

and cashed by the City National Bank, Palm Spring Branch on April 18, 1963. Cashier's check #217834 for \$3,000.00 was deposited by Jim Braden on May 8, 1963 at the City National Bank, Beverly Hills Branch.

On April 8, 1963, cashier's check #217835 for \$2,000.00 was endorsed by Jim Braden and deposited by the Thunderbird Country Club of Palm Springs, California, at the Bank of America, Palm Springs Branch.

A further examination of Braden's other miscellaneous checks revealed that on November 6, 1963 he wrote a \$200.00 check for cash; November 19, 1963 wrote a check for \$146.61 to General Telephone Company; November 20, 1963, \$200.00 for cash-expenses which were cashed by the Courtwright Corporation, Beverly Wilshire Hotel; November 21, 1963, \$183.72 made out to the Ambassador; December 18, 1963, \$10.52 to Diners Club; November 19, 1963, \$147.31 to the May Company; December 19, 1963, \$5.93 to Harrison Hartford Company, Legal printing; December 19, 1963, \$17.86 to the Standard Oil Company.

Braden was released from the McNeil Island Federal Prison on February 13, 1959. He arrived in Los Angeles on February 14, 1959 and reported to the Federal Parole Office. The following are excerpts from Braden's parole report.

While in prison he corresponded with ANTHONY SMALLDONE (Mafia member) regarding oil well deals.

The following dates and notations are excerpts from Braden's Federal Parole office record.

9-23-59      Pereira has an office in the same building as Morgan Brown Oil Company, Braden's employer.

10-28-59      Braden admitted to the P.O. that he had a girlfriend, Mildred Bollman, a wealthy widow.

4-5-61        Approved to travel to Tampa, Florida with his new wife, Mildred.

8-2-61        Told his P.O. that he had oil well explorations in Matagorda Co., Texas with his wife Mildred and Pereira. He requested permission to visit this well site.

8-10-61      Requested permission to travel to LaFayette, Louisiana, He was to leave Los Angeles on 8-14-61 and return on 8-21-61.

9-6-61        He told the P.O. that his wife Mildred had put up the capital for an oil well drilling venture.

4-11-62      Informed P.O. he was leaving for Houston, for Lafayette, Louisiana and on his return to Dallas.

4-23-62      Reported to P.O. that he had returned from Houston, Texas.

6-4-62        Requested to travel to MCHENRY, ILLINOIS with his wife Mildred to visit their farm.

1-2-63        Braden went to Hawaii approval from P.O.

1-4-63        Departed from Hawaii.

1-17-63      Returned to Los Angeles from Houston, Texas.

11-20-63     Left L.A. for Dallas, Texas where he was to remain until November 21, 1963 then continue to Houston, Texas and remain there until November 26, 1963 before continuing to OPELOUSAS, LA. Upon arriving in Dallas on the 20th, reported to P.O.

Note: He reported to the Houston P.O. office on the 24th but did not mention his being picked up by the Sheriffs after the shooting of the president.

During his parole, Braden listed his addresses in the following order:

133 S. Spaulding Drive	Beverly Hills
324 S. Elm Street	Beverly Hills
966 Moraga Drive	Los Angeles, 49
11500 Bellagio Road	Los Angeles, 49
443 S. Barrington	West Los Angeles

While in prison, a report on Braden's background indicated he was a member of a "gang" with Paul Augustus King, Gerald P. Bodine and Sidney "Doc" Solaway.

In 1956 while at McNeil Island the following persons were listed as Braden's personal friends. Jack Boehl, Fort Worth, Texas and Donald Pick, Denver, Colorado.

Braden has been married four times.

- #1. 1940, married Blanch Perkins in Fort Lauderdale.  
Divorced in 1942 in Dale Co., Florida.
- #2. June 4, 1951, married Margaret Berry in Durant, Oklahoma.  
He used the name of James B. Lee. He was divorced from his wife while he was in jail in El Paso, Texas. Divorce obtained in an Ohio court.
- #3. October 10, 1960, married Mildred Bollman in Beverly Hills. Divorced March 1963.

#4. January 30, 1967 married Jean DeSanders in Mexico. Divorced June 7, 1968.

During the time of his parole, from February 14, 1959 until April 1962, Braden reported that his earnings from his clerical position at the Morgan Brown Oil Company were from \$350.00 to \$500.00 per month. Beginning May 1962, he reported his earnings per month as follows:

1962

May	\$1,425.90
September	\$6,467.58
January	\$5,972.00
February	\$4,368.00
March	\$2,690.00
April	\$1,849.00
May	\$1,220.00
June	\$2,106.00
July	\$2,104.00
August	\$2,104.00
September	\$2,104.00
October	\$7,642.00
November	\$2,104.00
December	\$2,104.00

Braden reported that the money in excess of \$500.00 was from various oil well royalties. One of the oil wells mentioned was the Ledoux Well, (Location unknown.)

On July 17, 1964, Braden wrote a letter to an attorney J.P. Straessley of Miami, Florida, stating that he was enclosing a personal check for \$39,500.00 for the purchase of the E.L. Cotton Lot located in the Coral Gables Estates, Dade, Florida.

During his entire parole period, Braden went by his true name Eugene H. Brading. There is no indication that he formally notified

his P.O. of a name change with the California Department of Motor Vehicles. However, there are letters from Braden to the P.O. with this name change.

There is no mention to his P.O. about his using the name of Braden when arrested for shoplifting on April 9, 1964.

On November 22, 1963, shortly after President John Kennedy was shot, Braden was in a building across the street from the Dallas School Depository. He was interrogated by the Dallas Sheriffs Department and released

Note: See attached copy of Dallas Sheriffs report and F.B.I. interview regarding that investigation.

There is no record of Braden having informed the parole officers in Los Angeles, Dallas, or Houston that he had been interviewed by the Dallas Sheriffs regarding his being in a building in which he did not belong shortly after the President was shot.

On January 30, 1967, Braden married a wealthy Texas widow, Jean DeSanders. On June 7, 1968, Miss DeSanders filed for a divorce. During the early months of their marriage, Braden convinced Miss DeSanders that she should invest \$500,000.00 of her money into his company, The Empire Oil Corporation, a Nevada Corporation. She agreed to deposit this sum of money after stipulating that the money would not be touched. This money was to draw interest and pay off minor debts only. Braden, however, managed to manipulate \$35,000.00 into his own account. Miss DeSanders learned of this money shortage and realized that Braden was attempting to bilk her out of the entire amount.

She hired an attorney who managed to salvage all of the money with the exception of the \$30,000.00. Braden, according to Miss DeSanders was in some type of partnership with Duane Nolan and Chester Paxton in the Empire and Royalty Corporations in LaFayette, Louisiana. Miss DeSanders brought suit against both Empire Oil Companies and mentioned Braden, Paxton and Nolan in the suit. She added that Braden had an office at the firm of Chase Bierman and Dunn accountants at 280 S. Beverly Drive, Beverly Hills. Mona Chapman, a secretary of this firm was also listed as an officer of the Empire Oil Corporation.

Note: Mona Chapman's connection with Jim Braden was investigated and it was learned from Gerald Chase that Mona Chapman had worked for his C.P.A. firm. However, when he learned that she was listed in Braden's Empire Oil Corporation, he fired her.

Braden obtained Corporate approval for the Empire Oil Corporation on May 24, 1969 from the state of Nevada. The Corporate papers indicated that the share holders in the company were Jean Braden, Mona Chapman, Martha Herndon and Jean Cox.

Among some papers that were turned over to Mr. R. M. Hale, an investigator for the State of California Division of Corporations, by Miss DeSanders, the following notations, in Braden's handwriting, were noted: "Abe Meltzer from 1/16-/32, Chester Paxton 1/8-1/8." There were also six other names with similar notations. Miss DeSanders interpreted these figures to represent dividends paid to share holders.

Note: Copies attached to this report.

In trying to locate Braden's present address, investigators were informed that he was living at the La Costa Country Club in Carlsbad, California, telephone number, 714-729-7111. A

check of the hotel records indicated he was a member only and not living at that location. He listed his home address with the club as 280 S. Beverly Drive, Beverly Hills, California. He also listed his telephone number as 472-7720. A check of the latter telephone number in the Los Angeles area indicated it was registered as a non-published subscription to Bernard Denberg of 1632 Stradella Road in Bel Air. An investigation into Denberg's occupation indicated that he was possibly the Vice-president of the Philco Radio Company.

The Empire Oil and Royalty Corporation was chartered November 7, 1966 in Louisiana by Jim Braden, (President), Evelyn Droddy, (Vice-president) and Duncan M. Smith Jr. (Secretary-treasurer). The address of the corporation is listed as 201 Oil Center Drive, P. O. Box 51643, Oil Center Station, LaFayette, Louisiana. That corporation was listed as having \$25,000.00 in capital at the time of its corporation.

On May 6, 1969, Braden telephoned Sergeant M. F. Gutierrez and requested to know why he was being investigated. Braden was told that the investigation concerned Victor Pereira. Braden added that his ex-wife, Mildred Bollman, had informed him that an investigator had been inquiring about him. In this conversation Braden denied knowing Arnoff or Kassab, but admitted knowing Gerald Chase, the accountant.

Note: See attached report of Braden's verbatim telephone conversation.

The following is a telephone conversation between Sergeant M. F. Gutierrez, Los Angeles Police Department, and Jim Braden on May 6, 1969, at approximately 11:30 a.m. Prior to recording the below conversation Braden had requested to know why there were inquiries being made about him by the police department.

. . . . .

Sgt. Gutierrez: I'll tell you what I was doing.

Jim Braden: Alright, tell me.

(G) I was investigating the background on one of your friends, Mr. Victor Pereira.

(B) Is that right?

(G) Right, just a routine investigation on that and your name came up with it of course and so I decided to do some investigation on your background. As far as my investigation was concerned... So that is what it was mainly about.

