

Braden has an extensive criminal record dating back to May 15, 1934 when he was convicted for burglary in Kansas. His last arrest was for shoplifting in Los Angeles on February 9, 1964.

In 1951, Braden and Victor Pereira joined together to commit fraud. The victim in this case was Pereira's ex-wife. Braden and Pereira were convicted of interstate fraud and conspiracy and sentenced to 12 years in a federal penitentiary. Braden was in prison from March 1954 until February 1959 at which time he was released on parole in Los Angeles, California.

After leaving prison, he began working for the Morgan Brown Oil Corporation at 9251 Wilshire Boulevard as a clerk and oil consultant. Pereira, who was also on federal parole had an office in the same building where Braden worked.

Braden worked for the Morgan Brown Corporation for several years. He frequently traveled with Mr. Morgan Brown as his consultant on trips to Louisiana and Texas. Morgan Brown knew of Braden's past prison record.

On October 10, 1960, Braden, twice divorced, married a fifty-five year old widow, Mildred A. Bollman, an heiress to the Swift Meat Company estate.

In 1962, Braden and his wife Mildred, formed the Matador Oil Corporation in Matagorda County, Texas and Opelousas, Louisiana. In 1962, Braden showed his parole officer an oil dividend

check for \$19,000.00 which he stated was from a quarter interest in the Matagorda County Texas Oil Company.

In 1962, Braden told his parole officer that he and his wife had been threatened by Arthur Clark Jr. because Clark believed Braden owed him money for "services rendered" when Braden and Robert Bollman formed a cattle venture in Chicago. In that same year, Braden and Bollman opened a \$25,000.00 bank account at the First Stockyard Bank, Chicago, Illinois in the name of the "B and B Cattle" account. Clark, according to Braden, was described as an oil promoter. Braden and Pereira's association with the Clarks began in 1953.

In 1963, according to parole reports, Braden, through the Matador Oil Corporation became associated with the Bauman Drilling Company of Dallas, Texas who were drilling a well for him in Landry-Parish, Louisiana.

Braden's association with Roger L. Bauman dates back to their association with Arthur Clark Sr. who was a member of the Old Detroit Purple Gang.

During Braden's parole, he made frequent trips to Texas, Louisiana and Florida. In the months of October, November, and December of 1963 he made trips to Dallas and Houston, Texas.

On November 18, 1963, Braden received permission from the Los Angeles parole office to leave for Dallas, Texas on November 20, 1963, and then to proceed to Houston, Texas. Braden

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estimated this trip would take him approximately ten days.

Braden reported to the parole officer in Dallas, Texas on November 21, 1963 at noon stating that he was going to be in Dallas for several days working on oil deals and conferring with Lamar Hunt.

On November 26, 1963, the Houston, Texas parole office reported that Braden had left that date for Los Angeles.

A check of Braden's record indicated that he used the following aliases: Gene Hale Brading, Gene Brady, Eugene Hale Brading, Harry Eugene Bradley, James Bradley Lee and James Lee Cole. His true name is Eugene Hale Brading.

A check with the California Department of Motor Vehicles revealed that Eugene Hale Brading requested a name change on his operator's license to read Jim Braden. This request was made on September 10, 1963.

On March 11, 1963, Jim Braden opened an account with the City National Bank, Beverly Hills, by depositing two cashier's checks for \$11,500.00. One drawn on the City National Bank for \$8,000.00 and another drawn on the Crocker Citizen's National Bank for \$3,500.00.

On March 28, 1963, Braden made a checking withdrawal of \$10,000.00. This was found to be three cashier's checks all made payable to Jim Braden for amounts of \$5,000.00, \$3,000.00 and \$2,000.00.

Cashier's check #217883 for \$5,000.00 was endorsed by Jim Braden

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 Agustus King, Gerald P. Boding 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

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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.

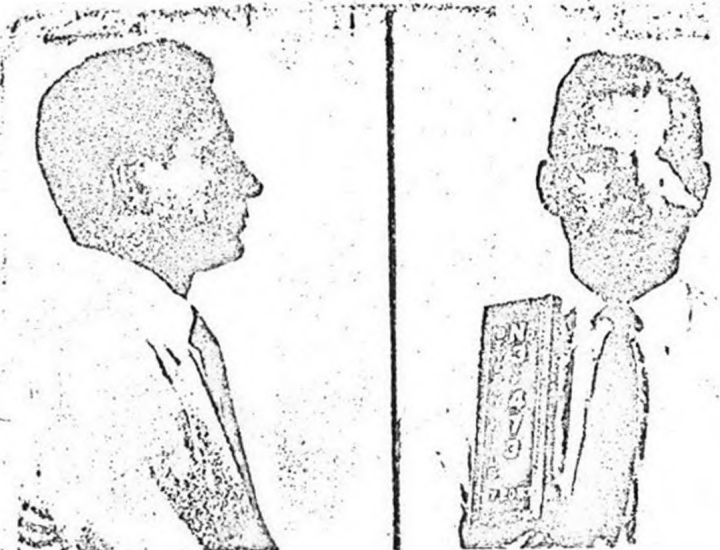
In trying to locate Braden's present address, investigators were informed that he was living at the La Costa Country Club in Carlsbad, California, telephone number, 714-729-7111. A

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.



