

File #:

**DO NOT
DESTROY**

FOIPA # N/A

62-117290

Serial Scope:

EBF-1087

62-117290-1087

IDENTIFICATION DIVISION

1: NAME		2: LAST NAME		3: FIRST NAME		4: MIDDLE NAME OR INITIAL	
5: DATE OF BIRTH		6: AGE		7: TIME ARRESTED		8: DATE ARRESTED	
9: PLACE OF BIRTH		10: PLACE OF EMPLOYMENT		11: PLACE OF ARREST		12: DATE OF ARREST	
13: SOCIAL SECURITY NO.		14: OCCUPATION		15: PLACE OF BIRTH		16: PLACE OF EMPLOYMENT	
17: CHARGE		18: CHARGE REL. TAG		19: CHARGE REL. TAG		20: CHARGE REL. TAG	
21: CHARGE		22: CHARGE REL. TAG		23: CHARGE REL. TAG		24: CHARGE REL. TAG	
25: CHARGE		26: CHARGE REL. TAG		27: CHARGE REL. TAG		28: CHARGE REL. TAG	
29: CHARGE		30: CHARGE REL. TAG		31: CHARGE REL. TAG		32: CHARGE REL. TAG	
33: CHARGE		34: CHARGE REL. TAG		35: CHARGE REL. TAG		36: CHARGE REL. TAG	

INFORMATION TO BE APPLIED FOR ☐ YES ☐ NO

CIRCUMSTANCES OF ARREST

Additional Charge

Place in Federal 89980

DO NOT WRITE BELOW THIS LINE

TIME STAMP: RECEIVED	HT. (inches)	WT.	HAIR	EYES	TIME STAMP: PROCESSES
	PHOTOGRAPH YES <input type="checkbox"/> NO <input type="checkbox"/>	4 X 5	8 X 10	GROUP PHOTO WITH ID NO.	
	PHOTO BY:				
	PROCESSING OFFICER:				
	PROCESSING CLERK:				

PROCESSING NOTES:		NEW SCARS - MARKS AND/OR TATTOOS	
ID RECORD		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY	
YES <input type="checkbox"/> NO <input type="checkbox"/>			
P&P <input type="checkbox"/> NEW LB <input type="checkbox"/>			
LHH (DASH) <input type="checkbox"/>			
SSS <input type="checkbox"/> SHH <input type="checkbox"/> NP <input type="checkbox"/> NLC <input type="checkbox"/>			
SSS <input type="checkbox"/>			

IDENTIFICATION DIVISION COPY

ARREST NO. ☐

91-4669-130

CIRCUMSTANCES OF ARREST

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

APRES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

IDENTIFICATION DIVISION COPY

RECORD OF ARREST

ARREST NO. 67		LAST NAME		FIRST NAME		MIDDLE NAME OR INITIAL	
13: 125-1-173		SOCIAL SECURITY NO.		OCCUPATION			
4: 11-3-71	5: 11-3-71	6: 11-3-71	7: 11-3-71	8: 11-3-71	35: 89980		
10: 11-3-71		ARRESTING OFFICER'S SIGNATURE		ARRESTING OFFICER		10: 11-3-71	
12: 11-3-71		ARRESTED SUBJECT'S ADDRESS		CITY		STATE	
14: 11-3-71		ARRESTED SUBJECT'S ADDRESS		CITY		STATE	
16: 11-3-71		ARRESTED SUBJECT'S ADDRESS		CITY		STATE	
17: CHARGE		32: CHARGE		18: C		19: C	
A. Assault To the Person		B. Robbery		C. D		D. E	
F. M		G. C		H. C		I. C	
J. C		K. C		L. C		M. C	
N. C		O. C		P. C		Q. C	

INFORMATION TO BE APPLIED FOR ☐ YES ☐ NO

CIRCUMSTANCES OF ARREST

Wanted subject viewed on the street in rear of 8400 So Broadway placed under arrest by Officer Wade & Streblin

DO NOT WRITE BELOW THIS LINE

TIME STAMP: RECEIVED		HT. (inches) 72		WT. 150		HAIR		EYES		TIME STAMP: PROCESSED		ID. SECTION	
ID. SEC. 11-25-71		PHOTOGRAPH YES		NO		8 X 10		GROUP PHOTO WITH ID NO.		ID. SEC. 11-25-71		ID. SECTION	
PROCESSED BY		PHOTO BY		PROCESSING OFFICER		PROCESSING CLEAR				ID. SEC. 11-25-71		ID. SECTION	

PROCESSING NOTES:

ID RECORD

YES <input type="checkbox"/>		NO <input type="checkbox"/>	
ID NO. 89980	FE P	LHM (DASH)	
SSS	SHH	NP	NLC
CLASS. 19 9 17 R	002 7		
REF.			

NEW SCARS - MARKS AND/OR TATTOOS

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY



ARREST NO.

1 67

IDENTIFICATION DIVISION COPY

METROPOLITAN POLICE DEPARTMENT - CITY OF ST. LOUIS

Bureau of Services

Identification Division

Identification Pedigree Form

REG NO. 89980	DATE 12/2/62	TIME 510PM
DATE OF ARREST 12/2/62		PLACE OF ARREST 909 Holly Hills Blvd.
NAME FRANK JOSEPH GUINAN		SEX Male
ALIAS		RACE White.
ALIAS		SOCIAL SECURITY NO. Unk.

DATE OF BIRTH 11/30/45	PLACE OF BIRTH St. Louis, Mo.	OCCUPATION Unemployed	MARITAL STATUS Single.
HAIR Brn	EYES Blue	COMPLEXION Rdy.	BUILD Slen
TEETH Good.			

F.B.I. NO. 360 744 E	M.S.H.P. NO. 251-912	SCARS-MARKS-TATTOOS-DEFECTS-AMPT. - DEFORMITIES TATOOS Rt Arm-FRANK/3 STARS, SG / <i>lower 1.4</i> Left MARY JANE, TWO HEARTS. + <i>radial</i> Skull w/Top Hat lower 1/arm, 5-23-64 2/
PROCESSED BY Hastings	DSN 877	DATE 12/2/62

FINGERPRINTS FORWARDED TO F.B.I. Lat	M.S.H.P. (xxx)	LATENT SECTION (✓) S-4771
--	-------------------------	--

CRIME Susp Burg	CN 322 287	ARRESTING OFFICERS - DSN - DISTRICT Abernathy .5 1st
------------------------	-------------------	--

MODUS OPERANDI	FINGERPRINT CLASS 18 O 1 R OII 6 S 17 Ut I-I 7
----------------	--

FINGERPRINTS PHOTOGRAPH	DATE	4X5	8X10	Group Photo With I.D. No.	AGE	HT(in.)	WT.	ADDRESS
BY <i>[Signature]</i>	12/2/62	XX			17	70½	128	2010 S. Jefferson.
<i>[Signature]</i>	4-3-69	X X			23	"	140	2728 ACCAMAC
<i>Bethun Pizum</i>	10-2-71	XX			25	72	150	SAME

FATHER Frank Guinan	Same	ADDRESS
MOTHER Mildred Guina	Same	
WIFE/HUSBAND		
SISTER Doris Stulman	10121 Jet Dr., North County	
SISTER Millie Bowman	Unk, St.L.	
SISTER		

3 17 00 I-I 7

PHOTOGRAPH	DATE	XS	BX10	Group Photo With I.D. No.	AGE	HT(in.)	WT	ADDRESS
<i>D. L. J.</i>	12/2/62				17	70 1/2	120	2010 S. Jefferson.
<i>Frank Guinan</i>	4-3-69	X X			23	"	140	2728 ACCAMAC
<i>Bobby Guinan</i>	10-2-71	XX			25	72	150	SAME

FATHER Frank Guinan	Same	ADDRESS
MOTHER Mildred Guina	Same	
WIFE/HUSBAND		
SISTER Doris Stulman	10121 Jet Dr., North County	
SISTER Millie Bowman	Unk, St.L.	
SISTER Sharon Guinan	2010 S. Jefferson	
SISTER		
BROTHER Billy Guinan	Same	
BROTHER		
BROTHER		
BROTHER		

(List additional arrest notifications on reverse side of this form)

MPD
Form 530-1

Written By: O. Borger DSN 4370

ADDITIONAL ARRESTS

[illegible]

FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

7-25-72

89980

The following FBI record, NUMBER 360 744 E, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED,
COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD St Louis Mo	Frank Joseph Guinan #89980	12-2-62	susp burg	
PD St Louis Mo	Frank Joseph Guinan #89980	12-4-62	susp steal u-\$50	
PD St Louis Mo	Frank Joseph Guinan #89980	5-30-63	burg 2nd burg & steal att burg	no warrant 6/11/64
PD St Louis Mo	Frank Joseph Guinan #89980	8-17-63	peace dist	
PD St Louis Mo	Frank Joseph Guinan #89980	1-17-64	dist P viol elec Sig NSOL viol Par	
PD St Louis Mo	Frank Joseph Guinan #89980	4-11-64	susp burg & stealing	rel
PD St Louis Mo	Frank Joseph Guinan #89980	5-23-64	burg & stealing	WR rel
PD St Louis Mo	Frank Joseph Guinan #89980	6-23-64	peace dist susp burg	rel
PD St Louis Mo	Joseph Frank Guinan #89980	7-9-64	flour DDW (knife) CCW (bayonet)	WR rel

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.

67 DML

7-25-72

Following FBI record, NUMBER 360 744 E, is furnished FOR OFFICIAL USE ONLY.
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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Metropolitan PD St Louis Mo	Joseph Frank Guinan #89980	7-19-64	susp burg & rel steal	
PD St Louis Mo	Joseph Frank Guinan #89980	8-10-64	susp burg	
PD St Louis Mo	Frank Joseph Guinan #89980	8-11-64	parole violation	del'd to Ch. Parole Offr
Dept of Corr Jefferson City Mo	Frank Joseph Guinan #09297	11-5-64	PG: Burg 2nd & Stealing (2 chgs) Burg 2nd Deg	5 yrs (5,50 (5,500) 5 Disch under 2-4-69
State Hwy Pat Jefferson City Mo	Frank Joseph Guinan Jr. #F-1390	12-20-64	escape/2 charges auto theft	
St Louis Co Pol Clayton Mo	Frank Joseph Guinan Jr. #15543	3-3-69	susp B & S	
PD St Louis Mo	Frank Guinan #89980	4-3-69	susp stlg 0/50 armed robbery parole viol	4 yrs Mo Dep Corr on chg robb 1st deg Warr Refused chg of susp stealine 0/5 4 yrs Mo Dep Corr on chg parole vio
PD St Louis Mo	Frank Joseph Guinan #89980	10-2-71	illeg poss potent drug illeg poss marij	Refuse

Information shown on this Identification Record represents data furnished FBI by fingerprint

67 DML

7-25-72

Following FBI record, NUMBER 360 700 E, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED,
COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Dept of Welfare Ident Div Clayton Mo	Frank Joseph Guinan #12180	12-28-71	Aslt/P/O/	
PD St Louis Mo	Frank Joseph Guinan #89 980 SID 251 912	12-24-71	arm rob	
PD St Louis Mo	Frank Joseph Guinan #89 980 SID#251 912	1-25-72	Aslt GBH rob	
SO Vandalia Ill	Frank Joseph Guinan Jr	3-19-72	Hold for Fed Authorities St Louis Mo UFAP Armed robb	TOT St Louis Mo PD
PD St Louis Mo	Frank Joseph Guinan #89980 SID 251912	3-22-72	armed rob 4 cts aslt with intent to kill safekeeping FOA St Louis Co susp armed rob	
PD St Louis Mo	Frank Joseph Guinan <u>#89 980</u> SID#251 912	6-14-72	att jail break	

67 DML

MISSOURI STATE HIGHWAY PATROL

JEFFERSON CITY, MO.

89980

The following is a transcript of the record, including the most recently reported data, as shown in the files of this Bureau concerning our number #251912 FBI#360744 E

FPC 18 0 1 R 6
S 17 Tt 7

white-male

blt

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, St. Louis, Mo.	Frank Joseph Guinan #89980	12-2-62	susp. burglary	
PD, St. Louis, Mo.	Frank Joseph Guinan #89980	12-4-62	susp. stealing under \$50.	
PD, St. Louis, Mo.	Frank Joseph Guinan #89980	5-30-63	burglary 2nd.; burglary & stealing & attempt burglary	no wrnt.
PD, St. Louis, Mo.	Frank Joseph Guinan #89980	8-17-63	peace disturbance	
PD, St. Louis, Mo.	Frank Joseph Guinan, #89980	1-17-64	disturbing peace, violating electric signal, no state operators license, parole violation	
D, St. Louis, Mo.	Frank Joseph Guinan #89980	4-11-64	susp burglary & stealing	rel
D, St. Louis, Mo.	Frank Guinan #89980	5-23-64	burglary & stealing	WR rel
D, St. Louis, Mo.	Frank Joseph Guinan #89980	6-23-64	peace disturbance susp burglary	rel
D, St. Louis, Mo.	Joseph Frank Guinan #89980	7-9-64	flourishing deadly & dangerous weapon (knife), carrying concealed weapon (bayonet)	WR rel
PD, St. Louis, Mo.	Frank Joseph Guinan #89980	7-19-64	susp. burglary & stealing	rel.
PD, St. Louis, Mo.	Frank Joseph Guinan #89980	8-10-64	susp. burglary	

*Represents notations unsupported by fingerprints.

For completion of our records, please supply dispositions to this Bureau in any of the foregoing cases where they do not appear.

SHP FORM NO. 104

MISSOURI STATE HIGHWAY PATROL

July 21, 1967

LOCATION

JEFFERSON CITY, MO.

The following is a transcript of the record, including the most recently reported data, as shown in the files of this Bureau concerning our number 251912 FBI#360744E

2.

pal

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
St. Louis, Mo.	Frank Joseph Guinan, #89980	8-11-64	parole violation	del to Chief Par C 5 yrs MoSP
the Penitentiary erson City, Mo.	Frank Joseph Guinan, #09297	11-5-64	burglary 2nd & stealing (2 charges) burglary 2nd	5 yrs- escaped 12-19-64 returned 12-20-64 & given additional 4 yrs for car theft & escto served under same number paroled 2-4-69
te Highway Patrol erson City, Mo.	Frank Joseph Guinan, Jr. #F-1390	12-20-64	escape 2 charges of auto theft	sent to 4 yrs MoSP auto theft chg & 2 yrs MoSP on esc chg
Louis Co. Pol. yton, Mo.	Frank Joseph Guinan, Jr. #15543	3-3-69	susp burglary & stealing	RLOE
St. Louis, Mo.	Frank Guinan #89980	4-3-69	susp stealing over \$50, armed robbery parole violation	war. ref. 4 yrs. MoSP 4 yrs. MoSP
St. Louis, Mo. 63100	Frank Joseph Guinan #89980	10-2-71	illegal possession potent drugs-illegal possession narcotic marijuana	refuse
t. of Welfare yton, Mo. 63105	Frank Joseph Guinan, #12180	12-23-71	assault police officer	
Louis Co Pol. yton, Mo. 63105	Frank Joseph Guinan #15543	12-23-71	fugitive Dellwood susp. resisting arrest strong armed robbery assault-police officer	varr. aslt. pol. off. RPAW

*Represents notations unsupported by fingerprints.

*In the event of our records, please supply dispositions to this Bureau in any of the foregoing cases where they do not appear.

SHF FORM NO. 104

MISSOURI STATE HIGHWAY PATROL

JEFFERSON CITY, MO.

The following is a transcript of the record, including the most recently reported data, as shown in the files of this Bureau concerning our number #251912 FBI#360744 E

Page 3

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
D, St. Louis Mo. 63100	Frank Joseph Guinan #89980	12-24-71	armed robbery	
D, St. Louis, Mo. 63100	Frank Joseph Guinan #89980	1-26-72	assault to do great bodily harm-robbery	
PD, St. Louis, Mo. 63100	Frank Joseph Guinan #89980	3-22-72	armed robbery (4 cts) assault to kill - safekeeping - fugitive other authorities St. Louis Co., Mo. (sus armed robbery)	
PD, St. Louis, Mo. 63100	Frank Joseph Guinan #89980	6-14-72	attempt jail break	

*Represents notations unsupported by finger prints.

