NY 44-1609 PAGE TWO

BRAND ALSO ADVISED HAS NOT BEEN IN STATE OF FLORIDA SINCE FIVE YEARS AGO.

BRAND HAS NO MATURE CHILDREN.

CONSIDER UNKNOWN SUBJECT ARMED AND DANGEROUS.

FBI ALBANY

11:35 AM URGENT 4/15/68 PXB

TO DIRECTOR (44-38861), NEW YORK, JACKSONVILLE

(44-769), MEMPHIS (44-1987)

FROM ALBANY (44-493) 3P

MURKIN

RE JACKSONVILLE TELETYPE APRIL FOURTEEN LAST. FOR INFO OF NYO, RE TEL ADVISED THAT FRANK GURNEY, CHELL STATION, FORT CAROLINE ROAD, JACKSONVILLE, ADVISED HE OPENED STATION EIGHT A.M., APRIL FOURTEEN LAST. INDIVIDUAL AT TIME WAS SLEEPING IN CAR WHICH HAD FLAT TIRE AND IT APPEARED HE HAD DRIVEN ABOUT TEN MILES ON FLAT. GURNEY CHANGED TIRE AND NOTED DARK BROWN ATTACHE CASE AND CARDBOARD FILE IN TRUNK. INDIVIDUAL SAID HE WAS FROM NEW YORK CITY BUT LIVED IN FLORIDA ELEVEN MONTHS OF YEAR. HE HAD BEEN DRINKING AND WAS LOST. APPEARED TO HAVE SUBSTANTIAL AMOUNT OF MONEY IN WALLET. LEFT STATION GOING TOWARD JACKSONVILLE AFTER RECEIVING DIRECTIONS.

GURNEY SAID HE NOTICED A SIMILARITY BETWEEN THIS

INDIVIDUAL AND ARTIST SKETCH WHICH APPEARED IN JACKSONVILLE

END PAGE ONE

PAGE TWO
NEWSPAPER.

HE DESCRIBED INDIVIDUAL AS WHITE MALE AGE THIRTY EIGHT TO FORTY, FIVE FEET EIGHT TO NINE INCHES, ONE FIFTY POUNDS, EYES UNKNOWN, SANDY HAIR, FAIR COMPLEXION, SLENDER BUILD, POINTED FEATURES, DRESSED IN DARK SUIT, WHITE SHIRT AND TIE, NO HAT.

CAR DESCRIBED AS NINETEEN SIXTY FIVE OR SIX DARK BLUE OR BLACK CHRYSLER NEWPORT BEARING NEW YORK LICENSE Q A TWO FIVE FIVE NINE.

DMV RECORDS, ALBANY, N.Y., REVEAL NEW YORK LICENSE

Q A TWO FIVE FIVE NINE ISSUED RICHARD J. BRAND, JR.,

ONE ZERO SEVEN - ONE THREE ONE HUNDRED TWENTYFIFTH

STREET, JAMAICA, NEW YORK, FOR NINETEEN SIXTYFOUR

GREYOSHRYSLER SEDAN VIN FOUR THREE TWO SEVEN FOUR FOUR SIX

NINE. BRAND, BORN

EMPLOYED NYC DEPARTMENT OF SANITATION, ONE FIVE FIVE

EMPLOYED NYC DEPARTMENT OF SANITATION, ONE FIVE FIVE WORTH STREET, NYC, NY. VEHICLE INSURED BY ALLSTATE INSURANCE COMPANY POLICE NUMBER ZERO THREE FORTWO EIGHT - THREE EIGHT ONE.

END PAGE TWO

PAGE THREE

BRAND ISSUED NYS CHAUFFEURS LICENSE NUMBER B ONE EIGHT ZERO FIVE ZERO - ZERO SIX SEVEN FIVE TWO - ONE ONE ONE SEVEN FOUR TWO ONE NOVEMBER TWENTYONE LAST, EXPIRING NOVEMBER THIRTY, NINETEEN SEVENTY. APPLICATION DESCRIBES BRAND, FIVE FEET EIGHT INCHES AND BROWN EYES.

NEW YORK WILL CONDUCT APPROPRIATE INVESTIGATION
TO ELIMINATE BRAND AS POSSIBLE IDENTICAL SUSPECTS IN
THIS MATTER. P

**END** 

SAB

FBI MEMPHIS

FBI JACKSVLE

1:21 PM EST URGENT 4/14/68 VEU

TO: BUREAU (44-38861), ALBANY (44-493), AND MEMPHIS (44-1987).

FROM: JACKSONVILLE (44-769)

MURKIN

FRANK GURNEY, SHELL STATION, FORT CAROLINE ROAD, JACKSONVILLE ADVISED HE OPENED STATION EIGHT AM THIS DATE. INDIVIDUAL AT TIME WAS SLEEPING IN CAR WHICH HAD FLAT TIRE AND IT APPEARED HE HAD DRIVEN ABOUT TEN MILES ON THE FLAT. GURNEY CHANGED TIRE AND NOTED DARK BROWN ATTACHE CASE AND CARDBOARD FILE IN TRUNK. INDIVIDUAL SAID HE WAS FROM NEW YORK CITY BUT LIVED IN FLORIDA ELEVEN MONTHS OF YEAR. HE HAD BEEN DRINKING AND WAS LOST. APPEARED TO HAVE SUBSTANTIAL AMOUNT OF MONEY IN WALLET. LEFT STATION GOING TOWARD JACKSONVILLE AFTER RECEIVING DIRECTIONS.

GURNEY SAID HE NOTICED A SIMILARITY BETWEEN THIS INDIVIDUAL AND ARTIST SKETCH WHICH APPEARED IN JACKSONVILLE NEWSPAPER.

HE DESCRIBED INDIVIDUAL AS WHITE MALE AGE THIRTY EIGHT TO FORTY, FIVE FEET EIGHT TO NINE INCHES, ONE FIFTY POUNDS, EYES UNKNOWN, SANDY HAIR, FAIR COMPLEXION, SLENDER BUILD, POINTED FEATURES, DRESED IN DARK SUIT, WHITE SHIRT AND TIE, NO HAT.

CAR DESCRIBED AS NINETEEN SIXTY FIVE OR SIX DARK BLUE OR
BLACK CHRYSLER NEWPORT BEARING NEW YORK LICENSE Q A TWO FIVE
FIVE NINE.

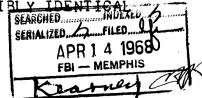
44-1987-Suff-365

ALBANY IDENTIFY OWNER AND ELIMINATE AS POSSIBLE

SUSPECTS THIS MATTER.

END

ME SCF







	FBI		
		Date: <b>4/15/68</b>	
smit the following in	(Type in p	laintext or code)	
Airtel		(Priority)	
To: SAC, Memph:	is (44-1987)		
From: Director, 1	FBI (44-38861)		
MURKIN		44-1987-Sub E	نى پ
MURKIN		44-1401	-3
nostmarked Clarks	ville. Tennessee.	ng anonymous letter 4/9/68, alleging that r., is one Edward Gerst.	_
Enclos	ed are two true co	pies of that letter.	
Enclosures (2) $\mathcal{W}$	m		
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	and the second s		
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<i>y</i>	D greet No	10010198	
	K	termy I	•
	0 (0		
Sent Via		M Per	_

#### TRUE COPY

Apr. 9 '68

Att. General Ramsey Clark Washington, D. C.

Dear Sir:

The man you are seeking who killed Martin L. King is named Edward Gerst. He is an East German Communist, and is now in Cuba trying to return to England where he will find friends who will get him back to E. Germany.

He must be found for he will strike again. He is tall, fair haired, blue eyed, scar like a dagger on left hand. Pair now dyed black to disguise himself. He walks very rapidly.

This is not a crank letter. It is urgent that this man be found before he strikes again as he seeks revolution in our country.

(Anonymous)

44-1987-Sult-314B

AIRTEL.

TO:

DIRECTOR, FBI (44-38861)

TROM:

SAC, WFO (44-703) (P)

MURKIN-CR

RE: SUSPECT EDWARD GERST

ReButelephone call to WFO 4/12/68, and WFO telephone call to Bureau 4/12/68.

On 4/12/68, SA KENNETH J. HASER determined no identifiable record of EUNAPD CENSOr sould be found in the files of Office of Security, General Correspondence Files, Visa Office and Passport Office, United States Department of State.

Above confirms WFO telephone call to Bureau this date:

#### ARMED AND DANGEROUS

3 - Bureau 2 - Memphis (44-1987) - VEO

RWD: acd

AIRTEL

SEARCHED INDEXED SERIALIZED FILED SERIALIZED FILED FIL

FBI WASH DC

904 PM URGENT 4/12/68 GFH

TO MEMPHIS

FROM DIRECTOR 44-38861 2P

#### MURKIN

ASSISTANT ATTORNEY GENERAL FRED M. VINSON, JR., CRIMINAL DIVISION, FORWARDED AN ANONYMOUS LETTER DATED APRIL NINE SIXTYEIGHT, POSTMARKED CLARKSVILLE, TENNESSEE, APRIL NINE SIXTYEIGHT, P.M., WHICH STATES THAT THE SLAYER OF MARTIN LUTHER KING, JR., IS ONE EDWARD GERST AN EAST GERMAN COMMUNIST, WHO IS NOW IN CUBA. GERST ALLEGEDLY IS TRYING TO RETURN TO ENGLAND WHERE FRIENDS WILL GET HIM BACK TO EAST GERMANY. THE LETTER DESCRIBED GERST AS TALL, FAIR HAIRED, BLUE EYED, SCAR LIKE A DAGGER ON LEFT HAND, WALKS VERY RAPIDLY. HE HAS NOW DYED HIS HAIR BLACK.

MEMPHIS REVIEW INDICES AND CONDUCT ALL APPROPRIATE

INVESTIGATION AT CLARKSVILLE TO IDENTIFY AUTHOR OF LETTER AND TO

IDENTIFY EDWARD GERST. ANONYMOUS LETTER WAS IN AN AIR-MAIL TYPE

ENVELOPE, HAVING RED, WHITE AND BLUE MARKINGS AROUND EDGES, BUT CARRIED

END PAGE ONE

25 (2)

S. Comment

A SIX CENT STAMP. ENVELOPE WAS STAMPED "POSTAGE DUE" BUT NO AMOUNT SHOWN.

BUREAU FILES NEGATIVE ON GERST. VISA RECORDS, STATE DEPARTMENT, AND RECORDS IMMIGRATION AND NATURALIZATION SERVICE HEADQUARTERS NEGATIVE ON GERST.

SUTEL RESULTS OF INVESTIGATION. TRUE COPY OF LETTER BEING FORWARDED BY SEPARATE COMMUNICATION. LETTER BEING EXAMINED FOR LATENT FINGERPRINTS AND HANDWRITING ANALYSIS.

END

BBI MEMPHIS

BEBLDMENBHASK FOR THAT AGAN PLSGC

FBI-HOUSTON

809PM URGENT 4-14-68 EVB

TO DIRECTOR 44-38861 AND MEMPHIS 44-1987 My-1937- Jub-Eg

FROM HOUSTON 44-1509

MURKIN

RE MIAMI TEL APRIX TWELVE LAST AND RICHMOND TEL APRIL THIRTEEN LAST.

JOHN A. GAULT ALOCATED INTERVIEWED AND ELIMINATED AS SUSPECT. GAULT QUESTIONED BUT UNABLE TO FURNISH ANY INFO RE IDENTITY OF ERIC STARVO GALT, JOHN WILLARD OR HARVEY LOWMEYER, AKA.

RH AND CE ADVISED AM.

CORR TIME SHD BE 1009

**END** 

CAF

FBI MEMPHIS

- MEMPHIS

FBI RICHMOND

934PM URGENT 4/13/68 DWS TO CHARLOTTE, HOUSTON AND MEMPHIS FROM RICHMOND (44-657)

MURKIN

RE CHARLOTTE TELEPHONE CALL TO RICHMOND TODAY AND MIAMI
TEL TO BUREAU FOUR TWELVE LAST.

AND FIRM UNKNOWN TO SOURCES DANVILLE. TELEPHONE NUMBER SEVEN NINE
THREE DASH TWO SEVEN THREE ONE ISSUED TO HOLIDAY INN MOTEL DANVILLE.
MOTEL RECORDS REFLECT JOHN A. GAULT TIVE FIVE ONE FOUR DARNELL,
HOUSTON. TEXAS, REPRESENTING ASSOCIATED PIPELINE CONTRACTORS HOUSTON
CHECKED IN MOTEL PM APRIL FOUR LAST TIME NOT SHOWN AND CHECKED OUT
AM APRIL NINE LAST. NO RETURN RESERVATION MADE. GAULT OPERATING
SIXTYEIGHT FORD NORTH CAROLINA LIC. TWO NINE FIVE THREE DASH C.
MADE LONG DISTANT CALLS TO PHONE SIX SIX SEVEN DASH ZERO NINE ZERO
SIX HOUSTON APRIL FOUR AND EIGHT LAST.

MOTEL EMPLOYEES UNABLE TO DESCRIBE GAULT. CHARLOTTE AND HOUSTON ATTEMPT TO LOCATE JOHN A. GAULT DETERMINE IF IDENTICAL WITH ERIC STARVO GAULT OR IF ERIC GAULT KNOWN TO HIM.

END

ME N

FBI MEMPHIS

X

5

FBI CHARLT

658 PM URGENT 4-13-68 JMC

TO DIRECTOR, ATLANTA, MEMPHIS, AND HOUSTON

FROM CHARLOTTE (44-1635)

MURKIN.

RE MIAMI TELETYPE TO BUREAU APRIL TWELVE LAST AND CHARLOTTE TELEPHONE CALL TO RICHMOND TODAY.

SOURCES CHECKED FOR ASSOCIATED PIPELINE CONTRACTORS

AND JOHN A. GAULT AND GALT AT GREENSBORO, N.C. NO RECORD

LOCATED.

44-1917-Sub-H-V7

RICHMOND FURNISHED INFO IN REFERENCED TELETYPE TODAY
BY PHONE AND REQUESTED TO LOCATE GAULT THROUGH CONTACT
POINT SET OUT IN REFERENCED TELETYPE, PHONE NUMBER SEVEN
NINE THREE DASH TWO SEVEN THREE ONE, DANVILLE, VIRGINIA.
END.

