

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

Total Deleted Page(s) = 2
Page 169 ~ b6; b7C;
Page 174 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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(Title) _____

(File No.) 15-12796-1A

Date Filed		Disposition
3/31/72	1/ warning & interview of [redacted]	[redacted]
"	2/ Catering log [redacted]	[redacted]
"	3/ map of area in which truck was involved	[redacted]
"	4/ actual log [redacted]	[redacted]
"	5/ arrest log for Allen Calder	[redacted]
"	6/ warning & waiver of rights of Allen Calder	[redacted]
"	7/ unsigned warning & waiver of [redacted]	[redacted]
"	8/ memo statement of [redacted]	[redacted]
"	9/ date reading [redacted] (sent Mar 25/72)	[redacted]
"	10/ copy of [redacted]	[redacted]
"	11/ serial # 314738	[redacted]
"	12/ Capital Complaint re: [redacted]	[redacted]
"	13/ Michigan PE copy of [redacted]	[redacted]
"	14/ supra complaint re: [redacted]	[redacted]
"	15/ Detroit Times Reel # 334463 11	[redacted]
"	16/ copies of [redacted] Transit Corp. # 352507	[redacted]
"	352508	[redacted]

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b6
b7C

15-12790-1A

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 31 1972	
FBI - DETROIT	

[Signature]

File No. 15-12790-1A-1

Date Received 5/4/70

From SA TUM
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned Yes
 No

Receipt given Yes
 No

Description:

WARNING / WAIVER FORM

(FORM EXECUTED 5/4/70)

b6
b7C

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place MONROE, MICHIGAN
Date MAY 4, 1970
Time 10:26 AM, EST

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

[Redacted Signature Box]

Witness:

[Redacted Witness Name Box]

Def.

Witness:

[Redacted Witness Name Box]

SA, FBI

Time:

10:27 AM, EST

b6
b7C

File No. 15-12790-1A-2

Date Received 5/4/70.

From SA TIM
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes
 No

Receipt given Yes
 No

Description:

INTERVIEW LOG

(5/4/70)

b6
b7C

b6
b7C

INTERVIEW LOG FOR

[REDACTED]

b6
b7C

MONROE, MICHIGAN, MAY 4TH, 1970:

10:23 AM Interview began; SA [REDACTED] explained constitutional rights to Mr. [REDACTED]

b6
b7C

10:26 AM Deputy [REDACTED] came into squad room to witness signing of waiver form

10:27 AM Mr. [REDACTED] said he understood his rights and signed waiver form; form witnessed by SA [REDACTED], FBI, and by Deputy [REDACTED] MESA.

10:27 AM Interview began

11:04 AM Deputy [REDACTED] left squad room

b6
b7C

11:46 AM SA's [REDACTED] entered squad room; interview halted

11:48 AM Interview resumed; SA's [REDACTED] left squad room

12:34 PM Statement finished; read to Mr. [REDACTED]

12:38 PM Deputy [REDACTED] returned to squad room

b6
b7C

12:45 PM Mr. [REDACTED] said he understood statement, said statement was true, and signed statement.

12:47 AM SA's [REDACTED] & Deputy [REDACTED] witnessed signed statement.

1:04 PM Interview concluded

[REDACTED] SA/FBI, 5/4/70)

b6
b7C

File No. 15-12790 -1A-3

Date Received 5/4/70

From [Redacted]
(NAME OF CONTRIBUTOR)

[Redacted]
(ADDRESS OF CONTRIBUTOR)

[Redacted] Michigan
(CITY AND STATE)

By [Redacted]
(NAME OF SPECIAL AGENT)

