

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1423617-001

Total Deleted Page(s) = 93

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Date 9/6/77

Title and Character of Case

FRANCIS DUFFIELD SHELDEN - FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
(OO: Detroit)

Date Property Acquired

[Redacted]

[Redacted]

b3

Location of Property or Bulky Exhibit

Bulky

Reason for Retention of Property and Efforts Made to Dispose of Same

For investigative assistance

Description of Property or Exhibit and Identity of Agent Submitting Same

1. Copy of subpoena [Redacted]

2. [Redacted]

3. [Redacted]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

[Redacted]

4/2/80

[Redacted]

10/14/83

88-15106-1B-1

SEARCH
SERIAL [Redacted]

Field File # 88-15106

b6
b7C

DATE 3/2/28

ADMINISTRATIVE PAGE FOR
PHYSICAL SURVEILLANCE LOG

Subject of Surveillance

b6
b7C

Shift 8-4pm

Insert Containing License Registration Attached Yes ☒ No ☐

Entered on Activity Sheet ☐ Not Necessary ☒

CASE AGENT

FILE NUMBER

88-15106

CC

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SUPPLEMENTARY COMPLAINT REPORT		and/or NCIC ☐	Township	File Class 1.3b
			City or Village St. Clair	Original Date 7-15-76
Post Office, Division or Unit St. Clair Post #23		Investigation No. [REDACTED]		Date of Supplementary Report 16 Dec 76
☐ 1 Unfounded ☐ 2 Closed by Arrest ☐ 3 Exceptional Clearance (includes Arrest other Dept.) ☐ 4 Other (includes Service Rendered) ☐ 5 Arrest Under 18				

Nature of Complaint:

Criminal Sexual Conduct: Young boys being debauched by adult males.

JOURNAL:

8 Dec 76

Met With [REDACTED] Cons. Services, [REDACTED]
Gave them info on complaint for further
checks in [REDACTED]

DOCUMENT EVIDENCE:

Officer contacted [REDACTED]
[REDACTED] recalls a SHILDEN coming in to the St. Clair County
A/P on 7-12-76 to pick up [REDACTED] His records indicate a similar
flight (RETURN) in which SHILDEN logged in at 1600 on 7-14-76, listing his name &
Plane Number. This sheet was given to officer by [REDACTED] & will be attached to
post copy of complaint for future possible court use.

MOTEL REGISTRATION: Officer contacted [REDACTED] Howard Johnson
motel in Port Huron. The card filled out by [REDACTED] when he registered on
8-2-75 was given to officer for safe keeping. Will also be attached to post complaint.

CHECKS FOR SUSPECTS:

REF: SHILDEN. Traverse City Newspaper called his cottage in Aspen, Colo & talked to
house keeper. She said he is staying on MAJORCA island off Spain.
Det [REDACTED] also advised that he learned of one Charlevoix youth who had
recently received a letter from SHILDEN postmarked in MIAMI, FLA.

The undersigned received a TX call from a [REDACTED]
[REDACTED] on 15 Dec 76.

[REDACTED] submitted a resignation stating he would be gone for a long time in
October. [REDACTED] never made an answer pending [REDACTED]

SHILDEN sent him a follow-up letter dated 11-30-76 [REDACTED]
This letter was Postmarked 12-6-76 at KEARNEY, N. JERSEY.

REF: [REDACTED] advised that he got a call from California advising that
[REDACTED] has moved on to state of Washington with no further address. He had made
application to Big Brothers while in California.

OTHER POTENTIAL WITNESSES:

Enc [REDACTED] was first interviewed on 7-20-76 he advised that the [REDACTED]
[REDACTED] Officer learned that
these boys are [REDACTED] Parents are [REDACTED]
[REDACTED] was questioned the
boys about the trip ever since [REDACTED] was announced in the Paper.
She suspects that something may have happened, however the boys deny any advances made
by [REDACTED] or anyone else.

Referred D/	[REDACTED]	Reviewer	[REDACTED]	SEARCHED SERIAL	[REDACTED]	INDEXED FILE	[REDACTED]
				FEB 11			

MT:CLMS

Michigan Department of State Police	Original Date 7-15-76	Complainant [Redacted]
ADDITIONAL COMPLAINT PAGE NO. [Redacted]	Date of Supplementary Report 16 Dec 76	File Class 1.3b

POTENTIAL WITNESSES:

[Redacted]

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STATE FILED CORPORATION REFERS:

Officer received copy of Non Profit Corporation 1975 listing **BROTHER PAUL's CHILDRENS MISSIONS INC.** located at 1115 Lyon St., Port Huron. (Home address of [Redacted])

[Redacted]

Secretary- **GORDON LINDSAY, 5438 Orchard Dr., Marine City.**

Director- **FRANCIS D. SHIELDS, 750 Greenhill Dr., Ann Arbor.**

The report also listed a failure to make required non-profit report as required.

CHECKED BANK ON THE MISSION:

Officer contacted the Michigan National Bank in Port Huron. The **BROTHER PAUL's CHILDRENS MISSIONS INC.** had a Checking account listed under name of [Redacted]. The account never had a deposit over \$150 and the bank considers it as a slow business type account. There was no record of any large monies deposited. The account was recently closed by the bank as charged off with less than a dollar overdraft.

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CHECK ON OFFICERS:

Officer contacted listed secretary **GORDON LINDSAY**. Is **GORDON FRANCIS LINDSAY** w/b dob 3-2-17, 5-10 165 balding/grey & blue eyes. Lives at 5438 Orchard Dr., Marine City, tx 765-9283. Drives a gre/blu Torino, lic. GG1099. Is bachelor living alone.

LINDSAY was contacted at first on 15 Dec 76 & advised of officer's investigation. He advised that he has participated in Boy-Lover type activity in past while in the Army in Europe, however his only participation now is watching movies & reading books on it. He said he met [Redacted] **YOUTH** at the Port Huron YMCA. They discovered their mutual interest after getting to know each other. **LINDSAY** said that [Redacted] used his name on the CORPORATION & didn't let him know about it until after it was done. He has never been called to a Board Meeting & has no knowledge of the operation. He has never been to **NORTH FOX ISLAND** & doesn't know **SHIELDS**. About a year or two ago, he got two **FORM LETTERS** from the **BROTHER PAUL's MISSIONS** asking for a **DONATION**, however he did not respond & he did not save the request.

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Ref. Tennessee- **LINDSAY** said he sent a \$10 donation to the Boys Farm in Tennessee a couple of times about 5 years ago. He did not get any pornography back. He did get a personal letter from [Redacted] that helped him set himself straight. (He had been contemplating suicide & told the Priest so in a letter). His problems at that time stemmed from Money-job problems. He is now retired from Sailing the Great Lakes due to Poor Health.

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PHOTOGRAPHY:

LINDSAY gave officer a bag of 12 Color Magazines depicting young boys in various homosexual acts on 12-15-76. UD-14s submitted. (Officer looked thru them & can recognize no one, the pics are taken in an Island type setting). They will be [Redacted] for review as to possible ID of boys involved.

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Cent	Reviewer	SEARCHED	INDEXED
D/S		SERIALIZED	FILED
		Dec 1977	

FD-302 (Rev. 7-16-73)	Original Date 7-15-76	Cover b6 b7C
Michigan Department of State Police ADDITIONAL COMPLAINT PAGE NO. 3	Date of Supplementary Report 16 Dec 76	File Class 1.3b

FORNOGRAPHY- continued;

On 16 Dec 76, LINDSAY gave officer a box of 18 8 MM reels of Unesco movies of boys he purchased during period prior to 1 to 2 years ago. He can't recall where he got them, however some were from East & some from West Coast. UD-14s submitted. Movies will be viewed when time permits for potential use as evidence.

FORNOGRAPHY PUBLISHERS:

Lindsay had large supply of "SCREW" Newspapers. They list address of MILKY-WAY PRODUCTIONS INC., PO Box 432, CLOS CHELSEA STATION, NY, NY 10011 with TX number 1-212-741-9060. These papers appear to be hard core porno with large advertisement section as to sex products & partners.

XXX Magazine- 20251 Prairie St., Chatsworth, Cal. 91311. Hard core Porno.

BOOKS ON BOYS ENGAGED IN HOMOSEXUAL ACTIVITIES:-

Published by TIMELY BOOKS, 519 Acorn St., DEER PARK, NY. 11729.

Most of books had markings OBC - (OVERSTOCK BOOK CO.) and RMX- (RICHARD MODEL EXCLUSIVES)

STATUS:

Complaint continues.



Reviewer	b6 b7C
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Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC ☐	County St. Clair	City or Village St. Clair	File Class 1.3b	Original Date 7-15-76
	Post, District, Division or Unit St. Clair Post #23	Investigated By	Date of Supplementary Report 20 Dec 76		
	☐ 1 Unfounded ☐ 2 Closed by Arrest ☐ 3 Exceptional Clearance (includes Arrest other Dept.) ☐ 4 Other (includes Service Rendered) ☐ 5 Arrest Under 18				

Nature of Complaint:

Criminal Sexual Conduct: (Young boys being debauched by adult males)

WARRANT ISSUED OUT OF

Officer has given all info to D/Sgt. [redacted] He initiated new complaint # 70-355-76 & presented info to LEEANAU County Pros. [redacted]

A warrant was authorized charging SHELLEN with 2nd Degree Sex Conduct on North Fox Island involving [redacted] Undersigned officer was transported to Traverso City on 17 Dec 76 by MSP airplane to sign complaint before 85 Dist Court Judge RICHARD BENEDICT. Warrant was issued & is being held at [redacted]

PROPERTY:

The Package of 12 Color Magazines obtained from GORDON LINDSAY were [redacted] U D-14s submitted. He will carry prop on his 70-355-76 & show to Charlevoix Police officers to try to ID any young boys depicted.

REF BROTHER PAUL'S MISSIONS:

The names of Incorporation list the incorporators as [redacted] New Jersey.

CHECKS FOR SUSPECTS:

[redacted] California advised [redacted] had applied for Big Brothers prior to moving to Washington. On that application he listed a reference [redacted] NEW JERSEY. Also on the application is past experience listed [redacted] N.J.

Pros. Peter Deegan, Port Huron was contacted by a [redacted] & wanted info on case. He told her to bring [redacted] in to face warrant before such info would be released. [redacted] said she didn't know [redacted] was at the present time, except he may be in California.

SHELLEN - [redacted] was informed that SHELLEN may be at the MILL REEF CLUB on ANTIGUA ISLAND in Caribbean. Subject also reportedly wrote recent letters postmarked MIAMI and also KEARNY, NEW JERSEY. He also has Property at ASPEN, COLORADO. Someone in Aspen, Colo told [redacted] that he was in MAJORCA ISLAND off Spain. He apparently knows a warrant has been issued & is avoiding it. [redacted] is missing from Ann Arbor Airport & subj apparently flew it to wherever he now is.

STATUS:

Remains open pending location of suspects and/or further info.

City or Village Port Huron		Original Date 7-15-76
Post, District, Division or Unit St. Clair Post, #23.	Investigated By [Redacted]	Date of Supplementary Report 7 Dec 76
☐ Unfounded	☐ Closed by Arrest	☐ Exception of Clearance (Includes Arrest other Dept.)
☐ Other (Includes Service Rendered)	☐ Arrest Under 18	

Nature of Complaint:
Criminal Sexual Conduct: Young boys being debauched by adult males.

JOURNAL:
10-8-76 [Redacted] Photos returned from HQ & Placed in Bin B. UD-14c in file.
10-21-76 [Redacted] Reviewed, pending warrants.

INFO FROM TENNESSES:
 [Redacted] called from HQ & advised that Police in Tennessee had ID'ed actors in the photos & executed search warrants of [Redacted] & found more evidence of wide-spread sex devianation & fraud extending to other states & Puerto Rico. The info is being referred to the Franklin County Grand Jury.
 [Redacted] The info was carried in a Nov. 11, 1976 Detroit Free Press article.

OBTAINED WARRANTS:
 Officer reviewed case with St. Clair Pros. PETER DEEGAN. He authorized [Redacted]
 Warrant charging SHELLEN with 3rd Degree Criminal Sexual conduct. Undersigned signed complaints before Judge WILBUR HAMM, Port Huron 72nd Dist Court. Warrants issued:

WANTED:
 #1- FRANCIS DUFFIELD SHELLEN w/m, dob 9-5-28 6-0 175 balding grey/bwn hair. Did live at 750 Greenhills Dr., Ann Arbor & had office at 1956 Buhl Bldg, Detroit. TX W024871. Has 2 license plates registered to him, LXG437 & LXG438. Has Ops S435-261-155-691. wears glasses. Also has a 1975 Piper Seneca 4 place Airplane. N/- N33670.
 CHARGE: 3rd Degree Sexual Conduct. [Redacted]
 on 12-20-75). Warrant in Post warrant file & info entered in NCIC.

#2 [Redacted] w/m dob [Redacted] wears glasses. New York [Redacted]
 [Redacted] Has present address of [Redacted] California. [Redacted]
 [Redacted] Warrant in Post file & entered in NCIC.

ATTEMPTS TO LOCATE SUBJECTS:
 [Redacted] checked 750 Greenhills Dr. & learned that subj had sold this home thru his attny about 2 weeks ago. Officer called the Attny [Redacted] was told that SHELLEN hasn't been seen since August. He doesn't know where he is. Officer also called SHELLEN [Redacted] was told same thing. SHELLEN did have his plane hangered at Ann Arbor Mun. A/P (GORDON AVIATION 769-5522) Officer called there & learned that SHELLEN hasn't been at the Airport since September. His plane is gone. Subj used to fly to Carribean & also to his winter home in ASPEN, Co. A LEIN msg was sent to ASPEN, COLORADO police for checks for subj. Info was also refered to the MSP Metro A/P detail for a flash to be placed with FAA Security on Subject's II No.
 Info on msg #2 was relayed to California by [Redacted] Comm. Serv. Div.

STATUS: Remains open pending arrests.

[Redacted]	Reviewer	SEARCHED	[Redacted]
	[Redacted]	SERIAL	
	[Redacted]	[Redacted]	
	[Redacted]	[Redacted]	

RICHARD A. COOLEY, JR.
Chief Assistant Prosecuting Attorney

PETER R. GEORGE
Chief Appellate Attorney

PETER E. DEEGAN
PROSECUTING ATTORNEY

ROBERT H. CLELAND
Assistant Prosecuting Attorney

BARBARA E. BELL
Assistant Prosecuting Attorney

MICHAEL J. McNAMEE
Assistant Prosecuting Attorney

MARK H. DAVIDSON
Assistant Prosecuting Attorney

OFFICE OF THE PROSECUTING ATTORNEY

FOR THE COUNTY OF ST. CLAIR
289 COUNTY-CITY BUILDING
PORT HURON, MICHIGAN 48060



PHONE: YUkon 5-9631

February 8, 1977

Federal Bureau of Investigation
Federal Building
Detroit, Michigan 48226

Re: FRANCIS DUFFIELD SHELDEN
w/m, dob 9/5/28, 6-0, 175
balding grey/brown hair, glasses
Last address: 750 Greenhills Drive,
Ann Arbor, Michigan
Had office: 1956 Buhl Bldg., Detroit
Operator's License: S435-261-155-691
Has 1975 Piper Seneca 4-place airplane
#N33670

Dear Sirs:

I wish to advise you that the above-captioned person has been charged with Third Degree Criminal Sexual Conduct, a felony. A complaint and warrant were issued on November 24, 1976 in the 72nd Judicial District Court, Port Huron. Defendant fled before he could be arrested and arraigned.

We are hereby requesting your office to authorize a "fleeing felon" complaint and warrant.

Should the subject be apprehended, please be assured St. Clair County, Michigan authorities will extradite.

Thank you for your assistance and cooperation, and I remain,

Very truly yours,

PETER E. DEEGAN
Prosecuting Attorney

PED/ds

SEARCHED
SERIALIZED

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(Mount Clipping in Space Below)

Fugitive warrants requested

By MARILYN WRIGHT

Record-Eagle staff writer

TRAVERSE CITY — The prosecuting attorney's office in St. Clair has requested federal warrants on Francis D. Sheldon and Dyer Grossman that would declare them to be fugitives from justice.

State police Det. Sgt. Joel Gorzen said here today that the prosecutor sent a letter this week to the U.S. Attorney's Office in Detroit requesting his assistance in locating the two men, believed to be involved in a nationwide homosexual pornography ring.

Gorzen said the request for federal intervention was made because Michigan authorities have good reason to believe that Sheldon and Grossman have fled the state to avoid prosecution on criminal sexual conduct charges.

A spokesman in the U.S. Attorney's Office said to her knowledge the request has not been authorized yet.

Sheldon, 48, an Ann Arbor millionaire, is wanted by authorities in St. Clair and Traverse City on two counts of criminal sexual conduct involving young boys. Police believe he also is linked to a national network of pornographic activity which took place at various locations including North Fox Island, which is part of Leelanau County, and a boys camp in Tennessee.

Allegations involving the island, which Sheldon owns, include the use of young boys in various homosexual acts of sodomy, oral sex and the filming of these acts for use in pornographic material distributed nationally.

Police allege the crimes were perpetrated on the island under the guise of Brother Paul's Children's Mission. Sheldon is listed as a director of Brother Paul's. Grossman is listed as vice president. Gerald Richards, president of the mission and director of its alleged homosexual nature camp, is presently serving a two to 10-year term in Jackson Prison on criminal sexual conduct charges involving a 10-year-old

boy. Charges against Sheldon involve homosexual acts with a 14-year-old Port Huron boy in that city and with an eight-year-old Port Huron boy on North Fox Island.

Grossman, 35, of New York, is being sought on criminal sexual conduct charges involving a Port Huron boy.

Sheldon also is listed as a sponsor of a boys farm in Alto, Tenn. That farm, operated by an Episcopal priest, was raided last September and its director was indicted on 16 separate charges stemming from allegations of homosexual acts involving young boys.

Tennessee authorities also have indicated an interest in talking with Sheldon.

(Indicate page, name of newspaper, city and state.)

p.1

Traverse City-
Record Eagle
Traverse City, Mich.

Date 2/11/77
Edition
Author Marilyn Wright
Editor
Title

Character
or
Classification DE 88-15106
Submitting Office Detroit

☐ Being Investigated

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RICHARD A. COOLEY, JR.
Chief Assistant Prosecuting Attorney

PETER R. GEORGE
Chief Appellate Attorney

PETER E. DEEGAN
PROSECUTING ATTORNEY

OFFICE OF THE PROSECUTING ATTORNEY

FOR THE COUNTY OF ST. CLAIR
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PHONE: YUkon 5-9631

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BARBARA E. BELL
Assistant Prosecuting Attorney

MICHAEL J. McNAMEE
Assistant Prosecuting Attorney

MARK H. DAVIDSON
Assistant Prosecuting Attorney

February 8, 1977

United States Attorney
Eastern District of Michigan
815 Federal Building
Detroit, Michigan 48226

To:

Re: FRANCIS DUFFIELD SHELDEN
w/m, dob 9/5/28. 6-0, 175
balding grey/brown hair, glasses
Last address: 750 Greenhills Drive
Ann Arbor, Michigan
Had office: 1956 Buhl Bldg., Detroit
Operator's license: S435-261-155-691
Has 1975 Piper Seneca 4-place airplane
N33670

Dear Sir:

I wish to advise you that the above-captioned person has been charged with Third Degree Criminal Sexual Conduct, a felony. A complaint and warrant were issued on November 24, 1976 in the 72nd Judicial District Court, Port Huron. Defendant fled before he could be arrested and arraigned.

We are hereby requesting your office to authorize a "fleeing felon" complaint and warrant.

Should the subject be apprehended, please be assured St. Clair County, Michigan authorities will extradite.

Thank you for your assistance and cooperation, and I remain,

Very truly yours,


PETER E. DEEGAN
Prosecuting Attorney

PED/ds

SEARCHED
SERIALIZED

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United States Department of Justice

UNITED STATES ATTORNEY

EASTERN DISTRICT OF MICHIGAN

817 FEDERAL BUILDING

DETROIT, MICHIGAN 48226

ADDRESS REPLY TO
UNITED STATES ATTORNEY
ATTENTION OF
ASSISTANT SNOWE BELOW

February 17, 1977

OUR FILE NO.
TELEPHONE

Mr. Robert E. Kent
Special Agent in Charge
Federal Bureau of Investigation
Post Office Box 2118
Detroit, Michigan 48231

Re: Francis Duffield Sheldon
Unlawful Flight to Avoid Prosecution;
violation of 18 U.S.C. 1073

Dear Mr. Kent:

Attached please find a communication from Peter E. Deegan of the St. Clair Prosecutor's Office alerting the United States Attorney to the unlawful flight of Francis Duffield Sheldon.

It is requested that you assign an agent to investigate this matter and, should probable cause exist to believe that an unlawful flight has taken place, to enlist the support of this office in procuring a complaint and warrant for arrest. Please note that an unlawful flight warrant will not be issued by the United States Attorney prior to issuance and receipt of local warrants.

Very truly yours,

PHILIP VAN DAM
United States Attorney

Assistant U. S. Attorney

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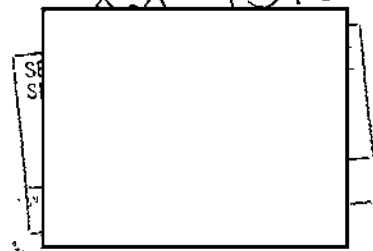
Encl.

cc:
Peter E. Deegan, Esq.
Prosecuting Attorney
289 County-City Building
Port Huron, Michigan 48060



88-15106-7

28-15106-8



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United States District Court

FOR THE

EASTERN DISTRICT OF MICHIGAN - SOUTHERN DIVISION

UNITED STATES OF AMERICA

v

FRANCIS DUFFIELD SHELLEN

Magistrate's Docket No. **780272**
Case No.

COMPLAINT for VIOLATION of

U.S.C. Title 18

Section 1073

BEFORE HONORABLE BARBARA K. HACKETT,
Name of Magistrate10th Floor, Federal Building,
Address of Magistrate

The undersigned complainant being duly sworn states:

That on or about August 30, 1976, at Ann Arbor

in the

Eastern District of Michigan, Southern Division,

(1) FRANCIS DUFFIELD SHELLEN, defendant herein,

did⁽²⁾ move or travel in interstate commerce from Ann Arbor, Michigan to Aspen, Colorado, with intent to avoid prosecution for 3rd degree Criminal Sexual Conduct, a felony under the laws of the State of Michigan; in violation of Section 1073, Title 18, United States Code.

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b7C

And the complainant states that this complaint is based on Det. [redacted] Michigan State Police, St. Clair Post advised the undersigned of the following:

1. defendant was charged on November 24, 1976, in St. Claire County District Court with 3rd degree Criminal Sexual Conduct.
2. Defendant failed to appear for arraignment and fled the state. Judge Wilbur Hamm of the 72nd District Court of Port Huron issued a warrant for his arrest.
3. Investigation by Michigan State Police has established that defendant has not been seen in Ann Arbor since September 1976.
4. Det. [redacted] has received from Detective [redacted] that defendant sold his airplane to [redacted] Utah, in December, 1976.
5. The defendant called one [redacted] Michigan, in October 1976, and advised that he would be gone for a long time. Defendant sent a follow-up letter ~~AND THE COMPLAINT CONTAINS THE STATEMENTS OF THE DEFENDANT~~ confirming this conversation which was post marked December 6, 1976, at Kearney, N.J.

And the complainant further states that he believes that [redacted] and the undersigned

are material witnesses in relation to this charge.

[redacted] Asst. U.S. Attorney

[redacted] Special Agent in Charge
Federal Bureau of Investigation

Sworn to before me, and subscribed in my presence, February 25, 1977, Official Title.

United States Magistrate.

- (1) Insert name of accused.
(2) Insert statement of the essential facts constituting the offense charged.

Z. 11:MI/S435261155691.47:35.#

A LEIN 24032 263 02/25/77 1524 FBID.

MIFBIDE00

RE: S435261155691.

SYSID:01742960,WHITE,/MALE,09/05/28,600,175,
GRAY,,S435-261-155-691,,

FELONY WARRANT FOR SEX ASSLT.

SHELDEN/FRANCIS/DUFFIELD/,750 GREENHILLS,ANN ARBOR,MI.

MI7402300 - MSP ST CLAIR

23-1728-76,

11/24/76,

EXTRADITE,WILL PICKUP ENTIRE STATE,

ENTERED NCIC 12/06/76

THIRD DEGREE SEXUAL CONDUCT

SYSID:01763236,WHITE,/MALE,09/05/28,600,175,
GRAY,,S435-261-155-691,,

FELONY WARRANT FOR HOMOSEXUAL ACT WITH BOY.

SHELDEN/FRANCIS/DUFFIELD/,750 GREENHILLS,ANN ARBOR,MI.

MI2807100 - MSP TRAVERSE CITY

70-355-76,07/14/76,76/MI/LXC137,EXTRADITE,WILL PICKUP ENTIRE STATE,

ENTERED NCIC 01/11/77

CRIMINAL SEXUAL CONDUCT 2ND DEGREE

FORWARDED TO CAC

TH. DIA. AGENT

SEARCHED
SERIALIZED

28-15106-9

b6
b7C

#

QH.M18299800.1:SHELDON/FRANCIS/DUFFIELD/.2:W M.7:09/05/28.52:C.#

EIN 23842 258 02/25/77 1518 FBI0.

M18299800

NO IDENTIFIABLE MICHIGAN CCH RECORD FOR:

1:SHELDON/FRANCIS/DUFFIELD/.2:W.7:09/05/28.52:C.

IF NECESSARY, MANUAL SEARCH AVAILABLE - CONTACT EL ID

LOG THIS INQUIRY

QUERY FORWARDED TO NCIC

A NC

C 23842 259 02/25/77 1518 FBI0.

M18299800

NO IDENTIFIABLE NCIC CRIMINAL RECORD-SHELDON, FRANCIS DUFFIELD

28-1516-1D
SEARCH
SERIAL

b6
b7C

Director, FBI

Attn: Special Investigative Division

2/25/77

SAC, DETROIT (88-15106) (P)

FRANCIS DUFFIELD SHELDON -
FUGITIVE
UFAP - SEXUAL CRIMINAL
CONDUCT
OO: DETROIT

☒ Initial Submission☐ Supplements FD-65 dated _____☐ Photograph not needed

Indicate following:

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

Caution ☐		MKE Name		FRANCIS DUFFIELD SHELDON		NAM Sex ☒ Race ☒		White Male											
Place of Birth				POB	Birth Date	DOB	Height HGT	Weight WGT											
					9/5/28		5-10-6	175											
Eye Color		EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN											
Blue			Grey/brown																
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										
S-435-261-155-691					Michigan			1978											
Offense Charged OFF UNLAWFUL FLIGHT TO AVOID PROSECUTION - SEXUAL CRIMINAL CONDUCT																			
U. S. Code, Title and Section T. 18, Sec. 1073, USC																			
Warrant Issued By US Mag. BARBARA K. HACKETT						DOW		F.O. File #	OCA										
								88-15106											
Date PBV or Bond Default Case Referred to Office																			
Miscellaneous Including Bond Recommended																			
Bond recommended \$200,000 cash or surety.																			
<table border="1"> <tr> <td colspan="2">Fingerprint Classification (Henry System)</td> </tr> <tr> <td>NCIC</td> <td>ENTER ☒</td> </tr> <tr> <td>MODIFY</td> <td>☐</td> </tr> <tr> <td>CLEAR</td> <td>☐</td> </tr> <tr> <td>CANCEL</td> <td>☐</td> </tr> </table>										Fingerprint Classification (Henry System)		NCIC	ENTER ☒	MODIFY	☐	CLEAR	☐	CANCEL	☐
Fingerprint Classification (Henry System)																			
NCIC	ENTER ☒																		
MODIFY	☐																		
CLEAR	☐																		
CANCEL	☐																		
LICENSE PLATE AND VEHICLE INFORMATION																			
License Plate Number		LIC	State	LIS	Year Expires	DATE	LTY	License Plate Type	LIT										
								NCIC #											
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style										
								VST	Color										
									VCO										
Aliases					Additional Identifiers														
					88-15106-11														
Wears																			
NCIC # W162551929					1 - Bureau 1 - Detroit (2)														
SEARCHED					SERIALIZED														
IN					FI														

b6
b7c

MIFRIDE00.SHELDON, FRANCIS DUFFIELD.M.W..090528.600.175.BLU.GRY.

.....S435261155691.MI.78.4902.022577.88-15106.UFAP-SFUXAL

CRIMINAL CONDUCT, \$200,000 CASH OR SURETY, WEARS GLASSES

MIFRIDE00

NAM/SHELDON, FRANCIS DUFFIELD NIC/W162551929

EW MI7402300 NAM/SHELDEN,FRANCIS DUFFIELD SEX/M RAC/W DOB/090528

HGT/600 WGT/175 EYE/XXX HAI/GRY

OLN/S435261155691 OLS/MI OLY/00 OFF/1199 DOW/112476 OCA/3-1728-76

MIS/THIRD DEGREE SEXUALCONDUCT

NIC/W157857169

MIFRIDE00

EW MI2807100 NAM/SHELDEN,FRANCIS DUFFIELD SEX/M RAC/W DOB/090528

HGT/600 WGT/175 EYE/XXX HAI/GRY

OLN/S435261155691 OLS/MI OLY/00 OFF/3603 DOW/071476 OCA/70-355-76

MIS/CRIMINAL SEXUAL CONDUCT 2ND DEGREE

NIC/W159823157

MIFRIDE00

LIC/ LXC437 LIS/MI LIY/76 LIT/PC

NIC/W159823157

SEAPC
SERIAL

88-15106-12

b6
b7c

FBI

Date: 2/25/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)TO: SAC, DENVER
FROM: SAC, DETROITFRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL
CONDUCT
DEFILE: 88-15106[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE: 88-15105
OO: DETROITb6
b7C

For information of receiving offices, subjects have been charged with Criminal Sexual Conduct which is a felony in the State of Michigan involving the procurement and sexual activities involving young boys ages 8 through 14 in the Port Huron and Traverse City, Michigan, areas. Local complaints and warrants were issued on 11/24/76 in the 72nd Judicial District, Port Huron, Michigan. On 2/25/77, authorized complaint was filed by SA [REDACTED] before US Magistrate BARBARA K. HACKETT, EDM, Detroit, Michigan, who issued complaints and warrants for subjects charging them with Unlawful Flight to Avoid Prosecution, Title 18, Section 1073, US Code. Bond recommended by USA Office, Detroit, at \$200,000 cash or surety for both subjects. Warrants in possession of US Marshal, Detroit.

b6
b7C

- 2 - ~~Denver~~
3 - Newark
2 - New York
2 - Seattle
2 - Salt Lake City
3 - San Francisco
10 - Detroit

88-15106-13
SEARCHED [REDACTED]
SERIALIZED [REDACTED]
INDEXED [REDACTED]
FILED [REDACTED]

b6
b7C

(24)

Approv _____

Sent _____

M

Per _____

/ge

w/ 8 copies

DE 88-15105
DE 88-15106

On 2/22/77, Detective Sergeant [redacted], Michigan State Police, St. Clair, Michigan Post advised the most recent information he has regarding [redacted] is that approximately six months ago [redacted]

b6
b7C

[redacted] California, Telephone # [redacted] advised that [redacted] made application with the local Social Service Department to become a "big brother". [redacted] California, while living there.

[redacted] also stated that [redacted] had been in contact [redacted] SHELLEN [redacted] the State Prison of Southern Michigan at Jackson for the same offense for which subjects have been charged. [redacted] stated that [redacted] believes that [redacted] has been in contact with a [redacted] Washington, and that [redacted] is thought to be planning an establishment of a nature camp in Washington State to pursue his pedophilia activities. [redacted] also stated that his office has been informed that [redacted]

b6
b7C

[redacted] New York, might have some knowledge of his whereabouts or may have been in contact with [redacted] recently.

[redacted] stated that they have received the following addresses for [redacted] from previous employment applications or legal documents while in the State of Michigan:

b6
b7C

Former Employment

[redacted]

Former Address

[redacted]
[redacted] New York

DE 88-15105
DE 88-15106

Employment Reference

[redacted]

[redacted] New Jersey

b6
b7C

[redacted] continued that with regard to SHELDEN he was last seen in the state around September, 1976, when he took his airplane, a 1975 Piper Seneca #N33670 from the Ann Arbor Airport and disappeared. SHELDEN has since sold his airplane to [redacted] Utah, sometime in December, 1976.

SHELDEN has also sold his home in Ann Arbor through [redacted] who also handled the rental of SHELDEN's property in Aspen, Colorado. [redacted] has denied any knowledge of SHELDEN's whereabouts according to [redacted] stated he had no address for SHELDEN's property in Aspen.

b6
b7C

[redacted] also stated that [redacted] Michigan, advised him that SHELDEN called him [redacted] in November, 1976, and told him that he would be resigning his position as trustee at Cranbrook Institute and would be "out of the country" for about a year. SHELDEN later confirmed this resignation with a letter to [redacted] dated 12/6/76, postmarked Kearney, New Jersey.

b6
b7C

[redacted] also stated that [redacted] had confided in him that one [redacted] California, [redacted] who was thought [redacted]

b6
b7C

[redacted] might have some contact with either SHELDEN [redacted] or both. [redacted] stated that [redacted]

[redacted] into this particular sexual line. [redacted] stated that according to [redacted] was thought to be straight.

DE 88-15105
DE 88-15106

Subjects are described as follows:

Name	FRANCIS DUFFIELD SHELDEN
Race	White
Sex	Male
DOB	9/5/28
Height	5'10"-6'
Weight	150-175
Eyes	Blue
Hair	Grey/brown
Operators License #	S-435-261-155-691, Michigan

Name	[REDACTED]
Sex	Male
Race	White
DOB	[REDACTED]
Height	[REDACTED]
Eyes	[REDACTED]
Operators License #	[REDACTED]

b6
b7C

Both subjects wear glasses.

LEADS

DENVER

AT ASPEN, COLORADO

Will through local directory and deed office locate SHELDEN's residence and interview occupants regarding rental agreement and any contact they may have had with SHELDEN.

NEWARK

AT KEARNEY, NEW JERSEY

Will contact and interview employments at Ocean Living Institute, 31 Davis Street, re association with [REDACTED] whereabouts and any information they have regarding SHELDEN.

b6
b7C

Locate and interview [REDACTED] through [REDACTED]
[REDACTED] re his association with [REDACTED]

DE 88-15105
DE 88-15106

[REDACTED] NEW JERSEY

b6
b7C

Will contact [REDACTED]
whose name appears on 1975 articles of incorporation for
Brother Pauls Children Mission, Port Huron, Michigan, and
interview regarding his association with [REDACTED]

NEW YORK

[REDACTED] NEW YORK

b6
b7C

Will locate and interview [REDACTED] at
[REDACTED] regarding [REDACTED] whereabouts
and most recent contact.

Will attempt to acquire photograph of [REDACTED] from
parents.

SEATTLE

[REDACTED] WASHINGTON

b6
b7C

Locate and interview [REDACTED] who uses a [REDACTED]
[REDACTED] regarding [REDACTED] SHELDEN's whereabouts.

[REDACTED]
[REDACTED] has in the past participated
in the [REDACTED]
[REDACTED]

SALT LAKE CITY

[REDACTED] UTAH

b6
b7C

Will contact [REDACTED] regarding
purchase of airplane from SHELDEN and last contact with SHELDEN.

DE 88-15105
DE 88-15106

SAN FRANCISCO

[REDACTED] CALIFORNIA

b6
b7C

Locate [REDACTED]
regarding [REDACTED] whereabouts and last contact.

Will also contact [REDACTED] Contra Costa
County SO, for information regarding investigation conducted
by him in this matter.

Will also check with local post office in [REDACTED]
[REDACTED] for forwarding address for [REDACTED]

[REDACTED] CALIFORNIA

b6
b7C

Locate and interview [REDACTED]
[REDACTED] regarding relationship
with [REDACTED] SHELDEN and any knowledge he has as to
subjects' whereabouts.

DETROIT

AT DETROIT, MICHIGAN

Will continue fugitive investigation.

(Mount Clipping in Space Below)

Investor Is Sought as Child Molester

BY SUSAN WATSON
Free Press Staff Writer

Federal agents Friday joined the search for wealthy Ann Arbor investor Francis Duffield Shelden and a New York man, both accused of fleeing Michigan to avoid prosecution on charges of sexually assaulting young boys.

According to warrants issued Friday morning by U.S. Magistrate Barbara K. Hackett in Detroit, Shelden and Dyer Grossman of New York both fled the state around Aug. 30, 1976, some three months before charges were brought against them on Nov. 24 for criminal sexual conduct.

Investigation of the alleged child-sex activities has focused on Port Huron and on Shelden's 839-acre island hideaway in Lake Michigan, about 26 miles from Charlevoix.

SHELDEN is charged with assaulting a 14-year-old boy in Port Huron and an eight-year-old Port Huron boy on the island.

Grossman is charged with assaulting a youth in Port Huron.

FBI agent Kenneth Alexander said the search probably will go from "coast to coast." He said agents are about two months behind Shelden and about six months behind Grossman.

The federal fugitive warrants which allow the FBI to enter the case said Shelden fled from Ann Arbor to Aspen, Colo., about Aug. 30.

Michigan State Police investigating the case learned that Shelden sold his twin-engine plane in December 1976 in Provo, Utah, according to the federal warrant.

GROSSMAN allegedly fled from Port Huron to Walnut Creek, Calif., on Aug. 30. However, the federal warrant said he is no longer staying at his last known California address.

Both Grossman and Shelden were directors of Brother Paul's Children's Mission, described in its literature as located on a beautiful, privately owned island off Charlevoix.

The FBI said Grossman has been in Port Huron to help with some legal work for the mission.

(Indicate page, name of newspaper, city and state.) 7C
Detroit Free Press
Detroit, Michigan

Date: 2/26/77
Edition:
Author: Susan Watson
Editor: Joe H. Stroud
Title: FRANCIS DUFFIELD
SHELDEN
Character:
or
Classification: 88-15106-14
Submitting Office: Detroit

☐ b6
SEARCH
SERIAL

b6
b7C

COPY SENT BUREAU

(Mount Clipping in Space Below)

FBI hunts boys' sex-abuse suspect

By ROBERT ANKENY

News Staff Writer

The FBI has joined a nationwide search for Francis D. Sheldon, missing Ann Arbor millionaire developer wanted by State Police in connection with criminal sexual conduct charges in Leelanau and St. Clair counties.

Sheldon's twin-engine airplane was located Feb. 11 by a sheriff's department in Arizona. Police said the plane was being flown by another man who claimed he had bought the six-passenger Cessna from Sheldon last November or December.

Sheldon vanished last year after a nature camp for boys — which he operated on North Fox Island in Lake Michigan, 25 miles from Charlevoix — was identified by police as a haven for homosexual activities.

Sheldon and a New York man, Dyer Grossman — who along with Sheldon was a director of the camp — were named in federal fugitive warrants issued Friday by U.S. Magistrate Barbara K. Hackett in Detroit.

"The local authorities are convinced that Sheldon and Grossman have fled the state to avoid prosecution," said U.S. Attorney Philip Van Dam, whose office requested the warrants. He said the men could be prosecuted in Federal Court for fleeing to avoid the Michigan charges.

Sheldon was charged late last November by State Police with criminal sexual conduct involving a 14-year-old Port Huron boy. State Police in Traverse City also have obtained a warrant charging Sheldon with sodomizing a 19-year-old boy at his camp last summer.

Sheldon, the 43-year-old son of a prominent Grosse Pointe family, purchased the secluded, 840-acre island in 1960. In 1975 a quasireligious group, called Brother Paul's Children's Mission, incorporated on the island.

Both Sheldon and Grossman became fugitives after Gerald Richards, the mission's president, pleaded guilty to a

charge of criminal sexual activity last July and became an informant against his former colleagues. Richards currently is in Jackson State Prison.

According to State Police Sgt. Joel Gorzen, Sheldon sent letters of resignation last month to two Michigan organizations which he served as director.

One letter — to Boys Republic, a private school in Oakland County for emotionally disturbed boys — was addressed from Sheldon's family's business in Detroit, said Gorzen. The other, to the Cranbrook Institute of Science in Bloomfield Hills, was postmarked from Kearny, N.J., a trucking center near New York City, he said.

(Indicate page, name of newspaper, city and state.) 2B

The Detroit News
Detroit, Michigan

Date: 2/27/77

Edition:

Author: Robert Ankeny

Editor: Martin Hayden

Title:

FRANCIS DUFFIELD
SHELDEN

Character:

or

Classification: 88-15106-15

Submitting Office: Detroit

☐ Being Investigated

b6

b7C

SEARCH
SERIAL

CO

FBI

Date: 3/9/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

To: SAC, DENVER

From: SAC, DETROIT

FRANCIS DUFFIELD SHELLEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL
CONDUCT
DEFILE: 88-15106

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE: 88-15105
CO: DETROIT

Re Detroit airtel to Denver dated 2/25/77.

Enclosed for receiving offices are photographs of
FRANCIS DUFFIELD SHELLEN [REDACTED] Photograph of
SHELLEN furnished by Detroit Free Press Newspaper and photo-
graph of [REDACTED] identified through investigation of Michigan
State Police.

- 2 - Denver (Encl. - 1)
- 3 - Newark (Encls. - 2)
- 2 - New York (Encl. - 1)
- 2 - Seattle (Encl. - 1)
- 2 - Salt Lake City (Encl. - 1)
- 3 - San Francisco (Encls. - 2)
- 2 - Detroit

(16) [REDACTED]

88-15106-16

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

Approved [REDACTED]

Special Agent in Charge

Sent _____

M

Per _____

b6
b7Cb6
b7Cb6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/11/77

SAC, DETROIT

FROM: SAC, SAN FRANCISCO (88-18101)(P)

SUBJECT: FRANCIS DUFFIELD SHELLEN aka - FUGITIVE
 UFAP - SEXUAL CRIMINAL CONDUCT
 (DE 88-15106)

UFAP - SEXUAL CRIMINAL CONDUCT
 (DE 88-15105)
 OO: DETROIT

Re Detroit airtel to Denver, 2/25/77.

A check with PHIL CLARK, Post Master for the
 Dollar Ranch Station of the Walnut Creek, California Post Office
 by SA [redacted] on 3/10/77, revealed that Subject

[redacted] and paid
 for one year. He gave an address of [redacted]
 [redacted] as a permanent address, and listed the names
 [redacted] as individuals who would
 be authorized to remove mail. The Subject provided identifi-
 cation number [redacted]. He also indicated he was
 [redacted] Church of New Revelation-Foster Parents,
 type of business - child welfare. There was a business card
 on the inside of the box for [redacted]

[redacted] New Jersey,
 telephone [redacted]

3 - Detroit
 (1-88-15106)
 (1-88-15105)
 2 - Seattle
 2 - San Francisco

(7)

88-15106-17
 SEARCHED
 SERIALIZED

MAR 16 1977

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

b6
b7Cb6
b7Cb6
b7C

SF 88-18101

[redacted]

According to Mr. CLARK, the lease on this box expires 3/16/77, and if the box is not renewed by [redacted] within ten days, all of the mail in the box will be returned to the senders. CLARK stated that the box is loaded with mail, and apparently no one has picked up the mail for some time. He advised that there was some indication that the Subject had previously been living or had a post office box in Lansing, Michigan, Farmington, New Mexico, and Carmel, New York.

He stated further that a change of address order postal service form 3575 was mailed [redacted]

[redacted]

Washington. Mr. CLARK explained that this merely changed his street address, not the post office box address.

Mr. CLARK advised that the name [redacted] was unknown to him. CLARK stated that should he receive any additional information concerning further payment on this post office box, he would immediately contact SA [redacted]

It should be noted that referenced teletype indicates that the Carmel, New York address is previously known as, is the Kearney, New Jersey address.

LEAD

SEATTLE

[redacted] WASHINGTON. Will immediately contact the Post Master, and determine if Subject [redacted] and determine thereafter if there is a local address where he can be contacted relative to this box. Attempt thereafter to locate and apprehend [redacted]

Investigation by San Francisco continues.

3/18/77

AIRTEL

TO: SAC, MEMPHIS
FROM: SAC, DETROIT (88-15106) (P)

FRANCIS DUFFIELD SHELLEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL
CONDUCT
DEFILE: 88-15106

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE: 88-15105
OO: DETROIT

b6
b7C

Enclosed for receiving offices are two photographs each of subjects.

For information of receiving offices, subjects have been charged with Criminal Sexual Conduct which is a felony in the State of Michigan involving the procurement and sexual activities involving young boys ages 8 through 14 in the Port Huron and Traverse City, Michigan, areas. Local complaints and warrants were issued on 11/24/76 in the 72nd Judicial District, Port Huron, Michigan. On 2/25/77, authorized complaint was filed by SA [REDACTED] before US Magistrate BARBARA K. HACKETT, EDM, Detroit, Michigan, who issued complaints and warrants for subjects charging them with Unlawful Flight to Avoid Prosecution, Title 18, Section 1073, USC. Bond recommended by USA Office, Detroit, at \$200,000 cash or surety for both subjects. Warrants in possession US Marshal, Detroit.

b6
b7C

- 2 - Memphis (Enc. 2)
2 - Springfield (Enc. 2)
3 - Detroit

(7)

88-15106-18
SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

DE 88-15106
DE 88-15105

On 3/14/77, Det. [redacted] Michigan State Police Post, Charlevoix, Michigan, advised SA [redacted] that approximately a week to 10 days ago a twin Bonanza Airplane #715-U departed the Charlevoix Airport with a flight plan including National, Tennessee. This airplane was piloted by [redacted] who filed the flight plan. The plane was listed as a company plane belonging to Big Brothers Aviation, Nashville, Tennessee, and the serial number indicated that it was titled in Illinois belonging to the Springfield Marine Bank, Springfield, Illinois. It should be noted that through previous investigation both SHELDEN [redacted] have used the term Big Brothers with regard to their sexual activities. It also should be noted that SHELDEN was involved in the obtaining of a boys camp in Tennessee which has recently been indicted in a sexual abuse case there.

b6
b7C

LEADS

MEMPHIS

AT NASHVILLE, TENNESSEE

Will contact [redacted] through Big Brothers Aviation and determine what his business was in Charlevoix, Michigan and if he has had any contact with FRANK SHELDEN or recognizes the photograph of SHELDEN.

b6
b7C

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS

Will contact the Springfield Marine Bank and determine their association with the Big Brothers Aviation and the airplane in question and their knowledge of business dealings with FRANK SHELDEN.

3/24/77

Airtel

TO: [] SAJ, Newark
FROM: [] AG, Detroit (88-15105) (P)

b6
b7C

FRANCIS DUFFIELD SHELLEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEfile 88-15106
(OO: Detroit)

[]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEfile 88-15105
(OO: Detroit)

Re Detroit airtel to Denver dated 2/25/77.

On 8/1-3/75, subject [] visited the
Detroit - Port Huron, Michigan, area, renting a car at the
Flint Bishop Airport using a Bank Americard for payment.
According to their records, []

b6
b7C

[] New York []

3 - Newark
3 - New York
③ - Detroit
(1 - 88-15106)

b6
b7C

SEARCHED
SERIALIZED
INDEXED
FILED



88-15105-18A

DE 88-15105

On 3/18/77, a confidential source advised that a

[redacted] New Jersey,
telephone number [redacted]

[redacted] New Jersey, was thought
to have [redacted]

(It should be noted that SHELDEN submitted his resignation
to the Cranbrook Institute of Science Board of Trustees in
the latter part of October, 1976, and the postmark on the
letter was Kearney, New Jersey.

The source also stated [redacted]

[redacted] New Jersey, [redacted]
Ocean Living Institution or a like organization there.

Source also stated the Church of the New Revelation
is incorporated in the State of Delaware and has received a
tax exempt status there; and that the Educational Foundation
for Youth, incorporated in Chicago, Illinois, might also be
tied into the Ocean Living Institution and operating under
different names in their respective states.

On 3/21/77, another confidential source advised
that [redacted]

[redacted] Source stated that [redacted]
[redacted] might be of some assistance in
the Bureau's investigation.

LEADS

NEWARK

AT TRENTON, NEW JERSEY

1. Will contact [redacted] telephone number
292-6767, New Jersey Crime Commission, and show him photos
of SHELDEN [redacted]

DE 88-15105

2. Will contact New Jersey State Police regarding their investigation of [REDACTED]

[REDACTED] SHELDON.

b6
b7C

[REDACTED] NEW JERSEY

Will contact [REDACTED] regarding [REDACTED]

(It should be noted that this lead was mistakenly set out in referenced airtel as [REDACTED])

NEW YORK

[REDACTED] NEW YORK

b6
b7C

1. Will contact the Harvey School, J Street, Katonah, New York, regarding their association and/or knowledge of [REDACTED]

2. Will contact [REDACTED] Bankers Trust, telephone number [REDACTED] for any information he might be able to give regarding [REDACTED]

[REDACTED] notably date and location of most recent transaction. If this information is unavailable without a subpoena, advise Detroit.

