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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90100-10038  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 52-72398-77

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Document Information

ORIGINATOR : FBI  
FROM : CV  
TO : HQ  
TITLE :  
  
DATE : 11/28/1958  
PAGES : 34  
  
SUBJECTS :  
JOSPEH RAYMOND MEROLA  
THEFT OF 317 WEAPONS, 16 BLANKETS, 1 CARBINE RACK  
FROM OHIO  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 07/29/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS : MEMO

MARONE further stated that he was of the opinion that should the guns stolen from the Canton Armory be stored in any nearby place, they could be stored at the Aranair Corporation in Wooster, especially if MARTINEZ was involved.

JOSEPH ROMEO, PCI, RD #2, Geneva, Ohio, advised SA ROBERT H. WYNN on October 22, 1958, that BONIFACIO MARTINEZ and RUFINO MARTINEZ are both Puerto Ricans who spent the entire summer of 1958 at his camp. He advised that these men had been employed at that area as laborers and departed for San Juan, Puerto Rico, on October 13, 1958, and October 16, 1958, respectively. He stated that these individuals are not related to each other and that neither of them had any relatives in the Canton, Ohio area. ROMEO advised that they made the trip from Cleveland to San Juan via air.

ROMEO further advised that his telephone at the above address is HO 6-1960.

WALTER MC CONNELL, Vice-President and Treasurer, Farmer's Savings and Trust Company, whose identity is to be protected, advised SA A. JAMES ANDERSON on October 30, 1958, he has an application for a loan on file executed by HARRY R. WELCH on March 19, 1958. At the time he had been in Mansfield for one week and had been employed for the same period by Universal Refrigeration Company. His wife's name was given as IONA and their prior residence was shown as 2812 Cleveland Avenue, Canton, Ohio. His nearest relative was shown as JESSE L. WELCH, RD 1, Bever, West Virginia. He reflected on the application he banked at the Harter Bank and Trust Company, Canton, Ohio, and the First National Bank in Mansfield, Ohio.

MC CONNELL noted that on March 19, 1958, the bank loaned WELCH \$900 to be repaid in twelve monthly payments of \$75 each. The current balance of the account is \$325 and payments have been made as agreed. Collateral for this loan is a 1956 Pontiac four-door Chieftain, SA P756H38166. A prior lien on the car had been carried by the Aid Investment Company, Canton, Ohio, which was paid off at the time of the above loan.

CV 52-1918

HEW:mak

VIOLA BESSIE ~~KRAJCIK~~, with alias Sally (whose identity must be protected), 1515 Lincoln Way West, Wooster, Ohio, advised SA HAROLD E. WEIDA on October 16, 1958, she is employed by Wooster Rubber Company in the Production Control Department. She served in the Womens Army Corps from 1952 to 1955, and was in Military Intelligence in Germany for 22 months.

*N.Y.  
Canada*

She is a former girlfriend of LOUIS MARTINEZ, having broken up with him in September, 1958, after going with him for three years. She has known for some time that MARTINEZ has been working on behalf of the Cuban Rebel forces to obtain arms and equipment for them. MARTINEZ, who is an attorney, has told informant that he is legally engaged in this activity and assists the Rebels in obtaining export licenses for equipment.

One associate of MARTINEZ is MARTIN RUTHFORD, 535 West 111th, New York City, who is an industrial engineer for some enterprise company. RUTHFORD's telephone number is ACademy 2-0872, and informant has determined MARTINEZ' whereabouts on previous occasions by calling RUTHFORD. RUTHFORD is a demolition expert, having served in this capacity in the Armed Forces and was to do a demolition job for Cuban Rebels on ammunition supply of Battista Government. RUTHFORD was to receive \$375,000 for this job, half of which was to go to MARTINEZ.

RUTHFORD is described as male, white, six feet two inches tall, blond hair, fair complexion, 36 years of age, wears black patch over right eye, has even white teeth, medium build.

Informant advised that MARTINEZ' activities on behalf of the Cuban Rebels has only come to her attention since March or April of this year.

