

CITY OF TOLEDO
 DEPARTMENT OF PUBLIC SAFETY
 DIVISION OF POLICE

BUREAU OF IDENTIFICATION

No. #7488. Date Measured **November 28th, 1917.**
 Color Sex Date of Arrest **November 27th, 1917 at 1:30 P.M.**
 Name **Joseph URBAITIS.**
 Alias **Joseph Urbaytis-Urbytis-Urbaetes-**
 (1913 address - 618 Russell St., Toledo, Ohio)
 Residence #2926 Lagrange St - Toledo, O. Home Toledo, O.

Age	On	Height	Weight	Build	Color Left Eye
18	April 12-1917.	5'10 $\frac{1}{2}$ "	154.	Slender.	Grey.
Citizen	Descent	Where Born	Father Born	Mother Born	
Yes.	Polish.	Toledo, O.	-	-	
Teeth	Complexion	Color Hair	Color Beard	Occupation	
Good.	Fair.	Dk-Chest.	Shaven.	Pool-Room-Prop.	
Offense	Robbery.			Education	Marital Status
				College	Single
				High School	Married
				Grade School	Widowed
				No Schooling	Separated
				Illiterate	Divorced

Officers **Dobznecki and Titgemeier.**

Habits and Characteristics

Associates

Finger Print Class **25 0 11**
19 I --

Examined By **JL.** F.B.I. No.

No.	MARKS, SCARS, MOLES, ETC.
1	Vert cic of 2.5 @ 1st. Joint Left Little Finger-Rear.
1	Irr. cic @ 3d. Pha. Left Index Fgr. Rear.
2	Clean.
3	Clean.
SUBJECT RE-FINGERPRINTED.	
	1-23-1920--
	2- 9-1920-
	5-20-1920-P-
	1-31-1921-
	2-22-1921-
	1-17-1944-P - (No Arrest).

PHOTOGRAPHS AND FINGER PRINTS FORWARDED TO

- 11-28-1917-FP Sheet - Lea venworth, Kans.
- 5- 5-1920-Photo to PNDA-Cleveland, O.
- 6-17-1920-Photo CP Columbus, O.
- 2-23-1921-SIX (6) Photos to USSS Detroit, Mich.
- 2-27-1921-Photos to CP Cleveland, O. and CD Detroit, Mich.
- 3- 2-1921-SIX (6) Photos to P.O. Inspt. Beatty-Toledo, O.
- 1-16-1923-TWO (2) Photos to George Effler - U S Attorney.
- 5-24-1923-Photo to CP Ft. Wayne, Ind.
- 1-14-1925-Photo to CP Elkhart, Ind..
- 8-19-1946-3x5 phto & prints to CP Los Angeles, Calif.

CRIMINAL RECORD

- 9- 4-1917-As Joseph URBATES #--- Arrested by PD Toledo, O., (Palicki Et Al) on Complaint of Dill CHANNELL - Standard Oil Co., that on this date URBATES with BLADZINSKI #7490 threw Pepper in his eyes and took his Grip Containing \$150.00 - Charge - Robbery.
- 9- 6-1917-Released on Bail by Clerk Kreiger.
- 9-13-1917-Held to the Grand Jury - Bond - \$1,000.00.
- 10- 8-1917-NO BILL Returned by the Grand Jury in Case #10039 for Robbery.
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- 10-15-1919-As Joseph URBAITIS #7488 Arrested by PD Toledo, O., (Ansell Et Al). Charge - Suspicious Person.
- 10-16-1919-Released on Bail by Clerk Kreiger.
- 10-24-1919-Marked off Docket in Municipal Court on condition that Defendant stay at Work - Judge Young.
- 1-23-1920-As Joseph URBAITIS #7488 Arrested by PD Toledo, O., (Harris Et Al). with SCHULTZ #8724 and RYAN #9437 - Charge - Suspicious Person.
- 1-24-1920-Released on Bail by Clerk Krieger.
- 1-31-1920-Marked off Docket in Municipal Court - Judge Cohn.
- 2- 7-1920-As Joseph URBAITIS #7488 Arrested by PD Toledo, O., (Inspt. Luetz Et Al) Charge - that He with WISNIEWSKI #7778 was going to Hold-Up the Paymaster of the Lakeside Biscuit Co.. URBAITIS Held for Robbery and WISNIEWSKI Held for Burglar Tools in Possession.
- 2-27-1920-Held to the Grand Jury - Bond set at \$5,000.00 for Robbery by Judge Young.
- 3- 6-1920-Indictment #11674 Filed by the Grand Jury for Possession of Burglar Tools.
- 3-20-1920-Indictment #11673 Filed by the Grand Jury for Robbery.
- 6-23-1920-Indictment #11673 NOLLED by Judge Brough.
- 6-23-1920-Indictment #11674 NOLLED by Judge Brough.
- 5-14-1920-As Joseph URBAITIS #7488 Arrested by PD Toledo, O., Charge - Violation Speed Law.
- 5-15-1920-Marked off Docket in Municipal Court by Judge Cohn.
- 5-19-1920-As Joseph URBAITIS #7488 Arrested by PD Toledo, O., (Rydman Et Al) with Wilbur HAND #9107 - Charge - Suspicious Person.
- 6- 8-1920-Dismissed in Municipal Court - Judge Gosline.
- 11- 6-1920-As Joseph URBAITIS #7488 Arrested by PD Toledo, O., (Hennessey Et Al). Charge - Operating an Auto Without License.
- 11- 6-1920-Released on a Bond of \$25.00 by Judge Gosline. Never Came to Trial.

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Charged that He with GRUDZINSKI #7485 - NEWMAN#7486-Wanda URBAITIS #7487-Frank URBAITIS #7489-BLADZINSKI #749-WYSOCKI #7064-GROZICKI #7547 and LEE #7548 - on November 27th.1917- Held up and Slugged Antoine Comes of the Huebner Brewing Co., at the corner of Division and Tecumseh Sts and and took from a Grip containing in Checks and Monies to the Value of \$37,785.00.