CAF

FBI MEMPHIS

J. (E)

Disserve, PM

EAC, DETROIT (44-989)

3mb E 312 he Prake Butler Hebyans - Syspect.

he Bureau siriel to Detroit, deted 5/1/08, and rtel to the Bureau, dated 5/3/68. Petroit airtel to the

Enclosed for the information of the Bureau are no copy each of three 79-302s re interviews with FRAM tor laughts are 15 copies cach of the uter relient. 16., and values barra

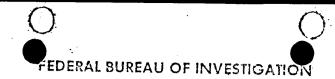
on 5/23/68 Agent CHAPLES QUANTER, Alechel, Whosen and Tax Walt; Detroit, Mich, advised that his confidential pource, who originally supplied the information regarding The state of the second state of the second state of the second s )), close triend and bestroom accordate of FRANK NOTIAL

Description of the second section sect further investigation is being conducted on this matter,

- Bureau (Enc.-3) (MI) his (But.-45) (Into.) (M)

SERIALIZED FILED MAY 2 9 1968 FBI - MEMPHIS

2025 RELEASE UNDER E.O. 14176



Date. May 21, 1968

Mr. FRANK BUTLER STEVENS, 28330 Hollywood, Roseville, Michigan, was interviewed and furnished the following information:

On April 4, 1968, the date of the assassination of Doctor MARTIN LUTHER KING, JR., he and his wife remained at their home until approximately 6:00 p.m., at which time they went to the Centennial Bowling Alley and Bar, Gratiot and Eight Mile Road, Detroit, Michigan. While at the Centennial Bar he and his wife first learned of the assassination of Doctor MARTIN LUTHER KING, JR. over the radio. They were at the bar by themselves, however, their presence was known to HARVEY, the Bartender.

He was advised that the Detroit Office of the Federal Bureau of Investigation had received a telephone call from an anonymous person who indicated that he, FRANK STEVENS, had flown to Memphis the day before the assassination of KING and had been in possession of a large sum of money. He was advised that the caller also indicated that FRANK STEVENS had stated that he "had a job to do" in Memphis. STEVENS advised that he had not been out of the State of Michigan in the past 10 months and he feels that the above information is the result of a joke.

Approximately four or five days following the assassination of Doctor KING his business partner, PAUL KOTY, was in the Playmoor Bar, Livernois Avenue, Detroit, speaking with the owner, WALTER HARVARD. WALTER HARVARD is a Negro and PAUL KOTY thought that he would "have a little fun with him". When WALTER HARVARD asked if PAUL KOTY had seen FRANK STEVENS, PAUL replied that he had not seen FRANK since the day before the assassination of Doctor KING at which time FRANK had received a telephone call and had immediately taken a plane for Memphis. PAUL told FRANK that as soon as he had made that statement to WALTER HARVARD, HARVARD excused himself and made a telephone call.

	nimsell and made a telephone call	-312
		44-1987-Dub E 4431)
		SEASCHED 100 EXED SERIALIZED 100 FILLD
On	5/9/68 of Detroit, Michigan	File# Detroit 44-9898
	SAS DAVID M. LATTIN and	Boyle 18B
by	WILLIAM J. HART/WJH/cmt	Date dictated5/15/68
This doc	ument contains neither recommendations nor conclusions of the FBI. contents are not to be distribuled outside your agency.	It is the property of the vot and is loaned to your agency;

DE 44-989

He emphasized that he had not left the State of Michigan in about 10 months, definitely was not in Momphis prior to the assassination of Doctor KING, and he has no information relating to the assassination.

Date May 27, 1968

WALTER HARVARD, Owner and Manager, Playmoor Bar, 15829 Livernois Avenue, Detroit, Michigan, was interviewed and furnished the following information:

He was acquainted with FRANK BUTLER STEVENS, however, he has not seen STEVENS in approximately one and one-half months. Approximately four days after the assassination of Doctor MARTIN LUTHER KING, JR. he was tending bar one evening and became engaged in a conversation STEVENS' business partner. He cannot remember the name of this individual, however, he believes his first name is PAUL.

PAUL mentioned that he had recently been dcuble-crossed by FRANK STEVENS in a business deal and said that he would like to get even with STEVENS. PAUL went on to state that he had seen STEVENS the day before the assassination of Doctor MARTIN LUTHER KING, JR. and at that time STEVENS was in possession of approximately \$4,500.00 and indicated that he and someone else were flying to Memphis and they had a "job to do". PAUL did not furnish any more information regarding this alleged trip by STEVENS.

Immediately upon receipt of this information from PAUL, he passed this information along to a friend of his whom he felt would give it to the proper law enforcement agency. He declined to identify this friend.



Date	May	27.	1968	
Date	•/	,		

CARMINE POLISEI, JR., Gwner and Bartender, Centennial Bowling Alley and Bar, Gratiot and Eight Mile Road, Detroit, Michigan, was interviewed and furnished the following information:

On April 4, 1968, the day of the assassination of Doctor MARTIN LUTHER KING, JR., he was working at the Centennial Bar until approximately 9:00 p.m. in the evening. He cannot remember any particular individual who was in the bar that evening and could not definitely say whether FRANK BUTLER STEVENS was present that evening or not.

SEARCHED SERIALIZED SE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5/1/68

AIRTE

Tot: SAC, Diegoit (44-909)

Front | Idlantor, FMI (44-18961)

MURE IN

BES PRANT BOTLER STEVENS - SUSPEC

Restrict to believe and Marghis \$/13/60, indicating that captioned exepost eight be involved in this case. Bureau files do not disclose formille of your investigation to account for Stateme? What adjoints during the partiable partials partial.

By return eistel fürnigh seemité es ligatify communication wherein your inventigation was reported. 1 - Rouphie (jago.)

dennie.

SERIALIZED.

MAY 9 1968

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ROL:

SAC, CINCINNATI (157-1893) (?)

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TRI AL-MALAN, the LE WILL BE SELECT PROOF A SECOND DESCRIPTION OF THE PROPERTY AND ASSESSMENT OF THE PROPERTY ASSESSMENT OF THE PROPERT Mistory and Identification records of PRANK S. STRVENS. CHARLES PRODUCTOR LINE and CHARLES PRINTED BURGLES, and on special of Sufferral shoot, all sufferred to below.

are Cincinnati, furnished the above shote and information.

HORRICL, in addition, advised that an inform of his egency, who has furnished policity information in the past, also serious that syxvess address 28330 Bollywood, Reserville, Michigan, born Michigan

- 3 Mercane (Bre.2) (EM)
- 2 Detroit (Eng.2) (RM)
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Jil/ajv

SEARCHED.....INDEXED 2. SERIALIZED A FILED APR 20 1968 0 FBI - MEMPHIS

44-1987-Sub E-3120

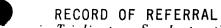
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s Below).

mr & St,

To: CHIEF, ENFORCEMENT BRANCH
THRU: BRANCH OFFICE ENFORCEMENT SUPERVISOR

From:
Charles J. Quander
Special Investigator

Partial Triplicate — See Instructions Below)

April 15, 1968

Post of Duty

Detroit, Michigan

TO WHOM REFERRED: (Name and Organization)
 M. C. Phillips

Federal Bureau of Investigation

2. METHOD OF REFERRAL: (Verbal, Memorandum, etc.)
Verbal (via telephone)

3. INFORMATION FURNISHED: (State briefly the information furnished)

Information that Frank Stevens, m/w, 28330 Hollywood, Roseville, Michigan is possibly connected with the slaying of Rev. Martin Luther King. Stevens, it is alleged, purchased two tickets Memphis and left for there from Detroit Metro Airport a day or so before Rev. King was shot. He told one of his associates that he had a big deal coming-up just prior to his departure. However, he is alleged to have told other people that he was going to Ohio. Stevens hasn't been seen since the slaying.

This information was furnished by an informant who has given me information in the past. Some of the information obtained has been verified.

4. RESULTS (If known and if information results in an arrest and/or conviction)

Kearney

INSTRUCTIONS

This form will be prepared in triplicate in all instances where referrals are made to other Federal, State, and local enforcement agencies, except in those instances where referrals are made to the Secret Service and Intelligence, as required by MS 19G-46, dated June 1, 1966, and IRM 7213.3(4)(c&d), respectively; or under the FRIP Program (Form 4119).

A REFERRAL IS ANY INFORMATION GIVEN VERBALLY OR OTHERWISE, TO LOCAL, STATE OR OTHER GOVERNMENT ENFORCEMENT AGENCIES CONCERNING VIOLATIONS OR MATTERS OVER WHICH THEY HAVE JURISDICTION.

One copy of the form will be retained at the Post of Duty and the original and one copy will be forwarded to the Branch Office Enforcement Supervisor who will retain the copy and forward the original to the Regional Office.

The special investigator should not go out of his way to seek results of the information furnished, however, if the special investigator has knowledge at a later date of a conviction as the result of information furnished, he should complete Item 4 only on a supplemental form, referring to the original date the information was submitted to the Regional Office.

U. S. TREASURY DEPARTMENT - INTERNAL REVENUE SERVICE

44-1987- Sub E- RC-C 7-444 (4/67)