Another associate of MARTINEZ is PETER LEBLOVICH, Montclair, New Jersey. Several months ago LEBLOVICH was supposed to have given MARTINEZ \$30,000 to obtain weapons, which was lost. Informant stated that MARTINEZ has blamed her for the loss because he was coming to Ohio to see her after receiving this money so he gave it to another fellow who was to complete the transaction for the weapons. Either the money was stolen

by this individual or lost in some manner because MARTINEZ has been held responsible by the Cuban Rebels for its loss, and they have apparently been pressing him for the money or the arms. Informant said that in June, July, or August, 1958, MARTINEZ was in British Honduras checking on the \$30,000 for the man who had it had disappeared either from New York or Washington, D. C. Informant said on one occasion MARTINEZ showed her a check for \$27,000 which LEBLOVICH was supposed to have given him. She said MARTINEZ was prone to boast when he was doing well but if things were going badly for him he was not talkative.

Informant continued that in either July or August, 1958, MARTINEZ was in Toronto, Canada, negotiating the purchase of ten surplus fighter planes. MARTINEZ had invited her to meet him in Toronto, which she did. She said she saw these planes, which were silver in color, at the Municipal Airport in Toronto. MARTINEZ had engaged four Panamanian pilots to fly the planes from Canada; but although they were permitted to travel to the United States, the Canadian Authorities would not allow them to enter Canada to pilot the planes from Toronto. Informant stated that it is her understanding that the planes are now in New Jersey, possibly around LEBLOVICH's home, but she was unable to furnish information as to how they were piloted there.

While in Toronto, two men from Milwaukee were there with MARTINEZ. One whom she knew as "VIC" had his wife with him. "VIC" was five feet three inches tall, sixty years of age, thin build. The other she knew as MERLIN. She gathered from their conversation that both were American industrialists, and that possibly the surplus planes had been purchased from "VIC." She said that "VIC" claimed to have lived in Canada at one time, formerly served in the Canadian Air Force, and had an expensive home now in Milwaukee.

Informant stated that in the three years that she dated MARTINEZ she frequently went to New York for a weekend and usually stayed at the Edison Hotel. In May, 1958, she went to New York and presumed she would stay at the Edison Hotel; however, MARTINEZ obtained a room for her at the Manhattan Hotel. She stated that the reason for this was that MARTINEZ was meeting with a group of men whom she assumed to be Cuban Rebels at the Edison Hotel, and for this

reason he had her stay at the Manhattan so as not to involve her in his affairs. She stated that one of the men meeting with MARTINEZ had also brought his wife and she, too, stayed at the Manhattan Hotel. She did not recall the name of this woman, nor did she know the names of any of the men meeting with MARTINEZ.

Informant stated that whenever she was with MARTINEZ she was passed off to others in the group as MARTINEZ' secretary from his law office in Canton. She said that often the people who were with MARTINEZ spoke Spanish and she, not being able to understand Spanish, did not know what they were discussing.

Informant said MARTINEZ told her that a girl named "BLANCA," which in Spanish is supposed to mean the "fair one" was hauling guns from New York to Miami in her suitcases and was supposed to make these trips frequently. She said "BLANCA" and JOSE MORALES were in Canton in April or May, 1958, and stayed at the Ambassador Motel. She stated MORALES is also working for the Cuban Rebels cause. MORALES and MARTINEZ left the motel while she and "BLANCA" stayed at the motel.

Another friend and close associate of MARTINEZ is NICK TRIKILIS, who is the owner of the Air and Air Corporation, Wooster, Ohio. She said that TRIKILIS is also interested in the Cuban Rebels cause.

Informant states that MARTINEZ spends much of his time in Miami, Florida, and usually stays at the Ponce DeLeon Hotel or the Dupont Plaza. He has told her that Castro's Cuban Rebels are paying for his expenses.

Informant stated that FRANCISCO ~~BARONA~~ ALONSO, who is supposed to be the next president of Cuba when CASTRO is victorious, was also in Canton at the same time that MORALES was there. ALONSO stayed at the home of PAUL CALVO, who lives on the northwest corner of Rice and Third Street, N.E. On the day after ALONSO was there she drove MARTINEZ to CALVO's home and he entered the house and returned with a small package which MARTINEZ carried to his parent's home about three houses away. She later drove MARTINEZ to Cleveland to catch a plane for Miami. Sometime after he had made the trip he told informant that the package he obtained from CALVO contained a bomb.