(B) Well, I didn't know, that is why I was concerned, because if there is any way I can help anybody I want to know it.

(G) Alright, listen, are you staying here locally, or in town?

(B) No, I live down in Lake San Marcos.

(G) Lake San Marcos?

(B) At 942 La Fiesta Way and my telephone number is 744-9991.

(G) 744-9911.

(B) No, 9991

(G) 9991

(G) Alright, how long since you have seen Vic?

(B) Well, I haven't . . . . it's been quite some time.



- (B) We had quite a problem with the government together. We served some time together, as a matter of fact, it was a Supreme Court test case. That was very poor attorney's advice. It never would have happened.
- (G) Right, this was on something that Mr. Pereira got . . . . some problem with one of his ex-wives wasn't it? Whatever it was thats . . . .
- (B) Yes.
- (G) Yes, I did some extensive research on it, so that is how your name came up on my investigation. Of course I can't tell you any more on what the investigation is about, at this particular time. I think my investigation is almost complete so if I need a question or two could I feel free to call you?
- (B) You certainly may.
- (G) Just a minute (Sgt. Gutierrez addressing Officer Miller.) Is there anything we want to find out about Mr. Braden? Hold on please. (pause)
- (G) I'll tell you . . . . on June the 6th or 7th you were at the Century Plaza and . . . .
- (B) June the 6th or 7th? When was this?
- (G) Last year.
- (B) Last year, I don't know, very possibly could have been that I was there. I don't know. I stay there quite often when I am in town.
- (G) I just was wondering if you saw Mr. Pereira about that time.
- (B) That I can't remember . . . . I can't remember.
- (G) This was well let's see . . . . that was about the time that

Senator Kennedy was shot . . . . that is about the same time (addressing Officer Miller). When was the Senator shot? Senator Kennedy, 5th or 6th somewhere in there.

(G) Do you recall that particular day?

(B) My goodness, no.

(G) No? I was just trying to piece a day together to see if you could remember that particular . . . . You don't recall what you were doing on that particular day?

(B) No, you're talking about a year ago?

(G) Yes.

(B) No, there is no way that I could sit right here and recall something that happened back a year ago.

(G) How much do you recall of the time that you were in Texas when the President was shot.

(B) What do I recall about it?

(G) Yea, from what I understand you were there on business.

(B) That's right, I checked into my parole officer and I checked out, as a matter of fact, I was in this office when it happened.

(G) You were in the parole office?

(B) Parole officers office when it happened.

(G) And how far is the parole officer from the building where you were at?

(B) Well, the way this came about, I was in the parole office checking out with him, I was on my way to Houston and I was walking down one of the streets, I can't think of the name of the street right now. As I was wal . . . . , I'd seen the parade and he was in the car, you know waving and the big

crowd and all and I walked over to the Federal building to check out with my parole officer. As I walked down the street I could hear the sirens going, people running around and people running up and said "My God, the President has been shot." And I walked on down to where I saw the people running from, you know, and they had this building surrounded, and I went upstairs in another building to make a telephone call. I was going to call my parents and tell them of this great excitement and there was a colored feller running an elevator who says "I wasn't supposed to take anybody up or down on this," and the next thing I know I was mix . . . . I was . . . . walked right in. And then they checked me out and released me. This was a hell of a situation to get in.

- (G) Right, what building was that? There's two buildings on the corner, three buildings actually isn't the Federal building on one . . . .
- (B) I don't know, I don't recall, I don't know too much about those gover . . . .
- (G) And you went upstairs to make a phone call and that was when that guy stopped you?
- (B) This is when that colored guy made alot of noise and says it was blasting over the radio and all and the next thing I know I was right in the middle of it. I wasn't right in the middle of it but I was detained for a while.
- (G) And I take it you made a statement to the . . . .
- (B) I did make a statement.
- (G) Made a statement to the Sheriffs?

- (B) To the Sheriff's and they released me.
- (G) Then from there you came back to Los Angeles?
- (B) . . . . I went on to Houston and then back to Los Angeles.
- (G) Is your family from Texas?
- (B) No.
- (G) They're from out here aren't they?
- (B) Yea . . . .
- (G) When did you change your name from Brading to Braden?
- (B) That is when I first came back from my incarceration back in 1960, I believe it was or 1959.
- (G) Was that with the approval of your P.O. at the time.
- (B) Yes.
- (G) And was it a regular name change, or was that just on your drivers license, was it legal? . . . .
- (B) Well, no it wasn't by a legal process, no.
- (G) So it was a regular change through the Department of Motor Vehicles and you just assumed the name of Jim Braden and so . . . .
- (B) This is a business name, everybody called me Braden and so this is the business name I just . . . . I said what the hell . . . . if you are gonna call me Braden . . . . I have been called Jimmy so long so I just . . . . Jim Braden . . . . that's how I ended up with Jim Braden.
- (G) What do you do now Mr. Braden? Are you still in the oil business?
- (B) I'm in the oil business in Louisiana, Texas, Wyoming, and Montana.
- (G) How about that one in Nevada, you still got that one?

- (B) I have a corporation there.
- (G) Is that the same corporation as the one in Louisiana, the one in LaFayette?
- (B) Nope, that's two different companies.
- (G) One is Empire Royalty and the other one is . . . .
- (B) No, Royalty Corporation and Empire Oil Corporation. Empire Oil Corporation is a Nevada Corporation. Empire Oil and Royalty is a Louisiana Corporation.
- (G) In the one that you were in with Miss DeSanders was that the Louisiana... .
- (B) No, that is Empire Oil in Nevada.
- (G) Are those two defunked now?
- (B) No, no.
- (G) Their still active? Are you still pumping oil?
- (B) I've got production.
- (G) Hey, you need a partner? I got alot of muscle, no money.
- (B) I can use anybody whose got money.
- (G) No money, lot of muscle. How about Vic, is he in, or was he ever in any of these oil ventures with you?
- (B) No, we were in oil ventures, I take that back, we were in oil back in . . . . let's see 1960 I believe it was. We drilled some wells in Matagorda County together in South Texas . . . . made a couple of pretty good wells.
- (G) Matagorda?
- (B) Matagorda, that is in Southern Texas.
- (G) Anywhere near Houston?
- (B) Yeah, not too far, about twenty miles, its right on the coast right out of Bay City.

(G) That Matagorda, that's no longer active is it?

(B) Oh yes, Mrs. Bollman is getting<sup>a</sup> pretty good check out of it and so is Mr. Pereira's ex-wife.

(G) How about Miss DeSanders, she doesn't have any of that does she?

(B) No, she's not in that.

(G) Was it Miss DeSanders who told you I was inquiring about you? Actually, I was inquiring about your friend Vic.

(B) You excited Mrs. Bollman quite a bit. And she said I had a couple of calls and didn't sleep all night and I don't like it. So I said lets see what I can do to try and stop it.

(G) Well, there is no problem, it was kind of a background check on your friend and your name came up and I like to know all about who I'm . . . .

(B) Believe me, I want you to know. If there is anything you want to know I will tell you anything you want to know. I have got nothing whatsoever to hide.

(G) If ever I have ~~got~~ a question or two to ask you, can I call you at 744-9991?

(B) That's in area 714

(G) 714.

(B) That's in San Marcos, California.

(G) That's near Oceanside, isn't it?

(B) Yea, right out of Oceanside.

(G) Just a minute, let me look at my folder on Mr. Pereira please.  
pause....As I take it, when the President was shot around that time you were headed for Houston, Texas, and you stopped at

Dallas, stayed there a couple of days and went to Houston and to Oppelussa.

(B) Oppelussa, that's where I have some oil production down there.

(G) Then you reported to your P.O., where at Dallas?

(B) I reported, I reported in and out to him. I reported in when I arrived and before I left that was around noon and we had all . . . . He had been up to watch the parade . . . . and I had been up to watch the parade . . . . and so had his secretary and they had arrived back at the office about the time I did and I was checking out with him . . . . and his name was Flowers and I said, well I said . . . . I just saw the President and he said, "Yea we did too" and it was right after that, it couldn't have been . . . . when I left that office. It couldn't have been another thirty minutes later when all this rubbarb came about. And believe me you never saw such scrambling and running and shouting and screaming in your life.

(G) Did you know at that time that the President had been shot?

(B) I had no idea.

(G) When did you first learn that the President had been shot?

(B) When the feller running up the street was hollering, "My God," he said, "the President has been shot."...Believe this was news worthy and something that is completely different. I went up to make a telephone call. There was a building, I don't know the name of the building. I took an old back elevator and the girl says . . . . I says, "Is there a telephone near by?" She said, "Yes there's one upstairs" . . . . And this Negro was driving this elevator. I got on the elevator and I went up

there I was up and about two minutes came back down and the radio in his elevator was blaring and he said, . . . . he was scared too, and he said, " I wasn't supposed to let anybody up in this building." I don't know, the next thing he runs out and the whole place is surrounded by officers and he has got an officer and the officer says "Well, I don't know, maybe we better check it out." Next thing I know they said, "come on with us," next thing I know I'm with them and they check my story out and then they released me.

(G) Do you recall what you were wearing? Were you wearing a business type suit that day?

(B) Oh yes, a business suit.

(G) Anybody take a picture of you.

(B) Not that I know of.

(G) You were staying where? You were staying at a friends place in Dallas? . . . . Well, that's nothing to do with ours . . . . One other thing Mr. Pereira, he had a place called the Accurate Electronics with Arthur Clark. Did you have any stock in that . . . .

(B) No, no, Arthur Clark is dead. He died a long time ago. I don't know what he did with Clark, I don't know.

(G) You didn't have any stock in that did you?

(B) No. No. None.

(G) Do you know anything about La-Cal Oil Company.

(B) La Cal Oil Company? How's it spelled.