CRIMINAL RECORD

- 12- 1-1917-Released on Bond by Clerk Kreiger - Case Continued to
12-15-1917-Case marked off Docket on Charge of Robbery - reason that an Indictment had been filed by the Grand Jury.
12-13-1917-Indictment #10196 Filed by the Grand Jury for Robbery.
12-14-1917-Bond of Joseph URBAITES set at \$5,000.00 by Judge Brough.
1-24-1918-Trial Started before Judge Brough.
1-25-1918-Judge Brough Ordered the Jury to Bring in a Verdict of NOT GUILTY.
- 7-15-1918-As Joseph URBAITIS #7488 Arrested by PD Toledo,O.,(Palicki Et Al). Charge - Suspicion - Suspected of Pocket Picking - Changed to Vagrancy. (Suspected of Picking Pocket of Frank Taylor-#1648 Oak St.,of \$20.00 in a Saloon).
7-18-1918-Released on Bail by Clerk Kreiger.
7-19-1918-Marked off Docket in Municipal Court by Judge Austin.
- 12- 1-1918-As Joseph URBAITIS #7488 Arrested by PD Toledo,O.,(Palicki Et Al) with WISNIEWSKI #7778 and FRANCKIEWICZ #6975 - Charge - Suspicion - Stick-Up.
12- 2-1918-Released by Inspector William Delehanty.
- 1-21-1919-As Joseph URBAITIS #7488 Arrested by PD Toledo,O.,(Palicki Et Al). Charge - Robbery - a Jow Murray Complains that on 1-26-1919 he was assaulted and Robbed of \$19.00 by URBAITIS
1-29-1919-Discharged in Municipal Court by Judge Gosline.
- 6-17-1919-As Joseph URBAITIS #7488 Arrested by PD Toledo,O.,(Carlson) with FRENCKIEWICZ #6975 - Charge - Suspicion - Later Changed to Vagrancy.
6-20-1919-Discharged in Minicipal Court by Judge Austin.
- 6-21-1919-As Joseph URBAITIS #7488 Arrested by PD Toledo,O.,(Dobz necki Et Al) Charge - Suspicion - of being Implicated in the Bank Robbery of the Peoples State Savings Bank - Millard Ave, Toledo, O. - of \$1,000.00 - Was not Identified.
6-23-1919-Released by Inspector William Delehanty (Dets).
- 8-21-1919-As Joseph URBAITIS #7488 Arrested by PD Toledo,O.,(Henehan) at 12:25 A.M. - Charge - Vagrancy.
8-22-1919-Released on Bond of \$100.00 - Case Continued to
8-23-1919-Did Not Show up for Trial - Bail Declared Forfeited and a Bench Warrant issued.
8-23-1919-As Joseph URBAITIS #7488 Arrested by PD Toledo,O.,(Schroeder) at 2:35 P.M. - on Attachment.
8-23-1919-Released on Bail - Case Continued to
9-12-1919-Fined \$50.00 and the Costs of the Court by Judge Cohn

- 1-31-1921-As Joseph URBAITIS #7488 Arrested by PD Toledo, O., (Culver Et Al).
at 2:50 P.M. WITH:- GONNOUD #7184 - WISNIEWSKI #7778 - SCHULTZ
#8724 - ZILLICK #8984 - Wilbur HAND #9107 and SPENCER #10711
Charge - Suspicious Person - Suspected being Implicated on
the Hold-Up of a Bonding House in Detroit, Mich., that was Held-
Up and Robbed and Three Detectives Shot.
- 2- 1-1921-Taken before Judge Ritchie on Fugitive Warrant and Discharged.
- 2-17-1921-Post Office at Toledo, O., held up and robbed of Mail Sacks
containing Cash-Liberty Bonds ect to the Approximate Value
of \$1,000,000.00 Stolen.
- 2-21-1921-As Joseph URBAITIS #7488 Alias John DAVIS and Joseph Culbert
#3124 Arrested on Lake Shore R.R. Train #19 at Elkhart, Ind., at
request of the Toledo Police Department as Suspected of
participation in this Robbery.
- 2-21-1921-Returned to Toledo, O., by Post Office Inspectors George Pate and
--Huff.
- 2-22-1921-Turned over to U.S. Marshal Bartley on Warrants Charging the
Following Violations -of the U S Penal Code ;Section #37 for
Conspiring - Sec.197 for Robbery and Sec.332 for Aiding
and Abetting.
- 2- -1921-Held to the Federal Grand Jury by U.S. Commissioner Gaines.
- 3-18-1921-Federal Indictment #2749 Filed by the Federal Grand Jury for
Violation of Sec.#197-C.C. - Conspiracy Indictment.
- 3-19-1921-Arraigned and Entered a Plea of Not Guilty before Judge Killits.
- 1-24-1927-Order of Court - Dismissal of Case.
- 3-18-1921-Federal Indictment #2750 Filed by the Federal Grand Jury for
Violation of Sec.37-C.C. - Robbery Indictment.
- 3-19-1921-Arraigned and Entered a Plea of Not Guilty before Judge Killits.
- 1-24-1927-Order of the Court - Dismissal of Case.
- 4-29-1921-Federal Indictment #2804 Filed by the Federal Grand Jury for
Violation Sec.#197-C.C.- ELEVEN (11) Counts - ONE (1) Count
Assaulting U.S. Mail Custodian with Intent to Rob:- TEN (10)
Counts of Robbing Custodians of U.S. Mail by putting their Lives
in Jeopardy by the use of a Dangerous Weapon.
- 4-29-1921-Federal Indictment #2805 Filed by the Federal Grand Jury for
Violation Sec.#37 C.C. Robbery of U S Mails.
- 4-30-1921-Arraigned and Entered a Plea of Not Guilty to Federal Indictment
#2804 - Bond Set at \$25,000.00 by Judge Killits.
- 4-30-1921-Arraigned and Entered a Plea of Not Guilty to Federal Indictment
#2805 - Bond set at \$75,000.00 by Judge Killits.
- 5-21-1921-Demurer Filed by the Defense. Ignored by Court.
- 9- 5-1921-As Joseph URBAITIS #7488 with SCHULTZ #8724 and ROGERS #15816
Escaped from the Lucas County Jail.
- 5- 5-1924-App rehended in Columbus, O.
- 9- -1924-Returned to Toledo, O. and received at the County Jail, Lucas Co. O.
to be held for Trial in Federal Court.
- 1-15-1925-Jury Sworn in and Trial in Progress.
- 1-16-20-and 21-Trial Still in Progress.
- 1-22-1925-Trial Concluded - Found GUILTY by Federal Court Jury on Counts
#1 - 2 - 3 - 4 - 5 - 6 - 7 - 8 - 9 - 10 and 11.
- 1-22-1925-Sentenced to serve TEN (10) Years on First Count - and Sentenced
to serve TWENTY-FIVE (25) Years on Counts #7 - 8 - 9 - 10 and 11
to be served Concurrently at Expiration of Sentence Imposed on
Counts #1 - 2 - 3 - 4 - 5 and 6 - This to a Total of FIFTY (50)
Years in the U S Pent'y., Atlanta Ga.
- 12-18-1933-Writ Filed in Federal Court - Atlanta, Ga., re reduction
of Sentence.
- 1-10-1934-Sentence Reduced to TWENTY-FIVE (25) Years at a Hearing before
Judgr Marvin E. Underwood, Federal Court, Atlanta, Ga.

