FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

COVER SHEET

SUBJECT: LEWIS F. POWELL, JR.
FILE # 87-HQ-133751

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
RICHMOND	RICHMOND	10/23/74	10/17/74 - 10/22/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
[redacted] aka; b7C UNSUBS (2), aka [redacted] (LNU), Et Al	SA [redacted]	dam

CHARACTER OF CASE

ITSP

87-133751-6

REFERENCE: Richmond airtel to the Bureau, 10/23/74.

-P-

ENCLOSURES:

FIELD INDEXING STUDY

87-Recovery RH Property (Page B)

TO LOS ANGELES:

Enclosed for Los Angeles is one copy of the contents of subject [redacted] address book. b7C

ADMINISTRATIVE:

It is noted that all leads in this case have been set out in referenced airtel.

It is noted that copies of instant are not being furnished to offices having leads in this matter due to the

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
				$1,900.00		

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

87-133751-1

MCT-52

CH 42

3 OCT 25 1974

REC-106

COPIES MADE:

1 - Bureau

1 - USA, Richmond, Virginia

1 - Los Angeles (Enc-1)

2 - Richmond (87-14081)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SIX DATA PROC

8 NOV 25 1974

A

COVER PAGE

RH 87-14081

fact that referenced airtel contains sufficient information necessary to cover leads.

Richmond is claiming $1,900.00 recoveries which reflects Fair Market Value for eight gold coins recovered from subject [redacted] luggage. b7C

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, RICHMOND, VIRGINIA
ATTENTION: ASSISTANT UNITED STATES ATTORNEY CHARLES L. BEARD

Report of: SA [redacted] Office: RICHMOND, VIRGINIA
Date: 10/23/74

Field Office File #: 87-14081 b7C Bureau File #:

Title: [redacted]
UNKNOWN SUBJECTS (2), Also Known As
[redacted] (Last Name Unknown), Et Al

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: [redacted] was arrested by Bureau Agents on 10/17/74, charged with Interstate Transportation of Stolen Check Paraphernalia in violation of Title 18, Section 2315, USC, held in lieu of $10,000.00 bond in Richmond City Jail, Richmond, Va. [redacted] was interviewed, photographed and fingerprinted by Bureau Agents. No charges were filed against [redacted] On 10/22/74, FGJ, Richmond, Va., returned true bill indicting [redacted] with Interstate Transportation of Stolen Check Paraphernalia in violation of Title 18, Section 2315, USC. ARMED AND DANGEROUS. b7C

-P-

DETAILS:

This investigation was predicated upon receipt of information from Detective [redacted] Henrico County, Virginia Police Department, who advised that he had received information from [redacted] the Towne Motel, Route 1, North, Richmond, Virginia, that two suspicious Negro males had rented Rooms 2 and 4 at the motel and were using a Virginia rental car bearing Virginia license RAS-340. b7C

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/74

[redacted] was interviewed at Room 2, Towne Motel, Route 1 North, Richmond, Virginia, by Special Agents [redacted] and [redacted]

At the outset of the interview, [redacted] was advised of the Agents' identities by Special Agent [redacted] and Special Agent [redacted] also indicated to [redacted] that the Agents desired to talk to him concerning his activities in Richmond.

[redacted] asked why the FBI was interested in him, and he was advised by Special Agent [redacted] that there have been numerous bank robberies in that part of Richmond perpetrated by Negro males utilizing rental cars with Virginia license plates and who stayed at motels on the day before the robbery.

[redacted] stated he has never been involved in any bank robbery, nor is he planning any, and he voluntarily consented to being interviewed by the Agents. b7C

[redacted] stated he has been in Richmond for approximately a week since flying in from Los Angeles, California.

[redacted] was asked by Special Agent [redacted] if he remembered the exact date and airline, and he stated he could not remember.

[redacted] stated he does not know anyone in Richmond, but he is merely traveling and visiting the city in general. [redacted] stated he is unemployed.

[redacted] furnished identification via a California Driver's License, number [redacted] which shows his home address as being [redacted], Los Angeles, California, and which described [redacted] as follows:

Interviewed on 10/17/74 at Richmond, Virginia File # Richmond 87-14081

SAs [redacted] and [redacted] b7C

by CTE:wkm Date dictated 10/18/74

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

Race	Negro
Sex	Male
Height	[redacted]
Weight	
Date of Birth	
Social Security Number	[redacted]

b7C

At this point in the interview, [redacted] was asked by Special Agent [redacted] for the protection of all in the room if [redacted] had a gun in the room. [redacted] stated that he did and pointed to a dresser drawer and stated he had a pistol in there. This weapon was recovered by Special Agent [redacted] and determined to be an unloaded Colt nickel-plated police positive .38 caliber revolver with a four-inch barrel, bearing Serial Number 82588.

The revolver was maintained by Special Agent [redacted] for the remainder of the interview.

[redacted] was asked if any dope or bank robbery loot was being kept in the room, and he stated that there was none.

b7C

[redacted] was asked by Special Agent [redacted] if he had any convictions and had done any jail time, and [redacted] stated he was sentenced several years ago to one year in the Los Angeles County Jail and two years summary probation for an assault charge in which he shot a man. He indicated he served approximately nine months and was released on May 14 of either 1972 or 1973.

[redacted] was asked by Special Agent [redacted] about a white Pinto with rental tags parked in front of the motel, and [redacted] vehemently denied having anything to do with that Pinto.

b7C

[redacted]

Special Agent [redacted] noted to [redacted] that there was a considerable quantity of luggage in the corner of the room and this obviously included a relatively new typewriter. [redacted] was asked by Special Agent [redacted] if this was all his property, and he stated that the typewriter was not his as it was in the room when he moved in.

Special Agent [redacted] asked [redacted] if a brown briefcase on the floor next to the bed was his, and [redacted] stated that that also was in the room when he moved in. b7C

Special Agent [redacted] asked [redacted] if this property was, therefore, abandoned property, and [redacted] stated that he presumed so. Special Agent [redacted] stated that the Agents would examine it as abandoned property and [redacted] agreed.

The briefcase was locked and forced open by Special Agent [redacted] and inside was a Paymaster Checkwriter and what appeared to be several hundred credit cards, blank checks, driver's licenses and other forms of identification.

[redacted] was shown the contents of the case, and he stated he had never seen any of these items before.

The interview of [redacted] was temporarily terminated, and [redacted] was detained by Special Agent [redacted] b7C

Approximately one-half hour later, Special Agent [redacted] advised [redacted] that he desired to have [redacted] voluntarily pose for photographs and give his fingerprints to determine his true identity. [redacted] asked if he had to submit his fingerprints and submit to being photographed, and he was told by Special Agent [redacted] that he did not. [redacted] stated he would voluntarily do so, and he was then photographed and fingerprinted.

The interview was temporarily terminated, and [redacted] was detained by Special Agent [redacted]

Approximately ten minutes later, [redacted] was advised by Special Agent [redacted] that he was being placed under arrest for violation of Title 18, United States Code, Section 2315, which is receiving paraphernalia used in manufacturing fraudulent and stolen securities which have traveled in interstate commerce. b7C

[redacted] was thereafter transported to the Richmond FBI Office, where he was major case fingerprinted. At the time of his arrest, a pocket knife was removed from his pocket and retained. The belongings of [redacted] which consisted of two airline-type bags, one briefcase, and three cloth zipper-type garment bags, were brought to the Richmond FBI Office to be examined and impounded as possible evidence.

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☒ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:
87-133751-1 (Pages 6-9)

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

Request for Search in National Fraudulent Check File
FD-196 (Rev. 3-12-71)

To: Director, FBI, (Bufile-
Attention: FBI Laboratory

Date 11/5/74

From: SAC RICHMOND (87-14081) -P-

Re [redacted] aka; b7C
ET AL
ITSP

(00: RICHMOND)

Subject's Description

DOB or approx. age	FBI # or other identifying number		
[redacted]			
Sex: female	Race: white	Height: [redacted]	Weight: [redacted]
Build: [redacted]	Hair: [redacted]	Eyes: [redacted]	b7C
Glasses	Speech	Dress	

Include in details other descriptive information, e.g., scars &/or marks, tattoos, deformities, abnormalities and other general peculiarities as well as information on the modus operandi used in cashing check items.

87-133751-6

Q 490-503

Re Richmond airtel to Director, 10/23/74.

741111054

The following described checks are attached hereto for search in the National Fraudulent Check File.

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed
1	43000	$3,577.60	10/15/74	Nick's Coin Shop	[redacted] b7C	Metropolitan National Bank Richmond, Va.	10/16/74 Richmond Va.
2	48000	$10,100.00	"	Beaverdam Associates	"	"	"
3	47998	$5,252.00	10/16/74	Modern Coin, Inc.	"	"	10/17/74 Richmond Va.
4	38891	$20.00	10/7/74	[redacted]	" b7C	"	10/15/74 Richmond Va.
5	303	$40.00	10/14/74	"	[redacted]	"	"
6	305	$4,700.00	10/15/74	"	"	"	10/17/74 Richmond Va.
7	-	$1,600.00	10/7/74	[redacted] b7C	/LEWIS F. POWELL	State Planters Bank	/Richmond, V 10/9/74

b7C REC-50 EX-110 87-133751-4

Specimens: [X] Return to Contributing Office [ ] Bureau Retain [ ] Other; see Details [X] Conduct Latent Fingerprint Examination

Bureau (Enc.-14)
Richmond
Tsmbj

ENCLOSURE

87-133751

5 NOV 13

SEVEN

Index

RH 87-14081

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed
8	1090	$125.00	10/16/74	Mrs. [redacted]		Richmond Nat'l	-

9 signature card of [redacted] Sandston, Va., dated 10/15/74, for the opening of account # [redacted] at Branch 7, Metropolitan National Bank, Staples Mill and Glenside Road, Richmond, VA

10 signature card of [redacted] dated 10/8/74, for the opening of account # [redacted], on 10/8/74, at United Virginia Bank, Richmond, Va.

11 checking account deposit slip dated 10/15/74, in the amount of $4,700, in the name of [redacted] Sandston, Va.

12 United Virginia Bank new checking account slip in the amount of $1,600 deposit, in the name of [redacted]

13 United Virginia Bank signature card signed [redacted] account number [redacted]

14 Dollar-A-Day Rent-A-Car Systems rental agreement, 5410 Williamsburg Road, Richmond, Va., in the name of [redacted] rental agreement #2320. This rental agreement is signed in the name [redacted] by the same UNSUB individual who has previously used the names [redacted] and [redacted]

Richmond is submitting above-listed items to the FBI Laboratory for examination due to the fact that these documents were utilized by one or two unknown Caucasian females who are believed to be confederates of [redacted] who was arrested by Bureau Agents at the Town Motel, Richmond, Va., on 10/16/74, and charged with an ITSP violation for the possession of paraphernalia transported interstate to perpetrate an ITSP-type fraud and who, in addition, had hundreds of pieces of fraudulent identification, stolen credit cards and stolen checks in his possession.

b7C

UNSUB, white female, who has been identified through photographs found in the luggage of [redacted] as being identical with the UNSUB female in these photographs, was responsible for cashing above-listed checks and opening above-listed checking accounts at various Richmond banks. UNSUB female was also identified through same photograph as being the individual who rented a vehicle in Richmond, Va., and signed the name [redacted]

b7C

REQUEST OF THE BUREAU

The FBI Laboratory is requested to conduct a document examination of the endorsements of the named payees on specimens 1 through 4 and the handwriting of [redacted] and [redacted] in an attempt to determine whether these items were completed by the same individual.

b7C

The FBI Laboratory is requested to determine whether previously enclosed typewriter, checkwriter and stamp in the name of Metropolitan National Bank were used to complete items one through four.

The Identification Division, Latent Fingerprint Section is requested to examine enclosed items for any latent fingerprints of value which may identify UNSUBS in this matter. The Identification Division, Latent Fingerprint Section is requested to examine enclosed items to determine whether latent fingerprints of value are identical with those of [redacted] FBI # [redacted] or [redacted] FBI # [redacted]

b7C

For the information of the FBI Laboratory and Identification Division, [redacted] was indicted by Federal Grand Jury, Richmond, Va., on 10/22/74, and charged with Interstate Transportation of Stolen Check Paraphernalia. Richmond intends to present further indictments against [redacted] concerning Interstate Transportation of other stolen checks previously submitted to the FBI Laboratory for examination. Richmond anticipates a trial on these matters for subject [redacted] in the month of Dec., 1974.

The FBI Laboratory is requested to notify Richmond as soon as possible if any checks enclosed in this communication were previously enclosed in Richmond airtel to Director, 10/23/74, are identical with checks previously submitted to the FBI Laboratory by other offices or other Police Departments.

Laboratory Transmittal Form
7-72

1 - Mr. [redacted]
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, San Francisco (87-35543)

Date: December 2, 1974

From: Director, FBI
b7C

[redacted] aka;
[redacted] aka;
UNSUBS (2), aka
[redacted] (LNU), ETC.;
FBI
OO: Richmond

EX-105

REC-31
FBI File No. 87-133751-5

Lab. No. D-741118091 ND

b7C
[redacted]

Examination requested by: San Francisco

Reference: Airtel dated 11/15/74

Examination requested: Document - Fingerprint

Remarks:

The submitted specimens will be returned with the results of the fingerprint examination.

MAILED 7
DEC 2 1974
FBI

Enclosures (2) (2 Lab report)

2 - Richmond (87-14081) Enclosures (2) (2 Lab report)

WDJ:cm (6)

DEC 10 1974

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

7-1b

REPORT
of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, San Francisco (87-35543)

Date: December 2, 1974
FBI File No. 87-133751
Lab. No. D-741118091 ND

Re: [redacted] aka; [redacted] aka; b7C
UNSUBS (2), aka
[redacted] (LNU),
ETC.;
ITSP

Specimens received 11/18/74

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q504	7464	$4,300.00	9/20/74	[redacted] b7C	[redacted]	Bank Of America, San Francisco, California
Q505	7467	$7,400.00	9/13/74	BETT'S METAL DESIGN	"	"

Q506 Identification Card bearing the signature [redacted] b7C

Result of examination:

The typewriting on specimens Q504 and Q505 is the same style as the K1 typewriter, previously submitted. However, due to the lack of identifying defects, it was not determined whether Q504 and Q505 were or were not prepared on this typewriter.

The checkwriter impressions on Q504 and Q505 are the same style as the Q2 checkwriter, previously submitted. However, due to the lack of identifying defects, it was not determined whether Q504 and Q505 were or were not prepared on the Q2 checkwriter.

The submitted specimens were photographed and will be returned separately.

FD-36 (Rev. 5-22-64)

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

FBI

Date: 11/15/74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (ATTN: FBI LABORATORY)

FROM: SAC, SAN FRANCISCO (87-35543) (P)

b7C SUBJECT: [redacted], aka; aka; b7C
UNSUBS (2), aka
[redacted] (LNU),
ETC.
ITSP
OO: RICHMOND

87-133751-6

Re Richmond airtel to Director, 10/23/74 and Richmond airtel to Los Angeles, 11/1/74.

Enclosed for the Laboratory are the following items:

(1) Check number 7464, AAA Brass Foundry, Inc., 2275 Jerrold Avenue, San Francisco, dated 9/20/74, $4300, payable to [redacted] b7C

(2) Check number 7467, AAA Brass Foundry, Inc., 9/19/74, $7400, payable to Beth's Metal Design.

(3) Identification card for [redacted] b7C [redacted] Berkeley, California.

Enclosed checks were obtained from the Loss Investigation, Bank of America, 1401 Market Street, San Francisco. Investigation by Bank of America indicates that the

ENCLOSURE

EX-109 MCT-31
REC-19

87-[illegible]

14 NOV 19 1974

2 - Director (Enc. 3)
2 - Portland
2 - Richmond (87-14081)
2 - San Francisco
SMW:sgs
(8)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

enclosed checks fit into the general MO of other checks that have been passed at Bank of America branches in the Bay area of San Francisco. No Subjects have been positively identified, but the identification of [redacted] has been used in Vallejo, California to open an account using a Western States Food Industry employee's pension fund check. Teller description of [redacted] fits that of Unsub [redacted]

b7C

Contact with [redacted] and [redacted] AAA Brass Foundry, determined that enclosed checks and AAA checks recovered by Richmond were taken from the company office by unknown individuals. There was no forced entry of AAA Foundry Offices, and it was not discovered that any checks were missing until the September bank statement was reconciled during early October, 1974. Missing checks were reported to the Bank of America who took appropriate action.

b7C

[redacted], Investigator, BankAmericard, 1 South Van Ness Avenue, San Francisco, advised that he believed from his investigation that BankAmericard number [redacted] had been intercepted from the U.S. Mail. His explanation was that the bank had mailed the card to the prior address of [redacted], who was the proper recipient. Investigation by Postal Authorities had recovered numerous items taken from the U.S. Mails in the Oakland, San Leandro, California area. Mr. [redacted] stated that he believed the above card could possibly have been taken by the group involved, but he had no positive information regarding the above card. Arrested by the Postal Authorities was a Caucasian female representing herself as [redacted] Investigation determined that [redacted] true name was [redacted] date of birth [redacted] Last address given as [redacted], Oakland, California.

b7C

Postal Inspector [redacted] confirmed that he had interviewed [redacted] regarding false identification and theft from U.S. Mails and that he had obtained her photograph and fingerprints. Due to an illegal search that obtained items stolen from the mails, the Postal Authorities were unable to obtain prosecution. Inspector [redacted] stated that the boyfriend of [redacted] was [redacted], a Negro male, last residing at [redacted] Richmond, California.

b7C

SF 87-35543
SMW:sgs

For the information of Richmond, the photograph of [redacted] bears a marked resemblance to Unsub [redacted] Investigation by San Francisco will be reported to Richmond in appropriate FD-302s, but to date extensive investigation has developed no positive information that would assist in identifying Unsubs. This investigation is being coordinated with Bank of America Security and the Crocker National Bank, both organizations have sustained considerable losses from individuals operating in an identical manner to Unsubs. Also, teller description closely resembles Unsub Caucasian female. This investigation will be expeditiously reported to Richmond.

b7C

[redacted] Union Oil Company, San Francisco, advised that Union Oil credit card number [redacted] had not been reported stolen. He provided the card holder's name and address as [redacted] Portland, Oregon.

b7C

REQUEST OF THE LABORATORY:
FBI LABORATORY DOCUMENT SECTION

Will compare the printing on enclosed checks with the typewriter and checkwriter seized from Subject [redacted] at the time of his arrest.

REQUEST OF IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION

Compare the thumbprint on enclosed identification card of [redacted] with latent fingerprints developed from items submitted by Richmond.

Will provide results of examination to Richmond and San Francisco.

b7C

LEADS:

PORTLAND

AT PORTLAND, OREGON: Will interview [redacted] to determine if her Union 76 card has been stolen or fraudulently used.

SF 87-35543
SMW:sgs

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will report results of outstanding investigation to Richmond.

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

52 Pages were not considered for release as they are duplicative of 87-133751-1 (Pages 11-62)

_____ Page(s) withheld for the following reason(s): _____

☐ The following number is to be used for reference regarding these pages:

_____

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FBI

Date: 10/23/74

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

b7C

TO: DIRECTOR, FBI
Attention: FBI Laboratory

FROM: SAC, RICHMOND (87-14081)(P)

FIELD INDEXING STUDY

SUBJECT: CHANGED
[redacted] Aka
[redacted]
UNSUBS (2), Aka
[redacted] LNU)
AAA Brass Foundry, Inc.
[redacted]
American Smelting and Refining Co.
[redacted]

b7C

(Continued on Pg. 2)

ENCLOSURE

5 -	Bureau (Enc. 1) (3 - Packages)	
2 -	Alexandria	(Enc. 6)
2 -	Atlanta	(Enc. 14)
2 -	Birmingham	(Enc. 6)
2 -	Chicago	(Enc. 6)
2 -	Knoxville	(Enc. 6)
10 -	Los Angeles	(Enc. 30)
2 -	Minneapolis	(Enc. 6)
2 -	Newark	(Enc. 6)
2 -	New York	(Enc. 6)
2 -	Oklahoma City	(Enc. 6)
5 -	Portland	(Enc. 24)
2 -	Sacramento	(Enc. 6)
2 -	St. Louis	(Enc. 6)
5 -	San Francisco	(Enc. 24)
5 -	Seattle	(Enc. 24)
2 -	WFO	(Enc. 12)
2 -	Richmond	

TS:mhh
(56)

MCT-52 REC-106
CH 42
87-133
3 OCT 25 1974
SEVEN L. E. R. SIX

Index Lab Files

Copy and Document Retained in Lab for Lab Action and Report

Approved: DEC 23 1974
Special Agent in Charge

Sent _____ M Per _____

U.S.Government Printing Office

RH 87-14081

Title Continued from Pg. 1:

[redacted]

Beaver Dam Associates

[redacted]

The Body Shop

[redacted]

E. S. Browning Co.

[redacted] (Mrs.)

[redacted]

Electronic Research

[redacted]

(Continued Next Pg.)

b7C

RH 87-14081

Title Continued:

[redacted]

General Shorthand Reporting Service

b7C

[redacted]

(Continued Next Pg.)

RH 87-14081

Title Continued:

[redacted]

Mrs.

[redacted]

Kennedy-Browne Music Co.
(LNU)

[redacted]

Mark IV Supper Club

[redacted]

Mrs.
Mrs.

[redacted]

b7C

(Continued Next Pg.)

RH 87-14081

Title Continued:

[redacted]

[redacted] Plymouth Advertising Association, Inc.

[redacted], Jr.

[redacted] Plan, Inc.

b7C

[redacted]

[redacted]

[redacted] Inc.