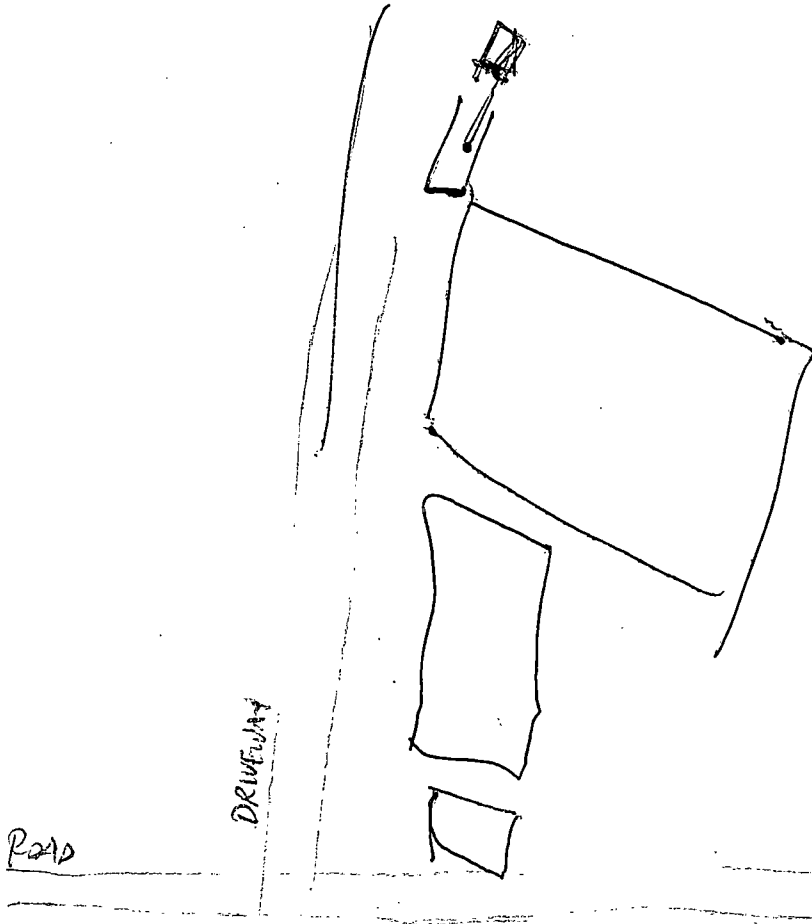
b6
b7C

To Be Returned Yes
 No

Receipt given Yes
 No

Description:

MAP OF AREA IN WHICH
TRUCK WAS UNLOADED



HOUSE AT WHICH
TRAILER WAS UNLOADED

MAP AS DRAWN BY

[Redacted Name]

5/4/70.

b6
b7C

BY WHIG.

TIME

DATE

DETAILS OF OFFENSE, USE REVERSE SIDE IF NECESSARY

1000

File No. 15-12790-1A-4

Date Received 5/4/70

From SA T VM
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned Yes
 No

Receipt given Yes
 No

Description:

ARREST LOG FOR

b6
b7C

5/4/70

ARREST LOG FOR

[REDACTED]

b6
b7C

MONROE, MICHIGAN, 5/4/70:

4:38 advised of his rights by SA [REDACTED]; Advised under arrest for TFIS.

4:39 Said did not want to sign warning/waiver form: had already signed form.

4:40 Form filled in by SA [REDACTED]; form witnessed. b6
b7C

5:17 Prisoner transported from Monroe County Sheriff's office, Monroe, Mich., to Wayne County Sheriff's office, Detroit, by SA's [REDACTED]

6:10 Prisoners turned over to WCSO.

[REDACTED] SA, FBI, 3/4/70)
[REDACTED] SA, FBI, 5/4/70

b6
b7C

File No. 15-12790 - 1A-5

Date Received 5/4/70

From SA TVM
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes
 No

Receipt given Yes
 No

Description:
ARREST LOG FOR
ALLEN CALDER
5/4/70

b6
b7C

ARREST LOG FOR ALLAN CALDER
MONROE, MICHIGAN, 5/4/70:

4:41 Advised of his rights by SA [redacted]
Advised under arrest for TFIS.

b6
b7C

4:42 Said he did not want to sign warning/waiver
form; wanted to see his attorney first.

4:44 Form filled out by SA [redacted] form witnessed.

b6
b7C

5:17 Prisoner transported from Monroe County Sheriff's
Office, Monroe, Michigan, to Wayne County Sheriff's
Office, Detroit, by SA's [redacted].

6:10 Prisoners turned over to WCSO.

([redacted] SA, FBI, 5/4/70.)
[redacted] SA, FBI 5/4/70.

b6
b7C

File No. 15-12790-1A-6

Date Received 5/4/70

From SA

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned Yes
 No

Receipt given Yes
 No

Description:

*Warning & Waives
of Rights Form, of
Allan Calder, insured*

b6
b7C

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Monroe, Mich
Date 5/4/70
Time 4:15

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

allow Colder stated "I'll see a lawyer first"

Signed _____

b6
b7c

Witness:

[Redacted]

SA, FBI, 5/4/70

Witness:

[Redacted]

SA, FBI, 5/4/70

Time:

4:15

File No. 15-12790-1A-7

Date Rec. 8/14/70

From SA

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned Yes No

Receipt given Yes No

Description:
*Unsigned warning &
waiver of rights form
of*

b6
b7C

b6
b7C

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Monroe, Mich.
Date 5/4/70
Time 1951

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

stated did not want to sign. I already signed.

b6
b7C

Signed _____

FBI Detroit, 5/4/70

b6
b7C

Witness

Witness:

SA, FBI, Detroit (In Monroe, Mi)

Time:

4:40 P

5/4/70

File No. 15-12790-1A-8

Date Received 5/4/70

From [Redacted]

