FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1373145-1

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FD-65 (Rev. 12-28-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI

Att: Special Investigative Division

DATE: 3/8/71

FROM : SAC, SAN DIEGO (P)

SUBJECT: [redacted] aka - FUGITIVE
BD
OO: SAN DIEGO, FUGITIVE CARDS
PREPARED 3-15-71 By
Date

- [X] Initial Submission
- [ ] Supplements FD-65 dated
- [X] Photograph not needed

Indicate following:
- [ ] Racial Militant
- [ ] New Left
- [ ] Other Security background
- [X] None of these

b6
b7C

MAR 16 1971

2- San Diego DDW:cah (3)

b6
b7C

3-24-71

airtel

To: SACs, Honolulu
San Diego (115-1085)

From: Director, FBI (115-2839)

[redacted] aka - Fugitive
BOND DEFAULT
OO: SAN DIEGO

b6
b7C

[redacted]

b6
b7C

Above for investigative leads.

[redacted]

NOTE: Information received from [redacted], Identification Division, by [redacted], 3-23-71. Positive ident with FBI # [redacted]

b6
b7C

JRF:blp
(6)

EX-114 115-2839-2

REC-7
MCT-23

16 MAR 25 1971

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

51 APR 5 1971

MAIL ROOM [X] TELETYPE UNIT [ ]

FD-65 (Rev. 12-28-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI (115-2839)
Att: Special Investigative Division

DATE: 3/29/71 P APR 7 1971

FROM : SAC, SAN DIEGO

SUBJECT: CHANGED [redacted] aka -
FUGITIVE
BD

- ☐ Initial Submission
- ☒ Supplements FD-65 dated 3/8/
- ☐ Photograph not needed

Indicate following:
- ☐ Racial Militant
- ☐ New Left
- ☐ Other Security background
- ☒ None of these

b6
b7C

(1) - Bureau
2 - San Diego
DDW:cav (3)

b6
b7C

SD 115-1085

Title marked changed to add alias of subject used when arrested in Hawaii.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839) DATE: 4/8/71
ATTN: IDENTIFICATION DIVISION

FROM : SAC, SAN DIEGO (115-1085)(P)

SUBJECT: [redacted] aka - b6 b7C
FUGITIVE
BOND DEFAULT
OO: San Diego

Enclosed herewith are two (2) photographs of the subject, FBI # [redacted]

(2) - Bureau (Enc. 2) ENCLOSURE
2 - San Diego

DDW:cav
(4)

REC- 29 115-2839-4

7 APR 23 1971

EX-112

b6 b7C

Two photo filed in [redacted] Unit Jacket
4-14-71
75ab

One xEM/ab

ONE

FUG-SUP.

70 MAY 4 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106

FD-65 (Rev. 12-28-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI
Attn: Special Investigative Division

DATE: 5/28/71

FROM : SAC, SAN DIEGO

SUBJECT: "CHANGED"
[redacted] aka -
FUGITIVE
BD
OO: San Diego

- ☐ Initial Submission
- ☒ Supplements FD-65 dated 3/8/71
- ☒ Photograph not needed

Indicate following:
- ☐ Racial Militant
- ☐ New Left
- ☐ Other Security background
- ☒ None of these

b6
b7C

[redacted]

b6
b7C

1 - Bureau
1 - San Diego
DDW:kdw (2)

SD 115-1085

The subject of this case is being changed to add the alias [redacted]

b6
b7C

SAC, Los Angeles 5/26/71

Director, FBI (115-2839)

[redacted] aka
FUGITIVE
BOND DEFAULT
OO: San Diego

Re Bureau telephone call 5/25/71.

Fingerprints from Police Department, Los Angeles, California, disclose subject as [redacted] FBI # [redacted]
Address given as [redacted]. Disposition not given.

Subject described as [redacted]

Handle and suairtel Bureau if subject located.

ESCAPE RISK.

2 - San Diego (115-1085)

MAILED 10
JUN 1971
FBI

REC-88 115-2839-6

NOTE: Information received from [redacted], Identification Division, by [redacted], on 5/25/71. Positive ident with FBI # [redacted]. SA [redacted], Los Angeles, advised 5/25/71.

RER:lff
(6)

70 JUN 4 1971

19 MAY 28 1971

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

MAIL ROOM [X] TELETYPE UNIT [ ]

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	5/27/71	3/3 - 5/26/71

TITLE OF CASE

[redacted] aka

[redacted]

FUGITIVE

REPORT MADE BY: SA [redacted] TYPED BY: kdw b6 b7C

CHARACTER OF CASE

BOND DEFAULT

6-4-71

REFERENCE:

FD 65 dated 3/8/71.
Bureau letter to Honolulu, 3/24/71.
Los Angeles letter to San Diego, 4/28/71.
Honolulu letters to SanDiego, 5/6/71 and 5/18/71.

- P -

ADMINISTRATIVE:

b6 b7C b7D

On 3/17/71, [redacted] advised that [redacted]

[redacted]

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

APPROVED: [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-2839-7

REC-13

JUN 2 1971

COPIES MADE:
1 - Bureau (115-2839)
1 - USA, San Diego (10785)
2 - Honolulu (115-82)
1 - Los Angeles (115-1279)(Info)
2 - San Diego (115-1085)

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

61 JUN 8 1971

Notations: FUG/SUE, SECT.

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—379-139

COVER PAGE

SD 115-870
SD 115-1085
SD 76-2162
DDW:kdw
1

A review of San Diego files has revealed that [redacted] b6 b7C has been interviewed regarding two of these fugitives and may know the third. The cases involved are as follows:

[redacted] b6 b7C

Both [redacted] were interviewed b6 b7C on the beach at Lahaina, Maui, and admitted knowing [redacted] was interviewed on 4/8/70 at Lahaina regarding [redacted] but denied knowing his location. [redacted] was interviewed at Coronado, California, admitted knowing [redacted] but denied knowing

his location. [redacted] b6 b7C

The [redacted] are described as follows:

Name	[redacted]	b6 b7C
Race		
Sex		
Date of Birth		
Place of Birth		
Height		
Weight		
Hair		
Eyes		
Selective Service Number		
Address		

Name	[redacted]
Alias	
Race	
Sex	
Date of Birth	
Place of Birth	

It is believed that [redacted] has a green Falcon station wagon which bears Hawaii license [redacted] or [redacted] b6 b7C

The [redacted] was last known living at [redacted] She had used [redacted] but on June 17, 1970, closed that Box and opened [redacted]. That Box was rented by a [redacted]. Also receiving mail at that address were [redacted]

SD 115-870
SD 115-1085
SD 76-2162
DDW:kdw
3

On the application for the Box rental, [redacted] furnished a home address of [redacted] telephone [redacted] A check with the San Diego City Directory revealed that the above [redacted] address in San Diego belongs to [redacted] He is [redacted] Oliver Electric Company, 9060 Clairemont Mesa Boulevard, San Diego, California. [redacted] has been interviewed by the FBI and has expressed complete cooperation with the FBI regarding [redacted]

b6
b7C

It is further noted that [redacted] has beencontacted and is cooperative. She is [redacted].

b6
b7C

On May 26, 1971, Local Board 141, of the Selective Service System in San Diego was contacted. It was learned that [redacted]

b6
b7C

SD 115-1086

LEADS:

HONOLULU

AT LAHAINA, MAUI. Through General Delivery, locate and interview [redacted] regarding captioned subject. Also determine if [redacted] has heard anything regarding [redacted] both still fugitives, since last contacted by the FBI. b6 b7C

SAN DIEGO

1. Review the San Diego County Sheriff's Office records and the U.S. Attorney files regarding [redacted] b6 b7C

2. Will follow and report.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Attorney, San Diego

Report of: SA [redacted] Office: San Diego
Date: May 27, 1971

Field Office File #: SD 115-1085 Bureau File #: 115-2839

Title: [redacted]

Character:

Synopsis:

[redacted] arrested 3/26/69, charged with violation of Title 21, U.S. Code, Section 176a. On 9/18/69, [redacted] convicted of violating Title 21, U.S. Code, Section 176a, Transporting Marijuana. Case continued to 11/19/69 for sentencing but on that day an appeal filed and [redacted] posted $5,000 appeal bond. [redacted] released 11/24/69, giving address [redacted]. The appeal was denied and [redacted] ordered to appear U.S. District Court, San Diego, 2/8/71. He failed to appear. Bench warrant issued and bond ordered forfeited. [redacted] indicted by Federal Grand Jury, San Diego, 3/3/71 for violation of Title 18, U.S. Code, Section 3150, bail jumping. Bench warrant issued. Bond set at $50,000 cash or corporate surety. Subject determined to have been arrested 1/26/71 in Wailuku, Hawaii, for trespassing and gave alias. ESCAPE RISK.

b6
b7C

- P -

DETAILS:

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.

SD 115-1085
DDW:mjz

Investigation in this case was instituted on March 3, 1971, when it was learned from the United States Attorney's Office that [redacted] had jumped bail. b6 b7C

The following investigation was conducted by Special Agent [redacted]: b6 b7C

AT SAN DIEGO, CALIFORNIA

On March 4, 1971, the United States Attorney's files at San Diego, California, were reviewed regarding [redacted] and the following information was obtained: b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

On March 5, 1971, [redacted] b6 b7C b7E

[redacted]

On March 10, 1971, United States Attorney's file number [redacted] was reviewed and it was determined that a [redacted] b5 b6 b7C

[redacted]

[redacted] b6 b7C b7E

On March 12, 1971, [redacted], Newport Beach Police Department, Narcotics Detail, telephonically contacted the San Diego Office of the Federal Bureau of Investigation. He could provide no information regarding [redacted] that was not already known with the exception that [redacted]. He pledged full cooperation to the FBI in locating [redacted] and would alert all of his sources regarding [redacted].

b6
b7C

1

SD 115-1085
DDW:jj

The following investigation was conducted by Special Agent [redacted] b6 b7C

AT SAN DIEGO, CALIFORNIA

On March 3, 1971, the case against [redacted] b6 b7C was presented to a Federal Grand Jury at San Diego. On that date, a true bill was returned which charged [redacted] with violation of Title 18, U.S. Code, Section 3150, bail jumping. Bench Warrant Number 10785 was issued for [redacted] arrest and bond was set in the amount of $50,000.

The following investigation was conducted by Special Agent [redacted] b6 b7C

AT SAN YSIDRO, CALIFORNIA

On March 18, 1971, the U.S. Customs Agency Service file number [redacted] was provided. A review of this file was made and the following information was obtained therefrom: b6 b7C

A note in the file indicated that [redacted] b6 b7C

[redacted] There was no further information in the file which was not already known.

On March 9, 1971, California Law Enforcement Teletype System (CLETS) was checked for California driver's license [redacted]. It was learned that this driver's license was issued on February 3, 1969 to [redacted]. The license was to expire February 20, 1969. b6 b7C

On June 23, 1968, [redacted] was issued a citation while driving a vehicle bearing California license [redacted], which belongs to a 1955 Oldsmobile, registered to [redacted]. b6 b7C

On August 27, 1968, [redacted] was issued a citation for driving a vehicle bearing California license [redacted], which belongs on a 1955 Ford, registered to [redacted] CLETS advised that this vehicle has been junked. b6 b7C

On September 20, 1968, [redacted] was again issued a violation driving the vehicle bearing California license [redacted] b6 b7C

On August 25, 1968; October 5, 1968; and November 8, 1968, [redacted] was issued citations while driving a car bearing California license [redacted]. CLETS was checked regarding this vehicle and a 1968 license was issued for a 1959 Chevrolet, registered to [redacted]. CLETS advised that on March 1, 1969, the above-mentioned 1959 Chevrolet was registered to [redacted]. California 1969 license [redacted] was then attached to the vehicle. b6 b7C

On March 15, 1969, [redacted] was issued a citation while driving the vehicle bearing California license [redacted]. This license belongs to a 1962 Chevrolet registered to [redacted] b6 b7C

On March 15, 1969, [redacted] was issued a citation in a vehicle bearing California license [redacted]. This license belongs to a 1935 Chevrolet station wagon, registered to [redacted]. b6 b7C

On January 31, 1969, [redacted] was issued a citation while driving a car bearing California license [redacted]. This b6 b7C

belongs to a 1957 Mercedes Benz, registered to [redacted] b6 b7C

[redacted] b6 b7C b7E

By communication dated March 24, 1971, the Identification Division of the FBI advised that on January 26, 1971, [redacted] b6 b7C using an alias of [redacted] had been arrested [redacted] The fingerprints were submitted by the Maui County Police Department, Wailuku, Hawaii, under their number [redacted]. The subject, FBI Number [redacted], gave an address of [redacted]. No city or state or disposition was given.

By communication dated April 28, 1971, the Los Angeles Office of the FBI advised as follows:

On March 30, 1971 and again on April 16, 1971, [redacted] Newport Beach, California, Police Department, was contacted [redacted] and he advised on both occasions that the only information he had concerning [redacted] b6 b7C

[redacted] He stated he will attempt to develop further information concerning the subject's whereabouts and advise the FBI.

By communication dated May 18, 1971, the Honolulu Office advised as follows:

HN 115-82
WJB:esn
1

b6
b7C

The following investigation was conducted by SA [redacted] at Honolulu, Hawaii:

On March 31, 1971, [redacted] Maui County Police Department, was telephonically contacted concerning the arrest of [redacted] stated that [redacted] was arrested on January 26, 1971, Maui County Police Department [redacted] The arrest took place at Olowalua, Maui, which is near the water reserve area. [redacted] posted a $25 bail. However, he did not show and his bail was forfeited. [redacted] further advised that [redacted] was not photographed and the records reflected his age as being 25 and residence listed as [redacted]

b6
b7C

[redacted] advised that inasmuch as [redacted], is wanted by the FBI, he would have the Vice Division attempt to locate the subject in the Makawao area.

b6
b7C

On March 31, 1971, [redacted], Detective Division, Honolulu Police Department, advised that a check of the Motor Vehicle Registration Records and the records for application for Hawaii State driver's license were checked and failed to disclose any record identifiable with either [redacted].

b6
b7C

The following investigation was conducted by SA [redacted] at Wailuku, Maui, Hawaii:

b6
b7C

On April 12, 1971, [redacted], Records Section, Maui County Police Department, caused a search to be conducted and located an arrest record for [redacted] Maui County Police Department [redacted]. He advised that [redacted] was arrested on January 26, 1971 for [redacted] and on March 12, 1971, he did not appear and his bail of $25 was forfeited. [redacted] advised that the offense occurred at the Olowalua Field #7, Lahaina, Maui. He advised that the record further discloses that [redacted] permanent address is listed as [redacted] [redacted] state not listed, and local address as [redacted].

b6
b7C

HN 115-82
WJB:esn
2

On April 13, 1971, [redacted] b6 b7C
Officer, Maui County Police Department, Vice Division, advised that on March 31, 1971, he and other members of the Vice Division attempted to locate [redacted] on Olinda Road in Makawao. However, they were unable to obtain any information which would indicate that [redacted] is currently residing in that area or any other area of Maui. [redacted] further advised that the officer who covers that area is aware that [redacted] also known as [redacted] is wanted by the FBI and is on the alert and should he receive any information concerning the aforementioned person's whereabouts, he will notify the FBI.

[redacted] further stated that many times when b6 b7C
the "hippie-types" are arrested for trespassing, they do not appear as instructed and depart the island. He further advised that additional checks were made in the Makawao area on April 8 and 9, 1971. However, he was unable to obtain any information which would indicate that [redacted] had returned to that area.

HN 115-82
WJB:esn
1

The following investigation was conducted by SAs [redacted] at Lahaina, Maui, Hawaii: b6 b7C

On May 3, 1971, [redacted] b6 b7C Maui County Police Department (MCPD), Lahaina Station, advised that [redacted] was arrested [redacted] with two other males on January 26, 1971 in the Lahaina area. He advised that [redacted] and the other males refused to give a statement and did not appear in court as ordered, thereby forfeiting their bond. [redacted] furnished the names of the following persons who were arrested with [redacted]:

[redacted] b6 b7C

Address:

Age:
Race:
Address (local):
Employment:
Selective Service:

[redacted]

Age:
Race:
Address (local):
Employment:

[redacted] advised that at the time of the arrest, the aforementioned persons were in possession of a GMC station wagon, Hawaii license [redacted]. He advised that a check of the vehicle registrations determined that the vehicle was registered to [redacted], General Delivery, Haleiwa, Oahu, Hawaii. He advised that there had been no theft report filed concerning the aforementioned vehicle. b6 b7C

HN 115-82
WJB:esn
2

On May 4, 1971, the following individuals advised that they were unable to locate any record concerning the above mentioned persons and to their knowledge, the aforementioned persons have not received mail at their respective post offices:

[redacted] b6 b7C
Paia, Maui, Hawaii

[redacted]
Lahaina, Maui, Hawaii

[redacted]
Makawao Post Office
Makawao, Maui, Hawaii

[redacted]
Pukalani Post Office
Pukalani, Maui, Hawaii

[redacted]
Kula Post Office
Kula, Maui, Hawaii

On May 5, 1971, [redacted] b6 b7C
Vice Squad, MCPD, advised that all officers have been alerted for [redacted]. However, to this date, he has not been observed on the Island of Maui.

On May 26, 1971, a review of various San Diego fugitive files revealed that [redacted] b6 b7C mentioned above, has also been interviewed by the FBI regarding two other defendants within the Southern District of California, one of whom is a bail jumper and the other a probation violator. They are [redacted] indictment numbers [redacted] and [redacted], a probation violator. [redacted] has since been arrested at Santa Cruz, California, and charged with [redacted] but because he furnished an alias, he was released on bond. He has since jumped that bond but has not been charged with bail jumping. The whereabouts of [redacted] are not known at this time.

A check with the Selective Service System, Local Board 141, in San Diego, California, revealed that [redacted] b6 b7C

[redacted]

9-10 (Rev. 1-28-71)

MEMORANDUM FOR IDENTIFICATION DIVISION

P JUN 4 1971

Date 6-3-71

Bufile 115-2839

Fugitive Index #

Subject Located

b6
b7C

Prosecution dismissed

City

Reason and/or by whom:

FBI

Date

Action to be taken

Cancel fugitive stops for Index

☐ Gen'l Fug

X Add additional aliases

☐ SS

I. O. #

☐ Deserter

Date of Fug Card 3-15-71

Ident Memo Received ☐ Yes ☐ No

☐ Description

b6
b7C

115-2839-

NOT RECORDED

AUG 10 1971

b6
b7C

Remarks

55 AUG 12 1971

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	7/27/71	5/27 - 7/22/71

TITLE OF CASE

[redacted] aka - ✓

FUGITIVE

REPORT MADE BY: SA [redacted] TYPED BY: jar b6 b7C

CHARACTER OF CASE

BOND DEFAULT

8-3-V

BA 57

REFERENCE: Report of SA [redacted] dated 5/27/71 at San Diego. b6 b7C

- P -

ENCLOSURES

TO HONOLULU AND LOS ANGELES

One photograph each of [redacted]. t b6 b7C

ADMINISTRATIVE

An information copy of this report is being furnished to Honolulu in view of investigation being conducted there regarding the subject.

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

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-2839-8 ex-115 REC-30

COPIES MADE:

(1) - Bureau (115-2839)
1 - USA, San Diego (10785)
1 - Honolulu (Info) (115-82) (Enc. 1)
2 - Los Angeles (115-1270) (Enc. 1)
2 - San Diego (115-1085)

15 AUG 2 1971

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

Notations: FUG./SUP. STAT. SECT.

5 AUG 12 1971

COVER PAGE

★GPO : 1968 O - 299-885

SD 115-1085

LEADS

LOS ANGELES

AT BALBOA (NEWPORT BEACH), CALIFORNIA. Attempt to locate and interview [redacted] through her [redacted], telephone [redacted], regarding the subject. Note that [redacted] has denied knowing the subject and told authorities she was merely picked up for hitchhiking by the subject the day he was arrested by Customs. It is the feeling of the U.S. Attorney's Office in San Diego that this is not true. b6 b7C

AT SANTA ANA, CALIFORNIA. Will interview [redacted], regarding the subject. Note that [redacted] was issued a traffic citation on 1/31/69 in a 1957 Mercedes Benz, California License [redacted], registered to [redacted]. Los Angeles will note that this person may be related to [redacted] who represents many defendants in U.S. District Court at San Diego. An AUSA in San Diego has advised that [redacted] b6 b7C

SAN DIEGO

Will follow and report.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Attorney, San Diego (10785)

Report of: SA [redacted] Office: SAN DIEGO b6 b7C
Date: July 27,1971

Field Office File #: San Diego 115-1085 Bureau File #: 115-2839

Title: [redacted]

Character: BOND DEFAULT

Synopsis:

Subject using alias arrested 5/24/71 by Los Angeles, California, Police Department for narcotics violation, gave phony background information. ESCAPE RISK.

- P -

DETAILS: AT SAN DIEGO, CALIFORNIA

On May 27, 1971, San Diego was in receipt of a letter from CII, Sacramento, California, advising the subject, as [redacted], was arrested May 24, 1971, by the Los Angeles, California, Police Department for violation of California Health and Safety Code, Section 11530, Possession of Marijuana. Subject was booked into Los Angeles Police Department Jail, Booking Number [redacted] b6 b7C

The following information was supplied by the subject:

Name: [redacted] b6 b7C
Date of Birth:

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

Place of Birth: [redacted] b6 b7C
Address:

The subject now weighing 180 pounds and was measured at 6' 5".

The Los Angeles Division had received a telephone call from Identification Division regarding the subject's booking in Los Angeles, California. Investigation determined that he was released from jail and the addresses given were phony.

On June 7, 1971, San Diego County Sheriff's Office File Number [redacted] was reviewed. The subject of this file was [redacted] and the following descriptive information regarding her was obtained: b6 b7C

Name: [redacted] b6 b7C
Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Emergency Contact:

CII Number:

On July 22, 1971, San Diego City Directory reflected that a [redacted] resided at [redacted], b6 b7C

The Postal Inspector's Office in San Diego advised that there was no record of any forwarding address for a [redacted] from the [redacted] address. b6 b7C

SD 115-1085

It is noted that [redacted] was the registered owner of a 1959 Chevrolet bearing California License [redacted] in which the subject was issued traffic citations on August 25, October 5, and November 8, 1968. b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839) DATE: 9/7/71

FROM : SAC, SAN DIEGO (115-1085)(P)

SUBJECT: [redacted] aka. b6 b7C
FUGITIVE
BOND DEFAULT
OO: San Diego

Re San Diego report of SA [redacted] dated 7/27/71. b6 b7C

The subject has been arrested under an alias since he jumped bail in San Diego, and investigation regarding this arrest and others arrested with the subject is currently being conducted. These leads may result in the location and apprehension of the subject and a request for an Identification Order is not deemed feasible at this time.

ESCAPE RISK.

2 - Bureau
2 - San Diego

DDW:gdf
(4)

EX-103

REC-36 115-2839-9

17 SEP 10 1971

61 SEP 16 1971

FUG. SUP.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

8010-106

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	10/5/71	3/19 - 9/28/71

TITLE OF CASE

[redacted]

FUGITIVE

REPORT MADE BY: SA [redacted] TYPED BY: JJ b6 b7C

CHARACTER OF CASE

BOND DEFAULT

10-14-71

REFERENCES: Honolulu letter to San Diego, dated 7/21/71;
San Diego report of SA [redacted] b6 b7C
dated 7/27/71;
Los Angeles letter to San Diego, dated 7/21/71.

- P -

ADMINISTRATIVE

An information copy of this report is being furnished to the San Diego file [redacted] captioned [redacted] San Diego. b6 b7C

LEADS

HONOLULU

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

APPROVED: [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-2839-10 REC-48

EX-104

OCT 12 1971

COPIES MADE:

(1) - Bureau (115-2839)
1 - USA, San Diego (10785)
3 - Honolulu (115-82)
4 - Los Angeles (115-1270)
3 - San Diego
(2 - 115-1085)
(1 - 25-25955) (Info)

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

Notations

FUG/SUP.

STAT/SECT.

580CT 15 1971
220

COVER PAGE

GPO : 1968 O - 299-885

AT HALEIWA, HAWAII: 1. Will show a photograph of the subject to appropriate persons at General Delivery to determine if the subject has received mail there. Also attempt to determine if [redacted] has received mail there. b6 b7C

2. Will determine if there is any record of the Country Surfboards, which [redacted] indicated he operated when arrested in Los Angeles in May of 1971. b6 b7C

AT MAUI, HAWAII: Noting that the subject allegedly owns property on Maui, will check appropriate property records for the subject under his true name and known aliases, if feasible, to determine if any record of the subject's purchases has been kept.

LOS ANGELES

AT BALBOA (NEWPORT BEACH), CALIFORNIA: Attempt to locate and interview [redacted] telephone [redacted] regarding the subject. Note that [redacted] has denied knowing the subject and told authorities she was merely picked up for hitchhiking by the subject the day he was arrested by Customs. It is the feeling of the U.S. Attorney's Office in San Diego that this is not true. Will also determine from [redacted] the name of [redacted] and thereafter locate and interview her regarding the subject. b6 b7C

AT LAGUNA BEACH, CALIFORNIA: Will review Laguna Beach Police Department Number [redacted] for information to locate [redacted] also known as [redacted] was arrested with the subject in Los Angeles on May 19, 1971. b6 b7C

AT LOS ANGELES, CALIFORNIA: Will obtain a photograph of [redacted] Los Angeles Police Department Number [redacted] b6 b7C

At Rocket Rent-a-Car, 6269 West Imperial Highway, Los Angeles, California: Will determine the rentor of the 1971 Plymouth, bearing California license [redacted] on May 19, 1971, noting that this vehicle was in the possession of the subject and his friends in Los Angeles when they were arrested on narcotics charges by the Los b6 b7C

SD 115-1085

Angeles Police Department.

AT NEWPORT BEACH, CALIFORNIA: Will review Newport Beach Police Department Number [redacted] for information to locate [redacted] who was arrested as [redacted] on May 19, 1971, with the subject in Los Angeles. b6 b7C

AT SANTA ANA, CALIFORNIA: Will interview [redacted] regarding the subject. Note that [redacted] was issued a traffic citation on January 31, 1969, in a 1957 Mercedes Benz, California license [redacted] registered to [redacted] Los Angeles will note that this person may be related to [redacted] who represents many defendants in U.S. District Court at San Diego. An Assistant U.S. Attorney in San Diego has advised that [redacted] b6 b7C

SA: DIEGO

Follow and report.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Attorney, San Diego (10785)

Report of: SA [redacted] Office: SAN DIEGO b6 b7C
Date: OCTOBER 5, 1971

Field Office File #: San Diego 115-1085 Bureau File #: 115-2839

Title: [redacted]

Character: BOND DEFAULT

Synopsis: Information pertaining to subject's arrest in Los Angeles in May, 1971, set forth. Investigation continues in Hawaii to locate subject. ESCAPE RISK.

- P -

DETAILS:

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: 1969 O - 351-076

HN 115-82
WJB:eso
1

The following investigation was conducted by SAs [redacted] b6 b7C

AT LAHAINA, MAUI, HAWAII

On June 30, 1971, [redacted] b6 b7C [redacted] U.S. Post Office, advised that [redacted] requested a transfer of address from General Delivery, Lahaina, to General Delivery, Hanalei, Kauai, Hawaii, on April 16, 1970. He advised that he was unable to locate any address for [redacted] or any of his known aliases or [redacted].

AT WAILUKU, MAUI, HAWAII

On June 30, 1971, Lt. [redacted], Vice Squad, Maui County Police Department, advised that he has not received any information which would indicate that [redacted] has returned to Maui or is currently on the Island of Maui. He stated that his sources are aware of [redacted] fugitive status and if he is observed on Maui, [redacted] feels that he will be notified and in turn will immediately notify the FBI. b6 b7C

AT HONOLULU, HAWAII

The following investigation was conducted by SA [redacted] b6 b7C

On June 18, 1971, [redacted], Postal Inspector's Office, advised that [redacted] continues to receive mail through General Delivery, Haleiwa, Oahu, Hawaii; however, he has not called for his mail for several months and the mail has been returned to sender. b6 b7C

On July 6, 1971, [redacted] Driver's License Section, Honolulu Police Department, advised that a search of the Hawaii driver's license records failed to disclose any record identifiable with [redacted] or any of his known aliases. b6 b7C

1
LA 115-1270
CAS/smb

On March 19, 1971, the records of the Orange County Sheriff's Office, Santa Ana, California, under that agency's number [redacted], revealed the following information: b6 b7C

Name
Aliases

Sex
Race
Nationality
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Social Security Number
California Driver's License Number
Complexion
Build
Marital Status
Father

FBI Number
San Diego Police Department Number
Newport Beach Police Department Number
Elsinore Police Department Number
San Diego County Sheriff's Office Number
Bureau of Criminal Identification and Investigation Number
Fingerprint Classification

[redacted]

These records also revealed that the subject has numerous arrests and bookings by that department dating from October 10, 1964, until June 23, 1969. A review of the cases wherein the subject was arrested revealed no additional pertinent information as to the subject's background or whereabouts. It is to be noted, however, that these records reflect the following former occupations of the subject:

Telephone Lineman
Fry Cook
Dance Instructor
Dance Promotor
Self-employed Photographer

The records of the Newport Beach, California Police Department were checked under that agency's number [redacted] on March 19, 1971. These records revealed no additional information concerning the subject not contained in the records of the Orange County Sheriff's Office. b6 b7C

On March 29, 1971, investigation at the law offices located at 522 South Broadway, Santa Ana, California, revealed that [redacted] is no longer with the firm located there and all of his cases were taken over by [redacted]. b6 b7C

On March 29, 1971, [redacted], supra, advised that he had been formerly been retained by the subject over two or three years ago. He stated that the subject always paid for his services in advance and that he has no knowledge whatsoever of where the subject is getting his funds. He stated that he has no idea whatsoever of the subject's present whereabouts and has not seen or heard from the subject in over ten or eleven months. He stated that the subject is a "hippie" type individual and could be anywhere where such individuals are found. He stated that he would contact the Federal Bureau of Investigation if and when he learns of the subject's present whereabouts. b6 b7C

[redacted] was recontacted on April 19, 1971, and again on May 17, 1971, and he could furnish no additional information concerning the subject's whereabouts. b6 b7C

On March 29, 1971, [redacted], Orange County Bail Bonds, Incorporated, Santa Ana, California, telephone number 836-4555, advised that she handled the bond for the subject during his trouble with Federal authorities in the San Diego area. She stated that he always paid her in cash and she has been fully reimbursed for any expenses that he has incurred. She stated that she has never been owed anything by the subject and that he is currently paid in full with her. She stated that the only information she has concerning him is a brief description which the Federal Bureau of Investigation is already in possession of and an address for him of [redacted]. She stated that she would immediately contact the Federal Bureau of Investigation at the Santa Ana Resident Agency if and when she learns of the subject's present whereabouts. b6 b7C

On April 7, 1971, ROY DUPREZ, 8302 Augusta, Anaheim, California, telephone 529-9176, advised [redacted] He stated that he has no idea whatsoever of the subject's present whereabouts or activities and stated that as far as he knows the subject is not in the Southern California area. He stated that the subject is a "hippie" and is deeply involved in narcotics, both in the use of narcotics and the selling of narcotics. He stated that the [redacted] who resides at an unknown address in Los Angeles County. He stated that also the subject has [redacted] who resides in the Laurel Canyon area of West Hollywood, California. He stated that he did not have [redacted] exact address as she does not keep in touch with him and he does not always know where she is. He also stated that the subject has [redacted], who drives a catering truck in the Inglewood, California area. He stated that he had no idea as to the present address of [redacted] and has no way of getting in touch with him. He stated that he is quite sure, however, that neither [redacted] has been in any type of contact with him. b6 b7C

Mr. DUPREZ advised that to his knowledge the subject has no friends or relatives in the State of Hawaii and could offer the name of no one whom he could be staying with in the State of Hawaii. He stated that he has no information whatsoever concerning the subject's present friends or relatives.

The provisions of the Federal Harboring Statute were thoroughly explained to Mr. DUPREZ and he advised that he would contact the Federal Bureau of Investigation if and when he learns of the subject's present whereabouts.

ROY DUPREZ, supra, was recontacted on April 27, 1971, and again on May 18, 1971, and on both occasions he could furnish no additional information as to the present whereabouts of the subject nor could he furnish addresses of the subject's [redacted] b6 b7C

On May 12, 1971, [redacted], Narcotics Detail, Newport Beach, California Police Department, Newport Beach, California, was recontacted and he advised that the only additional information that he has concerning the subject's present whereabouts other than the fact that he is presently living on the Island of Maui in the State of Hawaii by a cemetery under an assumed name, is the fact that the subject was thought to have been in the company of an individual by the name of [redacted] on October 4, 1969, when [redacted] was arrested by United States Customs Officials in San Diego, California, with a boat full of marijuana. An individual jumped overboard at the time of the arrest and was not apprehended. This individual was thought to have been the subject. [redacted] described [redacted] as follows: b6 b7C

Sex	[redacted]
Race	
Nationality	
Date of Birth	
Bureau of Criminal Identification and Investigation Number	
Height	
Weight	
Hair	
Eyes	

[redacted] advised that he would immediately contact the Federal Bureau of Investigation if and when he learns of the subject's present whereabouts or gets any information concerning the subject's activities. b6 b7C

On May 25, 1971, it was determined through active investigation that 1312 Cumberland, Santa Ana, California, is a nonexistent address.

On May 25, 1971, [redacted] supra, was contacted and alerted to the fact of the subject's arrest in Los Angeles, California, on May 19, 1971. He advised that he would alert his informants for any information as to the subject's whereabouts. b6 b7C

[redacted] was recontacted on June 15, 1971, June 30, 1971, and July 16, 1971, with negative results as to any information as to the subject's whereabouts. b6 b7C

ROY DUPREZ, supra, was recontacted on May 25, 1971, June 15, 1971, June 30, 1971, and on July 16, 1971, and on each occasion, while appearing cooperative, advised that he had no additional information as to the present whereabouts of the subject nor could he furnish the present addresses of the [redacted] b6 b7C

The following investigation was conducted at Los Angeles, California, by SA [redacted]: b6 b7C

On June 8, 1971, IC [redacted] checked the records at the Credit Bureau of Greater Los Angeles. No record was located under subject's true name or aliases.

On June 10, 1971, SC [redacted] checked Los Angeles County Sheriff's Office records under the subject's true name and aliases with negative results. b6 b7C

On June 18, 1971, SC [redacted] checked the records at the Los Angeles Police Department, their record No. [redacted] contained the following for [redacted] also known as [redacted] FBI No. [redacted] who is described as: b6 b7C

Race
Sex
Birth Data

Hair
Eyes

[redacted]

Height
Weight
Residence

Driver's
License No.
Social Security
No.
Criminal
Identification
and Investigation
No.
Fingerprint
Classification
No.

[redacted] b6 b7C

Subject's last arrest is listed as May 19, 1971, at 7165 Sunset Boulevard, where the automobile they were riding in was stopped. The automobile is described as a 1970 Plymouth Duster, two door, gold, California license No. [redacted] b6 b7C

Subject was arrested with [redacted] Los Angeles Police Department No. [redacted] b6 b7C Los Angeles Police Department No. [redacted] Los Angeles Police Department No. [redacted]. The automobile was determined to be the property of Rocket Rent a Car, 6269 West Imperial Highway, city not shown, all were charged with possession of marijuana. The car was being driven by [redacted].

On July 13, 1971, SC [redacted] obtained the following records from the Los Angeles Police Department: b6 b7C

[redacted] Los Angeles Police Department No. [redacted] b6 b7C

[redacted] Los Angeles Police Department No. [redacted]

[redacted] Los Angeles Police Department No. [redacted]

7

LA 115-1270 LOC. STATE CAL. DMV ST. NONE

ARREST REPORT

R&I ARREST COPY

ARRESTEE'S NAME (LAST, FIRST, MIDDLE) — M, F — RES. AREA — ADDRESS — CITY — OCCUPANT — HAIR — EYES — SKIN — HEIGHT — WEIGHT — # ARRESTS — AGE — DRIVER'S LIC. NO. — STATE — R. O. — MAKE/MACHINE — VEH. LIC. NO. — STATE — YR. — MAKE — VEH. INV. CODE — IMPOUNDED AT — ADD'L CHG.

NONE — NONE — NONE

DR #

DIVISION & DATE ARRESTED — DATE & TIME BOOKED — BKG. AREA

HOLLYWOOD — 5-13-71 2100 — 2200

LOCATION OF ARREST — TOTAL BAIL, INCL. P.C. — WARRANT NO.

7165 SUNSET BL — NONE

TYPE (Misdem., Felony, Cont., Extradition) — WARRANT NO.

31500 H&S NONE WRIT

WANTED, PAROLE, PROBATION — ORIGINAL CHARGE — LEVEL — COURT

LOCATION CRIME COMMITTED — R.D.

7165 SUNSET BLVD — 122

SOCIAL SECURITY NO. — OBSERVABLE PHYSICAL DEFECTS — OCCUPATION / GRADE

NONE — NONE — NONE

EMPLOYER (Firm or Parent's Name, City, & Phone Number) — SPECIAL MEDICAL PROBLEM — CVIO

UNEMP. — N/A — NONE — YES

CLOTHING WORN — EXACT LOCATION/DISPOSITION ARRESTEE'S VEHICLE — Make for Impound

SANDALS, BRN PTS, RED SHT — NONE

LIST CONNECTING PTS. BY STYLE & NUMBER YOU ASSIGN — VEHICLE USED (Year, Make, Model, Type, Color, Lic. No., ID Number) — Passengers M F

RED, LONG HAIR, PT. — 70 VW BUS-SR-L-LUV — 3 0

COMPLAINANT/VICTIM OF ACTS/CRIME—BY WHOM TREATED — DRIVING VEH. (Direction & Name of Street) AT OR NEAREST STREET

DOOR — WB ON SUNSET AT LA BREA

CODE: V – VICTIM (Firm Name if Business) W – WITNESS — ON JUVENILES ONLY: P – BOTH NATURAL PARENTS G – GUARDIAN

NAME	ADDRESS	CITY	PHONE	
	RES.			
	BUS.			
	RES.			
	BUS.			
	RES.			
	BUS.			
	RES.			
	BUS.			

ADMONITION of RIGHTS (when applicable) — THE FOLLOWING STATEMENT WAS READ TO THE ARRESTEE: *"You have the right to remain silent. If you give up the right to remain silent, anything you say can and will be used against you in a court of law. You have the right to speak with an attorney and to have the attorney present during questioning. If you so desire and cannot afford one, an attorney will be appointed for you without charge before questioning."*

THIS ADMONITION WAS READ TO THE ARRESTEE BY (NAME AND SERIAL NUMBER)

DIVISION/DETAIL — VACATION DATE

HOLLY-C — JULY

DAC (1) MOS — ASSAULT W — CONST. — SMC

USE CONT. SHEET FOR NARRATIVE (AS PER INSTRUCTIONS ON BACK OF THIS PAGE) — — — BELOW SECTION TO BE COMPLETED BY INVESTIGATOR

COMMENTS OF INVESTIGATOR—INCLUDE WHEN REFERRED, NAME OF AGENCY, AND PERSON ACCEPTING REFERRAL

C & R / Auto Subp. / Report Only — Exon. – Warrant / Exon. – Insuf. Evid. / Social Agency — PH / CYA / Probation — Other Law Enf. Agency / Juvenile Aut. (Insuf.) / Other — Admis / Omits — Prior Record: Yes / No

INVESTIGATOR'S OFFICER — SER. NO. — ADULT PRESENT AT INTERVIEW — W. FLORENCE INTERVIEW: Yes / No — DATE & TIME OF INTERVIEW — SUPERVISOR APPROVING — SER. NO.

PAGE 2 - LAPD 05.02.0 (5/70) — ARREST REPORT

8

LA 115-1270 CONTINUATION SHEET

ITEM NO. | QUAN | PAGE NO. 2 | TYPE OF REPORT MULT-4- ARREST | BOOKING NO | DR NO.

#1. [redacted] #3 [redacted] Not b6 b7C

#2. [redacted] #4. [redacted]

SOURCE OF ACTIVITY

OFC'S ASSIGNED HWD DIV IN UNIFORM WERE W/B ON SUNSET BL.

OFC'S OBS

OFC'S OBS DEFT 1 [redacted] DRIVING A 1970 PLY DUSTER W/B ON SUNSET BL. THE VEH DID NOT HAVE ANY REAR TAIL LIGHTS OR LIC PLATE LIGHT IN WORKING ORDER. DEFT 2 [redacted] WAS A PASSENGER RT/FT, DEFT 3 [redacted] LT/REAR & DEFT 4 [redacted] RT/REAR. OFC'S STOPPED THE VEH FOR THE EQUIPMENT VIOL'S & THE DRIVER ALIGHTED FROM THE VEH. THE DRIVER (DEFT 1) STATED HE DID NOT KNOW IF THE VEH HAD REG. BECAUSE IT BELONGS TO A FRIEND WHO RENTED IT. THE FRIEND WAS NOT PRESENT & OFC'S TOLD THE PASSENGERS TO ALIGHT FROM THE VEH WHILE BEING INVESTIGATED FOR OWNERSHIP.

OFC [redacted] STARTED TO MAKE A CURSORY SEARCH FOR OFC'S SAFETY. DEFT 2 GRABBED OFC [redacted] HAND & PUSHED IT AWAY AS OFC [redacted] STARTED TO PAT DOWN DEFT 2's SHIRT. BECAUSE DEFT 2 RESISTED OFC [redacted] APPLIED THE BAR ARM HOLD UNTIL DEFT 2 STOP RESISTANCE. OFC'S REMOVED FOUR HAND ROLLED CIGARETTES CONTAINING A GRN LEAFY SUBSTANCE RESEMBLING MARIJUANA FROM DEFT 2's LT/SHIRT POCKET, DEFT 2 WAS HANDCUFFED & ARRESTED FOR POSS OF MARJ.

OFC'S FOUND A FIFTH MARJ CIGARETTE IN PLAIN VIEW ON THE REAR SEAT OF VEH (LT/REAR). ON THE RT/SIDE OF THE REAR SEAT IN PLAIN VIEW WAS A WHT PILL (DSL SCORED) RESEMBLING BENNIES, OFC'S ASKED DEFT'S 1, 3, & 4 WHO THE CIGARETTE & PILL BELONGS TO & ALL THREE REPLIED THAT THEY DIDN'T KNOW. DEFT'S 1, 3 & 4 WERE ALSO ARRESTED FOR POSS OF MARJ.

ARREST

DEFT'S 1, 2, 3 & 4 WERE ADVISED OF THEIR RIGHTS. DEFTS WERE TRANSP TO HWD STA WHERE [redacted] NARCO AD b6 b7C BKG DEFT'S 1130 H+S.

BKG

DEFT'S WERE BKD AT JAIL DIV.

"C- CONT"

(4 COPIES TO METRO)

COPIES - H.T.F.

If additional space is required, use reverse side. Continue on reverse side

CONTINUATION SHEET

9

LA 115-1270

ITEM NO.	DATE	PAGE NO.	TYPE OF REPORT	ROUTING NO.	DR NO.
		2	MULT-I - ARREST		b6

SERIAL NO. OR NAME b7C

EVID

EVID WAS BKD AT CENT PROP DIV (5½ MARJ CIGARETTES ROLLED WHT PAPER, 1 WHT PILL DBL SCORED (CENNIE), 6 PACKS ZIG ZAG CIGARETTE PAPER.

ADD FACTS

OFC'S IMPOUND THE VEH AT HWD TOW. FIVE PACKS OF ZIG ZAG PAPER WERE REMOVED FROM THE TRUNK. OFC'S REMOVED DEFT 2's COAT FROM THE FT/SEAT. DEFT 2's LT POCKET (COAT) CONTAINED ONE PACK ZIG ZAG PAPER & ONE PARTIALLY SMOKED MARJ CIGARETTE (ROACH).

VEH REG TO ROCKET RENT-A-CAR 6269 W IMPERIAL HWY.

COPIES NTF (4 COPIES TO METRO)

IF MORE SPACE IS REQUIRED, USE CONT. SHEET, 35-0-0

10
LA 115-1270
LA#

b6
b7C

REJECTION

As to Deficient or Defective Evidence in Application for Complaint

On at m., the matter of

in custody

was submitted by

for consideration of a complaint charging the following offenses:

After due consideration thereof, it is the opinion of the undersigned Deputy District Attorney that such complaint should not be issued for the following reasons:

RECOMMENDATION: 1._____Further Investigation. 2._____Submit to City Attorney.

JOSEPH P. BUSCH, Jr., District Attorney

By_____
Deputy.

_____
Office

In submitting this matter for consideration of a complaint, written reports of substantially all available evidence (except as to the oral information, if any, purporting to have been given by me and which is fully and correctly stated above) have been submitted to the above named Deputy (copies of which are attached hereto) except the following:

_____
Officer

The disposition of this matter will be deemed final unless reconsideration thereof is requested by the commanding officer, stating his reasons therefor on the reverse side hereof.

76R269T-DA 155H-Cdb 1-71

12
LA 115-1270

LOS ANGELES CONSOLIDATED BOOKING FORM — INVESTIGATOR'S FINAL REPORT

AGE	37
RACE	WHITE
SEX	M
HGT	5'11"
WGT	165
HAIR	BRO
EYES	BRO
AGE	25

DATE OF BIRTH: MAY 2 1937

* RELEASE INFO
- ☐ FROM ORIGINAL CHARGE
- ☐ FROM CUSTODY
- TO OTHER AGENCY: D

* ARREST DISPOSITION
1. FELONY COMPLAINT FILED
2. MISDEMEANOR COMPLAINT FILED
3. VIOL. LATER FEL/WARRANT SERVED
4. DELAYED MISD/WARRANT SERVED
5. 10 A. REJECT
6. C. A. REJECT
7. D. A. & C. A. REJECT
8. 825 P. C. (48 HR. RELEASE)
9. 23501 VC (DEF. OVER) CERT. SIGNED
10. OTHER (EXPLAIN)

FBI, SID, OR LOCAL NO.	None
STATE I.D. NO.	622
ARM/NICKNAME	Rono
DRIVER'S LICENSE NUMBER & STATE	
PROB., INV., OR PAR. UNIT	NKD
PAY OBTAINED AT	N/A
AGE	25
OFF. & DEPT. ARRESTING	Monte R
DATE & TIME ARRESTED	5-29-71 2100
TIME BOOKED	2255
LOCATION OF ARREST	7165 Sunset Blvd
TOTAL BAIL OR O/R	None
TYPE & CHARGE (Inclusive, Code Section)	1) 11530 H&S Code Poss Heroin
ADDITIONAL CHGS.	
TYPE (M-MISD., F-FEL., O-OTHER)	
CHARGE CODE	
TYPE	
COUNT	
LOCATION CRIME COMMITTED	
R.D.	
SOCIAL SECURITY NO.	None
OBVIOUS & PHYSICAL DISABILITIES	
OCCUPATION / GRADE	Table Maker
EMPLOYER (Firm or Person's Name, City, & Phone) / Salary	Self 3 years
SPECIAL MEDICAL PROBLEM	None
EVID.	VCR
CLOTHING & SHOES	tan chess pea pkt. wht shirt
EXACT LOCATION / DESCRIPTION ARRESTEE'S VEHICLE	none
IN CASE OF EMERGENCY NOTIFY (Name, Relationship, Address, City, & Phone)	No one

CODE: S - SPOUSE; P - PARENT; C - CHILD; B - BROTHER; T - SISTER; R - OTHER RELATIVE; F - FRIEND; A - ACCOMPLICE; C - COMMON LAW SPOUSE

NAME (NOT RELATIVES & ASSOCIATES)	RESIDENCE ADDRESS	PHONE (OR NAME OF BUSINESS)	BUSINESS (NAME OR ADDRESS)
P [redacted]	UNK		

ADDITIONAL OCCUPATIONS		UNION & LOCAL NO.	BPA RELIEF NO.
PREVIOUS JOBS & EMPLOYERS	Self employed Table Maker		CHECKS CASHED AT
CREDIT REFERENCES (Name & Location)		UNEMPLOYMENT OFFICE	DATE & TIME PAID
SCHOOLS ATTENDED	Erasmus Hi New York City, N.Y.	NAME & ADDRESS OF SCHOOL CHILDREN CURRENTLY ATTEND	
PREVIOUS ARRESTS (Include Aliases Used)		BARBER OR BEAUTY SHOP	
PAROLE OR PROBATION OFFICER	ADDRESS	TIME SERVED	OFFENSE / LOCATION / TIME SERVED
HAS GOUTS			
CLUBS, ORGANIZATIONS, HOBBIES			
ARRESTEE'S VEHICLE (Year, Make, Model, Type, Color, No. & State of Vehicle, Body Damage, ID Marks)			

EVID. BKD.? (X) YES ☐ NO | RELEASE TO ARRESTEE: D | HOLD - REASON: —0— —5—

IF OTHER DISP. OF EVID. BKD. TO THIS ARRESTEE, COMPLETED PROP. DISPO. CARD, FORM 10.6, ATTACHED (check box) ☐

* EXPLAIN ACTION TAKEN: D.D.S Pregnant

COMPLAINT FILED - CHARGES AND COUNTS: Route to Court Supervisor

* INVESTIGATOR		DIVISION	DATE OF REPORT: 5-29-71
* SUPERVISOR		* AUTHORITY RECD. BY (Name & Rank)	* DATE & TIME AUTHORIZATION RECD.

PAGE 3 - LAPD 05.12.0 (5/70) INVESTIGATOR'S FINAL REPORT On Misd. releases, fill in only boxes marked with *

LOS ANGELES CONSOLIDATED BOOKING FORM — INVESTIGATOR'S FINAL REPORT

15 LA 115-1270 | 30 | 4217016 | Calif

DR#

* ARREST DISPOSITION

* RELEASE INFO
- FROM ORIGINAL CHARGE
- X FROM CUSTODY
- TO OTHER AGENCY:

U

Calif | 622 | None | USD | N/I

Rocco R | 5-29-71 2100 | 2300

7165 Sunset Blvd | None

F 31530 PCS Cond Poss Marij

Unemployed | print shirt | blu shoes, blu pts, red, wht & blu | Surf Board | None

No one

CODE: S-SPOUSE P-PARENT C-CHILD B-BROTHER T-SISTER R-OTHER RELATIVE F-FRIEND A-ACCOMPLICE G-COMMON LAW SPOUSE

NAME (NOT RELATIVES & ASSOCIATES)	RESIDENCE ADDRESS	PHONE	BUSINESS NAME OR ADDRESS
	Rosarita Beach, Mex	—	[illegible] 5/26
	" " "	—	Contractor
	" " "	—	[illegible]
	" " "	—	Student
	Shalimar, Fla	—	Col Air Force

ADDITIONAL OCCUPATION: Skate Surfboards

PREVIOUS JOBS & EMPLOYERS: Country Surfboards, Haleiwa, Hawaii

CREDIT REFERENCES: None

SCHOOL ATTENDED: Orange Coast College, Costa Mesa

PREVIOUS ADDRESSES: Ocean Dr. Haleiwa, Hawaii

PAROLE OR PROBATION OFFICER: NOT

HANGOUTS:

CLUBS, ORGANIZATIONS, HOBBIES:

ARRESTEE'S VEHICLE: No one

EXPLAIN ACTS: DOB Requested

COMPLAINT FILED - CHARGES AND COUNTS: Susan M. to Court Clerk A Sale

ARRESTING/RELEASING OFFICER | DIVISION | DATE OF REPORT: 5/26/71

SUPERVISOR | AUTHORITY OF C.O. BY (Name & Rank & Init.) | DATE & TIME AUTHORIZATION MADE

PAGE 2 - LAPD 05.10.0 (5/70) INVESTIGATOR'S FINAL REPORT On Misd. releases, FILL in only boxes marked with *

The following investigation was conducted by Special Agent [redacted] b6 b7C

AT SAN DIEGO, CALIFORNIA

On September 28, 1971, the California Law Enforcement Teletype System was queried regarding a 1971 Plymouth, bearing California license [redacted] b6 b7C This vehicle was in the possession of the subject and his friends in Los Angeles, California, on May 19, 1971, when they were arrested by the Los Angeles Police Department on narcotics charges. The vehicle was registered to Rocket Rent-a-Car, 6269 West Imperial Highway, Los Angeles, California. The legal owner was listed as Chrysler Credit Corporation, 1801 Avenue of the Stars, Suite 950, Los Angeles, California.

On September 20, 1971, [redacted] b5 b6 b7C

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	11/30/71	9/15 - 11/16/71

TITLE OF CASE

[redacted]

FUGITIVE

REPORT MADE BY: SA [redacted] TYPED BY: JJ b6 b7C

CHARACTER OF CASE

BOND DEFAULT

12-14-71

REFERENCES: San Diego report of SA [redacted] b6 b7C dated 10/5/71;
Honolulu letter to San Diego, dated 9/30/71;
Los Angeles letter to San Diego, dated 10/29/71.

- P -

ENCLOSURES

TO HONOLULU

One recent photograph of the subject.

TO SACRAMENTO

Three copies each of three different photographs of the subject.

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

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-2839-11 REC-36

EX-101

COPIES MADE:

(1) - Bureau (115-2839)
1 - USA, San Diego (10785)
3 - Honolulu (Encl-1) (115-82)
2 - Los Angeles (115-1270)
4 - Sacramento (Encls-9)
2 - San Diego (115-1085)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.		57 DEC 15 1971		
How Fwd.				
By				

Notations

FBI/DOJ

7252 COVER PAGE

* GPO : 1968 O - 299-885

SD 115-1085

ADMINISTRATIVE

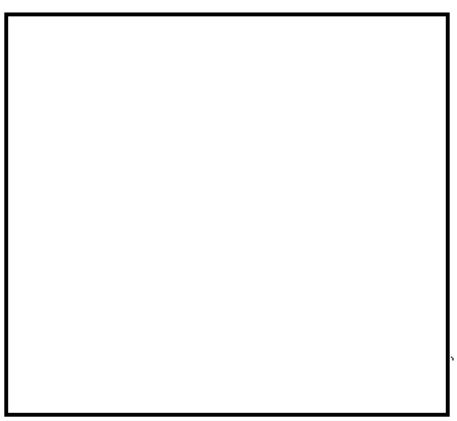
For the information of Sacramento, [redacted] b6 b7C was arrested on March 26, 1969, and charged with violation of Title 21, U.S. Code, Section 176a, transporting marijuana. On September 18, 1969, he was convicted in U.S. District Court at San Diego on that charge. [redacted] filed an appeal and was released on a $5,000 appeal bond dated November 24, 1969. His appeal was denied and he was ordered to appear in U.S. District Court, San Diego, on February 8, 1971. He failed to appear and a bench warrant was issued for his arrest.

[redacted] b6 b7C was indicted by a Federal Grand Jury at San Diego, California, on March 3, 1971, and charged with violation of Title 18, U.S. Code, Section 3150, bail jumping. Bench warrant number 10785 was issued for his arrest and his bail was set at $50,000 cash or corporate surety.

[redacted] b6 b7C was involved in a high speed chase with Federal authorities and eluded apprehension until later in the day. He had escaped from the officers and was arrested by a local police department. Since his appeal has been denied he has been arrested on two occasions for narcotics violations but gave phony names and was released. He is described as follows:

Name b6
Aliases b7C

Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes



HN 115-82
TLB:tb
1

ADMINISTRATIVE INSERT

The following investigation was conducted on the Island of Kauai by SA [redacted]

[redacted] advised [redacted]

On September 16, 1971, [redacted] Hawaiian Telephone Co., Lihue, advised [redacted] has no listing. A check of past listings failed to reveal the name [redacted]

b6
b7C
b6
b7C
b7D
b6
b7C

LEADS

HONOLULU

AT HALEIWA, HAWAII: 1. Will show a photograph of the subject to appropriate persons at General Delivery to determine if the subject has received mail there. Also attempt to determine if [redacted] has received mail there.

2. Will determine if there is any record of the Country Surfboards, which [redacted] indicated he operated when arrested in Los Angeles in May of 1971.

AT HONOLULU, HAWAII: 1. Identify the subscriber to Hawaii drivers license [redacted].

2. Will determine if there is any record of employments or other benefits through Social Security Number [redacted].

AT KIALVA, HAWAII: Will identify and interview [redacted], regarding the subject. Note this person may be the subject or any of his associates using an alias.

AT MAUI, HAWAII: Noting that the subject allegedly owns property on Maui, will check appropriate property records for the subject under his true name and known aliases, if feasible, to determine if any record of the subject's purchases has been kept.

LOS ANGELES

AT BALBOA (NEWPORT BEACH), CALIFORNIA: Will, through post office sources, determine if [redacted] or [redacted] left forwarding addresses from [redacted].

AT LAGUNA BEACH, CALIFORNIA: Will determine if

b6
b7C
b6
b7C
b6
b7C
b6
b7C

[redacted] can be located at [redacted] for interview regarding the subject. If [redacted] is not located, attempt, through logical channels, to trace his whereabouts. b6 b7C

AT LOS ANGELES, CALIFORNIA: Will forward copies of photograph of [redacted] which can be obtained from the Los Angeles Police Department. b6 b7C

SACRAMENTO

AT BASS LAKE, CALIFORNIA: Will determine if [redacted] is known at, or through, [redacted] or phone [redacted]. Will interview the subscribers to the box number and phone regarding the subject, noting that [redacted] was arrested with the subject in Los Angeles on May 19, 1971. At that time, [redacted] gave the phony name of [redacted] b6 b7C

AT EL PORTAL, CALIFORNIA: Will locate [redacted] through Curry Company, Yosemite National Park, and interview her regarding the subject. b6 b7C

AT SACRAMENTO, CALIFORNIA: 1. Will determine if there is any record of employments or other benefits on Social Security Numbers [redacted]. b6 b7C

2. Will place a stop on California drivers license [redacted] and forward photograph.

SAN DIEGO

Follow and report.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Attorney, San Diego (10785)

Report of: SA [redacted] Office: SAN DIEGO
Date: NOVEMBER 30, 1971

Field Office File #: San Diego 115-1085 Bureau File #: 115-2839

Title: [redacted]

b6
b7C

Character: BOND DEFAULT

Synopsis: Additional investigation in Los Angeles area and in Hawaii failed to locate subject. ESCAPE RISK.

- P -

DETAILS:

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.

HN 115-82
TLB:tb
1

The following investigation was conducted on the Island of Kauai by SA [redacted]: b6 b7C

On September 15, 1971, [redacted], [redacted] Hanalei, advised there has never been a [redacted] receiving mail at that Post Office. She stated she recalled [redacted] receiving mail there but he always appeared to be alone. She stated subject was unknown to her and he had never received mail there. b6 b7C

Records of the Credit Bureau of Hawaii, Lihue Branch as checked September 17, 1971, by Clerk [redacted] failed to reveal any record of [redacted]. b6 b7C

Records of the Kauai County Police Department as checked September 17, 1971, by [redacted] failed to reflect any record of a [redacted]. b6 b7C

HN 115-82
WJB:bad
1

The following investigation was conducted by SA [redacted]: b6 b7C

AT LAHAINA, MAUI

On September 9, 1971, [redacted] b6 b7C Maui County Police Department, Lahaina District, advised that his office has not received any information concerning the whereabouts of [redacted] stated that it is quite possible that when [redacted] was arrested with subject he furnished an alias as did the subject.