[redacted]

(Continued Next Pg.)

RH 87-14081

Title Continued:

[redacted]

b7C

World Business Corporation
ITSP
(OO: RICHMOND)

Title has been marked changed to include additional subjects and aliases used in this matter.

87-133751-12

Re Richmond airtel to the Bureau 10/18/74 and Richmond nitel to Atlanta 10/18/74.

Being transmitted to FBI Laboratory are 1 copy each of FD-302s reflecting items 1 through 11 recovered from the personal belongings of [redacted] and reflecting the search of [redacted] briefcase and recovery of items 1 through 482. Also enclosed for the FBI Laboratory are items 1 through 11 and 1 through 482 as mentioned in above FD-302s. Also enclosed is one Adler Manual Typewriter, Serial No. A30103005. These items are being sent under separate c

b7C

Also enclosed for the Bureau are major case prints of [redacted]

b7C

Enclosed for Los Angeles, Portland, San Francisco and Seattle are two copies each of FD-302s reflecting items seized from brown briefcase in [redacted] motel room and from his personal belongings. b7C

Enclosed for Alexandria, Atlanta, Birmingham, Chicago, Knoxville, Minneapolis, Newark, New York, Oklahoma City, St. Louis and WFO are one copy each of above FD-302s.

Enclosed for Alexandria, Birmingham, Chicago, Minneapolis, Newark, New York, Knoxville, Oklahoma City, Sacramento and St. Louis is one copy each of the photographs of [redacted] and the two unknown subject white females. b7C

Enclosed for Los Angeles are 5 copies each of photographs of [redacted] and [redacted] and 8 copies each of unknown subject white females. b7C

Enclosed for Portland, San Francisco and Seattle are 5 copies each of photographs of [redacted] and the 2 unknown subject white females.

Enclosed for Atlanta are 3 copies each of the above photographs.

Enclosed for WFO are two copies each of photos of the above individuals, along with two photographs taken at the Mark IV Supper Club.

On 10/17/74, in the course of a bank robbery suspect investigation, Agents of the Richmond Division arrested [redacted] at the Towne Motel, Route 1, North, Richmond, Va. A search of a briefcase recovered in [redacted] room at the Towne Motel revealed a check writer, checks, credit cards, identifications, blank identifications and other miscellaneous items listed as items 1 through 482 in enclosed FD-302. A manual typewriter also was recovered from this motel room. [redacted] denied any knowledge of these items. [redacted] was placed under arrest and charged with interstate transportation of stolen check paraphernalia. A search warrant was obtained and items 1 through 11 as enumerated in enclosed FD-302 were seized as evidence from [redacted] personal belongings. Among these items were 11 photographs, several of b7C

which showed subject [redacted] with two white females, whose photographs also appeared on stolen identifications recovered from instant briefcase. One of these photographs bore the notation [redacted] and was signed [redacted]." This photograph was the photo of the younger and prettier of the two unknown subject females. A postcard recovered from [redacted] luggage, addressed to [redacted] Los Angeles, Calif., was signed by [redacted] Also recovered from [redacted] luggage were 8 gold pieces of various national origins.

b7C

[redacted] was staying with subject [redacted] at the Towne Motel; however, he maintained a separate room. [redacted] was interviewed by Bureau Agents, fingerprinted and photographed and released. A check of phone numbers called by [redacted] and [redacted] from the Towne Motel led Agents to another Richmond motel where the older, heavier unknown subject white female had stayed under the name [redacted] address [redacted] Huntsville, Ala. This address was seen on unsub's luggage by a motel employee. Unsub checked out of the motel shortly after [redacted] arrest without paying her bill.

b7C

Subsequent investigation revealed that heavyset, older unsub white female was responsible for passing over $11,000 worth of stolen cashier's checks to three Richmond Coin Shops in return for assorted gold coins. Unsub female informed coin shop dealers that due to the death of her husband or father she had recently come into a large sum of cash and wished to invest in gold coins due to higher inflationary times. Unsub would make several visits to coin shops arranging purchase of coins and then pay for them with a stolen cashier's check. Unsub used identifications stolen in Richmond area. Unsubs also cashed numerous corporate and personal checks in Richmond area including a $1,600 check drawn against the account of LEWIS F. POWELL, JR., Supreme Court Justice of the U. S. Unsub attempted to cash a $7,070 stolen cashier's check at a Richmond bank using excuse that money was for travelers checks. When teller attempted to check on cashier's check, unsub removed check from counter and left bank.

[redacted] is described as follows:

Race	Negro
Sex	Male
Height	[redacted]
Weight	

men b7C

Hair	[redacted]
Eyes	
DOB	
POB	Texas
Address	[redacted]
	Los Angeles, Calif.
Occupation	Laborer
Social Security No.	[redacted]
FBI No.	
Los Angeles PD No.	

b7C

[redacted] is described as follows:

Race	Negro
Sex	Male
Height	[redacted]
Weight	
Hair	
Eyes	
Social Security No.	
Address	[redacted]
	Los Angeles, Calif.

The following descriptions of unsub white females were obtained off fraudulent identification cards and believed to accurately reflect their descriptions:

UNSUB, Aka [redacted] and [redacted]

Race	White
Sex	Female
Height	[redacted]
Weight	
Eyes	
Hair	
DOB Used	

b7C

UNSUB, Aka [redacted]

Race	White
Sex	Female
Height	[redacted]
Weight	
Eyes	
Hair	
DOB Used	

REQUEST OF THE BUREAU:

FBI LABORATORY, DOCUMENT SECTION

Will examine enclosed Paymaster check writer and determine whether or not a printout of the perforations made by this check writer compare favorably with any previously submitted bad checks which could be singularly identified with this particular check writer.

Will compare enclosed checks to determine whether instant check writer was used to complete them.

Will examine enclosed Adler typewriter and take typing sample both with and without ribbon in upper and lower case to determine if any letter or number combinations can be identified with prior submissions and unsub ITSP matters or in any cases known to the Laboratory where subjects have been previously identified.

Will determine whether instant typewriter was used to complete enclosed checks and fraudulent identifications. Will, in particular, determine whether instant typewriter was used to complete Jet Air Company employee identification card bearing the name [redacted] and the photograph of [redacted]

b7C

Will compare enclosed rubber stamps in an attempt to determine whether they were used to complete any enclosed checks.

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

Will process enclosed items for latent fingerprints.

Will determine if any latent fingerprints of value obtained are identical with any known subjects or suspects whose names are carried in title of instant communication, in particular, if these latent fingerprints are identical with those of any known check writers using similar methods of operation, operating from the Los Angeles, San Francisco, Portland or Seattle Divisions.

Will compare any latent fingerprints of value with those of [redacted] and [redacted] FBI [redacted] b7C

LEADS:

All receiving offices are requested to expeditiously attempt to identify unknown subject white females. All receiving offices are requested to disseminate information to local law enforcement authorities. Receiving offices are requested to refer in future communications to Richmond Division to items by number carried in enclosed FD-302s.

ALEXANDRIA DIVISION

AT ALEXANDRIA, VA.

1. Will attempt to identify unknown subjects through interviews at Wagon Wheel Motel and Resort, 7212 Richmond Highway. It is noted subject [redacted] had receipt No. 02912, dated 10/6/74, in the amount of $3.69, for phone calls. This receipt was signed with the initial "B". b7C

2. Obtain phone numbers called by [redacted], if possible, for possible lead value.

AT ARLINGTON, VA.

Will interview manager of Airways Rent-A-Car, 2600 Jefferson-Davis Highway, regarding the leasing of a 1974 Chevrolet Nova, Virginia License RAN-532, on or about 10/6/74. Will obtain original rental agreement for handwriting and fingerprint analysis.

ATLANTA DIVISION

AT ATLANTA, GA.

1. Will interview Mr. [redacted] (Mrs. [redacted] Decatur, Ga., regarding circumstances regarding the theft or loss of their BankAmericard. Will determine circumstances surrounding the use, if any, of this credit card since theft or loss. b7C

2. Will interview Mr. [redacted] b7C
Atlanta, Ga., regarding circumstances regarding the theft or loss of their ARCO Credit Card. Will determine circumstances surrounding the use if any of this credit card since theft or loss.

BIRMINGHAM DIVISION

AT HUNTSVILLE, ALA.

Will attempt to identify unknown subject white female through the name [redacted] which appeared on unsub's luggage. It is noted individual registering in the Richmond motel under the name [redacted] was identified by a bellhop as the same individual appearing in a photograph with subject [redacted] b7C

CHICAGO DIVISION

AT CHICAGO, ILL.

Will expeditiously contact representatives of Paymaster Corporation, 1811 Winamac Avenue, regarding Paymaster check writer No. 8P29271. It is noted the basis of Richmond's case against subject [redacted] concerns interstate transportation of instant check writer. Chicago set out appropriate leads to trace instant check writer in an attempt to ascertain its most recent sale or theft. b7C

KNOXVILLE DIVISION

AT KNOXVILLE, TENN.

Will obtain current address for [redacted] through Provident Life and Accident Insurance Company. [redacted] was holder of policy No. [redacted] Will set out lead to have [redacted] interviewed regarding circumstances regarding the loss or theft of her identification card. b7C

LOS ANGELES DIVISION

In view of the large number of leads set out for the Los Angeles Division, it is requested Los Angeles first expeditiously attempt to identify unsub white females.

AT ANAHEIM, CALIF.

Will interview [redacted] regarding the facts and circumstances surrounding the loss or theft of her personal identification.

b7C

AT BELLFLOWER, CALIF.

Will interview [redacted] telephone 595-[redacted] regarding the facts and circumstances surrounding the loss or theft of her personal identification and checkbook on her account at the First Western Bank, Lakewood Office, 5240 Clark Avenue, account No. [redacted]

AT BURBANK, CALIF.

1. Will determine at Ed's Towne Shop, 433 North Golden Mall, telephone 433-1960, and the Broadway Department Store, Credit Card No. [redacted] the facts and circumstances surrounding the loss or theft of above credit cards belonging to [redacted] Will locate and interview [redacted] and attempt to determine if there has been any fraudulent use of his identification.

2. Will interview [redacted] regarding the facts and circumstances surrounding the loss or theft of her personal identification.

b7C

AT CARSON, CALIF.

Will interview [redacted] regarding the facts and circumstances surrounding the loss or theft of personal identification.

AT COMPTON, CALIF.

1. Will interview [redacted] regarding the facts and circumstances surrounding the loss or theft of personal identification and BankAmericard No. [redacted] Will determine if forged

checks have been cashed against his account at the Great Western Savings, Account No. [redacted]

2. Will interview [redacted] regarding the facts and circumstances surrounding the loss or theft of personal identification. Will determine if fraudulent checks have been cashed against their account at the Bank of America located at Manchester and Broadway. b7C

AT DOWNEY, CALIF.

Will interview [redacted] telephone 921-[redacted] regarding the facts and circumstances surrounding the loss or theft of personal identification and checkbook at the Bank of America, Artesia Pioneer Office, 11752 East Artesia Blvd., Account No. [redacted] and determine if fraudulent checks have been cashed against that account.

AT HOLLYWOOD, CALIF.

1. At Manufacturers Bank, 7014 Sunset Blvd., Account No. [redacted] will determine if fraudulent checks have been cashed in the name of [redacted] or [redacted]

b7C

2. At United California Bank, Sunset Vermont Office, 1517 North Vermont Avenue, Account No. [redacted], in the name of [redacted] and [redacted] determine if fraudulent checks have been cashed.

AT IRVINE, CALIF.

Will at University of California locate and interview [redacted] Music Dept., Social Security No. [redacted] regarding the facts and circumstances surrounding the loss or theft of personal identification.

AT LONG BEACH, CALIF.

1. Will interview [redacted] regarding the facts and circumstances surrounding the loss or theft of personal identification.

2. Will interview [redacted] regarding the facts and circumstances surrounding the loss or theft of personal identification and Penny's Credit Card #567-17104701.

AT LOS ANGELES, CALIF.

b7C

1. Will interview [redacted] and [redacted] telephone 661-[redacted] regarding the facts and circumstances surrounding the loss or theft of their personal identification and any fraudulent use of their account #[redacted] at the Manufacturers Bank, 7014 Sunset Blvd., and account #[redacted] at the United California Bank, 1517 North Vermont Ave.

2. Will display photographs of unsub white females to local law enforcement officials.

3. Will review subject [redacted] record with the Los Angeles PD in an attempt to determine whether or not he is a convicted felon.

4. Will attempt to identify unsub female through address used in rental agreement, Richmond, Va., to [redacted]

5. Contact representatives of the Union Bank, 8th and Hill, to determine whether fraudulent checks have been cashed against the account of [redacted] Account #[redacted]

b7C

6. Will interview [redacted] regarding her knowledge of subject and unsubs. It is noted a postcard addressed to [redacted] was recovered from subject's personal belongings.

7. Will determine address of [redacted] through Welcome Check #6103809, 1901 Avenue of Stars.

8. Will, at Bank of America, determine through BankAmericard No. 4003479-05501, in the name of [redacted] SSAN [redacted] current address. Thereafter, will interview [redacted] regarding facts and circumstances surrounding loss or theft of personal identification and BankAmericard.

9. Will interview [redacted] regarding facts and circumstances surrounding the loss or theft of her personal identification.

10. At Crocker National Bank, will determine circumstances surrounding the fraudulent use of Master Charge Card #5124006095[redacted] in the name of [redacted]

11. Will identify and interview [redacted] SSAN [redacted] regarding facts and circumstances surrounding loss or theft of her Los Angeles Teacher's Credit Union Card, No. [redacted] b7C

12. Will interview [redacted] regarding the facts and circumstances surrounding the loss or theft of her personal identification.

13. Will interview [redacted] regarding the circumstances and facts surrounding the loss or theft of her personal identification and checkbook.

14. Interview [redacted] regarding facts and circumstances surrounding the loss or theft of her personal identification.

15. Will interview [redacted] regarding loss or theft of personal identification and fraudulent use of personal checks on his account at the Union Bank, Account No. [redacted] b7C

16. Interview representatives of FEDCO, Inc., P. O. Box 2605, Terminal Annex, regarding facts and circumstances surrounding the loss or theft of Identification Card #[redacted] in the name of [redacted]

17. Will locate and interview [redacted] and [redacted] regarding the facts and circumstances surrounding the loss or theft of FEDCHARGE Card No. 889015169 (address of FEDCHARGE, P. O. Box 4137, Anaheim, Calif.); TEXACO Credit Card #7591323915W; and Woody's Gas Light Shop, 9153 Stonewood Center, Card #0345076956.

AT PASADENA, CALIF.

1. Will interview [redacted] regarding the facts and circumstances surrounding the loss or theft of personal identification.

2. Will interview [redacted] and [redacted] phone 799-[redacted] regarding the facts and circumstances surrounding the loss or theft of personal identification and checkbook. Will determine if fraudulent checks have been cashed against this checking account. It is noted that among items seized by Richmond Division were a bank signature card from an unknown bank belonging to [redacted] and [redacted] along with a handwritten note encompassing all pertinent facts on [redacted] including DOB, SSAN, husband's name, husband's employment, which would be needed to perpetrate fraud.

b7C

AT SAN XAVIER, CALIF.

Will interview [redacted] and [redacted] telephone 243-[redacted]

MINNEAPOLIS DIVISION

b7C

AT MINNEAPOLIS, MINN.

Will contact [redacted] regarding the facts and circumstances surrounding the loss or theft of her University of Minnesota Identification Card #[redacted]

NEWARK DIVISION

AT NEWARK, N. J.

Will contact Equitable Life Assurance Society regarding ITT Salaried Medical Plan Hospital Identification Card in the name of [redacted] to ascertain current address of [redacted] Phone number on card indicates ITT can be reached through (201) 967-[redacted] Will set out leads to interview [redacted] regarding the facts and circumstances surrounding the loss or theft of her ITT Identification Card.

b7C

NEW YORK DIVISION

AT NEW YORK, N. Y.

At American Airlines, Inc., 633 Third Ave., will determine circumstances surrounding the loss or theft of a credit card belonging to [redacted] husband [redacted] employee number [redacted]

OKLAHOMA CITY DIVISION

b7C

AT BARTLESVILLE, OKLA.

Will interview representatives of Philip Petroleum Company, Credit Card Division, regarding facts and circumstances surrounding the loss or theft of Credit Card No. 655-205-616-7, belonging to the Asphaltic Concrete Corporation.

PORTLAND DIVISION

AT GRESHAM, OREGON

1. Contact Scotty's Services, 125 Northwest 14th Place, telephone 666-4319, regarding forged checks cashed against their account at the Community Bank, Lake Oswego.

2. At First National Bank of Oregon, Gresham Branch, will determine if forged checks have been passed against Account No. [redacted]

AT PORTLAND, OREGON

b7C

1. Will interview [redacted] also known as [redacted] SSAN [redacted] address [redacted] or Post Office Box [redacted] Portland, regarding facts and circumstances surrounding the loss or theft of her personal identification, including Let's Dine Out Company Credit Card #319715110B. It is noted address for Let's Dine Out Co. is 1001 Southwest Columbia Street, Portland.

2. Will interview [redacted] SSAN [redacted] P. O. Box [redacted] Portland, re circumstances surrounding theft or loss of personal identification.

3. Will interview [redacted], re facts and circumstances surrounding loss or theft of personal identification and Meier and Frank Credit Card No. 40389008, Shell Credit Card No. 384050134, and re any fraudulent use of instant credit cards. b7C

4. Will interview [redacted] DOB [redacted] Oregon State Board of Health, Division of Vital Statistics, [redacted] re facts and circumstances surrounding loss or theft of personal identification.

5. Interview [redacted] regarding facts and circumstances surrounding loss or theft of personal identification.

6. Interview [redacted] regarding facts and circumstances surrounding loss or theft of personal identification and checkbook, re account at First National Bank, Midway Division Branch, Portland, and any fraudulent checks drawn upon her account. b7C

7. Interview [redacted] Apartment [redacted] or [redacted] re facts and circumstances surrounding loss or theft of personal identification.

8. Interview [redacted] (possibly identical with [redacted], re facts and circumstances surrounding loss or theft of personal identification.

AT RENTON, WASHINGTON

Interview [redacted], re facts and circumstances surrounding loss or theft of personal identification.

AT SALEM, OREGON

Will contact representatives of Plymouth Advertising Associates, Inc., 435 Commercial Northeast, re forged checks drawn against their account at the Commercial Bank.

AT SANDY OREGON

Interview [redacted], Route 2, Box [redacted] Sandy, Oregon, re facts and circumstances surrounding loss or theft of personal identification and checkbooks.

SACRAMENTO DIVISION

AT GRANADA HILLS, CALIF.

Will interview [redacted] regarding facts and circumstances surrounding loss or theft of personal identification. b7C

ST. LOUIS DIVISION

AT ST. LOUIS, MO.

1. Interview [redacted] regarding facts and circumstances surrounding loss or theft of personal identification and checkbook re account at Gravous Bank, St. Louis. Will at Gravous Bank, determine if any fraudulent checks have been cashed against the account of [redacted]

2. Will, at the L. A. Marlar and Company Business Machines, 6826 Myron Ave., attempt to determine purchaser of Adler Manual Typewriter, SN A30103005, and set out appropriate leads to determine how this typewriter came into the possession of subject WILLIAMS.

AT MAPLEWOOD, MO.

Will at Kennedy Browne Music Company, 7302 Manchester Ave., determine if fraudulent checks have been cashed against their account.

RH 87-14081
jbp

SAN FRANCISCO

AT BERKELEY, CALIF.

(1) Will interview [redacted] Berkeley, Calif., SSAN [redacted] DOB [redacted] regarding the circumstances surrounding the loss or theft of his personal identification. b7C

(2) Contact representatives of Bank of America Telegraph at Russell Branch, 2890 Telegraph Ave., Berkeley, Calif., and determine if checks have been fraudulently cashed on Account No. [redacted]

(3) Will interview representatives of Bank of America Telegraph at Russell Branch, 2890 Telegraph Ave., Berkeley, Calif., regarding a blank unnumbered check recovered from subjects and determine if similar checks have been fraudulently cashed.

AT CONCORD, CALIF.

Will contact representatives of Chevron National Travel Card, P. O. Box 5010, Concord, Calif., and determine facts and circumstances surrounding the loss of or theft of and fraudulent use, if any, of Credit Card Number [redacted]. This card was obtained in the name of [redacted] Will determine current address of [redacted] and set out leads to determine facts and circumstances regarding the loss or theft of this Chevron credit card and his Broadway Department Store Credit Card Number [redacted] b7C

AT OAKLAND, CALIF.

(1) Will contact [redacted] SSAN [redacted] at either [redacted] or [redacted] Oakland, Calif., regarding the circumstances surrounding the loss or theft of her personal identification.

(2) Will contact Mrs. [redacted] or Mr. [redacted] Oakland, Calif., regarding facts and circumstances regarding the loss of personal identification and Bank of America Checkbook Number [redacted] b7C

(3) Will, at Fox Photographers, 100-A Eastmont Mall, display photographs of subject [redacted] and unsub white females. A receipt for Fox Photographers in the amount of $2.00 was recovered from subject [redacted] personal belongings. This receipt was initialed "DLP".

AT RICHMOND, CALIF.

(1) Will contact [redacted] Richmond, Calif., regarding the circumstances surrounding the loss or theft of her personal identification.

(2) Will contact [redacted] Richmond, Calif., regarding the circumstances surrounding the loss or theft of his personal identification.

AT SAN FRANCISCO, CALIF.

b7C

(1) Will interview [redacted] San Francisco, DOB [redacted] or at [redacted] Apartment [redacted] San Francisco, Calif., regarding the circumstances surrounding the loss or theft of her personal identification.

