

SWINDLES: RACING: UTAH

1940

1656

N 21, 19-2

JOE WHORL & GEO. L. FARRY SENTENCED TO 2 YRS. IN \$17,000
FRAUD IN SAUT LAKE CITY

SWINDLES: RACING

1927

HERBERT N. GRAHAM, PO INSP., BREAKS UP GANG OF 70 SWINDLERS
WORKING RACE TRACK GAME

1656

JL 17, 1-8-2 2#

--1931--

Ag 16,,1-14-4

ROBT. F. TURNER & MARTIN J. RYAN OF WINDSOR, LABOR OFFICIAL
CHARGE CHICAGO RACKETEERS FORGED THEIR NAMES ON FAKE SWEEP-
STAKES TICKETS

--1938--

S 11, 4/1-4

HORSE, GEORGE C., FOUND RUNNING IN ILL. UNDER NAME LADDIE
BOY RING

--1972--

MY 26, D-5-1

FALSE PAPERS PUT RINGERS IN RACES-HIGGINBOTTOM

MY 26, D-5-1

GARM HEMMERLING CALLED ON CARPET BY MICH. RACING COMSN.
OFFICIALS TO EXPLAIN HIS PART IN REPORTED BETTING COUP AT
HAZEL PK.-HIGGINBOTTOM

MY 31, D-8-1

PHILA-TRAINER PAT CATRONE ACCUSED OF INVOLVEMENT IN RINGERS
SCANDAL & IS DENIED PRIVILEGES AT NY TRACE

JE 1, D-1-2

HAZEL PK. RACE TRACK & OTHER RACE TRACKS DISGUIISING HORSES
OF LOWER ABILITY TO BEEF UP BETTING ODDS-HIGGINBOTTOM

—1972—

JE 14, A-2-1

WASH—BOBBY BYRNES, PROFESSIONAL GAMBLER, TELLS HOUSE CRIME
PROBERS THAT UNDERWORLD ORDERED HIM TO STAY AWAY FROM 3
OF 'THEIR' RACETRACKS: HAZEL PK, JEFFERSON DOWNS & SPORTS-
MAN'S PARK

JE 21, D-1-3

GEO. E. SHEARIN, HEAD OF MICH'S ONLY RINGER CASE, TELLS
ALL—HIGGINBOTTOM

SWINDLES - RADIO - DETROIT

1932

Form 1656

The Detroit News

AP 16, 3-2

**SCHUYLER COLEMAN, ROLLA CROWE & DELIGHT SLACK HELD FOR SELLING FAKE
RADIO ADVERTISING**

—1939—

MR 12, 1-2-2

**CHAS. F. LAHEY CHARGED WITH TAKING DOWN PAYMENTS ON 50 RADIOS WITHOUT
DELIVERING THEM**

SWINDLES : REAL ESTATE : ALASKA

1 9 1 1

Form 1656

MR 7, 1-7

6 DETROITERS INDICTED FOR CONSPIRACY TO DEFRAUD U.S. GOVT OF \$50,000 IN
COAL LANDS; RANK D ANDRUS & A.L. HOLMES NAMED AMONG THEM

SWINDLES: REAL ESTATE: ARIZONA

1963

WASH--CONGRESS ASKING QUIZ INTO CHEATS SELLING LAND ON LAKE MEAD RANCHES
IN MOHAVE DESERT TO AGED RETIRED PEOPLE

JA 17, C-10-8

2 MIAMI, FLA LAND DEVELOPERS WERE INDICTED IN PHOENIX ON MAIL FRAUD
CHARGES STEMMING FROM MAIL-ORDER SALES OF ARIZONA LAND
3 TO FACE PHOENIX, ARIZ, COURT MARCH 25 ON UNSCRUPULOUS PROMOTERS OF DE-
SERT LAND IN SOUTHWEST--TSCHIRHART

MR 14, A-6-1 FIN 5

MR 19, D-6-1

-1973-

JA 12, B-3-3

WASH--FED OFFICE OF INTERSTATE LAND SALES REGISTRATION
WARNS CONSOLIDATED MORTGAGE CORP OF PHOENIX ABOUT
CLEARING UP ALLEGATIONS OF FAILURE TO DISCLOSE PERTINENT
INFO ABOUT YAVAPAI CO PROPERTY.

JA 21, A-1-1

ARIZONA--ITS ENTICING ADS TOUT DESERT WASTELAND--WENDLAND

JA 22, A-1-1

ARIZONA--MICHIGAN COUPLE SUES DESERT DEVELOPERS FOR \$100
MILLION--WENDLAND

JA 23, A-14-3

MICHIGAN COMMERCE DEPT CORPORATION AND SECURITIES BUREAU
WARNS STATE RESIDENTS ABOUT LAND SALES BY CORONA DE TUCSON,
LAND DEVELOPMENT FIRM.

-1973-

JA 24, A-3-1

ARIZONA LAND BUYERS CALLED NAIVE. WENDLAND.

MY 29, A-3-1

OFFICE OF INTERSTATE LAND SALES REGISTRATION SUSPENDS
COLIN VAN WAY COFFEY OF SCOTTSDALE, ARIZ, DEVELOPER FOR
MISLEADING ASDB/

---1974---

MR 26, A-2-4

WASH-FED. TRADE COMMSN. ANNOUNCED LAND AGREEMENT WITH GAC CORP.
LAND BUYERS MAY GET REFUNDS

MY 12, H-1-1

BUYERS WHO KEPT PAYING MAY LOSE UNDER FTC ORDER.

JL 5, B-4-1

UNIVERSAL PROPERTIES, INC. JOEL H. JANKOWITZ SUSPENDED FOR TRYING
TO SELL LAND NR. WILLOCK DRY LAKE BOMBING RANGE

Form 1656

The Detroit News N 10, 2-1

Thousands of dollars invested in "dream metropoli
in desert near California-Nevada border

---1943---

N 16, 31-2

LOS ANGELES-CARROLL L. POST CHARGES BEING SWINDLED IN OKLA. & KANS. OIL LAND
TRANSACTIONS

----1972----

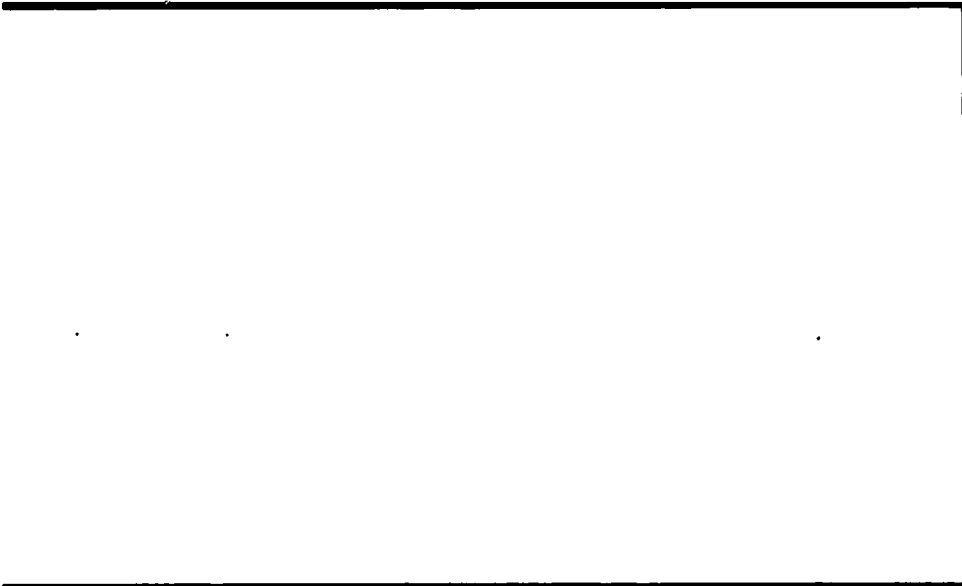
AP27, C-1, -5 1Dot

SAN FRANCISCO---SALESMEN FOR BOISE CASCADE CORP., HAVE
BEEN BARRED BY INJUNCTION FROM MAKING FALSE STATEMENTS TO
PROSPECTIVE LAND BUYERS OR ENGAGING IN MISLEADING SALES
PRACTICES

-1982-

JL 13, A-4-2

LOS ANGELES-ANN YARBROUGH 74 FACES CHARGE IN DEAL FOR
RONALD REAGAN'S OCEANVIEW HOME



SWINDLES:

REAL ESTATE:

CANADA

1938

Form 1656

MR 3,39-2-NITE

WINDSOR;-GIOVANNI GRASSI, GETS 1 YR PROBATION, LARCENY OF \$100

JE 14,25-3-NITE

WINDSOR;-CYRUS H.DRURY HELD FOR OBTAINING MONEY UNDER FALSE PRETENSES

-1972-

MXAG 10, C-1-4

**NY--CAN-AM INDUSTRIAL DEVELOPMENT CORP OF MONTREAL ACCUSED
WITH USING HIGH PRESSURE SALES TACTIC AND FRAUDULENT PROMOTIONAL MATERIAL TO SELL UNDEVELOPED FARM LAND TO AMERICANS
MOSTLY VISITORS TO EXPO 67.**

SWINDLES : REAL ESTATE : COLORADO

1978

Ag 20, B-8-5 W

**FLINT-MARK BINSTEN OF NJ ORDERED TO STOP SOLICITING FUNDS
FROM MICH RESIDENTS FOR PUEBLO PLAN**

SWINDLES : REAL ESTATE: DETROIT: SERIES: NORMAN 1986

1 st	SINCLAIR	0 5, A-1-1
3	suburban speculators grossed millions at expence of poor & HUD in Det-	0 6, A-1-1
2nd-	Lambrecht Co lost thousands on faulty deals, mortgage failure rate was 89%-Sinclair	0 7, A-8-1
	Felicia Parnham lost home, got 2nd mortgage in days- Cinclair	0 7, A_1-4
	Last-home sales, profits were disguised-Sinclair	

Form 1656

MY 13, 1-7

WARRANT OUT FOR GEO. E. KINGSLEY, REAL ESTATE OPERATOR

---1902---

N 29, 1-4

D M OGDEN TOOK ADVANCE MONEY FROM YOUNG MEN DESIRING INSTRUCTION IN RE

REAL ESTATE; MISSING ---1904---

JE 10, 1-7

MRS ANNA FELDER ASKED TO DEED PROPERTY AWAY TO FICTITIOUS CORP. BY

HARRY V MARTIN ---1908---

F 15, 1-5

DR. J BYRON SLOAN, SALTING GOLD MINE, LOS CABEZOS; IN PASADENA CAL.

F 17, 1-1

DENNIS J MCCAULEY CHARGED WITH CAL. LAND SWINDLE AP 4, 1-6

LEE K FORSYTHE, BATTLE CREEK, HELD ON FAKE LAND DEALS

---1912---

MR 18, 1-6

GEO H REISSMAN, REAL ESTATE SWINDLER, CAUGHT IN EAST

---1919---

JA 22, 1-1

REAL ESTATE DEALERS ACCEPT TAX MONEY & KEEP IT



SWINDLES: REAL ESTATE: DETROIT

1927

Form 1656 The Detroit News

HERBERT A. HUNTER, WARD H. BARNETT HELD IN LAND CONTRACT LARCENY BY TRICK CHARGE. JA 26, 1-7

RALPH FINNEL, EDGAR R. KOBELSCHATZ MAY LOSE LICENSES IN SWINDLES. F 3, 40-1

ARMAND A. FOX HELD IN \$2,500 BOND. F 13, 10-10-5

GEO F. COUGHLIN, WALLACE REED, JNO C. McDONALD ACCUSED BY MRS. RUTH CRAWFORD IN \$1,000 SWINDLE. MR 10, 15-3

MRS. PETRONIA IGNACZAK LOSES HOME SHE EARNED WASHING TO CONTRACTOR. MR 13, 11-3-3

MRS JAS. HERITAGE, WYANDOTTE, SAYS ROY & NOE BROWN SOLD HER HOME FOR \$7,000 & KEPT MONEY. MR 24, 27-4

WARRANTS ISSUED FOR OFFICIALS, AGENTS GREATER DEARBORN CO. JE 11, 9-5

DONOVAN REALTY CO. LICENSE REVOKED BY MDN MISREPRESENTATION. JE 10, 1-12-8

WARRANTS ISSUED FOR RANKIN P. PECK, GEORGE G. HALL, BYRON W. CLUTE, COMPLAINT OF CHAS BISHACK. S 9, 17-2

RANKIN P. PECK CHARGED BY SHERMAN WOLFE, FLINT AUTO WORKER, WITH FRAUD ON LAND CONTRACT LOAN. S 25, 1-2-1

FRANK & HELEN BARNAT ACCUSED OF GIVING FAKE DEED FOR MORTGAGE. O 17, 6-3

JNO PORTER CHADWICK, CHAS. HARRISON HELD ON COMPLAINT J. L. VALIQUET. N 19, 7-7

---1927---
 JNO. P. HEHL ACCUSED BY JAY S. PETTIT. N 29, 2-5
 ---1928---
 ALEX RUSIECKI HELD FOR DEPRIVING MOTHER, MRS. JOSEPHINE. F 11, 14-2
 EDW. HOFFMAN RETURNED FR ST. LOUIS, DEFRAUDED PRIEST. AP 11, 17-6
 JAS HOWARD ARRESTED; ROBT CORDNER, CHAS SCHMIDT, CLARENCE MASON, GEO. JE 10, 1-22-2
 FREDERICKSON, GEO. F. FINES SOUGHT. JL 28, 1-7
 DAVID JONES, JOS. M. RYAN HELD, 5 SOUGHT. O 20, 16-4
 WM AHLBORN, PORTER CHADWICK HELD IN FAKE LAND SALE. O 31, 40-8
 WM AHLBORN, PORTER J. CHADWICK CHARGED WITH OBTAINING STORE FIXTURES
 UNDER FALSE PRETENSES FR. FRANK MARTUCH.
 ---1929---
 EMMET O. HARRISON SOUGHT, COMPLAINT MRS. CHRISTINE J. TEAGUE. F 26, 1-2
 GUSTAVE W. ZAMBER HELD, LARCENY BY CONVERSION. AG 28, 37-2
 RICHARD S. HARTILL HELD, COMPLAINT 2 BELGIANS. O 25, 1-5 Mkt
 EMMET O. HARRISON ARRESTED IN LOS. A. N 2, 1-4
 ALFRED W. WALKLEY, DEALER, HELD, PT HURON SISTERS CLAIM \$73,000 LOSS. D 14, 16-8
 ---1930---
 MRS SIPHRA ROLLAND, WELFARE WORKER, HARRY B. MULLIGAN HELD, COMPLAINT
 WIDOWED MOTHER, MRS ELIZ. TIKKA. JA 16, 1-8
 MRS MARY NICHOLSKI PAID \$2,800 DOWN ON NEW HOUSE, THROWN FR AUTO BY
 2 MEN, WOMAN. JA 19, 5-17-8
 TRIAL FORDVILLE LAND CO., CASTLE & FORD, AGENTS, & 2 SALESMEN OPENED
 BEFORE JUDGE HOMER FERGUSON. MR 5, 35-1
 ARTHUR HOFFMAN ACCUSED BY CHAS C. MCNAIR. MR 8, 16-4
 EUGENE CARTRIGHT, JACOB C. GOLNAR, MICH. MERCHANT SALES, ARRAIGNED. MY 6, 39-1

Form 1656

The Detroit News

\$ 6, 2-1

PAUL CHIRIUS LOSES \$2,500.

---1931---

F 14, 2-8

STEVE SZLACHCIC REPORTS LOSS OF \$3,000 TO 3.

AP 22, 18-3

MRS. FRANCES JADKOWSKI SWINDLED OUT OF \$1,000 BY 2.

N 22, 1-10-8

OWNERS OF PROPERTY WARNED AGAINST LAND CONTRACT SWINDLERS.

---1934---

MR 14, 11-3

WALTER CIUCURLIK HELD IN BUFFALO, WANTED IN DETROIT FOR SWINDLE OF MRS. MARY YACKAKI

AP 14, 7-1

ADAM KOSKI & WIFE IDENTIFIED IN ATTEMPT TO SWINDLE LOUIS KISH

JE 8, 9-5

POLICE SEEK ADDITIONAL INFO ABOUT TALMADGE D McCORD, SUSPECT

O 9, 9-3

MRS ELIZABETH DAVIS FINED \$110 FOR GYPPING JOHN C FLEMING OUT OF \$49

N 13, 17-1

FAKE LANDLORDS COLLECTING RENT IN NEW RACKET IN DETROIT -D 19, 17-2

CARL VOGEL, 1 TO 5 YRS. FAILED TO GIVE HOUSES HE SOLD

---1935---

N 10, 1-2-8

ANDREW R POSLUSZNY, DISBARRED ATTORNEY, ACCUSED OF LARCENY BY CONVERSION

---1936--- AG 12,15-6
 WM.C.BISCHOFF ACCUSED OF SELLING LOT HE DIDN'T OWN
 ---1937--- MY 11,1-3
 MERCEDES F. DIMMER CHARGES MRS. JULIA M. BARKER WITH SWINDLING HER OUT
 OF HER HOME ON BLANK MORTGAGE FOR \$4,750 S 20,9-3-BLST
 WALLACE MONTGOMERY CHARGES ALBERT J. LOBIN WITH LARCENY BY CONVERSION -
 OF \$1,680 D 8,6-3
 MRS. JULIA M. BARKER ACQUITTED OF CHARGES MADE BY MERCEDES DIMMER
 D 20, 1-8 B S
 MRS. JULIA M. BARKER, ARRESTED: FUGITIVE WARRANTS SIGNED VS GEO. W. BROOKS,
 ARTHUR MCECHRON, R. W. MCPHEE IN ALLEGED \$10 MILLION SWINDLE
 ---1938--- MR 7,9-2-BLST
 MRS. SOPHIA KOZIAL ACCUSES SISTER, MRS. ANNA KRISTALIN, OF FRAUD IN PROP-
 erty DEAL MY 13,10-8
 JOHN MOLSACK HELD FOR SELLING STELLA WUJCIK A PIECE OF PROPERTY IN 1930
 FOR \$3,000 WHICH HE DIDN'T OWN ---1939--- N 9,2-7-BLST
 MAX A. RAMM ACQUITTED ON LAND DEAL SWINDLE CHARGE
 ---1941--- N 25, 10-7
 EDGAR, WM. GEO. & CULLING CHAPMAN CHARGED WITH REAL ESTATE FRAUD BY
 LUTHER J. EWELL N 27, 30-5
 WM. & GEO. CHAPMAN SENTC. 1½ TO 5 YRS. FOR LARCENY BY CONVERSION
 ---1942--- AP 18, 17-8
 JDS. HALLER HELD FOR SWINDLING MR. & MRS. CHAS. I. STOYER OF \$20,000
 CHAS. KEIFER PUT ON 3-YR. PROBATION & ORDERED TO REPAY \$332.60 TO MICH-
 EL TOROK MY 19, 8-1

Form 1656
 TRIAL OF CLARENCE MCMAHON BEGUN, ON LARCENY BY CONVERSION CHARGE
 CLARENCE MCMAHON SENT TO 3-5 YRS. O 13, 29-1 BSMO
N 5, 18-3 BS

---1943---
 RAY E. PARKER ACCUSED ON \$7,700 RANCH SWINDLE. MY 12, 14-8
JL 2, 2-8
 FRANK STACHOWICZ, JOSEPH LITWIN GUILTY IN LICENSE CASE

---1944---
 GLEN L. RANDOLPH ACCUSED OF \$2,000 RENT RACKET AP 7, 17-4
AP 8, 13-5
 COURT ORDER RESTORES MRS. AUGUST JOHNSON'S FARM SONSTOLE.

---1945---
 MAX RAMM, EX-REAL ESTATE DEALER, CHARGED WITH FRAUD IN LOT SALE MY 8, 20-7
JE 4, 1-6 BSMAIL
O 18, 32-3
 HAMMETT M. DAVIS CHARGED WITH 23 PROMISES OF HOME
 VETS APARTMENT-HUNTERS WARNED OF FURNITURE-APARTMENT TIE-IN RACKET O 23, 1-4
N 7, 8-1

WM H CARRICO WARNS HOME OWNERS OF REPAIR SWINDLERS-BAUMGARTH
 C J AVERY WARNS VS RENTING HOUSES FR UNAUTHORIZED AGENTS MR 18, 1-1
MR 23, 19-1

---1946---
 JAMES F BROWN, PHONY RENTAL AGENT, JAILED
 ROBT. JOHNSON & JOS. E. FARGO HELD FOR OBTAINING FHA LOANS FOR WORK THAT
 WAS NEVER UNDERTAKEN

--1946--

ANDREW J. HARRIS HELD FOR ACCEPTING RENT FOR NON-EXISTENT APT. MR 28, 38-1

ANDREW J. HARRIS SENT TO 2½ TO 5 YRS. FOR RENTAL TRICKERY - JE 11, 1-2

FRITZ OLSEN, RENTAL FRAUD SUSPECT, HELD MY 28, 5-1

ANTHONY A. VENDETTI SOUGHT FOR SWINDLING MRS ELIZ. DUFF - J 9, 5-1

DONALD MEYERS CHGS MRS IDA KOLTS OBTAINING MONEY UNDER FALSE PRETENSE - AG 26, 1-3BS 2

MRS MAXINE LAMORTE STARTS PRISON TERM FOR COLLECTING RENTS WITHOUT OWNING PROPERTY O 4, 2-4

ELSIE DAVIS GIVEN 30 DAYS FOR SWINDLING WALLACE VASSAR - N 19, 26-3

WM HOFF ACCUSED OPERATING AS RESIDENTIAL MAINTENANCE & ALTERATION CONTRACTOR - N 25, 28-5

ROBT. C. JOHNSON GIVEN 4 MOS. & \$1,000 FRAUD FOR FRAUD - N 26, 23-3

HERBERT W. LANE ACCUSED OF \$12,000 LAND DEAL FRAUD D 27, 15-1

--1947--

GROUP OF WW II VETS CHARGE FAULTY CONSTRUCTION OF HOMES MR 8, 14-5

IGNATZ GRANCHEREFF CHARGES HOME PURCHASE SWINDLE BY MR. & MRS. JAMES RADIK MR 13, 8-3

MRS BETTY HINDMARSH CHGD OBTAINING \$2,000 FR LT H H TETRICK - MR 14, 1-7

WM HOFF FINED \$500 AS UNLICENSED BUILDER MR 14, 29-4

MRS. AUDREY BRION ACCUSED OF SWINDLING HAROLD PIERCE, JR. IN RENT DEPOSIT MR 27, 26-3

MRS AUDREY BARNES, 2 YRS PROBATION & RESTITUTION P 4, 8-3

- ROBERT GORDON CHGD SWINDLING \$9,650 FR BURTON ABSTRACT CO. Ap 23, 33-3
 ---1947---
 MAX RAMM SOUGHT IN \$200 REAL ESTATE FRAUD MY 21, 4-15
 JESSIE MULLAN, CARETAKER, SOUGHT IN RENT DEAL SWINDLE JE 6, 24-2
 GEORGE, AARON KARABENICK & MRS ILENE MARTIN INDICTED IN FHA FRAUD JL 3, 17-6
 KENNETH L. MATTHEWS GIVEN 3 TO 6 MOS JL 4, 3-2
 PAT BRIDGES ACCUSED OF SWINDLING MRS. JULIA MARUDA OF \$2,750 - JL 10, 41-5
 ELTON O MIX SAYS RALPH J SEILOFF, BUILDER, WONT RETURN HIS DEPOSITS - JL 22, 4-2
 IRVING SCHMIDT TRICKS MRS ANN HERBSTREITH OF DIAMOND RING - AG 18, 20-7
 ARTHUR KOSALSKY GIVEN 65 DAYS AS FAKE RENTAL AGENT O 10, 14-1
 MICHAEL & BELLE CHERNICK OF DET. CONSTRUCTION CO. SUED BY 2 VETERANS FOR O 25, 16-4
 INFERIOR WORKMANSHIP & MATERIALS IN HOMES O 29, 42-2 NITE
 HERMAN BROOKS GIVEN 60 DAYS FOR HOUSING RACKET N 20, 25-5
 LAMAR THRASHER CHARGED ACCEPTING ADVANCE RENT PAYMENTS ON APT. HE SOON WAS TO LOSE BY FORECLOSURE O 3, 23-3
 ROBERT GORDON GIVEN 2 1/2 TO 9 YRS IN RE SWINDLE O 23, 16-6
 ZELDA DRAPER, ACCUSED OF \$1,100 RENT FRAUD
 ---1948---
 MRS. AUDREY BARNES ARRESTED AGAIN ON RENT FRAUD F 25, 36-7
 MRS. ZELDA S. DRAPER CONV OF \$3,000 RENTAL FRAUD AG 5, 14-2

---1948---

Ag 10, 4-3

BOOKS GIVEN YEAR PROBATION; GUSTAVE HERMANN 60 DAYS - S 15, 32-3
FED. INVESTIGATORS MOVING IN ON CONTRACTORS WHO OVERCHARGED OR SOLD
SHODDY HOMES TO VETERANS - M. HAYDEN S 22, 9-2 FINAL

MRS. LUCILLE M. LEOD, 57, CHARGED WITH LARCENY BY CONVERSION IN LEASE
FRAUD O 2, 9-5

SAM MELTZER GIVEN 6 MOS. FOR FAULTY HOME CONSTRUCTION N 19, 12-3
MAYFAIR BUILDING CO. SUED BY 2 HOME OWNERS FOR HOUSE DEFECTS

MRS. AUDREY BARNES PLACED UNDER \$1,000 BOND IN RENT RACKET PROBATION
VIOLATION N 23, 24-4
---1949---

H. ROY MILLER, BUILDER, CHARGED DEFRAUDING MRS. RUBY MOORE OF \$500
F 11, 34-7
F 17, 55-6

HENRY MILEWSKI & STANLEY J. NOWAK HELD FOR OPERATING WITHOUT BUILDERS'
LICENSE, CHARGE FAULTY CONSTRUCTION BY JOHN PALMER-TREEN - R 31, 21-4
MICHAEL P. CHERNIK & NATE S. LERNER SUED BY 8 HOME BUYERS FOR CONSTRUCTION DEFECTS

CLARENCE H. MCMAHON GIVEN 2-5 YRS. FOR DEFRAUDING MRS. MARGARET BRABANDT
AP 23, 1-2-4
JE 2, 14-4

ALTON B. PARKER & RAY BAZZONI CHARGED WITH FRAUD & LARCENY BY CONVERSION
AG 24, 7-2

GI'S WARNED OF RACKETS ON DELINQUENT HOME LOANS S 1, 14-1
SWIGGART LYNCH GIVEN 3-6 MOS. FOR OPERATING WITHOUT CONTRACTOR'S LICENSE
D 7, 2-4

GEORGE STEINMAN, 90, WYANDOTTE, SUES MRS. ILENE MILES, & LOWANN MILES, 14,
OVER PROPERTY DISPUTE

MRS ELIZ. WASHINGTON, JOHN CUNNINGHAM, MRS ARGIE "HITE, LENA BRANDON, VM.
 KYALLS, PEARL WILSON, JAMES CALDWELL, ARTHUR HINES BNGD NEGRO RENTAL GYP
 ALEX M. DEAN, NEGRO BUILDER, FACES FRAUD CHG
 J. PAUL JORDAN & HERBERT C. SCHENKLE, GARAGE BUILDERS, HELD FOR TRICKING
 HOME OWNERS INTO FRAUDULENT CONTRACTS
 HOME OWNERS EASY PREY FOR GYP ARTISTS
 ARTHUR L. E. JORDY GIVEN UNTIL MY 12 TO PRODUCE MONEY TAKEN FROM 21
 IN HOME DEALS
 MRS. CATHERINE CLEVELAND SOUGHT FOR TAKING ADVANCE REIT FROM JULIUS SPON
 SAND
 MRS MINNIE SEARS GUILTY SWINGLING MEN OF \$65,000:
 200 COMPLAINTS, BOOKS OF ALBERT E. MIELKE, BUILDER, SEIZED.
 VETERANS ACCUSE 187 DET. BUILDERS OF FAULTY JOBS.
 ALBERT E. MIELKE, BUILDER, FACES 200 COMPLAINTS
 MARTIN KOSTEN CHGD \$3,000 HOUSING SWINDLE
 MARTIN KOSTEN HITS REQUEST FOR WARRANT
 COURT ORDERS MIELKE BUILDING CO. TO SETTLE WITHIN 6 DAYS
 JOHN WEINHART LAUNCHES DRIVE ON HOME SWINDLERS
 ROBERT CZERWINSKI CHGD SELLING HOUSE HE DIDN'T OWN
 BETTER BUSINESS BUREAU DENOUNCES REAL AGENCY RACKET
 F 10, 16-2
 AP 14, 56-1BS2
 MY 2, 21-3 BS 2
 MY 3, 1-1
 MY 10, 12-5
 JE 10, 20-5
 JE 13, 18-5
 JL 19, 1-4 BS2
 JL 20, 3-3
 JL 20, 8-3
 JL 21, 4-6
 JL 23, 1-6-4
 AG 16, 23-5
 D 11, 16-7 BS 2
 JA 16, 1-1
 OLIVER

---1951---

F 9, 6-6

MANUEL ZECHMAN, MARGARET BATTLE RENT AGENCY ACCUSED FRAUD AP 9, 1-1
 CHARLES BROWN COLLECTS FROM 5 FOR SAME FLAT; VANISHES NY 1, 7-8
 CARL VENTIMIGLIA UNLICENSED BUILDER SENT TO 6 MONTHS - JE 2, 13-8
 M. WIGNER & ALEX MCLEOD, ARRESTED FOR SWINDLING 15 HOME OWNERS; FHA WARNS OWNERS TO DO BUSINESS WITH RELIABLE CONCERNS JE 8, 18-4 BS 2
 B. J. CARTER CHARGED WITH MORTGAGE SWINDLE BY HERMAN J. KNIPERA JL 25, 13-4

ROBERT CZERWINSKI CONVICTED FRAUD - TO REIMBURSE CLIENTS -

---1952---

JA 20, 1-1-6

MRS. ROBT OAKMAN SUES ADMINISTRATOR OF HUSBANDS ESTATE SYLVESTER CHRISTIE WITH MISS HANDLING OF FUNDS S 9, 29-6
 8 OAK PK FAMILIES SUE DETR IT BUILDER FOR NOT MATCHING CONSTRUCTION OF DRAWING ON HOMES BUILT S 11, 23-1

AUGUST SCHMICK - AMATEUR CONTRACTOR PLEAS GUILTY TO BRILL OF UNFINISHED JOBS UNPAID LABORER WAGES AND OVERDUE LUMBER BILLS O 7, 9-1

LEONARD L. LEIDEL CONVICTED OF SELLING HOME FROM OVER MOTHERS HEAD N 8, 3-5

ROY J. YOUNG, REALTOR BORKER, JAILED FOR AT LEAST \$15,000 IN FRAUDULENT DEALS N 11, 6-2

ROY J. YOUNG PLACED ON \$3,000 BOND & TO BE EXAMINED N 17TH ON FLEEING FACTORY WORKERS TO BUY UP MORTGAGES D 4, 60-4

BENNIE DEPLAMA, ACCUSED FOR \$1,000 FRAUD, TO BE ARRAIGNED TODAY

**MICH. CORPORATION & SEC. COMMSN. REVOKES LICENSE OF BUILDING CONTRACTORS
PRIME CONST. CO., ANTHONY PATOWSKI, GAR CONST. CO., SAMUEL R. BOYD, R & M
SALES CO., MARTIN M. FULKERSON, ALEXANDER P. SCHULTZ; SUSPENDED WERE-JOS.
HERMAN, ISLER BROS., WM. WEIR CO. & WEATHERCOTE CO.**

D 6, 2-5

-----1953-----

F 14, 10-5

**CASIMIR RYDELL GIVEN 4 TO 5 YRS FOR EMBEZZLIN \$23,000 FROM HOME BUY
ERS**

AP 23, 10-4

**GEORGIA PETE GIANAKIS SWINDLES FHA OF \$7360 FOR HOME IMPROVEMENTS LOAN
ON HOUSES SHE DIDN'T OWN**

MY 14, 27-3

**HAROLD D. GRIZZLE FLEECED BY MAN WHO GETS \$130 FOR APARTMENT & DISAPPEA
RS**

JE 11, 51-3

**FRANK A. KRUE JR. PLEADS NO DEFENSE TO CHGS. WITH TAKING \$250 FEES FOR
NON-EXISTENT SERVICES IN CONNECTION WITH GI HOME LOANS**

JE 19, 2-5 5*

GENERAL DISCOUNT CORP. DUE FOR BLACK LISTING FOR RAISING GI MORTGAGES

JE 20, 8-6

GENERAL DISCOUNT CORP. CUTS RATE ON GI MORTGAGES AS 3 VETS SUE

JL 2, 7-1

**WILLIE FENDRIX, DEAF MUTE, FACES TRIAL JULY 14TH FOR COLLECTING RENT ILL
EGALLY FR. APT. BLD. TOTALING \$805**

JL 14, 15-5

**WILLE FENDRIZ, REAL ESTATE AGENCY BOOKKEEPER, GIVEN 2 YRS PROBATION FOR
RENT SWINDLES**

—1953—

JA 24, 2-6

STATE CORP & SEC CORP PLEDGES QUIZ OF RENTAL AGENCIES HERE

AG 4, 31-5

ELLIS R. VAN HOESSEN PRES. OF IDEAL RENTAL SERVICE CO. TO REFUND ADVANCE FEES TO 100 CUSTOMERS; LICENSE REVOKED & PLACE CLOSED DOWN

S 12, 16-2

WILLIS B. RICHARDS & DOREEN BLOCH GET RENTAL AGENT LICENSES SUSPENDED FOR UNFAIR RENTAL DEALS

O 6, 19-2

MICH. CORP. & SEC. COMMSN. CONSIDERS SUSPENSION OF RENTAL AGENCY OF DOROTHY MEACHAM FOR FRAUD

O 23, 18-7

LICENSES OF WOODWARD RENTAL SERVICE AND HANCOCK RENTAL SERVICE MAY BE TAKEN AWAY PROMISING UNRELIABLE PROPERTIES

N 11, 65-5

FRANK A. KRUE JR., BUILDER, FINED \$10,000 FOR GI HOME LOAN FRAUD

—1954—

JA 6, 27-5

LICENSES OF GUST STEVENSON & LUKE TILLER, TAKEN AWAY WHEN CHG. FAILURE TO ACCOUNT FOR CUSTOMERS MONEY

JA 12, 21-1

DET. BROKER, JOHN P. RABAUT, FACES LOSS OF HIS LICENSE IF HE DOES NOT PAY BACK \$1,000 BY JA 18TH TO 3 CLIENTS

JA 21, 12-1

EASY FURNITURE CO. BARRED FROM PROMISING TO FIND PLACES TO LIVE FOR THOSE WHO BUY THEIR FURNITURE

MR 9, 1-6

POLICE SEEK JAS. & STELLA GOODMAN WHO SWINDLED PERSONS OUT OF PAYMENTS FOR NON EXISTANT FLAT TO RENT

AP 21, 61-6

MAX MONHOLD FREED ON FRAUD CHARGE

AP 25, 1-4-1

REALTY FEE RACKET SMASHED BY STATE-KIRK

JE 7, 4-4

EX HOME BUILDER, BENNIE DI PALMA, GIVEN 2 YRS PROBATION FOR CONTRACTING BUILDINGS AFTER HIS LICENSE HAD BEEN REVOKED BY THE STATE

JE 18, 41-2

AUGUST SCHIMCH TAKES STEPS TO CLEAR NAVY CHG. AGAINST HIM OF HIS WORKING WHILE HOME ON LEAVE TO EARN EXTRA MONEY FOR HIS FAMILY OF 3

JL 8, 11-1

CHARLES SOLK, ACCUSED OF STOCK FRAUD

S 15, 1-588

WALLACE F. MELISSA CHG WITH LOAN FRAUD

S 24, 2-4

HOW BETTER US. BUR. AIDED WITNESS IN FHA HOME IMPROVEMENT LOAN FRAUDS

S 30, 1-8

18 MEN & WOMEN INDICTED BY FED. GO. JURY IN DET. FOR FRAUD IN FHA LOANS; NAMES LISTED

N 5, 49-1

FED. JUDGE FRANK PICARD GRANTS DEFENSE MOTION FOR DISMISSAL OF AN INDICTMENT AGST MRS. CHARLINE WHITE,

N 19, 49-8 LF

MRS. CEDAR P. THOMPSON & HER HUSBAND ALFRED GIVEN 2 YRS PROBATION FOR HA FRAUD DEAL

N 22, 1-1 LF

HENRY C. KRAENING CHGS HIS BROTHER, WM., FRAUDULENTLY OBTAINED DEED TO HIS HOME & ESTABLISHED RULES REGULATING HIS LIFE IN THE HOME

--1954--

1, 71-1

AMES C ALLEN WARNS THAT SOME REALTY BROKERS ARE FLEEING GI HOMES
LAWRENCE A KNOTT JR AND LOYD BAUGHMAN WM GARRELL AND DONALD S
PATTERSON INDICTED ON FHA LOAN FRAUD CHG

JA 6, 15-5

-----1955-----

JA 7, 39-3

GEO. HAYNER PLEADS GUILTY TO FRAUDULENT FHA HOME IMPROVEMENT LOAN; GIVEN
2 YRS

JA 25, 2-6

WALLACE HELIES, & WIFE DORIS & PAUL A. STRADTNER PLEAD GUILTY TO FHA
HOME IMPROVEMENT LOAN FRAUDS

MR 9, 27-1

FED. GRAND JURY INDICTS FOLLOWING FOR FHA LOAN FRAUDS; THEY ARE MRS. DORIS
IS B. THOMAS, JAS. E. BURNS, ONSLOW R. PARISH, ROSELLE T. ALLMOND JR, R. B. ENGLISH,
MRS. ADELE J. MACKEY, ARTHUR J. DANIELS, MRS. ROSE TENNIE, & WILL SWEAR

MR 30, 47-1 5

THAYER L BYERKTM E JEAN BYERLY AND EUGENE MCGEE CHG WITH HOME LOAN
FRAUD

AP 21, 6-4 5*

WM. CLAUDE GILL & FINED \$40,000 FOR CHEATING VETERANS IN GI HOMES

JE 7, 13-1

CONTRACTOR, WM. C. FARRELL GIVEN 10 MOS FOR FHA HOME LOAN IMPROVEMENT FRAUD

JE 15, 50-4

OAK PARK INSURANCE AGENT, ARCHIE BARNETT, FINED \$1,500 & 2 YRS PROBATION
FOR FALSIFYING A LOAN APPLICATION TO THE FHA

BEN BAYER SEEKS NEW TRIAL IN FRA D CASE

JE 24, 56-2

SAUL KALT, JACOB KALT, LOUIS KAPAN, MILTON TYNER FRANK B WALKER
AND JAMES HISEY INDICTED FOR FRAUD IN NORWAYND HOUSING DEAL-WIGDER

JE 22, 41-2

AG 9, 2-3 CITY

MICH.CORP. & SEC.COMMSN.ASKS WAYNE COUNTY PROSECUTOR GERALD O'BRIEN
FOR HELP IN FIGHTING HOME MODERNIZATION RACKET

AG 10, 21-3

STATE PL ADED CO-OPERATION TO MICH.CORP. & SECURITIES COMMSN.IN ITS
FIGHT AGST ILLEGAL HOME MODERNIZATION CONTRACTOR

N 1, 55-5

EDW.RADER INDICTED BY FED.GD.JURY FOR GETTING MAN FOR "FRONT" FOR HIM
IN BUYING PROPERTY IN NORWAYNE HOUSING PROJECT

N 13, 4-24-3

MICH & DET FIGHT BUILDERS IN HOME REPAIR RACKET-KIRK

JA 24, 6-5

SC REVOKES LICENSE OF BUILDER WM.O.GREY

F 27, 29-5 5*

JOHN M.MIROY CHGS SYLVAN CAIN,BUILDER WITH CHGING HIM \$52,000 FOR
HOME HE SAID HE COULD BUILD FOR HIM FOR \$25,000

MR 29, 56-1

JOS C MAKOSKI ARRESTED FOR FHA SWINDLER

MY 30, 6-1

JACOB KALT,SAUL KALT,LOUIS KAPLAN & MILTON TYNER GIVEN PROBATION FOR
2 YEARS FOR FRAUD IN NORWAYNE FED.HOUSING PROJECT

JE 24, 1-1-8

PHONE NUMBER TO CALL IF PROPERTY OWNERS ARE WORRIED OVER PROPERTY
BEING TAKEN FOR EXPRESSWAY ROUTES-NUMBER IS WO.5-4200 OR WO 2,7670

-----1956-----

IE 24, 1-1-8

RACKETEER REALTORS ARE PREYING ON HOME OWNERS IN VICINITY OF PROPOSED EXPRESSWAYS BY TELLING LIES AS TO PLANNED ROUTES TO PANIC OWNERS INTO SELLING THEIR PROPERTY CHEAPLY--WELLS

JE 25, 1-4

STATE HIGHWAY OFFICIALS WARN AGST REAL ESTATE RACKETEERS SINCE PROPOSED X-WAY ROUTES

JL 19, 47-5

BBB WARNS HOMEOWNERS OF REMODELING CHEATS

JL 22, 1-1-8

9 MEMBERS OF PIPEFITTERS UNION CHGD WITH CIRCULATING LITERATURE QUESTIONING UNION REAL ESTATE TRANSACTION IN WHICH THEY INVESTED--LAUREN

JL 26, 39-4

HARRY STRICKSTEIN, WILLIE STEVENS, NATHAN STEIN, SIMON RUZUMNA, JCS. STEIN, GOLD, GUILLIE W CARTER INDICTED IN LOAN FRAUDS

S 9, D-13-1

BETTER BUS. BUR. OF DET IT'S CHECKLIST FOR HOMEOWNERS TO PROTECT THEMSELVES--BAUNGARTH

D 3, 58-7

AVERILL GONSALVES, BANKRUPT DET. BUILDER, ORDERED HELD FOR TRIAL ON CHG OF ACCEPTING \$576 OVER SELLING PRICE OF HOME

D 12, 84-4

PHIL COHEN, ROBT. FORFAIN FACE TRIAL IN FALSIFYING FHA LOAN DATA

-----1957-----

JA 11, 43-1 5*

CHARLES L BURNS ACCUSED MAKING FRAUDULENT STATEMENT TO VA

JA 17, 23-1

CHAS L BURNS ADMITS VA FRAUD

MY 1, 73-3 6*

-CHARLES L BURNS, WYOMING INVESTMENT CO FINED FOR FALSE STATEMENTS TO VA

PHINEAS PHYLANDER BAINES, REALTY AGENT, ACCUSED IN FAKE FHA LOAN BID MY 3, 5-4
 MOSSIS CHISIK HELD IN FHA LOAN FRAUD JUL 30, 17-6
 VET MILTON BARR CHGS HE LOST \$1,000 ON HOUSING DEAL WITH BUILDER HATHA AG 15, 12-2
 WAY LA D CO. O 9, 2-2
 ACCUSED OF FRAUD IN CONTRACTING JOB O 26, 6-8
 PHILIP COHEN GIVEN 8 MOS FOR FHA FRAUD; ROYAL
 -----1958----- JA 22, 7-5 LF
 FED. GO. JURY CHGS LOUIS JACOBS WITH FLEEING 2 VETS OF \$400 EACH IN
 SALE OF HOMES IN WANKIN TWP SUBDIV. F 6, 31-2
 ROB'T M. BREITMEYER AWAITS SENTENCING IN FHA FRAUD MR 26, 1-8
 PERSONS WHO BOUGHT HOMES FROM ROB'T HOLE, SWINDLER, WILL NOT LOSE THEM U.S. ASSURES BUYERS MR 26, 1-7
 HAROLD BELCH & ROB'T DUNCAN HOLE CHGD WITH MISUE OF \$2,142,900 IN
 0000F FUNDS OF DET. SAVINGS ASSN. - WIGDER AP 1, 2-4 LF
 UNEMPLOYED HOLDERS OF GI HOME LOANS WARNED TO BE ON LOOKOUT FOR NEW
 RACKET BY STRANGERS OFFERING TO MEET THEIR DELINQUENT PAYMENTS IN A
 "RENT MILKING" RACKET N 7, 23-1
 DET. PRAISED FOR FHA LOAN FRAUD CLEANUP BY FBI - WIGDER

-----1958----- D 29, 27-6 LF
ROMF SWARTZ PLEADS INNOCENT TO GETTING \$1,750 FR. CUSTOMER UNDER FALSE
PRETENSES

-----1959----- A 7, 43-4
MICH. CANCELS LICENSE OF TWO BUILDERS, CHAS. CASE & DONALD P. CASSIDY
JA 16, 37-6

MRS. ANNE LEONE COSTRINE CHGD WITH LARCENY OF \$1,900 BY CONVERSION IN
A REAL ESTATE DEAL THAT FELL THROUGH

JA 31, 17-3
HAROLD BELCH & ROB'T HOLE FOUND GUILTY OF MORTGAGE FRAUDS IN ANN AR-
BOR AREA
MR 4, 63-6

5 MEN INDICTED FOR FRAUD IN FHA LOANS; THEY ARE LYMAN BARTLEY, WM. SHAF-
IRO, ARTHUR KIBLER, THOS. W. O'HARA & GEO. F. WATSON
AP 30, 78-1

RUFORD COVINGTON ACCUSED OF SWINDLING \$2,000 GIVEN HIM BY MRS. ADELL
HASKETT FOR NEW HOME

-----1960----- MY 27, D-1-1
JOHN JONES WARNS OWNERS AGST UNLICENSED CONTRACTOR
JL 13, R-3-1 LF

PROSECUTOR OLSEN PLANS INQUIRY INTO CHGS FROM SUBCONTRACTORS SAYING
THEY ARE BILKED OF MILLIONS BY CROOKED HOME-BUILDING FIRMS

-----1961----- F 27, A-1-8 LF
WINDCLIFFE BUILDERS INC. & PRES. ELLIOTT SCHUBINER CHG. BY BLDG. SUBCON-
TRACTORS WITH PLOTTING TO GO BANKRUPTED-WITHERSPOON F 28, A-1-3
JOSEPH F. SLAVIK, BUILDERS ASSN. PRES. PLEDGED SUPPORT IN QUIZ AGNST.
FRAUD QUIZ OF ELLIOTT SCHUBINER

SWINDLES : REAL ESTATE : DETROIT

1961

JOSEPH F. SLAVIK, PRES. OF BUILDERS ASSOC DET.; PLEDGE SUPPORT OF QUIZ IN
FRAUD CHGS. AGNST. BUILDER ELLIOTT SCHUBINER F 28, A-19-1 LF
DET. FED. HOUSING ADM. WARNS HOMEOWNERS OF MORTGAGE "MILKING" SWINDLES MR 3, A-15-1
ELLIOTT SCHUBINER, PLEADS INNOCENT TO CHGS. OF VIOLATING BUILDERS TRUST MR 5, B-7-5
FUND ACT AP 22, B-5-4
HARRY BUCH CHGD LARCENY BY CONVERSION AG 31, R-6-5
BUILDER JOHN HARPSTER FREED ON BOND PENDING ARRAIGNMENT FOR SWINDLE
--1962-- MR 6, A-1-3
WIN-A-LOT-IN NEW MEXICO CONTEST AT BUILDERS SHOW UNDER INVESTIGATION
BY DET. BETTER BUSINESS BUREAU-TSCHIRHART MR 21, B-8-1
POSTAL INSPECTORS JOINS WAYNE CO. IN GREAT SOUTHWESTERN LAND CO. LAND
"GIVEAWAY" CONTEST-TSCHIRHART MR 29, A-8-1
GREAT SOUTHWESTERN LAND CO. OF DALLAS & 3 FIRM OFFICIALS, BOB T, EDWARD
AND FRANK GOLURIN, NAMED IN MISDEMEANOR FOR VIOLATION OF REAL ESTATE LAW
AT BUILDERS HOME, FURNITURE & FLOWER SHOW N 1, A-12-2
EARL A. RUSSELL, ROYAL OAK & LEONARD TYNER, CONVALESCENT HOME OWNER, DET.
ARRAIGNED FOR MAKING \$5,000 ILLEGAL FHA LOANS

---1963---

Mr 12, A-10-1

LORETTO A. DUNLEA, 17308 OAK DRIVE, CHARGED WITH OBTAINING MONEY UNDER FALSE PRETENSES WHEN 34 PERSONS COMPLAIN THEY PAID HER TOTAL OF \$40,000 TO \$50,000 FOR LAKEFRONT LOTS SHE DIDN'T OWN JL 11, C-10-5
EDWARD GOLUBIN, DALLAS, TEX., RELEASED ON BOND ON WARRANT ISSUED IN DET. LAST YR IN CONNECTION WITH N. MEXICO REAL ESTATE PROMOTION

JL 12, B-10-2 FIN 3

EDWARD GOLUBIN, DALLAS, TEXAS, ARRAIGNED ON MISDEMEANOR WARRANT IN CONNECTION WITH N. MEX. REAL ESTATE PROMOTION-TO STAND TRIAL AUGUST 12.

AG 13, A-6-8

LORETTO DUNLEA PLEADED GUILTY TO LARCENY BY CONVERSION IN SELLING OF LIVINGSTON CO. LAKEFRONT LOTS SHE DID NOT OWN, PLACED ON 3 YRS PROBATION

AG 14, A-2-1

MRS. MARY C. GRIMA, 50, DOMESTIC, FREE ON \$5,000 BOND TO AWAIT ACTION ON CHARGE OF FALSIFYING APPLICATION WITH FHA

D 5, B-4-1

BENNIE SEIFMAN & LOUIS NEWMAN INDICTED BY A FEDERAL GRAND JURY HERE ON 14 COUNTS OF CONSPIRACY & MAKING FALSE ENTRIES TO OBTAIN GOVT.-INSURED LOANS

---1964---

My 23, A-3-5

BETTER BUSINESS BUREAU SAYS DET. ARE HOMEOWNERS BEING SWINDLED BY ROOF REPAIR JOBS -TSCHIRHART

JE 14, F-4-5

SPRING & SUMMER ARE SEASONS WHEN PEOPLE GET "STUNG" BY HOME IMPROVEMENT GYPSTER-TSCHIRHART

---1965---

JE 14, A-1-7

LANSING-ATTY. GEN. KELLEY RECOMMENDS PROS. OLSEN TAKE LEGAL ACTION AGST 2 DET. SECOND MORTGAGE COMPANIES-RUDOW

SWINDLES- REAL ESTATE - DETROIT

1965

0 6, B-10-4

LANSING-LEGIS SMC COMM TO INVESTIGATE ABUSES IN HOME BUILDERS' SALES & CONSTRUCTION PRACTICES

0 20, C-8-1

STUART GINSBERG & SUBURBAN MORTGAGE & REALTY CO, PORT INVESTMENT CO & GAINER REALTY CO CHGD WITH CAUSING FALSE INFO TO BE FILED IN OBTAINING GI MORTGAGES

N 9, A-1-6

16 MEN & 6 COMPANIES INCLUDING BENJAMIN LEVINSON, PRES. FRANKLIN MORTGAGE CORP. INDICTED FOR FHA AND VA LOAN FRAUD CHARGE-LISTED

N 9, A1-6

INDICTMENT OF BENJAMIN LEVINSON, DET. FINANCIER, & 15 OTHER MEN SAID HOME LOAN APPLICATIONS WERE FAKED TO VA AND FHA-GALLAGHER

D 1, B-20-1

EKELMAN & ASSOCIATES INC, IRWIN S EKELMAN, BERNARD EKELMAN, DONALD S HUTCHINSON, CHARLES FIEDDS, LOUIS JOSEPH PETERS & MASTER REALTY CO NAMED IN MORE US INDICTMENTS ON HOME LOAN FRAUD CHG-GALLAGHER

---1966---

AG 19, A-14-2 5*

WALLED LAKE CITY MGR ROYCE L DOWNEY ARRAIGNED IN REC CT ON 2 COUNT WARRANT CHARGING HIM WITH CONSPIRACY TO CHEAT & DEFRAUD & VIOLATE MICH BUILDERS TRUST FUND ACT

0 15, A-1-1

STATE & LOCAL AUTHORITIES STUDY POSSIBILITY OF CRIMINAL FRAUD IN RELATIONSHIP BETWEEN PUBLIC BANK & SOME HOME MODERNIZATION FIRMS-KIRK & CAMPER

--1966-- O 20, A-1-4
BOWLES GD. JURY CHECKING COUNCILMAN NICHOLAS HOOD GETTING
\$3,475,400 FR. CITY EMPLOYEES RETIREMENT SYSTEM TO FINANCE
PLYMOUTH HOUSING CORP. HOUSING PROJECT-COURTADE

---1968--- N 28, A-9-1
FIRST NATIONAL MORTGAGE CORP CHGD IN MORTGAGE SWINDLE 1/6
AGHER

-----1969-----D23, C-3-1
NEIGHBORHOOD LEGAL SERVICES AIDING ADC MOTHERS WHO ARE
AND HAVE BEEN SWINDLED IN HOME PURCHASES BY REAL ESTATE
RS.- TSCHIRHART.

-----1970----- Ag28, C-1-1
BEWARE OF 'SPECIAL' ROOF DEAL---HOOVER

---1971--- JA 20, A-3-1
MR AND MRS. EMANUEL LEE FROST JR. PURCHASED HOME WITH
FAULTY HEATER AND HAVE BEEN LIVING ALL WINTER WITHOUT
HEAT-BALL

Mr 15, A-1-3
FRAUD IN PURCHASE AND SALE OF DET HOME CHARGED TODAY AGN
DET. REAL ESTATE FIRM, MONTGOMERY REALTY AND MRS. KATHERINE
PATTERSON-REALTOR. -BALL

SWINDLES: REAL ESTATE: DETROIT

1971

0 4, B-1-1 0

ANGRY CROWD OF NORTHWEST DET HOMEOWNERS LEVELED CHARGES OF
BLOCK BUSTING AT PANEL OF REAL ESTATE AGENTS--GOCZKOWSKI

----1972----

JA19, A-1-1

9 ARE INDICTED IN DETROIT AREA FHA FRAUD QUIZ---HADDEN

JA 20, C-3-1

3 REAL ESTATE DELAERS MUTE IN FHA CASE OSCAR ROSS, JA
JACKBROWN, AND JAMES WRIGHT .

F1, A-1-1

BIG REALTY SPECULATORS ON HUD'S BLACKLIST ---BALL

F2, A-1-1

HUD BLACKLISTS BIGGEST DETROIT SPECULATOR, GERALD A.
WAECHTER---BALL

F8, A-1-4

DETROIT FHA A BUSES WILL BE PROBED IN D.C --BALL

F17, A-13-1

FLASE FHAREPORTS LAID TO EX SALESMAN, HYMAN TAUB-HADDEN

---1972----

Mr1, B-5-1 D

FEDERAL COURT LAWSUITS SEEKING A TOTAL OF \$125 MILLION IN DAMAGES FILED AGAINST FIRST FEDERAL AND STANDARD FEDERAL SAVINGS AND LOAN ASSOCIATIONS, ACCUSED OF ILLEGALLY REQUIRING EXTRA MONEY FOR MORTGAGE ESCROW FUNDS---HADDEN

Mr1, A-1-1

CITIZENS MORTGAGE CORP. OF SOUTHFIELD AND HURON VALLEY MORTGAGE CO. OF DETROIT FACE POSSIBILITY OF BEING DROPPED AS APPROVED LENDERS ON FHA INSURED MORTGAGES ---BALL

Mr 10, A-2-4

FED GRAND JURY INDICTED BENEFICIAL REAL ESTATE CO & WILLIAM J HAHN ON CHARGES OF FALSIFYING SALE AGREEMENT TO OBTAIN FHA-INSURED MORTGAGE

Mr15, A-1-1

A 3 WAYPROBE BARED IN DETROIT FHA SCANDAL---BALL

Mr19, A-28-1

FHA SUSPENDS CITIZENS MORTGAGE CO., OF SOUTHFIELD AND HURON VALLEY MORTGAGE CORP---BALL

FIRMS OF PATRICK J. MEEHAN AND GERALD A. WAECHTER, MADE AN ESTIMATED \$3 MILLION PROFIT BY BUYING AND SELLING OLD HOMES UNDER FHA PROGRAMS AIMED AT HELPING POOR FAMILIES TO BECOME HOMEOWNERS---BALL

Ap11, A-1-1

WAYNE CO. GOVERNMENT SUBCOMMITTEE SAYS PUBLIC HEARINGS ARE NEEDED TO EXPOSE REAL ESTATE APPRAISERS AS "THE ROOT AND CORE" OF ABUSES IN DETROIT AREA FHA PROGRAMS---RUSSELL

Ap12, A-3-1

MERGER REAL ESTATE CO. ON PURITAN CONVICTED OF ABUSES IN FHA PROGRAM--ADDEN

My 11, A-3-1

ORVILLE O WILLS CONVICTED OF MAKING FALSE STATEMENTS IN CONNECTION WITH PURCHASE OF FHA INSURED HOME

My 18, A-9-1

My 31, A-3-1

MONTGOMERY REAL ESTATE & CO. & KATHERINE PATTERSON GUILTY OF FRAUD IN HOME SALE OF FHA-INSURED MORTGAGE HOME--BALL

Je 4, G-1-1

BUILDERS ASSN. OF METRO DET. TO SET UP CONSUMER PROTECTION BUREAU TO THWART GYPSTERS--WOERPEL

---1972---

JE4, A-3-3

TROUBLES WITH NEW HOMES HAVE BUYERS UP IN ARMS---WOERPEL

JE4, A-3-4

STATE TO CHECK COMPLAINTS ON BUILDERS, REPORTING TO DEPT.
OF LICENSING AND REGULATION, WHO IN TURN NOTIFY BUILDER
OF REPAIRS NEEDED

JE 8, E-1-4

BEWARE OF ODD JOBS HOME REPAIRS BY CONTRACTORS, NOT CHEAP-S. HOOVER

JE 21, A-1-1

WASH--HOUSE BLASTS HUD & MORTGAGE BANKERS FOR DET SCANDAL.
BALL

JE 23, B-21-1 D

LOUIS C. CAMPBELL JR. PLEADS GUILTY TO FED. CHARGES OF FRAUD IN PROMISING
LAND DEVELOPERS HE COULD PRODUCE LOANS IN RETURN FOR FINDER'S FEES

JL 6, A-10-7

HARRY MICKELSON AND WAYNE HATFIELD CHARGED WITH FHA MORTGAGE
FRAUD CHARGES.

JL 9, A-1-2

JACK WEIN, OPERATOR OF HOME RENTAL AGENCY, RENT-A-HOME GUIDE CHGD PEOPLE
\$20 FOR RENT LIST-NEHMAN & DANFIELD

JL 16, A-3-1

RENT-A-HOME PREYED ON POOR, FORMER EMPLOYEES CLAIM.-NEHMAN

JL 18, B-3-1 D

ROYAL OAK REAL ESTATE BROKER, PHILLIP E. CROWN, 51, MUTE
ON 8 COUNTS OF FORGERY AND UTTERING AND PUBLISHING WARRANTY
DEEDS.-GAINOR

JL 20, A-18-1 XFINA

MRS. LAURA WILLIAMS, ADC MOTHER, GETS OUT-OF-COURT SETTLEMENT KIN SUIT FOR SALE OF SUBSTANDRAD HOME BY BENEFICIAL REAL ESTATE Co; MAY SET FHA PRECEDENT AS MEANS OF SOLVING FHA HOMEBUYERS PROBLEMS.-MLECZKO

JL 21, A-3-4

LAURA WILLIAMS SUIT SETTLEMENT MAY SET PRECEDENT AS LEGAL GUIDELINE FOR FAMILIES WHO PURCHASED HOMES UNDER FALSE IMPRESSIONS.-MLECZKO

Ag 4, A-6-4

FED GRAND JURY ISSUED CHARGES OF 8 COUNTS OF FHA FRAUD AGST LARRY HARDACRE, FORMER SALES MANAGER OF DAVIS REALTY Co IN HAZAL PARK.

S 20, A-3-1

MR. & MRS. RICHARD GREEN TELL OF FHA HOME ABUSES STILL GOING ON-BALL

S 20, A-10-1

WM. J. HALL, THOMAS KUBECK & DENNIS LUKASIK, REAL ESTATE MEN CONVICTED OF LYING TO OBTAIN FHA HOME MORTGAGE INSURANCE

S 25, A-1-2

FHA REPAIR OVERCHARGES MAY COST US \$1 MILLION.-BALL

-1972-

S 29, A-1-4

STATE REVOKES LICENSE OF PATRICK J. MEEHAN, 33, OF GROSSE PT WOODS, SPECULATOR FOR ILLEGAL TRANSFER OF \$17,000 IN TRUST FUNDS TO CHASE REALTY INC.-BALL

0, A-6-5

ATTY JEROME G. QUINN, OF DET, CHARGED WITH LYING TO OBTAIN FHA HOME MORTGAGE INSURANCE.

0 26, A-1-4

ALIEN JACQUES GRUNBAUM, UNREGISTERED IN US, ARRESTED IN REALTY FRAUD TANGLE.-BALL

0 27, A-10-4

JAKOB MEYER BRUNBAUM, ALIAS JACQUES MAYER GRUNBAUM, SPENT NIGHT IN JAIL UNABLE TO MEET \$50,000 BAIL; RAISED FROM \$25,000/-BALL

0 30, A-1-1

4 FHA APPRAISERS, REAL ESTATE PERSONAL INDICTED IN DET SCANDAL.HADDEN&BALL

0 14, A-10-3

SWINKEESTHOMAS L. KUBECK, WARREN REAL ESTATE BROKER, SENT TO YEAR IN FED PRISON TODAY; WM J HALL OF BLOOMFIELD HILLS, FAILED TO APPEAL FOR SENTENCING AND WARRANT ISSUED FOR ARREST DENNIS LUKASIK, FERNDALE, REAL ESTATE BROKERS, GIVEN 2 YEARS PROBATION AND COURT COSTS.

---1973---

JA4, A-1-1

16 MORE INDICTED IN FHA SCANDAL-BALL & HADDEN

SWINDLES: REAL ESTATE: DETROIT

1973

JA22, A-1-1

POSSIBLE MISUSE OF TAX MONEY ON ADC HOME REPAIRS PROBED BY
STATE-BALL

F 13, A-1-1

9 WELFARE REPAIR FIRMS CHARGED WITH OPERATING WITHOUT LICENSE VIOLA-
TIONS

F 16, B-17-3 D

DET CITY COUNCIL WOULD LIMIT RENTAL LISTING FIRMS.GOOD

MY 2, A-1-1

THADDEUS AND RUBY SAMOSIEJ, EAST SIDE, BLAME MODEL NEIGHBOR
HOOD AGENCY FOR FAILURE TO HAVE TOILET OR BATH FACILITIES
FOR 18 MONTHS.HALLSA

MY 16, A-3-1

WM CARTER PAYNE, FBA APPRAISER ACCUSED IN TAKING BRIBES,
FAILS TO SHOW FOR TRIAL.BALL

MY19, A-7-6

ROBERT DAVIS OF ROBERT DAVIS REALTY, INC. INDICTED IN RHA
FRAUD-BALL

O 30, B-10-3

FORMER REAL ESTATE SALESMAN HERMAN BOBEK TESTIFIED TO
HANDING BRIBES TO EMMITT R NEWELL, SUSPENDED DEP.CHIEF FHA
APPRAISER IN DETROIT.BALL

--1974--

S 1, C-6-1

1832'SQUATTERS'RTS.'RULING MAY SAVE HUD HOME OFHERSHEL&SE-
RENATHOMPSON,'SOLD'TO THEM BY SWINDLER WHO TOOK\$500DEPOSIT-
NELSON

S 6, B-1-1 D

WAYNECOMMONPLEASCT.'SLANDLORD&TENANTDIV.JUDGES TRYING TO
FORESTALL EVICTION OF FAMILIES FROMHUDHOMES BOUGHT FROM
CON MEN-GEERT

S 10, B-1-1 D

WAYNECOMMONPLEAS JUDGES RULE HUDHOME FRAUD VICTIMS MUST
LEAVE HOUSES-WISLER

O 29, A-1-2

STORY OF NANCYBUDAS,77,1OF10DETROITERS WHOSE HOUSES BOUGHT
OUT UNDER TAX LAW, BYCONSTRUCTIVELANDCO.OFS'FIELD-WENDLAND

N 19, A-16-1

DAVIDMOSS,48,OF OAKPK.ARRAIGNED N18 FOR HOME IMPROVEMENT
FRAUD

O 18, A-22-4

ALFREDBAKERIAN,PRES.OFAIR-LITEALUMINUMCO.,INC.PLEADS GUILTY
TO ATTEMPTED VIOLATION OF LAW PROTECTING ADVANCE PMT.OF CUS-
TOMER,BUDDERSTRUSTFUNDACT. --1975--

JA 22, C-7-1 D

DEPT.OFCONSUMERAFFAIRS LISTS4UNLIGENSED RENTAL AGENCIES:
TIP TOP LIVING CENTER; SEARS RENTAL; DET. MANAGEMENT & RENTALS & RENT-
AID, INC.-SALSINGER

1975

SWINDLES : REAL ESTATE : DETROIT

MY 2, A-1-3

**ED HACHIGIAN SWINDLED ARMENIAN-AMERS IN FLORIDA LAND DEAL-
NEHMAN**

JUN 1, K-2-3

**HOME IMPROVEMENT COUNCIL OF METROPOLITAN DET HAS DECLARED
WAR ON SWINDLERS THAT GIVE THE INDUSTRY BAD NAME-KONZELMAN**

D 11, D-3-1

**TIP TOP RENTAL GUIDES GUILTY OF VIOLATING CT ORDER FORBIDD-
ING TO CONDUCT BUSINESS WITHOUT LICENSE-TSCHIRHART**

---1976---MY10 , A-3-5

**FRODIES SHIPP JR. OF WALDEN PROPERTIES INVOLVED IN SCANDA
CONCERNING DECEASED GLICKA RIBACK AND FUGITIVE SON, JACK
GREEN- BALL**

JL 23, G-8-5

**JOSEPHINE CANNON TAKEN BY WLM GIBBONS, SALEM MORTGAGE Co
GETS COURT AWARD OF \$19,000-WALDMEIR**

---21977-- MY5, A14-1

X CINCINNATI- REALTOR WILLIAM JENKINS, ACQUITTED
OF PILLAGING HUD OWNED HOMES.

S 10, A-3-3

MICHAEL BROWN & FAMILY LEFT HOMELESS & BROKE IN SWINDEE;
WAS SOLD HUD HOME BY IMPOSTER-TSCHIRHART O 22, A-3-2

~~CLYDE W 'PETE' HALL PAYS \$2000 FINE FOR HIGHLAND PARK
RENT FRAUD-BALL~~

-1979-

MR 10, A-1-1

GIL HOMES OF MICH OWNED BY BERNARD GLIEBERMAN FINED IN
LAST HUD BRIBE CASE-BALL

-1980-

MY 14, AB-1-5

102 LOSE \$25,000 IN PHONY HUD HOMES RENTAL SCAM-TITTSWORTH
MY 16, B-4-3D

RALPHB HOWARD, 33 NAMED AS PERSON WHO SWINDLED 102 IN PHONY
RENT DEPOSITS.

JL 28, B-4-1D

CHARLES FARMER PLEADED GUILTY TO DEFRAUDING GOVT. OF MONEY
LOANED HIM TO RENOVATE APT. HOUSE IN WAYNE ST. AREA.

1981

~~SWINDLES : REAL ESTATE : DETROIT~~

0 15, A-3-2

SAMUEL SANDERS JR FAMILY FACE EVICTION FROM NW DET HOME THE
THOUGHT THEY OWNED. BOUGHT IF FROM 'HUD' AGENT-WALKER

-1982-

F 18, A-3-2

WILLIAM J. HAHN WHO OWES LAND ON DET'S EAST SIDE BEING SUE

4983-

0 31, A-3-3

7 COUPLES PAID DEPOSIT TO RENT SAME HOUSE ON CHAPEL

-1986-

0 8, A-1-1

Detroit News articles on mortgage scam prompts state, fed
probes-Sinclair

-1987-

Ja 22, B-4-1

John A. Slicker & Sherry Hall accused in mortgage scam won't
fight suspension of real estate license

Je 14 M-1-2

Clients left out in cold by rental agencies.--Capos

-1988-

F 20 B-8-1

John Patrick, Elaine Archard sentenced in RE scam.-Sinclair

-1988-

My 19 A-1-2

John A. Slicker, Stanislaus Grabski & Richard Hartman, who
operated Superior Real Estate, guilty of fraud.--Sinclair

SWINDLES : REAL ESTATE : DISTRICT OF COLUMBIA

1948

GEORGE H. WILLIAMS FACES 75 YR. TERM FOR CHEATING VETS ON MD. HOUSING PROJECT

F 5, 6-5

SWINDLES; REAL ESTATE: EDITORIALS

1971

~~JA 9, A-4-1~~

SAFEGURADS MUST BE INITIATED ON GOVERNMENT LOW-MODERATE
INCOME HOUSING--EDIT

Je 12, 31-7

Elizabeth B. Murray, noted author arrested ;
wanted in Tampa

1930

Fe 22, 7-3

John Krave arrested in Det F 21, charged with using
the mails to defraud and fraudulent real estate deal near
West Palm Beach

-----1955-----

Mr 13, 1-3-2

MICHIGAN TO HOLD INQUIRY INTO FLORIDA LAND DEALS IN EFFORT TO PROTECT
ITS ELDERLY INVESTIGATOR IN THAT STATE-KIRK

-----1956-----

A 8, 1-18-1 2*

FLORIDA LAND SHARKS LURE SUCKERS BY MAIL

---1963--- MR 8, C-1-1
 INSPECTION TRIP REVEALS THAT TIGHT CONTROLS OVER PROMOTION OF LAND
 CUTS SWINDLES-KONZELMAN
 ---1964--- JA 19, A-1-1
 SWINDLE SUSPECTED IN LAND DEAL WITH SUBMERGED LAND OFF FLA-HONEYMOON
 ISLE DEVELOPMENT CORP. UNABLE TO PAY TEAMSTERS UNION MONEY THEY INVEST
 ED WHILE COMPANY OFFICIALS MAKING MONEY-BARRON
 ---1967--- O 15, B-12-1
 TAMPA-GULF AMERICAN CORP. ACCUSED OF FRAUDULENT LAND SALES
 O 17, B-2-7
 MIAMI-GULF AMERICAN CORP. TELLS OF REFUNDS
 N 11, A-8-1
 TAMPA-GULF AMERICAN CORP. ORDERED TO CLOSE
 -1972- O 15, A-28-1 1Dot
 FLA- CRACKS DOWN ON LAND PROMOTERS.-TH SHARP
 N 30, C-13-4
 FLORIDA OFFICIAL JAKE VARN REPORTS ON LAND SALE ABUSE.
 ---1973--- MY20, A-1-1
 1. PUNTA GORDA-ROTUNDA WEST DRAWS COMPLAINTS FROM MICH.
 BUYERS-WENDLAND MY20, A-26-1
 FULL INVESTIGATION OF COMPLAINTS PROMISED BY CAVANAGH
 COMMUNITIES CORP., DEVELOPERS OF ROTONDA WEST-WENDLAND

1974

SWINDLES - REAL ESTATE - FLORIDA

Mr 26, A-2-4

**WASH-FED. TRADE COMMSN. ANNOUNCED LAND AGREEMENT WITH GAC CORP.
WHERE LAND BUYERS MAY GET REFUNDS**

MY 12, H-11

BUYERS WHO KEPT ON PAYING MAY LOSE UNDER EFTC ORDER.

-197-5-

MY 15, C-9-1

**TALLAHASSEE-FLA UNCOVERS VAST LAND SWINDLE INVOLVES 14%
INTEREST ON PYRAMID TYPE SALE OF MORTGAGES**

MY 17, A-12-1

TAL-BERNARD HOROWITZ DISPUTED CHARGES OF FRAUD

MY 31, A-3-2

**W PALM BEACH-125 CRIMINAL CHARGES FILED AGAINST 4 IN
BILLION \$ LAND SCHEME**

S28, K 1-2

**CAVANAGH COMMUNITES CORP. ACCUSED OF LAND SWINDLES
IN FLA. AND ARIZONA.**

08, C-1-1

HUD SUSPENDS PALM COAST SALES OF ITT COMMUNITY

DEVELOPMENT CORP.

-1976- J

N 19, B-3-1 D

**DETROITER ARNOLD ARONOFF CHARGED BY SEC IN FLA REAL
ESTATE DEAL-NEHMAN**

-1977-

S 29, E-5-3

5 INDICTED IN \$6.2MILLION PLOT TO DEFRAUD 600 LAND INVESTOR

D 25, C-15-1

DC-FLORIDA LAND INVESTORS AT HOLLEY-BY-THE-SEA MAY GET
THEIR CASH BACK

-1978-

O 11, B-10-5-ED

EDWARD J. ROBINSON & ARNOLD ARONOFF INDICTED ON CHGS OF
FRAUD-HADDEN

---1979---

F 20, B-2-4 D

FED. CT. TRIAL OF SEN. EDW. J. ROBINSON FOR ROLE IN \$5.9 MILLION
FLA LAND SWINDLE-BALL

F 23, B-5-1 N

APPRAISER, LEVIE SMITH JR. TESTIFIED AT TRIAL OF EDW. J. ROBINSON,
IN FLA. LAND DEAL-BALL

F 28, A-3-2

FTC TO MAKE FIRM COMPENSATE BUYERS OF WORTHLESS FLORIDA
HOMESITES

F 28, C-18-3 AM

DC-FTC MAKES RESTITUTION FOR DEFRAUDED BUYERS IN FLA 1974
LAND DEAL ASSURED

My 22, B-1-1

NY-ARNOLD ARONOFF ADMITS GUILT IN SWINDLE OF PENN DIXIE
INDUSTRIES OF NY-

SWINDLES : REAL ESTATE : FLORIDA

1979

JE 21, B-2-5 W

EX-LAWMAKER EDWARD J ROBINSON GETS 6MONTH JAIL TERM FOR
ROLE IN \$3MILLION FLA LAND SWINDLE-BALL AG 30, B-2-4-4DOT
JEROME CASTLE, 43, FOUND GUILTY TO DEFRAUD PENN DIXIE INDUST
RIES IN FLA. LAND DEAL.

1949

SWINDLES : REAL ESTATE : GREAT BRITAIN

LONDON-SCOTLAND YARD NIPS SALE OF ROYAL AIRFIELD TO SOUTH AFRICAN
FOR \$1,000,000

AG 9, 9-2

-1974-

AP 5, EE-7-3 RACE

LONDON---HOUSE OF COMMONS ROW OVER LAND SPECULATION AND
ALLEGED FORGING OF P.M. WILSON'S SIGNATURE ON LETTER, CALLED
PRESS SMEAR.

AP 7, A-12-2

LONDON--LABOR LAWMAKERS PRESS HAROLD WILSON TO MAKE PUBLIC
STATEMENT ABOUT ALLEGED FORGERY OF HIS SIGNATURE IN LETTER
CONNECTED WITH CONTROVERSIAL LAND DEAL.

AP 10, A-9-1

LONDON--SCOTLAND YARD MAY CALL P.M. WILSON IN FOR QUESTIONING
ABOUT FORGERY OF SIGNATURE ON LETTER INVOLVED IN REAL ESTATE
SCANDAL.

AP 18, A-24-1

LONDON--RONALD MILHENCH, 37, TELLS PRESS THAT LAND DEAL LETTER
ATTRIBUTED TO WILSON WAS A GAG TO TRICK THE PRESS.

AP 22, A-10-4

RONALD MILHENCH, 36, CHARGED FOLLOWING SCOTLAND YARD PROBE,
WITH ATTEMPTING TO OBTAIN \$60,000 BY CRIMINAL DECEPTION FROM
NATL NEWSPAPER GROUP.

SWINDLES - REAL ESTATE - ILLINOIS

1942

Form 1656

F 5, 8-7

CHI-JULIUS D ABRAHAM SOUGHT IN \$500,000 CONFIDENCE GAME

---1949---

D 14, 58-2

CHI-INVESTIGATE PROPERTY DEALS ON 3 SUPERHIGHWAY ROUTES; JACOB M. ARVEY ADMITS DEALS

---1951---

S 13, 4-2 NITE

CHI-JAMES ADAMS REPTS BURGLARY-ARRESTED FOR REAL ESTATE RENTING FRAUD

---1955---

MY 3, 5-3

DANVILLE-MAURICE BAUMAN, EX RANTOUL, ILL. LOAN BANKER, GIVEN 2 1/2 YRS FOR MAKING FRAUDULENT APPLICATIONS FOR GOV'T HOUSING LOANS

S 13, 25-3

CHICAGO-FBI ARREST 3 OFFICERS OF UNITED-LAND FILING SERVICE ON CHG. OF ADVERTISING FAKE INFORMATION ABOUT AVAILABILITY OF PUBLIC LAND

-1973-

AP 22, H-1-1

UNHAPPY OWNERS SELLING 71 HOUSES BACK TO BUILDER LARWIN CO, AFFILIATE OF CNA FINANCE CORP

---1974---

O 10, C-2-1

CHICAGO-BEM. ALDERMAN THOS. E. KEANE, 69, CONVICTED 09 OF 17 COUNTS OF CONSPIRACY & 1 OF MAIL FRAUD TO AID 3 LAND SPEC. COS.

==1976== S 13, C-4-3

CHICAGO- HUD SCANDAL INVOLVING CONTECO INC. HERE,

DISCUSSED

-1981-

N 12, B-18-3W

**JACK WEIN, 44, OF BLOOMFIELD HILLS PLEADED GUILTY TO REAL
ESTATE RENTAL SCHEME IN CHIC-SHABATH**

INDIANAPOLIS-Mrs. ETHEL Sizemore charged with renting her house to 17
different families & skipping town with rent money

MR 2, 22-4

-----1957----- AP 25, 46-1

INDIANAPOLIS-Set Senate quiz on Indiana's highway land buying scandals

REP. MOUNG CHGS. THAT "NEW BREED OF CONFIDENCE MAN" IS ROBBING AMERIC-
ANS OF HUNDREDS OF THOUSANDS OF DOLLARS IN A PUBLIC LANDS RACKET

-1972-

04, A-3-4

US DETP OF HUD WILL CONDUCT PUBLIC HEARINGS TOMORROW AND FR
IDAY IN DET REGARDING FRAUD IN LAND SALES. 06, A-18-1

CONSUMERS TELL OF LAND DEAL PITFALLS; HUD PROBES PRAISE
MICH'S TOUGH LAW-GLAZIER

SWINDLES - REAL ESTATE - LOUISIANA

1935

Form 1656
NEW ORLEANS-JOHN P. SULLIVAN INDICTED FOR OPERATING A CONFIDENCE GAME
JE 7, 45-1
N 24, 1-3-2 2°
F 8, 15-1
R I NOWELL SAYS STATE N ---1947- --
NEW O.-JOS. S. GOULD ACCUSED OF ACCEPTING FUNDS & FAILING TO COMPLETE
PROJECTS FOR VETS.

SWINDLES: PEAL ESTATE: MEXICO

1962

SOMEONE IS SELLING CITY STREETS AS REAL ESTATE LOTS TO GULLIBLE

MR 29, A-1-8

SWINDLES: REAL ESTATE: MICHIGAN

1927

Form 1656
 GEO. W. WOODS, ANN ARBOR SWINDLES THE DETROIT NEWS
 FLINT-JOS. McDONOUGH, RANKIN P. PECK ACCUSED OF OBTAINING LOANS ON PRO-
 PERTY BY MISREPRESENTATION. JE 24, 2-3
 S 27, 11-2
 N 4, 2-1
 N 14, 2-4
 N 29, 24-6
 JNO ZUHORA SUES JNO KROLL & LAWRENCE KORNARSKI, HANTRANCK, FOR \$15,000
 SAYING HE WAS CHEATED ON TRADE.
 ---1928---
 MRS. CARRIE E. YOUNG HELD IN MT. CLEMENS.
 FREE LOT SCHEMES BE EXAMINED BY MICH. SECURITIES COMM.
 GT. CITY REALTY CO. LICENSES CANCELLED DUE TO FRAUD.
 R. L. HARE, EDW. LUEDECKING, KAZOO, SCORED BY JUDGE FOR TRANSFERRING CIGAR
 STORE TO MRS. ANNA DUNN.
 FORDSON-6 PLEAD NOT GUILTY TO FRAUD.
 COMPLAINTS AGAINST DAVID RHYMES, ANDREW COOK, M. G. FISHER, JACKSON & CAN-
 FIELD HENINGER, EATON RAPIDS, BE HEARD MR. 7, JACKSON.
 IVAN NIWICK, HIGHLAND PK. ACCUSED BY MRS. CORA D. EMMONS, MY 24, 8-3
 GO RAPIDS-TRIAL JOS., CORA HERZSTAN, WILLY LAUBROT ACCUSED BY MAY L.
 MENGDEN, STARTS.
 ANTHONY HAAS, HANTRANCK, FINDS CHAS BARNARD DIDN'T OWN FARM HE SOLD HIM.
 NEAR MARINE CITY.

---1930---

JE 21, 7-6

DAYTON W. CLOSSER ARREST RECALLS FANTASTIC OLD SWINDLE, FAKE TAX RACKET IN PRESQUE ILE COUNTY IN 1916.

0 30, 45-1

JULIUS JEZORSKE, MILAN, LOSES \$3,400 IN FARM "SALE".

---1932---

MY 24, 4-3

FLINT-S H KEANE & LESLIE DAVIS HELD.

JE 5, 1-3-1

ECORSE-GEORGE KOPI, PETER STRANK BOUGHT, DEFRAUDING MRS. MARY VARGO, \$1,900.

0 3, 1-7

GEORGE R. AVERILL, ET AL. SUE STATE OF MICH. & GD. TRUNK RR. (FOR COMPLETE FILES SEE: B.H.: GD. TRUNK RR.: MICH.: RT OF WAY)

---1933---

F 2, 19-1

JOE WILSON HELD, \$1,200 FR ELWOOD G. CRESSEY, WIFE.

MA 23, 31-7

FLINT-A F WIDMEYER HELD, COMPLAINT CHAS I BATES, CEMETERY LOT SALE.

N 11, 1-2 PONTIAC

FRANK S KELLER ATTACKS PROPERTY TRANSFERS MADE BY LEWIS J. CHARBLICK

0 9, 2-5 PONTIAC

PONTIAC-MAY JACKSON ASH CHARGES FRAUD IN SUIT VS JOHN & NELLIE GLOVE & OTHERS, IN REALTY DEAL

---1934---

JE 3, 1-20-3

TAWAS CITY-JACOB WEINBERG GUILTY IN DEAL WITH E MILLER, DETROIT

---1935---

AP 5, 4-6

HARRY WEST & WIFE HELD, LEASED FARM THAT WASN'T THEIRS N. 24, 1-5-2 2°
R I NOWELL SAYS STATE NEEDS FARM ZONING LAW TO END LAND SHARK'S DAY

---1937---

AG 12, 18-4

ST. JOSEPH;-BYRON W. VOORHIES, JOS. J. MOOREHOUSE, GEO. M. REYNOLDS, MARY GILL-ES, ALBERT SPENCER & WM. CARRELL HELD IN CONNECTION WITH \$105,000 FRAUD

Form 1656

ST. JOSEPH-GEO. M. REYNOLDS, MARY GILLES, BERT SPENCER, WILLIAM CARRELL,
 BYRON W. VOORHEIS, JAMES J. MOREHOUSE CHARGED WITH SWINDLING FRED WOLF, 84
 & 2 SONS AG 13, 4-6
 SAGINAW;-GEO. M. REYNOLDS, WM. CARRELL, BYRON W. VOORHEIS & JOS. J. MOREHOUSE
 CHARGED WITH 2ND FRAUD, BY LOUIS HEMMETER AG 15, 1-3-3
 ST. JOSEPH; EXAMINATION OF 6 POSTPONED AG 18, 9-1
 SAGINAW;-NEW WARRANT ISSUED VS PERSONS ACCUSED BY LOUIS HEMMETER AG 20, 19-2
 ST. JOSEPH;-HEARINGS OPEN IN LAND FRAUD AG 25, 30-4-RACE SP
 ST. JOSEPH-MARY GILLES DISMIST OF FRAUD CHARGES AG 27, 34-4
 ST. JOSEPH-CHARGES VS MARY GILLES DROPPED AG 28, 2-8
 ST. JOSEPH - JOS J. MOREHOUSE, BYRON W. VOORHEIS CHARGED WITH FRAUD AG 31, 11-5 C M
 ST. JOSEPH;-G. M. REYNOLDS SENT C. FR 7½ TO 10 YRS & MARY GILLIS, 3 YRS PRO-
 BATION, LAND FRAUDS N 5, 2-2-BL ST
 INKSTER-FRED A. HINSCH ARRESTED IN SAN ANGELO, TEX.: LARCENY F 16, 2-4 B S
 MT. LEMENS-RICHARD MOELLER PLEADS GUILTY; AWAITS SENTC. MR 17, 15-8
 BAY CITY-BYRON W. VOORHEIS, JOEL W. STOUT HELD MR 23, 11-6 BL S
 BAY CITY;-BYRON W. VOORHEIS ARRESTED FOR VIS. AUTHORITIES MB 30, 4-5

---1938---

---1938---

AP 26, 17-5

FORREST LANGELL, OF ASHTABULA, OHIO, CHARGES CLINE BAGWELL, THOS. FARRAR & CLINE BAGWELL, INC. DEFRAUDED HIM OF \$30,000 IN FLINT LAND DEAL

AP. 28, 4-2-BLST

JOEL W. STOUT OF DET. HELD IN LAND SWINDLE CHARGE PONTIAC; -MRS. ESTELLE TAYLOR CHARGED WITH LAND FRAUD BY MYRON A. CURTISS, SOLD PROPERTY WHICH DIDN'T BELONG TO HER

AP 28, 54-8-NITE

AP 29, 4-1

JOEL W. STOUT ASKS HEARING ON LAND FRAUD CHARGES. ST. JOSEPH; -BERT SPENCER CONV. ON CHARGE OF CONSPIRACY TO DEFAUD

MY 13, 4-4-CN

JL 22, 9-4

ST. JOSEPH; -BERT SPENCER SENT. FR 2 TO 5 YRS FOR FRAUD

---1941---

JA 14, 7-8

SAM RAPOPORT, ELMER MIRRAS PLEAD INNOCENT OBTAINING \$2,632 UNDER FALSE PRETENSES

JA 26, 1-10-5

ANN ARBOR-TRUMAN C NELSON CHGD. OBTAINING MONEY FR FRED MORELY UNDER FLASE PRESENSES

\$ 2, 25-4 BS

STATE ACCUSES LATE LEONARD SPRENGER OF FOUL PLAY IN HANDLING OF ESTATE

\$ 12, 9-2

---1944---

STATE WARNS ON FRAUDS AGAINST VETS. HOENFIELD

JL 12, 30-7

---1945---

STATE TO INVESTIGATE BLDG. FRAUDS WILLOW RUN PROJECT T. CLEMENS-ALBERT E. ESCH CHD WITH CELLAR BLDG FRAUD

O 26, 1-4-4
JL 12, 1-2 BS 2

RICHMOND-ELLSWORTH HAWKINS ACCUSES GRANDSON, STANLEY J. HAWKINS OF DEFRAUDING HIM OF HIS FARM

AP 9, 14-3

MICH SUP CRT AWARDED RALPH J HERMAN, 4 OTHERS, REFUNDS ON HOMES

- PONTIAC-RONALD L. EDWARD & DAVID S. ROUSE CHARGED RECEIVING MONEY EXTORTION-
 ULENTLY JL 3, 17-2
 MT CLEMENS-20 HOME BUYERS SUE GEO AND ARRON KARABENICK -S 4, 8-2
 MT CLEMENS-MRS. EVELYN DAMGAARD CHARGED SWINDLING WAR VET., GEO. A. WITH-
 ERS O 28, 6-6 BS 2
 FAUST E HUDELSON, EUGENE G HATHAWAY CHGD DEFRAUDING HOME BUYERS-
 D 23, 15-1
 FOREST E HUDELSON, BUILDER, CHGD LARCENY BY CONVERSION-DEARBORN
 ---1949--- F 4, 11-3
 GD RAPIDS-CHAS H DOXTATOR, RE AGENT, IMPRISONED IN FRAUD -R 23, 1-8
 GARDEN CITY-ARTHUR I. JORDY CHARGED DEFRAUDING HOME BUILDERS OF \$150-
 000-PIPP AP 6, 1-5
 DEARBORN-CITIZEN GROUP CHARGES PREFABRICATED HOMES FALLING APART, HIT
 FAULTY CITY INSPECTION AP 26, 2-5
 ECORSE TWP.-BUYERS CHARGE BLDG. INSPECTOR, IRVIN B. FRIEND, ACTING AS
 SALESMAN FOR PRE-FABRICATED HOMES JE 28, 17-1 BS 2
 HARRY C CHERRY DENIES VET-HOMES FRAUD N 9, 17-4
 PONTIAC-ALBERT B. BIGELOW SENTENCED TO 1½ TO 5 YRS.
 ---1951--- F 10, 9-2
 8 HOME OWNERS SUE EMPIRE CONSTRUCTION INC. OVER INFERIOR WORKMANSHIP
 MT CLEMENS-CHARLES RUDISH HOUSE DEAL FRAUD VS GOVT RULES JUDGE SPIER
 MY 8, 37-2 BS 2

--1951--
 ADRIAN-H.B.LEWIS FILES SUIT VS MR.& MRS.HARRY BASCOMB IN PROPERTY EX-
 CHANGE
 EDWARD W SAHR PLACED UNDER \$2,500 BOND IN FAKE PROPERTY DEAL
 --1952--
 MICH.HOME BUILDERS ASSN.URGES NEW HOME OWNERS BE GIVEN 6-MONTH WARRANT
 D 11, 29-4
 TWO FHA OFFICIALS IN GD.RAPIDS,HARRY L.COLTON & FREDERIC W.KNECH IND-
 ICTED FOR TAKING BRIBES FOR \$30,000 IN ILLEGAL ARCHITECT FEES
 --1953--
 MONROE-2 TOLEDO FIRM GILL ASSOCIATES INC.& MGH REALTY CO.CHGCD.WITH
 CONSPIRACY TO CHEAT MONROE VET IN FAKE GI HOME LOAN INTEREST CHGS.
 AG 14, 1-8
 FRED.B.COLLIER INDICTED BY FED.GD.JRY ON CH. OF MAKING FALSE STATE-
 MENTS TO GET FAH LOANS
 N 6, 1-6
 MICH.BEGINS QUIZ ON COMPLINTS OF BUILDERS
 N 18, 35-7
 MAYOR RICHARD J. PETRONI SEEK TO ENFORCE ORDER STOPPING 80 MELVINDALE
 HOMES REPORTED INFRACTIONS TO THE BUDG. CODE.
 N 28, 19-8
 FERNDALE-18 FAMILIES HERE WIN \$12,500 SUIT AGST CURRIER LUMBER CO.
 FOR INFERIOR CONSTRUCTION OF THEIR HOMES
 D 11, 52-5
 BAY CITY-WM.GRIFFIN,TRUSTEE OF PAPER CORP OF AMERICAN,SUES MORTGAGEES
 OF COMPANY FOR \$3 MILLION FOR FRAUDULENT DEAL
 --1954--
 F 9, 10-4
 JOHN P.RABAUTL,REATOR,GIVEN 90 DAY SUSPENSION

SWINDLES - REAL ESTATE - MICHIGAN

1954

AP 29, 9-1

BENJAMIN BAYER AND WIFE FACE FRAUD CHG

MY 14, 13-1

CNAS.FORD & ASS C.ACCUSED F 2ND CHG.IN #SELLING RACKET

JE 3, 53-3

LICENSE OF LESTER SATOVSKY DENIED FOR BUILDING VIOLATILON

JE 18, 1-1

G.PALMER SEELEY GIVEN 2½ TO 5 YRS & MRS.LOIS LEY 18 MOS TO 5 YRS FOR LAND FRAUD DEALS WITH MICH.HIGHWAY DEPT.-TERHORST

S 18, 2-3

MRS.ALICE HARRIS,REAL ESTATE BROKER,HELD IN FANTASTIC LOAN DEALS

O 26, 12-4

CIR.Ct.DISMISSED SUIT BY ECO-SE T XPAYERS & VOTERS ASSN,AGST MODERNWA CUSTOM BUILDERS CONCERNING ILL BUILT HOMES

O 15, 73-4

GD RAPIDS-GERALD L HUSTON WAIVE EXAM ON FRAUD CHARGE

MY 19, 25-5

SEC WANRS HOME SELLERS AGAINST TRICKERY ON MORTGAGE FEE-KIRK

JL 13, 1-3

24 ACCUSES BY GOV'T OF FRAUD & CONSPIRACY IN PURCHASE OF SURPLUS GOV ERNMENT HOUSES IN NORWAYNE HOMES PROJECT AT WAYNE,MICH.-WIGDER

JL 18, 7-1

30 NAMED IN NORWAYNE HOUSING FRAUD

JL 21, 3-3

MRS BEATRICE JORDAN GETS \$30,000 HOME LAWYER TOOK FR HER

-----1955-----
 WARREN TWP-200 VETS HERE DEMAND U.S. & STATE INQUIRY OF FAULTY HOMES
 BUILT FOR THEM BY 'RA H TCHKISS CO. & FIDELITY CONSTRUCTION CO.
 AG 9, 1-4
 LAXITY IS CHGD TO WARREN TWP & VETS 'DM. BUILDING INSPECTORS BY FORMER
 G.I. WHO CARES COMPALINING OF FAULTY HOMES
 AG 10, 38-1
 CONSIDER INVESTIGATION OF BUILDING IN ST CLAIR SHORES
 AG 12, 15-7
 AG 21, 1-15-4
 WARREN TWP-VETS WHO CHGD THEY WERE SOLD FAULTY HOMES IN SUBDIVISIONS
 HERE, PICKET TWP OFFICES DEMANDING THEIR HOMES BE REPAIRED
 AG 25, 20-2
 VA OFFICIAL, LLOYD JAMESON, REPORTS WARREN TWP OFFICIAL THAT HALF OF VET
 CHGS AGST HOUSING ARE JUSTIFIABLE
 AG 26, 18-4 5*
 WARREN TWP-STATE TO HOLD FORMAL HEARING S 1ST ON HOUSING COMPLAINTS BY
 VETS HERE
 AG 27, 2-7
 WARREN TWP-VA FIRES A BUILDING INSPECTOR, JAS. SCHWERIN, DUE TO GI HOUSING
 COMPLAINTS
 S 2, 36-2
 STATE HEARS BUILDERS AND GI HOME BUYERS COMPLAINTS IN WARREN TWP HOME
 QUIZ
 O 25, 1-8
 RIV TWP-TWO OFFICIALS, FRED HILDEBRAND & MALCOLM HEBER CHGD WITH TRY-
 ING TO MAKE \$130,000 PR FIT FR. SALE OF LAND FOR RACE TRACK SITE-CROWE
 -----1956-----
 F 2, 3-1 5*
 ROSEVILLE-CHGD THAT GIs HAVE BEEN SOLD HOMES WITH FAULTY HEATING SYS-
 TEMS

SWINDLES - REAL ESTATE - MICHIGAN

1956

WARREN TWP FOLKS IRON OUT COMPLAINTS VS IRA HOTCHKISS-GLAZIER

MR 9, 6-5

MR 13, 41-1

WARREN TWP-IRA HOTCHKISS CO. & FIDELITY CONSTRUCTION CO. DENIED OK OF
GI MORTGAGES TO BUILD IN THIS AREA

MR 15, 24-1

IRA HITCHKISS PLEDGES TO REMEDY FAULTS IN HOMES

AP 17, 12-1

BUILDER HOMER HARRIS TO STAND TRIAL MAY 1ST FOR BUILDING 21 HOMES IN
SWAMP IN ROMULUS TWP-DOWDY

MY 11, 11-7

ROMULUS TWP-WHITNEY BALLANTINE, LUMBER DEALER, BOUND OVER TO CIR. CT.
FOR TRIAL

JL 30, 6-1

DEARBORN WIVES PROTEST AGST UNITY CONSTR. FOR FAULTY HOMES

AS 4, 12-7

KALAMAZOO - MR AND MRS. VICTOR BLEW CHG. WITH FALSE FHA APPLICATION

S 30, A-14-3

HOMEOWNERS OF MELWOOD SUBDIVN IN MELVINDALE PROTEST TO LEGISLATIVE
COMM. ON FALSE LURES OF REALTORS

D 22, 13-8

CHEBOYGAN-HAROLD ISARD SAYS INCOME MOTEL FRAUDULENTLY MISREPRESENTED

D 29, 8-4

BAY CITY-PHILIP V DUQUETTE, WIFE CONV. FHA LOAN FRAUD

MR 27, 70-1

EX TEAMSTER'S UNION AID, LOUIS LINTEAU, CALLED IN GETTING VA HOME LOAN
FRAUDULENTLY

-----1957-----

-----1957-----

AP 13, 8-3

2 STATE AGENCIES TRYING TO SEE IF THEY HAVE RIGHT OVER EXCESSIVE INTEREST RATES UNDER ATTACK IN CONNECTION WITH HOME LOAN CONTRACTS IN DET.

MY 28, 1-4

GD. RAPIDS-POLICE SSK MAN WHO RENTED APT FOR ONE WEEK, THEN POSING AS OWNER OF BUILDING

JL 23, 3-4

FED. GD. JURY INDICTS R. DUNCAN HOLE, D. BRUCE HOLE, GLORIANNE BUDAY, UNIVERSAL MORTGAGE CO. & CHELSEA CONSTRUCTION CO. IN FHA CASE-WIGDER

-----1958-----

JA 14, 21-2

FHA FRAUD PLEAS OF NOT CONTEST ACCEPTED FROM UNIVERSAL MORTGAGE CO, CHELSEA CONST. CO., DELMAR HOLE & BROTHER ROBERT

JA 17, 8-1

MCSC TO INVESTIGATE COMPLAINTS THAT REAL ESTATE BROKERS ARE FAILING TO KEEP SEPARATE TRUST FUND ACCOUNTS FOR DEPOSITS TAKEN FROM PROSPECTIVE BUYERS-WOLFF

MR 25, 17-1

BAY CITY-JAS. PASCO, EDW. GROEHL, GRADEY JOHNSTON & JOHN EUMANN GIVEN FINES FOR GI LOAN FRAUD

JL 26, 1-8

START QUIZ IN FREE-LOT GIVE AWAY PROMOTION

JL 27, A-23-2

PROMOTER'S "FREE LOTS" HIT REGISTRATION SNAG IN CHEBOYGAN, MICH. AREA

AG 5, 3-8

ABANDONED CARDBOARD BOX HOLDING 100 LETTERS TO A CHEBOYGAN FIRM TO "FREE LOTS" FRAUD FOUND IN LOT

O 22, 20-5

K. DUNCAN HOLE, ANN ARBOR RELATOR, GIVEN 7½ TO 14 YRS FOR FORGING A HOUSE MORTGAGE

- MCSC INVESTIGATES BUILDER JOS. MILGROM OF MILGROM BLDGNG CO. ROYAL OAK
IN TANGLE OF 12 HOMES D 11, 79-7
- MICH. MAY BAN FLORIDA LOT SALE OF LAWRENCE BOWLEN FOR SUN VALLEY INC
CORP. & SEC. COMMSN. CONTINUES TO INVESTIGATE THE FINANCIAL DEALINGS
OF JOS. MILGROM, ET. AREA BUILDER-WOLFF D 13, 1-1
CORP & SEC. COMM. REVOKES LICENSE OF JOS. MILGROM, DET. AREA BUILDER
MR 17, 7-1
- MT. CLEMENS-MELVIN FINE AWAITS ARRAIGNMENT TODAY ON CHG. OF ACTING AS
RESIDENTIAL BUILDER WITHOUT A LICENSE MR 31, 8-4
- MACOMB CO. PROSECUTOR GEO. PARRIS SEE S BUILDER JAY SCHULTZ FOR FRAUD
OF \$60,000-GLAZIER N 1, A-9-1
- STATE POLICE JAIL LEONARD WATSON JR. FOR BLDG. FRAUD-GLAZIER
MR 18, A-1-3
- MT. CLEMENS-BARTON PASTOR, PRES. CHAMPION CONSTRUCTION CO. DEMANDS EXAM-
INATION JE 8TH ON CHG. OF VIOLATING STATE BUILDERS' TRUST FUND ACT
JE 9, A-9-5
- MILWAUKEE-JOE ROBER URBAN ARRESTED ON CHGS. OF MISREPRESENTING AMOUNT
OF FED. GUARANTEED LOAN FOR HOME IMPROVEMENT IN JACKSON, MICH.
JL 1, A-12-7

-----1961----- JL 19, 9-4-1
 MILTON SILVERMAN & FRED B. DEGILLIO SENTENCED FOR CHEATING IN MORTGAGE
 DEAL --1962-- JL 10, C-5-3
 ATTY. GEN. FRANK J. KELLEY WARNS BUYERS OF SHELL HOMES TO WATCH FOR
 FINAL PAYMENTS RAISING SKY HIGH Q 5, B-14-1
 FRANK KELLEY FAKERY-EDIT N 18, A-18-1
 FLINT-CLAUDE O DABBY, SR., HELD FOR REALTY SWINDLE OF XITY OFFICIALS
 -----1963----- JA 24, D-14-5
 ROBERT A. MILLER, 63, ECORSE REAL ESTATE DEALER, BELIEVED IN EUROPE, SOUGHT
 ON WARRENTS CHARGING SWINDLING OF 4 CUSTOMERS F 12, D-9-5
 FLINT-BROKER CLAUDE A. DABBY SR. ARRAIGNED ON CHARGE OF DEFRAUDING CITY
 OF \$33,000 IN LAND DEAL AP 21, A-18-3
 LORETTA DUNLAP, 62, 17308 OAK DRIVE, STANDS MUTE AT ARRANGEMENT-CHARGED
 WITH SELLING OR GRANTING PURCHASE OPTIONS FOR LOTS DID NOT OWN AG 23, D-4-7
 WARREN IS CRACKING DOWN ON HOME BUILDERS IN WAKE OF HUNDRED OF COMPLA
 INTS FROM ITS NEWER RESIDENTS OF DISHONEST BUILDERS-GLAZIER S 6, A-3-7
 ADRIAN-LAWRENCE H. STOCKFORD, 63, REAS ESTATE BROKER, CHARGED WITH SWINDL
 ING \$13,805 IN HOME MORTGAGE TRANSACTION -----1964----- JA 1, A-6-4
 FLINT BUSINESSMAN SAMUEL M. CATSMAN INDICTED ON CHARGE OF FRAUD IN
 CONNECTION WITH PROPERTY ACQUIRED FOR FLINT WATER SUPPLY PROJECT

1964

SWINDLES - REAL ESTATE - MICHIGAN

FLINT-ROBERT A. CARTER, PONTIAC'S NEW CITY MGR., ARRESTED ON CHARGES OF
DEFAUDING CITY OF FLINT WHILE MANAGER THERE

JA 28, A-1-1 UF

---1965---

LANSING-ATTY. GEN. KELLEY TO STEP UP INVESTIGATION OF SECOND MORTGAGE
OPERATIONS IN MICH.