FBI

Date: 3/22/77

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

Via AIRTEL _____
(Precedence)

TO : SAC, DETROIT

FROM : SAC, SEATTLE (88-10401) (P)

SUBJECT: FRANCIS DUFFIELD SHELDEN-
FUGITIVE
UFAP-SEXUAL CRIMINAL CONDUCT
(DETROIT FILE 88-15106)

[REDACTED]
FUGITIVE
UFAP-SEXUAL CRIMINAL CONDUCT
(DETROIT FILE 88-15105)
OO: DETROIT

Re Detroit airtel to Seattle, dated 2/25/77 and
San Francisco airtel to Detroit, dated 3/11/77.

On 3/8/77, records of the U.S. Post Office, Edmonds, Washington, reflected that P.O. Box 342, is assigned to DONALD KELLER, who resides at 9825 225th Place S.W., Edmonds, Washington. The records reflect that mail is also received at this P.O. Box in the name of Consolidated Footwear.

On 3/11/77, Detective [REDACTED] Wash-
ington, Police Department advised that she has been conducting an investigation regarding DONALD G. KELLER, 9825 225th Place S.W., Edmonds, Washington, regarding KELLER being involved in pornography involving juveniles. She advised that in November of 1975, her department received a letter from the Orange County, California, Sheriff's Office, which contained six photographs of young male juveniles in obscene positions. The letter stated that KELLER sent the negatives to their local photographer in California to be developed and left a return address of P.O. Box 342, Edmonds, Washington. Investigation conducted by the Edmonds, Washington, Police

3 - Detroit (2-88-15105)
(1-88-15106)

2 - Seattle

[REDACTED]
(5)

88-15106-19

SEARCHED	SERIALIZED
INDEXED	FILED
MAR 24 1977	
FBI - SEATTLE	

Approved: _____ Sent _____
Special Agent in Charge

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b6
b7C

b6
b7C

SE 88-10401

Department has been unsuccessful in identifying the juveniles involved. Detective [redacted] advised that KELLER lives with his 80-year old mother at the above address and is employed as a wholesale shoe salesman for Consolidated Footwear. Detective [redacted] advised that after considerable investigation by the Edmonds, Washington, Police Department to make a valid case regarding criminal sexual contact; on KELLER, she interviewed KELLER wherein, he stated that he did not know any of the juvenile boys portrayed in the photographs; however, he stated that he obtained the negatives for the photographs from a studio in Europe which mailed them to him. He indicated that while he was on business in the area of Santa Anna, California, he took the negatives to a photographer in that area to have them developed. Detective [redacted] noted that KELLER was very evasive and somewhat uncooperative during the questioning.

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On 3/16/77, a neighborhood investigation was conducted in the vicinity of 9825 225th Place S.W., Edmonds, Washington. Neighbors in the area, who are very familiar with DONALD KELLER and his 80-year old mother, who reside at 9825 225th Place S.W., Edmonds, Washington, advised that they did not recognize photographs of captioned subjects as anyone who has been in the vicinity of 9825 225th Place S.W., Edmonds, Washington.

On 3/18/77, Mrs. KELLER, the 80-year old mother of DONALD KELLER, was contacted at 9825 225th Place S.W., Edmonds, Washington, at which time, she advised that her son, DONALD G. KELLER, is employed as a wholesale shoe salesman and travels around the country extensively in this business. She advised that she expected him to be home for a short period of time that particular afternoon and that he would be leaving on 3/19/77, for an extended trip to the East Coast. Mrs. KELLER was shown photographs of captioned subjects and she advised that she has never seen nor met these individuals and has not heard her son speak of them.

On 3/18/77, DONALD G. KELLER was contacted at 9825 225th Place S.W., Edmonds, Washington, at which time, he advised that subject, FRANCIS SHELDEN is not familiar to him and he has never seen nor met this individual. He advised that he has met [redacted] only on one occasion. He advised that approximately one year ago, he was telephonically contacted by an individual who identified himself as [redacted] and who wanted to meet with him regarding [redacted] search

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for property in the State of Washington. KELLER advised that he met with [redacted] either that same day he received the telephone call or the next day, at a motel in the Seattle, Washington, area. He advised that he could not recall which motel. He advised that [redacted] at that time for the Ocean Living Institute and was trying to find property to purchase in the Seattle, Washington, area for use as a recreation camp. KELLER advised that [redacted] contacted him both for aid in finding appropriate property and for help in securing funds to purchase the property. KELLER advised that he told [redacted] he did not know of any such property available, did not have any funds he wanted to invest in such a venture and was not interested in working with [redacted] in the future in this regard.

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DONALD KELLER advised that the above was the only occasion where he has ever had any contact with [redacted]. He advised that he has no idea who [redacted] came to him on the above occasion and does not know how [redacted] would have obtained his name, telephone number and address. He stated that he did not ask [redacted] during their meeting, how [redacted] got his name and telephone number. He advised that he did not believe [redacted] would have gotten in contact with him through any type of mutual contacts they may have in dealings with pornography. KELLER stated that his dealings in pornography were limited to the one incident wherein he obtained some negatives of children involved in obscene acts, from a studio in Europe and had the film processed in California. He advised that this matter was on record at the Edmonds, Washington, Police Department.

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DONALD KELLER was advised of the provisions of the harboring statute which he stated he fully understood and promised his cooperation in locating captioned fugitives in the event he should receive any information regarding them in the future. He stated, should he receive any such information, he would immediately contact the FBI; however, he did not feel he would be the recipient of any such information in the future.

It is noted that KELLER was very nervous during the above interview and was evasive in answering many of the questions. The following description of KELLER was obtained through observation and from records of the Edmonds, Washington, Police Department:

SE 88-10401

Name:	DONALD G. KELLER
DOB:	4/20/21
Sex:	Male
Race:	Caucasian
Height:	6'
Weight:	170 lbs.
Build:	Slender
Hair:	Gray with receding hairline
Eyes:	Hazel
Characteristics:	Wears dark rimmed glasses

Investigation is continuing at Tacoma, Washington, regarding leads set out in referenced San Francisco airtel to Detroit, dated 3/11/77.

DE 88-15106

- 1

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The following investigation was conducted by SA
[redacted] Michigan:

On February 28, 1977, a confidential source advised
that on the same date, [redacted]

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[redacted] Also received at the same time was a letter addressed
to the [redacted] Source stated that
[redacted]

On March 1, 1977, inquiry at the SHELLEN [redacted]
[redacted] Michigan, determined that
the subject's parents were out of the country at present and
that [redacted] was handling the
family's business interests.

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On the same date, the following license numbers
were observed in the parking area next to the parents' home
[redacted] These plates were registered to the following
people:

[redacted]

[redacted]

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[redacted]

Vehicle: [redacted]
Vehicle Identification Number [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Vehicle: [redacted]

[redacted]

88-15106-20

SEARCHED
SERIALIZED
INDEXED
FILED

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On March 2, 1977, [redacted] Michigan, telephone number [redacted] advised that neither he nor his family have any knowledge as to the present whereabouts of [redacted] FRANCIS SHELDEN. [redacted] stated that all business transactions regarding [redacted] are handled by [redacted] Michigan. [redacted] stated that [redacted] in Ann Arbor, Michigan, has been sold and that his condominium in Aspen, Colorado, has been rented.

[redacted] by the current news articles regarding [redacted] however, he recommended that all inquiries be directed to [redacted]

On March 2, 1977, [redacted] Detroit Free Press, Detroit, Michigan, furnished photographs of FRANK SHELDEN taken in December, 1975, on SHELDEN's North Fox Island. He also furnished [redacted] about SHELDEN, giving his background and interests.

On February 18, 1977, inquiry with Michigan Secretary of State's Office regarding FRANCIS DUFFIELD SHELDEN determined the following vehicles registered in his name:

LXC-437

Address: 1956 Buhl Building
Detroit, Michigan
Michigan Driver's License Number
S-435-261-155-691
1973 Mercury four door
VIN 3Z68N502006

LXC-438

Address: 1956 Buhl Building
Detroit, Michigan
1961 Oldsmobile four door
VIN 615L06565

MF276

Address: 300 Provencal Road
Grosse Pointe Farms,
Michigan
1968 Honda Motorcycle
VIN C1004000557

DE 88-15106

[redacted] - 2

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On March 8, 1977, [redacted] WCCW, Traverse City, Michigan, advised that according to their investigation, SHELDEN's property in Aspen, Colorado, [redacted] and the telephone there is [redacted]. He stated when [redacted] was questioned about SHELDEN's whereabouts she stated initially that she thought him to be on the island of Majorca off the coast of Spain. Then she stated that he said something about going to Europe for the next year. [redacted] stated if he should get any further information he would immediately notify the FBI.

3/22/77

PLAINTEXT

AIRTEL

AIRMAIL

TO: SAC, MEMPHIS
FROM: SAC, SPRINGFIELD (88-9023) (RUC)
SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE 88-15106

[REDACTED]
Aka - FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE 88-15105
OO: Detroit

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Re Detroit airtel to Memphis dated 3/18/77.

On 3/22/77, [REDACTED]
Springfield Marine Bank, Springfield, Illinois, advised that a plane was repossessed by the Springfield Marine Bank which was subsequently sold by the bank and as part of the selling of that plane, the bank took in on trade a Twin Bonanza airplane, number 715-U. This plane was then sold by the bank and has been sold several times since by various owners. The last known owner was Harmon and Crook, Incorporated, 1808 West End Building, Nashville, Tennessee, and no lien of Springfield Marine Bank is supposed to be currently on this plane. He was unfamiliar with names of Big Brothers Aviation, or subjects FRANCIS DUFFIELD SHELDEN [REDACTED]. He also had no record of these individuals doing business at the Springfield Marine Bank.

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The above is being provided to Memphis to assist in lead at Nashville, Tennessee, set out in referenced airtel.

- 2 - Memphis
- ③ - Detroit (2: 88-15105)
(1: 88-15106)
- 1 - Springfield (88-9023)

[REDACTED]
(6)

88-15106-214
SEARCHED
SERIAL

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SU 88-6801
DE 88-15106

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The following investigation was conducted by Special Agent [redacted]

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[redacted] Alpine Aviation, Provo Airport, Provo, Utah advised on March 17, 1977, that on October 19, 1976 [redacted] from Combs Gates, Stapleton Field Airport, Denver, Colorado. [redacted] of the above company, handled the transaction.

[redacted] advised he had never met the subjects, SHELLEN [redacted] and had no information regarding them. He advised he is having the number on the above plane changed so it will be [redacted]

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[redacted] advised on March 21, 1977, that he had talked with an employee at Combs Gates, Denver, Colorado, and that he had learned that this company had purchased the plane from the subject but that the company apparently did not know the whereabouts of subject SHELLEN.

On March 24, 1977, [redacted] advised he had located a service log for the plane. The log showed the plane had been serviced by the following on the dates indicated:

[redacted]
FAA Mechanics License Number
[redacted] May 6, 1975;
June 18, 1975; August 14, 1975;
and February 26, 1976;

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[redacted]
FAA Mechanics License Number
[redacted] September 17, 1975;

[redacted]
FAA Mechanics License Number
[redacted] October 24, 1975;

[redacted]
FAA Mechanics License Number
[redacted] January 8, 1976;
March 10, 1976; April 13, 1976,
and July 15, 1976;

88-15106-211
SEARCHED
SERIAL

SU 88-6801
DE 88-15106

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[redacted]
FAA Mechanics License Number
[redacted] May 19, 1976
and June 19, 1976;

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Atlas Aviation,
Denver, Colorado,
September 21, 1976;

[redacted]
Aircraft Inspector Number
[redacted] September 21, 1976,
Work Order Number 2713.

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[redacted] stated it appeared that the work done
on the plane on September 21, 1976, by Atlas Aviation and the
inspection by [redacted] were apparently related.

He advised that the addresses of the persons listed
above could be obtained from the FAA if such is deemed
advisable. He advised there was some indication on the service
record that [redacted] might have been connected with
[redacted]

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He stated that he had located an aircraft registration
which showed that FRANCIS P. SHELDEN, 1956 Buhl Building,
Detroit, Michigan, had purchased the aircraft on March 22, 1975,
and that it had been purchased from GORDON Aviation, 719 Airport
Drive, Ann Arbor, Michigan.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/28/77

TO: [] SAC, DETROIT
FROM: [] SAC, SALT LAKE CITY (88-6801) (RUC)
RE: [] FRANCIS DUFFIELD SHELDEN - FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
Deffile: 88-15106
(OO: DE)

[] aka - FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
Deffile: 88-15105
(OO:DE)

Re Detroit airtel to Denver and Salt Lake City, 3/9/77.

Enclosed for Detroit are three copies of an insert
regarding investigation conducted at Provo, Utah, by SA []

Enclosed for Denver are two copies of above insert.

LEADDENVERAT DENVER, COLORADO

Contact Combs Gates, Stapleton Field, regarding purchase
of plane, companies servicing plane and subject's whereabouts.

③ - Detroit (Enc. [])
(2 - 88-15106
(1 - 88-15105
2 - Denver (Enc. [])
1 - Salt Lake City

[]
(6)

88-15106-22

SE
SE

Approved: _____ Transmitted _____ (Number) _____ (Time) _____ Per _____

x

3/28/77

TO: SAC, DETROIT
FROM: SAC, SALT LAKE CITY (88-6801) (RUC)
RE: FRANCIS DUFFIELD SHELDEN - FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEfile: 88-15106
(OO: DE)

[redacted] aka - FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEfile: 88-15105
(OO:DE)

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Re Detroit airtel to Denver and Salt Lake City, 3/9/77.

Enclosed for Detroit are three copies of an insert
regarding investigation conducted at Provo, Utah, by SA [redacted]
[redacted]

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b7C

Enclosed for Denver are two copies of above insert.

LEAD

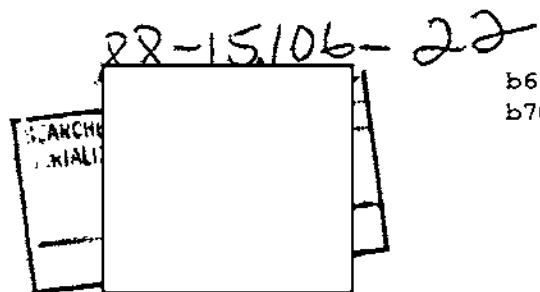
DENVER

AT DENVER, COLORADO

Contact Combs Gates, Stapleton Field, regarding purchase
of plane, companies servicing plane and subject's whereabouts.

- ③ - Detroit (Enc. 3)
 (2 - 88-15106)
 (1 - 88-15105)
2 - Denver (Enc. 2)
1 - Salt Lake City

[redacted]
(6)



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SE 88-10401

1

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The following investigation was conducted by SA

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At Tacoma, Washington

On March 17, 1977, [redacted] Lakewood Center Post Office, Tacoma, Washington, advised that [redacted] was opened on November 3, 1976, by [redacted]. When the box was opened, he gave the address of [redacted].

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A check of the Tacoma area city directory showed that [redacted] Oakwood Motor Lodge.

A DMV check through Washington State Department of Motor Vehicles on March 17, 1977, showed no driver's license for [redacted] and a registration check did show license number [redacted] on a [redacted] California.

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On March 18, 1977, [redacted] Oakwood Motor Lodge, 9920 South Tacoma Way, reviewed his registration cards for the period between November 1, and the present date, concerning [redacted]. His records indicated that [redacted] originally registered at the motel on November 2, 1976, and stayed for a period of one month and departed on December 2, 1976. He returned to the motel on December 14, 1976, and stayed on and off between December 14, 1976, through January 14, 1977. Registration cards for [redacted] showed only the initials [redacted] with an address of [redacted] New York. [redacted] contacted employees of his at the motel to determine if they had any information to provide concerning [redacted] and he determined that [redacted] was seen moving a large amount of camera equipment into motel room number 57 at the time he was staying there in November and December, and there was a possibility that he had been taking pictures or shooting film in the motel room. No unusual activity was noted by the maintenance men or the motel maids on [redacted].

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SEARCH
SERIAL

APR 4 1977

FBI - D

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88-15106-23

SE 88-10401

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[redacted] checks into the motel again, he will immediately notify the Tacoma Resident Agency so that he may be apprehended.

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On March 18, 1977, recontact was made with [redacted] Lakewood Center Post Office, and the facts of [redacted] fugitive status were discussed with him and [redacted] provided the following information, [redacted]

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[redacted] had been accumulating since January 18, 1977, and all mail in the box was addressed to [redacted]. The card on which [redacted] opened the box indicated that three other individuals may receive mail at that box and they are listed as [redacted]. To date, [redacted] advised none of these three individuals have received mail, to his knowledge, at that Post Office Box. In reviewing [redacted] [redacted] advised that there were several items which may be of lead value concerning [redacted] which are as follows:

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A letter postmarked January 15, 1977, forwarded from Walnut Creek, California, with a return address of [redacted] California, [redacted] envelope marked "IMPORTANT AND URGENT";

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A bank statement from Pacific National Bank, Tacoma Mall Banking Center, postmarked January 28, 1977;

A bank statement from the National Bank of North America, postmarked February 22, 1977, with return address of Manhasset 240 Plandone Road, Manhasset, New York, 11030;

A letter from the State of Washington Employment Security Department, Post Office Box 1748, Seattle, Washington.

[redacted] advised that he would place a stop on [redacted] mail and determine from him, if and when he showed up to pick up his mail, what is new address is for

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SE 88-10401

[REDACTED]

3

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their records. He said that his Post Office Box expires in April of 1977, [REDACTED] will have to provide a new address to keep the box open.

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On March 21, 1977, [REDACTED] Pacific National Bank, Tacoma Mail Branch, Tacoma, Washington, advised that [REDACTED] opened an account at their branch on December 16, 1976, with a \$10,788.31 deposit. His account number is 36006-9648, and his account card, which he filled out on opening the account, showed that his previous savings account was at Cascade Savings, no city shown. It is noted that Cascade Savings has a branch in Lynnwood, Washington, which is adjacent to Edmonds, Washington. Also on the opening card [REDACTED]

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[REDACTED] The addresses shown for [REDACTED]

His

[REDACTED] Social Security Account Number was shown as [REDACTED]. She also advised that the last activity on [REDACTED] account was on January 18, 1977, which appeared to be a withdrawal and that the account is a regular savings account and currently has a balance of \$7,600.

SE 88-10401

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On 3/21/77, arrest checks conducted at the Tacoma Police Department and the Pierce County Sheriff's Office, Tacoma, Washington, showed no record for [REDACTED] FRANCIS SHELDEN.

On 3/21/77, [REDACTED] Pierce County Sheriff's Office, advised that [REDACTED] was not familiar to him, nor is [REDACTED] method of operation, utilizing juveniles in pornographic films. He said his Vice Squad has received no reports of [REDACTED] activity in the Tacoma area.

On 3/21/77, [REDACTED] Tacoma Police Department, advised his Vice Squad also has no information concerning [REDACTED] activity in the Tacoma area.

On 3/22/77, [REDACTED] Washington State Department of Social and Health Services, Tacoma, Washington, advised after conducting a records check for [REDACTED] that he could locate no record of [REDACTED] receiving unemployment compensation for welfare or food stamps in the State of Washington.

On 3/22/77, [REDACTED] Big Brothers and Big Sisters of Tacoma, Washington, 819 K Street, phone number [REDACTED] advised that [REDACTED] has not made any contact with their organization in the past year. [REDACTED] SHELDEN's photographs were displayed to [REDACTED] Big Brothers and Big Sisters, and both advised that neither man is familiar to them. They were advised of the method of operation of [REDACTED] SHELDEN and they stated that if they heard from either one of them, they would immediately notify the Tacoma Resident Agent. They further advised that the only other organization in Tacoma that would handle youngsters on a one-to-one basis with adults would be the Youth Services Bureau, run by the State of Washington.

88-1510 24

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SE

APR 4 1977

FBI-DE [REDACTED]

SE 88-10401

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On 3/22/77, [redacted]

[redacted] Division of Washington State Department of Health and Welfare, 310 Tacoma Avenue S., advised that [redacted] FRANCIS SHELDEN are not familiar to them. They were displayed SHELDEN [redacted] photographs and they stated that neither of the men had made contact with their organization in the past few months. Both individuals were advised of the subject's activities in the past concerning juveniles and they stated that if either man attempted to contact their organization, they would immediately notify the FBI and would assist in having them apprehended.

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On 3/22/77, [redacted]

Pacific National Bank, Tacoma Mall Branch, phone number [redacted] advised that she had been notified by the New Accounts Clerk the previous day that the FBI was inquiring concerning [redacted]. She stated that she is the person who opened his account for him and at the time he opened the account, he also opened a safe deposit box at their branch bank. He told her that he was placing records for his boys club in the safe deposit box. This box was opened in December of 1976, as was the savings account which he opened. [redacted] advised that their bank would place in the computer a code for any of their tellers inquiring about [redacted] account and in the attempt to withdraw funds from the account, that the inquiring teller was to contact the main banking center. At that time, the main banking center would have on record the FBI interest in [redacted] and the FBI would be immediately notified that [redacted] was attempting to withdraw funds from the bank and the exact branch of the bank would be noted. She further advised that in no way could the bank assist in the apprehension of [redacted] in any other way, but it would attempt to notify the FBI in a timely-enough basis that a possible apprehension could take place immediately after he attempted to make a withdrawal from his account.

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FBI

Date: 3/28/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: SAC, DETROIT

FROM: SAC, SEATTLE (88-10401) (P)

SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL
CONDUCT
DEFILE 88-15106

[REDACTED]

FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE 88-15105
OO: DETROIT

Re Detroit airtel to Denver dated 2/25/77 and
San Francisco airtel to Detroit dated 3/11/77.

Enclosed for receiving offices are two copies of
investigative inserts reflecting investigation conducted
at Tacoma, Washington to date:

Leads at New York which were developed through
information from the Post Office at Tacoma, Washington,
are being left to the discretion of Office of Origin
inasmuch as Seattle is not aware of all investigation
conducted on the East Coast to date.

③ - Detroit (Encl. 4)
~~(2 - 88-15106)~~
(1 - 88-15105)
2 - San Francisco (Encl. 4)
2 - Seattle

[REDACTED]
(7)

88-15106-25
SEARCH
SERIAL

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

SE 88-10401

LEADS:

DETROIT DIVISION

At Detroit, Michigan

Advise Seattle if it is felt anything of lead value can be obtained by obtaining a search warrant for subject's safety deposit box at Tacoma, Washington.

SAN FRANCISCO DIVISION

[redacted] California

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Attempt to determine who resides at [redacted] noting the manner in which this address was obtained. Discreetly ascertain if occupant at that address knows whereabouts of subject [redacted] without revealing how the address was obtained at Tacoma.

SEATTLE DIVISION

[redacted] Washington

Will maintain contact with Pacific National Bank and Lakewood Center U.S. Postal Service in an attempt to apprehend subject if and when he reappears in Tacoma.

4/5/77

AIRTEL

AIR MAIL

TO: SAC, NEWARK
FROM: SAC, DENVER (88-10846) (P)
SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
(DEFILE 88-15106)

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
(DEFILE 88-15105)
OO: Detroit

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Re Detroit airtel to Denver, 2/25/77;
Salt Lake City airtel to Denver, 3/28/77.

By communication dated 3/28/77, Salt Lake City advised that on 10/19/76, Subject SHELDEN sold a 1975 Piper Seneca II airplane to Alpine Aviation, Provo, Utah, and the sale was handled by Combs Gates, Stapleton International Airport (SIA), Denver, Colorado.

On 4/4/77, [REDACTED] Comb Gates, (SIA), Denver, advised that his company acted only as a broker for locating a buyer for SHELDEN. [REDACTED] stated that in mid-August, 1976, an individual identifying himself as SHELDEN came to [REDACTED] inquiring if COMBS GATES purchased airplanes. [REDACTED] inspected SHELDEN's plane, and upon appraisal, [REDACTED] understood SHELDEN was planning to fly to either Aspen or Eagle, Colorado and stay in some unnamed condominium. [REDACTED]

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- 2 - Newark (RM)
- ② - Detroit (Info) (RM)
- 2 - Denver

(6)

88-15106-28A

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DN 88-10846

believed that SHELLEN was accompanied by another male but was not positive. [redacted] stated that the actual handling of final arrangements and payment for the plane were handled by an [redacted]

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b7C

[redacted] New Jersey, telephone [redacted] [redacted] had received an authorization letter by SHELLEN [redacted] for the plane sale.

After SHELLEN's initial visit, he was contacted by [redacted] by phone advising that SHELLEN's plane was parked in Combs Gate lot and that the keys were being mailed and for [redacted] to find a buyer.

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Upon inspection, [redacted] found the plane was left with many expensive personal items aboard which were boxed up and mailed to [redacted]. During several telephone conversations with [redacted] was told that [redacted] knew how to get in touch with SHELLEN by telephone and that SHELLEN frequently left the United States. [redacted] was of the opinion that SHELLEN was currently out of the country and possibly in South America.

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[redacted] advised that the only two addresses he had for SHELLEN were P.O. Box 510, Kearny, New Jersey, and 1956 Buhl Building, Detroit, Michigan.

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It should be noted that P.O. Box 510 Kearny, New Jersey [redacted]

Also, in referenced communication, dated 2/25/77, [redacted]

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[redacted] New Jersey, is shown listed to [redacted]
[redacted]

LEADS

NEWARK

[redacted] NEW JERSEY: Will contact [redacted] and ascertain his knowledge of current whereabouts of Subjects, noting that [redacted] of Subject SHELLEN.

b6
b7C

DN 88-10846

DENVER

· AT DENVER, COLORADO: Will contact local airlines and airport car rentals in attempt to ascertain mode of travel by which Subjects departed Denver.

FBI

Date: 4/8/77

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

Via AIRTEL _____
(Precedence)

TO: [REDACTED] NEWARK
FROM: [REDACTED] DETROIT

FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL
CONDUCT
DEFILE: 88-15106

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE: 88-15105
OO: DETROIT

For information of receiving offices, subjects have been charged with Criminal Sexual Conduct which is a felony in the State of Michigan involving the procurement and sexual activities involving young boys ages 8 through 14 in the Port Huron and Traverse City, Michigan, areas. Local complaints and warrants were issued on 11/24/76 in the 72nd Judicial District, Port Huron, Michigan. On 2/25/77, authorized complaint was filed by SA [REDACTED] before US Magistrate BARBARA K. HACKETT, EDM, Detroit, Michigan, who issued complaints and warrants for subjects charging them with Unlawful Flight to Avoid Prosecution, Title 18, Section 1073, US Code. Bond recommended by USA Office, Detroit, at \$200,000 cash or surety for both subjects. Warrants in possession of US Marshal, Detroit.

- 2 - Newark
- 2 - Seattle
- 2 - San Francisco
- 2 - Sacramento
- 2 - Albany
- 2 - Detroit

(12) [REDACTED]

88-15106-26
SEARCHED
SERIALIZED
INDEXED
FILED

DE 88-15106

Subjects are described as follows:

Name	FRANCIS DUFFIELD SHELDEN
Race	White
Sex	Male
DOB	9/5/28
Height	5'10" - 6'
Weight	150 - 175
Eyes	Blue
Hair	Grey/brown
Operators License #	S-435-261-155-691, Michigan

Name	[REDACTED]
Sex	Male
Race	White
DOB	[REDACTED]
Height	[REDACTED]
Eyes	[REDACTED]
Operators License #	[REDACTED]

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Both subjects wear glasses.

On 4/5/77, an individual who identified himself as [REDACTED] telephonically contacted the Mt. Clemens Resident Agency and advised SA [REDACTED] that he was aware that the FBI in Kearny, New Jersey, and Walington, New Jersey, have been trying to contact him, however he was presently in Houston, Texas.

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[REDACTED] Ocean Living Church of the New Revelation. He stated that the recent publication in the State of Michigan has all but put the two of his business endeavors under. [REDACTED] stated that he has been trying to contact the FBI in Newark but to date has been unable to reach the Agent.

[redacted] stated that he thinks he might have met SHELLEN sometime in the Fall of 1976, however, he could not be sure. He stated that he has no idea where SHELLEN may be at present. [redacted] stated that he met SHELLEN [redacted]

[redacted] Ocean Living Institute. [redacted]

[redacted] stated that the last time he saw [redacted] was around Christmas when [redacted] was visiting [redacted] New York.

[redacted] stated that [redacted]

[redacted] New Jersey, attempted to contact Detective [redacted]

[redacted] Michigan State Police regarding the whereabouts of [redacted]

[redacted] stated that when [redacted] departed New York after Christmas he thought [redacted] would return to Washington State or the San Francisco, California, area. [redacted] stated that when [redacted]

was on the west coast prior to Christmas he placed an ad in a paper called the "Advocate" a gay newspaper published in San Francisco offering his services to work at a camp or to "live with a family with small children".

[redacted] stated that when [redacted] departed New York he was driving a [redacted]

[redacted] stated that he thought the vehicle to be originally registered in New York, however, since [redacted] moved to the west coast he thought that [redacted] had retitled the car in Washington State and had obtained a California driver's license.

LEADS

NEWARK DIVISION

AT KEARNY, NEW JERSEY:

Will attempt to contact and interview [redacted] regarding his knowledge of [redacted] present whereabouts.

DE 88-15106

[REDACTED] NEW JERSEY:

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Will continue efforts to locate and interview, in depth, [REDACTED] telephone [REDACTED] regarding [REDACTED] past association with [REDACTED] and any knowledge of [REDACTED] present whereabouts.

ALBANY DIVISION

[REDACTED] NEW YORK:

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Will contact Department of Motor Vehicles and ascertain if [REDACTED] is in possession of a new driver's license or has retitled his car in the State of Washington.

SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA:

Will contact newspaper the "Advocate" regarding the placing of ads in their paper in 1976 by [REDACTED] address at the time the ads were placed.

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SACRAMENTO DIVISION

AT SACRAMENTO, CALIFORNIA:

Will at Department of Motor Vehicles ascertain if [REDACTED] has received a new California driver's license.

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SEATTLE DIVISION

AT OLYMPIA, WASHINGTON:

[REDACTED] Will ascertain through the Department of Motor Vehicles whether [REDACTED] has titled a [REDACTED] in that State in the last six to eight months.

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9 4-6-77 b6

UNITED STATES DEPARTMENT OF JUSTICE b7C

**FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537**

The following FBI record, NUMBER **567 457 L4**, is furnished ~~FOR OFFICIAL USE ONLY~~.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	Francis Duffield Shelden AF-27051867	2-1-51		

88-15106-27

SEARCH
SERIAL

b6
b7C

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

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: Francis Duffield Sheldon (MAYBE IDENT) UFAP SEXUAL CRIMINAL CONDUCT Fug Index #79389 Bu file #88-75152 O.O. Detroit inf rec 3-17-77			
	Alias: Francis Dan Sheldon			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☒ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field

Bufile 88-75152

Urfile 88-15106

APR 06 1977

Date _____

RE: FRANCIS DUFFIELD SHELDON, FUGITIVE
UFAP- SEXUAL CRIMINAL CONDUCT

Validate NCIC Record
Modify to Include FPC

- ☐ Enclosed is subject's identification record. FBI #
- ☒ Enclosed is identification record of an individual who may or may not be identical with subject. Endeavor to determine and advise whether these individuals are identical. FBI # *567 457 44*
If identical to fugitive, submit supplemental FD-65.
- ☐ A search of the name files of the Identification Division did not disclose a fingerprint record for the above-named fugitive. Endeavor to develop any additional data that will identify this individual with a fingerprint record.
- ☐ Identification record consists only of military fingerprints. Fugitive notice being maintained ☐ identical or ☐ may be identical with FBI #
- ☐ Enclosed is information extracted from identification record FBI # _____ as requested in urlet _____
- ☐ Photographs and negatives transmitted herewith. ☒ No photograph available.
- ☐ Photograph may be obtained from _____
- ☐ Original photograph from _____ on microfilm and will be furnished upon request
- ☐ FBI number _____ pertains to one _____ . Modify NCIC record.

NCIC CLASSIFICATION:

P0 P0 13 P0 17 PI PI 16 CI 20

FINGERPRINT CLASSIFICATION:

13 0 27 W 000 17
I 20 W IOI

Enc. (2)

SEARCHED
SERIAL

88-15106-28

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4/5/77

AIRTEL

[REDACTED] TO: ADIC, NEW YORK
FROM: SAC, DETROIT (145-961) (P)
PORNOGRAPHIC FILMS AND/OR
MAGAZINES INVOLVING USE OF CHILDREN
ITOM
OO: NEW YORK

Re New York airtel to Atlanta, 3/4/77 and Detroit
airtel to Los Angeles, 3/9/77.

Enclosed for New York are two copies of an investi-
gative insert which was requested in referenced New York airtel.

Information received from Lt. [REDACTED] Michigan
State Police, Intelligence Division, on 4/5/77 indicated that
Traverse City, Michigan, may be a place for pornography and
homosexual activity involving young boys. The "Traverse City
Record-Eagle", a local Michigan newspaper, uncovered a story
involving [REDACTED]

[REDACTED] Michigan Jackson Prison [REDACTED] was
arrested he had in his possession photographs and films of boys
engaged in homosexual acts. Also involved are [REDACTED]
subject of Defile 88-15105 and FRANCIS D. SHELTON, subject of
Defile 88-15106. Both of these men are believed to have fled
the country.

- 2 - New York (Enc.-2)
- 1 - Los Angeles (Info.)
- ⑤ - Detroit
- (3 - 145-961)
- (1 - 88-15105)
- (1 - 88-15106)

[REDACTED]
(8)

88-15106-29
SEARCHED
SERIALIZED
INDEXED
FILED

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b6
b7C

DE 145-961

SHELDEN, a millionaire, who owns North Box Island, Leelanau County, Michigan, allegedly used the island as a place in which to use young boys in various homosexual acts and filmed these acts for use in pornographic material which was allegedly distributed nationally. These men are described as follows:

Name	FRANCIS DUFFIELD SHELDEN
Race	White
Sex	Male
DOB	9/5/28
Height	6'
Weight	175
Eyes	Blue
Hair	Grey

Name	[REDACTED]
Race	White
Sex	Male
DOB	[REDACTED]
Height	[REDACTED]
Eyes	[REDACTED]

b6
b7C

A review of the previously mentioned 88 files reflected that they do not contain information regarding the alleged sale and distribution of pornography with young boys.

LEADS

DETROIT

AT TRAVERSE CITY, MICHIGAN

Will contact Michigan State Police and officials of the "Traverse City Record-Eagle" in an effort to determine if the previously mentioned subjects are involved in a large scale pornography ring or if they took films and photographs for distribution.

DE 145-961

AT MELVINDALE, MICHIGAN

Will maintain contact with Yellow Freight officials regarding deliveries to Royal News, a pornographic wholesaler in Romulus, Michigan.

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

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COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: Francis Duffield Sheldon (MAYBE IDENT) UFAP SEXUAL CRIMINAL CONDUCT Fug Index #79389 Bu file #88-75152 O.O. Detroit inf rec 3-17-77 Alias: Francis Duffield Sheldon			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☒ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field

Bufile 88-75152

Ufile	88-15106
NCIC	SUPR. OPR. AGENT
ENTER	☐
MODIFY	☐
CLEAR	☐
CANCEL	☐
LOCATE	☐
DATE 4/10 NCIC # 16255/929	
APR 06 1977	

Date

RE: FRANCIS DUFFIELD SHELDON, FUGITIVE
 UFAP- SEXUAL CRIMINAL CONDUCT

Validate NCIC Record
 Modify to Include FPC

- ☐ Enclosed is subject's identification record. FBI #
- ☒ Enclosed is identification record of an individual who may or may not be identical with subject. Endeavor to determine and advise whether these individuals are identical. FBI # 567 457 44
 If identical to fugitive, submit supplemental FD-65.
- ☐ A search of the name files of the Identification Division did not disclose a fingerprint record for the above-named fugitive. Endeavor to develop any additional data that will identify this individual with a fingerprint record.
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- ☐ Enclosed is information extracted from identification record FBI # _____ as requested in urlet _____
- ☐ Photographs and negatives transmitted herewith. ☒ No photograph available.
- ☐ Photograph may be obtained from _____
- ☐ Original photograph from _____ on microfilm and will be furnished upon request
- ☐ FBI number _____ pertains to one _____ . Modify NCIC record.

NCIC CLASSIFICATION:

FINGERPRINT CLASSIFICATION:

Enc. (#)

13 0 29 W 000 17
 I 20 W 107

SEARCH
 SEAL

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MW.MIFRIDE00.NAM/SHELDON, FRANCIS DUFFIELD.NIC/W162551929.FBI/567457L4.

FPG/POP013P017PII16CI20

MIFRIDE00

MODIFY NAM/SHELDON, FRANCIS DUFFIELD NIC/W162551929

28-15106-32
SEARCH
SERIAL

b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/13/77

[redacted] born [redacted]
residing at [redacted] Michigan,
telephone number [redacted] furnished the following
information about FRANCIS SHELDEN:

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[redacted] Michigan, met SHELDEN
and SHELDEN [redacted] one day about two years ago,
at the Ann Arbor YMCA. He explained that [redacted]
[redacted] Big Brother organization. SHELDEN invited

[redacted] In all, during the [redacted]

[redacted] he denied that [redacted]

[redacted] SHELDEN [redacted]

During the summer of 1976, SHELDEN volunteered
to [redacted]

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b7D

[redacted] SHELDEN called [redacted]

b6
b7C
b7D

Interviewed on 4/6/77 at [redacted] Michigan File # Detroit 88-15106-33
by SA [redacted] Date dictated 4/12/77

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DE 88-15106

Michigan alone. He, thereafter, wrote a thank you letter to SHELDEN but received no immediate response.

In January, 1977, [REDACTED]

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[REDACTED]

whereabouts of SHELDEN. The original letter was turned over to SA [REDACTED] without the original envelope. It is [REDACTED] recollection that the envelope was postmarked in Detroit.

[REDACTED] denies having any current information regarding SHELDEN's whereabouts or of his involvement in illegal and pornographic activities.

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[REDACTED]

[REDACTED] or of having any information regarding Brother Paul's Childrens Mission, Ocean Living Institute, Church of the New Revelation or the Educational Foundation for Youth.

memorandum

DATE: 4/6/77

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7CSUBJECT: FRANCIS SHELDEN
UFAP MATTER ; OO:DE

TO: SAC DETROIT (88-)

Re A29 telcall to Mt Clemens RA, 4/5/77.

On 4/5/77, [REDACTED]

Ann

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Arbor, Mich contacted writer for the purpose of providing confidential information about the subject and the FBI effort to locate him. [REDACTED] expressed concern that the following information remain confidential and under no circumstances be made available to members of his family.

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Tx [REDACTED]

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[REDACTED] has just read an article in the Ann Arbor News about the investigation, which item mentioned locating SHELDENS plane in Utah. [REDACTED] wonders now whether [REDACTED] might not have information of value in the current fugitive investigation.

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[REDACTED] and an interview aimed at eliciting any available information. He does not feel that he himself would be successful in such an interview. He did request that he not be identified as the source of this information and he was assured that this would be the case.

Per referenced telcall, interview to be conducted.

2- 88-FRANCIS SHELDEN

[REDACTED]

88-15106-33A

SEALED

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

OPTIONAL
(REV. 7-73)
GSA FPMR
5010-11O. 10
01-11.6

4/6/77

SA [REDACTED]

FRANCIS SHELDEN
UFAP MATTER ; OO:DE

SAC DETROIT (88-)

Re A29 telcall to Mt Clemens RA, 4/6/77.

On 4/5/77, [REDACTED]

[REDACTED] Mich contacted writer for the purpose of providing confidential information about the subject and the FBI effort to locate him. [REDACTED] expressed concern that the following information remain confidential and under no circumstances be made available to members of his family.

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b6
b7C
b7D

b6
b7C
b7D

[REDACTED] has just read an article in the Ann Arbor News about the investigation, which item mentioned locating SHELDENS plane in Utah. [REDACTED] wonders now whether [REDACTED] might not have information of value in the current fugitive investigation.

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[REDACTED] and an interview aimed at eliciting any available information. He does not feel that he himself would be successful in such an interview. He did request that he not be identified as the source of this information and he was assured that this would be the case.

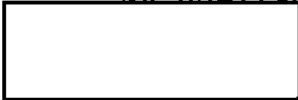
Per referenced telcall, interview to be conducted.

2- 88-FRANCIS SHELDEN

88-15106-33A

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NK 88-11089



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On March 28, 1977, 
New Jersey Commission of Investigation, 28 West State Street,
Trenton, New Jersey, advised that he was aware of subjects
fugitive status, however, he has developed no information
concerning their whereabouts. He stated that he had no
information reflecting that the subjects were at the Ocean
Living Institution, Kearny, New Jersey. If he or his office
becomes aware of the subject's whereabouts or had information
concerning their whereabouts they would not hesitate to furnish
same to the FBI.

88-15106-34



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[redacted]
88-11989
[redacted]

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The following investigation was conducted by Special Agent [redacted] on the dates indicated:

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On March 14, 1977, [redacted] United States Post Office, Kearny, New Jersey, advised that [redacted] was previously opened on September, 1974, [redacted] Church of the New Revelation. The persons authorized to receive mail included [redacted] Ocean Living Institute. On January 7, 1976, this Post Office Box [redacted] with the additional firm of the West Hudson Business Service Limited, 31 Davis Avenue, Kearny, New Jersey. The person making application [redacted] telephone number [redacted] Persons who were entitled to receive mail as of that date were [redacted] advised that [redacted] were one in the same person. In addition, he viewed both subject's photographs and stated he had never seen either individual before. However, subject [redacted] has received mail at this box, which has been picked up [redacted]

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On March 23, 1977, [redacted] New Jersey, was interviewed regarding the subjects. He stated that [redacted] approximately two and one half years ago, when [redacted] began [redacted] Ocean Living Institute. He advised that he was familiar with the name [redacted] Ocean Living Institute, which was being established to explore the possibility of ocean habitation. [redacted] stated that he did not know subject SHELDEN at all.

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[redacted] advised that as soon as he discovered that [redacted] was using his address as the location of several corporations established by [redacted] he broke off relations with him. [redacted] stated that the last he heard, which was approximately one year ago, [redacted] New Jersey. In addition, [redacted] advised that [redacted] was involved in establishing a West Indies Trust Company, exact address unknown. [redacted] denied any current knowledge of activities conducted by [redacted] or of any contact with the two fugitives.

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88-15106-35

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NK 88-11989

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b6
b7C

On March 28, 1977, [redacted] was interviewed at [redacted] telephone number [redacted]. He stated that he [redacted]. He stated that he was completely unfamiliar with the fugitive SHELLEN. However, he had met [redacted] Ocean Living Institute was being set up. He stated that he knew no background information concerning [redacted]. He stated that he was [redacted] New Jersey, telephone number [redacted]. He stated that he was also familiar with [redacted] New Jersey. However, he did not know their current relationship with [redacted].

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On April 5, 1977, [redacted] telephonically contacted the Newark Office of the Federal Bureau of Investigation from The Days Inn Hotel West Calvacade, Houston, Texas, West Calvacade Street, Houston, Texas. [redacted] stated that he resides [redacted] New Jersey. He advised that he was aware of subject SHELLEN, but had no information concerning his present location. He would only stated that SHELLEN was a millionaire who had been a trustee for the Cranbrook Institute. [redacted] provided the following information concerning [redacted].

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He advised that [redacted] New York, during the fall of 1976. He stated that he was in contact with [redacted] and would meet him concerning the Ocean Living Institute. However, he stated that he was not aware that [redacted] was a fugitive at the time. [redacted] advised that the last time he saw [redacted] was the week after Christmas, 1976. At that time [redacted] left New York for the West Coast. During the second week of January, [redacted] received a telephone call from [redacted] but he did not know his location at that time. [redacted] subsequently heard from a mutual friend, [redacted] that [redacted] is originally from California, but at the time he called, was residing in Boston. [redacted] could not provide any addresses for [redacted] stated that when he would meet [redacted] with Washington State tags. In addition, [redacted] had a California driver's license. [redacted] stated that [redacted] Ocean Living Institute in California from the Walnut Creek, California, address. [redacted] denied any knowledge of [redacted] illegal activities.

NK 88-11989

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[redacted] was also telephonically interviewed concerning both subjects. He had no knowledge of SHELDEN, but confirmed the information on [redacted]. In addition, he stated that when he learned that [redacted] was wanted by Michigan authorities during Christmas, 1976, he called the Michigan State Police and provided them with the [redacted]. [redacted] However, he advised that the Michigan State Police did not react to this information [redacted] subsequently left the New York area.

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FBI

Date: 4/15/77

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

Via A I R T E L _____
(Precedence)

TO: SAC, DETROIT (88-15105)

FROM: SAC, NEWARK (88-11989) (P)

SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DETROIT FILE 88-15106

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DETROIT FILE 88-15105
OO: DETROIT

Re Detroit airtel to Newark 4/8/77.
Denver airtel to Newark, 4/5/77.
Detroit airtel to Newark, 3/24/77.

Enclosed for Detroit are the original and one copy
of two inserts reflecting investigation conducted by the Newark
Division.

Enclosed for Philadelphia, Boston, Honolulu, and San
Juan is one copy of Detroit airtel to Denver, dated 2/25/77.

On 4/6/77, a meeting was held with Investigator
[REDACTED] New Jersey State Commission of Investigation,

- 2-Detroit ([REDACTED])
- 2-Boston ([REDACTED])
- 2-Denver
- 2-Honolulu (Enc. 1)
- 2-Philadelphia (Enc. 1)
- 2-San Juan (Enc. 1)
- 2-Newark

(14)

SEARCH
SERIAL

APR 18 1977

App [REDACTED] Special Agent in Charge

Sent [REDACTED]

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b6
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b6
b7C

NK 88-11989

telephone [redacted] NJ, who provided the following information:

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He stated that he had been investigating the Ocean Living Institute [redacted] for possible violations of state laws. He advised that he had obtained certain information on [redacted] during his investigation [redacted] Blair Institute, Blairs-town, NJ, during the late 1960s. [redacted] University of Hawaii [redacted] Blair Institute [redacted] [redacted] Board of Directors for Camp Kabeyun, Alton Bay, New Hampshire, [redacted] Colorado, [redacted] University of Hawaii, [redacted] Hawaii. Following [redacted] Harvey School, Katonah, New York. At that time he became involved with the Ocean Living Institute [redacted]

[redacted] further advised that his office was continuing its investigation into the activities [redacted] and would maintain close liaison with the FBI.

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On 4/11/77, [redacted] Stockton State College, Pomona, NJ, telephone [redacted] was interviewed at the Newark Office of the FBI. He advised that he had met subject [redacted] approximately two years ago [redacted] NJ. He stated that [redacted] Oceanography, [redacted] Stockton. The Ocean Living Institute was set up approximately one year previous to this meeting. [redacted] went to Oregon and Southern California following the meeting looking for donator of property where the Ocean Living Institute could set up its school. [redacted] advised that he had no further contact with [redacted] had never found any property.

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b7C

Concerning subject SHELLEN, [redacted]

b6
b7C

NK 88-11989

[redacted] sub-
ject SHELLEN. According to [redacted]
by Hornblower and Weeks, Brokerage Firm, Newark, NJ.

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[redacted]
[redacted]
On 4/12/77 and 4/13/77, neighborhood investigations at
[redacted] NJ, [redacted] NJ,
revealed that both subjects were unfamiliar. [redacted]
[redacted] were not at their respective residences.

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On 4/14/77, [redacted] again telephonically con-
tacted the Newark Office of the FBI from Houston, Texas. [redacted]

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[redacted]
He stated that he did not know where SHELLEN was, but that
[redacted] surely must know. In addition, he understood that the
Detroit Bank and Trust Company, Detroit, Michigan, was questioning
SHELLEN's signatures on trust documents, in their possession.
Therefore [redacted] would have to obtain new
signatures from SHELLEN. [redacted] advised that he would im-
mediately contact the FBI on his return from Texas on 4/22/77.

LEADS

PHILADELPHIA

[redacted] PENNSYLVANIA: Conduct investigation at
[redacted]

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BOSTON

[redacted] NEW HAMPSHIRE: Conduct investigation at
[redacted]

NK 88-11989

DENVER

[REDACTED] COLORADO: Interview [REDACTED]
[REDACTED]

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HONOLULU

AT HONOLULU, HAWAII: Conduct investigation at the University of Hawaii [REDACTED]
[REDACTED]

SAN JUAN

AT TORTOLA, VIRGIN ISLANDS: Conduct investigation of the Trust Company of the Virgin Islands, Ltd. and any savings account connected with this trust.

DETROIT

AT DETROIT, MICHIGAN: Obtain subpoena [REDACTED]
[REDACTED]

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NEWARK

[REDACTED] NEW JERSEY: Will reinterview [REDACTED]
[REDACTED]

[REDACTED] NEW JERSEY: Will reinterview [REDACTED]
in debth following his return from Texas.

2. Will provide receiving offcies with subject's photo.

(Mount Clipping in Space Below)

Key figure 'doesn't exist'

MARILYN WRIGHT

Record-Eagle staff writer

TRAVERSE CITY — Adam Starchild does not exist. That's the word from Frank Holstein, chief investigator for the New Jersey Commission of Investigation who has been searching state computers and files for a solid lead to the man.

The crime commission wants to talk to Starchild about his involvement in several organizations that are suspected of using children for homosexual acts and the production of pornography.

Holstein says Starchild is an alias and other Record-Eagle sources back that up.