(2) Will interview [redacted] San Francisco, regarding the curcumstances surrounding the loss or theft of her personal identification.

(3) Will interview [redacted] San Francisco, regarding the circumstances surrounding the loss or theft of her personal identification and Wells Fargo Gold Credit Card Account Number 058290602 and determine if this credit card has been used fraudulently.

(4) Will interview [redacted] San Francisco, regarding the circumstances surrounding the loss or theft of his personal identification and Gem Credit Card Number [redacted] and determine whether instant credit card has been used fraudulently.

b7C

(5) Will interview [redacted] San Francisco, regarding the circumstances surrounding the loss or theft of her personal identification.

(6) Will interview [redacted] San Francisco, regarding the circumstances surrounding the loss or theft of her personal identification.

(7) Will contact representatives of AAA Brass Foundry, Inc., 2275 Jerrold Ave., San Francisco regarding fraudulent checks cashed against their account.

(8) Will contact representatives of the Body Shop, 2063 Union St., San Francisco, regarding fraudulent checks cashed against their account at the Hibernia Bank, 2095 Union St. at Webster, San Francisco.

(9) Will contact representatives of Miller Anderson Association, 1559 Howard St., San Francisco, Phone 626-1575, regarding fraudulent checks cashed against their account at the Wells Fargo Bank, 1266 Market St., San Francisco, Calif.

(10) Will contact representatives of General Shorthand Reporting Service, 1095 Market St., San Francisco, re fraudulent checks cashed against their account at Hibernia Bank, 1 Jones St. at Market.

(11) Will contact representatives of BankAmericard, Box 37113, San Francisco, re facts surrounding the theft of or loss of BankAmericard No. 4[redacted]-540 in the name [redacted] and determine whether this card was used fraudulently.

b7C

(12) Will contact representatives of National Credit Card Union 76 - Union Oil Co. #[redacted] in the name [redacted] San Francisco, and determine if this card has been used fraudulently.

SEATTLE

AT KENT, WASH.

Will interview [redacted] and [redacted] Kent, Wash., regarding facts and circumstances surrounding loss of their personal identification and checkbook.

AT SEATTLE, WASH.

b7C

(1) Will interview [redacted] Seattle, Wash., DOB [redacted] regarding theft of his personal identification and Texaco credit card. It is noted that a review of [redacted] personal identification indicates that he is an Assistant Attorney General for the State of Washington.

(2) Will interview [redacted] S. Seattle Wash., regarding the circumstances surrounding the loss or theft of his personal identification.

(3) Will interview representatives of Nordstrom Best, 5th and Pike, Seattle, Wash., regarding facts and circumstances re Norstrom Best Credit Card Number 12317152 in the name of [redacted]

(4) Will cover same lead regarding Nordstrom Credit Card Number [redacted] in the name [redacted] and determine extent of fraudulent use on these credit cards.

(5) Will interview [redacted]. b7C
[redacted] Seattle, Wash., SSAN [redacted], possibly identical with [redacted] Seattle, Wash., regarding the circumstances surrounding the loss or theft of her personal identification.

(6) Will determine at First National Bank, Metropolitan Branch, if fraudulent checks were cashed against the account of [redacted] Account Number [redacted] It is noted that unsub, aka [redacted] used identification of [redacted] while in Richmond, Va.

(7) Will attempt to locate and interview [redacted] SSAN [redacted] regarding facts and circumstances surrounding the loss or theft of her Social Security Card.

(8) Will interview [redacted] and [redacted] Seattle, Wash., regarding the facts and circumstances surrounding the loss or theft of her personal identification and Bon Marche Credit Card No. 11458452. b7C

(9) Will interview [redacted] Seattle, Was., regarding facts and circumstances surrounding the loss or theft of her personal identification.

(10) Will interview [redacted] Seattle, Wash., regarding facts and circumstances regarding loss of personal identification, checkbook, and Bon Marche Credit Card No. [redacted]0439834T. [redacted] bank account number is [redacted] at the Boulevard Park Office, [redacted] Seattle, Wash. Will determine if any fraudulent checks have been cashed against this account.

AT TACOMA, WASH.

Will interview [redacted] regarding facts and circumstances surrounding loss of or theft of her personal identification.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

b7C

Will interview [redacted], phone (301) 772-[redacted] regarding enclosed photographs taken approximately 10-9/10-74 at the Mark IV Supper Club, 522 13th Street, N.W., Washington, D. C., in an attempt to identify unsub white females. Will attempt to identify individuals photographed with subject [redacted] and subject [redacted] in enclosed photographs in order to determine whether or not they can identify unsub white females who accompanied [redacted] and [redacted] to Mark IV Supper Club. It is noted Richmond has obtained photographs from Mark IV Supper Club depicting subject [redacted] with both unsub white females.

RICHMOND DIVISION

AT RICHMOND, VA.

1. Will maintain contact with Detectives [redacted] and [redacted] Henrico County PD, and Detectives [redacted] and [redacted] of the Richmond Bureau of Police.

b7C

2. Will, upon identification of unsub females, provide information to local law enforcement authorities so that grand larceny warrants may be obtained.

3. Will, upon request from local law enforcement authorities, obtain unlawful flight warrants for unsub females.

4. Will in cooperation with local law enforcement continue investigation into subjects' checkwriting activities in the Richmond area.

IN VIEW OF THE FACT THAT A .38 CALIBER REVOLVER WAS SEIZED FROM [redacted] MOTEL ROOM PRIOR TO HIS ARREST AND DUE TO THE FACT UNSUB WHITE FEMALE PURCHASED 7.65MM OR .32 CALIBER AUTOMATIC BERETTA PISTOL WITH FRAUDULENT CHECK WHILE IN RICHMOND, VA., ALL SUBJECTS IN THIS CASE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b7C

(Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

31, 38
58, 67

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
RICHMOND	RICHMOND	12/6/74	10/17/74 - 11/29/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
[redacted] aka; ET AL [redacted] b7C	[redacted]	vlr

CHARACTER OF CASE

ITSP

FIELD INDEXING STUDY

11

9

REFERENCE: Richmond airtel to the Bureau, 10/23/74. 87-133751-6
Richmond report of SA [redacted] 10/23/74. 87-133751-1

- P - b7C

ADMINISTRATIVE:

It is noted investigative period overlaps from first report due to the fact that investigation was not in in time to include in first report.

LEADS:

ALL RECEIVING OFFICES ARE REQUESTED TO CONDUCT LEADS SET OUT IN REFERENCED COMMUNICATIONS.

ACCOMPLISHMENTS CLAIMED				XX NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED R/ [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

87-133751 10

5 DEC 10 1974

MCT-50

CH 41

REC- 106

COPIES MADE:

1 - Bureau (87-133751)
1 - USA, Richmond, Va.
COPIES CONTINUED COVER PAGE B
2 - Richmond (87-14081)

DATA PROC

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

70 JAN 6 1975

COVER PAGE

RH 87-14081

COPIES:

2 - Alexandria (87-2313)
2 - Atlanta (87-21265)
2 - Birmingham
2 - Los Angeles (87-40125)
2 - New York
2 - Portland (87-12580)
2 - Sacramento (87-3768)
2 - San Francisco (87-35543)
2 - Seattle
2 - WFO

RICHMOND:

AT RICHMOND, VA.:

b7C [redacted] Will report results of prosecution of subject [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. ATTORNEY, RICHMOND, VIRGINIA

Report of: [redacted]

Office: RICHMOND, VIRGINIA

Date: 12/6/74

Field Office File #: 87-14081

b7C

Bureau File #: 87-133751

Title: [redacted]
UNKNOWN SUBJECTS (2), Also Known As
[redacted] (Last Name Unknown) ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

[redacted] was arraigned 11/7/74 in USDC, Richmond, Va., on charge of Interstate Transportation of Stolen Check Paraphernalia in violation of T 18, S 2315, USC. Trial set for 12/17/74. Investigation conducted determined check writer and numerous identifications in [redacted] possession at the time of his arrest had been reported stolen. Examination by FBI Laboratory indicates AAA Brass Foundry Inc. checks fraudulently cashed in San Francisco area were completed through use of Adler typewriter and Paymaster Check Writer of same model as recovered from [redacted] at the time of his arrest. Examination further indicated that Adler typewriter and Paymaster Check Writer of same type as found in possession of [redacted] at the time of his arrest were used to fraudulently complete stolen cashier's checks cashed at Richmond, Va. FBI Identification Division advised latent fingerprints found on cashier's check cashed in Richmond, Va., and other items were identical to fingerprints of [redacted] FBI No. [redacted] ARMED AND DANGEROUS

b7C

- P -

DETAILS:

INVESTIGATION CONDUCTED AT RICHMOND, VIRGINIA:

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

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

RH 87-14081
WHS/glm
-1-

The following investigation was conducted by SA [redacted] at Midlothian, Virginia:

On October 23, 1974, the following employees of the County Line Branch, Bank of Powhatan, State Route 60, Midlothian, Virginia, were exhibited photographs of six Caucasian females including those of Unknown Subject, also known as [redacted] and Unknown Subject, also known as [redacted] and they were unable to select the photos of either of those individuals as being identical with a person using the name [redacted] who on October 10, 1974, opened a checking account at the County Line Branch of the bank with what later proved to be a forged check in the amount of $1,200.00, drawn against Premium Payment Plan, Incorporated, drawn on Bank of Powhatan and payable to [redacted] on which [redacted] allegedly "deposited" $700.00 and obtained $500.00 in cash: b7C

Mrs. [redacted]

Miss [redacted] Teller.

On the same date, SA [redacted] conducted similar inquiry at the main office of Bank of Powhatan, Powhatan, Virginia, with negative results as indicated above in the interview of Miss [redacted] Teller, who on October 9, 1974, accepted a check in the amount of $700.00, payable to [redacted] drawn against Premium Payment Plan, Incorporated on the Bank of Powhatan in the amount of $700.00. b7C

Miss [redacted] was unable to select any of the photographs exhibited to her as was exhibited to her colleagues at Midlothian, Virginia, earlier that day in an effort to determine the identity of [redacted]

RH 87-14081
CTE:wkm

The following investigation was conducted by Special Agent [redacted] on October 17, 1974 at Richmond, Virginia:

[redacted] Security Officer, Metropolitan National Bank, advised that an attempt was made on October 15, 1974 or October 16, 1974 to pass a $7,070.00 Metropolitan National Bank Cashier's Check at the Cloverleaf Branch of the First and Merchants National Bank.

[redacted] also stated that the Southern Bank cashed a $3,500.00 Metropolitan National Bank Cashier's Check on one of the above dates and both of these Cashier's Checks were stolen.

b7C

RH 87-14081
CTE:wkm

The following investigation was conducted by Special Agent [redacted] on October 17, 1974 at Richmond, Virginia:

Lieutenant (First Name Unknown) [redacted], Henrico County, Virginia Police Department, advised one of the females utilizing the alias [redacted] rented a car from Dollar-a-Day Rental Car Agency, Williamsburg Road, Richmond, Virginia, and the vehicle is believed to bear Virginia license RAS-340.

b7C

RH 87-14081
CTE:wkm
-1-

The following investigation was conducted by Special Agent [redacted] on October 17, 1974 at Richmond, Virginia:

A check of the Division of Motor Vehicles (DMV) Computer at the Richmond FBI Office revealed that 1975 Virginia license RAN-532 for a 1974 Chevrolet Nova, Vehicle Identification Number 1X27H4W193844, is registered to Airways Rent-a-Car, 2600 Jefferson Davis Highway, Arlington, Virginia.

b7C

RH 87-14081
CTE:wkm

The following investigation was conducted by Special Agent [redacted] on October 17, 1974 at Richmond, Virginia:

[redacted] Towne Motel, Route 1 N, Richmond, Virginia, advised that the occupant of Room 4 made the following local telephone calls:

Date	Number Called
October 15, 1974	353-[redacted]
October 16, 1974	353-[redacted]

b7C

RH 87-14081
CTE:wkm
-1

The following investigation was conducted by Special Agent [redacted] on October 17, 1974 at Richmond, Virginia:

Detective [redacted] Henrico County, Virginia Police Department, advised that one of the individuals who rented a room at the Towne Motel on Route 1 North, Richmond, Virginia, is believed to have a brother or cousin named [redacted]. He noted that a [redacted] lives at [redacted] Richmond, according to the Richmond Telephone Directory.

b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/18/74

[redacted] Quality Inn, Robin Hood Road, Richmond, Virginia, advised that he observed tags on the luggage of [redacted] showing her home address to be [redacted] Huntsville, Alabama.

[redacted] advised that she skipped from the motel on October 17, 1974 owing $59.00.

b7C

Interviewed on 10/17/74 at Richmond, Virginia File # Richmond 87-14081

b7C

by SA [redacted] Date dictated 10/18/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/74

[redacted] Richmond, Virginia, home telephone number 329[redacted], advised that she does room cleaning work at the Towne Motel, Route 1 North, Richmond, Virginia.

She was asked by Special Agent [redacted] if she remembers cleaning Room 2 on October 16, 1974, and she stated that she did. She was asked if the room was completely empty of personal belongings when she left it, and she indicated that it was.

She was advised that the individual who rented the room on the night of October 16-17, 1974 stated that a brown briefcase and a typewriter were in the room when he moved in. She stated that that was impossible as she would have remembered such items and when she finished cleaning the room, there were no items in the room except for motel property.

b7C

Interviewed on 10/17/74 at Richmond, Virginia File # Richmond 87-14031

by SA [redacted] wkm Date dictated 10/18/74

b7C

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/74

Mrs. [redacted] Richmond, Virginia, home telephone number 266[redacted] advised that on September 16, 1974, a woman using the name [redacted] answered an ad in the "Trading Post," which had been placed by Mrs. [redacted] and purchased a pistol, utilizing a check from the United Virginia Bank/State Planters.

Mrs. [redacted] stated that the weapon is described as a Model 90, 7.65 millimeter or .32 caliber, automatic Beretta pistol, which holds eight rounds and bears Serial Number 07601. She stated she had purchased this weapon on November 25, 1973 at the Green Top Sporting Goods Store, Route 1 North, Richmond, Virginia. b7C

She described the woman who purchased the gun as follows:

Race	White
Sex	Female
Age	Mid-[redacted]
Height	[redacted]
Weight	[redacted] pounds
Build	[redacted]
Hair	[redacted]
Characteristics	Attractive, but not beautiful; no glasses, scars or marks.

b7C

Mrs. [redacted] stated she would be able to identify a picture of this woman if she were to see one.

Mrs. [redacted] viewed several dozen driver's licenses from various States and selected the Virginia Driver's License of [redacted] stating that the individual depicted on the driver's license appears to be the same individual who purchased her gun.

Interviewed on 10/17/74 at Richmond, Virginia File # Richmond 87-14081

b7C

by SA [redacted] wlm Date dictated 10/18/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/21/74

[redacted] Towne Motel, Route 1 North, Richmond, Virginia, advised that the occupant of Room 2 registered as [redacted] then crossed it out and put [redacted] and gave home address of [redacted], Washington, D. C., and showed two vehicles, one as 1975 Virginia license [redacted] and 1975 Virginia license [redacted]

Room 4 was rented by [redacted] St. Louis, Missouri.

b7C

Interviewed on 10/17/74 at Richmond, Virginia File # Richmond 87-14081

by SA [redacted] b7C :wkm Date dictated 10/18/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/22/74

Miss [redacted] Premium Payment Plan, Incorporated, 1904 West Broad Street, Richmond, Virginia, was advised that Special Agents of the Richmond Office of the Federal Bureau of Investigation had come into the possession of several blank checks on thepersonalized stationery of the company on the company's account at the Bank of Powhatan, Powhatan, Virginia, Account Number [redacted] which had been located in the possession of an individual who was later arrested by the FBI at the Quality Court, Inntown Motel, 1600 Robin Hood Road, Richmond, Virginia on October 16, 1974.

b7C

Miss [redacted] was asked if the company had suffered any burglaries or breakings and enterings and she replied that such was not the case. She stated that the company was robbed in June, 1973 of cash only.

When asked what, if any, connection there was between Premium Payment Plan, Incorporated, and the insurance company known as DiServio and Sobrito at 1906 West Broad Street, Richmond, Virginia, Miss [redacted] explained that the former company for whom she is employed is a subsidiary of the insurance agency and finances insurance premium payments of customers of the insurance agency.

Miss [redacted] stated that she was at a loss to explain why anyone would have blank corporate checks of her employer in their possession, but she did state that six such checks had been missing for several months, numbers 5467 through 5472.

b7C

In that connection, she mentioned that very recently the Bank of Powhatan had cleared two such checks, numbers 5471 and 5472, in the amounts of $1200 and $700 respectively, drawn against the company funds at that bank in an unauthorized manner and on which the company had been made aware of the debits or charges and has objected and furnished affidavit of forgery.

Miss [redacted] explained that the company's account at the Bank of Powhatan is in a semi-dormant state as the

Interviewed on 10/17/74 at Richmond, Va. File # RH 87-1/081-

b7C

by SA [redacted] /lds Date dictated 10/21/74

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

company is winding down its balance at the bank because of its having a bank account in one of the local Richmond banks at the present time.

As a result the checkbook of the company's account at the Bank of Powhatan is storaged in the stockroom of the company, which is kept behind the main office receptionist space. She said she was at a loss to explain how anyone could have obtained possession of blank checks of the company.

Miss [redacted] was advised that the FBI had in its possession four such checks, numbers 5467, 5468, 5469, and 5470.

She stated that the names [redacted] and [redacted] meant nothing to her as they were not customers of Premium Payment Plan, Incorporated, and that obviously there was a forgery of the authorized signatories of the account, namely [redacted] and [redacted]

Miss [redacted] could think of no recent circumstance where any customer or potential customer would be able to gain access to the company's stockroom area without someone being aware of it.

b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/22/74

Mrs. [redacted] Teller Number [redacted] Main Office, Bank of Powhatan, Powhatan, Virginia, was exhibited original forged check number 5472, dated October 7, 1974, in the amount of $700, payable to [redacted] drawn against the personalized account of Premium Payment Plan, Incorporated, 1906 West Broad Street, Richmond, Virginia, 23220, on the Bank of Powhatan, Powhatan, Virginia, Account Number [redacted] bearing the alleged signatures of [redacted] and [redacted] as well as the stamp of Teller Number [redacted] Bank of Powhatan, October 9, 1974, on its face, and stated that she recalled the incident of its passage.

b7C

Mrs. [redacted] stated that [redacted] cashed the above-described check on the morning of October 9, 1974 and was a Caucasian female in her [redacted], about [redacted] no visible scars or marks, who was alone and whose clothing she could not recall.

[redacted] recalled that [redacted] exhibited a Virginia Operator's License with a photograph and she believed that she might possibly identify [redacted] again if she saw her in person or saw a photograph. She stated that she saw [redacted] endorse the instrument in her presence, and it was [redacted] who wrote down [redacted] operator's license, namely number [redacted] and [redacted] address of [redacted] Richmond, Virginia, on the reverse of the check under the [redacted] endorsement, taking same from [redacted] operator's license.

b7C

[redacted] recalled that when she went to the bank area containing the printout of customer account balances to insure that Premium Payment Plan, Incorporated had enough money to cover the face of the check amount, [redacted] seemed quite shaken by this.

The only other things that [redacted] could recall about the transaction with [redacted] was that [redacted] did not appear to be stylishly dressed and her hair was combed straight back, short, and fluffy.

Interviewed on 10/17/74 at Powhatan, Va. File # RH 87-14081

b7C

by SA [redacted] /lds Date dictated 10/21/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/22/74

[redacted] Quality Court Inntown Motel, 1600 Robin Hood Road, Richmond, Virginia, was exhibited a photograph of a Caucasian female, appearing on Virginia Operator's License, and he positively identified her countenance as being a guest at the motel named [redacted] who was assigned to Room 229.

b7C

According to [redacted] was a Caucasian female in her late [redacted] or early [redacted] who drove a rented car and told [redacted] that she had planned to go to Washington, D. C. on the Sunday or Monday after her registration at the motel some time approximately one week before the interview of [redacted] by Special Agent [redacted]

Additionally, [redacted] stated that [redacted] had very bad fingernails, which are the result of fingernails breaking off when false fingernails break.

Additionally, [redacted] stated that [redacted] was visited by and seen in the presence of a young Negro male, whom [redacted] believed was a guest at an earlier occasion in Room 115 or 116 at the motel, and [redacted] described this man as a tall, thin, young person.

b7C

[redacted] stated that he did not know if [redacted] was still a guest in the motel because he did not have access to company financial records, and suggested that a check be made with Mr. [redacted] Room Clerk at the motel.

Interviewed on 10/17/74 at Richmond, Va. File # RH 87-14081

b7C

by SA [redacted] /lds Date dictated 10/21/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/22/74

Mrs. [redacted] County Line Branch, Bank of Powhatan, U. S. Route 60, Midlothian, Virginia, was exhibited the original signature of [redacted] and an original check number 5471, dated October 7, 1974 in the amount of $1200, payable to [redacted] and drawn on the personalized stationery of Premium Payment Plan, Incorporated at the Bank of Powhatan, Powhatan, Virginia, bearing the alleged authorized signatures of [redacted] and [redacted]

b7C

Mrs. [redacted] stated that she recalled the incident of the appearance of a woman indicating her identity as [redacted] who came to the bank on October 10, 1974, desiring to open an account with the above-described check.