(G) That's L-A-C-A-L Oil Company. They were also Empire Oil Corporation, but their a Delaware outfit though.



(B) It could be, but I am not connected with it. Empire Oil, there are several of them, as a matter of fact there are some of them listed on . . . . I had a letter from a stock broker who wanted to know if I had any stock to sell. I told him that he must be wrong because this is a closely held corporation

(G) You were working on oil deals in Dallas for a time where you wanted to make a deal with Lamar Hunt? Is that the fellow who has the football team?

(B) That is big top man.

(G) With this man up that high you're really in the oil business, huh?

(B) You're right, he is big believe me.

(G) How did you make out with him?

(B) I didn't have any direct connection with him. Mr. Morgan Brown had the connection with him seeking some oil deals of some kind.

(G) When you were in Dallas, and then you went to Houston and Oppelussa and you came back, did you ever inform your P.O. that you had been detained by the Dallas Sheriff's regarding this President Kennedy shooting?

✓ (B) No, I did not. I figured it was <sup>on</sup> the records... that they probably must have known about it. I made my statement and signed it and that was it.

(G) You didn't make a written statement...

(B) I made a written statement right there. They took a statement from me.

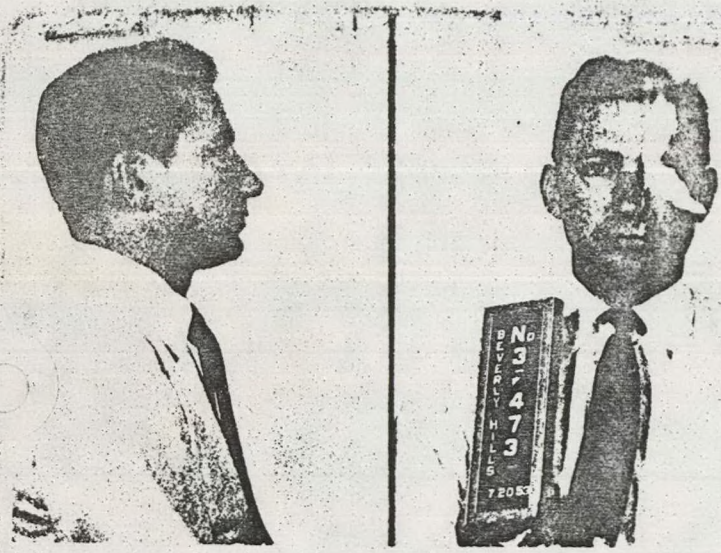
(G) But you didn't make a written one to your P.O. did you?

... I was just going to check with them to see if . . . .

- (B) I didn't see any reason to personally myself.
- (G) No I was just wondering about that if you had. I know you had made one there for the Dallas people, but I didn't know if you had made one for your . . . .
- (B) No, because . . . . if they knew about it, which they must have known about it . . . . they knew there was no possible way I could have been connected because I was in the office at the time his caravan had just passed by the Federal Building . . . . not by the Federal Building, two blocks past on the other side of the Federal Building when we all arrived back there at the same time.
- (G) Is Mr. Gerald Chase still your accountant?
- (B) Yes.
- (G) He is at 280 Beverly isn't he?
- (B) South Beverly.
- (G) Do you know Mr. Arnoff?
- (B) Who?
- (G) Arnoff. He is in the same outfit with . . . .
- (B) No, I don't believe I do. I know Chase Bierman and Dunn.
- (G) You still have your account there?
- (B) Yes.
- (G) Do you know Mr. Dubrin?
- (B) I don't know that name.
- (G) Jim Kassab.
- (B) No.
- (G) So the only one you know is Mr. Vic.
- (B) I know Vic Pereira, I don't deny that.

- (G) Is Vic still in town?
- (B) I think he's a hell of a swell fella, myself
- (G) I'll probably end up talking to Vic in another week then I can close out my investigation out then I can go back to work...and if I've got a question or two . . . .
- (B) Call me anytime you feel like it. I appreciate it.
- (G) Alright sir, thank you very much, good by.





A. No. 690-646-B

99999-CIL# 777303

FBI No. 799431

Ex-Con.  
BRADLEY, Eugene;  
ALIASES: Lee, James; James Bradley Lee;  
BRADEN, Jim; COLE, James Lee; BRADY, Gene;

RACE MW AGE 38/53 '61 175  
EYES brown brown  
DIST. CHAR. FPC: 22/L 1 A 10 14 - brn 11-30-14  
M 1 A MO 17  
(7-20-53) 9654 W. Olympic, Apt #5-A, Bex. Hill  
LAST KNOWN ADDRESS (7-29-53) 1235 Grand St.,  
Denver, Colorado

KNOWN ASSOCIATES: CLARK, Arthur Louis; PERLIRE, Victor; ALLEN, Gerald D.; RODES, Clarence; KING, Paul; DOWDING, Joe; SOLLOWAY, Sidney "Doc"; WOODWARD, Ernie; SMALLDONE, G.; HARWELL, Frankie (girlfriend);  
DRIVES: Merc. YR. '53 MODEL clb cpe ic 9 21 550 ST. Calif. YR. '53 COLOR black  
(NOT IN DMV files 10-28-53)

HANGOUTS  
MISC. INFO. Busi. add: 1650 California St., Denver, Colorado, which is the Petroleum Bldg; Add shown back above top picture (frm Denver)--200 Burnett St., Ft. Worth, Texas;



LOS ANGELES POLICE DEPARTMENT  
HISTORY CARD

FILE NOS.	PAGE NOS.
8b-3/7-29-53	Subj & unk fem. rented the Tanner car that brought Arthur Louis Clark to airport who left for Denver, Colo. (See rept for poss. desc. of subj & the unk fem.) Clark is a Miami hood.
11a-130/9-11-53	Subj in group of con-artists who are making their hdqtrs in Be-Hills & oper all over West U.S. They formed many Co's to handle coin mach's, some are Leet, Inc, Rocky Mountain Enter. & Security Industries (See rept) they have conn's w/the Smallldones. Subj restd in custody of Canadian Immig. Author.
11a-135/9-12-53	FBI Kickback on subj. Subj reg'd as Ex-Con w/ Bev. Hills PD on 7-20-53. Reg#37473. (PHOTOS attached of subj taken Texas '51)
11b-1/9-30-53	Victor Pereire driv'g Ford w/Texas plate KU 4645 reg'd to subjs girlfriend Frankie Harwell, or driv'g Cad Tex 9969 reg'd unk.
6e-30c 9-16-53	Corres frm Denver PD re subj--gives info re his conviction of Mail Fraud w/Pereria in Jan 1952; Both are presently free on Bond & expect Sup Crt to review matter during Fall term of '53;
8c-3/10-16-53	Subj brought Arthur L. Clark Jr. to airport in '53 Merc. black.
6e-43 10-22-53	Corres to Keller, San Diego DA, sent info frm files re subj;
6e-50B 10-9-53	Corres frm Gene Lowall w/long rpt attached re invest into the hotel-gambling operation in Denver, Colo., listing subj as a principal in same; See report for more details & other principa
6P-54 11-30-53	Corres. from Denver PD inquiring if subj. might be in Denver. Capt. ans. on 12-11-53 saying no
111.006-4/2-24-54	Corr. to PD Denver, re all operations controlled by subj, etal in this area af. at standstill. subj still in Bev. Hills
11-1-25/2-17-54	Check at AP for subj, negative results.
11-1-25/2-17-54	Check at AP for subj & Victor Periera, negative results.

CONTINUED ON CASE 11-1-25/2-17-54

CONTINUED ON CASE

LOS ANGELES POLICE DEPARTMENT  
HISTORY CARD

[illegible]

Eugene Hale Brading

Alias; James Bradley Lee

Subject was born on November 30, 1914 in Atchinson, Kansas; hgt.: 6-1; wgt.: 180 pounds; ruddy complexion; brown hair; brown eyes; slender build.

In January, 1952, Pereria and Brading were convicted in the United States District Court at El Paso, Texas on charges of mail fraud, interstate transportation of stolen property and conspiracy. Each received a sentence of twelve years. Charges in this case were based on a conspiracy by Pereria and Brading to defraud Mrs. Gertrude J. Joyce of Roswell, New Mexico out of approximately \$50,000.00. They appealed the conviction to the United States Circuit Court of Appeals in New Orleans, Louisiana. Conviction was upheld. The matter has now been appealed to the United States Supreme Court. Both Pereria and Brading are presently free on bond. It is expected that the United States Supreme Court will review this matter during the fall term of 1953.

# AIRPORT LOGGING

17

on Reporting INTELLIGENCE      Clerk S-5      Division of Occurrence \_\_\_\_\_  
 and Time Occurred October 16, 1953      Location of Occurrence \_\_\_\_\_  
 ILS: \_\_\_\_\_

5:50 PM Observed FRANK SINATRA and BURT ALLENBERG (IDF) (an associate of SAM JAFFEE, HARRY FREIDMAN and others) Check in on WAL flt 8 to Las Vegas.

5:50 PM Observed a J.G. GOLDMAN, Male Cauc Jewish 58 years 5'8" 185 black hair brown eyes very bald. Check in for WAL flt 8 to Las Vegas. Possibly JACK GOLDMAN part owner Casa Blanca, Las Vegas, (IDF)

6:00 PM Observed ARTHUR LOUIS CLARK JR. - Male Cauc 22 5'8" 155 black hair brown eyes. Check in on WAL 550 to Las Vegas. Home address 8338 De Longpre, HO 56801. He was brought to airport by JIM BRADEN, male cauc 33 5'11" 170 brown hair and eyes in a 1953 Mercury club coupe (black) California license 9Z1550 (not in DMV files. Clark's father (IDF) is a gambler and former member of Purple Mob. Braden's home: 8255 Beverly Blvd., WE 35574.