Nonetheless, when the newspaper combed New Jersey telephone books it found a listing for Adam Starchild. The listing gave no address but the number matched the one given for Ocean Living Institute, one of the suspect organizations which names Starchild as an officer. The name is also listed as an original incorporator of Brother Paul's Children's Mission on North Fox Island, as president of the Church of the New Revelation of New Jersey, and as a trustee of Educational Foundation for Youth of Illinois.

All four organizations have been identified by Gerald Richards, the president of Brother Paul's, as "fronts." He has

told police that the real purpose of the organizations is to promote homosexual behavior between boys, take pictures of it, and sell them through the nations' underground pornography distribution network (Richards is now serving a two-to-10-year term in Jackson Prison for having sexual intercourse with a 10-year-old boy).

"Starchild" — or at least a man who says he's Starchild — tells a slightly different story. Contacted at the number given for Ocean Living Institute, he said that the organizations were not set up for the purpose of using young boys to produce homosexual pornography, but added that the organizations may have been "used" for that purpose by Dyer Grossman. Grossman, a New York State teacher, has also been connected to the organizations being investigated. He's currently being sought by the FBI on a flight warrant that declares him to be a fugitive from justice. He's charged with criminal sexual conduct involving a 10-year-old boy and a 14-year-old boy, in Port Huron.

During the conversation, "Starchild" claimed he was unaware of the existence of Brother Paul's Children's Mission until he read about the allegations revealed in the Record-Eagle last December. The articles, he said, were sent to him anonymously from Detroit.

(Indicate page, name of newspaper, city and state.)

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"We signed the incorporation papers but ~~then~~ never heard anything more about it," he said.

He said he had heard about Francis D. Shelden, the Ann Arbor millionaire and owner of North Fox Island, through Grossman, but said he had never met him.

"Grossman told me there was a wealthy Michigan man who was interested in donating money to the church and Ocean Living Institute," he said. Shelden, 48, is also being sought by the FBI, accused "of having sexual relations with an 11-year-old boy and with an eight-year-old boy."

"Starchild" says that the Church of the New Revelation and the institute are "relatively inactive," and both are "post office box operations."

The church is "small, local and private," he said, meeting in "members' homes. It's a 'low budget' operation," he said, with an "annual budget under \$100." The church has approximately "two dozen" members, Starchild says.

Ocean Living, however, has an active "mailing list of 2,000." He says his interest in the institute is "purely business," adding that he believes there is a great future in underwater exploration.

Records of Ocean Living, however, disappeared along with Grossman, he said.

Asked about a summer camp, Ocean Living is supposedly operating for junior high students, "Starchild" replied that that was one of Grossman's "pet projects," but "nothing ever came of it."

He said Grossman was scouting

locations for the camp in California but was unresponsive whenever he was asked about it.

When questioned about a brochure published by Ocean Living which contains photographs of children at summer play, he claimed that it was "an old brochure" and that Grossman had supplied the photographs for it.

"Starchild" appeared surprised when asked about Educational Foundation for Youth. "How did you hear about that?" he asked. "It never got off the ground."

When told that there had been allegations that it, too, was set up as a tax dodge or front organization for child pornography, he replied that it existed only on paper.

"It was formed, but nothing ever came of it," he said, adding that it, too, was one of Grossman's "pet projects."

The founders of the church went along with Grossman's suggestions, he said, "because they sounded good and could give the church some steady income."

Asked about allegations that the Church of the New Revelation had placed advertisements in Better Life Monthly, a publication pandering to "boylovers," he said that the church had never placed any ads in any magazines, but amended his statement to say that the church had never "authorized" the advertisements. He "supposed" Grossman may have placed some.

Grossman had come to the institution highly recommended, "Starchild" said, with a masters degree in oceanography and experience working with youth. "Money was no problem," he added, because Grossman came from a "wealthy Long Island family."



Police suspect that North Fox Island, shown in recent aerial photo, was the setting for a camp allegedly used for homosexual pornography purposes. The island is owned by Francis Sheldon, the missing Ann Arbor millionaire now sought by police. (Record-Eagle photo by John L. Russell)

(Mount Clipping in Space Below)

Porno ring uses church, tax laws

Copyright 1977

Traverse City Record-Eagle

By MARILYN WRIGHT
Record-Eagle Staff Writer

TRAVERSE CITY—A nationwide child pornography racket is hiding behind the moral aura and tax-exempt status of a church.

A four-month investigation conducted by The Record-Eagle has determined that the Church of the New Revelation of Kearny, N.J., is tied to an underground network that uses young boys for homosexual and pornographic purposes.

The investigation has further disclosed that the "church" and several other organizations like it have been granted income tax exemptions by the Internal Revenue Service, which considered them to be charitable organizations.

It was also learned that principals behind the homosexual pornography racket had duped at least two states into paying for the care of children while they were used for homosexual and pornographic purposes. Plans to apply for similar aid in other states, including Michigan, were in the works before they were uncovered by police.

This new information reinforces the theory held by law enforcement and child care authorities across the country that child pornography is not the work of a few "sick" amateurs, but of interconnecting organizations designed to profit substantially through the exploitation of children.

"It seems to be like spider webs strung out all over the nation," says Mason Spong, a New Orleans juvenile detective.

Three supposedly "charitable" organizations have already been pinpointed by police as alleged "fronts" for the production of pornography using young boys. They are Boy Scout Troop 137 of New Orleans, Boy's Farm Inc. of Alto, Tenn., and Brother Paul's Children's Mission, located on North Fox Island, which is part of Leelanau County just off Grand Traverse Bay. In addition, three other

were set up as "tax dodges" and fronts for the production of homosexual child pornography, according to the confessions of Gerald Richards, now serving time in Jackson Prison on a criminal sexual conduct conviction. Richards has identified the organizations as the Church of the New Revelation and the Ocean Living Institute, both of New Jersey, and the Educational Foundation for Youth of Illinois. He said all three were involved in promoting homosexual behavior between boys.

(Richards was president of Brother Paul's Children's Mission and director of its nature camp, which was created and operated under the auspices of the Church of the New Revelation.)

An investigation of incorporation papers in three states confirms that a central figure in all the organizations cited by Richards goes by the name of Adam Starchild, an alias according to New Jersey authorities. Starchild is listed as the president of the Church of the New Revelation and was the primary incorporator of Brother Paul's. He is also listed as president of Ocean Living Institute and a trustee of the Educational Foundation for Youth.

His name may be an alias but it's listed in the Kearny, N.J., telephone book and the man who answers says his name is Adam Starchild. In an interview with The Record-Eagle (see related story), he said the four organizations were not set up to be fronts for homosexual pornography but it is possible they may have been "used" for that purpose by Dyer Grossman, who has been identified as vice president of Brother Paul's, executive director of Ocean Living Institute and youth director for the Church of the New Revelation.

(Grossman, a New York teacher, is currently considered a fugitive from justice with federal flight warrants issued for his arrest on two counts of criminal sexual conduct with boys. Also being sought is Ann Arbor millionaire Francis Sheldon, who was the

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Brother Paul was arrested. He was charged with counts of criminal sexual conduct with boys and being under a federal flight warrant.)

Authorities in Tennessee and Louisiana have already admitted that their departments were duped by payments to help support organizations used for homosexual and pornographic purposes, in the belief they were aiding legitimate charitable organizations. Not until police raided and closed down the Boy Scout Troop in Louisiana and the camp in Tennessee did the states realize the kind of camps they were subsidizing.

They established homosexual pornography camps in several other states with the help of state and federal aid was exposed by Michigan State Police with the arrest of Richards. They found in his possession a letter purportedly from Grossman suggesting prospective sites for "child care" organizations.

The letter speaks of how lucrative such "child care" sites can be, explaining that counties would pay up to \$150 per month per boy; state agencies would pay up to \$400 per month per boy; and federal agencies would pay up to \$700 per month per boy.

The letter and other information obtained by police suggest government funds could be used to help support current or potential child care operations in Michigan, New Jersey, California, Arizona, Texas, Vermont, Washington, Oregon, and the District of Columbia.

The letter also suggests that profitability can be maximized if each such child-care site is set up under the auspices of the Church of the New Revelation or the Educational Foundation for Youth because of the income tax exemptions they had been granted by the Internal Revenue Service.

A check by The Record-Eagle confirmed that the IRS had indeed declared both organizations to be exempt from taxes without challenging or investigating their claim of being charitable organizations. The same "automatic" exemption was also granted to Ocean Living Institute.

On the surface, all three organizations appear to be legitimate religious and educational institutions in compliance with the IRS Code governing federal tax-exempt status.

Both the church and the institute were incorporated in Delaware in 1974, listing principal places of business in New Jersey.

The church was formed to train and indoctrinate ministers and brothers and sisters in the principles and teachings of the church and to ordain them to carry out its mission according to its articles of incorporation.

Ocean Living was formed to provide education and religious instruction.

The Educational Foundation for Youth was more difficult to trace. The Secretary of State's office in Springfield, Ill. could find no record of its existence.

However, a clerk in Secretary of State's Chicago office, where the foundation allegedly was located, said it was a non-profit arm of a profit-making corporation.

Described as an import-export business, the parent company was incorporated in 1962 and was involuntarily dissolved in 1975 for failure to pay state franchise taxes.

Nonetheless, the IRS continued to extend tax-exempt status to Educational Foundation for Youth ostensibly because it's an educational institution.

Richards, the convicted sex offender who admitted his involvement in the pedophile-pederast-pornography network, has told state police quite a different story.

He claims the Church of the New Revelation, Brother Paul's, Ocean Living Institute and Educational Foundation for Youth were set up as tax dodges and fronts for homosexual child pornography operations.

Richards told police that he first came in contact with the church through an advertisement it allegedly placed in Better Life Monthly.

Better Life, with publishing offices listed at 256 S. Robertson, Beverly Hills, Calif. (a mail-forwarding address), was advertised in literature distributed within the homosexual community as "a monthly paper serving the interest of pedophiles (for whom children are the preferred sexual objects) world wide. Features legal advice, media reviews, photos, poetry."

In another offering, Better Life Monthly was advertised as a "paper with articles, photos, poems, etc. relating to the subject of boylove. Also ads which put you in touch with others of like interest."

Its masthead proclaims that it is "the news magazine of Better Life, an international service organization that is seeking liberation for boys and boy-lovers."

Shelden, the missing Ann Arbor millionaire, has been named by Richards as a staff writer of the publication, police say.

According to Richards, the church offered to help Better Life readers set up child care organizations and camps.

Richards replied to the ad, he told police, and "Reverend" Grossman came to Port Huron from New Jersey to help set up Brother Paul's Childrens Ministry.

It was on this trip, state police say, that Grossman is alleged to have committed homosexual acts with two Port Huron boys, ages 10 and 14. Police have photographs of the 10-year-old in the motel room where police say the incidents took place.

Shelden is accused of criminal sexual conduct involving a 14-year-old boy at Port Huron and with an eight-year-old boy on North Fox Island.



Dyer Grossman
...sought by police



Francis D. Shelden

...an elusive millionaire

(Mount Clipping in Space Below)

Arrest helped unravel nationwide web

TRAVERSE CITY — The first thread in the nationwide network of homosexual child pornography began to unravel last July when Michigan State Police arrested Gerald S. Richards, a 29-year-old teacher in Port Huron, and charged him with having sexual relations with a 10-year-old boy.

In arresting Richards, who is now serving a two-to-10-year term in Jackson Prison, police agents also seized a vast amount of homosexual pornography which featured young boys as sex objects. Some of the material led police to suspect the nature of Boy's Farm, Inc., a boys camp in the tiny community of Alto, Tenn. Authorities there commenced an intensive investigation.

Other material hinted that North Fox Island, located in northern Lake Michigan, may have been used as a site for illicit relations with and between children.

In September, two months after his arrest, Richards was sentenced to jail after pleading guilty to criminal sexual conduct with a minor. The same month, authorities in New Orleans raided the headquarters of a Boy Scout troop and arrested the scout leader, charging him with running a homosexual pornography operation.

New Orleans police say that as many as 30 young boys, including wards of the Louisiana Welfare Department and members of the now-disbanded Troop 137, were used in the operation for homosexual relations and pornography. So far, the raid has resulted in the arrest of 15 men from across the country. They are charged with conspiracy to commit aggravated rape and aggravated crimes against nature on juvenile males.

The raid on Boy Scout Troop 137 provided investigators with fresh evidence that Boys Farm in Alto, Tenn., was also using young boys for similar purposes.

Tennessee authorities moved against the farm in November, arresting its director, The Rev. Claudius I. (Bud) Vermilye, Jr. The Episcopal priest has since been indicted on 16 separate counts alleging the use of boys for homosexual and pornographic purposes.

Among items seized in the raid were pictures and films depicting homosexual acts between youths at the farm and a list of more than 270 "active sponsors" of the farm.

One of the sponsors listed was Ann Arbor millionaire Francis D. Shelden, the owner of North Fox Island, further feeding the Michigan State Police investigation that had begun four months earlier with the arrest of Richards.

Incorporation papers filed with the Michigan Secretary of State identified Shelden as director of "Brother Paul's Children's Mission," purportedly located on the island. In December, an arrest warrant was issued for Shelden, charging him with criminal sexual conduct with a 14-year-old Port Huron boy. Five days after The Record-Eagle published a story revealing the presence of the "mission" on North Fox Island, police issued a second warrant for Shelden's arrest, charging him with criminal sexual conduct with an eight-year-old boy on the island.

Also charged is 35-year-old Dyer Grossman, a New York teacher who is listed as vice president of Brother Paul's. Grossman is accused of criminal sexual conduct with a 10-year-old boy and a 14-year-old boy in Port Huron. Both men are missing and being sought by the Federal Bureau of Investigation as fugitives from justice.

The identification of Grossman unlocked a whole new area in The Record-Eagle's investigation. By checking incorporation documents in Michigan, Delaware, and New Jersey, the newspaper was able to establish a direct link between Brother Paul's Children's Mission and the Church of the New Revelation in Kearny, N.J. Officers of the "church" were the same people listed as incorporators of the "children's mission." Grossman served as vice president of the mission and as "youth director" of the church. He was also listed as executive director of Ocean Living Institute of Kearny, N.J. And the incorporators of the children's mission have been identified as the same people who serve as officers of Ocean Living Institute, and the Educational Foundation for Youth. All appear to have been created in conjunction with the Church of the New Revelation.

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Tennessee boy farm linked to fake church

MARILYN WRIGHT

Record-Eagle staff writer

TRAVERSE CITY — Tennessee authorities Monday confirmed Record-Eagle reports that the Church of the New Revelation is a front organization in a nationwide child pornography network.

Pete Bouldin, an investigator with the Tennessee Attorney General's Office, said the New Jersey "church" also turned up in their investigation into Boys Farm, Inc. The farm claimed to be a rehabilitation center for juvenile offenders but authorities say it was actually a center for homosexual activities.

"There is no church," he said, "it's just a referral agency which distributes the pornography around the country."

When Tennessee police raided Boys Farm last November, they seized films and photographs depicting homosexual acts between youths at the farm and also confiscated lists of "sponsors" from throughout the nation.

Ann Arbor millionaire Francis D. Sheldon, sought by state police and the FBI in connection with an alleged pornography ring operating in Michigan, was listed as one of the more than 270 sponsors. Sheldon owns North Fox Island, part of Leelanau County located just off Grand Traverse Bay.

The Church of the New Revelation's ties to the underground network were revealed by the Record-Eagle Monday, following a four-month investigation into another suspect organization, Brother Paul's Children's Mission on North Fox Island.

Also revealed as fronts and tax dodges were Ocean Living Institute of New Jersey, and Educational Foundation for Youth of Chicago.

The investigation further disclosed

that the so-called "charitable" organizations had been granted income tax exemptions by the Internal Revenue Service. Plans by the organizations to apply for child care funds for similar homosexual pornography operations in several states, including Michigan, were in the works before they were uncovered by state police.

The Tennessee investigator said his office also believes that child pornography is the product of a "giant" conspiracy.

Bouldin declined further comment because of the upcoming trial of the Rev. Claudius I. Vermilye Jr., director of the Tennessee boys farm. The Episcopal priest has been indicted on 16 separate charges of child abuse stemming from alleged homosexual acts at the farm.

In a related development Monday, a Boston millionaire pleaded innocent in a New Orleans district court to a 15-count indictment charging him with participating in an alleged homosexual ring involving Boy Scout Troop 137.

Richard C. Jacobs, president of the worldwide Jet Spray Corp., pleaded innocent to charges of aggravated crimes against nature with boys between the ages of 12 and 15.

Jacobs entered the plea before Criminal District Court Judge Oliver Schulingkamp. Judge Schulingkamp refused to release the financier on \$25,000 bond posted on two previous counts of conspiracy and ordered another \$25,000 posted.

Jacobs is one of 18 men charged with conspiracy, aggravated rape and aggravated crimes against nature on New Orleans boys between the ages of nine and 14.

He is also wanted by British authorities, informed sources say, on an outstanding warrant for "buggery."

The New Orleans charges stem from a police raid on the home of Richard Halverson, 51, the former Boy Scout troop leader.

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Tax loopholes aid porn ring

BY MARILYN WRIGHT

Record-Eagle staff writer

TRAVERSE CITY — Thou shalt not steal, especially tax dollars. Unless, of course, you're granted license to do so by glaring loopholes in federal and state tax laws. Such loopholes have already been detected and exploited by child abusers and pornographers.

A four-month investigation by the Record-Eagle revealed Monday that a ring of child abusers and pornographers, operating through various church, child care and children's camp front organizations, have been granted tax-exempt status by the Internal Revenue Service for some of their organizations and activities.

A case in point is the Church of the New Revelation, based in New Jersey, which authorities believe is the hub of a network of child pornographic activity and which was the original sponsor of Brother Paul's Children's Mission.

Brother Paul's own literature characterized the organization as a nature camp for young boys. Police have been told the camp was based on North Fox Island off Grand Traverse Bay and was a production center for homosexual child pornography.

Brother Paul's, originally chartered in Michigan as an arm of the Church of the New Revelation, was incorporated as a non-profit corporation. A non-profit organization incorporated in Michigan is exempt from paying state taxes.

But even more important, as an arm of the Church of the New Revelation Brother Paul's was also for a time exempt from paying federal taxes.

Under Sec 501 (c) 3 of the Internal Revenue Code, federal tax-exempt status is automatically granted to "corporations, and any community chest, fund, or foundation, organized and operated exclusively for religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition or for the prevention of cruelty to children or animals."

There are some provisos, of course, namely that no part of the net earnings benefit private shareholders or individuals. The section also prohibits the dissemination of propaganda, attempts to influence legislation or intervention into political campaigns.

In a Restated Certificate of Incorporation filed in 1976, the Church of the New Revelation added amendments to comply with the IRS Code, using almost the exact wording of Sec 501 (c) 3 with one exception.

After stating that no part of earnings would benefit its members, trustees, officers or other private persons, the church added these words "the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth."

The Church of the New Revelation was automatically granted federal tax-exempt status in 1976 following the amendment to its incorporation papers.

While Brother Paul's was originally chartered as an arm of the church, it later amended its articles of incorporation to become an independent entity which anticipated financial support from the church. It is not clear just why the division between the two organizations took place.

But at the same time Brother Paul's declared its autonomy it also amended its articles of incorporation to include the goal of establishing a home for temporary child care and the necessary legal language which would make Brother Paul's tax-exempt in its own right.

Following the severance of Brother Paul's from the church, the state attorney general's office classified Brother Paul's as a charitable trust.

Charitable trusts are subject to state Act No 101 of the Public Acts of 1961, which requires trustees to file annually a copy of its certified audit report with the attorney general's office. That report must include a balance sheet, a statement of receipts and disbursements, and a list of assets including securities held.

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However Act No 101, Sec 3, does not apply to an officer of a religious organization who holds property for religious purposes, or to a charitable corporation organized and operated primarily as an educational institution, including amateur theater, band and orchestra corporations, a religious organization or hospital."

Some doubt existed in the attorney general's office as to whether Brother Paul's was entitled to this exemption because of an amendment to its certificate of incorporation which appeared to sever the ties between Brother Paul's and the Church of the New Revelation filed in November of 1975.

That amendment stated that Brother Paul's "is not bound as a mission" of the church; although it would continue to receive "moral support, sponsoring patronage and financial assistance" from the church.

In June, 1975, the attorney general's office sent a letter to Gerald S. Richards, president of Brother Paul's, requesting the corporation to register with that office and file annual reports or prove its status as a tax exempt entity. There was no response.

A year and a half later, one month after the Record-Eagle published the story that Brother Paul's Children's Mission was believed by police to be a front organization for homosexual child pornography, the attorney general's office dispatched a second letter.

This letter was addressed to Francis D. Shelden who, unbeknownst to the attorney general's office, was wanted by state police on warrants of criminal sexual conduct involving young boys.

Ron Styka, assistant attorney general in the charitable trust division, said his office is stymied. Unless papers can be properly served — that is received by Richards, Shelden or Dyer Grossman, also a fugitive — the state is powerless to subpoena the corporate records. And, Styka agrees, it is "highly doubtful" that any records were kept.

There are other laws governing charitable organizations and solicitations, Styka said, but they, too, are full of loopholes.

Sec 400 271 of Michigan Compiled Laws Annotated regulates organizations and persons soliciting or collecting contributions for charitable purposes.

But, just as the legislature can give the power to regulate solicitations for charity, it can also take away Sec.

400 271 states that the act "does not include duly constituted religious organizations or a group affiliated with and forming an integral part of the organization no part of the net income of which inures to the direct benefit of any individual if it has received a declaration of current tax exempt status from the United States."

The law goes even further, stating that "the affiliated group shall not be required to obtain a declaration if the parent or principal organization has obtained tax exempt status."

Considering that Internal Revenue Service "automatically" grants federal tax exempt status without as much as a cursory examination, the state laws governing charitable trusts appear to be ineffective in preventing so-called churches from avoiding state control or paying income taxes.

(Mount Clipping in Space Below)

Porn ring finds gaps in child camp laws

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Traverse City Record-Eagle

By MARILYN WRIGHT

Record-Eagle staff writer

TRAVERSE CITY — Most adults have happy childhood memories of summer camp. Among them are carefree days of cookouts, making leather belts, earning Red Cross swimming badges, and singing around the campfire late at night.

It comes as a shock, then, to learn that places such as Brother Paul's Nature Camp for Boys, alleged to have been a front for a child pornography operation located on North Fox Island just off Grand Traverse Bay, can and do exist.

State police are investigating charges that young boys between the ages of seven and 16 were drawn to North Fox Island with promises of an "unspoiled paradise," only to be lured or coerced into committing homosexual acts. This activity was then photographed by adult directors, according to reports made to the state police, for use in hard-core pornographic magazines.

There are laws governing the establishment and operation of camps for children and the state Department of Social Services is charged with enforcing them along with regulations governing other child care organizations.

State Act No. 116 of the Public Acts of 1973 is specific about how such institutions should be run.

And, unlike the state laws governing charitable trusts and non-profit corporations, there are no exemptions. All child care organizations, including those run by churches, must be licensed.

The rules under which child care organizations are licensed concern such aspects as:

- The operation and conduct of child care organizations and the responsibility these organizations assume for child care.

- The character, suitability, training and qualifications of camp operators and other persons directly responsible for the care and welfare of children.

- The general financial ability and competence of applicants to provide

necessary care for children and to maintain prescribed standards.

- The number of individuals or staff members required to insure adequate supervision and care of the children.

- The appropriateness, safety, cleanliness, and general adequacy of the premises, including maintenance of adequate fire prevention and health standards to provide for the physical comfort, care, and well being of the children.

- Provisions for food, clothing, educational opportunities, programs, equipment, and individual supplies to assure the healthy physical, emotional, and mental development of children.

- Provisions to safeguard the legal rights of children.

- Maintenance of records pertaining to admission, progress, health, and discharge of children.

- Filing of reports with the department.

- Discipline of children.

- Transportation safety.

The rules certainly sound all inclusive, but the key seems to be whether or not camp operators apply for a license.

The directors of Brother Paul's Children's Mission did not apply for a license.

According to its promotion literature, the camp was in operation for two years, but the state Department of Social Services (DSS) was not aware of it until the Record-Eagle revealed it in a story.

DSS official Milt Firestone said all camps must be licensed under the law, however, unless the camp operators apply for a license or a citizen makes an inquiry into whether a particular camp is licensed, the department has no way of knowing if a camp is operating.

Failure to acquire a license before operating a camp does carry a penalty under the law: A fine of not less than \$25 nor more than \$100, or imprisonment for not less than 30 days nor more than 90 days, or both. The charge is a misdemeanor and would not appear to be a strong deterrent to those who might

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wish to ignore the law

Asked if his department ever checked with the state Department of Commerce to get names of new corporations which list as a stated purpose the establishment of a children's camp, Firestone said the idea had never occurred to the DSS "but it certainly seems like a good idea."

But even if Brother Paul's had in fact applied for a license, there is reason to believe that without an unusually thorough investigation of all concerned, it might have been granted. On the surface, the principals involved appeared to be the right kind of people to run a children's camp.

True, Gerald Richards, the president of the corporation and director of its nature camp, is now serving a two-to-10-year term in Jackson Prison on criminal sexual conduct charges. But before his arrest, he was a physical education teacher at St. Joseph's Catholic School, in Port Huron, a businessman in that city and a candidate for local political office.

Francis D. Shelden, a director of the corporation and owner of North Fox Island, the alleged location of Brother Paul's, is being sought by state and federal authorities on two counts of criminal sexual conduct involving young boys. But he is also the millionaire son of a prominent Detroit-area family, was a part-time university professor, a former director of Boys Republic and Cranbrook Institute of Science, and a volunteer Big Brother for the Ann Arbor YMCA program.

Dyer Grossman, vice president of Brother Paul's, also is a fugitive from justice. He is wanted on two charges of criminal sexual conduct. But he, too, is reported to be a member of a wealthy Long Island, N. Y. family, and taught science at two exclusive boys schools on the east coast.

These three men apparently had all the credentials — education, wealth, and respectability — to make them ideal applicants for licensing under Act 116.

Certainly North Fox Island — assessed at \$312,000 — would have met most of the criteria set down for camp facilities.

In addition, the camp was given even more of an air of respectability by the fact that it had a "church" sponsorship from the Church of the New Revelation. Without looking deeply into the background of the organization, DSS licensers would not likely have turned up the fact that the Church of the New Revelation is also suspected by police to be a front which set up similar child pornography camps elsewhere.

There appears to be evidence based on Brother Paul's own brochures that the camp was operating since 1975 and was operating without a license, it clearly would have been in violation of the law.

The basic problem still remains, however. How can you enforce the law when you don't know such camps exist in the first place? And how powerful a deterrent does the law provide when violating it may mean as little as a \$2 fine?

(Mount Clipping in Space Below)

Respectability cloaks many Child molesters defy image

Copyright 1977

The Traverse City Record-Eagle

By MARILYN WRIGHT

Record-Eagle staff writer

TRAVERSE CITY — As the enlarged picture of the child pornography racket is brought into focus, the image of the "typical" child molester fades into the background.

In place of the "dirty old man in a trenchcoat," can be seen an intelligent well-educated male, cloaked in respectability. He also could be an astute businessman who uses tax dollars to support his perversion and line his pockets.

He might be the family priest, a scout leader or a Big Brother. Or he could be a child counselor, school teacher, camp director or probation officer. He could even be a millionaire.

The men so far identified by police as alleged child abusers and pornographers in the underground network are all of these.

Richard Halverson, 51, arrested by New Orleans

authorities for aggravated rape and aggravated crimes against nature on eight-to 12-year-old boys, was the former leader of Boy Scout Troop 137, disbanded following a police raid on its headquarters. He was also a probation officer and foster father to two young boys, wards of the state.

The Rev. Claudius I. (Bud) Vermilye Jr., 48, awaiting trial on 16 separate counts involving child abuse and por-

nography at Boys Farm, Inc. in Alto, Tenn., was an Episcopal priest. He was also director of the farm which received wards of the Tennessee courts.

Gerald S. Richards, 29, now serving a 2-10 year sentence in Jackson Prison for criminal sexual conduct with a 10-year-old boy, was the director of Brother Paul's Nature Camp for Boys, the alleged pornography operation on North Fox Island in northern Lake Michigan. He was also a school teacher, child counselor, licensed hypnotist, myomasiologist (Swedish, Japanese and Chinese massage), naturopathist, and candidate for political office in Port Huron.

Francis D. Shelden, 48, sought by state and federal authorities on two counts of criminal sexual conduct involving eight and 14-year-old boys, was a director of Brother Paul's and owner of the island where illicit sex acts allegedly took place. He is also a pilot, geologist, part-time university professor, amateur botanist, land developer, oil consultant and investor. He earned a bachelor's degree from Yale and a master's degree from Wayne State University.

The family firm, Shelden Land Co., developed Rosedale Park and Grosse Pointe Farm, two of Detroit's prestigious subdivisions.

Prior to his disappearance from Michigan and warrants for his arrest on the sex charges, the Ann Arbor millionaire served on the board of directors at Cranbrook Institute of Science and Boys Republic, Inc., both in the Detroit area, and was a volunteer with the "Big Brother" program sponsored by the Ann Arbor YMCA.

Shelden's letter of resignation to Cranbrook was postmarked from Kearny, N.J., where two other suspected front organizations — the Church of the New Revelation and Ocean Living Institute — are purportedly located.

(Indicate page, name of newspaper, city and state.)

— 1A

— Traverse City
Record Eagle
Traverse City,
Michigan

Date: 4/7/77

Edition:

Author: Marilyn Wright

Editor:

Title:

Character:

or

Classification:

Submitting Office: DETROIT

☒ Being Investigated

82-15106-43

b6
b7c

Shelton also has been identified as a staff writer of Better Life Monthly, a publication promoting the "boylover" movement, police said.

For some time, the background of a man believed by authorities to be a kingpin of the child pornography racket remained almost as much a mystery as his present whereabouts.

Dyer Grossman, 35, disappeared approximately four months ago after he was charged in a St. Clair County warrant with two counts of criminal sexual conduct involving 10 and 14-year-old boys.

Grossman has been linked to four organizations suspected of being fronts for child pornography. He is listed as vice president of Brother Paul's Childrens Mission and executive director of Ocean Living Institute. He is also identified as "youth director" for the Church of the New Revelation and Educational Foundation for Youth. The latter organization is purportedly located in Chicago, Ill.

Based on information obtained from Grossman's New York driver's license, Ottaway News Service staffers traced him to an apartment in Carmel, N. Y. where he lived from August, 1975 to January, 1976.

Ms. Jerry Maldonado, manager, described Grossman as a "strange person, the way he came and went." The apartment was poorly maintained, she recalled, with barely any furniture and no curtains.

It was such a "dirty mess," Maldonado said, that Grossman did not get his \$275 deposit returned when he moved out.

The owner of the apartment, Ted McGlasson, confirmed the manager's description of the apartment.

He said "tons of photographs" were found hanging on all the walls and a large number of newspaper clippings were lying around.

McGlasson recalled that the photos were not pornographic in nature but were primarily of "children enjoying sports activities at summer camp."

The apartment owner said Grossman told him that he did a lot of work with boys groups, then asked him (McGlasson) if he would "donate some land for a camp."

McGlasson said he turned Grossman down.

Both McGlasson and Maldonado said Grossman frequently carried a camera around with him, and they believed the photographs on the walls had been taken by the fugitive.

McGlasson also said Grossman became "very vulgar and abusive" when told he would not get back his security deposit. Grossman gave a Plandome, N.Y. forwarding address when he moved out.

Reporters then traced Grossman back to the Harvey School, in Katonah, N.Y., where he taught science from 1973 to 1975.

Employment records at Harvey School, a private boys academy for students in fourth through ninth grade, show that Grossman earned his B.A. from Cornell University in 1963.

While at the school, reporters obtained a photograph of Grossman which was turned over to state and federal authorities conducting the search for the fugitive.

One science teacher at Harvey remembers that Grossman expressed considerable interest in oceanography, relating that Grossman said he was planning on teaching the subject at the University of Hawaii when he left the school in 1975.

Prior to joining the Harvey School, Grossman taught for 10 years, from 1963 to 1973, at the Blair Academy, an exclusive boarding school for boys in ninth through 12th grade in Blairstown,

N.J. Although records are somewhat incomplete due to a changeover in the school's administration, a spokesman at the academy said she believed Grossman taught science and history. Before that, Grossman said he was director of a boy's camp in Vermont.

When Grossman left Blair Academy in May, 1973, he gave a Los Angeles forwarding address, but turned up three months later at the Harvey School.

Evidence that he was in California in May, 1975 can be found on an application Grossman submitted to the Contra Costa County Big Brother organization there.

In that document, Grossman listed his occupation as youth director of Ocean Living Institute, Inc. and said he had earned a B.A., an M.A. from Harvard University, with additional training from the Northfield Counseling Institute.

He then apparently returned to Carmel, N.Y. in August, but went back to California sometime in 1976. According to New York Dept. of Motor Vehicle records, Grossman was arrested on a traffic violation in California on Aug. 27, 1976.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (88-15106)(P)

DATE: 4/18/77

FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANCIS DUFFIELD SHELLEN -
FUGITIVE
UFAP - SEXUAL
CRIMINAL CONDUCT
(OO: DETROIT)

On 3/29/77, Chief of Police JACK MOL (NA), Charlevoix, Michigan, Police Department, advised that vehicle owned by SHELLEN which has been parked at the Charlevoix County Airport, Charlevoix, Michigan, remained at that airport. Chief MOL advised, however, that he recently received information from an [REDACTED] that the vehicle was

b6
b7C

[REDACTED] (phonetic). Chief MOL advised that [REDACTED] at South Fox Island and that [REDACTED]

[REDACTED] He stated that [REDACTED] recently and told him that he could use the vehicle or sell it, whichever he wished.

Chief MOL advised that he is well acquainted with the facts surrounding activities on South Fox Island and has met subject SHELLEN on one occasion several years ago while with a hunting party on the island. Chief MOL advised that subject has not been in the Charlevoix, Michigan, area, since the warrants have been filed against him and that if he was in the area, he would know about it.

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[REDACTED]
(2) [REDACTED]

88-15106-44

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5010-110

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

SAC, DETROIT (88-15106)(P)

4/18/77

SA [REDACTED]

b6
b7C

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FUGITIVE
UFAP - SEXUAL
CRIMINAL CONDUCT
(OO: DETROIT)

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b6
b7C

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(C)

88-15106-44

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1

SC 88-7380

[REDACTED]

b6
b7C

The following investigation was conducted by SC

[REDACTED]

AT SACRAMENTO, CALIFORNIA

On April 14, 1977, a review of California Department of Motor Vehicles (DMV) driver's license records, through the California Law Enforcement Telecommunication System (CLETS), revealed the following regarding subject [REDACTED]

b6
b7C

Name

[REDACTED]

Sex

Male

Date of birth

[REDACTED]

Height

Weight

Hair

Eyes

Restrictions

Corrective lenses

California driver's

license number

[REDACTED]

License issued

Expiration date

Addresses

California

(as of June 24, 1976)

[REDACTED]

(residence address)

The driving record for the above license reflects no violations or further information.

88-15106-45

[REDACTED]

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2
SC 88-7380

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On April 15, 1977, [REDACTED]
[REDACTED] DMV, furnished copies of [REDACTED] driver's license
which reflects he was previously licensed in the state of
New York.

A search of the driver's license records revealed no
record identifiable with FRANCIS DUFFIELD SHELDEN, date of birth
September 5, 1928.

A review of DMV vehicle registration records, through
CLETS, revealed no record in the name of [REDACTED] FRANCIS
DUFFIELD SHELDEN.

b6
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On April 15, 1977, [REDACTED]
California State Bureau of Criminal Identification and Investi-
gation (CII), advised he was unable to locate any arrest record
identifiable with [REDACTED] SHELDEN.

4/18/77

AIRTEL

TO: SAC, SAN FRANCISCO
FROM: SAC, SACRAMENTO (88-7380) (RUC)
SUBJECT: FRANCIS DUFFIELD SHELLEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
OO: Detroit
Defila: 88-15106

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
OO: Detroit
Defila: 88-15105

b6
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Re Detroit airtel to Newark, dated 4/8/77.

Enclosed for each office are two copies of an insert reflecting investigation at Sacramento, California, and one copy of the California driver's license issued to [REDACTED]

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LEAD:

SAN FRANCISCO

[REDACTED] CALIFORNIA. Will conduct appropriate investigation to attempt to locate subject [REDACTED]

b6
b7C

- 2 - San Francisco (Enc. 3)
- (2) - Detroit (Enc. 3)
- 1 - Sacramento

[REDACTED]
(5)

88-15106-46

b6
b7C

FBI

Date: 2/25/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: SAC, DENVER

FROM: SAC, DETROIT

FRANCIS DUFFIELD SHELLEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL
CONDUCT
DEFILE: 88-15106

[REDACTED]
FUGITIVE
UFAP - SEXUAL-CRIMINAL CONDUCT
DEFILE: 88-15105
OO: DETROIT

For information of receiving offices, subjects have been charged with Criminal Sexual Conduct which is a felony in the State of Michigan involving the procurement and sexual activities involving young boys ages 8 through 14 in the Port Huron and Traverse City, Michigan, areas. Local complaints and warrants were issued on 11/24/76 in the 72nd Judicial District, Port Huron, Michigan. On 2/25/77, authorized complaint was filed by SA [REDACTED] before US Magistrate BARBARA K. HACKETT, EDM, Detroit, Michigan, who issued complaints and warrants for subjects charging them with Unlawful Flight to Avoid Prosecution, Title 18, Section 1073, US Code. Bond recommended by USA Office, Detroit, at \$200,000 cash or surety for both subjects. Warrants in possession US Marshal, Detroit.

- 2 - Denver
- ③ - Newark
- 2 - New York
- 2 - Seattle
- 2 - Salt Lake City
- 3 - San Francisco
- 10 - Detroit

(24)

Approved: [REDACTED]

b6
b7Cb6
b7Cb6
b7C

88-15106-47

DE 88-15105
DE 88-15106

b6
b7C

On 2/22/77, Detective Sergeant [redacted] Michigan State Police, St. Clair, Michigan Post advised the most recent information he has regarding [redacted] is that approximately six months ago [redacted]

[redacted] California, Telephone # [redacted] advised that [redacted] made application with the local Social Service Department to become a "brother". [redacted] California, while living there.

b6
b7C

[redacted] t
[redacted] SHELDEN [redacted] the State Prison of Southern Michigan at Jackson for the same offense for which subjects have been charged. [redacted] stated that [redacted] believes that [redacted] has been in contact with a [redacted] Washington, and that [redacted] is thought to be planning an establishment of a nature camp in Washington State to pursue his pedophilia activities. [redacted] also stated that his office has been informed that [redacted]

[redacted] New York, might have some knowledge of his whereabouts or may have been in contact with [redacted] recently.

b6
b7C

[redacted] stated that they have received the following addresses for [redacted] from previous employment applications or legal documents while in the State of Michigan:

Former Employment

[redacted]

Former Address

[redacted]

[redacted] New York

b6
b7C

Employment Reference

[redacted]

[redacted] New Jersey

[redacted] continued that with regard to SHELDEN he was last seen in the state around September, 1976, when he took his airplane, a 1975 Piper Seneca #N33670 from the Ann Arbor Airport and disappeared. SHELDEN has since sold his airplane to [redacted] Utah, sometime in December, 1976.

SHELDEN has also sold his home in Ann Arbor through [redacted] who also handled the rental of SHELDEN's property in Aspen, Colorado. [redacted] has denied any knowledge of SHELDEN's whereabouts according to [redacted] stated he had no address for SHELDEN's property in Aspen.

[redacted] also stated that [redacted] Michigan, advised him that SHELDEN called him, [redacted] in November, 1976, and told him that he would be resigning his position as trustee at Cranbrook Institute and would be "out of the country" for about a year. SHELDEN later confirmed this resignation with a letter to [redacted] dated 12/6/76, postmarked Kearney, New Jersey.

[redacted] also stated that [redacted] had confided in him that one [redacted] California. [redacted] who was thought [redacted]

[redacted] might have some contact with either SHELDEN [redacted] or both.

[redacted] stated that [redacted] into this particular sexual line. [redacted] stated that according to [redacted] was thought to be straight.

DE 88-15105
DE 88-15106

Subjects are described as follows:

Name	FRANCIS DUFFIELD SHELDEN
Race	White
Sex	Male
DOB	9/5/28
Height	5'10"-6'
Weight	150-175
Eyes	Blue
Hair	Grey/brown
Operators License #	S-435-261-155-691, Michigan

Name	[REDACTED]
Sex	Male
Race	White
DOB	[REDACTED]
Height	[REDACTED]
Eyes	[REDACTED]
Operators License #	[REDACTED]

b6
b7C

Both subjects wear glasses.

LEADS

DENVER

AT ASPEN, COLORADO

Will through local directory and deed office locate SHELDEN's residence and interview occupants regarding rental agreement and any contact they may have had with SHELDEN.

NEWARK

AT KEARNEY, NEW JERSEY ✓

Will contact and interview employments at Ocean Living Institute. 31 Davis Street, re association with [REDACTED] whereabouts and any information they have regarding SHELDEN.

b6
b7C

Locate and interview [REDACTED] through [REDACTED]
[REDACTED] re his association with [REDACTED]

DE 88-15105
DE 88-15106

[REDACTED] NEW JERSEY ✓

b6
b7C

Will contact [REDACTED]
whose name appears on 1975 articles of incorporation for
Brother Pauls Children Mission, Port Huron, Michigan, and
interview regarding his association with [REDACTED]

NEW YORK

[REDACTED] NEW YORK

b6
b7C

Will locate and interview [REDACTED] at
[REDACTED] regarding [REDACTED] whereabouts
and most recent contact.

Will attempt to acquire photograph of [REDACTED] from
parents.

SEATTLE

[REDACTED] WASHINGTON

b6
b7C

Locate and interview [REDACTED] who uses a [REDACTED]
[REDACTED] regarding [REDACTED] SHELDEN's whereabouts.

[REDACTED]
in the [REDACTED]
[REDACTED]

SALT LAKE CITY

[REDACTED] UTAH

b6
b7C

Will contact [REDACTED] regarding
purchase of airplane from SHELDEN and last contact with SHELDEN.

DE 88-15105
DE 88-15106

SAN FRANCISCO

[REDACTED] CALIFORNIA

b6
b7C

Locate [REDACTED]
regarding [REDACTED] whereabouts and last contact.

Will also contact [REDACTED] Contra Costa
County SO, for information regarding investigation conducted
by him in this matter.

Will also check with local post office in [REDACTED]
[REDACTED] for forwarding address for [REDACTED]

[REDACTED] CALIFORNIA

b6
b7C

Locate and interview [REDACTED]
[REDACTED] regarding relationship
with [REDACTED] SHELDEN and any knowledge he has as to
subjects' whereabouts.

DETROIT

AT DETROIT, MICHIGAN

Will continue fugitive investigation.

FBI

Date: 4/15/77

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Precedence)

TO: SAC, DETROIT (88-15105)

FROM: SAC, NEWARK (88-11989) (P)

SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DETROIT FILE 88-15106FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DETROIT FILE 88-15105
OO: DETROITRe Detroit airtel to Newark 4/8/77.
Denver airtel to Newark, 4/5/77.
Detroit airtel to Newark, 3/24/77.Enclosed for Detroit are the original and one copy
of two inserts reflecting investigation conducted by the Newark
Division.Enclosed for Philadelphia, Boston, Honolulu, and San
Juan is one copy of Detroit airtel to Denver, dated 2/25/77.On 4/6/77, a meeting was held with Investigator
 New Jersey State Commission of Investigation,2-Detroit (Enc. 4)
2-Boston (Enc. 1)
2-Denver
2-Honolulu (Enc. 1)
2-Philadelphia (Enc. 1)
2-San Juan (Enc. 1)
2-Newark
(14)Approved: _____
Special Agent in Charge

88-15106-48

SEA	ED
SER	ED
APR 1977	
FOR	ROUT

88-15106-48

SEARCHED

SERIALIZED

NK 88-11989

telephone [redacted] NJ, who provided the following information:

b6
b7C

He stated that he had been investigating the Ocean Living Institute and [redacted] for possible violations of state laws. He advised that he had obtained certain information on [redacted] during his investigation [redacted] Blair Institute, Blairs-town, NJ, during the late 1960s. [redacted] University of Hawaii [redacted] Blair Institute [redacted] [redacted] Board of Directors for Camp Kabeyun, Alton Bay, New Hampshire, [redacted] Colorado. [redacted] University of Hawaii [redacted] Hawaii. Following [redacted] Harvey School, Katonah, New York. At that time he became involved with the Ocean Living Institute [redacted]

[redacted] further advised that his office was continuing its investigation into the activities [redacted] and would maintain close liaison with the FBI.

b6
b7C

On 4/11/77 [redacted] Stockton State College, Pomona, NJ, telephone [redacted], was interviewed at the Newark Office of the FBI. He advised that he had met subject [redacted] approximately two years ago [redacted] NJ. He stated that [redacted] Oceanography. [redacted] Stockton. The Ocean Living Institute was set up approximately one year previous to this meeting. [redacted] went to Oregon and Southern California following the meeting looking for donator of property where the Ocean Living Institute could set up its school. [redacted] advised that he had no further contact with [redacted] had never found any property.

b6
b7C

Concerning subject SHELDEN. [redacted]

b6
b7C

NK 88-11989

[redacted] sub-
ject SHELLEN. According to [redacted]
by Hornblower and Weeks, Brokerage Firm, Newark, NJ.

b6
b7C

[redacted]
[redacted]
On 4/12/77 and 4/13/77, neighborhood investigations at
[redacted] NJ, [redacted] NJ,
revealed that both subjects were unfamiliar. [redacted]
[redacted] were not at their respective residences.

b6
b7C

On 4/14/77, [redacted] again telephonically con-
tacted the Newark Office of the FBI from Houston, Texas. [redacted]
[redacted]

b6
b7C

He stated that he did not know where SHELLEN was, but that
[redacted] surely must know. In addition, he understood that the
Detroit Bank and Trust Company, Detroit, Michigan, was questioning
SHELLEN's signatures on trust documents, in their possession.
Therefore, [redacted] would have to obtain new
signatures from SHELLEN. [redacted] advised that he would im-
mediately contact the FBI on his return from Texas on 4/22/77.

LEADS

PHILADELPHIA

[redacted] PENNSYLVANIA: Conduct investigation at
[redacted]

b6
b7C

BOSTON

[redacted] NEW HAMPSHIRE: Conduct investigation at
[redacted]

NK 88-11989

DENVER

[REDACTED] COLORADO: Interview [REDACTED]
[REDACTED]

b6
b7C

HONOLULU

AT HONOLULU, HAWAII: Conduct investigation at the University of Hawaii [REDACTED]
[REDACTED]

SAN JUAN

AT TORTOLA, VIRGIN ISLANDS: Conduct investigation of the Trust Company of the Virgin Islands, Ltd. and any savings account connected with this trust.

DETROIT

AT DETROIT, MICHIGAN: Obtain subpoena for the records [REDACTED]

b6
b7C

2. Contact the Detroit Bank and Trust Co. for information regarding signatures of SHELDEN.

NEWARK

[REDACTED] NEW JERSEY: Will reinterview [REDACTED]
[REDACTED]

[REDACTED] NEW JERSEY: Will reinterview [REDACTED]
in debth following his return from Texas.

2. Will provide receiving offcies with subject's photo.

FBI

Date: 4/15/77

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Precedence)

TO: SAC, DETROIT (88-15105)

FROM: SAC, NEWARK (88-11989) (P)

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DETROIT FILE 88-15105
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Detroit airtel to Newark, 3/24/77.

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 New Jersey State Commission of Investigation,

2-Detroit (Enc. 4)
2-Boston (Enc. 1)
2-Denver
2-Honolulu (Enc. 1)
2-Philadelphia
2-San Juan (Enc. 1)
2-Newark
(14)

S S		INDEXED.....
	APR 18 1977	FILED.....
FBI - SAN JUAN		

Approved: _____
Special Agent in Charge

Sent _____

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b7C

88-15106-98

NK 88-11989

telephone [redacted] Trenton, NJ, who provided the following information:

b6
b7C

He stated that he had been investigating the Ocean Living Institute and [redacted] for possible violations of state laws. He advised that he had obtained certain information on [redacted] during his investigation [redacted] Blair Institute, Blairs-town, NJ, during the late 1960s. [redacted] University of Hawaii [redacted] Blair Institute [redacted] [redacted] Board of Directors for Camo Kabeyun, Alton Bay, New Hampshire, [redacted] Colorado. [redacted] University of Hawaii, [redacted] Hawaii. Following [redacted] Harvey School, Katonah, New York. At that time he became involved with the Ocean Living Institute [redacted]

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b6
b7C

Concerning subject SHELLEN, [redacted]

b6
b7C

NK 88-11989

[redacted] sub-
ject SHELLEN. According to [redacted]
by Hornblower and Weeks, Brokerage Firm, Newark, NJ.

b6
b7C

[redacted]
On 4/12/77 and 4/13/77, neighborhood investigations at
[redacted] NJ, [redacted] NJ,
revealed that both subjects were unfamiliar. [redacted]
[redacted] were not at their respective residences.

b6
b7C

On 4/14/77, [redacted] again telephonically con-
tacted the Newark Office of the FBI from Houston, Texas. [redacted]
[redacted]

b6
b7C

He stated that he did not know where SHELLEN was, but that
[redacted] surely must know. In addition, he understood that the
Detroit Bank and Trust Company, Detroit, Michigan, was questioning
SHELLEN's signatures on trust documents, in their possession.
Therefore, [redacted] would have to obtain new
signatures from SHELLEN. [redacted] advised that he would im-
mediately contact the FBI on his return from Texas on 4/22/77.

