

NY 44-1609  
PAGE TWO

BRAND ALSO ADVISED HAS NOT BEEN IN STATE OF FLORIDA  
SINCE FIVE YEARS AGO.

BRAND HAS NO MATURE CHILDREN.

CONSIDER UNKNOWN SUBJECT ARMED AND DANGEROUS.

FBI MEMPHIS

FBI ALBANY

11:35 AM URGENT 4/15/68 PXB

TO DIRECTOR (44-38861), NEW YORK, JACKSONVILLE

(44-769), MEMPHIS (44-1937)

FROM ALBANY (44-493) 3P

MURKIN

RE JACKSONVILLE TELETYPE APRIL FOURTEEN LAST. FOR  
INFO OF NYO, RE TEL ADVISED THAT FRANK GURNEY, SHELL  
STATION, FORT CAROLINE ROAD, JACKSONVILLE, ADVISED HE  
OPENED STATION EIGHT A.M., APRIL FOURTEEN LAST. INDIVIDUAL  
AT TIME WAS SLEEPING IN CAR WHICH HAD FLAT TIRE AND IT  
APPEARED HE HAD DRIVEN ABOUT TEN MILES ON FLAT. GURNEY  
CHANGED TIRE AND NOTED DARK BROWN ATTACHE CASE AND  
CARDBOARD FILE IN TRUNK. INDIVIDUAL SAID HE WAS FROM  
NEW YORK CITY BUT LIVED IN FLORIDA ELEVEN MONTHS OF YEAR.  
HE HAD BEEN DRINKING AND WAS LOST. APPEARED TO HAVE  
SUBSTANTIAL AMOUNT OF MONEY IN WALLET. LEFT STATION  
GOING TOWARD JACKSONVILLE AFTER RECEIVING DIRECTIONS.

GURNEY SAID HE NOTICED A SIMILARITY BETWEEN THIS  
INDIVIDUAL AND ARTIST SKETCH WHICH APPEARED IN JACKSONVILLE  
END PAGE ONE

44-1987-Sub E-315A

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| FBI - MEMPHIS |         |

Kearney 107

PAGE TWO  
NEWSPAPER.

HE DESCRIBED INDIVIDUAL AS WHITE MALE AGE THIRTY EIGHT TO FORTY, FIVE FEET EIGHT TO NINE INCHES, ONE FIFTY POUNDS, EYES UNKNOWN, SANDY HAIR, FAIR COMPLEXION, SLENDER BUILD, POINTED FEATURES, DRESSED IN DARK SUIT, WHITE SHIRT AND TIE, NO HAT.

CAR DESCRIBED AS NINETEEN SIXTY FIVE OR SIX DARK BLUE OR BLACK CHRYSLER NEWPORT BEARING NEW YORK LICENSE Q A TWO FIVE FIVE NINE.

DMV RECORDS, ALBANY, N.Y., REVEAL NEW YORK LICENSE Q A TWO FIVE FIVE NINE ISSUED RICHARD J. BRAND, JR., ✓  
ONE ZERO SEVEN - ONE THREE ONE HUNDRED TWENTYFIFTH  
STREET, JAMAICA, NEW YORK, FOR NINETEEN SIXTYFOUR  
GREYOSHRYSLER SEDAN ✓ VIN FOUR THREE TWO SEVEN FOUR FOUR SIX 46  
NINE. BRAND, BORN [REDACTED]

EMPLOYED NYC DEPARTMENT OF SANITATION, ONE FIVE FIVE WORTH STREET, NYC, NY. VEHICLE INSURED BY ALLSTATE INSURANCE COMPANY POLICE NUMBER ZERO THREE FOR-TWO EIGHT - THREE EIGHT ONE.

END PAGE TWO

PAGE THREE

BRAND ISSUED NYS CHAUFFEURS LICENSE NUMBER B ONE  
EIGHT ZERO FIVE ZERO - ZERO SIX SEVEN FIVE TWO - ONE ONE  
ONE SEVEN FOUR TWO ONE NOVEMBER TWENTYONE LAST, EXPIRING  
NOVEMBER THIRTY, NINETEEN SEVENTY. APPLICATION DESCRIBES  
BRAND, FIVE FEET EIGHT INCHES AND BROWN EYES.

NEW YORK WILL CONDUCT APPROPRIATE INVESTIGATION  
TO ELIMINATE BRAND AS POSSIBLE IDENTICAL SUSPECTS IN  
THIS MATTER. P

END

SAB

FBI MEMPHIS

FBI MEMPHIS

FBI JACKSVLE

1:21 PM EST URGENT 4/14/68 VEU

TO: BUREAU (44-38861), ALBANY (44-493), AND MEMPHIS (44-1987).

FROM: JACKSONVILLE (44-769)

MURKIN

FRANK GURNEY, SHELL STATION, FORT CAROLINE ROAD, JACKSONVILLE ADVISED HE OPENED STATION EIGHT AM THIS DATE. INDIVIDUAL AT TIME WAS SLEEPING IN CAR WHICH HAD FLAT TIRE AND IT APPEARED HE HAD DRIVEN ABOUT TEN MILES ON THE FLAT. GURNEY CHANGED TIRE AND NOTED DARK BROWN ATTACHE CASE AND CARDBOARD FILE IN TRUNK. INDIVIDUAL SAID HE WAS FROM NEW YORK CITY BUT LIVED IN FLORIDA ELEVEN MONTHS OF YEAR. HE HAD BEEN DRINKING AND WAS LOST. APPEARED TO HAVE SUBSTANTIAL AMOUNT OF MONEY IN WALLET. LEFT STATION GOING TOWARD JACKSONVILLE AFTER RECEIVING DIRECTIONS.

GURNEY SAID HE NOTICED A SIMILARITY BETWEEN THIS INDIVIDUAL AND ARTIST SKETCH WHICH APPEARED IN JACKSONVILLE NEWSPAPER.

HE DESCRIBED INDIVIDUAL AS WHITE MALE AGE THIRTY EIGHT TO FORTY, FIVE FEET EIGHT TO NINE INCHES, ONE FIFTY POUNDS, EYES UNKNOWN, SANDY HAIR, FAIR COMPLEXION, SLENDER BUILD, POINTED FEATURES, DRESSED IN DARK SUIT, WHITE SHIRT AND TIE, NO HAT.

CAR DESCRIBED AS NINETEEN SIXTY FIVE OR SIX DARK BLUE OR BLACK CHRYSLER NEWPORT BEARING NEW YORK LICENSE Q A TWO FIVE FIVE NINE.

ALBANY IDENTIFY OWNER AND ELIMINATE AS POSSIBLY IDENTICAL SUSPECTS THIS MATTER.

END

ME SCF

44-1987-Sub E-315

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| APR 14 1968     |              |
| FBI - MEMPHIS   |              |

Kearney

F B I

Date: 4/15/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via Airtel \_\_\_\_\_  
(Priority)

To: SAC, Memphis (44-1987)

✓ From: Director, FBI (44-38861)

MURKIN

ReButel 4/12/68, regarding anonymous letter  
postmarked Clarksville, Tennessee, 4/9/68, alleging that  
the slayer of Martin Luther King, Jr., is one Edward Gerst. ✓

Enclosed are two true copies of that letter.

Enclosures (2) *mgm**44-1987-Sub E-314  
-314A**Have  
Burland  
check Amertis  
PD for  
for any info  
re Hunt*

*44-1987-Sub E-314C*

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| APR 16 1968         |                |
| FBI - MEMPHIS       |                |

*Kearney*

Sent Via \_\_\_\_\_ M Per \_\_\_\_\_

TRUE COPY

Apr. 9 '68

Att. General Ramsey Clark  
Washington, D. C.

Dear Sir:

The man you are seeking who killed Martin L. King is named Edward Gerst. He is an East German Communist, and is now in Cuba trying to return to England where he will find friends who will get him back to E. Germany.

He must be found for he will strike again. He is tall, fair haired, blue eyed, scar like a dagger on left hand. Hair now dyed black to disguise himself. He walks very rapidly.

This is not a crank letter. It is urgent that this man be found before he strikes again as he seeks revolution in our country.

(Anonymous)

44-1987-Sub E-314B

h h  
Kearney, J.R.

4/12/68

**AIRTEL**

**TO: DIRECTOR, FBI (44-38861)**  
**FROM: SAC, WFO (44-703) (P)**

**MURKIN-CR**  
**RE: SUSPECT EDWARD GERST**

ReButelephone call to WFO 4/12/68, and WFO telephone call to Bureau 4/12/68.

On 4/12/68, SA KENNETH J. HASER determined no identifiable record of EDWARD GERST could be found in the files of Office of Security, General Correspondence Files, Visa Office and Passport Office, United States Department of State.

Above confirms WFO telephone call to Bureau this date.

**ARMED AND DANGEROUS**

3 - Bureau  
2 - Memphis (44-1987)  
1 - WFO

RWD:acd  
(6)

**AIRTEL**

44-1987-Sub E-314A

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*Hunter*  
*Kearney*  
*2*

FBI WASH DC

904 PM URGENT 4/12/68 GFH

TO MEMPHIS

FROM DIRECTOR 44-38861 2P

MURKIN

ASSISTANT ATTORNEY GENERAL FRED M. VINSON, JR., CRIMINAL DIVISION, FORWARDED AN ANONYMOUS LETTER DATED APRIL NINE SIXTYEIGHT, POSTMARKED CLARKSVILLE, TENNESSEE, APRIL NINE SIXTYEIGHT, P.M., WHICH STATES THAT THE SLAYER OF MARTIN LUTHER KING, JR., IS ONE EDWARD GERST, AN EAST GERMAN COMMUNIST, WHO IS NOW IN CUBA. GERST ALLEGEDLY IS TRYING TO RETURN TO ENGLAND WHERE FRIENDS WILL GET HIM BACK TO EAST GERMANY. THE LETTER DESCRIBED GERST AS TALL, FAIR HAIRED, BLUE EYED, SCAR LIKE A DAGGER ON LEFT HAND, WALKS VERY RAPIDLY. HE HAS NOW DYED HIS HAIR BLACK.