AP 4, A-1-4

JE 22, A-19-1 3*

LANSING-ATTY GEN RAISES BILL WHICH WILL CURB FIXIT FRAUDS IN MICH

O 19, D-6-8 3*

LANSING-APPEALS CT VOIDED \$5,127 MORTGAGE ON PROPERTY
HEWS IN REPAIRS ROW

N 29, A-1-8

LANSING-WARRANTS SIGNED AGST 3 DET 2D MORTGAGE & LOAN COMPANIES & 2
OFFICIALS-RUDOW

--1966--

MR 2, A-4-1

80 WHO PUT DOWNPAYMENTS ON HOMES FROM AUFMAN & PROAD HOMES INC. AT
CURTIS WOODS, NANKIN TWP. MEETING OVER. DELAY IN CONSTRUCTION-BRADFORD

AP 14, A-6-6

GRANDRAPIDS-MRS AUDRY A HOLTZ PIECHOCKI CHG THAT COMPAC CONSTRUCTION
CO INC & ATLAS SUBSIDIARIES OF MICH BOOSTED CONTRACT ON HER HOME

AG 24, A-1-5

NANCY STALEY & JACK WEIN ACCUSED IN \$500,000 OAKLAND RENT FRAUD-GREEN

---1966---

S 8, E-1-5 Z 6

WARREN-PAUL STEWART OFFERS ALERT AGST HOME MODERNIZATION
RACKETEERS-FRANKS

O 19, C-4-1

NANCY STALEY, KEY WITNESS AGST OAK PARK MAN ACCUSED IN ALLEGED
RENT FRAUD SCHEME HAS REFUSED TO TESTIFY-L.J. GREEN

N 3, D-12-3

NANCY STALEY TESTIFIES AGST JACK WEIN IN MUNICIPAL COURT OF
OAK PARK- GREEN

--1967--

MY 11, B-22-1

RESIDENTS FROM NURON HILLS & WYNDCLIFF ESTATE SUBDIVISIONS
IN ROMULUS TWP. ACCUSE ROSE -HILL BUILDERS OF SHODDY WORK

--1970--

MR 5, C-24-1

ROSCOMMON-PAUL SHATTUCK AND ROBERT GABERTY FACING CHARGES
OF BUILDING SERIES OF HOMES WITHOUT BUILDER'S LICENSES--

---1981---MY 14, B-1-5E

WELFARE FAMILIES ACCUSED IN HOME BUYING SCHEME- RENT MONEY

HOARDED-WORK

S 22, B-16-1E

VICTIMS OF LOW COST HOUSING SWINDLES IN MACOMB SHOULD
VISIT MACOMB PROSECUTOR OFFICE-SCHABATH

S 24, A-1-5

FBI INVESTIGATING JOSEPH B ROSE FOR ALLEGEDLY OVERCHARGE
BUYERS OF NEW HOMES IN WESTLAND UNDER FHA SUBSIDIES-BALL

SWINDLES: REAL ESTATE: MICHIGAN

1971

FAMILIES TAKEN IN BY MICHIGAN "PARADISE"---BOUGHTON LAKE FO
REST ESTATES INC--NEHMAN O 4, A-15-1

WILL SALES OF MICHIGAN LAKE SITES STIR A MAJOR SCANDAL?
TSCHIRHART. 010, A-27-1

STATE CAUTIONS LAND BUYERS SAY PROTECTION IS LACKING
TSCHIRHART. 017, B-4-1

TROY FIRM- BAY SHORE DEVELOPMENT CO. AND ITS OFFICERS
WILLIAM BENNET, JOHN FETT, AND RALPH YATES ACCUSED OF
LAND VIOLATIONS. D29, A-2-3

DEVELOPER, WILLIAM BENNET OF BAYSHORE DEVELOPMENT CO.
SAYS VICTIM OF STATE PLOT- MLECZKO D30, A-3-1

MISSING DEEDS, AND THREATS CITED BY BUYERS IN BAYSHORE
DEVELOPMENT LAND PROBE-ILKA. --1972-- -- JA 2, A-3-3

LAND USE PLAN URGED TO HALT EXPLOITATION--EDT JA 3, B-6-1

RECREATION LAND SALES CLOSELY WATCHED BY FRANK KELLEY JA 5, A-16-

LAND DEVELOPER WILLIAM BENNET JAILED FOR CONTEMPT. --1972---- JA 5, A-16-3

JA 28, B-14-3

STATE HEARING COMPLAINTS ON PHONY LAND DEALS---SANDNER

DEARBORN---MAYOR ORVILLE L. HUBBARD BLASTS DETROIT NEWS AP 7, B-19-5 W
FOR STORY RELEASED ON REAL ESTATE DEALS ~~MY~~ BETWEEN HIS
SON AND THE CITY OF DEARBORN---HAGELTHORN ~~XXXXX~~ AP 11, A-1

STATE QUESTIONS DEARBORN DEALS---ANKENY AP 5, A-1-1TH
VIRY FORD HUBBARD AND MARY J. KEANE PROFIT ON SALE OF LANDS
TO CITY OF DEARBORN- ANKENY

MY 8, D-5-4

THEODORE MCKALKO'S DREAM HOME IN GRADEN CITY TURNED INTO
NIGHTMARE DUE TO DEFICIENCIES IN CONSTRUCTION & RELUCTANCE
ON PART OF BUILDER TO MAKE REPAIRS-MLECZKO/PEREGRIN

MY 31, C-9-1

KANSING-RICHARD A. YOUNG SPONSORED BILL OKD INHOUSE TO TIGHTEN RESTRIC-
TIONS ON RESORT LAND DEALERS

Jc 6, B-3-1 W

RIVER VIEW OFFICIAL CRACKS DOWN ON BUILDERS IN GRADING HOMESITES FOR
SODDING DELAYS

1972

SWINDLES : REAL ESTATE : MICHIGAN

HARPER WDS POLICE AND US SECRET SERVICE AGENTS SEEK MAN WHO
CALLS SELF SPECIAL GUARD TO NIXON AND RENTS HOUSES THAT
HE ~~W~~ DOESN'T OWN: JOHN BROOKS, 30, LAST KNOWN ADDRESS
19677 KINGSVILLE, HARPER WDS.

JL 28, B-13-1 E

Ag 3, B-8-1 N

WATERFORD TWP BROKER, BERKLEY N. HACKETT OF HACKETT REALTY
CO TO BE SENTENCED AG 22 FOR CHARGES OF CONVEYING FRAUDULNT
PROPERTY DEED.

O 3, B-7-1 N

PHILLIP E. CROWN, 51, OF ROYAL OAK FACES CHARGES OF DEFRAUDIN
MORTGAGE CO OF \$40,000; FACES POSSIBLE 14YR PRISON TERM;
SENTNCING OCT 16. GAINOR.

O 5, A-26-1

MILLIKEN GETS TOUGH BILL CURBING SHADY LAND SALES.

O 11, B-1-1 E

NEW BALTIMORE ENTERS HOUSING ROW; AIDES TO SPUR BLDR. BROGAN

O 19, A-22-6

HERMAN BOBAK JR AND H. WALLACE GEROGE, INDICTED FOR REAL A
ESTATE FRAUD.

N 7, B-1-4 N

INDEPENDENCE TWO OFFICIALS CHARGED SUBDIVISION NEAR CLARK-
STON IS ON LAND SUBDIVIDED ILLEGALLY. NELSON

-1973-

JA 17, B-9-1

VICTOR J THONTON, 28, PONTIAC, INDICTED ON CHARGES OF SUBMITTING FALSE STATEMENTS TO FHA FOR PURCHASE OF PONTIAC HOME.

JA 23, A-3-1

COUNTY WELFARE PAYS \$900 FOR \$250 SEWER REPAIR JOB. BALL

JA 25, A-3-4

HOW STATE LOSES ON HOME REPAIR PAYMENT DELAY. BALL

JA 31, A-3-1

GO JURY MAY PROBE WELFARE HOME REPAIRS. RUSSELL

F 15, B-5-1 E

NEW BALTIMORE GROUP WANTS BUILDER FIRM HOMESTEAD CORP BARRED FOR SHODDY WORKMANSHIP IN HOMES. BROGAN

MR 29, C-28-2

GRAND RAPIDS--DANIEL MATTHEW, 28, DEBRA K ENNIS, 18, MTCLEMENS CHARGED WITH RENTING SAME HOUSE 9 TIMES.

AP 15, B-15-1

GAYLORD--KEN LENK, REAL ESTATE SALESMAN, USES BUY NOW OR PRICE'LL GO UP PLY TO TRAP MIKE WENDLAND INTO CONTRACT.

AP 15, B-15-1

STATES SUING AMERICAN CENTRAL CORP, REAL ESTATE HOUSE, FOR DECEPTION IN DEALS WITH CUSTOMERS. WENDLAND.

SWINDLES : REAL ESTATE : MICHIGAN

1973

**LANS--ATTY GEN KELLEY AND MICH DEPT COMMERCE FILE SUIT AGST
AMERICAN CENTRAL INC FOR LOUSY SALES TACTICS.**

AP 16, A-17-1

**HUD TEAM TO PROBE RECREATION LAND FIRM, AMERICAN CENTRAL INC
WENDLAND**

AP 17, A-13-3

STIFFER LWS NEEDED TO HALT LAND SWINDLES. WENDLAND.

AP 22, E-1-1

HOTLINE OPENED FOR LAND SALE CALLS.

MY 15, A-21-1

MY 20, A-26-2

**HOT-LINE ESTABLISHED TO HANDLE COMPLAINTS OF MICHIGAN
LAND BUYERS #1-800-292-2431**

MY 25, A-9-1

**MICH LAND SALES BD SAYS HAS NO POWER TO LIMIT UNSCRUPU
LOUS LAND SALES PRACTICES BY STATE FIRMS. WENDLAND**

MY 30, B-4-4 W

**REAL ESTATE SAMESMAN ACCUSED BY TAYLOR POLICE OF BILKING
FUNDS FROM MRS. PATRICIA COMPEAU, DAVID MARION, ALLEN PK.,
AND ROBERT HATTIS.**

--1973--

JE 7, A-3-1

2 SMITH-WATERHOUSE & Co. AGENTS JOHN SEKERAKA, 46, AND
WILLIAM DAVIS, 41, CHARGED WITH LISTING FLORIDA AND SOUTH-
WEST REAL ESTATE IN MICH. WITHOUT MICH. LICENSE-WENDLAND
AG 24, A-3-3

LANS---AMERICAN CENTRAL CORP CUSTOMERS, MISLED INTO BUYING
NORTHERN MICH PROPERTY, WILL GET MONEY BACK, SAYS ATTYGEN
F KELLEY.WENDLAND.
AG 26, B-5-1

STATE TO CRACK DOWN ON LAND SALES.WENDLAND.

S 23, A-1-1

JURY TO PROBE LAND SWINDLES, AND LINKS TO OFFICIALS' JUNKETS
WENDLAND

-19734-

JA 6, A-15-1

GENESEE GO JURY CALLS FLA. LAND FIRM.WENDLAND.

JA 18,

SOUTHFIELD REALTOR ARTHUR M FISHMAN, NAMED IN 23 COUNT INDICT
MENT FOR LYING TO GET HUD MORTGAGES.

My 2, B-1-6 N

PONTIAC--CHARLES W AKERS, DRAYTON PLAINS, SOUGHT ON 2 CHARGE
(FELONIOUS) OF FRAUD IN JANUARY HOUSING TRANSACTION.ROACH

- CANTONTWP-HOMEOWNERS IRATE AS BUILDER PROMISES TO FINISH HOMES IN PICKWICK VILLAGE SUBDIVISION-SPARKS JUDGE ROBT.E.CUNNINGHAM, PONTIAC, TO HEAR CLAIMS AGST FRAUD CHARGES OF DRAYTON PLAINS MAN, CHAS.A.AKERS-ROACH
JE 4, B-4-1 W
JE 12, B-1-5 N
- PONTIAC JUDGE ROBT.E CUNNINGHAM REFUSES TO DROP 'MORTGAGE-MILKING' CHARGES VS. CHAS.W.AKERS
JE 26, B-4-5 N
JL 22, B-1-5 D
- PONTIAC-NEW FRAUD CHARGES & WARRANTS SIGNED VS. CHAS.W.AKERS FOR 'MORTGAGE-MILKING' SCHEME
JL 25, B-4-1 N
S 6, E-5-2
- PONTIAC-SAME
VAN BUREN TWP.-SHELTER SYSTEMS INC. LOSES PERMIT TO SELL CONDOMINIUM UNITS AT LK. PONT VILLAGE,
S 19, A-3-4 D
- STATE REVOKES BLDG. LICENSES OF 3 CONTRACTORS: RICH.J.BICE, DE & FIRMS; JACK W.BROWN, FARMINGTON, & FIRMS; LARRY HANSEN, ORCHARD LK. & FIRMS-BALL
N 26, A-4-4
- OUTDOOR RESORTS OF AMER, INC. OF TENN. FACES MICH. ILLEGAL LAND SALE CHARGES IN PLANNED TYRONE HILLS CAMPAGROUND, NR. FLINT

--1974--

D 15, A-8-1

DBN.-RESIDENTS OF MORLEY MANOR CO-OP APTS. SUE TO GET TITLE
TO OWN UNITS FROM COOPERATIVE SERVICES-BALL

--1975--

JA 9, C-12-1

ROSCOMMON CO.-SOUTH HOUGHTON LAKE FOREST ESTATES, INC. AGREES TO
VOID CONTRACTS AT PURCHASERS' REQUEST DUE TO FALSELY ADVERTISED
SWIM POOL FACILITIES, IN SUBDIV. NR. HOUGHTON LK.

AP 20, A-17-1

FBI SEARCHING FOR GUN MEN WHO ILLEGALLY SOLD ATTY. PHIL-
MORE LEMON, LAND IN OAKLAND CO. OWNED BY EVENING NEWS
ASSOCIATION- NEHMAN

MY 16, C-8-7

STATE RESTRAINS CLEAR WATER DEVELOPMENT CORP IN LAND DEALS

JL 30, C-9-1

BLOOMFIELD TWP-EDW. S. HACHIGIAN, BLOOMFIELD TWP. TO STAND
TRIAL FOR EMBEZZLING INVESTORS IN FLA. LAND VENTURE

S 20, B- 7- 5

POOL BUILDER TRACY MILLER, GIVEN 3 YEARS FOR VIOLATION
OF MICH. CONSTRUCTION FUND ACT.

1975

SWINDLES: REAL ESTATE: MICHIGAN

D 15, D-9-6

**LANS-SEN COMM TO INVESTIGATE CONSTRUCTION COMPANIES THAT
CHEAT CONTRACTORS, LATER CONSUMERS, OF MILLIONS** D 19, B-8-3

**PAUL R BOLANOWSKI 56 & CHAS M DANTO 47 PLEADED GUILTY TO
DEFRAUDING FHA & HIDING PROFITS FROM IRS-BALL**

-1976-

MY 4, B-3-1 D

**LANS-9 YR OLD BLUE BELL ESTATES CASE SETTLED; MRS LILLIE
STRONG SEEKING 300 INVESTORS TO GET AWARDS-BULLARD**

Ag 25, B-2-2 W

**QUIENCY LEE HEARD 76 PAYS ON HOUSE IN BELLEVILLE & GETS
FORCLOSED, DUPED BY EDWARD R GILBERT-WALKER**

1-977-

Mr 16, B-2-2 1DOT

**LANS-BLUE STAR HOMES APOLOGIZES FOR USING STATE OFFICIALS
NAMES IN ADS** Ap19, A-6-4

**CONRAD WAGNER AND HARRY EWALD CHARGED WITH LAND LOAN
SWINDLE INVOLVING GODDARD LAND DEVELOPMENT INC.**

---1977---

AG 2, B-3-4 N

ROYALOAK-POLICE INVESTIGATE FRAUD SCHEME, LANDLORD RENTED
SAME HOUSE TO 3 SEPARATE TENANTS, COLLECTED CASH IN ADVANCE

AG 4, B-1-5 N

ROYALOAK-POLICE OBTAINED 2 WARRANTS CHARGING LOCAL MAN WITH
2 COUNTS OF OBTAINING MONEY FALSELY

AG 19, B-3-4 N

ROYALOAK-ALAN WOOD, ARRESTED IN LAS VEGAS FOR FRAUD IN ROYALOAK,
IN FRAUDULENT HOUSE RENTAL SCHEME

D 14, B-1-1 N

WARREN, KEITH KELSEY PLEADS GUILTY IN MAKING MODERIZATION &
WATERPROOFING BUSINESS, WITHOUT LICENSE, TO REPAY DISSATISFIED
CUSTOMER-SCHABATH

---1978---

MR 1, B-1-2 ST

DREAM HOMES FOR 17 IN CLARKSTON AREA TURN INTO NIGHTMARES AS
BUILDER, GEOFFREY C. BOWMAN SKIPS TOWN-ILKA

MR 16, B-6-1 D

HOME BUILDER, GEOFFREY C. BOWMAN FACES OAKLAND CO. FRAUD CASE-ILKA

MR 30, B-3-1 N

REMIX LAKE ORION-ROBT. J. BOGART WIN COURT CASE BUT BUILDER,
GEOFFREY C. BOWMAN STILL WON'T PAY UP ON FAULTY HOME-MCCLEAR

AG 24, B-3-5 N

JERROLD M BERENSTEIN OF SOUTHFIELD CHARGED WITH TAKING RENT
FROM BUILDINGS HE DIDN'T OWN

1978

SWINDLES - REAL ESTATE - MICHIGAN

D 8, B-3-1 N

FRANK J. KELLEY CHS DEVELOPER, ALLAND. WOOD & PINE RIVER DEVELOPMENT
Co. & PINE RIVER TIMBER Co. OF SELLING MIDSTATE LAND ILLEGALLY

- 1979 -

AP 21, A-2-3

ATTY. P. SCOTT SCHERRER ORDERED TO STAND TRIAL FOR FRAUD IN LAND & BONDS
SWINDLE IN OAKLAND Co. - McLEAR

JL 19, B-11-4AM

LANS-FLA INVESTMENT FIRM SOUTHERN ACRE INVESTMENT, INC.
SUED BY ATTY GEN KELLEY.

-1980-

S 25, A-11-3AM

LANS-STATE BUYS 2 DET-AREA DEVELOPMENT FIRMS WHICH SOLD RE-
SORT PROPERTY AT HOUGHTON LAKE.

4982-

F 27, A-7-1

GRAND RAPIDS-JAMES GIDEON 37 GETS JAIL TERM FOR LYING FOR

HUD LOAN

N 19, A-3-5

BLOOMFIELD HILLS REALTOR GERALD A. WAECHTER INDICTED FOR DE
FRAUDING HUD-BALL

-1985-

S 22, M-3-2

St Clair Shores attny Theodore Weiswasser sentenced to fed
prison for his timeshare real estate scam-Woerpel

-1986-

Ap 11, B-4-5

GPW-Gerald E Grace⁵¹, Francis Cogley⁴⁰ & THomas Divozzo⁴⁵
sentenced in financial scam

N 16, D-1-1

Recent Mich mortgage scams listed-Starkman

D 20, B 1-1

Operators of SUPERior REal Estate, Stanislaus Grabski,
John Slicker & Sherry Hall, face fraud charges-Sinclair

-1987-

S 29 B-1-2

5 chgd with mail fraud in selling rundown houses at inflated prices to unqualified buyers.--Sinclair

D 2, C-1-2

Tough new legislation in Lans seeks to prevent Diamond
Obie scam-Starkman

-1988-

O 5 A-1-2

Blue Cross suit seeks \$5 million from consultant Sanford I.
Gadient for cheating co. on land deal.--Sinclair

SWINDLES: REAL ESTATE: MICHIGAN

1988

N 17 B 3-1N

10 people charged with fraud, which involved the sale of houses owned by the Veterans Administration

---1992---

Ap 21, B-4-2

Metro.Det.homeowners scammed in mortgage payments con

-1993-

My 5 A 1-2

Byrne Benson is accused of defrauding 20 homeowners in Romulus who stand a chance of loosing their new homes. -

Deep & McClellan

-1997=

F 27 A 1-2

Roko Krcik family lost savings;gave Larry McCall deposit on home, ^{in Warren} spent the money;cheated others,too-Dyer

Oakland Cty:

J1 06 B 1-1

Larry McCall convicted of cheating 2 home buyers, a business out of \$50,000;awaits sentencing-Dyer

SWINDLES : REAL ESTATE : NEBRASKA

1948

OMAHA-HRS EVELYN CAITO CHGD RENTING HOME TO 20 FAMILIES AT SAME TIME
AP 4, 1-14-5 1*

SWINDLES: REAL ESTATE: NEVADA

1963

MR 28, C-7-1 MET 2
SAN FRAN-BEVERLY HILLS REALTOR E.H. JOHNSTON, 38, INDICTED FOR SELLING
ARID NEVEDA DESERT AC EAGE AS LUSH GREEN MEADOWLAND

MICH LAWS CHECK WILDCAT SUBDIV SCHEME HERE TO DUPE DET NEGROES-BAUMG
ARTH

JL 29, 4-12-7

-----1955-----

AP 26, 19-2

NEWARK-BUILDER SIDNEY SARNER ~~WON~~ PLANS APPEAL RULING THAT HIS FT. LEE
N.J. HOUSING PROJECT WAS "WINDFALL" OF PROFITS

-1972-

D 7, B-7-1

3 INDICTED IN HOUSING FRAUD IN NJ
-1973-

MY 3, A-65

NEWARK--LEVITT & SONS INC, BUILDERS, AGREED TO CORRECT STRU
CTURAL DEFECTS IN FREEHOLD TWP COMPLEX OR BUY BACK BUILDING
FROM OWNERS.

SWINDLES - REAL ESTATE - NEW MEXICO

1963

Mr 26, A-13-1
WAYNE CO. PROSECUTOR, POST OFFICE, & BBB INVESTIGATING FREE LAND GIVEN
AT CARSON ESTATES, NEW MEXICO DURING BUILDERS SHOW-TSCHIRHARD

-1975-

JUN 1, K-1-1

LANS-2 OUT-OF-STATE DULPRS TO PROVIDE REFUNDS TO MICH
RESIDENTS OVER SALE SINCE NEW MICH LAW OF LAND IN NM & TEX

089, A-6-1

**\$200MILLION FRAUD CHARGED IN NEW MEXICO LAND SALES
AGNST AMREP CORP, RIO RANCHO ESTATES, AND ATC REALTY.**

SWINDLES - REAL ESTATE NEW YORK

1933

Form 1656

The Detroit News

WALTER NOVACK SENT FOR SELLING HOTELS TO MRS HELEN KAMINSKI

AG 14, 1-6

LEONARD WEISMANN INDICTED IN \$250,000 SWINDLE

---1935---

O 8, 2-4 BL STR

39 INDICED IN \$2 MILLION SWINDLE: MRS. ETHEL SMOLENS CALLED "BRAINS"

---1937---

D 29, 27-8 B S

NATHAN WEDNER HELD IN \$2 MILLION LONG ISLAND LAND SWINDLE

---1938---

F 9, 4-6 BS

7 SENTENCED IN SLOVAK MANOR LAND SWINDLE.

JL 6, 2-4 CM

CONVICTIONS OF FERDINAND W. BUERNMEYER, SAMUEL J. PINSKER, MAURICE MILLER & HERMAN J. RINGEL REVERSED, HAVE ALREADY SERVED SENTENCES

---1940---

JA 13, 17-4

MAYER GREENWALD GIVEN INDETERMINATE TERM AS RENT GOUGER

---1948---

JE 10, 2-3 FINAL

NY-50 TENANTS CHEER AS AGENT, BERNARD LAMSTEIN PAYS BACK \$31,000

---1953---

AG 12, 16-4

ALBERT MINTZER, 57, HEAD OF INVESTMENT FIRM ARRESTED ON CHARGE OF DEFRAUDING 1,400 INVESTORS IN HOTEL TRANSACTION

---1963---

JA 25, A-8-6

—1963— MY 9, A-2-7 LF
NY-WARRANTS ISSUED FOR ARREST OF 6 FLORIDA LAND PROMOTERS ACCUSED OF
VIOLATING NY STATE'S REAL ESTATE LAW-DORY AUERBACH ASSOC INC OF MIAMI
ALSO CHARGED JE 26, A-1-1

NY-SMOOTH-TALKING JAMES E. LOFLAND HAD SCHEME TO SELL \$3 MILLION WORTH
OF PHONY MINERAL LEASES TO UNSUSPECTING NEW YORKERS-PHALON

NY -----1972----- MR 29, B-13-1 F ON
CREDIT RATER, DUN AND BRADSTREET INC. INDICTED IN FHA
BILKING. MR 30, A-4-1

NY- HUD ACTS TO END FRAUD AFTER FHA INDICTMENTS.

JE 21, A-1-1

WASH-HOUSE BLASTS HUD & MORTGAGE BANKERS ON DET & NY SCAN-
DAL.BALL -1973- JA 10, B-3-1 N RACE

NY--ALGIS JURGELA, 39, REAL ESTATE BROKER, INDICTED ON CHARGE
HE COLLECTED \$14000 RENT ON APARTMENTS HE DID NOT OWN BUT
RENTED TO WELFARE CLIENTS.

SPINDLES : REAL ESTATE : OHIO

1939

Form 1656

D 7, 17-3

BASIL BURKE GIVEN 1 TO 3 YRS FOR SWINDLING GUSTAVE LOCKEMAN, DET., OF \$5,500

---1947---

O 29, 17-7

COLUMBUS-PAUL E REED, 27, GIVEN 1 TO 3 YRS

---1950---

JA 6, 10-2

TOLEDO- 5 TOLEDO UAW AIDS SUED FOR LAND FRAUD IN CHEATING FELLOW UNION MEMBERS

-----1953---

S 11, 22-2 NITE

OHIO REL ESTATE BDS WARNED OF SWINDLER ON LOSE WHO TOUCHES REALTORS FOR LOAN TO GET HIM HOME TO GET HIS WALLET

---1956---

AG 22, 29-5

**^
OBT. BORKOSKI IS SELLING BITS OF SOUTH POLE FOR \$1**

SWINDLES : REAL ESTATE : PENNSYLVANIA

1972

FHA AIDES, 18 STRONG, INDICTED IN PHILA FOR FRAUD.

-1973-

O 19, A-24-1

JL 15, H-1-3

DVELOPERS OF HICKORY RUNN FOREST IN POCONO MOUNTAINS
INDICTED ON CHARGES OF MAIL FRAUD AND VIOLATION OF FED
LAND SALES LAWS.

SWINDLES : REAL ESTATE : POLAND

1960

MY 12, C-24-7

WARSAW-MARIAN MLODAWSKI, SWINDLED \$25,000 FROM 49 PEOPLE HE PROMISED TO
GET APTS FOR

DC-"PREFERRED DEVELOPMENT CORP" SOURS, BUT BANK STILL
TRIES TO COLLECT FROM VICTIMS-CONLON D 17, E-1-3

BROWNSVILLE-GOV. ALLEN SHIVER REVEALED TO HAVE MADE \$425,000 PROFIT IN
6½ MONTHS ON A \$25,000 LAND INVESTMENT
-----1955-----
AUSTIN-EX TEXAS LAND COMMISSIONER BASCOM GILES, ARRESTED ON CH. OF CONSPIRACY
TO COMMIT THEFT IN STATE'S \$100 MILLION VETS LAND PROGRAM
BRADY, TEXAS-B.R. SHEFFIELD, ACCUSED OF STEALING STATE FUNDS TOTALING
\$93,000 IS MISSING
BASCOM GILES CONV. IN VET. LAND SCANDAL
SEGUIN-VET LAND SCANDAL GRAND JURY HELD ILLEGAL

JE 25, 26/1

MR 6, 1-8-1

MR 7, 32-3

J 4, 28, 4-3
O 5, 30-5

1963

SWINDLES; REAL ESTATE: UNITED STATES

NY-\$20 MILLION REAL ESTATE EMPIRE ON BRINK OF COLLAPSE WITH POSSIBLE
LOSS TO INVESTORS OF \$8 MILLION, LEFKOWITZ CHARGED FUNDS OF INVESTORS
WERE JEOPARDIZED BY CONTRIVANCE, FRAUD & NEGLIGENCE OF SIDNEY SCHWARTZ.
My 20, A-1-1 FIN5

--1965--

F 5, B-1-5

WIDESPREAD "SHARP" PRACTICES & MISLEADING TECHNIQUES BEING USED IN
SALE OF UNDEVELOPED LANDS, SAYS SEN. SUBCOMMITTEE- T SCHIRHART

--1974--

S 3, C-12-1

FTC SETTLES CLAIM VS. FLA. LAND DEVELOPER GACCORP.

-1986-

Ja 22, A-2-11

DC-FHA mortgage fraud extensive say HUD officials

SWINDLES : REAL ESTATE : WEST VIRGINIA

1972

~~D 29, A-14-3 RACE~~

BALTIMORE--FORMER ATTY GEN C DONALD ROBERTSON NIXON AND BROTHER DONNA, ORDERED TO REPORTS TO CHARLESTON JAN 29 TO BEGIN TERMS FOR CONSPIRING TO DEFRAUD FHA.

1927

SWINDLES: REAL ESTATE: MISCELLANEOUS

Form 1656
 EDW. J. HARRIS SUES CHAS W. HARRAN, \$171,000 IN CUBAN CITRUS DEAL. F 8, 10-5
 THOS H. NOBLE MISSING FR GROSSE ILE SINCE MY 9. MY 13, 13-8
 PARIS-GOVT AID DEMANDED FOR RETURNED SOLDIERS VICTIMIZED BY OWN YOUR MY 24, 26-3
 OWN HOME SWINDLE.
 -----1928-----
 MISLEADING PLAN OF GIVING AWAY PROPERTY. JE 10, 11-2-3
 -----1929-----
 W.L. IRWIN, L.C. CONNOR ACCUSED BY DR M F SCHICK, FORT WAYNE, IN CALIF. DEAL AG 13, 33-4
 -----1931-----
 CLEVELAND-FRANK EISENHAN, GEO. LANDMAN HELD IN DET. FOR SWINDLING MRS. JE 13, 7-6
 SARAH SILVERBERG OUT OF \$22,000. JL 3, 10-6
 GOVT. TO PRESS INQUIRY INTO NATION-WIDE REAL ESTATE FRAUDS. F 4, 1-8-6
 -----1934-----
 CHICAGO-MARCHIR DORSEY, C EDWIN JOHNSON, EDWIN HULT & HARRY W HATTIG O 4, 44-1 NITE
 CONV IN FRAUD ON INSURANCE FIRMS -----1935-----
 MRS DOROTHY MILLER BECK CHARGES FARMERS HAVE BEEN BILKED BY LAND N 10, 1-1-2
 AGENTS N 10, 1-13-4
 O D TAYLOR'S HOUSE DISAPPEARS; FINDS EMPTY LOT
 R FMA FIGHTS PETTY RACKETS; INDICTMENTS RETURNED IN NEW YORK

-----1953----- N 6, 19-5
LOS AG-HAROLD G. GROEHN, COMMSNR OF REAL ESTATE, URGES FIGHT TO STOP RENTAL RACKETS IN ALL STATES

-----1954----- JA 8, 15-7
FHA ISSUES NEW RULES REQUIRING SCREENING OF DEALERS-BAUMGARTH
S 26, 7-1-1

HINTS FOR USED HOME BUYER TO OVERCOME FRAUD-BAUMGARTH
-----1956----- F 16, 3-5

TIGHTER CONTROLS URGED TO STOP GI HOME CHEATS F 16, 33-1 5*
HOUSE COMM REPORT ON VET HOUSING AS KS CONTR LS TO END GI HOME LOAN
GRAFT JA 21, 24-3 CY
-----1957-----
HOUSE VETS COMM SAYS SOME GI HOME BUYERS ARE BEING CHEATED OR GOUGED
N 14, 62-5 LF

GOVT WINDFALL CASE AGNST. SHIRLEY-DUKE CORP. OF ALEXANDRIA SETTLED FOR
\$2,000,000
-----1958----- JA 14, 21-1 5*

LOUIS R. (LOU) JACOBS CHG. WITH CAUSING DET. MORTGAGE COMP. TO MAKE FALSE
STATEMENTS TO VETS. ADM. MR 13, 15-5 1H

HOUSING FRAUD PUNISHED ON 800 -----1962----- MY 20, F-9-1
WM. E. BOOTH WARNS PEOPLE TO BEWARE OF RACKETEERS OPERATING IN FIELD OF
HOME IMPROVEMENT AND REPAIR S 27, A-24-1
ATTY. GEN. FRANK KELLEY WARNS MICH. RESIDENTS ON LAND SALE SCHEME
S 28, A-1-5

ATTY. GEN. KELLEY CREATES LEGAL BUFFER TO SCREEN OUT PHONY REAL ESTATE
DEALS IN OTHER STATES OFFERED TO MICH. RESIDENTS-HOENSHILL

SWINDLES - REAL ESTATE - MISCELLANEOUS

1963

- FRAUDULANT ADVERTISING OF LAND DEVELOPMENTS MAY RESULT IN FULL-SCALE SENATE INVESTIGATION-TSCHIRHART JA 9, A-1-1
- 3 FLORIDA LAND DEVELOPERS INDICTED ON MAIL FRAUD FROM SALE OF ARIZONA WASTELAND FOR \$500 A LOT MR 15, A-12-7 FIN3
AP 25, C-14-5
- SCOTTSDALE, ARIZ-WESTERN GOVERNORS CONV. VOTED AP 24 TO URGE EACH STATE CRACK DOWN ON PIE ON THE SKY RAW LAND PROMOTERS AP 27, A-2-3
- 3 NEW MEXICO MEN, ROBERT N. GOLUBIN, LENN E. ALLEN, & GEORGE W. WALKER FACED 26-COUNT MAIL FRAUD INDICTMENT INVOLVING FREE LOT SCHEME TO PROMOTE SALE OF DESERT LAND IN SOUTHWEST-TSCHIRHART
- 1965--- JE 27, F-8-6
- WASH.-J. EDGAR HOOVER SAYS HOME CONSTRUCTION & HOME IMPROVEMENT INDUSTRIES HAVE ATTRACTED NUMBER OF UNSCRUPULOUS INDIVIDUALS
- 1966--- AP 15, C-1-1
- REAL ESTATE SWINDEERS HAD EXCELLENT YR IN '65-TSCHIRHART
- 1967--- F 17, C-7-1
- WASH-PRES. JOHNSON URGED PASSEGE OF INTERSTATE LAND SALES DISCLOSURE ACT IN CONGRESS TO EFFORD PUBLIC GREATER SAFEGUARDS AGNST SHARP REAL ESTATE DEVELOPERS

--1969--

JL 6, H-1-1

IRELAND-GRP OF BUSINESSMEN SELLING QUARTER-ACRE PLOTS OF LAND IN IRELAND
TO AMERICANS OF IRISH DESCENT, ISFRINACRES, LTD.-WOERPEL

--1970--

N15, A-2-3 100T

WASH-STATE DEPT. CLEARED SEN. JOSEPH TYDING IS OF REPORTS THAT
HE MISUSED IN CONGRESSIONAL INFLUENCE IN NICARAGUAN HOUSING
PROJECT.

---1971---MR 14, G-1-1

BEWARE OF FREE VACATION OFFERS TO REAL ESTATE SITES"

READ FINE PRINT-WOERPEL

---1972---

F 23, A-15-1

WASH-ROMNEY CHARGES KICKBACKS IN HOME SALES COSTS FOR HOME OWNERS

MR 15, A-6-1

U.S. IS INVESTIGATING RENT SUBSIDY PROFITS---RYAN

AP 5, A-1-1

HENRY FORD HUBBARD, SON OF MAYOR HUBBARD AND MARY J.
KEANE HAVE PROFITED FROM RISING LAND VALUES IN THE
SUBURB BY PURCHASING PROPERTY WHICH THEY LATER SOLD TO
THE CITY---ANKENY ---

MY 3, C-10-3

JOHN H PAYNE JR URGED FED REGULATION OF MORTGAGE COMPANIES
AS SAFEGUARD AGST RECURRENCE OF FHA MORTGAGE PROGRAM
CORRUPTION---BALL

JE 11, H-1-7

. INTERSTATE LAND HEARINGS BEGUN-KONZELMAN

SWINDLES : REAL ESTATE

1972

MICH DEM SEN PHILIP HART URGED FED INVESTIGATION AND PROSECUTION OF POSSIBLE FRAUD BY MORTGAGE FIRMS IN CONNECTION WITH FHA MORTGAGE OPERATIONS.

N 14, A-4-5

N 28, C-9-4

JAMES HSUGHT, FORMER FHA DIRECTOR JAILED FOR FRAUD.

-1973- Mr 25, BG-1-1

COSTLY TOWNHOUSE, TOO, HAS POOR WORKMANSHIP.

WOERPEL
JE 20, A-2-1

HART TAKES ON NEW CONSUMER BATTLE---TRUTH IN HOUSING BILL.

JE 22, B-6-7

FEDERAL OFFICIALS SEEK TOUGHTER REGULATIONS FOR INTERSTATE LAND SCALES.

---1974---

MY 31, C-2-5

SALES FEES IN ADVANCE FROM PROPERTY OWNERS

ISS SWITCH ON

CON GAME

TYPES OF CON MEN WHO ZERO IN ON HOME OWNER-

WOERPEL

---1975---

MR 17, B-5-5

WASH-FTC ACCUSED HORIZON CORP. & AMREP CORP. OF DEFRAUDING CONSUMERS BY SELLING WORTHLESS LOTS IN 5 STATES.

NT6, K-1-3

LISTING OF SOME LAND SWINDLES ACROSS COUNTRY-

WOERPEL

---1977---JA 27, A-5-1

GREAT WESTERN UNITED CORP. ORDERED BY FTC TO GIVE
OUT REBATES IN LAND DEALS. -1978- JA 15, M-1-1

DONT BUY UNKNOWN LAND-WOERPEL -1979- AP 12, B-13-1 W

ATTNY P SCOTT SCHERRER ACCUSED OF SWINDLING DR J DAVID
AUSUM OF \$152,000 INK LAND DEAL-McCLEAR MY 20, M-2-4

'IMAGINATEVE' SALES OF LAND IN EXOTIC PLACES CAN STILL
FLEECE PUBLIC-WOERPEL --1980- AP 7, A-1-5

RISE IN INTEREST RATES & MONEY CAUSES BREEDING GROUND FOR
CON ARTISTS.-KEITH -1985- Je 28, B-8-1

Book, How to Make MOney in Real Estate with Govt Loans & P
rograms tells how to use FHA to 'take seller-Woerpel
N 10, L-3-1

Realtors warn of get-rich advice-Woerpel D 22, D-1-2

Sharp operators are preying on home owners in financial trou
ble.-Woerpel. -1986- J1 27, M-2-1
Condo equity skimming scam described

Ap 16 A-1-5

Staten Island,NY-Flint native Christopher M. Jeffries, who married Princess Yasmin Aga Khan,may have cheated in real estate dealings.--Freedman

Jl 16 E-1-2

Grand Rapids-HUD hopes videotape of Kalamazoo case cuts down on fraud.--Freedman -1990-

D 28 F 10-1

Watch out for Mortgage scams- There are 3 ways you can pay off your mortgage early without any outside help
---1992---

My 10, A-1-3

DC-Real estate developeprs,builder's project managers misuse millions from low-income housing program-Gordon
-1993-

F 16 A 4-1

DC - The Senate Banking Committee will examine the effect of reverse redlining. - Parker

-1994-

Mr 12 D 12-1

Tower Financial moves from Orchard Lake Rd to Woodrow Wilson St without notifying clients. - Aarons

Ag 31 A 5-1

Hartford, Conn-Joseph Sutera won Mass.lottery while swindling hundreds out of svgs;windfall will go to them

-1996-

Ag 11 A 1-1

MI.Finan.Instit.Bureau ordered First Fidelity Mortgage of MI to shut down mortgage operations-Hoffman

-1999-

O 11 B-1-1

DC-States investigate banks on privacy issues-sale of financial data with marketing firms

SWINDLES: RHODE ISLAND

1953

AG 19, 40-6

MIDDLETOWN-POLICE FIND VATS OF PERFUME BOTTLED IN EXPENSIVE BOTTLES
UNDER LABELS; FOUND TO HAVE BEEN SOLD IN DET. & OTHER LARGE CITIES

- LENINGRAD-30 THEATER MANAGERS FACE TRIAL OF CHARGES OF SPECULATION & DEFRAUDING THE STATE Form 1656 AP 18, 2-3
 ---1952--- N 19, 19-7
- MOSCOW-CITY SLICKERS TRY TO OUTGUESS UKRAINIAN FARMERS OF HUNDREDS OF THOUSANDS OF RUBLES ---1958--- S 25, 18-4
- MOSCOW-COD RACKET OF 0000000000 SEMEON MARKOVICH DINOVA AGST HIGH RUSSIAN OFFICIALS-LAMBERT N 5, 66-1
- KIRGHIZ EDITORS NABBED-RING LITERARY PORATES- ---1959--- N 15, C-24-2
- MOSCOW-V.A. GETTMAN, RUSSIAN MERCHANDISER, REVEALS RACKETS IN SOVIET STORES-LAMBERT ---1961--- AP 5, B-5-5
- MOSCOW-CHR. OF A SOVIET COLLECTIVE FARM, SENTENCED TO 12 YRS. IN PRISON FOR BUYING WOOL TO QUALIFY FOR PRODUCTION BONUSES S 5, A-1-3
- MOSCOW-ACTOR PAVEL PETROVICH KADOCHNIKOV & FILM EXEC., P. ANDREICHUK CHG. WITH ILLEGALLY MAKING PRIVATE PUBLIC APPEARANCE TOURS D 28, A-1-8 FIN 3
- MOSCOW-5 MEN & WOMAN TO STAND TRIAL FOR OPERATING A RAULT RACKET IN UKRAINE ---1962--- JUN 1, A-1-2
- A. CHANYSHIV, RAN PRIVATE KNIT GOODS BUSINESS INSIDE DAWN FURNITURE FACTORY OWNED BY STATE IN KHARKOV-TER HORST

--1962--

JE 3, D-16-6

MOSCOW-4 SENT TO DEATH FOR SPECULATING IN \$5 MILLION WORTH OF STATE BONDS, JEWELRY & FOREIGN CURRENCY

JE 18, P-6-3 FIN 3

MOSCOW-18 GO ON TRAIL IN MINSK FOR ALLEGED ILLEGAL DEALINGS IN CURRENCY AND GOLD

N 23, A-6-1 LF

MOSCOW-4 OF 28 MEN CHARGED WITH GRAFT & THEFT SENT TO DEATH - ACCUSED OF POCKETING \$62,000 IN ILLEGAL DEALS AT STATE LUMBER ENTERPRISE EAST OF MOSCOW

--1963--

JA 11, A-7-1

MOSCOW-SCANDAL IN RESTAURANT OF RAKHIMJAN KHAKIMOV, ALMA ATA, SAID HE CHEATED WITH SHORT SERVINGS OF SKEWERED LAMB, INVESTIGATED UNDER ARREST

--1964--

JA 19, A-17-1

RABBI BENJAMIN GAVRILOV DEATH SENTENCE WAS COMMUTED - WAS CHARGED WITH SPECULATING IN FOREIGN CURRENCY & GOLD IN CAUCASUS RESORT TOWN OF PYATIGORSK AS PART OF OPERATIONS OF RING OF SWINDLERS - BERCK

--1969--

S 12, A-18-1

SORCERESS BILKS RED EXXELITE-EDIT.

----1972----

MR 8, C-8-4

SOVIETS BREAK UP SECRET RING OF BUSINESSMEN WHO #88.
ORG. MILLION DOLLAR PRIVATE ENTERPRISE IN GEORGIA

AP22, A-8-1

MOSCOW---MANAGER AND A FOREMAN OF A JUICE EXTRACTING
PLANT IN AZERBAIJAN HAVE BEEN SENTENCED TO DEATH BY FIRING
SQUAD FOR THEIR ROLE IN A \$1.25 MILLION SWINDLE

S 14, C-211-1

MOSCOW--RUSSIANS BREAK UP EDUCATION RACKET.

-1978-

O 12, C-8-5

MOSCOW-MEAT DEALER, FEODOR LVOVICH BALIN WHO DOCTORED RECEI
PTS FOR 20 YRS. WITHOUT GETTING CAUGHT DIED.

-1-980-

AP 15, C-18-1

LONDON-150 SOVIETS MAY FACE DEATH PENALTY OVER 10YR CAVIAR
SCAM

SWINDLES : SALES : DETROIT

1973

Ag 1, B-5-2

**DETROIT FIRM KEWAY INC, FINED \$1000 FOR DEFRAUDING
MRS. OLGA KORUNOWSKI.**

SWINDLES : SALES : MICHIGAN

1973

JE 22, B-15-5 W

KEWAY INC, WYANDOTTE BRANCH, CONVICTED OF SELLING \$6000 IN
MERCHANDISE TO MRS. OLGA KORUNOUSKI BY TRICK.

JE 22, B-15-4 N

WATERFORD AUTO SALESMAN E MARKOVICH JR, OF GRIMALDI BUICK-
OPEL, NOW FIRED, CHARGED WITH FRAUD IN SALE OF 1972 FIAT 124
TO MRS. ELIZABETH CABOT AS 1973 MODEL. NEWMAN

SWINDLES:

SCHEMES

1938

Form 1656

F 27,1-1-6-MICH

PEOPLE STILL SWALLOWING LINE OF SWINDLERS

SWINDLES:

SCOTLAND

1940

Form 1656

JA 4,16-4-BLST

GLASGOW;-MARION CAMPBELL SENTC. TO 6 MONTHS FOR TELLING "FAIRY TALES"
OF EXPERIENCES ABOARD SS ATHENIA TO GAIN SYMPATHY

~~---1946---~~

N 3, 1-7-7

EDINBURGH-3 ELDERLY SISTERS HELD FOR STAYING AT HOTELS WITH INTENT TO
DEFRAUD

SWINDLES : SECURITIES

1984

My 4, A-11-3N

CHIC-SHEILA SIMONELLI 40 PLEADED GUILTY TO CHGS OF ATTEMPT
ING TO ARRANGE SALE OF \$24 MILLION IN STOLEN BONDS.

My 10, F-1-1N

DAVID G. ANDREA 48 CHGD WITH MAIL FRAUD, INTERSTATE FRAUD
& SELLING UNREGISTERED SECURITIES.

-1985-

S 28, B 1-1

Michael Schouman settles suit over oil--drilling investmen

N 15, A-1-5

DC-Ivan Boesky fined \$100million, other traders nervous-
Szekely

-1987-

Ag1, B 14-6

Saginaw-Jeffrey Sadlak31 gets 4½ yr jail term

1-988-

D 22, A-1-4

NY-Drexel Burnham Lambert Inc to pay \$650million fine

-1989-

Ja 10, B-3-1N

Gerald Houston51 guilty of mail fraud, indicted for forged securities involving Planning COncepts of Southfield

Je29 E 3-1

SEC offers bounty on insider traders

-1991-

Ap 11 B-5-3:D

Lans.- One of Mich's largest law firms Warner, Norcross & Judd & partner Paul K. Gaston to stand trial for fraud
--Freedman

SWINDLES: SEED: DETROIT

1936

Form 1656

MY 30,7-4

BETTER BUSINESS BU.OF DET.WARNS OF SEED RACKET NOW ON

SWINDLES: SERIES: BY PETER EDSON

1957

1-FIRST OF 2-SKIP TRACER USE UNCLE SAM

S 3, 1-1

2-CIGARET & GAS "COME-ONS" HELP TRACK DOWN DEBTORS

S 4, 53-1

- | | |
|---|--------------|
| 1-SAVE YOUR MONEY-HOW SALESMEN CAPITALIZE ON FEAR | JA 22, 1-1 |
| 2- BEGGING RACKETEERS FR AUSTRIA PREY ON SYMPATHIES AMERICANS | JA 23, 1-4 |
| 3-DETROITERS STILL FALL FOR ANCIENT SWINDLES- | JA 24, 1-4 |
| 4-FOOD SWINDLERS BILK DEALERS & PUBLIC | JA 25, 1-6 |
| 5-STRANGERS WITH GIFTS USUALLY MEAN FRAUD | JA 26, 1-4 |
| 6-HOUSING LACK IS BONANZA FOR SWINDLER | JA 27, 1-8 |
| 7-FAKE CANCER CURES CRUELEST OF SWINDLES | JA 28, 4-6-5 |

SWINDLES: SERIES BY PATRICIA YAROCK

1958

1-DANGER, SWINDLERS OF WOMEN AT WORK

JL 27, 9-1-1

2-SWINDLERS SAY HOUSEWIVES ARE FAVORED PREY

JL 28, 10-3

S 24, 6-11-1

**FBI & Soc. Sec. Admin. WARN PENSIONER OF PEOPLE WHO BILK
THEM OF BENEFITS & LIFE SAVINGS**

SWINDLES: SOUTH AFRICA

1958

S 3, 16-61H

JOHANNESBURG-MAN JAILED FOR BAD CHECKS CHG. PROVES HE WAS UNDER ARREST
700 MILES AWAY AT SAME TIME

SWINDLES - SOUTH AMERICA

1956

IRVING BETHEIL, IRVING BAUM, ALBERTO NAHMAD HELD-BILKED BANK OF HALF
MILLION S 26, 52-7

1949

SWINDLES : SOUTH CAROLINA

D 14, 68-5

COLUMBIA-ISAIAH M.A. MYERS & A.T. BUTLER HELD FOR SELLING FRAUDULENT KEYS TO NEGRO TEACHERS FOR USE IN TESTS

-----1956----

JE 28, 25-2

COLUMBIA-EARL SKI HELD FOR SELLING EGGS HE WAS SUPPOSED TO DELIVER TO MARINE CAMP FOR 10 CENTS A DOZEN

-----1958----

AP 12, 12-8

PORTLAND, ORE.-EDW. McDONALD MUST RETURN TO CHARLESTON, S.C. FOR DEFRAUDING HIS MICHIGAN BRIDGE, MARGARET OUT OF \$5,600

SWINDLES: SOUTH KOREA N1, A15-1

1976

**FED.GOV'T. INVESTIGATING MAIL APPEALS FOR WASH. BASED
KOREAN CULTURAL AND FREEDOM FOUNDATION.**

SWINDLES - SPAIN

1958

D 21, 8-15-5 2*
MADRID-SPANISH GOV'T ADMITS EXISTENCE OF ILLEGAL, SPANISH-OWNED BANK
ACCOUNTS & STOCK HOLDING ABROAD

---1959--- MR 10, 6-3

MADRID-SPANISH GOV'T LEVIES FINES OF MORE THAN \$2 MILLION AGST 369 PE
RSONS FOR ILLEGAL DEALINGS ON INT R NAT'L MON Y MARK T

SWINDLES - 'SPANISH PRISONER'

1932

Form 1656

The Detroit News

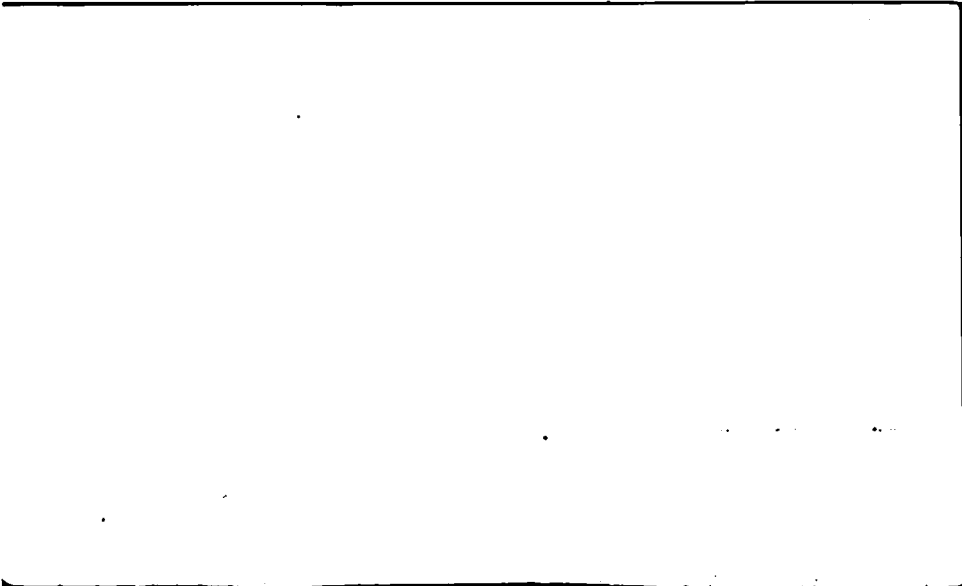
OLD TYPE OF FRAUD BEING REVIVED, WESTERN UNION CHECKING MESSAGES
---1933--- MY 28,7-1
HARRY GOLDBERG TELLS OF ATTEMPT ON HIM
RACKET AGAIN BEING TRIED IN DETROIT MY 8,7-1
RACKET NOW BEING GERMANIZED JE 7,2 3422
BEING TRIED AMONG ESSEX COUNTY, ONTARIO FARMERS JE 11,1-11-1
CHAS J SCHOEFFLER, DET, LATEST INTENDED VICTIM OF D 4,11-2
---1934--- D 20,9-3
GREGORY H FREDERICK, US DIST ATTY, ISSUES WARNING AGAINST JA 23,6-7 C S
---1936--- O 4,1-2-1
SPANISH RE VOLT GIVES SWINDLERS NEW ANGLE TO BEAT ENGLISH -O 17,6-1
LETTER SWINDLE CARRYING ON IN NEW DISGUISE-EDIT
---1943--- AG1, 1-7-7
RANSOM RACKET BROUGHT UNDER CONTROL ---1947--- MY 5, 14-2
AMERICANS STILL ALL FOR ABOVE ANCIENT FRAUD-EDIT
---1949--- JA 5, 20-3 NITE
DONALD L. GOLDEN, DET., GETS LETTER FROM SOMEONE TRYING TO PULL OLD GAME
ON HIM ---1960--- MR 11, C-11-2
POSTAL PEOPLE NIN DETROITERS OF OLD SPANISH SWINDLE

SWINDLES : STAMP : OHIO

1928

Mr 14, 14-4

Chas. Leech, Chicago engraver, sentenced
4 yrs. for war savings stamp fraud, Cleveland



SWINDLES: STAMPS

1936

Form 1656

AG 31,24-2-XTRA

**MRS. CATHERINE L. MANNING TELLS HOW CONVICT MADE FAKE STAMPS & SOLD THEM
THRU CONFEDERATE OUTSIDE PRISON FOR AS HIGH AS \$600 EACH**

SWINDLES: STOCK: CALIFORNIA

Form 1656

HENRY SCHIMAN-HEINK ACCUSED BY MRS MARGARET D. DOBSON, Los A. My 27, 1-21-3

---1929---

BUCKET SHOP DEALS STING MOVIE STARS; HERBERT E. JACKSON, OPERATOR, "OUT OF TOWN" \$100,000 INVOLVED. S 16, 40-1

---1932---

LOS A. J. L. KELLER, GEO & HOWARD SHORES HELD IN SALE FAKE STOCKS OF FORD MOTOR CO. OF FRANCE AND GERMANY. F 19, 42-1

---1935---

LOS A. CARL W. BECKMAN HELD FOR COMPLICITY IN A \$500,000 ALLEGED OIL SWINDLE. AP 7, 2-4-BLST

---1939---

LOS A. RALPH BELLAMY, FRANK MORGAN, J REGINALD OWEN SWINDLED OF \$132,000. D 14, 20-4

---1948---

LOS A. CONV. OF GEO. LEINGANG ORDERED WIPED FR RECORDS WHEN OIL IS STRUCK ON LAND THAT WAS CALLED WORTHLESS. AG 3, 1-8

---1949---

LOS A. DAVIS FELDMAN & MILTON GLADSTONE CHARGED \$50,000 MINE SWINDLE FROM DENNIS MORGAN & 12 OTHERS. JA 5, 36-5 BS 2

---1954---

DET. BETTER US BUR. WARNS OF INVESTORS AGST HIGH PRESSURE TACTICS IN SALE OF CANADIAN OIL & ATOMIC MINING STOCKS. D 19, 1-17-8 3

---1955---

JE 9, 3-4

ROBERT H SCHLESINGER NAMED IN PHONY STOCK DEAL

---1964---

MR 29, B-7-2 2*

WASH-SEC CHARGED LA FIRM, BILL WILLOUGHBY COIN EXCHANGE SOLD SHARES IN A
COIN INVESTMENT PROGRAM WITHOUT SEC OK

---1972-----F2, A-14-5 RACE

LA_ 11 ARE INDICTED IN CONNECTION WITH THEFT OF \$11 MILL
ION WORTH OF SECURITIES FR. JEFFREIS BANKNOTE CO.

JL 25, A-16-2

ALEX N. CAMPBELL AND SON JR. CHARGED WITH STOCK MANIPULATION
BY SECURITIES EXCHANGE COMMISSION; CAMPBELL FINANCIAL COLUMNIST
OF LA HERALD-EXAMINER.

SWINDLES: STOCK: CANADA

1927

- Form 1656
JNO W TUCKER, NORMAN STEWART HELD IN SUNSET RACING SYNDICATE SALE. The Detroit News JA 8, 2-1 Mkt
-----1928----- MR 22, 44-5 NITE
WINDSOR-4 ALLEGED BUCKET SHOP OWNERS FREE ON BONDS. AP 2, 1-5
WINDSOR-ALFRED JNO. WALKER GREIG, SONS, ALFRED & ALEXANDER HELD. JE 29, 54-1 NITE
ONTARIO PLANS NEW BUREAU TO STOP SHADY SELLING. JA 31, 19-1
-----1930----- MINING EXCHANGE
SUSPENSION OF 14 OF 51 MEMBERS STANDARD STOCK & MINING EXCHANGE
CAUSES UNEASINESS AMONG MARGIN HOLDERS. N 16, 4-7 1H
-----1932-----
AUSTIN GANT & H H BELYEAU CONVICTED IN ST. THOMAS. F 21, 10-2 1H (W)
-----1934-----
DR L L CROWLEY, SANDWICH, ASKS QUIZ OF BOND SHARKS; CHARGES THEY VIOLATE
ONTARIO SECURITIES ACT JE 3, 4-14-5
DRASTIC CONTROL ACT TO PROTECT PUBLIC FROM SWINDLERS & CHEATERS-BRIGHT
-----1935-----
LONDON-WARRANTS ISSUED FOR NORMAN CARR & E. H. THOURLBY, SWINDLED 2 FA-
RMERS OF \$13,800 IN DEFUNCT ERIE OIL CO. F 28, 43-2
LONDON-NORMAN H. CAR TO APPEAR MAR. 8 IN FRAUD SUIT

---1935---

MR 8,6-4 WSC

LONDON-W BH THOURLBY & NORMAN H CARR HELD FOR OIL STOCK FRAUD

---1937---

F 11, 3-1

BROKERAGE FIRM OF LIONEL BOOKE & CO. CHARGED WITH SELLING WORTHLESS MINING STOCK IN US

F 13,22-8-NITE-!!

GEO. NABLO, EDWARD HEFFERNAN, JULIUS BABUSH & RUPERT JACKSON CHARGED WITH SELLING ALLEGED WORTHLESS MINING STOCKS TO MICH. RESIDENTS

---1938---

JA 11,28-2-NITE

CHATHAM; GERALD WYANT, SAMUEL WILLIS & THOS. AGNEW CHARGED WITH SELLING WORTHLESS STOCK TO RESIDENTS IN WESTERN ONTARIO

JA 12, 27-2 NITE

LONDON-SAM WILLIS, THOS AGNEW CHARGED WITH OBTAINING MONEY UNDER FALSE PRETENSES

JA 18,28-7

3 LONDON MEN DENY SWINDLING ONTARIO RESIDENTS WITH FAKE STOCKS

F 17, 16-3

3 STOCKHOLDERS CHARGE DIRECTORS OF CANUSA GOLD MINES LTD WITH RESPONSIBILITY OF LOSSES

N 26,2-6

TORONTO; MEYER BRENNER & LEO BOCHNER HELD IN \$250,000 "NICKEL SWINDLE"

S 3, 39-3 NITE

CAN. PLEGES CO-OPERATION WITH US IN ATTEMPT TO STAMP OUT SECURITY FRAUDS IN BORDER STATES

---1945---

JE 24, 1-3-8

CANADIAN UAW-CIO DEMANDS CRACKDOWN ON MINE STOCK RACKETEERING

JL 27, 23-1

PHILLY-SEC HOLDS LETTERS URGING SALES OF GOLD MINE STOCKS

N 11, 1-14-4 1*

EXTRADITION TREATY MAY BE APPROVED BY CANUS TO STOP STOCK SWINDLES

SWINDLES : STOCK : CANADA

1946

TORONTO-LICENSES OF 2 BROKERS & 1 SALESMAN CANCELED
TORONTO-K.L. MORAN & ED DEMPSEY HELD FOR CONSPIRACY TO DEFRAUD INVESTORS IN UNDEVELOPED QUE. MINING PROPERTY

JA 30, 27-7 BS 2

MR 23, 19-7

JE 28, 18-1

MONTREAL-ATOM BOMB SELLING RACKET REVEALED TODAY

---1948---

F 24, 25-2

PRINCE CONSTANTINE NAKASHIDZE FACES 35 CHARGES

---1949---

O 5, 58-7

POST OFFICE ACTS VS CANADIANS ACCUSED USING FALSE NAMES IN ATTEMPTS TO SELL MINE STOCK IN US

---1951---

MR 18, 1-10-53

AMERICANS POURING \$52,000,000 A YR. INTO CAN. MINING & OIL VENTURES

AP 8, 2-6-3

DET BD COMMERCE ASKS US CHAMBER TO ACT ON ONTARIO STOCK SWINDLES

AP 8, 1-10-52

EXEC COM. OF NATL ASSN SECURITIES ADMINISTRATORS HITS CANADA "SECURITIES"

AP 15, 1-8-4

JOS. C. MURPHY, US ASST PROS. URGES PLUG IN STOCKS FRAUD WITH CAN. BROKERS

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AP 22, 1-8-5

CAN SWINDLERS USING TECHNIQS OF SWINDLER MAURICE NIDITCH

JL 27, 35-2

O E LENINOK ESTIMATES TORONTO BROKERS TAKE ABOUT \$9 MILLION A YEAR FROM US

AG 19, 1-23-2

ONTARIO ASKS US TESTIMONY ON ALLEGED SWINDLES

AG 22, 44-8

ONTARIO ASKS BROKER BOND-JUST POST 10,000 EFFEC 0 1

---1951---

BROKER-DEALER COLLUSION STUDIED BY OFFICIALS
BROKER-DEALERS' ASSN. OF ONT. HAD TO CENSURE ALMOST
SHIP FOR UNETHICAL PRACTICES IN LAST 3 YRS.
CAN. MAY AGREE TO EXTRADITION TREATY: STOCK FAKERS

AG 23, 26-6
AG 29, 44-1 BS 2
1/3 OF ITS MEMBER-
S 4, 31-1 BS 2
FACE TROUBLE
N 30, 18-2

US & CAN DRAW UP STOCK FRAUD CURBS

---1952---

SEN. RATIFIES PACT FOR SWINDLERS EXTRADITION
U.S. & CAN. AGREE TO EXTRADITION RULES TO CURB FRAUDS

AP 2, 69-5 BS 2
JE 30, 30-8 BS 2

-----1953-----

NY & CANADA AGREE TO FIGHT OVER BORDER RACKET IN STOCK SALES, MOSTLY
MINING STOCK

MY 21, 35-2 5*

-----1954-----

NYC-CANADIANS SAY AMERICAN INVESTORS IN GASPE OIL VENTURES LTD. & QUE-
BECK OIL DEVELOPMENT LTD WERE SWINDLED

S 20, 26-8 5*

KEITH FUNSTON WARNS BO PHONY SECURITIES SALESMEN

N 9, 32-7

OFFERS OF EASY FORTUNES IN CANADIAN OIL & MINING STOCK ONE AGAIN ARE
POURING INTO U.S.

D 5, 1-13-6 3*

JUSTICE SCOTT RESERVED JUDGMENT FOR HARRY GREEN & WALTER LINK UNTIL
DEC. 17

D 8, 32-4

D 18, 21-4

EFFORTS OF FED. GOV'T TO EXTRADITE TW CANADIANS HERE FOR STOCK FRAUDS
ARE STALLED; TWO SOUGHT ARE WALTER LINK & HARRY H. GREEN
SEC RESTUDYING CANADIAN STOCK FRAUD PROGRAM

D 23, 20-8

JA 16, B-14-5

QUEBECK-CITY PROPOSES NEW LAW AGST STOCK RACKETEERS

MR 7, 31-4 5

OTTAWA-CANADIAN SUP. CT. REJECTS ATTEMPT BY U.S. TO EXTRADITE TWO CANADIANS WANTED N ST CK FRAUD CHGS IN U.S.;; THEY ARE WALTER LINK & HARR GREEN

MR 27, 1-15-2 2

MICH. WARNS INVESTORS TO CHECK URANIUM STOCKS IN CANADA

AP 15, 84-6

STOCK RACKETEERS EVACUATE CITY OF MONTREAL

JE 26, 4-23-6 2*

SEN. FULBRIGHT SAYS HE WILL INTRODUCE A BILL JE 27TH DESIGNED TO STOP CANADIAN CONFIDENCE MEN FR. FLEEING AMER. INVESTORS OF MILLIONS OF DOLLARS A YEAR

F 12, 4-22-8 1*

-----1956-----

TORONTO-TORONTO DAILY STAR SAYS TORONTO STOCK BROKERS WERE BEING SWINDLED OUT OF THOUSANDS OF DOLLARS BY GANG WORKING A PHONE IMPERSONATION RACKET

MR 19, 34-8 5*

J. SINCLAIR ARMSTRONG REPORTS PROGRESS IN EFFORTS TO CHECK ILLEGAL OFFERINGS OF CANADIAN SECURITIES IN U.S.

AG 7, 30-8

COLUMBUS, OHIO-KENETH GREGORH OF CANADA INDICTED ON STOCK SWINDLE

O 12, 48-1

SEC ADDS 19 FIRMS TO ITS "CANADIAN RESTRICTED LIST" NAMES LISTED

-----1957-----

MY 3, 51-3

MONTREAL-STOCK SALESMAN, CHAS. LAVEMAN CHGS WITH SWINDLING RED WINGHOCK-KEY PLAYERS IN STOCK DEAL

---1957---

S 4, 48-3 BB

SIDNEY S. BARCLEY, MORRIS MILLER, OSCAR U. GOULD, FRANK GRABER, CHAS. A. RHINE, IRVING SHAYNE & SAMUEL J. BERGER & DANIEL A. LAMAR PLEAD GUILTY TO CHG. OF FAILING TO REGISTER AS DEALERS WITH SEC

S 30, 32-8

NYC-LOUIS LEFKOWITZ TO GO TO CANADA THIS WEEK TO SEEK PACT HALTING FLOW OF WORTHLESS STOCK INTO NY STATE

---1958---

Mr 3, 24-1 LF

NYC-SEC CHG. SECURITY FORECASTER INC. WITH "FRAUD & DECEIT" IN INFORMATION THAT ADVISER PUBLISHED CONCERNING ANACON LEAD MINES LTD. OF TORONTO

Mr 13, 15-1 LF

TORONTO-JE "J. SMITH, HOTELMAN", JAILED & CHGD WITH STOCK FRAUD

U 28, 24-8 5*

SASKATOON, SASK-SEC. COMMSN. SUSPENDS LICENSE OF J.W. MACKENZIE FOR IRREGULARITIES

N 25, 18-8

TORONTO-CANADA GAS FIRM, NORTHERN ONT. NATURAL GAS CO., STOCK SALE CALLED ILLEGAL

---1959---

My 15, 22-8 LF

SASKATCHEWAN OFFICIALS PROMISE TO CRACK DOWN ON RESIDENT SECURITIES DEALERS WHO SELL STOCKS IN COUNTRY IN VIOLATION OF U.S. LAW

---1960---

F 26, A-2-3 LF

MONTREAL-JOHN C. DOYLE FREED OF CHGS. OF FRAUD IN SALE OF JAVELIN LTD. STOCK

J 8, A-6-5

SEC ISSUES PUBLIC WARNING TO INVESTORS AGST TWO CANADIAN FIRMS IT SAID ARE WAGING STOCK SALES DRIVES IN U.S. ON FRAUDULENT REPRESENTATIONS

SWINDLES: STOCK : CANADA

1962

OTTAWA-6 CONVICTED IN CANAM INVESTMENTS LTD. STOCK FRAUD

JA 29, B-7-5

---1965---

10 8, C-5-5

**TORONTO-GEORGE & VIOLA MACMILLAN CHG. WITH FRAUD IN CONNECTION WITH
1964 STOCK MARKET BUBBLE INVOLVING WINDFALL OIL & MINES LTD.-HE WAS
PRES. OF WINDFALL WHEN STOCK COLLAPSED ---1967---**

MR 11, A-8-8

**TORONTO-MRS. VIOLA MACMILLAN, CONVICTED IN ARTIFICIAL STOCK
TRADE, SOLD SHARES OF CONSOLIDATED GOLDEN ARROW MINES, LTD.**

---1968---

N 15, C-9-3

**WASH-SEC ASKED FOR COURT ORDER TO STOP MASSIVE DISTRIBUTION IN IS OF
UNREGISTERED CANADIAN MINING STOCK**

----1972----

AP 24, D-6-1

**SALT LAKE CITY---HOWARD ECKERSLEY TOP AIDE TO HOWARD HUGHES
CHARGES WITH STOCK FRAUD IN CANADA**

MY 4, A-16-3

**FLOYD R BLEAK & HOWARD ECKERSLEY HAD WARRANTS AGAINST
THEM VOIDED BY MUNICIPAL COURT JUDGE**

SWINDLES : STOCK : CHINA

1948

2 STOCK BROKERS MARCHED THRU STREETS FOR ILLEGAL SPECULATIONS

JL 9, 34-8

FRED A. WARD BANKRUPT AUTO DEALER ACQUITTED IN STOCK SALE
AP 26, 6-3
-- 1956- -

DENVE -FRAUD REP RTED IN URANIUM BOOM B J S, NCLAIR ARMSTRONG
AP 26, 3-8
1974- AP 22, BA-13-5

DENVER--DENVER POST REPORTS THAT SON OF N.M. POLITICIAN,
JOSEPH M MONTTOYA II, INVOLVED IN MAFIA-LINKED STOCK FRAUD
DEALINGS, LISTED AS DIRECTOR ON BD OF LITTLE KING RANCH, LTD,
IN COLO.

HARTFORD-ALLEGED \$15 MILLION STOCK FRAUD THAT SPREAD FROM CONNECTICUT
TO FLORIDA TO TEXAS IS REVEALED

AP 24, A-16-1

47 PERSONS 3 CAN.CORPORATIONS INDICTED IN \$2 MILLION INTERNATL SWINDLE

MY 22, A-15-1 3*

AG 7, C-15-4

JOHN C.DOYLE,PRES.OF CANADIAN JAVELIN CO.HAS BEEN INDICATED WITH ROBERT
T.M.SHERWOOD,MILTON BERMAN & ARTHUR R.KORN,ON CHARGES OF FRAUD IN CONN
ECTION WITH SALE OF IRON ORE COMPANY'S STOCK MORE THAN 5 YRS AGO

---1965---

F 4, C-8-5

HARTFORD-CHRMN OF CANADIAN JAVELIN LTD.,JOHN CHRISTOPHER DOYLE,PLEADS
GUILTY TO.CHARGE,INVOLVING STOCK FRAUD

JL 16, D-6-8

HARTFORD-JOHN CHRISTOPHER DOYLE,ARRESTED,CANADIAN MINING MAGNATE,ORDER
ED TO BEGIN SERVING SENTENCE FOR USING MAILS TO SELL UNREGISTERED
SHARES OF CANADIAN JAVELIN STOCK

Form 1656

The Detroit News

MRS. JEAN GALLAGHER HELD, COMPLAINT OLIVER D. DULEY, SALE KELVINATOR STOCK MR 14, 14-3
 GEO MANLEY HELD FOR POLICE HOT SPRINGS, ARK. FOR INDUCING W. H. ALDRICH AP 29, 10-7
 TO GIVE HIM \$10,000 TO INVEST IN STOCK EXCHANGE. JL 26, 2-7
 E. D. FITZGERALD, OR PACIFIC HOLDING CO. OPENS U. S. COURT AG 4, 23-5
 JAS MITCHELL, EDW. SCHULTZ, JNO DAVIS, FRANK DOCKERAS ARRESTED.
 CHAS. E. BRICKLEY, EX-HARVARD ATHLETE, HELD BUCKET SHOP. AG 5, 23-1
 E. D. FITZGERALD CONVICTED, 10 YRS. LEAVENWORTH. AG 23, 1-3
 FRED A. WARRING HELD, SALE STANDARD OIL OF CANADA. O 5, 20-4
 GEO W. RYMER ACCUSED BY MRS. ELIZ. GARBRIVE, \$3,700, ARRESTED IN ENGLAND. O 29, 2-7
 ---1928---
 HENRY W. JOHANSON, ESSEX COUNTY, SOUGHT BY DET. FIRM. MR 3, 14-2
 WM. J. NOLAN, WM. C. DUNFORD, ARTHUR DOODY HELD, WINDSOR, COMPLAINT RICHMAN MR 4, 1-5-3
 PHIPPS, CO. DET. BROKERS; HENRY W. JOHANSON SOUGHT. MR 5, 33-6 WINDSOR
 WM. C. DUNFORD, WM. J. NOLAN, ARTHUR DOODY, ARRAIGNED. MR 21, 38-5 NITE
 WINDSOR SENDS TO KANSAS CITY FOR HENRY W. JOHANSON. MR 24, 1-4
 LOUIS SLATER, BOND FORGER, HELD IN ST. LOUIS. MR 24, 14-4 WITZ
 HENRY W. JOHANSON ARRAIGNED WINDSOR. MR 27, 41-2 WITZ
 WM. NOLAN, HELD IN NOLAN ON DET. COMPLAINT, FREED. MR 29, 18-5
 WARRANTS ISSUED FOR L. SCOTT PULSIFER, R. L. BROOKS COMPLAINT MRS. MARTHA
 BASKE, LANSING.

---1928---

Ap 10, 2-1 1H
Ap 18, 28-6 NIT
Ap 27, 2-5
JL 8, 1-10-5
Ag 16, 1-2
S 17, 34-1
S 18, 12-5
O 5, 1-3
N 8, 1-8 MKT
N 9, 1-2
N 29, 1-3
D 2, 1-1-4
D 22, 2-3

PAUL RICHTER HELD, COMPLAINT JULIA SCHULTZ IN PROMOTION AIRCRAFT SYND-
ICATE.
HENRY W. JOHANSON, ARTHUR DOODY, WM D DUNFORD RELEASED AFTER MAKING
RESTITUTION TO PHIPPS & Co., DET.
WARRANT ISSUED FOR GEO. L. HOMPSON.
CHAS D. WARREN HELD, BLUE SKY LAW; IS INVENTOR.
FRANK HANDLER HELD AS BUCKET SHOP OPERATOR.
WM. J. & CLARE W. TOMLINSON HELD, BLUE SKY LAW.
WM. J. TOMLINSON ARRAIGNED; BROTHER SOUGHT.
CECIL L. SNYDER HELD, BLUE SKY LAW.
HARRY H. LOON HELD, FRAUDULENT USE OF MAIL.
SAME AS ABOVE.
12 SALESMEN, OFFICIALS PETER N. PRINS CO. HELD.
HUNDREDS LOSSES IN OPERATION 5 BROKERAGE HOUSES.
WM J. & CLARE W. TOMLINSON CHARGED UNDER BLUE SKY LAW.

---1929---

MR 29, 1-2 MAIL
MR 30, 1-4
Ap 26, 22-7
My 30, 23-3
JL 31, 1-8
Ag 3, 17-1
Truman H. & JNO.

CHRISTOPHER M. CORBETT HELD, FALSE PRETENSES.
CHRISTOPHER CORBETT, GERALD J. McCONVILLE HELD, FRAUDULENT CHECK.
CHAS O. DEAN ACCUSED BY MRS MARGARET WAYNE, NURSE.
H S ROBINSON CO. BROKERS RAIDED HARRY L. BARTLETT, WM. O. HENNING HELD.
FRED C. CRONIN HELD, JEROME A. HOFFMAN SOUGHT, SALE STOCK ROCK SPRINGS
BREWING CO. LTD. PRESTON, ONT.
L. FLATOW, SOUGHT, SALE STOCK U.S. STAINLESS STEEL CO. TO
S. NEWBERRY.

Form 1656

The Detroit News

O 26, 1-2

R E GUNTHER, 5 EMPLOYEES HELD; POSTAL LAWS.

----1930----

WARRANT ISSUED FOR CLIFFORD JONES, BLUE SKY LAW.

WARRANTS ISSUED FOR D. CASPER, JACK BARBER, COMPLAINT JOSEPHINE L. DOHERT

-V, LOSS \$14,000.

JAS F CHAPPELL HELD, BLUE SKY LAW; OIL LEVEL INDICATOR

WARN OF FAKE STOCK IN FOREIGN FORD MOTOR PLANTS.

NATHAN ROSEN, OF B.A. WEEKS & CO. ARRAIGNED.

WARRANT ISSUED FOR DAYTON W. CLOSSER, CLARENCE H. STANNUS, EDWIN J. CURTIS

C. ROY HATTON, RICHARD S. WOODLIFF, COLLAPSE GT. LAKES FINANCE CORP.

ANDREW YOUNG, GEO G. WATTS, GEO NADELL HELD, OIL STOCK.

WM. H. WAGNER, UTICA, ESCAPES \$15,000 SWINDLE.

RAYMOND W. RENSHAW ARRAIGNED, \$11,000 WORTHLESS STOCK.

ROSS G. WEST SURRENDERED ON OLD STOCK FRAUD CHARGE.

----1931----

VINCENT SWINNEY HELD, HAD FAKE GEN. MOTORS STOCK.

FRANCES BORGER, BANK EMPLOYE, DETECTED SWINNEY'S BOGUS

----1932----

JS. L. DALEY, SALESMAN, SOUGHT FOR MISREPRESENTATION.

JA 31, 50-1

AP 11, 2-1

MY 20, 34-2

JE 12, 25-3

JE 17, 13-6

JE 18, 1-8

JE 18, 2-3

AG 3, 1-3-1

O 12, 1-4-1

D 28, 1-2-5

MY 20, 2-5

MY 20, 2-3

STOCK.

O 21, 2-5

-----1932-----
 BRANDON REAUME, THEO. RAYTON, HERBERT KENDALL, THOS. GEORGE HELD, BLUE SKY
 -----1933-----
 MARTIN M. SLATON, NICHOLAS FREED HELD, \$500,000 RING OPERATING IN 4
 STATES.
 WM H. BERRY HELD; GOT \$5,000 PERPETUAL MOTION IDEA..
 WM RYAN, SUSPECT, HELD ON \$10,000 BOND.
 BETTER BUSINESS BUREAU WARNS VS 'SEE & SWITCH' RACKET
 FR CHAS E COUGHLIN WARNS AGAINST SALESMEN USING HIS NAME
 -----1934-----
 MRS JOS T SCHIAPPACASSE ACCUSED OF GETTING \$2900 FROM NORMAN S SODER-
 LUND IN STOCK DEAL
 THOROUGH CHECK OF SHANNON-DET. CO. REQUIRES LARGE STAFF-S
 MRS. ELIZABETH WALKER SUES FENNER & BEAN CO. FOR \$35,000
 -----1935-----
 KOPALD-QUINN & CO. NAMED BY US IN \$800,000 1933 SWINDLE
 -----1937-----
 EDWARD A. ATTIX, HARRY H. LANDAY, FRANK R. LANE, LEONARD E. BROWN, SAMUEL-
 LAFATA, HENRY G. CESTREICHER & FRANK E. VIEB INDICTED FOR CONSPIRACY TO
 DEFRAUD & USING MAIL TO DEFRAUD, R. CUMMINS & CO. STOCK SWINDLE

D 9, 45-3

F 9, 4-4

F 25, 8-8

JE 18, 4-12-4

D 8, 25-5

D 18, 10-3

JA 18, 31-3

JE 25, 4-1

S 16, 1-12-7

J 25, 1-8

N 4, 1-6

MR 30, 1-8

SWINDLES:

STOCK:

DETROIT

1937

Form 1656

AG 15,1-9-5

FRED H. OXENRIDER, STOCK SALESMAN, RETURNED TO DET. FR BUFFALO FOR SWINDLING MRS AZELMA LAFLAMME

S 21,6-3

FRED H. OXENRIDER HELD FOR TRIAL

S 24,23-1-BLST

HUNDREDS OF DETROITERS LOSE OUT WHEN CANUSA GOLD MINES, LTD. GOES INTO BANKRUPTCY, TORONTO ---1938---

JA 13, 5-1

BESSIE C PINKERSTON SEEKS RECEIVERSHIP FOR TWENTIETH CENTURY BUILDING CO.

MR 10, 17-5

EVIDENCE TENDING TO SHOW J. KEN EDLIN ACTED AS AGENT IN SALE OF PLYMOUTH H COOPERAGE CORP STOCK IN DET. TO BE GIVEN BY C. HOWARD RONAN

AP 5,31-5

FRED H. OXENRIDER PLEADS GUILTY TO SALE OF STOCK NOT ON FILE WITH MICH. SECURITIES COMM'N

AP 23,4-5

ALBERT F. ALLEN, OIL PROMOTER, CHARGED WITH EMBEZZLEMENT & LARCENY BY CONVERSION

AP 29,1-3

GEO. T. SHUPERT & CO. CLOSED BY SEC, LICENSE SURRENDERED

MY 1, 1-22-4

P. W. CHURCHMAN CHARGED WITH FRAUD

MY 3,18-1

SEC DOES CITY OF DET. A SERVICE BY CLOSING STOCK BROKERAGE OFFICE

JE 18,2-8

POLICE INVESTIGATE SOLICITING TO INDUCE HOLDERS OF STOCK IN CANUSA GOLD MINES, LTD. TO EXCHANGE THEM FOR STOCK IN EL CANADA GOLD MINES

---1938---

7, 13-2 CITY

PRODUCERS ASSOCIATES, INC. RESTRAINED FR SELLING FRACTIONAL INTERESTS
IN LEASED OIL LANDS S 13,27-8

FRANK E. BEECHER CHARGES ALBERT R. MOORE, PRES., & OTHER OFFICIALS OF THE
AMERICAN MALTING CO. WITH DEFRAUDING STOCKHOLDERS S 13,9-6-CM

ARREST OF MAZ RAY & SAMUEL RAPPAPORT ORDERED ON STOCK SWINDLES
O 26, 4-7 B S

LAURENCE McLAUCHLIN, ERNEST M. ADAMS, JNO B DILLON SENTENCED-N 2,2-4 B S
HENRY K BROWN CHGD SWINDLING \$60,000 FR LEONIA L CRAN, CHI.

---1939---

F 3,1-8

HARRY LOW & WALTER H. HARDIE INDICTED ON CHARGES OF SCHEMING TO DEFRAUD
IN SALE OF STOCK IN TRENTON VALLEY DISTILLERS CORP. F 5,1-8-6

PERCY W. CHURCHMAN & SONS, NORMAN & ARTHUR, CHARGED WITH BLUE SKY LAW-
VIOLATIONS F 24,1-5

HARRY LOW SURRENDERS IN FRAUD CASE AP 6,2-4-BLST

PLYMOUTH COOPERATE CORP., H. ARMIN WEIL & J. M. EDLIN INDICTED FOR VIOL-
ATION OF FEDERAL SECURITIES ACT, THE FEDERAL MAIL FRAUD STATUTE & CON-
SPIRACY TO CHEAT & DEFRAUD INVESTORS AP 26,1-8

NEIL WAGENAAR, WILTON M. SMITH & ROBT. FORHAN CHARGED WITH SWINDLING CUS-
TOMERS OF SECURITIES & INVESTMENT CORP. OF \$60,000 O 19,4-8-BLST-M/D

WM. B. BURBANK SENT TO 18 MONTHS & WM. M. GUEST, 1 YR & A DAY, DEFRAUDED
INVESTORS IN DEVICE TO DISCOVER OIL PRODUCING AREAS -N 16, 1-4

FRED J RIKER CHGD SWINDLING \$600,000 INVESTORS OF OZARK CORP.

/---1940---

F 7,1-2

PAUL BENNERS & WM. WISEMAN ADMIT STOCK FRAUD CHARGES

Form 1656

- ANGELO FRAINO GIVES UP IN 1937 STOCK FRAUD CASE JA 7, 16-2
 H ARMIN WEIL PLEADS GUILTY: J KEN EDLIN TO BE TRIED JAN. 21 JA 10, 11-1
- DAN T. MOORE SAYS DET. "CLEAN" FR STOCK FRAUDS AP 18, 38-5
 MAURICE NIDITCH, HELD IN ST. ALBANS, VT., IN CONNECTION WITH \$1,000,000 S 10, 10-3
 STOCK FRAUD IN DEVON GOLD MINE O 31, 14-4
 MRS. IDA S. GRAVIN HELD IN SALE OF 1,000,000 SHARES OF WORTHLESS MIN-
 ING STOCK ----1942----
- MRS. IDA F. CRAVEN GUILTY, SENTENCE SUSPENDED AP 10, 12-3
 STOCK FRAUD CHARGED LA REINE GOLD MINES, EDD., AND OTHERS JL 30, 1-4
 ---1946---
- PFEIFFER BREWING CO., DREWRY BREWING CO., ZOLLER BREWING CO DEALS TO BE JA 30, 2-1
 INVESTIGATED O 17, 11-3
- WM. J. RONAN PUT ON 5 YRS. PROBATION & ORDERED TO REPAY \$3,965 TO 6 PER-
 SONS ---1947---
- CHAS. H. LORD & W. ALMON HARE CHARGED WITH \$132,000 SWINDLE IN CANADIAN
 STOCK N 3, 2-3 BS 2
- JOHN J. FAGA SOUGHT IN \$5,500 LARCENY BY CONVERSION ---1948---
- JOHN J FAGA IN CUSTODY AT FT COLLINS COLO FOR UET. MR 19, 10-5

---1948---
 ERMA BITZINGER TALKS MRS SONIA MASLO OUT OF \$11,000; HELD
 AP 16, 1-2
 N 23, 1-1
 ARTHUR J. PLATTEN CHARGED FLEEING 57 PEOPLE OUT OF \$252,000 IN PHONEY
 STOCK DEALS-WIGDER
 N 25, 28-1
 MRS. DORA K. ELLIS, 80, CHARGES ARTHUR J. PLATTEN SWINDLED HER
 ---1949---
 MR 27, 1-17-2
 ANSEL "HITBECK HELD IN FALSE STOCK SALE
 ---1952---
 MR 15, 1-6
 WINDSOR BROKER W. F. MORGAN-DEAN JAILED IN STOCK SWINDLE SALES IN DET.
 JE 12, 7-3
 DIRECTORS OF SUPERDRAULIC CORP CHG WITH STOCK GUGGLING
 O 9, 23-5
 KARL LINDEMAN & HUGH GREER HELD FOR VIOLATION OF BLUE SKY LAW
 O 28, 11-1
 MR. M. S. FLOYD G. CARPENTER FACE CHGS. OF SELLING FRACTIONAL INTERESTS IN
 ISABELLA COUNTY MINERAL DEEDS WITHOUT A LICENSE
 ---1953---
 JA 3, 2-3 NITE
 HUGH GREER, CANADIAN PROMPTER, GIVEN 1 TO 2 YRS FOR SELLING WORTHLESS
 GOLD MINE STOCK
 N 26, 27-5
 E. RANDALL HENDERSON FINED \$5,000 F RSELLING SECURITIES UNDER COURT IN
 JUNCTION
 D 17, 27-3
 GEO. G. EDDY, MARVING R. LONGYEAR, TO BE ARRAIGNED FOR SELLING SECURITIES
 WITHOUT A LICENSE
 ---1954- -
 F 1, 4-4 5*
 GEO. GUERRE CHS GOODBODY & Co., STOCK BROKERS, WITH FRAUD

- CANADIAN BROKERAGE FIRMS OF T.M.PARKER INC. & LAURENTIAN SECURITIES,
 INC. INDICTED ON CHG OF DEFRAUDING U.S. INVESTORS OF \$300,000-WIGDER
 AP 27, 1-8
- JOHN SPARGO TELLS HOW TWO CANADIAN BROKERAGE FIRMS GYPED HIM OUT OF
 \$12,000 -9 INDICTED FOR STOCK FRAUDS
 AP 28, 35-6 M17, 4-5
- EX DET. INVESTMENT BROKER, ROY E. SPEAR, CHGD WITH STEALING MORE THAN \$800
 R. CLIENT NEVIL LYELL
 O 16, 2-7
- 2 CANADIAN SECURITY SALESMEN FACE CHG OF DEFRAUDING AMERICAN INVESTORS
 O 29, 14-5
- EDGAR F LUTZ, THEODORE GOOD AND GEO HAMMERS CHG WITH ILLEGAL SALE
 OF STOCK
 JA 13, 9-1 5*
- ARVIN LONGYEAR, CONVICTED OF FRAUD STOCK DEALS, IS GIVEN SUSPENDED SENT-
 ENCE
 MY 10, 7-2
- GEO EDDY ORDERED TO START 1-2YR SENT. FOR STOCK FRAUD
 JL 7, 21-2
- KENNETH BUZARD DENIES URANIUM FRAUD
 S 27, 27-2
- STEPHAN L FITZPATRICK AND ALEX VARTABEDIAN CHG WITH SWINDLE IN STOCK
 DEALS
 O 13, 27-1
- JOHN GOULD GIVEN 2 TO 5 YRS FOR STOCK FRAUD
 MR 23, 64-7
- RICHARD DURANT, INVESTMENT COUNSELOR, ORDERED TO STOP SELLING SHARES
 IN AN INVESTMENT TRUST CALLED "DURANT FUND"
 MY 4, 1-1

-----1956----- N.2, 13-5
MRS. CATHERINE FISHMAN HELD FOR ISSUING \$22,000 IN UNLICENSED STOCK IN
HER COSMETICS FIRM D 21, 32-1

MRS CAHERINE FISHMAN SENTENCED 2 YRS PROBATION IN STOCK SELLING

-----1958----- JA 4, 7-1
6 MEN UNDER SENTENCE FOR PART IN \$300,000 STOCK SWINDLE INVOLVING
SALE OF URANIUM & OIL SHARES BY 2 CANADIAN FIRMS: SENTENCED ARE SIDNEY
BARKLEY, OSCAR GOULD, FRANK GRABER, MORRIS MILLER, CHAS. RHINE, IRVING SHAY
NE, SAMUEL J. BERGER & DANIEL LAMAR My 21, 33-7 5*

GEO. G. EDDY, CONVICTED OF SEELLING WORTHLESS STOCK, IS PUT ON FIVE YRS
PROBATION & ORDERED TO PAY BACK \$47,575 TO 42 DET. AREA PERSONS WHO
PURCHASED THE STOCK JL 21, 35-5

-----1959-----
FRED. T. HALEY, MEND F. HAAN, AND LIEBER DEFILIPPIS ORDERED TO HALT
OPERATIONS UNLESS THEY GET SEC APPROVAL FOR SELLING OIL WELL SHARES

-----1960----- JA 19, A-6-7
MATTHEW FRIED PLEADS INNOCENT TO ILLEGAL STOCK SALE FOR TROJAN DIST.
CO. INC. MR 4, A-1-3

PROSECUTOR BLASTS MOVE FOR SECRET HEARING ON STOCK FRAUD CASE AGST
0000000000000000 BRAND F. GREGORIC-KIRK MR 31, R-5-2
COMMON PLEA CT. DISMISSES STOCK LAW VIOLATION CHGS. IN RACE TRACK
CONSTRUCTION AGST BRAND GREGORIC, F. MATTHIAS SKENDER MY 6, A-2-5

MATTHEW FRIED GIVEN 1 YR PROBATION FOR SALE OF ILLEGAL STOCK O 31, D-9-6 FIN3
MCSC PUTS STOP ORDER ON SALE OF STOCK BY JACK L. OSWALD & SON RICHARD
OF THE J.L. OSWALD CO. IN CANADIAN MINING STOCK

SWINDLES: STOCK: DETROIT

1963

JOSEPH D. VETTRAINO, 39, CHARGED WITH TAKING \$433,000 IN SECURITIES FROM
MANLEY BENNETT & CO, BUHL BLDG. & SELLING THEM WIGDER.

F 15, A-1-3

FBI AGENTS ARRESTED JAMES K. REID & ROBERT E. TCHNER WITH POSSESSION OF
\$125,000 WORTH STOLEN STOCKS

---1966---

E 23, A-10-4

BASIN DRILLING & EXPLORATIONS INC ACCUSED IN SEC SUIT

--- 967 ---

MR 16, C-12-3

US.. SAYS PAIR MADE WORNG BET- ALBERT SILVER AND VERNON
BROWN CHARGED IN SECURITIES VIOLATION

---1971--- E 27, E-7-3

-1973-

AP 18, A-20-1

3 TORONTO MEN HELD IN MAIL FRAUD IN SCHEME TO SOLICIT DET
DOCTORS AND DENTISTS IN SALE OF AT&T THRU NONEXISTENT
BAHAMIAN BANK. GAINOR

AP 19, A-15-5

SOUTHFIELD DENTISTS DESCRIBES 3 TORONTO MEN'S STOCK SCHEME
AS 'AMATEURISH' --- GAINOR

MY 5, A-3-6

ROSS B MERETSKY, 30, ALLEGED MAFIA CHIEF ANTHONY CIMINI, 49,
DANIEL CININI, 45, CONVICTED OF SECURITY FRAUD. HADDEN

--1973--

JE 1, C-13-1

DET. BANK & TRUST DENYING SEC CHARGES OF SELLING STOCK ON
BASIS ON INSIDE INFO. NOT AVAILABLE TO GENERAL PUBLIC

Ag 21, A-1-1

GPPARK SOCIALITE JOHN MANNING HATCH, 35, WORTH A MILLION,
FACES BAIL ON CHARGES OF INTERSTATE TRANSPORTATION OF COUN-
TERFEIT SECURITY. HADDEN

N 23, C-8-7

FIRST DETROIT SECURITIES CORP, BROKERAGE, CHARGED
WITH VIOLATING SEC ANTI-FRAUD REGULATIONS. GAINOR

-1986-

Ag 27, A-1-5

Anthony M. Franco accused of trying to make quick profit in
stock market-Smith

--1987---- Ag 29, C-1-2

Detroit Broker, Gary Moznia faces charges in SEC pr
probe. Sedgwick.

SWINDLES : STOCK : DESS FLA

1928

N 17, 42-4

W.R. Bather held in stock fraud in Fla.

—1957—

0 11, 57-7 5*

ALFRED D LAURENCE & Co., MIAMI, CHARGED WITH FRAUD

KEEP OUT OF THIS CANADIAN STOCK TRAP-

AP 18, 32-1

---1954---
JOSEPH BARDACH SUCCEEDS IN \$200,000 STOCK SWINDLE

N 18, 34-2

---1972---
GREED SEEN AT ROOT OF FRAUD-EDIT.

J 15, B-14-1

-01986-
Turning the insiders out-Edit

N 19, A-14-1

SWINDLES - STOCK - FRANCE

1935

Form 1656

F 3,4-13-6

F 12,2-5

PARIS-ROBERT STANLEY, AMERICAN, HELD IN STOCK SWINDLE

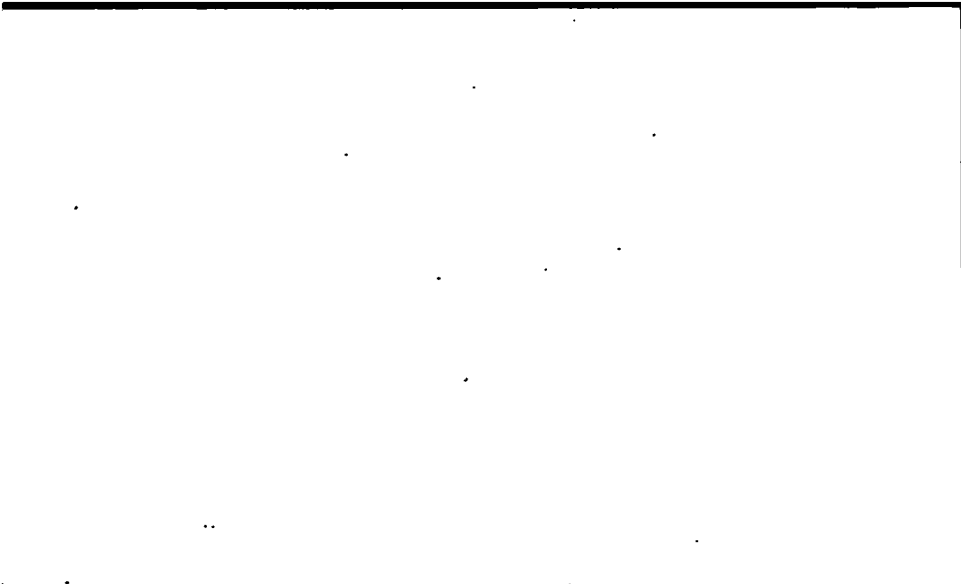
26 MOS, SUSPENDED,

PARIS-CHAS A AUDRY, NEPHEW OF GASTON VOUMERGUE, SENTC
IN SHADY FINANCIAL DEALS

SWINDLES - STOCK - GA.

1927

Jl 21, 48-3 State
Atlanta Constitution uncovers land swindle



SWINDLES : STOCK : GERMANY

1966

N 27, F-2-1

FRANKFURT-HEINRICH L^ISTMANN WHO SPECIALIZES IN CHECKING
BUNCO OPERATIONS IS GOODS ON 4 FIRMS THAT SWINDLES 15,000
PERSONS OF HUNDRES THOUSANDS DOLLARS IN STOCK FRAUD

SWINDLES - STOCK - GT. BRIT.

1931

Form 1656

The Detroit News

My 16, 3-7

John Factor accused of getting \$5,000,000 from Britons in
fake stock deals

1932

O 16,5-16-8

JOHN FACTOR TO BE EXTRADITED TO ENGLAND TO FACE CHARGES

---1933---

JA 15,4-12-8

COMPANY ACT PROVIDES COMPLETE DATA FOR BUYERS OF NEW SECURITIES-
ACHAEFFER

---1937---

JE 6,5-1-1-1*

WALTER RUNCIMAN SAYS "SHAREPUSHERS" ARE ROBBING THE BRITISH OUT OF-
\$25,000,000 A YEAR

---1957---

D 9, 31-1

LONDON-LORD HUGH KINDERSLEY, DIR. OF BANK OF ENGLAND, NAMED AS LINK FOR
3 FIRMS WHICH SOLD LARGE BLOCKS OF GOV'T STOCKS JUST BEFORE BANK RATE
WAS HIKE LAST SEPT.

-1987-

N 8, A-3-5

London-boy 15 dupes broker in \$175,000 scam



SWINDLES: STOCK: ILLINOIS**1931**

- Form 1656 The Detroit News S 18, 17-2
 CHI-NATHAN GLICKMAN HELD, BLUE SKY LAW, FRAUD. O 6, 2-2
 ---1932---
 CHI-NATE SCHWARTZ, JACOB KLEINBERG, W. GOLDMAN, SAM HALPERT, W. PERLES, F 27, 1-2 WSC
 JERRY KOZMAN HELD IN TELEVISION STOCK SALE. JL 1, 1-4
 ---1933---
 CHI-19 INDICTED IN COLLAPSE CORPORATION SECURITIES CO. JL 4, 18-7
 CHI-CHAS MOLLERSTROM, WIFE, LOSE \$8,000 TO 38. AG 13, 1-13-6
 CHI-HENRY C. KASTLIN SEEKS ARREST IN A WALKER, \$37,000. JE 20, 2-8 C S
 CHI-WM EDMER MEAD ARRAIGNED IN \$63,000 FAKE SECURITIES TRANSACTION
 CHI-FRED V PERSON SOUGHT IN DUPING OF PRIESTS & OTHERS ON 'CARDINAL
 MUNDELEIN BONDS'; SAID TO HAVE GOTTEN MILLIONS
 ---1935---
 CHI-RALPH BECKER HELD FOR BEATING MISS LAURA PENNY OF \$33,000 JA 23, 4-1
 ---1938 1/2--- MR 31, 7-2
 CHI-FRED BUCKMINSTER FREED OF CHARGE: JUDGE LASHES JURY- JE 20, 2-2-BLST
 CHI-; GEO. F. ALLUM, HENRY A. ENGEL & OLAF A. LARSEN, 3 TO 5 YRS EACH FOR
 \$720,000 CONSPIRACY U 21, 30-2 B S MD
 DOUGLAS BROWN CHGD OPERATING CONFIDENCE GAME-CHI

---1940--- D 13, 15-4 BS
CHI.-FED.GRAND JURY, INDICTS 9 MEN FOR DEFRAUDING SCORES OF INVESTORS
D 14, 20-8
CHI.-JOHN J.JENNINGS, EX-DETROITER, AMONG 9 INDICTED BY US-
CHI.- ---1941--- S 24, 35-4 BS

9 MEN FINED FOR ESQUIRE MAGAZINE STOCK MANIPULATION

-----1956--- JE 12, 54-8
CHICAGO-HOUSEHOLD FINANCE CORP. CHGD WITH SALE OF 10,000 IN STOCKS TO
ITS PRES.H.E.MACDONALD --1956-- JL 31, A-9-1

CHI-FBI ARRESTED MARSHALL CAIFANO ON CHG.FRAUD IN COUNTERFEITING OF
STOCK CERTIFICATES -4 OTHERS INCITED ALSO-ANTHONY GALLAS, DOMINICK
DONATO & STANLEY KEILMAR & JOHN FANNON

--4-1972--- JA31, D-5-1 DOT

CHICAGO--CHICAGO SUN TIMES & ST. LOUIS POST DISPATCH
SAY AT LEAST \$50,000 IN CONTRIBUTIONS FOR THE SUCCESS-
FUL 1968 CAMPAIGN OF GOV. RICHARD B. OGILVIE WAS RAISED
THROUGH AN ILLEGAL STOCK SCHEME

-1989-

Ja 20, A-1-6

DC-Widespr

fraud by commodity traders alleged in Chicago

Chicago-46 indicted for commodities fraud Ag 3, A-1-5
Chicago-Chicago exchanges tighten trading rules Ag 4, E-1-2
Chicago-probe implicates 200 Ag 5, C_1-2

SWINDLES:

STOCK:

INDIANA

1938

Form 1656

D 8,21-1

INDIANAPOLIS;-5 MEN HELD IN \$1,200,000 SWINDLE

---1939---

JE 8, 22-7

INDIANAPOLIS-MRS ETHEL P DONNELL, ROBT. BECKETT UNDER INDICTMENT IN
\$640,455 SWINDLE

---1966---

JE 27, C-10-1

INDIANAPOLIS-\$2 MILLION STOCK FRAUD CHGD

S 020, A-18-1

PHILIP M WILSON, ONCE KINGPIN IN WORLDWIDE INSURANCE AND SECURITIES FRAUD, TELLS SENATE INVESTIGATIONS SUBCOMM THAT FORD MOTOR CO MADE OVERPAYMENTS IN INSURANCE PREMIUMS AND PLACED MONEY IN TAX-FREE BERMUDA ACCOUNTS.