LEADS

PHILADELPHIA

[redacted] PENNSYLVANIA: Conduct investigation at
[redacted]

b6
b7C

BOSTON

[redacted] NEW HAMPSHIRE: Conduct investigation at
[redacted]

NK 88-11989

DENVER

[REDACTED] COLORADO: Interview [REDACTED]
[REDACTED]

b6
b7C

HONOLULU

2. AT HONOLULU, HAWAII: Conduct investigation at the University of Hawaii [REDACTED]
[REDACTED]

SAN JUAN

• AT TORTOLA, VIRGIN ISLANDS: Conduct investigation of the Trust Company of the Virgin Islands, Ltd. and any savings account connected with this trust.

DETROIT

AT DETROIT, MICHIGAN: Obtain subpoena for the records [REDACTED]

b6
b7C

2. Contact the Detroit Bank and Trust Co. for information regarding signatures of SHELDEN.

NEWARK

[REDACTED] NEW JERSEY: Will reinterview [REDACTED]
[REDACTED]

[REDACTED] NEW JERSEY: Will reinterview [REDACTED]
in debth following his return from Texas.

2. Will provide receiving offcies with subject's photo.

4/19/77

AIRTEL

TO: SAC, DETROIT (88-15105) (88-15106)
FROM: SAC, SAN JUAN
SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE;
UFAP-SEXUAL CRIMINAL CONDUCT
DETROIT 88-15106

[REDACTED]

FUGITIVE
UFAP-SEXUAL CRIMINAL CONDUCT
DETROIT 88-15105
OO DETROIT

b6
b7C

Re Newark airtel to Detroit, 4/15/77.

Enclosed for Detroit are San Juan's copies of
referenced communication.

Leads at Tortola, which is in the British Virgin
Islands, are covered by Legat, Caracas, and accordingly
should be set out via FBIHQ. As there are no leads for the
San Juan Division, no case was opened at San Juan.

② Detroit (Encl 2)
1 Newark (Info)
[REDACTED]

(3)

b6
b7C

0-14
18
1

88-15106-49

SEARCHED	[REDACTED]
SERIALIZED	

F B I

Date: 4/19/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: [REDACTED] PIT (88-15105) (88-15106)

FROM: SAC, SAN JUAN

SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE;
UFAP-SEXUAL CRIMINAL CONDUCT
DETROIT 88-15106[REDACTED]
FUGITIVE
UFAP-SEXUAL CRIMINAL CONDUCT
DETROIT 88-15105
OO DETROIT

Re Newark airtel to Detroit, 4/15/77.

Enclosed for Detroit are San Juan's copies of
referenced communication.Leads at Tortola, which is in the British Virgin
Islands, are covered by Legat, Caracas, and accordingly
should be set out via FBIHQ. As there are no leads for the
San Juan Division, no case was opened at San Juan.② Detroit (Encl
1 Newark (Info)[REDACTED]
(3)88-15105-49
SEARCHED INDEXED
SERIALIZED FILED
APR 22 1977
FBI - DETROITApproved: _____ Sent _____ M Per _____
Special Agent in Charge

BEST COPY AVAILABLE

NE0343 112045Z

RR DE

DE NE

R 220450Z APR 77

FM MEMPHIS (88-9971) (RUC)

TO DETROIT ROUTINE

BT

E F T O

FRANCIS DUFFIELD SHELTON-FUGITIVE, UFAP-SEXUAL CRIMINAL
CONDUCT, DE FILE 88-15106

[REDACTED] AKA - FUGITIVE, UFAP-SEXUAL CRIMINAL CONDUCT,

DE FILE 88-15105. OO: DETROIT

RE DETROIT AIRTEL TO MEMPHIS, MARCH 18, 1977.

ON APRIL 20, 1977, [REDACTED] DIS

BROTHER AVIATION, NASHVILLE, TENNESSEE, ADVISED THAT HE HAD
PILOTED THE PLANE DESCRIBED IN RE AIRTEL TO CHARLEVOIX,
MICHIGAN. THE PLANE BELONGED TO [REDACTED]

[REDACTED] TRAVELED ABOARD AIRCRAFT
TO MICHIGAN AND RETURNED. [REDACTED] VIEWED PHOTOGRAPHS OF
THE SUBJECT AND STATED THE NAMES AND FACES WERE
UNFAMILIAR TO HIM. HE ADVISED HE HAD NEVER HEARD

88-15106-50

01 returned
4/27/77

cc To
88-15105

b6
b7C

b6
b7C

b6
b7C

PAGE TWO ME 88-9971 E F I O

OF THEM OR TRANSPORTED THEM IN BIG BROTHER AIRCRAFT.

BT

4/25/77

Airtel

TO: SAC, NEWARK (88-11989)

FROM: [REDACTED] SAC, DETROIT

b6
b7C

FRANCIS DUFFIELD SHELLEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
Defile 88-15106

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
Defile 88-15105

(OO: Detroit)

Re Newark airtel to Detroit dated 4/15/77; New York airtel to Detroit dated 4/6/77; and Seattle airtel to Detroit dated 3/28/77.

On 4/22/77, AUSA [REDACTED] Eastern District of Michigan, Detroit, Michigan, advised that she would appear before the Federal Grand Jury in Detroit regarding subpoenas as requested in referenced airtels; however, the earliest date available is 5/10/77. She also stated that she would probably have to request permission from the Department of Justice to do

b6
b7C

- 2 - Newark
- 2 - New York (88-17181)
- 2 - Seattle (88-10401)
- ④ - Detroit
 - (2) - 88-15106
 - (2) - 88-15105

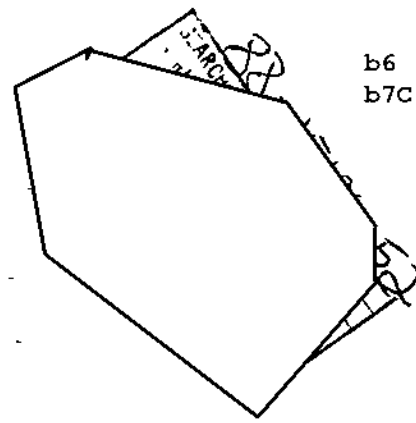
88-15106-5
SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

DE 88-15106

this since the violation involved was usually a non-prosecutable one. She requested a brief background of the case and reasons for the subpoenas to be included in her letter to the Department.

All Offices are requested to continue their respective fugitive investigations. Detroit will furnish appropriate subpoenas when available.



b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO: [REDACTED] G, DETROIT

FROM: [REDACTED] G, DENVER (88-10846) (P)

SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE;
UFAP - ~~SEXUAL CRIMINAL CONDUCT~~
DEFILE: 88-15106

DATE: 4/19/77

b6
b7C

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE: 88-15105
OO: Detroit

b6
b7C

Re Detroit airtel to Denver dated 3/9/77.

The January 1977 issue of the Aspen, Colorado telephone directory lists FRANCIS D. SHELDEN having residence at [REDACTED] Colorado, telephone 925-1684.

b6
b7C

On 4/5/77, effort to contact the current resident at 0104 Sabin Drive was negative, although the current residents were ascertained to be [REDACTED]

b6
b7C

The location of this residence is high on the side of a mountain where the homes are somewhat isolated from one another, and general inquiry of other residents was negative in locating any who were acquainted with the subject, SHELDEN.

On 4/5/77, a check of records of the Pitkin County Clerk's Office at Aspen revealed that a warranty deed for the property at [REDACTED] had been signed over by subject SHELDEN on 10/9/76 to the Windigo Ranch, Incorporated, for full consideration of \$150,000.

b6
b7C

A review of the certificate reflecting incorporation of Windigo Ranch, Incorporated, filed with the Pitkin County Clerk's Office on 11/29/76, revealed that Windigo Ranch, Incorporated was incorporated on 10/5/76, for the purpose of buying, acquiring, building and disposing of property of all kinds, and its place of business was listed as [REDACTED] Aspen, which is the legal description of [REDACTED]

b6
b7C

- ② - Detroit (RM)
2 - Denver



b6
b7C

DN 88-10846

the residence at [redacted] The address of the initial register office of the copy was shown as 1700 Broadway, Denver, and the initial registered agent of the corporation as the "Corporation Company." The initial Board of Directors of Windigo Ranch, Incorporated, was listed as [redacted]

[redacted] Michigan; [redacted] both at 1956 Buhl Building, Detroit, Michigan. The names of the incorporators were shown as [redacted]

b6
b7C

On 4/5/77, it was advised that there was no post office box or forwarding address on record for subject SHELDEN at the Aspen Post Office.

On 4/6/77, [redacted] the residence at [redacted] advised that he is in the property management business with the firm known as Vilcor at Snowmass, Colorado. He stated that [redacted] Michigan, contacted the Vilcor Company concerning the handling of the rental of [redacted] and as it developed, [redacted] himself, took occupancy of the residence [redacted] He stated that he has been paying rent to Windigo Ranch, Incorporated, and has never met any of the principals of Windigo and, in fact, thought the house was still owned by FRANCIS SHELDEN, who still owned the property at the time [redacted] was first contacted concerning the rental. He said he had never met SHELDEN and sends the rental checks to a Detroit address of [redacted]

b6
b7C

On 4/7/77, [redacted] Aspen Police Department, advised that he has worked sex molestation cases at Aspen and at present has no unsolved cases of that nature. He viewed photographs of both subjects and stated that they were not known to him.

Also on 4/7/77, a check of records at the Aspen Police Department and Pitkin County Sheriff's Office was negative regarding subjects with the exception that a silent alarm report of possible entry into the residence at [redacted] in August 1973, was reported to the sheriff's office by the Protection Systems, Incorporated of Aspen, which provides protection for many residents in the Aspen area. The sheriff's office checked out the residence and found this to be a false alarm.

b6
b7C

DN 88-10846

LEADS

DENVER

[redacted] COLORADO: (1) Will contact [redacted]
[redacted] telephone [redacted] who has been active
[redacted] and
may possibly be acquainted with the subject.

(2) Will also make inquiry at Monarch Aviation, Aspen Airport, concerning subject SHELDEN in view of the fact that he owns his own aircraft, a 1975 Piper Seneca, Number N33670, which, per referenced airtel, sold to Alpine Aviation, Provo, Utah, in December 1976.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO

FROM : SAC, SEATTLE (88-10401) (P)

SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL
CONDUCT
DEFILE 88-15106

DATE: 4/22/77

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE 88-15105
OO: DETROIT

b6
b7C

Re Detroit airtel to Newark, 4/8/77.

At Olympia, Washington

On 4/19/77, [REDACTED] DMV, advised that a [REDACTED] CA., applied for a State of Washington certificate of title for a [REDACTED] and was issued Washington license [REDACTED]. This application was dated 5/12/76.

b6
b7C

Previously, the vehicle had been titled to [REDACTED] The Harvey School, Katonah, New York, in the State of New York, since June, 1963. At that time, it was called [REDACTED]

One of the vehicle's documents obtained in the State of Washington, was a certificate of tare weight of 5,500, obtained at Acme Fuel, Olympia, WA., on 4/21/76. The vehicle was inspected by the Washington State Patrol at Olympia on the same date, when it still bore [REDACTED]. At that time, it was described as a [REDACTED]. On all Washington documents, [REDACTED] gives his address as [REDACTED] CA., [REDACTED]

b6
b7C

- 2 - San Francisco
② - Detroit (1 - 88-15106)
(1 - 88-15105)
2 - Seattle (88-10401)

(6)



5010-110

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

b6
b7C

SE 88-10401

LEADS:

SAN FRANCISCO DIVISION

[redacted] California

b6
b7C

Will through contact with Post Office, determine
[redacted] and then conduct
logical investigation to determine if identical with subject
and apprehend.

DE 88-15106

DE 88-15105

[REDACTED] - 1

b6
b7C

ADMINISTRATIVE:

The following investigation was conducted by

SAs [REDACTED]

Michigan:

b6
b7C
b7D

On March 10, 1977, [REDACTED] (Protect Identity).

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] also stated he thought that anyone traveling to the islands had to make out an immigration card, however, he could not recall the details. He stated that Air Canada, British West Indies Airlines, and either Pan American or American Airlines service the islands from New York and Toronto, Canada. (This information was checked through American Airlines and a registration or immigration card is not needed

[REDACTED] then furnished a brief personal history for SHELDEN as carried in their book for the Board of Governors.

88-15106-54
SEARCH
SERIAL

b6
b7C

FBI

Date: 4/29/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

[redacted] TO: SAC, DETROIT

[redacted] FROM: SAC, SAN FRANCISCO (88-18101) (P)

SUBJECT: FRANCIS DUFFIEL SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
Detroit File 88-15106

[redacted]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
Detroit File 88-15105
OO: DETROIT

Re San Francisco airtel to Detroit 3/11/77;
Seattle letter to San Francisco 4/22/77.

It should be noted that re letter dated 4/22/77 requests San Francisco to contact the Post Office at [redacted] California relative to [redacted]. It should be noted that investigation at the [redacted] Post Office concerning this box has been previously conducted and reported in referenced airtel of 3/11/77.

2 - Detroit
1 - Seattle (88-10401) (Info)
2 - San Francisco

[redacted]
(5)

88-15106-55

1 cc to 88-15105

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

May 2, 1977

AIRTEL

TO: [] SAC, DETRIOT (88-15105)
FROM: [] SAC, PHILADELPHIA (88-10405) (RA) (RUC)
SUBJ: [] FRANCIS DUFFIELD SHELDEN
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DETRIOT FILE 88-15106
OO: DETRIOT

b6
b7C

[]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DETROIT FILE 88-15105
OO: DETRIOT

Re Newark airtel to Detroit dated April 15, 1977
and Newark airtel to Boston dated April 21, 1977.

On April 27, 1977, [] U.S. Post
Office, Strasburg, Pa., advised that his office does not
maintain any post office box or rural box numbered as high
as 541.

b6
b7C

For the information of the Detroit and Newark
Divisions, the appropriate records fail to reflect any
Strasburg, Pa.

4-Detroit
2-88-15105
2-88-15106
2-Newark (88-11989)
1-Philadelphia (88-10405) (RA)

[]
(7)

88-15105 56
[]

b6
b7C

PH 88-10405

LEAD

NEWARK:

AT TRENTON, NEW JERSEY

The Newark Division may wish to recheck the source of the information pertaining to Strasburg, Pa., to determine if this individual could possibly have been referring to Stroudsburg, Pa.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/6/77

TO: ADIC NEW YORK (145-3829)
 FROM: SAC, DETROIT (145-961) (P)

PORNOGRAPHIC FILMS AND/OR
 MAGAZINES INVOLVING THE
 USE OF CHILDREN
 ITOM
 OO: NEW YORK

Re New York airtel to Bureau, 4/22/77.

Enclosed for receiving offices are two copies each
 of investigative insert by SA [redacted] and a
 Michigan State Police report/interview with [redacted]
 It should be noted that [redacted]

[redacted] FRANCIS D. SHELDON, wealthy Michigan businessmen
 who are heavily involved in homosexual activity and pornography
 with young boys.

- 2 - New York (Enc.-4)
- 1 - Albany (Enc.-4) (Info.)
- 1 - Denver (Enc.-4) (Info.)
- 1 - Knoxville (Enc.-4) (Info.)
- 1 - Los Angeles (Enc.-4) (Info.)
- 1 - Charlotte (Enc.-4) (Info.)
- 1 - Phoenix (Enc.-4) (Info.)
- 1 - Seattle (Enc.-4) (Info.)
- 1 - San Francisco (Enc.-4) (Info.)
- ⑥ - Detroit
- (4 - 145-961)
- (1 - 88-15105)
- (1 - 88-15106)

(16)

88-15106-57
 SEARCHED
 SERIALIZED
 INDEXED
 FILED

Approv

Transmitted _____
(Number) (Time)

Per _____

b6
b7Cb6
b7C

DE 145-961

[redacted] SHELDON are wanted on UFAP warrants with Detroit as Office of Origin.

SHELDON is described as a white male, dob 9/5/28, 6', 175 lbs., blue eyes and grey hair.

[redacted] is described as a white male, dob [redacted] 5'9", brown eyes.

Information copies are being furnished to Albany, Denver, Knoxville, Los Angeles, Charlotte, Phoenix, Seattle and San Francisco since there appears to be a segment of this pornographic operation in their respective divisions.

It is being left up to New York, the office of origin, as to what leads should be set out at other divisions in an effort to coordinate this investigation.

LEADS

DETROIT

[redacted] MICHIGAN

Will interview [redacted] and record on FD-302. [redacted] interview with the Michigan State Police could be used as a possible guideline. [redacted] did not furnish general areas or cities when he referred to operations in Vermont or Texas. Obtain, if possible, more exact information concerning this segment of their operation.

[redacted] MICHIGAN

1. Will interview [redacted] regarding the above-mentioned operation and if he was involved.

2. Will interview [redacted] regarding his participation, especially at the Tennessee Boys Farm. It should be noted that both of these individuals were listed in the Michigan State Police interview/report of [redacted]

FBI

Date: 5/4/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Precedence)

TO: SAC, DETROIT
FROM: [REDACTED] SAC, ALBANY (88-7070) (RUC)
SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL
CONDUCT
DE FILE 88-15106

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DE FILE 88-15105
OO: DETROIT

Re Detroit airtel to Newark dated 4/8/77.

On 4/29/77, a check of the records, New York State Department of Motor Vehicles, Albany, New York, reveals no record for a FRANCIS DUFFIELD SHELDEN, DOB 9/5/28, having a New York State driver's license or vehicle registered to him in the State of New York.

On 4/29/77, a check of the records, New York State Department of Motor Vehicles, Albany, New York, revealed [REDACTED] having New York State driver's license [REDACTED] The Harvey School, Kotonah, New York. This license voluntarily surrendered to State of California on 8/27/76. DMV records also reveal [REDACTED] had a

[REDACTED]
expiring 4/76, VIN [REDACTED]

② Detroit
2-Sacramento
2-San Francisco
1-Albany
[REDACTED]

(7)

88-15106-58

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

AL 88-7070

SACRAMENTO:

AT SACRAMENTO, CALIFORNIA

on [redacted] Check California Department of Motor Vehicles to determine if he has a
California driver's license and also check DMV records
on [redacted] to determine
if registered in the State of California.

b6
b7c

SAC, DETROIT (88-15105)

5/6/77

SAC, SAN FRANCISCO (88-18101) (P)

FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DE file 88-15106
OO: Detroit

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DE file 88-15105
OO: Detroit

b6
b7C

Re Seattle airtel to Detroit, 3/28/77.

On 4/20/77, SA [REDACTED] checked the mail boxes at [REDACTED] and determined that an individual by the name of [REDACTED] Efforts were made on that date to contact the manager [REDACTED] with negative results.

b6
b7C

On 4/25/77, [REDACTED] Blair Apartments 1731 Adelaide Street, Concord, stated that [REDACTED] was [REDACTED] Cordis Dow Company, 2450 Bisso Lane, Concord. [REDACTED] observed the photographs of fugitives SHELDEN [REDACTED] and was unable to effect an identification, although she did state that [REDACTED] photo appeared vaguely familiar.

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b7C

Efforts were made on 4/25/77 and 4/26/77 to contact [REDACTED] with negative results.

b6
b7C

On 4/27/77, [REDACTED] date of birth [REDACTED] San Francisco, was interviewed by SA [REDACTED] He advised he has been living at this [REDACTED]

3 - Detroit
(1 - 88-15106)
2 - San Francisco

[REDACTED]
(5)



SF 88-15105

[redacted]
[redacted] address since the fall of 1976, and had been living there with [redacted] He said for approximately one week, a friend of [redacted] He advised that [redacted] is currently living with [redacted]

[redacted] telephone [redacted]
He stated that [redacted] works for Blue Shield [redacted]
[redacted]

Photographs of subjects were displayed to [redacted] on 4/27/77 and he advised that he did not know either by photo or by name. He was advised of the provisions of the harboring statute and stated that he would be happy to fully cooperate with the FBI, but he was completely at a loss to identify the fugitives. He advised that he has never been involved with foster parents, the Church of the New Revelation, or anything to do with juveniles, and as far as he knew, neither had [redacted]

It should be noted that [redacted]

LEAD

SAN FRANCISCO

[redacted] CALIFORNIA: Will at Blue Shield locate and interview [redacted] who was living at [redacted] in an effort to determine if she is acquainted with the subject. Will attempt to determine from her when exactly [redacted] at his address, and if it appears that [redacted] was there about January 15, 1977, will set forth lead to have her interviewed.

SF 88-18101

DE 88-15105

1

The following investigation was conducted
by SAs [redacted]

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b7C

AT SAN FRANCISCO, CALIFORNIA:

On May 2, 1977, [redacted]
[redacted] telephone number [redacted] was
interviewed and provided the following information:

b6
b7C

[redacted] viewed photographs of fugitives FRANCIS
DUFFIELD SHELDEN [redacted] and stated that he
recognized the photo of [redacted]

[redacted] stated that his only contact with
[redacted] was approximately 1 1/2 years ago. At that
time, [redacted] contacted
[redacted] was visiting San
Francisco and suggested that they meet socially. [redacted]

b6
b7C

[redacted] but

[redacted] stated that he still exchanges letters
[redacted] Michigan on a
[redacted]

b6
b7C

[redacted] San
Francisco [redacted]
[redacted]

b6
b7C

[redacted] was advised of the provisions of the
Harboring Statute. [redacted] stated that he would advise
the FBI if he was contacted by [redacted]

b6
b7C

88-15105-60

b6
b7C

-1-
SF 88-18101

b6
b7C

The following investigation was conducted by
SA [REDACTED]
AT MARTINEZ, CALIFORNIA

On March 10, 1977, Sgt. [REDACTED] Contra Costa County Sheriff's Office (CCCSO), advised that the Walnut Creek Police Department (WCPD) picked up some information concerning [REDACTED] from back east and referred it to the CCCSO as [REDACTED] lived in the County [REDACTED] stated he learned that [REDACTED] Contra Costa County Social Services, Pleasant Hill, California, to become a "big brother". He heard that [REDACTED]
[REDACTED]
[REDACTED] San Francisco Police Department (SFPD). Sgt. [REDACTED] however, was unable to provide the names of the individuals involved.

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According to Sgt. [REDACTED] was last in [REDACTED] area in the fall of 1976, and had reportedly left for the Seattle, Washington area.

b6
b7C

Sgt. [REDACTED] did not have his file available at the time of interview, and said he would be out of town for several days following March 10, and that he would attempt to have Lt. [REDACTED] locate the file and make it available to SA [REDACTED]

b6
b7C

On March 11, 1977, Lt. [REDACTED] advised SA [REDACTED] that he had located the file concerning [REDACTED] and it contained a letter dated November 3, 1976 from the Department of State Police, East Lansing, Michigan, which indicated that [REDACTED] had written a letter to a [REDACTED] no address, that he [REDACTED]
[REDACTED]

b6
b7C

The letter indicated a few camping trips would

88-15106-61

b6
b7C

-2-

SF 88-18101

[redacted]

b6
b7C

cure that. The letter further indicated to [redacted]
[redacted] in the
area, and talked about [redacted]

The letter from the police in East Lansing indicated that [redacted]
the Church of New Revelation in Kearny, New Jersey, P. O. Box 553. The letter further indicated that [redacted]
[redacted] Harvey School, Katonah, New York, and was also associated with the Ocean Living Institute.

b6
b7C

According to Lt. [redacted] applied, in September, 1975, to the Contra Costa County Social Services as a voluntary big brother. According to [redacted] Social Services, 85 Cleaveland Road, Pleasant Hill, he listed [redacted]
[redacted] Church of the New Revelation, Box 510, Kearny, New Jersey, [redacted] He also listed as a [redacted]
[redacted]
[redacted]

b6
b7C

The file also contained a letter dated December 10, 1976 from Sgt. [redacted] to the Department of State Police, East Lansing, Michigan, [redacted]
[redacted] wherein Sgt. [redacted] told the police in [redacted]
[redacted]

b6
b7C

[redacted] CALIFORNIA

On March 15, 1976, [redacted] was interviewed [redacted] telephone number [redacted]
[redacted] advised he first met [redacted] when [redacted]
[redacted] Camp Kabeyun in [redacted]

b6
b7C

-3-

SF 88-18101

[redacted]
Alton Bay, New Hampshire. At the time, [redacted] stated he saw Subject several summers in a row at the camp at Alton Bay, and he also [redacted]

[redacted] Cornell University, Ithaca, New York [redacted] stated [redacted] Cornell.

[redacted] Blair Academy, Blairstown, New Jersey, [redacted] He then went to Los Angeles, California for a short time, and returned to the east [redacted] Harvey's School [redacted] New York [redacted]

at Blair Academy [redacted]

[redacted] stated he left the east and came to California about five years ago, and maintained some contact with [redacted] In about February, 1976, [redacted]

At that time, [redacted] (Last Name Unknown) (LNUH) [redacted]

[redacted] from February, and in June, 1976, [redacted]

When he returned to [redacted]
[redacted]

b6
b7C

b6
b7C

b6
b7C

b6
b7C

-4-

SE 88-18101

[REDACTED]

b6
b7C

[REDACTED] stated that while [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] New

York City

[REDACTED]

b6
b7C

[REDACTED] stated that sometime later in October, 1976, he received a telephone call from [REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED] further stated that he received a telephone call in October, 1976, from Contra Costa County Social Services, and he was asked if [REDACTED] were still interested in the Big Brother Program. [REDACTED] told the Social Services that [REDACTED] and was believed to be in the Seattle area.

b6
b7C

[REDACTED] claimed he had no information concerning any close friends of Subject, and he denied any knowledge concerning the current whereabouts of Subject. The

-5-

SF 88-18101

provisions of the Harboring Statute were outlined for [redacted] and he stated he was not certain what action he would take should he receive a telephone call or further communication from Subject. He was provided with the name and phone number of SA [redacted] and he was requested to call SA [redacted] immediately if he received any information regarding Subject.

On March 15, 1977, records of the WCPD were reviewed by Sgt. [redacted] and no record could be located concerning [redacted]

AT OAKLAND, CALIFORNIA

On March 15, 1976, a check of the Department of Motor Vehicles (DMV) was made and it was determined that [redacted] has California Driver's License

[redacted] which shows his date of birth as [redacted]
his height as [redacted]

[redacted] His address was shown as [redacted]

[redacted] DMV
records failed to show a vehicle registered to [redacted]

-1-

SF 88-18101

[REDACTED]

b6
b7C

ADMINISTRATIVE:

The following investigation was conducted by
SA [REDACTED]

AT WALNUT CREEK, CALIFORNIA

On 3/10/77, PHIL CLARK, Postmaster, Walnut
Creek Dollar Ranch Station, advised that [REDACTED]

b6
b7C

[REDACTED] There were three individuals
authorized to take mail from this box, namely [REDACTED]

[REDACTED] There was further indication
that [REDACTED] Church of New Revelation -

[REDACTED] The application for the box indicated
the type of business as child welfare. Inside the post
office box was a business card [REDACTED]

[REDACTED]

According to CLARK, after 3/17/77, if no re-
newal is made by [REDACTED] the box will be locked and
after 10 days all the mail will be returned to sender.
CLARK stated the box is loaded with mail, and apparently
no one has picked it up for quite some time. CLARK
further stated that there was indication that [REDACTED]

b6
b7C

[REDACTED] CLARK said [REDACTED] pos-
sibly had post office boxes in these cities. CLARK
advised that he had a change of address for [REDACTED]
from the mailing street address of [REDACTED]

[REDACTED] Washington.
This change of address was signed by [REDACTED] of

[REDACTED] CLARK stated, how-
ever, that there had been no change of address for the
post office box number. CLARK stated he did not know

b6
b7C

SEARCH
SERIAL

[REDACTED]

88-15106-62

-2-

SF 88-18101

[REDACTED]

b6
b7C

who [REDACTED] was. He advised he would immediately contact SA [REDACTED] should he receive any change of address for the post office box, or any further communication from [REDACTED] concerning continuing the post office box for another year.

SF 88-18101

DE 88-15105

1

The following investigation was conducted
by SA [REDACTED]
AT SAN FRANCISCO, CALIFORNIA

b6
b7C

On March 7, 1977, the computerized records of Police Information Network (PIN), Computer Assisted Bay Area Law Enforcement (CABLE), California Law Enforcement Telecommunication System (CLETS) and California State Bureau of Identification and Investigation (CII) were checked for the names FRANCIS DUFFIELD SHELDEN [REDACTED] [REDACTED] with negative results.

b6
b7C

Also on March 7, 1977, the records of the California Department of Driver's Licenses and Motor Vehicles were checked and showed driver's license information on [REDACTED]. The information of [REDACTED] is included in another insert.

On March 8, 1977, the records of the San Francisco Police Department were checked under the names FRANCIS DUFFIELD SHELDEN [REDACTED] with negative results.



63
b6
b7C

FBI

Date: 5/5/77

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

AIRTEL

Via _____
(Precedence)

TO: SAC, DETROIT (88-15105) and (88-15106)

FROM: SAC, SAN FRANCISCO (88-18101) -P-

FRANCIS DUFFIELD SHELDEN - FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
Defile 88-15106[REDACTED]
UFAP - SEXUAL CRIMINAL CONDUCT
Defile 88-15105
(OO: DETROIT)b6
b7C

Re Detroit airtel to Denver, 2/25/77.

Enclosed for each office are two copies of inserts reflecting investigation at San Francisco, Ca., and one copy of a photo taken from the California Driver's License of [REDACTED]

b6
b7C

For information of receiving offices, subjects have been charged with Criminal Sexual Conduct which is a felony in the State of Michigan involving the procurement and sexual activities involving young boys ages 8 through 14 in the Port Huron and Traverse City, Michigan, areas. Local complaints and warrants were issued on 11/24/76 in the 72nd Judicial District, Port Huron, Michigan. On 2/25/77, authorized complaint was filed by SA [REDACTED] before U.S. Magistrate BARBARA K. HACKETT, EDM, Detroit, Michigan, who issued complaints and warrants for subjects charging them with Unlawful Flight to Avoid Prosecution, Title 18, USC, Section 1073. Bond recommended by USA's Office, Detroit, at \$200,000.00 cash or surety for both subjects. Warrants in possession of U.S. Marshal, Detroit.

4 - Detroit (Enc. 9) 2 - Oklahoma City
2 - Denver (Enc. 9) 2 - Seattle (Enc. 9)
2 - Newark (Enc. 9) 2 - San Francisco
2 - New York (Enc. 9) [REDACTED]

(16)

88-15106-14

b6
b7CApproved: _____
Special Agent in Charge

Sent _____

SF 88-18101

For information of Oklahoma City, FRANCIS
DUFFIELD SHELDEN sold his 1975 Piper Seneca #N33670 to
[REDACTED] Alpine Aviation, Provo, Utah, in December, 1976.

b6
b7C

LEAD:

DETROIT

[REDACTED] MICHIGAN

Advise San Francisco as to the desirability of
placing an All Points Bulletin on the [REDACTED]
[REDACTED]
or bearing Washington license plate [REDACTED]
[REDACTED]

b6
b7C

[REDACTED] MICHIGAN

b6
b7C

Interview Detective Sgt. [REDACTED] Michigan
State Police, concerning specific articles of incorporation
allegedly containing the name of [REDACTED]

AT JACKSON, MICHIGAN

Interview prisoner, [REDACTED] State Prison
of Southern Michigan, concerning the statements made by
[REDACTED] in his interview.

b6
b7C

NEW YORK

[REDACTED] NEW YORK

b6
b7C

Will locate and interview [REDACTED]
[REDACTED]
[REDACTED] New York City [REDACTED]

OKLAHOMA CITY

AT OKLAHOMA CITY, OKLAHOMA

Will, at the Federal Aviation Agency Headquarters,
determine if FRANCIS DUFFIELD SHELDEN has any other aircraft
registered to him and review pilot certificate files for any
information of lead value.

SF 88-18101

SAN FRANCISCO

AT SAN FRANCISCO AND CONCORD, CALIFORNIA

Will continue investigation.

5/9/77

AIRTEL

TO: SAC, PHILADELPHIA (88-10405)
FROM: SAC, NEWARK (88-11989) (P)
SUBJECT: FRANCIS DUFFIELD SMELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DETROIT FILE 88-15106
OO: DETROIT

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DETROIT FILE 88-15106
OO: DETROIT

b6
b7C

Re: Philadelphia airtel to Detroit, 5/2/77.

On 5/9/77 [REDACTED] New Jersey SCI, Trenton,
N.J., advised that the correct address for subject [REDACTED]
[REDACTED] Pa., [REDACTED]

b6
b7C

LEAD

PHILADELPHIA

[REDACTED] PENNSYLVANIA: Conduct investigation
at above post office box.

2 - Philadelphia
4 - Detroit
(2-88-15105)
(2-88-15106)
2 - Newark
[REDACTED]

(8)

88-15106-65
SEARCH
SERIAL

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/12/77

TO: SAC, NEWARK (88-11989)

FROM: SAC, DETROIT (P)

FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE: 88-15106

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE: 88-15105
OO: DETROIT

b6
b7C

Re Newark airtel to Detroit, 4/15/77, New York airtel to Detroit 4/6/77, Seattle airtel to Detroit, 3/28/77 and Detroit airtel to Newark 4/25/77.

Enclosed for Newark and New York are subpoenas requested in referenced airtels for [REDACTED]

[REDACTED] AUSA [REDACTED] EDM, Detroit, Michigan, requested that the issuance of a subpoena for [REDACTED]

b3
b6
b7C

Also

2 - Newark (Enc. 4)
2 - New York (Enc. 2) (88-17181)
2 - Seattle (Info) (88-10401)
4 - Detroit

88-15106-66

b6
b7C

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

DE 88-15105
DE 88-15106

Also on this date

b3
b6
b7C

LEADS

NEWARK

Will present subpoena to

b3
b6
b7C

NEW YORK

Will present subpoena to

b3
b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT

FROM : [REDACTED] SAC, NEWARK (88-11989) (P)

SUBJECT: FRANCIS DUFIELD SHELDON-
FUGITIVE
UFAP - SEXUAL CRIMINAL
CONDUCT
(OO:DE)
DE 88-15106

DATE: 5/11/77

b6
b7C

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL
CONDUCT
(OO:DE)
DE 88-15105

Re Detroit airtel to Newark, 4/25/77.

On 4/22/77, attempts were made to locate and interview [REDACTED]

[REDACTED] NJ [REDACTED] at his residence, [REDACTED] NJ. However, both these attempts were negative as no one was home at either address.

b6
b7C

On 5/4/77, [REDACTED] telephonically contacted the Newark Office of the FBI, and advised that he had hired an attorney and would discuss his relationship with both subjects only through this attorney. He provided the attorney's name as [REDACTED] NJ, telephone number [REDACTED] declined further comment on the subjects, pending consultation with [REDACTED]

b6
b7C

It should be noted that [REDACTED] maintains an answering service at telephone number [REDACTED] which is located [REDACTED]

b6
b7C

Neighborhood investigation in the vicinity of this address, as well as [REDACTED] have revealed that both subjects unfamiliar.

4-Detroit (2-88-15105)
2-Newark

(6)



5010-110

Buy U.S. Savings Bonds Regularly

b6
b7C

88-15106-627

NK 88-11989

LEADS:

NEWARK

[redacted] NEW JERSEY: Will contact Attorney
[redacted] telephone number [redacted] in order to
interview [redacted] concerning the subjects.

[redacted] NEW JERSEY: Determine whether [redacted]
[redacted] has obtained [redacted]

b6
b7c

AIRTEL

5/12/77

TO: SAC, DETROIT

FROM: SAC, SACRAMENTO (88-7380)(RUC)

SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
OO: Detroit
DEfile: 88-15106

[REDACTED]

FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
OO: Detroit
DEfile: 88-15105

b6
b7C

Re Albany airtel to Detroit, dated 5/4/77, and Sacramento airtel to San Francisco, dated 4/18/77.

The following investigation was conducted by SC [REDACTED]
[REDACTED] at Sacramento, California:

b6
b7C

On 5/12/77, a search of California Department of Motor Vehicles (DMV) vehicle registration records, through the California Law Enforcement Telecommunication System (CLETS), revealed no record for a [REDACTED] That search was also negative in the name of [REDACTED]

b6
b7C

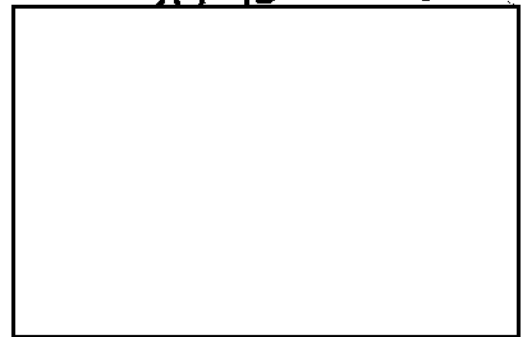
② - Detroit
1 - Sacramento

[REDACTED]
(3)

88-15106-68

b6
b7C

23-15106-70



b6
b7c



F B I

Date: 5/19/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: SAC, DETROIT

FROM: SAC, NEWARK (88-11989) (P)

SUBJECT: FRANCIS DUFFIELD SHELLEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE: 88-15106[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE: 88-15105
(OO: DETROIT)Re: Detroit airtel to Newark, 5/12/77.
San Francisco airtel to Detroit, 5/5/77.

Enclosed for Detroit is a resume prepared by [REDACTED] and a list of a proposed Board of Directors for the Ocean Living Institute. Enclosed for each receiving office are two copies of an insert reflecting investigation at Newark, NJ. Enclosed for Los Angeles and New Haven are copies of subject's photographs.

- 4 - Detroit (Enc. 2 [REDACTED])
- 2 - Seattle (88-10401) (Enc. 2)
- 3 - Los Angeles (Enc. 3)
- 2 - Boston (Enc. 2)
- 2 - New Haven (Enc. 3)
- 1 - San Francisco (88-18101) (Info) (Enc. 2)
- 1 - New York (88-17181) (Info) (Enc. 2)
- 1 - Denver (88-10846) (Info) (Enc. 2)
- 2 - Newark

[REDACTED]
(18)

Approved _____

Sent _____

M Per _____

b6
b7Cb6
b7Cb6
b7C

88-15106-71

NK 88-11989

For the information of Los Angeles and New Haven, subjects have been charged with Criminal Sexual Conduct which is a felony in the State of Michigan involving the procurement and sexual activities involving young boys ages eight through 14 in the Port Huron and Traverse City, Michigan, areas. Local complaints and warrants were issued on 11/24/76, in the 72nd Judicial District, Port Huron, Michigan. On 2/25/77, authorized complaint was filed by SA [redacted] before US Magistrate BARBARA K. HACKETT, EDM, Detroit, Michigan, who issued complaints and warrants for subjects charging them with Unlawful Flight to Avoid Prosecution, Title 18, US Code, Section 1073. Bond recommended by USA Office, Detroit, at \$200,000 cash or surety for both subjects. Warrants in possession of US Marshal, Detroit.

b6
b7C

Subjects are described as follows:

Name	FRANCIS DUFFIELD SHELDEN
Race	White
Sex	Male
DOB	9/5/28
Height	5'10" - 6'
Weight	150 - 175
Eyes	Blue
Hair	Grey/brown
Operators License #	S-435-261-155-691, Michigan

Name	[redacted]
Sex	Male
Race	White
DOB	[redacted]
Height	[redacted]
Eyes	[redacted]
Operators License #	[redacted]

b6
b7C

Both subjects wear glasses.

On 5/13/77, [redacted] "New Times Magazine", New York, NY, telephone number [redacted] advised that he had been covering a story on nation-wide child pornography rings. During his travels he had received information that [redacted]

b6
b7C

[redacted] Police Department. He stated that [redacted] was using aliases

NK 88-11989

[redacted] He further advised that
[redacted] Rikers Island, NY,
reviously.

b6
b7C

LEADS

SEATTLE

AT TACOMA, WASHINGTON: Contact Tacoma Community College
regarding [redacted] recent application there.

b6
b7C

LOS ANGELES

[redacted] CALIFORNIA: Conduct criminal
check on [redacted] in effort to
locate him.

[redacted] CALIFORNIA: Contact [redacted]
[redacted] regarding information that subject [redacted]
previously arrested under name [redacted]

BOSTON

[redacted] MASSACHUSETTS: Interview Attorney
[redacted] regarding subject SHELDEN.

NEW HAVEN

[redacted] CONNECTICUT: Interview [redacted]

NEWARK

[redacted] NJ: Will serve subpoena [redacted]
[redacted]

b3

Leads for Brussels, Belgium, and Antigua, British West
Indies, being left to the discretion of the Office of Origin.

*Serial # 69470
all cross in
Review Roubinet
in 88-15105*

FBI

Date: 5/20/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL
(Precedence)

TO: SAC, HOUSTON

FROM: SAC, NEWARK (88-11989) (P)

SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DETROIT FILE 88-15106FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DETROIT FILE 88-15105
OO: DETROIT

Re Newark airtel to Detroit dated 5/19/77.

Enclosed for Houston is a photograph depicting both subjects and one copy of Newark investigative insert.

For the information of Houston, subjects have been charged with Criminal Sexual Conduct which is a felony in the State of Michigan involving the procurement and sexual activities involving young boys ages eight through 14 in the Port Huron and Traverse City, Michigan, areas. Local complaints and warrants were issued on 11/24/76, in the 72nd Judicial District, Port Huron, Michigan. On 2/25/77, authorized complaint was filed by SA before U.S. Magistrate BARBARA K. HACKETT, EDM, Detroit, Michigan, who issued complaints and warrants for subjects charging them with Unlawful Flight to Avoid Prosecution, Title 18, U.S. Code, Section 1073. Bond recommended by USA's Office, Detroit, at \$200,000 cash or surety for both subjects. Warrants in possession of U.S. Marshal, Detroit.

2 - Houston (Encs. 2)
1 - Detroit (88-15106)
1 - Newark (88-15105)

(8)

Approved: _____

Special Agent in Charge

Sent _____

b6
b7Cb6
b7Cb6
b7C

Subjects are described as follows:

Name: FRANCIS DUFFIELD SHELDEN
Race: White
Sex: Male
Date of Birth: 9/5/28
Height: 5'10" - 6'
Weight: 150 - 175 pounds
Eyes: Blue
Hair: Grey/brown
Operators License #: S-435-261-155-691, Michigan

Name: [REDACTED]
Sex: Male
Race: White
Date of Birth: [REDACTED]
Height: [REDACTED]
Eyes: [REDACTED]
Operators License #: [REDACTED]

b6
b7C

Both subjects wear glasses.

On [REDACTED] a subpoena was served [REDACTED]

b3
b6
b7C

[REDACTED] advised

LEADS

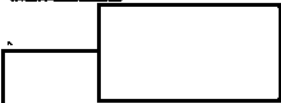
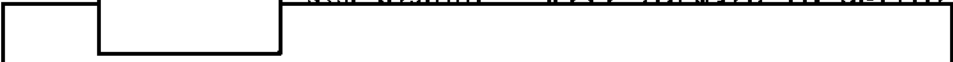
HOUSTON

AT HOUSTON, TEXAS. [REDACTED]

b3

NK 88-11989

NEWARK

 NEW JERSEY Will forward to Detroit all


b3

SAC, San Francisco (88-18101)

5/20/77

[redacted]
SAC, Detroit

b6
b7C

FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
Defile 88-15106

[redacted]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
Defile 88-15105

(OO: Detroit)

Re San Francisco airtel to Detroit dated 5/5/77.

Enclosed for Kansas City are two copies each of letters purportedly written by SHELDEN. These letters are included in the event that any documents obtained bear SHELDEN's signature and a need for comparison might arise to verify their authenticity.

For information of Kansas City, subject have been charged with Criminal Sexual Conduct which is a felony in the State of Michigan involving the procurement and sexual activities involving young boys ages 8 through 14 in the Port Huron and Traverse City, Michigan, areas. Local complaints and warrants were issued on 11/24/76 in the 72nd Judicial District, Port Huron, Michigan. On 2/25/77, authorized complaint was filed by SA [redacted] before U.S. Magistrate BARBARA K. HACKETT, Eastern District of Michigan, Detroit, Michigan, who issued complaints and warrants for subjects charging them with Unlawful Flight to Avoid Prosecution, Title 18, U.S. Code, Section 1073. Bond

b6
b7C

2 - San Francisco
2 - Kansas City (Enc. 7)
③ - Detroit

88-15106-73
SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

DE 88-15106
DE 88-15105

recommended by USA's Office, Detroit, at \$200,000.00 cash or surety for both subjects. Warrants in possession of U.S. Marshal, Detroit.

Also enclosed for Kansas City are two copies of insert reflecting investigation at Detroit Division.

LEADS

KANSAS CITY

AT WICHITA, KANSAS

Will contact Alladin Petroleum Company regarding any transaction they may have had with SHELDEN during the past six months. Compare signatures on enclosed letters with signature on documents in their possession, and set out leads of importance. It should be noted that [REDACTED] SHELDEN [REDACTED] SHELDEN [REDACTED] authorized to sign in his stead. [REDACTED] to date, has been uncooperative in this investigation.

b6
b7C

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

In response to referenced airtel, it is requested that an All Points Bulletin be put out on [REDACTED] with Washington State license [REDACTED] This description has been entered into NCIC.

b6
b7C

FBI

Date: 5/24/77

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

Via **AIRTEL** _____
(Precedence)

TO: SAC, DETROIT (88-15106)

FROM: SAC, NEWARK (88-11989) (P)

SUBJECT: FRANCIS DUFFIELD SHELDON -
FUGITIVE
UFAP-SEXUAL CRIMINAL CONDUCT
(OO: DETROIT)

Re: Newark airtel to Houston, 5/20/77.

Enclosed for Detroit is a copy of a memorandum
served on [redacted]

b3

2- Detroit (Enc. 1)
2- Newark

(4)

Approved: [redacted]

Agent in Charge

Sent [redacted]

M Per [redacted]

b6
b7c

FBI

Date: 5/24/77

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

Via AIRTEL _____
(Precedence)

TO: SAC, DETROIT (88-15105) (88-15106)
FROM: SAC, SEATTLE (88-10401) (RUC)
SUBJECT: FRANCIS DUFFIELD SHELDEN - FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
Defile 88-15106

[REDACTED]
UFAP - SEXUAL CRIMINAL CONDUCT
Defile 88-15105
OO: DETROIT

Re Seattle airtels dated 3/22/77, 3/28/77 and 4/22/77,
and San Francisco airtel to Detroit dated 5/5/77.

Enclosed for Detroit are two copies of inserts
reflecting investigation conducted at Everett, Washington
and Tacoma, Washington.

Continuous contact has been maintained with Pacific
National Bank, Tacoma Mall Banking Center, Tacoma, Washington,
and the U.S. Postal Service, Lakewood Branch, and arrangements
made for immediate contact by both firms to notify the Tacoma
Resident Agency in the event subject [REDACTED] makes contact
with either the bank or the post office.

Inasmuch as no other leads are outstanding in the
Seattle Division, this case being placed in an RUC status.

④ - Detroit (Encl. 4)
(2-88-15105)
✓ (2-88-15106)
2 - Seattle

[REDACTED]
(6)

88-15106-75

SEARCHED
SERIAL

Approved: _____ Sent _____
Special Agent in Charge

XX

5/25/77

TO: SAC, DETROIT (88-15105)
(88-15106)

FROM: SAC, OKLAHOMA CITY (88-11581) (RUC)

FRANCIS DUFFIELD SHELDEN - FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DE FILE: 88-15106

[REDACTED]
UFAP - SEXUAL CRIMINAL CONDUCT
DE FILE: 88-15105
OO: Detroit

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b7C

Re San Francisco Airtel to Detroit, 5/5/77.

The following investigation was conducted by
SA [REDACTED]

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AT FEDERAL AVIATION ADMINISTRATION, AERONAUTICAL
CENTER, WILL ROGERS WORLD AIRPORT, OKLAHOMA CITY, OKLAHOMA.

On 5/16/77, records of the FAA were reviewed with reference to the name FRANCIS DUFFIELD SHELDEN. It was established that SHELDEN holds a Commercial Pilot's License with rating in Air Single Engine Land, Air Multi Engine Land and Instrument. The following information was obtained from the FAA records:

DOB	9/5/28
Sex	Male
Hair	Brown
Eyes	Blue
Height	70"
Weight	182 pounds

4 - Detroit
(2 - 88-15105)
(2 - 88-15106)
1 - Oklahoma City
[REDACTED]

(5)

88-15106-76

b6
b7C

OC 88-11581

Place of Residence	750 Green Hills Drive Ann Arbor, Michigan 48105
SSAN	371-40-6940
Occupation	Self-employed Petroleum Geologist for 22 years

Last information in file was received on 7/23/75, in the form of a medical examination which was conducted in Warren, Michigan. The FAA records contain a restriction that SHELDEN must wear glasses for distance.

The alphabetical listing at the FAA of all aircraft owners were checked with no information developed concerning the current ownership of an aircraft.

All leads with reference to the above information being left to the discretion of office of origin and this case is being placed in RUC status.