1-23-1920 finger print card taken

2-9-1920 do do do

5-20-1920 do do do

1-31-1921 do do do

2-22-1921 do do do

CITY OF TOLEDO

DEPARTMENT OF PUBLIC SAFETY

DIVISION OF POLICE

BUREAU OF IDENTIFICATION

No. 7488

Date Measured November 28th 1917;

Date of Arrest November 27th 1917 at 1.30 P.M.

Name Joseph URBAITIS

Alias Joseph Urbaytis-Joseph Urbytis. -Urbaetes

Residence No. 2926 Lagrange Street Toledo Ohio.

FOREHEAD	Incln. Rec	Age 18 April 12th 1917;	Height 79.2
	Height Med	Where Born Toledo Ohio Pol.	English 5'10 1/2
	Width Med gt	Occupation Proprietor Pool-room	Outs Arms 82.0
NOSE	Ridge Undul	Teeth Good	Trunk 96.8
	Base Hor	Weight 163 / 154	Head Length 18.5
	Root Deep	Chin Rec	Width 16.0
	Length Med gt	Beard None	6.5
	Project Med	Hair Dark chest	L. Foot 26.5
	Breadth Med	Comp. Fair	L. m. finger 11.6
	Pecul.	Build Slender	L. l. finger 9.2
Color of Left Eye	Circle Gray	Crime ROBBERY;	Forearm 48.5
	Periph, z	Officer Dobznecki and Titgemeier.	J.L.

No. MARKS, SCARS, MOLES, ETC.

Finger Print Classification 25-9-11

1 Vertic of 2;5 at 1st jt left little fgr rear. 19

1 Irreg cic at 3rd pha left index fgr front.

2 Clean,

3 Clean,

Re checked by Officer Turner

11/5/17

PJ 7

5-5-1920 = *my off. Columbus* 0
 6-17-1920 = *my to P.N.D. Cleveland, O.* 3-1-21 - *Record to P.N.S.A. Cleve.*
 2-23-21 - *6 my to Palua, U.S. Secret. Ser. Detroit* - 1-6-26 I.F.P.
 3-2-21 - *6 my to D.D. Insp. Beatty, Toledo.*
 1-16-1923 = *two my to Gen. Effel, U.S. Army.*
 5-24-1923 = *my of J. Wayne Lind.*
 1-14-1925 = *to Police Dept. Elkhart Ind.*

- 9- 4-1917-As Joseph Urbates with Floyd Bladzinski arrested at Toledo Ohio by Detectives Palicki and Ludwikowski, on complaint of Dill Channell of The Standard Oil Co. charges that on same date they threw pepper in his eyes and took his grip and certain money to the amount of \$150.00 dollars Joseph URBATES was held on charge Robbery and Floyd Bladzinski was held on charge of Suspicion.
 9-. 6-1917-Released on Bail Bond by Clerk Krieger.
 9-13-1917-Had hearing in Police Court on charge of Robbery and on
 9-13-1917-Held to Grand-Jury bail fixed at \$1000.00 dollars.
 10- 8-1917-" NO BILL " re turned by Grand-Jury in case #10039 for Robbery,

Continued from page #3.

- 1-27-1919-As Joseph Urbaitis arrested at Toledo Ohio, by Det Dobzenecki & Palicki on charge of Robbery, on complaint of one Joe. Murray of # charges that on January 26th 1919; he did unlawfully make an assault upon him and did take from certain money of the value of \$19.00
 1-29-1919-Was discharged in Municipal Court. *Gasline*
 6-17-1919-As Joseph Urbaitis with Chester Frenckiewicz #6975 arrested at Toledo Ohio by Officer Carlson on charge of Suspicion. Frenckiewicz was held on charge of Resisting an Officer and URBATIS on charge of Vagrancy,
 6-20-1919-Was discharged in Munny Court by Judge Austin on chg Vagrancy,
 6-21-1919-As Joseph Urbaitis arrested at Toledo Ohio, by Det Dobzenicki and Palicki, on charge of Suspicion, for investigation suspected of being implicated in the Bank robbery of The Peoples State Savings Bank Millard Ave, East Side, (The robbers got away with \$1,000.00 not identified.
 6-23-1919-Released by Inspector of Detectives William Delehanty.
 8-21-1919-Arr Toledo, O. Vagrancy. 12-25 A.M. Henehan and Raitz.
 8-22-1919-Released on bail of \$100.00. Case continued till 8-23-1919.
 8-23-1919-Did not show up for trial. Bail declared forfeited. Bench W.T. issued.
 8-23-1919-Arr Toledo, O. at 2.35 P.M. by Schroeder. Attachment.
 8-23-1919-Released on bail case continued till 9-12-1919;
 9-12-1919-Fined \$50.00 and the costs, *Costs*
 10-15-1919-As Joseph URBAITIS with Rube FLOWERS #8686 arrested Toledo, O, by Sergt Ansell and others on charge of Suspicious Person.
 10-16-1919-Released on bail by Clerk Krieger,
 10-24-1919-Marked off docket in Munny Court on condition defendant stay at work. *gassing*

12-15-1917-WYSOCKI # 7064 and GROZICKI # 7547 and SOCHOWICZ # 7548 arr at Detroit, M.
12-18-1917-Returned to Toledo By Det Palicki and Basso,