SWINDLES - STOCK - ITALY

1935

Form 1656

N 19,2-4 BL STR

**TRIESTE-5 BROKERS, 4 STOCK EXCHANGE OPERATORS & 15 OTHERS ARRESTED FOR
ENGAGING IN ILLICIT EXCHANGE OPERATIONS**

GYPPED JAPS BRING DOWNFALL OF SOBU SHIMIZU, WHO WORKED AS ECONOMIC
ADVISER UNDER FAKE DEGREE

1988

Ag 11 F3-4

Tokyo-Securities suspect insider trading on Stock Exchange

-1989-

Ja 24 A-3-1 3-dot

3rd member of Takeshita's cabinet forced out in connection
with snowballing insider stock trading scandal.

---1991---

Jl 29, A-1-1

Tokyo-Japanese stock scandal grows

Jl 30, A-5-1

Japan's top brokerages disclosed names of over 200 clients
to prove no financial scandal

SWINDLES : STOCK : KENTUCKY

1940

Form 1656
D 12, 51-2
LOUISVILLE-ELAM HUDDLESTON CHARGED 17 VIOLATIONS OF SECURITIES & EX-
CHANGE ACT

SWINDLES: STOCK: LOUISIANA

1969

F 16, D-11-5

ATTY GEN JACK GERMILLION, 4 OTHERS INDICTED IN STOCK SWINDLE

SWINDLES

- STOCK & MALT -

DETROIT

1935

Form 1656

4 CORPORATIONS & 11 OFFICIALS SOUGHT FOR CONSPIRACY TO DEFRAUD STOCK
 PURCHASERS F 28, 1-7
 ALBERT R. MOORE, CHAS. J. HIGGINS, AUGUST H. EKHARDT & HUGH A. ORMAND ARREST-
 ED IN FRAUD DEALS; 7 STILL SOUGHT F 28, 1-7-CS
 RECORDS OF COMPANIES STUDIED; 4 FACE COURT TODAY MR 1, 1-8
 STATE OFFICIALS DENY THAT STATE SECURITIES COMMISSION WAS LAX IN CHECK-
 ING STOCK DEALS OF CORPORATIONS INVOLVED MR 1, 1-8
 GEO. & RALPH NADELL & WALTER A. FREDERICK NAMED MR 2, 1-4 M F
 ALBERT R. MOORE, CHAS. J. HIGGINS, AUGUST EKHARDT, HUGH ORMAND DENY GUILT MR 1, 1-8 NITE
 DUNCAN C. MCCREA OFFERS LETTER FROM SECURITIES COMM AS EVIDENCE MR 1, 4-7 C M
 GEO. NADELL CITED IN BOND MATTER; MAY FACE CONTEMPT CHARGE IN CIVIL MR 2, 2-6
 SUIT INVOLVING PROPERTY RESTITUTION MR 2, 8-8
 WARRANT OUT FOR JULIUS BERMAN MR 3, 1-1-4
 RECORDS SEIZED IN FRAUD CASE MR 4, 4-2
 PROS. ATTY-ACCOUNTANTS STUDY RECORDS OF COMPANYS MR 7, 14-4
 STOCK HEARINGS OF 7 IN MALT FIRM'S CASES, DELAYED 1 WK MR 8, 2-5
 CLARENE E. LEHR CALLED IN QUIC; ARTHUR D. CRONIN & JAMES ELLIOTT TO BE
 CALLED MR 8, 2-6 BLUSTREAM
 HORACE KENDRICK HITS MEMBERSHIP OF AMERICAN MALT CO

---1935---

CLARENCE E LEHR CLEARED OF ANY PART IN CONSPIRACY
JAS. ELLIOTT & ENOCH H. HERMAN QUESTIONED IN FRAUD
6 OFFICIALS OF CONTINENTAL MALT CO. NAMED SWINDLERS
EXAMINATION OF 9 MEN CHARGED, BEGAN MAR. 14
BOOKS & RECORDS SEIZED FROM 3 MALTING COMPANIES
JUDGE STEIN HOLDS RAID ON RECORDS OF EKHARDT & BECKER BREWING CO. ILL-
EGAL, BUT GRANTS STAY FOR HIGH COURT RULING
MC CREA ASKS SUPREME COURT UPSET STEIN RULING SEIZURE OF BOOKS WAS ILL-
EGAL

HEARING POSTPONED 2 WEEKS
GEO. F. MACKENZIE ORDERS ALBERT R. MOORE TO STOP WRITING LETTERS TO STOCK-
HOLDERS QUOTING HIM
EXAMS. OF 9 OFFICERS OF BREWERIES POSTPONED TILL APR. 24
JUDGE STEIN DISMISSES CHARGES AGAINST 9 OFFICIALS
ALBERT R. MOORE CHARGES 9 LIES AGAINST PROSECUTION
MARTIN E. GALVIN, DEFENDANT, ILL., CASE DELAYED
CASE ADJOURNED TO MAY 29
FRED GUIDER TESTIFIES; QUIZ ADJ TO JUNE 3
JUDGE BOYNE DROPS FRAUD CHARGES IN CONTINENTAL MALT CO CASE

MR 9, 4-4
MR 10, 1-17-6
MR 13, 12-4
MR 14, 2-8
MR 15, 32-1
MR 15, 41-3 BL STR
MR 16, 9-3
MR 29, 35-4
AP 6, 7-4
AP 16, 4-8
AP 24, 1-8
AP 25, 51-1
AP 26, 51-3
MY 20, 12-6 C M
MY 30, 17-1
O 10, 1-2

SWINDLES: STOCK: MAINE

1958

D 23, 21-7

SFC ACCUSES FORMER GOV. BURTON GROSS OF MAKING FALSE STATEMENTS IN
CONNECTION WITH A STOCK OFFERING

SWINDLES : STUCK : MARYLAND

1978

~~N 24, A-14-1-2-001~~

BALTIMORE-SUIT ALLEGING FRAUD IN SALE OF MARLBORO RACE TRAC
FILED AGST MARVIN MENDEL & 7 OTHERS

Mr 23, 1-5

Chas. -. Brickley, ex-Harvard football capt. sentenced 15 mos. for conducting "bucket shop, Boston Me 23; appeals sentence, free on bail

S 5, 22-8 mail

Guy & John E. Huston, Chicago, Walter E. Cravens, Kansas City; Oran F. Schee & Vernon U. Sigler, Des Moines; John L. Boyles & Harold A. Smith, Chicago named in fraud indictment S 5 Boston.

---1935---

F 9, 21-1

25 MEN INDICTED ON \$500,000 STOCK TIPSTER SHEET
BETW \$500,000 & \$750,000 OF BOSTON BROKERAGE HOUSES, MISSING
Form 1656 The Detroit News

---1935---

MY 14, 4-2

BOSTON-HAROLD L. MCCORMACK, FORMER BROKER, HELD FOR LARCENY

---1937---

AP 29, 2-6

BOSTON-CLAIRE WINDSOR, LISTED AS ONE OF PRINCIPAL VICTIMS OF \$165,000 OIL SWINDLE

---1939---

JA 6, 2-4-BLST

BOSTON;-CLAIRE WINDSOR, ACTRESS, TO TESTIFY IN OIL STOCK SWINDLE WHICH SHE LOST \$16,000

---1955---

MY 24, 24-7

BOSTON-FED. JUDGE WM. MCCARTHY FINES BOSTON INVESTMENT FIRM \$15,500 FOR BROKERAGE "CHURNING"

---1960---

JE 16, D-5-1

HOW CHARLES PONZI, SWINDLED INVESTORS OF OVER \$30,000,000 IN 1920'S - PRIESTLEY

SWINDLES : STOCKS : MICHIGAN

1 9 1 6

Form 1656

F 16, 1-1

J B SPERRY TOOK IN AGED FARM FOLK IN SELLING STOCK OF BATTLE CREEK BLDG
& LOAN ASSN. & SIMILAR FRAUDS

~~6~~

Form 1656

The Detroit News

WM. H. MCLEAN, H. J. STAPLETON PLEAD GUILTY, BLUE SKY LAW. - PONTIAC. 0 5, 20-4
 ---1928---
 GO HAVEN-HARRY S HOMER HELD, CONNECTION HOMER SHIRT MFG. CO. MY 4, 56-6 1H
 ABE PIOVES, LOUIS RIZIN HELD, COMPLAINT SAM. WENER, SR. JE 8, 34-6
 GO RAPIDS-NATHAN BOWER CONVICTED, COMPLAINT MRS. HELEN PARMENTER. JE 9, 6-6
 W B GILMORE, DEPUTY OF SECURITIES COMM. WARNS OF TIPSTER SHEETS. AG 8, 14-3
 ---1929---
 OROSSO-CHARGES MADE IN FAILURE A. R. WALKER CANDY CO. JE 25, 29-5
 GO RAPIDS-JOS RUSCHMANN LOSES \$5,000 TO S. AG 25, 1-8-7
 LICENSES WILLETT-CHULSKI & CO. GO RAPIDS, J. G. PHILPOTT, PT HURON REVOKED. AG 28, 11-5
 D 7, 2-7
 ALLEGAN-ENNETT W DELANEY HELD, COMPLAINT MRS. CHAS G. GREEN, WIDOW. JE 26, 29-5
 ---1930---
 KAZOO-JOS. P. (YELLOW KID) WEIL IDENTIFIED AS MAN WHO SWINDLED \$15,000 AG 4, 1-2
 OUT OF JACOB KINDELBARGER. O 29, 22-7
 RURAL RESIDENTS VICTIMIZED BY FAKE BOND SALESMEN & AD INTERIM RECEIPTS JL 10, 2-6
 ---1931---
 FLANDERS BOND & INVESTMENT CO. FLINT LOSES \$35,000. JA 20, 28-4
 ---1932---
 SAML GUTTERMAN, AL FOREMAN, DET. HELD, COMPLAINT ROBERTS CITY FARMER.

-----1932-----

D 16, 13-1

STANTON-ARTHUR MORNINGSTAR SOUGHT SALE FAKE BONDS.

-----1933-----

F 11, 15-7

MARSHALL-MRS. OLIVE ELLIS LOSES \$10,000 STOCK, CONSUMERS POWER, BU TRICK

F 12, 5-12-7

NILES-\$3,000 CERTIFICATES RECOVERED FOR CHAS BREECE. AP 24, 28-6

S 26, 14-4

JOE ISAAC OTTAWA INDIAN, HELD, MANISTIQUE, FAKE STOCKS.

D 4, 30-8

MANISTIQUE-JOE ISAAC, INDIAN, TO GET SANITY HEARING

RAKAVITZ

FLINT-HARRY MOLNER HELD AS SUSPECT IN SWINDLE OF GEO.

-----1934-----

JA 16, 13-3

STATE EMPHASIZES OIL STOCK PITFALLS; URGES BUYERS TO GET FULL INFO

MR 6, 26-6 1 HOME

FLINT-ROBT BOOTH & CAMERON WALKER HELD AS SWINDLERS OF WM MCALLISTER
70 YR OLD INVALID

MR 23, 32-3 1H (P)

PONTIAC-NICHOLAS FRIED HELD, SWINDLE OF MRS SUSAN COLEMAN

AP 20, 12-4

LBION-ADOLPH J PREINING, J CREWS SOUGHT

AP 24, 35-2 FINAL

MARSHALL-MRS KATHERINE R KRENERICK CHARGES NORMAN CARRA ND TRI-OIL CO

MY 6, 1-5-7

WITHF RAUD

MUSKEGON-ROBT D SMITH GUILTY OF FRAUD IN STOCK SALES

MY 9, 20-4

MUSKEGON-ROBT D SMITH SENT 5-10 YRS FOR BAD STOCK SALES

-----1935-----

AP 28, 1-15-6

BIG RAPIDS-FRANK B SCHOLL HELD IN SWINDLING OF MR & MRS CORNELIUS

JE 6, 13-3

MURPHY OF \$3800

WOSSE-HUGH E VANDEWALKER, W E LONEY & HENRY NAU, JR AWAIT EXAM IN SEC-
URITY FRAUD CASE

SWINDLES - STOCK - MICHIGAN

1935

Form 1656

FLINT-DON W. STUART HELD, WANTS EXAMINATION
PONTIAC-LEWIS BERRY & ARTHUR MORNINGSTAR HELD FOR SELLING WORTHLESS
CENETERY LOTS

JE 7,4-1
JL 18,40-1-IH-P
AG 3,17-6 1HOME

JOS BROOKS HELD FOR USING MAILS TO DEFRAUD IN OIL STOCK SCHEME

D 3,10-3

JOHN D LEASIA SURRENDERS ON WARRANT CHARGING OB AINING MONEY UNDER
FALSE PRETENSES, ON COMPLAINT OF CHAS A MGINLEY

---1936---

F 3,30-4

BIG RAPIDS-J C HUNT & ARTHUR MORNINGSTAR HELD IN SWINDLE OF FANNIE
WHITNEY & MRS MAE DARLING ON STOCKS

AP 29,10-2

GET LAWS & STOP STOCK SWINDLES-EDIT

JL 26,4-15-6

FRANK X. OWENS HELD IN DET. FOR \$5,000 FRAUD IN MONROE, IN 1929

AG 25,5-1

FLINT-ROY E. SAUNDERS HELD, SWINDLED DR. R. N. PHILLIPS OUT OF \$250

---1937---

MR 18,4-7-NITE

EAST LANSING-CLYDE NEWNON HELD AS FAKE STOCK SALESMAN

AP 30,2-6

FLINT-CLYDE L. NEWNON HELD FOR TRIAL FOR OBTAINING \$200 UNDER FALSE PRE
TENSES

O 1,6-8

MONROE: KAZOO; HARRY RICKE CHARGES FRED PONCHER, OF CHICAGO, WITH A
\$5,500 SWINDLE

---1937---
 STATE OPENS WAR ON FAKE OIL & GAS PROMOTERS
 IONIA; -CARROLL W. SPICER SENTC. FR 2½ TO 5 YRS IN FRAUD
 ---1938---
 PUBLIC WARNED AGAINST INVESTING IN ANY GOLD SCHEMES IN MICH.
 RAYMOND W. STARR TO ASK STOCK DEAL INQUIRY IN JULY, REPORT - RUDOW
 FIDELITY INVESTMENT ASSN. ACCUSED OF ENGAGING IN SCHEME TO DEFRAUD -
 60,000 INVESTORS IN MICH. & OTHER STATES
 ---1939---
 MRS MARGARET B WOODS CHARGES AL FRED J GARSKA WITH CONSPIRACY TO
 CHEAT, DEFRAUD & BLACKMAIL
 ---1940---
 KAZOO; -A. ARTHUR CARTER CONVICTED IN FRAUD INVOLVING WHISKY CERTIFICA-
 TES
 CHARLOTTE; -DON W. STUART SENTC. FR 2½ TO 7½ YRS. FOR LARCENY OF 2 BONDS
 FLINT - SWINDLER SELLS "FOUNTAIN OF YOUTH" SHARES
 BAYCITY - BYRON VOORHEIS, 15 YRS & FINED \$3,000; JOSEPH MOREHOUSE GIVEN
 12 YRS. & \$3,000 FINE
 ---1941---
 DAVID FRENCH & DEWEY BULLOCK HELD IN MONT., UNLAWFULLY SELLING MIDDLE-
 VILLE (MICH) - POWER CO. STOCK
 GD. RAPIDS - T. DAVID FRENCH SENTC. TO 1 TO 5 YRS.
 GD. RAPIDS - WM. MOORE CHARGED WITH SWINDLING 23 MICH. RESIDENTS OF \$40,000

D 4,4-1
 D 5,1-2-1

JE 7,2-8

ME 17,14-1

D 14,1-8

MY 15, 1-7

JA 20,19-1-CITY

AP 10,2-2

MY 10, 35-3

S 10, 21-2 B S

MY 19, 2-6 CM

JE 12, 15-4 NITE

N 5, 6-5

Form 1656

ANN ARBOR-JOHN R. ROOD WINS 35-YR. FIGHT FOR \$11,092 IN OIL OPTION

FRAUD

JA 26, 21-2

S 25, 2-1

GD. RAPIDS-VALTER S. TURRILL TURNED OVER TO FACE 3 WARRANTS CHARGING HIM WITH STOCK FRAUD

O 20, 2-5

GD RAPIDS-VALTER S. TURRILL PLEADS GUILTY TO \$60,000 FRAUD

---1944---

D 24, 1-9-1

HOWARD M. WARNER WARNS OF POSTWAR SWINDLERS OF BOND & BANK SAVINGS

---1945---

AP 18, 13-6

GD. RAPIDS-VM. H. MESAL, JR. FINED \$1,200 FOR SELLING OIL STOCK WITHOUT SEC LICENSE

MY 3, 6-8

BANK EXTENDED ON SEVEN CANADIAN GOLD MINE FIRMS

S 26, 33-6 NITE

MT. CLEMENS-DAVID W., HERBERT H. BROWN ACCUSED IN OIL FRAUD OF CARLETON G. MINE

---1946---

MR 6, 33-1 NITE

HERBERT H. BROWN PLEADS GUILTY TO SELLING UNREGISTERED SECURITIES

---1949---

AG 2, 6-1

GRAND RAPIDS-FRANK C. WENTINK & SON, JAMES, CHARGED WITH STOCK FRAUD

---1950---

F 9, 58-5 NITE

MICH INVESTORS WARNED OF CANADIAN BROKERS-RUDON

-----1954-----

Mr 26, 1-1'5*

GRAND RAPIDS-DALE M. LEONARD HELD FOR SELLING FAKE OIL STOCK TO 35 PERSONS

My 29, 21-2

JAMES C ALLEN BANS 4 MONTREAL SECURITY BROKERS

-----1955-----

Ag 25, 1-4

LANSING-STOPPED FOR URANIUM STOCK SALES IN MICH. WHICH ARE ILLEGAL ARE VICTOR SMITH, MRS. ELIZ. K. NZ, LEONARD F. KLIDA SR., ELMER L. PRESSLER, FRANCES B. TOWN, NAPOLEON CASALT & TONOPAH UNITED URANIUM INC.

Ag 26, 10-2

BAY CITY-STATE STOPS FURTHER SALES OF NEV. URANIUM STOCKS

S 30, 17-6

\$275,000 URANIUM STOCK DEAL SIFTED FOR CRIMINAL ACTION IN MICH.

-----1956-----

0 7, A-22-4

LANSING-MICH. INVESTORS WARNED TO AVOID DEALS WITH NEW YORK & CANADIAN BROKERS WHO USE PHONE SOLICITATION AS SALES GIMMICK-RUDOW

-----1957----- F 8, 44-1

TWO UNLICENSED NYC BROKERS, R. B. GRAVIS & CO. & SINCLAIR SECURITIES CORP. TOLD NOT TO USE PHONE OR OTHER SOLICITATION OF MICH. RESIDENTS.

N 9, 8-5

LANSING-URANIUM STOCK SALE IS HALTED BY INVESTMENT SERVICE CO. OF DENVER, COLO IN MICH.

-----1958----- Ap 11, 10-5

MT. CLEMENS-LEONARD FREEMAN TO BE EXAMINED AP 18TH ON CHG. OF ARISING OUT OF SALE OF SHARES IN FARMERS' CO-OPERATIVE IN ROMEO-ARMADA AREA

ANGLO-AMER SECURITIES, INC. ORDERED TO STOP SALE MICH STOCK

My 8, 47-3

MY 11, A-3-1
JOE OF LAWRENCE GUON TO SEE NO STOCKS ARE SOLD ILLEGALLY IN MICHIGAN

-----1959----- J 17, 13-3
LANSING WRIT HALTS UNQUALIFIED STOCK SALE IN MICH. OF PEARLESS-NEW
YORK INC.

-----1960----- JA 7, C-6-8
STATE BARS FLEETWOOD FINANCIAL CORP. LTD. OF TORONTO, FR. MICH., FOR FAIL-
URE TO HAVE STATE LICENSE F 16, B-9-3
ARMINGTON CORPORATION & 3 TORONTO BROKER-DEALERS ORDERED TO END STOCK
SALES IN MICHIGAN MR 23, C-4-5

MICH. SUP. CT. RULES OUT COMMON PLEAS CT. GAG RULE ON PRESS AT STOCK FR-
AND TRIAL OF BRAND E. GREGORIC AP 27, C-17-6
GENERAL INVESTING CORP., MODERN BIBLE TRANSLATIONS INC. & ENCYCLOPEDIA
CHRISTIANITY ORDERED TO STOP SALE OF SECURITIES IN MICH.

MY 6, C-9-5 MET 2
STATE ORDERS C.S. WHITAKER, A.U. ZAPA & COP & REVAN INVESTMENTS LTD. TO
HALT SOLICITING SALES OF WINGAT ALASKA OIL STOCKS

-----1961----- J 19, B-12-1
G. ROBERT SEYBOLD FACES FRAUD CHG. AG 20, B-2-3
PONTIAC-MELVIN POWERS, 21, ARRESTED, JUDGE BARNES, JAMES DENISON, LARRY
DUNCAN & ANOTHER MAN, ALSO HELD IN \$20,000 FAKE STOCK SWINDLE OF FRANK
R. COOK, 89

JACKSON-5 WIDOWS CHARGE SWINDLE ON STOCKS

-----1961----- S 8, D-13-2

S 26, D-7-7

US CHGS. CLINTON ENGINES CORP. OF OVERSTATING ITS INVENTORIES TO SEC

-----1963-----

MY 23, A-1-1

**THE INTER-CONTINENTAL FINANCE CORP. BEING CHECKED AFTER STATE CHARGED
IT FAILED TO FOLLOW RULES INCORPORATING, SOLD OVER \$100,000 OF STOCK &
SPENT MONEY WITHOUT OPENING AN OFFICE-POPA**

MY 13, B-2-1

ILLEGAL BANK STOCKS TIED TO 222 FIRMS-SANDNER.

-----1970-----

AG 14, A-6-1

**MRS PHYLLIS DEMPSTER CHARGED WITH SELLING \$1 MILL WORTH OF
UNREGISTERED SECURITIES--GLAZIER**

-1972-

S 30, A3-1

**STATE COMMERCE DEPT'S CORPORATION AND SECURITIES BUREAU
REPORTS ORDERS THAT CATHEDRAL OF TOMORROW IN AKRON OHIO
STOP SELLING SECURITIES IN MICH; DUE TO ALLEGED VIOLATIONS
IN UNIFORM SECURITIES ACT IN SALE OF 6PCT NOTES.**

D21, D-11-4

**MICHIGAN COMMERCE DEPT. CORPORATION AND SECURITIES BUREAU
HAS ISSUED WARNING OF FRAUDULENT SECURITIES SALES BY LAKE
HAVASU ESTATES OF PHOENIX**

SWINDLES : STOCK : MICHIGAN

1973

AP 2, C-9-1

STATE BARS 3FIRM FROM SELLING STOCK. My 8, A-23-6

STATE BARS STOCK SALE BY BLOOMFIELD HILLS FIRM.

O 10, A-13-1

**JOHNMANNINGHATCH, GROSSE PTE PARK, GIVEN 4 YRS FOR STOCK FRAUD-
HADDEN D 18, AxB-2-5 W**

**NAMES DAY, 62, FORMER FARMINGTON HILLS INVESTOR, PLEADS
GUILTY TO 2 COUNTS OF UNLAWFULLY OFFERING AND SELLING
DEBENTURES. -1974- Mr 7, A-22-1**

**SEC ACCUSED GROUP OF FLORIDA STOCK HOLDER, LISTED, OF
SWINDLING THE CATHOLIC ARCH. OF DETROIT, BISHOP ALEXANDER
ZALESKI, LANSING, PRIESTS AND THEIR FAMILIES OF \$340,000
BY INDUCING THEM ALL TO SELL STOCK IN REAL ESTATE FIRM
AT PRICES FAR BELOW ACTUAL MARKET VALUE. SMITH.**

--1975---JE 18, B-3-1N

**SAMUEL FRANKEL, LAND DEVELOPER Suing JOHN DELOREAN, HIS
BROTHER JACK AND NORMAN WIESE IN SWINDLE INVOLVING GRAND
PRIX OF AMERICA INC. HADDEN**

---1976----

JE 30, B-1-2 ST

LANS-ILLEGAL SECURITY SALES CHGD. AGST 2 FIRMS, COPE-LAND OIL & GAS CO. & C.E.R. PRODUCTION CO. ---1977---

JE 24, B-1-1 ST

GRAPIDS-MARTING. HONSOWETZ SENTC. IN TRYING TO USE BOGUS EXM STOCK CERTIFICATE TO SECURE LOAN

S 28, B-1-1 ST

GR-FORMER BROKER C E COOK MUST PAY \$351,600 SETTLEMENT

O 24, A-3-5

ANN ARBOR-STATE MAY FILE CHARGES IN ANN ARBOR STOCK PLAN-MARGO

-1979-

MR 29, B-2-1 E

QUIZ IN P SCOTT SCHERRER FRAUD EXPANDS, MAY TOTAL \$10 MILLION

McCLEAR

AP 5, A-1-4

PUZZLE VEILS ATTORNEY IN FRAUD CASE OF P. SCOTT SCHERRER-McCLEAR

MR 21, B-2-4 D

LANS-5 ASSOCIATES OF GUY WILLETTS CHARGED WITH FRAUD-

SHELLENBARGER A

D 16, C-11-1

LANS-STEPHEN H TCH & EDWIN ROSS PLEADED GUILTY-

-1981-

MY 15, B-2-1 D

PHYLLIS DEMPSTER 54, ROBERT NEAL 55 & WIFE RUBY 54 CHARGED IN \$200,000 FRAUD-TITTSWORTH

SWINDLES : STOCK : MICHIGAN

1981

JE 19, B-2-2W

PHYLLIS DEMPSTER, ROBERT & RUBY NEAL OF DET CHGD WITH 95
COUNTS OF ILLEGAL SALES-GADOMSKI

O 28, B-14-3W

INSURANCE SALES HAROLD R. HOWARD 48 CHGD WITH ACTING AS
SECURITY BROKER WITHOUT LICENSE. 20 INVESTORS LOSE \$200,
000-SCHABATH

N 20, A-3-1

WILLARD CAPEN PRES OF D'BRN HGTS CHAMBER OF COMMERCE NAMED
IN THEFT FROM INVESTMENT FIRM. -1982-

AP1, B-14-3

CHARLES BETTELEY, EX-BANK PRES, FOUND GUILTY OF SECURITIES
FRAUD; H BRADFORD AARONS, BRUCE NEAGLEY ALSO GUILTY

-1983-

JA 14, B-4-5E

MUSKEGON-ROBERT A. COMSTOCK OF MUSKEGON PLEADED GUILTY TO
STOCK FRAUD.

-1984-

MY 8, A-3-3

DAVID G. ANDREAE OF B'HAM ACCUSED OF BILKING DET AREA RESID
ENTS OUT OF \$2 MILLION

D 25, B-6-1

BARBARA SKOROPSKAS PLEA BARGAINING IN MAIL FRAUD CHARGE-
BALL

-1986-

N 4, D-2-1

Natl Assn of Securities Dealers fined, bars Gerald Ireland
of Grand Haven

D 23, D-1-1

Robert WILKIS 37, Randall Cecola plead guilty to 'insider'
trading

-1987-

F 27 B-3-1NoDot

Lans-Saginaw securities agent Jeffrey L. Sadlak chgd with
embezzling \$1 million from brokerage firm, ManEquity Inc

-1989-

Ap 6 E-2-3

Arthur Gray, of Lapeer, chgd with bilking 3 Mich residents
out of \$30,000 by investing in fake securities.

-1997-

Jl 23 D-3-6

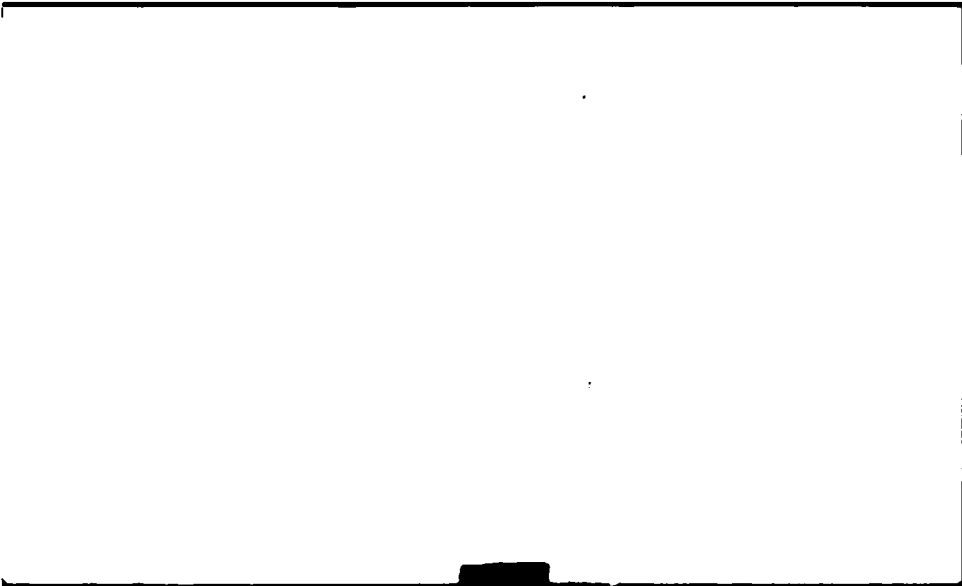
Tammy Lynn Russell of Warren arrested for theft of \$400,000
in stocks & bonds from home of elderly care patient:

SWINDLES - STOCK - MINN.

1928

Mr 25, 10-10-6

Clarence A. Cochran and 9 associates sentenced to Leavenworth in gold note fraud; St. Paul,
Mr 24



SWINDLES - STOCK - MO.

1929

Form 1656

The Detroit News

My 19, 1-5-8

Geo. A. Griebble and W_m. A. Busch convicted at St. Louis

for mail swindling -----1935---

N 19,36-1 BL STR

FREDERICK VAN NESS PERSON RUNS FRAUD FROM PRISON

Form 1656
RENO-COLONIAL TRADING CO. UNDER INQUIRY INTO \$1,000,000 FRAUD AP 12, 36-2-8, St
THEO SPINADEL HELD IN DETROIT FOR SELLING FAKE GOLD MINE STOCK IN AP 28, 1-3-2
RENO -1973- D 28, A-2-4
LAS VEGAS--FED GD JURY INDICTS HOWARD HUGHES, 4 OTHERS ON
CHARGES RANGING FROM CONSPIRACY TO FRAUD AND STOCK MANIPULA
TION IN CONNECTION WITH HUGHES 1969 TAKEOVER OF AIR WEST
AIRLINES. --1979-- JL 24, C-4-1
WASH-US SUES CASINO OPERATOR OF CAESARS PALACE, LAS VEGAS, FOR
CONCEALING FROM SHAREHOLDERS BUSINESS DEALS

SWINDLES : STOCK : NEW HAMPSHIRE

1961

**LITTLETON-3 FOREIGN CORPORATIONS & 25 PERSONS INDICTED ON SELLING
STOCK IN NON-EXISTENT ST. STEPHEN'S NICKEL MINES LTD.**

S 22, B-11-4

JOHN ADASKIN, CANADIAN, DENIES ST. STEPHENS NICKEL MINE IS NON-EXISTANT

S 25, A-2-1 LF

SWINDLES:

STOCK:

NEW JERSEY

1937

Form 1656

S 21,2-5

NEWARK;-50,000 NAMES FOUND ON "SUCKER LIST" IN OFFICE OF PAINE STATIS-
TICAL CORP. N 16,8-1

MONTCLAIR;-JOHN H.WILLIAMS HELD IN \$12,000 SWINDLE FR MRS.ARTBUR C.-
O'CONNOR --1939-- J 29,20-5

NEWARK;-ROBT.J.WHITWORTH ARRESTED ON CONSPIRACY CHARGE, LINKED WITH
BOND-THIEVING RING --1956-- AG 5, B-9-5

WALTER TELLIER INDICTED ON PENNY FRAUD CASE

-----1958----- D 26, 24-2

NEWARK-4 PROMOTERS IN AN ALLEGED \$250,000 OIL STOCK SWINDLE ARE INDICT-
ED

Form 1656

The Detroit News

F 21, 1-4 MKT

JNO L. & HERBERT C. LOCKE, 7 OTHERS, INDICTED UNDER POSTAL LAWS.

---1930---

JA 10, 1-1 MAIL

DIRECTORS F. H. SMITH CO. HELD, POSTAL LAWS.

AP 6, 1-9-1

ALBERTO CONTENTO, J. WELLS HELD, POSTAL LAWS.

JL 7, 2-2

CITY MAGISTRATE GEO F EWALD, HARRY C. COTTER, FRANK E. MITTERLOCHNER, FRANCIS H. SHIRP, FRANK M. BINS INDICTED IN SALE COTTER BUTTE MINES, INC.

AG 31, 1-2-2

CHAS HASKELL, EX-GOV. OKLAHOMA, SON, SUED FOR \$1,000,000 BY WALTER G. WILLIAMS & OTHERS IN STOCK DEAL.

---1932---

JA 10, 1-1-2

CHAS MORGAN, ARTHUR N. PLUMMER HELD, \$1,500,000 FRAUD.

JA 11, 4-3

6 MORE HELD UNLOADED \$9,000,000 BOGUS SECURITIES.

---1934---

MY 31, 39-3 WSC

NY BETTER BUSINESS BUREAU URGES PROSECUTIONS

---1935---

AG 21, 22-5

LEON CAULORE, FORMER BASEBALL PITCHER, HELD IN THEFT OF STOCKS FROM

S 1, 4-10-8

A CHICAGO BROKERS INDICTED IN NY STUTZ STOCK DEAL.

S 1, 4-12-7

NY-BEICH WARRANTS FOR 4 IN STUTZ MOTOR STOCK DEAL

---1935---

N 7,2-3 BL STR

WALLACE G GARLAND, ARNOLD C MASON & 50 OTHERS INDICTED BY US IN QUIZ
OF MAIL FRAUD IN STOCK OF PUBLIC SERVICE HOLDING CORP

---1936---

MY 8,16-6-BLST

J.EDWARD JONES INDICTED ON 15 COUNTS IN \$800,000 FRAUD

MY 6,22-4-WSC

ARNOLD C. MASON GIVEN ONE DAY PROBATION FOR \$5,000,000 PLOY VS PUBLIC
SERVICE HOLDING CORP.

---1938---

F 11,1-1-BLST

C.VINCENT RICCARDI SENTC, FR 10 TO 20 YRS FOR GRANDLARCENY

MY 17,1-1-BLST

CONTINENTAL SECURITIES CORP. SUES 91 INDIVIDUALS & CORPORATIONS FOR
\$3,300,000 CONSPIRACY

MY 25,1-6

CHAS V BOB FACES THIRD TRIAL FOR SWINDLING

MY 27,1-1

PAINE WEBBER & CO. CHARGED WITH ALLEGED FRAUD AGAINST THE PUBLIC

JE 1,4-7 B S

THOS E DEWEY SAYS 6 INDICTED FOR FRAUD IN INVESTMENT DEAL

N 3,2-4 BS

75 INDICTED IN OIL ROYALTY SWINDLE, INVESTORS GROUP, INC

---1939---

MR 30,21-6

24 MEN; 8 CORPS. INDICTED IN FRAUDS

JE 9,33-7

5 PROMOTERS OF FOUNDATION PLAN, INC. INDICTED BY US FOR FRAUDULENT OP-
ERATIONS

JE 21,31-6-BLST

HERBERT G. JACOBSON & PERRY C. MASON, 2 YRS EACH, MAIL FRAUD

S 29,35-2

ALBANY; - JOHN M. ETHERIDGE SENTC. TO 1 YR & A MONTH, SALE OF FRAUDULENT
STOCKS

Form 1656

O 5, 1-4

MRS LYDIA B KOCH CHGD DEFRAUDING FRIENDS OF \$1 MILLION

---1940---

F 1, 40-3-BLST

FREDERICK J. McDERMOTT INDICTED CHARGING CONSPIRACY TO PRINT BONDS OF FICTITIOUS COMPANIES HAVING A SUPPOSED VALUE OF MORE THAN 3 MILLION

F 10, 2-3

RUDOLF MECHT ARRESTED ON GRAND LARCENY CHARGE

---1941---

F 13, 22-4 BS

ROCHESTER-ROBT. J. BOLTZ HELD IN FLEEING INVESTORS OF \$2,500,000

F 24, 4-1 BS

WALLACE GROVES SENT TO 2 YRS. & FINED \$2000

O 15, 34-3

NYC-ERY KEHAYA & 3 CO-DEFENDANTS PLEAD GUILTY TO STANDARD COMMERCIAL TOBACCO CO. STOCK MANIPULATION

---1944---

N 1, 30-5

HENRY NOLMAN, M. F. MOORE, CUSTOMERS' MEN KICKBACK RACKET CHARGE

---1947---

JE 26, 1-1 BS 2

GUS FUSARO CHGD BAMBLING AWAY \$250,000 OTHER'S MONEY IN STOCK MARKET

D 18, 13-1

NYC-ALBERT E. DE PALMA ARRESTED FOR MINING STOCK SWINDLES

---1948---

JE 26, 1-8

NYC-GUS FUSARO CONV. OF SQUANDERING \$118,000 FRIENDS GAVE HIM TO INVEST

S 30, 63-1 BS2

N. JAMES ELLIOTT, MINE PROMOTE R. CHG WITH FRAUD

---1948---
 N. JAMES ELLIOT, CALIF MINE PROMOTER, SOUGHT IN STOCK FRAUD
 NYC-GEO. PIPERNO CHARGED WITH SWINDLING \$32,500 FROM CLIENTS
 O 1, 2-1 FINAL
 D 19, 1-9-5
 ---1949---
 NYC-SERGE RUBINSTEIN INDICTED IN \$3,000,000 STOCK FRAUD CONSPIRACY
 F 7, 1-6 BS 2
 ---1951---
 WM J JOHNSTON, CHGD THEFT OVER \$225,000; AILED
 S 28, 7-1
 -----1954-----
 JOS. BARDACH, STOCK CUSTOMER'S MAN, ARRESTED FOR \$200,000 STOCK SWINDLE
 N 17, 25-6
 ---1955---
 ROBERT H SCHLESIGNER SOUGHT ON CHG OF OIL STOCK SWINDLE
 JE 23, 33-4
 -----1956-----
 IYC-ROB'T SCHLESINGER, MILLIONAIRE, PLEADS GUILTY TO OIL STOCK SWINDLE
 F 15, 59-4
 F 16, 31-4
 ROBERT SCHLESINGER CHG WITH STOCK SWINDLE
 MR 22, 32-1
 ROBT SCHLESINGER GIVEN 5 TO 10 YRS
 AG 14, 24-6
 NY-WALTER TELLIER DENIES URANIUM STOCK FRAUD
 O 8, 71-5 5*
 NYC-WM. J. MCCARTHY, FRANCIS CROSBY, WORTH PETTIT & GENE MEREDITH CHGD
 WITH FAKE OIL STOCK IN TEXAS ADAMS OIL CO
 -----1957-----
 NYC-ATTY. GEN. BARS SAUEL HOFSTADTER STRATON OIL CORP. FROM NY
 JA 18, 30-7
 MR 14, 16-1
 NYC-WALTER TELLIER, ALBERT PROCTOR & ELTON JONES FOUND GUILTY

MR 21, 50-6 1H

NORMAN SKINNER, EX-ATHLETE, EXPOSED IN STOCK FRAUD

MY 24, 36-2 5*

NYC-CHGD WITH \$2 MILLION FRAUD IN SALE OF MINING STOCK HARE HENRY H.
YLE & MICHAEL T. GASPARIK

JL 25, 51-7 5*

COURT BARS REPUBLIC GAS & URANIUM CORP FR SELLING STOCK

O 21, 31-1 LF

NYC-NEW YORK STATE STOPS SALE OF AMER.-GRECIAN OIL CO. STOCK

---1958--- MY 8, 47-3 5*

NYC-3 BROKERS PENALIZED IN CROWELL-COLLIER PUBLISHING CO. DEAL

JL 11, 22-6

LOUIS J LEFKOWITZ HITS WORTHLESS STOCK N. AMER. BERYLIUM CO., INC.-

---1959--- F 16, 3-4

NYC-MOVIE PRODUCER HAL ROACH JR. BUYS STOCK OF ALEXANDER LEONARD GUT-
ERMAN IN F. L. JACOS CO.

F 16, 24-1 LF

NYC-LOWELL MESSER, BROKER, BANNED BY COURT FROM FURTHER STOCK DEALINGS
IN NEW YORK

MR 8, B-3-3

SEC SUSPENDS A N.W. JERSEY "BOILER ROOM" STOCK OPERATION BACKED BY
CARMINO LOMBARDOZZI, RACKETEER

JL 28, 7-1

LAWYER LOWELL BIRRELL, ARRESTED IN RIO DE JANEIRO

-----1959-----

Ag 26, C-23-3

NYC-FIANCIER ALEXANDER GUTERMA, & LOWELL M. BIRREL WITH VIRGIL D. RDI,
ROBERT C. LENHARDT, DURVAL, HARRY W. BANK & LOUIS LEVIN. NAMED IN MULTI-
MILLION DOLLAR SWINDLE IN DEALING WITH UNITED DYE & CHEMICAL CORP.
NON CHEM OIL INDUSTRIES INC.

MY 15, D-12-5

2 SPECIALISTS ON AMER. STOCK EXCHANGE GET REVOCATIONS-

-----1960-----

E 17, A-6-3 LF

NYC-WM. J. MCCARTHY SENTENCED TO 3- YRS. & FRANCIS PETER CROSBY, 5 YRS.
IN TEXAS-ADAMS OIL COMPANY STOCK FRAUD

-----1961-----

Mr 23, C-21-7.

STOCK EXCHANGE BUYS \$10 MILLION POLICY TO PROTECT INVESTORS AGST
LOSSES THROUGH FRAUD

MY 25, A-1-3 LF

GERALD RE & SON FACE FED. CONSPIRACY CHGS. INVOLVING COMMON STOCK OF THE
THOMPSON-STARRETT CO. INC.

JE 1, B-6-4

NYC-HERMAN W. BRANN ARRESTED ON STOCK MARKET MANIPULATION CHGS.

AG 27, R-5-6

NYC-RICHARD ROSENTHAL CHGD WITH ENGAGING IN SCHEME TO DEFRAUD SELLERS
OF ALDRED COMMON STOCK

D 16, A-3-6 FIN 3

T. LAMAR CAUDLE NAMED AS ONE OF PROMOTERS OF FILM ST. PATRICK, CHG. WITH
VIOLATION OF NY STATE SECURITIES LAW

-----1962----- Ap 3, A-8-3

GERARDO A. RE & SON GERARDO & LOWELL BIRRELL INDICTED IN STOCK FRAUD

1962

SWINDLES: STOCKS : NEW YORK

BROKERAGE FIRM OF McDONNELL & Co. INC. ACCUSED JACQUES SARLIE, FINANCIER OF FLEEING WITH \$754,000 STOCK ORDER UNPAID, TO FRANCE
 JE 22, A-3-3

OIL OPERATOR IRVING PASTERNAK PLEADS GUILTY TO FED. CONSPIRACY CHARGES ON STOCK FRAUD CASES IN WHICH PUBLIC DUPED FOR \$9 MILLION
 JL 12, A-13-5 FIN

FED JUDGE DISMISSED \$100,000,000 FRAUD SUIT AGAINST JOHN & CLINT JR, MURKINSON OF TEXAS AGAINST FINANCIER ALLAN P. KIRBY & 3 OTHERS.
 --1963--
 MY 29, B-8-8

NY-FATHER-SON BROKERAGE TEAM OF GERARDO A. (JERRY) RE & GERALD RE CONVICTED OF STOCK FRAUD CONSPIRACY
 JL 12, C-6-7

NY-GULF COAST LEASEHOLDS INC. 6 3 MEN FOUND GUILTY OF TAKING PART IN STOCK FRAUD SCHEME
 AG 8, D-7-6

NY-ROY M. CONN, 36, INDICTED ON CHARGES OF PERJURY & CONSPIRACY TO OBSTRUCT JUSTICE WITH 4 FINANCIERS WHO MANIPULATED STOCK OF UNITED DYE & CHEMICAL CORP.
 S 5, B-18-4

FED. JUDGE SENTENCED GERARDO A. RE & HIS SON, GERARD, TO 6 MONTHS IMPRISONMENT FOR STOCK FRAUD & FINED THEM \$15,000 EACH
 S 10, C-9-4 FIN
 O 9, C-15-3

7 IN SALE OF UNREGISTERED STOCK FINES, SOME WITH JAIL SENT. -LIST

---1964---

F 17, A-7-2

SYNDEY L. ALBERT; JOSEPH ABRAMS & RICHMOND RICHLAND SECURITIES INC. CONVICTED OF CONSPIRING TO VIOLATE LAW IN SALE OF UNREGISTERED STOCK- LARRY KNOHL WAS ACQUITTED

AP 24, 1-20-1

FINANCIER LOWELL M. BIRRELL RETURNED FROM BRAZIL TO STAND TRIAL FOR GRAND LARCENY STEMMING FROM STOCK SWINDLES-LEWIS

NEWS ON STRIKE JULY 13 TO NOV. 24 D 2, D-9-3

NY-7-YR STOCK FRAUD SENT. GIVEN VIRGIN D. DARDI, WAS PRES. OF FORMER UNITED DYE & CHEMICAL CORP., SENT. REDUCED TO 4 YEARS

---1965---

JA 15, D-6-8

NY-11. S. CT. APPEALS AGAIN CLEARED ALLAN P. KIRBY, CHAIRMAN OF ALLEGHANY CORP. OF A \$60 MILLION FRAUD CHG. GROWING OUT OF '60 PROXY FIGHT

MY 24, D-9-3

NY-SEC IN SUIT CHG. GOLCONDA MINING CO. & VICE PRES. HARRY F. MAGNUSON WITH USING INSIDE INFORMATION TO MAKE PROFIT ON STOCK OF HECLA MINING CO. & LUCKY FIRDAY SILVER-LEAD MINES CO.

JL 14, A-1-5

NY-ARTHUR KURIS CALLS FOR INVESTIGATION INTO SCHEME IN WHICH FICTITIOUS ACCOUNTS OPENED WITH BROKERS, CHARGED TO HIS FIRM

S 30, D-13-5 5*

NY-HERBERT JOHANNES STEEL, 56, RADIO COMMENTATOR, SENTENCED TO 1 YR IN FED PRISON FOR SALE OF UNREGISTERED STOCK; ALICE JAYSON, 63, GIVEN 1 YR SUSPENDED TERM ON SAME CHG

U 2, A-8-5

NY-AQUAFILTER CORP & PRES HERMAN L SHAW ACCUSED OF STOCK FRAUD

SWINDLES - STOCKS- NEW YORK

1966

NY-JOHN A MCGUIRE, EDWARD G BLUMNER & HERBERT PERRY JAILED IN STOCK FRAUD

2000

JA 26, B-15-5

S 19, A-1-7 6*

LOUIS E. WOLFSON, FLA., WAS INDICTED BY FED. GD. JURY ON CHG. ILLEGAL SALE UNREGISTERED STOCK-HIS ASSOCIATE ELKIN B. GERBERT ALSO INDICTED-STOCK WAS IN CONTINENTAL ENTERPRISES INC.

---1967---

AP 23, D-7-1

NY-STOCK PRICE RIGGING SCHEME PROBE TOLD OF BY AMEX

AP 27, C-23-3

NY-FED. GRAND JURY INDICTED 7 MEN ON CHGS. OF FRAUD IN CONNECTION WITH PURCHASE & SALE OF CANAVERAL INTERNATL. CORP. STOCK

JE 2, D-13-4

NY-6 INDICTED IN STOCK MILKING PLOT

AG 24, D-15-6

NY-16 INDICTED IN RIGGED AMEX STOCK PRICE CONNECTED WITH HERCULES GALION PRODUCTS INC.

S 30, A-8-3

NY-FINANCIER LOUIS WOLFSON & ELKIN B. GERBERT CONVICTED OF CONSPIRING TO UNLAWFULLY SELL STOCK IN 1960-62

O 5, C-10 8

HARRIS NAGORSKY ADMITTED FRAUD GUILT IN STOCK CONSPIRACY CASE

O 28, A-8-1

VICTOR MUSCAT & THOMAS A. BOLAN ACCUSED BY SEC OF FIFTH AVE COACH LINES FRAUD

~~1968~~
~~1969~~

~~1967~~
JL 7, A-15-6

NY-FED.GD.JURY INDICTED 11 PERSONS, CHGD OF VIOLATING SECURITIES LAWS
FILING FALSE STATEMENTS WITH GOVT WITH ACTIVITIES OF CRESCENT CORP & PAKCO
Cos.

S 19, D-11-8

NY-SIMON J. MESSITTE, BERT E. STANGER & HERBERT WERMAN INDICTED BY FED.GD.
JURY ON CHGS. INVOLVING STOCK MANIPULATION SCHEME

~~1970~~

JA 15, D-8-8 1DOT

NY-ANDRE BACKAR AND ROLANDO ZOPPI CHARGED WITH STOCK CONSPIRACY

MR 20, C-9-2 1DOT

ROCCO G CANCELLARE ACCUSED OF FRAUD IN HANDLING OF FUTURE
CONTRACTS FOR FROZEN ORANGE JUICE CONCENTRATES

~~1972~~

N 10, C-10-7

ROCHESTER NY--2 STOCKHOLDERS OF FINANCIALLY TROUBLED STIR
LING HOMEX CORP FILED SUIT CHARGING MFR OF MODULAR HOMES
WITH MASSIVE FRAUD IN SALE OF MILLIONS IN STOCK.

D21, A-8-1

LIST OF 8 INDICTED IN STOCK SWINDLE AFTER 10 MONTH PROBE
OF THE COLLAPSE OF THE FOUR SEASONS NURSING CENTERS OF
AMERICA--

~~1973~~

F 11, A-14-2 1DOT

FDR SON JAMES ROOSEVELT QUILTS AS DIRECTOR OF MUTUAL FUNDS
IN LIGHT OF SEC SUIT AGST FRAUDULENT INVESTORS.

1973

SWINDLES: STOCKS: NEW YORK

AP5, A-22-1

**NY FED.GRAND JURY CHARGED 17 PERSONS WITH FRAUDULENTLY
INFLATING PRICE OF STOCK IN THE FLEURETTE CORP.**

JE 20, A-10-1

LAIRD LINKED TO SEC PROBE OF STOCK FRAUD.

--1978--

JA 6, E-5-1

**9AMER.STOCKEXCHANGE SPECIALISTS ARRESTED,CHGD.WITH PLACING
FICTITIOUS TRANSACTIONS ON OPTIONS MARKET**

-1985-

D 4, C-17-1

**NY-Thomas Reed on trial on chgs he made stock profit based
on inside info**

--1986--

Je 11, A-13-2

**Dennis Levine,former Drexel parner, pleaded guilty in NY to
insider trading,perjury and income tax evastion;another al-
leged insider trading ring arraigned includes Robert Salsbu**

y,27,of Drexel.

-1986-

0 15, C_1-1

Defunct securities firm, Bevill, Bresler & Schulman
officials charged with criminal fraud

N 18, D_1-4

NY-10 served subpoenas in 'insider' probe

-1990-

N 2 E 5-4

Robert Brand, Allen Green, stockbrokers, accused of defraud
ing customers, were barred from dealings with the National
Assoc of Securities Dealers and fined

SWINDLES - STOCK - NORTH CAROLINA

1934

Form 1656

JE 15,2-2 C S

WM D PELLEY SURRENDERS ON CHARGE OF VIOL BLUE SKY LAWS

-1979-

MR 15, A-3-4

DC-JURY INDICTS CARTER PAL, SMITH BAGLEY, IN STOCK FRAUD

SWINDLES: STOCK: NORTH DAKOTA

1958

AG 31, A-4-4

SAM PANDOLFO JR, HELD FOR \$500,000 STOCK SWINDLE

SWINDLES:

STOCK:

OHIO

1939

Form 1656

MY 8, 2455-CM

CLEVELAND:- CHRISTIAN W. BECK & MARK L. GILBERT CHARGED WITH ILLEGAL SALE OF SECURITIES WITHOUT 1ST REGISTERING THEM WITH SEC

---1942---

AP 29, 30-5

CINCINNATI:- MARK A. GILBERT, CHRISTIAN W. BECK, WALTER F. SLATER, WM. T. WEST INDICTED IN SALE OF HYDROPLANE STOCK

E 11, 39-1

MARK L. GILBERT DENIES FRAUD CHARGE

E 15, 2-5 BS

CINCINNATI:- DR. HOWARD J. MCINTYRE TESTIFIES MARK L. GILBERT IS SANE & SHOULD BE TRIED FOR FRAUD

---1949---

O 29, 2-6

DAYTON:- POLICE HUNT 6 FOR SALE \$156,945 IN UNREGISTERED OIL STOCK

-----1954-----

JA 12, 21-6-5

SEC TO REVOKE REGISTRATION OF H. B. COHLE & CO. STOCK BROKERS IN CINCINNATI.

-----1956-----F21, #-7

CLEVELAND- CYRUS EASTON AND GEO ALLEN LINKED TO BIG STOCK BONANZA

--- --1960--- --JL23 A-8-3

CINCINNATI ARTHUR J RAIBLE PLEADS GUILTY TO FRAUDULENT SALE

SALE OF CO. STOCK AND STOCK OPTIONS HE DID NOT POSSESS

-----1965----- --Mr 25, 6-20-8

COLUMBUS- FED. GD. JURY RETURNS 30 COUNT INDICTMENT AGST 7M N 1 CORP. INVOLVED WITH CERTIFIED CREDIT CORP.

-----1960-----JL1, D-7-8

NY LOWELL M. BIRRELL INDICTED ON NEW FED. CHARGES OF CRIMINAL CONSPIRACY AND WIRE FRAUD.

SWINDLES : STOCK : PENNSYLVANIA

1948

FED DIST CRT ISSUES INJ. VS W G HAYNES IN^{JA 13, 26-7 BS 2} FULL RETURN^{DEAL}

SWINDLES:

STOCK:

PENNSYLVANIA

1939

Form 1656

MR 14,8-6

WARREN; ~~CHARLES~~ GOLDWIN ANDERSON HELD FOR SELLING CANADIAN GOLD MINE
STOCK WITHOUT A STATE LICENSE

MY 30,2-5-BLST

ROBT. LANG ARRESTED IN PHILA, PA. FOR \$695,000 STOCK SWINDLE IN WASH, DC
---1940---

AP 11, 48-8

PHILA-11 MEN, 2 CORPS INDICTED IN STOCK SWINDLE

---1946---

JA 11, 33-5 BS 2

PHILA-BROKER-DEALER & INVESTMENT ADVISER REGISTRATIONS OF INVESTMENT
REGISTRY OF AMER., INC. REVOKED

---1972---

JE 3, A-7-5

WASH-SEC ACCUSED LEVITZ FURNITURE CORP. OF VIOLATING ANTI-FRAUD PROVISION
OF FED. SECURITIES LAWS

1973

SWINDLES : STOCK : SPAIN

S 14, B-7-3

US SECURITIES AND EXCHANGE COMMISSION FILES SUIT AGAINST SPANISH
SYNDICATE CHARGING UNREGISTERED SECURITIES SALES IN CONNEC
TION WITH CONDO SALES ON COSTA DEL SOL.

SWINDLES: STOCK: TENNESSEE

1955

MR 20, 1-1-5

MEMPHIS-LANDON BUTLER, CH D WITH MAKING A \$4.5 MILLION DEAN IN "NONEX-
ISTENT" SOYBEANS

SWINDLES: STOCK: TEXAS

1927

- Form 1656
HOUSTON-JULIUS ARCHER LOSES \$19,000 The Detroit News JA 23, 1-12-6
-----1929-----
ANDREW PAUL SELLERS HELD IN DET. ADMITS WANTED AT DALLAS. JE 8, 3-1
-----1949-----
DALLAS-C L LLOYD & L F PITTS, OLD MEN, SUED FOR \$1,198,000 BY JAMES D COLVER O 12, 2-1
-----1956-----
SEC SUSPENDS TEMPORARILY STOCK OFFERING BY MIL. INVESTORS FINANCIAL CORP. J 17, 3-4-1
-----1960-----
FT. WORTH-FED. GOV. JURY INDICTS JOHN MILTON ADDISON ON CHGS. OF FRAUD MY 17, D-7-6
-----1964-----
CORPUS CHRISTI-PAUL AMOS SANDBLOM, TURNED SELF INTO US MARSHALL-CHARGED WITH SELLING INVESTMENTS NOT PROPERLY RILED WITH SEC JA 13, B-5-4
F 25, C-6-3
DALLAS-GOVT. CHARGES ELECTRONICS EXEC. JAMES J. LING WITH MAKING \$450,000 THRU "WRONGFUL" STOCK MANIPULATIONS
-----1971-----
ASST. ATTY. G. N. WILL WILSON UNX EXPLAINS HIS LOAN OF \$230,000 FR. F. FRANK SHARP AG 27, A-4-5
CHARGED WITH STOCK FRAUD

---1971----- S17, C-11-1 1DOT
DALLAS- 2 EX GOV.T OFFICIALS WAGGONER CARR, AND JOHN
OSORIO CHARGED WITH ILLEGAL STOCK TRANSACTIONS

Form 1656

MR 7, 41-6

SEC MAKES LIAISON WITH STATES, TIGHTENS CHECK ON FRAUDS

MR 23, 25-6

SEC CLAMPING LID ON GYPS; LIST OF SWINDLERS NEAR COMPLETION & FAST ACTION IS PROMISED

AP 4, 8-3-CM

JOHN L. FLYNN TELLS SEC OF MILLIONS TAKEN FROM MASS. CITIZENS

JL 16, 27-5 1 HOME

SEC BROADENS WAR ON FRAUD

O 2, 32-2 WORLD SERX

SECURITIES & EXCHANGE COMM COMPLIES ROGUES GALLERY OF 30,000 NAMES TO AID IN WEEDING OUT FAKE SALESMEN & PROMOTERS

O 11, 47-5

SALE OF WORTHLESS ARMS & MUNITIONS SECURITIES UNDER INQUIRY

---1938---

MR 25, 34-4-BLST

STOCK SALES OF 1ST INCOME TRADING CORP., DET., BEING INVESTIGATED BY NY INQUIRY

---1941---

D 2, 1-6

FIDELITY INVESTMENT ASSN., 4 AFFILIATES & 13 INDIVIDUALS INDICTED BY FED. GOVT. ON MAIL & STOCK FRAUD CHARGES

---1942---

JE 9, 13-7 BS

RAYMOND R. TAYLOR OF BUFFALO INDICTED BY US GD. JURY IN DET. IN \$18,000 ESTATE FRAUD

---1945---

JL 7, 11-2

HOUSE INVESTIGATES WALL ST. RACKETEERS CALLED "SWINDLE, INC."

JL 9, 17-2 FINAL

REP. BUFFETT DEFENDS NEBRASKA HOLDING CO. TRANSACTIONS

(OVER)

---1946--- JA 2, 3-1
 PUBLIC WARNED VS CANADIAN GOLD MINING STOCKS
 ---1948--- F 2, 23-3 NITE
 ALBERT E DEPALMA IN CAN.: LAUGHS AT US EFFORTS TO PROSECUTE HIM
 ----- 1954--- My 24, 30-8
 5 CANADIAN FIRMS BARRED FR. SELLING STOCK IN U.S. FOR FRAUD; THEY ARE
 ADELAIDE SECURITIES LTD., R.W. BROWN LTD. HARRY RAYMOND CORY, H.R. CORY
 & CO. GREENWOOD SECURITIES CORP. & TORMONT TRADING CORP
 ----- 1955--- AG 19, 12-1
 SEC. & EXCHANGE COM. TO START AN INSPECTION AG 24TH OF STOCK BROKERS
 IN COLORADO-UTAH AREA, CENTER OF A BOOM IN URANIUM STOCKS
 ----- 1956--- AP 13, 3-4
 J. SINCLAIR ARMSTRONG ASKS FOR CAUTION IN URANIUM STOCK DEALS-WIGDER
 AP 27, 17-5
 NYC/WALTER F. TELLIER ACCUSED OF DEFRAUDING THOUSANDS OF CLIENTS IN \$15
 MILLION URANIUM STOCK SWINDLE S 11, 22-1
 SEC SAYS IT HAS CALLED TEMP. HALT TO SALES OF STOCK BY NINE SMALL URAN
 IUM OIL & RELATED FIRMS D 2, 6-13-6
 TIM CALLAHAN TELLS OF SEC'S CONSTANT WAR AGST "BOILER-RM" SWINDLERS-
 ED GREENE O 8, 30-8
 NEW YORK STATE ACTS TO TIE UP ASSETS OF \$8000E ACCUSED OF USING FRAUD
 TO MAKE STOCK SALES IN U.S. BY SWISS FIRMS
 ----- 1958--- J 31, 32-7
 NYC-WM. J. MCCARTHY, FRANCIS CROSBY CHGD WITH STOCK FRAUD

SEC ENDS TRADING IN INTERMOUNTAIN PETROLEUM STOCK ON EXCHANGE
AG 13, 52-8
SALT LAKE STOCK
-----1959----- JA 15, 40-6
MIDLAND SEC. INC. ACCUSED BY SEC OF FRAUD
F 6, 20-4
SEC ACCUSES BIG WALL STREET BROKERAGE FIRM OF REYNOLDS & CO. WITH FRAUD
JL 8, 68-6 1H
NYC-HUNT ON FOR LOWELL M. RIRRELL FINANCIAL FIGURE ACCUSED OF MULTI MILLION DOLLAR STOCK SWINDLE
JL 31, 1-7
FRANK LEAHY, EX NOTRE DAME FOOTBALL COACH, IN TROUBLE WITH SEC FOR GETTING RICH FRIENDS' PLEDGES FOR FIRM IN DEBT
O 23, C-19-3 1H
U.S. URGES FULL BAN ON CORNUCOPIA'S GOLD MINE STOCK
O 23, C-12-8
LEGAL ACTION U.S. PLAN ON "HOT STOCKS" -----1960----- AP 19, C-11-3 5*
CLEVELAND-20 INDICTED IN STOCK FRAUD; INDICTED ARE LINCOLN SECURITIES, MORELAND MINES, STANLEY YOUNGER, ARTHUR TO TELLO, LOUIS MICHAEL DE FILIPPO, VITO PALMERI, ALVIN GALPER, MARTIN TELLER, MICHAEL KANTER, JERRY KOXIAN, LEO ROSS, JAS. ROSEN, JOS. CAPLAN, ALLEN SOLTZ, HARRY BARLOW & DAVID WITKIN
AP 20, D-7-3
CLEVELAND-19 INDICTED IN MILLION STOCK FRAUD; THEY ARE ARTHUR TORTORELLA, LOUIS DEFLIPOD & VITO PALMERI
MY 19, C-12-5
NEW HAVEN, CONN.-50 INDICTED IN \$2,00,000 ATLAS GYPSUM CORP. LTD. STOCK SALE

~1961~

N 28, C-6-5

8 EASTERN BROKERAGE FIRMS FACE CHGS. OF ILLEGAL DEALINGS IN COMMON STOCK OF SILTRONICS INC.; ATLANTIC EQUITIES CO., JOHN R. WILSON JR. CO., SHAW, & CO. INC., 2 OFFICERS OF KLEIN RUNNER, & CO. INC., BLAIR F. CLAY-BAUGH & CO., FIRST PENNINGTON CO., COVATO & CO. INC., STRATHMORE SECURITIES INC.

~1962~

F 21, C-11-8

SEC CHS. A.T. BROD & CO., STRO BROS & CO. & R. BARUCH & CO. WITH MAKING FALSE CLAIMS REGARDING STOCK OF AGRICULTURAL RESEARCH & DEVELOPMENT INC.

---1964---

MY 31, R-5-4

NY-4 MEN INDICTED WITH LOWELL M. BIRRELL IN 1961 IN \$3 MILLION STOCK FRAUD CASE, PLEAD GUILTY-NAMES

---1967---

MR 15, A-1-4

CHICAGO-B NY GRAND JURY INVESTIGATING PLOT BY GAMBLERS TO MANIPULATE STOCK MARKET

--1970--

S 2, C-10-4 RACE

SEC HAS ACCUSED 29 BROKERAGE FIRMS OF VIOLATING FED. STOCK REGISTRATION AND FRAUD LAWS.

-1985-

Mr 5, A-6-1

DC-Paul Thayer & Billy Bob Harris pleaded guilty to lying to SEC when it was investigating their 'insider' trading.

SWINDLES:

STOCK:

WISCONSIN

1940

Form 1656

AP 26,17-7

EOND DU LAC;-C.S.COOKSEY HELD FOR SALE OF UNREGISTERED STOCK

MILWAUKEE-HOWARD J.ZITKO CHARGED SELLING \$10,000 IN BONDS FOR NON-EX-
ISTANT "LEMURIAN TEMPLE & BANK"

~~---1941---~~

U S, 8-12-4 2*

SWINDLES - STOCKS - WYOMING

1934

Form 1656

N 27, 3-2.

ABE O. DERSHAM ADMITS USING 3 MAILS TO DEFRAUD IN SALE OF STOCK ISSUES

SWINDLES: STOCKS: MISCELLANEOUS

1927

- Form 1656
Wm E MATTHEWS, HARRY MARKS, ALIAS MARLER, ARRESTED, DAVID EYRE SOUGHT
SWINDLES IN 4 STATES. MR 8, 25-4
ST. LOUIS-H.W. RIEHL TELLS OF CLASSROOMS FOR EDUCATION OF SWINDLERS. AP 29, 56-1 1H
SEEK SALESMAN WHO WORKED FOR ARNOLD NEISS, DIAMOND DEALER, CONNECTION N 26, 7-4
COUNTERFEIT SCHOOL BONDS, DADE COUNTY FLORIDA.
----1928----
INTERNATIONAL CAMPAIGN AGAINST SWINDLERS SUGGESTED BY E.H.A. SIMMONS, MY 17, 48-5
STOCK EXCHANGE PRESIDENT. JL 10, 41-6
INQUIRY BY ATTY GEN ASSISTANT TIM J. SHEA SHOWS BILLION SPENT OVER
COUNTER FOR STOCK PURCHASES SINCE WAR.
----1929----
BUCKET SHOPS FLOURISH IN LOUISIANA. F 10, 1-10-4 1*
----1930----
DC-U.S. CHAMBER OF COMMERCE TO WAR ON FRAUD. MY 22, 15-2
----1933----
BETTER BUSINESS BUREAU WARNS AGAINST 'TIPSTER SHEETS' JL 30, 5-124
JAS R FAHEY AND 6 OTHERS INDICTED AT LOS ANGELES FOR MISUSE OF MAIL. D 21, 36-3
----1934----
BETTER BUSINESS BU. EXPLAINS HOW SNATCH RACKET IS OPERATED JE 24, 1-10-8-1*

---1934---

STOCK EXCHANGE COMM SEEKS NEW FRAUD WEAPON-HAGGER
JOS. P. KENNEDY TELLS PLANS FOR WAR ON SWINDLERS
SEC ASKS STATES TO HELP CURB STOCK RACKETS

N 5, 29-4
N 15, 41-1-OM
N 21, 28-5-IH

---1935---

SEC TO CURB SWINDLES IN SALE OF OIL ROYALTIES
PHILIPPINES ISLAND LAW SWINDLES MRS. IDONAH SLADE PERKINS OF STOCK LEFT
BY HER HUSBAND, WORTH \$200,000
US & CANADA START DRIVE TO STAMP OUT CROSS-BORDER STOCK SWINDLERS

NY 3, 45-4
JE 24, 4-8-BLST
AG 21, 4-1

SEC EXPOSES BOGUS STOCK CERTIFICATES PURPORTING TO BE FOR STOCK OF
COCA-COLA CO.

---1940---

DALLAS, TEX.-S.T. PIKE SAYS SEC WILL CURB PATRIOTIC STOCK FRAUDS

N 15, 45-1 CITY

---1945---

NY-INVESTORS WARNED OF WILDCAT STOCK ISSUES OFFERED BY CANADIAN PROMOTERS

AP 28, 13-8

E.M. HANRAHAN, SEC, WARNS OF CROOKED PROMOTERS OF SECURITIES

---1946---

S 28, 15-1

---1948---

AP 11, 4-15-7

OIL STOCK ISSUES KEEP SEC LAWYERS BUSY

---1949---

JL 27, 38-7

SEC CHARGES ADAMS & CO; BENNETT, SPANIER & CO., INC., & RAY T HAAS WITH
STOCK MANIPULATION

S 22, 21-3

CAPETOWN, W.AFRICA-FABULOUS ORFEDDEL GOLD DISCOVERY IN JUNE CALLED FRAUD

---1953---

AG 12, 32-7

SEC ORDERS TRADE HALTED IN STOCK FLOUR MILLS OF AMER., INC.

- U.S. SUP. CT. GIVES STOCK BUYER ANTHONY WILKO RIGHT TO SUE HAYDEN STONE & CO., SECURITIES FIRM FOR STOCK DEAL D 8, 23-7 5*
- 1955----- JE 29, 45-5
- MANILA-PLEAS INNOCENT TO FAKE STOCK DEATH IS FRED MEADS OF MANILA JL 18, 30-5 A
- GOVERNMENT IS CRACKING DOWN ON SMALL URANIUM STOCK SELLERS JL 21, 22-1
- SEC HAS HARD TIME CATCHING URANIUM PHONY SALESMEN, BECAUSE PEOPLE WON'T ADMIT THEY WERE MADE A SUCKER OFF S 23, 58-8
- RED BENNETT HITS AT RACKET ON URANIUM STOCK N 4, 4-1 1H
- WALTER TEILLIER, HEAD OF TELLIER & CO. SAYS HIS FIRM OF UNDERWRITERS IS BEING "PERSECUTED" BY SEC. & EXCHANGE COMMISSION F 14, 23-6 5*
- 1956----- S 16, 8-16-1 2*
- SEC. & EXCHANGE COM. ISSUES REVISED PROPOSED NEW RULES TO PROTECT INVESTORS FROM FRAUD & MISREPRESENTATION IN URANIUM STOCK DEALS N 14, 77-3
- NYC-HOW YOU CAN GET STUCK BUYING PHONY STOCKS JA 2, 52-7
- PELHAM, NY-SEC CRACKS DOWN ON "STOCKEATERS" -----1957-----
- SEC REPORTS PROGRESS IN FRAUD CASES

---1957---

F 21, 50-7

SEC FOLLOWING UP MORE FRIED CASES THEN EVER-BEFORE-

AP 4, 6-1 1H

NYC-RETURN OF STOCK SWINLER TO WALL STREET-MANNING

N 25, 20-8

SEC WARNS WOULD BE INVESTORS NOT TO BUY STOCKS FROM "HIGH PRESSURE" PHONE SALESMEN

---1958---

JA 22, 23-1 5*

SEC WARNS OF TRAPS IN QUICK PROFIT

S 2, 26-5 5*

SEC BEGINS HEARINGS ON FINANCIAL REPORTS FILED BY CORNUCOPIA GOLD
INE INC.

D 1, 20-1

IN 1959 AMERICANS WILL LOSE \$150 MILLION TO PHONY STOCK MARKET OPERA-
TORS

---1959---

JA 8, 38-7

SEC WARNS AMATEUR INVESTORS AGAINST CONFIDENCE MEN IN SECURITIES FIELD

O 22, C-19-4

GOV'T IS GOING TO USE ANIMATED CARTOONS ON TV TO WARN AGST STOCK SWINDLERS

MR 8, A-16-5

SEC REVOKES DEALER REGIS SOUTHERN STATES SECURITIES CORP.

---1960---

MR 14, B-4-5

BERTRAM GOLDSMITH, J.T. ROSS & GOLDSMITH & ROSS FIRM, CHG. WITH VIOLATION
OF SEC REGULATIONS IN PURCHASE OF STOCK OF NATUS CORP. INC.

MR 16, C-14-8

BERTRAM GOLDSMITH & G.T. ROSS & THEIR FIRM GOLDSMITH & ROSS HALTED
FROM FURTHER STOCK SALES

NY STOCK EXCHANGE EXPANDED MANDATORY FIDELITY INSURANCE COVERAGE TO
 AID STOCK FRAUD HALT
 13 INDICTED IN 5 MILLION STOCK FRAUD
 U.S. NAMES 6-MAN TEAM TO STAMP OUT SALE OF SECURITIES BY ILLEGAL OPER-
 ATORS
 SEC FLAGS DOWN \$1,200 CAR FOR MASSES
 SEC BEGINS QUIZZING 20 CORPS & 500 BROKER-DEALER FIRMS ON HOT ISSUES
 NY-GOVT. SAID S. N. GEORGE H. BENDER TOOK \$100,000 BRIBE TO QUASH A
 SEC INVESTIGATION OF STOCK FRAUD
 MENNO F. HAAN, GRAND RAPIDS, FRED T. HALEY, OWNESBORO, KY ARRESTED FOR
 SELLING STOCKS IN WORTHLESS GAS & OIL PROPERTIES
 TRADING OF COMMON STOCK OF ATLANTIC RESEARCH CORP. STOPPED AS SEC CHA-
 RGES FINANCIAL STATEMENTS ARE INCOMPLETE & INACCURATE

N 18, D-5-8
 ---1961--- J 15, A-8-6
 S 19, B-5-1
 D 14, D-11-5
 D 20, D-5-5
 ---1962--- MR 7, A-1-5
 MY 17, A-12-4 F IN 3
 O 10, D-10-8

1963

SWINDLES - STOCK - MISCELLANEOUS

SEC TELLS OF "GRAVE ABUSES" THAT HAVE POCKMARKED SALE OF STOCK TO UN-
SUSPECTING INVESTORS-
'ABUSES' IN STOCK SALES HIT AS U.S. ASKS TIGHTER CURBS

AP 3, A-1-8 LF

AP 4, C-14-1

---1965/---

JE 15, C-20-5

NY-NYSTOCK EXCHANGE DISCLOSES HAS INFORMED FBI OF INGENIOUS SCHEME
TO MANIPULATE 3 CANADIAN STOCKS

JE 24, D-13-5

WASH.-SEC SUSPENDS TRADING IN STOCK OF IDAMONT OIL & MINING CO WHICH
CLAIMS IT HAS LARGE AMOUNT OF GOLD ORE & NEW PROCESS FOR EXTRACTING IT

D 8, D-8-5

NY-CHARGES OF MISCONDUCT AGAINST LEHMAN CORP., SUN INVESTMENT CO. AND
PENNZOIL CO. IN PURCHASE TEXAS GULF SULPHUR CO. STOCK WHEN IT DISCOVERED
OIL IN ONTARIO

---1966---

AP 1, R-7-5

WASH-PHONY SEC CALLS ON CANADIAN STOCK REVEALED

--1967--

/F 13, C-5-1

WASH-BLACKLISTED STOCK COMPANIES FIND HAVE IN BAHAMAS

AG 31, A-1-6

SEC TOLD HOUSE COMMERCE COMM. OF MAKING FORMAL INQUIRIES
INTO POSSIBLE MANIPULATION OF STOCK PRICES

5 20, C-21-4

NY-4 BUSINESS EXECUTIVES FOUND GUILTY IN STOCK CONSPIRACY -
HERCULES GALLON PRODUCTS INC.

---1968---

AG 15, D-13-4

JUDGES DEFINE INSIDERS IN TEXAS GULF SULPHUR CASE

AG 28, C-23-1

MERRILL LYNCH ACCUSED BY SEC
FIRST HANOVER CORP. OF NY CHARGED WITH MISLEADING PROSPEC-
TIVE SHAREHOLDERS BY SEC

S 10, A-16-1

OFFICIALS OF GLEN ALDEN CORP. ACCUSED IN DERIVATIVE SUIT
OF TIPPING OFF AN INVESTMENT FUND

S 12, D-7-7

S 12, D-9-3

MADISON FUND ADMITS SELL AFTER GETTING TIP

S 13, A-18-1

SEC GIVES 10-DAY DELAY IN EIPCASE

D 10, D-9-5

WASH-ROBT.M.MORGENTHAU SAID SECRET SWISS BANK ACCOUNTS BEING USED BY
STOCK MKT SWINDLERS TO CIRCUMVENT HIS LAWS

---1969---

JA 22, C-17-4

MERRITT-CHAPMAN PAIR . ELKIN GERBERT AND ALXANDER RITT
MASTER FINED AND SENT TO PRISON FOR OBSTRUCTING INVESTIGATION
BY SEC.

F F 13, C-7-1 RACE

SEC DISCLOSURE CHGS STOCK FRAUD

F 27, C-9-24

REP JOHN MURPHY TELLS OF ORGANIZED CRIME IN STOCK MARKET

SWINDLES - STOCK - MISCELLANEOUS

1969

SCANDAL ON WALL STREET MAY BE BREWING WITH SWISS STOCK
DEALS MY 4, F-2-2
WASHINGTON- COGSHALL AND HICKS AND FIVE OTHER INDIVIDUALS
INDICTED ON CHARGES OF CONSPIRING TO CIRCUMVENT THE FEDERAL
RESERVE BDS, MARGIN REQUIREMENT JL 12, A-8-1
SEC FORBIDS FALSE REPORTS BY PREBUILT.- POPA. JL 29, B-5-8
NEW YORK-BROKER ALFRED LERNER INDICTED ON FRAUD CHARGES
STEMMING FROM SALE OF NEW ISSUES OF SUCH HOT STOCK AS
WEIGHT WATCHERS INTERNATIONAL O 17, A-1-1
WASH-MARTIN SWEIG SUSPENDED AS TOPS ASST. TO MCCORMACK
IN STOCK QUIZ-- ---1970--- AP 23, C-10-8
SECURITIES & EXCHANGE COMM SUSPENDED JAFFEE & CO, CENSURED
GREENE & CO & M I LEE & CO FOR MANIPULATING PRICE OF SOLI-
TRON DEVICES INC JE 3, B-7-1
SECURITIES & EXCHANGE COMM SHOWED NO EVIDENCE OF UNLAW-
FUL TRADING IN LOCKHEED CORP BY COMPANY OFFICIALS

---1970---

D 4, ED-9-3

SECURITIES & EXCHANGE COMMSN AN ACCUSED NATION'S LARGEST
MANAGER OF MUTUAL FUNDS OF USING INSIDE INFORMATION TO
UNLOAD NEARLY \$1.5MILL IN STOCK OF LUMS INC BEFORE PRICE
WENT DOWN

D9, D-15-1

SECURITIES AND EXCHANGE COMM. REPORT SAYS LARGE NUMBER
OF PRIVATE INVESTMENT PARTNERSHIPS CAN EXERT GREAT PRESSURE
ON STOCK MARKET.-STEIGER.

AP 20, A-10-6

DOUGLAS JAMES SCHOTTE, WILLIAM A CERTILM N, BETRAM E CTULER
& JAMES JAMES PERRY, EMMETT W COX JR INDICTED IN CONNECTION
WITH ALLEGED SCHEM IN INVOLVING PURCHASE PARTLY WITH BANK
FUNDS OF MORE THAN \$200MILL WORTH OF STOCKS

JE 15, C-9-5

F RANK SHARP GUILTY OF STOCK FRAUDS. N30, C-10-1

SEC TO SIFT FIRMS'S BUTCHER AND SHERRERD STOCK DEALS.

--1971000- D21, D-12-1 1DOT

SUPREME CT. BARS HEARING TO TEXAS GULF SULPHUR CO.

IN STOCK MARKET CASE

---1972---

JA 12, A-14-1

ABRAHAM TREFF 19 PHILA. BLUFFS NY STOCK EXCHANGE BY BUYING & SELLING
\$200,000 WORTH OF STOCK BY PHONE, WITH ONLY \$500 IN BANK JA 13, A-7-1
SEC TO PROBE \$200,000 STOCK PLOY BY ABRAHAM TREFF

1972

SWINDLES : STOCK

S 19, C-6-1

SEC CHAIRMAN WM.J.CASEY SAYS ELECTRONIC PROCEDURES' SOLVING
OF PROBLEM OF STOLEN SECURITIES AND SUCH, 7 YEARS OFF AT
LEAST-SMITH.

----1973---- MY10, D-12-1

NY----/BOSTON BASED INVESTMENT MANAGEMENT GROUP FILED
\$16 MILLION DAMAGES S UIT AGAINST SALOMON BROTHERS IN
CONNECTION WITH SALE OF EQUITY FUNDING CORP. STOCK

O 27, A-6-2

WASH-FED.DEPOSIT INSURANCE CORP.TO INVESTIGATE BANKER CHAS.G.
"BEBE" REBOZO, INVOLVED IN QUESTIONABLE STOCK TRANSACTION

N 1, C-4-2

DC--JUSTICE DPET SAYS NO EVIDENCE THAT BEBE REBOZO CASHED
STOLEN STOCK CERTIFICATES. -1974-

F 8, A-7-3

LAWYER SEES CRACKDOWN ON INSIDER TIPS. SMITH, JE 27, A-1-1
NY-MANY CELEBRITIES AMONG THOSE SWINDLED OF \$100MILL.BY
INSOLVENT HOMESTAKE PRODUCTION CO.'S REFOIL DRILLING VENTURES
JE 27, A-1-3
LIST OF SWINDLED INVESTORS IN HOME-STAKE PRODUCTION CO.CASE

--1974--

JE 28, A-2-4

TAX FRAUD CHARGES TO BE FILED VS. HOME-STAKE PRODUCTION CO.'S
CHIEF OFFICER ROBT. S. TRIPPET & 10 OTHERS

JE 29, A-2-2

FULSA-HOME-STAKE PRODUCTION CO.'S EX-OFFICER ROBT. S. TRIPPET, 56,
DENIES FRAUD CHARGES

JL 31, A-6-1

LAS VEGAS-HOWARD HUGHES INDICTED BY FED. GD. JURY FOR STOCK MA-
NIPULATION INVOLVING PURCHASE OF AIRWEST IN 1969

Ag 13, A-20-2

WASH-SEC CHGD. WESTINGHOUSE ELECTRIC CORP. WITH FRAUD, MISLED
PUBLIC TO GO OUT OF APPLIANCE BUSINESS IN 1974

01, B-3-1

NIXON APPT. HENRY KEARNS MADE BIG STOCK PROFITS WHILE
PRES OF EXPORT IMPORT BANK.

-1976-

F 9, D-7-1

DC-STOCK PROBE INVOLVING BUSH & CONNALLY HALTED IN '71-
PAVICH & WENDLAND

-1977-

JA 20, D 16-1

BRIAN SULLIVAN SAYS SECURITIES LAWS BASED ON 'FAIRNESS'-
SMITH

Ag 12, D-7-5

ST LOUIS-NY BROKERAGE, GOLDMAN, SACHS & CO FINED \$600,000
IN TRANSACTION

SWINDLES : STOCK

1977.

Ag 16, C-11-5

DC-WINTERS SECURITIES CORP ACCUSED OF FRAUD BY SEC

D 23, C-5-2

BOSTON-LLOYD, CARR & Co. ORDERED BY SECRETARY OF STATE TO
STOP DOING BUSINESS IN MASSACHUSETTS 1978 Mr. 16, C-16-3 1DOT
TULSA-HOMESTAKE PRODUCTION ORDERED FOR REPAY INVESTORS
-1978- AG 23, B-8-4

GRANDRAPIDS-F LEE BAILEY WANTS JUDGE OFF CASE IN JAMES
CARR SWINDLE, JUDGE NOEL FOX CCOO 12 S 9, A-6-3
BOSTON-MARY INVESTED IN A WYOMING COAL MINING VENTURE THAT
FED. GOVT SAYS IS FRAUDULENT. SEC FILES COMPLAINT

AG2, A-5-1 AM

SMITH W. BAGLEY, HEIR TO RJ REYNOLDS TOBACCO Co.

ACQUITTED OF STOCK FRAUD.

AG 8, B-2-3 N

NOVI INVESTMENT COUNSELOR, PETER B. AHERN, GUILTY OF DEFRAUDING
4 CLIENTS OUT OF \$30,000 -1979- MR21, B-2-4 D X

LANS-5 ASSOCIATES OF GUY WILLETTS CHARGED-SHELLENBERGER
D 16, C-11-1 X
LANS-STEPHEN HATCH & EDWIN ROSS PLEADED GUILTY

-1980-

N 2, A-12-1

SEATTLE-MICHAEL RANDAZZO CONVICTED IN MANURE SCHEME

-1981-

JL 14, A-1-5

DC-CIA'S MAX HUGEL ACCUSED OF ENGAGING IN IMPROPER STOCK
MARKET PRACTICES

JL 15, A-1-1

DC-CIA'S MAX HUGEL RESIGNED OVER ALLEGATIONS HE ENGAGED IN
SHADY STOCK PRACTICES

-1984-

JA 1, A-5-5

JACKSONVILLE, FLA STOCKBROKER SAM KALIL JR. 24 CHGD WITH STE
ALING \$1.5 MILLION FROM STOCK ACCOUNTS. WORKED WITH PRUDEN
TAIL-BACHE.

AP29, A-7-1

MIAMI-FUGITIVE FINANCIER J DAVID DOMINELLI NABBED BY U.S

My 18, E-1-1

MARSHALS

NY-SEC SUES EX WALL ST JOURNAL REPORTER R. FOSTER WINANS FO
R GETTING MONEY FOR TIPS ABOUT FUTURE STOCK MARKET COLUMNS

JE 14, F-1-2

GRRAPIDS-KIRK A. KNAPP NAMED IN SEC INVESTIGATION OF A.T.
BLISS & Co.

Ag 29, C-1-2

NY-EX-WALL ST JOURNAL REPORTER R. FOSTER WINANS & 2 OTHERS
INDICTED ON SECURITIES FRAUD CHGS.

-1985- !(*%

S 5, A-4-3

DC-12 E.F. Hutton & Co employees implicated in check-kiting
scheme --1986--

Ag 12, D-1-1

Securities and Exchange Commission announced both filing
and settlement of charged against 2 corporate exexs.& co.

S 9, D-1-1

Thomas M. Hartnett chgd with insider trading in connection
with merger of GE & RCA

S 25, E_2-4

Anthony M Franco slams media on insider trading issue-
Cain

S 30, D_1-1

SEC probing Marvin Davis insider trading

-1986-

S 30, D_1-2

R F0ster Winans offers book 'Heard on the Street' about
insider trading-Starkman

N 15, A-1-5

DC-Ivan Boesky fined \$100million, other traders nervous-

N 18, D-1-5 3dot

NY-10 served subpoenas in 'insider' probe

N 20, E_1-2

NY-traders fear market dive-Peltz

N 20, E-8-1

NY-Boesky dealings cause turmoil for Drexel BURNham Lamber

N22, C 1-5

DC-SEC defends allowal of Boesky to sell \$400million in
stock

N 23, D_1-1

DC-Boeskty, takeover mania, tremors flap continue-Shea

N 24, D-1-5

Boesky provides videotapes of meetings with Wall St pros

D 3, A-1-1

GM stock trading by insiders probed by SEC, Perot says-
Miller

D 12, E-2-4

DC-'structural problems' hide insider trading abuses-Shea
-1987- Ja 18, D-4-1

Trading scandal wont curb mergers-Wachsler

F 9, D-1-4

Legal insider trades whould be a warning F 13, E-1-2

NY-Richard Wigton, Timothy L. Tabor, Robert M. Freeman arre
sted in insider trading F 14, C-1-2

DC-Martin A. Siegel also arrested in insider trading

F 16, A-4-2

More insider-trading cases under investigation

F 18, C-1-1

Israel G. Grossman 34 chgd with insider trading. F 19, C-1-1

NYSE taking steps to protect market agst insider trading

-1987-

F 23, A-9-1W

DC-Rep John Dingell wants tougher stock trading laws-
Shea

Mr 18, C-2-4

NY-Atty Israel Grossman 34 of Brooklyn indicted in insider
trading scheme

Mr 20, E-1-6

LA-probe snares top stock broker, Boyd Jefferies

Ap10, A-2-1

NY-3 indicted:Robert M Freeman,Richard Wigton, Timothy
Tabor

Ap 24 A-3-5

NY-Ivan Boesky admits to fraud, may serve 5-yr term.

Ap 26 A-1-4

Ivan Boesky: Socks were not his style.-Powers

My 12 A-3-1

Shock waves still rock Wall Street a year after Dennis
Levine was arrested.

My 12 A-5-1

Those prosecuted in insider-trading cases in past year.

Je 5 E-1-2

NY-Kidder-Peabody pays U.S. millions in stock case.

Je24 C-3-4

DC-New takeover rules opposed.

Je 24 A-1-4

Dayton-Hudson stock takes wild ride in takeover hoax.--

K.Kerwin

Ag 19 C-1-1

Insider trader Israel G. Gorman convicted. N 17 F-3-5

DC-High ct. upholds conviction of R. Foster Winans.

Dec19, A-1-5

Ivan oesky given 3 yrs in prison for master
minding insider trading scandal.

-1988-

Ja 3 A-3-1

Ex-chm of Hong Kong stock exchange, CEO & another official
arrested for allegedly taking bribes.

-1988- Mr 20, F-11-1

NY-detectives keep tabs on those who try to cheat

Je 28 A-3-5

DC-Stephen Wang Jr., NYC, & Fred. C. Lee, Hong Kong, accused in insider trading scheme.

Jl 7 E-2-6

NY-Fed grand jury indicts GAF Corp, 2 of its subsidiaries & its vice chm James Sherwin in alleged stock manipulation scheme involving Union Carbide Corp. stock.

Jl 23 C-1-5

NY-Shearson Lehman to assist U.S. in probe of firm's stock-lending operations tied to Boesky-run firm.

Jl 27, C-1-1

Geoffrey Collier, Michael Cassell charged Jl 30, C-1-6

NY-BUSINESS Week mag trading scandal spreads Jl 29, E-1-6

NY-William Dillon33 fired after BusWk mag leak probe

Ag 4 E-2-1

NY-4 more lose jobs in trading scandal involving unreleased
copies of Business Week mag.

Ag 5 E-1-6

NY-6 indicted in securities racketeering. Ag 9 D=1=2

NY-Business Week mag rivals re-examine security in wake of
scandal.

Ag 10 C2-3

Michael David jailed for insider trading

Ag 11 F1-1

Printers fired from R R Donnelley & Sons believed helped
leak advance copies of influential Business Week to broker

Ag 18 F-3-1

New Haven, Conn-Ex-Merrill Lynch broker Wm. Dillon, 33, pleads
guilty in insider trading scandal involving Business Week
mag.

-1988-

S 8 C-1-2

SEC files chgs in scandal involving Drexel Burnham Lambert
& employee Michael Milken, head of its junk bond trading
unit.

S 10 C-1-6

NY=Milken to face criminal charges.

0 27 E-2-1

NY-Insider trading figure Stephen Wang gets 3-yr prison
term.

N 10 E 1-1

Trader Lisa Jones indicted for perjury

D15,E-3-5

Barry Minkow, convicted for swindling in ZZZZ Best
Carpet cleaning securities fraud case.

-1989-

Mr 30, E-1-2

NY-Brokers Michael Milken, 2 others indicted for racketeer
ing, fraud, at Drexel Burnham Lambert

Ap 6 E-1-1

Seymour 'Rudy' Ruderman, formerly with Business Week mag,
sentenced in insider trading scheme.

Ap 12, C-1-1

Former MERRILL LYNCH & CO broker, William Dillon gets 2yr
jail term for insider trading

Je30 E 3-1

NY-SEC accused Paul A Blizerian, Edward J DeBartolo Sr and 3
others for securities frauds stemming from series of stock
deals

Ag 11 E-1-1

NY psychiatrist Robert Howard Willis, 55, pleads innocent
to chg he used inside info from patient to make profitable
stock deal

Ag 15 D-2-3

NY-SEC investigating role of columnist Dan Dorfman in
stock deal

S 6 C-1-1

Insider-trader Robert M. Freeman, pleads guilty

S 8 F-1-5

DC-Hooded witness says penny stocks traded over-the counter
often controlled by organized crime.

-1989

S 12 D 1-2

Drexel plead guilty to fraud charges-Ivan Boesky pleaded guilty to insider trading

S 28 E-2-1

NY-Corporate raider Paul A. Bilzerian gets jail term, fine in fraud case

N 12 A-17-2

NY- Boesky's legacy: Reform on Wall Street

-1990-

Ap 25 A-3-2

NY- Junk bond king Michael Milken admits cheating customers, fined \$600 million

Je 15 E 2-1

At least 3 former salaried employees at a closed Gm plant in Chicago were fired in scheme involving a GM stock purchase program

Aq 23 B 1-2

3 lawyers accept fines; Det lawyer Saul Bluestone and partners, Joseph Bartnick and Norman Rosen; 2 fight insider trading charges, Albert Lopatin and Sheldon Miller- Lengel & Ankeny

S 11 E 6-1

Eric R Bryen of FarmHills Great Lakes Equities co denies ruling of penny stock fraud-Nehman

SWINDLES: STOCKS

1991

Ja 24 E-1-2

NY- NY brokers charged in \$10 million price-rigging scam
-1992

Je 5 E 1-6

NY-Govt charged 7 corporate execs, incl husband of Ford
heiress Charlotte Ford for insider trading case.

-1994-

O 19 E 1-1

U.S. investigates anti-trust claims agst Nasdaq

D 09 A 1-5

Frank Vega,pres.,CEO Detroit Newspapers,to pay fine for
illegal insider stock trading;to pay \$98,000+-Dickerson

D 09 A 8-1

Insider stock trading growing,has moved from Wall St.to
corporate boardrooms,say experts-Markiewicz

|||

-1997-

Ap 11 B 3-1

SEC sues WSU Prof.Dr. Milton Mutchnick,12 others for leaking info about ineffective drug for hepatitis;he settles-

-1999-

D 22 B-3-6

NY-Feds charge investment banker,James J. McDermott Jr. & porn star,Kathryn B. Gannon,with inside trading

SWINDLES - SUIT CLUBS - DET.

1929

Form 1656

The Detroit News Ag 9, 5-1

**Wm. J. Burke; Benj. T. Kottenbrook arr. Ag 9; tried Ag 21
-----1930-----**

Mr 30, 6-5-7

**W. J. Burke & Fred Shenker charged with swindle;
Shenker, arr.; Burke sought**

Ap 1, 1-6

**Police raid offices of Barnett Tailoring Co, 506 Fox
Theater Bldg. Mr 31, warrants issued for W. J. Burke and
Fred Shenker; company is one of chain operating thru out
U.S.**

Ag 14, 33-3

**Owners of Det. Merchants Tailors charged with
fraud
-----1933-----
ROY DUNHAM HELD FOR SUIT FRAUD**

N 13, 3-1 C M

SWINDLES - SWEDEN

1958

MR 2, A-3-1
STOCKHOLM-PRINCE CARL BERNADOTTE CLEARED ON CHG.OF SWINDLING \$84,000
FR.SPINSTER FLORENCE STEPHENS,76

ASWINDLE : SWITZERLAND

1954

SCHLOSSWIL-MRS MARIA GUINNES DI MAGNANO, & SISTER MRS HORTENSE
PIERCY HELD ON \$47,000 INSURANCE FRAUD

J L 18, 1-17-2

---1957---

N 15, 16-3

BERNE-HENRY WERRO, 60, VIOLINE DEALER CHG. WITH DEFRAUDING CUSTOMERS OF
\$180,000

---1958---

D 21, A-2-4

BERN-HENRY WERRO, VIOLIN DEALER, FOUND GUILTY OF SELLING TOUCHED UP
VIOLINS AS MASTERPIECES BY 18TH CENTURY MAKERS.

---1965---

JE 7, D-8-5

BERN-MAX HOMMEL SUSPENDED AS PRES. FEDERAL BANKING COMM. PENDING IN-
QUIRY OF JULIO MUNOZ SQUANDERING MONEY FROM SWISS SAVINGS & CREDIT
BANK & GENEVE COMMERCE & CREDIT BANK HE TOOK CONTROL OF

---1972---

JA 24, A-1-1

MCGRAW HILL INC FILED CRIMINAL CHARGES AGST UNKNOWN OR
PERSONS FOR FRAUD

JA 25, A 12-4

IBIZA SPAIN--CLIFFORD IRVING TO RETURN TO ZURICH TO
PROBE AN ALLEGED \$650,000 CHECK FRAUD LINKED TO THE
DISPUTE OVER HIS BOOK ABOUT HOWARD HUGHES

----1972----

JA30, A-2-2

MRS. CLIFFORD IRVING, WIFE OF AMERICAN WRITER SAYS SHE
WITHDREW THE \$650,000 INTENDED FOR HOWARD HUGHES FROM
A ZURICH BANK ACCOUNT

--1974--

S 10, D-7-1

LUGANO-LLOYD'S BANK BRANCH FOR EXCHANGE HEAD, MARCOLOMBO, 28,
CHARGED WITH FALSIFYING DOCUMENTS IN \$78.2 MILL. LOSS

Mr 31 B 1-2 D

Tax return scam has people using the names and social security numbers of taxpayers to forge W-2 forms and then receive refunds through unsuspecting tax preparers. - Martindale

SWINDLES : TAX

1994

F 11 A 5-2

DC-Fed.prison inmate Erazier Todd says electronic filing makes IRS a fraud target;he collected,using fake names

SAUL HOUSE FACES TRIAL IN PHONE FRAUD

Ja 18. 27-3

EX-JOCKEY, SAUL H USE, FOUND GUILTY OF USING PHONE IN HORSE BETTING

Ja 19, 20-5

—1972—

My 14, F-10-1

MICH. BELL TELEPHONE CO. STEPPED UP EFFORTS TO CRACK DOWN ON TELEPHONE
FRAUDS IN DET. — ~~SIX~~ 11 HAVE BEEN CONVICTED — ~~SIX~~

-1991-

Ag 30 B 1-1

Sting aimed at fraudulent cellular phone use was capped
by raids and arrests involving customers of bogus company
run by officers-lengel

SWINDLES : TELEPHONE : MICHIGAN

1933

My 15 1-3 Pontiac

Pontiac - worked on employe of Warner Bakery, 85 S Saginaw St to get \$6.50 from store.

-1956-

O 7 A-22-4

Lansing - Investors warned today to avoid deals with NY & Canadian brokers who use telephone soliciations as sales gimmicks - Rudow

-1972-

S 14 C 9-3

St Clair Shores firm employees Richard J Krasniack, 22; Judith Maynard, 28; and firm Pres David A Leone, 32 arrested for using 'blue boxes' to defraud Bell System of toll charges on long distance calls.

-1990-

Ja 23, B 3-1

2 Hillsdale residents, John Marcus Honey, 18 & Jeffrey Carter, 17, charged with computer fraud for stealing \$10,000 in phone calls.

-1991-

Ap 5 E 2-4

Con artists using new scam; offer to pay customer;s telephone bill in exchange for cash payment. Je 19 B 1-2

Lansing - Scam lets inmates cheat Ma Bell on long-distance calls. - Mitzelfeld -1992- N 30 B 5-1

Oakland County residents are being warned about people soliciting for children with AIDS. - Martindale

-1993-

Ap 7 B 2-4

Lansing - Project Hang Up organized by state police to fight con-artist, telephone solicitors. My 6 E 5-2

Grosse Ile residents are receiving phony calls from solicitors who claim to be from the police or fire depts.

-1994-

J1 24 A 1-2

Lans-Frank Kelley orders InfoAccess to discontinue deceptive practice of using 800 # but charging for it-Freedman

Houghton, Mich.-Con artists placing collect calls to Mich.
Tech U.to campus phone system,then transferring

-1995-

N 20 C 7-2

Ag 07 C 1-1

Warren police warn about phone scam involving Macomb Cty.
banks;it's believable;some lost up to \$10,000-H.Fracassa

-1996-

My 15 D 1-1

23 indicted last year for telemarketing scam,directed to-
ward senior citizens;Francis Dever,28,Dbn.ring leader-Josar

Je 12 C 3-6 nodot

Grand Rapids-Convicted of telemarketing fraud:Gary & Joseph
Brown, steven Brawner,Rose Rodriguez,Timothy Parrott

Jl 28 B 1-1

Lans-New legis.proposed by Rep.James Ryan would protect
senior citizens from unscrupulous telemarketers-Cole

-1996-

O 24 B 7-1

Royal Oak residents warned about phone scam; man poses as police officer, says to withdraw money from bank-DeHaven

-1997-

Ap 11 D 3-6

New phone scam, says Atty. Gen. Kelley for returning phone calls to Caribbean w/area codes like U.S.; costly

1998

Mr 02 B 5-1

Mt. Clemens-Con artists getting into customers' phone lines, making long distance calls

-1999-

N 21 A-18-1

LANRING-Officials warn elderly to be wary of phone scams offering bogus prizes

My 14, E-10-1

1972

SWINDLES - TELEPHONE

11 convicted of frauds in Det area My 25, C-1-1
MICH. BELL TELEPHONE CO. OFFICIALS PREPARING FOR INCREASE IN FRAUDS AS RE-
SULT OF RAMPARTS MAGAZINE ARTICLE WENDLAND

-1978-

JL 9, A-11-3

NY-DOCTOR USING 'BLUE BOX' TO MAKE FREE CALLS TO SPOTS SUCH
AS SANTO DOMINGO, PUERTO RICO & BAHAMAS

-1-980-

S 17, A-10-1 St

NY-PHONE CALS WORTH \$30 MILLION CHARGED TO RANDOM NUMBERS

-1981-

JA 30, B-2-1ED

AREA RESIDENTS WARNED OF SOLICITORS WHO CLAIM THEY REPRESENT
POLICE DEPTS.