SAC DETROIT (88-15105)
(88-15106)

5/27/77

ADIC NEW YORK (88-17825) (P)

[REDACTED]
FUGITIVE;
UFAP; SEXUAL CRIMINAL CONDUCT
DE FILE 88-15105
(OO:DE)

FRANCIS DUFFIELD SHELDEN--
FUGITIVE;
UFAP-SEXUAL CRIMINAL CONDUCT
DE FILE 88-15106
(OO:DE)

ReSFairtel to Detroit, 5/5/77; DEairtel to Newark,
3/24/77; DEairtel to Denver, 2/25/77.

On 5/25/77, contact was made with subject [REDACTED]

[REDACTED] NY, regarding subject.

[REDACTED] advised that they have had no contact
with subject in at least four months. Subject [REDACTED]
advised that at that time he received, as he usually does,
a telephonic contact [REDACTED] who indicated that at
that time he was with [REDACTED] in the State of
Washington [REDACTED]

[REDACTED] was then advised of the nature of the contact
and made aware of the fact [REDACTED] was being sought
by the authorities for the State of Michigan, as well as
the FBI, and he was further made aware of the nature of the
[REDACTED]

4-Detroit
(2-88-15106)
1-Seattle (INFO)
2-New York

[REDACTED]
(7)

88-15106-71

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b7C

b6
b7C

b6
b7C

NY 88-17825

At this point, both [redacted] became rather upset and assumed a hostile attitude toward agent. According to the [redacted] subject spends the majority of his time in the midwest and far west, and rarely, if ever, comes back to the eastern part of the US. The [redacted] advised they have no current information regarding the possible location [redacted] however, can only assume that [redacted]

b6
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[redacted] advised that they have [redacted] however, refused to give any information as to where [redacted] They did indicate, however, [redacted]

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b7C

[redacted] Hunter College in NYC. [redacted] at this point, refused to give a photograph of subject, advising that they had no current photographs and further that they did not wish to part with any photographs [redacted]

Credit and criminal check within Nassau County, LI, regarding subject, [redacted] negative.

LEADS:

NEW YORK

AT CARMEL, NEW YORK. Will conduct leads previously set out in Detroit airtel to Denver, 2/25/77.

AT NEW ROCHELLE, NEW YORK. Will conduct leads previously set out in referenced Detroit airtel, 3/24/77.

[redacted] NEW YORK. Will locate and interview [redacted] Hunter College, as indicated above.

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DE0351 161060515

K

DEI380 1610635 SF0463 1610635

RR DE PD

DE SF 021

R 100628Z JUN 77

FM SAN FRANCISCO (88-18101) (P)

TO DETROIT (88-15105) (88-15106) (ROUTINE)

PORTLAND (ROUTINE)

BT

CLEAR

FRANCIS DUFFIELD SHELDEN - FUGITIVE. UFAP - CRIMINAL
SEXUAL CONDUCT. OO: DETROIT.

[REDACTED] UFAP - CRIMINAL

SEXUAL CONDUCT. OO: DETROIT.

RE DETROIT LETTER TO SAN FRANCISCO DATED MAY 20, 1977.

FOR INFORMATION OF DETRT HE PORTLAND DIVISION
ADVISED AFTER REVIEWING APB ISSUED BY SAN FRANCISCO
INSTANT DATE, THAT SHELDEN POSSIBLY INVOLVED IN INCIDENT
ALONG THE OREGON COAST INSTANT DATE. PORTLAND REQUESTED
FACSIMILE PHOTOGRAPH OF SUBJECT, WHICH IS BEING FURNISHED.

88-15106-78

CC
88-15105

b6
b7C

b6
b7C

PAGE TWO

SF 88-18101

CLEAR

FOR INFORMATION OF PORTLAND, SUBJECTS HAVE BEEN CHARGED WITH CRIMINAL SEXUAL CONDUCT, A FELONY IN THE STATE OF MICHIGAN, INVOLVING THE PROCUREMENT AND SEXUAL ACTIVITIES OF YOUNG BOYS AGES 8 THROUGH 14 IN THE PORT HURON AND TRAVERSE CITY, MICHIGAN, AREAS. ON FEBRUARY 25, 1977, AUTHORIZED COMPLAINT FILED BY SA [REDACTED] BEFORE U. S. MAGISTRATE BARBARA K. HACKETT, EASTERN DISTRICT OF MICHIGAN, DETROIT, CHARGING THEM WITH UNLAWFUL FLIGHT TO AVOID PROSECUTION, TITLE 18, SECTION 1073, U.S. CODE. BOND RECOMMENDED BY USA, DETROIT, AT \$200,000 CASH OR SURETY. WARRANTS IN POSSESSION U.S. MARSHAL, DETROIT. SUBJECTS DESCRIBED AS FOLLOWS:

WILLIAM DUFFIELD SHELDEN, WHITE MALE, BORN SEPTEMBER 5, 1928; HEIGHT, 5'10" - 6 FEET; WEIGHT, 150 - 175 LBS.; EYES, BLUE; HAIR, GRAY/BROWN; MICHIGAN DRIVERS LICENSE NUMBER S435-261-155-691.

[REDACTED] WHITE MALE, BORN [REDACTED]

[REDACTED] NEW YORK DRIVERS LICENSE

NUMBER [REDACTED]

[REDACTED] CALIFORNIA DRIVERS LICENSE

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b6
b7C

PAGE THREE

SF 88-18101

CLEAR

BOTH SUBJECTS WEAR GLASSES AND ARE BELIEVED TO BE
OPERATING A [REDACTED]

[REDACTED] BEARING WASHINGTON LICENSE

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b7C

[REDACTED]
PORTLAND, AT PORTLAND, OREGON:

WILL INITIATE EFFORTS TO LOCATE AND APPREHEND SUBJECTS.

BT

SAC, DETROIT

6/3/77

SAC, NEW HAVEN (88-4967) (RUC)

FRANCIS DUFFIELD SHELLEN-
FUGITIVE
UFAP-SEXUAL CRIMINAL CONDUCT
DEFILE: 88-15106

[REDACTED]
FUGITIVE
UFAP-SEXUAL CRIMINAL CONDUCT
DEFILE: 88-15106
(OO: DETROIT)

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b7C

RE: Newark Airtel to Detroit, 5/19/77.

On 6/2/77, JOHN PORTER, 97 Everet St., New Haven, Conn., was interviewed concerning his relationship and knowledge of [REDACTED] PORTER stated that he has been a long-life friend of [REDACTED] and has known subject since he was a little boy. He advised that during the latter part of last year, he visited with subject's parents in New York, but at that time did not see subject.

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PORTER stated that he was asked by subject some time ago to be on the staff of the Ocean Living Institute. He stated that he had said to [REDACTED] at the time he was asked if his name would aid in establishing this institute, that he, [REDACTED] could feel free to use PORTER's name. PORTER stated that about the latter part of last year, he received a call from a newspaper reporter who gave him the facts about [REDACTED] and at that time, he was deeply shocked and could not believe what he was told. PORTER stated that he wrote a letter to the institute [REDACTED] and same was returned with an explanation from some executive of that institute.

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PORTER stated that he has not seen or heard from [REDACTED] for 2 years but furnished the name and address of subject's mother and father. This information is as follows:

2-Detroit
1-New Haven

(3)

88-15106-79
b6
b7C
[REDACTED]

NH 88-4967

[redacted]
[redacted] New York [redacted]
Telephone [redacted]

b6
b7C

The following description was obtained during
interview of PORTER:

Race:	White
Sex:	Male
Age:	81--86
Height:	5' 6"
Weight:	140 lbs.
Hair:	White
Eyes:	Gray
Characteristics:	White beard, stately

Detroit can use parent's address for lead purposes
if deemed necessary. New Haven is not aware of all leads
previously set out, therefore, did not set forth lead to have
parent's interviewed.

Director, FBI

6/13/77

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b7C

[redacted] C, Detroit (88-15106) (P)

FRANCIS DUFFIELD SHELDEN, aka -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
(OO: Detroit)

Re Detroit letter to the Bureau dated 4/5/77.

Enclosed for the Bureau are the original and five copies of an LHM reflecting investigation conducted at the Detroit and Newark Divisions. Also enclosed for dissemination are three copies of the subject's photograph.

The Bureau is requested to disseminate the enclosed LHM and photograph to the appropriate overseas legal attaches for their information in an effort to locate and apprehend the subject, or develop information concerning his whereabouts.

3 - Bureau (Enc. 6)
 (1 - Liaison Desk)
② - Detroit

b6
b7C

88-15106-80
SEARCHED
SERIALIZED
INDEXED
FILED



Detroit, Michigan
June 13, 1977

Re: Francis Duffield Sheldon

Francis Duffield Sheldon has been charged with Criminal Sexual Conduct, which is a felony in the State of Michigan, involving the procurement and sexual activities of young boys in the Port Huron and Traverse City, Michigan, areas. The boys involved in this case range in age from 8-14 years. The local complaint was filed and warrant issued on November 24, 1976, in Port Huron, Michigan. On February 25, 1977, an authorized complaint was filed by an Agent of the Federal Bureau of Investigation before United States Magistrate Barbara K. Hackett, Eastern District of Michigan, Detroit, Michigan, and a warrant was issued charging Sheldon with Unlawful Flight to Avoid Prosecution, Title 18, Section 1073, United States Code. The warrant is in the possession of the United States Marshal, Detroit, Michigan.

The following is a physical description for Sheldon:

Name	Francis Duffield Sheldon
Race	White
Sex	Male
Date of Birth	September 5, 1928
Height	5'10" - 6'0"
Weight	150 - 175 pounds
Eyes	Blue
Hair	Gray/brown
Michigan operator's license number	S-435-261-155-691

6 - Bureau

2 - Detroit (88-15106) (P)

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.

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Re: Francis Duffield Sheldon

Investigation at Detroit, Michigan, has determined that the Sheldon family [redacted]

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[redacted] Mill Reef Club, Antigua, British West Indies. The family was at their residence during the months of February, March, and April; however, it is not known if the subject was with them during this period.

Investigation at Newark, New Jersey, has determined that Sheldon, in conjunction with [redacted]

b6
b7C

[redacted] set up the Trust Company of the Virgin Islands, Tortola, Virgin Islands, to handle approximately two million dollars in stock owned by Sheldon as a tax shelter.

Further investigation at Newark also determined that the Trust Company of the Virgin Islands, LTD, Box 92, Roadtown Tortola, British Virgin Islands, is licensed to conduct business there. [redacted]
[redacted]

b6
b7C

1
LA 88-25580

The following investigation was conducted by Special Agent [REDACTED]

AT SANTA MONICA, CALIFORNIA

On June 7, 1977, arrest records and traffic records of the Santa Monica Police Department were searched, but contained no reference to the names FRANCIS DUFFIELD SHELDEN

On June 7, 1977, query of the California Law Enforcement Teletype System (CLETS) disclosed no record of a current or past California driver's license for subject FRANCIS DUFFIELD SHELDEN [REDACTED] under his true name or known aliases.

On June 7, 1977, records of the Los Angeles Police Department, Identification Division, disclosed no reference or record identifiable with the name FRANCIS DUFFIELD SHELDEN or [REDACTED] and his known aliases. Query of the Los Angeles Police Department, Automated Field Interrogation Computer disclosed no record of either subject SHELDEN [REDACTED] ever having been stopped in Los Angeles County for a traffic violation or for interrogation as a result of suspicious activity on their part.

88-15106-81

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b6
b7C

b6
b7C

b6
b7C

b6
b7C

SAC, DETROIT

6/13/77

ADIC, LOS ANGELES (88-25580) (12) (RUC)

FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
OO: Detroit
Detroit File 88-15106

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
OO: Detroit
Detroit File 88-15105

b6
b7C

Re Detroit airtel to Newark, 5/19/77.

Enclosed for Detroit are four copies of an
investigative insert.

Investigation requested in referenced airtel has
been conducted, and this matter is being placed in RUC
status at Los Angeles.

4 - Detroit
 (2) - 88-15106)
 (2 - 88-15105)
1 - Los Angeles

[REDACTED]
(5)

1*

88-15106-82

[REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT

DATE: 6/13/77

FROM: [REDACTED], LOS ANGELES (88-25580) (12) (RUC)

SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
OO: Detroit
Detroit File 88-15106

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
OO: Detroit
Detroit File 88-15105

Re Detroit airtel to Newark, 5/19/77.

Enclosed^R for Detroit are four copies of an
investigative insert.

Investigation requested in referenced airtel has
been conducted, and this matter is being placed in RUC
status at Los Angeles.

4 - Detroit
 (2 - 88-15106)
 (2 - 88-15105)
1 - Los Angeles



5010-110

1*

Buy U.S. Savings Bonds Regularly on the

88-15106-82

b6
b7C

b6
b7C

X

DEI734 1680552 PD0630 1680552

RR DE SF

DE PD 006

R 170545Z JUN 77

FM PORTLAND (88-9204) (RUC)

TO DETROIT (88-15105) (88-15106) (ROUTINE)

SAN FRANCISCO (88-18101) (ROUTINE)

BT

CLEAR

FRANCIS DUFFIELD SHELDEN - FUGITIVE; UFAP - SEXUAL MISCONDUCT;

OO: DETROIT.

[REDACTED] FUGITIVE; UFAP - SEXUAL MISCONDUCT; OO: DETROIT.

RE SAN FRANCISCO TELETYPE TO DETROIT, JUNE 9, 1977.

FOR INFORMATION OF SAN FRANCISCO AND DETROIT, ON JUNE 8, 1977,

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88-15106-83

cc 7688 15105

b6
b7C

b6
b7C

UNKNOWN SUBJECT [REDACTED]

VEHICLE THEN DEPARTED EAST TOWARD COAST HIGHWAY 101 WITH FURTHER DIRECTION UNKNOWN. EARLIER INTERVIEW [REDACTED] OBTAINED DESCRIPTION OF ASSAILANT AS WHITE MALE IN TEENS, BROWN HAIR, MEDIUM BUILD, AND DRIVING RED PICKUP TRUCK. SUBSEQUENT INTERVIEW AND DISPLAY OF VEHICLES BY LINCOLN COUNTY SHERIFF'S OFFICE DEPUTIES (BASED ON SAN FRANCISCO APB RE CAPTIONED SUBJECTS) LED GIRL TO SELECT CHEVROLET BLAZER INSTEAD OF PICKUP TRUCK AS ASSAILANT'S VEHICLE. PLATES WERE UNKNOWN.

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ON JUNE 10, 1977, PHOTOGRAPHS OF SUBJECTS PROVIDED LINCOLN COUNTY SHERIFF'S OFFICE WHO DISPLAYED TO VICTIM, JUNE 13, 1977, AND BOY. SERGEANT [REDACTED] LINCOLN COUNTY SHERIFF'S OFFICE,

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b7C

PAGE THREE

PD 88-9204

CLEAR

NEWPORT, OREGON, AND DEPUTY [REDACTED]

LCSO [REDACTED]

b6
b7C

[REDACTED] AND DEPARTMENT HAD DEVELOPED

TWO GOOD SUSPECTS IN LINCOLN COUNTY WHO THEY BELIEVE HAVE
POTENTIAL FOR THIS TYPE OF CRIME.

ON JUNE 15, 1977, CENTRAL INQUIRY, DEPARTMENT OF MOTOR
VEHICLES, STATE OF OREGON, SALEM, OREGON, STATED THE VIN FOR
SUBJECT'S [REDACTED] NOT IDENTIFIABLE IN THEIR FILES. OREGON
DRIVER'S LICENSE OR OTHER MOTOR VEHICLE REGISTRATIONS FOR

BOTH SUBJECTS NEGATIVE.

IN VIEW OF ABOVE, PORTLAND BELIEVES NO FURTHER INVESTIGATION
WARRANTED AND MATTER IS BEING RUC'D.

BT

x

6/8/77

TO: SAC, DETROIT (88-15105)

FROM: ADIC, NEW YORK (88-17181) (P)

SUBJECT: FRANCIS DUFFIELD SHELDEN-
FUGITIVE
UFAP-SEXUAL CRIMINAL CONDUCT
(DEfile 88-15106);

[REDACTED]

FUGITIVE
UFAP-SEXUAL CRIMINAL CONDUCT
(OO:DE)
(DEfile 88-15105)

b6
b7C

ReDEairtel to NK, 3/24/77; NYairtel to DE, 4/6/77;
DEairtel to NK, 4/25/77; SFairtel to DE, 5/5/77; DEairtel to
NK, 5/12/77; NKairtel to DE, 5/19/77; NYtelcal to DE, 6/8/77.

On 5/27/77, [REDACTED]
Harvey School, Jay St., Katonah, NY, advised that [REDACTED]

b6
b7C

[REDACTED] NY, [REDACTED]
related that when [REDACTED] he stated
that [REDACTED]
[REDACTED] at an unknown location.

4 - Detroit
(2 - 88-15106)
2 - New York

[REDACTED]
(7)

88-15106-84
SEARCH
SERIALS

b6
b7C

88-17181

[redacted] stated that he has had inquiries at the school from Michigan authorities regarding [redacted] but he has no idea as to the fugitives whereabouts. He pledged his cooperation in this matter and stated that he would immediately contact the FBI should he receive any information regarding the subject.

b6
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LEADS

NEW YORK

[redacted] 1. Will serve
subpoena [redacted]

b3

2. Will attempt to locate and interview [redacted]
[redacted] for any information he
may have regarding the fugitives present whereabouts. It
is believed that [redacted]

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SAC, DETROIT

6/17/77

SAC, BOSTON (88-7734) (P)

FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE: 88-15106

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE: 88-15105
(OO: DETROIT)

b6
b7C

Re Newark airtels to Detroit, 4/15/77, and 5/19/77.

On 6/2/77, [REDACTED]

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b7C

Mass., advised [REDACTED]

[REDACTED] New Hampshire, and added that [REDACTED]

He stated that he last saw [REDACTED] in 10/76, in Laconia, New Hampshire, [REDACTED] was just passing through and he attended a meeting [REDACTED]

He stated that [REDACTED] last address as far as he knows [REDACTED] California, and he has not heard from him in some time.

b6
b7C

At this time, he furnished the following names and

(2 - Detroit
2 - Boston
[REDACTED]

(4)

b6
b7C

88-15106-85

SERIAL	[REDACTED]
--------	------------

BS 88-7734

[redacted]
[redacted] Connecticut

b6
b7C

[redacted]
[redacted] Georgia
[redacted]
[redacted]
[redacted] Massachusetts

JOHN PORTER
97 Everit St.
New Haven, Connecticut

[redacted]
[redacted] Mass.

He added that [redacted]
who might know of his whereabouts are:

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b7C

[redacted]
[redacted] Washington
[redacted]
[redacted] Pennsylvania

Leads to interview the above listed individuals
are being left to the discretion of the Office of Origin.

LEADS

BOSTON

[redacted] MASSACHUSETTS
Will attempt to locate and interview [redacted]
[redacted] Mass.

b6
b7C

BS 88-7734

AT BOSTON, MASSACHUSETTS

Will report results of investigation being
conducted at Cambridge, Mass.

SAC, DETROIT (88-15105)

6/15/77

SAC, DENVER (88-10846) (P)

FRANCIS DUFFIELD SHELDEN-
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DETROIT FILE 88-15106

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DETROIT FILE 88-15105
OO: DETROIT

b6
b7C

Re Newark airtel to Detroit dated 4/15/77.

On 4/27/77, Records Bureau, Pueblo, Colorado PD, was checked and it was determined that a [REDACTED] date of birth [REDACTED] described as [REDACTED] had a traffic record, the latest entry being on 4/9/75. The traffic card indicated that [REDACTED] Public School District #70.

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On 5/18, 27, 6/10 and 6/13/77, efforts were made to contact the occupant of [REDACTED] with negative results. A neighborhood inquiry determined that the individuals residing [REDACTED] was unknown.

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b7C

On 6/13/77, Customer Services Office, U. S. Postal Service, Pueblo, Colorado, was contacted and no forwarding for a [REDACTED] Colorado, could be located.

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On 6/14/77, [REDACTED] Public School District #70, advised that [REDACTED] She stated the last she had heard of [REDACTED] was that he was [REDACTED] Cherry Creek School District, a suburb of Denver, Colorado.

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b7C

2 - Detroit (1-⁸⁸-15105) (1-88-15106) (RM)
2 - Denver

[REDACTED]
(4)

b6
b7C

DN 88-10846

LEADS:

THE DENVER DIVISION

AT DENVER, COLORADO: Will contact Cherry Creek
School District in an effort to locate and interview [redacted]
[redacted] as requested in referenced Newark airtel.

b6
b7c

DN 88-10846

(1)

b6
b7C

The following investigation was conducted by
Special Agent (SA) [redacted]

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b7C

On April 19, 1977, [redacted]

[redacted]
Colorado, telephone [redacted] advised that she has lived
at her residence about five years and is not personally
acquainted with the subject, FRANCIS DUFFIELD SHELDEN
[redacted]

[redacted] advised that she actually does not know
where SHELDEN's house [redacted] and to her
knowledge has never had any personal contacts with him.

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b7C

[redacted] advised that she was at a cocktail party
within the last couple of weeks and recalled someone
remarking that there was a warrant for SHELDEN's arrest.

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b7C

[redacted] advised that she could not recall where
the party was or who had made the remark but she would
attempt to determine this information.

[redacted] advised that she was not close friends
or an associate of either SHELDEN [redacted]
Colorado.

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b7C

[redacted] subsequently telephonically contacted her
[redacted] and she advised that SHELDEN's
house [redacted]

b6
b7C

[redacted] advised that [redacted] also was not acquainted
with SHELDEN but had met him.

[redacted] advised that she probably had met SHELDEN
during the time that he was building a house which was
about three years ago but really cannot recall this.

88-1106-87
SEARCHED
SERIAL

b6
b7C

On April 24, 1977, [] advised that she had been unable to develop any additional information regarding the subjects, SHELDEN [] nor could she recall the cocktail party or the person who had made the comment about a warrant outstanding for SHELDEN's arrest.

On May 18, 1977 []

[] Mountain West Aviation, doing business as Mountain West Airlines and Charter Service, Sardy Field, Aspen, Colorado, telephone [] home telephone [] advised that she has been acquainted with FRANCIS SHELDEN for about three years and that he was one of the regular customers that parked his airplane and received services at Mountain West Aviation, formerly known as Monarch Aviation. She stated that SHELDEN used to land at Sardy Field at least once a month during the Winter of 1975-76 and generally would come in on Friday and leave on a Sunday.

[] advised that SHELDEN formerly had a set of keys for some type of four-wheel drive vehicle, probably a Blazer, which he parked at their parking lot for use when he visited Aspen.

[] advised that she felt certain that she had observed SHELDEN during the Winter of 1976, prior to the first of the year, but advised that he no longer has the keys on the board for his vehicle.

[] advised that other people would occasionally visit Aspen and also use his automobile, but she could not recall their identity.

[] stated, however, that SHELDEN had a son, name unrecalled, about nineteen or twenty years old, that frequently flew with him to Aspen and would use the vehicle.

[redacted] advised that she did not know any close friends or associates of SHELDEN in Aspen, Colorado, that SHELDEN does have a house on Red Mountain, however, she did not know the location and when he would visit Aspen, he generally had another person with him which was the person she thought was his son.

On June 1, 1977, [redacted] was recontacted and she advised that she reviewed the records and these records reflected that SHELDEN had last bought fuel for his airplane in July, 1976.

[redacted] advised, however, that she was certain that he had landed after this July, 1976 date, but she had not checked the tie-down records to verify this.

[redacted] advised that she could locate no record of [redacted]

[redacted] was furnished a photograph and description of both subjects.

On the dates indicated, the following individuals were contacted and subjects' photographs and descriptions furnished:

On May 17, 1977, [redacted] Federal Aviation Administration Tower, Sardy Field, Aspen, Colorado; May 18, 1977, [redacted] Detective, Aspen Police Department, Aspen, Colorado; May 18, 1977, [redacted] Sergeant, Pitkin County Sheriff's Office, Aspen, Colorado. Subjects' photographs and physical descriptions were posted on the Aspen Police Department and Pitkin County Sheriff's Office bulletin boards and these photographs and descriptions were also shown to the individual officers.

Subjects' photographs were also displayed in connection with other fugitive and related investigations in the Aspen, Colorado, area with negative results.

6/13/77

AIRTEL

TO: SAC, DETROIT (88-15105)
FROM: SAC, DENVER (88-10846) (P)
SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DeFile 88-15106

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DeFile 88-15105
(OO: DETROIT)

b6
b7C

Re Denver letter to Detroit, dated 4/19/77,
Denver airtel to Newark, dated 4/5/77, Newark airtel to
Detroit, dated 5/19/77.

Enclosed for Detroit is one stop card and eight
copies of investigative insert. Enclosed for Newark is one
copy of investigative insert.

For the information of the Detroit Division, subject
FRANCIS DUFFIELD SHELDEN is listed in the current Aspen
telephone directory at 0104 Sabin Drive, Aspen, Colorado,
telephone number 925-1684, and all bills from December, 1976 and
prior, were sent to him at 1956 Buhl Building, Detroit, Michigan.

- ② - Detroit (RM) (Encl. 9)
- 2 - Newark (RM) (Encl. 1)
- 2 - Denver

[REDACTED]
(6)

88-15106-88
[REDACTED]

b6
b7C

DN 88-10846

LEADS:

DETROIT DIVISION

At Detroit, Michigan: Will advise Denver of subjects' apprehension so that the FAA Tower, Mountain West Aviation, Aspen PD, and SO can be advised.

2) Detroit may desire to contact AUSA and obtain a subpoena [redacted]

b3

[redacted]

DENVER DIVISION

At Aspen, Colorado: Will recontact [redacted] Mountain West Aviation, Aspen, Colorado, to determine if she has been able to develop any information re subject.

b6
b7C

2) Recontact [redacted]
[redacted] telephone number [redacted]

SE 88-10401
DE 88-15105; DE 88-15106

[REDACTED]

1

b6
b7C

The following investigation was conducted at Seattle, Washington by SA [REDACTED]

b6
b7C

On 6/1/77, a review of the Seattle and Tacoma area telephone books revealed no listing for the Ocean Living Institute.

On 6/1/77, contact was made with [REDACTED] [REDACTED] Oceanographic Institute of Washington, 312 1st Avenue North, Seattle, and she advised that she had heard of the Ocean Living Institute as being in operation in New Jersey; however, she had not heard of it on the West Coast at this time. She also advised that she was unfamiliar with the names [REDACTED]. She suggested two additional contacts that may be of assistance in locating the Ocean Living Institute and suggested that the [REDACTED] [REDACTED] University of Washington [REDACTED] be contacted inasmuch as he would be very familiar with any groups dealing with ocean living. She also suggested that [REDACTED] West Coast Seas Council may also be able to provide information.

b6
b7C

On 6/7/77, [REDACTED] University of Washington [REDACTED] Seattle, Washington, advised that he had not heard of the Ocean Living Institute anywhere in the State of Washington and stated he felt if such a group was in existence he would have heard of it. He suggested contact also be made with the National Oceanographic and Atmospheric Administration and that the individual to contact would be [REDACTED]. He also advised that he had never heard of [REDACTED] [REDACTED]

b6
b7C

On 6/7/77 [REDACTED] West Coast Seas Council, Tower Building, Seattle, Washington,, also advised that he was not familiar with the Ocean Living Institute nor had he heard of [REDACTED]

b6
b7C

On 6/8/77 [REDACTED] National Oceanographic and Atmospheric Administration, 1700 Westlake, Seattle, Washington, advised he also had no information concerning [REDACTED]

SEA
SEA

89
b6
b7C

SE 88-10401
DE 88-15105; DE 88-15106

2

b6
b7C

Ocean Living Institute on the West Coast and was not familiar with the names [REDACTED]

b6
b7C

At Tacoma, Washington

On 6/13/77, [REDACTED]
Tacoma Community College, Tacoma, advised that [REDACTED]
[REDACTED] Tacoma
Community College. She also advised she could locate [REDACTED]

b6
b7C

[REDACTED] She further advised that information concerning applications to Tacoma Community College must be obtained from [REDACTED] however, she is not on vacation and would not return until 6/17/77.

On 6/17/77, [REDACTED]
Tacoma Community College, Tacoma, Washington, advised she had searched her applications for the Spring, Summer and Fall Semesters and could locate no one by the name of [REDACTED] or anyone else using the name [REDACTED] that had made application at the college. She said further information would have to be obtained as to exactly which semester [REDACTED] made application to attend the college so that further checks could be done.

b6
b7C

6/21/77

AIRTEL

TO: SAC, DETROIT (88-15105)
(88-15106)

FROM: SAC, SEATTLE (88-10401) (RUC)

SUBJECT:

b6
b7C

FUGITIVE;
UFAP; SEXUAL CRIMINAL CONDUCT
DE FILE 88-15105
(OO: DETROIT)

FRANCIS DUFFIELD SHELTON -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DE FILE 88-15106
(OO: DETROIT)

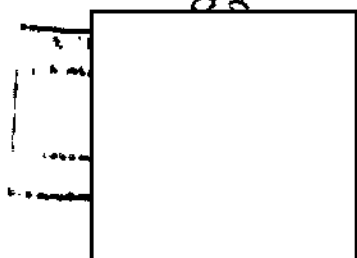
Re Seattle airtels to Detroit dated 3/22/77,
3/28/77, 4/22/77 and 5/24/77 and Newark airtel to Detroit
dated 5/19/77.

Enclosed for Detroit are four copies of investi-
gative insert reflecting investigation conducted at Seattle
and Tacoma, Washington.

④ - Detroit (Encl. 4)
2 - 88-15105
2 - 88-15106
1 - Seattle

(5)

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/77

In response to a subpoena duces tecum issued on

[Redacted]

b6
b7C

DE 88-151

Interviewed on 5/19/77 at [Redacted] New Jersey File # NK 88-119by SA [Redacted] Date dictated 5/24/77b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (88-15106)

DATE: 6/24/77

FROM : SAC, NEWARK (88-11989) (RUC)

SUBJECT: FRANCIS DUFFIELD SHELTON -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
(OO: DETROIT)

RE: Newark airtel to Detroit dated 5/24/77.

Enclosed for Detroit is the original of an FD 302

b3

2 - Detroit (Enc. 1)
1 - Newark

(3)



5010-108-02

b6
b7C

Re: 88-15106

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

PH 88-10405 (RA)

[REDACTED]

1

b6
b7C

The following investigation was conducted by
SA [REDACTED] at Stroudsburg, Pa., on
May 26, 1977;

b6
b7C

ADMINISTRATIVE

ERNEST W. PARSONS, Postmaster, Stroudsburg
Post Office, advised [REDACTED]

b6
b7C

[REDACTED] from
November 22, 1967 to July 1, 1973.

He advised their application for the aforementioned
P.O. Box has since been destroyed and he can furnish no
further background information concerning them.

Mr. PARSONS advised the only remaining in-
formation on file is a forwarding request by one of the
above three individuals dated October 5, 1973, [REDACTED]
[REDACTED]

b6
b7C

88-15106-93

[REDACTED]

b6
b7C

memorandum

DATE: JUNE 24, 1977

[REDACTED] C, PHILADELPHIA (88-10405) (RA) (RUC)

b6
b7C[REDACTED] FRANCIS DUFFIELD SHELLEN - FUGITIVE, ET AL, UFAP - SEXUAL CRIMINAL
INDUCT, OO: DETROIT

TO: SAC, DETROIT (88-15106)

* Re Philadelphia airtel to Detroit dated
May 2, 1977.Enclosed for the Detroit Division are the original
and one copy of an investigative insert setting forth
investigation conducted by the Philadelphia Division.2-Detroit (88-15106) ([REDACTED]) (2)
1-Philadelphia (88-10405) (RA)

(5)



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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112b6
b7C

JUNE 24, 1977

SAC, PHILADELPHIA (88-10405) (RA) (RUC)

FRANCIS DUFFIELD SHELDEN - FUGITIVE, ET AL, UFAP - SEXUAL CRIMINAL
CONDUCT, OO: DETROIT

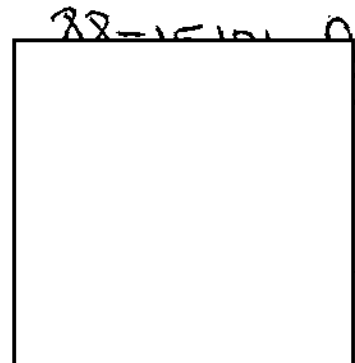
SAC, DETROIT (88-15106)

Re Philadelphia airtel to Detroit dated
May 2, 1977.

Enclosed for the Detroit Division are the original
and one copy of an investigative insert setting forth
investigation conducted by the Philadelphia Division.

2-Detroit (88-15106) (Enc. 2)
1-Philadelphia (88-10405) (RA)

(3)



b6
b7C

SAC, DETROIT (88-15106)

6/24/77

SAC, KANSAS CITY (88-14736) RUC

FRANCIS DUFFIELD SHELDEN - FUGITIVE;
UFAP - SEXUAL CRIMINAL CONDUCT
OO DETROIT

Re Detroit letter to San Francisco, dated 5/20/77.

Enclosed for Detroit is one Xerox copy of the
signature and notary statement of a document signed by
[REDACTED] (PROTECT IDENTITY).

b6
b7C
b7D

Enclosure was obtained from [REDACTED]
[REDACTED] and was furnished to SA [REDACTED]
[REDACTED]

On 6/23/77, [REDACTED]

[REDACTED]

b6
b7C
b7D

On 6/23/77, [REDACTED]

[REDACTED] (PROTECT), stated

[REDACTED]

b6
b7C
b7D

[REDACTED]

2-Detroit (Enc.-2)
1-Kansas City
[REDACTED]

(3)

88-15106-95

[REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO: [REDACTED] AC, DETROIT (88-15106)

FROM: [REDACTED] AC, KANSAS CITY (88-14736) RUC

SUBJECT: FRANCIS DUFFIELD SHELDEN - FUGITIVE;
FAP - SEXUAL CRIMINAL CONDUCT
O DETROIT

DATE: 6/24/77

b6
b7C

Re Detroit letter to San Francisco, dated 5/20/77.

Enclosed for Detroit is one Xerox copy of the
signature and notary statement of a document signed by
[REDACTED] (PROTECT IDENTITY).

b6
b7C
b7D

Enclosure was obtained from [REDACTED]

On 6/23/77 [REDACTED]

b6
b7C
b7D

On 6/23/77 [REDACTED]

(PROTECT), stated

b6
b7C
b7D

2-Detroit (1)
1-Kansas City

(3)

SEARCHED
SERIALIZED

INDEXED
FILED

JUN 30 1977

b6
b7C



5010-110

Buy U.S. Savings Bonds Regularly

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

On June 13, 1977, [redacted]

[redacted] Michigan [redacted] was contacted at their residence and interviewed regarding their knowledge of the whereabouts of FRANK SHELDEN. They furnished the following information:

b6
b7C

[redacted] stated that they and the SHELDEN family, the subject's parents who live on Provencal, Grosse Pointe Shores, Michigan, jointly own a home located at the Mill Reef Club, Antigua, British West Indies. They stated they were there from the beginning of December, 1976, until the end of February, 1977, with the SHELDENS joining them toward the end of their stay. They stated that FRANK SHELDEN did not come with his parents, however, this is not to say that he did not join them later. They stated that the SHELDENS are quite upset by the recent charges against their son, however, they do not speak openly about the matter. She stated that the SHELDENS departed Antigua at the end of April and returned to Grosse Pointe shortly afterwards. [redacted]

[redacted] stated that she thought she heard the subject's mother make some statement about FRANK being in the Orient, however, she could not be sure of this. She stated that she knew he (SHELDEN) lived in Ann Arbor, and was aware of the home in North Fox Island and the condominium in Aspen, Colorado.

[redacted] stated that you do not need a passport to travel to Antigua only a birth certificate or other proof of citizenship. [redacted] stated that if they should hear anything of SHELDEN they would immediately notify the FBI.

b6
b7C

88-15106-96
201-106-96

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/24/77

[redacted]
[redacted] Michigan, was interviewed at the
[redacted] and he provided the following information:

[redacted] stated he originally became acquainted
[redacted] California. [redacted]

b6
b7Cb6
b7C

[redacted] said he has not heard anything recently concerning the whereabouts of [redacted] SHELDEN. [redacted] talked of establishing a boys camp in the Pacific northwest either in Oregon or Washington, and it is possible that he is somewhere in that area. SHELDEN had a residence in Antigua and is possibly there. [redacted] SHELDEN maintained close contact with their families in the past. SHELDEN, in particular, would need help from his father to get money because SHELDEN's money came from a business involving himself and his dad. [redacted]

b6
b7C

Interviewed on 6/15/77 [redacted] Michigan

SAs [redacted]

by [redacted]

Date dictated 6/21/77

Detroit 145-961

File # Detroit 88-15106-97

Detroit 88-15105

b6
b7C

DE 145-961
DE 88-15106
DE 88-15105

2

[redacted] did not recall the location of the boys
camp in Vermont. He said this camp. [redacted]

b6
b7C

[redacted]
[redacted] Arizona. [redacted]
[redacted]

(Last Name Unknown) [redacted] Michigan. [redacted] would
allow [redacted] to
Arizona. [redacted]
[redacted]

There was also a camp in Texas called "Boys Ranch."
This camp was affiliated with the Methodist Church and was
possibly located in or around Amarillo, Texas. [redacted]
heard very little about this place and the information
he had was supplied by [redacted]

b6
b7C

[redacted] Michigan.
[redacted] is also interested in child pornography.

SAC, DETROIT

6/24/77

SA [REDACTED]

b6
b7C

PORNOGRAPHIC FILMS AND/OR
MAGAZINES INVOLVING THE
USE OF CHILDREN
ITOM

OO: New York
(Defile 145-961) P

FRANCIS DUFFIELD SHELLEN - FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
(Defile 88-15106) P

[REDACTED]
UFAP - SEXUAL CRIMINAL CONDUCT
(Defile 88-15105) P

b6
b7C

Re San Francisco airtel to Detroit, 5/5/77; and
Detroit airtel to New York, 5/6/77.

Attached is the original and nine copies of an
FD-302 setting forth the results of an interview with
[REDACTED]

b6
b7C

Because the interviewing Agents are not aware
of investigation already conducted in captioned matters,
possible leads based on information provided by [REDACTED]
are being left to the discretion of case Agents.

b6
b7C

[REDACTED]
(2 - 145-961)
(2 - 88-15106)
(2 - 88-15105)

88-15106-98

[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/28/77

TO: SAC, NEWARK (88-11989)
 FROM: SAC, HOUSTON (88-9564) (RUC)
 SUBJECT: FRANCIS DUFFIELD SHELDEN -
 FUGITIVE
 UFAP - SEXUAL CRIMINAL CONDUCT
 DEfile 88-15106

[REDACTED]
 FUGITIVE
 UFAP - SEXUAL CRIMINAL CONDUCT
 DEfile 88-15106
 (OO: DE)

Re NK airtel to HO, 5/20/77.

Investigation at Houston determined that Trust Company of the Virgin Islands Limited, 1 Allen Center, Houston, Texas, 10th floor, telephone 713-654-0752, is an office front answering service which furnishes messages to [REDACTED]

[REDACTED] A message was left with [REDACTED] (LNU) and on 6/24/77 attempted to telephonically contact Houston agent from telephone number [REDACTED]. Inasmuch as [REDACTED] was previously interviewed on 5/12/77 by SA [REDACTED] no attempt to recontact him was made by the Houston Office since it appears [REDACTED] is in the State of New Jersey.

A re-contact with answering service for Trust Company of the Virgin Islands Limited revealed that [REDACTED] supra, is the only individual known to receive messages through this telephone number.

2 - Newark
 ② - Detroit
 1 - Houston

(5)

SEARCH
SERIAL

Approved: _____

Transmitted _____
(Number)

FBI/DOJ

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b7Cb6
b7Cb6
b7Cb6
b7C

cc-88-15-105

99

88-15106-99

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1423617-001

Total Deleted Page(s) = 7

Page 6 ~ Duplicate;
Page 8 ~ Duplicate;
Page 10 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 75 ~ b6; b7C;
Page 76 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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6/22/77

SA [REDACTED]

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
(88-15105)

FRANCIS DUFFIELD SHELDEN, aka
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
(88-15106)
OO: DETROIT

Due to the recent transfer of the case Agent to
Headquarters City, it is recommended that the captioned cases
be reassigned to an Agent in the Mt. Clemens Resident Agency.

[REDACTED]
(2) [REDACTED]

88-15106-100

b6
b7C

b6
b7C

b6
b7C

BS 88-7734

[REDACTED]

1

-

b6
b7C

The following investigation was conducted by
Special Agent (SA) [REDACTED] on July 8, 1977:

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[REDACTED]
[REDACTED] Massachusetts, advised that
he has been connected with Camp Kabeyun, Alton Bay,
New Hampshire, for many years [REDACTED]

[REDACTED] He
considered [REDACTED]
with outdoor living. He had no knowledge of his sexual
preferences, but had never known him to be married or to
have a girlfriend. He stated that he last saw [REDACTED]
within the last two years, at which time he was living at
[REDACTED] New York,
and had been in Hawaii prior to that. He stated that he
would have no idea where [REDACTED] might be at the present
time and had very little knowledge of his family or
relatives. He advised, however, that should he determine
[REDACTED] whereabouts, he would immediately contact the
Boston Office of the Federal Bureau of Investigation (FBI).

88-15606

[REDACTED]

-101

b6
b7C

[REDACTED]

BS 88-7734

[redacted]

1.

The following investigation was conducted by Special Agent (SA) [redacted] on June 9, 1977:

[redacted] Massachusetts, advised that FRANCIS DUFFIELD SHELDEN [redacted] He advised that he has not seen the subject since February or March, 1976, and does not know his present location. He stated that he and his wife received a letter from the subject a couple of months ago, but the letter contained no information as to the subject's whereabouts and the postmark on the envelope was smudged and illegible. He stated the letter merely thanked he and his wife for the concern and interest in him they showed during the time of his trouble.

[redacted] stated that when he and his wife learned of the subject's problem, [redacted]

[redacted] He stated the purpose of this visit was to offer any assistance that he could. [redacted] but is [redacted]

[redacted] He stated that he has had no business connections with the subject, and has no knowledge as to the extent of the subject's holdings or financial position.

[redacted] stated that if he were to receive any information concerning the whereabouts of the subject, he would notify the FBI.

88-1510-12
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO: [REDACTED] AC, DETROIT

FROM: [REDACTED] AC, BOSTON (88-7734) (RUC)

DATE: 7/18/77

b6
b7C

SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE: 88-15106

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEFILE: (88-15105)
(OO: DETROIT)

b6
b7C

Re Boston letter to Detroit, 6/17/77.

Enclosed herewith for Detroit are two copies each
of two investigative inserts reflecting investigation conducted
at Boston.

(4) - Detroit
(2) - 88-15106)
(2 - 88-15105)
1 - Boston

[REDACTED]
(5)

b6
b7C

88-15106-103



W/enc



The following investigation was conducted by
SAs [redacted] at Detroit,
Michigan:

On July 11, 1977, [redacted]
[redacted] Wayne State University (WSU), Detroit,
Michigan, advised that subject SHELDEN obtained his Masters
Degree from WSU. [redacted] advised that SHELDEN also taught
on a part-time basis at WSU in the school year 1976.
[redacted] stated that approximately six months ago he
attempted to contact SHELDEN directly and through his father's
office in Detroit, Michigan, but got no information as to
SHELDEN's whereabouts.

[redacted] further stated that SHELDEN was friendly
[redacted] (phonetic) [redacted]
Liggett School in Grosse Pointe, Michigan. [redacted]
[redacted] WSU [redacted]
[redacted] North Carolina [redacted]

[redacted] stated that it is his opinion that SHELDEN
is probably out of the country or in a ski resort area since
he is an avid skier. [redacted] concluded that if any positive
information was obtained regarding SHELDEN, he would notify
the FBI at Mt. Clemens, Michigan.

On July 11, 1977, [redacted]
subject, was contacted at his place of employment in Detroit,
Michigan, and advised that he has not heard in any way from
[redacted] FRANK since November of 1976, nor does he have
any knowledge where FRANK could be located.

[redacted] further stated that he has been in contact
with FRANK [redacted] who would not reveal any information
regarding [redacted] stating that it was privileged
communication.

[redacted] stated that this whole matter was terribly
embarrassing to the SHELDEN family [redacted]

28-15106-104

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b6
b7C

are inexcusable. [REDACTED] further advised that he believes FRANK will not be in touch with the family since he would not want them to become involved.

[REDACTED] concluded that if he obtains any information regarding FRANK, he would contact the FBI.

It should be noted that during this interview, SHELDEN's father, ALGER SHELDEN, SR., entered the conversation and proceeded to ignore any questions. Mr. SHELDEN is of an advanced age and appears to be poor in health, thus the interviewing Agents made no further attempt to interview the older SHELDEN.

8/15/77

Airtel

TO: SAC, Charlotte

FROM: SAC, Detroit

FRANCIS DUFFIELD SHELDER -
 FUGITIVE
 UFAP - SEXUAL CRIMINAL CONDUCT
 Defilo 88-15105.

[REDACTED]
 FUGITIVE
 UFAP - SEXUAL CRIMINAL CONDUCT
 Defilo 88-15105
 (CO: Detroit)

b6
b7C

Enclosed for the Charlotte Division is an investigative insert reflecting investigation conducted at Detroit, Michigan.

For information of Charlotte, subjects have been charged with Criminal Sexual Conduct which is a felony in the State of Michigan involving the procurement and sexual activities involving young boys ages 8 through 14 in the Port Huron and Traverse City, Michigan, areas. Local complaints and warrants were issued on 11/24/76 in the 72nd Judicial District, Port Huron, Michigan. On 2/25/77, authorized complaint was filed by SA [REDACTED] before U.S. Magistrate BARBARA K. HACKETT, EDL, Detroit, Michigan, who issued complaints and warrants for subjects, charging them

b6
b7C

2 - Charlotte
 2 - Detroit

SEARCHED [REDACTED]

b6
b7C

SERIALIZED [REDACTED]

INDEXED [REDACTED]

FILED [REDACTED]

88-15106-105

DE 88-15103
DE 88-15105

with Unlawful Flight to Avoid Prosecution, Title 18, Section 1073, U.S. Code. Bond recommended by USA's Office, Detroit, at \$200,000 cash or surety for both subjects. Warrants in possession U.S. Marshal, Detroit.

LEADS

CHARLOTTE

[REDACTED] NORTH CAROLINA

Interview [REDACTED]

regarding his association with subject SHELDEN, SHELDEN's known associations and SHELDEN's current or possible whereabouts.

DETROIT

[REDACTED] MICHIGAN

Contact [REDACTED] (phonetic), University-Liggett School, Cook Road, regarding her knowledge of subject SHELDEN and his current whereabouts.

b6
b7c

FBI

Date: 9/2/77

Transmit the following in _____
(Type in plaintext or code)Via AI RTEL _____
(Precedence)

TO: SAC, DETROIT

FROM: SAC, CHARLOTTE (88-15514) (RUC)

SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE (C)
UFAP - SEXUAL CRIMINAL CONDUCT
Defile 88-15106

[REDACTED]
FUGITIVE (C)
UFAP - SEXUAL CRIMINAL CONDUCT
Defile 88-15105

(OO: DETROIT)

Re Detroit airtel to Charlotte, 8/15/77.

On 8/30/77, [REDACTED]

[REDACTED] North Carolina, advised that he has known FRANCIS DUFFIELD SHELDEN for several years while SHELDEN was a student and part-time teacher at Wayne State University in Detroit, Michigan. [REDACTED] advised that SHELDEN was independently wealthy and is from a very prominent family in Detroit, Michigan. [REDACTED] characterized SHELDEN as well educated and a very personable individual. [REDACTED] advised that SHELDEN is a good pilot and could travel anywhere he wanted to in his own aircraft. [REDACTED] advised that the SHELDEN family owns property on Antigua located in the West Indies and might hide out in that area if he was running from the law. [REDACTED] advised that he was quite surprised to learn of the pending charges against SHELDEN and recalls recommending SHELDEN for the Board of Governors at Cambridge Institute of Science, Bloomfield Hills, Michigan. [REDACTED] advised that he served for one year

- ② - Detroit
1 - Charlotte

(3)

CC - To 88-15105

Approved: _____

Sent _____

arge

88-15106-106

FBI

Date:

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

CE 88-15514

with SHELDEN on that board, as well as visiting in SHELDEN's home at Grosse Pointe, Michigan. [redacted] advised that SHELDEN did help several young men financially through college and recalls that [redacted] (phonetic) [redacted]

[redacted] Wayne State University, [redacted] Leggett School at Grosse Pointe, Michigan, [redacted] SHELDEN. [redacted] advised that he has not seen SHELDEN since June, 1976, and had no idea of his whereabouts. [redacted] advised that [redacted]

[redacted] SHELDEN and doubted that any contact between SHELDEN and himself, particularly under the present circumstances, would be made. [redacted] advised that if he did receive any information regarding the whereabouts of SHELDEN, he would immediately notify the FBI Office at Asheville, North Carolina. [redacted] advised that he did not know [redacted]

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b7cApproved: _____ Sent _____ M. Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Reporting Office Detroit	Office of Origin Detroit	Date 9/12/77	Investigative Period 2/11 - 8/19/77
Title of Case FRANCIS DUFFIELD SHELTON FUGITIVE FUGITIVE		Report SA	Type
		Character of Case UFAP - SEXUAL CRIMINAL CONDUCT	

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SUMMARY

REFERENCES:

- Detroit airtel to Denver dated 2/25/77.
- San Francisco airtel to Detroit dated 3/11/77.
- Detroit airtel to Memphis dated 3/18/77.
- Detroit airtel to Newark dated 3/24/77.
- Seattle airtel to Detroit dated 3/22/77.
- Bureau airtel to Detroit dated 3/24/77.
- Salt Lake City airtel to Detroit dated 3/26/77.
- Detroit letter to Bureau dated 4/5/77.
- Denver airtel to Newark dated 4/5/77.
- Detroit airtel to Newark dated 4/8/77.
- Denver letter to Detroit dated 4/19/77.
- Seattle letter to San Francisco dated 4/22/77.
- Albany airtel to Detroit dated 5/4/77.
- Newark airtel to Philadelphia dated 5/9/77.
- Newark letter to Detroit dated 5/11/77.
- Honolulu letter to Detroit dated 5/13/77.
- Newark airtel to Houston dated 5/20/77.
- New York letter to Detroit dated 5/27/77.
- New York airtel to Detroit dated 6/6/77.
- Houston airtel to Newark dated 6/28/77.