[Redacted]

[Redacted] (OF CONTRIBUTOR)

By [Redacted] (SPECIAL AGENT)

To Be Returned Yes

No

Receipt given Yes

No

Description:

SIGNED STATEMENT

OF [Redacted]

(TAKEN 5/4/70)

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b7C

b6
b7C

STATEMENT OF [REDACTED]

b6
b7c

MONROE, MICHIGAN, MAY 4TH, 1970 M I

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.

b6
b7c

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"

b6
b7c

M 2 (2)

never been to 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.)

b6
b7c

About 6:30pm 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

b6
b7c

M 2

M J ③

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."

b6
b7c

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 in} called Richard Beeline (phonetically). It is located near Schaefer in Detroit.

b6
b7c

[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.

[redacted] drove into the lot. He said: "Take tractor 101. Hook it to a specific trailer, perhaps 606 and pull to the front of the building." I pulled the tractor to the trailer, and hooked up. [redacted]

b6
b7c

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

M J

M Z

(4)

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.

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, # 337, to which [redacted] belongs. I was leaving the meeting, and [redacted] introduced Al to me. I think Al belonged to local # 299. He

M Z

b6

b7C

M I (5)

[redacted] said (about Al) "He's a friend of mine - we grew up together."

b6
b7C

After I pulled off the road, I did not get out of the tractor, and [redacted] 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 [redacted] had told me what was in the trailers.

b6
b7C

At [redacted] 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.

M I

M I (6)

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 [redacted] had asked me to take the lead, I had told him I could ^{NOT} help with the unloading, because of my 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 [redacted] 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."

From there, Al showed me the way back. I ~~was making~~ ^{M I} I turned left (north) onto Telegraph, from M-50. I had gone a quarter or a half mile

M I

MZ

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

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

I 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.

[redacted]

Deputy Sheriff

SA, FBI.

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

MZ

File No. 15-12790-1A-9

Date Received 5/4/70

From
(NAME OF CONTRIBUTOR)

Murphy
(ADDRESS OF CONTRIBUTOR)

Murphy
(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:
note ready

QICM-50

b6
b7C

b6
b7C

Sent to Bureau, 5/25/70.
lab

File No. 15-12790-1A-10

Date Received 5/5/70

From Dept.

(NAME OF CONTRIBUTOR)

Memro SO.

(ADDRESS OF CONTRIBUTOR)

Memro, N.Y.

By

(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:

*Copy of Memro SO
write up*

b6
b7C

RECORD DIV. NO. 4682	CLASS NO. 1.13	GENERAL OFFENSE REPORT SHERIFF'S DEPARTMENT MONROE, MICH	ARREST NO.
		Monroe County Sheriff	
		SURNAME-COMPLAINANT-1ST NAME	

OFFENSE Recovery of Stolen Property	AFTER INVESTIGATION CHANGED TO	ADDRESS Monroe Co. Sheriff Monroe, Mich.
PLACE OF OCCURRENCE 1196 Bates Lane	TOWNSHIP Frenchtown	TIME 3:00 am
		DATE 5-4-70
OFFICERS ASSIGNED TO CASE 514 & 51-10	BY WHOM	TIME 3:00 am
		DATE 5-4-70

DETAILS OF OFFENSE, USE REVERSE SIDE IF NECESSARY

Complaint: Recovery of Stolen Property

Investigation: Above officers were sent to North Telegraph Rd across from the Clark Station to assist City Policemen, [redacted] City Policemen, [redacted] had stopped a Semi-Trailer which had been reported stolen out of Detroit, Mich between 2:00 pm 5-2-70 and 10:00 pm 5-3-70. When officers arrived at the scene, both involved were out of the semi-trailer and each was seated in different City Units. Deputy [redacted] was also dispatched to the scene and help assist. Officer [redacted] advised Deputies on what had happened and also stated that the Semi-trailer had unloaded it's goods somewhere, perhaps in this County. Officer [redacted] stated that the involved Semi had been stolen in Detroit and was loaded with toiletric items such as shampoo, tooth paste and etc; and that the goods were worth about \$25,000 on the Market. Involved Semi was seen making a left turn off of South Custer by the Owner of the Trucking Co., who was down in this area looking for the semi-trailer, and go North on US-24. Owner then called City PD and the semi-trailer was spotted by Officers [redacted] who in turn asked for assistance in stopping this vehicle. Deputies Sgt [redacted] and [redacted] went to the Boron Station and talked to the owner of the trucking Co and asked if it was possible to try and get the last mileage taken off of the truck. Mileage was obtained and it showed that the semi-trailer had traveled a total of 68 miles from where it was stolen. Officers then estimated that the involved Semi had to have traveled about 26 miles round trip after

