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

Total Deleted Page(s) = 14
Page 50 ~ b6; b7C;
Page 51 ~ b6; b7C;
Page 93 ~ b6; b7C;
Page 94 ~ b6; b7C;
Page 220 ~ b6; b7C; b7D;
Page 221 ~ b6; b7C; b7D;
Page 283 ~ Duplicate;
Page 284 ~ Duplicate;
Page 297 ~ Duplicate;
Page 298 ~ Duplicate;
Page 299 ~ Duplicate;
Page 302 ~ Duplicate;
Page 303 ~ Duplicate;
Page 304 ~ Duplicate;

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X Deleted Page(s) X
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347

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

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

R406

Memorandum

NOV 9 1971

TO : Director, FBI

DATE: 11/1/71

Att: Special Investigative Division

FROM : SAC, SAN DIEGO (115-1195)(P)

SUBJECT: DAVID MADISON SMITH - FUGITIVE
BD

OO: SAN DIEGO

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

Indicate following:
[ ] Extremist (Black)
[ ] Extremist (White)
[ ] New Left
[ ] Other Security background
[X] None of these

10 DF

Caution MKE	Name NAM	Sex SEX	Race RAC
[ ]	DAVID MADISON SMITH	M	W

Birthplace NAT	Birth Date DOB	Height HGT	Weight WGT	Hair HAI
Alhambra, California	4/14/50	6'	140	Blond

FBI No. FBI	Eyes	Visible Scars, Marks, Tattoos, etc. VSM
743 937 G	Blue	Scar over right eye

NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC
		573-76-1060

Operator's License Number OLN	Operator's License State OLS	Year Expire OLY
R 638086	California	4/11/71

Fugitive Cards Prepared 11-8-71 (date)

SEE INDEX

Offense Charged OFF Smuggling and Transporting Marijuana (Failure to Appear)

U. S. Code, Title and Section Title 21, USC, Section 176 (a)

Warrant Issued By Clerk of Court, So. District of Calif. 10/20/71 DOW

F. O. File # OCA SD 115-1195

Date PBV or Bond Default Case Referred to Office 10/29/71

Miscellaneous Including Bond Recommended MIS	Fingerprint Classification (Henry System)
SIR	

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

Aliases	Additional Identifiers
EX-101	REC-60 115-3174-1

10 NOV 5 1971

MCT-62

NCIC # NIC

1-Bureau W050672918
2-San Diego
LCR:kak
(3) NOV 16 1971

EUG-SUP.

INSTRUCTIONS

FBI
U.S. DEPT. OF JUSTICE
Nov 8 12 18 PM '71
RECEIVED
FEDERAL INVESTIGATIVE
DIVISION

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 - Veteran's 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.

4-22 (Rev 1-22-60)

Federal Bureau of Investigation
Records Branch

11-8 21, 19

- [x] Name Searching Unit - Room 6527
- [x] Service Unit - Room 6524
- [x] Forward to File Review
- [ ] Attention
- [x] Return to [illegible] 1521
  Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [x] Main 25 References Only
  Crim & Inf

Type of Search Requested:

- [ ] Restricted to Locality of
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup
- [ ] Variations

Subject Smith, David Madison
Birthdate & Place
Address

Localities

R# 402 Date 11/9 Searcher Initials 347

Prod. 23

NOV 11 1971

	FILE NUMBER	SERIAL
I	25-549317 I	(Sphd)
	David	
NR	95-138196	
	Dave (AKA)	
NR	BOO 166-4018	10/18

NOV 11 1971

FD-65 (Rev. 8-9-71)
ORIGINAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI

Att: Special Investigative Division

DATE: 12/3/71

FROM : SAC, SAN DIEGO

- ☐ Initial Submission
- ☒ Supplements FD-65 dated 11/1/71
- ☒ Photograph not needed

Indicate following:

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

SUBJECT: DAVID MADISON SMITH -
FUGITIVE
BOND DEFAULT
OO: San Diego

Cards previously posted 11-8-71

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					
16TT04040508TTTT04040							
Operator's License Number OLN	Operator's License State OLS	Year Expire OLY					

Offense Charged OFF Bail Jumping

U. S. Code, Title and Section Title 18, USC, Sec. 3150

Warrant Issued By Federal Grand Jury, San Diego, Ca. on DOW

Date PBV or Bond Default Case Referred to Office F. O. File # 115-1195 OCA

Miscellaneous Including Bond Recommended MIS

Recommended Bond $20,000

EX-104
REC 16

Fingerprint Classification (Henry System)

115-3174-2

DEC 13 1971

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expi LIY	License Plate Type LIT						
Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO				
Aliases	Additional Identifiers								

NCIC # W0506729I8 NIC

1 - Bureau
2 - San Diego

LCR:lse
(3)

INSTRUCTIONS

FBI
U.S. DEPT. OF JUSTICE
DEC 14 10 17 AM '71
FEDERAL BUREAU OF INVESTIGATION

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.
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    - **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.
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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).
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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	2/4/72	10/29/71 - 1/21/72

TITLE OF CASE:
DAVID MADISON SMITH
FUGITIVE

REPORT MADE BY: SA [redacted] — TYPED BY: vk b6 b7C

CHARACTER OF CASE:
BD

2-16-72

REFERENCES: Los Angeles letter to San Diego dated 1/13/72;
Santa Ana Resident Agency telephone call 1/21/72

- P -

ADMINISTRATIVE:

SA [redacted], Santa Ana Resident Agency, advised on January 21, 1972, by telephone that he obtained a current address in Hawaii for the subject from [redacted], who is a close associate of the subject and who is presently incarcerated in the Orange County Jail. SA [redacted] advised that he was in the process of providing this information to the Honolulu Office. b6 b7C

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: _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-3174-3

REC-14

20 FEB 11 1972

EX-112

COPIES MADE:

(1)-Bureau (115-3174)
1-USA, San Diego (12355)
2-Los Angeles (115-1399)
2-Honolulu
2-San Diego (115-1195)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.		1965		
By				

61 FEB 17 1972

Notations:

FUG. SUP.
STAT. SECT.

GPO 1968 O - 299-885

COVER PAGE

SD 115-1195

LEADS:

HONOLULU

Will, upon receipt of information from Los Angeles attempt to locate and apprehend the subject.

LOS ANGELES

Will continue investigation on outstanding leads previously set out by San Diego.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-United States Attorney, San Diego, California (12355)

Report of: SA [redacted] Office: SAN DIEGO b6 b7C
Date: February 4, 1972

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT

Synopsis:

DAVID MADISON SMITH, FBI Number 743 937 G, arrested at Port of Entry, Tecate, California, on May 30, 1971, charged with Transporting Marijuana in violation of Title 18, United States Code, Section 176 (a). Subject released on June 17, 1971, on two thousand dollars personal surety bond. Subject ordered to appear in United States District Court, San Diego, California, October 20, 1971, but failed to appear. Bond forfeiture ordered and bench warrant number 9081 issued. Subject indicted by Federal Grand Jury, San Diego, California, on November 3, 1971, charged with violation of Title 18, United States Code, Section 3150 - Bail Jump. Bench warrant number 12335 issued and bond recommended at $20,000 corporate surety. Investigation revealed subject not residing at address listed on bond and has not been seen by co-signer on bond since one or two days after subject's release.

- 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

SD 115-1195
LCR:kak
1

Investigation in this case was initiated on October 29, 1971, when it was learned from the United States Attorney's Office that DAVID MADISON SMITH had jumped Federal bail.

AT SAN DIEGO, CALIFORNIA

On October 29, 1971, United States Attorney's file 9081 was reviewed. This file reflected that DAVID MADISON SMITH was arrested at the Port of Entry at Tecate, California, on May 30, 1971, by United States Customs. SMITH along with co-defendants [redacted] and [redacted] and a JOHN DOE [redacted] were indicted by a Federal Grand Jury, San Diego, California on June 10, 1970, and were charged with conspiracy to smuggle marijuana and smuggling and transporting marijuana in violation of Title 21, United States Code, Section 176a. SMITH was again arrested on April 30, 1971 and charged with above mentioned violation. SMITH was released on a $5,000 personal surety bond on June 10, 1971. b6 b7C

SMITH was present in court on June 17, 1971, at which time the surety asked to be relieved of the bond. Bond was exonerated and SMITH was taken into custody. On August 9, 1971, bail was reduced to a $2,000 personal surety bond to be co-signed by parent or a possible third party. SMITH was released on $2,000 personal surety bond on August 10, 1971, signed by his parents ALLEN M. SMITH and BERTIE J. SMITH, address 15460 East Pintura Drive, Hacienda Heights, California. SMITH's case was continued to September 28, 1971. On September 28, 1971, SMITH was present in court and case was again continued until October 20, 1971, at which time SMITH failed to appear in court and bond forfeiture was ordered and bench warrant number 9081 was issued.

SMITH was originally stopped at the Port of Entry, Tecate, with [redacted] b6 b7C were driving a 1956 Volkswagen Bus with California license [redacted]. Found in a secret place in the bus were 59 pounds of marijuana. SMITH was arrested a short time later in a 1969 Volkswagen sedan with California license [redacted] which was later discovered to belong to [redacted].

[redacted] advised that a man by the name of [redacted] (last name unknown) had asked [redacted] if he was interested in bringing marijuana into the United States. [redacted] gave [redacted] the 1956 Volkswagen Bus to be used to pick up the marijuana and return it to the United States. [redacted] had supplied a map of how to find the marijuana in Mexico, but the map had been destroyed in Mexico. b6 b7C

SMITH claimed that he was only following [redacted] on a shopping trip to Mexico and had no knowledge that they were to smuggle marijuana. SMITH described as follows: b6 b7C

Race	White
Sex	Male
Nationality	American
Born	April 14, 1950 Alhambra, California
Height	6'
Weight	150 pounds
Hair	Blond
Eyes	Blue
Federal Bureau of Investigation Number	743937 G
San Diego Sheriff's Office Number	493400
CII Number	3678049
California driver's license number	R638086

Social Security Account Number	573-76-1060
Scars and marks	Scar over right eye
Addresses	250 Woodland Drive Leguna Beach, California
Telephone	213-692-7645
Additional address	15460 East Pintura Drive Hacienda Heights, California
Telephone	213-692-7645
Los Angeles County Sheriff's Office Number	1526921
Los Angeles Police Department Number	939938-S
Santa Ana Sheriff's Office Number	171841
Huntington Beach Police Department Number	188524
Customs file number	INV.6-6672SY
Seizure Number	2505-10088

United States Attorney's File has a copy of a report from Law Detective Agency, 615 North Euclid, Ontario, California. This is a report of a [redacted] SMITH's file number for the Law Detective Agency is number 1332. [redacted] report reflects that SMITH had a friend by name of [redacted]. Also reflects subject had alias of [redacted] giving address of [redacted]

b6
b7C

SD 115-1195
LCR:kak
4

His file also reflects that SMITH has a 1969 Oldsmobile, California license 368AUB. Parents of SMITH are Mr. and Mrs. ALLEN SMITH, 15460 Pintura Drive, Hacienda Heights.

Subject also [redacted] who was possibly released from Chino sometime about October 15, 1970. b6 b7C

United States Attorney's file reflects the Attorney for subject is JAMES RIDDET, 522 South Broadway, Santa Ana, California.

On October 29, 1971, San Diego County Sheriff's Office file number 493400 was reviewed. Additional information found was that subject has grandfather by name of Judge SAMUEL L. BLAKE, address - 120 Via Yella Street, Newport Beach, California. File also reflects that subject once employed by Callabino Mobile Homes, Santa Ana, California.

On October 29, 1971, San Diego Sheriff's Office file number [redacted] was reviewed. This file is the file of [redacted]. b6 b7C

[redacted] is described as follows:

Race	[redacted]	b6 b7C
Sex		
Nationality		
Born		
Height		
Weight		
Hair		
Eyes		
Social Security Account Number		
California driver's license number		

5

SD 115-1195
LCR:kak
5

Home address

Father

Telephone of father

b6
b7C

6

On November 15, 1971, [redacted] was b6 b7C
located at [redacted] was advised of the basic facts in this case and advised that he was not familiar with the subject or any of the co-defendants in the case. [redacted] advised that he was a Claims Adjustor for All State Insurance Company, and he also advised that after a check of his files, that the subject's name was not familiar to him.

On December 13, 1971, [redacted], b6 b7C
[redacted], advised that [redacted] and they are presently living at [redacted].

On November 3, 1971, this case was presented to the Federal Grand Jury, San Diego, California. True Bill was returned charging the subject with violation of Title 18, United States Code, Section 3150. Bench Warrant Number 12335 was issued and bond was recommended at twenty thousand dollars corporate surety.

AT HACIENDA HEIGHTS, CALIFORNIA

On November 30, 1971, [redacted] was contacted b6 b7C
at the residence of Mr. and Mrs. ALLEN SMITH, 15460 East
Pintura Drive, by SA [redacted]. She stated that
she is a family friend of the SMITHs and that she is staying
at their home keeping their children while they are in a
vacation in South America. She advised that they are to
return on the Fourteenth of December. She further stated
that she knows that the son of the SMITHs, DAVID, has been
in trouble and that Mrs. SMITH told her should she learn of
anything regarding DAVID's whereabouts she should contact the
Federal Bureau of Investigation.

On December 17, 1971, Mrs. BETTY SMITH, 15460 East
Pintura Drive, was contacted. She stated that she has been
the legal stepmother of DAVID MADISON SMITH since he was
seven years old. She indicated that the subject's true
mother has a mental problem and is under a doctor's care
continually. She stated that the subject's mother resides
with the subject's grandfather, Judge SAMUELL BLAKE, in
Newport Beach, California.

Mrs. SMITH stated that she last saw the subject
approximately one or two days after she signed his bond in
August 1971. She advised that neither she nor her husband
have any idea where the subject is located and definitely
want him caught as it will cost them $2,000.00 because of
his failure to appear in Federal Court.

She stated that the subject [redacted] b6
[redacted] who was last known to be residing in Maui, Hawaii. b7C
She stated that neither she nor her husband were ever able
to exercise any control on the subject or [redacted] after they
graduated from high school. She stated that [redacted] never
writes and they have lost contact with him. She produced a
letter written by a [redacted] with a return address of
[redacted] which
was addressed to [redacted]. This letter was postmarked September 10, 1971,

and was forwarded to the Hacienda Heights address indicating that [redacted] had moved from his last known address. b6 b7C

Mrs. SMITH advised that the subject had mentioned a girlfriend who lived in Montreal, Canada; however, she does not know the girlfriend's name or address. She pointed out that the subject had been in Canada quite a bit in the past and she believes that he could be there now. She produced a Christmas card addressed to the subject at the Hacienda Heights address postmarked December 14, 1971, from [redacted] and [redacted]. She stated that these are hippie friends of the subject and allegedly had lived in Canada with the subject. b6 b7C

Mrs. SMITH stated that the subject sometime goes six months to a year without contacting her or his father. She pointed out that the subject's father is extremely upset with the subject and his brother inasmuch as they have not maintained close ties with him and pointed out that the subject's father would not even sign the subject's bond. She stated that she will definitely contact the Federal Bureau of Investigation when she receives any information regarding the subject's whereabouts.

On December 17, 1971, [redacted] advised that [redacted] He stated that the last time they knew of [redacted] he was residing in a hippie commune somewhere in Colorado. He stated that the subject is a friend of his brother; however, he does not believe that the subject is with his brother. He stated that he saw the subject about three or four months ago when he stopped by for a few minutes attempting to locate [redacted]. [redacted] stated that he believes that the subject has a definite mental problem resulting from the use of drugs including LSD. He said that he is not a personal friend of the subject and that he does not expect the subject to ever contact him. He indicated that should he learn the whereabouts of his younger brother he would have him contact the Federal Bureau of Investigation in order to assist in locating the subject. b6 b7C

SD 115-1195

On January 21, 1972, SA [redacted], Santa Ana Resident Agency, telephonically advised that he had contacted a close associate of SMITH by the name of [redacted], who was currently incarcerated in the Orange County Jail and that this individual had provided him with some information that he would forward to the Honolulu Office of the Federal Bureau of Investigation.

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	4/13/72	2/15/72 - 3/21/72 ~~1/21-2/15/72~~

TITLE OF CASE: DAVID MADISON SMITH - FUGITIVE

REPORT MADE BY: SA [redacted]

TYPED BY: tld

b6 b7C

CHARACTER OF CASE: BD DOP 10-20-71 4-19-72

REFERENCE: San Diego report of SA [redacted] dated 2/4/72; Los Angeles airtel to Honolulu dated 2/15/72.

b6 b7C

- P -

LEADS

LOS ANGELES

AT ONTARIO, CALIFORNIA. Will contact Law Detective Agency, 615 N. Euclid, regarding their file number 1332 concerning the subject. If possible from file, determine relationship between subject and [redacted]. Set out appropriate leads.

b6 b7C

ACCOMPLISHMENTS CLAIMED (X) 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: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-3174-4

REC-66

3 APR 17 1972

EX-105

COPIES MADE:

1 - Bureau (115-3174)
1 - USA, San Diego (12355)
3 - Los Angeles (115-1399)
2 - San Diego (115-1195)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations: FUG. SUP. STAT. SECT.

53 APR 26 1972
7252

COVER PAGE

GPO : 1968 O - 299-885

SD 115-1195

AT HUNTINGTON BEACH, CALIFORNIA. Maintain contact with [redacted]. b6 b7C

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego (12355)

Report of: [redacted] Office: SAN DIEGO b6 b7C
Date: April 13, 1972

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT

Synopsis:

[redacted] believes [redacted] b6 b7C currently residing in upper Kula, Maui, and believes he is probably dealing in narcotics. Associate of [redacted] mentioned subject was in Hawaii, working as a dishwasher.

- P -

DETAILS:

On February 14, 1972, [redacted] b6 b7C was located and advised she is the [redacted] who gives the impression of [redacted] states that she resided with [redacted] in Hawaii from 1969 through 1970 and for the months of May and June 1971. While in Hawaii, they resided at Happy Valley located outside Wailuku, Maui.

[redacted] stated that [redacted] was in Orange County, California, in early December 1971, but subsequently has returned to Hawaii. She believes he is currently residing somewhere in b6 b7C

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U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

upper Kula, Maui, but has no address. She stated that she and [redacted] and she has no interest in him. She advised that he is probably dealing in narcotics as he has been in the past. b6 b7C

Around Christmas 1971, [redacted] returned to Huntington Beach from Hawaii and mentioned that the subject, DAVID SMITH, was in Hawaii, working as a dishwasher in a restaurant. It was [redacted] opinion that [redacted] had seen the subject. [redacted] has since returned to Hawaii. b6 b7C

On February 15, 1972, [redacted] telephone [redacted] advised that [redacted] is currently in Hawaii and that he corresponds with her in care of General Delivery, Lahaina, Maui. He stated that [redacted] works in a health food store in Lahaina by the name of Incite. Neither [redacted] are aware of any association between the subject and [redacted]. b6 b7C

AT SAN DIEGO, CALIFORNIA

On March 21, 1972, the subject's file at the United States Attorney's Office was reviewed, and no additional information of value regarding the subject's possible location was located in the file.

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	7/26/72	4/19/72 - 7/17/72

TITLE OF CASE

DAVID MADISON SMITH
FUGITIVE

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

CHARACTER OF CASE

BOND DEFAULT

OOP 10.20.71

8-1-72

REFERENCE: San Diego report of SA [redacted], 2/4/72. b6 b7C
San Diego report of SA [redacted], 4/13/72.
San Diego airtel to San Antonio, 5/24/72.
Los Angeles letter to San Diego, 5/26/72.
Honolulu letter to San Diego, 5/31/72.
San Antonio letter to San Diego, 7/13/72.

- P -

LEADS

HONOLULU

Recontact [redacted], to b6 b7C determine if she has had any contact with subject DAVID SMITH or [redacted] since last contact.

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

115-3174-5 REC-89

17 JUL 31 1972 EX-101

COPIES MADE:

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2 - Honolulu (115-99)
2 - San Diego (115-1195)

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

Notations: FUG. SUP. STD. SECT.

51 AUG 2 1972

COVER PAGE

* GPO : 1968 O - 299-885

SD 115-1195

LOS ANGELES

AT HACIENDA HEIGHTS, CALIFORNIA. Contact [redacted] parents of subject, to determine if they have any knowledge as to location of subject or [redacted]. b6 b7C

AT NEWPORT BEACH, CALIFORNIA. Contact Judge SAMUEL BLAKE, 120 Via Yella, telephone 673-0494, subject's grandfather, to determine if he has received any information concerning the whereabouts of DAVID MADISON SMITH since he was last contacted. Determine also, from the Judge, whether his daughter, BEATRICE HEADLEY, subject's mother, has been in receipt of any communication from the subject. Judge BLAKE, has previously requested that Mrs. HEADLEY not be contacted, due to a history of nervous breakdowns.

AT WEST LOS ANGELES, CALIFORNIA. Recontact [redacted] and [redacted], to determine if they have heard from the subject or have received any information concerning his whereabouts. b6 b7C

SAN DIEGO

Will maintain liaison with United States Attorney's Office, San Diego.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego (12355)

Report of: SA [redacted] **Office:** SAN DIEGO b6 b7C
Date: July 26, 1972

Field Office File #: SD 115-1195 **Bureau File #:** 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT

[redacted] b6 b7C

Synopsis: A friend of subject, in Hawaii, stated that she felt subject had left Hawaii. Attempts to locate subject in Hawaii negative to date. [redacted] nee [redacted], was contacted in Laredo, Texas, and advised she had had no contact with the subject. [redacted], advised he did not know subject and had never loaned his car to anyone, at any time. [redacted]

DETAILS:

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

HN 115-99
DWM:dwm

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

On February 11, 1972, [redacted] b6 b7C advised that he has resided at that residence for the past four months and does not know [redacted] or DAVID SMITH by name or photograph. [redacted] understood that the house he lives in has had a high turn over in residents in the past two years. Most of the former tenants have been young transients. [redacted] stated that if he obtained any information concerning the location of the [redacted] he would immediately advise the FBI.

On February 10, 1972, [redacted], Vice Detail, Maui County Police Department, Wailuku, Maui, advised that DAVID and [redacted] are not known to him by name or photograph. He is familiar with a good many of the transients on Maui and many of the past residents of the house on Crater Highway at Pukalani, however, does not know the [redacted]. b6 b7C

On February 11, 1972, [redacted], Credit Bureau of Hawaii, Wailuku, Maui, advised she has no file for DAVID or [redacted]. b6 b7C

On February 11, 1972, [redacted] Records, Maui County Police Department, Wailuku, Maui, advised that the only record he had for [redacted] or DAVID SMITH was a 1968 Vagrancy arrest for DAVID SMITH. b6 b7C

On March 1, 1972, [redacted] Lahaina, advised that he is not familiar with a health food store in Lahaina called Incite. There is a [redacted] who currently receives mail through General Delivery, however, he does not know where she works or lives. b6 b7C

On March 1, 1972, [redacted], Vice Detail, Maui County Police Department, advised that goods had recently been shipped from India to the airport at Kahului, Maui in care of [redacted]. The goods, handmade clothing, were picked up by one [redacted] of lower Kula. [redacted] advised Vice Officers that [redacted] is on the mainland and wouldn't return for about a month. b6 b7C

On March 3, 1972, efforts to locate [redacted] in the lower Kula area met with negative results. b6 b7C

AN 115-99
SD 115-1195
DWM:dwm

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

On April 3, 1972, [redacted], Maui County Police Department(MCPD), Lahaina Station, advised after viewing photographs of DAVID MADISON SMITH and [redacted] that they are both unknown to him. [redacted] stated that most of the transients in the area are known to him. b6 b7C

On April 4, 1972, [redacted], Lahaina, Maui, advised that DAVID MADISON SMITH or [redacted] are not receiving any mail through the Lahaina Post Office. b6 b7C

On April 4, 1972, [redacted], advised that she last saw DAVID MADISON SMITH during October or November 1971 at the Pioneer Inn in Lahaina. She saw him at a party in the Hotel and he advised her that he was farming, but he did not tell her where he is living. She has not seen him since that time and feels that he has left Maui. She stated that she did not consider DAVID or [redacted] to be good friends and does not know any of their friends on the mainland or in Hawaii. The last time she saw [redacted] was well over a year ago at an unknown location in the Los Angeles area. She felt that if either of the [redacted] were on the Island of Maui, she would have seen them. She stated that if she obtained any information concerning their location she would immediately advise the Honolulu Office of the FBI. b6 b7C

On April 4, 1972, [redacted], Pioneer Inn Hotel, Lahaina, after observing photographs of DAVID and [redacted] advised that [redacted] were not known to him. He reviewed employment records for the Hotel and advised that [redacted] have not been employed by the Hotel. b6 b7C

On April 4, 1972, [redacted] Pioneer Inn Hotel, observed photographs of DAVID and [redacted] and stated that they are not known to him. b6 b7C

On April 4, 1972, [redacted] Chuck's Steak House, Kaanapali, Maui, observed photographs of DAVID and [redacted] and stated that they are unknown to him. He stated that most of the transients in the Lahaina area are known to him. b6 b7C

On April 5, 1972, [redacted], Vice Detail, MCPD, observed photographs of DAVID and [redacted] and stated that they are not known to him. He is familiar with the transients in the Kula area. He knows [redacted] and believes that if she is contacted and knows the location of DAVID SMITH she will warn him. He does not think that [redacted] still resides in Kula. b6 b7C

HN 115-99
SD 115-1195
DWM:dwm

On April 27, 1972, [redacted], Mail Carrier, Kula Post Office, advised that [redacted] has moved from Kula without giving a forwarding address. b6 b7C

On May 10, 1972, [redacted], was recontacted and advised that she has not seen DAVID or [redacted] since last contacted. b6 b7C

Contact with the San Diego Sheriff's Office and the San Diego Police Department failed to give any indication that the subject has been in the San Diego area since he jumped bail.

On June 22, 1972, United States Attorney, San Diego, advised that DAVID MADISON SMITH was still a federal fugitive and [redacted] b5

On July 4, 1972, [redacted] b6 b7C, was contacted in an attempt to determine if he had any knowledge of DAVID MADISON SMITH or the possibility of the subject driving a 1969 Oldsmobile, vehicle identification number 344779M306712, bearing California license [redacted], advised that he had bought the car in Illinois in 1969 when it was new. [redacted] further stated that he had moved to California shortly after purchasing the car and was presently employed with the Allstate Insurance Company. He said that he had never loaned his car to anyone and had never known anyone by the name of DAVID MADISON SMITH. He had no knowledge how his name or license number had been connected with the subject.

On July 4, 1972, it was verified through the California Law Enforcement Telecommunications System that [redacted] b6 b7C was the registered owner of a 1969 Oldsmobile bearing California license [redacted]

On July 18, 1972, [redacted] b6 b7C, Merchant's Credit Association, San Diego, California, caused the records to be reviewed on [redacted], and revealed that he had been in their file since June, 1969, and prior to that had been in Blue Island, Illinois, with references dating back to February, 1966. In view of information developed on [redacted] background and his physical description of [redacted] there is no indication that [redacted] is identical with the subject, DAVID MADISON SMITH.

1
SA 115-443
FAS:sh

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

AT LAREDO, TEXAS

On June 12, 1972, [redacted], Canseco Apartments, 2100 Meadow Avenue, advised that [redacted] had moved into [redacted] at this address in November, 1971. She stated that he is a [redacted] assigned to the Laredo Air Force Base and to her knowledge, his wife is unemployed. She stated that a photograph of the subject was not familiar to her nor had she seen anyone resembling the subject in this vicinity. b6 b7C

Efforts to contact [redacted] on June 19, 28, 1972, met with negative results. b6 b7C

On July 6, 1972, [redacted], furnished the following information: b6 b7C

She met the subject and [redacted] in a Poster Shop in Pomona, California, in approximately May, 1970. She was attending college at the time and had heard from other people how easy it was to smuggle marijuana and after meeting the subject and [redacted], they proposed to go to Mexico to obtain some marijuana and she agreed. b6 b7C

After she was arrested by Customs, she realized her mistake and when SMITH did not show for trial, [redacted] had hired a private detective to try to find SMITH. She later heard from [redacted] that the private detective had been unable to locate subject SMITH but this detective had apparently developed information that SMITH had "blown his mind." b6 b7C

She married [redacted], who is presently a [redacted] with the U. S. Air Force at Laredo Air Force Base and they came to Laredo in November, 1971. She stated b6 b7C

she has had no contact with SMITH since their arrest in California and does not know any of his friends nor does he know any of her friends and she was sure that he would not contact her mother regarding her whereabouts. She stated that she could supply no information of value which would assist in locating the subject and she felt that SMITH would know that she would turn him in in the event he contacted her.

She stated she would immediately notify the FBI if the subject contacted her or if she received any word as to his location.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 20 1972

TELETYPE

Mr. Felt
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR002 HO PLAIN

1:00PM NITEL 8-20-72 MJB

TO ACTING DIRECTOR

SAC, SAN DIEGO (115-1195)

FROM SAC, HOUSTON (115-NEW)

Memo to Ident
DATE 8.21.72
PER

HERSHEL ALLEN SMITH, AKA DAVID MADISON SMITH - FUGITIVE; BOND DEFAULT. OO: SAN DIEGO

DISCONTINUE. SUBJECT IN CUSTODY OF HOUSTON PD.

REPORT TO FOLLOW.

END

JRM FBI WAH DC

REC-11 115-31746

MCT-17

AUG 22 1972

51 SEP 5 1972

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 24 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR004 HO PLAIN

9:50PM NITEL 8-24-72 PXA

TO ACTING DIRECTOR

SAN DIEGO (115-1195)

FROM HOUSTON (115-272) (RUC) ONE PAGE

DAVID MADISON SMITH - FUGITIVE, BOND DEFAULT, OO:SD.

RE HO DISCONTINUE TO BUREAU AND SAN DIEGO DATEE EIGHT TWENTY SEVENTYTWO.

[redacted] INTERVIEWED AT HARRIS COUNTY SO AND DENIGNS BEING IDENTICAL TO SUBJECT. SUBJECTS NCIC FINGERPRINTS COMPARED WITH [redacted] AND DETERMINED TO BE NOT IDENTICAL.

b6
b7C

USM WILL BE CONTACTED TO RETURN PAPERS TO SAN DIEGO.

SAN DIEGO REINSTITUTE FUGITIVE INVESTIGATION.

END

JDJ FBI WASH DC

MSG PPR 004 005

CLR

REC-104 115-81747

2 AUG 28 1972

AUG 31 1972

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 28 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR 02 SD PLAIN

6:46PM NITEL 8-28-72 JBE

TO: ACTING DIRECTOR (115-3174)

FROM: SAN DIEGO (115-1195) (P) 1P

DAVID MADISON SMITH - FUGITIVE; BOND DEFAULT.

OO: SAN DIEGO.

RE ~~HONOLULU~~ Houston DISCONTINUE TO BUREAU, AUGUST TWENTY, LAST.

REINSTATE STOPS. PERSON ORIGINALLY BELIEVED TO BE DAVID MADISON SMITH DETERMINED TO BE NOT IDENTICAL WITH SUBJECT.

END

ST-111

LRS FBI HDQS ACK FOR TWO CLR

REC-28 115-3174-8

14 SEP 8 1972

58 SEP 14 1972

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

MEMORANDUM FOR IDENTIFICATION DIVISION

			Date 8-25-72
Bufile 115-3174	Name of Subject David Madison Smith		Fugitive Index # 29769
FBI # 743937G	Serial #	Other Identifying #	Subject Located

Prosecution dismissed

City _____ Reason and/or by whom: _____

Date _____

Action to be taken

Cancel fugitive stops for Index

☑ Gen'l Fug

☐ SS

☐ Deserter

9-7 231 Cfet

____ Add additional aliases

I. O. # _____

Date of Fug Card 8-11-8-71

Ident Memo Received ☐ Yes ☑ No

☐ Description

reactive your fugitive cards per HO N/tel 8-24-72

115-3174-

Remarks

NOT RECORDED
19 SEP 20 1972

51 SEP 21 1972

b6
b7C

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

PAUG 22 1972

MEMORANDUM FOR IDENTIFICATION DIVISION

8-31-72

			Date 8-21-72
Bufile 115-3174	Name of Subject David Madison Smith		Fugitive Index # 29769
FBI # 743936	Serial #	Other Identifying #	Subject Located ✓ in cust

Prosecution dismissed

City HO, TX

Date 8-20-72

Reason and/or by whom: PD

in cust HO, TX, PD

Action to be taken

Cancel fugitive stops for Index

[✓] Gen'l Fug

[ ] SS

[ ] Deserter

Ident Memo Received [✓] Yes [ ] No

Positive

[ ] Description

231 Bfx

Add additional aliases

I. O. #

Date of Fug Card 11-8-71

action in Gen'l cont not conc 9-10 dated 8/25/72 from Div 9, instructing cont to be re-instated. 9/19/72

per HO N/tel 8-20-72

115-3174

Remarks

NOT RECORDED
19 SEP 20 1972

51 SEP 21 1972

225

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 28 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR008 HO PLAIN

11:36PM NITEL 9-27-72 PXA

TO ACTING DIRECTOR

FROM HOUSTON (115-272) (RUC) 2PAGES

DAVID MADISON SMITH - FUGITIVE, BOND DEFAULT. OO:SD

RE BUREAU TEL CALL TODAY.

FURTHER REFERENCE MADE TO PERSONAL LETTER OF [redacted] b6 b7C

[redacted] DATED SEPTEMBER NINETEEN, LAST.

[redacted] INTERVIEWED BY BUAGENTS AUGUST b6 b7C

TWENTYTWO, LAST, AT WHICH TIME IT WAS DETERMINED THROUGH INTERVIEW AND FINGERPRINT COMPARISON HE WAS NOT IDENTICAL WITH SUBJECT. LOCAL AUTHORITIES ADVISED OF THIS ON SAME DATE. THIS IS FURTHER SUBSTANTIATED BY RECORD CHECK AT HARRIS COUNTY SHERIFF'S OFFICE (HCSO) ~~3053.234 523.5618;~~ SEPTEMBER TWENTYFIVE LAST, WHICH REFLECTS [redacted] RELEASED FROM LOCAL CUSTODY AUGUST TWENTYTHREE, LAST AT ~~FIVE~~ FIFTY PM.

REC-37 115-3174-9

16 SEP 28 1972

ST-103

[redacted] RE-ARRESTED BY HOUSTON PD AUGUST b6 b7C

END PAGE ONE

CC-1517

358

54 OCT 6 1972

TWENTYFOUR, LAST, AND [redacted].

FBI NOT ADVISED OF THIS ARREST BUT ATFD WERE, AS [redacted] b6 b7C
[redacted] AT TIME OF ARREST.

FURTHER RECORD CHECK AT HCSO SEPTEMBER TWENTYFIVE, LAST SHOWS NO FBI HOLD BUT DOES SHOW HOLD FOR ATFD. AS OF SEPTEMBER TWENTYFIVE, LAST, [redacted] STILL IN CUSTODY b6 b7C HCSO, [redacted]

ADDITIONALLY, ON SEPTEMBER TWENTYFIVE, LAST, [redacted] b6 b7C [redacted] PERSONALLY ADVISED BY SA [redacted] OF HOUSTON DIVISION OF NO FBI HOLDS.

END

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	10/2/72	7/10-9/22/72

TITLE OF CASE: DAVID MADISON SMITH - FUGITIVE

REPORT MADE BY: [redacted] TYPED BY: tl b6 b7C

CHARACTER OF CASE: BD

PDP 10.20.71

10-11-72

REFERENCE: San Diego report of SA [redacted] dated 2/4/72;
San Diego report of SA [redacted] dated 4/13/72;
San Diego report of SA [redacted] dated 7/26/72;
Los Angeles letter to San Diego dated 7/25/72;
Honolulu letter to San Diego dated 7/27/72;
Houston teletype to Bureau dated 8/20/72;
San Diego teletype to Houston dated 8/21/72;
Houston teletype to San Diego dated 8/24/72;
San Diego teletype to Honolulu dated 8/25/72;
San Diego teletype to Bureau dated 8/28/72;
Houston letter to San Diego dated 9/6/72.

b6 b7C

- P -

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

115-3174-10

REC-19

EX-114

12 OCT 6 1972

COPIES MADE:
(1) - Bureau (115-3174)
1 - USA, San Diego (12355)
2 - Los Angeles (115-1399)
2 - San Diego (115-1195)

Dissemination Record of Attached Report				
Agency				
Request Recd.		10/6/72		
Date Fwd.				
How Fwd.				
By	57 OCT 13 1972			

Notations: FUG. SUP. STAT. SECT.

* GPO : 1968 O - 299-885

COVER PAGE

SD 115-1195

LEADS

LOS ANGELES

1. At Los Angeles Police Department, review file number 939938-S on subject to determine any associates or information of value.

2. Review file number 1526 921 at Los Angeles Sheriff's Office to develop any associates or information of value on subject.

AT HACIENDA HEIGHTS, CALIFORNIA. Will recontact subject's parents, Mr. and Mrs. ALLEN SMITH, 15460 East Pintura Drive, regarding the subject.

AT HUNTINGTON BEACH, CALIFORNIA. Will review Huntington Beach Police Department file number 18524 on subject to determine any information of value or associates.

SAN DIEGO

Will maintain liaison with United States Attorney's Office, San Diego.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego (12355)

Report of: [redacted] Office: SAN DIEGO
Date: October 2, 1972

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT

Synopsis:

Contact maintained with parents produced negative results. Attempts to locate subject on the Island of Maui, Hawaii, negative. Person believed to be subject arrested in Houston, 8/20/72, but determined not to be identical with subject.

- P -

DETAILS:

By communication dated July 25, 1972, the Los Angeles Division advised as follows:

Contact has been maintained with subject's father and stepmother, Mr. and Mrs. ALLEN SMITH, 15460 East Pintura Drive, Hacienda Heights, California, the last being on July 10, 1972. SMITH continued to advise that they are very interested in seeing that the subject is located and that any information which would come to their attention would be immediately furnished to the FBI. Both indicated they still feel the subject may be in Hawaii. They also stated that should they receive any word regarding [redacted] they would also contact the FBI.

b6
b7C

b6
b7C

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U. S. GOVERNMENT PRINTING OFFICE : 1963 O - 321-976

SD 115-1195

By communication dated July 27, 1972, the Honolulu Division advised as follows:

HN 115-99
DWM:key
1

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

On June 19, 1972, [redacted], Vice Detail, Maui County Police Department, Wailuku, after viewing a photograph of DAVID MADISON SMITH, stated he is not acquainted with SMITH and felt that if SMITH is involved in narcotics on the Island of Maui he would have seen SMITH. [redacted] advised that in the event he obtains any information concerning the location of SMITH he would immediately advise the Honolulu Office of the FBI.

On June 20, 1972, [redacted] b6 b7C Kelsey's Art Gallery, Front Street, Lahaina, after viewing a photograph of DAVID MADISON SMITH, stated SMITH is not known to him. [redacted] advised he is familiar with most of the transients in the Lahaina area and felt that if SMITH were in the area he would know it.

On June 22, 1972, [redacted] b6 b7C advised she has not seen DAVID MADISON SMITH since last contacted by the FBI. [redacted] stated she has not seen [redacted] since last contacted and felt that if either of [redacted] were in the Lahaina area she would have seen him. She again advised should she obtain any information concerning the location of DAVID or [redacted] she would contact the Honolulu Office of the FBI.

SD 115-1195

On August 7, 1972, the files of the San Diego Police Department and the San Diego Sheriff's Office were reviewed but failed to reflect any additional data on DAVID MADISON SMITH.

On August 20, 1972, the Houston Division advised that the subject was in custody of the Houston Police Department.

By communication dated August 24, 1972, the Houston Division advised that [redacted] was interviewed at the Harris County Sheriff's Office and denied being identical to the subject. Subject's fingerprints compared with [redacted] and determined to be not identical. b6 b7C

On August 31, 1972, United States Attorney's Office, San Diego, advised that DAVID MADISON SMITH was still a federal fugitive and [redacted] b5

By communication dated September 6, 1972, the Houston Division advised as follows:

This case was opened on August 20, 1972, upon telephonic call from the Houston Police Department indicating NCIC check on the name [redacted] as a direct result of his arrest [redacted] indicated the subject was identical with DAVID MADISON SMITH, subject of a Bond Default case in the San Diego FBI Office. b6 b7C

Based on the Houston Police Department's report of the apprehension of subject, San Diego was contacted.

[redacted] was interviewed on August 22, 1972, at the Harris County Jail. At that time he completely denied being identical with the subject, saying that this mistake had been made once before in Kansas. A NCIC readout was obtained from the FBI, Houston, and the Harris County fingerprint card was also obtained. Comparison of the NCIC fingerprint readout b6 b7C

and the Harris County Sheriff's Office fingerprint card revealed that [redacted] was definitely not the subject. b6 b7C

Thereafter, the federal hold was released on [redacted]. b6 b7C

During interview, [redacted] provided the following description:

Name
Race
Sex
Height
Weight
Date of Birth
Place of Birth
Hair
Eyes
Social Security Account Number
Ex-Wife

Father

Mother

Sister

Military Service

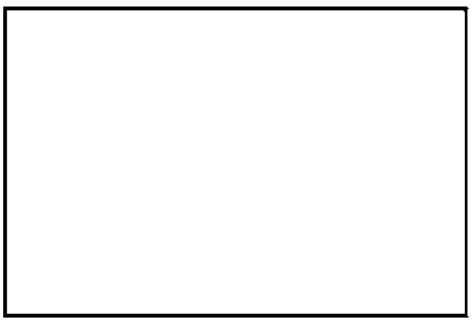
b6 b7C

[redacted]

SD 115-1195

Army Serial Number

Scars and Marks



b6
b7C

On September 18, 1972, an inquiry was made at the California Law Enforcement Telecommunications System with subject's California Driver's License Number [redacted]. No additional information was developed with the exception that subject's license expired on April 14, 1971.