2025 RELEASE UNDER E.O. 14176

Frank B. Stevens    None   Detroit, Mic   PRESENT ADDRESS	1. NAME (Add social security number when available)  1. NAME (Add social security number when available)  2. ALIASES  3. DATE AND PLACE (BIRTH None  8. NATIONAL TY  1. CRITIZENSHIP STATUS  8. OCCUPATION COMENT CONTRACTOR  COMENT CONTRACTOR  9. CRIMINAL SPECIAL Unknown  10. CHECK IF DEFENDANT WAS  11. CAPACITY IN CURRENT CASE  12. EDUCATION  9th Grade  13. RACE  SEX HEIGHT WEIGHT EYES COMP. HAIR BUILD MARITAL STATUS  13. RACE SEX HEIGHT WEIGHT EYES COMP. HAIR BUILD MARRIED DIVORCED  14. SCARS AND MARKS  18. SCARS AND MARKS  19. SCARS AND MARKS  19. SCARS AND MARKS  10. ASSOCIATES  Charles Dubois, Charles Rice, Robert Can  17. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  MACOMD County Sherrif-1965-Grand Larceny-not guilty.  19. Betroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966  FBI-1966- Dyer Act-not guilty.  18. RELATIONSHIP	NAME (Add social security number when available) Frank B. Stevens    None	The second secon
1. NAME (Add social security number when available)  2. ALIASES  None  2. ALIASES  None  2. ALIASES  None  2. ALIASES  None  3. DATE AND PLACE SHITH Detroit, Michigan None  3. PREVIOUS ADDRESS  28330 Hollywood St., Roseville, Michigan 6. NATIONALITY Natural 7. CITIZENSHIP STATUS Natural 8. OCCUPATION CEMENT CONTractor Unknown 10. CHECK IF DEFENDANT WAS 11. CAPACITY IN CURRENT CASE 12. EDUCATION 9th Grade  13. RACE SEX HEIGHT WEIGHT 13. RACE SEX HEIGHT WEIGHT 14. SCARS AND MARKS 14. SCARS AND MARKS 15. PECULIARITIES AND HABITS Unknown  16. ASSOCIATES Charles Dubois, Charles Rice, Robert Control of the Control of th	1. NAME (Add social security number when available)  Frank B. Stevens  None  None  1. PRESENT ADDRESS  28.330 Hollywood St., Roseville, Michigan  6. NATIONALITY  7. CITIZENSHIP STATUS  10. CHECK IF DEFENDANT WAS  11. CAPACITY IN CURRENT CASE  15. PREVIOUS ADDRESS  16. OSCUPATION Coment Contractor  10. CHECK IF DEFENDANT WAS  11. CAPACITY IN CURRENT CASE  12. EDUCATION 9th Grade  13. RACE  SEX  HEIGHT WEIGHT  14. SCARS AND MARKS  15. PREVIOUS ADDRESS  16. ASSOCIATES  CO-Conspiritor  16. PROVIDE HAIR BUILD  16. ASSOCIATES  17. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  Macomb County Sherrif-1965—Grand Larceny-not guilty.  16. ASSOCIATES  Charles Dubois, Charles Rice, Robert Can  17. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  Macomb County Sherrif-1965—Grand Larceny-not guilty.  1966  FBI-1966—Dyer Act-not guilty.  19. RELATIONSHIP  Margorie Ellen Stevens  28330 Hollywood St., Roseville  Wife (29)  Michael Jack Stevens  18. RELATIONSHIP  Son (4)	NAME (Add social security number when available)   2. ALIASES   None   Date and Place of Bart   Detroit, Michigan   Detroit, Michigan   Detroit, Michigan   S. PREVIOUS ADDRESS   S. PREVIOUS ADDRES	NAME (Add social security number when spallable)   Rank   None   Security
PRESENT ADDRESS  28330 Hollywood St., Roseville, Michigan 6. NATIONALITY 7. CITIZENSHIP STATUS 8. OCCUPATION COMENT CONTractor Unknown 10. CRECK IF DEFENDANT WAS 11. CAPACITY IN CURRENT CASE 12. EDUCATION 9th Grade 13. RACE SEX HEIGHT WEIGHT 190 Blue 11te Brown 14. SCARS AND MARKS 14. SCARS AND MARKS 15. PECULIARITIES AND HABITS Unknown 17. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record) Macomb County Sherrif-1965-Grand Larceny-not guilty. 16. ASSOCIATES Unknown 17. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record) Macomb County Sherrif-1965-Grand Larceny-not guilty. Detroit Police-Unlawfully Driving Away a motor Vehicle-not guilty. 1966 1981-1966- Dyer Act-not guilty.  198. RELATIVES (Spouse, children, father, mother, brothers, sisters) NAME ADDRESS RELATIONSHIP Margorie Ellen Stevens 28330 Hollywood Sta, Roseville Wife (29)	PRESENT ADDRESS   None   Detroit. Michigan	PRESENT ADDRESS  8330 Hollywood St., Roseville, Michigan NATIONALITY PRESENT ADDRESS  8. PREVIOUS ADDRESS  16505 Common Rd., Roseville, Michigan NATIONALITY PRESENT ADDRESS  16505 Common Rd., Roseville, Michigan NATIONALITY PREVIOUS ADDRESS  16505 Common Rd., Roseville, Michigan Previous Address Previous Addres	Frank B. Stevens  None  A. PRESENT ADDRESS  28330 Hollywood St., Roseville, Michigan  6. NATIONALITY  Natural  7. CITIZENSHIP STATUS  Nocement Contractor  Unknown  10. CHECK IF DEFENDANT WAS  FINCERPRINTED  Photographed  CO-Conspiritor  CO-Conspiritor  St. EDUCATION  9th Grade  13. RACE  SEX Height Weight Eves Comp. HAIR BUILD MARKIED  14. SCARS AND MARKS  PI SCAR On left small finger  15. PECULIARITIES AND HABITS  Unknown  17. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  Macomb County Sherrif-1965-Grand Larceny-not guilty.  Macomb County Sherrif-1965-Grand Larceny-not guilty.  Detroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  19. SCAR Department of guilty.  19. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  Macomb County Sherrif-1965-Grand Larceny-not guilty.  Detroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  19. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  Macomb County Sherrif-1965-Grand Larceny-not guilty.  Detroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  19. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cosh on hand and in banks.  Many Jane Rowman  Mound Rd., Utical  Sister (  19. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cosh on hand and in banks.
5. PREVIOUS ADDRESS  28330 Hollywood St., Roseville, Michigan  3. NATIONALITY	5. PREVIOUS ADDRESS  28330 Hollywood St., Roseville, Michigan  6. NATIONALITY	PRESENT ADDRESS  8330 Hollywood St., Roseville, Michigan  16505 Common Rd., Roseville, Michigan  16506 Compon Rd., Roseville, Michigan	S. PRESENT ADDRESS  28330 Hollywood St., Roseville, Michigan  16505 Common Rd., Roseville, Roseville, Michigan  16505 Common Rd., Roseville, Michigan  16505 Common Rd., Roseville, Roseville, Michigan  16505 Common Rd., Roseville, Rosevil
28330 Hollywood St., Roseville, Michigan  16505 Common Rd., Roseville, Michigan  7. CITIZENSHIP STATUS Natural  7. CITIZENSHIP STATUS Natural  8. OCCUPATION Gement Contractor Unknown  9. CRIMINAL SPECI. Unknown  12. EDUCATION 9th Grade  13. RACE SEX HEIGHT WEIGHT EYES COMP. HAIR BUILD MARITAL STATUS ALL SCARS AND MARKS 190 Blue lite Brown Medium MARRIED DIVORCED  4. SCARS AND MARKS 191 Scar on left small finger  5. PECULIARITIES AND HABITS Unknown  7. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record) Macomb County Sherrif-1965-Grand Larceny-not guilty. Macomb County Sherrif-1966-Grand Larceny-not guilty.  Detroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966  FBI-1966- Dyer Act-not guilty.  8. RELATIONSHIP Margorie Ellen Stevens  28330 Hollywood St., Roseville  Wife (29)	28330 Hollywood St., Roseville, Michigan  16505 Common Rd., Roseville, Michigan  17. GITIZENSHIP STATUS  18. OCCUPATION Cement Contractor Cement Contractor Unknown  19. CRIMINAL SPECIAL Unknown  10. CHECK IF DEFENDANT WAS DINGERPRINTED PHOTOGRAPHED CO-Conspiritor  11. CAPACITY IN CURRENT CASE COMP. HAIR BUILD MARITAL STATUS The Medium Single SEPARATED DIVORCED  4. SCARS AND MARKS 18. SCAT on left small finger  5. PECULIARITIES AND HABITS Unknown  7. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record) Macomb County Sherrif-1965-Grand Larceny-not guilty. Macomb County Sherrif-1966-Grand Larceny-not guilty. Macomb County Sherrif-1966-Grand Larceny-not guilty.  Matter Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966 PBI-1966- Dyer Act-not guilty.  Margorie Ellen Stevens  28330 Hollywood St., Roseville Wife (29) Michael Jack Stevens  19. CRIMINAL RECORD (Machigan Machigan Records on Machigan Records Relationship Wife (29) Michael Jack Stevens  10. COCUPATION Cement Contractor Cement Contractor Duknown  12. EDUCATION Sherial Special Unknown  16. ASSOCIATES Charles Dubois, Charles Rice, Robert Can Cambridge Rice, Robert Can	Sample   S	28330 Hollywood St., Roseville, Michigan  16505 Common Rd., Roseville, Michigan  16505 Common Rd., Roseville, Michigan  16505 Common Rd., Roseville, Michigan  17 Composition  18 Common Contractor  19 Common Contractor  19 Common Contractor  10 Common Contractor  10 Common Contractor  10 Common Contractor  10 Common Contractor  11 Common Contractor  12 Education  13 Common Rd., Roseville, Michigan  14 Common Contractor  15 Common Rd., Roseville, Michigan  16 Common Contractor  18 Common Rd., Roseville, Michigan  19 Contractor  19 Common Rd., Roseville, Michigan  10 Common Rd., Roseville, Michigan  10 Common Rd., Roseville, Michigan  11 Common Rd., Roseville, Michigan  12 Common Rd., Roseville, Michigan  13 Cocupation  14 Common Rd., Roseville, Michigan  15 Common Rd., Roseville, Michigan  16 Common Rd., Roseville, Michigan  17 Common Rd., Roseville, Michigan  18 Cocupation  19 Cocupation  19 Cocupation  10 Common Rd., Roseville, Michigan  10 Cocupation  10 Common Rd., Utica  11 Common Rd., Utica  12 Common Rd., Utica  13 Cocupation  15 Common Rd., Roseville, Michigan  16 Cocupation  17 Common Rd., Utica  18 Cocupation  18 Cocupation  19 Cocupation  19 Cocupation  19 Cocupation  10 Common Rd., Utica  11 Common Rd., Utica  10 Common Rd., Utica  10 Common Rd., Utica  10 Common Rd., Utica  11 Common Rd., Utica  11 Common Rd., Utica  11 Common Rd., Utica  11 Common Rd., Utica  12 Common Rd., Utica  13 Common Rd., Utica  14 Common Rd., Utica  15 Common Rd., Utica  16 Common Rd., Utica  17 Common Rd., Utica  18 Common Rd., Utica  19 Common Rd., Utica  19 Common Rd., Utica  10 Common Rd., Roseville  10 Common
NATIONALITY Natural  7. CITIZENSHIP STATUS Natural  7. CHECK IF DEFENDANT WAS 11. CAPACITY IN CURRENT CASE 12. EDUCATION 9th Grade  9th Grade  9th Grade  13. RACE SEX HEIGHT WEIGHT EYES COMP. HAIR BUILD MARITAL STATUS 11te Prown Medium Single Separate 14. SCARS AND MARKS 18. SCARS AND MARKS 19. SCAR On left Small finger  16. ASSOCIATES 17. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  18. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  19. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  19. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  19. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  19. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  19. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  19. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  19. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  19. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  19. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  19. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  19. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  19. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal records and the possible)  19. CRIMINAL RECORD (Check local criminal records and (when possib	7. CITIZENSHIP STATUS Natural 7. CITIZENSHIP STATUS Natural 11. CAPACITY IN CURRENT CASE 12. EDUCATION 9th Grade 13. RACE SEX HEIGHT WEIGHT EYES COMP. HAIR BUILD MARITAL STATUS 11te Mm   f	NATIONALITY   Natural   S. OCCUPATION   COMENT CONTRACTOR   COMENT CASE   COMENT COMENT CASE   COMENT COMENT CASE   COMENT COMENT CASE   COMENT	**RATIONALITY Natural Coment Contractor Unknown Natural Status (Coment Contractor Unknown Natural Status (Coment Contractor Unknown October 12. EDUCATION 9th Grade SEX HEIGHT WEIGHT EYES COMP. HAIR BUILD MARITAL STATUS it to STATUS In Current Case STATUS (Spouse, Children, father, mother, brothers, sisters)  **RELATIVES (Spouse, children, father, mother, brothers, sist
Natural   Cement Contractor   Unknown	Natural Cement Contractor Unknown  O. CHECK IF DEFENDANT WAS  O. CHECK IF D	Cement Contractor   Unknown   Cement Contractor   Unknown   Cement Contractor   Unknown   Cement Contractor   Unknown   Cement Contractor   Cement Cement	Natural Cement Contractor Unknown O. CHECK IF DEFENDANT WAS D. FINGERPRINTED BPHOTOGRAPHED CO-Conspiritor O. CHECK IF DEFENDANT WAS D. FINGERPRINTED BPHOTOGRAPHED CO-Conspiritor O. CHECK IF DEFENDANT WAS D. FINGERPRINTED BPHOTOGRAPHED CO-CONSPIRITOR O. CHECK IF DEFENDANT WAS D. FINGERPRINTED BPHOTOGRAPHED CO-CONSPIRITOR O. CHECK IF DEFENDANT WAS D. FINGERPRINTED SEPACHORY O. CHECK IF DEFENDANT WEIGHT EYES COMP. O. CHECK IF DEFENDANT WEIGHT EYES SEPACHORY O. CHECK IF DEFENDANT WEIGHT EYES SEPACHORY O. CHECK IF DEFENDANT WEIGHT EYES COMP. O. CHECK IF DEFENDANT WEIGHT EYES SEPACHORY O. CHECK IF DEFENDANT IN COMP. O. CHECK IF DEFENDANT WEIGHT EYES SEPACHORY O. CHECK IF DEFENDANT IN COMP. O. CHECK IF DEFENDANT WEIGHT EYES SEPACHORY O. CHECK IF DEFENDANT IN COMP. O. CHECK IF
Gringerprinted Photographed CO-Conspiritor 9th Grade  3. RACE SEX HEIGHT WEIGHT EYES COMP. Lite Medium Single Separate Fredish Shown Medium Marrial Status Brown Medium Marrial Status Medium Marrial Status Single Separate Fredish Medium Marrial Single Separate Marrial Status Medium Marrial Single Single Single Marrial Single Single Marrial Single Single Marrial Single Sin	Service Sex Height Weight Eyes Comp. Hair Build Marital Status Single Separated Pedish Brown Medium Single Separated Divorced  4. Scars and Marks  1. Scar on left small finger  5. PECULIARITIES AND HABITS Unknown  7. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record) (acomb County Sherrif-1965-Grand Larceny-not guilty. Macomb County Sherrif-1966-Grand Larceny-not guilty. Detroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966  FBI-1966- Dyer Act-not guilty.  8. RELATIVES (Spouse, children, father, mother, brothers, sisters)  NAME ADDRESS RELATIONSHIP  Margorie Ellen Stevens 28330 Hollywood St., Roseville Wife (29)  Michael Jack Stevens " " Son (1)	FINGERPRINTED HOTOGRAPHED CO-Conspiritor 9th Grade  RACE SEX HEIGHT WEIGHT EYES COMP. 11th PAIR BUILD MARITAL STATUS  SCARS AND MARKS  " sear on left small finger - PECULIARIS AND HABITS  Unknown 1st Annual Finger - PECULIARIS AND HABITS  Unknown Comb County Sherrif-1965-Grand Larceny-not guilty.  stroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  stroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  RELATIVES (Spouse, children, father, mother, brothers, sisters)  NAME ADDRESS RELATIONSHIP  ADD	SPINGERPRINTED PHOTOGRAPHED CO-Conspiritor 9th Grade  3. RACE SEX HEIGHT WEIGHT EYES COMP. HAIR BUILD MARITAL STATUS Lite Mm   ## 6'   190   Blue   1ite   Brown   Medium   SINGLE   SEPA  4. SCARS AND MARKS L' SCARS AND MARITAL STATUS MARITAL STATUS MARRIED MARRI
3. RACE SEX HEIGHT WEIGHT EYES COMP. HAIR BUILD MARITAL STATUS hite Mm f ## 61 190 Blue redish Brown Medium single Separate redish Medium MARRIED DIVORCED  4. SCARS AND MARKS 1 SCAR ON 1 left small finger  5. PECULIARITIES AND HABITS Unknown  7. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record) facomb County Sherrif-1965-Grand Larceny-not guilty. facomb County Sherrif-1966-Grand Larceny-not guilty. Detroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966 FBI-1966- Dyer Act-not guilty.  8. RELATIVES (Spouse, children, father, mother, brothers, sisters) NAME ADDRESS RELATIONSHIP Margorie Ellen Stevens 28330 Hollywood St., Roseville Wife (29)	3. RACE SEX HEIGHT WEIGHT EYES COMP. HAIR BUILD MARITAL STATUS  11te Mm F # 61 190 Blue 11te Prown Medium Single Single Divorced  4. SCARS AND MARKS  2. SCARS AND MARKS  3. Charles Rice, Robert Can  4. CAN MARKS  6. CAN MARKS  6. CHARLES Dubois, Charles Rice, Robert Can  6. CAN MARKS  6. CAN MARKS	TRACE SEX HEIGHT WEIGHT EYES COMP. HAIR BUILD MARRIAL STATUS  The Mm of #6 190 Blue redish  SCARS AND MARKS	3. RACE SEX HEIGHT WEIGHT EYES COMP. HAIR BUILD MARITAL STATUS  A. SCARS AND MARKS  I'S SCAR ON left Small finger  5. PECULIARITIES AND HABITS  Unknown  7. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  Ascomb County Sherrif-1965-Grand Larceny-not guilty.  Ascomb County Sherrif-1966-Grand Larceny-not guilty.  Detroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966  PBI-1966- Dyer Act-not guilty.  8. RELATIVES (Spouse, children, father, mother, brothers, sisters)  MAME  ADDRESS  RELATION  Margorie Ellen Stevens  NAME  ADDRESS  RELATION  Margorie Ellen Stevens  Mound Rd., Utica  Father ( Callie Stevens  Mound Rd., Utica  Father ( Charles Lewis Stevens  Maple St., Roseville, Michigan  Brother  Mary Jane Rowman  Mound Rd., Utica  Sister (  FINANCIAL RESPONSIBILITY (Bitef description of real and personal property, including cash on hand and in banks
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4. SCARS AND MARKS  2" SCAR ON left small finger  5. PECULIARITIES AND HABITS Unknown  16. ASSOCIATES Charles Dubois, Charles Rice, Robert Company Sherrif-1965-Grand Larceny-not guilty.  Macomb County Sherrif-1966-Grand Larceny-not guilty.  Macomb County Sherrif-1966-Grand Larceny-not guilty.  Medium Sharke Should Sherrif Should shark the defendant about his criminal record)  Macomb County Sherrif-1966-Grand Larceny-not guilty.  Medium Sharke Should sharked Should shark the defendant about his criminal record)  Macomb County Sherrif-1966-Grand Larceny-not guilty.  Medium Sharked Should sharked Shoul	A. SCARS AND MARKS  2" SCAR ON left small finger  5. PECULIARITIES AND HABITS Unknown  16. ASSOCIATES Charles Dubois, Charles Rice, Robert Can  7. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  Macomb County Sherrif-1965-Grand Larceny-not guilty.  Macomb County Sherrif-1966-Grand Larceny-not guilty.  Matter Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966  PBI-1966- Dyer Act-not guilty.  8. RELATIVES (Spouse, children, father, mother, brothers, sisters)  NAME ADDRESS RELATIONSHIP  Margorie Ellen Stevens 28330 Hollywood St., Roseville Wife (29)  Michael Jack Stevens  " Son (h)	The Roll of 190 Blue redish	A. SCARS AND MARKS  \$\frac{1}{2}\text{!!} \text{ scar on left small finger} \tag{18.} \text{ Associates} \text{ Charles Dubois, Charles Rice, Robe:} \text{ Charles Rice, Robe:}  Charles Ri
4. SCARS AND MARKS  2" scar on left small finger  5. PECULIARITIES AND HABITS Unknown  7. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record) (acomb County Sherrif-1965-Grand Larceny-not guilty. (acomb County Sherrif-1966-Grand Larceny-not guilty. (betroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966  PBI-1966- Dyer Act-not guilty.  8. RELATIVES (Spouse, children, father, mother, brothers, sisters)  NAME  ADDRESS  RELATIONSHIP  Margorie Ellen Stevens  28330 Hollywood St., Roseville  Wife (29)	4. SCARS AND MARKS  2" SCAR ON left small finger  5. PECULIARITIES AND HABITS Unknown  16. ASSOCIATES Charles Dubois, Charles Rice, Robert Can  7. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  Macomb County Sherrif-1965-Grand Larceny-not guilty.  Macomb County Sherrif-1966-Grand Larceny-not guilty.  Detroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966  PRI-1966- Dyer Act-not guilty.  8. RELATIVES (Spouse, children, father, mother, brothers, sisters)  NAME ADDRESS RELATIONSHIP  Margorie Ellen Stevens 28330 Hollywood St., Roseville Wife (29)  Michael Jack Stevens  " Son (h)	SCARS AND MARKS  "Sear on left small finger - PECULIARITIES AND HABITS Unknown  CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record) acomb County Sherrif-1965-Grand Larceny-not guilty. acomb County Sherrif-1966-Grand Larceny-not guilty. acomb County Sherrif-1966-Grand Larceny-not guilty. atroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966 AI-1966- Dyer Act-not guilty.  RELATIVES (Spouse, children, father, mother, brothers, sisters)  NAME  Argorie Ellen Stevens  RELATIONSHIP  Apprice Ellen Stevens  Nound Ed., Utica Father (19) allie Stevens  " " Son (h) Charles Dubois, Charles Rice, Robert Camp  Accomb County Sherrif-1965-Grand Larceny-not guilty.  Physical Stevens  RELATIONSHIP  Wife (22) Allie Stevens  " Son (h) Camps R. Stevens  " Mound Ed., Utica Father (19) Allie Stevens  " " Grother (16) Apprice Jouris Stevens  Maple St., Roseville, Michigan Brother (18) Agry Jane Rowman  Mound Rd., Utica Sister (3h)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well a indebtechess)  Do assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX RETURN FOR LAST YEAR!   YES   NO   DATE	4. SCARS AND MARKS  2" SCAR ON 1eft small finger  5. PECULIARITIES AND HABITS Unknown  16. ASSOCIATES Charles Dubois, Charles Rice, Rober  7. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record) (accomb County Sherrif-1965-Grand Larceny-not guilty. (accomb County Sherrif-1966-Grand Larceny-not guilty. (betroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966 PRI-1966- Dyer Act-not guilty.  8. RELATIVES (Spouse, children, father, mother, brothers, sisters) MAME ADDRESS RELATION Margorie Ellen Stevens 28330 Hollywood St., Roseville Wife (29 Michael Jack Stevens " Son (h)  James B. Stevens Mound Rd., Utica Father ( Callie Stevens " Mother ( William Pavid Stevens " " Mother ( William Pavid Stevens Mary Jane Rowman Mound Rd., Utica Sister ( Sister ( Prinancial Responsibility (Brief description of real and personal property, including cash on hand and in banks
Sur on left small finger  Sur on left small finger  Sur Peculiarities and Habits  Unknown  Charles Dubois, Charles Rice, Robert Control of Charles Dubois, Charles Rice, Robert Control of County Sherrif-1965-Grand Larceny-not guilty.  Sacomb County Sherrif-1966-Grand Larceny-not guilty.  Setroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966  BI-1966- Dyer Act-not guilty.  Sur Act-not gui	Unknown  16. ASSOCIATES Unknown  Charles Dubois, Charles Rice, Robert Can Char	" SCAT ON left small finger  "PECULIARITIES AND HABITS UNKNOWN  CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record) acomb County Sherrif-1965-Grand Larceny-not guilty. acomb County Sherrif-1966-Grand Larceny-not guilty. acomb County Sherrif-1966-Grand Larceny-not guilty. acomb County Sherrif-1966-Grand Larceny-not guilty. arcord Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966 3I-1966- Dyer Act-not guilty.  RELATIONSHIP APPERS RELATIONSHIP Argorie Ellen Stavens 28330 Hollywood St., Roseville Wife (29) Allies Stavens " Son (h) Immas R. Stavens Mound Rd., Utica Father (79) Allies Stavens " Mother (57) Allies Lewis Stevens " Grother (his) Charles Lewis Stevens Maple St., Roseville, Michigan Brother (his) Cary Jane Rowman Mound Rd., Utica\$ Sister (3h)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well a indebtedness)  No assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX RETURN FOR LAST YEAR? YES NO GATE  DATE	## scar on left small finger  5. PECULIARITIES AND HABITS Unknown  7. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record) lacomb County Sherrif-1965-Grand Larceny-not guilty. lacomb County Sherrif-1966-Grand Larceny-not guilty. lacomb County Sherrif-1966-Grand Larceny-not guilty. letroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966 BI-1966- Dyer Act-not guilty.  8. RELATIVES (Spouse, children, father, mother, brothers, sisters)  NAME  ADDRESS  RELATION Margorie Ellen Stevens  Name  ADDRESS  RELATION Michael Jack Stevens  Mound Rd., Utica  Father ( Callie Stevens  Mound Rd., Utica  Father ( Callie Stevens  Mound Rd., Utica  Father ( Carother Mary Jane Bowman  Mound Rd., Utica  Sister (  Primancial Responsibility (Brief description of real and personal property, including cash on hand and in banks