On September 9, 1971, [redacted], U. S. Post Office, advised that he was unable to locate any record identifiable with [redacted]. b6 b7C

AT WAILUKU, MAUI

On September 1, 1971, [redacted] Maui County Police Department, advised that a check of the applications for Hawaii drivers licenses failed to disclose any records identical with [redacted]. b6 b7C

On September 9, 1971, [redacted], Credit Bureau of Hawaii, advised that a search of the credit records failed to disclose any record for [redacted]. b6 b7C

HN 115-82
TLB:tb
1

The following investigation was conducted on the Island of Kauai by SA [redacted]: b6 b7C

On August 13, 1971, [redacted], [redacted], Hanalei advised that [redacted] had been in the Hanalei area, having come from the Island of Maui, but he returned to Maui in May, 1970. He left no specific forwarding address. b6 b7C

Records of the Kauai County Police Department as checked August 13, 1971, by [redacted] failed to reflect any record of subject. b6 b7C

Records of the Credit Bureau of Hawaii, Lihue Branch as checked August 13, 1971, by Clerk [redacted] failed to reflect any record of subject. b6 b7C

Current directory of the Hawaiian Telephone Company reflects no listing for subject.

Attempts were made to locate anyone at [redacted] on August 10, 1971, and again on August 18, 1971, with negative results. b6 b7C

On August 25, 1971, [redacted] telephone [redacted], advised that [redacted]. She stated she does not know exactly where [redacted] is, but advised that she resided somewhere in the vicinity of El Portal, California. She stated that [redacted] and that both she and [redacted] are employed at the Curry Company, Yosemite National Park, El Portal, California. [redacted] stated that she does not know the subject nor does she have any knowledge of [redacted] possible connection with the subject. b6 b7C

[redacted] was recontacted on September 28, 1971, and gain on October 20, 1971, and on both occasions advised she has no idea as to her daughter's exact whereabouts. b6 b7C

Investigation at Newport Beach, California, reveals that there is no street in that city named Ocean Place.

Attempts were made to contact anyone at [redacted] on August 18, 1971, and again on August 25, 1971, with negative results. b6 b7C

On September 22, 1971, [redacted] telephone [redacted] advised that he has resided at that address since January 1971, and has never heard of [redacted], or the subject. b6 b7C

On October 20, 1971, the records of the Newport Beach, California, Police Department under that agency's number [redacted] revealed the following information: b6 b7C

Name
Sex
Race
Birth data
Height
Weight
Hair
Eyes
Residence

[redacted] b6 b7C

These records reveal [redacted] was last arrested by b6
that department on August 20, 1971, on a bench warrant b7C
C-26754, but he bailed out the same day. It is also noted
from these files that [redacted]

On October 20, 1971, the records of the Laguna
Beach Police Department under that agency's number [redacted] b6
revealed the following information: b7C

Name
Sex
Race
Birth data

Hair
Eyes
Height
Weight
FBI Number
Orange County
Sheriff's Office
Number
California Driver's
License Number

[redacted]

It is noted from these files, that the last contact that the Laguna Beach Police Department has had with [redacted] was on July 21, 1969, when he gave his address as [redacted] b6 b7C

On October 21, 1971, [redacted] Rocket Rent-A-Car, 4940 West Century Boulevard, Inglewood, California, advised that [redacted] rented a 1971 Plymouth bearing California License [redacted] from this company on May 9, 1971. The only other information he has concerning [redacted] is that he is associated with a company called Creative Surf Design and that he offered a Hawaii Driver's License Number [redacted] b6 b7C

On November 16, 1971, [redacted], Oliver Electric, 9060 Claremont-Mesa Boulevard, San Diego, advised that he had been divorced from his wife for two years. She lives in the Popotla Trailer Park south of Rosarita Beach, B.C., Mexico. [redacted] but said that [redacted] still has contracting jobs in the United States.

b6
b7C

He said [redacted] resided [redacted] but he had not heard from or of [redacted] for a couple years. [redacted] said he would discreetly inquire as to the present whereabouts of [redacted] and after obtaining this information would have [redacted] contact the FBI in San Diego and ask for the writer.

b6
b7C

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	4/11/72	10/22/71 - 3/8/72

TITLE OF CASE

[redacted]

FUGITIVE

REPORT MADE BY: SA [redacted] TYPED BY: JJ b6 b7C

CHARACTER OF CASE

BOND DEFAULT

4-18

REFERENCES: San Diego report of SA [redacted] b6 b7C dated 11/30/71;
Honolulu letter to San Diego, dated 11/30/71;
Honolulu letter to San Diego, dated 1/12/72;
Los Angeles letter to San Diego, dated 1/31/72;
Honolulu letter to San Diego, dated 2/9/72;
Sacramento letter to San Diego, dated 2/14/72;
Honolulu letter to San Diego, dated 2/24/72;
Sacramento letter to San Diego, dated 3/2/72.

- P -

ENCLOSURES

TO SAN FRANCISCO

Three separate photographs of the subject.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☐ YES ☒ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-2839-12

REC-29

8 APR 17 1972

COPIES MADE:
(1) - Bureau (115-2839)
2 - USA, San Diego (5759)
(10785)
2 - Honolulu (115-82)
2 - Los Angeles (115-1270)
1 - San Francisco (Encls-3) (Info)
2 - St. Louis
2 - San Diego (115-1085)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

FUG/SUP.
STAT. SECT.

54 APR 20 1972

COVER PAGE

* GPO : 1968 O - 299-885

SD 115-1085

ADMINISTRATIVE

For the information of St. Louis, [redacted] b6 b7C was arrested on March 26, 1969, and charged with violation of Title 21, U.S. Code, Section 176a, transporting marijuana. On September 18, 1969, he was convicted in U.S. District Court at San Diego on that charge. [redacted] filed an appeal and was released on a $5,000 appeal bond dated November 24, 1969. His appeal was denied and he was ordered to appear in U.S. District Court, San Diego, on February 8, 1971. He failed to appear and a bench warrant was issued for his arrest.

[redacted] was indicted by a Federal Grand Jury at San Diego, California, on March 3, 1971, and charged with violation of Title 18, U.S. Code, Section 3150, bail jumping. Bench warrant number 10785 was issued for his arrest and his bail was set at $50,000 cash or corporate surety. b6 b7C

[redacted] was involved in a high speed chase with Federal authorities and eluded apprehension until later in the day. He had escaped from the officers and was arrested by a local police department. Since his appeal has been denied he has been arrested on two occasions for narcotics violations but gave phony names and was released. He is described as follows: b6 b7C

Name
Aliases

Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes

b6
b7C

[redacted]

SD 115-1085

b6
b7C

[redacted]

Assets

AT SACRAMENTO, CALIFORNIA

[redacted] advised SA [redacted] on 1/3/72, [redacted]

b6
b7C
b7D

An information copy of this report is being furnished to San Francisco in view of outstanding leads being conducted in that Division.

LEADS

HONOLULU

AT WAILUKU, HAWAII: Advise if accident report MV71-1744-129 furnished a physical description of the person involved in an accident who identified himself with the identification of [redacted].

b6
b7C

SD 115-1085

AT HONOLULU, HAWAII: [redacted] b6 b7C b7E

LOS ANGELES

Will contact [redacted] b6 b7C regarding information on [redacted] whereabouts and any information he may possess regarding the subject or may have heard regarding his potential whereabouts.

ST. LOUIS

At the Army Record Center, determine if US [redacted] b6 b7C is a good service number and if so, if it belongs to the subject, forward appropriate copies to San Diego for review.

SAN DIEGO

Follow and report.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - U.S. Attorney, San Diego (5759) (10785)

Report of: SA [redacted] Office: SAN DIEGO b6 b7C
Date: APRIL 11, 1972

Field Office File #: San Diego 115-1085 Bureau File #: 115-2839

Title: [redacted] b6 b7C

Character: BOND DEFAULT

Synopsis: No record of subject owning property on Maui located. Outstanding process against subject in U.S. District Court, San Diego, verified. Two associates of the subject located in the Los Angeles area but they refused to be interviewed regarding him. Extensive investigation to locate [redacted] in Hawaii reported. ESCAPE RISK. b6 b7C

- P -

DETAILS:

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 : 1969 O - 351-076

HN 115-82
WJB:key
1

The following investigation was conducted by SA [redacted]: b6 b7C

AT HONOLULU, OAHU, HAWAII

On October 22, 1971, [redacted] Surf Line Hawaii, 508 Piikoi Street, which is a chain of stores dealing in surfboards and surfing equipment in the State of Hawaii, advised that he is acquainted with all of the owners and employees who engage in the surfing business on Oahu and is specifically acquainted with the Country Surfboards shops located at 1732 Kapiolani Boulevard, and 66-079 Kamehameha Highway, Haleiwa, Hawaii. b6 b7C

[redacted] advised that [redacted] or any person with [redacted] aliases has never worked at either of the aforementioned surf shops. b6 b7C

[redacted] further advised that the Country Surfboards shops at Haleiwa is frequented by the "hippy types" who live on the Northshore area, and it is possible that [redacted] may have been at this shop at one time or another. [redacted] is certain, however, that [redacted] was never an employee. b6 b7C

On November 16, 1971, [redacted] advised that he had checked with all of his contacts in the surfing business on Oahu and the name [redacted] and also the aliases of [redacted] are unfamiliar to them. b6 b7C

AT HALEIWA, OAHU, HAWAII

On November 11, 1971, a photograph of [redacted] was displayed to [redacted] U.S. Post Office, [redacted] Carrier, U.S. Post Office, and [redacted] Clerk, U.S. Post Office, and none of the above were able to identify the person appearing in the photograph as being an individual who received mail at the post office. b6 b7C

[redacted] advised that a search of the records of applications to receive mail at the post office failed to disclose any application for a [redacted] b6 b7C

AT WAILUKU, MAUI, HAWAII

On November 24, 1971, [redacted], State Taxation Department, Real Property Division, advised that a review of the real estate property records for the past six months failed to disclose any record of a [redacted] or any of his known aliases. b6 b7C

On November 24, 1971, [redacted] Vice Squad, Maui County Police Department, advised that he is acquainted with [redacted], aka [redacted], and [redacted] inasmuch as he was one of the officers who arrested [redacted] in Lahaina for trespassing. He advised that [redacted] forfeited his bond, and he [redacted] has not observed either [redacted] on the Island of Maui since the arrest. b6 b7C

AT MAKENA, MAUI, HAWAII

On November 24, 1971, the following persons were contacted and shown a photograph of [redacted]; however, they were unable to furnish any information concerning the subject: b6 b7C

[redacted]

SD 115-1085

The following investigation was conducted by Special Agent [redacted]: b6 b7C

AT SAN DIEGO, CALIFORNIA

On December 16, 1971, the U.S. District Court records were checked and the outstanding bench warrants for [redacted] charging him with failure to appear and with bail jumping were verified. On the same date, b5 b6 b7C

[redacted]

HN 115-82
WJB:cde
1

The following investigation was conducted by Special Agent [redacted]: b6 b7C

AT HONOLULU, HAWAII

On December 23, 1971, [redacted], Drivers License Section, Honolulu Police Department, advised that a search of the Hawaii driver's license applications disclosed the following information: b6 b7C

On July 10, 1970, [redacted], date of birth [redacted] was issued a Hawaii driver's license which is to expire [redacted] 1973. [redacted] residence is listed as [redacted]. He is described as [redacted] b6 b7C

On December 23, 1971, [redacted], Surf Line Hawaii, 508 Piikoi Street, who is acquainted with all owners of surfing equipment advised that there is no business in the State of Hawaii under the name, Creative Surf Design. [redacted] stated that perhaps this is a mainland firm who may have sent a representative to Hawaii. [redacted] further advised that the name, [redacted] is not familiar to him. b6 b7C

A review of the current Honolulu telephone directory failed to disclose any listing for Creative Surf Design.

On December 10, 1971, [redacted], Credit Bureau of Hawaii, advised that a review of the credit records discloses that [redacted], and is employed by Island Construction Company, Kailua, Hawaii. b6 b7C

AT KAILUA, HAWAII

On December 27, 1971, attempts to contact occupants of [redacted] met with negative results. b6 b7C

On December 27, 1971, [redacted], Island Construction Company, advised [redacted] was on temporary assignment with

Island Construction by Gentry Construction Company, Kailua. She stated that [redacted] is no longer with Island Construction and may be located through Gentry Construction Company. b6 b7C

On January 3, 1972, [redacted] b6 b7C advised that he and his wife moved into the aforementioned residence approximately nine months ago. [redacted] stated that he is not acquainted with [redacted]. A photograph of [redacted] was displayed to [redacted] and he was unable to identify the person appearing in the photograph. He further advised that the name, [redacted] aliases are unfamiliar to him.

On December 20, 1971, SC [redacted] checked the records of the Los Angeles Police Department regarding [redacted] and no record identifiable with either was located. b6 b7C

On December 29, 1971, no forwarding address was located at the U.S. Post Office, Newport Beach, California, for [redacted]. b6 b7C

On December 15, 1971, [redacted], Narcotics Detail, Laguna Beach Police Department, California, advised that he did not know the whereabouts of [redacted] or the subject. He advised that he would contact his sources in the Woodland Drive - Canyon Acres area to ascertain if [redacted] or the subject are in the area. b6 b7C

On January 7, 1972, [redacted] was ascertained to be presently incarcerated in the Theo Lacy Branch Jail, Orange, California. b6 b7C

On January 7, 1972, [redacted] was contacted and refused to be interviewed concerning any of his activities or associates. b6 b7C

On January 19, 1972, [redacted] was interviewed at the Laguna Beach Police Department, where he had been incarcerated earlier that day on a drug charge. He refused to be interviewed concerning his associates or activities. b6 b7C

HN 115-82
WJB:cde
1

The following investigation was conducted by Special Agent [redacted] at Kailua, Hawaii: b6 b7C

On January 25, 1972, [redacted], Gentry Construction Company, Personnel Division, advised that b6 b7C the records do not reflect any employment record for [redacted]; however, she recalled that he was employed with Gentry up until approximately one year ago. She stated that he terminated employment with Gentry and went with Don F. Schade Construction Company.

On February 3, 1972, [redacted] Don F. Schade b6 b7C Construction Company, advised that [redacted] is away on a business trip and will not return until the week of February 14, 1972. She was unable to furnish any information concerning former or current employees.

The following investigation was conducted by Special Agent [redacted]: b6 b7C

AT YOSEMITE NATIONAL PARK, CALIFORNIA

On December 21, 1971, U.S. National Park Ranger [redacted], Law Enforcement Office, Yosemite National Park (YNP), advised that a review of the records of his office failed to locate any information identifiable with subject or with [redacted] b6 b7C

On December 21, 1971, [redacted], Clerk, Personnel Office, Yosemite Park and Curry Company, YNP, advised that she could find no record identifiable with the subject, however, [redacted] is a former employee of Yosemite Park and Curry Company, and that the only address she has for [redacted]. b6 b7C

On December 21, 1971, [redacted] U.S. Post Office, YNP, advised that he has no change of address for [redacted], but box registration card for [redacted] reveals a permanent address of [redacted]. b6 b7C

AT BASS LAKE, CALIFORNIA

On February 4, 1972, [redacted], Madera County, California Sheriff's Office, advised that the subject is unknown to him. He was shown photographs of the subject and he advised that he has never seen the subject in the Bass Lake area. b6 b7C

On February 4, 1972, [redacted], U.S. Post Office, Bass Lake, advised that [redacted] resides at [redacted] She advised she has not seen [redacted] recently and believes he only comes to Bass Lake during the summer. She was shown photographs of the subject and she advised that the subject's photographs look familiar to her and believes she saw the subject in the Bass Lake area during last summer. She advised should [redacted] or the subject return to Bass Lake, she would contact the FBI. b6 b7C

SD 115-1085

On February 4, 1972, efforts to locate [redacted] b6 b7C
or his parents at [redacted] met with
negative results.

HN 115-82
WJB:cde
1

The following investigation was conducted by Special Agents [redacted]; b6 b7C

AT KAILUA, HAWAII

On February 15, 1972, [redacted] b6 b7C advised that during December of 1970, he was surfing near Lanikea, North Shore, Oahu, Hawaii, and had left his Hawaii driver's license in his 1970 Volkswagen. When he returned to the Volkswagen, he discovered that it had been burglarized and his wallet containing $97.00 and his driver's license and other identification cards were missing. He stated that his license was due to expire in 1973. [redacted] stated that he filed a theft report with the Honolulu Police Department and that another individual, [redacted] of Santa Barbara, California, was with him on the date of the theft. He advised that [redacted] resides at [redacted]

[redacted] stated that during the first part of May, he visited with his mother at Huntington Beach, California, exact address, [redacted] and was there until approximately May 11 or 12, 1971. He advised that the only transportation he had was his father's personal car and he never rented a vehicle from any rental agency. b6 b7C

[redacted] stated that sometime during the Summer of 1971, he received a letter from the Maui County Police Department on the Island of Maui, Hawaii, advising that some person using his driver's license had been involved in an accident in Lahaina and wanted to know if he had any information concerning the identities of the persons involved. [redacted] advised that he was unable to provide them with any information inasmuch as he was not on Maui during 1971, but figured that whoever had the accident was the individual who stole his wallet containing his Hawaii driver's license. [redacted] advised that the names [redacted] also known as [redacted] are not familiar to him. A photograph of [redacted] was displayed to [redacted] however, he was unable to identify the person appearing in the photograph. [redacted] further advised that the name [redacted] is not familiar to him. b6 b7C

AT HONOLULU, HAWAII

On February 11, 1972, [redacted], Vehicle Registration, State of Hawaii, Honolulu Police Department, advised that the GMC stationwagon, Hawaii license [redacted] owned by [redacted] has not been licensed since 1970 license expired in March, 1971. b6 b7C

AT HALEIWA, HAWAII

On February 11, 1972, [redacted], U. S. Post Office, advised that there has been no mail for [redacted] since he was last contacted by the Federal Bureau of Investigation. b6 b7C

HN 115-82
WJB:cde
1

The following investigation was conducted by Special Agent [redacted] at Wailuku, Maui: b6 b7C

On February 17, 1972, [redacted] advised that a review of the files disclosed that a major accident report, number [redacted], concerning [redacted] indicated that [redacted] was involved in the accident as driver number one and allegedly employed with Lightning Bolt Surf Company, Honolulu, Hawaii. He produced a Hawaii driver's license, number [redacted] with date of birth shown as [redacted] was driving a vehicle allegedly owned by [redacted] The vehicle is described as a 1967 Volkswagen squareback, blue in color, Hawaii license [redacted] total amount of damage listed as $1,800.00. [redacted] advised that the aforementioned accident occurred on February 29, 1971 on the Hana Highway. He advised that a passenger was in the vehicle by the name of [redacted], sex, male. b6 b7C

[redacted] advised that the person arrested who was using the name [redacted] was arrested for drunk driving and transported to the Maui County Police Department, however, he was not photographed. [redacted] declined to take a test which would reveal that he was intoximcated. He posted a $25.00 bail and was released. [redacted] advised that [redacted] failed to report for court, thereby forfeiting his bail. b6 b7C

The following investigation was conducted by SC [redacted]: b6 b7C

AT SACRAMENTO, CALIFORNIA

On December 20, 1971, [redacted], b6 b7C Drivers License Section, Department of Motor Vehicles, was requested to cause a search of their files regarding subject.

On December 27, 1971, [redacted], b6 b7C Vehicle Registration Section, Department of Motor Vehicles, was requested to cause a search of their files regarding subject.

On January 13, 1972, [redacted] advised that a b6 b7C search of their files failed to locate any vehicle registration identifiable with the subject.

On January 24, 1972, [redacted] advised b6 b7C that they were unable to furnish a copy of California license [redacted] at this time.

On February 8, 1972, [redacted] advised b6 b7C that California drivers license [redacted] was issued on February 3, 1967, to [redacted] is described as: date of birth [redacted] single. This license was due to expire on [redacted]

On February 15, 1972, [redacted], Drive b6 b7C Improvement Section, Department of Motor Vehicles, advised that a stop would be placed on California drivers license [redacted] regarding [redacted] as of this date.

The following investigation was conducted by Special Agent [redacted]: b6 b7C

AT SAN DIEGO, CALIFORNIA

On March 8, 1972, [redacted] b5 b6 b7C

FD-65 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - Reverse side

TO : Director, FBI (115-2839)

DATE: 6/1/72 PJUN 7 1972

Att: Special Investigative Division

FROM: SAC, SAN DIEGO (P)

SUBJECT: [redacted] aka - FUGITIVE
BD
OO: SAN DIEGO

- ☐ Initial Submission
- ☒ Supplements FD-65 dated 3/8/71
- ☐ Photograph not needed

Indicate following:

- ☐ Extremist (Black)
- ☐ Extremist (White)
- ☐ New Left
- ☐ Other Security background
- ☒ None of these

b6
b7C

[redacted]

(1) Bureau
1- San Diego
DDW:cah (2)

58 JUL 31 1972

One - Posting Room 312a

b6
b7C

INSTRUCTIONS

U.S. DEPT. OF JUSTICE FBI
JUN 5 2 17 AM '72
RECEIVED DIVISION INVESTIGATIVE

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)** - Indicate city and state or, if foreign born, foreign country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Hair (HAI)** - Color hair to be described as BK (black), BR (brown), BN (blond or strawberry blond), RD (red or auburn), WH (white), GY (gray or partially gray), SN (sandy), XX (unknown), OO (bald). (If hair present and balding, code hair color and enter "balding" in Miscellaneous block).
10. **Eyes** - Indicate color of eyes.
11. **Visible Scars, Marks, Tattoos, etc. (VSM)** - Place in this block only appropriate NCIC coding for visible scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one VSM is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe VSM's which have been entered in VSM block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in VSM block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
12. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
13. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.

    AF - Air Force Serial Number
    AR - Alien Registration Number
    AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
    CG - U. S. Coast Guard Serial Number
    MD - Mariner's Document or Identification Number
    MC - Marine Corps Serial Number
    MP - Royal Canadian Mounted Police Identification Number
    NS - Navy Serial Number
    PP - Passport Number
    PS - Port Security Card Number
    SS - Selective Service Number
    VA - Veterans Administration Claim Number

14. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information** - Place infomation concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
21. Changes and deletions should be so indicated in the appropriate blocks.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	6/23/72	3/21/72 - 5/25/72

TITLE OF CASE

[redacted] aka -

FUGITIVE

REPORT MADE BY: SA [redacted] TYPED BY: cal b6 b7C

CHARACTER OF CASE

BD 6-28

DAP

REFERENCES: San Francisco airtel to Sacramento, 3/22/72;
San Diego report of SA [redacted] dated 4/11/72; b6 b7C
St. Louis letter to San Diego dated 4/18/72;
Los Angeles letter to San Diego dated 4/26/72;
Honolulu letter to San Diego dated 4/28/72;
Sacramento letter to San Diego dated 5/5/72.

- P -

ADMINISTRATIVE

By letter dated 4/18/72, St. Louis forwarded a copy of the subject's military service records. These were reviewed for appropriate information.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-2839-14

REC-30

EX-116

7 JUN 26 1972

COPIES MADE:
(1) Bureau (115-2839)
1- USA, San Diego (10785)
1- Honolulu (115-82) (Info)
2- Los Angeles (115-1270)
2- San Diego (115-1085)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.		F-391		
How Fwd.		53 JUN 29 1972		
By				

Notations: FUG. SUP. STAT. SECT.

* GPO : 1966 O - 289-865

COVER PAGE

HN 25-7056
HN 115-82

ADMINISTRATIVE

The following investigation was conducted by SA [redacted] at Haleiwa, Hawaii:

On April 27, 1972, [redacted] was shown [redacted]

b6
b7C
b6
b7C
b7D

The following investigation was conducted by SA [redacted] at Makawao, Maui:

On April 3, 1972, [redacted] advised the names [redacted]

b6
b7C
b6
b7C
b7D

According to source [redacted]

b6
b7C
b7D

SD 115-1085

An information copy of this report is being furnished to Honolulu in view of outstanding leads there.

On 5/25/72, a review of this file reveals that [redacted] is apparently involved in a large smuggling operation with worldwide significance called, among other things, The Brotherhood. Names of persons with whom [redacted] has been associating are known members of The Brotherhood. [redacted] b6 b7C

[redacted]

LEADS

LOS ANGELES

At the Veterans Administration Regional Office, 1380 South Sepulveda Boulevard, ascertain nature of [redacted] for [redacted] Service [redacted]. The Veterans Administration requested a copy of subject's medical records from St. Louis on 8/27/68. Determine if subject has been in touch with or otherwise come to the attention of the Veterans Administration since the above-mentioned claim. b6 b7C

SAN DIEGO

Will follow and report.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- U. S. Attorney, San Diego (10785)

Report of: SA [redacted] Office: SAN DIEGO
Date: June 23, 1972

Field Office File #: San Diego 115-1085 Bureau File #: 115-2839

Title: [redacted]

Character: BOND DEFAULT

Synopsis:

Los Angeles area attorney believed in possession of information regarding subject's location not located. Continued investigation in Hawaii fails to locate for interview persons involved in an automobile accident there in which the subject was believed involved. ESCAPE RISK

- P -

DETAILS: By communication dated March 22, 1972, the San Francisco Office advised as follows:

[redacted] advised on March 21, 1972, that [redacted] at Yosemite National Park on January 16, 1971. She said she did not know [redacted] She said the only address she has for them in Yosemite is [redacted], Yosemite National Park. She said the telephone number she has for them is [redacted].

b6
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: 1959 O - 351-076

SD 115-1085

By communication dated April 26, 1972, the Los Angeles Office advised as follows:

For information, 4680 Wilshire Boulevard and telephone number 933-8161 is the office of the Farmer's Insurance Group in Los Angeles. There is no employee by the name [redacted] of the entire corporation. b6 b7C

A search of Farmer's Insurance Group indices failed to show any listing for [redacted]. b6 b7C

The above address is also the law firm of [redacted]. Their files and records fail to show that they have a client by the name [redacted]. b6 b7C which represents Farmer's Insurance.

Check of the yellow pages under the listing for attorneys fails to show any other [redacted] of the above law firm. b6 b7C

HN 25-7056
HN 115-82
DWM;dwm

The following investigation was conducted by SA [redacted] at Haleiwa, Hawaii: b6 b7C

On March 15, 1972 and April 13, 1972 attempts were made to contact [redacted] b6 b7C however, these attempts met with negative results.

The following investigation was conducted by SA [redacted] on the Island of Maui: b6 b7C

On March 3, 1972 [redacted] b6 Makawao, Maui, advised that [redacted] b7C subscribes to [redacted], however, he did not believe that he was currently on the Island of Maui. [redacted] has not received any mail for a long period of time and during December of 1971 sent a package to an unrecalled individual in Makawao from Afghanistan. [redacted] was residing at a large white frame home on [redacted]

On March 3, 1972 attempts were made to locate [redacted] however, these attempts met with negative results. b6 b7C

On April 5, 1972, [redacted] the Kula Shell Station, Kula, Maui, advised that [redacted] b6 b7C and [redacted] are not known to him by name, known alias, or photograph. [redacted] felt that [redacted] have never resided in the houses across Kula Road from [redacted]

On April 27, 1972, [redacted], Maui County Police Department, Vice Detail, Wailuku, Maui, advised that b6 b7C he has not seen [redacted] since last contacted. He felt certain that they had both left the Island following their arrest in January of 1971. The Vice Detail recently served eviction notices on all the transients in the Makena Beach area and [redacted] were not in the beach area. [redacted] stated that [redacted] deals in narcotics and is not currently on the Island of Maui. [redacted] lives on [redacted] in rural Makawao, Maui.

On April 27, 1972, a white female who refused to identify herself, [redacted] b6 advised that [redacted] b7C were not known to her. She viewed photographs of [redacted] and [redacted] and stated that she did not know them. She stated that she could not understand why anyone would state that [redacted] lives at her home. She has lived at that residence for about one year and [redacted] was not known to her.

HN 25-7056
HN 115-82

On April 26, 1972, [redacted] Records, Maui County Police Department, Wailuku, Maui, made available a copy of accident report number [redacted] concerning [redacted].

b6
b7C

HN 25-7056
HN 115-82
WRM:wm
1

The following investigation was conducted by SA [redacted]: b6 b7C

On March 10, 1972, [redacted] b6 b7C
Lightning Bolt Unlimited, 1503 Kapiolani Boulevard, Honolulu, Hawaii advised he has never heard of either [redacted] and his known aliases. Photographs of [redacted] were shown to [redacted]. He stated neither of these individuals are known to him.

On April 25, 1972, [redacted] b6 b7C b7E

On April 27, 1972, an attempt was made to contact [redacted] however, he was not at home. b6 b7C

SD 115-1085

AT YOSEMITE NATIONAL PARK, CALIFORNIA

The following investigation was conducted by Special Agent [redacted]: b6 b7C

On April 20, 1972, [redacted] b6 b7C Yosemite National Park, advised that he is married and his [redacted] He stated that she was [redacted]. He advised that he did not know anyone by the subject's name or aliases. He was shown a photograph of the subject and again advised that the subject is unknown to him. He stated that his wife has never mentioned anyone to him by subject's name. He then gave the interviewing Agent directions to his place of residence where he stated that his wife could be reached in El Portal, California.

AT EL PORTAL, CALIFORNIA

On April 20, 1972, [redacted] who b6 b7C resides [redacted] in El Portal, advised that she has never known anyone by subject's name and when she was shown a photograph of the subject, she stated that he was unknown to her. She could furnish no information regarding the subject or his whereabouts.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	10/4/72	6/1 - 9/20/72

TITLE OF CASE

[redacted] aka- Escape risk

FUGITIVE

REPORT MADE BY: SA [redacted] TYPED BY: mj b6 b7C

CHARACTER OF CASE

BOND DEFAULT

10-11-72

REFERENCES: San Diego Report of SA [redacted] dated 6/23/72; b6 b7C
Los Angeles letter to San Diego dated 7/20/72.
Honolulu letter to San Diego dated 7/20/72.

-P-

ADMINISTRATIVE

When [redacted] was arrested on 8/5/72, photograph of [redacted] as well as other brotherhood fugitives were passed out to local authorities in Encinitas, California. b6 b7C

Information copies of this report are being furnished to Honolulu and Los Angeles in view of outstanding leads being conducted there.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-2839-15 REC 25

4 OCT 10 1972

EX-105

COPIES MADE:

(1) - Bureau (115-2839)
1 - Honolulu (INFO)(115-82)
1 - Los Angeles (INFO)(115-1270)
4 - San Diego
(2-115-1085)
(1-88-6230)
(1-100-15853)
1 - USA, San Diego (10785)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

FUG. SUP. CLK. SECT.

57 OCT 18 1972

* GPO : 1968 O - 299-885

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego (10785)

Report of: SA [redacted] Office: SAN DIEGO
Date: October 4, 1972

Field Office File #: SD 115-1085 Bureau File #: 115-2839

Title: [redacted]

Character: BOND DEFAULT

Synopsis:

[redacted] Attorney denies knowing information where subject can be located. Information regarding [redacted] set forth, as she was arrested in San Diego on 8/5/72. ESCAPE RISK.

-P-

DETAILS:

The following investigation was conducted by [redacted]

AT LOS ANGELES, CALIFORNIA

On July 11, 1972, [redacted] Veterans Administration, advised that subject's VA claim number [redacted], was sent to the Records Processing Center, St. Louis, Missouri, to be retired in 1970.

The following investigation was conducted by SA [redacted]

AT UPLAND, CALIFORNIA

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, nor duplicated within your agency.

On June 1, 1972 and July 12, 1972, [redacted] b6 b7C
[redacted] Attorney, 1927 Belmar, advised that he had represented [redacted] and that subject had been represented in San Diego County Court by Attorney [redacted] said he believed [redacted] was now employed as [redacted]

[redacted] said that he has not seen or heard from the subject or [redacted] for approximately 1½ to 2 years. [redacted] said his last contact with [redacted] was in Laguna Beach, California, at which time [redacted] did not know the name or address of [redacted] said that [redacted] was well-known to a Laguna Beach Police Department vice officer whose name is [redacted]. He said [redacted] may possibly know [redacted] whereabouts. b6 b7C

[redacted] said about 1½ weeks ago he told AUSA [redacted], San Diego, California, that at that time he had heard the subject was possibly living on the Island of Maui; however, he had no specific information in this regard. b6 b7C

[redacted] was advised of subject's fugitive status and provisions of the Federal Harboring Statute. He said if he knew subject's whereabouts he would not hesitate in furnishing this information to the FBI. b6 b7C

[redacted] said he could not recall the name of any other girl friend of subject who was also a close friend of [redacted]. He did recall that [redacted] was close to a girl in Laguna Beach known as [redacted] said that [redacted] would also be known to [redacted] b6 b7C

HN 115-82
WRM:key
1

The following investigation was conducted by SA [redacted] at Honolulu, Hawaii:

b6
b7C
b7E

On June 16, 1972, [redacted]

On July 5, 1972, [redacted]

b6
b7C
b7E

On July 6, 1972, [redacted] Identification Division, Honolulu Police Department, made available an accident report which reflected that [redacted] telephone number [redacted] employed at the Yum Yum Tree restaurant, Kahala Mall, was involved in an accident with another car on April 27, 1972. [redacted] at the time, was riding as a passenger. The driver of the vehicle was listed as a GENE BETHEL, male, Caucasian, age 20, date of birth October 15, 1951, Social Security and Driver's License Number 576-60-6684, address 1575 Kalakaua, employed as exterminator for Chemi-Pure Company, Artesian Street, Honolulu. The vehicle involved was a 1961 Volkswagen, grey, license number 4C-903. One other person listed as a passenger was [redacted], age 18, [redacted].

b6
b7C

SD 115-1085

[redacted] was arrested at Encinitas, California, on August 5, 1972, by State Narcotic Agents as part of a large roundup of Brotherhood members. She was released on bond, giving address of [redacted]

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	2/13/73	7/17/72-1/31/73

TITLE OF CASE

[redacted]

FUGITIVE

REPORT MADE BY: SA [redacted] TYPED BY: tld

CHARACTER OF CASE: BOND DEFAULT

b6
b7C

REFERENCE: Honolulu letter to San Diego dated 9/27/72;
San Diego report of SA [redacted] dated 10/4/72;
Los Angeles letter to San Diego dated 10/2/72 captioned [redacted];
Los Angeles letter to San Diego dated 10/27/72;
Honolulu letters to San Diego dated 11/30/72 and 1/31/73;
Los Angeles airtel to San Diego dated 2/6/73;
San Diego airtel to the Bureau dated 2/13/73.

- P -

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

APPROVED: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-2839-16 REC 17

ST 101

3 FEB 20 1973

COPIES MADE:

(3) - Bureau (115-2839)
(2 - Legat, Mexico City)

COPIES CONTINUED COVER PAGE B

5 - San Diego
(2 - 115-1085)
(1 - 88-6230) (Info-[redacted])
(1 - 100-15853) (Info-BROTHERHOOD)
(1 - 25-25955) (Info-[redacted])

b6
b7C

FUG SLIP DATA PROC

Dissemination Record of Attached Report

Agency	Legat Mexico		
Request Rcvd.	2-20-73		
Date Fwd.	2-23-73		
How Fwd.	0-7		
By	[illegible]		

FEB 20 1973

COVER PAGE

SD 115-1085

ENCLOSURES

TO MIAMI

Two photographs of the subject.

TO SAN JUAN

Three photographs of the subject.

ADMINISTRATIVE

All offices should note that [redacted] is an active member of the Brotherhood of Eternal Love, a worldwide LSD, hashish, hashish oil and marijuana smuggling operation. Heavy smuggling is presumed to be taking place between the Yucatan Peninsula, through the Bahamas to Puerto Rico and thereafter to the mainland of the United States. The Brotherhood operates through legitimate business fronts for contacts between smugglers and transporters. These fronts normally take the shape of a health foods store, a surf shop or some type of psychedelic business. All offices should be alert when contacting these types of businesses that they may be fronts for narcotics activities and may, in fact, employ fugitives.

b6
b7C

COPIES CONTINUED:

2 - Honolulu (115-82)
2 - Los Angeles (115-1270)
3 - Miami (Encls-2)
3 - San Juan (Encls-3)
2 - San Francisco (115-762)

[redacted] is described as follows: b6 b7C

Name
Aliases

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Marks
Social Security Number

CII Number

FBI Number

[redacted]

On 8/22/72, [redacted] advised SA [redacted] that no telephone listing could be located for [redacted] b6 b7C b7D

[redacted] Passport Office, Department of State, advised SA [redacted] on 1/9/73 that a search had been made of the current and retired files of that office but no record of a passport application by the subject could be located. b6 b7C

[redacted], Enforcement Branch, Legal Division, Passport Office, advised SA [redacted] on 12/28/72 that he could find no record of this subject in the files of the Passport Office relating to the Brotherhood of Eternal Love, which are comprised of information received from various other agencies and sources concerning this organization and its alleged members. b6 b7C

Passport stop was placed.

The following investigation was conducted by SA [redacted] b6 b7C

[redacted] b6 b7C b7D

MN 88-2332
WRH:edc
1

ADMINISTRATIVE:

On January 10, 1973, [redacted]

[redacted]

b6
b7C
b7D

LEADS

HONOLULU

AT SUNSET BEACH, NORTH SHORE, OAHU. Through a neighborhood investigation, if feasible, ascertain if subject [redacted] is residing at [redacted] the home of [redacted] as well as interviewing the [redacted] in person. b6 b7C

LOS ANGELES

AT ANAHEIM, CALIFORNIA. If not already done, obtain photographs of RAY DUPREZ, SR.'s vehicle which will be used for transportation to Mexico, and obtain a complete description of this vehicle. Attempt to ascertain if the neighborhood source can be furnished addresses or phone numbers where RAY DUPREZ, SR., could be reached in the event of an emergency while in Yucatan. Through RAY DUPREZ, SR., [redacted] ascertain the exact address and full name of [redacted] in Culiacan, as well as the home and business address of the [redacted] also alleged to be in Culiacan. b6 b7C

MIAMI

[redacted] b7E

2. Will furnish subject's photograph and background to appropriate law enforcement personnel covering the Bahamas.

SD 115-1085

SAN JUAN

Ascertain through contacts in the area of the Ocean Park Surf Shop, 1966 McLeary, San Juan, if subject [redacted] has been seen in the area. Will co-ordinate this investigation with Agent conducting investigation to locate [redacted] aka - FUGITIVE, SSA, OO: SAN DIEGO. Investigation is being conducted at the surf shop regarding [redacted] and interview of [redacted] there is to be conducted. San Diego leaves the decision as to whether [redacted] should be interviewed regarding [redacted] up to the Miami Agent since his degree of co-operation or past or present association with smugglers is unknown.

b6
b7C

SAN FRANCISCO

AT SANTA CRUZ, CALIFORNIA. Through logical informants having narcotics background, determine if the subject is known in the Santa Cruz mountain hippie commune area.

SAN DIEGO

Will follow and report.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:	[redacted]	Office:	SAN DIEGO	b6 b7C
Date:	February 13, 1973			
Field Office File #:	San Diego 115-1085	Bureau File #:	115-2839	
Title:	[redacted]			

Character: BOND DEFAULT

Synopsis:

Investigation in Hawaii negative regarding subject. Neighbors of subject's father indicate subject met father in Mexico, in September, 1972. Other reports from father indicate subject in Australia. Bail jumping warrant still outstanding. ESCAPE RISK.

- P -

DETAILS:

This document contains neither recommendations not 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

HN 115-82
HN 88-2332
WRM:er
1

The following investigation was conducted by SAs [redacted]: b6 b7C

On July 17, 1972, [redacted] b6 b7C advised after observing photographs of [redacted] that none of these individuals is known to her. She is acquainted with a [redacted] who lives at [redacted] however, she is certain that she is not identical to the individual in the photograph she observed. The [redacted] who resides at [redacted] has lived there most of her life and does not in any way resemble the photograph of [redacted].

On July 17, 1972, [redacted] b6 b7C advised that [redacted] no longer resides at that address and she was recently married. [redacted] observed a photograph of [redacted] and stated that she is not acquainted with her.

On July 17, 1972, [redacted] Haleiwa, Hawaii, advised that [redacted] moved from [redacted] without leaving a forwarding address. b6 b7C

On August 16 and September 20, 1972, [redacted] b6 b7C b7E

1
LA 115-1270
CEW/lkp

The following investigation was conducted by SA [redacted]

b6
b7C

On July 24, 1972, [redacted], Laguna Beach Police Department, Laguna Beach, California, advised that [redacted] of that department was not there on that date. [redacted] stated that [redacted] known to [redacted]

b6
b7C

According to [redacted] is an "open narcotics addict" who is currently on probation.

b6
b7C

On August 8, 1972, [redacted], Laguna Beach Police Department, advised that he had arrested subject [redacted]

b6
b7C

He stated that subject was last field interrogated by his department on June 25, 1970, at which time his address was listed as [redacted]. At that time he was described as [redacted] His California driver's license number was [redacted]. He was driving a 1969 Volkswagen van, tan in color, with California license [redacted].

b6
b7C

[redacted] further stated that [redacted] who was previously engaged as subject's attorney, is currently employed in the South Laguna Office of the District Attorney, for Orange County, California.

b6
b7C

[redacted] furnished the following copy of a City of Laguna Beach, Notice to Appear, traffic citation for [redacted] (no such address):

b6
b7C

COURT COPY

CITY OF LAGUNA BEACH
NOTICE TO APPEAR N 4349

DATE: APRIL 22 1971 | TIME: 12:45 PM | DAY OF WEEK: WED

NAME: (FIRST MIDDLE LAST)

RESIDENCE ADDRESS | CITY

BUSINESS ADDRESS: UNEMPLOYED | CITY

DRIVERS LICENSE NO: N.I.D. | STATE | CLASS | BIRTHDATE

SEX: M | HAIR: BRN | EYES: BLU | HEIGHT: 5-3 | WEIGHT: 105 | OTHER DES.

VEHICLE LICENSE NO: NONE | STATE | PASSENGERS: M

YEAR OF VEH | MAKE | MODEL | BODY STYLE | COLOR

REGISTERED OWNER OR LESSEE

ADDRESS OF OWNER OR LESSEE

VIOLATION(S): CODE | SECTION | DESCRIPTION

6-16-120 M/C

DOG OFF LEASH

DR#71-3668 | BOOKING REQUIRED: NO

APPROX. SPEED | PP MAX SPD | VEH SPD LMT | BASE SPD | CITY OF OCCUR

LOCATION OF VIOLATION(S): ON GAVIOTA / OFF

COMMENTS: WEATHER, ROAD & TRAFFIC CONDITIONS:

☐ OFFENSE(S) NOT COMMITTED IN MY PRESENCE CERTIFIED ON INFORMATION AND BELIEF
I CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT
EXECUTED ON THE DATE SHOWN ABOVE AT
ISSUING OFFICER

(PLACE) CALIF | SERIAL NO.

NAME OF ARREST WARRANT (IF DIFFERENT FROM ABOVE) | BAIL NO. | VACATION DATES TO

WITHOUT ADMITTING GUILT I PROMISE TO APPEAR AT THE TIME AND PLACE CHECKED BELOW.

X SIGNATURE

X	BEFORE A JUDGE OR A CLERK OF THE MUNICIPAL COURT, SOUTH ORANGE COUNTY JUDICIAL DISTRICT, 30143 CROWN VALLEY PARKWAY, LAGUNA NIGUEL, CALIF.	
	JUVENILE COURT, TRAFFIC DIVISION WITH PARENTS OR GUARDIAN 100 AVENUE PRESIDIO, SAN CLEMENTE, CALIF.	
X	DATE: MAY 21 1971 8:30 AM	WITHIN 15 days
	OR YOU MAY APPEAR ON THE BIGHTS OF AT P.M.	

4349 N

FORM APPROVED BY THE JUDICIAL COUNCIL OF CALIFORNIA REV. 11-10-69 VC40513(B) P.C. 853.6 SEE REVERSE SIDE

b6
b7C

b6
b7C

On August 8, 1972, [redacted] District Attorney's Office, South Laguna Courthouse, Laguna Niguel, California, advised that he had represented subject in San Diego Court several years ago. After observing a photograph of [redacted], taken May 19, 1971, [redacted] stated that this is a good likeness of [redacted] but his hair had been below his shoulder and he had it tied in a bun. b6 b7C

[redacted] indicated that he had a United States passport and commented that if he were to be convicted on his local narcotics charge he would leave the United States for a foreign country. b6 b7C

[redacted] was a codefendant with [redacted] but she was released. b6 b7C

[redacted] further stated that [redacted] had a boat and an airplane which apparently had been used in a smuggling case. b6 b7C

According to [redacted], subject had a close relative in Anaheim, California. b6 b7C

On August 8, 1972, [redacted], (supra), was interviewed at her residence in Laguna Beach. She stated that she did not know the current whereabouts of [redacted] and that the last time she saw her she was living somewhere on Woodland Drive in Laguna Beach. She stated she believes [redacted] parents live in the Anaheim, California, area. She further stated that [redacted] used to go with a fellow by the name of [redacted] but she had a number of boy friends and she did not think [redacted] was anyone special to her. She stated she did not know where [redacted] is at the present time. b6 b7C

On August 8, 1972, records of the Orange County Sheriff's Office were reviewed for [redacted], born [redacted], but no record identifiable with her could be located. b6 b7C

On August 11, 1972, the residence at [redacted] was observed by SA [redacted] but it was apparent no one was at home. It is noted that this address was listed as an address of [redacted] as of June 25, 1970, when he was field interrogated by the Laguna Beach Police Department. b6 b7C

On August 11, 1972, [redacted] b6 b7C b7D

[redacted]

The following investigation was conducted by SA [redacted]: b6 b7C

On August 28, 1972, a review of the records of the San Luis Obispo County Sheriff's Office, San Luis Obispo, California, disclosed no information identifiable concerning [redacted] b6 b7C

On September 5, 1972, [redacted], b6 b7C Narcotics Detail, San Luis Obispo County Sheriff's Office, San Luis Obispo, was contacted concerning [redacted] reported he would contact and alert his sources for information regarding [redacted] residing in the Cambria, California, area.

The following investigation was conducted by SA [redacted] and SA [redacted]: b6 b7C

On September 22, 1972, [redacted] Postal Clerk, b6 b7C United States Post Office, Cambria, California, advised that [redacted] Cambria, was rented to a [redacted] who resided at Bradford Place, Cambria. [redacted] reported that [redacted] submitted a change of address on September 13, 1972, indicating a new address of [redacted] Baywood Park, California. [redacted] could not recall any mail being placed in [redacted] contacted the postal authorities at the United States Post Office, Baywood Park - Los Osos, California, and determined that [redacted] was residing at [redacted]

On September 22, 1972, [redacted], b6 b7C Narcotics Detail, San Luis Obispo County Sheriff's Office, San Luis Obispo, was recontacted and advised a survey of his narcotics sources failed to develop any information that [redacted] were residing in the Cambria, California, area.

On September 28, 1972, a search of the records of the Credit Bureau of San Luis Obispo, San Luis Obispo, California, failed to develop any information identifiable with [redacted]. b6 b7C

On September 28, 1972, [redacted] was interviewed at her residence, [redacted] She advised she is [redacted] She stated [redacted] has been away from home [redacted] mailed her a post card about two weeks ago, and on the post card [redacted] indicated she was in Hawaii. [redacted] stated [redacted] gave no address as to where she was living in Hawaii. b6 b7C

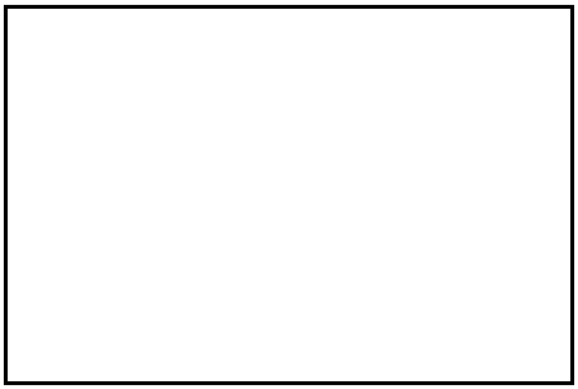
[redacted] but she refused to reveal their addresses. She advised her [redacted] was again asked to provide the addresses for her [redacted] but she declined to do so.

[redacted] stated that she still has a good relationship with [redacted] occasionally calls or writes to maintain contact with her. She stated [redacted] would still believe that she is residing at Cambria, California, using [redacted]. b6 b7C

[redacted] was advised of the provisions of the Harboring Statute. She stated that if [redacted] were in contact with her, she would advise [redacted] to contact the FBI. b6 b7C

[redacted] was displayed photographs of the following persons, and advised she was not acquainted with these persons by name or photograph: b6 b7C

b6 b7C



[redacted] indicated that her current telephone number is [redacted]. b6 b7C

The following investigation was conducted at San Luis Obispo, California:

On September 5, 1972, [redacted], San Luis Obispo County Sheriff's Office, San Luis Obispo, California, Narcotics Division, was furnished a photograph of subject and was advised that subject could be acquainted with [redacted] reported to be residing in Cambria, California. [redacted] stated he would alert his sources for information regarding the subject. b6 b7C

On September 22, 1972, [redacted], Postal Employee, United States Post Office, Cambria, California, advised a [redacted] was assigned [redacted] but she submitted a change of address on September 13, 1972, for [redacted] resided in Cambria on Bradford Place. [redacted] stated she could recall no mail being received at [redacted] for the subject or for [redacted]. b6 b7C

[redacted] ascertained through telephonic contact with the United States Post Office, Baywood Park, California, that [redacted] was residing at [redacted] b6 b7C

On September 22, 1972, [redacted] San Luis Obispo County Sheriff's Office, San Luis Obispo, California, advised he had contacted his sources regarding the subject and had developed no information that the subject was in the Cambria, California, area. b6 b7C

The following investigation was conducted at Anaheim, California:

On September 21, 1972, [redacted] b6 b7C b7D

[redacted]

On September 21, 1972, [redacted] and [redacted] of RAY DUPREZ, SR., for about thirteen years. They stated they had not seen [redacted] for about three years. At that time, he was living in Laguna Beach, California. b6 b7C

They stated that [redacted] who formerly lived in England, is now believed to be living in Hollywood, California. b6 b7C

They stated that they saw [redacted] RAY DUPREZ, JR., about three months ago, but they did not know his current address. b6 b7C

They explained that [redacted] RAY DUPREZ, SR., has been separated from [redacted] has remarried a woman of Mexican nationality, and they both have been in Mexico visiting her parents. RAY DUPREZ, SR., returned home a few days ago but he has not mentioned [redacted] whereabouts to them. b6 b7C

On September 28, 1972, [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

After negative attempts to locate and interview [redacted] RAY DUPREZ, SR., at 8302 Augusta Street, Anaheim, on September 21 and 28, 1972, he was located and interviewed on September 29, 1972. b6 b7C

He stated that the last information he had received from [redacted] was a card about two years ago from Townsville, Queensland, Australia. In the card his son indicated he was going to "settle there". b6 b7C

DUPREZ stated that he has not heard any further information about [redacted] whereabouts since that time and that [redacted] have not mentioned hearing any word from the subject. He further stated that he does not know any of their addresses. b6 b7C

[redacted] was advised of the provisions of the Federal Harboring Statute, and he stated he understood those provisions. He stated that he would like to co-operate with the FBI in locating [redacted] in order that [redacted] can get his fugitive status cleared up, and he promised to immediately notify the FBI if he receives any information regarding the subject. b6 b7C

HN 115-82
SD 115-1085
WRM:bad
1

The following investigation was conducted by SA [redacted]:

b6
b7C

On November 28, 1972, [redacted]

b6
b7C
b7E

SD 115-1085

On December 26, 1972, SA [redacted] reviewed dockets at the United States Attorney's Office and United States Marshal's Office and warrants were outstanding for [redacted], bench warrant number [redacted]; and [redacted] bench warrant number [redacted] On the same day, [redacted]

b5
b6
b7C

HN 88-2332
TLB:kay
1

The following investigation was conducted by SA [redacted] on the Island of Kauai, Hawaii, on December 6, 1972:

[redacted] advised she resides at [redacted] and is living with [redacted] She stated she did not know the current whereabouts of [redacted] but stated even if she did know [redacted] whereabouts she would not furnish this information to the FBI.

[redacted] Kauai County Police Department, advised it was his impression there was a sister of [redacted] residing on Kauai.

A photograph of [redacted] was displayed to Clerk [redacted] Anahola Post Office, and she advised she was aware [redacted] named [redacted] but [redacted] was not identical to the person in the photograph. She stated [redacted] resides somewhere in the Anahola area but did not know where.

[redacted] advised there was a letter for [redacted] not yet picked up by [redacted] which bore the return address of [redacted]

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

HN 88-2332
WRM:rcdc
1

The following investigation was conducted by SA [redacted] at Sunset Beach, Hawaii:

On January 10, 1973, an attempt was made to contact the individual residing at [redacted] however, no one was at home.

b6
b7C

The following investigation was conducted by SA [redacted]: b6 b7C

On December 20, 1972, and December 21, 1972, efforts to locate [redacted] at [redacted] met with negative results. b6 b7C

The following investigation was conducted by SA'S [redacted]: b6 b7C

On January 9, 1973, [redacted] was interviewed at her residence, [redacted] She reported that she has had no personal, written or telephonic contact with [redacted] since last being interviewed by the FBI. When asked if it was not unusual that [redacted] has not contacted her over the holiday season, she replied that it was not and she has previously indicated [redacted] does not contact her for periods of time up to six months. [redacted] again reported [redacted] does not know her current address but acceded [redacted] could have learned of her current address from [redacted] sisters. [redacted] again refused to disclose the address of her daughters in Hawaii. b6 b7C

[redacted] stated that she has been divorced from [redacted] for four years; his name is [redacted] She does not know where he resides or is employed, but stated that she last knew that he worked for Ralph Williams Ford in Encino, California, which is now defunct. She again was reminded of the provisions of the Harboring Statute. b6 b7C

[redacted] had no information to report regarding [redacted], and she does not know [redacted]. b6 b7C

The following investigation was conducted by SA [redacted]:

On January 4, 1973, [redacted] b6 b7C b7D

On January 29, 1973, [redacted] b6 b7C b7D

[redacted]

On January 31, 1973, records of the California Law Enforcement Telecommunications System (CLETS) determined that the above license number was not in file, and there is no stolen report for the vehicle.

[redacted] b6 b7C b7D

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

FBI

Date: 2/13/73

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (115-2839)

FROM: SAC, SAN DIEGO (115-1085) (P)

O / Escape Unit

[redacted] b6 b7C

FUGITIVE
BD
OO: SAN DIEGO
BUFILE: 115-2839

Enclosed for forwarding to Legat, Mexico City, are four (4) copies each of two (2) separate photographs of subject.

For information, [redacted] was arrested on 3/26/69 and charged with violation of Title 21, USC, Section 176a, Transporting Marijuana. On 9/18/69, he was convicted in U.S. District Court at San Diego on that charge. [redacted] filed an appeal and was released on a $5,000 appeal bond dated 11/24/69. His appeal was denied and he was ordered to appear in U.S. District Court, San Diego, on 2/8/71. He failed to appear and bench warrant was issued for his arrest. b6 b7C

115-2839-17

REC-32

RECEIVED
FEB 12 15 02 PM '73
FBI

14 FEB 15 1973

EX-105

(4) - Bureau (Encls-8)
(2 - Legat, Mexico City)
1 - Los Angeles (115-1270) (info)
2 - San Diego
DDW:tld
(7)

1cc-T's

2cc-Mex City and 0-7 & SD
0-7, 2-20-73 Re: photos not received 2-20-73

Approved: FEB 23 1973 Sent _____ M Per _____
Special Agent in Charge

*U.S.Government Printing Office: 1972 — 455-574

[redacted] was indicted by a Federal Grand Jury at San Diego, California, on 3/3/71, and charged with violation of Title 18, USC, Section 3150--Bail Jumping. Bench warrant number 10785 was issued for his arrest and his bail was set at $50,000 cash or corporate surety. b6 b7C

[redacted] was involved in a high speed chase with federal authorities and eluded apprehension until later in the day. He had escaped from the officers and was arrested by a local police department. Since his appeal has been denied, he has been arrested on two occasions for narcotics violations, but gave phony names and was released. He is described as follows: b6 b7C

Name
Race
Sex
DOB
POB
Height
Weight
Hair
Eyes
Marks
Social Security Number

CII Number

FBI Number

b6
b7C

[redacted] is involved in the Brotherhood of Eternal Love, a worldwide LSD, hashish, hashish oil and marijuana smuggling operation. b6 b7C

The Los Angeles Office of the FBI has developed a source [redacted] The source has provided information [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] b7D

LEAD

MEXICO CITY

AT CULIACAN, MEXICO. Attempt to locate [redacted] b6 b7C at [redacted] ------ (possibly Colonia Chapultepec) for interview regarding the subject, and also attempt to ascertain the home and business location of RAY DUPREZ, JR.

Specific leads in Yucatan are not being set forth at this time.

ESCAPE RISK,

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

F B I

Date: 2/28/73

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

Via AIRTEL (Priority)

TO : ACTING DIRECTOR, FBI (115-2839)

FROM: SAC, SAN DIEGO (115-1085) (P)

[redacted] aka -

FUGITIVE
BD
(OO: San Diego)

Re San Diego airtel to the Bureau dated 2/13/73; San Diego report of SA [redacted] dated 2/13/73; Los Angeles airtel to San Diego dated 2/22/73.

Los Angeles reported investigation regarding [redacted] Two copies of an administrative insert and two copies of an investigative insert are enclosed for Miami and San Juan. Four copies of each insert are enclosed for the Bureau; three of each should be forwarded to Legat, Mexico City.

LEADS

LEGAT, MEXICO CITY

AT CULIACAN, SINALOA, MEXICO. 1. Arrange for coverage of [redacted] so that he may be surveilled to Yucatan to meet with subject.

ENCLOSURE

(4) - Bureau (Enc. 8)
(2 - Legat, Mexico City)
1 - Los Angeles (115-1270) (Info)
2 - Miami (Enc. 4)
2 - San Juan (Enc. 4)
3 - San Diego
(100-15853) (Info)

REC 25 115-2839-18

ST-112 7 MAR 2 1973

DDW:blb
(12)

FUG. SUP.

51 MAR 12 1973

Sent _____ M Per _____

Special Agent in Charge

*U.S.Government Printing Office: 1972 — 455-574

SD 115-1085

LEADS (Con't)

2. Alert appropriate officials throughout Mexico of [redacted] It is expected subject, when arrested, will be in possession of narcotics. b6 b7C b7D

3. [redacted] Legat should request logical investigation in Yucatan as deemed appropriate, since narcotic traffic flow patterns along Yucatan Coast not known to San Diego.

MIAMI

Upon perusal of enclosed inserts and referenced communications, set forth any leads in your division deemed useful in location subject.

SAN JUAN

Conduct same survey of available information as requested of Miami and set out appropriate leads for Puerto Rico and Virgin Islands.

[redacted] b6 b7C b7E

ESCAPE RISK.

1
LA 115-1270
CEM/svy

The following investigation was conducted by SA [redacted]: b6 b7C

On February 20, 1973, the residence of [redacted] was observed. [redacted] was observed in his yard working on a 1972 Chevrolet truck, yellow in color with a white homemade camper on the truck body, bearing California License [redacted] It has two spare wheels mounted, one on each side of the truck. The wheels are white and the tires are black. The camper has a fender in the back and one in the front. It has a 40 gallon gas tank in the back of the truck in addition to the standard gas tank. A red reflecting tape has been placed on the rear burger and tailgate. The truck has a range of about 500 miles per tank of gas.

On February 20, 1973, records of California Law Enforcement Teletype System indicated this vehicle is registered to subject's father at his address and has vehicle identification number CCE142Z140964. The car was sold April 29, 1972, and the license was issued October 19, 1972. California Law Enforcement Teletype System records further indicate that ROY DUPREZ, California Driver's License Number W0094755 was born January 5, 1904, was was described as 6' 2", 220 pounds, hazel eyes, gray hair.

On February 20, 1973, [redacted] letter carrier, United States Post Office, Anaheim, California, advised b6 b7C that ROY DUPREZ had recently indicated to him that he plans to leave Anaheim soon in order to visit the Mardi Gras in New Orleans, Louisiana, and he will then proceed to Mexico. He said he did not know whether he would be gone one or two months.