Charged that he with GRUDZINSKI # 7485 and NEWMAN # 7486 and Wanda URBAITIS # 7487 and Frank URBAITIS # 7489 and BLADZINSKI # 7490 and Wallace WYSOCKI # 7064 and Louis GROZICKI # 7547 and Joseph Lee # 7548 the last three have as yet not been apprehended they were all charged with being implicated in the stick-up on the morning of November 27th 1917; in which one Antoine Comes of the Huebner Brew, Co, was slugged near the corner of Division and Tecumseh Str, by Six young men in an Auto they beat him up and took his grip from him which contained certain money of the amount of Twenty four hundred and sixty five dollars, and checks and Express money orders and Postal money orders of the value of Thirty five thousand three hundred and eighteen and 85/100 all of the value of Thirty seven thousand seven hundred and 85/100 the personal property of said Antoine Comes he was on the way to the Bank to make a deposit part of the loot was recovered he was held on charge of Robbery bail was fixed at \$5000.00 in default he was remanded to Station case continued to December 14th 1917;

- 12- 1-1917-Released on Bail Bond by Clerk Krieger case Cot. till 12-15-1917.
- 12-15-1917-Case marked off docket in Police Court on charge of Robbery on account of Indictment returned by Grand-Jury.
- 12-13-1917-Indictment #10196 for Robbery filed.
- 12-14-1917-Bonds of Joseph Urbates fixed at \$5000.00 by Judge Brough.
- 1-24-1918-Trial started before Judge Brough.
- 1-25-1918-Judge Brough ordered jury to bring in verdict of NOT GUILTY.

- 7-15-1918-As Joseph URBAITIS arrested at Toledo Ohio by Det Palicki and Dobzeneck on charge of Suspicion suspected of touching someone later changed to Vagrancy, (Suspected of touching Frank Taylor #1648 Oak str, for \$20.00
- 7-18-1918-Released on bail by Clerk Krieger, (in a saloon,)
- 7-19-1918-Marked off docket in Municipal Court, *Austin*

- 12- 1-1918-As URBATIS #7488 with WISNIEWSKI #7778 and FRANCKIEWICZ #6975 arr at Toledo Ohio. by Detectives Palicki and Dobzenecki on charge of Suspicion of Stick-up.
- 12- 2-1918-Released by Inspector William Delehanty,

1-23-1920-As Joseph URBAITIS with Charles SCHULTZ # 8724 and James RYAN # 9437 arrested at Toledo Ohio, by Det Harris and Young on charge of being Suspicious Person's.

1-24-1920-Released on bail by Clerk Krieger.

1-31-1920-Marked off docket in Muny Court. *Edwin*

As/

2- 7-1920-Joseph Urbaitis arrested at Toledo Ohio, with Peter WISNIEWSKI # 7778 by Inspector Leutz and others. Urbaitis held on charge Robbery was going to hold up paymaster for the Lake side Biscuit Co. and Wisniewski held on charge of having Burglar Tools.

2-27-1920-Held to Grand-Jury bail fixed at \$5000.00 by Judge Young. Robbery

3- 6-1920-Indictment #11674 for Having possession Burglar's Tools.

3-20-1920-Indictment #11673 for Robbery filed.

6-23-1920-Indictment # 11673 NOLLIED by Judge Brough.

6-23-1920-Indictment # 11674 NOLLIED by Judge Brough.

5-14-1920-Arrested at Toledo Ohio, on charge of Violating Speed Law.

5-15-1920-Marked off docket in Muny Court. *Edwin*

5-19-1920-As Joseph Urbaitis arrested at Toledo Ohio, with Wilbur HAND #9107 by Det Kruse and Rydman, on charge of Suspicious Person.

6- 8-1920-Dismissed in Muny Court.. (New affidavit filed.) *Resland*

11- 6-1920-As Joseph Urbaitis arrested Toledo Ohio at 12.05 A.M. by Officer Hennessy and Ayers on charge of Operating Auto without License.

11- 6-1920-Released on bail of \$25.00 *garny*

1-31-1921-As Joseph URBAITIS arrested Toledo Ohio at 2.50 P.M. with Harold GONNOUD #7184., Peter WISNIEWSKI #7778., Charles SCHULTZ #8724., Harry Edward ZILLICK #8984., Wilbur HAND #9107 and John SPENCER #10711 by Detectives Rydman & Culver & others on charge of Suspicious Person. suspected of being implicated in the stick-up at Detroit Mich. in which a bonding house was held up and robbed and three Detectives Shot.

2- 1-1921-Taken before Judge Ritchie on Fugitive Warrant and discharged.

2-17-1921-Post Office at Toledo, O., held up and robbed of mail sacks containing cash and Liberty Bonds of the approximate value of \$250,000.00 stolen.

2-21-1921-Joseph Urbaitis as John Davis and Joseph Culbert #3124 arrested at Elkhart, Ind., on Lake Shore train #19, at request of Toledo Police, suspected of participation in above Robbery.

2-21-1921-Returned to Toledo, O. by Postoffice Inspectors George Pate and --- Huff.

2-22-1921-Turned over to Deputy U. S. Marshall Bartley on warrants charging the following violations of the United States Penal Code; Section #37 (Conspiracy) #197 robbery #332 aiding and abetting