Mrs. [redacted] described [redacted] as a Caucasian female, about [redacted] years of age, [redacted] wearing heavy makeup around her eyes, no visible scars or marks, who was wearing a beautiful wool knit gray and pink colored skirt, top, and blouse, and who had a [redacted] The woman was alone and quite oddly had [redacted]

She desired to open up a checking account, and when asked by [redacted] why she chose to come to Powhatan from Sandston, Virginia, in eastern Henrico County, [redacted] explained that if she tried to deposit the check in her own bank, not named, she would not be able to draw on the proceeds for several days because they were uncollected funds.

b7C

[redacted] also stated that she received checks from Premium Payment Plan, Incorporated quite regularly, and since the check in question was drawn on that company's account at the Bank of Powhatan, this was a further reason for her opening a checking account at the bank.

Interviewed on 10/17/74 at Midlothian, Va. File # RH 87-14081

b7C

by SA [redacted] /lds Date dictated 10/21/74

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

Mrs. [redacted] believed that she would be able to identify [redacted] if she saw her in person or her picture, and recalled also that [redacted] indicated that she had just come into the Richmond area from San Francisco, California.

[redacted] recalled that when she went to the area of the bank to check out the validity of the check with a computer printout, [redacted] appeared to become quite nervous and agitated. [redacted] also recalled that when she asked [redacted] for her Social Security Number, [redacted] looked into her pocketbook, paused briefly, and then called off a number without ever showing [redacted] her Social Security Card.

[redacted] stated that she observed [redacted] sign the signature card, but did not see her endorse the check.

b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/22/74

[redacted] Teller, County Line Branch, Bank of Powhatan, Midlothian, Virginia, when exhibited Check Number 5471 in the amount of $1200, dated October 7, 1974, on the stationery of Premium Payment Plan, [redacted] Incorporated, on the Bank of Powhatan, signed by [redacted] and [redacted] stated that she generally recalled the incident of the passage of the check, which was used as a split deposit in opening up a new account for [redacted] at the bank on October 10, 1974.

[redacted] described [redacted] as a Caucasian female in her mid- [redacted] unrecalled weight. [redacted] and who was alone.

[redacted] did not know if she would be able to identify [redacted] again if she saw her in person or a photograph.

[redacted] recalled that [redacted] handed in her signature card and the check, and [redacted] assumed that the check had been approved and as a result there was no conversation or controversy about cashing the check which [redacted] had for $500. [redacted] said she did not see [redacted] endorse the instrument or perform any writing whatsoever in the transaction, wherein she dealt with [redacted] on October 10, 1974.

b7C

Interviewed on 10/17/74 at Midlothian, Va. File # RH 87-14081

b7C

by SA [redacted] /lds Date dictated 10/21/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/22/74

Mr. [redacted] Bank of Powhatan, Powhatan, Virginia, made available the following three documents:

1. Original signature card of [redacted] of [redacted] Sandston, Virginia, showing that [redacted] opened up account number [redacted] on October 10, 1974 with a $700 deposit handled by an employee named [redacted] and that [redacted] gave her Social Security Number as [redacted]

2. Original forged check of Premium Payment Plan, Incorporated, 1906 West Broad Street, Richmond, Virginia, 23220, check number 5471, dated October 7, 1974, in the amount of $1,200, payable to the order of [redacted] drawn against the Bank of Powhatan, Powhatan, Virginia, and signed by [redacted] and [redacted] on account number [redacted] showing the reason for the disbursement as "escrow account return premium after cancellation;"

b7C

3. Original forged check of Premium Payment Plan, Incorporated, 1906 West Broad Street, 23220, check number 5472, dated October 7, 1974 in the amount of $700 payable to the order of [redacted] on the Bank of Powhatan, Powhatan, Virginia, signed [redacted] and [redacted] showing the reason for the disbursement as being "payment of insurance claim 77543-c".

A receipt was rendered to Mr. [redacted] for these documents.

According to [redacted] on October 9, 1974, the check payable to [redacted] described above was cashed by teller, Mrs. [redacted] at the main office of the Bank at Powhatan, Virginia, and Mrs. [redacted] was available for interview.

Interviewed on 10/17/74 at Powhatan, Va. File #RH 87-14081

b7C

by SA [redacted] /lds Date dictated 10/21/74

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

According to [redacted] check number 5471, in the amount of $1200 was used as a split deposit to open a new account for the alleged customer, [redacted] at the County Line Office of the bank, located on U. S. Route 60 at the eastern end of Powhatan County on October 10, 1974, wherein [redacted] dealt with [redacted] in allegedly depositing $700 and obtaining $500 in cash from the check, which was deposited.

The disbursement of the funds on this latter check was actually handled by teller, [redacted] after Mrs. [redacted] had opened the account for [redacted]

According to [redacted] when the checks were charged against the account of Premium Payment Plan, Incorporated, it was determined that there were insufficient funds on deposit to cover the second charge. When the company was then notified of this, company officials disclaimed any knowledge of authorization for either of the two check disbursements and furnished affidavits of forgery regarding both of them.

The result, according to [redacted] is that the Bank of Powhatan has sustained a loss of $1200 on the above-described transactions.

b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/74

1

[redacted] Richmond, Virginia, telephone number - 222[redacted] employed as Teller, United Virginia Bank, Williamsburg Road Branch, Henrico County, Virginia, business telephone number - 771-5487, provided the following information:

Mrs. [redacted] stated that on Friday, October 11, 1974, her wallet was stolen from her purse between 10:15 A.M. and 12:00 P.M. while she was attending a Secret Service Agent's security lecture for bank tellers at the Insurance Building at Ninth and Main Streets, Richmond, Virginia.

[redacted] viewed the following items at the Richmond Office of the FBI and stated that these items were part of the contents contained in her wallet:

1 - Food Fair courtesy card.
2 - Virginia driver's license.
3 - Giant Open Air card check identification.
4 - Social Security Card Number [redacted]
5 - Henrico County Library Card.
6 - Blue Cross Blue Shield Card.
7 - Bank of Virginia checking account card number [redacted]
8 - A & P Store check identification card.
9 - Pensacola High School diploma card.
10 - Escambia County Blood Bank card.

b7C

Mrs. [redacted] stated that the individual's picture on her driver's license was not her and furthermore, Mrs. [redacted] stated she had never seen this individual before. Mrs. [redacted] further stated that her Master Charge card, a payment coupon for the Fellowship of Christian Schools and $16.00 cash refund slip for Thalhimer's Department Store are still missing.

Interviewed on 10/18/74 at Richmond, Virginia File # Richmond 87-14081

b7C

by SA [redacted] dam Date dictated 10/22/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/74

1

[redacted] Richmond, Virginia, telephone number 226[redacted] United Virginia Bank Pre-Train Teller, Ninth and Main Streets, Richmond, Virginia, provided the following information:

b7C

[redacted] stated that on Friday, October 11, 1974, her wallet was removed from her purse between 10:15 A.M. and 12:00 P.M., whie she was attending a Secret Service Agent's security lecture for bank tellers at the Insurance Building at Ninth and Main Streets, Richmond, Virginia. [redacted] viewed the following list of items and stated that these items were part of the contents of her wallet at the time of its theft:

Eight personal photographs.
Richmond Public Library Card.
United Virginia Bank employee's identification card.
A brown wallet.
A Prince Gardner Identification Card.
An A & P check identification card.
A Clyde A. Gerwin High School graduation card.
Virginia operator's license
Social Security Card Number [redacted]
Worth's Credit Card
Singer Credit Card
Thalhimer's discount identification card.
Several United Virginia Bank parking tickets.
One United Virginia Bank checkbook
One United Virginia Bank check register.

b7C

[redacted] stated that she only had 35¢ - 45¢ in change in her wallet at the time of the theft and that one of her personal checks is missing. [redacted] stated that the remaining items in her wallet were all recovered.

Interviewed on 10/18/74 at Richmond, Virginia File # Richmond 87-14081

b7C

by SA [redacted] /dam Date dictated 10/22/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/74

1

Mrs. [redacted] Richmond, Virginia, telephone number 262-[redacted] occupation - Therapy Department, Medical College of Virginia (MCV), business telephone number - 770-5601, provided the following information:

Mrs. [redacted] stated she last remembers seeing her wallet and personal identification after leaving for work on Monday, October 7, 1974. She stated she discovered the wallet and personal identification missing on Tuesday, October 8, 1974, at 5:00 P.M. Mrs. [redacted] stated that this brown wallet contained $40.00 in cash, personal photographs, driver's license, Master Charge Card, Richmond National Bank card, insurance card, Blue Cross and Blue Shield card, checkbook for Richmond National Bank, Account Number [redacted] and miscellaneous papers.

b7C

Mrs. [redacted] viewed a Master Charge, a Richmond National Bank account card and a doctor's card in the name of [redacted] and [redacted] at the Richmond Office of the FBI. Mrs. [redacted] identified these items as having been three of the items which were in her wallet at the time it was lost or stolen. Mrs. [redacted] further stated that she never reported the loss of this wallet to the police, however, she did report the loss of her Master Charge card.

Interviewed on 10/18/74 at Richmond, Virginia File # Richmond 87-140

b7C

by SA [redacted] dam Date dictated 10/22/74

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

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/24/74

Mr. [redacted] Room Clerk, Quality Court Inn Intown Motel, 1600 Robin Hood Road, Richmond, Virginia, advised as follows with respect to the long distance telephone activity of guest [redacted] of [redacted] Los Angeles, California, Folio Number [redacted], who registered on October 9, 1974, in Room 229, at a daily rate of $15.00 per day:

b7C

DATE	TELEPHONE NUMBER	TELEPHONE CHARGE	TELEPHONE OPERATOR NUMBER
October 9, 1974	213-758-[redacted]	$1.78	[redacted]
October 10, 1974	213-779-[redacted]	$1.51	[redacted]
October 11, 1974	213-779-[redacted]	$9.95	[redacted]
October 12, 1974	213-779-[redacted]	$1.51	[redacted]
October 12, 1974	213-779-[redacted]	$1.51	[redacted]
October 12, 1974	213-921-[redacted]	$2.86	[redacted]
October 14, 1974	203-779-[redacted]	$5.29	Unknown
October 14, 1974	213-821-[redacted] or 213-821-[redacted]	$2.60	Unknown
October 16, 1974	213-821[redacted]	$4.75	[redacted]

b7C

Interviewed on 10/18/74 at Richmond, Virginia File # Richmond 87-14081

by SA [redacted] 11t Date dictated 10/21/74

b7C

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

According to Mr. [redacted] guest [redacted] paid $100.00 on account on October 16, 1974, and he did not know the disposition of the account as to whether or not [redacted] was still in the area, but did recall that the Guest Ledger Card was out of the regular folio which indicated that perhaps the manager of the motel was interested in the account of [redacted]

[redacted] stated that the manager was not available but would return to the motel in a short time.

b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/74

[redacted] Metropolitan National Bank, 830 East Main Street, Richmond, telephone 644-[redacted] home address - [redacted] Richmond, Virginia, home phone - 282[redacted], provided the following information:

[redacted] stated that he was familiar with a series of cashier's checks which had been cashed at various coin shops in the Richmond, Virginia, area. [redacted] stated that a check of the records of the cashier's checks with the Metropolitan National Bank revealed that six cashier's checks were stolen from their printer, The Pine Tree Press, located at 2939 West Clay Street, Richmond, Virginia.

b7C

[redacted] stated that all six of these blank stolen cashier's checks had been accounted for. [redacted] stated that cashier's check number 42998 in the amount of $7,070 had been recovered by Special Agents of the FBI upon the arrest of [redacted]

[redacted] stated that cashier's check number 42999 in the amount of $8,080 had been recovered upon the arrest of [redacted] by Special Agents of the FBI.

[redacted] stated that cashier's check number 48000 in the amount of $10,100 was deposited in the Metropolitan National Bank in the account of Beaverdam Associates.

[redacted] stated that cashier's check number 47999 was deposited in the Second National Bank in the amount of $2,776.80, in the account of Rocky's Coins.

b7C

[redacted] stated that cashier's check number 47998 in the amount of $5,252 was deposited in the United/Virginia Bank in the account of Modern Coins.

Interviewed on 10/24/74 at Richmond, virginia File # Richmond 87-14[illegible]

by SA [redacted] vlr Date dictated 10/25/74

b7C

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

[redacted] stated that cashier's check number 43000 was deposited in the Southern Bank in the amount of $3,577.60 in the account of Nick's Coins.

[redacted] stated that he believes the individuals who were responsible for passing these stolen cashier's checks purchased a cashier's check to use as a sample at the Metropolitan-National Bank at Parham Road and Fargo Road in Richmond, Virginia. [redacted] stated that this cashier's check was purchased by a white male, in the name of [redacted] and [redacted]

b1c

[redacted] stated that this cashier's check was later deposited into a new account opened at the Staples Mill Branch of the Metropolitan National Bank. [redacted] further stated that he had been informed that a $40 check has been deposited in the account of Beaverdam Associates.

[redacted] stated that all of the checks stolen from Beaverdam Associates have been accounted for except for check number 308, which is still missing. [redacted] stated that check number 309 is being held by the Bank of Virginia. [redacted] stated that these checks were stolen out of the desk of [redacted] at Beaverdam Associates, 700 Building, Main Street, Richmond, Virginia.

b1c

[redacted] turned over the following items to be submitted to the FBI Laboratory for fingerprint and handwriting analysis:

(1) Metropolitan - National Bank Cashier's Check Number 38891 dated October 7, 1974, in the amount of $20, marked "Pay to the order of [redacted] in the name of [redacted] authorized signature - [redacted] Teller - [redacted]

(2) Metropolitan - National Bank Cashier's Check Number 48000, dated October 15, 1974, in the amount of $10,100, marked "Pay to the order of Beaverdam Associates" on the account of REA Construction Company, authorized signature - [redacted] Teller - [redacted] This Cashier's Check is marked on the back "For Deposit Only" [redacted], account number [redacted]

(3) Metropolitan - National Bank Cashier's Check Number 47998 marked "Pay to the order of Modern Coin", dated October 16, 1974, in the amount of $5,252, in the name of [redacted] authorized signature - [redacted] Teller - [redacted] marked on the reverse - Deposit to the account of Modern Coin, Inc.",

b7C

(4) Beaverdam Associates, Check Number 303, dated October 14, 1974, in the amount of $40, marked "Pay to the order of [redacted], authorized signature - [redacted] marked on the reverse [redacted].

(5) Beaverdam Associates, Check Number 305, dated October 15, 1974, marked "Pay to the order of [redacted], in the amount of $4,700, signed [redacted], signed on the back [redacted], Account Number [redacted]

(6) Checking Account Deposit Slip dated October 13, 1974, in the name of [redacted] address - [redacted] Sandston, Virginia, deposited in the amount of $4700, account number [redacted]

RH 87-14801

4

(7) Checking Account Signature Card for [redacted] Branch 7 Account Number [redacted] signed [redacted]

b7C

(8) Metropolitan - National Bank envelope in the name of [redacted] address - [redacted] Sandston, Virginia, Account Number [redacted]

FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

10/30/74

Date of transcription

[redacted] Security Officer, United - Virginia Bank, Ninth and Main Streets, Richmond, Virginia, provided the following information:

[redacted] stated that on October 11, 1974, he received a report that an unidentified white female had attempted to cash a stolen cashier's check at the First and Merchants Bank, Chippenham Mall Branch, Richmond, Virginia. [redacted] stated that he understood this individual's name was [redacted]

[redacted] stated a check of the accounts at the United - Virginia Bank indicated that a [redacted] had opened an account at the Staples Branch of the United Virginia Bank on October 8, 1974, with a $1,600 initial deposit. [redacted] stated that he learned that this $1,600 check which had been deposited by [redacted] was dated October 7, 1974, marked "Pay to the order of [redacted] $1,600 on the account of LEWIS F. POWELL, JR., State Planters Bank", signed [redacted] on the back.

b7C

[redacted] turned this check over to Special Agents of the FBI to be submitted to the FBI Laboratory for fingerprint and handwriting analysis.

Interviewed on 10/24/74 at Richmond, Virginia File # Richmond 87-14031

SA [redacted] vlr

by b7C Date dictated 10/28/74

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

FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/74

[redacted] Richmond, Virginia, telephone 644-[redacted] Rocky's Coin Shop, 2026 West Cary Street, Richmond, Virginia, telephone 353-3327, provided the following information:

[redacted] stated that on or about October 15, 1974, a white female entered his place of business and stated that she was a recent widow who wished to invest her money in gold. This individual informed [redacted] that she had been advised by her friends to purchase gold coins with her money.

[redacted] stated that he then arranged to quote a price for the gold coins to this individual. [redacted] advised that this individual used the name [redacted] advised that this individual returned later in the day with a cashier's check and paid for the gold coins.

b7C

[redacted] advised that he accepted a cashier's check in the amount of $2,776.80. [redacted] stated that he later learned from his bank that this cashier's check had been reported stolen.

[redacted] viewed a photograph which had been removed by Special Agents of the FBI from the luggage of [redacted] and stated this was a photograph of the white female who had passed the stolen cashier's check to him in return for the gold coins.

Interviewed on 10/24/74 at Richmond, Virginia File # Richmond 87-14031

b7C

by SA [redacted] vlr Date dictated 10/25/74

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

FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/74

[redacted] Apartment [redacted] Richmond, Virginia, home phone 353-[redacted] clerk, Rocky's Coin Shop, 2926 West Cary Street, Richmond, Virginia, business phone 353-3327, provided the following information:

[redacted] stated that she was present when a white female purchased a large amount of gold coins from [redacted] and passed a stolen cashier's check in return. [redacted] stated this individual would be described as a white female, [redacted]

b7C

[redacted] viewed a photograph of an unknown subject, white female, which was removed from the luggage of [redacted] by Special Agents of the FBI, and stated that this was the photograph of the individual who passed the stolen cashier's check to her employer.

[redacted] stated that she was working as a clerk in Rocky's Coin Shop on the day that this transaction took place.

Interviewed on 10/24/74 at Richmond, Virginia File # Richmond 87-14081

b7C

by SA [redacted] vlr Date dictated 10/25/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/74

[redacted] Nick's Coin Shop, 121 East Main Street, Richmond, Virginia, business phone 648-8127, home address - [redacted] Box [redacted] Richmond, Virginia, home phone - 769-[redacted] provided the following information:

[redacted] stated that he was passed a stolen cashier's check in the amount of $3,577.90 in return for some gold coins. [redacted] stated that these coins consisted of eight - 50 peso Mexican gold coins, five - Austrian 100 cornias gold coins, five - Hungarian 100 cornias gold coins.

[redacted] stated that approximately a week before this purchase was made, he received a telephone call from an individual calling herself Mrs. [redacted] This individual claimed to be a widow, whose husband had recently died. This individual advised [redacted] that she had been advised by her friends to invest her money in gold.

[redacted] stated that this individual came by his shop approximately three hours later and again introduced herself as Mrs. [redacted] stated that she informed him that she had $25,000 to invest, and she wanted to learn about gold. [redacted] stated that she then bought a book on gold coins for $2 or $3.

b7C

[redacted] stated that three or four days later, he again received a phone call from the individual identifying herself as Mrs. [redacted] stated that this individual priced coins, and then stated that she would let him know about any purchases. [redacted] stated that a day or two later, this individual came in to his shop and asked to see some gold coins. [redacted] stated that the next day this individual called again, obtained prices for gold coins, and stated that she would buy ten - 50 pesos in Mexican gold coins and 10 - 100 cornias - Austrian gold coins.

This individual then got a total price from [redacted] and advised him that she would be by to pay for this purchase with a cashier's check.

Interviewed on 10/24/74 at Richmond, Virginia File # Richmond 87-14001

b7C

by SA [redacted] vlr Date dictated 10/25/74

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

[redacted] stated that approximately 5 P.M., on October 15, 1974, this individual came by his shop and presented him a cashier's check in the name of [redacted] in return for the gold coins.

[redacted] described this individual as follows:

Race	White
Sex	Female
Age	[redacted]
Height	
Weight	
Eyes	

[redacted] stated that this individual was not neat in appearance and was not wearing much makeup.

b7C

[redacted] then viewed a photograph taken by Special Agents of the FBI from the luggage of [redacted] stated that this was the individual who presented him the stolen cashier's check in return for the gold coins. [redacted] stated that he would be able to identify this individual if he ever sees her again.

[redacted] viewed photographs of [redacted] and an unknown subject, white female, also known as [redacted] stated that to the best of his knowledge, he had never seen these individuals before.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/74

[redacted] Modern Coin Shop, Broad - Grace Arcade, Room 111, Richmond, Virginia, provided the following information:

[redacted] stated that at approximately 11:30 A.M., on October 16, 1974, a white female entered his place of business and stated that she wished to invest in some gold coins. [redacted] stated that this individual informed him that her husband had recently died, and that she wished to invest her money in gold.

[redacted] stated that this individual informed him that she had been advised by several friends to invest her money in gold. [redacted] stated that he talked to her for approximately fifteen minutes, and gave her prices for various pieces of gold.

[redacted] stated that this individual then asked for a full price, including sales tax on a certain amount of gold. [redacted] stated that after he computed this figure, the individual told him that she would be back with a cashier's check.

[redacted] stated that approximately 5 P.M., shortly before he closed his business on October 16, 1974, this individual returned and presented him with a cashier's check for the full amount. [redacted] stated that this check was made out in the amount of $5,252 to Modern Coin Inc., in the name of [redacted]

b7C

[redacted] described the individual who cashed this check as follows:

Race	White
Sex	Female
Age	[redacted]
Build	
Hair	

[redacted] viewed a photograph of a white female, which was removed from the luggage of [redacted] by Special Agents of the FBI.