A. No. 69-D-646-B
99XK-CII# 777303
FBI No. 799431

Con.
BRADLEY, Eugene;
BRADEN, James; James Bradley Lee;
BRADEN, James; COLE, James Lee; BRADY, Gene;
RACE ME 38/53 6 1/2 175
EYES brown brown
DIST. CHAR. FPC: 22/L 1 10 14 - hrg
M 1 A MO 17
(7-20-53) 9654 W. Olympic Apt #5-A, Bev. H.
LAST KNOWN ADDRESS (7-29-53) 1235 Grand St.,
Denver, Colorado

KNOWN ASSOCIATES: CLARK, Arthur Louis; PERDIRE, Victor; ALLEN, Gerald D.; RHODES, Clarence; KING, Paul; DOWDING, Joe; SULLOWAY, Sidney "Doc"; WOODWARD, Brian; SMALDONE, G.; HAWKELL, 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;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/84 BY SP-6 BJA/PSK
230447

Eugene Hale Brading,

Alias; James Bradley Lee

Subject was born on [REDACTED] 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

SUBJECT

On Reporting INTELLIGENCE Clerk S-5 Division
 Date and Time Occurred October 16, 1953 Location of Occurrence
 U.S.

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)

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Date and Time
of This Report

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Division Reporting.....INTEL.....MOE.....Clark.....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. RHODES,
et al, dba as above at 250 South Beverly, Beverly
Hills, and The Lect, 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

Officer

Serial

Officer

Serial

Signature

Approved

Division Reporting

INTE

AGENCY

Clerk

and Time Occurred

JULY 29, 1958

Location of Occurrence

AIRS:

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 (#786, 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 Shore Club) in Miami, etc. Subject is an associate of Emile 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", 116#, 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 25 310, registered to Tanner Motor Livery, 1207 West 3rd St. Further check with Tanner downtown it was learned that car was rented by CHAS. H. BRADING of 1235 Grand St., Denver, Colorado. Subject has a Dinners Credit Card, No. 6 W 548, 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. (6147)

3:45 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." (6147)

AIRPORT

7-30-53/2.

CG: *F--JAMES FRATIANNIO.

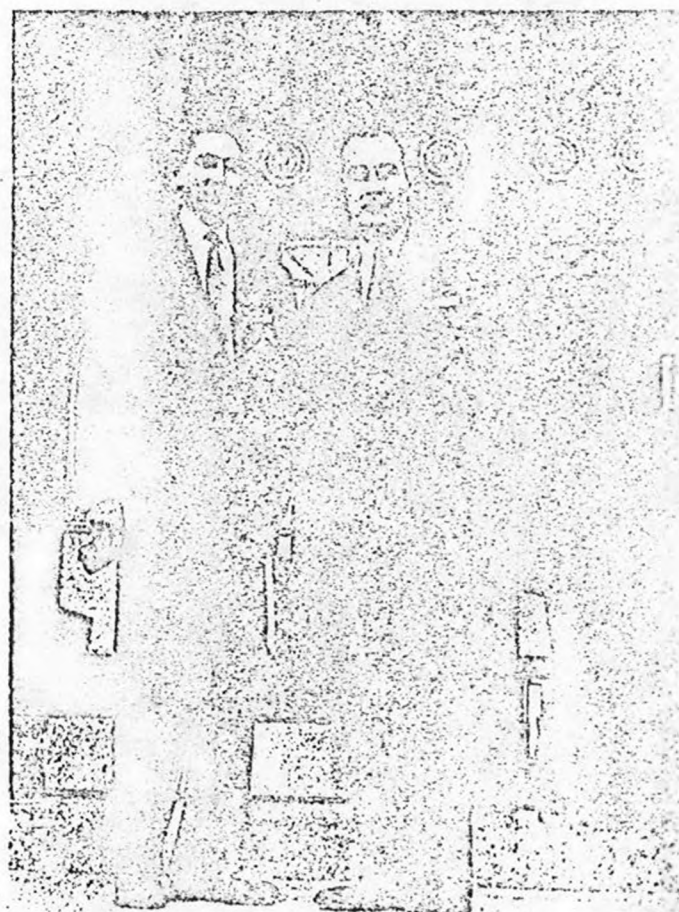
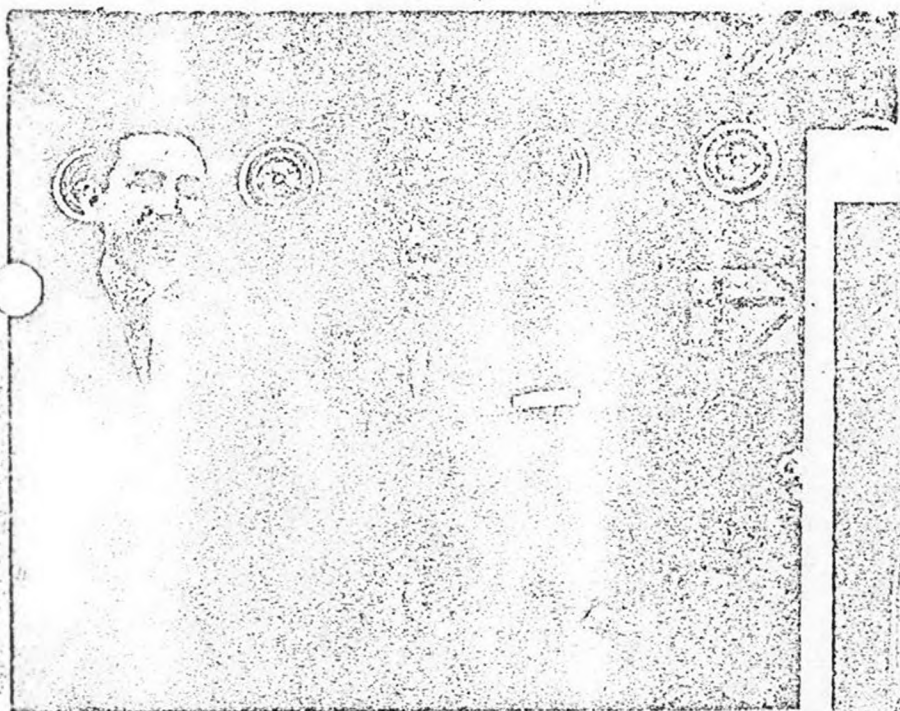
and Time
of This Report
Approved