9:25 PM GREG BAUTZER took TWA flt 90 to N.Y.

October 17, 1953

(B985)

12:15 AM CARL COHEN checked in for VAL 644 to Las Vegas.

(B985)

INDEX

Date and Time of This Report \_\_\_\_\_  
 Approved \_\_\_\_\_  
 Officer \_\_\_\_\_  
 Officer \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Serial \_\_\_\_\_  
 Serial \_\_\_\_\_

Division Reporting INTELLIGENCE Clerk S-2  
Date and Time Occurred September 11, 1953 Location of Occurrence \_\_\_\_\_  
F. AILS: \_\_\_\_\_

Received the following information this date  
from c.172.46:

Informant received information that C. V. RHOADS,  
et al, dba as above at 250 South Beverly, Beverly  
Hills, and The Leet, Inc., 233 South Robertson  
Blvd., Beverly Hills, have recently purchased  
\$2200.00 worth of vending machines to dispense  
hand and hair lotions.

Orders have been received from San Francisco,  
San Diego, etc.

c172

9-11-53/2.

and Time  
of this Report

Approved

Officer \_\_\_\_\_ Serial \_\_\_\_\_  
Officer \_\_\_\_\_ Serial \_\_\_\_\_  
Signature \_\_\_\_\_



Division Reporting

INTELLIGENCE

Clerk

July 29, 1953

Location of Occurrence

AILS:

INDEX

9:45 am - Met FBI agents Job Wright and Grover Schoonover who had information on ARTHUR LOUIS CLARK, leaving for Denver. After finding his line and flight (#706, UAL), I arranged to have subject paged - described as MC, 50 yrs., 5'9", 160#, brown hair graying at temple, prominent Roman-type nose and a red face. Subject is a member of the old Purple Mob and now has connections in Florida (Golden Shores Club), in Miami, etc. Subject is an associate of Ernie Woodward in Denver and is believed by FBI agents to have made several calls to Denver to this subject.

Subject is also known to be an associated of \*JAMES FRATIANNIO. Subject was in the company of an unknown male and female, described: #1--M/C, 19 yrs., 5'5", 145#, dark brown straight hair, brown eyes. #2--F/C, 18 yrs., 5'6", 118#, blue eyes, blonde hair. I later tailed these two to city parking lot and observed them drive off in a 1952 black Plymouth 4-D sedan, license 5 Z3 310, registered to Tanner Motor Livery, 1207 West 3rd St. Further check with Tanner downtown it was learned that car was rented by GENE H. BRADING of 1235 Grand St., Denver, Colorado. Subject had a Diners Credit Card, No. 6 W 545, with business address of 1650 California St., Denver, Colorado. This address is The Petroleum Building. This subject's contact was 9649 West Olympic Blvd., in Beverly Hills. (cl47)

9:45 pm - Observed ABE TANNENBAUM in S.W. Terminal. Talked to him and learned he has been in jewelry & loan business in Long Beach for twenty years at same location. His wife has been in Europe for several months. States his only reason for going to Vegas is to keep occupied while his wife is gone. Says he catches the floorshow and does a little gambling. Subject was very cooperative and volunteered "that the loan business was quite lucrative, but, that he reported it all at income tax time." (cl47)

AIRPORT

7-30-53/2.

cc: \*F--JAMES FRATIANNIO.

and Time  
of This Report

Approved

Officer

Officer

Signature

Serial

Serial

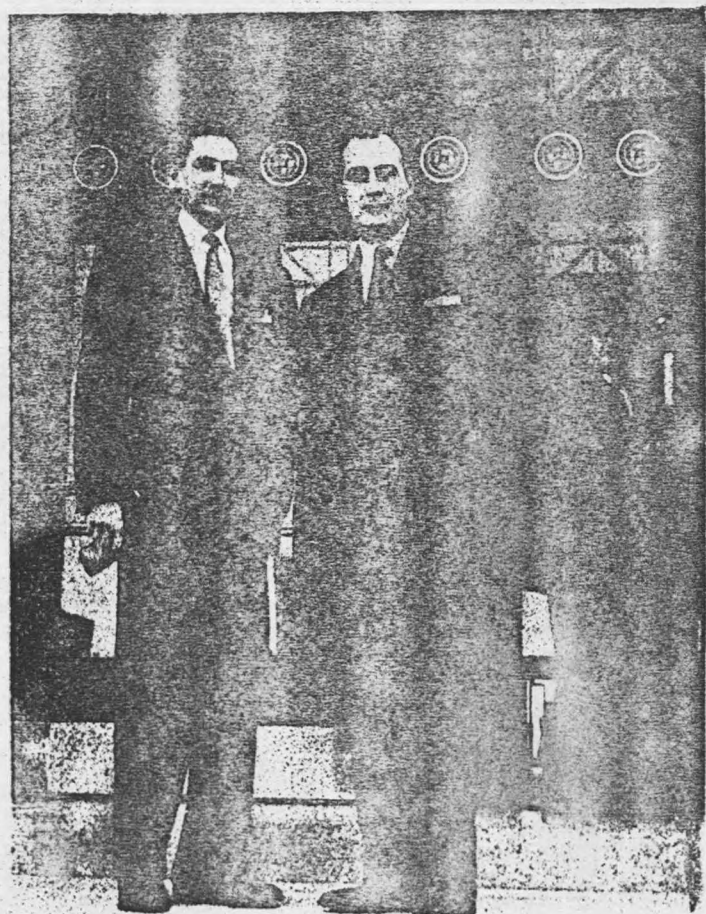
LOS ANGELES POLICE DEPARTMENT

OFFICE OF .....



BRADINE

SUB  
PEREPE



VIC PEREPE

Los Angeles Police Department  
OFFICER'S MEMORANDUM

D. R. No. ....

VENDING MACHINE SYNDICATE  
SUBJECT

Division Reporting INTELLIGENCE Clerk S-2 Division of Occurrence  
Date and Time Occurred September 11, 1953 Location of Occurrence  
DETAILS:

The following information covers a group of con artists who are making their headquarters in Beverly Hills, however, they operate all over the Western United States. The men are:

1. ✓ ARTHUR LEWIS CLARK, home address 211 Alto Riva Island, Miami Beach, Florida, now staying at The Beverly Wilshire Hotel. Denver PD #76761, FBI #3709258.
2. ✓ EUGENE H. BRADING, reported to be in custody of Canadian Immigration Authorities; FBI #799431.
3. ✓ VICTOR EMMANUEL PEREIRA, 442 South Roxbury Drive, Beverly Hills; FBI #2157349.
4. ✓ GERALD D. ALLEN, business address 1801 High St., Denver, Colorado. ✓
5. ✓ CLARENCE V. RHODES, 38 yrs., 5'10, 175#, dark hair.
6. ✓ PAUL AUGUSTUS KING, FBI #2594295.
7. ✓ JOE P. DOWDING, FBI #477053.
8. ✓ SIDNEY "DOC" SOLLOWAY, FBI #76762.

men have been involved with a man, ERNIE B. "BIG EARS" WOODWARD, who is ed to be well-known in Denver, Colorado.

They also have close connections with the SMALLDONES. One of the messages received by Clark is as follows: "HAVE CHICK CALL EUGENE AT GR 7936, EIGHT 0'CLOCK, DENVER TIME." Signed, C. SMALLDONE.

Above men have formed a number of companies to handle coin machines in the distribution of toilet articles, etc. Some of the companies names are:

LEET, INCORPORATED; ROCKY MOUNTAIN ENTERPRISES; and SECURITY INDUSTRIES.

The above companies and men are at the present time being investigated by Federal Agencies, Better Business Bureau and the Beverly Hills Police Department.

A605

9-11-53/2.

Date and Time  
of This Report

11A-130

Officer

2025 RELEASE UNDER E.O. 14176

Serial

Serial

## AIRPORT LOGGING

## SUBJECT

Division

of Occurrence

on Reporting INTELLIGENCE

Clerk S-5

and Time Occurred October 16, 1953

Location of Occurrence

AALS:

- 5:50 PM Observed FRANK SINATRA and BURT ALLENBERG (IDF) (an associate of SAM JAFFEE, HARRY FREIDMAN and others) Check in on WAL flt 8 to Las Vegas.
- 5:50 PM Observed a J.G. GOLDMAN, Male Cauc Jewish 58 years 5'8" 185 black hair brown eyes very bald. Check in for WAL flt 8 to Las Vegas. Possibly JACK GOLDMAN, part owner Casa Blanca, Las Vegas, (IDF)
- 6:00 PM Observed ARTHUR LOUIS CLARK JR. - Male Cauc 22 5'8" 155 black hair brown eyes. Check in on WAL 550 to Las Vegas. Home address 8338 De Longpre, HO 56801. He was brought to airport by JIM BRADEN, male cauc 33 5'11" 170 brown hair and eyes in a 1953 Mercury club coupe (black) California license 9Z1550 (not in DMV files. Clark's father (IDF) is a gambler and former member of Purple Mob. Braden's home: 8255 Beverly Blvd., WE 35574.
- 9:25 PM GREG BAUTZER took TWA flt 90 to N.Y.

October 17, 1953

(B985)

12:15 AM CARL COHEN checked in for VAL 644 to Las Vegas.