-1982-

D 21, E-2-1

BURT REYNOLDS CREDIT CARD NUMBER SCAM COSTS \$7 MILLION-

WELLER

-1983-

F 3, C-5-3E

CON ARTISTS TRYING TO PEDDLE RODEO TICKETS. IDENTIFY THEMSEL-
VES AS REPS OF POLICE ORGS.

-1984-

MR 13, A-16-1

MRS LANDENBERGER'S \$109,504 PHONE BILL-EDIT

-1984-

Mr 16, B-4-1N

**LANS-MICH ASSN OF GOVT EMPLOYEES IN LANSING GETS 3,000 PAGE
PHONE BILL**

Mr 16, B-4-6D

**PHONE FRAUD INCREASING NATIONWIDE. CUSTOMERS GETTING GIANT
BILLS**

My 18, B-2-1D

**PHONE CREDIT CARD SCAM INVOLVING \$100,000 IN CALLS CHGD ILL
EGALLY TO WSU NUMBER. WSU STUDENT LINKED-WOW**

JE 26, B-4-2W

**WSU BASKETBALL STAR MICHAEL LLOYD20 TO BE TRIED FOR FRAUD
IN USE OF WSU PHONE CREDIT CARD, CHARGES AGAINST KEVIN**

BOND DISMISSED -1985-

Ja 31, C-1-1ST

**GrRapids-Gary Thomas Bourgois indicted for illegal phone
calls**

Ap 27, B-9-3MO

**GrRapids-Bourgois makes deal, will aid feds uncover other
schemes**

SWINDLES : TELEPHONES

1985

- Ag 15, A-2-3
W. Bloomfield Twp teen 18 suspected of making \$390,000 in
free phone calls billed to 3 southern firms-Iika
- S 15, A-15-4
Mich farmers warned about buying weedkillers from phone
salespeople -1987- Ja 16, A-7-1
- DC-officials open war on phone ripoffs Ja 20, A 4-4
DC-audit shows \$4.5million in illegal phone calls made by
employees Ap 28 A-3-1
- DC-Phone firms launch war against fraud as unpaid calls
near \$500 million. S 16 D-10-1
- U.S. goes after telephone-marketing scams. N 18 B-1-6
- Clintondale High students in Mt. Clemens charged \$280 in
erotic calls to school from a 3rd number.--Kocieniewski

-1988-

Mr 13 A-1-1

Bentwaters, England-USA personnel using nickels instead of British 20-pence coins to make cheap calls home.

S 25 B-3-1

New con game has caller asking for credit card numbers then illegally using the numbers to make long-distance calls.

-1989-

F 27, D-1-4

Telemarketing problems plague consumers says asst Mich atty gen Fred Hoffecker-Nehman

-1989-

Je 10 A-1-1

West Islip, NY-15 Pakistanis take advantage of a dozen phones at LI X-way rest stop, called Pakistan free

Ag 8, D-2-4

Fake bondsman ruffles Southgate families-Talkington

-1990-

D 3 F-1-2

'You're a winner' scams.--Nehman ---1991--- Ap 26, A-6-4

LA-Raids on 32 firms in 3 states uncover telemarketing scams in oil shortages

SWINDLES: TELEPHONE

1991

My 10, E-2-1

Telemarketers talks seniors into getting junky medical equipment with Medicare money

Je 21 A 10-1

DC - Direct debiting is the latest phone scam. DC-Thieves steal telephone calling card numbers & sell them for profit,

Ag 4, C-3-6W

Camton Twp-Mich State Fire Fighters Assn phone scam warning

-1992

O 25 A 4-1

Calif-A computer monitoring highway phones recorded 431 hrs of calls by someone who phoned across the globe

-1993-

Mr 5 E 2-6

FBI raided businesses in biggest crackdown agst telephone sales swindlers

My 27 C 2-3

Feds seized cellular phones, investigating phone fraud ring involving some NBA & NFL players

-1994-

Ap 08 A 1-5

Cellular phone fraud (stealing phone's access code) is new numbers game; industry losing \$300 million a year-Hopkins

Jl 26 A 4-6

DC-Bill requires FTC to issue regulations barring deceptive fraudulent or abusive phone marketing activities-Ryan

O 03 A 5-3

L.A.-Ivy James Lay, MCI employee, faces charges of stealing calling card numbers

O 18 A 1-1

Cellular phone bandits have hit downtown Det-Brand-Williams

N 13 D 3-1

Telemarketing fraud hits the folks over 60 hard.

N 18 B 1-6 no dot

Holt - Phony survey taker is asking students about sex & abortion, police warn. -1995-

Je 19 A 2-1

Psychic Friends Network brings in millions.

Je 18, C-6-4

Scam artists prey on recent widows-Storey J1 24, J-4-2
Telemarketing scams, rip-offs, big debt in response to sweep-
stakes promotion winners calling "900" numbers-Seebacher

Re ads talking about not missing "beginning of prepaid
phone cards" ^(selling them) / could be scam; how to find out-Seebacher

N 07 F 5-2

New scam puts "urgent message" on phone; return call # is
international charge; in Western MI now-Van Dine

-1997-

F 4 B-1-5

Former con artist Steven Michaels tells consumers how to
avoid telemarketing scams.-Kristof

||

-1997-

F 20 A 5-1

FTC won court order ending Internet scam offering erotic photos with software that took over computers

Mr 25 C-4-1

Phone Busters is a Canadian task force to combat telemarketing scams.-Ilka

J1 09 A 6-1

DC-FCC receiving thousands of complaints about long distance service being switched w/out their permission

0 21 A 6-1

Minorities and high-income people most often hit by "slamming", illegal switching of phone carrier

--1998--- Ag 13, C-2-1 no dot

Atty. Gen. Kelley warns of telemarketing fraud.

D 18 B 3-1

DC-AttyGen. Reno says investigation brings charges against
1000 telemarketers

Ap 18 A 5-1

DC-Clinton proposes laws to stop phone scams against elderly

O 18 C-1-2

DC-Feds crack down on telemarketers pushing investment schemes

2000

F 11 C 1-4

Lans--proposed laws will protect senior citizens from telemarketing fraud;details-Gregg

MORTON SULTAN, & AID LEO FEDORUK FIGHT TV FRAUD CHG F 21, 1-2
 M. A. THOMPSON ACQUITTED OF TV FRAUD; JURY BLASTED BY JUDGE PAUL E. KRA- MR 1, 7-1
 SE RICHARD COLE, OWEN ALEEN & EUGENE RUCINSKI HELD FOR TV SWINDLE MR 7, 8-4
 AG 20, 13-3
 ERNEST MACALPINE, WALTER WILLIAMS JAILED

SWINDLES: TELEVISION: MICHIGAN

1971

N12, B-15-4N

**POLICE SEEKING DAN RIZZO AND GEORGE DE ANGELO WHO ARE
OPERATING TV SWINDLES AND ROBBERIES DOWNRIVER-BULLARD**

-1973-

S 25, A-15-1

**JOHN NAPOLI, 48, SON JOHN JR, 23, ANTHONY MANFREDONIA, 36, RAYMOND
PENDERGAST, 34, ALL OF NY, ARRESTED BY LIVONIA POLICE IN
SUSPECTED TELEVISION SWINDLES IN DET AREA WILL COX
FLINT- --1974-- S 7, A-2-4**

**SHERMAN JUSTICE, 26, OF HIGHLAND PK. & AL FOGGIE, 27, OF DET., ARRESTED
FOR ALLEGEDLY SELLING DOOR-TO-DOOR FOR \$150 TV SETS STUFFED
WITH CEMENT & RAGS-MLECZKO -1997- S 18 C 1-3**

**8 Harrison Twp. people may be arrested for illegally hooking
up to cable TV-Pardo**

1972

SWINDLES : TELEVISION

0 25, A-3-1

PROSECUTOR ROBERT F. LEONARD OF GENESEE COUNTY, ACCUSES
TV REPAIRMEN OF HUGE OVERCHARGES.

Pontiac -1992-

0 06 B 2-1

2 unidentified/men charged in sale of TV decoders they
made-Martindale

Form 1656

AG 26,1-5-4

PORT ARTHUR, TEXAS-DR AMGAARD KARL GRAVES HELD FOR SWINDLING CLARENCE S
SAUNDERS OUT OF \$1500 IN BURIED TREASURE RECOVERY SCHEME

---1947---

F 25, 2-8 FINAL

JACKSON-MRS ESTHER KEENAN SAYS SHE WAS CHEATED OF \$330,000 IN 1901

---1958---

F 23, 10-2

KNOXVILLE-THOMAS K. MORROW & J. L. FOLT CHG. ATTEMPTING TO COMMIT A
FELONY

---1971--- JE10, A-6-4

JOSEF CARL ENGRESSIA J. L. OFFERED JOB WITH PHONES
AFTER EARLIER THIS YR. BEING CONVICTED IN PHONE SWINDLE.

-1973-

D 24, D-5-1 RACE

NASHVILLE---BANKS FLIMFLAMMED BY IMPERSONATOR OF STATE
TREASURER TOM WISEMAN. ---1975-----S25, D-5-1

OWNER OF STAX RECORD CO. AL BELL JR, DENIES FRAUD
AGNST MEMPHIS BANK

SWINDLES - TEXAS

1933

Form 1656

The Detroit News

JA 21, 1-6

HOUSTON-WALTER MOODY SOLD P.S. STONE 3 BOTTLES OF WHISKY; IT WAS REALLY SODA WATER
---1936---

MR 22, 1-9-5

FT. WORTH;-9 MEN INDICTED FOR CONSPIRACY TO USE INFERIOR PIPE & LUMBER IN FEDERAL SUBSISTENCE HOMESTEAD COLONY
---1944---

F 3, 1-2

DALLAS-7 NORTH AMERICAN BOMBER EMPLOYEES JAILED FOR TIME CAR FRAUD.
---1948---

F 24, 9-4

MICH STATE POLICE & TEXAS RANGERS TEAM UP TO AVERT \$8,500 SWINDLE
D 18, 1-3

FT. WORTH-MRS. EARL N. PARKER, HEIRESS, CHARGED WITH THEFT \$4,750 MINK COAT
---1951---

MR 21, 11-4

FT. WORTH-MRS. VIRGINIA J. GARNER HELD ON 3 INDICTMENTS THEFT: MOTHER OF ACTRESS PEGGY GARNER
---1953---

AP 13, 1-4

DALLAS-DETECTIVES TO GO THRU 800 PICTURES OF PEOPLE TO FIND TWO WOMEN WHO SWINDLED WOMEN OUT OF \$2,000
---1954---

MY 14, 47-8

HOUSTON-OPAL JACKSON, ACCUSED OF SWINDLING 7 MERCHANTS OUT OF \$174.23 BY GIVING THEM COIN WRAPPERS FILLED WITH WASHERS IN EXCHANGE FOR MONEY

-----1954-----
 GALVESTON-FED.GD.JURY INDICTS 5 ON CHARGES OF CONSPIRACY TO DEFRAUD
 U.S.; INDICTED ARE E.H.THORNTON SR., OB STRAUB, ANDRE HIRSCHIER, SIMON
 KERN, WALTON MULLOR
 DALLAS- OP PARTON WILLIAMS CAUGHT USING WASHERS TO MAKE CALL ON PHON
 -----1955-----
 SEGUIN-REP.BELL INDICTED ON CHG. OF CONSPIRACY TO STEAL \$154,810 FR.
 TEXAS IN VETS LAND PROGRAM
 SAN ANTONIO,-TWO 97 YR OLD MEXICAN TWIN SISTERS ACCUSE THEIR NEPHEW
 BENIGN BARRERA OF GYPING TEM OUT OF \$365,000 IN LAND DEAL
 -----1956-----
 15 CHGS OF SCANDAL AGAINST 6 RE MEN HERE
 MRS INEZ GARCIA RUIZ AND MRS A G BARRERA CHG MNX THEY WERE SWINDLED O
 OF \$365,000 IN LAND
 -----1956-----
 H USTON-SWINDLE LODGED AGST TEXAS I.FOSTER FOR GIVING \$300 BAD CHECK
 AS DOWN PAYMENT ON AUTO
 -----1960-----
 DALLAS-MRS A.J.PRESCHER & 200 OTHER HOUSEWIVES STUCK WITH KNITTING MA
 CHINES THAT COST \$417
 HOUSTON-MICHAEL MAKRIS ACCUSED OF SWINDLING ELDERLY PEOPLE WITH SALE
 OF SULPHUR STOCK
 -----1962-----
 PECOS,TEXAS- BILLIE SOL ESTATES JAILED FOR TAKING OUT FRAUD LOAN
 AGST PACIFIC FINANCE CORP.
 EL PASO-Geo.KRUTILEK,49,ACCOUNTANT IN AFFAIRS OF BILLIE SOL ESTES,FOUR
 ND DEAD

JE 11, 2-7 1H

A 13, 15-3

JL 9, 10-2 MAIL

AG 10, 46-6

S 21, 20-1

S 21, 13-4

S 18, 3-3

JA 29, C-12-4

F 27, A-1-1 MAIL

Mr 31, A-1-1

AF 5, A-1-1 LF

1962

SWINDLES - TEXAS

JE 10, D-7-7

DALLAS-W.O.DAVIS JR.,CHARGED WITH \$6 MILLION OIL SWINDLE BY DIST.ATTY
HENRY WADE

AG 3, D-6-1 FIN 3

AMARILLO-GO.JURY INVESTIGATING BILLIE SOLESTES BUSINESS MANIPULATIONS
INDICTS 3 MEN ON CHARGES OF FELONY THEFT,CONSPIRACY TO FIX PRICES

AG 8, A-5-7

AMARILLO-MAYNARD WHEELER EXPECTED TO SURRENDER ON TEXAS ANTI-TRUST
INDICTMENT GROWING OUT OF BILLIE SOLESTES CASE

---1964---

JE 2, B-9-1

HOUSTON-PASADENA CITY TREASURER MARVIN JACKSON SAYS PAID MAYOR & 4
COMMISSIONERS NRLY TRIPLE THEIR PAY ON WORD OF MAYOR FOR PAST 10 MONTH

---1968---

S 14, A-9-2

3MICH.CHURCHES ESCAPE FRAUD TRY ORIGINATING FROM ABILENE,
TEX

-1973-

JL 29, B-4-1 HOME

VERNON TEX--FAILURE OF FIRST STATE BANK OF VERNON LINKED
TO FRAUD OF MILLIONS THRU FALSE COTTON RECEIPTS.

---1975---

AP 9, A-3-4

DALLAS-CHAS.D.FERRIER&WARRENML.SPILLERS PLEAD GUILTY TO R
FRAUD WITH USING NAME OF SINGERPATBOONE TO SELL RECORD DIS-
TRIBUTORSHIP S

ARX9XAXX7X

DAKXAXX

---1975---

AP 9, A-7-1

DALLAS-JERRY DEAN MICHAEL HIS DISGUISE EXPERT OF TWENTIETH CENTURY MOTOR CAR CORP. FOR PERSON ELIZABETH CARMICHAEL N2, C11-1

HOUSTON- EXECUTIVES FR 3 STEEL COMPANIES CHARGED WITH RESTRAINING TRADE, EVAN HANCE, ROBERT MADDUX, MARVIN RINN.

---1979---

AG 7, A-3-4

BILLIE SOL ESTES SENT FOR CONCEALING ASSETS FROM IRS & BERRN DEFRAUDING INVESTORS

-1981-

JE 24, A-4-3AM

HOUSTON-CON MAN LEASES HOUSE TO 8 FAMILIES THEN SKIPS TOWN WOMAN GIVES A VICTIM MONEY.

-1984-

S 6, A-7-1

TYLER-BIG PAYOFFS IN BASS-FISHING TOURNAMENTS ATTRACT INTERSTATE CHEATERS. INVESTIGATION STARTED WITH SLAYING OF DANNY RAY DAVIS

-1987-

Ag 26 A-3-2 No-dot

Corsicana, Tex-Accused of \$1 million fraud by 'enrolling' invalid nursing home residents.

-1989-

D 3 A-3-5

Ft. Worth- Tex flim-flam artist Billie Sol Estes in trouble again; chgd with stealing trade secrets.

SWINDLES: THEATER

1936

Form 1656

J 12,1-17-2

HOLLYWOOD-RACKETEERING OF LITTLE THEATERS EXPOSED

SWINDLES - TRADE ASSOCIATIONS - DETROIT

1933

Form 1656

The Detroit News

S 17,1-9-5

WARNING GIVEN AGAINST

SWINDLES

- TRADE SCHOOLS - DET.

1927

Mr 12, 5-3

James A. Maguire, Hartford, Conn., Sam Hurst, New Orleans, La., Louis A. Martin, Detroit, and Merle Adams, Battle Creek, awarded judgments amounting to their tuition against Det. School of Trades, Justice DeGaw March 11

SWINDLES - TRANSPORTATION AGENCIES

1933

Form 1656

The Detroit News

MY 22, 1-2 WSC

**WARN AGAINST CHEAP AUTO RATES; MR & MRS CLAREECE AMSBAUGH STRANDED IN
DETROIT**

SWINDLES - TRANSPORTATION - DETROIT

1934

Form 1656

COUNCIL TO MAKE ORDINANCES TO STOP RR TICKET RACKETEERS JL 3, 4-7
D.D. DICKERSON, TRAVEL BU HEAD-ARR. FOR ARRANGING TRIPS IN AUTOMOBILES JL 4, 2-8

BETTER BUSINESS BUREAU WARNS AGAINST 'WILDCAT AUTO TRANSPORTATION RACKET' JL 30, 7-2

COUNCIL PASSES ORDINANCE TO CURB TRAVEL RACKETEERS AG 1, 8-1

SWINDLES: TURKEY

1962

ISTANBUL-SULUN OSMAN & HER ABILITY AS SWINDLER OF VISITORS

Mr 16, C-16-3

1-FIRST OF 2 ARTICLES ON QUACK DOCTORS

JA 12, 14-5

2-ELECTRONIC MEDICAL FOUNDATION OF SAN FRANCISCO, CALIF. BLAMED AS NO. 1
QUACK DEVICE SHIPPER FOR QUACK DOCTORS

JA 13, 34-4

Form 1656

SWINDLERS' POCKETS GET \$40 MILLION A YEAR: 'CON' MEN & RACKETS STILL
FLOURISH DESPITE WARNINGS AGAINST EASY MONEY

---1937---

0 6,5-20-2 1*
JA 17,1-3-3-1*

AMERICANS LOSE MORE MONEY THRU POINT OF PEN THAN THRU POINT OF GUN

SWINDLES : UNITED STATES

1 9 1 8

Form 1656

MR 7, 1-3

CONTRACTORS SWINDLE GOVT. IN BUILDING SHIPS

~~_____~~

Form 1656

- BRACE ^b ENNITT, NATL ASSN OF CREDIT MEN, WARNS MERCHANTS OF RACKETEERS WHO
 NO TAKE OVER LEGITIMATE BUSINESSES, STRETCH THEIR CREDIT TO UTMOST, THEN
 FADE OUT
 MEN NAMED SLACK & ARNOLD BAFFLED WORLD WITH FAKE DIAMOND STRIKE IN
 COLORADO IN 1872
 ---1935---
 KILDROY P. ALDRICH SAYS BIG SWINDLES ARE AMERICA'S WORST ENEMIES
 --1939--
 DR. OTTO B. L. RITTER, GERMAN FUGITIVE, SOUGHT NR MEXICAN BORDER, INTERNAT-
 IONAL SWINDLER
 --1940--
 JOE BUCHALEER & WM. C. DURANT FOUND GUILTY OF DEFRAUDING CUSTOMERS IN
 GRAIN TRADINGS
 VT. INDICTS 31: CHGO. OPERATING PEANUT VENDING MACHINES SWINDLE
 ---1942---
 RUBBER SHORTAGE STARTS BEVE OFF SWINDLERS SELLING FRAUDULENT SYNTHETIC
 SCHEMES-HENRY
 ---1943---
 NY-22 FIRMS FINED \$119,500 FOR DEFRAUDING FED. GOVT. ON PAYING
 OWI WARNS AGAINST PAYING FOR INFORMATION ABOUT PRISONERS OF WAR
 ---1944---
 FUND FOR BLIND SOLDIERS REPORTED A FRAUD
 WAR DEPT WARNS AGAINST BOOK RACKET

JA 31, 34-2

S 16, 1-10-3-1

AP 200 2-7

MR 17, 15-2

MR 19, 29-8-BS

AG 14, 1-3 BS

MR 26, 26-3

MY 28, 16-3

D 11, 13-6

AP 12, 1-2 BSMD

MY 23, 17-8

---1944---

JL 6, 31-4

HOW SLICKERS SOUGHT TO TRICK ALLIED NATIONS IN ARMS DEAL REVEALED.

AG 9, 3-1

STEPHEN F SCHMIDT, SAMUEL M PARIS, WALTER L SCHAUTZ CHARGED AT NEWARK WITH DIVERTING NYLOJ TO HOSIERY MFR.

AG 12, 15-7

NY-10 HELD IN \$100,000 RACE TRACK SWINDLE RING

---1945---

M 4, 1-7-3

MOTHER-IN-LAWS HELP DETECT SERVICE-WIVES RACKETS-WATTS JR 13, 24-7 FINE SCRANTON, PA- DON M. JOHNSON, HARRY S. KNIGHT, OF AMER. BAR ASSN. INDICTED FOR FRAUD

JL 31, 3-1 BS2

THMD. JOS. MCGUIRE CHARGED WITH FRAUD IN SHIP SALE TO US

---1946---

JA 14, 20-1

NY-WARTIME SAVINGS CONF FORMED TO GUARDS VS SWINDLERS-STEVENSON

---1947---

JA 19, 1-4-2

SWINDLES ON INCREASE DUE TO INCREASED WEALTH OF LOWER & MIDDLE CLASSES

---1949---

JA 26, 2-2

AAA OPENS DRIVE ON ROADSIDE "FREE" ZOOS USED TO LURE MOTORISTS INTO GAMBLING TRAPS

AG 25, 1-3.

GOVT ORDERS TONI WAVE CO TO CHANGE ADVERTISING

---1953---

AG 26, 53-2 NITE

J. EDGAR HOOVER SAYS ALARMING INCREASE LAST YR. IN ATTEMPT FRAUDS AGST. GOVT.

S 1, 1-2

DEF. DEPT BLASTS RAISE GIVEN ARMY CIVILIAN ENGINEER, LOUIS FRAGALA, ALSO A ACCUSED ARMY THIEF-M. AYDEN

---1954---

JA 21, 23-2

SEN. AGRI. COMM. CHG. SHOCKING MISUSE OF LOW-GRADE CANADIAN WHEAT BY SOME U.S. GRAIN MERCHANTS

POLICE IN NEW YORK, BUFFALO, CHIC. & MEXICO SEARCH FOR HARRY LESTER, ALLEGED CONFIDENCE MAN WHO GAVE \$100 TIPS TO BARTENDERS

N 6, 21-2

JA 6, 20-1

GOVERNMENT CHEATED OF MILLION IN TUNGSTEN SCANDAL

-----1956-----

JA 3, 5-6 1H

HOUSE VOTES TO CRACKDOWN ON CONFIDENCE MEN

JA 12, 52-1

IKE SIGNS BILL EXTENDING PENALTIES ON USE OF RADIO-TV FOR FRAUDULANT ACTIVITIES

O 15, 9-4

CAB EXAMINER RULES THAT 6 FLORIDA, MICH, ILL. & NEW YORK FIRMS ENGAGED IN AIRLINE TICKET SALES HAVE HELD THEMSELVES OUT TO THE PUBLIC AS AIRLINES

D 2, 6-13-6

TIM CANAHAN SAYS BOILER-RM SWINDLERS TAKE AMER. PUBLIC FOR \$150 MILLION PER YR

D 10, 6-5

NEWARK, N.J.-SEN. SUBCOMM. TO OPEN HEARINGS ON USE OF TEEN AGERS AS TOOLS IN CONFIDENCE RINGS IN U.S.

D 13, 56-1

NEWARK-NATIONWIDE PIGEON-DROP SWINDLE RING REAPS \$5,000,000 PER YR, SEN INVESTIGATING COMM REPORTS

-----1957----- AG 11, A-10-6 1*

SWINDLERS GET MILLIONS IN SALE AT HOMES SCHEMES-GREENE

O 9, 68-3

FOOD & DRUG ADM COMMR. GEO. LARRICK REPORTS ON VITAMIN PILL RACKET-DENNETT

-----1958----- D 11, 76-1
 FED. TRADE COMMS. WARNS OF PHONY FRENCH PERFUME
 -----1959----- JL 27, 26-1 IN
 FTC WARNS AUTHORS OF PUBLISHING SWINDLES
 -----1960----- "R 30, C-1-2
 SOV'T ACCUSES ARTHUR MURRAY INC. OF PHONY CONTESTS TO SELL DANCE LESS-
 ONS MY 15, G-11-8
 FED. TRADE COMMSN WARNS VS RACKETS THAT BLOOM IN SPRING-
 -----1961----- AG 16, A-1-4 FIN 5
 DENVER-U.S. SMASHED \$2 MILLION SMALL BUSINESS LOAN RACKET
 -----1963----- JL 28, E-14-1
 SWINDLERS PICK PENSIONERS AS TARGETS IN CRUEL RACKET SHOENFIELD
 AG 18, A-10-1
 FASTEST-GROWING RACKET SWEEPING U.S. IS SELLING OF SURPLUS JEEPS-PEOPLE
 BEING JYPPED OUT OF THOUSANDS OF DOLLARS --1964-- MR 4, E-1-1
 E. LANSING-AMERICANS SPENT \$1 BILLION OR \$5.75 PER PERSON-ON FALSE &
 FRAUDULENT PRODUCTS LN '63 & EXPECT TO SPEND TWICE AS MUCH THIS YEAR
 MR 10, A-3-1
 WASH.-MSU FOOD EXPERT DENA CEDERQUIST, SAYS ELDERLY PERSONS BEING TRIC-
 KED INTO SPENDING MILLIONS FOR GOOD SUPPLEMENTS THEY DO NOT NEED-
 MR 11, D-2-5 [F 12]
 DR. HERMAN TALLER INDICTED BY FED. GD. JURY CHGB. WITH FRAUDULENT WEIGHT
 REDUCING SCHEME; CDC PHARMACEUTICAL INC. & COVE VITAMIN & PHARMACEUTICAL
 INC. INDICTED BY GD. JURY AS DEFRAUDULENT IN SELLING CAPSULES FOR REDU-
 CTING WEIGHT

SWINDLES: UNITED STATES

1964

WASH-AMERICAN BANKERS ASSOC WARNING MEMBER BANKS TO WATCH FOR FORGERIES FROM INTERNAT'L SWINDLING RING AS \$221,000 ALREADY BILKED FROM NY BANKS
AP 14, C-8-8
---1965---

NY-OLIN MATHIESON CHEMICAL CORP. PLEADED GUILTY IN FED. CT. OF CONSPIRACY TO BEFRAUD US FOREIGN AID PROGRAM IN SALE OF DRUGS TO VIETNAM & CAMBODIA
MR 31, D-5-6 6*

WASH.-CONFIDENCE MEN & QUACKS SIPHLING HUNDREDS OF MILLIONS OF DOLLARS A YR FROM ELDERLY AMERICANS
AP 4, B-10-1

GOLD SWINDLERS KEEP TREASURY ON THE GO
WASH.-ARMY LEGAL OFFICERS TOLD CONGRESS THEY BELIEVE SERVICEMEN HAVE PAID MILLIONS OF DOLLARS IN EXCESS CHARGES TO COMPANIES MAKING LOANS FOR AUTO PURCHASES & OTHER PURPOSES
NY 19, E-15-1
JL 15, A-6-1

WASH-T. J. RAY, COLUMBIA, GA. FORMER AUTO DEALER, TESTIFIED AT HOUSE BANKING COMM. QUIZ HE SIGNED BLANK BID FORMS TO FEDERAL SERVICES FINANCE CORP. REPOSSESSING AUTOS SOLD TO GIs
S 13, A-3-4 5*

WASH-FEDERAL TRADE COMMISSION RULING HITS GERITOL AS CURE FOR TIREDNESS
O 7, B-8-6
O 24, G-12-1

CHIEF POSTAL INSPECTOR HENRY P. MONTAGUE TELLS OF SWINDLERS PREYING ON THE ELDERLY PEOPLE-SHOENFIELD
N 24, A-2-4

WASH-POST OFFICE CHECKS GROWING NUMBER SWINDLERS PREYING ON COIN COLLECTORS

---1966--- JE 16, A-14-4
WASH.-AGRI. DEPT. CAUTIONED CONSUMERS AGST "BAIT-SWITCH" ADS IN BUYING
REF FOR HOME FREEZERS --1967-- F 16, -1-4 B*

WASH-PRES. JOHNSON SENT CONGRESS A 10 POINT LEGISLATIVE
PROGRAM TO PROTECT CONSUMER FROM SLIPPERY MAIL ORDER DEALS
& HIDDEN INTEREST RATES F 20, A-18-1
LBJ'S MESSAGE TO CONSUMERS-IT'S A SMORGASBORD-EDIT.

F 28, B-4-8
NY-130 CREDIT CARD GYPS FOUND BY TEXACO JL 16, B-5-3 H-1
WASH-AIRLINE INDUSTRY BATTLING BLACK MARKET TICKET RING

O 5, D-16-1 FIN1
WASH-FED. TRADE COMM. FOUND THAT CHAS. PFIZER & CO. COMMITTED FRAUD ON PA-
TENT OFFICE 15 YRS AGO TO GET PATENT ON ANTIBIOTIC, TETRACYCLINE, AMER.-
CYNAMID CO. WANTS TO BE SOLE LICENSEE OF PFIZER

---1968--- N 13, C-9-1
NEW LAWS PROPOSED TO REQUIRE MERCHANTS FOUND GUILTY OF
FRAUDING CUSTOMERS TO PAY PUNITIVE AS WELL AS ACTUAL DAMAGE

--1969-- AG 14, A-23-1
WASH-FTC URGES PENALTY FOR BUSINESS FRAUDS- AG 19, D-1-1

WHAT'S IN THE CANNED FOOD YOU BUY-FOOD OR WATER? CONSTANT.

SWINDLES: UNITED STATES

1970

N 12, C-28-1

**NATIONAL HWY SAFETY BUREAU TRYING TO BREAK THRIVING
RACKET BY R TIRE DEALERS SELLING ONES THAT DELIBERATELY
FAIL GOV SAFETY STANDARDS --1971--**

AP 11, A-12-1

**US OFFICIALS VOICED CONCERN OVER FRAUDULENT EFFORTS TO GET
MONEY FROM FAMILIES OF US WAR PRISONERS & FROM PUBLIC SYM-
PATHETIC TO PRISONERS' CAUSE --1972--**

F18, C-8-6

**CHICAGO FINANCE FIRM, WINTER AND HIRSCH INC. CHARGED IN
LOAN FRAUD.**

F 22, A-13-1 RACE

CEMETERIES CHARGED WITH CHEATING VETS

F 23, A-18-1

**US & STATE JOIN INVESTIGATION ON FREE GRAMES PLOT TO BILK VETS UNCOVER
ED-KENTERA**

JE 13, A-10-1

**FLINT-FTC CHGD. GLENN TURNER'S CO., KOSCOT INTERPLANETARY INC. WITH OPERAT
ING DECEPTIVE PYRAMID SCHEME FOR DOOR-TO-DOOR SALES OF COSMETICS
--1974--**

JL 10, F-12-4

**MANY IMMIGRANTS CONTRACTING PHONY MARRIAGES TO STAY IN US
OR BRING FAMILIES**

S 12, A-20-1

**5 DEPT. STORES CHARGED BY FTC WITH POCKETING \$2.8 MILL.
IN BILL OVERPMTS. BY CHARGE-ACCT. CUSTOMERS; LIST**

--1974--

N 23, A-6-4

WESTERN PACIFIC GOLD & SILVER EXCHANGE CORP. TO BE PROBED BY SEC
N 24, A-2-3

THOUSANDS HAVE LOST SAVINGS IN SILVER FRAUD SCHEME OF WESTERN
PACIFIC GOLD & SILVER EXCHANGE CORP.
D 22, G-7-1

Americans have lost millions in 1974 in phony silver, whisky,
jewel, antique & oil schemes -- 1975 --
MR 30, A-14-4 HOME

Students unable to get jobs after taking career enterprises
or fortune enterprises classes, eligible for up to \$1.25 mill.
refunds, says FTC
AP 10, A-11-1

GEO. WASH. U. STUDENT CONSUMER GRO UP STRAFE CHARGES DECEPTIVE
AMTS. IN AEROSOL PRODUCTS
MY 28, D-9-6

WASH-GLENN TURNER ORDERED TO REPAY \$44 MILLION IN KOSCOT
COSMETICS PYRAMID DEAL
S10, A-2--

GENERAL ACCOUNTING OFFICE REPORTS \$25 MILLION HUDRAUD
ON FEDERAL MORTGAGE SUBSIDY PLANS.
S17, C-7-6

2 GREEK SHIP OWNERS AMILCAS ION LIVAS AND GREGORY SPARTAL
-IS CHARGED FOR DEFRAUDING NATIONAL BANK OF NORTH AMERICA
D 26, D-1-5

\$60 MILLION
SAN DIEGO-PRO FOOTBALLERS SEEKING TAX SHELTER STUCK FOR
THOUSANDS IN SCHEME DEVISED BY ALLEN GLICK OF LAS VEGAS

JA 18, A-3-4**BEECH-NUT BABY FOODS ACCUSED OF MAIL SCARE CAMPAIGN AGAINST
HOME MADE BABY FOOD-MLECZKO****MY11, A-1-2****WASH- MASSIVE ARMY MEAT FRAUD DETAILED BY SENATE PANEL****JE 2, A-18-1****DC-SEC ACCUSES 6 COMPANIES OF DEFRAUDING WEALTHY INVESTORS
OF \$80 MILLION IN TAX DEDUCTIONS THRU OIL DRILLING TAX
SCHEME****---1977-----MY2, A13-1****FTC CHIEF, MICHAEL PERTSCHUK PLANS CRACKDOWN ON
"ENERGY SAVING" FRAUDS.****MY5, F15-5****FEDERAL TRADE COMM. CALLS FOR CRACKDOWN ON NONPROFIT
ORGS.****MY 24, A-1-2 WASH-****WASH-US FAMILIES SPEND \$20 MILLION-YR CHGD BY MOVING FIRMS
FROM HOMES TO ANOTHER STATE****JE 21, A-16-4****DC-\$34 MILLION LOST IN FOOD STAMP CASH 0 7, C-7-6
SACRAMENTO, CALIF-OFFICIAL FINDS YOUR GOOSE DOWN JACKET MAY
BE FULL OF CHICKEN FEATHERS****0 21, B-8-1 1DOT****DC-U.S 'STING' OPERATIONS RECOVER \$59 MILLION IN LOOT IN
24 CITIES**

1-977-

N 5, A-3-1

'OFFICIAL' SEALED MARIJUANA IS FAKE-SHELLENBARGER

---1978---

AP 13, A-10-1

NY-DAVID GRAIVER, DEAD MAN, INDICTED BY MANHATTAN GO. JURY FOR CONNECTION WITH INTERNATL. SWINDLE WITH 4 OTHERS OF AMER. BANK & TRUST CO.

MY 12, A-7-2

SEATTLE-18 INDICTED IN VA SCHOOL FRAUD

MY 19, E-1-4

PRICE-FIXER'S SAGA: WARNING FOR BROKERS ON NIGHTMARE'S EDGE-
WOERPEL

S 9, A-3-1

DC-HOUSE TO INVESTIGATE FIRMS SWITCHING GENERIC MEDICINES & CALLING THEM THEIR OWN.

O 19, A-4-1

FTWORTH-BILLIE SOL ESTES CONVICTED IN NEW FRAUD

-1979-

MR 31, A-3-1

DC-HOUSEHOLD FINANCE CORP. CHGD WITH VIOLATING TRUTH-IN-LENDING ACT.

-1980-

O 2, A-2-6

DC-QUACKS BILK AGED OF MILLION SAYS REP CALUDE PETTER

-1981-

JA 11, B-3-1

WAYNE BOYER, BRUCE EAVENSON & VINCENT MANCUSO PLEAD GUILTY IN BAD CHECK PLOT-BULGIER

JL 27, A-3-2

**POSTAL SERVICE PROBES COUPON FRAUD; COUPONS FOR 'ATTRACT'
SHAMPOO IN DET NEWS & FREED PRESS A NON-EXISTANT PRODUCT-**

TUCKER

-1983-

JA 3, A-2-1 AM

DC-GROWNING NUMBER OF ELDERLY LOSING SAVINGS TO 'STINGS'

JL 26, C-4-6

**SECURITIES DEALER, MICHAEL SENFT OF NY INVESTIGATED FOR SWIN
DING BILLIONS TO CREATE PHONY TAX WRITE-OFFS.**

-1985-

D 9, B-6-3W

**Honolulu-Ronald R. Rewald set for sentencing on 94 counts of
fraud, perjury & tax evasion. Claimed investments were pro
tected because CIA was involved**

-1988-

S 14 A-1-1 1-dot

DC-Fraudulent sales made by telephone increasing.

-1989-

Ja 28 A-3-2

Alexandria,Va-Political extremist Lyndon H. LaRouche, Jr.
gets 15 yr sentence for fraud

SWINDLES : UTAH

1983

JL 9, A-15-5

SALT LAKE CITY-CONS AND SWINDLES HIT MORMONS HARD-WHITE

A

SWINDLES: VACATIONS

1970

Mr 1, D-1-7

ARTHUR E ROWSE TELLS OF WINNING "FREE" VACATION IN AUTO
SHOW DRAWING--ROWSE

-1987-

Ap 19 B-7-1

Scam artists hook tourists with promises of 'cheap' vaca-
tions.-Pollack

-1989-

Mr 26, B-1-1

Skyworld International skips with \$200,000 paid in full by
400 Det students for trip to Fla-Lopez

Ap 6 C-1-3

We take the bait but avoid the hook on the 'guaranteed
prize vacation' con game.--Hoover

Ap 6 C-5-1

Consumer affairs dir. Esther Shapiro warns 'free' vacation
winners to beware.= Hoover

-1994-

N 18 B 1-1 D

Marsha Lee Derman took money from people who booked cruises
now being charged with fraud. - Martindale

1999

F 21 B 3-1

Canton Twp-Travel agent said someone used stolen credit cards to book \$10,000+ in tickets

SWINDLES - VACUUM CLEANERS - DETROIT

1931

Form 1656

The Detroit News Ag 6, 1-6

Housewives report 2 men who take cleaners to make free repairs and don't return them; Eugene Zimmerman & Frank Kelly arrested

Ag 9, 1-2-8

Eugene Zimmerman and Frank Kelly sentenced 30 days D.H.C. by Skillman after pleading guilty

SWINDLES : VERMONT

1949

~~F 13, 1-6-2~~

RUTLAND-MAN GETS \$60 FROM BANK TELLER FOR 6 ROLLS OF FOREIGN COINS
PASSED AS HALF DOLLARS

Form 1656

The Detroit News

Mr 9, 1-3

Washington-6 suspects arr as bonus swindlers by Fed
investigators; stolen certificate is basis for investigation
---1933---

MRS DRAGA SATOVICH HELD FOR GETTING \$1664 AS WIDOW, AFTER REMARRIAGE
MY 20, 5-5

---1946---

JA 25, 3-1

BETTER BUSINESS BUR WARNS VETS OF 800 TYPES OF FRAUDS - J. MULLER

---1952---

AG 21, 1-5

MRS JOS WARD, DET. VICTIM OF GI SWINDLE BY PAUL WHEELER, SAN. FRAN - CLAIMED
HE WAS FRIEND OF HUBBY KILLED IN KOREA

AG 21, 1-7 BS 2

MRS. CLAUDE L. ARKER, DUPTED INTO SENDING MAN MONEY TO BRING HER KOREAN
WOUNDED MARINE SON GLENN HOME FROM HOSPITAL

AG 22, 1-4

POLICE WARN OF SWINDLERS TO PROFIT ON GRIEF OF RELATIVES OF DEAD &
WOUNDED OF KOREAN & WORLD WAR II VETS

AG 23, 4-1

DON T PAY THEM-EDIT.

AG 23, 2-4

WESTERN UNION TELEGRAPH WORKER DESCRIBES MAN WHO WAITED FOR CHECK OF
\$8.00 CETS FROM MRS. CLAUDE L. CARTER TO BRING KOREAN VET SON HOME

-----1952-----

AG 25, 1-3

RONALD SCHLEFEITH HELD BY POLICE FOR SWINDLE OF MRS. CLAUDE PARKER OF
\$8.50 TO BE USED TO BRING WOUNDED KOREAN VET SON HOME FROM HOSPT.

AG 27, 42-3

RONALD SCHLERETH CLEARED IN SWINDLE CHGS OF KOREAN VET'S MOTHER

SWINDLES - VIETNAM

1966

SAIGON-VIET CONG BATTLE FLAG SWINDLE IS OVER, GREEN BERETS SOLD BOGUS VC BATTLE FLAGS TO SOUVENIR-HUNGRY AIR FORCE PILOTS STATIONED IN SAIGON

AP 7, B-6-3 5*

--1969--

S 11, A-20-1 RACE

SAIGON-SOUTH VIETNAMESE SOLDIER KILLS SELF AFTER KILLING TWO AMERICANS-

N18, A-2-3 LF

U.S. DIPLOMAT ROBERT R. PARKER SAID VIET WAR EFFORT UNDERMINED BY \$150 MILLION YR. CURRENCY BLACK MARKET RUN BY MUSLIM MONEY MANIPULATORS.

N19, B-14-2

MONEY RACKET TIED TO VIET NAM CORRUPTION.

--1970--

MR 5, A-22-5

WASH-SEN. RIBICOFF LINKS AMERICAN PILOTS TO DOLLAR BLACK MARKET IN VIETNAM AND LAOS----

---1972---

AP14, A-6-4 FINAL

USO FRAUD INQUIRY ORDERED BY PENTAGON, INVOLVING USO OFFICIALS IN VIETNAM

MY 4, A-7-1

MAJ GEN FRANCIS SAMPSON MAY HAVE BENEFITED FROM MULTI-MILLION DOLLAR SCANDAL INVOLVING CHEATING OF AMER GI'S IN VIETNAM

-----1972-----

JE16, A-8-1

WASH---SPECIAL USO INVESTIGATION TEAM IN SOUTH VIETNAM
REPORTED IT FOUND MONEY MANIPULATION AND MISAPPROPRIATION
OF PROPERTY AT USO CLUBS DURING 1970 AND 1971

N 19, A-19-1

SO IN VIETNAM INVOLVED IN GIGANTIC FRAUD-WOLSON

--1974--

S 4, A-22-2

SAIGON-BUDDHIST MONK THICHBUUTUYEN, 23, DIES OF BURNS^{S3}AFTER
SETTING SELF AFIRE^{S2} IN PEACE DEMONSTRATION

RICHMOND--MRS MARY S BORGESON ACCUSES PERCY W HERMAN DUPING HER JL 30, 8-1 5*

-----1969-----AG 23, A-8-7

**NEWPORT NEWS--NEWPORT NEWS SHIPBUILDING & DRY DOCK CO.-
LARGEST SHIPBUILDER IN COUNTRY ARE BEING INVESTIGATED FOR
IRREGULARITIES IN THE FIRM.**

1941

SWINDLES - WASHINGTON

GEO. HARRISON HELD IN DET. FOR SPONAN FRAUD

Form 1656

JA 17, 3-1

---1951---

SEATTLE-ROBT.W.ASPLUND FINED \$50 FOR CHARGING \$205 WEDDING RING TO HIS BEST MAN

MY 18, 1-3 BS 2

O 4, 1-7

SEATTLE-WALK K.MILLAR CHARGED DUPING J.V.CLARK OF \$1,133, LEFT HIM HOLDING BAG WITH 1,200 HARD-BOILED EGGS

---1959---

JL 7, 3-1

FT.LEWIS-SGT.WM.COOGAN & GEO.HULLER JAILED BY ARMY FOR T'FIR SELLING SOFT JOBS TO GI'S FOR OVERSEAS

**SWINDLES: DISTRICT OF COLUMBIA
WASHINGTON D. C.**

1328

Form 1656

The Detroit News

SOCIAL SET VICTINIZED FOR 2 YRS. BY USE MRS. T. DOUGLAS ROBINSON'S NAME.
D 27, 20-6
Ag 2, 15-4

ELZINA HOWELLS SENDS YOUNG WOMEN TO EUROPE, TAKES MONEY.
---1929---

WOMEN GETS 4 SACKS OF CINDERS FOR \$1. INSTEAD OF RICH DIRT
---1934---
S 27, 2-7-WSC

HAROLD L. ICKES SWINDLED OF \$2 ON COAT OF ARMS RACKET
---1941---

N 5, 2-2 BS

**NATL. PROGRESS LEAGUE OF CHICAGO CHARGED DECEPTIVE USE OF NAME MILITARY
ORDER OF PURPLE HEART IN SALE OF HISTORY BOOKS**
---1942---

MR 10, 8-2

**FED TRADE COMMSN CHGS PUBLIC AFFAIRS PRESS PUTTING NEW TITLES ON GOVT
PAMPHLETS**
---1949---1949---
Ag 31, 11-4

HAROLD F. AMBROSE GUILTY IN STAMP SWINDLE CASE
---1951---
JA 8, 1-1 BS 2

JA 29, 4-2 BS 2

HAROLD F. AMBROSE GIVEN 2 TO 7 YRS IN STAMPS FRAUD-DC
JL 19, 1-2 BS 2

SAMUEL D. MASON, LOBBYIST, BILKS PRIESTS OF OVER \$150,000
JL 20, 1-3

SAM D. MASON DODGES US TAX FOR 22 YRS

Ag 9, 14-4 BS2

LT-COL. LEON P. HOWELL QUIZZED ON LOANS HE MADE FOR VETERANS ADMIN.

-----1957----- 0 4, 6-2

HAROLD J. DERNEY, SIGN PAINTER, PLEADS GUILTY TO EXTORTING \$12,500 FROM PAULINE E. GOEBEL ON TALE OF TRIP TO VENUS

-----1963----- AG 14, C-17-7

BOSTON & MAIN RAILROAD & 3 OFFICERS CHARGED WITH ILLEGALLY OBTAINING APPROXIMATELY \$71,500 IN PERSONAL PROFITS FROM BUS. DEALINGS ON RR

-----1965----- AP 6, A-1-1

WASH.-SEMA, ALA. MAYOR JOE L. SMITHERMAN, ATTY., JOE PILCHER BILKED OF \$107 BY JAMES EDWARDS, NEGRO, WHILE IN WASH.

SP 27, C-7-6

WASH DC-2ND SOUTHERN MAYOR, JAMES J. EDWARDS OF BLYTHEVILLE ARK, MAY HAVE BEEN VICTIM OF CON MAN

-----1967----- JA 30, A 1-2

WASH-BOBBY BAKER CONVICTED ON 7 COUNTS OF TAX EVASION, THEFT & CONSPIRACY-PISOR

-----1976----- MR 1, D-11-1

WASH-POLICE FENCING RING LEADS TO 100 ARRESTS, INCLUDING ASST. US ATTY. DONALD E. ROBINSON JR., CHGD. WITH ACCEPTING BRIBES

MR 2, A-6-4

WASH-125 SUSPECTS OF VARIOUS FORMS NABBED BY WASH. POLICE & FBI UNDERCOVER AGENTS

SWINDLES : WEIGHTS AND MEASURES : ARIZONA

1965

JA 15, B-6-8

PHOENIX-BAKERS ORDERED NOT TO HAVE BREAD LOAVES WEIGHING 19 TO 20
OUNCES ON AVERAGE-MUST BE 1 PD, 1 & $\frac{1}{2}$ PD OR MULTIPLES OF 1 PD.

SWINDLES:

WEIGHT:

CALIFORNIA

1939

Form 1656

JE 23,1-7

GLENDAL; -MADISON L. GOFF SENT TO 60 DAYS FOR SHORT-WEIGHTING IN SCHOOL CHILDREN IN THEIR ANNUAL PAPER DRIVE FOR CHARITY

-1975-

MY 7, C-11-1

LA- NEW JERSEY CANDY FIRM, DERAN CONFECTIONARY, ORDERED TO PAY \$2,500 FINE ON SHORT WEIGHT MALTED CHOC BALLS

SWINDLES - WEIGHT - CANADA

1933

Form 1656

The Detroit News

D 6,4-6 1H (B)

HERBERT MANNE FINED \$10 FOR SELLING SHORT WEIGHT BREAD

SWINDLES: WEIGHTS & MEASURES: DETROIT

1927

Form 1656

The Detroit News

FRANK ELLES, BUTCHER, \$50 FINE; EDW. BROCK, HUCKSTER, \$15; MORRIS SCHARD, STORE, E J FORTON, BUTCHER, \$5 EACH.
LAINE J. HILL FINED, GAVE PATR. J. O. STEAD 3 DROPS GASOLINE FOR 5 GALS.

11 GROCERS, MEAT DEALER, PEDDLER SUMMOND TO COURT.
EUGENE WEISS, PEOPLE'S QUALITY MKT. PAYS \$100. FINE.
6 HIGHLAND PK. GAS STATIONS PAY \$25 FINES.
RALPH L. PETERS TELLS HOW THEY CHEAT BY SHORT WEIGHT.
4 FINED BY JUDGE STEIN FOR SHORT GASOLINE.
HOWARD SCHRODT, GAS STATION, FINED \$5.
LAWRENCE MCGOWAN, JAS. SHAND, GAS SHORT WEIGHT, FINED.
PIONEER FUEL CO. & STANDARD COAL CO. FINED.
HENRY DECKKER FINED \$28, SHORT GASOLINE.

-----1928-----

HARRY JOHNSON, D.A.C. GARAGE, \$5, SHORT GASOLINE.
8 GAS STATIONS FINED, LOSE LICENSES.
5 GAS STATIONS FACE LICENSE LOSS.

-----1929-----

54 GAS STATIONS SUMMONED.
50 GAS STATIONS FINED.
47 GAS STATIONS PLEAD GUILTY, FINED.

My 6, 56-1
JL 14, 2-6 MAIL
AG 7, 1-2-7
AG 26, 1-3
S 20, 8-3
S 25, 2-7-1
O 15, 15-7 1H
O 22, 3-5
D 6, 19-6
D 17, 3-7
Nr 16, 6-4

MR 23, 2-7
F 17, 2-4
F 25, 2-6

F 12, 1-1
F 15, 52-5
F 15, 1-4 FINAL

---1929---

GAS FILLING STATIONS GIVEN WARNING.
 10 FILLING STATION OPERATORS SUMMONED TO COURT.
 6 GAS STATION OPERATORS FINED.
 CARL MCCARTHY LOSES LICENSE, FINED \$25.
 DAVID GOLDBERG, PRES. EAST SIDE COAL CO. FINED \$100.
 5 HIGHLAND PK. BUTCHERS FINED.

MR 3, 1-15-2
 MR 16, 1-5
 MR 22, 1-5
 MR 29, 2-8
 MR 29, 58-2
 D 31, 3-8

---1930---

WM FORBES FINED \$35
 AUTOISTS LOSE IN 40 STATIONS, POLICE FIND; 3 ARRESTS.
 34 GAS STATIONS SUMMONED; HARRY A FRUITS FINED \$75.
 32 GAS STATION OPERATORS FINED.
 MORTON SURWITZ, DAVID ROTHSCHILD FINED.
 ALFRED H., THOS C. NEWELL, JAS W SMETHURST ACCUSED BY BETTER BUS. BUREAU.

F 21, 2-6
 AP 30, 1-1 BBGM
 MY 9, 41-2
 MY 10, 12-1
 JL 11, 18-1
 JL 16, 2-6

JACK PIANKO, COAL DEALER, FINED \$25.
 FREDERICK COAL & ICE CO., LIBERTY COAL CO. MRS. LEA SINGER FINED.

O 8, 36-1
 O 25, 5-7
 N 15, 1-8

ISADORE ROSENBLUM, GROCER, FINED \$50, 2D OFFENSE.

D 26, 29-2
 D 30, 16-3

JNO CARRIER, BUTCHER, FINED \$25, HIGHLAND PK.

JACK WILLIAMS, RODERICK MCPHAIL, LAWRENCE L. CREW, LOUIS FURMAN FINED.

JA 21, 2-1

RICHARD FREDERICKS, ELMER MCFADDEN SUMMONED TO COURT.

JNO TABACK, WYOMING COAL CO. FINED.

JA 16, 3-1
 JA 17, 1-4-2
 AG 5, 29-1

BETTER BUS. BUREAU WARNS OF SWINDLERS IN WEIGHTS.
 JAKE RUBIN FINED FOR UNFAIR SCALE IN FISH SHOP.

Form 1656

U 11, 13-4-CS

JOHN C. MORTON FINED \$50, OR 25 DAYS; SELLING UNDERWEIGHT BULK PACKAGES

---1935---

F 21, 4-7-CS

ERNEST GOLDEN, \$100 FINE OR 30 DAYS, SHORT WEIGHT

MR 20, 4-6

THOS. HASELDEN, J. R. ADAMS & LOUIS A. MCCOY HELD, SELLING FAKE PENN. OIL IN LABELED & SEALED CANS

AG 16, 34-4 BLST

ERNEST BAXTER, LEO M. THOMAS, F. W. TUCKER, ISADORE ALBERT, CYRIL KELLER, L. J. MCCONACHIE, JIM MEDIA, EARL SMITH & ARTHUR BANACKY SENT TO COURT FOR SHORT MEASURE ON GASOLINE

AG 17, 2-6

GAS CHEATERS FACE ROUNDUP; JUDGE MAHER THREATENS JAIL FOR SHORT MEASURE

AG 30, 18-5-BLST

6 GAS STATION ATTENDANTS FOUND GUILTY, SENT TO COURT, SUSPENDED

---1941---

JA 11, 19-4

16 DET. CLERKS IN DET. STORES FINED; GUILTY USING SHORT WEIGHT SCALES

JA 25, 4-8

8 MERCHANTS FOUND GUILTY & FINED

F 8, 3-6

ROBT. QUINN, OSCAR MACKARAIN, 10 DAYS; GAVE SHORT WEIGHT ON COAL ORDER

O 4, 3-5

MRS. JOSEPHINE SABO CHARGES MRS. ROSE MILLER WITH SELLING SHORT-WEIGHT FRUIT

---1942---

MR 27, 10-3

6 JUNK MEN FINED FOR CHEATING; OTHERS TO BE TRIED

MR 28, 20-4

4 MORE JUNK DEALERS FOUND GUILTY OF FRAUD

---1942---

D 9, 11-5

D 29, 1-4 BSMO

STANLEY FRYCZ FINED \$50 FOR SHORT WEIGHTS

20 MARKET OWNERS FINED FOR SHORT WEIGHTS.

---1943---

JA 6, 28-1

10 MARKET PROPRIETORS & MGRS. FINED HEAVILY FOR CHEATING-F 10, 9-2

WM. J. CLAYTON FINED \$75, TAFT ELIAS, \$50 FOR SHORT WEIGHTS IN MEAT

MR 23, 29-7

ISADORE LUBETSKY FINED \$100, DAN AIDEM FINED \$50
SAM VIVIANO FINED \$100, DANAY OJEN, & STEVE ADAMS \$25 EACH & KURT HART
MAN \$15

MR 31, 14-1

AP 7, 13-1

MRS. LILLY HALL FINED \$100, EARL MARKHART \$10, 8 OTHERS FINED FOR SEL-
LING SHORT, WEIGHT MEATS; SAM NICOLOFF FINED \$20 ON WEIGHT CHARGE

MY 4, 11-1 BS

HARRY BURKE FINED \$20; CHESTER BALKOWSKI & JOHN PUZIO \$10 EACH, STEVEN
ADAMCZYK, \$35; ASA DAVID PUT ON PROBATION

JE 9, 13-1

BEN ZUCHTER, BAKER, FINED \$20 OFF-SIZED BREAD LOAVES

JE 9, 13-2

ANDREW W. MUTTER FINED \$50 FOR MAINTAINING UNJUST SCALES IN GROCERY
& MEAT MARKET

JE 25, 27-5

ANNETTE ROSS CHARGED WITH SELLING SHORTWEIGHT CHICKENS

JE 30, 30-8

ANNETTE ROSS FINED \$10 FOR SELLING SHORTWEIGHT CHICKENS

JE 30, 15-6

22 DEALERS FINED FOR SHORTWEIGHT SALES

JL 13, 4-6 BS

JOHN ISAACS PLEADS GUILTY TO SHORT WEIGHT CHARGE

AG 18, 3-1

JAMES SAIL FINED \$10 FOR SHORT MEASURE

AG 25, 19-3

ADELMO BERTOCCHI FINED \$25 SHORT WEIGHT

SWINDLES: WEIGHTS AND MEASURES: DETROIT

1943

IGNATZ DEMBOWSKI FINED \$50 FOR CHEATING ON MEAT. FORM 1656
S 14, 2-6 BSMO
 WILFRED TALLS GIVEN SUSPENDED SENTC. WHEN MEAT SCALE IS SHORT & GROC-
 ERY SCALE IS OVER S 16, 10-2
 PACKER'S OUTLET MARKET FINED FOR FAST SCALES S 22, 9-4
 MRS BERTHA STARLER, \$25; DON AIDEM, \$20 ON EACH OF 2 CHARGES; AND GALO-
 VICH, \$10, SHORT WEIGHT S 29, 29-5
 ALEX AND WILLIAM ELSON FINED \$15 FOR SHORTWEIGHT O 13, 19-1
 ROBERT BAKER, \$50; ARNOLD FLICHTA \$25; WORTHY PEOPLES CONVICTED, SHORT
 WEIGHT O 13, 9-3
 GREAT LAKES HOME BAKERY, GRATIOT-CENTRAL MARKET FINED. O 27, 3-3
 BAILEY HAGWOOD, ELMER TAYLOR GIVEN 10 DAYS, SHORT COAL WEIGHT N 9, 2-6
 ANTHONY GUZOWSKI, \$25; CARL HARRIMAN, \$10; WM O'GARA, \$30; BEN MANDEL,
 \$25; MRS BADIE MATTIA, \$50; HOSEN SAMHAT, \$25; OLLIE SAMHAT, \$25; BAILEY
 HAGWOOD AND ELMER TAYLOR, 10 DAYS N 10, 4-5
 ELI WEINSTEIN FINED \$35 N 10, 30-1
 MRS ANNA MCGINNIS, \$25 D 1, 30-4
 HERBERT HOENKE FINED \$50 FOR SHORTWEIGHT ON MEAT D 28, 2-1
 SAM BROWN FINED \$25; MICHAEL QUAIL AND ANN WINKLER, \$10 EACH D 29, 11-3
 FRITZ SPITZNER FINED FOR HIDING WARNING TAG ON SCALES F 1, 1-8

---1944---

---1944---

CHAS DUKE FINED \$50

HOUSEWIVES WARNED TO WATCH SCALES WHEN BUYING

MARKET OWNERS FINED--AARON ERLICHMAN, BERK'S MARKET; CONSTANTINE GREGOR-
IAN, CON'S FISH AND POULTRY MARKET

FRANK ALVARES FINED \$10

YVONNE HANDY FINED \$20; JACK KASAR, ADOLPH RAMBAUM FINED \$25; HARRY ARBI
FINED \$20; PETER JOBAGGY FINED \$10

---1945---

IRVING MOTLEY GIVEN 30-DAYS FOR SHORT WEIGHTING COAL

JAS RUSSELL BOYKIN GIVEN 1-YRS PROBATION & \$15 FINE FOR SHORTING ON COAL
DELIVERIES

JOSEPH FULNER CONVICTED SELLING TURKEY SHORT-WEIGHT FINED \$25

ELI WEINSTEIN FINED \$300 FOR FAULTY SCALE

EMANUEL KARPELIS, PHILIP RUBENSTEIN, JNO. LINGO FINED FOR SHORT-WEIGHTS

PAUL OULBEGIAN, PEANUT VENDOR, CONV. OF SHORT WEIGHTS

RANKLIN DUNBAR CONVICT. OF SHORT WEIGHT ON COAL DELIVERIES

JOHN GARDNER IN CHICKEN SALES

CHARGES MONROE WASTE PAPER CO. SWINDLED CHILDREN

---1948---

MARY TERANES FINED \$25; FINED \$100 WERE ROGER GRIFFIN, JAMES GARRIGA
LON HORNBERG, SIGMUND KELLER, IRA LUBESKI, HATTIE HERING, M. CLAYTON,
ELO SILVANI, JOHN KOWAL

Mr 1, 19-2

MR 28, 5-1

JE 7, 5-1

JE 13, 4-5

D 27, 8-6

F 7, 3-4

F 18, 1-4-1

MR 21, 23-7

MY 9, 5-1

JE 20, 3-1

JE 27, 15-2

JL 11, 16-3

JL 27, 20-7

N 8, 1-1

JE 23, 16-5

SWINDLES - WEIGHTS & MEASURES - DET.

1948

JE 23, 18-5 (CONT'D)
 FINED \$50-JOSEPHINE MANNINO, CARL HARROLD, ALEX GYULIAI, GENE BROWN, EUGENE GILBERT, JEFFERY DUDLETS, JOSEPH DOMBROWSKI, JOHN M. SINATRA, HENRY WOLF, LEO MURRAY, JOHN BALEK, WESLEY WICKSTROM
 CHESTER B. SMITH, GROCERY CLERK, FINED \$50
 GEO. F. AUSTIN, JR. WARNS SHOPPERS OF RACKETS IN FOOD STORES

S 1, 9-1

D 12, 4-9-4

JL 13, 44-5 NITE

STEPHEN BRONDO FINED \$40 FOR SHORT MEASURE IN STRAWBERRIES

O 5, 23-4

EUGENE J CHAPP SAYS HE WAS CHGD FOR 17 GALS GAS: TANK HOLDS ONLY 16

U 8, 15-1

MEYER BRUSILOFF FINED \$50 FOR SELLING UNDERSIZED EGGS -0 18, 44-4 BS2

GENERAL MILLS, OTHERS GET ORDER RESTRAINING CITY FR ENFORCING WEIGHTS & MEASURES ORD ON PACKAGED FLOUR

---1950---

MAURICE STAHL SELLS EGGS SHORT REQUIRED WEIGHT
 CHAS ELSON WARNED AGAINST OVERWEIGHT BREAD

AP 14, 57-1

JL 12, 10-4

N 15, 12-4

ISHMAN W STE PAPER CO FINED \$50

---1951---

JA 1, 6-4

GEO. F. AUSTIN REPORTS SHORT WEIGHT CASES ON DECLINE -JL 25, 8-2

EMIL OTE FINED \$50

MR 19, 39-1

LEONARD R. BAXTER FINED \$150 FOR SHORT WEIGHT MEAT SALE

XXXXX

---1952---

MR 19, 39-1

EDONARD R. BAXTER FINED \$150, FOR SHORT WEIGHT MEAT SALE AG 13, 8-1
DET BRANCH SWIFT & CO & STYKE'S MARKET FINED FOR UNDERWEIGHTS

AG 14, 29-3

STYKE'S MARKET GETS NEW TRIAL FOR UNDERWEIGHT CHG. ~~8x9x~~ S 9, 8-1 N, TE
WALTER STYKES FINED \$100 FOR OVERWEIGHT, BUTCHER PAYS \$100

N 6, 5-1

BUTCHERS WARNED TO KEEP SCALES IN SIGHT
DET. SHOPPERS URGED TO KEEP UP CO-OPERATION WITH BUREAU OF WEIGHTS AND
MEASURES IN EFFORT TO CONTROL SHORT-WEIGHT AND SHORT-CHANGE PRACTICES

J 2, 3-1

-----1953-----

AP 29, 8-4

GROCERY STORE OWNER, SAM CHASE, FOR SELLING SHORT WEIGHED HAM; PAYS \$100
FINE

JL 5, 1-6-4 2*

FEW CHEATERS FOUND IN CITY STORE CHECK OF SCALES

-----1954-----

A 6, 12-1 NITE

NATIONAL SAND CO. CHGD WITH GIVING CUSTOMERS FALSE MEASURES IN DIRT
DELIVERIES

AP 13, 8-6

MICH. DEPT. OF AGRIC. WARNS OF TOP SOIL PEDDLER MAKING SHORT WEIGHT DEL
IVERIES

AP 28, 24-1

HOUSEHOLDERS IN STATE WARNED TO CHECK WEIGHT OF GRASS SEED PACKAGES

JE 9, 19-1

C. NICLES PASTRY SHOP, OWNED BY CHAS. NICLES FINED \$150 FOR SELLING BREAK
THAT WAS UNDER WEIGHT

BUREAU OF WEIGHTS AND MEASURES ACCUSES BR BIG BEAR MARKETS, LIPSON,
SUPER MARKETS AND NATIONAL FOOD STORES INC. OF WEIGHTS FRAUD

JE 15, 38-4-50

3 MILLERS AND KROGER CO FILED SUIT IN COURT TO PREVENT CITY FR ENFOR
CING ORDINANCES AGAINST SALE OF SHORTWEIGHT FLOUR

JE 16, 28-1

JL 2 SET FOR HEARINGS ON FLOUR WEIGHT DISPUTE

JE 17, 15-1

HAROLD McDONALD FINED \$25 & \$75 COURT COSTS FOR SHORT WEIGHT SALE OF
MEAT

JE 23, 6-5

JAMES FUNDS, RALPH GRABOWSKI, SHORT-WEIGHT MEAT MGRS. CONVICTED

AG 19, 42-6

ARMOUR & CO. OF DET. FINED \$100 FOR BAD EGGS; NATIONAL FOOD STORE OFF-
ICALS ALBERT TAYLOR & DAVID MAILHOT FINED \$50 EACH FOR SHORT MEAT

S 1, 54-5

MICH. FIGHTS CHEATING IN SALE OF POULTRY-KIRK
MICH SEIZES 9,400 SHORT WEIGHT TURKEYS

N 21, 1-20-1

N 25, 86-2

PENNY SCALES IN DET. ARE TESTED TO SEE IF THEY WEIGHT CORRECTLY

S 27, 23-3

TEXAS COAL & OIL CO. IN CT. FOR FAULTY MEASURING DEVICE ON A DIESEL
OIL PUMP; FINED \$50

AP 11, 21-4

---1956---
 FRED WEINERMAN FINED FOR LIGHTWEIGHT SHRIMP
 AG 29, 26-6
 ---1957--- JE 10 9-1
 DETROIT & WAYNE COUNTY ON ALERT FOR VIOLATIONS OF ABOVE-KIRK
 ---1958--- JA 19, E-16-2
 REPORT ON WRONG MEASURES GIVEN BY DET. MERCHANTS-YAROSH
 ---1959--- JA 6, 25-5 5*
 SCHAFER'S BAKERY FINED \$150 FOR VIOLATION OF CITY WEIGHTS & MEASURES LAW
 ---1961--- JE 14, C-3-4
 STEVE WEISS, BUTCHER, FINED \$25 FOR REMOVING HOT DOGS FR. PACKAGE AFTER WEIGHING IT FOR CUSTOMER
 JE 27, A-13-1
 U.S. TO SEIZE 49 CASES OF SHRIMP COCKTAIL IN DET. ON SHORT WEIGHT CHG.
 AG 29, B-10-4 FIN 3
 908 CASES OF SILVER FLOSS SAUERKRAUT SEIZED FOR BEING SHORT WEIGHT
 D 5, C-14-5 FIN 3
 CITY COUNCIL ASKS FOR A REPORT ON WHAT DET. IS DOING TO WATCH FOR SHORTWEIGHT MEAT & OTHER PRODUCTS SOLD AT GROCERY STORES IN DET.
 D 19, A-11-1
 ASSOCIATED FOOD DEALERS OF GREATER DET. ARRANGE MEETING OF THEIR MEMBERSHIP WITH FED. DEPT. OF AGRICULTURE & STANDARDS DIVISIONS
 ---1962--- F 1, B-11-8 MET 2
 UNITED DAIRIES FINED \$100 FOR SHORT MEASURE IN 10 OUNCE CARTONS OF CHOCOLATE MILK SOLD TO SCHOOLS

SWINDLES: WEIGHTS & MEASURES: DETROIT

1965

D 1, A-15-1 5*
**KROGER, FOOD FAIR, KRUPA, BILO, & 2 PACKER'S MARKETS FINED & OFFICIALS
PLACED ON PROBATION FOR SELLING SHOR-WEIGHT PACKAGES OF MEAT**

D 12, A-16-1
**ASSOCIATED FOOD DEALERS OF GREATER DET SEEK CHANGE IN REGULATIONS GOVE
RNING INSPECTION OF MEAT BY STATE AGRICULTURE DEPT.**

---1971--- **JL24, A-3-1**
**GEORGE J. LAHIFF, FORMER DIRECTOR OF DETROIT'S WEIGHTS AND MEASURES
DEPARTMENT, SAYS STORES HAVE READJUSTED THEIR SCALES IN ORDER TO
CHEAT BUYERS--MAZA**

---1972--- **MY 3, B-4-1 RACE D**
**FOOD GIANT STORES INC, WRIGLEY STORES INC, KROGER CO FINED
\$100 & \$500 COURT COSTS; FARMER JACK ORDERED TO PAY COURT
COSTS ONLY OR FOR UNDERWEIGHT MEAT**

-1973- **N 9, A-14-1**
**WRIGLEY SUPERMARKETS FORMALLY ASKED FOR NEW TRIAL IN
SHORTWEIGHTING CHARGE AGST ARTHUR DE CLERK. MLEC AKO**

--1975-- F 5, A-5-1
**DET. COUNCIL ASKED TO OK ORD. TO CONTROL GAS PUMP FRAUD: WWJ'S
SONNY ELIOT TELLS HEARING HOW HE WAS CHEATED--TSCHIRHART**

--1975-- F 19, B-12-3

MICH. APPEALS CT. REVERSES 0'73 CONVICTION OF WRIGLEY'S MEAT
MGR. ARTHUR DE CLERK FOR SHORTWEIGHTING MEAT

-1985-

Je 8, B-6-1

8 Det area gas stations charged with using false pump
measures-Mallory

WINDLES: WEIGHTS & MEASURES: ILLINOIS

1953

CHI-SHIPMENT OF \$25,000 IN TURKEYS SHIPPED BACK TO CHI. FOR BEING WATER
LOADED; INJECTED WITH WATER WITH HYPODERMIC NEEDLE

SWINDLES: WEIGHTS & MEASURES: INDIANA

1956

0 7, B-13-4

**AGRI. DEPT. TO HOLD INQUIRY AGST 5 STOCKYARDS DEALERS FOR ALLEGED HOG
SALES AT INCORRECT WEIGHTS**

SWINDLES: WEIGHTS & MEASURES: MICHIGAN

1927

- Form 1656
HIGHLAND PK-HENRY DECKKER, GAS STA. FINED \$28. Mr 16, 6-4
- CHAS DAVEY, COAL SELLER, FINED \$25-HIGHLAND PK. JA 10, 30-1
Mr 29, 33-3
- HIGHLAND PK-ISADORE KATZ ARRAIGNED, SHORT ON COAL. Mr 28, 15-2
- JACKSON-LOSS TO AUTOISTS HERE IN YEAR \$105,648. My 4, 11-1
- CLIFFORD MILLER, FRED E. TYLER, ALGER QUINN, O.W. PLOTNER, OREN A STIFFE
FACE CHARGES. O 20, 7-8
- STURGIS-WM NASON ACQUITTED OF SHORT MEASURE IN GASOLINE SALES AG 28, 2-7-NITE
- LANSING-MOTORISTS WARNED TO WATCH GASOLINE CHEATER F 21, 22-1 NITE
- PONTIAC-SERGT. WM. CRISP CHGS G BURKE & SON, CO. GAVE SHORT WEIHT IN
IN COAL TO WELFARE FAMILY N 25, 62-2
- BATTLE CREEK-CITY SEALER SEIZES SHIPMENT 2,600 LB. OF BUTTER, SHORT IN
POUND PACKAGES AG 4, 8-4
- 18 CASES OF BUTTER SEIZED FR 3 WASHTENAW COUNTY KROGER STORES FOR
SHORT WEIGHT S 27, 33-2
- BATLE CREEK & FLINT DEALERS GIVDE SHORT-WEIGHT ON ANTI-FREEZE

---1951---

MR 9, 45-4

IMPORTERS FROZEN JAP FROG LEGS WARNED ONLY 4 LBS IN 6 LB PACKAGES

---1952---

JE 7, 14-7

MILES A. NELSON, MARKETING CHIEF, SAYS STATE WILL FIGHT ABOVE ON POTATOES

AG 26, 3-2

MICH. AGRICULTURE AGENTS SEIZE TWO TRUCKLOADS OF MISBRANDED POTATOES
AT JACKSON STATE PRISON & PONTIAC STATE HOSPITAL

-----1953-----

AP 25, 14-8

ANN ARBOR-3 MAJOR MILLING COMPANIES & TWO GROCERY CHAINS HAVE JOINED
IN A CIR. CT. SUIT HERE TO PREVENT ENFORCEMENT OF STATE LAWS ON FLOUR

---1954---

AP 22, 29-1

STATE INSPEC FIND ICE CREAM CONTAINERS SHORT OF 4 1/2 LBS
1,600 PACKAGED TURKEYS SEIZED AS SHORT WEIGHT

D, 9, 37-1

-----1957-----

F 16, 2-2

LANSING-CHECK OF 15 TAXICAB METERS IN T. CLEMENS SHOW 9 ARE WRONG

MY 2, 22-6

STATE AGRI DEPT WARNS FROZEN CHICKENS FOUND UNDERWEIGHT

O 12, 17-4 1H

NICHOLAS CERILLO CHARGED WITH SHORT WEIGHT TO WAYNE CO GEN HOSP ON
POTATOES

-----1958-----

MY 21, 25-1 1H

STATE WARNS ON FALSE WEIGHTS

---1959---

O 7, 8-8-2

C. O. GRAY, ANTHONY J. WARZECKA & OTTO JAMROY FINED \$100 FOR SHORT WEIGHT
PACKAGED MEATS

---1960---

N 18, D-6-3

STATE ADVISES TURKEY SHOPPERS TO CHECK WEIGHT GIVEN BY PRE-PACKAGED
TURKEYS

- AP 14, A-10-3 FIN 3
 AGRI. DEPT. WARNS TO BE ON WATCH FOR SHORT MEASURE WHEN BUYING TOPSOIL
 ETC
- AG 4, B-9-3
 STATE INVESTIGATORS DISCLOSE WHY PREPACKAGED FOODS SOLD IN SUPERMARKET
 SOMETIMES WEIGHT LESS THAN THE LABEL STATES
- AG 10, B-4-4
 243 CASES OF SILVER FLOSS SAUERKRAUT CHG. WITH SHORT WEIGHT
- S 28, A-21-1 LF
 DEPT OF AGRICULTURE CHGS. MICH. RETAIL GROCERS WITH SHORTWEIGHT ON PRE-
 PACKAGED MEATS
- N 23, A-3-4
 GOV. SWAINSON ORDERS CRACKDOWN AGNST. SHORT-WEIGHT PACKAGED FOOD IN
 SUPERMARKETS-HOENSHILL
- N 25, A-3-7
 W. R. KEASEY BLASTS GOV. SWAINSON ON CRACKDOWN
- N 28, C-16-2
 LAWYERS SEEKS 5 MORE FOOD INSPECTORS IN CRACKDOWN
- D 12, B-8-6
 GOV. SWAINSON SETS 5-POINT PLAN TO CHECK FOOD SALE CHEATS-HOENSHILL
- D 22, A-12-2
 FLINT-REVEAL CONVICTION OF WEIGHT CHEATS
- D 28, A-20-2
 15 STORES PROSECUTED IN GOVERNORS CRACKDOWN ON CHEATING
- 1962---
 JA 23, B-9-4
 MICH. FOOD INDUSTRY COMM. GIVES GOV. SWAINSON SUPPORT IN DRIVE TO WEED
 OUT CHEATS IN FOOD INDUSTRY

---1962--- JA 25, 7-13-2

GOV. SWAINSON ASKS SHOPPERS TO FIGHT CHEATS

JA 31, A-5-1

TWO DEM. BILLS TO CRACKDOWN ON ABOVE LAWS ROGGED DOWN IN SENATE COMMITTEE

MR 13, D-5-7

12 ARRESTS IN FLINT CAUSES GENESEE CTY. PROSECUTOR WALTER P. KUDA TO URGE SWAINSON TO KEEP PRESSURE ON ABOVE LAWS

O 12, A-11-6

INSPECTORS OF MICH. DEPT OF AGRIC. FOUND 11 PCT OF 2,885 SCALES WERE INACCURATE

---1965---

D 2, A-14-1 5*

4 MACOMB STORES GUILTY OF SHORT-WEIGHT MEAT SALES-SIG D. MARKETS AT WARREN & ST. CLAIR SHORES & SAVON MARKET, ROSEVILLE

D 16, B-5-1

LANSING-ALTHOUGH NUMBER OF DET. AREA MARKETS PLEADED GUILTY TO SELLING SHORT WEIGHT MEAT, ST. AGRI. DEPT. SHOULD NOT HAVE CALLED TO "CHEATING" IN PRESS RELEASE

---1967---

JA 5, D-11-8

MONROE-BARGAIN CITY FOOD STORE DENIES CHG OF OVERPRICING

-1972-

D 20, B-8-1 W

FUEL OIL FIRM IN WESTLAND FINED FOR USING FAULTY METERS.

FEISTER OIL FINED \$50.

-1973-

D 18, A-8-1

INACCURATE GAS PUMPS FOUND. TRELOAR

-1976-

F 5, B-1-1 E

MICH DEPT OF AGRIC ISSUED CITATIONS AGAINST 4 UTICA MKTS: GREAT SCOTT, FARMER JACK, BAZLEY MKT & WEBBS FOOD MKT

1980

SWINDLES : WEIGHTS & MEASURES : MICHIGAN

JA 8, B-2-3 D

~~KASAK, JOSEPH~~ JOSEPH MARTIN KASAK OF SILVER TOWN OF MICH
ACCUSED OF SHORT-WEIGHING IN BUYING GOLD, SILVER-HINDS

SWINDLES: WEIGHTS & MEASURES: MISSOURI

1961

ST. LOUIS-HALF TON OF PRETZELS SEIZED BY U.S. FOR BEING UNDERWEIGHT IN
PACKAGES; TO BE GIVEN HOSPITALS & ORPHANAGES

Ag 24, C-17-2

SWINDLES - WEIGHTS & MEASURES - NEW YORK

1959

**WEIGHTS & MEASURES CHIEF INSPECTOR JOSEPH F. CONLON, FIRED IN QUIZZ
ON SCALE-RIGGING RACKET**

-1976-

D 2, A-13-5

MY 5, A-2-1

**NY-CONTINENTAL GRAIN CO FINED \$500,000 FOR SHORT-WEIGHTING
FOREIGNE BUYERS ON 50 SHIPLOADS**

SWINDLES: WEIGHTS & MEASURES: MISCELLANEOUS**1927**

Form 1656

The Detroit News

N 19, 8-4

A.A.A. SAYS INDIFFERENCE OF MOTORISTS TO BLAME ON GAS, OIL, 0 4, 16-1

---1928---

A.A. ESTIMATES COST TO MOTORISTS \$20,000,000 A YR. 0 6, 4-3
ED-GAS STATION THEIEVRY.

---1931---

AP 5, 1-18-2

CHI-STATE'S ATTORNEY INVESTIGATORS FIND 537 STORES SHORT WEIGHT 40 TO 60%.

---1933---

F 16, 1-4

NY-CEMENT FOOD, TO ADD WEIGHT TO FOWL, BANNED.

---1936---

J 17, 49-4

FLINT-MORRIS W FISHER, LEBERTUS J FISHER, VANCE S BUCHANAN HELD FOR
SHORT WEIGHT SCRAP METAL SALES TO BUICK MOTOR CO.

---1952---

MR 21, 16-3

"HANDBOOK OF WEIGHTS & MEASURES" POINTS OUT PITFALLS TO SHOPPERS-LUTZ

JL 9, 20-8

HEALTH OFFICER SAYS HOUSEWIVES ARE PAYING MORE FOR LESS TURKEY WHEN
BUYING THEM FROZEN

---1954---

JE 2, 15-1-5 *

KROEBER CO TO GO ON TRIAL JE 23 FOR ABOVE FRAUD

---1956---

N 14, 76-4

AGRI DEPT SUSPENDS 3 STOCK YARD DEALERS AT INDIANAPOLIS YARDS

---1957---

JA 7, 26-8 LF

KENNETT, MURRAY & CO., HERRELL BROTHERS SUSPENDED BY US

-----1961-----

JL 21, A-2-4 FIN2

U.S. SEIZES CEREALS ON SHORT WEIGHT

1970

SWINDLES: WEST GERMANY

D29, A-1-1Lf

FRANKFORT- THOUSANDS OF AM SOLDERS MADE FREE PHONE CALLS
TO U.S. BY USING SECRET CODE WORD USED BY AM BUSINESS FIRM
-1984- My 24, A-8-1

HAMBURG-REPORTER Gerd Heidemann 52 & NAZI REGALIA DEALER
CHGD WITH DEFRAUDING MAGAZINE FOR BOGUS HITLER DIARIES.

SWINDLES - WISCONSIN

1933

Form 1656

The Detroit News

JA 19, 7-1

EAU CLAIRE-RESIDENTS LEND FURNITURE TO NEW NEIGHBORS; IT DISAPPEARS

---1936---

S 19, 2-5

MILWAUKEE-ASIMIR S JACK HELD FOR \$25,000 FRAUD

---1937---

AP 6, 29-6-BLST

MILWAUKEE-Geo. I. ROSENBLOOM, \$4,000 FRAUD

---1946---

JL 28, 1-13-7

FOND DU LAC-MRS. MELVILLE E. MAXWELL, BEGINS 1-6 YR. TERM DAY AFTER HER WEDDING

---1947---

AG 14, 4-2

MILWAUKEE-JOS COTTER, 74, REPTS \$1,000 LOSS - THEN TRIES TO EXPLAIN PENSION CLAIM

---1948---

JA 23, 4-2 BS 2

MILWAUKEE-RUSSELL M. COMBS, ALLEGAN, MICH., CHARGED OPERATING CONFIDENCE GAME IN STEEL FRAUD

O 8, 56-8 MAIL

DOMINIC C. MONTE, MILWAUKEE LAWYER, CHARGED USING CLIENTS' MONEY TO RAY HORSES

---1949---

MY 26, 34-1 BS 2

MILWAUKEE-Geo. M. MURPHY HELD IN DET. FOR PREYING ON FAMILIES OF MAJOR LEAGUE BB PLAYERS

D 3, 10-3 MAIL

W. BEND-16YR. OLD BOY TAKES \$2,600 FR FATHER'S BANK ACCOUNT

---1954---

AG 19, 27-7

JACK DUFFRIN DENIES PLOT TO CHEAT FAMILY MISSING GIRL-LACROSSE

-----1958----- D 9, 9-1
MILWAUKEE-FRANK VERVILLE & ROB'T HALPIN HELD FOR DRAINING \$240,000
FROM SCANLAN RADIO & TV CO.

-----1959----- AG 16, B-9-5
MILWAUKEE-BODY OF ISAAC BEN SHIMUEL, ROMANIAN RESISTANCE HERO IN WWII
IS FOUND IN LAKE MICHIGAN

-----1960----- AG 2, B-11-2
2 AREA MEN SENT NCD IN FRAUD RING

-1990- Je 8 D-2-4
Former Univ of Wisconsin asst bkb coach Brad McNulty
convicted for fraud

SWINDLES : WYOMING

1952

CHEYENNE-ROBT. SANDERS HELD FOR DEFRAUDING UNION PACIFIC RR OF \$400
F 12, 7-6

SWINDLES : MISCELLANEOUS

1 9 1 7

Form 1656

D 4, 1-4

6 MEN NAMED IN ARMY CONTRACTS FRAUD



SWINDLES: MISCELLANEOUS

1927

Form 1556
 DANIEL P. THOMAS CHARGES CHAS HOYT TOOK \$2,000.
 PAUL POWERS FACES DEPORTATION, WANTED ON 7 CHARGES.
 NEWPORT NEWS, VA-ARTHUR ARONSEN HELD, SWINDLE OF DET. BANK 2 YRS. AGO.
 HENRY DENEY CRONE CAUGHT AFTER 6 YRS SWINDLE OF PROFESSIONAL EXAMINATION TAKER FOR POOR STUDENTS.
 SHRINERS WARNED OF GROUP TRAVELING AS HELLA TEMPLE SHRINE.
 SHERIFF FRANK DUCKWORTH, MISSISSIPPI, SEEKS SEERESS WHO GOT \$5,000 FOR TELLING WHERE GOLD WAS.
 CLEVELAND SHIEKS WORKED BY NEW BRAND CONFIDENCE WOMAN.
 POSTAL FRAUD ORDER ISSUED AGAINST F. HASTINGS MALCOLM, CANADIAN TECHNICAL EQUIPMENT & SUPPLY CO., & CANADIAN DRUG & SUPPLY CO.
 THOUSANDS OF TICKETS SOLD TO CALIFORNIANS FOR RIGHT TO SHAKE HANDS WITH CHAS A. LINDBERGH.
 M. NEELY MULLOY, IMPERSONATING MOVIE PRODUCER & FOOTBALL STAR, SWINDLES NY CLOTHIERS.
 A.A. AGGERBECK, WHO ESCAPED FT MYERS, FLA. JAIL, HEAD OF INTERNATIONAL BAND OF CONFIDENCE MEN, FEDERAL PRISONER IN CHICAGO.
 ED; PONTIUS PILATE'S RECORD SHOWS GRAFTING NOT NEW.

JA 9, 1-1-2 3^o

F 2, 11-3

F 10, 2-6

MR 2, 2-5

MR 16, 29-3

JE 5, 1-1-2 CAN

JA 24, 1-15-6

AS 17, 1-4

S 18, 5-22-8

S 22, 44-4

N 3, 1-5

N 13, 1-6-2

---1928---

Mr 17, 10-7

SWINDLES OF MINISTER, FR SURVEY OF CHICAGO THEOLOGICAL SEMINARY.
PITTSBURGH-J.C. HAZELBAKER DEFRAUDED OF \$136,000, CONFIDENCE GAME.

Ag 24, 20-1

---1929---

JA 23, 4-2

ED: RACKETEERS WILL AVOID HONEST MAN.
TRIAL WILLIS T. GRIDLEY, GLADYS WRIGHT, NY IN ANNE BOGARBUS ESTATE
SWINDLE BEGUN IN FEDERAL COURT.
THOS J. HOLMES, REVERE, MASS, HELD IN GOLD SWINDLE.
DR. HERBERT R. EDWARDS, CLEVELAND, INDICTED IN EDWARDS ESTATE FRAUD.

JA 28, 1-3 Mkt

JA 30, 30-4

Mr 15, 20-6

---1932---

Mr 21, 4-7

ELYRIA, O-SEVERAL BUY GASOLINE PILLS; REALLY ARE HEADACHE PILLS.

---1933---

NY 28, 1-14-1

CITIZENS SWINDLED DAILY BY PETTY RACKETEERS.

JE 1, 11-1

WESTERN UNION WARNS AGAINST RACKETS WORKED ON TRAVELERS.

JE 20, 15-2

JOS. P. MOSS HELD IN SWINDLE OF PANBROKERS, FAKE GOLD.
"VOICE" ON PHONE GETTING LARGE & SMALL AMOUNTS FR MINOR LEAGUE BALL
PLAYERS.

JA 2, 4-2-4 2°

Ag 28, 9-1

NEW RACKET IN CHECKS; MAN WEARS OLD CLOTHES, FAKES INJURY, & PRESENTS
'COMPENSATION' CHECK FOR CASHING.

---1934---

Mr 10, 2-2

EDW. MCCLURE PUT NEW LIFE INTO DEPRESSED COMMERCIAL ENTERPRISES

---1936---

S 24, 9-1 CITY

UNO A RIGHT WARNS FARMERS OF DEBT RACKETS

SWINDLES:

MISC.

1937

Form 1656

MY 23, 4-8-4

TAME DUCKS BEING SOLD FOR WILD FOWL

---1938---

AP 8, 36-4

AMBROSE V. McCALL EXPLAINS HIS JOB OF CATCHING SWINDLERS

---1942---

O 27, 6-7

SYDNEY-JOHN W. FORBES ARRESTED IN MEXICO CITY FOR \$1,800,000 FRAUD, MAY BE RETURNED

---1945---

F 16, 2-31, 7E

TUSCALOOSA, ALA.-MRS BETTY HUDSON MILLER, 18 YRS., WED 4 TIMES CHARGED BY FBI ILLEGAL COLLECTING 4 ALLOTMENTS CHECKS

---1946---

JA 10, 40-6

US BUSINESS & FINANCIAL LEADERS LAUNCH PROGRAM TO PROTECT WARTIME SAVINGS

---1948---

AP 24, 2-1

NEW ORLEANS-US COURT RULES SWINDLER MUST PAY INCOME TAX ON PROCEEDS OF SCHEME

JL 30, 1-1

LUCILE DERRICK SAYS AVERAGE CHAIN STORE CUSTOMER IS SHORT-CHANGED 6¢ ON EVERY \$10

---1949---

DE 5, 16-1951

WARNING GIVEN AGAINST DOORBELL BANDITS-PAUL GREEN

---1953---

JL 26, 6-7-1

STRIP TEASER TELLS OF SWINDLES IN "B" JOINTS-E. WRIGHT

-----1954-----

N 22, 26-3

RUSSIANS COMPALIN OF SWINDLERS IN THEIR COUNTRY ALSO

-----1959----- Mr 22, A-20-1

CHICAGO-JOS. WEILL, SWINDLER, 83, R CALLS HIS SWINDLES IN PAST-GAVZER

My 10 6-17-1

5 DANGEROUS WAYS TO GET CHEATED

-----1961-----

Ja 24, A-17-2

CARPET SUITS WATCH FOR BUSINESS LAW TREND-PIPLEY
J. EDGAR HOOVER WARNS VACATIONERS OF SWINDLES-HOOVER
THE SWINDLER-HAROLD J BERNEY-J EDGAR HOOVER

My 9, D-5-1
My 21, 6-8-1

-----1964-----

AP 12, F-2-5

MANY RETIRED PEOPLE REPORT TO BETTER BUSINESS BUREAU THEY ARE BEING
TAKEN BYADS TO "SPARE TIME INCOME"-SHOENFIELD

-----1966-----

N 25, A-17-4

WASH-U.S. LAUNCHED CRACKDOWN ON AUTO DEALERS & MONEY LENDERS
AT U.S. BASES OVERSEAS-HUNDREDS GIS SWINDLES THIS YR OUT OF
\$100,000 BY PHONY AUTO DEALERS

N 27, H-21-1

NY-SUPERMARKET PILFERAGE & RIFLING OF PACKAGES ON INCREASE-
MANAGERS. SAY CUSTOMERS LESS & HONEST THAN USED TO BE

-----1968-----

S 26, D-1-3

DIANE McLANE PLACE CONSUMER SPECIALIST TELLS OF QUACK ME-
DICINE FOR BUST BUILDERS, MUSCLE BUILDERS ETC.-SLATER

D 7, A-8-6

YULETIME WARNING, BEWARE OF GYP ARTISTS, FROM BETTER BUSINESS BUREAU OF METR
DET.-GILL

SWINDLES: MISCELLANEOUS

1969

CONSUMER PROTECTION BECOMING HOT ITEM FOR STATE'S ATTY. GENERALS-TRELOAR

O 5, E-1-1

09, D-1-1

N RWOOD BUIDLING INC. CHARGED WITH LARCENY BY CONVERSION AND COMMONWEALTH AGENCY INC.

N27, C-1-4

CHRISTMAS- SEASON TO BE SWINDLED. -HOOVER

---1973---

F 14, A-1-3

SWINDLERS AWAIT RETURNING POW'S, AS ARMY OF HIGH-PRESSURE SALESMEN -WENDLAND

MR 23, C-2-3

OLDSTERS VULNERABLE TO FRAUD. SLATER

JE 28, C-8-4

FTC ORDERS HOLIDAY MAGIC, INC. COSMETICS FIRM TO PAY BACK INVESTORS IN DECEPTIVE MARKETING SCHEME

MY 10, A-3-1

DC--GAS COUPONS GOOD FOR \$1, --1975--

F 11, A-1-2

CALIF-BASED 20TH CENTURY MOTOR CAR CORP. CHARGED WITH FRAUD IN PROMO OF 3-WHEELED 'MIRACLE CAR'-MLECZKO

AG 16, B-7-1

PICO RIVERA, CALIF-DAVID JONATHAN ALLEN, ARRESTED, ATTEMPTED TO BET \$100,000 FROM FAMILY OF JAMES R. HOFFA

---1975---024, A-9-6

CONSUMERS ARE WARNED TO BEWARE OF SOLAR HEATING FRAUDS.

-1976- F 8, A-1-2

LIST OF MOST POPULAR SWINDLES-GRAHAM MR 12, C-1-1

DET. BETTER BUSINESS BUREAU SUSPICIOUS EYE AT POPULAR 'HALF-OFF'
SALES OF AMERICAN INDIAN JEWELRY-SLATER D 16, F-4-5

NY-30 HOCKEY & BASKETBALL PLAYERS SUEING AGENT RICHARD
BORKIN FOR OWED MONEY -1980- F 1, D-3-4

LONDON-OIL TANKER SALEM SAID TO HAVE BEEN UNLOADED &
SCUTTLED OFF W AFRICA AP 7, A-1-5

RIISING INTEREST RATES AND MONEY CAUSES BREEDING GROUND
FOR CON ARTISTS-KEITH --1981-- AP 14, B-2-1ST

GRAND RAPIDS-GARY DENEEN, 35, DEFRAUDED AT LEAST FIVE TRUCK
LEASING FIRMS AND OWES \$500,000.

-1983- JE 13, B-6-2D
BARBARA A. SKORUPSKAS OF FARMINGTON HILLS & HER FIRM BARAL
INVESTMENTS INC FOUND GUILTY OF DEFRAUDING INVESTORS-BALL

SWINDLES : MISC

1983

JL 9, A-11-6

WARNING ON GOLD, SILVER METALS INVESTING OFFERED

-1984-

AP1, L-1-2

BEWARE HOME REPAIR SWINDLES-WOERPEL

MY 11, B-6-4WD

SANDIEGO-ATTY FOR JAILED CURRENCY SPECULATOR J. DAVID DOMINELLI ASKING FOR MONEY TO HIRE MORE LEGAL HELP.

JL 11, C-8-1

CON MAN, KARRXXK CURTIS LEE STOKES FOOLS MIAMI HERALD REPORTER, LARRY BIVINS.-WALDMEIR

-1985-

My 12, Mag 4

This is time of yr when con men come back to Mich-Stone

Ag 16, B-4-1N

Robert Herman Meier II 19 of Saginaw wanted for defrauding parents of missing Iowa boy surrendered-Dowdy

--1986--

Je 10, B-10-3

Agriculture DEpt. said two Brooklyn grocers & 4 employees indicted on charges of filing \$2.3million in false claims.

S 15, D 1-3

Pyramids, worms, animals swindles described, Tisted-Kerwin

O 9, C-1-1

Ilyer O Cook & Frank W Cook, Roy Lee Holland indicted for draining funds from American Electrical Steel Co

-1987-

Jl 16, B 3-5

DC-financial planning fraud hit

Ag 9 C-11-1

U.S. scans ads for one-pound 'Eagles'; may violate mail fraud laws.--Cherry

S 3 B-7-4

FBI hunts high-roller broker Gary M. Wozniak, 32; accused of pocketing client's money.--Ilka & Bohland

D 29, A-3-1

Former NJ Sen David Friedland to return, face charges

Ap 16 A-3-1

Psychologist Stephen Breuning, 35, indicted in Baltimore for submitting false data to win fed. research grant.

Jl 16 A-1-1

SF-Nationwide scam promises to honor student with spot in select yearbook but prospects have to buy books & other items to be eligible.

S 20 A-1-1 1-dot

Baltimore-Psychologist Dr. Stephen Breuning, 36, pleads guilty to falsifying data on drug therapies for hyper-active children.

Ap 6 C-5-1

Det. Consumer affairs dir. Esther Shapiro warns winners of 'free' vacation trips to beware.--Hoover Mm 25 A-1-1 1Dot
2 Czech immigrants arrested for selling fake Pine Sol

-1989

Je30 E 1-5

4 Ford Venezuela execs accused in currency scam

J1 28, A-1-2

Novella Allen grabs lost pet con artist at State Fair,
for police-Talkington

Ag 16 C-1-1

Kansas Atty gen warns consumers to beware of Mich co that
sells seat-lift chairs door-to-door--United Home Health
Care of Grand Rapids--claiming Medicare will pay 80%;
it won't.--Goode

S 20 A-1-1

Stillwater, Minn-Anthony Lawshea filed for rent credits
while in prison

S 22 A-3-1

17-yr-old girl accused of exhibiting prize-winning steer
in 2 states under 2 different names

S 30 C-2-1

Former Seattle Seahawks fb player Doug Hollie, 27,
arrested in bank fraud scheme.

My 14. A-3-4

Kenosha Wis-Robert J Koch⁵¹ accused of breaking hearts,
emptying wallets Je 21 A 10-1

DC - Direct debiting is the latest phone scam.

a Larry Price of Charlton Webb & Associates could be a
fraud; offering refund; address to report frauds given-Dorr
N 4, F-8-2

DC-loan ax scam epidemic targets those desperate for
credit- D 26 B 1-4

Cold weather brings out a cold hearted scam. Furnance
replacement scams-Marchetti --1992-- Je 10, B-3-6 E
Timothy M. Mucciante, Grosse Pte. lawyer, found guilty of fraud
scheme for trading English condoms for Russian chickens to
be sold in Saudi Arabia-Ankeny

---1992---

Je 15, F-8-2

Don Cralle of Better Business Bureau says convincing con artists still fleece consumers, too good to be true

J1 07 B 3-2DR

Elderly, handicapped easy prey to summertime scams; hints to avoid rip offs-Dowling

S 14 F 10-1

25 tips to avoid consumer scams-Seebacher

N 16 F 3-1

Scams to sell inferior-quality Oriental rugs carpet Metro Detroit

-1993-

F 7 A 1-4

Senior citizens across the country are being ripped off by sweepstakes. - Smith

F 7 A 12-3

John Reagan, 92, is a victim of sweepstakes swindles. - Smith

-1994-

Mr 4 E 2-4

Thousands of Mich residents are being ripped off by rent-to-own schemes that charge hidden interest rates-Ourlian

Mr 11 E 3-5

Seniors are more likely to be victims of frauds because they are more trusting.

My 5 F 8-3 D

St Louis - Malcolm Cheek, 44, led a double life of debt.

Je 5 A 4-2

Sioux Falls, SD - Rev Don Kettler, Catholic priest at St Joseph's Cathedral may have helped break an intn'l scam aimed at swindling churches.

Je 8 A 9-1

Miami - Inmates, Philip Nelson, Daniel Naple, & Robert Kirsch managed to cheat the IRS of \$115,000 before they got caught.

AG 20 D 36-1

Water treatment device isn't necessarily a liquid asset. -
Aarons

-1995-

My 26 B 3-5

Federal prosecutions chrgd Harry I. Bloch of defrauded investors of \$17 million

..1995-

Je 29, B-3-1

Wilmington-Internet is unpoliced. On-line scams likely to increase as con artists awake to growing ranks of subscribers

J1 31 F 6-1

Many classified ads offer fraudulent business opportunities; how to spot

S 09 D 23-1

Young adults prime targets for con artists; take time to teach them about the dangers-Aarons

-1996--

Mr 20 J-4-1

Con victims short on common sense

F 15, D-1-1

Con artists thrive by peddling pipe dreams to consumers; particularly sr citizens-Cole

J1 31 J 1-1

Site on Internet "National Fraud Info Center" aLERTS public to swindles-Storey

Ag 7 J-2-6

FTC tips for avoiding fraud on Internet

S 06 C 3-2

Edward Felix Shaw has swindled people throughout the U.S.
;posted bond in Royal Oak,went to CA;arrested there;will
return-DeHaven

O 31 A 5-1

D..C-Many have been swindled by memorabilia of sports he-
roes with fake autographs-

D 19 C 2-2W

Beware of ads that promise free gifts;what to do-Moore

--1997--

My 25, C-3-1

Spring gives rise to new crop of scams,on phone,at home,on
Web-Serju

S 16 E 1-5

How to avoid being swindled by a home improvement contract-
or-Colborn

1999

Ja 12 C 1-2

Auburn Hills-Shelby Twp.man,37,to be arraigned for selling
phony passes to Palace and pine Knob-Martindale

SMITHART, GERRY : CARL BYCIR & ASSOCIATES, INC.

1946

ELECTED PRES.OF ABOVE

--1966--

N 1, ^{JA 24} 6-5-8³⁸⁻⁵

DIED IN CARLSBAD, CALIF, AGE 63

SWINEHART, CAPT. M. L. - SEOUL, CHOSEN (KOREA)

1934

Form 1656

JA 29, 7-3 1 HOME

IN DETROIT SAYS EYHA COLLEGE, ONLY SCHOOL FOR WOMEN IN KOREA SEEKS
GREATER USEFULNESS-HAAG
IN DETROIT, TELLS OF ORGANIZING MISSIONS-HAAG

-----1936-----

F 25, 7-1 CITY

N 29 A-3-2

S.F.- Criminal chgs filed against contractor whose crane plunged 16 stories killing 5; had prior safety violations

N 30 A-1-5

S.F. - Operator of monster crane that plummeted 16 floors killing 5 had tried twice to kill himself

SWINES, WILLIAM DRUG ARREST

1972

JL13, 8-1-1W

-LINCOLN PARK MAN ARRESTED WITH 20 POUNDS OF MARIJUANA AT
METRO AIRPORT.