Officer
Officer
Signature

Serial
Serial

LOS ANGELES POLICE DEPARTMENT

OFFICE OF



BRADLEY

SUBJ
PER VICE

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VIC PER VICE

OFFICER'S MEMORANDUM

D. R. No.

VENDING MACHINE SYNDICATE

SUBJECT

Division Reporting INTELLIGENCE Clerk S-2 Division of OccurrenceDate 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 E. BRADING, reported to be in custody of Canadian Immigration Authorities; FBI #799431.
3. VICTOR EMMANUEL PEREIRA, 442 South Roxbury Drive, Beverly Hills; FBI #215734.
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. BURNEY "DOOP" SOLLOWAY, FBI #76762.

These men have been involved with a man, BENIE E. "BIG EARS" WOODWARD, who is said 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 O'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: HEET, 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.

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Date and Time of This Report

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AIRPORT LOGGING

SUBJECT

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

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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)

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Signature _____

AIRPORT ACTIONS SUBJECT

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Ion Reporting..... INTELLIGENCE Clerk..... S/2 Division.....
and Time Occurred..... JULY 1953 & August 1953 Location of Occurrence.....
AALS:

THURSDAY, JULY 30, 1953:

8:35 pm - Observed ARTHUR CLARK, JR., son of ARTHUR LOUIS CLARK, in report of 7-29-53 & 7-31-53, and VICTOR PEVEIRE, contact # WE 3-5574, business address, 8255 Beverly Blvd., described as MC, 35 yrs., 6-13, 210#, brown hair, brown eyes. Subj took TWA flt 92 to Phoenix & sec., 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 & downtown 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 KENNETH TALBRO CORPORATION, 412 East 9th St., L.A., phone TU 9276. (c147)

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 WE 8-7809. Subj to be observed. (c979)

6:45 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)

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

AIRPORT ACTIVITIES SUBJECT

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Reporting Intelligence Clerk S-1 Division of Occurrence
 Date and Time Occurred 8-20 to 23/1953 Location of Occurrence Airport
 AIRL:

- 8-20-53 11:20 AM Observed Arthur Louis CLARK, Sr. and Arthur Louis CLARK, Jr., and Victor WENDT in UAL Terminal. CLARK, Sr., and WENDT 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 Fe/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 AAL Terminal. Subject had come in from N.Y.C. on AAL Flt. #3 and was going to Vegas on Flt. 4 UAL 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 NY.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 COFFETIN 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

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AIRPORT LOGGING

SUBJECT

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

8:15 am---Checked WAL tickets on flt 4, found name of ALBERT PARVIN to Las Vegas - open return. Booked by Wilson Travel Agency. Subj used local contact of BR 2-5124. (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)

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.

67

Date and Time of This Report _____ Officer _____ Serial _____
Approved _____ Officer _____ Serial _____
Signature _____

June 24, 1963

Wesley Barrett
Chief of Police
1735 Montgomery Street
Oroville, California

Attention: Captain Robert Philippon

Dear Sir:

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

- 1) HAROLD CLARENCE SCHACHMAN - See enclosure re this subject.
- 2) EUGENE MYRON HOLDEN - See attached. Additional information indicates HOLDEN is associated with WILLIAM PINKUS (laid pictures and pornography operator), BARRY WILSON (co-owner with HOLDEN of the RAY HOTEL BAR) and HAROLD FRED HOLMES, 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 SIMPONS - FBI #330746, GII #58491, LA #3146882
Aliases: NICK OHS SIMPONS, "SMOUSHINE NICK", "NICK AND GHEEK",
NICK SIMPONS, NICK ANTOPOLIS, NICK DENIS, NORMAN HIRSH
Description: H/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 Cardena and Cobason, California, card clubs and Las Vegas. He is closely associated with members of the Italian hoodlum element, such as, NICK LICATA, JOE CLAMORNA, JOHN "THE WEASEL" PRATZANO, JAMES ZANNONE, ALBI and FRANK BOMPHSTERN, "MICO LORE" DISCORA and ANTONIO PUNNEL SR. He is also associated with JAMES HALEY, 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, MUFFY COLLIER (deceased), JACK FINE and AL PITLER. He is also close to BILLY LAYTON, a receiver, pimp and con man.