Unknown  16. Associates Charles Dubois, Charles Rice, Robert Continuous, Charles Rice, Robert Conti	Unknown  16. ASSOCIATES Charles Dubois, Charles Rice, Robert Can Comminal Record (Check local criminal records and (when possible) ask the defendant about his criminal record) acomb County Sherrif-1965-Grand Larceny-not guilty. acomb County Sherrif-1966-Grand Larceny-not guilty. acomb County Sherrif-1966-Grand Larceny-not guilty. at roit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  BI-1966- Dyer Act-not guilty.  B. RELATIVES (Spouse, children, father, mother, brothers, sisters)  NAME  ADDRESS  RELATIONSHIP Margorie Ellen Stevens  28330 Hollywood St., Roseville Wife (29) Michael Jack Stevens  " Son (1)	16. ASSOCIATES   17.	Unknown  16. ASSOCIATES Unknown  7. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record) accomb County Sherrif-1965-Grand Larceny-not guilty. acomb County Sherrif-1966-Grand Larceny-not guilty. acomb County Sherrif-1966-Grand Larceny-not guilty. at roit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966 BI-1966- Dyer Act-not guilty.  8. RELATIVES (Spouse, children, father, mother, brothers, sisters) NAME ADDRESS RELATION Margorie Ellen Stevens 28330 Hollywood St., Roseville Wife (29 Michael Jack Stevens Wife (29 Michael Jack Stevens Wound Rd., Utica Father ( William David Stevens Waple St., Roseville, Michigan Arother Charles Lewis Stevens Mound Rd., Utica Sister ( Mound Rd., Utica Sister (
Unknown  Charles Dubois, Charles Rice, Robert Cornelled Check local criminal records and (when possible) ask the defendant about his criminal record) acomb County Sherrif-1965-Grand Larceny-not guilty.  acomb County Sherrif-1966-Grand Larceny-not guilty.  etroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966  BI-1966- Dyer Act-not guilty.  B. RELATIVES (Spouse, children, father, mother, brothers, sisters)  NAME  ADDRESS  RELATIONSHIP  Margorie Ellen Stevens  28330 Hollywood St., Roseville  Wife (29)	Unknown  Charles Dubois, Charles Rice, Robert Can Charles Dubois, Charles Rich	Charles Dubois, Charles Rice, Robert Camp  CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  acomb County Sherrif-1965—Grand Larceny-not guilty.  acomb County Sherrif-1966—Grand Larceny-not guilty.  acomb County Sherrif-1966—Grand Larceny-not guilty.  1966  BI-1966—Dyer Act—not guilty.  RELATIVES (Sponse, children, father, mother, brothers, sisters)  NAME  ADDRESS  RELATIONSHIP  Margorie Ellen Stevens  1	Charles Dubois, Charles Rice, Rober  Charles Dubois, Charles Richard Rober  Charles Dubois, Charles Richard Rober  Charles Larceny-not guilty.  Charles Larceny-not
7. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record) (acomb County Sherrif-1965-Grand Larceny-not guilty. (acomb County Sherrif-1966-Grand Larceny-not guilty. (betroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966 (BI-1966- Dyer Act-not guilty.  8. RELATIVES (Spouse, children, father, mother, brothers, sisters)  NAME  ADDRESS  RELATIONSHIP Margorie Ellen Stevens  28330 Hollywood St., Roseville  Wife (29)	7. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  [acomb County Sherrif-1965-Grand Larceny-not guilty.  [acomb County Sherrif-1966-Grand Larceny-not guilty.  [acomb County Sherrif-1965-Grand Larceny-not guilty.  [acomb County Sherrif-1965-Grand Larceny-not guilty.  [acomb County Sherrif-1966-Grand Larceny-	CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record) accomb County Sherrif-1965-Grand Larceny-not guilty.  acomb County Sherrif-1966-Grand Larceny-not guilty.  arcoit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966 BI-1966- Dyer Act-not guilty.  RELATIVES (Spouse, children, father, mother, brothers, sisters)  NAME  ADDRESS  RELATIONSHIP  Margorie Ellen Stevens  NAME  ADDRESS  RELATIONSHIP  Margorie Ellen Stevens  Name  ADDRESS  RELATIONSHIP  Margorie Ellen Stevens  Name  Mound Rd., Utica  Father (79)  Mallie Stevens  Name  Nound Rd., Utica  Return Parid Stevens  Naple St., Roseville, Michigan  Brother (18)  Mary Jane Rowman  Mound Rd., Utica  Sister (3h)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cosh on hand and in banks, as well a indobtedness)  No assosts - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX  RETURN FOR LAST YEAR!  PETURN FOR LAST YEAR!  PATE	7. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)  (acomb County Sherrif-1965-Grand Larceny-not guilty.  (acomb County Sherrif-1966-Grand Larceny-
acomb County Sherrif-1965-Grand Larceny-not guilty.  acomb County Sherrif-1966-Grand Larceny-not guilty.  etroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966  BI-1966- Dyer Act-not guilty.  B. RELATIVES (Spouse, children, father, mother, brothers, sisters)  NAME  ADDRESS  RELATIONSHIP  Margorie Ellen Stevens  28330 Hollywood St., Roseville  Wife (29)	acomb County Sherrif-1965-Grand Larceny-not guilty.  acomb County Sherrif-1966-Grand Larceny-not guilty.  etroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966 BI-1966- Dyer Act-not guilty.  B. RELATIVES (Spouse, children, father, mother, brothers, sisters)  NAME  ADDRESS  RELATIONSHIP  Margorie Ellen Stevens  28330 Hollywood St., Roseville  Wife (29)  Michael Jack Stevens  " Son (1)	acomb County Sherrif-1965-Grand Larceny-not guilty.  stroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966 BI-1966- Dyer Act-not guilty.  RELATIVES (Spouse, children, father, mother, brothers, sisters)  NAME  ADDRESS  RELATIONSHIP  Margorie Ellen Stevens  28330 Hollywood St., Roseville  " Son (h)  Islamas B. Stevens  " Mound Rd., Utica Father (79)  allie Stevens  " Mother (67)  Milliam Pavid Stevens  " " Mother (67)  Milliam Pavid Stevens  " " " Grother (h8)  Charles Lowis Stevens  Maple St., Roseville, Michigan  Mound Rd., Utica Stevens  Mound Rd., Utica Stevens  Maple St., Roseville, Michigan  Mound Rd., Utica Stevens  Mound Rd., Utica Stev	acomb County Sherrif-1965-Grand Larceny-not guilty.  acomb County Sherrif-1966-Grand Larceny-not guilty.  etroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.  1966  BI-1966- Dyer Act-not guilty.  B. RELATIVES (Spouse, children, father, mother, brothers, sisters)  NAME  ADDRESS  RELATION  Margorie Ellen Stevens  28330 Hollywood St., Roseville  Wife (29  Michael Jack Stevens  " " Son (h)  James B. Stevens  Mound Rd., Utica  Father ( Callie Stevens  " " Mother ( William David Stevens  " " Grother  Charles Lewis Stevens  Maple St., Roseville, Michigan  Brother  Mary Jane Bowman  Mound Rd., Utica  Sister (  P. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cosh on hand and in banks
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NAME ADDRESS RELATIONSHIP Margorie Ellen Stevens 28330 Hollywood St., Roseville Wife (29)	NAME ADDRESS RELATIONSHIP  Margorie Ellen Stevens 28330 Hollywood St., Roseville Wife (29)  Michael Jack Stevens " Son (4)	ADDRESS RELATIONSHIP Margorie Ellen Stevens 28330 Hollywood St., Roseville Wife (29) Michael Jack Stevens " " Son (4)  Mamas B. Stevens Mound Rd., Utica Father (79) Mother (67) Mother (67) Milliam Ravid Stevens " " Mother (67) Milliam Ravid Stevens " " Rrother (18) Charles Lewis Stevens Maple St., Roseville, Michigan Brother (38) Mary Jane Bowman Mound Rd., Utica Sister (34)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well a indebtedness)  No assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX RETURN FOR LAST YEAR? YES NO  DATE	Margorie Ellen Stevens  Margorie Ellen Stevens  Michael Jack Stevens  Mound Rd., Utica  Father ( Callie Stevens  """  Mother ( Callie Stevens  """  Mother ( Charles Lewis Stevens  Maple St., Roseville, Michigan  Mary Jane Rowman  Mound Rd., Utica  Brother  Mound Rd., Utica  Sister (  P. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cosh on hand and in banks)
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	Michael Jack Stevens " " Son ();)	Inchael Jack Stevens  In Image B. Mother (67)  Itliam Pavid Stevens  In Image B. Mother (18)  It Image B. Mother (18)  It Image B. Mother (18)  In Image B. Mother (19)  In Image B. Stevens  In I	Michael Jack Stevens " " Son ();  James B. Stevens Mound Rd. Utica Father ( Callie Stevens " " Mother ( William David Stevens " " Grother Charles Lewis Stevens Maple St., Roseville, Michigan Brother Mary Jane Bowman Mound Rd., Uticas Sister (  9. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cosh on hand and in banks)
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		Maple St., Roseville, Michigan Brother (38)  Mary Jane Rowman Mound Rd., Uticas Sister (34)  Financial responsibility (Brief description of real and personal property, including cash on hand and in banks, as well a indebtedness)  No assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)  DATE	Charles Lewis Stevens Maple St., Roseville, Michigan Brother Mary Jane Bowman Mound Rd., Utica Sister (  Sister (  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks)
		Mound Rd., Uticas Sister (3h)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well a indebtedness)  No assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)  PATE	Mary Jane Rowman Mound Rd. Uticas Sister (  9. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks
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FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as w	William David Stevens  Charles Lewis Stevens  Maple St., Roseville, Michigan  Brother (18)  Mary Jane Bowman  Mound Rd., Uticat  Sister (34)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well	OID DEFENDANT FILE FEDERAL INCOME TAX  RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)  DATE	No assents - No liabilities
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FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as windebtedness)  No assests - No liabilities	William Pavid Stevens " " Brother (18) Charles Lewis Stevens Maple St., Roseville, Michigan Brother (38) Mary Jane Bowman Mound Rd., Uticas Sister (34)  D. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well indebtedness)  No assests - No liabilities	RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)  DATE	
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FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as windebtedness)  No assests - No liabilities	William David Stevens " " Brother (18) Charles Lewis Stevens Maple St., Roseville, Michigan Brother (38) Mary Jane Rowman Mound Rd., Uticas Sister (34)  P. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well indebtedness)  No assests - No liabilities	RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)  DATE	DID DEFENDANT BU E EEDERAL INCOME TAY
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9. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as windebtedness)  No assests - No liabilities  O. DID DEFENDANT FILE FEDERAL INCOME TAX  IF "YES," WHERE FORM 4107 PREF	William David Stevens " " Rrother (18) Charles Lewis Stevens Maple St., Roseville, Michigan Brother (38) Mary Jane Bowman Mound Rd., Utica Sister (31)  9. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well indebtedness)  No assests - No liabilities  9. DID DEFENDANT FILE FEDERAL INCOME TAX   IF "YES," WHERE FORM 4107 PREPAR		RETURN FOR LAST YEAR! !!YES INO !
9. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as windebtedness)  No assests - No liabilities  P. DID DEFENDANT FILE FEDERAL INCOME TAX   IF "YES," WHERE   FORM 4107 PREFERENCE   PREFURN FOR LAST YEAR?   YES   NO     YES	William David Stevens  " " Rrother (18) Charles Lewis Stevens  Maple St., Roseville, Michigan  Brother (38) Mary Jane Rowman  Mound Rd., Utical Sister (34)  9. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well indebtedness)  No assests - No liabilities  D. DID DEFENDANT FILE FEDERAL INCOME TAX  RETURN FOR LAST YEAR?    YES   NO       YES   NO       YES   NO       YES   NO       YES   NO         YES     NO           YES     NO		
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	anana an		William David Stevens " " Brother Charles Lewis Stevens Maple St., Roseville, Michigan Brother Mary Jane Bowman Mound Rd., Utica Sister (
James B. Stevens Mound Rd., Utica Father (79)		Mother (67)   Illiam Pavid Stevens	Callie Stevens " Mother ( William David Stevens " " Grother Charles Lewis Stevens Maple St., Roseville, Michigan Brother Mary Jane Rowman Mound Rd., Utica Sister (  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks)
	MOUDO AG UTICA HATARY (/Y)	Mother (67)   Illiam Pavid Stevens	Callie Stevens " Mother ( William David Stevens " " Grother Charles Lewis Stevens Maple St., Roseville, Michigan Brother Mary Jane Rowman Mound Rd., Utica Sister (  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks)
	James B. Stevens Mound Rd., Utica Father (79)	Mother (67)   Illiam Pavid Stevens	Callie Stevens " Mother ( William David Stevens " " Grother Charles Lewis Stevens Maple St., Roseville, Michigan Brother Mary Jane Rowman Mound Rd., Utica Sister (  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks)
	LANGE TO MAKE THE PARTY OF THE	Mother (67)   Illiam Pavid Stevens	Callie Stevens " Mother ( William David Stevens " " Grother Charles Lewis Stevens Maple St., Roseville, Michigan Brother Mary Jane Rowman Mound Rd., Utica Sister (  D. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks)
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	TRAILED DUCYCHO	Mary Jane Rowman  Mound Rd., Utical Sister (3k)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well a indebtedness)  No assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX  RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)  Maple St., Roseville, Michigan Brother (38)  Mound Rd., Utical Sister (3k)  Sister (3k)  Sister (3k)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well a indebtedness)  FORM 4107 PREPAREITY (1985)  SIGNATURE (Special Investigator)	Charles Lewis Stevens Maple St., Roseville, Michigan Brother Mary Jane Bowman Mound Rd., Utical Sister (  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks)
	AND THE RESERVE THE STANDARD AND THE STA	Mary Jane Rowman  Mound Rd., Utical Sister (34)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well a indebtedness)  No assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)  Maple St., Roseville, Michigan Brother (38)  Mound Rd., Utical Sister (34)  Sister (34)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well a indebtedness)  FORM 4107 PREPAREITY PES NO DATE	Charles Lewis Stevens Maple St., Roseville, Michigan Brother Mary Jane Bowman Mound Rd., Utical Sister (  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks)
	MALLAC MUCYCHA TUDHET I UTI	Mary Jane Rowman  Mound Rd., Utical Sister (34)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well a indebtedness)  No assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)  Maple St., Roseville, Michigan Brother (38)  Mound Rd., Utical Sister (34)  Sister (34)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well a indebtedness)  FORM 4107 PREPAREITY PES NO DATE	Charles Lewis Stevens Maple St., Roseville, Michigan Brother Mary Jane Bowman Mound Rd., Utical Sister (  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks
		Mary Jane Rowman  Mound Rd., Uticas  Sister (34)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well a indebtedness)  No assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX  RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)  Maple St., Roseville, Michigan  Rother (38)  Sister (34)  Sister (34)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well a indebtedness)  If "YES," WHERE  FORM 4107 PREPAREI  PES NO  DATE	Charles Lewis Stevens Maple St., Roseville, Michigan Brother Mary Jane Bowman Mound Rd., Utical Sister (  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks)
	MALLO MOVELLO LI PO UNET LO LI	Mary Jane Rowman  Mound Rd., Uticas  Sister (34)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well a indebtedness)  No assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX  RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)  Maple St., Roseville, Michigan  Rother (38)  Sister (34)  Sister (34)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well a indebtedness)  If "YES," WHERE  FORM 4107 PREPAREI  PES NO  DATE	Charles Lewis Stevens Maple St., Roseville, Michigan Brother Mary Jane Bowman Mound Rd., Utical Sister (  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks)
	/BLILL DUEVERD	Mary Jane Rowman  Mound Rd., Uticas  Sister (34)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well a indebtedness)  No assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX  RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)  Maple St., Roseville, Michigan  Rother (38)  Sister (34)  Sister (34)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well a indebtedness)  If "YES," WHERE  FORM 4107 PREPAREI  PES NO  DATE	Charles Lewis Stevens Maple St., Roseville, Michigan Brother Mary Jane Bowman Mound Rd., Utical Sister (  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks
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IMES B. Stevens Mound Rd. Utica   Fother (70)	TOMBE LY	Illiam Ravid Stevens  II III M Mother (67)  Illiam Ravid Stevens  III III M Grother (18)  Aarles Lewis Stevens  Maple St., Roseville, Michigan  Brother (38)  Ary Jane Rowman  Mound Rd., Utical Sister (31)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well indebtedness)  Assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX  RETURN FOR LAST YEAR?  IF "YES," WHERE  FORM 4107 PREPARE  RETURN FOR LAST YEAR?  OATE	Allie Stevens  Illiam David Stevens Illiam David Stevens IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII
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	LILE OPEVERS " " [DOTNET [07]	Arles Lewis Stevens  Maple St., Roseville, Michigan  Rrother (38)  Ty Jane Rowman  Mound Rd., Utical  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well and better the second property of the second property	arles Lewis Stevens Maple St., Roseville, Michigan Brother ry Jane Bowman Mound Rd., Utical Sister (  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks
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parles lewis Stevens   Manle St. Recentile Michigan   Deather /28	lliam David Stevens " " Brother (18)	Mound Rd., Utical Sister (34)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well and better the second property of the second property o	FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks
TIES LEWIS SURVEUS   MADLE DV. MOSEVILLE MICHIGAN   Brother (10	liam David Stevens " " @rother (1/8)	Mound Rd., Uticas Sister (34)  NANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well debtedness)  assests - No liabilities  Defendant file federal income tax	Mound Rd., Utica Sister (  NANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks
	liam David Stevens " " Brother (1/8)	Mound Rd., Uticas Sister (34)  NANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well ebtedness)  ASSESTS - No liabilities  Defendant file federal income tax  TURN FOR LAST YEAR?  NO PATE  DATE	Mound Rd. Uticas Sister (  NANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks
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arres newro overens   Madre St. Moseville. Michigan   Brother (28)	lliam David Stevens " " Brother (1/8)	Mound Rd., Utical Sister (3h)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well indebtedness)  assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX RETURN FOR LAST YEAR?  THE "YES," WHERE FORM 4107 PREPARE NO SIGNATURE (Special Investigator)  DATE	Mound Rd., Utica Sister (  Sister (  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks)
arles lewis Stevens   Manla St. Rocardla Michigan   Ducther /28'	lliam David Stevens " " Brother (18)	Mound Rd., Utical Sister (3h)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well nidebtedness)  assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)  DATE	Ty Jane Rowman Mound Rd. Utica Sister (  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks)
	lliam David Stevens " " Brother (18)	Mound Rd., Utical Sister (34)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well indebtedness)  ASSESTS - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX  RETURN FOR LAST YEAR?  PES NO PATE  DATE	Ty Jane Rowman Mound Rd. Utica Sister (  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks
ary lane bowman Mound Rd. Utleas   Sister (3h)	illiam Pavid Stevens " " Brother (48) harles Lewis Stevens Maple St., Roseville, Michigan Brother (38)	Indebtedness)  O assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)  DATE	
ary lane sowman Mound Rd. Utleas Sister (34)	illiam Pavid Stevens " " Brother (48) harles Lewis Stevens Maple St., Roseville, Michigan Brother (38)	Indebtedness)  O assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)  DATE	
FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as windebtedness)	illiam Pavid Stevens " " Brother (18) harles Lewis Stevens Maple St., Roseville, Michigan Brother (38) ary Jane Bowman Mound Rd., Utica Sister (34)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well indebtedness)	DID DEFENDANT FILE FEDERAL INCOME TAX  RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)  DATE	o asse‰ts  — No liabilities
FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as with indebtedness)  To assests - No liabilities	William David Stevens  Wharles Lewis Stevens  Maple St., Roseville, Michigan  Brother (38)  Mary Jane Rowman  Mound Rd., Utica  Sister (34)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well indebtedness)  No assests - No liabilities	RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)  DATE	
FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as windebtedness)  No assests - No liabilities	Villiam David Stevens " " Brother (18) Charles Lewis Stevens Maple St., Roseville, Michigan Brother (38) Wary Jane Bowman Mound Rd., Utica Sister (31)  Financial Responsibility (Brief description of real and personal property, including cash on hand and in banks, as well indebtedness)  No assests - No liabilities	RETURN FOR LAST YEAR?  YES NO  SIGNATURE (Special Investigator)  DATE	
FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as with indebtedness)  No assests - No liabilities	William Pavid Stevens  Waple St., Roseville, Michigan  Wary Jane Bowman  Mound Rd., Utica  Sister (31)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well indebtedness)  No assests - No liabilities	SIGNATURE (Special Investigator)  DATE	
O. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as with indebtedness)  No assests - No liabilities  O. DID DEFENDANT FILE FEDERAL INCOME TAX  IF "YES," WHERE  FORM 4107 PREF	William Pavid Stevens " " " Grother (18) Charles Lewis Stevens Maple St., Roseville, Michigan Brother (38) Mary Jane Rowman Mound Rd., Utica Sister (31)  D. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well indebtedness)  No assests - No liabilities  D. DID DEFENDANT FILE FEDERAL INCOME TAX  IF "YES," WHERE FORM 4107 PREPAR		RETURN FOR LAST YEAR?   YES WIND
FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as windebtedness)  No assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX  RETURN FOR LAST YEAR?    YES   NO       YES	William David Stevens  Waple St., Roseville, Michigan  Brother (18)  Brother (38)  Mary Jane Rowman  Mound Rd., Utica Sister (31)  FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well indebtedness)  No assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX  RETURN FOR LAST YEAR?  Waple St., Roseville, Michigan  Brother (18)  Broth	War 19 X Jaly 199	
FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as windebtedness)  O assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX RETURN FOR LAST YEAR?  SIGNATURE (Special Investigator)		71 T ( 7 ) A P Y Y T ( ) 1 Mass (1) 10L"	SIGNATURE (Special Investigator)
FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as windebtedness)  No assests - No liabilities  DID DEFENDANT FILE FEDERAL INCOME TAX   IF "YES," WHERE   FORM 4107 PREFIXED RETURN FOR LAST YEAR?   YES   NO   YES   YES   OATE	III   III   Rrother ()   A   Charles   Lewis Stevens   Maple St., Roseville, Michigan   Brother (38)   Mary Jane Rowman   Mound Rd., Utical   Sister (31)    FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well indebtedness)  No assests - No liabilities    DID Defendant File Federal Income tax   RETURN FOR LAST YEAR!   YES   NO   MOTE   YES   NO   NO   NO   NO   NO   NO   NO   N		SIGNATURE (Special Investigator)  DATE