THIS REPORT MADE BY	TIME	DATE	How Reported	Check
WHITE TO RECORD BUREAU, PINK TO PROSECUTOR OR DETECTIVE, YELLOW FOR FURTHER INVESTIGATION		DATE CLOSED	In Person	()
			By Phone	()
INVESTIGATION CONTINUED	INVESTIGATION CONTINUED		By Letter	()
			To Post Officer	()
			On New Arrest	()

RECORD DIV. NO.	CLASS NO.	GENERAL OFFENSE REPORT SHERIFF'S DEPARTMENT MONROE, MICH			ARREST NO
OFFENSE		AFTER INVESTIGATION CHANGED TO		SURNAME-COMPLAINANT-1ST NAME	
PLACE OF OCCURRENCE		TOWNSHIP	TIME	DATE	RESIDENCE-PHONE-BUSINESS
OFFICERS ASSIGNED TO CASE			BY WHOM	TIME	DATE

DETAILS OF OFFENSE, USE REVERSE SIDE IF NECESSARY

#2

INVESTIGATION CONTINUED : reaching Monroe. Both involved subjects were taken to Police Headquarters by City Units. Since the Truck was last seen coming off of S.Custer Rd, Officers felt that possibly the involved Semi had been around the Dundee area. Officers checked the Dundee Area but to no avail. While checking a Food Market on S.Custer Rd in the Dundee Area, Involved Driver of the stolen semi was brought to the Market with a chance that he might tell where the stolen goods were located. After talking to the Involved Driver, he decided to cooperate with the officers and help to relocate the place where the goods were taken. He stated that he remembers going across a large bridge with alot of water running underneath it. He than stated, that after crossing the bridge, he made a right turn and traveled a short distance before turning left onto another road where they stopped at a certain house and unloaded the goods in a large building. Officers than proceeded to try and re-locate the direction of travel the truck had taken. Officers went east bound on S.Custer towards Monroe and turned left at Ida-Maybee road, hoping that the bridge across the river was the one he had crossed. When officers arrived at the bridge, the involved Driver stated that this was the bridge and that he had made a right turn off of this bridge and headed East on this road(N.Custer Rd.) for a short distance before turning left onto another road. After going for about Three miles, the involved stated that this couldn't be the road because he remembers driving for just a short distance before making the left turn on the other road. Officers continued to go east on N. Custer until they came to the Raisinville Rd bridge. The involved Driver than again stated that this was the bridge that he had crossed and made the left turn. Officers than continued to go East bound on N.Custer Rd. Upon reaching the intersection of [redacted] the involved Driver stated that this was the road that he had made the left turn onto. Officers continued slow down [redacted] in order that the involved Driver might be able to identify the place

THIS REPORT MADE BY	TIME	DATE	How Reported	Check
WHITE TO RECORD BUREAU, PINK TO PROSECUTOR OR DETECTIVE, YELLOW FOR FURTHER INVESTIGATION		DATE CLOSED	In Person	()
			By Phone	()
INVESTIGATION CONTINUED	INVESTIGATION CONTINUED		By Letter	()
			To Post Officer	()
			On New Arrest	()

RECORD DIV. NO.	CLASS NO.	GENERAL OFFENSE REPORT SHERIFF'S DEPARTMENT MONROE, MICH			ARREST NO.
OFFENSE		AFTER INVESTIGATION CHANGED TO		ADDRESS	
PLACE OF OCCURRENCE	TOWNSHIP	TIME	DATE	RESIDENCE-PHONE-BUSINESS	
OFFICERS ASSIGNED TO CASE		BY WHOM		TIME	DATE

DETAILS OF OFFENSE. USE REVERSE SIDE IF NECESSARY

#3

INVESTIGATION CONTINUED: where the goods were taken to. When officers approached the Home at [redacted] the Involved Driver told officers that this was the place. Officers could see that a large truck had driven down the driveway on the North side of the house to an area along side of some buildings. Officers then advised the Dispatcher of the possible discovery of the hiding place of the stolen goods. At this time, Detective Sgt [redacted] of the Monroe PD left back to Headquarters with the involved Driver and also with Spl Deputy [redacted] has a guard. Officers Sgt [redacted] and Linsey remained at the scene to prevent anyone from wanting to remove or destroy the stolen goods. The time of the discovery of the place where the stolen goods were located was about 6:30 am just about 3 1/2 hours after stopping the Involved Semi-Trailer. Back at Headquarters, Detective Sgt [redacted] got hold of the Pros Att and presented him with the known facts and also the statement from the involved Driver of the whereabouts of the Stolen goods. A search warrant was then issued and Detective [redacted] returned to the scene with FBI Agent [redacted] Chief of Police Peters and Detective [redacted] and Officer [redacted] the owner of the home was read the search warrant and all involved officers then continued to search for the stolen goods. On the Property was located a 1 1/2 story Home, 4 car frame garrage and a duplex cement block building and about a 16' house trailer. All buildings were searched and the stolen goods were discovered at the extreme Eastern part of the cement block building. All doors to the buildings were unlocked with the exception of the part of the cement block building which housed the stolen goods. All officers entered the building and observed all of the goods which were reported as stolen and had been removed from the Semi-Trailer. Pictures of Tire tracks and all of the stolen goods inside of the building were taken by FBI Agent and Sgt [redacted] of the Monroe Co. Sheriff Dept. Also present at the time the