Wesley Barrett

-3-

June 24, 1968

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

For further information relative to AVENE, et al, 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,

DARL F. GILES, CAPTAIN
COMMANDER
INTELLIGENCE DIVISION

Enc.

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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.

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
SG MI Dorado Kans	Eugene H. Brading #384	5-15-34	burg	5-17-34 5-10 yrs Hutchinson Kans
SG MI Hutchinson Kans	Eugene H. Brading #11044	5-17-34	burg 2nd deg	5-10 yrs 11-7-36 parol 11-15-38 disc
SG Miami Fla	Gene Brady #51648	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 J 2nd dist
SG Miami Fla	Eugene Brading #57136	3-14-42	L of A	3-26-42 6 mos SP sent vacat SS rel on pro
USM Miami Fla	Eugene Brading #57136	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 t PD Miami Fla.
SG Miami Fla	Eugene Brading #64323	1-15-44	vio SS	3-23-44 SS 4-2-42 revok 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 the 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: 1950 O-511176

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
FDH NY NY	Eugene Bradine #49277	10-25-45	viol Prob OPA Gas Coupons	10-29-45 disch bail
SO Miami Fla.	Eugene H. Bradine #F-74750	12-7-45	Vio of Prob.	12-7-45 1 yr USP
FCT Tallahassee Fla.	Eugene Hale Bradine #1693	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 Bradine #C-1864-51	3-11-51	consp. interstate theft	pending
Fed Det Hdqs. NY NY	Eugene H. Bradine #62238	3-11-51	consp mail fraud	3-28-51 to USM San Antoni Texas
SO San Antonio Texas	James Bradley Lee #--	3-30-51	stolen property	
USM El Paso Texas	Eugene Bradine #28400	9-4-51	embezzlement	12 yrs Cust of the Atty Gen.
SO El Paso Texas	Eugene Bradine #31819	9-4-51	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 Bradine #4502	5-3-52	inv G.P.	rel 5-3-52
PD Dallas Texas	Eugene Hale Bradine #32644	5-3-52	inv fugitive	trans to University P: PD Dallas Tex App #52-3146
SO Dallas Texas	Eugene Hale Bradine #42567	3-20-52	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.

The following FBI record, NUMBER 799 121

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
AD Beverly Hills Cal	Eugene H. Brading #17419	7-20-53 ex-con reg		
USM Baltimore Md	Eugene H. Brading #17419	3-1-54	stolen properties Act	
USM Balt Md	Eugene H. Brading #BA 37-2020	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 McNeil Island Wash	Eugene H. Brading 6892-MC	8-11-56	mail fraud & consp	12 yrs., par 183-EGF 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-512015

J. Edgar Hoover
Director.

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 serv			
	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 HOC Bldg Wash 25 DC inf rec 7-21-			

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-511915

J. Edgar Hoover
Director

The following FBI record, NUMBER 7-1-131

is furnished FOR OFFICIAL USE ONLY

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: US Prob Off 472 PC Bldg Los Angeles 12 Calif				
CC: JS Bd of Parole 400 HOLA 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-447710

DEPARTMENT OF JUSTICE
BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION
P. O. BOX 1050, SACRAMENTO

Following CII record, NUMBER

IS FOR OFFICIAL USE ONLY

777 303

22 L 14 A 10 14
B 1 A M 17

REF HAZ C-11 175 KANS 1914

EUGENE H. BRADING

FBI 799 431

Brading

ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
ALIAS:	GENE HALE BRADING;	JIM BRADEN;	GENE BRADY;	EUGENE HALE BRADING;
	HARRY C. GENE BRADLEY;	JAMES BRADLEY LEE;	JAMES LEE COLE;	
5-17-34	SO EL DORADO, KANS. 304	EUGENE BRADING	BURG.	5-17-34, 5-10 YR HUTCHINSON, KANS.
5-10-36	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. GAMBLING HOUSE	4-22-41, \$200. AM COSTS OR 6 MOS SP PD
3-12-42	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. S SENT. VACATED SS REL. ON PROB.
7-1-43	USM, MIAMI, FLA. 4207-M	EUGENE BRADING	2ND WAR. POWERS ACT (GAS RATION BOOKS)	12-7-45 PROB. REV. TAKEN INTO CUST. 12-7-45 FOR SERV. OF SENT. ORIG. IMPOSED-1 YR. IN INST. OF PENITEN- TIARY TYPE