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Bates
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kisley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO [redacted]

DATE: 9/27/72

FROM [redacted]

SUBJECT: DAVID MADISON SMITH
FUGITIVE 15-31711
BOND DEFAULT
OFFICE OF ORIGIN: SAN DIEGO

A letter was received from [redacted] Post Office Box 24, Houston, Texas, who advised he was being held in the Harris County Jail, Houston, Texas, because of a Federal hold under the name of David Madison Smith which was placed against him. He wrote that an FBI Agent named [redacted] determined through fingerprint comparison that he was not identical with the subject and had assured him that the Federal hold would be removed. He continued that this had occurred twenty days ago and that he still remains in jail because of this Federal hold. He concluded by requesting that he be personally advised concerning the steps taken to rectify this situation.

[redacted] Houston, was telephonically contacted 9/27/72. He advised that the Houston Office had also received a copy of [redacted] letter. As a result of [redacted] letter, they had conducted an inquiry into this situation and had determined that the subject, who was arrested by Houston police officers on 8/20/72 for armed robbery, was still in jail because of numerous local charges and a Federal hold placed by the Alcohol, Tobacco and Firearms Division (AT&FD) of the Treasury Department. [redacted] said that an earlier fingerprint comparison had revealed that [redacted] was not identical to the subject and the Houston Police Department was so notified on 8/24/72. [redacted] advised that [redacted] was personally told by Agents from the Houston Office on 9/26/72 that there was no Federal hold on him initiated by the FBI, and that it was AT&FD who had the hold.

RECOMMENDED ACTION:

Inasmuch as personal contact was made with [redacted] by Houston Agents, no reply to his letter is recommended. For your information.

1 - [redacted]
1 -
1 -

RTB:cpc (5)

EX-114
REC-61 15-317[illegible]2

15 OCT 3 1972

(Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	11/22/72	9/21 - 11/17/72

TITLE OF CASE

DAVID MADISON SMITH - O
FUGITIVE

REPORT MADE BY

SA [redacted] jj b6 b7C

CHARACTER OF CASE

BOND DEFAULT

REFERENCES: Los Angeles letter to San Diego, dated 10/10/72;
Honolulu letter to San Diego, dated 10/12/72;
Los Angeles letter to San Diego, dated 10/20/72;
Los Angeles letter to San Diego, dated 11/14/72.

- P -

ADMINISTRATIVE

For the information of Sacramento, DAVID MADISON SMITH, FBI Number 743-937-G, arrested at Port of Entry, Tecate, California, on 5/30/71, charged with transporting marijuana in violation of Title 18, U.S. Code, Section 176(a). Subject released on $2,000 personal surety bond 6/17/71. On 10/20/71, subject failed to appear in U.S. District Court, bond forfeiture ordered, and bench warrant issued. On 11/3/71,

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

115-3174 13 REC-73

ST-113

3 NOV 30 1972

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1 - USA, San Diego (12355)
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2 - Sacramento
2 - San Diego (115-1195)

Notations FUG/SUP. STAT SECT.

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

4 DEC 5 1972

COVER PAGE

SD 115-1195

SMITH indicted by Federal Grand Jury, San Diego, for violation of Title 18, U.S. Code, Section 3150, bond default. Bond set at $20,000 cash or corporate surety. Efforts to locate SMITH negative to date.

SMITH is described as follows:

Name	DAVID MADISON SMITH
Race	White
Sex	Male
Nationality	American
Date of birth	April 14, 1950
Place of birth	Alhambra, California
Height	6'
Weight	150 pounds
Eyes	Blue
Hair	Blond
California drivers license number	R638086
Social Security Account Number	573-76-1060

LEADS

LOS ANGELES

AT HUNTINGTON BEACH, CALIFORNIA: Re-contact [redacted] to determine if she has any information concerning subject or his whereabouts since last contacted. b6 b7C

SACRAMENTO

Will review Social Security files under account number 573-76-1060, to determine any employments for subject in 1972.

SAN DIEGO

Will maintain contact with U.S. Attorney's Office.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Attorney, San Diego (12355)

Report of: SA [redacted] Office: SAN DIEGO b6 b7C
Date: NOVEMBER 22, 1972

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT

Synopsis: Subject's grandparents report they have received no information concerning subject. [redacted] b5 stated she had not heard from subject since last contacted. b6 b7C Review of California Law Enforcement Telecommunications System negative. No record located for subject in San Diego area subsequent to his bond default. Subject's parents report they have had no contact with subject or his brother since last contacted. Agency checks in Los Angeles negative. U.S. Attorney, San Diego, advises subject still a federal fugitive and [redacted]

- P -

DETAILS: By communication dated October 10, 1972, the Los Angeles Division advised that after an unsuccessful attempt to locate on September 21, 1972, subject's grandparents, Judge SAMUEL and Mrs. BLAKE, 120 Via Yella, Newport Beach, California, telephone number 673-0494, were re-contacted on October 5, 1972. They advised that they have had no contacts with the subject, DAVID MADISON SMITH, or [redacted] since last contacted b6 by the FBI. Mrs. BLAKE advised that her daughter, b7C BEATRICE HEADLEY, is still receiving psychiatric care and she requested that her daughter not be contacted by the FBI. She stated that Mrs. HEADLEY had absolutely no contact with the subject or [redacted]. She stated that should Mrs. HEADLEY receive any information

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

it would immediately come to the attention of the BLAKES and that they would notify the FBI. She requested that Mrs. HEADLEY not be contacted by the FBI. Mrs. BLAKE stated that Mrs. HEADLEY is not residing at home but is living in the Santa Monica area.

By communication dated October 12, 1972, the Honolulu Division advised that on September 14, 1972, attempts to locate [redacted] b6 b7C [redacted], met with negative results.

On October 5, 1972, [redacted] b6 b7C Incite Clothing Store, Front Street, Lahaina, Maui, Hawaii, advised that she has not seen DAVID MADISON SMITH or [redacted], since last contacted by the FBI. In event she sees either the [redacted], she will immediately advise the Honolulu Office of the FBI.

On October 18, 1972, a quiry of the California Law Enforcement Telecommunications System computer indicated that the subject has not been cited for a traffic violation in the State of California since April 19, 1970, and has had no accidents.

On October 19, 1972, the files of the San Diego Sheriff's Office and the San Diego Police Department were reviewed but failed to produce any information regarding subject since he defaulted on his federal bond.

By communication dated October 20, 1972, the Los Angeles Division advised that periodic contacts have been maintained with Mr. and Mrs. ALLEN SMITH, 15460 East Pintura Drive, the last being on October 18, 1972. At that time, the SMITHS advised that they still have no new information regarding the whereabouts of either [redacted] or the subject, DAVID MADISON SMITH. b6 b7C

Both advised that they are desirous of having the subject located and pledged their cooperation in this matter. They also stated they have been in contact with Judge SAMUEL BLAKE, the subject's grandfather, who resides in Newport Beach, California, and no information regarding the subject's whereabouts has come to his attention.

By communication dated November 14, 1972, the Los Angeles Division advised that on October 25, 1972, records of the Los Angeles Police Department (LAPD) show that DAVID MADISON SMITH, LAPD Number 939938-S, was arrested February 1, 1969, for being drunk on drugs. His address was shown as 15460 East Pintura, Hacienda Heights, California. There was insufficient evidence to prosecute and he was released on February 5, 1969. No further pertinent information was noted in the file.

On October 26, 1972, records of Los Angeles County Sheriff's Office (LACSO) revealed that DAVID MADISON SMITH, LACSO Number 1534993, was in custody on May 12, 1971, as a federal prisoner enroute to San Diego. His occupation was shown as student and his address was noted as same as above. No further information of value was noted.

On November 16, 1972, U.S. Attorney, San Diego, advised that DAVID MADISON SMITH was still a federal fugitive and [redacted] b5

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	1/31/73	10/27/72 - 1/26/73

TITLE OF CASE: DAVID MADISON SMITH - FUGITIVE

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

CHARACTER OF CASE: BOND DEFAULT

DOP 10.20.71 2/7/73

REFERENCE: San Diego report of SA [redacted] dated 11/22/72; b6 b7C
Los Angeles letter to San Diego dated 12/6/72;
Sacramento letter to San Diego dated 12/15/72.

- P -

ADMINISTRATIVE

It is noted that investigative period overlaps with previous report. This is due to the fact that information received from other offices subsequent to submission of previous report covered dates of contact prior to referenced report.

By communication dated 12/15/72, the Sacramento Division advised that [redacted] advised SA [redacted] on 12/12/72, he was unable to locate any information under number 573-76-1060 from 4/1/71, to 7/1/72. b6 b7C b7D

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

115-3174-14 REC 25

17 FEB 6 1973

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2 - San Diego (115-1195)

Dissemination Record of Attached Report

Agency				
Request Recd.	2-26			
Date Fwd.				
How Fwd.				
By				

54FEB9 1973

Notations: FUG SUP DAT PROC

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SD 115-1195

LEADS

LOS ANGELES

AT HACIENDA HEIGHTS, CALIFORNIA. Recontact Mr. and Mrs. ALLEN SMITH, 15460 East Pintura Drive, subject's parents, to determine if they have received any new information on subject.

AT HUNTINGTON BEACH, CALIFORNIA. Continue efforts to contact [redacted] as set forth in referenced report. b6 b7C

AT WEST LOS ANGELES, CALIFORNIA. Recontact [redacted], friends of the subject, in an effort to develop any information of value. b6 b7C

SAN DIEGO

Will maintain liaison with U. S. Attorney's Office, San Diego, for any information of value.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego (12355)

Report of: SA [redacted] Office: SAN DIEGO b6 b7C
Date: January 31, 1973

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT

Synopsis:

Police agency checks in the San Diego area negative. Huntington Beach Police Department records reflect subject last arrested by their department on 10/5/69. USA, San Diego, advised Federal process still outstanding and they will consider prosecution for Bond Default upon subject's apprehension. Credit check negative for San Diego.

- P -

DETAILS:

On December 4, 1972, the files of the San Diego Sheriff's Office were reviewed by Special Agent [redacted] b6 b7C but failed to produce any information concerning recent arrest for the subject.

By communication dated December 6, 1972, the Los Angeles Division advised that on October 27, 1972, the records of the Huntington Beach, California, Police Department were checked under Huntington Beach Police Department Number 18524, for subject DAVID MADISON SMITH. On July 15, 1965, SMITH was suspect in the theft of a surfboard rack. On August 2, 1969, he was arrested as a public drunk. No disposition shown. On October 5, 1969, subject was arrested by the police department for indecent exposure. With reference to the last arrest he subsequently received six months in Orange County Jail which was suspended and placed on two years summary probation.

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U. S. GOVERNMENT PRINTING OFFICE : 1976 O - 406-540

SD 115-1195

On December 27, 1972, U. S. Attorney's Office, San Diego, advised that the Federal process was still outstanding for DAVID MADISON SMITH and that they would consider prosecution for Bond Default upon his apprehension.

On January 15, 1973, the files of the San Diego Police Department were reviewed but failed to produce any recent arrest for the subject.

On January 15, 1973, inquiry was made of the California Law Enforcement Telecommunications System (CLETS). This inquiry did not indicate any moving traffic violations since 1970.

On January 26, 1973, the files of the San Diego Merchant's Credit Association were caused to be reviewed by [redacted] but failed to indicate a file for the subject. b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	3/21/73	1/16/73 - 3/16/73

TITLE OF CASE

DAVID MADISON SMITH - FUGITIVE

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

CHARACTER OF CASE

BOND DEFAULT

DOD 10-2071 2/27/73

REFERENCES: Los Angeles letter to Honolulu dated 1/30/73.
Los Angeles letter to San Diego dated 2/20/73.
San Diego report of SA [redacted] dated 1/31/73. b6 b7C

- P -

LEADS

HONOLULU

AT PUUNENE, HAWAII. Will continue investigation as set forth by Los Angeles.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will continue investigation as set forth in referenced communications.

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

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1- USA, San Diego
1- Los Angeles (115-1399) (Info)
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115-3174-15 REC-76

EX-101

NO MAR 23 1973

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Agency				
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How Fwd.				
By				

59 APR 5 1973

Notations

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- A* -

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(..., 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 b6 b7C
Date: March 21, 1973

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT

Synopsis:

Investigation at Los Angeles revealed [redacted], [redacted] maintains contact with Mr. and Mrs. ALLEN SMITH and states subject is well and healthy and out of the country. [redacted] states [redacted] received a Christmas card from [redacted] advises the return address on the card was [redacted]. Review of subject's file at the USA's Office, San Diego, revealed no new information concerning the subject. b6 b7C

- P -

DETAILS:

AT HACIENDA HEIGHTS, CALIFORNIA

Periodic contact has been maintained with Mr. and Mrs. ALLEN SMITH, 15460 East Pintura Drive, last being on January 16, 1973. At that time, Mrs. SMITH advised that she has no exact information regarding the whereabouts of the subject; however, does have information regarding the whereabouts of [redacted] She stated that two phone calls were received from [redacted] during December, 1972, at which time he stated he was living in Maui and that he was planning on marrying a girl named [redacted] last name unknown. [redacted] indicated that he was working at a Surf Shop on the Island of Maui and that "DAVID is well and healthy and out of the country." [redacted] would not go b6 b7C

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into details as to what he meant by the statement. Mrs. SMITH produced telephone records which indicated that she received the collect calls from Kula, Hawaii. Telephone company toll identification numbers were listed as [redacted]. b6 b7C

Mrs. SMITH further advised that she received a Christmas card from [redacted] and he gave an address of [redacted] b6 b7C

On no less than eight occasions since December 12, 1972, and February 14, 1973, attempts have been made to locate [redacted] b6 b7C Messages left at that address met without response until February 9, 1973, when [redacted] contacted the Santa Ana Resident Agency and advised that [redacted] has been receiving messages to contact the Federal Bureau of Investigation (FBI), but has apparently no desire to do so. [redacted] advised that she has heard nothing concerning the subject DAVID SMITH but that over the Christmas holidays [redacted] received a postcard from [redacted] stated she did not read the card and has no idea where the card was mailed. [redacted] appeared to be somewhat cooperative, but gave the definite impression [redacted] would not be.

On February 14, 1973, [redacted] was contacted at her residence. She stated she had no information concerning subject's whereabouts or the whereabouts of [redacted] and that she had received no correspondence from either one. She was confronted with the fact that [redacted] allegedly mailed her a Christmas card during the past Christmas season. She initially denied that, but then later stated that she had received a Christmas card, but all that had been said in the Christmas card was, "Merry Christmas." She stated [redacted] was undoubtedly responding to a Christmas card that she had sent him. She was then asked to furnish the address to which he corresponded with [redacted]. She stated that she lost the address. [redacted] was advised that she did not gove the appearance of being cooperative. She was then advised of the provisions of the Federal Harboring statute and with the distinct possibility that it would be possible to subpoena her before a Grand Jury to furnish what information she knew concerning subject or his whereabouts. b6 b7C

She then stated that she had no idea where the subject was located, but that she had corresponded with [redacted]. b6 b7C

She corresponded directly with him at that post office box. She maintained that [redacted] has given her no indication as to subject's whereabouts. She stated that she did not know if [redacted] was living at Puunene, but stated that he probably was living there or else living at Halekala Crater, Maui, where she and [redacted] had lived together for a month in 1972. b6 b7C

It is noted that [redacted] gives the impression of having been exposed to narcotics for a considerable period of time and her mind does not appear to be either quick or clear, nor does she appear to be truthful. b6 b7C

AT SAN DIEGO, CALIFORNIA

On March 16, 1973, a review of the subject's file at the U. S. Attorney's (USA) Office, San Diego, California, revealed that there was no new information of lead value contained in it.

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	8/2/73	2/14/73 - 7/27/73

TITLE OF CASE

DAVID MADISON SMITH
FUGITIVE

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

CHARACTER OF CASE

BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

REFERENCE: Los Angeles letter to San Diego dated 3/14/73;
Honolulu letter to San Diego dated 3/19/73;
San Diego report of SA [redacted] dated 3/21/73; b6 b7C
Honolulu letter to San Diego dated 4/5/73;
Los Angeles letters to San Diego dated 4/25/73 and 4/30/73;
Honolulu letter to San Diego dated 5/30/73;
Los Angeles letter to San Diego dated 6/25/73.

- P -

ADMINISTRATIVE

Inquiry through appropriate sources determined that telephone number [redacted] is listed to [redacted], however, was disconnected on 11/6/72. b6 b7C

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

APPROVED _____ SPECIAL AGENT IN CHARGE

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115-3174-16 ST 101 REC-59

14 AUG 9 1973

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3 - San Diego (115-1195)
(1 - 92-1269) (Info)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.	7 0 AUG 17 1973			
By				

Notations: FUG. SUP. DATA PROC

COVER PAGE

SD 115-1195

The investigative period of this report begins on a date prior to the submission of the last report because the information was not received in time to be included.

LEADS

SAN DIEGO

Will review file for new avenues of approach and for information of lead value.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego

Report of: SA [redacted] Office: SAN DIEGO
Date: August 2, 1973

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

Synopsis:

Continued contact with persons who may know the subject has failed to produce any information regarding his whereabouts, believed to be Hawaii.

- P -

DETAILS:

By communication dated March 14, 1973, the Los Angeles Office advised as follows:

On February 14, 1973, Special Agent [redacted] contacted [redacted] has moved to the Anaheim, California, area and has telephone number [redacted]. She stated that [redacted] continues to reside with [redacted] in Cypress, California, telephone [redacted] stated she has heard nothing regarding DAVID MADISON SMITH since she was last contacted by the Federal Bureau of Investigation (FBI).

The following investigation was conducted by Special Agent [redacted] on the Island of Maui:

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

On February 22, 1973, [redacted], Clerk, United States Post Office, Puunene, Maui, advised that [redacted] continues to rent [redacted], however, there is no record to indicate the location of [redacted] residence. In addition to [redacted] receives mail through [redacted] No mail has been received through the Puunene Post Office for a DAVID MADISON SMITH. b6 b7C

On February 23, 1973, [redacted], Maui County Police Department, Vice Detail, Wailuku, advised that two days ago he was at the former residence of [redacted] and [redacted] at Makena Beach, Maui. [redacted] have moved to an unknown location in the Kula, Maui, area. [redacted] is attempting to locate [redacted] for an interview concerning a local matter; and when the location of [redacted] residence in Maui is determined, he will advise the Honolulu Office of the FBI. [redacted] advised that [redacted] DAVID is not currently living with [redacted] nor has he been seen on the Island of Maui for a long period of time. b6 b7C

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

On March 21, 1973, [redacted], Maui County Police Department, Vice Detail, advised that he has not located the current residence address of [redacted]. b6 b7C

By communication dated April 25, 1973, the Los Angeles Office advised as follows:

Periodic contact has been maintained with Mrs. ALLEN SMITH, 15460 East Pintura Drive, Hacienda Heights, California, the last being on April 4, 1973. Mrs. SMITH continues to advise she has no information regarding the subject's whereabouts. She said that she would definitely notify the FBI should she learn of anything regarding his whereabouts.

On April 23, 1973, Mrs. HUBBARD SMITH was contacted at the residence of Mrs. ALLEN SMITH. She stated that she is Mr. ALLEN SMITH's mother, and the grandmother of the subject. She said she has no knowledge of the whereabouts of the subject and knows none of the family has any idea.

Mrs. SMITH further advised that the subject's stepmother, Mrs. ALLEN SMITH, has gone to Hawaii to visit a niece and is going to attempt to locate [redacted] in an effort to find out something regarding the subject. b6 b7C

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

A review of the Haines Directory shows that telephone number [redacted] was listed to [redacted] and [redacted]. b6 b7C

On April 10, 1973, [redacted] advised that he [redacted], telephone [redacted] stated that he recognized the photograph of subject as being the individual who was a friend of [redacted] several years ago. [redacted] advised that [redacted] appears to have solved his problem and is leading a "Good life" and doubts that [redacted] would have anything to do with the subject if the subject is wanted by the FBI. [redacted] stated that he had no idea as to the subject's whereabouts and has not seen him in several years. b6 b7C

On April 10, 1973, [redacted] were interviewed at their residence, [redacted] telephone [redacted]. They advised that they had no information whatsoever concerning the whereabouts of DAVID MADISON SMITH. They have received no information concerning SMITH since they were last contacted by the FBI. Both indicated they would promptly notify the FBI should they receive any information. They stated that since returning to Orange County, they have bumped into individuals on occasion who knew the subject in the past and that it seems to be a consensus of opinion that the subject has left the California area. [redacted] furnished the names of no individuals that could furnish any information concerning the subject's whereabouts. b6 b7C

SD 115-1195

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

On April 18, 1973, [redacted], Kula, advised that [redacted] and DAVID MADISON SMITH do not received mail through the Kula Post Office either General Delivery or through a Post Office Box. b6 b7C

On April 18, 1973, and May 16, 1973, [redacted], Maui County Police Department, Vice Detail, advised that no information had been developed concerning the possible location of [redacted] in the Kula area. b6 b7C

By communication dated June 25, 1973, the Los Angeles Office advised as follows:

Periodic contact has been maintained with Mrs. ALLEN SMITH, 15460 East Pintura Drive, Hacienda Heights, California, the last being on June 18, 1973. Mrs. SMITH stated that while she was on a trip to Hawaii in the month of April, 1973, she was unable to contact either [redacted] or the subject. She stated [redacted] had called in March, 1973, and still advised that he was living on the Island of Maui. She stated when he called, she advised him she was going to be in Honolulu, Hawaii, in the latter part of April and would be at the Hilton Hotel. Mrs. SMITH stated that [redacted] did not contact her at all while she was at the hotel. To her knowledge, [redacted] is still living on the Island of Maui. b6 b7C

Mrs. SMITH further advised that she and her husband are now paying off the bond that the subject forfeited and are both very much interested in having the subject located. She stated she would definitely notify the FBI should she learn of anything positive regarding the subject's whereabouts.

DDW/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]. b6 b7C

At Leucadia, California

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

[redacted]

DAVID MADISON SMITH

[redacted] b6 b7C

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

[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] Realtor, 422 Pacific Coast Highway, 101, Encinitas, 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] rented [redacted] Listed on the rental agreement, which was observed, [redacted] 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

DDM/RGH/asc
SD 100-15853
1.

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

On May 1, 1973, [redacted] also known as [redacted] was interviewed. It is noted that this person was arrested on August 5, 1972, at [redacted]

She indicated that [redacted] was the home of [redacted], whom she referred to as [redacted] and of [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]

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 [redacted] stated she learned from [redacted] in jail that on the night of August 4, 1972, [redacted] later identified as [redacted] and identified as [redacted], later identified as [redacted] had arrived at the [redacted] address. [redacted] did not know [redacted]

[redacted] said that she and [redacted] both knew [redacted] who was arrested at [redacted] 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] met [redacted] through [redacted]. She only met [redacted] on one occasion and has seen neither [redacted] nor [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], showing [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] b6 b7C 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.

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.

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	10/19/73	6/4 - 10/18/73

TITLE OF CASE

DAVID MADISON SMITH, aka
Douglas A. Tomaso,
Gerald David Ball -
FUGITIVE

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

CHARACTER OF CASE

BOND DEFAULT;
BROTHERHOOD OF ETERNAL LOVE

DDP 10-20-73

10-31-73

REFERENCES: San Diego report of SA [redacted], dated 8/2/73; b6 b7C
Honolulu letter to San Diego, dated 7/30/73;
Los Angeles letter to San Diego, dated 8/17/73;
Honolulu letter to San Diego, dated 9/27/73.

- P -

ENCLOSURES

TO WASHINGTON FIELD OFFICE

One photograph of subject.

TO LOS ANGELES AND HONOLULU

One photograph for each office of [redacted] b6 b7C

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

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-3174-17 REC 22

16 OCT 26 1973

EX-108

COPIES MADE:
1 - Bureau (115-3174)
2 - USA, San Diego (9081) (12335)
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6 - Los Angeles (115-1399) (Encl-1)
2 - Sacramento (115-453)
2 - WFO (Encl-1)
2 - San Diego (115-1195)

FUG. SUP. DATE PROC.

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.	70 OCT 3 1973			
By				

Notations

COVER PAGE

LEADS

HONOLULU

Review Wailuku, Maui Police Department record number M-1764 regarding subject for information of lead value such as the name of a bail bondsman, other co-defendants, etcetera.

LOS ANGELES

AT ALHAMBRA, CALIFORNIA: Verify subject's birth at Alhambra on 4/14/50.

AT HACIENDA HEIGHTS, CALIFORNIA: 1. Locate subject's close friend, [redacted] through [redacted] and interview [redacted] regarding the subject. b6 b7C

2. Interview [redacted] is the registered owner of a 1967 Datsun bearing California license [redacted], which license was seen on a vehicle at the subject's home residence on 4/30/71, when the subject was reported to be in that residence. b6 b7C

3. From the subject's parents, listed in the details, obtain a complete list of the subject's relatives. Will also ascertain the identity of the family doctor and dentist and thereafter interview them regarding any information on the subject.

AT LA PALMA, CALIFORNIA: It has been reported that the subject spent a great deal of time with friends in Canada. A review of San Diego's file on SMITH suggests that [redacted], should be able to elaborate on these Canadian friends. Re-contact [redacted] regarding this information. b6 b7C

AT POMONA, CALIFORNIA: 1. Through [redacted] or local police records, locate [redacted] for information regarding the subject. [redacted] was the registered owner of the vehicle in which the marijuana was located when the subject was originally arrested. b6 b7C

2. Will interview [redacted] SMITH's [redacted] in federal court in San Diego. [redacted] last known address was [redacted] remains free on bail and his federal case in San Diego has never been adjudicated. Attempt to locate the subject through [redacted]. b6 b7C

AT SANTA ANA, CALIFORNIA: 1. Through Orange County Sheriff's Office number 171841, determine if there is any information of lead value such as the name of a bondsman or other co-defendants. Determine if a probation file relating to the arrest may list the subject's relatives.

2. Interview subject's attorney, JAMES RIDDET, 522 South Broadway, Santa Ana. It is acknowledged that RIDDET is a member of [redacted] firm and a phone call to RIDDET would determine if he would be cooperative in this regard or not. b6 b7C

3. Will review records of the subject's old employer, Callabino Mobile Homes. No address for this business is known. It is believed that the subject's father may have been connected with this mobile home business and other persons at this location may be of assistance in locating the subject.

4. At the Orange County Sheriff's Office, determine the status of the apparent outstanding warrants for [redacted]. b6 b7C

AT SAN CLEMENTE, CALIFORNIA: Locate subject or [redacted] through [redacted]. b6 b7C

AT LOS ANGELES, CALIFORNIA: Locate subject through records at Los Angeles Athletic Club.

SACRAMENTO

At the appropriate source, determine if there is any record of any employment for Social Security Number 573-76-1060, since 7/1/72.

WASHINGTON FIELD OFFICE

AT THE DEPARTMENT OF STATE: At the Passport Office, determine if there is any record of the subject under his true name or known aliases or if there is any records of [redacted]. b6 b7C Also determine if either the subject or [redacted] has otherwise come to the attention of the State Department.

SAN DIEGO

AT LA JOLLA, CALIFORNIA: Will interview [redacted] b6 b7C regarding the 1964 Volkswagen, California license [redacted] This license was on a vehicle in which the subject was arrested in 1970. The license was issued to [redacted] in October of 1972, and a previous owner may have to be identified and located.

AT SAN DIEGO, CALIFORNIA: Interview Attorney PHIL DEMASSA regarding the identity of the person alleged to have been interviewed by Defenders Incorporated, who identified herself as the subject's wife.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - U.S. Attorney, San Diego (9081) (12335)

Report of: SA [redacted] Office: SAN DIEGO b6 b7C
Date: OCTOBER 19, 1973

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT;
BROTHERHOOD OF ETERNAL LOVE

Synopsis: Background on the subject's violation and his description is again set forth. His parents have been contacted but deny knowledge of the subject's whereabouts and [redacted] telephonically contacted the FBI in Honolulu, but denied seeing the subject since 1971. b6 b7C

- P -

DETAILS: On May 30, 1971, DAVID MADISON SMITH was arrested by Customs Agents at the Port of Entry at Tecate, California. He was not held, but on June 10, 1970, a Federal Grand Jury at San Diego, California, indicted DAVID MADISON SMITH with conspiracy to smuggle marijuana and smuggling and transporting marijuana in violation of Title 21, U.S. Code, Section 176a. A bench warrant was issued for his arrest.

On April 30, 1971, SMITH was arrested at the Los Angeles International Airport and he was removed to the Southern District of California, where, on August 9, 1971, he posted a $2,000 personal surety bond and was released on August 10, 1971. He subsequently failed to appear in U.S. District Court, Southern District of California at San Diego on October 20, 1971, when bench warrant 9081 was issued by U.S. District Judge GORDON THOMPSON charging DAVID MADISON SMITH with conspiracy to

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 405-840

smuggle marijuana and smuggling and transporting marijuana (failure to appear) in violation of Title 21, U.S. Code, Section 176a.

DAVID MADISON SMITH was indicted by a Federal Grand Jury at San Diego, California, on November 3, 1971, and charged with violation of Title 18, U.S. Code, Section 3150 - Bail Jumping. Bench warrant 12335 was issued and bail was set by the Grand Jury at $20,000 cash or corporate surety to be made returnable to the Southern District of California. Both the bail jumping and the failure to appear warrants are held by the U.S. Marshal at San Diego, California.

Here follows a composite description of DAVID MADISON SMITH:

Name	DAVID MADISON SMITH
Aliases	Douglas A. Tomaso, Gerald David Ball
Race	White
Sex	Male
Date of birth	April 14, 1950
Place of birth	Alhambra, California
Height	5'11" - 6'
Weight	140 - 145 pounds
Hair	Blond
Eyes	Blue
Scars and marks	Scar on knuckle, middle finger left hand; scar over right eye
Fingerprint classification	16 M 1 T 5 Ref U T U F I Tt - T U U
Social Security Account Number	573-76-1060
California drivers license number	R638086
CII Number	3678049
FBI Number	743 937 G

SD 115-1195

Los Angeles County Sheriff's Office Number	1526921
Huntington Beach Police Department Number	188524
Orange County Sheriff's Office Number	171841
Los Angeles Police Department Number	939938-S
Wailuku, Maui, Hawaii Police Department Number	M-1764
Home addresses used by subject	15460 East Pintura Hacienda Heights, California 250 Woodland Laguna Beach, California Phone 213-692-7645
Relatives Mother	BEATRICE HEADLY Santa Monica, California (mentally ill)
Father Step-mother	ALLEN M. SMITH BETTY J. SMITH 15460 East Pintura Hacienda Heights, California
[redacted]	[redacted]
Grandfather	SAMUEL L. BLAKE 120 Via Yella Street Newport Beach, California Phone 673-0494

b6
b7C

SD 115-1195

The following investigation was conducted by Special Agent [redacted] on the Island of Maui, Hawaii: b6 b7C

On June 4, 1973, [redacted], Maui County Police Department, Vice Detail, advised he had just been telephonically contacted by [redacted], who stated he was calling from the Honolulu International Airport. [redacted] advised he was returning to Maui after a three-month trip to the west coast and had learned that law enforcement officers had been attempting to locate him on Maui. [redacted] advised [redacted] that the FBI desired to locate him for interview, and [redacted] stated he would go directly to the Honolulu Office of the FBI. b6 b7C

[redacted] did not go to the Honolulu Office of the FBI. b6 b7C

On June 18, 1973, [redacted], supra, advised he had not been contacted by [redacted] since [redacted] called him on June 4, 1973. [redacted] did not know the location where [redacted] were residing in the Kula, Maui, area but would attempt to determine if [redacted] had, in fact, returned to Maui. b6 b7C

On July 10, 1973, [redacted] advised that to date investigation had revealed [redacted] had not yet returned to Maui, as his mail had not been picked up at his post office box at Puunene, Maui. b6 b7C

By communication dated August 17, 1973, the Los Angeles Office advised as follows:

Mr. and Mrs. ALLEN SMITH, 15460 East Pintura Drive, Hacienda Heights, California, have been periodically contacted by Special Agent [redacted] the last being on August 16, 1973. Mrs. SMITH stated that they still have no information regarding the whereabouts of the subject. She advised that a letter b6 b7C

was received from [redacted], in July of 1973, in which he still indicated that his mailing address was [redacted]. In the last letter, [redacted] indicated that he is attempting to save up money to travel around the world, and that he is living in the mountains in Maui rather than on the beach. He indicated that he considered Hawaii the only place to live. Mrs. SMITH stated that the subject's name was not mentioned in the letter by [redacted].

Mrs. SMITH stated that she and her husband are continuing to pay off the bond that the subject forfeited, and are paying it at the rate of $15.00 or more a month. She stated that they are still very positive in their feelings toward having the subject located, and would definitely contact the FBI should anything come to their attention.

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

AT ENCINITAS, CALIFORNIA

At September 5, 1973, [redacted] Self Realization Fellowship, 21 K Street, Encinitas, checked records of his organization for any records of DAVID MADISON SMITH, but none was found.

The following investigation was conducted by Special Agent [redacted] on the Island of Maui:

On August 20, 1973, [redacted] Kula, Maui, advised that he had no information concerning the possible location of [redacted] and [redacted] have not received mail to the Kula Post Office since last contacted.

On August 23, 1973, [redacted], Maui County Police Department, Vice Detail, advised that he believes [redacted] is currently living on the Island of Maui; however, frequently travels to the State of California. [redacted] reportedly resides somewhere in the Kula, Maui area; however, the location of his residence is not known. b6 b7C

On September 19, 1973, [redacted], Clerk, U.S. Post Office, Puunene, Maui, advised that [redacted] continues to hold a post office box at that Post Office; however, DAVID SMITH does not receive mail at that Post Office. [redacted] did not know the location of [redacted] residence. b6 b7C

On September 21, 1973, [redacted] telephonically contacted the Honolulu Office of the FBI and advised that he has no information concerning the possible location of [redacted]. He stated that he has not seen DAVID since he was released from the San Diego County Jail. [redacted] stated that he would contact [redacted] Legal Aid Society, Wailuku, Maui, to determine if he should discuss the matter further. b6 b7C

The files in the federal offices in San Diego, California, have been re-reviewed regarding DAVID MADISON SMITH. The following information is set forth by way of review and additional information:

1
SD 115-1195
DDW/ed

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

AT SAN DIEGO, CALIFORNIA

On October 3, 1973, the United States Attorney's File Number 9081 was reviewed for information regarding DAVID MADISON SMITH. The file reflected that DAVID MADISON SMITH was arrested by United States Customs agents on May 30, 1970 at Tecate, California. Some marijuana was located in a vehicle and SMITH was suspected as being a part of the smuggling scheme. SMITH was released when no complaint was filed but on June 10, 1970, a Federal Grand Jury at San Diego, California, returned an indictment which charged DAVID MADISON SMITH, et al with conspiracy to smuggle marijuana and smuggling and transporting marijuana in violation of Title 21, United States Code, Section 176(a). A bench warrant was issued for SMITH's arrest.

DAVID MADISON SMITH was arrested on April 30, 1971 at the Los Angeles International Airport. He was removed to the Southern District of California at San Diego.

The following information was obtained from a review of the United States District Court File Number 9081.

DAVID MADISON SMITH was arraigned in United States District Court in San Diego on May 18, 1971. He was custody on May 18 on which date his case was continued to May 21, 1971 for a bail review hearing and an omnibus hearing.

On May 21, 1971, SMITH was present in custody, on which date his case was continued to June 10, 1971.

On May 24, 1971, SMITH again appeared in court in custody but no action was taken on his case.

On May 27, 1971, SMITH was again present in custody and a psychiatric hearing was ordered. The matter was continued to June 10, 1971 for a bail review hearing and for a psychiatric report.

Located in the United States District Court file was a report by the psychiatrist which showed that SMITH claimed to the interviewing doctor that he had taken LSD religiously every Sunday as a member of what he called the League for Spirtitual Discovery, a group related to TIMOTHY LEARY.

On June 10, 1971, DAVID MADISON SMITH was present in custody and his bail was modified to $5,000 personal surety by Judge GORDON THOMPSON, JR. He ordered the case transferred to Magistrate's Court.

On June 10, 1971, SMITH was present in custody before United States Magistrate HARRY MC CUE, on which date MC CUE determined that SMITH was competent to stand trial.

On June 10, 1971, SMITH posted the above mentioned $5,000 personal surety bail which was co-signed by ALLEN M. SMITH. Both the subject and ALLEN M. SMITH gave an address of 15460 Pintura Drive, Hacienda Heights, California. The case against DAVID MADISON SMITH was continued to June 17, 1971 for an omnibus hearing.

On June 17, 1971, SMITH was present on bond and at the request of his father who had co-signed his $5,000 bond, the bond was exonerated and SMITH was taken into custody. Case was then continued to July 15, 1971 for motions.

On July 15, 1971, SMITH was present in custody and the case was continued to July 26, 1971 for a bail review hearing and motions.

On July 26, 1971, SMITH was present in custody and the case was continued to August 9, 1971 for motions and a jury trial setting.

On August 9, 1971, SMITH was present in custody and the case was continued to September 28, 1971 for trial. His bail was reduced to $2,000 personal surety with the signature of his parents and on that date, August 9, 1971, DAVID MADISON SMITH posted the $2,000 personal surety bond which was co-signed by ALLEN M. and BETTE J. SMITH, the subject and his parents all showing an address of 15460 East Pintura, Hacienda Heights, California.

On September 28, 1971, DAVID MADISON SMITH was present on bond and the case was continued to October 20, 1971 for a trial call.

On October 20, 1971, DAVID MADISON SMITH failed to appear and bench warrant 9081 was issued by United States District Court Judge GORDON THOMPSON, JR. which charged DAVID MADISON SMITH with violation of Title 21, United States Code, Section 176(a) - conspiracy to smuggle marijuana and smuggling and transporting marijuana (failure to appear). SMITH's bond was ordered forfeited.

The United States District Court file also reflected that on October 6, 1971, a $75 payment was approved for federal defenders for services rendered which showed that interviews were made with the client, himself, and with conferences with the client, DAVID MADISON SMITH's wife, as well as a conference with counsel who had been retained by SMITH. The name of the defendant's wife was not shown.

United States Attorney's File Number 9081 showed that the marijuana was located in a Volkswagen bus bearing California License [redacted] which at that time was registered to [redacted]. This was the same address that [redacted] had given as her address. b6 b7C

In addition to DAVID MADISON SMITH, [redacted] was also indicted for conspiracy to smuggle and for smuggling and transporting marijuana. In addition, one [redacted] was indicted as was one [redacted] was described as [redacted] No further information was available in the United States Attorney's or District Court file which would be of assistance to locate the subject, which was not known already. b6 b7C

SD 115-1195

On October 3, 1973, the California Law Enforcement Telecommunication System was used to obtain the following information from the Department of Motor Vehicles:

It was determined that California drivers license R638086 was issued to DAVID MADISON SMITH on November 5, 1969. The license expired on April 14, 1971. No information was found on the drivers license regarding SMITH which was not already known. No citations or accidents had been filed on his drivers license.

An attempt was made to determine if DAVID MADISON SMITH had been the legal registered owner of the vehicle in California. On October 4, 1973, it was determined that one [redacted] were the registered owners of a 1970 Toyota bearing California license [redacted] The [redacted] address was listed as [redacted] Noting that this address is similar to SMITHs' parents' address at 15460 East Pintura Drive, Hacienda Heights, the communication was set forth to determine if [redacted] could be identical to DAVID MADISON SMITH. The legal owner of the above mentioned Toyota was listed as the United California Bank, 602 West Alosta, Glendora, California. b6 b7C

A review of information available on the subject indicated that in 1971 he was the owner of a vehicle bearing California license [redacted]. This license belongs to a 1969 Oldsmobile registered to [redacted] The subject was believed to use this name as an alias, but [redacted] has been previously interviewed by the FBI and denied knowing the subject or knowing anything about him. b6 b7C

SD 115-1195

On October 3, 1973, Department of Motor Vehicles advised that California license [redacted] belongs to a 1964 Volkswagon Sedan, registered to [redacted] b6 b7C

[redacted] was the license on a vehicle in which DAVID MADISON SMITH was arrested in May of 1970, at Tecate, California. b6 b7C

Department of Motor Vehicles advised that [redacted] is a 1970 license issued in 1970 to a 1963 Volkswagon, registered to [redacted] It was from a vehicle bearing California license [redacted] that the marijuana was confiscated in 1970. b6 b7C

On April 30, 1971, a private detective was surveilling DAVID MADISON SMITHs' parents' home in Hacienda Heights, California, at which time it was believed by the detective that the subject, DAVID MADISON SMITH, was located in the residence. Subsequent investigation determined that the subject had apparently fled out the back door. While the surveillance was being maintained, a vehicle bearing California license [redacted] was observed at the residence. This license belongs to a 1967 Datsun, registered to [redacted] b6 b7C

On October 3, 1973, it was determined that California drivers license [redacted] was issued on March 17, 1971, to [redacted] DAVID MADISON SMITH and is described as follows: b6 b7C

Name
Race
Sex
Date of birth
Height
Weight
Eyes
Hair
Home address

Other address

b6
b7C

The following is a California Bureau of Identification Rap Sheet for [redacted]. Also it is noted that [redacted] is wanted by the Sheriff's Office in Santa Ana, California, on narcotic charges.

b6
b7C

SD 115-1195

On October 11, 1973, it was determined from Defenders Incorporation, 325 West F Street, San Diego, California, that the original file on DAVID MADISON SMITH was in storage.