DEFENDANT .		SOCIAL SECURITY NO.	<del></del>	ARMY, NAVY	OR MARINE CO	RPS SER. NO.
SUSPECT	<u>/</u>			No sea	vice	•
FINANCIAL STATUS - AMOUNT	OF INCOME					
TRADE		PROFESSION		BUSINESS		
	7	Namo		Cement	Contracto	r
OTN SHO	<del>-                                    </del>	None		1	<del></del>	
			a s			
None		<del></del>	<u> </u>	<del></del>	<del></del>	
PROPERTY OWNED:	<del>:</del>		<u> </u>		•	
	)	in the second of				n off t
	. 4	$\mathbb{R}^{n+1} = \mathbb{R}^{n+1} = \mathbb{R}^{n+1} = \mathbb{R}^{n+1}$				
None		e se la companya di se la comp	-30 -442		:	1,300 1 100
	<del></del>		<del></del>	T		
ENCUMBRANCES	1			VALUE		581
				\$	: 	
PERSONAL PROPERTY	<del></del>	<del></del>	·	· <del> </del>		
				. :		
None	•					**
ENCUMBRANCES	<del> </del>		<del></del>	VALUE	<u></u>	
		<b></b>	• .	-		11
				\$	····	· · · · · · · · · · · · · · · · · · ·
ESTIMATED NET WORTH		**				•
					9	
NO assets-No lia	bilities	3	<u> </u>	<del></del>		
NAME AND ADDRESS OF BANK				BALANCE OF	ACCOUNT	
				\$		
None	<del> </del>		<del></del>			
OTHER SUSPECTED INCOME:		<del> </del>	<u> </u>		<u> </u>	
SOUNCE AND AMOUNT						
		المراجع المراج	:		and the second s	
Unknown						•
OTHER CASES IN WHICH THE S	UBJECT MAY	HAVE BEEN CONNECTED			· Y	
		••				
NY 0						•
None				*		
ANY OTHER INFORMATION DEE	MED IMPOR	TANŢ		*	/(1)	112/7
					100	( 1/3)
					N. K.	1001 "I
None					国的	Engeneritat
					111	ACCHEMENTAL
					Chie	M.C. Ringail.
					Cu.	Archan (9)
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					7.0	المسلسان
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2025 RELEASE UNDER E.O. 14176