THIS REPORT MADE BY	TIME	DATE	How Reported	Check
WHITE TO RECORD BUREAU, PINK TO PROSECUTOR OR DETECTIVE, YELLOW FOR FURTHER INVESTIGATION		DATE CLOSED	In Person	()
			By Phone	()
INVESTIGATION CONTINUED	INVESTIGATION CONTINUED		By Letter	()
			To Post Officer	()
			On New Arrest	()

RECORD DIV. NO.	CLASS NO.	GENERAL OFFENSE REPORT SHERIFF'S DEPARTMENT MONROE, MICH			ARREST NO.
OFFENSE		AFTER INVESTIGATION CHANGED TO		SURNAME-COMPLAINANT-1ST NAME	
PLACE OF OCCURRENCE		TOWNSHIP	TIME	DATE	RESIDENCE-PHONE-BUSINESS
OFFICERS ASSIGNED TO CASE			BY WHOM	TIME	DATE

DETAILS OF OFFENSE, USE REVERSE SIDE IF NECESSARY

#4

INVESTIGATION CONTINUED: building was searched, was the owner of the Trucking Company. Both involved Subjects were then also placed under arrest for receiving and concealing Stolen Property. At the time that the Semi-trailer was first sighted by Officers [redacted] they also stated that a 1967 Cadillac Black over White with possible 70 Mich Plates which started with MFH-??? had been following the Semi-trailer. When officers had stopped the Semi, the involved vehicle continued North on US-24. Involved Driver of the Semi-Trailer told officers that the man driving the Cadillac was the one that showed them how to get to the farm house and also was the one that had planned this HighJacking of the involved Semi-Trailer.

Involved: Semi Driver: [redacted] Passenger: Allen Calder
13527 Veronica St.
SouthGate, Mich.
DOB. 4-12-32

Tractor: 1968 Ford-70/Mich. 7561C-6 -Vin # N75FUC85111
Trailer: Fruehauf Closed Van-70/Ohio 466A12
Owner of Above: [redacted]

Owner of Goods Stolen: Same as Owner of Truck and trailer
Value of Truck: \$8,000
Value of Trailer: \$10,000
Value of Goods: \$25,000
Total Value-----\$43,000

Owner of Possible Cadillac: [redacted]
Detroit, Mich.

Owner of Home at 1196 BateLane: [redacted]
Monroe, Mich.

THIS REPORT MADE BY	TIME	DATE	How Reported	Check
WHITE TO RECORD BUREAU, PINK TO PROSECUTOR OR DETECTIVE, YELLOW FOR FURTHER INVESTIGATION			In Person	()
			By Phone	()
INVOLVED CONTINUED			By Letter	()
			To Post Officer	()
INVOLVED CONTINUED			On New Arrest	()

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b6
b7C

b6
b7C

RECORD DIV. NO.	CLASS NO.	GENERAL OFFENSE REPORT			ARREST NO.
		SHERIFF'S DEPARTMENT			
		MONROE, MICH			
		SURNAME-COMPLAINANT-FIRST NAME			
OFFENSE	AFTER INVESTIGATION CHANGED TO		ADDRESS		
PLACE OF OCCURRENCE	TOWNSHIP	TIME	DATE	RESIDENCE-PHONE-BUSINESS	
OFFICERS ASSIGNED TO CASE		BY WHOM	TIME	DATE	

DETAILS OF OFFENSE, USE REVERSE SIDE IF NECESSARY

#5

INVOLVED CONTINUED: Name of Trucking Company: Beline Trucking Co.
14201 McKenize
Detroit, Mich.

Involved Officers: FBI Agent [redacted]
Chief of Police Paul Peters
Detective Sgt [redacted]
Detective [redacted]
Pltm [redacted]
Pltm [redacted]
Deputy Sgt [redacted]
Deputy [redacted]
Deputy [redacted]
Spl Deputy [redacted]
Deputy [redacted]
Pltm [redacted]
Deputy [redacted]

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Disposition: Report taken. Both involved lodged and booked in the Monroe Co Jail for Possession of Stolen Vehicle and also for Receiving and Concealing Stolen Goods. Warrants are also pending for the other involved and will be served as soon as possible. FBI is conducting further investigation of this crime. Owner was well pleased of the fast action of apprehending and recovering of all stolen goods and expressed deep appreciation to all Police Agencies in a job well done.