CONT, PAGE 2

Following CII record, NUMBER

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777 303

EUGENE H. BRADING

PAGE 2

ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
1-11-44	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. OFA GAS COUPONS	10-29-45, DISCH. BAIL
12-7-45	SO MIAMI, FLA. F-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-1860-51	EUGENE BRADING	CONSP. INTERSTATE THEFT	
CONT. PAGE 3				

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. 20400	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 GO. 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 UNIVER PARK PD DALLAS, TEX. ARR. #52-814

CONT. PAGE

DEPARTMENT OF JUSTICE
BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION
P. O. BOX 1850, SACRAMENTO

Following CII record, NUMBER

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777 393

EUGENE H. BRADING

PAGE 4

ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
3-20-52	SO DALLAS, TEX. 42567	EUGENE HALE BRADING	VAC.	
7-20-62	PD LEVERLY HILLS 37473	GENE HALE BRADING	EX CON REG.	
2-2-64	PD LOS ANGELES 630046 B/ 151670	JIM BRADEN	481 PC SHOPLIFTING	

BOOKING AND IDENTIFICATION RECORD

CII No.				LA No.					
DEFENDANT'S NAME (LAST, FIRST, MIDDLE) ADEN, Jim				BOOKING NUMBER (LAST) 151-870		CHARGE (SECTION & CODE AND DESCRIPTION) 484 PC (Shoplift)		MISD - FEL. 3-6TH Misd	
SEX Male	DESCENT Cauc	AGE 49	DIVN. & DETL. ARR. W/Val Dets	LOCATION OF ARREST 21909 Ventura Blvd.		PTG. DIST. 1075	DATE AND TIME ARRESTED 2-9-64 235PM		
DIV. BKG. TYPE W/Val 1		DATE AND TIME BOOKED 2-9-64 130PM		PROBABLE INVE. UNIT W/Val Dets		DISPOSITION OF ARRESTEE'S VEHICLE			EVIDENCE BKG. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
BIRTH DATE [REDACTED]		BIRTHPLACE Kansas		RESIDENCE ADDRESS 621 S. Barrington, FLA			CITY	EMPLOYED BY Self Emp	
HT. 6-2	WT. 175	HAIR Brn	EYES Hbl	HIGHLY OBSERVABLE AND DISTINGUISHING PHYSICAL ODITIES			OCCUPATION Oil Producer	SOC. SEC. NO.	
NICKNAME AND/OR ALIAS				CLOTHING WORN Tan pants, shirt & sweater					
DRIVER'S LICENSE NO. [REDACTED]		STATE Cal.	TYPE Opor	LOCATION CRIME COMMITTED 21909 Ventura Blvd.			COMPLAINTS OR EVID. OF ILL. OR INJ. BY WHOM TREATED		
IN CASE OF EMERGENCY, NOTIFY Mrs Chas Braden, 1426 W. Valerio				RELATIONSHIP Mother		PHONE NUMBER		AMOUNT RETAINED DEPOSITED \$.98 \$ 20.00	
DESCRIBE OTHER ARTICLES (LIST FINGERPRINTS BY NUMBER) WASH. IO 249				JEWELRY AND RINGS, MAKE, STYLE AND NUMBERS ON WATCH WASH. IO 249				RIGHT THUMB PRINT 	
WALLET & papers, glasses, 3 keys, comb 8.32 Capt. 125 Pst				19/4 1A IO 14 19/4 1A IO 16					
FINGER (USE NUMBER) ORIG. - 2 ADDL. - 3 REBKG. - 4 JUV. DETAINED - 5 JUV. RELEASED ON ADDL. OR PROBKG. LIST THE CRIM. BKG. NO. ABOVE				BOOKING OFFICER (NAME - SER. NO.) Mullens 6079 Van Court 4859				SEARCHING OFFICER (NAME - SER. NO.) Gunter 1714 6079	

ARRESTEE'S NAME (Last, first, middle) R. [REDACTED]				BOOKING NUMBER(S) 151 870	CHARGE (Section Number, Code and Definition) 484 (Shoplift)	1. I.D. 2. F.I.L. 3. M.I. MISD	
SEX M	DOB 01/01/49	AGE 49	DIVN. & I. W/VAL DETS	LOCATION OF ARREST 21909 VENTURA BLVD W.H.	PTG. DIST. 1075	DATE AND TIME ARRESTED 2-9-64 2:35 PM	
IV. BKG. W/VAL	TYPE 1	DATE AND TIME BOOKED 2-9-64 4:30 PM		PROBABLE INVS. UNIT W/VAL DETS	DISPOSITION OF ARRESTEE'S VEHICLE		EVIDENCE F. <input type="checkbox"/> YES <input type="checkbox"/> NO
BIRTH DATE [REDACTED]		BIRTH PLACE KANSAS		RESIDENCE ADDRESS 621 So. BARRINGTON W.L.A.		EMPLOYED BY SELF EMP	
HEIGHT 6-2	WEIGHT 175	HAIR BRN	EYES HZL	VISIBLE MARKS, SCARS, DEFORMITIES (Evidence of Illicit use 4/250.15)		OCCUPATION OIL PRODUCER	SOC. SEC. NO.
NICKNAME, AND/OR ALIAS				CLOTHING WORN TAN PANTS, SHORT SWEATER			
DRIVER'S LICENSE NUMBER [REDACTED]		STATE CAL	TYPE OPER	LOCATION: CRIME COMMITTED 21909 VENTURA BLVD. W.H.		COMPLAINTS OR EVID. OF ILL. OR INJ. BY WHOM	
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 PROPERTY ABOVE DR #			