Interviewed on 10/24/74 at Richmond, Virginia File # Richmond 87-1[illegible]

SA [redacted] vlr Date dictated 10/25/74

by b7C

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

RH 87-14081
2

b7C

[redacted] stated that this photograph looked like the individual who passed the stolen cashier's check to him in return for the gold coins.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/30/74

[redacted] Richmond, Virginia, home telephone - 285-[redacted] employed as a Clerk, Modern Coin Shop, Broad - Grace Arcade, Room 111, Richmond, Virginia, provided the following information:

Mrs. [redacted] stated that she was familiar with the white female, who entered Modern Coin Shop and purchased a large amount of gold coins from her boss, [redacted] with a stolen cashier's check. Mrs. [redacted] stated that she spoke to this individual prior to this individual speaking to Mr. [redacted]

b7C

Mrs. [redacted] stated that this individual came into the coin shop on October 16, 1974, around 11:30 A.M., and wanted to invest in some gold coins. This individual then returned around 5 P.M., in the afternoon with a cashier's check already filled out for the correct amount. Mrs [redacted] described this individual as follows:

Race	White
Sex	Female
Height	[redacted]
Weight	
Hair	
Characteristics	
Age	

Mrs. [redacted] stated that this individual used the name [redacted]

b7C

Mrs. [redacted] viewed a photograph of an unknown white female taken by Special Agents of the Federal Bureau of Investigation from the luggage of [redacted] Mrs. [redacted] stated that this was the photograph of the individual who passed the bad cashier's check to her boss for gold coins.

Interviewed on 10/24/74 at Richmond, Virginia File # Richmond 87-14021

SA [redacted] vlr Date dictated 10/25/74

by b7C

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/74

[redacted] Colonial Heights, Virginia, home phone 526-[redacted] Dollar-A-Day Rent-A-Car Systems, 5410 Williamsburg Road, Richmond, Virginia, phone 222-4132, provided the following information:

[redacted] stated that he rented a white Ford Pinto, 1974 Virginia license RAS-340, to an individual using the name [redacted] address [redacted] Los Angeles, California, phone 467-[redacted] zip code 90044, California license number [redacted] expiration date December 15, 1976. [redacted] date of birth [redacted] local address Quality Inn-Intown, Los Angeles phone number 467-[redacted], employed Golden Enterprises, Los Angeles, California, phone 465-4309. [redacted] stated that he rented this vehicle on October 12, 1974, at 1:29 P.M. [redacted] stated that this vehicle was due to be turned in on October 14, 1974, however, the individual using the name [redacted] called on October 14, 1974, and asked to have the rental agreement extended until October 15, 1974. [redacted] stated that this individual left a $75.00 cash deposit for the use of this vehicle.

b7C

[redacted] further stated that this individual showed him detailed California identifications with the name [redacted], including Dollar-A-Day Rent-A-Car Systems agreements from dealerships in the California area showing the fact that [redacted] had dealt with Dollar-A-Day Rent-A-Car Systems in the past and had returned the vehicles on time.

[redacted] further stated that the 1974 Pinto that he rented to the individual using the name [redacted] has not been returned and is currently missing.

Interviewed on 10/23/74 at Sandston, Virginia File # Richmond 87-14081

b7C

by SA [redacted] mbj Date dictated 10/24/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/74

-1-

[redacted] First and Merchants National Bank, Cloverleaf Mall Branch, 7203 Midlothian Turnpike, Richmond, Virginia, business phone 771-2122, home phone 276-[redacted] home address [redacted] Richmond, Virginia, provided the following information:

[redacted] stated that approximately October 11, 1974, a white female entered the First and Merchants National Bank, Cloverleaf Mall Branch, and attempted to cash a stolen Metropolitan National Bank cashier's check in the amount of $7,070.00. [redacted] stated that the day before this individual came into the bank and attempted to cash this cashier's check she approached [redacted] and asked whether or not she could pay for traveler's checks with a cashier's check. [redacted] advised this individual that she could. This individual then told [redacted] that she would be back with a cashier's check. [redacted] advised that the following day, which she believed to be Friday, October 11, 1974, this individual returned to the bank and approached [redacted] and gave her a Cashier's Check in the amount of $7,070.00 drawn on the Metropolitan National Bank. This individual attempted to purchase $7,070.00 worth of traveler's checks with this cashier's check. [redacted] stated that [redacted] requested her [redacted] to call Metropolitan National Bank and to veify this cashier's check. [redacted] stated that after she got Metropolitan National Bank on the telephone the individual snatched the cashier's check off the counter and stated, "I don't have time to wait, I'll take it somewhere else to cash it". [redacted] stated that this individual then left the bank. [redacted] described this individual as a white female. [redacted]

b7C

Interviewed on 10/25/74 at Richmond, Virginia File # Richmond 87-14081

by SA [redacted] pfm Date dictated 10/25/74

b7C

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/74

-1-

b7C

[redacted] Bank of Virginia, Staples Mill Road and West Broad Street, Richmond, Virginia, provided Beaverdam Associates Check #309, to Special Agent [redacted] on November 8, 1974.

Interviewed on 11/8/74 at Richmond, Virginia File # Richmond 87-14061

b7C

by SA [redacted] ddm Date dictated 11/20/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/74

-1-

[redacted] Teller, Bank of Virginia, Staples Mill Road and West Broad Street, Richmond, Virginia, (telephone number 771-7308) stated she was unable to remember the details concerning cashing Beaverdam Associates Check #309.

b7C

[redacted] advised that, to the best of her knowledge, this check was cashed by a white female in her [redacted]

[redacted] stated that she did not take a Regiscope photograph of this individual due to the fact that she had adequate identification.

interviewed on 11/8/74 at Richmond, Virginia File # Richmond 87-14081

b7C

by SA [redacted] ddm Date dictated 11/20/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 6, 1974

[redacted] Mechanicsville, Virginia, telephone 746-[redacted] Metropolitan National Bank, 4851 South Laburnum Avenue, Henrico County, Virginia, telephone 226-1138, provided the following information:

b7C

[redacted] stated that approximately 2-3 weeks ago, on a Monday, a white female, approximately [redacted] identifying herself as [redacted] entered the bank and opened a checking account. [redacted] stated that this individual stated she had recently moved into the area from Seattle, Washington. [redacted] stated that she informed him that she was presently unemployed, however, she intended to be married soon. [redacted] stated that when she left the bank, she entered a 1968-1969 white Ford 4-door sedan, with Virginia license, driven by a male individual. [redacted] stated this woman was not suspicious and was very friendly. [redacted] stated that she opened her checking account with a $40.00 check, drawn on the account of Beaverdam Associates and a $20.00 Cashier's check. [redacted] viewed a photograph of a white female, which was removed from the lugguage of one [redacted] stated this was a photograph of the individual who identified herself as [redacted].

b7C

Interviewed on 11/1/74 at Richmond, Virginia File # RH 87-14081

by SA [redacted] shb Date dictated 11/4/74

b7C

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

b7C

On November 7, 1974, [redacted] was arraigned before U. S. District Court Judge ROBERT R. MERHIGE, JR., Richmond, Virginia, on a charge of Interstate Transportation of Stolen Check Paraphernalia. Trial date was set for December 17, 1974.

On November 14, 1974, Assistant U. S. Attorney DAVID G. LOWE, Eastern District of Virginia, Richmond, Virginia, advised
b7C that [redacted] had been released after individuals from Los Angeles, California, met his $10,000 bond.

The following investigation was conducted by the Alexandria Division of the FBI:

[redacted] Wagon Wheel Motel, Jefferson Davis Highway, Alexandria, Virginia, advised on November 12, 1974, that his records reflect that [redacted] was registered at the motel from October 5, 1974 until October 6, 1974. Registration card further revealed home address for [redacted] to be [redacted] Los Angeles, California, as well as indicating California driver's license Number [redacted]

b7C

While registered at the motel, [redacted] made the following telephone calls from his room:

October 5, 1974 - two calls made to area code 804-222-[redacted]

October 6, 1974 - call to area code 703-979-[redacted]
two calls made to area code 703-920-[redacted]
call made to area code 804-222[redacted]

[redacted] viewed photographs of the individuals under investigation by the Richmond Division of the FBI and advised he does not recall seeing these individuals at the motel.

b7C

[redacted] and [redacted] viewed photographs of [redacted] and advised that his photograph was identical to the individual who stayed at the motel in early October, 1974. Both advised that during his stay at the motel, [redacted] wore wigs. They were unable to identify photographs of other unknown individuals.

[redacted] and [redacted] employees of the Wagon Wheel Motel, observed photographs and advised that photographs of Negro males were taken at the Mark IV Supper Club, 135th Street and "F" Street, Washington, D.C., as background was familiar to them, as they frequently visited the Mark IV Supper Club themselves. [redacted] advised individual named [redacted] she recalls being called [redacted] (LAST NAME UNKNOWN). b7C

It was ascertained that records of Airways Rent-A-Car of Washington, D.C., 2600 Jefferson Davis Highway, indicated that rental car bearing Virginia license R8N532 is a Chevrolet Nova, and was rented to a [redacted] Washington, D.C. The car was rented on October 4, 1974 and was returned October 10, 1974, with charges being $76.39. The original of the rental agreement was on file with the Washington, D.C., Offices at 1138 - 19th Street, N.W., Washington, D.C. b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 29, 1974

Mrs. [redacted] Anglo American Clays Corporation, 52 Executive Park Drive, N.E., Atlanta, Georgia, Telephone Number 321-6304, residence address of [redacted] Georgia, Telephone Number 981-[redacted] furnished the following information:

b7C

On June 3, 1974, at approximately noon, when she looked into her purse to get her wallet to buy lunch, she discovered her wallet missing. She searched the area where she works thoroughly but could not locate her wallet. Thinking she may have left it at home, she also searched her residence with negative results. In her wallet were an American Express Company credit card, a Rich's Department Store credit card, a Gulf Oil Company credit card, a BankAmericard, $20.00 cash, as well as identification papers. On June 4, 1974, she reported the loss of the credit cards to the respective companies in Atlanta. As far as she knows, the only purchases made with credit cards that were in her wallet subsequent to the time she noted her wallet missing are two purchases on June 3, 1974, with her BankAmericard. One of the purchases was made at a coin shop in Atlanta for a gold piece and the other was at an Atlanta jewelry store for a piece of jewelry.

Mrs. [redacted] worked alone in the reception area at that time and when she had to go to another office during the day, no one was left in the reception room. She said someone could have easily come into the reception room during her absence and taken her wallet from her purse. She reported the loss of her wallet to the Executive Park Security Office but did not file a report with any law enforcement agency since she did not know if her wallet had been lost or stolen.

b7C

Mrs. [redacted] stated the names [redacted] and [redacted] are unknown to her. She also advised she does not know anyone residing at [redacted] Portland, Oregon, and would not have had this address in her wallet.

Interviewed on 10/22/74 at Atlanta, Georgia File # AT 87-21265

b7C

by SA [redacted] jlc Date dictated 10/29/74

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

FD-302 (Rev. 11-27-70)

DERAL BUREAU OF INVESTIGAT

1

Date of transcription October 25, 1974

[redacted] employee, Ming's Jewelry Store, Phipps Plaza Shopping Center, 3500 Peachtree Road, N.E., Atlanta, Georgia, reviewed a copy of a sales slip showing purchase of a black Jade pendant costing $67.60 on June 3, 1974, with BankAmericard Number [redacted], by a woman giving the name and address as [redacted] Portland, Oregon. She advised she handled that transaction, but she has no recollection of the sale. She stated she could not furnish any description of the person making the purchase and would not recognize her if she were to see her again.

b7C

Interviewed on 10/21/74 at Atlanta, Georgia File # AT 87-21265

b7C

by SA [redacted]/jlc Date dictated 10/25/74

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

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 25, 1974

1

[redacted] Ming's Jewelry Store, Phipps Plaza Shopping Center, 3500 Peachtree Road, N.E., Atlanta, Georgia, advised her records show that on June 3, 1974, a black Jade pendant was purchased at that store by a female using BankAmericard Number 4327 070 331 1[redacted]. The cost of the pendant was $67.60. The sales slip shows the purchaser gave her name and address as [redacted] Portland, Oregon. [redacted] said the employee who sold the pendant is [redacted]

b7C

Interviewed on 10/21/74 at Atlanta, Georgia File # AT 87-21265

b7C

by SA [redacted] jlc Date dictated 10/25/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription October 25, 1947

[redacted] Georgia Stamp and Coin Company, Inc., 129 Carnegie Way, NW, Atlanta, Georgia, advised he does not recall the purchase of a $20.00 St. Gaudens Gold Piece on June 3, 1974, with a BankAmericard by a woman using the name [redacted] He said he is the person who sold the item, but the purchase of this type item is not unusual and he has sold several of them during the past six months. Whenever a purchase is made with a BankAmericard, he checks a list of cards not to be honored that is published periodically, and on the date this purchase was made, the BankAmericard used was not on that list.

b7C

[redacted] said the purchaser must have been a female since a female's name was signed on the sales slip. He stated he does not think he would recognize the female if he were to see her again.

Interviewed on 10/21/74 at Atlanta, Georgia File # AT 87-21265

b7C

by SA [redacted] jlc Date dictated 10/25/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription October 25, 1974

[redacted] BankAmericard Center, 1874 Peachtree Street, N.E., Atlanta, Georgia, advised his records show that on June 4, 1974 [redacted] wife of [redacted] Georgia, reported she had discovered her wallet missing from her purse on June 3, 1974, while she was at her place of employment. After receiving their statement from BankAmericard, the [redacted] reported the following two purchases made with their BankAmericard Number [redacted] on June 3, 1974, were not made by them:

b7C

Date	Store Where Purchase Made	Item	Amount Charged
June 3, 1974	Georgia Stamp & Coin Co. Atlanta, Georgia	1 $20 St. Gaudens Gold Piece	$327.60
June 3, 1974	Mings Jewelry Store Atlanta, Georgia	1 Jade Pendant	$ 67.60

Mr [redacted] stated the credit card slips for the above two purchases show that the purchaser used the name [redacted]

Interviewed on 10/21/74 at Atlanta, Georgia File # AT 87-21265

b7C

by SA [redacted] jlc Date dictated 10/25/74

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

The following investigation was conducted by the Chicago Division of the FBI:

b7C

On November 5, 1974, [redacted] Paymaster Corporation, 1811 West Winnemac, Chicago, Illinois, advised that Paymaster Check Writer No. 8P29271 was sold to Kraft Cut Stone Manufacturing Company, 515 East Broadway, Des Moines, Iowa.

She said no loss or theft report for the check writer is on record and that her records indicate Kraft Company is the present owner.

1
KX 87-9477
RGC/cks

The following investigation was conducted by SA [redacted] at Knoxville, Tennessee, on November 7, 1974:

Mr. [redacted] The Provident Life and Accident Insurance Company of the Group Department District Office, 1941 Executive Park Drive, Knoxville, Tennessee, advised his computerized records indicate that Policy No. E-270 was the Policy No. for Group Insurance for the Petersen Company of Hollywood, California. [redacted] stated the group policy was issued to the Petersen Company on July 28, 1972. [redacted] stated his computerized printout did not indicate a more explicit address for the Petersen Company other than Hollywood, California. He suggested Agents contact the Provident Life and Accident Insurance Company Representative in Hollywood, California, in an attempt to determine the exact address of the Petersen Company.

b7C.

The following investigation was conducted by the Los Angeles Division of the FBI:

Mrs. [redacted] Ed's Towne Shop, 433 North Golden Mall, Burbank, California, advised that [redacted] Burbank, reported the loss of his "Ed's" credit card to Ed's Towne Shop, but that no fraudulent use or activity had been noted on the account.

b7C

Sergeant [redacted] Burbank, California, Police Department, made available copy of DR Number 74-5971, dated June 26, 1974, which reflected that a purse belonging to [redacted] Burbank, was stolen from [redacted] Burbank, California, on the same date.

Contained in the purse was approximately $10 in currency; a tan leather wallet; and California driver's license in Mrs. [redacted] name and credit cards from the Broadway, Ed's Towne Shop, and Mobil, also in Mrs. [redacted] name. A checkbook from the Bank of America, Burbank, California, Branch, and miscellaneous other personal items were also contained therein.

No suspects were developed in the matter and a follow-up report contained in the file reflects that some of the checks were recovered from the rear of a Hamburger Hamlet Restaurant in Hollywood.

On November 18, 1974, [redacted] was contacted and advised that she still has not thought of any suspects involved in the theft of her purse from her place of employment and that neither she nor her husband, [redacted] have noted any activity involving the credit cards or checks which were stolen with her purse.

b7C

A review of the files of the Los Angeles Police Department (LAPD) reflected an existing active file, DR Number 74-586789 (case number 60990), at the Venice Division, LAPD, involving forgery dated June 27, 1974, in the amount of $665 with [redacted] listed as payee or endorser.

On November 18, 1974, an unsuccessful attempt was made to locate [redacted] Granada Hills, California.

A review of the local telephone directories reflect this address to be listed to [redacted]

RH 87-14081

The following investigation was conducted by the Newark Division of the FBI:

Mrs. [redacted] Benefits Clerk, Federal Electric Corporation (ITT), Paramus, New Jersey, advised that there is no [redacted] enrolled in their Salaries Medical Hospital Plan with the Equitable Life Assurance Society; however, there is a [redacted]

[redacted] is a secretary who has been employed since August, 1973, at the Federal Electric Corporation Office in Suite 707, 999 Sepulveda Boulevard, El Segundo, California. Her home address at the time of employment was [redacted] Redondo Beach, California.

b7C

The following investigation was conducted by the Omaha Division of the FBI:

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription November 22, 1974

[redacted] Des Moines, Iowa, was contacted at his place of employment, Hurricane Fence Company, and provided the following information:

[redacted] advised that he was formerly employed [redacted] of Kraft Kut Manufacturing Company, 515 East Broadway, Des Moines, Iowa. [redacted] advised that the company ceased operations following the death of the owner, [redacted] ALBERTA Y. BRADFORD, in approximately 1970.

b7C

[redacted] stated that approximately five or six years ago Kraft Kut Manufacturing Company was broken into and the business Paymaster Check Writer, along with other business equipment, was stolen.

[redacted] advised that the theft was reported to the Polk County Sheriff's Office, but that none of the stolen property was ever recovered, nor, to the best of his knowledge, were any suspects ever developed.

Interviewed on 11/13/74 at Des Moines, Iowa File # RH 87-14081 OM 87-16447

b7C

by SA [redacted] WBR:skh Date dictated 11/18/74

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

RH 87-14081

The following investigation was conducted by the San Francisco Division:

The below-listed checks were obtained from the Loss Investigation, Bank of America, 1401 Market Street, San Francisco, California:

Check Number 7464, AAA Brass Foundry, Inc., 2275 Jerrold Avenue, San Francisco, dated September 20, 1974, $4,300, payable to [redacted] b7C

Check Number 7467, AAA Brass Foundry, Inc., dated September 19, 1974, $7400, payable to Beth's Metal Design

Identification card for [redacted] b7C [redacted] Berkeley, California

Investigation by the Bank of America indicates that the above-mentioned checks fit into the general modus operandi of other checks that have been passed at Bank of America branches in the Bay area of San Francisco. No subjects have been positively identified, but the identification of [redacted] has been used in Vallejo, California, to open an account using a Western States Food Industry employee's pension fund check. The teller description of [redacted] fits that of the Unknown Subject, also known as [redacted] b7C

Contact with [redacted] and [redacted] AAA Brass Foundry, determined that the above checks and AAA checks recovered by the Richmond Division of the FBI were taken from the company office by unknown individuals. There was no forced entry of AAA Foundry Offices, and it was not discovered that any checks were missing until the September bank statement was reconciled during early October, 1974. Missing checks were reported to the Bank of America, who took appropriate action. b7C

[redacted] Investigator, BankAmericard, 1 South Van Ness Avenue, San Francisco, advised that he believed from his investigation that BankAmericard Number 4019-545-026-540 had been intercepted from the U.S. Mail. His explanation was that the bank had mailed the card to the prior address of [redacted] who was the proper recipient. Investigation by Postal Authorities had recovered numerous items taken from the U.S. Mails in the Oakland, San Leandro, California, area. Mr. [redacted] stated that he believed the above card could possibly have been taken by the group involved, but he had no positive information regarding the above card. Arrested by the Postal Authorities was a Caucasian female, representing herself as [redacted] b7C

Investigation determined that [redacted] true name was [redacted] and described as follows:

Date of Birth [redacted] b7C
Height
Weight
Eyes
Hair
Last Address Given Oakland, California

Postal Inspector TONY MULJAT confirmed that he had interviewed [redacted] regarding false identification and theft from U. S. Mails, and that he had obtained her photograph and fingerprints. Due to an illegal search that obtained items stolen from the mails, the Postal Authorities were unable to obtain prosecution. Inspector MULJAT stated that the boyfriend of [redacted] was [redacted] a Negro male, last residing at [redacted], Richmond, California. b7C

The investigation regarding [redacted] and Unknown Subject is being coordinated with Bank of America Security and the Crocker National Bank, both organizations have sustained considerable losses from individuals operating in an identical manner to Unknown Subjects. b7C

RH 87-14081

Also, the teller description closely resembles the Unknown Subject who is a white female.

[redacted] Union Oil Company, San Francisco, advised that Union Oil Credit Card Number 45551959 had not been reported stolen. He provided that the card holder's name and address as [redacted] Portland, Oregon. b7C

RH 87-14081
PD 87-12580
JEY:lbn
1

The following investigation was conducted by SA [redacted] at Portland, Oregon: b7C

Attempts to contact Scotty's Services at 125 NE 14th Place, Gresham, Oregon, were negative on November 1, and November 12, 1974.