Ohio - Fla.

which he had taken in his suitcase on the plane for Miami. Informant stated that MARTINEZ usually took Eastern Airlines Flight 736 from Cleveland Hopkins Airport to Miami and took a plane from Canton-Akron, Ohio, Airport if he was flying to New York.

Informant stated MARTINEZ frequently visited the Spanish Center in Canton, Ohio, when he was in Canton and once during the past summer when the Spanish Fiesta was held, MARTINEZ was accompanied by a young boy who made a speech in an effort to solicit funds for what he termed a Cuban Educational Fund for students. The collection was not fruitful and MARTINEZ later made a comment to her that those in attendance were not interested in helping their own kind.

*Considered* Informant advised that a man she knew as ~~MIKE~~ DUGAN or DUNCAN was also in Toronto with MARTINEZ and his group when they purchased the surplus planes. She stated this man was from White Plains, New York, Telephone No. WH 8-9430. Informant said MARTINEZ had given MIKE her telephone number at one time so that he could contact her for MARTINEZ if necessary. She added that MIKE was supposed to buy a surplus Army "Duck" which he was going to convert for his personal use.

Informant said she had seen scraps of paper belonging to MARTINEZ in which notations appeared thereon concerning purchase of B.A.R. surplus rifles. She said that she had also heard MARTINEZ mention that he was making contacts somewhere in Brooklyn, New York, for the purchase of B.A.R. rifles for the Cuban Rebels.

Informant indicated that MARTINEZ had mentioned that he intended getting medicinal supplies in New York for MORALES and was going to pass MORALES off as a medical student. Informant said she presumed from the conversation that this was to involve a large shipment of supplies to be destined for the Cuban Rebels.

Informant stated that MARTINEZ was promoting the building of a Pan American Building in Cleveland, Ohio, but that Cleveland officials were not interested and he later tried to get such a building erected in Miami. MARTINEZ advised such a structure would promote better harmony among the American countries. The backing for such a building was to come

from insurance companies in South America or the United States. MARTINEZ made frequent trips to Caracas, Venezuela, and in July or August, 1958, he called from Miami and said he was going to go "across the water" which she took to mean Cuba. She said MARTINEZ has stated that he met with CASTRO, the head of the Cuban Rebels, in the past.

Informant said that although she had no definite information she would presume that any arms which were transported to Miami from New York would end up at the Trade Winds Hotel, Miami, which is where FRANCISCO BARONA ALONSO stays while he is in Miami. It is informant's opinion that ALONSO spends most of his time in Florida.

Informant said MARTINEZ has an associate in Westchester, New York, by the name of TOATER (Phonetic).

Informant stated MARTINEZ owes her \$340, which she has loaned him over a period of time and she has been seeking repayment of this debt since she broke up with MARTINEZ.

She said MARTINEZ called on September 9, 1958, and said he was going to up-state New York and then to Miami and would be in Canton on Monday or Tuesday, October 13 or 14, 1958, and he did not want her to tell anyone where he was going to be. Informant stated that MARTINEZ was explicit in telling her that he was going to be in up-state New York and then Miami, then Canton, and she did not know why he made such a point of making this clear to her. At this time MARTINEZ also asked her to obtain twenty dollars which a friend owed him and send it by Money Order to him at the Main Office of Western Union, New York, which she did. He promised to send informant the \$340 he owed her on October 11, 1958, but to date it has not been received.

Informant said that she had no definite information that MARTINEZ was responsible for the theft of instant weapons at the Canton Armory but when she read it in the newspaper she immediately thought that he would be the logical person to dispose of such a quantity of arms and that he possibly had done so to make up for the weapons he failed to get when he lost the \$30,000 given him by the Cuban Rebels for this purpose.



Informant stated MARTINEZ flew everywhere he went, does not own a car but on September 11, 1958, when he visited her in Canton he was driving a 1957 two-tone green Cadillac, bearing Ohio License N224T, which he had borrowed from a friend in Canton.