THIS REPORT MADE BY	TIME	DATE	How Reported	Check
[redacted]	8:00 pm	5-4-70	In Person	() b6
WHITE TO RECORD BUREAU, PINK TO PROSECUTOR OR DETECTIVE, YELLOW FOR FURTHER INVESTIGATION		DATE CLOSED	By Phone	() b7C
		SAME	By Letter	()
			To Post Officer	()
			On New Arrest	()

File No. 15-12790-1A-11

Date Received 5/4/70

From Ret

(NAME OF CONTRIBUTOR)

Merrie PD

(ADDRESS OF CONTRIBUTOR)

Merrie PD

(CITY AND STATE)

By

(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:

Almer Wolf sent #
314338

Sent to Bureau, 5/25/70.
lak

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ABNER



File No. 15-12790-1A-12

Date Received 5/5/70

From
(NAME OF CONTRIBUTOR)

Fed Buddy
(ADDRESS OF CONTRIBUTOR)

Dist
(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:

Copy of complaint re

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b7C

United States District Court

FOR THE

EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION

UNITED STATES OF AMERICA

v

[Redacted]

Commissioner's Docket No.

Case No.

COMPLAINT for VIOLATION of

U.S.C. Title 18

Section 659

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BEFORE Hon. Lawrence Gubow, Dis. Judge

Federal Bldg., Detroit, Michigan, Address of Commissioner

The undersigned complainant being duly sworn states:

That on or about May 4, 19 70, at Monroe

in the

Eastern District of Michigan, Southern Division,

(1) [Redacted] defendant herein,

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did(2) 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 Beeline Trucking Company, 14201 McKenzie, Detroit, Michigan, while said goods were 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, Inc., 12300 Mark Twain, Detroit, Michigan; in violation of Section 659, Title 18, USC.

And the complainant states that this complaint is based on personal observations of Detective Sergeant [Redacted] of the Monroe Police Department and the under- signed

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And the complainant further states that he believes that Detective Sergeant [Redacted] Sergeant [Redacted] Monroe County Sheriff's Office and Officers [Redacted] and [Redacted] and the undersigned

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are material witnesses in relation to this charge.

[Redacted] Signature of Complainant, Special Agent Federal Bureau of Investigation, Official Title.

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Sworn to before me, and subscribed in my presence, May 5, 1970

United States Commissioner, Dis. Judge

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

File No. 15-12790-1A13

Date Received 5/5/70

From
(NAME OF CONTRIBUTOR)

Murphy
(ADDRESS OF CONTRIBUTOR)

Murphy

By (TE)
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:

Murphy P D
copy of ~~report~~?
went up

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VEHICLE THEFT, RECOVERY, OR THEFT FROM VEHICLE, REPORT/MONROE POLICE