U. S. TREASURY DEPARTMENT - INTERNAL REVENUE SERVICE

RC-C-GEN 7-327 (5/59)

Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

	u, itoliabat		, is turnished 1 Oit Off1	
CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
				·
East Detroit	Frank Butler Stevens #	12-7-44	inv of A & B	rel 12-7-44
East Detroit ch	Frank Butler Stevens #995	2-28-46		3-15-46 l yr prob sent to BVS susp
St Clair Shores	Frank Stevens #15287	7-1-48	GL -	2-7-49 reduced to PL prob 1 y
Mt Clemens ch	Frank B. Stevens #18147	7-2-48	GL	
Ht Clemens Mich	Frank B.Stevens #18147-J	11-4-50		3-6-51 crime reduced fr CCW
		,	to dis F susp	\$8.15 C pd
ol Center Line ch	Frank B.Stevens	11-4-50	inv	
Flint Hich	Frank B.Stevens #29830	8-12-51	susp rape	
of So Mich ckson Hich	Frank Stevens #81543	10-17-52		l½-5 yrs trans to Ionia Refty 12-9-52
o of Royal Cak I Ferndale Mich	Frank Butler Stevens #8614	6-19-56	loit	\$30 or 10 das
Hount Clemens	Frank Butlér Stevens #18147	7-31-57		9-12-57 F & C \$25 & 90 das or
	केलका • ।		chg of L over \$ under \$50	50 formal chg J
ol Center Line	Frank Butler Stevens #24-1656-57	7-31-57	feloniòusaL	
	. <del>.</del> .		•	
	* : * !			
	East Detroit ch  East Detroit ch  St Clair Shores ch  Mt Clemens ch  Ht Clemens Mich  of Center Line ch  Flint Hich  of So Mich ckson Mich  of Ferndale Mich  Hount Clemens ch	East Detroit ch  East Detroit ch  East Detroit ch  Stevens # Frank Butler Stevens #995  St Clair Shores ch  Mt Clemens ch  Frank B. Stevens #18147  Mt Clemens Mich  Frank B. Stevens #18147-J  ol Center Line ch  Frank B. Stevens #29830  of So Mich ckson Mich Frank B. Stevens #29830  of So Mich Frank B. Stevens #29830  Frank B. Stevens #29830  of So Mich Frank Stevens #31543  Frank Butler Stevens #8614  Frank Butler Stevens #18147	East Detroit ch Stevens # Frank Butler Stevens #995  St Clair Shores Frank Stevens #15287  Mt Clemens Ch Frank B. Stevens #18147  Ht Clemens Mich Frank B.Stevens #18147-J  Col Center Line Ch Frank B.Stevens #18147-J  Frank B.Stevens #1-4-50  Frank B.Stevens #1-4-50  Frank B.Stevens #29830  Frank B.Stevens #31543  Frank Butler Stevens #3614  Frank Butler Stevens #18147  Frank Butler Stevens #18147	East Detroit en  East Detroit East Detroit Frank Butler Stevens # Frank Butler Stevens #995  St Clair Shores En  En  En  En  En  En  En  En  En  En

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

Sabibit No.

1. Edyon House Director.

The following FBI record, NUMBER

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2

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
•				-
SO Mount Clemens	Frank Butler Stevnes #18147	6-6-59	lv sc of accident	6-16-59 case dism cost \$26.60 pd rel
PD Harper Woods Mich	Frank Butler Stevens #C 2105-59 A	7-31-59	larc fr bysines	
PD Treesed Points Grosse Pointe Woods Mich	Frank Butler Stevens #61-347	2-15-61	inv L over \$100	
PD Roseville Mich	Frank Butler Stevens #2040	3-27-61	mal destruction of property under \$100.00	
SO Mount Clemens Mich	Frank Butler Stevens #18147	2-28-65	U&P	dism C \$10 pd
SO Mt Clemens Mich	Frank Butler Stevens #18147	3-1-65	concealing morg	
SO Mt Clemens Mich	Frank Butler Stevens #18147	3-1-65	L by false pretenses	
SPol Warren Mich	Frank Butler Stevens #24-1231-64	2-28-65	fugitive - insufficient funds checks, for Fraser City PD Mich	TOT Fraser City PD

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WASHINGTON, D.C. 20537

Director.

The following FBI record, NUMBER

Æ.

3

, is furnished FOR OFFICIAL USE ONLY.

The following FBI reco	ora, NOMBER	, is furnished FOR OFFICIAL USE ONLY.				
CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION		
PD Roseville Mich	Frank Butler Stevens #2040	7-2-65	dr under the influence of intox liq	dism		
SO Mt Clemens Mich	Frank Butler Stevens #18147	7-2-65	conc mortg prop	F & C \$50. pai		
SO Mt Clemens Mich	Frank Butler Stevens #18147	7-31-65	L o/\$100	•		
SO Pontiac Mich	Frank Stevens #14681	10-28-65	UDAA			
Chief of Pol Utica Mich	Frank Butler Stevens #01470	10-28-65	Larc of Tractor			
SO Mt Clemens Mich	Frank Butler Stevens #18147	10-28-65	L 0/\$100 ··			
SO Mt Clemens Mich	Frank Butler Stevens #18147	12-31-65	L fr bldg			
USM Detroit Mich	Frank Butler Stevens #6251	3-14-66	Dyer Act (M/Fla Fug)			
PD Roseville Mich	Frank Butler Stevens #2040	8-12-66	traffic warrants			
Deputy USM Tampa Fla	Frank Butler Stevens #135-1876-T	3-17-66	ITSMV			
PD Roseville Mich	Frank Butler Stevens #2040	10-10-66	viol of Financial Responsibility			
Mich	Frank Butler Stevens #18147 Exhibit	10-10-66	viol Fin Resp			

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U. R. GOVERNMENT PRINTING OFFICE: 1963 0—997-051

FEDERAL BUREAU OF INVESTIGATIVE WASHINGTON, D.C. 20537

J. Edgar Hooner Director.

1967 1 7

The following FEI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Detroit Mich	Frank B Stevens	5-22-67	consp transp of firearms w/o paying & illegal poss of unreg wear	<b>,</b>
A&TTD Detroit Mich	Frank B Stevens #Mich E-4015	5-22-67	vio NFA	
				. •
	·			
•			•	
	•			
	Entri 23			

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Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOYZERHERT PRINTING OFFICE: 1963 0—097-051

• *	PERSONAL HISTOR	Y OF DEFENDANT		
CASE NO.	<del></del>	DATE SUBMITTED		
m= -401.0			1067	
1. NAME (Add social security number when	available)	may 19,	1967	3. DATE AND PLACE OF
	•	11051-11		DIDTU
Charles Frederick Rice	ž .	"Chuck"		Dotnoit Wich
	•			Detroit, Mich.
4. PRESENT ADDRESS		5. PREVIOUS ADDR	RESS	• · · · · · · · · · · · · · · · · · · ·
22805 Alger, St. Claire	Shores, Mich.	11251 McK	inney, De	troit, Mich.
6. NATIONALITY 7. CITI	ZENSHIP STATUS	Self Pewpon G	un Dealer	9. CRIMINAL SPECIALTY
Lebanese Ye	es	cmp. 0		
10. CHECK IF DEFENDANT WAS	11. CAPACITY IN CUI	RRENT CASE	12. EDUCATIO	N
FINGERPRINTED THOTOGRAPHE		PIRATOR	9th Grad	de
13. RACE SEX HEIGHT WEIGHT		HAIR BUILD	MARITAL STA	TUS
Instead XM OF COO 100	Med.		Single	SEDA.
White   6'0   190	Brown Fair	Brown Med	MARRIED	SEPA- RATED DIVORCED
14. SCARS AND MARKS				
None				
15. PECULIARITIES AND HABITS		16. ASSOCIATES	_	× ×
		Charles Du	Bois	
17. CRIMINAL RECORD (Check local cr	iminal records and (when	possible) ask the def	endant about his	criminal record)
		•		
18. RELATIVES (Spouse, children, fathe	er, mother, brothers, sister	rs)		
NAME		ADDRESS		RELATIONSHIP
Elbert Rice	Unknown			Father
Mary Rice		. St. Claire		Mother
Josie Rahhal				hores Sister
Helen Zogby		<u>nswield, Gos</u>		Sister ,
Thomas Rice		n, 🗣 East De	troit	Brother
Joseph Rice	Unknown	· · · · · · · · · · · · · · · · · · ·		Brother
Frederick Rice	Unknown			Brother
Louis Rice	Unknown			Brother
	•			
	<u> </u>		1 1/	
19. FINANCIAL RESPONSIBILITY (Briefindebtedness)  1 family residence at of approx. \$12,500 FHA 1967 Buick Electra, own No money in Banks.  Owes \$500.00 to Michigation of the second of	22805 Alger, Stathru Bank of the Bank of the Bank on a peturers Bank on	t. Claire Sh the Commonwe tional Bank ersonal loan	ores, Michalth. of Detroi	h. owes mortgage
20. DID DEFENDANT FILE FEDERAL	INCOME TAX	•	roit, Mic	L
RETURN FOR LAST YEAR?	XYES	Lino i <b>ne</b> t	LUIL. MIC	
21. SIGNATURE (Invention to a)				nigan
21. SIGNATURE (Investigator)			DATE	
21. SIG NATURE (Investigator)  U. STREASURY DEPARTMENT - INTERNA		GPO 881-29	May 19.	