Informant said that in early September, 1958, she received a telephone call from two individuals identifying themselves as THOMPSON and MARDIGO and they were interested in learning of MARTINEZ' whereabouts. She refused to give them any information. On September 15, 1958, while driving to her home she was forced from the road by two men in a black Packard bearing Ohio license, number unobserved, who again asked her about MARTINEZ' whereabouts and she refused to give them any information. She said she was offered \$5,000 for this information and the men stated they had seen her in MARTINEZ' company the week end before in New York, which informant stated was true. When she refused to tell them anything they slapped her around before letting her go. When she later told MARTINEZ of this he asked her why she did not report it to the police, to which she replied if she had done so she would have had to tell them all she knew about him.

Informant said MARTINEZ has access to a private plane because he flew from Miami to New York on the occasion that he went to Toronto. While in Toronto they stayed at the Conroy Hotel registered under the names SALLY KRAJCIK and LOUIS MARTINEZ. She stated MARTINEZ has always used his own name in registering at any hotel and she has always called him at various hotels under his own name.

Informant said that on the week end of July 25, 1958, a conference was held in Room 1313 of the Manhattan Hotel, New York, with MARTINEZ and Cuban Rebels in attendance and it was shortly after this that RUTHFORD was to go to Cuba to pull a demolition job off President BATTISTA's ammunition. She did not know any of those in attendance at the meeting since she was not there.

Informant said she once tried to reach MARTINEZ at the Ponce de Leon Hotel in Miami and was given the number Franklin 32988, where he could be reached in Miami and when she called this number MARTINEZ answered. On another occasion when she called this number the person answering said it was the Bel Air Corporation and MARTINEZ was unknown there.



On October 21, 1958, Mrs. SALLY KRAJCIK, Wooster, Ohio, advised SA JAMES E. GILLEY that she had no additional information regarding MARTINEZ being involved, except she was "more afraid" since the arrest of MARTINEZ by the New York Police Department. She advised that at the time she observed MARTINEZ in a green panel truck he was staying with someone in Ashland, Ohio, however, she did not know the individual. She also stated that she had learned that MARTINEZ stayed with NICK TRIKILIS when he was in trouble.

She also related that she knew no one with a green Ford or white Cadillac. However, a few hours later, Miss KRAJCIK telephoned SA GILLEY and advised the individuals who owned the following cars were friends of MARTINEZ:

1955 two-tone green Mercury, US 641  
1952 blue Buick, VA 959  
1951 green Ford, BC 229

KRAJCIK indicated that the above cars were in Wooster on the night of October 21, 1958, and the men were having coffee together in a cafe. She also advised that TRIKILIS drove a 1955 Pontiac, tan, with Ohio License US 7541.

Deputy Sheriff C. C. SHUEY, Sheriff's Office, Stark County, Canton, advised the licenses were registered as follows:

US 641 to ~~LESTER ALITWILLER~~, 904 Grant, Wooster, Ohio, for a 1954 Kaiser.

US 7541 to NICK TRIKILIS, 52 North Columbus, Wooster, for a 1955 Pontiac.

VA 959 to ~~DAN CLARK~~, 500 Madison Street, Wooster, Ohio, for a 1950 Buick.

BC 229 to ~~JOHN BOLONEY~~, 14708 Otinoco, East Cleveland, Ohio, for a 1955 Chevrolet.

On October 22, 1958, Mrs. SALLY KRAJCIK, Wooster, Ohio, advised SA GILLEY that MARTINEZ sometimes calls her at AN 3-1791 (Wooster) on Wednesday nights, however, if the call is collect it is charged to her home telephone.

She also advised that someone named "DOC" in Miami, Florida, has something to do with arms shipments to the Cubans. She stated she had no additional information in this regard.

On October 26, 1958, SALLY KRAJCIK, Wooster, telephoned SA GILLEY and related she had contacted MARTIN RUTHFORD in New York City (by telephone) on October 25, 1958, and requested information on MARTINEZ. RUTHFORD asked her to contact MARTINEZ' family in Canton and tell them not to worry. In addition, she was to have some member of the family put up bond for MARTINEZ. She stated that JOHN MARTINEZ planned to go to New York with the money for the bond.