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (1 - 88-75169 -) (1 - 88-75152 - SHELTON)			88-15106-107

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Copies Continued:

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 - 3 - Boston (88-7734) (Enc. 3)
 - 3 - Denver (88-10846) (Enc. 3)
 - 2 - New Haven (88-4967) (Enc. 3)
 - 2 - Newark (88-11989) (Enc. 3)
 - 3 - New York (88-17181) (Enc. 3)
 - 2 - Philadelphia (88-10405) (Enc. 3)
 - 2 - Phoenix (Enc. 3)
 - 3 - Seattle (88-10401) (Enc. 3)
 - 2 - WFO (Enc. 3)
-

- P -

ENCLOSURES

ATLANTA, BOSTON, DENVER, NEW HAVEN, NEWARK, NEW YORK, PHILADELPHIA, PHOENIX, SEATTLE, AND WFO

Enclosed for receiving offices are one photograph each of subject SHELLEN and two of subject [REDACTED]

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Receiving offices upon acquiring positive information regarding respective investigations, should set out logical leads.

LEADS

ATLANTA

AT ATLANTA, GEORGIA

Interview [REDACTED] Porter Foundation, 2200 Spalding Drive, N.E., regarding his acquaintance with subject [REDACTED]
[REDACTED]

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BOSTON

[REDACTED] MASSACHUSETTS

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Attempt to identify [REDACTED]
who has been in telephonic contact with [REDACTED] and inter-
view regarding his knowledge of [REDACTED] associates and
current whereabouts.

[REDACTED] MASSACHUSETTS

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Interview [REDACTED] regarding
his acquaintance with subject [REDACTED] and possible associates
and whereabouts of [REDACTED]

DENVER

AT DENVER, COLORADO

Through Division of Motor Vehicles, determine if
subject SHELDEN has any vehicle registered to him in the State
of Colorado.

NEW HAVEN

[REDACTED] CONNECTICUT

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Interview [REDACTED]
regarding his acquaintance with subject [REDACTED] and possible
associates and whereabouts of [REDACTED]

NEWARK

[REDACTED] NEW JERSEY

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1. Reinterview [REDACTED]
[REDACTED] regarding his current knowledge of SHELDEN,
bearing in mind that [REDACTED] handled sales transaction for
SHELDEN's plane and according to information, [REDACTED] has
telephonic contact with SHELDEN.

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2. Also interview regarding location of valuable items of SHELDEN left in SHELDEN's plane prior to sale and sent to [redacted] by seller.

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NEW YORK

[redacted] NEW YORK

Reinterview subject [redacted]

[redacted] and attempt to obtain subject
[redacted] associates or current whereabouts.

PHILADELPHIA

[redacted] PENNSYLVANIA

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Interview [redacted]
regarding his knowledge of [redacted] associates and current whereabouts.

PHOENIX

[redacted] ARIZONA

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1. Interview [redacted] individual interested in child pornography, regarding his knowledge and possible contact with subjects.

2. Also from interview of [redacted] determine the identity of [redacted] Michigan, who allowed [redacted]

SEATTLE

[redacted] WASHINGTON

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Recontact [redacted] National Oceanographic and Atmospheric Administration regarding any recent contact he might have with Ocean Living Institute.

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[redacted] WASHINGTON

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Interview [redacted]
regarding [redacted] associates or current whereabouts.

WFO

AT WASHINGTON, D.C.

1. Contact appropriate agencies, Department of Interior, in an effort to locate any record of a foundation by the name of Ocean Living Institute located in the State of New Jersey or in the northwestern United States receiving any type of grant or registered with that agency.

2. Also at Internal Revenue Service (IRS) contact appropriate officials to determine if above institute has tax exempt status. Also check tax status of Church of the New Revelation, Kearny, New Jersey. If any positive information developed, set out appropriate leads.

3. At Federal Aviation Administration (FAA), attempt if possible, to locate any airplane registered in the name of FRANCIS DUFFIELD SHELDEN.

4. Contact appropriate officials at Secretary of State's Office, Passport Office, in an effort to determine if subjects have current U.S. Passport and any further background information regarding subjects and passports.

DETROIT

AT DETROIT, MICHIGAN

1. Contact AUSA [redacted] and obtain [redacted]

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2. Interview [redacted]

[redacted] regarding their knowledge of subject SHELDEN's whereabouts.

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DE 88-15106

3. Reinterview SHELDEN [redacted]

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[redacted] regarding his knowledge
of SHELDEN's whereabouts and associates, [redacted]
as to why he gave subject SHELDEN [redacted]

[redacted] MICHIGAN

Reinterview SHELDEN's parents, 300 Provencal,
regarding their knowledge of SHELDEN's whereabouts, associates,
and additional relatives.

[redacted] MICHIGAN

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done Reinterview [redacted]

[redacted] regarding any further knowledge
of subject's location.

[redacted] MICHIGAN

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me Interview [redacted] regarding
his knowledge of subject's whereabouts.

[redacted] MICHIGAN

Contact appropriate individual, Yellow Freight,
regarding possible contact of subjects, Ocean Living Institute
or Church of the New Revelation.

[redacted] MICHIGAN

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At [redacted]

[redacted] regarding his
possible knowledge of subjects.

[redacted] MICHIGAN

[redacted] Maintain contact with Detective Sergeant [redacted]
Michigan State Police, regarding captioned matter.

See [redacted]

10-16-77

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[REDACTED] MICHIGAN

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1. Make contact with appropriate law enforcement agency and attempt to develop anything of lead information at Fox Island.
2. Interview [REDACTED] regarding his knowledge of subject SHELDEN and SHELDEN [REDACTED] gave him subject's vehicle.
3. Maintain contact with Michigan State Police Post regarding additional information regarding subjects.
4. ~~done~~ Contact appropriate officials at "Record Eagle" regarding additional information on subjects.

ADMINISTRATIVE:

It should be noted that referenced communication dated 3/24/77 carried caution statement of Armed and Dangerous. OO, although realizing the seriousness of the crimes involved, sees no reason to carry caution since no violence has ever demonstrated by subjects, nor is there any evidence of drug abuse.

A copy of this report is being designated to the USA Office, Detroit, Michigan, in view of AUSA [REDACTED] subpoena interest and in view of the fact that further subpoenas may be needed, thus information contained herein would be needed for background.

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In the interest of brevity, certain investigation which produced negative results are not being incorporated in instant report. Further investigation in this matter has been organized in alphabetical order according to Divisions conducting investigation.

The following administrative investigation was conducted at the places and dates indicated:

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By communication dated 3/11/77, the San Francisco Division advised the following:

A check with PHIL CLARK, Postmaster for the Dollar Ranch Station of the Walnut Creek, California, Post Office by SA [redacted] on 3/10/77, revealed that [redacted]

[redacted] on 3/16/76 and paid for one year. He gave an address of [redacted]

[redacted] as individual who would be authorized to remove mail. The subject provided identification number [redacted]. He also indicated [redacted] Church of New Revelation - Foster Parents, type of business - child welfare. [redacted]

[redacted] Ocean Living Institution, [redacted] New Jersey, telephone number [redacted]

According to Mr. CLARK, the lease on this box expires 3/16/77 and if the box is not renewed by [redacted] within ten days, all of the mail in the box will be returned to the senders. CLARK stated that the box is loaded with mail, and apparently no one has picked up the mail for some time. He advised that there was some indication that the subject had previously been living or had a post office box in Lansing, Michigan; Farmington, New Mexico; and Carmel, New York.

He stated further that a change of address order Postal Service Form 3575, was mailed from [redacted] changing subject [redacted] address from [redacted] Washington. Mr. CLARK explained that this merely changed his street address, not the post office box address.

Mr. CLARK advised that the name [redacted] was unknown to him. CLARK stated that should he receive any additional information concerning further payment on this post office box, he would immediately contact SA [redacted]

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DE 88-15106

The following investigation was conducted by
SA [redacted] Michigan:

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On 8/1-3/75, subject [redacted]
[redacted] Michigan, area, renting a car at the Flint
Bishop Airport using a Bank Americard for payment. Accord-
ing to their records, [redacted]
[redacted] New York [redacted]

On 3/18/77, a confidential source advised that a

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The source also stated that [redacted]
[redacted]
[redacted]

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Source also stated the [redacted]
[redacted]

b7D

On 3/21/77, another confidential source advised that

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[redacted]
[redacted] Source stated that [redacted]
[redacted] in the
Bureau's investigation.

DE 88-15105
DE 88-15106.

On 3/16/77, [redacted]

[redacted] Michigan, advised that they have no way to check on the use of a Bank Americard. however, he recommended a [redacted] Michigan, telephone number [redacted] as one who might be of some help.

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On 3/16/77, [redacted]

Detroit, Michigan, telephone number [redacted] advised that they have been handling Bank Americard for only a couple of weeks and he could not be of much help. He did state that according to their records, a Bank Americard with the first four numbers of [redacted] Toronto Dominion Bank, Toronto, Ontario, Canada. He recommended contacting the bank at telephone number [redacted] and asking for [redacted] for assistance.

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On the same date, Superintendent ROLLIE RANBERRY, Sarnia Police Department, Sarnia, Ontario, Canada, telephone number [redacted] was advised of the information requested regarding [redacted] and he advised direct contact with [redacted] Toronto Dominion Bank.

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On 3/17/77, [redacted]

Toronto Dominion Bank, Toronto, Ontario, Canada, advised that after a check of their records, he could find nothing for a [redacted]

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On 3/18/77, [redacted]

Hertz Rental, Metropolitan Airport, Detroit, Michigan, advised that according to the rental agreement for [redacted] on 8/1-3/75, he paid for his bill with a Bank Americard, [redacted] which expires in 4/76.

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On the same date, this correct information was forwarded to [redacted] Charge Card Association, and he stated he would attempt to run down the origin of the card and its most recent use.

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The following investigation was conducted by
SA [redacted] Washington:

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On 3/22/77, [redacted] Pacific National Bank, Tacoma Mall Branch, telephone number [redacted] advised that she had been notified by the New Accounts Clerk the previous day that the FBI was inquiring concerning [redacted]. She stated that she is the person who opened his account for him that at the time he opened the account, he also opened a safe deposit box at their branch bank. He told her that he was placing records for his boys club in the safe deposit box. The box was opened in December of 1976, as was the savings account which he opened. [redacted] advised that their bank would place in the computer a code for any of their tellers inquiring about [redacted] account and in the attempt to withdraw funds from the account, that the inquiring teller was to contact the main banking center. At that time, the main banking center would have on record the FBI interest in [redacted] and the FBI would be immediately notified that [redacted] was attempting to withdraw funds from the bank and the exact branch of the bank would be noted. She further advised that in no way could the bank assist in the apprehension of [redacted] in any other way, but it would attempt to notify the FBI in a timely-enough basis that a possible apprehension could take place immediately after he attempted to make a withdrawal from his account.

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The following investigation was conducted by SAs

[redacted]
Michigan:

On 3/10/77, [redacted] (Protect Identity), employed

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[REDACTED]
[REDACTED]
[REDACTED] also stated he thought that anyone traveling to the islands had to make out an immigration card; however, he could not recall the details. He stated that Air Canada, British West Indies Airlines, and either Pan American or American Airlines service the islands from New York and Toronto, Canada. (This information was checked through American Airlines and a registration or immigration card is not needed [REDACTED]
[REDACTED]

[REDACTED] then furnished a brief personal history for SHELDEN as carried in their book for the Board of Governors.

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SF 88-18101
[redacted]

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ADMINISTRATIVE:

The following investigation was conducted by
SA [redacted]
AT WALNUT CREEK, CALIFORNIA

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On 3/10/77, PHIL CLARK, Postmaster, Walnut
Creek Dollar Ranch Station, advised that [redacted]

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[redacted] There were three individuals
authorized to take mail from this box, namely [redacted]
[redacted] There was further indication
that [redacted] Church of New Revelation -
[redacted] The application for the box indicated
the type of business as child welfare. Inside the post
office box was a business card [redacted]
[redacted]

According to CLARK, after 3/17/77, if no re-
newal is made by [redacted] the box will be locked and
after 10 days all the mail will be returned to sender.
CLARK stated the box is loaded with mail, and apparently
no one has picked it up for quite some time. CLARK
further stated that there was indication that [redacted]

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[redacted] CLARK said [redacted] pos-
sibly had post office boxes in these cities. CLARK
advised that he had a change of address for [redacted]
from the mailing street address of [redacted]
[redacted] Washington.

This change of address was signed by [redacted] of
[redacted] CLARK stated, how-
ever, that there had been no change of address for the
post office box number. CLARK stated he did not know ^

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SF 88-18101

[REDACTED]

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who [REDACTED] was. He advised he would immediately contact SA [REDACTED] should he receive any change of address for the post office box, or any further communication from [REDACTED] concerning continuing the post office box for another year.

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DE 88-15106

The following investigation was conducted by
SA [redacted] at Stroudsburg, Pennsylvania, on
5/26/77:

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ERNEST W. PARSONS, Postmaster, Stroudsburg Post
Office, advised [redacted]
[redacted] from 11/22/67 to
7/17/73.

He advised their application for the aforementioned
post office box has since been destroyed and he can furnish
no further background information concerning them.

Mr. PARSONS advised the only remaining information
on file is a forwarding request by one of the above three
individuals dated 10/5/73 to [redacted]

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The following investigation was conducted by SA [redacted]
[redacted] at Kansas City, Missouri:

On 6/23/77, [redacted]

[redacted] (Protect), stated
[redacted]
[redacted]

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

1 - USA, Detroit
(Attn: AUSA [redacted])

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Report of:
Date:

SA [redacted]
September 12, 1977

Office: Detroit, Michigan

Field Office File #:**Bureau File #:****Title:**

FRANCIS DUFFIELD SHELDEN
Detroit file 88-15106
Bureau file 88-75152

Character:

[redacted]
Detroit file 88-15105
Bureau file 88-75169

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~~Character:~~
Character:

UNAWFUL FLIGHT TO AVOID PROSECUTION -
SEXUAL CRIMINAL CONDUCT

Synopsis:

On 11/24/76, [redacted] FRANCIS DUFFIELD SHELDEN charged by St. Clair County, Mich., Prosecutor's Office, Port Huron, Mich., with Criminal Sexual Conduct. Efforts by local law enforcement agencies to locate subjects in Mich. negative. On 2/25/77, AUSA [redacted] Detroit, Mich., authorized complaints against subjects in violation of T. 18, Sec. 1073, USC. On 2/25/77 complaint filed before U.S. Magis BARBARA K. HACKETT, Detroit, Mich., and \$200,000 bond recommended for each. Interviews of subjects' family and associates regarding subject's current whereabouts negative. Efforts to locate [redacted] through Ocean Living Institute negative. Efforts to obtain information regarding SHELDEN through his business associates and review of rental properties negative. Local arrest checks in appropriate states provided negative results. Review of Secretary of State's Offices in appropriate states produced no additional information regarding subjects. Interview of SHELDEN's attorney produced negative information. Information received from interview of associates indicates SHELDEN possibly left country. Efforts to determine if SHELDEN is a current owner of airplane negative to date. Neighborhood investigation in proximity of subjects' families residences negative. Efforts to locate Ocean Living Institute in State of Washington negative to date. Investigation continuing.

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DETAILS:

This investigation is predicated upon the receipt of information on February 11 and 18, 1977, from the St. Clair County Prosecuting Attorney's Office, Port Huron, Michigan, that [REDACTED] FRANCIS DUFFIELD SHELDEN respectively b6 b7c had been charged by that office with Criminal Sexual Conduct involving young boys aged 8 - 14, a felony in the State of Michigan. Further, on November 24, 1976, a complaint and warrant were obtained in the 72nd Judicial Court, Port Huron, Michigan. [REDACTED] SHELDEN fled the State before arrest could be made.

On February 25, 1977, Assistant U.S. Attorney (AUSA) [REDACTED] Eastern District of Michigan, Detroit, Michigan, authorized issuance of a complaint charging [REDACTED] SHELDEN in violation of Title 18, Section 1073, U.S. Code, Unlawful Flight to Avoid Prosecution. On the same date, SA [REDACTED] filed a complaint before U.S. Magistrate BARBARA K. HACKETT, Eastern District of Michigan, Detroit, Michigan, charging subject with violation of Title 18, Section 1073, U.S. Code, at which time arrest warrants were issued against subjects. Bond was recommended at \$200,000 cash or surety for both SHELDEN [REDACTED] Warrants are being maintained by the U.S. Marshal's Office, Detroit, Michigan.

By communication dated May 4, 1977, the Albany Division of the FBI furnished the following information:

On April 29, 1977, a check of the records, New York State Department of Motor Vehicles, Albany, New York, reveals no record for a FRANCIS DUFFIELD SHELDEN, date of birth September 5, 1928, having a New York State driver's license or vehicle registered to him in the State of New York.

On April 29, 1977, a check of the Records, New York State Department of Motor Vehicles, Albany, New York, reveals [REDACTED] date of birth [REDACTED] having New York State driver's license [REDACTED] Harvey School, Kotonah, New York. This license voluntarily surrendered to State of California on August 27, 1976.

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Department of Motor Vehicle records also reveal [REDACTED]
same address as above. had a [REDACTED]

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[REDACTED]
Vehicle Identification Number [REDACTED]

1.

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The following investigation was conducted by Special Agent (SA) [redacted] on June 9, 1977:

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[redacted] Massachusetts, advised that FRANCIS DUFFIELD SHELDEN [redacted] He advised that he has not seen the subject since February or March, 1976, and does not know his present location. He stated that he and his wife received a letter from the subject a couple of months ago, but the letter contained no information as to the subject's whereabouts and the postmark on the envelope was smudged and illegible. He stated the letter merely thanked he and his wife for the concern and interest in him they showed during the time of his trouble.

[redacted] stated that when he and his wife learned of the subject's problem, [redacted]

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[redacted] He stated the purpose of this visit was to offer any assistance that he could. [redacted] but is [redacted] He stated that he has had no business connections with the subject, and has no knowledge as to the extent of the subject's holdings or financial position.

[redacted] stated that if he were to receive any information concerning the whereabouts of the subject, he would notify the FBI.

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The following investigation was conducted by
Special Agent (SA) [redacted] on July 8, 1977:

[redacted]
[redacted] Massachusetts, advised that
he has been connected with Camp Kabewm. Alton Bay.
New Hampshire, for many years [redacted]

[redacted] He
considered [redacted]
with outdoor living. He had no knowledge of his sexual
preferences, but had never known him to be married or to
have a girlfriend. He stated that he last saw [redacted]
within the last two years, at which time he was living at
[redacted] New York,
and had been in Hawaii prior to that. He stated that he
would have no idea where [redacted] might be at the present
time and had very little knowledge of his family or
relatives. He advised, however, that should he determine
[redacted] whereabouts, he would immediately contact the
Boston Office of the Federal Bureau of Investigation (FBI).

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By communication dated April 5, 1977, the Denver Division of the FBI advised the following:

By communication dated March 28, 1977, Salt Lake City advised that on October 19, 1976, subject SHELDEN sold a 1975 Piper Seneca II airplane to Alpine Aviation, Provo, Utah, and the sale was handled by Combs Gates, Stapleton International Airport (SIA), Denver, Colorado.

On April 4, 1977, [redacted] Comb Gates, SIA, Denver, advised that his company acted only as a broker for locating a buyer for SHELDEN. [redacted] stated that in mid-August, 1976, an individual identifying himself as SHELDEN came to [redacted] inquiring if Combs Gates purchased airplanes. [redacted] inspected SHELDEN's plane and upon appraisal, [redacted] understood SHELDEN was planning to fly to either Aspen or Eagle, Colorado, and stay in some unnamed condominium. [redacted] believed that SHELDEN was accompanied by another male but was not positive. [redacted] stated that the actual handling of final arrangements and payment for the plane were handled by an [redacted] New Jersey, telephone number [redacted] had received an authorization letter by SHELDEN [redacted] for the plane sale.

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After SHELDEN's initial visit, he was contacted by [redacted] by phone advising that SHELDEN's plane was parked in Combs Gate's lot and that the keys were being mailed and for [redacted] to find a buyer.

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Upon inspection, [redacted] found the plane was left with many expensive personal items aboard which were boxed up and mailed to [redacted]. During several telephone conversations with [redacted] was told that [redacted] knew how to get in touch with SHELDEN by telephone and that SHELDEN frequently left the United States. [redacted] was of the opinion that SHELDEN was currently out of the country and possibly in South America.

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[redacted] advised that the only two addresses he had for SHELDEN were [redacted] New Jersey, [redacted] Michigan.

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It should be noted that [redacted] New Jersey, is also the same [redacted] Also, in referenced communication dated February 25, 1977, [redacted] New Jersey is shown listed to [redacted]

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By communication dated April 19, 1977, the Denver Division of the FBI furnished the following information:

The January, 1977, issue of the Aspen, Colorado, Telephone Directory lists FRANCIS D. SHELDEN having residence at 0104 Sabin Drive, Aspen, Colorado, telephone number 925-1684.

On April 5, 1977, effort to contact the current resident at 0104 Sabin Drive was negative, although the current residents were ascertained to be [redacted]

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The location of this residence is high on the side of a mountain where the homes are somewhat isolated from one another, and general inquiry of other residents was negative in locating any who were acquainted with the subject, SHELDEN.

On April 5, 1977, a check of records of the Pitkin County Clerk's Office at Aspen revealed that a warranty deed for the property at 0104 Sabin Drive, had been signed over by subject SHELDEN on October 9, 1976, to the Windigo Ranch, Incorporated, for full consideration of \$150,000.

A review of the certificate reflecting incorporation of Windigo Ranch, Incorporated, filed with the Pitkin County Clerk's Office on November 29, 1976, revealed that Windigo Ranch, Incorporated, was incorporated on October 5, 1976, for the purpose of buying, acquiring, building, and disposing of property of all kinds, and its place of business was listed as Lot 6, Block 3, Red Mountain Ranch, Aspen, which is the legal description of the residence at 0104 Sabin Drive. The

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address of the initial register office of the copy was shown as 1700 Broadway, Denver, and the initial registered agent of the corporation as the "Corporation Company". The initial Board of Directors of Windigo Ranch, Incorporated, was listed [redacted] Michigan; [redacted] both at 1956 Buhl Building, Detroit, Michigan. The names of the incorporators were shown as [redacted] Michigan.

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On April 5, 1977, it was advised that there was no post office box or forwarding address on record for subject SHELDEN at the Aspen Post Office.

On April 6, 1977, [redacted] the residence at [redacted] advised that he is in the property management business with the firm known as Vilcor at Snowmass, Colorado. He stated that [redacted] Michigan, contacted the Vilcor Company concerning the handling of the rental of [redacted] and as it developed [redacted] himself, took occupancy of the residence [redacted]. He stated that he has been paying rent to Windigo Ranch, Incorporated, and has never met any of the principals of Windigo and, in fact, thought the house was still owned by FRANCIS SHELDEN, who still owned the property at the time [redacted] was first contacted concerning the rental. He said he had never met SHELDEN and sends the rental checks to a Detroit address of [redacted]

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On April 7, 1977, [redacted] Aspen Police Department, advised that he has worked sex molestation cases at Aspen and at present has no unsolved cases of that nature. He viewed photographs of both subjects and stated that they were not known to him.

Also on April 7, 1977, a check of records at the Aspen Police Department and Pitkin County Sheriff's Office was negative regarding subjects with the exception that a silent alarm report of possible entry into the residence at

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[redacted] in August of 1973, was reported to the Sheriff's Office by the Protection Systems, Inc., of Aspen which provides protection for many residents in the Aspen area. The Sheriff's Office checked out the residence and found this to be a false alarm.

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By communication dated June 15, 1977, the Denver Division of the FBI furnished the following information:

On April 27, 1977, Records Bureau, Pueblo, Colorado, Police Department, was checked and it was determined that a [redacted] date of birth [redacted] described [redacted] had a traffic record, the latest entry being on April 9, 1975. The traffic card indicated that [redacted] Public School District #70.

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On May 18, 27, June 10 and 13, 1977, efforts were made to contact the occupant of [redacted] with negative results. A neighborhood inquiry determined that the individuals residing at [redacted] was unknown.

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On June 13, 1977, Customer Services Office, U.S. Postal Service, Pueblo, Colorado, was contacted and no forwarding for [redacted] Colorado, could be located.

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On June 14, 1977, [redacted] Public School District #70, advised that [redacted]

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[redacted] She stated the last she had heard of [redacted] was that he was [redacted] Cherry Creek School District, a suburb of Denver, Colorado.

The following investigation was conducted by SA [redacted] at Denver, Colorado:

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During the period May 24, 1977 through June 13, 1977, airline charter services and automobile rental agencies at Stapleton International Airport were contacted with negative results as to any travel with agencies by FRANCIS DUFFIELD SHELDEN during October, 1976.

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DE 88-15106

By communication dated July 26, 1977, the Denver Division of the FBI furnished the following information:

Numerous attempts to contact [redacted]
[redacted] Colorado, telephone number
[redacted] period June 22 through July 19, 1977, negative as
no one could be located at home.

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On July 20, 1977, contact with the Personnel Office of the Cherry Creek, Colorado, School District confirmed [redacted] at above listed address. It was determined that [redacted] was currently on summer vacation and possibly out of town on a trip.

DN 88-10846

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The following investigation was conducted by
SA [redacted]

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On May 25, 1977 [redacted]

[redacted] Mountain West Aviation.

Aspen, Colorado; and on July 27, 1977, [redacted]

[redacted] Colorado, telephone [redacted] subject FRANCIS DUFFIELD SHELLEN, were recontacted but could furnish no additional pertinent information.

Both advised that if they did develop any information regarding SHELLEN [redacted] they would immediately notify the FBI.

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On the dates indicated, the following individuals were contacted and subjects' photographs displayed with negative results:

July 6, 1977 -

[redacted]
Colorado State Patrol
Basalt, Colorado

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July 8, 1977 -

[redacted]
[redacted]
[redacted] Colorado

July 8, 1977 -

[redacted]
Aspen, Colorado, Police Department

July 8, 1977 -

[redacted]
District Attorney's Office
Pitkin County
Aspen, Colorado

July 8, 1977 -

[redacted]
Aspen, Colorado, Police Department

July 25, 1977 - WILLIAM THOMPSON
Chief of Police
Basalt, Colorado, Police Department

July 25, 1977 - [REDACTED]
Eagle County Sheriff's Office
Basalt, Colorado

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July 25, 1977 - THELMA KING
Postmaster;
HELEN BARTA
Clerk
U. S. Post Office
Basalt, Colorado

July 25, 1977 - MARTHA KLEMCKE
Postmaster
U. S. Post Office
Snowmass, Colorado

July 25, 1977 - ART HOUGLAND
Chief of Police;
[REDACTED] Colorado,
Police Department

July 25, 1977 - [REDACTED]
Colorado Department of Revenue
Glenwood Springs, Colorado

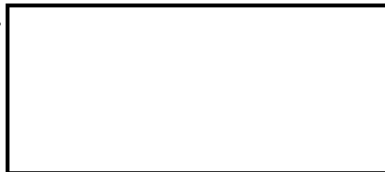
July 26, 1977 - [REDACTED]
Colorado State Patrol
Carbondale, Colorado

July 26, 1977 - [REDACTED] Colorado, Police Department

DN 88-10846

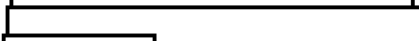
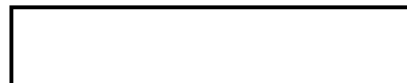
3.

July 26, 1977 -



All with Aspen, Colorado,
Police Department

July 26, 1977 -



Colorado

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DE 88-15105
DE 88-15106

The following investigation was conducted within the Detroit Division of the FBI:

On March 14, 1977, Detective [redacted] Michigan State Police (MSP) Post, Charlevoix, Michigan, advised SA [redacted] that approximately a week to 10 days ago a twin Bonanza Airplane #715-U departed the Charlevoix Airport with a flight plan including National, Tennessee. This airplane was piloted by [redacted] who filed the flight plan. The plane was listed as a company plane belonging to Big Brothers Aviation, Nashville, Tennessee, and the serial number indicated that it was titled in Illinois belonging to the Springfield Marine Bank, Springfield, Illinois. It should be noted that through previous investigation, both SHELDEN [redacted] have used the term Big Brothers with regard to their sexual activities. It should also be noted that SHELDEN was involved in the obtaining of a boys camp in Tennessee which has recently been indicted in a sexual abuse case there.

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DE 88-15106

[redacted] - 1

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The following investigation was conducted by SA
[redacted] Michigan:

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On February 28, 1977, a confidential source advised
that on the same date, [redacted]

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[redacted]
[redacted] Also received at the same time was a letter addressed
to the [redacted] Source stated that
[redacted]

On March 1, 1977, inquiry at the SHELLEN [redacted]
[redacted] Michigan, determined that
the subject's parents were out of the country at present and
that [redacted] was handling the
family's business interests.

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On the same date, the following license numbers
were observed in the parking area next to the parents' home
[redacted] These plates were registered to the following
people:

[redacted]

[redacted]
[redacted]

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Vehicle: [redacted]
Vehicle Identification Number

[redacted]

[redacted]

[redacted]

[redacted]

Vehicle: [redacted]

[redacted]

DE 88-15106

- 2

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On March 2, 1977, [redacted]
[redacted] Michigan, telephone number [redacted] advised
that neither he nor his family have any knowledge as to the
present whereabouts of [redacted] FRANCIS SHELDEN. [redacted]
stated that all business transactions regarding [redacted]
are handled by [redacted] Michigan, [redacted]
[redacted] stated that [redacted]
in Ann Arbor, Michigan, has been sold and that his condominium
in Aspen, Colorado, has been rented.

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[redacted]
by the current news articles regarding [redacted] however,
he recommended that all inquiries be directed to [redacted]

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On March 2, 1977, [redacted] Detroit Free Press,
Detroit, Michigan, furnished photographs of FRANK SHELDEN
taken in December, 1975, on SHELDEN's North Fox Island. He
also furnished [redacted] about
SHELDEN, giving his background and interests.

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On February 18, 1977, inquiry with Michigan Secretary
of State's Office regarding FRANCIS DUFFIELD SHELDEN determined
the following vehicles registered in his name:

LXC-437

Address: 1956 Buhl Building
Detroit, Michigan
Michigan Driver's License Number
S-435-261-155-691
1973 Mercury four door
VIN 3Z68N502006

LXC-438

Address: 1956 Buhl Building
Detroit, Michigan
1961 Oldsmobile four door
VIN 615L06565

MF276

Address: 300 Provencal Road
Grosse Pointe Farms,
Michigan
1968 Honda Motorcycle
VIN C1004000557

DE 88-15106

- 3

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On March 8, 1977, [redacted] Traverse City, Michigan, advised that according to their investigation SHELDEN's property in Aspen, Colorado. [redacted] and the telephone there is [redacted]. He stated when [redacted] was questioned about SHELDEN's whereabouts she stated initially that she thought him to be on the island of Matorca off the coast of Spain. Then she stated that he said something about going to Europe for the next year. [redacted] stated if he should get any further information he would immediately notify the FBI.

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DE 88-15105

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The following investigation was conducted by
SA [redacted] Michigan:

On February 28, 1977, [redacted]
[redacted] Michigan, telephone number [redacted]
[redacted] in the state matter.
advised [redacted]
She stated he did contact her telephonically and she did
[redacted] She stated
she did not know his present location; however, [redacted]
[redacted] California, with telephone number [redacted]
[redacted] back in July or August of 1976. She stated that the
[redacted]
bank in New York to her bank in Detroit. She stated she did
not believe [redacted] to now be in New York.

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[redacted] declined to give her permission for the FBI
to review the transaction between [redacted] account and
her's, and refused to answer any further questions, claiming
she would be violating attorney-client privilege communication.

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On March 2, 1977, [redacted] telephone
number [redacted] advised that [redacted] had contacted him
regarding the FBI's investigation into [redacted] of
which she is involved as [redacted] stated
that if there should be a ruling by the court instructing
[redacted] to cooperate with the FBI and their investigation,
he would advise her to do so. However, until such a ruling
has been handed down, he would recommend that all conversa-
tions and dealings with [redacted] would be privileged
and not available to the FBI. [redacted]
had some knowledge as to [redacted] location.

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On March 2, 1977, review of Detective [redacted]
report indicated that back in August, 1975, [redacted]
visited the Port Huron, Michigan, area, flying into Metro
Airport, Detroit, and rented a car at the Hertz Car Rental.
The vehicle was described as a 1975 Ford, Vehicle Identification
Number 5W81F136293, with 1975 Michigan plates KCR-767, that
[redacted] used while in Michigan. Further description indicated
that it was a Hertz Unit Number 750963, and that the rental

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DE 88-15105

- 2

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was written up on Agreement Number 4418221-5, and that [redacted] had the vehicle from August 1 - 3, 1975. The information given indicated that [redacted] used Bank Americard Number [redacted] New Jersey [redacted] and that he used a New York driver's license for identification.

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On March 7, 1977, [redacted] Metro Airport, telephone number [redacted] confirmed the rental of the vehicle by [redacted] on August 1 - 3, 1975, and stated that the car was a 1975 Grenada.

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On March 17, 1977, [redacted] Holiday Inn, Port Huron, Michigan, telephone number [redacted] advised that after a review of their records he could find nothing to indicate that [redacted] stayed at the Holiday Inn during August, 1975 or 1976.

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On March 18, 1977, [redacted] Howard Johnson Motel, Port Huron, Michigan, telephone number [redacted] advised that the name [redacted] sounded familiar, and that all information regarding [redacted] had been turned over to Detective [redacted] Michigan State Police, St. Clair, Michigan.

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DE 88-15105
DE 88-15106

On April 5, 1977, an individual who identified himself as [redacted] telephonically contacted the Mt. Clemens Resident Agency of the FBI, Mt. Clemens, Michigan, and advised SA [redacted] that he was aware that the FBI in Kearny, New Jersey, and Wallington, New Jersey, have been trying to contact him; however, he was presently in Houston, Texas.

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[redacted] Ocean Living Institute [redacted] Church of the New Revelation. He stated that the recent publication in the State of Michigan has all but put the two of his business endeavors under. [redacted] stated that he has been trying to contact the FBI in Newark but to date has been unable to reach the Agent.

[redacted] stated that he thinks he might have met SHELDEN sometime in the fall of 1976; however, he could not be sure. He stated that he has no idea where SHELDEN may be at present. [redacted] stated that he met SHELDEN [redacted]

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[redacted] Ocean Living Institute. [redacted]

[redacted] stated that the last time he saw [redacted] was around Christmas when [redacted] was visiting [redacted] New York. [redacted] stated that [redacted]

[redacted] New Jersey, attempted to contact Detective [redacted] Michigan State Police, regarding the whereabouts of [redacted] stated that when [redacted] departed New York after Christmas, he thought [redacted] would return to Washington State or the San Francisco, California, area. [redacted] stated that when [redacted] was on the West Coast prior to Christmas he placed an ad in a paper called the "Advocate", a gay newspaper published in San Francisco offering his services to work at a camp or to "live with a family with small children".

[redacted] stated that when [redacted] departed New York he was driving a [redacted]

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[redacted] stated that he thought the vehicle to be originally registered in New York; however, since [redacted] moved to the West Coast he thought that [redacted] had retitled the car in Washington State and had obtained a California driver's license.

DE 88-15105
DE 88-15106

The following investigation was conducted by
SA [redacted]

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On March 29, 1977, Chief of Police JACK MOL (NA), Charlevoix, Michigan, Police Department, advised that vehicle owned by SHELLEN which has been parked at the Charlevoix County Airport remained at that airport. Chief MOL advised, however, that he recently received information from an [redacted]

[redacted] (phonetic).
Chief MOL advised that [redacted] at South Fox Island and that [redacted]

[redacted] He stated that [redacted]
[redacted] recently and told him that he could use the vehicle or sell it, whichever he wished.

Chief MOL advised that he is well acquainted with the facts surrounding activities on South Fox Island and has met subject SHELLEN on one occasion several years ago while with a hunting party on the island. Chief MOL advised that subject has not been in the Charlevoix, Michigan, area since the warrants have been filed against him, and that if he was in the area, he would know about it.

The following investigation was conducted by
SA [redacted]

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On May 12, 1977, [redacted]
[redacted] Detroit Bank and Trust, Detroit, Michigan, advised he has not seen SHELLEN for the past year and has no idea as to his present whereabouts. He also stated that any information regarding the SHELLEN's family trust would have to be subpoenaed. He stated that he did not know SHELLEN's signature; however, it should appear on a recent document filed with the bank.

The following investigation was conducted by SA
[redacted]

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DE 88-15105
DE 88-15106

On May 31, 1977, [REDACTED]

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[REDACTED] Michigan,
advised that [REDACTED] had been removed
[REDACTED] U.S. Marshals.
The court order was issued in the Northern District of Illinois
calling for [REDACTED] appearance before the Senate Sub-Committee
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/77

[redacted]
[redacted] Michigan, was interviewed at the
[redacted] and he provided the following information:

[redacted] stated he originally became acquainted
[redacted] California [redacted]

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[redacted] said he has not heard anything recently
concerning the whereabouts of [redacted] SHELDEN.
[redacted] talked of establishing a boys camp in the Pacific
northwest either in Oregon or Washington, and it is possible
that he is somewhere in that area. SHELDEN had a residence
in Antigua and is possibly there. [redacted] SHELDEN
maintained close contact with their families in the past.
SHELDEN, in particular, would need help from his father
to get money because SHELDEN's money came from a business
involving himself and his dad. [redacted]

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b7CInterviewed on 6/15/77

[redacted] Michigan

File #

Detroit 145-961

Detroit 88-15106

Detroit 88-15105

by

SAs [redacted]

Date dictated

6/21/77

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DE 145-961
DE 88-15106
DE 88-15105

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[redacted] did not recall the location of the boys
camp in Vermont. He said this camp. [redacted]

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[redacted]
[redacted]
[redacted] Arizona. [redacted]
[redacted]

(Last Name Unknown), [redacted] Michigan. [redacted] would
allow [redacted] to
Arizona. [redacted]
[redacted]

There was also a camp in Texas called "Boys Ranch."
This camp was affiliated with the Methodist Church and was
possibly located in or around Amarillo, Texas. [redacted]
heard very little about this place and the information
he had was supplied by [redacted]

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[redacted] Michigan.
[redacted] is also interested in child pornography.

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

On June 13, 1977, [redacted] Michigan [redacted] was contacted at their residence and interviewed regarding their knowledge of the whereabouts of FRANK SHELDEN. They furnished the following information:

[redacted] stated that they and the SHELDEN family, the subject's parents who live on Provencal, Grosse Pointe Shores, Michigan, jointly own a home located at the Mill Reef Club, Antigua, British West Indies. They stated they were there from the beginning of December, 1976, until the end of February, 1977, with the SHELDENS joining them toward the end of their stay. They stated that FRANK SHELDEN did not come with his parents, however, this is not to say that he did not join them later. They stated that the SHELDENS are quite upset by the recent charges against their son, however, they do not speak openly about the matter. She stated that the SHELDENS departed Antigua at the end of April and returned to Grosse Pointe shortly afterwards. [redacted]

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[redacted] stated that she thought she heard the subject's mother make some statement about FRANK being in the Orient, however, she could not be sure of this. She stated that she knew he (SHELDEN) lived in Ann Arbor, and was aware of the home in North Fox Island and the condominium in Aspen, Colorado.

[redacted] stated that you do not need a passport to travel to Antigua only a birth certificate or other proof of citizenship. [redacted] stated that if they should hear anything of SHELDEN they would immediately notify the FBI.

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DE 88-15105
DE 88-15106

On June 15, 1977, [REDACTED]

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[REDACTED] Michigan, advised
SAs [REDACTED] that he had
not heard anything recently of the whereabouts of [REDACTED]
and SHELDEN. [REDACTED] had talked in the past of establishing
a boy's camp in Oregon or Washington. SHELDEN had a residence
in Antigna and may be there.

He named two individuals interested in child porno-
graphy who may be able to provide information as [REDACTED]
[REDACTED] Arizona, [REDACTED]
[REDACTED] Michigan.

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The following investigation was conducted by
SAs [redacted] at Detroit,
Michigan:

On July 11, 1977, [redacted]
[redacted] Wayne State University (WSU), Detroit,
Michigan, advised that subject SHELDEN obtained his Masters
Degree from WSU. [redacted] advised that SHELDEN also taught
on a part-time basis at WSU in the school year 1976.
[redacted] stated that approximately six months ago he
attempted to contact SHELDEN directly and through his father's
office in Detroit, Michigan, but got no information as to
SHELDEN's whereabouts.

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[redacted] further stated that SHELDEN was friendly
[redacted] (phonetic) [redacted]
Liggett School in Grosse Pointe, Michigan
[redacted] WSU, [redacted]
[redacted] North Carolina [redacted]

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[redacted] stated that it is his opinion that SHELDEN
is probably out of the country or in a ski resort area since
he is an avid skier. [redacted] concluded that if any positive
information was obtained regarding SHELDEN, he would notify
the FBI at Mt. Clemens, Michigan.

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On July 11, 1977, [redacted]
subject, was contacted at his place of employment in Detroit,
Michigan, and advised that he has not heard in any way from
[redacted] FRANK since November of 1976, nor does he have
any knowledge where FRANK could be located.

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[redacted] further stated that he has been in contact
with FRANK [redacted] who would not reveal any information
regarding [redacted] stating that it was privileged
communication.

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[redacted] stated that this whole matter was terribly
embarrassing to the SHELDEN family and his brother's actions

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DE 88-15106

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are inexcusable. [] further advised that he believes FRANK will not be in touch with the family since he would not want them to become involved.

[] concluded that if he obtains any information regarding FRANK, he would contact the FBI.

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It should be noted that during this interview, SHILDEN's father, ALGER SHILDEN, SR., entered the conversation and proceeded to ignore any questions. Mr. SHILDEN is of an advanced age and appears to be poor in health, thus the interviewing Agents made no further attempt to interview the older SHILDEN.

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DE 88-15106
DE 88-15105

The following investigation was conducted by SA []
[] at Detroit, Michigan:

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On August 10, 1977, efforts to locate and interview
[] regarding interviewing of
[] pertaining to FRANCIS SHELDEN, met with negative
results.

On August 19, 1977, Detective [] Michigan
State Police Post, St. Clair, Michigan, was contacted and
advised that his investigation regarding the current where-
abouts of subject [] SHELDEN has developed nothing
of lead value at this time.

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[] did advise that if anything developed which
would assist the FBI in its efforts to locate subjects, he
would immediately notify the Mt. Clemens Resident Agency
of the FBI, Mt. Clemens, Michigan.

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

HN 88-2939

[redacted]

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

On April 20, 1977, [redacted]

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[redacted] University of Hawaii, Honolulu, Hawaii, advised she could locate no record which would indicate that [redacted] date of birth [redacted] was ever on tenure at the University of Hawaii. She stated there were [redacted] university, [redacted]

On April 26, 1977, [redacted]

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[redacted] advised that his records revealed that [redacted] at this address from September, 1965, until May, 1966. He stated he had no other information concerning this individual, and after reviewing the subject's photograph, could not even recall anything else about this individual, as he only manages this apartment but lives elsewhere and seldom comes in contact with people residing in these apartments.

On April 29, 1977, a review of the computerized Hawaii Drivers License File and Motor Vehicle Registration File revealed no information regarding [redacted] FRANCIS DUFFIELD SHELDEN.

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On May 5, 1977, [redacted] Credit Bureau of Hawaii, Honolulu, Hawaii, advised she had no record in her files for either of the above-named individuals.

On May 10, 1977, [redacted] Honolulu Police Department, advised she could locate no record in her files for either of the above-named individuals.

DE 88-15105
DE 88-15106

By communication dated June 28, 1977, the Houston Division of the FBI furnished the following information:

Investigation at Houston determined that Trust Company of the Virgin Islands Limited, 1 Allen Center, Houston, Texas, 10th Floor, telephone number (713) 654-0752, is an office front answering service which furnishes messages to [redacted] A message was left with [redacted] (Last Name Unknown) and on June 24, 1977, [redacted] attempted to telephonically contact Houston Agent from telephone number [redacted] (Operator 6). Inasmuch as [redacted] was previously interviewed on May 12, 1977 by SA [redacted] no attempt to recontact him was made by the Houston Office since it appears [redacted] is in the State of New Jersey.

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A recontact with answering service for Trust Company of the Virgin Islands Limited revealed that [redacted] supra. [redacted]

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By communication dated June 24, 1977, the Kansas City Division of the FBI furnished the following information:

On June 23, 1977, [redacted] Aladdin Petroleum Company, 809 Petroleum Building, advised SA [redacted] that FRANCIS D. SHELDEN owns an interest in some property on which Aladdin holds a lease. All correspondence that they have had with SHELDEN has been through his office address of 1956 Buhl Building, Detroit, Michigan 48226. She viewed the signature portion of the letters purportedly written by SHELDEN and stated that it is her opinion that the signatures are not identical to signatures in their files.

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

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The following investigation was conducted by
Special Agent (SA) [redacted]

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On April 19, 1977, [redacted]

[redacted]
[redacted] Colorado, telephone [redacted] advised that she has lived at her residence about five years and is not personally acquainted with the subject, FRANCIS DUFFIELD SHELDEN

[redacted] advised that she actually does not know where SHELDEN's house [redacted] and to her knowledge has never had any personal contacts with him.

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[redacted] advised that she was at a cocktail party within the last couple of weeks and recalled someone remarking that there was a warrant for SHELDEN's arrest.

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[redacted] advised that she could not recall where the party was or who had made the remark but she would attempt to determine this information.

[redacted] advised that she was not close friends or an associate of either SHELDEN [redacted] Colorado.

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[redacted] subsequently telephonically contacted her [redacted] and she advised that SHELDEN's house [redacted]

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[redacted] advised that [redacted] also was not acquainted with SHELDEN but had met him.

[redacted] advised that she probably had met SHELDEN during the time that he was building a house which was about three years ago but really cannot recall this.

DN 88-10846

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On April 24, 1977, [redacted] advised that she had been unable to develop any additional information regarding the subjects, SHELDEN [redacted] nor could she recall the cocktail party or the person who had made the comment about a warrant outstanding for SHELDEN's arrest.

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On May 18, 1977, [redacted]

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[redacted] Mountain West Aviation, doing business as Mountain West Airlines and Charter Service, Sardy Field, Aspen, Colorado, telephone [redacted] home telephone [redacted] advised that she has been acquainted with FRANCIS SHELDEN for about three years and that he was one of the regular customers that parked his airplane and received services at Mountain West Aviation, formerly known as Monarch Aviation. She stated that SHELDEN used to land at Sardy Field at least once a month during the Winter of 1975-76 and generally would come in on Friday and leave on a Sunday.

[redacted] advised that SHELDEN formerly had a set of keys for some type of four-wheel drive vehicle, probably a Blazer, which he parked at their parking lot for use when he visited Aspen.

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[redacted] advised that she felt certain that she had observed SHELDEN during the Winter of 1976, prior to the first of the year, but advised that he no longer has the keys on the board for his vehicle.

[redacted] advised that other people would occasionally visit Aspen and also use his automobile, but she could not recall their identity.

[redacted] stated, however, that SHELDEN had a son, name unrecalled, about nineteen or twenty years old, that frequently flew with him to Aspen and would use the vehicle.

DN 88-10846

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[redacted] advised that she did not know any close friends or associates of SHELLEN in Aspen, Colorado, that SHELLEN does have a house on Red Mountain, however, she did not know the location and when he would visit Aspen, he generally had another person with him which was the person she thought was his son.

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On June 1, 1977, [redacted] was recontacted and she advised that she reviewed the records and these records reflected that SHELLEN had last bought fuel for his airplane in July, 1976.

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[redacted] advised, however, that she was certain that he had landed after this July, 1976 date, but she had not checked the tie-down records to verify this.

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[redacted] advised that she could locate no record of [redacted]

[redacted] was furnished a photograph and description of both subjects.