On November 11, 1974, records of the Portland Post Office revealed that [redacted] had moved from [redacted] Portland, to [redacted] Portland. Attempts to contact [redacted] on November 13, 1974, were negative as no one was home. b7C

Records of the Portland Post Office also revealed that [redacted] who has Post Office Box [redacted] currently resides at [redacted] Portland.

On November 11, 1974, attempts to contact [redacted] also known as [redacted], at [redacted] Portland, where it was determined that [redacted] no longer resides. Attempts to contact [redacted] at [redacted] were negative as no one was home. b7C

FD-302 (REV. 11-27-70)

BEST COPY AVAILABLE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 13, 1974

1

[redacted] Portland, Oregon, furnished the following information: b7C

She stated that on approximately May 11, 1974, she drove to the Safeway Grocery Store at SE 92nd and Division, Portland, Oregon. She stated that she left her billfold in the car as she went into the store and did not pay any attention to whether it was still in the car when she returned. She stated that later that afternoon, she tried to find her billfold and discovered that it was gone. She stated she checked with the Safeway store management and they had not located it inside of the store. She stated she never reported the loss to the police because she did not know whether it had been stolen or whether she had misplaced it.

She stated the following items were in her billfold at the time of the loss:

Birth certificate in the name of [redacted] b7C
Voter registration card
Penney's credit card
Levitz credit card
Union 76 credit card
Library card
Social security card
Unknown number of checks drawn on the First National Bank of Oregon, Midway Branch

She stated she has never heard from the bank whether or not either or any of these checks have been cashed. She was shown a group of photographs of unknown subject white females and advised that none of these individuals are familiar to her.

Interviewed on 11/12/74 at Portland, Oregon File # PD 87-12580

b7C

by SA [redacted]:lrl Date dictated 11/13/74

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

BEST COPY AVAILABLE

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 13, 1974

b7C

[redacted] First National Bank of Oregon, Gresham Branch, furnished the following information:

He stated that checking account number 1232-0330-03313-8 was formerly the account of [redacted] but that this account has been closed since June, 1974. [redacted] stated that his records show that there have been no forged checks passed against this account.

b7C

Interviewed on 11/12/74 at Portland, Oregon File #PD 87-12580

by SA [redacted] lrl b7C Date dictated 11/13/74

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

FD-302 (REV. 11-27-70)

BEST COPY AVAILABLE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 13, 1974

1

[redacted] b7C

[redacted] Portland, Oregon, furnished the following information:

She was formerly employed by Lincoln and Allen, 3460 NW Industrial, Portland, Oregon. She stated that during May, 1974, while at work, she had her identification stolen from her while working. She stated that she and she believes, two other employees had their purses stolen on the same day. She stated all the purses were in the lunch room where most of the employees eat their lunch. She stated she discovered her purse missing after one of the other employees found her purse missing. She stated they immediately notified the Portland Police Bureau and advised them of the thefts.

She stated that the following items were in her purse at the time of the theft:

Meier and Frank credit card
Shell credit card
BankAmericard credit card
Penney's credit card
Liberty House credit card
Two checks drawn on the First National Bank of Oregon, Montevilla Branch
Birth certificate in the name [redacted] b7C

She stated that as far as she knows, neither one of her checks has ever been cashed. She was shown the photographs of the unknown subject white females but advised that neither one of them was familiar to her.

Interviewed on 11/11/74 at Portland, Oregon File # PD 87-12590

by SA [redacted] b7C :lrl Date dictated 11/13/74

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

BEST COPY AVAILABLE

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/74

1 b7C

[redacted] was interviewed at her place of employment, Celebrity Attractions, 1010 SW Morrison, and furnished the following information:

She use to work for Financial Associates, 700 NE Multnomah, and on May 15, 1974, while at work, she left her office for a few minutes and when she returned, she discovered her billfold and checkbook missing. She stated she was quite sure that she brought her billfold and checkbook to work. She stated she contacted the Portland Police Bureau the next day and reported them as stolen. She stated she also contacted BankAmericard and reported the loss of that card to them.

She stated that she believes there were only four checks left in her checkbook. She advised that as far as she can tell, only two checks have been passed. One check was passed at Continental Airlines in Los Angeles, California, and the other was passed at Cobblestone Craft Company in Southern California in the amount of $54.06. She stated that the U.S. National Bank of Oregon, Lloyd Center Branch, contacted her regarding the checks.

She stated that on July 8, 1974, she made out an Affidavit of Forgery with Continental Airlines. She stated she has no idea who stole her property but understands from Budget Rent-A-Car in Portland that a female has used her identification. Budget Rent-A-Car called her and asked her when she was going to return a car that she rented. She explained to them that she did not rent a car but that her identification had been stolen.

Interviewed on 10/16/74 at Portland, Oregon File # PD 87-12580

b7C

by SA [redacted]/sag Date dictated 10/17/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/22/74

[redacted] Kirkland, Washington, telephone number 827-[redacted] furnished the following information: b7C

[redacted] advised that she is employed and works at the Bravo Building, 225 108th NE, Suite 103, Bellevue, Washington. On May 8, 1974, her purse was stolen from her office. Contained in her purse were the following items: b7C

1. Checkbook on her account at the Seattle First National Bank, Bellevue, Washington.

2. A Mastercharge card in the name of her husband, [redacted]

3. Two checks made out to "cash" in the amounts of $286.00 and $2,000 on the account of [redacted] and [redacted] at Pacific National Bank of Washington, Kent, Washington. [redacted] advised that she had made out two deposit slips to accompany these checks. b7C

[redacted] advised that she is unsure of the exact number of checks taken from her checkbook and that she immediately closed the account. b7C

[redacted] stated that she has received letters from [redacted] and [redacted] stores in Los Angeles, California, regarding checks that had been written on the account.

Interviewed on 11/12/74 at Kirkland, Washington File # SE 87-14655

b7C

by SA [redacted] Date dictated 11/18/74

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

SF 87-14655
SSH/ljt
1

The following investigation was conducted by SA [redacted] b7C

At Seattle, Washington and vicinity

On 11/20/74, Detective [redacted] Bellevue Police Department, Bellevue, Washington, advised that he investigated the theft of [redacted] purse from the Bravo Building on May 8, 1974. [redacted] stated that on May 9, 1974, the Bellevue Police Department arrested [redacted] for [redacted] aka [redacted] for stealing purses from unoccupied office buildings in the vicinity of the Bravo Building. [redacted] was released on bail, but did not return for court hearing and a misdemeanor warrant is outstanding for her. [redacted] is described as follows: b7C

Name:	[redacted]
Alias:	
Race:	Negro
Sex:	Female
DOB:	[redacted]
POB:	New Orleans, Louisiana Atlanta, Georgia
Height:	[redacted]
Weight:	
Hair:	
Eyes:	
FBI#:	
LA PD#:	
SF PD#:	
S PD#:	

[redacted] advised that it is his understanding that [redacted] is on parole from Los Angeles and that her parole officer is [redacted], 1348 Pine Avenue, Long Beach, California, telephone number 213-591-7641. b7C

An NCIC check shows a warrant outstanding from the Los Angeles County Sheriff's Office for parole violation.

The following investigation was conducted by the St. Louis Division of the FBI:

On November 12, 1974, inquiry at Kennedy - Browne Music Company, 7302 Manchester, Maplewood, Missouri, telephone number 647-3223, determined that that company was unaware of any missing checks and had no recent burglaries or robberies. Mr. [redacted] advised he would check with his bookkeeper to determine b7C information concerning the series of checks in possession of [redacted] and others at Richmond, Virginia.

Inquiries at the L. A. Marlar and Company Business Machines, 11533 Natural Bridge, St. Louis, Missouri, telephone number 731-5900, determined that there were too many numbers in the serial numbers provided by the Richmond Division of the FBI and, therefore, the company was unable to determine any information concerning the Adler manual typewriter.

On the same date, [redacted] telephone number 843-[redacted] advised that her wallet was b7C stolen containing one check while she was in Sausalito, California, on October 26, 1974. She advised that she had reported this theft to the Sausalito Police Department the following day.

On the same date, [redacted], Gravois Bank, determined that there have been no forged checks passed on the account of b7C [redacted]

Mrs. [redacted] Kennedy - Browne Music Company, St. Louis, Missouri, advised on November 19, 1974, that she had determined that the checks in possession of the Richmond Office of the FBI are the only checks missing from the company.

She advised that during the month of September, 1974, the music company was in the process of moving and she assumes that someone may have had access to these checks during the period of time of the move.

On November 20, 1974, Mr. [redacted] Asphaltic Concrete Corporation, 6903 Heege Road, St. Louis, Missouri, advised that Phillips Petroleum Company Credit Card Number 655 205 6167 was also taken from the purse of his daughter, [redacted] while in Sausalito, California. b7C

of the

LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Richmond (87-14081)

Date: November 15, 1974
FBI File No. 87-133751
Lab. No. D-741029007 ND

Re: [redacted] Aka
[redacted]; UNSUBS (2), Aka
[redacted] (LNU) AAA Brass Foundry, Inc.
[redacted]
American Smelting and Refining Co.
et al

b7C

Specimens received ITSP 10/25/74

Q1 - Q481 Your number 1 through 481

Q482 Address book

Q483 Four pieces of miscellanous papers

Q484 Employee identification card - Jet Air Company

Q485 Two postcards

Q486 Receipt from Wagon Wheel Motel

K1 Portable Adler typewriter SN A30103005

ALSO SUBMITTED:

Mark IV Supper Club Admission Card

U - Seal - it plastic

Two United States $20.00 gold pieces

Three 100 gold Austrian Coronae

Three 50 peso United States of Mexico gold pieces

Eleven photographs

Major case prints of [redacted]

b7C

Checks numbered 1418 and 1419 of [redacted] Drawn on First & Merchants National Bank, Richmond, Virginia

(over)

Result of examination:

The submitted specimens were not identified in the National Fraudulent Check File. Appropriate copies have been added thereto.

The "Metropolitan National Bank" rubber stamp impressions on Q417 and Q418 are similar to the Q11 rubber stamps. Characteristics were noted which indicate that the Q418 rubber stamp impression were probably made with the rubber stamp designated Q11B.

The checkwriter impressions on Q417, Q418, and Q385 are the same style as the Q12 checkwriter. However, due to the lack of identifying defects it was not determined whether these checkwriter impressions were or were not made on the Q12 checkwriter.

The typewriting on specimens Q305, Q327, Q384, Q385, Q417, Q418, Q419, Q471, Q472, and Q484 is the same style as the K1 typewriter. However, due to the lack of identifying defects it was not determined whether these specimens were or were not prepared on the K1 typewriter.

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Richmond (87-14081)

Date: November 19, 1974
FBI File No. 87-133751
Lab. No. D-741106026 ND

Re: [redacted] aka;
Et al.; b7C
ITSP

Specimens received 11/5/74

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q487	5471	$1200.00	10/7/74	[redacted]	[redacted]	Bank of Powhatan, Virginia b7C
Q488	5472	700.00	[illegible]	[redacted] b7C	"	"

Q489 Signature card of the Bank of Powhatan, Va., dated 10/10/74, bearing the signature [redacted] b7C

Result of examination:

Due to the different names used which were not comparable, the number of writers involved in the preparation of Q487 through Q489 was not determined.

The typewriting on Q487 and Q488 is the same style as the K1 typewriter, previously submitted. However, due to the lack of identifying defects, it was not determined whether Q487 and Q488 were or were not prepared on the K1 typewriter.

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Richmond (87-14081)

Date: November 20, 1974
FBI File No. 87-133751
Lab. No. D-741111054 ND

Re: [redacted] aka;
Et al.;
ITSP

b7C

Specimens received 11/8/74

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q490 (Cashier's Check)	43000	$3,577.60	10/15/74	Nick's Coin Shop	[redacted] b7C	Metropolitan National Bank, Richmond, Va.
Q491 (Cashier's Check)	48000	10,100.00	10/15/74	BEAVERDAM ASSOCIATES	"	"
Q492 (Cashier's Check)	47998	$5,252.00	10/16/74	Modern Coin, Inc.	[redacted] b7C	Metropolitan National Bank, Richmond, Va.
Q493 (Cashier's Check)	38891	20.00	10/7/74	[redacted]	b7C	" "
Q494	303	40.00	10/14/74	[redacted]	[redacted]	"
Q495	305	4,700.00	10/15/74	[redacted]	b7C	" "
Q496	- - - -	1,600.00	10/7/74	[redacted]	Lewis F. Powell Jr	State-Planters Bank, Hanover County, Va.

(over)

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q497	1090	$125.00	10/16/74	[redacted]	[redacted] b7C	Richmond National Bank, Richmond, Va.

Q496 Signature card of the Metropolitan National Bank, dated 10/15/74, bearing the signature [redacted]

Q499 Signature card of the United Virginia Bank, number [redacted] bearing the signature [redacted] b7C

Q500 Deposit slip of the Metropolitan National Bank, Richmond, Virginia, dated 10/15/74, bearing the name [redacted]

Q501 U V Bank New Checking Account form, dated 10/8/74, in the name [redacted]

Q502 Signature card of the United Virginia Bank, number [redacted] dated 10/8/74, bearing the signature [redacted] b7C

Q503 Dollar A Day Rent-A-Car Systems License form #2320, dated 10/12/--, bearing the signature [redacted]

Result of examination:

The questioned specimens were not further identified in the National Fraudulent Check File. Appropriate copies have been added thereto.

Due to the different names used which are not comparable, the number of writers involved in the preparation of the questioned specimens was not determined.

The typewriting on Q490, Q491, Q492, Q494, Q495, and Q496, is the same style as the K1 typewriter. However, due to the lack of identifying defects, it was not determined whether these specimens were or were not prepared on the K1 typewriter.

(over

The checkwriter impressions on Q490, Q491, Q492, and Q494, are the same style as the Q12 checkwriter, previously submitted. However, due to the lack of identifying defects, it was not determined whether these specimens were or were not prepared on the Q12 checkwriter.

The rubber stamp impressions on Q490, Q491, and Q492, are similar to the Q11 rubber stamps, previously submitted. Characteristics were noted which indicate that the rubberr stamp impression on Q490, may have been prepared by the rubber stamp designated as Q113.

RH 87-14081

On November 26, 1974, The Latent Fingerprint Section of the FBI furnished the following information:

Latent prints on postal card Number Q485-A, submitted in this matter are identical with the fingerprints of [redacted] FBI Number [redacted]

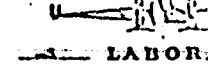
b7C

Latent prints developed on check Number 5471, Q487 and cashier's check Number 43000, Q490, submitted in this matter, are identical with the fingerprints of [redacted] FBI Number [redacted]

b7C

7-1h

REPORT of the



LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, San Francisco (87-35543)

Date: December 2, 1974

FBI File No. 87-133751

Lab. No. D-741118091 ND

Re: [redacted] aka; aka; b7C
HUGHES (2), aka
[redacted] (LNU),
ETC.;
ITSP

Specimens received 11/18/74

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q504	7464	$4,300.00	9/20/74	[redacted] b7C	[redacted]	Bank Of America, San Francisco, California
Q505	7467	$7,400.00	9/19/74	BETH'S METAL DESIGN	"	"

Q506 Identification Card bearing the signature [redacted] b7C

Result of examination:

The typewriting on specimens Q504 and Q505 is the same style as the K1 typewriter, previously submitted. However, due to the lack of identifying defects, it was not determined whether Q504 and Q505 were or were not prepared on this typewriter.

The checkwriter impressions on Q504 and Q505 are the same style as the Q2 checkwriter, previously submitted. However, due to the lack of identifying defects, it was not determined whether Q504 and Q505 were or were not prepared on the Q2 checkwriter.

The submitted specimens were photographed and will be returned separately.

On October 24, 1974, the Identification Division of the FBI furnished the following information:

Fingerprints of [redacted] submitted on October 18, 1974, are identical with [redacted] FBI Number [redacted] b7C

The latest arrest record in the Identification Division reflects the following:

> October 5, 1974, Police Department, Los Angeles, California, their Number [redacted] under the name of [redacted] shoplifting, disposition unknown. b7C

Fingerprints of [redacted] submitted on October 18, 1974, are identicial to [redacted] FBI Number [redacted]

F[illegible] (Rev. 5-22-64)

FBI

Date: 10/18/74

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI
Attention: Identification Division

FROM: SAC, RICHMOND (87-14081)(P)

[redacted] Aka FBI # [redacted] b7C
[redacted] See Page 2
IISP

(OO: RH)

FIELD INDEXING STUDY

Enclosed for the Identification Division is one fingerprint card for [redacted] and one fingerprint card for [redacted] b7C

For the information of the Identification Division, [redacted] arrested 10/17/74 by Richmond in violation of 18 USC 2315 and is in possession of several hundred identifications, checks, etc.

Both [redacted] and [redacted] prior to [redacted] arrest voluntarily furnished the enclosed fingerprint cards for identification purposes. b7C

Richmond will be sending considerable evidence to the Latent Fingerprint Section along with major case prints of [redacted] taken after his arrest.

Richmond believes [redacted] to be identical with [redacted] FBI # [redacted] who is further described as follows:

REC-59

OCT 22 1974

3 - Bureau (Enc. 2)
2 - Richmond
CTE:mhh
(5)

SPECIMENS DETACHED IN LFPS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

56 FEB 10 1975

U.S. Government Printing Office:

RH 87-14081

Race	Negro
Sex	Male
DOB	[redacted] b7C
Social Security No.	[redacted]
Residence	Los Angeles, Calif.

REQUEST OF THE BUREAU

The Identification Division is requested to classify the enclosed fingerprint cards and determine the true identities of both individuals and sutel to Richmond.

Thereafter, it is requested that the fingerprint card of [redacted] be forwarded to the Latent Fingerprint Section for comparison with evidence being forwarded by Richmond. It is noted the enclosed fingerprints will probably reach the Latent Fingerprint Section prior to the evidence. b7C

-73)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

December 17, 1974

YOUR FILE NO. REC-59 87-14081
FBI FILE NO. 87-133751-1
LATENT CASE NO. B-450

TO: SAC, Richmond

b7C

RE: [redacted] AKA;
ET AL.;
ITSP

REFERENCE: Airtel 10/23/74 and letters 10/30/74, 11/5/74, and 11/20/74

EXAMINATION REQUESTED BY: Richmond

SPECIMENS: Numerous miscellaneous items, Q1 through Q112, Q114 through Q503, and Q507 through Q510
Typewriter, K1
Admission card
U-Seal-It plastic
Eleven photographs with seven cardboard holders
Two checks
Two $20.00 gold pieces
Three 100 gold coronae
Three 50 pesos gold pieces
Major case prints of [redacted] b7C
FBI # [redacted]

MAILED DEC 1 7 1974 FBI

This report supplements and confirms Butel 11/26/74.

Listed specimens further described in a separate Laboratory report.

(Continued on next page)

TM:lms
(7)

Clarence M. Kelley, Director

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

76 APR 9 1975

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

SAC, Richmond

December 17, 1974

Specimens examined and three inked fingerprints present on Q127 and Q367 and 173 latent fingerprints and twelve latent palm prints developed on seventy-five items, which have been labeled for identification purposes.

See attached pages for results comparisons fifty-one latent fingerprints and three latent palm prints with submitted prints [redacted] and fingerprints [redacted] b7C
FBI # [redacted]

Remaining latent fingerprints not identical with fingerprints [redacted] or [redacted] aka [redacted] FBI # [redacted] b7C

Remaining latent palm prints not identical with palm prints [redacted]

No palm prints available in Identification Division files for [redacted] or [redacted] b7C

Major case prints [redacted] retained. Remaining specimens together with two additional fingerprint cards of [redacted] and [redacted] which were submitted with your airtel dated 10/16/74, are being returned under a separate cover.