The next day, she advised, MARTINEZ contacted her by telephone and said he was already released and the State of New York had dropped all charges against him. He stated he planned to return on Wednesday (10/29/58) and wanted her to meet him at the airport, which she believed to be the Cleveland airport. MARTINEZ told KRAJCIK they may get married.

In addition, TOM MUSAT contacted her on October 26, 1958, and said the FBI had interviewed him and she could expect callers in the near future. MUSAT told KRAJCIK to tell the FBI that she was a girlfriend of MARTINEZ and little if anything else regarding him (MARTINEZ). She stated she did not think MUSAT had anything to do with the robbery, but he was a very good friend of MARTINEZ. MUSAT also said he heard from City Hall, Canton, that she (KRAJCIK) had been interviewed by the Canton Police.

On 10/29/58 SALLY KRAJCIK, Wooster, advised SA GILLEY by telephone that she planned to "pick up" MARTINEZ at the Cleveland airport at 9:50 PM this date. She was of the opinion that he was coming in from New York and planned to stay at her home in Wooster until after the election.

On 10/24/58 the New York Office advised that the New York City Police Department was making available for review the effects of LOUIS MARTINEZ and as a result three telegrams were located which were in the possession of MARTINEZ on 10/18/58. Two of these telegrams were apparently from SALLY KRAJCIK; the other to MARTINEZ was signed by THOMPSON and referred to the treatment given to the girl as prescribed by Canton resident was not to his approval.

On November 12, 1958, SALLY KRAJCIK advised SA HAROLD E. WEIDA that LOUIS MARTINEZ stayed at her home in Wooster several days after his arrival on 10/29/58 at New York. MARTINEZ told KRAJCIK that he knew who took the guns from the Canton Armory and that the individual had already received the money for the job. KRAJCIK said on this occasion that the telegrams that were found in MARTINEZ' possession in New York at the time of his arrest by the New York City Police Department were of a personal nature and had no connection with instant theft. She was unable to explain the contents of the telegram signed THOMPSON except that it referred to her encounter with individuals she believed to be THOMPSON and MARDIGO at Wooster when she was stopped in her automobile and "slapped around" by these individual for her failure to reveal the whereabouts of LOUIS MARTINEZ.

KRAJCIK stated that she had telephonically contacted MARTIN RUTHFORD on 11/9/58 and RUTHFORD informed her that MARTINEZ had "blown the whistle" on him and as a result the FBI had questioned him. RUTHFORD indicated he had had no recent contact with MARTINEZ and if MARTINEZ did not soon call him he was going to "sing like a canary."

KRAJCIK talked to RUTHFORD again on November 10, 1958, and stated that RUTHFORD's demeanor had changed towards MARTINEZ, which lead her to believed he had talked to MARTINEZ and been reassured by MARTINEZ that he had told nothing to the FBI. The former stated that it was possible that RUTHFORD and MARTINEZ may suspect that the information furnished to the FBI came from her, as she would be the only logical source.

KRAJCIK was shown photographs of STUART SUTOR and VICTOR CARLUCCI, neither one of whom she could identify. She further added that she knows of no associates of MARTINEZ in the Pittsburgh, Pennsylvania, area.

MARTINEZ, according to KRAJCIK, had access to a private plane since she recalled that on his trip to Toronto in July or August, 1958, he mentioned that he had flown from Miami to New York in a private plane. KRAJCIK drove MARTINEZ to Cleveland Hopkins Airport on November 10, 1958, and he departed for New York City, where he was to appear to answer charges for kidnapping. KRAJCIK stated that MARTINEZ has since called her from Miami.

KRAJCIK stated that MARTINEZ has never been in military service due to the fact that his left side is paralyzed and has been from birth and stated he has purchased no new Cadillac. MARTINEZ used informant's car while in Canton and Wooster in the past week and had little or no money in his possession.

In his recent visit MARTINEZ mentioned the possibility of traveling to the West Coast, but did not indicate the purpose of such a trip.

KRAJCIK stated the only acquaintance MARTINEZ has on the West Coast is BOBBY ROSETTI, of San Bernardino, California.