Copy of Report
KVA E VITEM

DIVISION OF POLICE

BU OF IDENTIFICATION & CRIMINAL RECORDS

CRIMINAL RECORD OF - Joseph URBAITIS

Alias - Joseph Urbaytis - Urbytis - Urbaetes

Toledo Police Photo No. 7488 F.P.C. $\frac{25}{19} \frac{0}{I} \frac{11}{11}$

- 9- 4-1917-As Joseph Urbates # arrested by PD Toledo, Ohio (Palicki-et-al) on complaint of Dill Channel - Standard Oil Co. that on this date Urbates with Bladzinski #7490 threw pepper in his eyes and took his grip containing \$150.00 - charge Robbery.
- 9- 6-1917-Released on bail by Clerk Krieger.
- 9-13-1917-Held to G.J. bond - \$1000.00.
- 10- 8-1917-No Bill returned by Grand Jury in case #10039 for Robbery.
- 10-15-1919-As Joseph Urbaitis #7488 arr by PD Toledo, Ohio (Ansell et-al) on charge - Suspicious Person.
- 10-16-1919-Released on bail by Clerk Krieger.
- 10-24-1919-Marked off docket in Municipal Court on condition that Defendant stay at work - Judge Young.
- 11-27-1917-As Joseph Urbaitis arr by PD Toledo, Ohio at 1:30 P.M. Officers Dobznecki and Titgemeier on charge Robbery.
- 12- 1-1917-Released on bond by Clerk Krieger - case continued to 12 15-1917-Case marked off docket on charge Robbery - reason that an indictment had been filed by the Grand Jury.
- 12-13-1917-Indictment #10196 filed by the Grand Jury for Robbery.
- 12-14-1917-Bond of Joseph Urbates set at \$5,000.00 by Judge Brough.
- 1-24-1918-Trial started before Judge Brough.
- 1-25-1918-Judge Brough ordered the Jury to bring in a Verdict of Not Guilty.
- 7-15-1918-As Joseph Urbaitis #7488 arr by PD Toledo, Ohio (Palicki et-al) on charge Suspicion - suspected of Pocket-Picking changed to Vagrancy. (Suspected of Picking Pocket of Frank Taylor - #1648 Oak St., of \$20.00 in a saloon).
- 7-18-1918-Released on bail by Clerk Krieger.
- 7-19-1918-Marked off docket in Municipal Court by Judge Austin.
- 12- 1-1918-As Joseph Urbatis #7488 arrested by PD Toledo, Ohio (Palicki, et-al) with Wisniewski #7778 and Franckiewicz #6975 - charge Suspicion (Stick-up).
- 12- 2-1918-Released by Inspector William Delchanty.
- 1-21-1919-As Joseph Urbaitis #7488 arr by PD Toledo, Ohio (Palicki et-al) on charge Robbery - a Joe Murray complains that 1-26-1919 he was assaulted and robbed of \$19.00 by Urbaitis



CITY OF TOLEDO

OHIO

RAY E. ALLEN
Chief of Police

DIVISION OF POLICE

#2-

- 1-29-1919-Discharged in Municipal Court by Judge Gosline.
- 6-17-1919-As Joseph Urbaitis #7488 arr by PD Toledo, Ohio (Carlson) with Frenckiewicz #6975 - charge Suspicion - later changed to Vagrancy.
- 6-20-1919-Discharged in Municipal Court by Judge Austin.
- 6-21-1919-As Joseph Urbaitis #7488 arr by PD Toledo, Ohio (Dobzynecki) et-al on charge Suspicion - of being implicated in the bank robbery of the Peoples' State Savings Bank - Millard Avenue, Toledo, Ohio of \$1000.00 - was not identified.
- 6-23-1919-Released by Inspector William Delahanty (detective).
- 8-21-1919-As Joseph Urbaitis #7488 arr by PD Toledo, Ohio (Henehan) at 12:25 A.M. on charge Vagrancy.
- 8-22-1919-Released on bond of \$100 - case continued to
- 8-23-1919-Did not show up for trial - bail declared forfeited and a Bench Warrant issued.
- 8-23-1919-As Joseph Urbaitis #7488 arrested by PD Toledo, Ohio (Schroeder) at 2:35 P.M. on Attachment.
- 8-23-1919-Released on bail - case continued to
- 9-12-1919-Fined \$50.00 and costs of the Court by Judge Cohn.
- 10-15-1919-As Joseph Urbaitis #7488 arr by PD Toledo, Ohio (Ansell, et-al) on charge Suspicious Person.
- 10-16-1919-Released on bail by Clerk Krieger.
- 10-24-1919-Marked off docket in Municipal Court on condition that defendant stay at work - Judge Young.
- 1-23-1920-As Joseph Urbaitis #7488 arr by PD Toledo, Ohio (Harris, et-al) with Schultz #8724 and Ryan #9437) - charge Susp. Person.
- 1-24-1920-Released on bail by Clerk Krieger.
- 1-31-1920-marked off docket in Municipal Court - Judge Cohn.
- 2- 7-1920-As Joseph Urbaitis #7488 arr by PD Toledo, Ohio (Insp. Luetz, et-al) on charge - that he with Wisniewski #7778 was going to hold up the Paymaster of the Lakeside Biscuit Co; Urbaitis held for Robbery and Wisniewski - held for Burglar Tools in Possession.
- 2-27-1920-Held to the Grand Jury - bond set at \$5,000.00 for Robbery. by Judge Young.
- 3- 6-1920-Indictment #11674 filed by Grand Jury for Possession of Burglar Tools.
- 3-20-1920-Indictment #11673 filed by Grand Jury for Robbery.
- 6-23-1920-Indictment #11673 nollied by Judge ~~Starks~~ Brough.
- 6-23-1920-Indictment #11674 nollied by Judge Brough.

- | | | | | |
|-------------------------|----------------------------|--------------------------|----------------------------|-------------------------|
| 1. Chief of Police | 2. Inspector, Staff Office | 3. Inspector of Police | 4. Inspector of Detectives | 5. Inspector of Traffic |
| 6. Sup't. Ident. Bureau | 7. Cap't., No. 1 Station | 8. Cap't., No. 2 Station | 9. Captains of Detectives | 10. Record Bureau |