For completion of our records, please supply dispositions to this Bureau in any of the foregoing cases where they do not appear.

SHP FORM NO. 104

MISSOURI STATE HIGHWAY PATROL

ADDITIONAL
NOTIFICATION

JEFFERSON CITY, MO.

The following is a transcript of the record, including the most recently reported data, as shown in the files of this Bureau concerning our number 251912 FBI#360744E

btp

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*	WANTED: Frank Joseph Guinan, Missouri Item 111147, 12-19-64 Charge: escape 12-19-64 Notify: Inter. Ref., Jefferson City, Mo. CANC: 12-21-64 AUTH: Inter. Ref., Jefferson City, Mo.			

*Represents notations unsupported by fingerprints.

For completion of our records, please supply dispositions to this Bureau in any of the foregoing cases where they do not appear.

SHP FORM NO. 104

62-117290-1087

10/31/69

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI
FROM: SAC, SPRINGFIELD (91-New) - P -
SUBJECT: UNSUB;
LEBANON TRUST AND SAVINGS BANK
LEBANON, ILLINOIS
10/31/69
BR

2/17/80 Springfield

Unsub entered captioned FDIC insured bank (Charter 3896-7 dated 5/1/68) at 6:53 P.M., 10/31/69 and brandished a sub-machine gun, an automatic weapon, from under dark blue raincoat. Unsub announced holdup with "give me all your money!", followed by similar demands for money. Also threw two blue bags onto a desk near the entrance, directing tellers to fill bag. A drive-in teller cage at the rear of the bank, in addition to four teller cages in lobby of bank, were emptied of currency, including \$1,000 in bait money consisting of 200 \$5.00 bills. Bait money identification to be made available from microfilm records later as records under time lock.

Loss audited at \$15,211.00.

No cameras or alarms in bank. No customers in bank at time of holdup. Unsub exited through rear door and entered 1960 Chevrolet, 1969 Illinois license NW 5044, stolen 10/30/69 at O'Fallon, Illinois, near Lebanon, Illinois.

Unsub described as white male, 5'7", 140 pounds, 25-27 years of age, bushy mustache, wearing dark blue raincoat and sunglasses. Unsub was calm and deliberate.

Investigation continuing.

Receiving offices contact logical informants

2 - Bureau
2 - Chicago
2 - Indianapolis
2 - St. Louis

2 - Omaha
2 - Louisville
2 - Memphis

3 - Springfield (91-New)
RJE:jah

(17)

1 - EACH AGENT

XEROXED
By BKH

813/77

91-4669-1

SEARCHED

(1: 91SERIALS(B))

91-INDEXED

FILED

John
SUS B
J. L. ...

INAPOLIS

FBI SPRNGFLD

652PM URGENT 11-3-69 LJK

TO INDIANAPOLIS, RICHMOND AND PITTSBURGH
FROM SPRINGFIELD (91-4669) 2PP

UNSUB; LEBANON TRUST AND SAVINGS, LEBANON, ILLINOIS, TEN THIRTYONE,
SIXTYNINE. BR. OO: SPRINGFIELD.

RE SPRINGFIELD AIRTEL TO BUREAU TEN THIRTYONE LAST.

WAYNE ELMER SINN SUGGESTED AS POSSIBLE SUSPECT CAPTIONED
BR DUE TO SIMILAR PHYSICAL DESCRIPTION. SINN BORN ONE - THIRTEEN -
THIRTYNINE, ESCAPED INDIANA STATE PRISON, MICHIGAN CITY, TEN
NINETEEN LAST.

HAYWOOD BOSS, MARISSA, ILLINOIS, RELATIVE OF SINN ADVISED
TODAY RECEIVED IN MAIL, MACHINE ISSUED AIR TRAVEL FIDELITY AND
CASUALTY COMPANY POLICY NUMBER TWO TWO EIGHT NINE NINE TWO TWO
FOUR INDICATING SINN AKA JERRY STAHL, TRAVELED ROANOKE, VIRGINIA
TO PITTSBURGH, PENNSYLVANIA TIME INDICATED ON POLICY TWO TWENTY
TWO A.M., ELEVEN ONE, SIXTYNINE. SINN'S PHOTO SHOWN TO BR
WITNESSES BY LOCAL OFFICER AND NOT ELIMINATED.

INDIANAPOLIS AT MICHIGAN CITY OBTAIN RECENT PHOTOS AND
DESCRIPTIVE DATA OF SINN AND FURNISH TO SPRINGFIELD, RICHMOND

AND PITTSBURGH AND ADVISE IF LEAD PROCESS FILED.

END PAGE ONE

XEROXED By
BK H
8/3/78

91-4669-2
SEARCHED.....
SERIALIZED.....
INDEXED.....
FILED.....

Benson

PAGE TWO

RICHMOND AT ROANOKE ATTEMPT TO IDENTIFY SINN AS AIRLINE
PASSENGER AND DETERMINE POINT OF ORIGIN AND DESTINATION, MEANS
OF PAYMENT FOR TICKETS AND ASSOCIATES AND ACTIVITIES.

SINN AND UNSUB CONSIDERED ARMED AND DANGEROUS.

COPIES REAIRTEL BEING FURNISHED PITTSBURGH AND RICHMOND BY
ROUTING SLIP.

END

WHXXXXWJA

FBI INDAPOLS

X

END

LLC

FBI RICHMOND

X

END

PVC

FBI PITTSBGH

X

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Springfield

FROM : SA Robert J. D'Amico

DATE: 11-2-69

SUBJECT: UN'SUB
LEBANON TRUST - SAVINGS Bank,
LEBANON, ILL; 10-31-69, BR

Following is disclosure, Springfield
that the get-away car used in this
bank robbery was stolen from 126 W.
Sixth Street, C. Fallon, Ill., on the night
of 10/29-30/69, the following residents of
that neighborhood were contacted for
lead information:

SUSAN NICKABAUGH, 7th Street, C. Fallon
DOUGLAS DENARO, 116 7th St, "
CECIL WIESECH, 110 W. 7th St "
MRS. MARTHA ALLEN, 109 W. 7th St. "
ARNOLD SMITH, 701 S. Lincoln
BERTHA SHILLINGS, 119 6th St, "

Additional contacts in this neighbor-
hood were made by other agents.

91-4669-3

XEROXED BY BKH

8/3/78

[Handwritten signature]

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 2 1969	
FBI - SPRINGFIELD	
Benson	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Springfield

DATE: 11-1-69

FROM : SA Robert J. Flanagan

SUBJECT: UNSUB
LEBANON TRUST & SAVINGS BANK,
LEBANON, ILL.; 10-31-69; BR.

Following the recovery of ^{2/14/86} ~~Springfield~~
(stolen) get away car utilized in
captured robbery, 1960 Chevrolet, 1969
Red Lin HW, on 11-1-69, at the end
of College Road, C. Lebanon, Ill., the
following persons were contacted as a
neighborhood investigation with negative
results:

Mr. ROBERT RONAN, Rt #2, College Road

Mr. ROBERT RONAN, " " " "

Mr. CHARLES WILSHY, " " " "

Mrs. PAT BURGER, 1105 College Road

Mr. NED ENGLE, 1015 College Road

Mr. LOREN H. NEILL, 1009 College Road

Mr. V.S. HARDIN, 1007 College Road Route

Additional contacts on this road
made by other agents.

XEROXED 6;
BRH 8/13/78

Case assigned to
SA Benson
JFA

91-4669-4

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 2 1969	
FBI - SPRINGFIELD	

Flanagan



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI SPRINGFIELD

FBI RICHMOND

2:35 PM URGENT 11-5-69 EJM

TO: SAC, SPRINGFIELD (91-4669) AND PITTSBURGH

FROM: SAC, RICHMOND (91-3402) -P- 2P

UNSUB; LERANON TRUST AND SAVINGS, LERANON, ILLINOIS,

OCTOBER THIRTY-ONE LAST, BR. OO: SPRINGFIELD.

RE TELETYPE FROM SPRINGFIELD DATED NOVEMBER THREE
LAST.

RE: SUSPECT WAYNE ELMER SINN:

AIR TRAVEL INSURANCE RECORDS, WOODRUM FIELD, ROANOKE,
VA., REFLECT POLICY NUMBER TWO TWO EIGHT NINE NINE TWO TWO
FOUR ISSUED BY MACHINE TO "JERLY STAHL-WAYNE E. SINN" FOR
FLIGHT FROM ROANOKE, TO PITTSBURGH, PA., NOVEMBER ONE LAST,
IN THE AMOUNT OF SIXTY THOUSAND DOLLARS, SIGNED BY APPLICANT
AS WAYNE E. SINN. BENEFICIARIES LISTED AS DEANNA JOE AND
CHRISTINE MARIE SINN, TWO TWO ONE EAST EIGHTH STREET,
MARISSA, ILLINOIS. RECORDS OF EASTERN AIRLINES, WOODRUM
FIELD, ROANOKE, VA., REFLECT JERRY STAHL BOOKED FIRST CLASS
ONE WAY PASSAGE ON EASTERN AIRLINES FLIGHT NUMBER SEVEN
THIRTYFOUR ON NOVEMBER ONE LAST, DEPARTING ROANOKE AT
TWO FORTYTHREE P.M., ARRIVING PITTSBURGH THREE FORTY P.M.
END PAGE ONE

XEROXED BY BKH
8/3/78

91-4669-5

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1969	
FBI - SPRINGFIELD	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 01/11/81 BY SP-10/BJM

NW 89804 DocId:32989756 Page 24

PAGE TWO

RESERVATIONS MADE BY TELEPHONE. NO LOCAL ADDRESS
OR TELEPHONE NUMBER GIVEN. EMPLOYEES OF EASTERN AIRLINES
ON DUTY NOVEMBER ONE LAST, UNABLE TO RECALL SUSPECT SINN,
MANNER OF PAYMENT OF TICKETS, OR ANY ASSOCIATES HE MAY HAVE
HAD.

PITTSBURGH SHOULD CONTACT APPROPRIATE INVESTIGATION TO
DETERMINE WHEREABOUTS OF SINN THAT DIVISION.

ARMED AND DANGEROUS.

END

DMJ

FBI SPRNGFLD

X

11/5/69

AIRTEL

AIR MAIL

TO: SAC, OKLAHOMA CITY

FROM: SAC, SPRINGFIELD (91-4669) (P)

SUBJECT: UNSUB;
Lebanon Trust and Savings Bank,
Lebanon, Illinois
10/31/69
BE

OO:SPRINGFIELD

Captioned bank robbed of \$15,211.00 at approximately 7:00 P.M., 10/31/69, by lone bandit described as white male, 5' 5", 130 pounds, normal complexion, wearing full mustache covering upper lip and curving down on either side of mouth (possibility mustache false). Robber armed with long gun described variously as carbine with flash-hider or compensator on muzzle with clip sticking out of bottom of weapon curving forward, or sub-machine gun of similar description. Robber wearing blue raincoat and flat top brimmed hat.

Get-away car, 1960 white over light blue Chevrolet, four door hardtop bearing 1969 Illinois license LW 5044, stolen early A.M. 10/30/69, at O'Fallon, Illinois, approximately five miles distance from bank and abandoned sometime after robbery about one mile west of Lebanon, Illinois, city limits on muddy abandoned roadway and robber apparently went on foot a distance of at least one fourth mile west of abandoned car where a blue raincoat and a grey zipper jacket with fleece lining was found in wooded area. Efforts to identify Unsub unproductive to date.

- 2 - Oklahoma City
(2) - Springfield (91-4669)

JLH:ral

(4)

XEROXED By BKH 91-4669-6

8/3/78

SEARCHED.....
SERIALIZED.....
INDEXED.....
FILED.....

Benson

SI 91-4669

For information of Tulsa, Hurst Drilling Company of Tulsa or Sand Springs, Oklahoma, was drilling core sample and structure test holes in area for R. F. ANDERSON, Geologist, Mattoon, Illinois, in the area and one of their trucks was stuck in mud and get-away car abandoned very near this vehicle. ANDERSON advised he and drilling crew left scene about 6:00 P.M., 10/31/69, and did not witness any pertinent activity.

LEADS: OKLAHOMA CITY DIVISION

At Tulsa and Sand Springs, Oklahoma

Will locate and interview appropriate employees at Hurst Drilling Company and determine if any suspicious activity observed by them prior to robbery indicating Unsub planning get-away route, or if any employees either from Oklahoma or any employed locally could be considered suspects in this matter on basis of description or activities.

11/5/69

PLAINTEXT

AIRTEL

AIRMAIL

TO: SAC, ST. LOUIS
FROM: SAC, SPRINGFIELD (91-4669) (P)
SUBJECT: UNSUB;
LEBANON TRUST AND SAVINGS BANK,
LEBANON, ILLINOIS
10/31/69
BR
OO: Springfield

Enclosed for St. Louis is one copy of Springfield teletype to Indianapolis, 11/3/69.

This airtel will confirm conversation between SA EDWARD A. CARPENTER of Springfield Division and Agents of St. Louis Division, 11/4/69.

Regarding enclosed teletype, St. Louis conduct investigation at Lambert-St. Louis Airport in an effort to identify WAYNE ELMER SINN, aka JERRY STAHL, as a passenger on flight departing St. Louis subsequent to 8:00 p.m., 10/31/69 on a route which could place him in Roanoke, Virginia at approximately 2:22 a.m., 11/1/69.

ARMED AND DANGEROUS

2 - St. Louis
② - Springfield (91-4669)
JLM/par
(4) par

XEROXED By BKH
8/3/78

SEARCHED _____
SERIALIZED *High*
INDEXED _____
FILED _____

91-4669-7

DIRECTOR, FBI
(ATTN: IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION)
SAC, SPRINGFIELD (91-4669) -P-

11/12/69

UNKNOWN SUBJECT;
Lebanon Trust and Savings Bank,
Lebanon, Illinois, 10/31/69
BR

OO: SPRINGFIELD

Re Springfield airtel, 10/31/69.

Submitted under separate cover, by registered mail, is one inside rear view mirror from the getaway car, a 1960 Chevrolet Impala, VIN 01238217737. The mirror should be processed for latent fingerprints. The mirror should be returned to Springfield upon completion of the examination.

2/19/80 Springfield

2

Lewis
Bennett

2 - Bureau
1 - Package (RM)
② - Springfield (91-4669)

JWL/jac

(3)

XEROXED BY BLH
8 13 178

SEARCHED _____
SERIALIZED *go*
INDEXED _____
FILED *dy*

91-4669-8

F B I

Date: 11/7/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, SPRINGFIELD (91-4669)

FROM: SAC, INDIANAPOLIS (91-6325) (RUC)

UNSUB; Lebanon Trust and Savings
Lebanon, Illinois
10/31/69
BR

OO: Springfield

Re SI tel to IP, PG, RH, dated 11/3/69.

Enclosed for Pittsburgh, Richmond, and Springfield are two copies each of photograph of WAYNE ELMER SINN.

The following investigation was conducted by
SA PATRICK P. QUIGLEY on 11/4/69 at Michigan City,
Indiana:JOHN RASCHKA, Institutional Parole Officer,
Indiana State Prison, Michigan City, Indiana, advised
that WAYNE ELMER SINN, Indiana State Prison 34718 escaped
from the Indiana State Prison on 10/19/69, by walking
away from an honor detail outside the prison. RASCHKA
made SINN's file available and it reflected the following
information:SINN was received at the Indiana State Prison
on 10/16/66 from Vanderburgh County, Indiana, where he

- ② - Springfield (Enc. 2) *pk*
- 2 - Pittsburgh (Enc. 2)
- 2 - Richmond (Enc. 2)
- 1 - Indianapolis

DPQ-lkz

(7)

91-4669-9

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 1969	
FBI - SPRINGFIELD	

Benson

Approved: *TTN* Sent _____ M Per _____

NW 89804 DocId:32989736 Page 28 Special Agent in Charge

IP 91-6325

IP 91-6325

was sentenced to ten years for armed robbery. He was alleged that SINN, accompanied by his wife, JANICE SINN, using a .30 Caliber pistol, went on a robbery spree through four states holding up stores and supermarkets.