MEMPHIS REVIEW INDICES AND CONDUCT ALL APPROPRIATE INVESTIGATION AT CLARKSVILLE TO IDENTIFY AUTHOR OF LETTER AND TO IDENTIFY EDWARD GERST. ANONYMOUS LETTER WAS IN AN AIR-MAIL TYPE ENVELOPE, HAVING RED, WHITE AND BLUE MARKINGS AROUND EDGES, BUT CARRIED  
END PAGE ONE

44-1987-Sub E-314

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Keatney

PAGE TWO

A SIX CENT STAMP. ENVELOPE WAS STAMPED "POSTAGE DUE" BUT NO AMOUNT SHOWN.

BUREAU FILES NEGATIVE ON GERST. VISA RECORDS, STATE DEPARTMENT, AND RECORDS IMMIGRATION AND NATURALIZATION SERVICE HEADQUARTERS NEGATIVE ON GERST.

SUTEL RESULTS OF INVESTIGATION. TRUE COPY OF LETTER BEING FORWARDED BY SEPARATE COMMUNICATION. LETTER BEING EXAMINED FOR LATENT FINGERPRINTS AND HANDWRITING ANALYSIS.

END

FBI MEMPHIS

WULDMZBHASK FOR THAT AGAN PLSOC

FBI MEMPHIS

FBI-HOUSTON

809PM URGENT 4-14-68 EVB

TO DIRECTOR 44-38861 AND MEMPHIS 44-1987

FROM HOUSTON 44-1509

MURKIN

RE MIAMI TEL APRIL TWELVE LAST AND RICHMOND TEL  
APRIL THIRTEEN LAST.

JOHN A. GAULT LOCATED INTERVIEWED AND ELIMINATED AS  
SUSPECT. GAULT QUESTIONED BUT UNABLE TO FURNISH ANY INFO  
RE IDENTITY OF ERIC STARVO GALT, JOHN WILLARD OR HARVEY  
LOWMEYER, AKA.

RH AND CE ADVISED AM.

CORR TIME SHD BE 1009

END

CAF

FBI MEMPHIS

E

44-1987-Sub E-313B

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| APR 14 1968     |              |
| FBI — MEMPHIS   |              |

Kearney [Signature]

X

FBI MEMPHIS

FBI RICHMOND

934PM URGENT 4/13/68 DWS  
TO CHARLOTTE, HOUSTON AND MEMPHIS  
FROM RICHMOND (44-657)

MURKIN

RE CHARLOTTE TELEPHONE CALL TO RICHMOND TODAY AND MIAMI  
TEL TO BUREAU FOUR TWELVE LAST.

NO LISTING DANVILLE, VA. FOR ASSOCIATED PIPELINE CONTRACTORS<sup>D</sup>  
AND FIRM UNKNOWN TO SOURCES DANVILLE. TELEPHONE NUMBER SEVEN NINE  
THREE DASH TWO SEVEN THREE ONE<sup>D</sup> ISSUED TO HOLIDAY INN MOTEL DANVILLE.  
MOTEL RECORDS REFLECT JOHN A. GAULT<sup>44-1987-Sub E-313</sup> FIVE FIVE ONE FOUR DARNELL,  
<sup>44-1987-Sub A-87</sup> HOUSTON, TEXAS, REPRESENTING ASSOCIATED PIPELINE CONTRACTORS HOUSTON  
CHECKED IN MOTEL PM APRIL FOUR LAST TIME NOT SHOWN AND CHECKED OUT  
AM APRIL NINE LAST. NO RETURN RESERVATION MADE. GAULT OPERATING  
SIXTYEIGHT FORD NORTH CAROLINA LIC. TWO NINE FIVE THREE DASH C.<sup>D</sup>  
MADE LONG DISTANT CALLS TO PHONE SIX SIX SEVEN DASH ZERO NINE ZERO  
SIX<sup>R</sup> HOUSTON APRIL FOUR AND EIGHT LAST.

MOTEL EMPLOYEES UNABLE TO DESCRIBE GAULT. CHARLOTTE AND  
HOUSTON ATTEMPT TO LOCATE JOHN A. GAULT DETERMINE IF IDENTICAL  
WITH ERIC STARVO GAULT OR IF ERIC GAULT KNOWN TO HIM.

END

MEN

FBI MEMPHIS

X

E

44-1987-Sub E-313A

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| APR 13 1968     |              |
| FBI - MEMPHIS   |              |

Kearney RWR

①

FBI MEMPHIS

FBI CHARLT

68 PM URGENT 4-13-68 JMC

TO DIRECTOR, ATLANTA, MEMPHIS, AND HOUSTON  
FROM CHARLOTTE (44-1635)

MURKIN.

RE MIAMI TELETYPE TO BUREAU APRIL TWELVE LAST AND  
CHARLOTTE TELEPHONE CALL TO RICHMOND TODAY.

SOURCES CHECKED FOR ASSOCIATED PIPELINE CONTRACTORS  
AND JOHN A. GAULT AND GALT AT GREENSBORO, N.C. NO RECORD  
LOCATED.

*44-1987-Sub-A-87*

RICHMOND FURNISHED INFO IN REFERENCED TELETYPE TODAY  
BY PHONE AND REQUESTED TO LOCATE GAULT THROUGH CONTACT  
POINT SET OUT IN REFERENCED TELETYPE, PHONE NUMBER SEVEN  
NINE THREE DASH TWO SEVEN THREE ONE, DANVILLE, VIRGINIA.

END.

CAF

FBI MEMPHIS

*J. E.*

*44-1987-Sub E-313*

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| FBI — MEMPHIS       |              |

*Keatney*

5/21/68

**AIRTEL**

**TO: DIRECTOR, FBI**  
**FROM: SAC, DETROIT (44-989)**  
**MURKIN**

*Sub E-312*

**Re FRANK BUTLER STEVENS - SUSPECT.**

**Re Bureau airtel to Detroit, dated 5/1/68, and Detroit airtel to the Bureau, dated 5/2/68.**

**Enclosed for the information of the Bureau are one copy each of three FD-302s re interviews with FRANK BUTLER STEVENS, CARROLL FOLINI, JR., and WALTER HARVARD. Enclosed for Memphis are 15 copies each of these FD-302s.**

**On 5/22/68 Agent CHARLES QUANER, Alcohol, Tobacco and Tax Unit, Detroit, Mich., advised that his confidential source, who originally supplied the information regarding the alleged trip to Memphis by FRANK BUTLER STEVENS several days prior to the assassination of Dr. KING, is WALTER HARVARD, owner and manager of the Playmore Bar, 15429 Livernois, Detroit, Mich. Mr. QUANER advised that WALTER HARVARD told him he had received this information from PAUL KING, close friend and business associate of FRANK BUTLER STEVENS.**

**Inasmuch as it appears the information indicating STEVENS made a trip to Memphis prior to 4/4/68 emanated from a joke played on WALTER HARVARD by PAUL BUTT, no further investigation is being conducted on this matter, WUCH.**

**2 - Bureau (Enc.-3) (RM)  
2 - Memphis (Enc.-45) (Info.) (RM)  
2 - Detroit  
WCH/mcm  
(6)**

*E*

44-1987-Sub E-312

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| MAY 29 1968     |              |
| FBI - MEMPHIS   |              |

*BOYLE*

## FEDERAL BUREAU OF INVESTIGATION

Date May 21, 1968

Mr. FRANK BUTLER STEVENS, 28330 Hollywood, Roseville, Michigan, was interviewed and furnished the following information:

On April 4, 1968, the date of the assassination of Doctor MARTIN LUTHER KING, JR., he and his wife remained at their home until approximately 6:00 p.m., at which time they went to the Centennial Bowling Alley and Bar, Gratiot and Eight Mile Road, Detroit, Michigan. While at the Centennial Bar he and his wife first learned of the assassination of Doctor MARTIN LUTHER KING, JR. over the radio. They were at the bar by themselves, however, their presence was known to HARVEY, the Bartender.

He was advised that the Detroit Office of the Federal Bureau of Investigation had received a telephone call from an anonymous person who indicated that he, FRANK STEVENS, had flown to Memphis the day before the assassination of KING and had been in possession of a large sum of money. He was advised that the caller also indicated that FRANK STEVENS had stated that he "had a job to do" in Memphis. STEVENS advised that he had not been out of the State of Michigan in the past 10 months and he feels that the above information is the result of a joke.

Approximately four or five days following the assassination of Doctor KING his business partner, PAUL KOTY, was in the Playmoor Bar, Livernois Avenue, Detroit, speaking with the owner, WALTER HARVARD. WALTER HARVARD is a Negro and PAUL KOTY thought that he would "have a little fun with him". When WALTER HARVARD asked if PAUL KOTY had seen FRANK STEVENS, PAUL replied that he had not seen FRANK since the day before the assassination of Doctor KING at which time FRANK had received a telephone call and had immediately taken a plane for Memphis. PAUL told FRANK that as soon as he had made that statement to WALTER HARVARD, HARVARD excused himself and made a telephone call.

On 5/9/68 at Detroit, Michigan

by SAs DAVID M. LATTIN and  
WILLIAM J. HART/WJH/cmt

File #

Detroit 44-989  
FBI - MEMPHIS

Date dictated

5/15/68

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.

44-1987-Sub E-3126

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| FBI - MEMPHIS   |              |

*Boyle* *RB*

DE 44-989

He emphasized that he had not left the State of Michigan in about 10 months, definitely was not in Memphis prior to the assassination of Doctor KING, and he has no information relating to the assassination.

## FEDERAL BUREAU OF INVESTIGATION

Date May 27, 1968

WALTER HARVARD, Owner and Manager, Playmoor Bar, 15829 Livernois Avenue, Detroit, Michigan, was interviewed and furnished the following information:

He was acquainted with FRANK BUTLER STEVENS, however, he has not seen STEVENS in approximately one and one-half months. Approximately four days after the assassination of Doctor MARTIN LUTHER KING, JR. he was tending bar one evening and became engaged in a conversation STEVENS' business partner. He cannot remember the name of this individual, however, he believes his first name is PAUL.