SWINEY, ALVIN : SMAIN

1980

JA 4, B-2-1 W

SAGINAW-AGE 36 KILLED IN SHOOTING SPREE BY 6 IN CAR

JA 5, A-14-1

SAGINAW-MAN TELLS OF ESCAPE FROM SHOOTING SPREE THAT LEFT
2 DEAD

SWINEY, REV. GEORGE - BAPTIST MINISTER

1965

N 5, D-5-6

LINCOLN, NEB - & SON LOREN SENT TO PRISON FOR CHILD-STEALING - TOOK 4
MINOR CHILDREN OF MRS. CAROL BRINKMAN OF COLUMBUS WITHOUT HER CONSENT

SWINEY, LOREN - CHILD- STEALING

1965

~~N 5, D-5-6~~

LINCOLN, NEB-& FATHER, REV. GEORGE SWINEY SENTC. TO PRISON FOR TAKING 4
MINOR CHILDREN OF MRS. CAROL BRINKMAN WITHOUT HER CONSENT

SWINEY, MELISSA KAY: ABANDONED BABY

1988

N 22 B 3-IN

Mom freed on bond aft abandoned her newborn, that died
later from exposure-Oakland County

-1989-

N 8 B-3-1 N

22, of Waterford Twp, convicted of 1st-degree murder in
death of her newborn daughter

N 28 B-3-1

Age 20; sentenced to life in prison.

1974

SWINEY, RICHARD: MURDER VICTIM

S 23, D-11-1

26, OF S' FIELD, FATALLY SHOT AT IRONWOOD/SPOKANE, DET., S22

SWINFORD, JERRY G. - ROBBER

1962

ARR IN OKLA CITY FOR MARINE CITY BANK ROBBERY
---1963---
SENTENCED TO 25 YEARS IN PRISON

0 2, A-4-4 FIN 5

MR 13, A-6-4

SWING, MAJ.-GEN. JOSEPH : UNITED STATES ARMY OFFICER	1948
ASSUMES COMMAND 8TH ARMY'S 1ST CORP	JA 30, 29-7 NITE
TRUMAN NOM ABOVE TO BE 3-STAR GENERAL	JL 10, 5-1
TO RETIRE FR. ARMY T DAY	JA 12, 18-4
NOMINATED TO BE COMMISSIONER OF IMMIGRATION AND NATURALIZATION	AP 28K, 37-3-BB
SOWN IN MY 24TH AS IMMIGRATION & NATURALIZATION COMMISSIONER	MY 25, 37-2
HAVANA-DISCLOSES PLAN TO SIMPLIFY AIR TRAVEL BETWEEN U.S. & HER CLOSEST NEIGHBORS	AP 10, 1-3-4
ABOVE CONNECTED WITH GAMBLER FRANK BRANCATO NOW FACING DEPORTATION AS GAMBLER-M. HAYDEN	AP 22, 17-6
REP MOLLAHAN CHG ABOVE WITH SECRET PLOT TO ARM US BORDERS	AG 1, 30-7
APPT AS COMMS. OF NATURALIZATION AND IMMIGRATION-M HAYDEN	F 22, 23-6
EN. APPROP. SUBCOMM. MAY UNCOVER ABOVE'S CHG TO GO 'T FOR IMPROTING HIS AID TO MEXICO	MY 13, 1-5-1
ADMITS HE USED GOVT EQUIPMENT ON HUNTING TRIPS IN MEX. & CAN.	JL 7, 18-4
BUSINESS SAFARIS LABELED UNNECESSARY BY CONG. COMMITTEE	JL 26, 24-6

-----1956----- O 1,40-1
REP. MOLLOHAN TELLS IKE THAT ATTY GEN BROWNELL SHRUGGED OFF QUIZ ON
GEN. JOS. M. SWING

O. 17, 24-1 1H
REP. MOLLOHAN CALLS FOR FIRING OF ABOVE FOR "MISCONDUCT" IN OFFICE

-----1957----- My 7, 1-6 CITY
VIENNA-GIVES TONGUE LASHING TO EX RED & AMER. LABOR OFFICIAL JOHN
SANTO

-----1958----- AG 17, B-14-1 2*
SAYS U.S. SET TO CURB AID TO FOREIGN SEAMEN LIKE IN CASE OF RICHARD
EIDEL, REFUGEE FROM POLAND

D 28, C-18-7
WARNS ALL ALIENS ON REGISTRATIONS -----1959----- D 13, A-9-1

WARNS ALIENS ON REGISTRATION --1961-- N 22, A-1-8

RESIGNS AS COMMISSIONER OF IMMIGRATION & NATURALIZATION

LEADER OF COUNCIL FOR DEMOCRACY

Form 1656

S 19, 2-4

AWARDED 2D ANNUAL DU PONT RADIO AWARD

---1944---

MR 12, 1-1-2

WIFE FILES PETITION FOR DIVORCE

---1947---

AP 6, 32-5

NAMED CHRMN COMM TO AWAKEN AMER PEOPLE OF CRISIS

---1948---

MR 31, 11-7

TO SPEAK AT ART INST AT 8:30 PM

---1948---

O 20, 3-2

CALLS US "INSANE": SAYS RUSSIAN POLICY MEANS WAR

---1948---

O 26, 33-5

RESIGNS AS BROADCASTER OF U.S. STATE DEPT. RADIO

---1953---

MY 20, 52-2

STRICKEN WITH HEART ATTACK

---1959---

"VOICE OF AMERICA"

D 16, A-5-3 5*

DIED AT AGE 81, DEC 22.

---1968---

D 23, D-4-2

SWING, THEODORE R.- DET SOLDIER

1945

WOUNDED
WOUNDED, 2ND TIME

MR 21, 17-2
MY 1, 13-4

SWING, WILLIAM: AMBASSADOR

~~0 3 A 4-1~~ 1990

A homemade bomb exploded outside his residence

SWINGERS

N17, D-1-1

1975

OLD PEOPLE NOW EXCHANGING PARTNERS SAYS BARBARA PAYNE
AUTHOR OF LOVE IN LATER YEARS."°

1 ---1977--- MY 12, C-11-3
MIAMI BEACH-FONTAINEBLEAU HOTEL DROPS ITS SWINGING SINGLES
PACKAGE

-1981- AP 12, C-1-2
COUPLE RUNS HAPPY APPLE GROUP AP 12, C-1-4
ARLINGTON HTS-FIRST ANNUAL SWINGERS CONCLAVE-STORCH

-1984- MY 4, A-1-5
OHIO CONNECTION
SEXUALLY EXPLICIT MAGAZINE WANTS TO SPONSOR CONVENTION IN
AKRON FEATURING ORGIES & X-RATED FILMS.

1965

SWINGING SET

N 28, E-1-3

NEW TEEN-AGE COLUMN APPEARING IN WOMEN'S SECTION EVERY SUNDAY, TUESDAY
& THURSDAY, STARTING TODAY, REICE

SWINGLE, SERGT. HILTON W.-- STATE POLICEMAN

1951

NAMED TO COMMAND OF NEW BUFFALO POST

D 22, 18-5

-----1952-----

S 6, 13-4

TO SUCCEED SGT. RAYMOND M. SWEET WHO IS RETIRING AS COMMANDER OF MT. PLEASANT, MICH POST

-----1954-----

AP 15, 26-2

TO HEAD DETACHMENT AT GRAND HAVEN

-----1956-----

F 4, 7-7

GD. RAPIDS--IS NEW PRESIDENT OF WEST MICH. LAW ENFORCEMENT ASSN.

-----1961-----

JA 24, A-8-2

TO RETIRE F 11TH

SWINGLINE INC.

1959

WINS CONTROL OF WILSON JONES CO., ELECTS 9 NEW MEMBERS OF BD. N 4, C-10-5
-----1965----- AG 11, B-8-3
NY-TO ACQUIRE SPEEDFAST CORP -----1969-----AG 15, A-18-8
**ABOVE UNDER EXAMINATION BY FTC FOR 2 ACQUISITIONS THAT MAY
CREATE A MONOPOLY IN THE STEPLER FIELD.**
--1970-- AP 8, C-11-51DOT
**AM.BRANDS TO ACQUIRE SWINGLINE- PRODUCER OF FASTENING
TOOLS AND EQUIPMENT.**

SWINGLISH JOHN R: DRAFT RAID

1971

CAMDEN NJ ONE OF 28 INDICTED BY ^{AG 28, A-2-7} GRAND JURY IN DRAFT
RAID.

SWINGS

1966

Ag 1, A-16-1

WASH-PORCH SWINGS, THE ONES SUSPENDED WITH CHAINS FROM CEILING USED TO
RE. STATUS SYMBOL YEARS AGO-NOW NO PORCHES & NO SWINGS BUILT-LOVE

--1967--

JL 30, E-11-4

WASHINGTON LEADING PLAYGIRL BARBARA HOWAR DEVISED QUIZ TO
SEE WHO IS A "SWINGER"

-1981-

MY 26, C-1-4

BACK-YARD PLAY SETS MODELED AFTER 'ENVIRONMENTAL' PLAY
STRUCTURES ARE POPULAR-LADERMAN
LIST OF MAKERS OF PLAY EQUIPMENT

MY 26, C-1-

-1992

J1 10 A 3-5

Beverly, Mass-Beverly Housing Authority tells Pat Morgan
no swings allowed; she's fighting it

-1995-

Ja 13 A 5-6

D.C.-Consumer Product Safety Com.& 7 playground equipment
makers join forces to get heavy "animal" swings off play-
grounds;involved in 2 deaths; very heavy

SWINK, REV. DAVID: MINISTER

1987

Je 15 B-1-2

Church services conducted tee-side for golfers at Oak
Pointe Golf Club.

SWINKEY, KENNETH M.: ASSISTANT PROSECUTOR

1988

Mr 14 B-5-1

Suspended for neglecting client's probate case.

-1993-

My 25 B 3-2D

Fired as asst.prosec in 1992 for testifying agnst.boss Wm.
Frey;sued and won \$500,000 -Deep

SWINKOWSKI, NORM: O'NEIL AND HOFFNER FISHERIES. 1976

013, B-6-3D

SAYS SHARK MEAT POPULAR ITEM ON DET. RESTAURANT
MENUS.-FINLEY.

1972

SWINNEY, FRANK: SOUTHFIELD

Ag17, B-4-1 N

**ATTENDING COLLEGE AT OAKLAND UNIVERSITY'S DIVISION OF
CONTINUING EDUCATION---LKA**

SWINNEY, R

ANDREW : HOTELS

1985

N 13, A-16-1

Named GM of new Omni International Hotel

--1986--

Ja 2, A-3-2

Says Omni International in downtown has bee accepted in the
overall marketplace.-Bradford.

SWINNEY, VINCENT: FLINT FORGER

1929

Form 1656

The Detroit News D 11, 2-3 Mail

Flint-Gets fifth prison sentence, 2-3 years at Jackson, for violation of probation.

---1931--- My 20, 2-5

Arrested for forgery of General Motors stock in Det. using it as loan collateral. My 21, 21-3
Pleads not guilty when arraigned. My 25, 2-2

Pleads guilty before Judge Stein; sentc My 29

My 29, 2-5

Gets 2-14 years at house of correction. Je 23, 32-6

Arraigned as third offender

Jl 13, 10-3 BB&M

Pleads guilty as second offender; will be sentc Jl 15 7-21 yr

--1937--

0 23, 22-3

TO BE PAROLED OCT. 25

1944

SWINNEY, WILLIAM E. : DETROIT

HELD FOR RECKLESS DRIVING IN SERIES OF CRASHES WITH HAY WAGON COLLISION
ON
HAS MANSLAUGHTER HEARING 0 31

0 24, 4-5

0 26, 25-5

SWINSON, NED

FUGITIVE: NORTH CAROLINA

1954

BATTLE CREEK, MICH-ABOVE CAUGHTER HERE; WANTED FOR ESCAPING NORTH CAROLINA PRISON CHAIN GANG IN 1932

S 21, 4-5

O 28, 34-5

ABOVE IS NOT SENT BACK TO NORTH CAROLINA TO FACE TRIAL

SWINT, CLEVELAND - DET YOUTHFUL ROBBER

1944

CONFESSES SLUGGING & ROBBERY OF JAMES MIDDLE, D 1.
---1945---

D 6, 28-6

JA 19, 4-8 BS

SENTC. 4-15 YRS. FOR ROBBERY ARMED

SWINT, DAN: BUSINESSMAN, WYANDOTTE

1995

J1 05 D 4-1N

He spearheads plan to build lighthouse in BASF Riverfront
Park

SWINT, DEBORAH : PERSHING STUDENT

1973

MR 14, G-6-2 D

**17, GRIBBS APPTS HER V-CHMN OF DET YOUTH BD; FIRST FEMALE
AND FIRST CHOICE FOR BD.BERZOF.**

1973

~~SWINT, JOHN ALBERT : ARGENTINA FORD EXECUTIVE~~

N 23, -1-1

CORDOBA--WITH 2 OF 3 GUARDS, SHOT TO DEATH BY MACHINEGUN
FIRE AS HE WENT TO WORK. AGE 56.

N 24, A-6-1

BUENOS AIRES--FLOWN TO BUENOS AIRES FOR TRANSFER TO US.

N 25, X E-3-1

AN OUTRAGEOUS ASSASSINATION. EDIT.

N 29, A-2-2

BUENOS AIRES--PERONIST ARMED FORCES SEND MESSAGE TO EL MUNDO
SAYING THEY KILLED FORD EXEC BY ACCIDENT IN UNSUCC. KIDNAP
ATTEMPT.

N 30, B-12-2

ARGENTINE FORD GETS MURDER THREAT FROM LEFTING GUERILLAS.

--1974--

D 13, B-2-2 N

18 LEFT-WING GUERILLAS SUSPECTED OF KILLING HIM & OTHER BUSINESS
EXDC. ROUNDED UP IN CORDOBA PROVINCE, ARGENTINA

SWINT. JOHN BROWN : FIGHTS EVICTION

1979

S 13, B-1-1

**PASADENA COURT APTS IN ROYAL OAK TWP IS INFESTED, BOARDED UP
& CONDEMNED 2 YRS. AGO BUT SWINT & OTHERS FIGHT TO STAY-
POLLACK**

SWINT, BISHOP JOHN J . - CATHOLIC PRELATE

1948

WHEELING, W. VA. - TELLS GIRLS TO STAY OUT OF BEAUTY CONTESTS
--1962--

JE 24, 26-3

N 24, B-7-4

WHEELING, W. VA. - DIED N 23 AT AGE OF 82

SWINT, DANIEL : WYANDOTTE POLICEMAN

1995

S 28 D 5-5

He'll take out TV ad,offer reward if son's go-cart (\$1200 custom car), stolen, isn't returned;son,Jonpaul is 8-H.Fracassa

N 21, C-3-2

Grateful family to reward heart-broken Jonpaul for honesty-Fracassa

SWINT, DARRYL : DETROIT NEWS WRITER

1996

N 01 S 8-1

Many are victims of housing discrimination;being denied
loans; where to get help

SWINT, JULIUS

HI-JACKER: DETROIT

1958

MR 3, 25-2

JAILED FOR HI-JACKING TRUCK LOAD OF TV & HI-FI EQUIPMENT DEC.18TH
VALUED AT \$6,500

SWINT, MARION--- AUTO THEFT

1950

TRAPPED BY DR. JOHN W. PODEZIA AFTER STEALING AUTO

MR 17, 10-4

HELD FOR HI-JACKING RUCKLOAD OF TV & HI-FI EQUIPMENT DEC. 18TH VALUED
AT \$6,500

-----1958----- MR 3, 25-2

-----1967----- AP 19, A-16-1

HELD AS BMR SUSPECT IN CREDIT UNION ROBBERY

SWINT, TYRONE : BOXER

1973

MR 21, A-5-1

AMATEUR BOXER, 22, KILLED IN BARROOM FIGHT.

SWINT, TYRONE ARVELL : ATTEMPTED MURDER

1993

F 25 B 3-6 N

Livonia - 21 of Det was sentenced 40-60 yrs for attempting to
kill Damon Bailes 21 of Det.

SWINTON, PATRICIA ELIZABETH: BOMB SUSPECT

1975

33, ARRESTED IN BRATTLEBORO, VT., FOR PART AS WEATHERMAN MEMBER, IN 1969 NYC BOMBINGS

MR 13, A-8-1

MR 14, A-7-4

PLEADS INNOCENT MR13, HELD FOR \$200,000 BAIL, NY MR 21, C-11-1
PIC OF HER LEAVING US DIST. CT., NY, AFTER RELEASE ON \$200,000
BAIL, MR20

AP 3, B-4-1

PIC OF HER AT HOMECOMING PARTY WITH FELLOW REBEL BARRY STEIN;
IS FREE ON \$200,000 BAIL, AP2

S26, D-7-1

ACQUITTED OF BOMBING MANHATTAN SKYSCRAPERS. IN 1969.

REPORTED SAFE IN MANILA

Form 1656

D 15, 2-7 RITE

---1945---

F 2, 21-3

MESSAGE ARRIVES FROM ABOVE ON GRIPSHOLM FROM MANILA F 5, 1-7
& FAMILY FREED FROM SANTO TOMAS JAP PRISON CAMP, MANILA BY YANKS

F 6, 1-6

ON FREED LIST OF PRISONERS FROM SANTO TOMAS, MANILA CAMP F 19, 4-1
ON WAR DEPT LIST OF PRISONERS FREED FROM SANTO TOMAS, MR 1, 25-7
TO RETURN TO U.S. IN MAY WITH FAMILY MY 11, 21-8
LANDS WITH FAMILY, IN US MY 10 JE 24, 21-8

GIVEN PRIORITY IN PURCHASE OF NEW CAR: MUST TAKE SEDAN

---1956---

O 22, 8-2

OBITUARY OF HEART ATTACK IN JAKARTA, INDONESIA OCT 22, AGE
N 2, 40-1 5*

HONORARY TRIBUTE PLANNED FOR ABOVE N 3RD AT U OF M.

---1965---

S 3, A-6-4

MANILA-AWARDED PHILIPPINES LEGION OF HONOR BY PRES. DIOSADADO MACAPAGAL

---1967---

AP 5, B-8-5

MANILA-RECEIVED ORDER OF SIKATUNA AWARD FOR HIS CONTRIBUTION
TO PHILIPPINE EDUC.

SWINTON, STANLEY M. : ASSOCIATED PRESS REPORTER IN DETROIT 1941

INDUCTED INTO US ARMY	Form 1656	F 20, 15-3
	---1944---	AP 12, 17-4
WORKS FOR STARS AND STRIPES, ARMY NEWSPAPER	---1955---	F 16, 71-4
WEDDING-MARRIAGE TO MISS HELEN RHODES MEEK OF NEW YORK HERE TODAY	---1961---	S 27, B-4-1
TO SPEAK TO DET. PRESS CLUB S 28TH		S 29, C-16-3 FIN 3
SPEAKS TO DET. PRESS CLUB-PREDICTS SHOOTING IN BERLIN BUT NO WAR	---1966---	N 13, B-15-6
ANN ARBOR-GIVEN U-M AWARD FOR OUTSTANDING ACHIEVEMENT		

SWATONTEK

SWATONTEK, FRANK:

BUFFALO, NEW YORK

1937

Form 1656

86 25,33-3-BLST

KILLS BROTHER, LEO, WITH AXE WHILE HE SLEPT

---1940---

JL 6, 6-7

ADMITS SLAYING ANOTHER BROTHER AND SISTER JL 5

SWIONTKOWSKI, HENRY -

DETROIT - SUSPECT

1936

Form 1656

HELD IN FATAL SHOOTING OF WIFE, NELLIE

HELD FOR EXAM ON MURDER CHARGE

FUNERAL FOR WIFE HELD JA 9

TRANSFERRED TO PSYCHOPATHIC WARD AFTER ATTEMPT TO ELECTROCUTE SELF

JA 6,30-5

JA 8,8-6

JA 10,15-1

JA 12,1-2-6

SWIRBUL, LEON A.:

GRUMMAN AIRCRAFT CORP. PRESIDENT

1956

F 28, 6-2

CHGD GOV'T \$688,403 FOR DUES & CONTRIBUTIONS IT MADE TO EDUCATIONAL,
ETC. GRPS IN 5 1/2 YR PERIOD

JE 29, C-2-5

~~SWIRBUL, LEON XXXXX~~

---1960---

OBIT; DIED JE 28TH AT AGE OF 62 IN NYC

SWIRPLE, STEVE : MUSICIAN

1976

**23 VICTIM OF LEUKEMIA TO GET BENEFIT JAMBOREE FROM FELLOW
COUNTRY MUSICIANS AT BRUCE POST VFW HALL IN ST CLAIR SHORES**

SWIRSKY, CHUCK: SPORTS

1987

Ap 27 C 1-4

Swirsky is sports director of WJR's sports staff - Henning
1998 Mr 15 D 18-1

Det.-Interview on WMVP_AM, Chicago; said Chi. is greatest
sports city in world-Kiska

1998

S 29 E 1-2

Det.-he's leaving WJR to announce for NBA's Toronto
Raptors-Kiska

SWIRSKY, MICHAEL - SPELLING BEE CHAMP

1956

13 YRS OLD-WINS DET NEWS SPELLING BEE TODAY N WORD "CHASSIS"-V. MC MANIS
TIES HIS VICTORY TO CAR HOBBY/MC MANIS
Goes to WASH. NEXT WEEK AS NEWS SPELLING CHAMP-MC MANIS
TO COMPETE IN NAT'L SEPELL DOWN MY 17TH IN D.C.-MC MANIS
FLUNKS OUT OF NAT'L SPELL DOWN ON WORD "POSTHUMOUS"-MC MANIS
MASTERS WORDS IN FIRST ROUND OF SPELL DOWN-MC MANIS
OUT OF BEE ON WORLD "POSTHUMOUS"; NAT'L WINNER IS MELODY SACHKO, 13, OF PITTSBURGH

MY 4, 1-5 BB

MY 5, 5-3

MY 6, 8-17-8

MY 16, 3-7

MY 17, 1-1 5*

MY 17, 1-6

MY 18, 3-6

SWIRTZ, ANTHONY - DETROIT

1937

Form 1656

ACCUSED OF ATTACKING GIRLS

ORDERED HELD FOR TRIAL

CONV. OF RAPE CHARGE-SENTC. AWAITED

SENTC.FR 2½ TO 5 YRS

---1938---

D 20, 32-4 B S
D 31, 3-7
JA 31, 2-5 B S
MR 18, 20-3

SWIRTZ, DONALD: MURDERED

1970

026, A-8-4

**SHOT TO DEATH DURING ARGUMENT AT PARTY IN UTICA, POLICE
HOLDING, ROBERT HILL.**

SWISHER, CHARLES - DETROIT

1946

CHGD EMBEZZLING \$1,785 FR FRATERNAL ORDER OF EAGLES
FAILS TO APPEAR AT TRIAL JE 26
ARRESTED FOR FAILING TO APPEAR FOR TRIAL
AWAITING SENTENCE FOR KEEPING FEES OF POTENTIAL MEMBERS OF EAGLES
GIVEN 7-10 YRS. FOR EMBEZZLEMENT

MR 5, 15-4 NITE

JE 27, 41-3 NITE

JL 3, 20-7 NITE

O 30, 4-3 NITE

D 8, 1-5-3

1953

SWISHER, E. D. - PRESIDENT, UNITED CHEMICAL WORKERS

Ag 2, 1-12-1

HITS AT PRIVATE INDUSTRY GETTING HOLD OF ATOM ENERGY-LAUREN

SWISHER, KEVIN: COURTESY PATROL

1994

D 22 S 13-1

Charles Searcy & Swisher patrol freeways for stranded drivers, make minor repairs. Rescued Marilyn Perry from burning car-Davis

SWISHER, PATRICK: TOILET CLEANER

1991

N 24 D-1-1

Getting rich cleaning toilets for restaurants.--Pepper

SWISHER, PFC. ROBERT L.-- DETROIT SOLDIER

1950

KILLED S 1 IN KOREA--- 1952---
REBURIAL SERVICES MR 22

S 15, 9-2
MR 20, 25-1

SWISHER, DR SCOTT N JR : UNIVERSITY OFFICIAL

S 25, A-3-1966

~~TO WORK ON STAFF MSU COLLEGE OF HUMAN MEDICINE-LUDVIGSEN~~

SWISHER INTERNATIONAL

1991

N 24 D-1-1

Patrick Swisher's firm making money cleaning toilets for
restaurants.--Pepper

RODNEY
SWISS, R.G. - LONDON, ENG -

1950

TO ADDRESS MICH STATE DENTAL SOC IN DET AP 26 AP 7, 21-7
TO TELL MICH DENTAL SOC OF ENGLAND'S DENTAL PROGRAM AP 23, 1-22-2
ASSAULTS BRIT. DENTAL PROGRAM IN ADDRESS TO MICH. DENTAL SOC. AP 25, 24-3

SWISSAIR: ACCIDENTS

1970

F 22, A-1-1

ZURICH- PLANE BOUND TO TEL AVIV, ISRAEL HAD BOMB ON BOARD- 47 KILLED, ARAB TERRORISTS DENY BOMBING.

F23, A-1-4 RACE

JET WRECKAGE SIFTED FOR SABOTAGE; ISRAEL DEBATES RE-TH TALIAN.

F25, A-17-1

ARABS BACKING OFF ON AIRLINE SOBOTAGE.

---1972---

JL4, A-6-5

BOSTON---JET WITH 152 PERSONS ABORRD BLEW TWO TIRES AND SKIDDED 5,000 FEET ON RUNWAY---NO INJURIES REPORTED

-1977-

D 19, A-5-1

FUNCHAL, MADEIRA-19 DEAD, 17 MISSING IN ATLANTIC JET CRASH

D 20, B-4-5

FUNCHAL-FROGMEN LOOK FOR VICTIMS OF HOLIDAY AIR CRASH

-1979-

O 8, A-4-1

ATHENS-14 DIE AS JET WITH 154 CRASHES ON LANDING

-1979-

0 9, A-22-5

ATHENS-NUCLEAR SCIENTS FIND PLUTONIUM FROM JET CRASH

0 10, B-1-5*

PLEADS TO KEEP CRIME UNITS-NEHMAN & MARTIN 0 10, A-8-1 AM

ATHENS-GREECE CHARGES PILOT IN 14 DEATHS

SWISS. UNTOUR

1986

Ja 5, K-2-1

Hal Taussig offers travelers a stay in one place-Hulse

SWISS: IN LEBANON

1990

Ag 12 A 3-1

Swiss hostage Elio Erriquez expected to be freed shortly.
Elio was kidnapped last Oct 6 in front of an International
Red Cross Cnt in Sidon, along with co-worker Emanuel Christ-
en

Ag 14 A 3-1

Elio Erriquez of Switzerland freed by Palestinian kidnappers
in Lebanon

- PAN AMER. AIRWAYS PROTEST "SANDWICHES" SERVED ON ECONOMY RUSS BY ABOVE**
WHICH ARE REALLY FEASTS --1963-- **AP 16, 47-5**
ZURICH, SWITZERLAND-ABOVE CARAVELLE TWIN-JET WITH 74 PAS SENGERS & 6 CR
EWMAN BOUND FOR ROME EXPLODED IN AIR SHORTLY AFTER TAKEOFF FROM ZURICH
NO SURVIVORS **S 4, A-1-4**
HUMLIKON, SWITZERLAND-OF 80 VICTIMS OF PLANE CRASH OUTSIDE ZURICH S4,
38 WERE COUPLES FROM VILLAGE OF HUMLIKON, INCLUDING VILLAGE MAYOR &
COUNCIL-40 CHILDREN LEFT ORPHANS **S 5, B-4-1**
LONE AMERICAN TO DIE IN CRASH OF JETLINER S4 AT ZURICH WAS EMERSON
GLAUNER JR. OF BELOIT CORP OF WISCONSIN **S 5, B-4-4**
ZURICH, SWITZERLAND-RULED OUT SABOTAGE AS CAUSE OF S 4 CARAVELLE AIRE
DISASTER THAT KILLED 80 PERSONS --1965-- **S 9, A-4-3 FIN3**
ZURICH, SWITZERLAND-DC-8 JET LANDS SAFELY WITH CRIPPLED UNDERCARRIAGE
DAMASCUS, SYRIA-ABOVE MAY BE BOYCOTTED IN ARAB COUNTRIES BECAUSE OF
ITS RELATIONS WITH ISRAEL, THE ARAB LEAGUE BOYCOTT OFFICE REPORTS **MR 14, A-2-2**
ZURICH, SWITZERLAND-ANNOUNCES WILL PROPOSE REDUCTION OF \$50 IN PRESENT
INTERNATIONALLY AGREED PASSENGER TRIRIFFS FOR GROUP FLIGHTS **MR 25, D-9-3**
AG 18, B-18-8

-----1970----- S 7, A-1-1
HIJACKED BY TERRORIST GUERILLAS OVER EUROPE-FORCED TO MIDDLE
EAST; WILL BLOW IT UP IF RANSOM NOT MET

---1973--- D 2, A-8-1
GENEVA-TEEN HIJACKS ITS DC8 JETLINER FOR 3 $\frac{1}{2}$ HOURS BEFORE
BEING OVERPOWERED BY POLICE POSING AS NEWSMEN

-1977- MR 7, B-5-3 D
TELAVIV-LUGGAGE ON PLANE OWNED BY FLINT ARAB COUPLE NADIA
& KHANNA AUWAD CAUSES JET SCARE, RETURN TO AIRPORT

-1978- AP 27, B-3-5 E
GRAND RAPIDS-3 OZ VIAL OF CONCENTRATED GARLIC OIL EXPLODED
ABOARD, FLIGHT GETS STINKO REVIEWS

-1979- O 8, A-4-1
ATHENS-14 DIE AS JET WITH 154 CRASHES ON/LANDING

-1980- JA 16, A-5-1
ROME-ROBBERS ESCAPE WITH \$2.2MILLION FROM JET IN ROME

---1992--- Je 18, F-1-1 1Dot
Swissair said it will cut 400 jobs to compensate for losses
due to airline price war

S 03 A-1-6

HALIFAX, Nova Scotia-Flight carrying 229 crashes off coast
of Nova Scotia-searchers find only bodies/debris

S 03 A-11-1

BLANDFORD, Nova Scotia-Comments from rescue workers &
airline officials as search continues for survivors of
flight that crashed with 229 aboard

S 04 A-1-2

PEGGY'S COVE, Nova Scotia- Bloomfield Twsp couple among
victims of Swissair Flight 111-families to identify remains

S 04 A-5-2

PEGGY'S COVE, Nova Scotia-132 Americans among 229 aboard
Flight 111 that crashed-families on way to crash site

S 04 A-5-2

NY-Tragedy of Flight 111 rekindles Flight 800 memories

-1998-

S 04 A-5-5 nodot

GENEVA-UN discloses that some of victims of Flight 111

were prominent UN officials-list

S 04 A-5-5

DC-Jonathan Mann, father of worldwide response to AIDS, &

vaccine researcher, his wife, Mary-Lou Clements-Mann among

229 victims of Flight 111

S 04 A-5-5

GENEVA-Passenger roster of doomed Flight 111 included

people from all walks of life, from 15 countries S 04 A-8-1

list of victims of Swissair Flight 111 S 06 A-5-5 1dot

Excerpts of conversation between air controllers & flight

crew of Flight 111

S 08 A-5-2

HALIFAX, Nova Scotia-Divers recover 1 of 2 flight data

recorders from downed Flight 111-flight may have lost elec-

trical power

S 09 A-5-2

HALIFAX, Nova Scotia-heat damage found in Flight 111's

cockpit-more complete version of data recorder conversation

S 10 A-4-1

HALIFAX, Nova Scotia-Fire/source of heat scorched metal in

pilot's seats

S 11 A-5-1

HALIFAX, Nova Scotia-Flight 111's tapes point to fire below cockpit

S 13 A-14-1

Halifax, Nova Scotia- Cockpit voice recorder for Flight 111 found, giving investigators 30 mins of good tape.

O 06 A 5-1 3 Dot

Halifax, Nova Scotia-Swissair will pay \$137,000 each to families of those who died in Swissair Flight III

N 6 A-5-1

Zurich, Switzerland- Temperatures hit 572 degrees on Flight 111.

D 23

Toronto-16 weeks after Swissair crash, remains of all 229 victims have been identified, used state-of-art DNA techniques

1999

Ja 12 A 5-5

DC-Safety officials calling for check of wiring on MD-11
jumbo jets; may be what caused fire in Swissair 111

SWISSTEL

1988

My8,A-1-1

NY-offered free phone calls on Mother's Day at BLoomingdale

SWISZ, ARTHUR P. : DETROIT SOLDIER

1944

Form 1656

JL 14, 17-1

KILLED IN EUROPEAN THEATER

SWIT, LORETTA : ACTRESS

1983

F 27, H-4-5

TALKS ABOUT TV'S M.A.S.H. ENDING ITS RUN.

1-988- JE 20, A 2-1

DC-leads military nurses on crusade for memorial-

SWITAJ, ROBERT E.

BANK ROBBER: DETROIT

1959

ABOVE, 35, JAILED AS "THREE MINUTE BANK ROBBER" BY DEARBORN POLICE AFTER GUNFIGHT TODAY
SAMUEL RANDT WHO AIDED POLICE IN CAPTURE OF ABOVE IS NEARLY TICKETED FOR ILLEGAL PARKING-RICK
QUIZ ABOVE ON OTHER BANK HOLDUPS

AG 7, 1-8 LF

DEARBORN POLICE AF-

AG 8, 1-6

IS NEARLY TICKET-

AG 8, 1-5

AG 9, A-23-1

AG 12, 9-1 1H

AG 31, A-15-7 5*

O 17, A-6-3

O 30, 9-13-8

LINKED TO 5 OTHER ROBBERIES
LINKED TO OTHER HOLDSUP
HELD FOR TRIAL

CONVICTED OF ARMED ROBBERY
GIVEN 15 YEARS

SWITALSKI, NANCY A : OFFICIAL

1977

JA 28, B-2-2 E

NMED TO VACANCY ON ROSEVILLE COUNCIL; HAS 7 KIDS

SWITANOWSKI, HENRY H. - DET FLIER-GUNNER

1945

F 19, 3-2
FREES PLANE OF BOMBS TANGLED IN CABLE IN RAID OVER JAP-HELD PHILIPPINES
AWARDED DFC
MY 4, 14-3

SWITCHULIS, JOHN: COACH

1993

Mr 4 C 1-2

Retiring aft 16yrs as head coach at Macomb Community College
He will remain Dept head at Warren Lincoln High School-
Foster

Form 1656

The Detroit News

D 20, 1-5

D 24, 1-1-4

D 23, 1-2 M F

JA 7, 1-2-3 1°

MR 20, 1-1

N 25, 1-8-7

JA 18, 25-4

JA 20, 1-3-2

JA 25, 23-8

MR 15, 4-8

MR 16, 9-3

MR 24, 1-4-8

MR 25, 16-2

MR 26, 21-4-WSC

AP 2, 14-3-MAIL

AP 15, 4-4

AP 17, 1-5

AP 18, 14-5

AP 20, 8-3

CANADIAN CITIZEN, HELD IN PARIS AS SPY

DENIES CHARGES OF ESPIONAGE

WIFE WORRIES MORE ABOUT HER CLOTHES THAN CHARGES AGAINST HER

---1934---

FRENCH REFUSE RELEASE

IN CONFESSION TELLS OF PLOT AGAINST US

ATTY. ANDRE KLOTZ DEMANDS THAT ABOVE BE RELEASED

---1935---

ABOVE & WIFE TO FACE TRIAL SOON

WONDERING WHETHER IT WILL PAY TO TELL ALL

FILES PETITION DEMANDING RELEASE ON BAIL

---1935---

ORDERED HELD FOR TRIAL AS SPY

TRIAL MAY START MR 25

& WIFE TO BE TAKEN FROM DUNGEON FOR TRIAL MR 25

ACQ ITTAL FORECAST

& WIFE TO BE FREED, OFFICIALLY ANNOUNCED

ANS WIFE BELEIVED ESTRANGED IN COURT TRIAL

TRIAL HEARING END, MAY BE EXPELLED FROM FRANCE

CONVICTED BUT SET FREE

TURNED STATES EVIDENCE BECAUSE OF RUSSIAN ASSOCIATES

IN BRUSSELS, PREPARING TO SAIL FOR US

---1935---

AP 23,10-2

ORDERED BY FRENCH GOVT. TO LEAVE COUNTRY

SWITZER, BARRY : OKLAHOMA FOOTBALL

1973

~~JA 30, D-2-4~~

**NORMAN---UNANIMOUS CHOICE OF COMM SERACHING FOR SUCCESSOR
TO CHUCK FAIRBANKS, FOR HEAD COACH AND GEN MGR.**

-1975-

D 30, D-1-1

MIAMI-DET NEWS SPORTS QUIZ, PROBATION ETC-GREEN & HALLS

-1989-

Je 20 E-1-5

**Norman,Okla-Resigned as Okla coach saying he was frustrated
by NCAA rules that do not recognize financial needs of
young athletes.**

Je 23 F 2-1

Oklahoma to pay Switzer \$224,750

-1994-

Mr 30 C 1-6

**Owner Jerry Jones reached agreement with ex-Oklahoma coach
to coach the Cowboys**

Mr 31 D 1-3

JimmyJohnson hands Cowboys' reins to Switzer

-1997-

AG 05 C 1-5

Austin,TX-Arrested;had loaded gun in baggage at Dallas-Ft.

Worth Airport;was unintentional

Ag 08 C 3-1

\$75,000 fine for accidentally leaving gun in luggage

is too high-Waldmeir

AG 08 F 2-6

Ft.Worth-Charged with unlawfully carrying weapon but not
more serious felony "loaded gun in luggage at airport"

SWITZER, CARL: ACTOR

1954

S 21, 19-2

RECUPERATING FR.EMERGENCY APPENDECTOMY

-----1958----- JA 28, 12-6

POLICE ARE INVESTIGATING MYSTERIOUS SHOOTING OF ABOVE

-----1959----- JA 22, 19-1

OBITUARY SHOT & KILLED JA 21ST BY M.S.STILTZ

JA 27, 10-1

M.S.STILTZ CLEARED IN FATAL SHOOTING WHICH CORONER'S JURY CALLED JUSTIFIABLE HOMICIDE

SWITZER, CARROLL O. : JUDGE

1949

APPT. FED. JUDGE BY PRES. TRUMAN, IN SOUTHERN DIST. OF IOWA

O 23, 1-20-6

---1950---

AG 10, 13-1

SEN REFUSES TO CONFIRM APMT ABOVE TO BE FED JUDGE FOR S. DIST OF IOWA

SWITZER, DONALD B. - ROYAL OAK SOLDIER

1945

NAZI PRISONER
FREED

JA 13, 9-7
JE 13, 17-7

SWITZER, ~~MR~~ EARL C. -

DETROIT POLICE DEPT

1935

Form 1656

D 14, 1-8

PROMOTED TO DETECTIVE-LIEUTENANT, EFFECTIVE JA 1, 1936

D 15, 5-24-3

SAME

~~---1938---~~

AG 4, 2-7

TO RETIRE FB POLICE DEPT. AUG. 31 ~~---1948---~~

JE 8, 4-5

CORRECTION-ERRONEOUSLY QUOTED AS SAYING "THOSE GUYS GOT WHAT THEY DESERVED"

SWITZER, EDWIN - SEC^Y, ENTERPRISE BRASS WORKS, MUSKEGON, MICH. 1933

Form 1656

The Detroit News

CHARGES 2 CHICAGO DETECTIVES, ENGELO MARTINELLO & LEONARD O'CONNOR	S 11, 1-2
TORTURED HIM, TO FORCE CONFESSION OF PAYROLL THEFT	S 12, 43-3
TORTURE HOUSE FOUND AFTER SEARCH	S 13, 3-1
O'CONNOR CONFESSES	S 26, 17-7
WM T HOLT HELD FOR KIDNAPING TRIAL	O 12, 19-1
WILLIAM T. HOLT PLEADS GUILTY TO CHARGES OF KIDNAPING HIM.	O 19, 9-6
LEONARD J O'CONNOR & ANGELO MARTINELLO SENTC	

SWITZER, ELMER W.:

NATURE AIDE: KENSINGTON STATE PK 1961

D 6, F-6-1 Z1

TO RETIRE D 15TH AS NATURE DED AT KENSINGTON PARK-WOLFF

SWITZER, GERALD : CONSULTANT

1994

My 3 B 4-1

Wants Kmart to link executive bonuses to 3 measures;
earnings per share, stock price & return on avg assets.-
King & Seebacher

SWITZER, JAMES W.

CAR SANDBURG PAL: BIRMINGHAM, MI Q 960

ABOVE IS BOYHOOD PAL OF POET CARL SANDBURG-SIMMONS ^{My 29, A-12-1}
1961 ^{S 29, C-16-4}
OBIT; DIED S 28TH AT AGE OF 80 IN ROYAL OAK

SWITZER, JOHN H.- M.D.- MURDER

1905

Form 1656

The Detroit News

S 21, 6-3

Dead as result of shot fired into body by wife.
M.E. Switzer, in jealous rage

S 23, 3-5

Dr. Chris Switzer, Mt.Pleasant, aids mother

S 24, 3-1

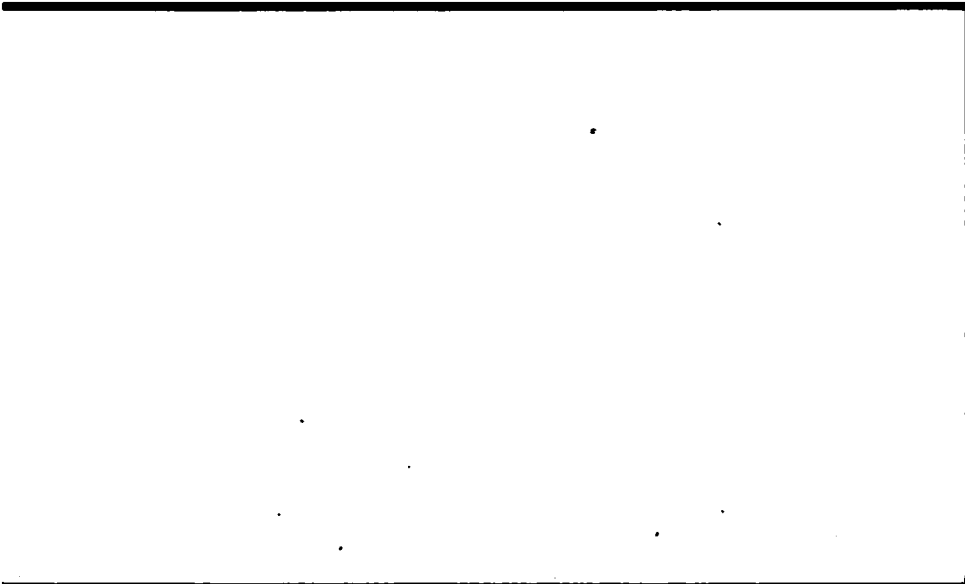
Mrs. Switzer demands examination

D 22, 3-3

Margaret Switzer goes on trial, Mt.Pleasant

D 23, 3-4

Is acquitted of murder charge



SWITZER, MAJ. JOHN S. JR - U.S.A.

1933

Form 1656

The Detroit News

N 11,3-2

NAMED UNIT INSTRUCTOR FOR 339TH INFANTRY (POLAR BEAR)

---1936---

MY 7,10-4

PROFESSOR TO ARMY RESERVE INFANTRY OFFICERS IN MICH.

---1938---

O 28,15-1

PROMOTED TO RANK OF LIEUTENANT-COLONEL IN INFANTRY OF US ARMY

---1945---

JE 12, 5-1

PROMOTED TO COL.

SWITZER, KATHY : RUNNER

1980

JE 26, U-4-30

**SHE IS THE ARCHITECT & GUIDING FORCE BEHIND THE WOMEN'S
INTERN'L RUNNING CIRCUIT.**

SWITZER, MARVIN J. : COERCED

1984

JL 2, F-5-1W

LANSING-COURT OF APPEALS DECIDES HIS CONFESSION WAS INVOLUNTARY AND UNDER COERCION IN DEATH OF BUFORD SCHRADER, 8 MOS.

SWITZER, MARY E. : REHABILITATION EXPERT

1960

TO SPEAK AT ANNUAL MEETING OF MICH. REHABILITATION ASSEMBLY IN DET. S 24, B-14-3
URGES MORE STATE FUNDS FOR REHABILITATION WORK-SALSINGER S 27, B-9-1 S 26TH

---1962---

O 22, A-3-1

TO SPEAK AT LUNCHEON MEETING OF TOPCH FUND DRIVE OCT. 23-KERWIN

SWITZER, MURRAY: DETECTIVE

1969

0 30 E-1-125

FARRINGTON NOMINATED BY UNIV OF DET. LAW PROFESSOR
ALLAN SULTAN FOR JEROME FRANK CIVIL RIGHTS AWARD.

1973

SWITZER, MRS PEARL : SOUTH BEND INDIANA

S 2, B-2-2

GREENDALE WISC---INDU~~X~~XCTED INTO HALL OF FAME IN WOMEN'S
INTERNATIONAL BOWLING CONGRESS.

SWITZER, RAYMOND P. - LAKE ORION, MICHIGAN, SOLDIER

1948

KASSELL-GERMANY-AUGUST FLAMME ADMITS MURDER OF ABOVE

O 29, 1-5

AUGUST FLAMME CHARGES CONFESSION OF SLAYING ABOVE WAS EXTORTED FROM
HIM BY ARMY AGENTS

JA 21, 38-1 NITE

AUGUST FALMME ADMITS SLAYING ABOVE-

JA 27, 1-1 BS 2

SWITZER, ROBERT JR.

AUTO DEATHS: DETROIT

1957

KILLED & WIFE MARGARET & SON RICHARD WHEN CAR JUMPS CENTER ISLAND ON
FORD ROAD

S 23 3-4

GRANDMOTHER, MRS. CATHERINE MATTERS TO CARE FOR REMAINING CHILD, 4 WEEK
OLD GRANDDAUGHTER, CYNTHIA SWITZER

S 23, 2-2

O 19, 15-1

RECEIVES 200 BIRTHDAY CARDS IN HOSPITAL ON 9TH BIRTHDAY

N 6, 3-5

ABOVE'S TWO SONS TAKEN OVER BY GRANDMOTHER-NEHMAN

SWITZER, ROBERT W. : DETROIT NEWS EXEC.

1967

S 11, B-11-4

PROMOTED TO NATIONAL ADVERTISING SALES SUPERVISOR

--1969---

D. 29, A-10-1

PROMOTED TO NATIONAL ASST. ADVERTISING MANAGER---

-1974-

F 13, F-9-1

KENNETH CARLSON, ADVERTISING DIRECTOR OF NEWS, ANNCS APPTD
EDW T HASKINS, AS ASST CLASSIFIED ADS MANAGER. SWITZER
APPTD ROTOGRAVURE SALES MANAGER.

--1997--

F 12, C-2-1

Obit-Died Feb 9, in his Jackson home, age 64

SWITZER, SARAH L : CAR DEATH

1991

J1 28, C-3-6N

Age49 died in Port Huron, hit bridge column

SWITZERLAND : AERO

1940

Form 1656

JE 4, 1-6 C M

SWISS REPORT 2 OR 3 GERMAN PLANES SHOT DOWN

---1951---

MR 3, 20-7

SEEKS PURCHASE OF 150 NEW JETS FR BRITAIN

-----1957-----

N 17, 9-10-8

BERN-SWISS AIR FORCE IS GETTING 100 BRITISH MADE HUNTER MARK VI COMBAT
PLANES AT TOTAL COST OF \$173 MILLION

---1958---

JA 30, 51-6

BERN-TO PURCHASE 100-BRITISH HAWKER HUNTER JET FIGHTERS

MR 27, 55-5

BERNE-REJECTS ORDER FOR 100 P-16 JET FIGHTERS FR. BRITISH AFTER TEST-
MODEL CRASHED

---1961---

JA 1, C-11-4

TO BUY 100 F ENCH MIRAGE JET FIGHTERS

SWITZERLAND - ARMY

1927

S 22, 44-5

Pres. Motta tells League Disarmament Comm. that above is purely a defensive militia

---1933---

N 12,1-1-3 MICH

PLAN TO SPEND \$30 MILLION ON NEW EQUIPMENT; DUE TO ATTEMPT
INVASION OF FRANCE THRU THEIR COUNTRY
COUNTRY, ONCE PEACE CENTER OF WORLD, GIRD FOR WAR

D 15,4-3

---1934---

AP 8,1-2-7 2 *

SWISS BAR ARMY MEDALS

---1935---

F 24,1-2-7 MICH

WELL-TRAINED ARMY MAINTAINED

F 25,4-8

VOTE SUPPORTS REORG OF ARMY

---1936---

AG 23,1-5-7-1*

WAR TALK MAY FORCE SWITZ TO FORM A PROFESSIONAL ARMY

---1939---

AG 25,12-6

ABLE-BODIED SWISS TOLD TO BE PREPARED FOR A CALL TO ARMS-
DET. 80,000 & 100,000 MEN GUARD SWISS FRONTIER
SWISS CITIZENS IN US GET CALL TO ARMY DUTY

AG 30,4-8

S 2,7-1

Form 1656

The Detroit News

--1939--
 GOVT. BARS WOMEN FR DRIVING ARMY TRUCKS
 GEN. HENRI GUISSAN GRANTED WARTIME AUTHORITY
 SWISS ARMY KEPT IN READINESS --1940--
 TENS OF THOUSANDS OF SOLDIERS CALLED TO COLORS
 ARMY BACK AT WAR TIME PEAK
 SWISS ORDERS PARTIAL DEMOBILIZATION
 SWISS PAY MORE FOR ARMED PEACE THAN WAR COSTS
 3 BRIGADES CALLED TO DUTY AUG. 19
 CALLS UP 3 BRIGADES TO REPLACE HARVESTERS
 CALLS MANY NEW TROOPS & OFFICERS TO COLORS
 PROPOSES LAW TO DRILL YOUTHS, 16 ---1950---
 BERN-SWISS TO STRENGTHEN ARMY TANK DEFENSES
 ---1951---
 SWISS OFFICIALS OPEN DISCUSSIONS WITH US, OTHERS: SEEKS TANKS
 MILITARY DEPT. ORDERS LIVE AMMUNITION FOR SOLDIERS
 -----1953-----
 BERN-ABOVE SENDS \$230 MILLION FOR REARMAMENT PROGRAM
 -----1955-----
 BERN-UPPER HOUSE OF SWISS PARLIAMENT OK'S PURCHASE OF 100 BRITISH CEN
 TURION TANKS FOR THE SWISS ARMY ---1956---
 SWISS SOLDIER SENT 8 MOS FOR SERVING IN 2 FOREIGN ARMIES
 -----1957-----
 BERN-SWISS REJECT DRAFT FOR WOMEN ---1958---
 MODERNIZATION WEAPONS UPSETTING MANUAL ARMS HERE

S 12, 29-4
 N 11, 1-8
 N 26, ROTO-10
 AP 2, 2-5
 AP 17, 36-2
 JE 28, 33-4 C M
 JL 26, 10-8
 AG 10, 2-3
 AG 11, 1-20-7
 O 2, 1-5
 N 30, 9-6
 O 4, 55-1
 F 20, 1-5 BS 2
 JE 8, 45-4
 O 4, 1-8-6
 Mr 25, 48-8
 MR 15, 16-4
 MR 4, 11-1
 MR 12, 1-6

BERN-SWISS ASK A-ARMS BAN

---1960---

MY 1, 13-4

BERN-PLANS TOUGH, FAST NEW CITIZEN ARMY

JL 16, A-5-5 MET 2

TO CREATE A MOBILE ARMY

---1965---

O 5, D-8-1

O 12, A-14-7

BERN-ARMY GEN. ROBERT FRICK RESIGNED AFTER CONSERVATIVE LEADERS IN GOVT
REJECTED HIS PLEA FOR AN ARMS BUILDUP

---1973---

JA 31, C-1-5 FIN

BERN, SWITZERLAND---GOVERNMENT AGREED TO SOFTEN ITS DRAFT
REGULATIONS AND ALLOW CONSCIENTIOUS OBJECTORS AND ALTERNAT-
IVE TO MILITARY SERVICE

S 3, A-12-1

245,000 SWISS SIGN STRONG ARMY PETITION.

-1988-

S 19 A-4-5 No-dot

Berne, Switzerland- Swiss Army to be upgraded with modern
fighting bicycles.

-1989-

N 25 A-3-1

Swiss voters will decide whether to disband country's Army.

-1994-

O 12 A 2-2

Pro-pigeon group with petition agst Defense Ministry's plans
to pension off the unit

SWITZERLAND - CABINET

1965

~~0-21, F-8-2~~

BERN-FOR MIN FRIEDRICH TRAUGOOT WAHLER ANNOUNCED WILL RESIGN FROM GOV
T AT END OF YR DUE TO ILL HEALTH

---1967---

JA 4, A-18-3 3*

BERN-NELLO CELIO NAMED DEFENSE MINISTER

1974

SWITZERLAND: CANTONS: JURA

JE 24, A-8-1 RACE

IS NEW STATE, BORDERING FRANCE

Mr 22, F 4-1

Baden-tourists get soaked in hot water spas-Hülse

SWITZERLAND: CITIES: BASEL

1929

Form 1656

ONLY PORT; SELECTED FOR HOME NEW INTERNATIONAL BANK.

The Detroit News

---1930---

To SPEND \$8,000,000 ON PORT ON RHINE.

N 29, 22-2

MR 2, 6-5-8

SWITZERLAND : CITIES : BERNE

1927

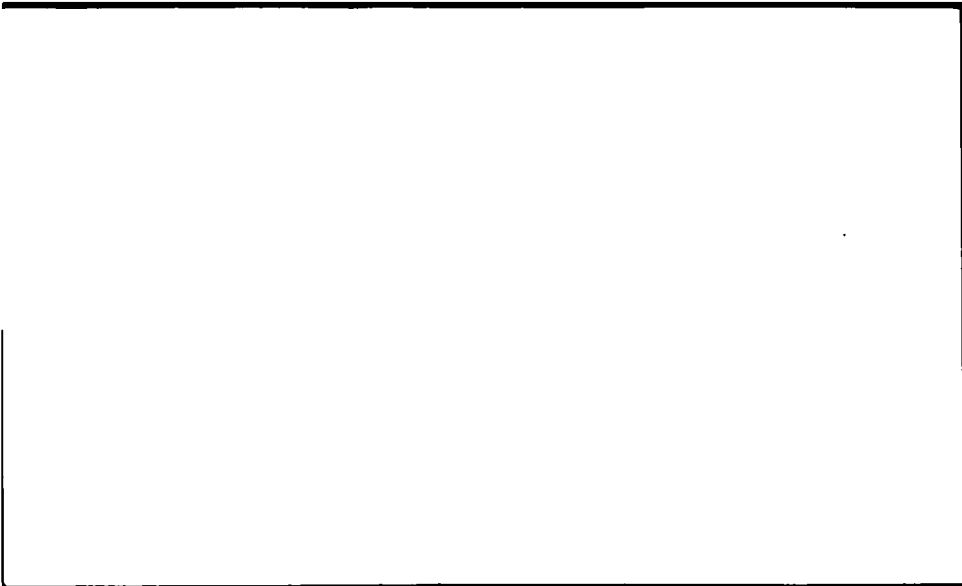
D 22, 30-1

Russell Barnes article on above

---1941---

JE 28, 4-6

CELEBRATES 750TH ANNIVERSARY OF FOUNDING



SWITZERLAND / CITIES: GENEVA

1928

Form 1656

The Detroit News Ag 12, 1-4-3 1#
Becomes fount of learning as hundreds go to seek
knowledge of world affairs.

---1934---

D 16, 1-10-5-2*

COUNT DE CIVRY SUES FOR \$30,000,000 VS ABOVE CITY SAYS HE WAS -
HEIR OF KARL II, DUKE OF BRUNSWICK

---1938---

AP 17, 1-18-3

NOTED FOR TIDINESS

O 7, 4-6

NEWSPAPER, LE JOURNAL DES NATIONS SUSPENDED FOR 3 MONTHS BY GOVT. FOR
EPITHET ON MUNICH PACT.

---1953---

JE 7, 1-4-8

MEN VOTE ON QUESTION OF PERMITTING WOMEN TO VOTE-

---1959---

My 26, 37-1

GENEVA-SMALL HOTELS TAKE BIG BITE OUT OF AMERICANS IN GENEVA-TER HORST

JE 1, 10-8 5*

GENEVA-PRES. IKE SENDS NOTE TO CEREMONY TO REDEDICATE CALVIN AUDITORIUM

JE 23, 28-1

GENEVA-GENEVA, SWITZERLAND REFUSES TO SHARE SECRET OF FAMOUS JET FOUNTAIN WITH GENEVA, NY

---1970---

MY 31,H-1-2.

PUSHING OUT INTO RHONE RIVER TO FIND NEEDED PARKING SPACE--
KONZELMAN

-1972-

S 21, C-12-2

NATL BANK OF DET ORDERD TO PAY HALF MILLION TO SWISS BANK ,
BANQUE DE POTS,DUE TO MISUNDERSTANDING OVER SERIES OF TELE-
GRAPHIC MESSAGES LEADING TO BAD LOAN.

--1975--

JA 8, C-12-1

BANQUE DEFILNANCEMENT ORDERED CLOSED BY AUTHORITIES DUE TO
HEAVY DEBTS OF FOR.EXCHANGE OPERATIONS

-1987-

Ja 11, E-8-2

Geneva is still an old, French-speaking European city.

SWITZERLAND: CITIES: GRINDEWALD

1935

IS FAMED AS THE "GLACIER VILLAGE"
Form 1656

JE 30,1-17-3

SWITZERLAND: HERRIGGEN

1959

TOWN DOOMED AS AVALANCHE HOVERING OVER IT IS SET TO GO; FEW RESIDENTS
SUBBROFNLy REMAIN

F 16, 25-1

MR 5, 1-2

SLIDE CREEPING UP ON TOWN

1963

SWITZERLAND - HUMLIKON

S 5, B-4-1

**43 OF 200 INHABITANTS OF THIS VILLAGE DIED IN PLANE CRASH OUTSIDE
ZURICH SEPT. 4-40 YOUNGSTERS ORPHANED**

SWITZERLAND - LUCERNE

1935

Form 1656

AP 18, 44-5

NO ONE COULD MISS THE FOOR-BRIDGE & TOWER ENTERING ABOVE

SWITZERLAND: ST. BERNARD

1528

Form 1656

The Detroit News

Ag 12, 2-3-1

HOME OF FAMOUS ST. BERNARD DOGS.

---1931---

PARIS-ST. BERNARD MONKS IN ALPS CARE FOR SCORES OF ITALIAN POLITICAL ENIGMES.

JA 2, 16-2

F 1, 1-14-6

PARIS-ST. BERNARD MONKS & DOGS MAY PATROL HIMALAYAS.

---1932---

MR 27, 2-9-1

FAMOUS PASS SELDOM USED; MONKS AND DOGS TO MOVE.

---1935---

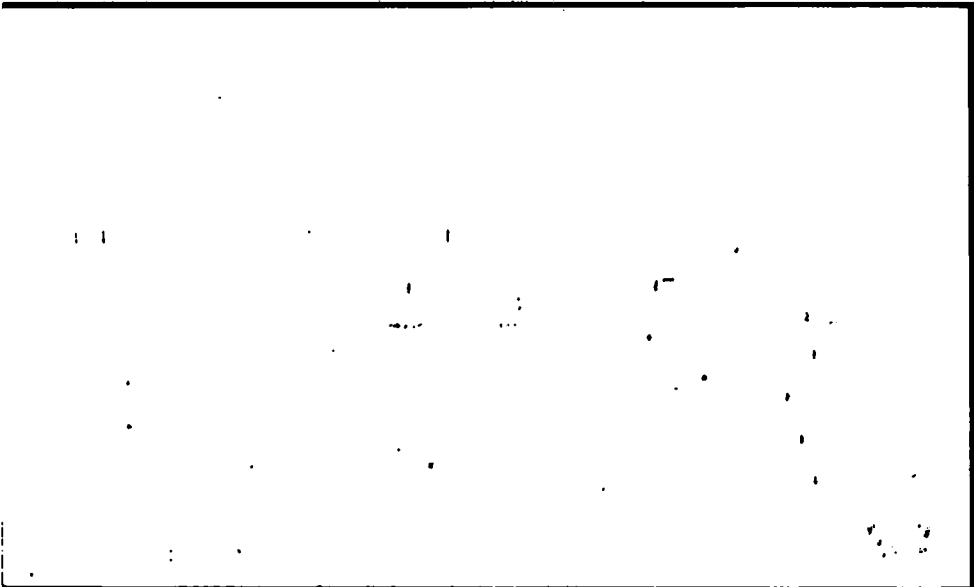
D 22, 2-8-1

MONKS & DOGS STILL DOING RESCUE WORK; ESPECIALLY ON XMAS EVE WHEN SMUGGLERS TAKE ADVANTAGE OF 'TRUCE OF THE ALPS' - FENDRICK

---1936---

D 20, 1-4-4-1*

EXPEDITION ON GRAND ST. BERNARD RIDGE REPORTED SAFE

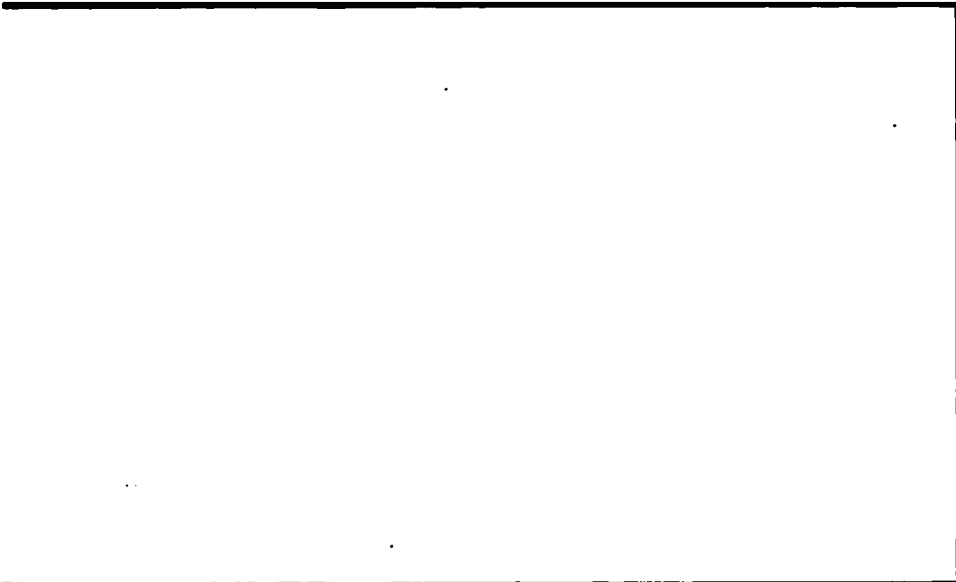


CITIES:
SWITZERLAND/: ST. MAURICE

1927

D 24, 3-7

Description of above and Xmas greetings from
Bishop of Bethlehem Percy Noel



SWITZERLAND,: ZURICH:BANKS: URANIA

1969

ALL SHARES ACQUIRED BY PARSONS GROUP- JE 12, D-12-2
50% OF THE SHARES OF ABOVE BOUGHT BY PARSONS GROUP- JE 13, D-11-1

SWITZERLAND:

ZURICH

1938

Form 1656

AP 24, ROT-8

CITY PREPARES FOR ANNUAL FESTIVAL, THE "SECHSELAUTEN"

SWITZERLAND: COLONIES

1936

Form 1656

AP 26,1-10-8

SWISS PLAN COLONIES IN SOUTH AMERICA

SWITZERLAND - CONSTITUTION

1935

Form 1656

S 9,2-2 BL STR

VOTERS DEFEAT PROPOSAL TO REVISE CONSTITUTION ALONG SEMI-FASCIST LINE

---1938---

MR 31,2-2-BLST

**NATL.COUNCIL APPROVES REVISED CONSTITUTION OF THE CANTON OF GENEVA,-
WHICH FORBIDS COMMUNISTS, NAZI OR FASCIST ORGS. IN THAT CANTON**

---1948---

Ag 1, 1-2-4

100TH ANNIV. BRINGS CONGRATS FROM PRES TRUMAN

--1973--

MY17, B-7-1

**SWISS TO VOTE ON 1847 ARTICLE RESTRICTING ACTIVITIES OF
JESUIT ORDER IN SWITZERLAND**

1958

J 30 11-4

SWITZERLAND - COURTS

MARCEL PEIRY GETS NEW TRIAL BECAUSE JUDGE SLEPT THRU TRIAL

SWITZERLAND: DEPORTATION

1964

LAUSANNE-JACQUES SOUSTELLE, FRENCH PRES. DE GAULLE'S BITTEREST ENEMY,
HAS BEEN EXPELLED FROM SWITZERLAND

MR 2, A-3-8 FIN3

SWITZERLAND:

DESCRIPTIVE

1939

Form 1656

MY, 21, 1-20-7

VIEWS FR ALPINE; SUMMERS EASILY CONQUER SNOWS

—1952—

S 18, 24-3

SCENERY REFLECTS A PEOPLE'S CALM-McINTYRE

SWITZERLAND : EDITORIALS

1941

Form 1656

JA 5, 1-6-2

IS BEING SEVERLY PENALIZED FOR IT'S GOOD BEHAVIOR

SWITZERLAND -

ELECTIONS

1935

GENEVA-SOCIALISTS & FASCISTS RIOT Form 1656 JE 2,1-9-7
TREND TO LEFT IN VOTE 0 27 AS CONSERVATIVES ARE BEATEN IN SEVERAL DISTRICTS 0 28, 27-5
--1939-- MR 20, 16-1
ANTI-GERMAN FRONTIST PARTY LOST IN ELECTION MR.19 0 30, 2-8-BLST
CONSERVATIVE NEUTRAL GOVT.SWEEPS PARLIAMENTARY ELECTIONS
--1940-- AP 29, 4-2
VOTERS PICK LEADERS AS OUTDOOR PARLIAMENT IS HELD
--1948-- N 3, 51-5
COMMUNISTS APPLYING HEAT TO WIN POWER IN NOV.ELECTIONS MACGOWAN
ELECTION N 14, TO DETERMINE FUTURE STRENGTH OF COMMUNISTS IN SWITZ. N 14, 1-6-4
REDS GROOP IN GENEVA ELECTION :STRENGTH CUT BY ONE THIRD N 15, 16-1
--1951-- 0 29, 33-2
PARLIAMENTARY ELECTIONS 0 28 RESULT IN ONLY MINOR CHANGES IN LOWER HOUSE 0 29, 33-6 BS 2
2 LOWER HOUSE REDS OUSTED IN 0 28 VOTE 0 30, 4-2
REDS LOSE 2 OF 7 SEATS IN NATL.COUNCIL 0 30, 8-22-1
--1955--
ZURICH-ONE MILLION MALE VOTERS BEGIN CASTING VOTES IN GENERAL ELECTIONS FOR PARLIAMENT

	---1958---	Mr 11, 2-4
SWISS RED PARTY LOSES 3/4TH SUPPORT IN ZURICH		
	--1962--	Mr 6, A-12-4 FIN3
ZURICH- LAST RED REJECTED FOR MUNICIPAL COUNCIL HERE		
	---1963---	JE 4, A-22-7
WHY SWITZERLAND IS GREAT-WOMEN ARE MEEK-MULLER		
	--1973--	My17, B-7-1
SWISS TO VOTE ON CONTINUANCE OF 1847 ARTICLE TO CONSTITUTION		
REGARDING JESUIT ORDER AS ENEMY OF STATE		My22, A-15-1RAC
VOTERS REVOKE LAW RESTRICTING JESUIT ORDER		
	-1978-	S 25, A-6-1-AM
BERN-ELECITON CREATES 23RD STATE CALLED JURA		
	--1986--	Mr 17, A-7-1 3dot
BERN- Swiss vote to stay out of the UN.		
	-1989-	My 1 A-1-1
Hundwil, Switzerland-Women in Swiss canton of Appenzell get		
right to vote after 400 yrs. of male domination,		

SWITZERLAND : EMPLOYEES

1950

GOVT.ORDERS LOYALTY SHAKEUP

S 6, 4-8 NITE

SWITZERLAND - FINANCES - BONDS

1935

Form 1656

JE 15,18-8

2 & 4 YR BONDS TO BE OFFERED FOR PUBLIC SUBSCRIPTION

SWITZERLAND : FINANCES : LOANS

1946

GRANTS GT BRITAIN \$60 MILLION CREDIT

NR 13, 30-8

SWITZERLAND : FINANCES : TAXES : INCOME

1940

Form 1656

D 9, 10-1

GOVT. ADOPTS SPECIAL INCOME TAXES FOR NATL. DEFENSE

---1953---

D 8, 39-1

SWISS INCOME TAX EXTENSION BEATEN

SWITZERLAND:

FINANCES:

TAXES

1940

Form 1656

JA 12,1-5

GOVT. LEVIES NEW TAX ON WAR PROFITS ---1946---

F 4, 10-4

SWISS TAX AMNESTY NETS \$13,320,000 ---1952---

MR 28,10-8

TAX INCREASE FOR REARMAMENT OK'D

---1965---

My 31, A-14-3

GENEVA-PROPOSALS TO RAISE LOCAL TAXES CRUSHED BY VOTERS

--1966--

S 6, D-9-6

HUGE SWISS DEFICITS MAY BRING END TO LAND OF TAX FREE LIVING

COUNTRY MAY BE FORCED TO START TAXES

-1977-

D 5, A-8-1 1DOT

BERN-VOTERS REJECT PLAN TO HAVE DIRECT TAX

SWITZERLAND: FINANCES

1929

Form 1656

The Detroit News

F 5, 16-4

WILL SHOW FOR 1929 RECEIPTS SLIGHTLY LARGER THAN ITS EXPENDITURES.

--1939--

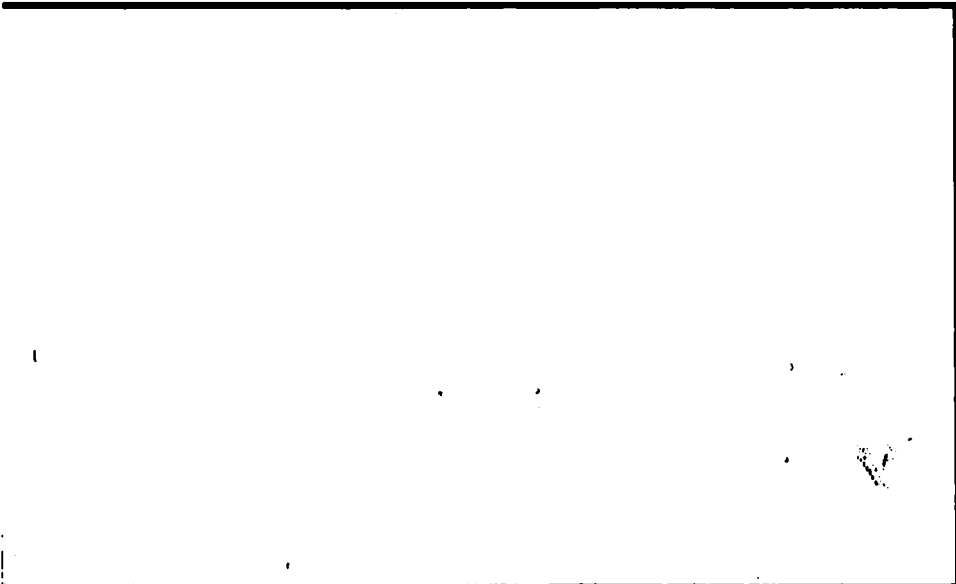
S 16,4-2

GENERAL MOBILIZATION COSTS GOVT. \$1,130,000 A DAY

--1940--

JL 26, 10-8

SWISS PAYING MORE FOR ARMED PEACE THAN SOME COUNTRIES PAY FOR WAR



TO STAY ALOOF FR ANY NORTH ATLANTIC PACT

F 19, 1-1 FINAL

-----1956-----

N 6, 2-3

BERN-SWISS GOV'T INVITES BIG 4 & INDIA TO TALKS ON DANGER OF 3RD WORLD WAR

SWITZERLAND: FOREIGN RELATIONS: RUSSIA

1964

F 13, A-19-1 FIN3

GENEVA-PROTESTED RUSSIAN CHARGE SWISS SECURITY AIDED YURI I. NOSSENKO
DEFECT TO U.S.

SWITZERLAND

FOREIGN RELATIONS: UNITED STATES

1939

CHAS. BRUGMANN APPT. SWISS MINISTER TO US

Form 1656

JE 27,2-5-BLST

---1944---

**PLANES DROP BOMBS ON SCHAFFHAUSEN, CAUSING FIRES.
SWISS SAY 30 PLANES DROPPED BOMBS; ERROR ADMITTED.**

AP 1, 1-7

AP 2, 1-1-1

AP 3, 2-8 BS-MO 2

U.S. PROMISES REPARATIONS FOR DAMAGE

AP 12, 1-6

U.S. PAYS \$1,000,000 AS INDEMNITY INSTALLMENT.

AP 13, 22-2

ED-PROMPT PAYMENT TO SWISS

S 5, 1-6 BSMD

YANK FLIERS ATTACK SWISS FIGHTER PLANES

---1945---

ALLIED SUPPLIES TO SWISS CUT-OFF

JA 3, 1-1 BS

MAY SEEK CLOSER TIES WITH US

**S 16, 1-7-7
D 20, 2-5 NITE**

SWISS PLAN NEW POLICY AS CHECK ON NAZIS-FRANKLIN

---1952---

JE 16,2-6NITE

SWISS BALK AT U.S. REQUEST FOR EMBASSY INSTEAD OF LEGATION IN BERN

---1954---

JL 11,1-4-3 2*

U.S. CIVIL SERVICE LOYALTY BD. IS REFUSED OK TO VISIT ABOVE TO INVESTI

AGE U.S. EMPLOYEES BY UN THERE

---1956---

JE 27, 1-8

**PRES. IKE SIGNS TODAY AN ATOMIC ENERGY AGREEMENT BETWEEN U.S. & SWITZ-
RLAND**

-----1956----- N 11, A-6-1
 KE REJECTS BID FROM ABOVE FOR TALKS WITH RUSSIA ON WORLD SITUATION
 -----1961----- F 19, A-2-1
 BERN-SWISS RADIO WANTS U.S. TO WITHDRAW NAME OF EARL E.T. SMITH AS AMB-
 ASSADOR TO SWITZERLAND
 F 20, A-6-3
 SWISS COOL TO EARL E.T. SMITH AS AMBASSADOR TO SWITZERLAND
 F 23, A-1-4
 EARL E.T. SMITH NAME WITHDRAWN AS US AMBASS. TO SWITZERLAND
 -----1962----- D 18, R-11-2
 BERN-SWISS GOVT. NAMED ALFRED ZEHNDER, 63, TO REPLACE AUGUST R. LINDT AS
 AMBASSADOR TO US
 -----1966----- JA 5, A-3-8
 BERN-COMPLETED AGREEMENT ON COOPERATION IN FIELD OF PEACEFUL USES FOR
 NUCLEAR ENERGY
 -----1970----- N 29, E-8-1
 SWISS TREATY SEEKS MAFIA BANK DATA- STEINBERGER.
 -----1971----- Q 6, A-24-1 RACE
 SWISS BALK AT PACT TO HELP U.S. TRACE SECRET FUNDS HELD BY
 AMERICAN GANGSTERS IN THEIR BANKS
 -----1972----- MR 6, B-6-3
 NOMINATION FOR A NEW ENEMY: THE SWISS---O'BRIEN

SWITZERLAND : FOREIGN RELATIONS : UNITED STATES

1972

JL 16, B-10-1 1Dot

**BERN--BANKING AND INDUSTRIAL CIRCLES TO OPPOSE US-SWISS
TREATY BENT ON WIPING OUT ORGANIZED CRIME.-NEUERBOURG**

JA 29, A-16-1 1Dot

SWISS BACKING DOWN ON US TREATY OVER SECRET BANK FILES.

MY 25, A-2-1

**US, SWITZ, SIGN ANTI-GRIME AGREEMENT AIMED AT MOBSTER'S
BANK ACCTS.**

--1976---

MR 16, A-11-1

**BERN-SWISS PARLIAMENT BTO PURCHASE 72 TIGER PLANS RBR FROM
US, NORTHROP CORP.**

--1980--

D 31, A-2-6

U.S. SWISS MAKE DEAL ON ATOM FUEL

-1983-

MR 17, A-8-1

BERN-AMER ALEXANDREA LINCOLN 30 CHGD WITH SPYING. REPORTEDLY

PASSED INFO TO LIBYAN DIPLOMAT

-1994-

MR 4 A 6-5

**Swiss govt rejected U.S. request to freeze bank accounts of
CIA officer Aldrich Ames & wife, Rosario, spy suspects**

SWITZERLAND - FOREIGN RELATIONS - MISC.

1934

Form 1656
DON'T LIKE IDEA OF ITALIAN TROOPS PASSING OVER THEIR TERRITORY ON WAY
TO SAAR VALLEY JAN.13 ---1936--- D 9, 1-10-6
JL 26, 1-5-8-MICH
SWITZERLAND WARNS FRANCE & GERMANY NOT TO FORTIFY FRENCH FRONTIER
---1938--- MR 13, 1-3-3
MR 21, 2-6-BLST
COUNTRY NOW ENCLOSED BY GERMANY
GOVT.WILL DEFEND HER INDEPENDENCE TILL LAST DROP OF BLOOD
MY 1, 1-10-6
JE 24, 30-8
S 29, 2-5
ASKS LEAGUE RELIEVE HER OF SANCTIONS OBLIGATION
FASCISTS PLEDGE RESPECT FOR SWISS NEUTRALITY
SWISS FED COUNCIL DRAFT TELEGRAM URGING PEACE
---1939--- MR 11, 19-5
BRITAIN & FRANCE UNITE TO FIGHT OFF ANY ATTEMPT BY GERMANY TO TAKE
SWITZERLAND
--1971- D 2, C-18-7
BERN--SWISS GOV TRANSFORMED CONSULATE GENERAL IN SAIGON
TO EMBASSY
-1986- F 16, A-2-2 1dot
Belgrade-Swiss diplomat expelled from Yugoslav post

SWITZERLAND: FOREIGN SERVICE: AMBASSADORS

1956

BERN-ALFRED ZEHNDER TO BE FIRST SWISS AMBASSADOR ABROAD, IN MOSCOW
S 11, 7-4
---1957--- MR 24, D-8-7

PIERRE MICHELI, REISED TORANK AMBASSADOR

---1960--- J 14, A-6-8

BERN-SWISS GOV'T NAMES AUGUST R. LINDT AS NEW SWISS AMBASSADOR TO U.S.

---1961---

F 22, A-6-1

PIERRE F BRUGGER APTD AMBASS. TO ISRAEL

D 18, 9-11-2

ALFRED ZEHNDER APTD. AMBASSADOR TO UNITED STATES

SWITZERLAND : FOREIGN SERVICE

1972

N 50, A-24-1 RACE

IN DIPLOMACY, SWISS WITHOUT PEER.-TUOHY

SWITZERLAND : GOVERNMENT

1940

Form 1656

S 19, 16-5

NATL.COUNCIL EXPECTS PRES.MARCEL PILET-GOLAZ TO RESIGN AFTER TALK WITH
TOTALITARIANS

SWITZERLAND:

HIGHWAYS

1939

Form 1656

MR 17,38-5

GOVT.TO BUILD HIGHWAY AS A PROTECTIVE MOVE

SWITZERLAND : HISTORY

1941

Form 1656

JL 31, 4-2

AUG 1 MARKS 650YRS OF INDEPENDENT HISTORY.

AG 4, 7-2

MESSAGE FR POPE PIUS XII PRAISES ABOVE ON 650 ANNIV.OF STATEHOOD

SWITZERLAND : HOLIDAYS

1940

Form 1656

Ag 1, 4-8

**ARMY ANEWS PLEDGE TO DEFEND PASSAGE OF ALPS ON ANNIV. OF 1ST OATH OF
UNION OF SWISS CANTONS**

SWITZERLAND: IMMIGRATION

1970

JE 7, A-4-1

**VOTING CONTINUED ON PROPOSAL TO CUT NUMBER OF FOREIGNER IN
COUNTRY BY 1/3 FROM PRESENT TOTAL OF NEARLY MILLION**

--~~17~~4--

JL 17, D-5-1

BERN-ANNOUNCES NEW MEASURES TO CURB IMMIGRATION EFFEC.AG1

SWITZERLAND:

INDEPENDENCE

1939

Form 1656

MR 19,1-15-2

NATION DETERMINED TO KEEP INDEPENDENCE

~~1955~~

JL 30, 2-5

OV WILLIAMS PROCLAIMED MONDAY SWISS INDEPENDENCE DAY.

Form 1656

ADHERES TO GOLD FRANC BASIS 1-1935

DIRECTORS OF NATL. BANK OF SWITZ. PLEDGE DETERMINATION TO KEEP NATION ON GOLD STANDARD

ELECTION ON JUNE 2 OVER GOLD STANDARD, WATCHED BY WORLD - MY 3, 45-3 - WSC

SWISS NATL BANK REFUSES CREDIT TO THOSE DEALING IN SPECULATION, DISCOUNT RATES GO UP

GOVT. FIGHTS "CRISIS" BILL, UP FOR VOTE JUNE 2

DR ALBERT MEYER ANNOUNCES FOREIGN ATTACKS AGAINST SWISS FRANC HAVE ENDED

VOTERS REJECT DEVALUATION OF FRANC

PRES. ALBERT MEYER SAYS SWISS FRANC WILL NOT BE DEVALUED

DEVALUES CURRENCY IN LINE WITH FRENCH DEVALUATION

SWISS JOIN US, FRANCE & ENGLAND IN INTERNATIONAL MONETARY AGREEMENT

SWISS FISCAL PLAN ACCLAIMED IN LONDON

REFUSE TO DEVALUE SWISS FRANC

MR 28, 30-6 WSC

MR 10, 1-7-8

AP 10, 1-1

MY 3, 45-3 - WSC

MY 17, 47-8 - CM

MY 21, 30-8 - CM

JE 3, 29-5

JE 16, 36-3 - WSC

S 26, 2-6 RACE SP

N 23, 10-8

JL 19, 10-2

S 27, 34-7 BS 2

1949

--1964--

F 14, C-10-5

BERN-TAKING OF FOREIGN CAPITAL HAS CAUSED INFLATIONARY SPIRAL-THREATEN
SWISS CURRENCY-TAKING STEPS TO SLOW INFLATIONARY BOOM

--1973--

JA22, A-16-6

OFFICIAL BANK RATE RAISED TO 4.5% IN FIGHT ON INFLATION

-1978-

AP 4, A-6-1 ST

SWISS MAY DROP GOLD BACKING

SWITZERLAND : MONUMENTS

1986

0 14, A 4-4

Vandals destroy 'Fountain of Justice' was 400yrs old

SWITZERLAND : NATIONAL DEFENSE

1 8 7 3

Form 1656

S 6, 1-5

ARMED AT ALLIANCE OF NEIGHBORS; REORG ARMY & FORTIFYING IMPORTANT
POINTS

1934

SWITZERLAND - NATIONAL DEFENSE

Form 1656

S 16, 1-4-8-3*

TO STRENGTHEN FRONTIER IN CASE GERMANY & FRANCE SHOULD COME TO BLOWS AGAIN

---1936---

F 2, 1-8-2 MO

FORTIFY HEIGHTS FACING ACROSS RHINE

AP 17, 2-6-BLST

FEDERAL COUNCIL ASKS FOR \$77,550,000 FOR NATL. DEFENSE

MY 10, 5-26-2-1*

BEGINS FORTIFYING HER FRONTIERS, CANNOT DEPEND ON ALPS FOR PROTECTION

D 20, 2-4-1

SWISS PEAKS COVERED WITH GUNS, PREPARED FOR ANY KIND OF ATTACKS

---1938---

F 11, 1-1-BLST

FRONTIER GUARDS TO BE INCREASED

AG 14, 1-2-6-MICH

GOVT. BUILDS UP NATL. DEFENSE; TO BUY PLANES IN US

S 12, 2-6

MINES ON SWISS FRONTIER LOADED TO PREVENT INVASION

---1939---

JA 23, 4-7

FRONTIER PROTECTION REINFORCED

MR 25, 4-8

SWITZERLAND KEEPS GERMAN BORDER UNDER HEAVY GUARD

MR 26, 1-4-8

SWISS COUNCIL ORDERS ALL BORDERS STRENGTHENED

MR 27, 2-3

ARMY DRILL BOOSTED ON FRONTIER

MR 31, 2-6

ALL FRONTIERS GUARDED HEAVILY

AP 6, 4-1

SWISS APPROVE CREDIT FOR ARMAMENT PROGRAM

JE 5, 8-3

PUBLIC VOTES FOR DEFENSE FUNDS

JE 6, 2-2

ADDITIONAL FUNDS VOTED FOR ARMAMENT

-1939-

AG 26, 2-2

GOVT. ACTS TO CONSERVE SUPPLIES ---1940---

D 9, 10-4

GOVT. ADOPTS SPECIAL INCOME TAXES FOR NATL. DEFENSE

---1950---

MY 4, 11-6

GOVT. ORDERS NATION SAVE FOOD & RAW MATERIALS

---1952---

JA 2, 32-7

SWISS PLAN "SHADOW TOWN" AS A BOMB HAVEN ON LAUSANNE OUTSKIRTS

-----1953-----

O 4, 1-8-6

SPENDS \$230 MILLION FOR REARMAMENT

-----1954-----

F 10, 24-1

SWISS ARM TO TEETH ON THEROY GUNS ARE BEST NEUTRALIZERS

O 3, 8-4-5

BERN-DEF. MINISTE KARL KOBELT TO RETIRE AT END OF YEAR

-----1956-----

D 6, 5-2

BERN-PARLIAMENT ADOPTS REPORT URGING GOVT TO STRENGTHEN DEFENSES

D 10, 15-4

BERN-BERN UNIV. STUDENTS GIVE OUT INSTRUCTIONS TODAY FOR MAKING MOLOTOV COCKTAILS

My 20, 12-7-1

Outdoor parliament at Altdorf to be replaced by Town Hall and secret ballot

--1939--

AG 29,1-2

SPECIAL SESSION CALLED FOR AG 30 TO VOTE ON WAR POWERS

---1945---

JE 14, 32-8

BERN-COMMUNISTS DEMAND DISSOLUTION & NEW ELECTION

---1948---

O 10, 1-16-2

MEMBER OF PARLIAMENT, UNABLE TO INTRODUCE MOTION, THROWS STONES THRU WINDOWS OF SGT.-AT-ARMS OFFICE

---1951---

O 29, 33-2

ELECTION S 28 RESULTS IN ONLY MINOR CHANGE IN LOWER HOUSE

---1959---

O 25, 8-14-7 2*

GENEVA-SWISS PICK NEW PARLIAMENT

O 26, 8-6-3

BERN-VOTERS TO ELECT AN ALL MALE PARLIAMENT O 25TH

--1971--

N 3,A-20-4

MRS E ISABETH BLUNCHY FIRST WOMAN ELECTED TO SWISS PAR-
LAMENT

SWITZERLAND: PEOPLE

1927

Form 1656

The Detroit News

Mr 17, 4-1

D 10, 4-2

ED-CLOSE SECOND IN WEALTH PER CAPITA TO U.S.

ED-SHOW VALUE OF GOOD SENSE AND PEACEABLE DISPOSITION.

---1928---

My 20, 1-17-3

MORE THAN 14% NON-SWISS; CITIZENS TO VOTE ON PROJECT TO MAKE CHILDREN OF FOREIGN PARENTS CITIZENS IF BORN OF MOTHER WHOSE ORIGIN IS SWISS.

\$12 36-7 Scarcity of girls.

Je 24, 12-7-1

LITTLE MONEY NEEDED; HERD, PASTURE SUPPLY WANTS; KEEP WHOLE FAMILY BUSY.

---1936---

N 21, 20-8

FAMILY NAMES HIDE THEIR NATIONALITY, ARE ACCEPTED AS GERMAN, FRENCH & ITALIANS

---1974---

O 20, B-8-1

GENEVA-SWISS VOTING ON WHETHER TO OUST 540,000 FOREIGNERS FOR CHANGING CHARACTER OF THIS NATION

021, A18-1

GENEVA- SWISS VOTERS REJECTED PROPOSAL TO EVICT FOREIGNERS FR. COUNTRY BY 1977.

-1963-

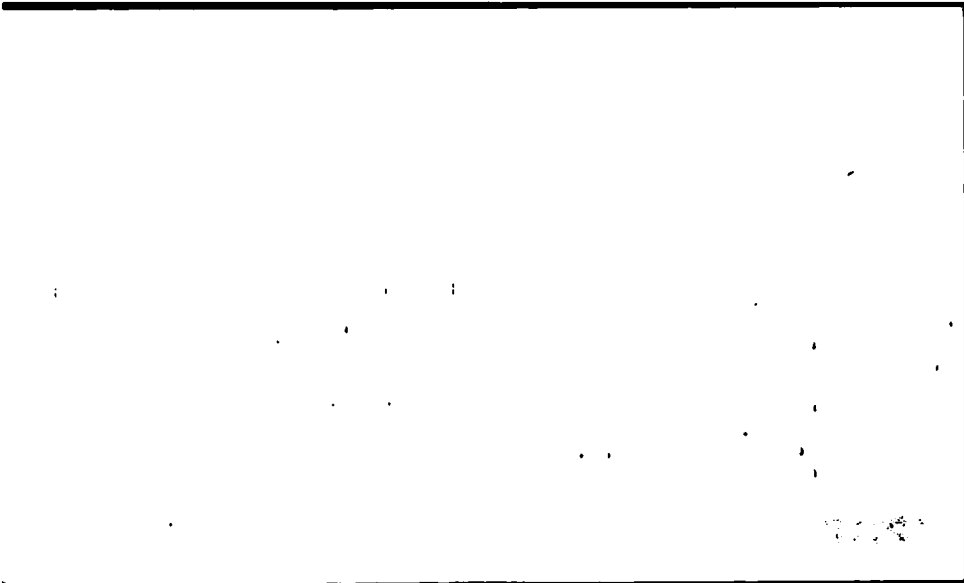
Je 4 A-22-7

Why Switzerland is great: women are meek.-W.Muller

-989-

My 1 A-1-1

Hundwil, Switzerland-Women in half of Swiss canton of Appenzell can vote after 400 yrs of male domination.



Form 1656

F 10, 1-18-1 MICH

GERMANY, AUSTRIA & ITALY ALL CLAIM PANACEAS TO END SWISS DEPRESSION

---1936---

MR 15, 1-18-3 2*

GOVT MOVES TO ELIMINATE NAZIS AND FASCISTS

F 19, 4-5

NAZIS ATTACK BAN BY SWISS; PROMISE TO REEALIASATE IF DECREE STANDS

----1940----

AG 8, 1-1 MAIL

SOCIALISTS VOTE FOR NATIONAL UNITY

N 4, 1-8 NITE

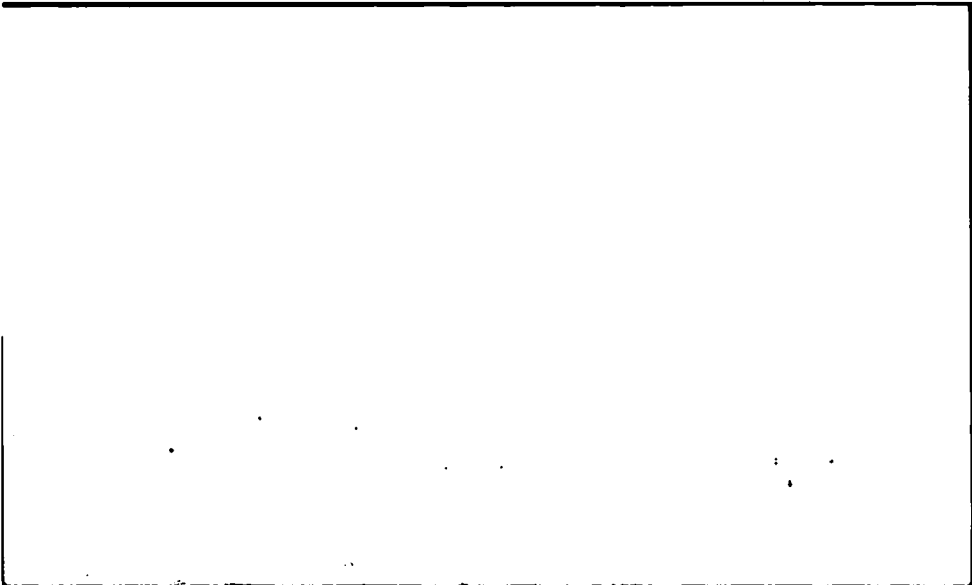
SOCIALISTS SEEK CABINET REPRESENTATION

POPULATION: XX SWITZERLAND
X
SWITZERLAND - POPULATION

1938

Form 1656
ZURICH-EXPERTS ESTIMATE IT AT 4,100,000 COMPARED WITH 3,880,000 IN
1920 CENSUS. The Detroit News D-1, 10-8
---1961--- JA 1, D-13-7

INCREASED 15% TO 5.4 MILLION



SWITZERLAND, - POSTAL SERVICE

1945

NAZI DIPLOMATIC MAIL HELD IN BERN 1ST TIME SINCE WAR

AP 18, 2-4 FINAL

-----1957-----

MR 31, 8-12-2

LAUSANNE-SWISS SUP.CT. TELLS POST OFFICE TO ST P USING ANTI ALCHOLIC
POSTMARK ON LIQUOR DEALERS LETTERS

SWITZERLAND, :PRESIDENT

1928

Ja 1, 5-10-1

Edmund Schulthess elected pres. for 3rd time

1931

D 17, 19-5

Guiseppe Metta elected by Federal Assembly D 17

1932

D 15, 19-1

EDMUND SCHULTHESS ELECTED PRES ---1933---

D 14, 39-5

MARCEL PILET-GOLAZ ELECTED ---1935---

D 11, 6-6

BERNE-ALBERT MEYER ELECTED PRESIDENT FOR 1936, SUCCEEDING RUDOLPH MINGER ---1937---

D 16, 54-5

DR. JOHANNES BAUMANN ELEC PRES. D 16

---1938---

D 15, 44-8

PARLIAMENT RATIFIES PHILIPPE ETTER AS PRES FOR 1939

---1940---

S 19, 16-5

PRES. MARCEL PILET-GOLAZ EXPECTED TO RESIGN AFTER TALK WITH TOTALITARIANS D 10, 27-6

ERNEST WETTER ELEC. D 10 PRES. OF SWISS CONFEDERATION FOR 1941

Form 1656

---1941--- Detroit News ---1941---

D 10, 2-8

DR. PHILIPPE ETTER ELECTED PRES. ---1943---

D 19, 1-7-3

DR. WALTER STAMPELI ELECTED PRES.

PARLIAMENT NAMES DR. PHILIP LUTTER PRES.	---1946---	D 12, 27-7
ERNST NOBS, 62, ELECTED PRES. OF SWITZERLAND TODAY	---1948---	D 16, 1-5 BS 2
KARL KOBELT ELECTED PRES.	---1951---	D 13, 2-6 LF
KARL KOBELT NAMED PRES SWISS CONFEDERATION		D 17, 7-2
BRN-HANS STREULI ELECTED PRES. FOR 1957	---1956---	D 13, 56-4
BERN-DR. THOS. HOLNSTEIN, 61, NAMED 111TH PRESIDENT OF SWITZERLAND	---1958---	JA 1, 14-3
FRIEDRICH TRUGOTT WALEN NAMED PRES.	---1960---	D 15, A-3-3
BERN, SWITZERLAND-UF. MIN. PAUL CHAUDET, OWNER OF ONE OF NATION'S LARGEST VINEYARDS ELECTED PRES. OF SWITZERLAND	---1961---	D 14, D-11-4
BERNE-LUDIG VON MOOS ELECTED PRESIDENT OF SWITZERLAND FOR 1964	---1963---	D 12, A-1-6 FIN 3
BERN-ROGER BONVIN ELECTED PRES.	---1966---	D 14, A-17-6
BERN--2 HOUSES OF PARLIAMENT ELECTED DEFENSE MINISTER RUDOLF GNAEGLI AS PRES FOR 1971	---1970---	D 10, C-6-5 RACE

1973

SWITZERLAND : PRESIDENT

D 6, A-22-1

BERN---ECONOMICS MINISTER ERNST BRUGGER ELECTED PRES FOR
1974.

BERN-KURT FURGLER ELECTED 1976-
-1-978-

S 9, C-5-1

B 12-6

BERN-HANS HUERLIMANN ELECTED

SWITZEPLAND: RELIGION

1955

REPORT ON RELIGION IN ABOVE-ALLEN

0 10, 14-2

ALLIES TELL SWISS TO SPLIT NAZI CASH

JE 15, 1-4

SWITZERLAND: ROYAL FAMILY: SAXONY: PRINCE EMANUEL

1962

VEVEY-MARRIED PRINCESS ANASTASIA LUISE OF ANHALT JE 24, A-20-6
JE 24

SWITZERLAND:

SERIES BY PHILIP A. ADLER

1937

Form 1656

AG 12,30-4

DESCRIPTION OF GENEVA; WONDERFUL WATERFRONT

AG 13, 28-4

ALMOST COMPLETE ABSENCE OF MILITARY UNIFORMS IN GENEVA

SWITZERLAND - TARIFF

1932

Form 1656

The Detroit News

0 10,8-3

H BLATTMAN, IN DETROIT, SAYS EUROPEAN TRADE WALLS FOLLOWED U S EXAMPLE-
HABG
---1936---
BERNE-LED. COUNCIL DECLARES TARIFF REDUCTION OF 60 TO 75% ON FRUITS, VE-
GETABLES, EGGS

0 2, 2-2 BL 3TK

SWITZEPLAND - VICE PRESIDENT

1962

S 5, D-5-3

BERN-JEAN BOURGKNECHT, ABOVE, RESIGNS BECAUSE OF ILLNESS

SWITZERLAND: MISCELLANEOUS

1927

Form 1656

The Detroit News

D 11, 1-5-4
D 15, 2-5 MICH
D 27, 18-4

**HOTEL KEEPERS DEPLORE MILD WEATHER; WANT WHITE XMAS.
WATER TRAFFIC INCREASING
NOT AWED BY ALPS, NOR ARE AMERICANS RESIDENT HERE WHO CARE MORE FOR
FREE MATCHES.**

---1932---

AP 15, 24-1

ED-CAN MAINTAIN HIGH WAGES & STABILIZE EMPLOYMENT, WHY CAN'T WE.

---1933---

MR 5, 1-13-2

HEAR CARVING & POSTAL CARDS FEED NATIVES.

---1961---

JL 24, A-18-3

NEUTRAL COUNTRY HAS LARGEST ARMY READY FOR COMBAT AT ANY TIME-TAYLOR

---1962---

D 13, R-17-1 LF

BERNE-WILLI SPUEHLER ELECTED PRESIDENT

-1972-

N 24, A-5-1 RACE

**BERN--GOVT OF CANTON OF BERN RELEASED R3 PORT AIMED AT IMPROVING RIGHTS OF FRENCH-SPEAKING MINORITY IN JURA MT REGION.TM
WANT SEPARATE SWISS STATE. -1978-**

MY 19, A-8-1

SALISBURY-TWO SWISS WORKING FOR RED CROSS, WERE SHOT TO DEATH BY GUERRILLAS NEAR MOZAMBIQUE BORDER

-1978-

S 15, A-10-1

ZERMATT SWITZERLAND BANB SKATEBOARDS AS HAZARDOUS-EDIT
-1983- Mv1, E-6-1 W

ZURICH-VISITORS FIND COUNTRY FULL OF TREATS-BUTWIN

-1986-

S 11, C-1-1

To abolish its tax of 6.2% on deliveries of gold

-1988-

S 13 A-1-1 3-dot

Berne, Switzerland-Swiss army to re-equip cycling troops
with modern fighting bikes.

N 3. A-3-1

Swiss to aid U.S. in inquiry into Mafia links with American
labor unions.

N 5 A-3-1

Middle Eastern drug ring laundered \$1 billion thru banks &
foreign-controlled companies in Switzerland.

-1990-

Ap 30 A 3-1 NoDot

All male Appenzell-Rhodes interior Legis. assembly, male
supremacy. Rejected Fed proposed Constitutional amendment
giving women the vote

SWITZERLAND: MISC

1991

Je 9 B 6-1 NoDot

Swiss women plan nationwide strike this wk to demand equal pay and opportunity
1998 O 04 A 14-1

Nyon, Switzerland-several tragedies lately;Swissair crash,
mass murder by terrorists,Swiss Guard slaying,role in WWII
,etc.-

SWITZLER, ROYALL : POLITICIAN

1986

Je 17, A-13-5NoDot

Boston-GOP gubernatorial candidate drops out of race

SWOAP, DAVID : OFFICIAL

1985

0 11, A-18-1

Calif sec of health & welfare next in line to head Health
& Human Services-Edit

SNOAP, JOHN:

COVERT, MICHIGAN

1938

Form 1656
ENDED LIFE BY CARBON MONOXIDE GAS 0 17 0 17,26-1-BLST
TREASURER OF MICH. ODD FELLOWS, FUNDS FOUND \$7,000 0 18,24-5
SHORT-FULLER

1973

SWOBODA, NORMA : NURSE

O 12, C-10-4

..
& BOSS DR FRANK JOSEPH MASSO SUED FOR MALPRACTICE AND PERSONAL DAMAGES WORTH \$3.7 MILLION BY MRS. YVONNE HUNTER, ON BEHALF OF HERSELF, HER 2 TEEN SONS AND DAU, 14. ASSAULT, MALPRACTICE AND FRAUD CITED.

SWOBODA, RON: BASEBALL

1971

AP 1, D-5-1

TRADED BY NEW YORK METS TO MONTREAL EXPOS FOR OUTFIELDER
DON HAHN

----1974---

MR 26, C-5-5

W. PALM BEACH, FLA-RELEASED UNCONDITIONALLY BY ATLANTA BRAVES

1974

SWOFFORD, BILL OLIVER : SINGER

AP 10, D-¹/₂ 9-1

AT RAVEN GALLERY, SOUTHFIELD.GRAY.

SWOFFORD, KEN : ACTOR

1989

Je 15, A-2-5

Jailed for injuring 3 while drunk driving

SWOISH, CARL: TEACHER

1991

Apr 23 B 1-1

One of students, Sheyna Werdlow is the first black female to lead the state chapter of the Vocational Industrial Clubs of America-Russell

SHONGER, DONALD L. : WYANDOTTE SOLDIER

1944

O 29, 1-7-1

KILLED

SWONK, DIANE : FIRST CHICAGO NBD CORP.

1996

F 07 B 3-1

deputy chief economist,says Great Lakes states in great
shape,financially-Waldsmith

SWOPE, CRAIG : FOOTBALL

1984

JE 23, C-2-6

UOFTL PLAYER ARRESTED FOR DRUGS

1976

SWOPE, DOROTHY : WEIGHT LOSS

JL 6, D-4-5 E

LOST 115 LBS IN TOPS GROUP-CLYNE

SWOPE, DOT J. - DIVISION SUPT. PERE MARQUETTE
RR 1927

O 30, 16-1 lhome

Wife Elsa DuChene granted divorce, Judge

Richter

---1940---

D 24, 4-8

NAMED SUPT. TRANSPORTATION PERE MARQUETTE RY.CO.