CITY OF TOLEDO
OHIO

RAY E. ALLEN
Chief of Police

DIVISION OF POLICE

#3-

- 5-14-1920-As Joseph Urbaitis #7488 arrested by PD Toledo, Ohio charge Violation Speed Law.
- 5-15-1920-Marked off docket in Municipal Court by Judge Cohn.
- 5-19-1920-As Joseph Urbaitis #7488 arrested by PD Toledo, Ohio (Rydman, et-al) with Wilbur Hand #9107 on charge Suspicious Person.
- 6- 8-1920-Dismissed in Municipal Court - Judge Gosline.
- 11- 6-1920-As Joseph Urbaitis #7488 arrested by PD Toledo, Ohio (Hennessey, et-al) on charge Operating an Auto without License.
- 11- 6-1920-Released on bond of \$25.00 by Judge Gosline - never came to trial.
- 1-31-1921-As Joseph Urbaitis #7488 arrested by PD Toledo, Ohio (Culver, et-al) at 2:50 P.M. with - Connoud #7184; Wisniewski #7778 - Schultz #8724; Zillick #8984 - Wilbur Hand #9107 and Spencer #10711 on charge Susp. Person - suspected being implicated on the hold-up of a bonding house in Detroit, Mich. that was held up and robbed and three detectives shot.
- 2- 1-1921-Taken before Judge Ritchie on Fugitive warrant and discharged.
- 2-17-1921-Postoffice at Toledo, held up and robbed of Mail Sacks containing cash - Liberty Bonds, etc.. to the approximate value of \$1,000,000.00 stolen.
- 2-21-1921-As Joseph Urbaitis #7488 alias John Davis and Joseph Culbert #3124 arrested on Lake Shore RR Train #19 at Elkhart, Ind., at request of the Toledo Police Department as suspected of participation in this robbery.
- 2-21-1921-Returned to Toledo, Ohio by Postoffice inspectors -George Pate and Huff.
- 2-22-1921-Turned over to U.S. Marshal Bertley on warrants charging the following violations: U.S. Penal Code, Sec. #37 for Conspiring - Sec. 197 for Robbery and Sec. 332 for Aiding, and Abetting.
- 2- -1921-Held to the Federal Grand Jury by US Commissioner Gaines.
- 3-18-1921-Federal Indictment #2749 filed by Federal Grand Jury for Violation of Sec. 197 CC - Conspiracy Indictment.
- 3-19-1921-Arraigned and entered a plea of Not Guilty before Judge Killits.
- 1-24-1927-Order of court - dismissal of case.
- 3-18-1921-Federal Indictment #2750 filed by Federal Grand Jury for Violation of Sec. 37-CC - Robbery Indictment.
- 3-19-1921-Arraigned and entered a plea of not guilty before Judge Killits.
- 1-24-1927-Order of the court - dismissal of case.

- | | | | | |
|-------------------------|----------------------------|--------------------------|----------------------------|-------------------------|
| 1. Chief of Police | 2. Inspector, Staff Office | 3. Inspector of Police | 4. Inspector of Detectives | 5. Inspector of Traffic |
| 6. Sup't. Ident. Bureau | 7. Cap't., No. 1 Station | 8. Cap't., No. 2 Station | 9. Captains of Detectives | 10. Record Bureau |



CITY OF TOLEDO

OHIO

RAY E. ALLEN
Chief of Police

DIVISION OF POLICE

#4-

- 4-29-1921-Federal Indictment #2804 filed by Federal Grand Jury for Violation Sec. 1970C - Eleven (11) counts - One (1) count Assaulting U.S. Mail - Custodian with Intent to Rob; ten (10) counts of Robbing Custodians of U.S. Mail by putting their lives in jeopardy by the use of a dangerous weapon.
- 4-29-1921-Federal Indictment #2805 filed by Federal Grand Jury for Violation Sec. 37 CC Robbery of U.S. Mails.
- 4-30-1921-Arraigned and entered a plea of not guilty to Federal Indictment #2804, bond set at \$25,000.00 by Judge Killits.
- 4-30-1921-Arraigned and entered plea of not guilty to Federal Indictment #2805 - bond set at \$75,000.00 by Judge Killits.
- 5-21-1921-Demurer filed by the defense - ignored by Court.
- 9- 5-1921-As Joseph Urbaitis #7488 with Schultz #8724 and Rogers #15816 - escaped from Lucas County Jail.
- 5- 5-1924-Apprehended in Columbus, Ohio.
- 9- -1924-Returned to Toledo, Ohio and received at County Jail, Lucas County, Ohio to be held for trial in Federal Court.
- 1- 5-1925-Jury sworn in and trial in progress.
- 1-16-1925-and 21-trial still in progress.
- 1-22-1925-Trial concluded - found guilty by Federal Court Jury on counts #1 - 2 - 3 - 4 - 5 - 6 - 7 - 8 - 9 - 10 and 11.
- 1-22-1925-Sentenced to serve Ten (10) years on First Count; sentenced to serve twenty-five (25) years on Counts 7 - 8 - 9 - 10 and 11 to be served concurrently at expiration of sentence imposed on counts #1 - 2-3- 4 - 5 and 6 - this to a total of Fifty (50) years in the United States Penitentiary, Atlanta, Ga.
- 12-18-1933-Writ filed in Federal Court - Atlanta, Ga., re-reduction of sentence.
- 1-10-1934-Sentence reduced to Twenty-five (25) years at a Hearing before Judge Marvin E. Underwood, Federal Court, Atlanta, Ga.

- 1-25-1925-As Joseph Urbaitis #19249 received at the U.S. Penitentiary Atlanta, Ga., from N-D Ohio - Toledo to serve a sentence of Fifty (50) years on a charge of Mail Robbery and Conspiracy.
- 11-12-1934-Transferred to U.S. Penitentiary, Alcatraz Island, Calif.
- 11-16-1934-As Joseph Urbaitis #213-AZ received at U.S. Penitentiary, Alcatraz Island, Calif., in transfer from U.S. Penitentiary Atlanta, Ga. to serve a sentence of Fifty (5) years on a charge of Mail Robbery and Conspiracy.
- 5- 1-1942-As Joseph Urbaytis #59200 received at U.S. Penitentiary Leavenworth, Kans., in transfer from U.S. Penitentiary, Alcatraz, Calif., to serve a sentence of Twenty-five (25) years on a charge of Mail Robbery and Conspiracy.
- 2-13-1943-Discharged per expiration of sentence.

\$ 500.00 REWARD.

ESCAPED POST OFFICE ROBBERS.

(Photo of Jos. Urbaitis)

Joseph Urbaitis, alias Joseph Urbaytis, alias Joseph Urbytis, alias Joseph Urbaetes, (Toledo Police Dept. No. 7488) is 22 years of age, 5' 10 $\frac{1}{2}$ " tall, weight 154 pounds; dark chestnut hair, fair complexion, gray eyes.

Bertillon Measurements.

Height	79.2	Head Length	18.5	Left Foot	26.5
Outs A.	82.0	Head Width	16.0	L.M. Finger	11.6
Trunk	96.8	Right Ear	6.5	L.L. Finger	9.2
				Forearm	48.5

Marks and Scars.