FILE NO.		EXPANSION CODE		ESTABLISHMENT CODE		COMPLAINT NO. 1534									
4. DATE REPORTED 5 MAY 1970			TIME 2:39 PM		5. V.I.N. (VEHICLE IDENTIFICATION NO.) N 75FUC85111			6. STATE LICENSE NO. 7561C-6		STATE MICH		YEAR 70		b6 b7C	
10. YEAR 68				11. MAKE Ford		12. BODY STYLE TRUCK TRACTOR		13. SPECIAL ACCESSORIES OR EQUIPMENT TRUCKING COMPANY, Detroit, Mich.				12. BODY STYLE COMPLAINANT BELINE TRUCKING COMPANY			
14. DOORS LOCKED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				15. IGNITION LOCKED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		16. COLOR OF TOP White				16. COLOR OF BOTTOM White					
17. INDICATE DAMAGE BY LOCATION ON VEHICLE						18. EST. VALUE OF VEHICLE 15,000		19. NAME OF VEHICLE BELINE TRUCKING COMPANY				20. PERSONAL BELONGINGS IN VEHICLE Proctor & Gamble Cosmetics			
22. WAS LICENSE ORIGINALLY ISSUED FOR VEHICLE BEARING VEHICLE IDENTIFICATION NO. SHOW IN BOX ? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO						23. TEMPORARY LOCAL ADDRESS OF NON-RESIDENT VICTIM TRUCKING COMPANY						24. OWNER'S HOME PHONE		25. OWNER'S BUSINESS PHONE	
26. TITLE HOLDER (FINANCED BY WHAT INSTITUTION)						27. ADDRESS				28. BUSINESS PHONE		29. DATE LAST PAYMENT MADE			
30. NAME OF PERSON LAST DRIVING VEHICLE						31. HOME ADDRESS				32. HOME PHONE		33. BUSINESS PHONE			
34. VEHICLE INSURED BY WHAT COMPANY						31. HOME ADDRESS MICH				32. HOME PHONE		33. BUSINESS PHONE			
35. WHERE WAS PERSON FROM WHOM THE VEHICLE WAS STOLEN AT TIME OF THEFT?						37. SOBRIETY OF THIS PERSON <input type="checkbox"/> SOBER <input type="checkbox"/> HBD		38. BEST TIME & PLACE TO CONTACT COMPLAINANT							
39. EVIDENCE OF STRIPPING (CHECK ONE OR MORE SQUARES)						39. EVIDENCE OF STRIPPING (CHECK ONE OR MORE SQUARES) (SPECIFY)									
IF RECOVERED VEHICLE						39. EVIDENCE OF STRIPPING (CHECK ONE OR MORE SQUARES)									
40. DATE 5-4-70		41. TIME 2:39 AM		42. LOCATION 643 N. TELEGRAPH		43. DISPOSITION <input checked="" type="checkbox"/> TOWED <input type="checkbox"/> RETURNED TO OWNER		44. TOWED TO - BY ZORN'S GARAGE, [REDACTED]							
45. NARRATIVE: (GIVE DESCRIPTION OF HOW CRIME WAS COMMITTED. IF COMPLAINT IS UNFOUNDED, EXPLAIN WHY.) OFFICERS [REDACTED] WERE SENT TO TELEGRAPH & S. CUSTER TO CONTACT A [REDACTED] IN REGARD TO A POSS. STOLEN VEHICLE IN THIS AREA. UPON ARRIVAL OFFICERS CONTACTED MR. [REDACTED] WHO STATED HE HAD MADE A REPORT TO FLAT ROCK STATE POLICE, F.B.I., DETROIT POLICE ON A TRACTOR TRAILOR CONTAINING \$5,000 WORTH OF PROCTOR & GAMBLE COSMETICS THAT HAD BEEN STOLEN AND WAS SUPPOSE TO DELIVER IT TO A VESCIO SUPER MARKET ON M-50. THE ONLY VESCIO'S IN MONROE IS LOCATED AT ELM & ROSELER, SO OFFICERS AND MR. [REDACTED] WENT TO VESCIO, BUT DID NOT FIND ANY SIGN															
46. LEIN NO.				47. CLEARANCE NO.				48. CONTINUED ON CONTINUATION FORM							
48. EXTRA COPIES REQUIRED, IF ANY (NO. & RECIPIENT)						49. DATE INVESTIGATION COMPLETED		50. SUPERVISOR APPROVING		51. NO.					
50. UNIT ASSD. 509		51. REPORTING OFFICER PTM		52. REPORTING OFFICER PTM		53. SUPERVISOR APPROVING		DATE		TIME		AM PM			

NCR 20 1M 12/68

FILE

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UTILITY CONTINUATION OF NARRATIVE FORM MONROE POLICE

CONTINUATION OF A Vehicle Recovery
RECOVERY

CASE REPORT

DATE 5-4-70 COMP. NO. 1534

NARRATIVE:

of a TRUCK & TRAILOR. OFFICERS LOOKED IN THE BUILDING FOR ANY GOODS BUT FOUND NOTHING. THEN OFFICERS PROCEEDED TO GRUBERS MARKET ON N. TELEGRAPH. NOTHING WAS FOUND AT GRUBERS. OFFICERS THEN PROCEEDED BACK TO TELEGRAPH & S. CUSTER TO DROP MR. [REDACTED] OFF. UPON ARRIVAL AT THAT LOCATION MR. [REDACTED] SPOTTED THE TRUCK & TRAILOR TRAVELING EAST ON S. CUSTER. OFFICERS LET [REDACTED] OFF AT HIS CAR AND OFFICERS PROCEEDED AFTER THE TRUCK. THE TRUCK TURNED LEFT ON S. TELEGRAPH HEADED NORTH. OFFICERS FINALLY GOT THE TRUCK STOPPED ACROSS FROM THE CLARK STATION 643 N. TELEGRAPH. OFFICERS THEN ~~RAIDED~~ ^{b6} _{b7c} RADIODED H.Q. FOR ASSISTANCE AS THEY WERE PULLING OVER A PRES. STOLEN VEHICLE. OFFICERS [REDACTED] IN UNIT 506 WERE SENT TO ASSIST AND DEPUTY [REDACTED] WHO WAS NEAR BY ALSO ARRIVED AT THE SCENE. OFFICERS FOUND DRIVER TO BE A [REDACTED] MICH. AND THE PASSENGER TO BE A ALLAN CALDER, 13527 VERONICA, Southgate, Mich. ALL INFORMATION WAS RELAYED TO H.Q. AND PUT ON A LEIN. INFORMATION CAME BACK TRACTOR & TRAILOR REPORTED STOLEN FROM: BEHINE TRUCKING COMPANY, 44201 MCKENZIE, DETROIT, MICH. BETWEEN 9pm AND 10pm. MAY 3, 1970, REPORT TAKEN BY SHAFER STATION DETROIT POLICE. ZORN'S GARAGE CONTACTED AND TRUCK WAS TOWED TO ZORN'S GARAGE, BUT IT COULD NOT BE PARKED INSIDE SO WAS LEFT AT SIDE OF BUILDING. BOTH SUBJECTS WERE READ MIRANDA WARNING. UPON BEING TALKED TO SEPARATELY DRIVER STATED THAT THE TRAILER LOAD OF MERCHANDISE HAD BEEN DROPPED OF AT A LOCATION TO THE WEST OF