PAUL mentioned that he had recently been double-crossed by FRANK STEVENS in a business deal and said that he would like to get even with STEVENS. PAUL went on to state that he had seen STEVENS the day before the assassination of Doctor MARTIN LUTHER KING, JR. and at that time STEVENS was in possession of approximately \$4,500.00 and indicated that he and someone else were flying to Memphis and they had a "job to do". PAUL did not furnish any more information regarding this alleged trip by STEVENS.

Immediately upon receipt of this information from PAUL, he passed this information along to a friend of his whom he felt would give it to the proper law enforcement agency. He declined to identify this friend.

On 5/17/68 at Detroit, Michigan File # 44-1987-Sub-E-312F  
by SA WILLIAM J. HART/cmt Date dictated 5/22/68

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| 5/22/68    |         |

*Bayer* *RB*  
*Hester* *all*

## FEDERAL BUREAU OF INVESTIGATION

Date May 27, 1968

CARMINE POLISEI, JR., Owner and Bartender,  
Centennial Bowling Alley and Bar, Gratiot and Eight Mile  
Road, Detroit, Michigan, was interviewed and furnished the  
following information:

On April 4, 1968, the day of the assassination  
of Doctor MARTIN LUTHER KING, JR., he was working at  
the Centennial Bar until approximately 9:00 p.m. in the  
evening. He cannot remember any particular individual who  
was in the bar that evening and could not definitely say  
whether FRANK BUTLER STEVENS was present that evening  
or not.

44-1987-Sub E-312E

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| MAY 27 1968     |              |
| FBI - MEMPHIS   |              |

Boyle RB  
Hester

On 5/16/68 at Detroit, Michigan File # Detroit 44-988

by SA WILLIAM J. HART/cmt Date dictated 5/22/68

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.

5/1/68

AIRTEL

To: SAC, Detroit (44-989)

From: Director, FBI (44-38861)

MURKIN

RE: FRANK BUTLER STEVENS - SUSPECT

Reurtele to Bureau and Memphis 4/13/68, indicating that captioned suspect might be involved in this case. Bureau files do not disclose results of your investigation to account for Stevens' whereabouts during the pertinent period.

By return airtel furnish results or identify communication wherein your investigation was reported.

① - Memphis (info.)

44-1987-Sub E-318D

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| MAY 2 1968      |              |
| FBI - MEMPHIS   |              |

Bayle BB

4/18/68

AIRTEL

TO: DIRECTOR, FBI  
FROM: SAC, CINCINNATI (157-1893) (P)  
SUBJECT: MURKIN  
RE: SUSPECT ERIC STARVO GALT

*Sub E - 312*

Enclosed for Bureau, Detroit and Memphis are two copies each of a photo of FRANK E. STEVENS, FBI #4-366-434, who it will be noted, bears a strong resemblance to SUSPECT ERIC STARVO GALT. Enclosed also for Memphis are two more copy each of the Personal History and Identification records of FRANK E. STEVENS, CHARLES FREDERICK RICE and CHARLES DUANE DUROIS, and an record of referral sheet, all referred to below.

For information of Bureau, Detroit and Memphis, on 4/18/68, FRANK E. MURKIN, Chief of Enforcement Division, Alcohol and Tobacco Tax Unit, Room 6512F, Government Square, Cincinnati, furnished the above photo and information.

MURKIN, in addition, advised that an informant of his agency, who has furnished reliable information in the past, also advised that STEVENS, address 28330 Hollywood, Roseville, Michigan, born [redacted] Michigan,

- 3 - Bureau (Enc.2) (RM)
- 2 - Detroit (Enc.2) (RM)
- 2 - Memphis (Enc.7) (RM)
- 1 - Cincinnati (157-1893)

JWL/njv  
(8)

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| FBI - MEMPHIS   |              |

*Hoarney*  
*W. L. Smith*

44-1987-Sub E-312C

**CE 157-1893**

was possibly connected with the slaying of KING. The source stated that STEVENS purchased two tickets to Memphis and left for there from the Detroit Metro Airport a day or so before KING's death. STEVENS told one of his associates that he had a big deal coming up just prior to his departure, however, he is alleged to have told other people he was going to Ohio and STEVENS has not been seen since the slaying.

MURKILL indicated the above information was furnished orally by Detroit ATT to Detroit FBI, however, no background data or photographs were apparently available at that time, 4/15/68.

MURKILL stated that STEVENS had been arrested by ATT on 5/21/67 in Michigan for violation of the National Firearms Act, and has been out on bond since that date.

MURKILL stated that STEVENS was arrested on that date with CHARLES MURPHY, FBI # [REDACTED] presently in prison, and CHARLES MURPHY, FBI # 156 363 F. and that any additional data concerning these individuals, if believed involved, could be obtained from CHARLES J. QUINN, Special Investigator, ATT, Detroit, Michigan.

Unless Bureau and Memphis already cognizant of data re STEVENS on basis of previous telephonic ATT contact with Detroit, FBI, Bureau may desire to have Identification Division compare fingerprints of STEVENS with latents available, and Memphis may desire to exhibit enclosed photographs of STEVENS to available witnesses regarding the possibility STEVENS may be GALT.

7/11/68  
97

RECORD OF REFERRAL  
(Prepare in Triplicate - See Instructions Below)

To: CHIEF, ENFORCEMENT BRANCH  
THRU: BRANCH OFFICE ENFORCEMENT SUPERVISOR

DATE

April 15, 1968

From: Charles J. Quander  
Special Investigator

POST OF DUTY

Detroit, Michigan

1. TO WHOM REFERRED: (Name and Organization)  
M. C. Phillips  
Federal Bureau of Investigation
2. METHOD OF REFERRAL: (Verbal, Memorandum, etc.)  
Verbal (via telephone)

3. INFORMATION FURNISHED: (State briefly the information furnished)

Information that Frank Stevens, m/w, 28330 Hollywood, Roseville, Michigan is possibly connected with the slaying of Rev. Martin Luther King. Stevens, it is alleged, purchased two tickets Memphis and left for there from Detroit Metro Airport a day or so before Rev. King was shot. He told one of his associates that he had a big deal coming-up just prior to his departure. However, he is alleged to have told other people that he was going to Ohio. Stevens hasn't been seen since the slaying.

This information was furnished by an informant who has given me information in the past. Some of the information obtained has been verified.

4. RESULTS (If known and if information results in an arrest and/or conviction)

SIGNATURE

*Charles J. Quander*

INSTRUCTIONS

This form will be prepared in triplicate in all instances where referrals are made to other Federal, State, and local enforcement agencies, except in those instances where referrals are made to the Secret Service and Intelligence, as required by MS 19G-46, dated June 1, 1966, and IRM 7213.3(4)(c&d), respectively; or under the FRIP Program (Form 4119).

A REFERRAL IS ANY INFORMATION GIVEN VERBALLY OR OTHERWISE, TO LOCAL, STATE OR OTHER GOVERNMENT ENFORCEMENT AGENCIES CONCERNING VIOLATIONS OR MATTERS OVER WHICH THEY HAVE JURISDICTION.

One copy of the form will be retained at the Post of Duty and the original and one copy will be forwarded to the Branch Office Enforcement Supervisor who will retain the copy and forward the original to the Regional Office.

The special investigator should not go out of his way to seek results of the information furnished, however, if the special investigator has knowledge at a later date of a conviction as the result of information furnished, he should complete Item 4 only on a supplemental form, referring to the original date the information was submitted to the Regional Office.

U. S. TREASURY DEPARTMENT - INTERNAL REVENUE SERVICE

44-1987-Sub E-312B RC-C 7-444 (4/67)

# PERSONAL HISTORY OF DEFENDANT

CASE NO.

ME 4015 NFA

DATE SUBMITTED

May 22, 1967

1. NAME (Add social security number when available)

Frank B. Stevens

2. ALIASES

None

3. DATE AND PLACE OF BIRTH

Detroit, Michigan

##

4. PRESENT ADDRESS

28330 Hollywood St., Roseville, Michigan

5. PREVIOUS ADDRESS

16505 Common Rd., Roseville, Michigan

6. NATIONALITY

American

7. CITIZENSHIP STATUS

Natural

8. OCCUPATION

Cement Contractor

9. CRIMINAL SPECIALTY

Unknown

10. CHECK IF DEFENDANT WAS

☒ FINGERPRINTED

☒ PHOTOGRAPHED

11. CAPACITY IN CURRENT CASE

CO-Conspirator

12. EDUCATION

9th Grade

13. RACE

White

SEX

☒ M ☐ F

HEIGHT

6' 6"

WEIGHT

190

EYES

Blue

COMP.

lite  
redish

HAIR

Brown

BUILD

Medium

MARITAL STATUS

☐ SINGLE

☐ MARRIED

☒ SEPARATED

☐ DIVORCED

14. SCARS AND MARKS

1" scar on left small finger

15. PECULIARITIES AND HABITS

Unknown

16. ASSOCIATES

Charles Dubois, Charles Rice, Robert Campton

17. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)

Macomb County Sherrif-1965-Grand Larceny-not guilty.

Macomb County Sherrif-1966-Grand Larceny-not guilty.

Detroit Police-Unlawfully Driving Away a motor Vehicle-not guilty.

1966

FBI-1966- Dyer Act-not guilty.

18. RELATIVES (Spouse, children, father, mother, brothers, sisters)

| NAME                   | ADDRESS                        | RELATIONSHIP |
|------------------------|--------------------------------|--------------|
| Margorie Ellen Stevens | 28330 Hollywood St., Roseville | Wife (29)    |
| Michael Jack Stevens   | " "                            | Son (11)     |
| James B. Stevens       | Mound Rd., Utica               | Father (79)  |
| Callie Stevens         | " "                            | Mother (67)  |
| William David Stevens  | " "                            | Brother (18) |
| Charles Lewis Stevens  | Maple St., Roseville, Michigan | Brother (38) |
| Mary Jane Bowman       | Mound Rd., Utica               | Sister (34)  |
|                        |                                |              |
|                        |                                |              |
|                        |                                |              |

19. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well as indebtedness)

No assets - No liabilities

20. DID DEFENDANT FILE FEDERAL INCOME TAX

RETURN FOR LAST YEAR?