On October 17, 1973, [redacted] b6 b7C
[redacted] San Diego, advised that their file number 9081 revealed that the subject had given them an address of the Los Angeles Athletic Club. He had a description of the subject in his file which matched that already known.

[redacted] stated that his records reflect that b6 b7C
on May 12, 1971, a conference was held by the attorney then handling the case, PHIL DEMASSA, and with DAVID MADISON SMITH's wife, not named. The conference lasted one quarter of an hour. [redacted] said that Attorney DEMASSA was now in private practice in San Diego and could be reached through phone 236-0897 to see if he had independent recollection of whom the wife of DAVID MADISON SMITH was.

On October 4, 1973, [redacted] b7E
[redacted]

On October 18, 1973, [redacted]
[redacted] b6 b7C b7E

[redacted] b6 b7C b7E

On October 4, 1973, the San Diego County Sheriff's Office file 487995 was again reviewed regarding SMITH. An alias of GERALD DAVID BALL was observed. In addition, the Sheriff's Office file reflected that on May 14, 1971, while DAVID MADISON SMITH was incarcerated in the San Diego County Jail on the federal narcotics charges, he was seen sitting in a shower talking to President NIXON through the shower drain. He was isolated for four days as a result of this incident, but nothing additional was reflected in the file which would be of assistance in locating SMITH at the present time.

The U.S. District Court files reflected that [redacted] had pleaded guilty to the smuggling venture and had been sentenced. She was interviewed by the FBI in June of 1972, and it appears that any re-interview of her would be unsuccessful. The other [redacted] has never had his case adjudicated and he remains free on bail. The address on his bail application reads [redacted]. His attorney of record is [redacted], 1700 U.S. National Bank Building, San Diego, California, phone 234-0163. The District Court file reflected that the attorney of record for the defendant, DAVID MADISON SMITH, is JAMES RIDDET, 522 South Broadway, Santa Ana, California. b6 b7C

[redacted] b6 b7C b7E

SD 115-1195

The U.S. Probation Office in San Diego was contacted and it was learned that [redacted] is now known as [redacted]. She [redacted] She has since moved to Texas, and her husband is in the U.S. Air Force.

b6
b7C

FD-65 (Rev. 7-9-73)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

NOV 1 1973

TO : Director, FBI (115-3174)
Att: Special Investigative Division

DATE: 10/19/73

FROM : SAC, SAN DIEGO (115-1195) (P)

SUBJECT: CHANGED
DAVID MADISON SMITH, aka
Douglas A. Tomaso,
Gerald David Ball - FUGITIVE
BOND DEFAULT;
BROTHERHOOD OF ETERNAL LOVE

- ☐ Initial Submission
- ☒ Supplements FD-65 dated 11/1/71
- ☒ Photograph not needed

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

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
Blue	Blond		

Scars, Marks, Tattoos, etc. SMT

NCIC Fingerprint Classification FPC	Other Identifying Number ☐ No 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: 115-1195

Miscellaneous Including Bond Recommended MIS: Bench warrants 9081 and 12335

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

Aliases: Douglas A. Tomaso,
Gerald David Ball

Additional Identifiers

REC 43
MCT-45
EX-112
3 OCT 25 1973

115-3174-18

NCIC # W050672918 NIC

10 JAN 2 1974

1 - Bureau One - Pocatello, Room 3126
2 - San Diego DDW:jj (3)

FUG. SUP.

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	2/28/74	10/15/73 - 2/21/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
DAVID MADISON SMITH, aka Douglas A. Tomaso, Gerald David Ball - FUGITIVE	SA [redacted]	jam

b6
b7C

CHARACTER OF CASE

BOND DEFAULT;
BROTHERHOOD OF ETERNAL LOVE (BEL)

REFERENCE: San Diego airtel to Los Angeles dated 10/9/73;
San Diego report of SA [redacted] dated 10/19/73;
Los Angeles letter to San Diego dated 10/23/73;
Honolulu letter to San Diego dated 11/9/73;
WFO letter to San Diego dated 11/14/73;
Sacramento letter to Los Angeles dated 11/16/73;
Sacramento letter to San Diego dated 11/21/73;
Honolulu letter to San Diego dated 12/19/73;
Los Angeles letter to San Diego dated 12/20/73;
Sacramento letter to San Diego dated 1/29/74;
Los Angeles letters to San Diego dated 1/31/74 and 2/7/74.

b6
b7C

- P -

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

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

REC-24

115-3174-19

COPIES MADE:
(1) - Bureau (115-3174)
2 - USA, San Diego (9081) (12335)
1 - Southwestern Unit, Department of Justice, Narcotics Strike Force (Enc. 9)
ATTN: [redacted]
2 - Honolulu (115-99)
5 - Los Angeles (115-1399)
2 - Sacramento (115-453)
2 - San Antonio (115-443)
3 - San Francisco (Enc. 2)
2 - San Diego (115-1195)

MAR 11 1974

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.	M			
By	MAR 14 1974			

Notations

FUG. SUP.
DATA PROC

COVER PAGE

SD 115-1195

ENCLOSURES

TO SAN FRANCISCO

Two photographs of DAVID MADISON SMITH.

ADMINISTRATIVE

For the information of San Francisco, on 5/30/70, DAVID MADISON SMITH was arrested by Customs Agents at the Port of Entry at Tecate, California. He was not held, but on 6/10/70, a Federal Grand Jury at San Diego, California, indicted DAVID MADISON SMITH with conspiracy to smuggle marijuana and smuggling and transporting marijuana in violation of Title 21, U.S. Code, Section 176 (a). A bench warrant was issued for his arrest.

On 4/30/71, SMITH was arrested at the Los Angeles International Airport and he was removed to the Southern District of California, where, on 8/9/71, he posted a $2,000 personal surety bond and was released on 8/10/71. He subsequently failed to appear in U.S. District Court, Southern District of California at San Diego, on 10/20/71, when Bench Warrant 9081 was issued by U.S. District Judge GORDON THOMPSON charging DAVID MADISON SMITH with conspiracy to smuggle marijuana and smuggling and transporting marijuana (failure to appear) in violation of Title 21, U.S. Code, Section 176 (a).

DAVID MADISON SMITH was indicted by a Federal Grand Jury at San Diego, California, on 11/3/71, and charged with violation of Title 18, U.S. Code, Section 3150 - Bail Jumping. Bench Warrant 12335 was issued and bail was set by the Grand Jury at $20,000 cash or corporate surety to be made returnable to the Southern District of California. Both the bail jumping and the failure to appear warrants are held by the U.S. Marshal at San Diego, California.

Here follows a composite description of DAVID MADISON SMITH:

Name:	DAVID MADISON SMITH
Aliases:	Douglas A. Tomaso, Gerald David Ball

SD 115-1195

Race:	White
Sex:	Male
Date of Birth:	April 14, 1950
Place of Birth:	Alhambra, California
Height:	5' 11" - 6'
Weight:	140 - 145 pounds
Hair:	Blond
Eyes:	Blue
Scars and Marks:	Scar on knuckle, middle finger left hand; scar over right eye
Fingerprint Classification:	16 $\frac{M}{F}$ $\frac{1}{I}$ $\frac{T}{Tt}$ 5 Ref $\frac{U}{T}$ $\frac{T}{U}$ $\frac{U}{U}$
Social Security Account Number:	573-76-1060
California Driver's License Number:	R638086
CII Number:	3 678 049
FBI Number:	743 937 G
Los Angeles County Sheriff's Office Number:	1526921
Huntington Beach Police Department Number:	188524
Orange County Sheriff's Office Number:	171841
Los Angeles Police Department Number:	939938-S
Wailuku, Maui, Hawaii Police Department Number:	M-1764
Home addresses used by subject:	15460 East Pintura Hacienda Heights, California 250 Woodland Laguna Beach, California Phone 213-692-7645
Mother:	BEATRICE HEADLY Santa Monica, California (mentally ill)

SD 115-1195

Father: ALLEN M. SMITH
Stepmother: BETTY J. SMITH
15460 East Pintura
Hacienda Heights, California

b6
b7C

[redacted]

[redacted]

Grandfather: SAMUEL L. BLAKE
120 Via Yella Street
Newport Beach, California
Phone 673-0494

U.S. Government records reviewed on 11/12/73 reporting passport information on [redacted] were reviewed by Washington Field Office Agent [redacted] at the Passport Office of the Department of State.

b6
b7C

AT SACRAMENTO, CALIFORNIA

[redacted] advised SA [redacted] on 11/15/73

b6
b7C
b7D

[redacted]

[redacted]

Source advised [redacted]

b7D

[redacted]

A review of San Diego file [redacted] captioned "[redacted]" discloses the following investigation was conducted by the Honolulu Division in 1972:

b6
b7C

[redacted] b6 b7C

LLA:djh
1

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

At Honolulu, Hawaii

On May 29, 1972 the records of the State of Hawaii, Drivers License Section; Honolulu Police Department, Identification Records Division, and the Credit Bureau of Hawaii, Honolulu, Hawaii, were checked regarding captioned subject with negative results.

A review of Honolulu file [redacted] entitled "[redacted]" reveals that [redacted] was a subject of this matter. b6 b7C b7C

At Lahaina, Maui, Hawaii

[redacted] was interviewed on July 2, 1968 at Lahaina, Maui, by Special Agents of the Federal Bureau of Investigation and at that time furnished the following descriptive data: b6 b7C

Sex:
Race:
Born:

Height:
Weight:
Hair:
Eyes:
Military Service:

Home Address:

Temporary Address:

Father:
Mother:
Address:

[redacted] b6 b7C

[redacted] b6 b7C

LLA:djh
2

Father's Business: [redacted] b6 b7C

Education:

A review of this matter reveals that [redacted] b6 b7C and ten others were hiking into the Haleakala Crater at the Haleakala National Park, Maui, Hawaii, June 15, 1968. A body of JOHN MICHAEL GALLAGHER was discovered at the foot of "bottomless pit" on June 27, 1968. Investigation was instituted to identify, locate and interview the ten members of the party. A review of the file reveals the following five persons, along with [redacted] were located and interviewed:

[redacted] b6 b7C

[redacted]

[redacted]

[redacted]

[redacted]

Additionally the following persons were alleged to have been present but were not located or interviewed during the course of this investigation:

DAVID SMITH, [redacted] b6 b7C

[redacted]

[redacted] (last name unknown)

[redacted] (last name unknown)

San Diego has not received the results of the interviews with the persons mentioned above as associates of [redacted] who are indicated as also being associated with DAVID MADISON SMITH and [redacted]. b6 b7C

LEADS

HONOLULU

AT WAILUKU, MAUI, HAWAII. Will continue through [redacted] or his representative at the Legal Aid Society to personally interview [redacted]. Do not discount the possibility that persons associated with this aid society may assist or be in sympathy with Brotherhood fugitives. Although it is known that [redacted] is a fugitive out of Orange County, California, there is no known federal process outstanding for him and the fact that the FBI knows [redacted] is a fugitive should not be made known to persons being interviewed regarding him in view of the fact that local authorities may, in the future, request UFAP assistance to locate [redacted]. b6 b7C

LOS ANGELES

AT BARSTOW, CALIFORNIA. Determine if [redacted] can or will assist in locating DAVID SMITH, noting that SMITH has used [redacted] as an alias. b6 b7C

AT LAGUNA BEACH, CALIFORNIA. Determine subscriber to telephone number [redacted] and if the same as in November, 1971, locate SMITH through this subscriber. b6 b7C

AT LA PALMA, CALIFORNIA. Ascertain if there is any forwarding address lodged with the Post Office for [redacted]. It has been reported that the subject spent a great deal of time with friends in Canada. A review of San Diego's file on SMITH suggests that [redacted] phone [redacted] should be able to elaborate on these Canadian friends. Recontact [redacted] regarding this information. b6 b7C

LEADS (cont'd)

AT LOS ANGELES, CALIFORNIA. Review Los Angeles file 76-10472 for the last known addresses for the following persons and set forth leads to have them interviewed regarding the whereabouts of DAVID MADISON SMITH:

[redacted] b6 b7C

2. Also determine if [redacted] (LNU) and [redacted] (LNU) were ever further identified and, if so, set forth leads to have them interviewed regarding the current whereabouts of DAVID SMITH. b6 b7C

3. Will report efforts to locate the subject through records at the Los Angeles Athletic Club.

AT SANTA ANA, CALIFORNIA. Will notify Orange County authorities regarding [redacted] location out of the State of California, if not already done. It would appear that [redacted] is not gainfully employed and is [redacted] b6 b7C

SACRAMENTO

AT SACRAMENTO, CALIFORNIA. Through CII files, attempt to locate a record of a [redacted], not further described. b6 b7C

SAN ANTONIO

AT LAREDO, TEXAS. Will re-interview [redacted], regarding the name of DAVID SMITH's girl friend and from [redacted] gain information on how SMITH's girl friend could be located. Also determine if she has received any information on the fugitive since last contacted. b6 b7C

SD 115-1195

LEADS (cont'd)

SAN FRANCISCO

AT LOS ALTOS, CALIFORNIA. Determine if [redacted] (registered owner of a 1959 Pontiac, California License [redacted]. If so, through neighborhoods or other investigation appropriate for the area, attempt to locate DAVID SMITH. Note that [redacted] is a fugitive out of Orange County. b6 b7C

AT STEWARTS POINT, CALIFORNIA. Locate DAVID SMITH through [redacted], the address for [redacted] the registered owner of a 1959 Chevrolet, California License [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: 2 - U.S. Attorney, San Diego (9081) (12335)
1 - Southwestern Unit, Department of Justice, Narcotics Strike Force, Attention: [redacted] (Enc. 9) b6 b7C

Report of:	SA [redacted]	Office:	SAN DIEGO
Date:	February 28, 1974		
Field Office File #:	San Diego 115-1195	Bureau File #:	115-3174
Title:	DAVID MADISON SMITH		
Character:	BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE		

Synopsis:

Fugitive's birth verified on 4/14/50 at Alhambra, California. Warrants remain outstanding charging fugitive with failure to appear and bail jumping. Fugitive's parents deny contact with fugitive or [redacted] who is fugitive on narcotics charges out of Orange County, California. Additional efforts to locate fugitive set forth. b6 b7C

- P -

ENCLOSURES

TO SOUTHWESTERN UNIT, DEPARTMENT OF JUSTICE, NARCOTICS STRIKE FORCE, SAN DIEGO, CALIFORNIA

Enclosed for this Unit is one copy each of the following reports:

San Diego report of SA [redacted] dated February 4, 1972; b6 b7C

San Diego report of SA [redacted] dated April 13, 1972;

San Diego report of SA [redacted] dated July 26, 1972;

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

San Diego report of SA [redacted] dated October 2, 1972; b6 b7C

San Diego report of SA [redacted] dated November 22, 1972;

San Diego report of SA [redacted] dated January 31, 1973;

San Diego report of SA [redacted] dated March 21, 1973; b6 b7C

San Diego report of SA [redacted] dated August 2, 1973;

San Diego report of SA [redacted] dated October 19, 1973.

DETAILS: AT HONOLULU, HAWAII

On October 24, 1973, [redacted] Legal Aid Society, Wailuku, Maui, advised that [redacted] did not desire to be interviewed by the FBI concerning the location of [redacted] stated that he would talk to [redacted] and attempt to convince him to talk DAVID into surrendering in the event [redacted] could locate DAVID. [redacted] requested that he be furnished with pertinent details concerning the narcotics charges on which the bond default warrant was issued. b6 b7C

AT LOS ANGELES, CALIFORNIA

By communication dated October 23, 1973, the Los Angeles Office advised as follows:

Periodic contact has been maintained with Mr. and Mrs. ALLEN SMITH, 15460 East Pintura Drive, Hacienda Heights, California, by SA [redacted] the last being on October 16, 1973. Mr. SMITH advised that no information has come to his attention or the attention of his wife regarding the whereabouts of the subject. He stated that, to his knowledge, [redacted] b6 b7C

is still residing on the Island of Maui in Hawaii. SMITH advised he is still quite concerned regarding the whereabouts of his son and would like to be notified by the FBI when his son is located. He continued to pledge his cooperation with the FBI and stated he would definitely notify the FBI should anything come to his attention regarding the whereabouts of the subject.

On October 15, 1973, investigation at [redacted], determined that this is the residence for [redacted]. It was determined through contact with [redacted] that [redacted] is not identical with the subject. [redacted] was born [redacted], [redacted] further advised that the subject is unknown to her. b6 b7C

AT HONOLULU, HAWAII

On November 29, 1973, and December 14, 1973, [redacted], Legal Aid Society, Wailuku, Maui, Hawaii, advised that he has been unable to locate [redacted] in order to advise him that DAVID SMITH should surrender himself to authorities. [redacted] stated that [redacted] did not desire to be interviewed or further contacted by the FBI; however, he is a personal friend of [redacted] and, if he knows the location of DAVID SMITH, will undoubtedly advise him to surrender himself. b6 b7C

By communication dated November 14, 1973, the Washington Field Office of the FBI advised as follows:

U. S. Government records reviewed on November 12, 1973, disclosed that [redacted] was issued Passport [redacted] at Honolulu, Hawaii, on December 3, 1971, for proposed vacation travel for one to two months to England, France, and Holland. In his application dated November 30, 1971, at Wailuku, Hawaii, he stated his intention to depart by air about December 20, 1971, and 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

It is pointed out that, under current passport regulations, a passport may be used by the bearer for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

[redacted] stated that he was born on [redacted], at [redacted] and the file reflects that a birth certificate has been seen by passport authorities. He gave his permanent residence and mailing address as [redacted], business telephone [redacted]. In the event of death or accident, he requested that his father be notified [redacted] He indicated that he had never been married. He identified himself with California Driver's License [redacted] issued March 17, 1971, at San Clemente, California. b6 b7C

The following description appeared in his file:

Height:
Weight:
Hair:
Eyes:
Occupation:
Social Security
Account Number:

[redacted] b6 b7C

By communication dated November 21, 1973, the Sacramento Office of the FBI advised as follows:

AT SACRAMENTO, CALIFORNIA

On November 16, 1973, [redacted], Criminal Intelligence Specialist, Department of Justice, State of California, Sacramento, advised that he is aiding in corroborating the California Department of Justice investigation concerning the narcotics activities involving the Brotherhood of Eternal Love (BEL). He stated that they are b6 b7C

in the process of preparing an update summary and circular concerning the active members of the BEL with particular emphasis to those members who are fugitives.

Continuing contact with Narcotics Enforcement Division, California Department of Justice, Sacramento, California, and the respective narcotics details of the local law enforcement agencies throughout the Sacramento Division resulted in no pertinent information regarding the whereabouts of the captioned fugitive.

Upon recontact on December 5, 1973, and January 17, 1974, [redacted], Criminal Intelligence Specialist, Department of Justice, State of California, Sacramento, advised he is continuing to coordinate the California Department of Justice investigation concerning the narcotics activities involving the BEL. He stated he has received no specific information concerning the whereabouts of any of the BEL fugitives. He noted he is still in the process of preparing an up-dated summary and circular concerning the active members of the BEL with particular emphasis on its members who are presently fugitives. This circular will be made available to interested FBI offices. b6 b7C

Continuing contact with Narcotics Enforcement Division, California Department of Justice, Sacramento, and the respective narcotics details of the local law enforcement agencies throughout Sacramento Division, as well as informants and other sources, has resulted in no pertinent information regarding the whereabouts of captioned fugitive.

By communication dated December 20, 1973, the Los Angeles Division advised as follows:

AT LOS ANGELES, CALIFORNIA

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

On November 7, 1973, [redacted], b6 b7C [redacted], was contacted. [redacted] advised

that he attended high school with the subject; however, has not seen him in four years and has no idea as to his whereabouts. [redacted] stated he, himself, moves around the country quite a bit and he classified himself as a hippie. He stated that during his travels he has not seen the subject nor has he heard anything about him. b6 b7C

Investigation at [redacted], determined that the [redacted] (phonetic) family moved in April, 1973. [redacted] determined to not reside at [redacted] telephone [redacted]. b6 b7C

On November 13, 1973, [redacted], supra, advised that he still owns a 1967 Datsun pickup bearing California License [redacted]. He stated that he is employed by a company cleaning swimming pools and that the vehicle was originally owned by the swimming pool company and he purchased it from his employer. He stated he doesnot know the subject at all; however, he does clean swimming pools in the Hacienda Heights area and most probably his vehicle could have been parked in the vicinity of the [redacted] residence on [redacted] in Hacienda Heights while on a job. b6 b7C

On November 13, 1973, inquiry at [redacted], determined that a [redacted] resides at [redacted] of apartments at above address, advised that she [redacted] this apartment complex for the past two years. She stated she does not know anyone named [redacted] or anyone by the subject's name or known aliases. She stated that [redacted] has resided at [redacted] for three months. b6 b7C

On November 13, 1973, inquiry at [redacted], determined that this is a college fraternity house for the AKE's. [redacted] advised that the name [redacted] was not known to him. He stated that the fraternity purchased the home after it had been vacant in December, 1970. He stated that all of the residents of the fraternity attend California Poly in Pomona. b6 b7C

The same date records of the Pomona, California, Police Department were caused to be reviewed regarding [redacted] with negative results. b6 b7C

On November 28, 1973, SE [redacted] caused a review of Los Angeles County Birth Records and verified that DAVID MADISON SMITH was born on April 14, 1950, in Los Angeles, California. At that time, his parents resided in Alhambra, California. b6 b7C

Periodic contact has been maintained with the subject's parents, Mr. and Mrs. ALLEN SMITH, 15460 East Pintura Drive, Hacienda Heights, California, and no new information has come to their attention regarding the whereabouts of the subject. They have continued to advise they would definitely notify the FBI should they learn of anything regarding his whereabouts. They stated that all relatives of the subject are known by the FBI and have already been interviewed. They were unable to provide any names of doctors or dentists for the subject as he has been away from home for so many years. Both stated they would notify the FBI should they learn of anything regarding the subject's whereabouts.

AT SAN DIEGO, CALIFORNIA

On December 20, 1973, [redacted] b5 b6 b7C

Bench Warrant 12335 charging SMITH with bail jumping remains outstanding.

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

AT LA PALMA, CALIFORNIA

[redacted] Kingswood Village, 7777 Valley View, La Palma, advised January 24, 1974, [redacted] and [redacted] moved from Kingswood Village June 12, 1973, and gave no forwarding address. He added there would be no one at that address who would be in a position to furnish additional information regarding the [redacted] present whereabouts. b6 b7C

AT SAN CLEMENTE, CALIFORNIA

Unsuccessful attempts were made to contact the occupants of [redacted], November 17, 1973, November 28, 1973, and December 28, 1973. On the latter date it was determined the occupant of this address is [redacted] and he is employed at the Embarcadero Marina, Dana Point, California. b6 b7C

AT DANA POINT, CALIFORNIA

[redacted] was contacted at the Embarcadero Marina, Dana Point, January 29, 1974. He said he resides at [redacted] and has resided at that address since August 1971. He stated the names DAVID MADISON SMITH and [redacted] have no significance to him. He added he is certain his wife would also not know these individuals. b6 b7C

AT SANTA ANA, CALIFORNIA

JAMES D. RIDDET, attorney, 522 South Broadway, Santa Ana, advised January 29, 1974, he has no idea whatsoever as to the possible present activities and/or whereabouts of his former client, DAVID MADISON SMITH. He added he had tried

several times in the past to locate the subject himself and had been unsuccessful in these attempts.

Telephone directories for the Orange County, California area failed to reveal a business in Orange County known as Callabino Mobile Homes or the Security Mobile Homes.

[redacted], Orange County Sheriff's Office, Warrant Detail, Santa Ana, advised January 24, 1974, that agency still has an outstanding warrant for [redacted] issued by the Orange County Superior Court, Santa Ana, May 11, 1972, charging violation of 11530, 11531, of the Health and Safety Code. [redacted] added his Warrant Detail has no information of value regarding [redacted] present activities and/or whereabouts. b6 b7C

Records of the Orange County Sheriff's Office, Santa Ana, as made available November 14, 1973, and rechecked January 28, 1974, was found to contain the following information of possible value concerning subject's present whereabouts:

At the time of his booking on December 17, 1968, charged with violation California Penal Code 272 (contributing) and California Penal Code 38.031 (trespass) he gave his residence address as [redacted]; his employment as construction worker for Security Mobile Homes, Harbor/Garden Grove Boulevard, Garden Grove, California, and his next of kin as BEBE BLAKE, 120 Via Yella, Newport Beach, California. b6 b7C

At the time of his booking on August 2, 1969, charged with violation California Penal Code 647 F (drunk in public) he listed his employment same as above; his residence address as [redacted] and his next of kin as ALLEN M. SMITH, 15460 East Pintura Drive, Hacienda Heights, California. b6 b7C

At the time of his booking on October 6, 1969, charged with violation California Penal Code 314.1 (indecent exposure) he indicated the same address as stated above; his employment as unemployed and his next of kin as ALLEN M. SMITH, address same as above.

By communication dated February 7, 1974, the Los Angeles Office of the FBI advised as follows:

AT LOS ANGELES, CALIFORNIA

[redacted], T-Girl T-Man Temporary Help, 1101 Redondo Boulevard, Inglewood, California, was contacted by SA [redacted] and was advised that information had been received that the subject, possibly using the name [redacted] might have worked for that company the latter part of 1972. b6 b7C

[redacted] advised that their Inglewood office handles payroll matters only and that they have 11 branch offices. She stated, after reviewing company records, that one [redacted] using Social Security Number 573-76-1060, did work for them out of their San Diego, California, office the last quarter of 1972. He received approximately $117.00 which probably would have represented 1½ to 2 weeks of unskilled labor. [redacted] advised that any other identifying information, such as that contained on an employment application, would be at their San Diego Office. b6 b7C

[redacted] suggested that [redacted] of their San Diego Office at 625 Broadway, Suite 308, telephone 714-233-7478, be contacted for additional information noting that their 1972 records in all probability would be in storage. b6 b7C

AT HACIENDA HEIGHTS, CALIFORNIA

Subject's parents, Mr. and Mrs. ALLEN SMITH, 15460 East Pintura Drive, last contacted on February 1, 1974, continue to advise they have no information regarding the subject's whereabouts.

SD 115-1195
DDW/lpo
1

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

AT SAN DIEGO, CALIFORNIA

On October 18, 1973, a request was made of the Driver's License Section, Department of Motor Vehicles (DMV) for a photograph of [redacted] California driver's license [redacted]. b6 b7C [redacted] is a name used as an alias by the fugitive, DAVID MADISON SMITH. A photograph of [redacted] was received and it was determined that [redacted] was not identical to SMITH. When [redacted] was issued a driver's license in 1969, he furnished his address as [redacted] has a date of birth of [redacted]

On October 18, 1973, the DMV was checked through the California Law Enforcement Telecommunications System (CLETS) and it was learned that [redacted], California driver's license [redacted] fugitive DAVID MADISON SMITH, is the registered owner of a 1959 Pontiac bearing California license [redacted] registered to [redacted]. b6 b7C

[redacted] is also the registered owner of a 1959 Chevrolet bearing California license [redacted], registered to [redacted] b6 b7C

Regarding the possibility that one [redacted], Social Security Number [redacted] might be identical to DAVID MADISON SMITH, on February 14, 1974, [redacted], T-Girl T-Man Temporary Help, 625 Broadway Street, Suite 308, San Diego, California, was contacted. b6 b7C

[redacted] stated that [redacted] was employed through their agency from April 26, 1972, through September 23, 1972. b6 b7C

[redacted] stated that [redacted] was employed at Norm Pressley Truck Center from April 26, through May 28, 1972. [redacted] said that [redacted] was actually working for [redacted]. b6 b7C

On February 14, 1974, [redacted], Assistant Parts Manager, Norm Pressley Truck Center, Home Avenue and Highway 94, San Diego, California, was shown a photograph of DAVID MADISON SMITH and stated that if SMITH was not identical to the person he knew as [redacted] that [redacted] He thought he remembered that [redacted] had been arrested sometime subsequent to his employment at Pressley's and should be on record with the San Diego Police Department. b6 b7C

On February 14, 1974, San Diego County Sheriff's Office record number [redacted] was reviewed. It revealed that [redacted] had been booked into the San Diego County Jail on several occasions. It was determined by observing [redacted] photograph that he was similar to SMITH but did not appear identical. [redacted] FBI number is [redacted] and has CII number [redacted]. His fingerprint classification is distinctly different from the fingerprint classification of DAVID MADISON SMITH. It was determined that [redacted] and SMITH were not identical. b6 b7C

Other information on [redacted] furnished by [redacted] at T-Girl T-Man is not being set forth inasmuch as [redacted] and SMITH are not identical. b6 b7C

SD 115-1195

AT LA JOLLA, CALIFORNIA

On February 21, 1974, [redacted], advised that he is an attorney practicing law in Federal Court in San Diego. He represented [redacted] in the smuggling case from which DAVID MADISON SMITH jumped bail. b6 b7C

It was her 1964 Volkswagen that had been seized by Customs. She paid the forfeiture value and the car was returned to her.

[redacted] took the Volkswagen as payment for [redacted] legal fees and thereafter gave it to his stepson, [redacted], in whose name the vehicle was then registered. b6 b7C

[redacted] does not know DAVID SMITH. [redacted] remembered that SMITH had a girl friend, name unrecalled. He stated he would check his files and if SMITH's girl friend's name appears therein he will call the FBI. b6 b7C

It is noted here that [redacted] has been sentenced and is currently serving a five-year probationary sentence. She has married and her name is now [redacted], married to an Air Force officer. She was interviewed on July 6, 1972, at [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	4/24/74	2/12 - 4/9/74

TITLE OF CASE

DAVID MADISON SMITH, aka -
FUGITIVE

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

CHARACTER OF CASE

BD; BEL

POP 10-20-71

5-1-74

REFERENCES: San Diego report of SA [redacted] dated 2/28/74; b6 b7C
Sacramento letter to San Diego 2/28/74;
Los Angeles letter to San Diego 3/26/74;
Sacramento letter to San Diego 4/9/74;

- P -

ADMINISTRATIVE

Photographs of the subject have been shown to [redacted] without success. b7D

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 _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-2174-20 REC-42

5 APR 29 1974 EX-115 b6 b7C

COPIES MADE:
- 1 - Bureau (115-3174)
- 2 - USA, San Diego (9081) (12335)
- 1 - Southwestern Unit, Department of Justice, Narcotics Strike Force (Attn: [redacted])
- 2 - San Diego (115-1195)

(Copies cont'd. Cover Page B)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.			FBI	
By	54 MAY 2 1974			

Notations: FUGITIVE; DATA PROCESSING

COVER PAGE

SD 115-1195

LEADS

HONOLULU, LOS ANGELES, SAN ANTONIO, AND SAN FRANCISCO (INFO)

Information copies of this report are being furnished to Honolulu, Los Angeles, San Antonio, and San Francisco in view of investigation being conducted by those offices regarding this fugitive.

SAN DIEGO

Follow and report.

Copies (cont'd.)
1 - Honolulu (115-99) (Info)
1 - Los Angeles (115-1399) (Info)
1 - San Antonio (115-443) (Info)
1 - San Francisco (Info)

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
2 - U. S. Attorney, San Diego (9081) (12335)
1 - Southwestern Unit, Department of Justice, Narcotics Strike Force, Attention [redacted] b6 b7C
[redacted] Fourth Floor, U.S. Courthouse, 325 West F Street, San Diego, California 92101

Report of: [redacted] Office: SAN DIEGO
Date: April 24, 1974

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

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

Synopsis:

Investigation in Los Angeles, Sacramento, and La Jolla, California has failed to locate fugitive.

- P -

DETAILS:

By communication dated February 28, 1974, the Sacramento Office of the Federal Bureau of Investigation (FBI) advised as follows:

Continuing contact with Narcotics Enforcement Division, California Department of Justice, Sacramento, and the respective Narcotics Details of the local law enforcement agencies throughout the Sacramento Division, as well as informant and other sources, has resulted in no pertinent information regarding the whereabouts of the subject.

Upon re-contact February 22, 1974, [redacted] b6 b7C [redacted], Criminal Intelligence Specialist, Department of Justice, State of California, advised he had received no specific information concerning any of the Brotherhood of Eternal Love (BEL) fugitives. He noted that an updated summary and circular concerning the active members of the BEL, with particular emphasis on its members who are presently fugitives, is presently being printed.

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 - 408-840

AT LOS ANGELES, CALIFORNIA

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

A check with [redacted] Los Angeles Athletic Club, 431 West Seventh Street, was negative regarding the subject. [redacted] advised that a thorough search of his records showed no record of the subject ever having been a resident or employee of any of the Los Angeles Athletic Club locations. [redacted] was provided a photograph of the subject and displayed it to various employees of the Los Angeles Athletic Club with negative results. [redacted] advised the subject was personally unknown to him, but he would notify the FBI if he received any information concerning the subject. [redacted] advised he would remain alert for the subject and continue to question selected employees concerning the subject.

On February 26, 1974, [redacted] was re-contacted and advised he had developed no information regarding the subject and felt there was nothing more he could do to assist the FBI in this matter. [redacted] again advised he would contact the FBI if he received any information regarding the subject. b6 b7C

On March 4, 1974, PHIL DEMASSA, who had defended SMITH in Federal Court in San Diego while he, DEMASSA, worked for Federal Defenders, Inc., was contacted but could barely remember the defendant, much less furnish information as to his current whereabouts.

The following persons were contacted in La Jolla, California on the dates indicated, shown a photograph of the fugitive SMITH, but failed to provide any information which could lead to his arrest:

[redacted] Mail Carrier, b6 b7C
Bird Rock Station,
February 12, 1974

[redacted]
February 14, 1974

SD 115-1195

[redacted] b6 b7C

March 20, 1974

By communication dated April 9, 1974, the Sacramento Office of the FBI advised as follows:

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

AT SACRAMENTO, CALIFORNIA

[redacted] Command Center, Special Services Unit, Bureau of Identification, California Department of Justice, advised that due to the voluminous records of their department it would be impossible to conduct a search regarding [redacted] without a birth date and physical description. b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	7/31/74	2/22/74 - 7/9/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
DAVID MADISON SMITH, aka - FUGITIVE	SA [redacted]	liw b6 b7C

CHARACTER OF CASE

BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

8-7-74

REFERENCE: San Diego report of SA [redacted] dated 4/24/74. b6 b7C
Honolulu letter to San Diego dated 4/22/74.
San Antonio letter to Phoenix 4/20/74.
San Francisco letter to San Diego 4/30/74.
Los Angeles letter to San Diego 5/7/74.
Phoenix letter to San Diego 5/10/74.
San Francisco letter to San Diego 5/14/74.
Honolulu letter to San Diego 6/4/74.
Los Angeles letter to San Diego 6/20/74.
Seattle letter to Honolulu 6/7/74.
Honolulu letter to San Diego 7/25/74.
Los Angeles letter to San Diego 7/25/74.

- P -

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

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-3174-21 REC-71

AUG 5 1974

COPIES MADE:
1 - Bureau (115-3174)
2 - USA, San Diego (9081) (12335)
1 - Department of Justice, Narcotics Strike Force, Southwestern Unit (Attn: [redacted])
2 - San Diego (115-1195)

b6 b7C

(Copies cont'd. Cover Page B)

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

Notations

FOR SUP. DATA PROCESSING

COVER PAGE

SD 115-1195

LEADS

SAN FRANCISCO

AT SAN ANSELMO, CALIFORNIA. Reinterview [redacted], and determine who called his phone [redacted] on December 13, 1973. Toll information obtained in a legal search of [redacted] residence, in Hawaii turned up [redacted] phone number. Obtain the complete address of [redacted] cannot connect or will not clarify the above call.

b6
b7C

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. Follow and report.

Copies (cont'd.)
1 - Honolulu (115-99)(Info)
1 - Los Angeles (115-1399) (Info)
2 - San Francisco (115-944)

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
2 - United States Attorney, San Diego (9081) (12335)
1 - Department of Justice, Narcotics Strike Force
Southwestern Unit, Attention [redacted] b6 b7C
325 West F Street, San Diego, California

Report of:	[redacted]	Office:	SAN DIEGO
Date:	July 31, 1974		
Field Office File #:	San Diego 115-1195	Bureau File #:	115-3174
Title:	DAVID MADISON SMITH		
Character:	BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE		

Synopsis:

Based on search warrant, [redacted] residence b6 b7C searched by local authorities in Hawaii and information turned up that [redacted] both aware of fugitive's whereabouts. Details reporting investigation of this and other investigation set forth.

- P -

DETAILS:

By communication dated April 22, 1974, the Honolulu Office of the FBI furnished the following information:

On February 22, 1974, [redacted], Maui b6 b7C County Police Department, advised that he has been attempting to locate [redacted] in connection with a local matter and to date has been unable to locate the residence of [redacted] has moved on two or three separate occasions to different residences in the Kula, Maui area. [redacted] stated that in the event he is able to determine the residence for [redacted] he will advise the Honolulu Office of the FBI.

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 - 406-540

On March 20, 1974, [redacted] advised that he had located the residence for [redacted] and is attempting to obtain a search warrant for that residence. b6 b7C

On March 29, 1974, [redacted] advised that he had obtained a search warrant for the residence of [redacted] and during the search he located a quantity of cocaine and numerous letters between [redacted] and his mother which indicated that [redacted] is aware of the location of DAVID SMITH and acts as a go between for communications between his mother and DAVID. One letter from [redacted] mother stated "Thanks for sending me DAVID's letter. I love you both so much. Please stay well and we'll all make some money." b6 b7C

On April 5, 1974, [redacted] made available a Hawaiian Telephone Company bill for a telephone which is located at the residence of [redacted]. The billing covered the time from October 24, 1973, through January 6, 1974. The following toll charges were noted: b6 b7C

b6
b7C

[redacted]

On April 15, 1974, [redacted] advised that a bench warrant had been issued for [redacted] at Wailuku, Maui based on the cocaine found at his residence, however, it had been determined that [redacted] had fled the Island of Maui. b6 b7C

It has been determined by previous investigation at Encinitas, California, the phone number [redacted] belongs to [redacted]. Leucadia is a small town located adjacent to Encinitas, California. [redacted] at his residence on [redacted] will be interviewed in the very near future regarding [redacted] and other Brotherhood of Eternal Love fugitives. b6 b7C

By communication dated May 14, 1974, the San Francisco office of the FBI furnished the following information:

On May 3, 1974, the files of the Pacific Telephone Company were reviewed and disclosed that telephone number [redacted] is listed to a [redacted]. b6 b7C

On May 7, 1974, [redacted], advised that the names and aliases of the subject and the name of [redacted] were unknown to him. He advised he is a realtor in San Rafael, California and various pieces of his company's advertising lists his home phone number and many people would have access to this number. [redacted] advised he was on the island of Maui in December, 1973, and his sister, who resides on Maui, introduced him to a man named [redacted], who grows papayas. He advised that this person named [redacted] is a man probably in his mid-50s. He advised that [redacted], who resides at the Kula Kai on Kula, Maui. b6 b7C

By communication dated June 7, 1974, the Seattle Office of the FBI furnished the following information:

On April 29, 1974, a check with the Washington State Department of Motor Vehicles (DMV) for the subject under his true name and aliases was negative. On April 29, 1974, a check at the Seattle Police Department and King County Department of Public Safety concerning the subject under his true name and aliases was negative.

On April 30, 1974, a check of the Seattle City Directory revealed telephone number [redacted] was listed to [redacted] occupation driver, Zellerbach, home address [redacted]. This information was confirmed by checking the Seattle phone book. On May 21, 1974, attempt was made to contact [redacted] with negative results. However, [redacted] was contacted at that time and she stated she is not familiar with the names DAVID SMITH or [redacted] advised [redacted] occupation is truck driver for Zellerbach and that [redacted], works as a reported for Dunn & Bradstreet in downtown, Seattle. [redacted] finally advised that [redacted], currently lives on the island of Maui in Hawaii. b6 b7C

On May 22, 1974, [redacted] Dunn & Bradstreet, Seattle, Washington, telephone [redacted] advised the names DAVID SMITH or [redacted] are not familiar to her. [redacted] has four children by a previous marriage. The names of the children are [redacted] stated all except [redacted] live with [redacted], who has remarried since she divorced [redacted]. b6 b7C

By communication dated April 20, 1974, San Antonio furnished the following information:

AT LAREDO, TEXAS

On March 26, 1974, inquiry at [redacted], showed that [redacted] and his wife, [redacted], had moved from these apartments in the early part of 1973. b6 b7C

On April 9, 1974, [redacted], Airman Records, Military Personnel Center, Randolph Air Force Base, Texas, advised SC [redacted] that a [redacted], SSAN [redacted], is a [redacted] assigned to the 97th Flying Training Squadron, Williams Air Force Base, Arizona. b6 b7C

Military records show that [redacted] was a UPT graduate of the 38th Student Squadron, Laredo Air Force Base, Texas in December, 1972. b6 b7C

FD-302 (REV 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/74

1

[redacted] Phone [redacted] advised [redacted] of Williams Air Force Base, Arizona. They have lived in Mesa, Arizona, about one year. She is now off Federal probation. [redacted]

She had known SMITH for about one year. He had some kind of small shop selling Mexican items in San Diego, California. They offered her $500 to use her Volkswagen to transport 26 or 27 kilos of Marijuana into the United States. She was caught and her car was impounded. It cost her $600 to get her car back and she had to pay her attorney $1,100. She was then going to Cal Poly in Pamona, California, and graduated in 1971.