[redacted] recalled that ROY DUPREZ [redacted] have made several trips to Mexico in the past in order to visit [redacted] They never leave a forwarding address but have their mail dropped inside b6 b7C

ENCLOSURE 115-2839-18

the house through the mail slot in the front door.

On February 20, 1973, and February 21, 1973, attempts were made to photograph [redacted] truck but either [redacted] were in the vicinity of the truck while it was parked in the yard or the truck was in the garage where it was unavailable for photograph. b6 b7C

On February 22, 1973, records of California Law Enforcement Teletype System revealed that [redacted] has California Driver's License Number [redacted] and she was described as follows: b6 b7C

Height [redacted]
Weight
Eyes
Hair
Birth Date

Her licnene was issued on June 30, 1970.

Routing Slip
FD-4 (Rev. 12-22-69)

Date 2/25/73

To: ☒ Director

Att.: _____

_____

☐ SAC _____

☐ ASAC _____

☐ Supv. _____

☐ Agent _____

☐ SE _____

☐ IC _____

☐ CC _____

☐ Steno _____

☐ Clerk _____

FILE BUFILE 115-2839
SDFILE 115-1085

Title Dan W. Mejias
M/Exempl.
[redacted] AKA b6 b7C
FUGITIVE
BD

00: SD

RE: UR R/S 2/20/73

☐ Rotor #: _____

ACTION DESIRED

☐ Acknowledge
☐ Assign ____ Reassign ____
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline _____
☐ Deadline passed
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File
☐ For information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Open Case
☐ Prepare lead cards
☐ Prepare tickler
☐ Return assignment card
☐ Return file
☐ Search and return
☐ See me
☐ Serial # _____
☐ Post ☐ Recharge ☐ Return
☐ Send to 115-2839
☐ Submit new charge out
☐ Submit report by ~~NOT RECORDED~~
☐ Type

FUG/SUP.

10 MAR 6 1973

☐ Return with explanation or notation as to action taken.

Ur R/S 2/20/73 ReSDairtel 2/13/73, attached (4) copies each of (2) separate photographs of subject to be forwarded to Legat, Mexico City.

8 ENCLOSURE
6 photos & mejias city
0-7 JPK file 3-2-73

"ENCLOSURE ATTACHED"

SAC Rex J. Shroder/bas

Office San Diego

____ See reverse side

* GPO: 1971 421-419

MAR 8 1973

f340 2h

EXCLUSIVE

115-2837-

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (115-2839) DATE: 3/19/73

FROM : SAC, SAN DIEGO (115-1085)(P)

SUBJECT: [redacted], aka - Escape Risk Fug. Mexico Managua
FUGITIVE
BD
(OO: SAN DIEGO)

b6
b7C

Enclosed for the Bureau are two copies of a composite photograph of [redacted]. Bureau is requested to forward a copy to Legat Managua and a copy to Legat, Mexico City.

Enclosed for each receiving division is a composite photograph of the subject.

ESCAPE RISK

1 ENCLOSURE

(4) - Bureau (Enc.2)(1 - Legat Managua)
(1 - Legat Mexico City)
1 - Honolulu (115-82)(Enc.1)
1 - Los Angeles (115-1270)(Enc.1)
1 - Miami (Enc.1)
1 - San Juan (Enc.1)
1 - San Francisco (Enc.1)
1 - San Diego
DDW/sg
(10)

1cc + 1 photo to Mexico and Managua
O-7, VPK jjk
3-26-73

EX-114
REC-45 115-2839-19
23 MAR 22 1973

F-62

FUG. SUP.

59 MAR 27 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (115-2839) DATE: 4/12/73

FROM : LEGAT, MANAGUA (115-16)(P)

SUBJECT: [redacted] aka - Jaw, Mejia Managua

b6
b7C

FUGITIVE
BOND DEFAULT
(OO: SAN DIEGO)

ReSDlet dated 3/19/73 forwarding a composite photograph of the subject.

The Managua Office is not in possession of any previous correspondence concerning this subject. Bureau is requested to forward as expeditiously as possible any information indicating that subject might possibly be located in one of the Central American countries covered by the Managua Office.

ESCAPE RISK

(5) Bureau
(1 - Foreign Liaison Desk)
(2 - San Diego)(115-1085)
1 - Managua
AAC:jn
(6)

EX-117

2cc SD, 0-7, w/note re ✓
JPK:jk
4-30-73

Legat advised by 0-1 dated 4/11/73 to disregard since no indication in Buffalo subject on transmittal Tuesday

REC-32 115-2039-20

12 APR 17 1973

FUG. SUB.

APR 30 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-101

OPTIONAL FORM NO. 10
MAY 1962
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (115-2839) DATE: 4-19-73

FROM : LEGAT, MEXICO CITY (115-322)(P)

SUBJECT: [redacted] b6 b7C
aka - FUGITIVE
BOND DEFAULT

Enclosed for the Bureau are ten copies of an investigative insert, eight for forwarding to San Diego.

Re report of SA [redacted] dated 2-13-73, at San Diego. b6 b7C

[redacted] b7D

LEADS

MEXICO CITY

AT CULIACAN, SINALOA

Through sources, will continue efforts to establish coverage at [redacted], so that scheduled visit by [redacted], ROY DUPREZ, may be reported. b6 b7C

AT MERIDA, YUCATAN

Will maintain contact with sources already alerted, in an effort to establish subject's current location.

ESCAPE RISK.

10 ENCLOSURE

5 - Bureau
(1 - Foreign Liaison Desk)
(2 - San Diego)(115 - 1085)
2 - Mexico City
BMP:kvw/ffs
(7)

REC-76 115-2839-27

EX-112 17 APR 1973

FBI - MEXICO CITY
RECEIVED

2cc Letterhead SD, 0-7, Enviado SD, 5-1-73

8 MAY 21973

FUG. SUP.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (115-2839) DATE: 6/20/73

FROM : LEGAT, MEXICO CITY (115-322) (RUC)

SUBJECT: [redacted] b6 b7C
aka - FUGITIVE
BOND DEFAULT

Enclosed for the Bureau are ten copies of an investigative insert, eight copies of which are for San Diego.

Reference Mexico City letter to the Bureau 4/19/73.

[redacted] b7D

ESCAPE RISK!

2 cc of Letter to SD
And 8 cc's of Insert via O-7
1 cc for TS

ENB/clp
7/5/73

115-2839-22

ST 113 REC-67

ENCLOSURE

9 JUN 29 1973

5-Bureau (Enc. 10)
(1-Foreign Liaison Desk)
(2-San Diego)(115-1085)
1-Mexico City
BMP:kvw
(6)

FUG/SUP.

58 JUL 5 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	6/29/73	1/19 - 6/21/73

TITLE OF CASE

[redacted] aka -
FUGITIVE

REPORT MADE BY: SA [redacted] TYPED BY: jam b6 b7C

CHARACTER OF CASE

BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE (BEL)

Inv. Mexico Esp. Risk Dec 3-15-7

7-9-73

REFERENCE: San Diego airtel to the Bureau dated 2/13/73;
San Diego report of SA [redacted] dated 2/13/73;
Los Angeles airtel to San Diego dated 2/22/73;
San Diego airtel to Bureau dated 2/28/73;
Honolulu letter to San Diego dated 3/21/73;
San Juan letter to San Diego dated 3/23/73;
Miami letter to San Diego dated 4/3/73;
Los Angeles letter to San Diego dated 4/16/73;
San Francisco letter to San Diego dated 4/25/73;
Legat, Mexico City, letter to the Bureau dated 4/19/73;
San Juan letters to San Diego dated 4/30/73 and 5/22/73;
Los Angeles letter to San Diego dated 5/18/73;
Honolulu letter to San Diego dated 5/31/73.

- P -

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: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-2839-23 REC-29

SI-111

16 JUL 5 1973

COPIES MADE:
(2) - Bureau (115-2839)
(1 - Legat, Mexico City)
1 - Honolulu (115-82) (Info)
2 - Los Angeles (115-1270)
2 - Sacramento (115-360)
5 - San Juan (3 - 115-130) (1 - ~~115-128~~) (1 - ~~115-131~~)
1 - San Francisco (115-762) (Info)
3 - San Diego (115-1085)
(1 - 92-1269)

FUG. DUP.
DATA PROC

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.	7-20			
How Fwd.	20 JUL 13 1973			
By				

Notations:
1 cc to Legat, Mexico City via 0-7 ENV
1 cc made Hart's

COVER PAGE

AT SAN YSIDRO, CALIFORNIA

On 2/28/73, [redacted] b6 b7C b7E

AT LOS ANGELES, CALIFORNIA

On 4/5/73, [redacted] b6 b7C b7D

Information copies of this report are being furnished to Legat, Mexico City, Honolulu, and San Francisco in view of investigation being conducted by those offices regarding the subject.

LEADS

LOS ANGELES

AT ANAHEIM, CALIFORNIA. Through [redacted] or other sources, obtain the address of the [redacted] and the name and location of the [redacted] b6 b7C b7D

SD 115-1085

LEADS (cont'd)

SACRAMENTO

AT SACRAMENTO, CALIFORNIA. Through Department of Motor Vehicles (DMV), identify registration and vehicle to which California License [redacted] belongs.

b6
b7C

SANJUAN

AT ST. THOMAS, VIRGIN ISLANDS. Locate "Catherine's", a place in St. Thomas, show photographs of the subject there and attempt to locate a girl there who reportedly knows the subject.

AT SANTURCE, PUERTO RICO. Recontact MIKE BENITEZ MARINA and obtain the registration number and names of persons associated with a vessel called Familia.

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. Will follow and report.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:	SA [redacted]	Office:	SAN DIEGO	b6 b7C
Date:	June 29, 1973			
Field Office File #:	San Diego 115-1085	Bureau File #:	115-2839	
Title:	[redacted]			

Character: BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE (BEL)

Synopsis:

[redacted] has traveled to Mexico. Investigation in Puerto Rico locates persons possibly knowing the subject and [redacted] by marriage, hears from the subject by mail, allegedly mailed in Colombia, South America. ESCAPE RISK. b6 b7C

- P -

DETAILS:

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 - 406-640

HN 88-2332
WRM:eso
1

The following investigation was conducted by SA [redacted] at Sunset Beach, Oahu, Hawaii: b6 b7C

On March 13, 1973, [redacted] b6 b7C, advised she did not know anyone by the name of [redacted] residing at [redacted]. She said she had lived at this address for over a year and during that time, no one by the name of [redacted] resided here. She pointed out that a [redacted] (last name unknown) resided at this address but moved out last February. She stated that [redacted] was now residing in a tent on the beach at Waialua, Oahu, Hawaii. She described [redacted] as an Italian girl. She said [redacted] resided with [redacted], who was a very tall individual. She did not know his height but felt that it was well over six feet. She said that [redacted] did not resemble the photograph of [redacted], who is 6'6" in height. She stated [redacted] has long blond hair and she did not feel that he was identical with [redacted]. She stated that [redacted], who resides at this address in a separate house to the rear of the property, was not currently at home. She further added that a [redacted] currently resides at [redacted] and works at Schofield Barracks, Hawaii.

[redacted] stated she would call the FBI if she learned any further information concerning the subject. b6 b7C

On March 14, 1973, [redacted] telephonically contacted SA [redacted] and advised that he is currently in the Army assigned to Schofield Barracks. He is assigned to the stockade as a social worker-counselor. He stated that he did not know of a [redacted]. However, he had heard of a [redacted]. He said [redacted] had talked about her and he was of the opinion that she was acquainted with a [redacted], according to [redacted], is now employed b6 b7C

at the Vim and Vigor Health Food Store, Haleiwa, Oahu, Hawaii. He said he did not know her boyfriend's, [redacted] last name. However, he was a tall individual, well over 6' and taller than himself. He said he is 6'4" tall and he knew that [redacted] was taller. He described [redacted] as having light blond hair. b6 b7C

Arrangements have been made to show [redacted] a photograph of [redacted] furnished his telephone number as [redacted] and he said his working hours at the stockade are from 8:15 a.m. to 4:30 p.m. b6 b7C

SJ 115-129
LLL:ry
1

AT SAN JUAN, PUERTO RICO

On February 27, 1973, [redacted] Secretary, Mike Benitez Marina, Santurce, Puerto Rico, after examining a photograph of [redacted], advised he appeared similar to a tall individual who had previously been aboard a vessel anchored at the Marina. She recalled this individual as tall and thin although she did not recall him having a moustache at this time. She advised he lived aboard the Brazilian schooner, "Familia", which she described as a black, single hull, two masted vessel. The "Familia" had come to Puerto Rico from St. Thomas and some time during late summer, 1972, was sailed to Fort Lauderdale and, thereafter, sold. She stated the individual to whom she is referring, who is similar in appearance to a photograph of subject, came back to Benitez' Marina on two occasions after the "Familia" had sailed to Fort Lauderdale. She recalled specifically that on one occasion he came with a blond, hippy-looking type, white male requesting the use of a dinghy. Thereafter, on another occasion, he asked another employee of Benitez' Marina to get him a cat, since he had been plagued by rats on another vessel. [redacted] recalls this clearly because several cats were secured for this individual from a local animal shelter, but he never returned and [redacted] office was overrun with cats for several weeks.

b6
b7C

An examination of subject's photograph by other employees of the Marina resulted in the collective concensus that the picture did indeed resemble closely the individual described by [redacted].

b6
b7C

[redacted] advised that the individuals aboard the "Familia" were friends of a girl who has a place called, "Catherine's", in St. Thomas and who has a sailboat docked at Yacht Haven. b6 b7C

[redacted] advised that the only [redacted] she knows was a [redacted], who previously worked in the Condado and is now working at the counter of Pan Island Air in St. Thomas. She stated that there is no resemblance between [redacted] and the subject but that owing to a similarity in names, he might be aware of other individuals in Puerto Rico and the Virgin Islands with the same family name. b6 b7C

On March 21, 1973, [redacted] and [redacted], Water World Surfing Shop, Boca de Congrejos Road, Isla Verde, Puerto Rico, both of whom were formerly associated with Ocean Park Surf Shop, Santurce, Puerto Rico, jointly advised that they were unable to recall [redacted] by name, description, or photograph, and [redacted] specifically advised that he does not recall ever having seen anyone resembling [redacted], whom he knew as [redacted]. b6 b7C

AT MIAMI, FLORIDA

The following investigation was conducted by SA [redacted]: b6 b7C

On March 5, 1973, [redacted] b7E

[redacted]

On March 19, 1973, [redacted] b6 b7C b7E

[redacted]

The following investigation was conducted by SA [redacted] on March 14, 1973: b6 b7C

AT NASSAU, BAHAMAS

Assistant Commissioner of Police JOHN T. CRAWLEY was furnished a photograph and background on the subject and advised that he would contact the FBI if he obtained any information regarding the subject.

1
SF 115-762
PJH/clm

AT SAN FRANCISCO, CALIFORNIA

The following investigation was conducted by SA [redacted], at Santa Cruz, California. b6 b7C

On March 12, 1973, records of the Santa Cruz County Sheriff's Office, Santa Cruz Police Department, and Santa Cruz Credit Bureau were checked under the Subject's name and aliases without affecting an identification.

On March 16, 1973, photographs of the Subject were made available to [redacted], Narcotics Detail, Santa Cruz County Sheriff's Office, who is [redacted] the new narcotics unit, presently in operation in the Santa Cruz - Santa Clara County, which areas cover the vast expanse of Santa Cruz Mountains. [redacted] advised that these photographs would be made available not only to his men, but the Santa Clara County Sheriff's Office, Narcotics Detail, [redacted], since both units work the Santa Cruz Mountains area to determine if the Subject is known to be working there. b6 b7C

On April 16, 1973, [redacted] advised that the results of contact with his informants as well as the informants handled by [redacted] have not as yet been completed. b6 b7C

AT ST. THOMAS, VIRGIN ISLANDS

On April 12, 1973, [redacted], Yacht Haven Marina, St. Thomas, Virgin Islands, advised that he remembers the boat Aafje, which was [redacted] stated that [redacted] sold the boat over two years ago and moved to Jacksonville, Florida. He was shown photographs of [redacted] advised the photographs of [redacted] and [redacted] as being very familiar to him. He stated a person resembling [redacted] hung around Yacht Haven Marina occasionally last year. b6 b7C

He could provide no further information, however, but stated he knows of no twin-hulled vessel as described in referenced San Diego airtel dated February 28, 1973, which has been sailing from St. Thomas to Puerto Rico in the last couple of years. All of the catamarans sailing out of St. Thomas are well known to persons at the Marina and are owned and rented by local people under charter arrangements. None of the boats are away from St. Thomas long enough to go to the Yucatan Peninsula. [redacted] said he would recognize the Aafje if it should return to the Virgin Islands, and he was provided photographs of the above subjects. He said he would immediately notify the FBI should the boat or the subjects appear in St. Thomas. b6 b7C

On April 17, 1973, [redacted] businessman and boating enthusiast in St. Croix, Virgin Islands, advised that he has alerted his friends who are active in the boating community in St. Croix to the interest of the FBI in locating the subject, believed to be aboard the schooner Aafje. He advised that he could state with certainity that there is no vessel fitting the description of the Aafje in St. Croix, Virgin Islands. He advised that he would immediately notify the FBI should the vessel appear in the Virgin Islands. b6 b7C

On May 2, 1973, the harbor master of Christiansted, St. Croix, Virgin Islands: [redacted] long-established businessman in St. Croix, Virgin Islands, [redacted] b6 b7C b7E

HN 88-2332
TLB:djh
1

The following investigation was conducted on the Island of Kauai by SA [redacted]: b6 b7C

On April 26, 1973, [redacted] b6 b7C Clerk, Anahola Post Office, advised [redacted] no longer receives mail there. She stated [redacted] has apparently left Kauai but has left no forwarding address.

On April 27, 1973, [redacted] b6 b7C [redacted], Kauai County Police Department, advised he knows [redacted] and that several weeks ago she left the Island of Kauai but he has no idea of her destination.

DDN/asc
SD 115-1293
1.

The following investigation was conducted by SA [redacted] at San Diego, California: b6 b7C

On April 24, 1973, it was determined through Department of Motor Vehicles records that California License [redacted] belongs to a 1972 Ford wagon, Vehicle Identification Number (VIN) 2A42H165469, registered to TAS Doing Business As Trans Auto System, 7727 Firestone Boulevard, Downey, California. [redacted] was sighted in this vehicle on June 2, 1973. b6 b7C

On May 1, 1973, it was determined that 1971 License [redacted] belongs to a 1952 Hudson, four door sedan, VIN 7C212738, registered to [redacted], 31567 Florence Avenue, South Laguna, California. b6 b7C

At Leucadia, California

On May 1, 1973, [redacted] was shown photographs: b6 b7C

[redacted] b6 b7C

She was also shown a photograph of California Driver's License [redacted] in the name of [redacted] (actually [redacted] picked out the photograph of [redacted] as most closely resembling a white male who seemed to be a close friend of b6 b7C

[redacted]. She said that this friend of [redacted] drove a white station wagon, was very soft spoken and had an Afghan dog. She described this person as a [redacted] b6 b7C

She could add nothing regarding [redacted] with the exception that she remembered that the last vehicle which he had was a red Chevrolet pickup which had been purchased from Tommy Ayers Chevrolet, Laguna Beach, California. She observed the name around the license on the vehicle. b6 b7C

At Encinitas, California

On May 1, 1973, [redacted] upon review of his rental records said that [redacted] walked into his office and discussed rentals in the area. [redacted] complained about the high rents and stated that he had two rental three bedroom houses for which he received $100 a month rent each. He told [redacted] that he had a retail outlet in Washington State and showed a California Driver's License as identification. b6 b7C

Through [redacted]. Listed on the rental agreement, which was observed, was [redacted] was not described by name, and [redacted] never saw anyone but [redacted]. b6 b7C

The owner of the property at [redacted] had told him that [redacted] had moved out, but he, [redacted] had never seen or heard from [redacted] since the original encounter. b6 b7C

DDN/RGH/asc
SD 100-15853
1.

The following investigation was conducted by SAS [redacted] at Carlsbad, California: b6 b7C

On May 1, 1973, [redacted] also known as [redacted] was interviewed. It is noted that this person was arrested on August 5, 1972, at 185 Jason Street, Encinitas, California, during a round up of Brotherhood of Eternal Love fugitives. b6 b7C

She indicated that 185 Jason Street was the [redacted] whom she referred to as [redacted] whom she referred to AS [redacted]. After she had gone to bed on the night of August 4, 1972, one [redacted] banged on their door and requested that he and a bunch of his friends be allowed to spend the night. [redacted] was a friend of [redacted] and [redacted], but the others who were allowed to stay and who were subsequently arrested, were friends of [redacted] and not known to [redacted]. b6 b7C

Regarding other persons arrested in the Brotherhood round up on August 5, 1972, she knew that [redacted] had grown up and gone to school with [redacted], who had been arrested at 680 Neptune in Leucadia. [redacted] stated she learned from [redacted] in jail that on the night of August 4, 1972, [redacted] boyfriend, later identified as [redacted] and [redacted], later identified as [redacted] had arrived at the Neptune address. [redacted] did not know [redacted]. b6 b7C

[redacted] said that she and [redacted] both knew [redacted] who was arrested at 480 Saxony in Encinitas on August 5, 1972. [redacted] family was originally from the Laguna Beach area, having since moved to Rancho Santa Fe. The family owns and operates health food stores in Escondido and La Jolla, California. [redacted] had not been seen b6 b7C

by [redacted] for quite some time, but she felt she was still in the North County area. [redacted] through [redacted]. She only met [redacted] on one occasion and has seen neither [redacted] since the August 5, 1972 arrests. b6 b7C

[redacted] said that [redacted] was surprised at the time when [redacted] was arrested in the beach area indicating to her that he was not aware of [redacted] presence in the north part of San Diego County. [redacted] was shown photographs of the following persons: b6 b7C

[redacted] b6 b7C

She was also shown a California Driver's License photograph [redacted]. b6 b7C

3.

She failed to recognize any of the Brotherhood fugitives or associates with the exception of thos mentioned above in the interview, and the identifying of [redacted] b6 b7C

She did say that the photograph of [redacted] seemed familiar to her as did the name [redacted]. She did not know if these names sounded familiar to her from her past, which included being raised in the Los Angeles area, or not. She had spent some time in the Laguna Beach area, but was not raised there. b6 b7C

She was also shown the printed brochure of Brotherhood fugitives put out by the California Department of Justice without effecting identification of any of the fugitives shown thereon.

HN 88-2332
SD 88-6230

HN 115-82
SD 115-1085

WRM:bad
1

The following investigation was conducted by SA's [redacted] at Haleiwa, Hawaii: b6 b7C

On May 4, 1973, [redacted], employed Vim and Vigor Health Food Store, advised she resided at [redacted] for a short period of time, approximately four months. She said she moved out last February. [redacted] stated she did not know a [redacted] or [redacted] by name or photograph. She said a [redacted] (Last Name Unknown) resided at this residence during time she resided there; however, she could not recall his last name, if she ever knew it. [redacted] described [redacted] as tall, at least 6'4", but with blond hair. She said he did not resemble any of the photographs of [redacted] advised she knew of a [redacted]; however, she could not recall her last name. According to [redacted] she knew was not identical with [redacted] was advised of the elements and penalties of the Federal Harboring Statute. b6 b7C

On May 24, 1973, an individual who would only identify himself as the son of [redacted], said his father was currently in the hospital with terminal cancer. [redacted] stated he did not reside with his father and was not aware of the renters in the above mentioned address. [redacted] requested that his mother not be interviewed at the present time due to her being very upset because of recently learning of his father's illness. b6 b7C

AT SAN DIEGO, CALIFORNIA

The following investigation was conducted by SA [redacted]: b6 b7C

On June 21, 1973, DMV through the California Law Enforcement Telecommunications System (CLETS) were checked for registration on California License [redacted]. CLETS advised that there was no record on file of this license. b6 b7C

California License [redacted] was observed on a gray Pontiac by a Los Angeles Agent of the FBI in the vicinity of the home of [redacted] father at 8301 Augusta Street, Anaheim, California. The vehicle bore two passengers in their early 30's both with beards and both slim. The driver, 40 to 45 years old, was heavy set, had a full black beard and weighed about 250 pounds. The car had portable antennas and a two-way radio. Los Angeles FBI was also unsuccessful in obtaining registration on this vehicle through CLETS.

0-73 (Rev. 3-26-[illegible])

MESSAGE RELAY

Date August 6, 1973

Transmit in Plaintext (plaintext or code) via teletype the attached Nitel (priority) message.

* * * * * * * * * REC-100 *

FROM: Director, FBI 115-7839-24

FIELD DISSEMINATION

TO: [redacted] SACS:

b3
b7E

LEGATS: MEXICO CITY
MANAGUA

☐ [redacted]
☐

Classification: *(Classify if to other than Bureau Office)*

SUBJECT: (SEE ATTACHED)

Foreign Liaison Unit
☐ Route through for review
☒ Cleared telephonically
with [redacted]

b6
b7C

TELETYPE UNIT
RECEIVED

FEDERAL BUREAU OF INVESTIGATION (Text of message begins on next page.)
COMMUNICATIONS SECTION

AUG 8 1973

FJH:

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herrington
Mr. Conny
Mr. Mintz
Mr. Bardley
Mrs. Hogan

AUG 8 1973
FBI
TELETYPE

57 AUG 15 1973

MAIL ROOM ☐ TELETYPE UNIT ☑

b6/cmm

W.A.

COMMUNICATIONS SECTION

Assoc. Dir.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Cong. Serv.	
Corr. & Crm. Research	
Press Off.	
Telephone Rm.	
Director Sec'y	

~~NIØ59 SD PLAIN~~

~~8:45PM C 8 73 WITEL 33~~

~~TO: DIRECTOR, FBI~~

~~LOS ANGELES~~

~~FROM: SAN DIEGO(115-1329)(P)(2P)~~

[redacted] AKA - FUGITIVE. BD; BEL. OO: SAN DIEGO b6 b7C

~~BUFILE 115-2839, LA FILE 115-1278, SD FILE 115-1085 (P)~~

[redacted] AKA. BD; BEL. OO: SAN DIEGO. ~~BUFILE~~

~~115-3697, LA FILE 115-1587, SAN DIEGO FILE 115-1329 (P)~~

RE LEGAT MEXICO CITY LET TO BUREAU 7-13-73, COPIES TO LA

FILES 88-20087 AND 88-20103, CAPTIONED [redacted] b6 b7C b7E

[redacted]

ON 8-2-73, [redacted] U. S. MARSHALS OFFICE, SAN DIEGO, b6 b7C

WHO TRANSPORTED [redacted] TO SAN DIEGO FROM THE PANAMA CANAL ZONE,

ADVISED [redacted]

END PAGE ONE

~~SD 115-1329~~

OF THE BOAT HAD BEEN THEREON JUST PRIOR TO [redacted] ARREST. b6 b7C

THE WIFE FLEW HOME AND THE LOCATION OR IDENTITY OF [redacted]

NOT DISCUSSED.

LOS ANGELES AT CORONA DEL MAR, CALIFORNIA. INTERVIEW [redacted] b6 b7C

[redacted] AND ALL OTHER BEL FUGITIVES.

LEGAT MEXICO CITY AT MAZATLAN, SINALOA, MEXICO. OBTAIN

COMPLETE IDENTITIES, PHOTOS, DESCRIPTIONS, AND FINGERPRINTS IF

POSSIBLE, OF: [redacted] b6 b7C

[redacted]

LEGAT MANAGUA AT BALBOA, PANAMA CANAL. CAUSE INVESTIGATION

TO BE INITIATED AT THE AAFJE REGARDING [redacted].

~~BUREAU ADVISE LEGATS MEXICO CITY AND MANAGUA.~~

[redacted] IS ESCAPE RISK.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 08 1973

TELETYPE

NR005 SD PLAIN

8:45PM 8-3-73 NITEL SG

TO: DIRECTOR, FBI

LOS ANGELES

FROM: SAN DIEGO(115-1329)(P)(2P)

[redacted], AKA - FUGITIVE. BD; BEL. OO: SAN DIEGO BUFILE 115-2839, LA FILE 115-1270, SD FILE 115-1085 (P)

[redacted] AKA. BD; BEL. OO: SAN DIEGO. BUFILE 115-3697, LA FILE 115-1587, SAN DIEGO FILE 115-1329 (P)

RE LEGAT MEXICO CITY LET TO BUREAU 7-13-73, COPIES TO LA FILES 88-20087 AND 88-20103, CAPTIONED [redacted]

[redacted]

ON 8-2-73, [redacted], U. S. MARSHALS OFFICE, SAN DIEGO, WHO TRANSPORTED [redacted] TO SAN DIEGO FROM THE PANAMA CANAL ZONE, ADVISED [redacted]

END PAGE ONE

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

b6
b7C

b6
b7C

b6
b7C
b7E

b6
b7C

115-3697

UNRECORDED COPY FILED IN

REC-100 115-2839-24

Scoop Legats Mexico City Managua 8-6-73 JHT

XEROX
AUG 9 1973

17 AUG 8 1973

OF THE BOAT HAD BEEN THEREON JUST PRIOR TO [redacted] ARREST. b6 b7C

THE WIFE FLEW HOME AND THE LOCATION OR IDENTITY OF [redacted]

NOT DISCUSSED.

LOS ANGELES AT CORONA DEL MAR, CALIFORNIA. INTERVIEW [redacted] b6 b7C

[redacted] AND ALL OTHER BEL FUGITIVES.

4 VEGAT MEXICO CITY AT MAZATLAN, SINALOA, MEXICO. OBTAIN

COMPLETE IDENTITIES, PHOTOS, DESCRIPTIONS, AND FINGERPRINTS IF

POSSIBLE, OF: [redacted] b6 b7C

[redacted]

6 LEGAT MANAGUA AT BALBOA, PANAMA CANAL. CAUSE INVESTIGATION

TO BE INITIATED AT THE AAFJE REGARDING [redacted] b6 b7C

BUREAU ADVISE LEGATS MEXICO CITY AND MANAGUA.

[redacted] IS ESCAPE RISK. b6 b7C

END

FD-65 (Rev. 9-27-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI (115-2839)
Att: Special Investigative Division

DATE: 8/7/73

FROM : SAC, SAN DIEGO (115-1085)(P)

SUBJECT: [redacted] aka- T. Drew Rosted
FUGITIVE
BD; BEL
OO: SD

- ☐ Initial Submission
- ☒ Supplements FD-65 dated 3/9/71
- ☒ Photograph not needed

Indicate following:
- ☐ Extremist (Black)
- ☐ Extremist (White)
- ☐ Rev. Act.
- ☐ Other Security background
- ☒ None of these

b6
b7C

Caution ☐ MKE	Name NAM	Sex SEX	Race RAC

Birthplace NAT	Birth Date DOB	Height HGT	Weight WGT	Hair HAI

FBI No. FBI	Eyes	Visible Scars, Marks, Tattoos, etc. VSM

NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC

Operator's License Number OLN	Operator's License State OLS	Year Expire OLY

Offense Charged OFF

U. S. Code, Title and Section

Warrant Issued By on DOW

Date PBV or Bond Default Case Referred to Office

F. O. File # OCA

Miscellaneous Including Bond Recommended MIS	Fingerprint Classification (Henry System)
REC-51 EX-117	115-2839-25

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT

Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO

1-Bureau
1-San Diego
DDW/mjz
(2)

57 AUG 14 1973

INSTRUCTIONS

FBI
U.S. DEPT. OF JUSTICE

AUG 13 1 03 PM 73

SPECIAL INVESTIGATIVE

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block, but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Hair (HAI)** - Color hair to be described as BK (black), BR (brown), BN (blond or strawberry blond), RD (red or auburn), WH (white), GY (gray or partially gray), SN (sandy), XX (unknown), OO (bald). (If hair present and balding, code hair color and enter "balding" in Miscellaneous block).
10. **Eyes** - Indicate color of eyes.
11. **Visible Scars, Marks, Tattoos, etc. (VSM)** - Place in this block only appropriate NCIC coding for visible scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one VSM is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe VSM's which have been entered in VSM block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in VSM block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
12. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
13. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.

    AF - Air Force Serial Number
    AR - Alien Registration Number
    AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
    CG - U. S. Coast Guard Serial Number
    MD - Mariner's Document or Identification Number
    MC - Marine Corps Serial Number
    MP - Royal Canadian Mounted Police Identification Number
    NS - Navy Serial Number
    PP - Passport Number
    PS - Port Security Card Number
    SS - Selective Service Number
    VA - Veterans Administration Claim Number

14. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32, etc.
21. Changes and deletions should be so indicated in the appropriate blocks.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR15 SD PLAIN

9:01PM 8-7-73 NITEL GAR

AUG 08 1973

TELETYPE

TO: DIRECTOR, FBI

ADIC, LOS ANGELES

FROM: SAC, SAN DIEGO

CHANGED. [redacted] FUGITIVE, BD; BEL, OO: SD. BUFILE 115-2839, LA FILE: 115-1270, SD FILE: 115-1085 (P); [redacted] AKA, BD; BEL, OO: SD, BUFILE 115-3697, LA FILE 115-1587, SD FILE 115-1329 (P)

TITLE CHANGED TO ADD ALIAS [redacted]

RE SAN DIEGO TELETYPE TO BUREAU 8-3-73.

[redacted] LOCATED IN U. S. DISTRICT COURTHOUSE, SAN DIEGO, 8-6-73, DURING HEARING REGARDING [redacted] AND SHE ADVISED THE FOLLOWING WERE TRAVELING ON AAFJE FOR LAST SEVERAL MONTHS, ALL BUT [redacted] PRESENT WHEN SUBJECT [redacted] ARRESTED: [redacted]

[redacted]

MCT-3

END PAGE ONE

REC-32 115-2839-36

EX-112

17 AUG 8 1973

1 - XEROX

AUG 9 1973

AUG 17 1973

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

b6
b7C

COPY FILED IN U COR

b6
b7C

SD 115-1085

SD 115-1329

[redacted] INTERVIEW DISRUPTED BY

APPEARANCE OF SUBJECT [redacted] b6 b7C

(OFFICE OF [redacted] SANTA ANA, CALIFORNIA), WHO ADVISED

[redacted] TO DISCONTINUE THE INTERVIEW, WHICH SHE DID.

HER CURRENT ADDRESS HAD NOT BEEN OBTAINED.

LOS ANGELES, AT CORONA DEL MAR, CALIFORNIA, DISCONTINUE

EFFORTS TO INTERVIEW [redacted]. b6 b7C

LEGAT MANAGUA, INTENSIFY INVESTIGATION REGARDING [redacted] AND OTHERS ON AAFJE.

BUREAU ADVISE LEGATS MEXICO CITY (INFO) UND MANAGUA.

[redacted] IS ESCAPE RISK. b6 b7C

END

SU COPY HANDLED 8/8/73 DEC

(Note 9:23 am 8-8-73)

0-73 (Rev. 3-26-73)

MESSAGE RELAY

Date 8/9/73

Transmit in CODE (plaintext or code) via teletype the attached NITEL (priority) message.

* *

FROM: Director, FBI

FIELD DISSEMINATION

TO:

SACS: 2-2
3-2

LEGATS: MEXICO CITY
(INFO COPY)
105-433-08

b3
b7E

Classification: (Classify if to other than Bureau Office)

SUBJECT: SEE ATTACHED PAGE

REC-32 115-28239-21
EX-103

Foreign Liaison Unit:
Route through for review
Cleared telephonically
with

5 AUG 10 1973

(Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 08 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herrington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

MAIL ROOM ☐ TELETYPE UNIT ☑

1 cc of teletype to Legat, Mexico City VIA C-17 8/9/73

10 AUG 7 1973
XEROX
AUG 13 1973

0-73 (Rev. 3-26-73)

MESSAGE RELAY

Date 8-13-73

Transmit in PLAINTEXT (plaintext or code) via teletype the attached NITEL (priority) message.

* *

FROM: Director, FBI

FIELD DISSEMINATION

TO:

SACS:

MIAMI
SAN DIEGO

LEGATS:

b3
b7E

REC-32 115-2239-28

☐
☐

22 AUG 14 1973

Classification: *(Classify if to other than Bureau Office)*

SUBJECT: SEE ATTACHED

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 14 1973

352 VPS

TELETYPE

(Text of message begins on next page.)

Foreign Liaison Unit
☐ Route through for review
☐ Cleared telephonically
with _____

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Muntz
Mr. Eardley
Mrs. Hogan

FU:ljz
(2)

58 AUG 20 1973

MAIL ROOM ☐ TELETYPE UNIT ☑

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 13 1973

TELETYPE

FIB027 9:50 PM 8-13-73 EJF

STATE 995

URGENT 8-13-73

TO DIRECTOR NR 101

FROM LEGAT MANAGUA IP

[redacted] FUGITIVE; OO: SD.

RE BUREAU CABLES AUGUST SIX AND AUGUST EIGHT LAST.

ACCORDING TO LEGAT, MANAGUA, INVESTIGATION PANAMA AUGUST LAST INDICATES THAT THE YACHT AAFJE DEPARTED BALBOA, CANAL ZONE, EN ROUTE TO COLOMBIA AND JAMAICA. SUBJECT REPORTEDLY ABOARD USING NAME [redacted]

ATTEMPTS BEING MADE TO DETERMINE ARRIVAL TIME AT COLOMBIA AND JAMAICA.

BUREAU ADVISE LOS ANGELES AND ALERT MIAMI OFFICE TO POSSIBLE APPEARANCE OF YACHT AT JAMAICA.

END / SAN DIEGO FURNISH MIAMI INFORMATION TO HANDLE IN VIEW OF POSSIBLE APPEARANCE OF YACHT AT JAMAICA.

FLC JB ecc- [redacted]
Rm. 1008 S&D

2

Assoc. Dir.
Asst. Dir.
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv. ✓
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

b6
b7C

FIB027 9:50 PM 8-13-73 EJF

STATE 995

URGENT 8-13-73

TO DIRECTOR NR 101

FROM LEGAT MANAGUA IP

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 13 1973

TELETYPE

Assoc. Dir.
Asst. Dir.
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Evol.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

b6
b7C

ESCAPE RISK ZNW MANAGUA

[redacted] FUGITIVE; BD OO: SD.

RE BUREAU CABLES AUGUST SIX AND AUGUST EIGHT LAST.

INVESTIGATION PANAMA AUGUST LAST INDICATES THAT THE YACHT AAFJE DEPARTED BALBOA, CANAL ZONE, EN ROUTE TO COLOMBIA AND JAMAICA. SUBJECT REPORTEDLY ABOARD USING NAME [redacted]

b6
b7C

ATTEMPTS BEING MADE TO DETERMINE ARRIVAL TIME AT COLOMBIA AND JAMAICA.

BUREAU ADVISE ~~LOS ANGELES~~ San Diego AND ALERT MIAMI OFFICE TO POSSIBLE APPEARANCE OF YACHT AT JAMAICA.

END

EX-109 REC-32 115-2839-29

22 AUG 14 1973

FLC JB 4AUG [redacted] Rm. 1008 9&D

Relayed to SD & MM 8-13-73 FU:lj

b6
b7C

ICC TA END/SC 8/0/73

FD-65 (Rev. 9-27-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

P AUG 22 1973

TO : Director, FBI (115-2839)

DATE: 8/14/73

Attn: Special Investigative Division

FROM : SAC SAN DIEGO (115-1085) (P)

SUBJECT: [redacted] aka -
FUGITIVE
BD; BROTHERHOOD OF ETERNAL LOVE
(OO: San Diego)

- ☐ Initial Submission
- ☒ Supplements FD-65 dated 3/9/71
- ☒ Photograph not needed

Indicate following:

- ☐ Extremist (Black)
- ☐ Extremist (White)
- ☐ Rev. Act.
- ☐ Other Security background
- ☐ None of these

b6
b7C

Caution	MKE	Name	NAM	Sex SEX	Race RAC

Birthplace	NAT	Birth Date DOB	Height HGT	Weight WGT	Hair HAI

FBI No.	FBI	Eyes	Visible Scars, Marks, Tattoos, etc.	VSM

NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC

Operator's License Number	OLN	Operator's License State	OLS	Year Expire	OLY

b6
b7C

Offense Charged OFF

U. S. Code, Title and Section

Warrant Issued By DOW F. O. File # OCA

Date PBV or Bond Default Case Referred to Office

Miscellaneous Including Bond Recommended MIS Fingerprint Classification (Henry System)

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT

Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color	VCO

b6
b7C

(1) - Bureau
1 - San Diego
DDW:dng
(2)

Offset Dep 1 DS 3 Files 3126

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Hair (HAI)** - Color hair to be described as BK (black), BR (brown), BN (blond or strawberry blond), RD (red or auburn), WH (white), GY (gray or partially gray), SN (sandy), XX (unknown), OO (bald). (If hair present and balding, code hair color and enter "balding" in Miscellaneous block).
10. **Eyes** - Indicate color of eyes.
11. **Visible Scars, Marks, Tattoos, etc. (VSM)** - Place in this block only appropriate NCIC coding for visible scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one VSM is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe VSM's which have been entered in VSM block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in VSM block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
12. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
13. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.

    AF - Air Force Serial Number
    AR - Alien Registration Number
    AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
    CG - U. S. Coast Guard Serial Number
    MD - Mariner's Document or Identification Number
    MC - Marine Corps Serial Number
    MP - Royal Canadian Mounted Police Identification Number
    NS - Navy Serial Number
    PP - Passport Number
    PS - Port Security Card Number
    SS - Selective Service Number
    VA - Veterans Administration Claim Number

14. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32, etc.
21. Changes and deletions should be so indicated in the appropriate blocks.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 14 1973

TELETYPE

Assoc. Dir.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Cong. Serv.	
Corr. & Crm. Research	
Press Off.	
Telephone Rm.	
Director Sec'y	

WXA

NR 17 SD PLAIN

11:01PM NITEL 8-13-73 GKF

TO DIRECTOR (115-2839)

SAN JUAN (VIA WASHINGTON D. C.)

FROM SAN DIEGO (115-1329) (P) 3P

CHANGED. [redacted] - FUGITIVE, b6 b7C

BD; BEL. OO: SAN DIEGO.

TITLE CHANGED TO ADD ALIAS [redacted]. b6 b7C

RE SAN DIEGO TELETYPE TO BUREAU 8-7-73.

A CONFIDENTIAL SOURCE, HIGHLY RELIABLE, AT SAN DIEGO, CALIF. ADVISED ON 8-10-73, THAT [redacted] b6 b7C b7D

[redacted]

MCT-1

-2839-

AUG 15 1973

Accept to Managua & Mexico City 8-14-73 ENB

END PAGE ONE

TELETYPED TO: SJ

ICGTA ENB/JK 8/14/73

FUG ENB OP

[redacted]

b6
b7C
b7D

SAN JUAN AT ST. THOMAS, VIRGIN ISLANDS, REVIEW RECORDS OF OWNERSHIP OF AAFJE AND TRACE FOR INTERVIEW FORMER AAFJE [redacted]. UNTIL PROVEN OTHERWISE, CONSIDER PRESENT AND FORMER OWNERS OF AAFJE ASSOCIATED WITH BEL.

b6
b7C

LEGATE MANAGUA, CONDUCT APPROPRIATE INVESTIGATION.

END PAGE TWO

SD 115-1329

BUREAU ADVISE LEGAT MANAGUA AND MEXICO CITY (FOR INFORMATION).

[redacted] IS ESCAPE RISK.

b6
b7C

END

#

ACK FOR 3

JPS FBIHQ

PLS HOLD

PLAINTEXT TELETYPE NITEL

TO: SAC, SAN JUAN (115-130) 9-10-73

FROM: DIRECTOR, FBI (115-2839)

[redacted] -FUGITIVE. BOND DEFAULT. b6 b7C

BEL. OO: SAN DIEGO

REURTELCALL 9-9-73.

BASIS INFORMATION FURNISHED UNABLE TO LOCATE ANY ARREST RECORD OR WANTS IDENTIFICATION DIVISION CRIMINAL FILES FOR [redacted]. b6 b7C

[redacted] MAYBE IDENTICAL SAME NAME AND DOB, SIMILAR FINGERPRINT CLASSIFICATION (FPC), FBI NUMBER [redacted]. ARRESTED 5-27-70 BY ST. LOUIS COUNTY POLICE, CLAYTON MISSOURI FOR SUSP UNLAWFUL POSS NARCOTIC DRUG, TURNED OVER TO DEPARTMENT OF WELFARE, CLAYTON MISSOURI, PLED GUILTY ONE YEAR PROBATION.

WILLIAM CLOYD CLEARWATER MAYBE IDENTICAL SAME NAME AND DOB, SIMILAR FPC, ~~XXXXXX~~ NO FBI NUMBER ASSIGNED. ARRESTED 4-14-70 BY POLICE SIGNAL HILL CALIFORNIA FOR DRUNK DRIVING, RELEASED DEEMED NOT ARRESTED.

[redacted] MAYBE IDENTICAL SAME NAME AND DOB, b6 b7C SIMILAR FPC, FBI NUMBER [redacted] HAS ARRESTS SINCE 5-8-67 IN CALIFORNIA FOR [redacted] LATEST HERE 4-29-70,

Assoc. Dir.
Asst. Dir.
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Com.
Research
Press Off.
Telephone Rm.
Director Sec'y

JFC (7)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 10 1973

F334 SEP 17 1973 REC 25 115-2839-32 TELETYPE

4 SEP 11 1973

MAIL ROOM TELETYPE UNIT EX-112

(PAGE TWO TO SAC, SAN JUAN)

POLICE HONOLULU HAWAII, POSS OF NARCOTICS, DISPOSITION UNKNOWN.

[redacted] MAYBE IDENTICAL [redacted], SAME DOB, b6 b7C

SIMILAR FPC, FBI NUMBER [redacted] HAS ARRESTS SINCE 8-5-69

[redacted]

[redacted] LATEST HERE 9-14-72,

SHERIFF HASTINGS MICHIGAN, ENTICING MINOR CHILD, DISPOSITION UNKNOWN.

[redacted] MAYBE IDENTICAL SAME NAME AND DOB, b6 b7C

SIMILAR FPC, FBI NUMBER [redacted] HAS ARRESTS [redacted]

[redacted]

LATEST HERE 6-27-70, SHERIFF SAN DIEGO CALIFORNIA, [redacted]

[redacted] PLED GUILTY, PROBATION TO

COURT FOR TWO YEARS.

NO WANTS LISTED IDENTIFICATION DIVISION FILES FOR SUBJECTS.

Assoc. Dir. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Cong. Serv. ___
Corr. & Crm. Research ___
Press Off. ___
Telephone Rm. ___
Director Sec'y ___ MAIL ROOM ☐ TELETYPE UNIT ☐

0-73 (Rev. 3-26-73)

MESSAGE RELAY

Date 8/14/73

1 - Foreign Liaison Unit

Transmit in PLAINTEXT (plaintext or code) via teletype the attached NITEL (priority) message.

* *

REC-82 115-28373

FROM: Director, FBI

FIELD DISSEMINATION

TO:

SACS:

b3
b7E

LEGATS: Managua
Mexico City

FBI/DOJ
COMMUNICATIONS SECTION
AUG 14 1973
4:35 PM
TELETYPE

Classification: *(Classify if to other than Bureau Office)*

SUBJECT: SEE ATTACHED.

Foreign Liaison Unit
Route through for review
Cleared telephonically
with

b6
b7C

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herrington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

(Text of message begins on next page.)

NOTED AUG 7 1973

See SAC, San Diego, teletype dated 8/14/73.

ENB:vmk
(4)

MAIL ROOM ☐ TELETYPE UNIT ☑

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 14 1973

TELETYPE

Assoc. Dir.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Cong. Serv.	
Corr. & Crm. Research	
Press Off.	
Telephone Rm.	
Director Sec'y	

~~MXA~~

~~NR 17 SD PLAIN~~

~~11:01PM NITEL 8-13-73 GMF~~

~~TO DIRECTOR (115-2639)~~

~~SAN JUAN (VIA WASHINGTON D. C.)~~

~~FROM SAN DIEGO (115-1329) (P) 3P~~

CHANGED. [redacted] - FUGITIVE, b6 b7C

BD; BEL. OO: SAN DIEGO.

TITLE CHANGED TO ADD ALIAS [redacted] b6 b7C

~~RE SAN DIEGO TELETYPE TO BUREAU 8-7-73.~~

A CONFIDENTIAL SOURCE, HIGHLY RELIABLE, AT SAN DIEGO, ADVISED ON 8-10-73, THAT [redacted] b6 b7C b7D

END PAGE ONE

TELETYPED TO:

SJ

FOG SJP

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 12 1973

TELETYPE

NR023 WF PLAIN

12:40 AM SENT 9-12-73 NITEL 9-11-73 ALM

TO DIRECTOR

(ATTN: SPECIAL INVESTIGATIVE DIVISION FUGITIVE SECTION)

SAN DIEGO

SAN JUAN (SENT DIRECTLY TO SJ AT 1146 PM 9/11/73)

FROM WASHINGTON FIELD (92-) (RUC) 2P

BROTHERHOOD OF ETERNAL LOVE (BEL), AKA, SSA; UFAP; BD;
NARCOTICS MATTER; AR. [redacted], AKA, FUGITIVE, BD.
(OO:SD).

REWFONITEL OF 9-10-73.

UPON EXAMINATION BY WFO OF PASSPORT FILES OF [redacted]
[redacted], FOLLOWING CORRECTIONS ARE
POINTED OUT.

ADDRESS OF [redacted]
[redacted] INCLUDED IN HER PASSPORT, IS
[redacted] HER
SSAN IS [redacted].

DECREE OF CHANGE OF NAME FOR [redacted] SHOWS ORIGINAL NAME
AS [redacted] AND FILE CONTAINS NOTATION MOTHER

END PAGE ONE

NOT RECORDED
192 SEP 18 1973

19 SEP 13 1973

30 SEP 19 1973

Assoc. Dir.
Asst. Dir.
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

ORIG FILED IN

REMARRIED. DECREE FROM COUNTY COURT, MINEOLA, NEW YORK.

RECEIVING OFFICES CORRECT RETEL ACCORDINGLY. WFO FORWARDING COPIES OF [redacted] PHOTOS TO SD AND SJ BY ROUTING SLIP. b6 b7C

FOR INFO OF BUREAU AND OTHER OFFICES, [redacted], ENFORCEMENT BRANCH, LEGAL DIVISION, PASSPORT OFFICE, ADVISED SA [redacted] 9-11-73 THEY HAVE ESTABLISHED BIRTH CERTIFICATE AND SOCIAL SECURITY CARD EXHIBITED BY [redacted] [redacted] DESCRIBED RETEL ARE FRAUDULENT. STATE DEPARTMENT INITIATING PASSPORT FRAUD INVESTIGATION CONCERNING [redacted]. SUGGEST SJ AND SD SUBMIT BY LHM TO BUREAU FOR DISSEMINATION TO STATE AVAILABLE DATA RE [redacted]. b6 b7C

END

JPS FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
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Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Cong. Serv.	
Corr. & Crm. Research	
Press Off.	
Telephone Rm.	
Director Sec'y	

WXA

NR001 JK PLAIN

8:40PM NITEL 9/16/73 CIF

TO DIRECTOR (ATTENTION SPECIAL INVESTIGATIVE DIVISION)
FUGITIVE SECTION

SAN JUAN (VIA WASHINGTON)

LOS ANGELES (115-1270)

SAN DIEGO (115-1085) (92-1269)

WASHINGTON FIELD

FROM JACKSONVILLE (115-NEW) (P)

[redacted] AKA - FUGITIVE, BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE (BEL), OO: SAN DIEGO

b6
b7C

RE LOS ANGELES TELETYPE 9/15/73.

INVESTIGATION AT JACKSONVILLE BEACH, FLORIDA, FAILED TO LOCATE FUGITIVE. [redacted]

b6
b7C

[redacted] CLAIMS LAST SAW SUBJECT IN CALIFORNIA TWO YEARS AGO. DENIES KNOWING HIS WHEREABOUTS. SHE IS RESIDING AT ABOVE ADDRESS WITH INDIVIDUALS NOT FITTING DESCRIPTION OF [redacted] CLAIMS NEVER MARRIED TO SUBJECT. CURRENTLY KEEPING COMPANY WITH [redacted]

[redacted] SEARCH OF RESIDENCE FAILED TO

END PAGE ONE

SEP 17 1973

TELETYPED TO: SEP 20 1973

ICC TM END/CP 9/17/73

LOCATE SUBJECT. STOPS PLACED WITH OFFICE OF THE SHERIFF, JACKSONVILLE AND JACKSONVILLE BEACH, FLORIDA PD FOR SUBJECT.

A NEIGHBORHOOD SOURCE INDICATED THAT TWO MALE INDIVIDUALS LEFT THE [redacted], ADDRESS ON 9/15/73 IN A TRUCK WITH CALIFORNIA LICENSE BUT LICENSE NUMBER NOT RECORDED. INDICATED TRUCK WAS A FAIRLY NEW TRUCK BLUE AND WHITE. HEIGHT OF INDIVIDUALS IN TRUCK NOT KNOWN. b6 b7C

ESCAPE RISK.

END

##

WGM FBIHQ

FD-65 (Rev. 7-9-73)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

9-28757 8 3 9 r

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - Reverse side

10-11-73

b6
b7C

TO : Director, FBI (115-2839)
Att: Special Investigative Division

DATE: 9/17/73 SEP 27 1973

FROM : SAC, SAN DIEGO (115-1085) (P)

SUBJECT: [redacted] aka [redacted]
FUGITIVE
BD; BEL
(00: San Diego)

10-2 659

☐ Initial Submission
☒ Supplements FD-65 dated 3/9/71
☒ Photograph not needed

Indicate following:
☐ Extremist (Black)
☐ Extremist (White)
☐ Rev. Act.
☐ Other Security background
☒ None of these

3

b6
b7C

Caution MKE ☐	Name NAM	Sex SEX	Race RAC
Place of Birth POB	Birth Date DOB	Height HGT	Weight WGT
Eye Color EYE	Hair Color HAI	FBI No. FBI	Skin Tone SKN
Scars, Marks, Tattoos, etc. SMT			
NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC	
Operator's License Number OLN	Operator's License State OLS	Year Expire OL	
Offense Charged OFF			
U. S. Code, Title and Section		DOW	F. O. Bill # OCA
Warrant Issued By	Date	on	
Date PBV or Bond Default	Case Referred to Office		
Miscellaneous Including Bond Recommended MIS		Fingerprint Classification (Henry System)	

Refer to Identification Division
24073
Fugitive Index #
FBI #
Memo Rec'd
Fugitive Card
Number
Alias
Add
Name
Copies
Date of
Refer to
Identification
Division
No
3-15-71
as:
Classified
10/11/73
1-6 11 11
3
REC 44
EX-112
115-2839-34

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT
Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO
Additional Identifiers			

6 SEP 20 1973

b6
b7C

FUGITIVE

(1) - Bureau
1 - San Diego
DDW:blb
(2)

9/21/73 Posting, Room 3128

FBI
U.S DEPT. OF JUSTICE

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.

    AF - Air Force Serial Number
    AR - Alien Registration Number
    AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
    CG - U. S. Coast Guard Serial Number
    MD - Mariner's Document or Identification Number
    MC - Marine Corps Serial Number
    MP - Royal Canadian Mounted Police Identification Number
    NS - Navy Serial Number
    PP - Passport Number
    PS - Port Security Card Number
    SS - Selective Service Number
    VA - Veterans Administration Claim Number

15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 15 1973

TELETYPE

NR 005 LA PLAIN

528PM URGENT 9-15-73 JSL

TO DIRECTOR ATTN: SPECIAL INVESTIGATIVE DIVISION
FUGITIVE SECTION

JACKSONVILLE

SAN DIEGO (115-1085) (92-1269)

SAN JUAN VIA WASHINGTON

WASHINGTON FIELD

FROM LOS ANGELES (115-1270) (P) 4P

CHANGED, [redacted]

DASH FUGITIVE, BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE (BEL), OO: SAN DIEGO.

TITLE CHANGED TO SHOW NAME [redacted], NAME KNOWN TO [redacted]. FULL TITLE SET OUT FOR JACKSONVILLE.

RE SAN DIEGO/NITEL TO BUREAU 9-10-73 REVEALING [redacted] LEFT VESSEL "AAFJE" (A KNOWN BEL VESSEL) ON OR ABOUT 9-1-73 AT OR NEAR SAN JUAN, PUERTO RICO, AND FLEW UNKNOWN AIRLINE TO U.S. MAINLAND TO MEET HIS WIFE.

END PAGE ONE

58 SEP 20 1973

XEROX

SEP 19 1973

SEP 17 1973

115-2839-35

b6 b7C b7D

FUG SUP,

INVESTIGATION AT LOS ANGELES DETERMINED [redacted]

b6
b7C

[redacted]

b6
b7C
b7D

END PAGE TWO

[redacted]

b6
b7C
b7D

SUBJECT ARRESTED 3-26-69 VIOLATION TITLE 21, U.S. CODE, SECTION 176A (TRANSPORTING MARIJUANA). CONVICTED 9-18-60. CASE CONTINUED TO 11-19-69 FOR SENTENCING BUT APPEAL FILED THAT DAY AND [redacted] POSTED $5,000 APPEAL BOND. RELEASED 11-24-69. APPEAL DENIED AND [redacted] ORDERED TO APPEAR U.S. DISTRICT COURT, SAN DIEGO, 2-8-71, BUT FAILED TO APPEAR. BENCH WARRANT ISSUED AND BOND ORDER FORFEITED. [redacted] INDICTED FEDERAL GRAND JURY, SAN DIEGO, 3-3-71, VIOLATION TITLE 18, U.S. CODE, SECTION 3150 (BAIL JUMPING). BENCH WARRANT ISSUED. BOND SET AT $50,000 CASH OR CORPORATE SURETY.

b6
b7C

SUBJECT IS [redacted]

b6
b7C

[redacted]

FBI NUMBER [redacted], CALIFORNIA DRIVER'S LICENCE [redacted], b6 b7C

U.S. CUSTOMS FILE NUMBER [redacted], CUSTOMS SEIZURE NUMBER

[redacted]

PHOTOGRAPHS FOR JACKSONVILLE FOLLOW BY AIRTEL.

COPIES SAN JUAN AND WASINGTON FIELD FOR INFO IN VIEW OF RELATED INVESTIGATION BEING CONDUCTED.

[redacted] b6 b7C b7D

ESCAPE RISK.

END

#

HOLD

WGM FBIHQ CLR FOR UR ONE TEL R RELAY

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1973

TELETYPE

Assoc. Dir.	
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	

NR 08 SD PLAIN

822PM NITEL 9-18-73 GKF

TO DIRECTOR (115-2839)

ATTENTION: SPECIAL INVESTIGATION SECTION,

FUGITIVE DIVISION

LOS ANGELES (115-1270)

WASHINGTON FIELD (115-675)

FROM SAN DIEGO (115-1085) (P) 4P

[redacted] AKA - FUGITIVE. BD; BEL. OO: SAN DIEGO. b6 b7C

RE SAN DIEGO TELETYPE TO LOS ANGELES, 9-16-73.

FOR INFORMATION OF BUREAU, SAN JUAN HAS REPORTED ONE [redacted], WAS CONTACTED FOR MONEY TO OPERATE b6 b7C

SCHOONER AAFJE.