1. Vert. cic. of 2.5 at 1st jt. left little finger rear.
1. Irreg. cic. at 3rd phalanx left index finger front.

FINGER PRINTS OF URBAITIS

Finger Print Classification: 25 0 11
 19 1

(See next page- #2)



Department of Justice,
Bureau of Investigation,
Washington.

IDENTIFICATION ORDER
NUMBER
174

January 9, 1922.

TO ALL SPECIAL AGENTS IN CHARGE.

JOSEPH URBAYTIS, alias Urbaitis, alias Urbytis, convicted of conspiracy in connection with the robbery of the Toledo Post Office, Toledo, Ohio, escaped from the Lucas County Jail, Ohio, September 5th, 1921. George L. Rogers and Charles Schultz, who also escaped at that time have been apprehended.

Photographs of Urbaytis are attached. His description and finger print classification follows:

Age 21 years
Height 5' 10 $\frac{1}{2}$ "
Weight 154 pounds
Complexion fair
Build slender
Hair dark chestnut
Finger prints 25 0 11
19 1

I Vert cic. of 2.5 on 1st Jt. little fgr.
I Irreg. cic. on brd pha. left index fgr.

Please endeavor to locate and apprehend this fugitive and if successful notify Special Agent in Charge Bliss Morton, Cleveland, Ohio, and this office.

Very truly yours,

Wm. J. BURNS

Director.

JAN 13 1922

CRIMINAL RECORD OF- Joseph URBAITIS

Aliases: Joseph Urbaytis
" Urbytis
" Urbaetes

DEPARTMENT OF PUBLIC SAFETY

DIVISION OF POLICE

James V
Bureau of

TOLEDO POLICE PHOTO No. 7488

FPG:

25 0 1
19 1 -

BUREAU OF IDENTIFICATION AND RECORDS

TOLEDO, NO. #7488

PLEASE FURNISH ~~THIS INFORMATION~~ RECORD OF

Joseph URBAITIS

NAME RECEIVED UNDER..... URBAYTIS - Joseph.

KNOWN ALIASES..... See Attached.

DATE RECEIVED..... 5-1-1942 @ USP - Leavenworth, Kans., in Transfer f
Alcatraz Island, Calif., #213-AZ

SERIAL NUMBER..... #59200.

ON WHAT CHARGE..... Mail Robbery and Conspiracy.

COUNTY SENTENCED FROM..... N-D Ohio - Toledo-Lucas Co., O.

SENTENCE..... FIFTY (50) Years

DATE OF FIRST PAROLE..... ??

DATE OF VIOLATION.....

DATE RETURNED..... WHERE FROM.....

DATE OF SECOND PAROLE.....

DATE OF SECOND VIOLATION.....

DATE OF SECOND RETURN..... WHERE FROM.....

DATE OF FINAL DISCHARGE..... ???

RECORD FURNISHED BY.....

TITLE.....

DATE.....

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Jan. 21, 1944 1077 pa

The following is the record of FBI number

77797

J. E. Hoover
 Director.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FD, Toledo, Ohio	Joseph Urbaitis #7488	11-27-17	susp. (robbery)	12-1-17 rel. on bond 12-14-17 bond set at \$5,000; 1-25-18 Judge ordered a verdict of not guilty
USM, Toledo, Ohio	Joe Urbaytis #---	7-21-24	P.O. robbery	1-24-25, 50 yrs. Atlanta, Ga.
USP, Atlanta, Ga.	Joseph Urbaytis #19249	1-25-25	consp. - mail robbery	50 yrs. (two 25 yrs sent, consec. 7, 2 yr. sent., one 10 yrs. sent. and eight 25 yrs. sent. concur.) 11-17-33, disch.; out on Writ. of H.C. to U. S. Crt., Atlant Ga., in custody USF Guards.
USP, Alcatraz, Calif.	Joseph Urbaytis #213	11-16-34	vio. Sec. 197 and in trans. Sec. 37. Crim. Code. from USP, Atlanta, Ga.	50 yrs.
USP, Leavenworth, Kans.	Joseph Urbaytis #59200	5-1-42	P.O. mail robbery in trans. and consp. from USP, Alcatraz, Calif.	25 yrs. 2-13-43, exp.
FD, Toledo, Ohio	Joseph Urbaitis #7488	11-27-17	robbery	

JAN 27 1944

Federal Bureau of Investigation
 United States Department of Justice
 Washington, D. C.

The following is the record of FBI number

77797

J. E. Hoover
 Director.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*				WANTED: By P.O. Insp., Cincinnati, Ohio. Notified 11-26-34.
*				WANTED: As Escape. Notify Sheriff, Lucas Co., Toledo, Ohio (per poster 9-8-21). Notified 11-26-34.
*				WANTED: By Toledo, Ohio F. Court, Alleged mail robbery (per poster 1-23-22). Apprehended.
*				9-4-17 as Joseph Urbatis, arrested by PD, Toledo, Ohio; charge - robbery; 9-6-17 rel. on bail; 9-13-17 held to G.J. bond \$1,000; 10-8-17 no bill returned by the G.J. in case #10039 for robbery.
*				7-15-18, as Joseph Urbatis, #7488, arr. by PD, Toledo, Ohio, chg. susp. pocket picking - changed to vag.; 7-18-18 rel. on bail; 7-19-18 marked off docket.
*				12-1-18 as Joseph Urbatis, #7488, arr. by PD, Toledo, Ohio chg. susp. stick-up; 12-2-18, rel.
*				1-21-19 as Joseph Urbatis, #7488 arr. by PD, Toledo, Ohio, chg. robbery; 1-29-19 disch.
*				6-17-19 as Joseph Urbatis, #7488, arr. by PD, Toledo, Ohio, chg. susp. - later changed to vag.; 6-20-19 disch.
*				6-21-19 as Joseph Urbatis #7488, arr. by PD, Toledo, Ohio, susp. of being implicated in the Bank Robbery of the Peoples State Savings Bank, Toledo, Ohio; 6-23-19, rel. by Inspector.
*				8-21-19, as Joseph Urbatis, #7488, arr. by PD, Toledo, Ohio charge, vag.; 8-22-19, rel. on bond of \$100.; 8-23-19 did not show up for trial - bail declared forfeit. and a Bench Warrant issued; 8-23-19 arr. on attachment; 8-23-19 rel. on bail;
*				9-12-19 fined \$50. and the costs of the court.
*				10-15-19 as Joseph Urbatis #7488 arr by PD, Toledo, Ohio, chg. susp. person; 10-16-19 rel. on bail; 10-24-19 marked off docket in Municipal Court on condition that defendant stay at work.
*				1-23-20 as Joseph Urbatis, #7488 arr. by PD, Toledo, Ohio, chg. susp. person; 1-24-20 marked off docket.
*				2-7-20 as Joseph Urbatis, #7488 arr. by PD, Toledo, Ohio chg. robbery; 2-27-20 held to the G.J. - bond set at \$5,000.
*				3-20-20 indictment #11673 filed by G.J. for robbery; 6-23-20 Indictment #11673 nolleed by Judge.
*				5-14-20 as Joseph Urbatis #7488 arr. by PD, Toledo, Ohio, chg., violation Speed Law; 5-15-20 marked off docket.
*				5-19-20 as Joseph Urbatis #7488 arr. by PD, Toledo, Ohio, chg. susp. person; 6-8-20 dismissed.
*				11-6-20 as Joseph Urbatis #7488 arr. by PD, Toledo, Ohio, chg. operating an auto w/o license; 11-6-20, rel. on bond of \$25.- never came to trial.