CODE: V-VICTIM (FIRM NAME IF BUSINESS) W-WITNESS P OR G-PARTY OR GUARDIAN (JUVENILE ONLY)							
NAME	CODE	RESIDENCE ADDRESS	CITY	RES. PHONE	X	BUS. PHONE	
SAFEMWAY STORES, INC	✓	21909 VENTURA BL. W.H.				348-1810	
A. F. VAN COURT 4859	W	14410 SYLVAN ST. VNYS				782-6111	
F. A. MULLENS 6079	W	" " " "				"	
JUV. WLY:	PARENTS NOTIFIED BY	TIME	PLACE JUV. DET.	DIV. OF APPEAR. DATE/TIME	BKG. APPROV. BY	DETEN. APPROV. BY	PRINTED/PHOTOS

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, 4/2

SUSP. SELECTED A LARGE NUMBER OF FOOD ITEMS, LISTED BELOW, AND PLACED 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 UNDESIGNED 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,"

SUPERVISOR APPROVAL [Signature]		SERIAL NO. 3012	ARRESTING OFFICER(S) F. A. MULLENS	SERIAL NUMBER 6079	DIVISION-DETAIL INACC	VACATION DATES AUG
DATE & TIME REPRODUCED 2-8-64 5 PM		CLERK [Signature]	A. F. VAN COURT	4859		

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 " 3' 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
2.79 LBS SPENCER STEAK @ 1.98 PER LB	4.52
1 PKG MISS WISCONSIN LONGHORN CABBAGE	.59
2 PKGS PORK CHOPS	2.17
1 BAG BELL BRAND POTATOE CHIPS	.29
1 BOX RITZ CRACKERS	.37
3 GRAPEFRUIT (FRESH)	.25

TOTAL

20.14

EVIDENCE RETAINED BY VICTIM R.L. FUNK 11384 W/VMC
DIV TRANS PORTING 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 Brader, 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 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 Brader

Subscribed and sworn to before me on this the 22nd day of Nov A. D. 19 63

William C. [Signature]
Notary Public, Dallas County, Texas

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

SHEET NO. _____

CITY National BANK
OF BEVERLY HILLS

LEDGER

DEPOSITS & CHECKS	CHECKS	NO. OF ITEMS	DATE	BALANCE
			MAR 11 63	.00 S
10,000.00			MAR 11 63	11,000.00
* 1.22-		1	MAR 13 63	11,487.78
* 18.05-	154.25-	2	MAR 19 63	11,315.15
* 97.50-	413.11-	5	MAR 20 63	10,803.54
* 12.05-		6	MAR 21 63	10,796.49
* 76.58-	23.27-			
* 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 _____

83 SERVICE CHARGE _____

X *John Brader*



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	* 440.49
* 6.52-		1	APR -1.63	* 441.97
* 16.95-		2	APR -2.63	* 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 _____

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 *
3000.00			MAY - 8 63	* 3,277.79 *
* 20.80-		1	MAY 11 63	* 3,256.99 *
* 20.55-		2	MAY 20 63	* 3,236.44 10
* 6.51-	150.60-	4	MAY 22 63	* 3,079.93 *
* 91.78-	13.46-			5
* 50.00-	80.11-	8	MAY 23 63	* 2,843.98 10
* 275.00-	35.95-	10	MAY 29 63	* 2,533.03 *
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MINIMUM BALANCE _____

SERVICE CHARGE _____

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
* 500.00-		1	MAY 31 63	* 2,533.03 * 10
* 12.35-		2	JUN -3 63	* 2,033.03 * 10
* 132.28-	500.00-		JUN -5 63	* 2,020.63 * 10
* 39.72-	10.25-	6	JUN -6 63	* 1,332.43 * 10
* 275.00-	63.10-	8	JUN -7 63	* 994.33 * 10
* 300.00-		9	JUN 10 63	* 694.33 * 10
* 260.00-		9	JUN 11 63	* 2,034.33 * 10
* 45.75-		10	JUN 12 63	* 2,906.58 * 10
* 21.75-		11	JUN 13 63	* 2,886.83 * 10
* 42.95-		12	JUN 14 63	* 2,843.88 * 10
* 3.37-DM	3.37-DM			11
* 203.28-		15	JUN 18 63	* 2,633.86 * 10
* 7.55-		16	JUN 19 63	* 2,626.31 * 10
* 13.30-	55.36-	18	JUN 20 63	* 2,552.65 * 10
* 77.04-	34.20-			15
* .73-	29.46-			16
* 54.60-		23	JUN 21 63	* 2,556.54 * 10
* 25.00-		24	JUN 25 63	* 2,531.54 * 10
* 79.76-	205.26-	26	JUN 26 63	* 2,046.52 * 10
* 13.00-		27	JUN 27 63	* 2,033.52 * 10
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MINIMUM BALANCE _____