ST-102

PHONE [redacted] IS PUBLISHED NUMBER FOR [redacted] b6 b7C

[redacted] INVESTIGATION

REC-47 105-2839-36

THERE REVEALS RESIDENCE OWNED BY [redacted]. TWO

VEHICLES HAVE BEEN OBSERVED THERE, ONE REGISTERED TO [redacted]

[redacted], THE OTHER NOT REGISTERED BUT DETERMINED TO BE RECENTLY 22 SEP 24 1973

PURCHASED BY [redacted]

END PAGE ONE

20 SEP 26 1973

F-193

lccTM ENB/cp 9/19/73

[redacted] (PROTECT ABSOLUTELY), [redacted] b6 b7C b7D

[redacted]

[redacted] TENTATIVELY IDENTIFIED THROUGH DMV RECORDS AS b6 b7C b7D

[redacted] DESCRIBED AS WHITE MALE, DOB [redacted]

[redacted]

END PAGE TWO

[redacted] b7D

CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (CLETS) SHOWS WARRANT NUMBER A228876 OUTSTANDING FOR [redacted] b6 b7C [redacted], ABOVE, OUT OF LOS ANGELES COUNTY SHERIFF'S OFFICE FOR POSSESSION OF MARIJUANA FOR SALE. CLETS SHOWS ALIAS OF [redacted], NCIC NEGATIVE.

ABOVE INFORMATION RELATING TO [redacted] b6 b7C BEING FURNISHED DRUG ENFORCEMENT ADMINISTRATION (DEA), SAN YSIDRO, CALIFORNIA, 9-19 NEXT UACB, AND INVESTIGATION BEL FUGITIVE WILL BE COORDINATED WITH ANY INVESTIGATION DEA MAY UNDERTAKE.

LOS ANGELES AT LONG BEACH, CALIFORNA. DISCONTINUE INVESTIGATION REGARDING SIGHT INSTRUMENTS AND PACIFIC COAST OPTICAL, [redacted] b6 b7C REPORT RESULTS OF ANY INVESTIGATION. DETERMINE PLANS. b7D

LOS ANGELES AT LOS ANGELES. CHECK INDICES [redacted] b6 b7C [redacted], AND AT LOS ANGELES VERIFY WARRANT FOR [redacted] AND FORWARD PHOTO.

END PAGE THREE

WASHINGTON FIELD. AT PASSPORT OFFICE CHECK FOR CURRENT PASSPORT FOR [redacted], CURRENT AND RETIRED RECORDS FOR [redacted], DESCRIBED ABOVE. b6 b7C

[redacted] IS AN ESCAPE RISK.

END

DLM FBI HQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 21 1973

TELETYPE

Assoc. Dir.
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

NR11 SD PLAIN

9:39PM 9-20-73 NITEL GAR

TO: DIRECTOR, FBI (115-2839)

ATTN: SPECIAL INVESTIGATIVE DIVISION, FUGITIVE SECTION

FROM: SAC, SAN DIEGO (115-1085)(P)

[redacted], AKA - FUGITIVE, BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE, OO: SAN DIEGO

b6
b7C

FOR INFORMATION BUREAU, SAN JUAN REPORTED THAT CALLS FROM THAT DIVISION WERE MADE TO [redacted] (FOR IDENTITY OF [redacted] REFER TO SAN DIEGO NITEL TO BUREAU DATED 9-18-73, CAPTIONED [redacted]. THESE CALLS MADE USING TELEPHONE CREDIT CARD NUMBER 484-6500-032N.

b6
b7C

WFO WAS REQUESTED TO DETERMINE IDENTITY OF OWNER THIS CREDIT CARD. WFO BY NITEL DATED 9-20-73, REPLIED:

"[redacted] ADVISED SA [redacted] ON 9-20-73 THAT THE RECORDS OF THE CHESAPEAKE AND POTOMAC (C&P) TELEPHONE COMPANY, WDC, REVEALED THE IDENTITY OF SUBSCRIBER TO TELEPHONE NUMBER 484-6500 TO BE QUOTE REPUBLICAN NATIONAL COMMITTEE, 310 FIRST STREET, S.E., WDC, UNQUOTE. SOURCE ADVISED

b6
b7C
b7D

EX-105

REC-37 115-2839-37

20 SEP 25 1973

END PAGE ONE

55 SEP 28 1973

1-CC TA ENB/CP 10/24/73

FUG SUP

AGE TWO

SD 115-1085

THAT THIS NUMBER IS THE MAIN TRUNK LINE TO ABOVE ORGANIZATION AND A CREDIT CARD HAS NEVER BEEN ASSIGNED TO IT. HE STATED A&P RECORDS INDICATE THAT 484-6500-032-N IS FRAUDULENT."

THE ABOVE FOR THE INFORMATION OF THE BUREAU.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1973

TELETYPE

Assoc. Dir.	
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	

NR015 WF PLAIN

6:37 PM NITEL 9-18-73 WWC

TO DIRECTOR (115-2839) ATTN: SPECIAL INVESTIGATIVE DIVISION,
FUGITIVE SECTION

JACKSONVILLE

LOS ANGELES (115-1270)

SAN DIEGO (115-1085)

FROM WASHINGTON FIELD 115-675 1 P TWO PAGES

[redacted], AKA - FUGITIVE, BD, BROTHERHOOD OF ETERNAL LOVE (BEL), 00:SD. b6 b7C

RE SAN DIEGO TELETYPE OF 9/17/73.

FILES, PASSPORT OFFICE, DEPARTMENT OF STATE, REVIEWED BY SPECIAL AGENT [redacted] ON 9/18/73, DISCLOSE ONE [redacted] b6 b7C

[redacted]

THIS INDIVIDUAL, BORN [redacted] b6 b7C

[redacted]

SEP 26 1973

END PAGE ONE

58 OCT 3 1973

FBI

ICC TA ENB/CP 9/19/73

FUG/SUP

[redacted] b6 b7C

COPY OF PHOTOGRAPH BEING SENT BY ROUTING SLIP TO SAN DEIGO.

IF ANY OF FOREGOING INFORMATION, INCLUDING PHOTOGRAPH, IS DISSEMINATED OUTSIDE BUREAU, SOURCE MUST BE CHANGED TO "UNITED STATES GOVERNMENT" RECORDS. ACTUAL SOURCE MUST THEN BE SHOWN ON ADMINISTRATIVE PAGE AS PASSPORT OFFICE, DEPARTMENT OF STATE.

CURRENT FILES, PASSPORT OFFICE NEGATIVE ON [redacted] b6 b7C

AND [redacted] ON BASIS INFORMATION AVAILABLE.

[redacted] ESCAPE RISK.

END

FBI

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1973

TELETYPE

NR 16SD PLAIN

1QTPM 9-17-73 NITEL BLB

TO : DIRECTOR, FBI (115-2839)

ATTENTION: SPECIAL INVESTIGATION DIVISION, FUGITIVE SECT

SAN JUAN (115-130) VIA WASHINGTON

JACKSONVILLE

LOS ANGELES (115-1270)

MIAMI (115-420)

WFO (115-675)

FROM: SAN DIEGO (115-1085) (P)

CHANGED INTEROFFICE. [redacted] b6 b7C

FUGITIVE. BD; BROTHERHOOD OF ETERNAL LOVE (BEL). OO: SAN DIEGO.

TITLE CHANGED INTEROFFICE TO ADVISE MIAMI OF NEW ALIAS [redacted] b6 b7C

[redacted]. ALL OTHER RECEIVING OFFICES PREVIOUSLY ADVISED THIS ALIAS BY LOS ANGELES.

EX-103 REC-32 115-2839-39

RE SAN JUAN TELETYPE TO BUREAU 9-10-73; MIAMI TELETYPE TO SAN DIEGO 9-13-73; LOS ANGELES TELETYPE TO BUREAU 9-15-73; SAN DIEGO FACSIMILE PHOTOGRAPH [redacted] TO JACKSONVILLE 9-15-73; SEP 27 1973 b6 b7C JACKSONVILLE TELETYPE TO BUREAU 9-16-73; AND SAN DIEGO TELETYPE TO LOS ANGELES 9-16-73.

END PAGE ONE

[redacted] b6 b7C

TELETYPED TO: 8 OCT 3 1973

1cc TA ENB/cp 9/18/73

A REVIEW OF LATE INFORMATION RECEIVED AT SAN DIEGO REVEALS ADDITIONAL INVESTIGATION SHOULD BE INSTITUTED IN THIS CASE.

FOR INFORMATION OF JACKSONVILLE, [redacted] WAS LISTED ON THE MANIFEST OF AAFJE DATED 1-25-73, AT PANAMA. ALSO LISTED WAS [redacted]. ON 8-10-73, A CONFIDENTIAL SOURCE AT SAN DIEGO LEARNED [redacted]

[redacted]

JACKSONVILLE AT JACKSONVILLE. REVIEW JK FILE 25-2713 CAPTIONED [redacted], AKA - FUGITIVE, FOR BACKGROUND AND THEN CONDUCT DISCRETE INVESTIGATION AT [redacted]

[redacted], TO DETERMINE IF [redacted] HAS BEEN SEEN, AND THEREAFTER APPROPRIATELY INTERVIEW [redacted] REGARDING SUBJECT AND [redacted].

JACKSONVILLE VERIFY BIRTH [redacted], AND IDENTIFY OTHER INDIVIDUALS LIVING WITH [redacted].

END PAGE TWO

b6
b7C
b7D
b6
b7C
b6
b7C

LOS ANGELES AT ANAHEIM, CALIFORNIA. DETERMINE CURRENT ACTIVITY OF SUBJECT'S FATHER AND ADVISE IF HIS PICKUP IS STILL PAINTED YELLOW AND STILL BEARS CALIFORNIA LICENSE [redacted]. b6 b7C

MIAMI AT MIAMI, FLORIDA. WILL RECONTACT EASTERN AIRLINES TO DETERMINE IF ANY RECORD OF SUBJECT UNDER TRUE NAME OR KNOWN ALIASES OBSERVED ON FLIGHTS, MIAMI TO JACKSONVILLE, SAN JUAN TO JACKSONVILLE, 9-1-73, AND RECHECK SAN JUAN TO MIAMI FOR NEW ALIAS.

SAN JUAN AT ST. THOMAS, VIRGIN ISLANDS. DETERMINE FROM [redacted] IS IDENTICAL TO PERSON IDENTIFYING HIMSELF AS [redacted] b6 b7C
WHEN FOLLOWING PERSONS WERE ARRESTED ON AAFJE BY MEXICAN OFFICIALS IN MAZATLAN AREA ON 10-10-72:

[redacted]; b6 b7C

[redacted].

ONE OTHER PERSON REPORTED ON BOAT AT TIME BUT ESCAPED. ALSO DETERMINE TRUE IDENTIFY OF [redacted], AND PERSON WHO ESCAPED. b6 b7C

ALSO DETERMINE IF [redacted] CAN IDENTIFY OWNERS OF BLUE AND WHITE TRUCK WITH CALIFORNIA LICENSE MENTIONED IN JACKSONVILLE TEL TO BUREAU 9-16-73. b6 b7C

END PAGE THREE

WFO DETERMINE IF ANY PASSPORT RECORD OF [redacted], b6 b7C
WHITE FEMALE BORN [redacted], CAN BE LOCATED.

ALL OFFICES SUTEL RESULTS.

[redacted] ESCAPE RISK.

END

ACK FOR TWO TELS LNG FBI HQ CLR TU AR

FBI

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 25 1973

TELETYPE

Assoc. Dir.
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

Fug. SUPVR.

WXA

NR 10 SD PLAIN

9:58PM NITEL 9-24-73 GKF

TO DIRECTOR (115-2839)

ATTN: SPECIAL INVESTIGATIVE DIVISION,

FUGITIVE SECTION

SAN JUAN (115-130), VIA WASHINGTON D.C.

LOS ANGELES (115-1270)

WFO (115-675)

FROM SAN DIEGO (115-1085) 3

[redacted], AKA - FUGITIVE, BD, BROTHERHOOD OF ETERNAL LOVE, OO: SAN DIEGO. b6 b7C

RE WFO NITEL TO SAN DIEGO 9-20-73, AND LOS ANGELES AIRTEL TO SAN DIEGO 9-20-73.

FOR INFORMATION ALL OFFICES, INFORMATION REGARDING [redacted] AND ASSOCIATES TURNED OVER TO DRUG ENFORCEMENT ADMINISTRATRATION (DEA) 9-19-73. ON 9-21-73, [redacted] b6 b7C CONTACTED FBI AT SAN DIEGO REQUESTING REASON FOR FBI INTEREST.

END PAGE ONE

EX-104

REC-32 115-2839-40

OCT 2 1973

TELETYPED TO: [redacted]

SJ

1 CCTA ENB/CP 9/25/73

IN HIM. [redacted] INTERVIEWED SAME DAY REGARDING [redacted] b6 b7C
AAFJE, AND [redacted] RELATION THERETO. [redacted] SPUN WHAT
SOUNDED LIKE A COCK AND BULL STORY ABOUT HIS MEETING [redacted]
WHOM HE IDENTIFIED AS [redacted] AND OTHERS WHOM HE MET IN
GUAYAQUIL ECUADOR WHILE ON VACATION THERE IN APRIL, 1973.
[redacted] WENT ON A THREE WEEK CRUISE WITH AAFJE AND GAVE
PERSONS ON BOAT HIS PHONE NUMBER. THE ONLY CONTACT THEREAFTER
WAS FROM [redacted] WHO NEEDED MONEY FOR UPKEEP OF
AAFJE, WHICH [redacted] PROVIDED OUT OF FRIENDSHIP. [redacted]
DENIED ANY KNOWLEDGE OF VALUE IN LOCATING [redacted] HIS
INTERVIEW WAS LIMITED SO AS NOT TO ALARM [redacted] TO LAW
ENFORCEMENT INTEREST IN HIS SMUGGLING ACTIVITIES.

LOS ANGELES. AT SAN CLEMENTE, CALIFORNIA. CONTINUE
DISCREET INVESTIGATION REGARDING [redacted] b6 b7C
AND IF AND WHEN DETERMINED FEASIBLE, INTERVIEW OCCUPANTS OR

END PAGE TWO

OTHER LOGICAL PERSONS REGARDING BROTHERHOOD OF ETERNAL LOVE (BEL) FUGITIVES. [redacted] LIVED AT THAT ADDRESS. b6 b7C

SAN JUAN. WILL HOLD PRETEXT TELEPHONE CALL BY [redacted] b6 b7C

[redacted]

WFO. AT WASHINGTON, D. C. THROUGH APPROPRIATE SOURCES AT CHESAPEAKE AND POTOMAC TELEPHONE COMPANY, DETERMINE THE EXTEN AND NATURE OF USE OF FRAUDULENT CREDIT CARD NUMBER 484-6500-032N FOR LEAD VALUE, IN LOCATING BEL FUGITIVES.

LIMITED LEGAL RESEARCH AT SAN DIEGO INDICATES THAT IF THE AMOUNT OF FRAUD EXCEEDS $5,000, THE CASE SHOULD BE TURNED OVER TO THE POSTAL INSPECTORS.

CONSIDER [redacted] ESCAPE RISK. b6 b7C

END

#

FBIHQ JPS R RELAY

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 10 1973

TELETYPE

NA 9-11 DM

Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

NR003 SJ PLAIN

11:22PM NITEL 9/10/73 ARV

TO DIRECTOR

ATTENTION: SPECIAL INVESTIGATIVE DIVISION,

FUGITVE SECTION;

ALBANY

DETROIT

LOS ANGELES

NEW YORK

MIAMI

OMAHA

SACRAMENTO

SAN FRANCISCO

WASHINGTON FIELD

SAN DIEGO

115-2839-

NOT RECORDED
182 SEP 12 1973

FROM SAN JUAN (115-130) (P) 3 PAGES

14 SEP 11 1973

BROTHERHOOD OF ETERNAL LOVE (BEL), ALSO KNOWN AS, SSA: UFAP;
BOND DEFAULT; NARCOTIC ACTIVITY MATTER: AR. (SD 92-1269);
[redacted], ALSO KNOWN AS-FUGITIVE, BOND DEFAULT, OO: SAN
DIEGO, BUFILE 115-2839, SD FILE 115-1085

b6
b7C

END PAGE ONE

FUGITIVE

ORIGINAL FILED IN

54 SEP 17 1973

F336 Tm End/cp 9/11/73

RE SAN DIEGO TELETYPE TO BUREAU, 9/10/73.

FOR INFORMATION OF MIAMI, [redacted] b6 b7C

[redacted]

[redacted]

ON 9/10/73, [redacted], MIKE BENITEZ MARINA, b6 b7C
STOP 9 1/2 MIRAMAR, PUERTO RICO, ADVISED THAT SCHOONER "AAFJE" DOCKED AT THE MARINA ON 8/31/73. [redacted] ADVISED FOUR MEN, INCLUDING [redacted], AND THREE FEMALES WERE ON BOARD. [redacted] IDENTIFIED [redacted] FROM PHOTO. ONE OF THE UNIDENTIFIED MALES ASKED [redacted] PERMISSION TO USE TELEPHONE AT MARINA TO MAKE LONG DISTANCE COLLECT CALL TO CALIFORNIA. [redacted] REFUSED. [redacted] ASKED AND RECEIVED PERMISSION TO USE TELEPHONE TO CALL EASTERN AIRLINES AT SAN JUAN INTERNATIONAL AIRPORT. [redacted] OVERHEARD CONVERSATION IN WHICH [redacted] MADE RESERVATIONS TO FLY TO MIAMI, FLORIDA VIA EAL ON 9/1/73.

END PAGE TWO

ON 9/1/73, [redacted] ADVISED THAT [redacted] LEFT THE "AAFJE" AND WAS NOT SUBSEQUENTLY SEEN. SCHOONER "AAFJE" REMAINED AT THE BENITEZ MARINA UNTIL 9/5/73 AT WHICH TIME IT DEPARTED FOR ST. THOMAS, U. S. VIRGIN ISLANDS. b6 b7C

MIAMI, AT MIAMI, FLORIDA. WILL CONTACT EAL AND ATTEMPT TO SECURE INFORMATION FROM PASSANGER MANIFESTS RE [redacted] FLIGHT FROM SAN JUAN, PUERTO RICO TO MIAMI, FLORIDA ON 9/1/73 AND ANY SUBSEQUENT TRAVEL. b6 b7C

[redacted] POSSIBLY USING ALIAS OF [redacted], DATE OF BIRTH, [redacted], AT UTICA, NEW YORK. b6 b7C

ESCAPE RISK.

END

MSI FBIHQ ACK ONE

PLS HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 10 1973

TELETYPE

WXA

WXA

NR019 WF PLAIN

1121 PM NITEL 9-10-73 WWC

TO DIRECTOR ATTN:SPECIAL INVESTIGATIVE DIVISION, FUGITIVE SEC

SAN DIEGO (92-1269)(115-1085)

SAN JUAN (VIA WASHINGTON)

FROM WASHINGTON FIELD 92-NEW RUC SEVEN PAGES

BEL

BROTHERHOOD OF ETERNAL LOVE (BEL), AKA, SSA; UFAP; BD; NARCOTICS MATTER; AR; [redacted] AKA, FUGITIVE, BD, (OO:SD).

RESDTEL OF 9/10/73.

FILES, PASSPORT OFFICE, DEPARTMENT OF STATE, REVIEWED BY SA [redacted] 9/10/73, DISCLOSE FOLLOWING:

[redacted]

END PAGE ONE

115-2839

NOT RECORDED
27 SEP 17 1973

TELETYPED TO:
70 SEP 19 1973

ICC TA ENCKP 9/11/73

NINE

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

ORIGINAL FILED

SEP 11 1973

b6
b7C

[redacted] b6 b7C

[redacted]. NO CHECK BEING MADE AT INS IN VIEW OF ISSUANCE OF UNITED STATES PASSPORT TO HER.

[redacted] b6 b7C

[redacted] b6 b7C

(BIRTH CERTIFICATE SEEN), WAS ISSUED PASSPORT [redacted] AT

[redacted]

[redacted] AND ARRANGED PICK UP PASSPORT IN

HONOLULU. LISTED NONE AS PERSON TO BE NOTIFIED IN EMERGENCY.

[redacted]

b6
b7C

[redacted]

b6
b7C

WILLIAM CLOYD CLEARWATER, BORN 7/1/42, SOUTH GAGE, CALIFORNIA (BIRTH CERTIFICATE SEEN), WAS ISSUED PASSPORT C-1850503 AT LOS ANGELES 7/19/72. GAVE PERMANENT RESIDENCE AE

END PAGE THREE

LINE STREET, BISHOP, CALIFORNIA, MAILING ADDRESS GENERAL DELIVERY, MAIN POST OFFICE, LONG BEACH, CALIFORNIA, NO TELEPHONE. HAD ORIGINALLY GIVEN MAILING ADDRESS POST OFFICE BOX 3925, BELMONT, LONG BEACH. PERSON TO BE NOTIFIED IN EMERGENCY FAYE CLEARWATER, FATHER, BISHOP ADDRESS. DESCRIBED FIVE FEET TEN, BROWN HAIR, BROWN EYES, ELECTRICIAN, SOCIAL SECURITY ACCOUNT NUMBER 555-56-9243.

b6
b7C

END PAGE FOUR

ABOVE INDIVIDUALS FOR [redacted], TO BE SENT WHEN FILES RECEIVED. b6 b7C

IF ANY OF FOREGOING INFORMATION, INCLUDING PHOTOGRAPH, IS DISSEMINATED OUTSIDE THE BUREAU, SOURCE MUST BE CHANGED TO "UNITED STATES GOVERNMENT" RECORDS. ACTUAL SOURCE MUST THEN BE SHOWN ON ADMINISTRATIVE PAGE AS PASSPORT OFFICE, DEPARTMENT OF STATE.

ALL OFFICES NOTE ADDITIONAL DATA AVAILABLE IN PASSPORT FILES ON INDIVIDUALS DESCRIBED ABOVE IN EVENT LATER NEEDED. ENFORCEMENT BRANCH, LEGAL DIVISION, PASSPORT OFFICE VERY MUCH AWARE OF BEL SUBJECTS SINCE THEY HAVE OVER 125 PASSPORT FRAUDS ON BEL PEOPLE SO FAR, WITH INVESTIGATION CONTINUING. IF APPARENT PASSPORT FRAUD DEVELOPED, FACTS SHOULD BE SET FORTH IN LHM FOR BUREAU TO DISSEMINATE TO PASSPORT OFFICE.

END

#

MAH FBIHQ ACK FOR ONE

R RELAY

CLR TU

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 10 1973

TELETYPE

Assoc. Dir.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Files & Com.	
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Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Cong. Serv.	
Corr. & Crm. Research	
Press Off.	
Telephone Rm.	
Director Sec'y	

NR003 DE PLAIN

7:16 PM NITEL 9-10-73 NMG

TO DIRECTOR (115-2839)

SAN DIEGO (115-1085) (92-1269)

FROM DETROIT (115-365) (RUC) 1P

BROTHERHOOD OF ETERNAL LOVE (BEL, AKA; SSA, UFAP, BD, NARCOTICS ACTIVITY MATTERS, AR . (SAN DIEGO FILE 92-1269).

[redacted] AKA - FUGITIVE; BD. OO: SAN DIEGO. (SAN DIEGO FILE 115-1085)

RE SAN DIEGO NITEL TO BUREAU AND OTHERS 9/9/73.

INSTANT DATE [redacted], CLERK, MONTCALM COUNTY CLERK'S OFFICE, STANTON, MICHIGAN, ADVISED NO RECORD FOR A [redacted] DATE OF BIRTH [redacted]

END

HOLD

115-2839-
NOT RECORDED
27 SEP 18 1973

6 SEP 27 1973

ORIGINAL FILED

12-1771-33

b6
b7C

b6
b7C

1cc to INSP/EP 9/11/73

JUN 4 1974

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 10 1973

TELETYPE

WXA

NR 04 SD PLAIN

1151 PM 9/9/73 NITEL KDV

TO: DIRECTOR, FBI: ATTENTION: SPECIAL INVESTIGATIVE DIVISION, FUGITIVE SECTION

ALBANY

DETROIT

LOS ANGELES

NEW YORK

OMAHA

SACRAMENTO

SAN FRANCISCO

SAN JUAN

WASHINGTON FIELD

(ALL OFFICES VIA WASHINGTON)

FROM: SAN DIEGO

BROTHERHOOD OF ETERNAL LOVE (BEL), AKA SSA: UFAP: BOND DEFAULT: NARCOTIC ACTIVITY MATTER: AR (SD 92-1269)(P)

[redacted] AKA FUGITIVE, BOND DEFAULT, OO: SAN DIEGO

BUFILE 115-2839, SD FILE 115-1085

END PAGE ONE

115-2839-[illegible]
NOT RECORDED
27 SEP 25 1973

TELETYPED TO: ALL offices Listed

54 SEP 27 1973

Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

SEP 19 1973

b6
b7C

ORIG. FILED IN 100-469210-54

FOR INFORMATION ALL RECEIVING OFFICES, SCHOONER QUOTE AAFJE UNQUOTE, A KNOWN BEL VESSEL DOCKED AT ST. THOMAS, VIRGIN ISLANDS AT FIVE AM ON 9/6/73.

ON 9/7/73 SA [redacted], SAN JUAN DIVISION, VIRGIN ISLANDS RA TELEPHONICALLY ADVISED FOUR MALES HAD BEEN INTERVIEWED ABOARD AAFJE. OTHERS ABOARD VESSEL WHEN IT DOCKED BUT THEIR LOCATION AND IDENTITY WERE UNKNOWN. THOSE INTERVIEWED WERE: b6 b7C

[redacted] b6 b7C

WILLIAM CLOYD CLEARWATER BORN 7/1/42 AT SOUTHGATE, CALIFORNIA, SOCIAL SECURITY NUMBER (SSAN) 555-56-9243, SELECTIVE SERVICE NUMBER (SSN) 4-124-42-419, BOARD ADDRESS AT 11214 SOUTH BROOKSHIRE AVE., DOWNEY, CALIFORNIA, USPP C 1850503, DESCRIBED 5'8", 165 LBS, BROWN EYES, DARK BROWN HAIR;

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

ON 9/9/73 SA [redacted] TELEPHONICALLY ADVISED SAN DIEGO b6 b7C

THAT THE FOLLOWING PERSONS HAD ARRIVED AT THE AAFJE AND HAD

GIVEN THE IDENTIFICATION SHOWN:

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] NO FURTHER DESCRIPTION.

SA [redacted] LEARNED THROUGH VARIOUS SOURCES THAT [redacted] b6 b7C

[redacted] LEFT AAFJE ON OR ABOUT 9/1/73 AT OR NEAR SAN JUAN, P.R., MADE SEVERAL PHONE CALLS TO UNKNOWN NUMBERS, AND FLEW VIA UNKNOWN COMMERCIAL AIRLINE TO UNITED STATES MAINLAND TO MEET HIS WIFE.

SAN DIEGO FBI UNAWARE OF ANY WIFE FOR [redacted], AND NO b6 b7C IDENTITY FOR WIFE KNOWN. POSSIBILITY EXISTS [redacted] LISTED ON JANUARY, 1973 AAFJE MANIFEST MAY BE [redacted] LISTED DATE OF BIRTH [redacted] NOT SUPPORTED BY BIRTH RECORDS.

[redacted] REPORTS [redacted] RECENTLY SHAVED BEARD AND MUSTACHE b6 b7C AND HAS SHORT HAIR. [redacted] HAS NEW ABRASION MARKS ON CHIN FROM THROWN ROCK. NOVEMBER, 1969 PHOTO OF [redacted] REPORTED GOOD LIKENESS TO PRESENT APPEARANCE. BIRTH CERTIFICATE OF [redacted] [redacted] BELIEVED USED BY [redacted] LOCATED ON AAFJE. NAME [redacted] CURRENTLY USING UNKNOWN.

END PAGE FOUR

ALL OFFICES CONDUCT INVESTIGATION REQUESTED BELOW AS SOON AS POSSIBLE AND SUTEL RESULTS SAN JUAN SAN DIEGO.

[redacted], VERIFY BIRTH OF [redacted] b6 b7C

[redacted]

[redacted], VERIFY BIRTH OF [redacted] b6 b7C

[redacted]

LOS ANGELES AT ANAHEIM, CALIFORNIA, ALERT SOURCES CLOSE TO FATHER OF [redacted] OF HIS ARRIVAL IN UNITED STATES AND CONDUCT ANY OTHER INVESTIGATION DEEMED APPROPRIATE. b6 b7C

AT DOWNEY, CALIFORNIA, DETERMINE IF CLEARWATER REGISTERED, SSN 4-124-42-419.

AT SOUTHGATE, CALIFORNIA, VERIFY BIRTH OF WILLIAM CLOYD CLEARWATER, 7/1/42.

NEW YORK AT BROOKLYN, NEW YORK, DETERMINE IF [redacted] b6 b7C

[redacted] IS REGISTERED WITH LOCAL BOARD 32.

AT NEW YORK CITY, VERIFY BIRTHS OF [redacted] ON

[redacted]

OMAHA SEARCH INDICIES FOR [redacted], b6 b7C

SACRAMENTO AT MERCED, CALIFORNIA, DETERMINE IF [redacted] b6 b7C

[redacted] IS REGISTERED, SSN [redacted]

END PAGE FIVE

[redacted], VERIFY BIRTH OF [redacted] b6 b7C

SAN JUAN AT ST. THOMAS, VIRGIN ISLANDS, CONSIDER ARREST OF [redacted] b6 b7C DOCUMENTS AND CONSIDER ARREST OF [redacted] [redacted] SHOULD BE FOR GREEN COUNTY, ALABAMA.

AT SAN JUAN, P.R., TRACE MOVEMENTS OF [redacted] THROUGH b6 b7C CONTACT WITH APPROPRIATE AIRLINE PERSONNEL AND CHECK WITH APPROPRIATE PERSONS REGARDING HIS PHONE CALLS.

WASHINGTON FIELD OFFICE AT DEPARTMENT OF STATE, PASSPORT OFFICE, VERIFY VALIDITY OF PASSPORTS [redacted] b6 b7C [redacted] AND DETERMINE IF ANY OF ABOVE NAMED PERSONS OR BEARERS OF ABOVE PASSPORTS HAVE COME TO ATTENTION OF STATE DEPARTMENT.

AT IMMIGRATION AND NATURALIZATION OFFICE, VERIFY CITIZENSHIP STATUS OF [redacted] b6 b7C

CAUTION: SOME BEL FUGITIVES MAY BE ARMED AND DANGEROUS AND ESCAPE RISKS. [redacted] IS A DEFINITE ESCAPE b6 b7C RISK.

END.

cc SELECTIVE SVC SUPVR
ROOM 1511

JPS FBIHQ R RELAY

9-10 (Rev. 1-28-71)

MEMORANDUM FOR IDENTIFICATION DIVISION

Date 8-8-73

Bufile 115-28339 | Name of Subject [redacted] aka | b6 b7C

[redacted] | Serial # | Other Identifying # | Subject Located

Prosecution dismissed

Reason and/or by whom:

City

Date

Action to be taken

Cancel fugitive stops for Index

☐ Gen'l Fug ____ Add additional aliases

☐ SS I. C. #

☐ Deserter Date of Fug Card 3-15-71

Ident Memo Received ☑ Yes ☐ No

☐ Description POS

FBIP 8-31-73

[redacted] b6 b7C

SJ 5512805

P AUG 9 1973

Add aka [redacted] b6 b7C

per SD ltr dtd 8-2-73

115-28339

NOT RECORDED

19 OCT 3 1973

Remarks

55 OCT 5 1973

36

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1373145-1

Total Deleted Page(s) = 60
Page 9 ~ b6; b7C;
Page 30 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D;
Page 39 ~ b6; b7C; b7D;
Page 41 ~ b7D;
Page 42 ~ b6; b7C; b7D;
Page 43 ~ b6; b7C; b7D;
Page 57 ~ b6; b7C;
Page 58 ~ b6; b7C;
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Page 61 ~ b6; b7C; b7D;
Page 100 ~ b6; b7C;
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Page 167 ~ b6; b7C; b7D;
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Page 202 ~ b6; b7C;
Page 203 ~ b6; b7C;
Page 204 ~ b6; b7C;
Page 205 ~ b6; b7C;
Page 206 ~ b6; b7C;
Page 207 ~ b6; b7C;
Page 208 ~ b6; b7C;
Page 209 ~ b6; b7C;
Page 226 ~ b6; b7C; b7D;
Page 239 ~ b6; b7C; b7D;
Page 250 ~ b6; b7C; b7D;
Page 252 ~ b6; b7C; b7D;
Page 256 ~ b6; b7C;
Page 257 ~ Duplicate;
Page 258 ~ Duplicate;
Page 259 ~ Duplicate;
Page 282 ~ b6; b7C;
Page 293 ~ Duplicate;

Page 295 ~ b6; b7C;
Page 299 ~ b6; b7C;
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Page 301 ~ Duplicate;
Page 302 ~ b6; b7C;
Page 304 ~ b6; b7C;
Page 310 ~ b6; b7C;
Page 325 ~ b6; b7C; b7D;
Page 326 ~ b7D;
Page 327 ~ b6; b7C; b7D;
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Page 329 ~ Duplicate;

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Laboratory Transmittal Form
7-72

FBI
LABORATORY

1 - [redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, San Juan (115-130) Date: October 17, 1973

From: Director, FBI

REC-127

Re: [redacted], aka - FUGITIVE; et al.; FBI File No. 115-2833 b6 b7C
BD; BROTHERHOOD OF ETERNAL LOVE (BEL) Lab. No. D-731002051 IL

OO: San Diego

Examination requested by: San Juan

Reference: Letter dated 9/21/73

Examination requested: Document - Fingerprint

Remarks:
XXXXXX

Specimen received 10/1/73

Item C1 Photocopy of a New York State Certificate of Live Birth form #2210, dated [redacted], in the name [redacted] b6 b7C

REMARKS:

No writing examination is being made of Item C1 at this time since it appears that no questioned writing appears on that item.

Item C1 will be returned to the San Juan office along with the results of the latent fingerprint examination.

2 - San Diego (115-1065)

Page 1 (over)

JLB:bjr
(6)

MAILED 22
OCT 17 1973
FBI

NOV 26 1973

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

Photographs of Item C1 were made and will be retained for possible future comparison purposes.

No Laboratory report is attached.

7-2

Recorded
10/12/73
jh

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE
File # 115-2839 - 41
Lab.# D-731002051 IL

b6
b7C

Re: [redacted] aka
FUGITIVE;
et al.;
BD;BROTHERHOOD OF ETERNAL LOVE (BEL)
OO: SAN DIEGO

LATENT

Examination requested by: SAC, San Juan (115-130) letter 9/21/73

Examination requested: Document - Fingerprint

Date received: 10/1/73

Result of Examination:

Examination by: [redacted] 10/6/73

Transmitted only:
① No ur. exam is being made of Item C1 at this time since it appears that no f.p. appear on that item.
② Item C1 will be returned to CT result of Pers
③ Photos of Item C1 were made & will be retained for possible comp purposes
④ No Lab application.

Item C1 Photocopy of a New York State Certificate of Live Birth form #2210 dated [redacted] in the name [redacted]

b6
b7C

2 - San Diego (115-1085)

Trans Ltr to SD
JLB:hmr
10/11/73

PHOTOGRAPHED
OCT 15 1973

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839)
ATTENTION: IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

DATE: 9/21/73

FROM : SAC, SAN JUAN (115-130) (P)

SUBJECT: [redacted] aka Escape Risk BEL

FUGITIVE;
ET AL
BD; BROTHERHOOD OF ETERNAL LOVE (BEL)
OO: San Diego
Bufile 115-2839

731002051

Enclosed for the Bureau is birth certificate of [redacted]

The enclosed birth certificate has previously been determined to be fictitious. This birth certificate was found inside the passport of [redacted] It is believed that this birth certificate has been utilized to support the false identity of the fugitive [redacted] as [redacted]

The Laboratory is requested to examine this document for any latent prints and advise San Juan and San Diego of the results. Latent prints developed should be compared to the fingerprints of the subject, [redacted] and the results of the examination should also be provided to San Juan and San Diego.

Pending the results of this document examination, San Juan will give consideration to discussing this matter with the USA with the aim of filing harboring charges against [redacted]

"ENCLOSURE ATTACHED"

(3) - Bureau (Enc. 1) (RM)
4 - San Diego (115-1085)
(2 - 92-1269)
3 - San Juan (115-130)
(1 - 92-517)
PAH:gjk
(10)

REC-45 115-2839-41

10-3
1 SEP 27 1973

EXP. PROC.

COPY AND SPECIMENS RETAINED IN LAB

Trans Only
JLB: lrr
10/1/73

115-2839

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

7-2

Recorded
10/12/73
jh

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE
File # 115-3839-41
Lab.# D-731002051 IL

Re: [redacted] aka [redacted]

LATENT

FUGITIVE;
et al.;
SD;BROTHERHOOD OF ETERNAL LOVE (BEL)
OO: SAN DIEGO

Examination requested by: SAC, San Juan (115-130) letter 9/21/73

Examination requested: Document - Fingerprint

Date received: 10/1/73

Result of Examination:

Examination by: [redacted]

Send to LFPS who will return to 7-JP. 10/16/73 to spec. Returned SAC; San Juan with LFPS rpt. dated 10-29-73

Received by LFPS [redacted]

Xerox Photocopy of New York State Certificate of Live Birth dated [redacted] in the name [redacted]

2 - San Diego (115-1985)

PHOTOGRAPHED
OCT 15 1973

ENCLOSURES TO THE BUREAU FROM SAN JUAN
ATT. IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

BUFILE: 115-2839

SJFILE: 115-130 (P)

Enc. (1) (RM)

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

F11

b6
b7C

[redacted]

115-2839-412 (#77932

ENCLOSURE 10-19-73

1 JC

115-2839-41

115-2839 IL Q1

ATE OF NEW YORK } ss.
COUNTY OF ONEIDA

THIS IS TO CERTIFY THAT the foregoing is a true and correct extract from the records of my office.

[redacted]

which [illegible] and legal [illegible]

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed the seal of my office, at Utica, N. Y., this [illegible] day of [illegible]

By [illegible] Deputy Register

b6
b7C

115-2839-41

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

115-2837-41

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NA 10/2/73 KMM

DW

TELETYPE

WXA

NR 021 LA PLAIN

4:20 PM URGENT 10-2-73 LRS

TO DIRECTOR (115-2839)

ATTN: SPECIAL INVESTIGATIVE
DIVISION, FUGITIVE SECTION

JACKSONVILLE (92-1269)

SAN DIEGO (115-1085)

SAN JUAN (115-130) VIA WASHINGTON

FROM LOS ANGELES (115-1270) (P) 3P

O Escape Risk Inv Mexico BEL Managua

[redacted] AKA - FUGITIVE; BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE (BEL); OO: SAN DIEGO.

b6
b7C

RE LOS ANGELES AIRTEL TO SAN DIEGO, DATED 9/20/73; AND SAN JUAN TELETYPE TO SAN DIEGO, DATED 9/20/73.

NEIGHBORHOOD AND UTILITIES INVESTIGATION [redacted]

b6
b7C
b7D

[redacted]

73

END PAGE ONE

7 OCT 10 1973

TELETYPED TO: SY

FUG 4 SUP

ICC TO ENB/CP 10/3/73

Assoc. Dir. ____
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 ____

[redacted]

b6
b7C
b7D

RUBIN ROBINS, ALSO KNOWN AS RUBY ROBINS DUPREZ, WHO HAS LIVED WITH SUBJECT'S MOTHER FOR MANY YEARS, ADVISED 9/26/73, HE AND MOTHER HAD SEEN SUBJECT ONLY ONCE BRIEFLY WHEN SUBJECT RETURNED FROM VIETNAM. MOTHER IN HOSPITAL 9/26/73. SUBJECT REPORTEDLY CLOSER TO HIS FATHER. NO RECENT INFORMATION ON SUBJECT.

[redacted], ADVISED 9/27/73 HE HAD NOT SEEN OR HEARD FROM SUBJECT SINCE BEFORE SUBJECT WENT TO VIETNAM. [redacted] ADVISED 9/27/73, SHE HAD NOT SEEN OR HEARD FROM SUBJECT FOR YEARS. b6 b7C

JACKSONVILLE AT JACKSONVILLE BEACH, FLORIDA: REINTERVIEW [redacted] AND CONFRONT HER WITH ADDITIONAL EVEIDENCE OF HER LYING AND PROVISIONS HARBORING STATUTE. b6 b7C

LOS ANGELES WILL CONTINUE TO ATTEMPT TO LOCATE AND INTERVIEW ASSOCIATES OF [redacted].

AIRTEL FOLLOWS.

END

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839) DATE: 10/12/73

FROM : LEGAT, MEXICO CITY (115-322) (RUC)

SUBJECT: [redacted] aka - FUGITIVE
BOND DEFAULT; BEL

b6
b7C

Reference Bureau cable to Mexico City 8/6/73.

On 9/11/73 [redacted]

b6
b7C
b7D
b7E

[redacted]

ESCAPE RISK.

REC-15
ST-110

115-2839-43

15 OCT 19 1973

FUG. SUP.

5-Bureau
(1-Foreign Liaison Desk)
(2-San Diego)(115-1085)
(1-115-1329)
2-Mexico City
(1-115-309) [redacted] (RUC)
GHK:kvw
(7)

b6
b7C

2 cc letter to SD
1 cc Letter for T's

OCT 26 19

ENC. ATT.

10/25/73

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

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. 115-130
FBI FILE NO. 115-2839
LATENT CASE NO. A-79032

October 29, 1973

TO: SAC, San Juan

RE: [redacted] AKA - FUGITIVE; ET AL.; BD; BROTHERHOOD OF ETERNAL LOVE (BEL)

b6
b7C

REFERENCE: Letter 10-21-73
EXAMINATION REQUESTED BY: San Juan
SPECIMENS: Photocopy of birth certificate, item C1

Listed specimen further described in separate laboratory report.

No latent prints of value developed on enclosed specimen.

EX-105

REC-28 115-2839-44

MAILED 3
OCT 29 1973
A-FBI

OCT 30 1973

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Cong. Serv. ____
Corr. & Crm. Research ____
Press Off. ____
Telephone Rm. ____
Director's Sec'y ____

Enc.

2 - San Diego (115-1085)

RCW:cav
(6)

Clarence M. Kelley, Director

THIS REPORT IS FURNISHED ~~FOR OFFICIAL USE ONLY~~

MAIL ROOM ☐ TELETYPE UNIT ☐

30 NOV 2 1973

7-2

Recorded
10/12/73
jh

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 10-19-73 12:25 p.m. te Received 10-19-73

Laboratory Work Sheet

NO LAB FILE

Re: [redacted], aka [redacted]
FUGITIVE;
et al.;
BD;BROTHERHOOD OF ETERNAL LOVE (BEL)
OO: SAN DIEGO

STILL Active Fugitive per Fug Desk 10-22-73 RCW

LATENT

File # 115-2839 — 44 b6
Lab.# D-731002051 IL b7C

LC#A-79032

Examination requested by: SAC, San Juan (115-130) letter 9/21/73

Examination requested: Document - Fingerprint

Date received: 10/1/73

Result of Examination:

Examination by: [redacted] b6 b7C

Noted By: [redacted]

Named Subject: [redacted] FBI# [redacted]

10-19-73-RCW

Prev spec I - no lat prints of val dev.
called for Buffalo
Prev spec rtnd.

10-23-73-RCW

Rev prev spec him - no lat prints of val dev
No lat prints of val dev on spec.
Lab. rept sep.
Photocopy Spec rtnd.

Item(s) [redacted] Certificate of Live Birth dated [redacted], in the name [redacted] b6 b7C

2 - San Diego (115-1085)

rtnd 10/29/73 RCW:cav

1 - [redacted]

Examination Completed 1:10 PM 10/23/73 Dictated 10/23/73 RCW
Time Date Date

DIRECTOR, FBI (115-283[illegible])
ATTENTION: IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION
SAC, SAN JUAN (115-130) (P)

[redacted], aka [redacted] b6 b7C

FUGITIVE;
ET AL
BD; BROTHERHOOD OF ETERNAL LOVE (BEL)
OO: San Diego
Bufile 115-[illegible]

Enclosed for the Bureau is birth certificate of [redacted] b6 b7C

The enclosed birth certificate has previously been determined to be fictitious. This birth certificate was found inside the passport of [redacted] It is believed that this birth certificate has been utilized to support the false identity of the fugitive [redacted] as [redacted]. b6 b7C

The Laboratory is requested to examine this document for any latent prints and advise San Juan and San Diego of the results. Latent prints developed should be compared to the fingerprints of the subject, [redacted], and the results of the examination should also be provided to San Juan and San Diego. b6 b7C

Pending the results of this document examination, San Juan will give consideration to discussing this matter with the USA with the aim of filing harboring charges against [redacted]. b6 b7C

(3) - Bureau (Enc. 1) (RM)
4 - San Diego (115-1085)
(2 - [illegible]2-1269)
3 - San Juan (115-130)
(1 - [illegible]2-517)
PAM:gjk
(10)

LCHA 79032

[redacted] 10-19-12

[illegible]/21/73

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839) DATE: 9/28/73
ATTN; IDENTIFICATION DIVISION

FROM : SAC, SAN DIEGO (115-1085) (P)

SUBJECT: [redacted] aka -
FUGITIVE
BOND DEFAULT; BROTHERHOOD
OF ETERNAL LOVE
(00: San Diego)

b6
b7C

By communication dated 9/20/73, San Juan forwarded to San Diego fingerprints of the following individuals:

1. [redacted]
2. [redacted]
3. WILLIAM CLOYD CLEARWATER
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]

b6
b7C

These fingerprints are being forwarded to the Identification Division. The prints were taken by Immigration officers at St. Thomas, Virgen Islands. Disposition on the subjects identification record should be shown as identification only. Copies of the identification records, if any, for the persons whose fingerprints are being submitted should be forwarded to San Juan file 92-517 and San Diego file 92-1269.

ESCAPE RISK

EX-109

ENCLOSURE

2- Bureau (Encls.) – pts detached + recorded cigarette route to Posting 10-3-73 MW
1- San Juan (115-130) (Info)
1- Los Angeles (115-1270) (Info)
1- Miami (115-420) (Info)
2- San Diego

REC-47 115-2839-45

DDW/ed
(7)

ack by 1-22
w/ 2 copies record on each subject to SAC San Diego
& 1 copy of record on each subject to SAC San Juan, SAC Los Angeles, & SAC Miami

16 OCT 3 1973

BERKELEY FUG. SQUAD

57 NOV 14 1973

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 13 1973

TELETYPE

Assoc. Dir.
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

NR015 WF PLAIN

919 PM 'NITEL 11-13-73 WWC

TO: DIRECTOR, FBI (115-2839) AND

SAC, SAN DIEGO (115-1085)

FROM: SAC, WFO (115-675) (P) (2P)

ATTN: SPECIAL INVESTIGATIVE DIVISION, FUGITIVE SECTION. [redacted] b6 b7C

[redacted], AKA, FUGITIVE, BD, BROTHERHOOD OF ETERNAL LOVE,

OO:SD.

RE SDNITEL TO DIRECTOR, 9/24/73, WITH CC TO WFO.

WFO HAS REVIEWED "TOLL INFORMATION CARDS" IN POSSESSION OF CHESAPEAKE AND POTOMAC TELEPHONE COMPANY, WASHINGTON, D. C. (WDC), RELATIVE TO FRAUDULENT CREDIT CARD NUMBER 202-484-6500-032 WITH NEGATIVE RESULTS CONCERNING SUBJECTS IN THIS MATTER. REC-86 115-2839-46

THEIR RECORDS FAILED TO REVEAL ANY CALLS ORIGINATING FROM FLORIDA, OR ELSEWHERE PLACED TO [redacted], FALLBROOK, CALIFORNIA, TELEPHONE NUMBER [redacted]; IN ADDITION, THE FOLLOWING TELEPHONE NUMBERS SET FORTH IN PREVIOUS SAN DIEGO NITELS: 7 NOV 16 1973 b6 b7C

434-5738 SUBSCRIBED TO SIGHT INSTRUMENT COMPANY, LONG BEACH, CALIFORNIA, AND 213-498-2663, ASSIGNED TO PACIFIC

END PAGE ONE

56 NOV 21 1973

COASTAL OPTICAL COMPANY, LONG BEACH, CALIFORNIA.

[redacted] ADVISED SA [redacted] ON

b6
b7C
b7D

[redacted]

THEREFORE, IN VIEW OF THE ABOVE, WFO BELIEVES THAT TO CONTINUE TO REVIEW "TOLL INFORMATION CARDS" REGARDING THIS NUMBER WOULD BE NEBULOUS; HOWEVER, WFO WILL RETAIN PERTINENT CARDS WHERE CALLS ORIGINATED IN FLORIDA FOR A PERIOD OF TWO WEEKS, AT WHICH TIME THEY WILL BE DESTROYED, UACB.

END

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

F B I

Date: 11/26/73

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (115-2839)

FROM: SAC, LOS ANGELES (115-1270) (P)

SUBJECT: [redacted] aka -
FUGITIVE
BOND DEFAULT - BROTHERHOOD OF
ETERNAL LOVE
OO: San Diego

b6
b7C

Re Los Angeles letter to Miami with carbon copy to San Diego dated 10/25/73.

On 11/23/73, [redacted] advised SA [redacted]

b6
b7C
b7D

[redacted]

ICA/T to Legat, Mexico City
0-7
ICA/T 4CTT's ENC(2) 12/2/73

3 - Bureau
(1 - Legat, Mexico City)
2 - San Diego (115-1085)
3 - Los Angeles
(1 - [redacted])

b7D

EX-110

22 NOV 30 1973

CEW/aml
(8)

FUG & SUP.

57 DEC 5 1973

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

U.S.Government Printing Office: 1972 — 455-574

LA 115-1270

The Bureau is requested to forward a copy of this communication to Legat, Mexico City, in order that the following lead might be covered:

LEAD

MEXICO CITY

AT MEXICO CITY, MEXICO: Will alert appropriate sources at Culiacan, Mexico to subject's father's trip there in December 1973, and attempt to determine if subject's father will be in contact with subject while in Mexico.

LOS ANGELES

[redacted] b7D

ESCAPE RISK.

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

F B I

Date: 12/18/73

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (115-2839)

FROM: SAC, LOS ANGELES (115-1270) (RUC)

SUBJECT: [redacted] aka -
FUGITIVE
BOND DEFAULT - BROTHERHOOD OF
ETERNAL LOVE
OO: San Diego

b6
b7C

Re Los Angeles airtel to Bureau, with copy to San Diego dated 11/26/73.

Enclosed for San Diego is an investigative insert reflecting investigation by the Los Angeles Division at Long Beach, California, and 2 FD-302's reflecting interview of [redacted] at Long Beach, California.

b6
b7C

On 12/13/73, [redacted] advised SA [redacted]

b6
b7C
b7D

[redacted]

ESCAPE RISK.

REC-29 EX-105 ICC

17 DEC 22 1973

(3) - Bureau
(1 - Legat, Mexico City)
2 - San Diego (115-1055) (Enc. 3)
2 - Los Angeles
(1 - [redacted])

b7D

CEW/dco
(7)

25 JAN 1974

FUG SUP.

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

U.S.Government Printing Office: 1972 — 455-574

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839) DATE: 2/25/74

FROM : LEGAT, MEXICO CITY (115-322) (RUC)

SUBJECT: [redacted], aka - [redacted] b6 b7C
FUGITIVE
BD - BEL

Enclosed to the Bureau are ten copies of an investigative insert, eight of which are for the San Diego Office.

Re Los Angeles airtel dated 12/18/73.

[redacted] b7D

ESCAPE RISK

2 cc's of letter and 8 cc's of insert to SD via 0-7
1 cc of letter and 1 cc of insert for TS
RJH/dp
3-6-74

5 - Bureau (Encl-10) ENCLOSURE
(1 - Foreign Liaison Unit)
(2 - San Diego, 115-1055)
1 - Mexico City
BMP/vmm
(6)

REC 27 115-2839-49

EX-110

15 MAR 1 1974

EX-SUSP.

58 MAR 6 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

FD-272 (Rev. 3-3-59)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
SAN DIEGO	SAN DIEGO	8/15/74	3/28/73 - 7/16/74

Title of Case:

[redacted] aka [redacted]

FUGITIVE

Report made by: SA [redacted] Typed By: liw b6 b7C

Character of Case:

BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

SUMMARY

REFERENCE: San Diego report of SA [redacted] dated 6/29/73; b6 b7C
Legat, Mexico City letter to Bureau 6/20/73;
Sacramento letter to San Diego 7/16/73;
Los Angeles letter to San Diego 7/6/73;
Honolulu letter to San Diego 7/27/73;
Dallas letter to Los Angeles 7/13/73;
Legat, Mexico City letter to Bureau 7/13/73;
San Juan letter to San Diego 7/30/73;
San Diego teletype to Bureau 8/3/73;
San Diego report of SA [redacted] dated 5/23/73, captioned [redacted] aka - FUGITIVE, BOND DEFAULT; BEL, OO: SAN DIEGO;
Legat, Managua airtel to Bureau dated 8/27/73 captioned [redacted]
San Diego teletype to Bureau dated 8/13/73;

Approved: [redacted] Special Agent in Charge

Do not write in spaces below

Copies made:
(1 - Bureau (115-2839)
1 - USA, San Diego (10/85)
ATTN: AUSA [redacted]
(copies continued Pg. B)
3 - San Diego
(2- SD 115-1085)
(1- SD 92-1269) (Brotherhood of Eternal Love control file)(Info)

115-2839-50

REC-40

b6 b7C

ST-112

AUG 19 1974

Notations:

FUG. SUP.

DISAPPROC

57 AUG 2[illegible] 1974

SD 115-1085

COPIES CONTINUED -----

1 - Narcotic Task Force
(Attention [redacted])

1 - Southwestern Unit, Narcotics Strike Force
(Attention [redacted])

2 - Honolulu (115-82)
4 - Los Angeles (115-1270)
2 - Jacksonville (115-250)
2 - Miami (115-420)
2 - Washington Field Office (115-675)

b6
b7C
b7E

REFERENCES continued -----

Los Angeles letter to San Diego dated 8/13/73;
Atlanta letter to Los Angeles dated 8/13/73;
captioned BROTHERHOOD OF ETERNAL LOVE;
Las Vegas letter to Los Angeles dated 8/16/73;
Birmingham letter to Los Angeles dated 8/29/73;
San Juan letter to San Diego dated 9/20/73;
San Diego teletype to the Bureau 9/9/73;
Detroit teletype to the Bureau 9/10/73;
New York teletype to San Juan 9/10/73;
San Juan teletype to the Bureau 9/10/73;
Washington Field teletype to the Bureau 9/11/73;
Albany teletype to San Diego 9/11/73;
Washington Field teletype to the Bureau 9/11/73;
San Francisco teletype to San Diego 9/11/73;
Birmingham letter to Los Angeles 9/7/73;
Sacramento teletype to San Diego 9/12/73;
New York teletype to San Juan 9/13/73;
Miami teletype to San Diego 9/13/73;
Los Angeles teletype to San Diego 9/14/73;
Los Angeles teletype to Bureau 9/15/73;
Los Angeles letter to San Diego 9/10/73;

SD 115-1085

ADMINISTRATIVE

The confidential source in the Anaheim, California area reporting in January, 1973, is [redacted]. b7D

The first confidential source reporting from Yucatan is [redacted] The second confidential source reporting from Sinaloa, Mexico on 4/11/73 and 5/25/73 is [redacted]. b7D

The confidential source reporting from Anaheim, California, on 6/23/73 and 6/25/73 is [redacted]. b7D

The confidential source reporting from Mazatlan, Sinaloa, Mexico on 6/26/73 is SA [redacted] Hermisillo, Sonora, Resident Agency. b6 b7C

The confidential source reporting on 8/10/73 in the details of this report is [redacted]. b6 b7C b7D

San Diego teletype to Los Angeles 9/16/73;
Jacksonville teletype to Bureau 9/16/73;
San Diego teletype to Bureau 9/17/73;
Sacramento teletype to San Diego 9/17/73;
Washington Field teletype to San Diego 9/17/73;
Washington Field teletype to Bureau 9/18/73;
Los Angeles teletype to San Diego 9/18/73;
Washington Field teletype to San Diego 9/20/73;
Jacksonville airtel to San Diego 9/18/73;
Miami teletype to San Diego 9/21/73;
Los Angeles airtel to San Diego 9/20/73;
Washington Field teletype to San Diego 9/24/73;
Los Angeles airtel to San Diego 9/21/73;
Washington Field teletype to San Diego 9/26/73;
Los Angeles airtel to San Diego 9/27/73;
San Francisco airtel to San Diego 9/27/73;
San Juan letter to the Bureau 9/21/73;
Los Angeles airtel to San Diego 10/3/73;
Los Angeles letter to San Diego 10/10/73;
Jacksonville airtel to San Diego 10/10/73;
Bureau letters (from Lab and Latent Fingerprint Sections) dated 10/17 and 10/29/73;
Legat, Mexico City letter to Bureau dated 10/12/73;
Jacksonville airtel to San Diego 10/24/73;
Los Angeles letter to Miami dated 10/25/73;
San Juan airtel to San Diego 10/26/73;
Los Angeles airtel to San Diego 10/31/73;
Washington Field teletype to Bureau 11/13/73;
Sacramento letter to San Diego 11/21/73;
Los Angeles airtel to Bureau 11/26/73;
San Juan airtel to San Diego 11/26/73;
Los Angeles airtel to Bureau 12/18/73;
San Juan report of SA [redacted] dated 1/25/74 b6
captioned [redacted] aka b7C
SSA;
San Juan letter to San Diego 1/31/74;
Legat, Mexico City letter to the Bureau 2/25/74;
San Juan letter to San Diego 4/22/74;
San Diego letter to Los Angeles 5/24/74.

SD 115-1085
DDW:dng

ADMINISTRATIVE

The following investigation was conducted by Special Agent [redacted] b6 b7C

AT SAN DIEGO, CALIFORNIA

On August 10, 1973, [redacted] b6 b7C b7D

[redacted]

SD 115-1085

The confidential source reporting from the Los Angeles area on 7/9/73 is [redacted]. b7D

[redacted] b6 b7C b7D

U.S. Government records referred to in the details of this report relating to passport information referred to passport records reviewed at the passport office, Department of State, Washington, D.C., by Washington Field Office Special Agent [redacted]. b6 b7C

[redacted] advised SA [redacted] b6 b7C b7D

1
LA 115-1270
WEW/kls

ADMINISTRATIVE

On September 18, 1973,

b6
b7C
b7D

- J -
COVER PAGE

JK 115-250
AHB-gjs
1

ADMINISTRATIVE

The following investigation was conducted by Special Agent [redacted] at Jacksonville, Florida on the dates indicated: b6 b7C

On October 2, 1973, [redacted] advised that he would cooperate in any way possible with the Federal Bureau of Investigation. Should anyone resembling subject [redacted] he will immediately advise the Federal Bureau of Investigation. He also added that many individuals he knows are known by "street names" or first names only. For identification purposes, photographs would be better. b6 b7C b7D

A neighborhood investigation reference subject around the [redacted] residence negative. b6 b7C b7D

Local Police Department checks and Beach Police Department checks reference subject and all known aliases negative.