(B985)

INDEX

Date and Time  
of This Report

Approved

Officer

Officer

Signature

Serial

Serial

## AIRPORT ACTIONS

SUBJECT

INDEX

Ion Reporting INTELLIGENCE Clerk S/2 Division  
and Time Occurred July 1953 & August 1953 of Occurrence  
AILS: Location of Occurrence

THURSDAY, JULY 30, 1953:

2:35 pm - Observed Arthur CLARK, JR., son of ARTHUR LOUIS CLARK, in report of 7-29-53 & 7-31-53, and VICTOR PEVEIRE, contact # VE 3-5574, business address, 8255 Beverly Blvd., described as MC, 35 yrs., 6-1 1/2, 210#, brown hair, brown eyes. Subj took TWA flt 92 to Phoenix & acc., to info., are to pick up a HASLAM in San Antonio and be back here on AAL's flt 953 of 8-1-53. Haslam's true name is probably BRADY, described as MC, 35, 6-1, 190#, brn & brn. Peveire's FBI #2157349, and he and Brady have rec., of I.T.S.P. Comsp. & Mail Fraud. (c147)

6:30 pm - Check WAL Las Vegas flights - observed ABE TANNENBAUM leave for Vegas on flt 8. He was accompanied by an unk subj whom I've previously seen with AL PARVIN. (b979)

FRIDAY, JULY 31, 1953:

12:30 am - Checked WAL downtown re Burbank-Las Vegas flight 712 - negative. On 34 found MRS. J. DRAGNA to Las Vegas - contact DU 4-1217 down- town checked for any possible connection - negative results. (c979)

SATURDAY, AUGUST 1, 1953:

3:30 pm - Checked WAL Las Vegas flights. Observed ABE TANNENBAUM who was holding on flight #32. Also observed JIMMY RIST of our files purchase ticket by machine, one-way and no contact NO. Both subjs made the flight but did not appear to know each other. (c147)

SUNDAY, AUGUST 2, 1953:

8:10 am - Observed ABE TANNENBAUM come into WAL terminal and take a briefcase out of one of the pay lockers. Checked manifest on flight #18 for Las Vegas. Found name of Tannanbaum, contact TU 9276, no first initial. Subj called in and canceled his flight on 18 and is holding on flt 16. Told them he overslept. At 9:10 am subj arrived in WAL terminal and made arrangements to go out on flt 4 to Vegas at 9:30 am. Subject later identified as LEO TANNANBAUM of our files, described as MC, 45-50, 5-7, 190#, grey-balding hair. Used air-travel card under name of RENE TANBRO CORPORATION, 412 East 9th St., L.A., phone TU 9276. (c137)

MONDAY, AUGUST 3, 1953:

5:30 pm - Met Officer Dolson who pointed out a subj using name of J. HART. This subj has been leaving for Las Vegas each afternoon, flt 8, for past six days and returns at 3:30 am. Subj does not look good from our point of view and there is no record IDF. He is described as MC (Jewish), 48-50, 5-10, 200#, brown, brown-bald except on sides. Subj used contact phone VE 8-7809. Subj to be observed. (c979)

5:45 pm - Observed JAKE KOSLOFF leave for Vegas on WAL flt 8. (c979)

5:50 pm - Observed ABE SCHILLER arrive from Palm Springs on WAL #318. (c979)

(cont'd.)

Officer..... Serial.....  
Officer..... Serial.....  
Signature.....



## AIRPORT ACTIVITIES

## SUBJECT

INDEX

( ) Reporting.....Intelligence..... Clerk..... S-1..... Division.....  
 and Time Occurred..... 8-20 to 23/1953..... Location of Occurrence..... Airport.....  
 FILE:

- 8-20-53 11:20 AM Observed Arthur Louis CLARK, Sr., and Arthur Louis CLARK, Jr., and Victor PEREIRE in UAL Terminal. CLARK, Sr., and PEREIRE checked in on UAL Flt. #706 for Denver and thence to Chicago. According to information from FBI Agent Wright, subjects are planning to attend a vending and slot machine convention which is being held in Chicago in the next few days. Checked with UAL revealed local contact - Beverly Wilshire - Room #638. C147
- 8-20-53 6:30 PM Checked UAL L.V. flights. Observed M. HARTENSTEIN leave for Las Vegas #8. On same flight - Mike SHAPIRO. B979
- 8-20-53 7:20 PM Observed Lou SMITH of the Las Vegas Race Track and a subject named EVERETT, Webb arrive from Las Vegas on TWA #163. SMITH was met by the same Pe/C observed in his presence before. She uses the name of THOMAS, M. Photos taken. B979
- 8-21-53 9:10 AM Checked UAL Flt. for Las Vegas. Observed Martin TANNENBAUM in UAL Terminal. Subject had come in from N.Y.C. on AAL Flt. #3 and was going to Vegas on Flt. 4 which was delayed 35 minutes. Subject taken to sub-station and interviewed. Subject has three brothers, Leo of this city, and Alfred and Stanley of N.Y.C. These 4 are principals in "Tanbro Fabrics", a nationwide organization doing \$45,000,000 gross per annum. MARTIN knows several hoods in Vegas, but claims his reason for going up so often is to see his girl friend who is employed at "The Sands". Also states he and Leo MINSKOFF are planning on building a group of residential houses in Las Vegas. I am of the opinion subject is legitimate. C147
- 8-22-53 12:10 PM Ben GOFFSTEIN to Las Vegas - 1 way on TWA Flt. 306. Subject's local contact was Beverly Wilshire. C147
- 8-23-53 6:10 PM Checked UAL Las Vegas flts. Traffic very heavy but only subjects observed were Mr. and Mrs. HARTENSTEIN. B979

8-24-53-2

C147B979

INDEX

Date and Time  
of This Report

Approved

Officer..... Serial.....

Officer..... Serial.....

Signature.....

## AIRPORT LOGGING

INDEX

## SUBJECT

on Reporting INTELLIGENCE Clerk S-2 Division  
and Time Occurred October 15, 1953 of Occurrence  
AHS: Location of Occurrence

- 8:15 am---Checked WAL tickets on flt 4, found name of ALBERT PARVIN to Las Vegas - open return. Booked by Wilson Travel Agency. Subject used local contact of BR 2-5124. (Wilson Travel Agency - Las Vegas) (cl47) (b985)
- 2:45 pm---Checked WAL flt 32 for Las Vegas. Observed GUY McAFEE and MIKE SHAPIRO check in for Vegas. Both on Round-trip, open return. McAFEE used local contact, BR 2-2292. Also, on same flight, observed ARTHUR LOUIS CLARK, SR. on a one-way ticket, contact, HO 5-6801 residence, and WE 3-5574, business. Also, later, observed ARTHUR LOUIS CLARK, JR., bidding SR. goodbye, at which time the old man gave the kid a hundred dollar bill. Tailed JR. and he left airport in a 1953 Mercury "Monterey", black with red top, no license plate or temporary sticker. (cl47)
- 5:20 pm---Checked WAL flt 8 to Las Vegas. GREG BAUTZER of our files took this flight to Vegas. (b985)
- 7 pm---Checked WAL flt 14 to Las Vegas. EMILIO GIORGETTI of our files arrived from Las Vegas on WAL flt 7. (b985)
- 9:30 pm---GIORGETTI left for SFO on WAL 336. (b985)

AIRPORT  
10-16-53/2.

cc: \*GUY McAFEE.

Date and Time  
of This Report

Approved

Officer

Officer

Signature

Serial

Serial

June 24, 1963

Wesley Barrett  
Chief of Police  
1735 Montgomery Street  
Oroville, California

Attention: Captain Robert Phippen

Dear Sir:

With reference to your letter and enclosure, directed to Lt. Robert Sillings of our department, be advised of the following relative to subjects referred therein.

- 1) HAROLD CLARENCE SCHACHMAN - See enclosure re this subject.
- 2) EUGENE NYRON HOLDEN - See attached. Additional information indicates HOLDEN is associated with WILLIAM PINKUS (lowd pictures and pornography operator), HARRY WEISOLY (co-owner with HOLDEN of the IVY ROOM BAR) and HAROLD FRED HOLDEN, his brother.
- 3) JOHN GOOGO aka HARRY GOOGO - Was unknown to this department or the L.A. Sheriff's Office. On 6-21-63 information received that he operated in Oakland, California.
- A) NICHOLAS SIMPONIS - FBI #330745, GIL #58491, LA #3146842  
Aliases: NICK GUS SIMPONIS, "SHOESHINE NICK," "NICK THE GREEK,"  
NICK SIMPONIS, NICK APPOPOLOS, NICK BONIS, NORMAN HERTZ  
Description: M/W Greek, DOB 5-1-16, 5'8" 145, brown, brown

This subject is known to us as a gambling cheat and an important member of the gambling fraternity with interests in Gardena and Cabazon, California, card clubs and Las Vegas. He is closely associated with members of the Italian hoodlum element, such as, NICK LICATA, JOE GIAMMONA, JIMMY "THE WEASEL" PRATTIANO, JAMES ZANNONE, BOB and FRANK COMPENSIERS, MICO LOUIE PESCOPO and ANTHONY PINELLI SR. He is also associated with JAMES UTLEY, convicted abortionist and known extortionist. Additionally, subject is connected with other gambling and bookmaking figures such as NICK DONDOLIS of Las Vegas, ABE BENJAMIN, WILLIE ZEVON, RUFFY GOLDBERG (deceased), JACK FINE and AL PITTLER. He is also close to GILLY LAYTON, a receiver, pimp and con man.



June 24, 1962

Of further interest is the fact that SIMPSON has for years been an associate of WILLIAM H. HENNER, the ex-Attorney General of California.

Subject has personally engaged in strong arm activities such as beating with a tire iron and is known to have "taken over" in Cabazon by threat of muscle.

The above mentioned, JIMMY FRATTIANNI, is according to our information, now operating a trucking operation in the area between Sacramento and Redding and could be of interest to you.

B) ALF RAPAPORT - Unknown to this department.

C) DONALD AVERY - Unconfirmed information in 1957 indicated a D. W. "DOC" AVERY aka DON. AVERY was operating a sports book in Gardena. Although not known to us as an associate of the aforementioned SIMPSON, it would automatically follow that if "DOC" AVERY was operating in Gardena he would know SIMPSON.

Proceeding on the assumption that your DONALD AVERY is the same as D. W. "DOC" AVERY, the following should be of special interest to you.