The following individuals visited SINN while he was in prison:

JANICE SINN, RR 3, Box 613 A, Brownsburg, Indiana, (wife); Mrs. and Mr. SYLVESTER SINN, Coulterville, Illinois, (parents); LYLE W. SINN, 315 N. Euclid, Marissa, Illinois, (brother); Mrs. DELMAR (JANET) KNECHT, 714 N. 14th Street, Mascontah, Illinois (sister); ROSE BANKSON, 303 W. High, Elkhart, Indiana, (sister); JOLENE GLADSON, Lenzburg, Illinois (sister); CHARLES NOLL, 306 N. Green Street, Brownsburg, Indiana (friend); RICHARD ULLERY, 56076 Oak Road, South Bend, Indiana (friend); WARREN WILKINS, 303 W. High Street Elkhart, Indiana, (friend); ROBERT HOLDING, 1818 W. Harren Street, Indianapolis, Indiana (friend).

The persons below corresponded with SINN while he was an inmate:

JANICE SINN, RR 3, Box 613, Brownsburg, Indiana (wife); Mrs. and Mr. SYLVESTER SINN, RR 2, Coulterville, Illinois (parents); Mrs. EDWARD (JOLENE) GLADSON, Box 183 Lenzburg, Illinois, (sister); ROBERT HOLDING, 1818 W. Harren Street, Indianapolis, Indiana (friend); ELMER SINN, RR 2, Coulterville, Illinois (uncle); GAYLE LYNN DOSS, 2830 Ferry Street, Lafayette, Indiana, (friend); LYLE W. SINN, J & S Auto Sales Service Co, Marissa, Illinois (brother); RICHARD ULLERY, 56076 Oak Road, South Bend, Indiana (friend) Mrs. DELMAR (JANET) KNECHT, 714 N. 14th Street, Mascontah, Illinois (sister); HAYWARD DOSS, 221 E. 8th Street, Marissa, Illinois (father-in-law); MARION OAKLEY, Box 28, Pendleton, Indiana (brother-in-law); CHARLES R. DOSS, RR 3, Box 613 A,

IP 91-6325

Brownsburg, Indiana (uncle); Mrs. WILLIAM (PEGGY) THORTON,
138 S. Gilbuck Drive, Anahiem, California, (sister).

Unlawful flight to avoid confinement warrant has
not been obtained since SINN was a walk away from the
Indiana State Prison.

No investigation leads are being set out by Ind-
ianapolis since it is not known the extent to the investigation
conducted thus far by Springfield.

CONSIDER UNSUB ARMED AND DANGEROUS.

DIRECTOR, FBI
(ATTN: FBI LABORATORY)

11/18/69

SAC, SPRINGFIELD (91-4669) -P-

UNKNOWN SUBJECT;
Lebanon Trust and Savings Bank,
Lebanon, Illinois
10/31/69
BR

OO: SPRINGFIELD

Re Springfield airtel to Bureau, 10/31/69.

Forwarded under separate cover by Registered Mail for the FBI Laboratory are one blue pillow case, obtained at bank; one blue nylon raincoat; and one gray jacket. For information of Laboratory, pillow case was thrown on desk of bank secretary (together with another similar looking bag, into which loot was subsequently placed) by Unknown Subject upon his entrance into bank.

The enclosed raincoat and jacket were located the following morning in a woods at Lebanon near the location where get-away car was recovered which was used by Unsub. The raincoat is believed by bank employees to be identical with the raincoat worn by Unsub during robbery.

The Laboratory is requested to examine stain in enclosed pillow case. The Laboratory is also requested to examine all three items for laundry or cleaning marks; hairs or fibers; and brand or manufacturer if feasible.

Upon completion, the Laboratory is requested to return the enclosures to Springfield for exhibition to any subsequent witnesses developed.

2 - Bureau
1 - Package (RM)
2 - Springfield (91-4669)
RJE/jac
(5)

J
Benson
XEROXED BY BKH
8/13/78

91-4669-10
SEARCHED.....
SERIALIZED *Bit*
INDEXED.....
FILED.....

11/18/69

PLAIN TEXT

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI
ATTENTION NCIC

FROM : SAC, SPRINGFIELD (91-4669) (P)

SUBJECT: UNSUB; LEBANON TRUST AND SAVINGS
BANK, LEBANON, ILLINOIS, 10/31/69
BANK ROBBERY

(OO: SI)

RE: SI airtel to Director, 10/31/69.

Attached for the Bureau are two copies of list of bait money obtained in captioned bank robbery. This list was prepared by GEORGE W. WOLFSLAU, Executive Vice President Cashier and Security Officer of the Bank. It is to be noted that all of the bills were five dollar denominations and were Federal Reserve Notes except as otherwise indicated.

2 - Bureau (91-
2 - Springfield (91-4669)
JPB:BLH
(4)

BLH

J

XEROXED By BKH
8/13/78

2/19/84 *Springfield*

91-4669-11
SEARCHED _____
SERIALIZED *Diz*
INDEXED _____
FILED *Diz*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC SPRINGFIELD (137-3075)

DATE: 11/14/69

FROM : SA ROBERT J. FLANAGAN

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: 81-1717 - PC
TECIP

☐

Dates of Contact:		
10/30/69, 11/6/69, 11/7/69		
Titles and File #s on which contacted		
UNSUB; Lebanon Trust & Savings Bank,		91-4669
Lebanon, Illinois, 10/31/69. BR		
ARTHUR JOSEPH BERNZ. AN		92-162
RICHARD DAVID ROBINSON, ET AL		91-4570
WETA		
General Intelligence Information		92-111
Purpose and results of contact		
<input checked="" type="checkbox"/> NEGATIVE 10/30/69 and 11/6/69		
<input checked="" type="checkbox"/> POSITIVE 11/7/69		
<input type="checkbox"/> STATISTIC		
<p>Informant advised that one FRANK DINO, a resident of St. Louis, Missouri and a cement mason by trade, had access to large quantities of football parlay cards during the 1968 season. DINO obtained his cards in St. Louis in large numbers. He has not been seen in Illinois this year but, presumably, would be dealing them again. DINO is a white male, about 55 years old, 6'6", built "like a gorilla", broken nose. Informant indicated that DINO had connections near or at the point of origin of the cards, which is supposedly in St. Louis.</p> <p>Football parlay cards are available at a gasoline service station at 59th and Bunkum Road, East St. Louis or Washington Park address. There may be two stations at this location. However, only one of the two has the cards according to information circulating the area. (Informant will attempt to develop additional information relative to specific identity of distributor of parlay cards.</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
1 - 91-4669	1 - 91-4570	
1 - 92-162	1 - 166-	FRANK DINO; ITRF 91-4669-40
1 - 91-3463	1 - 137-3075	
1 - 92-438		
1 - 92-111		
1 - 165-1277		
RJF/par		
(9)		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11/11/86 BY SP1/mae

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 1969	
FBI - SPRINGFIELD	

SI 137-3075

ARTHUR JOSEPH BERNIE is reportedly an officer of the East St. Louis Steamfitters Local #439, AFL-CIO. In this capacity, he obviously would wield considerable power since the Business Agent determines "who works where". The Business Agent also appoints the steward on the job site. He does no work but supposedly checks on the various jobs from time to time. His salary is lucrative and is paid from the dues collected from the membership. It has been rumored that BERNIE is also a power in Laborers Local #100, AFL-CIO, in East St. Louis.

ABRAHAM KAUFFMAN is a long-time associate of ARTHUR BERNIE. He was close to the late BUSTER WORTMAN and his syndicate. Actually, KAUFFMAN formerly operated the kitchen at WORTMAN'S Paddock Club which was a gathering place for the hoodlum element from all over the East St. Louis area. KAUFFMAN was also a "bag man" for WORTMAN before he died. Therefore, KAUFFMAN enjoys the complete confidence of BERNIE. KAUFFMAN is now in his sixties and in poor health. He is said to have cancer.

BERNIE is also known to be very close to the St. Louis hoodlum, LOUIS SHOULDERS.

Very little has been heard lately relative to the ROBINSON brothers, RICHARD and PAUL, in connection with prostitution activity along the Collinsville Road area bordering St. Clair and Madison Counties. They are occasionally seen in the Greater East St. Louis area, however, as is BOB CHAPMAN, an associate.

Since ROSS RANDOLPH took over the East St. Louis Police Department, very little is heard relative to police corruption. RANDOLPH, a one-time FBI Agent, has gained the confidence of most East St. Louis residents by cracking down and reshuffling some elements in the department. There is no question but that RANDOLPH has cleaned up the department.

The description of the bank robber at the Lebanon Trust and Savings Bank, Lebanon, Illinois, 10/31/69, would seem to closely resemble WILLIAM MC MERTREY (phonetic), Belleville area man who is known to the Alcohol and Tobacco Tax Unit of the Treasury Department.

FRANK KOCOT, owner, Frisco's Tavern, 13th and Natalie, East St. Louis, is still taking bets on horse racing. He often uses the "Chicago Tribune" newspaper as a racing form.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 91-4669
FBI FILE NO.
LATENT CASE NO. A-13660

November 21, 1969

TO: SAC, Springfield

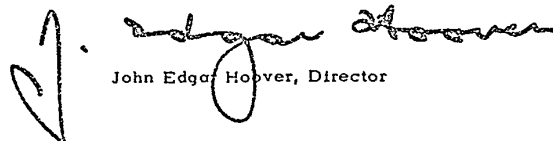
RE: UNKNOWN SUBJECT;
LEBANON TRUST AND SAVINGS BANK
LEBANON, ILLINOIS
10/31/69
BR

REFERENCE: Letter 11/12/69
EXAMINATION REQUESTED BY: Springfield
SPECIMENS: Rearview mirror

No latent prints of value present or developed
on mirror, which is being returned under separate cover.

XEROXED By BKH
8/3/78

2/14/84 — Sprmae


John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Springfield
Re: UNKNOWN SUBJECT;
Lebanon Trust and Savings
Bank, Lebanon, Illinois
10/31/69;
BR

Date: November 24, 1969
FBI File No. 91-34673
Lab. No. PC-C2736 NB

Specimens received 11/20/69

Q1 Pillowcase
Q2 Raincoat
Q3 Jacket

Results of examination:

A single medium brown head hair of Caucasian origin was found in the pocket of Q2 and a medium brown head hair fragment was found on Q3. The above hairs have been mounted on glass microscope slides for possible future comparisons. No hairs were found on Q1.

Foreign textile fibers of various colors and types were removed from Q2 and Q3 and placed in pillboxes for possible future comparisons. No fibers were found on Q1.

The Q1 pillowcase bears the label "Sears Roebuck and Company USA, 42 x 38 $\frac{1}{2}$ All-Cotton Percale." The pillowcase appears to have been dyed blue. The origin of the stain on Q1 could not be determined. No visible or invisible laundry marks were found on Q1.

The brand or source of Q2 and Q3 could not be determined.

No visible or invisible identifying marks were found on Q2 and Q3.

XEROXED By BKH

8/3/78

2/14/84 Springfield

14

11/18/69

PLAIN TEXT

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI
ATTENTION NSIC

FROM : SAC, SPRINGFIELD (91-4669) (P)

SUBJECT: UNSUB; LEBANON TRUST AND SAVINGS
BANK, LEBANON, ILLINOIS, 10/31/69
BANK ROBBERY

(OO: SI)

RE: SI airtel to Director, 10/31/69.

Attached for the Bureau are two copies of list of bait money obtained in captioned bank robbery. This list was prepared by GEORGE W. WOLFSLAU, Executive Vice President Cashier and Security Officer of the Bank. It is to be noted that all of the bills were five dollar denominations and were Federal Reserve Notes except as otherwise indicated.

2 - Bureau (91-
2 - Springfield (91-4669)
JPB:BLH
(4)

XEROXED By BKH
8/3/75

RETURN TO Springfield DIVISION
NO RECORD NATIONAL CRIME INFORMATION CENTER (NCIC)
ENTERED NOV 23 1969
91-4669-47

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1969	
FBI - SPRINGFIELD	

Benson



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Springfield (91-4669)

Date: November 24, 1969

Re: UNKNOWN SUBJECT;
Lebanon Trust and Savings
Bank, Lebanon, Illinois
10/31/69;
BR

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. 91-34673
Lab. No. PC-C2786 NB

Examination requested by: Springfield

Reference: Letter 11/18/69

Examination requested: Microscopic Analyses - Miscellaneous

Remarks:

Specimens Q1 through Q3 are being returned under
separate cover by registered mail.


Enclosures (2) (2 Lab report)

XEROXED By BKH
8/3/75

91-4669-48

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 25 1969	
FBI - SPRINGFIELD	

[Signature]

ADMINISTRATIVE PAGE

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SPRINGFIELD (91-4669) (P)

DATE: 11/28/69

FROM : SA JOSEPH P. BENSON

SUBJECT: UNSUB;
Lebanon Trust and Savings Bank
Lebanon, Illinois
10/31/69
BR

The following investigation was conducted by
SA CLABORN R. CHEATHAM and JEROLD W. DONALDSON on November 1,
1969:

The following individuals, operators of mobile
home parks in the Lebanon, Illinois area were contacted re-
garding information concerning the bank robbery of the Lebanon
Trust and Savings Bank, Lebanon, Illinois on the night of
October 31, 1969. Individuals contacted advised they had
no information to relate concerning possible suspects in
this matter:

Silver Lake Mobile Park,
Route 50,
GARY COOK, Attendant;

Lakeside Mobile Trailer Park,
O. C. JACKSON, Owner;

McClannahan Mobile Trailer Park
Mr. JACKIE SMITH, Manager.

② - Springfield (91-4669)
JPB/meh
(2)

XEROXED By BKH
8/3/75

91-4669-52

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 8 1969	
FBI - SPRINGFIELD	

[Handwritten signatures and initials over the stamp]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SPRINGFIELD (91-4669) (P)

DATE: 11/28/69

FROM : SA JOSEPH P. BENSON

SUBJECT: UNSUB;
Lebanon, Trust and Savings Bank
Lebanon, Illinois
10/31/69
BR

The following persons were contacted with negative results during a neighborhood investigation conducted by SA RUSSELL R. BARRON on November 1, 1969, in the vicinity of 121 West 6th Street, which is the residence of PEARL DRESSEL, whose 1960 Chevrolet was stolen during the night of October 29-30, 1969, bearing 1969 Illinois license MW5044, and was used in the robbery of the Lebanon Trust and Savings Bank, Lebanon, Illinois, October 31, 1969:

At O'Fallon, Illinois

Mrs. BEN HAMM
116 West Sixth;

Mrs. ROBERT SIMON,
112 West Sixth;

Mrs. JACOB HERBST,
109 West Sixth;

Mrs. MOLLIE HEIN,
111 West Sixth;

Mrs. WILLIAM GREENE, SR.,
115A West Sixth;

MIKE A. MILEY
115B West Sixth;

Mrs. HENRY SCHILLING,
117 West Sixth.

XEROXED By BKH
8/3/78

② - Springfield (91-4669)
JPB/meh
(2)



91-4669-53

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 8 1969	
FBI - SPRINGFIELD	

Benson

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SPRINGFIELD (91-4669) (P)

DATE: 11/28/69

FROM : SA JOSEPH P. BENSON

SUBJECT: UNSUB;
Lebanon Trust and Savings Bank
Lebanon, Illinois
10/31/69
BR

The following persons were contacted with negative results by SA RUSSELL R. BARRON on November 1, 1969 during a neighborhood investigation in the vicinity of the abandoned 1960 Chevrolet bearing 1969 Illinois license MW5044 which had been used in the robbery of the Lebanon Trust and Savings Bank, Lebanon, Illinois on October 31, 1969:

At Lebanon, Illinois

STEPHEN TEMPIA,
Rural Route 2;

TONY TEMPIA
Rural Route 2;

DORIS TEMPIA,
Rural Route 2;

FRANK TEMPIA,
Rural Route 2;

C. M. BYRD,
910 College Hill Road,

JESSIE BYRD,
908 College Hill Road,
Lebanon, Illinois.

② - Springfield (91-4669)

JPB/meh

(2)

meh



XEROXED By BKH
8/3/78

2/14/80 Springfield

91-4669-54

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 18 1969	
FBI - SPRINGFIELD	

Benson

SI 91-4669

Mrs. RAYMOND FRISBY
120 North Fritz;

EDWARD LEMKE
Lebanon Hotel
205 East St. Louis Street;

WILLARD BABROFF
Lebanon Hotel
205 East St. Louis Street;

SHIRLEY MC GINNESS, Tavern operator
100 block
West St. Louis Street.