JAN 27 1944

* Represents notations unsupported by fingerprints in FBI files.

Federal Bureau of Investigation
 United States Department of Justice
 Washington, D. C.

The following is the record of FBI number

77797

J. E. Hoover

Director.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
				<p>1-31-21 as Joseph Urbaitis, #7488, arr. by PD, Toledo, Ohio, chg. susp. person; 2-1-21 taken before Judge, on Fugitive Warrant and discharged.</p> <p>2-21-21, as Joseph Urbaitis #7488, arr. on Lake Shore R.R. Train #19 at Elkhart, Ind. at request of the Toledo PD of susp. of participation in robbery of Post Office 2-17-21 at Toledo Ohio (held up and robbed of mail sacks containing Cash Liberty Bonds, etc., to the approx. value of \$1,000,000.00); 2-21-21 returned to Toledo, Ohio by Post Office Inspectors; 2-22-21 TOF USM on Warrants charging the following violations of the U.S. Penal Code; Section #37 for Conspiring Sec. 197 for Robbery and Section 332 for Aiding and Abetting; 2-18-21 Fed. Indict. #2749 filed by the Fed. U.J. for viol. of Sec. #197-C.C. - Consp. Indictment; 3-19-21 Arraigned and entered a plea of not guilty before Judge; 1-24-27 Order of Court - Dismissal of case. 3-18-21 Federal Indictment #2750 filed by the Federal Grand Jury for viol. of Sec. 37 C.C. - robbery indictment. 3-19-21 arraigned and entered a plea of not guilty before Judge; 1-24-27 Order of the Court - dismissal of case. 4-29-21 Federal Indictment #2804 filed by the Federal Grand Jury for vio. Sec. #197 - C.C. - Eleven (11) Courts - One (1) Count Assaulting U.S. Mail Custodian with int. to rob. (Ten (10) Counts of robbing Custodians of U.S. Mail by putting their lives in jeopardy by the use of a dangerous weapon; 4-29-21 Fed. Indict. #2805 filed by the Fed. C.J. for vio. Sec. #37-CC Robbery of U.S. Mails. 4-30-21 arraigned and entered a plea of not guilty to Fed. Indictment #2804 - bond set at \$25,000. by Judge; 4-20-21 arraigned and entered a plea of not guilty to Fed. Indict. #2805 - bond set at \$75,000; 5-21-21 demurer filed by the defense - ignored by Court; 9-5-21 escaped from the Lucas Co. Jail; 5-5-24 apprehended in Columbus, Ohio. Sept. 1924 returned to Toledo, Ohio and received at the County Jail, Lucas County to be held for trial in Fed. Court; 1-22-25 trial concluded - found guilty by Fed. Court Jury on counts #1, 2 - 3 - 4 - 5 - 6 - 7 - 8 - 9 - 10 and 11. 1-22-25 sentenced to serve 10 years on first count and sentenced to serve 25 yrs. on counts #7, 8, 9, 10 and 11 to be served concurrently at exp. of sentence imposed on counts #1, 2, 3, 4, 5 and 6; this to a total of 50 years in the U.S. Pen., Atlanta, Ga.</p>

JAN 27 1944

* Represents notations unsupported by fingerprints in FBI files.

CONTINUED RECORD OF

JOSEPH URBAITIS - Alias -
Joseph Urbaytis-Urbytis -
Urbaetes -
Toledo Police Department.
Toledo, Ohio.

Photo #7488

- 1-25-1925-As Joseph URBAITIS #19249 Received at the U S Pent'y., Atlanta, Ga., from N-D Ohio - Toledo - to serve a Sentence of FIFTY (50) Years on a Charge of Mail Robbery and Conspiracy,
- 11-12-1934-Transferred to U S Pent'y., Alcatraz Island, Calif.
- 11-16-1934-As Joseph URBAITIS #213-AZ Received at the U S Pent'y., Alcatraz Island, Calif. in Transfer from U S Pent'y., Atlanta, Ga., to serve a Sentence of FIFTY (50) Years on a Charge of Mail Robbery and Conspiracy.
- 5- 1-1942-As Joseph URBAITIS #59200 Received at the U S Pent'y., Leavenworth, Kans., in Transfer from U S Pent'y., Alcatraz Island, Calif, to serve a Sentence of TWENTY-FIVE (25) Years on a Charge of Mail Robbery and Conspiracy.
- 2-13-1943-Discharged per Expiration of Sentence.
-
- 11- 7-1945-As Joseph Edward Urbaytis arr by the Pd. Toledo O, at 1.35 P.M. by officers Wood & Stevens on charge D&D.
- 11- 8-1945-Fined \$5.00 & Costs of the court suspended as to D&D by Judge Grzezinski.
- 11- 5-1946-Shot & killed at the Bon-Aire Supper Club, Woodville Rd., & City Limits.