It is noted that no re-interview of [redacted] has yet been conducted due to [redacted] cooperation. [redacted] will be shown Brotherhood of Eternal Love fugitive photographs and reinterviewed on October 11, 1973. [redacted] will be re-interviewed subsequent to [redacted] interview. [redacted] feels that due to the little information he has been able to obtain from [redacted], it is likely that the Federal Bureau of Investigation will receive even less. b6 b7C b7D

Efforts are currently being made at Jacksonville to locate and identify [redacted]. It is felt that it is possible that [redacted] is identical to [redacted], a Bureau Fugitive and subject of [redacted] (OO:CI) b6 b7C

JK 115-250
SD 115-1085
LA 115-1270
AHB-cae
1

ADMINISTRATIVE

The following information is being considered administrative at the request of the individuals providing the information:

On October 12, 1973, [redacted] b6 b7C b7D provided the following information:

[redacted] b6 b7C b7D

- 0 -
COVER PAGE

JK 115-250
SD 115-1085
LA 115-1270
AHB-cae
2

[redacted] advised that [redacted] he will immediately advise the FBI, but requested that if that should occur, he not be mentioned as the source of the information. b6 b7C b7D

On October 16, 1973, [redacted] provided the following information: b6 b7C b7D

[redacted] b6 b7C b7D

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LA 115-1270
AHB-cae
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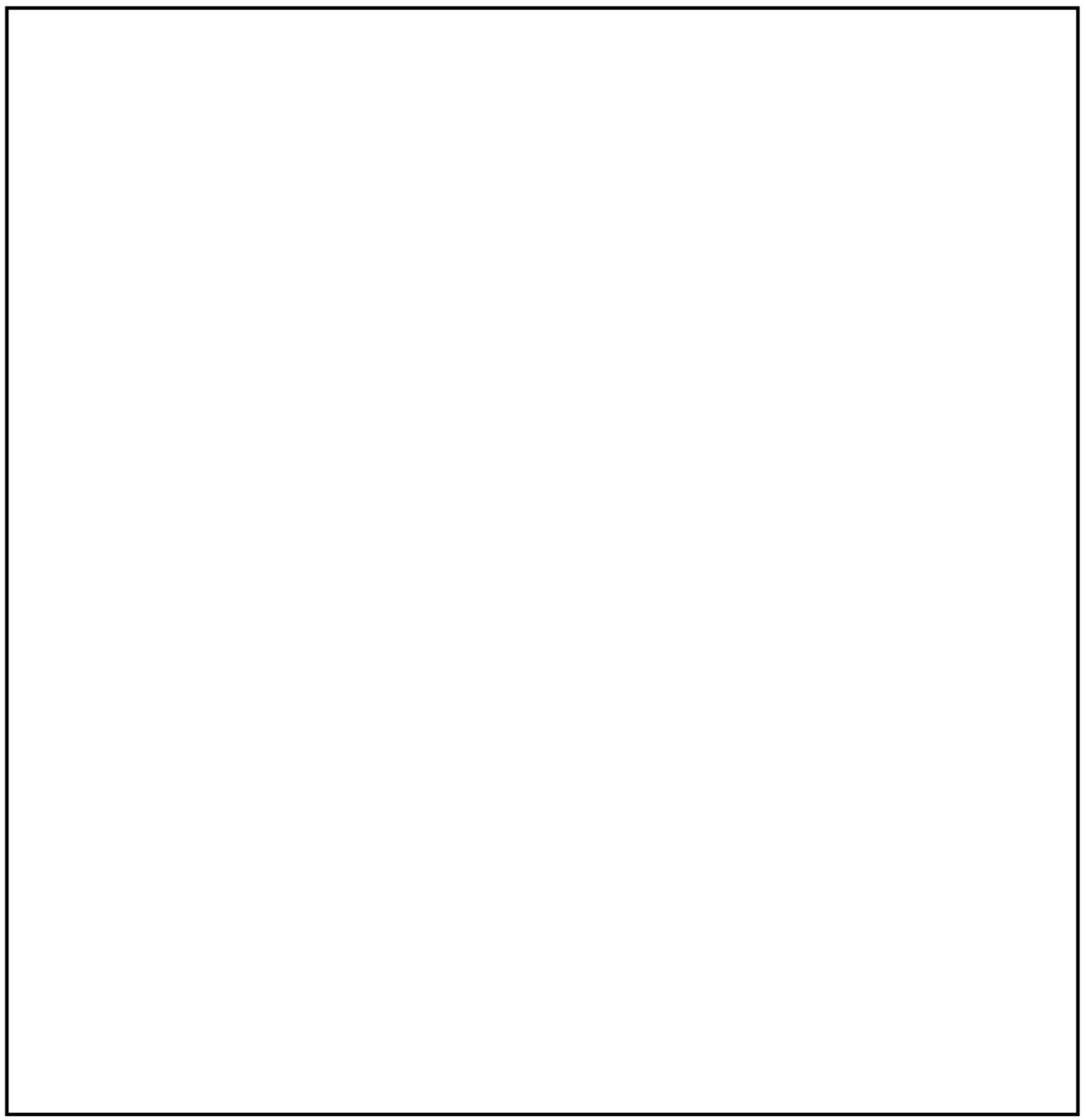
b7C
b7D



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JK 115-250
SD 115-1085
LA 115-1270
AHB-cae
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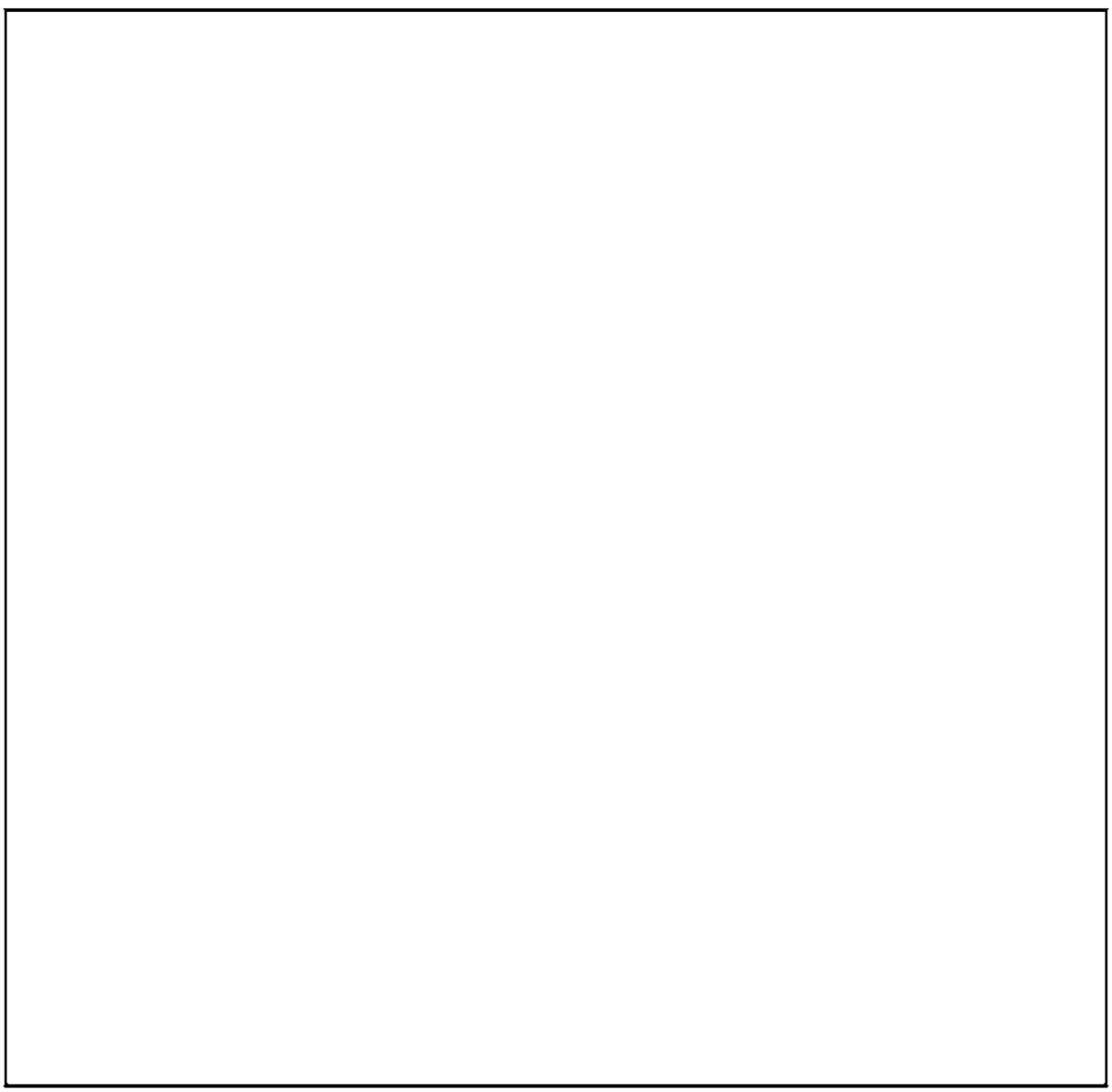

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[redacted] was then shown the BEL photographs provided to Jacksonville by Los Angeles (Los Angeles airtel to Jacksonville dated September 17, 1973). [redacted]

b6
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b7D

SD 115-1085

On 10/11/73, [redacted] furnished [redacted]

[redacted]

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b7D

For the information of San Diego on 10/23/73, [redacted] advised that [redacted]

[redacted]

b6
b7C
b7D

On 11/23/73, [redacted] advised SA [redacted]

[redacted]

b6
b7C
b7D

COVER PAGE

SD 115-1085

[redacted] b7D

On 12/13/73, [redacted] advised SA [redacted]

[redacted] b6 b7C b7D

The confidential source mentioned in the details of this report relative to information received from [redacted] on 11/14/73 is [redacted]. b6 b7C b7D

The confidential source reporting from Culiacan, Mexico on 2/11/74 is [redacted]. b7D

The confidential source reporting information on the "Aafje" on 2/26/74 and 4/16/74 is [redacted]. b7D

As mentioned in the details of this report, this matter was brought to the attention of the Drug Enforcement Administration (DEA) at San Ysidro, California, in the fall of 1973. The case alleging smuggling activities on the part of [redacted] was assigned by Special Agent Supervisor [redacted] to Agent [redacted]. As far as can be learned by the San Diego FBI Office, [redacted] did nothing and the case was reassigned to DEA Special Agent [redacted] who specializes in investigation in the northern part of San Diego County, the area where [redacted] resides. So far as is known to San Diego FBI, as of July, 1974, no investigation has ever been conducted by [redacted] or any other DEA Agent. b6 b7C

Further FBI investigation regarding [redacted] b6 b7C has been held in abeyance so as not to compromise any smuggling case.

Since DEA is apparently not going to investigate the matter, San Diego Office of the FBI is reinstituting investigation regarding [redacted] possible use in attempts to locate fugitive [redacted] and other Brotherhood of Eternal Love fugitives. b6 b7C

A comprehensive file review in this matter was completed at San Diego on 7/16/74. New investigative efforts are being initiated. A letterhead memorandum will be prepared in the future requesting investigation in several foreign countries regarding [redacted] and other Brotherhood fugitives. b6 b7C

LEADS

HONOLULU

AT MAKAWAO, MAUI. Determine if [redacted] can or will be of any help in locating [redacted] or other Brotherhood fugitives. Locate [redacted] through the Post Office at Makawao. b6 b7C b7D

LOS ANGELES

AT ANAHEIM, CALIFORNIA. Recontact the [redacted] ROY DUPREZ, at 8302 Augusta, regarding the fugitive. b6 b7C

AT LAGUNA BEACH, CALIFORNIA. On 8/8/72 [redacted] Laguna Beach Police Department advised that he arrested [redacted] several years ago when he was with [redacted] was with [redacted] when they were arrested on 3/26/69 near Temecula, California. [redacted] was aquitted by a jury trial at San Diego, the main defense was that she was just a hitchhiker picked up by [redacted] and had b6 b7C

never seen him before that day.

b5
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b7C

[redacted]

Recontact [redacted] at the Laguna Beach Police Department and obtain in the arrest record referred to by [redacted], which puts [redacted] together.

b6
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AT SAN CLEMENTE, CALIFORNIA. Will identify subscribers to phones [redacted] and interview the subscribers regarding fugitive [redacted]

b6
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AT DOWNEY, CALIFORNIA. Will discreetly determine if [redacted] resides at [redacted] and if fugitive [redacted] has been seen at that address. A photograph of [redacted] has been previously furnished to Los Angeles.

b6
b7C

AT LONG BEACH, CALIFORNIA. Verify the birth of [redacted] at Long Beach on [redacted]

b6
b7C

AT LOS ANGELES, CALIFORNIA. Interview the [redacted] JOSE and EMILIA FERNANDEZ, 1149 North Coronado, regarding the fugitive.

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b7C

AT TERMINAL ISLAND, CALIFORNIA. Will determine the circumstances of the fingerprinting of [redacted] through the Coast Guard, number [redacted], printed apparently at 2035 Custom House, 300 South Ferry Street, Terminal Island.

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b7C

JACKSONVILLE

AT JACKSONVILLE BEACH, FLORIDA. Recontact

[redacted]

b6
b7C
b7D

SD 115-1085

MIAMI

AT NORTH DADE, FLORIDA. Refer to Los Angeles letter to Miami dated 10/25/73 and report to San Diego the results of investigation conducted at North Dade Florida regarding phone number listed on the letter.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C. At the passport office, Department of State, will advise San Diego of the status of the passport fraud investigation against [redacted] who obtained a phoney passport in the name of [redacted] at Honolulu, Hawaii on 6/21/71. b6 b7C

2. At the appropriate place, request an Interpol circular be made up and circularized for [redacted] b6 b7C

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. Continue investigation, follow and report.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
1 - United States Attorney, San Diego (ATTN: AUSA [redacted]) b6
1 - Narcotic Task Force, 3540 Aero Court, San Diego, California 92123 (ATTN: [redacted]) b7C b7E
1 - Southwestern Unit, Narcotics Strike Force, 325 West F Street, San Diego, California (ATTN: [redacted]) (Encls.9)

Report of: [redacted]
Date: August 15, 1974

Office: SAN DIEGO

b6
b7C

Field Office File #: San Diego 115-1085

Bureau File #: 115-2839

Title: [redacted]

Character: BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

Synopsis:

Investigation in Mexico determines that the fugitive was not known at Progreso, Yucatan, and has not been seen in the area of his step-grandmother's home in Sinaloa. Investigation reveals that fugitive [redacted] was on the Brotherhood boat "Aafje" which traveled down the Western coast of Mexico during late summer and early fall of 1973, went through the Panama Canal where another Brotherhood fugitive was apprehended, and subseqently ended up at St. Thomas, U.S. Virgin Islands, where occupants on the boat were interviewed regarding fugitive [redacted] jumped the boat after it landed in Puerto Rico and apparently fled to the mainland. Any trace of his whereabouts or activities after September, 1973, remains a mystery. Investigation is continuing. ESCAPE RISK.

b6
b7C

- P -

ENCLOSURES

TO SOUTHWESTERN UNIT, NARCOTICS STRIKE FORCE:

San Diego reports of SA [redacted] dated May 27, 1971; July 27, 1971; October 5, 1973; November 30, 1971; April 11, 1972; June 23, 1972; October 4, 1972; February 13, 1973; and June 29, 1973.

b6
b7C

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

SD 115-1085

BACKGROUND

Based on the seizure of some marijuana near Temecula, California, on March 26, 1969, [redacted] was indicted by a Federal Grand Jury at San Diego, California, and charged with transporting marijuana in violation of Title 21, U.S. Code, Section 176a. [redacted] was convicted by a trial on September 18, 1969. [redacted] was sentenced on November 19, 1969, to a period of five years in the custody of the Attorney General of the United States. b6 b7C

On November 20, 1969, [redacted] appealed his case and posted a $5,000.00 appeal bond. The appeal was denied and he was ordered to appear in Federal Court in San Diego on February 16, 1971, to begin serving his sentence. He failed to appear and bench warrant 5759 was issued by a U.S. District Judge charging [redacted] with violation of Title 21, U.S. Code, Section 176a - Transporting Marijuana, Failure to Appear. His bond was ordered forfeited. b6 b7C

On March 3, 1971, [redacted] was indicted by a Federal Grand Jury at San Diego, California, charged with violation of Title 18, U.S. Code, Section 3150 - Bail Jumping. Bench warrant 10785 was issued for his arrest and bail was set at $50,000.00 cash or corporate surety to be made returnable to the Southern District of California. Both the Failure to Appear and Bail Jumping warrants are held by the United States Marshal, San Diego, California. b6 b7C

SD 115-1085

DETAILS:

In 1973 a confidential source [redacted] b7D

[redacted]

In addition, it had been learned that the b6 b7C

[redacted]

The following investigation was conducted by SC [redacted] b6 b7C

AT SACRAMENTO, CALIFORNIA:

On July 6, 1973, [redacted], Registration Section, California Department of Motor Vehicles, advised that according to their records, California license [redacted] was supposedly returned to Department of Motor Vehicles to be destroyed. She could not give an exact date, but said it was probably sometime in April, 1973. She was unable to determine to what vehicle, or to whom, the plates were originally issued. b6 b7C

A vehicle with this license seen in vicinity of [redacted] father's home; relationship to [redacted] unknown, of the registered owner, if the registered owner could be identified. b6 b7C

By communication dated July 6, 1973, the Los Angeles Office furnished the following information:

On June 25, 1973, a source advised that [redacted] b7D

[redacted]

On June 23, 1973, [redacted] told source b6 b7C b7D

[redacted]

Source advised that he would immediately notify the FBI of any pertinent information relating to subject or his father.

HN 115-82
SD115-1085
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b7C

The following investigation was conducted by SA [redacted] at Haleiwa, Hawaii:

On July 27, 1973, [redacted] advised that her husband is deceased. b6 b7C She said she did not know the former residents of [redacted] She further advised the photographs of [redacted] and [redacted] were not familiar to her.

By communication dated August 13, 1973, the Los Angeles FBI Office furnished the following information:

On July 9, 1973, a confidential source [redacted] b6 b7C b7D

On July 13, 1973, records of the Orange County Sheriff's Office, Santa Ana, California, were reviewed but contained no record on any RUBY ROBBINS.

As of July 13, 1973, the current Orange County telephone directory contained no listings for [redacted] or RUBIN ROBBINS. b6 b7C

On July 23, 1973, records of the Orange County Sheriff's Office contained a record on [redacted] b6 b7C

On August 1, 1973, no record identifiable with [redacted] could be located in the files of the Anaheim Police Department, Anaheim, California. b6 b7C

On August 8, 1973, SC [redacted] reviewed the record of the [redacted], at the Orange County Sheriff's Office, under Orange County Number [redacted] She was described as follows: b6 b7C

SD 115-1085

Name
Aliases

Sex
Height
Weight
Age
Date of Birth
Place of Birth
FBI Number

b6
b7C

Between April 13, 1956 and September 25, 1961, there were a number of references to

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The last notation, as of September 25, 1961, indicated . A photograph of her was obtained, which had been taken on April 13, 1956, by the Orange County Sheriff's Office.

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b7C

The following investigation was conducted by SA [redacted] in connection with attempts to locate [redacted] also known as [redacted] also known as, [redacted] and subject's mother's friend, RUBEN ROBBINS, also known as Ruby Robbins, born April 13, 1915, who reportedly is currently residing with [redacted]

b6
b7C

On August 10, 1973, no record identifiable with any of the above three individuals could be located in the files of the Fullerton Police Department, Fullerton, California.

On August 30, 1973, records of California Law Enforcement Teletype System (CLETS) were reviewed concerning the above three individuals. No record identifiable with RUBEN ROBBINS was contained therein.

These records reveal that [redacted] born [redacted] California Driver's License number [redacted] effective September 30, 1969, had an address of [redacted] as of September 30, 1969; and [redacted] effective July 6, 1971. She was described as [redacted] As of July 6, 1971, she had California license [redacted] Records concerning this vehicle, a 1963 Volkswagen, reveal it was sold on July 25, 1972. She was arrested by the Los Angeles Police Department on [redacted] and was released.

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b7C

No record identifiable with [redacted] could be located in CLETS but there was a record for [redacted] possibly identical, born [redacted] California Driver's License number [redacted] effective April 9, 1971. Her address at that time was [redacted] As of April 25, 1973, she had a vehicle citation while in vehicle bearing California license number [redacted]

b6
b7C

CLETS records on this vehicle reveal it is a 1971 Cadillac registered to Executive Car Leasing Corporation, 7807 Santa Monica Boulevard, Los Angeles.

On August 31, 1973, SC [redacted] reviewed records of the Los Angeles Police Department, Los Angeles, California, concerning the above three individuals. There was no record on RUBEN ROBBINS, also known as Ruby Robbins, born April 13, 1915. b6 b7C

There was an old record on microfilm for [redacted] under number [redacted] which was not available on that date. b6 b7C

The following record regarding [redacted] Los Angeles Police Department Booking Number [redacted] revealing an address for her as of [redacted] b6 b7C

By communication dated September 18, 1973, it was determined that the fugitive's father's pickup truck remains painted yellow and white and continues to bear California License Number 38440L. Investigation revealed that the father planned to take a trip to Mexico, possibly in the end of October, 1973.

The following individuals around the United States have been specifically contacted and notified of the fugitive's status. Any information regarding his whereabouts will be furnished to the FBI and appropriate action will be taken.

[redacted] Drug Enforcement Administration, 1100 Commerce Street, Dallas, Texas, July 9, 1973. b6 b7C

[redacted] Fidelity Union Tower Building, Dallas, Texas, July 10, 1973. b6 b7C

[redacted], Narcotics Bureau, Dallas, Texas, Police Department, July 11, 1973. b6 b7C

[redacted], Intelligence Bureau, Dallas, Texas, Police Department, July 10, 1973. b6 b7C

On September 5, 1973, [redacted] Jefferson County Sheriff's Office, Birmingham, Alabama. b6 b7C

On July 9, 1973, [redacted] Bureau of Identification, Atlanta, Georgia, Police Department. b6 b7C

On July 20, 1973, [redacted] Durg Enforcement Administration, Atlanta, Georgia. b6 b7C

On July 26, 1973, [redacted], Narcotics Division, Atlanta, Georgia, Police Department. b6 b7C

On August 3, 1973, [redacted], Metropolitan Atlanta Narcotics Squad. b6 b7C

July 6, 1973; August 3, 1973, [redacted] Intelligence Division, North Las Vegas Police Department, North Las Vegas. b6 b7C

July 13, 1973; July 23, 1973; August 6, 1973, [redacted], General Criminal, Henderson Police Department, Henderson, Nevada; b6 b7C

August 3, 1973, [redacted] Supervisor, Narcotics Division, and [redacted] General Criminal Division, Las Vegas Metropolitan Police Department, Las Vegas. b6 b7C

On July 9, 1973, [redacted] Unified Drug Operation, Birmingham, Alabama, was contacted. b6 b7C

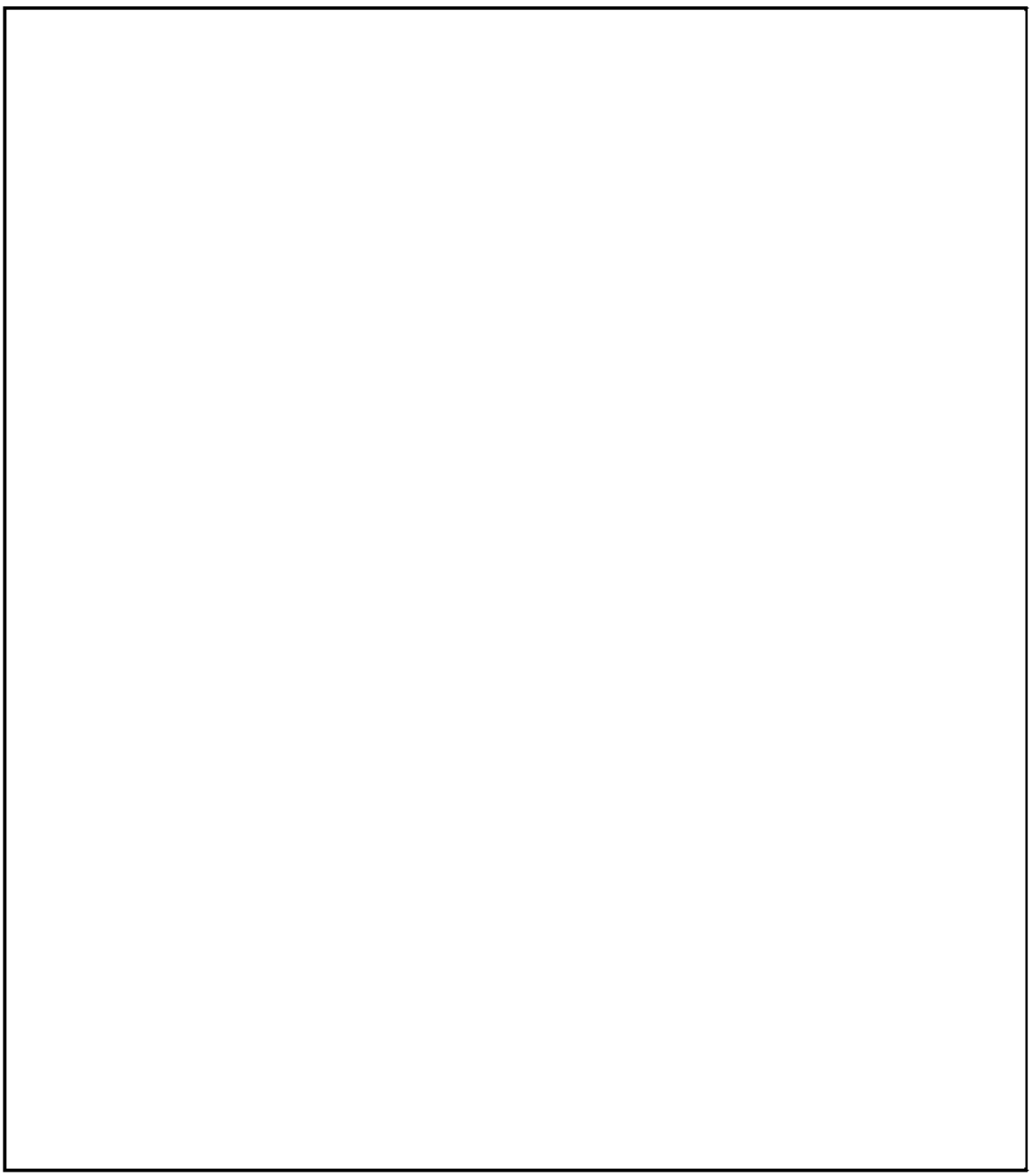
On July 16, 1973, and July 27, 1973, [redacted] Unified Drug Operation. b6 b7C

On August 1, 1973, [redacted] Intelligence Division, Birmingham Police Department. b6 b7C

On August 27, 1973, [redacted] Intelligence Division. b6 b7C

On October 11, 1972, [redacted] b6 b7C b7E

On October 10, 1972, [redacted] b6 b7C b7D b7E



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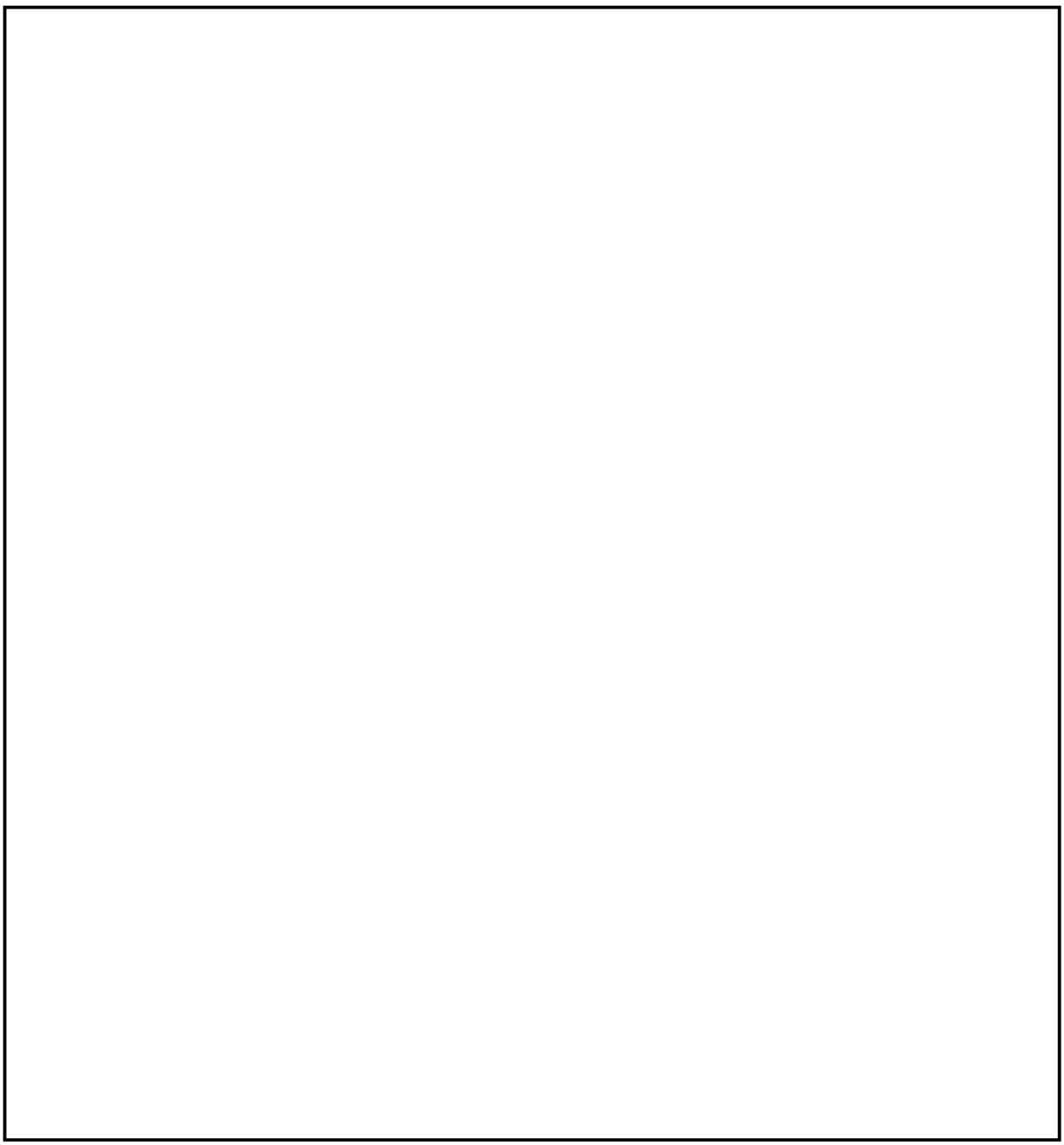
SD 115- 1085



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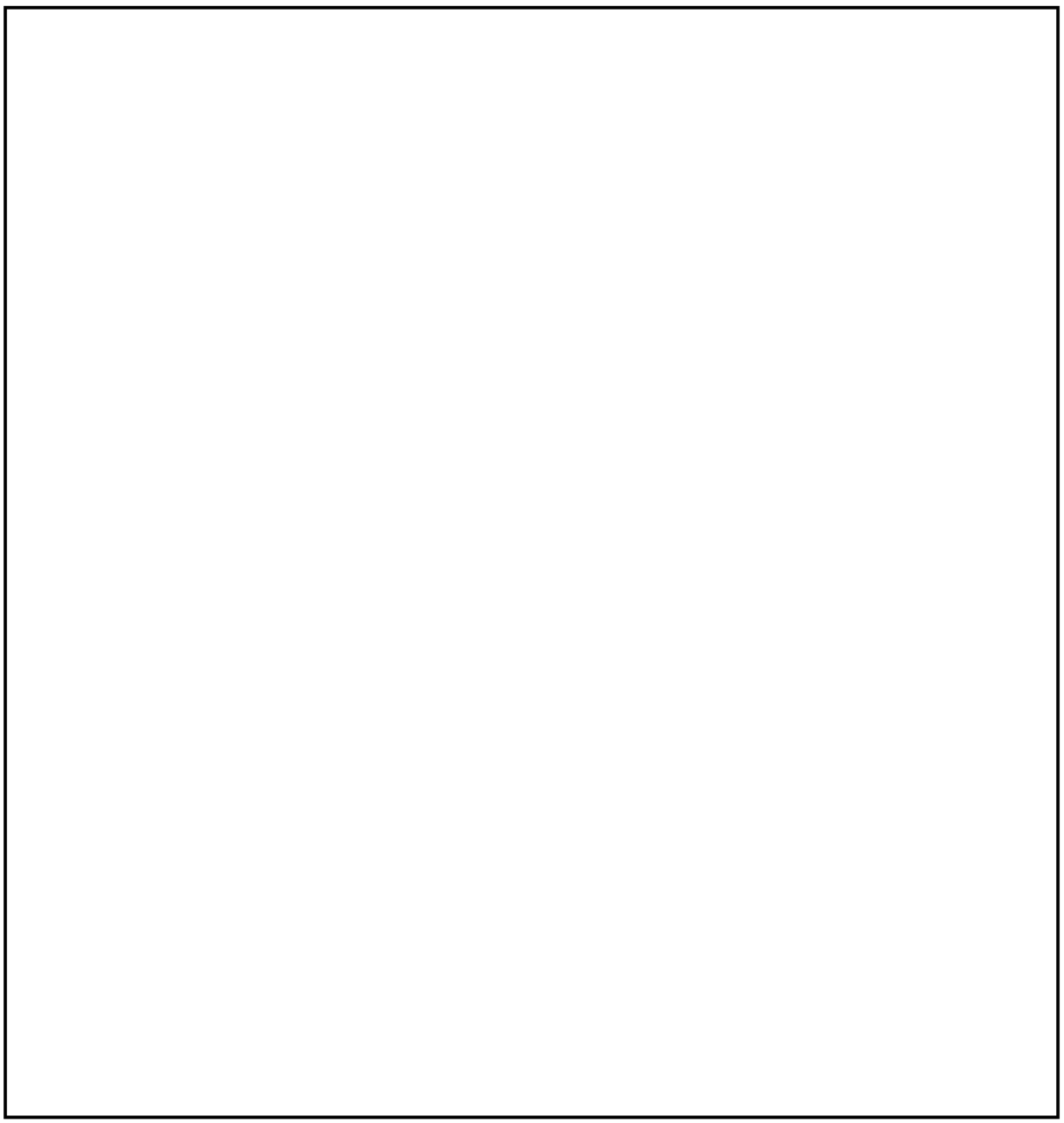
SD 115-1085



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SD 115-1085

On the basis of the above information, the boat Aafje was put on look-out throughout South and Central America because of its possibility of narcotics traffic involvement. The boat was believed to be bearing California registration [redacted].

b6
b7C

On September 11, 1973, [redacted]

[redacted]

b6
b7C
b7D
b7E

On June 26, 1973, [redacted]

[redacted]

b6
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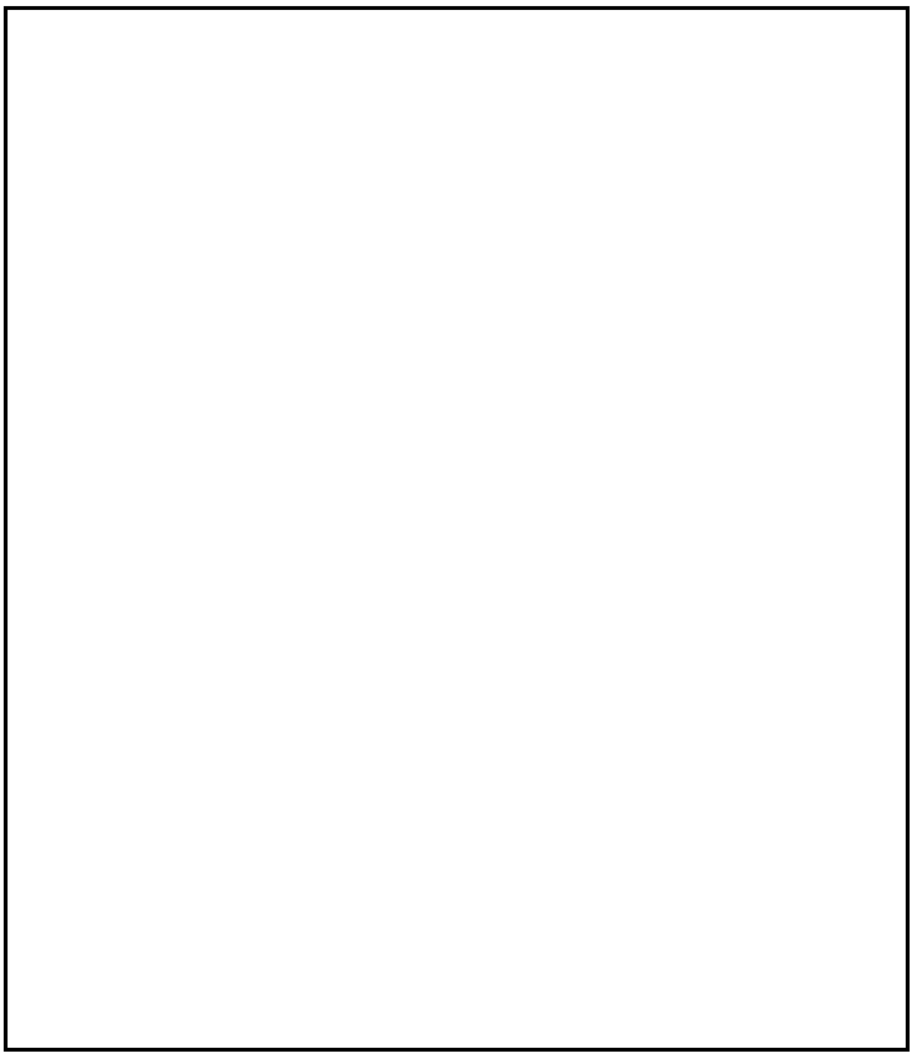
On July 2, 1973, [redacted]

[redacted]

b6
b7C
b7E



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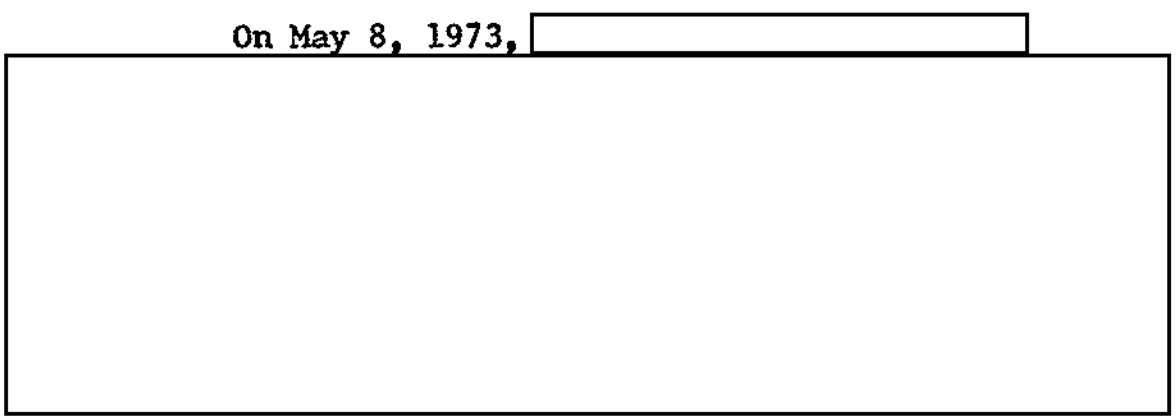
On May 8, 1973,



b6
b7C
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SD 115-1085

[redacted]

b6
b7C
b7E

SJ 115-130
JCO:ccr
1

The following investigation was conducted in the U. S. Virgin Islands by SA [redacted]: b6 b7C

A photograph and description of [redacted] was distributed at the following marinas: b6 b7C

Antilles Yacht Harbor
Avery's Boat House
Antilles Yachting Service
Johnny Harms Lagoon Marina
Lagoon Fishing Center

A photograph and description of the subject was furnished to [redacted] b6 b7C Department of Public Safety, St. Thomas, Virgin Islands and to [redacted] Department of Public Safety, St. Croix, Virgin Islands.

The following investigation was conducted at Santurce, Puerto Rico by SA [redacted]: b6 b7C

On July 11, 1973, [redacted] b6 b7C Mike Benitez Marina, Santurce, Puerto Rico, advised that the marina does not maintain registration numbers and owners of vessels unless the owners were renting one of their docking spaces at the marina. She said the marina is primarily a ship chandler and merely provides provisions to most vessels entering the San Juan marina area. She advised that the vessel "Familia" came to the marina on only a couple of occasions prior to its departing for Fort Lauderdale, Florida and no information is available in their office regarding the owner. She recommended checking the Harbor Master Office in St. Thomas, Virgin Islands or Fort Lauderdale, Florida to see if the vessel cleared upon entry and provided this information.

SD 115-1085

[redacted] was arrested by [redacted] Canal Zone Police, on July 17, 1973, aboard the yacht "Aafje" which was docked at the Balboa Yacht Club, Balboa, Canal Zone. b6 b7C

On August 2, 1973, [redacted], U.S. Marshal's Office, San Diego, California, who traveled to the Panama Canal Zone and transported [redacted] back to San Diego, advised that [redacted] told him, [redacted], that only [redacted], his wife, and the owner of the boat had been on the boat just prior to [redacted] arrest. The wife flew home and the location or the identity of the owner was not discussed by [redacted] b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/73

[redacted] was observed in the courtroom of United States District Judge EDWARD J. SCHWARTZ at about 9:30 a.m. on August 6, 1973. She was there because [redacted], was in court on that date for a jury trial setting on his bail jumping and smuggling charges. b6 b7C

Upon the completion of her husband's hearing, she proceeded into the hallway of the District Court where she was stopped by Special Agent [redacted] who identified himself by a display of official FBI credential. She was told that the Federal Bureau of Investigation was interested in the circumstances surrounding the arrest of [redacted] in the Panama Canal Zone, especially in regard to the identity of other persons who may have been on or around the boat AAFJE. b6 b7C

[redacted] advised that the boat, the AAFJE, was [redacted] whom she first identified as a [redacted] but later changed her mind and said she did not know the name of the [redacted] She said that it was a charter boat but had not operated as such because of the laws of the various countries near which the boat had been harbored. She said the group on the boat made money by occasionally taking short cruises. [redacted] had been the engineer and she, [redacted], had been the cook. Those identified as being on the boat were: b6 b7C

[redacted]

[redacted]

Interviewed on 8/6/73 at San Diego, California File # SD 115-1085

by SA [redacted] /blb Date dictated 8/10/73 b6 b7C

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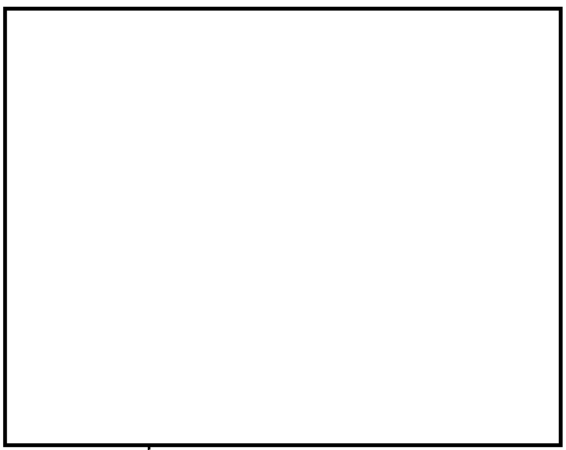

b6
b7C

She said that in the last month or so prior to [redacted] arrest, [redacted] had become ill and had gone to the United States. All of the other individuals on the boat were present when [redacted] was arrested there by Canal police.

b6
b7C

Before further interview could be conducted, an individual who identified himself as [redacted] Attorney at Law, Offices of [redacted], arrived on the scene and grabbed [redacted] and took her away from the interview area. After a short period of time, they returned; and after the discussion as to whether or not the FBI should be interviewing her, [redacted] through [redacted] advised that she was now being represented by counsel and wished the interview to be termined.

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[redacted] address was not established, but it was determined that she did not reside with her parents in Corona, Del Mar, California.

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b7C

On August 10, 1973, a confidential source of San Diego advised that [redacted] b6 b7C b7D

[redacted]

After the above information was learned, the FBI initiated investigation to place stops regarding the Aafje all over the western world. As a result, on September 6, 1973, a telephone call was received by the FBI at San Diego from St. Thomas, U.S. Virgin Islands, indicating that the Aafje had docked there.

On September 8, 1973, SA [redacted] b6 b7C b7E

[redacted]

[redacted] b6 b7C b7E

There follows information relative to each of the above mentioned individuals, all of whom were located on the Aafje and interviewed by the FBI, with the exception of [redacted], later determined identical [redacted], who left the boat and whose whereabouts was unknown. b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 9/18/73

[redacted] came to the office of the Immigration and Naturalization Service, St. Thomas, U. S. Virgin Islands, in reference to the entry of the yacht "Aafje" into the United States. He was interviewed by Special Agent [redacted] of the Immigration and Naturalization Service, St. Thomas, U. S. Virgin Islands. [redacted] questioned [redacted] concerning the entry of [redacted] into the United States aboard the yacht "Aafje" and concerning the entry of four unknown individuals into the United States at Aguadilla, Puerto Rico. In order to identify himself, [redacted] made available U. S. Passport [redacted]. Set forth below is the information contained in this passport:

The inside cover of the passport is not filled out with the bearer's address in the United States nor his foreign address nor is the section for notification in case of accident or death filled out. The following identifying data is contained in the passport:

Name: [redacted]
Date of birth:
Place of birth:
Height:
Hair:
Eyes:
Date of issue:
Expiration date:
Signature of the bearer:
Passport issued:

Page seven of the passport contains an entry date of January 17, 1973, from Pto. Puntarenas. Page seven of the passport also contains an exit stamp dated January 17, 1973, from Pto. Puntarenas.

Page eight of the passport contains a visa stamp dated April 2(?)(second number illegible), 1973, from the Republic of Ecuador.

Page nine of the passport contains an immigration stamp dated April 17, 1973, at Guayaquil, Ecuador.

Interviewed on 9/10/73 at St. Thomas, U. S. Virgin Islands File # SJ 25-New

by SA [redacted]:rms Date dictated 9/14/73

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.

Page nine of the passport contains a stamp from the Dominican Republic, Puerto Ozama, dated August 22, 1973.

[redacted] also made available Selective Service Registration Certificate in the name of [redacted] b6 b7C

[redacted] other obvious physical characteristics - none, date of registration, [redacted] signature of local clerk, [redacted] local board stamp, Local Board 32, 271 Cadman Plaza, East Brooklyn, New York 11201.

[redacted] also made available Selective Service System Notice of Classification in the name of [redacted] Selective Service [redacted] classified 4-F, date of classification, March 18, 1969, signed [redacted] registrant's signature, [redacted] board stamp, Local Board #32, 271 Cadman Plaza, East Brooklyn, New York 11201. b6 b7C

At this time [redacted] was asked where he had been born and he advised Quincy, New York. He was then asked why his draft card said Oriskany, New York. He advised that he was not a particularly intelligent person and could not recall the names. [redacted] was then asked if he had ever lived anywhere other than New York. He advised, "yes," he had subsequently lived in California. [redacted] was asked if he had ever been to the State of Alabama. He advised, "no," he had never visited nor resided in the State of Alabama. [redacted] was then advised that his draft card was fraudulent and was asked if he would please provide his true name. He advised that his name was [redacted] was told that the #1 in the first block of his draft card indicated that he had initially registered for the draft in the State of Alabama. [redacted] still maintained that his name was [redacted] At this point, Special Agent [redacted] and [redacted] verbally advised [redacted] of his rights and that he was under arrest [redacted] He was asked if he would identify himself. He refused. [redacted] gladly signed an executed notice and waiver of his rights and provided as further identification the contents of his wallet. b6 b7C

[redacted] was advised that Local Board #32, 271 Cadman Plaza, Brooklyn, New York, advised that [redacted] was not registered with Local Board 32. Local Board 32 also advised that it had never had an employee by the name of [redacted] as indicated on [redacted] Selective Service card. At this time [redacted] advised that his true name was [redacted] and he believed himself to have been born [redacted] He advised that it had been so long since he had used his true name that he could not remember the exact date of his birth. He believed that he had been born at either Compton or Bellflower, California. [redacted] He advised that he believed himself to be a fugitive from the State of California on failure to provide child support warrant. [redacted] advised that he left home at the age of 17½ and had subsequently been employed as a musician. [redacted] was asked where he had obtained his fraudulent identification in the name of [redacted] He advised that he had purchased this identification in California some six or seven years ago when he first started to run. He advised he thought this had been in 1968 or 1969 in Laguna Beach, California. At that time he had paid $200 for a birth certificate in the name of [redacted] from Oriskany, New York, which he had subsequently lost. He had also received for the $200 the draft card and registration certificate, a State of Hawaii Identification Certificate, and a University of California at Santa Barbara Student Identification Card.

[redacted] advised that this had been purchased from an unknown individual at a commune on Woodland Drive in Laguna Beach, California, near the intersection of the Pacific Coast Highway. He could only remember, to identify the place, that it had a great many trees. b6 b7C

[redacted] described the individual who had sold him the identification as a white male, with a suntan, who was a surfer, 22-23 years old, 5 feet 9 inches or 10 inches tall, 150 pounds. [redacted] recalled that the individual lived at the Woodland Drive address at the time of the sale. b6 b7C

[redacted] was questioned concerning contents of the identification in his wallet as follows: b6 b7C

SJ 25-New
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University of California, Santa Barbara Student Identification Card, permanent [redacted], college and major A & S. The incide of the card contains a validation stamp from the Admissions and Records Department. It is signed [redacted]. The following information is contained in the identification section inside of the card: b6 b7C

Name:
Address:
Height:
Weight:
Sex:
Eyes:
Hair:
Date of issue:

[redacted]

The bottom of the card has a triangular hole punched through the section with the letter "B."

State of Hawaii Identification Certificate, Serial Number [redacted] b6 b7C

Name:
Address:

Sex:
Height:
Weight:
Date of birth:
Citizenship:
Date issued:

[redacted]

International Certificate of Vaccination as approved by the World Health Organization:

Name: b6
Sex: b7C
Signature:
Date of birth:
Revaccination certificate issued:
Signature:

[redacted]

Stamp indicates quarantine officer, lot #2899, official vaccination, Panama Canal Zone, USA.

[redacted] was asked what the piece of paper in his wallet with the name [redacted] indicated. He advised that [redacted], the captain of the "Aafje," had on occasion asked him to make phone calls to this number in California and ask for [redacted]. On these occasions he would ask [redacted] for between $500 and $1,000 for provisions and periodic maintenance of the "Aafje." The money would then be sent to the Bank of America in whatever country or town they were currently visiting. b6 b7C

[redacted] advised that [redacted] was a friend of [redacted]. He advised that he had once met [redacted] in Guayaquil, Ecuador, at which time [redacted] had introduced [redacted] to him. [redacted] did not recall the last name of [redacted] but described him as a white male in his twenties, with curly hair, a slight widow's peak, from California, about 5 feet 11 inches and 155-160 pounds. b6 b7C

[redacted] advised that [redacted] had had him call [redacted] from Mexico, Ecuador, San Juan, and St. Thomas. b6 b7C

[redacted] advised that he had called [redacted] two or three days ago and [redacted] had advised that $500 would be sent in the name of [redacted] to the Bank of America, St. Thomas, U. S. Virgin Islands. [redacted] advised that on each occasion he then collected the money and gave it to [redacted]. [redacted] advised that the money was to be used to have the "Aafje" hauled and painted at St. Johns, Antigua. [redacted] stated that he had only met [redacted] once when [redacted] personally brought money for the upkeep of the "Aafje" to Ecuador. b6 b7C

A piece of paper contained in [redacted] wallet contained the address [redacted]. [redacted] advised that this was the address of [redacted], who had traveled on board the "Aafje" from Jamaica to St. Thomas. [redacted] advised that [redacted] had been considered his girl friend while on board. He advised that in St. Thomas [redacted] had departed the "Aafje" and gone to Miami. b6 b7C

[redacted] advised that the card of one [redacted] Attorney-at-Law, telephone [redacted] had been given him by individuals at the aforementioned commune on Woodland Drive. b6 b7C

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On the reverse of [redacted] card is written the number [redacted] and the name [redacted], Listo de Correos. [redacted] advised that he had gone to speak to [redacted] concerning his child support problem and [redacted] had advised him that he would not handle the matter due to [redacted] lack of money. [redacted] did not remember the identity of the number [redacted] or the name [redacted] b6 b7C

[redacted] advised that the piece of paper in his wallet which contained the name [redacted] was the name and phone number of an individual who had been a friend of [redacted] when they had been in Ecuador. He advised that [redacted] had frequently come to the boat in Ecuador and asked for [redacted]. b6 b7C

[redacted] was then shown a photograph of [redacted], whom he identified as identical to the individual whom he knew as [redacted]. b6 b7C

[redacted] advised that the piece of paper in his wallet with the address in Germany was the German address of [redacted] whom he described as a white female, 5 feet 6 inches, 115-120 pounds. The address contained in his wallet is as follows: [redacted]" b6 b7C

Also on this same piece of paper was the following information, the identity of which [redacted] could not provide: [redacted]" b6 b7C

[redacted] advised that [redacted] had gotten on board the "Aafje" in Mexico with his wife and child. [redacted] was not on the boat when [redacted] signed on. b6 b7C

[redacted] was asked concerning the identity of the paper in his wallet containing the notation "San Clemente, [redacted] with the name [redacted] advised he could not remember these telephone numbers nor could he remember who [redacted] was. b6 b7C

[redacted] was questioned concerning the identity of one [redacted], the card of which was found in his wallet. The card contains the notation in Spanish "Quiro Practico y Callista" and the address [redacted] advised that this card had been given b6 b7C

him by an individual whom he had been in jail with in Mazatlan. [redacted] advised that on the reverse of the card the name [redacted] and the address Mazatlan, Sin., Mexico, with the notation "send cash wrapped in paper in envelope" was a request from [redacted] for [redacted] to send money to [redacted] in jail. [redacted] was in jail in Mazatlan and had remained there after [redacted] was released, and due to their association in the jail, [redacted] had requested [redacted] to send him money after his departure. b6 b7C

[redacted] was asked to describe how he came to be in the Mexican jail and his release. He advised that when the boat had been in Mazatlan, authorities had found a small amount of marijuana on board and had locked everyone up in jail. [redacted] the captain of the boat, was not there at that time and subsequently came shortly before their release from jail. In reference to his release from jail in Mazatlan, [redacted] only knew that [redacted] had shown up with a Mexican individual, a young man with a briefcase. When the prisoners were lined up in the morning for roll call, those who had been on board the boat were singled out and the individual with [redacted] advised them that they were going back to the boat. b6 b7C

[redacted] advised that he had once before met [redacted] whom he was in jail with, in Mazatlan, when they were both previously in California. b6 b7C

[redacted] advised that the business card bearing the printing [redacted] had been acquired by him when he was in Hawaii. He advised that he did not know [redacted] in Hawaii nor had he been on board the "Aafje" in Hawaii. The name [redacted] written on the face of the card with the address [redacted], was the name of an individual who came to the boat in Colombia on various occasions to see [redacted] b6 b7C

[redacted] could not recall who [redacted] was, whose name appears on the reverse of the same card with the address [redacted]" b6 b7C

Also contained in [redacted] wallet was Heineken beer card with the name [redacted] believed this number belonged to an individual whom he had met in Costa Rica. b6 b7C

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In reference to the piece of paper with the Spanish which has been translated as follows, [redacted] advised that he did not know the origin or the meaning of the note: b6 b7C

> I will come back some other day to find out where your house is. I would like to be your friend; my sister and I. My name is [redacted] and my sister [redacted]. You know where I work. The office number (illegible) is [redacted]. b6 b7C

[redacted] advised that he believed he recalled the number 511515 as being a number which he had utilized in Mazatlan, Mexico. b6 b7C

[redacted] advised that he had previously been arrested at Huntington Beach, California, Los Angeles, California, and Torrence, California. b6 b7C

[redacted] was shown a photograph of [redacted] and advised of [redacted] status as a federal fugitive. [redacted] was also advised of the harboring statute and the penalties for violation of same. [redacted] advised that he knew [redacted] by the name of [redacted] He advised that [redacted] had boarded the "Aafje" in Panama by himself and had departed the "Aafje" in San Juan, Puerto Rico. At no time did [redacted] recall [redacted] having a regular girl friend on board the "Aafje." [redacted] stated that he did not know of [redacted] to have any interest in the "Aafje." He thought that [redacted] was the owner or he recalled that [redacted] had once mentioned another individual believed to be a doctor who was reported to have owned an interest in the "Aafje." [redacted] stated that [redacted] could be identified most easily from the photograph shown him of [redacted] in a plaid sport coat with the [redacted] San Diego County, at the top of the photograph. b6 b7C

[redacted] provided the following information concerning the itinerary of the "Aafje": b6 b7C

He advised that they departed Panama with four persons headed for Jamaica. These four persons were himself, utilizing the name of [redacted] whom he knows as [redacted] They departed Panama en route to Jamaica. Near San Blas, believed to be identical with Punta San Blas, they encountered a disabled boat which they towed back some two days to Colon, Panama. There they were joined by WILLIAM CLEARWATER and [redacted]. They b6 b7C

departed Colon, Panama, with six persons. [redacted] b6
[redacted] CLEARWATER, [redacted] All of b7C
these persons arrived in Montego Bay, Jamaica. While in Montego Bay they made a short charter trip to Negril, Jamaica. They departed Jamaica for Puerto Rico with 16 persons who are identified as : [redacted] (LAST NAME UNKNOWN), who accompanied [redacted] and was shorter with longer, dark brown hair. Also on board were two male individuals from New York or Pennsylvania whose names he cannot remember. [redacted] recalled that there were also two other individuals, believed to be a male and female, on board, whose names and identities he cannot remember. He only recalled that as cook for the ship he remembered that there were 16 people on board the "Aafje" in transit from Montego Bay, Jamaica, to Santo Domingo, Dominican Republic.

[redacted] advised that they encountered a storm b6
between Jamaica and the Dominican Republic, ran out of food and b7C
water and nearly everyone on board was seasick for two days. For this reason they stopped in the Dominican Republic. In the Dominican Republic the two males whose names he could not remember, departed as they were seasick and did not wish to remain on the boat.

He advised that the remainder of the passengers (14) departed the Dominican Republic and went to Puerto Rico. They first landed at Aguadilla, Puerto Rico, where [redacted] (last name b6
unknown), [redacted] (last name unknown), [redacted] b7C
[redacted], and the other unidentified couple, departed the "Aafje." The "Aafje" also stopped at Rincon, Puerto Rico, as all on board wanted to see this world-known surfing area. The "Aafje" departed at Rincon, Aguadilla area and went directly to San Juan. Upon arriving in San Juan the "Aafje" docked at the Mike Benitez Marina where [redacted] departed and [redacted] rejoined the "Aafje." Also at San Juan another girl by the name of [redacted], whose last name he cannot remember, came on board the "Aafje" for transit to St. Thomas.