D 29, 1-3-5

APPT. SUPT. TRANSPORTATION PERE MARQUETTE RY.CO.

-----1953-----

S 6, 1-4-2

OBIT; ABOVE DIES AT 74 YRS F AGE, IN DET.

1

2

3

4

5

6

7

1973

SWOPE, GEORGE: HANOVER, MICH.

AP19, B-6-5

WASH---& WIFE URGES U.S. TO BAN BYPRODUCT HOTDOGS

1927

Ap 6, 42-6

Pres. General Electric Co. declined to head
Goodyear Tire & Rubber Co. at \$250,000 a year,
in 1921, says New York Times

1929

J1 24, 39-3

Elected director of the National City Bank

Ag 9, 13-4

Added to board of directors of Natl. City Bank of N.Y.

1931

S 17, 43-6

Proposes trade groups under U.S. supervision to end depression

1933

N 1, 1-1

N 2, 2-1

PROPOSES INDUSTRY SET UP PERMANENT CONTROL BOARD

HIS PLAN FOR PERMANENT ORG OF BUSINESS UNDER GOVT CONTROL SEES AS CHALLENGE TO RECENT ATTACKS ON NRA REGIME-MILLER

N 9, 18-1

PRESENTS 3D PLAN TO RULE BUSINESS, INCLUDING REPRESENTATIVES OF LABOR & CONSUMER.

---1934---

S 6, 1-8-MAIL

RETURNS FROM EUROPE; SAYS THERE IS A GAIN IN HIS BUSINESS IN ENGLAND

O 20, 21-3

SEES NEW INVENTIONS AS WAY TO FEWER HOURS & INCREASED WAGES

---1935---

MR 31, 4-14-5

& FAMILY OWN \$1,547,612 IN SHARES IN GENERAL ELECTRIC CO-AP 21, 1-9-1
AND ALFRED P. SLOAN, JR. URGE REVIVAL OF WORLD TRADE TO KEEP WORLD PEACE

O 25, 1-5

IN RADIO PLEA O 24 OPENING NATION-WIDE CHARITY DRIVE

/---1937---

JA 6, 6-4

MADE \$96,000 SALARY IN 1935

JE 30, 2-4 BL STR

RECEIVED \$146,680 SALARY IN 1936

AS 4, 10-4

RECEIVED FROM \$96,000 TO \$146,500 SALARY IN 1936

N 16, 1-8 B S

PAID \$146,500 DURING 1935

D 8, 35-5 W S C

URGES "FAITH IN AMERICAN CONDITIONS" BEFORE BOND CLUB, NY

---1938---

MY 7, 2-7

RECEIVED \$235,000 SALARY IN 1937

N 28, 1-7

URGES PROFIT-SHARING PLANS IN INDUSTRIES-MOODY

GERARD
WIFE, GERARD:

GENERAL ELECTRIC

1939

	Form 1656	
URGES MINIMUM ANNUAL WAGE		AP 18, 13-8
RESIGNS AS PRES. OF GENERAL ELECTRIC CO.		N 17, 45-1
SHOULD BE IN THE POSITION		BSMO
---1942---		S 18, 39-4 BSMO
CALLED FROM RETIREMENT TO ACCEPT POST AS PRES. OF GE		
---1944---		D 31, 1-3-7
ANNOUNCES RESIGNATION AS DIRECTOR OF GE CO		
---1945---		AP 3, 19-8
SAYS PUBLICATION OF CO'S OFFICIALS SALARIES HARMS MORALE OF CO.		D 24, 15-4
BIGG. SKETCH-S. WOOD		JE 4, 16-4
---1947---		
---1948---		
---1957---		N 20, 1-2
JOINT; DIES AT 84 YRS OF AGE TODAY IN NYC		N 20, 21-1 5*
OBIT; SAME AS ABOVE		D 4, 77-3
NYC-LEAVES ESTATE OF SEVERAL MILLION TO TECHNINO-ISRAEL INST. OF TECH		
NOLOGY IN HAIFA		

SNOPE, GERARD, JR. - NY

1932

Form 1656
MARRIED MARJORIE LINCOLN PARK JL 2

The Detroit News

JL 3, 5-9-6

SHOPE, GUY - PENNSYLVANIA REPRESENTATIVE

1941

Form 1656

REPORT ABOVE WILL BE NAMED GOVERNOR-GENERAL OF PUERTO RICO

JA 5, 1-9-2

JA 16, 2-7 BS

F 3, 13-3 NITE

JL 30, 1-1

APPOINTMENT CONFIRMED BY SENATE

INAUGURATED F 3 AS AMER. CIVIL GOV. PUERTO RICO

RESIGNED AS GOV. PUERTO RICO TO BECOME DIRECTOR OF DIV. OF TERRITORIES & ISLAND POSSESSIONS

APPT. MEMBER STATE RACING COM. ^{Form 1656} NY

MY 1, 23-8

---1939---

F 7, 21-4

CRITICIZES AMERICAN ~~HORSE RACING~~ HORSE RACING METHODS

---1941---

F 23, 1-10-6

SEN. BURTON WHEELER CHARGES ABOVE LIED IN CALLING AMER. FIRST COMM. & KEE
P AMER. OUT OF WAR CONG. RALLY WAS "UN-AMERICAN"

---1942---

JA 23, 25-2

SAYS AMERICAN PUBLIC WANTS & NEEDS HORSE RACING

JE 19, 16-7

APPT. EXPERT CONSULTANT TO MAJ.-GEN. ALEXANDER D. SURLES IN WAR DEPT. BUREAU OF PUBLIC RELATIONS

---1943---

F 28, 3-1-6

NAMED AS SPORTSMAN WHO DID MOST FOR HORSE RACING IN 1942

MR 21, 4-2-1

PREDICTS BIG BOOM IN POSTWAR HORSE RACING

MY 12, 26-5

HITS GEISLER PLAN OF WAR CONTRIBUTION OF RACING AS TOO HIGH

---1944---

JE 7, 18-5

HIS IDEA CLOSES RACE TRACKS ON D-DAY AT BIG LOSS

D 28, 22-6

RESIGNS AS HEAD OF NY RACING COM.

---1945---

F 2, 6-5

HERMAN BRANDT TELLS OF ABOVE'S LETTERS TO JESSE JONES IN BEHALF OF AU-
CTIONEER JACOB GOLDBERG BEFORE SENATE INQUIRY

JE 1, 20-8 BS2

M. CLARKE LANGLEY SUCCEEDS ABOVE ON NY RACING COMSN.

---1949---

AP 11, 28-6

JOINS RADIO CORP. OF AMER. AS ADVISER & CONSULTANT

-----1958-----

JE 22, A-11-1

ACCUSES PROSECUTOR OLSEN OF FILING "NAME CANDIDATES" FOR AUG 5TH
PRIMARY ELECTION

JE 23, 13-2

DURIED JE 22

SWOP, HUBERT BAYARD JR.

TV OFFICIAL: CALIF.

1959

URGE'S FIGHT AGST TV CRITICS-H-FFERNAN---1962---

O 13, R-10-1

S 26, C-21-1

DIRECTS WIFE IN 'STEP ON A CRACK' AT FISHER THEATER-MOSSMAN

SNOPE, ISAAC GERSON - SON OF GERALD SNOPE

1932

Form 1656

The Detroit News

JL 31,1-11-7

MARRIED MRS ELIZABETH HANSON BURR JL 30

SWOPE, JAMES J.

MURDER: MONROE, MICH

1960

CHGD WITH MURDER IN DEATH OF EMERSON MOWRER
ACQUITTED IN MURDER OF EMERSON MOWRER

JL 16, A; ^{F 18}8-4 ^{R-6-1}

SWOPE, JOHN : AIRLINE EXECUTIVE:

1943

JL19, 15-2

MARRIES DOROTHY MCGUIRE, STAGE AND SCREEN ACTRESS

Form 1656

-----1953-----

My 15, 41-7

WIFE, ACTRESS DR DOTHY MCGUIRE, GIVES BIRTH TO BOY

SWOPE, JOHN : JUROR

1987

Je 2, B-3-5

Swope, 66, serving on trial of Dr. Adrian Go chgd with malpractice, suffered heart attack. Aided by Dr Go but died-
Gave

SWOPE, JOSEPH

DIR. PEOPLES COMMUNITY HOSPITAL

1957

MY 25, 6-7

NAMED DIRECTOR OF ABOVE

N 26, A-1-1

Withdraws support for Wm Lucas, cites Dennis Nystrom,
Mari Egbert Patterson-Smith

SWOPE, PRESTON:

AUTO DEATH:

MT.CLEMENS,MICH

1960

HELD IN DEATH OF MRS.WAYNE KAUFMAN WHO WAS RIDING ON MOTORCYCLE WHICH
HIS CAR H'T

JE 25, A-7-1

N 12, A-6-1

MT.CLEMENS-ARRESTED IN NUMBERS RAID

1930

SWOPE, MRS. REBECCA A.D. WENDEL -.N.Y.

Form 1656

The Detroit News J1 24, 8-1

Died J1 20, Long Island, aged 87; \$100 million fortune
goes to sister, Eila Wendel, 80

SWOPE, RICK: SAVES A CHIMP

1990

Jl 30 A 1-2

A Det zoo visitor scaled a four foot fence and leaped into
a moat to save a drowning chimpanzee-Pressley-Iika

Jl 31 A 1-2

Man who saved chimp says he'd do it again, if I had to'
-Christian

S 9 C 3-1

Grove dedicated to chimp rescuer

-1991-

Mr 21 D 1-1

Michiganian of the Year-Hinds

SWOPE, RONALD: RETAIL MANAGER

1992

My 11, F-6-3

Plans to tune-up Motown Historical Museum-Henderson

SWOPE, COL. THOMAS. H.- MURDER

1910

Form 1656

DEADLY GERMS USED TO KILL ABOVE MILLIONAIRE, KANSAS CITY, MO., WHO DIED	JA 14, 1-3.
NOV 20, & NEPHEW CHRISTIAN SWOPE, WHO DIED DEC 20, 1909	JA 16, 1-3
WHITE POWDER FOUND IN ABOVE'S STOMACH	JA 17, 1-1
ARRESTED; EXPECTED WITHIN 48 HOURS	JA 20, 1-6
DR. VAUGHAN, ANN ARBOR, TO AID	JA 29, 1-3
POISON FOUND IN LIVER	JA 31, 1-3
SWOPE DIED FROM POISON; DR. BENNETT CLARKE HYDE BRINGS \$100,000 SLANDER	F 1, 3-1
SUIT AGAINST EXECUTOR OF ESTATE	F 9, 1-1
DR. HYDE SAYS HE IS NOT INVOLVED IN DEATHS	
VICTIM OF STRYCHNINE GIVEN BY DR. BENNETT CLARKE HYDE	

SWOR. WILLIAM W. - ATTORNEY

1989

Ap 27, B-1-2

Lans-Ordered to undergo drug tests for 2 yrs.to keep his law
license-Freedman

SWORA, MATHEW : MENNONITE MINISTER

1993

Mr 25 A 1-4

Had the Oakland County Center for Open Housing help him find a home for his family in a neighborhood with racial and cultural diversity. - Miller

SWORD, SAM : CREDIT CARD SWINDLE

1995

Ap 12 C 1-1

U-M football may face up to 4 yrs in prison for using an
unlawful credit card. - Chengelis

Ap 27 C 2-1

Pleaded guilty in to using credit card without owner's con-
sent.Face up to 4 yrs in prison

Mr 25 B 6-1

17 of Pontiac was arraigned in the slaying of Easam Marrogi
- Martindale

Ap 06 B 3-6

Claims he had to shoot Marrugi or face death at hands of
fellow gang members-McClear

Je 7 B 3-6 NE 1Dot

18, will be arraigned in Oakland for the slaying of Easam
Marrugi,26.

1963

SWORD, W. WILEY: ROYAL OAK: GUN COLLECTOR

S 29, G-10-1

AIDED IN UNCOVERING THE FAMED ARTHUR G. CUMMER MEMORIAL COLLECTION OF
GUNS NOW SHOWING AT DET INSTITUTE OF ARTS-NOBLE

Ja 1 B 2-1

Grand Blanc, MI - Nicole Harsch and Michael Sakuta both 30
teach sword-fighting.

~~REDACTED~~ SWORDFISH

1928

Form 1656

The Detroit News Ag 16, 1-6

Glace Bay, N.S. fishermen get fish after he
breaks sword

1929

Ag 28, 40-3

Giant fish battles fisherman, W.G. Peterson, Los Angeles
rams launch with beak in effort to escape

1930

S 14, 5-20-6 3#

Sell at an average of 25¢ a lb

1931

O 17, 1-4

Julian Eltinge & Dr. Earl O'Donnell injured by above

~~1933~~

MR 26, 1-9-1 MICH

SWORDFISHING IS DANGEROUS BUT THRILLING PASTIME-U.V. WILCOX

MY 16, 4-2

A; FONSE HAMANN'S WORLD RECORD FISH TO TO ON EXHIBITION AT CENTURY OF
PROGRESS EXPOSITION, CHICAGO

---1934---

AP 18, 4-5 City
O 14, 1-11-5 2

FOUND POTENT IN VITAMINS
LIVER OF RIVALS COD FOR HEALTHFUL OIL

---1935---

S 6, 20-3

SCIENTISTS FIND LIVERS ARE GOOD FOR VICTIMS OF ANEMIA-EDIT

S 8, 4-9-3

500 LB SWORDFISH ATTACKS BOAT OF LOUIS PATROA

---1936---

MY 17, 4-8-3

CAPT IRA ABBOT OBTAINS PICTURE OF FISH SPEARING 14 FT DORY

---1937---

JL 6, 2-8-BLST

CAPT. ALFRED CYR STABBED BY FISH OFF BLOCK ISLAND, R.I.

---1938---

S 11, 6-7-1

THIS FISH SPEARS MEN-ROY C ANDREWS

---1939---

AG 12, 2-4

SAN DIEGO-400 POUNDER TORPEDOES FISHING CRAFT

---1945---

JL 13, 18-2

HANS HINRICHS LANDS A 515 LB BROADBILL OFF LONG IS

---1957--- N 30, 7-1 1H

SAN DIEGO, CALIF.-MIGUEL F. PEREIRA IS SPEARED THRU CAN BY BILL OF SWORDFISH

---1959--- O 19, 8-7-2

NEWPORT BEACH, CALIF.-GIANT ABOVE RAMS & ALMOST SINKS 30 FT. CABIN CRUISER OF LOUIS WARRINER & WIFE; BOTH SAVED

HAMPTON BRYS, NY-FRED MUNS, WINS 406 LB. SWORDFISH AFTER 13 HR. FIGHT

JL 18, A-3-5

---1965---

AG 11, D-8-2

DUXBURY-BILLY SAWYER, 21, PULLED UNDER WATER BY 350-POUND ABOVE HE HARPOONED

D 30, A-4-1

MIAMI BEACH-BOD NEUNZIG & BARNEY CIPRIANI WRESTLED 300 PD SWORDFISH OUT OF ATLANTIC OCEAN WITH BARE HANDS & ROPE OFF MOTEL ROW

---1970---

D 18, A-18-4

BRUCE McDUFFIE HAS FOUND DANGEROUS AMOUNTS OF MERCURY IN ABOVE M IMPORTED FROM JAPAN UNDER NAME "SAMURAI"

D24, A-3-1

TAINTED SOWRDFISH IS RECALLED BYFDA

(MERCURY CONTAMINATE

---1971---

JA 8, A-3-1 IDOT

FOOD & DRUG ADMINIS SAYS MERCURY POLLUTION WILL PROBABLY REMOVE TOTALLY FROM AMERICAN DIET

JA14, A-24-1

BRUCE McDUFFIE SAYS PEOPLE ONWEIGHT WATCHER DIETHAVE 5 TIMES AS MUCH MERCURY IN THEM AS THOSE NOT DIETING

---1971---

JA 22,A-6-5

LOS AGN---FIRST SWORDFISH SEIZED BY GOV FROM CANNERIES
HERE F5, A-11-1

TUNA SAFER THAN SWORDFISH TO EAT- HIGHER LEVEL OF
MERCURY IN LATTER

AP2, A-12-1

CONTAMINATED SWORDFISH SEIZED. MY 6,A-3-2

SWORDFISH ORDER OFF MARKET MERCURY LEVEL TOO DANGER

OUS.

-1998

Ja 22 D 1-2

30 East Coast restaurants taking swordfish off menus to
protest overfishing; Metro Det. didn't participate-Pearce

SWORDS, FREDERICK - ROCHESTER YOUTH

1958

HELD FOR INVESTIGATION-CAR KILLED GARY BRIDGE

AP 3, 34-2

PONTIAC-FOUND GUILTY IN AUTO DEATH;TO BE SENTENCED

**0 15, 36-2
27TH**

SWORDS, JACK: HEART ATTACK

1976

Ag 17, B-6-4 2DOT

**53, CAR GOES OUT OF CONTROL ON SOUTHFIELD FWY NEAR 8 MILE AS
SUFFERS HEART ATTACK; MAN TAKES PISTOL FROM CAR; HELD BY
POLICE**

SWORDS, JOHN T. : WEATHER DEATH

1985

Mr 3, A-3-4

60, of Det., found in unheated garage when outside temperatures fell below -14. Unable to call out for help when hit by pipe.

SWORDS, MICHAEL: EDITOR

1989

D 28 B-7-1

K'zoo- Mich prof resurrects professional journal of UFO
studies to encourage serious research on extraterrestrial

Ap 20- 2-5

Advocates abolition present "holdover"
system of elections, Berkley

1931

N 2, 1-4-2

amarrriage to Helen Carolyn Cobb ~~SEN~~ S 28 concealed until
recently

---1933---

D 5,35-7 C S

OUSTED AS OAKLAND CO SUPERVISOR

---1934---

D 21, 45-2-IH-P

WM.T.DUNCAN SEEKS TO OUST ABOVE AS SUPERVISOR, CHARGE HE RECEIVED PAY
ILLEGALLY

D 22, 4-7

DENIES PAY WAS EXCESSIVE, SAYS HE EARNED IT ALL

D 27, 37-2-IH-P

OUSTER BATTLE OF ABOVE TO BE RESUMED DEC.27

---1935---

MY 1,35-1-IH-P

RESIGNED FROM OAKLAND CO;BD OF SUPERVISORS

---1958---

F 14, 14-4

OBIT;DIES AT 62 YRS OF AGE F 13TH IN ROCHESTER,MICH.

SWORDS, RAYMOND J.:

MINISTER:

DETROIT

1961

SPEAK TO DET.AREA GRADS OF HOLY CROSS COLLEGE

JA 13, A-9-7

SWORDS, WALTER G, - DETROIT POLICE DETECTIVE.

1933

Form 1656

The Detroit News

F 25, 4-6
F 28, 9-4

CHARGED WITH ATTEMPTED EXTORTION BY CHAS. NICHOLSON
ABSOLVED OF ALLEGED EXTORTION ATTEMPT

MR 8, 4-3

FACES TRIAL IN SHIP ARSON CASE

AP 20, 2-7

DEPRIVED OF 52 DAYS LEAVE / 1/2 -- 1937 --

JE 30, 4-5 BBX

PROMOTED TO DETEC-LIEUT. --- 1938 ---

O 9, 4-7-1

FORMS COUNTY ORGANIZATION FOR ALL SPORTING DOG OWNERS

--- 1943 ---

JA 28, 7-1

RETIRES FR. POLICE FORCE; TO SEEK DEFENSE JOB

- 1973 -

S 18, A-17-1

SWORDS, WALTER, 80, DIED S 16, WARREN.

SWORDS

1933

Form 1656

The Detroit News

S 4,2-8

NAPOLEON'S WATERLOO SWORD RETURNED TO FRANCE
MRS JENNIE WHITMAN HAS SWORD CANE CARRIED BY OLIVER HYDE, MAYOR OF
DETROIT IN 1854

S 27,6-2 RACE X

---1934---

MY 28, 1-5

HUNGARIAN SWORD SWALLOWER DIES PROVING HE'S ON LEVEL

---1936---

S 6,2-6-1

HOW WATANBE KANENAGE, SWORDMAKER OF SAKI, JAPAN, MAKES A BLADE-M.S. HAY-
DEN

N 9,1-2

STIRLING, SCOTLAND; FAMED SWORD OF SIR WM. WALLACE STOLEN FR NATL. WALL-
ACE MUSEUM BY 4 MASKED MEN

---1945---

N 26, 4-2

SWORDMAKING FINISHED IN JAPAN

---1952---

S 20, 1-5

SIX FAMED SWORD MAKERS OF JAPAN GIVEN PERMISSION TO MAKE SOUVENIR
PEACE SWORD FOR PRES. TRUMAN & OTHER NOTABLES

---1954---

Ag 1, 1-24-4

S LINGEN METALS FIRM MAKES NAZI SHORT SWORDS-

O 10, 1-15-6

BUFFALO-OLIVER PERRY STATUE HERE HAS SWORD STOLEN

O 24, 1-6-3

TOKYO-JAPS SWORDSMITHS GO BACK TO ART OF MAKING SAMURAI SWORDS

-----1955-----

JL 1, 13-1

LOS ANGELES--TED G.KEEP TELLS F MALAYAN SWORD CONTAINING POISON BEING
STOLEN FR. HIM

-----1957-----

S 22, A-14-8

MACKINAC ISLAND--MOGUL EMPEROR'S SWORD CAPTURED BY BRITISH 100 YRS AGO
IN INDIAN REV LT IS RETURN TO INDIA AT MORAL RE-ARMAMENT HERE

-----1958-----

N 14, 28-1

SHINGU--PRES. IKE TO BE ASKED TO HELP RECOVER 42 JAP SWORDS TAKEN AWAY
AS SOUVENIRS BY AMER. GIs

-----1959-----

AG 9, D-11-4 3*

NYC--JAP ASK U.S. GI'S TO RETURN CERTAIN ANCIENT SAMURAI SWORDS

S 3, A-3-6

SAN FRAN--ADM. CHSTER NIMITZ WHO BROUGHT 2 VALUABLE SWORDS HOME FROM JA
PAN AS SOUVENIRS OF WWII IS SENDING THEM BACK

-----1960-----

AP 17, R-12-1

NORMAN PARKER OF GROSSE TTE. PARK RETURNS TO JUDGE SONOBE HIDEKUNO OF
JAPAN HIS FAMILY'S TRADITIONAL SWORD CALLED "SWORD OF PEACE"--ANDERSON

-1976-

MY 19, B-2-1 D

CITY MOVES TO BAN DEADLY SWORD CANES--TUOHY

JE 3, B-1-1 D

SWORD CANES SEIZED UNDER NEW DET. LAW--SINCLAIR

D 20, C-13-1

DAVID PEPIN OF ILLINOIS SEEKS 20 RARE JAPANESE SWORDS
TAKEN BY GI'S--KAUFMAN

SWORDS: MICHIGAN

S8, B-1-4W

1983

JOE RHONEY , COLLECTOR DISCUSSED.

SHOVELAND, FOREST -- OHIO FUGITIVE

1949

PONTIAC- LIVED IN WALLED L. FOR 9YRS.--ESCAPED FR LONDON, O. 1940

FIGHT EXTRADITION TO OHIO

PONTIAC-FREED ON BOND FR OAKLAND CTY JAIL

--1950--

OHIO FILES FORMAL REQUEST FOR EXTRADITION ABOVE

WALLED LAKE-NEIGHBORS HOPE FOR MERCY FOR ABOVE

SAVED TEMPORARILY BY ERRORS IN EXTRADITION PAPER

GOV WILLIAMS ORDERS HEARING F 1 ON REQUEST CHIO FOR EXTRADITION ABOVE

GOV WILLIAMS ASKED FOR MERCY IN EXTRADITION HEARING

FRIENDS, PASTOR FIGHT FOR MERCY IN EXTRADITION CASE

GOV. WILLIAMS REFUSES EXTRADITION TO OHIO, RETURNED TO FAMILY

RELAXES AT HOME AS PRISON SHADOW VANISHES-R. WELLS

HIGH DROPS FUGITIVE CASE VS ABOVE

D 2, 12-4

D 3, 10-1

D 7, 14-76

JA 5, 16-6

JA 6, 3-3

JA 8, 1-11-7

JA 17, 4-3

F 1, 14-3 NITE

F 2, 5-1

F 8, 1-8

F 9, 14-1

F 10, 50-7

SNOVELAND, JACK - DET MARINE

1945

WOUNDED, ^GUAN
WOUNDED, 2ND TIME

JA 3, 17-6
AG 7, 15-2

SWOVELAND, MAURICE : FIRE

1977

F 28, A-1-2

47 OF DEARBORN HTS LOSES TWINS 5 IN HOME FIRE-GRANT

SWOVELAND, WILLIAM A. : VIETNAM CASUALTY

1968

S 4, C-6-5

KILLED IN ACTION

--1969--

O 23, E2-5-ZONE1

AWARDED DISTINGUISHED SERVICE CROSS-

[REDACTED] : SWS SILICONES

1979

N 12, B-5-1

**ADRIAN-CANCER DEATHS AMG RESIDENTS IN AREA. TESTS TO SEE IF
CHEMICALS CONTAMINATED NEARBY HOMES & WATER SUPPLIES-BRODER**

..: S& W SWEET SOUR RED CABBAGE

1972

MY 18, LA-2-1

**WASH---FOOD AND DRUG ADMINISTRATION ANNOUNCED THE RECALL
OF ABOUT 67,000 JARS OF ABOVE WHICH THEY SAY IS CONTAMINA-
TED WITH GLASS PARTICLES**

MY 18, A-2-1 FINAL

**FOOD & DRUG ADMINIS ANNOUNCED RECALL OF 67,000 JARS OF
ABOVE CONTAMINATED WITH GLASS PARTICLES**

SWYKERT, CLARENCE

MURDER SUSPECT: DETROIT

1958

D 1, 12-7

D 6,2-6 LF

MELVIN COLLIN HELD FOR KNIFING ABOVE TO DEATH

MELVIN COLLIN FREED OF MURDER CHG.

Je 4 B-6-2

24, of Warren; sentenced to make restitution & to write
letter of apology to Macomb Twp homeowner he robbed.
-1994-

Ja 4 B 3-1 N

30, was pushed out of a van and struck by 2 vehicles;
Michael Ruszekiewicz 35 of Warren was arraigned on murder
charges.
-1995-

My 8 B 3-6E

Laird Butler sentenced for leaving accident scene

SYAKOVICH, RICHARD - DETROIT SUSPECT

1950

4 3 OTHERS HELD IN HOLDUP-MURDER OF WALTER KRENZEL, 64 - JA 16, 1-4
FREED TODAY INR OF LSAYING CHARGE - JA 17, 1-6

SYAKOVICH, WILLIAM D. - INFORMER

1977

D 13, A-1-3

**IDENTIFIED PUBLICLY AS INFORMER BY L. BROOKS PATTERSON, OAKLAND
CO., HELPED IDENTIFY GANG OF DET.-AREA ROBBERS-MURPHY**

SYBELDON, DIANE: EDITOR

1969

AG 12, A-7-2

TRIP TO ISRAEL PART OF PRIZE FOR ABOVE AFTER BEING SELECTED
GUEST FABRIC EDITOR OF A NATIONAL MAGAZINE-

SYBERT, ORVILLE - SUICIDE

1964

MY 2, A-2-3

CARO-WOUNDED WIFE FOLLOWING ARGUMENT, SHOT POLICEMAN, THEN KILLED SELF
AFTER 3-HOUR SIEGE IN HOME

SYBILL INC. : INDUSTRIAL WASTE COMPANY, DETROIT

1994

O 27 B 3-6D

Det-Public mtg. re Sybill's permit to install pollution
control equipment; residents to voice concerns

SYBOK, GYORGY : PIANIST

1977

MR 28, B-4-1

IN CONCERT AT ORCHESTRA HALL-CARR

SYC, FLOYD:

STONING: DETROIT

1955

N 17, 8-1

TWO KIDS STANDING ON LODGE EXPRESSWAY BRIDGE THROW STONE AT ABOVE'S
CAR & SMASH WINDSHIELD

N 17, 8-3

ABOVE'S TROUBLE WITH POLICE AFTER WINDSHIELD IS SMASHED

SYCOR INC

1971

REPORTED COMPLETION OF TRANSACTIONS CONSTITUTING \$5,205.000 FINANCING

SALES & LEASE REVENUES ROSE FOR 1ST QUARTER

SIGNED 3 YR MARKETING AGREEMENT WITH MITSUI & CO

---1972---

--1973--

EXPANDS TRADE TO SOVIET UNION

--1974--

ALL OF ITS 6% CONVERTIBLE SUBORDINATED PROMISSORY NOTES DUE D 31 '75 & ALL OUTSTANDING PREFERRED SHARES CONVERTED TO COMMON STOCK

-1976-

CLAIMS IBM PATENT INFRINGEMENT

--1977--

TERMINATES ACQUISITION TALKS OF 3 EUROPEAN COMPUTER FIRMS

& NORTHERN TELECOM, LTD, REACHED STOCK AGREEMENT EXCHANGE

---1978---

TO BUILD RESEARCH & DEVELOPMENT CENTER ON COMPLEX IN ANN ARBOR INDUSTRIAL PARK

AP 2, D-12-8

AP 30, C-8-3

AG 18, B-17-2

MX 3, X AG 9,

S 7, D-9-7 1DOT

JA 4, C-5-1

JL 23, E-5-4

MY 13, A-9-1

D 6, D-7-1

JA 5, D-10-1

SYDLOWSKI, ALBERT : BALTIMORE, MARYLAND

1949

S 18, 1-11-3

GIVEN 6 MOS. FOR SELLING PRESCRIPTION FOR POLIO IMMUNIZATION AT SWAINS
BORO, GA.

1934

SYDNAM, HARRY - DETROIT : JEWELER

Form 1656

SHOP AT 3408 MICHIGAN HELD UP BY 5 BANDITS WHO GET \$10,000 IN JEWELS
HIGHWAYS GUARDED IN NIXON HUNT FOR THUGS

F 24,1-2

F 25,1-2-8

SYDOW, DAVID A : KIDNAP

1989

Mr 14, B-3-1N

Age22 & EricWitherspoon18,DarrenDelpier18&James Reeder19
arrested for abduction of gas station night clerk from
Rochester Hills Total station, robbery, assault also

SYDNEY

SEE

SIDNEY

SYDNOR
SEDNOR, JACK : SNIPER

1967

JL 27, A-1-7

SOLID CITIZEN SNIPER PLUNGES TO DEATH AFTER BEING WOUNDED
BY POLICE-BOLDT

JL 29, A-6-5

ARRESTED UNDER NAME OF JACK SEDNOR AS A SNIPER-NEIGHBORS
THOUGHT HE WAS SOLID CITIZEN

AG 30, A-1-1

PATROLMAN ROGER POIKE CLEARED OF DEATH OF ABOVE ON JL 25-GLAZIER

SYDNOR, JOHN E. - EDUCATOR

1969

F 21, B-1-7

NAMED AS FIRST NEGRO SUPERINTENDENT OF SCHOOLS IN MUSKEGON
HEIGHTS

SYDOR, JOHN M. : DETROIT POLICE

1960

PROMOTED TO DETECTIVE ---1962---
PROMOTED TO UNIFORMED SERGEANT
---1966---
PROMOTED TO LIEUTENANT

JL 2, A-6-6
O 17, C-2-4

D 16, A-3-7 5*

1975

SYEEM, ABU MOHAMMED: BANGLADESH OFFICIAL

N6, A-2-1

NEW PRES OF BANGLADESH WITH RESIGNATION D P_R ES KHONDAKAR
MUSHTAQUE AHMED.

SYER, CHARLES A.: DETROIT SOLDIER

1944

WOUNDED IN EUROPE
WOUNDED, EUROPE, 2ND TIME
KILLED

Form 1656
---1945---

AG 16, 7-3
D 17, 1-8-2
MY 18, 25-8

1964

SYFAX, JOSEPH - PATROLMAN

NRLY CAUSES MISTRIAL IN TRIAL OF 5 CHARGED WITH BOOING OLYMPIC RELAY
CEERMONIES WHEN WALKED INTO JURY ROOM FOR DRINK OF WATER

MY 1, A-11-7

MY 4, A-22-1

D 25, C-12-3

CREDIT TO FORCE-EDIT.

-1975-

DIED

SYFAX, MORRIS - DETROIT MOTORMAN

1950

SA S HE DIDN'T SEE FIRE TRUCK IN CRASH AT CITY HALL

N 28, 1-5

:10 HURT

~~---1951---~~

F 6, 12-4

WAITS SENT ON RECKLESS DRIVING; A DSR MOTORMAN

AP 10, 11-4

FINED \$25 ON RECKLESS DRIVING CONVICTION

1959

SYFRIG, LOUIS - JOCKEY

JL 21, 26-4

ABOVE AND WILLIE COX FINED \$50 EACH AS RESULT OF FIGHT AFTER RACE AT
DET. RACE COURSE

1985

SYJUT, MICHAEL : MURDERED

My 30, F-6-1

24, of Det, shot to death by intruder in his home-Martindal
e

1972

SY. JUD, MICHAEL : MURDERED

19YR OLD SHOT IN COMMUNE ROBBERY JL 1.
RAY JACKSON ARRESTED FOR HIS MURDER
3 HELD IN HIS SLAYING, BEGGED FOR HIS LIFE
--1973--

JL 2, A-22-1

JL 8, A-5-6

JL 9, A-26-1 x

JE 7, A-22-1

REMOVAL OF HIS KIDNEYS SHORTLY AFTER BEING DECLARED DEAD
REAL CAUSE OF DEATH, NOT SHOOTING CLAIMS DEFENSE RM OF
RAY JACKSON, NOW ON TRIAL-MCCLEAR

JE 8, A-11-1

WITNESS GREGORY JOHNSON, 16, BALKS AT TESTIFYING IN MURDER
TRIAL OF ALLEGED KILLER RAY JOHNSON

SYJUT. JOSEPH - SHOOTING

1943

Form 1656

HELD FOR SHOOTING THADDEUS L PIWOWAR
TO BE CHARGED WITH MURDER
CHARGED WITH 1ST DEG MURDER

D 6, 2-3
D 7, 25-4
D 14, 24-6 BS

---1944---

COMMITTED TO IONIA HOSPITAL FOR CRIMINAL INSANE

MR 24, 7-1

---1945---

STATE SUP CT RULES HE MUST STAND TRIAL FOR MURDER OF THADDEUS PIWOWAR
PLEADS GUILTY TO MANSLAUGHTER; PSYCHIATRIC CLINIC TO EXAMINE WBOSE
SENTC 10-15 YRS ,STATE PRISON

JA 6, 9-1 NITE
F 14, 13-5
F 24, 2-8

1973

~~SY JUD, MICHAEL : MURDERED~~

AGE 19,

JE 15, B-2-1 D

MURDERED JE 29, 1972 IN GROCERY STORE ROBBERY; RAY JACKSON

18, ACQUITTED IN FIRST DEGREE MURDER CHARGE.

SYKES, BENJAMIN JR. : TRUST

1983

D 9, B-9-6W

**LANS-TRUST LEFT FOR MENTAL PATIENT SYKES NOT BOUND TO PAY
FOR HIS CARE IN STATE HOSP RULED APPEALS CT.**

SYKES, BOB : BASEBALL

1978

D 5, C-1-4

ORLANDO-TRADED FROM TIGERS TO CARDS IN 4 MAN DEAL-BRADFORD

SYKES, CARNEY B.: HIT RUN VICTIM: DETROIT

1952

D 8, 33-4

ABOVE KILLED BY HIT RUN DRIVER ON FORT ST. BY HIT RUN DRIVER

D 9, 1-1

ABOVE KNOCKED TO PAVEMENT BY DRIVER JACK WOLK & THEN RUN OVER SECOND
TIME BY CAR OF MAURICE E. AUBERTIN

SYKES, CATHERINE: TEACHER

1992

My 13, A-1-2

Pontiac-Joined unsung hero ranks as one of 100 most influential 'black Americans,named in Ebony mag,May edition-Coleman

SYKES, CHARLES : BRITISH BUS. EXEC.

1967

JL 6, A-1-5

LONDON-LEFT \$571,200 TO FAMILY AFTER TAX COLLECTOR TOOK
\$3,648,640.40

SYKES, CHARLES : MURDER

1977

AG 18, B-1-2 D

AGER 41 HLED IN SHOOTING DEATH OF WIFE DAISY 40

SYKES, EDDIE LEE : RAPE CONVICTION

1995

My 16 B 3-6N

Pontiac-18, Pontiac, convicted of sexual criminal conduct
in 1994 rape of 7 yr.old girl

SYKES, ERIC : ACTOR

1976

JA 18, G-1-1

**& JIMMY EDWARDS OF 'BIG BAD MOUSE' FROM ENGLAND TALK, &
MND JOKE-HOOVER**

1974

SYKES, EUGENE : MURDERED

MR 21, B-1-1 N

33, HIT ON HEAD WITH STEEL PIPE D 22 IN ARUGUMENT AT COMMO
DITY STEEL AND PROCESSING, MAD HTS, ALLEGED BY ROBERT LEE
ALLEN25,ARRAIGNED ON OPEN CHARGE OF MURDER; EXAM MR 27.

SYKES, EUGENE O. : RADIO COMM

1928

Ja 26, 2-8 ~~1931~~/ NF

Urges briadcasting shifts , ~~stations are not~~
distributed well

---1935---

F 5, 6-4-CM

SENATE INTERSTATE COMMERCE COMM. APPROVES NOMINATION OF ABOVE OF THE
FEDERAL COMMUNICATIONS COMM. ---1939---

MR 7,4-6

INTENDS TO RESIGN FR FEDERAL COMMUNICATIONS COMM'SH-HAYDEN

MR 10,4-7

TENDERS RESIGNAT ION FR FCC

SYKES, FRANK

COMMUNISTS

1954

IDENTIFIED AS RED BY WM. A. NEWELL

Ag 9, 19-2

-1982-

My 3, B-8-1D

74, JOINED OTHERS TO COMMEMORATE FORD HUNGER MARCH OF 1932-
ILKA

SYKES, GLORIA: DAMAGE SUIT

1970

AP 3, A-13-6

SAN FRANCISCO- SUEING CITY OF S.F. OVER HEAD INJURY ON
CITY CABLE CAR WHICH RESULTED IN MAKING HER SEXUALLY PRO
MISCUOUS.

AP 30, A-25-1

AWARDED \$50,000 SUIT AGST CALIF CABLE CAR CO. AFTER ACCIDENT ALLEGEDLY
MADE HER NYMPHOMANIAC

SYKES, GWENDOLYN : FRAUD

1981

JA11, B-16-1 HOME

LANS-ACCUSED OF GETTING WELFARE WHILE WORKING FOR MICHBELL

SYKES, JAMES - PRISONER

1966

~~F9, R-8-4~~

DOPE LINKED TO OAKLAND COUNTY JAIL (PONTIAC) DISORDER TRACED TO A HOMO
SEXUAL ATTACK ON 17 YR OLD PRISONER BY ABOVE

SYKES, JENNIFER ELAINE : CARO HIGH SCHOOL

1995

Je 01 C 2-1

One of 22 high school seniors chosen by Det.News for Outstanding HS Grad Awards Program;in "Against all Odds"category-Atkins

1966

SYKES, JOHN: ROBBER

D 27, A-11-3

ARRESTED FOR TRYING TO ROB VACANT SHOP AT 8777 LINWOOD

SYKES, LEWIS:

WYANDOTTE, MICHIGAN

1939

Form 1656
CONVICTED ON CHARGE OF STATUTORY RAPE
---1940---
SENTC,FR 20-25 YRS FOR RAPE

D 20,24-5

JA 9,1-3-8LST

SYKES, PATARICK: RAPE

1997

Ap 4, A-5-5

Chi-Chgd in rape, beating of child, age 9, known as Girl X, 3 months after she was found unconscious in public housing stairwell

SYKES, PETER - BERKLEY POLICE

1954

NAMED POLICE CHIEF OF BERKLEY ---1967---

JA 11, 0 15, 73-6
A-16-2

RETIRING FROM BERKLEY POLICE FORCE YOUTH BUREAU

SYKES, RAY: AUTO DEALER

1990

S T4 E T-5

Gm has agreed to pay an undisclosed sum to a black auto dealer who accused the company of discrimination in the closing of his Houston-Nehman

1979

SYKES, RICHARD : BRITISH ENVOY

MR 22, A-1-5

**THEHAGUE-ENVOY TO NETHERLANDS & HIS VALET KILLED BY 2 GUN-
MEN**

MR 23, A-3-1

SHOT BY 2 PROFESSIONAL KILLERS

MR 23, A-10-3 2DO

THEHAGUE-POLICE HINT IRA TEAM KILLED HIM

MR 23, A-10-3

**BRUSSELS-BANKER ANDRE MICHAUX KILLED, MAY HAVE BEEN WRONG
MAN, WAS NEIGHBOR TO ANOTHER BRITISH DIPLOMAT**

MR 24, AZ3-1

BRUSSELS-3 NATIONS HUNT ASSASSINS

SYKES, THOMAS: CHARGED WITH FLEEING TRAFFIC ARREST 1969

AP9, C-1-1 RACE

ABOVE AGE 17 ARRESTED FOLLOWING WILD 80 MILE AN HR. AUTO
CHASE BY POLICE.

SYKES, REV. THOMAS G.-DD.-GROSSE PTE.

1918

Form 1656

The Detroit News Je 1, 9-1

Returns from France where he has been six months
with A. E. F.



1927

My 18, 18-2

Reinstatement of \$25,000 damage case alleging false arrest in poisoning of above and wife brought against George Karkeet and Chas Jensen of the Mich. State Police by Andrew Barney, Mt. Clemens tailor, asked in Macomb Circuit court through Att. James Neill My

17

---1939---

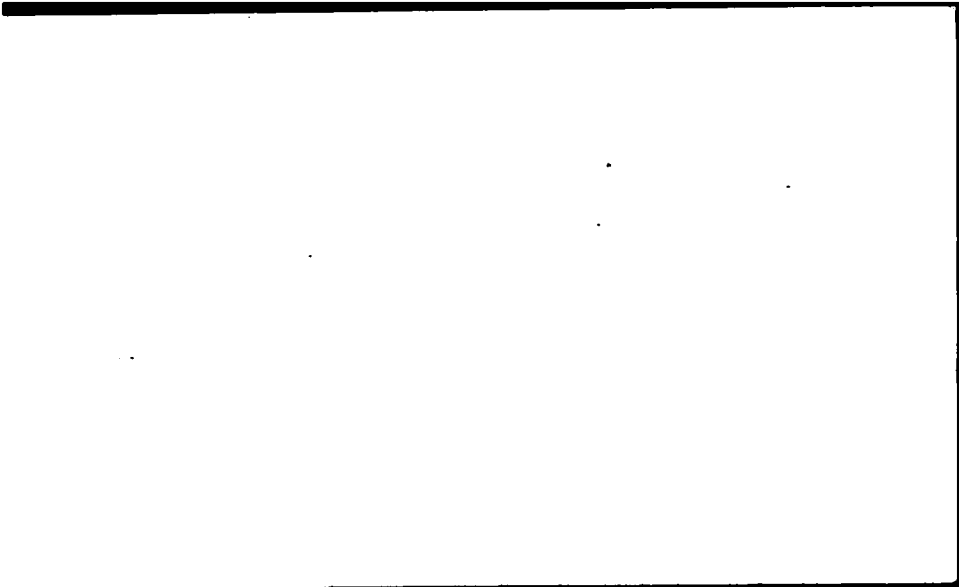
MR 25,8-3

TO CELEBRATE 50TH ANNIV.OF HIS MINISTRY MAR.28

---1947---

MR 3, 10-3

DIED MR 3:72 YRS OLD



SYKES, WALKER F. : HAZEL PARK, MICHIGAN MARINE

1944

WOUNDED IN ACTION

Form 1656

AG 4, 17-4

SYKES, WILFRED : INLAND STEEL CO. :

1941

ELECTED PRES.ABOVE
GOVERN. CHALLENGED

Form 1656
---1943---
IN POSTWAR PLAN AS AFFECTING BUSINESS

My 1, 52-7
JE28, 7-3

S 30, 53-3 BS

SAYS STEEL INDUSTRY FACES BRIGHT FUTURE AFTER WAR
--1947--

AP 11, 18-5 NITE

SAYS BUSINESS SLUMP MAY BE EXPECTED THIS YR.

---1950---
VISITS DET.ON LARGEST LAKES ORE SHIP, THE WILFRED SYKES

My 25, 36-1
S. WHITE

---1964---

MY 4, A-7-6

SAN FRANCISCO-DIED MAY 3, AGE 80

SYKES, WILLIAM:

ARSON CHG.: DETROIT

1955

HELD FOR SETTING FIRE TO HOME OF MRS. LISETT ADAMS
GIVEN 60 DAYS FOR ARSON CHG.

F 28, 35-1

MY 12, 31-4

SYKIPETRIDES, STAVROS: CYPRIOT ALIEN

1976

JL 28, A-9-1 1-DOT

NY-28, PULLED LOADED GUN ON FORMER TURKISH PM BULET ECEVIT
AT WALDORF-ASTORIA

SYKORA, J ANTHONY : SANILAC CO PROSECUTOR

1978

F 23, C-11-1

SANDUSKY M, --AIDED IN DISPUTE WITH ATTNY GEN FRANK KELLY
OVER RULING THAT PVT PRACTICING PROSECUTORS CANT
REPRESENT THEIR MUNICIPAL BODIES

SYLER, GEORGE - HOSPITAL OFFICIAL LAPEER .

1965

JE 7, R-7-3

LAPEER-RESIGNED AS DIRECTOR OF SUNCREST HOSPITAL-WAS REQUESTED DUE TO
RELATIONSHIP BETW. ADMIN. OF SUNCREST & EMPLOYEES

SYLT ISLAND

1939

Form 1656

S 8, 41-3 NITE

OWNED BY GERMANY:REPORTED BOMBED

-----1954- -

D 10, 45-5

**BONN, GERMANY-WEST. GERMAN OFFICIALS PROTEST AGST PLANS OF RAF TO USE
PART OF ABOVE, A NUDIST'S CAMP, FOR SHOOTING RANGE**

SYLIK, MRS, ANNA - MURDERED

1964

3 JUVENILES TO BE QUESTIONED IN DEATH OF ABOVE WHO WAS KNOCKED DOWN
& ROBBED

MY 22, A-20-5 FIN 3

SYLVAIN, FRANK:

PRES.: HAITI

1957

NAMED PRESIDENT

PT.AU PRINCE,HAITI-RESIGNS AS PRESIDENT

F 8, 14-8

AP 3, 58-7

SYLVAN, SOLOMON : OWNER PARK WOODS APTS., ALLEN PARK 1996

S 24 A 1 -1

He agrees to pay \$475,000 to settle suit that claimed he discriminated against blacks and kids-Josar

SYLVAIN, JAMES J.

SOCIETY: DETROIT

1958

JE 15, E-11-6

MARRIAGE TO EVELYN SCHRAGE

SYLVAIN, MARY : ASHES

1986

D 12, B-1-2

Judge must decide who gets ashes, roommate Alice DeCook or
Mrs Sylvain's daughter, Barbara Cischke-Schabath

D 13, B_1-1

DeCook says she hid ashes-Schabath

D 16, B_1-2

DeCook gets ashes-Schabath

SYLVAN LEARNING CENTER

1986

F 12, A-1-2

Franchised tutoring business is the "McDonald's" of teaching. It has 219 center nationwide-Russell S 8 C-1-2

New study program teaches students how to concentrate.

--Biondo

-1994-

Je 21 D 1-2

Helps tutor individuals with its more than 500 ctrs nationwide, including 20 in MI. - Pollack

-1995-

F 17 A 11-1

1 ctr in Utica, Troy & West Bloomfield, but are they really all that great? - Cantor --1997--

S 24, S-3-1

Teams up with Det.Schools to improve students performance in 6 Det.schools-Butty

Form 1656

D 24, 18-7 Bs

PAYS WEEK'S BONUS TO EMPLOYEES WITH YEAR'S UNBROKEN SERVICE

---1943---

AP 9, 32-7

FILE REGISTRATION STATEMENT WITH SEC COVERING 175000 SHARES OF COMMON STOCK

---1944---

MY 23, 20-6

100,000 SHARE STOCK ISSUE OFFERED AT \$28.50

---1947---

MY 12, 10-2

WAGE SETTLEMENT OF 15¢ HOUR REACHED AT ABOVE

---1948---

JE 29, 31-3 BS 2

PLANS NEW STOCK ISSUE

---1949---

JL 11, 25-6

TO CLOSE ALTOONA PLANT JL 15

---1950---

JA 9, 9-3

ACCUSED BY FED TRADE COMMSN PRICE DISCRIMINATION ON RADIO TUBES

MR 11, 17-4

DENIES VIOL. PRICE DISCRIMINATION SECTION OF ANTI-TRUST LAWS

MR 12, 14-177

SAME AS ABOVE

O 21, 3-5

ABOVE ILLEGAL TV STATION LOCATED ON REAK & CLOSED BY FCC

---1953---

MY 1, 38-6 5*

H. WARD ZIMMER ELECTED PRES. OF ABOVE; MAX F. BALCOM RETIRES AS CHRMN.

MY 28, 25-3 5*

BUT WILL REMAIN DIR.

ABOVE TO BUILD NEW TV SET PLANT AT BATAVIA, NY

-----1954----

JE 22, 33-2 5*

ANNOUNCES NEW CONCEPT OF AN ELECTRON TUBE KNOWN AS "STACKED TUBE" & SAID TO BE OF GREAT IMPORTANCE TO NAT'L DEFENSE

Ag. 24, 18-7

ANNOUNCES PAY INCREASES RANGING FR. 4 TO 7 CENTS AN HOUR

1, 54-5

FTC ANNOUNCES THAT IT HAD DISMISSED COMPLAINT CHARGING ABOVE WITH DISCRIMINATORY PRICING OF RADIO TUBES SOLD FOR REPLACEMENT

N 28, 4-14-6

ABOVE SEEKS TO BUY PICTURE TUBE FROM NATIONAL UNION ELECTRIC CORP

D 22, 34-7

MRS. IRENE BARKER AWARDED \$92,248 IN CIVIL SUIT AGAINST ABOVE FOR DEATH OF HER HUSBAND REXFORD FROM BERYLLIUM POISONING

-----1955-----

F 24, 34-4

ABOVE ELECTED DON G MITCHELL BO CHAIRMAN

MR. 14, 36-8

NYC TO BUILD A DATA PROCESSING CENTER FOR ITS 45 PLANTS & 16 LABORATORIES IN 11 STATES IN CAMILLUS, N.Y. NEAR SYRACUSE

O 9, -19-6

HAROLD J RONAM NAMED MICH SALES SUPERVISOR FOR LIGHT. DIV.

-----1956-----

F 3, 44-6

INTRO. NEW MULTI-PURPOSE LAMP POWERED WITHOUT WIRES BY RADIO FREQUENCY ENERGY

AP 9, 32-6

TELLS OF 5 YR EXPANSION PROGRAM IN ATOMIC POWER FIELD
ACQUISITION OF ARGUS CAMERAS INC. BY ABOVE IS OK'D BY ARGUS DIRECTORS TUTTLE

S 20, 54-5

ABOVE & CORNING GLASS WORKS ANNOUNCE JOIN PLAN TO DEVELOP ATOMIC ENERGY

N 14, 76-4

N 22, 12-5

ANN ARBOR-ARGUS CAMERAS INC. TO BECOME PART OF ABOVE
STOCKHOLDERS OF ARGUS CAMERAS OK SALE TO ABOVE

N 23, 40-6

---1957---

OPENS PARTS DIV. OFFICE AT 7800 INTERVALE

JA 19, 8-7

MR 28, 58-6

SHAREOWNERS TO BE ASKED TO OK AUTHORIZED COMMON
SHARES AT ANNUAL MEETING AP 30TH

FR 4 MILLION TO 6

MR 29, 45-3

TWO GLASS BLOWERS SUE FOR \$300,000 CHARGE INJURIES FROM NEON TUBING

---1958---

OFFERS \$2,000,000 IN SINKING FUND DEBENTURES-

MR 11, 32-5

TO HIRE 1,000 IN JUNE AT WALTHAM & WOBURN PLANTS

MR 11, 32-5 LF

EMPLOYEES TO BUY COMPANY STOCK EFFEC

JE 18, 24-7

O 31, 16-5

MADE A SUB CONTRACT AWARD TO DOUGLAS AIRCRAFT CO. FOR WORK ON PLATO AN-
TI MISSILE MISSILE SYSTEM

N 7, 54-5

MERGER OF ABOVE INTO GENERAL TELEPHONE CORP OK'D

D 19, 34-5

ROB'T LEWIS ELECTED PRES. OF ABOVE

F 11, 66-1 5*

NO MERGES WITH GENERAL TELEPHONE CORP TO BE KNOWN NOW AS GEN'RAL TELE
PHONE & ELECTRONICS CORP.

AG 14, 32-6

ARRANGES TO BUY A 25,000 SQUARE FOOT PLANT AT MANCHESTER, N.H.

---1959--- C 12, R-11-4 5*
NY-RECEIVES A \$15 MILLION CONTRACT FOR DEVELOPMENT OF HIGH PRECISION
WEAPONS LOCATING RADAR EQUIPMENT FOR ARMY SIGNAL CORP

---1960--- JA 12, R-10-5 5*
GENERAL TELEPHONE & ELECTRONICS CORP MOVES TO CAPITALIZE ON ACQUISITION OF ABOVE
F 4, C-6-3

PLANS TO PUT FLUORESCENT LIGHTS ON AUTOS
JL 11, R-5-4 FIN 5
GIVEN \$20 MILLION CONTRACT FROM CONVAIR IV. OF GENERAL DYNAMICS CORP
FOR ELECTRONIC DEFENSE SYSTEMS FOR A-58 BOMBER

---1961--- AP 18, C-6-5 FIN 5
ROBERT E. LEWIS RESIGNS AS PRES.

RE-ENTERS COLOR TV FIELD
---1962--- JL 24, R-5-6 LF
MR 2, B-6-5
SOLD ARGUS CAMERA CO. ASSETS TO MANSFIELD INDUSTRIES INC. OF CHICAGO

---1964--- JA 22, D-10-8
NY-HAD DEVELOPED PORTABLE TELEVISION BROADCAST SYSTEM THAT GIVE CAMERAMEN MOBILITY OF SPECTATOR WHEN COVERING NEWS EVENTS

MR 18, B-22-1
WASH.-AGREES TO FED. TRADE COMM. ORDER PROHIBITING PAYMENT OF PROMOTIONAL ALLOWANCES TO SOME DISTRIBUTORS WITHOUT MAKING THEM AVAILABLE TO COMPETING WHOLESALEERS
---1965--- JA 29, R-11-1

NY-LITTON INDUSTRIES INC. ANNOUNCES ACQUISITION OF ASSETS OF MICROWAVE DEVICE DIV. OF ABOVE

- SYLVANIA

1965

J 18, 4-3
01, B-6-8
2 PHOTOEQUIPMENT NEGERS COMBINE TO PRODUCE "FLASHCUBE" INSTEAD OF BULB
COMES FROM ABOVE-NOBLE

NY- THE ABOVE SAID IT WILL PRODUCE THIS YR NEARLY 3' TIMES AS MANY
COLOR RV TUBES AS IT DID LAST YR

D 19, D-20-6
NY TO INTRODUCE 22 INCH 90 DEGREE RECTANGULAR COLOR TV TUBE NEXT SPRING

---1966---
JA 29, A-8-8
NY-TO OPPOSE CBS PATENT SUIT CHGNG INFRINGEMENTS 22, A-20-3

FBI REACOVERED 15,000 PDS STOLEN TUNGSTEN THAT WAS PART OF
42,000 PDS STOLEN LAST YE FROM ABOVE IN LTOWNADA, PA.

---1967---
JE 13, B-9-5
MIAMI BEACH-INTRO.1968 LINE OF COLOR TV SETS, PRICES REDUCED

---1970---
MR 24, B-4-8 1DOT
NY- SYLVANIA SAYS NEW DEVICE- HIGH VOLTAGE MULTIPLIER
CUTS TV RADIATION FROM COLAR SETS.

---1970---

S 23,C-6-7 RACE

PLANS TO ~~RE~~ SLIMINATE 300 JOBS AT TELEVISION PLANT &
SHIFT WORK TO SMITHFIELD SC

N 24,A-10-4

LOS ANG--WALTER BLACKMAN MADE HIMSELF HERO TO CONSUMER
ECONOMICS STUDENTS WHEN WON SUIT AGST ABOVE FOR FRAUD

IN SALES^{1A}/AUERBACH

-1977-

JE 24, B-3-1 1DOT

COURT OKS AUTHORIZED RETAIL DEALER PLAN

SYLVER, FRED : BANDIT

1946

GIVEN 2-4 YRS.FOR TAVERN ROBBERY

~~S 23, 24-5 ES 2~~

SYLVERTOOTH, ANDRICO : RAKES LEAVES

1986

N 8, A 1-2

Age 10 with brother, Deonate 5 rake in front of home on
Cadillac Blvd

SYLVES, JOHN H.: FUGITIVE: IONIA, MICH

1953

ABOVE, INSANE, ESCAPES FR. IONIA REFORMATI N STATE HOSPITAL TODAY

\$ 9, 33-7

\$ 11, 29-2

RECAPTURED

SYLVESTER, ALBERT - DET SOLDIER

1944

Form 1656

**WOUNDED, MEDITERRANEAN AREA
WOUNDED 2D.TIME**

**Ag 8, 13-6
N 27, 17-2**

SYLVESTER, ARTHUR:

NEWSPAPERMAN: D.C.

1961

**PRES. KENNEDY NAMES ABOVE TO BE CHIEF PUBLIC SPOKESMAN FOR INC. MING DE
FENSE SECY ROB'T MCNAMARA
NAMED ASS'T SECY OF DEFENSE**

JA 10, A-10-1

JA 24, A-14-1

MR 17, B-15-1

**AFFIRMS HIS DENIAL OF PENTAGON POLICY POW-TER HORST
STILL HUNTS TO PLUG LEAKS IN DEFENSE STORIES**

MR 20, A-17-7

----1962---- F 1, A-15-1

PENTAGON DEFENDS SPEECH RAN-JOYCE

F 2, A-8-1

HEARINGS ON CENSORING MILITARY HEAD INTO "GET TOUGH" SESSION-JOYCE

AP 5, A-1-3

EX. MAJ. GEN. EDWIN A. WAKER LINKS ABOVE WITH COMMUNISM-JOYCE

AP 6, B-14-2

WHOA, GENERAL-EDIT

O 28, A-1-5

**ANNOUNCES DEF. SEC. MCNAMARA HAS ORDERED TO ACTIVE DUTY 14,214 AIR FORCE
RESERVISTS**

O 30, A-1-4

SAYS US USED CUBAN CRISIS NEWS AS 'WEAPON'

N 1, A-15-1

**ATTACKED BY NEWSPAPER EDITORS, REPORTS FOR CONTROLLING NEWS & USING
IT AS A WEAPON IN CUBAN CRISIS-CORDRY**

--1962--

N 2, A-14-1

"RIGHT TO KNOW" PLEA ABUSED-EDIT.---1963---

MR 12, B-11-3

APOLOGIZES TO SENATE FOR CRITICISM OF CONGRESSIONAL HANDLING OF TFX PLANE CONTRACT INVESTIGATION

MR 18, A-22-3

IS NOT MOST TACTFUL OFFICIAL IN WASHINGTON BUT HE OFTEN COMES OUT WITH SOME BLUNT, IF UNTIMELY, TRUTHS-WILSON

MR 20, A-15-1

HAS UNTIL MARCH 25 TO PREPARE DEFENSE AGST CHARGES THAT HE IS AN "INCOMPETENT" AND AN ADVOCATE OF THE "BIG LIE"-JOYCE

MR 21, A-1-6

HITS AT SENATE McCLELLAN COMM. CHECKING TFX PLANE CONTRACT FOR BAD TREATMENT OF AF PERSONEL & CIVILIAN PERSONAL IN QUESTIONING-FRYKLUND

MR 22, B-10-1

THE TRUTH HURTS-EDIT

JE 28, C-13-1

ENIED US TO REDUCE FORCE OVERSEAS & CUT SERVICES

MR 26, A-14-4

APPEARS BEFORE HOUSE GOVERNMENT OPERATIONS SUBCOMMITTEE ON "NEWS MANAGEMENT" QUIZ-JOYCE

--1964--

F 12, A-1-8 LF

WASH-ANNOUNCED NO MORE FAMILIES, MILITARY OR CIVILIAN TO GO TO CUBA GUANTANAMO BASE & THOSE THERE TO COME HOME OVER 2 YR PERIOD

MY 23, A-2-4

SAYS LIFE MAGAZINE ALTERED LETTERS WRITTEN BY AIR FORCE CAPT. EDWIN G. SHANK JR.

---1966---

MR 8, A-1-6

WASH-IS ASST SEC OF DEF FOR PUBLIC AFFAIRS-TER HOEST

AG 31, A-1-4

WASH-DEFENDS XXXXXOR PENTAGON PRESS POLICY

1967

SYLVESTER, ARTHUR : DEFENSE DEPT. AIDE

JA 6, A-10-1

WASH.-LEAVING FEB.3 AS ASST. DEFENSE SECY.-TERHORST

JA 9, B-6-1

SYLVESTER SERVED U.S.AND PRESS-EDIT.

F 5, A-3-6 2*

WASH-SECY DEFENSE McNAMARA GIVE ABOVE THE PENTAGON DISTINGUISHED PUBLIC SERVICE MEDAL AS HE RETIRES AS INFORMATION CHIEF

SYLVESTER, MRS. CARL A. : FERNDALD OLDSTER

1966

S 18 A-1-1

SAID CONFUSED OVER JUST HOW MEDICARE PROGRAM WORKS & HOW
MUCH IT WILL PAY FOR HER HUSBAND CATARACT OPERATION& BOTH
OF THEIR PILLS-COURTAGE

SYLVESTER, CHESTER - POLICEMAN

1966

PROMOTED TO INSPECTOR-WOLFF --1970--

**JL 6, A-1-2
MR 25, A-11-1**

PROMOTED TO DISTRICT INSPECTOR IN CHARGE OF INSPECTIONAL SERVICES --1971--

JL2, A-14-4

**ED OF DET. POLICE DEPT INSPECTIONAL SERVICES BUREAU
" RETIRES TODAY ---1979---**

AG 9, B-1-6

**LANS-FIRED AS HEAD OF OFFICE OF INSPECTOR GENERAL, REASONS WHY-
MARTIN**

AG 20, B-1-1

GIVEN CHOICE TO PREPARE RESIGNATION OR BE FIRED

AG 22, B-1-4

**LANS-HIS FIRING AS PART OF DEPT. OF SOC. SERVICES MAY CAUSE LAW
MEN TO BREAK BUP AGENCY INTO SEVERAL DEPTS.-MARTIN/BRODER**

S 2, A-18-1

INSPECTED AS INSPECTOR OF DEPT. OF SOC. SERV.-EDIT

SYLVESTER, DAVID : DETROIT PATROLMAN

1974

AP 14, A-14-5
26, OFFDUTY COP SHOOTS CHRIS JACKSON 20, DETROIT, OUTSIDE
WATERGAND LOUNGE, SUSPENDED PENDING PROBE. JACKSON IN CRITICAL
CONDITION. MY 21, B-1-10
FOUND OVER FOR TRIAL AFTER PRELIM EXAM IN SHOOTING OF CHRIS
JACKSON, 20, IN EAST 8 MILE BRAWL, PAVICH. AG 17, A-6-3
ACQUITTED OF AP 12 SHOOTING OF CHRIS JACKSON OUTSIDE BAR, BY
RECORDER'S CT. JURY, AG 16 --1975--- JE 19 B-2-1D
DENIED CITY LEGAL REP. FOR LAWSUIT INVOLVING SHOTING,
THEN GIVEN AWARD FR. COUNCIL FOR OUTSTANDING DEEDS TO
CITY". ASHENFELTER.

SYLVESTER, MRS. DELORES:

ASSAULT CHG.: DETROIT

1953

JA 28, 4-6

ABOVE CHGS IN COURT THAT PROCESS SERVER ERNEST LANG, PUSHED & SHOVED
HER WHEN SERVING WARRANT

F 15, 1-18-4

TRIAL OPENS ON ABOVE'S ASSAULT CHG. AST PROCESS SERVER ERNEST LANG

SYLVESTER, EARL D. - DEARBORN NAVY RADIO MAN

1945

KILLED BOMBER CRASH, BROOKINGS, URE

F 16, 21-4

SYLVESTER, EDMUND Q.: OFFICIAL GRIFFIN WHEEL CO.

1953

D 26, 12-6

NAMED PRESIDENT OF ABOVE

1962

SYLVESTER, EDMUND QUINCY, III: SOCIETY

N 25, E-4-2

MARRIED KATHARINE VAN DUSEN OF BLOOMFIELD HILLS

SYLVESTER, EDWARD C JR - LABOR DEPARTMENT

1965

WASH-NAMED DIRECTOR OF KEY NEW LABOR DEPT OFFICE-Joyce

06 D-10-4

SYLVESTER, EDWIN V. II - MARINE LT.: GREEN RIVER, WYO.
SCHNECK, JULIE) SOCIETY: DETROIT

1959

MAKES DEBUT JE 15TH-ZIMMERMAN ---1963--- JE 16, 43-5
MARRIED JULIA SCHNECK OF GROSSE PTE JL 6-TO MAKE HOME IN PENESACOLA, FL JL 7, E-4-1

SYLVESTER, ELMER L. : VISUAL TRAINING CORP.

1944

N 19, 4-6-7

APPT.SALES & CONTACT STAFF AS MARKETING COUNSELLOR

-----1955---

MR 29, 17-1

**NAMED CHR. OF MICH.PART OF A \$3.5 MILLION DEVELOPMENT FUND DRIVE OF
POLYTECHNIC INST. OF BR OKLYN**

---1962---

D 21, R-8-7

WYEEZINEZ, 57, DIED DEC.20

B---1963---

S 22, E-5-1

BLOOMFIELD HILLS-WEBS MRS. MCKNIGHT PARKER

---1975---

JE 14, B-8-2

DIED JE 12 IN BIRMINGHAM, AGE 74

SYLVESTER, FRANCIS L. : CHRYSLER LAWYER

1973

MR 15, B-12-3

KNOCKS NEWS EDITORIAL 'THAT CHRYSLER CASE DECISION', SAYS
FINALITY OF CASE FALSE; NEWS JUMPS GUN. LETTER TO EDIT.

SYLVESTER, HANK: SOLDIER'S FATHER

1991

Mr 15 B-1-2

Concord, Mich- Fights to save home of son, Sam, who is
stationed in Saudi Arabia

SYLVESTER, HOWARD C. - DEARBORN SOLDIER

1945

MR 16, 25-7

WOUNDED

SYLVESTER, JAMES D. : DETROIT NEWS WRITER

1973

MR 2, B-15-1 D

VETS ASSISTED BY REFERRAL SERVICE.

SYLVESTER, JAMES E.:

DETROIT POLICE

1954

PROMOTED TO DETECTIVE

--1961--

Ag 9, 10-5

PROMOTED TO SGT.

AP 22, B-4-6

--1971--

JL 9, B-1-4 D

PROMOTED TO INSPECTOR

SYLVESTER , JOHN - DET.

1928

Form 1656

The Detroit News 0 13, 16-5

& Richard Ruffini held in connection with wound-
ing of Tony Barra & Angelo Lenterchia during
Columbus Day parade affray.

0 15, 1-3

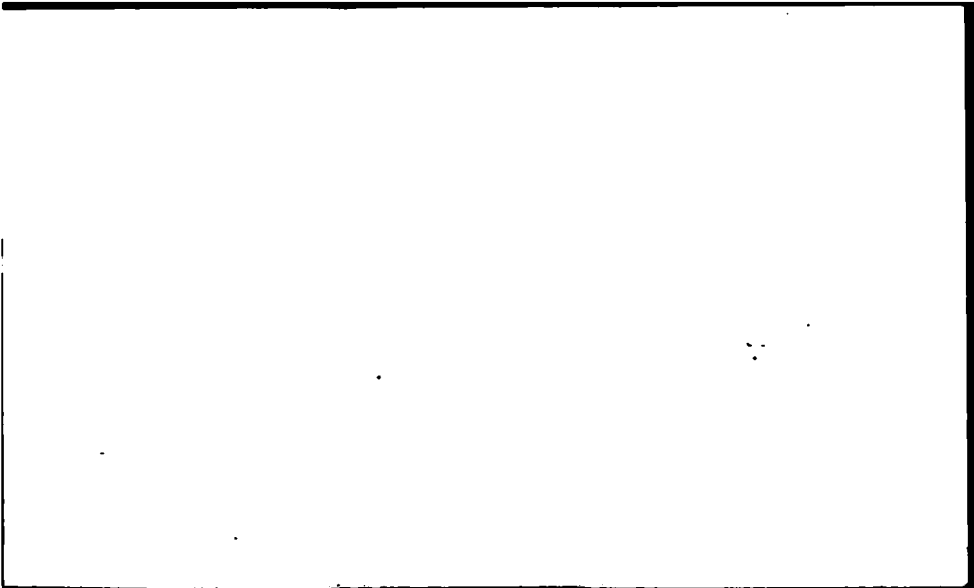
Charge of homicide to be placed against him, when
victim Barra died 0 14

0 16, 2-1 mail

Arraigned on manslaughter charge 0 16, exam 0 17
\$5,000 bond.

N 29, 48-1

Acquitted by jury N 28



SYLVESTER, JOHN F. : DETROIT ARMY FLIER

1944

REPORTED MISSING IN ACTION

Form 1656

JL 7, 21-1

KILLED OVER ROUEN

---1945---

AP 4, 17-8

SYLVESTER, JOHN R.:

DETROIT

1937

Form 1656

PLEADS GUILTY TO ROB ARMED CHARGE IN MR. CLEMENS
AT CLEMENS- GIVEN 9 MOS. FOR ROBBERY

N 18,50-5-NITE
D 8, 37-4 NITE

SYLVESTER, JONATHON : MURDER SUSPECT

1995

S 21 D-5-1

of New Boston, 20, arraingned in shooting murder of Russell
Danko in Brownstown Township

SYLVESTER, JOSPEH : BACKGAMMON PLAYER

1983

JL 21, F-5-2W

**GETS \$75,000 AT WORLD AMATEUR CHAMPION BACKGAMMON TOURNA-
MENT IN LAS VEGAS.-BURGESS**

SYLVESTER, JOSEPH T. - FBI

1955

S 23, 8-1

PROMOTED TO ASSIS. AGENT IN CHARGE OF DET. FBI OFFICE

SYLVESTER, LARRY J : BURBLAR

D 22, A-15-7 1966

ZURICH-SPC-ARRESTED FOR BURGLARY, SENTENCED TO JAIL WITH 2
OTHER GIs

SYLVESTER, LAURA : ST CLAIR SHORES MODEL

1973

Mr 13, G-4-1

SERVES BREAKFAST TO ROOMS AT HOTEL PONCHARTRAIN.YOURST

SYLVESTER, LENA - DETROIT

1948

GAINING BACHELOR ARTS DEGREE THOUGH BLIND-R. WHITE MY 25, 24-3

SYLVESTER, LOUIS - LOTTERY WINNER

1976

D 10, A-2-1 1DOT

BAYCITY-WINS MICH. LOTTERY'S SUPERDRAWING

SYLVESTER, MALCOLM BRADFORD:

MINISTER: PRESBYTERIAN

1954

NA'ED PASTOR OF ST. ANDREW'S PRESBYTERIAN CHURCH IN DET. F 6, 6-3

SYLVESTER, MRS. MALCOLM: TEACHER: DETROIT

1956

WINS SCHOLARSHIP FROM DET. RUND TABLE OF CATHOLICS, JEWS & PROTESTANTS
E 15, 52-7

1936

SYLVESTER, MATTHEW:

PONTIAC, MICHIGAN

Form 1656

CHARGED WITH SEX OFFENSE AGAINST 8 YR OLD BOY
CONV OF OFFENSE; TO BE SENTENCED DEC 14
SENTC. TO ONE YEAR FOR INDECENT EXPOSURE

N 26,17-3-CITY-P
D 9, 4-8 NITE-P
D 29,2-4-NITE-P

SYLVESTER, MILFORD D. - DET SOLDIER

1945

MY 31, 27-4

WOUNDED, LUZON

SYLVESTER , NELSON - HOLDUP SUSPECT

1929

Form 1656

The Detroit News Mr 27, 33-8

Implicated by companions in Hazel Park holdups
Mr 28, 13-1

Pleaded not guilty Mr 28, exam. Ap 4

Jl 1, 21-4

7½-16 yrs at Ionia

1930.

S 2, 38-7

Escaped from Ionia, S 1

S 3, 35-1

Posse still hunting him ---1935---
ESCAPED FROM JACKSON PRISON D 10; RECAPTURED

20 11, 1-3

SYLVESTER, NORBERT A.:

ECONOMIC CLUB OF DETROIT OFFICIAL 1956

AP 4, 29-1

URGES DESEGREGATION BY SLOW FIRM STEPS

-1972-

D 10, E-10-1

**MANUFACTURERS NATL BANK PROMOTED HIM FROM SENIOR V-P TO
EXEC V-P.**

-1973-

AP 9, C-5-7

CROWLEY ELECTS HIM TO BD DIRECTORS.

-1974-

ME 7, B-6-1

**PRIME RATE FLIES HIGH, LOAN MONEY SCARCE; HE SAYS 11PCT
PRIME RATE CAN'T LAST.**

GAINOR

--1980--

JE 24, A-13-6

**APPOINTED TO BOARD OF DIRECTORS OF MANUFACTURERS BANK OF
DETROIT.**

-1997-

Je 29, B_2-3

Age 69 died Je 27

SYLVESTER, ROBERT E.-DOCTOR-OSTEOPATHY

1992

J1 01 A 3-1

Washington-FBI Tues.raided businesses, including Det., in
crackdown on health care fraud; Sylvester arrested

SYLVESTER, ROBERT P. : PARENT

1984

N 4, A-3-1

**MARGARET SYLVESTER LOGAN 36 BEARCHES FOR HER 3 KIDS TAKEN
FROM HER BY THEIR DAD ROBT 16 YRS AGO. DAD GAVE KIDS UP
FOR AMOPTION-ENG**

SYLVESTER, SHERRI : TEEN

1985

Ag1, C-1-2 St

Escanaba-Age13 & Earl the Steer chosen for State Fair
billboard ads

SYLVESTER, STANLEY E. M.: BRITISH CONSUL

1971

ROSARIO, ARGENTINA-ABOVE KIDNAPED BY LEFTIST GROUP CALLED
REVOLUTIONARY ARMY OF THE PEOPLE

MY24, A-4-4

ROSARIO, ARGENTINA-IN WRITTEN LETTER SAYS HE WAS BEING TREATED WELL,
FOUND HERE

MY 26, C-17-2

ROSARIO, ARGENTINA-SWIFT & Co. SAYS IT WILL DISTRIBUTE
\$60,000 WORTH OF FOOD TO THE POOR TO WIN RELEASE OF ABOVE
FROM HIS KIDNAPERS

MY28, A-24-1

MY 30, A-17-1

ARGENTINA MEAT PLANT PAYS \$60,000 RANSOM INFOOD FOR RELEASE
OF ABOVE/
BRITISH CONSUL FREED.

B

MY 31, A-3-1

SYLVESTER, STEPHEN : DETROIT POLICE

1978

JA 31, B-3-1 D

HAS BEEN ASSIGNED TO NONPATROL PENDING A REVIEW OF POLICE
CHECKING OUT A FAMILY FRAY, KILLING RICHARD PEOPLES

-1984-

F 12, B-1-4

MORE POLICE URGENTLY NEEDED. CRIME OUT OF CONTROL-BAILEY

F 12, B-1-5

INTERVIEW. CRIME IS A LOSING BATTLE

SYLVESTRE, ARMAND : DENTIST

1976

JA 31, A-1-2

WINDSOR DENTIST BOUGHT \$71,640 CAR LAMBORGHINI-SMITH

SYLVESTEROVICH, SYLVESTER

COMMUNIST

1954

AG 9, 19-1

IDENTIFIED AS RED BY WM.O.NOWELL

SYLVIA, CLAIRE : ORGAN TRANSPLANT

1996

Mr 2 C-3-1

Wrote book about her post surgery experience of donor's
cravings, etc.

(B.)
SYLVIA, RALPH: DETROIT EDISON OFFICIAL

1987

~~Ag 15, C-1-2~~

discusses troubles of Det. Edison Fermi
atomic plant- Sedgwick.

-1988-

0 24 C-1-2

Q & A interview.--Sedgwick

-1989-

Mr 26, M-1-2

Monroe-Says Edison pleased with Fermi's 1st yr of
operation

-1990-

My 15 E-2-3

Leaving Edison to oversee nuclear operations at Niagara
Mohawk Power Corp.--Joyner

SYLVIA, WALTER: CUSTODY SUIT

1990

0 16 A 3-4

Wins custody suit, then loose son in a car accident, Walter being charged with manslaughter

Santa Clarita, California:

0 17 A 4-1

Syliva, 49, of Acton, found not liable for son's death.

SYLVIO, DON : ORCHESTRA LEADER

MARRIED MRS. GLADYS O'BRIEN, MOTHER OF CHILD ACTRESS MARGARET

F 23, 1-5

WIFE, GLADYS O'BRIEN SEEKS ANNULMENT OF MARRIAGE

JE 1, 33-4

TO FIGHT ANNULMENT SUIT

JE 2, 4-1

BLAMES MARGARET O'BRIEN FOR RUINING MARRIAGE TO MOTHER-

JE 5, 1-23-4

MARGARET O'BRIEN TAKES LEAVE FROM FILMS DUE TO MARITAL TROUBLES OF MOTHER

JE 6, 29-1

GLADYS O'BRIEN FILES SUIT FOR DIVORCE

JE 9, 62-6

FIGHTS CRUELTY CHARGES FILED BY MRS. GLADYS, WIFE

JE 14, 10-2

ACCUSED OF TWISTING WIFE'S ARM TO GET MONEY

S 9, 28-2

HOLLYWOOD- DIVORCED BY WIFE GLADYS O'BRIEN

S 5, 2-2

SYLWANOWICZ, CASIMIR: FLINT MARINE

1967

F 16, A-18-1

KILLED IN ACTION IN VIETNAM

1963

SYMANK, JOHN : FOOTBALL

AP 26, C-4-2

NY-GREEN BAY PACKERS TRADED ABOVE TO NY GIANTS

--1966--

F 2, D-5-6

ATLANTA-NAMED FIRST ASSISTANT TO NORB HECKER, HEAD COACH OF NEW ATLANTA
FALCONS OF NFL

SYMANOWICZ, HARRY: DETROIT SOLDIER

1943

REPORTED WOUNDED IN MEDITERRANEAN AREA

Form 1656

N 29, 8-1

AP 4, 7-1

WOUNDED SECOND TIME

---1945---

JA 18, 23-6

WOUNDED, 3RD TIME

SYMANSKI - SZYMANSKI

SYMANZIK, GERALD P : AUTO ACCIDENT

1993

Ja 22 B 1-2

47 of Shelby Township was injured when a police high speed chase caused a 17 yr old to smash into his vehicle. -
Bowles & Schabath

~~NEWS~~ : SYMBIONESE LIBERATION ARMY

1973

N 11, B-17-1

OAKLAND--PRESENCE OF CYANIDE IN BULLETS THAT KILLED OAKLAND
CALIF SCHOOL SUPERINTENDENT MARCUS FOSTER LED POLICE
TO THEORY THAT TERRORIST GROUP BACKED MURDER.

-1974-

F 8, A-1-1

BERKELEY--LETTER MAILED TO RADIO STATION HERE FROM GROUP
ANNCS NEWSPAPER HEIRESS PATRICIA HEARST, 19, BEING HELD HOS-
TAGE.

F 8, A-4-1

TEXT OF LETTER RECEIVED BY RADIO STATION KPFA.

F 8, A-4-3

7HEADED COBRA, SYMBOL OF GROUP, PICTURED.

F 9, A-2-4

BERKELEY--PRISONER EXCHANGE IN HEARST KIDNAPING APPEARS UNL-
KELY.

F 10, A-1-1

HEARST KIDNAPING LATEST OF TERROR CASES.

F 11, A-1-1

BERKELEY--O JACK LITTLE, FATHER OF REBEL ARRESTED IN KILLIN
OF SCHOOL OFFICIALS MARCUS FOSTER, OFFERS SELF FOR HEARST
GIRL. PIS

-1974-

F 11, A-1-1 RACE

SLA DENOUNDED BY OTHER CALIFORNIA RADICAL GROUPS. PISOR

F 12, A-1-4

CAN LOVELY YOUNG LADY, NANCY LING PERRY, BE KIDNAP MASTER-
MIND? PISOR

F 13, A-1-1

'TERRORIST' KIDNAP DEMANDS WOULD COST \$250 MILLION. PISOR

F 13, A-15-1

SYMBIONESE GOAL--DESTROY CAPITALIST STATE. PISOR

F 14, A-2-1-2

BERKELEY--DONATIONS TOP \$1 MILLION FOR HEARST GIRL'S FREEDOM

F 14, A-16-1

MARTINEZ--JOSEPH M REMIRO AND RUSSELL J LITTLE AT PRETRIAL
HEARING FOR SHOOTOUT WITH POLICE A MONTH AGO. PISOR

F 15, A-1-3

ESCAPED CONVICT, DAVID DE FREEZE IS DESCRIBED AS
'BRAIN' IN HEARST KIDNAPING.

F 16, A-1-2

FBI LEERY OF LINKING DONALD DE FREEZE AND THERO
WHEELER TO HEARST CASE. PISOR.

F 17, A-1-1

HAS FBI LOCATED HEARST KIDNAPERS? PISOR
DID SLA TAKE ORIGIN FR. FICTIONAL BOOK BY SAM GREENLEE?

F 17, A-4-1

1974

SYMBIONESE LIBERATION ARMY

F17, A-1-1 2DOT

HEARST KIDNAPERS EASE DEMANDS TO FAMILY ON FOOD DISTRIBUTION.-PISOR.

F17, A-1-3 2DOT

PATRICIA HEARST SENDS 2ND TAPE ASKING PARENTS TO MAKE FBI BACK OFF"

F18, A-1-4

WILLIAM HEARST TO OFFER PLAN FOR FOOD GIVEAWAY.

F18, A-5--4 RACE

EX RADICAL JERRY RUBIN WARNS NOT TO KILL PAT HEARST.

F19, A-1-5

RANDOLPH HEARST HOPES CAPTORS ON HIS FOOD PROGRAM EXPLAINED IN THIS ARTICLE. -PISOR.

F19, A-4-3

FLA- FBI QUESTION SLA MEMBER, ROBYN STEINER LOCATED HERE IN KIDNAPING.

F 20, A-1-1

SAN FRANCISCO- HOPES RISE FOR PATRICIA HEARST RETURN, MARKED HER 20TH BIRTHDAY- PISOR

F22, A-1--1

HEARST KIDNAPERS SET 24 HR. DEADLINE ON THEIR DEMANDS- PISOR.

F22, A-4-1

SLA VETS QUIT BEFORE KIDNAPING.

--1974--- F 24, A-1-1

SAN FRANCISCO- RANDOLPH HEARST AWAITS SLA ANSWER TO
"FINAL OFFER". F24, B-4-1

SLA CHARGE OF "STARVING POOR" IN CALIF. IS DENIED BY
WELFARE OFFICIALS.-PETERSON F24, B-4-1

SLA TACTICS LINKED TO OBSCURE TERRORIST KILLED BY BRAZ-
ILIAN POLICE IN 69', CARLOS MARIGHELLA.- PETERSON
F25, A-1-5

WILLIAM HEARST STILL WAITING BUT MORE AID POURING IN.
F 26, A-2-4

SANFRANCISCO-LACK OF SUPPLIES POSTPONES RANDOLPH A. HEARST TO
COMPLY WITH SLA DEMANDS FOR FREE FOOD PROGRAM, F27, A-11-3

GOV. RONALD REAGAN SAYS HE WON'T FREE PRISONERS IN
EXCHANGE FOR RELEASE OF PATRICIA HEARST. MY 1, A-7-3

HEARST STILL HAS NO WORD FROM SLA: 30,000 PERSONS GET FRESH
FOOD FROM HIM. -1974- MR 3, A-2-4

BOSTON---4 NEW ENGLAND GOVERNORS SAY HAVE LETTERS FROM SLA
BUT FBI MAKES NO COMMENT.

1974

SYMBIONESE LIBERATION ARMY

Mr 4, A-6-4

DOCTOR L.S.WOLFE SAYS FEARS HIS FAMILY MAY BE TARGET OF
SYMBIONESE LA; SON WILLIAM, 23, ALLEGEDLY ONE OF FOUNDERS OF
ORG.

Mr 4, A-6-4

HEARSTS PLEAD FOR WORD FROM MISSING DAUGHTER.

Mr 5, A-9-3

HEARST HANDOUTS RESUME, BUT SLA IGNORES PARENTS' PLEA FOR
COMMUNICATION.

Mr 7, A-20-1

COULD HELP WITH HEARST CASE, JAILED PAIR CLAIM

Mr 8, B-5-1

HEARST GIVEAWAY SECURITY TIGHTENS IN FACE OF HIJACKINGS.

Mr 9, A-2-4

SANFRAN---VALUE OF FOOD RANSOM OFFERED BY HEARST FOR
FREEDOM OF DAU. PASSED \$1 MILLION.

Mr 10, A-1-2

HEARSTS GET ANOTHER TAPE, CALLING FOOD PLAN INADEQUATE.

Mr 11, A-1-3

TAPED COMMUNIQUE RECEIVED Mr 9 FROM SLA.

-1974-

MR 12, B-10-1

THE POOR BECOME PAWNS.EDIT.

MR 12, A-8-1

HEARST CHANGES GIVEAWAY PLAN TO PLACATE SLA.

MR 13, A-1-1

TV TALK BY TERRORISTS UP TO COURTS.

MR 14, A-2-5

REMIRO AND LITTLE PICTURED BEING TAKEN FROM COURT, WHERE
THEY ASKED TO APPEAR ON NATIONWIDE TV.

MR 15, A-2-4

ATTY FOR SLA PAIR SCOFFS AT IDEA OF SWAPPING THEM FOR
HE RST GIRL.

MR 17, A-2-3

RA HEARST SWEARS HAS NOT BROKEN WORD TO SLA, THAT HE IS
DOING ALL HE CAN TO MEET DEMANDS.

MR 18, A-5-1

HILLSBOROUGH CALIF----ORGANIZERS OF \$2MILLION FOOD GIVEAWAY
STRUGGLED TO REVAMP PROGRAM TO SATISFY KIDNAPPERS.

MR 19, A-5-1

HUNT FOR QUALITY FOOD DELAYS HEARST GIVEAWAY

MR 20, A-8-1

JAILED RUSSELL LITTLE & JOS. REMIRO DENIED TV TIME BY SUP. CT.
JUDGE SAM HALL, DUE TO THREAT TO FAIR TRIAL

1974

SYMBIONESE LIBERATION ARMY

Mr 21, C-3-6

HILLSBOROUGH CALIF---RANDOLPH : HEARST SAYS IS LOSING
CONTROL OF EFFORT TO SECURE RELEASE OF DAU. PAT.

Mr 23, A-4-1

EXTREMES AREN'T FAR APART; SLA TACTICS SAME AS AMERICAN
REVOLUTIONARY ARMY'S: KIDNAPPED CITIZENS.EDIT

Mr 24, A--2-4

PURPORTED SLA LETTER TELLS OF HEARST GIRL'S CAPTIVITY.

Mr 26, A-2-4

SANFRAN-HEARST DISTRIBUTES FINAL 35,000 CARTONS OF FOOD,
STILL HOLDING PATRICIA HEARST

Mr 28, A-2-5

SANFRAN-HEARST PLANS TO MOVE \$4 MILLION OUT OF HEARST
CORP INTO TRUSTEESHIP ARRANGEMENT TO FULFILL KIDNAP DEMANDS

Mr 29, A-2-4

2 JAILED SLA MEMBERS URGE RELEASE OF HEARST.

Mr 31, A-6-1

STEVEN WEED, HEARST GIRL'S FIANCÉE STILL CONFIDENT SHE'S ALIVE

-1974-

AP 1, A-5-1

**HANDLING OF HEARST FOOD PROGRAM CRITICIZED BY ETHEL DOBSON
OF RICHMOND WELFARE RIGHTS ORG, ON RADIO STATION KPFA.**

AP 2, A-1-1

**HEARST GIRL'S SISTERS JOIN IN APPEAL FOR CONTACT WITH MISSING
HERIRESS.**

AP 3, A-1-4

HEARST KIDNAPERS PROMISE DETAILS ON GIRL'S RELEASE.

AP 4, A-1-1

WAS PATRICIA HEARST IN WITH KIDNAPERS?

AP 5, A-2-1

SWITCH BY PATTY HEARST BELIEVED FORCED BY SLA.

AP 7, A-4-1

HEARST THINKS DAU WAS BRAINWASHED.

AP 8, A-2-1

**HILLSBOROUGH, CALIF--^PARENTS OF HEARST GIRL FLY TO MEXICO
DESTINATION FOR REST; AIM HEAD DENNIS BANKS SAYS TRIED TO
ARRANGE FOR PAT HEARST'S FREEDOM THRU CONTACT WITH SLA.**

AP 10, A-8-1

HEARSTS DOUBT SLA, BUT HOPE DAU WILL TURN UP ALIVE.

AP 11, A-8-1

SLA USING PRESS, HEARS T CHARGES.

SMBIONESE LIBERATION ARMY

1974

AP 12, A-4-4

SAN FRAN--FIANCE STEVE WEED PROPOSED AP 121 THAT CAPTORS
BE ALLOWED TO TAKE HER TO FOREIGN NATION AS A PRELUDE TO
HER RELEASE.

AP 15, A-2-1 RACE

BERKELEY--3 ORDERED KILLED BY SLA FOR INFORMING TO FBI;
ASK TERRORISTS FOR CHANGE TO PROVE INNOCENCE.

AP 16, A-1-4

WAS HEARST GIRL FORCED IN ROLE OF BANK ROBBER AT HIBERNIA
SAN FRAN BRANCH?

AP 17, A-1-4

~~RATXXHHEARSXXWASXXWDEKXDNBXXBANDXX~~ PATTY HEARST WAS WILLING
BANDIT, WM SAXBE SAYS.

AP 18, A-1-1

HEARST CRITICIZES SAXBE FOR CALLING PATTY A GUNNIAL.

AP 18, D-18-1

ODYSSEY OF SLA-SINQUE--TROUBLED MAN.

AP 19, A-1-1

POLICE FOUND SLA MEMO ON PLOT, IGNORED IT; GOOF REVEALED.

AP 21, A-2-4

LA--& SPECIAL LIBRARIES ASSN SHARE INITIALS, NOTHINGELSE.

XXXXXXXXXXXXXXXXXXXX

-1974-

AP 22, C-16-1

FBI DENIES USING 2 DISGUISES IN HUNT FOR MISS HEARST.

AP 23, A-4-1

SACRAMENTO--THREAT TO KILL 5 CALIF LAW OFFICERS FOR EVERY
SLA MEMBER KILLED WAS MADE IN TAPE AND HANDPRINTED MESSAGE
FOUND IN MAIL BY SACRAMENTO PAPER. VALIDITY QUESTIONED.

AP 23, A-4-1

SANFRAN---ALLEGED COMMUNIQUE FROM BLACK LIBERATION ARMY,
AFFILIATED IN SOME WAY WITH THEM, CALLED FOR ALL COMBAT
UNITS OF PEOPLE'S ARMY TO SPREAD OUT OVER COUNTRY, RECEIVED
BY RADIO STATION DSAN

AP 24, A-2-1

PATTY UNWILLING BANDIT, PHOTO ANALYST CLAIMS.

AP 25, A-1-1

PATTY SAYS SHE WILLINGLY ROBBED THE BANK WITH SLA.

AP 26, A-4-1

SLA CALLED ISOLATED GANG, BY FED GD JURY PROBING GROUP.

AP 27, A-2-1

SANFRAN--MARY ALICE SIEM, 24, TELLS OF BREAK WITH SLA DUE TO
DEATH THREATS, VIOLENCE.

1974

SYMBIONESE LIBERATION ARMY

AP 28, B-8-1

RADICAL HERO H BRUCE FRANKLIN, FOUNDER OF VENCEREMOS, CALLS SLA MEMBERS INSECTS PREYING ON LIFE OF REVOLUTION.

AP 29, A-13-4

SAN FRAN---FBI ASKS RESIDENTS OF SAN FRAN AREA TO HELP CRACK DOWN ON HEART KIDNAPPERS.

MY 3, A-2-3

SAN FRAN--'BANDONED APTMENT RAIDED, TERRORIST SLOGANS SCRAWLED ON WALLS SIGNED BY TANIA, NAMED PAT HEARST NOW USES. NOTHING ELSE FOUND.

MY 5, A-15-1

SDA LOSES \$4 MILLION FREE FOOD OFFER, FOR NOT FREEING PAT HEARST BY DEADLINE.

MY 6, A-8-1

SIGHTING REPORTS ON PATTY HEARST FAIL XTO CHECK OUT.

MY 7, A-14-2

APARTMENT HIDEOUT ABANDONED MORE THAN WEEK AGO BY SLA WAS USED BY GROUP AS ARMORY.

MY 8, A-17-1

SAN FRAN--ALIOTO CITED THREAT TO HIS GRANDCHILDREN.

-1974-

\$50,000 REWARD POSTED FOR INFO LEADING TO HEARST GIRL'S SAFE RETURN.

HEARST OFFERS \$50,000 FOR PATTY'S RELEASE.

FBI DIRECTOR CLARENCE M KELLEY SAYS NOT SURE PATTY BACKS SLA.

FBI DIRECTOR CLARENCE M KELLEY SAYS HEARST CASE STUMPS FBI.

SANFRAN--RAHEARST SAYS NEITHER SURPRISED OR ENCOURAGED BY REPORTS THAT BLOODHOUND LED AGENTS TO BLINDFOLD BEARING SCENE OF DAU.

PHOTO OF CIRCULAR CONTAINING MEDICAL BULLETIN ALERTING DOCTORS TO NOTIFY FBI IF ANY OF 5 SLA LINKED INDIVIDUALS SHOW UP FOR TREATMENT.

OAKLAND--\$250,000 OFFERED FORMER PRISON TUTOR JOHN MAYFIELD BY FBI IF HE WOULD HELP RECAPTURE DONALD DEFREEZE, OTHER SLAs.

INGLEWOOD CALIF---HANDGUN USED IN BIZARRE SHOOTING INVOLVING 2 WOMEN AND A MAN CLAIMING TO BE SLA MEMBERS, WAS REGISTERED TO EMILY HARRIS, SUSPECTED HEARST SLA KIDNAPER.

MY 8, A-17-1 FINAL

MY 9, D-12-1

MY 9, D-12-1

MY 10, A-8-1 RACE

MY 13, A-14-1

MY 16, A-2-1

MY 16, C-5-4

MY 17, B-6-4

1974

SYMBIONESE LIBERATION ARMY

MY 17, A-9-8 R CE

PAUL HALVERSON, 29, CYNTHIA G RVEY, 26, JAILED FOR UP TO 34 MONTHS FOR REFUSING TO ANSWER QUESTIONS ABOUT HEARST KIDNAPING.

MY 18, A-1-1

POLICE STORM LA HIDEOUT, SLA TERRORISTS DEFREEZE, HALL, PERRY REPORTED KILLED.

MY 19, AP1-1

DEFREEZE, NANCY LING PERRY, PAT SOLTYSIK, WM WOLSE, ANOTHER WOMAN, SHOT TO DEATH IN FBI RAID ON BA HOUSE.

MY 19, B-18-1

LA--HOW FLEEING SHOPLIFTER WM HARRIS, 29, LED POLICE TO SLA HIDEOUT.

MY 19, B-18-1

CHRONOLOGY OF HEARST KIDNAP/ DEFECTION CASE.

MY 19, B-18-5

SLA PREACHED LOVE, BUT TRADEMARK WAS VIOLENCE.

MY 19, B-14-1 4DO

KNOWN SLA MEMBERS STILL SOUGHT ARE CAMILLA CHRISTINE HALL, 29, AND BILL AND EMILY HARRIS.

-1974-

My 19, B-15-1 EDO

HILLSBOROUGH--FBI AGENT CHARLES BATES SAYS LA GUNFIGHT WITH
SLA MEMBERS BROKE THE BACK OF THE SMALL TERRORIST ORG.

My 20, A-1-1

LA--JAMES JOHNSON, 18, SAYS PAT HEARST LEFT ILLFATED HOUSE IN
LA LESS THAN 24 HOURS BEFORE FBI GUN BATTLE.

My 20, A-1-4

LA--FBI NOW LISTS MISS HEARST AS ARMED FUGITIVE.

My 20K A-4-4

CAMILLA-BIOGRAPHICAL.

My 21, A-1-3

PARENTS, 2 OTHERS, URGE PATTIE HEARTS TO GIVE UP.

My 21, A-8-3 RAGE

LA--FAMILIES MOURN SLA DEAD, LAMENT INTENSITY OF FBI ATTACK

My 22, A-11-2

LA--EX-FIANCE OF HEARST GIRL, STEVE WEED, DOUBTFUL W SHE
WILL RETURN

My 23, A-2-1

CASKET OF DONALD DEFREEZE PICTUED IN BLACK UNITY HOUSE,
CLEVELAND.

My 23, A-2-1

MISS HEARST, NOW FUGITIVE, FACES LIFE TERM

1974

~~SYMBIONESE LIBERATION ARMY~~

My 23, A-2-1

LA--SOUVENIR-HUNTERS POKING IN ASHES OF SHOOTOUT HOUSE,
FOUND PASSPORT OF WM HARRIS, PHOTO OF SLA MEMBERS.

My 23, A-12-1

LA--PERSONS WHO LOST PROPOERTY OR SUFFERED DAMAGE IN FBI/
SLA SHOOTOUT WOULD BE REIMBURSED BY CITY. My 24, A-13-3

LA--POLICE SEARCHING FOR HEARST HEIRESS RAIDED HOLLYWOOD
HOME; NO GO.

My 24, A-1-5 RACE

PARENTS OF HEARST OUTRAGED BY COMMENTS OF LAW OFFICERS WHO
HAVE SAID HERESS IS ARMED AND DANGEROUS FUGITIVE.

My 26, A-4-1

LA--POLICE URGE PARENTS TO KEEP KIDS FROM RUINS OF SHOOTOUT
HOUSE IN LA, AFTER FINDING CYANIDE SPIKED BULLETS IN
RUINS.

My 26, A-4-1

PROSPECT PARK NJ--ANGELA ATWOOD, SLA MEMBER, BURIED BY
FAMILY.

-1974-

My 27, A-2-1

LA--FREDERICK SCHWARTZ, HINSDALE ILL., FAILS IN ATTEMPT
TO MEET WITH DAUGHTER, EMILY HARRIS, 27, OF SLA.

My 28, A-18-1

My 28, A-2-4

IRONIC TURN IN HEARST CASE.EDIT.

PHOTO FOUND IN HIDEOUT MAY SHOW MISS HEARST

My 29, A-22-1

My 29, A-22-2

HOW SLA GAVE AWAY HIDEOUT.

FBI INSPECTS LATEST SLA MESSAGE.

My 30, C-13-6

LA-AMER.CIVILLIBERTIESUNION CALLED FOR PUBLIC INQUEST INTO
DEATHS OF 6 SLA MEMBERS KILLED IN SHOOT-OUT MAY 17, BYR ROKX
POLICE

JE 2, A-14-1

LA-POLICE DISCOUNT CLAIM THAT SLA SHOT DOWN COPTER

JE 4, A-14-1 1Dot

LA-CORONOR'S OFFICE KEEPING PIECES OF BODIES OF 6 MEMBERS
WHO DIES IN MY 17 GUN BATTLE WITH POLICE&FBI

JE 5, A-6-4

SANFRAN-FBI CHECKING AUTHENTICITY OF COMMUNIQUE FROM NEWSLA
THREATENING TO KILL POLICE

SYMBIONESE LIBERATION ARMY

1974

PATTY HEARST TELLS OF LOVE FOR MEMBER, WILLIAM WOLFE & JE 8, A-1-4
IS DETERMINED TO FIGHT ON WITH SLA. JE 9, A-1-1
SAN FRANCISCO-PATRICIA HEARST MYSTERY: A 'PRINCESS' WHO NAME
CHANGED 21574 JE 10, A-3-1
RUMORS THAT PATRICIA HEARST SEEN IN DET. PROVES FALSE. JE 10, A-13-2
IN SPEECH TO NATIONAL COUNCIL OF CHRISTIANS AND JEWS VP
FORD ASSAILS CRITICS OF LA POLICE. JE 10, A-14-1
AT NEWS CONFERENCE ON MICH. STATE CAMPUS, DR. DIXY LEE
RAY SAYS TERRORIST GROUP CAN CAUSE DAMAGE AT COMM. POWER
PLANT BUT NOT CATASTROPHE. JE 12, A-5-3
LA-WILLEWIS SUBPENAED, EX ORDERED TO APPEAR BEFORE FED. GD.
JURY WITH SLA TAPE & LETTER CONCERNING BOMBING OF EVELLE
YOUNGER'S LA OFFICE JE 30, A-7-1
CHICAGO TRIBUNE REPORTS FBI MISSED CHANCE TO RESCUE PAT HEARST
MR1 JL 1, D-15-3
LA-ITS GUNS WERE EASILY BOUGHT JL 1, D-15-3
CHICAGO TRIBUNE SAYS CYANIDE FILLED BULLETS FOUND IN PAT
HEARST'S ART. DAY AFTER HER 15 KIDNAP

--1974--

JL 5, C-6-7

SUPR. CT. JUSTICE WM. O. DOUGLAS ORDERS RELEASE OF RADIO STATION
KPFK-FM MGR. WILL LEWIS JL 12, A-11-7

SAN FRAN-PAT HEARST, WM. & EMILY HARRIS MAY HAVE FLED TO GUATEMALA
BY BOAT BUT MAY HAVE RETURNED TO US JL 18, D-15-1

FBI AGENT IN PAT HEARST CASE, CHAS. W. BATES, FRUSTRATED BY
'UNOBSERVANT OR UNCARING PUBLIC' JL 24, A-18-1

OAKLAND-NUMEROUS MAPS BEING HELD BY AUTHORITIES FOR POSSIBLE
USE IN TRIAL OF JOS. REMIOR & RUSSELL LITTLE JL 28, A-5-1

SAN FRANCISCO-FINAL FOOD BILL FOR RANDOLPH A. HEARST MAY EXCEED
\$2 MILL. GIVEAWAY BY \$350,000 AG 28, A-2-1

LOS ANGELOS-CITY TO REFUSE \$15 MILLION CLAIM OF SUIT BY
KIN OF SLA AG 29, A-2-1

LOS ANGELOS-COUNCIL APPROVES \$12,500 PAYMENT IN PROPERTY
DAMAGE CLAIMS FROM MAY 17 SHOOT-OUT O 6, A-6-1 2DOT

FBI BELIEVES 9 MORE MEMBERS EXIST & SOME POSSIBLY AIDING FUGI-
TIVES PATRICIA HEARST & WM. & EMILY HARRIS--1975-F 19, C-12-1

SAN FRAN-CYNTHIA GARVEY, 24, ORDERED BACK TO JAIL FOR REFUSING
TO ANSWER GD. JURY QUESTIONS ABOUT FRIENDSHIP WITH CAMILLA HALL

SYMBIONESE LIBERATION ARMY (SLA)

1975

MEMBERS JOS. M. REMIRO, 28, & RUSSELL J. LITTLE, 25, GO ON TRIAL FOR MURDER OF OAKLAND SCHOOL OFFICIAL MARCUS FOSTER. F 23, A-7-1 F24 N6'73

MEMBERS LITTLE & REMIRO FOILED IN ESCAPE TRY FROM ALAMEDA CO. (CALIF.) JAIL, MR 3, B-8-3

FBI PROBES LETTER IT ALLEGEDLY SENT TO SCRANTON (PA.) TRIBUNE SAYING PAT HEARST IS ALIVE. MR 19, A-13-1

FEDS HAVE SKETCH OF PART OF PAT HEARST JOURNEY SINCE MY 17 LA SHOOT-OUT. MR 21, A-1-2 MR 28, A-6-5

SAN. FRAN FED. GD. JURY SUBPENAS 1964 OLYMPIC ATHLETE PHILLIP K. SHINNICK FOR QUESTIONING IN HEARST CASE. MR 30, A-9-2

JOS. REMIRO & RUSSELL LITTLE GO ON TRIAL MR 31 FOR MARCUS FOSTER MURDER. AP 1, C-7-1

SACRAMENTO - RUSSELL LITTLE & JOS. REMIRO EXPRESSED CONTEMPT, CHOSE TO WATCH THEIR TRIAL ON CLOSED CIRCUIT TV. AP 24, E-3-1

SACRAMENTO - CLIFFORD JEFFERSON TESTIFIED THAT RUSSELL LITTLE & JOS. REMIRO INNOCENT IN ASSASSINATION OF MARCUS FOSTER.