On the dates indicated, the following individuals were contacted and subjects' photographs and descriptions furnished:

On May 17, 1977, [redacted] Federal Aviation Administration Tower, Sardy Field, Aspen, Colorado; May 18, 1977, [redacted] Detective, Aspen Police Department, Aspen, Colorado; May 18, 1977, [redacted] Sergeant, Pitkin County Sheriff's Office, Aspen, Colorado. Subjects' photographs and physical descriptions were posted on the Aspen Police Department and Pitkin County Sheriff's Office bulletin boards and these photographs and descriptions were also shown to the individual officers.

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Subjects' photographs were also displayed in connection with other fugitive and related investigations in the Aspen, Colorado, area with negative results.

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LA 88-25580

The following investigation was conducted by Special Agent [REDACTED]

AT SANTA MONICA, CALIFORNIA

On June 7, 1977, arrest records and traffic records of the Santa Monica Police Department were searched, but contained no reference to the names FRANCIS DUFFIELD SHELDEN

[REDACTED]

On June 7, 1977, query of the California Law Enforcement Teletype System (CLETS) disclosed no record of a current or past California driver's license for subject FRANCIS DUFFIELD SHELDEN [REDACTED] under his true name or known aliases.

On June 7, 1977, records of the Los Angeles Police Department, Identification Division, disclosed no reference or record identifiable with the name FRANCIS DUFFIELD SHELDEN or [REDACTED] and his known aliases. Query of the Los Angeles Police Department, Automated Field Interrogation Computer, disclosed no record of either subject SHELDEN [REDACTED] ever having been stopped in Los Angeles County for a traffic violation or for interrogation as a result of suspicious activity on their part.

DE 88-15105
DE 88-15106

By communication dated April 22, 1977, the Memphis Division of the FBI furnished the following information:

On April 20, 1977 [redacted] Big Brother Aviation, Nashville, Tennessee, advised that he had piloted the plane to Charlevoix, Michigan. The plane belonged to [redacted] traveled aboard aircraft to Michigan and returned. [redacted] viewed photographs of SHELDEN [redacted] and stated the names and faces were unfamiliar to him. He advised he had never heard of them or transported them in Big Brother Aircraft.

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The following investigation was conducted by the Newark Division:

NK 88-11989

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The following investigation was conducted by Special Agent [redacted] on the dates indicated:

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On March 14, 1977, [redacted] United States Post Office, Kearny, New Jersey, advised that [redacted] was previously opened on September, 1974, [redacted] Church of the New Revelation. The persons authorized to receive mail included [redacted] Ocean Living Institute. On January 7, 1976, this Post Office Box [redacted] with the additional firm of the West Hudson Business Service Limited, 31 Davis Avenue, Kearny, New Jersey. The person making application [redacted] telephone number [redacted]. Persons who were entitled to receive mail as of that date were [redacted] advised that [redacted] were one in the same person. In addition, he viewed both subject's photographs and stated he had never seen either individual before. However, subject [redacted] has received mail at this box, which has been picked up [redacted].

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On March 23, 1977, [redacted] New Jersey, was interviewed regarding the subjects. He stated that [redacted] approximately two and one half years ago, when [redacted] began [redacted] Ocean Living Institute. He advised that he was familiar with the name [redacted] Ocean Living Institute, which was being established to explore the possibility of ocean habitation. [redacted] stated that he did not know subject SHELLEN at all.

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[redacted] advised that as soon as he discovered that [redacted] was using his address as the location of several corporations established by [redacted] he broke off relations with him. [redacted] stated that the last he heard, which was approximately one year ago, [redacted] New Jersey. In addition [redacted] advised that [redacted] was involved in establishing a West Indies Trust Company, exact address unknown. [redacted] denied any current knowledge of activities conducted by [redacted] or of any contact with the two fugitives.

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NK 88-11989

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On March 28, 1977, [redacted] was interviewed at [redacted] telephone number [redacted]. He stated that he [redacted]. He stated that he was completely unfamiliar with the fugitive SHELLEN. However, he had met [redacted]. Ocean Living Institute was being set up. He stated that he knew no background information concerning [redacted]. He stated that he was [redacted]. [redacted] New Jersey, telephone number [redacted]. He stated that he was also familiar with [redacted] New Jersey. However, he did not know their current relationship with [redacted].

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On April 5, 1977, [redacted] telephonically contacted the Newark Office of the Federal Bureau of Investigation from The Days Inn Hotel West Calvacade, Houston, Texas, West Calvacade Street, Houston, Texas. [redacted] stated that he resides [redacted] New Jersey. He advised that he was aware of subject SHELLEN, but had no information concerning his present location. He would only state that SHELLEN was a millionaire who had been a trustee for the Cranbrook Institute. [redacted] provided the following information concerning [redacted].

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He advised that [redacted] New York, during the fall of 1976. He stated that he was in contact with [redacted] and would meet him concerning the Ocean Living Institute. However, he stated that he was not aware that [redacted] was a fugitive at the time. [redacted] advised that the last time he saw [redacted] was the week after Christmas, 1976. At that time [redacted] left New York for the West Coast. During the second week of January, [redacted] received a telephone call from [redacted] but he did not know his location at that time. [redacted] subsequently heard from a mutual friend [redacted] that [redacted] is originally from California, but at the time he called, was residing in Boston. [redacted] could not provide any addresses for [redacted]. [redacted] stated that when he would meet [redacted] with Washington State tags. In addition, [redacted] had a California driver's license. [redacted] stated that [redacted] Ocean Living Institute in California from the Walnut Creek, California, address. [redacted] denied any knowledge of [redacted] illegal activities.

NK 88-11989

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[redacted] was also telephonically interviewed concerning both subjects. He had no knowledge of SHELDEN, but confirmed the information on [redacted]. In addition, he stated that when he learned that [redacted] was wanted by Michigan authorities during Christmas, 1976, he called the Michigan State Police and provided them with the [redacted]. [redacted] However, he advised that the Michigan State Police did not react to this information [redacted] subsequently left the New York area.

DE 88-15105
DE 88-15106

On March 28, 1977, [redacted] New Jersey Commission of Investigation, 28 West State Street, Trenton, New Jersey, advised that he was aware of subjects' fugitive status; however, he has developed no information concerning their whereabouts. He stated that he had no information reflecting that the subjects were at the Ocean Living Institution, Kearny, New Jersey. If he or his office becomes aware of the subjects' whereabouts or had information concerning their whereabouts, they would not hesitate to furnish same to the FBI.

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On April 22, 1977, attempts were made to locate and interview [redacted] at his residence, [redacted] New Jersey. [redacted] at his residence, [redacted] New Jersey. However, both these attempts were negative as no one was home at either address.

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On May 4, 1977, [redacted] telephonically contacted the Newark Office of the FBI, and advised that he had hired an attorney and would discuss his relationship with both subjects only through his attorney. He provided the attorney's name as [redacted] New Jersey, telephone number [redacted] [redacted] declined further comment on the subjects, pending consultation with [redacted]

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It should be noted that [redacted] maintains an answering service at telephone number [redacted] which is located [redacted]

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Neighborhood investigation in the vicinity of this address, as well as [redacted] have revealed that both subjects are unfamiliar.

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On [redacted] a subpoena was served [redacted]

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[redacted] advised [redacted]

DE 88-15105
DE 88-15106

On May 13, 1977, [redacted] "New Times Magazine",
New York, New York, telephone number [redacted] advised
that he had been covering a story on nation-wide child porno-
graphy rings. During his travels he had received information
that [redacted]

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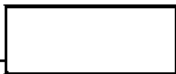
[redacted] He stated that [redacted]

He further advised that this individual [redacted]
[redacted] New York, previously.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/24/77

In response to a subpoena duces tecum issued on

b6
b7CInterviewed on 5/19/77 at  New Jersey File # NK 88-11989b6
b7Cby SA  Date dictated 5/24/77

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.

DE 88-15105
DE 88-15106

By communication dated June 3, 1977, the Newark Division of the FBI furnished the following information:

On June 2, 1977, JOHN PORTER, 97 Everet Street, New Haven, Connecticut, was interviewed concerning his relationship and knowledge of [REDACTED]. PORTER stated that he has been a long-life friend of [REDACTED] and has known subject since he was a little boy. He advised that during the latter part of last year, he visited with subject's parents in New York, but at that time did not see [REDACTED].

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PORTER stated that he was asked by [REDACTED] some time ago to be on the staff of the Ocean Living Institute. He stated that he had said to [REDACTED] at the time he was asked if his name would aid in establishing this institute, that he, [REDACTED] could feel free to use PORTER's name. PORTER stated that about the latter part of last year, he received a call from a newspaper reporter who gave him the facts about [REDACTED] and at that time, he was deeply shocked and could not believe what he was told. PORTER stated that he wrote a letter to the institute [REDACTED] and same was returned with an explanation from some executive of that institute.

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[REDACTED] PORTER stated that he has not seen or heard from [REDACTED] for two years, but furnished the name and address of subject's mother and father. This information is as follows:

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[REDACTED]
[REDACTED] New York [REDACTED]
Telephone Number [REDACTED]

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The following description was obtained during interview of PORTER:

Race	White
Sex	Male
Age	81 - 86
Height	5'6"
Weight	140 pounds

DE 88-15105
DE 88-15106

Hair	White
Eyes	Gray
Characteristics	White beard, stately

By communication dated May 27, 1977, the New York Division of the FBI furnished the following information:

On May 25, 1977, contact was made with subject

[redacted]
[redacted] New York, regarding subject.

[redacted] advised that they have had no contact with [redacted] in at least four months. Subject's father advised that at that time he received, as he usually does, a telephonic contact from his son, who indicated that at that time he was with a [redacted] in the State of Washington, [redacted] Ocean Living Institute. [redacted] was then advised of the nature of the contact and made aware of the fact [redacted] was being sought by the authorities for the State of Michigan, as well as the FBI, and he was further made aware of the nature of the [redacted]
[redacted]

At this point, both [redacted] became rather upset and assumed a hostile attitude toward Agent. According to the [redacted] subject spends the majority of his time in the midwest and far west, and rarely, if ever, comes back to the eastern part of the United States. The [redacted] advised they have no current information regarding the possible location [redacted] however, they can only assume that [redacted] Ocean Living Institute.

[redacted] advised that they have [redacted] however, refused to give any information as to where [redacted] They did indicate, however, that [redacted] Hunter College in New York City. [redacted] at this point, refused to give a photograph of subject, advising that they had no current photographs and further that they did not wish to part with any photographs [redacted]

DE 88-15105
DE 88-15106

Credit and criminal checks within Nassau County, Long Island, regarding [redacted] negative.

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On May 27, 1977, [redacted]
Harvey School, Jay Street Katonah, New York, advised that [redacted]
[redacted]
[redacted] New York, [redacted]
[redacted] left in June of 1975, he stated
that [redacted]
[redacted] at an unknown location.

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[redacted] stated that he has had inquiries at the school from Michigan authorities regarding [redacted] but he has no idea as to the fugitive's whereabouts. He pledged his cooperation in this matter and stated that he would immediately contact the FBI should he receive any information regarding the subject.

By communication dated May 25, 1977, the Oklahoma City Division of the FBI furnished the following information:

AT FEDERAL AVIATION ADMINISTRATION, AERONAUTICAL CENTER, WILL ROGERS WORLD AIRPORT, OKLAHOMA CITY, OKLAHOMA

On May 16, 1977, records of the FAA were reviewed with reference to the name FRANCIS DUFFIELD SHELDEN. It was established that SHELDEN holds a Commercial Pilot's License with rating in Air Single Engine Land, Air Multi Engine Land and Instrument. The following information was obtained from the FAA records:

Date of Birth	September 5, 1928
Sex	Male
Hair	Brown
Eyes	Blue
Height	70"
Weight	182 pounds
Place of Residence	750 Green Hills Drive Ann Arbor, Michigan 48105
Social Security Account Number	371-40-6940
Occupation	Self-employed Petroleum Geologist for 22 years

DE 88-15105
DE 88-15106

Last information in file was received on July 23, 1975, in the form of a medical examination which was conducted in Warren, Michigan. The FAA records contain a restriction that SHELDEN must wear glasses for distance.

The alphabetical listing at the FAA of all aircraft owners were checked with no information developed concerning the current ownership of an aircraft.

By communication dated May 9, 1977, the Newark Division of the FBI advised that on May 9, 1977, [redacted] New Jersey advised that the correct address for [redacted] Pennsylvania 18360.

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

On June 15, 1977, Central inquiry, Department of Motor Vehicles, State of Oregon, Salem, Oregon, stated that the Vehicle Identification Number for subject [redacted] [redacted] not identifiable in their files. Oregon driver's license or other motor vehicle registrations for both subjects negative.

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SC 88-7380

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The following investigation was conducted by SC

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AT SACRAMENTO, CALIFORNIA.

On April 14, 1977, a review of California Department of Motor Vehicles (DMV) driver's license records, through the California Law Enforcement Telecommunication System (CLETS), revealed the following regarding subject [REDACTED]

Name	[REDACTED]
Sex	Male
Date of birth	[REDACTED]
Height	[REDACTED]
Weight	[REDACTED]
Hair	[REDACTED]
Eyes	[REDACTED]
Restrictions	Corrective lenses
California driver's license number	[REDACTED]
License issued	[REDACTED]
Expiration date	[REDACTED]
Addresses	[REDACTED] California (as of June 24, 1976)
	[REDACTED] (residence address)

The driving record for the above license reflects no violations or further information.

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SC 88-7380

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On April 15, 1977, [REDACTED]
[REDACTED] DMV, furnished copies of [REDACTED] driver's license
which reflects he was previously licensed in the state of
New York.

A search of the driver's license records revealed no
record identifiable with FRANCIS DUFFIELD SHELDEN, date of birth
September 5, 1928.

A review of DMV vehicle registration records, through
CLETS, revealed no record in the name of [REDACTED] FRANCIS
DUFFIELD SHELDEN.

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On April 15, 1977, [REDACTED]
California State Bureau of Criminal Identification and Investi-
gation (CII), advised he was unable to locate any arrest record
identifiable with [REDACTED] SHELDEN.

DE 88-15105
DE 88-15106

On April 19, 1977, efforts to further locate any identifiable data regarding [REDACTED] SHELDEN through California Driver's License Bureau met with negative results.

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DE 88-15105
DE 88-15106

By communication dated May 12, 1977, the Sacramento Division of the FBI furnished the following information:

The following investigation was conducted by SC [redacted] at Sacramento, California:

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On May 12, 1977, a search of California Department of Motor Vehicles (DMV) vehicle registration records, through the California Law Enforcement Telecommunication System (CLETS), revealed no record for a [redacted] Vehicle Identification Number [redacted]. That search was also negative in the name of [redacted].

The following investigation was conducted by the Salt Lake City, Utah, Division of the FBI:

SU 88-6801
DE 88-15106

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The following investigation was conducted by Special Agent [REDACTED]

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[REDACTED] Alpine Aviation, Provo Airport, Provo, Utah, advised on March 17, 1977, that on October 19, 1976, [REDACTED] from Combs Gates, Stapleton Field Airport, Denver, Colorado. [REDACTED] of the above company, handled the transaction.

[REDACTED] advised he had never met the subjects, SHELDEN [REDACTED] and had no information regarding them. He advised he is having the number on the above plane changed so it will be [REDACTED]

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[REDACTED] advised on March 21, 1977, that he had talked with an employee at Combs Gates, Denver, Colorado, and that he had learned that this company had purchased the plane from the subject but that the company apparently did not know the whereabouts of subject SHELDEN.

On March 24, 1977, [REDACTED] advised he had located a service log for the plane. The log showed the plane had been serviced by the following on the dates indicated:

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[REDACTED]
FAA Mechanics License Number
[REDACTED] May 6, 1975;
June 18, 1975; August 14, 1975;
and February 26, 1976;

[REDACTED]
FAA Mechanics License Number
[REDACTED] September 17, 1975;

[REDACTED]
FAA Mechanics License Number
[REDACTED] October 24, 1975;

[REDACTED]
FAA Mechanics License Number
[REDACTED] January 8, 1976;
March 10, 1976; April 13, 1976,
and July 15, 1976;

SU 88-6801
DE 88-15106

4.

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[redacted]
FAA Mechanics License Number
[redacted] May 19, 1976
and June 19, 1976;

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Atlas Aviation,
Denver, Colorado,
September 21, 1976;

[redacted]
Aircraft Inspector Number
[redacted] September 21, 1976,
Work Order Number 2713.

[redacted] stated it appeared that the work done
on the plane on September 21, 1976, by Atlas Aviation and the
inspection by [redacted] were apparently related.

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He advised that the addresses of the persons listed
above could be obtained from the FAA if such is deemed
advisable. He advised there was some indication on the service
record that [redacted] might have been connected with
[redacted]

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He stated that he had located an aircraft registration
which showed that FRANCIS D. SHELDEN, 1956 Buhl Building,
Detroit, Michigan, had purchased the aircraft on March 22, 1975,
and that it had been purchased from GORDON Aviation, 719 Airport
Drive, Ann Arbor, Michigan.

DE 88-15105
DE 88-15106

The following investigation was conducted by the
San Francisco Division of the FBI:

SF 88-18101

DE 88-15105

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The following investigation was conducted
by SA [REDACTED]
AT SAN FRANCISCO, CALIFORNIA

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On March 7, 1977, the computerized records of Police Information Network (PIN), Computer Assisted Bay Area Law Enforcement (CABLE), California Law Enforcement Telecommunication System (CLETS) and California State Bureau of Identification and Investigation (CII) were checked for the names FRANCIS DUFFIELD SHELDEN, [REDACTED] [REDACTED] with negative results.

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Also on March 7, 1977, the records of the California Department of Driver's Licenses and Motor Vehicles were checked and showed driver's license information on [REDACTED]. The information on [REDACTED] is included in another insert.

On March 8, 1977, the records of the San Francisco Police Department were checked under the names FRANCIS DUFFIELD SHELDEN, [REDACTED] with negative results.

DE 88-15105
DE 88-15106

On April 20, 1977, SA [redacted] checked the mail boxes at [redacted] and determined that an individual by the name of [redacted]. Efforts were made on that date to contact the manager [redacted] with negative results.

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On April 25, 1977, [redacted] Blair Apartments, 1731 Adelaide Street, Concord, stated that [redacted] at Cordis Dow Company, 2450 Bisso Lane, Concord. [redacted] observed the photographs of fugitives SHELDEN [redacted] and was unable to effect an identification, although she did state that [redacted] photograph appeared vaguely familiar.

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Efforts were made on April 25 and April 26, 1977, to contact [redacted] with negative results.

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On April 27, 1977, [redacted] date of Birth [redacted] was interviewed by SA [redacted]. He advised he has been living at this address since the fall of 1976, and had been living there with [redacted]. He said for approximately one week, a friend of [redacted] He advised that [redacted] is currently living with [redacted]. [redacted] telephone number [redacted]. He stated that [redacted] works for Blue Shield [redacted].

Photographs of subjects were displayed to [redacted] on April 27, 1977, and he advised that he did not know either by photo or by name. He was advised of the provisions of the Harboring Statute and stated that he would be happy to fully cooperate with the FBI, but he was completely at a loss to identify the fugitives. He advised that he has never been involved with foster parents, the Church of the New Revelation, or anything to do with juveniles, and as far as he knew, neither had [redacted].

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It should be noted that [redacted]

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SF 88-18101

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The following investigation was conducted by SAs

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CALIFORNIA

On June 22, 1977, [redacted] date of birth [redacted] was interviewed at [redacted] telephone number [redacted] where she resides and provided the following information:

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[redacted] stated that she formerly resided at [redacted]

[redacted] stated that she moved out in February, 1977.

[redacted] stated that she did not recognize the photographs or names of [redacted] FRANCIS DUFFIELD SHELDEN. [redacted] stated that she had no further information, but that if she learned of any information concerning [redacted] SHELDEN, she would contact the Federal Bureau of Investigation (FBI).

The following investigation was conducted by SA

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AT SAN MATEO, CALIFORNIA

On June 30, 1977, [redacted]

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[redacted] Advocate, Number One Peninsula Place, telephone number [redacted] was interviewed and provided the following information:

[redacted] stated that he had no personal knowledge of [redacted] SHELDEN, but that he would search the subscriber lists and personal advertisers list for their names. He stated he would contact the interviewing Agent at the completion of his search.

On July 5, 1977, [redacted]

[redacted] Advocate, contacted the FBI and provided the following information:

[redacted] stated that a search of his records revealed no information about [redacted] FRANCIS DUFFIELD SHELDEN.

[redacted] stated that if he learned of any information concerning [redacted] SHELDEN he would contact the FBI.

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SF 88-18101

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The following investigation was conducted by SA

AT SAN FRANCISCO, CALIFORNIA

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On June 21, 1977, [redacted] date of birth [redacted]
[redacted] was interviewed at Blue Shield, 100 North
Point, [redacted] and provided the following
information.

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[redacted] stated that she had formerly lived at [redacted]
[redacted] She stated that
she had moved out of that address sometime in February and
now resides at [redacted]
California, telephone number [redacted]

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[redacted] stated that [redacted]
[redacted] during January, 1977. [redacted]
[redacted] Wells Fargo Bank, Martinez, California.

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[redacted] stated that she does not recognize the photo-
graphs of [redacted] FRANCIS DUFFIELD SHELDEN. She
further stated that the names mean nothing to her, nor does
she have any idea who at her former apartment might know them.
She stated that she would contact the Federal Bureau of
Investigation (FBI) if she learned any information which
could be helpful.

DE 88-15105
DE 88-15106

By communication dated March 22, 1977, the Seattle Division of the FBI furnished the following information:

On March 8, 1977, records of the U.S. Post Office, Edmonds, Washington, reflected that Post Office Box 342 is assigned to DONALD KELLER, who resides at 9825 225th Place S.W., Edmonds, Washington. The records reflect that mail is also received at this Post Office Box in the name of Consolidated Footwear.

On March 11, 1977, Detective [REDACTED] Police Department, advised that she has been conducting an investigation regarding DONALD G. KELLER, 9825 225th Place S.W., Edmonds, Washington, regarding KELLER being involved in pornography involving juveniles. She advised that in November of 1975, her department received a letter from the Orange County, California, Sheriff's Office which contained six photographs of young male juveniles in obscene positions. The letter stated that KELLER sent the negatives to their local photographer in California to be developed and left a return address of Post Office Box 342, Edmonds, Washington.

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Investigation conducted by the Edmonds Police Department has been [REDACTED]ful in identifying the juveniles involved. Detective [REDACTED] advised that KELLER lives with his 80 year old mother at the above address and is employed as a wholesale shoe salesman for Consolidated Footwear. Detective [REDACTED] advised that after considerable investigation by her department to make a valid case regarding criminal sexual conduct on KELLER, she interviewed KELLER wherein he stated that he did not know any of the juvenile boys portrayed in the photographs; however, he stated that he obtained the negatives for the photographs from a studio in Europe which mailed them to him. He indicated that while he was on business in the area of Santa Ana, California, he took the negatives to a photographer in that area to have them developed. Detective [REDACTED] noted that KELLER was very evasive and somewhat uncooperative during the questioning.

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On March 16, 1977, a neighborhood investigation was conducted in the vicinity of 9825 225th Place S.W., Edmonds, Washington. Neighbors in the area, who are familiar with

DE 88-15105
DE 88-15106

DONALD KELLER and his 80 year old mother, who reside at 9825 225th Place S.W., Edmonds, advised that they did not recognize photographs of captioned subjects as anyone who has been in the vicinity of 9825 225th Place S.W., Edmonds.

On March 18, 1977, Mrs. KELLER, the 80 year old mother of DONALD KELLER, was contacted at 9825 225th Place S.W., Edmonds, Washington, at which time she advised that her son, DONALD G. KELLER, is employed as a wholesale shoe salesman and travels around the country extensively in this business. She advised that she expected him to be home for a short period of time that particular afternoon and that he would be leaving on March 19, 1977, for an extended trip to the East Coast. Mrs. KELLER was shown photographs of captioned subjects and she advised that she has never seen nor met these individuals and has not heard her son speak of them.

On March 18, 1977, DONALD G. KELLER was contacted at 9825 225th Place S.W., Edmonds, Washington, at which time he advised that subject, FRANCIS SHELDEN, is not familiar to him and he has never seen nor met this individual. He advised that he has met [redacted] only on one occasion. He advised that approximately one year ago, he was telephonically contacted by an individual who identified himself as [redacted] and who wanted to meet with him regarding [redacted] search for property in the State of Washington.

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KELLER advised that he met with [redacted] either that same day he received the telephone call or the next day, at a motel in the Seattle, Washington, area. He advised that he could not recall which motel. He advised that [redacted] at that time for the Ocean Living Institute and was trying to find property to purchase in the Seattle area for use as a recreation camp. KELLER advised that [redacted] contacted him both for aid in finding appropriate property and for help in securing funds to purchase the property. KELLER advised that he told [redacted] he did not know of any such property available, did not have any funds he wanted to invest in such a venture, and was not interested in working with [redacted] in the future in this regard.

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DE 88-15105
DE 88-15106

DONALD KELLER advised that the above was the only occasion where he has ever had any contact with [redacted]. He advised that he has no idea why [redacted] came to him on the above occasion and does not know how [redacted] would have obtained his name, telephone number, and address. He stated that he did not ask [redacted] during their meeting, how [redacted] got his name and telephone number. He advised that he did not believe [redacted] would have gotten in contact with him through any type of mutual contacts they may have in dealings with pornography. KELLER stated that his dealings in pornography were limited to the one incident wherein he obtained some negatives of children involved in obscene acts, from a studio in Europe and had the film processed in California. He advised that this matter was on record at the Edmonds, Washington, Police Department.

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DONALD KELLER was advised of the provisions of the Harboring Statute, which he stated he fully understood and promised his cooperation in locating captioned fugitives in the event he should receive any information regarding them in the future. He stated should he receive any such information, he would immediately contact the FBI; however, he did not feel he would be the recipient of any such information in the future.

It is noted that KELLER was very nervous during the above interview and was evasive in answering many of the questions. The following description of KELLER was obtained through observation and from records of the Edmonds, Washington, Police Department:

Name	DONALD G. KELLER
Date of Birth	April 20, 1921
Sex	Male
Race	White
Height	6'
Weight	170 pounds
Build	Slender
Hair	Gray with receding hairline
Eyes	Hazel
Characteristics	Wears dark-rimmed glasses

DE 88-15105
DE 88-15106

The following investigation was conducted by
SA [REDACTED]

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AT TACOMA, WASHINGTON

On March 17, 1977, [REDACTED] Lakewood Center
Post Office, Tacoma, Washington, advised that [REDACTED]
[REDACTED] was opened on November 3, 1976, by [REDACTED]
When the box was opened, he gave the address of [REDACTED]
[REDACTED]

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A check of the Tacoma area city directory showed
that [REDACTED] Oakwood
Motor Lodge.

A Department of Motor Vehicle check through
Washington State Department of Motor Vehicles on March 17
1977, showed no driver's license for [REDACTED]
a registration check did show license number [REDACTED]
[REDACTED]

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[REDACTED] California.

On March 18, 1977, [REDACTED] Oakwood
Motor Lodge, 9920 South Tacoma Way, reviewed his registration
cards for the period between November 1 and the present date,
concerning [REDACTED] His records indicated that
[REDACTED] originally registered at the motel on November 2,
1976, and stayed for a period of one month and departed on
December 2, 1976. He returned to the motel on December 14,
1976, and stayed on and off between December 24, 1976, through
January 14, 1977. Registration cards for [REDACTED] showed
only the initials [REDACTED] with an address of [REDACTED]
[REDACTED] New York. [REDACTED] contacted employees of his
at the motel to determine if they had any information to
provide concerning [REDACTED] and he determined that [REDACTED]
was seen moving a large amount of camera equipment into
motel room #57 at the time he was staying there in November
and December, and there was a possibility that he had been
taking pictures or shooting film in the motel room. No
unusual activity was noted by the maintenance man, the motel

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b7C

DE 88-15105
DE 88-15106

maids, or [redacted]
[redacted] checks into the motel again, he will immediately notify the Tacoma Resident Agency of the FBI so that he may be apprehended.

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On March 21, 1977, arrest checks conducted at the Tacoma Police Department and the Pierce County Sheriff's Office, Tacoma, Washington, showed no record for [redacted]
[redacted] FRANCIS SHELDEN.

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b7C

On March 21, 1977, [redacted] Pierce County Sheriff's Office advised that [redacted] was not familiar to him, nor is [redacted] method of operation, utilizing juveniles in pornographic films. He said his Vice Squad has received no reports of [redacted] activity in the Tacoma area.

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On March 21, 1977, [redacted] Tacoma Police Department, advised his Vice Squad also has no information concerning [redacted] activity in the Tacoma area.

b6
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On March 22, 1977, [redacted] Washington State Department of Social and Health Services, Tacoma, Washington, advised after conducting a records check for [redacted] that he could locate no record of [redacted] receiving unemployment compensation for welfare or food stamps in the State of Washington.

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On March 22, 1977, [redacted] Big Brothers and Big Sisters of Tacoma, Washington, 819 K Street, telephone number [redacted] advised that [redacted] has not made any contact with their organization in the past year. [redacted] SHELDEN's photographs were displayed to [redacted] Big Brothers and Big Sisters, and both advised that neither man is familiar to them. They were advised of the method of operation of [redacted] SHELDEN and they stated that if they heard from either one of them, they would immediately notify the Tacoma Resident Agency. They further advised that the only other organization in Tacoma

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DE 88-15105

DE 88-15106

that would handle youngsters on a one-to-one basis with adults would be the Youth Services Bureau, run by the State of Washington.

On March 22, 1977, [redacted]

[redacted] Division of Washington State Department of Health and Welfare, 310 Tacoma Avenue South, advised that [redacted] FRANCIS SHELDEN are not familiar to them.

They were displayed photographs of SHELDEN [redacted] and they stated that neither of the men had made contact with their organization in the past few months. Both individuals were advised of the subject's activities in the past concerning juveniles and they stated that if either man attempted to contact their organization, they would immediately notify the FBI and would assist in having them apprehended.

AT OLYMPIA, WASHINGTON

On April 19, 1977, [redacted]

[redacted] Department of Motor Vehicles, advised that a [redacted] California, applied for a State of Washington Certificate of Title for a [redacted] and was issued Washington license [redacted] This application was dated May 12, 1976.

Previously, the vehicle had been titled to [redacted]

[redacted] The Harvey School, Katonah, New York, in the State of New York, since June, 1963. At that time, it was called a [redacted]

One of the vehicle's documents obtained in the State of Washington, was a certificate of tare weight of 5,500, obtained at Acme Fuel, Olympia, Washington, April 21, 1976. The vehicle was inspected by the Washington State Patrol at Olympia on the same date, when it still bore [redacted]

[redacted] At that time, it was described as a [redacted] On all Washington documents,

[redacted] gives his address as [redacted] California [redacted]

[REDACTED]
SE 88-10401

1

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[REDACTED] following information was conducted by SA
[REDACTED]

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AT TACOMA, WASHINGTON

On 4/12/77, [REDACTED] Pierce County Sheriff's Office, Sex Crimes Detail, was briefed concerning activities of [REDACTED] and was provided with complete description of [REDACTED] FRANCIS SHELDEN. He advised all of this information was new to him and that he had nothing to furnish concerning the possible whereabouts of [REDACTED] however, if any information came to his attention which may tie into the [REDACTED] case, he would notify SA [REDACTED]

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On 5/2/77, [REDACTED] Sex Crimes Detail, Tacoma, Washington Police Department, also provided the full details of [REDACTED] SHELDEN's activities and the fact that a warrant was outstanding for their arrest. She advised that nothing of a similar nature has come to her attention in the Tacoma area; however, she would remain alert for the possibility of [REDACTED] presence in Tacoma and would notify SA [REDACTED] if she developed any information concerning him.

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On 5/2/77, [REDACTED] Pacific National Bank, Tacoma Mall Banking Center, advised he was aware of the fugitive status of [REDACTED] and stated that appropriate stops had been placed with his savings account in the bank's main computer and in the event he does attempt to withdraw money from his account, the computer will immediately flag that account so that the FBI or other law enforcement personnel can be advised of [REDACTED] whereabouts. [REDACTED] also stated that after re-checking [REDACTED] account that there is still approximately \$7600 in the account and no activity has been noted since January of 1977. He also noted that [REDACTED] at that branch of the bank and he has not been into the safety deposit box since he opened it.

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On 5/10/77, [REDACTED] Lakewood Center Post Office, advised that [REDACTED] has not been in to pick up any of his mail since the FBI last contacted the post office. He said all mail addressed to [REDACTED] is still being held by the post office; however, [REDACTED] is going to be returned on that date since the box rental expired in the end of April, 1977. He said it is normal procedure for the

b6
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SE 88-10401

2

b6
b7C

post office to hold the mail for 10 additional days prior to sending it back to the senders. He said all of [redacted] mail is being returned and his box is going to be reassigned as of 5/11/77.

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SE 88-10401

b6
b7C

The following investigation was conducted by SA

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At Everett, Washington

On March 24, 1977, [redacted]
[redacted] Cascade Savings and Loan Association, 2828 Colby,
Everett, Washington, was contacted and he advised that
through a review of the records of Cascade Savings and
Loan Association, he has found that [redacted] does
not have a current or closed account at any of the Cascade
Savings and Loan Association branches in the State of
Washington. [redacted] further advised that in his review
of the records of Cascade Savings and Loan Association,
he also checked and found that [redacted] has no current
loans with the bank.

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SE 88-10401
DE 88-15105; DE 88-15106

1

The following investigation was conducted at Seattle, Washington by SA [REDACTED]

On 6/1/77, a review of the Seattle and Tacoma area telephone books revealed no listing for the Ocean Living Institute.

On 6/1/77, contact was made with [REDACTED] Oceanographic Institute of Washington, 312 1st Avenue North, Seattle, and she advised that she had heard of the Ocean Living Institute as being in operation in New Jersey; however, she had not heard of it on the West Coast at this time. She also advised that she was unfamiliar with the names [REDACTED]. She suggested two additional contacts that may be of assistance in locating the Ocean Living Institute and suggested that the [REDACTED] University of Washington [REDACTED] be contacted inasmuch as he would be very familiar with any groups dealing with ocean living. She also suggested that [REDACTED] West Coast Seas Council may also be able to provide information.

On 6/7/77, [REDACTED] University of Washington [REDACTED] Seattle, Washington, advised that he had not heard of the Ocean Living Institute anywhere in the State of Washington and stated he felt if such a group was in existence he would have heard of it. He suggested contact also be made with the National Oceanographic and Atmospheric Administration and that the individual to contact would be [REDACTED]. He also advised that he had never heard of [REDACTED].

On 6/7/77, [REDACTED] West Coast Seas Council, Tower Building, Seattle, Washington,, also advised that he was not familiar with the Ocean Living Institute nor had he heard of [REDACTED].

On 6/8/77, [REDACTED] National Oceanographic and Atmospheric Administration, 1700 Westlake, Seattle, Washington, advised he also had no information concerning [REDACTED].

SE 88-10401
DE 88-15105; DE 88-15106

[REDACTED]
2

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Ocean Living Institute on the West Coast and was not familiar with the names [REDACTED]

b6
b7C

At Tacoma, Washington

On 6/13/77, [REDACTED]
Tacoma Community College. Tacoma advised that [REDACTED]
[REDACTED] Tacoma
Community College. She also advised she could locate [REDACTED]
[REDACTED]
[REDACTED] She further advised that information concerning
applications to Tacoma Community College must be obtained
from [REDACTED] however,
she is not on vacation and would not return until 6/17/77.

b6
b7C

On 6/17/77, [REDACTED]
Tacoma Community College, Tacoma, Washington, advised she had
searched her applications for the Spring, Summer and Fall
Semesters and could locate no one by the name of [REDACTED]
or anyone else using the name [REDACTED] that had made application
at the college. She said further information would have to be
obtained as to exactly which semester [REDACTED] made application
to attend the college so that further checks could be done.

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DE 88-15105
DE 88-15106

By communication dated March 22, 1977, the Springfield Division of the FBI furnished the following information:

On March 22, 1977, [REDACTED] Springfield Marine Bank, Springfield, Illinois, advised that a plane was repossessed by the Springfield Marine Bank which was subsequently sold by the bank and as part of the selling of that plane, the bank took in on trade a Twin Bonanza airplane, number 715-U. This plane was then sold by the bank and has been sold several times since by various owners. The last known owner was Harmon and Crook, Incorporated, 1808 West End Building, Nashville, Tennessee, and no lien of Springfield Marine Bank is supposed to be currently on this plane. He was unfamiliar with the names of Big Brothers Aviation, or subjects FRANCIS DUFFIELD SHELDEN [REDACTED] He also had no record of these individuals doing business at the Springfield Marine Bank.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1423617-001

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File-Serial Charge Out
FD-5 (Rev. 6-17-70)

445-10-83475-1 GPO

File 88 15106 Date _____
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

173 Permanently charged out
192 due to clerical
195 error

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Date Charged _____

Employee _____

Location _____

1
DN 88-10846

The following investigation was conducted by
SA [redacted]

On August 9, 1977, [redacted] Fox-Bronco,
Aspen, Colorado, telephone [redacted]
[redacted] Colorado,
advised that he was [redacted] Monarch Aviation.
Aspen, Colorado. [redacted]
[redacted]

[redacted] advised that during this time [redacted]
Monarch Aviation, [redacted] FRANK
SHELDEN and that SHELDEN had his own private plane and generally
would come to Aspen, maybe once a month during the Winter season.

[redacted] advised that he would have known SHELDEN during
the Winter seasons of 1973 - 1974 and 1974 - 1975, and that as
he recalled he was usually alone and he believed he had a
vehicle at the airport. [redacted] stated he had no idea where he
lived in Aspen and that he had a Twin Engine Cherokee Comanche
but was not certain of this. [redacted] advised he seemed to
generally stay a week to ten days while in Aspen, but that
he was not really certain of this.

[redacted] advised he really did not know SHELDEN other
than as a customer and had no information as to SHELDEN's
current whereabouts or activities.

Photograph of [redacted] was shown to [redacted]
and he advised that this individual was also unknown to him.

On the dates indicated the following individuals were
contacted and subject's photograph was displayed to him with
negative results:

88-10846-108
SEARCH
SERIAL

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b6
b7C

b6
b7C

b6
b7C

2

DN 88-10846

[REDACTED]

b6
b7C

September 8, 1977
ROBERT HALBERT
Chief of Police
Glenwood Springs Police Department
Glenwood Springs, Colorado

September 8, 1977
Lieutenant [REDACTED]
Glenwood Springs Police Department
Glenwood Springs, Colorado

b6
b7C

September 8, 1977
ED HOGUE, Sheriff
Garfield County Sheriff's Office
Glenwood Springs, Colorado

September 8, 1977
[REDACTED]
Garfield County Sheriff's Office
Glenwood Springs, Colorado

September 8, 1977
[REDACTED]
Garfield County Sheriff's Office
Glenwood Springs, Colorado

September 15, 1977
[REDACTED]
Colorado State Patrol
Carbondale, Colorado

3
DN 88-10846
[redacted]

b6
b7C

September 15, 1977
VERNE E. SOUCIE
Chief of Police
Carbondale Police Department
Carbondale, Colorado

September 16, 1977
[redacted]

b6
b7C

Colorado State Patrol
Basalt, Colorado

September 16, 1977
Sergeant [redacted]
Pitkin County Sheriff's Office
Aspen, Colorado

Sergeant [redacted]
[redacted] Detective;
[redacted] Detective;
[redacted] Detective;
[redacted] Detective
Aspen Police Department
Aspen, Colorado
September 16, 1977

memorandum

DATE:

9/22/77

REPLY TO
ATTN:

SAC, DENVER (88-10846) (P)

SUBJECT:

FRANCIS DUFFIELD SHELDEN -
FUGITIVE

TO:

UFAP - SEXUAL CRIMINAL CONDUCT
DEfile 88-15106[REDACTED]
FUGITIVE

UFAP - SEXUAL CRIMINAL CONDUCT

DEfile 88-15105

OO: Detroit

To: SAC, DETROIT (88-15106)

Re Denver letter to Detroit, 6/15/77.

Enclosed for Detroit are nine copies of an investigative
insert.LEADSDENVERAT DENVER, COLORADO: Investigation continuing.2 - Detroit (Enc. 9) (RM)
2 - Denver[REDACTED]
(4)SEARCHED
SERIALIZED

88-15106-109

b6
b7C

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

UNITED STATES GOVERNMENT

Memorandum

TO: [REDACTED] C, DETROIT (88-15106)

FROM: [REDACTED] C, DENVER (88-10846)(RUC)

SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE (A)
UFAP - SEXUAL CRIMINAL CONDUCT
Defile 88-15106

DATE: 9/23/77

b6
b7C

[REDACTED]
FUGITIVE (A)
UFAP - SEXUAL CRIMINAL CONDUCT
Defile 88-15105
OO: Detroit

b6
b7C

Re Denver letters to Detroit, dated 7/26/77, and
8/2/77. Boston will reference Newark airtel to Detroit,
dated 5/19/77.

After numerous attempts were made to contact

[REDACTED] Colorado,
telephone number [REDACTED] was contacted [REDACTED]
[REDACTED] Smokey Hills High School, Cherry Creek
School District, Arapahoe County, Colorado, where he advised
that he had been on extended vacation during the summer
months, having just returned to school during early
September of 1977.

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b7C

[REDACTED] advised he became acquainted with
[REDACTED]
[REDACTED] Camp Kabeyun, Alton Bay, New Hampshire,
during what he recalls to be 1971. He stated he has
seen [REDACTED] once since that time which he stated would
have been early 1972. [REDACTED] visited him in Pueblo,
Colorado. He stated [REDACTED] at this time indicated that
he was traveling throughout the United States; however,
he gave no information as to his future intentions. [REDACTED]
stated he recalls [REDACTED] indicating at one time that he

b6
b7C

4 - Detroit
(2) - 88-15106)(RM)
(2 - 88-15105)
2 - Boston (RM)
1 - Denver

(7)

SEARCHED
SERIALIZED

88-15106-110

b6
b7C



[redacted]
Blairtown Academy in Blairtown, New Jersey.

b6
b7C

[redacted] stated additionally during the summer of 1977, he received a Fiscal report from the Keystone Custodial Fund, Keystone Building, 99 High Street, Boston, Massachusetts, which was addressed to [redacted]. [redacted] Blairtown Academy, Blairtown, New Jersey, and for some unknown reason was forwarded to him [redacted] Colorado address, [redacted] and subsequently forwarded to his current address. [redacted] could offer no explanation as to why this letter had been forwarded to him and could only rationalize that at the time [redacted] Blairtown Academy, he might have listed his address for some unknown reason.

[redacted] stated that he knew of no associates of [redacted] residing in the Colorado area and could furnish no background and/or associates other than to state that it is his recollection that [redacted] was originally from Long Island, New York.

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b7C

[redacted] stated that should he receive any information regarding [redacted], he would immediately contact the FBI. He stated that he is not familiar with FRANCIS DUFFIELD SHELDEN.

LEADS:

THE BOSTON DIVISION

At Boston, Massachusetts: Will if appropriate, contact Keystone Custodial Fund, Keystone Building, 99 High Street, Boston, regarding [redacted] and his present whereabouts and advise Detroit Division.

b6
b7C

Handwritten:
Harr 2/1
buc camp
1/13/78

UNITED STATES GOVERNMENT

Memorandum

TO: [REDACTED] SAC, DETROIT (88-15106)

DATE: 10/12/77

b6
b7C

FR: [REDACTED] SAC, DENVER (88-10846)(RUC)

SUBJECT: FRANCIS DUFFIELD SHELDEN-
FUGITIVE (A):

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
(OO:DE)

ReDEreport of SA [REDACTED] dated 9/12/77.

b6
b7C

On 10/4/77, [REDACTED]

[REDACTED] Colorado Department of Motor Vehicles, Denver,
Colorado, advised SC [REDACTED] that her files contained
no record of a driver's license or vehicle registration
identifiable with the subject.

2 - Detroit (RM)
1 - Denver

[REDACTED]
(3)

b6
b7C

88-15106-111

SEARCH	[REDACTED]
SERIAL	[REDACTED]

[REDACTED]

b6
b7C



5010-110

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

FBI

TRANSMISSION VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 10/20/77

TO: SAC, DETROIT (88-15106)

FROM: SAC, WFO (88-10818) (P)

FRANCIS DUFFIELD SHELTON- FUGITIVE

[REDACTED] FUGITIVE
 UFAP-SEXUAL CRIMINAL CONDUCT
 (OO:DE)

Re DE report of SA [REDACTED] dated 9/12/77.

On 10/7/77, appropriate steps were made to cause a check of Passport records. Detroit will be advised of the results.

On 10/12/77 [REDACTED] Exempt Organizations Operations Branch, Internal Revenue Service, Room 2236, IRS Building, WDC, 566-4643, advised that churches do not have to file for tax exempt status. All they have to do is operate and say that they are a church. Some churches are recognized and registered and some are not. A review of IRS records disclosed listings as tax exempt charitable organizations:

Ocean Living Institute
 Arlington, New Jersey

Church of the New Revelation
 Kearny, New Jersey.

On 10/12/77, [REDACTED] Federal Aviation Agency, [REDACTED] advised that FRANCIS DUFFIELD SHELTON was issued Commercial Pilot Certificate Number 1182684 on 8/25/72, for single-multi engine, and checked out for instruments. The address at that time was 750 Greenhills Drive, Ann Harbor, Michigan, and SSAN 371-40-6940. On 7/23/75, he was issued a second class medical certificate and must wear glasses while flying.

2-Detroit
 3-Newark (88-11989)
 2-WFO
 (1- 88-10819)

(7)

SEARCH
SERIAL

Approved

Transmitted

(Number)

WFO 88-10818

On 10/13/77 [redacted] was recontacted for additional information. He advised that SHELDEN currently has no aircraft registered. On 10/19/76, he was the registered owner of a Piper PA34-200T, Tail number N33670. This aircraft was sold to Alpine Aviation, Box 691, Provo, Utah, and he listed an address of 1956 Buhl Building, Detroit, Michigan. He listed his occupation as a self-employed geologist. He has a hernia scar from an operation in 1972, and his last physical examination was given in 1975 [redacted] Michigan. b6 b7C

[redacted] advised that he would place stop re SHELDEN with their central records section in Oklahoma City, Oklahoma. b6 b7C

In view of fact that Ocean Living Institute located through check of IRS records, no check at U.S. Department of Interior being conducted. *To Lur*

LEAD:

NEWARK

AT ARLINGTON, NEW JERSEY. Will contact Ocean Living Institute for information re subject.

AT KEARNEY, NEW JERSEY. Will contact Church of the New Revelation for information re subject.

WASHINGTON FIELD

AT WASHINGTON, D.C. Will report results of Passport Check when available.

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

b6
b7C

Date 10/18/77

A I R

TO

SAC, DETROIT

FR

SAC, NEW HAVEN (88-4967) (RUC)

SU

FRANCIS DUFFIELD SHELLEN - 88-15106 (2/77)

FUGITIVE (A)

UFAP - SEXUAL CRIMINAL CONDUCT

DE 88-15106

OO: DETROIT

88-15105 (2/77)

re-submitted

b6
b7C

FUGITIVE (A)

UFAP - SEXUAL CRIMINAL CONDUCT

DE 88-15105

OO: DETROIT

Re: Report of SA [redacted]
Detroit.

9/12/77, at

b6
b7C

The following investigation was conducted by

SA [redacted]

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On 10/5/77 an attempt was made to contact

[redacted] Conn., and
 it was determined that he and his wife were out of the country
 returning the evening of 10/5/77 or 10/6/77.

b6
b7C

On 10/6/77 [redacted]

Conn., advised he has known subject [redacted]

b6
b7C

since he [redacted] He explained
 that [redacted] Camp
 Kabeyun, a boys camp located in Alten Bay, New Hampshire,

He said [redacted]

[redacted] He said [redacted] left
 the camp many years ago, [redacted]

[redacted] of the camp. He stated that he has
 not seen [redacted] since late in 1976, when they attended
 a Board of Directors meeting at Camp Kabeyun in New Hampshire.
 He also said he has not heard from [redacted] and does not

(4-Detroit (2-88-15106) (2-88-15105) (E [redacted]
 1-New Haven [redacted])

88-15106

b6
b7CSEARCH
SERIAL

(5)

Approved: _____

Transmitted _____

(Number)

(Time)

NH 88-4967

expect to hear from him. He said he does not know where [] can be located and then furnished a copy of a letter dated 9/7/77, addressed, [] which he said was sent to him by JOHN PORTER, 97 Everit St., New Haven, Conn., the founder of Camp Kabeyun.

b6
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This copy is enclosed for the Detroit Division. The letter says that he [] spent the last several months hopping back and forth between here, Canada and Europe. The letter also said [] was putting together fascinating oceanographic programs and a new business and was resigning his position as a member of the Board of Directors of Camp Kabeyun.

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b7C

[] advised he did not know subject SHELDEN.

b6
b7C

On 10/12/77, JOHN PORTER, 97 Everit St., New Haven, Conn., advised he did not know the present whereabouts of [] but pointed out he was aware of the warrants outstanding against him because he had been contacted by the FBI previously. He said he is the founder of Camp Kabeyun, a boys camp in Alten, New Hampshire, and is now Director Emeritus and that is how he met the [] [] He explained that [] attended the camp and was later employed at the camp.