☐ YES

☒ NO

IF "YES," WHERE

FORM 4107 PREPARED

☐ YES

☐ NO

21. SIGNATURE (Special Investigator)

*Joe B. Stevens*

DATE

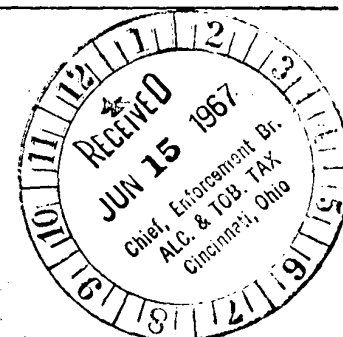
May 22, 1967

U.S. TREASURY DEPARTMENT - INTERNAL REVENUE SERVICE

GPO 915-212

FORM 1540-A (REV. 11-66)

|                                                                                   |                                                                                                |                                                                                                                                              |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> DEFENDANT<br><input checked="" type="checkbox"/> SUSPECT | SOCIAL SECURITY NO.<br><div style="border: 1px solid black; height: 20px; width: 100%;"></div> | ARMY, NAVY OR MARINE CORPS SER. NO.<br><div style="border: 1px solid black; height: 20px; width: 100%; text-align: center;">No service</div> |
| FINANCIAL STATUS - AMOUNT OF INCOME FROM: <span style="float: right;">3</span>    |                                                                                                |                                                                                                                                              |
| TRADE<br><br>None                                                                 | PROFESSION<br><br>None                                                                         | BUSINESS<br><br>Cement Contractor                                                                                                            |
| OTHER                                                                             |                                                                                                |                                                                                                                                              |
| PROPERTY OWNED:<br>REAL ESTATE<br><br>None                                        |                                                                                                |                                                                                                                                              |
| ENCUMBRANCES<br><br>None                                                          | VALUE<br><br>\$                                                                                |                                                                                                                                              |
| PERSONAL PROPERTY<br><br>None                                                     |                                                                                                |                                                                                                                                              |
| ENCUMBRANCES<br><br>None                                                          | VALUE<br><br>\$                                                                                |                                                                                                                                              |
| ESTIMATED NET WORTH<br>None                                                       |                                                                                                |                                                                                                                                              |
| NO assets - No liabilities                                                        |                                                                                                |                                                                                                                                              |
| BANK ACCOUNT:                                                                     |                                                                                                |                                                                                                                                              |
| NAME AND ADDRESS OF BANK<br><br>None                                              | BALANCE OF ACCOUNT<br><br>\$                                                                   |                                                                                                                                              |
| OTHER SUSPECTED INCOME:                                                           |                                                                                                |                                                                                                                                              |
| SOURCE AND AMOUNT<br><br>Unknown                                                  |                                                                                                |                                                                                                                                              |
| OTHER CASES IN WHICH THE SUBJECT MAY HAVE BEEN CONNECTED<br><br>None              |                                                                                                |                                                                                                                                              |
| ANY OTHER INFORMATION DEEMED IMPORTANT<br><br>None                                |                                                                                                |                                                                                                                                              |



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

JUN 2 1967 1 7

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER [REDACTED]

, is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS        | NAME AND NUMBER                  | ARRESTED OR RECEIVED | CHARGE                                       | DISPOSITION                                      |
|------------------------------------|----------------------------------|----------------------|----------------------------------------------|--------------------------------------------------|
| PD East Detroit Mich               | Frank Butler Stevens #--         | 12-7-44              | inv of A & B                                 | rel 12-7-44                                      |
| PD East Detroit Mich               | Frank Butler Stevens #995        | 2-28-46              | B & E NT                                     | 3-15-46 1 yr prob sent to BVS susp               |
| PD St Clair Shores Mich            | Frank Stevens #15287             | 7-1-48               | GL                                           | 2-7-49 reduced to PL prob 1 yr                   |
| SO Mt Clemens Mich                 | Frank B. Stevens #18147          | 7-2-48               | GL                                           |                                                  |
| SO Mt Clemens Mich                 | Frank B. Stevens #18147-J        | 11-4-50              | inv<br>to dis F susp                         | 3-6-51 crime reduced fr CCW \$8.15 C pd          |
| SPol Center Line Mich              | Frank B. Stevens #--             | 11-4-50              | inv                                          |                                                  |
| PD Flint Mich                      | Frank B. Stevens #29830          | 8-12-51              | susp rape                                    |                                                  |
| SP of So Mich Jackson Mich         | Frank Stevens #81543             | 10-17-52             | gross indecency                              | 1½-5 yrs trans to Ionia Refty 12-9-52            |
| Twp of Royal Oak Pol Ferndale Mich | Frank Butler Stevens #8614       | 6-19-56              | loit                                         | \$30 or 10 das                                   |
| SO Mount Clemens Mich              | Frank Butler Stevens #18147      | 7-31-57              | L over \$50<br>chg of L over \$50 under \$50 | 9-12-57 F & C \$25 & 90 das or \$50 formal chg J |
| SPol Center Line Mich              | Frank Butler Stevens #24-1656-57 | 7-31-57              | felonious L                                  |                                                  |

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

Exhibit No. *6(c)*

16-70582-8 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

JUN 2 1967 17

*J. Edgar Hoover*  
Director.

2 The following FBI record, NUMBER [REDACTED], is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                   | ARRESTED OR RECEIVED | CHARGE                                                        | DISPOSITION                                 |
|-----------------------------|-----------------------------------|----------------------|---------------------------------------------------------------|---------------------------------------------|
| SO Mount Clemens Mich       | Frank Butler Stevens #18147       | 6-6-59               | lv sc of accident                                             | 6-16-59 case<br>dism cost<br>\$26.60 pd rel |
| PD Harper Woods Mich        | Frank Butler Stevens #C 2105-59 A | 7-31-59              | larc fr business                                              | 2-21-61<br>guilty \$15.<br>fine             |
| PD Grosse Pointe Woods Mich | Frank Butler Stevens #61-347      | 2-15-61              | inv L over \$100                                              |                                             |
| PD Roseville Mich           | Frank Butler Stevens #2040        | 3-27-61              | mal destruction of property under \$100.00                    | dism                                        |
| SO Mount Clemens Mich       | Frank Butler Stevens #18147       | 2-28-65              | U&P                                                           | dism C \$10 pd                              |
| SO Mt Clemens Mich          | Frank Butler Stevens #18147       | 3-1-65               | concealing morg prop                                          |                                             |
| SO Mt Clemens Mich          | Frank Butler Stevens #18147       | 3-1-65               | L by false pretenses                                          |                                             |
| SPol Warren Mich            | Frank Butler Stevens #24-1231-64  | 2-28-65              | fugitive - insufficient funds checks, for Fraser City PD Mich | TOT Fraser City PD                          |

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

File No. 6(c)

16-70682-4 U. S. GOVERNMENT PRINTING OFFICE

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

JUN 2 1967 1 7 1

*J. Edgar Hoover*  
Director.

3

The following FBI record, NUMBER [REDACTED]

, is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                  | ARRESTED OR RECEIVED | CHARGE                              | DISPOSITION     |
|-----------------------------|----------------------------------|----------------------|-------------------------------------|-----------------|
| PD Roseville Mich           | Frank Butler Stevens #2040       | 7-2-65               | dr under the influence of intox liq | dism            |
| SO Mt Clemens Mich          | Frank Butler Stevens #18147      | 7-2-65               | conc mortg prop                     | F & C \$50. pai |
| SO Mt Clemens Mich          | Frank Butler Stevens #18147      | 7-31-65              | L o/\$100                           |                 |
| SO Pontiac Mich             | Frank Stevens #14681             | 10-28-65             | UDAA                                |                 |
| Chief of Pol Utica Mich     | Frank Butler Stevens #01470      | 10-28-65             | Larc of Tractor                     |                 |
| SO Mt Clemens Mich          | Frank Butler Stevens #18147      | 10-28-65             | L O/\$100                           |                 |
| SO Mt Clemens Mich          | Frank Butler Stevens #18147      | 12-31-65             | L fr bldg                           |                 |
| USM Detroit Mich            | Frank Butler Stevens #6251       | 3-14-66              | Dyer Act (M/Fla Fug)                |                 |
| PD Roseville Mich           | Frank Butler Stevens #2040       | 8-12-66              | traffic warrants                    |                 |
| Deputy USM Tampa Fla        | Frank Butler Stevens #135-1876-T | 3-17-66              | ITSMV                               |                 |
| PD Roseville Mich           | Frank Butler Stevens #2040       | 10-10-66             | viol of Financial Responsibility    |                 |
| SO Mt Clemens Mich          | Frank Butler Stevens #18147      | 10-10-66             | viol Fin Resp                       |                 |

Exhibit No. 6(c)

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1963 O-597-081

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

JUN 2 1967 1 7

J. Edgar Hoover  
Director.

4 The following FBI record, NUMBER [REDACTED], is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                 | ARRESTED OR RECEIVED | CHARGE                                                                    | DISPOSITION |
|-----------------------------|---------------------------------|----------------------|---------------------------------------------------------------------------|-------------|
| USM Detroit Mich            | Frank B Stevens<br>#7666        | 5-22-67              | consp transp of<br>firearms w/o<br>paying & illegal<br>poss of unreg weap |             |
| A&TTD<br>Detroit Mich       | Frank B Stevens<br>#Mich E-4015 | 5-22-67              | vio NFA                                                                   |             |
|                             | Exhibit No. 6 (c)               |                      |                                                                           |             |