She has not seen DAVID MADISON SMITH since this time. She has heard nothing about him. She did not know if he had a girlfriend and had none to her knowledge. She did not know any of his relatives. He was not a close friend and only made the trip for money. DAVID SMITH rode to Mexico in her Volkswagen. DAVID had already purchased the Marijuana and just had it hid out and they picked it up.

She stated she did not know anything about the Brotherhood of Eternal Love and never heard of it or any of its members.

Interviewed on 5/9/74 at Mesa, Arizona File # Phoenix 115-499
San Diego 115-1195

by SA [redacted] /mkm Date dictated 5/9/74

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

SD 115-1195

By communication dated April 30, 1974, the San Francisco FBI Office furnished the following information:

The following investigation was conducted by SA [redacted] on April 30, 1974: b6 b7C

[redacted], advised that the house at [redacted] has been vacated for several months. He said the property was previously occupied by [redacted], who has moved to the Los Gatos area, but he does not know the specific address. [redacted] stated he is certain that [redacted] has never resided at [redacted]. He said [redacted] has from time to time had guests staying with her at her residence, but he is not aware that [redacted] was ever a guest. [redacted] also observed the photograph of the subject and stated he had never seen him at that address. [redacted] is employed by the U.S. Post Office in Los Altos and stated he could locate no record indicating that either of the [redacted] had resided at that address nor was he able to locate a forwarding address for [redacted]. He added that [redacted] inherited this house after her parents were killed in an automobile accident in Ireland about five years ago. b6 b7C

By communication dated May 7, 1974, the Los Angeles FBI furnished the following information:

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

On April 29, 1974, the subject's father, ALLEN SMITH, 15460 East Pintura, Hacienda Heights, California, was recontacted regarding the subject. It is noted that SMITH's telephone number is 692-7645. Mr. SMITH advised he still has no information regarding the whereabouts of the subject. He expressed disappointment but not surprise upon learning that [redacted], was now being sought on a warrant in the State of Hawaii on a narcotics charge. He stated that approximately one month ago [redacted] was in the United States as he came by the house for a visit, and in fact took the family out to dinner. At that time [redacted] advised that he was on a visit to the United States and was just passing through the area. b6 b7C

He indicated that he was going to spend some time in Lake Tahoe and possibly Palm Spring, before returning to Honolulu. Mr. SMITH also stated that he asked [redacted] about the whereabouts of DAVID and all [redacted] would state was that DAVID was all right. He indicated that [redacted] did not want to discuss the matter. He stated further that [redacted] gave him the impression that he had already been interviewed by the FBI. b6 b7C

Mr. SMITH stated that he knows [redacted] also visited his mother, who resides at the Los Angeles Athletic Club. He stated he is positive that his present wife, the subject's step-mother, has not corresponded with the subject in any manner and has no knowledge of the subject's whereabouts. He stated that it is possible that the subject's mother had been corresponding with [redacted] and the subject. He noted that the subject's mother is considered somewhat mentally ill and resides in an apartment in the Los Angeles Athletic Club in downtown Los Angeles. b6 b7C

Mr. SMITH stated he does not have any knowledge as to [redacted] present location and stated he did receive a telephone call approximately three weeks ago from [redacted] advised that he was returning to Honolulu. [redacted] did not indicate from where he was calling but did mention that he had been in Palm Springs. Mr. SMITH stated that he would definitely notify the FBI should he learn of any information regarding [redacted] whereabouts or the subject's. He noted that the subject's grandfather, Judge SAMUEL L. BLAKE, of Newport Beach, California, died about two months ago. b6 b7C

By communication dated June 4, 1974, the Honolulu FBI Office furnished the following information:

On May 22, 1974, [redacted] Kula, Maui, advised that he had recently received a change of address for [redacted] advised that a large quantity of mail was forwarded to that address. b6 b7C

On May 22, 1974, [redacted], Maui County Police Department, Vice Detail, was advised of the forwarding address for [redacted] advised that his department did not desire to have [redacted] extradited from California on their outstanding warrant in view of the fact that successful prosecution of [redacted] would be doubtful. The Vice Detail would prefer to have an outstanding warrant for [redacted] which they feel would keep him from returning to the Island of Maui. b6 b7C

On May 23, 1974, [redacted], Legal Aid Society, Wailuku, Maui, advised that since a warrant was issued for [redacted], he has been unable to contact him and has no additional information concerning the possible location of DAVID SMITH. b6 b7C

By communication dated June 20, 1974, the Los Angeles FBI Office furnished the following information:

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

Periodic contact has been maintained with the subject's father, ALLEN SMITH, 15460 East Pintura, Hacienda Heights, California, the last being June 18, 1974. Mr. SMITH stated that he has no information regarding the whereabouts of either the subject or [redacted]. He indicated that since [redacted] was by visiting in March 1974, he has neither heard from nor seen him. He stated that he has received mail for [redacted], which had been forwarded to this address from Hawaii; however, none of the mail was from the subject. Mr. SMITH stated that he felt that [redacted] had returned to Hawaii since he has had no communication from him. b6 b7C

Mr. SMITH again stated that he is in no way assisting the subject and would notify the FBI upon receipt of any positive information regarding the whereabouts of the subject. He further advised that the next time he hears from [redacted], he will endeavor to have him contact the FBI for interview. b6 b7C

By communication dated July 25, 1974, the Honolulu FBI Office furnished the following information:

On July 9, 1974, [redacted], Maui County Police Department, Vice Detail, advised that he has developed no information concerning the possible location of DAVID or [redacted] since last contacted.

b6
b7C

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

AT LAGUNA BEACH, CALIFORNIA

[redacted] realtor with the Edgewater Real Estate Company, [redacted], advised on May 14, 1974, that she rents an apartment at the rear of the above business to one [redacted]. She stated that approximately two years ago she ascertained that [redacted] She stated that group had about one meeting at the above apartment when she initially found out about it after which she instructed [redacted] that he must cease this affiliation or give up his apartment. She stated [redacted] had no further meetings of this organization in his apartment to her knowledge. b6 b7C

[redacted] stated that the name DAVID MADISON SMITH had no significance to her. b6 b7C

[redacted] was interviewed at the apartment at the rear of [redacted] on May 14, 1974. He acknowledged that he had previously been affiliated with an organization known as Concerned Citizens Group and this group gave his apartment address, [redacted], as its address and this group further had a telephone listing of [redacted] added that this group was initially formed by a group of Laguna Beach "artists" who became concerned about the way the city officials of Laguna Beach were harassing the "artists" of that community. He stated this organization lasted only a very short time and to his knowledge had been totally disbanded. b6 b7C

[redacted] stated he is not acquainted with anyone named DAVID MADISON SMITH, but suggested a close friend of his, [redacted] was more familiar with the individuals who had been associated with Concerned Citizens Group, and suggested that [redacted] be contacted. b6 b7C

[redacted] the Little Shrimp Restaurant 1300 block, South Coast Highway, Laguna Beach (telephone 494-4111) was contacted at the Little Shrimp on May 14, 1974, at which time he stated he was acquainted with DAVID MADISON SMITH, and has been casually acquainted with him for a number of years in and around the Laguna Beach area. b6 b7C

[redacted] stated he last saw SMITH approximately April 1974, when he accidentally ran into him at the Waikiki Beach area of Oahu Hawaii. SMITH advised [redacted] at that time that he was purchasing a house in the Kaneohoe area of Hawaii but was then unemployed. b6 b7C

[redacted] stated he could furnish no additional information concerning SMITH's possible activities and or whereabouts inasmuch as their conversation was a very short duration and their meeting in Hawaii was strictly a happenstance. He added however, he would remain alert and should additional information come to his attention, he will immediately contact the FBI. b6 b7C

AT LA PALMA, CALIFORNIA

The records of the United States Post Office, La Palma, California, made available April 5, 1974, reveal that on June 13, 1973, [redacted] furnished a forwarding address from [redacted]. b6 b7C

AT CYPRESS, CALIFORNIA

On May 8, 1974, [redacted] was contacted at his residence address [redacted], (telephone [redacted]). b6 b7C

[redacted] stated he last saw DAVID MADISON SMITH, approximately six months ago. He stated he saw him on two occasions. Once SMITH visited [redacted] at his previous residence address, [redacted], and once SMITH visited [redacted] at the [redacted] residence in Santa Monica, California. [redacted] stated he did not know the exact address of the [redacted] but this could be obtained from the Los Angeles County Sheriff's Office (LASO) inasmuch as [redacted] is a correctional officer with the LASO. b6 b7C

[redacted] stated SMITH stayed only a few minutes on each of the above visits and on at least one of the visits was accompanied by a young red haired girl, approximately sixteen years of age, name unknown, whose mother reportedly lived in Hawaii. SMITH was driving an old 1967 Mustang, either brown of faded red in color and advised [redacted] that he had recently arrived back in the states from Hawaii. He stated he was living in the Venice, California area around the Marina Del Rey section. He indicated he had been working as a cook in a restaurant in the general vicinity of Washington and Lincoln in the Santa Monica, California - Venice, California area, But had quit this job because he believed the authorities were getting too close to him. b6 b7C

[redacted] stated he has absolutely no idea where SMITH may be at the present time, but presumes he may have returned to Hawaii. Possibly in the Maui area. [redacted] stated he is relatively certain SMITH would not return to Canada, because he definitely did not like the Canadian weather and could not get along well with the Canadian citizens. [redacted] stated SMITH's only contact in Canada would be [redacted], who is believed to be living in the Vancouver area, but [redacted] has no further information regarding [redacted] whereabouts. b6 b7C

The harboring statute was explained to [redacted], he stated he fully understood this and said he would cooperate fully with the FBI's attempts to locate and apprehend SMITH. He added he would immediately contact the FBI in the event he learns anything whatsoever concerning the possible present whereabouts of SMITH. b6 b7C

AT SANTA ANA, CALIFORNIA

On June 26, 1974, [redacted] Warrant Detail, Orange County Sheriff's Office, Santa Ana, was advised of the fact that [redacted], filed a change of address to [redacted], from the Kula Maui, Hawaii area and he indicated he would take appropriate action in this matter. b6 b7C

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 (115-3174)
Att: Special Investigative Division

DATE: 9/18/74

FROM : SAC, SAN DIEGO (115-1195) (P)

- ☐ Initial Submission
- ☒ Supplements FD-65 dated 11/1/71
- ☒ Photograph not needed

SUBJECT: DAVID MADISON SMITH, aka -
FUGITIVE
BOND DEFAULT
OO: SAN DIEGO

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

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 MIS

EX-101
REC-2

Fingerprint Classification (Henry System)
115-3174-22

SEP 23 1974

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				

Aliases

Additional Identifiers

EXC SUP

DOB 4/15/50

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

NCIC # NIC
W050672918

5 100T-0 21974 391

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	11/29/74	4/29/74 - 11/12/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
DAVID MADISON SMITH, aka - FUGITIVE	SA [redacted]	cjg

CHARACTER OF CASE

BD; BROTHERHOOD OF ETERNAL LOVE

REFERENCES: San Diego report of SA [redacted] dated 7/31/74;
Honolulu letter to Seattle, 9/3/74;
Los Angeles letter to San Diego, 9/17/74;
San Francisco letter to San Diego, 9/27/74;
Seattle airtel to San Diego, 10/2/74;
Seattle letter to San Diego, 11/19/74;
Los Angeles letter to Honolulu, 11/20/74.

- P -

ADMINISTRATIVE

[redacted] has, through SA [redacted], allowed the FBI use of the [redacted]

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 [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

11-[redacted]-174

9 DEC 9 1974

COPIES MADE:
(1) - Bureau (115-31174)
1 - USA, San Diego (12335)
1 - Department of Justice, Narcotics Strike Force, Southwestern Unit (Attn: [redacted])
3 - Honolulu (115-1399)
3 - Los Angeles (115-1399)
2 - San Diego (115-1195)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.	3 DEC 1974			
How Fwd.				
By				

Notations

FBI/DOJ

[redacted] b7E

On 9/24/74, Agent [redacted] was contacted at San Ysidro and furnished those two additional aliases for this fugitive. [redacted] b6 b7C b7E

LEADS

HONOLULU

AT KANEOHOE, HAWAII: Through appropriate sources determine if the fugitive or [redacted] are the current or recent owners of property. b6 b7C

AT HAIKU, MAUI: Continue investigation.

AT HALIEWA, OAHU: Continue investigation.

LOS ANGELES

AT HACIENDA HEIGHTS, CALIFORNIA: When next contacting ALLEN SMITH, 15460 East Pintura, ascertain the current address for the fugitive's mother and set forth a lead to have discreet investigation conducted regarding her recent contact with the fugitive and [redacted]. b6 b7C

AT VENICE, CALIFORNIA: Conduct limited investigation to determine if it would be feasible to locate the restaurant in the area of Washington and Lincoln Streets where the fugitive was reported to have worked in a restaurant recently.

SAN DIEGO

AT SAN DIEGO, CALIFORNIA: Follow and report.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
1 - United States Attorney, San Diego (12335)
1 - Department of Justice, Narcotics Strike Force Southwestern Unit, Attention [redacted] b6 b7C
325 West F Street, San Diego, California

Report of: [redacted]
Office: SAN DIEGO
Date: November 29, 1974

Field Office File #: SD 115-1195
Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

Synopsis:

Positive information regarding the fugitive's whereabouts not learned but information received that [redacted] b6 b7C, a fugitive in his own right, has returned to Hawaii.

- P -

DETAILS:

By communication dated October 2, 1974, the Seattle Office furnished a copy of the following information which was set out on a letter from the Federal Bureau of Investigation in Seattle dated June 7, 1974.

On April 29, 1974, a check with the Washington State Department of Motor Vehicles (DMV) for the subject under his true name and aliases was negative. On April 29, 1974, a check at the Seattle Police Department and King Country Department of Public Safety concerning the subject under his true name and aliases was negative. On April 30, 1974, a check with the Seattle Credit Bureau concerning the subject under his true name and aliases was negative. On April 30, 1974, a check of the Seattle City Directory revealed telephone number [redacted] was listed to [redacted] b6 b7C occupation driver, Zellerbach, home address [redacted]. This information was confirmed by checking the Seattle phone book. On May 21, 1974, attempt was made to contact [redacted], with negative results. However, [redacted] was contacted at that address and she stated she is not familiar with the names DAVID SMITH

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 405-840

or [redacted] advised [redacted] b6 b7C
occupation is truck driver for Zellerbach and that [redacted] works as a reporter for Dunn & Bradstreet in downtown Seattle. [redacted] finally advised that [redacted] currently lives on the Island of Maui in Hawaii.

On May 22, 1974, [redacted], Dunn & Bradstreet, b6
Seattle, Washington, telephone [redacted], advised b7C
the names DAVID SMITH or [redacted] are not familiar to her. [redacted] stated [redacted], has four children by a previous marriage. The names of the children are [redacted] stated all except [redacted] live with [redacted], who has remarried since she divorced [redacted].

By communication dated September 3, 1974, the Honolulu Federal Bureau of Investigation Office furnished the following information:

On August 22, 1974, it was determined through the United States Post Office, Kahului, Maui, that [redacted] b6
had moved from [redacted] b7C
[redacted].

By communication dated November 19, 1974, the Seattle Federal Bureau of Investigation Office furnished the following information:

On September 30, 1974, a check with the Seattle City Light and Power Company revealed that [redacted] was b6
currently residing at [redacted], b7C
as of July 8, 1974. Her employment was listed as self-employed weaver and her former address was listed as [redacted].

A check with Pacific Northwest Bell Telephone Company indicated there was an [redacted] living at [redacted] b6
[redacted], with telephone number [redacted]. b7C

SD 115-1195

On October 2, 1974, a check with the United States Post Office indicated [redacted] receives mail at [redacted]. b6 b7C

On November 6, 1974, [redacted], advised after viewing subject's photograph that she had never seen the subject before and that she was not familiar with the name of DAVID MADISON SMITH. [redacted] stated that the occupant of [redacted] was a woman and her daughter who had recently moved into that residence from Hawaii. [redacted] stated she would call the Seattle Division of the Federal Bureau of Investigation if she observed anyone resembling the photograph of the subject entering or leaving the residence of [redacted]. b6 b7C

On November 6, 1974, Washington State Trooper [redacted], stated he had not seen anyone resembling the photograph of the subject in his neighborhood. He stated the woman who lives at [redacted] and that she works at the Washington Bookstore in downtown Seattle. [redacted] advised [redacted], attends the University of Washington, and that [redacted] is named [redacted] (LNU). [redacted] stated all the remaining [redacted] children currently live in Hawaii and that as far as he knows there are three [redacted], and [redacted], and [redacted] stated if he observes anyone resembling the photograph of the subject in the neighborhood, he would call the Seattle Division of the Federal Bureau of Investigation. b6 b7C

On November 6, 1974, an attempt was made to contact [redacted] with negative results. b6 b7C

On November 12, 1974, [redacted] was contacted at the Washington Bookstore, located at 43rd and University in Seattle, Washington. [redacted] stated that [redacted] b6 b7C

[redacted], who currently resides in Hawaii, made a phone call on her, [redacted] birthday, [redacted], from a residence in Maui belonging to a friend of [redacted] advised [redacted] mailing address is as follows: b6 b7C

[redacted]

(no phone)

[redacted] stated that [redacted], also receives mail at the above address and that [redacted] possibly knows [redacted]; however, she [redacted] does not know [redacted] or DAVID MADISON SMITH. b6 b7C

[redacted] stated [redacted] fathered a child of [redacted] recently and that [redacted] does not work. b6 b7C

[redacted] stated after observing the subject's photograph that he is unfamiliar to her. b6 b7C

By communication dated September 17, 1974, the Los Angeles Federal Bureau of Investigation Office furnished the following information:

Periodic contact has been maintained with the subject's mother and stepfather, Mr. and Mrs. ALLEN SMITH, 15460 East Pintura, Hacienda Heights, California, the last being on September 10, 1974.

Mrs. SMITH advised that she has no information regarding the whereabouts of the subject, however, [redacted], telephonically contacted them on August 29, 1974. She stated she is certain of the date because this was [redacted]. He did not call collect, however, advised that he was back in Hawaii and Mrs. SMITH believes he is on the Island of Maui. During the conversation he made no comment about the subject. b6 b7C

[redacted] further advised that she did not have a mailing address or any way of contacting [redacted], however, when she obtains the same she will notify the Federal Bureau of Investigation. b6 b7C

By communication dated September 27, 1974, the San Francisco Federal Bureau of Investigation Office furnished the following information:

On August 30, 1974, it was determined from Nipper & Marchant Realtors, 1475 Second Street, San Rafael, California, that [redacted] is currently on vacation in Europe and is expected to return sometime around the last of September. b6 b7C

On September 27, 1974, Nipper & Marchant Realtors were recontacted and they advised that [redacted] will be back at work on October 7, 1974. b6 b7C

By communication dated November 20, 1974, the Los Angeles Federal Bureau of Investigation Office furnished the following information:

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

On August 21, 1974, a check of the Los Angeles Police Department, Venice Division, Field Interrogation Cards was made for the subject. The checks were made under the subject's true name and aliases for the years 1972 through the present and were negative.

AT HACIENDA HEIGHTS, CALIFORNIA

On November 12, 1974, subject's stepmother, Mrs. ALLEN SMITH, 15460 East Pintura, was recontacted. Mr. SMITH stated that a post card was received a few days ago from [redacted], which read as follows: "Dear Dad, Forward mail to c/o [redacted], General Delivery, Haliewa, Oahu, Hawaii, 96712". b6 b7C

SD 115-1195

Mrs. SMITH stated she feels certain that [redacted] knows the whereabouts of DAVID and also probably other of the Brotherhood of Eternal Love. She stated she recalls [redacted], also known as Cappy, as being a friend of [redacted] however, she has not seen him in many years. She advised she had no other information regarding the whereabouts of the subject or [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	2/3/75	11/18/74 - 12/31/74

TITLE OF CASE

DAVID MADISON SMITH, aka -
FUGITIVE Dup 10-22-71

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

CHARACTER OF CASE

2-11-75

BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

REFERENCES: San Francisco letter to Honolulu, 11/25/74;
San Diego report of SA [redacted], b6 b7C
dated 11/29/74;
Los Angeles letter to San Diego, 1/3/75.

- P -

LEADS

HONOLULU

An information copy of this report is being furnished to Honolulu in view of investigation being conducted on Oahu, Maui, and Hawaii.

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

115-3174-24

REC-75

FEB 10 1975

EX-103

b6 b7C

COPIES MADE:

(1) - Bureau (115-3174)
1 - USA, San Diego (12335)
1 - Department of Justice, Narcotics Strike Force, Southwestern Unit (Attn: [redacted])

(Copies cont'd. Cover Page B)
2 - San Diego (115-1195)

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

Notations

FUG. SUP.
DATA PROC

325

COVER PAGE

SD 115-1195

LOS ANGELES

An information copy of this report is being furnished to the Los Angeles Division because investigation continues at Hacienda Heights and City of Industry, California.

SAN DIEGO

Follow and report.

Copies (Cont'd.)
1 - Honolulu (115-99) (INFO)
1 - Los Angeles (115-1399) (INFO)

F[redacted] (3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
1 - United States Attorney, San Diego (12335)
1 - Department of Justice, Narcotics Strike Force Southwestern Unit, Attention [redacted], 325 West F Street, San Diego, California

b6
b7C

Report of: [redacted]
Date: February 3, 1975

Office: SAN DIEGO

Field Office File #: SD 115-1195

Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

Synopsis:

Bench warrant charging fugitive with bail jumping remains outstanding. [redacted] arrested in Los Angeles area but interview with him proves fruitless regarding the fugitive's exact location.

b6
b7C

- P -

DETAILS:

By communication dated November 25, 1974, the San Francisco Office of the Federal Bureau of Investigation (FBI) furnished the following information:

On November 18, 1974, [redacted], advised that he was still unable to offer any explanation as to why [redacted] would have called his phone number. He again related that since he is in the real estate business, his phone number appears on many items of advertising material and is available to many people.

b6
b7C

He advised that [redacted], resides at [redacted] on the island of Maui and her telephone number is [redacted] advised that [redacted] works at the out patient clinic in a local hospital on Maui and may have had some contact with the subject or [redacted] through the hospital.

b6
b7C

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SD 115-1195

AT SAN DIEGO, CALIFORNIA

On December 6, 1974, [redacted] b5 b6 b7C

[redacted] On December 16, 1974, it was determined that the warrant charging SMITH with bail jumping remained outstanding.

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

On December 30, 1974, Mrs. BETTY SMITH, subject's step-mother, 15460 East Pintura, Hacienda Heights, California, advised that [redacted] had arrived over the holidays from Honolulu. She stated that on Christmas Day he allegedly used her telephone to talk to the subject who was in Hawaii. She could not varify this but was only stating what [redacted] told her. Mrs. SMITH further advised on December 29, 1974, she found [redacted] trying to get her [redacted] to take some narcotics. He apparently was high and because of this she called the Los Angeles Sheriff's Office (LASO) and had [redacted] arrested. Mrs. SMITH further advised that she is now obtaining a divorce from Mr. ALLEN SMITH, the subject's father. Mr. SMITH is presently living with another woman under the name of LEWIS OTHELLO in some apartments in the 1800 block of Bastion in Rowland Heights, California. Mrs. SMITH advised that she will immediately notify the FBI upon receipt of her telephone bill to determine if any calls were made from her number to Honolulu. b6 b7C

Records were caused to be reviewed on December 30, 1974, and indicated that [redacted] was arrested under booking number [redacted] A hold was b6 b7C

placed on him by the Orange County Sheriff's Office as he was a probation violator from that county. [redacted] b6 b7C of the City of Industry, California, substation of the Los Angeles Sheriff's Office was contacted and advised that [redacted] would be at the Municipal Court in El Monte, California, on December 31, 1974, for arraignment. [redacted] further advised that he interviewed [redacted] and found him very uncooperative. [redacted] stated he would remain alert for any information that would come to his attention regarding the subject.

On December 31, 1974, [redacted] was b6 b7C interviewed in the lock up at Municipal Court, El Monte, California. He advised that he did not know the exact whereabouts of DAVID MADISON SMITH, however, believes he is in Guam. He stated that [redacted] has indicated in the past that he plans to turn himself in to authorities in San Diego some time in 1975. He would not relate to where he last saw [redacted] but only indicated that he talked to him in the past and [redacted] was in Guam. [redacted] stated that he has been living on the North Shore of the island of Oahu in Hawaii and is employed by Brewer Surf Board Shop.

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	4/23/75	11/26/74 - 3/10/75

TITLE OF CASE: DAVID MADISON SMITH, aka - FUGITIVE

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

CHARACTER OF CASE: BD; BROTHERHOOD OF ETERNAL LOVE

REFERENCES: San Diego report of SA [redacted] 2/3/75; b6 b7C
San Diego airtel to Albuquerque, 2/4/75;
Honolulu letter to San Diego, 2/19/75;
San Diego letter to Honolulu, 2/26/75;
Los Angeles airtel to Honolulu, 2/19/75;
Honolulu letter to San Diego, 3/7/75;
Baltimore letter to San Diego, 3/19/75;
Albuquerque airtel to San Diego, 3/27/75;
Los Angeles letter to Houston, 4/1/75.

-P-

ADMINISTRATIVE:

For information the public pay phone which has telephone number (808) 293-9076 is located on the main highway in a rural area of Laie, Hawaii. If [redacted] b6 b7C

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

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-2174-25 RECT

EX 104

15 APR 29 1975

COPIES MADE:

1 - Bureau (115-3174)
1 - USA, San Diego (12335)
1 - Honolulu (Info) (115-99)
1 - Houston (115-272)
2 - Los Angeles (115-1399)
2 - San Diego (115-1195)

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

Notations: FUGitive DATA/DISC b6 b7C

GPO : 1975 O - 566-1

COVER PAGE

initiated the phone call on Christmas, 1974, to that phone to DAVID SMITH, it would appear that DAVID resides in the general area. In order to accomplish this, prior arrangements would have to have been made to insure that DAVID was at the phone when called. In view of the fact that on Christmas Day there is a high volume of holiday telephone calls being placed, it is felt that it was not feasible to plan the call in advance.

On 1/4/75, [redacted] Los Angeles Athletic Club, 431 West Seventh Street, advised that BEATRICE BLAKE, who is the same as Beatrice Allen and better known as Bebe Blake, currently resides in Room 110. [redacted] said he was familiar with [redacted] whom he had observed visit Bebe in recent weeks. [redacted] advised that although a photograph of subject was unfamiliar to him, he would not discount that the subject had on occasion, visited Bebe Blake, since she has numerous hippie type friends. [redacted] stated that Bebe is the daughter of deceased Los Angeles Municipal Judge SAMUEL RICHARDSON BLAKE and has resided at this address since August 1973.

b6
b7C

[redacted] advised Bebe Blake was a trouble maker and probably would not cooperate with the FBI. [redacted] stated he would contact a person who is very familiar with BLAKE and attempt to have this person contact the FBI.

b6
b7C

On 2/19/75, [redacted] (Protect Identity),

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

SD 115-1195

[redacted] b6 b7C b7D

[redacted]

On 3/10/75, [redacted] b6 b7C 341 West 7th Street advised that he had obtained a name and address for a person that BEATRICE BLAKE contacts on a periodic basis. [redacted] advised that he believes this name has also been associated with addresses in Hawaii and this person could possibly be the subject. [redacted] provided the following name and address:

[redacted] b6 b7C

LEADS

LOS ANGELES

AT CLAIREMONT, CALIFORNIA. Interview [redacted] b6 b7C to determine if he has had any contact with this fugitive since he was charged with SMITH originally.

Information copies of this report are being furnished to Honlulu and Houston as investigation is being conducted by those offices regarding this fugitive.

SD 115-1195

SAN DIEGO

AT CARLSBAD, CALIFORNIA. Interview [redacted] b6 b7C to see if knows the fugitive or [redacted].

AT ENCINITAS, CALIFORNIA. Reinterview [redacted] b6 b7C and determine if he has any specific information regarding DAVID MADISON or [redacted], noting that Los Angeles investigation indicates that [redacted] may have contacts at Brewers Surfboard Shop in Hawaii. [redacted] has been employed off and on by the Dick Brewer Surfboard Company at Haleiwa.

AT LEUCADIA, CALIFORNIA. Will interview [redacted] b6 b7C and attempt to verify that [redacted] came by [redacted] residence at Arroyo Seco in mid-January, 1975, with [redacted], who was allegedly arrested with [redacted] in California, in December of 1974. Attempts will be made to further identify [redacted] regarding fugitive DAVID MADISON SMITH.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego (12335)

Report of: SA [redacted] Office: SAN DIEGO b6
Date: April 23, 1975 b7C

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

Synopsis:

Investigation in Hawaii fails to locate the fugitive but indications continue to appear that he is hiding there. The [redacted] of the fugitive has recently completed court proceedings and resides in Clairemont, California. b6 b7C

-P-

DETAILS

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 405-840

1

DDW/jc
SD 115-1195

By communication dated January 24, 1975, the Los Angeles Federal Bureau of Investigation Office furnished the following information:

On Janaury 24, 1975, BETTY SMITH, subject's step mother, 15460 East Pintura, Hacienda Heights, California, advised Special Agent [redacted] that she just received her December, 1974, telephone bill which shows the following telephone calls made by [redacted] while at her residence: b6 b7C

December 24, 1974
[redacted]
Oceanside, California b6 b7C

December 24, 1974
[redacted]
Santa Ana, California

December 25, 1974
[redacted]
Laie, Hawaii

December 27, 1974
[redacted]
Encinitas, California

She further advised the subject's mother, BEATRICE ALLEN, resides at the Los Angeles Athletic Club on 7th Street, downtown Los Angeles. She noted subject's mother is mentally ill and discretion should be used in making any contacts.

Continued investigation in this case seems to indicate that the fugitive is hiding in Hawaii and probably travels to the Mainland on occasion. It is felt that this [redacted], is in contact with the fugitive. [redacted] b6 b7C [redacted], was a fugitive from local authorities in Orange County, California, and just before Christmas, 1974, he went to [redacted]

[redacted] He tried to turn a stepsister on to drugs and the stepmother, BETTY SMITH, called authorities and had [redacted] arrested. She has furnished telephone numbers which [redacted] called from her residence. They included phone number [redacted] at Encinitas, California. He also called Oceanside, California, phone [redacted]. The subscriber to the Oceanside, California, phone number is not listed in public directories and information concerning this subscriber is being sought through phone company sources. b6 b7C

The Encinitas phone number belongs to [redacted] the Hilltop Nursery-"Plants by Florence". This phone number was also called by [redacted] from Hawaii in January, 1974. b6 b7C

On January 31, 1975, [redacted] phone [redacted] was interviewed. She advised that she knew [redacted] as a friend of [redacted]. She acknowledged telephonic contact by [redacted] on December 27, 1974, and said that [redacted] had attempted to contact [redacted] during attempts on [redacted] part to be released from jail on bail. [redacted] could not help because she did not know the whereabouts f [redacted] at that time nor did she know his location on January 31, 1975. Apparently, he makes periodic contact with his parents but does not let them know where he is. b6 b7C

[redacted] was generally cooperative but said she had never heard of DAVID MADISON SMITH, the fugitive of this case, and did not recognize the photograph of him. She said that [redacted] which is located at the nursery and had at one time phone number [redacted] as his own personal phone. [redacted] said that in the late 1960's when [redacted] was a teenager, b6 b7C

[redacted]

She was shown photographs of all Brotherhood of Eternal Love fugitives and made no identifications. She said that the name, [redacted] meant nothing to her nor did she recognize their photographs. [redacted] and [redacted] are sometimes girlfriends of Brotherhood of Eternal Love fugitives. [redacted] said that occasionally friends of [redacted] call her residence asking for him but she does not get their names nor phone numbers and has no idea who it is that calls. b6 b7C

[redacted] said that [redacted], who works for the Xerox Corporation and lives in San Jose, California, and is a "very straight" businessman, and [redacted]. He has phone number [redacted] and resides near Taos, New Mexico. b6 b7C

[redacted] said that when and if [redacted] contacts her, she will attempt to get him to contact an FBI Agent for interview in this case. b6 b7C

On February 3, 1975, [redacted], Supra, telephonically contacted the San Diego Office of the FBI and said that his mother had told him that the FBI wanted to talk to him about DAVID MADISON SMITH. He told Special Agent [redacted] that he knew DAVID SMITH about five years when he, [redacted], resided in Hacienda Heights, California, but had not seen him since. He added that the fugitive's [redacted], came by his residence at [redacted], in mid-January, 1975, and was more or less apologetic for bothering [redacted] had with him a [redacted] (LNU) who was allegedly arrested with [redacted] in California, in December, 1974. b6 b7C

On February 7, 1975, [redacted] telephonically contacted Special Agent [redacted] at the Federal Bureau of Investigation Office in San Diego, California, to advise that he was now residing with [redacted]. b6 b7C

[redacted] advised that he physically saw DAVID MADISON SMITH on Maui in Hawaii, in early 1974, but denied any contact since. b6 b7C

[redacted] was largely uncooperative during the telephone conversation but said that he would try to communicate information to [redacted] and have him surrender to appropriate authorities. b6 b7C

[redacted] refused to set up a personal interview. b6 b7C

AT CARLSBAD, CALIFORNIA.

On February 19, 1975, [redacted] of the Cardinal Telephone Answering Service, 2655 Carlsbad Boulevard, Apartment A, Carlsbad, California, advised that phone number 729-5000 is a joint user number, used by several customers of the telephone answering service. She said that seven people use this phone nurber as a message drop. The customers are all local Carlsbad or Oceanside long-term customers with the exception of: b6 b7C

[redacted], a construction worker from northern California. b6 b7C

[redacted] said there was no way to get in touch with [redacted] or further identify him. He paid for service from October, 1974 through March 31, 1975. He has mail service to the answering service but rarely receives mail and had none on February 19, 1975. She said the only way for her or anyone to contact [redacted] is to leave the message with the answering service. b6 b7C

The only other subscriber who is not a long-term, known, local resident is a business "Innovations of California", started up by [redacted]. b6 b7C

5
SD 115-1195

On February 19, 1975, an attempt was made to locate anyone at the [redacted] address in Carlsbad. It was learned that [redacted] resides there but he was not at home on February 19, 1975. b6 b7C

HN 115-99
DWM:eso
1

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

On November 26, 1974, [redacted] Haiku, Maui, advised [redacted] continues to receive mail through [redacted]. However, he does not know the location of [redacted] residence. He felt that possibly the route carrier may know the location of [redacted] residence. [redacted] stated that he will determine from the route carrier if he knows the location of the residence. b6 b7C

On December 10, 1974, [redacted] advised that the route carrier for the rural routes out of Haiku does not know the residence location for [redacted]. b6 b7C

On December 20, 1974, a review of the records of the State of Hawaii, Bureau of Conveyances, failed to reveal a record for a property owner in the name of DAVID MADISON SMITH. There was a record for an unimproved residential lot for a [redacted] in South Hilo, Hawaii. The State of Hawaii, Bureau of Conveyances, maintains records of property owners for the entire State of Hawaii. b6 b7C

On December 20, 1974, [redacted] Haleiwa, Hawaii, advised that he has no record for a [redacted], or DAVID SMITH receiving mail at that Post Office either through the General Delivery window or a Post Office box. b6 b7C

On January 15, 1975, a review of public records revealed that there is no Brewers Surfboard Company on the North Shore of Hawaii.

On January 27, 1975, [redacted], Vice Detail, Maui County Police Department, advised that he would make efforts through his sources to determine the current residence of [redacted]. b6 b7C

On February 7, 1975, it was determined that telephone #293-9076 is a public pay station located at the Kaya Store on Kam Highway, Laie, Hawaii.

On February 7, 1975, [redacted], Clerk, Kaya Store, advised that she is not acquainted with DAVID MADISON SMITH by name or photograph. b6 b7C

On February 7, 1975, [redacted] b6 b7C Kaya Store, advised that she is not acquainted with DAVID MADISON SMITH by name or photograph. She noted that her store was not open on Christmas Day, 1974 and she and her employees do not answer the public pay phone outside her store if it rings.

HN 115-99
DWM:keh
1

The following investigation was conducted by SA [redacted] on the island of Oahu:

b6
b7C

On February 26, 1975, [redacted] b6 b7C Haleiwa, Hawaii, advised that there is no Brewer's Surf Shop on the north shore of Oahu. There once was an individual by the name of [redacted] who produced surfboards on the north shore; however, he is no longer in business on the north shore. [redacted] formerly hired individuals to do surfboard work in their own homes and, when completed, he marketed them on the north shore. He is not currently residing on the north shore, and [redacted] has no forwarding address for him with the exception of a surfboard shop he allegedly owned named "Surfboards Haleiwa," 1230 Kapiolani Boulevard, Honolulu, Hawaii.

On March 3, 1975, observation of the Surfboards Haleiwa Shop, 1230 Kapiolani Boulevard, Honolulu, revealed that it is not yet open for business. No one could be located at the shop.

SD 115-1195

By communication dated March 19, 1975, the Baltimore FBI office furnished the following information:

Records of the following agencies in the custody of persons indicated were checked on the dates reflected and disclosed no information concerning DAVID MADISON SMITH:

Baltimore County Police Department on January 21, 1975, per [redacted] b6 b7C

Motor Vehicle Administration, Registration Section, on January 22, 1975, per [redacted]; Driver's License Section on January 22, 1975, per [redacted]

Anne Arundel County Police Department on January 24, 1975, per SC [redacted]

Baltimore City Police Department on January 28, 1975, per [redacted]

Howard County Police Department on February 7, 1975, per [redacted]

By communication dated March 27, 1975, the Albuquerque FBI office advised as follows:

[redacted] Arroyo Seco, New Mexico, advised that [redacted], entered a change of address to [redacted]. b6 b7C

SD 115-1195
DDW/lpo
1

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

AT SAN DIEGO, CALIFORNIA

A review of United States Attorney's files 9081, 11181, and 74-1843, revealed that [redacted], a defendant in the original smuggling case against DAVID MADISON SMITH had finally returned to federal court in San Diego after a lengthy period of time of inactivity on [redacted] case. He was present on September 16, 1974, and was sentenced to the time he had served in custody on this case. A review of the pertinent files reflected the following information which might be of assistance to locate him: b6 b7C

1974 Address:

Grandmother:

Mother:

[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	7/3/75	3/13 - 6/26/75

TITLE OF CASE

DAVID MADISON SMITH, aka -
FUGITIVE

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

CHARACTER OF CASE

7/18/75

BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

b6 b7C

REFERENCES: San Diego report of SA [redacted] 4/23/75.
Los Angeles airtel to Honolulu 4/28/75.
Honolulu letter to San Diego 5/5/75.
Houston letter to San Diego 5/7/75.

b6 b7C

- P -

ADMINISTRATIVE

On 3/13/75, a review of the records of the Hawaiian Telephone Company revealed that telephone [redacted] was subscribed to by an [redacted]
The telephone was installed on 10/30/74 and was removed on 2/18/75 for nonpayment.

b6 b7C

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 8/19/75 SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-3174-26 REC 22

EX-101

COPIES MADE:

(1)- Bureau (115-3174)
1 - USA, San Diego (12335)
2 - Honolulu (115-99)
2 - Houston (115-272)
1 - Los Angeles (115-1399) (Info)
2 - San Diego (115-1195)

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

Notations: FUGITIVE DATA PROC.

GPO : 1975 O - 569-819

COVER PAGE

SD 115-1195

LEADS

HONOLULU

AT HALEIWA, HAWAII. 1. Continue attempts to determine the relationship between [redacted] and the fugitive. Telephone number [redacted] was called by the fugitive's mother to reach the fugitive. b6 b7C

2. Interview [redacted] (LNU) regarding the fugitive and [redacted] b6 b7C

HOUSTON

AT HOUSTON, TEXAS. Locate and interview [redacted] through [redacted] Determine the relationship between [redacted] and the [redacted] family, and attempt to locate the fugitive through him. b6 b7C

LOS ANGELES - INFORMATION. An information copy of this report is being furnished to Los Angeles in view of investigation being conducted there.

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 (12335)

Report of: SA [redacted] Office: SAN DIEGO b6
Date: July 3, 1975 b7C

Field Office File #: 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

Synopsis: Fugitive's mother interviewed and appeared cooperative. She stated [redacted] b6 b7C has been bailed out of jail on local charges after recent arrest. Investigation continues in Hawaii to locate the fugitive.

- P -

DETAILS:

By communication dated April 28, 1975, the Los Angeles Office of the FBI furnished the following information:

On April 22, 1975, BEBE BLAKE (BEATRICE BLAKE), b6 b7C Los Angeles Athletic Club, 431 West 7th Street, Room 1010, telephone 213-622-8398, advised she was the subject's maternal mother and [redacted]. BLAKE advised she was moving to the Milner Hotel, Room 1106, Los Angeles, California, on April 29, 1975.

BLAKE advised that the subject telephonically contacted her at the above number two days after [redacted] b6 b7C was arrested in Los Angeles. At this time, the subject pleaded with BEBE to get [redacted] out of jail. BEBE said that [redacted] and the subject are very close and would always know the whereabouts of each other.