---1975---

MY 22, A-12-1 RACE

SACRAMENTO-DEAD SLA TRIO LINKED TO DEATH OF SCHOOL SUP
FOSTER IN TRIAL OF REMIRO & LITTLE JE 10, A-2-1

SACRAMENTO, CALIF-CONVICTED

JL 9, B-7-1

CHICAGO-FBI SEEKING EMILY & WILLIAM HARRIS, ONLY KNOWN
MEMBS EXCEPT PATTY HEARST NOT KILLED OR IMPRISONED

S19, A-1-1

PATTY HEARST AND WILLIAM HARRIS' ARRESTED IN SAN
FRANCISCO S19, A-4 -1

SLA MIXED WITH IDEALISM AND TERRORISM. S19 , A-4-2

BILL AND EMILY HARRIS AND SLA. S19, A-5-1

BACKGROUND MATERIAL ON PATTY HEARST CASE. BELC^{HE R}

S22, A-1-3

RIFT BETWEEN MEMBERS OF SLA AND PATTY HEARST ON TERROR
METHODS DISCLOSED. S23, A11-1

FBI SEEKS SLA TO BLASTS IN CALIF AREA. S28, A-7-1

PATTY HEARST ACCUSED OF SELLING OUT SLA.

1975

SYMBIONESE LIBERATION ARMY

S29, A-1-2

PATTY HEARST SPURNED ESCAPE FR. SLA. S30, A-1-2
BANK ROBBERY PLANS FOUND. S30, A4-4

SLA RALLY AT BERKELEY, FIZZLES OUT 02, A-5-1

SLA ARRESTS PUT HEAT ON FUGITIVE TERRORISTS.-PETERSON
03, A-1-3

DEAL REPORTED ON IMMUNITY FOR PATTY HEARST- 06, A-7-1 RACE
SLA URGES COMRADES TO GO ON KIDNAPING SPREE TO RAISE
FUNDS FOR BAIL OF JAILED MEMBERS. 09, A14-1

SWAP PLAN FOR PATTY HEARST REPORTED. 017, A-7-1 RACE
ARE PATTY HEARST REAL SLA KIDNAPERS STILL FREE?
026, C-3-3

SAN FRANCISCO- CHARLES O FINLEY OWNER OF OAKLAND A's
BASEBALL TEAM, WAS ONCE TARGET OF GR_oup. 026, C-3-1
PATTY HEARST WAS "HOMESICK " FOR FAMILY.

---1975-----027, A1x3 A-13-1RACE
PATTY HEARST INFLUENCED BY WENDY YOSHIMURA, TO REJECT
REVOLUTIONARY VIOLENCE.

029,A-6-1RACE
SAN FRANCISCO NURSE, PAT JEAN MCCARTHY SEUGHT BY FBI
N3, A12-1

TERRORISTS, JAMES HOLIDAY, AND MICHAEL COWANS, LINKED
TO SLA ARRESTED FOR 2 MURDERS. N11, A11-5

KATHLEEN BROWN RICE, SISTER OF CALIF. GOV. EDMUND BROWN
AS KIDNAP TARGET OF SLA D 11, C-13-1

SACRAMENTO-CALIF WILL NOT PROSECUTE STEVEN SOLIAH IN BANK
BOBBERY; DEFERS TO FED CHARGE OF ROBBERY, KILLING OF WOMAN
-1976- JA 6, A-2-4

LA-AMER CIVIL LIBERTIES UNION FILES SUIT ON BEHALF OF
EMILY & WM HARRIS OVER NEWS COVERAGE JEOPARDIZING A FAIR
TRIAL F 6, A-1-2

CHICAGO-PATTY SNUBBED CHANCE TO RETURN TO PARENTS REPORTS
CHICAGO TRIBUNE FROM MANUSCRIPT

F 10, A-1-4**SF-PATTY HEARST TESTIFIES THEY TERRORIZED HER MENTALLY &
SEXUALLY****F 11, A-1-5****SF-PATTY'S STORY CALLED A LIE BY 2 FORMER SLA MEMBERS****F 13, A-7-1****SF-BOMB BLASTS HEARST ESTATE, 53 TOURISTS ESCAPE****F 14, A-2-3****SF-SLA GROUP DEMANDS \$250,000 OR PROMISES MORE BOMBINGS****MR 2, A-2-2****LA-SUP.CT.RULED THAT EVIDENCE SEIZED AT SAN FRANCISCO'S HIDEOUT
OF ABOVE MEMBERS WM. & EMILY HARRIS CANNOT BE USED, TAKEN ILLEGAL
LY****MR 22, A-1-3****SF-NEW SLA TRIALS PREDICTED, PATTY MAY HELP PROSECUTORS****AP 5, A-6-1 RACE****NY-SLA SURVIVORS ADMIT BLUNDERS: KILLING OF MARCUS FOSTER &
HEARST KIDNAPPING**

-1976-

JL 16, B-5-1

LA-WM HARRIS SAYS SLA ROBBED BANK TO FINANCE CIVIL WAR AGAINST U.S.

-1979-

JA 31, A-1-2

1SLA RECALLED (AFTER PATTY FREED)-KISTLER F 1, A-1-5

2OTHERS LINKED TO PARTY HAVE BITTER, SWEET MEMORIES-KISTLER F 28, A-14-1

SACRAMENTO-MURDER CONVICTION OF RUSSELL LITTLE OVERTURNED, CONVICTION OF CODEFENDANT JOSEPH REMIRO UPHELD

O 8, A-2-1

LA-FBI WON'T VERIFY REPORT THAT CULTS INTEND TO FREE CHARLES MANSON & SOME SLA MEMBERS. -1999- Je 17 A-8-1

Minneapolis - FBI arrests fugitive Kathleen Soliah in Minnesota; was living under name Sara Jane Olson.

1972

SYMBORSKI, JOSEPH J. : BANK OFFICER

Ag 22, B-4-3

BANK OF COMMONWEALTH ELECTED HIM VICE PRESIDENT.

S 24, E-9-2

SUCCESS: MAKE CUSTOMER FEEL IMPORTANT.-SHERE

SYME, DANIEL: DETROIT STUDENT

1963

17 OF 17555 BIRCHC EST NAMED DETD ELEGATE TO WORLD JEWISH YOUTH CONF.
IN ISRAEL THIS SUMMER AUG 4-9 IN JERUSELEM

AP 3, B-1-1

--1966--

S 17, A-8-1

DELIVERED FIRST SERMONS S14-15 BDFORE KROSH HASHANAH WOR-
SHIPERS OF ISAAC AGREE DOWNTOWN SYNAGOG MEET AT VETS.BDLG.-
SCHACHERN

--1967--

S 4, B-2-1

MARRIES JILL SCHLESINGER

SYME, DANIEL : RABBI

1996

~~S 09 C 7-1~~

Bloomfield Twp.-Installed as rabbi of Temple Beth El;
profile-Ilka

SIME, DAVE:

TRACK STAR: DIME UNIV.

1956

SETS NEW RECORD 09/4 IN 100 YD DASH

AP 29, 4-1-1

DURHAM, N.C.-RUNS 220 YD DASH IN TIME OF :20.1

MY 12, 9-1

MY 20, 4-1-2

RAELIGH, N.C.-TIES WORLD 100 YD DASH IN TIME OF 9.3 SECONDS

MY 24, 50-3

MAY BE ONE TO RUN THE 9 SECOND 100-YD DASH-MCMANIS

JE 11, 26-7

JE 11, 25-7

RUNS 220 DASH IN : 20.1

RUNS 220 DASH IN MEET IN 20 SECS.FLAT

JE 12, 29-8 1H

JE 13, 71-3

JE 14, 65-6

DET. NEWS TO START SERIES ON ABOVE IE 13TH

1-FIRST OF SERIES ON ABOVE

2-SIME, RIVALS RUN ON "SUPERB" TRACK-SPOELSTRA

JE 17, 41-4

JE 15, 49-1

3-LAST ARTICLE-INJURED, BEATEN TWICE

JE 25, 25-4

CAREER IN MAJOR AMBITION OF A DVE

LOS-ANGELES: RESTORED TO 200 METERS IN OLYMPIC TRIALS

---1958---

AP 6, D-1-2

BIG SPRING, TEX.-WINS ABC RELAYS HUNDRED-YR. DASH IN 9.6

---1959---

JA 22, 48-4

PHILA-DET. LIONS GET ABOVE IN DRAFT-SPOELSTRA

---1960---

S 2, B-1-3

ROME-RECEIVES SPIKE INJURY IN COLLISION WITH FRANK BUDD IN OLYMPICS

---1961---

JA 10, R-2-4

LONDON-MAY WIN GOLD MEDAL

SYME, DAVID : PIANIST

1972

S 19, B-1-1 D

CONCERT PIANIST -- BIOG.SKETCH-SMITH
-1976-

AP 20, A-3-3 ST

TO GET 1ST AWARD FROM MICH FOUNDATION FOR THE ARTS-COLBY

SYMERINT, JOHN : DRUGS

1983

N 4, A-10-1 D

& 27 OTHERS INDICTED IN COMPUTERIZED COAST-TO-COAST-
OPERATION-GADOMSKI

SYMES, DOUGLAS L. - BIRMINGHAM, MICHIGAN

1940

MARRIED DOROTHY JANE CAMPBELL

Form 1656

SEPT. 21

S 22, 3-2-6

ELECTED SECRETARY OF R.C.MOHAN CO.

1-1956

.L 8, B-11-8

SYMES, HARRIS RUSSELL - PLEASANT RIDGE, MICH

1933

Form 1656

The Detroit News

JA 1, 3-4-7

JA 8, 3-6-4

My 26, 69-3 BS 2

MARRIED MISS BEREN CE GRUENBERG D 28
M SAME, FOTO ~~1949~~
ELECTED PRES. INST. OF INTERNAL AUDITORS

SYME, MRS. JAMES

MURDER:

DETROIT

1958

SHOTS TO DEATH HUSBAND JAS. WITH GUN WHEN HE INSULTS HER COOKING
AP 21, 1-5
MY 1, 59-5
FREED OF MURDER CHG.

- ELECTED EXECT VICE-PRES PA.RR 1954--- O 13, 68-5
- ELECTED PRESIDENT OF PENNSYLVANIA R.R. 1955--- MY 12, 54-5
- SAYS OUTLOOK FOR BUSINESS IS GOOD 1956--- MY 10, 22-8 6*
- PHILA-PREDICTS BUSINESS WILL STAY HIGH 1957--- MY 8, 24-1 5*
- EASTER RAIL ROADS & ABOVE ASK US TO BUY EQUIPMENT 1958--- JL 24, 28-5 5*
- SEES HOPE OF RAIL MERGERS JA 14, 31-3
- PHILA-TELLS STOCKHOLDERS OF BASIC RAILROAD ILLS MR 19, 34-7
- PHILA-GLOOMY OVER RAIL OUTLOOK MY 13, 39-2 5*
- DO SPEAK TO NOON LUNCHEON OF ECONOMIC CLUB OF DET. O 10, 9-1
- ABOVE, PRES. OF PENN. RR, SAYS THAT AUTO INDUSTRY CAN'T GROW AND PROSPER UNLESS RAILROADS ARE PERMITTED TO DO SAME O 13, 3-1 5*
- CHICAGO-SAYS NEW YORK CENTRAL'S PLANNED MERGER WITH PA.R.R. IS OFF 1959--- JA 14, 52-6
- PHILA-SAYS '59 WILL NOT BE GOOD YEAR FOR PENNSYLVANIA R.R. MY 13, 77-7 5*

---1959--- O 29, C-16-4

NAMED CHR. OF BOARD & CHIEF EXEC. OFFICE OF PA.R.R.

---1960--- MR 23, D-5-8

PHILA-FORSEES IMPROVEMENT FOR R.R. IN FUTURE

MY 11, D-5-5

PHILA-SAYS MERGERS OF RAILROADS ARE A MUST

O 20, C-19-8

SAYS PENNSYLVANIA RAILROAD IS LIKELY TO END 1960 WITH DEFICIT

/---1961--- S 21, C-16-8

SAYS PA.R.R. WAS WILLING TO RESUME MERGER TALKS WITH NY CENTRAL R.R.

---1962---

MR 9, B-5-5

PHILA-STRESSES NEED FOR RAILROAD MERGERS

JE 28, C-18-4

TO BE RETAINED AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER BEYOND NORMAL RETIREMENT AGE OF 65 YRS

AG 21, D-9-3

SAYS MERGERS ARE MEDICINE WHICH CAN AVERT POSSIBLE BANKRUPTCY & NATIONALIZATION OF RAILROADS

---1963---

JE 27, C-20-8

TO CONTINUE AS DIRECTOR & CHAIRMAN OF EXECUTIVE COMM. OF PRR

SYME, RABBI M. DAVID

1973

JE 23, A-7-2

MARRIES NY FUNDRAISER VICTOR AXELROAD AND MRS. HORTENSE
HERMAN KAUFMAN, FUND DRIVE COCHAIRMAN, AT TEMPLE ISRAEL.

N 21, 6-5

ASS. RABBI OF TEMPLE OF ISRAEL

-----1954-----

S 26, 3-1-1

HOW ABOVE CELEBRATES ROSH HASHANA-RISE

-----1963-----

F 9, P-6-1

SPEAKS TO RELIGION CLASS OF 13-YR-OLDS FROM CHRIST EPISCOPAL CHURCH-SCHAECHERN

Mr 7, C-5-1

SAYS SPLINTER FAMILIES ARE AGENCIES'S BIG CHALLENGE-SMITH

S 28, B-6-1

STARTED DRIVE AMONG JEWS TO END MONEY TO AID NEGRO BAPTIST CHURCH THAT WAS BOMED OUT IN BIRMINGHAM,ALA S15-ANDERSON

N 29, B-10-1

COLLECTED \$500 TO HELP SIXTEENTH STREET BAPTIST CHURCH IN BIRMINGHAM, ALA.WHERE 4 CHILDREN WERE KILLED IN BOMBING

-1994-

Ap 08 B 3-1N

He and Fr. Malcolm Carron,Jesuit to receive Dove Award from

Ecumen.Inst. for Jewish-Christian Studies for peace work-Hamada

SYMS, NANCY ROTH: GOLFER

1975

JE 15, F-10-1

WINS, BRITISH WOMEN'S AMATEUR CHAMP.

1940

SYMES, RAY E - REAL ESTATE

ELECTED HONORARY MEMBER OF SANTA CLARA, CUBA, ROTARY CLUB - ^{Form 1656} MY 19, 1-21-8
ELECTED PRES. UNITED NORTHWESTERN REALTY ASSN. D 15, 1-19-1
~~1959~~

S 21, 8-14-4

OBITUARY; DIED S 20TH AT AGE OF 66

SYMES, RICHARD A.:

INFANT DEATH:

DETROIT

1961

ABOVE'S 3 MOS OLD SON MARK SUFFOCATES TO DEATH

MR 9, C-13-1

SYME, MRS. ROBERT - TEMPLE ISRAEL

1963

~~D 14, 9-6-1~~

CONGREGATION OF TEMPLE ISRAEL TO HONOR ABOVE ON TENTH YEAR WITH CONGR
GATION AT CELEBRATION DEC.20

SYME, ROBERT M.:

RABBI:

ISRAEL

1960

SPEAKS TO 8TH ANNUAL BORDER CITY CONF. ON REARING CHILDREN WILLIAMS

F 19. R-4-5

SYMES, ROBIN SCOTT: S&L SCANDAL

1990

S 19 A-1-2

L.A. 37, of Malvern, Ohio; indicted in Lincoln S&L case

SYMES, RUSSELL W.: DETROIT EDISON CO., SECRETARY

1943

ELECTED VICE-PRESIDENT

Form 1656

JE 18, 33-5

---1945---

MR 21, 24-3

APPT TAX ADVISOR EDISON BD; RETIRES AS VICE-PRES

-----1956---

MR 20, 22-7

DET. EDISON CO. NAMED RAYMOND PERRING ~~EDISON~~ DIRECTOR REPLACING ABOVE

AG 12, 1-7-1

MARKS 50TH WEDDING ANNIV.

---1960---

JA 28, D-5-3

WIFE MARY I. DIES AT AGE OF 78 JA 26TH IN DET.

---1962---

JL 24, A-7-1

DIED JULY 22, AGE 82

SYME, SONIA : JEWISH

1993

D 8 B 7-6 W

Is the founder of Temple Israel's Institute on Judaism. -
Seymour

SYMES - SYME

SYMIN, STANLEY F. - DET SOLDIER

1945

**WOUNDED
KILLED**

**MR 16, 25-8
MR 24, 9-7**

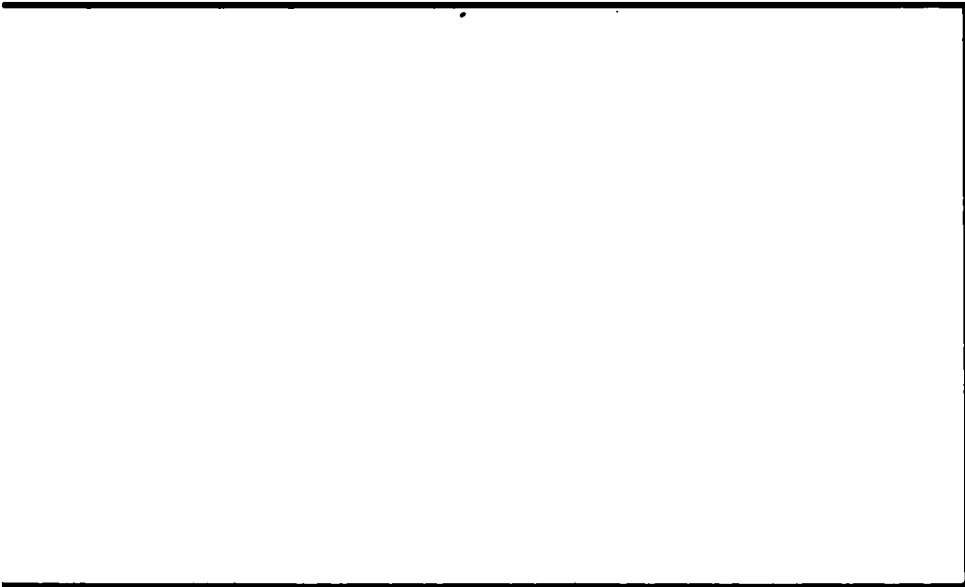
SYMINGTON, CAMPBELL - DET.

1928

Form 1656

The Detroit News Je 27, 2-6

Died Je 27, funeral Je 29



SYMINGTON, CAMPBELL-J. L. HUDSON CO.

1953

RETIRES TODAY AFTER 53 YRS OF SERVICE WITH CO.

F 27, 44-3

OBIT; DIED AT 73 YRS OF AGE, AP 26TH

AP 28, 55-3

—1957—

JL 31, 62-5

WIDOW DIED JL 30

SYMINGTON, J. FIFE: DIPLOMAT

1974

F25, A-1-4

PROMISED HERB KALMBACH \$100,000 IN POLIT. FUNDS FOR NIX-
ON CAMPAIGN IF HE WAS ASSURED AMBASSADORSHIP TO EUROPEAN
COUNTRY. ---1991---

F 27, A-8-2

Defeated Dem.Terry Goddard in Ariz.showdown for gov.

D 15, A-2-1

Fed.govt.to sue him for role as director of failed Phoinix
S&L,Southwest S&L,& also borrower

-1994-

N 9 A 12-5

Wins election over Eddie Basha.

-1995-

Arizona Governor files for personal bakruptcy

-1996-

Je 14 A 5-5

Indicted on 23 charges including fraud/extortion

-1997-

S 04 a 12-1

Phoenix,AZ- Convicted of fraud, will resign

SYMINGTON, JAMES W. SON OF SENATOR : MISSOURI.
POLITICIAN

1956

ENTERTAINS DELEGATES TO 'EM. NAT'L CONV. IN CHICAGO WITH HIS SINGING
AG 15, 27-4
---1959--- MR 12, 2-1

LONDON-SINGS AMER. FOLK SONG ON BRITISH TV SHOW

---1965---
JOHNSON CITY, TEX.-TO BECOME EXEC. DIR. PRESIDENT'S COMMITTEE ON JUVENILE
DELINQUENCY AND YOUTH, CRIME. MY 31, R-4-1
---1966--- MR 19, A-7-1 3*

WASH-NAMED US CHIEF OF PROTOCOL BY LBJ MR 27, B-18-3
LBJ MADE BEST CHOICE IN NAMING ABOVE TO HANDLE DIPLOMATS-MCGREGORY
JL 25, A-8-6

WASH.-WAS SURPRISED WHEN SEPT. FOR STATE DEPT.'S CHIEF OF PROTOCOL BY
PRES. JOHNSON-MCGEE D 14, C-24-1

GIVING HIS CHILDREN RIDE IN MALAYSIAN PEDICAB ABOVE PEDALS
ALONG STREET NEAR HIS WASH. HOME

---1967---
WASH-MRS. SYLVIA SYMINGTON SERVES AS CAPITAL "WELCOME" WAGON" JE 11, H-13-5 21

---1969--- MY 13, B-8-7
ONE MAN'S WINE ; ANOTHER'S POISON-MULLER. JL 6, D-9-1 1 NOT
WASH-& FATHER, STUART NOT A FATHER-SON TEAM HAVE SHARPLY DIVERGENT CAREER PATHS

--1973--

JL 29, B-3-1

ST. LOUIS-S^AYS FIRE THAT DESTROYED MILIT. RECORDS THIS MO.
RESULTED FROM FAILURE OF GOV'T TO PROTECT BLDG.

--1975--

MR 11, A-1-4

BITTEN BY ~~EX~~ DOG OF IND. DEM. REP. ANDY JACOBS, "C-5", WHICH
ALSO BIT HIM IN 1971
JE 8, C-6-1
KANSAS CITY-TO SEEK US SENATE SEAT HIS FATHER, STUART IS VACATING

---1976---

AG 4, A-1-2

ST LOUIS-DEFEATED IN MO. SENATE PRIMARY RACE BY REP. JERRY LITTON
KILLED IN AIRPLANE CRASH

SYMINGTON, JOHN W. - DET SOLDIER

1945

JL 29, 1-9-4

WOUNDED, JA 25, LUZON

SYMINGTON, LOUISE

SOCIETY: DETROIT

1959

MAKES DEBUT-MAIER

Je 21, F-3-1

1978

SYMINGTON, MORAIG : CAT OWNER

Ag 12, A-3-1

OF WARREN. HER CAT "SNOWBALL" WINS THE MOTLEY THE CAT LOOK-
ALIKE CONTEST SPONSORED BY THE NEWS.

1974

SYMINGTON, STUART: & ATOMS

JL 9, A-8-1 RACE

INTRO. BILL REQUIRING JOINT COMM. ON ATOMIC ENERGY TO MAKE SENATE &
PUBLIC BETTER INFORMED ABOUT NUC. WEAPONS & POLICIES

D 22, B-3-1

REPORT ON HIS MR-AP HEARINGS ON NATA STOCKPILE OF 7,000 NUCLEAR
WARHEADS IN WESTERN EUROPE, JUST RELEASED

SYMINGTON, STUART - & AUTO INDUSTRY

1964

Je 15, C-8-5

ST. LOUIS-SAYS CANADIAN TARIFF SYSTEM IS LURING US AUTO PARTS FACTORIES TO CANADA

SYMINGTON, STUART - BASEBALL

1964

F 18, C-1-3

SENDS LETTER TO AMERICAN LEAGUE SAYING CHARLES FINLEY HAS REFUSED THE
MOST FAVORABLE OFFER MADE TO CLUB OWNER IN MODERN BASEBALL HISTORY

SYMINGTON, STUART - & CHINA

1966

MR 13, B-7-3

WASH-REPORTS IN HEAVILY CENSORED ACCOUNT OF 6 WK TRIP TO FAR EAST,
AGING REDS FIGHT CHINA'S DRIFT FROM OLD WAYS

SYMINGTON, STUART: & DEFENSE DEPT.

1960

CONFERS WITH JOHN KENNEDY ON PENTAGON CHANGES
SAYS AIR FORCE REFORM IS KEY LINK TO U.S. DEFENSE-MARSHALL

N 20, A-1-4
N 20, G-2-1

GIVES S^{en} KENNEDY REPORT ON REORG. DEFENSE DEPT.-
PENTAGON GIVES ABOVE PLAN CO L RECEPTION-

D 5, A-1-3 LF
D 6, C-12-7

PENTAGON SAYS ABOVE DEFENSE PROPOSAL FULL OF HOLES

D 7, C-23-1
ROGERS JR.
D 7, C-26-1

NEW PENTAGON REFORM-JOB FOR SUPERMAN-EDIT

SYMINGTON, STUART : IN DETROIT

1960

OPENS CAMPAIGN IN DET.-W. MULLER

MR 26, A-1-4

MR 26, A-1-8

PAUL BUTLER ARRIVES IN DET. TO LATE TO GREET ABOVE-W. MULLER

MR 28, A-1-1

DEMS. OK HEALTH PLANS FOR AGED-LAUREN

SYMINGTON EXPLAINS-FINANCIAL WASTE TAGED TO FARM SUBSIDY PROGRAM-EDIT	AP 11, A-16-1
--1962--	
STOCKPILING-THE REAL CUEBIT-EDIT.	JE 5, A-18-1
"STU" AS A PROPHET-EDIT. --1969--	D 18, A-22-1
SYMINGTON'S OX IS BEING GORED-EDIT	JE 17, A-18-1

SYMINGTON, STUART - HEALTH

1962

IN GOOD CONDITION IN WASHINGTON HOSPITAL CENTER AFTER HERNIA OPERATION

---1965---

AG 19, A-4-3

AP 8, B-20-2

**WASH.-REPORTED IN SATISFACTORY CONDITION AFTER UNDERGOING SURGERY FOR
REMOVAL OF GALLSTONES**

---1974---

JE 16, A-14-7

WASH-UNDERWENT HERNIA OPERATION JE 4, RESUMES SENATE DUTIES

-1976-

JA 27, A-6-4

DC-RECUPERATING FOLLOWING HERNIA OPERATION

SYMINGTON, STUART: & IMMIGRATION

1960

Mr 28, A-11-1

FAILS TO MENTION ABOVE ISSUE IN TALK AT DEM. MIDWEST CONF. - ANDERSON

SYMINGTON, STUART W. - & LYNDON JOHNSON

1956

CONFER DURING DEM NATL CONV

Ag 14,13-1

SYMINGTON, STUART -

LABOR

1959

REMAINS SILENT IN SEN. FIGHT OVER KENNEDY-ERVIN LABOR BILL - DONOVAN
ATLANTIC CITY / SPEAKS TO UAW CONVENTION. AP 24, 1-6
ATTENDS UAW RALLY IN DETROIT MR 27TH O 15, C-6-4
-----1960----- MR 28, A-13-1

1963

SYMINGTON, STUART - & LAOS

AP 29, B-4-6 FIN3
SAID THAT IF US ACTS MILITARILY TO STOP A COMMUNIST TAKEOVER OF LAOS
IT SHOULD ATTACK RED SUPPLY DEPOT AT HANOI IN NORTH VIET NAM

--1969-- 0 20, A-20-1
OPENS INVESTIGATION ON U.S. INVOLVEMENT IN LAOS--

----1971---- 04, A-18-1 RACE
WASH-ABOVE AND SENATOR CLIFFORD P. CASE ANNOUNCE SEPARATE PLANS TO
STOP THE UNITED STATES FROM GETTING MORE DEEPLY INVOLVED IN THE
SOUTHEAST ASIAN NATIONS OF LAOS AND CAMBODIA

COMING TO MICHIGAN THIS MONTH TO PRESS HIS BID FOR DEM. PRES. NOM. - ENG-
LE

AP 14, R-4-2

LANSING-COMES TO MICHIGAN TODAY FOR 2 DAYS OF CAMPAIGNING FOR DEM. PRES
IDENTIAL NOMINATION

AP 26, A-16-7

GO. RAPIDS-CAMPAIGNS IN MICH., RAPS GOP LEADERSHIP-W. MULLER

AP 27, B-11-1

GRAND RAPIDS-CAMPAIGNS-IRKED OVER JOHN KENNEDY WIN IN PENNSYLVANIA
PRIMARY-W. MULLER

AP 27, B-11-1 FIN 5

KALAMAZOO-WINS PRAISE FOR CIVIL RIGHTS STAND-W. MULLER

AP 28, A-17-3

IN MICHIGAN CAMPAIGNING FOR RE-ELECTION OF SEN. PAT MCNAMARA

O 10, B-6-1

JE 2, A-13-1

WASH-INDICATED THAT A PENTAGON CHART SHOULD HAVE BEEN MADE
PUBLIC TO END CONTROVERSY OVER ABM ISSUE- JL 18, A-10-1
WASH-CALLED OFF PLANS FOR SECOND CLOSED SESSION OF THE SENATE
ON THE SAFEGUARD ANTI-BALLISTIC MISSILE-SYSTEM-

PRES. IKE'S REQUEST FOR \$574, MILLION FOR AIR POWER ON EVE OF SENATE INQUIRY OF DEFENSE SPENDING BY ABOVE-M. HAYDEN AP 9, 1-1

WHITE HOUSE SCOLDS ABOVE FOR ACCUSING IKE ON ARMS CUT JL 20, 15-1

SAYS D-DAY IS NEAR ON PENTAGON DEFENSE LAG-LAM-ERT JA 12, A1-1

SAYS U.S. TOPS RUSSIAN POWER JE 22, 9-8-1
REPORT ON ABOVE'S DEFENSE REORG. PLAN-MARSHALL D 11. G-2-3

WASH-SAID US HAS NOT PRODUCED SINGLE NEW FIGHTER PLANE SINCE 1955, DESPITE BILLIONS SPENT ON AIRCRAFT DEVELOPMENT O 3, A-4-1

SAYS CONGRESS MAY CUT PENTAGON SPENDING IF ABM SYSTEM NOT DELAYED AP 24, A-18-1

WASH-ABOVE RAISED THE SPENDING CEILING AND NARROWED ITS APPLICATION INVOLVING BOMBING IN LAOS O5, A-3-1

-1973-

JA 10, A-2-1

SUPERPOWER ROLE FOR CHINA ALARMS SENATORS. KENTERA.

ONE OF DEM DARK HORSES IN PRES. CAMPAIGN-M.HAYDEN
 16 OF 50 ILL. DELEGATES EXPRESS SENTIMENT FOR ABOVE
 38 MISSOURI VOTES GO TO ABOVE IN DEM.PRIMARY
 ABOVE, STEVENSON, OR HARRIMAN TO GET DEM. NOMINATION-J.HAYDEN

MR 21, 1-6 L F

MY 24, 63-3

MY 29, 15-2

MY 31, 26-7

---1956---

AG 5, B-6-4

~~ABOVE'S NAME NAMED FOR PRES. CAMPAIGN~~

AG 12, 1-1-3

NEW HOPES RISE FOR ABOVE AT DEM. NAT'L CONV. AS DARK HORSE CANDIDATE-M.HAYDEN

AG 13, 1-4

TRUMAN GIVES HIM GOOD WORD FOR PRES. NOMINATION-M.HAYDEN

AG 15, 27-5

ABOVE'S SON, JIM, ENTERTAINS DELEGATES TO DEM. NAT'L CONV.

AG 15, 26-5

REPORTS GAINS IN HIS DRIVE FOR DEM. PRES. NOMINEE

-----1957----- AG 14, 34-7

ABOVE'S CHANCES OF RUNNING FOR PRESIDENT IN 1960-M.HAYDEN

-----1959----- F 1, A-16-1

CONG. QUARTERLY POLL OF DEM. PRESIDENTIAL FAVORITES PASSES UP GOV. WILL-

MR 23, A-1-1

IAMS

---1960---

MAY TOSS HAT IN RING FOR PRESIDENT TOMORROW-ABLE

---1959--- My 17, D-14-6

LAYS CAGFY GAME AS DEM.HOPEFUL FOR 1960 PRES. CANDIDACY

My 27, 82-6 1H

TRUMAN & RAYBURN PICK HIM AS POSSIBLE CAND FOR PRES

Ag 17, 21-5

CHOICE OF OHIO D-MS.FOR '60 DEM.PRES. NOM. IN POLL BY SEN.YOUNG

Ag 28, A-10-1

DENIES HE IS IN PRESIDENTIAL RACE-DIOZUN

D 7, B-8-3

DEM.LEGISLATORS GIVE ABOVE SLIGHT EDGE IN PRES.SUPPORT

D 10, C-20-1

SEN.ELLENDER SEES ABOVE AS LIKELY DEM.PRES.NOM.NEXT YEAR

---1960---

JA 10, B-4-5

COUNTS ON FAILINGS OF RIVALS, AS CAMPAIGN MOVES SLOWLEY-ABEL

JA 11, A-8-6

DECLINES A CHALLENGE FROM SEN.KENNEDY TO ENTER DEM.PRES.PRIMARIES

JA 31, A-8-1

PREFERS TO BE SENATOR THAN VICE PRES.

F 3, C-6-6

SEN.KENNEDY 'S ATTEMPT TO SMOKE OUT ABOVE

F 4, A-1-1

DET.NEWS POLL ON ABOVE FOR PRESIDENT-W.MULLER

F 21, B-12-5

STILL UNDECIDED CAND.FOR DEM.PRES.NOM.

F 26, B-5-2

WASH.-NAT'L HQ.FOR CAMPAIGN SET UP

F 29, A-6-8

LEADS SE . KENNEDY IN KANSAS

SYMINGTON, STUART : FOR PRESIDENT

1960

P. PUTS HIMSELF IN PRES. RACE TODAY-ABEL
 FORMAL STATEMENT JOINS RACE FOR PRES.
 SYMINGTON IN RACE-NOT TOO EXCITING-EDIT
 SLOWS SEN. KENNEDY RACE-W. MULLER
 SAYS ANY GOOD DEMOCRAT CAN BEAT NIXON-ABEL
 OPENS CAMPAIGN IN DET.-W. MULLER
 JEFFERSON CITY, MO.-GAINS MISSOURI SUPPORT
 SAYS HE HAS PICKED STRENGTH IN CALIF. & KANSAS IN HIS EFFORT TO WIN
 DEM. NOM. FOR ABOVE
 TREADS WARILY-WM. WHITE
 MILWAUKEE-ABOVE BLOC HITS KENNEDY
 FITTING HIS DE .PRES. NOM. DRIVE AROUND A "GOOD BUSINESS MANAGEMENT" THEME
 LANSING-COMES TO MICHIGAN TODAY FOR 2-DAYS OF CAMPAIGNING FOR DEM. PRES
 DENTIAL NOM.
 GD. RAPIDS-CAMPAIGNS IN MICH. RAPIDS GOP LEADERSHIP W. MULLER
 GD. RAPIDS-CAMPAIGNS-UPSET OVER JOHN KENNEDY PENNSYLVANIA PRIMARY VIC-
 TORY-W. MULLER

MR 24, A-1-5

MR 24, A-2-8 IH

MR 25, A-13-6

MR 25, A-1-8

MR 25, A-13-6

MR 26, A-1-4

MR 27, B-9-4

MR 29, A-16-5

MR 30, R-12-3

AP 3, A-1-1

AP 6, C-7-1 IH

AP 26, A-16-7

AP 27, B-11-1

AP 27, B-11-1

AP 27, B-11-1 FIVE

---1960---

AP 28, D-12-1

HOT AIR CAMPAIGN-EDIT

AP 28, A-17-3

KALAMAZZO-WINS PRAISE FOR CIVIL RIGHTS STAND-W. MULLER -MY 1, B-11-5

PHOENIX, ARIZ-ASSAIS WASTE IN DEFENSE SPENDING MY 3, A-17-1

JEFFERSON CITY, MO.-WARNS DEMOCRATS OF DAMAGE DONE IN PARTIES BITTER

PRIMARY BATTLES-MAZO

MY 13, A-3-1 FIN 5

ENDORSES (TRUMAN) ABOVE FOR PRES.-

MY 14, A-7-2

OREGON TO TEST TRUMAN POWER-ABOVE A CANDIDATE- MY 30, A-21-8

LOS ANGELES-SAYS PRES. IKE VETOES HURT RICHARD NIXON'S BID FOR PRES.

JE 1, C-4-6

LOS ANGELES-GIVES BLAT AT IKE & NIXON FOR U-2 SPY POLICY OVER RUSSIA

JE 2, D-5-1

SAN FRANCISCO-CALLS FOR NEW DEMOCRATIC PROGRAM AT \$100-A-PLATE GOV.

BROWN DINER

JE 8, B-14-1

SENS. KENNEDY & JOHNSON BEGIN MOVE TO OUST ABOVE FR. RACE

JE 9, A-7-4

GD. RAPIDS-MICH. AFL-CIO CONV. DELEGATES STILL HOPEFUL FOR ABOVE, AS HE

VISITS CONV.-LAUREN

JE 10, A-20-1

SUPPORTERS COUNT ON CONV. DEADLOCK

JE 18, A-3-1

TO CAMPAIGN IN NORTH DAKOTA THIS WEEK END

JE 20, A-1-2

JE 22, FARGO, N.D.-CAMPAIGNS IN FARM BELT

SYMINGTON, STUART: FOR PRESIDENT

1960

KANSAS CITY-FORMER PRES. TRUMAN TELLS AN AUDIENCE OF MISSOURI HOME FOLK
THAT ABOVE HAS GUTS TO TAKE US THERE

JE 24, 2-5-1

JL 4, A-16-7 FIMHO

REP. BROWN SEES ABOVE IN PERFECT POSITION TO WIN DEM. PRES. NOM.

JL 6, A-1-8

LOS ANGELES-WANTS TO AMEND RULES OF DEM. NAT'L CONV. - ABEL

JL 10, A-1-6

300 GREET ABOVE ON HIS ARRIVAL IN LOS ANGELES TODAY - TER HORST

JL 10, 2-3-1

CROWDERS HAIL ABOVE AS NEXT PRESIDENT

JL 10, B-2-5 3*

LOS ANGELES-HAILED ON ARRIVAL FOR DEM. NAT'L CONV. JL 11, A-15-7

"STICK WITH SYMINGTON" ADHESIVE BANDAGES PASSED OUT AT CONV.

1964

SYMINGTON, STUART: PRICES

AP 22, C-15-2 FIN5

TOLED SENATE COMM. HEARING CONSUMERS & FARMERS BEING SQUEEZED BY PUR-
CHASING & PRICE-FIXING POWERS OF FOOD SUPERMARKETS

SYMINGTON, STUART - & RESOURCES

1962

ACCUSED HUMPHREY OF INSULTING SENATE, REFUSED TO HEAR FURTHER TESTIMONY
ON NICKEL DEALS
--1965--
WASH-RENEWED EFFORTS TO WIN CONGRESS OK OF NEW PLAN FOR HANDLING DE-
FENSE STOCKPILS

AG 17, A-1-6 LF

JA 7, C-6-8

PILES UP LANDSLIDE VICTORY FOR DEM SEN. NOMINATION -ST LOUIS
AG 6, 1-5
CHARGED SPENDING \$250,000 IN WINNING MO. DEM SEN. PRIMARY
AG 10, 1-3-1
SAYS RUSSIA TOPS U.S. POWER --1969--
---1960--- JE 22, 9-8-7
FILES FOR MISSOURI REELECTION
JA 13, A-4-8
---1975---AP23, C-2-1
AGE 73, WILL NOT SEEK RE ELECTION FOR ANOTHER TERM

1969

SYMINGTON, W. STUART: & THAILAND

AG19, A-11-1

WASH- ABOVE ONE OF 2 SEN. WHO HAVE EXAMINED A COPY OF SECRET MILITARY AGREEMENT BETWEEN U.S. & THAILAND.

SYMINGTON, W. STUART - TRIPS

1959

MR 29, B-15-4

& WIFE IN LONDON FOR EASTER

---1965---

D 28, A-10-8

SAIGON-ARRIVED IN SOUTH VIETNAM FOR WEEK-LONG VISIT WITH AMERICAN FOR
OES
IN ISRAEL

---1967---

JA 2, C-9-1

SYMINGTON, STUART : FOR VICE PRESIDENT

1960

SEN. KENNEDY REFUSED TO NAME VICE PRES. UNTIL NOM.; -TERHORST

JL 12, A-1-4

JL 14, C-11-8

LOS ANGELES-SUPPORTERS STAND READY TO LAUNCH A DRIVE TO GET HIM THE VICE PRESIDENTIAL NOM.

JL 15, C-5-1

AIDES JOLTED BY JOHN KENNEDY JOICE OF LYNDON JOHNSON AS RUNNING MATE VICE PRES.-WISE

---1975---

AG 11, A-4-4 RACE

ST LOUIS-HAD BEEN CONSIDERED JOHN F. KENNEDY'S FIRST CHOICE FOR VICE-PRES., KENNEDY HAD CHANGE OF HEART SAYS CLARK M. CLIFFORD

--1988----D15, B-5-3

Obit age 87,

SYMINGTON, W. STUART	: ST. LOUIS, MISSOURI	1934
		N 4, 1-16-2 1*
WIFE BECOMES SINGER IN NITE CLUB WILFEST		
- --1945---		JE 8, 29-4
APPT. BY TRUMAN TO SUCCEED GUY M. GILLETTE AS CHAIRMAN SURPLUS PROPERTY		
BD.		JL 11, 1-2
WILL HAVE MANY PROBLEMS AS HEAD OF SURPLUS BD. -GREEN-		
NAMED SURPLUS PROPERTY ADMINISTRATOR IN NEW SETUP		O 11, 1-7 BS 2
MAYOR LAGUARDIA DEMANDS REPLACEMENT OF ABOVE		
BIOG. SKETCH-S. WOOD		O 29, 4-4
- --1946----		JA 6, 1-17-3
CHARGES ALUMINUM CO. OF AMER. BLOCKING DISPOSAL OF GOV. ALUMINUM PLANTS		
NOMINATED TO BECOME ASST. SEC. OF WAR		JA 18, 1-4 BS 2
SEN MIL AFFAIRS COMM RECOMMENDS ABOVE AS ASST SEC WAR		
TO ADDRESS ECONOMIC CLUB OF DET.		JA 29, 1-7 BS 2 MO
CANCELS ENGAGEMENT TO SPEAK AT ECONOMIC CLUB OF DET.		
TO ARRIVE IN DET. JE 16, TO SPEAK AT ECONOMIC CLUB		MY 22, 11-4
IN DET: SAYS ARMED FORCES UNIFICATION IS VITAL-BALL		
LEAVES TO VISIT GRAVE ERNIE PYLE AT IE SHINA		MY 25, 1-5
SUPPORTS MERGER OF ARMED FORCES		
- --1947---		JE 16, 3-20-4
REPORTED IN LEAD FOR JOB AS SEC. OF NATL. DEFENSE-HAYDEN		
CONVALESCING IN MASS. MEMORIAL HOSP. AFTER OPERATION		JE 17, 4-5
NAMED SECY OF AIR FORCE IN NEW NATL DEFENSE DEPT SETUP		
SEN ARMED SERVICES COMM APPROVES NOM. ABOVE TO BE SEC OF AIR ORCE		JL 12, 4-4
		S 12, 10-4
		JA 19, 1-12-2
		AP 3, 8-2
		AG 21, 4-3 BBX
		D 5, 38-8

---1948---

ASKS US IAR FORCE IN EUROPE BE BUILT UP-
ARRIVES IN BALBOA, CANAL ZONE

JA 30, 30-8

F 10, 2-6

MR 26, 32-7

SAYS RUSSIA WITHIN REACH B-29'S BASED IN N. AMERICA

-AP 6, 2-3

URGES US SHOW RUSSIA IT'S MILITARY MIGHT

A 13, 29-5 BS 2

SAYS REDS BUILDING GRE TEST AIR FORCE IN WORLD

-A 16, 8-3

TRUMAN REVEALS HIS ANGER OVER ACTS OF ABOVE-HAYDEN

-AG 17, 28-7

& GEN VANDENBERG TO START RETURN FLIGHT TO US TODAY FR TURKEY

S 17, 1-4

Tp SPEAK AIR FORCE DAY, S 18 AT SELFRIDGE FIELD-BALL-S 19, 1-1-4

TELLS SELFRIDGE THROG OF NEW SPEED RECORD FOR AIRCRAFT BY WAR ACE

S 26, 1-1-2

DISCLOSES AIR FORCE ROCKET PLANE FAR EXCEEDS SPEED OF SOUND

---1949---

JA 9, 1-12-2

SETS GOAL AS US SUPREMACY IN AIR POWER BY 1952

F 13, 1-6-3

SAYS B-36 BOMBER CAN WIN A CAMPAIGN IN A DAY

AP 13, 1-1

PUBLICLY BLASTS EXISTING NATIONAL DEFENSE SETUP

JE 3, 1-8

ASKS FOR IMMEDIATE CONG. HEARING OF LYING CHARGES OF IRREGULARITIES IN

JE 2, 2-2-2

B-36 PROCUREMENT PROGRAM

JE 2, 2-2-6

HAILS INVESTIGATION ABOUT B-36 BOMBERS

JL 3, 1-7-6

PRAISES AIR FORCE AS A WEAPON OF PEACE AT AIR FORCE ASSN. REUNION

S 22, 55-5

NAVY COURT INSISTS ABOVE APPEAR IN B-36 BOMBER INVESTIGATION

S 23, 55-5

B-36 INQUIRY DELAYED; ADMIRALS FAIL TO GET ABOVE ON STAND

SAYS PILOTS HAVE ENDURED SUPERSONIC SPEED
 CALLED IN NEW ATOM QUIZ BY CONG. INVESTIGATORS-
 ACCUSES NAVY GIVING SENSELESS TESTIMONY
 DEFENDS B-36 BOMBER; HITS AT NAVY CRITICS-M. HAYDEN
 DROPS PAMPHLET TO EMBARRASS ADMIRALS IN CAMPAIGN VS
 ARMED SERVICES COMM HOPPER
 PLAYS SANTA CLAUS TO FAMILY MEN IN SERVICES WITH ANNOUNCEMENT OF \$2-
 A DAY AID
 SAYS REDS ARMED FORCES SUPERIOR
 NAMED CHAIRMAN ATL SECURITY RESOURCES BD.
 SEN COMM OK'S APPT
 SAYS NEED FOR MORE US PLANES IS URGENT
 LEAVES AIR SEC. POST AP 24
 SAYS US NEEDS MORE ELECTRIC POWER FOR DEFENSE NEEDS
 TO ADDRESS RED CROSS CONV. IN DET.
 BEFORE RED CROSS CONV. IN DET OUTLINES RED CROSS
 SAYS GREATEST DANGER TO DEMOCRACY IS ILL-INFORMED PUBLIC
 CALLS LABOR LEADERS FOR "WAR MEETING"
 SAYS INFLATION JUMPED PRICE 28 BASIC COMMODITIES 10% IN LAST MONTH-
 M. HAYDEN
 OVER

S 29, 62-5 BS 2

O 7, 1-3

O 18, 44-4

O 18, 1-1 BS 2

O 19, 63-1

B-36 INTO HOUSE

D 25, 1-1-5

F 1, 14-3 BS2

MR 31, 12-2

AP 6, 1-6 BS 2

AP 23, 1-18-1 2*

AP 24, 31-5

MY 14, 1-4-1

JE 18, 1-14-3

JE 27, 9-3

JE 28, 30-1

JE 28, 30-1

JE 10, 1-4

JE 24, 1-2

JE 24, 1-2

---1950---
 SAYS NATL SECURITY RESOURCES BD ORGANIZING 12-MAN NATL POLICY COMM.
 CHI-SAYS RED PLAN TO RULE WORLD IS UP TO DATE
 NAMED TO CO-ORDINATE ADMIN. TO NEW PRICE CONTROLS
 O LIGHT UNITED FOUNDATION TORCH IN DET 0 17
 IN DET. RAPS LACK IN STEEL- BALL
 ASKS MORE TIME BEFORE WAGE-PRICE CURBS
 MOVED INTO ADVISORY SPOT NEXT TO THE PRES.
 BEING GROOMED AS NEXT SECRETARY OF DEFENSE

JL 27, 2-1 BS 2
 S 5, 31-7
 S 10, 1-1-8
 -0 11, 43-1
 O 18, 55-6
 D 3, 4-2-3
 U 17, 4-8-4
 D 18, 1-4

---1951---
 APPT. BY PRES. TRUMAN AS RECONSTRUCTION FINANCE CORP. ADMINISTRATOR
 CLEANER LIFE PROMISED FOR RFC UNDER ABOVE-EDIT
 CALLED BEFORE SEN BANKING COMM TO TELL HOW HE INTENDS TO RUN RFC
 SEN BANKING COMM VOTES TO APPROVE NOM-ABOVE TO BE NEW HEAD RFC
 TAKES VER AS ADMINISTRATOR OF RFC
 CLEANING HOUSE IN RFC PRAISED-EDIT
 AGAIN CUTS PRICE TIN: GOUGE PLANNED HE SAYS-M. HAYDEN
 WARNS NATION FACES POSSIBILITY IMMINENT VAST DEVASTATING SURPRISE
 ATTACK BY RUSSIA
 TO LEAVE RFC JOB SOON

AP 18, 31-5
 AP 19, 38-1
 AP 26, 33-1
 AP 26, 1-2 BS 2
 MY 3, 1-2
 MY 23, 34-1
 JE 19, 29-1
 -JL 20, 2-6
 D 16, 4-15-6
 JA 3, 8-1
 JA 4, 38-7

---1952---
 PLANS TO RETIRE SOON FR RFC
 PRES. TRUMAN HINTS ABOVE WILL QUIT THIS MONTH-M. HAYDEN

STRESSES BUSINESSMEN'S DUTY TO DO STINT AS PUBLIC OFFICIAL JA 15, 27-8
 SAYS HE WILL NOT RUN FOR SENATE IN MO. JA 30, 37-3
 TO RUN FOR SEN. ONLY IF HE GETS APPROVAL OF PRES. TRUMAN F 11, 10-5
 PLANS TO STEP OUT THIS WEEK AS RFC ADMINISTRATOR F 12, 27-5
 STATEMENT ON SENATE RACE COULD BE DESIGNED TO PRESSURE TRUMAN INTO DIS F 12, 15-7
 CLOSING HIS POLITICAL PLANS-HAYDEN MR 23, 1-1-6
 ST. LOUIS-TO SEEK DEM. NOM. FOR U.S. SEN. MO. JE 3, 11-1
 KAN CITY- CAMPAIGN FOR SEN. BLASTS PRES TRUMAN POLITICAL PARADOX-M. S 23, 15-8
 HAYDEN N 5, 3-1
 SEN. KEM, MISS, CHGS THAT ABOVE MADE MORE THAN A \$1 MILLION IN WAR PROFIT
 EERING DURING WORLD WAR II
 ELECTED TO SENATE FROM MISSOURI-POLLS 708,972-(INC) -----1953-----
 PLAIN TALK, TO THE ECHO OF RED GUNS-EDIT. MR 13, 46-1
 TELLS OF DEFENSE DEPT. HEADS CUTTING AMMO FUNDS JUST BEFORE KOREAN AP 10, 51-1
 WAR JE 22, 20-1
 BLMES DEFENSE LAG ON BUDGET CUTS IN DEFENSE JE 25, 1-3 5*
 BLAMES C.E. WILSON & GM. FOR AIR FORCE PRODUCTION DELAYS

-----1953-----

Je 27, 4-1

AIR POWER-CUT IN DEFENSE CONTRACTS & ABOVE'S OPPOSITION EDIT.

S 1, 11-6

ABOVE'S REPORT ON FINANCES OF HENRY J. KAISER-W. MULLER

S 21, 30-5

D 28, 3-1

SAYS AMERICA IS PUTTING MONEY AHEAD OF SECURITY
SCOTCHES REPORTS HE WILL SEEK DEM. PRESIDENTIAL NOMINATION IN '56

-----1954-----

F 14, 1-4-1

TO VISIT NATO BASES F 2ND

F 21, 1-5-1

TO INSPECT FOREIGN ARMS PACTS BY U.S.-W. MULLER

MR 7, B 15-3

RETURNS TO U.S. TODAY AFTER TWO WEEK INSPECTION OF EUROPE DEFENSES

MR 10, 36-1 5*

MR 19, 1-5

WANTS ARMY TO PRODUCE TAXTS OF "MONITORED" PHO E CALLS INVOLVING SEN.

MCCARTHY'S CLASH WITH THE ARMY

AP 18, 1-15-1

TO SPEAK AT MICHIGAN DEMOCRAT'S JEFFERSON JACKSON DAY DINNER IN DET.

AP 25, 1-20-5

TO SPEAK TO JEFFERSON-JACKSON DAY DINNER OF MICH. DEMS. IN DET. MY 1ST

MY 2, 5-1-1

BLASTS CUTS IN AIR FORCE BUDGET

MY 10, 1-8

CLASHES WITH SEN. POTTER OVER MCCARTHY-ARMY HEARINGS-M. HAYDEN

MOVES TO BAR SECRECY ON TAPPED PHONE CALLS AT MCCARTHY-ARMY HEARING
 MY 21, 30-1

CRITICAL OF U.S. AID GIVEN ALLIES
 MY 30, 1-20-5

HOLDS SHOUTING MATCH WITH SEN. MCCARTHY AT MCCARTHY-ARMY HEARINGS
 JE 4, 1-3

SEN. MCCARTHY DEMANDS ABOVE BE BARRED AS JUDGE OF MCCARTHY-ARMY FEUD
 JE 4, 1-5 BB

SEN. MCCARTHY SPEAKS ON PHONE CALLS TO ABOVE
 JE 5, 1-4

TELLS SEN. MCCARTHY TO GO TO PSYCHIATRIST
 JE 8, 2-1 BB

OFFERS TO TESTIFY UNDER OATH AT HEARINGS IF SEN. MCCARTHY WILL ALSO
 JE 9, 2-1

SEN. MCCARTHY DEMANDED THAT ABOVE APOLOGIZE TO STAFF MEMBERS FOR ASKING WHETHER THEY HAD BEEN CLEARED TO HANDLE SECURITY INFORMATION
 E 18, 2-1 BB

CHGS THAT CHAIRMAN SALTONSTALL OF SENATE ARMED SERVICES GRP HAS GIVEN U.S. MISLEADING APPRAISAL OF ADM.'S AIR POWER PROGRAM
 AG 15, 1-11-1

-----1955-----
 F 9, 35-4

ACCUSES ADM OF BEGINNING TO "PLAY FALSE WITH AMER. PEOPLE" BY CUTTING U.S. MILITARY STRENGTH

---1955---

NY 30, 28-4

ABOVE IS OUT AS POSSIBLE PRES. CANDIDATE

O 10, 13-2 1H

SIKESTON, MO. - POLITICAL SUPPORTERS OF ABOVE TO HOLD TALKS ON PROPOSED ABOVE FOR PRESIDENT DRIVE

O 11, 14-8

CALLS OF MOVEMENT TO RUN HIM FOR PRESIDENT IN 1956 BY DEMS.

O 12, 78-5

SAYS HE DOUBTS COMMUNISTS HAVE CHANGED DESPITE THEIR FRIENDLINESS TOWARD AMERICANS

-----1956-----

F 6, 31-3

SAYS RUSSIA IS WELL AHEAD OF US IN DEVELOPMENT OF INTERCONTINENTAL BALLISTIC MISSILE

F 26, 8-9-8

5 SENATORS NAMED TO INVESTIGATE IF AIR FORCE IS STRONG ENOUGH; ABOVE TO BE CHAIRMAN OF GRP

F 26, 1-12-8

REMOVES HIMSELF FR. LIST OF PROSPECTIVE DEMOCRATIC PRESIDENTIAL CANDIDATES TODAY

MR 9, 6-1 5*

GEN JOS T MCNARNEY SAYS HE GOT JOB WITH AIRCRAFT CORP THRU TIP FR ABOVE

AP 23, 1-2 88

CONDUCTS A SENATE INQUIRY OF U.S. AIR POWER AS COMPARED WITH RUSSIA'S WARNS OF BRAGGING OF NIKITA KHRUSHCHEV

MY 22, 1-8

SAYS ARMED SERVICES SUBCOMM. TO GO INTO MATTER OF FEUD OVER POWER OF GUIDED MISSILES & AIR POWER

JL 2, 22-7

ABOVE, A KEEN BUDGET BALANCER - MARTIN HAYDEN

JL 4, 8-8

3 LEADING BACKERS OF ABOVE FACE SPENDING QUIZ IN ST. LOUIS

ABOVE IS NAMED AVIATION MAN OF THE YEAR

Ag 5, 8-6-4

-----1957-----
SAYS GEN. NATHAN TWining SHOULD QUIT AS AIR FORCE CHIEF OF STAFF

F 4, 23-2 1H

F 10, 8-14-1

Mr 8, 25-5

STARTLING-EDIT.

COCOA, FLA. - WANTS TO LIFT LID ON MISSILE SECURITY

Je 17, 12-6

REP. VAN ZANDT SAYS HE & ABOVE ARE LEADING MOVE TO SEEK PAY HIKE FOR SERVICEMEN

JL 2, 1-1

O 6, A-1-7

USES RIPLE STORY TO URGE NO CUT IN ARMS - M. HAYDEN

SENATE MUST INVESTIGATE RUSSIA'S LAUNCHING OF EARTH SATELLITE BEFORE U.S. ABOVE DEMANDS

D 29, A-1-2

D 31, 11-7

SEEKS 2ND SENATE TERM

WARNED IKE ADM. THAT AMER. WILL NOT TOLERATE CONCEALMENT OF TRUE MILITARY POSITION - EVANS

-----1958----- Je 12, 21-1

DENIES ALLEGATIONS THAT HE PRESSURED FCC TO AWARD PROFITABLE TV CHANNEL TO ST. LOUIS, MO. FIRM

Ag 6, 30-7

S 1, 2-4

ABOVE'S VICTORY IN ELECTION AG 5TH
LASHES OUT AT U.S. DEFENSE SYSTEM

---1959---

F 5, 40-1

PREDICTS RUSSIA WILL LEAD U.S. 4-1 IN MISSILES IN '61

AP 8, 10-1 1H

DEM. HOPEFULS FOR 1960 AIR PAYROLL SEC ECY STANDS-WISE

My 3, A-6-1

TACOMA, WASH. - SAYS WHITE HOUSE HIDES FACTS FROM AMERICAN PUBLIC

My 2, 4-1

DISPUTE BETW. ABOVE & GEN. TWINING-EDIT.

My 13, 10-7

URGES RECOGNITION OF HUMAN RIGHTS IN AMERICA TO THWART RUSSIAN PROP
AGANDA AIMS

Je 19 28-1

POLITICS OR ECONOMICS-EDIT.

AG 2, 6-8-1

PLANS FOR CREATING A FOREIGN SERVICE CADRE IN ARTICLE BY STUART SY-
MINGTON

AG 26, A-3-7

GO. R. PIDS - TO BE KEYNOTE SPEAKER AT NAT'L AMSETS CONV.

AG 27, A-4-1

GO. RAPIDS - ADVOCATES A 4-POINT "NEW MAJOR OFFENSIVE" IN BATTLE FOR
MEN'S MINDS AGST COMMUNISM

S 1, A-13-1

ASSAILED DEFENSE DEPT FOR BLOCKING PUBLICATION OF BOOK "DESIGN FOR
SURVIVAL"

O 18, R-14-1

AMER. FOR DEM. ACTION SUPPORT ABOVE AS "100 PER C-NT LIBERAL"

O 29, R-13-7

CANCELS SPEECH AT STATE DEM. PARTY DINNER O 30TH

SYMINGTON, STUART:

RFC HEAD

1959

OKLA. CITY-SPEAKS TO DEM. \$25 A PLATE DINNER HERE

N 15, A-15-6

CHGS IKE BUSINESSMAN'S ADM. HAS SQUANDERED BILLIONS OF DOLLARS THROUGH MISMANAGEMENT & WASTEFUL EXPENDITURES

N 19, C-12-2

SEN. KENNEDY & SEN. SYMINGTON CLASH ON BIRTH FUNDS

N 29, A-1-7

LEAVES ON TOUR OF AFRICA & ISRAEL

D 12, A-1-8

LEFT FOR GUINEA AFTER 3-DAY TOUR LIBERIA

D 16, B-2-5

-----1960-----

EDWARD P. MORGAN TO REPORT ON ABOVE PRESIDENTIAL RATING IN JA 3RD NEWS

JA 1, A-1-6

JA 3, F-1-1

CONDENSES ARTICLE FROM BOOK "CANDIDATES, 1960" ABOUT ABOVE

SEN. KENNEDY OUTPACES ALL OTHER PROSPECTIVE CAND. IN POLL OF DEM. NAT'L COMM.-EVENS J.R.

JA 24, A-16-1

JA 27, B-2-1 5

CHGS. ADMINISTRATION WITH JUGGLING INTELLIGENCE ESTIMATES OF SOVIET STRENGTH

F 9, A-1-1

PLA S TO QUESTION E. SECY G TES SECURITY COMES FIRST-EDIT.

F 10, R-14-2

F 11, D-10-1

IF I WERE PRESIDENT--EDIT.

---1960--- F 15, A-10-3
 PREDICTS DEM.CONTROLLED CONG. WILL PASS MUCH LIBERAL LEG. THIS YEAR O
 VER IKE'S VETO-MAZO F 24, C-15-4
 BLASTS IKE ADM.FOR COVERING UP KNOWLEGE OF RUSSIAN MISSILE'S STRENGTH-
 ROGERS JR. MR 3, D-7-1
 ABOVE AND LYNDON JOHNSON NOT OFFICIAL CANDIDATES FOR PRESIDENTIAL
 NOMINATION MR 5, A-3-7
 SAYS US DEFENSE WEAKNESS TO UNDERMINE PRES POSITION AT SUMMIT CONF.-
 MR 23, C-2-2
 TO ATTEND UAW RALLY IN DET. MR 27TH-LAUREN MY 28 A-3-1
 NIXON'S BLAST OF ABOVE GETS BLAST IN RETURN JL 6, R-10-5
 TELLS OF 3 MEN HE CONSIDERS WISES MEN OF DEM.PARTY JL 16, A-3-4
 SAYS KENNEDY WON DEM.PRES.NOM.BECAUSE HE HAD MORE COURAGE, STAMINA, WIS
 DOM & CHARACTER THAN REST AG 29, A-3-1
 ABOVE'S AGRICULTURE SUBCOMM.FINDS WASTE & LAX OF ATTENTION IN GOVTS GRA
 IN STORAGE PROGRAM N 3, D-7-1
 NYC-PREDICTS SEN.KENNEDY WILL WIN PRES.ELECTION BY 5 MILLION VOTES
 AP 15, A-5-4 MAIL
 PRAISES SEC McNAMARA'S FIRM REIN ON DEFENSES- MY 17, C-8-1
 ATTACKS DEFENSE DEPT CENSORSHIP --1962-- MR 14, R-13-2
 TO OPEN HEARING ON STOCKPILING OF STRATEGIC MATERIALS AG 13, A-4-4
 TO ENTER HOSPITAL IN WASH AG 17 FOR HERNIA OPERATION

SYMINGTON, STUART - MISSOURI POLITICIAN

1962

ACCUSED GEORGE M. HUMPHREY OF INSULTING SENATE. HE REFUSED TO HEAR FURTHER TESTIMONY ON NICKEL DEALS INVOLVING HUMPHREY'S MINING INTERESTS

AG 17, A-1-8

ANGERED BY HUMPHREY WHO TALKS BIGGER THAN MEMBERS OF US SENATE

AG 17, A-1-6 LF

ABOVE'S SPECIAL STOCKPILE INVESTIGATION ENDED ABRUPTLY, WILL BE RESUMED ON CAPITOL HILL AFTER INDEFINITE COOLING OFF

AG 18, A-2-1

WASH-AS HEAD OF SENATE INVESTIGATING GROUP ASSAILED MANAGEMENT OF NATION'S STOCKPILE PROGRAM

--1963--

S 26, C-14-4

WASH-SEES SHORTAGE IN TRAINED-GIS

--1966--

MY 5, C- 6-4

WASH-& SON JAMES NOT A FATHER-SON TEAM IN POLITICS BUT HAVE SHARPLY DIVERGENT CAREER PATHS

--1969--

JL 6, D-9-1 1DOT

AG 24, A-6-4

ABOVE TO EXAMINE THE U.S. THAI PACT.

N 13, B-13-1 1DOT

WILL OPPOSE HAYNSWORTH IN VOTE

--1970--

F 19, A-13-3

WASH-WON'T PUBLISH TRANSCRIPT OF HIS COMMITTEE'S HEARINGS ON LAOS---

RACE

---1970---

MR 16,A-5-6

WASH- WANTS GOVERNMENT TO MAKE PUBLIC "SHODDY STORY" OF WHAT
HAPPENED TO AMERICAN MONEY INTENDED FOR PAYMENT TO PHILLIP-
ONE TROOPS IN VIETNAM AP 8,A-14-4LF

SANDIEGO-TWO COUSING FINED IN POT CASE- JL 13,A-6-5

WASH- SAYS ISRAEL DEFINITELY IS TRYING HARD TO DEVELOP
NUCLEAR WEAPONS. JL21,A-8-1RACE

WASH- SAYS UNITED STATES HAS NUCLEAR WEAPONS STATIONED ON
BORDERS OF SOVIET UNION. AG5, A-22-1

ST. LOUIS- ABOVE WINS PRIMARY AND WILL BE BIDDING FOR A 4TH TERM IN
SENATE AGAINST REPUBLICAN ATTY. GEN. JOHN DANFORTH

WON SEN. RACE

---1971---

N4, A-7-1
ZJA 28, A-18-1

WASH-SAYS RECENT AIR OPERATIONS IN CAMBODIA DO NOT VIOLATE
LAW PASSED LAST YEAR. LIMITING U.S. INVOLVEMENT THERE

LAOS SUCCESS HAILED B PRES NIXON IN FOREIGN AFFIARS NEWS
CONF.& DENIED ABOVE CLAIM KISSINGER RUNNING FOREIGNXARRAB
AFFAIRS. MR 5, A-1-3

MR 10,B-6-1

ABOVE ATTACK ON HENRY KISSINGER DISGUISED ATTACK ON NIXON
ADMINIS 'S INDOCINA POLICIEIS--EDIT

SYMINGTON STUART: MISSOURI POLITICAN

1971

MY 4, A-16-1

**SAYS LOST HOPE FOR SOVIET AMERICAN AGREEMENT TO LIMIT
NUCLEAR WEAPONS**

D27, A-8-3

SEOUL- HOSP. DUE TO ACCIDENT.

-1972-

D 25, D-17-7

**OBIT--MRS. STUART SYMINGTON, EVELYN WADSWORTH, 69, D 24.TH
WASHINGTON.**

-1973-

MR 22, A-28-1

**SEN JOHN C STENNIS, RECUPERATING FROM SHOOTING, HANDS HEIM
REINS TO SENATE ARMED SERVICES COMM, TEMPORARILY.**

MY 14, A-17-5 FIN

TOP WHITE HOUSE AIDES LINKED TO CIA PRESSURE.

MY 17, C-6-5 FIN

SEES NIXON AS LINKED TO WATERGATE COVER-UP

MY 19, A-2-1

**SAYS CIA'S WATERGATE MEMOS CAST DOUBTS ON NIXON'S IGNORANCE
OF SCANDAL**

MY 27, A-22-1

**QUESTIONS GEN. ALEXANDER HAIG'S EX MILITARY STATUS AS
NIXON AIDE**

MY 28, A-1-1

**CLAIMS TO KNOW OF SECRET WATERGATE DOCUMENTS MARKED
TO THE PRESIDENT**

COPY

-1974-

JA 27, A-9-1

US NUCLEAR FORCE REACHES 5 BILLION TONS OF TNT.

AP 12, A-3-5

HOSPITALIZED FORTREATMENT OF MILD PNEUMONIA. JE 18, C-11-2

WASH-PROPOSED CREATION OF SEN-HOUSE COMM.ON NUCLEAR WEAPONS
POLICY N 26, C-8-4

INTRO.BILL TO CUT BY 10% PAY OF PRES., CONGRESS, CABINET & OTHER
TOP FED.OFFICIALS D 18, A-1-5

RAISES POSSIBILITY THAT GREECE OR TURKEY MIGHT SEIZE AMER.NU-
CLEAR WEAPONS BASED ON TERRITORIES & RISK A-WAR OVER CYPRUS

---1975---

JE 8, C-6-1

KANSAS CITY-RETIRING AS US SENATOR, SON, JAMES TO SEEK US SENATE
SEAT

-1976-

JA 15, A-3-4

NAMED 3RD RECIPIENT OF HARRY S TRUMAN PUBLIC SERVICE
AWARD

---A1978----

AP 13, F-20-1

TO MARRY ANN "NANCY" HEMINGWAY WATSON, JUNE 14

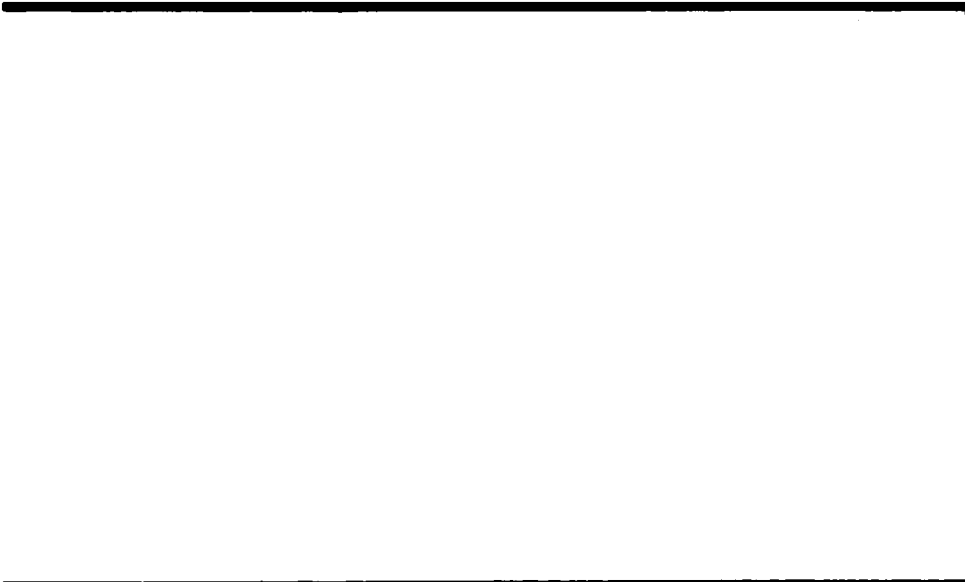
SYMINGTON, THOS. H. - BALTIMORE

1927

Ap 14, 19-8

Wealthy manufacturer and sportsman, whose divorce from Ida May Symington last year obtained wide notice, married Ap 13 to Mrs. Edith Riley Gaither, divorced wife of H. Granville Gaither

~



AGREEST TO BUY SHERMAN-KLOVE CO. FOR \$3 MILLION

MR 13, R-7-5 FIN 5

---1963---

JE 7, B-9-1

NY-AMER. STOCK EXCHANGE SIAD IT SUSPENDED TRADING PRIOR TO MARKET'S OPENING IN COMMON STOCK PURCHASE WARRANTS OF ABOVE

---1966---

O 15, A-10-3

NY-ACQUIRED AIRETOOL MFG. CO.

---1967---

JE 29, C-10-6 3*

NY-PLANS TO MERGE WITH UNIVERSAL AMERICAN CORP.

JL 9, D-10-4

Y-OFFER TO PURCHASE STOCK MADE BY DRESSER INDUSTRIES

JL 12, B-12-1

NY-OFFICIALS OPPOSE TENDER OFFER OF DRESSER INDUSTRIES INC. TO BLOCK PROPOSED MERGER WITH UNIVERSAL AMERICAN CORP.

1965

SYMMES, HARRISON M: AMBASSADOR

FB 19,A-11-1 Z3

DEFENDS POLICY TOWARD NASSER BEFORE WORLD TRADE CLUB OF DET
ANDERSON

AP 17,A-2-3 LF

US COMPLIED WITH REQUEST OF JORDANIAN GOV & WITHDREW-BROUGH
ON BY ANGER AGAINST US MIDEAST POLICIES AP 18,A-2-7

PREPARING TO LEAVE JORDAN AT REQUEST OF KING HUSSEIN'S GOV

SYMMES, MARILYN: CURATOR

1984

JL 17, B-1-1

BECOMES GRAPHIC CURATOR AT TOLEDO MUSEUM-COLBY

SYMMS, STEVEN D : POLITICIAN

1977

S 29, B-2-3 N

**REP D-IDAHO THINKS AMERICANS SHOULD EAT WHOLE GRAIN CEREAL
WITHOUT SUGAR**

S 30, B-2-2 W

SUGAR-CEREAL ATTACK STIRS SOUR REACTION-YOURIST

D 28, A-6-5

DC-URGES FOR INVESTIGATION OF CUTBACKS IN CIA

-1978-

JA 28, A-7-2

**DC-SEN. MARK HATFIELD ASSAILS SYMMS FOR SUPPORTING AVI NEL-
SON , SEN. EDWARD BROOKE RIVAL -1980- N 5, A-3-1
ELECTED TO SENATE. DEFEATED FRANK CHURCH.**

SYMMONS - SIMMONS

SYMON - SIMONS

SYMONDS

SEE— SIMONS

SYMONETTE, ROLAND: BAHAMA OFFICIAL

1964

NASSAU GOV. SIR ROBT S. APPLETON TURNED CONTROL OF GOVT OVER TO ABOVE
FIRST PREMIER OF BAHAMAS
SUCCEEDED BY LYNDEN O. PINDLING

JA 8, A-2-7

---1967---

JA 15, A-8-8

SYMONS

SEE— SIMONS

.

.

1974

SYMPATHY

JE 25, D-1-4

OVERDOSE OF IT CAN BE HARMFUL TO BOTH ADULTS&CHILDREN-M.
GREENE

~~MUSICAL:~~ ~~INSTRUMENTS:~~ SYMPHONET S

1936

Form 1656

N 29,1-20-5-MICH

RESEMBLES SMALL PIANO, PLAYS ON PIPES

SYMPHONIC METAMORPHOIS

1970

02, C-6-1

**FORMER SYMPHONY PLAYERS FORMED JAZZ AND ROCK GROUP, PLAYED
AT FORD AUD. WITH PIANIST LORIN HOLLANDER.-FINLAYSON**

Je 20, C_1-4

Chose Mich over Calif for computer firm-Olson

-1990-

J1 16 F 1-1

George Brostoff, chairman of the company, was named Mich-
igan's high-tech entrepreneur for 1990. - Olson

SYMPSON, WILLIAM - DETROIT

1940

GIVEN 2 TO 15 YRS FOR B. & E. **Form 1656**
ESCAPES FROM JACKSON PRISON'S DALTON FARM **---1941---**

D 20, 20-8
N 24, 11-3

1985

SYMS

N 3, D-4-6

Off-price apparel retailer based in N.J. may come to Det

-1987-

Ja 30, W 2-3

To enter Det market-Brauer

Je 4 C-16-1

Syms discount store makes Mich. debut in Sfld.-Stein

SYNAR, MIKE : POLITICIAN

1994

N 9 A 11-5

The Oklahoma politician who was upset by Virgil Cooper in
primary election.

--1996--

Ja 10 D-2-1

Tulsa-Died at 45 of brain cancer

CORENLL U SCIENTISTS SAYS ABOVE READY AFTER 2 YR TRIAL! JE 13, 2-5 NITE

-----1958----- N 26, 20-7
ABOVE MACHINE NOW BEING BUILT AT BROOKHAVEN NAT'L LABORATORY AS ATOM

WASHER -----1960----- JL 31, A-18-4 3*
BROOKHAVEN, N.Y.-GOES INTO OPERATION AT BROOKHAVEN NATIONAL LABORATORY

Ap 8 C-3-1

Deborah Martijow, 12-yr employee, files suit claiming she was demoted because she refused to engage in sex acts with supervisor.

D 19 E-3-1

Is recalling SoftRAM95; was supposed to increase memory
for Windows 95, doesn't work

J1 26, B-3-1 NoDot

Hired by Dept of NATural Resources to produce infared
computer-aided photo maps of eastern Upper Peninsula

N 16 B 1-2

Mich's newest source of electricity is a downriver ski hill
built on rotting garbare, Mt. Trashmore'-Sundeco partner in
project-Pfaff

-1989-

Ag2, C-2-2

Forms new venture with FLaget Fuels of Louisville, ealled
Syndecoal, to sell coal

SYNDER, YON "GOLDIE" CLAMECHE: CRIMINAL

1995

D 14, A-1-2

Arrested in Det.with 10 other member of Home Invaders gang,
posed as cops,robbed homes during 22 month crime spree-
Garrett

1927

My 17, 28-5

Constitutionality of syndicalism law, aimed at conspiracies to overthrow organized gov't by force, upheld by Supreme Ct, Washington; affirmed conviction of Miss Charlotte Anita Whitney and of Wm. Burns; convicted under California law; both ---1934---

N 26, 2-8-SF

PAUL COCHRAN HELD FOR DISTRIBUTING COMMUNIST LITERATURE ABOARD THE U.S.S. MISSISSIPPI

D 14, 48-4 SF

SACRAMENTO DIST ATTY NEIL R McALLISTER, R B NICKS & C W KING REC
THREATS EIVE

---1937---

S 28,2-2-BLST

SACRAMENTO;-8 DEFENDANTS CONVICTED IN 1934 CRIMINAL SYNDUCALISM ORDER-
ED RELEASED BY 3RD DIST.CT.OF APPEALS

SYNDICALISM - COLO.

1929

Form 1656

The Detroit News Ja 13, 6-6-7

Paraders protest criminal syndicalism bill
introduced in 27th general assembly

SYNDICALISM - DET.

1929

Form 1656

The Detroit News Je 12, 39-4

J. Henry Porter, Mary E. Jones, & Sarah Bannister
Negroes, representatives of the Good Citizenship
League arrested Je 11

---1936---

AG 21, 1-7

22 BLACK LEGION MEMBERS INDICTED FOR VIOLATION OF THE CRIMINAL SYNDIC-
ALISM LAW

SYNDICALISM:

IOWA

1939

Form 1656

0 7,5-2

MONTEZUMA; -WM. SENTNER CONVICTED ON CHARGE OF ADVOCATING CRIMINAL SYN-
DICALISM DURING STRIKE AT MAYTAG WASHING MACHINE CO. 0 29,1-22-8

MONTEZUMA; -WM. SENTNER FINED \$2,500

1927

My 17, 28-5

Supreme court, Wash., held that conviction under Kansas Syndicalism law, aimed at conspirators to overthrow organized gov't by force, was based on insufficient evidence in case of Harold B. Fiske

1931

SYNDACALISM - KENTUCKY

Form 1656

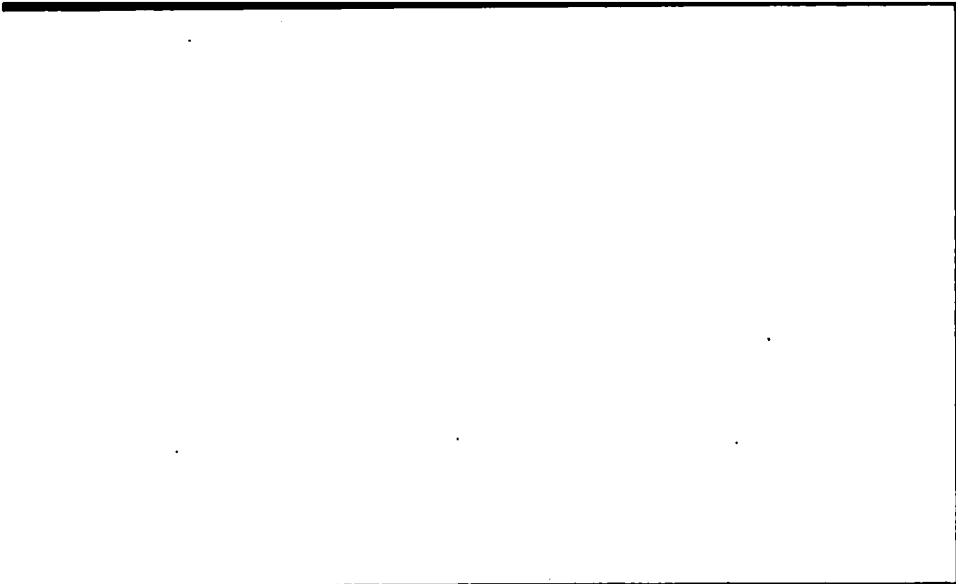
The Detroit News

N 17, 31-6

~~Dreiser~~ Theo. Dreiser and 9 others named in indictments
charging above

My 16, 23-2 mail

Criminal syndicalism law of California and
Kansas upheld by Supreme court, Wash., My 16



Form 1656

The Detroit News

MR 15, 27-1

BENTON HARBOR-TO CONFER WITH ATTY-GEN. ON DISPOSITION OF REMAINDER INW
CASES AT BRIDGEMAN.

LIBERTY BONDS

MR 27, 16-2 1*

BENTON HARBOR-REDS CLIP COUPONS PUT UP AS BAIL.

MR 27, 16-2 1*

LANSING-ASST. ATTY GEN. W.M. BRUCKER STUDYING 24 REMAINING INW CASES.

MR 23, 8-3

---1933---

MR 13, 7-4

BAD AXE-JNO F. HOFFMAN, CHAS WEINBERG, LOUIS CHIOTTI, WM. H. BERGMANN, HERMAN MEYERS, OTTO PASSON, HENRY MOHR HELD FOR IMPEDING FARM FORECLOSURES.

MR 14, 19-6

MR 29, 4-4 CITY

REP. HELME PROPOSES REPEAL OF LAW.

BAD AXE-CHARGES FILED AGAINST 8 IN FARM FORECLOSURE INTERFERENCE.

MR 14, 19-6

MR 29, 4-4 CITY

BAD AXE-ROBT MCGEACHY, HERMAN MEYERS HELD FOR TRIAL.

MR 14, 19-6

MR 29, 4-4 CITY

BAD AXE-HENRY W. MOHR DISMISSED; CHAS WEINBERG, WM. BERGMANN HELD FOR TRIAL.

MR 5, 13-3 CITY

MR 7, 1-7-7

BAD AXE; LOUIS CHIOTTI, OTTO PASSON HELD FOR TRIAL.

MR 9, 10-3

JE 6, 30-1 CITY

BAD AXE-7 ACCUSED STAND MUTE WHEN ARRAIGNED.

MR 9, 10-3

N 17, 10-4

BAD AXE-CHARGES AGAINST HERMAN MEYERS, WM BERGMANN, JOHN L. HOFFMAN, LOUIS CHIOTTI, CHAS WEINBERG, OTTO PASSON AND ROBT MCGRACHY TO BE DISMISSED.

N 17, 10-4

JA 4, 12-4

BAD AXE-CHARGES VS 7 DISMIST.

---1934---

MR 28, 22-1

---1936---

MICHIGAN'S CRIMINAL SYNDICALISM LAW-EDIT

---1936--- AG 22, 1-2
22 BLACK LEGION OFFICIALS INDICTED FOR VIOLATION OF MICH. CRIMINAL SYN-
DICALISM LAW JL 8, 10-7
---1938---
LANSING CO. CHARGES UNLAWFULLY VIOLATED STATE SYNDICALISM LAW
---1939--- MY 18, 1-8
21 CLEARED ON BLACK LEGION CHARGES

SYNDICALISM-OHIO

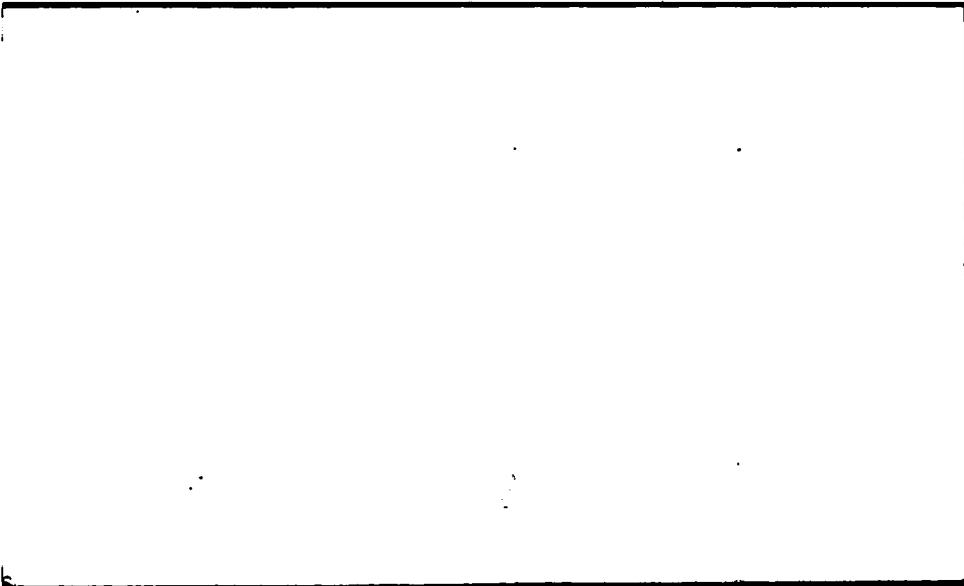
1931

Form 1656

The Detroit News

Mr 17, 33-7

Columbus-Ohio act prepeal defeated 102-10 in House



SYNDICALISM : OKLAHOMA

1940

Form 1656

OKLA.CITY-ROBT.WOOD,COMMUNIST,GIVEN 10 YRS & FINED \$5,000-

**O 11, 2-2 B S
N 8, 15-4
D 20, 10-6**

MRS. F.D.ROOSEVELT GIVES \$25 TO AID DEFENSE OF 12 CHGD WITH ABOVE

OKLA CITY-ALAN SHAW GIVEN 10 YRS & FINE OF \$5,000

---1941--

JE 25, 28-8 BSMO

OKLA.CITY-MRS. INA WOOD SENTC.TO 10 YRS.& FINED \$5000

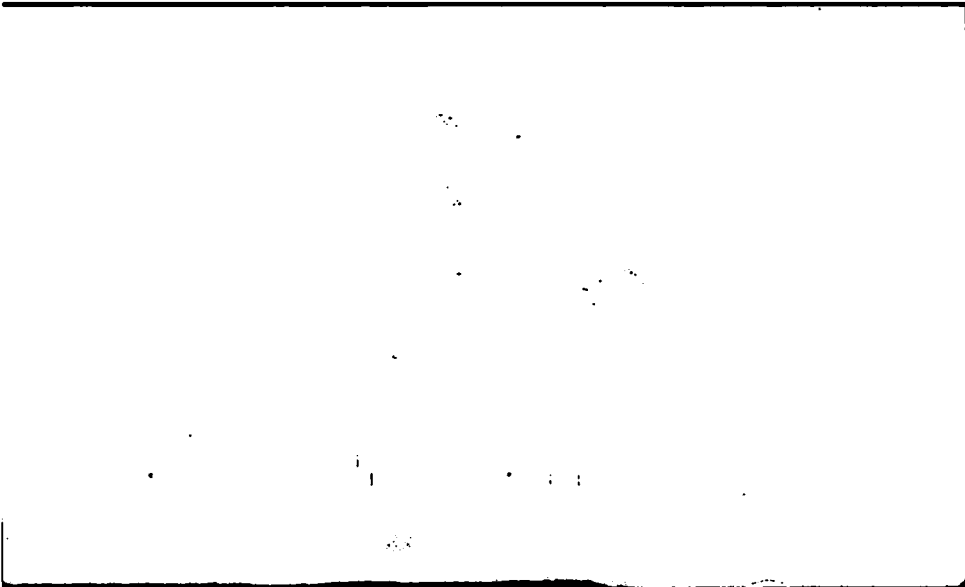
SYNDICALISM: OREGON

1937

Form 1656

JA 5,6-3

SUPREME CT. ATTACKS OPERATION OF ORE. CRIMINAL SYNDICALISM LAS AS "REPUGNANT" TO THE CONSTITUTION



1972

~~REDACTED~~: SYNERCOM COMMUNICATIONS CORP.

S20, C-26-6

HAS PURCHASED TWO WEEKLY NEWSPAPERS IN CINCINNATI, THE
PRICE HILL NEWS AND THE WESTERN HILLS PRESS--J.J. SMITH
--1973--

0 8, D-9-4

PARENT CO. OF ECCENTRIC NEWSPAPERS BASED IN BIRMINGHAM, MICH.,
MIGHT MERGE ECCENTRIC CHAIN WITH OBSERVER CHAIN BASED IN
LIVONIA, MICH.

SYNERGY COMMUNITY DEVELOPMENT INC

1994

O 20 S 6-1

RonSlavic,WilliamHawkins,JamesBlain formed Synergy.Group
arranging financing for affordable apts in city-Bailey

O 18 C 3-3

People who experience senses simultaneously; 6th sense that most can't even imagine.

SYMKOWSKI, BEN:

CONVICT

1937

Form 1656

AG 18,2-2

ESCAPED FR JACKSON PRISON JL 10,1936, RETURNED
GIVEN 3 TO 6 YRS EXTRA FOR ESCAPE

S 15,4-4

-----1953-----

AP 1, 2-7

HELD BY POLICE AS SUSPECTED "FUNERAL BANDIT" WHO RAIDS HOMES OF PEOPLE
ATTENDING FUNERALS OF LOVED ONES
SENTENCED 4 1/2 TO 5 YRS.; PLEAD GUILTY

JE 3, 54-4

-----XX358X-----

-----JX358X37-----

RECEIVED BY BARBARA RATAJ TRYING TO BURGLARIZE HER HOME; HELD AS THE
FUNERAL BANDIT

-----1957-----

JA 9, 27-3

JUST RELEASED FROM PRISON AS "FUNERAL BURGLAR" OF '52 & '53; JAILED
AGAIN FOR POSSESSION OF BURGLARY TOOLS
CHARGE DISMISSED

JA 17, 12-6

-----1958-----

JL 21, 3-7

CAPTURED BY BARBARA RATAJ TRYING TO BURGLARIZE HER HOME; HELD AS THE
FUNERAL BANDIT

Ap 27 A 1-5

Social worker found slain Sunday at W.J. Maxey Training School; police to charge Jermell Darnell Johnson, 19, convicted rapist w/slaying-Ingersoll/Hernandez A 27 A 6-5

Neighbors and friends say she liked helping troubled kids-Sweeney A 28 B 1-1N

Scratches on arms and face led police to consider Jermell Darnell Johnson as suspect in Synnestvedt's slaying-Sweeney

My 19, B-1-2D

Maxey security increased-Jones

Je 23 B 2-6

Lax security blamed for her death. - Jones

-1994-

J1 27 B 3-5D

Detroit-Jermell Johnson found guilty of 1st deg.murder; sentenced to life in prison

SYNNESTVEDT, STUART : EDUCATOR

1967

~~JE 12, A-23-1~~

NEW IN EDUCATION: LEARN HOW TO LEARN-BISHOP
HAVE I LEARNED IT OR MEMORIZED IT?-BISHOP

JE 14, B-21-3

AS A FOUNDER OF NOVA SCHOOLS FOR UNDERACHIEVERS SAID BASIC
TENET IS TO MAKE CHILD YEARN TO BE EDUCATED-

SYNNESTVEDT, SUSAN : VIOLINIST

1979

0 25, B-5-4

**16, ROYAL OAK STUDENT PERFORMS WITH DSO AS VIOLIN VIRTUOSO-
HOOVER**

SYNOD, MICHAEL J.: VIETNAM CASUALTY

1968

GROSSE PTE - KILLED IN VIETNAM ACTION, AILING MOTHER MADE PLEAS, BUT FAILED
AS ABOVE DIED IN VIETNAM - RUSSELL
RETURNED HOME A HERO, WILL BE HONORED, DIED N 1 - MANSER

N 6, A-19-1

N 11, C-7-1

N 14, B-9-1

; RECEIVES TRIBUTE BY ASSUMPTION GREEK ORTHODOX CHURCH AT
FUNERAL - MANSER

A

SYNOWIEC, WALTER - DET SOLDIER

1944

Form 1656

JA 8, 13-3

WOUNDED, MEDITERRANEAN

Mr 29, B-7-3

LANs-MICH TO BUY NEW LOTTERY COMPUTER FROM TEXAS FIRM

~~-183-~~

JA 23, A-3-6

MICH BETS MILLIONS ON 'NEW' LOTTERY-TWARDON

AP 8, D-14-1

NEW MICH LOTTERY CENTRAL COMPUTER SYSTEM SET TO BE PHASED

IN. FIRM FALSIFIED INFO IN ITS BID PACKAGE TO STATE-WALDMER

O 3, C-10-1

FLAP OVER \$10,7MILLION MICH LOTTERY CONTRACT-WALDMEIR

-1986-

AP4, A-13-1

Low bidder on Mich Lottery terminals contract

Je 13, B-7-1

Contract to provide terminals for Mich lottery approved.

-1988-

Ja 27 B-1-5

Lans.-State delays contract for new statewide network of
lottery terminals.--Mulqueen

F 6 B-5-1

Lans.-Lottery contract proposal may not save state jobs.

F 10, B_3-1D

Wants to keep Mich lottery contract, vote set

F 15 A-12-1

The Pension Fund Lottery.--Edit.

MR 23, B_3-6D

Lans-vows to fight Mich giving lottery contract to GTECH-
Mulqueen

Ap 7 B-3-1 D

Lawsuit seeks to block awarding of contract for Mich. lotte-
ry terminals to Rhode Island co.

Ap 7 B-3-1 No-dot

Same.

Jl 17 B-3-1 No-dot

Loser in battle over state lottery contract; blasted Blan-
chard for implying firm will pull out of Traverse City.

SYNTECH INTERNATIONAL INC.

1988

S 4 L-1-1

Despite snub, firm willing to bet on state.--BeVier

-1989

0 22 B 3-1

Plant Closing

Ja 25 B 3-6N

Oakland County-Offering reward for info.on employee,Ramesh Venkatraman,Ann Arbor,disappeared Dec.22;computer consultant
--1996-- F 28 E-1-1

Troy firm in job fight over importing workers through
loophole-Hoffman S 05 B 1-4

To expand; making 1st public stock offering-J.Smith
-1997- Ag 13 B-1-6

Sells at top of price range in first day of national trading.
-Serju-Harris D 28 L-1-3

Seeking 100 mainframe programers to combat 'millennium' bug-Hunter
1998 Mr 04 B 1-1

Troy-Stock has climbed from \$11 to \$30+ in 6 months-J.Smith
Mr 26 B-1-5

TROY -Stock surge gets more shares for holders-Smith

1998

Je 26 B 1-6

Troy-Stock price skyrockets in 2-weeks time; reasons
given-J.Smith;graph

N 4 B-1-5

Troy- Troy's Syntel wins praise in Forbes magazine; named
the second-best small company in the Nov.2 issue.-Hunter

1999

Ja 10 F 1-4

Troy-Its stock declined, but profits high;chart-Despeignes
F 25 B 2-3

Troy-1998 profits were \$24.5 million but stock dipped
to all-time low of \$9.31¼;statistical chart-J.Smith

Jl 11 A-8-1

this firms bumpy rise on Wall Street shows how volatile
high-tech can be for state-Despeignes

1963

SYNTEX CORP.

JE 13, C-18-1 FIN5

NY-MANAGEMENT OF ABOVE REPORTED TO AMERICAN STOCK EXCHANGE IT KNOWS OF NO DEVELOPMENT WITHIN LAST FEWDAYS THAT COULD BECAUSE OF RECENT HEAVY TRADING IN ABOVE STOCK

S 5, D-10-6 FIN5

IN AMERICAN STOCK EXCHANGE \$4 ABOVE STOCK JUMPED \$12.12 1/2 A SHARE, A HIGH FOR THE YR ON VOLUME OF 64,355 SHARES

S 24, C-8-5

NY-DIRECTORS VOTED TO SPLIT COMMON STOCK 3 FOR 1, SUBJECT TO STOCKHOLDER OK AT MEET OCT28

O 25, C-7-6

AMER.STOCK EXCHANGE FORBIDS USE OF "STOP" ORDERS IN ABOVE STOCK

M 17, D-15-5

NY-UNITED FRUIT CO. CHANGED MIND & NOT TO TRY TO ACQUIRE STOCK IN ABOVE

--1964--

JA 16, D-8-1

AMERICAN STOCK EXCHANGE BARRED STOP LIMIT ORDERS IN ABOVE STOCK IN ROUND LOTS OR ODD-LOTS UNTIL FURTHER NOTICE

JA 17, D-5-6

OPENING OF TRADING IN ABOVE STOCK DELAYED ON AMERICAN STOCK EXCHANGE

JA 30, C-13-4

FELL \$74.50 IN 4 DAYS ON AMER.STOCK EXCHANGE

---1964---

F 4, C-6-3

NY-AMER. STOCK EXCHANGE ASKS MEMBERS TO FURNISH EXCHANGE WITH NAMES &
ADDRESSES OF ALL ROUND-LOT BUYERS & SELLERS OF ABOVE STOCK

MR 5, C-20-5

NY-LEHMAN CORP. SOLD 30,000 SHARES OF ABOVE COMMON STOCK

---1965---

O 15, C-5-8

SAN FRANCISCO-DIRECTORS VOTED TO SPLIT COMPANY'S COMMON STOCK ON 2-FOR-
1 BASIS SUBJECT TO SHAREHOLDER APPROVAL OF INCREASE IN AUTHORIZED CAPITAL STOCK

---1968---

AG 23, D-7-3

MRS. HERBERT DOBBS SUES DOCTOR DRUGIST AND ABOVE, FOR PILLS
CAUSING PARTIAL BLINDNESS

---1972-----

JE 19, C-8-1

SYNTEX CORP. HAS GLOBAL BASE, NO HQ.

1964

SYNTEX LABORATORIES

MR 10, C-8-5

MY-A SUBSIDIARY OF SYNTEX CORP HAS FEDERAL OK TO MARKET AN ORAL
CONTRACEPTIVE PILL NAMED NORINYL

--1970----

JA 19, B-4-5LF

PALO ALTO-SUSPENDED TEST USE OF MINI-PILL AFTER DOGS SHOW
BAD EFFECTS---

---1972----AP 27, C-00-7 1DOT

PARKE DAVIS TO END CONTRACT WITH SYNTEX.

---1973----

JA11, E-1-3

PALO ALTO, CALIF.---PRODUCING NEW BIRTH CONTROL PILL WHI
CH DOES NOT CONTAIN ESTROGEN

---1979---

AG 11, A-18-3

LANS-RECALLING BABY FORMULAS, HEALTH OFFICIALS WARN PARENTS
NOT TO USE

N 2, A-5-1

DC-115 INFANTS SUFFERED GROWTH PROBLEMS FROM RECALLED
FORMULA

-19820

N 4, B-40-1 ST

GUERNAVACA MEXICO-WORKERS STRIKE OVER GROWING BREASTS
FROM WORKING WITH DES

~~MUSIC INSTRUMENTS - SYNTHESIZER S~~

1955

F 24,31-1

DR ELMER ENGSTROM DEFENDS ABOVE ELECTRONIC DEVICE

SYNTHETIC FUELS CORP.

1983

AP 14, A-4-1

**DC-AWARDED GRANT TO PROJECT IN WHICH CIA DIRECTOR HOLDS
INVESTMENT**

AG 9, A-6-1AM

DC-PRES OF FIRM, VICTOR A. SCHROEDER ACCUSED OF MISMANAGEMENT & IMPROPRIETIES. DISMISSAL URGED.