SERVICE CHARGE _____

City Branch 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
* 1266.82			JUL 22 63	2000.54
* 116.17	150.00	2	JUL 23 63	31534.17
* 4.75		3	JUL 25 63	31529.42
* 163.72		4	JUL 26 63	31360.70
* 76.01		5	JUL 26 63	31284.69
* 87.92	24.40	7	JUL 26 63	31172.37
* 100.00		8	JUL 26 63	31072.37
* 6.00		9	JUL 26 63	31066.37
* 2.95	7.00	11	JUL 26 63	31056.42
* 8.00		12	JUL 26 63	31048.42
* 52.49	184.43	14	JUL 26 63	2811.45
* 14.35	83.20			12
* 26.00		17	JUL 25 63	2687.90
* 10.86	3.75			14
* 19.46	74.60	21	JUL 26 63	2579.23
* 2.01	2.00			16
* 521.13		24	JUL 30 63	2054.09
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MINIMUM BALANCE _____

SERVICE CHARGE _____

1972

Jim Drayton

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
* 24.10-	17.93-	2	JUL 31 63 *	2054.09 *
* 60.00-		2	AUG -2 63 *	2012.09 *
* 82.85-	251.90-	4	AUG -6 63 *	3442.05 *
* 830.93-	29.94-	6	AUG -7 63 *	3077.31 *
* 707.64-			AUG -9 63 *	2216.44 *
* 29.42-		7	AUG 13 63 *	2086.60 *
* 18.68-		8	AUG 19 63 *	2067.92 *
* 62.71-	68.50-			
* 87.64-		11	AUG 20 63 *	2059.07 *
* 47.63-	20.42-	13	AUG 21 63 *	2059.02 *
* 257.09+		13	AUG 22 63 *	2048.11 *
* 137.69-	46.10-			
* 200.00-		16	AUG 22 63 *	2044.32 *
* 1.96-	117.01-	18	AUG 23 63 *	2044.55 *
* 353.00-		19	AUG 26 63 *	1991.55 *
* 25.00-		20	AUG 28 63 *	1966.55 *
* 1.00-		21	AUG 29 63 *	1965.55 *
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MINIMUM BALANCE _____

SERVICE CHARGE _____

12-209

MCA

2
c/o Gerald Chaso
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
			AUG 30 63	* 1,965.55 *
			SEP 3 63	* 3,038.73 *
* 150.00-		1	SEP 3 63	* 3,188.73 *
* 153.67-		2	SEP 11 63	* 3,562.66 *
* 36.00-	15.29-			4
* 7.55-	240.77-			5
* 247.87-		7	SEP 12 63	* 3,011.22 *
* 8.70-	11.55-			7
* 9.25-		10	SEP 13 63	* 2,931.72 *
* 93.00-		11	SEP 16 63	* 2,938.72 *
* 2.85-	7.80-	13	SEP 17 63	* 2,878.07 *
* 3.11-	9.32-			11
* 114.29-		16	SEP 19 63	* 2,751.35 *
* 43.81-		17	SEP 20 63	* 2,707.54 *
* 35.37-		18	SEP 23 63	* 2,672.17 *
* 144.72-	170.59-	20	SEP 24 63	* 2,456.96 *
* 53.06-		21	SEP 25 63	* 2,403.80 *
* 200.00-	315.10-	23	SEP 26 63	* 1,888.70 *
* 23.33-	16.50-	25	SEP 30 63	* 1,848.87 *
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MINIMUM BALANCE _____

SERVICE CHARGE _____

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
			SEP 30 63	1,848.87
* 30.68-		1	OCT -4 63	1,818.19
* 14.85-	150.00-	3	OCT -7 63	1,653.34
* 89.03-	19.51-			3
* 3.29-		6	OCT -8 63	1,541.51
* 24.24-		7	OCT -9 63	1,517.27
1,517.27		7	OCT 11 63	5,729.87
* 2.00-DK	200.00-	9	OCT 11 63	5,527.87
* 29.50-		10	OCT 14 63	5,498.37
* 16.68-		11	OCT 17 63	5,481.69
* 499.72-	37.35-			10
* 66.40-		14	OCT 18 63	4,878.22
* 100.00-		15	OCT 21 63	4,778.22
* 150.00-		16	OCT 22 63	4,628.22
* 167.44-	80.00-			14
* 22.61-	27.00-			15
* 228.93-	108.12-	22	OCT 23 63	3,994.07
* 182.50-	15.00-	24	OCT 24 63	3,796.57
* 3.03-		25	OCT 25 63	3,793.54
* 20.00-	39.00-	27	OCT 28 63	3,734.54
* 84.00-		28	OCT 29 63	3,650.54
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MINIMUM BALANCE _____