Your File No. 87-14081
FBI File No. 87-133751
Latent Case No. B-450

December 17, 1974

RE: [redacted] FBI # [redacted] b7C

Eleven latent fingerprints and three latent palm prints developed on six items, further described below, have been identified as finger and palmar impressions of [redacted] b7C

Three fingerprints on a postal card bearing a picture of the Hartsfield Atlanta International Airport, Atlanta, Georgia, designated Q485-A
Five fingerprints and two palm prints on an address book, designated Q482
One fingerprint on a "Nat the Cat" cardboard photograph holder
One palm print on a Mark IV Supper Club Free Admission ticket
One fingerprint on a U-Seal-It plastic mount
One fingerprint on a Polacolor type 108 photograph bearing #8

Your File No. 87-14081
FBI File No. 87-133751
Latent Case No. B-450

December 17, 1974

RE: [redacted] FBI [redacted] b7C

Forty latent fingerprints developed on nineteen items, further described below, have been identified as finger impressions of [redacted] b7C

Four on a Quality Inn envelope bearing the name Lewis F. Powell, Jr., designated Q27
One on a white envelope bearing the letters "T.C.," designated Q29
One on an envelope bearing the name "AFRO-AMERICAN JAMAICA HISTORICAL SOCIETY," designated Q32
Two on a piece of white paper bearing the name [redacted] designated Q120
Two on a precinct memorandum card, designated Q125
Three on an envelope bearing the name "COUNTY LINE BRANCH," designated 150
One on an appointment card bearing the name "[redacted] D.D.S.," designated Q196
Three on a Metropolitan National Bank check #47999, in the amount of $8,080.00, designated Q418
Three on a Miller Anderson Russell Associates check #0127, in the amount of $1,000.00, designated Q419
One on a blank California identification card, part of Q477
One on a Metropolitan National Bank deposit slip, in the amount of $60.00, designated 480

b7C

(Continued on next page)

Your File No. 87-14081
FBI File No. 87-133751
Latent Case No. B-450

December 17, 1974

One on an address book, designated Q482
Two on check #5471, in the amount of $1,200.00, dated October 7, 1974, payable to [redacted], drawn on the Bank of Powhatan, Virginia, designated Q487
Three on check #43000, in the amount of $3,577.60, dated October 15, 1974, payable to Nick's Coin Shop, signed [redacted] drawn on the Metropolitan National Bank, Richmond, Virginia, and designated Q490
One on check #38891, in the amount of $20.00, dated October 7, 1974, payable to [redacted], signed [redacted] drawn on the Metropolitan National Bank, Richmond, Virginia, and designated Q493

b7C

One on a United Virginia Bank signature card [redacted] bearing the signature [redacted]" and designated Q499
Six on a deposit slip of the Metropolitan National Bank, Richmond, Virginia, dated October 15, 1974, bearing the name [redacted]" and designated Q500
Two on a United Virginia Bank signature card [redacted] dated October 8, 1974, bearing the signature [redacted]" and designated Q502
Two on a Dollar A Day Rent-A-Car Systems license form #2320, bearing the signature [redacted]" and designated Q503

7-2

Recorded
11/12/74
cm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 11/19/74 3:40 p.m. ji Received 11/19/74 NO LAB FILE

Laboratory Work Sheet

Re: [redacted] Aka [redacted] UNSUBS (2), Aka [redacted] Brass Foundry, Inc. [redacted] American Smelting and Refining Co. et al.; ITSP
OO: RICHMOND

b7C

File # 87-13375/12
Lab.# D-741029007 ND
LC#B- 450

Examination requested by: SAC, RICHMOND (87-14081) Airtel 10/23/74

Examination requested: Document - Fingerprint

Date received: 10/25/74

Result of Examination:

Examination by: [redacted]

b7C

Named Subjects: [redacted] AKA FBI# [redacted] FBI# [redacted]

b7C

Noted by [redacted]

-11-20-74 - Tm
5 pieces Dis in Sep. Lab. Rep.
Paper Items Prior Nin
-11-25-74 Tm
2 Specs To Photo

Q1- Q112 & Q114 - Q 481
~~Q1 - Q481~~ Your number 1 through 481 (Item 113 same as 476, being carried as Q476)

Q482 Address book

Q483 Four pieces of miscellanous papers

Q484 Employee identification card - Jet Air Company in the name [redacted]

b7C

Q485 Two ~~postcards~~ POSTAL CARDS

Q486 Receipt from Wagon Wheel Motel

✓K1 Portable Adler typewriter SN A30103005

ALSO SUBMITTED:

✓Mark IV Supper Club Admission Card

✓U - Seal - It plastic

✓Two United States $20.00 gold pieces

Nitel 11/26/74 Tm/cav
Ansd TM: lms 12/17/74

Page 1

(over)

✓ Three 100 gold Austrian Coronae

✓ Three 50 pesos United States of Mexico gold pieces

✓ Eleven photographs with 7 cardboard Holders

✓ Major case prints of [redacted]

b7C ✓ Checks numbered 1418 and 1419 of [redacted] on First & Merchants National Bank, Richmond, Virginia

-11-26-74-Tms

4 Lot FP's Dev Nin on POSTAL CARD B earing picture of the HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, ATLANTA, GA, Q 485-A, 30 #7, 7 & 8 F injurs [redacted] b7C

6 Lot FP's Dev. Nin on a QUALITY INN Envelope bearing name LEWIS F. POWELL, JR. Q27 4 # 8, 9, 9 & 9 F injurs [redacted] b7C

Is verified [redacted]

(See P. 3 for Des of additional lots Dev)

-11-27-74-Tms

Remaining paper specs to Photo

-12-2-74-Tms

Remaining specs Exam for Lots, Visual, GP & BP

3 Specs to Lots

(over)

Page 2

D-741029007 ND

Examination completed 12:30PM 12-12-74 Dictated 12-12-74 Tms

Time Date Date

[redacted]

Prints of val Pres & Dev. on Specs

1 Inked FP Present on a State of Washington Office of Attorney General ID Card bearing name [redacted] Q127

2 Inked FP's Present on a United Virginia Bank ID Card # [redacted] bearing name [redacted] Q367

b7C

1 Lat FP + 1 Lat PP Dev. (N) on inside flap of a cardboard envelope Part of Q4

1 Lat FP Dev (N) on a Blue Bank Card bearing name [redacted] Q19

4 Lat FP's + [illegible] Dev. (N) on a Piece of White Paper Bearing # 5220911 Q22

1 Lat FP Dev (N) on white Envelope bearing letters "T. C.", Q29
Lat # [illegible] [redacted] FBI # [redacted]

2 Lat FP's Dev. (N) on a Plain white envelope, Q30

1 Lat FP Dev. (N) on envelope bearing name "AFRO-AMERICAN JAMAICA HISTORICAL SOCIETY" Q32

4 Lat FP's + 1 Lat PP Dev. (N) on a Piece of Paper bearing name Lewis [illegible] JR. Q33

2 Lat FP's Dev (N) on a Union Bank Card reserve account form, bearing name [redacted] Q34

b7C

1 Lat FP Dev (N) on a Sheet of Notebook paper bearing name Bank of America, Q38

1 Lat FP Dev (N) on [illegible] Card bearing name [redacted] Q39

1 Lat FP Dev. (N) on a Sheet of [illegible] Thank paper bearing name Bank of America, Q40

2 Lat FP Dev. (N) on a wholesale Delivery sheet, Q41

1 Lat FP Dev (N) on a Record [illegible] membership card # [redacted] Q77

-12-9-74 [illegible]

1 Lat FP Dev.(N) on a Department of Public Health Appointment card. Q73

1 Lat FP Dev.(N) on a Pub and Pub. Ship I.D. card # [redacted] 87

1 Lat FP Dev.(N) on a Provident Life and Accident Insurance Company card bearing Policy # [redacted] Q92

2 Lat FP Dev (N) on a piece of white paper bearing name [redacted] Q120
Lats # 6 + 6 Finger [redacted]

6 Lat FP's Dev.(N) on a GRAPHIC ARTS INTERNATIONAL UNION card, Q124

2 Lat FP's Dev.(N) on a PRECINCT MEMORANDUM CARD, Q125
Lats # 6 + 6 Finger [redacted]

3 Lat FP's Dev.(N) on an Envelope bearing name "COUNTY LINE BRANCH," Q150, Lats # 6 [illegible] [redacted]

1 Lat FP Dev.(N) on a MFA MUTUAL INSURANCE COMPANY ID card, Q153

3 Lat FP's Dev.(N) on a Blood Donor Certificate card, Q157

b7C

2 Lat FP's Dev.(N) on a CASTLEMONT HIGH SCHOOL I.D. card # [redacted] Q165

1 Lat FP + 1 Lat PP Dev.(N) on a Automobile Club of Oregon membership card # [redacted], Q172

2 Lat FP's Dev (N) on a State Farm Insurance Companies I.D. card bearing Policy # [redacted] Q174

1 Lat FP Dev (N) on a Woodmen of the world membership card, Q175

2 Lat FP Dev.(N) on a Elks I.D. card # [redacted], Q182

1 Lat FP Dev.(N) on a Pennsylvania Blue Shield I.D. card bearing name [redacted] Q190

3 Lat FP's + 1 Lat PP Dev.(N) on an appointment card bearing name [redacted] D.D.S.", Q196
1 Lat FP + #7 Finger [redacted]

(over P.4)

- 12-9-74 - Tue - Cont'd

1 Lot FP Dev. (N) on a Women's International Bowling Congress membership card # [redacted] Q215

1 Lot FP Dev. (N) on a Commonwealth of Virginia Temporary Driver's Permit # [redacted] Q217

1 Lot FP Dev. (N) on an Allstate Insurance Company I.D. card bearing name [redacted], Q226

1 Lot FP Dev. (N) on a Bank account card bearing name [redacted] Q233

1 Lot PP Dev. (N) on a Allstate motor club membership card bearing name [redacted] Q258

2 Lot FP's Dev. (N) on a PTA membership card bearing name [redacted] Q265

b7C

1 Lot FP Dev. (N) on a [illegible] Insurance Company I.D. card bearing name [redacted] Q27[illegible]

2 Lot FP's Dev. (N) on a International Association of Turtles Inc. membership card, Q273

2 Lot FP's Dev. (N) on a Richmond High School I.D. card bearing name [redacted] Q284

1 Lot FP Dev. (N) on a [illegible] white envelope, Part of Q339

1 Lot FP Dev. (N) on a Student Identification card # [redacted] Part of 151

11 Lot FP's Dev. (N) on a Check Register book, Q3[illegible]

2 Lot FP's Dev. (N) on an A&P Customer Check Co. card, Q376

-12-9-14 - [illegible]

Ø'[illegible] [redacted]

1 Lot FP Dev. (N) on an AAA Brass Foundry, Inc, check #4908, Q[illegible]

1 Lot FP Dev. (N) [illegible] Bloomfield Associates check #304 Q386

3 Lot FP's Dev. (N) on a Metropolitan National Bank Check #47999, in amount of $8,080.00, Q418
Lots @ #2, 3 + 6 Fingers [redacted]

3 Lot FP's Dev. (N) on a Miller A[illegible] Russell [illegible] check #0177, in amount of $1,200.00, Q419
Lots @ #6, 6 + 9 Fingers [redacted]

2 Lot FP's + 1 Lot PP on a Somma and Company, Inc., check #15185, in amount of $100.80, Q435

3 Lot FP's Dev. (N) on a Blank Plymouth Advertising Association Inc., Check #1641, Q441

1 Lot FP Dev. (N) on a Gravois Bank Check #19, Q458

1 Lot FP Dev. (N) on a Century Bank deposit slip in amount of $100.00, Part of Q470

b7C

1 Lot FP Dev (N) on a Jet-Air Co. Employee I.D. Card bearing name [redacted], Q471

4 Lot FP's Dev (N) on 2 Blank California Identification cards Part of Q477 (designated A + B in LFPS)
1 Lot FP @ #1 Finger [redacted]

1 Lot FP Dev. (N) on a Metropolitan National Bank deposit slip in amount of $60.00, Q480
Lot @ #6 Finger [redacted]

5 Lot FP's Dev (N) on a United States of America International Driving Permit # [redacted] Q481

(over p. 5)

[redacted]

-12-9-74-Tm-cont'd D'verified [redacted]

10 Lat FP's + 2 Lat PP's Dev. (N) on Address Book, Q482
1 Lat FP @ #6 Finger [redacted]
5 Lat FP's @ # 5, 6, 6, 6 [redacted] Fingers [redacted]
2 Lat PP's @ RIGHT PP [redacted]
1 Lat FP Dev (N) on a Wagon Wheel Motel and Resort
receipt # 07912, Q486

2 Lat FP's Dev (N) on a "Nat The Cat" Cardboard photograph
holder 1 Lat FP @ #3 Finger [redacted]

2 Lat PP's Dev (N) on a Mark IV Supper Club Free
Admission Ticket
1 Lat PP @ Left PP [redacted]

1 Lat FP Dev (BP) on a U-Seal-IT plastic mount
Lat FP @ #2 Finger [redacted]

1 Lat FP Dev (GP) on a Polacolor Type 108 photograph bearing #8
Lat FP @ #6 Finger [redacted]

-12-10-74-Tm

Remaining Lat FP's Not @ FP's [redacted]
b7C No PP's Here for [redacted]

Remaining Lat FP's Not @ FP's [redacted]

Lat PP's Not @ PP's [redacted]

-12-11-74-Tm

Remaining Lat FP's Not @ FP's [redacted]

No PP's here for [redacted]

-12-11-74-Tm

Prints [redacted] & [redacted] to Photo for copies

Specs Ret Sep cover

Items containing Lats labeled for ID purposes

7-2

Recorded
11/15/74
mrg

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

2:38 p.m. ji
Laboratory Work Sheet

Received 11/2
LAB FILE

Recorded 11/20/74

Re: [redacted], aka;
Et al.;
ITSP

File # 87-133751 17
Lab.# D-741106026 ND
LC#B-450

00: Richmond

L A T E N T

Examination requested by: Richmond (87-14081)

Letter 10/30/74

Examination requested: Document - Fingerprint

Date received: 11/5/74

Examination by [redacted]

Result of Examination:

11-20-74 - TM

Specs Dec in sep Lab. R.P.
Prov. [illegible]

- 11-21-74 - TM

Specs to Photo

- 11-26-74 - TM

3 Lat FP's Dev'n on Q487 [illegible]

Is verified [redacted]

2 Lat FP's Dev'n on Q489

Noted by: [redacted]

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q487	5471	$1200.00	10/7/74	[redacted]	[redacted]	Bank of Powhatan, Virginia
Q488	5472	700.00	"	[redacted]	"	"

Q489 Signature card of the Bank of Powhatan, Va., dated 10/10/74, bearing the signature [redacted]

RETURN EVIDENCE

Examination comleted 11:10 Am (Time) 12-11-74 (Date) Dictated 12-12-74 TM (Date)

- Noted 11/20/74 TM [illegible]

b7C

Cmd TM: [illegible] 12/17/74

DOJ/FBI

BEST COPY AVAILABLE

-12-10-74- [illegible]

[illegible] SN, No additional Lots Rec.
Items Removed

-12-11-74- [illegible]

Remaining Lot FP's Not-G FP's [redacted]
[redacted] FBI# [redacted] or [redacted]
b7C [redacted] AKA [redacted]
FBI# [redacted]

Specs Ret Sep [illegible]

Items with [illegible]

BEST COPY AVAILABLE

BEST COPY AVAILABLE

Recorded
11/14/74
mfg

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE
Received 11/20/74

2:20 p.m. ji

Recorded 11/20/74 Laboratory Work Sheet

Re: [redacted] aka;
Et al.;
ITSP b7C

File # 87-133751 12
Lab.# D-741111054 ND

LC#B-450

00: Richmond LATENT

Examination requested by: SAC, Richmond (87-14081) Letter 11/5/74

Examination requested: Document - Fingerprint Date received: 11/8/74

Result of Examination: Examination by: [redacted]

Named Subject: [redacted] FBI# [redacted]

Named Suspect: [redacted] FBI# [redacted]

Noted by: [redacted] b7C

11-21-74 - Tms

11-26-74 - Tms

4 lot FP's Dev Non on $490 [illegible] [redacted]

As verified [redacted] b7C

(over)

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q490 (Cashier's Check)	43000	$3,577.60	10/15/74	Nick's Coin Shop	[redacted] b7C	Metropolitan National Bank, Richmond, Va
Q491 (Cashier's Check)	48000	10,100.00	10/15/74	BEAVERDAM ASSOCIATES	"	"

RETURN EVIDENCE

Ansd. TM:lmw 12/17/74

Noted 11/20/74 TM [illegible]

Page 1

BEST COPY AVAILABLE

(over)

DOJ/FBI

BEST COPY AVAILAB[redacted]

37 Lat [illegible]
15 [redacted]

[illegible] b7C [illegible]

2 Lat FP [illegible] Q491

3 Lat FP's on Q492

1 Lat FP on Q493 [illegible] [redacted]

12 Lat FP's on Q494 b7C

3 Lat FP's on Q497

1 Lat FP on Q499, Lat [illegible] [redacted]

7 Lat FP's on Q500, 6 Lat FP [illegible] 1, 2, 3 & 6, [illegible] [redacted]

2 Lat FP's on Q502 [illegible] [redacted] b7C

2 Lat FP's on Q503 [illegible] [redacted]

Proc SN, No additional Late Dev.
Stains Removed

Remaining Lat FP's Not [illegible] FP's [redacted] or [redacted] b7C

Spec Ret Sep [illegible]
[illegible]

BEST COPY AVAILABLE

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q492 (Cashier's Check)	47998	$5,252.00	10/16/74	Modern Coin, Inc.	[redacted] b7C	Metropolitan National Bank, Richmond, Va.
Q493 (Cashier's Check)	38891	20.00	10/7/74	[redacted]	"	"
Q494	303	40.00	10/14/74	[redacted]	[redacted]	" b7C
Q495	305	4,700.00	10/15/74	[redacted]	"	"
Q496	---	1,600.00	10/7/74	[redacted]	Lewis F. Powell Jr	State-Planters Bank, Hanover County, Va.
Q497	1090	125.00	10/16/74	Mrs. [redacted]	[redacted]	Richmond National Bank, Richmond, Va.

Q498 Signature card of the Metropolitan National Bank, dated 10/15/74, bearing the signature [redacted]

Q499 Signature card of the United Virginia Bank, number [redacted] bearing the signature [redacted]

Q500 Deposit slip of the Metropolitan National Bank, Richmond, Virginia, dated 10/15/74, bearing the name [redacted] b7C

Q501 U V Bank New Checking Account form, dated 10/8/74, in the name [redacted]

Q502 Signature card of the United Virginia Bank, number [redacted] dated 10/8/74, bearing the signature [redacted]

Q503 Dollar A Day Rent-A-Car Systems Licensee form #2320, ~~dated 10/12/~~--, bearing the signature [redacted]

EXAMINATION COMPLETED 12-11-74 DATE 12-11-74 TIME DICTATED 12-12-74 DATE Fm

Examination completed_____ _____ Dictated_____
Time Date Date

7-2

Recorded
12/2/74
cm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
3:35 p.m. ji

LAB FILE

Recorded 12/9/74 Laboratory Work Sheet

Received 12/9/74

Re: [redacted] aka;
ET AL;
ITSP

b7C

File # 87-1337451/2
Lab.# D-741125026 ND

LC#B 450

OO: RICHMOND LATENT

Examination requested by: SAC, RICHMOND (87-14081) letter 11/20/74

Examination requested: Document - Fingerprint

Date received: 11/22/74

Result of Examination:

Examination by [redacted]

Named Subject: [redacted] FBI# [redacted]

Noted by: [redacted]

b7C

Named Suspect: [redacted] FBI# [redacted]

-12-10-74-Tm

Specs Dw in Sep Lef. Rep
Specs Hom, visual, GP & Nin
(over)

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q507	42999	$2776.80	10/15/74	Rocky's Coin Shop	[redacted]	Metropolitan National Bank, Richmond, Va.
Q508	309	$ 310.00	10/15/74	[redacted]		

b7C

Q509 Envelope postmarked "U. S. POSTAL SERVICE, VA 230 PM 16 OCT 1974 " bearing the handwritten returned address [redacted] Sandaton, Va."

Arrad. TM: [illegible] 12/17/74

b7C Q510 Commonwealth of Virginia Driver License bearing the signature [redacted]

Examination complet4d- 10:00 Am 12-11-74 Dictated 12-12-74
Time Date Date

RETURN EVIDENCE

-12-11-74 - [illegible]

No lots of vol Present or Dev.

Prox SN, No Lots of vol Dev.

Stains removed

Specs end.

4 end.

1-36 (Rev. 11-6-63)

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 11/20/74 2:45 p.m. ji

Reference No: 87-14081
FBI File No: 87-133751/2
Latent Case No: B-450

Received: 11/20/74

Answer to: SAC, Richmond

Examination requested by: Addressee

Copy to:

RE: [redacted] AKA b7C
[redacted] ITSP

Date of reference communication: Airtel 10/18/74

Specimens: Fingerprint card submitted of Subject: [redacted] FBI# [redacted]
Fingerprint card submitted of Suspect: [redacted] FBI# [redacted] b7C

Result of examination: 12-12-74 tm

Examination by: [redacted] b7C
Evidence noted by [redacted]

See other w/s for results comps conjuncted prints let sep cover

Ansd. TM: lms 12/17/74

Examination completed 12:30 pm (Time) 12-12-74 (Date) Dictated 12-12-74 tm (Date)

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

4 Pages were not considered for release as they are duplicative of 87-133751-4

_____ Page(s) withheld for the following reason(s): _____

☐ The following number is to be used for reference regarding these pages:

_____

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

25 Pages were not considered for release as they are duplicative of Airtel in Section 1 of file

_____ Page(s) withheld for the following reason(s): _____

☐ The following number is to be used for reference regarding these pages:

_____

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

53 Pages were not considered for release as they are duplicative of 87-133751-1

_____ Page(s) withheld for the following reason(s): _____

☐ The following number is to be used for reference regarding these pages:

_____

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

1-336 (Rev. 7-16-73)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. REC-56 87-14081
FBI FILE NO. ST-106 87-133751 40
LATENT CASE NO. 8-450

July 17, 1975

TO: SAC, Richmond

b7C

RE: [redacted] AKA;
ET AL.;
ITSP

REFERENCE: Airtel 6-19-75
EXAMINATION REQUESTED BY: Richmond
SPECIMENS:

MAILED 21
JUL 17 1975
FBI

See the attached pages for the results of the comparisons of three latent fingerprints developed on two checks and one money order receipt previously submitted by San Francisco Division, with their letters of December 30, 1974, and February 11, 1975, and forty-seven latent fingerprints developed on numerous items previously submitted by your division with communication dated October 23, 1974. The remaining unidentified latent fingerprints previously reported in this case are not identical with the fingerprints of [redacted] FBI [redacted] FBI [redacted] or

b7C

(Continued on next page)

1 - San Francisco (87-35543)
1 - Portland

CEC:rap
(9)

Clarence M. Kelley, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

56 JUL 29 1975

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

SAC, Richmond July 17, 1975

b7C [redacted] FBI # [redacted] No palm prints are contained in our Identification Division files for these three individuals.