[redacted] advised the "Aafje" departed San Juan en b6
route to St. Thomas and did not land in between. They attempted b7C

to put in for the night near Luquillo but ran aground on a reef. He recalled that [redacted] had also put the "Aafje" aground on a reef once in Ecuador when they had to be towed off. The arrived in St. Thomas with the following persons on board: [redacted] CLEARWATER, [redacted] b6 b7C

[redacted] believed that the "Aafje" had remained in Puerto Rico for some five days and that [redacted] had departed the "Aafje" on the second or third day in port. b6 b7C

[redacted] stated that [redacted], also known as [redacted], boarded the "Aafje" in Jamaica, departed in Aguadilla, Puerto Rico, and reboarded the "Aafje" in San Juan. [redacted] met [redacted], the captain, in Jamaica, and was considered "his woman" on board the "Aafje." b6 b7C

[redacted] was questioned as to why [redacted] (last name unknown) would send money to [redacted] through him. [redacted] stated he did not know the reason for this. He advised that [redacted] would simply send him to a telephone to call the number given to him and ask for [redacted]. He advised that various persons had answered the telephone number and [redacted] had always sent the money to the Bank of America in the name of [redacted]. He recalled once in Ecuador he had gone and picked up $500, which they used to refurbish the boat. [redacted] advised that he had previously called [redacted] collect at the California number. b6 b7C

In San Juan, Puerto Rico, [redacted] told [redacted] to go call [redacted] and ask for $500, to be sent to the Bank of America in St. Thomas. He called [redacted] from the ITT long distance pay phone area in Santurce, Puerto Rico, which is near the Mike Benitez Marina. [redacted] advised that he was having some trouble obtaining the money but would send it. After their arrival in St. Thomas, [redacted] had again instructed [redacted] to go to a pay phone and call [redacted]. He had done this from the pay phone on the corner of Veterans Drive by the United States Attorney's Office in St. Thomas, USVI. He believed this was two or three days prior. At this time [redacted] had advised the money would arrive in St. Thomas at the Bank of America via wire on Monday or Tuesday, the 10th or 11th of September. On this occasion, [redacted] had given him a number to charge the call to. He did not know if this was a telephone number or a credit card number. b6 b7C

[redacted] stated that [redacted] and CLEARWATER had come aboard the "Aafje" from the yacht "Seven Seas" on which they had previously worked in Panama. CLEARWATER and [redacted] talked with [redacted] and got jobs in the crew. b6 b7C

[redacted] stated that he had boarded the "Aafje" at Cabo San Lucas in Baja, California, and had been on board her since that time. He recalled having visited Mazatlan on board the boat, at which time [redacted] departed due to a case of hepatitis and the boat was run by one [redacted] (last name unknown). He also recalled on board at this time an individual by the name of [redacted] and a girl by the name of [redacted]. He recalled having also visited in Mexico a place by the name of Guymas (phonetic). [redacted] recalled that it was at Guymas that [redacted] became ill and departed the "Aafje" and subsequent to that the "Aafje" went to Mazatlan. [redacted] also recalled visiting a place by the name of Puerto Vallarta, which he recalled was between Mazatlan and Acapulco. He stated that the "Aafje" definitely did not go to Chile, but he had visited Ecuador. He was unaware that [redacted] had any interest in the ownership of the "Aafje". He recalled having visited a place in Mexico by the name of Altata. He recalled at the time they were in Altata, [redacted] (last name unknown), [redacted] (last name unknown), [redacted] (last name unknown), [redacted] and himself, were on board. He also recalled having visited Acapulco, Mexico, as well as Panama. b6 b7C

[redacted] was shown photographs of the following persons and he advised that he could not identify them as ever having been on board the "Aafje" nor could he recall ever having met them: [redacted] b6 b7C

SD 115-1085

By communication dated September 10, 1973, the New York Office of the FBI furnished the following information:

On September 10, 1973, [redacted] b6 b7C clerk of Local Board 32, Selective Service System, 271 Cadman Plaza, Brooklyn, New York, advised that [redacted] born on [redacted], or [redacted] was not registered with local board 32. [redacted] advised that there has never been an employee at Local Board 32 by the name of [redacted]

By communication dated September 11, 1973, the Washington Field Office of the FBI advised that U.S. Government records checked at Washington, D.C. revealed that [redacted], born on [redacted] b6 b7C at [redacted] was issued a valid U.S. passport number [redacted] at Honolulu, Hawaii, on June 21, 1971. A birth certificate for [redacted] was seen by passport authorities. [redacted] gave a permanent residence at [redacted] He arranged to pick up the passport in Honolulu. He failed to list anyone to be notified in the event of an emergency. The passport description for [redacted] showed him [redacted] Social Security Number [redacted] Ohio state driver's license [redacted] issued on June 18, 1971.

By communication dated September 11, 1973, the Albany FBI Office advised that on September 11, 1973, [redacted], Department of Vital Statistics, Utica, b6 New York, and [redacted], Village Clerk, Oriskany, b7C New York, both advised that they could locate no record of a birth for [redacted]

By communication dated September 13, 1973, the New York Office of the FBI advised that a check of birth records for all the burroughs of New York City were made for [redacted] No record b6 of their births could be located. b7C

On September 10, 1973, as a result of information developed through an interview of [redacted] b5 b6 b7C Special Agent [redacted] of the Federal Bureau of Investigation conferred with [redacted]

On September 10, 1973, a complaint was filed by SA [redacted] b6 b7C charging [redacted] with violation of Title 18, U. S. Code, Section 462(b)(2)(5), the possession of a fraudulent Selective Service System Registration Card and fraudulent Selective Service System Classification Card knowing them to be fraudulent and having purchased the same knowing them to be fraudulent.

On September 10, 1973, a Warrant of Arrest was issued by Chief Judge ALMERIC T. CHRISTIAN, U. S. District Court for the Virgin Islands.

On September 11, 1973, SA [redacted], San Diego Division, telephonically advised SA [redacted] that the following information had been developed concerning [redacted]: b6 b7C

The Torrence, California Police Department advised that [redacted] date of birth, [redacted] b6 b7C

[redacted]

The Seal Beach Police Department, California, advised that [redacted] b6 b7C

The Los Angeles County Identification Division advised that [redacted] b6 b7C

[redacted]

SA [redacted] also advised that he could locate no outstanding warrant or wanted on [redacted] in California. b6 b7C

On September 11, 1973, the FBI Identification Division advised that it had no notification of outstanding warrants in the National Crime Information Center in the name of [redacted]. b6 b7C The Identification Divisio also advised that [redacted] showing dates of birth of [redacted] and places of birth as [redacted] The Identification Division also advised that they have no notification of any outstanding warrants in the name of [redacted]

SJ 25-28573

On September 10, 1973, [redacted] was furnished a copy of the complaint filed against him charging him with violation of Title 18, U.S. Code, Section 462 (b) (2) (5). He was also furnished a copy of the Warrant of Arrest issued by Chief Judge ALMERIC L. CHRISTIAN, U.S. District Court for the Virgin Islands.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription September 14, 19

On September 10, 1973, [redacted] b6 b7C was arrested, without incident, by SA [redacted] pursuant to a Warrant of Arrest issued on September 10, 1973. He was again advised of his rights, photographed, and fingerprinted, and lodged for the night in the Charlotte Amalie City Jail.

Interviewed on 9-10-73 at Charlotte Amalie, St. Thomas, U.S. Virgin Islands SJ 25-28573

by SA [redacted] /kek Date dictated 9-14-73 b6 b7C

This document conta
it and its contents

to your agency.

SJ 25-28573

b6
b7C

On September 11, 1973, [redacted] was brought before Chief Judge ALMERIC T. CHRISTIAN, U. S. District Court, for the Virgin Islands.

Judge CHRISTIAN ordered [redacted] released on a $1,500 personal recognizance bond.

SD 115-1085

There follows a copy of the rap sheet for

[redacted]

b6
b7C

There follows hereinafter a rap sheet for [redacted] obtained from the California Bureau of Criminal Identification and Investigation, CII Number [redacted]. b6 b7C

The California Law Enforcement Telecommunications System (CLETS) was checked and it was learned that California driver's license [redacted] b6 b7C

[redacted]

By communication dated November 26, 1973, the San Juan Office of the FBI advised as follows:

On November 14, 1973, [redacted] b6 b7C a member of the crew of the "S.S. AAFJE" confirmed the reports previously received from a confidential source that [redacted] had left the Island of St. Thomas. [redacted] stated that [redacted] had stolen the scuba gear from the "AAFJE" prior to his departure. He advised that [redacted] had mentioned a strong desire to go to India.

The "AAFJE" remains docked at the Yachthaven Marina, St. Thomas, U.S. Virgin Islands, and only [redacted] b6 b7C and WILLIAM C. CLEARWATER remain aboard. The "AAFJE" is slowly being fitted out for chartering. The work is being done by [redacted] and the money is being earned by CLEARWATER through his job as an electrical foreman at a local contruction site.

San Juan is in a position to obtain immediate information should any of the former members of the crew of the "AAFJE" return. However, at the present time, this eventuality appears to be remote.

SD 115-1085

By report dated January 25, 1974, Special Agent [redacted] of the San Juan Office of the FBI furnished the following information: b6 b7C

On November 16, 1973, [redacted] b5 b6 b7C

On December 27, 1973, [redacted] b5 b6 b7C

On January 21, 1974, [redacted] b5 b6 b7C

By communication dated January 31, 1974, the San Juan Office of the FBI furnished the following information:

On January 24, 1974, a confidential source advised [redacted] b6 b7C b7D

On January 21, 1974, [redacted] b5 b6 b7C

Confidential source in San Juan, Puerto Rico advised [redacted]

b6
b7C
b7D

Subsequent investigation regarding the above credit card number revealed that it was a fraudulent credit card number, used widely on the East Coast of the United States, mainly by college students in attempts to subvert being charged telephone tolls. There was no indication that the Brotherhood of Eternal Love used this number extensively.

The following information relates to [redacted]:

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription September 13, 1973

[redacted] was interviewed at the office of Immigration and Naturalization Service (INS), Charlotte Amalie, St. Thomas, United States Virgin Islands. Also present at the time of the interview were [redacted], INS, Charlotte Amalie, St. Thomas and [redacted], Drug Strike Force, Government of the Virgin Islands, St. Thomas, United States Virgin Islands. b6 b7C

[redacted] was advised of the Harboring Statute and the penalties for violation of this law. b6 b7C

[redacted] made available the following identifying data:

Passport number [redacted] issued at Miami, Florida b6 b7C

Name: [redacted]
Date of birth:
Place of birth:
Height:
Hair:
Eyes:
Passport issued:
Passport expires:

The section of the passport which to contain the bearer's address in the United States, the bearer's foreign address and whom to notify in case of death or accident had not been filled in.

Page 7 of the passport contains a stamp from London Airport dated November 15, 1972 and a United States Immigration stamp dated August (date illegible), 1973.

Interviewed on 9/8/73 at St. Thomas, Virgin Islands File # SJ 115-130

by SA [redacted]/ccr Date dictated 9/12/73 b6 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.

Page 7 of the passport contains a stamp from Geneva, Switzerland dated December 23, 1972.

Page 7 of the passport contains a French date stamp, November 27, 1972.

Page 7 contains a New Haven Immigration embarcation stamp dated November 27, 1972.

Page 7 contains one stamp which reads:

Feldkirch
EIN22BEZ72
BAH.

Page 8 contains a stamp which could not be read.

Page 9 contains a Jamaican landing stamp dated May 8, 1973.

Page 9 contains an entry stamp from the Dominican Republic dated August 22, 1973.

Page 9 contains two other illegible stamps.

Page 10 contains a stamp, the origin of which could not be read, dated January 2, 1973.

Page 10 contains a stamp dated January 5, 1973 which is illegible.

Two more stamps which cannot be read are also contained in page 10.

Page 11 contains five stamps the origin of which cannot be distinguished but appear to be written in an eastern European language.

Page 12 of the passport contains a date stamp dated April 2, 1973.

Page 13 contains a stamp dated at Jamaica, August 8, 1973, marked landed. It also contains an embarcation stamp from Jamaica dated August 3, 1973.

[redacted] made available United States Department of State form FS-240, Report of Birth - Child Born Abroad of American Parent or Parents. This form was dated American Consulate General, Kingston, Jamaica, July 26, 1955. b6 b7C

Name of child in full: [redacted] b6 b7C
Sex:
Date of birth:
Hour:
Place of birth:

Father's full name:
Race:
Date of birth:
Occupation:
Present residence:

Birthplace:
Registered as American citizen at
Passport number:

Previous addresses:

Mother's full name:

Race:
Date of birth:

Present residence: [redacted] b6 b7C

Birthplace:
Previous residence:
Place and date of marriage:

Number of previous children:
Number now living:
Name and address of physician:

The above information was subscribed and sworn by [redacted] before [redacted] b6 b7C at the American Consulate General on July 26, 1955.

The following remark was set forth on said form:

Presented certified copy of Certificate of Birth No. [redacted], issued by the Assistant Registrar General at the General Register Office, Spanish Town, Jamaica, BWI, showing birth of [redacted] b6 b7C

[redacted] advised that she had boarded the Aafje in Montego Bay, Jamaica. The Aafje had gone from Montego Bay to the Dominican Republic and from there to San Juan, Puerto Rico. She advised that when they left Jamaica there had been sixteen persons on board. She advised that two persons desembarked at the Dominican Republic. b6 b7C

[redacted] was asked if she knew [redacted] She advised she did not know anyone by the name of [redacted] was shown a photograph of [redacted] She advised that she did not know anyone similar to the photograph. In reference to the description of the photograph, she stated that the only person she knew who was similar in description was [redacted] who was tall with red hair and a beard, who had gotten off the boat in Puerto Rico b6 b7C

and was traveling with [redacted] was described as a [redacted] b6 b7C

[redacted] was fingerprinted and the Identification Division at the FBI Headquarters in Washington, D.C., Criminal Files Section, was unable to locate any prior arrest record for [redacted]. She has now been assigned FBI Number [redacted]

b6
b7C

By communication dated September 11, 1973, the Washington Field Office advised that U.S. Government records revealed that [redacted], born on [redacted] was issued a valid U.S. passport number [redacted] at Miami, Florida, on October 25, 1972. She gave a permanent residence and a mailing address of [redacted] phone [redacted] The person to be notified in the event of an emergency was listed as [redacted], her father, at the above [redacted] address in Miami. She was described as [redacted]. Her Social Security Number was shown as [redacted]. She was actually included on passport [redacted] issued on October 10, 1966, to [redacted]

b6
b7C

The following information relates to [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 20, 1973

[redacted] was interviewed at the office of the Immigration and Naturalization Service (INS), St. Thomas, U. S. Virgin Islands. Also present at the time of the interview were [redacted] INS, and [redacted] Drug Strike Force, Government of the Virgin Islands, St. Thomas, U. S. Virgin Islands. b6 b7C

[redacted] offered the following identification upon entering the United States: b6 b7C

U. S. Passport	[redacted] b6 b7C
Bearer's Address in U.S.	[redacted]
Bearer's Foreign Address	Had been scratched through
Notify in Case of Accident or Death	[redacted]
Name on Passport	
Date of Birth	
Place of Birth	
Height	
Hair	
Eyes	
Date of Issue	
Place of Issue	

Page 4 of the passport contains an INS stamp, New York, New York, admitted December 14, 1966.

Interviewed on 9-8-73 at St. Thomas, U. S. Virgin Islands File # SJ 115-130

by SA [redacted] :clb Date dictated 9-14-73 b6 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.

Page 6 of the passport contains an entry stamp which is illegible.

Page 7 of the passport contains a visa good for one year dated September 23, 1966.

Page 11 of the passport contains a Dominican Republic entry stamp dated August 22, 1973.

[redacted] advised that she got aboard the Aafje in Montego Bay, Jamaica at which time there had been 15 of 16 persons aboard the Aafje. She advised that the Aafje had departed Montego Bay, Jamaica, encountered a storm, stopped at the Dominican Republic and then continued on to land in Aguadilla. From there the Aafje went to San Juan, Puerto Rico. [redacted] was shown a photograph of [redacted] whom she identified as an individual on the boat when she arrived who departed the Aafje in San Juan. [redacted] advised that she knew [redacted] by the name [redacted]. She described him as having ear length hair and a short beard. She did not know if this had been removed prior to his leaving the Aafje. She advised that he was a white male American and about 6 feet 4 inches in height and very slender. She advised that [redacted] departed the Aafje in San Juan a day or two after their arrival. b6 b7C

She did not know [redacted] to have a girlfriend while on the boat but that he had made numerous passes at [redacted] who was traveling with [redacted] departed the boat in Aguadilla partially as a result of the passes which [redacted] had made at [redacted]. b6 b7C

[redacted] was described as a white male American, 6 feet plus, light eyes, full beard and mustache with red hair. [redacted] was described as shorter with dark brown hair and a white female American. b6 b7C

[redacted] advised that the Aafje left San Juan and went directly to St. Thomas, U. S. Virgin Islands, which required approximately ½ day. b6 b7C

[redacted] fingerprints were taken and a check with the Identification Division of the FBI in Washington, D.C. revealed the following record on [redacted] b6 b7C

SD 115-1085

By communication dated September 11, 1973, U.S. Government records checked at Washington, D.C. revealed that [redacted], born on [redacted] b6 b7C at [redacted] was issued a valid U.S. Passport, Number [redacted] at New York City on September 14, 1966. A court decree of change of name dated November 27, 1973 at Manhatten changed her name from [redacted] to [redacted] A permanent residence and mailing address was shown as [redacted] The person to be notified in the case of an emergency was [redacted] at the [redacted] address. She is described as [redacted]

As reported previously, a check of birth records for all the burroughs of New York City failed to reveal any record of the birth of [redacted] b6 b7C

The following information relates to [redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 20, 1973

[redacted] was interviewed at the office of the Immigration and Naturalization Service (INS), St. Thomas, U. S. Virgin Islands. Also present at the time of the interview were [redacted] INS, and [redacted], Drug Strike Force, Government of the Virgin Islands, St. Thomas, U. S. Virgin Islands. b6 b7C

[redacted] provided as identification U. S. Passport number [redacted] with the following information contained therein: b6 b7C

Bearer's Address in U.S.	[redacted] b6 b7C
Notify in Case of Accident or Death	
Name	
Date of Birth	
Place of Birth	
Height	
Hair	
Eyes	
Date of Issue	
Expiration Date	

Page 3 of the passport contains a U. S. Immigration stamp dated April 22, 1972.

Page 6 of the passport contains a visa from the Consul General of Guatemala, Tapachula Chiapas, Mexico, dated March 10, 1973.

Interviewed on 9-8-73 at St. Thomas, U. S. Virgin Islands File # SJ 115-130

by SA [redacted] :clb Date dictated 9-14-73 b6 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.

Page 7 of the passport contains a stamp dated March 10, 1973, the origin of which is not legible.

Page 7 of the passport contains a stamp from Tangiers the date of which is not legible.

Page 7 of the passport contains four other stamps, none of which are legible.

Page 8 of the passport contains an entry stamp from the Dominican Republic dated March 22, 1973.

Page 9 of the passport contains an exit stamp from the Airport Police, Romas (Gando) dated April 22, 1972.

Page 9 of the passport contains a stamp from Guatemala dated March 10, 1973.

Page 9 of the passport contains a stamp from Honduras dated March 22, 1973, entry and exit March 25, 1973.

Page 10 of the passport contains a visa from El Salvador dated March 14, 1973.

Page 11 of the passport contains a visa from Nicaragua dated March 27, 1973.

Page 12 of the passport contains a visa from Costa Rica dated March 27, 1973.

Page 13 of the passport contains a visa from Panama, date illegible.

Page 14 of the passport contains a visa from Pta. Puntarenas dated June 6, 1973, yacht Seven Seas.

Page 15 of the passport contains an exit stamp from Guatemala dated March 14, 1973.

[redacted] also made available for identification International Drivers License number [redacted] dated July 27, 1972, at Philadelphia, Pennsylvania, born [redacted] b6 b7C

World Health Organization vaccination certificate gave address of [redacted] and another address of [redacted] b6 b7C

[redacted] made available California drivers license number [redacted] in the name of [redacted] sex male, hair brown, height 6 feet 4 inches, weight 200 pounds. b6 b7C

[redacted] was shown a photograph of [redacted] He denied knowing the individual in the photograph. [redacted] was asked if he knew the name [redacted] He denied knowing anyone by the name [redacted] was asked if he knew [redacted] He denied knowing anyone by the name [redacted] [redacted] was asked if anyone by the name [redacted] was on the Aafje since it left Panama. He denied knowing anyone by the names [redacted] on the Aafje since it left Panama. [redacted] advised that he got on the Aafje in Colon, Panama, and had been on since that time. b6 b7C

[redacted] fingerprints were taken and forwarded to the Identification Division at FBI Headquarters at Washington, D.C. His fingerprints were identical to those of [redacted] FBI Number [redacted]. A copy of his arrest record is set forth hereinafter:

b6
b7C

By communication dated September 11, 1973, the Washington Field Office of the FBI advised that a check with U.S. Government records in Washington D.C. revealed that [redacted] date of birth [redacted] At San Francisco, California, had been issued a valid U.S. Passport, number [redacted] at Los Angeles, California, on August 16, 1971. A birth certificate for [redacted] was seen by passport authorities. [redacted] gave a permanent and mailing address of [redacted] The person to be notified in the event of an emergency was his father, [redacted] was described as [redacted] Social Security Number [redacted] He had a 1969 California driver's license [redacted]

b6
b7C

By communication dated September 11, 1973, the San Francisco Office of the FBI advised that on September 7, 1973, a review of the birth records at the Bureau of Vital Statistics in San Francisco, California, disclosed that [redacted] was born on [redacted] His birth certificate was number [redacted], his mother's maiden name was [redacted] and his father's first name was [redacted].

b6
b7C

Here follows a copy of the rap sheet for [redacted] from the Bureau of Criminal Identification at Sacramento, California, CII Number [redacted]:

b6
b7C

SD 115-1085

The California Law Enforcement Telecommunications System revealed that [redacted] was issued California driver's license [redacted] effective December 15, 1972. He was described as a male, date of birth [redacted]. He had Social Security Number [redacted] and resided as of August 11, 1972, at [redacted]. In December of 1972 he moved to [redacted]. b6 b7C

The following information pertains to WILLIAM CLOYD CLEARWATER:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 20, 1973

WILLIAM D. CLEARWATER was interviewed at the office of the Immigration and Naturalization Service (INS), St. Thomas, U. S. Virgin Islands. Also present at the time of the interview were [redacted] INS, and [redacted] Drug Strike Force, Government of the Virgin Islands. b6 b7C

Mr. CLEARWATER presented as identification U. S. Passport number C1850503 which contained the following information:

Bearer's address and foreign address as well as person to notify in case of accident or death were not filled in.

Name	WILLIAM CLOYD CLEARWATER
Date of Birth	July 1, 1942
Place of Birth	California, USA
Height	5 feet 10 inches
Hair	Brown
Eyes	Brown
Date Issued	July 19, 1972
Expiration Date	July 18, 1977
Place of Issue	Los Angeles, California

Page 6 of the passport contains an entry stamp dated March 27, 1973, at Pta. Puntarenas aboard the yacht, Guagua.

Page 7 of the passport contains an entrance stamp dated May 15, 1973 at Golfito and an exit stamp from the immigration officials, C. R. Golfito, dated April 27, 1973, aboard the yacht Amigo.

Page 8 of the passport contains an exit stamp dated June 1, 1973 at Pta. Puntarenas aboard the yacht Guagua.

Interviewed on 9-8-73 at St. Thomas, U.S. Virgin Islands File # SJ 115-130

by SA [redacted]:clb Date dictated 9-14-73 b6 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.

Page 8 of the passport contains an exit stamp from Pta. Puntarenas dated June 26, 1973, aboard the yacht Seven Seas.

Page 11 of the passport contains an entry stamp dated August 22, 1973, from the Dominican Republic.

WILLIAM C. CLEARWATER made available Social Security Account card number 555 57 9243 in the name of WILLIAM C. CLEARWATER.

He also made available Selective Service card in the name of WILLIAM C. CLEARWATER with the following information:

Selective Service Number	4 124 42 419
Address	5500 Rayborn Compton, California
Date of Birth	July 1, 1942
Place of Birth	Southgate, California
Date of Registration	July 7, 1960
Clerk of the Selective Service Board	[redacted]
Description of Registrant	
Eyes	Brown
Hair	Dark Brown
Height	5 feet 8 inches
Weight	165 pounds
Local Board	124, Los Angeles County
Address	11214 S. Brookshire Downey, California

b6
b7C

CLEARWATER also made available California drivers license H295566 in the name of WILLIAM C. CLEARWATER containing the following information:

Address	5582 Rivera Walk Long Beach, California
Sex	Male
Hair	Brown
Eyes	Brown
Height	5 feet 10 inches
Weight	120 pounds
Date of Birth	July 1, 1942
Age	29
Date of Drivers License	July 12, 1971

The bottom of the drivers license contains the notation FOLgB and then the smaller letters bl. The stamp on the back of the drivers license contains the date August 2, 1971. The drivers license is signed [redacted] and expires in 1975. b6 b7C

WILLIAM CLEARWATER advised that he had boarded the Aafje in Colon, Panama. He stated that his mother's name is EDITH WHITLEY CLEARWATER. His father's name is DICK CLEARWATER. CLEARWATER stated that he had joined the boat in Colon, Panama, along with [redacted] en route to Jamaica. He advised that when the boat departed Panama for Jamaica on board had been the captain, [redacted] and himself. He stated that a number of people got on in the Dominican Republic whose names he could not remember. He recalled that the Aafje left the Dominican Republic with 16 persons and this number was noted because there were so many on board. After they passed through a storm and ran out of food and water they went into Santo Domingo, Dominican Republic. Two males on board, who had boarded the Aafje in Santo Domingo, Dominican Republic, departed at this time because they had been seasick. The b6 b7C

Aafje departed Santo Domingto with 14 persons and went to Aguadilla, Puerto Rico where a number of persons got off. Among those who departed at Aguadilla were [redacted] who he knows as [redacted] and a couple by the name of [redacted] who had boarded the Aafje in Jamaica. He believed that another couple departed the Aafje at this time but he could not recall their names. b6 b7C

CLEARWATER was shown a photograph of [redacted] and he identified the November, 1969, photograph of [redacted] as the individual who he knows as [redacted]. He described him as a clean shaven white male American, well over 6 feet with dark ear length hair. He advised that [redacted] departed the Aafje at San Juan. CLEARWATER stated that [redacted] was on board the Aafje when he signed on in Colon, Panama. b6 b7C

CLEARWATER stated that the only passengers to board the Aafje in San Juan for St. Thomas was a girl by the name of [redacted] who had departed as soon as the Aafje arrived in St. Thomas. b6 b7C

CLEARWATER recalled that the trip from Panama to Montego Bay required approximately 8 days and the trip from Montego Bay, Jamaica, to Santo Domingo, Dominican Republic, required 9 days because of the storm. The trip from Santo Domingo to Puerto Rico required 3 days and the trip from Puerto Rico to St. Thomas required 1 day.

Mr. CLEARWATER also made available International Health Organization certificate of vaccination in the name of WILLIAM C. CLEARWATER, P. O. Box 3925, Belmont, Long Beach, California, USA.

This certificate shows that he was tested by [redacted], Medical Officer, U. S. Public Health Service, b6 b7C

Federal Building, San Pedro, California, on July 22, 1972. Utilized at this time was a chick embryo dried culture number 17D, Lot 7776H1, of the National Drug Company, Philadelphia, Pennsylvania.

CLEARWATER was fingerprinted and his fingerprints were compared with those in the criminal section of the Identification Division at FBI Headquarters in Washington, D.C. It was shown that he had the following record, FBI Number 254767L5:

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

bmm 122 7 nov 7.

The following FBI record, NUMBER 254 767 L 5 , is furnished ~~FOR OFFICIAL USE ONLY.~~
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Signal Hill Calif	William Cloyd Clearwater #70-452	4/14/70	Drunk driving	Rel u/Sec 849 (b)1 Cal PC (deemed not arrested.)

By communication dated September 11, 1973, the Washington Field Office furnished the following information which was obtained through a review of U.S. Government records at Washington, D.C.:

WILLIAM CLOYD CLEARWATER, born on July 1, 1942, at Southgate, California, was issued a valid U.S. Passport, Number C1850503 at Los Angeles, California, on July 19, 1972. A copy of CLEARWATER's certificate of birth was seen by passport authorities. CLEARWATER gave a permanent residence address as Line Street, Bishop, California, and a mailing address of General Delivery, Main Post Office, Long Beach, California. Originally he had given a mailing address of P.O. Box 3925, Belmont Station, Long Beach, California. The person to be notified in the event of an emergency was FAYE CLEARWATER, father of the above individual, at the Line Street address. CLEARWATER is described as 5'10", brown hair, brown eyes, with Social Security Number 555-56-9243.

By communication dated September 14, 1973, the Los Angeles Office of the FBI advised that on September 14, 1973, [redacted], Selective Service System, Downey, California, advised the Selective Service file for WILLIAM CLOYD CLEARWATER, Selective Service Number 4-124-42-419 had been destroyed because he was over 26 years old. He is on record with the Selective Service Board and was classified 1A on August 6, 1963, but classified 3A on March 3, 1964. He was described in the Selective Service records as being born on July 1, 1942 at Southgate, California, with scars on his right hand, little finger, and there was an indication that he was blind in his left eye. His address was 5500 Rayborn Street, Compton, California, effective March 3, 1964. They showed he was 5'8" tall, 165 pounds, had brown eyes and dark brown hair. b6 b7C

The California Law Enforcement Telecommunications System indicated that CLEARWATER had been issued California Driver's License H0295566. He is described as a male

born on July 1, 1942. His address on May 31, 1971, was 5582 Rivera Walk, Naples, California. On July 12, 1971, he resided at 5582 Rivera Walk, Long Beach, California. He is 5'10" tall, 170 pounds, brown hair, brown eyes.

It was also determined that he was the registered owner of a 1970 Cadillac bearing California License 213 ASD.

The following information relates to [redacted]:

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription September 12, 1973

On September 8, 1973, [redacted] was interviewed at the office of Immigration and Naturalization Service, Charlotte Amalie, St. Thomas, United States Virgin Islands. Also present during interview were [redacted], Immigration and Naturalization Service and [redacted] Drug Strike Force, Government of the Virgin Islands, St. Thomas, United States Virgin Islands. b6 b7C

[redacted] made available the following indentifying data: b6 b7C

Republic of Ecuador drivers' license issued by the General Directorate of Traffic

Name:	[redacted]
Occupation:	
Quito telephone number:	
Citizenship:	
Sex:	
Passport number:	
Born:	
Date of birth:	
Drivers' license expired:	
Previous license:	
Ecuadorian drivers' license number:	

b6 b7C

[redacted] made available Peace Corps identification car number [redacted]. This card identified him as [redacted] and contained the following: b6 b7C

Passport number [redacted]. Also on the card was passport number [redacted] This number had been marked over. b6 b7C

Interviewed on 9/8/73 St. Thomas, Virgin Islands File # SJ 115-130

- 86 -

by SA [redacted] ccr Date dictated 9/12/73 b6 b7C

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Blood type O+.

Armed Forces identification card in the name of [redacted], grade E4, military service number [redacted], date of birth [redacted]. b6 b7C

Selective Service card in the name of [redacted], Selective Service number [redacted], classification 4A. Secretary of Local Board [redacted]. Selective Service card issued by Local Board 63, Merced, California, 95340. b6 b7C

[redacted] made available passport number [redacted] in the name of [redacted]. This passport was issued at San Francisco, California and contains the following information: b6 b7C

Bearer's address in the United States: [redacted] b6 b7C

Contact in case of death or accident:

Name:
Date of birth:
Place of birth:

Height:
Hair:
Eyes:
Date issued:
Expiration date:

Page 5 of the passport contains an entry stamp dated April 2, 1972; the place of entry is illegible.

Page 7 of the passsport contains a stamp from the Republic of Colombia dated April 29, 1972.

Page 7 of the passport contains a stamp dated May 2, 1972 from the Administrative Department of Security, Subsection of Ipiales, country not identified.

Page 11 of the passport contains an entry stamp from the Dominican Republic dated August 22, 1973.

[redacted] made available an International Health Certificate which had been signed by [redacted], 2102 Marguzrite (partially illegible), Dos Palos, California, dated September 21, 1970. b6 b7C

At this time [redacted] was asked if he knew [redacted] He advised he did not. [redacted] was shown a photograph of [redacted] and he advised that he did not know him. b6 b7C

[redacted] was advised of the Harboring Statute and the penalties for violation of this law. b6 b7C

[redacted] advised that he had boarded the boat at Ecuador that returned to Panama and went to San Blas, where they encountered a boat which they towed back to Panama. The boat then went to Jamaica, Dominican Republic and Puerto Rico. [redacted] stated that the boat first entered Puerto Rico at Aguadilla where several persons got off the boat. [redacted] was asked if he knew a person by the name of [redacted] He stated that he did know a person by this name. [redacted] got on the Aafje in Panama and got off in San Juan, Puerto Rico. b6 b7C

[redacted] was shown a photograph of [redacted] whom he identified as identical to the individual whom he knows as [redacted] stated that he could not remember the names of any of the other persons who got off in Aguadilla, San Juan or Santo Domingo, Dominican Republic. b6 b7C

[redacted] said that the photo of [redacted] does not look very much like the individual he knows as [redacted]. He described [redacted] as 6'2" or more tall, a white male, hair dark brown, long with a full beard. He advised that Mr. [redacted] had departed the boat in San Juan during the afternoon one or two days after the boat arrived in Puerto Rico. b6 b7C

[redacted] was fingerprinted by the FBI and the prints were sent to the Identification Division of the FBI in Washington, D.C. He had never been fingerprinted before and FBI Number [redacted] was assigned. b6 b7C

By communication dated September 11, 1973, the Washington Field Office of the FBI advised that a check with U.S. Government records at Washington, D.C. revealed that [redacted] b6 b7C

[redacted]

By communication dated September 12, 1973, the Sacramento Office of the FBI advised that [redacted] b6 b7C

[redacted], phone [redacted] advised on September 12, 1973, that their son, [redacted], was born on [redacted] had telephonically contacted them on September 1, 1973, from San Juan, Puerto Rico, where he was allegedly employed as a crew member aboard a 72 foot sailboat engaged in chartering passengers between the Virgin Islands. The elder [redacted] advised that [redacted] was home during the Christmas holidays during 1972 and left a week later enroute to Equador where he joined the Peace Corps. He recently left Equador traveling to

Panama where he signed on the above mentioned sailboat. He had informed the parents that the owner of the boat, name not mentioned, had left the boat about two weeks ago returning to Miami, Florida.

By communication dated September 27, 1973, the San Francisco Office of the FBI furnished the following information:

Investigation was requested of San Francisco FBI to determine if any Brotherhood of Eternal Love fugitives are known to have been in the area of [redacted] former residence, namely [redacted] b6 b7C

[redacted], Santa Cruz Narcotics Bureau, advised that investigation by his unit relative to Brotherhood of Eternal Love fugitives in the Santa Cruz County area did not uncover the above [redacted] is located in Soquel, California (Santa Cruz County) and the Kennolyn Camps for Boys and Girls as well as the Kennolyn Riding School is located that address. [redacted] owns and operates the above camp and he is highly thought of in the Santa Cruz - Soquel area. This camp during the summer months has approximately 35 to 40 employees and the camp is in operation year round. It is conceivable that [redacted] may have been an employee of [redacted] b6 b7C

A check through the Department of Motor Vehicles revealed that on May 18, 1970, California [redacted] b6 b7C

A check was made with the California Bureau of Investigation and Identification but no record of any arrest for [redacted] was located. b6 b7C

[redacted]: b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription September 12, 1973

[redacted] advised that she was born [redacted] b6
[redacted]. She advised that she had lost all of b7C
her identification and currently had none. She was shown a photograph of [redacted]. She advised that she did not know the individual in the photograph nor had she ever seen him. [redacted] advised that she was known on the boat by the name of [redacted] was asked if she knew a man by the name of [redacted]. She advised that she did not.

[redacted] stated that she had gotten on the Aafge in b6
Jamaica, had gotten off the Aafge in the Dominican Republic due b7C
to a fight with [redacted], the captain of the Aafge who was also her current boyfriend, and rejoined the Aafge in San Juan, Puerto Rico.

Interviewed on 9-7-73 at St. Thomas, U. S. Virgin Islands File # SJ 115-130

by SA [redacted]:elb Date dictated 9-12-73 b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription September 12, 1973

[redacted] was interviewed at the office of the Immigration and Naturalization Service (INS), St. Thomas, U. S. Virgin Islands (USVI). Also present at the time of the interview were [redacted] Officer in Charge, INS, and [redacted] Special Drug Strike Force, Virgin Islands Government. b6 b7C

[redacted] advised that she was born [redacted] Carson City, Michigan. She stated that she had no identifying papers, that her passport had been taken from her in Nebraska [redacted] stated that she had a right to be hostile toward law enforcement in view of the injustices which they had prepetrated against her. b6 b7C

[redacted] claimed to be an American citizen but could offer no explanation as to how she had traveled through Jamaica, the Dominican Republic, and Puerto Rico without identifying papers. She advised that when the Aafge had departed Montego Bay for San Juan there had been 16 persons on board. b6 b7C

[redacted] was advised of the harboring statute and was asked if she knew [redacted] She stated that she did not know anyone by the name of [redacted] was shown a photograph of [redacted] and advised that she knew no one who resembled the photograph. [redacted] was asked if she knew anyone by the name of [redacted] stated that she could not remember anyone by this name. b6 b7C

Interviewed on 9-8-73 at St. Thomas, U. S. Virgin Islands File # SJ 115-130

by SA [redacted]:elb Date dictated 9-12-73 b6 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.

By communication dated September 10, 1973, the Detroit Office of the FBI advised that on September 10, 1973, a check by [redacted] Clerk, Montcalm, County Clerk's Office, Stanton, Michigan, could locate no record for a [redacted] date of birth [redacted]

b6
b7C

Fingerprints of [redacted] were taken and forwarded to the FBI Identification Division. Her fingerprints were identical with those of [redacted] rap sheet is set forth hereinafter:

b6
b7C

SD 115-1085

By communication dated September 11, 1974, the Washington Field Office advised that a check of government records at Washington, D.C. revealed that

[redacted] b6 b7C

[redacted]: b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 20, 1973

[redacted] was interviewed at the office of the Immigration and Naturalization Service (INS), St. Thomas, U. S. Virgin Islands. Also present at the time of the interview were [redacted] INS, and [redacted] Drug Strike Force, Government of the Virgin Islands, St. Thomas, U. S. Virgin Islands. [redacted] advised [redacted] of his rights and [redacted] waived these rights and stated he was willing to talk with the interviewing persons. He was advised by [redacted] that he was being questioned concerning the illegal entry into the United States (U.S.) of one [redacted] who entered St. Thomas aboard the Aafje. [redacted] offered as identification U. S. Passport number [redacted] issued at Honolulu, Hawaii, which contained the following information:

b6
b7C

Name	[redacted]
Date of Birth	
Place of Birth	
Height	
Hair	
Eyes	
Date of Issue	
Expiration Date	

b6
b7C

The identification page of the passport also contains the stamped notation see pages 5 and 6.

Page 5 of the passport, titled "Amendments and Endorsements", contains a stamp of the Department of State, Honolulu Passport Agency, Honolulu, Hawaii. Limitation advises that this passport expires on February 27, 1970, and shall not be extended without the express authorization of the Department of State, signed [redacted] (illegible).

b6
b7C

Interviewed on 9-8-73 at St. Thomas, U. S. Virgin Islands File # SJ 115-130

by SA [redacted]:clb Date dictated 9/14/73

b6
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.

Page 6 of the passport contains a stamp from the Department of State, Passport Agency, Honolulu, Hawaii, dated July 10, 1970, which advised that the passport is extended from July 10, 1970 until November 27, 1974.

Page 6 of the passport also contains a stamp dated March 15, 1971, from the INS, Los Angeles, California, marked admitted.

Page 7 of the passport contains one illegible visa stamp. It also contains a stamp from Sidney Airport dated July 20, 1970, at 11:15 hours. This stamp states that the individual is permitted to leave.

Page 7 of the passport also contains a transit pass from Immigration, Singapore, dated July 20, 1970, valid for one week.

Page 8 of the passport contains a stamp dated July 22, 1970, the origin of which is not legible.

Page 8 of the passport contains an entry stamp from Hong Kong dated August 21, 1970.

Page 9 of the passport contains a stamp dated July 28, 1970, at London.

Page 9 of the passport contains a stamp dated July 25, 1970, at Nice, France.

Page 9 of the passport contains two stamps dated July 24, 1970, at London Airport.

Page 9 of the passport also contains a stamp dated March 15, 1970, at London Airport.

Page 10 of the passport contains an entrance stamp to Pta. Puntarenas dated January 17, 1973 under which is written the notation yacht Aafje.

Page 10 contains an exit stamp dated January 17, 1973, at Pta. Puntarenas.

Page 11 of the passport contains an immigration stamp from the Republic of Ecuador dated April 2, 1973.

Page 11 of the passport contains a Dominican Republic immigration stamp dated August 22, 1973.

During the course of the interview [redacted] was placed under oath by [redacted] of the Immigration Service and asked the following questions concerning the entry of [redacted] into the U.S. b6 b7C

[redacted] inquired if [redacted] Aafje. He advised that he was [redacted] the Aafje and no one else had any interest in the boat. [redacted] advised that [redacted] and [redacted] advised that [redacted] the Aafje in December of 1968 from [redacted] of St. Thomas. [redacted] advised that [redacted] came on board the Aafje at Montego Bay, Jamaica. [redacted] advised that when he allowed [redacted] to enter aboard the Aafje he was under the impression that [redacted] would forward his passport. He had been given a letter of consent from [redacted] was shown photographs of [redacted]. He denied knowing anyone by the name of [redacted] was asked if he knew anyone by the name of [redacted]. He advised that he could not recall the name at this time. [redacted] was asked if he knew b6 b7C

[redacted] and he denied knowing or ever having known anyone by this name. Upon examination of [redacted] passport by [redacted] folded up inside the passport was a birth certificate containing the information as follows: b6 b7C

Certificate of Live Birth
Birth Number [redacted]
State Board of Health, Bureau of Vital Statistics,
New York State
Registrar's Number
Place of Birth
County
City or Town
Code Number
Full Name of
Hospital
Child's Name
Sex of Child
Legitimate
Single Birth
Date of Birth
Father's Name
Mother's Name
Address
Color or Race
Age at Last
Birthday (father)
Age at Last
Birthday (mother)
Father's Birthplace
Mother's Birthplace
Father's Occupation
Mother's Occupation
Number of Children
of this Mother

[redacted]

Number of Children
of this Mother
Now Living
Born at Full Term
Certificate of Attending Physicial or Midwife
on [redacted] b6 b7C
Signature
Address

File
Registrar

The reverse of this copy of a birth certificate contains a stamp which states State of New York, County of Oneida; This is to certify that the foregoing is a true and correct extract from the registration of birth of [redacted] which is on file in this office. Remainder illegible. b6 b7C

[redacted] identified a picture of [redacted] as an individual known to him as [redacted]. He advised that he had signed [redacted] in Acapulco as an engineer around Christmas of 1972 and that [redacted] had been arrested in the Panama Canal Zone from the Aafje. b6 b7C

[redacted] advised that the Aafje left Panama around July 21 headed for Jamaica. They encountered a disabled boat around Sanblas and returned to Colon, Panama. The Aafje again departed for Jamaica on July 28. [redacted] believed he arrived in Montego Bay around August 2 and departed around August 14 for Santo Domingo, Dominican Republic. [redacted] stated that the Aafje arrived in Santo Domingo on August 20 and departed August 23. He stated that the Aafje arrived in San Juan, Puerto Rico on August 30 and left San Juan September 5. The Aafje arrived b6 b7C

in St. Thomas, Virgin Islands, on September 6. [redacted] was unwilling to discuss the Aafje's having stopped in Aguadilla or Rincon, Puerto Rico. [redacted] could not or would not identify the individuals who departed the Aafje in Santo Domingo, Dominican Republic, Aguadilla or San Juan, Puerto Rico. [redacted] was unwilling to discuss [redacted] whose birth certificate was found in his passport. [redacted] advised that he did not know how this birth certificate came to be in his passport and stated that it must have been from some previous charter.

b6
b7C

SD 115-1085

Fingerprints of [redacted] were taken and forwarded to the Identification Division of the FBI. He was determined to be identical to FBI Number [redacted], a copy of the rap sheet is set forth hereinafter:

b6
b7C

By communication dated September 11, 1973, Washington Field Office of the FBI advised that a check with government records in Washington, D.C. revealed [redacted] b6 b7C

He originally requested that the latest passport be mailed to him at [redacted] but then arranged to pick up the passport in Honolulu. The person to be notified in the event of an emergency was [redacted] at the [redacted] address [redacted] was described as [redacted] b6 b7C

By communication dated September 21, 1973, the San Juan Office of the FBI forwarded to the FBI Laboratory a copy of a birth certificate for [redacted] The birth certificate had been located inside the passport of [redacted] b6 b7C

By communications dated October 17, 1973 and October 29, 1973, the appropriate sections of the FBI Laboratory advised that there was no evidence which would link the birth certificate for [redacted] to [redacted] Specimen tests included fingerprint checks and handwriting checks. b6 b7C

SD 115-1085

It was determined that [redacted] b6 b7C held California License [redacted]. The address for [redacted] was effected August 20, 1968, of [redacted] Effective September 14, 1972 his address was [redacted] was described as [redacted] A copy of his California rap sheet, CII Number [redacted] follows:

Noting that [redacted] b6 b7C
mentioned above, called telephone [redacted]
for money to operate the "Aafje" the following
line of investigation was instituted:

Investigation at San Diego, California,
revealed that phone [redacted] was a published number b6
for one [redacted] b7C
Investigation in the area revealed that
the residence was actually owned by [redacted]
described as [redacted] Neighbors report
that [redacted] left the residence
when [redacted] arrived with a white female and
child. U.S. Post Office sources advised that no
forwarding address for a [redacted] was located.
According to the neighbors, the residence was rented
to [redacted] at the present time, that being on
September 16, 1973. A vehicle registered to [redacted]
[redacted] was located there on that date. Additional
investigation reveals that one [redacted] resided at
[redacted]
and was employed at Pacific Coast Optical, 3732 East
Pacific Coast Highway, Long Beach, California.

Credit Association records reveal that
[redacted] is employed by Sight Instrument b6
Company, Long Beach, California, with a prior address b7C
of [redacted] Telephone
information operator on September 16, 1973, gave
phone numbers 434-5738 as phone number for Sight
Instruments in Long Beach.

The California Department of Motor Vehicles
records reveal that [redacted] is holder of California b6
Driver's license [redacted] and described [redacted] as a male, b7C
date of Birth [redacted]
[redacted]
previous address [redacted]
[redacted] An additional address for [redacted] was

shown as number [redacted] A vehicle registration record showed that [redacted] was the owner of a 1968 Volkswagen, legally owned by the Security Pacific National Bank, 6351 East Spring Street, Long Beach, California. b6 b7C

No criminal record for [redacted] was found in San Diego County and using [redacted] and the above mentioned date of birth he was not known to be wanted by local or federal law enforcement agencies. b6 b7C

On September 18, 1973, [redacted] b6 b7C b7D

[redacted]

Department of Motor Vehicles also showed a record for driver's license [redacted] b6 b7C

The Volkswagen, mentioned above as being owned by Security Pacific National Bank and registered to [redacted] b6 b7C was determined to bear California license [redacted]

Another vehicle seen at the [redacted] residence b6 b7C was [redacted], but on September 10, 1973, Department of Motor Vehicles did not have a record of their current registered owner.

Investigation on September 11, 1973, at Bonsall Post Office, Bonsall, California, indicated that [redacted] was assigned on December 6, 1972, b6 b7C to [redacted] as the Pacific Coast Optical (surveying equipment) 3732 East Pacific Coast Highway, Long Beach, California. He showed a business phone of 213-498-2663. P.O. Box was closed on March 30, 1973, when he left no forwarding address. [redacted] later came to the Post Office and stated that he had supposed that mail was being forwarded to the address on his application card at Long Beach. He said that he traveled a lot.

On September 11, 1973, checks with the North County Credit Association revealed no record for [redacted]. The Credit Association showed that [redacted] b6 b7C was employed by Sight Instruments, Long Beach,

California. His previous address was shown as [redacted] and the Long Beach Credit Association had a file on [redacted] had accounts with the Security Pacific National Bank in Oceanside, California, Phillips Oil Company, and an indication was made in the file that [redacted] had co-signed a loan with Avco Corporation with [redacted] at the Escondido Branch of Avco. [redacted] was listed as [redacted] b6 b7C

On September 11, 1973, [redacted], whose husband, [redacted], was employed at the Weapons Station at 728-2291 was interviewed. She resides at [redacted] and has phone [redacted] advised that [redacted] was known to her as a neighbor and known as a drug salesman of Long Beach, California. He had been separated from his wife, and [redacted] resided with [redacted] at the [redacted] home with a blond white girl and her child, names unknown. Apparently [redacted] had officially rented the residence from [redacted] drives a Volkswagen Van, a Volkswagen bug, and another station wagon not further described. b6 b7C

Other neighbors in the area were contacted but no additional information was learned.

On September 17, 1973, [redacted] telephonically contacted the FBI in San Diego and advised that she had just found out that persons at the [redacted] house were involved in flying activities, and that they used her, [redacted]. She could not elaborate on the plane activities referred to. b6 b7C

The following investigation was conducted by SA [redacted] b6 b7C

Records, Orange County Sheriff's Office, Santa Ana, California, as of September 26, 1973, contain no reference identifiable with RUBIN ROBIN, also known as RUBIN ROBINS, RUBY ROBINS.

On September 24, 1973, [redacted] b6 b7C Narcotics Squad, Laguna Beach Police Department, Laguna Beach, California, advised he recalled that [redacted] formerly with his Department, had conducted investigation at [redacted] at which time about 30 to 50 pounds of marijuana was located in the residence. [redacted] could not recall why the contact had been made at that residence. He stated that [redacted] would be starting work at the Tustin Police Department, Tustin, California, on October 1, 1973, but may be in the Orange County area before that time.

On September 24, 1973, [redacted] b6 b7C Narcotics Squad, Newport Beach Police Department, Newport Beach, California, advised that subject [redacted] is well known to him but he has received no recent information concerning him. He stated that [redacted] is unknown to him by photograph or description.

[redacted] advised that [redacted], of b6 b7C Drug Enforcement Administration, Los Angeles, California, may have information relating to [redacted].

On September 24, 1973, records of the Orange County Sheriff's Office, Santa Ana, California, were reviewed concerning the registered owners of vehicles previously reported to have been observed in the vicinity of [redacted] b6 b7C [redacted] but there was no record identifiable with [redacted] FRANK HERNANDEZYSLAS or [redacted]

On September 26, 1973, [redacted] was b6 b7C
located at his employment at Earl's TV and Home Appliances, 14042 A Goldenwest Street, Westminster, California.

[redacted] stated that [redacted] b6 b7C
RUBIN ROBINS, also known as RUBIN ROBINS DUPREZ, who has been associated with [redacted] for a number of years. He stated he has never met subject [redacted] but several years ago he met [redacted] ROY DUPREZ, JR. and [redacted] He stated he does not know a [redacted] and his photograph was unfamiliar to him. He explained that [redacted] is under major surgery in the La Palma Intercommunity Hospital on that date and he was expecting to take [redacted] to the hospital on that date. [redacted] then called RUBIN ROBINS and permitted SA [redacted] to make an appointment with him on that date.

There was no record on [redacted] in the b6 b7C
Westminster Police Department, Westminster, California, on September 26, 1973. On September 26, 1973, RUBIN ROBINS was contacted at 103 Connie Circle, Anaheim, telephone number 630-3668.

He stated he had resided there approximately one and a half years and has been living with [redacted] b6 b7C
for about 14 years. He stated he had been using the name RUBIN ROBINS DUPREZ because of [redacted] children, but his true name is RUBIN ROBINS, date of birth April 13, 1916, Chicago, Illinoia.

[redacted] stated that he last saw [redacted] when b6 b7C
[redacted] returned from service in Vietnam several years ago. He dropped by to see his mother for about 25 minutes. He has not written to her or called her or visited her since that time. The only information [redacted] has received concerning [redacted] was from a next door neighbor of [redacted] in Anaheim, California, a few years ago when the neighbor reported that the FBI had been making inquiry concerning [redacted]

told the neighbor to tell [redacted] to turn himself in and get the matter straightened out. b6 b7C

[redacted] stated that [redacted] was, at that time, in intensive care in the hospital after major surgery but after her recovery and return home, he was sure she would be cooperative with the FBI. She would want [redacted] to turn himself in and would do everything she could to persuade him to do so if he contacts her. b6 b7C

ROY DUPREZ, JR., [redacted] works for Courtesy Catering Company on Avalon Boulevard in Los Angeles, telephone number (213) 231-5116, and his home phone number is (213) 391-4931. His home address is unknown. He visited [redacted] at the hospital on September 25, 1973. b6 b7C

[redacted] last heard from [redacted] several months ago. She works as a waitress at the Troubador Restaurant on Santa Monica Boulevard, in Hollywood, California. She contacts her mother on infrequent occasions. About a year ago, she married a man in England but she left him and has returned to the United States. b6 b7C

Both ROY DUPREZ, JR. and [redacted] have indicated that they have not heard from [redacted] b6 b7C

[redacted] b6 b7C

who is currently in the military service and who was in Vietnam, and recently, [redacted] has asked him if he has received any information about [redacted] but he indicated he has not.

[redacted] stated that he does not if [redacted] is married and he never heard of [redacted] b6 b7C

He explained that [redacted] of [redacted] but is not in contact with [redacted] b6 b7C

He stated that FRANK HERNANDEZ YSLAS is a friend of [redacted] but he does not know [redacted]. b6 b7C

He stated [redacted] is unknown to him. b6 b7C

[redacted] was advised of the Federal Harboring Statute provisions and he stated he understood them and he would cooperative with the FBI in furnishing any pertinent information regarding [redacted] He stated he would call the FBI in Santa Ana when [redacted] is well enough to be interviewed. b6 b7C

On September 27, 1973, [redacted] telephonically contacted the FBI in Santa Ana and advised that [redacted] frequently goes to Mexico, reason unknown, but he has not heard that [redacted] has actually been in contact with subject. b6 b7C

On September 26, 1973, [redacted], advised he was not associated with the young people who rented the house at [redacted] in the Fall or 1972 or early 1973. Photographs of subject and [redacted] were displayed to him but he stated they were unfamiliar. [redacted] explained that a real estate man, who resides in Anaheim, California, is the current owner of the property next door. b6 b7C

On September 27, 1973, [redacted] Letter Carrier, United States Post Office, San Clemente, California, advised he has delivered mail to [redacted] for the past five years. He stated he recalls seeing mail for [redacted] and [redacted], approximately one year ago. He stated that at that time, a lot of "long haired people" lived there. They were of the hippy type and he recalls smelling sweet odors eminating from the residence, which he assumed might have been marijuana. These individuals were there about the Fall of 1972 through Christmas 1972. They had been there for approximately five or six months. He recalls utility bills being delivered to that address. He stated that the current owner was [redacted], who cleaned up the place after they moved. b6 b7C

[redacted] reviewed his forwarding book and advised that as of January 15, 1973, there are notations as follows: b6 b7C

[redacted] Moved left no address"
Moved left no address"
Moved left no address"

Photographs of subject and [redacted] were unfamiliar to [redacted]

On September 27, 1973, [redacted] b6 b7C telephone number [redacted] advised they had observed the residence at [redacted] during the Fall of 1972 and early 1973. Apparently two young couples resided there at the time, although many different individuals visited there, frequently at odd hours of the day and night.

One of the couples who resided there had a small son about two years of age. The mother of the child had a mother who lived in Arcadia, California, and who visited her there.

[redacted] stated she had spoken to this young lady on several occasions but she did not know her name. Her husband reportedly was manager of a gas station in San Clemente. b6 b7C

After viewing photographs of subject and [redacted] stated that they were unfamiliar to them by photograph, names or descriptions. [redacted] states, however, that she recalled seeing a young lady with beautiful long blond hair. She spoke with her on one occasion after some young people trampled plants on her property. The blond indicated that the children were not hers. [redacted] stated that her husband saw a group of people at [redacted], around the middle of January 1973, and shouted at them, "You're pushers and I'm going to report you to the police". At about 4:00 or 5:00 AM, the next day, everyone moved out of the house. b6 b7C

On September 27, 1973, [redacted] Resident of [redacted], was located at her employment at Charles J. Bartock and Associates, 647 Camino de Los Mares, San Clemente, California, telephone number 493-0951. She stated her home telephone number is [redacted] b6 b7C

[redacted] recalled the couple who had lived next door to her at [redacted] in the Fall of 1972. The wife's name was [redacted] (Last Name Unknown) and she had a three year old child, [redacted] On one occasion, [redacted] called her mother in Arcadia on [redacted] telephone. She paid for the call. [redacted] stated that she would attempt to determine the phone number which was called. b6 b7C

[redacted] did not know the name of her husband but stated that after they moved [redacted] Investigator for the District Attorney's Office, Santa Ana, California, had made inquiry of her regarding [redacted] b6 b7C

[redacted] stated that her daughter, [redacted] had baby-sat for the couple, but [redacted] did not like the set up at the house, as there were numerous hippy type individuals frequenting the home, so she would not let her daughter continue sitting there. [redacted] stated she would prefer that her daughter not be contacted because it is possible she might want to protect the people, whom she claimed were alright. b6 b7C

After checking a photograph of subject and [redacted] stated they were unfamiliar to her. b6 b7C

[redacted] stated that Bodily Realty in San Clemente, had sold the [redacted] residence to [redacted] a Realtor who resides in Anaheim. b6 b7C

On September 27, 1973, [redacted] Commercial Representative, San Diego Gas and Electric Company, Orange County District Office, 101 El Portal, San Clemente, California, advised his records for [redacted] account number [redacted], revealed that [redacted] made a b6 b7C

deposit on that property on October 17, 1972. As of January 25, 1973, [redacted], Owner of the property, began paying the gas and electric bills and he continues to do so. b6 b7C

[redacted] would have made an application on form 124-152B, which is the "Turn on/Shut Off" order but this record is now at the office of [redacted] b6 b7C

On September 27, 1973, [redacted] was located at his employment at Tarbell Realtors, 1534 West Katella Avenue, Anaheim, California, telephone number 635-0070. b6 b7C

He stated he is the current owner of [redacted] in San Clemente and he recalled renting his property to [redacted] and [redacted]. On October 14, 1972, he stated that his wife has the application filled out by [redacted] at [redacted] residence. He explained that [redacted] worked at a Discount Gas Station in San Clemente, one block south of the Tarbell Realty Office on El Camino Real. b6 b7C

He stated that ED TIERNEY of E. M. Tierney and Associates, 309 North El Camino Real, San Clemente, telephone number 492-0322, had rented the property to [redacted] for him. b6 b7C

[redacted] stated that the photographs of subject and [redacted] were unfamiliar to him and he had never seen anyone fitting their descriptions at the residence. b6 b7C

On September 27, 1973, [redacted] was located at her residence at [redacted], telephone number [redacted]. She located the lease application, dated October 14, 1972, for [redacted] listed in the names of [redacted]. They listed their previous address as [redacted], and the lease contained the following information: b6 b7C

Married
Spouse
Children
Other Occupants
Pets
How long at Previous Address
Reason for Leaving
Name and Owner or Owner's Agent

Previous Address

How Long
Reason for Leaving
Employment
His Social Security Number
Her Social Security Number
Driver's License

[redacted] b6 b7C

[redacted] stated that they paid rent from October through December 1972, and they paid a $25.000 deposit and $160.00 plus $50.00 cleaning fee when the application was made. The application was signed [redacted] b6 b7C

[redacted] observed photographs of subject and [redacted] but advised they were unfamiliar to her by name, photograph or description. b6 b7C

She stated that the occupants had moved out around the middle of January 1973, without paying the half month rent which they owed.

On September 27, 1973, records of the San Clemente Police Department were reviewed concerning [redacted] b6 b7C born [redacted] but no record bould be located identifiable with them.

[redacted] Narcotics Detail, San Clemente Police Department advised those individuals were unknown to him. b6 b7C

On September 28, 1973, [redacted] former Detective, Laguna Beach Police Department, advised he recalled that several months ago he had been requested by the District Attorney's Office in Santa Ana to make inquiry at [redacted] regarding [redacted] also known as [redacted] was living at that address, however, [redacted] was no longer there. In the meantime, [redacted] has been located and apprehended and has served time in connection with narcotics violations. b6 b7C

[redacted] stated that he recalls that [redacted] from Long Beach, California, had lived at [redacted] in the Summer of 1972. b6 b7C

On September 28, 1973, records of the District Attorney's Office, Santa Ana, California, were reviewed.