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

BEBE said that a bench warrant had been issued for [redacted] for failure to appear on his [redacted] arrest. BEBE said she had put up the bail for [redacted] and was worried about a forfeiture. b6 b7C

BEBE said that the whereabouts of both [redacted] and the subject were currently unknown to her, but she normally contacts [redacted] BEBE provided a copy of her telephone bill for March, 1975, which revealed a telegram was sent to this address on March 19, 1975. BEBE said she had not received a response to this telegram. BEBE said that in the past she has used this address to also contact the subject, although she suspected that this was no longer a good address. b6 b7C

BEBE said that [redacted] girl friend is or was a [redacted], who could be contacted through General Delivery, Haleiwa, Hawaii 96712. BEBE said that [redacted] and the subject often shared their girl friends. b6 b7C

BEBE said she wanted her sons to resolve their problems with the law and said she would cooperate with the FBI in locating her sons. BEBE said that her sons would periodically call her for money, and she would contact the FBI if this occurred.

It should be noted that although BEBE was openly cooperative, she was erratic and seemingly confused during the course of this interview.

On April 25, 1975, BEBE BLAKE telephonically contacted the Los Angeles FBI Office and advised she had found another address she had used to contact [redacted] This address was given as [redacted] BLAKE added that if [redacted] could be located, she was certain that she would have the address for [redacted] BLAKE advised again she would cooperate with the FBI. b6 b7C

HN 115-99
DWM/ctm
1

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

On March 18, 1975, a review of the records of the Honolulu Police Department failed to reveal a record identifiable with one [redacted]. b6 b7C

On April 4, April 10 and April 18, 1975, attempts were made to locate the resident at [redacted], however, these attempts met with negative results. It was noted that the residence had been recently repainted both inside and out and appeared to have a new resident residing in it. b6 b7C

On April 23, 1975, a review of the records of the State of Hawaii, Driver's License Bureau revealed license number [redacted] was issued to one [redacted], born [redacted] who resides at [redacted]. The license expires on [redacted]. b6 b7C

On April 23, 1975, a review of the records of the State of Hawaii, Motor Vehicles Bureau failed to reveal a vehicle registered to [redacted]. b6 b7C

On May 2, 1975, [redacted] b6 b7C
Haleiwa, Hawaii, advised as follows:

One [redacted] who resides at [redacted] b6 b7C
[redacted] continues to reside at that residence address. However, she was last known to be employed at the pizza parlor located on the mauka side of the highway at Sunset Beach, Hawaii.

There is a [redacted] who receives b6 b7C
mail through General Delivery, Haleiwa, however, a specific address for her residence is not known. He believed that she resides somewhere in the Kawela Bay area on the North Shore. There is no [redacted] associated with [redacted]. The subscriber to [redacted] is one [redacted] who was last known to reside at [redacted]

[redacted] is allegedly married to a Caucasian girl named [redacted]. DAVID MADISON SMITH, [redacted], and/or [redacted] do not receive mail through that Post Office box. b6 b7C

The [redacted] who receives mail through General Delivery, Haleiwa, is currently residing in the area inasmuch as she had been to the post office within the past two days to pick up mail. b6 b7C

SD 115-1195

By communication dated May 7, 1975, the Houston Office of the FBI furnished the following information:

On April 15, 1975, [redacted] was contacted concerning a current address for a [redacted], Sam Houston Station, Houston, Texas 77052. [redacted] advised he was unable to provide an address for [redacted] since his listings go only by address and not by name. b6 b7C

On the same date, a review of the 1974 Houston City Directory revealed no listing for a [redacted] b6 b7C

On April 23, 1975, records of the Houston Police Department and Harris County Sheriff's Office were searched with reference to subject and known aliases, and the records were also searched for a [redacted]. The results of this investigation were negative. b6 b7C

On the same date, investigation at the Credit Bureau of Greater Houston was negative concerning the subject or [redacted] b6 b7C

On May 12, 1975, the Houston, Texas, information operator advised that telephone number [redacted] was listed to one [redacted] at Houston, Texas. b6 b7C

The following investigation was conducted at Carlsbad, California:

An attempt to contact JOSEPH MAHONEY on May 16, 1975, resulted in a contact with his wife. She stated that JOSEPH MAHONEY is a traveling salesman and is away from home much of the time. They reside at 1600 Oak Avenue in Carlsbad. JOSEPH MAHONEY is a 70-year-old man and Mrs. MAHONEY likewise was very elderly. The names DAVID MADISON SMITH or [redacted] meant nothing to her, and she was quite sure that her husband had never heard of these names and was adamant in explaining that he would have nothing to do with anyone who had ever been involved in narcotics traffic. b6 b7C

AT ENCINITAS, CALIFORNIA:

An attempt to contact [redacted] on May 16, 1975, was unsuccessful. b6 b7C

On June 26, 1975, [redacted] was contacted at the residence at [redacted], where they have telephone number [redacted]. She related the information that [redacted] had "gone to visit his sick grandmother." She said she would have [redacted] contact the interviewing Agent when he returned to Encinitas. b6 b7C

AT LEUCADIA, CALIFORNIA:

On May 16, 1975, an attempt was made to contact [redacted] mother, was there and said that [redacted] was on vacation and she had no idea when he would return. When asked where he was, she explained "When you were 27, did you tell your mother everywhere you went?" [redacted] was asked if she would have [redacted] call the FBI when he returned to the Leucadia, California, area. b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	8/18/75	4/27 - 8/5/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
DAVID MADISON SMITH, aka - FUGITIVE	SA [redacted]	jc b6 b7C
	CHARACTER OF CASE	
	BD; BEL	

REFERENCES: San Diego report of SA [redacted] 7/3/75; b6 b7C
Los Angeles letters (2) 7/3/75;
Honolulu airtel to San Diego, 7/11/75;
Houston letter to San Diego, 8/2/75.

- P -

ADMINISTRATIVE:

The records of the Pacific Telephone and Telegraph Company at Los Angeles, California, reveal that phone number 714-581-7875 is listed to Mrs. SAMUEL R. BLAKE, 24055 Paseo del Lago West, Tower Number 1, Apartment 1255, Laguna Hills, California.

Toll records for telephone number 622-8398 which is the phone number subscribed to by BEATRICE BLAKE, 431 West

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 [redacted] SPECIAL AGENT IN CHARGE

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115 3111- 27 REC 12

7 AUG 22 1975

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1 - USA, San Diego (12335)
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3 - San Diego (115-1195)

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

Notations

FUG SUP.
DATA PROC

GPO : 1975 O - 566-219

COVER PAGE

Seventh Street, Room 1010, Los Angeles, California, were subpoenaed on 5/12/75, from Pacific Telephone and Telegraph Company. These toll records reflected no long distance phone calls received from or made to Hawaii, during the months of December, 1974, and January, 1975. The toll records did reflect a call [redacted] which as noted in referenced report is the phone number for [redacted] b6 b7C

LEADS

HONOLULU

AT HONOLULU, HAWAII. An information copy is being furnished to Honolulu in view of outstanding investigation there.

HOUSTON

AT HOUSTON, TEXAS. An information copy is being furnished to Houston in view of outstanding investigation at Richmond, Texas.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. An information copy is being furnished to Los Angeles in view of various leads being conducted within that Division.

SAN DIEGO

AT LEUCADIA, CALIFORNIA. Interview [redacted] regarding his knowledge of the current whereabouts of the fugitive, the current whereabouts of [redacted] and the identity and location of [redacted] last name believed [redacted]. b6 b7C

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 (12335)

Report of: SA [redacted] Office: SAN DIEGO b6
Date: August 18, 1975 b7C

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

Synopsis:

Fugitive's grandmother says she doesn't know where the fugitive is. The fugitive's old co-defendant denies any recent contact. Investigation continues in Hawaii to locate the fugitive there.

- P -

DETAILS

By communication dated July 3, 1975, the Los Angeles FBI Office advised that Mrs. SAMUEL R. BLAKE, 24055 Paseo del Lago West, Tower Number 1, Apartment 1255, Laguna Hills, California, advised Special Agent [redacted] on June 30, 1975, she is the grandmother of DAVID MADISON SMITH. She added she has no knowledge whatsoever relative to the present activities and/or whereabouts of SMITH. She further advised she has had no contact whatsoever from him since she was last contacted by an Agent of the FBI. b6 b7C

By communication dated July 3, 1975, the Los Angeles Office of the FBI furnished the following information:

Periodic contact has been maintained with Mrs. BETTY SMITH, Hacienda Heights, California, the last being on June 6, 1975.

SMITH advised that [redacted] failed to appear in court in El Monte, California, on April 23, 1975, and a superior court warrant, Number A518931, was issued for his arrest. Mrs. SMITH suspects that [redacted] has gone back to b6 b7C

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

Hawaii. She further advised she has had no contact with the subject and does not believe that [redacted] will again contact her because of her having him arrested while at her home last December. b6 b7C

On April 27, 1975, [redacted] advised that [redacted] however, is presently at work. She stated she would have him contact the FBI. She was shown a photograph of the subject and stated he was unknown to her. b6 b7C

On the same date, [redacted] telephonically contacted the West Covina Resident Agency and advised Special Agent [redacted] that he has no idea regarding the whereabouts of DAVID MADISON SMITH. He stated he has not seen SMITH in about three or four years and has had no contact with him after their [redacted] arrest in San Diego. He stated he was never close friend of SMITH's and since the arrest for [redacted] has changed his life style and has nothing to [redacted]. He stated he had first met SMITH somewhere in the beach area of Southern California, however, he cannot recall where or how. He stated he is positive that SMITH would have no way of contacting him. b6 b7C

By communication dated July 11, 1975, the Honolulu FBI Office furnished the following information:

On June 20, 1975, [redacted], advised he is [redacted] of the Surfboards Hawaii Shop located at that address. He stated [redacted] supposedly has a surfboard shop somewhere in Honolulu, exact location not known, however, it is not at 1230 Kapiolani Boulevard since that is another branch of their own business. b6 b7C

On June 20, 1975, [redacted] United States Post Office, Haleiwa, advised that [redacted] still gets mail through General Delivery and was last in approximately two weeks ago. [redacted] stated the next time [redacted] is in, she will attempt to get an address for her. b6 b7C

On June 20, 1975, [redacted], was shown photographs of subject and [redacted] and advised she was not familiar with names or photographs. She stated she rented a cottage located in front of her home sometime back and had many difficulties b6 b7C

with the tenants and subsequently received a phone bill on her phone for over $600. She stated possibly subject could have been a visitor to the renter whom she has no idea where the renter's present address is nor his name.

On July 8, 1975, [redacted], after observing photograph of subject, stated she is not familiar with his photo or name. She stated she has no idea how her post office box was known by subject but that he certainly has not received any mail through it. b6 b7C

On July 10, 1975, [redacted], United States Post Office, Haleiwa, advised that [redacted] came into the post office on July 9, 1975, and [redacted] obtained the following address supposedly to complete the post office records: b6 b7C

[redacted] lives on Halawa Place on Sunset Beach and her landlord is [redacted], who operates the CHEVRON Service Station on the right side of the road after crossing the beach just south of Haleiwa. b6 b7C

On July 11, 1975, [redacted], advised he is no longer in the surfboard business, however, recalls subject and [redacted] doing self-contract work for him in making fins for surfboards. He stated he was not socially acquainted with them, however, noted that when he was on the North Shore of Oahu approximately two weeks ago, he did see subject in the vicinity of Kammies Market near Sunset Beach. He stated in conversation subject indicated he was shortly heading back to California. [redacted] indicated he would keep alert for further information regarding subject and contact this office should he hear anything. He did state subject still had long hair but no mustache or beard. b6 b7C

By communication dated August 2, 1975, the Houston FBI Office furnished the following information regarding a phone number called by the fugitive's mother:

On July 21, 1975, [redacted], Globemaster, 9714 Old Katy Road, telephone 464-7411, was contacted and advised that he presently resides at [redacted], telephone [redacted] advised that he was not familiar with the subject and was unable to identify the photograph of subject. He further advised that he does not personally have a post office box at the Sam Houston Station. He advised that he was not familiar with the name, BEATRICE BLAKE. [redacted] stated that there is a b6 b7C

[redacted] whom he believed at one time to be employed by the American Supply and Stock Company, Houston, Texas, who possibly knows the subject. He stated that he has received calls for this [redacted] in the past but could provide no information as to his present address. He advised that one of these phone calls that he received informed him that the [redacted] had been arrested in Richmond, Texas, for some unknown offense. b6 b7C

On July 22, 1975, [redacted], American Supply Company of Houston, 528 Michigan, Houston, Texas, was contacted concerning possible information about a [redacted], and he advised he can not recall this name as being a former employee and further advised he could not identify the photograph of the subject and he had never heard the subject's name. b6 b7C

On or about July 25, 1975, San Diego Attorney [redacted], phone [redacted], telephonically contacted the FBI in San Diego and requested that the agent desiring to interview [redacted] contact him. b6 b7C

On July 25, 1975, [redacted] was observed in Federal Court in San Diego and told that the agent wishing to speak with [redacted] was Special Agent [redacted]. b6 b7C

On August 5, 1975, [redacted], telephonically contacted Special Agent [redacted] of the FBI at San Diego from the office of [redacted] his attorney. b6 b7C

[redacted] stated that [redacted], (last name unknown) had never visited him while he was in New Mexico. He only knew of DAVID MADISON and [redacted] through [redacted]. He said any contact with any member of the [redacted] family by any of [redacted] relatives would be for [redacted] stated that he would have [redacted] contact the FBI in San Diego but as of the writing of this report, [redacted] has not made such contact and it is doubtful that he ever would. b6 b7C

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	2/12/76	7/16/75 - 2/7/76

TITLE OF CASE

DAVID MADISON SMITH, aka
Douglas A. Tomaso,
Gerald David Ball
FUGITIVE

DOP 10-22-71

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

CHARACTER OF CASE

BOND DEFAULT; BEL DLR 8-15-75.
2-27-76

REFERENCES: San Diego report of SA [redacted], 8/18/75; b6 b7C
Houston letter to San Diego, 8/21/75;
Honolulu letters to San Diego, 9/8/75, 11/17/75;
Los Angeles letter to San Diego, 10/14/75.

-P-

ENCLOSURES

TO LAS VEGAS

Enclosed for Las Vegas is one composite photograph of the fugitive and one photograph of [redacted]. b6 b7C

LEADS

HONOLULU

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

APPROVED: MM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-3174-28 REC-78

EX-116

FEB 23 1976

COPIES MADE:

1 - Bureau (115-3174)
1 - USA, SD (12335)
3 - Honolulu (115-99)
2 - Houston (115-272)
2 - Las Vegas (Enc. 2)
5 - Los Angeles (115-1399)
4 - San Diego (115-1195)
(1 - 92-1269) (1 - 25-26893 Info)

Dissemination Record of Attached Report			
Agency			7 to SD
Request Recd.			to FOP
Date Fwd.			3/1/76
			Courier
			2d

Notations: FUG SUP DATA PROC

2 1976

COVER PAGE

SD 115-1195
LEADS, Cont'd.

AT HONOLULU, HAWAII. 1. Determine if [redacted], SSAN [redacted], has been issued a Hawaii Driver's License, [redacted] has DOB [redacted]. b6 b7C

2. Identify subscriber to telephone [redacted], possibly a [redacted] or interview this person through Ching's Store, address unknown. Determine if either [redacted] or DAVID SMITH used the name [redacted]. b6 b7C

AT HAIKU, MAUI. 1. Interview [redacted], phone [redacted], re this matter. b6 b7C

2. Interview [redacted], phone [redacted].

3. Interview [redacted], phone [redacted].

HOUSTON

AT HOUSTON, TEXAS. 1. Continue efforts to locate [redacted], Sam Houston Station, 77052. Write a letter to [redacted] and request that he contact the FBI in Houston. b6 b7C

LAS VEGAS

AT INCLINE VILLAGE, NEVADA. 1. Identify [redacted], [redacted] (6/27/73). If located, determine if the enclosed photo of [redacted] is the same person as the [redacted] known to [redacted] and mentioned in her letter as having red hair. Note that San Diego investigation in previous matters has shown that [redacted] has a brother who has frequented Hawaii. Interview [redacted] re the fugitives and identify the car mentioned in her letter of 6/27/73, which she gave to DAVID. b6 b7C

LOS ANGELES.

AT HACIENDA HEIGHTS, CALIFORNIA. 1. Recontact BETTY SMITH, 15460 East Pintura, re fugitive. Relocate the fugitive's father through her. The father's name is ALLEN SMITH.

AT CANOGA PARK, CALIFORNIA. 1. Interview [redacted] phone [redacted] b6 b7C

AT LAGUNA HILLS, CALIFORNIA. 1. Recontact the fugitive's mother, BEBE BLAKE, Apartment 1255, Tower One, 24055 Paseo Del Lago West. Attempt to gain any new information on the fugitive or [redacted]. Attempt to gain more specific address or way to contact [redacted], in Houston, Texas, and determine what, if any, is the association between [redacted] and the fugitive and/or [redacted]. Note that previous investigation in Los Angeles has determined that the fugitive's mother's mental condition is unstable. b6 b7C

AT LONG BEACH, CALIFORNIA. 1. Interview [redacted]. b6 b7C

AT SANTA, ANA, CALIFORNIA. 1. Identify the persons who live at [redacted], and interview re the fugitive. b6 b7C

AT TORRANCE, CALIFORNIA. 1. Interview [redacted]. b6 b7C

SAN DIEGO

AT OCEANSIDE, CALIFORNIA. 1. Conduct investigation at [redacted]. b6 b7C

AT SAN DIEGO, CALIFORNIA. 1. Continue appropriate investigation 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 (12335)

Report of: SA [redacted] Office: SAN DIEGO b6 b7C
Date:

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT;
BROTHERHOOD OF ETERNAL LOVE

Synopsis: [redacted] not located yet, fugitive's mother denies recent contact with the fugitive. Warrant charging fugitive with bail jumping remains outstanding in the SDC. b6 b7C

-P-

DETAILS:

By communication dated August 21, 1975, the Houston FBI Office furnished the following information:

On August 5, 1975, [redacted], Fort Bend County Sheriff's Office advised that a [redacted] was arrested on February 4, 1975, for DWI and described as follows: b6 b7C

Race:
Sex:
Date of Birth:
Residence:

Arrested:

[redacted] b6 b7C

On August 6, 1975, efforts to locate an apartment complex at 4300 34th Street revealed that there is no such address. On the same date, [redacted], 4200 34th Street, was contacted concerning [redacted] and advised that she has no tenants listed by that name. 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.GPO:1975-0-575-841

SD 115-1195

By communication dated September 8, 1975, the Honolulu FBI Office furnished the following information:

On July 16, 1975, [redacted], K's Market, North Shore, Oahu, advised he recognized photographs of subject and [redacted] He stated he has not seen either of these individuals for several months in this area and last heard that they were probably on the Island of Maui. He further advised that he knows the girl known as [redacted], however, has not seen her with subject or [redacted]. He stated he would keep alert and notify the FBI should he see either person on the North Shore. b6 b7C

On July 16, 1975, [redacted], Chevron Service Station, Haleiwa, Oahu, advised he presently rents a home to a [redacted] on the North Shore. He was shown photographs of subject and [redacted] and stated although [redacted] is presently living with a fellow he is neither subject nor [redacted]. b6 b7C

On July 16, 1975, [redacted], date of birth [redacted], was interviewed at her residence [redacted], where she was living with [redacted], date of birth [redacted] was observed and definitely not subject or [redacted] stated she broke up with [redacted], after they were busted on a marijuana charge in California last December and has not seen nor does she want to see him again. She stated she had heard he was on the North Shore for a while this past summer, however, has no idea as to his present whereabouts. She stated he would normally be either on the North Shore of Oahu or on the Island of Maui but she has no specific friends or addresses as to present possible whereabouts. She stated she would advise the FBI should she hear anything. b6 b7C

On August 1, 1975, SA [redacted] attempted to contact residence of [redacted], with negative results. [redacted], advised he would attempt to learn the specific address of [redacted]. b6 b7C

On August 2, 1975, and again on September 2, 1975,

[redacted], Honolulu, stated he had heard nothing more regarding the subject. b6 b7C

On August 22, 1975, [redacted] again advised she has heard nothing since last contacted by the FBI. b6 b7C

By communication dated November 17, 1975, the Honolulu FBI office furnished the following information:

On October 29, 1975, [redacted] Kula, Maui, advised that [redacted] is registered to [redacted]. He stated that [redacted] currently resides at [redacted], and has telephone number [redacted]. b6 b7C

On October 30, 1975, [redacted] was contacted. He advised that the names of DAVID MADISON SMITH and [redacted] were unknown to him. He was exhibited a photograph of [redacted], and he advised that the individual depicted in the photograph was unknown to him. He stated that he was not in a position to furnish any information concerning either of [redacted] and further stated he never knew that any individuals other than himself were receiving mail at [redacted]. He stated that in the event any information should come to his attention regarding subject or [redacted] he would immediately advise the FBI. b6 b7C

On October 30, 1975, [redacted], Vice Detail, MCPD, advised that [redacted] had been a resident in the Kula section of Maui during 1973 - 1974, to the best of his recollection. He stated that following [redacted] departure from Maui he had occasion to search the premises where [redacted] had been residing and had obtained through a search of the wastebasket and other areas of the premises, various pieces of paper which were left behind by [redacted]. He stated these papers contained addresses for various individuals who were possibly associated with [redacted] made this material available. b6 b7C

Contact has been maintained with sources on the north shore of Oahu with last contacts being November 11, 1975. All contacts negative regarding any further information on present whereabouts of subject or [redacted] or of them having been in that area since last contacted by the FBI. b6 b7C

SD 115-1195

On November 4, 1975, record checks of the Honolulu Police Department (HPD), Hawaii Department of Motor Vehicles and Honolulu Welfare Service were negative regarding any files or record of subject or [redacted]. b6 b7C

A review of the material furnished by [redacted] b6 [redacted] reflects the following information: b7C

A note bearing the name [redacted], b6 [redacted]. b7C

A Social Security Card, possibly fraudulent, numbered [redacted] in the name of [redacted], b6 [redacted]. b7C

A piece of paper showing a map in the vicinity of Tam Memorial, believed in Hawaii, with no specific address, has the names [redacted] and a phone, [redacted] thereon. In addition, b6 there is a note, [redacted] - go get some beer - you took my b7C last one signed [redacted].

A piece of paper with the name and address of [redacted] b6 [redacted]. b7C

A business card from Maui Attic, 695 Front Street, Lahaina, phone 661-0923. The name [redacted], b6 Post Office Box 808, Paia, Maui, Hawaii, 96779. On the back b7C of this business card is the name [redacted], phone [redacted]. Also thereon is written Post Office Box 171.

A business card from Sunshine Airways, phone 638-8257. On the back is the name [redacted], b6 [redacted], phone [redacted]. Also b7C is shown phone [redacted] for [redacted].

A note with the name [redacted], phone [redacted] - Maui. b6 b7C

A piece of paper showing an address of 13312 Woodland and a phone, 544-2114. This map also shows a cross street of Bryant with Woodland and a cross street of Red Hill and a cross street of Bryant and 5 south as a cross of Red Hill. This map appears to be of an area in southern California. The standard form rental agreement dated April 3, 1973,

between [redacted] and what appears to be [redacted], [redacted]. The rent is to be paid at what appears to be Ching's Store. b6 b7C

A note with the name [redacted], Long Beach, [redacted]. b6 b7C

A California Instruction permit number [redacted], issued May 4, 1973, to [redacted], showing a date of birth of [redacted], [redacted], and a Social Security Number of [redacted]. b6 b7C

A note "Aloha Brother [redacted]; we are sorry that we didn't come by to visit sooner but we are tripping out all over - we are hiking into the crater tomorrow morning and staying a few days. We sure would like to get high on some of your organic mescaline. If you have some handy or can get some before 10:00 a.m., tomorrow. If you can supply us with more than a couple doses we will gladly purchase it from you. So Brother, come on by the house on lower Kula, across from the Shell station if you can help us. Love to you, from the Sunshine Sisters, [redacted] and [redacted]". b6 b7C

A business card for [redacted], Attorney at Law, 522 South Broadway, Santa Ana, California, phone 543-8458. b6 b7C

An envelope addressed to [redacted] from B. BLAKE, 431 North 7th, Los Angeles, California, 90017. b6 b7C

An envelope addressed to [redacted], postmarked June 28, 1973. On the back of the envelope is the name, [redacted]. b6 b7C

Inside the envelope from [redacted] was the following letter dated June 27, 1973: b6 b7C

"Dear [redacted], b6 b7C

Thanks for the present in your last letter. They were greatly appreciated. Yesterday I got to smoke a really good Columbian number, but that is the only good weed I've had in a while.

I am now living in Tahoe. Remember my friend, [redacted] with the red hair? Well, he and I came up last Sunday and my brother and his brother are coming up pretty soon. I'm living in a tree fort in the back of a friend's house right now. It's pretty boss. I've been swimming in the lake every day and it's real cold, but feels so good. I'm glad I finally got away from Saratoga. It's really beautiful up here and I feel really good. b6 b7C

I gave the car to DAVID, but I've got the pink slip. Do you want me to send it to you? I also got all of your things ready to go but Matson Lines won't send things C.O.D. I'm sorry, but I don't have the money together to send them to you. The man said it would cost about $150.00 at the most. I only explained the size of the boxes over the phone, so I may have gotten the sizes wrong. But they based the price on cubic inches so that's how much he said it would cost. I will save the $40.00 you sent for it, O.K?, and if you can get the rest together I'll send you everything as soon as possible. I smoked one of those joints out at the lake today and it was so nice. The only bummer was that I had to go for a job interview a little while after I smoked it. I'm still high though and I feel so good.

My new address is [redacted], [redacted]. Please write [redacted]. Love you and miss you, [redacted]. b6 b7C

By communication dated October 14, 1975, the Los Angeles FBI Office furnished the following information:

Numerous attempts to recontact BEATRICE BLAKE were negative until October 1, 1975. BLAKE telephonically advised she had been in the hospital for several months and had heard the FBI wanted to talk to her again. BLAKE said she was now staying with Mrs. SAMUEL R. BLAKE, 24055 Paseo Del Lago West, Tower Number 1, Apartment 1255, Laguna Hills, California, telephone 714-581-7875. BLAKE said she has had no contact with the subject or [redacted] and has no idea where they are at this time. BLAKE said she lost $7,500.00 she had put up as bail money for [redacted] BLAKE did not seem overly upset over losing this money and indicated she would help the subject and [redacted] when they were arrested. BLAKE indicated she would continue to cooperate with the FBI. BLAKE said she thought that [redacted] and the subject b6 b7C

might to go Oregon because she had often heard them talk about the opportunities in that state. [redacted] did not seem to know what type of opportunities the subject and [redacted] were referring to. [redacted] said that the subject's father, ALLEN M. SMITH, had moved to Glendale, California, and his home telephone number is 581-7875. b6 b7C

AT SAN DIEGO, CALIFORNIA:

On December 31, 1975, it was determined that Warrant Number 12335 remained outstanding for DAVID MADISON SMITH. The warrant charged him with Bail Jumping in violation of Title 18, United States Code, Section 3150. [redacted] of the Criminal Division of the United States Attorney's Office advised [redacted] b5 b6 b7C

Noting the above mention of [redacted] with the red hair by [redacted] in a letter to [redacted], it is noted that in other investigations regarding the Brotherhood of Eternal Love at San Diego, California, it has been determined that various individuals have used the last name of [redacted]. Most of the time the first name used with [redacted] However, one of the persons who has used the name of [redacted] last known to have been arrested at San Diego County, California, on August 21, 1974, for narcotics violations. This [redacted] has red hair. Investigations regarding other matters during January of 1975, failed to produce any information that [redacted] had used the name [redacted]. b6 b7C

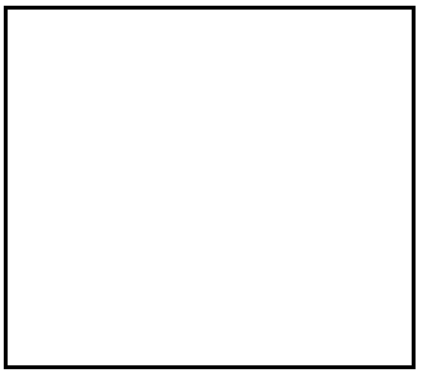
On February 7, 1975, a check with the California Department of Motor Vehicles (DMV), Driver's License Section, revealed that no action had been documented on the California Driver's License of [redacted], Number [redacted]. His driver's license expired on [redacted], 1973. The only address on file is [redacted]. His date of birth is shown as [redacted]. b6 b7C

On February 7, 1976, a check with the California Computerized Wanted Systems File revealed that Warrant Number A518931 issued on March 24, 1975, for [redacted] remains outstanding. b6 b7C

SD 115-1195

It charges him with Failure to Appear and was entered into the file by the Los Angeles County Sheriff's Office. It showed that [redacted] is described: b6 b7C

Name: b6
Race: b7C
Sex:
Date of Birth:
Height:
Weight:
Eyes:
Hair:
FBI Number:
CII Number:
Alias:



FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	5/4/76	2/13/76 - 4/26/76

TITLE OF CASE	REPORT MADE BY	TYPED BY
DAVID MADISON SMITH, aka - FUGITIVE	SA [redacted]	js b6 b7C
DOP. 10-20-71.	CHARACTER OF CASE: DLR 2-12-76 BOND DEFAULT; BEL 5-19-76	

REFERENCES: San Diego report of SA [redacted], 2/12/76; b6 b7C
Los Angeles letters to San Diego, 3/9 and 3/29/76;
Las Vegas letter to San Diego, 3/26/76;
Las Vegas airtel to San Francisco, 4/7/76;
Houston letter to San Diego, 4/27/76.

-P-

ADMINISTRATIVE:

On 2/13/76, [redacted], U. S. Attorney's Office, San Diego, was requested to subpoena the tolls for the fugitive's mother, BEATRICE BLAKE, 24055 Paseo del Largo West, Tower 2, Apartment 1255, Laguna Hills, California, telephone 714-581-7875. b6 b7C

On 2/17/76, [redacted] furnished the requested tolls. They were reviewed and no phone calls to Hawaii were observed. Leads regarding calls outside to the Los Angeles area from her b6 b7C

ACCOMPLISHMENTS CLAIMED [X] NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
						None	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED M/BJB SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-3174-29 REC-10

EX-111

20 MAY 13 1976

COPIES MADE:
1 - Bureau (115-3174)
1 - USA, San Diego (12335)
1 - Honolulu (115-99) (Info)
1 - Houston (115-272) (Info)
1 - Los Angeles (115-1399) (Info)
1 - San Francisco (115-944) (Info)
2 - San Diego (115-1195)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations: FUG. SUP.

DATA PROCESSING

F 480

70 MAY 21 1976

COVER PAGE

phone are being held in abeyance pending results of current investigation.

On March 2, 1976, [redacted] was advised SC

[redacted]

b6
b7C
b7D

LEADS

HONOLULU, HOUSTON, LOS ANGELES, AND SAN FRANCISCO DIVISIONS:

Information copies of this report are being furnished to the above-mentioned offices in view of investigation being conducted regarding the fugitive.

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. 1. Continue investigation.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego, California (12335)

Report of: [redacted] Office: SAN DIEGO b6 b7C
Date: May 4, 1976

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT;
BROTHERHOOD OF ETERNAL LOVE

Synopsis:

Fugitive's step mother and father deny any contact by the fugitive. Investigation continues to locate possible associates of the fugitive so they can be interviewed.

-P-

DETAILS:

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☆ U.S.GPO:1975-0-575-841

1
SWM:lmt
LA 115-1399

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

In an effort to locate [redacted], on February 25, 1976, contact was made at the Skyline Mobile Home Park located at this address, which mobile home park consists of 265 spaces having permanent residents only. Contact with both [redacted], Security Gate Guard, and [redacted], Manager for the past four years, failed to develop any information concerning the subject in that neither were familiar with the subject by his true name, aliases, or photograph. b6 b7C

[redacted] could locate no record of any [redacted] having resided in the park, however, he noted that they have had as many as five [redacted] families residing there at the same time in the past. [redacted] stated that they do not have any post office box numbered [redacted], however, they do have a trailer space [redacted]. A check of his records revealed that [redacted] have resided in space [redacted] since 1967. Also, the telephone number of [redacted] was not listed in the trailer park directory. b6 b7C

Contact on the same date with [redacted], the only [redacted] families presently residing there also failed to develop any information concerning the subject or [redacted]. b6 b7C

A check of the Haines Criss Cross Directory for telephone number 530-2437 revealed that it was listed at one time to a RICHARD O. WILSON at that address, however, recontact with [redacted] revealed that RICHARD and [redacted] had moved from there some time during 1974 leaving no forwarding address. Records reflect that RICHARD and [redacted] did have a son with them, however, his name was not indicated. [redacted] advised that RICHARD WILSON was a white male approximately 50 years of age. b6 b7C

A check with the Torrance, California, Postal Service February 26, 1976, revealed that their records reflect that the [redacted] moved from the Torrance address in September, 1974, however, their card reflecting the forwarding address was destroyed in September, 1975. b6 b7C

2
SWM:lmt
LA 115-1399

Contact with California Department of Motor Vehicles computerized records located a record for a RICHARD ORVAL WILSON having California driver's license D1033445. RICHARD ORVAL WILSON is described as follows:

Sex	Male
Born	April 28, 1918
Height	5 feet 10 inches
Weight	145
Hair	Gray
Eyes	Blue
Address	1000 South Cabrillo Duarte, California Effective April 13, 1973

SD 115-1195

By communication dated March 29, 1976, the Los Angeles FBI Office furnished the following information:

Contacts by SA [redacted] b6 b7C who purchased the [redacted] mobile home located at [redacted], has determined that they gave her a forwarding address of [redacted].

LV 115-344
WJ:cae
1

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

AT INCLINE VILLAGE, NEVADA

On March 3, 1976, investigation determined that [redacted] was rented by [redacted] on June 26, 1973, and vacated on July 28, 1973. The rental application has since been destroyed. Review of current box rentals by postal authorities failed to determine if [redacted] utilizes a box at this time. b6 b7C

On March 8, 1976, records of the Washoe County Sheriff's Office, Incline Village Substation, revealed that [redacted] was cited for a traffic violation on October 28, 1970. At this time [redacted] furnished a mailing address of [redacted], and a date of birth of [redacted] was also a victim of an auto burglary on July 22, 1971, however, no other descriptive information was contained on this report. b6 b7C

AT CARSON CITY, NEVADA

On March 9, 1976, records of the Department of Motor Vehicles, Driver's License Division, were searched with negative results for information concerning [redacted]. Records of the Registration Division reflected that [redacted] is the registered owner of a 1970 BMW bearing Nevada license [redacted], address of Post Office [redacted] b6 b7C

Records obtained from CLETS (California Law Enforcement Teletype System) reveal that [redacted] date of birth [redacted], is described as [redacted] b6 b7C

LV 115-344
WJ:cae
1

The following investigation was conducted by Special Agent [redacted] at Incline Village, Nevada. b6 b7C

On March 26, 1976, [redacted], Director of Personnel, Hyatt Lake Tahoe, advised that she utilizes [redacted] at the Incline Village Post Office. [redacted] advised that [redacted] who currently resides at [redacted] is attending law school in that area. [redacted] recalled that several years ago [redacted] resided with [redacted] in the Incline Village area, then later married [redacted] (Phonetic) and moved to Hawaii. [redacted] of [redacted], a resident of Saratoga, California. b6 b7C

[redacted] advised that the photograph of DAVID MADISON SMITH was unfamiliar to her. She could not furnish any additional information concerning [redacted] or her family in Saratoga. b6 b7C

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

AT HACIENDA HEIGHTS, CALIFORNIA

On February 25, 1976, the subject's stepmother, BETTY SMITH, 15460 East Pintura Drive, was telephonically contacted through her place of employment at telephone number 945-1344. She stated that she has absolutely no information regarding the whereabouts of DAVID MADISON SMITH or [redacted]. b6 b7C

She stated she feels certain that [redacted] will never contact her again as he knows she is the one who reported him to the sheriffs for his marijuana usage while visiting at her home last year. b6 b7C

She also advised that she is now divorced from the subject's father, ALLEN SMITH. She stated he now is employed at Howards Mobile Homes, 11322 East Firestone, Norwalk, California.

Mrs. SMITH stated she would immediately notify the FBI if she learned anything regarding DAVID or [redacted]. b6 b7C

AT NORWALK, CALIFORNIA

On February 26, 1976, subject's father, ALLEN SMITH, was contacted at her place of employment, Howard's Mobile Homes, 11322 East Firestone. He stated he has had absolutely no contact with DAVID MADISON SMITH, in over four years. The only information he had received regarding DAVID was from [redacted], who a couple of years ago advised him that DAVID was okay. Regarding [redacted], Mr. SMITH stated that he has had no contact whatsoever since [redacted] b6 b7C

was trying to give marijuana to Mr. SMITH's younger daughters, he became very disgusted with [redacted] and wants nothing to do with him. SMITH stated he would not be surprised if [redacted] were in Hawaii somewhere. He further advised he is now divorced from BETTY SMITH, however, can always be reached through his employment at Howards Mobile Homes. b6 b7C

He stated should he ever learn of anything regarding the whereabouts of DAVID or [redacted], he would notify the FBI. b6 b7C

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

AT TUSTIN, CALIFORNIA

On March 16, 1976, [redacted] b6 b7C telephone number [redacted], advised she did not recognize the name, photograph, or aliases of the subject. She said that they have resided here for about 19 years as her husband is a retired captain from the U. S. Marine Corps. She believed they had their current telephone number for four or five years, but could not explain its connection in this matter.

AT LAGUNA HILLS, CALIFORNIA

On March 18, 1976, Mrs. SAMUEL R. (BEATRICE) BLAKE, 24055 Paseo Del Lago West, Tower 1, Apartment 1255, Laguna Hills, telephone number 581-7875, advised she is the grandmother of DAVID MADISON SMITH and [redacted]. b6 b7C She said she had no information regarding their location, nor did she recognize the name of [redacted], of Houston, Texas.

SD 115-1195

By communication dated April 27, 1976, the Houston Office furnished the following information:

On March 26, 1976, [redacted] Sam Houston Station Post Office Branch, telephone 226-5338, was contacted regarding subject and he advised that he would show photograph of subject to the day time and evening clerks in an effort to identify subject or [redacted]. b6 b7C

On April 26, 1976, [redacted] advised that some of the Post Office clerks recalled a [redacted] picking up mail at the post office, however, he is not identifiable with subject's photograph according to the clerks. b6 b7C

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	8/9/76	3/12 - 7/27/76

TITLE OF CASE	REPORT MADE BY	TYPED BY
UC DAVID MADISON SMITH, aka - FUGITIVE DOP 10-20-71	SA [redacted]	Mlr b6 b7C
	CHARACTER OF CASE BD; BEL 8-13-76	DCR 5-4-76

REFERENCES: Report of SA [redacted] 5/4/76, at San Diego; b6 b7C
San Francisco letter to San Diego, 5/6/76;
Honolulu letter to San Diego, 5/14/76;
Houston letter to San Diego, 5/14/76;
Los Angeles letters to San Diego, 5/14, 5/20, and 6/25/76.

- P -

LEADS

HONOLULU

ON OAHU. Conduct appropriate investigation at local stores and other logical places between Sunset Beach and the Polynesian Center regarding the fugitive and [redacted]. b6 b7C

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

APPROVED M/AJB SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
1 - Bureau (115-3174)
1 - USA, San Diego (12335)
2 - Honolulu (115-99)
2 - Los Angeles (115-1399)
2 - San Diego (115-1195)

115-3174-30 REC-9

23 AUG 11 1976

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

FUG. SUP. FILE Not 5

56 AUG 25 1976

F422

COVER PAGE

c43-16-83489-1 GPO

SD 115-1195

LEADS (CONTINUED)

LOS ANGELES

AT TUSTIN, CALIFORNIA. Recontact [redacted] telephone [redacted] for location of her children who are apparently the connection regarding [redacted] has been connected with other Brotherhood of Eternal Love cases in the past. Refer to report of SA [redacted] 5/4/76, at San Diego, Page 9, for background.

b6
b7C

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego (12335)

Report of: SA [redacted] Office: SAN DIEGO
Date: August 9, 1976

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT;
BROTHERHOOD OF ETERNAL LOVE

Synopsis: Old girlfriend of [redacted] interviewed and last saw fugitive in Hawaii in 1973 but continued investigation in Hawaii only turns up old landlord of [redacted]. Another old friend of the fugitive says the fugitive is in Hawaii and will attempt to get the fugitive to surrender.

- P -

DETAILS: By communication dated May 6, 1976, the San Francisco Office of the FBI furnished the following information:

On April 14, 1976, [redacted] was interviewed and provided the following:

[redacted] advised efforts were being made to locate [redacted], regarding a fugitive named DAVID MADISON SMITH with whom she may have had prior contact.