FBI, San Francisco File No. 87-35543 July 17, 1975
FBI File No. 87-133751
Latent Case No. B-450

RE: [redacted] FBI # [redacted] b7C

One latent fingerprint previously developed on check #1427, in the amount of $5,305.00, dated September 11, 1974, payable to Steve's Coin Shop, drawn on the Crocker National Bank, Berkeley, California, designated as Q516, and one latent fingerprint previously developed on Western Union Telegram Money Order receipt, dated September 18, 1974, in the amount of $5,400.00, bearing the signature [redacted] designated as Q525, and one latent fingerprint previously developed on check #900093, in the amount of $1,800.00, dated September 16, 1974, payable to [redacted] signed [redacted] drawn on The Hibernia Bank, San Francisco, California, designated as Q530, have been identified as impressions of the right and left thumbs of [redacted]

b7C

Your File No. 87-14081
FBI File No. 87-133751
Latent Case No. B-450

July 17, 1975

RE: [redacted] FBI # [redacted] b7C

Forty-one latent fingerprints previously developed on the following described items have been identified as impressions of fingers of [redacted] b7C

One fingerprint on inside flap of a cardboard envelope, designated as part of Q4
Three fingerprints on piece of white paper bearing #6220911, designated as Q22
Two fingerprints on a Quality Inn envelope bearing the name Lewis F. Powell, Jr., designated as Q27
Two fingerprints on a plain white envelope, designated as Q30
Three fingerprints on a piece of paper bearing the name Lewis F. Powell, Jr., designated as Q33
One fingerprint on a sheet of notebook paper bearing the notation Bank of America, designated as Q38
One fingerprint on a sheet of shorthand paper bearing the notation Bank of America, designated as Q40

(Continued on next page)

Your File No. 87-14081
FBI File No. 87-133751
Latent Case No. B-450

July 17, 1975

One fingerprint on a Record Club of America membership card [redacted] designated as Q72

One fingerprint on a Provident Life and Accident Insurance Company card bearing policy [redacted] designated as Q92

Six fingerprints on a Graphic Arts International Union card, designated as Q124

One fingerprint on a MFA Mutual Insurance Company I.D. card, designated as Q153

b7C

Two fingerprints on a Castlemont High School I.D. card [redacted] designated as Q165

One fingerprint on an Automobile Club of Oregon membership card [redacted] designated as Q172

One fingerprint on a Woodmen of the World membership card, designated as Q175

Two fingerprints on a Elks I.D. card [redacted] designated as Q182

One fingerprint on a Women's International Bowling Congress membership card [redacted] designated as Q215

Two fingerprints on a PTA membership card, designated as Q265

One fingerprint on a Government Employees Insurance Company I.D. card, designated as Q270

Two fingerprints on an International Associa[illegible] of Turtles, Incorporated, membership card, designated as Q273

(Continued on next pag[illegible]

Your File No. 87-14081
FBI File No. 87-133751
Latent Case No. B-450

July 17, 1975

One fingerprint on a small white envelope, designated as part of Q339

One fingerprint on a Student Identification card [redacted] designated as part of Q351

b7C

One fingerprint on a blank check #304, designated as Q386

Two fingerprints on a Somma and Company, Incorporated, check #15185, in the amount of $100.86, designated as Q435

Two fingerprints on a blank Plymouth Advertising Association, Incorporated, check #1641, designated as Q441

Your File No. 87-14081
FBI File No. 87-133751
Latent Case No. B-450

July 17, 1975

RE: [redacted] FBI [redacted] b7C

Six latent fingerprints previously developed on the following described items have been identified as impressions of fingers of [redacted] b7C

One fingerprint on a blue bank card bearing the name [redacted] designated as Q19
One fingerprint on a piece of white paper bearing #6220911, designated as Q22
One fingerprint on a piece of paper bearing the name Lewis F. Powell, designated as Q33
b7C One fingerprint on a AAA Brass Foundry, Incorporated, check #4908, designated as Q382
One fingerprint on a Jet-Air Company Employee I.D. card bearing the name [redacted] designated as Q471
One fingerprint on a Postal card bearing a picture of the Hartsfield Atlanta International Airport, Atlanta, Georgia, designated as Q485-A

1-36 (Rev. 11-6-63)

BEST COPY AVAILABLE

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Crime Report #74-435

Recorded: 6/21/75, 2:05 p.m. tao

Reference No: ~~87-14081~~ 40
FBI File No: 87-133751
Latent Case No: B-450

Received: 6/21/75

~~Answer to:~~ SAC, Richmond

Examination requested by: Addressee

Copy to: 1-SAC, Portland 2-SAC, Richmond (87-14081)
1-SAC, San Francisco (87-35543)

RE: b7C [redacted], also known as; ~~AKA;~~
~~ET AL~~ and Others
ITSP

orig report goes to Mr. Clifford M. Bethschaider, Chief of Police, Silverton, Oregon 9738.

Date of reference communication: Richmond communication ~~Airtel~~ 6/19/75

Specimens:

Named Suspects:

NO PPs DOE

[redacted] FBI #[redacted] attn: [redacted]

b7C [redacted] FBI #[redacted]

[redacted] FBI #[redacted]

1 cc Portland

b7C

Result of examination: [illegible]

Examination by: [redacted]

Evidence noted by:

GR/apr

see attached pages for &s car

Rem. un&'d lat fpts this case not & fpts above 3 susp's

No pps here for these 3 susp. for comp with unid lat fpts this case car

BEST COPY AVAILABLE

Examination completed [illegible] Time [illegible] Date Dictated [illegible] Date

7-17-75

Q4 – Q485-A submitted by RH (87-14081) airtel 10-23-74 B-450

1 fpt on Q4 - ϕ #6 fpt [redacted]
1 fpt on Q19 - ϕ #6 fpt [redacted]
3 fpts on Q22 - 2 #7 fpt + 1 ϕ #8 fpt [redacted]
1 fpt on Q22 - ϕ #6 fpt [redacted]
2 fpts on Q27 - Both ϕ #6 fpt [redacted]
2 fpts on Q30 - ϕ #4 & #6 fpts [redacted]
3 fpts on Q33 - 1 ϕ #8 fpt + 2 ϕ #9 fpt [redacted]
1 fpt on Q33 - ϕ #2 fpt [redacted]
1 fpt on Q38 - ϕ #6 fpt [redacted]
1 fpt on Q40 - ϕ #6 fpt [redacted]
1 fpt on Q72 - ϕ #6 fpt [redacted]
1 fpt on Q92 - ϕ #9 fpt [redacted]
6 fpts on Q124 - 3 ϕ #8 fpt + 2 ϕ #9 fpt + 1 ϕ #10 fpt [redacted]
1 fpt on Q153 - ϕ #3 fpt [redacted]
2 fpts on Q165 - Both ϕ #6 fpt [redacted]
1 fpt on Q172 - ϕ #7 fpt [redacted]
1 fpt on Q175 - ϕ #9 fpt [redacted]
2 fpts on Q182 - ϕ #3 & #4 fpts [redacted]
1 fpt on Q215 - ϕ #6 fpt [redacted]
2 fpts on Q265 - ϕ #1 & #6 fpts [redacted]
1 fpt on Q270 - ϕ #2 fpt [redacted]
2 fpts on Q273 - ϕ #2 & #3 fpts [redacted]

Prints Verified [redacted]

b7C

b7C

b7C

— over —

87-133751 B-450

1 fpt on Q 339 - ϕ #6 fpt [redacted]
1 fpt on Q 351 - ϕ #8 fpt [redacted]
1 fpt on Q 382 - ϕ #7 fpt [redacted]
1 fpt on Q 386 - ϕ #6 fpt [redacted] b7C
2 fpts on Q 435 - ϕ #2 & #6 fpts [redacted]
2 fpts on Q 441 - ϕ #2 + #3 fpts [redacted]
1 fpt on Q 471 - ϕ #6 fpt [redacted]
1 fpt on Q 485-A - ϕ #7 fpt [redacted]

following spec. submitted by Silverton, Oregon, PD let-11/25/7
their Crime Report #74-435

1 fpt in photo bearing #26730K-2 - ϕ #6 fpt [redacted] b7C

Q516 submitted by SF (87-35543) let-12/30/74

1 fpt on Q 516 - ϕ #6 fpt [redacted] b7C

Q 525 + Q530 submitted by SF (87-35543) let 2/11/75

1 fpt on Q525 - ϕ #1 fpt [redacted] b7C
1 fpt on Q 530 - ϕ #6 fpt [redacted]

see attached pages for desc's of Q specs pls

4 LOT FP'S DEV NIN ON POSTAL CARD. B [illegible] PICTURE OF
HA[illegible]SFIELD ATLANTA INTE[illegible]NATIONAL AIRPORT,
ATLANTA, GA, Q 485-A, 3Ø #7, 7 + 8 F [illegible] [redacted]
b7C

6 LOT FPS DEV. NIN ON A QUALITY INN ENVELOPE [illegible]
name LEWIS F. POWELL, JR. Q27
4Ø # 8, 9, 9 + 9 F [illegible] [redacted] b7C
FBI # [redacted]

1 Lat FP + 1 Lat [illegible] Dev. (N) on [illegible] a [illegible] envelope
Part of [redacted] Q4

1 Lat. FP Dev. (N) on a Blue [illegible] bearing name [redacted]
Q19

4 Lat FP's [illegible] Dev. (N) [illegible] white paper bearing
[illegible] Q22

1 Lat FP Dev. (N) on white Envelope bearing letters "T. C.", Q29
Lat # 7 [illegible] [redacted] FBI # [redacted]

2 Lat FP's Dev. (N) on a Plum white envelope, Q30

1 Lat FP Dev. (N) on envelope bearing name "AFRO-AMERICAN JAMAICA
HISTORICAL SOCIETY" Q32
Lat # [redacted]

4 Lat FP's + 1 Lat [illegible] Dev. (N) on a Piece of Paper bearing name
Lewis [illegible] Q33

2 Lat FP's Dev (N) on a Union Bank [illegible] account form,
bearing name [redacted] Q34

1 Lat FP Dev (N) on a Sheet of Notebook paper bearing notation
Bank of America Q38

1 Lat FP Dev. (N) on [illegible] Card bearing name Violet [illegible],
Q39

1 Lat. FP Dev. (N) on a Sheet of [illegible] paper bearing
~~[illegible]~~ Bank of America, Q40

2 Lat FP Dev. (N) on a wholesale Delivery sheet, Q41

1 Lat FP Dev. (N) on a Record Club of America membership
Card # [redacted] Q72

b7C

b7C

BEST COPY AVAILABLE

BEST COPY AVAILABLE

-12-9-74 Tm [illegible]

1 Lat FP Dev.(N) on a Department of Public Health Appointment card, Q73

1 Lat FP Dev.(N) on a Peck and Peck Shop ID card #0[illegible]

1 Lat FP Dev.(N) on a Provident Life and Accident Insurance Company card bearing Policy # [redacted] Q92

2 Lat FP Dev.(N) on a piece of white paper bearing name [redacted], Q120
Lots of #6 & 6 Fenger [redacted]

6 Lat FP's Dev.(N) on a GRAPHIC ARTS INTERNATIONAL UNION card (Q

2 Lat FP's Dev.(N) on a PRECINCT MEMORANDUM CARD, Q125
Lots of #6 & 6 Fenger [redacted]

3 Lat FP's Dev.(N) on an Envelope bearing name "COUNTY LINE [illegible]
Q150, Lots of #6 & 6 Fenger [redacted]

b7C

1 Lat FP Dev.(N) on a MFA MUTUAL INSURANCE COMPANY ID card, Q153

3 Lat FP's Dev.(N) on a Blood Donor Certificate card, Q157

2 Lat FP's Dev.(N) on a CASTLEMONT HIGH SCHOOL I.D. card # [redacted] Q165

1 Lat FP + 1 Lat PP Dev.(N) on a Automobile Club of Oregon membership card # [redacted], Q172

2 Lat FP's Dev.(N) on a State Farm Insurance Companies I.D. card bearing Policy # [redacted] Q174

1 Lat FP Dev.(N) on a Woodmen of the World membership card Q

2 Lat FP Dev.(N) on a Elks I.D. card # [redacted] Q182

1 Lat FP Dev.(N) on a Pennsylvania Blue Shield I.D. card bearing name [redacted] Q1[illegible]

3 Lat FP's + 1 Lat PP Dev.(N) on an [illegible] [redacted]

BEST COPY AVAILABLE

[redacted]

BEST COPY AVAILABLE

1 Lot FP Dev. (N) on a Woman's International Bowling Congress membership card # [redacted] Q215

1 Lot FP Dev. (N) on a Commonwealth of Virginia Temp. Driver's Permit # [redacted] Q217

1 Lot FP Dev. (N) on an All Life Insurance Company I.D. card bearing name [redacted]

1 Lot FP Dev. (N) on a B.O.L. [illegible] card bearing name [redacted] Q233

1 Lot FP Dev. (N) on a Pilotite Motor Club membership card bearing name [redacted] Q[illegible]

b7C

2 Lot FP's Dev. (N) on a PTA membership card bearing name [redacted] Q265

1 Lot FP Dev. (N) on a Government Employees Insurance Company I.D. card bearing name [redacted]

2 Lot FP's Dev. (N) on a International Association of Turtles, Inc. membership card Q273

2 Lot FP's Dev. (N) on a Richmond High School I.D. card bearing name [redacted] Q284

1 Lot FP Dev. (N) on a small white envelope, Part of Q339

1 Lot FP Dev. (N) on a Student Identification card # [redacted] Part of 351

11 Lot FP's Dev. (N) on a Check Register book, Q372

2 Lot FP's Dev. (N) on an A&P Customer Check Card, Q376

BEST COPY AVAILABLE

BEST COPY AVAILABLE

-12-9-74 - Tm. cont'd

Ø's [redacted]

1 Lot FP Dev. (N) on an AAA Brass Foundry, Inc, check #4908, Q382

1 Lot FP Dev. (N) on a Blank Beverdam Associates check #304 Q386

3 Lot FP's Dev. (N) on a Metropolitan National Bank check #47999, in amount of $8,[illegible].00, Q418
Lot # [illegible] Finger [redacted]

3 Lot FP's Dev. (N) on a Miller American Russell [illegible] check #0177, in amount of $1,[illegible], Q419
Lot # 6,6+9 Finger [redacted]

b7C

2 Lot FP's + 1 Lot PP on a Somma and Company, Inc., check #15185, in amount of $100.85 Q435

3 Lot FP's Dev. (N) on a Blank Plymouth Advertising Association Inc., check #1641, Q441

1 Lot FP Dev. (N) on a Gravois Bank check #19, Q458

1 Lot FP Dev. (N) on a Century Bank deposit slip in amount of $100.00, Part of Q470

1 Lot FP Dev (N) on a Jet-Air Co. Employee I.D. card bearing name [redacted], Q471

b7C

4 Lot FP's Dev (N) on a Blank California Identification cards Part of Q477 (designated A + B in LFPS)
1 Lot FP [illegible] Finger [redacted]

1 Lot FP Dev. (N) on a Metropolitan National Bank deposit slip in amount of $[illegible], Q480
Lot # 6 Finger [redacted]

5 Lot FP's Dev (N) on a United States of America International Driving Permit [redacted]

BEST COPY AVAILABLE

Q522 . Signature card of The Hibernia Bank, stamp dated 9/13/74, bearing the signature [redacted]

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q523	- - - -	$5500.00	9/17/74	Cash	[redacted]	The Hibernia Bank, Walnut Creek, Ca.
Q524 (Cashier's Check)	- - - -	$5,400.00	"	Western Union - -	~~illegible~~ [redacted]	"

Q525 Western Union Telegram Money Order receipt, dated 9/18/74, in the amount of $5,400.00, bearing the signature [redacted]

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q526	- - - -	$158.50	9/17/74	[redacted]	[redacted]	The Hibernia Bank, Walnut Creek, Ca.

Q527 Deposit slip of The Hibernia Bank, stamp dated 9/18/74, bearing the name [redacted]

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q528	900094	$3,700.00	9/16/74	[redacted]	[redacted]	The Hibernia Bank, San Francisco, Calif.

Q529 Deposit slip of The Hibernia Bank, San Francisco, Calif., dated 9/18/74, bearing the name [redacted]

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q530	900093	$1,800.00	9/16/74	[redacted]	[redacted]	The Hibernia Bank, San Francisco, Calif.

Q531 Deposit slip of The Hibernia Bank, Walnut Creek, Ca., dated 9/18/74, bearing the name [redacted]

(over)

b7C

RETURN EIVDENCE

FEB 1975

2-14-75 Dictated

BEST COPY AVAILABLE

Q512 Bank of America New Account Deposit slip dated 9/24/74, in the amount of $500.00, in the name [redacted]

Q513 Signature card of the Bank of America National Trust and Savings Association, signed [redacted] b7C

Q514 Savings Deposit slip dated 9/24/74 in the name [redacted]

Q515 Signature card ~~EX~~ signed [redacted] ACCOUNT # [redacted]

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q516	1427	$5305.00	9/11/74	Steve's Coin Shop	[redacted]	Crocker National Bank, Berkeley, CA

b7C

RETURN EVIDENCE
2 - Richmond (87-14081)

EXAMINATION COMPLETED 11:30 Am TIME 1-16-75 DATE DICTATED 1-16-75 DATE

DOJ/FBI

BEST COPY AVAILABLE

FD-36 (Rev. 5-22-64)

FBI

Date: 6/19/75

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (87-133751)
ATTN: FBI LABORATORY

FROM: SAC, RICHMOND (87-14081) (P)

[redacted] aka;
ET AL
ITSP

b7C

(OO: RH)

ReRHairtel to the Bureau, 4/16/75.

The Bureau is requested to compare latent fingerprints obtained from evidence in instant matter with the known inked impressions of the following:

[redacted]
FBI #[redacted]

[redacted]
FBI #[redacted]

[redacted]
FBI #[redacted]

b7C

b7C

LEAD:

REC-56 87-133751-

RICHMOND AT RICHMOND, VA.

Investigation continuing. ST 106

JUN 20 1975

(2) - Bureau
2 - Richmond

TS/pfm
(4)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
RICHMOND	RICHMOND	7/25/75	7/17 - 22/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
"CHANGED:" [redacted] aka; [redacted] aka;	SA [redacted] b7C	pfm
	CHARACTER OF CASE ITSP	

Title changed to include additional names of two (2) subjects as [redacted] and [redacted]

b7C

REFERENCE:

Los Angeles report of SA [redacted], 6/6/75.

-P-

ADMINISTRATIVE DATA:

Richmond is withholding setting out specific leads to interview, fingerprint, and obtain handwriting samples from subjects [redacted] and [redacted] pending reinterview with subjects [redacted] and [redacted]. It is the intention of the Richmond Office, in the event [redacted] or [redacted] is cooperative, to obtain arrest warrants for [redacted] and [redacted] prior to leads being set out to interview them. b7C

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

87-133751-41

CH 47

MCT-1

REC-75

COPIES MADE:

1 - Bureau (87-133751)
1 - USA, Richmond, Va.
3 - Los Angeles (87-40125)
(1 - USA, Los Angeles, Calif.)
1 - San Francisco (87-35543)(Info)
2 - Richmond (87-14081)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

DATA PROC

RH 87-14081

LEADS:

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

1. Obtain photographs of all six (6) captioned subjects.

2. Display these photographs to [redacted] Carson, Calif., and determine which subjects accompanied [redacted] on her trip to the east coast in approximately 9/74.

b7C

3. Will determine complete details of any criminal activities which these individuals were involved in while on the east coast.

4. Will determine which individuals were the ones who encouraged [redacted] to participate in cashing fraudulent checks. It is noted that any cooperation provided by [redacted] in this matter will be explained in detail to AUSA, Richmond, Va.

5. Will obtain handwriting samples from subject [redacted]

6. Will interview [redacted] at the California Institute for Women and display to her photographs of captioned individuals and determine her knowledge of which individuals traveled with her to the east coast in approximately 9/74 and what part each individual played in the cashing of fraudulent checks and cashier's checks while on this trip.

b7C

7. Will obtain handwriting samples from subject [redacted]

8. Will advise [redacted] that Det. Sgt. [redacted] is currently considering prosecution of her for cashing over $10,000.00 in stolen cashier's checks in 10/74 in Richmond, Va. [redacted] has been identified by photograph and fingerprints in several of these incidents which occurred at Richmond coin dealers. Any cooperation furnished by [redacted] in instant matter will be furnished to Det. [redacted] Richmond Bureau of Police.

9. Will provide Richmond with photographs of subjects [redacted] and [redacted] as well as [redacted] FBI # [redacted]

b7C

SAN FRANCISCO (INFORMATION)

An information copy of this report is being furnished San Francisco in view of their investigative interest.

RICHMOND DIVISION

AT RICHMOND, VA.

Investigation continuing.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Richmond, Virginia
1 - U. S. Attorney, Los Angeles, California

Report of: [redacted] Office: RICHMOND

Date: 7/25/75

Field Office File #: 87-14081 Bureau File #: 87-133751 41

Title: [redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: Latent fingerprints of [redacted] FBI #[redacted], were compared with latent fingerprints previously developed on items submitted by San Francisco and Richmond Divisions, resulting in 44 identifications. Six latent fingerprints developed from items submitted by Richmond Division have been identified as identical with those of [redacted] FBI #[redacted]

ARMED & DANGEROUS.

-P-

DETAILS:

b7C

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

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

5 Pages were not considered for release as they are duplicative of 87-133751-40, Pages 3-7 (7/17/75 Latent Report)

_____ Page(s) withheld for the following reason(s): _____

☐ The following number is to be used for reference regarding these pages:

_____

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

On July 22, 1975, Assistant U. S. Attorney CHARLES BEARD, Eastern District of Virginia, Richmond, Virginia, was advised of the facts in this matter and he advised that he would consider prosecution of subjects [redacted] and [redacted]

b7C