Informant stated that she is not acquainted with Dr. PESSALANO of Miami, but stated that on the Toronto trip when difficulty was encountered by MARTINEZ and his group in gaining the admission for Panamanian pilots into Canada to transport the planes the group mentioned getting in touch with a "Dock" from Miami, who would come to New York if necessary to straighten out the trouble. The "Dock" seemed quite important to the group and there is a possibility that he was called while they were in Toronto.

Informant stated that on MARTINEZ' recent trip she found two post cards in his topcoat, one with the name SERGIO APABICIA, 103 West 80th, Apartment Two, New York, Telephone TR 3-7914, and the other bearing the notation Organization Autintico, 2390 Broadway, New York, Telephone No. TR 4-9927. She also found stationery from the Dixie and Holland Hotels in New York.

On November 13, 1958, KRAJCIK advised that she recalled on the recent visit of MARTINEZ to Canton he was talking to TOM MUSAT at the Spanish-American Center and discussing the questioning of MARTINEZ and MUSAT by the FBI. She said MARTINEZ was concerned if whether the FBI had asked about a location in Cleveland, but she could not recall the exact name of this place. She said it had the name house in it, either Harmony House, Melody House, or some similar name, and she gathered from the name that it had something to do with architecture. She stated she had no knowledge of what

connection MARTINEZ may have with such an establishment or why he should be so concerned about it.

Informant continued that she had learned from MARTINEZ some time ago that a plane had been wrecked, she believed in Florida, on which JOE MORALES was injured. She stated that MORALES was supposed to have suffered a broken arm or leg in this crash. She did not know who was piloting this plane, but gathered it was a private plane.

KRAJCIK stated that since MARTINEZ' departure from Wooster on November 10, 1958, she had learned from ECK MARONE, who operates the Satellite Club in Wooster, that MARTINEZ had called and requested some money and that MARONE had sent him twenty dollars. MARTINEZ was supposed to have been in New York on November 13, 1958, and was to proceed to Washington, D. C., on that date for what reason informant did not know. 04.0

Mr. HAL BOYLAN (Protect Identity), Manager, Auditorium, North Market Avenue, Canton, advised SA JAMES E. GILLEY on 10/21/58 that he had read about the MARTINEZ thing in the paper and recalled that MARTINEZ was the campaign manager for Mayor BABCOCK (Canton) when he was elected. During the election, MARTINEZ took \$3,300 campaign funds and left town. No effort was made to prefer charges since the mayor did not want this type of publicity.

He also advised that WILSON J. MYERS, Canton City Service Director, made a trip to New York on 10/21/58 to secure some monetary figures for the new city hall, and no such trip was needed. He advised he did not know if this had any connection with MARTINEZ or not.

On 10/24/58 CV 411-C advised SA W. RICHARD GREGOR that he had determined that instant theft was believed "fingered" by a Canton attorney who was recently arrested in New York on a kidnapping charge. Informant stated that Canton attorney had five or six Cubans in Canton prior to the theft. The Cubans lived in different parts of town and on occasions met in the evening at an unknown beer tavern in Canton.

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Informant added he had confidential information that another Canton attorney named "JENETTA" (Phonetic) had been approached regarding knowledge of the possible source of guns for Cuba. "JENETTA" supposedly has a brother who runs a gambling place in or near Canton. Informant stated this information would have to be handled discreetly to avoid disclosure of the source of this information.

The following informants of the Cleveland Office were contacted with negative results:

CV 379-C - 11/12/58 by SA RICHARD S. BYER.

[REDACTED] PCI - 10/31/58 by SA FOREST J. SQUIRE

CV 308-C - 11/4/58 by SA DAVID A. SHAPIRO

OTHER 4

CV 304-C - 11/4/58 by SA SHAPIRO

PCI LAWRENCE BERK - 11/4/58 - SA SHAPIRO

PCI CHESTER FREDERICY - 10/20 and 30/58 - SA JAMES K. COOPER

CV 383-C - 10/31/58 - SA ERNEST J. KIRSTEIN, Jr.