[redacted] advised the name DAVID MADISON SMITH is not familiar to him but he did recall [redacted] was affiliated with an individual named [redacted] while

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☆ U.S.GPO:1975-0-575-841

living in Maui, Hawaii. [redacted] stated this individual was spaced out, obviously a loser, and she eventually broke up the relationship and moved to Incline Village, Nevada. b6 b7C

[redacted] stated while living in Nevada, she met her present husband and is married and currently residing at [redacted], telephone number [redacted]. He stated he is in weekly contact with [redacted] and he is reasonably certain she has had no contact with [redacted] in several years. b6 b7C

[redacted] stated when [redacted] originally left Maui, [redacted] went to Santa Cruz, California. He stated after a short period of time, he departed for San Diego, California, and she went to Lake Tahoe to live. He stated to the best of his knowledge, this is the last contact she had with [redacted] and this was during 1973. b6 b7C

[redacted] stated [redacted] while living at Incline Village, Nevada, met her present husband and they recently built a house at the address listed above. b6 b7C

On April 27, 1976, an attempt was made to contact [redacted] with negative results. b6 b7C

On April 29, 1976, [redacted] advised she had been acquainted with the subject through [redacted] in Hawaii. She advised she has not seen the subject or [redacted] since she departed Hawaii in 1973. b6 b7C

At the time she resided in Hawaii, she was actually closer to [redacted]. She did not like the lifestyle of [redacted] however, and became disenchanted with [redacted] and his associates. b6 b7C

Since leaving Hawaii, she has married and has had no contact with [redacted] or the subject. Furthermore, she stated she has "removed" herself from "those people" and has no desire to be involved or associated in any way with them. b6 b7C

She was unable to recall [redacted] associates; however, believed [redacted] was last residing on Oahu, Hawaii, at an unrecalled address. b6 b7C

She advised [redacted] would have no knowledge of her marriage or present location; therefore, she is doubtful he would be able to contact her. b6 b7C

She pledged her cooperation with the FBI should she recall additional information or come in contact with the subject.

SD 115-1195
HN 115-99
RGH/ctm
1

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

On March 12, 1976, records, Hawaii State Department of Motor Vehicles, Drivers License Section, were caused to be searched concerning [redacted]. Records indicate there is no driver's license assigned to [redacted] based on Social Security Account Number, birth and name. b6 b7C

On April 28, 1976, efforts to locate and interview [redacted], Haliimaile, Maui, telephone [redacted], were negative inasmuch as no one was at home. b6 b7C

On May 13, 1976, [redacted], Haliimaile, Maui, telephone [redacted], telephonically advised that she does recall an individual who identified himself as [redacted] and that [redacted] did rent a cottage in Kula, Maui that belongs to her [redacted] stated that she cannot recall how long [redacted] rented the cottage from [redacted] since it has been quite some time ago, however, she does recall [redacted] being a white male and that two or three other individuals lived at the cottage with him. b6 b7C

[redacted] stated that [redacted] Ching's Store in Kula, Maui, telephone 878-1556, and that she and [redacted] would be more than happy to view photographs of known members associated with the Brotherhood of Eternal Love. She stated that she is unfamiliar with the names [redacted], and [redacted] b6 b7C

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

Over the last several months attempts have been made to contact [redacted], an associate of the fugitive. His only known address is that of his mother at the nursery at [redacted] b6 b7C

When contacts have been made at the nursery, he has never been there, and persons at the nursery never seem to be able to predict when he will be there. His mother says she does not know his activity and messages left for him to call go ignored.

It is noted that in early 1975, attempts were made to contact [redacted]. At that time, he was finally reached by telephone but he refused to set up a personal interview. b6 b7C

On May 17, 1975, contact was made telephonically at the nursery and this writer asked for [redacted] without showing identification. A female who did not identify herself, but not the mother of [redacted], said he was not there, had no idea when he would return, but would give him a message to call. b6 b7C

Since further attempts seem to be too time consuming to be fruitful, only periodic attempts will be made to interview [redacted]. b6 b7C

AT LEUCADIA, CALIFORNIA

On May 24, 1976, [redacted] telephone [redacted], was interviewed regarding certain fugitives of the FBI. b6 b7C

He advised that DAVID MADISON SMITH and [redacted], were last known to be living between Sunset Beach and the Polynesian Center on Oahu. He will attempt to communicate with DAVID MADISON SMITH to surrender or contact the FBI. b6 b7C

By communication dated May 14, 1976, the Houston Office of the FBI furnished the following information:

On April 27, 1976, a letter was written to [redacted], Sam Houston Station, Houston, Texas, requesting that he contact the Houston Office of the FBI. The letter was not claimed by [redacted] and was subsequently returned to the Houston Office of the FBI. b6 b7C

[redacted] Sam Houston Station Post Office Branch, telephone 226-5338, was contacted and he stated that some of the clerks at the post office have indicated to him that the person identifying himself as [redacted], has not been seen or claiming mail at the post office in approximately seven months. b6 b7C

The above letter to [redacted] was returned to the FBI by the post office marked "unclaimed". b6 b7C

1
LA 115-1399
GAP/kah

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

A search of the current Haines Criss-Cross Directory regarding the address of [redacted], reflected the following listing: b6 b7C

[redacted]

Telephone [redacted]

Attempts to contact anyone at [redacted], were made on March 1, 1976, March 12, 1976, and March 19, 1976. One additional attempt was made during the evening hours of March 30, 1976. All of the above attempts met with negative results. b6 b7C

1
LA 115-1399
RDY/ljm

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

Attempts were made to contact anyone at [redacted], on May 20, May 27, and June 3, 1976. On June 21, 1976, [redacted] was interviewed at his residence, [redacted] He advised he has [redacted] and did not believe she ever used the name [redacted] viewed a photograph of DAVID MADISON SMITH. He said SMITH was not known to him by name, known alias, or photograph. b6 b7C

[redacted] pointed out that [redacted] was currently out of town, he believed in the Lake Tahoe area and would return within the next few days. He pledged to advise her to call SA [redacted] at the San Fernando Valley Resident Agency. b6 b7C

By communication dated May 20, 1976, the Los Angeles Office of the FBI furnished the following information:

AT LAKE ELSINORE, CALIFORNIA

On May 19, 1976, Mr. and Mrs. RICHARD O. WILSON, 32900 Riverside Drive, advised that [redacted] resides at [redacted], telephone [redacted]. b6 b7C

Mr. and Mrs. WILSON said that they have never heard of the subject.

AT LEUCADIA, CALIFORNIA

On July 27, 1976, an attempt was made to contact [redacted] but he was not home. b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	11/29/76	4/26 - 11/15/76

TITLE OF CASE	REPORT MADE BY	TYPED BY
DAVID MADISON SMITH, aka FUGITIVE	SA [redacted]	js b6 b7C

DOP 10-20-71

CHARACTER OF CASE

DLR 8-9-76

BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

12-9-76

VS

REFERENCES: San Diego report of SA [redacted], 8/9/76; b6 b7C
Los Angeles letter to San Diego, 8/3/76;
Honolulu letter to San Diego, 9/21/76;
San Diego letter to San Francisco, 10/13/76;
Los Angeles letter to San Diego, 9/27/76;
Los Angeles letter to San Diego, 10/18/76;
Seattle letter to San Diego, 11/4/76.

-P-

ADMINISTRATIVE:

pe

ACCOMPLISHMENTS CLAIMED [X] NONE					ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
					None	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED M/AFB SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

1 - Bureau (115-3174)
1 - USA, San Diego (12335)
1 - Honolulu (115-99)
1 - Los Angeles (115-1399)
1 - Sacramento (115-453)
1 - San Francisco (115-944)
2 - San Diego (115-1195)

115-3174-31 REC-60

EX-113

1 DEC 2 1976

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

Notations

FUG SUP

DATA PROCESSING

56 DEC 09 1976

COVER PAGE

SD 115-1195

In November, 1975, in an effort to locate [redacted], the articles seized by the Honolulu Police Department were reviewed by the FBI. There was a piece of paper showing an address of [redacted] and a telephone number, [redacted]. b6 b7C

Investigation in various Brotherhood of Eternal Love (BEL) cases had determined that [redacted] is the street address of Mr. and Mrs. [redacted] in Tustin, California. They are the parents of [redacted] who is [redacted]. b6 b7C

[redacted] has been identified as the subject of [redacted] has been or is being investigated by the Department of Motor Vehicles (DMV) by Investigator [redacted], Seaside, California. b6 b7C

LEADS

Information copies are being furnished to Honolulu, Los Angeles, Sacramento and San Francisco in view of investigation being conducted by those offices to locate the fugitive.

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. 1. Follow and report.

-D*-
COVER PAGE.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego (12335)

Report of: SA [redacted] Office: SAN DIEGO b6 b7C
Date: November 29, 1976

Field Office File #: San Diego 115-115 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

Synopsis:

Interviews re fugitive shed no new light on his location but several persons know [redacted] who has been seen recently in Orange County, California. b6 b7C

-P-

DETAILS:

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

1
LA 115-1399
RBG/kah

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

AT LONG BEACH, CALIFORNIA

On April 26, 1976, [redacted] b6 b7C, telephone [redacted], advised that she has resided at this address since October 1975; she is a student at California State University at Long Beach; and, she is employed at The Broadway, 2100 Bellflower Boulevard. She stated that she has had her current telephone number since moving to this address.

She stated that DAVID MADISON SMITH and [redacted] b6 b7C are unknown to her.

On the same date, [redacted] of the b6 b7C apartments at [redacted], advised that she could not locate a [redacted] in the records of prior tenants.

1
SWM:lmt
LA 115-1399

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

In an effort to contact [redacted], several attempts were made to contact anyone at [redacted], with negative results. On June 20, 1976, again no answer was received through [redacted] and an attempt to contact the manager of the building was also negative. It was noted that the central mailbox for the apartment complex listed the name [redacted] b6 b7C

On July 15, 1976, still no answer was received through inquiry at [redacted] still was not available, and it was noted that the name of [redacted] had replaced the name [redacted] on the central mailbox. b6 b7C

Contact with the U.S. Postal Service, El Segundo, California, on July 20, 1976, failed to locate any record for a change of address in the name of [redacted] from [redacted] b6 b7C

On this same date, [redacted], b6 b7C advised that [redacted] of the complex, however, are on vacation and he would have them telephonically contact the Redondo Beach, California, Office of the FBI upon their return. [redacted] stated that he was not acquainted with the people residing in [redacted] inasmuch as he did not reside in the complex himself and upon being shown a photograph of the subject advised that to his knowledge he has never seen the subject in the area. [redacted] furnished a telephone number for [redacted], as [redacted].

No response was received from [redacted] b6 b7C and attempts to contact them through that telephone number on August 4, 6, and 19, 1976, were negative.

Attempts were made to contact [redacted] through telephone [redacted] which corresponds to [redacted]. On August 31, 1976, [redacted] advised that she resides in [redacted] and was not acquainted with the subject through his name and known aliases. She advised that she could get a message to [redacted] declining to furnish his current whereabouts but promising that she would have [redacted] contact the FBI shortly. b6 b7C

On September 8, 1976, [redacted] telephonically contacted the Redondo Beach Resident Agency at which time he stated that he has met the subject, DAVID SMITH, inasmuch as he was acquainted with [redacted]. [redacted] continued that he lived in Hawaii two or three years ago and which was the last time that he saw the subject. At that time the subject was living in a house 10 miles east of Sunset Beach on the north shore of Maui with a girl, name unknown. He continued that the subject was broke, sponging off of others, and in general was a "worthless" individual. [redacted] could furnish no suggestions as to how to contact the subject except that he assumes that the subject would keep in touch with [redacted]. b6 b7C

He further advised that he last saw [redacted] approximately two years ago at which time he gave [redacted] his then current address and [redacted] assumed that this was how his name had become involved in the investigation. At the time he last saw [redacted] was taking care of the house of one [redacted] which residence was on Maui in Olinda or Kula. [redacted] did not feel that any of the subject's associates or friends would still be in the Hawaii area inasmuch as there was a big drive approximately three years ago to rid the area of those involved in drug trafficking and as a result of this drive most of the dealers in narcotics left Hawaii. He recalled that the subject used to be acquainted with a person by the name of "MEXICAN GEORGE", who he could not describe and whose true name he did not know, and also with one [redacted], who is now reportedly incarcerated at the Federal Correctional Institution (FCI), Lompoc, California. b6 b7C

[redacted] stated that he has "cleaned up his act" and would have no reason whatsoever to not assist the FBI should he know anything concerning the subject as he did not want to jeopardize his position. He stated that should he hear anything he would have no hesitation in telling the FBI and promised that he would do so. [redacted] stated that he and his girl friend, [redacted], have split up, however, should he need to be contacted at anytime in the future it can be done through her as she will know his whereabouts. b6 b7C

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

The following information was obtained from the California Law Enforcement Telecommunications System(CLETS) :

[redacted] born [redacted] holds California license number [redacted] issued on [redacted] 1975. The driver's license lists her address as [redacted]. She is described as [redacted] b6 b7C

The indices of the Los Angeles office of the Federal Bureau of Investigation as well as the files of the Los Angeles Police Department(LAPD) were checked regarding [redacted]. No record could be found identifiable with [redacted] is either. b6 b7C

On September 27,1976 [redacted] was contacted at the residence of her parents [redacted] viewed a photograph of the fugitive,DAVID MADISON SMITH. She said he appeared familiar but did not feel that she had ever met the person pictured before. When asked to direct her thoughts to the time period she spent in Hawaii, [redacted] said the only person she recalled named SMITH from there was [redacted]. She then stated that the person in the photograph looked very like [redacted] but was not him. b6 b7C

[redacted] advised she had met [redacted] through some folks she became acquainted with in Maui,Hawaii during the summer of 1973. She explained she was in Hawaii from the month of June to August 27,1973. She at no time ever met the fugitive or heard [redacted] mention [redacted]. She further advised she had never dated or had much association with [redacted] and thought of him as a rather,"Creepy" guy. b6 b7C

[redacted] pledged that if either DAVID or [redacted] should ever try to contact her in the future,she would notify the FBI. She also said she had no intentions of ever aiding any fugitive. b6 b7C

HN 76-491
HN 115-134
HN 115-99
RGH:cdc
1

The following investigation was conducted on the Island of Maui:

On July 2, 1976, [redacted], telephone [redacted], and [redacted] Makawao, Maui, were interviewed at the Ching's Grocery Store, Kula. [redacted] advised that [redacted] rented a cottage from [redacted], and that the cottage was located approximately one-half mile from Kula on Highway 37 near the old Hawaiian church. [redacted] further advised after viewing photographs of [redacted] that [redacted] is identical to [redacted] and that [redacted] lived in [redacted] house for approximately one year, leaving there in early 1974. [redacted] viewed photographs of DAVID MADISON SMITH, however, DAVID MADISON SMITH did not appear to be familiar to either [redacted].

[redacted] advised that when [redacted] also known as [redacted], moved from the cottage which he rented from [redacted], the house was taken over by an individual who she initially referred to as [redacted] However, she further advised that [redacted] was also known as [redacted] and that he lived in the house with a girl named [redacted] further advised that [redacted] and [redacted] (probably [redacted]) have not lived in that house for over a year.

[redacted] advised that they have contact with many of the transient people in the Kula, Maui area and if they hear any information with regard to DAVID MADISON SMITH or any of his associates, they will notify the Federal Bureau of Investigation.

On July 2, 1976, [redacted], telephone [redacted], advised that [redacted] teaches dancing at the Manalou Campus, however, she is off the Island of Maui until August 1976. [redacted] stated that she would advise [redacted] that the Federal Bureau of Investigation is attempting to contact her and that she will put [redacted] in touch with

b6
b7C

the Federal Bureau of Investigation subsequent to her return to Maui in August 1976. She further advised that [redacted] may be living with a [redacted] off the Hana Highway near Huelo. [redacted] further advised that she does not know any individual by the name of [redacted].

b6
b7C

Attempts to contact [redacted], telephone [redacted], telephone [redacted], were negative on July 2, 1976.

b6
b7C

SD 115-1195

On October 21, 1976, [redacted], advised that she had been previously interviewed by the FBI concerning this matter approximately two weeks ago in Seattle, Washington. b6 b7C

She stated that neither subject was known to her by name or photograph. She added that [redacted] exact location was unknown to her; however, she had been writing to her in care of General Delivery, Lake Tahoe, California, and she believed that she had resided in that are for the past year. b6 b7C

She stated that prior to [redacted] moving to California, she resided on Maui in the Hawaiian Islands with her [redacted], and she believed that they rented a house from a [redacted] (LNU). She was shown a photograph of [redacted] and she stated he was not familiar to her. b6 b7C

[redacted] stated that her only knowledge of the Brotherhood of Eternal Love was from what she had read in the newspapers when she resided in the Hawaiian Islands. b6 b7C

She understood that the "Brotherhood" was a drug smuggling ring which operated all over the world and although she had no specific proof, she believed [redacted] and [redacted], were deeply involved in the Brotherhood. She pointed out that [redacted] never appeared to have a job, but always had large amounts of money and traveled a great deal. b6 b7C

[redacted] stated that [redacted], visited her during July, 1976, and at that time, indicated that [redacted] was "going into business" in Alaska. She pointed out again she had no specific knowledge he was involved in drugs, but merely suspected his involvement and could only assume that that was the type of business he would be involved in in Alaska. She noted that as yet, she had no actual knowledge [redacted] had actually made any trips to Alaska. b6 b7C

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

AT OCEANSIDE, CALIFORNIA:

Previous investigation in this case had determined that [redacted] had used an alias of [redacted]. He had used a phony California driver's license which showed an address of 423 Minnesota Street, Oceanside, California. On October 6, 1976, it was determined that that address does not exist in Oceanside, California. b6 b7C

It was also determined on October 8, 1976, that [redacted] did not hold a valid California driver's license and there was no record for him in the National Crime Information Center (NCIC). b6 b7C

On November 15, 1976, [redacted] telephonically contacted SA [redacted] at the FBI in San Diego. [redacted] said he was calling from San Francisco to advise that he had recently talked to [redacted] and at that time had spent considerable effort in attempting to talk [redacted] into making contact with the fugitive to have him surrender. Apparently, [redacted] was not impressed with [redacted] pleading and [redacted] felt that the fugitive would probably never surrender. b6 b7C

[redacted] would not indicate exactly where he saw [redacted] but said it was in Orange County, California, and it was indicated that the San Clemente, California area might be the place in Orange County where [redacted] had been seen. It was [redacted] opinion that both [redacted] and DAVID MADISON SMITH were back in Orange County and not in Hawaii. b6 b7C

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	2/8/77	9/28/76 - 2/4/77

TITLE OF CASE

DAVID MADISON SMITH, aka -
FUGITIVE

REPORT MADE BY

SA [redacted]

TYPED BY

Mlr

CHARACTER OF CASE

BOND DEFAULT;
BROTHERHOOD OF ETERNAL LOVE

REFERENCES: San Diego report of SA [redacted] 11/29/76; b6 b7C
San Francisco letter to the Bureau, 11/22/76, captioned [redacted]

Honolulu letter to San Diego, 12/8/76;
Los Angeles letter to San Diego, 1/21/77;
Sacramento letter to San Diego, 1/26/77.

- P -

ADMINISTRATIVE

The San Francisco Office is investigating to identify the true identity of a person using the name of [redacted] b6 b7C

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	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 - 3174 - 32 REC-33

ST-1

FEB 10 1977

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Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.	ltr			
By	55 FEB 17 1977			

Notations

FUGITIVE.

463-10-83489-1 GPO

COVER PAGE

SD 115-1195

ADMINISTRATIVE (CONTINUED)

[redacted] is believed to be [redacted] who is believed to be a friend of [redacted] On 9/28/76, Los Angeles FBI Agents attempted to identify [redacted] at the home of her parents in Tustin, California. She refused to be cooperative with Agents and insisted the interview be terminated before any questions regarding [redacted] could be asked. b6 b7C

In view of the fact that [redacted] Dick Brewer Surfboards, Honolulu, is the person who has had most recent contact with [redacted] continued efforts will be made to locate [redacted] to determine if she has had any current information with regard to subject's whereabouts. b6 b7C

LEADS

HONOLULU, LOS ANGELES AND SACRAMENTO

Information copies of this report are being furnished to Honolulu, Los Angeles and Sacramento in view of investigation being conducted by those offices to locate the fugitive.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego (12335)

Report of: SA [redacted] Office: SAN DIEGO
Date: February 8, 1977

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT;
BROTHERHOOD OF ETERNAL LOVE

Synopsis: Efforts contimue to locate [redacted] A person sought for interview regarding the fugitive was located at Tustin, California, but denied knowing the fugitive. No information on the fugitive located near South Lake Tahoe, California.

- P -

DETAILS: By communication dated December 8, 1976, the Honolulu FBI Office advised that they were attempting to locate and interview [redacted] The following relates to efforts to locate [redacted]:

b6
b7C

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☆ U.S.GPO:1975-0-575-841

SD 115-1195
HN 115-99
RGH:eso
1

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

On October 6, 1976, [redacted] b6 b7C U.S. Post Office, Haleiwa, Hawaii, advised he has no current address for [redacted].

Efforts to locate [redacted] former associate and girl friend of [redacted], on the North Shore of Oahu negative to date. b6 b7C

On November 11, 1976, attempts to contact [redacted] former landlord for [redacted], negative inasmuch as no one was at home. b6 b7C

On December 8, 1976, attempts to locate and interview [redacted] Dick Brewer Surfboards, 1730 Kapiolani Boulevard, Honolulu, to develop information concerning current whereabouts of [redacted] were negative. b6 b7C

1
LA 115-1399
GAP/kah

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

AT TUSTIN, CALIFORNIA

Repeated efforts to contact [redacted], [redacted] between December 6, 1976, and December 30, 1976, were negative. b6 b7C

On January 4, 1977, [redacted] was recontacted and advised of the fugitive status of the subject and the provisions of the Federal Harboring Statute. She said she did not recognize the name or photograph of the subject or [redacted]. b6 b7C

She said [redacted], [redacted] is currently married to a traveling musician from Canada. She said [redacted] was in Hawaii about 12 years ago. [redacted], currently attends California State University at Fullerton, California, and has never been to Hawaii. Her [redacted] has separated from her husband and is now living with her and her small son. She said [redacted] was in Hawaii about seven years ago. She could not afford any additional information. b6 b7C

After several attempts on January 4, 1977, [redacted] was interviewed at her mother's residence, [redacted] She was advised of the fugitive status of the subject and of the provisions of the Federal Harboring Statute. She said she did not recognize the name or photograph of the subject. b6 b7C

She said that when she was about 16 or 17 years of age, she frequented the Laguna Beach, California area. She said she had been arrested in Laguna Beach at one time for possession of marijuana. She said she could not possibly recall the names of the various individuals she knew, primarily by first names, in the Laguna Beach area.

She said she had spent two weeks in Hawaii when she was 18 years of age. She said she could not afford any additional information pertaining to any telephone call made from Hawaii to the residence of her parents.

1
SC 115-417
HGJ:js

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

AT SOUTH LAKE TAHOE, CALIFORNIA

On October 12, 1976, records of the Credit Bureau of South Lake Tahoe were negative regarding [redacted]. b6 b7C

On same date, records of the South Lake Tahoe Police Department were negative regarding [redacted]. b6 b7C

On October 21, 1976, records of the El Dorado County Sheriff's Office Substation were negative regarding [redacted]. b6 b7C

On November 3, 1976, [redacted] b6 b7C
U. S. Post Office, Bijou Station, advised no records are kept regarding general delivery patrons. [redacted] General Delivery Clerk, advised he did not recognize the names [redacted] as anyone presently receiving general delivery mail.

On November 5, 1976, [redacted] b6 b7C
U. S. Post Office at Tahoe Station, advised no one named [redacted] is presently receiving general delivery mail.

On Novmeber 19, 1976, [redacted] b6 b7C
U. S. Post Office, Tahoe Valley Station, advised he did not recognize the names [redacted] as anyone presently receiving general delivery mail.

AT MEYERS, CALIFORNIA

On November 26, 1976, [redacted] b6 b7C U. S. Post Office, advised neither [redacted] are familiar to him as coming in asking for general delivery mail.

AT SOUTH LAKE TAHOE, CALIFORNIA

On December 8, 1976, a teletype inquiry with California Department of Motor Vehicles regarding [redacted] b6 b7C General Delivery, South Lake Tahoe, was negative.

On same date, records of the Sierra Pacific Power County, 3320 Sandy Way, were negative regarding [redacted] was on file as having b6 b7C service at [redacted] in South Lake Tahoe. There was no other information on file.

On same date, efforts to contact anyone at [redacted] were negative. b6 b7C

On December 15, 1976, [redacted] El b6 b7C Dorado County Assessor's Office, advised she has no record of [redacted] She has a [redacted] on file as owning property located at [redacted] lists a permanent address of [redacted].

On same date and on December 28, 1976, January 10, 1977, and January 13, 1977, efforts to contact anyone at 789 Tata Lane were negative.

On January 21, 1977, [redacted] b6 advised he is renting this house from a [redacted] b7C who lives in Daley City, California. [redacted] has lived at this address for about two months, and also advised [redacted] viewed photographs of [redacted] and DAVID MADISON SMITH, and stated both are totally unfamiliar to him.

SD 115-1195

AT SAN DIEGO, CALIFORNIA

On February 4, 1977, [redacted], Docket Section, Complaint Unit, Criminal Division, U.S. Attorney's (USA) Office, San Diego, California, advised that warrant 12335 which charges DAVID MADISON SMITH with Bail Jumping remains outstanding. b6 b7C

On February 4, 1977, [redacted] at the USA's Office, San Diego, California, advised [redacted] b5 b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	5/3/77	1/25 - 5/2/77

TITLE OF CASE: DAVID MADISON SMITH, aka - FUGITIVE

REPORT MADE BY: SA [redacted]

TYPED BY: jam b6 b7C

CHARACTER OF CASE: DUR 1/5/77

BOND DEFAULT; BEL

Dec 10/20/71 5/12/77

REFERENCE: Report of SA [redacted] dated 2/8/77 at San Diego; Honolulu letter to San Diego dated 3/8/77. b6 b7C

- P -

LEADS

HONOLULU

An information copy of this report is being furnished to Honolulu in view of investigation currently being conducted there to locate the fugitive.

SAN DIEGO

Follow and report.

ACCOMPLISHMENTS CLAIMED XX NONE					ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED: M/DFB SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-3174-33 REC-26

2 MAY 6 1977 EX-101

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

Notations: FUG SUP SIX DATA PROC

56 MAY 17 1977

- A* -

GPO : 1975 O - 566-119

COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Attorney, San Diego (12335)

Report of: SA [redacted] Office: SAN DIEGO
Date: May 3, 1977

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

Synopsis:

Persons being contacted in Hawaii unable to assist in locating fugitive. Attempts to continue in San Diego area to reinterview old associate of the fugitive.

- P -

DETAILS: AT HONOLULU, HAWAII

b6
b7C

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☆ U.S.GPO:1975-0-575-841

HN 115-99
SD 115-1195
RGH:keh
1

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

On January 25, 1977, attempts to contact [redacted] b6 b7C Dick's Surfboards, 1732 Kapiolani Boulevard, Honolulu, Hawaii, were negative inasmuch as that establishment was out of business.

On February 9, 1977, attempts to contact [redacted] b6 b7C at Surfboard Haleiwa, 66-075 Kam Highway, Haleiwa, Hawaii, were negative inasmuch as [redacted] was unknown to employees of that business.

On February 28, 1977, [redacted] b6 b7C Ted Wilson Surfboards, 1156 Kona Street, Honolulu, advised that [redacted] could be contacted through Clark Foam Hawaii, telephone 293-8067, or through [redacted], telephone [redacted].

On March 7, 1977, [redacted], Clark Foam Hawaii, b6 b7C telephone 293-8067, advised that [redacted] purchases foam from Clark Foam Hawaii, and he can be contacted through telephone [redacted].

On March 8, 1977, telephonic contact was made with [redacted], telephone [redacted], and she advised that [redacted] b6 b7C was not currently at that phone number; however, she expected him to return shortly. She stated that she would have [redacted] return the call.

AT LEUCADIA, CALIFORNIA

On May 2, 1977, an attempt was made to recontact [redacted]. Another attempt was made to locate [redacted] through Leucadia telephone number [redacted]. His mother advised that he was not at home but she would have him contact SA [redacted] at which time he will be reinterviewed regarding DAVID MADISON SMITH.

b6
b7C

53 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	8/11/77	4/26/77 - 8/9/77

TITLE OF CASE

DAVID MADISON SMITH, aka -
FUGITIVE (C)

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

CHARACTER OF CASE

BOND DEFAULT; BEL
8-18-77

REFERENCES: Report of SA [redacted] dated 5/3/77; b6 b7C
Honolulu letter to San Diego, dated 6/14/77;
Sacramento letter to San Diego, dated 1/26/77.

- P -

LEADS

HONOLULU

(1) Will recontact [redacted] and attempt to obtain a definite address for [redacted] at Tahoe. b6 b7C

(2) Continue efforts to locate subject and [redacted] through [redacted] b6 b7C

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

APPROVED m/eeh SPECIAL AGENT IN CHARGE

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115-3174-34

REC-1

17 AUG 15 1977

ST-117

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Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

FUG. SUP.

DATA PROC

FUGITIVE INDEX

(3) If feasible, ten miles east of Sunset Beach on north shore of Maui, will conduct appropriate investigation to locate subject.

LOS ANGELES

Will at Laguna Hills recontact subject's grandmother and mother to determine if they have heard anything regarding subject or [redacted]. b6 b7C

AT CYPRESS, CALIFORNIA: Will recontact [redacted], [redacted], telephone [redacted], to determine if he has heard anything regarding subject or [redacted]. b6 b7C

AT SANTA MONICA, CALIFORNIA: Will contact [redacted] or [redacted] is a correctional officer with Los Angeles Sheriff's Office, to determine if they have had any contact with subject or [redacted]. b6 b7C

AT LOS ANGELES: Will contact [redacted] b6 b7C b7D

SACRAMENTO

AT TAHOE AND BEAR VALLEY: Will continue efforts to locate [redacted] as set forth in referenced communication. b6 b7C

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: August 11, 1977

Field Office File #: SD 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

Synopsis:

Efforts to obtain information regarding subject through investigation in Hawaii have met with negative results. Warrant remains outstanding for subject's arrest at San Diego.

- P -

DETAILS:

The following investigation was conducted by the Honolulu Division.

On April 26, 1977, attempts to contact [redacted], b6 b7C [redacted], phone [redacted], were negative, inasmuch as [redacted] was not at home.

Investigation conducted at Honolulu indicates [redacted] possibly purchased a pickup truck from [redacted], b6 b7C [redacted], both of whom have been previously interviewed by the FBI. Inasmuch as the sale of this vehicle has occurred within the past year and a half, attempts are being made to locate [redacted] to determine if additional information may be developed regarding whereabouts of subject.

From June 15, 1977, through July 13, 1977, a review of San Diego main file failed to reveal any investigation which is not previously underway which needs conducting. It also revealed the following individuals as persons who could possibly have information regarding subject or [redacted] who have not been contacted in the past year: Subject's mother and grandmother, b6 b7C

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U.S.GPO:1975-0-575-841

24055 Paseo del Lago West Tower, Number 1255, Laguna Hills, California; [redacted], a friend of [redacted], telephone [redacted]; [redacted], Santa Monica, California [redacted] is a correctional officer with the Los Angeles Sheriff's Office); [redacted]. b6 b7C b7D

On August 9, 1977, records of the United States Attorney's Office show warrants for subject's arrest remain outstanding. [redacted] advised [redacted] b5 b6 b7C

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	12/20/77	3/4 - 12/5/77

TITLE OF CASE	REPORT MADE BY	TYPED BY
DAVID MADISON SMITH, aka. FUGITIVE (C) 10-20-71		pgh b6 b7C

CHARACTER OF CASE

BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE
8-11-77
12-20-77

REFERENCE: Honolulu letters to San Diego, 9/13/77, and 11/15/77; Los Angeles letters to San Diego, 10/7/77 and 11/11/77; Sacramento letters to San Diego, 9/27/77 and 11/2/77.

- p -

ADMINISTRATIVE

Investigative period extensive to include investigation not previously reported.

LEADS

HONOLULU

Will continue investigation as set forth in referenced communications to locate [redacted] b6 b7C

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

APPROVED m/EEW SPECIAL AGENT IN CHARGE

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115-3174-35

REC-33

23 DEC 23 1977

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Agency	FUGITIVE INDEX
Request Recd.	
Date Fwd.	
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By	

Notations:

FUG. SUB

COVER PAGE

SD 115-1195

LEADS, continued

SACRAMENTO

Will continue investigation to locate [redacted] and [redacted]. b6 b7C

- B* -

COVER PAGE

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: DECEMBER 20, 1977

Field Office File #: SD 115-1195 Bureau File #: 115-3174

Title:
DAVID MADISON SMITH

Character: BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

Synopsis: Investigation by the Honolulu, Los Angeles, and Sacramento Divisions since last report has failed to develop any information as to subject's whereabouts. [redacted], Waikiki, Maui, Hawaii, advised that he is no longer married to [redacted], who is the [redacted]. b6 b7C

- P -

DETAILS:

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☆ U.S.GPO:1975-O-575-841

HN 115-99
RGH:djh
1

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

On March 4, 1977, [redacted] Claims Department, advised that [redacted] had contacted the Honolulu Police Department about a truck he had purchased in Maui from a hippie. [redacted] stated that this truck in question was one which had initially been purchased by a person who signed contract documents in the name of [redacted] further advised that exhaustive inquiries made by Bank of Hawaii with regard to [redacted] have all proven negative and [redacted] whereabouts is unknown to Bank of Hawaii officials. b6 b7C

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

On September 8, 1977, [redacted] advised that approximately two years ago a friend of his, [redacted] bought a pickup truck from a "hippie" guy for $300.00. [redacted] further advised that $100 of the money was his, however, [redacted] never got any papers from this "hippie". b6 b7C

[redacted] advised he never saw this "hippie" and when he determined there were no papers for the truck, he made inquiries through the Honolulu Police Department and determined that Bank of Hawaii had an interest in this truck. [redacted] stated he notified Bank of Hawaii and turned this matter over to Bank of Hawaii. b6 b7C

[redacted] advised that [redacted] has moved to the mainland, whereabouts unknown. b6 b7C

1
LA 115-1399
TGG/jaj

The following investigation was conducted at Los Angeles by SA [redacted]

b6
b7C

On August 23, 1977, the Los Angeles Sheriff's Office (LASO) Personnel Division, advised that [redacted] is working as a Correctional Officer for the LASO at 29310 The Old Road, Castaic, California, telephone (805) 259-4880.

b6
b7C

SD 115-1195

The following investigation conducted by the Sacramento Division:

On September 15, 1977, investigation was conducted at Alpine County and Calaveras County, California, to locate the subject and his associates, [redacted]. In each of these contacts, no record of service or contact with the subject or his associates was detected. Persons and locations contacted are identified as follows: b6 b7C

[redacted], Alpine County Sheriff's Office, Bear Valley Substation, Bear Valley, California. b6 b7C

[redacted] Bear Valley Post Office, Bear Valley, California. b6 b7C

[redacted] Camp Connell Post Office, Dorrington, California. b6 b7C

[redacted], Arnold Post Office, Arnold, California. b6 b7C

[redacted], Calaveras County Sheriff's Office, San Andreas, California. b6 b7C

1
LA 115-1399
TGG/ral

The following investigation was conducted at Los Angeles by SA [redacted]:

b6
b7C

On September 15, 1977, [redacted]

b6
b7C
b7D

[redacted]

If any additional information is received, [redacted] will notify the FBI.

b6
b7C
b7D

1
LA 115-1399
GAP/dtg

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

AT LAGUNA HILLS, CALIFORNIA

Repeated efforts to contact Mrs. SAMUEL R. (BEATRICE) BLAKE, 24055 Paseo del Lago West Tower, number 1255, between August 31, 1977, and September 15, 1977, were negative.

On September 22, 1977, Mrs. SAMUEL R. (BEATRICE) BLAKE was readvised of the fugitive status of her grandson, DAVID MADISON SMITH, and of the Federal Harboring Statute. She said neither she, nor her daughter, BEATRICE "BEBE" BLAKE, subject's mother, had any information as to his location, or that of [redacted] since he failed to appear in United States District Court as ordered. Her daughter was presently in Las Vegas, Nevada, on business adding her daughter is a professional song writer. The mother of the subject is now residing with an unknown female friend in the Los Angeles area after having moved two or three times. b6 b7C

She added SAMUEL R. BLAKE was a Superior Court Judge in Los Angeles for forty years and died three years ago. The family was most disappointed in the subject due to the legal background in the family. They have not had any contact in any manner with the subject, or [redacted] was the true father of the subject and [redacted], but his location has not been known for years. She said she would like to have the matter concerning DAVID straightened out, but nothing can be done until he returns. She said she would advise her daughter to contact SA [redacted] as soon as the daughter returns from Las Vegas and contacts her as to her new address and telephone number. She said she would advised the Federal Bureau of Investigation if she determined any information concerning the location of DAVID, or [redacted]. b6 b7C

AT CYPRESS, CALIFORNIA

Efforts to contact [redacted] on August 31, 1977, and September 15, 1977, were negative. b6 b7C

On September 19, 1977, [redacted], telephone [redacted], reported friend of [redacted], was advised of the fugitive status of the subject and of the Federal Harboring Statute. He said he did not know the location of DAVID, or [redacted] in about four years. He said he met the subject and [redacted] about 1969, to 1970, in Hawaii. He said he b6 b7C

2
LA
GAP/dtg

knew it was that long since he had seen them as [redacted] has been divorced for five years. He said he would advise if he ever heard any information regarding [redacted], but that he did not expect any such information. b6 b7C

The following investigation conducted by the Sacramento Division:

On August 17, 1977, records of the Placer County Sheriff's Office, Tahoe City, California, were negative regarding subject, [redacted] Inspector [redacted] advised subject's name and photograph and the names [redacted] were completely unfamiliar. b6 b7C

On August 18, 1977, records of the South Lake Tahoe Police Department, South Lake Tahoe, California, including FI cards and pawn tickets, were negative regarding subject, [redacted] and [redacted] advised subject's photograph was unfamiliar, and he also did not recognize the names [redacted]. b6 b7C

The following contacts were made regarding the subject and associates [redacted] on the dates indicated with negative results: b6 b7C

September 6, 1977, [redacted], Sierra Pacific Power Company, 3320 Sandy Way, South Lake Tahoe, California. b6 b7C

[redacted], U.S. Post Office, South Lake Tahoe, California. b6 b7C

September 22, 1977, [redacted], Nevada County Sheriff's Office Substation, Truckee, California. b6 b7C

[redacted] U.S. Post Office, Truckee, California. b6 b7C

[redacted] U.S. Post Office, Squaw Valley, California. b6 b7C

October 4, 1977, [redacted], Pacific Telephone Company, 1900 Lake Tahoe Boulevard, South Lake Tahoe, California. b6 b7C

[redacted], California Pacific Utilities Company, 2071 Dunlap, South Lake Tahoe, California. b6 b7C

October 25, 1977, [redacted], South Tahoe Public Utilities District, 1275 Meadow Crest Drive, South Lake Tahoe, California. b6 b7C

HN 115-99
RGH:djh
1

The following investigation was conducted on the Island of Oahu:

On October 27, 1977, [redacted], Clerk, U.S. Post Office, Haleiwa, Oahu, Hawaii, 66-215 Kam Highway advised that there is no post office box registered to [redacted] at that facility and [redacted] has not been seen by any of the postal employees for quite some time. [redacted] stated [redacted] may be receiving mail at the Waialua Post Office. b6 b7C b6 b7C

On November 10, 1977, [redacted], U.S. Post Office, Waialua, Oahu, Hawaii advised that there is no post office box registered to [redacted] nor is there any forwarding address information available concerning either one of these individuals. b6 b7C

The following investigation was conducted on the Island of Maui:

On November 10, 1977, [redacted], Maui Auto Painting Company, Wailuku, Maui advised that he is no longer [redacted]. He stated that he has no additional information to provide as to [redacted] whereabouts other than what he furnished the FBI during his previous contact. [redacted] further advised that [redacted] should be in contact with [redacted] can be located through Min-J Flower Shop in Wailuku, Maui. b6 b7C

SD 115-1195

The following investigation was conducted by the Los Angeles Division:

On October 28, 1977, Mrs. BEATRICE "BEBE" BLAKE, subject's mother, telephonically advised from the residence of her mother, Mrs. SAMUEL R. (BEATRICE) BLAKE, 24055 Paseo del Lago West Tower, Number 1255, that she had no information as to the location of the subject, or [redacted] She was readvised of the fugitive status of the subject and the Federal Housing Statute. She said she had divorced the subject from her mind due to all the consternation he had caused in their family. She said she could be located through her mother as she travels. She said she would advise if she determined any information concerning the subject, but did not expect to determine such information as he has not made any effort to contact her knowing how she felt about the situation.

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

[redacted]

At Castaic, California

On November 17, 1977, [redacted] was interviewed at his place of employment, Los Angeles County Sheriff's Office, Wayside Honor Rancho, 29310 The Old Road, Castaic, California. b6 b7C

[redacted] observed the subject's photograph and said he is not acquainted with the subject. He said he recalls meeting the subject on one occasion about four years ago, and at that time, he was introduced to the subject by [redacted] was previously married to [redacted] but they have been divorced for about three and one-half to four years. He said he does not know the whereabouts of [redacted]. b6 b7C

[redacted] advised further that it was his understanding that [redacted] and the subject were good friends, but he does not know what has occurred in the past three years, as he has not been in contact with [redacted]. b6 b7C

[redacted] said he is not related to the subject and has no knowledge of the whereabouts of the subject or [redacted] and mother, BEATRICE BLAKE. b6 b7C

On December 5, 1977, U. S. Attorney's Office's records showed that process remained outstanding for subject's arrest.

[redacted] advised [redacted] b5 b6 b7C

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	6/15/78	4/11/78 - 5/30/78

TITLE OF CASE

DAVID MADISON SMITH, aka.;
FUGITIVE (C)

11-20-71

REPORT MADE BY

TYPED BY: jaf

b6
b7C

CHARACTER OF CASE

BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

6-23-78

REFERENCES: San Diego report of SA [redacted] 12/20/77; b6 b7C
San Diego letter to Honolulu, 4/12/78;
Honolulu letters to San Diego, 5/1/78 and 5/10/78.