He said he has not seen [] since last contacted by the FBI, but did receive a letter from [] which was dated 9/7/77. He stated that he did not have the envelope the letter came in and does not remember where it was mailed from. He then showed SA [] a copy of this letter which is the same letter [] gave to SA []

b6
b7C

Mr. PORTER advised that due to the crime for which [] is being sought and of the fact he wrote the letter resigning from the Board of Directors of Camp Kabeyun, he (PORTER) is going to recommend at the next meeting of the Board of Directors that [] Board of Directors. He said he is also going to tell all the members of the Board of the charges against []

b6
b7C

NH 88-4967

He said he feels this is necessary because if the news media ever learned of the fact [redacted] Board of Directors, it would be embarrassing for the camp.

b6
b7C

Mr. PORTER furnished the following address for

[redacted]
[redacted] New York [redacted] telephone
[redacted] [redacted]

Mr. PORTER advised that if he hears from the [redacted]
[redacted] he will contact the FBI.

x

10/31/77

TO: SAC, DETROIT

FROM: ADIC, NEW YORK (88-17181) (P) (25)

SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
(OO:DE)
(DE FILE 88-15105)

[REDACTED]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
(OO:DE)
(DE FILE 88-15106)

b6
b7C

Retelephone call, 10/28/77.

On 10/28/77 [REDACTED] (protect identity [REDACTED])
[REDACTED]

b6
b7C
b7D

In view of the foregoing, there is no need for
Detroit to obtain new subpoena for those records.

Investigation continuing at NY.

2 - Detroit (88-15105)
(1 - 88-15106)
1 - New York

[REDACTED]
(4)

88-15106-114
SEARCH
SERIAL

NOV 2 1977

b6
b7C

DE 88-15106

- 1

b6
b7C

On October 12, 1977, [REDACTED]

[REDACTED]
Michigan, advised SA [REDACTED] that he had not learned anything about the location or activities of the subjects in this matter. He said he did not expect SHELDEN to [REDACTED]
[REDACTED]

b6
b7C

He conjectured that SHELDEN is still close to the Michigan area because of his property holdings and investments in the state.

88-15106-115
SEARCH
SERIAL

b6
b7C

SE 88-10401

1

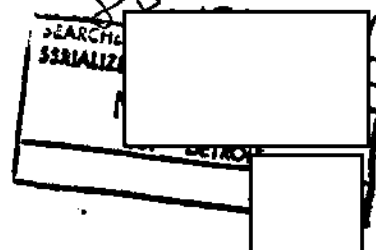
b6
b7C

The following investigation was conducted by
• Special Agent [REDACTED]

b6
b7C

At Seattle, Washington

On October 12, 1977, [REDACTED] National
Oceanic and Atmospheric Administration, 1700 Westlake
Avenue, Seattle, Washington, telephone number [REDACTED]
advised that he still has no information concerning
Ocean Living Institute.



b6
b7C

The following investigation conducted by SA [redacted]
[redacted] at Tacoma, Washington:

On 10/13/77 [redacted] was located at his residence, [redacted] Washington, and he stated that [redacted] Pacific Lutheran University in Tacoma, Washington. He said that he is familiar with [redacted] and was aware that he was wanted by authorities in Michigan. He said he became aware of the fact that [redacted] was wanted because [redacted] had told him that he was being sought by the authorities. He said he last saw [redacted] sometime after Christmas of 1976, and said that [redacted] had gone back and forth prior to Christmas and after Christmas. He said after he had returned following Christmas, he had told [redacted]

[redacted] concerning it. He further stated that [redacted] presence in the Washington State area was supposedly for the purpose of setting up what [redacted] described as the Ocean Living Institute. He said after [redacted] left the Tacoma area in early January of 1977, that he had gone to San Francisco, California. He said the last he heard from [redacted] was in March or April of 1977 when he received a letter from [redacted]. He said he no longer has the letter; however, he recalls that it was postmarked from San Francisco and had a return address of a post office box at the Jones Street Station in San Francisco. He indicated at that time that he was taking some courses at some college in the San Francisco area.

[redacted] also advised that while [redacted] was in the Tacoma area, he had indicated he may try to recontact a friend of his by the name of [redacted]

[redacted] in the State of California. He said [redacted]

[redacted] once he got back in California. He said he didn't know where [redacted] resided, but knew only that he was in some mountainous area of California and that it was possible that [redacted] went there to see him.

88-15106-117
SEARCH
SERIAL

SE 88-10401

2

b6
b7C

[redacted] also said that he has known [redacted] for a number of years and had worked at various camps with [redacted] in the past in the New Jersey area and that [redacted] had always gotten along well with kids. He said he was surprised to hear that [redacted] would be involved in anything like pornography involving juveniles. He further stated that he had no further information about [redacted] to furnish and that he doesn't know FRANCIS SHELDON [redacted]. He said in the event [redacted] attempts to recontact him, he will notify the FBI.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/1/77

TO: SAC, DETROIT (88-15105)
 (88-15106)

FROM: SAC, SEATTLE (88-10401) (RUC)

SUBJECT: FRANCIS DUFFIELD SHELDEN -
 FUGITIVE (A);
 [REDACTED]
 FUGITIVE (A)
 UFAP - SEXUAL CRIMINAL CONDUCT
 OO: DETROIT

b6
b7C

Re Detroit report of SA [REDACTED] dated
 9/12/77.

b6
b7C

Enclosed for Detroit are two copies of inserts
 reflecting investigation at Tacoma, Washington and Seattle,
 Washington.

Possible leads at San Francisco are being left to
 discretion of office of origin.

④ - Detroit (Encl. 4)
 (2 - 88-15105)
 (2 - 88-15106)
 1 - Seattle

[REDACTED]
 (5)

88-15106-118

SEARCH SERIAL	[REDACTED]
FBI - DETROIT	

[REDACTED]

b6
b7C

Approved:

Transmitted

(Number)

(Time)

Per

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT

DATE: 11/7/77

FROM : SAC, NEWARK (88-11989) (P)

SUBJECT: FRANCIS DUFFIELD SHELTON -
FUGITIVE (A)
UFAP - SEXUAL CRIMINAL CONDUCT
OO: DETROIT
DE FILE: 88-15105

[REDACTED]

FUGITIVE (A)
UFAP - SEXUAL CRIMINAL CONDUCT
OO: DETROIT
DE FILE 88-15106

Re Detroit report of SA [REDACTED] 9/12/77.

On 10/14/77, an attempt was made to interview

[REDACTED] New Jersey. There was no response at this time. Investigation revealed that [REDACTED] is living with a young male named [REDACTED]. [REDACTED] advised that [REDACTED] was traveling on business, and he would have him call the FBI in Newark, New Jersey. [REDACTED] did not know his exact location.

On the same date, [REDACTED]

[REDACTED] New Jersey, was contacted regarding the subjects. He viewed both subjects' photographs with negative results.

On 10/18/77, [REDACTED]

New Jersey, [REDACTED] contacted the Newark Office of the FBI and advised that [REDACTED] stated that he would have [REDACTED] contact the Newark Division.

4-Detroit
(2-88-15105)
(2-88-15106)
2-Newark
[REDACTED]

88-15106-119

SEARCH
SERIALS

FBI - DETROIT

HK 88-11989

On 10/31/77, [] was recontacted, as [] had not been interviewed. [] advised that he heard from [] on 10/20/77, and [] told him that he would notify the FBI on his return []

b6
b7C

copy on the same date, [] was recontacted regarding [] He was surprised that [] had not been interviewed. He further advised that [] had returned to [] last week and left again. [] did not know anything about [] He stated that he has known him for approximately one month. He has no idea of his current location nor any phone number to call. He stated that [] calls him from time to time for messages. [] advised that he would again have [] contact the Newark FBI Office.

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b7C

LEAD

NEWARK

[] NEW JERSEY. Will interview []
[]

b6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/10/77

TO: SAC, Denver (88-10846)
 FROM: SAC, Detroit
 SUBJECT: FRANCIS DUFFIELD SHELDEN -
 FUGITIVE (A)
 UFAP - SEXUAL CRIMINAL CONDUCT
 (OO: Detroit)
 Detroit file 88-15105

[REDACTED]
 FUGITIVE (A)
 UFAP - SEXUAL CRIMINAL CONDUCT
 (OO: Detroit)
 Detroit file 88-15106

Re Detroit report of SA [REDACTED] dated
 9/12/77.

Enclosed for the Denver and New York Divisions
 respectively are an original and one copy of a subpoena

Enclosed for San Diego and San Francisco is one
 photograph each of [REDACTED]

- 2 - Denver (Enc. 2) (88-10846)
 2 - Newark (88-11989)
 2 - New York (88-17181) (Enc. 2)
 2 - San Diego (Enc. 1)
 2 - San Francisco (Enc. 1)
 2 - WFO (88-10819)
 2 - Detroit
 (1 - 88-15105)
 (1 - 88-15106)

88-15106-120
 SEARCHED
 SERIALIZED
 INDEXED
 FILED

(14)

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per

DE 88-15105
DE 88-15106

For information of receiving offices, subjects have been charged with Criminal Sexual Conduct which is a felony in the State of Michigan, involving the procurement and sexual activities involving young boys ages 8 through 14 in the Port Huron and Traverse City, Michigan, areas. Local complaints and warrants were issued (11/24/76) in the 72nd Judicial District, Port Huron, Michigan.

On 2/25/77, authorized complaint was filed by SA [redacted] before U.S. Magistrate BARBARA K. HACKETT, Eastern District of Michigan, Detroit, Michigan, who issued complaints and warrants for subjects, charging them with Unlawful Flight to Avoid Prosecution, Title 18, Section 1073, U.S. Code. Bond recommended by USA's Office, Detroit, at \$200,000 cash or surety for both subjects. Warrants in possession of U.S. Marshal, Detroit.

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Further, subjects appear to be deeply involved in child pornography on a wide scale.

On 10/27/77, [redacted] Record-Eagle, Traverse City, Michigan, contacted the Mt. Clemens Resident Agency of the FBI, Mt. Clemens, Michigan, and provided the following information regarding captioned matter:

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It has come to the attention of the Record-Eagle that [redacted] the Ocean Living Institute. [redacted]

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b7C

[redacted] than indicated in previous interviews. Information indicates that the [redacted] were connected with [redacted] with regards to the Rabs Construction Company, Trenton, New Jersey, and other recreational construction businesses in the New Jersey area.

Further, information indicates that [redacted] used this address of the SOS Industrial Gas Company, Harrison Street, Kearney, New Jersey, [redacted] Ocean Living Institute. Also, that [redacted] California, on a business document which might have some relationship with [redacted]

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DE 88-15105
DE 88-15106

During this contact, [] provided possible address for [] as being listed as [] [] California, telephone number []

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Information further received that [] [] New York, have been in telephonic contact with subject []

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b7C

[] further provided the following names of individuals who might have knowledge of [] whereabouts. They are as follows:

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[]

[] New York

[]

[] California

Telephone number []

[]

City University of New York
475 Grand Concourse
Bronx, New York

[]

[] (area code) []

[] provided further information regarding subject SHELDEN as being as follows:

Information received that SHELDEN, as well as [] involved in a foster care home in Washington, D.C.

Also, information provided indicating that subject SHELDEN has interest in the following company:

DE 88-15105
DE 88-15106

Surry House Publishing
6314 Riverdale Street
San Diego, California

By communication dated 11/1/77, the Seattle Division advised that [redacted] California [redacted] 1/77 and that [redacted] maintained a Jones Street Station in San Francisco at that time. Further [redacted] was also attending some college in the San Francisco area as of 1-2/77. This communication further indicates that [redacted] in the State of California [redacted]. This relationship of [redacted] has been verified through interview of [redacted].

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LEADS

DENVER

[redacted] COLORADO

b3

Serve enclosed [redacted] subpoena and set out appropriate leads [redacted]
[redacted]

NEWARK

AT KEARNY, NEW JERSEY

Contact appropriate officials, SOS Industrial Gas Company, regarding their association [redacted]
[redacted]

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[redacted] NEW JERSEY

Reinterview [redacted]
[redacted] regarding their [redacted]
[redacted] and any information they might have regarding [redacted] current whereabouts.

DE 88-15105
DE 88-15106

[redacted] NEW JERSEY

b6
b7C

Contact [redacted]
[redacted] regarding his connection [redacted]
California, and any information regarding location of subjects.

NEW YORK

[redacted] NEW YORK

b3
b6
b7C

1. Serve enclosed subpoena [redacted]
[redacted]

2. Attempt to contact [redacted]
[redacted] and interview regarding his knowledge of
[redacted]

3. Interview [redacted]
[redacted] and interview regarding his knowledge [redacted]

4. Attempt to locate [redacted] telephone
number [redacted] regarding his knowledge of [redacted]

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Locate and interview appropriate personnel, Surrey
House Publishing, 6314 Riverdale Street, regarding their
knowledge and whereabouts of subject SHELDEN.

SAN FRANCISCO

"AT" ALAMO (CONTRA COSTA COUNTY) CALIFORNIA

Determine address of [redacted] telephone number
[redacted] and determine if subject identical to, or has
knowledge of, [redacted]

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b7C

DE 88-15105
DE 88-15106

AT SAN FRANCISCO, CALIFORNIA

1. Contact appropriate Postal authorities, Jones Street Station Office, and attempt to obtain information regarding [redacted] Post Office box.

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b7C

2. Through any [redacted] in the general San Francisco, California, area, attempt to identify [redacted] and set out appropriate leads to have [redacted] interviewed regarding his knowledge of [redacted] whereabouts.

3. Attempt to identify [redacted] as being enrolled in any major college in the San Francisco, California, area during months of January - February, 1977. (Keep in mind [redacted] interest in oceanography which would probably be his interest of enrollment.)

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CALIFORNIA

Locate [redacted] and interview regarding his knowledge of [redacted]

WFO

AT WASHINGTON, DC

Through Social Services or appropriate agency, which registers foster care homes, attempt to locate any foster care home run or owned by subjects. If positive information received, set out appropriate leads.

DETROIT

AT MT. CLEMENS, MICHIGAN

Continue efforts to locate and apprehend subject.

PX 88-11260
DE 88-75152
DE 88-75169

1

The following investigation was conducted by SA [redacted] at Phoenix, Arizona:

A review of the Phoenix telephone directory under physicians, surgeons, dentists, psychiatrists, and psychologists revealed no listing for any [redacted]. The directory did list a [redacted] Arizona.

On October 28, 1977, [redacted] was interviewed at his residence and he advised as follows:

His home telephone number is [redacted] telephone number [redacted] stated he is not nor ever has been [redacted]. He said he does not recognize the name FRANCIS SHELDEN but did know [redacted] a few years ago. He also advised he does not recognize the name [redacted].

[redacted] went on to say that this is the third contact he has had by persons inquiring about similar illegal sexual conduct in the past two years. About two years ago, another FBI Agent interviewed him about a [redacted] who was wanted for illegal sexual activities.

A few weeks or months ago, [redacted] of the Ann Arbor News, Ann Arbor, Michigan, contacted the Valley Big Brothers (Phoenix) to inquire about [redacted] Big Brothers. [redacted] (according to [redacted] told the Valley Big Brothers that [redacted] was being investigated as possibly being the same involved in child pornography in the Ann Arbor, Michigan, area. [redacted] was then called by a Valley Big Brothers representative who inquired as to whether [redacted] was the same individual that was being investigated by the Ann Arbor News. The Valley Big Brothers representative also inquired of [redacted]

[redacted] Better Life. [redacted] denied to the Valley Big Brothers representative that he was the same individual involved in child pornography [redacted] Better Life magazine. [redacted] stated he previously was

88-15106-121
SEARCHED
SERIALIZED
N

PX 88-11260
DE 88-75152
DE 88-75169

2

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[redacted] Better Life magazine in 1971-73 but did not lie when asked if he [redacted] then asked the Valley Big Brothers representative why he was being asked all these questions and the representative explained that he had been contacted by the Ann Arbor News in this regard. [redacted] at this time became very upset at the Ann Arbor News and telephoned the Ann Arbor News demanding an apology [redacted] for contacting the Valley Big Brothers and indicating that [redacted] involved in pornography. [redacted] demanded a letter of apology and finally a couple of weeks ago received a letter from [redacted] apologizing for contacting the Valley Big Brothers.

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[redacted] went on to explain that he became acquainted [redacted] through a common interest in child pornography, especially involving young boys. [redacted] explained that he has never physically become involved in sexual activity with young juvenile boys but he has purchased numerous pornography magazines at retail porno bookstores because he derives much pleasure from these magazines especially those involving young boys. He went on to explain that several years ago he began worrying about himself as to whether he was "okay" because of his interest in young boys. He advised that based upon his interest, he did some research into this area and learned that such persons that are interested in sexual perversion in which children are the preferred sexual object are termed pedophiliacs. He added that he could best describe himself as a pedophilic although not a physically active one. Again, he emphasized he has done nothing illegal.

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Several years ago, he purchased an underground-type newspaper from a corner newsstand and noticed an advertisement for a magazine called Better Life which appeared to specialize in young boy porno. Later, he subscribed to this magazine from approximately 1971 through sometime in 1973 when it went out of circulation. In this magazine numerous persons placed ads to write to them if a common interest in young, boy pornography was shared. Over the approximate year and a half that he subscribed to this magazine, [redacted] corresponded

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PX 88-11260
DE 88-75152
DE 88-75169

3

b6
b7C

with about 50-75 of these people, two of whom were [redacted]
[redacted] Again, he does not recall
the name [redacted] but does recall corresponding with
someone from Port Huron, Michigan. He stated he could have
corresponded with [redacted] but he never told
anyone he was a doctor nor did he know about any nudist camp
for children. He does not know anyone named [redacted]
and he has never come to [redacted]
or any other children. He said he has always been single
so has no children of his own. He also denied ever having
purchased photographs of young males from [redacted]

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b7C

[redacted] advised he never saw [redacted] only
corresponded with him. He did visit [redacted]
[redacted] several years ago but has not seen him since.
Finally, [redacted] advised he is currently the "Big Brother"
[redacted] but insisted his inactive pedophilic
tendencies have no bearing on this relationship. [redacted]
advised he would immediately contact the FBI if he ever hears
from subject [redacted] again.

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UNITED STATES GOVERNMENT

Memorandum

TO: [REDACTED] DATE: 11/8/77
FROM: [REDACTED] (88-11260) (RUC)
SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE (B)
UFAP - SEXUAL CRIMINAL CONDUCT
DETROIT FILE 88-75152
15706

b6
b7C

[REDACTED]
FUGITIVE (B)
UFAP - SEXUAL CRIMINAL CONDUCT
DETROIT FILE 88-75169
15705

(OO: DE)

Re Detroit report of SA [REDACTED] 9/12/77.

b6
b7C

Enclosed for Detroit are four copies of an insert reflecting investigation conducted at Phoenix, Arizona.

Since no further leads are outstanding at Phoenix, this case is considered RUC.

4 - Detroit (Enc. [REDACTED])
2 - 88-75152 15706
2 - 88-75169 15705
1 - Phoenix
[REDACTED]

(5)



5010-110

*Correct
File # 15*

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

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BS 88-7734

1.

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The Boston telephone directory for Metropolitan
and Suburban Boston. revealed the following listings for
the name

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b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Massachusetts, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Massachusetts,

[REDACTED]

[REDACTED]

All of the above have been contacted in an effort
to locate [REDACTED] with negative results.

1-A
SERIAL

[REDACTED]

26-123

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[REDACTED]

BS 88-7734

1.

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b6
b7C

On 11/3/77, [redacted]
[redacted] Mass. advised that he knew [redacted] only
through an association with him at Camp Kabeyun, Alton
Bay, N.H., several years ago. [redacted] stated that he is
[redacted]
who has told him of the FBI's interest [redacted]
He said that he has no further information to offer since
[redacted] He said that he
last knew [redacted] Cal.,
and had last talked to him more than one year ago when
[redacted] indicated an interest in finding a piece of
land to set up some sort of an oceanographic institute.
He stated that he no no further information to offer
but would certainly contact the Boston office of the FBI
should [redacted] whereabouts become known to him.

88-15106-124

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 4 1977

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (88-)

DATE: 11/7/77

b6
b7C

FROM : SAC, BOSTON (88-7734) RUC

SUBJECT: FRANCIS DUFFIELD SHELDEN-
FUGITIVE:

[REDACTED]
FUGITIVE
UPAP-SEXUAL CRIMINAL CONDUCT
OO:DETROIT

RE report of SA [REDACTED] dated
9/12/77 at Detroit

Enclosed herewith are copies of two inserts
reflecting investigation conducted at Boston

2-Detroit (Encls. 2)

1-Boston

(3)

5
1cc
88-15105*

88-15106-125

b6
b7C



memorandum

DATE:

11/10/77

REPLY TO
ATTN OF:

SA [REDACTED]

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SUBJECT:

FRANCIS DUFFIELD SHELDEN -
FUGITIVE:

FUGITIVE

UFAP - SEXUAL CRIMINAL CONDUCT
(OO: DETROIT)

TO:

SAC, DETROIT (88-15106)(P)

Rereport of SA [REDACTED] Detroit, 9/12/77.

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On 10/17/77, Chief of Police JACK MOL (NA), Charlevoix, Michigan, Police Department, advised that he was recently on North Fox Island with [REDACTED] during a hunting trip. Chief MOL stated that neither FRANCIS SHELDEN [REDACTED] were at the island and that the only signs of any activity at the island appeared to be a set of airplane tracks on the grass runway, which appeared to have been made in late September or first of October.

Chief MOL stated that he has received no information regarding SHELDEN [REDACTED] whereabouts and that he does not believe that [REDACTED] has any information regarding either SHELDEN's [REDACTED] whereabouts. Chief MOL advised, however, that [REDACTED] did advise that the [REDACTED] had received a letter from SHELDEN postmarked Ann Arbor, Michigan, but that the only information he was able to obtain regarding the letter was that it was just general in nature and pertained to the general welfare of the [REDACTED]. Chief MOL stated that it is his feeling that SHELDEN [REDACTED] probably knows where FRANCIS SHELDEN is and probably made the mail drop in Ann Arbor, Michigan, causing the letter to be sent to the [REDACTED].

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Efforts to locate [REDACTED] on 10/17/77, negative.

Contact has been maintained with [REDACTED] Michigan State Police, Traverse City, Michigan, on frequent basis. During the most recent contact on 11/2/77, [REDACTED] advised that he has received no additional information regarding the whereabouts of either SHELDEN [REDACTED]. He advised that information he had obtained in the past has been forwarded to [REDACTED] Michigan State Police Post, St. Clair, Michigan.

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b7CSEARCH
SERIAL

DE 88-15106

On 11/2/77, [redacted] "Traverse City Record Eagle" newspaper, Traverse City, Michigan, advised that she has received no information regarding current whereabouts of SHELDEN. [redacted] stated that it is her understanding that [redacted] is currently attending school in Aspen, Colorado, based upon a trust fund set up by FRANCIS SHELDEN. She stated that she has not talked to [redacted] SHELDEN, however, feels there is a connection between them and SHELDEN.

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LEADS

DETROIT

AT CHARLEVOIX, MICHIGAN:

1. Will locate and interview [redacted] regarding their knowledge of subject's whereabouts. Will also attempt to obtain whether they had received a letter from SHELDEN within the last 30 days.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/77

[redacted] was contacted at the [redacted] at which time [redacted] was apposed of the identities of the interviewing Agents and that the interview concerned an Unlawful Flight to Avoid Prosecution investigation.

[redacted] stated that he never heard of anyone by the name of FRANCIS DUFFIELD SHELDEN [redacted] and, thusly could not provide any information relative to them.

The following background information was obtained through observation and interview:

Name	[redacted]
Sex	Male
Race	White
Date of birth	[redacted]
Place of birth	[redacted] Michigan
Height	[redacted]
Weight	[redacted]
[redacted]	
[redacted] Michigan	

Interviewed on 11/11/77 / at Michigan File # Detroit 88-15106-
by SAS [redacted] Date dictated 11/11/77

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b7C

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x

11/14/77

TO: Director, FBI
FROM: SAC, Detroit
SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEfile 88-15106
BUfile 88-75152

[REDACTED] - FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEfile 88-15105
BUfile 88-75169

Re Detroit report of SA [REDACTED] dated
9/12/77.

Enclosed for the Bureau are original and five copies
of an LHM dated 11/14/77 reflecting investigation of captioned
matter, and one photograph each of subjects. LHM and photos
being submitted for appropriate dissemination to Legat, London
and Legat, Mexico City.

On 10/27/77 [REDACTED] Record-Eagle
Traverse City, Michigan, contacted the FBI, Mt. Clemens,
Michigan, and provided the following information:

- 5 - Bureau (Enc. 8)
- ③ - Detroit
 - (1 - 88-15105)
 - (2 - 88-15106)

88-15106-128

b6
b7C

DE 88-15105
DE 88-15106

Information has been received by the Record-Eagle that a close relationship exists between subjects [redacted] [redacted] New Jersey. It has been learned that [redacted] Denes of England Limited, 31 Castle Street, Brighton, England, and has recently traveled to England. Further, information received that subject [redacted] has traveled in past to Europe.

b6
b7C

Further information received that subject SHELDEN has Post Office Box in Mexico City, Mexico. No further details available regarding this matter.

It is requested that the Bureau disseminate enclosed LHM to Legat, London in effort to determine relationship between Denes of England Limited, 31 Castle Street, Brighton, England, [redacted]

b6
b7C

It is further requested that any information regarding [redacted]

b6
b7C
b7D

It is further requested that Bureau make enclosed LHM available to Legat, Mexico City in an effort to determine if SHELDEN has current Post Office Box and its activity.

Detroit, Michigan
November 14, 1977

Re: Francis Duffield Shelden;
[redacted]

b6
b7C

[redacted] For information, Francis Duffield Shelden [redacted] [redacted] have been charged with Criminal Sexual Conduct which is a felony in the State of Michigan, involving the procurement and sexual activities involving young boys, ages 8 through 14, in the Port Huron and Traverse City, Michigan, areas. Local complaints and warrants were issued on November 24, 1976, in the 72nd Judicial District, Port Huron, Michigan. On February 25, 1977, authorized complaint was filed by Special Agent [redacted] before U.S. Magistrate Barbara K. Hackett, Eastern District of Michigan, Detroit, Michigan, who issued complaints and warrants for subjects, charging them with Unlawful Flight to Avoid Prosecution, Title 18, Section 1073, U.S. Code.

On October 27, 1977, [redacted] Record-Eagle, Traverse City, Michigan, advised that information received that subjects have a close relationship with an individual named [redacted]

b6
b7C

[redacted] Further, information received that [redacted] business interest in the Denes of England located at 31 Castle Street, Brighton, England, and has recently visited that area. Also, information received that [redacted] has been traveling between the United States and Europe, resulting in possible contact with [redacted]

[redacted] further advised that [redacted]
[redacted]

b6
b7C
b7D

Information has also been received by the Record-Eagle that subject Shelden has a Post Office Box in Mexico City, Mexico; however, no further details regarding this matter could be obtained.

- 6 - Bureau
 - ③ - Detroit
 - (1 - 88-15105)
 - (1 - 88-15106)
- [redacted]

b6
b7C

Re: Francis Duffield Sheldon;
[redacted]

b6
b7C

The following is descriptive data regarding subjects:

Francis Duffield Sheldon	
Date of Birth	September 5, 1928
Height	5'10" - 6'0"
Weight	150-170
Eyes	Blue
Hair	Brown/Graying

[redacted]
Date of Birth
Height
Weight
Eyes
Hair

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.

WFO FILE NO: 88-10818

REVIEWED BY: SC [REDACTED]

DATE: 11/9/77

b6
b7C

NAME: FRANCIS DUFFIELD SHELDEN

PASSPORT NO: H501936

ISSUED ON: 5/19/67

AT: Chicago, Illinois

APPLICATION DATED 5/17/67

AT: Detroit, Michigan

RESTRICTION: This passport was valid for five years travel to all countries except Cuba, Mainland China, North Korea and North Vietnam. On 3/15/71 the restriction against travel to Mainland China was lifted.

DATE OF BIRTH: 9/5/28

AT: Grosse Pointe Shore BIRTH CERTIFICATE SEEN? yes
Michigan

IMMIGRATED TO U.S.:

RESIDED AT:

NATURALIZED:

AT:

CERTIFICATE NO.:

PERMANENT RESIDENCE: 300 Provencal Road, Grosse Pointe Farms, Michigan

MAILING ADDRESS: 1956 Buhl Building, Detroit, Michigan 48226

TRAVEL PLANS:

PORT OF DEPARTURE: Key West, Florida

APPROXIMATE DEPARTURE DATE: 5/26/67

MEANS OF TRANSPORTATION: air

INTENDED STAY ABROAD: one week

PROPOSED ITINERARY: Mexico, Honduras

PURPOSE OF TRIP: pleasure

TRAVELING BY ORGANIZED TOUR?

EXPECT TAKE ADDITIONAL TRIP ABROAD? yes 1 yr.

No. of previous trips abroad within last 12 months. two

PARENTS: Father-Alger Shelden, POB-Detroit, Michigan, Dob-9/6/1896, US. Citizen

Mother-Frances Pitts Duffield, POB-Detroit, Michigan, DOB-8/5/1901, US. Citize

PERSON TO BE NOTIFIED IN EVENT OF DEATH OR ACCIDENT: Alger Shelden, father

200 Provencal Road, Grosse Pointe Farms, Michigan.

LAST MARRIED ON: never married TO:

BORN AT:

ON:

CITIZEN?

DESCRIPTION:

HEIGHT: 5'10 1/2" HAIR: Brown

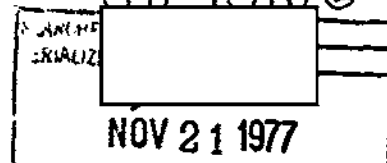
EYES: Blue

OCCUPATION: Geologist

Social Security Number - not given.

ADDITIONAL INFORMATION:

88-15106-129

b6
b7C

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

Passport number B119899 was issued to FRANCIS DUFFIELD SHELDEN on 3/15/61 in Chicago, Illinois for proposed travel to Mexico, El Salvador, Honduras, British Honduras, Nicaragua, Panama and Guatemala. Purpose of this trip was recreation and proposed length of stay was sixteen days. Approximate date of departure was 3/26/61 from Key West, Florida via air.

Passport number 554358 was issued to FRANCIS DUFFIELD SHELDEN on 3/1/55 for proposed travel to France, Germany, Switzerland, Austria and Italy. Purpose of this trip was pleasure and proposed length of stay was three weeks. Approximate date of departure was 3/20/55 from New York via air.

SAC, DETROIT (88-15105)

11/18/77

SAC, WFO (88-10818) (RUC) *P*

FRANCIS DURELD SHELLEN - FUGITIVE (A)

[REDACTED] - FUGITIVE (A)

UFAP - SEXUAL CRIMINAL CONDUCT

(OO:DE)

b6
b7C

ReWFOletter, 10/20/77.

Enclosed for Detroit is one copy each of insert regarding review of U. S. Passport file regarding each subject, with photo attached.

4-Detroit (Enc. 2)

(2- 88-15106)

2-WFO

(1- 88-10819)

b6
b7C

[REDACTED]
(6)

88-15106-130

[REDACTED]
NOV 21 1977

442
[redacted] New Jersey [redacted]
October 29, 1977

b6
b7C

[redacted]
[redacted] NJ [redacted]
Dear [redacted]

I have tried to call you a number of times since you talked to [redacted] last week, but your schedule so far hasn't coincided with mine, so I thought it would be easier to give you the information you asked for by letter.

b6
b7C

By now I don't recall exactly what was in Mr. Shelden's plane. The broker who handled the sale made a big thing of it by sending the junk to me by airfreight instead of parcel post. The contents were mostly garbage. There was a tool kit which I am still using, a couple of carrying cases full of flight maps, which go out of date every month or so, a pocket calculator which [redacted] used at school last year until it went dead, and its now lying around my apartment somewhere. There was a lot of stuff that went into the garbage. None of it was given to Mr. Shelden nor to his family.

If you have any further questions at any time, please contact [redacted] directly.

Sincerely,

[redacted]

b6
b7C

88-15106-131
SEARCH
SERIAL

[redacted]

[redacted]
[redacted] NEW JERSEY [redacted]



b6
b7c

[redacted]
[redacted] NJ [redacted]

88-11989

43

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT

FROM : SAC, NEWARK (88-11989) (RUC)

SUBJECT: FRANCIS DUFFIELD SHELDON -
FUGITIVE (A)
UFAP-SEXUAL CRIMINAL CONDUCT
OO: DETROIT
DE FILE 88-15105

DATE 11/17/77

[REDACTED]
FUGITIVE (A)
UFAP-SEXUAL CRIMINAL CONDUCT
OO: DETROIT
DE FILE 88-15106

b6
b7C

Re: Newark letter to Detroit, 11/7/77.
WFO airtel to Detroit, 10/20/77.

Enclosed for Detroit is the original and one copy
of a letter from [REDACTED]

b6
b7C

It should be noted that leads set out in referenced
airtel refer to organizations of [REDACTED] In view
of the fact that enclosed letter contains relevant information
from [REDACTED] is unavailable for interview
due to his current travels, this case is being placed in an
RUC status at this time.

4 - Detroit (Enc. 2)

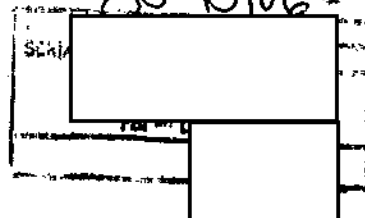
2 - 88-15106

1 - Newark

[REDACTED]
(5)



5010-108-02



b6
b7C

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

x

11/25/77

TO: ADIC, New York (88-17181)
FROM: SAC, Detroit
SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE (A)
UFAP - SEXUAL CRIMINAL CONDUCT
(OO: Detroit)
DEfile 88-15105

[REDACTED] -
FUGITIVE (A)
UFAP - SEXUAL CRIMINAL CONDUCT
(OO: Detroit)
DEfile 88-15106

Re Detroit airtel to Denver dated 11/10/77.

Enclosed for the New York Division is a letter dated 11/23/77 from the USA's Office, Detroit, Michigan, requesting that [REDACTED] from a subpoena of [REDACTED] which will be obtained from serving of a subpoena duces tecum.

For information of New York, it is requested that the subpoena [REDACTED]

- 2 - New York (Enc. 1)
④ - Detroit
(2 - 88-15105)
② - 88-15106



88-15106-133
SEARCHED
SERIALIZED
INDEXED
FILED



b6
b7C

b3

b3
b6
b7C

b6
b7C

**IMPORTANT
AND URGENT**

C-7

090 14-70302-2

DE NY 302

O 062233Z DEC 77

FM NEW YORK (88-17181) (P)

TO DETROIT (88-15105) (IMMEDIATE)

SAN FRANCISCO (88-18101) (IMMEDIATE)

BT

C L E A R

FRANCIS DUFFIELD SHELDEN - FUGITIVE; [REDACTED] - FUGITIVE;

b6
b7C

UFAP-SEXUAL CRIMINAL CONDUCT.

RE NEW YORK TELEPHONE CALL TO SAN FRANCISCO, DECEMBER 6, 1977.

AS PER REFERENCED TELEPHONE CALL, INFORMATION RECEIVED BY
NYO DECEMBER 6, 1977, INDICATES [REDACTED] CURRENTLY RESIDING
IN SAN FRANCISCO AREA. INFORMATION FURNISHED REFLECTS [REDACTED]

[REDACTED] CALIFORNIA [REDACTED]

LEAD

SAN FRANCISCO, AT SAN FRANCISCO, CALIFORNIA. WILL MAKE EFFORTS
TO FULLY IDENTIFY [REDACTED] AND THEREAFTER ATTEMPT TO LOCATE AND
APPREHEND [REDACTED] AND POSSIBLY SUBJECT SHELDEN AT THE
ABOVE INDICATED ADDRESS.

b6
b7C

BT.

3402259ZDE1

*Original
88-15105*

88-15105-134

b6
b7C

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : [REDACTED] SAC, DETROIT (88-15106)

FROM : [REDACTED] ADIC, NEW YORK (88-17181) (P)

SUBJECT: [REDACTED]
FUGITIVE (A)
UFAP-SEXUAL CRIMINAL CONDUCT
(OO:DE)

DATE: [REDACTED]

b6
b7C

ReDEairtel to Denver, 11/10/77.

Enclosed for Detroit are documents received from
subject by [REDACTED]

b6
b7C

[REDACTED] has had no contact with subject since 1975,
and the extent of his knowledge of [REDACTED] was two meetings
regarding subject's ocean projects.

[REDACTED] advised [REDACTED] of the Harvey School,
Katonah, New York, introduced [REDACTED] and subject because of their
mutual interest in the sea. [REDACTED] advised he will immediately
contact the FBI if subject contacts him or if he learns anything
pertaining to subject's whereabouts.

[REDACTED] was contacted [REDACTED]
[REDACTED] on 11/29/77. He advised [REDACTED]
[REDACTED] has
had no contact with him since [REDACTED]
[REDACTED] Harvey School, but none have had any contact
with subject.

b6
b7C

2 - Detroit (Encls. [REDACTED])
1 - New York

b6
b7C

(3)

*cc to 88-15105
1 B made for
enclosure*

88-15106-135



NY 88-17181

COM [redacted] Referenced communication set lead to interview [redacted]
[redacted] Investigation at New York revealed
that number was reassigned on 10/8/77, [redacted]
[redacted] Enclosed paper regarding Ocean Living Institute,
on the last page, refers to a [redacted]

[redacted] Call. Although it is doubtful whether [redacted] has any
current knowledge of subject, any lead is being left to the
discretion of OO.

Folder
Investigation continuing at New York.

b6
b7C

NY0396 3420204Z

RR DE SF

DE NY 396

R 080120Z DEC 77

FM NEW YORK (88-17181)

TO DETROIT (88-15106) (ROUTINE)

SAN FRANCISCO (ROUTINE)

BT

C L E A R

[REDACTED] FUGITIVE (A); UFAP, SEXUAL CRIMINAL CONDUCT; (OO:
DETROIT).

PURSUANT TO SUBPOENA, [REDACTED]

[REDACTED]

SAN FRANCISCO CONDUCT LOGICAL FUGITIVE INVESTIGATION IN LINE
WITH PRIOR LEADS SET OUT FOR SAN FRANCISCO.

BT

3430204Z DE I

88-15106-136

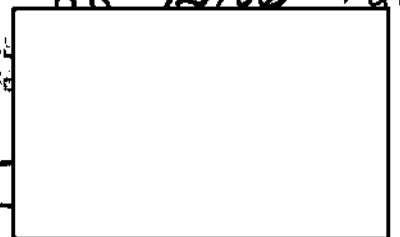
SEA
SER

b6
b7C

b3
b6
b7C

b6
b7C

88-15106-136



b6

b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 12/13/77

TO: SAC, DETROIT (88-15106)

FROM: ADIC, NEW YORK (88-17181) (P) (#25)

SUBJECT: - FUGITIVE (A)
UFAP-SEXUAL CRIMINAL CONDUCT
(OO:DE)

ReDEairtel to NY, 11/25/77.

Enclosed for Detroit is one copy of a record of

Setting out leads is being left to the discretion of Detroit except that San Francisco has been advised of the call to that city. Detroit may wish to hold some of the telephone leads in abeyance pending a determination whether subject is still in San Francisco.

Investigation continuing at New York.

2-Detroit (Enc.
2-San Francisco
1-New York

(6)

88-15106-1377

Approved Transmitted _____
(Number)

(Time)

Per *W/enc*

SAC, DETROIT

12/13/77

SAC, WFO

FRANCIS DUFFIELD SHELDEN -
FUGITIVE (A)
UFAP-SEXUAL CRIMINAL CONDUCT
(OO:DE)
(DEfile 88-15105)
(WFOfile 88-10818) (RUC)

[REDACTED]
FUGITIVE (A)
UFAP-SEXUAL CRIMINAL CONDUCT
(OO:DE)
(DEfile 88-15106) ✓
(WFOfile 88-10819) (RUC)

b6
b7C

ReDEairtel, 11/10/77.

On 12/7/77, ROBERT SAULS, Chief, Social Services,
Licensing Division, Department of Human Resources, Washington,
D.C. (WDC), advised that his records disclose no record of
either subject licensed to be involved in any way in
foster home care.

4 - Detroit
2 - WFO

[REDACTED]
(6)

88-15106-138
SEARCHED
SERIALIZED

b6
b7C

memorandum

DATE: 12/19/77

REPLY TO
ATTN OF:

SAC, DENVER (88-10846)(RUC)

SUBJECT:

FRANCIS DUFFIELD SHELDEN -
FUGITIVE (A)
UFAP - SEXUAL CRIMINAL CONDUCT

-XY

OO: Detroit
(Detroit file 88-15105)FUGITIVE (A)
UFAP - SEXUAL CRIMINAL CONDUCT
OO: Detroit
(Detroit file 88-15106)

SAC, DETROIT (88-15105)

Re Detroit airtel to Denver, dated 11/10/77.

Enclosed for the Detroit Division is an executed
subpoena [redacted]

On 11/13/77 [redacted]

LEADS:

THE DETROIT DIVISION

At Detroit, Michigan:

Will review [redacted]

2 - Detroit (Encl. 2)(RM)
(1 - 88-15105)
(1 - 88-15106)

1 - Denver

(3)

SEARCH
SERIAL

88-15106-139

Buy U.S. Savings Bonds Regularly on th

FORM NO. 10

GSA FPMR (41 CFR) 101-11.6
5010-112

w/enc

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT

DATE: 12/27/77

FROM : SAC, SAN DIEGO (88-8173) (P)

SUBJECT: FRANCIS DUFFIELD SHELDEN-
FUGITIVE (A)
UFAP-SEXUAL CRIMINAL CONDUCT
OO:DETROIT
Detroit file 88-15105

[REDACTED]
FUGITIVE (A)
UFAP-SEXUAL CRIMINAL CONDUCT
OO:DETROIT
Detroit file 88-15106

b6
b7C

Re Detroit airtel to Denver dated 11/10/77.

On 12/7/77, investigation at 6314 Riverdale St., revealed that Surry House Publishing no longer is operated at the above address. That location is now occupied by a business known as R. E. Hicks, Inc., Ceilings, and officials there advised they have occupied that building for approximately two years. They did not recognize photograph of subject SHELDON and new nothing of the operation known as Surry Publishing. Neighborhood investigation disclosed one individual employed by Cabrillo Lighting Co., at 6320 Riverdale who recalled the Surry House Publishing as being in the business of selling pornographic material, however, display of SHELDON's photograph negative.

On 12/7/77, efforts to locate records for Surry House Publishing through Business License Offices through City and County Administration records were negative. Neither the City nor County shows any business known as Surry House Publishing operating in the San Diego area.

②-Detroit
2-San Diego

[REDACTED]
(4)

88-15106-140

cc in 88-15105

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

b6
b7C



SD 88-8173

On 12/24/77, Surry Publishing was located at
9465 Mission Park, San Diego, Ca. Efforts to contact [redacted]
[redacted] had met with negative results.

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b7C

LEADS

SAN DIEGO

AT SAN DIEGO, CA. Will continue efforts to locate
and interview [redacted] re his knowledge of subject SHELDEN.

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DE 88 15106

- 1

b6
b7C

[redacted]
[redacted] Inroyal, Detroit, was interviewed by SA [redacted]
[redacted] on September 1, 1977. He advised that he
[redacted] FRANCIS SHELDEN for many years. They came to know Mr.
SHELDEN [redacted]
[redacted] Wayne State University, Detroit, Michigan.
[redacted]
[redacted] Mr. SHELDEN [redacted] He
pointed out that in recent years they have spent little
time with SHELDEN.

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b7C

[redacted] have read the press
reports of SHELDEN's fugitive status. He stated they
are shocked and they never observed any behavior that
would indicate he would engage in such activities.

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[redacted] advised he has never traveled with
SHELDEN. He is aware SHELDEN owns a home or condominium
near Aspen, Colorado. SHELDEN has traveled to Guatamala
at least once. He has no knowledge of where SHELDEN
might flee under these circumstances.

[redacted] advised he would feel it is his
responsibility to contact the FBI if he has any information
as to SHELDEN's whereabouts. He did not believe [redacted]
[redacted] could add anything to what he said, but stated she
would surely cooperate with the FBI if she hears anything
about SHELDEN's whereabouts.

He was not familiar with the name [redacted]
and was quite certain he has never met him.

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b7C

88-15106-141

SEA
888

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (88-15106)(P)

DATE: 12/29/77

FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE - (A)

[REDACTED]
FUGITIVE
UFAP
SEXUAL CRIMINAL CONDUCT (A)
(OO: DETROIT)

On 11/28/77, Chief of Police JACK MOL (NA), Charlevoix, Michigan, Police Department, advised that he has received no additional information regarding subjects since last contacted in October, 1977. Chief MOL advised, however, that a matter which may be linked to SHELDEN has been recalled that may be of some value. Chief MOL explained that in December, 1976, a local juvenile, JOE MOORE, 104 Auld, committed suicide. He stated that his investigation determined that MOORE had been a close friend of subject SHELDEN [REDACTED]

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He stated that they all have traveled together in the past going to Colorado and other places with SHELDEN. MOL stated that MOORE took his own life just two or three days before the entire SHELDEN affair hit the newspapers and was known to the general public. MOL stated that he has no proof but suspects that MOORE may have received information from either SHELDEN or another individual about the pending publicity that SHELDEN was going to receive and this along with other family problems triggered MOORE into taking his own life. MOL stated that the MOORE family had been contacted by the SHELDEN family at the time of the incident and had sent flowers to the funeral. He also stated that he had received confidential information that the MOORE family had received a letter from SHELDEN in late spring of 1977, however, never saw the letter.

On 11/28/77, [REDACTED]
Michigan, was contacted [REDACTED] Michigan, at which
[REDACTED]

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b7C

(3)

88-15106-142



5010-110

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

b6
b7C

DE 88-15106

time she advised that JOE MOORE [redacted] and that he had committed suicide approximately one year ago. She stated that she has not heard from the SHELDEN family or from FRANCIS SHELDEN since the time of the incident when they sent a letter of condolence and a card with flowers at the funeral. She stated they received no other letters or correspondence from any of the SHELDEN family subsequent to that time. [redacted] JOE, had been a close friend of FRANCIS SHELDEN and they had traveled together to Antigua and to Aspen, Colorado, in the past. She stated she was unaware of any immoral or sexual conduct between FRANCIS SHELDEN [redacted] and if she had heard of such she certainly would have put a stop to it.

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On 11/28/77, [redacted] Michigan, telephone number [redacted] was contacted at which time he advised that he has known the SHELDEN family for approximately 15 years [redacted]

b6
b7C

[redacted] SHELDEN family. [redacted] went on to state that FRANCIS SHELDEN has stayed in the [redacted] home on several occasions during his visits to Charlevoix, Michigan, and has always acted in a very gentlemanly manner during all of their contact with him. [redacted] stated that he could only describe SHELDEN as a gentleman and has no reason to question his integrity. [redacted] stated that he last saw SHELDEN shortly before the July 4th holiday in 1976 and that he last heard from SHELDEN in mid December, 1976. He stated that at that time he had received a letter from SHELDEN. The letter generally denied all the charges that had been made against him and reaffirmed that nothing had taken place between SHELDEN [redacted] JOE MOORE. [redacted] stated that he believes the envelope was postmarked Miami, Florida, however, does not recall for sure and that he has destroyed the letter.

[redacted] stated that [redacted] FRANCIS SHELDEN in the past and has visited Antigua, Aspen, Colorado, Chicago, Illinois, and other places throughout the United States. He stated that he recalls one specific instance where

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b7C

DE 88-15106

[redacted] Florida, where he met SHELDEN when they picked up the new Seneca (phonetic) Aircraft from the factory where it was built in Florida.

b6
b7C

[redacted] stated that since SHELDEN's disappearance ALGER SHELDEN gave [redacted] FRANCIS SHELDEN had maintained at the Charlevoix Airport for use when he traveled from Southern Michigan to the Charlevoix, Michigan, area. [redacted] stated that ALGER gave the vehicle to [redacted] in view of the fact they had to move it from the airport or it would have been towed away and that it was worth less then the towing bill would have been. He stated that the title was sent by ALGER [redacted] and had been signed by FRANCIS SHELDEN. [redacted] stated that [redacted] subsequently sold the car to a junk dealer since the vehicle was not worth repairing. [redacted] stated that it is his understanding that SHELDEN also had a vehicle at Sugarloaf Airport near the ski lodge in Leelanau County. He stated he does not know where that vehicle is now located.

[redacted] stated that his [redacted] Oldsmobile in Lansing, Michigan, on [redacted] He stated that the [redacted] Michigan, [redacted] Michigan. He stated that [redacted] FBI Agents he has no objections.

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[redacted] stated that he has no idea where SHELDEN or [redacted] may be located and he has no idea who would know. [redacted] stated that the only activities that he knows SHELDEN likes involves skiing and flying. He stated that he has never known SHELDEN to be an avid hunter, fisherman or sailor and that if he is anywhere near any of his favorite hobbies it would probably be in a skiing resort or near an airport.

b6
b7C

DE 88-15106

LEAD

DETROIT

AT LELAND, MICHIGAN:

Will contact officials at Sugarloaf Ski Lodge in effort to determine if vehicle had been maintained by SHELDEN at that airport and if so the disposition of that vehicle.