DEFENDANT	SOCIAL SECURITY NO.	HAY, NAVY OR MARINE CORPS SER. NO.
SUSPECT		None
INANCIAL STATUS - AMOUNT OF INCO	ME FROM:	
TRADE	PROFESSION	BUSINESS
Lukxberķer	İ	Gun Dealer
OTHER		
		<u> </u>
PROPERTY OWNED: REAL ESTATE		
I family brick reside	2205 Algan SA	n Oleima Chemen Wish
I lawily brick reside	ence at 22605 Alger, St	Claire Shores, Mich.
	the same of the sa	
ENCUMBRANCES		VALUE
12,500.00		\$ 16,700
PERSONAL PROPERTY		1 20,100
1967 Buick Electra, 2	Dr. H.T.	4
ENCUMBRANCES		VALUE
\$3,000.00		\$ 4,400.00
ESTIMATED NET WORTH		* 4
BANK ACCOUNT:		
NAME AND ADDRESS OF BANK		BALANCE OF ACCOUNT
None		\$
OTHER SUSPECTED INCOME:		
SOURCE AND AMOUNT		•
		·
•	•	
OTHER CASES IN WHICH THE SUBJECT	MAY HAVE BEEN CONNECTED	
	•	
ANY OTHER INFORMATION DEEMED IMP	PORTANT	
•		
-		911
		(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
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	•	ECEIVE ECEIVE Lic. a. Tori
		RECEIVED JUN 15 CONTROL & TOTAL & TOTA

# UNITED STATES DEPARTMENT OF JUSTICE DERAL BUREAU OF INVESTIGAT WASHINGTON, D.C. 20537

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

	CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
M	SO Mount Clemens Mich	Charles Frederick Rice	10-23-60	Sunday hunting	Fine & costs \$25 or 5 days
P	PD Roseville Mich	Charles Fred Rice #5836	9-17-66	Warrant Uttering & Publishing	
	SO Mount Clemens Mich	Charles Frederick Rice #22623	9-19-66	U&P	
: τ	USM Detroit Mich	Charles Frederick Rice #7664	5-19-67	viol National Firearm Act	
	A & T T D Detroit Mich	Charles on a Frederick Rice Which E-4015	5-19-67	vio IRLL	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, com-

municate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record. U.S. GOVERNMENT PRINTING OFFICE: 1963 0-497-051

		PERSONAI	L HISTOR'	Y OF DEF	ENDANT			
CASE NO.				DATE SUBMITTED				
ME - 40 /5  1. NAME (Add social security number when available)				May 10 1067				
				2. ALIASE	امره في		3. DATE AND PLACE OF	
Charles Duane DuBois (					•		1	
							Cleveland, Ohio	
4. PRESENT ADDRESS			5. PREVIOUS ADDRESS					
3970 Cadieux, Detroit, Mich.				5571 Jos. Campau, Detroit, Mich.				
6. NATIONALITY Amer French				8. OCCUPATION  KNIKK Chef		9. CRIMINAL SPECIALTY		
O. CHECK IF DEFENDANT WAS 11. C		11. CAPAC	ITY IN CUF	RENT CASE 12. EDUCATION		12. EDUCATIO	N	
FINGERPRINTED PHOTOGRAPHED		CO-CONS		SPIRATOR		9th Grade		
13. RACE SEX HEIGHT	WEIGHT	EYES	COMP.	HAIR	BUILD	MARITAL STA	TUS	
Cau 🖈 🗆 F 517"	170	Brn	Rud	Brn	Mid	SINGLE	SEPARATED	
14. SCARS AND MARKS	1	<u> </u>	<u></u>		L	MARKIED	. DIVORCED	
Tatto right hand	đ							
15. PECULIARITIES AND HAB				16. ASSOC	CIATES			
				Chai	rles Ric	e		
17. CRIMINAL RECORD (Check								
DuBois has a long r		_		_	AWOL.	He has spen	t several years in	
Jackson Prison, Jac	kson, M	ichigan.	FBI re	cord #				
							•	
	•						<b>F</b>	
18. RELATIVES (Spouse, child	ren, father,	mother, brot	hers, sister	s)				
NAME				ADDRES	SS		RELATIONSHIP	
Jeanne DuBois		3270 C					Wife	
James Taravella Charles DuBois		11	<u> </u>				Stp Son.	
Mark Joe "		Franch	o Dd	December 7		Son		
Theordor Jones	·			Rosevil		<del></del>	Son	
Eleanor Jones		71223	17359 Tennyson Roseville			Stp Father		
Dale DuBois						<del></del>	SIX Mother	
Robert DuBois		18726 E. Wind Roseville Calf.				Brother Brother		
		Carre					Browner	
			··		<del></del>			
19. FINANCIAL RESPONSIBIL	ITY (Brief o	description o	f real and p	ersonal pro	operty, inc	luding cash on h	and and in banks, as well as	
indebtedness)						-		
1959 Ford (Paid for	)						# ( B ) .	
Hosehold Goods (\$4,		th paid)			•			
Bank (\$300,00)		•					•	
				•.				
							·	
20. DID DEFENDANT FILE FE	_	COME TAX			IF "YES,"		FORM 4107 PREPARED	
RETURN FOR LAST YEAR			YES	□ио	Detr			
21 SIGNATURE (Special Investi						DATE		
N. S. TDEASURY DEPARTMENT		DEVENUE ^*	ERVICE				1E40 A / 44	
S. TREASURY DEPARTMENT -	INIEKNAL	REVERUE SE	ERVICE	: ***	. GPO 915	. 212	FORM 1540- A (REV. 11-66)	

DEFENDANT	SOCIAL SECURITY N	10.	ARMY, NAVY OR MARINE CORPS SER. NO.
SUSPECT			<b>O.</b> c.
FINANCIAL STATUS - AMOUNT OF INCOM	IE FROM:	_	
TRADE	PROFESSION		BUSINESS
Chaf	\$200.00	And the second	Cook
THER			L
Nothing			
ROPERTY OWNED:		•	
None	ed : 137	100 - 100 -	10. 4. 99
		₹	
NCUMBRANCES			VALUE
	, 5. ft.	in the	\$ call and a man
ERSONAL PROPERTY	·		<u> </u>
LTJJ TULU			
	<u>, , , , , , , , , , , , , , , , , , , </u>		
NCUMBRANCES			VALUE
None	•	•	\$300 <b>.</b> 00
ANK ACCOUNT: AME AND ADDRESS OF BANK			BALANCE OF ACCOUNT
Mich. Bank (Harper/Gratio			\$300,00
OTHER SUSPECTED INCOME:			<u> </u>
OURCE AND AMOUNT			
None known		The Alband Office	
11.1		en e	
None for A&TT U.S. Na	AY HAVE BEEN CONNEC	TED 1066) (%)	1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
Moue for wall			to the second
	1. 1.0	TÜYÇĞÜ . GANÜT	
• Y.			
NY OTHER INFORMATION DEEMED IMP	DETANT		
INT OTHER INFORMATION DEEMED IMPO	JRIANI		
Telephone 882 7630			
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			170° E
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U. S. TREASURY DEPARTMENT - INTERNAL REVENUE SERVICE

RC-C-GEN 7-327 (5/59)

JUN 2 1967 4 4 (

1. Edgar Hoorer Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	. DISPOSITION
PD Fresno Calif	Charles Duane Dubois #2484	7-17-54	AWOL	
PD Tulsa Okla	Charles Duane DuBois #31189	8-12-54	inv	M P S 8-12-54
PD Roseville Mich	Charles Duane Dubois #0622	8-14-56	forg & U & P	
SO Mount Clemens Mich	Charles Duane Dubois #7064	8-15-56	utt & publishing	9-17-56 C \$15 restitution of \$318 prob 5 yr
SO Mt Clemens Mich	Charles Duane DuBois #7064	4-4-57	non-sup	4-11-57 prob 1 yr costs \$8.75 pd & rel
SO Mount Clemens Mich	Charles Duane DuBois #7064	5-25-57	forg	sent C C 6-25-57 prob 5 yrs from original prob date of 9-17-5
SO Mt Clemens Mich	Charles Duane DuBois #7064	11-26-57	defective brakes (warr)	11-26-57 fine & C \$10 pd-re
SO Mt Clemens Mich SPol Romeo Mich	Charles Duane DuBois #7064 Charles Duane Du Bois #222681-59	3-5-59 5-11-59	1 *	3-9-59 costs 30;das:on chg:o: rant:&;viol pr
SP Jackson Mich	Charles D. Dubois #A100744	6-26-59	ľ	1-14 yrs rec 1 yr rans?from RDC t
SO Mt Clemens Mich	Charles Duane Dubois #7064	5-11-59		ra parolelviola raid of MCP Romeo Mich
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Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FEI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliates and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

Exhibit No. 4 (a/-

## UNITED STATES DEPARTMENT OF JUSTICE DERAL BUREAU OF INVESTIGAT WASHINGTON, D.C. 20537

JUN 2 1967 4.4

2

The following FBI record, NUMBER

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CONTRIBUTOR OF FINGERPRINTS	CONTRIBUTOR OF NAME AND NUMBER FINGERPRINTS		CHARGE	DISPOSITION
SO Mt Clemens Mich	Charles Duane Dubois #7064	3-28-61	inv armed robb	rec'd of Warren Mich 4-6-61 motion dismiss grante
SO Mt Clemens Mich	Charles Duane Dubois #7064	4-6-61	viol parole	4-28-61 returned to Jackson Pr
PD Roseville Mich	Charles Duane Dubois #0622	10-8-62	viol of parole & no valid op lic	fine & costs \$37
SO Mt Clemens Mich	Charles Duane Dubois #7064	10-9-62	(1) N O L (2) prohibited parking (3) thru stop street	(1) fine \$15 or 2 das (2) fine \$10 or 1 da (3) fine \$12 2 das
				5 das to run consecutively
SO Mt Clemens Mich	Charles Duane Dubois #7064	10-13-62	2 speeding	
SO Mt Clemens Mich	Charles Duane Dubois #7064	10-15-62	parole viol	10-23-62 rel by parole office
SO Mt Clemens Mich	Charles Duane Dubois #7064	5-1-63	viol parole	5-3-63 rel by parole office
SO Mt Clemens Mich	Charles Duane Dubois #7064	8-6-63	parole viol	9-11-63 TOT jackson Pris Auth
SO Mt Clemens	Charles Duand Dubois #7064	8-13-63/	NS	pay \$200 or 30 das

Information shown on this Identification Record represents data furnished FBI by fings print contributors. Where final disposition is not shown or further explanation of charge is desired, com-

municate with agency contributing those singerprints.

Notations indicated by \* are NOT based on fingerprints in FEI files but are listed only as investigative leads as being possilly identical with subject of this record.

JUN 2 1967 4 4

3

J. Edgar Harrer Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

The following I by feet	- very extensive to the second		, is fulfillation of the officer of	
CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Detroit Mich	Charles Duane Dubois #165356	7-15-64	4 utter & publish from Jackson Pr #A100744	6-19-56 1-14 yrs paroled to Detroit
PD Roseville Mich	Charles Duane DuBois #0622	7-29-66	selling obscene material	nulle prosse
SO Mt. Clemens	Charles Duane Dubois #7064	7-30-66	CCW	
PD Roseville Mich	Charles Duane Du Bois #0622	9-16-66	uttering & publishing	
SO Mt. Clemens Mich	Charles Duane DuBois #7064	9-17-66	U & P	
Narc Bu Wash DC	Charles Duare DuBois #M-725-M	1	viol of the Fed Narc Laws	
USM Detroit Mich	Charles DuBois		sale & poss of marij	
USM Detroit Mich	Charles Duane DuBois #7665	5-19-67	viol National Firearm Act	
A&TTD Detroit Mich	Charles Duane DuBois #Mich E-4015	5-19-67	viol NFA	
		-		
1				
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Information shown on this Ident fication Record represents data turnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, com-

municate with agency contributing those lingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

\*\*RECONTRIBUTION OF THE PROPERTY PROPERTY AND ASSESSMENT PROPERTY PROPERTY ASSESSMENT PROPERTY PROPERT

airtel

air wall special delivery

DIRECTOR, 791 (44-20061)

No Detroit tel 4-12-60.

siming unidentified latent fingerprints and latent on this case put identical fingerprints FRANK NATIONAL TO PAIN IN PRINT NOTE OF FRANK. 44-1927-Sub E-312

SERIALIZED.......FILED......

APR 1 5 1968

FBI MEMPHIS

77

FBI DETROIT

6:10 PM URGENT 4-13-68 SPW

TO: DIRECTOR, 44-38861 (ATTN: LATENT FINGERPRINT SECTION,

IDENTIFICATION DIVISION) MEMPHIS 44-1987

FROM: DETROIT 44-989

MURKIN, RM. 00: ME

RE BUREAU AIRTEL TO DETROIT AND MEMPHIS, APRIL TWELVE, LAST.

INSTANT DATE JIM BROWN (PROTECT IDENTITY), ALCOHOL TOBACCO

TAX, DETROIT, MICH., ADVISED THAT MUTUAL FRIEND OF FRANK BUTLER

STEVENS TOLD HIM THAT ON TUES. OR WED. PRECEDING MURDER, STEVENS

SHOWED HIM FORTY FIVE HUNDRED DOLLARS CASH AND TWO AIRLINE

TICKETS, STATED HE HAD A JOB TO DO, AND LEFT DETROIT FROM

METROPOLITAN AIRPORT ON SAME DATE BY AN UNKNOWN AIRLINE EN ROUTE

TO MEMPHIS, TENN. SOURCE ADVISED STEVENS HAS REPUTATION FOR DOING

ANYTHING FOR MONEY.

HE STATED STEVENS LIVES IN DETROIT AREA, TELEPHONE NUMBER SEVEN SEVEN TWO SIX ZERO TWO SIX (DETERMINED TO BE ROSEVILLE, MICH. NUMBER).

END PAGE ONE

APR 1 3 1968

FBI - MEMPHIS

Ē

44-989

PAGE TWO

SOURCE DESCRIBED STEVENS AS W/M; FIVE FEET TEN INCHES; ONE HUNDRED FORTY FIVE TO ONE HUNDRED FIFTY POUNDS; LONG, SHARP TYPE NOSE; REDDISH BLOND, WAVY HAIR; MEDIUM BUILD; NO VISIBLE SCARS OR MARKS; BUT TALKS WITH A FAST, SHIFTY, SLANG-TYPE LANGUAGE. STEVENS APPROXIMATELY FORTY YEARS OF AGE AND CLEAN SHAVEN.

POSSIBLY IDENTICAL WITH FRANK BUTLER STEVENS, TWO EIGHT THREE

THREE ZERO HOLLYWOOD, ROSEVILLE, BORN

DETROIT, MICH.; SIX FOOT; ONE HUNDRED EIGHTYFIVE; BROWN

HAIR, CURLY; BLUE EYES; MEDIUM BUILD; FAIR COMPLEXION; NO

SCARS; TATTOO OF HEAD OF PANTHER RIGHT ARM: SOCIAL SECURITY NUMBER

MARRIED

FBI NO.

SUBJECT OF DETROIT FILES FOR ITSMV AND ITSP.

SOURCE FURTHER ADVISED STEVENS WAS TO RETURN TO DETROIT AREA
APPROXIMATELY ONE WEEK AGO, BUT STEVENS CALLED MUTUAL FRIEND
END PAGE TWO

4

4-989

PAGE THREE

APRIL NINE, LAST AND INDICATED HE WOULD BE IN TOWN SOON; HOWEVER SOURCE OF OPINION THAT STEVENS IS HOT OR IN TROUBLE AND, THEREFORE, NOT INCLINED TO RETURN HOME. SOURCE ADDED SECOND INDIVIDUAL WHO TRAVELED WITH STEVENS DESCRIBED AS W/M, SHORT BUILD, LARGE EYES, AND BLACK HAIR, BALDING. STEVENS ALLEGEDLY DRIVES WHITE CHEVRELET MALIBU BEARING MICH. LICENSE.

BUREAU REQUESTED TO COMPARE FIVGERPRINTS OF FRANK BUTLER STEVENS, FBI NO. AGAINST THOSE SUBMITTED BY MEMPHIS, IN CAPTIONED MATTER.