- 2* -

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SPRINGFIELD (91-4669) (P)

DATE: 11/28/69

FROM : SA JOSEPH P. BENSON

SUBJECT: UNSUB;
Lebanon Trust and Savings Bank
Lebanon, Illinois
10/31/69
BR

The following persons in the neighborhood of the bank were interviewed on 10/31/69 and advised that they could furnish no pertinent information concerning the bank robbery:

Mrs. MAMIE WILLARD,
125 East St. Louis Street;

Mrs. MARCELLA IBERG
125 East St. Louis Street;

Mrs. MILDRED CANTY
125 East St. Louis Street;

RICH GESELL
125 East St. Louis Street;

PAUL LEIBER, Owner
L & E Motor Company
117 East St. Louis Street;

Major MORTON FRIEDLANDER
U. S. Air Force
114 North Madison;

Mrs. MORTON FRIEDLANDER
114 North Madison;

Mr. and Mrs. ALVIN KARCH
116 North Madison;

EARL KUNZ, Owner and Manager
Lebanon Bowl
Madison and Center Streets;

2 - Springfield (91-4669)
JPB/meh
(2)

XEROXED By
BKH
8/3/78

91-4669-55

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 8 1969	
FBI - SPRINGFIELD	

Benson



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 11/28/69	INVESTIGATIVE PERIOD 10/31/69 - 11/20/69
TITLE OF CASE UNSUB; Lebanon Trust and Savings Bank, Lebanon, Illinois 10/31/69		REPORT MADE BY SA JOSEPH P. BENSON	TYPED BY meh
		CHARACTER OF CASE BR	

REFERENCES:

Springfield airtel to the Bureau, 10/31/69;
 Springfield teletype to Indianapolis, Richmond and
 Pittsburgh, 11/5/69 (10);
 Richmond teletype to Springfield, 11/5/69, (10);
 Springfield airtel to St. Louis, 11/5/69, (10);
 Springfield airtel to Oklahoma City, 11/5/69, (10);
 Springfield letter to Bureau, 11/23/69;
 Springfield airtel to Bureau, 11/18/69.

- P -

ADMINISTRATIVE DATA:

This is a joint investigation of the following
 Agents of the Springfield Division: SAC JOSEPH P. BENSON,

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
1 - Bureau (91-34673) 2 - St. Louis ② Springfield (91-4669)						91-4669-56 SEARCHED _____ SERIALIZED <i>Rjt</i> INDEXED _____ FILED <i>qcy</i>		
Dissemination Record of Attached Report						Notations		
Agency						Bethalto Level		
Request Recd.						@ Haines		
Date Fwd.						Core assigned Benson.		
How Fwd.								
By								

DIRECTOR, FBI (91-34673)
ATT: IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION
SAC, SPRINGFIELD (91-4669) -P-

12/4/69

UNSUB;
Lebanon Trust & Savings Bank
Lebanon, Illinois
10/31/69
BR
(00: SPRINGFIELD)

Re Springfield letter dated 11/12/69, submitting
a rearview mirror from the getaway car for latent finger-
print examination.

For elimination purposes concerning any finger-
prints found on the mirror, there is enclosed a set of
fingerprints of the owner and driver, Mrs. PEARL DRESSEL,
121 West 6th Street, O'Fallon, Illinois. Also for elimination
purposes, any latent fingerprints found on the mirror should
be compared with those of Mr. JOHN E. LYNCH, whose finger-
prints should be on file in the Identification Division under
U. S. Air Force Serial Number 36069247. LYNCH recently
serviced the getaway car. He is described as:

RACE:	White
SEX:	Male
DATE OF BIRTH:	May 12, 1923
PLACE OF BIRTH:	Claryville, Missouri
RESIDENCE:	647 South 19th Street, Belleville, Illinois.
EMPLOYMENT:	Mechanic for Western Auto Store, South View Shopping Center, O'Fallon, Illinois.

9/14/86 Sprague

3-Bureau (91-34673) (Enc. 1) (RM)
(2-Springfield (91-4669)
JWL:lmh
(5) *lmh*

RECORDED By BKH
8/3/78

Benson

91-4669-57
SEARCHED.....
SERIALIZED.....
INDEXED.....
FILED.....

RH 91-3402
SI 91-4669
HPS/bag

1

The following investigation was conducted by
SA HAROLD P. SETTLE:

AT ROANOKE, VIRGINIA

On November 5, 1969, FRANK G. HEGE, Manager, Eastern Airlines, Woodrum Field, stated the records of his office reflect one JERRY STAHL had booked passage by telephone, not leaving a telephone number at which he could be reached, for Flight Number 734 on November 1, 1969, one way. The flight was to leave Roanoke, Virginia, at 2:43 P.M., and arrive in Pittsburgh, Pennsylvania, at 3:40 P.M., and he was traveling first class. HEGE stated a check of the records of the company disclosed this ticket had been used, therefore, it was assumed the individual using the name of JERRY STAHL had actually made the flight to Pittsburgh, Pennsylvania. HEGE stated his employee, E. J. BENNETT, was on duty on November 1, 1969, and might recall STAHL.

On November 5, 1969, E. J. BENNETT, Eastern Airlines, Woodrum Field, informed he could not recall the individual flying from Roanoke, Virginia, to Pittsburgh, Pennsylvania, on November 1, 1969, on Flight Number 734, using the name of JERRY STAHL.

On November 5, 1969, BETTY WRIGHT, Agent, Air Travel Insurance, informed Policy Number 22399224 was written through the use of the machine at Woodrum Field. She informed a check of their copy of this policy disclosed it covered a flight from Roanoke, Virginia, to Pittsburgh, Pennsylvania, on November 1, 1969, and the name JERRY STAHL - WAYNE E. SINN. The policy was signed WAYNE E. SINN and the beneficiaries were designated as DEANNE JOE and CHRISTINE MARIE SINN, 221 East 5th Street, Marissa, Illinois. WRIGHT informed the individual had paid \$2.00 for this policy, which would grant him a \$60,000.00 policy. She stated there was no further information contained regarding this individual and her office would not be opened on November 1, 1969, therefore, she would not be the individual making the purchase.

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1969	
FBI - S. GINGFIELD	

XEROXED BY BKH
8/3/78

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SPRINGFIELD (91-4669)

FROM : *RCH* SAC, RICHMOND (91-3402) --RUC--

SUBJECT: UNKNOWN SUBJECT;
Lebanon Trust and Savings,
Lebanon, Illinois,
10-31-69
BR
(OO: SPRINGFIELD)

DATE: 12-1-69

Re Springfield teletype to Indianapolis, Richmond
and Pittsburgh dated 11-3-69.

Enclosed herewith are nine copies of an insert
reflecting results of investigation conducted at Roanoke,
Virginia.

ARMED AND DANGEROUS.

*XEROXED
By BKH
8/3/77*

②-Springfield (Enc. 9) *VR*
1-Richmond
HPS/bag
(3)

91-4669-59

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1969	
FBI - SPRINGFIELD	

Benson



NW 89804

DocId:32989758 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 91-4669
FBI FILE NO. 91-34673
LATENT CASE NO. A-13660

December 16, 1969

TO: SAC, Springfield

RE: UNSUB.;
LEBANON TRUST & SAVINGS BANK
LEBANON, ILLINOIS
10/31/69
BR

REFERENCE: Letter 12/4/69
EXAMINATION REQUESTED BY: Springfield
SPECIMENS: Elimination fingerprints of Pearl Dressel

You were advised by Latent Fingerprint
Section report 11/21/69 that no latent prints of
value present or developed on rearview mirror.

Specimen enclosed.

XEROXED By BK H
8/3/78

Enc. 

91-4669-64

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1969	
FBI - Springfield	

John Edgar Hoover, Director

Benson

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI

Date: 12/16/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: SAC, SPRINGFIELD (91-4669)
FROM: SAC, ST. LOUIS (91-4865) P
SUBJECT: UNSUB;
Lebanon Trust and
Savings Bank,
Lebanon, Illinois,
10/31/69
BR
OO: SI

2/14/86 Sprague

Re Springfield report of SA JOSEPH P. BENSON,
11/28/69.

Enclosed for Springfield are two photographs of
WILLIAM EDWARD MOUREY, FBI #327 203C.

For the information of Springfield, MOUREY has recently come to the attention of the St. Louis Division through his close association with RUSSELL EUGENE BRIDDLE, FBI #198 3717, and JOHN RUSSELL BROWN, FBI #719 067B. BRIDDLE and BROWN, notorious Post Office burglars, have apparently utilized MOUREY as a lookout and trigger man during their Post Office burglaries. MOUREY was released from the U. S. Penitentiary, Leavenworth, Kansas, on 4/28/69 and from that time he is believed to have resided in the St. Louis area under various aliases. St. Louis is in the process of gathering extensive background on MOUREY and it is felt he would be a good suspect in captioned matter due to size and physical characteristics. As his activities are followed Springfield will be advised accordingly.

- ② - Springfield (Enc. - 2)
2 - St. Louis
1 - 91-4865
1 - 91-4897

RAH: pdp
(4)

91-4669-65

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 1969	
FBI - SPRINGFIELD	

Benson

Sent _____ Per _____

91-4865

Following is set forth the descriptive data
of MOUREY as known to date:

Name	WILLIAM EDWARD MOUREY, aka BILL E. MOUREY BILL MOUREY WILLIAM BERNARD MOUREY WILLIAM E. MOUREY WILLIAM E. BOSWELL WILLIAM ED HESS WALTER LEE HESS "LITTLE BILL"
Race	White
Sex	Male
DOB	8/12/40 at Rockford, Ill.
Height	5'5½"
Weight	123
Hair	Black
Eyes	Brown
Complexion	Dark
Build	Small
Teeth	False
Marital status	Married (unverified)
Tattoos	Illinois on chest; roses inside right forearm; RHODA with dagger left arm
Relatives	Father and mother both deceased
Sister	BERNICE FRANKLIN, Farmington, Mo.
Sister	VIRGINIA BUTTERFIELD, Los Angeles, Calif.
Sister	MARY JO (LNU), Los Angeles, California
Brother	DAVID BOSWELL, Georgia
Brother	MARVIN BOSWELL, Miami, Fla.
Spouse	CAROLYN MOUREY, nee KIRBY
Address	9200 Nemo, Affton, Mo.
Prior address	4300 Fairview, Apt. 5; 3612 Bayless Rd. (rear);

SL 91-4865

Social Security Number 526-46-8100
Occupation Cook
Fingerprint classification 21 M 1 Ur 7
L 1 U 6

MOUREY is not known by this Division to have worn a mustache during time of captioned robbery. Springfield may want to consider the submission of MOUREY's photograph to the Exhibit Section of the Bureau for a composite photograph of him wearing a full mustache and dark glasses as did the captioned UNSUB.

IN VIEW OF MOUREY'S RECORD WHICH INCLUDES CCW, FLOURISHING A DEADLY AND DANGEROUS WEAPON, ILLEGAL POSSESSION OF WEAPON AND DISCHARGING FIREARMS IN THE CITY, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 12/19/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, SPRINGFIELD (91-4669)
FROM: SAC, OKLAHOMA CITY (91-5210) -RUC-

UNSUB;
Lebanon Trust and Savings Bank,
Lebanon, Illinois
10/31/69
BR
OO: Springfield

Re Springfield airtel to Oklahoma City, 11/5/69.

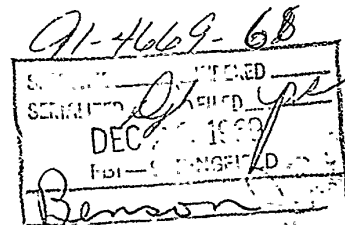
Enclosed are 9 copies each of two FD-302s
reflecting interviews with DOYLE HURST on 12/16/69, at
Sand Springs, Oklahoma, and CHARLES GREG TOMPKINS on
12/16/69, at Tulsa, Oklahoma.

Negative attempts to locate employees at Hurst
Drilling Company, 1125 South Maple, Sand Springs, Oklahoma,
were made on 11/18/69, 11/26/69, and 12/9/69.

No further investigation remains within the
Oklahoma City Division and this case is being considered
RUC.

XEROXED By BKH
8/3/78

② - Springfield (Enc. 18) WK
1 - Oklahoma City
JLH:caw
(3)



Approved: _____ Sent _____ M Per _____

Special Agent in Charge

NW 89804 DocId:32989756 Page 52

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SPRINGFIELD

DATE: 12/19/69

FROM : SAC, LOUISVILLE (91-5243) (RUC)

SUBJECT:

UNSUB;
Lebanon Trust and Savings Bank 11-4-69
Lebanon, Illinois
11/31/69
BR

OO: SPRINGFIELD

Re Springfield airtel to the Bureau, 10/31/69.

Administrative

For the information of Springfield, no positive information has been developed within the Louisville Division through informant and major PD contacts relative to captioned bank robbery.

Should any information be developed, the Springfield Division will be advised.

UNSUB SHOULD BE CONSIDERED ARMED AND DANGEROUS.

② Springfield
1-Louisville

ALL/mlh
(3)

XEROXED By BICK
8/3/78

2/14/86 Sprnoence

91-4669-69

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1969	
FBI - SPRINGFIELD	

Benson



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SPRINGFIELD (91-4669)

FROM : SAC, PITTSBURGH (91-5168) (RUC)

SUBJECT: UNSUB;
Lebanon Trust and Savings,
Lebanon, Ill.
10/31/69
BR
(OO: SPRINGFIELD)

DATE: 1/9/70

Re Richmond teletype dated 11/5/69; Indianapolis airtel to Springfield dated 11/7/69.

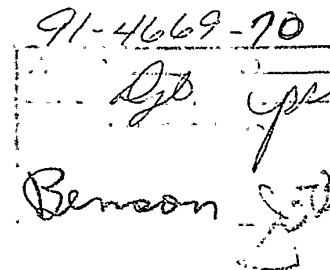
Extensive investigation conducted at Pittsburgh Airport and during week following 11/5/69, in an effort to identify suspect WAYNE ELMER SINN's arrival and/or departure at Pittsburgh, with negative results.

No other investigation remains to be conducted at Pittsburgh.

2 - Springfield
1 - Pittsburgh

JDF/cjw
(3)

XEROXED BY BKH
8/3/78



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SPRINGFIELD (91-4669)

DATE: 1/13/70

FROM: SAC, ST. LOUIS (91-4865) RUC

SUBJECT: UNSUB;
LEBANON TRUST AND SAVINGS BANK
LEBANON, ILL.
10/31/69
BR
OO: SI

Re SI airtel to SL, 11/5/69.

Miss P. OLIVASTRO, Ticket Agent, Eastern Airlines, St. Louis, Municipal Airport on 1/9/70, advised that any flights departing from SL to Roanoke, Va., would only be possible through TWA and Eastern Airlines. These flights would not be direct but would have to go to either Louisville or Wash., D.C., to make appropriate connections. A switch would be necessary from either of the above mentioned airlines to Piedmont Airlines.

A review of the flight schedules of both airlines revealed that it would be impossible to take a flight from SL subsequent to 8:00 P.M., and be in Roanoke, Va., at 2:22 A.M., on the following day. She indicated that anything departing SL subsequent to 5:00 P.M., for Louisville or Washington would necessitate a lay over until the following morning, that is after 8:00 A.M. to get a flight into Roanoke. She expressed the possibility that a flight to Wash., D.C., then a bus to Roanoke would possibly put an individual in Roanoke at 2:22.

If not already done, SI may want to consider that Richmond at Roanoke identify flights arriving in Roanoke during the late evening hours from Wash., D.C., or Louisville for any information reflecting WAYNE ELMER SINN, aka Jerry Stahl, was a passenger.

ARMED AND DANGEROUS.

2 - Springfield
1 - St. Louis
RAH:ck
(3)

XEROXED BY BKA
8/3/78

91-4669-71

SEARCHED	INDEXED
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JAN 15 1970	
FBI - SPRINGFIELD	

Benson



SAC, ST. LOUIS (91-4865)

2/4/70

SAC, SPRINGFIELD (91-4669) (P)

UNSUB; LEBANON TRUST AND
SAVINGS BANK, LEBANON,
ILLINOIS, 10/31/69
BR

(OO: SPRINGFIELD)

RE: SI rpt. of SA JOSEPH P. BENSON dated 11/28/69.