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1963 O-697-081

# PERSONAL HISTORY OF DEFENDANT

|                                                                                                                                                                                                                 |                                                                         |                                  |                                                                                   |                                                           |                                |                                                         |                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|----------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------|--------------------------------|---------------------------------------------------------|------------------|
| CASE NO.<br><i>ME - 4015</i>                                                                                                                                                                                    |                                                                         |                                  |                                                                                   | DATE SUBMITTED<br><i>May, 19, 1967</i>                    |                                |                                                         |                  |
| 1. NAME (Add social security number when available)<br><br>Charles Frederick Rice<br>[ ]                                                                                                                        |                                                                         |                                  |                                                                                   | 2. ALIASES<br><br>"Chuck"                                 |                                | 3. DATE AND PLACE OF BIRTH<br><br>[ ]<br>Detroit, Mich. |                  |
| 4. PRESENT ADDRESS<br><br>22805 Alger, St. Claire Shores, Mich.                                                                                                                                                 |                                                                         |                                  |                                                                                   | 5. PREVIOUS ADDRESS<br><br>11251 McKinney, Detroit, Mich. |                                |                                                         |                  |
| 6. NATIONALITY<br><br>Lebanese                                                                                                                                                                                  |                                                                         | 7. CITIZENSHIP STATUS<br><br>Yes |                                                                                   | 8. OCCUPATION<br><br>Self-Emp. Gun Dealer                 |                                | 9. CRIMINAL SPECIALTY                                   |                  |
| 10. CHECK IF DEFENDANT WAS<br><input checked="" type="checkbox"/> FINGERPRINTED <input checked="" type="checkbox"/> PHOTOGRAPHED                                                                                |                                                                         |                                  | 11. CAPACITY IN CURRENT CASE<br><br><del>Defendant</del><br><i>CO-CONSPIRATOR</i> |                                                           | 12. EDUCATION<br><br>9th Grade |                                                         |                  |
| 13. RACE<br><br>White                                                                                                                                                                                           | SEX<br><input checked="" type="checkbox"/> M <input type="checkbox"/> F | HEIGHT<br><br>6'0                | WEIGHT<br><br>190                                                                 | EYES<br><br>Brown                                         | COMP.<br><br>Med. Fair         | HAIR<br><br>Brown                                       | BUILD<br><br>Med |
| 14. SCARS AND MARKS<br><br>None                                                                                                                                                                                 |                                                                         |                                  |                                                                                   | 16. ASSOCIATES<br><br>Charles DuBois                      |                                |                                                         |                  |
| 17. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)<br><br>Assault & Battery, Detroit, Mich. 1960<br>Uttering & Publishing Checks, Detroit, 1966 |                                                                         |                                  |                                                                                   |                                                           |                                |                                                         |                  |

| 18. RELATIVES (Spouse, children, father, mother, brothers, sisters) |                                    |              |
|---------------------------------------------------------------------|------------------------------------|--------------|
| NAME                                                                | ADDRESS                            | RELATIONSHIP |
| Elbert Rice                                                         | Unknown                            | Father       |
| Mary Rice                                                           | 22805 Alger, St. Claire Shores     | Mother       |
| Josie Rahhal                                                        | ?? Sunnyside St. St. Claire Shores | Sister       |
| Helen Zogby                                                         | ?? Beaconsfield, Goss Pointe       | Sister       |
| Thomas Rice                                                         | ?? Blossom, & East Detroit         | Brother      |
| Joseph Rice                                                         | Unknown                            | Brother      |
| Frederick Rice                                                      | Unknown                            | Brother      |
| Louis Rice                                                          | Unknown                            | Brother      |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 19. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well as indebtedness)<br>1 family residence at 22805 Alger, St. Claire Shores, Mich. owes mortgage of approx. \$12,500 FHA thru Bank of the Commonwealth.<br>1967 Buick Electra, owes 3,000 to National Bank of Detroit,<br>No money in Banks.<br>Owes \$500.00 to Michigan Bank on a personal loan.<br>Owes 750.00 to Manufacturers Bank on a personal loan. |                                      |
| 20. DID DEFENDANT FILE FEDERAL INCOME TAX RETURN FOR LAST YEAR?<br><input checked="" type="checkbox"/> YES <input type="checkbox"/> NO                                                                                                                                                                                                                                                                                                                                               | IF "YES," WHERE<br>Detroit, Michigan |
| 21. SIGNATURE (Investigator)<br><br><i>David J. Smith</i>                                                                                                                                                                                                                                                                                                                                                                                                                            | DATE<br>May 19, 1967                 |

|                                    |                     |                                     |
|------------------------------------|---------------------|-------------------------------------|
| <input type="checkbox"/> DEFENDANT | SOCIAL SECURITY NO. | ARMY, NAVY OR MARINE CORPS SER. NO. |
| <input type="checkbox"/> SUSPECT   |                     | None                                |

|                                           |            |            |
|-------------------------------------------|------------|------------|
| FINANCIAL STATUS - AMOUNT OF INCOME FROM: |            |            |
| TRADE                                     | PROFESSION | BUSINESS   |
| <del>Car Dealer</del>                     |            | Gun Dealer |
| OTHER                                     |            |            |

|                 |
|-----------------|
| PROPERTY OWNED: |
| REAL ESTATE     |

1 family brick residence at 22805 Alger, St. Claire Shores, Mich.

|              |           |
|--------------|-----------|
| ENCUMBRANCES | VALUE     |
| \$12,500.00  | \$ 16,700 |

|                                |
|--------------------------------|
| PERSONAL PROPERTY              |
| 1967 Buick Electra, 2 Dr. H.T. |

|              |             |
|--------------|-------------|
| ENCUMBRANCES | VALUE       |
| \$3,000.00   | \$ 4,400.00 |

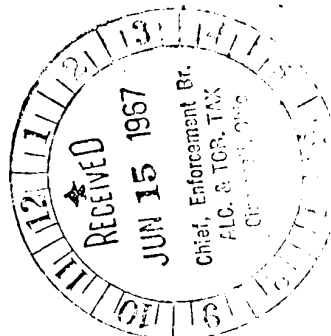
|                     |
|---------------------|
| ESTIMATED NET WORTH |
|---------------------|

|                          |                    |
|--------------------------|--------------------|
| BANK ACCOUNT:            |                    |
| NAME AND ADDRESS OF BANK | BALANCE OF ACCOUNT |
| None                     | \$                 |

|                         |
|-------------------------|
| OTHER SUSPECTED INCOME: |
| SOURCE AND AMOUNT       |

|                                                          |
|----------------------------------------------------------|
| OTHER CASES IN WHICH THE SUBJECT MAY HAVE BEEN CONNECTED |
|----------------------------------------------------------|

|                                        |
|----------------------------------------|
| ANY OTHER INFORMATION DEEMED IMPORTANT |
|----------------------------------------|



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

6-2-67  
(427 RJN)

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER [REDACTED], is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                           | ARRESTED OR RECEIVED | CHARGE                               | DISPOSITION                    |
|-----------------------------|-------------------------------------------|----------------------|--------------------------------------|--------------------------------|
| SO<br>Mount Clemens<br>Mich | Charles<br>Frederick Rice                 | 10-23-60             | Sunday hunting                       | Fine & costs<br>\$25 or 5 days |
| PD Roseville Mich           | Charles Fred<br>Rice #5836                | 9-17-66              | Warrant,<br>Uttering &<br>Publishing |                                |
| SO Mount Clemens<br>Mich    | Charles<br>Frederick Rice<br>#22623       | 9-19-66              | U & P                                |                                |
| USM Detroit Mich            | Charles<br>Frederick Rice<br>#7664        | 5-19-67              | viol National<br>Firearm Act         |                                |
| A & T T D<br>Detroit Mich   | Charles<br>Frederick Rice<br>#Mich E-4015 | 5-19-67              | vio IRL,                             |                                |

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1963 O-697-051

# PERSONAL HISTORY OF DEFENDANT

|                                                                                                                                                                                                                                                                              |                                                                         |                                     |                      |                                                                                                                                                                                  |                     |                                                      |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|-------------------------------------|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------------------------------------------|---------------------|
| CASE NO.<br><i>ME - 4015</i>                                                                                                                                                                                                                                                 |                                                                         |                                     |                      | DATE SUBMITTED<br><i>May 19, 1967</i>                                                                                                                                            |                     |                                                      |                     |
| 1. NAME (Add social security number when available)<br><b>Charles Duane DuBois</b> ( )                                                                                                                                                                                       |                                                                         |                                     |                      | 2. ALIASES                                                                                                                                                                       |                     | 3. DATE AND PLACE OF BIRTH<br><b>Cleveland, Ohio</b> |                     |
| 4. PRESENT ADDRESS<br><b>3970 Cadieux, Detroit, Mich.</b>                                                                                                                                                                                                                    |                                                                         |                                     |                      | 5. PREVIOUS ADDRESS<br><b>5571 Jos. Campau, Detroit, Mich.</b>                                                                                                                   |                     |                                                      |                     |
| 6. NATIONALITY<br><b>Amer French</b>                                                                                                                                                                                                                                         |                                                                         | 7. CITIZENSHIP STATUS<br><b>USA</b> |                      | 8. OCCUPATION<br><b><del>Waiter</del> Chef</b>                                                                                                                                   |                     | 9. CRIMINAL SPECIALTY                                |                     |
| 10. CHECK IF DEFENDANT WAS<br><input checked="" type="checkbox"/> FINGERPRINTED <input checked="" type="checkbox"/> PHOTOGRAPHED                                                                                                                                             |                                                                         |                                     |                      | 11. CAPACITY IN CURRENT CASE<br><b>CO-CONSPIRATOR</b>                                                                                                                            |                     | 12. EDUCATION<br><b>9th Grade</b>                    |                     |
| 13. RACE<br><b>Cau</b>                                                                                                                                                                                                                                                       | SEX<br><input checked="" type="checkbox"/> M <input type="checkbox"/> F | HEIGHT<br><b>5'7"</b>               | WEIGHT<br><b>170</b> | EYES<br><b>Brn</b>                                                                                                                                                               | COMP.<br><b>Rud</b> | HAIR<br><b>Brn</b>                                   | BUILD<br><b>Mid</b> |
|                                                                                                                                                                                                                                                                              |                                                                         |                                     |                      | MARITAL STATUS<br><input type="checkbox"/> SINGLE <input type="checkbox"/> SEPARATED<br><input checked="" type="checkbox"/> MARRIED <input checked="" type="checkbox"/> DIVORCED |                     |                                                      |                     |
| 14. SCARS AND MARKS<br><b>Tatto right hand</b>                                                                                                                                                                                                                               |                                                                         |                                     |                      |                                                                                                                                                                                  |                     |                                                      |                     |
| 15. PECULIARITIES AND HABITS                                                                                                                                                                                                                                                 |                                                                         |                                     |                      | 16. ASSOCIATES<br><b>Charles Rice.</b>                                                                                                                                           |                     |                                                      |                     |
| 17. CRIMINAL RECORD (Check local criminal records and (when possible) ask the defendant about his criminal record)<br><b>DuBois has a long record dating back to 1957 for AWOL. He has spent several years in Jackson Prison, Jackson, Michigan. FBI record # [REDACTED]</b> |                                                                         |                                     |                      |                                                                                                                                                                                  |                     |                                                      |                     |

| 18. RELATIVES (Spouse, children, father, mother, brothers, sisters) |                          |                       |
|---------------------------------------------------------------------|--------------------------|-----------------------|
| NAME                                                                | ADDRESS                  | RELATIONSHIP          |
| Joanne DuBois                                                       | 3970 Cadieux             | Wife                  |
| James Taravella                                                     | " "                      | Stp Son.              |
| Charles DuBois                                                      |                          | Son                   |
| Mark Joe "                                                          | Frazho Rd. Roseville     | Son                   |
| Theodor Jones                                                       | 17359 Tennyson Roseville | Stp Father            |
| Eleanor Jones                                                       | " " "                    | <del>Stp</del> Mother |
| Dale DuBois                                                         | 18726 E. Wind Roseville  | Brother               |
| Robert DuBois                                                       | Calf.                    | Brother               |

19. FINANCIAL RESPONSIBILITY (Brief description of real and personal property, including cash on hand and in banks, as well as indebtedness)

**1959 Ford (Paid for)**  
**Household Goods (\$4,000 worth paid)**  
**Bank (\$300.00)**

|                                                                 |                                                                     |                                   |                                                                                |
|-----------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------|
| 20. DID DEFENDANT FILE FEDERAL INCOME TAX RETURN FOR LAST YEAR? | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | IF "YES," WHERE<br><b>Detroit</b> | FORM 4107 PREPARED<br><input type="checkbox"/> YES <input type="checkbox"/> NO |
|-----------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------|

|                                                            |      |
|------------------------------------------------------------|------|
| 21. SIGNATURE (Special Investigator)<br><i>J. T. Frank</i> | DATE |
|------------------------------------------------------------|------|

|                                    |                     |                                     |
|------------------------------------|---------------------|-------------------------------------|
| <input type="checkbox"/> DEFENDANT | SOCIAL SECURITY NO. | ARMY, NAVY OR MARINE CORPS SER. NO. |
| <input type="checkbox"/> SUSPECT   |                     |                                     |

## FINANCIAL STATUS - AMOUNT OF INCOME FROM:

|                         |                               |                         |
|-------------------------|-------------------------------|-------------------------|
| TRADE<br><b>Chef</b>    | PROFESSION<br><b>\$200.00</b> | BUSINESS<br><b>Cook</b> |
| OTHER<br><b>Nothing</b> |                               |                         |

## PROPERTY OWNED:

|                            |
|----------------------------|
| REAL ESTATE<br><b>None</b> |
|----------------------------|

|              |       |
|--------------|-------|
| ENCUMBRANCES | VALUE |
|              | \$    |

PERSONAL PROPERTY  
**1959 Ford**

|              |                 |
|--------------|-----------------|
| ENCUMBRANCES | VALUE           |
| <b>None</b>  | <b>\$300.00</b> |

ESTIMATED NET WORTH

|                                                                |                                       |
|----------------------------------------------------------------|---------------------------------------|
| BANK ACCOUNT:                                                  |                                       |
| NAME AND ADDRESS OF BANK<br><b>Mich. Bank (Harper/Gratiot)</b> | BALANCE OF ACCOUNT<br><b>\$300.00</b> |

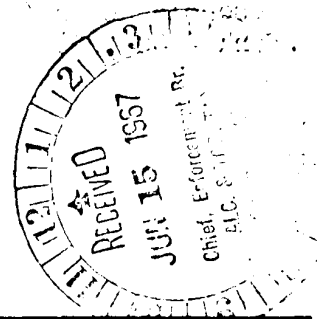
## OTHER SUSPECTED INCOME:

|                                        |
|----------------------------------------|
| SOURCE AND AMOUNT<br><b>None known</b> |
|----------------------------------------|

## OTHER CASES IN WHICH THE SUBJECT MAY HAVE BEEN CONNECTED

**None for A&T U.S. Narcotic Charge (Nov. 1966)**

## ANY OTHER INFORMATION DEEMED IMPORTANT

**Telephone 882 7630**

U. S. TREASURY DEPARTMENT - INTERNAL REVENUE SERVICE

RC-C-GEN 7-327 (5/59)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

1-4

JUN 2 1967 4 4 C

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER [REDACTED], is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                  | ARRESTED OR RECEIVED | CHARGE                                   | DISPOSITION                                                                                     |
|-----------------------------|----------------------------------|----------------------|------------------------------------------|-------------------------------------------------------------------------------------------------|
| PD Fresno Calif             | Charles Duane Dubois #2484       | 7-17-54              | AWOL                                     |                                                                                                 |
| PD Tulsa Okla               | Charles Duane DuBois #31189      | 8-12-54              | inv                                      | M P S 8-12-54                                                                                   |
| PD Roseville Mich           | Charles Duane Dubois #0622       | 8-14-56              | forg & U & P                             |                                                                                                 |
| SO Mount Clemens Mich       | Charles Duane Dubois #7064       | 8-15-56              | utt & publishing                         | 9-17-56 C \$150 restitution of \$318 prob 5 yrs                                                 |
| SO Mt Clemens Mich          | Charles Duane DuBois #7064       | 4-4-57               | non-sup                                  | 4-11-57 prob 1 yr costs \$8.75 pd & rel                                                         |
| SO Mount Clemens Mich       | Charles Duane DuBois #7064       | 5-25-57              | forg                                     | sent C C 6-25-57 prob 5 yrs from original prob date of 9-17-56                                  |
| SO Mt Clemens Mich          | Charles Duane DuBois #7064       | 11-26-57             | defective brakes (warr)                  | 11-26-57 fine & C \$10 pd-rel                                                                   |
| SO Mt Clemens Mich          | Charles Duane DuBois #7064       | 3-5-59               | bench warrant                            | 3-9-59 costs \$4.90 & 30 das on chg of bench warrant & viol pro                                 |
| SPol Romeo Mich             | Charles Duane Du Bois #22*681-59 | 5-11-59              | carrying a concealed weapon (black jack) |                                                                                                 |
| SP Jackson Mich             | Charles D. Dubois #A100744       | 6-26-59              | U&P                                      | 1-14 yrs rec 1 yr 8-25-59 trans from RDC to MSCI 9-11-63 received into RDC as a parole violator |
| SO Mt Clemens Mich          | Charles Duane Dubois #7064       | 5-11-59              | CCW & no op lic & RD                     | 1-14 yrs rec 1 yr 8-25-59 trans from RDC to MSCI 9-11-63 received into RDC as a parole violator |

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

Exhibit No. 6(a)

U. S. GOVERNMENT PRINTING OFFICE

## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20537

JUN 2 1967 4 4

J. Edgar Hoover  
Director.

2

The following FBI record, NUMBER [REDACTED]

, is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                  | ARRESTED OR RECEIVED | CHARGE                                                            | DISPOSITION                                                                                                      |
|-----------------------------|----------------------------------|----------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| SO<br>Mt Clemens Mich       | Charles Duane<br>Dubois<br>#7064 | 3-28-61              | inv armed robb                                                    | rec'd of<br>Warren Mich<br>4-6-61 motion<br>dismiss grante                                                       |
| SO<br>Mt Clemens Mich       | Charles Duane<br>Dubois<br>#7064 | 4-6-61               | viol parole                                                       | 4-28-61<br>returned to<br>Jackson Pr                                                                             |
| PD Roseville<br>Mich        | Charles Duane<br>Dubois<br>#0622 | 10-8-62              | viol of parole<br>& no valid op<br>lic                            | fine & costs<br>\$37                                                                                             |
| SO<br>Mt Clemens Mich       | Charles Duane<br>Dubois<br>#7064 | 10-9-62              | (1) N O L<br>(2) prohibited<br>parking<br>(3) thru<br>stop street | (1) fine \$15<br>or 2 das<br>(2) fine \$10<br>or 1 da<br>(3) fine \$12<br>2 das<br>5 das to run<br>consecutively |
| SO Mt Clemens<br>Mich       | Charles Duane<br>Dubois<br>#7064 | 10-13-62             | 2 speeding                                                        |                                                                                                                  |
| SO Mt Clemens<br>Mich       | Charles Duane<br>Dubois<br>#7064 | 10-15-62             | parole viol                                                       | 10-23-62<br>rel by<br>parole office                                                                              |
| SO Mt Clemens<br>Mich       | Charles Duane<br>Dubois<br>#7064 | 5-1-63               | viol parole                                                       | 5-3-63 rel by<br>parole office                                                                                   |
| SO Mt Clemens<br>Mich       | Charles Duane<br>Dubois<br>#7064 | 8-6-63               | parole viol                                                       | 9-11-63<br>TOT jackson<br>Pris Auth                                                                              |
| SO Mt Clemens<br>Mich       | Charles Duand<br>Dubois #7064    | 8-13-63              | NS                                                                | pay \$200 or<br>30 das                                                                                           |

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1963 O-697-051

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

JUN 2 1967 4 4

3

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER [REDACTED], is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                   | ARRESTED OR RECEIVED | CHARGE                                   | DISPOSITION                               |
|-----------------------------|-----------------------------------|----------------------|------------------------------------------|-------------------------------------------|
| PD Detroit Mich             | Charles Duane Dubois #165356      | 7-15-64              | utter & publish from Jackson Pr #A100744 | 6-19-56<br>1-14 yrs<br>paroled to Detroit |
| PD Roseville Mich           | Charles Duane DuBois #0622        | 7-29-66              | selling obscene material                 | nulle prosse                              |
| SO Mt. Clemens Mich         | Charles Duane Dubois #7064        | 7-30-66              | CCW                                      |                                           |
| PD Roseville Mich           | Charles Duane Du Bois #0622       | 9-16-66              | uttering & publishing                    |                                           |
| SO Mt. Clemens Mich         | Charles Duane DuBois #7064        | 9-17-66              | U & P                                    |                                           |
| Narc Bu Wash DC             | Charles Duane DuBois #M-725-M     | 11-16-66             | viol of the Fed Narc Laws                |                                           |
| USM Detroit Mich            | Charles DuBois #6972              | 11-17-66             | sale & poss of marij                     |                                           |
| USM Detroit Mich            | Charles Duane DuBois #7665        | 5-19-67              | viol National Firearm Act                |                                           |
| A&TTD Detroit Mich          | Charles Duane DuBois #Mich E-4015 | 5-19-67              | viol NFA                                 |                                           |

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE: 1965 O-557-261

4-14-68

airtel

air mail special delivery

TO: SAC, MEMPHIS (44-389)

FROM: DIRECTOR, FBI (44-38861)

RE: MURKIN

Re Detroit tel 4-13-68.

Remaining unidentified latent fingerprints and latent impression this case not identical fingerprints FRANK MULLIN STEVENS, FBI [REDACTED] No palm prints here for STEVENS.

JW/lvs

(9)

1-SAC, Memphis (44-1987) ✓

44-1987-Sub E-312

44-1987-Sub E-312A

|                 |              |
|-----------------|--------------|
| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| APR 15 1968     |              |
| FBI - MEMPHIS   |              |

*Kearney*

FBI MEMPHIS

??

FBI DETROIT

6:10 PM URGENT 4-13-68 SPW

TO: DIRECTOR, 44-38861 (ATTN: LATENT FINGERPRINT SECTION,  
IDENTIFICATION DIVISION) MEMPHIS 44-1987  
FROM: DETROIT 44-989

MURKIN, RM, OO:ME

RE BUREAU AIRTEL TO DETROIT AND MEMPHIS, APRIL TWELVE, LAST.  
INSTANT DATE JIM BROWN (PROTECT IDENTITY), ALCOHOL TOBACCO  
TAX, DETROIT, MICH., ADVISED THAT MUTUAL FRIEND OF FRANK BUTLER  
STEVENS TOLD HIM THAT ON TUES. OR WED. PRECEDING MURDER, STEVENS  
SHOWED HIM FORTY FIVE HUNDRED DOLLARS CASH AND TWO AIRLINE  
TICKETS, STATED HE HAD A JOB TO DO, AND LEFT DETROIT FROM  
METROPOLITAN AIRPORT ON SAME DATE BY AN UNKNOWN AIRLINE EN ROUTE  
TO MEMPHIS, TENN. SOURCE ADVISED STEVENS HAS REPUTATION FOR DOING  
ANYTHING FOR MONEY.

HE STATED STEVENS LIVES IN DETROIT AREA, TELEPHONE NUMBER  
SEVEN SEVEN TWO SIX ZERO TWO SIX (DETERMINED TO BE ROSEVILLE, MICH.  
NUMBER).

END PAGE ONE

44-1987-SUB E-312

SEARCHED.....INDEXED.....  
SERIALIZED.....FILED.....  
APR 13 1968  
FBI - MEMPHIS

*Jb* *(E)* *Kennedy*

D

E

44-989

PAGE TWO

SOURCE DESCRIBED STEVENS AS W/M; FIVE FEET TEN INCHES; ONE HUNDRED FORTY FIVE TO ONE HUNDRED FIFTY POUNDS; LONG, SHARP TYPE NOSE; REDDISH BLOND, WAVY HAIR; MEDIUM BUILD; NO VISIBLE SCARS OR MARKS; BUT TALKS WITH A FAST, SHIFTY, SLANG-TYPE LANGUAGE. STEVENS APPROXIMATELY FORTY YEARS OF AGE AND CLEAN SHAVEN.

REVIEW OF DETROIT FILES REFLECTS INDIVIDUAL IN QUESTION POSSIBLY IDENTICAL WITH FRANK BUTLER STEVENS, TWO EIGHT THREE THREE ZERO HOLLYWOOD, ROSEVILLE, BORN [REDACTED] [REDACTED] DETROIT, MICH.; SIX FOOT; ONE HUNDRED EIGHTYFIVE; BROWN HAIR, CURLY; BLUE EYES; MEDIUM BUILD; FAIR COMPLEXION; NO SCARS; TATTOO OF HEAD OF PANTHER RIGHT ARM: SOCIAL SECURITY NUMBER [REDACTED]

MARRIED

FBI NO. [REDACTED] STEVENS HAS BEEN SUBJECT OF DETROIT FILES FOR ITSMV AND ITSP.

SOURCE FURTHER ADVISED STEVENS WAS TO RETURN TO DETROIT AREA APPROXIMATELY ONE WEEK AGO, BUT STEVENS CALLED MUTUAL FRIEND  
END PAGE TWO

4

4-989

PAGE THREE

APRIL NINE, LAST AND INDICATED HE WOULD BE IN TOWN SOON; HOWEVER SOURCE OF OPINION THAT STEVENS IS HOT OR IN TROUBLE AND, THEREFORE, NOT INCLINED TO RETURN HOME. SOURCE ADDED SECOND INDIVIDUAL WHO TRAVELED WITH STEVENS DESCRIBED AS. W/M, SHORT BUILD, LARGE EYES, AND BLACK HAIR, BALDING. STEVENS ALLEGEDLY DRIVES WHITE CHEVRELET MALIBU BEARING MICH. LICENSE.

BUREAU REQUESTED TO COMPARE FINGERPRINTS OF FRANK BUTLER STEVENS, FBI NO. [REDACTED], AGAINST THOSE SUBMITTED BY MEMPHIS, IN CAPTIONED MATTER.

DETROIT AT DETROIT, MICH., MAINTAIN CONTACT WITH SOURCE REGARDING ANY ADDITIONAL INFO., AND ATTEMPT TO DETERMINE PRESENT WHEREABOUTS OF STEVENS.

A&D

END

CAF

FBI MEMPHIS

X

5/2/68

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (44-38861)  
FROM: SAC, SAN FRANCISCO (173-65) (P)  
SUBJECT: MURKIN.

*Sub E - 311  
- 311A*

RE: JANICE SUSAN DEAN, aka  
Janet Susan Dean DeVita -  
COMPLAINANT

Re Bureau airtel, 5/1/68.

Results of interview with captioned individual  
submitted by teletype, 4/13/68, under the name Janet Susan  
Dean DeVita.

3 - Bureau  
① - Memphis (Info.)  
2 - San Francisco  
MTG/am  
(6)

*44-1987-Sub E-311B*

|                 |              |
|-----------------|--------------|
| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| MAY 4 1968      |              |
| FBI - MEMPHIS   |              |

*Boyle RB*

5/1/68

**AIRTEL**

**To: SAC, San Francisco**  
**From: Director, FBI (44-38861)**

**MURKIN**  
**RE: JANICE SUSAN DEAN - COMPLAINANT**

Reference is made to Atlanta teletype to Bureau, Memphis and San Francisco dated 4/13/68, advising that complainant had telephoned the Atlanta, Georgia, Police Department advising she had a photograph of the person who killed the victim. Bureau files do not disclose results of your investigation.

By return airtel submit results or advise Bureau identity of communication in which your investigation was reported.

① - Memphis (info.)

44-1987-Sub E-311A

|                 |              |
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| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| MAY 2 1968      |              |
| FBI - MEMPHIS   |              |

Bayle BJB

FBI ATLANTA

57 PM URGENT 4/13/68 HJM

TO DIRECTOR, MEMPHIS AND SAN FRANCISCO  
FROM ATLANTA 44-2386

MURKIN.

RE ATLANTA TELEPHONE CALL TO SAN FRANCISCO THIS DATE.

LT. J.G. ADAMS, SUPERVISOR IN CHARGE, GENERAL OFFICES,  
ATLANTA PD, ADVISED TODAY HE RECEIVED TELEPHONE CALL FROM  
INDIVIDUAL IDENTIFYING HERSELF AS JANICE SUSAN DEAN, ONE FOUR  
SEVEN TUCKER ST., SAN FRANCISCO, TELEPHONE NO. FOUR ONE FIVE DASH  
FIVE EIGHT SEVEN DASH FIVE EIGHT NINE FIVE. DEAN STATED SHE HAS  
PICTURE OF INDIVIDUAL WHO KILLED MARTIN LUTHER KING INASMUCH AS  
THIS INDIVIDUAL WENT WITH HER BROTHER IN THE PAST.

SHE WOULD FURNISH NO FURTHER INFO AND STATED SHE HAS NO  
REASON FOR THINKING THIS INDIVIDUAL ACTUALLY KING'S ASSASSIN  
SHE STATED AFTER ASSASSINATION, THE INDIVIDUAL WENT TO EITHER  
OTTAWA, CANADA OR GUADALAHRIA, MEXICO.

SAN FRANCISCO HANDLE.

END

CAF

FBI MEMPHIS

44-1987-Sub E-311

|                 |              |
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| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| APR 13 1968     |              |
| FBI — MEMPHIS   |              |

Roman info

F B I

Date: 4/13/68

Transmit the following in PLAINTEXT  
(Type in plaintext or code)Via TELETYPE URGENT  
(Priority)

TO: KNOXVILLE  
FROM: MEMPHIS (44-1987)

MURKIN, CIVIL RIGHTS, OO: ME.

RECORDS OF MOTOR VEHICLE BUREAU, KNOXVILLE, REFLECT  
NETTIE GALT, WF, DOB [REDACTED] RESIDING  
NINE HUNDRED OVERMAN ST., CHATTANOOGA, TENNESSEE, IS ONLY  
LICENSED GALT OUTSIDE OF MEMPHIS.

KNOXVILLE CONTACT NETTIE GALT TO DETERMINE HER KNOWLEDGE  
OF ERIC STARVO GALT, DOB [REDACTED] FOR  
BACKGROUND AND PRESENT LOCATION.

END.

TOR:jms  
(1)

Airtel

Teletype

A.M.

A.M.S.D.

Spec. Del.

Reg. Mail

Registered

44-1987-Sub E-30

K

h  
h vsic

lf

Kearney

Approved: [Signature]  
Special Agent in Charge

Sent

4:12/P

M

Per

lf

MEMPHIS

FBI BUTTE

205PM URGENT 4-13-68 CMG

TO SEATTLE (44-371) AND MEMPHIS (44-1987)  
FROM BUTTE (173-2) 2P

MURKIN. CR. OO ME.

RE SEATTLE TEL TO BUTTE, APRIL TWELVE, LAST.

MRS. HELEN PECK, IDAHO STATE MVB, ADVISED APRIL TWELVE,  
LAST, NINETEEN SIXTY-EIGHT IDA. LICENSE FIVE B SEVEN ZERO THREE  
ISSUED DEC. FIVE, NINETEEN SIXTY-SEVEN TO HOUGHTON M. TROTT,  
SUN VALLEY, IDA., FOR NINETEEN SIXTY-SEVEN INTERNATIONAL  
SCOUT, VIN SEVEN EIGHT ZERO NINE ZERO EIGHT G TWO ONE TWO  
NINE THREE TWO. IDA. TITLE ISSUED NOV TWENTY-FIVE, NINETEEN  
SIXTY-SIX, TO SAME PERSON AT SAME ADDRESS. NO WANTS OR STOLEN.

OFFICER DUDE CAIN, SUN VALLEY PD, SUN VALLEY, IDA.,  
ADVISED HOUGHTON MC COBB TROTT, AKA TOM, WAS EMPLOYED AS  
SKI SCHOOL INSTRUCTOR, SUN VALLEY LODGE, DEC. FOURTEEN,  
NINETEEN SIXTY-FIVE TO APRIL TEN NINETEEN SIXTY-SIX;  
DEC. SIXTEEN, NINETEEN SIXTY-SIX TO APRIL TWO, NINETEEN  
SIXTY-SEVEN, DEC. SIXTEEN, NINETEEN SIXTY-SEVEN TO MARCH

44-1987-Sub E-309

|                 |              |
|-----------------|--------------|
| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| APR 13 1968     |              |
| FBI — MEMPHIS   |              |

Kearney

TWO

Y-ONE, LAST. FURNISHED HIS ADDRESS AS WEST DOVER,  
NT, AND PARENTS RAYMOND H. TROTT, ONE SEVEN THREE  
BROWN ST., PROVIDENCE, RHODE ISLAND.

DESCRIBED AS WMA, DOB [REDACTED]

SIX FEET ONE, BLUE EYES, BROWN HAIR - DURLY AND GREYING,  
MEDIUM BUILD, ONE SEVEN ZERO POUNDS.

ACCORDING TO HIS GIRL FRIEND, PAT SAVIERS KETCHUM,  
IDA., HE WAS IN SUN VALLEY UNTIL APRIL FOUR OR FIVE, LAST,  
WHEN HE DROVE TO COAST OF WASHINGTON AND WOULD HAVE BEEN THERE  
ON OR ABOUT APRIL TEN, LAST.

HIS REPUTATION IN SUN VALLEY IS SATISFACTORY AND NOT  
KNOWN TO LOCAL AUTHORITIES AS TROUBLE MAKER OR AGITATOR.

PRESENT WHEREABOUTS UNKNOWN BUT MAY RETURN TO SUN  
VALLEY FOR SUMMER WORK AS CARPENTER.

UNSUB ARMED AND DANGEROUS.

END

LFB

FBI MEMPHIS

FBI MEMPHIS

FBI SAN FRAN

416AM URGENT 4-13-68 RLO

TO DIRECTOR (44-38861), MEMPHIS (44-1987), BIRMINGHAM (44-1740),  
NEW YORK AND NEW HAVEN  
FROM SAN FRANCISCO (173-65)

MURKIN.

RE SAN FRANCISCO TELEPHONE CALL TO NEW YORK.

HERTZ SYSTEMS, SAN FRANCISCO INTERNATIONAL AIRPORT EMPLOYEES,  
ON TWELVE DASH FOUR DASH SIXTY EIGHT ADVISED AS FOLLOWS: PAUL  
CHILCOTT, MANAGER, ADVISED HE SPOKE WITH A MAN ON TELEPHONE BY THE  
NAME OF (FNU) REYES, RE RENTAL OF AUTOMOBILE. REYES DID NOT HAVE  
ANY IDENTIFICATION, BUT STATES HE IS EMPLOYED OR CONNECTED WITH  
OTIS ELEVATOR, ELECTRIC OR ELECTRONIC DIVISION, THIRTY-FIVE  
RYERSON ST., BROOKLYN, TELEPHONE NUMBER TWO ONE TWO DASH U L FIVE  
DASH SIX EIGHT ZERO ZERO, CARE OF MR. MARVIN GANT. CHILCOTT STATES  
HE DID NOT RENT CAR TO THIS INDIVIDUAL.

ANNE SOLOMON, SALES REPRESENTATIVE, ADVISED ABOUT SEVEN FORTY  
FIVE P.M. A MAN CAME TO HER COUNTER AT WESTERN AIRLINES AND WANTED  
THE RATES ON A COMPACT CAR TO TAKE TO NEW YORK. SHE STATED THAT IT  
WOULD BE NECESSARY TO CALL THE RESERVATION OFFICE TO CHECK, HE THEN  
STATED THAT HE WANTED TO GO TO OKLAHOMA AND SAID HE HAD TO BE  
END PAGE ONE

44-1987-SUB E-308  
151

|                 |              |
|-----------------|--------------|
| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| APR 13 1968     |              |
| FBI — MEMPHIS   |              |

Keamey

PAGE TWO

SF 173-65

THERE ON MONDAY. HE ADVISED HE HAD NO IDENTIFICATION EXCEPT AN OLD SEARS CARD THAT HAD NOT BEEN USED FOR YEARS. REYES STATED HE JUST RETURNED FROM SAIGON, VIETNAM, AND MENTIONED HE WOULD BE WILLING TO LEAVE A ONE THOUSAND DOLLAR DEPOSIT. REYES SAID IF NECESSARY HE WOULD BUY A CAR.

JO-ANNE WILFORD, SALES REPRESENTATIVE, STATES THAT SHE WAS AT THE COUNTER AND THIS MAN WAS STANDING THERE. SHE ADVISED MISS SOLOMON WAS ON THE PHONE TO RESERVATION OFFICE. THIS MAN ASKED HER HOW TO GET OUT OF AIRPORT, SHE STATED SHE DREW HIM A MAP. SOLOMON AND WILFORD ADVISED THEY HAD NO IDEA AS TO HOW HE EITHER ARRIVED OR DEPARTED THE AIRPORT.

WILFORD ADVISED AFTER TALKING TO THIS MAN SHE WAS LOOKING AT SAN FRANCISCO EXAMINER AND ON PAGE ELEVEN THERE WAS A DRAWING OF THE UNSUB. SHE ADVISED IT WAS HER BELIEF REYES LOOKED LIKE THE MAN IN THE DRAWING. SHE ADVISED SHE FOLDED NEWSPAPER SO THAT THE DESCRIPTIVE DATA ABOUT THE UNSUB WAS NOT VISIBLE. SHE ADVISED SHE SHOWED THIS TO MISS SOLOMON WHO SAID THAT THE DRAWING LOOKED LIKE THE MAN WHO WAS JUST AT THE COUNTER.

REYES DESCRIBED AS WMA, AGE ABOUT THIRTY-FIVE, HEIGHT FIVE FEET NINE INCHES OR TEN INCHES, WEIGHT ONE HUNDRED SIXTY-FIVE  
END PAGE TWO

PAGE THREE

SF 173-65

POUNDS, DARK SANDY HAIR, COMBED BACK, SLIGHT WAVE, WEARING A MEDIUM GRAY SUIT, PLAIN, SHARKSKIN, A PLAIN WHITE BUTTON DOWN SHIRT, TIE UNKNOWN, LUGGAGE NONE SEEN.

REYES INQUIRED OF SOLOMON WHERE HE COULD BUY AN AUTOMOBILE. SHE ADVISED HE SHOULD TRY VAN NESS AVE. ANNE STATED HE COULD PROBABLY FIND A PLACE TO STAY IN THAT VICINITY TONIGHT.

SOLOMON ADVISED A WESTERN AIR FLIGHT ARRIVED SHORTLY BEFORE SHE SPOKE TO THIS MAN. R. HABER, SUPERVISOR WESTERN AIRLINES, SF INTERNATIONAL AIRPORT, ADVISED NO PASSENGER MANIFESTS FOR ARRIVALS, SF, EXCEPT THOSE FROM MEXICO CITY, MAINTAINED AT THE AIRPORT. HE FURNISHED MEXICO CITY MANIFESTS REVIEW OF THOSE DID NOT LIST A PASSENGER BY THE NAME OF REYES.

GERALD CARROLL, SECURITY OFFICER AND PERSONNEL MANAGER, OTIS ELEVATOR CO., BROOKLYN PLANT, ADVISED THAT MARVIN GAUT, WHO APPEARS TO BE IDENTICAL WITH GANT ABOVE, IS A SUPERVISOR AT THE PLANT, IS REPUTABLE AND A LONG TIME EMPLOYEE. REYES ONLY KNOWN TO CARROLL BY NAME, IS BELIEVED TO BE A FIELD REPRESENTATIVE FOR THE OTIS CO., STANFORD, CONNECTICUT, PLANT. HE IS ALSO BELIEVED TO HAVE DONE SOME OVERSEES WORK.

END PAGE THREE

PAGE FOUR

SF 173-65

✓  
NEW YORK LOCATE AND INTERVIEW MARVIN GAUT RE REYES.  
DETERMINE IF HE IS EMPLOYED AND BACKGROUND INFORMATION. WHEN  
DEFINITE DATA RE REYES OBTAINED AND HOME ADDRESS DETERMINED  
SET OUT A LEAD TO HAVE REYES INTERVIEWED IN VIEW OF HIS  
SIMILARITIES TO UNSUB IN CAPTIONED CASE.

NEW HAVEN AT STANFORD, CONN., CONTACT SECURITY OFFICER AT  
THE OTIS ELEVATOR CO., IN THAT CITY AND ASCERTAIN FULL  
DESCRIPTION OF REYES INCLUDING CURRENT ADDRESS. SET OUT  
APPROPRIATE LEADS TO HAVE REYES INTERVIEWED AS SET OUT FOR NEW  
YORK. SAN FRANCISCO WILL CONTINUE EFFORTS TO LOCATE AND  
INTERVIEW REYES.

END OTHER OFFICES ADVISED SEPARATELY

DND

FBI MEMPHIS