In 1953 this office was in receipt of information that AVERY was the number one skill for a Colorado-Nebraska operation of a large gang, composed of men and women, who operated at sites of conventions, fairs and other large gatherings where various con games might be employed. The gang engaged in crooked card and dice games, matrimonial and oil stock swindles and other big time confidence games. AVERY was identified as one of the "hotel gambling groups" which included the following named individuals:

✓ PAUL AUGUSTUS KING  
✓ HARRIET GARDNER  
✓ DADEY CAREY  
✓ ALBERT RADISNY  
✓ STEVE SAMBOR aka JACK LONDON

✓ J. LLOYD GIBSON  
✓ MRS. MARCEL R. ERIESCH  
✓ JUNE "GOLDIE" CAREY  
✓ IRVING L. FOGAR  
✓ (?) WAGNER  
✓ (?) LAWSON

To the above add the names given below as members of the same gang:

✓ VICTOR EMANUEL PEREIRA - FBI #2157349  
✓ ARTHUR LEWIS CLARK - FBI #3709258  
✓ EUGENE H. BRADING - FBI #799431  
✓ GERALD A. ALLEN - FBI  
✓ CLARENCE V. RHODES -  
✓ JOE P. BOWDING - FBI #77053  
✓ SIDNEY "DOC" SALAWAY aka GALLOWAY - FBI #76762  
✓ ERNIE B. "BIG EARS" WOODARD - from Kansas City  
✓ FRANK EMMERLY  
✓ JOE D. ALLEN - FBI #442347

Wesley Barrett

-3-

June 24, 1963

Of further interest relative to this gang is that in their Denver, Colorado, operation, it appeared they were either working for or with the SHALLBONE CLAN, who are Mafia types and allegedly control that areas rackets.

For further information relative to AVERY, etal, we suggest that you contact the Denver Police Department.

We would appreciate hearing from you regarding any developments in your area relative to all of these characters and their operations.

Be assured of our cooperation in all matters of mutual interest.

Sincerely,

DARYL F. GAMES, CAPTAIN  
COMMANDER  
INTELLIGENCE DIVISION

Enc.

P.S. The film you forwarded is being processed and as soon as prints are made we will forward the negative and prints under separate cover.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D.C.

2-28-89  
(40)

J. Edgar Hoover  
Director.

The following FBI record, NUMBER 799 431, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO MI Dorado Kans	Eugene Brading #384	5-15-34	burg	5-17-34 5-10 yrs Hutchinson Kans
SO MI Hutchinson Kans	Eugene H. Brading #11044	5-17-34	burg 2nd deg	5-10 yrs 11-7-36 paroled 11-15-38 disch
SO Miami Fla	Gene Brady #51043	2-24-41	opr gamb house	4-22-41 \$200 and costs or 6 mos SP pd
PD Miami Fla	Gene Brading #14992		applicant for defense area pass. 12-11-41	
PD Miami Fla	Eugene H. Brading #26000	3-13-42	inv auto theft	3-14-42 to JP 2nd dist
SO Miami Fla	Eugene Brading #57136	3-14-42	L of A	3-26-42 6 mos SP sent vacated SS rel on prob
SO Miami Fla	Eugene Brading #57-M	1-7-43	2nd War Powers Act (gas ration books)	see notations
PD Miami Beach Fla	Eugene Brading	1-15-44	vag by being thief inv.  failing to register as fel having been conv of burg	3-24-44 rel to PD Miami Fla.
SO Miami Fla	Eugene Brading #64323	1-15-44	vio SS	3-23-44 SS of 4-2-42 revoked 2 yrs SP
Captain of the Port Miami Fla	Eugene Hale Brading #--	ident, card 4-17-44		

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.S. GOVERNMENT PRINTING OFFICE: 1951-O-615014

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D.C.

2-24050  
(46)

*J. Edgar Hoover*  
Director.

2 The following FBI record, NUMBER 799 431, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI NY NY	Eugene Brading #49277	10-25-45	viol Prob OPA Gas Coupons	10-29-45 disch. bail
SO Miami Fla.	Eugene H. Brading #F-74750	12-7-45	Vio of Prob.	12-7-45 1 yr USP
PCI Tallahassee Fla.	Eugene Hale Brading #4698	12-17-45	Prob Vio Vio 2nd War Powers Gasoline Coupons	1 yr 10-7-45 exp G.T.
PD Camden NJ	Harry Eugene Bradley #9837	3-5-48	mat. wit	5-7-48 dism.
USM NY NY	Eugene Brading #C-1864-51	3-11-51	consp. interstate theft	pending
Fed Det Hdqs. NY NY	Eugene H. Brading #62238	3-11-51	consp mail fraud	8-28-51 to USM San Antoni. Texas
SO San Antonio Texas	James Bradley Lee #--	3-30-51	stolen property	
USM El Paso Texas	Eugene Brading #28400	3-4-51	embezzlement	12 yrs Cust of the Atty Gen.
SO El Paso Texas	Eugene Brading #31819	3-4-51	embezzlement	
PD Dallas Texas	James Lee Cole #--	Inquiry 5-3-52		
PD Fort Worth Texas	James Lee Cole #19359	5-1-52	Fug.	rel to Co on writ 5-1-52
City of University Park Dallas Texas	Eugene Hale Brading #4502	5-3-52	inv G.P.	rel 5-3-52
PD Dallas Texas	Eugene Hale Brading #32644	5-3-52	inv fugitive	trans to University Pa PD Dallas Tex App #52-8146
SO Dallas Texas	Eugene Hale Brading #42567	8-20-52	Vag	rel by Sheriff

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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.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D.C.

2-20-64  
(46042)

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER 799 131, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
US Bally Md	Eugene H Brading #17419	7-20-53 ex-con reg	stolen property Act	
USM Balt Md	Eugene H. Brading #BA 87-2020	3-1-54	ITSP mail fraud conspiracy	
USP Atlanta Ga	Eugene H Brading #74599	3-25-54	mail fraud & consp	12 yrs
USP Leavenworth Kans	Eugene H. Brading. #72695-L	9-16-55 in trans fr USP Atlanta	mail fraud & consp	
USP McNeill Island Wash	Eugene H. Brading 6892-MC	8-11-56	mail fraud & consp	12 yrs., par 183-EGT 2-13-59 Los Angeles Calif
PD Los Angeles Calif	Jim Braden #LA 690 016-B	2-9-64	484 PC shoplifting	

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.S. GOVERNMENT PRINTING OFFICE: 1961-O-615915

60/42

4 The following FBI record, NUMBER 799 431, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Admits: Police record in Atchison Kans...			
	As Eugene Brading, Eldorado Kans 1934 burg;			2 yrs.
	As Eugene Brading, Miami Fla, 1938 bookmaking;			fined.
	As Eugene Brading #26000 PD Miami Fla 1-6-43			inv O.P.A.
	viol poss of stolen gas ration book; 1-7-43			to USM.
	#4287-M USM Miami Fla 1-7-43 black market gas coupons			
	12-7-45 prob revoked. Taken into custody 12-7-45 for service			
	of sent originally imposed - 1 yr in institution of			
	penitentiary type.			
	As Eugene Brading #26000 PD Miami Fla 1-14-44			inv par vio
	& susp con man; 1-15-44 to Co.			
	#4287-M USM Miami Fla 3-9-44 PG & sent to 1 yr; SS & deft			
	placed on 3 yrs prob.			
	As Eugene H. Brading #26000 PD Miami Fla 4-1-44			vol crim
	reg; 4-1-44 rel instant.			
	FLASH: Eugene H. Brading if arrested prior to 12-19-65			
	notify US Prob Off 533 PO Bldg Los Angeles 12 Calif and			
	US Bd of Parole Rm 200 HODC Bldg Wash 25 DC inf rec 7-21-60			

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.S. GOVERNMENT PRINTING OFFICE : 1951-O-615915

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C., 20537

7-29-83  
(16)

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER 7-1-431, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: US Prob Off 573 PC Bldg Los Angeles 12 Calif				
CC: US Bd of Parole 100 200 HOLC Bldg Wash 25 DC				

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.S. GOVERNMENT PRINTING OFFICE 1963 O-697-051

STATE OF CALIFORNIA  
DEPARTMENT OF JUSTICE  
BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION  
P. O. BOX 1859, SACRAMENTO

Following CII record, NUMBER

777 303

IS FOR OFFICIAL USE ONLY

22 L 1 A 10 14  
M 1 A M 17

DRP HAZ C-12 175 KANS 1914

EUGENE H. BRADING

FBI 799 431

*bradin*

ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
ALIAS:	GENE HALE BRADING;	JIM BRADEN;	GENE BRADY;	EUGENE HALE BRADING;
HARRY EUGENE BRADLEY;	JAMES BRADLEY LEE;	JAMES LEE COLE;		
5-13-34	SO EL DORADO, KANS. 304	EUGENE BRADING	BURG.	5-17-34, 5-10 YRS. HUTCHINSON, KANS.
11-7-36	ST. REF. HUTCHINSON KANS. 11044	EUGENE H. BRADING	BURG. 2ND DEG.	5-10 YRS. 11-7-36 PAROLED 11-15-38 DISCH.
2-24-41	SO MIAMI, FLA. 51043	GENE BRADY	OPER. GAMB. HOUSE	4-22-41, \$200. AND COSTS OR 6 MOS. SP. PD
3-13-42	PD MIAMI, FLA. 26000	EUGENE H. BRADING	INV. AUTO THEFT	3-14-42 TO JP 2ND DIST.
3-14-42	SO MIAMI, FLA. 57136	EUGENE BRADING	L. OF A	3-26-42, 6 MOS. SP SENT. VACATED SS REL. ON PROB.
1-1-43	USM, MIAMI, FLA. 4287-M	EUGENE BRADING	2ND WAR. POWERS ACT. (GAS RATION BOOKS)	12-7-45 PROB. REVKD TAKEN INTO CUST. 12-7-45 FOR SERV. OF SENT. ORIG. IMPOSED-1 YR. IN INST. OF PENITEN- TIARY TYPE
CONT. PAGE 2				