The following investigation was conducted by SA
ROBERT C. HAINES:

AT BETHALTO, ILLINOIS

Repeated efforts to contact ROBERT BRAKEFIELD at
113 Hampton Street, during December and January, 1970, were
unproductive insofar as interview of BRAKEFIELD was concerned.

On 1/30/70 inquiry at 113 Hampton disclosed that
ROBERT BRAKEFIELD is employed at Armstrong Tire and Rubber
Company, Kirkwood, Missouri.

LEADS ST. LOUIS DIVISION

AT KIRKWOOD, MISSOURI:

(1) Will contact employment office at Armstrong Tire
and Rubber Company to determine when ROBERT BRAKEFIELD began
employment with that company and determine if he was employed
during the day of October 31, 1969.

(2) If verification of employment at Armstrong Tire
and Rubber Company is unproductive or inconclusive, will inter-
view BRAKEFIELD at Armstrong Tire and Rubber Company concerning
his whereabouts on the evening of 10/31/69 and obtain description
and background data.

2 - St. Louis (91-4865)
(2) - Springfield (91-4669)
RCH:BLH
(4)

plh

XEROXED By BKH
8/13/78

91-4669-73

Benson

SEARCHED.....
SERIALIZED.....
INDEXED.....
FILED.....

2/26/70

AIRTEL

TO: SAC, OMAHA

FROM: SAC, ST. LOUIS (91-4667) (P)

SUBJECT: "CHANGED" (IO)
WILLIAM EDWARD MOUREY, aka
Bill E. Mourey,
Bill Mourey,
William Bernard Mourey,
William E. Mourey,
William E. Baswell,
William Ed Hess,
Walter Lee Hess
BB SUSPECT

Title marked changed to reflect all known aliases of MOUREY.

For the information of Omaha, MOUREY, FBI No. 327 203 C, JOHN RUSSELL BROWN, FBI No. 719 067 B, and RUSSELL EUGENE BRIDDLE, FBI No. 193 3717, have during the past year operated as Post Office burglars out of St. Louis. BRIDDLE and BROWN have been inside men, while MOUREY has reportedly acted as lookout and trigger man during these burglaries. BRIDDLE and BROWN are currently in custody in Des Moines, Iowa, awaiting trial on the Post Office burglary in Fort Madison, Iowa, over the weekend of 11/28/69.

MOUREY was also arrested with BRIDDLE and BROWN in Hannibal, Mo., at that time; however, MOUREY is currently free on bond. Postal Inspector DICK COLLUM on 2/20/70, advised that no trial date has been set in Des Moines for MOUREY, BROWN or BRIDDLE. According to COLLUM, (FNU) ROSENBERG (phonetic) is an attorney from the Des Moines area who is representing the three above-mentioned individuals.

For the additional information of Omaha, MOUREY is currently a suspect in the robbery of the Lebanon Trust and Savings Bank of Lebanon, Ill., on 10/31/69.

2 - Omaha
1 - Springfield (91-4669) (Info)
2 - St. Louis
RAH/rar
(5)

XEROXED By BKH
8/3/78

91-4669-74

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1970	
FBI - OMAHA	

SL 91-4865

Getaway car, 1960 Chevrolet, stolen O'Fallon, Illinois the previous day, recovered outskirts of Lebanon, Illinois, 11-1-69. No latents of value located on getaway car. Bank robber touched nothing in bank. Dark blue raincoat and jacket, believed worn by bank robber located approximately one quarter of mile from where getaway car abandoned.

LEADS

THE PITTSBURGH DIVISION:

AT PITTSBURGH, PENN:

Will at the Hotel Roosevelt determine if SINN, whose photographs are enclosed, was registered there as WAYNE MARTIN, possibly in Room 721, on 10-31-69

THE SACRAMENTO DIVISION:

AT BENICIA, CA:

Will at 586 East H Street, locate and interview ROBERT BRAKEFIELD concerning his whereabouts on the evening of 10-31-69, and obtain description, photos, and background data and furnish same to Springfield.

ARMED AND DANGEROUS

SL 91-4897

- LEAD -

THE OMAHA DIVISION

AT DES MOINES, IOWA

Omaha is requested to follow the prosecution of MOUREY in Des Moines and advise St. Louis of trial date, etc. It is pointed out that prosecution may be under the name of WALTER LEE HESS.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SPRINGFIELD (91-4669(P))

DATE: 3-5-70

FROM : SAC, ST. LOUIS (91-4865(RUC))

SUBJECT: UNSUB; Lebanon Trust and Savings Bank,
Lebanon, Illinois,
10-31-69
BR

OO: SI

Re Springfield report of SA JOSEPH P. BENSON,
dated 11-28-69, and Springfield letter to St. Louis,
dated 2-4-70.

Enclosed for the Springfield Division are 8
copies of an investigative insert reflecting investigation
concerning ROBERT BRAKEFIELD; and 8 copies of FD-302
reflecting interview with suspect, WAYNE ELMER SINN.

Enclosed for the Pittsburgh 2 photographs of
suspect, SINN, and 2 FD-302s. For additional information
for Pittsburgh, suspect SINN escaped from the Indiana State
Prison, Michigan City, Indiana, 10-19-69, and was subsequently
arrested in a robbery 12-14-69, at Hannibal.

Enclosed for the Sacramento Division is one
copy of investigative insert reflecting location of ROBERT
BRAKEFIELD, and 2 copies of FD-302 explaining reason
BRAKEFIELD is being considered suspect in captioned case.

For information of Sacramento, captioned FDIC
insured institution was robbed by a lone white male at
6:58 P.M., 10-31-69. Unsub wore dark glasses and had
dark full mustache which covered upper lip. Amount
obtained, \$15,181.00. Loot included recorded 200 five-
dollar bills. Witnesses advised unsub brandished a long
gun, possibly an automatic weapon, threw two pillow cases
onto desk and demanded tellers fill bags. Only one bag
filled other left in bank.

- ② - Springfield (Enc. 16)
2 - Pittsburgh (Enc. 4)
2 - Sacramento (Enc. 3)
1 - St. Louis
JWH:jad
(7)

XEROXED
By BKH
8/3/78

SI	INDEXED
SERIALIZED	FILED
FBI - ST. LOUIS	
Benson	

91-4669-75



SAC, ST. LOUIS (91-4865)

1/30/70

SAC, SPRINGFIELD (91-4669) -P-

UNSUB;
Lebanon Trust and Savings Bank,
Lebanon, Illinois
10/31/69
BR

Re: Report SA JOSEPH P. BENSON; 11/28/69 at Springfield

Chief of Police ERNEST POVINETTE, Mascoutah, Illinois Police Department, has advised WAYNE ELMER SINN, possible suspect in this case, had been arrested at Hannibal, Missouri on suspicion of armed robbery in December, 1969.

Requested St. Louis, at Hannibal, Missouri, contact Hannibal Police Department or Sheriff's Office to determine if SINN is in custody, and if so, interview him as to his whereabouts on the date of captioned bank robbery.

2: St. Louis (91-4865)
2: Springfield (91-4669)

JPB:vr

(4)

XEROXED BY BK14
8/3/78

SEARCHED _____
SERIALIZED 4/2
INDEXED _____
FILED 4/2

Benson

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 3/16/70	INVESTIGATIVE PERIOD 11/5/69 - 3/5/70
TITLE OF CASE UNSUB; LERANON TRUST AND SAVINGS BANK, LERANON, ILLINOIS 10/31/69		REPORT MADE BY SA JOSEPH P. BENSON	TYPED BY jah
		CHARACTER OF CASE EE	

REFERENCES

Report of SA JOSEPH P. BENSON at Springfield dated 11/28/69;
 Oklahoma City airtel to Springfield dated 12/2/69;
 Springfield letter to St. Louis dated 1/30/70;
 Springfield letter to St. Louis dated 2/4/70;
 St. Louis letter to Springfield dated 3/5/70.

ADMINISTRATIVE DATA:

The period date of this report precedes the date of referenced report in view of the fact that results of investigation from other offices prior to date of referenced report were received after dictation.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 1 - Bureau (91-34673)
 2 - St. Louis (91-4865)
 2 - Springfield (91-4669)

XEROXED By BKH
 8/3/78

Benson (RT)

97-4669-78

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEARCHED
 SERIALIZED
 INDEXED
 FILED

COVER PAGE

GPO : 1968 O - 299-895

3/25/70

AIRTEL

AIRMAIL

TO: SAC, SPRINGFIELD (91-4669)
FROM: SAC, ST. LOUIS (91-4897) (P)
SUBJ: WILLIAM EDWARD MOUREY, aka
BANK BURGLARY SUSPECT

Re SL airtel to Omaha, 2/26/70.

On 3/24/70 during course of a spot check at 9200 Nemo, subject's residence, observed in the driveway was a 1969 or 1970 dark blue Chevelle with a black vinyl top. This auto bore 1970 Ill. license LE9081.

LEADS

THE SPRINGFIELD DIVISION:

AT SPRINGFIELD, ILLINOIS:

Determine to whom 1970 Illinois license LE9081 is issued.

Conduct appropriate credit and criminal, indices, and background checks.

XEROXED By BKH
8/3/78

2 - Springfield
2 - St. Louis
RAH/rcs
(4)

*Assign
Si lead
J*

Case - Person 39

91-4669-89

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1970	
FBI - SPRINGFIELD	

Harrington

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SPRINGFIELD (91-4669)

DATE: 4/15/70

FROM : SAC, SACRAMENTO (91-1439) (P)

SUBJECT: UNSUB; Lebanon Trust and
Savings Bank,
Lebanon, Illinois
10/31/69
BR
OO: Springfield

Re St. Louis letter to Springfield, 3/5/70.

Enclosed for Springfield are nine (9) copies
of an FD-302 reflecting interview of ROBERT CHARLES
BRAKEFIELD at Benicia, California, on 4/7/70.

AT BENICIA, CALIFORNIA

On 4/7/70, Lt. JOHN SILVA and Det. Sgt. PIERRE
BIDOU, Benicia Police Department, both of whom are well
acquainted with the criminal element existing in that
community, advised that ROBERT CHARLES BRAKEFIELD, white
male adult, born 2/25/26, residing at 586 East H Street,
Benicia, was unknown to them.

On 4/8/70, BRAKEFIELD voluntarily appeared at the
Benicia Police Department to have his photograph taken.
Lt. SILVA advised it would take about one week to process.

LEAD:

SACRAMENTO

AT BENICIA, CALIFORNIA: Will, when ready, obtain 170
photo of ROBERT CHARLES BRAKEFIELD from Benicia PD and
forward to Springfield Division.

ARMED AND DANGEROUS

- ② - Springfield (Enc. 9)
2 - Sacramento

GJM:slm

(4)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

91-4669-88
SEARCHED INDEXED
SERIALIZED FILED
APR 16 1970
FBI - SPRINGFIELD
Benicia
XEROXED By BKH
8/3/78



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SPRINGFIELD (91-4669)

FROM : SAC, PITTSBURGH (91-5168) (RUC)

SUBJECT: UNSUB;
Lebanon Trust and Savings Bank,
Lebanon, Ill.
10/31/69
BR
(OO: SPRINGFIELD)

DATE: 4/22/70

Re St. Louis letter to Springfield dated 3/5/70.

The following investigation was conducted by SA JOHN D. FUSELIER at Pittsburgh on 4/10/70:

Mrs. ALTA M. SMITH, Auditor, Roosevelt Hotel, Pittsburgh, reviewed her guest records for the period 10/69 and 11/69. These records are filed alphabetically by guests with one group for each month. A review of those records failed to disclose any information regarding suspect WAYNE ELMER SINN or the alias WAYNE MARTIN as having stayed at the hotel on 10/31/69. Two registrations of possible interest were located as follows:

Registration in name of CURTIS C. MARTIN, 652 East 113th St., Cleveland, Ohio, initially registered in room 741, but changed to room 1118, 10/28/69, stayed one day and had no luggage.

Registration in name of JACK MARTIN, 7501 West Washington St., Indianapolis, Ind. Employer indicated to be either Midland or Inland Construction Corp. He registered in on 10/21/69, and out on 10/25/69.

- 2 - Springfield
1 - St. Louis (91-4865)
1 - Pittsburgh

JDF/cjw
(4)

*XEROXED By BKH
8/3/77*

91-4669-90

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1970	
FBI - SPRINGFIELD	

Simon



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, CHICAGO

4/30/70

SAC, SPRINGFIELD (91-4669)

- P -

WILLIAM EDWARD MOUREY, aka
BANK BURGLARY SUSPECT

Re St. Louis airtel to Springfield dated 3/25/70,
copy of which is enclosed for Chicago.

The following investigation was conducted by
IC JOSEPH D. HAMMITT:

Mr. GARRY RICHMAN, Supervisor, Auto Registration
Section, Secretary of State, Springfield, Illinois,
telephonically advised on 4/30/70 that 1970 Illinois license
LE-0081 was issued 2/7/70 to BRYAN F. MCAX, 440 Stevens
Drive, Addison, Illinois, for a 1969 Chevrolet Sport Coupe,
VIN 13C379X455255, driver's or chauffeur's license No. M200-
0664-4358, which would reflect a year of birth of 1944 and
a Social Security #352-36-6058.

Chicago conduct appropriate credit and criminal,
indices and background checks regarding above-mentioned
individual, as requested in reairtel.

2 - Chicago (Enc. 1)
2 - St. Louis (91-4897)
2 - Springfield (91-4669)
JDH:jah
(6)

XEROXED By BKH
8/3/78

91-4669-91
SEARCHED _____
SERIALIZED *RP*
INDEXED *RP*
FILED *RP*

2/14/86

Spmaepma

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SPRINGFIELD (91-4669)

DATE: 5/5/70

FROM : SAC, SACRAMENTO (91-1439) (RUC)

SUBJECT: UNSUB; Lebanon Trust and
Savings Bank,
Lebanon, Illinois
10/31/69
BR
OO: Springfield

Re Sacramento letter to Springfield, 4/15/70.

Enclosed for Springfield are two (2) photos of
ROBERT CHARLES BRAKEFIELD, made available by MARGARET
GOODWIN, Benicia, California Police Department, on 5/1/70.

XEROXED By BKH
8/3/78

2/14/76 *Springfield*

② - Springfield (Enc. 2)
1 - Sacramento
GJM:slm
(3)

91-4669-92

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 7 1970	
FBI - SPRINGFIELD	

Benicia
with enc.



NW 89804

DocId:32989756 Page 67

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5-18-70

AIRTEL

AIRMAIL

TO: SAC, CHICAGO

FROM: SAC, ST. LOUIS (91-4897) C

SUBJECT: WILLIAM EDWARD MOUREY, aka;
BB SUSPECT

Re SL airtel to SI, dated 3/25/70
SI letter to CG, dated 4/30/70
SI report of SA JOSEPH P. BENSON, dated
3/16/70, captioned "UNSUB, Lebanon Trust and Savings Bank,
Lebanon, Ill., 10/31/69"

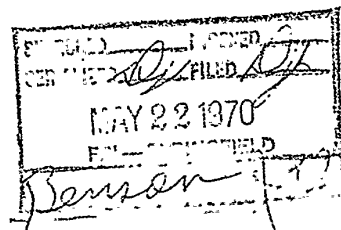
For the information of receiving offices, subject MOUREY on 3/27/70, was sentenced by USDC Judge ROY L. STEPHENSON, Southern District of Iowa, Des Moines, Iowa, after having been found guilty in USDC for violation of Title 18, USC, Sections 2115, 1361, and 371. MOUREY was sentenced for a period of imprisonment of 10 years, and shall be eligible for parole as the Board of Parole determines under Title 18, Section 4208 (a) (2), count number three. On count number two, defendant was sentenced to 5 years to run concurrently with sentence under count number three. On count one, he was sentenced to 5 years imprisonment. This sentence was to run consecutively with the sentence received under count number three. No fines or costs were assessed.

The above sentence was received in connection with the Post Office burglary committed at Ft. Madison, Iowa, on 11/28/69. Co-defendants JOHN RUSSELL BROWN and RUSSELL EUGENE BRIDDLE were also found guilty and sentenced

- 2 - Chicago
- ① - Springfield (91-4669)
- 2 - St. Louis (1-91-4897)
- (1 - 91-4865)

RAH:prk
(5)

XEROXED By BKH
8/13/78



91-4669-93

SL 91-4897

in USDC on 3/27/70 and they received sentences identical with those of subject MOUREY.