SERVICE CHARGE _____

90

17-205 DEC 63

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
			OCT 31 63	* 3,650.54 *
* 450.00-		1	NOV -1 63	* 3,200.54 *
* 100.00-		2	NOV -5 63	* 3,100.54 *
* 80.00-		2	NOV -6 63	* 3,180.58 *
* 200.00-		3	NOV -6 63	* 2,980.58 *
* 30.00-	22.50-	5	NOV -7 63	* 2,928.03 *
* 19.80-	26.61-			6
* 20.70-	296.27-	9	NOV -8 63	* 2,564.70 *
* 45.89-		10	NOV 12 63	* 2,518.81 *
* 124.55-	13.10-			9
* 12.91-	3.28-			10
* 28.55-	5.80-	16	NOV 13 63	* 2,330.62 *
* 146.61-		16	NOV 18 63	* 2,938.87 *
* 200.00-		17	NOV 19 63	* 2,842.26 *
* 183.72-		18	NOV 20 63	* 2,642.26 *
* 9.63-		19	NOV 21 63	* 2,458.54 *
		20	NOV 27 63	* 2,448.91 *
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MINIMUM BALANCE _____

SERVICE CHARGE _____

1P-209

(NCR)

Mr. Duggan 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
			NOV 29 63	* 2,448.91 *
600.50-			DEC 1 63	* 2,049.41 *
* 50.02-		1	DEC 4 63	* 2,999.09 *
* 200.00-		2	DEC 11 63	* 2,799.69 *
* 5.42-		3	DEC 13 63	* 2,794.27 *
* 10.52-	147.31-			5
* 5.93-	17.86-	7	DEC 19 63	* 2,612.65 *
* 10.15-	16.50-			7
* 3.36-		10	DEC 20 63	* 2,592.64 *
* 4.80-	200.00-			9
* 6.75-		13	DEC 23 63	* 2,371.09 *
* 100.00-	65.66-	15	DEC 24 63	* 2,205.43 *
* 32.50-	42.00-	17	DEC 26 63	* 2,130.93 *
* 10.65-	50.00-			13
* 50.00-	64.80-			14
* 67.15-		22	DEC 27 63	* 1,663.33 *
* 10.00-		23	DEC 30 63	* 1,673.33 *
112.03-		24	DEC 31 63	* 2,291.33 *
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MINIMUM BALANCE _____

SERVICE CHARGE _____

PERIOD ENDING
MAY 24, 1967

R

2025 RELEASE UNDER E.O. 14176

LEDGER SHEET

CORONA DEL MAR BRANCH
CORONA DEL MAR CABank of America
NATIONAL TRUST ASSOCIATION

PERIOD ENDING

JUN 30 1967

ACCOUNT NO.

JIM BRADEN
MRS JIM BRADEN
121 MILFORD

CORONA DEL MAR CAL 92625

R

CHECKS - LISTED IN ORDER OF PAYMENT - READ ACROSS					DEPOSITS	DATE	NEW BALANCE
2125	3362	6202			410000	5 25 67	610000
2143	10414	130000				6 01 67	598311
1887	3087					6 02 67	455754
1415	8280					6 05 67	450780
248	9311					6 06 67	441085
1980	3000	50000				6 09 67	431526
600	1827	17544				6 12 67	376546
4464	7850					6 13 67	356875
1985	850	2647	5000			6 14 67	344861
506	1491	1712	3946			6 15 67	336466
461	1000	1250	1764			6 16 67	328011
2803	6240					6 19 67	315291
2650						6 20 67	312641
3553	5535					6 23 67	303511
10000						6 26 67	293511

SUMMARY OF ACTIVITY

BALANCE FORWARD		DEBITS		CREDITS		SERVICE CHARGE		NEW BALANCE
NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	ITEMS	AMOUNT	
200000	38	316489		410000				293511

CORONA DEL MAR BRANCH
CORONA DEL MAR CALIF

Bank of America
NATIONAL SAVINGS ASSOCIATION

JUL 25 1967

ACCOUNT NO.

121 MILFORD

CORONA DEL MAR CAL 92625

R

CHECKS - LISTED IN ORDER OF PAYMENT - READ ACROSS					DEPOSITS	DATE	NEW BALANCE
9995						6 27 67	283516
272	795					6 28 67	282149
6306						6 29 67	476143
10000						6 30 67	466143
420	17622					7 06 67	447901
410	7776					7 07 67	439815
1397						7 10 67	438110
230	1311	1754	3855				
16940						7 13 67	414026
972	1800	4056	8725				
13413						7 14 67	385162
2064	4200					7 17 67	378898
1321	27200					7 18 67	350377
360	1983	2763	7989			7 19 67	337312
43218						7 20 67	294094
1368						7 24 67	292726

SUMMARY OF ACTIVITY

BALANCE FORWARD		DEBITS		CREDITS		SERVICE CHARGE		NEW BALANCE
NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	ITEMS	AMOUNT	
293511	36	200785		1	200000			292726