196

STATE OF CALIFORNIA  
DEPARTMENT OF JUSTICE  
BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION  
P. O. BOX 1859, SACRAMENTO

Following CII record, NUMBER

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777 303

EUGENE H. BRADING

PAGE 2

ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
1-15-44	PD MIAMI BEACH, FLA. 7480	EUGENE BRADING	VAG. BY BEING THIEF INV. FAIL. TO REG. AS FEL. HAVING BEEN CONV. OF BURG.	3-24-44, REL. TO PD MIAMI, FLA.
44	SO MIAMI, FLA. 64323	EUGENE BRADING	VIO. SS	3-23-44, SS OF 4-2-42, REVOKED 2 YRS. SP
10-25-45	FDH, NEW YORK, N.Y. 49277	EUGENE BRADING	VIO. PROB. OPA GAS COUPONS	10-29-45, DISCH. BAIL
12-7-45	SO MIAMI, FLA. E-74750	EUGENE H. BRADING	VIO. OF PROB.	12-7-45, 1 YR. USP.
12-17-45	FCI, TALLAHASSEE, FLA. 4698	EUGENE HALE BRADING	PROB. VIO. VIO. 2ND WAR POWERS GAS COUPONS	1 YR. 10-7-45 EXP. G.T.
3-5-48	PD CAMDEN, N.J. 9837	HARRY EUGENE BRADLEY	MAT. WIT.	5-7-48, DISM.
51	USM, NEW YORK, N.Y. C-1864-51	EUGENE BRADING	CONSP. INTERSTATE THEFT	

CONT. PAGE 3

196

STATE OF CALIFORNIA  
DEPARTMENT OF JUSTICE  
BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION  
P. O. BOX 1859, SACRAMENTO

Following CII record, NUMBER

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777 303

EUGENE H. BRADING

PAGE 3

ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
8-11-51	FED. DET. HDQS, NEW YORK, N.Y. 62238	EUGENE H. BRADING	CONSP. MAIL FRAUD	8-28-51, TO USM SAN ANTONIO, TEX.
8-20-51	SO SAN ANTONIO, TEX.	JAMES BRADLEY LEE	STOLEN PROPERTY	
9-4-51	USM, EL PASO, TEX. 28400	EUGENE BRADING	EMBEZZLEMENT	12- YRS. CUST. OF THE ATTY. GEN.
9-4-51	SO EL PASO, TEX. 31819	EUGENE BRADING	EMBEZZLEMENT	
5-3-52	PD DALLAS, TEX.	JAMES LEE COLE	INQUIRY	
5-1-52	PD FORT WORTH, TEX. 19359	JAMES LEE COLE	FUG.	5-1-52, REL. TO CO. ON WRIT
5-3-52	PD CITY OF UNIVERSITY PARK, DALLAS, TEX. 4502	EUGENE HALE BRADING	INV. G.P.	5-3-52, REL.
5-3-52	PD DALLAS, TEX. 32644	EUGENE HALE BRADING	INV. FUG.	TRANS. TO UNIVERSI PARK PD DALLAS, TEX. ARR. #52-8146
CONT. PAGE 4				

197  
STATE OF CALIFORNIA  
DEPARTMENT OF JUSTICE  
BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION  
P. O. BOX 1859, SACRAMENTO

Following CII record, NUMBER

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777 303

EUGENE H. BRADING


PAGE 4

ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
3-20-52	SO DALLAS, TEX. 42567	EUGENE HALE BRADING	VAG.	
7-20-62	PD EEVERLY HILLS 37473	GENE HALE BRADING	EX CON REG.	
2-1-64	PD LOS ANGELES 670046 B/ 151870	JIM BRADEN	484 PC SHOPLIFTING	

LOS ANGELES POLICE DEPARTMENT  
BOOKING AND IDENTIFICATION RECORD

LA No.

CII No.

ARRESTEE'S NAME (LAST, FIRST, MIDDLE) <b>ADEN, Jim</b>				BOOKING NUMBER(S) <b>151-870</b>		CHARGE (SECTION NO., CODE AND DEFINITION) <b>484 PC (Shoplift) 381 NW</b>		1-MISD, 2-FEL, 3-OTH <b>Misd</b>	
SEX <b>Male</b>	DESCENT <b>Cauc</b>	AGE <b>49</b>	DIVN. & DETL. ARR. <b>W/Val Dets</b>	LOCATION OF ARREST <b>21909 Ventura Blvd.</b>		RPTG. DIST. <b>1075</b>	DATE AND TIME ARRESTED <b>2-9-64 235PM</b>		
DIV. BKG. TYPE <b>W/Val 1</b>		DATE AND TIME BOOKED <b>2-9-64 430PM</b>		PROBABLE INVS. UNIT <b>W/Val Dets</b>		DISPOSITION OF ARRESTEE'S VEHICLE			EVIDENCE BKG <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
BIRTH DATE <b>11-30-14</b>		BIRTHPLACE <b>Kansas</b>		RESIDENCE ADDRESS <b>621 S. Barrington, WLA</b>			CITY	EMPLOYED BY <b>Self Emp</b>	
HGT. <b>6-2</b>	WGT. <b>175</b>	HAIR <b>Brn</b>	EYES <b>Hazel</b>	HIGHLY OBSERVABLE AND DISTINGUISHING PHYSICAL ODDITIES			OCCUPATION <b>Oil Producer</b>	SOC. SEC. NO.	
NICKNAME AND/OR ALIAS				CLOTHING WORN <b>Tan pants, shirt &amp; sweater</b>					
DRIVER'S LICENSE NO. <b>H751775</b>		STATE <b>Cal</b>	TYPE <b>Oper</b>	LOCATION CRIME COMMITTED <b>21909 Ventura Blvd,</b>			COMPLAINTS OR EVID. OF ILL. OR INJ. BY WHOM TREATED		
IN CASE OF EMERGENCY, NOTIFY <b>Mrs Chas Braden, 1426 W. Valerio</b>				RELATIONSHIP <b>Mother</b>	PHONE NUMBER		AMOUNT RETAINED \$ <b>.98</b> DEPOSITED \$ <b>20.00</b>		
DESCRIBE OTHER ARTICLES (LIST PAWNTICKETS BY NUMBER) <b>WALLET &amp; PAPERS, GLASSES, 3 KEYS, COMB</b> <b>8:32 Capt. 125 Post</b> <b>19/4 1A IO 14</b> <b>19/4 1A IO 16</b>				JEWELRY AND RINGS, MAKE, STYLE AND NUMBERS ON WATCH <b>WASH IO SAG</b>			RIGHT THUMB PRINT 		
BOOKING OFFICER(S) (LAST NAME & SERIAL NO.) <b>Mullems 6079 Van Court 4859</b>				BOOKING EMPLOYEE (NAME - SER. NO.) <b>Gunther 4714</b>			SEARCHING OFFICER (NAME - SER. NO.) <b>6079</b>		

C 1/B

S-101

ARRESTEE'S NAME (Last, first, middle) <b>BRADEN Jim</b>				BOOKING NUMBER(S) <b>151 870</b>		CHARGE (Section Number, Code and Definition) <b>484 PC (SHOPLIFT)</b>		1. MISD. 2. FEL. 3. OTHER <b>MISD</b>	
SEX <b>M</b>	DESCENT <b>CAUC</b>	AGE <b>49</b>	DIVN. & DETL. ARR. <b>W/VAL DETS</b>	LOCATION OF ARREST <b>21909 VENTURA BLVD W.H.</b>		RPTG. DIST. <b>1075</b>		DATE AND TIME ARRESTED <b>2-9-64 2:35 PM</b>	
JUV. BKG. TYPE <b>W/VAL 1</b>		DATE AND TIME BOOKED <b>2-9-64 4:30 PM</b>		PROBABLE INVS. UNIT <b>W/VAL DETS</b>		DISPOSITION OF ARRESTEE'S VEHICLE			EVIDENCE BKG. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
BIRTH DATE <b>11-30-14</b>		BIRTH PLACE <b>KANSAS</b>		RESIDENCE ADDRESS <b>621 So. BARRINGTON</b>		CITY <b>WLA</b>		EMPLOYED BY <b>SELF EMP</b>	
HEIGHT <b>6-2</b>	WEIGHT <b>175</b>	HAIR <b>BRN</b>	EYES <b>HZL</b>	VISIBLE MARKS, SCARS, DEFORMITIES (Evidence of Narcotics use 4/258.15)			OCCUPATION <b>OIL PRODUCER</b>		SOC. SEC. NO.
NICKNAME, AND/OR ALIAS				CLOTHING WORN <b>TAN PANTS, SHIRT &amp; SWEATER</b>					
DRIVER'S LICENSE NUMBER <b>H 751 775</b>		STATE <b>CAL</b>	TYPE <b>OPER</b>	LOCATION CRIME COMMITTED <b>21909 VENTURA BLVD. W.H.</b>			COMPLAINTS OR EVID. OF ILL. OR INJ. BY WHOM TREAT		
VEHICLE USED (Year, make, body type, colors, license number, identifying marks)						DRIVING VEHICLE (Direction and name of street)			
AT OR BETWEEN STREETS				LIST CONNECTING REPORTS BY TYPE AND IDENTIFYING NUMBER <b>PROPERTY ABOVE DR #</b>					

CODE: V-VICTIM (FIRM NAME IF BUSINESS) W-WITNESS P OR G-PARENTS OR GUARDIAN (JUVENILE, ONLY)

NAME	CODE	RESIDENCE ADDRESS	CITY	RES. PHONE	X	BUS. PHONE
<b>SAFEWAY STORES, INC</b>	<b>✓</b>	<b>21909 VENTURA BL. W.H.</b>				<b>348-1815</b>
<b>A. F. VAN COURT 4859</b>	<b>W</b>	<b>14410 SYLVAN ST. VNYS</b>				<b>782-6111</b>
<b>F. A. MULLENS 6079</b>	<b>W</b>	<b>" " " "</b>				<b>"</b>

JUV. ONLY:	PARENTS NOTIFIED BY	TIME	PLACE JUV. DET.	DIV. OF APPEAR. DATE/TIME	BKG. APPROV. BY	DETEN. APPROV. BY	PRINTED? PHOTOS
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CIRCUMSTANCES OF ARREST: (1) Background information on arrest: complaint, radio call, etc. (2) Narrative story of circumstances and statements pertinent to the arrest. If intoxication involved, describe defendant's appearance, actions and officers statement as to defendant's degree of intoxication. If physical evidence: where found, disposition; evidence of narcotic addiction, 4/258.