These records indicate that the following individuals were known to be affiliated with the narcotics traffic:

[redacted] b6 b7C

[redacted] b6 b7C

On September 28, 1973, records of the Orange County Sheriff's Office, Santa Ana, California, were reviewed but contained no record identifiable with [redacted], b6 b7C also known as.

FBI and Criminal Identification and Investigation records on [redacted], also known as [redacted] under Orange County number [redacted] was observed at the Orange County Sheriff's Office records. b6 b7C

There was no want for [redacted]. b6 b7C

On September 28, 1973, records of the Laguna Beach Police Department were reviewed but contained no record on [redacted]

On September 28, 1973, no National Crime Information Center (NCIC) warrant was located on [redacted] or [redacted] b6 b7C

On September 28, 1973, records of California Law Enforcement Teletype System (CLETS) were reviewed under California Driver's License number [redacted] b6 b7C

On record on [redacted] under California Driver's License number [redacted] could be located at the CLETS. b6 b7C

On September 28, 1973, EDWARD M. TIERNEY was located at his employment at E. M. Tierney and Associates, San Clemente (supra).

He positively identified the photograph of [redacted] as being the individual to whom he had rented the property at [redacted], in the Fall of 1973. b6 b7C

Photographs of subject and [redacted] were unfamiliar to him. b6 b7C

He stated that [redacted] had worked at the American Gas Station, 1201 South El Camino Real, in San Clemente, while he resided in San Clemente. He stated that the station is now a Thrifty Gas Station. b6 b7C

An attempt to determine the whereabouts of the former owner of the station on September 28, 1973, was negative.

On September 28, 1973, [redacted] (supra) was recontacted and advised she has spoken to her daughter, [redacted] could only recall [redacted] b6 b7C

[redacted] at the residence at [redacted]. She could not recall seeing a blond girl or a man 6'6" tall there. She did not recognize thename of subject or his aliases or [redacted]. b6 b7C

On September 28, 1973, SC [redacted] Los Angeles, reviewed the accident report involving [redacted] on November 3, 1972, in Los Angeles, which was on file at the Los Angeles Police Department. The accidnet involved California license [redacted] under report number [redacted] b6 b7C

The registered owner was [redacted] b6 b7C
or [redacted]

Witness number one to the accident was [redacted] b6 b7C
[redacted] the same address listed to [redacted] and same phone number [redacted]

Witness number two was [redacted] b6 b7C
[redacted]

On September 28, 1973, [redacted] b6 b7C
[redacted] Laguna Beach Police Department advised that the District Attorney's Office in Santa Ana, California, have recently had contact with [redacted] and might know her current whereabouts.

On September 28, 1973, [redacted] District b6 b7C
Attorney's Office, SantaAna, advised that [redacted] Investigator of his Office, had recently contacted [redacted]

On October 1, 1973, [redacted] advised that as of April b6 b7C
1973, [redacted] were residing at [redacted]. He stated that [redacted] was not cooperative concerning [redacted], also known as, and that [redacted] might be more cooperative if he is not interviewed in her presence.

On October 1, 1973, records of the San Clemente Police Department were reviewed and contained a card on [redacted] b6 b7C San Clemente Police Department number [redacted], FBI number [redacted] He was subject to search and seizure as of March 9, 1973, to expire March 4, 1974.

Records of the San Clemente Police Department as of October 1, 1973, revealed the last owner of the American Oil Company Station at 1201 East Camino Real, San Clemente, was [redacted] b6 b7C telephone number [redacted].

Records of the San Clemente Police Department reveal [redacted] b6 b7C of that address, described as [redacted]

[redacted], Narcotics Detail, b6 b7C advised [redacted] is currently subject to search and seizure. His girl friend, [redacted] currently resides with him at [redacted]

On October 1, 1973, [redacted] was b6 b7C contacted at his residence. He appeared cooperative and stated he formerly attended high school with [redacted] who worked with him at the American Oil Station in San Clemente. [redacted] resided at [redacted] in the Fall of 1972 with [redacted] They now live somewhere in Long Beach, California. [redacted] positively identified photographs of [redacted] taken January 1, 1972, and April 23, 1971.

[redacted] stated that [redacted] also resided with b6 b7C them towards the end of 1972 and early 1973, for about two or three weeks. After viewing a photograph of [redacted], he stated he could not positively state it is she but she did

have long blond hair. He described her as [redacted], [redacted] She was a friend of [redacted], who knew her in Laguna Beach, California, in the canyon area. b6 b7C

[redacted] stated that [redacted] is unknown to him by photographs or description. He stated he is interested in basketball and would definitely recall anyone who is 6'6" who might have been at the residence of the [redacted] when they lived in San Clemente. b6 b7C

[redacted] stated that he saw [redacted] at the residence on two or three occasions when parties were held there but he did not know her associates or her current whereabouts. b6 b7C

[redacted] was advised of the provisions of the Federal Harboring Statute and he stated he would advise the FBI if he learns of subject's whereabouts. b6 b7C

On October 2, 1973, [redacted] b6 b7C b7D

[redacted]

By communication dated September 17, 1973, Sacramento Office of the FBI advised that a check with the Department of Motor Vehicles files, Vehicle Registration Section, showed that the above mentioned Volkswagen, 1966 model, California License [redacted] was transferred on March 16, 1973, to [redacted]. The vehicle had not been re-registered by [redacted] from its previous owner, [redacted].

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By communication dated September 17, 1973, the Washington Field Office of the FBI advised that a check with U.S. Government records revealed that [redacted]

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b7C

No record of any passport was issued for a [redacted]

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b7C

By communication dated September 24, 1973, Government records were checked in Washington D.C. but no record for any passport being issued to [redacted] was located.

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b7C

By communication dated September 18, 1973, the Los Angeles Office of the FBI advised that investigation in the Long Beach, California, area failed to locate any of the [redacted] brothers residing in the Long Beach area.

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b7C

SD 115-1085

By communication dated September 20, 1973, the San Juan Office of the FBI advised as follows:

On September 11, 1973, and September 12, 1973, [redacted] Bank of America, St. Thomas, U.S. Virgin Islands, advised that no money had been received by a wire in the name of any of the passengers of the "Aafje" except for [redacted]. He advised that a wire in the amount of $200 had been received from the Bank of America in California from [redacted] with the notation "Come home immediately." b6 b7C

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LA 115-1270
WEW/kls

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b7C

The following investigation was conducted by SA [redacted], at Long Beach, California:

On September 17, 1973, [redacted], Sight Instruments, 2620 East Pacific Coast Highway, Long Beach, California, telephone number 434-5738, advised that [redacted] at Sight Instruments until approximately June 1972. He stated that [redacted] also worked with [redacted] at Sight Instruments. He stated that he last saw [redacted] approximately six weeks ago when [redacted] stopped into the Sight Instruments office. He stated [redacted] stated that he was working out of his home in Fallbrook, California, and repairing and selling microscopes through Los Angeles Scientific Instrument Company, 6451 Riverside Drive, Los Angeles, 662-2128. [redacted] stated that [redacted] and [redacted], were working for him as salesmen and microscope repairmen.

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b7C

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b7C

[redacted] reportedly has an office at [redacted], however, [redacted] stated that this was a vacant office. [redacted] at the time of their last discussion was driving a powder blue square-back Volkswagen. [redacted] stated that he did not know the current whereabouts of [redacted]; however, he assumed that [redacted] was living with [redacted] in Fallbrook, California.

Physical observation of the office building at 3732 East Pacific Coast Highway, revealed that the office was vacant. The sign outside of the office read Mar-tronics, Raytheon Marine Products.

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b7C

[redacted] advised that she did not recognize the subject, nor did she know of anyone by the name of [redacted] residing in [redacted]. She stated that [redacted] was rented by a person named [redacted].

[redacted] advised that she did not know anyone by the name of [redacted] and that [redacted] resided at [redacted] which is behind her residence. She stated that the owner of that address was [redacted]

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b7C

On September 18, 1973, [redacted] telephone [redacted], advised that [redacted], was her neighbor. She stated that [redacted] had two sons who visit her on occasion. Attempts to contact [redacted] at that address met with negative results.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 24, 1973

On September 21, 1973, [redacted] b6 b7C telephonically contacted the San Diego Office of the FBI at San Diego, California, asking why the FBI was looking for him. An arrangement was made whereby he could be met at the Federal Bureau of Investigation Office at Escondido, California. At 11:00 A.M. on September 21, 1973, he was interviewed at the FBI Office in Escondido, California, by Special Agents [redacted]. He advised as follows:

[redacted] was shown a passport photograph of [redacted] and he identified [redacted] as a person whom he had met in Ecuador in April of 1973. [redacted] said that as a result of a broken marriage, he occasionally had to "get away from it all", and in April of 1973, traveled to Ecuador. While there, he went to the only pizza parlor in Guayaquil, Ecuador, and there met a group of people. They invited him to travel on their boat which he did for three weeks. The group was hurting for money so he gave them $90 for this cruise. He learned that they had chartered rides when they ran out of money. b6 b7C

While on this boat, called Aafje (pronounced Affey), he met the following persons:

[redacted] b6 b7C

[redacted] was shown a photograph of [redacted] whom he identified as being identical to the [redacted] above.

Interviewed on 9/21/73 at Escondido, California File #SD 115-1085

by SA [redacted] SA DDW/jj Date dictated 9/24/73 b6 b7C

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While visiting in the pizza parlor, he learned that they had mutual friends from Long Beach, California, and it was on the basis of these friends that they formed the relationship which continued throughout the three-week cruise which [redacted] described as "the best time he ever had in his life". The people on the boat had said they had gone into Guayaquil, Ecuador, because of a "forced landing", described by [redacted] as some problem with the boat, and as a result they could enter the port without appropriate visas. b6 b7C

While on the boat, [redacted] learned that the Aafje was [redacted] They traveled to the Galapagos Islands and then to the island of Baltra, where [redacted] left by plane from a military-type base there. He said as a result of the friendship he made with the people on the boat he gave each of them his phone number which at that time was the same number as that of [redacted] home in Long Beach, California. He described [redacted] and the [redacted]. b6 b7C

[redacted] was told that when [redacted] was arrested in the Virgin Islands in September of 1973, he had phone number [redacted] on his person. [redacted] stated that that was his telephone number which was located in his home at [redacted]. He was asked when service in that number was installed and he said sometime in August of 1973. When asked to explain how [redacted] got his new number, [redacted] then began a story which related that [redacted] had attempted to call him several times at the phone which he had given him of his [redacted] in Long Beach. The people at the Long Beach number finally gave up and gave [redacted] new number, [redacted], and as a result, [redacted] telephonically contacted him in early September for money which was needed for b6 b7C

repair of damages to the Aafje sustained in a hurricane. [redacted] stated that he sent the last $500 he owned from the Bank of America at Oceanside, California, to San Juan, Puerto Rico, to a Bank of America contact there. [redacted] was asked why [redacted] would ask him, [redacted], for money and [redacted] stated that he was the only person [redacted] knew. [redacted] stated that so far as he knew, the money had not been picked up in the Virgin Islands and he was to take measures to get the money back from the Bank of America. b6 b7C

[redacted] then related that [redacted] had called him not once, but on other occasions, from St. Thomas in the Virgin Islands, to the [redacted] number asking for money for operation of the Aafje. b6 b7C

In fact, [redacted] then began to relate that [redacted] had called him at his old phone number, [redacted], sometimes collect and sometimes not, all asking for money for operation of the Aafje. b6 b7C

The interview then centered on information which [redacted] could possess regarding [redacted], whom [redacted] claimed to know as [redacted]. [redacted] said that before he got to Ecuador, [redacted] "old lady", [redacted], had appendicitis and was operated on in Ecuador, but she was back on the boat when he got to Ecuador. He later learned that [redacted] had some female problems and was operated on in Ecuador, and as a result of a botched up operation by doctors there, she returned to the mainland of the United States. [redacted] said that he learned this information from [redacted] who had called him from Salinas, Ecuador, after [redacted] had returned to the United States. b6 b7C

[redacted] continued to insist that he was never contacted by anyone on the Aafje except [redacted]. He said he had never heard that any of them were trying to get in touch with him nor had he ever received any mail from b6 b7C

any of the rest of the persons on the Aafje. [redacted] b6 b7C said that he had never seen any of the people whom he met on the Aafje before he went to Ecuador, and the only one he ever saw or talked to after that was [redacted] whom he only talked to on the telephone. [redacted] was advised that [redacted] was a fugitive from justice out of a federal court in San Diego, and that if it were later learned that he was lying to the FBI about his relationship with [redacted] or that he intentionally misrepresented the facts of his relationship with [redacted], he could be in violation of federal laws. [redacted] stated that he understood this. [redacted] furnished the following information regarding himself:

Name		b6
Also Known As		b7C
Race		
Sex		
Date of birth		
Height		
Weight		
Hair		
Eyes		
Social Security Account Number		
California drivers license number		
Mother		
Father		

Brother [redacted] b6 b7C

Brother

[redacted] stated that as a result of outstanding bills which he owed various finance companies, he used the alias of [redacted], so the finance skip tracers could not locate him. He said that he had previously been employed by Sight Instrument Company in Long Beach, and he had friends there who protected him from these skip tracers, and as a result, they were reluctant to furnish FBI information as to his, [redacted], whereabouts. b6 b7C

[redacted] stated that he, [redacted], and [redacted], were all engaged in the business of selling or repairing precision sight instruments which included surveying equipment and microscopes. The name of their business was [redacted] They have been located at that address since August 15, 1973. He said all three brothers are employed at that business in Vista, and all three live together at [redacted]. He denied that anyone else lived at the [redacted] address in Fallbrook. b6 b7C

[redacted] stated that he had been arrested as a juvenile but the only adult arrest was in April of 1973, by the Los Angeles Police Department for [redacted] He said he was arrested as he returned from Ecuador by the police and was jailed overnight. He said the case was taken care of the next day when it was learned that he had made whatever support payment had been necessary. b6 b7C

The interview was concluded at that point and [redacted] was seen leaveing the area in a vhelcle bearing California lecense [redacted]. A check with the California Law Enforcement Telecommunication System on September 21, 1973, revealed that vehicle had been sold on June 25, 1973, and had not been re-registered. Previous registration information was unavailable through the Telecommunication System. b6 b7C

SD 115-1085

By communication dated September 27, 1973, the Los Angeles Office furnished the following information:

On September 24, 1973, [redacted], Los Angeles County Sheriff's Office, advised that she was unable to locate the package on [redacted] at this time but she stated that warrant [redacted] issued by Department 100 on February 6, 1973, (no bail), is still outstanding. b6 b7C

On September 24, 1973, the records of the Los Angeles Police Department revealed the following information concerning [redacted]: b6 b7C

Name
FBI No.
CII No.
Hair
Eyes
Height
Weight
Date of Birth
Place of Birth
Last Arrest
Charge

Los Angeles
Police Department
Number
California
Driver's License
Address

Mother

Friend

[redacted]

On September 19, 1973, the above information relative to [redacted] and his associates was turned over to [redacted]. b6 b7C b7E

[redacted]

By communication dated November 13, 1973, it was learned that between July and November of 1973 over 1,000 fraudulent telephone calls were placed from all parts of the country through the utilization of a Washington D.C. credit card number. A country-wide investigation by appropriate telephone company personnel and interrogation of persons called indicated that 99% of the calls were placed by college students in areas of Universities and college campuses, and it was felt that persons connected with this particular fugitive case and/or the Brotherhood of Eternal Love would have used the fraudulent credit card number on a very limited basis, if in fact it was used on other than one or two occasions.

On October 18, 1973, photographs of [redacted] b6 b7C b7E

[redacted]

By communication dated October 26, 1973, the San Juan Office of the FBI furnished the following information:

On October 11, 1973, all remaining members of the crew of the AAFJE were shown photographs of [redacted]. Two of the crew members, WILLIAM C. CLEARWATER and [redacted] could not recall having seen either of the two individuals on board the AAFJE. The third crew member, [redacted] recognized the photograph of [redacted] as being b6 b7C

an individual named [redacted] who visited the AAFJE in Equador. He could not recall when this visit took place but he is fairly certain that [redacted] did not sail on the AAFJE but merely visited the ship when it was in port. [redacted] could not identify the photograph of [redacted]. b6 b7C

During the course of this meeting it was determined that [redacted] had left St. Thomas as a member of the crew of another boat approximately October 9, 1973. b6 b7C

[redacted] again, as he has consistently, denied any knowledge of smuggling activities on the part of the AAFJE or the members of the crew. b6 b7C

On October 12, 1973, [redacted] Bob Thompson Charter Service, Charlotte Amalie, St. Thomas, advised that [redacted] had left St. Thomas as a member of the crew of the yacht Skeno, destination Antigua, British West Indies. [redacted] believes that the Skeno will remain in the British West Indies for the season. b6 b7C

Those remaining on the AAFJE are not financially well-off. CLEARWATER is employed as an electrician on a construction site in St. Thomas while [redacted] do odd jobs around the dock and work on cleaning and repairing the AAFJE. [redacted] remains willing to cooperate but his mental ability could best be described as well below average, i. e., he cannot determine if he is 31 or 41 years of age. b6 b7C

By communication dated September 11, 1973, the Washington Field Office of the FBI advised that after check of appropriate government records no record of any passport being issued to [redacted] or [redacted] could be located. b6 b7C

By communication dated September 10, 1973, the San Juan Office of the FBI furnished the following information:

On September 10, 1973, [redacted], Mike Benitez Marina, Stop 9 ½ Miramar, Puerto Rico, advised that schooner "Aafje" docked at that marina on August 31, 1973. [redacted] advised four men, including [redacted], a Jamaican boy about 16 years old, and three females were on board. [redacted] identified [redacted] from a photo. One of the unidentified males asked [redacted] permission to use telephone at Marina to make long distance collect call to California. [redacted] refused. [redacted] asked and received permission to use telephone to call Eastern Airlines at San Juan International Airport. [redacted] overheard conversation in which [redacted] made reservations to fly to Miami, Florida via Eastern Airlines on September 1, 1973. b6 b7C

On September 1, 1973, [redacted] advised that [redacted] left the "Aafje" and was not subsequently seen. Schooner "Aafje" remained at the Benitez Marina until September 5, 1973, at which time it departed for St. Thomas, U.S. Virgin Islands. b6 b7C

By communication dated September 13, 1973, the Miami Office of the FBI advised that on the previous day, September 12, 1973, [redacted], Reservations Section, Eastern Airlines at Miami, Florida, advised that he had checked all reservations for Eastern Airlines Flights from San Juan to Miami for September 1, 1973, and there was no record showing which would indicate that [redacted], under that name or any of his known aliases, had made a flight from San Juan to Miami. b6 b7C

On September 12, 1973, [redacted] of the Accounting Department of Eastern Airlines in Miami made available for review all tickets for Eastern Airlines flights from San Juan to Miami for September 1, 1973. A total of five flights for that day were checked and again, no record of the subject was found under his true name or known aliases. b6 b7C

By communication dated September 21, 1973, Miami advised that [redacted], Security Division, Eastern Airlines, Miami, had advised on September 20, 1973, that no manifests were kept for flights from San Juan to Miami. b6 b7C

On September 20, 1973, both [redacted] and [redacted] were interviewed at [redacted] Both continued to deny that [redacted] was on the vessel during the trip from Nassau to San Juan or the Virgin Islands. A neighbor of [redacted] advised on September 21, 1973, that [redacted] had not been observed in the area of [redacted] home. b6 b7C

The above information indicates that [redacted] was on the boat just before it docked in the Virgin Islands. He was interviewed by FBI Agents and Immigration Officers and the result of his interview is set forth hereinafter: b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 12, 1973

[redacted] was interviewed at the Immigration and Naturalization Service (INS), St. Thomas, U. S. Virgin Islands (USVI). Also present at the time of the interview were [redacted], [redacted] INS, and [redacted], Special Drug Strike Force, Virgin Islands Government. b6 b7C

At this time [redacted] provided a signed statement to INS which is set forth as follows: b6 b7C

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Interviewed on 9-9-73 at St. Thomas, USVI File # SJ 115-130

by SA [redacted]:clb Date dictated 9-12-73 b6 b7C

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In addition to the previous information [redacted] b6 b7C advised as follows:

He advised that while the boat Aafje was in Montego Bay, Jamaica, they made a short two day trip to Negril.

While in Montego Bay, Jamaica, one evening the captain, [redacted] got drunk. At this time [redacted] threw the captain off the boat in the water and told [redacted], the captain, to remember that this was his boat [redacted] not [redacted] and that he ([redacted]) was to do as he was told. [redacted] advised that it had been understood on the boat that [redacted] b6 b7C

[redacted] was shown a picture of [redacted] and identified him as the man known to him as [redacted]. He advised that everyone on the boat knew the man whom the FBI was looking for, but he did not think they would admit to knowing him. b6 b7C

[redacted] advised that the boat had left Montego Bay, Jamaica, en route to Puerto Rico with 16 persons. They had encountered a storm between Jamaica and the Dominican Republic and had run out of food and water. Also nearly the entire crew and passengers had been seasick for three days. [redacted] advised that the boat had gone into Santo Domingo, Dominican Republic, and he believed two persons had gotten off at that time. He believed that the two persons who disembarked at Santo Domingo were two men who got on in Jamaica and he believed they were from New York. [redacted] advised that when they landed at Aguadilla, Puerto Rico, three or more persons had disembarked the boat. He identified these persons as [redacted] and another couple whom he identified as [redacted] was described as very attractive with long hair and about 5 feet 2 inches. [redacted] was described as very tall with bright red hair and a big beard. b6 b7C

[redacted] stated that when the boat had landed in San Juan the man he knew as [redacted], who is identical to [redacted] had stayed with the boat for a day or two and then left with a bag and is believed to have gone to the airport to go to the United States in order to visit his wife or girlfriend. b6 b7C

[redacted] stated that the purpose of bringing the boat to the Virgin Islands was to take it to St. John, Antigua, in order to haul it and repair the bottom. He advised that the captain, [redacted], was a very poor sailor and had twice run the boat aground on a reef, once near Luquillo, Puerto Rico. [redacted] again said that [redacted] had left in San Juan and at that time had told the captain that he would go to the United States in order to send money for the repair of the boat or he would bring the money himself to St. John for the repair of the boat. b6 b7C

[redacted] also stated that [redacted] had been involved in an altercation with some teenagers on the beach in Montego Bay who threw stones at him and cut his chin with one of these. b6 b7C

[redacted] was questioned as to the location of [redacted] girlfriend and wife and he recalled that he believed she was located in California. [redacted] said that [redacted] had made phone calls from the Mike Benitez Yacht Harbor. [redacted] stated that [redacted] could be identified most easily from the photograph shown him of [redacted] with the number [redacted], San Diego County, across the top. [redacted] also stated that [redacted] hair was slightly longer than the photograph indicating covering most of his ears. b6 b7C

[redacted] recalled that [redacted] had slept with [redacted] and that this was one of the reasons that [redacted] departed the boat in Aguadilla with [redacted]. b6 b7C

[redacted] described [redacted] (LNU) as a white female, 5 feet 2 inches, long brown dark hair, with a very clear complexion. b6 b7C

[redacted] also recalled that [redacted], had gone to the coin-operated laundry across the street from the yacht center in San Juan. b6 b7C

[redacted] believed that the Aafje had remained in San Juan for five days and left there on September 1, 1973. He advised that [redacted], had departed the boat in Aguadilla and rejoined it in San Juan because she knew that she did not have the proper papers to pass through immigration. b6 b7C

[redacted] advised that [redacted] had departed the boat with a green traveling bag which had been originally brought on the boat by [redacted]. b6 b7C

[redacted] advised that the boat had departed Jamaica with 16 persons and arrived in San Juan with 9. b6 b7C

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LA 115-1270
CEW/aml

The following investigation was conducted by SA [redacted]: b6 b7C

On September 11, 1973, the residence of [redacted] ROY DUPREZ, at 8301 Augusta Drive, Anaheim, California, was observed by SA [redacted] between 10:30 a.m. and 11:20 a.m. [redacted] yellow Chevrolet pickup truck bearing California license [redacted] was observed in the driveway. b6 b7C

At 10:38 a.m., [redacted] was observed in the yard. b6 b7C

At 10:53 a.m., two young boys, approximately eight and twelve years of age, were observed playing in the yard. No other individuals were observed and there was no indication that subject was visiting there.

On September 11, 1973, an attempt was made to locate [redacted]. No one was home. b6 b7C

[redacted], advised she has lived there for five months but did not know [redacted]. She stated [redacted] (Last Name Unknown) currently resides there. b6 b7C

On September 11, 1973, [redacted] advised they were not acquainted with [redacted]. A photograph of [redacted] dated May 19, 1971 was unfamiliar to them. b6 b7C

They stated that a woman in her late 50's and a man who was disabled in his late 60's, previously resided at [redacted]. The lady drove a Cadallic. She probably has moved in the area because they saw her driving the Cadallic down the street periodically. They moved some time ago. b6 b7C

On September 11, 1973, [redacted] was later contacted. She stated she has never heard of [redacted]. She stated the former owner of the residence is [redacted] who currently resides at [redacted]. b6 b7C

On September 12, 1973, an attempt was made to contact [redacted] at her residence but no one was home. b6 b7C

On September 12, 1973, [redacted] United States Post Office, Buena Park, advised he had no change of address for [redacted]. b6 b7C

On September 12, 1973, records of the Buena Park Police Department, Buena Park, California, revealed a card on [redacted], born [redacted] described as [redacted] with address in 1961 at [redacted]. She reported incidents to the Department in 1956 and 1961. b6 b7C

On September 10, 1973, the FBI Office, San Juan, Puerto Rico, advised that in January 1973, the manifest of the vessel Aafje, used by subject, contained the name [redacted] not supported by birth records. The possibility exists that she is [redacted]. b6 b7C

No record identifiable with [redacted] could be located on September 11, 1973, in the California Law Enforcement Telecommunications System (CLETS), or records of the Los Angeles FBI indices. b6 b7C

No record identifiable with [redacted] could be located in the files of the Orange County Sheriff's Office, Santa Ana, on September 12, 1973. b6 b7C

On September 13, 1973, SC [redacted] located in the files of the Bureau of Vital Statistics, Los Angeles, birth records on [redacted] b6 b7C

On September 13, 1973, records of the Orange County Sheriff's Office contained two runaway reports in 1969 on juvenile [redacted] b6 b7C

On September 13, 1973, SC [redacted] could locate no record concerning [redacted] or her parents in the records of the Registrar of Voters, Los Angeles, or at the Los Angeles Police Department, or Los Angeles Sheriff's Office. b6 b7C

No marriage record for [redacted] could be located at the Bureau of Vital Statistics. b6 b7C

No record on [redacted] could be located in the California Department of Real Estate, California State Building, Los Angeles, on September 12, 1973. b6 b7C

No record could be located by SC [redacted] on [redacted] parents at the Los Angeles County Tax Rolls, Hall of Administration, Los Angeles, on September 13, 1973. b6 b7C

No records identifiable with [redacted] born [redacted] was contained in the Los Angeles FBI indices as of September 13, 1973. b6 b7C

On September 13, 1973, records of CLETS contained information regarding [redacted] under California Driver's License [redacted] b6 b7C

CLETS records reveal this license number to be registered to a 1967 Pontiac to [redacted] or [redacted]. The legal owner is Crocker Citizens National Bank, 6720 Hollywood Boulevard, Hollywood, California. b6 b7C

Records on [redacted] under California Driver's License [redacted] revealed he was born [redacted]. Address as of May 19, 1972, was [redacted], with previous address [redacted] effective March 11, 1970. b6 b7C

The current Orange County telephone directory does not list a [redacted]. b6 b7C

On September 13, 1973, [redacted] Treehouse Garden Apartments, [redacted] advised the current manager of the apartments is on vacation. He stated records reveal [redacted] of Apartment [redacted] moved in on April 15, 1972. His wife was listed as [redacted] and [redacted], telephone [redacted]. b6 b7C

[redacted] recalled that around the end of 1972 or early 1973, [redacted] received a call indicating his daughter had been kidnaped and a ransom was demanded. The Santa Ana Police Department (SAPD) handled the matter. b6 b7C

[redacted] stated he had never seen [redacted] daughter and after viewing a photograph of subject, [redacted], stated he was unfamiliar to him. b6 b7C

On September 13, 1973, [redacted] were interviewed in their apartment. They advised b6 b7C b7D

[redacted]

[redacted]

b6
b7C
b7D

On February 22, 1973, the [redacted] received a

[redacted]

b6
b7C
b7D

[redacted] b6 b7C b7D

Photographs of the Brotherhood of Eternal Love (BEL) fugitives with Los Angeles FBI Office as origin were displayed to the [redacted], but they stated none of these individuals was known to them by name of photograph. b6 b7C b7D

The provisions of the Federal Harboring Statute were outlined to the [redacted] and they stated that they understood them. They were instructed to immediately notify the FBI if they learned of subject's or [redacted] whereabouts, but they maintained they did not know where they were. b6 b7C b7D

On September 14, 1973, [redacted] (supra) telephonically contacted SA [redacted] at the FBI Resident Agency in Santa Ana and advised [redacted] b6 b7C b7D

[redacted]

No record identifiable with [redacted], born [redacted], was contained in the National Crime and Information Center (NCIC) records as of September 14, 1973. b6 b7C

On September 14, 1973, the following crime report of the SAPD relating to the extortion matter involving [redacted] was obtained from the SAPD: b6 b7C

Santa Ana Police Department

b6
b7C

CRIMES AGAINST PROPERTY

POINT WHERE ENTRANCE WAS MADE:

EXACT LOCATION OF PROPERTY WHEN STOLEN

STRUMENTS USED (Describe)

ETHOD USED TO GAIN ENTRANCE

HERE WERE OCCUPANTS AT TIME OF OFFENSE?

RECEIVED
RECORDS DEPT.
POLICE
SANTA ANA

CRIMES AGAINST THE PERSON

WEAPON—FORCE OR MEANS USED:
25. voice and telephone

EXACT LOCATION OF VICTIM AT TIME OF OFFENSE
27. in bedroom

VICTIM'S ACTIVITY AT TIME OF OFFENSE
29. talking on phone

EXACT WORDS USED BY SUSPECT
31. see base

33.

To unlawfully attempt to extort money from person of another do so.

ADEMARK OF SUSPECT(S)—ACTIONS OR CONVERSATION advises will contact victim in about 20 minutes, however fa
Culprit calls victim, states his daughter is kidnaped and requests ransom of $50,000. Culprit

HICLE USED BY SUSPECT(S)—YEAR, MAKE, BODY TYPE, COLOR, LICENSE NUMBER AND ANY OTHER IDENTIFYING MARKS
None

SUSPECT(S): NAME	ADDRESS USED	HAIR	EYES	HEIGHT	WEIGHT	AGE	IDENT. NO.'s
SUSPECT: M/C							
1.							
2.							
3.							

ETAILS: Describe evidence; summarize details not given above; itemize and describe any property obtained, including serial numbers.
3. LIST CASE NUMBERS OF ANY OTHER OFFENSES CLEARED OR CONNECTED WITH THIS REPORT. USE ADDITIONAL SHEET IF NECESS

In response to a report of a possible kidnap at the above location, [redacted] and [redacted] b6 b7C at the scene and were met at the apartment by the victim, whom we later identified as [redacted] related that approximately 7:55pm this date he received a phone call from what sounded like a male, caucasian. [redacted] related he answered the phone and the caller stated "We have your daughter. We want $50,000 by midnight." [redacted] replied "I don't have that kind of money," and the caller replied "Come on, I know you've got it." The caller then stated "Leave the money at the palm ------." [redacted] then stated "I can't understand you," to which the caller replied "You heard me," and then said "I'll call back in twenty minutes."

[redacted] related that he could distinguish no unusual background noises nor any ethnic acce

B NUMBER AND DATE	SIGNATURE OF REPORTING OFFICER	DATE AND TIME REPORT WRITTEN	MARKET VALUE
	40. [redacted]	41.	42. NI b6
ARRANT ISSUED?	**SIGNATURE OF SUPERVISOR APPROVING**	**DATE AND TIME REPORT REVIEWED**	**TYPED b7C**
	44. - [redacted]	45.	46. mef

(cont'd)

He stated the caller was either intoxicated or attempting to muffle his voice, using an unknown instrument. I then asked [redacted] if he was able to ascertain the words after palm and he replied that the caller's voice seemed to fade in the distance. [redacted] related that he then called this department. b6 b7C

In further interviewing [redacted] he related that he has three daughters, two of whom are married, one in Hawaii and the other in Torrance, California. He further related he had [redacted] twenty years old, whose exact whereabouts at this time are unknown. He related she may possibly be in Culiacaia, Mexico. [redacted] further related that [redacted] had been living with a subject named [redacted] also related that [redacted] who resides in Garden Grove somewhere and a brother in Redondo Beach, however a check of the telephone directory for a listing of either subject met with negative results. b6 b7C

[redacted] related that until approximately two months ago [redacted] had resided at [redacted] at which time she had advised her parents that they were going to Mexico. b6 b7C

[redacted] related that he was last contacted by [redacted] on 12-18-72, at which time she requested money to pay a doctor's bill. She stated that the doctor who was treating her at that time was a [redacted] related he had sent his daughter a check for $50.00 in care of [redacted] at the San Clemente address however the check had never been cashed. [redacted] further related that during this time he had sold his home for $50,000.00 and [redacted] and her male friend were aware of this. b6 b7C

[redacted] related that approximately one week ago they went to the San Clemente address in order to find out what happened to the check. They related they went to the residence and were met by a middle aged female caucasian, no further description. They both related she was very hostile and would give no information regarding their daughter. b6 b7C

[redacted] related that [redacted] had been known to smoke marijuana and that apparently she and [redacted] had been living above their means as they flew numerous times to Hawaii and to Mexico, however had little or no money with which to support themselves. [redacted] related that [redacted] called just prior to Christmas and had related that [redacted] business was failing. [redacted] said that he had been told that [redacted] which sold surfboards both on the east and west coasts. He related he felt the name of the shop was RAINBOW SURFBOARDS, however was not positive. b6 b7C

At this time the telephone company was contacted and a surveillance was requested on [redacted] phone. Also, at this time, we contacted a friend of [redacted] and requested her assistance in this matter. She b6 b7C

[redacted]/mef

(cont'd)

allowed us to use her phone for communication purposes to the police facility and also donated her tape recorder so we may tape any conversations made to the residence. after a period of approximately an hour and a half, no further communication had been received from the culprit, however the tape recorder was left beside the phone in case the culprit should call again.

[redacted] related that he felt that he knew [redacted] pretty well and that although she could possibly be involved in the crime, that she would not do so of her own free will. b6 b7C

[redacted] was advised to notify this department if any other phone calls were received. He was advised that the telephone company would continue the surveillance for several hours. He was also advised to handle any unusual appearing correspondence with care. b6 b7C

A record check was run on both [redacted] through our station, OCSO and Garden Grove, however this met with negative results. b6 b7C

Should it become necessary to immediately contact [redacted] at his residence, b6 b7C

[redacted]

[redacted]/mef b6 b7C

TIME RECEIVED 11 — TIME DISPATCHED — TIME COMPLETED

1973 FEB 22 PM 7:57 — 1973 FEB 22 PM 9:42

SANTA ANA POLICE

NUMBER

EVENT NUMBER (CAS

CHECK ONE ONL

( ) 50 CRIME ARREST
(X) 51 CRIME REPORT
( ) 52 ARREST/BOOKE
( ) 53 ARREST/CITED
( ) 54 ARREST/WA
( ) 55 ARREST/MEI
( ) 56 ARREST/TRUAN
( ) 57 ARREST/RELEAS
( ) 58 ARREST/MILITAI
( ) 59 ACCIDENT/ARRE
( ) 60 ACCIDENT
( ) 61 ACCIDENT/PRIV
( ) 62 DEATH REPORT
( ) 63 MISSING PERSO
( ) 64 STOLEN VEHICLE
( ) 65 O/S RECOVERY
( ) 66 STORED VEHICLI
( ) 67 REPOSSESSION
( ) 68 ANIMAL PROBLE
( ) 69 CIVIL PROBLEM
( ) 70 JUVENILE PROBI
( ) 71 NEIGHBOR PROE
( ) 72 TRAFFIC PROBLE
( ) 73 FAMILY PROBLEI
( ) 74 PROWLER
( ) 75 DELIVER MESSA
( ) 76 ALARM
( ) 77 OPEN BUILDING
( ) 78 GEN DISTURB
( ) 79 SUSP PERSON/V
( ) 80 INVEST CIRCUM
( ) 81 VEHICLE DISTUR
( ) 82 LOST/FOUND PF
( ) 83 INFORMATION O
( ) 84 BOMB/EXPLOSI
( ) 85 MEDICAL AID
( ) 86 KEEP THE PEACE
( ) 87 CITIZEN ASSIST
( ) 88 PATROL CHK RE
( ) 89 OTHER

DISTRIBUTION

ORIGINAL TO RECORD
(1) COPIES TO RECORD
( ) ROLL CALL
( ) PRESS BOARD
( ) DISTRICT FOLDER #
(2) OTHER w/c
(2) INVESTIGATION
( ) ADMINISTRATIVE VI
( ) TRAFFIC
( ) LAB/ID
( ) COMMUNITY RELAT
( ) PROPERTY
( ) ANIMAL CONTROL
( ) COURT LIAISON
( ) COURT b6
( ) D.A. b7C

LOCATION OF INCIDENT

CALL BACK PHONE NO.

PERSON CALLING

ADDRESS

UNIT#

NATURE OF INCIDENT: Hobs 207
PC 524

VEHICLE/SUSPECTS INVOLVED

OFFICER(S) ASSIGNED

ASSIGNED BY

GB#

REC'D BY

(1) CONTACTED

NAME — ADDRESS

CITY/STATE — PHONE

ID # — ( ) LOCATION OF EVENT ( ) CALLING PARTY

(2) CONTACTED

NAME — ADDRESS

CITY/STATE — PHONE

ID # — ( ) REPORTING ( ) MENTIONED IN ( ) WITNESS TO ( ) INVOLVED IN

(3) CONTACTED

NAME — ADDRESS

CITY/STATE — PHONE

ID # — ( ) REPORTING ( ) MENTIONED IN ( ) WITNESS TO ( ) INVOLVED IN

DETAILS

DISPOSITION: (CIRCLE) Cited Unfounded Located Building Secure (d)

Parties Advised Note Left UTL GOA Dispersed Matter Settled Other

TYPED BY: — REPORTING OFFICER:

CARDING BY: — ARREST/RECEIVED BY:

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LA 115-1270
CEW/clp

DATE 2-26-73 C.I.# [redacted] b6 b7C

DATE ASSIGNED 2-22-73

TIME OF CALL OR CONTACT 4:50 P.M. BY PHONE ✓ IN PERSON

INDIVIDUAL CONTACTED (Name) [redacted]

VICTIM CONTACTED AND ADVISED — ON 2-24-73 & 2-26-73 BY THIS OFFICER.

NO FURTHER CONTACT BY SUSPECT AS OF THIS DATE.

OFFICER [redacted] b6 b7C

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LA 115-1270
CEW/clp

On September 14, 1973, records of the Laguna Beach, California, Police Department (LBPD), were reviewed concerning [redacted], but no record identifiable with them could be located. [redacted], Narcotics Detail, advised there were no records on either of them in the Narcotics indices. He stated that [redacted] is well known to him, but he has received no information indicating [redacted] is in the Laguna Beach or Orange County, California, area. b6 b7C

On September 14, 1973, records of the San Clemente Police Department (SCPD) were reviewed concerning [redacted], but no record could be located. b6 b7C

Investigation to determine the current resident at [redacted] the former address given by [redacted] to her parents as being her address was conducted. This address is not listed in the current Haines Directory. b6 b7C

Records of the Water Department, San Clemente, reveal the water bill at that address is paid for by [redacted]. b6 b7C

On September 14, 1973, [redacted] Attorney, was contacted by SA [redacted] telephonically and he stated that he had requested [redacted], to cooperate with the FBI in the matter relating to [redacted] He stated that [redacted] would be available for interview at [redacted] residence on Saturday, September 15, 1973, at 10:00 am. b6 b7C

They were contacted as arranged and [redacted] advised that [redacted] had requested that any information given by them to the FBI should be kept confidential [redacted] They further requested that if [redacted] could b6 b7C b7D

[redacted] then observed again the photograph of subject, [redacted], taken June 23, 1969, and stated that [redacted] b6 b7C b7D

[redacted] stated that if they receive any further pertinent information they would immediately notify the FBI. b6 b7C b7D

On September 15, 1973, [redacted] telephonically contacted SA [redacted] b6 b7C b7D

On September 16, 1973, SC [redacted] reviewed records of the Orange County Sheriff's Office regarding [redacted], which was reported on April 11, 1969. She was described as white female, born [redacted] a resident of [redacted] b6 b7C

This report indicates that on November 25, 1970, [redacted] b6 b7C b7D

On September 12, 1973, and September 14, 1973, an attempt was made to locate [redacted] telephone [redacted], but no one was home. On September 17, 1973, she was contacted and advised that she had rented [redacted] to [redacted] (last name unknown) from November 1971, until September 1972. They moved out owing her a month and a half's rent. [redacted] has shown photographs of her children to [redacted] could not recall seeing a photograph of subject or hearing the name b6 b7C

[redacted]. She stated that [redacted] currently works for Amoco Products, 14250 Gannet Boulevard, La Mirada, California, telephone 868-7781. b6 b7C

[redacted] (last name unknown) worked at an investment company for his sister, exact address unknown. b6 b7C

Both of them indicated they had lived in a large home in Encino, California, where they had paid $708 per month rent.

[redacted] drove a 1965 Thunderbird, and [redacted] drove a blue and white Cadillac Landau. Her daughter drove a Volkswagen. b6 b7C

[redacted] stated that she had no information indicating that [redacted] had ever visited his mother in Buena Park. b6 b7C

On September 17, 1973, [redacted], Amoco Products (supra), advised her records reveal that [redacted] is currently employed there [redacted] Her current residence is [redacted] b6 b7C

On September 17, 1973, the residence at [redacted] was observed by SA [redacted], but it appeared that no one was home. b6 b7C

On September 17, 1973, [redacted], also known as [redacted] advised she was not personally acquainted with [redacted] (last name unknown) at [redacted]. b6 b7C

Their residence was sold by [redacted], Showcase Homes, [redacted] Showcase Homes is located at 14482 Beach Boulevard, Westminster, California. b6 b7C

[redacted] and her son [redacted] observed subject's photograph taken June 23, 1969, but stated they had never seen this individual in the area. They further stated that an older man and "heavy set" woman live at [redacted] and recently a man in his 50's seems to stay periodically. b6 b7C

The woman works at night and drives a gold car which was observed in the driveway at noon on September 17, 1973.

[redacted] positively identified a photograph of [redacted] taken April 13, 1956, as being identical with the lady who lives next door. b6 b7C

[redacted] stated that she had observed a number of individuals carrying paper bags into the residence and then leaving. She stated that they might have been bottles of wine or liquor. b6 b7C

They stated that [redacted], SAPD, resides directly across the street from [redacted]. b6 b7C

An attempt was made to locate [redacted] at his residence, but no one was home. b6 b7C

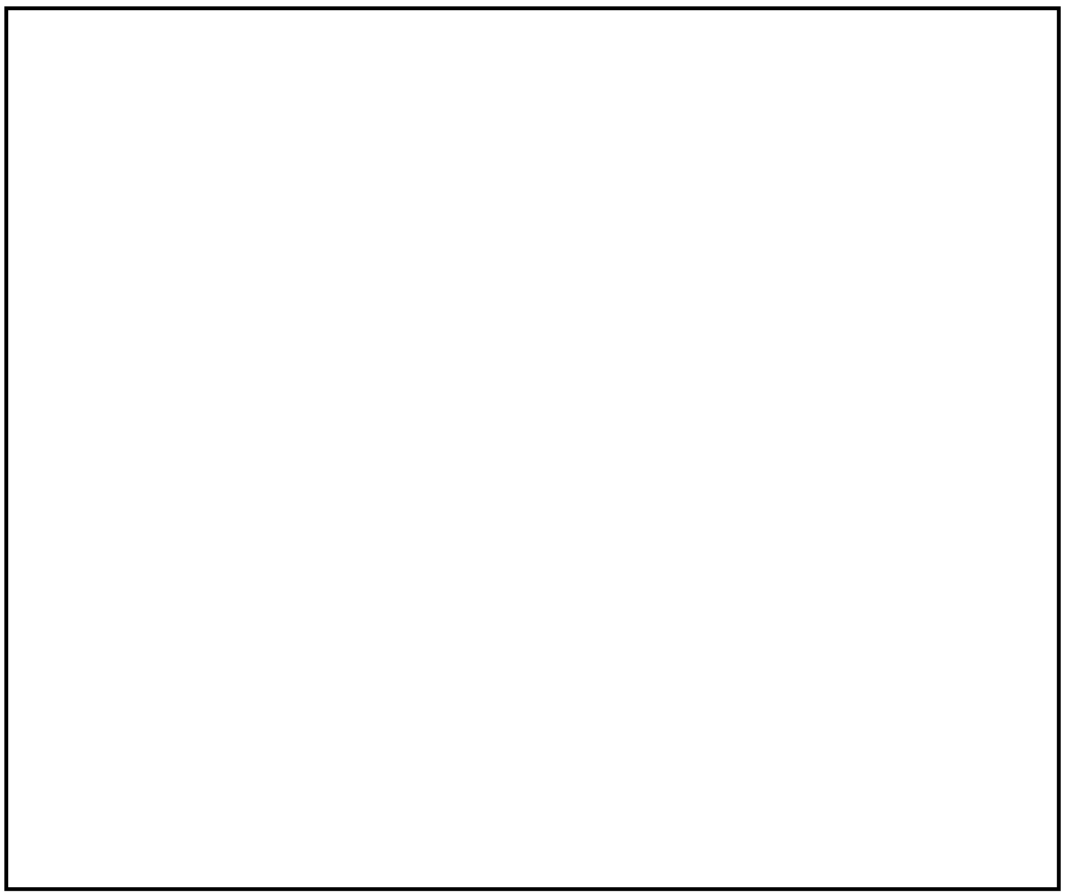
On September 17, 1973, [redacted] advised that for some reason which he could not explain, he has jotted down license numbers within the last 90 days of suspicious people who have visited [redacted] residence. He stated he could not furnish the exact dates or any special circumstances, but he furnished the following license numbers and descriptions: b6 b7C

NUMBERS	DESCRIPTION
[redacted]	

b6
b7C

NUMBERS DESCRIPTION

b6
b7C



On September 17, 1973, records of CLETS reveal the following information regarding the above license plates:

172 FCJ - 1972 Ford registered owner Budget Rent-A-Car San Francisco, 6000 Sepulveda, Van Nuys, California.

[redacted] - 1969 Pontiac registered to [redacted]. No California License number for [redacted], but Index Number [redacted] reveals [redacted] effective April 19, 1971.

b6
b7C

[redacted] - 1966 Ford sedan reported sold on November 29, 1972, previously owned by [redacted], sold to [redacted]. b6 b7C

[redacted] - 1965 Ford registered to [redacted] was involved in an accident on May 12, 1972, in Buena Park, in California License [redacted] This vehicle was previously registered to [redacted]. b6 b7C

[redacted] - 1973 Ford registered to [redacted], [redacted]. b6 b7C

[redacted] - 1971 Oldsmobile registered to FRANK HERNANDEZ YSLAS or [redacted] YSLAS had California Driver's License E0341850, and is described as male, 5' 6" tall, 160 pounds, brown eyes, black hair, Social Security Account Number 545-86-6891. b6 b7C

[redacted] - 1970 Buick registered to [redacted] The legal owner is Chrysler Credit Corporation, 14724 Ventura Boulevard, Suite 601, Sherman Oaks, California. b6 b7C

89356P - 1973 Chevrolet, Vehicle Identification Number (VIN) CPY353V302872, registered to Jib Leasing, 2585 Hyperion, Los Angeles. The legal owner is Valley National Bank, 1300 South Central, Glendale, California.

890 JFA - 1973 Cadillac (VIN) 6047R30298070, registered to Martin J. Hodges, Inc., 2082 Michaelson Drive, Irvine, California, sold July 14, 1973. The legal owner is United California Bank, 26151 La Paz Road, Mission Viejo, California.

564 JDK - 1973 Chevrolet registered to R. A. Mann, Inc., doing business as Dollar a Day Rent-A-Car, 815 West Katella, Anaheim, California.

On September 17, 1973, [redacted] b6 b7C SAPD, personally appeared at the Santa Ana Resident Agency. He advised he currently resides at [redacted]. He stated he does not know the current occupants of [redacted], but he has observed individuals going in and out of the residence.

After viewing a photograph of subject and all of the FBI origin BEL fugitives, [redacted] advised that none of these individuals is familiar to him. He was given photographs of these individuals and he stated he would immediately notify the FBI if any of them come to his attention. b6 b7C

He stated that he has seen the woman of that residence go out rather regularly at 8:30 am, and return about 20 minutes later with a brown paper bag which could or could not be groceries. He has also observed Charlie's Lunch Wagon there approximately every two weeks and the man always takes a box into the residence.

Approximately one year ago, the Orange County Marshal's Office served a subpoena to that residence, but the occupants denied knowing the individual to whom the subpoena was listed.

[redacted] stated that salesman [redacted], who had handled sales of residences in this area, had indicated that the house had been sold to [redacted] who is supposedly well off financially, and the man known as [redacted] (last name unknown) is supposed to be her financial advisor. He stated that the house was sold in the name of A. RAYMOND. b6 b7C

On September 18, 1973, [redacted] Showcase Homes (supra), advised that [redacted] was sold on May 25, 1972, to ALFRED and SALLY RAYMOND, 4775 Corbin Avenue, Tarzana, California, telephones (213) 987-[illegible], and 873-2694. The escrow was closed on July 21, 1972, and was handled by the Coldwell Investment Company, 171[redacted] South Brookhurst Avenue, Anaheim. b6 b7C

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LA 115-1270
CEW/clp

On September 18, 1973, [redacted] b6 b7C
[redacted] Coldwell Investment Company, advised his records revealed that 103 Connie Circle, Anaheim, was sold to ALFRED EDWARD RAYMOND, born December 29, 1970, Durango, Colorado, Social Security Account Number 523-38-1883, and his wife, SALLY BELLE RAYMOND, born May 30, 1932, Chicago, Illinois, Social Security Account Number 561-38-7740. Their present address is 4775 Corbin, Tarzana, California. They are both employed by Cal-Medicon, Inc., 7531 Santa Monica Boulevard, Los Angeles, California.

SD 115-1085

By communication dated October 10, 1973, Los Angeles Office of the FBI furnished the following information:

The following investigation was conducted by SA [redacted]: b6 b7C

On September 20, 1973, after negative attempts to contact anyone at [redacted] b6 b7C advised that [redacted] had lived next door to him in [redacted] but she and her roommate had moved about nine months ago. He stated he did not know [redacted] present address.

On September 21, 1973, [redacted], U.S. Post Office, 11000 Wilshire Boulevard, advised that her records reflect no forwarding for [redacted] from [redacted]. b6 b7C

On September 27, 1973, [redacted] advised that she manages the house at [redacted]. She stated that she believes that [redacted] was the roommate of [redacted] who rented the property until November 1972. She stated that both [redacted] moved leaving no forwarding address. b6 b7C

On September 27, 1973, [redacted] was contacted at her place of employment, The Troubadour Restaurant, 9081 Santa Monica Boulevard, Los Angeles. b6 b7C

[redacted] stated she has not seen [redacted] in several years. She stated that to her knowledge no members of her family had been contacted by the subject. b6 b7C

She advised that she moved from [redacted] in late 1972 and she lives with her boyfriend now at [redacted]. b6 b7C

[redacted] stated that she traveled to England in early 1972, to marry an Englishman, but returned in April 1972 after the marriage was cancelled. b6 b7C

She stated that she had no contact with the subject during that trip or since.

[redacted] advised of the provisions of the Harboring Statute and she stated she would advise the FBI of any information she obtains concerning [redacted] b6 b7C

On September 27, 1973, [redacted] b6 b7C was contacted at his place of employment, Courtesy Caterers, 5625 Avalon Boulevard, Los Angeles.

[redacted] stated that he has not seen [redacted] since he went to Vietnam. b6 b7C

He stated that he is certain that no other members of his family have been contacted by the subject.

He stated that his mother is critically ill but the family have no way of letting the subject know that she is near death.

[redacted] stated that if he could contact [redacted] he would try to get him to surrender since he would like to have him work in his business when he gets his problems straightened out. b6 b7C

[redacted] advised he would contact the FBI if he obtains any information concerning the subject. b6 b7C

By communication dated October 31, 1973, Los Angeles advised as follows:

The following investigation was conducted by SA [redacted]: b6 b7C

On October 11, 1973, [redacted] Los Angeles, Airport Detail, advised that he has never investigated [redacted] and that neither he nor his informants have any information concerning the subject. b6 b7C

[redacted] stated that he knew the subject is connected with the Brotherhood of Eternal Love (BEL) but he has no specific information concerning him. b6 b7C

On October 15, 1973, [redacted], advised that he purchased his residence about forr months ago. He stated that because of mail he has been receiving, he believes that [redacted] was one of many young persons who has previously rented his house. [redacted] stated he did not know [redacted] present whereabouts. b6 b7C

On October 15, 1973, [redacted], U.S. Post Office, Village Station, advised that records do not reflect a change of address for [redacted] from [redacted] b6 b7C

On October 17, 1973, [redacted], advised that [redacted] and now resides at [redacted] b6 b7C

On October 26, 1973, [redacted], telephone [redacted], advised that during the winter of 1972, she lived in an apartment at [redacted] has lived with her for about two months during the latter part of 1972. She advised that on November 3, 1972, she loaned her car to [redacted] had an accident as she was pulling into the driveway at [redacted] b6 b7C

[redacted] stated [redacted] was a hitchhiker that [redacted] had picked up. He gave the police his residence as that of her house since he had no permanent residence. She said that neither she nor [redacted] ever saw [redacted] again. b6 b7C

[redacted] stated that [redacted] was a young man who lived across the street who happened to witness the accident. She stated that neither she nor [redacted] knew [redacted]. b6 b7C

[redacted] stated that she met [redacted] through the [redacted]. She stated that [redacted] is definitely [redacted]. She stated that [redacted] loves [redacted], but their relationship was never good because of the trouble the subject was in. She advised that she does not know [redacted] present whereabouts. After living with her for two months, [redacted] left to visit a sister in Hawaii. [redacted] stated she got one letter from [redacted] from Hawaii and she does not think that [redacted] was in Hawaii with [redacted] stated she is sure that [redacted] is still in love with the subject but she doubts if they get together as long as [redacted] is in trouble with the law. b6 b7C

[redacted] stated that she is a very good friend of the [redacted]. She advised that she is certain that [redacted] has had no contact with the subject. [redacted] stated that [redacted] will soon be moving from her house in Hermosa Beach, California. b6 b7C

She stated that she will always know [redacted] whereabouts and the FBI could always obtain [redacted] whereabouts through her. b6 b7C

[redacted] advised she would advise the FBI if she obtains any positive information concerning the subject. b6 b7C

The following investigation was conducted at Long Beach, California, on October 1, 1973, by SA [redacted]: b6 b7C

[redacted] was located at the rear house at [redacted] advised that [redacted] was living in the front house at that address, was currently at a dentist b6 b7C

appointment with [redacted]. Upon being shown b6
a photo of [redacted] advised b7C
that he had never seen neither of these people in the
area. [redacted] additionally advised that his mother was
currently residing at [redacted].
He stated that [redacted] was working in the
oil fields for Mobil Oil Company in Wilmington, California.

A review of the California Law Enforcement
Telecommunications System for California license
[redacted] revealed that the vehicle was registered to b6
[redacted]. b7C

By communication dated September 16, 1973, the Jacksonville Office of the FBI advised that investigation at Jacksonville Beach, Florida failed to locate [redacted] there. [redacted] advised that she last saw [redacted] in California over two years ago. She denied knowing his whereabouts. She resided at the above address with persons not fitting the description of [redacted] She claimed never to have married [redacted] and was currently keeping company with one [redacted], born on [redacted] A search of the residence failed to locate fugitive [redacted]. A neighborhood source indicated that two males left [redacted] on September 15, 1973, in a truck with California License number not recorded. The vehicle was described as a fairly new truck, blue and white in color. b6 b7C

By communication dated September 18, 1973, the Washington Field Office of the FBI advised that checks with Government records revealed the following information about a passport issued to [redacted]. b6 b7C

Passport [redacted] was issued at Los Angeles, California, on November 29, 1972, to [redacted] for proposed indefinite travel to Spain and Italy for honeymoon purposes. [redacted] was described as being born on [redacted] at Artesia, California. She gave an address of [redacted], and a mailing address of [redacted]. In the event of an emergency, [redacted] at the above Hawaii address was to be notified. [redacted] was described as [redacted] She had 1971 California driver's license number [redacted]. b6 b7C

FBI in San Diego, noting that [redacted] had been arrested with one [redacted], a fugitive on Selective Service charges out of the Southern District of California, on at least two prior occasions, b6 b7C

SD 115-1085

[redacted] file at the FBI Office in San Diego was reviewed and additional investigation was instituted in the Jacksonville, Florida area where one [redacted] b6 b7C b7D

The following investigation was conducted at Jacksonville Beach, Florida:

[redacted], on September 16, 1973, advised SA [redacted] that they are not acquainted with the individuals residing at [redacted]. They said several individuals come and go at the place. b6 b7C

[redacted] said he did observe a tall, white male at the residence for a two or three week period until approximately one week ago. Since then he has not observed this individual. [redacted] said although the individual was tall he doubted if the person would have been 6'6". b6 b7C

A facsimile photograph of the subject was shown to [redacted] but they could not identify him as anyone they had observed at [redacted]. b6 b7C

[redacted] said they do not know the owner of the property at [redacted], but the present tenants have been there about seven or eight months. b6 b7C

[redacted], telephone [redacted], on September 16, 1973, advised SA [redacted] that the house at [redacted] is occupied by a man, woman, and child, all white except the woman appears to be oriental in appearance. They have resided at this address for about seven months. She described the male as having long black hair and wearing a moustache. [redacted] believes he operates a surf shop in the Jacksonville Beach area. b6 b7C

She stated he drives a green 1968 or 1969 panel truck which she said was parked currently in the driveway. (A Dodge panel truck bearing 1974 Florida license [redacted] was observed in the driveway. A check with Florida Crime Information Center failed to determine registration due to license being recently issued.) b6 b7C

[redacted] stated there are young people in and out of the residence all the time, with some being white and some black. She remarked that a number of automobiles that show up at the residence bear out of state license numbers. [redacted] said that the visitors sleep everywhere at the residence including in the yard. b6 b7C

[redacted] said she recently observed a tall, white male at the address and that this individual slept in the rear yard of the residence and was observed with a white female. A photograph facsimile of subject was shown to her but she was unable to identify him as the individual observed sleeping in the rear yard. b6 b7C

[redacted] said a Ford panel truck, white trimmed in blue, with a California license plate was observed parked at the residence for a few days last week but she believed it left September 15, 1973. She said the last time she saw the truck it was occupied by a white male with blonde hair and a white male with dark hair, other descriptive data unknown. (The blonde, white male may be identical with one [redacted] from California, who reportedly is a partner with the individual who leases the property at [redacted] identified as [redacted] said the paper boy told her that there is a bad odor in the house at [redacted], when he goes to collect. b6 b7C

[redacted] ascertained that the property at [redacted], is owned by [redacted]. b6 b7C

SD 115-1085

At 3:30 p.m., September 16, 1973, [redacted] b6 b7C notified SA [redacted] that a tall, white male individual accompanied by a white female was loading an army-type duffle bag into the previously described Dodge panel truck.