AG 19, A-4-1AM

VICTOR SCHROEDER RESIGNS

O 6, B-7-2

DC-HOUSE CRITICS SEEK TO BAR FUNDS FOR SYNTHETIC FUELS-DUTHIE

N 22, A-2-1

**DC-WARNS IT MAY ABANDON EFFORTS UNLESS GIVEN MORE FED AID
FOR PROJECT-DUTHIE**

N 30, A-13-1

SET TO GET FED SUPPORT.-DUTHIE

D 2, B-7-1

O 16, A-14-1

DC-U.S TO CONSIDER MORE AID-DUTHIE

SYNFUEL SINS-EDIT

-1984-

AP29, A-22-1

GAS BY GOVT-EDIT

-1984-

MY1, C-3-5

TURMOIL CASTS SHADOW ON ANR FUEL PROJECT-SMITH

My 4, E-1-2

INVESTIGATIONS INTO ACTIVITIES & THOSE OF EX-PRES VICTOR THOMPSON HAVE EXPANDED.

My 15, A-2-2

DC-REAGAN SEEKS TO CUT IN $\frac{1}{2}$ THE \$19 BILLION APPROPRIATION

My 17, F-1-1

JOHN CARTER, BOARD MEMBER, OFFERS HIS RESIGNATION.

-1985-

My 28, A-14-1

The Synfuels DQdo-Edit

Je 20, G-10-2AM

House panel voted to abolish corp.

Je 26, F-7-1

DC-House panel voted to abolish remains of fuels program.

Ag2, A-7-6

5 firms abandon plant-Smith
Doing Right-Edit

Ag 16, A-18-1

SYNTHETIC FUELS CORP.

1985

Ag 26, A-1-4

DC-Targeted for shutdown, working on hurry-up plan to sign contracts

S 28, B-11-1

Doomed

D 17, A_1-5 4dot

Stopped from \$1billion in contracts

-1987----- Ag16, A-18-1

Failure-Edit.

SCIENTISTS CONSTANTLY LOOKING FOR SUBSTITUTES, TURN WASTE INTO PROFIT
CLOTHING SPUN OF SYNTHETICS, HIGH IN SUGAR CONTENT CAN BE SERVED AS
FOOD AFTER WORN OUT-

Form 1656

JA 5, 18-1

---1949---

MAY 16, 18-1

SYNTHETIC VISION SYSTEMS INC

1983

Ag 30, C-4-1

FORD TO BUY \$2MILLION IN STOCK OF ANNARBOR HIGH-TECH FIRM=
GRENIER

	Form 1656	S 16,20-7
WAR BRINGS BOOM FOR SYNTHETIC MATERIALS	---	
	1941---	S 16, 27-4
MANY SUBSTITUTES TO TAKE PLACE IN AMER.HOMES IN NEXT FEW MONTHS		S 26, 32-7
FUR & CASEIN WOOL TO REPLACE FELT IN HATS		
	---1942---	F 21, 3-3
HARRISON E.HOWE SAYS AMER.TURNING TO "ERSATZ" MATERIALS DUE TO SCARCITY		JE 18, 1-7
	---1947---	J 20, E-1-3
DISCOVERY OF SYNTHESIS OF FIBROUS PROTEINS THREATEN SILKWORM INDUSTRY		
	-----1958-----	
MIX-UP OVER TODAY'S SYNTHETICS-HARRIS		

Form 1656

The Detroit News

Ap 13, 8-3

In Europe on war relief mission, missing

Ag 8, 3-2

Returns from Belgium with refugee children

-1934-

Mr 10, 10-4

RECEIVES NOTICE OF DECORATION BY KING ALBERT OF BELGIUM

-1932-

O 29, 9-6

COMPLETES 25YRS AS PASTOR OF OUR LADY OF SORROWS CHURCH

-1941-

O 31, 6-7

HONORED

-1941-

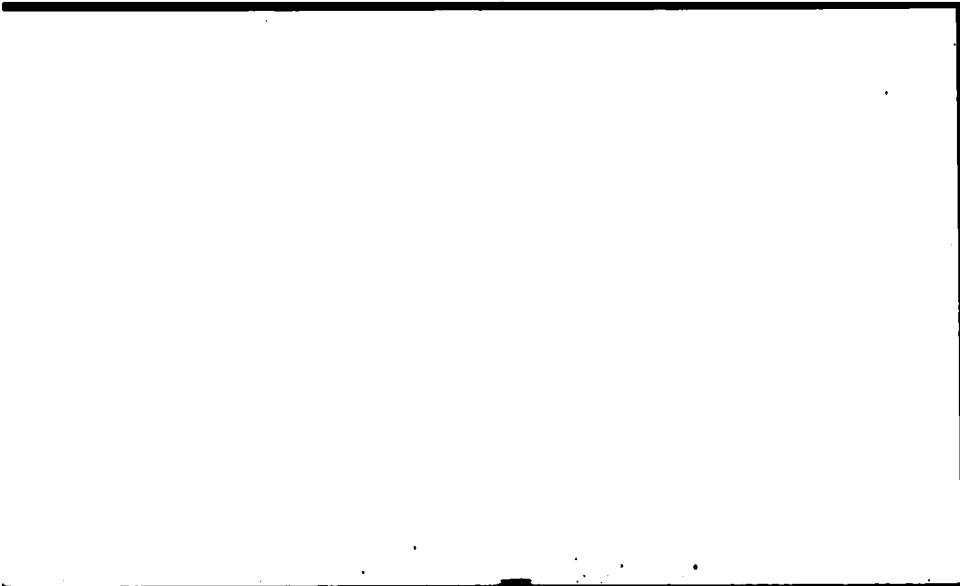
N 7, 25-1

AGE 71 DIED NOV 6

-1978-

Ag 24, B-1-2

TOASTED BY 'KIDS' HE SAVED IN WORLD WAR I-McALEENAN



SYPER, JOSEPH C. - DET FLIER

1945

KILLED IN TRAINING CRASH, MUROC, CALIF. AIR FIELD
KILLED, PLANE CRASH
KILLED

JA 21, 1-4-6
JA 22, 13-3
JA 23, 13-3

SYPER, LEONARD J. : DET SOLDIER

1944

WOUNDED

N 12, 1-8-2

1974

SYPHAX, GREG: TRACK

Ag 1, D-4-3

1973 U-M GRADUATE, APPTD.ASST.COACH AT U-M

TERRENCE

SYMPHER, CLARENCE - DETROIT

1933

Form 1656

The Detroit News

N 14,15-2

ESCAPED FROM IONIA PRISON; RECAPTURED

N 19,1-16-7

SENT 3-6 YRS AT JACKSON FOR ESCAPING

SYMPHER, WILLIAM H.: AIR FORCE: DETROIT

1955

ABOVE & HIS JET FLIGHTS AT SELFRIDGE FIELD-DIDZUN

MY 1st, B-19-2

SYPLITKOWSKI GERALD: DETROIT POLICE

1976

AG1, A-1-4

**DETROIT POLICEMAN SHOT TO DEATH OUTSIDE OTY'S BAR
IN STRANGE MURDER CASE. GRANT.**

AG2, A-8-1

**POLICE HUNTING 16 YR OLD SUSPECT MEMBER OF KILBOURNE
KILLERS CAPONES.**

AG3, B-2-3D

**SUPECT, CHARLES LAMONT LEWIS, 17, SURRENDERS IN
POLICE KILLING.**

SYNIEWSKI, CASIMIR L. - DET SOLDIER

1945

WOUNDED, PACIFIC

MY 2, 3-2

SYNIEWSKI, HARRY G. - DET SOLDIER

1945

WOUNDED, CENTRAL PACIFIC

JA 4, 25-6

SYPIEWSKI, RICHARD J - DET SOLDIER

1944

Form 1656

AG 8, 13-6

WOUNDED, MEDITERRANEAN AREA

--1945--

F 1, 25-8

WOUNDED, 2ND TIME

SYPNIEWSKI, WALTER B. - BANDIT

1928

Form 1656

JL 25, 6-3

HELD ON BOND, HAMTRAMCK, IN HOLDUP FRANK KLEIN JE 20

---1945---

JE 29, 4-3

IDENTIFIED IN HOLDUP OF BAR, 533L CHENE JE 22

JE 29, 11-1 BS 2

IDENTIFIED IN BAR HOLDUP

JL 4, 12-3

DENIES ROBBERY OF LEANORE BOIKE'S HOME

AG 2, 31-3

SENT LIFE TERM IN 4TH FELONY CONVICTION

AG 24, 9-1

GIVEN LIFE TERM FOR ROBBERY -1962-

JE 26, 8-10-1 FIN3

TO BE GIVEN PUBLIC HEARINGS. JE 28 BY PAROLE BOARD IN LANSING

SYPTAK, ANTHONY: DEARBORN

1932

Form 1656
HELD IN \$1,000 BONDS FOR NEGLIGENT HOMICIDE IN DEATH OF MALCOLM MCFAR-
LAND IN AUTO ACC. S 14, 12-2
ISABELLE BATTERSON STATE'S WITNESS IN CASE AGAINST N 29, 2-5
FOUND NOT GUILTY OF NEGLIGENT HOMICIDE D 1, 36-6

SYRACUSE, RUSSELL - BUCKLEY SUSPECT

1931

Form 1656

The Detroit News F 21, 18-3

Falconer, N.Y. man held for questioning

-----1934-----

MR 8,1-4

INDICTED FOR PART IN TOLEDO MURDER CONSPIRACY

1977

~~SYRACUSE, VICTOR: MURDERED S1,012-1~~

ALLEN PARK.- GAS STATION ATTENDANT, AT MEAD SERVICE
STATION SHOT TO DEATH. S 2, B-2-1 W

KILLED FOR ONLY \$42 IN ALLEN PARK GAS STATION

-1978- F 23, B-3-1 D

DAVID SAVAGE 16 OF DET CHARGED IN HIS DEATH

SYRAKAS, LEO - EX RED

1954

TESTIFIES AGAINST COMMUNIST CHRIST NICHOLSON

My 27, 6-2

-----1955-----

\$ 30, 56-3

TELLS OF PLOT OF WM. ALLAN, DET. RED, TO OVERTHROW U.S. GOV'T

SYRAKIS, LEO J. : DETROIT MERCHANT

1950

GETS PERMIT TO CARRY PISTOL AFTER THREATS FROM SUBVERSIVE GROUPS

MY 24, 18-3 BS 2

-----1953-----

JL 22, 19-1

IDENTIFIES GUS POLITIES AS HEAD OF GREEK COMMIES IN DET.

SYREK, GERALD R. - GRAND RAPIDS MURDERER

1958

ADMITS SLAYING HIS 16-YR OLD WIFE

N 5, 81-5

D 6, 19-4

GD.RAPIDS-ARRAIGNED D 5TH;PLEADS GUILTY TO MURDER OF WIFE N 4TH

D 4, 28-4

NEW DELHI, IND.-INDIA IS HELPING SYRIA TRAIN HER AIR FORCE

-----1958----- JL 19, 7-1

SYRIA BRISTLES WITH RUSSIAN PLANES-CULLEN

---1974---

JE 16, A-1-1

DAMASCUS-PRESIDENT NIXON'S PILOT FORCED INTO EVASIVE ACTION
AS SYRIA JET ESCORT ROCKS NIXON PLANE

- 7 HIGH RANKING OFFICERS RETIRED; 18 OTHERS DISMISSED IN PURGE D 30, 1-7 BS 2
- 1958-----1956----- AG 13, 4-3
- DRAFT CALLS BOTH MEN & WOMEN -----1957----- F 24, 8-5-5
- BONN, GERMANY-SYRIA REPLACES GERMAN ADVISERS MR 21, 3-3
- BEIRUT, LEBANON-ARMY LEADERS PURGE SYRIAN STRONG MAN COL. ARDEL HAMID SERRAJ MR 22, 40-2
- EGYPT-SAUDI ARABIA MOVE TO HALT SYRIAN ROW AG 16, 8-1
- BEIRUT-GEN. TEWFIG NIZAMEDDIN FIRED AS CHIEF OF STAFF FOR ARMY AG 26, 21-4
- DAMASCUS-PURGE REPORTED NEAR IN SYRIA -----1961----- O 4, C-16-1
- GEN. ABDEL KARIM ZAHREDIN NAMED NEW COMMANDER OF SYRIAN ARMY D: 6, C-19-6
- DAMASCUS-SYRIAN ARMY WITHDRAWS FROM POLITICS --1963-- JL 10, 8-10-3
- DAMASCUS- NAT'L REVOLUTIONARY COUNCIL PROMOTED BRIG. AMIN HAFEZ TO MAJ OR GEN. & NAMED HIM DEFENSE MINISTER & ARMY CHIEF OF STAFF

---1970---- N14, A-1-4

ARMY COUP SEIZED POWER HERE AND ARRESTED MANY TOP CIVIL
OFFICIALS AND EXTREMISTS- NO BLOOD SHED.

-1972-

Ag 20, A-8-2TH

SYRIAN PRES REPORTED~~Y~~ ORDERED ARREST OF 30 OFFICERS TO PUT
STOP TO ANTI-RUSSIAN ACTIVITIES IN TROOPS.

-1973-₂

O 24, B-4-5

BEIRUT--6 SENIOR OFFICERS COURT-MARTIALED FOR ORDERING
RETREAT THAT EASED PROGRESS OF ISRAELI COUNTERATTACK IN
GOLAN HTS.

-1986-

D 29, A 11-1w

London-arms buildup has Syria in debt to Russia

SYRIA:

CABINET

1939

Form 1656

F 17,20-8

CABINET THREATENS TO RESIGN AS QUARREL WITH FRANCE WIDENS-F 18,2-1
CABINET RESIGNS AFTER FRANCE REJECTS SYRIAN REQUEST FOR IMMEDIATE CON
TROL OF KEY STATE SERVICES F 19,1-3-7

FRANCE COOL ON CABINET RESIGNATION F 20,16-5

RIOTS FOLLOW RESIGNATION OF CABINET F 21,25-6

NATIONALIST PARTY ~~WANTS~~ TO FORM NEW GOVT., E. SES CRISIS- AP 6,2-8-NITE
NASSAOUHI ALBOUKHARI FORMS NEW CABINET

---1945---

AP 5, 1-4 FINAL

PREMIER FARES EL KHOURY RESIGNS OVER FOREIGN POLICY DISPUTE

---1946---

D 22, 1-5-3

PRES. AL SAYED SHUKRI AL KUWATLEY ACCEPTS RESIGNATION OF CABINET

---1948---

AG 21, 15-6

CABINET OF PREMIER JAMIL MARDAM BEY RESIGNS

D 1, 1-1 BS 2

CABINET RESIGNS AMIDST GENERAL STRIKE & RIOTS

---1949---

AP 17, 1-4-4

COL. HUSNI ZAYIM, ANNOUNCES HIS NEW CABINET

D 26, 34-6

DAMASCUS- CABINET RESIGNS AFTER ONLY 23HRS IN OFFICE D 28, 27-4

DAMASCUS- PREMIER KHALED BEY AZEM FORMS NEW CABINET

---1950---

MY 29, 1-3 BS 2

GOVT. RESIGNS IN MONTH-LONG CABINET CRISIS

NEW 8-MAN CABINET HEADED BY PREMIER NAZEM KOUSSI
---1950--- JE 3, 32-6
INSTALLED JE 4
MR 10, 3-4

PREMIER & CABINET RESIGNS
DAMASCUS- PREMIER KHALED EL AZAM'S CABINET F.K.O.
COLADIO SHISHEKLY THROWS OUT NEW PREMIER
HAMED KHOJA NAMED TO HEAD 5TH NEW CABINET
COLFANZI SILO APPTD HEAD 6TH CABINET IN 7 MONTHS
---1952--- JE 9, 12-8

DAMASCUS- GENFANZI SELO, ANNOUNCES 8-MAN ALL-CIVILIAN CABINET
-----1954----- O 31, 1-20-8 2*

DAMASCUS-COALITION CABINET TAKES OVER SYRIAN GOV'T TODAY
-----1955----- F 7, 4-1

DAMASCUS-SYRIAN PREMIER FARIS EL KHOURI SEEKS TO ORGANIZE NEW CABINET
S 14, 65-3

NEW CABINET BEING FORMED
-----1957----- JA 1, 37-8

BEIRUT, LEBANON-PRO-SOVIET CABINET FORMED IN SYRIA
-----1961----- D 21, A-1-1 LF

DAMASCUS-PRES. NAZEM EL KOUSSI CALLS ON MAAROUF DAWALIBI TO FORM A NEW
GOV'T D 23, A-2-2 FIN 3

DAMASCUS-SYRIA PREMIER DR. MAROUF DAWALIBI NAMES CABINET
---1962--- MR 28, A-1-1

PRES. NAZEM EL KOUSSI & PREMIER MAROUF DAWALIBI'S CABINET OUSTED
S 14, A-10-3

DAMASCUS-PREMIER BASHIR AZEMH RESIGNS, REPLACED BY FORMER PREM. KHALED
AZM

SYRIA: CABINET

1962

DAMASCUS-PRIME MINISTER KHALED EL AZM FORMED 21-MAN NATIONAL CONSTITUTIONAL GOVT. TO SUCCEED 5-MONTH-OLD TRANSITIONAL CABINET

S 18, B-4-5

DAMASCUS-SYRIAN PREMIER SALAH BITAR RESIGNED, GETS NEW MIDDLE-ROAD CABINET

---1963---

MY 11, A-3-8 MAIL

GOVT. SHAKEUPS HIT SYRIA & IRAQ MY 11, PREMIER SALAH BITAR QUIT & CABINET RESIGNATIONS, FAILED TO FORM A CABINET

MY 12, A-1-8

DAMIYLO-SALAH EDDIN BITAR, PREMIER BACK IN OFFICE AFTER 2 DAY ABSENCE HIS SUCCESSOR FORMER PREMIER SR. SAMI AL UUNDI RESIGNED

MY 13, A-1-6 LF

DAMASCUS-RETURN TO POWER OF BA'ATHIST GOVT CAUSING NEW TROUBLES FOR UAR

MY 14, B-5-8

DAMASCUS-RULING BA'ATH SOCIALIST PARTY FIRED MAJ. GEN. ZIYAD HARIRI, DEFENSE MINISTER & ARMY CHIEF OF STAFF & DEPORTED HIM TO FRANCE

JL 8, A-8-3

---1965---

D 22, A-2-4 3*

BEIRUT, LEBANON-SYRIAN PREMIER YOUSSEF ZAYYIN & CABINET RESIGNED & REGIONAL COMMAND OF PARTY DISMISSED

---1966---

JA 2, A-8-6

DAMASCUS-NEW 26 MAN CABINET ANNOUNCED UNDER PREMIERSHIP OF SALAH EDDIN BITAR

---1970---

N22,A-1 -1HOME

LT. GEN HAFEZ ASSAD NAMES 26 MEMBER CABINET IN PRO
EGYPT MOVE.

-1976-

AG 9, B-2-1 W

DAMASCUS-NEW PREMIER ABDUL RAHMAN KHLEIFAWI FORMS NEW CAB-
INET

SYRIA CITIES ALEPPO

SYRIA: CITIES: ALEPPO

1931

Form 1656

The Detroit News Ja 4, 1-17-3

Above is sinking as industrial and commercial city, tho
freed fr Turk rule-Katibah

CITIES

SYRIA/- ANTIOCH

1932

Form 1656

The Detroit News

Ja 15,4-6

Worcester Art Museum, Baltimore Museum of Art & Natl Museums
of France collaborating in excavation of above

CITIES:

SYRIA - BEIRUT

1930

Form 1656

The Detroit News 0 12, 1-18-3

Description of the Armenian Camp in Beirut, Katibah

NEWSPAPER L'ORIENT, SUSPENDED 8 MOS. FOR ANTI-STATE ACTIVITIES

1947

1948

1949

1950

SYRIA: CITIES: DAMASCUS

938

Form 1656

The Detroit News

JE 21, 1-2

FIRE STARTED JE 20, 12 DEAD, MANY HURT.

---1929---

F 3, 11-10-2

DESPITE MODERN TRANSPORTATION, STILL INTRINSICALLY ORIENTAL CITY.

F 20, 4-7

DIVIDED BY PEOPLE WHO FAVOR BOTH REPUBLIC & MONARCHY.

S 5, 4-4

DESCRIPTIVE OF OLD DAMASCUS.

O 13, 6-11-1

EXPOSITION DISPLAYS ITS WARES, LOOKS FORWARD TO BEING JAPAN OF NR. EAST.

JL 13, 5-18-3 3°

---1930---

NEW CAPITAL; FRENCH PROCLAMATION.

Ag 24, 2-9-3

NEWEST CAPITAL IS WORLD'S OLDEST CITY.

S 22, 16-5

POETICAL HUCKSTERS OF DAMASCUS.

---1959---

Ag 12, 20-4

DAMASCUS MUSEUM PUTS \$110 MILLION VALUATION ON RELICS-

-1984-

Ap2, C-12-1

PHOTOS-LEONARD

1933

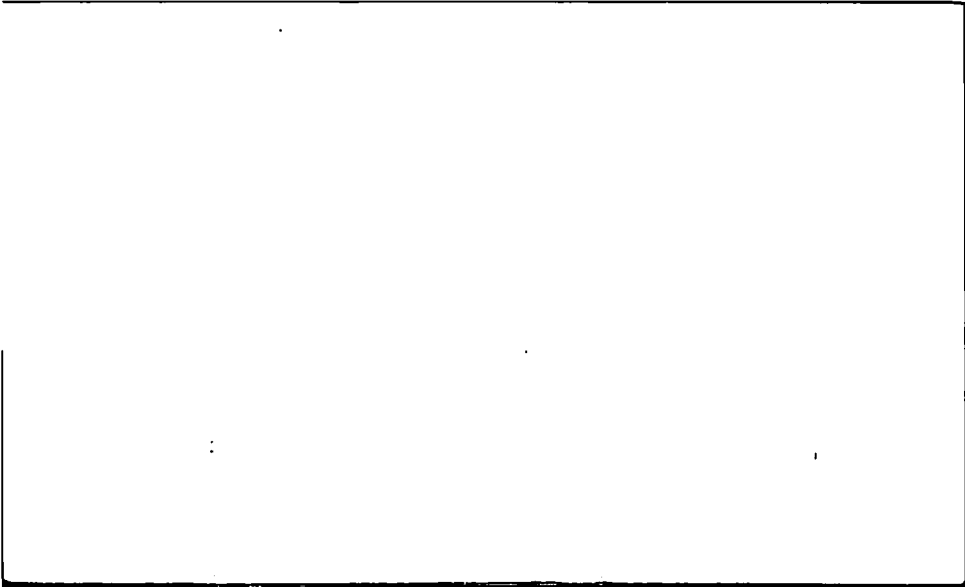
SYRIA - CITIES - DURA-EUROPOS

Form 1656

The Detroit News

Ag 27,2-3-1

CITY UNEARTHED; PAINTINGS DEPICTING BIBLICAL EVENTS RECOVERED - BURNETT



SYRIA- CONSTITUTION

1930

Form 1656

The Detroit News Je 15, 66-2

Paris-Most of Syria is now self governing as result of proclamation of constitution for Republic of by French government-Barnes.

Jl 10, 6-4

Survey of new Constitution which arouses Syria-Katibah

----- 1953---

JE 22, 4-8

SYRIA PLANS BALLOT ON N W CONSTITUTION

-19734

MR 14, A-7-1

97PST VOTE FOR CONSTITUTION.

SYRIA : COURTS

1954

J 29, 1-8

JUDGES STRIKE FOR HIGHER PAY

ORES ZAYIN AWARDS MEDALS MERIT TO GEN VM E RILEY, MAJ STEPHEN MEAD
-----1958----- JL 25, 7-3 F 11, 24-4
DAMASOUS-PARLIAMENT VOTS PEOPLE'S MEDALS TO PRES. KUWATLY OF SYRIA &
ASSER OF EGYPT

SYRIA - DESCRIPTIVE

1929

Form 1656

The Detroit News N 3, 4-8-6

Yabrud, valley in, a museum of history of religion -

Katibah

---1937---

F 20,4-7-NITE

DESCRIPTIONS OF CLAIMS OF FRANCE & TURKEY

SYRIA: EDITORIALS

1966
D 21, B-14-1

SYRIA FOULS ITS OWN RED NEST-EDIT

SYRIA: ELECTIONS

1928

Form 1656

The Detroit News

Mr 18, 1-3-6 2*

M. HENRI FONSET, FRENCH HIGH COMMISSIONER, PROMISES FREE ELECTIONS BUT DOES NOT GRANT AMNESTY TO DRUSE LEADERS.

---1929---

Mr 10, 11-10-7

APPROACH OF GENERAL ELECTION IN LEBANON; ASSASSINATION OF SARKIS KADRIAN, LEADER OF HINSHAWIST ADDS TO TROUBLES.

---1947---

JL 8, 24-1

SYRIA GENERAL ELECTION TO END JL 9

---1949---

JE 6, 28-8

NATIONAL ELECTIONS TO BE HELD JUNE 25

JE 26, 1-18-3

COL. HUSNI ZAYIM ONLY CANDIDATE FOR PRES. IN JE 25 ELECTION, SEIZES CONTROL

S 25, 1-21-3

GOVT. CALLS ELECTIONS TO CONSTITUENT ASSEMBLY NOV. 5

N 5, 2-4

SYRIANS VOTE N 5 TO CHOOSE ASSEMBLY

-----1953-----

JL 12, 1-1-2

DAMASCUS-BRIG. ADIB SHISKEKLY NAMED FIRST PRESIDENT OF ABOVE

-----1954-----

AG 23, 2-3

DAMASCUS-EX PRES. SAYED SHUKRI AL KUWATLY CALLS ON ABOVE TO FUSE A NATIONAL COALITION IN NEXT ELECTION

---1961---

N 14, 2/8-5

REIRUT-SYRIA ON D 1ST TO HOLD ITS FIRST NAT'L ELECTION

D 4, 4-10-1

SYRIA VOTE IS CAPTURED BY RIGHTISTS

"
-1973-

MR 14, A-70R-1

97 PCT VOTE FOR SYRIAN CONSTITUTION.

SYRIA - EMIGRATION

1977

JL 30, A-23-2

DAMASCUS-PRES. HAFEZ ASSAD PLAYS ROLE OF JEWIS CUPID, ALLOWS 13
PROXY BRIDES TO EMIGRATE TO US

SYRIA - EXECUTIONS

1956

AG 20,13-4 5*

5 SUSPECTED AS ISRAELI SPIES FACE FIRING SQUAD

--1981--

JA 2, A-3-5

**JORDAN NEWS AGENCY CLAIMED SYRIA SECURITY FORCES MASSACRED
200 PEOPLE IN NORTHERN SYRIA CITY.**

-1983-

AG 16, A-4-5

**COPENHAGEN-AMNESTY INTERNATIONAL SAYS SYRIANS EXECUTED
1000 PRISONERS JUN27,1980**

-1993-

My20,A-13-1

Damascus-5 executed for setting fire that killed 57 inmates

SYRIA: EXILES

1936

Form 1656

MR 5,2-7

SYRIANS CHEER RETURN OF EXILED NATIONALISTS

SYRIA: FOREIGN POLICY

1954

PREMIER FARIS KHOURY SAYS HIS GOV'T WILL NOT JOIN ANY WESTERN DEFENSE PROGRAM FOR MIDDLE EAST ---1955---

D 5, 1-25-3

F23, 31-5

PREMIER SABRI ASSALI HE WOULD NOT AGREE TO FOREIGN ALLIANCES & WOULD NOT JOIN THE PROJECTED TURKISH-IRAQI DEFENSE PACT

---1957---

S 12, 25-3

SYRIA, EGYPT MAY SPARK NEW REVOLTS, US FEARS-BARNES-

-----1961----- O 3, A-12-1

SYRIA S KS NEUTRAL FOREIGN POLICY PATH

O 11, D-13-6

SYRIA CALLS FOR UNITED ARAB STATES

--1966--

O 18, A-19-1

REVAMPED BAATH SOCIALIST PARTY GOVT. WANTS CLOSER TIES WITH RED BLOC COUNTRIES & INCREASED ARAB PRESSURE ON ISRAEL

COUNTRY LOOKS AHEAD TO MIDDLE EAST DEFENSE
-----1957-----
SYRIAN CRISIS;HOW TO START A WORLD WAR-EDIT.
MID-EASTERN GAME-EDIT.
MIDDLE EAST SHOWDOWN-EDIT

AG 18, 4-1

S 17, 22-1

S 23, 22-1

O 16, 42-1

1973

~~SYRIA : FOREIGN RELATIONS : NORTH VIETNAM~~

O 4, A-15-6

BEIRUT---EGYPT, SURIA SSK EXPERTS TO TRAIN MILITARY PERSON--
NEL IN HANDLING SOVIET SAM MISSILES.

1972

SYRIA : FOREIGN RELATIONS : RUSSIA

0 1, GH-21-1

HAFEX ASSAD, PRES, PAID SECRET 2DAY VISIT TO MOSCOW TO
IMPROVE RELATIONS BETWEEN EGYPT AND USSR.

SYRIA : FOREIGN RELATIONS : TRANS-JORDAN

1947

KING ABDULLAH DENIES HIS TROOPS MASSING TO INVADE SYRIA

F 2, 1-7-7

---1949---

COL. HUSNI AL ZAIM SAYS HIS GOVT. TO WELCOME UNION WITH TRANS-JORDAN

AP 7, 69-5

AP 27, 43-6

SYRIA CLOSES HER BORDER WITH TRANS-JORDAN, READY TO FIGHT TO PROTECT HER INDEPENDENCE

SYRIA - FOREIGN RELATIONS - TUNISIA

1956

TO ESTABLISH DIPLOMATIC RELATIONS

JE 3, 1-22-7

SYRIA - FOREIGN RELATIONS - TURKEY

1933

Form 1656

The Detroit News

AG 13,1-3-8MICH

TURKS & SYRIANS IN LIVELY BORDER WAR AGAINST SMUGGLERS

---1937---

D 7,2-2-BLST

TURKEY DENOUNCES HER TREATY OF FRIENDSHIP & NON-AGGRESSION WITH ABOVE

---1939---

AP 4,2-4

TURKEY SEEKS ANNEXATION OF ALEXANDRETTA AS PRICE FOR SIGNING STOP-HITLER BLOC

---1945---

AG 6, 18-2

SETTLEMENT OF BORDER DISPUTE OVER ALEXANDRETTA EXPECTED

S 20, 29-5

S 20, 40-5NITE

IRAQ OFFICIALS CONFER WITH TURKS

EGYPT TAKES OVER SYRIAN INTERESTS IN TURKEY

-----1955-

MR 28, 30-3

ANKARA, TURKEY-SYRIA CALLS BACK ENVOY FR. TURKEY

MR 30, 6-5

ANKARA-ABOVE SAYS SHE IS CLOSING HER CUSTOMS BORDER WITH SYRIA, THUS BANNING THE TRANSIT OF GOODS

TURKISH MILITARIZE SYRIAN BORDER

MR 31, 10-3 5*

AP 8, 82-1 1H

DAMASCUS-RUSSIANS OFFER ABOVE HELP IN ITS ROW WITH TURKEY-POLAD

S 19, 2-2 CITY

DAMASCUS-SYRIAN BORDE MINED BY TURKS

-----1956-----

DAMASCUS-TURKISH & SYRIAN BORDER FORCES FIGHT 2 1/2 HR
KILLED, 1 INJ: RED
FISHERMAN FR SYRIA CATCHES MINE, KILLS HIM

JE 25, 12-4
JL 30, 19-5
N 27, 2-1

MOSCOW-RUSSIANS SAYS U.S. URGES TURKISH SYRIA ATTACK

-----1957----- AG 9, 7-4

DAMASCUS-SYRIAN PRESS REPORTS TURKEY MASSING TROOPS ON BORDER

REDS SAY TURKS MASS ALONG BORDER OF SYRIA

S 11, 70-1
S 16, A-6-4 1*

DAMASCUS-TURKEY HAS SENT ASSURANCES ITS ARMY IS NOT POISED TO ATTACK SYRIA

O 8, 18-1
O 14, 1-4
O 14, 21-2
O 15, 23-7

ANKARA-TURKS SAY SYRIANS START BORDER FIGHT
EGYPT TROOPS MOVE THRU SYRIA TO TURK BORDER
ADM ARLEIGH BURKE SAYS ABOVE NO CAUSE FOR US ACTION
EGYPT FORCES TO STAY IN SYRIA SAYS MILITARY SPOKESMAN

O 16, 10-3 5*
O 16, 1-6 LF
O 17, 38-7
O 17, 1-8
O 17, 1-7

SECY OF STATE DULLES SAYS U.S. MUST BE ON GUARD AGST CHANCE OF AN ATTACK BY SYRIA & RUSSIA A ST TURKEY

UN JOLTED IN CRISIS OVER SYRIA

RUSSIA'S KHRUSHCHEV & ABOVE SITUATION-J. HAYDEN

REDS TELL OF MOVES TO ISRAEL

BOTH U.S. & RUSSIA SHUN OPEN CONFLICT-BARNES

- WITH US PARRY IN UN GEN.ASSEMBLY DEBATE, SOVIET-SYRIAN CHGS. OF AGGRESS-
IVE PLAN IN MID.EAST 0 19, 18-1
- LONDON-RUSSIA URGE PRES. IKE & HAROLD MACMILLAN INVIT KHRUSHCHEV TO
TALKS ON SYRIAN-TURISH CRISIS 0 20, A-5-1
- UN GEN.ASSEMBLY MAY HOLD DAY-& NIGHT DEBATE TO END SYRIAN-SOVIET CHG
ON U.S. 0 20, A-5-1
- ROME-U.S. 6TH FLEET SAILS ON ALERT IN EASTERN MEDITERANEAN 0 20, A-5-1
- ISTANBUL-TRAVELERS REPORT TURKISH INFANTRY & TANKS ALONG SYRIAN BOR-
DER 0 20, A-1-6
- DAMASCUS, SYRIA-SYRIANS DENY ROLE IN PARLEY WITH TURKEY 0 21, 10-8
- TURKEY & SYRIA AC EPT SAUDI ARABIA'S OFFER TO MEDIATE THEIR DISPUTE 0 21, 1-8 LF
- SYRIA ASKS MIDEAST TRIP BY UN'S CHIEF 0 22, 17-1
- SYRIA REFUSES MEDIATION WITH TURKEY BY SAUDI ARABIA-LOGAN 0 23, 8-1
- CRISIS SHOULD COMMAND ATTENTION OF ALL THOUGHTFUL MEN-EDIT 0 24, 38-1
- KING SAUD HAS TOUGH JOB OF HALTING POSSIBLE GLOBAL ATOMIC WAR-BARNES 0 24, 26-1

---1957---

ST. LOUIS-AMBASSADOR ABBA EBAN EXPECTS NO VIOLENCE BETWEEN SYRIA & TURKEY DISPUTE	0 25, 42-8
ALL IS QUIET ON TURKISH-SYRIAN FRONTIER-JONE & SCHMITT	0 25, 42-4
UN-RUSSIA & U.S. RESUME DEBATE ON TURKISH-SYRIAN CRISIS	0 25, 42-5
	0 26, 4-1
SYRIAN-TURKISH CRISIS & RUSSIA-BARNES	0 26, 5-6
KING SAUD DROPS HIS OFFER TO MEDIATE SYRIAN-TURKISH TROUBLES	0 27, A-9-1
KING SAUD CANCELS OFFER TO MEDIATE	0 27, A-9-1
TURK REGIME FACES CLOSE VOTE TODAY	0 28, 15-1
UN-HENRY CABOT LODGE ASKED RUSSIAN TO STOP STIRRING UP TROUBLE	0 29, 34-7 1H
BLUNT TALK DULLS FEARS	0 30, 28-1
RUSSIA SOFTENS TALK ON ABOVE CRISIS	0 30, 46-1
RED THREATS AND U.S. REPLAY AFFECT CHANGES IN MIDEAST-BARNES	0 30, 28-4 5*
DAG HAMMARSKJOLD URGED TO GO TO MIDEAST	0 31, 28-6
UN TRIES TO GIVE SYRIA GRACEFUL WAY OFF SPOT	N 1, 52-7
STALEMATE BROKEN IN SYRIA CRISIS	N 3, 8-1-1
SYRIA CRISIS BACKFIRES ON RUSSIANS	N 10, A-20-1
REPORT TURK SOLDIER HELD BY SYRIANS; MOODS	N 27, 12-5
RUSSIAN WARN TURKEY ON SYRIA ISSUE ---1958---	J 9, 27-7
TURKEY CLOSES BORDER WITH SYRIAN REGION	

- DAMASCUS-SYRIAN PROTEST TURK AIRCRAFT VIOLATIONS IN AIR JA 27, 16-5
- DAMASCUS-EGYPTIAN GOV'T CONTROLLED MIDDLE EAST NEWS AGENCY REPORTS AP 8, 57-1
- TURKISH CATTLE RUSTLERS
- DAMASCUS-TURKEY ACCUSED OF MINING BORDER JL 13, 12-8
- DAMASCUS-6 SYRIANS KILLED WHEN MINES ON BORDER WERE DETONATED BY O 28, B-4-1
- FLOOD WATERS ----1961---- N 24, C-4-4
- ANKARA-NEW GOV'TS PLANS TO REMOVE LAND MINES LAID ALONG BORDER WITH SYRIA TO PREVENT SMUGGLING ----1965--- MY 27, A-22-7
- ISTANBUL-SOUTHERN-TURKISH-SYRIAN BORDER CALM AFTER REPORTS OF CLASHES FOR PAST 2 DAYS JE 24, R-7-8
- DAMASCUS-TURKISH SOLDIERS KILLED SYRIAN POLICEMAN WHEN FIRED ACROSS FRONTIER FOR 4½ HOURS

1962

SYRIA: FOREIGN RELATIONS: UNITED ARAB REPUBLIC

AG 29, B-11-6

SHTOURA, LEBANON-ARAB LEAGUE DELEGATES PRESSED FOR COMPROMISE IN DISPUTE BETWEEN ABOVE WHICH THREATENS TO DISRUPT ARAB WORLD

--1963-- MY 13, A-2-6

DAMASCUS-CAIRO BLASTS NEW CHIEF PREMIER SAMI JUNI-INDICATES HE HAS LITTLE CHANCE OF BRINGING PEACE BETWEEN BA'ATH SOCIALISTS & NASSERITES, KEY TO PROPOSED UAR

SYRIA : FOREIGN RELATIONS : UNITED STATES

1941

	Form 1656	0 4, 4-1
US TO RESERVE ALL ITS TREATY RIGHTS IN SYRIA	---	
SEEKS US SUPPORT FOR INDEPENDENCE-HELLER	1945---	MR 19, 19-6
OUT EASES ZIONIST FRICTION IN SYRIA-HELLER		JL 4, 4-2
US BACKS BR.AGAINST FR.IN SYRIAN POLITICS-FRANK		JL 4, 2-1
MAY ALSO ASK FOR US AID-MORRIS	1947---	MR 14, 4-4 BS2
US FORMALLY RECOGNIZES NEW SYRIAN GOVT.	1949---	AP 27, 1-5 BS 2
ARABS TOSS BOMBS INTO US LEGATION COMPOUNDS AT DAMASCUS & BEIRUT	1950---	AP 19, 1-2
DAMASCUS-US LEGATION HERE BOMBED	1951---	MR 26, 29-7
MR 25:2ND TIME IN YEAR		N 6, 29-5 FINAL
DAMASCUS-BOB DEMONSTRATES VS US & BRIT.		
SYRIA SPURNS US AID OF 25 MILLION-ERNIE HILL	1952---	F 24, 4-6-2 2*
BOMB BLAST KILLS EMPLOYE OF US INFORMATION SERVICE IN DAMASCUS		MR 28, 1-1
U.S.ANNOUNCES IT HAS RECOGNIZED NEW GOV'T OF ABOVE	1954- -	MR 12, 38-8
ABOVE RELEASES 4 AMERICAN THEOLOGICAL STUDENTS	1955---	AG 23, 7-6

-----1956----- AG 10, 33-3
 MILWAUKEE-LEWIS WAR VETS TO ASK U.S. TO OUST SYRIA AMBASSADOR TO U.S.
 FARID ZEINDINE S 9, 5-3
 U.S. PLANES BARRED FR. FLYING OVER SYRIAN LAND N 19, 3-4
 DAMASCUS-FOREIGN MINISTER SALAH BITAR SAYS WORLD PEACE IS UP TO U.S.
 N 27, 2-1
 MOSCOW-RUSSIANS SAYS U.S. URGES TURKISH SYRIA ATTACK N 28, 34-7
 S. PROTESTS TO SYRIA ON CENSORSHIP D 4, 19-7
 DAMASCUS-RELIABLE SYRIAN SOURCES SAY US HAS TOLD SYRIA IT WILL TOLER-
 ATE NO MORE AGGRESSION IN MIDDLE EAST D 13, 5-4
 US ASKS SYRIA TO LET WEST REPAIR SABOTAGED OIL PIPELINE D 15, 13-3
 US PROTESTS TO SYRIA OVER PIPELINE DELAY D 22, 3-1
 HERBERT HOOVER JR & AMBASS. F. VID ZEINEDDINE AT ODDS ON SYRIAN OIL
 PIPELINE-----1957----- AG 13, 16-4
 DAMASCUS-ACCUSES U.S. OF PLOTTING TO OVERTHROW PRES. KUWATLY'S GOV'T
 AG 14, 27-2
 DAMASCUS-3 U.S. OFFICIALS EXPELLED BY SYRIA; THEY ARE FRANCIS GAYTEN,
 COL. ROBERT MALLOY & HOWARD STONE AG 14, 1-7 BB
 U.S. OUSTS SYRIA ENVY AG 15, 18-6
 DIPLOMATIC RELATIONS BETWEEN U.S. & SYRIA NEARS BREAKING POINT TODAY
 AG 15, 30-1
 SYRIAN FANTASY-EDIT. AG 16, 8-1
 REPORT SYRIA FORCES DOWN U.S. AIRCRAFT

- EAST-WEST SHOWDOWN LOOMS IN SYRIAN CRISIS-BARNES AG 16, 19-2
- U.S. ENVOY LOY HENDERSON SENT TO SYRIA AG 24, 1-3
- U.S. DIPLOMAT LOY HENDERSON ARRIVES IN AMMAN AG 25, D-13-1
- TRouble IN SYRIA-EDIT. AG 26, 22-2
- TO CALL FOR U.S. TROOPS DUE IN SYRIAN SWING LEFT- BARNES AG 26, 6-1
- DAMASCUS-PRES. KUWATLY SOUNDS OFF ANTI AMERICAN FEELINGS AG 26, 21-4 1H
- GOP HEADS CONFER WITH IKE ON SYRIA PERIL AG 27, 10-7 5*
- U.S. RUSHES PLANS TO SPEED WEAPON DELIVERIES TO MIDDLE EAST S 6, 13-7
- PRES. IKE PLEDGES AID TO BLOCK SYRIANS S 8, A-1-1
- LONDON-BRITAIN SHOWS DEEP ANXIETY OVER SYRIA S 9, 6-3
- DAMASCUS-AMMAN CLASH WITH ISRAEL HEIGHTENS CRISIS S 10, 1-1
- EDS SAY TURKS MASS ALONG BORDER OF SYRIA S 11, 70-1
- SECY OF STATE DULLES RELIEF SYRIA WILL NOT PROVOKE WAR IN NEAR EAST- S 11, 46-6
- J. HAYDEN

-----1957-----

S 13, 16-7
S 13, 16-8
S 17, 16-1

FEARS OF WAR ERE IN SYRIA
KING SAUD ADVISES U.S. TO GO EASY

MIDEAST DANGER REMAINS DESPITE SYRIAN EASE-OFF-BARNES

O 7, 1-5 5*
O 16, 65-4

SYRIA BARS ENTRY OF U.S. COURIER

EUROPE SOCIALISTS REBUFF SOVIET ON SYRIA

O 16, 1-6 LF
O 17, 38-7

UN MOLTED IN CRISIS OVER SYRIA

KHRUSHCHEV, RUSSIA & SYRIA ISSUE-J. HAYDEN

O 18, 18-6

UN TAKES FIRST STEP TODAY TOWARD DEBATE ON SOVIET-SYRIAN CHG. THAT AM-
ERICA & TURKEY ARE PLOTTING A WAR IN MIDDLE EAST

O 18, 18-6

UN TAKES UP SYRIAN COMPLAINT

O 19, 18-1

U.S. & TURKEY TO PAY IN UN GEN. ASSEMBLY DEBATE, SOVIET-SYRIAN CHG. OF
AGGRESSIVE PLAN IN MID. EAST.

O 20, A-5-1

ROME-U.S. 6TH FLEET SAILS ON ALERT IN EAST. MEDITERRANEAN WATERS

O 20, A-5-1

SEN. MANSFIELD SAYS RUSSIA TRYING TO START W3 BY LIES ABOUT U.S. MOVES
IN SYRIA-TURKEY CONTROVERSY

O 20, A-5-1

U.N. MAY HOLD DAY-&-NIGHT DEBATE TO END SYRIAN SOVIET CHG. AGNST. U.S.

O 23, 55-1

PARIS-MISSING U.S. DATA ON MISSING BOAT IN BOSPORUS STRAITS LINKED TO
RED PLOT IN ABOVE CRISIS WITH TURKEY

SYRIA: FOREIGN RELATIONS: UNITED STATES

1957

- DAMASCUS-U.S. PROTESTS SYRIA ARREST OF AMER. SGT. ROBERT MOTT OF MARINES
 FOR HIS DRESSING AS ARAB ON HALLOWEEN NIGHT N 3, B-1-1
 SYRIA RAPS U.S. FOR WAR IN ALGERIA IN BLAST IN UN D 1, B-22-6
 SYRIA OUSTS U.S. WRITER ALEX MORRIS JR. D 15, C-17/3
 AMER. NEWSMAN JOE ALEX MORRIS JR. OUSTED FR. SYRIA D 16, 12-1
 U.S. SEEKS TO END RIFT WITH SYRIA D 20, 32-3
 OK'S CHAS. YOST AS NEW U.S. AMBASSADOR TO SYRIA D 23, 9-2
 -----1958----- J 24, 1-1 5*
 CAIRO-SYRIANS FIRE ON 2 JETS J 25, 2-1
 JET DOWNED BY SYRIANS NOT A U.S. PLANE -----1959----- N 15, A-6-7
 U.S. AID FOR SYRIA OK'D -----1961----- O 2, A-3-8 LF
 U.S. STUDIES SYRIA BID FOR RECOGNITION O 10, A-14-3 FIN 5
 U.S. RECOGNIZES STATE OF SYRIA -----1963----- JA 15, A-3-1
 DAMASCUS-SYRIAN MINISTER OF AGRARIAN REFORM, AMIN NAHURI SAYS "AMERICAN
 INTELLIGENCE" WAS BEHIND RECENT RIOTS IN SOUTHERN SYRIA

1971

SYRIA: FOREIGN RELATIONS: UNITED STATES

F16, A-6-1

TUNISIA AND SYRIA RENEW DIPLOMATIC RELATIONS.

-1972-

O 5, C-4-1

DAMASCUS--US REGISTERS STRONG OFFICIAL DISPLEASURE WITH GOVT WHERE BY BARRING SYRIAN DIPLOMAT TO UN FROM ENTERING US; FOLLOWS JAILING OF MAJ ROBERT H. BARRATT, ARMY ATTACHE.

---1973---

D13, A28-1

SYRIA BANS PAN AMERICAN AIRLINES FR FLIGHTS OVER COUNTRY.

-1974-

MY 4, A-5-1

US AID FOR SYRIA HINTED IF KISSINGER TALKS GET PACT.

JE 5, A-2-1

WASH-HENRY KISSINGER SEEKING \$100 MILLION IN FOREIGN AID FOR SYRIAN TROOPS

JE 6, C-10-1

WASH-BARRY GOLDWATER SUGGESTION THAT \$100 MILLION IN AID TO SYRIA TO REBUILD TOWN ON GOLAN HEIGHTS CRITICIZED

JE 16, A-1-1

DAMASCUS-SYRIA JET ESCORT ROCKS PRES NIXON PLANE, HIS PILOT FORCED INTO EVASIVE ACTION

-1975-

JE 22, A-2-1

KISSINGER & KHADDAM END MEETINGS --1976R-- F 29, B-10-1
SYRIA SEES NO PEACE UNTIL ISRAEL RETREATS ACCORDING TO ROBT.
E. GUYER, UN -1977- D 6, A-2-3

SYRIA OKS CYRUS VANCE STOPOVER -1978- S 22, A-1-4
RIYADH, SAUDI ARABIA-SYRIA SAYS NO TO VISIT FROM VANCE DISCLOSE
ING CAMP DAVID TALKS. S 23, A-1-1

RIYADH, SAUDI ARABIA-POSTPONEMENT OF VISIT FROM VANCE RESULT
FROM CONTINUATION OF SUMMIT MEETING OF HARD-LINE ARABS.

-1979-

MR 26, A-9-1

DC-PANAM LANDS 'BY REQUEST' IN SYRIA MR 27, A-4-1

DC-US., SYRIA AVOID FLAP OVER JET LANDING O 4, A-3-2

SYRIA DENIED NEW FOREIGN AID FROM US SEN. APPROPRIATIONS COMMITTEE

--1981--

AP 10, A-10-3A, M

DC- HOUSE SUBCOMMITTEE VOTES TO CUT ALL ECONOMIC AID TO
SYRIA

SYRIA : FOREIGN RELATIONS : UNITED STATES

1981

**DAMASCUS-ENVOY PHILIP HABIB FROM USA-6-1 BEGAN CRUCIAL TALKS
WITH SYRIAN LEADERS OVER MISSILE CRISIS.**

**DAMASCUS-SYRIAN LEADER WANTS ISRAEL, U.S EXPEELED FROM
MIDEAST**

DAMASCUS-MOB PROTESTS PHILIP HABIB VISIT

-1982-

US DRAWS WARNING FROM SYRIA.

**DAMASCUS-CROWD PROTESTS ISRAEL INVASION OF LEBANON. ATTACKED
EMBASSIES OF US, S. ARABIE & JORDN.**

DAMASCUS-SYRIANS SOFTEN STANCE, HINT CLOSER TIES WITH U.S

-1983-

**DC-US PAYING HEAVY PRICE FOR DELIBERATELY KEEPING SYRIA ON
SIDELINES IN ISRAELI-LEBANESE TALKS.**

-1983-

S 14, A-4-4

SYRIA GIVES STIFF WARNING TO U.S

O 23, A-4-1

BEIRUT-SYRIA THREATENS U.S. FORCE

D 5, A-1-5

BEIRUT-DRUSE FIRE ON U.S. POSITION IN BEIRUT

D 5, A-1-6

DC-U.S. TAKES NEW RISKS WITH SYRIA-LEONARD

D 5, A-2-1

DC-REAGAN SAYS HE ORDERED SYRIAN RAID

D 5, A-2-5

ISRAEL DRIES, ROLE IN BOMBING RAIDS

L 5, A-2-2

DETAILS OF AIR STRIKE ON SYRIANS

D 6, A-1-5

DC-AIR STRIKES SUCCESSFUL, U.S. REPORTS

D 6, A-1-6

DC-U.S. ISSUES NEW THREATS

D 7, A-1-1

DC-U.S. PLANS: PUSH SYRIA TO PERCE-CANNON & HOFFMAN

D 13, A-1-5

DC-SYRIA SENDING PEACE SIGNALS TO US & LEBANON

-1984-

JA 3, A-1-5

DAMASCUS-JESSE JACKSON WON FREEDOM FOR CAPTURED US FLIER

ROBERT O. GOODMAN JR. 27.

SYRIA : FOREIGN RELATIONS : UNITED STATES

1984

JA 4, A-3-2

**SYRIA'S RELEASE OF US FLIER ROBERT O. GOODMAN HAILED BY
DET COMMUNITY-GEBERT**

JA 4, A-1-5AM

DC-REAGAN THANKS SYRIA FOR RELEASE OF GOODMAN

JA 5, A-1-2

**DC-REAGAN SAID JESSE JACKSON'S TRIP TO SYRIA TO SEEK GOODMAN
RELEASE WAS 'MISSION OF MERCY'. -SCHUSTER**

JA 5, A-5-5

DC-JACKSON CALLS HIS MISSION A GREAT PEACE INITIATIVE

F 10, A-1-6

**DC-COMMANDER OF SYRIAN FORCES IN LEBANON & MOST OF HIS GENE
RAL STAFF KILLED BY US NAVAL GUNFIRE.**

N 4, A-6-1

DAMASCUS-RICHARD MURPHY TO HOLD TALKS WITH SYRIAN LEADERS.

-1985-

J1 1, A-1-4

**Syria now is the power in Lebanon. Assad makes Reagan bend
knee to Syrian power by having hostages released in his cou
ntry-Lessenberry**

--1985-- J1 4, A-1-1

DC- Pres. Hafez Assad broke the impasse between TWA hijackers and Reagan administration.

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-1986-

Ja 13, A-1-5

DC-Terrorists who attacked Rome & Vienna airports were trained in Syrian-controlled territory of Lebanon

Ja 14, A-6-1

DC S urges Syria to expel members of Abu Nidal guerrilla group

My20, B 4-1W

DC-U.S accuses Syria of hiding terrorist Abu Nidal

S 8, A-4-3-3DOT

Damascus, Syria-US envoy Richard Murphy met with Isam al-Najjar

O 25, A-1-4

US withdrew its ambassador

O 28, A-1-5

DC-US reviewing econ, political & diplomatic steps against Syria

SYRIA : FOREIGN RELATIONS : UNITED STATES

1986

N 9, A-4-3

Damascus-Pres of Syria, Hafez Assad talks tough

N 15, A-1-1

DC-U.S reduces Syrian trade, diplomatic ties

D 5, A-10-4

U.S cracks down on Syrian visas

-1987-

Je 27 A-6-1

DC-U.S.-Syria relations take turn for better.

Je 28 A-8-4 No-dot

DC-U.S. decision to talk to Syria is against experts' advice

Ag 20 A-10-1

DC-U.S. to return envoy Wm. Eagleton back to post in Syria

-1994-

O 26 A 12-5

Assad demands return of Golan Heights in exchange for treaty with Israel; Clinton to meet with him

O 27 A 1-1

Damascus-Clinton leaves, saying no accord at hand btn.Syria/Israel

SYRIA: FOREIGN RELATIONS: VATICAN

1953

F 22, 1-20-5

ABOVE BUILDS DIPLOMATIC RELATIONS WITH VATICAN

SYRIA: FOREIGN RELATIONS

1955

- DAMASCUS, SYRIA-ABOVE PROTESTS TURKEY-|FAW PACT; STUDENTS RIOT
 -----1957----- F 21, 4-4 S 13, 16-7
- FEARS OF WAR E22 IN SYRIA S 23, 4-1
- BEIRUT, LEBANON-SYRIA TROOP MOVES EYED AT BORDERS N 6, 68-1 5*
- DAMASCUS-TO FIRE ON FOREIGN FORCES THAT VIOLATE TERRITORY
 -----1958----- MR 9, A-14-1
- Y MEN JOINS ABOVE & EGYPT IN UNITED ARAB STATES
 -----1963----- MR 11, A-3-8
- AMMAN, JORDAN-SAUDI ARABIA, KUWAIT & MOROCCO DECIDE TO RECOGNIZE NEW
 SYRIAN GOVT. -----1970----- N27, D-13-1
- ARAB UNION NATIONS ARE JOINED BY SYRIA.
 -----1985--- J1 8, A-8-4
- mideast experts sayx Syria will not help mideast peace
 J1 9, A-1-5
- Damascus-Muslims ask end to militias N 28, A-3-5
- Bonn-aid suspended, 5 Syrian envoys ousted N 28, A-3-5 3dot
- Damascus-Syria ousts 3 W Germans in retaliation

-1986-

N 29, A_3-1

DC-Allies to oust some Syrians in W Berlin

1989

Je26 A 3-1 3 dot

Assis Sec of State Lawrence Eagleberger said that Syria
sould withdraw from LEbanon

AG 23, 9-8
ABOVE TO EXCHANGE. DIP WITH INDONESIA, BURMA, THAILAND, JAPAN AND
CEYLON -----1957----- S 24, 16-8
DAMASCUS-RUSSIA REPORTED TO HAVE OK'D PROSPECTIVE NEW SYRIAN AMBASSA-
DOR TO MOSCOW -----1966----- MY 25, C-20-3
DAMASCUS-APPT COL BASHIR SADEL AS AMBASSADOR IN PEKING
-1976- JL 6, A-12-2
LOND-EMBASSY HIT, 15 ARRESTED 011, A-11-1
3 PALESTINIANS SHOT WAY INTO SYRIAN EMBASSY IN ROME.
AND SEIZED 2 HOSTAGES- BUT LATER SURRENDERED TO POLICE
SYRIA VOWS REVENGE FOR EMBASSY RAIDS BY TERRORISTS. 012, B-3-1

1975

~~SYRIA, GOLAN HEIGHTS~~

N2, C-5-1

DISCUSSION OF WHY GOLAN HEIGHTS ARE STRATEGIC AND VITAL
TO ISRAEL AND ARABS.DOUGLAS.

My 20, 12-7-5

Nationalists happy over results of 1st
primary elections; Natibah

1929

O 10, 43-7

New deal proposed, country may be made into a
United Kingdom, to end bickering - Gunther

---1933---

F 5, 1-5-3-MICH

---1939---

JL 9, 1-16-2

R FRENCH POWERS FADE
GABRIEL PUAUX, FRENCH HI COMMSR. FOR SYRIA SUSPENDS CONSTITUTION OF
SYRIA & APPOINTS COUNCIL OF DIRECTORS ---1941---

JA 4, 1-3

GEN HENRI DENTZ, HIGH COMMSR., PLACED UNDER DIRECT ORDERS OF GEN WEY-
GAND ---1943---

MR 31, 1-6

CONSTITUTIONAL GOVT. TO BE RESTORED

Form 1056

The Detroit News

---1945--- JL 25, 1-1 FINAL
 FR. & BRITISH OFFICERS AGREE TO SPLIT LEVANT CONTROL
 ---1948--- D 17, 48-2
 DAMASCUS-CRISIS ENDS: GOVT OF GOP PARTY MEMBERS FORMED
 ---1949--- AP 3, 1-21-3
 BRIG. HUSNI ZAYIM PROCLAIMED REPUBLICAN GOV. OF SYRIA AG 15, 1-6
 LIGHTNING ARMY REVOLT KILLS MARSHAL HUSNI ZAYIM & MUHSIN BEY BERAZI
 & TAKES OVER GOVT N 10, 3-3 NITE
 ---1951--- N 26, 31-3
 PREMIER & FOREIGN MINISTER CLASH CAUSES GOVT TO COLLAPSE
 CABINET TANGLE CONTINUES: 16 DAYS WITHOUT GOVT. N 30, 45-13 NITE
 ARMY SEIZURE OF POWER ANOTHER SIGN OF FIGHT BETWEEN WEST & RUSSIA FOR
 CONTROL OF MIDDLE EAST-BARNES
 ---1954--- JL 18, 1-20-8
 WILL BE UPPEP FR. 114 TO 137 CHAMBER OF DEPUTIES MEMBERS
 ---1957--- JE 4, 2-1 CY
 LEFTWING GOVT PREMIER SABRI EL ASSALI FIGHTS OFF OPPOSITION LEADERS
 ---1958--- F 22, 16-7 1H
 CAIRO-GOV'T OF PRES. KUWATLY QUILTS TODAY WHEN IT GOT WORD THAT EGYPT
 & SYRIA HAD JOINED IN A UNITED ARAB REPUBLIC UNDER EGYPT'S "ASSER
 O 7, 14-4
 CAIRO-PRES. NASSER TIGHTENS CONTROL OF SYRIA
 ---1970--- N14, A-1-4
 ARMY COAP SEIZED POWER HERE AND OUSTED EXTREMISTS AND
 TOP CIVILIAN OFFICIALS.

SYRIA : HIGH COMMISSIONER

1940

Form 1656

D 9, 8-1

FRANCE GOVT. NAMES GEN HENRI DENTZ AS ABOVE

SYRIA:

HISTORY

1936

Form 1656

N 27,9-4-NITE

DEWITT MACKENZIE EXPLAINS PRESENT TROUBLE BETW CHRISTIANS & MOSLEMS,
AND ITS BACKGROUND

SYRIA: INDEPENDENCE

1936

Form 1656

MR 1,1-18-4-1*

CHRISTIANS & MOSLEMS UNITE TO FIGHT FRENCH RULE

SYRIA - INDEPENDENCE

1945

SEEKS INDEPENDENCE FROM FRANCE-MELLER
MOVES TOWARD INDEPENDENCE-MELLER

MR 19, 19-6
MR 22, 3-1N|TE

SYRIA: NATIONAL DEFENSE

1957

ALEPPO-CITY READY FOR GUERILLA WAR-MORRIS JR.

N 12, 11-1 IH

MID-EAST FOLLIES-EDIT.

--1962--

N 13, 38-1

D 11, 8-7-3 LF

DAMASCUS-CIVIL DEFENSE FORCES PLACED ON EMERGENCY ALERT SINCE ISRAELI
& SYRIAN FORCES EXCHANGED FIRE FOR 5 HRS IN BORDER AREA WEEK AGO

--1966--

MY 24, A-21-1

JERUSALEM-DAMASCUS RADIO SAID ABOVE GOVT SET UP SUPREME DEFENSE COMMAND
DUE TO NEW OUTBREAKS OF FIGHTING ALONG ISRAELI BORDER

-1974-

F 7, C-4-1

DC--SYRIA REPORTED BUILDING 3 NEW MILITARY AIRFIELDS
WITH CONCRETE-STEEL SHELTERS TO PROTECT PLANES FROM ISRAELI
JETS.

- TEL AVIV- ISRAELI SETTLERS MOVING TO CONQUERED AREAS S 25, A-7-1 FIN 1
S 27, B-16-1
- A UN MIDDLE EAST OPPORTUNITY-EDIT. F 18, A-6-4
--1975--
- PM YITZHAK RABIN ASSURES ISRAELI COMMUNITIES ON GOLAN HTS. OF
THEIR SURVIVAL IN ANY NEW PACT WITH SYRIA F 20, C-2-1
- SYRIA REPORTEDLY TRYING TO PRESSURE SADAT TO MAKE NEW ISRA-
EL-EGYPT PACT DEPENDENT ON ISRAELI WITHDRAWAL FROM ITS
FRONT F 24, A-7-1
- PRES. HAFEZ ASSAD SAYS SYRIA WILL SIGN PEACE PACT IF ISRAEL
GIVES UP 1967-WAR GAINS -1980- O 14, B-12-1 AM
- JERUSALEM-PUSH TO ANNEX GOLAN HEIGHTS BEGINS D 23, A-4-3
- JERUSALEM-ISRAEL BLOCKED EFFORT TO ANNEX GOLAN HGTS
D 23, A-2-5-2 DOT
- JERUSALEM-ISRAEL BLOCKED EFFORT IN PARLIAMENT TO ANNEX
OCCUPIED GOLAN HGTS OF SYRIA.

-1981-

MR 12, B-12-1AM

JERUSALEM-ISRAEL PARLIAMENT DEFEATED BILL TO ANNEX GOLAN
HGTs.

MR 24, A-3-5

DC-US SEEKS TO STATION MORE SOLDIERS IN SINAI. TROOPS WOULD
POLICE SINAI AFTER ISRAELI WITHDRAWAL.

MR 25, A-16-1AM

DC-REAGAN SEEKS TO STATION 1,000 SOLDIERS IN SINAI.

AP 6, A-3-4

JERUSALEM-HAIG PAVES WAY FOR U.S SINAI PEACE FORCE

AP 6, B-10-1 AM

NY-DYAN SAYS U.S MOST POLICE SINAI

MY 21, A-9-1-2DOT

CAIRO-EGYPT & ISRAEL AGREED TO PLACING OF FORCE IN SINAI
UNDER COMMAND OF AMER CIVILAIN.

JE 25, A-4-1

CAIRO-EGYPT, IREAEL & US REACHED AGREEMENT ON FORMATION OF
FORCE TO POLICE SINAI.

JE 26, A-7-3

CAIRO-MIDEAST PATROL FORCE SET

AG 28, A-6-2

EGYPTIAN & ISRAELI OFFICIALS AGREE ON PROJECTED ISRAELI MIL
ITARY PULLOUT FROM SIANI DESERT NEXT APRIL.

SYRIA : OCCUPATION

1981

S 17, A-15-1AM

TALMEIYOSEF, ISRAEL-GRP MOVING INTO JEWISH SETTLEMENTS. NEW ARRIVALS BITTERLY OPPOSE ISRAEL'S WITHDRAWAL FROM SINAI.

O 20, A-15-1

FRANCE TO JOIN SINAI PEACE FORCE

D7, A-7-1

ISRAELI TROOPS MOVING TO STOP PALESTINIAN STUDENT DEMONSTRATIONS ON GAZA STRIP.

D 14, A-8-2

JERUSALEM-GOVT TO APPLY ISRAELI LAW TO GOLAN HGTS.

D 15, A-1-6

SYRIA CANCELED ITS 8 YROLD CEASE-FIRE WITH ISRAEL.

D 16, A-18-

THE INTRACTABLE MR. BEGIN-EDIT

D 16, A-12-2

MAJALSHAMS, G. HGTS-ARABS CALLED ON 3-DAY STRIKE TO PROTEST ISRAEL'S ANNEXATION

D 16, A-12-1AM

MAJDALSHAMS-ISRAEL REINFORCED ITS TROOPS ALONG SYRIAN BORDER

D 16, A-12-1-4DOT

UN ASKED TO CONSIDER ACTION AGST ISRAEL FOR ITS ANNEXATION

-1981-

D 17, A-6-1

CAIRO-EGYPT ISSUED NEW CONDEMNATION OF ISRAEL'S ANNEXATION

D 17, A-12-1-2DOT

NY-SYRIA ASKED UN TO VOID ISRAELI ANNEXATION.

D 18, A-1-3

NY-US JOINS UN RESOLUTION DECLARING ISRAEL'S ANNEXATION NULL
& VOID.

D 19, A-1-5

DC-PRES. REAGAN, ANGERED BY ISRAELI ANNEXATION OF GOLAN
HEIGHTS, SHELVES DEFENSE PACT WITH ISRAEL.

D 20, A-1-3

DEFENSE MINISTER ARIEL SHARON SAYS AMERICA HAS TRUCK AT THE
'HEART OF ISRAELI'S NATIONAL SECURITY.

D 21, A-1-5

ISRAEL CONCEALED ITS STRATEGIC ALLIANCE WITH US YESTERDAY
WITH AN UNPRECEDENTED VERBAL ATTACK.

D 25, A-8-1

SPOKESMAN REJECTED REPORTS THAT PRIME MINISTER BEGAN WAS
CONSIDERING ELECTIONS IN FEB. FOR TESTING.

SYRIA : OCCUPATION

1981

TELAVIV-ARIEL SHARON SAYS U.S FORCES ISRAELI ANNEXATION
OF GOLAN HTS

D 26, C-1-4

D 27, A-3-3

DC-BEGINS TIRADES GET MIXED REVIEWS

D 28, A-12-4

TEL AVIV-SINAI SETTLERS GET READY TO FIGHT.

D 30, A-4-1 AM

JERUSALEM-SEN C^HARLES PERCY MET WITH BEGIN

-1982-

JA 2, A-2-5

ISRAEL STEPPED UP SECURITY IN JERUSALEM & G. HGTS.

JA 4, A-6-1

JERUSALEM-SINAI EVICTIONS CANCELED.

JA 7, A-5-1

SAUDIS URGE REAGAN TO SUPPORT PUNITIVE MEASURES AGST ISRAEL

JA 15, A-4-1

BEIRUT-SYRIA WILL HAVE TO RESORT TO ARMS TO BREAK ISRAEL'S
GRIP ON GOLAN HGTS.

JA 22, A-6-1

TELAVIV-REPORT CLAIMS US WITHHOLDING \$403 MILLION IN AID
TO ISRAEL FOR PUNISHMENT OVER ANNEXATION.

-1982-

F 6, A-1-2

NY-UN'S RESOLUTION CALLS FOR ISRAEL'S TOTAL ISOLATION

F 8, A-6-1

ISRAEL REJECTED UN'S 'MALICIOUS RECOMMENDATION'.

MR 24, A-1-3

JERUSALEM-RIOTING IN GAZA STRIP.

AP 2, A-2-1

YAMIT-SQUATTERS BATTLED MILITARY EVICTION

AP 5, A-6-5

YAMIT-ANOTHER DEADLINE AP 15 SET FOR JEWISH SETTLERS TO LEAVE SINAI.

AP 8, A-5-2 AM

ISRAELI-OCCUPIED SINAI-3,00 RELIGIOUS SQUATTERS SAT DOWN TO FINAL PASSOVER SEDER IN OCCUPIED EGYPTIAN LAND. AP 14, A-4-

TELAVIV-BEGIN CONFIDENT PULLOUT WOULD TAKE PLACE ON SCHEDULE. WORK BEGUN TO TAKE TOWN OF YAMIT APART.

AP 18, A-2-1

TELAVIV-ISRAEL SEES OBSTACLES TO FINAL SINAI PULLOUT

AP 19, A-1-6

JERUSALEM-EXTREMISTS HOLD OUT IN SINAI

SYRIA : OCCUPATION

1982

AP20, A-11-5

JERUSALEM-ISRAEL DEMANDS EGYPTIAN NOTE ON CLEARING SINAI

AP21, A-4-1

JERUSALEM-ISRAEL ON SCHEDULE FOR CLEARING SINAI

CRISIS IN SINAI CALLS RABBI TO ISRAEL, RABBI MEIR KAHAN

AP22, A-1-5

YAMIT-SINAI ZEALOTS, SOLDIERS RESUME FIGHTING

AP22, C-1-1

JOY & BORROW FOR FINAL WITHDRAWAL

AP 23, A-2-3

YAMIT-MILITANT RAVVI MEIR KAHANE & FOLLOWERS HAULED OUT.

AP 25, A-1-5

**CAIRO-EGYPT HOLDING LOW-KEY CELEBRATIONS TO MARK ISRAEL'S
WITHDRAWAL**

AP 26, A-1-1

**RAFAH, EGYPT-ISRAEL LOWERED ITS FLAG & RETURNED REGION TO
EGYPT.**

-1982-

AP 28, A-14-1

AFTER THE SINAI WITHDRAWAL-EDIT

MY 1, A-9-2

ISRAEL DISMISSED PALESTINIAN MAYOR ON W. BANK.

-1983-

JA 17, A-4-1-4DOT

JERUSALEM-LAND MINE EXPLODED. 2 AMER PARATROOPERS WOUNDED

-1984-

N 29, A-16-1

NY-UN TROOPS TO STAY ON GOLAN HTS

-1985-

Mr 5, B-4-4E

Arab member of Israel's Knesset favors withdrawal of
Israeli troops from some parts of W. Bank & Gaza strip-Gebe
rt

--1986--

Mr 10, A-10-6

TEL AVIV-Israel shuts down Golan Heights area.

My 28, B-6-2

Jerusalem-Shamir may face charges in 1984 killing of 2
gunmen

SYRIA: OCCUPATION

1988

Jerusalem-Palestinian slain by Israel troops. Ja 5 A-3-6 3-dot

-1991-

N 5, A-6-1

Jerusalem-Israelis defy West, open new Kela settlement
in Golan Heights N 6, A-2-5

Israel move criticized

-1992

S 11 A 2-6

Jerusalem-PrimeMinister Yitzhak Rabin that Israel was prepared to return some of the Golan Heights to Syria in exchange for peach

-1993-

Mr 16 A 2-5

Yitzhak Rabin emerged from mtg.w/Clinton "ready for compromise"

-1994-

Ja 18 A 2-1

Jerusalem-Deputy.Defense Minis.Mordechai Gur said Israelis would vote on disputed Golan Heights territory concessions; Syria demands it back in peace talks

-1994-

Ap 21 A 5-5

Rabin willing to dismantle Jewish settlements in the Golan
Hts for the sake of peace with Syria

N 30 A 14-1

No good reason for American troops on Golan Heights. - Edit

SYRIA - OFFICIALS

1963

JL 29, A-4-4 FTN 3

**LOUAI ATTASI, RESIGNS POSTS AS ARMY COMMANDER IN CHIEF & CHAIRMAN OF RU
ING NATIONAL REVOLUTIONARY COUNCIL**

-1984-

MR 12, A-2-5

DAMASCUS-PRES HAFEZ ASSAD APPTED HIS BROTHER RIFAAT VP

SYRIA : PARLIAMENT

1961

D 13, A-17-1

MANOUN KUZBARI NAMED SPEAKER

1973

SYRIA : PEOPLE

S 6, A-20-1

BEIRUT---SOURCES IN KURDISH DEMOCRATIC PARTY CHARGE THAT
SECURITY FORCES ARRESTED THOUSANDS OF KURDS IN SYRIA.

ANTOUN SAADI EXECUTED; SYRIAN NATL PARTY SMASHED JL 8, 10-3
-----1961----- O 9, A-11-1 FIN 3
DAMASCUS-SYRIA BANS PARTY TAGS IN ELECTIONS D 4, A-10-1
DAMASCUS-RIGHTISTS WIN SURE CONTROL OF SYRIA'S POSTREVOLUTION PARLIA-
MENT TODAY IN NEW REPUBLIC'S FIRST ELECTION D 6, C-19-6
DAMASCUS-ARMY WITHDRAWS FROM POLITICS
-----1965----- JL 25, R-8-7
DAMASCUS-BAATH PARTY CALLED ON ARAB NATIONS TO JOIN IN FUND TO ARM &
DEVELOP ISRAELI NEIGHBORS TO LIBERATE PALESTINE MR 9, A-6-4
-4975--
ARAB SOCIALIST BAATH PARTY MARKS 13 ANNIV. OF ACCESSION TO POWER
MR 8

DAMASCUS-PREMIER SABIR ASSALI RESIGNS
MAJ.GEN.AMIN HAFEZ IS NEW PREMIER

M JE 13, 1-18-5
--1963-- N 14, C-6-2

---1965---
DAMASCUS-SALAH BITAR NAMED TO HEAD GOVT HERE

D 24, A-2-4 4*MQ

SYRIA : PRESIDENT

1948

CHAMBER OF DEPUTIES TO VOTE AP 18 IN PRES.ELECTION
AL SAYET SHUKRI AL KUWATLY RE-ELECTED PRES.

AP 18, 1-2-5
AP 19, 10-5

BRIG. ADIB SHISKEKLY NAMED FIRST PRESIDENT OF ABOVE

-----1953-----

JL 12, 1-1-3

HACHEM BEY EL ATTASSI ELECTED PRESIDENT OF ABOVE

-----1954-----

MR 7, 1-20-1

SHUKRY AL KUWALTH ELECTED PRES OF ABOVE

-----1955-----

AG 18, 22-3

NAZAM EL KUDSI BECOMES 3RD PRES.

-----1961-----

D 15, C-7-1

DAMASCUS--DR. NAZAM AL-KUDSI NAMED PRES.

-----1962-----

AP 15, A-13-1

AHMED KHATIB RESIGNED AS PRES. OF SYRIA YESTERDAY

-----1971-----

F23, A-2-4

-----1973-----

AG 29, A-9-1

DAMASCUS---SECRET POLICE EXECUTED 42 ARMY OFFICERS FOLLOWING
UNSUCCESSFUL TRY TO ASSASSINATE PRES. HAFEZ ASSAD.

N 11, A-15-1

ASSAD ERASING WAR HUMILIATION. HOAGLAND

-1978-

JA 23, A-4-1 1DOT
HAFEZ ASSAD
F 11, A-2-1

DAMASCUS, SYRIA-PEOPLE'S COUNCIL AGAIN PICKS

-1985-

BEIRUT, LEBNON-MILLIONS VOTED TO RE-ELECT HAFEZ ASSAD TO 3RD
7-YR TERM.

-1991-

D 3 A 2-5

Hafez al-Assad fourth term as head of state

SYRIA: REFUGEES

1957

LEBANON DEPORTS SYRIANS, REFUGEES ~~---1959---~~
AFIF EL BIZRI GRANTED ASYLUM IN IRAQ

N 10, A-2-4
Je 2, 18-2 1H

-1989-

0 11 A-3-1 3Dot

Syrian pilot defects to Israel in MiG-23 0 12 A-766 3Dot

Jerusalem- Syrian jet carrying defecting pilot flew un-
challenged across Israel.

SYRIA : RELIEF

1948

US SENDS 120,000 BLANKETS FOR NEEDY ARABS IN SYRIA D 6, 1-2 CITY

SYRIA: REVOLTS

1928

Form 1656

The Detroit News

Mr 14, 2-3 Sp

MISS VIOLET, CIRCUS PERFORMER, MARRIES SNIKE, FOUAZ CHELAN, 4 DESERT WAR STARTS.

JE 3, 12-7-3

QUIET AGAIN; DRUSES RETIRE TO MOUNTAINS UNBEATEN.

---1930---

F 23, 1-16-1

EMIR ADIL ARSLAN, PATRIOT, POLITICAL REFUGEE, AT CAIRO; TELLS HOW SYRIANS FOUGHT FRENCH.

---1936---

JA 22, 9/2

NATIONALIST DISORDERS END; 2 DEAD

---1937---

AG 11, 2-8-BLST

FRENCH ARMY BOMBERS RAID REBELS IN SYRIA

AG 12, 1-7

FRENCH SEEK TO QUELL REVOLT OF WILD KURDISH TRIBES

AG 13, 32-5

CHRISTIANS ORDERED TO EVACUATE TROUBLED CENTERS IN NORTHEASTERN AREA

AG 13M2-2-BLST

FRENCH RESTORE ORDER

---1938---

MY 18, 2-5

47 AGITATORS HELD AFTER RIOT AT BEIRUT

---1939---

F 20, 2-6

SECRET RADIO STATION GIVES ORDERS TO REBELS

F 24, 9-6

TRIBES BEGIN DEMONSTRATIONS IN PROTEST TO NEW NATIONALIST GOVT. RULE

MR 20, 25-3-BLST

FRANCE TAKES OVER POLICING OF SYRIA IN VIEW OF GROWING REVOLT IN MANY SECTIONS

--1939--

MR 31,34-3

BOMB EXPLOSION IN ALEPPO BRINGS CURFEW ENFORCEMENT

SYRIA : REVOLTS S 16, 24-5 | 1946
~~DAMASCUS - E. EMANE MOURCHED SEIZED; 14 SLAIN~~ D 10, 28-4 BS 2
SALMAN MOURCHID, 50, SENTENCED TO DEATH: CONSPIRED VS. STATE
 ---1949--- MR 30, 1-8
ARMY TAKES OVER GOVT. IN LIGHTNING COUP TO PREVENT PEACE WITH ISRAEL
 MR 30, 1-1 BS 2
PARLIAMENT ROW BLAMED IN ARMY COUP MR 31, 61-2
ARMY REPORTED GOING AHEAD WITH ARMISTICE TALKS WITH ISRAEL
 MR 31, 61-7
ARMY COUP REFLECTS UNSTABILITY OF MIDDLE EAST - BARNES MR 31, 1-1 BS 2
DEPOSED OFFICIALS FREED AP 7, 1-1 BS 2
PRESIDENT, PREMIER RESIGN; ARMY TAKES OVER JL 21, 57-5
6 MEMBERS OF OUTLAWED NATL. SYRIAN PARTY SHOT IN MASS EXECUTION
 AG 15, 1-6
LIGHTNING REVOLT BY ARMY OVERTHROWS GOVT OF HUSNI ZAYIN AG 19, 23-3
SYRIANS DENY COL SAMI BENIATIA WAS SLAIN D 19, 33-1
SYRIAN ARMY MOVES IN ON GOVT TODAY IN YR'S 3RD POLITICAL UPHEAVAL
 ---1951--- MY 14, 4-1
SYRIA FREES 15 IN SLAYING PL T VS COL ADIB SHISHEKLY
 ---1952--- JA 25, 21-3
DAMASCUS-27 KILLED, 287 HURT IN CLASH STUDENTS & ARMY UNITS
 D 29, 30-4
42 ARRESTED IN CAIRO AS GOV'T NIPS REVOLT PLOT
 ---1953--- JA 4, 1-12-1
MAAROUF EL DAWALIBI ARRESTED FOR ATTEMPT TO OVERTHROW GOV'T & CAUSE RIOT

-----1954-----

JA 29, 4-6 5*

MARTIAL LAW CLAIMED HERE TO SMASH PLOT TO OUST PRES. ADIB SHISKAKLY

F 1, 10-2 5*

REVOLT LEVELS 3 SYRIA TOWNS

F 3, 42-7

SULTAN EL ATRASH, HEAD OF REBELLION, IS ARRESTED BY GOV'T TR OOPS

F 25, 1-1

ARMY REV LT SPLOTS SYRIA

F 26, 10-2

DAMASCUS-DICTATOR PRES. GEN. ADIB SHISKEKLY IS OUSTED BY ARMY GEN. SHAWKAT SHUKEYR

F 26, 1-1 LF

DAMASCUS-DR. MAAMOUN EL KUZBARI NAMED NEW PRES. OF ABOVE OUSTED PRESIDENT, ADIB SHISKEKLY FLEES TO LEBANON

F 26, 10-7 5*
F 27, 3-8

SYRIAN REBELS THREATEN TO ATTACK CITY OF DAMASCUS UNLESS ARMY FORCES BACKING OUSTED PRES. ADIB SHISKEKLY JOIN THE REVOLT

F 28, 1-1-4

SYRIAN REBELS SLAIN TRYING TO CONTROL RADIO STATION IN DAMASCUS

MR 1, 10-4

SYRIANS WARNED AGST FURTHER RIOTS AS NEW CHIEF OF STATE, HACHEM BEY EL ATTASSI TAKES OFFICE

S 30, 23-1

DAMASCUS-COL. MOHAMMED SAFA, TO BE COURT MARTIALED ON CHG. OF TRYING TO STIR UP MILITARY RIOT

N 26, 29-8

BAGDAD-IRAQ DENIES SUPPLYING ARMS FOR SYRIA COUP

D 23, A 7-2-4

47 IN SYRIA FACE TRIAL FOR PLOTTING REVOLT

D 24, 7-2-4

ADIB SHISHELKU, 47 COUNTRYMEN CHGD. PREPARING ARMED REBELLION

SYRIA - REVOLTS

1957

EGYPT-SAUDI ARABIA MOVE TO HALT SYRIA ROW

MR 22, 40-2

ACCUSES U.S. OF PLOTTING REVOLT IN SYRIA

AG 13, 16-4

DAMASCUS-SYRIA EXPELLS 3 U.S.OFFICIALS FOR ROLE IN ABOVE

AG 14, 27-2

SYRIAN FANTASY-EDIT.

AG 15, 30-1

U.S.ENVY LOY HENDERSON SENT TO SYRIA

AG 24, 1-3

U.S.DIPLOMAT LOY HENDERSON ARRIVES IN ABOVE

AG 25, D-13-1

IDLIB-SYRIA REVEALED TO FEAR REVOLT MORE THAN TURKS

N 8, 49-7

HINT REVOLT IS NEAR

N 13, 60-1

---1961---

ARMY OFFICERS MUTINY AGNST. UNITED ARAB REPUBLIC

S 28, A-1-8

ARMY OFFICERS BREAK OFF TRUCE TALKS

S 28, A-1-1 LF

REPORT SYRIA REBELS ARE PRO-AMERICAN

S 29, A-1-6

ARMY REBELS INSTALLED NEW CIVILIAN GOVT

S 29, A-1-8

ARMY REBELS DECLARE INDEPENDENCE & SET UP PROVISIONAL CIVILIAN GOVT

S 29, A-1-8 LF

S 30, A-1-4

NEW REGIME ORDERS ALL EGYPTIANS TO REPORT FOR DEPORTATION TO EGYPT

---1961--- 0 2, A-3-6

PRES. NASSER TRIES TO PROVOKE SYRIA TO OUST NEW RULERS

0 5, R-12-4 FIN 3

DAMASCUS-REDS HAIL SYRIA REGIME; SEEK TO STIR PARTY ROLE

0 8, G-11-4 Z 1

CAIRO-POSSIBLE EFFECTS IN OTHER LANDS OF SYRIA'S BREAK WITH UAR-GEO.

MCARTHUR

---1962---

JA 29, A-12-8

DAMASCUS-EG. UAR VICE PRES. ABDEL AMID SERRAJ TO FACE TRIAL NEXT MONTH

MR 28, A-1-1

PRES. NAZEM EL KOUSDI & PREMIER MAROUF DAWALIBI'S CABINET OUSTED

MR 29, A-19-8 FIN 3

DAMASCUS-CALM AFTER COUP

AP 2, A-1-7

CAIRO-ARMY OFFICERS IN NORTHERN SYRIA PROCLAIM REBELLION TODAY AGST
SYRIAN MILITARY JUNTA & DEMAND REUNION WITH PRES. NASSER'S UAR

AP 3, A-15-1

SYRIAN REBELS APPEAL TO JUNTA FOR TRUCE

AP 4, C-6-1

SYRIAN FIGHT FOR POWER CENTERS ON PAN-ARAB DREAM-BARNES

P 4, C-13-5

REBEL CHIEFS ROUTED, SYRIAN JUNTA REPORTS

AP 5, B-10-1

RETURNING TO NORMAL AFTER REVOLT

AP 6, B-7-6

NEW PRO-NASSER RIOTS

D 24, A-15-6

DAMASCUS-4-YEAR STATE OF EMERGENCY LIFTED

1963

SYRIA - REVOLTS

- GEN. ABDEL KARIM KASSEM & 3 AIDES REPORTED EXECUTED IN IRAQ: F 10, A-16-1
- CAIRO-SYRIAN ARMY UNITS ON ISRAEL FRONTIER HAD MUTINIED, DEMANDING SYRIA REUNITE WITH EGYPT MR 4, A-13-2
- DAMASCUS-ARMY SPOKESMAN DENIED REPORTS THAT AN ARMY MUTINY STARTED ON SOUTHERN FRONT MR 5, A-24-2
- BEIRUT, LEBANON-PRO-NASSER OFFICERS OF ARMY SEIZURE POWER IN SYRIA IN BLOODLESS COUP MR 8, A-1-4
- MILITARY TAKEOVER OF ABOVE GOVT. BY PRO-NASSER ARMY OFFICERS SETS OFF CHAIN REACTIONS OF MILITARY ALERTS THRUOUT MIDDLE EAST MR 9, A-1-8
- DAMASCUS, SYRIA-APPARENTLY DETERMINED TO WIPE OUT ALL RESISTANCE, NEW MILITARY JUNTA SENDS TANKS & ARMORED CARS THRU CAPITAL MR 10, A-1-4
- DAMASCUS-SYRIA URGED TO JOIN 4 NATIONS IN PRO-NASSER DEFENSE PACT MR 11, A-3-6
- DAMASCUS-NEW REGIME STEPPING UP ITS COMMUNIST MANHUNT THROUGH THE NATION 100 REDS ROUNDED UP SO FAR MR 14, C-12-8
- DAMASCUS-ANTI-AIRCRAFT GUNS, TANKS & ARMORED CARS WERE WITHDRAWN FROM MAIN SQUARES OF DAMASCUS MR 17, A-20-7 3*
- BEIRUT, LEBANON-PLANNED ARAB UNION OF SYRIA, IRAQ, & EGYPT THREATENED BY SPLIT IN REVOLUTIONARY GOVT. OF SYRIA MY 3, A-20-1

BEIRUT, LEBANON-55 SUPPORTERS OF PRES. NASSER ARRESTED MY 23, A-1-4
 BEIRUT-SYRIA BA'ATHIST GOVT ANNOUNCED IT HAD CRUSHED UPRISING LED BY JL 18, B-9-1
 CIVILIANS & DISCHARGED OFFICERS JL 19, A-6-3
 BEIRUT, LEBANON-12 EXECUTED FOR TAKING PART IN JL18 REVOLT AGAINST
 BAATHIST SOCIALIST GOVT JL 21, A-10-6
 BEIRUT, LEBANON-SYRIA UNDER STRICT GUARD TO AVERT SHOWDOWN BATTLE WITH
 NASSER OF UAR JL 22, A-6-1 FIN 3
 BEIRUT, LEBANON-24 HR CURFEW IMPOSED JL 18 WAS LIFTED TODAY IN CAPITAL
 OF DAMASCUS JL 25, D-5-2
 BEIRUT, LEBANON-SYRIAN OFFICIALS SEEK INTERNATIONAL ARAB CONGRESS TO
 PREVENT FURTHER ATTEMPTS TO OVERTHROW GOVT BY FOLLOWERS OF NASSER S 25, A-2-1 MET 2
 AMMAN, JORDAN-SYRIA RELEASED 17 PERSONNEL ACCUSED OF TAKING PART IN
 JL UNSUCCESSFUL COUP O 17, A-14-5
 DAMASCUS-10 SUPPORTERS OF PRES NASSER OF UAR CONVICTED OF ENGINEERING
 SYRIAN COUP THAT FAILED -SENT TO DEATH O 18, A-2-2 MET 2
 DAMASCUS-CT. MARTIAL SENT. 13 SUPPORTERS OF NASSER TO DIE BEFORE FIRING
 SQUADS F 18, A-11-3 FIN 3
 DAMASCUS-GOV'T SAYS IT HAS STOPPED ATTEMPTED INSURRECTION IN OIL HAR-
 BOR OF BANIAS AND RENEWED MARTIAL LAW THROUGHOUT THE COUNTRY

--1963--

---1964---

1964

SYRIA - REVOLTS

- DAMASCUS-SYRIA SAYS HAS CRUSHED ANTIGOVERNMENT RIOT IN CITY OF HOMS
F 24, A-8-3
MR 4, B-2-2
- DAMASCUS-GOVT.SAYS PLOT FOR ANOTHER COUP HAS BEEN SMASHED WITH ARREST
OF 50 PERSONS
---1965---
JA 8, A-12-3
- DAMASCUS-PRES.AMIN HAFEZ INVOKES MARTIAL LAW-CHARGING SYRIAN "REACTION
ARIES" TRYING TO HAMPER SYRIA'S MOVE TO SOCIALISM
JA 27, B-6-6
- PRES. AMIN HAFEZ VOWED TO KILL PLOTTERS AGAINST HIS SOCIALIST BAATH
PARTY REGIME
MR 24, B-6-1
- ISKENDERUM, TURKEY-12 SYRIAN BORDER GUARDS KILLED, 22 CIVILIANS WOUNDED
IN UPRISING NR SOUTHEAST FRONTIER
---1966---
F 23, A-1-1
- BEIRUT-LEBANON-LEFT-WING OFFICERS IN DAMASCUS OVERTHREW SOCIALIST GOVT
OF SYRIA
F 23, A-8-5 5*
- BEIRUT-EXTREMISTS IN RULING BAATH PARTY SEIZED PRES AMIN HAFEZ & PREM
IER SALAH BITAR, TOOK POWER IN DAWN COUP, ARMY UNITS OPPOSING REVOLT
F 24, D-7-5
- BEIRUT-SYRIA CIVIL WAR THREAT EASES AS ARMY BACKS COUP
F 24, B-8-2
- SWING TO RED CAMP PREDICTED AS AFTERMATH OF COUP-BARNES

BEIRUT-FOREIGN MINISTRY ANNOUNCED EXTERNAL, INTERNAL & ECONOMIC POLI
CIES WOULD REMAIN UNCHANGED FOLLOWING MILITARY COUP F 26, A-5-6
DAMASCUS-2 CIVILIAN DOCTORS MOVED INTO TOP GOVERNMENT POSITIONS AS
NEW SOCIALIST MILITARY JUNTA STRENGTHENED GRIP ON SYRIA

MY 27, -10-7
MOSCOW-RUSSIA SAYS US AIDS SUBVERSIVE ACTIVITY IN SYRIA

BEIRUT-150 RIGHT-WING POLITICIANS ARRESTED HERE JL 20, A-17-1
SYRIAN REGIME FOILED NEW PLOT TO STAGE COUP-MEMBERS OF OUST
-ED BAATH PARTY(S INTERNATIONAL LEADERSHIP SET UP ORGS. TO
OVERTHROW GOVT. S 6, D-9-3 3*

DAMASCUS-CITY GETS CURFEW AFTER 2D COUP ATTEMPT S 9, B-9-3
DAMASCUS-GOVT. SAID SMASHED PLOT BY JORDAN & LEBANON TO
WAGE SUBVERSIVE OPERATIONS AGNST SOCIALIST REGIME F 5, B 5-1

BEIRUT-EXECUTED TODAY BY FIRING SQUAD 2 ARMY MAJORS TRYING
TO OVERTHROW GOVT LAST YR. JE 26, A-12-1
BEIRUT, LEBANON-SYRIA TALKS HINT POWER STRUGGLE IN RADICAL
SOCIALIST REGIME S 5, A-6-4

SYRIA: REVOLTS

MR1, A-2-5¹⁹⁶⁹

DAMASCUS- DEFENSE MINISTER HAFEZ ASSAD SEIZES POWER IN SYRIAN ARMY COUP.

019, C-4-1RACE

GEN HAFEZ AL ASSAD CRACKING DOWN ON PALESTINIAN GUERILLAS.

--1970--

N14, A-1-4

SYRIAN MILITARY COUP SEIZED POWER AND OUSTED EXTREMIST OFFICIALS FR. OFFICE.

N15, A-19-1

SYRIA'S NEW COUP CALLED AN INTERNAL AFFAIR

D31, A-2-4

SYRIA ARRESTED 8 MORE LEADERS OF OUSTED REGIME.

-1972-

D 7, A-22-1

200 REPORTED SEIZED IN SYRIAN PLOT.

-1973-

F 28, A-5-1

69 DEAD IN POLICE-MOSLEM ACTIVIST CLASH, BEIRUT PRESS SAYS

-1982-

F 1, A-2-1

COUP PLOT FAILS

F 11, A-7-4

DAMASCUS-HUNDREDS KILLED IN 8 DAYS OF FIGHTING BTWN ARMY & REBELS.

F 12, A-2-5

US DRAWS WARNING FROM SYRIA.

F 14, A-10-1HOME

DAMASCUS-ALEPPO RESIDENTS STRIKE IN SUPPORT OF MUSLIM REBELS

-1982-

F 15, A-2-2

MUSLIM BATTLE SYR/IAN ARMY FOR 12TH DAY.

F 24, A-8-3

LONDON-300 EXECUTED AT HAMA

1964

SYRIA - UNITY

F 22, A-1-4

DAMASCUS-HAS JOINED UAR, IRAQ & KUWAIT IN SIGNING PAN ARAB ECONOMIC
UNITY AGREEMENT

SYRIA: VICE PRESIDENT

1960

VORELDIN KAHALA NAMED TO ABOVE POST

JL 19, A-10-5

SYRIA: MISCELLANEOUS

1927

Form 1656
CONVENTION NEW SYRIA PARTY IN DET. SAYS FRANCE WILL ACCEPT NOTHING BUT SURRENDER, NO INDEPENDENCE. The Detroit News JA 17, 34-4

-----1928-----
INDEPENDENCE HIT SNAG; FRAMING OF CONSTITUTION HALTED BY FRENCH BY BAN ON SOME PROVISIONS. S 9, 12-7-1
KASIM AL-HIHANI, NEWSPAPER EDITOR, HAS TAKEN LEADING PART IN NATIONALIST MOVEMENTS WHICH FINALLY LED TO REVOLT. N 18, 12-10-1

-----1929-----
AMEEN RIHANI, AUTHOR, SAYS PROGRESS DELAYED BY UNCERTAIN STATUS UNDER FRENCH MANDATE. MY 9, 12-2

-----1930-----
FRANCE INTERDS STIFLE INDEPENDENCE; FR MANDATE TO COLONY, NEW STATUS. F 23, 1-16-8
NATIONALISTS CONSOLIDATING MORAL FORCES FOR NON-VIOLENCE CAMPAIGN. AP 9, 20-1
PROCLAIMED REPUBLIC BY FRANCE; DAMASCUS IS CAPITAL. JL 28, 13-2 1H

-----1931-----
FRANCE EXPECTED SURRENDER MANDATE AT LEAGUE MEETING. Ag 29, 5-8

-----1932-----
FRANCE READY LEAVE-CONSIDERS COUNTRY QUALIFIED BE INDEPENDENT. N 27, 1-1-1 MICH

---1934---

AP 8,1-5-1 1*

FRANCE PAYS MILLION FRANCS FOR FORTBIN SYRIA; REPRESENTS NATION'S MIL-
ITARY ARCHITECTURE OF MIDDLE AGES
GOV'T FEARS TROUBLE AFTER UPRISINGS IN DAMASCUS

N 19,4-3-SF

---1936---

JA 19,1-15-6 2*

FRENCH COOL SYRIAN FIRES; BORDERLAND OF EMPIRE IS MORE PEACEFUL

---1940---

N 25, 25-2

JEAN CHIAPPE NAMED HIGH COMMISSIONER TO FRENCH-MANDATED SYRIA

GREATER SYRIA PLAN, TO INCLUDE LEBANON, TRANSJORDAN, PALESTINE, IRAQ, HAS
 BEEN DISCARDED F 26, 13-7
 FR. SENEGALESE TROOPS FIRE ON LEBANESE MOB IN BEYROUTH MY 21, 1-7
 FR. FIRM ON KEEPING TROOPS HERE MY 23, 4-5
 SYRIAN GOVT. BACKS ARAB REVOLT VS. FRENCH MY 25, 21-1
 DAMASCUS-FR. BRING IN MORE TROOPS; REVOLT EXPECTED MY 26, 1-6
 US & BR. STUDY ARAB ROW WITH FRENCH MY 27, 1-2-8
 DAMASCUS-FR. REPORTED FIRING ON HAMA RESIDENTS MY 28, 1-1
 FACES SHOWDOWN FOR FREEDOM FROM FRANCE MY 29, 13-1
 FR. REPTD. BLASTING WAY INTO DAMASCUS PARLIAM'T BLDG. MY 30, 1-8
 BRITISH ORDER FR. WITHDRAWAL OF TROOPS & END OF FIGHTING MY 31, 1-7
 US REPTD. O.K. 'D BR. STAND ON SYRIAN REVOLT MY 31, 1-8 BS 2
 TRUMAN APPROVES BR. INTERVENTION IN LEVANT MY 31, 1-7 BS 2
 CHURCHILL CALLS UPON DE GAULLE TO WITHDRAW FR. TROOPS JE 1, 16-2
 FR. FOLLOWING EUROPEAN PATTERN BY SYRIA ACTION-EDIT. JE 1, 19-8
 FR. REFUSE CHURCHILL DEMAND TO WITHDRAW TROOPS JE 1, 22-1
 LEVANT TROUBLE BLAMED ON EASY-GOING BR. POLICY-HAYDEN JE 2, 1-6
 BR. CONFINE FR. TROOPS BARRACKS JE 3, 1-2-3
 SYRIAN CROWDS SLAY 2 FR. SENEGALESE SOLDIERS JE 3, 1-1-4
 DEGAULLE BLAMES SYRIAN CRISIS ON BRITISH POLICY JE 4, 13-8
 CHURCHILL TO MAKE STATEMENT IN COMMONS ON BR. STAND JE 5, 12-1
 HAS ALWAYS BEEN IN THE MIDDLE OF CONFLICTS-EDIT. JE 5, 6-1
 SYRIAN INCIDENT SHOWS DEGAULLE UNFITNESS-HAYDEN JE 5, 1-6
 CHURCHILL DENIES BR. HAS DESIGNS ON LEVANT STATES JE 6, 3-1
 ASKS WAR CRIMINAL TRIALS FOR GENS. BEYENT & OLIVA-ROGET

---1945---

DESERT WARFARE AMONG ARAB TRIBESMEN RAGES
ARAB LEAGUE TELLS FR. TO GET TROOPS OUT
FR. & BR. DIFFERENCES WIDEN OVER TROOP EVACUATION
10 FR. REPT. KILLED DESERT REVOLT AT DMEIR
NEW SYRIAN CLASH REPTD. JISR ELCHAGOUR
ATTEMPTS AT COMPROMISE AT STANDSTILL
2 FR. OFFICERS KILLED IDIB BY VILLAGERS
GEN. DEGAULLE BLAMES BRITISH AGENTS FOR REVOLTS
10 FIRE ALL FRENCH CIVILIAN EMPLOYEES IN GOVT.
BR. PLEDGES TO USE FORCES IMPARTIALLY TO PREVENT DISTURBANCES.

FR. REQUEST CONSN. AT SAN FRANCISCO PARLEY TO QUIZ DISPUTE.
2 BR. SOLDIERS IN FRENCH SHOOTING ALEPPE
SYRIAN DELEGATE TO CONVEN IN LONDON ON DISORDERS
10 KILLED AS FRENCH FIRE BOMBS AT LATTAKIA
61 KILLED OR WOUNDED LATTAKIA RIOT JL 5
BR. SOLDIER KILLED IN OUTBREAK AT ALEPPO JL 9
2 KILLED 3 WOUNDED IN OUTBREAK AT BANIAS
TO HAVE OWN ARMY BEFORE END OF JL
SYRIAN PROBLEM BEING TREATED WITH SILENCE-H. BRADLEY -AG 22, 19-8
PREMIER KHOURYS RESIGNS

REPORT-ANGLO-FRENCH TALKS ON WITHDRAWAL OF BRITISH & FRENCH TROOPS
HAVE BEEN MOST FRIENDLY ---1946---
UND TO TAKE UP SYRIA-LEBANON ISSUE
US ASKS BRITISH & FRENCH TO WITHDRAW TROOPS FROM SYRIA & LEBANON

JE 7, 1-2

JE 8, 1-5

JE 10, 1-1-1

JE 11, 17-4

JE 12, 3-2

JE 12, 1-4 BSMAIL

JE 18, 4-1

JE 19, 2-1 FINAL

JE 22, 2-2

JE 24, 1-2-7

JE 25, 1-8

JE 27, 23-6 BSMALL

JL 6, 17-7

JL 6, 17-6

JL 7, 2-7 NITE

JL 10, 6-5

JL 11, 23-5

JL 18, 10-4

AG 15, 19-1 XTRA

AG 22, 19-8

D 27, 23-5

F 14, 1-1 BS 2

F 15, 1-4 BS 2

SYRIA: MISC.

1946

PARLEY IN PARIS PLANNED ON FOREIGN TROOP WITHDRAWAL. -MR 1, 4-3
FRENCH FORCES TO QUIT LEVANT BY END OF MARCH MR 4, 16-2
AGREEMENT REACHED ON EVACUATION SYRIA BY BRITISH, FRENCH-

BRITISH BEGIN WITHDRAWAL OF TROOPS

PREMIER KHALED EL AZEN RESIGNS

COLADIS SHISHEKLY THROWS OUT PRO-RED MR PREMIER

SYRIA SPEEDS EXIT OF ALL EGYPTIANS

DC-JACKSON SAYS HE'LL MAKE TRIP TO SYRIA

F 28, 15-5

MR 1, 4-3

MR 4, 16-2

FRENCH-

MR 6, 1-5 BS 2

AG 1, 4-4 BS2

N 29, 31-5

0 1, A-19-2

D 16, A-1-5

---1951---

---1961---

-1983-