PCI [REDACTED] - 10/9 and 29/58 - SA STANLEY E. PETERSON

CV 404-C - 10/24/58 - SA W. RICHARD GREGOR

PCI ROBERT MILLER - 10/23/58 - SA JAMES E. GILLEY

PCI FRANK DOMONIC NERONE - 10/23/58 - SA KIRSTEIN

PCI [REDACTED] - 10/24/58 - SA FRANK T. COUGHLIN, Jr.

CV 252-C - 10/20/58 - SA COUGHLIN

CV 429-G - 10/21/58 SA THOMAS R. MICHALSKI

PCI HERMAN HANDLOVSKY - 10/21/58 - SA STANLEY S. PECK.

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PCI [ ] - 10/21/58 - SA PECK

OTHER 4

CV 301-C - 10/15 and 29/58 - SA ROBERT H. WYNN

PCI [ ] - 11/14/58 - SA JOHN J. MURRAY

CV 424-C - 11/18/58 - SA A. JAMES ANDERSON, Jr.

CV 369-C - 11/18/58 - SA ANDERSON

PCI [ ] - 11/16/58 - SA HAROLD E. WEIDA

LEADS

CHARLOTTE, LOS ANGELES, PHILADELPHIA, PHOENIX,  
AND SAN JUAN DIVISIONS

(INFORMATION)

Information copies of this report have been designated for Charlotte, Los Angeles, Philadelphia, Phoenix, and San Juan in view of investigative activity in those divisions.

All offices conducting investigation in this case are requested to submit results in report form. Leads in this case are being set out on a current basis as they develop in this investigation.

CINCINNATI DIVISION

AT CINCINNATI, OHIO

Will determine subscriber to MA 1-8300 and identify N. P. HILTON, telephonically contacted at that number on 9/15/58 from Ohio National Guard Headquarters, Canton. Unless otherwise deemed unadvisable, will interview HILTON regarding his knowledge of this theft.

AT STEUBENVILLE, OHIO

Will identify subscriber to the following telephone and if deemed advisable interview re knowledge of theft:



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It is noted informant, SALLY KRAJCIK, contacted LOUIS MARTINEZ at this telephone on one occasion.

MILWAUKEE OFFICE

AT MILWAUKEE, WISCONSIN

Will conduct investigation set out in Cleveland airtel to Bureau 10/20/58.

NORFOLK DIVISION

AT NORFOLK, VIRGINIA

Will attempt to locate JOHN VAN FOSSEN through local sources of information and thereafter interview re his association with LOUIS MARTINEZ and obtain any information he has re instant theft.

NEWARK DIVISION

AT FARMINGDALE, NEW JERSEY

Will reinterview SIDNEY NEUBAUER, Attorney, and ascertain all information in his possession re LOUIS MARTINEZ and PETER LEBLOVICH and what connection they have with instant theft.

AT MONTCLAIR, NEW JERSEY

Will interview PETER LEBLOVICH re his association with LOUIS MARTINEZ and attempt to develop the extent of MARTINEZ' activities for the Cuban Rebels and particularly his endeavors on their behalf to obtain arms and possible connection with instant theft.

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7/19/58, No. 457R from Headquarters Battery,  
Ohio National Guard, Canton Armory.

8/14/58 - No. 221F2, from Battery A, Ohio National  
Guard.

7/20/58 - No. 457R, Headquarters Battery, Ohio  
National Guard, Canton.

AT NEW PHILADELPHIA, OHIO

Will conduct similar investigation requested above:

8/21/58, No. 57541 from Headquarters, Ohio National  
Guard, Canton.

AT NILES, OHIO

Will conduct similar investigation requested above:

9/5/58 - OL 2-9951, from Battery A, Ohio National  
Guard, Canton.

AT WOOSTER, OHIO

Will interview LESTER LITWILLER, 904 Grant and DON CLARK  
500 Madison Street, reported to be close friends of LOUIS  
MARTINEZ, for information re associates of MARTINEZ and his  
possible implication in instant theft.

AT YOUNGSTOWN, OHIO

Will recontact CV 411-C for any additional information  
he has re instant theft.

Will determine subscriber to following telephone  
number and if deemed advisable interview for information con-  
cerning instant case:

6/26/58 - RI 43820 from Battery A, Ohio National Guard,  
Canton.