[redacted] Jacksonville b6 b7C Beach Police Department, was notified and he dispatched three units to the residence to determine if subject was present.

[redacted] Jacksonville b6 b7C Beach Police Department, on September 16, 1973, advised that around 3:45 p.m., it was determined [redacted] and [redacted] were loading the panel truck but that neither fit the description of subject since both were in the area of 5'8" in height. [redacted] said the inhabitants of the residence were [redacted] and a couple in the house on the floor and [redacted]. He said [redacted] supposedly works for [redacted] said the couple in the house on the floor consisted of a male and female but did not fit the description of subject since he had red hair and was under 6' tall. [redacted] said their check revealed no one in the area appeared to be 6' tall.

[redacted] b6 b7C on September 16, 1973, advised SA [redacted] that she rented the house at [redacted] in November, 1972, to [redacted] a Hawaiian. They have a small baby.

[redacted] stated [redacted] is in the surfboard b6 b7C manufacturing business with two other parnters. She identified the partners as [redacted], blonde, and [redacted], a brunette. She said [redacted] works out of Cocoa Beach, Florida, and one of his partners is from California. ([redacted], Jacksonville Police Department, advised [redacted] partner, [redacted], is from California and known to them. He said that [redacted] is not identical with subject.)

[redacted] said there are visitors who stay at [redacted] residence on occasion but she is not aware of their identity. She stated that she is not aware of any illegal activity at the residence and particularly no knowledge of any marijuana and narcotics. She said that [redacted] are great on organic food diets and bake their own bread. She remarked that subject's name and aliases are unknown to her and she has never seen anyone at the residence that she would consider 6'6" tall. [redacted] said the name, [redacted], is unknown to her. b6 b7C

The following Special Agents searched the residence at [redacted] the afternoon of September 16, 1973, with the consent of [redacted] with negative results concerning the subject: b6 b7C

[redacted]

In the premises at the time it was searched were [redacted] and their [redacted]. While the search was in progress, [redacted] appeared. None of the above fit the description of subject since all but [redacted] were under 6' tall. b6 b7C

[redacted] exhibited identification showing he was born [redacted] He claimed to be a carpenter by occupation and has an address of [redacted]. b6 b7C

[redacted] who operates the [redacted] on September 16, 1973, advised SA [redacted] that he has never heard of subject under b6 b7C

his true name or aliases. He also said he is not acquainted with any individual that is 6'6" tall. He said he is in the surfboard manufacturing business with [redacted] and that [redacted] left in a truck on September 15, 1973, to return to California since he represents the surfboard business on the West Coast. He said he has not seen [redacted] since Christmas of 1972 since [redacted] is no longer a partner. b6 b7C

[redacted] said the following individuals were present on his leased property at [redacted], the afternoon of September 16, 1973, when the Jacksonville Beach Police Department arrived: hiw wife, [redacted], their child; [redacted], who works for him in the surfboard business; [redacted], who has been with him for about three to four weeks; and [redacted], a friend of [redacted]. b6 b7C

[redacted] said he first met [redacted] in Hawaii several years ago and that about four weeks ago she called him from Miami, Florida, and asked if he had room for her to stay awhile. He said she has been at his place since after arriving from Miami, Florida, alone. [redacted] said he has no idea where [redacted] was prior to Miami, Florida, since he feels it is none of his business and she has not told him. b6 b7C

[redacted], on September 16, 1973, advised SA [redacted] that she is not acquainted with anyone named [redacted]. She advised she was acquainted with an individual named [redacted] having met him in California about four years ago. She said that the last time she saw [redacted] was two years ago in California. She continued to deny any knowledge of his whereabouts and claimed she was never married to him since she has never been married. [redacted] remarked she did travel with [redacted] in California and reiterated that she last saw him about Christmas of 1970. She said her present boyfriend is [redacted]. b6 b7C

[redacted] said she came to Jacksonville Beach from Miami, Florida, three or four weeks ago but would not elaborate on where she was previously. She said she is presently employed [redacted] at the Dutch b6 b7C

Diet Shop, 704 - First Street, North, Jacksonville Beach, Florida. [redacted] said she is originally from Santa Ana, California and that [redacted] reside [redacted] She said she was born [redacted] b6 b7C

She steadfastly denied knowing the whereabouts of subject.

JK 115-250
AHB-gjs
1

The following investigation was conducted by Special Agent [redacted] at Jacksonville on the dates indicated: b6 b7C

On September 17, 1973, [redacted], Secretary, Selective Service System, Jacksonville, Florida advised that [redacted], Selective Service Number [redacted], had registered with the Selective Service System, Jacksonville, February 24, 1970. [redacted] date of birth is [redacted] Social Security Account Number is [redacted], and residence was given as, [redacted], (the address of his father, [redacted] advised that to date [redacted] records are in order and they have no record of any difficulty with [redacted]. Criminal check reference [redacted] negative. b6 b7C

It is noted that [redacted] has been contacted several times concerning [redacted], a Bureau fugitive wanted for a violation of the Selective Service Act and also a member of the Brotherhood of Eternal Love. b6 b7C b7D

[redacted] provided reliable information reference [redacted] and identified a photograph of [redacted] b6 b7C b7D

On September 18, 1973, the Neptune Beach Police Department received information concerning the location of a large quantity of marijuana. A raid was conducted and $13,000 worth of marijuana (street value) was seized along with two trunks of personal items belonging to the listed occupants of the raided residences. As the occupants were not there, no arrests were made and the occupants are currently being sought.

Same date, [redacted], Jacksonville Beach Police Department, Jacksonville Beach, Florida, who had been advised as to the identity of [redacted], advised that in looking through some of the items seized in the above raid, he noticed [redacted] name. b6 b7C

On September 20, 1973, all the paperwork seized in the raid was throughly reviewed. Paperwork belonging to one [redacted] b6 b7C contained the following listed items:

1. One receipt, Number 290428, made to J & R Surfboards, Box 115, Indian Harbour Beach in the amount of $705.00 with seller indicated as [redacted]. (Dated May-7, 1972) b6 b7C

2. One Duval County receipt for sale of a 1967 Dodge Panel truck. Seller was listed as [redacted] b6 b7C (Dated June 17, 1972)

3. One invoice, Number 624, made out to [redacted] b6 b7C for transportation of the above mentioned truck from Puerto Rico to Jacksonville via the TMT Trailor Ferry, Incorporated. (Dated July 12, 1972)

4. One receipt of sale, Number 2384, for the above mentioned truck (Vehicle Identification Number 1962126642), Puerto Rican License Number [redacted], from b6 b7C RAFAEL DIAZ PULSONI Auto Corporation, Box Y, (telephone number 876-4170), Avenue 65, INF, K.19 H9, Canovanas, Puerto Rico, to [redacted]. (Dated April 14, 1972)

In addition to the above were numerous records from the House of Sticks and Threads, 239 North First Street, Jacksonville Beach, Florida. The House of Sticks and Threads was a retail surf board and surfing accessories store which has since merged with the Sea Children Surf Shop, Atlantic Beach, Florida. The owners and operators of this store were [redacted] b6 b7C all of whom had previous association with [redacted].

On September 21, 1973, [redacted] b6 b7C b7E

JK 115-250
AHB-gjs
3

[redacted] b7E

On October 2, 1973, [redacted] b6 b7C b7D
provided the following information:

[redacted] b6 b7C b7D

[redacted] was reinterviewed by the FBI on October 16, 1973, in Florida. She finally admitted knowing [redacted] and traveling with him, but said because of [redacted] constant flight from justice, which she could not take physically, they split up in February of 1973 and she had not seen [redacted] since nor had she heard anything from or of him. b6 b7C

On December 20, 1973, [redacted]. On the same day it was determined that bench warrant 10785 which charged [redacted] was still outstanding. b5 b6 b7C

Investigation in the San Diego area has been conducted on an extended and extensive basis in order to locate various members of the Brotherhood of Eternal Love. Efforts center on attempts to locate fugitives. Therefore, on the following dates the following persons were shown photographs of [redacted] while they were contacted regarding other aspects of Brotherhood investigations. They could not identify [redacted]. b6 b7C

[redacted] February 14, 1974;

[redacted], mail carrier, U.S. Postal Service Birdrock Station, La Jolla, California, February 12, 1974;

SD 115-1085
SJ 92-517
BRG:jr
1

The following investigation was conducted by Special Agent [redacted] on the dates indicated at St. Thomas, Virgin Islands: b6 b7C

On February 14, 1974, and again on February 25, 1974, attempts were made to contact the members of the crew of the "SS AAFJE" at the Yacht Haven Marine, St. Thomas, U. S. Virgin Islands. These attempts met with negative results as the "AAFJE" was not in port.

On April 13, 1974, [redacted] U. S. Coast Guard, St. Thomas, U. S. Virgin Islands, was contacted with negative results regarding the location of the "SS AAFJE." b6 b7C

On April 16, 1974, [redacted] St. Thomas, U. S. Virgin Islands, was contacted with negative results regarding the location of the "AAFJE." b6 b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839) DATE: 8/15/74

FROM : SAC, SAN DIEGO (115-1085) (P)

SUBJECT: [redacted] b6 b7C

FUGITIVE
BOND DEFAULT; BROTHERHOOD
OF ETERNAL LOVE
(OO: San Diego)

Enclosed for forwarding to Legat, Mexico:

Two letterhead memorandums
One composite photograph of the fugitive

Enclosed for forwarding Legat, Caracas:

Ten copies of a letterhead memorandum
Ten lead sheets requesting investigation in
Equador and Columbia
Two composite photographs of the fugitive

Enclosed for forwarding to Legat, Rio de Janeiro:

Five copies of a letterhead memorandum
Five lead sheets requesting investigation
at Rio de Janeiro
One composite photograph of the fugitive

(4) - Bureau (Encls. 58)
(2- Legat, Mexico City 115-322)
2 - San Diego
DDW:liw
(6)

REC-35 115-2839-51

EX-102 AUG 19 1974

2 Lets & 2 LHMs/Leg MC + 1 photo
10 LHMs & 10 each Lead sheets Equador Columbia + 2 photos / 07 Legat Caracas
5 LHMs 5 Leads Rio + 1 photo / 07 Legat Brasilia
5 LHMs 5 Leads Panama + 1 photo / 07 Leg Bern
5 LHMs 5 Leads Australia + 1 photo / 07 Leg Manila
1 LHM + 1 each Leads Equador, Columbia, Panama, Aus, Australia FBI

JJC:cdl 8/19/74

FBI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

SD 115-1085

Enclosed for forwarding to Legat, Bonn:

Five copies of a letterhead memorandum
Five lead sheets requesting investigation at Munchen, Germany
One composite photograph of the subject

Enclosed for forwarding to Legat, Manila:

Five copies of a letterhead memorandum
Five copies of a lead sheet requesting investigation at Townsville, Brisbane, and Queensland, Australia
One composite photograph of subject

LEAD

MEXICO CITY

AT MAZATLAN, SINALOA, MEXICO. Determine if [redacted] is a phone number in Mazatlan and if so, ascertain if the subscriber to that phone number can be of assistance in locating the fugitive [redacted] or any other Brotherhood of Eternal Love fugitive. b6 b7C

[redacted], ALSO KNOWN AS

b6
b7C

Grandparents [redacted]

During the Fall of 1973 a boat, the "Aatje" docked at St. Thomas, United States Virgin Islands. Investigation determined that [redacted] had been a member of the crew on the boat and in fact was believed to be part owner or whole owner of the vessel. Persons on the boat were interviewed regarding fugitive [redacted]. One, [redacted], who carried identification and was generally known as [redacted], had the names of several contacts among his personal possessions. These persons include:

b6
b7C

[redacted]

b6
b7C

In addition, over the last year or two, the fugitive's father who resides at Anaheim, California, has advised that the fugitive has lived at Brisbane, Townsville, and Queensland, Australia. The father also has furnished information that he has received letters from the fugitive from Townsville, Australia.

LEADS

AT GUAYAQUIL, EQUADOR.

It is respectfully requested that [redacted] is located through that phone number and interviewed regarding information she may have which would offer assistance to locate [redacted] or any other fugitive from the United States.

b6
b7C

LEADS

AT BOGATA, COLUMBIA.

It is respectfully requested that investigation be conducted to determine if [redacted] might be of assistance in locating fugitive [redacted] or any other fugitive from the United States. It is known that [redacted] contacted the vessel "Aafje" on several occasions and asked for one [redacted], both close associates of fugitive [redacted].

b6
b7C

LEADS

AT RIO DE JANEIRO, BRAZIL.

It is respectfully requested that [redacted] b6 b7C
be interviewed to determine if he can be of assistance in locating [redacted] or any other fugitive from the United States.

LEADS

AT MUNCHEN, GERMANY.

It is respectfully requested that [redacted] or any other occupant at [redacted] phone [redacted] can be of assistance in locating fugitive [redacted] or any other fugitive from the United States.

b6
b7C

LEADS

AT BRISBANE, TOWNSVILLE AND QUEENSLAND, AUSTRALIA

It is respectfully requested that appropriate contacts be made with police agencies at the above mentioned towns to determine if [redacted], under that name or any known alias has come to the attention of law enforcement authorities. [redacted] has reportedly sent mail to the United States from Townsville, Australia. He is an avid boat enthusiast and any contact with appropriate port facilities, if any, in those towns, would be appreciated to determine if [redacted] or his vessel, the "Aafje" are known.

b6
b7C

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

FBI

Date: 8/28/74

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

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI

FROM: LEGAT, MANILA (115-4)(P)

[redacted] aka - Esp. Risk

FUGITIVE
BOND DEFAULT
BROTHERHOOD OF ETERNAL LOVE (BEL)
(OO: SAN DIEGO)

b6
b7C

ENCLOSURES

Enclosed for transmittal to San Diego are two copies of WFO letter dated 10/10/73 under BEL caption concerning denial of passport facilities to fugitives. Also enclosed for transmittal to Washington Field is one copy of San Diego LHM dated 8/15/74.

REFERENCE

ReSDLHM 8/15/74.

ADMINISTRATIVE

Copies of WFO guideline for request of denial of passport facilities are attached as the last page of this airtel.

An FD-9 has been submitted requesting subject's Identification Record, fingerprints and photograph.

REC-9 115-2839-52
EX-112

12 SEP 4 1974

(8) - Bureau (Enc. 3) ENCLOSURE
(1 - Foreign Liaison Unit)
(1 - Bufile 12-1771)(BEL)
(2 - San Diego)
(2 - WFO)
1 - Manila
RJG:lkm (9)

1cc AT-T
2cc ATrec as to WFO+SD/67
JJR:ide 9/6/74

FUG. SUP.

UNRECORDED COPY FILED IN 12-1771-1

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

57 SEP 16 1974

U.S.Government Printing Office: 1972 — 455-574

Information regarding the subject was disseminated to Australian authorities as part of the overall alert regarding BEL fugitives in July, 1973.

The records of the American Embassy Citizenship and Passport Unit, Manila, as reviewed 8/27/74 indicated that no lookout notice has been issued by the Department of State concerning the subject. He can, therefore, obtain a passport in his true name at any passport office or consular post. At Manila there are locally prepared stop cards against subject in file in view of notifications made by Legat in 1973 in the BEL case.

Subject's name does not appear on the October, 1973, "list of Brotherhood of Eternal Love indictees" of the U. S. Passport Office.

Concerning the cities in the State of Queensland, Australia, where the subject's father states the subject has been living, Brisbane is a major port with a population of more than 700,000; Townsville is a coastal city of more than 100,000. Another BEL fugitive, [redacted] obtained a passport in his true name in Brisbane on 2/15/73. No action had been taken in his case to deny him passport facilities. [redacted] was traced to Noosa Heads, Queensland, about 75 miles north of Brisbane, but police believed he returned to the United States from Australia. [redacted] was travelling with the yacht "SIROCCO" which was searched by Brisbane Police in July, 1973. It is conceivable [redacted] and [redacted] were in contact with each other in Queensland.

b6
b7C

LEADS

SAN DIEGO OFFICE

AT SAN DIEGO, CALIFORNIA

1. Will advise if subject's father furnished any return address information from the letters received from his son in the State of Queensland.

2. Will, upon receipt of results of inquiry by WFO, take action described in the enclosure and the attached guideline to have the subject denied passport facilities.

3. If review of passport files has been already conducted, furnish Legat, Manila, with copy of results.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

1. If not already done, cause review of passport records re subject and furnish results to San Diego and Legat, Manila.

2. Determine if passport information can be disseminated to Australian authorities.

LEGAT MANILA

Upon receipt of requested items will approach Australian authorities for appropriate investigation.

The question of revocation or restriction of subject's passport is governed by the provisions of Section 51.71 (a), Title 22, Code of Federal Regulations based upon the provisions of Section 51.70 (a)(1) of such Regulations. The Passport Office has advised that a request for restriction or revocation of a passport should be implemented in the following manner.

The USA desiring prosecution of subject should address a letter to Miss Frances G. Knight, Director, Passport Office, Department of State, Washington, D. C. incorporating the following data:

(1) Name, birth data and passport data concerning subject.

(2) Brief statement of the felony charges pending against him and prosecution action taken in the matter.

(3) Information as to his present location abroad.

(4) Statement by the USA that he intends to prosecute subject if and when he returns to the U.S.

(5) Copy of subject's photograph to establish his identity.

(6) Request by USA that restrictive passport action be taken.

(7) Enclose a certified copy of the Federal complaint and warrant or indictment and warrant.

Upon receipt of the foregoing, the Passport Office will undertake to furnish appropriate instructions to the U.S. Embassy abroad concerning the withdrawal or denial of subject's passport. The Code of Federal Regulations, 22 CER 51.81-51.105, provides for a hearing where a person is adversely affected by any action withdrawing or denying his passport. Further, the decision of the hearing officer can be appealed to the Board of Passport Appeals and eventually to the U.S. District Court.

FD-65 (Rev. 7-9-73)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - Reverse side

TO : Director, FBI (115-2839)
Att: Special Investigative Division

DATE: 9/18/74

FROM : SAC, SAN DIEGO (115-1085) (P)

SUBJECT: [redacted] aka - cancelled 3-15-71
FUGITIVE
BOND DEFAULT
OO: SAN DIEGO

- ☐ Initial Submission
- ☒ Supplements FD-65 dated 3/9/71
- ☒ Photograph not needed

Indicate following:
- ☐ Extremist (Black)
- ☐ Extremist (White)
- ☐ Rev. Act.
- ☐ Other Security background
- ☒ None of these

b6
b7C

Caution ☐	MKE	Name			NAM	Sex SEX	Race RAC
Place of Birth	POB	Birth Date	DOB	Height HGT		Weight WGT	
Eye Color EYE	Hair Color HAI	FBI No.	FBI	Skin Tone			SKN
Scars, Marks, Tattoos, etc.							SMT
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #			SOC
Operator's License Number	OLN	Operator's License State	OLS	Year Expire			OLY
Offense Charged OFF							
U. S. Code, Title and Section							
Warrant Issued By		on		DOW	F.O. File #		OCA
Date PBV or Bond Default Case Referred to Office							
Miscellaneous Including Bond Recommended EX-101		MIS	Fingerprint Classification (Henry System)				

REC-2 115-[redacted]-9-53

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT		
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style VST	Color VCO

6 SEP 23 1974

Aliases

Additional Identifiers
DOB [redacted]

FUG SUSP

1-Bureau 1- San Diego DDW:liw (2)

DEC 0 7 1967

FBI
U.S. DEPT. OF JUSTICE

SEP 24 10 28 AM '74

RECEIVED

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
    - **AF** - Air Force Serial Number
    - **AR** - Alien Registration Number
    - **AS** - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
    - **CG** - U. S. Coast Guard Serial Number
    - **MD** - Mariner's Document or Identification Number
    - **MC** - Marine Corps Serial Number
    - **MP** - Royal Canadian Mounted Police Identification Number
    - **NS** - Navy Serial Number
    - **PP** - Passport Number
    - **PS** - Port Security Card Number
    - **SS** - Selective Service Number
    - **VA** - Veterans Administration Claim Number
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (115-2839) DATE: 10/15/74

FROM : Legat, Bonn (88-113) (RUC)

SUBJECT: [redacted] aka [redacted] b6 b7C
UFAP - BOND DEFAULT

Re San Diego LHM 8/15/74.

Investigation conducted by the [redacted] b6 b7C b7D determined that [redacted] resides in [redacted].

[redacted] advised that [redacted] b6 b7C true name is [redacted], who was born in 1945 in France and presently resides in Guayaquil, Ecuador.

Countess [redacted] further stated that she does not know subject [redacted] and could not provide any additional information concerning this matter. b6 b7C

Records of the [redacted] failed to provide any information identifiable with subject. b7D

115-2132-54

5 - Bureau
1 - Foreign Liaison Unit
2 - San Diego (115-1085)
1 - Bonn
TMH:bs
(6)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106-02

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839) DATE: 10/30/74

FROM : SAC, WFO (115-675)(RUC)

SUBJECT: [redacted] b6 b7C
BOND DEFAULT; BROTHERHOOD OF
ETERNAL LOVE
(OO:SD)

Re Bureau routing slip dated 9/6/74, enclosing copy of Legat, Manila, aritel to Bureau dated 8/28/74.

The files of the Passport Office, U.S. Department of State (USDS), Washington, D. C. (WDC), were caused to be checked by SA [redacted] and on 10/23/74, [redacted] Passport Office, advised that a search of the current and retired files of her office failed to locate any identifiable record of the subject having been issued a passport. b6 b7C

A Stop Notice has been in effect at the Passport Office, USDS, WDC, since 1/22/73, on the subject.

It is possible that subject may have a passport under a fictitious name but in order to conduct a reasonable search of the Passport Office files it would be necessary to have such name, date and place of birth.

The Bureau is requested to advise the Legat, Manila, that [redacted], Passport Office, USDS, WDC, advised that his office would interpose no objection to the Bureau furnishing passport information concerning the subject or other individuals with whom the subject may have been involved with, to the Australian authorities for official use. b6 b7C

EX 104 REC 68 115-2839-55

If any of the foregoing information, including photograph, is disseminated outside the Bureau, the source must be changed to "United States Government" records. The actual source must then be shown on the Administrative Page as the Passport Office, Department of State.

(3) Bureau 1-1515
(1- 12-1771)(BEL)
2- San Diego (115-1085)
1- WFO

9 OCT 30 1974

RUC, SD

(6) NOV 5 1974

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839) DATE: 10/25/74

FROM : LEGAT, MEXICO CITY (115-322) (RUC)

SUBJECT: [redacted] aka - b6 b7C
FUGITIVE
BD; BROTHERHOOD OF
ETERNAL LOVE

Enclosed to the Bureau are ten copies of an investigative insert, eight of which are for the San Diego Office.

Re San Diego letter and LHM, 8/15/74.

[redacted] b7D

ESCAPE RISK

ENCLOSURE

5 - Bureau (Encs-10)
(1 - Foreign Liaison Unit)
(2 - San Diego, 115-1085)
1 - Mexico City
BMP:vmm
(6)

REC 80

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MEX 115-322
SD 115-1085
BMP:vmm
1

On October 8, 1974, a [redacted]

b6
b7C
b7D

Investigation in Mazatlan, Sinaloa, Mexico, determined that telephone 1-15-15 is not a working number.

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	11/25/74	5/31/74-11/21/74

TITLE OF CASE

[redacted]

REPORT MADE BY [redacted] TYPED BY asc b6 b7C

CHARACTER OF CASE

3-13-71

BOND DEFAULT;
BROTHERHOOD OF ETERNAL LOVE

12-6-74

REFERENCES:

Request for INTERPOL handled in supplemental in SD a/t FBI dated 10/18/74 jm

Los Angeles letter to San Diego 7/22/74.
San Diego letter to the Bureau 8/15/74.
Miami letter to San Diego 9/19/74.
Legat, Manila airtel to the Bureau 8/28/74.
Los Angeles letter to San Diego 9/19/74.
Washington Field letters to San Diego 9/25/74 and 10/7/74.
Los Angeles letter to San Diego 10/15/74.
Jacksonville airtel to San Diego 10/16/74.
Legat, Bonn letter to the Bureau 10/15/74.
Honolulu letter to San Diego 10/31/74.
Legat, Mexico City letter to the Bureau 10/25/74.
Honolulu letter to San Diego 11/6/74.

12 cc HHH Legat London, Ottawa
10 cc Legats Bonn, Brasilia, Caracas, Manila
2 cc HHH & all Legats 1/07
12 cc Phoenix & all Legats
JJR:cdl 12/11/74

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

COPIES MADE:
(4-Bureau (115-2839) ([redacted])
(1-Legat, Caracas) (INFO)
(1-Legat, Brasilia) (INFO)
(1-Legat, Manila (115-4) (INFO)
1-USA, San Diego (10785)
(ATTN: AUSA [redacted])
2-San Diego (115-1085)

115-2839-57 REC 22

EX 103

DEC 2 1974

b6 b7C

ENCLOSURE ATTACHED

Copies Continued

DEC 2 1974

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

Notations

FBI

-A-

FBI/DOJ

4 JAN 17 1975

COVER PAGE

SD 115-1086
(REFERENCES CONTINUED)

Los Angeles letter to San Diego 11/7/74.

-P-

ENCLOSURES:

TO BUREAU

Enclosed are five copies of an LHM to be used for dissemination to the Secret Service to request an Interpol circular for this fugitive.

Also enclosed to the Bureau are two composite photographs for the use of Secret Service liaison personnel with Interpol.

TO MILWAUKEE

Enclosed is one photograph of [redacted], one copy of the above referenced LHM for background and descriptive data, and one copy of a composite photograph of the fugitive. b6 b7C

Copies Continued

1-Southwestern Unit, Narcotics
Strike Force
(ATT: [redacted]) b6 b7C
1-Honolulu (115-82)
5-Los Angeles (115-1270)
2-Milwaukee (Encls. 3)

SD 115-1085

ADMINISTRATIVE:

The records of the American Embassy Citizenship and Passport Unit, Manila, as reviewed 8/27/74, indicated that no lookout notice has been issued by the Department of State concerning the subject. He can, therefore, obtain a passport in his true name at any passport office or consular post. At Manila there are locally prepared stop cards against subject in file in view of notifications made by Legat in 1973 in the BEL case.

Subject's name does not appear on the October, 1973, "list of Brotherhood of Eternal Love indictees" of the U.S. Passport Office.

Concerning the cities in the State of Queensland, Australia, where the subject's father states the subject has been living, Brisbane is a major port with a population of more than 700,000; Townsville is a coastal city of more than 100,000. Another BEL fugitive, [redacted] (Bufile [redacted] obtained a passport in his true name in Brisbane on 2/15/73. No action had been taken in his case to deny him passport facilities. [redacted] was traced to Noosa Heads, Queensland, about 75 miles north of Brisbane, but police believed he returned to the United States from Australia. [redacted] was travelling with the yacht "SIROCCO" which was searched by Brisbane Police in July, 1973. It is conceivable [redacted] were in contact with each other in Queensland. b6 b7C

[redacted] b6 b7C b7E

[redacted] b6 b7C b7E

The confidential source reporting from Mexico on 10/8/74, is [redacted]. b7D

The source reporting from U.S. Government records in the details of this report is Officials at the U.S. Passport Office, Department of State.

On 11/20/74, [redacted] b6 b7C b7E

LEADS:

LEGAT, MANILA

For the information of Manila, so far as San Diego knows, the fugitive's father has not furnished any return address on any letters from the fugitive from Australia. The Los Angeles Office covers Anaheim, California, where the father resides and if such had been furnished it would have been reported to San Diego. Manila will note that most information on the fugitive from the father comes through a neighborhood source at Anaheim, California. Further, for the information of Manila, regarding the passport matter on this fugitive, by communication dated 1/16/73, the Washington Field Office had advised San Diego that a search of passport files under the fugitive's true name and known aliases failed to locate any passport issued to him. A more recent search has also failed to locate a passport. Normally, the Department of State does not send an alert to consular offices abroad unless a specific passport has been identified.

SD 115-1085

HONOLULU

AT HONOLULU, HAWAII. Will report results of investigation at Haiku, Maui, and Anahola, Kaui.

LOS ANGELES

AT DOWNEY, CALIFORNIA. Through [redacted] or [redacted] locate [redacted] for interview regarding [redacted] and other BEL fugitives. b6 b7C

SAN CLEMENTE, TERMINAL ISLAND AND HUNTINGTON BEACH, CALIFORNIA.

Report results of investigation being conducted.

MILWAUKEE

AT HORICON, WISCONSIN. Will show the enclosed photograph of [redacted] to determine if he is [redacted], and if so, locate the son for interview regarding fugitive [redacted]. b6 b7C

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. Continue investigation and report appropriately.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-United States Attorney, San Diego (10785)
Attention: Assistant United States Attorney
[redacted]
1-Southwestern Unit, Narcotics Strike Force
Attention: [redacted], 325 West F Street,
San Diego, California

b6
b7C

Report of: [redacted] Office: SAN DIEGO
Date: 11/25/74

Field Office File #: San Diego 115-1085 Bureau File #: 115-2839

Title: [redacted]

b6
b7C

Character: BOND DEFAULT;
BROTHERHOOD OF ETERNAL LOVE

Synopsis: [redacted] friend of fugitive [redacted] released from prison. Passport Files on [redacted] lost. Fugitive's grandparents deny contact with him. His girlfriend moved from Florida, current location unknown. Investigation continuing. ESCAPE RISK.

b6
b7C

-P-

DETAILS:

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

Mother [redacted] b6 b7C

Stepfather

Daughter

Sister

Stepbrother

Stepsister

Friends

The prison file reflects that subject was sentenced August 27, 1973, to a period of one year from the United States District Court, Southern District of California, at San Diego, on a charge of bail jumping, Title 18, United States Code (USC), Section 3150. He was released from the FCI on April 19, 1974, as his sentence expired with good time. His release address was indicated as [redacted]. b6 b7C Subject indicated employment during a proposed parole with [redacted], Woodcraft Originals, Post Office Box 201, Huntington Beach, California, telephone 714-536-2211, as a carpenter and maintenance man. There was no indication in the file as to what employment subject obtained after he was released from prison. A prison photograph of subject, dated March 20, 1974, was located and copies will be made available.

SD 115-1085

By communication dated September 19, 1974, the Miami, Federal Bureau of Investigation (FBI) Office furnished the following information:

A check of the 1973 Polk's North Miami City Directory revealed that telephone number 305-945-4335 is subscribed to by the Florida Adjustment Bureau, 70 Interama Boulevard, Miami, Florida.

On September 5, 1974, [redacted] b6 b7C
[redacted] Miamarina, Miami, Florida, checked his records and advised that the Aafje or [redacted] has not used the harbor facilities in the past.

On September 5, 1974, [redacted] b6 b7C b7E

On September 18, 1974, [redacted], Secretary, Florida Adjustment Bureau, SUPRA, advised the company adjusts claims for insurance companies nationwide that do not have representatives in Miami. [redacted] checked her records and failed to locate any reference to [redacted] or any of his aliases. [redacted] further stated that the 945-4335 number was used by all tenants of the building. b6 b7C

On September 18, 1974, [redacted] b6
[redacted] 70 Interama Boulevard, Miami, Florida, advised that [redacted] was unknown to him. [redacted] advised that [redacted] for all tenants under the 945-4335 number. He stated that the calls could have been to any of the tenants of the building. b7C

The following investigation was conducted by SA [redacted]: b6 b7C

AT CORONA DEL MAR, CALIFORNIA

Efforts on July 2, 1974, July 11, 1974, July 15, 1974, and August 5, 1974, to locate [redacted] were unproductive. b6 b7C b7D

On September 4, 1974, [redacted] SUPRA, advised [redacted] b6 b7C b7D

By communication dated September 25, 1974, the Washington Field FBI Office furnished the following information:

After several special searches, [redacted] Passport Office, Department of State advised SA [redacted] b6 b7C the last time being September 23, 1974, that the passport file of [redacted] passport [redacted] issued at Honolulu on June 21, 1971, cannot be located.

[redacted] Enforcement Branch, Legal Division, Passport Office advised SA [redacted] on September 23, 1974, b6 b7C that his section has a record of having had this file in September, 1973 and of having sent copies thereof to the Office of Security (SY), Department of State for passport fraud investigation. However, the Enforcement Branch cannot locate the original file and has been told by SY that no copies of the file have been received by SY.

SD 115-1085

By communication dated October 7, 1974, the Washington Field Office furnished the following information furnished by United States Government source. The information relates to Passport [redacted] for [redacted] b6 b7C

A review of the application reflects that one [redacted] was issued passport [redacted] on November 9, 1971, at Chicago, Illinois, for proposed travel on about November 9, 1971, to Mexico, Argentina, Colombia and many other South American countries for the purpose of "knowledge and experience". On his application dated November 9, 1971, at Chicago, Illinois, he stated that he intended to travel via air and that his proposed length of stay would be six months to one year. He indicated no previous trips abroad during the last 12 months, but that he expected to take another trip abroad within five years. This passport was valid for five years' travel to all countries except Cuba, North Korea and North Vietnam. b6 b7C

He showed his date of birth as [redacted] at Canton, Illinois, and his birth certificate was observed by passport authorities as evidence of birth. He listed his father as [redacted] both United States citizens. In the event of accident or death he requested that [redacted] be notified. He listed [redacted] as his permanent residence and requested that his passport be mailed to him at [redacted] telephone number [redacted]. He identified himself with Wisconsin driver's license [redacted] expires 1972, and Wisconsin I.D. card number [redacted] Dodge County. b6 b7C

The following description appeared on his application:

Height	[redacted]
Hair	
Eyes	
Occupation	

SD 115-1085

By communication dated October 15, 1974, the Los Angeles FBI furnished the following information:

Efforts to contact anyone at [redacted] through October 2, 1974, were negative. b6 b7C

On October 2, 1974, resident at [redacted] advised JOSE and EMELIA FERNANDEZ moved to 2216½ Reservoir, Los Angeles, California. b6 b7C

On October 2, 1974, JOSE and EMELIA FERNANDEZ, 2216½ Reservoir, Los Angeles, advised that they are [redacted]. b6 b7C

They advised that they have not seen the subject in years.

The FERNANDEZ's advised they have heard nothing from the subject since they last talked to the FBI and to their knowledge, no one else [redacted] has had any contact from the subject. b6 b7C

JOSE and EMELIA FERNANDEZ both stated they would call the FBI if they obtain any information concerning [redacted]. b6 b7C

SD 115-1085
JK 115-250
AHB-sjt
1

The following investigation was conducted by SA [redacted] at Jacksonville, Florida, on the dates indicated: b6 b7C

On August 28, 1974, efforts to locate [redacted] proved negative as that residence is vacant. A neighborhood investigation disclosed that there have been two residents at that location in the last year and that no one knew [redacted]. b6 b7C

On September 9, 1974, Postal records, United States Post Office, Jacksonville Beach Station, disclosed that [redacted], the individual with whom [redacted] had been living at Jacksonville Beach, moved in November, 1973, and left no forwarding address. There was also no record of a forwarding address for [redacted]. b6 b7C

On September 18, 1974, a "friend" of [redacted] who preferred to remain anonymous and who works at the Sea Children Surf Shop, 30 Ocean Boulevard, Atlantic Beach, Florida, advised that [redacted] moved to Utah, address unknown, with [redacted] lived with the [redacted] until they moved and then she went back to the westcoast. [redacted] had worked, while living with the [redacted] at the Dutch Diet Shoppe in Jacksonville Beach. b6 b7C

On September 27, 1974, [redacted], Dutch Diet Shoppe, 704 North 1st Street, Jacksonville Beach, Florida, advised she never heard of [redacted] advised that [redacted] that she was on vacation, and would return in about 1 1/2 weeks. b6 b7C

On October 11, 1974, [redacted] Dutch Diet Shoppe (supra), advised that [redacted] terminated her employment November 6, 1973. [redacted] advised her that she was going home to California (no address) to see her parents and was then going to Hawaii to be with her "husband" for Christmas. [redacted] maintained that she was married throughout her employment and listed herself as married for tax purposes. b6 b7C

However, [redacted] never referred to her husband by name nor explained why he was in Hawaii and she was in Jacksonville. [redacted] left a forwarding address for mail to be sent in care of [redacted] sent [redacted] W-2 form for 1973 to that address. b6 b7C

SD 115-1085

By communication dated October 15, 1974, the following information was furnished from Washington, D.C.: b6 b7C b7D

Investigation conducted by the [redacted] determined that [redacted]

[redacted] advised that [redacted] true name is [redacted] b6 b7C

[redacted] further stated that she does not know subject [redacted] and could not provide any additional information concerning this matter. b6 b7C

Records of [redacted] failed to provide any information identifiable with subject. b7D

HN 115-82
WRM:keh
1

The following investigation was conducted by SA [redacted] on the Island of Maui, Hawaii:

On September 17, 1974, [redacted], Makawao, was contacted concerning the whereabouts of [redacted]. It is noted she is the [redacted] who in turn has been identified as the [redacted]. Both [redacted] stayed with [redacted] during 1969 through 1972. At that time, [redacted] was using the name of [redacted] and also had a nickname of [redacted].

[redacted] furnished a forwarding address for [redacted]. Attempts to locate her at that address on September 17, 1974, was negative.

b6
b7C
b6
b7C
b6
b7C

HN 115-82
DWM:djh
1

The following investigation was conducted by SA [redacted] on the Island of Maui: b6 b7C

On September 17, 1974, [redacted] b6 b7C
Makawao, advised that [redacted] had left a forwarding address of [redacted].

On September 17, 1974, attempts to locate [redacted] at Haiku, Maui, met with negative results. b6 b7C

On October 24, 1974, [redacted] b6 b7C
Haiku, Maui, advised that one [redacted] currently resides at [redacted]. [redacted] stated that he has no forwarding address listed for a [redacted].

On October 24, 1974, [redacted], Mail Carrier, b6 b7C
Rural Route 1, Haiku, advised that he does not recall ever delivering any mail for a [redacted]. [redacted] observed a photograph of [redacted] and stated that [redacted] is not known to him.

On October 24, 1974, attempts to locate [redacted], met b6 b7C
with negative results.

Contact with the [redacted] neighbors revealed that b6 b7C
only [redacted] resided at [redacted]. The photograph of [redacted] was displayed with negative results.

HN 88-2332
WRM/ctm
1

The following investigation was conducted by SA [redacted] b6 b7C at Kauai, Hawaii:

On September 16, 1974, [redacted] b6 b7C Kauai County Police Department, viewed photos of subject, [redacted] with negative results. He was furnished photos of all three which he planned to display to his Vice officers. He was advised that although they are currently wanted, should any of his men see these fugitives, no arrests should be made until an NCIC inquiry is made to verify current fugitive status.

On September 17, 1974, [redacted] b6 b7C Anaholo, Kauai, advised that [redacted] are both currently receiving mail at her post office. Their residence is unknown to [redacted]. She viewed photos of [redacted] and subject. She stated she had never seen [redacted] or subject, but has seen an individual who strongly appears to be [redacted]. She stated that this individual has been in the car in which [redacted] arrives to pick up her mail. [redacted] advised she would call the FBI as soon as there is any mail to be picked up by [redacted].

AT DOWNEY, CALIFORNIA

On September 23, 1974, [redacted], which residence is located directly across the street from [redacted], viewed photographs of subject and [redacted] and stated she has not seen anyone resembling these individuals at the [redacted] address. She stated a family named [redacted] resides there. b6 b7C

On September 4, 1974, Southern California Edison Company records reflect service at [redacted] to [redacted] since September, 1969. b6 b7C

On September 5, 1974, Southern California Gas Company records reflect service at [redacted] to a [redacted]. b6 b7C

On September 23, 1974, Los Angeles County Sheriff's Office (LACSO) records under Booking Number [redacted] reflect [redacted] on May 10, 1974 was arrested on a charge of [redacted] No disposition was shown. [redacted] was described as follows: b6 b7C

Sex	[redacted]	b6 b7C
Race		
Height		
Weight		
Hair		
Eyes		
Date of Birth		
California Driver's License Number		
Vehicle License Number		
Social Security Account Number		
Occupation		
Employment		

On September 5, 1974, Downey, California, Police Department records under DR Number [redacted], dated August 20, 1968, reflects [redacted] was arrested on a charge [redacted]. No disposition shown. Subject described as follows: b6 b7C

Sex	
Race	
Height	
Weight	
Eyes	
Hair	
Date of Birth	b6
Place of Birth	b7C
Tattoos	
Occupation	
Employment	
Mother	
Social Security Account Number	

A further review of these records reflects that [redacted] has been arrested by the Downey Police Department on numerous occasions between 1959 and 1968. These arrests were for [redacted] b6 b7C

On August 30, 1974, Los Angeles County Birth Records under Certificate Number [redacted], filed May 12, 1947, reflect [redacted] was born [redacted] was [redacted], his father [redacted] b6 b7C

It is apparent that the address of [redacted], utilized by [redacted] in the past, is that of [redacted] b6 b7C

SD 115-1085

On November 21, 1974, the California Law Enforcement Telecommunications System (CLETS) showed that California License [redacted] belongs to a 1964 Volkswagen registered to [redacted]. b6 b7C

On August 14, 1974, California License [redacted] was issued to that car as a substitute for the [redacted] license. The above license plate was on the vehicle in which [redacted] was cited for drunk driving on May 10, 1974. [redacted], was with fugitive [redacted] on the boat Aafge for several months during 1973. b6 b7C

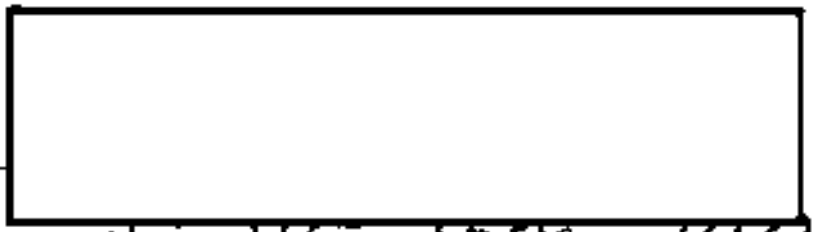
ENCLOSURES TO BUREAU (7)

Bureau 115-2839
San Diego 115-1085

Enclosed are five copies of an LHM to be used for dissemination to Secret Service to request an Interpol circular for this fugitive. Also enclosed are two composite photos for the use of Secret Service liaison personnel with Interpol.

ENCLOSURE

115-2839-57



b6
b7C

SD 115-1085-1A9

115-2839-57

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/25/74

FROM : LEGAT, CARACAS (115-64) (P)

SUBJECT: [redacted], aka - FUGITIVE
BD; BROTHERHOOD OF ETERNAL LOVE

b6
b7C

(OO: SAN DIEGO)

115-2839-31

Re San Diego LHM dated 8/15/74.

On 11/19/74, [redacted]

[redacted] However, to date, he has received no response or report regarding the results of inquiry in this matter.

b6
b7C
b7D

Investigation continues.

EX-110

REC-38 115-2839-58

2cc 9-75D107
JJ 12/10/74

5 Bureau
1 - Foreign Liaison Unit
2 - San Diego
1 - Caracas

GFE:dgo
(6)

5 7 DEC 1 1 1974

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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

F B I

Date: 12/18/74

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

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (115-2839)

FROM: SAC, SAN DIEGO (115-1085) (P)

SUBJECT: [redacted] aka [redacted] b6 b7C
FUGITIVE
BOND DEFAULT;
BROTHERHOOD OF ETERNAL LOVE
(OO:SD)

ReSDrep of SA [redacted] dated 11/25/74, and Bureau telephone call of SA [redacted] 12/16/74. b6 b7C

Enclosed to the Bureau, as requested, are five copies of an amended LHM to be forwarded to Interpol.

ESCAPE RISK.

b6 b7C

2-Bureau (Encls. 5) ENCLOSURE
2-San Diego

DDW/asc
(4)

RECORDED
INDEXED
FILED
DEC 21 1974

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

GPO : 1970 O - 402-735

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

San Diego, California
December 18, 1974

[redacted] b6 b7C

BACKGROUND

Based on the seizure of some marijuana near Temecula, California, on March 26, 1969, [redacted] b6 b7C was indicted by a Federal Grand Jury at San Diego, California, and charged with transporting marijuana in violation of Title 21, United States Code, Section 176a. [redacted] was convicted by a trial on September 18, 1969. [redacted] was sentenced on November 19, 1969, to a period of five years in the custody of the Attorney General of the United States.

On November 20, 1969, [redacted] appealed b6 b7C his case and posted a $5,000.00 appeal bond. The appeal was denied and he was ordered to appear in Federal court in San Diego on February 16, 1971, to begin serving his sentence. He failed to appear and bench warrant 5759 was issued by a United States District Judge charging [redacted] with violation of Title 21, b6 b7C United States Code, Section 176a - Transporting Marijuana Failure to Appear. His bond was ordered forfeited.

This document contains neither recommendations nor conslusions 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.

115-38851-

ENCLOSURE

[redacted] b6 b7C

On March 3, 1971, [redacted] was indicted by a Federal Grand Jury at San Diego, California, charged with violation of Title 18, United States Code, Section 3150-Bail Jumping. Bench warrant 10785 was issued for his arrest and bail was set at $50,000.00 cash or corporate surety to be made returnable to the Southern District of California. Both the Failure to Appear and Bail Jumping warrants are held by the United States Marshal, San Diego, California. b6 b7C

[redacted] has eluded apprehension by astute use of false identification. He was suspected as being involved in narcotic traffic near Mazatlan Sinaloa, Mexico, during 1972. He has traveled by boat from Hawaii down the western coast of North America, through the Panama Canal and was last known to jump off his boat in the Virgin Islands prior to Customs clearance. Witnesses say [redacted] has traveled to Australia. b6 b7C

Members of the party traveling with [redacted] during 1973 on a boat have been interviewed and it is apparent that [redacted] has contacts on several continents including North and South America, Europe, and Australia. b6 b7C

Investigation by California State and Federal authorities determined that [redacted] is associated with the Brotherhood of Eternal Love, a world-wide narcotics smuggling operation. b6 b7C

If [redacted] is traveling with the assistance of a passport, it has never been identified. b6 b7C

When [redacted] was arrested in 1969 he escaped from Federal authorities but was later apprehended. He should be considered an escape risk. b6 b7C

DESCRIPTIVE INFORMATION

Name
Aliases [redacted] b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839) DATE: 1-13-75

FROM : JJM for LEGAT, MEXICO CITY (115-322) (RUC)

SUBJECT: [redacted] aka -
FUGITIVE
BOND DEFAULT;
BROTHERHOOD OF
ETERNAL LOVE

b6
b7C

00: SD

Re Bureau routing slip 12-11-74, enclosing San Diego LHM dated 11-25-74.

Appropriate information in this matter has been disseminated to the following police agencies at Mexico City on the indicated dates and all these agencies advised that they had no information concerning the captioned subject:

Metropolitan Police Department
Mexico City
12-30-74

Federal Judicial Police
12-24-74

Judicial Police of the Federal
District and Territorities
1-3-75

Mexican Immigration
12-24-74

ESCAPE RISK.

EX-105
REC-63

115-[redacted]-59

JAN 17 1975

5 - Bureau
(1 - Foreign Liaison Unit)
(2 - San Diego 115-1085)
1 - Mexico City
GHK:ffs
(6)

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839)
ATTN: IDENTIFICATION DIVISION

DATE: 1/10/75

FROM : LEGAT, MANILA (115-4)(P)

SUBJECT: [redacted] aka - b6 b7C
FUGITIVE
BOND DEFAULT
BROTHERHOOD OF ETERNAL LOVE (BEL)

ReMANairtel 8/28/74.

Investigation has developed the possibility that captioned subject may be located in the Brisbane, Australia, area.

In compliance with an earlier request from Australian authorities regarding extradition matters in general, the Identification Division is requested to prepare and forward to Legat, Manila, a certified copy of fingerprints and arrest record for [redacted], who has FBI Number [redacted]. b6 b7C

REC-50 115-2839-60

(4) - Bureau
(1 - Foreign Liaison Unit)
(1 - San Diego)(115-1085)(I-VIII)
1 - Manila
GFE:lkm (5)

JAN 28 1975

(Ack 1-22-75 one copy identical record (certified) 1 certified copy of fingerprints 115571. 1 blank certification sent)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

Routing Slip
FD-4 (Rev [redacted]-69)

Date [redacted]/24/75

To: ☐ Director

Att.: Identification Division

FILE

Title [redacted] aka - b6 b7C
FUGITIVE
BD; BROTHERHOOD OF ETERNAL LOVE
OO: SD b6 b7C

☐ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ SE
☐ IC
☐ CC
☐ Steno
☐ Clerk

[redacted]

RE: BuRS 12/11/74.

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge
☐ Assign ___ Reassign ___
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline ___
☐ Deadline passed
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File
☐ For information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Return with explanation or notation as to action taken.

☐ Open Case
☐ Prepare lead cards
☐ Prepare tickler
☐ Return assignment card
☐ Return file
☐ Search and return
☐ See me
☐ Serial # ___
☐ Post ☐ Recharge ☐ Return
☐ Send to ___
☐ Submit new charge out
☐ Submit report by ___
☐ Type

file called 2/5

115-2637

DONE

b7D

[redacted]

SAC Alden C. McCann

ACM:ejg
(2) See reverse side

Office London

LON 115-36 (P)

☆ GPO: 1972 472-390/10

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 1/17/75

FROM : LEGAT, BRASILIA

SUBJECT: [redacted], aka -
FUGITIVE
BD; BROTHERHOOD OF ETERNAL LOVE
OO: San Diego
(SD 115-1085)
Brafile 115-5 (P)

THE BROTHERHOOD OF ETERNAL LOVE, aka
"The Brotherhood"
MISCELLANEOUS
Bufile 100-469210
Brafile 62-1 (P)

b6
b7C

Re Buform 0-7 dated 8/19/74 captioned [redacted], aka - FUGITIVE, BD; BROTHERHOOD OF ETERNAL LOVE, OO: SD."

b6
b7C

[redacted] advised that [redacted]

b6
b7C
b7D

Inquiry made at all logical police record centers in Rio de Janeiro, including foreign registrations, failed to develop any data identifiable with one [redacted].

b6
b7C

REC-43 115-2837-61

5 - Bureau
(1 - Foreign Liaison Unit)
(2 - San Diego) (115-1085)
2 - Brasilia
(1 - 115-5)
(1 - 62-1)
WCD:krs
(7)

JAN 28 1975

FEB 7 1975

FEB 12 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 1/31/75

FROM : Legat, Singapore (88-34) (P)

SUBJECT: [redacted] aka - FUGITIVE
BD; BROTHERHOOD OF ETERNAL LOVE
OO: SD

b6
b7C

ReBu R/S 12/11/74 captioned as above and SD LHM dated 11/25/74.

On 1/24/75, Legat furnished the details of captioned matter and photos of subject to [redacted] Bangkok, Thailand. [redacted] will check his files for any indication of subject's presence in Thailand and advise Legat.

b6
b7C
b7D

4 - Bureau
(1 - San Diego)(115-1085)
(1 - Foreign Liaison Unit)
2 - Singapore (cc: 88-11)

EJO:fo
(6)

REC-8 [illegible]-62

7 FEB 14 1975

FUGITIVE GROUP

1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 2/21/75

FROM : LEGAT, PARIS (115-36) (RUC)

SUBJECT: [redacted], aka -
FUGITIVE
BD: BROTHERHOOD OF ETERNAL LOVE
OO: San Diego

b6
b7C

ReBur/s 12/11/74, with San Diego LHM dated 11/25/74 enclosed.

Information set forth in re LHM was furnished to official Paris sources in France, Belgium and Luxembourg on 12/20/74, together with a request for any information which would indicate subject has come to the attention of police authorities in these respective countries.

On 2/20/75, the [redacted]

b7D

[redacted]

All logical investigation at this time has been completed and captioned matter is being RUC'd.

EX-110 REC-62 115-2839-63

5 FEB 28 1975

4 - Bureau
(1 - Foreign Liaison Desk)
(1 - San Diego)
1 - Paris
MGZ/sro
(5)

1cc ea to SD 107
1cc ea to T
JJR:dle
3/6/75

FUG SUPV

F463

51 MAR 07 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	2/25/75	9/5/74 - 1/17/75

TITLE OF CASE

[redacted]
aka -
FUGITIVE

D0603-15-71

REPORT MADE BY: SA [redacted] TYPED BY: jc b6 b7C

CHARACTER OF CASE

BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE 3-6-75

REFERENCES: San Diego report of SA [redacted], 11/25/74; b6 b7C
Legat Caracas letter to the Bureau, 11/25/74;
Los Angeles letter to San Diego, 12/18/74;
Milwuakee letter to San Diego, 12/19/74;
Honolulu letter to San Diego 12/31/74;
Legat Manila letter to the Bureau, 11/29/74;
Legat Mexico City to the Bureau, 1/13/75;
Legat Brasilia letter to the Bureau, 1/17/75;
Legat Manila letter to the Bureau, 1/10/75.

- P -

ADMINISTRATIVE

On 11/19/74, [redacted] b6 b7C b7E

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

115-2839-64 REC-4

1 MAR 4 1975

EX-117

COPIES MADE:

(1) - Bureau (115-2839)
1 - USA, San Diego (10785)
1 - San Diego (115-1085)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.	1 MAR 07 1975			
By				

Notations

FUG/SUP.

DATA PROCESSING

COVER PAGE

SD 115-1085

[redacted] However, to date, he has received no response or report regarding the results of inquiry in this matter. b6 b7C b7D b7E

On November 19, 1974, [redacted] b6 b7C b7D

Regarding communication dated November 29, 1974, the Legat in Manila furnished the following information:

The publication "Hashish Smuggling and Passport Fraud 'The Brotherhood of Eternal Love'" furnished with relet was [redacted] b6 b7C b7D

On October 22, 1974, [redacted] was personally contacted at Canberra, Australia, and expressed his appreciation for the publication and his continuing interest in the BEL case. Recent developments were discussed, including the possibility BEL fugitive [redacted] may be in Australia. b6 b7C

The Manila Office has been coordinating information on BEL fugitives with [redacted] b6 b7C b7D b7E

SD 115-1085

Re communication dated January 17, 1975, Legat Brasilia from which the following information was obtained:

[redacted] advised that [redacted] b6 b7C b7D

Inquiry made at all logical police record centers in Rio de Janeiro, including foreign registrations, failed to develop any data identifiable with one [redacted]. b6 b7C

Re communication dated January 10, 1975, Legat Manila furnished the following information:

Investigation has developed the possibility that captioned subject may be located in the Brisbane, Australia, area.

Investigation is being conducted by the Los Angeles Division, as well as various Legats. Copies of this report are not being furnished to interested offices in view of the costs involved.

LEADS

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. Follow and report.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego, California

Report of: SA [redacted] Office: SAN DIEGO b6
Date: February 25, 1975 b7C

Field Office File #: San Diego 115-1085 Bureau File #: 115-2839

Title: [redacted]

Character: BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

Synopsis:

Possible associate of the fugitive traveling in Mexico. His mother has no way to contact him. Bail Jump process remains outstanding in the Southern District of California. Mexican police have been, again, alerted regarding this fugitive. ESCAPE RISK

- P -

DETAILS:

By communication dated December 18, 1974, the Los Angeles Federal Bureau of Investigation furnished the following information:

On October 8, 1974, October 22, 1974, and November 18, 1974, efforts to locate and interview [redacted] b6
at [redacted], were unproductive. b7C

On November 20, 1974, records of the Huntington Beach, California, Police Department were checked regarding [redacted] with negative results. b6 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

Investigator [redacted], Narcotics Section, Huntington Beach Police Department, advised he does not know [redacted] and has received no indication of latter being involved in narcotics activity in the Huntington Beach area. b6 b7C

Special Clerk [redacted] was advised by the Long Beach, California, Health Department, 2655 Pine Avenue, Long Beach, that all birth records have been forwarded to the Los Angeles County Bureau of Vital Statistics, Los Angeles, California. b6 b7C

On September 5, 1974, [redacted] Marine Inspection Office, 300 South Ferry Street, San Pedro, California, advised that [redacted] was fingerprinted on March 1, 1974, when he applied for Seaman's Papers at her office. At the time, [redacted] furnished the following information: b6 b7C

Residence: [redacted] b6 b7C

Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Social Security Number:
Next of Kin:

State Department Passport Number:

[redacted] was issued temporary Seaman's Papers on March 1, 1974, after he presented a letter from [redacted], General Oceanogrphics, Incorporated, 2172 Dupont Drive, Suite 13, Newport Beach, California, telephone 833-0282, indicating that [redacted] had employment aboard the research vessel "Seamark", number [redacted], which is participating in oceanographic and oil exploration research off the coast of California. b6 b7C

On his application for Seaman's Papers, [redacted] indicated that he had never been convicted of a violation of narcotics drug laws of the United States District of Columbia, or any State or territory of the United States. b6 b7C

[redacted] indicated that the research vessel "Seamark" was owned by Desagon, Incorporated, 17911 Bascom Street, Irvine, California, and home ported through Los Angeles/Long Beach. The company also owns the "Dawn Star". b6 b7C

[redacted] indicated that [redacted] papers, under Z number [redacted], were sent to [redacted] at the Downey address on June 17, 1974. b6 b7C

[redacted] was advised of [redacted] arrest by the Downey Poliice Department and the Honolulu, Hawaii Police Department on August 20, 1968 and April 29, 1970, and indicated that she would determine the disposition of said arrests and if subject had been convicted, his Seaman's Papers would be withdrawn. b6 b7C

The following investigation was conducted by Special Agent [redacted] at Horicon, Wisconsin: b6 b7C

On December 5, 1974, [redacted] advised that [redacted] is her son. However, he left Horicon on November 24, 1974, for Mexico, and is not planning to return until the spring. She stated that her son travels exclusively, and they do not have any means of contacting him; and he periodically writes, advising them of his travels. She stated that subject's name is not known to her, nor is subject's photograph familiar to her as being one of her son's friends. She stated she does not know how the subject could have contact with her son, inasmuch as her son has never been in any trouble whatsoever. b6 b7C

AT SAN DIEGO, CALIFORNIA

On December 6, 1974, [redacted] b5 b6 b7C

SD 115-1085

[redacted] b5 b6 b7C

On December 16, 1974, The United States Marshal's Office in San Diego said that the warrant charging [redacted] with Bail Jumping remained outstanding. b6 b7C

The following investigation was conducted by Special Agent [redacted] on the Island of Maui: b6 b7C

On November 25, 1974, attempts to locate [redacted], met with negative results. b6 b7C

On December 10, 1974, [redacted] advised that [redacted] is unknown to him however, [redacted] formerly resided there but has moved to Makawao, Maui. [redacted] recently had a baby and currently resides in the second house on the lefthand side of Kee Road in Makawao. [redacted] advised that [redacted] is unknown to him by name or photograph. b6 b7C

Appropriate information in this matter has been disseminated to the following police agencies at Mexico City on the indicated dates and all these agencies advised that they had no information concerning the captioned subject:

Metropolitan Police Department
Mexico City
December 30, 1974

Federal Judicial Police
December 24, 1974

Judicial Police of the Federal
District and Territorities
January 3, 1975

Mexican Immigration
December 24, 1974

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 2/25/75

FROM : LEGAT, MADRID (88-101) (P)

SUBJECT: [redacted], aka -
FUGITIVE
BD; BROTHERHOOD OF ETERNAL LOVE
(OO: SAN DIEGO)

b6
b7C

ReBu routing slip, 12/11/74, enclosing San Diego LHM, 11/25/74.

Copies of LHM and photographs were furnished to appropriate sources in Spain, Portugal and Morocco who were requested to advise Legat if the subject has come to their attention.

To date no positive information has been developed.

Legat following.

REC 44

115-[illegible]-65

15 MAR 5 1975

5 - Bureau
1 - Foreign Liaison Unit
2 - San Diego
1 - Madrid
GTG/jms
(6)

FBI/DOJ

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan