

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1369377-0

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- Page 173 ~ b6; b7C; b7D;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Date 5/5/70

Title and Character of Case

**UNSUB: THEFT OF TOILET ARTICLES
B-LINE TRUCKING
14201 MCKINSEY
DETROIT, MICHIGAN
~~EXHIBIT~~ 5/2-3/70 TFIS**

Date Property Acquired

Source From Which Property Acquired

5/4/70

MONROE

b6
b7C

Location of Property or Bulky Exhibit

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

BULKY EXHIBIT ROOM/908A

EVIDENCE 11/5/70

Description of Property or Exhibit and Identity of Agent Submitting Same

SA:

b6
b7C

- 4 BOXES OF PRELL, STOCK NUMBER, 37200
- 2 BOXES OF LILT, STOCK NUMBER, 34440
- 2 BOXES OF PRELL SHAMPOO, STOCK NUMBER, 30881
- 2 BOXES OF HEAD & SHOULDERS, STOCK NUMBER, 37040
- 2 BOXES OF PRELL CONCENTRATE SHAMPOO, STOCK NUMBER, 31310
- 1 BOX OF CREST TOOTHPASTE (REG.), STOCK NUMBER, 30734
- 1 BOX OF CREST TOOTHPASTE (MINT), STOCK NUMBER, 30741
- 1 BOX OF SCOPE MOUTHWASH, STOCK NUMBER, 31500
- 1 BOX OF LILT HOME PERMANENT, STOCK NUMBER, 34050
- 2 BOXES OF SECRET DEODORANT, STOCK NUMBER, 34060
- 1 BOX OF SECRET ANTI-PERSPIRANT, STOCK NUMBER, 30933
- 1 BOX OF SECRET ROLL-ON DEODORANT, STOCK NUMBER, 33410
- 1 BOX OF GLEEM II, STOCK NUMBER, 34890

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Inventory Date)

RNF 1/27/71

RNF 1/4/72

15-12790-131

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 5 1970	
FBI - DETROIT	

b6
b7C

Field File # **15-12790**

15-12790, CONTINUED

- 2 BOXES OF SECRET SPRAY DEODORANT, STOCK NUMBER, 39290
- 1 BOX OF SCOPE MOUTHWASH & GARGLE, STOCK NUMBER, 31320
- 1 BOX OF CREST TOOTHPASTE (REGULAR), STOCK NUMBER, 32350
- 1 BOX OF HEAD & SHOULDERS LOTION SHAMPOO, STOCK NUMBER, 38698

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: Negative See below

2420306

Subject's name and aliases
~~UNSUB: Theft of \$20,000
worth Stoliyet articles;
B-Line Trucking, Inc.
14201 McKinsey
Detroit, Mich
52 - 5/3/70~~

Character of case
TFIS

Mgr. b6
b7C

Complaint received
 Personal Telephonic Date 5/3/70 Time 10:10 pm

Address of subject
UNKN.

Complainant's address and telephone number
14201 McKinsey
846-0550

Subject's Description	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace 562 7633
	Age		Weight	Eyes	Complexion	
	Scars, marks or other data					

Facts of complaint

C advised that between 2:00 pm on 5/2/70 and 9:30 pm on 5/3/70 a National Trans. trailer (number 606A) was taken from yard by tractor bearing RICHARD SERVICES, INC. sign. No evidence of break-in. Truck arrived Friday, 5/1/70 from Proctor and Gamble in Ohio. Goods consigned to Borman Foods and Federal Dept. Stores. Approximate value - \$20,000.00
Tractor described as 1968 Ford F750 Snub nose, white in color, bearing number 101. Carried no license plates.
DPD notified by

notified 10:30pm 5/3/70.

OAS-5-70
[Handwritten signature]

15-12790-1

SEARCHED INDEXED
SERIALIZED FILED

[Handwritten signature]

Action Recommended 0 & A new 15

(Agent)

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FEDERAL BUREAU OF INVESTIGATION

Date 5/5/70

Mr. ALLAN CALDER, 13527 Veronica, South Gate, Michigan, was interviewed at the Squad Room, Monroe County Sheriff's Office, Monroe, Michigan. Mr. CALDER was advised of the identity of the interviewing Special Agent and was told the interview concerned the tractor-trailer of stolen merchandise with which he had worked on May 3-4, 1970. Mr. CALDER was advised of his constitutional rights. He said he did not wish to make a statement until consulting with his attorney.

Mr. CALDER provided personal information about himself. Through questioning and observation, the following description was obtained:

Name	ALLAN (no middle name) CALDER
Date of birth	April 12, 1932
Place of birth	Detroit, Michigan
Height	5'8"
Weight	230
Build	Stocky
Complexion	Medium, unblemished
Scars and marks	None
Hair	Black
Eyes	Hazel
Address	13527 Veronica, South Gate, Michigan (1963 to present); 12485 Pearl South Gate, Michigan (1956 to 1963)
Telephone	AV 4-5384
Occupation	Truck driver
Employment	Currently unemployed Last employment drove Hi-Lo Truck at Cobo Hall; Previous employment, Steward at Maiers Trucking Company, formerly of 3880 Jefferson, now located on Central (address not known)
SSAN	362-32-8876

On 5/4/70 at Monroe, Michigan File # Detroit 15-12790 -2
 by SA [redacted]/pap Date dictated 5/5/70
 by JUM

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DE 15-12790

Marital status Married to [redacted]
nee [redacted]

Children [redacted] (son)
[redacted] (son)
[redacted] (daughter)
[redacted] (daughter)
[redacted] (son)

(No brothers or sisters)

Father Deceased
Mother Mrs. MARY CALDER
15611 Anne,
Allen Park, Michigan
DU 1-9079

Wife's parents Mr and Mrs. [redacted]
[redacted]

Military service Detroit, Michigan
Approximately 1953-1955,
undesirable discharge (assault)

Civilian arrests Assault and battery, 1969,
Detroit, when fired by Maiers,
ruled back to work, but chose
not to return;
Disturbing the peace, approxi-
mately 1953, prior to military
service

Remarks Member of Teamsters Union, Local
number 299; has known [redacted]
[redacted] approximately one
year

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FEDERAL BUREAU OF INVESTIGATION

Date 5/5/70

Mr. [redacted] of [redacted] Michigan, was contacted at the Monroe County Jail, where he was being held by the Monroe County Sheriff's Office, SA [redacted] identified himself, by a show of his credentials, as a Special Agent of the Federal Bureau of Investigation. Mr. [redacted] was told the investigation concerned stolen property transported in the trailer which he drove the previous night, which was a violation of the Theft From Interstate Shipment statute. Mr. [redacted] was explained his constitutional rights, and he said he understood these rights. Mr. [redacted] executed the attached Warning and Waiver Form, and then he provided the following signed statement:

"STATEMENT OF [redacted]
MONROE, MICHIGAN, MAY 4TH, 1970

"I, [redacted] have been advised of the nature of this investigation and of the identity of the interviewing Special Agent of the Federal Bureau of Investigation. I have been advised of my constitutional rights, and I have freely and voluntarily signed the interrogation/waiver of rights form provided by SA [redacted]. The form was witnessed by SA [redacted] and by Deputy Sheriff [redacted] Monroe County Sheriff's Office. I went to school in Italy, obtaining a third degree. I believe that is equal to a fifth grade in the United States. I have been in the United States since 1958. I understand English, and I understand the questions asked me by SA [redacted]. I understand what I am saying in this statement, and I am making the statement because it is true.

"I was at home Sunday afternoon, May 3, about 4:00 pm, when [redacted] (phonetically) called me. [redacted] said: 'This is [redacted] I have a load to deliver. Do you want to go?' I said: 'I don't like to because my knee is bothering me. But I need the money. Where does the load go?' He said: 'Monroe.' I said 'Monroe? I've never been to

On 5/4/70 at Monroe, Michigan File # Detroit 15-12790 ³
by [redacted] Deputy Sheriff, Monroe
SA [redacted] /pap Date dictated 5/5/70

"Monroe. I don't know the city." [redacted] said 'well, if you don't know the city I'll send somebody with you to show you where to go.' I said: 'Well, I'll go then.' [redacted] said: 'Come by my house, and I'll take you to the yard.' He said 'Come by my house 6:30 to 7:00 o'clock.' He hung up. I was by myself at my house when [redacted] called. My wife was down the street visiting her mother at the time. I was watching the base-ball game during the afternoon, until the call. I continued to watch television until about 6:30, when I told my wife I was going to work, about 3 or 4 or 5 hours, I didn't know. (I called her on the telephone to tell her this.)

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"About 6:30 pm I got in my own car, a 1965 Chevrolet station wagon. (I don't remember the license plate number), and I drove to [redacted] house, on [redacted] (phonetically), in Detroit, I think. [redacted] house is red brick, but I don't know whether it was light or dark red. I drove beside [redacted] house (on a street - I don't remember the name. [redacted] house is on a street corner), and I parked there. I went inside [redacted] house, and I met him there. I saw his wife and kids there (three children, I believe). I talked with him in the front hall of his house. He said: 'We'll be going in a little while.' (It was 7:00 o'clock, or almost 7:00, when this conversation took place.) We sat in the front room and talked, 15 minutes, more or less. We did not talk about anything specifically - mainly we talked and played with [redacted] children. Then [redacted] said: 'Well, let's go.' He said: 'Leave your car here. We'll go in mine to the yard.'

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"We got into [redacted] car, a white Cadillac convertible (I do not remember the year. I don't remember the license plate number, either, except I think it was a 1970 Michigan.), and drove straight to the lot. The lot is called Richard Beeline

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" (phonetically). It is located near Schaefer in Detroit. [redacted] business telephone (which is also the number of the other company in the building) is 846-0550. [redacted] home telephone number is [redacted]. The lot is about 2 or 3 blocks west of Schaefer, 500 feet, more or less, south of Joy.

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[redacted] drove into the lot. He said: 'Take tractor 101. Hook it to a specific trailer, perhaps 606A, and pull to the front of the building.' I pulled the tractor to the trailer, and hooked up. [redacted] watched me while I did this. I then pulled the tractor/trailer to the front of the building and got out and walked in front of the tractor, where he was standing in front of his car. He told me to take Joy Road west to Southfield, Southfield south to I-94, I-94 west to Telegraph, then south on Telegraph, where somebody would meet me to show me where to go. I got back into the tractor and drove off; [redacted] was still standing by his car when I left.

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"I drove west on Joy Road to Southfield, south on Southfield to I-94, west on I-94 to Telegraph, then south on Telegraph. I had gone south on Telegraph for a while, perhaps three to five miles, when I saw [redacted] white Cadillac (with it's black convertible top) parked on the right side of the road. [redacted] was inside the car, but he put his hand outside and waved to me. I then pulled over to the side of the road, in front of him. It was a dark area (the time was probably 8:00 to 8:15 or 8:30 pm), and I did not recall seeing anyone except [redacted] and Al, whose last name I don't know, who was in the car with [redacted] had introduced me to Al about a month (maybe a little more) ago at a Teamster's Union meeting. The meeting was at my local, number 337, to which [redacted] belongs. I was leaving the meeting, and [redacted] introduced Al to me. I think Al belonged to local number 299. He [redacted] said (about Al) 'He's a friend of mine - we grew up together.'

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DE 15-12790

"After I pulled off the road, I did not get out of the tractor, and [] did not get out of the car. Al got out of the car and walked over to the tractor, Al climbed into the tractor and said 'I'll show you the way.' Neither Al nor [] had told me what was in the trailer.

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"At Al's direction I drove south on Telegraph all the way to M-50. Al said 'At the red light, turn right.' I turned west on M-50. We drove down M-50. Al said 'The store is closed. Let's go to the house.' I saw the store, but I did not pay attention to it, because I was driving. Al then directed me to the house, where the trailer was unloaded. We made several turns, but I don't remember how many, before getting to the house.

"Al said, 'You've got to turn here.' I turned to my right, drove to the left side of the house, to the left side of the garage, and stopped beside a big building. Al had gotten out of the tractor on the street; I did not see him again until he told me the trailer was empty. I saw several cars parked beside the house, as I was driving back toward the big building behind the house. I did not see anybody, after Al left the tractor, while I was driving to the big building. I drove past the building, so that the back of the trailer was almost even with the building, with its right rear corner about 3 to 5 feet away from the corner of the building.

"I stayed in the tractor because my knee was hurting. I heard noises behind the trailer, so I knew the trailer was being unloaded. (When [] had asked me to take the load, I had told him I could not help with the unloading, because of my

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"knee. He said it was OK, because he would have some people to unload the trailer. He said there might be six or seven or eight men.) I did not see any of these men unloading the trailer. It was dark, so I did not see [] while the trailer was being unloaded. I stayed in the cab the entire time the trailer was being unloaded, perhaps 3 hours, maybe a little more. (I think it was after 1:00 AM, maybe 1:30 or 2:00, when they finished unloading the trailer.) Al came to the tractor, got in on the off-driver side, and said 'The trailer's empty, Let's go.'

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"From there, Al showed me the way back. I turned left (north) onto Telegraph, from M-50. I had gone a quarter or a half mile north on Telegraph when I saw a police car behind me with flashing lights. I pulled over to the side of the road. They told me to put my hands on the side of the trailer. (Al said, 'What do they want?' I said 'I don't know', and I pulled the tractor/trailer over.) I then was searched, sent to the police car, was handcuffed, then was brought to town (Monroe).

"I had driven for [] for the summer, 1969, and I had never knowingly participated in any illegal activities for him or with him. Because I frequently drove for [] at night in the past, I was not suspicious when he asked me to drive at night this time.

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"I had worked for [] (phonetically) - who reported the trailer was stolen - and I never knew of anything illegal there.

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"I have have read the above statement of seven (7) pages, as well as I could read it, and I

"have had the statement read to me by Special Agent [redacted] I am signing it because it is true. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me.

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"/s/ [redacted]
12_45 March 4

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"Witnessed:
/s/ [redacted] Deputy Sheriff
/s/ [redacted] SA, FBI.

"MONROE, MICHIGAN (MONROE, C.S.O.)
MAY 4, 1970 12:47 P.M."

In addition the following description was obtained from observation and interview:

Name	[redacted]
Sex	Male
Race	White
Date of birth	[redacted]
Place of birth	[redacted]
Residence	[redacted] Michigan [redacted] (since 1962) [redacted] Detroit, Michigan (prior to 1962)
Height	5'4"
Weight	175
Build	Stocky
Hair	Black
Eyes	Brown
Complexion	Medium, unblemished
Scars and marks	[redacted]

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DE 15-12790

Occupation-employment Truck driver, Farmer Jack's
12300 Mark Twain, Detroit,
Michigan (not now employed
because of knee injury, work
related)

Marital status Married

Relatives [redacted] nee (wife) b6
[redacted] (date of birth b7C
[redacted] Detroit)

Children Married [redacted]
[redacted] (daughter)
date of birth [redacted]
[redacted] (son)
date of birth [redacted]
[redacted]
date of birth [redacted]

Mother-in-law Mrs. [redacted]
[redacted]
[redacted] Michigan
telephone number [redacted]

Brothers [redacted] b6
[redacted] b7C

Sisters [redacted] and
[redacted] is married)
[redacted] and unmarried)

FBI or police # None

Military service None

Previous arrests 1968, Detroit, for shooting gun
at man robbing his car

Education Third degree (in Italy)
he believes equivalent to
U.S. fifth grade

Social Security
Number [redacted]

(Mount Clipping in Space Below)



—Evening News Photo

HIJACKED MERCHANDISE RECOVERED — Patrolman Oliver Trouten and Detective Sergeant Arlie Tinnel, both of the Monroe Police Department, and Sergeant Shirl Lentz of the Monroe County Sheriff's Department (left to right) check the vouchers on a shipment of stolen merchandise valued at \$22,880 which was found yesterday in a concrete building at the rear of the Mike (Babe) Vuich Jr. residence at 1196 Bates Lane. Monroe police and the sheriff's department, working together on the investigation of the reported stolen goods, obtained a search warrant through Monroe County Prosecutor James J. Rostash after investigation revealed the hijacked goods were unloaded at the Vuich residence. Police recovered 2,195 cases of toiletries from the building.

(Indicate page, name of newspaper)
 Monroe Evening News

I2a

Monroe, Michigan

5/570

Date:

Edition:

Author:

Editor:

J. S. GRAY

Title:

Character:

or

Classification:

Submitting Office:

Being Investigated

15-12790-4

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1964 FBI - DETROIT	

[Handwritten signature]

(Mount Clipping in Space Below)

Vuich Facing Federal Charge

Mike (Babe) Vuich Jr., 42, of 1196 Bates Lane was to have been arraigned today in U.S. District Court in Detroit on a charge of receiving stolen property which had been shipped through interstate commerce.

He was arrested by agents of the Federal Bureau of Investigation and Detective Sergeant Arlie Tinnel of the Monroe Police Department at his house last night where a shipment of trailers valued at \$22,880 had been found in a concrete storage building at the rear of his house.

His arrest came after Monroe police and sheriff's deputies investigated the theft of a truck-trailer containing the merchandise and owned by Beline Trucking Co. in Detroit, which was stolen Sunday night. The truck was recovered empty when Monroe police stopped it at the Clark Service Station at 643 N. Telegraph Rd. yesterday morning.

The tractor of the semi-truck

Vuich Facing Federal Charge

(Continued From Page 1-A)

rig used to haul the merchandise had been stolen from Richards Service, Inc., next to the Beline Trucking Co.

Police and deputies, working on belief the merchandise had been unloaded between Monroe and Dundee, began narrowing down the region until determining the shipment had been unloaded near Monroe. They arrived at the conclusion by the numbers of miles the truck had been driven.

Sergeant Arlie Tinnel contacted Monroe County Prosecutor James J. Rostash for a search warrant for the Vuich residence. The stolen property was found in a concrete shed at the rear of Vuich's house.

The driver of the truck and a passenger in the vehicle were arrested early yesterday by Monroe police on charges of possession of a stolen vehicle. They later were turned over to the Federal Bureau of Investigation who charged them today with unlawful stealing, taking and carrying away certain goods valued in excess of \$100 to convert to their own use. They will be arraigned in U.S. District Court in Detroit. Arrested were Mario Zaccagnine, 35, and Allen Calder, 38, both of Detroit.

The stolen merchandise had been shipped from Ivorydale, Ohio, via interstate commerce to Detroit and the Beline Trucking Co.

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

I&I2a

Monroe, Michigan

5/5/70

Date:

Edition:

Author: J.S. Gray

Editor:

Title:

Character:

or

Classification:

Submitting Office:

Being Investigated

15-12790-5

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1970	
FBI - DETROIT	

(Mount Clipping in Space Below)

Two Arrested Here in Truck After Theft

A tractor-trailer rig reportedly loaded with toilet-tries valued at \$15,000 was stolen from Beline Trucking Co., Detroit, last night. Monroe police recovered the vehicle this morning and arrested two men on charges of possession of a stolen vehicle. The truck was empty when recovered.

The tractor of the vehicle was reported stolen from Richards Service, Inc., in Detroit, and the trailer then was stolen from the Beline Trucking Co.

Armond Kohlstrand, president of Beline Trucking Co., reported the theft to Detroit police and then went in search of the truck.

He told Monroe police he first went to Toledo where he met his partner who told him he had found a note stating the truck was to go to a store in Monroe. Mr. Kohlstrand then returned to Monroe and contacted Monroe police. While riding with Patrolmen Joe Lindsay and Richard Welsh, Mr. Kohlstrand spotted the truck headed east on S. Custer Rd. Officers stopped the truck headed east on S. Custer Rd. at the Clark Service Station

Two Arrested After Theft

(Continued From Page 1-A)

at 643 N. Telegraph Rd. and arrested the driver and a passenger.

Monroe County Prosecutor James J. Rostash was contacted this morning and sought a search warrant for a residence in Monroe where it was reported the shipment was unloaded. Detectives from the Monroe Police Department, the Monroe County Sheriff's Department and Mr. Rostash still are investigating the incident.

The two men arrested and lodged in jail this morning are Mario Zaccagine, 35, of Detroit and Allen Calder, 38, of Southgate. They were arrested by Monroe police on charges of possession of a stolen vehicle.

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

Ia & I2a

Monroe, Michigan

5/4/70

Date: 5/4/70
Edition:
Author: J.S. Gray
Editor:
Title:

Character:
or
Classification:
Submitting Office:
 Being Investigated

15-12790-6

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1970 FBI - DETROIT	

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(Mount Clipping in Space Below)

Three Released On \$1,000 Bond

Mike (Babe) Vuich Jr., 42, of 1196 Bates Lane; Mario Zaccagnine, 35, and Allen Calder, 38, both of Detroit, were released yesterday afternoon on \$1,000 personal bond each after being arraigned in U.S. District Court before Judge Lawrence A. Gubow in Detroit.

Vuich is charged with receiving stolen property which had been shipped through interstate commerce. Zaccagnine and Calder are charged with unlawful stealing, taking and carrying away certain goods valued in excess of \$100.

Zaccagnine and Calder were arrested by Monroe police Sunday morning in a stolen tractor-trailer truck taken from the Richards Service, Inc., and pulling a trailer van which had contained \$22,880 in toiletries, including shampoo, mouth wash, tooth paste and hair permanents. There were 2,195 cases of toiletries stolen along with the van trailer from the Be-Line Trucking Co., Detroit, located next to the Richards Service plant.

Vuich was arrested by agents from the Federal Bureau of Investigation and Detective Sergeant Arlie Tinnel of the Monroe Police Department at his house Monday evening after police investigation revealed the stolen merchandise was stored in a shed at the rear of his house.

Monroe police and sheriff's deputies, working on information received from Armond Kohlstrand, owner of the Be-Line company, which his business partner had found a note in the Detroit truck terminal indicating the stolen goods were to be unloaded in the Monroe region, finally led police to believe the items might be stored at the Vuich residence. Taking into account the direction the truck was traveling, when it was stopped and the amount of mileage the truck had been driven indicated the shipment was unloaded between Monroe and Dundee.

The Vuich residence later was identified as the place where the merchandise had been unloaded after Detective Tinnel obtained a search warrant. The cases of toiletries were found in a storage shed at the rear of the Vuich house.

The shipment was in Detroit for distribution to two stores in the Detroit region after being shipped from Ivorydale, Ohio, to the Detroit terminal.

(Indicate page, name of newspaper)

24a

Monroe, Michigan

5/6/70

Date:
Edition:
Author: **J.S. GRAY**
Editor:
Title:

Character:
or
Classification:
Submitting Office:
 Being Investigated

15-12790-7

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1970	
FBI - DETROIT	

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 5/8/70	INVESTIGATIVE PERIOD 5/4 - 5/6/70
TITLE OF CASE <div style="border: 1px solid black; height: 20px; width: 100%;"></div> ALLAN CALDER: <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		REPORT MADE BY SA <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY mps
		CHARACTER OF CASE TFIS	b6 b7C

- -

LEADS

DETROIT

AT LANSING, MICHIGAN:

Will at the Motor Vehicle Registration Bureau ascertain to whom 1970 Michigan license 7561-CG is listed to.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 1 - Bureau 1 - USA, Detroit 5 - Detroit (15-12790)	15-12790-8 SEARCHED _____ SERIALIZED INDEXED _____ FILED _____ <div style="border: 1px solid black; width: 100px; height: 30px; margin-top: 10px;"></div>

Dissemination Record of _____		Notations
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		

DE 15-12790

AT MONROE, MICHIGAN:

1. Will interview [] who operates a store on South Custer. b6 b7C
2. Will remain in contact with Monroe Police Department.
3. Will follow and report final prosecutive action.
4. Will consult AUSA HENRY J. MAHER when [] (phonetic) and [] have been interviewed. b6 b7C
5. Will submit evidence to FBI Laboratory.
6. Will ascertain financial value of tractor trailer and will recover merchandise.

AT DETROIT, MICHIGAN:

Will locate and interview [] through Richard Trucking Company, 14201 Mac Kenzie. b6 b7C

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: SA [REDACTED]
Date: 5/8/70

Office: Detroit, Michigan

b6
b7c

Field Office File #: 15-12790

Bureau File #:

Title: [REDACTED]
ALLAN CALDER;
[REDACTED]

Character: THEFT FROM INTERSTATE SHIPMENT

Synopsis:

Fruehauf Trailer 606A stolen Beline Trucking Co., Detroit, Mich., 5/2-3/70. Trailer contained some 2,195 cartons, consisting of Crest Toothpaste, Prell Shampoo, Secret Deodorant and other merchandise. Shipment was consigned from Proctor and Gamble Co., Ivorydale, Ohio, to Detroit, under Pro Number 352507 and 352508, dated 3/30/70. Also missing was a 1968 Ford unlicensed tractor belonging to Richard Services, Inc., doing business on same lot and location as stolen trailer. Owner, Beline Trucking Co., saw his tractor and trailer in Monroe, Mich., on 5/4/70, and Monroe PD stopped tractor and trailer, which was being driven by [REDACTED] with CALDER as passenger. A Cadillac was believed to be following a trailer, but was not stopped. [REDACTED] after being interviewed by Monroe PD was driven around Monroe County area and advised Monroe PD of location where the load was delivered. Monroe PD secured search warrant and all but 11 cartons recovered in Out Building at [REDACTED] Monroe. [REDACTED] furnished signed statement advising he had been asked to take load to Monroe by [REDACTED] (phonetic). [REDACTED] is co-partner in Richards Trucking. CALDER advised he did not wish to make a statement until consulting with his attorney. AUSA HENRY J. MAHER, Detroit, authorized prosecution regarding CALDER and [REDACTED] and advised that [REDACTED] who resided at [REDACTED] also should be arrested and

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DE 15-12790

Synopsis con't

charged with receiving. [redacted] arrested 5/4/70, and furnished signed statement advising his brother, [redacted] called him Sunday and said a guy wanted to store some "stuff" there. On 5/5/70, SA [redacted] swore to a complaint charging [redacted] CALDER and [redacted] with violation USC, T.18, Sec.659. Complaint was sworn to USDC Judge LAWRENCE GUBOW at Detroit. Three subjects appeared before USDC Judge GUBOW at Detroit, on 5/5/70, and a preliminary hearing was set for 6/17/70. Subjects released on \$1,000.00 personal bond. AUSA MAHER advised that he would want [redacted] interviewed before making determination as to whether or not these men would be prosecuted. All recovered merchandise except for 26 cases were turned over to Beline. Investigation continuing.

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DETAILS:

This investigation was predicated upon receipt of a telephone call from Detective Sergeant [redacted] of the Monroe, Michigan, Police Department, who telephonically advised at approximately 6:55 AM, on May 4, 1970, that his department had arrested two subjects in a tractor and trailer, which had been stolen in Detroit, Michigan. A large shipment was missing and this was an interstate shipment coming from Ohio to Detroit. [redacted] advised that the department had ascertained where the goods were stored and he was in the process of obtaining a search warrant.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/6/70

[redacted] Monroe, Michigan, was advised of the identities of Detective Sergeant [redacted] and SAs [redacted] and [redacted]. She was furnished an Advice of Rights form, which she signed after reading.

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[redacted] advised that she knew nothing as to what had transpired in the Out Building [redacted]. She advised that she and her husband were sleeping on May 3 or 4, 1970, when she heard a truck being driven into the farm area. Her husband got up and left and was gone for sometime. When he returned she asked him what it was and he told her not to mind.

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[redacted] was advised by Detective [redacted] that a search warrant had been secured and the residence as well as the Out Building were going to be searched.

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On 5/4/70 at Monroe, Michigan File # Detroit 15-12790
by SAs [redacted]
Det. Sergeant [redacted] /JPBC/mps Date dictated 5/7/70

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The facts of this case were presented to Assistant United States Attorney HENRY J. MAHER on May 4, 1970, and Mr. MAHER advised that he would authorize prosecution regarding [redacted] and CALDER and to have them in Detroit, Michigan, for arraignment on May 5, 1970. He also advised he would authorize prosecution regarding [redacted] and to have him arrested when he showed at his residence. Mr. MAHER advised a representative sample of the recovered merchandise should be retained for evidentiary purposes.

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On May 5, 1970, a complaint was sworn to SA [redacted] before United States District Judge LAWRENCE GUBOW at Detroit, charging [redacted] and ALLAN CALDER with violation of Title 18, United States Code, Section 659, in that they did unlawfully, wilfully and knowingly steal, take and carry away from the Beline Trucking Company, 14201 Mac Kenzie, Detroit, with the intent to convert to their own use, certain goods having a value in excess of \$100.00, to-wit: approximately 2184 cases of certain goods, 960 cases of Crest Toothpaste regular and mint flavor, 142 cases of Secret, 200 cases of Liquid Prell, 6 shampoos, 59 cases of Scope mouthwash, and other assorted cases of merchandise, which were a part of an constituted an interstate shipment of freight moving from Ivorydale, Ohio, to Detroit.

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[redacted] and CALDER appeared in United States District Court, May 5, 1970, before Judge GUBOW and preliminary hearing was set for June 17, 1970, and they were released on \$1,000.00 personal bond.

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On May 5, 1970, a complaint was sworn to by SA [redacted] before United States District Judge GUBOW charging [redacted] with violation United States Code, Title 18, Section 659, in that on or about May 4, 1970, at Monroe, Michigan, [redacted] did unlawfully, wilfully and knowingly receive and have in his possession certain goods, to wit: approximately 550 cases of Crest Toothpaste, regular flavor, 18 Family, 7.75 ounces, having a value in excess of \$100.00 and knowing the said goods to have been embezzled, stolen and unlawfully taken and carried away from the Beline Trucking Company, 14201 Mac Kenzie, Detroit, while said goods were

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DE 15-12790

moving as, were a part of and constituted an interstate shipment of freight and express from Proctor and Gamble, Ivorydale, Ohio, to Borman Food Stores, Incorporated, 12300 Mark Twain, Detroit; in violation of Section 659, Title 18, United States Code.

appeared before United States District Judge GUBOW and was released on \$1,000.00 personal bond after a preliminary hearing was set for June 17, 1970.

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DE 15-12790

Assistant United States Attorney HENRY J. MAHER advised May 5, 1970, that he would wish [] and [] be interviewed before making any determination as to whether or not process should be secured for these men.

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[] Monroe, Michigan, Police Department, advised May 4, 1970, that at 11:30 AM, [] [] called and stated he was a partner in the trucking company, which owns the truck that was reported stolen. Mr. [] advised that the report was a mistake and that he had given permission for the use of the tractor, which he owns and he wanted all charges dropped immediately.

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Efforts to locate [] at his residence and place of business were negative on May 4, 1970.

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DE 15-12790

Sergeant Deputy [redacted] Monroe County Sheriff's Office, advised May 5, 1970, that he believes one of the arresting officers saw a Cadillac in back of the tractor and trailer before it was stopped.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (15-

DATE: 5/4/70

ATTENTION: SA [REDACTED]

FROM : SA [REDACTED]

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SUBJECT:

On instant date, the writer attempted to locate and interview [REDACTED] at Richard's Trucking Co., 14201 Mc Kenzie, Detroit, Mich., phone: 846-0550. It was learned that [REDACTED] had not been at work all day, and that his home address and phone number is as follows:

[REDACTED] It was also learned that [REDACTED] had not been at home all day either. The writer left name and telephone number at [REDACTED] business and home addresses for [REDACTED] to call the writer for an appointment.

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(1)

15-12790 - 9
SEARCHED INDEXED
SERIALIZED FILED
MAY 11 1970
FBI - DETROIT
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date 5/8/70

The following items were recovered from the Out Building, [redacted] Monroe, Michigan. These articles were turned over to [redacted] President, Beline Trucking Company, 14201 Mac Kenzie.

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Mr. [redacted] was advised that 26 cases have been taken for evidentiary purposes and, therefore, 11 cases, consisting of five cases of Crest Regular, three cases of Crest Mint, one case of Liquid Prell and two cases of Secret for a total of 11 cases, were not recovered.

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On 5/4/70 at Monroe, Michigan File # Detroit 15-12790 -10
 by SA [redacted] Detective Sergeant [redacted] JPDC/mps Date dictated 5/8/70

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FEDERAL BUREAU OF INVESTIGATION

Date 5/8/70

[redacted] Monroe
Michigan. [redacted]

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[redacted] The Out Building was open and inside the building were large quantities of Crest toothpaste, Prell Shampoo and other assorted items. On the north wall sitting on some of the cases were shipping documents covering the load. Detective [redacted] made these shipping documents available and they were Shipping Documents 90346460 covering Shipment Number 90346870, concerning a shipment from Ivorydale, Ohio, to Federal Department Stores. The value of the articles shipped was \$10,520.90, and the shipment consisted of cases of Prell, Head and Shoulders, Lilt, Secret Roll-on Deodorant, Crest Toothpaste Regular and Mint flavor, and Shipping Document 90346460, Shipment Number 90346460, dated March 24-25, 1970, shipped from Ivorydale, Ohio, to Borman Food Store, 11200 Mark Twain, Detroit. This shipment contained Secret Deodorant, 600 cases of Crest Regular, 360 cases of Crest mint. These documents were kept for evidentiary purposes. The value of this load was \$12,827.04.

On 5/4/70 at Monroe, Michigan File # Detroit 15-12790-12
by SA J. [redacted] and Det. Sergeant [redacted] /JPDC/mps Date dictated 5/7/90

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FEDERAL BUREAU OF INVESTIGATION

Date 5/8/70

The following items were taken from the
 Out Building Monroe, Michigan.
 These items were taken for evidentiary purposes:

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Four (4) Prell Liquid Shampoo, Six Imperial
 One pint, Code Number 37200

Two (2) Lilt Foam Home Permanent (New 2 Way
 Method), Six Push Button, Code Number 34440

Two (2) Liquid Prell Shampoo (Calender Cutlery
 Fray Offer) 12 large (7 ounce) Code Number 30881

Two (2) Head and Shoulders Shampoo, 12 Family
 Tubes (4.3 ounce) Code Number 37040

Two (2) Prell Concentrate Shampoo, 12 Family
 (5 ounce), Code Number 31310

One (1) Crest Toothpaste, Mint Flavored, 18
 Family, (7.75 ounce), Code Number 30734

One (1) Crest Toothpaste, Mint Flavored, 18
 Family (7.75 ounce), Code Number 30741

One (1) Scope Mouthwash and Gargle, 12 Large
 (12 Fluid ounce), Code Number 31500

One (1) Lilt Home Permanent (New 2-Way Method)
 Sex Special, Code Number 34050

Two (2) Secret Cream Deodorant (12 Large),
 (1.05 ounce), Code Number 34060

One (1) Secret Super Anti-Perspirant Spray Deo-
 dorant, (12.3 ounce), Code Number 30933

One (1) Secret Roll-on Deodorant, 12 Extra Large
 (1.5 Fluid ounce), Code Number 33410

On 5/4/70 at Monroe, Michigan File # Detroit 15-12790 -13

by SA ~~aps~~

Date dictated 5/5/70

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DE 15-12790

One (1) Gleem II, 18 Family, (6.75 ounce)
Code Number 34890

Two (2) Secret Spray Deodorant, 12 Regular
(4 ounce), Code Number 39290

One (1) Scope Mouthwash and Gargle, 6 Family
Code Number 31320

One (1) Crest Toothpaste, Regular Flavor
36 Large (3.25 ounce) Code number 32350

One (1) Head and Shoulders Lotion Shampoo
6 Family (6.5 ounce), Code Number 38690

A total of 26 cases.

FEDERAL BUREAU OF INVESTIGATION

Date 5/8/70

[redacted] Monroe, Michigan, was advised by Special Agent [redacted] that he was under arrest and charged with receiving stolen property, which had been in interstate commerce. A Warning and Waiver statement was exhibited to Mr. [redacted] which he executed after reading. [redacted] advised that sometime in the afternoon of May 3, 1970, [redacted] called him on the telephone and told him some men wanted to store some "stuff" in the storage for awhile. [redacted] advised he had been away from home and when he returned a tractor and trailer, and a Cadillac were at the farm and three men were unloading merchandise into his storage place behind his house. He advised he helped them for approximately two hours. He advised he would be able to identify the three men, but that the names [redacted] ALLAN CALDER and [redacted] meant nothing to him. He advised [redacted] often bought loads for salvage and other items, and he did not consider whether or not the merchandise was stolen. [redacted] advised the man in the Cadillac seemed to be in charge and had the bills in his possession.

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The following is a signed statement of [redacted]

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"May 4, 1970
Monroe, Michigan

"I, [redacted], made the following voluntary statement to [redacted], who has identified himself as a Special Agent of the FBI and [redacted], who has identified himself to me as a Detective with the Monroe, Michigan, Police Department. I have been advised of my rights by SA [redacted] and I have waived my rights as shown on an executed warning and waiver form.

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"I currently reside at [redacted] Monroe, Michigan. I was born [redacted] at [redacted]

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On 5/4/70 at Monroe, Michigan File # Detroit 15-12790 -14
by SA [redacted] and [redacted] Date dictated 5/5/70
Det. Sergeant [redacted] /JPDC/mps

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"Monroe, Michigan. I attended school until my freshman year at Michigan State University

"Sometime in the afternoon of May 3, 1970, [redacted] called me on the telephone. As I recall it was about or after 5:00 PM. [redacted] told me or asked me if I was going to be home. I told him my wife and I was going to Detroit. I told him I was going to leave around 8:00 PM. There was a guy according to [redacted] who wanted to store some "stuff" in the storage for a while. I don't think [redacted] mentioned the guy's name. When I told him I was going to be give, [redacted] said OK. I told [redacted] on the phone that [redacted] would open the door.

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"I did not talk to [redacted] again that day or night. I told [redacted] that somebody was going to come and to open the door to the storage.

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"Around 8:40 PM, my wife and I went to Detroit, Michigan. We visited at the apartment of [redacted] who resides at [redacted]. We stayed there till about 10:45 PM. We then came home and arrived at about 11:30 PM.

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"When we arrived there was a tractor, I believe a Ford and a trailer and there men were unloading cartons of Prel Shampoo, crest tooth paste, and head and shoulders shampoo and some scope mouth wash.

"One of the men asked me for a drop chord and I looked for one but couldn't find it. I didn't even go out to tell them I couldn't find it. I went to bed. I didn't go to sleep. Around 12:45 PM, I got up and went out and told the men I couldn't find the chord. I helped them unload. I also got them some water.

"In addition to the tractor and trailer, there was a late model probably a 1969 Cadillac. One of the men started this vehicle and this man was a white male, about 44 years of age, about 5 feet, 10,

DE 15-12790

"180-190 lbs. I believe I can identify this man if I see him again. The other man I saw, I believe was white, male, about 40 years of age, about 5ft 11, about 185-190. I saw this man back out the truck. I believe I can identify this man if I see him again. Det. [redacted] showed me a picture of [redacted] I also saw this man as one of the three.

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"There definitely was not any more than three men unloading. Therefore as far as I know, these three and myself unloaded the trailer. As I recalled I helped them for about two hours. I did not consider whether or not the merchandise was stolen or not. We completed unloading about two thirty AM. I locked the storage door and the men left. They didn't say anything to me when they left.

"I did not talk to [redacted] until evening May 4, 1970, when I was being questioned by FBI and Monroe P.D.

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"[redacted] asked me what the police were doing and I told him they were loading the load.

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"The men who unloaded the vehicle offered me no money for helping unload the truck and as a matter of fact didn't even thank me.

"I called my wife about 10:30 AM from work and she told me that the police or FBI were there.

"I have read this statement of 4 pages and is true and correct to the best of my knowledge.

"/s/ [redacted]

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"Witnessed

/s/ SA [redacted] Special Agent, FBI, May 4, 1970
Det. Sgt. [redacted] May 4, 1970, 9:07 PM"

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DE 15-12790

The following description was obtained by observation and interview:

Name	[redacted]
Aliases	[redacted]
Residence	[redacted] Michigan
Race	White
Sex	Male
Date of birth	[redacted]
Place of birth	Monroe, Michigan
Height	6'1"
Weight	215 pounds
Social Security Number	[redacted]
Military Service	None
Employment	Woodhaven, Michigan
Wife	[redacted]
Children	[redacted] age 14 living at home [redacted] age 12 same [redacted] age 10 same [redacted] age 20

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It is noted [redacted] was present during the questioning and agreed with [redacted] that they had been in Detroit, Michigan. During the time [redacted] was being questioned [redacted] called him and [redacted] handed the telephone to SA [redacted] who advised [redacted] over the telephone, that Agent [redacted] did not wish to speak to him at this time, but would do so in the near future.

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FEDERAL BUREAU OF INVESTIGATION

Date 5/8/70

Detective Sergeant [redacted] Monroe, Michigan, Police Department, advised that he had interviewed [redacted]. He advised that his reasons for picking [redacted] was that Patrolman [redacted] had advised him that [redacted] was willing to talk. [redacted] had told him that there were approximately six or eight men unloading and that he was sure where the truck had been unloaded.

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[redacted] advised that "Black [redacted] place" had been checked and then finally [redacted] residence on [redacted] had been checked and [redacted] advised that this is where the load had been unloaded.

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On 5/4/70 at Monroe, Michigan File # Detroit 15-12790 -15
by SA [redacted]/mps Date dictated 5/8/70

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FEDERAL BUREAU OF INVESTIGATION

Date 5/8/70

In connection with the search warrant, which was executed at [redacted] Monroe, Michigan, by Detective Sergeant [redacted] on May 4, 1970, it is noted that found on the ground approximately 15 feet away from the Out Building was a Abner Wolf, Incorporated, Seal Number 314338.

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In addition to the merchandise found in the building there were 25 cases of Hill Brothers Brand Coffee. Also there were 22 cases of Modess shipped from Personal Product Company, Milltown, New Jersey, and 11 boxes of these were Hospital 12's, Code Number 16209, Number WX0161. Also written on the boxes were numbered 24/12, Vee-Form, 114-09, RMC 8015.6, W.8298, 11/69. Four boxes were 8/36's, 132098, WW 3, WW 3521, and three boxes were WXW 0063.

On 5/4/70 at Monroe, Michigan File # Detroit 15-12790 -16
 by SA [redacted] and [redacted] Det. Sergeant [redacted] JPDC/mps Date dictated 5/7/70

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FEDERAL BUREAU OF INVESTIGATION

Date 5/8/70

Beline Trucking,
14201 Mac Kenzie, Detroit, Michigan, advised that the
value of the trailer would be approximately \$4,000.00.
The value of the tractor would be approximately \$4,000.00
and the value of the 11 cartons not recovered would be
approximately \$150.00.

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On 5/6/70 at Detroit, Michigan File # Detroit 15-12790 -17
by SA /mps Date dictated 5/8/70

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FEDERAL BUREAU OF INVESTIGATION

5/8/70

Date

Sergeant [redacted] Monroe County Sheriff's Office, Monroe, Michigan, advised that [redacted] had called him after the FBI had arrested [redacted] [redacted] called [redacted] and told him that it was his fault and that a man had called him and he felt as if he had put his brother in the middle.

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On 5/6/70 at Monroe, Michigan File # Detroit 15-12790 -18
by SA [redacted]/mps Date dictated 5/8/70

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FEDERAL BUREAU OF INVESTIGATION

Date 5/8/70

[redacted] was picked up at the Monroe County Jail, Monroe, Michigan, and advised by SA [redacted] that he was going to be taken to Detroit, Michigan, for arraignment. He was again advised it was not necessary for him to make any statement and that if he made any statement it could be used against him in a court of law and he had the right to consult an attorney and if he could not afford one the court will appoint one.

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During the trip to Detroit, [redacted] advised that if the property had stayed on his premises much longer he would of stoled some from the thieves himself. When queried by SA [redacted] as to why he said they were thieves, [redacted] advised "well the deal didn't look Kosher".

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b7COn 5/4/70 at Monroe, MichignFile # Detroit 15-12790 -19by SA [redacted] /mpsDate dictated 5/8/70b6
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FEDERAL BUREAU OF INVESTIGATION

Date 5/8/70

The following items were recovered from the Out Building, [redacted] Monroe, Michigan. These articles were turned over to [redacted] President, Beline Trucking Company, 14201 Mac Kenzie.

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Mr. [redacted] was advised that 26 cases have been taken for evidentiary purposes and, therefore, 11 cases, consisting of five cases of Crest regular, three cases of Crest mint, one case of Liquid Prell and two cases of Secret for a total of 11 cases, were not recovered.

196 Prell Liquid Shampoo, Six Imperial
One pint, Code Number 37200

200 Crest Toothpaste Regular Flavor,
18 Family, (7.75 ounce) one ounce Bonus size
offer) Code Number 30734

160 Crest Toothpaste Mint Flavor, 18 Family
(7.75 ounce (one ounce Bonus size offer)
Code Number 30741

21 Prell Liquid Shampoo, 12 Large, (Calander
Cutlery Tray offer), Code Number 30881

59 Scope Mouth Wash and Gargle,
12 Large, (12 fluid ounce), Code Number 31500

74 Scope Mouth Wash and Gargle, Six Family,
(one pint)(one fluid ounce) Code Number 31320

23 Lilt Home Permanent, Six Special
(New Two Way Method), Code Number 34050

22 Secret Cream Deodorant, 12 Large
(1.05 ounce), Code Number 34060

35 Secret New Super Anti-perspiration
12 Large, (three ounce), Code Number 30933

On 5/4/70 at Monroe, Michigan File # Detroit 15-12790 - 20
by SA J. [redacted]
Det. Sergeant [redacted] JPDC/mps Date dictated 5/8/70

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47 Secret Roll-on Deodorant, 12 Extra
Large, (1.5 fluid ounce), Code Number 33410

23 Gleem II Toothpaste, 18 Family,
Code Number 34890

22 Lilt Foam Home Permanent, Six
Push Button, Code Number 34440

34 Head and Shoulders Shampoo, 12 Family
tubes (4.3 ounce), Code Number 37040

58 Prell Concentrate Shampoo, 12 Family
(five ounce) Code Number 31310

35 Crest Toothpaste Regular Flavor,
36 Large (3.25 ounce), Code Number 32350

59 Head and Shoulders Lotion Shampoo
Six Family, (6.5 fluid ounce), Code Number 38690

594 Crest Toothpaste Regular Flavor,
18 Family, (7.75 ounce) (one ounce Bonus size
offer), Code Number 30734

356 Crest Toothpaste Mint Flavor, 18 Family
(7.75 ounce) (one ounce Bonus size offer)
Code Number 30741

140 Secret Spray Deodorant, 12 Regular,
(four ounce), Code Number 39290

A total of 2,158 cases.

FEDERAL BUREAU OF INVESTIGATION

Date 5/8/70

[redacted]
Michigan, telephone number [redacted] President of the Beline Trucking Company, 14201 Mac Kenzie, Detroit, Michigan, telephone number 562-7633, advised that he had been working on a truck at his home on May 3, 1970, and took it back to the yard and arriving there about 9:30 PM, on May 3, 1970.

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For some reason, he counted the trailers and found that one was missing. It was National Transit Number 606A, which was a 1966 Fruehauf 40 foot Van Aluminum type with plates 466A12. It had arrived at the yard approximately 2:00 PM, Friday afternoon, and it was not sealed. [redacted] sealed it with Seal Number 339456 and 339403. On the same lot was a tractor belonging to Richard Services, Incorporated, and he noticed a tractor missing there. This tractor was unlicensed. He advised that Richards and his company share office space. He called [redacted] who is the President of Richards, advising him that he had a trailer missing and [redacted] had a tractor missing. There were only six keys to the building and in order for someone to get a key for the tractor he would have to use one of these keys. All the keys were accounted for except for one in the possession of [redacted] who is a partner in Richard Services, Incorporated, and one in the possession of [redacted] who is an unloader for Beline.

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He notified the FBI and Detroit Police Department and noted that the load was valued over \$20,000.00 and he only had insurance to cover \$10,000.00. He advised he felt that the load would have to go south. So rather than waiting around he decided to check the truck stops on U.S. 75 from Detroit to Toledo, Ohio. He did so and upon arriving in Toledo, he called his partner, [redacted] advised him he had found a note with the name Vesios, Monroe, M-50, written on it. He looked in the telephone book to try and find a Vesios name and could not do so. He asked some people for a Vesios Street and finally at a gas station ascertained there was a Vesios Market. At this time, he called the

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On 5/4/70 at Monroe, Michigan File # Detroit 15-12790 *22*
by SAs *JVM* [redacted] and [redacted] JPDC/mps Date dictated 5/8/70

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DE 15-12790

the Monroe Police Department and the police came out and they made several checks in the area. They were then at the Boron Station at M-50 and Telegraph when [redacted] saw the tractor and trailer proceeding on M-50 and turned north on Telegraph. He only saw one man in the truck whom he could not identify. The Monroe Police Department then went north to pull over the truck.

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

5-15-70 294 HJP

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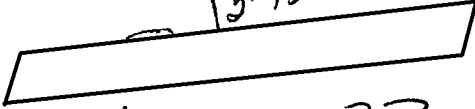
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FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Monroe Mich	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>	5-4-70	poss of stln veh	turned over to Fed Auth b6 b7c
USM Detroit Mich	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>	5-5-70	theft from interstate shipment	

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.

John Edgar Hoover
Director

15-12790



15-12790-23

SEARCHED <i>ls</i>	INDEXED
SERIALIZED <i>ls</i>	FILED <i>ls</i>
APR 26 1970	
FBI - DETROIT	
<i>[Redacted]</i>	<i>[Signature]</i>

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

5-15-70 294 HJP

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FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI Detroit Mich				

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.

John Edgar Hoover
Director

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

5-15-70 346 LAB

J. Edgar Hoover
 Director.

The following FBI record, NUMBER 118 765 G, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Monroe Mich		4-15-57	A&B	plea of G \$25 F & \$5.10 C or 15 das pd 4-15-57
SO Monroe Mich		8-3-67	A&B (warrant)	b6 b7C
USM Detroit Mich		5-5-70	poss of goods stolen from interstate shipment	

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.

106-18087-4-6
8762-121-01
100-12378-1A-1
D-24

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1961	
FBI - DETROIT	

[Redacted]
[Redacted]

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

5-15-70 346 LAB

2

The following FBI record, NUMBER 118 765 G, is furnished ~~FOR OFFICIAL USE ONLY~~. 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.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC- FBI Detroit Mich				

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.

John Edgar Hoover
Director

FEDERAL BUREAU OF INVESTIGATION

Date 5/12/70

[redacted] was advised as to the identities of the interviewing Agents as being Special Agents of the FBI and was advised that he was being interviewed concerning a theft from an interstate shipment. [redacted] was presented a Voluntary Appearance; Advice of Rights form and advised he understood and did not wish to sign the form. At this time, SA [redacted] orally advised [redacted] of his rights as set forth in the Voluntary Appearance, Advice of Rights form and [redacted] again stated he understood his rights perfectly, but did not wish to sign the form.

b6
b7C

[redacted] advised that he knows [redacted] ALLAN CALDER, [redacted] as they worked for him at one time and recently he sold part of his business at Beline to [redacted] and [redacted] advised that he owns two cars one is a 1966 Chevrolet Escabe, two door, beige in color, and the other is a 1968 two door Cadillac Coupe de Ville, white body with black convertible top. [redacted] advised he did not know the license number of either vehicle.

b6
b7C

[redacted] advised that he did not wish to state anything further as he might incriminate himself and at this point the interview was terminated.

b6
b7C

From observation and interview, the following description was obtained:

Name	[redacted]
Race	White
Sex	Male
Date of birth	[redacted]
Place of birth	Detroit, Michigan
Height	5'5"
Weight	215 pounds
Hair	Black
Eyes	Brown
Scars	[redacted]
Arrest Record	None claimed

b6
b7C

On 5/8/70 at Detroit, Michigan File # Detroit 15-12790 ²⁵

by SAs [redacted] and [redacted] TRR/mps Date dictated 5/12/70

b6
b7C

DE 15-12790

Military Service

U. S. Army
1953 - 1955

Marital Status

Married

Wife

Children

Home address

[REDACTED]

Detroit, Michigan

telephone number

[REDACTED]

Occupation

Richard Trucking
14201 Mac Kenzie

Telephone number

Detroit

Social Security Number

846-0550 and 846-0551

Did not recall

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 5/11/70

[redacted] and ALLAN CALDER were placed under arrest for theft from interstate shipment at the Monroe, Michigan, Police Department.

b6
b7C

[redacted] and CALDER were both advised of their rights as set forth on a warning and waiver of rights form.

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b7C

Both [redacted] and CALDER were transported to the Wayne County Jail by SAs [redacted] and [redacted]

b6
b7C

On 5/4/70 at [redacted] Michigan File # Detroit 15-12790 -26
by SAs [redacted] and [redacted] - TRR/jms Date dictated 5/5/70

b6
b7C*Tom*

SAC, DETROIT (165-711)

5/25/70

SA [redacted]

b6
b7C

[redacted]

ITWP

Re memo of SA [redacted] 5/6/70.

[redacted] is suspect in case captioned, [redacted]
ALLAN CALDER; [redacted] "TFIS",
Detroit file 15-12790.

b6
b7C

In view of the fact [redacted] is suspect in this matter,
he is not being interviewed regarding gambling matter and
it is recommended that file 165-711 be closed at this time.

b6
b7C

① - 15-12790
JPDC/slb
(2)

alt

15-12790-27

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1970	
FBI - DETROIT	

R

FEDERAL BUREAU OF INVESTIGATION

Date 5/8/70

A 1966 40 foot Fruehauf Aluminum Trailer, bearing Number 606A, an 1970 Ohio license number 466A12, and Serial Number SSBB6A2N40 was examined at Zorns. Found in the vehicle were numerous pieces of brown wrapping paper, which were taken for evidentiary purposes. Connected to the trailer were a 1966 Ford Truck Tractor bearing Vehicle Identification Number N75FUC86111. Vehicle bore 1970 Michigan license 7561CG, MPSC Number RE1, the number was 101 and it bore the legion Richard Services, Incorporated.

No latent fingerprints were obtained from an examination of the cab.

On 5/4/70 at Monroe, Michigan File # Detroit 15-12790 - 28
 by SAS [redacted] and [redacted] Date dictated 5/7/70
 [redacted] JPDC/mps

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC(15-12790)

DATE: 5/20/70

FROM : IC [redacted]

b6
b7C

SUBJECT: [redacted]
ET AL
TFIS

Re DE report of SA [redacted] dated 5/8/70.

The following investigation was conducted at Lansing, Michigan by IC [redacted] on 5/19/70: b6
b7C

[redacted] Supervisor, Vehicle and Watercraft Division, Mich. Dept. of State, advised files reveal 1970 Michigan commercial plate # 8561 CG is issued to [redacted], for a 1965 Chevrolet, Tracron.

pd/
(1)

15-12790-30 b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1970	
FBI - DETROIT	

[redacted]



SAC, CINCINNATI

5/28/70

SAC, DETROIT (15-12790) P

[Redacted]

ALLAN CALDER;

[Redacted]

TFIS
(OO: Detroit)

b6
b7C

Rerep of SA [Redacted] 5/8/70,
at Detroit (no copy for Cincinnati).

b6
b7C

National Transit Trailer #606A carrying
shipments of toothpaste, shampoo, and other toilet
needs under Pro #352507 and #352508, dated 3/30/70,
was taken from lot at Beeline Trucking Company,
Detroit, Michigan, 5/2-3/70.

Shipments were from Proctor and Gamble
Distributing Company, Ivorydale, Ohio, and consigned
to Federal and Borman Foods, Detroit. Invoice numbers
were 90346460 and 90346870. All but 11 cartons located
at Detroit, as well as trailer.

LEAD

CINCINNATI

AT IVORYDALE, OHIO

Requested to obtain original bills and
identity of person who can testify shipment was loaded
and sent to Detroit, Michigan.

15-12790-29

2 - Cincinnati
2 - Detroit
JPDC:af
(4)

[Handwritten signature]

[Redacted]

SEARCHED
SERIALIZED
INDEXED
FILED
MAY 29 1970
FBI - DETROIT

[Redacted]

[Handwritten initials]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (15-12790)

DATE: 5/26/70

FROM : SA [redacted]

b6
b7C

SUBJECT: [redacted]

ET AL
TFIS

Re Detroit report of SA [redacted] dated 5/8/70, and Memo of IC [redacted] dated 5/7/70.

b6
b7C

The following investigation was conducted at Lansing, Michigan, by IC [redacted] on 5/19/70:

b6
b7C

[redacted] Supervisor, Vehicle and Watercraft Division, Michigan Department of State, advised files reveal 1970 Michigan Commercial Plate Number [redacted] is issued to [redacted] Michigan, for a 1965 Chevrolet, tractor.

b6
b7C

LEAD

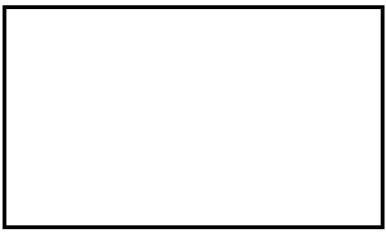
DETROIT

AT FARMINGTON, MICHIGAN:

Is requested to interview [redacted] to ascertain how his license plate was on stolen tractor when recovered.

b6
b7C

JPDC
(1)



15-12790-31

SEARCHED	INDEXED
SERIALIZED	FILED

[Handwritten initials and date 1970]

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date 5/28/70

[redacted] was interviewed at the Monroe Resident Agency of the FBI. At the outset of the interview, he was shown a Voluntary Appearance and Waiver form, which he signed. He was advised as to the nature of the inquiry and that it was to do with the load of goods which was found where [redacted] resides. It is noted [redacted] and Agent are known to each other.

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b7C

[redacted] advised a man named "AL" had called him, wanting to put some stuff on the farm till Thursday.

b6
b7C

[redacted] agreed to furnish a signed statement and the following statement was taken:

b6
b7C

"May 6, 1970
Monroe, Michigan

"I, [redacted] residing at [redacted] Michigan, made the following voluntary statement to [redacted] who has identified himself to me as a Special Agent of the Federal Bureau of Investigation. I have been advised of my rights, and I have waived my rights as shown on an executed warning and waiver form.

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"I was born [redacted] at Monroe, Michigan. I graduated from High School.

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On or about Sunday May 3, 1970 about 3:00 PM, I received a phone call from a man I know as Al. I don't recall his last name. He called for me [redacted] in Monroe. When told by my employees, I was home, he called me at my home.

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b7C

"I would describe Al as white, male, about forty years old, about 5 ft 8. I met Al sometime in 1969 when he came down to see me about renting a [redacted] in Monroe. The guy I met him through, [redacted] Michigan, told me he was with the Teamsters in Detroit.

b6
b7COn 5/7/70 at Monroe, MichiganFile # Detroit 15-12790 - 32by SA [redacted] / MOSDate dictated 5/7/70b6
b7C

by _____ Date dictated _____

"Al asked me on the phone, if I was going to be around. I told him I had to go to the hospital. I asked him why. He said he wanted to put some stuff on the farm till Thursday. I asked him what kind of stuff and he told me he couldn't tell me now or words to that effect. I said okay and I did not talk to him again. I don't know whether I called [redacted] or he called me shortly thereafter. At any rate I told him that a guy wanted to bring some stuff to the farm. As far as I recall that's all I told [redacted] As I recall we did talk about the keys to my truck. [redacted] had already borrowed it. He told me he left keys behind the meat counter.

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b7C

"I want to say I did not talk to [redacted] again that day either personally or on the telephone. I did not again that day talk to Al nor have I talked to him or seen Al since.

b6
b7C

"To the best of my knowledge, I do not know a [redacted] [redacted] nor do I know a man named [redacted]

b6
b7C

"I do not know if Al Calder is the Al that called me and was subsequently arrested by the Monroe, Michigan Police Department.

"My wife [redacted] was operated on Friday Morning May 1, 1970 and I was running back and forth to the hospital.

b6
b7C

"I had no knowledge of what type of material Al was going to bring down to the farm. I just was not thinking straightly.

"I want to say over the years I have let other people store various things at my father's farm. For example, [redacted] a teacher in the Monroe School system, stored a trailer at the farm. I have a Chicken Delight Cooler, counters and equipment belonging to a [redacted] As of this date this equipment is still at my fathers farm. I think Al may have been to the farm at one time or another.

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b7C

"I have read this statement of 3 Pages and it is true and correct to the best of my knowledge.

"/s/ [redacted]

b6
b7C

"/s/ SA [redacted] FBI Monroe, Michigan
5/7/70"

b6
b7C

It is noted [redacted] was advised [redacted] had stated that [redacted] had told him to leave the keys at this farm when he told him someone wanted to put some stuff there. [redacted] advised the only keys he had discussed with [redacted] were keys to the truck owned by [redacted] and borrowed by [redacted]

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It was pointed out to [redacted] that if he had instructed [redacted] to leave the keys, he must have had some knowledge that whatever AL was to bring down would go indoors. Again [redacted] advised he recalled no talk about the keys.

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b7C

It is noted he was questioned about other articles located at the outbuilding and [redacted] advised he would secure paper to show he had these articles, including coffee and others legitimately.

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b7C

He was also advised another seal had been located on the property and if it developed this had to do with stolen merchandise, it would look very bad for him. He advised he knew nothing about the seal and never had any other dealing with "AL" or anybody else. He did advise he purchased salvage articles from time to time.

He noted no money of any kind was discussed with "AL" and he did not give any money to "AL" or anybody else for the load which was at [redacted]

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b7C

A group of photographs, consisting of [redacted]

b6
b7C

[redacted] were shown him and he could not identify any of these men.

He was pointed out [redacted] photograph and he advised he never saw the man before.

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b7C

He denied being at this place where the merchandise was unloaded and denied taking any part whatsoever in the unloading.

The following description was obtained by observation and interview:

DE 16-12790

4

Name	[REDACTED]
Address	[REDACTED] Michigan
Telephone Number	[REDACTED]
Employment	[REDACTED]
Sex	Male
Race	White
Date of birth	[REDACTED]
Place of birth	Monroe, Michigan
Height	[REDACTED]
Weight	[REDACTED]
Hair	Black
Eyes	Brown
Social Security Number	[REDACTED]
Employment	Self employed, own business
Military Service	Army, 1944-1946, Honorable Discharge
Wife	[REDACTED]
Children	[REDACTED]
Health	Diabetic

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 15-12790
FBI FILE NO.
LATENT CASE NO. A-21612

June 5, 1970

TO: SAC, Detroit

RE:

[Redacted]

ALLAN CALDER:

[Redacted]

TFIS

b6
b7C

REFERENCE: Letter 5-27-70
EXAMINATION REQUESTED BY: Detroit
SPECIMENS: Fifteen pieces of brown wrapping paper
Two Abner metal seals
One note
Two pink envelopes
Two copies of invoices

Specimens processed, but no latent prints of value developed.

Pieces of brown wrapping paper destroyed as requested. Remaining specimens enclosed.

Enc. (7)

15-12790-33

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1970	
DETROIT	

[Signature]

b6
b7C

[Signature]
Director

DIRECTOR, FBI

5/27/70

SAC, DETROIT (15-12790) (P)

[REDACTED]
ALLAN CALDER;

b6
b7C

[REDACTED]
TFIS
(OO: DETROIT)

ATTN: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

Re Report of SA [REDACTED] at Detroit,
5/8/70.

b6
b7C

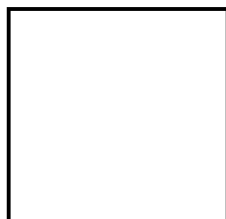
Enclosed for the Bureau under separate cover are
the following items:

1. Note reading Vesios Monroe CIC M-50
1200 CS, toothpaste, Secratie, Stop-1.
2. Abner Wolf seal #314338.
3. Abner Wolf seal #339403.
4. Pink envelope bearing notation "These Are
Your Loading Documents." This document
was found in bed trailer #6068.
5. Pink envelope marked "These Are Your Loading
Documents," found by Detective [REDACTED]
at scene of recovery.
6. Copies of Invoice #90346460 covering shipment
to Federal's Inc., from Ivorydale, Ohio, and
#90346870 covering shipment to Borman Food
Stores, Inc., from Ivorydale, Ohio.

b6
b7C

3 - Bureau (Enc. 21) (RM)
(1 - Package Copy)

2 - Detroit
JPDC/lak
(5)
lak



b6
b7C



15-12790-34

7. 15 envelopes containing brown wrapping paper found in recovered trailer.

For the information of the Latent Fingerprint Section, the following information is set out:

Trailer # 606A8 stolen Beline Trucking Company, Detroit, Michigan, 5/2-3/70. Trailer contained some 2195 cartons consisting of Crest Toothpaste, Prell Shampoo, Secret Deodorant and other merchandize. Shipment consigned from Ohio to Detroit. Trailer and 2,184 cartons located at Monroe, Michigan. Arrested in tractor were [redacted]

[redacted] who is a white male, born [redacted] ALLAN (NMN) HOLDER, born 4/12/32, at Detroit, Michigan. Arrested at site of recovery was [redacted], white male, born [redacted] at Detroit, Michigan. These subjects were fingerprinted by the United States Marshal, 5/5/70, at Detroit. In addition to these subjects, the following two men are suspects:

[redacted] white male, born [redacted] at Detroit, 5'5" tall, 215 lbs., was in the United States Army from 1953 to 1955, 16500 St. Marys, Detroit.

[redacted] Michigan, white male, born [redacted] SSN [redacted]

These subjects were not fingerprinted, but it is believed their fingerprints may be on file. The Latent Fingerprint Section is requested to check these items for latent prints and to compare them with the three subjects and two suspects. If fingerprints of suspects are not available and unidentified latents are obtained, Detroit will attempt to secure suspects' fingerprints.

It is noted that according to information developed [redacted] had passed documents in his hands. It is requested that evidence be returned to Detroit except for wrapping paper which, if they contain no prints, will not be necessary.

FEDERAL BUREAU OF INVESTIGATION

Date 5/11/70

[redacted] Michigan, telephone [redacted] advised that he [redacted] of Beline Trucking Company, 14201 McKenzie, Detroit, Michigan, telephone 562-7633.

b6
b7C

[redacted] further advised that on May 3, 1970, at approximately 9:30 PM, [redacted] president of Beline, called and said that a trailer was missing from the McKenzie yard. He proceeded to the yard and was met by [redacted] who advised him that the missing trailer was a National trailer destined for Borman Foods. Also present was [redacted] of Richards Service, which is located in the same building and yard, and [redacted] advised him that he was missing a tractor. The theft was reported to the Schaefer Precinct of the Detroit Police Department.

b6
b7C

[redacted] further advised that [redacted] left and started south to check all the truck stops between Detroit and Toledo, Ohio, while he and [redacted] remained at the office.

b6
b7C

While they were in the office, [redacted] discovered a piece of paper with the name of a store and M-50, Monroe, 12,000 cases of toothpaste, secret, one stop miscellaneous.

b6
b7C

A while later [redacted] called from Toledo and was told about the note. To his knowledge, [redacted] then proceeded to Monroe, Michigan, and notified the Monroe Police Department. He was told that as [redacted] and some policemen from the Monroe Police Department were sitting in a Borman gas station, the tractor and trailer went past and it was stopped. Both occupants of this tractor were arrested and it was discovered that the trailer was empty. [redacted] called him and told him to check the mileage log on the tractor and then for him to travel to Monroe in his car to get the exact mileage. From the yard to the Borman station was 35 miles by his speedometer. When he arrived at Monroe, he followed the police car as it drove past the place where the load was unloaded.

b6
b7C

On 5/4/70 at Monroe, Michigan File # Detroit 15-12790 - 35

by SA [redacted] jms Date dictated 5/5/70

b6
b7C

DE 15-12790

[] advised that when they arrived at the office there was no indication of any breaking and entering and the key to the tractor was missing. Keys to both doors at Richards Service and Beline are held by [] [] who is a driver for Richards Service, [] who is a driver for Beline, and by himself.

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b7C

When asked if he knew any of the individuals who were arrested by the Monroe Police Department, [] advised that [] works for Borman Foods and used to drive for [] who [] claims told him to drive the truck.

b6
b7C

[] is half owner of Richards Service and was half owner of Beline until February, 1970, when it was purchased by himself, [] and a third partner []

b6
b7C

[] was asked where the waybills for this particular stolen shipment were and he advised that they were currently held by [] and that in the event of a trial, either he or [] should be subpoenaed to testify.

b6
b7C

COMM. SALES CODE CONT. NO. 309107 466 57206
 PURCHASE ORDER NO. 2209864 DT
 ACCIS REV. NO. 116 90346870
 D. O. DT
 EPIGE INV. NO. SHIP FROM
 INVOICE NO. (6-13) SPLIT
 ORDER DATE 3/24 25
 SHIP DATE
 CLOSED
 SHIPMENT NO. 90346870
 SPLIT
 40000 070001
 TYPE POOL
 O.P.O. S.F.O. C.R. DISTRIB. PT. DELIV. CARR. DIFF. TYPE SHIPMENT RECAP NO.
 EI PREBILL CN CN CA TRUCK 12827.04

SHIPPING INSTRUCTIONS: FIRST OUT
 POINT OF ORIGIN: IVORYDALE, OHIO
 CARR. CODE: A780
 CARRIER AND ROUTE: NATIONAL TRANSIT
 CONSIGNEE TO: BORMAN FOOD STORES INC
 DESTINATION: 12300 MARK TWAIN DETROIT MICH 48227 163
 STATE COUNTY CODE TRAILER CAR NO. 3072
 FCA VOL. ROUTING TRUCK OR CAR INITIALS & NO.

QUANTITY	CODE	BRAND DESCRIPTION	UNIT WTGT.	1	2	3	4	5	TOTAL
X 144	39290	SECRET SS 12 REG	5.50	144					
X 600	30734	CREST REG 18 FAM SPEC 3L+120	12.75 5054	5060 5018 5138	160 160 160				600
X 360	30741	CREST MINT 18 FAM SPEC 2L+40	12.75	6270 6328	160 160	120			360

31143

PRODUCT RETURNED BY BUYER

1104 TOTAL 358
 C.O.D. AMOUNT
 REMIT C.O.D. AM'T TO PROCTER & GAMBLE DISTRIBUTING CO AT:
 BILL OF LADING
 C.O.D. AMOUNT NOT EXCEEDED, CUSTOMERS OR SECOND PARTY PAY-ROLL CHECK ACCEPTABLE
 C. O. D. COLLECTION CHARGE PREPAID
 DO NOT DELAY. IF SHIPMENT CANNOT BE DELIVERED ON TIME FOR ANY REASON CALL PROCTER & GAMBLE.
 CHECK FOR LOADER NAME # 4828
 STOP OVER INFORMATION MR. McPHERSON
 CINTI OHIO 562-3658

NO. PKGS.	KIND OF PKGS.	DESCRIPTION FOR BILL OF LADING	WEIGHT
144	BOXES	*COMPRESSED GAS NOS NON FLAMMABLE COMPSD GAS NO LABEL REQUIRED (TOILET PREP NOIBN)	792
960	BOXES	*TOILET PREPARATIONS NOIBN	12240

SHIPPED
 NORTH HURDAY
 THE WAREHOUSE
 MARS 0 1970
 TIME IN
 TIME OUT

Lot of 249
 To 90346870

CARRIER: IN BILLING REFER TO SHIPPING LIST PAGE NUMBER IF NO SHIPMENT REFER TO INVOICE
 SEARCHED INDEXED
 SERIALIZED
 APR 2 2 1970
 DETROIT

(Do not destroy space or unused forms - mark "VOID" and send Traffic for cancellation)

FROM GCO - DIV. 1		DATE 5/28 19 70	O.S. & D. NO. (See Above) 119903
DATE SHIPPED 3/30	SHIPPING POINT Inwoodale	CODE NO.**	ATTACHMENTS <input checked="" type="checkbox"/> FREIGHT BILL <input type="checkbox"/> BILL OF LADING <input type="checkbox"/> RECEIPT DAMAGED GOODS <input type="checkbox"/> RECONDITIONING INVOICE <input type="checkbox"/> INSPECTION REPORT <input type="checkbox"/> COPY DELIVERY RECEIPT <input type="checkbox"/> UNLOADING REPORT
ROUTE National Transit		CODE NO.**	<input type="checkbox"/> CONSIGNMENT <input checked="" type="checkbox"/> CUSTOMER <input type="checkbox"/> POOLED CAR <input type="checkbox"/> JOBBER <input type="checkbox"/> STOP OVER
CAR NO.	PRO. NO. 352508	CODE NO.**	
<input type="checkbox"/> REFUSED - RETURNED TO PLANT		<input type="checkbox"/> FILLED FROM TRUCKMAN'S STOCK D. O. 13 ATTACHED	

STOP NO.	CONSIGNEE	DESTINATION (CITY & STATE)	INVOICE #/RECAP #	CONTROL DATE	TOTAL OF ALL BRANDS ON INV.
1	<i>Barnard</i>	<i>Ultronic, Mich.</i>	<i>90346870</i>	<i>3-31</i>	<i>1104</i>
2					
3					

STOP NO.	ITEM NO.	BRAND CODE NO.	BRAND & SIZE	TOTAL OF BRAND ON INVOICE	1			3	4	NET UNIT PRICE	AMOUNT	DISTR.**		DISP.**
					OVER	SHORT	DAMAGE					REFUSED TO CARRIER	RET'D TO PLANT	
		<i>39290</i>	<i>Sec. 25 Tray</i>	<i>144</i>		<i>4</i>				<i>761</i>	<i>30.44</i>			
		<i>30734</i>	<i>Crespey Spec. 10/4m</i>	<i>600</i>		<i>6</i>				<i>1220</i>	<i>73.32</i>			
		<i>30744</i>	<i>Crestnut 18/4m Spec.</i>	<i>360</i>		<i>4</i>				<i>1222</i>	<i>48.88</i>			

ACTION CODE				**G.O. USE ONLY				RECEIVING REPORT NO.				
BILL ONLY ISSUED		YES	NO	CREDIT ISSUED		YES	NO	RECONDITIONING CHARGE				
INVOICE NO.		AMOUNT		AMOUNT		<i>149.59</i>		7	NO. CONTAINERS	UNIT COST	AMOUNT	12
CONTROL DATE		CONTROL DATE		<i>6-2</i>		8		LABOR HRS.	HR. RATE	AMOUNT	12	
REMARKS:								MISC.				

SHIPPING PLANT - INSTRUCTIONS

CHECK BELOW AND HANDLE AS OUTLINED IN MANUFACTURING STANDARDS, OFFICE METHODS.

- SHIPMENT MADE CORRECTLY
- INCORRECT SHIPMENT
- CORRECTION NOTICE NO.
-

C. S. J.

COMPILED	CHECKED
----------	---------

GENERAL OFFICE USE ONLY

CODE CHANGE

CHANGE DATA

DESCRIPTION Do Not Punch

CODE CHANGE PROCESSED

Item No.	Ele. No.				12	DESCRIPTION
8	9	10	11	12		
0	0	1	0			CLAIM STATUS
0	0	0	4			DISPOSITION CODE
0	0	0	5			ACTION CODE

FBI

Date: 6/18/70

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

Via AIRTEL _____
(Priority)

TO SAC, DETROIT (15-12790)
FROM SAC, CINCINNATI (15-7672) (RUC)

SUBJECT: [Redacted]
ALLAN CALDER;
[Redacted]

TFIS
(00:DE)

Re DE let to CI, 5/28/70.

Enclosed herewith per Detroit's request as set forth in referenced communication, is one xerox copy each of the original bills relating to the pertinent shipments from Proctor and Gamble, Cincinnati, to Federal and Borman Foods, Detroit.

Original contact in this matter was had on 6/11/70 by SA [Redacted] with Detective [Redacted] Cincinnati PD, who is also the security consultant for Proctor and Gamble, Cincinnati.

Detective [Redacted] obtained xerox copies of the requested documents and made same available on 6/17/70.

The person who can testify to the original documents which are on file at Proctor and Gamble is Mr. [Redacted] in charge of shipping, Toilet Goods Department,

- 2 - Detroit (Enc. 2)
- 1 - Cincinnati

WDW:djs
(3)

15-12790-37

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1970	
FBI - DETROIT	
[Redacted]	[Signature]

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

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

CI 15-7672

Proctor and Gamble Company, 5215 Vine Street, Cincinnati,
Ohio. Mr. [redacted] home address is [redacted]
[redacted] Ohio, and a subpoena duces tecum should
be issued to him care of Proctor and Gamble should his
testimony be needed.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 7/8/70

[redacted] one-third owner of D and K Service (D & K), Charter Warehouse, 8711 Meadowdale, Detroit, Michigan, was interviewed at his place of business and furnished the following information:

b6
b7C

He stated that he is a co-owner with [redacted] of D & K.

Approximately six or seven weeks ago, at about 7:30 or 8:00 am, [redacted] who [redacted] believed is the owner of R-W Trucking located on Mc Kenzie Street, Detroit, came into D & K and asked him if he could borrow a set of license plates. [redacted] stated he wanted to use the license plates to move a tractor in the Detroit area. [redacted] at this time was working on tractor 99 and told [redacted] that he could take the plates off the tractor he was working on. Tractor 99 had 1970 Michigan License Plates 7561CG. [redacted] removed the plates from the tractor and left. He told [redacted] that he would return the plates the next day.

b6
b7C

[redacted] advised that he received no money from [redacted] and that the reason he allowed [redacted] to take the plates was that he has known [redacted] since 1956 and both have done little favors for each other in the past. He had no reason to suspect [redacted] of any illegal activity and would not have given him the plates if he had thought that they would be used in any illegal activity.

b6
b7C

A few days later, [redacted] met [redacted] and asked him where the plates were. [redacted] stated he would get them right back.

b6
b7C

A day or two later, [redacted] (last name unknown), [redacted] years old, [redacted] tall, heavy build, [redacted] pounds, [redacted] who [redacted] D and J Unloading Service (D & J), returned the aforementioned license plates to [redacted] believes [redacted] works out of his house and that [redacted] acts as his secretary. [redacted] further believes that [redacted] had at one time owned D & J but sold it to [redacted]

b6
b7C

On 6/25/70 at Detroit, Michigan File # Detroit 15-12790 - 38

by SA [redacted] / af [signature] Date dictated 7/1/70

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 6/15/70

[redacted] D & K Service, Charter Warehouse, 8711 Meadowdale, Detroit, Michigan, telephone number 846-6977, advised the following:

b6
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During mid-April, 1970, [redacted] put 1970 Michigan commercial plate number 7561CG on D & K tractor number 99. D & K Service driver, [redacted] was assigned the aforementioned tractor number 99 bearing Michigan license 7561CG since approximately May 25, 1970.

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b7C

The aforementioned tractor and attached license plate had been repaired and was driven on short local runs from approximately May 10 to May 25. The drivers who drove it from approximately May 10 to May 25 were D & K Service employees [redacted] said that prior to May 10 the instant tractor and attached plates was undergoing repairs in the garage and on occasions was parked in the yard of D & K Service where anyone would have access to remove the aforementioned plates. There is no fence around the yard.

b6
b7C

[redacted] could not recall whether the aforementioned tractor and attached plates was in the garage or in the yard on May 2, 3 or 4, 1970. He advised that he would check some of his records to see if he could recall exactly where the instant tractor and attached plates were located on May 2, 3 or 4, 1970. He did not recall anyone borrowing the aforementioned plates or the fact that at any time the plates were missing.

b6
b7C

He said that D & K Service employees belong to Union Local 337.

On 6/10/70 at Detroit, Michigan File # Detroit 15-12790 - 39
by SA [redacted] /fln Date dictated 6/12/70

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 6/15/70

[redacted] D & K Service, Charter Warehouse, 8711 Meadowdale, Detroit, Michigan, telephone number 846-6977, who resides at [redacted] Michigan, advised the following:

b6
b7C

D & K Service has approximately 15-20 tractors in service at any given time. A 1970 Michigan commercial plate number 7561CG is assigned to D & K Service tractor number 99 which is a 1965 Chevy tractor bearing serial number HC6235F108093. The aforementioned tractor is currently assigned to a D & K driver, [redacted]. The instant tractor was assigned to him approximately 3 or 4 weeks ago. Prior to that, the instant tractor was undergoing engine repairs for approximately the two months previous, and was located in the repair garage and in the yard. License plate 7561CG was put on the instant tractor by his Dispatcher, [redacted].

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b7C

[redacted] was unaware as to the exact date that the plates were put on by [redacted] but he did recall that before [redacted] put the plates on the instant tractor, the plates were located in the Dispatcher's Office. [redacted] advised that he would cooperate with the Federal Bureau of Investigation in any way he could. He stated that [redacted] was a reliable employee and would also cooperate with the Federal Bureau of Investigation.

b6
b7C

On 6/10/70 at Farmington, Michigan File # Detroit 15-12790 -40

by SA [redacted] /fln Date dictated 6/12/70

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 7/20/70	INVESTIGATIVE PERIOD 5/4/70 - 7/8/70
TITLE OF CASE ALLAN CALDER:		REPORT MADE BY SA [redacted]	TYPED BY e b6 b7C
		CHARACTER OF CASE TFIS	

REFERENCES: Detroit report of SA [redacted] dated 5/8/70.

b6
b7C

- P -

LEADS

DETROIT

AT DETROIT, MICHIGAN:

1. Will represent facts to USA concerning [redacted]
2. Will follow and report final prosecutive action regarding other three subjects in this matter.

b6
b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
					\$30,780		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 1 - Bureau (15-67340)
- 1 - USA, Detroit
- 2 - Detroit (15-12790)

15-12790-41

SEARCHED [redacted]
SERIALIZED [redacted]

[redacted signature box]

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

DE 15-12790

ADMINISTRATIVE

Period overlaps as results of investigation not received prior to completion of referenced report.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: SA [REDACTED]
Date: July 20, 1970

Office: Detroit, Michigan

b6
b7C

Field Office File #: 15-12790

Bureau File #: 15-67340

Title: [REDACTED]
ALLAN CALDER:
[REDACTED]

Character: THEFT FROM INTERSTATE SHIPMENT

Synopsis:

Identification Records of [REDACTED] and [REDACTED] set out. [REDACTED] interviewed and advised he knows [REDACTED] CALDER, [REDACTED] but advised he did not wish to state anything else as he did not wish to incriminate himself. [REDACTED] interviewed and advised man he knew as "AL" called him on the phone and wanted to put some stuff on the farm until Thursday. He advised he did not know [REDACTED] or a [REDACTED] FBI Lab advised no latent fingerprints developed on items submitted. Interview of [REDACTED] set out. [REDACTED] in charge of shipping, Proctor & Gamble, is the man to testify to original shipments originating from Proctor and Gamble. [REDACTED] D & K Service, advised he gave Michigan license 7561CG to [REDACTED] at his "Request". Grand Jury at Detroit, Michigan, on 7/7/70 indicted [REDACTED] for violation of Section 659, Title 18, USC.

b6
b7C

- P -

DETAILS:

DE 15-12790

The following arrest record of
was received by the Identification Division of the Federal
Bureau of Investigation;

b6
b7C

DE 15-12790

The following arrest record of
was received by the Identification Division of the Federal
Bureau of Investigation:

b6
b7c

DE 15-12790

On May 4, 1970, SA [redacted] attempted to locate and interview [redacted] at Richard's Trucking Company, 14201 Mc Kenzie, Detroit, Michigan, phone number 846-0550. It was learned that [redacted] had not been at work all day, and that his home address and phone number is as follows: [redacted] Michigan, [redacted]. It was also learned that [redacted] had not been at home all day either. SA [redacted] left name and telephone number at [redacted] business and home addresses for [redacted] to call him for an appointment.

b6
b7c

DE 15-12790

The following investigation was conducted at Lansing, Michigan, by IC [redacted] on May 19, 1970:

b6
b7C

[redacted] Vehicle and Watercraft Division, Michigan Department of State, advised files reveal 1970 Michigan commercial plate number 7561 CG is issued to [redacted] [redacted] Michigan, for a 1965 Chevrolet, tractor.

b6
b7C

DE 15-12790

The Latent Fingerprint Section, of the Identification Division advised on June 5, 1970, that the following specimens were processed but no latent prints of value were developed:

Fifteen pieces of brown wrapping paper

Two Abner metal seals

One note

Two pink envelopes

Two copies of invoices

DE 15-12790

By communication dated June 18, 1970, the Cincinnati Office advised as follows:

Original contact in this matter was had on June 11, 1970, by SA [redacted] with Detective [redacted] [redacted] Cincinnati Police Department, who is also the security consultant [redacted] Cincinnati.

b6
b7C
b7D

Detective [redacted] obtained xerox copies of the requested documents and made same available on June 17, 1970.

b6
b7C

The person who can testify to the original documents which are on file [redacted]

b6
b7C
b7D

[redacted] home address is [redacted] Ohio, and a subpoena duces tecum should be issued to him [redacted] should his testimony be needed.

DE 15-12790

[redacted] Beline Trucking Company, Detroit, Michigan, advised that the value of the trailer would be \$4,000.00 and the value of the tractor would be \$4,000.00. The total value of the shipment would be \$22,880.00 less \$150.00 which would be the amount of the eleven cartons not recovered. The total recovery value would be \$30,730.00.

b6
b7C

Assistant United States Attorney FRED VAN TIEM, Detroit, Michigan, advised July 8, 1970, that on July 7, 1970, Federal Grand Jury at Detroit, Michigan, indicted CALDER, [redacted] for violation of Section 659, Title 18, United States Code.

b6
b7C

Mr. VAN TIEM advised he would discuss action against [redacted] at a later date for possible prosecutive merit.

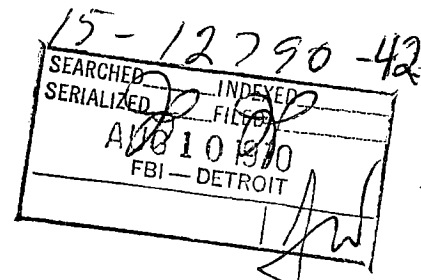
b6
b7C

Beline Trucking Inc. 562-9633
P. O. Box 631
Dearborn, Michigan 48121

Expenses incurred 5-3-70 in relation to trailer being stolen.

b6
b7c

	hours 10:00 P. M. to 2:00 P. M.	\$5.00 per hour	\$85.00
	hours 5-3-70 9:30 P. M. to 5-4-70 11:30P.M.	\$5.00 per hour	\$130.00
4 trips to Monroe	320 miles at 10¢ a mile		\$32.00
Gas & Oil			\$8.63
Zorns Garage Towing			\$25.00
Labor 5-4-70 loading goods			\$75.00
Missing goods not recovered			
P. & G. items			
30881	cost 8.15 a case 1 case missing		\$8.15
39290	cost 7.61 a case 2 cases missing		\$15.22
30734	cost 12.22 a case 5 cases missing		\$61.10
30741	cost 12.22 a case 3 cases missing		\$36.66
		Total	\$476.76



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (15-12790)

DATE: 9/14/70

FROM : SA [redacted]

b6
b7C

SUBJECT: [redacted]

ALLAN CALDER;

[redacted]

TFIS

OO: DETROIT

Re Detroit report of SA [redacted] dated 7/20/70.

b6
b7C

AUSA FREDERICK S. VAN TIEM, Detroit, Michigan, advised 8/11/70, he has not as yet had a chance to review this matter. Efforts to contact AUSA VAN TIEM on 9/11/70, were negative as he was on vacation.

LEAD

DETROIT

AT MONROE, MICHIGAN:

Will contact AUSA VAN TIEM regarding possible prosecution of [redacted] upon his return from his vacation.

b6
b7C

JPDC
(2)

[redacted] 4/70
[handwritten initials]

15-12790-43

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 1970	
FBI - DETROIT	

[redacted] [handwritten initials]

b6
b7C



SAC, CLEVELAND

10/12/70

SAC, DETROIT (15-12790) (P)

[Redacted]

ALLAN CALDER;

[Redacted]

TFIS
OO: DETROIT

b6
b7C

PCI [Redacted] advised [Redacted] and a man who owns [Redacted]. He noted this man [Redacted] would be in a position to get [Redacted].

b6
b7C
b7D

For the information of the Cleveland Office, a tractor and trailer were recovered 5/2-3/70, containing 2,195 cartons of Crest Toothpaste, Prell Shampoo, Secret Deodorant and other merchandise. This load was stolen in Detroit, Michigan, and recovered at [Redacted] in Monroe, Michigan.

b6
b7C

Investigation to date has not established who ultimately was going to fence this material.

LEAD

CLEVELAND

AT TOLEDO, OHIO:

Is requested to identify man who owns [Redacted] and contact informants to determine if he could be a possible fence.

b6
b7C

2 - Cleveland
2 - Detroit
JEDC/mps
(4)

[Handwritten signature]

[Large handwritten signature]
15-12790-45
SEARCHED
SERIAL
INDEXED

[Redacted]

[Handwritten initials]
[Handwritten initials]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (15-12790)

DATE: 10/12/70

FROM : SA [redacted]

b6
b7C

SUBJECT: [redacted]
ALLAN CALDER:
[redacted]

TFIS
OO: DETROIT

Re Memo of SA [redacted] dated 9/14/70.

b6
b7C

AUSA FREDERICK S. VAN TIEM, Detroit, Michigan, advised on 10/12/70, he had not as yet had a chance to review this matter. He noted no trial date had been set. He also stated that as far as he knew now there was not sufficient information to tie in [redacted] in this matter.

b6
b7C

JPDC
(1)

[Handwritten signature and date: 10/24/70]

15-12790-46

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1970	
FBI - DETROIT	

[Handwritten signature]



DIRECTOR, FBI (15-67340)

1/22/71

SAC, DETROIT (15-12790) (P)

[Redacted]

ALLAN CALDER;

[Redacted]

TFIS
(OO: DE)

b6
b7C

ReDerep of SA [Redacted] 7/20/70.

b6
b7C

AUSA FREDERICK S. VAN TIEM, Detroit, advised on 1/20/71, that pretrial date of 2/4/71, has been set in this matter.

Detroit will follow and report final prosecutive action.

2 - Bureau
2 - Detroit
JPDC/srb
(4)

[Handwritten signature]

[Handwritten signature]
POST
RNF

15-12790-47

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
[Handwritten signature]

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : FBI
 Box 2118
 Detroit, Mich. 48231

FROM : Frederick S. VanTiem
 Assistant U.S. Attorney
 Detroit, Mich. 48226

SUBJECT: USA v. [redacted] et al.
Cr. 45076

DATE: Feb. 23, 1971

Att: S/A [redacted]

b6
b7c

15-12790

Notice has been received that jury trial in the above cause has been scheduled for Tuesday, March 30, 1971 at 9:30 A.M. before the Honorable Philip Pratt.

lc

15-12790-48

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1971	
FBI - DETROIT	

[redacted]

b6
b7c

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : FBI
 Box 2118
 Detroit, Mich. 48231 Att: S/A DATE: Mar. 4, 1971

FROM : Frederick S. VanTiem
 Assistant U.S. Attorney
 Detroit, Mich.

SUBJECT: USA v. et al., Cr. 45076

b6
b7c

Notice has been received that jury trial in the above cause has been changed to March 31, 1971, Wednesday, before the Honorable Philip Pratt.

lc

15-12790-49

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 9 1971	
FBI	
DIT	

15-12790

b6
b7c

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Federal Bureau of Investigation
Box 2118
Detroit, Michigan 48231

DATE: March 16, 1971

FROM : *MT* Frederick S. VanTiem
Assistant U.S. Attorney
Detroit, Michigan 48226

Att: S/A [redacted]

b6
b7c

SUBJECT: USA v. [redacted] et al.,
[redacted] /Cr. 45076

Please be advised that on March 15, 1971 Judge Pratt granted the defendants' motions to dismiss the indictment. I intend to re-submit this case to the federal grand jury at the first session in April. The next time you're in the Detroit office, please contact me relative to this case.

FSVT:lc

5- 12790-50

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1971	
FBI - DETROIT	

[redacted] *MT*

???

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (15-12790)(P)

DATE: 3/24/71

FROM : SA [redacted]

b6
b7C

SUBJECT: Allen Calder
TFCS

[redacted]

b6
b7C
b7D

[redacted], DPO, at [redacted], advised telephonically above date source had furnished information on Allen Calder, W-M, DOB 4/12/32, was [redacted]

[redacted]

Source

[redacted]

POST

15-12790-51
SEARCHED INDEXED
SERIALIZED
MAY 24 1971
FBI - DETROIT

b6
b7C



SAC, CHICAGO

3/26/71

SAC, DETROIT (15-12790) (P)

ALLAN CALDER
INFORMATION CONCERNING

[redacted] Detroit Police Department, Detroit, Michigan, advised telephonically on [redacted] that source had furnished information on ALLAN CALDER, white male, date of birth 4/12/32, [redacted]

b6
b7C

[redacted] Source [redacted]
[redacted]

It is noted that CALDER is a subject in Detroit case captioned [redacted] ET AL."

b6
b7C

LEAD

CHICAGO

AT CHICAGO, ILLINOIS:

Check indices regarding information identifiable with CALDER.

2 - Chicago
② - Detroit
SPDC/mps
(4)
[Handwritten signature]

[Large handwritten flourish]

15-12790-52

SEARCHED
SERIAL
INDEXED
FILED

[Handwritten signature]

DIRECTOR, FBI

3/26/71

SAC, DETROIT (15-12790) (P)

[Redacted]

ALLAN CALDER:

[Redacted]

TFIS
OO: DETROIT

b6
b7C

Re Detroit report of SA [Redacted] dated 7/20/70, and Detroit letter to Bureau, 1/22/71.

b6
b7C

AUSA FREDERICK S. VAN TIEM advised 3/25/71, that indictment in this matter had been dismissed in USDC, at Detroit, Michigan, because in the indictment the words "Depot of BeeLine Trucking Company" was not used. He advised that there is a 36 year old case that states this is a requirement. AUSA VAN TIEM advised subjects will be reindicted in 4/71.

LEAD

DETROIT

AT DETROIT, MICHIGAN:

Will follow and report final prosecutive action.

2 - Bureau
2 - Detroit
JEDC/mps
(4)

[Handwritten signature]

[Handwritten initials/signature in a circle]

15-12790-53

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1971	
FBI - DETROIT	


[Handwritten initials]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (15-12790)

FROM :  SAC, CHICAGO (15-37618) (RUC)

SUBJECT: ALLEN CALDER
INFORMATION CONCERNING

DATE: 5/5/71

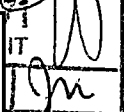
A check of Chicago indices regarding ALLEN CALDER was negative. A check of Chicago Police Department files for outstanding warrants against the subject also was negative.

In view of the fact that no information identifiable with the subject can be located at Chicago, this matter is considered RUC.

2 - Detroit
1 - Chicago

WLB/pjp
(3)

15-12790-54

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 7 1971	
IT	
	

b6
b7c



DIRECTOR, FBI (15-67340)

5/13/71

SAC, DETROIT (15-12790) (P)

[Redacted]

ALLAN CALDER;

[Redacted]

TFIS
OO: DETROIT

b6
b7C

Re Detroit letter to Bureau, 3/26/71.

On 5/4/71, SA [Redacted] testified before
FGJ at Detroit, Michigan, [Redacted]

b3
b6
b7C

LEAD

DETROIT

AT DETROIT, MICHIGAN:

Will follow and report final prosecutive action.

2 - Bureau
2 - Detroit
JFDC/mps

(2)
[Handwritten signature]

[Large handwritten signature]

15-12790-55

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
[Handwritten initials]

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

5-24-71 260 PCH

J. Edgar Hoover
 Director.

The following FBI record, NUMBER 708 355 B, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Detroit Mich	Allen Calder #113899	6-6-54	rape	6-7-54 dish
PD Detroit Mich	Allan Calder #1796	applicant FP 8-25-54		
City Pol Windsor Ontario Canada	Allan Calder #13798	9-27-54	poss smuggled goods	\$200 & C or 3 mos on chg of Breach Customs Act Sec 203
PD Monroe Mich	Allan Calder #7724	5-4-70	poss of stln veh	TOT Fed Auth
USM Detroit Mich	Allan Calder #11140	5-5-70	T from Interstate Shipment	
USM Detroit Mich	Allan Calder #12494 11140	5-18-71	Theft Interstate Shipment	

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.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

5-24-71 260 RCM

2

The following FBI record, NUMBER 708 355 B, is furnished ~~FOR OFFICIAL USE ONLY~~. 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.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI Detroit Mich				

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.

John Edgar Hoover
 Director

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

1-4

5-18-70 76 CR

J. Edgar Hoover
 Director.

The following FBI record, NUMBER 708 355 B, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Detroit Mich	Allen Calder #113899	6-6-54	rape	6-7-54 disch
PD Detroit Mich	Allan Calder #1796	applicant FP 8-25-54		
City Pol Windsor Ontario Canada	Allan Calder #13798	9-27-54	poss smuggled goods	\$200 & C or 3 mos on chg of Breach Customs Act Sec 203
PD Monroe Mich	Allan Calder #7724	5-4-70	poss of stln veh	TOT Fed Auth
USM Detroit Mich	Allan Calder #11140	5-5-70	T from Interstate Shipment	

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.

Calder, Al 159-168-153-3

Alexander 100-33346-68-1

~~15-10455-69~~

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1969	
FBI - NEW YORK	

allin 100-9320-13 100-12790-55-8

15-12790-56A

UNITED STATES DEPARTMENT OF JUSTICE

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

5-18-70 76 CR

2

The following FBI record, NUMBER **708 355 B**, is furnished ~~FOR OFFICIAL USE ONLY~~. 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.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI Detroit Mich				

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.

**John Edgar Hoover
Director**

DIRECTOR, FBI (15-67340)

6/15/71

SAC, DETROIT (15-12790) (P)

[Redacted]

ALLAN CALDER;

[Redacted]

TFIS
(OO: DETROIT)

b6
b7C

Re Detroit letter, dated 3/26/71.

AUSA FREDERICK S. VAN TIEM advised on 6/15/71 subjects have been re-indicted in this matter and all have been arraigned. He advised no trial date has been set.

LEAD

DETROIT

AT DETROIT, MICHIGAN

Will follow and report final prosecutive action.

[Handwritten scribble]

[Redacted]

[Handwritten signature]

b6
b7C

2 - Bureau (RM)
① - Detroit
JPDC/cmt
(3)

[Handwritten mark]

15-12790-57

SEARCHED
SERIALIZED
INDEXED
FILED

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 9/8/71	INVESTIGATIVE PERIOD 8/11/70 - 9/2/71
TITLE OF CASE ALLAN CALDER;		REPORT MADE BY SA [redacted]	TYPED BY bar
[redacted]		CHARACTER OF CASE TFIS	

REFERENCES Detroit report of SA [redacted] 7/20/71.
 Detroit letter to Director, 6/15/71.

b6
b7C

- P -

LEAD

DETROIT

AT DETROIT, MICHIGAN

Will follow and report final prosecutive action.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

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

APPROVED _____
 SPECIAL AGENT IN CHARGE

COPIES MADE:
 1 - Bureau (15-67340)
 1 - USA, Detroit
 ② - Detroit (15-12790)
 bar

DO NOT WRITE IN SPACES BELOW

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

15-12790-59

[Signature]

b6
b7C

Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations

DE 15-12790

ADMINISTRATIVE

Because no trial date has been set in this matter and all interview has been completed, Detroit has not previously submitted a report but has kept the Bureau advised by letter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: SA [REDACTED]
Date: 9/8/71

Office: Detroit, Michigan

b6
b7C

Field Office File #: 15-12790

Bureau File #: 15-67340

Title: [REDACTED]
ALLAN CALDER:

Character: [REDACTED]

THEFT FROM INTERSTATE SHIPMENT

Synopsis:

AUSA FREDERICK S. VAN TIEM has been continuously contacted in this matter and has advised that he does not feel there is sufficient information at this time to indict [REDACTED]. Mr. VAN TIEM advised on 3/16/71, that indictments regarding subject had been dismissed. On 5/4/71, this matter was again presented to the FGJ, Detroit, Mich., and an indictment was returned charging subjects [REDACTED] CALDER, and [REDACTED] with violation of Section 659, Title 18, U.S. Code. On 5/18/71, the three subjects were arraigned in USDC, Detroit, Mich., and stood mute with a plea of not guilty entered for each. Each defendant was placed on \$1,000.00 personal bond. AUSA VAN TIEM 9/2/71, advised no trial date has been set in this matter.

b6
b7CDETAILS

DE 15-12790

Continuous contact has been had with Assistant United States Attorney FREDERICK S. VAN TIEM and Mr. VAN TIEM advised on October 12, 1970, that he did not believe there was sufficient information to indict [redacted] [redacted]

b6
b7c

Mr. VAN TIEM advised on March 25, 1971, that indictment regarding subjects had been dismissed in United States District Court, Detroit, Michigan, because in the indictment the words "depot of Be Line Trucking Company" were not used.

Mr. VAN TIEM advised May 4, 1971, that the Federal Grand Jury, Detroit, Michigan, heard the case that day and returned an indictment charging subjects with violation of Section 659, Title 18, U.S. Code. The indictment is set forth.

Mr. VAN TIEM advised June 15, 1971, that subjects were arraigned on May 18, 1971, in United States District Court, Detroit, Michigan, stood mute, and a plea of not guilty was entered for each defendant. Each defendant was placed on \$1,000.00 personal bond.

Mr. VAN TIEM advised August 19, 1971, and September 2, 1971, that no trial date has been set in this matter.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

vs.

Criminal No. 45871

Vio: Section 659, Title 18,
USC (theft from inter-
state shipment)

b6
b7C

[REDACTED]
ALLEN CALDER
[REDACTED]

Defendants.

I N D I C T M E N T

THE GRAND JURY CHARGES IN COUNT ONE:

That on or about May 3, 1970 at Detroit in the Eastern District of Michigan, Southern Division, [REDACTED] and ALLEN CALDER, defendants herein, did unlawfully, wilfully and knowingly steal, take and carry away in a Fruehauf van trailer, No. 606A, 1970 Ohio License No. 466A12, Serial No. SSB6A2N40, from the depot of the Beline Trucking Company, 14201 McKenzie, Detroit, Michigan, with intent to convert to their own use, certain goods having a value in excess of One Hundred Dollars (\$100), to wit: approximately 2,184 cases of certain goods, including approximately 1,345 cases of Crest toothpaste, 244 cases of Secret deodorant, 275 cases of Prell shampoo, 133 cases of Scope mouthwash, and other assorted cases of merchandise which were a part of, and constituted an inter-state shipment of freight moving from Proctor & Gamble, Inc., Ivorydale, Ohio, to Borman Food Stores, Inc., Detroit, Michigan, and Federal Department Stores, Detroit, Michigan; in violation of Section 659, Title 18, United States Code.

b6
b7C

That on or about May 4, 1970 at Maros in the

Eastern District of Michigan, Southern Division,
 defendant herein, did unlawfully, wilfully and knowingly receive and have in his possession certain goods of a value in excess of One Hundred Dollars (\$100), that is, approximately 1,345 cases of Crest toothpaste, approximately 275 cases of Prell shampoo, approximately 130 cases of Scope mouthwash and approximately 240 cases of Secret deodorant, knowing the said chattels to have been embezzled and stolen, and the said chattels having been embezzled, stolen and unlawfully taken and carried away in a Fruehauf van trailer, No. 606A, 1970 Ohio License No. 466A12, Serial No. SSBB6A2N40, on or about the 3rd day of May, 1970 from the depot of the Beline Trucking Company, 14201 McKenzie, Detroit, Michigan, while the said goods were moving as, were a part of, and constituted an interstate shipment of freight and express from Proctor & Gamble, Inc., Ivorydale, Ohio, to Borman Food Stores, Inc., Detroit, Michigan, and Federal Department Stores, Detroit, Michigan; in violation of Section 659, Title 18, United States Code.

This is a true bill,

FOREMAN

RALPH B. GUY, JR.
 United States Attorney

FREDERICK S. VAN TIEM
 Assistant U.S. Attorney

Dated: _____

15-12740-60

SEARCHED
SERIALIZED
INDEXED
FILED

[Handwritten initials]

SAC, DETROIT (182-83) (P*)

8/31/71

SA [redacted]

b6
b7C

[redacted]

IGB

Remymemo, 5/20/71.

It is noted that [redacted] is Subject in case entitled, [redacted] ET AL; TFIS", DEfile 15-12790. Trial in this matter is expected in the near future. In view of this [redacted] is not being interviewed at this time.

b6
b7C

It is recommended case be made pending inactive.

1 - 182-83
① - 15-12790
JPDC/pjw
(2)

pjw

*C-3
M*

15-12790-61

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1971	
FBI - DETROIT	

SAC Detroit (15-13615)

1/13/71

SA [redacted]

b6
b7C

Unsub; al Calder
AV 4-5384

~~Q~~

TF 15

Unsub, ^{opened} in this case to identify

[redacted]

b6
b7C

al Calder, close associate of [redacted] has been identified with Allan Calder subject of 15-12790 presently under indictment in this case.

Case 15-13615 v ~~Consulate~~

~~15-12790~~

696

15-12790-62

SEARCHED.....	INDEXED.....
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JAN 13 1971 FBI - DETROIT	

Ruf

DIRECTOR, FBI (15-67340)

10/13/71

SAC, DETROIT (15-12790) (P)

[Redacted]

ALLAN GALDER;

[Redacted]

TFIS

b6
b7C

Re Detroit report of SA [Redacted]
dated 9/8/71.

b6
b7C

AUSA FREDERICK S. VAN TIEM, Detroit, Michigan,
advised on 10/7/71, that no trial date has been set in
this matter as yet.

Detroit will follow and report final prosecutive
action.

2 - Bureau
2 - Detroit
JFDC:rok
(4) *[Handwritten initials]*

Post [Handwritten signature]

15-12790-63

SEARCHED _____
SERIALIZED *[Handwritten initials]*
INDEXED _____
FILED *[Handwritten initials]*

DIRECTOR, FBI (15-67340)

11/10/71

SAC, DETROIT (15-12790) (P)

[Redacted]

ALLAN GALDER;

[Redacted]

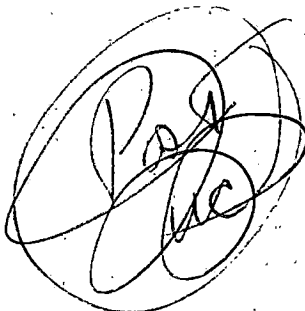
TFIS

b6
b7C

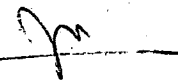
Re Detroit letter to Bureau dated 10/13/71.

Assistant United States Attorney FREDERICK S. VAN TIEM, Detroit, Michigan, advised November 8, 1971, trial date of November 30, 1971, has been set in this matter. Detroit will follow and report final prosecutive action.

2 - Bureau
② - Detroit
JPDC/vll
(4) *ucl*



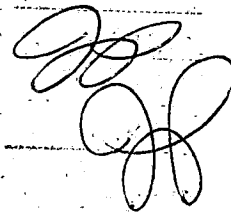
[Redacted]



b6
b7C

15-12790-64

SEARCHED
SERIALIZED
INDEXED
FILED



11/12/71

AIRTEL

TO: DIRECTOR, FBI (15-67340)

FROM: SAC, DETROIT (15-12790) (P)

[Redacted]

ALLAN GALDER;

[Redacted]

TFIS

b6
b7C

AUSA FREDERICK S. VAN TIEM, Det., Mich., advised 11/10/71, that SA [Redacted] is a necessary witness in this matter in view of the fact he interviewed one of the subjects, [Redacted] and obtained a signed statement from him.

b6
b7C

UACB, SA [Redacted] will be in USDC, Det., Mich., 11/30/71.

b6
b7C

- 2 - Bureau
- 2 - New York
- 2 - Detroit
- JPDC/srb
- (6)

srb
Raf

15-12790-65

SEARCHED
SERIALIZED
INDEXED
FILED

[Handwritten initials]

F B I

Date: 11/23/71

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

Via ~~TELETYPE~~ FACSIMILE NITEL
(Priority)

TO: DIRECTOR (15-67340) AND NEW YORK

FROM: DETROIT (15-12790)

[Redacted] ALLAN GALDER; [Redacted]

[Redacted] TFIS

RE DE AIRTEL NOVEMBER TWELVE LAST.

AUSA FREDERICK S. VAN TIEM, DETROIT, ADVISED INSTANT DATE TRIAL DATE IN THIS MATTER HAS BEEN POSTPONED DUE TO PETITION MADE BY DEFENDANT'S ATTORNEY AS HE WAS ENGAGED IN ANOTHER TRIAL. NO NEW TRIAL DATE HAS BEEN SET AS YET.

SA [Redacted] WILL NOT REPORT TO DETROIT.

DETROIT WILL KEEP BUREAU ADVISED AS TO NEW TRIAL DATE.

JPDC/srb

(1)

srb

15-12790-66
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
WA-9/29
NY-8/26
[Signatures]

Approved: *NJW* *ENF*
Special Agent in Charge

Sent _____ M Per _____

b6
b7C

b6
b7C

12/7/71

AIRTEL

TO: DIRECTOR, FBI (15-67340)
FROM: SAC, DETROIT (15-12790) (P)

[Redacted]

ALLAN GALDER;

[Redacted]

TFIS

b6
b7C

ReDEairtel to Bureau, 11/12/71, and DETel to Bureau and New York, 11/23/71.

AUSA FREDERICK S. VAN TIEM, Det., Mich., advised on 12/3/71, that trial date in this matter has been set for 1/25/72. He reiterated the fact that SA [Redacted] is a necessary witness in this matter in view of the fact he interviewed one of the subjects and obtained a signed statement from him.

b6
b7C

UACB SA [Redacted] will be in USDC, Detroit, 1/25/72.

b6
b7C

2 - Bureau
2 - New York
2 - Detroit
JPBC/srb
(6)

Sub
AMF

15-12790-67

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : FBI
Box 2118
Detroit, Mi. 48231

DATE: Dec. 3, 1971

Att.: S/A [redacted]

b6
b7C

FROM : Frederick S. VanTiem
Assistant U.S. Attorney
Detroit, Mi. 48226

15-12790
174-236

SUBJECT: USA v. [redacted] Cr. 45871

Trial in the above cause has been set for January 25,
1972 before the Honorable Philip Pratt.

lc

15-12790-68

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1971	

[redacted] [redacted]

b6
b7C

DIRECTOR, FBI (15-67340)

1/14/72

SAC, DETROIT (15-12790)(P)

[Redacted]

ALLAN GALDER,

[Redacted]

TFIS

b6
b7C

Re Detroit airtel to Bureau, 12/7/71.

AUSA FREDERICK S. VAN TIEM, Detroit, Michigan, advised 1/11/72 that trial date in this matter is still set for 1/25/72.

LEAD

DETROIT

AT DETROIT, MICHIGAN

Will report final prosecutive action.

2 - Bureau
② - Detroit
JPDC:LMO
(4)

lmo

15-12790-69

POST
[Handwritten signature]

[Redacted]

[Handwritten initials]

b6
b7C

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SERIALIZED _____
INDEXED _____
FILED _____
[Handwritten signature]

DIRECTOR, FBI (15-67340)

2/2/72

SAC, DETROIT (15-12790) (P)

[Redacted]

ALLAN GALDER;

[Redacted]

TFIS

b6
b7c

ReDElet to Bureau 1/14/72.

Subjects appeared in USDC, Detroit, Mich., on 2/1/72, and pled guilty to a conspiracy in violation of the TFIS statute.

LEAD:

DETROIT

AT DETROIT, MICHIGAN

Will report sentencing of subjects.

2 - Bureau
2 - Detroit
JEDC/szb
(4)

15-12790-70

POST
DRAF

SEARCHED
SERIALIZED
INDEXED

[Handwritten initials]

(Mount Clipping in Space Below)

Bates Lane Man Pleads Guilty In Federal Court

Mike "Babe" Vuich Jr., 43, of 1196 Bates Lane and two Detroiters pleaded guilty yesterday before U.S. District Court Judge Phillip Pratt in Detroit to conspiracy in connection with the theft of more than \$22,000 in toiletries from an interstate truck shipment.

The Detroiters pleading guilty to conspiracy were Mario Zaccagnine, 36, and Allen Calder, 39.

The guilty pleas were accepted and presentence investigations ordered. The defendants were released on \$1,000 personal bonds to await sentencing. No sentencing date has been set.

Vuich was indicated by a federal grand jury July 8, 1970, in connection with the theft of toiletries from a truck-trailer owned by the Beline Trucking Co. of Detroit.

Agents from the Federal Bureau of Investigation, Monroe police and sheriff's deputies discovered a quantity of toiletries, May 4, 1970, in a storage building behind the Vuich house on Bates Lane.

He originally was charged with theft from an interstate truck shipment and stood mute to the charge July 21, 1970, in U.S. District Court.

The Detroiters originally were charged with unlawful stealing, taking and carrying away certain goods valued in excess of \$100 to convert to their own use.

They were arrested after Monroe police and sheriff's deputies investigated the theft of a truck-trailer containing toiletries.

The truck was recovered empty when Monroe police stopped it at the Clark Service Station at 643 N. Telegraph Rd. and the Detroiters arrested.

U.S. District Attorney Frederick VanTiem said conviction on the original charges carries a maximum penalty of 10 years in prison and fine while the conspiracy charge to which the defendants pleaded guilty carries a maximum penalty of 10 years in prison and a fine.

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

I 9a

Monroe, Michigan

Date: 2/1/72
Edition:
Author:
Editor: J.S. Gray
Title:

Character:
or
Classification:
Submitting Office:
 Being Investigated



15-12790-11
SEARCHED
SERIALIZED
INDEXED
FILED


SENTENCES

JUDGE PRATT


Friday, March 31, 1972

46691 Allan Calder *15-13615* *Allen Calder* *15-12790*
137-6102 *ref. omitted* Consp. to Receive Stolen Goods Bond

46691  *92-876-5120* *100-18087-4-6* *100-1221-2948* *166-736-2* *182-83*  *15-12790* *82-83* Consp. to Receive Stolen Goods Bond b6
b7C

46691  *15-12790* *174-239* Consp. to Receive Stolen Goods Bond
adj. to Apr. 7
9:00


46764  *91-8444* Unarmed Bank Robbery Jail

 *91-8375*

Clerk of the Court, Court Reporter, U.S. Attorney, U.S. Marshal, FBI, notified this date March 24, 1972.

15-112790 *74*

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1972	
FBI	

 *TCM*

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 4/19/72	INVESTIGATIVE PERIOD 10/13/71 - 4/13/72
TITLE OF CASE ALIAN CALDER		REPORT MADE BY SA [redacted]	TYPED BY lk
		CHARACTER OF CASE TF IS	

REFERENCES Report of SA [redacted] 9/8/71, at Detroit, Detroit letter to Director 2/2/72.

b6
b7C

- C

ADMINISTRATIVE

Case kept current by submission of letters to Bureau. Disposition sheets sent regarding three subjects.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	
3								<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
								PENDING PROSECUTION OVER SIX MONTHS	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:
 1 - Bureau (15-67340)
 1 - USA, Detroit
 ① - Detroit (15-12790)

DO NOT WRITE IN SPACES BELOW

See separate HA VAP.

15-12790-75

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

Notations

SEARCHED _____
 SERIALIZED *Jmc*
 INDEXED _____
 FILED *Jmc*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Detroit

Report of: SA [REDACTED] Office: Detroit, Michigan
Date: 4/19/72

b6
b7C

Field Office File #: 15-12790 Bureau File #: 15-67340

Title: [REDACTED]
ALLAN CALDER;
[REDACTED]

Character: THEFT FROM INTERSTATE SHIPMENT

Synopsis: Subjects appeared in USDC, Detroit, Mich. on 2/1/72 and pled guilty to a conspiracy charge in violation of the TFIS statute. Case turned over to probation Department for pre-sentence investigation. On 3/31/71, in USDC, Detroit, subjects CALDER and [REDACTED] placed on two years probation for Conspiracy to steal interstate shipment. On 4/7/72, [REDACTED] appeared in USDC and placed on two year probation. AUSA VAN TIEM advised permissible to return evidence. [REDACTED] notified and will pick up 26 cases of merchandise. subjects charged and sentenced under Title 18, SEC. #371&659. Evidence returned.

b6
b7C

- C -

DETAILS

Subjects [REDACTED] CALDER, and [REDACTED] appeared in U.S. District Court, Detroit, Michigan, on February 1, 1972 and pled guilty to a conspiracy in violation of the Theft From Interstate Shipment statute. Case was turned over to Probation Department for pre-sentence investigation.

b6
b7C

[REDACTED] Clerk, U.S. Probation Department, Detroit, Michigan, advised April 13, 1972, that on March 31, 1971, ALLAN CALDER appeared before U.S. District Court Judge PHILIP PRATT and was placed on two years probation for conspiracy to steal interstate shipment.

b6
b7C

DE 15-12790

On same date [redacted] appeared before Judge PRATT and was also placed on two years probation on the same charge.

b6
b7C

On April 7, 1972, [redacted] appeared before U.S. District Court Judge PHILIP PRATT and was placed on two years probation for conspiracy to steal interstate shipment.

b6
b7C

Assistant United States Attorney FREDERICK S. VAN TIEM, Detroit, Michigan, advised April 13, 1972, that it was permissible to return the 26 cases held as evidence in this matter.

On April 13, 1972, [redacted] of B. Line Trucking Company, was notified and advised he would pick up the 26 cases personally. Mr. VAN TIEM advised he did not feel there was sufficient evidence to indict anyone else in this matter.

b6
b7C

[redacted] April 17, 1972

b6
b7C

All Subjects charged and sentenced under Title 18, Secs. 37I&659

memorandum

DATE:

3/13/79

REPLY TO
ATTN OF:

DLK SAC, DETROIT (15-12790)

SUBJECT:

[Redacted]
ALLAN CALDER;

TO:

[Redacted]
TFIS;
DESTRUCTION OF FILES
AND RECORDS
(OO: DETROIT)

b6
b7c

DIRECTOR, FBI (15-67340)
(ATTN: RECORDS MANAGEMENT DIVISION)

Re Bureau letter of 5/8/78 to Albany entitled,
"Destruction of Field Files and Records".

Captioned matter contains information that has enduring investigative value beyond the established destruction period and is essential to our investigative needs. In view of the foregoing, this file will be retained until such a time as these criteria no longer apply. An annual review will be conducted by the Detroit Division and when this file is no longer essential for investigative reference, it will be destroyed and FBIHQ promptly notified.

- 2 - Bureau
- ② - Detroit
(1 - 66-5154)

JHE:sms
(4) *sms*

SEARCHED _____
 SERIALIZED AD
 INDEXED _____
 FILED AD

15-12790-76



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