DETROIT AT DETROIT, MICH., MAINTAIN CONTACT WITH SOURCE REGARDING ANY ADDITIONAL INFO., AND ATTEMPT TO DETERMINE PRESENT WHEREABOUTS OF STEVENS.

A&D

END

CAF

FBI MEMPHIS

Χ

AIRTEL

AIRMAIL

TOI

DIRECTOR, FBI (44-38881)'

FROM:

SAC, SAN FRANCISCO

(273-65) (P) - 3/

SUBJECT: MURKIN.

RE: JANICE SUSAN DEAN, aka Janet Susan Dean Devita -COMPLAINANT

Re Bureau airtel, 5/1/66.

Results of interview with captioned individual submitted by teletype, 4/13/68, under the name Janet Susan Dean DeVita.

1 - Bureau 1 - Hemphis (Info.) 7 - San Francisco MTG/am (6)

5/1/60

AIREL

on SAC, San Francisco

From Director, PSI (44/38861)

HUNKIN

BRI JANICE BUNDA DEAN V COMPLAINANT

Reference is made to Atlanta teletype to Bureau, Namphis and San Francisco dated 4/13/68, advising that complainent had telephoned the Atlanta, Georgia, Police Department advising she had a photograph of the person who killed the victim. Bureau files do not displose results of your investigation.

Dy coturn birth intent results or advise bureau likestry of communication in which your investigation was reported.

(1) - Memphis (info.)

SEARCHED INDEXED SERIALIZED FILED MAY 2 1968

FBI ATLANTA
557 PM URGENT 4/13/68 HJM

TO DIRECTOR, MEMPHIS AND SAN FRANCISCO FROM ATLANTA 44-2386

MURKIN.

RE ATLANTA TELEPHONE CALL TO SAN FRANCISCO THIS DATE.

LT. J.G. ADAMS, SUPERVISOR IN CHARGE, GENERAL OFFICES,
ATLANTA PD, ADVISED TODAY HE RECEIVED TELEPHONE CALL FROM
INDIVIDUAL IDENTIFYING HERSELF AS JANICE SUSAN DEAN, ONE FOUR
SEVEN TUCKER ST., SAN FRANCISCO, TELEPHONE NO. FOUR ONE FIVE DASH
FIVE EIGHT SEVEN DASH FIVE EIGHT NINE FIVE. DEAN STATED SHE HAS
PICTURE OF INDIVIDUAL WHO KILLED MARTIN LUTHER KING INASMUCH AS
THIS INDIVIDUAL WENT WITH HER BROTHER IN THE PAST.

SHE WOULD FURNISH NO FURTHER INFO AND STATED SHE HAS NO REASON FOR THINKING THIS INDIVIDUAL ACTUALLY KING'S ASSASSING SHE STATED AFTER ASSASSINATION, THE INDIVIDUAL WENT TO EITHER OTTAWA, CANADA OR GUADALAHRIA, MEXICO.

SAN FRANCISCO HANDLE.

**END** 

CAF

FBI MEMPHIS

E)

## FBI

Date: **4/13/68** 

		,
the following in	PLA INTEXT (Type in plaintex	t or code)
TELETYPE	URGENT	
		iority)
TO: KNOX	CVILLE	
FROM: MEMP	PHIS (44-1987)	
MIIRKIN CIVII	RIGHTS, OO: ME.	
mozdin, Olviz	/	
RECORDS 9	F MOTOR VEHICLE BUREA	U, KNOXVILLE, REFLECT
NETTIE GALT,	WF, DOB	RESIDING
NINE HUNDRED	OVERMAN ST., CHATTANO	OGA, TENNESSEE, IS ONLY
LICENSED GALT	OUTSIDE OF MEMPHIS.	,
KNOXVILLE	CONTACT NETTIE GALT	TO DETERMINE HER KNOWLEDGE
OF ERIC STARV	O GALT, DOB	FOR
BACKGROUND AN	D PRESENT LOCATION.	<u> </u>
END.		
TOR: jms way		
(1)		
Airtel U	1 - rough	44-1987-Su
Teletype		
	1	
A.M.		
A.M.S.D.		5
		5 Vsu
A.M.S.D.		5 5 vs.
A.M.S.DSpec. Del		Sommer M.
A.M.S.DSpec. DelReg. Mail		Kearney Kl

MEMPHIS

FBI BUTTE

205PM URGENT 4-13-68 CMG

TO SEATTLE (44-371) AND MEMPHIS (44-1987)

FROM BUTTE (173-2) 2P

MURKIN. CR. OO ME.

RE SEATTLE TEL TO BUTTE, APARIL TWELVE, LAST.

MRS. HELEN PECK, IDAHO STATE MVB, ADVISED APRIL TWELVE,

LAST, NINETEEN SIXTY-EIGHT IDA. LICENSE FIVE B SEVEN ZERO THREE

ISSUED DEC. FIVE, NINETEEN SIXTY-SEVEN TO HOUGHTON M. TROTT,

SUN VALLEY, IDA., FOR NINETEEN SIXTY-SEVEN INTERNATIONAL

SCOUT, VIN SEVEN EIGHT ZERO NINE ZERO EIGHT G TWO ONE TWO

NINE THREE TWO. IDA. TITLE ISSUED NOV TWENTY-FIVE, NINETEEN

SIXTY-SIX, TO SAME PERSON AT SAME ADDRESS. NO WANTS OR STOLEN.

OFFICER DUDE CAIN, SUN VALLEY PD, SUN VALLEY, IDA.,

ADVISED HOUGHTON MC COBB TROTT, AKA TOM, WAS EMPLOYED AS

SKI SCHOOL INSTRUCTOR, SUN VALLEY LODGE, DEC. FOURTEEN,

NINETEEN SIXTY-FIVE TO APRIL TEN NINETEEN SIXTY-SIX;

DEC. SIXTEEN, NINETEEN SIXTY-SIX TO APRIL TWO, NINETEEN

SIXTY-SEVEN, DEC. SIXTEEN, NINETEEN SIXTY-SEVEN TO MARCH

BEARCHED SIXTY-SIX TO APRIL TO MARCH

95 E

SERIALIZED ......FILED ......

APR 1 3 1968 FBI - MEMPHIS TWO

Y-ONE, LAST. FURNISHED HIS ADDRESS AS WEST DOVER,
NT, AND PARENTS RAYMOND H. TROTT, ONE SEVEN THREE
DAUWN ST., PROVIDENCE, RHODE ISLAND.

DESCRIBED AS WMA. DOB

SIX FEET ONE, BLUE EYES, BROWN HAIR - DURLY AND GREYING, MEDIUM BUILD, ONE SEVEN ZERO POUNDS.

ACCORDING TO HIS GIRL FRIEND, PAT SAVIERS KETCHUM, IDA., HE WAS IN SUN VALLEY UNTIL APRIL FOUR OR FIVE, LAST, WHEN HE DROVE TO COAST OF WASHINGTON AND WOULD HAVE BEEN THERE ON OR ABOUT APRIL TEN, LAST.

HIS REPUTATION IN SUN VALLEY IS SATISFACTORY AND NOT KNOWN TO LOCAL AUTHORITIES AS TROUBLE MAKER OR AGITATOR.

PRESENT WHEREABOUTS UNKNOWN BUT MAY RETURN TO SUN VALLEY FOR SUMMER WORK AS CARPENTER.

UNSUB ARMED AND DANGEROUS.

END

LFB

FBI MEMPHIS

FBI MEMPHIS

FBI SAN FRAN

416AM URGENT 4-13-68 RLO

TO DIRECTOR (44-38861), MEMPHIS (44-1987), BIRMINGHAM (44-1740).

NEW YORK AND NEW HAVEN

FROM SAN FRANCISCO (173-65)

MURKIN.

RE SAN FRANCISCO TELEPHONE CALL TO NEW YORK.

HERTZ SYSTEMS, SAN FRANCISCO INTERNATIONAL AIRPORT EMPLOYEES,
ON TWELVE DASH FOUR DASH SIXTY EIGHT ADVISED AS FOLLOWS: PAUL
CHILCOTT, MANAGER, ADVISED HE SPOKE WITH A MAN ON TELEPHONE BY THE
NAME OF (FNU) REYES, WE RENTAL OF AUTOMOBILE. REYES DID NOT HAVE
ANY IDENTIFICATION, BUT STATES HE IS EMPLOYED OR CONNECTED WITH
OTIS ELEVATOR, ELECTRIC OR ELECTRONIC DIVISION, THIRTY-FIVE
RYERSON ST., BROOKLYN, TELEPHONE NUMBER TWO ONE TWO DASH U L FIVE
DASH SIX EIGHT ZERO ZERO, CARE OF MR. MARVIN GANT. CHILCOTT STATES
HE DID NOT RENT CAR TO THIS INDIVIDUAL.

ANNE SOLOMON, SALES REPRESENTATIVE, ADVISED ABOUT SEVEN FORTY FIVE P.M. A MAN CAME TO HER COUNTER AT WESTERN AIRLINES AND WANTED THE RATES ON A COMPACT CAR TO TAKE TO NEW YORK. SHE STATED THAT IT WOULD BE NECESSARY TO CALL THE RESERVATION OFFICE TO CHECK, HE THEN STATED THAT HE WANTED TO GO TO OKLAHOMA AND SAID HE HAD TO BE END PAGE ONE

4

FBI — MEMPHIS

PAGE TWO SF 173-65

THERE ON MONDAY. HE ADVISED HE HAD NO IDENTIFICATION EXCEPT AN OLD SEARS CARD THAT HAD NOT BEEN USED FOR YEARS. REYES STATED HE JUST RETURNED FROM SAIGON, VIETNAM, AND MENTIONED HE WOULD BE WILLING TO LEAVE A ONE THOUSAND DOLLAR DEPOSIT. REYES SAID IF NECESSARY HE WOULD BUY A CAR.

JO-ANNE WILFORD, SALES REPRESENTATIVE, STATES THAT SHE WAS AT THE COUNTER AND THIS MAN WAS STANDING THERE. SHE ADVISED MISS SOLOMON WAS ON THE PHONE TO RESERVATION OFFICE. THIS MAN ASKED HER HOW TO GET OUT OF AIRPORT, SHE STATED SHE DREW HIM A MAP. SOLOMON AND WILFORD ADVISED THEY HAD NO IDEA AS TO HOW HE EITHER ARRIVED OR DEPARTED THE AIRPORT.

WILFORD ADVISED AFTER TALKING TO THIS MAN SHE WAS LOOKING AT SAN FRANCISCO EXAMINER AND ON PAGE ELEVEN THERE WAS A DRAWING OF THE UNSUB. SHE ADVISED IT WAS HER BELIEF REYES LOOKED LIKE THE MAN IN THE DRAWING. SHE ADVISED SHE FOLDED NEWSPAPER SO THAT THE DESCRIPTIVE DATA ABOUT THE UNSUB WAS NOT VISIBLE. SHE ADVISED SHE SHOWED THIS TO MISS SOLOMON WHO SAID THAT THE DRAWING LOOKED LIKE THE MAN WHO WAS JUST AT THE COUNTER.

REYES DESCRIBED AS WMA, AGE ABOUT THIRTY-FIVE, HEIGHT FIVE FEET NINE INCHES OR TEN INCHES, WEIGHT ONE HUNDRED SIXTY-FIVE END PAGE TWO

PAGE THREE SF 173-65

POUNDS, DARK SANDY HAIR, COMBED BACK, SLIGHT WAVE, WEARING A MEDIUM GRAY SUIT, PLAIN, SHARKSKIN, A PLAIN WHITE BUTTON DOWN SHIRT. TIE UNKNOWN, LUGGAGE NONE SEEN.

REYES INQUIRED OF SOLOMON WHERE HE COULD BUY AN AUTOMOBILE.

SHE ADVISED HE SHOULD TRY VAN NESS AVE. ANNE STATED HE COULD

PROBABLY FIND A PLACE TO STAY IN THAT VICINITY TONIGHT.

SOLOMON ADVISED A WESTERN AIR FLIGHT ARRIVED SHORTLY BEFORE SHE SPOKE TO THIS MAN. R. HABER, SUPERVISOR WESTERN AIRLINES, SF INTERNATIONAL AIRPORT, ADVISED NO PASSENGER MANIFESTS FOR ARRIVALS, SF, EXCEPT THOSE FROM MEXICO CITY, MAINTAINED AT THE AIRPORT. HE FURNISHED MEXICO CITY MANIFESTS REVIEW OF THOSE DID NOT LIST A PASSENGER BY THE NAME OF REYES.

GERALD CARROLL, SECURITY OFFICER AND PERSONNEL MANAGER, OTIS ELEVATOR CO., BROOKLYN PLANT, ADVISED THAT MARVIN GAUT, WHO APPEARS TO BE IDENTICAL WITH GANT ABOVE, IS A SUPERVISOR AT THE PLANT, IS REPUTABLE AND A LONG TIME EMPLOYEE. REYES ONLY KNOWN TO CARROLL BY NAME, IS BELIEVED TO BE A FIELD REPRESENTATIVE FOR THE OTIS CO., STANFORD, CONNECTICUT, PLANT. HE IS ALSO BELIEVED TO HAVE DONE SOME OVERSEES WORK.

END PAGE THREE

PAGE FOUR SF 173-65

NEW YORK LOCATE AND INTERVIEW MARVIN GAUT RE REYES.

DETERMINE IF HE IS EMPLOYED AND BACKGROUND INFORMATION. WHEN DEFINITE DATA RE REYES OBTAINED AND HOME ADDRESS DETERMINED SET OUT A LEAD TO HAVE REYES INTERVIEWED IN VIEW OF HIS SIMILARITIES TO UNSUB IN CAPTIONED CASE.

NEW HAVEN AT STANFORD, CONN., CONTACT SECURITY OFFICER AT THE OTIS ELEVATOR CO., IN THAT CITY AND ASCERTAIN FULL DESCRIPTION OF REYES INCLUDING CURRENT ADDRESS. SET OUT APPROPRIATE LEADS TO HAVE REYES INTERVIEWED AS SET OUT FOR NEW YORK. SAN FRANCISCO WILL CONTINUE EFFORTS TO L'OCATE AND INTERVIEW REYES.

END OTHER OFFICES ADVISED SEPARATELY DND

FBI MEMPHIS