P*

- P* noted

ADMINISTRATIVE

All current leads in this investigation have been conducted and subject has not been located. This matter is being placed in a pending inactive status at San Diego for a period of six months at which time subject's relatives and associates will be recontacted in an effort to locate and apprehend subject.

C

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

APPROVED RSY/EGH SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

115-3174-316 REC-50

EX-125

8 JUN 19 1978

COPIES MADE:

(1) - Bureau (115-3174)
1 - United States Attorney, San Diego (12335)
2 - San Diego (115-1195)

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

Notations

FUG. SUP.

VO JUN 26 1978
R108

- A* -
COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego, California (12335)

Report of: [redacted] Office: SAN DIEGO b6 b7C
Date: JUNE 15, 1978

Field Office File #: SD 115-1195 Bureau File #: 115-3174

Title: DAVID MADISON SMITH

Character: BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE

Synopsis: Continuing investigation on the Island of Maui, Hawaii, unsuccessful in determining whereabouts of subject.

- P* -

DETAILS:

The following investigation was conducted by Special Agent (SA) [redacted] on the Island of Maui, Hawaii: b6 b7C

On April 11, 1978, [redacted], Min-J Flower Shop, Lower Main Street, Wailuku, Maui, advised [redacted] was formerly employed at Min-J Flower Shop, however, she terminated employment there approximately four months ago. [redacted] advised that [redacted] was the girl friend of [redacted] who was formerly employed out of the Maui Surf Hotel in Kaanapali, Maui, and [redacted] was the operator of Jet Ski, however, [redacted] has sold the business and his current occupation is unknown. b6 b7C

[redacted] further advised that [redacted] is currently employed at the Kihei Party Pantry or the Pantry at the Wailea Town Center in Kihei, Maui. b6 b7C

On May 4, 1978, [redacted], Wailea, Pantry grocery store, Wailea Town Center, Kihei, Maui, advised that [redacted] is employed at the Wailea Pantry; however, she was not working at that time. [redacted] advised [redacted] phone number is [redacted] and that she lives in Wailuku, Maui. 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 : 1979 O - 406-840

On May 5, 1978, [redacted], b6
phone [redacted], was interviewed at her residence. She advised b7C
that the last time she saw [redacted] was during the Christmas season 1977 at her mother's residence, [redacted]. She advised that shee does not know the exact residence of [redacted], however, she assumes [redacted] is staying somewhere in Washington near her mother's residence and that her mother should know the whereabouts of [redacted].

[redacted] stated that [redacted], broke b6
up with [redacted] approximately three years ago and she has b7C
not seen [redacted] since then. She further advised that to the best of her knowledge, [redacted] is not in Hawaii and he is not in touch with [redacted]. [redacted] could provide no further information with regard to this matter and advised she does not know the current whereabouts of [redacted].

[redacted] viewed photographs of DAVID MADISON SMITH b6
and [redacted]; however, she advised she did not recog- b7C
nize either of these individuals.

On May 30, 1978, [redacted], Docket Section, b5
and [redacted], U.S. Attorney's b6
Office, Federal Building, San Diego, California, verified that b7C
process remains outstanding in this matter and [redacted]
[redacted]

1-336 (Rev. 4-28-78)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT
of the
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO. B-63466

October 30, 1978

TO: SAC, Albuquerque

RE:

REFERENCE: Airtel 10/3/78
EXAMINATION REQUESTED BY: Albuquerque
SPECIMENS:

Twenty-one latent fingerprints previously reported in the captioned case on three items, submitted with Los Angeles airtel dated 7/6/78, their file 40-410, have been identified as finger impressions of , FBI , as follows:

Eight on passport application in name of , dated June 23, 1978
Twelve on copy of birth certificate from State of California in name of , dated August 18, 1978
One on a photograph signed

(Continued on next page)

115-3174

NOT RECORDED
14 NOV 7 1978

1 - Albuquerque (115-275)
2 - San Diego (115-1195)
1 - Los Angeles (40-410)
1 - Buffalo (115-3174)

DUPLICATE YELLOW

ELR:kvs

54 NOV 4 1978

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM

Treat as yellow

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Secty

FBI/DOJ

ORIGINAL FILED IN 115-85119-1

SAC, Albuquerque October 30, 1978

Seven latent fingerprints previously reported in the captioned case on two items, submitted with Los Angeles airtel dated 7/6/78, their file 40-410, have been identified as finger impressions of David Madison Smith, FBI #743937G, as follows:

Six on passport application in name of [redacted], dated June 23, 1978 b6 b7C
One on copy of birth certificate from State of California in name of [redacted], dated August 18, 1978

Two latent fingerprints and two latent impressions, fingerprints or palm prints, are not identical with the fingerprints of [redacted], David Smith or [redacted]. The remaining latent fingerprints, which are from the tips of the fingers, were compared, insofar as possible, with the available fingerprints of the aforementioned individuals, but no identification was effected. Inked impressions from the tips of the fingers of these individuals are needed for complete comparisons. There are no palm prints available in the Identification Division files for these persons. b6 b7C

The fingerprints of David Madison Smith, FBI #743937G, are not identical with the fingerprints of [redacted]. b6 b7C

To date, no specimens have been received for latent print examination in Bufile 115-3174, San Diego file 115-1195, Albuquerque file 115-275.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☒ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 10/3/78

AIRTEL

TO: DIRECTOR, FBI
ATTN: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

FROM: SAC, ALBUQUERQUE [redacted] (P)

SUBJECT: "CHANGED"
DAVID MADISON SMITH, aka
Gerald David Ball,
Douglas A. Tomaso,
Jack Gibson,
Jack Lewis Gibson,
Jack E. Gibson - FUGITIVE (C)
BD; BROTHERHOOD OF ETERNAL LOVE (BEL)
OO: SD
SD File: 115-1195
AQ File: 115-275

"CHANGED"

[redacted]

DE-65 V-1 115-3174
NOT RECORDED
14 NOV 6 1978

3 - Bureau (RAM)
2 - Anchorage (40-6) (RAM) (Enc.4)
2 - Denver (Enc. 4) (RAM)
2 - Detroit (Enc. 5) (RAM)
2 - Las Vegas [redacted] (Enc. 4) (RAM)
2 - San Diego (115-1195) (Enc.2) (RAM)
2 - San Antonio (Enc. 2) (RAM)
3 - Albuquerque (2 - [redacted]
(1 - [redacted]

DCJ:ib
(18)

NOV 22 1978

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

CARBON COPY

ORIGINAL FILED IN

b6
b7C

[redacted] b6 b7C

Title marked CHANGED for DAVID MADISON SMITH to add alias of JACK LEWIS GIBSON as used by subject on Alaska Driver's License #414520, and [redacted] as shown in New Mexico Department of Motor Vehicles (DMV) records. b6 b7C

Title marked CHANGED on second caption to show true name and known aliases of subject, [redacted]. Title initially carried as [redacted] b6 b7C

Re LA airtel to Bureau, 7/6/78; AQ airtel to the Bureau, 8/1/78; LV letter to AQ, 8/29/78; Honolulu teletype to AQ, 9/8/78; San Diego teletype to AQ, 9/12/78; Sacramento teletype to AQ, 9/15/78; LA letter to AQ, 9/18/78; Anchorage letter to AQ, 9/19/78.

Enclosed for Anchorage, Denver, and Las Vegas Divisions are two (2) copies each of photographs for each subject.

Enclosed for Detroit Division are two copies each of photographs for each subject, and one copy of Identification Record for JACK LEWIS GIBSON, FBI#41 083 L7.

Enclosed for San Diego Division are two (2) copies of photograph for [redacted] as presented on Passport Application by [redacted] at Santa Fe, New Mexico, in June 1978. b6 b7C

Enclosed for San Antonio Division are two (2) copies each of photograph for DAVID MADISON SMITH.

A synopsis of this case, to date, is as follows:

On 6/23/78, an individual, now identified as [redacted] using the name of [redacted] presented an application for U. S. Passport with current photograph at the U. S. Post Office, Santa Fe, New Mexico. [redacted] used a false date of birth of [redacted] SSAN [redacted], address General Delivery, Arroyo Seco, New Mexico, which is near Taos, New Mexico. b6 b7C

[redacted] b6 b7C

He gave the name of a friend as [redacted] General Delivery, Taos, New Mexico. Subsequent investigation located the true [redacted] at Yuba City, California, whose DOB and SSAN are the same as those given by [redacted] when using [redacted] name, but [redacted] does not know [redacted] by description or photograph. Records at the Yuba County Courthouse showed that copies of [redacted] Birth Certificate were requested to be sent on 8/15/77 to [redacted]. Los Angeles determined [redacted], using name of [redacted], rented the residence at [redacted] for about six months during 1977, but left no forwarding address when leaving. He drove an old green jeep with New Mexico license plates, and stated he was working in Alaska. He also had two large dogs and was asked to leave by the owner of the residence because the dogs caused problems.

Investigation at Taos, New Mexico, determined [redacted], using the name [redacted] had been living off and on in the area for about two years using [redacted] and during early 1978, attempted to purchase some land with two individuals he claimed to be his brothers, a [redacted] from Alaska and [redacted], from Hawaii. [redacted] has a current New Mexico Driver's License [redacted] expiring 2/79, in the name [redacted] DOB [redacted], no SSAN, General Delivery, Taos, New Mexico. [redacted] had a 1968 Toyota Land Cruiser, previously registered to him, under the name [redacted], at Incline Village, Nevada, which he had since sold at Arroyo Seco, New Mexico, to a [redacted]. Investigation by Las Vegas Division at Incline Village failed to further identify [redacted], and he was unknown to postal authorities there or the Washoe County Sheriff's Office Substation. The current holders of that box have had the box since January 1978, which is after the period of time that [redacted] would have had the box.

Nevada DMV records further show the same Toyota registered to [redacted] at Incline Village, Nevada, but there is no other information of lead value available. b6 b7C

[redacted], while in Taos, New Mexico, identified himself with Alaska Driver's License [redacted], and SSAN [redacted]. A CCH Check determined a previous criminal history for a [redacted], same SSAN, with FBI b6 b7C

[redacted] b6 b7C

number [redacted]. FBI Identification Record shows previous arrests in Michigan only for [redacted] b6 b7C

[redacted] is further described related to this identification record, as [redacted]

Anchorage located a copy of Alaska Driver's License [redacted], issued on 5/26/76 to expire 3/26/79. This license was issued to a [redacted] using DOB [redacted] Examination of the photograph on this license with photos from San Diego's file for DAVID MADISON SMITH, [redacted] determined that DAVID MADISON SMITH, FBI [redacted] and [redacted], as shown on the Alaska Driver's License - appear to be identical. b6 b7C

Albuquerque failed to locate any New Mexico driver's license for [redacted], but did locate a New Mexico Driver's License issued 5/9/77 and expiring 9/78 for a [redacted] General Delivery, Taos, New Mexico. [redacted] is described on the license as a male, born [redacted] SSAN [redacted] The application shows he surrendered a valid Texas Driver's License, number not given. New Mexico DMV does not maintain file photos of issued driver's licenses, although a photograph is on the original license issued to the driver. It is noted though that there are similarities between the signatures on the New Mexico license for [redacted] and the above Alaska driver's license for [redacted]. b6 b7C

New Mexico DMV records at Santa Fe, New Mexico also show that a 1965 Mercedes, formerly registered to [redacted] was sold to a [redacted] (same address used by subject in California and Taos, New Mexico) and registered by [redacted] on 6/27/78 with 1978 New Mexico license [redacted]. This car is believed to be white in color. [redacted] has a current New Mexico driver's license issued 5/31/78, at Santa Fe, New Mexico, b6 b7C

[redacted] b6 b7C

to expire 5/80. [redacted] address is shown as [redacted] b6 b7C and he is described on the license as a [redacted] The application for New Mexico Driver's License showed [redacted] indicated he had previously been licensed to drive in the State of Alaska and his license had been revoked in February, 1978. NCIC and CCH negative for [redacted].

[redacted] may presently be in possession b6 b7C of a dark blue, 1968 to 1970 Mercedes Sedan with Nevada license plates, License number unknown.

San Diego has advised [redacted] is wanted b6 b7C by the State of California, on Warrant Number A518931, through the Los Angeles, California Sheriff's Office, for a narcotics violation, not further described. San Diego also advised that this warrant for [redacted] has not been entered into NCIC.

San Diego advised that DAVID MADISON SMITH was indicted by a Federal Grand Jury, Southern District of California, San Diego, California, on June 10, 1970, charging him with violation of Title 21, USC, Section 176A, Smuggling Marijuana. He was arrested on April 30, 1971 in Los Angeles and removed to San Diego where on August 9, 1971 he posted a $200,000 personal Surety Bond and on August 10, 1971, he was released. SMITH failed to appear in Court on October 20, 1971, and Bench Warrant Number 9081 was issued by Judge GORDON THOMPSON.

On November 3, 1971, DAVID MADISON SMITH was indicted by a Federal Grand Jury in San Diego, California and charged with violation of Title 18, USC, Section 3150, Bail Jumping. Bench Warrant number 12335 was issued and bail, returnable to the Southern District of California, was set at $20,000. Both warrants are held by U. S. Marshal, San Diego, California.

On 7/25/78, an authorized complaint was filed before U. S. Magistrate SUMNER BUELL, Santa Fe, New Mexico, charging [redacted] known at that time as [redacted] b6 b7C, with a violation of Title 18, USC, Section 1542, for making a false statement in application for a U. S. Passport. A warrant of arrest was issued that date by the U. S. Magistrate and is currently in the possession of U. S. Marshal, Albuquerque, New Mexico.

[redacted] b6 b7C

Albuquerque, recommended [redacted] b5 b6 b7C

DAVID MADISON SMITH is described as follows:

Name	DAVID MADISON SMITH
Aliases	Gerald David Ball, Douglas A. Tomaso Jack Gibson Jack Lewis Gibson Jack E. Gibson
Sex	Male
Race	White
DOB	4/14/50
POB	Alhambra, California
Other DOBs used:	4/15/50
	[redacted] b6 b7C
SSANs	573-76-1060
	[redacted]
Height	6'
Weight	140 pounds
Eyes	Blue
Hair	Blonde or brown
FBI#	743 937G
Scars, Marks, Tattoos:	Scar on middle finger of left hand Scar over right eye
Employment	May be associated with snow-skiing operations

[redacted] is described as follows: b6 b7C

Name	
Aliases:	[redacted]

[redacted] b6 b7C

Sex
Race
DOBs used: [redacted] b6 b7C

[redacted] as [redacted]
[redacted] as [redacted]

SSANs used: [redacted]

[redacted] as [redacted]

New Mexico State Identification Number: [redacted] in the name of [redacted]

New Mexico Driver's License Number: [redacted] in the name of [redacted]

Height
Weight
Eyes
Hair
FBI# [redacted] b6 b7C
CCI#

U. S. Passport Number: [redacted] issued 12/3/71 in Honolulu, Hawaii under the name of [redacted]

Employment: May be associated with snow-skiing operations

LEADS

REQUEST OF THE BUREAU, LATENT FINGERPRINT SECTION

The Latent Fingerprint Section of the Identification Division is requested to compare any latent fingerprints found on documents previously furnished by Los Angeles to known fingerprints of [redacted] FBI [redacted] and DAVID MADISON SMITH, FBI# 743 937G. b6 b7C

Also compare fingerprints of DAVID MADISON SMITH, FBI#743 937G, with fingerprints for [redacted] FBI [redacted] to determine if they are identical. b6 b7C

ANCHORAGE DIVISION

AT GIRWOOD, ALASKA

Attempt to locate and apprehend subject's noting

[redacted] b6 b7C

[redacted] on Alaska Driver's License Number [redacted] appears identical with subject, DAVID MADISON SMITH. b6 b7C

AT ANCHORAGE, ALASKA

Obtain driver's license information for [redacted] and attempt to locate subjects through his address. Furnish Albuquerque and San Diego with a copy of this driver's license with photograph, since [redacted] may be identical with some other BEL subject. b6 b7C

DENVER DIVISION

Conduct DMV check under descriptive data for both subjects for driver's license and vehicle registration, noting [redacted] may also be in possession of a 1968 to 1970 Mercedes Benz. b6 b7C

DETROIT DIVISION

AT OAK PARK, MICHIGAN

Review enclosed photograph of DAVID MADISON SMITH with photo of [redacted] If not identical, attempt to locate [redacted] and determine his association with subjects. If identical, review previous arrest records in State of Michigan for information of lead value. b6 b7C

LAS VEGAS DIVISION

AT CARSON CITY, NEVADA

Recheck DMV for driver's license and vehicle registration for both subjects using additional descriptive information.

SAN DIEGO DIVISION

[redacted] b6 b7C

Upon receipt of photograph of [redacted] b6 b7C from Anchorage, review to see if identical with any BEL subject wanted by Bureau or DEA.

Review file for DAVID MADISON SMITH for previous leads in the Albuquerque Division, since Albuquerque's file on SMITH has been destroyed.

SAN ANTONIO DIVISION

AT AUSTIN, TEXAS

Will obtain copy of previous Texas driver's license and photograph for [redacted] as described above and b6 b7C furnish to Albuquerque and also compare with enclosed photographs for DAVID MADISON SMITH, to see if identical.

ALBUQUERQUE DIVISION

AT TAOS, NEW MEXICO

Will attempt to locate [redacted] for b6 b7C interview regarding subjects.

DAVID MADISON SMITH SHOULD BE CONSIDERED ARMED AND DANGEROUS.

65 (Rev. 2-9-78)

Federal Bureau of Investigation

AIRTEL

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date:

INSTRUCTIONS - Reverse side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC SAN DIEGO (115-1195) (P)

Subject: CHANGED
DAVID MADISON SMITH, aka.,
[redacted] -
FUGITIVE (C)
BOND DEFAULT; BEL
(OO: SAN DIEGO)

☐ Initial Submission
☒ Supplements FD-65 dated 11-1-71 b6 b7C

Indicate Fugitive Priority
☐ A
☐ B
☒ C

121 ne 1-4-79

10:27 75 reyn 707 969

4 mb SEP 19 1978

Title changed to add new alias [redacted] 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
			BAPPW 1-4-79

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 — Refer to Identification Division
U. S. Code, Title and Section — Fugitive Index 29769
FBI # 743-937-G
Warrant Issued By — Ident Memo Rec'd ☐ Yes ☐ No — DOW — F. O. File # OCA
Date PBV or Bond Default Case Referred to Office — Date of Fugitive Card 11-8-71
Add
Miscellaneous Including Bond Recommended — MIS — Fingerprint Classification (Henry System)
Show ☐
Correct ☐ Name ☐ Alias ☒ as:
Shown Below

104 1-8-79

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
			REC-138 15-3174-		36X

Aliases	Additional Identifiers
[redacted]	SSAN [redacted] b6 b7C

NCIC # NIC
W650672918
06 JAN 31 1979

6 SEP 14 1978

(2) FBIHQ (1 - Fugitive Unit)
2 - San Diego
DDW:jaf (4)

FBI/DOJ
One - Posting Room 11751

1-336 (Rev. 4-28-78)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT
of the
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO. B-63466

November 20, 1978

b6
b7C

TO: SAC, Sacramento

RE:

b6
b7C

REFERENCE: Airtel 7/20/78
EXAMINATION REQUESTED BY: Sacramento
SPECIMENS: Typewritten letter, Q4

This report supplements and confirms Butel dated 11/16/78 to Sacramento and San Diego.

The Q specimen is further described in a separate Laboratory report.

Six latent fingerprints and one latent palm print of value were developed on the letter, Q4.

Six latent fingerprints developed on a one-page typewritten letter beginning "I am requesting...," designated Q4, have been identified as finger impressions of David Madison Smith, FBI #743937G.

(Continued on next page)

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

Enc.

115-3174
NOT RECORDED
18 NOV 22 1978

2 - Albuquerque (115-275)
2 - San Diego (115-1195) (P)
1 - SA [redacted] Division 6, Room 3015, JEH
1 - Bufile (115-3174)
RVL:aam
(12)

b6
b7C

DUPLICATE YELLOW

62 DEC 5 1978

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MAIL ROOM

ORIGINAL FILED IN

SAC, Sacramento November 20, 1978

No palm prints were located in the Identification Division files for Smith or [redacted], FBI [redacted]. Palm prints are necessary for conclusive comparisons. b6 b7C

David Madison Smith, FBI #743937G, has been previously identified in the captioned case. Smith is also the subject of San Diego (115-1195) (P), case entitled "David Madison Smith, aka Jack Gibson-Fugitive; Bond Default; BEL.," Bufile #115-3174.

The specimen is enclosed.

1 1

11/16/78 UNCLAS ROUTINE

PR

FM DIRECTOR FBI [redacted]

TO FBI SACRAMENTO [redacted] (P) ROUTINE

FBI SAN DIEGO (115-11795) (P) ROUTINE

BT

UNCLAS

[redacted]

REFERENCE SACRAMENTO AIRTEL JULY 20, 1978, SUBMITTING LETTER, Q4.

LATENT FINGERPRINTS DEVELOPED ON Q4 IDENTIFIED AS FINGER IMPRESSIONS OF DAVID MADISON SMITH, FBI NUMBER 743937G, WHO IS BUREAU FUGITIVE IN CONNECTION WITH SAN DIEGO (115-11795) (P) CASE ENTITLED "DAVID MADISON SMITH, AKA JACK GIBSON - FUGITIVE; BOND DEFAULT; BEL," BUREAU FILE NUMBER 115-3174.

CONFIRMING.

BT

RVL:MLH (4) 11/16/78 10955/1 5164

1 - BUFILE (115-3174)

115-3174-

NOT RECORDED
20 NOV 20 1978

b6
b7C

b6
b7C

40-5119-1

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : DIRECTOR, FBI

DATE: 12/7/78

ATTN: CID, FUGITIVE UNIT

FROM : SAC, WFO(RUC)

SUBJECT: DAVID MADISON SMITH, aka
FUGITIVE (C)
BD; BROTHERHOOD OF ETERNAL LOVE (BEL)
(00:SD)
(SDfile 115-1195)
(AQfile 115-275)
(WFOfile 115-759)

[redacted]

Re telephone conversation of 12/6/78, between a representative of FBIHQ, Fugitive Unit, and Field Supervisor [redacted] of WFO concerning a letter received at WFO from the Honorable TED STEVENS dated 11/21/78.

Enclosed for the Bureau, Albuquerque, and San Diego are two copies each of the aforementioned letter, along with WFO's reply to same, which is dated 12/4/78.

The above copies are being furnished at this time for information purposes of recipients.

WFO is considering this matter RUC'd.

ENCLOSURE

EX-109

REC-39 115-3174-37

(4) - Bureau (Enc.4)
(2-DAVID MADISON SMITH)
(2-[redacted])
2 - Albuquerque (Enc.4)
(1-115-1195)
(1-[redacted]
2 - San Diego (Enc.4)
(1-115-275)
(1-[redacted])
2 - WFO
(1-115-759)
(1-[redacted]
TDM:aih
(10)

6 DEC 8 1978

FUG/SUP.

Unrec copy and copy of encl filed in

CORDED COPY FILED IN

b6
b7C

39

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

WARREN G. MAGNUSON, WASH., CHAIRMAN
JOHN C. STENNIS, MISS.
ROBERT C. BYRD, W. VA.
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HENRY BELLMON, OKLA.
LOWELL P. WEICKER, JR., CONN.

United States Senate

COMMITTEE ON APPROPRIATIONS
WASHINGTON, D.C. 20510

November 21, 1978

Mr. Nick Stames
Special Agent in Charge
Federal Bureau of Investigation
1900 One-Half Street, S.W.
Washington, D.C. 20401

Dear Mr. Stames:

Recently it has come to my attention that [redacted] was apprehended for suspected passport fraud on November 14. I wanted to take this opportunity to express my concern to you about that matter. b6 b7C

It is my understanding that a [redacted], of Taos, New Mexico, used the alias [redacted] to obtain a New Mexico driver's license, and under the name of [redacted], fraudulently obtained a passport using a California birth certificate. Based on the name [redacted], your New Mexico agents traced the motor vehicle registry listings through the Alaska Motor Vehicle Bureau and discovered that there was a [redacted] listed here in Washington, D. C. b6 b7C

[redacted] was apprehended, handcuffed, and dragged down to your headquarters, suffering personal embarrassment in front of his neighbors, merely because he and [redacted] happened to own similar make cars, and because [redacted] uses a fraudulent driver's license in the same state that [redacted] has legal residency. b6 b7C

It would seem that your Washington agents could have avoided the entire unpleasant experience if they had checked a few basic details concerning [redacted] personal identity beforehand. For example, it should not have been difficult to establish from other police records that the fingerprints did not match. Furthermore, the birthdate on [redacted] New Mexico license was dated thirteen months after [redacted] birthday. Finally, it would not have been difficult to establish that [redacted] living patterns in the last three years did not in any b6 b7C

115-3174-37

ENCLOSURE

way resemble those of [redacted]. Yet your agents chose to take action based only on a picture of [redacted] that looked vaguely like someone who lived three thousand miles away. b6 b7C

So that he does not suffer any further personal embarrassment or damages, I would like to request that you take all necessary and appropriate action to ensure that [redacted] record reflects nothing which could in any way be construed as suspicion of fraud or bad character. It would be extremely unfortunate if [redacted] were to have to suffer any further because of the FBI's seemingly casual regard for personal freedom. b6 b7C

I would appreciate hearing from you if your investigation into [redacted] turns up anything further which involves the use of the name [redacted] in any capacity. And, I certainly hope your agents will investigate fully before taking similar action in the future. b6 b7C

Thank you for your consideration.

With best wishes,

Cordially,

TED STEVENS
United States Senator

cc: Judge William H. Webster

Washington Field Office
Washington, D. C. 20535
December 4, 1978

Honorable Ted Stevens
United States Senate
Committee on Appropriations
Washington, D. C. 20510

Dear Senator Stevens:

Reference is made to your letter of November 21, 1978, concerning [redacted] b6 b7C

During the conduct of a fugitive investigation by the Federal Bureau of Investigation (FBI) to locate an individual utilizing the alias of [redacted], it was determined that such a named person was residing at [redacted]. Additional investigation by Special Agents (SAs) of this office determined and confirmed the fact that an individual known as [redacted] was indeed residing at that address and that this person resembled the fugitive as shown in a photograph. As a result of the information developed it was determined that this matter could only be resolved by personally contacting [redacted] for final determination of his identity. b6 b7C

On November 14, 1978, SAs of the Washington Field Office were greeted at [redacted] by an individual who identified himself as [redacted] and who resembled a photograph of the fugitive but who disclaimed being the fugitive. It was determined by the SAs that the only way to completely resolve this question of identity was to transport [redacted] to the Washington Field Office for fingerprinting. [redacted] was advised of this decision and prior to his transport to the FBI Field Office, [redacted] was allowed to fully dress and to contact his attorney. [redacted] was not dragged from his residence but was, according to procedure, handcuffed only after he was inside the FBI automobile. Following the fingerprint analysis which eliminated [redacted] as the fugitive, he was transported to his residence. Throughout this matter, [redacted] was most cooperative and expressed his understanding for the actions which were taken for the resolution of this matter and for the safety of all concerned. b6 b7C

If I can be of further assistance do not hesitate to contact me.

Very truly yours,

Nick F. Stames
Special Agent in Charge

Searched
Serialized
Indexed
Filed

115-31174-37
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO DIRECTOR, FBI

DATE: 12/13/78

FROM SAC, WFO (RUC)

SUBJECT: DAVID MADISON SMITH, aka
FUGITIVE (C)
BD; BROTHERHOOD OF ETERNAL LOVE (BEL)
(00:SD)
(SDfile 115-1195)
(AQfile 115-275)
(WFOfile 115-759)

[redacted]

b6
b7C

ReWFOlet to Bureau, 12/7/78.

It is recommended that this file be exempted from the automatic file destruction program, inasmuch as it involves possible legal remifications stemming from a controverted identity issue regarding fugitive [redacted]

[redacted]

REC-10 115-3174-38

EX-109

6 DEC 14 1978

4 - Bureau
(2-DAVID MADISON SMITH)
(2-[redacted])
2 - Albuquerque
(1-115-1195)
(1-[redacted])
2 - San Diego (1-115-275)
2 - Anchorage (40-6)
3 - WFO [redacted]
RGS:aih

b6
b7C
b7E

62 DEC 29 1978

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

UNRECORDED COPY FILED IN 40-[redacted]

FD-36 (Rev. 9-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/29/78

TO: DIRECTOR, FBI

FROM: SAC, WFO [redacted] (P)

DAVID MADISON SMITH, aka
FUGITIVE (C)
BD; BROTHERHOOD OF ETERNAL LOVE (BEL)
(00:SD)
SDfile 115-1195
AQfile 115-275
WFOfile 115-759

[redacted]

EA-113

ReWFOairtel to AQ dated 11/15/78, no copy furnished to Bureau.

REC-9 115-3174-39

For the information of the Bureau, WFO Agents placed [redacted], white male, Date of Birth [redacted] Social Security Number (SSN) [redacted] in custody at his residence, [redacted]

5

11 JAN 1979

4 - Bureau
(2 - DAVID MADISON SMITH) (115-3174) 3 cys 1/2/79 destroyed
(2 - [redacted]
2 - Albuquerque
(1-115-1195)
(1-[redacted]
2 - San Diego
(1-115-275)
(1-[redacted]
2 - WFO
(1 [redacted]
(1 [redacted]
TDM:aih
(10)

b6
b7C

UNRECORDED COPY FILED IN

FUP SUP

ROUTING UNIT SEE CID ADDENDUM PAGE 4
ERROR LETTER SENT

XEROX
JAN 9 1979

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per _____

57 JAN 14 1979

FBI/DOJ

[redacted] b6 b7C

[redacted], on 11/14/78, based upon a June, 1978, Federal Magistrate's warrant issued at Santa Fe, New Mexico, involving a false statement in application for U.S. passport. [redacted] was placed in custody after a review of information contained in Albuquerque and Anchorage communiques. The Albuquerque Office advised that [redacted] utilized an alias of [redacted] The Anchorage Office submitted a lead to WFO to locate subject, [redacted] In addition, Anchorage added that an individual by the name of [redacted] at this address had registered a vehicle in Alaska. SA [redacted] conducted the following: b6 b7C

1. SA [redacted] determined that the occupant of [redacted] was [redacted] Telephonic contact with the Albuquerque Division determined that [redacted] was an alias of [redacted] and that a warrant was outstanding for [redacted]. b6 b7C

2. SA [redacted] conducted a neighborhood investigation which determined that an individual identified as [redacted] resided at [redacted] and that he had been living at that address for approximately six months. This investigation further disclosed that [redacted] drove a sports car, received Alaskan newspapers, and resembled a photograph of [redacted] exhibited to [redacted] a neighbor. b6 b7C

3. An individual who identified himself as [redacted] and resembled a photograph of [redacted] responded to the front door at [redacted] He identified himself as a self employed lobbyist. b6 b7C

Based upon the above, it was the opinion of the WFO Agents involved that the only way to resolve this matter was to transport [redacted] to WFO for further processing, where it could be determined if he [redacted] was in fact identical to [redacted]. For the information of the Bureau, [redacted] was allowed to dress completely before he was placed in a Bureau vehicle for transportation to WFO. Additionally, it is to be noted that [redacted] was not handcuffed until he was placed inside the Bureau vehicle in order to keep personal embarrassment to a minimum. Further, it is to be noted that [redacted] was entirely cooperative in this matter and, additionally, he was allowed to contact his attorney before proceeding to WFO. b6 b7C

[redacted] b6 b7C

After processing, and WFO determining that [redacted] b6 b7C was not identical to [redacted], SA [redacted] escorted him back to his residence and explained to him that his physical description so closely paralleled that of the captioned subject that the only way to resolve the matter was a comparative fingerprint analysis. [redacted] expressed his understanding regarding this matter.

WFO intends to respond to Senator STEVENS' letter, UACB.

Above being furnished for information purposes at this time.

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION WBM:pa 12/29/78

Criminal Investigative Division (CID) has reviewed the submissions of SAC, Washington Field Office with regard to the incident involving [redacted] U. S. Senator Ted Stevens, on 11/14/78. CID recommends no adverse administrative action be taken against SA [redacted] or other Agents involved in the temporary detention of [redacted]. b6 b7C

It appears, from the information furnished, that the Agents, in the performance of their duty, took appropriate steps to resolve [redacted] identity prior to placing him in custody although, as it subsequently developed, he was not identical to the subject. b6 b7C

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 11/28/78

TO: DIRECTOR, FBI

FROM: SAC, DETROIT

DAVID MADISON SMITH, aka.
Gerald David Ball,
Douglas A. Tomasco,
Jack Gibson,
Jack Lewis Gibson,
Jack E. Gibson - FUGITIVE (C)
ED; BROTHERHOOD OF ETERNAL LOVE (BEL)
(OO: SAN DIEGO)
(SD File: 115-1195)

b6
b7C

[redacted]

Re Albuquerque airtel to the Bureau dated 10/3/78.

DE-50 115-3174

(3) - Bureau (Info.)
3 - Albuquerque (Info.)
(1 - 115-275)
(1 - [redacted])
(1 - [redacted])
2 - Anchorage (Info.)
2 - Denver (Info.)
2 - Honolulu (Info.)(Enc.-6)
2 - Los Angeles (Info.)
2 - Las Vegas (Info.)
2 - Sacramento (Info.)
(1 - [redacted])
2 - San Antonio (Info.)
2 - San Diego (Info.)
(1 - 115-1195)
2 - Washington Field (Info.)
(1 - [redacted])
(1 - [redacted])
2 - Detroit
(1 - [redacted])
(1 - [redacted])

b6
b7C

REC-106

1 DEC 1 1978

UGS:lmd
(26)

UNRECORDED COPY FILED IN

61 JAN 22 1979

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

GPO : 1977 O - 225-539

[redacted] b6 b7C

Enclosed for the Honolulu Division is one copy of referenced airtel which sets out a synopsis of captioned matters. Also enclosed for Honolulu is one copy of a photograph of first captioned individual, one copy each of two different photographs of second captioned individual and one copy of a photograph and one copy of FBI Identification Report on [redacted]. b6 b7C

For the information of Albuquerque, Honolulu, and San Diego, a review of the photograph of [redacted] and that of captioned individuals disclosed [redacted] is not identical to either of the subjects. b6 b7C

Investigation conducted by Detroit disclosed that [redacted] has [redacted] (no relation to subjects) residing at [redacted]. b6 b7C

On 11/24/78, [redacted] were interviewed. They were displayed photographs of each of the subjects and advised they did not recognize them nor did they know of them. They identified the photograph of [redacted] as being [redacted] added that she knew of no relation between [redacted] and the subjects. [redacted] advised that [redacted] was recently discharged from the United States Army and was doing some technical work in Hawaii related to that he had done in the Army. [redacted] advised that she last talked via telephone to [redacted] two or three months ago. The only other information [redacted] had regarding [redacted] was the following address: [redacted], [redacted]. b6 b7C

LEAD

HONOLULU

AT KAILOA KONA, HAWAII:

Attempt to locate [redacted] and determine his association with the subjects. b6 b7C

ARMED AND DANGEROUS

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 2/7/79

TO: DIRECTOR, FBI (ATTN: CONGRESSIONAL LIAISON UNIT)

FROM: SAC, WFO [redacted] (P) b6 b7C

DAVID MADISON SMITH aka
FUGITIVE (C)
BD; BROTHERHOOD OF ETERNAL LOVE (BEL)
(OO: SD)

[redacted] b6 b7C

Enclosed herewith for FBIHQ is one xerox copy each of the following items for background information:

1) WFO airtel to Director, 11/29/78;

2) Letter from [redacted] to SA [redacted] dated 11/20/78; b6 b7C

3) Letter from U. S. Senator TED STEVENS to SAC NICK STAMES dated 11/21/78;

SJ-103 REC-8 15-3174-40X

4) Letter from SAC STAMES to U. S. Senator TED STEVENS dated 12/4/78;

5) Letter from SAC STAMES to [redacted] dated 12/13/78; b6 b7C

6) Letter from U. S. Senator TED STEVENS to SAC STAMES dated 7/26/79 (misdated).

ENCLOSURE

UNRECORDED COPY FILED IN

Sen. Stevens' aide [redacted] briefed on 4/12/79 b6 b7C

3 Bureau (Enc. 6)
1- WFO

JVC:th
(4)

ENCLOSURE ATTACHED

Approved: Transmitted _____ (Number) (Time) Per _____

[redacted] b6 b7C

Attached communications previously furnished to FBIHQ in connection with this matter are being submitted to the Congressional Liaison Unit for background information in this matter. WFO requests that in view of prior responses from WFO to [redacted] and U. S. Senator TED STEVENS b6 b7C regarding this matter and subsequent letter by U. S. Senator STEVENS to SAC STAMES, misdated July 26, 1979, that a representative of the Congressional Liaison Unit personally contact Senator STEVENS or his staff regarding this matter.

ENCLOSURES TO BUREAU (6)

DAVID MADISON SMITH aka
FUGITIVE (C)
BD; BROTHERHOOD OF ETERNAL LOVE
(OO: SD)
(WFO 40-443)

By airtel 2/7/79.

175-317 - 40X

ENCLOSURE

Washington Field Office
Washington, D. C. 20535
December 13, 1978

[redacted] b6 b7C

Dear [redacted]

Reference is made to your letter dated November 20, 1978.

This is to advise you that the investigative file of the Federal Bureau of Investigation (FBI) concerning [redacted], a fugitive from justice utilizing numerous aliases, does not reflect unfavorably upon your character and integrity. b6 b7C

The FBI's fugitive investigation concerning [redacted] revealed that he utilized various false identifications, different personal background data, and numerous aliases, one of which was [redacted]. Additional investigation indicated that one [redacted] was residing at [redacted] In view of the fugitive's use of false background data and identification, it was determined that the only way to resolve this question of identity was through fingerprint analysis which necessitated your fingerprinting at the Washington Field Office of the FBI. b6 b7C

You may be assured, [redacted], that the FBI is not conducting an investigation concerning you in this matter and all interested FBI offices have been advised. b6 b7C

Your cooperation and understanding in this matter are greatly appreciated.

Very truly yours,

Nick F. Stames
Special Agent in Charge

1- Addressee
(1) WFO [redacted]
WPO: [redacted]
(2)
(13)

[redacted] b6 b7C

[redacted] b6 b7C b7E

WARREN G. MAGNUSON, WASH., CHAIRMAN
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HENRY BELLMON, OKLA.
LOWELL P. WEICKER, JR., CONN.

United States Senate

COMMITTEE ON APPROPRIATIONS
WASHINGTON, D.C. 20510

July 26, 1979

Mr. Nick F. Stames
Special Agent in Charge
Washington Field Office
Federal Bureau of Investigation
Washington, D. C. 20535

Dear Mr. Stames:

I have before me your letter of December 4 concerning the investigation and detention of [redacted]. I am still very disturbed about this matter. Any connection between [redacted] seems tenuous at most and hardly justifies the kind of activity that the FBI agents engaged in. b6 b7C

I also specifically asked that you take all necessary and appropriate action to insure that [redacted] record reflects nothing which could in any way be construed as suspicion of fraud or bad character. Again, I ask you to assure me that any records maintained or distributed by the Federal Bureau of Investigation contain nothing concerning this incident which can be considered to be embarrassing or reflect suspicion on [redacted]. b6 b7C

The conduct of the Federal Bureau of Investigation in this matter, I think, reflects poorly upon the Bureau and I look forward to receiving your prompt response.

With best wishes,

Cordially,

Ted Stevens

TED STEVENS
United States Senator

cc: Judge William H. Webster

[redacted]

Juneau, Ala
Anchorage, Alaska

b6
b7C

November 20, 1978

[redacted]
Federal Bureau of Investigation
1900 ½ Street S.W.
Washington, D.C.

Dear [redacted], b6 b7C

I am writing in reference to my apprehension for suspected passport fraud last week.

I asked my research assistant to trace down the source of the arrest, and your helpful agents gave him some information concerning the identity of a [redacted], who apparently used the name [redacted] to obtain a driver's license in New Mexico. Your Sante Fe agent was not able to verify at this point whether or not he has any other valid identification under that name, but did say that the reason I was apprehended was because the name, the age, some physical characteristics, and the fact that his brother has a license in Alaska pointed to the possibility that I might be the guilty party. b6 b7C

I also understand that the identification used by [redacted] used a birthdate [redacted] and that there may have been other characteristics which were not like my own. Combined with the fact that the fingerprints were different, it is unfortunate that your agents chose not to do a little more background checking before coming to my house last week. b6 b7C

The reason I am writing, however, is to request that the Bureau make every effort possible to insure that my personal file and all other records do not reflect any association that may cast negative dispersions on my character or integirty. I am extremely concerned that there may be those who would interpret this incident badly, and in my business, my reputation is the most important ingredient of my success.

In fact, after being assured that your people would make every effort possible to protect me, I received a phone call from one of my associates in Alaska who told me that on Friday, November 17th, your agents were making inquiries in the Ketchikan area concerning my whereabouts and other matters relative to this incident. I am extremely upset that the Bureau would continue to investigate a case once they had already conclusively determined that I had no association with [redacted]. I am sure you must understand the personal embarrassment and consequent damage to my reputation that investigation by agents of the FBI does, b6 b7C

especially when I had already assured myself that you were no longer concerned about my possible connection with [redacted]. I certainly hope your agents have no further intention of pursuing me or my friends, business associates, or acquaintences. b6 b7C

I would appreciate hearing from you if this is not the case, and would also appreciate any word you may receive concerning the progress of this case. I have a number of important concerns that could be badly damaged if someone using my name should take advantage of the situation.