Investigation at St. Louis has determined that MOUREY vacated his residence at 9200 Meno, St. Louis County, Mo., sometime during early March, 1970. In view of this, the auto mentioned in re St. Louis airtel and re Springfield letter would appear to have no connection with captioned investigation.

For the information of Springfield, St. Louis has not available a source which would pinpoint the whereabouts of MOUREY on 10/31/69.

In view of the sentencing of MOUREY, and his current incarceration, St. Louis is discontinuing its investigation into MOUREY's activities, and is closing captioned file, and Chicago and Springfield can discontinue investigation into the above-mentioned automobile.

SAC, ST. LOUIS (91-4897)

6/19/70

SAC, CHICAGO (91-7564) (RUC)

WILLIAM EDWARD MOUREY, aka
BB SUSPECT

2/14/86 Springfield

Re St. Louis airtel to Chicago, 5/18/70; and
Springfield letter to Chicago, 4/30/70.

On May 27, 1970, the indices of the Addison Police Department, Addison, Illinois, were searched in the name of BRYAN MOAK by MARILYN GENTNER who advised that on January 20, 1969, Addison Police Department Number 24912, a BRYAN MOAK, who resides at 440 Stevens Drive, Apartment 106, Addison, Illinois, filed a complaint regarding the mutilation of United States mail. This incident was not investigated and the file contains no additional pertinent information.

On June 17, 1970, the indices of the Du Page County Credit Bureau, Wheaton, Illinois, were searched in the name of BRYAN MOAK per RICHARD JENSEN, manager, who advised that his office has maintained a file since December 9, 1968, regarding BRYAN F. MOAK and his wife, KATHLEEN, who reside at 440 Stevens Drive, Addison, Illinois.

The last inquiry regarding MOAK was made March 3, 1970, by the Credit Bureau of St. Louis. The record indicates that MOAK is currently employed by the General Gasket Company (no address indicated), and was formerly employed by Grayhill Manufacturing (no address indicated), and Chamberlain Manufacturing (no address indicated). According to the record, KATHLEEN MOAK has been employed by Precision Steel, (no address given). JENSEN advised that the file contains no additional pertinent information.

2 - St. Louis
① - Springfield (91-4669)
1 - Chicago
WET/dmg
(4)

*XEROXED BY BKH
8/3/78*

91-4669-94

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - SPRINGFIELD	

Benson

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 7/1/70	INVESTIGATIVE PERIOD 4/7 - 6/29/70
TITLE OF CASE UNSUB; Lebanon Trust and Savings Bank, Lebanon, Illinois 10/31/69		REPORT MADE BY SA JOSEPH P. BENSON	TYPED BY vh
		CHARACTER OF CASE BR	

REFERENCE:

Report of SA JOSEPH P. BENSON at Springfield dated 3/16/70,
Pittsburgh letter to Springfield dated 4/22/70 interoffice,
Sacramento letter to Springfield dated 4/15/70 interoffice,
Sacramento letter to Springfield dated 5/5/70 interoffice,
St. Louis airtel to Chicago dated 5/18/70 interoffice.

LEADS: SPRINGFIELD DIVISION

AT LEBANON, ILLINOIS

Will maintain contact with bank officials and law enforcement agencies to determine identities of possible suspects in this matter.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
1 - Bureau (91-34673)						91-4669-95		
2 - Springfield (91-4669)						SEARCHED.....		
<i>ack</i> XEROXED BY BKH 8/3/78						SERIALIZED.....		
						INDEXED.....		
						FILED.....		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

FEDERAL BUREAU OF INVESTIGATION

11-1

Date July 10, 1970

CLINTON ALLEN BRAMLET, 13 South Stanley Road, Cottage Hills, Illinois was interviewed concerning his possible involvement in burglaries which occurred in the Alton, Illinois area. Prior to interview, BRAMLET was furnished a waiver of rights form which he read, stated he understood, and then signed.

BRAMLET stated that he had worked for McDonnell-Douglas Aircraft for approximately 11 years as a sheet metal worker, and that he had worked on the first shift, that is the day shift during this period. He advised that in the Fall of 1969, that he, in the company of ROBERT LEE COURTOISE and GEORGE ROTHWEILER, both former employees of McDonnell-Douglas, had gone to Tallahassee, Florida area on a restaurant venture and had attempted to open a restaurant known as the Fountains Restaurant. BRAMLET stated that he had contributed \$1500 of his money for this restaurant, and that he believed ROTHWEILER had contributed a substantial amount of money from ROTHWEILER's retirement money which he obtained from retirement at McDonnell-Douglas. BRAMLET stated that although he had known COURTOISE for approximately 15 years, that he had only known ROTHWEILER approximately six months prior to going to Florida. BRAMLET stated that inasmuch as the restaurant venture was unsuccessful, that he had returned to the Cottage Hills, Illinois area and has been engaged in the construction of private homes since his return.

BRAMLET stated that he had lived in the Alton, Illinois area for most of his life, and that he was familiar with the area of Bunker Hill, Illinois as well as the Alton, Illinois area, but he denied any knowledge of or participation in the robberies of the First National Bank of Bunker Hill, Illinois, the Bank of Alton, Alton, Illinois, nor of the robbery of the Godfrey State Bank, Godfrey, Illinois.

BRAMLET advised that he had been arrested only once, and that was in the company of ROBERT COURTOISE, when both had stolen a farm tractor in 1968 in the Bethalto, Illinois area, but served no time for this theft.

BRAMLET advised that he had borrowed \$13,000 to build his house at 13 South Stanley Drive, and that he was attempting to build another house in the Cottage Hills area

XEROXED BY BKH
8/3/78

7/6/70 Cottage Hills, Illinois

On _____ at _____

by SA JEROLD W. DONALDSON /vh

91-4669-96

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1970	
FBI - SPRINGFIELD 7/8/70	
Date dictated <u>7/8/70</u>	

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FEDERAL BUREAU OF INVESTIGATION

Date July 8, 1970

1

ROBERT LEE COURTOISE, residing 210 Cooper Street, East Alton, Illinois, was interviewed at the offices of the L. A. Barton Construction Company, Alton, Illinois. At the outset of the interview COURTOISE was advised that this was in regards to his activity and possible involvement in bank robberies in the Alton, Illinois area. Prior to interview, COURTOISE was furnished a waiver of rights form, which he read, stated he understood, and then signed. COURTOISE furnished the following information:

COURTOISE advised that he had been working for approximately 5 - 6 years at McDonnell-Douglas Aircraft Company, St. Louis, Missouri, as a fiberglass worker and that in the Fall of 1969, he, in the company of CLINTON BRAMLET, had gone to the Tallahassee, Florida area with a former supervisor at McDonnell-Douglas Aircraft, GEORGE ROTHWEILER, and that he had performed numerous odd jobs for ROTHWEILER as they were attempting a restaurant venture and the restaurant was known as the Fountains Restaurant in Tallahassee. He advised that at the first part of the year, 1970, that he had returned to the Alton, Illinois area and had been working for the L. A. BARTON Construction Company and part of the time had worked at a Deep Rock service station, and later was employed for a brief period of time at a Moto Service station in Alton, Illinois.

COURTOISE related that he had lived in the Alton, Illinois area most of his life and was familiar with the areas around Bunker Hill, Illinois, but he specifically denied any knowledge of or participation in the bank robberies of the First National Bank of Bunker Hill, Bunker Hill, Illinois, or the Godfrey State Bank, Godfrey, Illinois.

COURTOISE related that he had only one serious incident with the law, that being in Bethalto, Illinois in 1968 when he, in the company of CLINTON BRAMLET had been arrested for the theft of a farm tractor, but he did not serve any time for this arrest.

91-4669-97

On 7/2/70 at E. Alton, Illinois File # 44-2821970

by SAS JEROLD W. DONALDSON & GERALD J. DAIGLE Date dictated 7/8/70

Handwritten: XEROXED BY OK 8/3/78

Stamp: SEARCHED INDEXED SERIALIZED FILED FBI - SPRINGFIELD

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Signature: [Handwritten signature]

SI 91-3922

and then offer it for sale.

The following description of CLINTON ALLEN BRAMLET was obtained through observation and interview:

Name:	CLINTON ALLEN BRAMLET
Race:	White
Sex:	Male
DOB:	11/16/37
POB:	Alton, Illinois
Ht:	5'8"
Wt:	125
Build:	Slender
Eyes:	Brown
Hair:	Brown
Scars:	No scars, marks or tattoos
Education:	Graduated 1959, Bethalto High School Bethalto, Illinois
Military Service:	None
Marital status:	Married; wife, BARBARA PRESTON BRAMLET, children; son, MARK, age 12.

BRAMLET advised that neither he nor COURTOISE had any association with armed robbers, nor criminal associates.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 8/31/70	INVESTIGATIVE PERIOD 7/2/70 - 8/27/70
TITLE OF CASE UNKNOWN SUBJECT; Lebanon Trust and Savings Bank, Lebanon, Illinois October 31, 1969		REPORT MADE BY SA JOSEPH P. BENSON	TYPED BY mpb
		CHARACTER OF CASE BANK ROBBERY	

REFERENCES:

Springfield report of SA JOSEPH P. BENSON 7/1/70.

- P -

LEADS:SPRINGFIELD DIVISIONAt Lebanon, Illinois

Will maintain contact with bank officials and law enforcement agencies to determine identities of possible suspects in this matter.

Will exhibit photographs of any possible suspects developed to bank employees.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

1 - Bureau (91-34673)

2 - Springfield (91-4669)

*mpb*XEROXED By BKH
8/3/78*Benson*

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				

91-4669-103
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 SERIALIZED *WDR*
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 FILED *llk*

- A* -
COVER PAGE

GPO : 1968 O - 299-885

COURTOISE advised that he owns a 20 gauge shotgun, and a 32 caliber pistol, which he got at a service station, but he has never owned a semi-automatic rifle and he further denied any knowledge of or participation in bank robberies, specifically, the bank robbery which occurred on October 31, 1969 at the Lebanon Bank and Trust Company, Lebanon, Illinois.

COURTOISE related that he had known CLINTON BRALLET for approximately 14 - 15 years, adding that both had attended the same high school in the Bethalto, Illinois area.

COURTOISE further advised that he did not know of GEORGE ROTHWEILER's present location, and that he presently was driving a 1962 Oldsmobile convertible, blue in color, with white cloth top, and before that he had driven a 1967 Pontiac Bonneville, gold with black vinyl top and at one time he frequented the Acme Bowling Alley on Illinois Route 67, located in the Godfrey, Illinois area, but had not been there recently.

The following description of COURTOISE was obtained through observation and interview:

Name:	ROBERT LEE COURTOISE
Race:	White
Sex:	Male
DOB:	1/30/40
POB:	Richwoods, Missouri
Ht:	5'3"
Wt:	125
Hair:	Brown
Eyes:	Brown
Scars:	One-inch scar on chin
Education:	10th grade, Bethalto High School
Military Service:	None
Draft Status:	Draft exempt
Marital status:	Married, wife, DONNA WILLIAMS COURTOISE; three children, ages 3, 5 and 7.

SAC (91-4669) (P)

10/30/70

SA JOSEPH P. BENSON

UNSUBS;
LEBANON TRUST AND SAVINGS BANK,
LEBANON, ILLINOIS
10/31/69
BR

Re Report of SA JOSEPH P. BENSON at Springfield dated
8/31/70.

On 10/15/70, SA JEROLD W. DONALDSON exhibited photo-
graphs to employees at captioned bank without effecting an
identification. Employees advised that they had no new
information regarding captioned bank robbery.

On 9/15/70 and on 10/26/70, JOSEPH RODRIGUEZ, Chief
Deputy, St. Clair County Sheriff's Office, advised SA JOSEPH
P. BENSON that the Sheriff's Office had developed no suspects
in this matter.

② - Springfield (91-4669)
JPB/vh
(2)

all
Reviewed by
BF 8/3/78
U

91-4669-104
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SERIALIZED FILED
OCT 30 1970
FBI - SPRINGFIELD

2/14/80
Spinae

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 11/25/70	INVESTIGATIVE PERIOD 9/15/70 - 11/9/70
TITLE OF CASE UNKNOWN SUBJECT; Lebanon Trust and Savings Bank, Lebanon, Illinois October 31, 1969		REPORT MADE BY SA JOSEPH P. BENSON	TYPED BY jac
		CHARACTER OF CASE BR	

REFERENCE: Springfield report of SA JOSEPH P. BENSON, 8/31/70.

-P-

LEADS:

SPRINGFIELD DIVISIONAt Lebanon, Illinois

Will maintain contact with bank officials and law enforcement agencies to determine identities of possible suspects in this matter.

Will exhibit photographs of any possible suspects developed to bank employees.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
1 - Bureau (91-34673)						SEARCHED..... SERIALIZED..... INDEXED..... FILED..... 91-4669-105		
2 - Springfield (91-4669)								
<i>jac</i> <i>Joseph P. Benson</i> <i>11/30/70</i>								
Dissemination Record of Attached Report						Notations		
Agency						FEEDS O-1 DATE RECORDED <u>12-4-70</u> DATE RECORDED <u>12-4-70</u> REPORT BY <u>11-25-70</u>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

COVER PAGE

GPO : 1968 O - 299-885

SAC (91-4902) (P)

12/14/70

SA JOSEPH F. GIGLIO

BOBBY RAY MC CUTCHEON;
Second National Bank,
New Circle Road Branch,
286 New Circle Road,
Lexington, Kentucky,
5/1/70
BR

OO: Louisville

Re Louisville letter to Director 11/23/70.

Captioned suspect has admitted to four bank robberies in Alabama and Kentucky. His description and MO suggest that his photograph should be shown to witnesses at Lebanon. Trust and Savings Bank, Lebanon, Illinois.

LEADS: SPRINGFIELD DIVISION

AT LEBANON, ILLINOIS

Will conduct investigation as set forth above.

ARMED AND DANGEROUS.

Keogh
12/14/70

2/14/86 *Spinnacine*

3 - Springfield (2 - 91-4902)
(1) - 91-4669

JFG/nkl

(3) *nkl*

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SEARCHED <i>10/1</i>	INDEXED <i>10/1</i>
SERIALIZED <i>10/1</i>	FILED <i>10/1</i>
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FBI - SPRINGFIELD	

Benson

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 1/28/71	INVESTIGATIVE PERIOD 12/17/70 - 1/22/71
TITLE OF CASE UNKNOWN SUBJECT; Lebanon Trust and Savings Bank, Lebanon, Illinois, October 31, 1969		REPORT MADE BY SA JOSEPH P. BENSON	TYPED BY BLH
		CHARACTER OF CASE BANK ROBBERY	

REFERENCE Rpt. of SA JOSEPH P. BENSON dated 11/25/70 at Springfield.

LEAD SPRINGFIELD DIVISION

AT LEBANON, ILLINOIS:

Will maintain contact with bank officials and law enforcement agencies to determine identities of possible suspects in this matter.

Will exhibit photographs of any possible suspects developed to bank employees.

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 - Bureau (91-34673) <i>Xeroxed 1/28/71</i> 2 - Springfield (91-4669) <i>[Signature]</i>						91 4669-107 SEARCHED _____ SERIALIZED <i>HR</i> INDEXED _____ FILED <i>HR</i>	
Dissemination Record of Attached Report						Notations	
Agency						<i>2/14/71</i> <i>Springfield</i>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

SAC (15-)

2/23/71

SA JOSEPH P. BENSON (P)

DIANE POE
THIS SUSPECT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/14/86 BY SP8mac/v

On 2/9/71 JAMES POE, who is incarcerated at the Illinois State Penitentiary, Menard Branch, Chester, Illinois, was interviewed by the writer. POE was interviewed because of the fact he has furnished information to Agents of this Bureau in the past after being arrested on local charges.

POE advised that he is separated from his wife, DIANE POE. He advised that she is presently running with her brother, RICHARD BARKER, and a fellow from Kentucky. He stated they have been stealing state aid checks and cashing them in Illinois and possibly Missouri.

POE advised that DIANE POE, RICHARD BARKER, and the fellow from Kentucky, have been stealing from freight cars in the area of Mitchell, Illinois. He stated the thefts are from the area of Horseshoe Lake near gate to Granite City Steel sportsman's area. He advised they have been replacing seals on freight cars after they have broken the seals and checked the freight car to determine what merchandise is contained therein. He advised that the seals that they used are being obtained from a railroad transfer terminal on Route 111. He advised that a trailer is used for the office and is usually not locked. POE stated he knows for a certainty this is where the seals are obtained by his wife and her accomplices because he has stolen them from there himself in the past.

POE advised that THOMAS FLAUGHER or FLOYER (ph) from the Madison-Granite City, Illinois area was cashing cashier's checks from the First National Bank of Grapois about one year ago and indicated that an individual by the name of JIM HAMPTON had been convicted in Oklahoma on Federal charges in regard to this same group of checks which FLAUGHER was cashing. He advised that FLAUGHER is also associated with his wife, DIANE POE.

POE also advised that BARKER and FLAUGHER were in Illinois cars in Missouri and transporting them to Illinois.

5 - Springfield (2 - 15-) (DIANE POE)
(2 - 13-) (RICHARD BARKER)
(2 - 87-) (THOMAS FLAUGHER,
(1 - 91-4832)
(1 - 91-4832) (LEBANON BANK ROBBERY)

JPB/rab

(8)

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SERIALIZED	FILED
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SERIALIZED	
INDEXED	
FILED	

SI 13-

cars in Illinois and transporting them to Missouri. He stated that this information goes back possibly about two years because the cars they were stealing were 1965 models or older and they were replacing the serial plates on the cars for serial plates they obtained by buying junk cars and transferring the serial plates to cars they had stolen.

POE advised that he has some acquaintances with individuals comprising burglary ring in the St. Louis, Missouri area, but has no specific information regarding burglaries committed by the group. He advised that he was well acquainted with MARVIN LYNWOOD EYE and JAMES LLOYD MC BRIDE. He advised that MC BRIDE was in the penitentiary with him at Jefferson City, Missouri. He stated that both EYE and MC BRIDE and other burglars in the area were working largely under the direction of RAY ADAMSON, who lives presently in St. Louis, Missouri, and who was editor of the prison newspaper at Moberly, Missouri. He advised that ADAMSON handles dope, is involved in prostitution and other illegal activities, and controls MC BRIDE and others by supplying them with narcotics.

POE stated that ADAMSON dealt with TERRY (LNU), a Negro narcotics pusher, who was killed in St. Louis, several months ago. POE described TERRY as ADAMSON's "hit man".

POE advised that ADAMSON tried to set up RAY EVANS, a burglar who is presently incarcerated at the Menard Branch at one time. EVANS is a member of a family involved in burglaries in the St. Louis, Missouri, and Illinois area. POE also advised that BILL POLITE (ph) and BILLIE WINSLOW were associates of EVANS as was EYE and MC BRIDE.

It is to be noted that ADAMSON is engaged in a printing business in St. Louis, Missouri, and information has been received in the past that ADAMSON has been involved in the handling of counterfeit securities.

POE was interviewed regarding his knowledge of various bank robberies and bank burglaries, including the burglaries of the New Athen Savings and Loan Association, New Athens, Illinois, 4/10-13/70, and the robbery of the Lebanon Trust and Savings Bank, Lebanon, Illinois, 10/31/60. He advised that he had no specific information regarding any bank burglaries or bank robberies in the area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Springfield	OFFICE OF ORIGIN Springfield	DATE 3-30-71	INVESTIGATIVE PERIOD 2/9 - 3/16/71
TITLE OF CASE UNKNOWN SUBJECT; Lebanon Trust and Savings Bank, Lebanon, Illinois, October 31, 1969		REPORT MADE BY SA JOSEPH P. BENSON	TYPED BY mts
		CHARACTER OF CASE BANK ROBBERY	

REFERENCE: Report of SA JOSEPH P. BENSON, Springfield, 1-28-71.

LEADS: SPRINGFIELD DIVISION

At Lebanon, Illinois

2/14/84 Springfield

Will maintain contact with bank officials and law enforcement agencies to develop identities of possible suspects in this matter.

Will exhibit photographs of any possible suspects developed to bank employees.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
1 - Bureau (91-34673)						91 4669 109		
② - Springfield (91-4669)						SEARCHED..... SERIALIZED..... INDEXED..... FILED.....		
Dissemination Record of Attached Report						Notations		
Agency						-18		
Request Recd.								
Date Fwd.								
How Fwd.								
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 5/18/71	INVESTIGATIVE PERIOD 4/19/71 - 5/5/71
TITLE OF CASE UNKNOWN SUBJECT; Lebanon Trust and Savings Bank, Lebanon, Illinois October 31, 1969		REPORT MADE BY SA JOSEPH P. BENSON	TYPED BY vlh
		CHARACTER OF CASE BR	

REFERENCE:

Report of SA JOSEPH P. BENSON at Springfield dated 3/30/71.

LEADS: SPRINGFIELD DIVISIONAT EAST ST. LOUIS, ILLINOIS

Will locate and interview RICKEY HUSKEY to determine whether he can be considered a logical suspect in this matter.

AT LEBANON, ILLINOIS

Will exhibit photographs of any possible suspects developed to bank employees.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED						DO NOT WRITE IN SPACES BELOW	
COPIES MADE:							
1 - Bureau (91-34673)							
2 - Springfield (91-4669)						SEARCHED _____ SERIALIZED <u>WR</u> INDEXED _____ FILED <u>WR</u>	
Dissemination Record of Attached Report						91-4669-116	
Agency						Notations	
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How Fwd.							
By							

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (91-4669)

FROM : SA JOSEPH P. BENSON

DATE: 7/29/71

SUBJECT: UNSUB;
Lebanon Trust and Savings Bank,
Lebanon, Illinois
10/31/69
BR

Re Springfield report of SA JOSEPH P. BENSON
dated 5/18/71.

Contact with area law enforcement agencies since
date of referenced report and contact with DON GENTSCH,
Illinois State Penitentiary, Menard Branch, Chester,
Illinois, on 7/16/71, have developed no information concerning
any further possible suspects in this matter.

Attempts to locate RICKEY HUSKEY to date have been
negative.

On 7/27/71 Mrs. LORETTA HENNESSEY, 15 Santa Barbara
Lane, East St. Louis, Illinois, mother of HUSKEY, advised that
she does not know his current address. She stated, however,
that his telephone number is 618-235-3843. She advised he is
attending school in St. Louis, Missouri.

LEAD: SPRINGFIELD DIVISION

AT BELLEVILLE, ILLINOIS

Will locate and interview RICKEY HUSKEY, telephone
number 235-3843.

UNSUB SHOULD BE CONSIDERED ARMED AND DANGEROUS.

2 - Springfield (91-4669)

JPB/jab
(2)



11-4669-119

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1971	
FBI - SPRINGFIELD	

Benson

SAC (91-5367) (P)

8/25/71

SA JOSEPH F. GIGLIO

BILL DOWNING;
BILL COUNTRYEY;
JIM NEVILLS;
RED BOWLES
BR SUSPECTS

OO: Springfield

Re St. Louis letter to Springfield dated 7/12/71.

Review of the information contained in referenced letter reflects possibility that RED BOWLES might possibly be good suspect in the robbery of the Lebanon Trust and Savings Bank, Lebanon, Illinois (SI 91-4669), which was robbed on 10/31/69.

Since this individual, the bank robber, and the other individuals mentioned in referenced letter, are all residing in or near Belleville, Illinois Resident Agency territory, it is recommended that this matter be reassigned to SA JOSEPH P. BENSON to whom the Lebanon bank robbery was assigned.

Keot 8/25/71
3 - Springfield (2 - 91-5367)
(1 - 91-4669)

JFG/nkl

(3) *nkl*

2/14/80 Springfield

91-4669-118

SEARCHED	INDEXED
SERIALIZED <i>118</i>	FILED <i>118</i>
AUG 25 1971	
FBI - SPRINGFIELD	

1

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 8/30/71	INVESTIGATIVE PERIOD 7/16/71 - 8/26/71
TITLE OF CASE UNKNOWN SUBJECT; Lebanon Trust and Savings Bank, Lebanon, Illinois October 31, 1969		REPORT MADE BY SA JOSEPH P. BENSON	TYPED BY mkl
		CHARACTER OF CASE BR	

REFERENCES:

Springfield report of SA JOSEPH P. BENSON dated 5/18/71.

LEADS: SPRINGFIELD DIVISIONAT LEBANON, ILLINOIS

Will exhibit photographs of any possible suspects developed to bank employees.

Will maintain contact with local law enforcement agencies for identities of any possible suspects.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								91 4669 119	
1 - Bureau (91-34673)								SEARCHED.....	
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								FILED <i>HR</i>	
Dissemination Record of Attached Report						Notations			
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How Fwd.									
By									

SAC, SPRINGFIELD (91-5367) -P-

10/27/71

SA JOSEPH P. BENSON

BILL DOWNING;
BILL COURTNEY;
JIM NEVILLE;
RED BOWLES
BE SUSPECTS

OO: SPRINGFIELD

2/14/86 *Springfield*

Re memo of SA JOSEPH P. BENSON, 9/30/71.

Investigation has determined that the BILL COURTNEY referred to in title is probably WILLIAM GENE COATNEY. Records of the Alton, Illinois PD reflect that WILLIAM GENE COATNEY, FBI #3756372 is a white male, born 12/30/42, Alton, Illinois, 5'11", 130 pounds, black hair, blue eyes, complexion ruddy, who furnished an address of 215 Dorris, Alton, Illinois. Records of the Madison County SO as checked by the writer on 10/7/71 reflect the number of arrests for COATNEY included an arrest for battery on 9/7/69, theft over \$150 on 6/4/70, and aggravated battery, peace disturbance, and battery 6/16/70.

A check of records at the Alton PD and Madison County SO reflect that BILL DOWNING is possibly WILLIAM DOWNING, JR. arrested by the Alton PD on 3/16/71 at which time he furnished an address of 2715 Salu Street, Alton, Illinois. He is described as a white male, 6'1", 160 pounds, blue eyes, brown hair, age 29, born 3/3/42, at Moro, Illinois. He was arrested for peace disturbance and the court ordered he be given mental treatment. He was taken to the Alton State Hospital, Alton, Illinois.

Records of the Madison County SO reflect he was arrested on 9/4/67 by the SO at which time he furnished an address of 651 Wood River, Cottage Hills, Illinois. He was charged with a traffic violation and disorderly conduct.

3- Springfield (2:91-5367)
(1:91-4669)

JPB/jac
(3)

12-3-71
12-3-71
12-15-71

91-4669-121

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1971	
FBI-SPRINGFIELD	

SI 91-5367

Recontacts with Lieutenant DON SANDIDGE and HAROLD "BUD" GALLOWAY, Alton PD, checks of records of the Alton PD and Madison County SO, and checks with other area law enforcement agencies have developed no information as to the possible identity of JIM NEVILLE.

On 9/30/71, Constable WALTER FRANK, Worden, Illinois, advised that he knows of no one named RED BOWLES in the Worden area. He advised that GAYLE "RED" WELCH owns the only restaurant in Worden. He stated that WELCH is employed in construction work by DON HAZEL and believes that WELCH was employed in 1969 by HAZEL in connection with HAZEL's juke box operation. He stated that WELCH was having tax trouble at that time. He advised that WELCH is an associate of an individual named BODECKER, a hoodlum and frequents the Camaro Club in Cottage Hills, Illinois. FRANK stated that WELCH in 1969 was going with a woman named GAIL JARDEN.

FRANK described WELCH as follows: white male, age 27 or 28, 5'7", medium build, dark red hair, ruddy complexion, has mustache and beard. He advised that WELCH has lived in Worden since he was about twelve years old, is married, and has two children. He stated he resides on Kell Street.

On 9/30/71, Lieutenant DON SANDIDGE, Alton PD, advised records of that department reflect a traffic arrest for WELCH on 7/11/67. His name is indicated as GAYLE GLEN WELCH, address Box 95, Worden, Illinois. He is described as white male, born 2/21/39, Alton, Illinois, 5'9", 160 pounds, red hair, blue eyes, ruddy complexion, occupation - restaurant owner.

On 10/7/71, GAIL JARDEN, nee ANDERSON, 166 Cottage Avenue, Cottage Hills, Illinois, an employee of Owen-Illinois Glass Company, advised that she went with RED WELCH in 1969. At that time, he was working for DON HAZEL and he was remodeling the Cadillac Lounge. She advised that she knows ART PAULEY, owner of the Cadillac Lounge slightly and knows very little concerning associates of WELCH. She advised that she had no information regarding any arrests he may have had or any criminal activity of his he may have engaged in or regarding information he might have been in possession of a machinegun. She advised that WELCH is approximately 5'9", and this was verified by her brother who is approximately 5'8", who advised that WELCH is taller than he is.

SI 91-5367

LEADS

SPRINGFIELD DIVISION

At Alton, Illinois

Will continue investigation regarding captioned matter particularly with a view to identifying JIM NEVILLE, who, according to description furnished by JOHN WALTER RHOADES, could possibly be identical with individual responsible for the robbery of the Lebanon Trust and Savings Bank, Lebanon, Illinois, 10/31/69.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 12/15/71	INVESTIGATIVE PERIOD 9/30 - 12/8/71
TITLE OF CASE UNSUB; Lebanon Trust and Savings Bank, Lebanon, Illinois 10/31/69		REPORT MADE BY SA JOSEPH P. BENSON	TYPED BY jab
		CHARACTER OF CASE BR	

REFERENCE:

Springfield report of SA JOSEPH P. BENSON dated 8/30/71.

ADMINISTRATIVE DATA:

On 6/25/71 JOHN WALTER RHOADES, white male, born 8/5/42 at Alton, Illinois, was interviewed at the City Jail, St. Louis, Missouri, where he was in custody on concealed weapon charge with a detainer by Iowa authorities as an escapee from Iowa State Prison, Fort Madison, Iowa, where he was serving time for the armed robbery of a service station. RHOADES requested his identity be kept confidential regarding the following information furnished by him.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

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2 - Springfield (91-4669)

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Notations

Dissemination Record of Attached Report				
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GPO : 1968 O - 299-885

SAC, SPRINGFIELD (91-4669) (P)

1/27/72

SA JEROLD W. DONALDSON

UNSUB;
Lebanon Trust and Savings Bank,
Lebanon, Illinois
10/31/69
BR

Re Springfield report of SA JOSEPH P. BENSON
dated 12/15/71.

Contact has been maintained with Chief of Police
CLIFFORD DAWSON, Lebanon, Illinois Police Department, and
Vice President and Cashier GEORGE WOLFSLAU, who advised that
they have developed no new information concerning identity
of individual who robbed the captioned bank.

Contact with Detective Lieutenant DONALD
SANDIDGE, Alton, Illinois Police Department, has failed
to establish the identity of JIM NEVILLE, mentioned in
referenced report.

LEADS: SPRINGFIELD DIVISION

AT LEBANON, ILLINOIS

Will continue to show photographs of possible
suspects to appropriate witnesses, Lebanon Bank and
Trust Company.

AT ALTON, ILLINOIS

Will recontact Detective Lieutenant DONALD
SANDIDGE regarding the identity of JIM NEVILLE.

UNSUB SHOULD BE CONSIDERED ARMED AND DANGEROUS.

2 - Springfield (91-4669)

JWD/bj1
(2)

91-4669-123

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JAN 27 1972	
FBI - SPRINGFIELD	

SAC, SPRINGFIELD (91-4669)

3/3/72

SA SHELBY M. LINDBLOM

UNSUB;
Lebanon Trust and Savings Bank,
Lebanon, Illinois
10/31/69
BR

Re Memo of SA JEROLD W. DONALDSON dated 1/27/72.

On 2/23/72, Detective DONALD SANDIDGE and Detective HAROLD GALLOWAY, Alton Police Department, were re-contacted regarding the identity of JIM NEVILLE. They advised that they had been unable to develop any information concerning this individual's identity. GALLOWAY advised that WILLIAM GENE COATNEY, 215 Dorris, Alton, Illinois, is apparently making an effort to keep out of trouble with the police and that he might be cooperative if interviewed. Since COATNEY is supposed to have been involved with JIM NEVILLE in captioned bank robbery, according to informant information, it is possible that he might be able to identify NEVILLE. It is left to the discretion of the Case Agent as to whether COATNEY should be interviewed at this time.

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(2) - 91-4669

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91-4669-124

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FBI - SPRINGFIELD	

2/14/72 *Spmaepm*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 3/20/72	INVESTIGATIVE PERIOD 1/5/72 - 3/13/72
TITLE OF CASE UNSUB; Lebanon Trust and Savings Bank Lebanon, Illinois 10/31/69		REPORT MADE BY SA JEROLD W. DONALDSON	TYPED BY es
		CHARACTER OF CASE BR	

REFERENCE: Springfield report of SA JOSEPH P. BENSON,
12/15/71.

- P -

LEADS:SPRINGFIELD DIVISIONAt Lebanon, Illinois

Will continue to exhibit photographs of any possible suspects developed to bank employees.

Will maintain contact with local law enforcement agencies for any additional suspects they may develop in captioned robbery.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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Springfield

91-4669-125

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Dissemination Record of Attached Report

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Notations

2/23/72

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GPO : 1968 O - 289-885

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 5/30/72	INVESTIGATIVE PERIOD 4/7/72 - 5/18/72
TITLE OF CASE UNSUB; Lebanon Trust and Savings Bank Lebanon, Illinois 10/31/69		REPORT MADE BY SA JEROLD W. DONALDSON	TYPED BY BLH
		CHARACTER OF CASE BR	

REFERENCE Springfield report of SA JEROLD W. DONALDSON,
3/20/72.

- P -

LEADS:SPRINGFIELD DIVISIONAt Lebanon, Illinois

Will continue to exhibit photographs of any possible suspects developed in captioned bank robbery to victim bank employees.

Will maintain contact with local law enforcement agencies for any additional suspects they may possibly develop in captioned robbery.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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2 - Springfield (91-4669)
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91-4669-126

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Dissemination Record of Attached Report					Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By	
					<i>Jerold W. Donaldson</i> <i>JS 8/3/72</i>

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DATE 7-19-72

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U.S. GOVERNMENT PRINTING OFFICE : 1970 O-375-139

SAC (91-4669)

7/21/72

SA SHELBY M. LINDBLUM

UNSUB;
Lebanon Trust and Savings Bank,
Lebanon, Illinois,
10/31/69
BR
OO: Springfield

Re report of SA JEROLD W. DONALDSON dated 5/30/72.

WILLIAM GENE COATNEY (protect identity), 215 Dorris, Alton, Illinois, advised the writer on 7/18/72 that he did not know anything at all concerning the captioned bank robbery. He stated that he has never been involved in any armed robberies but that he has been picked up before by the Alton Police Department as a suspect.

He stated that he does not know anyone named JIM NEVILLE. He stated that possibly the individual is JIM NEBBLE (PH). He stated that he met this individual in Alton at the Sportsman's Club and that this individual used to run around with RALPH PAGE of Alton. COATNEY further stated that NEBBLE is not from Alton but that he is supposed to be living in the Peoria, Illinois area and is possibly connected with prostitutes in that area.

COATNEY advised that if someone had named him (COATNEY) as being involved in a bank robbery it is possible that the individual had him confused with a BILL COATES who lives in Alton. He stated that the police have occasionally pulled him in for questioning when they had heard that a robbery was committed by COATES and thought that the source meant COATNEY.

COATNEY further advised that a JIM WHITE of Wood River, Illinois, is reputed to have robbed a bank in southern Illinois about four years ago and is reputed to have robbed a bank in southeastern Missouri about three years ago. COATNEY believes that WHITE may have also been involved in robbery of a bank in upper Alton.

② - Springfield (91-4669)

SML/cms:mo
(2)

91-4669-127

SEARCHED	INDEXED
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JUL 21 1972	
FBI - SPRINGFIELD	

SI 91-4669

COATNEY stated that he furnished this information on a confidential basis as some of these individuals are dangerous and would harm him if they knew he had furnished information.

Setting out of leads with respect to the above information is left to the discretion of the case Agent.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 7/27/72	INVESTIGATIVE PERIOD 6/12 - 7/14/72
TITLE OF CASE UNSUB; LEBANON TRUST AND SAVINGS BANK LEBANON, ILLINOIS 10/31/69		REPORT MADE BY SA JEROLD W. DONALDSON	TYPED BY jp
		CHARACTER OF CASE BANK ROBBERY	

REFERENCE:

Springfield report of SA JEROLD W. DONALDSON dated 5/30/72.

- 6 -

LEADS: SPRINGFIELD DIVISIONAT LEBANON, ILLINOIS:

2/24/80 Springfield

Will continue to show photographs of possible suspects in this matter to bank employees, Lebanon Bank and Trust Company in efforts to effect identification.

AT MARYVILLE, ILLINOIS:

At Illinois State Police, will maintain contact with Detective Sergeant JULES LUBER and other detectives, Detachment 25, District 11,

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

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② - Springfield (91-4669)

91-4669-128

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Dissemination Record of Attached Report

Agency				
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How Fwd.				
By				

Notations

9/1/72
Q 8/3/78

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 9/19/72	INVESTIGATIVE PERIOD 7/18/72 - 9/13/72
TITLE OF CASE UNSUB; Lebanon Trust and Savings Bank, Lebanon, Illinois 10/31/69		REPORT MADE BY SA JEROLD W. DONALDSON	TYPED BY mtl
		CHARACTER OF CASE BR	

REFERENCES:

Springfield report of SA JEROLD W. DONALDSON dated 7/27/72.

ADMINISTRATIVE DATA:

2/14/84 Springfield

WILLIAM GENE COATNEY (protect identity), 215 Dorris, Alton, Illinois, advised SA SHELBY M. LINDBLOM, Springfield Division, on 7/18/72 that he did not know anything at all concerning the captioned bank robbery. He stated that he has never been involved in any armed robberies but that he has been picked up before by the Alton Police Department as a suspect.

He stated that he does not know anyone named **JIM NEVILLE**. He stated that possibly the individual is **JIM NEBBLE**.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		91-4669-129 SEARCHED _____ SERIALIZED <u>WR</u> INDEXED _____ FILED <u>WR</u>	
1 - Bureau (91-34673) 2 - St. Louis (91-4865) 2 - Springfield (91-4669)			

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Agency					<i>Terrell</i> <i>8/3/78</i>
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 1/24/73	INVESTIGATIVE PERIOD 10/12/72 - 1/18/73
TITLE OF CASE UNSUB; Lebanon Trust and Savings Bank, Lebanon, Illinois 10/31/69		REPORT MADE BY SA JEROLD W. DONALDSON	TYPED BY mk1
		CHARACTER OF CASE BR	

REFERENCES:

Springfield report of SA JEROLD W. DONALDSON, dated 9/19/72.
 St. Louis letter to Springfield, dated 10/26/72.
 Springfield letter to Kansas City, dated 11/29/72.
 Kansas City letter to Springfield, dated 12/29/72.

-P-

ADMINISTRATIVE DATA:

It is noted that the reporting period in this report exceeds the normal reporting period, however, this case has been maintained in a current status through interoffice communication and active investigation.

LEADS: SPRINGFIELD DIVISION

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE

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1 - Bureau (91-34673)

2 - Springfield (91-4669) *mk1*

2/4/73 *Springfield*

91	4669	134
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Dissemination Record of Attached Report

Agency				
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By				

Notations

8/3/78

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 3/22/73	INVESTIGATIVE PERIOD 2/15/73 - 3/19/73
TITLE OF CASE UNSUB; Lebanon Trust and Savings Bank, Lebanon, Illinois 10/31/69		REPORT MADE BY SA JEROLD W. DONALDSON	TYPED BY es
		CHARACTER OF CASE BR	

REFERENCE: Springfield report of SA JEROLD W. DONALDSON,
1/24/73.

- E -

LEADS:SPRINGFIELD DIVISIONAt Alton, Illinois

Will continue contact with Detective Lieutenant DONALD SANDIDGE and Detective HAROLD "BUD" GALLOWAY regarding their efforts to identify JIM WHITE, allegedly of Wood River, Illinois, and if successful, attempt to secure photograph of WHITE to show to appropriate bank personnel.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

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- 1 - Bureau (91-34673)
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Springfield

91-4669-135

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Agency	Request Recd.	Date Fwd.	How Fwd.	By	
					<i>Per [Signature] 3/1/78</i>

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U.S. GOVERNMENT PRINTING OFFICE : 1970 O-375-139

SAC, SPRINGFIELD (91-4639)

10/26/72

SAC, ST. LOUIS (91-4865) RUC

UNSUB;
Lebanon Trust and Savings
Bank
Lebanon, Ill.
10/31/69
BR

Enclosed for SI are xeroxcopies of pertinent information obtained from the SLED Identification Division records pertinent to FRANK JOSEPH GUINAN, SLED #89980.

Also enclosed is the current FBI Identification Division record for GUINAN whose FBI number is 330 744 E.

Also enclosed is a 1972 photo of GUINAN.

Copy
It is noted on GUINAN's FBI Identification record that on 4/3/69 he was arrested by the SLED on a charge of suspicion of stealing over \$50, armed robbery and parole violation. The disposition is shown as having received four years in the Mo. Dept. of Corrections on the charge of robbery - first degree, and four years the same institution on a charge of parole violation. The warrant was refused on a charge of suspicion of stealing over \$50.

It would appear from the above that GUINAN was in custody at the time of captioned robbery, however, if further verification is needed this could be obtained through the Mo. Dept. of Corrections at Jefferson City, Mo. which is covered by the KC Division.

2 - Springfield (Encl. 2)
1 - St. Louis
RAH:ek
(3)

Joseph
8/3/78

91-4669-131
W. W.

SAC, KANSAS CITY

11/29/72

SAC, SPRINGFIELD (91-4669) (P)

UNSUB;

Lebanon Trust and Savings Bank,
Lebanon, Illinois

10/31/69

BR

OO: Springfield

Re St. Louis letter to Springfield dated 10/28/72.

For information Kansas City Division captioned institution, FDIC insured, was robbed at approximately 7:30 PM on 10/31/69 by a lone white male armed with an automatic long barreled weapon possibly a submachine gun. Unsub described as a white male; approximately 5'6" or 5'7"; age approximately 25 to 30; clear complexion; wearing possibly a false mustache. The get away car used in the robbery was later recovered approximately two miles from the bank.

In the interim period Springfield Division has shown various photographs of possible suspects in this matter. A photograph of FRANK JOSEPH GUINAN, St. Louis Metropolitan Police Department #89980, was shown to witnesses at victim bank and they stated this individual bore a strong resemblance to the individual who had robbed them on 10/31/69.

By communication dated 10/26/72 the St. Louis Office advised that GUINAN's FBI Identification Record reflects that on 4/3/69 he was arrested by St. Louis Police Department on a charge of suspicion of stealing over \$50, armed robbery and parole violation. The disposition on this arrest is shown as having received four years in the Missouri Department of Corrections on a charge of robbery, first degree, and four years at the same institution on a charge of parole violation. It is further noted on FBI Identification Record that the next entry for GUINAN was on 10/2/71 indicating there is an over two year

2 - Kansas City
(2) - Springfield (91-4669)

JWD/ldl
(4) *ldl*

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period in which no arrest was noted on FBI record.

Accordingly, Kansas City Division is requested to contact the Missouri Department of Corrections at Jefferson City, Missouri, regarding FRANK JOSEPH GUINAN, FBI #360744E, in an effort to ascertain length of incarceration at the Missouri State Penitentiary, Jefferson City, regarding the charge of 4/3/69 as stated above.

LEAD: KANSAS CITY DIVISION

AT JEFFERSON CITY, MISSOURI

Will contact officials Missouri Department of Corrections to ascertain if GUINAN was confined to the Missouri State Penitentiary on 10/31/69.

Will thereafter notify Springfield.

UNSUB SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, SPRINGFIELD (91-4669)

12/29/72

SAC, KANSAS CITY (91-7926) RUC

UNSUB;
Lebanon Trust and Savings Bank,
Lebanon, Illinois
10/31/69
BR
OO SI

Re Springfield letter to Kansas City, 11/29/72.

The following investigation was conducted by
SC WILLIAM C. McDONALD:

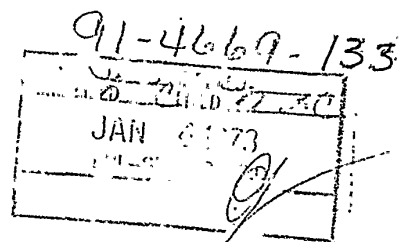
AT JEFFERSON CITY, MISSOURI

On 12/19/72, Mr. HARRY LAUF, Records Officer, Missouri State Penitentiary, advised that his records reflect FRANK JOSEPH GUINAN, born 11/30/45, was received at the Missouri State Penitentiary, 11/5/64, and assigned MSP #09297, from St. Louis City to serve a 5-year sentence on charge of burglary and stealing two charges, and burglary Second degree. Mr. LAUF advised that in 1967 GUINAN received four-year sentence in Cole County on charge of Car Theft and Escape. He received a four-year sentence in St. Louis City in 1969 on charge of escape from custody before conviction and assault to rob with malice.

Mr. LAUF advised that his records reflect that GUINAN was inside the walls at the Missouri State Penitentiary during the month of October, 1969.

UNSUB SHOULD BE CONSIDERED ARMED AND DANGEROUS.

② - Springfield
1 - Kansas City
WCM:mh
(3)



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Springfield	OFFICE OF ORIGIN Springfield	DATE 5/31/73	INVESTIGATIVE PERIOD 4/11/73 - 5/17/73
TITLE OF CASE UNSUB; LEBANON TRUST AND SAVINGS BANK, LEBANON, ILLINOIS 10/31/69		REPORT MADE BY SA JEROLD W. DONALDSON	TYPED BY gll
		CHARACTER OF CASE BANK ROBBERY	

REFERENCE

Springfield report of SA JEROLD W. DONALDSON 3/22/73.

LEADS: SPRINGFIELD DIVISIONAT LEBANON, ILLINOIS:

Will continue to maintain contact with Chief of Police RUSSELL NEUNER for any possible suspects that department might develop concerning the captioned robbery.

Will continue to show photographs of possible suspects to employees of Lebanon Trust and Savings Bank in effort to effect an identification.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 1 - Bureau (91-34673) (2) - Springfield (91-4669)		91-	4669-	136
		SEARCHED..... SERIALIZED..... INDEXED..... FILED.....		
2/14/86 Springfield				

Dissemination Record of Attached Report					Notations <i>[Signature]</i> 4/5/78
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

SAC, Springfield (91-4669)

6/12/73

Acting Director, FBI (91-34673)

UNSUB;
LEBANON TRUST AND
SAVINGS BANK
LEBANON, ILLINOIS
10/31/69
BANK ROBBERY

ReSIrep of SA Jerold W. Donaldson at Springfield
dated 5/31/73.

Review of this case reflects that efforts to
develop productive leads have met with negative results,
and little likelihood exists that any future investigation
will be fruitful. Accordingly, you should review your
file in this matter and give consideration to closing this
case subject to its reopening in the event any pertinent
information is developed in the future.

2/14/86

Springfield

[Handwritten signature]
3/78

91-4669-137

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FBI-SPRINGFIELD	

DIRECTOR, FBI (91-34673)

7/27/73

SAC, SPRINGFIELD (91-4669) (C)

UNSUB;
LEBANON TRUST AND
SAVINGS BANK,
LEBANON, ILLINOIS
10/31/69
BANK ROBBERY
OO: Springfield

Re Bureau letter to Springfield dated 6/12/73.

A review of captioned case reflects all logical investigation directed to the successful solution in this matter has been made with negative results. Reference to Bureau communication reflects Springfield directed to review file and give consideration to closing this matter subject to reopening in the event pertinent information is developed.

In light of Bureau request this matter is being considered in a closed status in the Springfield Division subject to its reopening if such pertinent information becomes available.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/14/76 BY SP8mac/mc

- 2 - Bureau (91-34673)
② - Springfield (1 - 91-4669)
(1 - 66-2600)

JWD/lcl

(4) lcl

NCIC
VALIDATION
CHECK

DATE 4-24-74

SEARCHED _____
SERIALIZED ✓
INDEXED ✓
FILED ✓