SUSP. SELECTED A LARGE NUMBER OF FOOD ITEMS, LISTED BELOW, AND PUT THEM IN TWO PAPER BAGS WHICH WERE OBTAINED FROM PRODUCE SECTION OF STORE. HE THEN PUSHED A CART TO THE NORTH END OF THE STORE THAT CONTAINED THE TWO BAGS OF GROCERIES. SUSP. WHILE ON HIS TIP-TOES, PEERED OVER THE WEST END OF #2 COUNTER IN DIRECTION OF CHECK STANDS. A FEW SECONDS LATER HE FOLLOWED THIS SAME FURTIVE PROCEDURE. SUSP. THEN PUSHED THE CART CONTAINING THE TWO BAGS OF GROCERIES OUT OF THE NORTH EXIT DOOR, PAUSING TO GLANCE OVER HIS RIGHT SHOULDER JUST PRIOR TO LEAVING THE STORE. ABOUT 20 FEET FROM THE DOOR SUSP. GLANCED OVER HIS SHOULDER TOWARD UNDERSIGNED OFFICERS WHO WERE FOLLOWING SUSP. SUSP. MADE AN ARC TO THE LEFT AND HEADED BACK TOWARD THE STORE. AS HE DID HE BEGAN TO COUGH. OFFICER THEN SAID "DON'T YOU THINK YOU SHOULD GO THROUGH A CHECK STAND AND PAY FOR THAT STUFF." SUSP. REPLIED "I'M GOING TO," AND

If additional space is required, use Continuation Sheet, Form 15.9

SUPERVISOR APPROVING <b>Sgt. [Signature]</b>		SERIAL NO. <b>3012</b>	ARRESTING OFFICER(S) <b>F. A. MULLENS</b>		SERIAL NUMBER <b>6079</b>	DIVISION-DETAIL <b>NARC</b>	VACATION DATES <b>AUG</b>
DATE & TIME REPRODUCED <b>2-8-64 5P HVM/ln</b>		DIVISION <b>CLERK</b>	<b>A. F. VAN COURT</b>		<b>4859</b>		

ARREST REPORT

DO NOT RELEASE UNDER E.O. 14176

ITEM NO.	QUAN.	PAGE NO.	TYPE OF REPORT	BOOKING NO.	DR NO.
		2	ARREST	151870	64-423615

SERIAL NUMBERS

AND WALKED BACK INTO THE STORE. ONCE INSIDE, SUSP SAID "I WENT OUTSIDE BECAUSE I WAS COUGHING SO MUCH I HAD TO SPIT AND DIDN'T WANT TO SPIT IN THE STORE." DURING THE TIME SUSP WAS UNDER OBSERVATION HE DID NOT COUGH NOR DID HE APPEAR TO HAVE ANY DIFFICULTY BREATHING. SUSP WAS PLACED UNDER ARREST FOR PETTY THEFT. DURING THE WALK TO THE MGR'S OFFICE SUSP DID COUGH SEVERAL TIMES BUT IN OFFICER'S OPINION IT WAS A FORCED COUGH. DURING A RECORD CHECK AND PREPARATION OF REPORTS SUSP DID NOT COUGH AND BREATHED NORMALLY. THIS CONSUMED ABOUT 45 MINUTES.

## ITEMS TAKEN WERE:

4 CANS	SEA TRADER CRAB MEAT @ .95	3.80
2 "	S&W LOBSTER MEAT @ 1.85	3.70
1 "	SEA TRADER CRAB MEAT	.89
2 "	SNOW'S MINCED CLAMS @ .33	.66
1 "	S&W KING CRAB MEAT	1.19
1/2 PT	ALL PURPOSE CREAM	.29
2 1# PKGS	FARMER JOHN BACON @ .69	1.38
2.29 LBS	SPENCER STEAK @ 1.98 PER LB	4.53
1 PKG	MISS WISCONSIN LONGHORN CHEESE	.59
2 PKGS	PORK CHOPS	2.17
1 BAG	BELL BRAND POTATOE CHIPS	.29
1 BOX	RITZ CRACKERS	.37
3	GRAPEFRUIT (FRESH)	.28

TOTAL 20.14

EVIDENCE RETAINED BY VICTIM R.L. FUNK 11384 W/VNL  
DIV TRANSPORTING OFFICER ONLY.

SHERIFF'S DEPARTMENT  
COUNTY OF DALLAS, TEXASBefore me, the undersigned authority, on this the 22 day of November A. D. 19 63personally appeared JIM BRADEN, Address 621 S. Barington Dr.  
Apt. 6 Los Angeles, Calif.  
Age 49, Phone No. 4725301 Home Office 215 S. La Cienega Blvd.  
Deposes and says:- Beverly Hills, California

I am here on business (oil business) and was walking down Elm Street trying to get a cab and there wasn't any. I heard people talking saying "My God the President has been shot." Police cars were passing me coming down toward the triple underpass and I walked up among many other people and this building was surrounded by police officers with guns and we were all watching them. I moved on up to the building across the street from the building that was surrounded and I ask one of the girls if there was a telephone that I could use and she said "Yes, there is one on the third floor of the building where I work". I walked through a passage to the elevator they were all getting on (freight elevator) and I got off on the third floor with all the other people and there was a lady using the pay telephone and I ask her if I could use it when she hung up and she said it was out of order and I tried to use it but with no success. I ask her how I can get out of this building and she said that there is an exit right there and then she said wait a minute here is the elevator now. I got on the elevator and returned to the ground floor and the colored man who ran the elevator said you are a stranger in this building and I am was not suppose to let you up and he ran outside to an officer and said to the officer that he had just taken me up and down in the elevator and the officer said for me to identify myself and I presented him with a credit card and he said well we have to check out everything and took me to his superior and said for me to wait and we will check it out. I was then taken to the Sheriff's office and interrogated.

Jim Braden

Subscribed and sworn to before me on this the 22nd day of Nov A. D. 19 63E. L. L. L. L.  
Notary Public, Dallas County, Texas

202

Jim Braden

c/o Gerald Chase  
215 S. La Cienega  
Beverly Hills, California  
61-441

SHEET NO. \_\_\_\_\_

**CITY National BANK**  
OF BEVERLY HILLS

**LEDGER**

DEPOSITS & CHECKS	CHECKS	NO. OF ITEMS	DATE	BALANCE
			MAR 11 63	* 00 S
<del>11,500.00</del>			<del>MAR 11 63</del>	<del>11,500.00</del>
* 12.55-		1	MAR 18 63	11,487.45
* 18.05-	154.25-	3	MAR 19 63	11,315.15
* 93.50-	413.11-	5	MAR 20 63	10,803.54
* 12.05-		6	MAR 21 63	10,796.49
* 76.53-	23.27-			6
* 79.55-		25	MAR 22 63	10,617.09
* 133.40-	35.20-	27	MAR 27 63	10,448.49
* 10,000.00-		23	MAR 28 63	448.49
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MINIMUM BALANCE \_\_\_\_\_

SERVICE CHARGE \_\_\_\_\_

X *Jim Braden*





61-441

~~Jim Braden~~ 2  
c/o Gerald Chase  
215 So. La Cienega Blvd. Ste. 104  
Beverly Hills, Calif.

SHEET NO. \_\_\_\_\_

**CITY National BANK**  
OF BEVERLY HILLS

**LEDGER**

DEPOSITS & CHECKS	CHECKS	NO. OF ITEMS	DATE	BALANCE
			MAR 29 63	* 418.49 * 10
* 6.52-		1	APR -1 63	* 441.97 *
* 16.95-		2	APR -3 63	425.02
* 125.00-		3	APR -4 63	300.02
* 22.23-		4	APR -8 63	277.79
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MINIMUM BALANCE \_\_\_\_\_

SERVICE CHARGE \_\_\_\_\_

61-441

Jim Braden 2  
c/o Gerald Chase  
215 So. La Cienega Blvd. Ste. 104  
Beverly Hills, Calif.

SHEET NO. \_\_\_\_\_

**CITY National BANK**  
OF BEVERLY HILLS

**LEDGER**

DEPOSITS & CHECKS	CHECKS	NO. OF ITEMS	DATE	BALANCE
			APR 30 63 *	277.79 *
<del>3,000.00</del>			<del>MAY 8 63 *</del>	<del>3,277.79 *</del>
* 20.80-			MAY 14 63 *	3,256.99 *
* 20.55-		2	MAY 20 63 *	3,236.44 *
* 6.51-	150.60-	4	MAY 22 63 *	3,079.33 *
* 91.78-	13.46-			5
* 50.00-	80.11-	8	MAY 23 63 *	2,843.98 *
* 275.00-	35.95-	10	MAY 29 63 *	2,533.03 *
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MINIMUM BALANCE \_\_\_\_\_

SERVICE CHARGE \_\_\_\_\_