Thank you for your consideration.

Sincerely, b6 b7C

[redacted]

[redacted]

115-3174-40X

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN DIEGO	SAN DIEGO	4/13/79	9/7/78 - 3/22/79

TITLE OF CASE: DAVID MADISON SMITH, aka - 10-20-71
FUGITIVE (C)

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

CHARACTER OF CASE: BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE 4-24-79

FUGITIVE INDEX

REFERENCES: San Diego report of SA [redacted] dated 6/15/78; b6 b7C
Albuquerque airtel to Sacramento dated 1/9/79.

- P -

ADMINISTRATIVE

The investigative period of this report exceeds the 45-day reporting period, which was due to unreported outstandi leads in various field divisions; however, case has received continuous investigative attention during this period.

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

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW REC-130

COPIES MADE:
(1) - Bureau (115-3174)
1 - USA, San Diego (12335)
2 - [redacted]
2 - [redacted]
2 - San Diego(115-1195)

115-3174-41-V 112

b6 b7C

23 APR 19 1979

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	57 APR 25 1979			

Notations: FUG. STOP

- A -
COVER PAGE

443-16-83689-1 GPO

SD 115-1195

LEADS

ALBUQUERQUE

AT ALBUQUERQUE, NEW MEXICO. Report any outstanding investigative leads.

SACRAMENTO

AT TAHOE CITY, CALIFORNIA. Handle lead per above referenced Albuquerque letter dated 1/9/79.

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. Will await and report investigative leads being covered by auxiliary offices.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego, California (12335)

Report of: SA [redacted] Office: San Diego
Date: 4/13/79

Field Office File #: San Diego 115-1195 Bureau File #: 115-3174

Title: David Madison Smith

Character: Bond Default; Brotherhood of Eternal Love

Synopsis: Efforts by San Diego Division and various auxiliary offices have been unsuccessful in locating subject. Federal process remains outstanding for the subject. ARMED AND DANGEROUS.

- P -

DETAILS:

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.GPO:1975-O-575-841

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/11/78

[redacted] b6 b7C telephone number [redacted] was interviewed at his place of business, Word of Mouth Rent-A-Car, Kahului, Maui, telephone number 877-2436, by [redacted] who identified himself as a Special Agent of the FBI.

He voluntarily provided the following information:

[redacted] viewed the passport photograph of Unknown Subject, also known as [redacted] b6 b7C however initially, he could not associate names as being identifiable with the individual in the photograph. He stated he knows of no one in Taos, New Mexico by the name of [redacted] He stated initially that he did not recognize the photograph of the Unknown Subject. He further advised that he was in Taos, New Mexico in January, 1978.

[redacted] stated he went to Taos, New Mexico at the request of an old friend he met on the Island of Maui in the early 1970s known to him as [redacted] b6 b7C He stated [redacted] called him "Out of the blue" in late 1977 and requested [redacted] to come to Taos to join in a property buy, however, he [redacted] initially declined [redacted] offer. [redacted] stated he does not know why [redacted] called him but later speculated [redacted] may have wanted [redacted] as a land purchase confidant. [redacted] advised [redacted] was persistent and after having called [redacted] several times [redacted] consented to go to New Mexico at [redacted] insistence. [redacted] stated [redacted] paid for [redacted] air fare to and from New Mexico, and he ([redacted]) went to New Mexico on or about January 16, 1978.

[redacted] stated he arrived in Taos and stayed with [redacted] b6 b7C rental property, exact location not recalled, and attempted to negotiate the land purchase deal, which amounted to about nine and a half acres in a national park area. He stated the deal did not work out inasmuch as the potential seller did not have clear title to the land and therefore it could not be sold. [redacted] stated that he remained in Taos no more than two days then returned to Southern California for a visit with his ailing father prior to returning to Maui.

Interviewed on 9/7/78 at Kahului, Maui, Hawaii File # [redacted]

by SA [redacted] djh Date dictated 9/8/78 b6 b7C

2

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[redacted] b6 b7C

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He stated he has not heard from [redacted] since. b6 b7C

[redacted] advised while he was in Taos with [redacted] b6 b7C DAVID MADISON SMITH was also staying with [redacted] and they both lived at [redacted] residence and both worked at a ski lift resort area nearby. [redacted] recalls the [redacted] had an old white Mercedes Benz approximately ten years old in the driveway.

[redacted] stated that he first met the [redacted] in Maui b6 b7C when he ([redacted]) first moved to his former Olinda Road residence near Makawao, Maui in late 1971 or early 1972. [redacted] advised he had a faint knowledge of the Brotherhood of Eternal Love Organization (BOL) but did not know at the time the [redacted] participation with the BOL. [redacted] stated that while living on Olinda Road near the [redacted] in the early 1970s, [redacted] also lived nearby and he recalled [redacted] was very paranoid.

[redacted] stated his recent contact with [redacted] b6 b7C was the first contact with [redacted] in approximately five years except for a chance meeting in Santa Monica over a year ago.

[redacted] re-examined the passport photo of Unknown b6 b7C Subject, also known as [redacted] and advised that the photo was that of one of the [redacted] very possibly [redacted]. He stated he did not initially make this association when he first viewed the photograph because the names of [redacted] were associated with the passport photo.

[redacted] stated he has no knowledge as to the current b6 b7C whereabouts of [redacted] or DAVID MADISON SMITH nor was he familiar with vehicles being driven by them.

[redacted] was informed of the provisions of the Harboring b6 b7C Statute and appeared visibly shaken concerning this matter since he is currently awaiting trial in Maui County on possession of a detrimental drug charge. He stated if he hears from the [redacted] he will immediately contact the FBI.

SD 115-1195

On June 23, 1978, an individual, now identified as [redacted] Federal Bureau of Investigation (FBI) Number [redacted], using the name of [redacted], presented an application for United States Passport with current photograph at the United States Post Office, Santa Fe, New Mexico. [redacted] used a false date of birth of [redacted], Social Security Account Number (SSAN) [redacted], address General Delivery, Arroyo Seco, New Mexico, which is near Taos, New Mexico. He gave the name of a friend as [redacted], General Delivery, Taos, New Mexico. Subsequent investigation located the true [redacted] at Yuba City, California, whose date of birth and SSAN are the same as those given by [redacted], when using [redacted] name, but [redacted] does not know [redacted] by description or photograph. Records at the Yuba County Courthouse showed that copies of [redacted] Birth Certificate were requested to be sent on August 15, 1977 to [redacted]. Los Angeles Office of the FBI determined [redacted], using name of [redacted], rented the residence at [redacted] for about six months during 1977, but left no forwarding address when leaving. He drove an old green jeep with New Mexico license plates and stated he was working in Alaska. He also had two large dogs and was asked to leave by the owner of the residence because the dogs caused problems.

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b7C

Investigation at Taos, determined [redacted], using the name [redacted], had been living off and on in the area for about two years using [redacted], and during early 1978, attempted to purchase some land with two individuals he claimed to be his brothers, a [redacted] from Alaska and [redacted], from Hawaii. [redacted] has a current New Mexico Driver's License Number [redacted], expiring February, 1979, in the name [redacted] date of birth [redacted], no SSAN, General Delivery, Taos, New Mexico. [redacted] had a 1968 Toyota Land Cruiser, previously registered to him, under the name [redacted] at Incline Village, Nevada, which he had since sold at Arroyo Seco, New Mexico, to a [redacted]. Investigation by Las Vegas Division at Incline Village failed to further

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b7C

identify [redacted], and he was unknown to postal authorities there or the Washoe County Sheriff's Office Substation. The current holders of that box have had the box since January, 1978, which is after the period of time that [redacted] would have had the box. b6 b7C

Nevada Department of Motor Vehicles (DMV) records further show the same Toyota registered to [redacted] at Incline Village, Nevada, but there is no other information of value available. b6 b7C

[redacted], while in Taos, identified himself with Alaska Driver's License Number [redacted], and SSAN [redacted]. A check determined a previous criminal history for a [redacted], same SSAN, with FBI Number [redacted]. FBI Identification Record shows previous arrests in Michigan only for Gibson for [redacted] with the last entry being by DIS, Fort Holabird, Maryland, United States Army, on January 31, 1974. [redacted] is further described, related to this identification record, as [redacted] b6 b7C

The Anchorage Division of the FBI located a copy of Alaska Driver's License Number [redacted], issued on May 26, 1976, to expire [redacted]. This license was issued to a [redacted], using date of birth of [redacted]. Examination of the photograph on this license with photographs from San Diego Division's file for David Madison Smith, [redacted], determined that David Madison Smith, FBI Number 743 937 G, and [redacted] as shown on the Alaska Driver's License, appear to be identical. b6 b7C

The Albuquerque Division of the FBI failed to locate any New Mexico Driver's License for [redacted], but did locate a New Mexico Driver's License issued on May 9, 1977, and expiring September, 1978, for a [redacted], General Delivery, Taos, New Mexico. [redacted] is described on the license as [redacted] b6 b7C

SSAN [redacted]. The application shows he surrendered a valid Texas Driver's License, number not given. New Mexico DMV does not maintain file photographs of issued driver's licenses, although a photograph is on the original license issued to the driver. It is noted though that there are similarities between the signatures on the New Mexico license for [redacted] and the above Alaska Driver's License for [redacted]. b6 b7C

New Mexico DMV records at Santa Fe, New Mexico, also show that a 1965 Mercedes, formerly registered to [redacted] was sold to a [redacted] (same address used by subject in California and Taos, New Mexico) and registered by [redacted] on June 27, 1978, with a 1978 New Mexico License of [redacted] This car is believed to be white in color. [redacted] has a current New Mexico driver's license issued May 31, 1978, at Santa Fe, New Mexico, to expire May, 1980. [redacted] address is shown as [redacted] and he is described on the license as [redacted] SSAN [redacted] The application for New Mexico Driver's License showed [redacted] indicated he had previously been licensed to drive in the State of Alaska and his license had been revoked in February, 1978. A check with the National Crime Information Center (NCIC) was negative for [redacted]. b6 b7C

[redacted] may presently be in possession of a dark blue, 1968 - 1970 Mercedes Sedan, with Nevada License Plates, license number unknown. b6 b7C

On October 4, 1978, records at the New Mexico Department of Motor Vehicles, Santa Fe, New Mexico, were re-checked for [redacted]. Driver's license records indicated the New Mexico Operator's License Number [redacted] had been issued to [redacted] on May 31, 1978, at Santa Fe. An additional review of driver's license records showed that a duplicate New Mexico driver's license, with the same license number, was subsequently issued to Connor at the Taos Field Office on July 26, 1978. While there is no notation on the application showing the reason that a duplicate was issued, it appears likely that if [redacted] turns out to be a real individual who is not identical with either of the captioned subjects, then he has probably acquired b6 b7C

a duplicate license, claiming that the previous one was lost for the purpose of furnishing to one of the subjects so that they would be in a position to surrender this license in another state when applying for some other state driver's license.

A review of New Mexico DMV records for the white Mercedes described previously which was sold to [redacted] by [redacted], the microfilm records showing the previous California title for this vehicle are blurry and it appears that the name on the title may be [redacted] rather than [redacted]. The Vehicle Identification Number (VIN) for this Mercedes is 11011012224474 and it is shown as a Model 190-D. It should also be noted that on the New Mexico DMV registration form where it shows the new registered owner as [redacted], the form has a block below it which is entitled "Residence Address if Different From Above." There is an entry in this block, presumably for [redacted], showing an address of [redacted]. b6 b7C

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

AT LAGUNA HILLS, CALIFORNIA

After several attempts to contact, on September 22, 1978, Mrs. Beatrice Blake, subject's grandmother, 24055 Paseo del Lago Tower, Number 1255, telephone number 581-7875, was re-advised of the fugitive status of the subject and the Federal Harboring Statute. She said no one had received any type of contact from the subject, or [redacted], since last contacted by the FBI. She added her daughter and subject's mother, Bebe Blake, no longer reside at the Milner Hotel in Los Angeles, California. She has not resided there for a long period of time. She added her daughter spends a great deal of time in Las Vegas, Nevada, in connection with music. She said she would advise Bebe to contact SA [redacted] the next time Bebe contacts her. b6 b7C

AN 40-6
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1.

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

On September 14, 1978, [redacted], Records Section, Alaska State Troopers (AST), Anchorage, Alaska, advised that DAVID MADISON SMITH, under true name and known aliases, does not have an arrest record in Alaska. b6 b7C

On the same date, [redacted] AST, Motor Vehicle Registration Section, Anchorage, advised that [redacted] does not have a vehicle registered in Alaska. b6 b7C

[redacted] advised that [redacted], has Alaska driver's license [redacted], issued May 26, 1976, and due to expire [redacted] is described as [redacted] Social Security Account Number (SSAN) [redacted]. b6 b7C

On October 12, 1978, [redacted] Girdwood, Alaska, advised [redacted] does not receive mail at [redacted]. This box is rented to [redacted] with whom [redacted] is not familiar. b6 b7C

On the same date, [redacted], Office Manager, Alyeska Ski Resort, Girdwood, Alaska, advised that [redacted] has never been employed by the resort and the name is not familiar to her. b6 b7C

[redacted] viewed Alaska driver's license [redacted], which contains a photograph of [redacted] and both advised that they have not seen [redacted] in the Girdwood area. b6 b7C

On October 26, 1978, [redacted] telephone [redacted] advised that during the summer he works as a heavy equipment operator and during the winter is self-employed as a snowplow operator and ski instructor at Alyeska Ski Resort, Girdwood, Alaska. He rents [redacted] and when there stays at a cabin owned by his parents. b6 b7C

[redacted] said that in January, 1978, he met [redacted] at Alyeska and taught [redacted] how to downhill ski. At that time, [redacted] was residing at the Alyeska Ski Resort lodge and supposedly buying and selling gold nugget jewelry. Post office boxes were scarce and [redacted] allowed [redacted] to use [redacted] no longer has access to the box since the locks have been changed from combination to key and [redacted] has the only key. b6 b7C

[redacted] said that since 1976, [redacted] has arrived at Alyeska just after Christmas and has stayed at the lodge until the skiing season ends around May. [redacted] seems to have money and is always alone. He is tanned and may possibly spend the rest of the year in Hawaii. In 1976, [redacted] was driving a white pickup, possibly with California license plates. In 1978, [redacted] was driving a white Mercedes sedan, possibly bearing Alaska license plates. b6 b7C

[redacted], who mentioned skiing at Taos, New Mexico, is [redacted] wears a wolf parka. b6 b7C

[redacted] said [redacted] has never been to his cabin. His contact with [redacted] has been limited, except for the skiing instructions which he gave to [redacted], and he knows nothing of [redacted] friends, associates, relatives, or activities. b6 b7C

[redacted] said that in the event he sees [redacted] during the forthcoming skiing season, he will immediately notify the Anchorage Office of the FBI. b6 b7C

On October 27, 1978, [redacted], supra, advised that DAVID M. SMITH, 1500 College Road, Fairbanks, Alaska 99701, registered a 1975 green GMC pickup truck in Alaska on July 19, 1976, and again on May 19, 1978. The vehicle bears Alaska license plates 2420 AG. b6 b7C

[redacted] stated that [redacted], registered a 1973 Mercedes sedan, no color noted, on February 10, 1978. [redacted] gave an Alaska address of [redacted]. The vehicle bears Alaska license plates [redacted]. b6 b7C

On May 11, 1976, and August 11, 1978, [redacted] registered a 1968 green Porsche. The vehicle has Alaska license plates [redacted]. b6 b7C

SD 115-1195

On October 30, 1978, a report was received from the Latent Fingerprint Section of the FBI, Identification Division, reflecting that two latent fingerprints and two latent impressions, fingerprints or palm prints, are not identical with the fingerprints of [redacted], David Smith, or [redacted], FBI Number [redacted]. The remaining latent fingerprints which are from the tips of the fingers, were compared insofar as possible with the available fingerprints of the aforementioned individuals, but no identification was effected. b6 b7C

The fingerprints of David Madison Smith, FBI Number 743 937 G, are not identical with the fingerprints of [redacted] FBI Number [redacted] b6 b7C

The files of the Passport Office, Department of State, were reviewed by [redacted] on October 24, 1973, and disclosed [redacted] was issued Passport Number [redacted], on December 3, 1971, at Honolulu, Hawaii, for proposed vacation travel to England, France, and Holland for one to two months. In his application, dated November 30, 1971, at Hawaii, he stated his intention to depart by means of plane about December 20, 1971, and 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

[redacted] furnished his date and place of birth as [redacted] Los Angeles. He gave his permanent residence as [redacted] telephone number [redacted]. In the event of death or accident, he requested [redacted] no dates of birth indicated. He stated he was never married. He gave an additional information his California Driver's License Number [redacted] March 17, 1971, San Clemente, California. b6 b7C

The following description appeared on his passport application:

Height: [redacted]
Hair:
Eyes:

b6
b7C

SD 115-1195

Occupation:
Social Security
Account Number: [redacted]

b6
b7C

[redacted] file contained no additional information.

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b7C

On November 3, 1978, [redacted] was advised
no record could be located in the current files of the Passport
Office, Department of State, regarding [redacted] or
[redacted].

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[redacted]

JHH/ep
(1)

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b7C

The following investigation was conducted by SC [redacted]:

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On October 18, 1978, [redacted], Colorado Department of Motor Vehicles, Denver, advised there is no record on file for either subject including their aliases for driver's licenses or motor vehicles.

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b7C

On October 24, 1978, a Department of Motor Vehicles records check determined there is no Mercedes Benz, Vehicle Identification Number (VIN) 11011012224474, registered in the state, nor was there any driver's licenses or motor vehicle registration records for [redacted].

b6
b7C

A review of Denver indices references on the subjects located no additional pertinent information regarding their descriptions or possible whereabouts.

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

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 11/8/78

[redacted], Truhitte Automotive, 998 Quintana Road, Morro Bay, California, telephone number 772-7926, was interviewed at his place of business. He was immediately advised of the identity of the interviewing Agent and the purpose of the interview. He furnished the following information: b6 b7C

He was shown a photograph which is identified on the reverse side as the photograph of [redacted], and a photograph of an Alaska driver's license in the name of [redacted], which includes a photograph of an individual who is identified on the reverse side of the license as [redacted]. b6 b7C

He selected the photograph of [redacted] as being identical to an individual named [redacted] for whom he had performed repair work on a Jeep bearing New Mexico license. b6 b7C

As he recalls, he performed the repair work on the Jeep during the summer of 1977. Records pertaining to the repair work are not available and he does not recall the specific date.

He advised that the individual in the other photograph looks familiar to him and possibly was with [redacted]. He does recall that there was another individual with [redacted] at the time. b6 b7C

He believes that [redacted] also had some repair work done on a pickup truck, but he is not certain of this and cannot recall the description of the truck. b6 b7C

He believes he may have done repair work on the Jeep on more than one occasion. He does recall that on one occasion [redacted] left the Jeep for repair work at the shop, and that the Jeep was in the shop for approximately two weeks. b6 b7C

As he recalls, [redacted] told him at the time he left the Jeep for repair that he was making a trip to New Mexico. b6 b7C

Interviewed on 11/6/78 at Morro Bay, California File # Los Angeles 115-1399

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by SA [redacted] /bef Date dictated 11/7/78 b6 b7C

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On that occasion, he recalls telling [redacted] that the Jeep was in need of a great deal of work; he wanted to make certain that the vehicle was worth having that much work done to it. [redacted] told him that cost did not matter, that he had lots of money and wanted the vehicle to be brought back to first class condition. b6 b7C

When [redacted] returned to pick up the Jeep, he was accompanied by another white male and they came to the shop in a cab and [redacted] told him that they had just flown in from New Mexico. b6 b7C

He does not recall the amount of the bill in connection with the repair of the Jeep, but said it was a large amount, and when he gave the bill to [redacted] reached into his pants pocket, pulled out a large roll of bills, which was a good hand full, and the bills appeared to be mostly one hundred dollar bills. b6 b7C

He has not had any contact with [redacted] since the summer of 1977 and he does not have any information as to [redacted] whereabouts nor does he have any information as to the identity of any associates of [redacted]. b6 b7C

He advised that if he receives any information concerning [redacted] whereabouts, he will advise the FBI. b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 11/8/78

[redacted] b6 b7C
[redacted] telephone number [redacted], was interviewed at his residence and furnished the following information:

He was shown a photograph which is identified on the reverse side as the photograph of [redacted], and a photograph of an Alaska driver's license in the name of [redacted], which includes a photograph of an individual who is identified on the reverse side of the license as DAVID MADISON SMITH. b6 b7C

[redacted] identified the photograph of [redacted] as being the individual he knew as [redacted] when [redacted] rented the property from him, [redacted], located at [redacted]. b6 b7C

He advised that there was another white male who resided with [redacted] at the address, but he had very little contact with the other individual and he does not know if it is the person depicted in the other photograph described above. b6 b7C

He located a copy of a rengal agreement pertaining to the property which showed the renter as [redacted] and the agreement shows that [redacted] moved into the address on April 25, 1977. b6 b7C

[redacted] said he left a copy of the rental agreement at the address for [redacted] to sign and return to him, but he did not get the copy back from [redacted]. b6 b7C

He advised that [redacted] paid cash when the rent was due and, according to his receipt book, [redacted] resided at the address until approximately the end of June, 1977. His records do not show the date that [redacted] moved from the address, but his receipt book shows that a different party rented the address during July of 1977. b6 b7C

[redacted] told him that he and his brother were working in Alaska at the time they rented the property. [redacted] kept two large dogs at the property and the dogs caused quite a bit b6 b7C

Interviewed on 11/6/78 at Los Osos, California File # Los Angeles 115-1399

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by SA [redacted] /bef Date dictated 11/7/78 b6 b7C

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disturbance in the neighborhood, and the dogs were the reason that he required [redacted] to move out of the property. [redacted] was apparently gone from the residence on several trips while he rented the property, and on those occasions the dogs were left behind and caused problems. b6 b7C

When [redacted] moved from the property, he advised [redacted] that he was going to New Mexico. b6 b7C

On one occasion when he received a complaint concerning the dogs, and he determined that no one was at the residence, he was driving around Morro Bay when he noticed [redacted] Jeep, bearing New Mexico license plates, at Truhitte Automotive Repair Shop on Quintana Road, Morro Bay. b6 b7C

He contacted an individual named "RED" at the repair shop and "RED" told him that [redacted] had left the Jeep there for extensive repairs while he was on a trip to New Mexico. b6 b7C

[redacted] advised that he does not have any information as to [redacted] whereabouts nor does he have any information as to the identity of associates of [redacted]. b6 b7C

SD 115-1195

On November 7, 1978, [redacted] b6 b7C
Wyoming Department of Motor Vehicles, Cheyenne, Wyoming, advised a search of their driver's license and vehicle registration records for [redacted] and known aliases failed to locate any record in the State of Wyoming.

[redacted] advised a search of their driver's license and vehicle registration records for David Madison Smith and known aliases failed to locate any records identifiable in the State of Wyoming except for the possibility of two driver's license with the name of David Smith with different dates of birth and SSANs as listed. Photographs have been ordered in an attempt to identify if the David Smith with Wyoming Driver's License is identical to David Madison Smith. b6 b7C

[redacted] further advised they were unable to locate a vehicle registration for a 1968 to 1970 Mercedes Sedan registered in the State of Wyoming. b6 b7C

On November 8, 1978, [redacted] Records Clerk, Wyoming Bureau of Identification, Cheyenne, Wyoming, advised a search of their records failed to locate any records identifiable with David Madison Smith and known aliases or [redacted] and known aliases. b6 b7C

[redacted]
WJ/ddp
Page 1

b6
b7C

The following investigation was conducted by SA [redacted] at Carson City, Nevada:

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b7C

On November 1, 1978, records of the Department of Motor Vehicles, Registration Division, were searched for information concerning DAVID MADISON SMITH or [redacted], or any of their known aliases. The only name located in these records was [redacted] is the registered owner of the following vehicles:

1952 Harley Davidson Motorcycle
Nevada License [redacted]
Vehicle Identification #52FL5165

1972 Plymouth four-door sedan
Nevada License [redacted]
Vehicle Identification #PT41CZD179134

It was noted that these records also reflected that a [redacted], was the registered owner of a 1967 Mercedes Benz, Vehicle Identification #10801410022086, four-door sedan, bearing Nevada license [redacted]. Further inquiry into the documentation supporting this registration revealed that this vehicle was previously registered to [redacted]. The vehicle at that time carried California license [redacted]. This vehicle was apparently transferred to [redacted] on March 10, 1978, then registered in Reno, Nevada, on April 13, 1978. A Vehicle Inspection Certificate, dated April 13, 1978, at Reno, Nevada, reflects that [redacted] furnished a residence address of [redacted]. This address was later changed, exact date unknown, to the post office box in Tahoe City, California. There were no other records available in the Registration Division which would further identify the [redacted] residing in Las Vegas, Nevada.

b6
b7C

Records of the Drivers License Division (DMV) failed to reflect that the fugitives possessed Nevada

[redacted]

b6
b7C

Drivers Licenses under their true names or known aliases, including [redacted]. DMV records did reflect that a [redacted], was the registered owner of a 1974 Datsun pickup truck bearing Nevada license [redacted]; however, no drivers license could be located for [redacted].

b6
b7C

9

SD 115-1195

On November 20, 1978, a report was received from the Latent Fingerprint Section, FBI Identification Division, indicating that six latent fingerprints developed on a one-page typewritten letter beginning "I am requesting..." had been identified as finger impressions of David Madison Smith, FBI Number 743 937 G.

No palm prints were located in the Identification Division files for Smith or [redacted], FBI Number [redacted]. b6 b7C

On November 17, 1978, [redacted], supra, made available driver's license photograph for David Smith and David L. Smith. Comparison made of these two photographs with subject David Madison Smith and found they are not identical to David Madison Smith. b6 b7C

[redacted] b6 b7C

CHERCAE
1

The following investigation was conducted by Special Agent (SA) [redacted] at Las Vegas, Nevada, on November 24, 1978: b6 b7C

A neighborhood investigation was conducted in the area of [redacted] and neighbors were shown a photograph of [redacted] and DAVID [redacted] SMITH to determine if either individual was identical to [redacted] who resides at [redacted] b6 b7C

The neighbors interviewed after viewing the photographs of DAVID SMITH and [redacted] state that neither one of the individuals were the same as [redacted] b6 b7C

[redacted], telephone number [redacted], was interviewed and she related that [redacted] is her son. b6 b7C

She was shown photographs of DAVID SMITH and [redacted] and she related that she has never seen these individuals before and that neither one of these individuals are in fact her son. b6 b7C

[redacted] related that her family has been living at [redacted] since 1961, and that her son, [redacted] has resided at that address until the last month or so when he moved in with a girl friend. b6 b7C

[redacted] is described as [redacted] b6 b7C

[redacted] related that in August, 1977, her son had a serious motorcycle accident and his left leg had to be shortened approximately one inch. This has resulted in a noticeable limp. b6 b7C

[redacted] further stated that her son has always lived in the city and has never been to Albuquerque, New Mexico. b6 b7C

(21)

SD 115-1195

Investigation conducted by Detroit disclosed that [redacted] has a [redacted] (no relation to subjects) residing at [redacted]. b6 b7C

On November 24, 1978, [redacted] were interviewed. They were displayed photographs of each of the subjects and advised they did not recognize them nor did they know of them. They identified the photograph of [redacted] added that she knew of no relation between [redacted] and the subjects. [redacted] advised that [redacted] was recently discharged from the United States Army and was doing some technical work in Hawaii related to that he had done in the Army. [redacted] advised that she last talked via telephone to [redacted] two or three months ago. The only other information [redacted] had regarding [redacted] was the following address: [redacted]. b6 b7C

The Washington Field Office (WFO) Agents placed [redacted] SSAN [redacted], in custody at his residence, [redacted], on November 14, 1978, based upon a June, 1978, Federal Magistrate's warrant issued at Santa Fe, New Mexico, involving a false statement in application for United States Passport. [redacted] was placed in custody after a review of information contained in Albuquerque and Anchorage communiques. The Albuquerque Office of the FBI advised that [redacted] utilized an alias of [redacted]. The Anchorage Office of the FBI submitted a lead to WFO to locate the subject, [redacted] at [redacted] In addition, Anchorage added that an individual by the name of [redacted] at this address had registered a vehicle in Alaska. b6 b7C

Special Agent (SA) [redacted] conducted the following investigation: b6 b7C

1. SA [redacted] determined that the occupant of [redacted] was [redacted]. Telephonic contact with the Albuquerque Division of the FBI determined that [redacted] was an alias of [redacted] and that a warrant was outstanding for [redacted]. b6 b7C

2. SA [redacted] conducted a neighborhood investigation which determined that an individual identified as [redacted] resided at [redacted] and that he b6 b7C

had been living at that address for approximately six months. This investigation further disclosed that [redacted] drove a sports car, received Alaskan newspapers, and resembled a photograph of [redacted] exhibited to [redacted] a neighbor. b6 b7C

3. An individual who identified himself as [redacted] and resembled a photograph of [redacted] responded to the front door at [redacted] He identified himself as a self-employed lobbyst. b6 b7C

Based upon the above, it was the opinion of the WFO Agents involved that the only way to resolve this matter was to transport [redacted] to WFO for further processing, where it could be determined if he ([redacted]) was in fact identical to [redacted] was allowed to dress completely before he was placed in a Bureau automobile for transportation to WFO. Additionally, it is to be noted that [redacted] was not handcuffed until he was placed inside the Bureau vehicle in order to keep personal embarrassment to a minimum. Further, it is to be noted that [redacted] was entirely cooperative in this matter and, additionally, he was allowed to contact his attorney before proceeding to WFO. b6 b7C

After processing and WFO determining that [redacted] was not identical to [redacted], SA [redacted] escorted him back to his residence and explained to him that his physical description so closely parallelled that of the captioned subject that the only way to resolve the matter was a comparative fingerprint analysis. [redacted] expressed his understanding regarding this matter. b6 b7C

DKC:dml
1.

AN 40-6

The following investigation was conducted by SA [redacted] on November 17, 1978, at Ketchikan, Alaska: b6 b7C

[redacted] b6 b7C, advised that she and her husband own the apartment building located at this address. She stated that she is acquainted with [redacted], his full name being [redacted] She stated that he maintained an apartment in her building up until approximately three years ago. She stated that during the time she has known [redacted], he has been on the Legislative staff of Congressman DON YOUNG in the state of Alaska, and most recently was on the staff of Senator TED STEVENS, also of Alaska. She stated that recently [redacted] has resigned his position with Senator STEVENS and is self-employed as a consultant in the Washington D.C. area, [redacted], telephone numbers [redacted].

[redacted] viewed a photostatic copy of a picture of subject [redacted], at which time she advised that the [redacted] she knows has no resemblance whatsoever to the appearance of [redacted]. She stated after viewing the photo of [redacted] that she does not recall seeing anyone in her apartment building who would resemble the subject. She stated that when [redacted] was a tenant in her apartment building, he was the registered owner of a small green Porsche sports car, and later he traded it for a later model Mercedes. b6 b7C

The following investigation was conducted by SA [redacted] at Fairbanks, Alaska on November 17, 1978: b6 b7C

[redacted], Northland Wood Company, 1500 College Road, informed that [redacted] has been a steady employee of this company for almost three years. She viewed subject's photograph and stated her employee is definitely not identical to the subject. b6 b7C

[redacted] was interviewed at Northland Wood Company, Cushman Street Extension. [redacted] was found to not be identical to subject DAVID MADISON SMITH. [redacted] was in possession of Alaska driver's license [redacted] and described as [redacted] He advised that he resides on Chena Hills Road and has Social Security Account Number [redacted]. b6 b7C

1
LA 115-1399
REL/jjm

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

AT WEST COVINA, CALIFORNIA

On September 22, 1978, BETTY SMITH was telephonically contacted through her employment, telephone number 945-1344. She advised she now lives at 15620 East Leffingwell, Apartment #205, Whittier, California, and has telephone number 947-3092.

Mrs. SMITH stated she is now divorced from ALLEN SMITH and the home at 15460 East Pintura Drive, Hacienda Heights, California, has been sold. She advised she knows nothing regarding the whereabouts of either DAVID or [redacted]. She occasionally still talks to [redacted] and knows he has heard nothing from either of them. She stated ALLEN SMITH has now remarried and works for Howard Trailer Sales at 4163 Holt, Montclair, California. b6 b7C

She further advised that since last talking to the FBI, DAVID's grandfather in Newport Beach has died and neither DAVID nor [redacted] were at the funeral. [redacted] advised she knows of no one in New Mexico with whom DAVID would be in contact. Since she has divorced DAVID's father she does not expect DAVID to ever contact her, however, she would definitely notify the FBI should she learn of anything regarding DAVID or [redacted] whereabouts. b6 b7C

AT MONTCLAIR, CALIFORNIA

On October 5, 1978, ALLEN SMITH, Salesman, Howard Trailer Sales, 4163 Holt, telephone number 624-5074, was contacted. He advised that he has no idea at all regarding the whereabouts of either [redacted] or DAVID. He stated he has not had any contact with DAVID in several years and definitely does not want to know his whereabouts. b6 b7C

He stated this way he would not have to report his son to the FBI which he would do if he did know his whereabouts. He stated he now lives in Crestline, California, and is presently receiving his mail via General Delivery awaiting a box assignment. He stated he is remarried and he is positive DAVID does not know of this. He advised that about a year or so ago he received a phone call from [redacted] at which time [redacted] noted that he was now 30 years old and wanted his father to know he was still alive. He did not state from where he was calling and made no mention of DAVID. That was the last contact he had with [redacted] He knew of no one with whom DAVID or [redacted] would be in contact with in the State of New Mexico. He concluded by requesting that the FBI notify him should they ever learn of anything regarding whereabouts of [redacted].

b6
b7C

SD 115-1195

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

AT LAGUNA HILLS, CALIFORNIA

On November 9, 1978 and November 29, 1978, Mrs. Beatrice Blake, 24055 Paseo del Lago Tower, Number 1255, was advised subject's mother, Bebe Blake, had not to date contacted the FBI. She stated she had told Bebe of the contact by the FBI and she presumed Bebe had contacted the FBI. She was requested to re-advise her daughter, Bebe, to contact the FBI.

On November 21, 1978, records of the United States Post Office, [redacted] was opened in February, 1978, by [redacted] with a residence address of [redacted]. The only identification [redacted] gave when he opened the box was a Texas birth certificate, File Number [redacted]. b6 b7C

On same date, efforts to contact anyone at [redacted] in Tahoe City were negative. There were no vehicles parked at the residence. b6 b7C

On December 6, 1978, efforts to contact anyone at [redacted], were negative. A blue and white GMC Pickup, California License [redacted], and a brown Ford Pinto Station Wagon, California License Number [redacted], were parked at the residence. A teletype inquiry at the Placer County Sheriff's Office Sub-Station through the California DMV reveals license [redacted] is on a 1975 GMC Pickup registered owner [redacted], License Number [redacted] is on a 1974 Ford Wagon, registered owner [redacted] with a [redacted]. b6 b7C

On same date, copies were made of both David Madison Smith and [redacted] photographs and description along with the description of a 1967 Mercedes Benz, four-door, Nevada License Number [redacted], were furnished b6 b7C

to all personnel at the Placer County Sheriff's Office Sub-Station in Tahoe City. [redacted], Placer County Sheriff's Office, advised he would insure all patrol shifts would make periodic spot checks at the residence located at [redacted] and in the event a Mercedes Benz is observed at the address would immediately contact the FBI. b6 b7C

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

AT KAILUA-KONA, HAWAII

On December 15, 1978, [redacted] was located at the Kona Rent All, where he works as a mechanic. [redacted] advised that he was not familiar with David Madison Smith or [redacted] by name, photograph, or description and could not understand how they had obtained his descriptive information. b6 b7C

He stated that he had been in the service at Fort Leonard Wood, Missouri, when he was transferred to Schofield Barracks, Hawaii, in November, 1974. He recalled losing his wallet about three weeks after he got to Hawaii, but it was returned to him intact within a week, the finder having dropped it in the mailbox. He again lost his wallet in November, 1976, but this was during military maneuvers and he lost it in high surf in the Kahuku area on the Island of Oahu, an extremely remote area which has no civilian access. [redacted] was unable to provide any further information regarding the fugitives. b6 b7C

FFK:dml
1.

AN 40-6

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

On December 12, 1978, [redacted] b6 b7C
Alyeska Ski Resort, Girdwood, Alaska, telephone number 783-6000, viewed a photograph of [redacted], Alaska driver's license number [redacted], and advised that this individual was not familiar to her. She reviewed her records for the years 1976 - 1978 and could find no data to show that [redacted] had been a tenant at Alyeska.

On the same date, [redacted], Desk Clerk, Alyeska b6
Ski Resort, and [redacted] and b7C
proprietor of the Alyeska Ski Resort liquor store, viewed the aforesaid photograph of [redacted] and stated that [redacted] was a person that they recognized as having skied at Alyeska. However, they were not able to furnish any definitive information concerning [redacted].

[redacted] said she would alert Alyeska employees to b6
the FBI's interest in [redacted] in the event he shows up at the b7C
resort following the Christmas, 1978, holidays.

SD 115-1195

On January 8, 1979, records were re-checked at the New Mexico DMV, Santa Fe, for additional vehicles registered to [redacted], also known as [redacted]. b6 b7C DMV records show [redacted] to be the registered owner of a 1974 Chevrolet pickup truck, Model C10, color unknown, which has been registered in New Mexico as a recreational vehicle with 1978 New Mexico license [redacted], VIN CKY144Z118651. The vehicle has been registered to [redacted] as of May 5, 1978, at Post Office Box [redacted], Taos. This vehicle has not been re-registered at this time to [redacted] for 1979. Albuquerque has entere d the vehicle in NCIC as a locate for the subject.

DMV records further show that the vehicle was sold to [redacted] on May 2, 1978, by [redacted], General b6 b7C Delivery, Tahoe City, and had a previous California title for the vehicle in [redacted] name marked as a commercial vehicle under Title Number [redacted]. The vehicle also had California License [redacted].

AN 40-6
FFK:vlp
1.

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

On February 12, 1979, [redacted] b6 b7C Alyeska Ski Resort, Girdwood, Alaska, telephone 783-6000, advised that [redacted] (alias of subject DAVID MADISON SMITH) has definitely not visited the Alyeska Ski Resort this winter. However, all Resort employees have been shown [redacted] photograph as it appears on Alaska driver's license [redacted] and should [redacted] show up at Alyeska, the Anchorage Office of the FBI will be immediately notified.

SD 115-1195

At 11:17 AM, March 7, 1979, Attorney [redacted], 9401 Wilshire Bouelvard, Suite 660, Beverly Hills, California, telephone number 276-7047, telephonically contacted Supervisor [redacted] of the San Diego Division of the FBI and requested process data outstanding against the subject. Process data was afforded to [redacted]. b6 b7C

Supervisor [redacted] determined from [redacted] that he is representing an individual who [redacted] could not identify. Supervisor [redacted] encouraged [redacted] to convince his client the fugitive should surrender to the FBI at the earliest date. [redacted] stated he was going to encourage this as he was in complete concurrence with Supervisor [redacted] suggestion. b6 b7C

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

AT LAGUNA HILLS, CALIFORNIA

On January 4, 1979, February 7, 1979, and February 23, 1979, Mrs. Beatrice Blake, 24055 Paseo del Lago Tower, Number 1255, subject's grandmother, was re-contacted with negative results regarding the location of the subject or [redacted], [redacted]. She has been asked many times to have the subject's mother, Bebe Blake, contact SA [redacted] or the Los Angeles Office with negative results. She maintains Bebe spends most of her time in Las Vegas, but stated she did not know how to contact Bebe as Bebe contacts her on occasions. When asked if something should occur to Mrs. Beatrice Blake, who would be advised, she mentioned [redacted], Phoenix, Arizona. [redacted] was indicated to be an attorney there. She requested that [redacted] not be contacted as they knew nothing of the location of David and [redacted] and it embarrassed [redacted]. b6 b7C

It is to be noted Mrs. Blake is a very elderly persons and mentions her being upset when SA [redacted] contacts her. b6 b7C

SD 115-1195

AT SAN DIEGO, CALIFORNIA

On March 22, 1979, [redacted] Docket Section, United States Attorney's Office, San Diego, advised that Federal process remains outstanding for the subject. b6 b7C

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 10/1/79

TO: DIRECTOR, FBI (115-3174)
ATTENTION: FUGITIVE UNIT

FROM: SAC, SAN DIEGO (115-1195) (C)

SUBJECT: DAVID MADISON SMITH, aka -
FUGITIVE (C)
BD; BROTHERHOOD OF ETERNAL LOVE
(OO: SAN DIEGO)

Trans

FUGITIVE ~~INDEX~~

Re Bureau airtel to all SACs dated 8/8/79.

The above-captioned case has been transferred to the United States Marshal's Service, San Diego, California, on 10/1/79.

All FBI stops have been cancelled.

This case is now closed.

2 - Bureau /C
1 - San Diego

ARMED AND DANGEROUS.

DFB:lss
(3)

REFER TO IDENTIFICATION DIVISION
BuFile # 115-3174 FUDE card dated 11-8-71
CANCEL STOP
FBI# 743-937-G

Index # 29769 REC-65 115-3174-42

ST-118

Place Stop for USMS DATE 10-30 INITIALS

OCT 15 1979

FUG. SUP.

Approved: 66 JAN 7 1980 Transmitted (Number) (Time) Per

Oriel Potting Form 11751