Telegraph Rd. Sgt. [REDACTED] Monroe Co Sheriff Dept. and Deputy [REDACTED] made a check of food stores in the county and found evidence of a truck being behind Gruber,s Foodmarket in

Dundee Mich. recently and relayed this information to this Dept. Sgt. [REDACTED] contacted ^{b6} _{b7c}

Chief Detective [REDACTED] who dispatched Sgt. [REDACTED] to Hdqs.. Sgt. [REDACTED] took a brief statement from [REDACTED] and then with the assistance of Officer

[REDACTED] took this subject on a tour of the Western area to see if he could locate the drop area, after searching for some time with no result,s Sgt. [REDACTED] requested Sgt. [REDACTED]

meet him at [REDACTED] the [REDACTED] residence, upon arrival [REDACTED]

NOTE: Attach This Form to Original Case Report

UTILITY CONTINUATION OF NARRATIVE FORM/MONROE POLICE

CONTINUATION OF A, Veh Recovery Stolen Vehicle

CASE REPORT

DATE 5 4 70 COMP NO. 1534

NARRATIVE:

stated he had passed this location enroute to the drop area East bound . Finally
at [redacted] positively identified the outbuildings as being the transfer
point. Monroe County Prosecutor [redacted] contacted regarding a search warrant and b6
stated he would arrive at hdqs within the hour, F.B.I. Agent [redacted] contacted as the b7C
shipment although stolen from Detroit was interstate from Ohio. Investigation at this
time turned over to Sgt. [redacted] Det. Bureau.

NOTE: Attach This Form to Original Case Report

File No. 15 - 12790 - 1A - 14

Date Received 5/5/70

From AUSA H. Maher
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Det.
(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description: Copy of compliance

+

Caldes

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United States District Court
FOR THE

EASTERN DISTRICT OF MICHIGAN - SOUTHERN DIVISION

UNITED STATES OF AMERICA

v

[redacted] and
ALLEN CALDER,

Commissioner's Docket No.

Case No.

COMPLAINT for VIOLATION of

U.S.C. Title 18

Section 659

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b7C

BEFORE HONORABLE LAWRENCE GUBOW, 2nd Floor - Federal Bldg. Detroit,
Name of Commissioner U.S. DISTRICT JUDGE Address of Commissioner

The undersigned complainant being duly sworn states:

That on or about May 3, 1970, at Detroit

in the

Eastern District of Michigan, Southern Division

(1) [redacted] and ALLEN CALDER defendants herein;

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did⁽²⁾ unlawfully, wilfully and knowingly steal, take and carry away from the Deeline Trucking Company, 14201 McKenzie, Detroit, Michigan, with the intent to convert to their own use, certain goods having a value in excess of One Hundred Dollars (\$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, Michigan; in violation of Section 659, Title 18, United States Code.

And the complainant states that this complaint is based on personal observations of Sgt. [redacted] Monroe County Sheriff, who apprehended said defendants driving the stolen tractor trailer, and the personal observations of [redacted] Special Agent, Federal Bureau of Investigation.

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And the complainant further states that he believes that Sgt. [redacted] Monroe County Sheriff, and Special Agent [redacted] Federal Bureau of Investigation.

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are material witnesses in relation to this charge.

[redacted] Signature of Complainant.
SPECIAL AGENT - F.B.I.

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Official Title.

Sworn to before me, and subscribed in my presence, May 5, 1970

U.S. DISTRICT JUDGE United States Commissioner.

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

File No. 15 - 12790 - 1A-15

Date Received 5/4/70

From Det [Redacted]
(NAME OF CONTRIBUTOR)

Murphy PD
(ADDRESS OF CONTRIBUTOR)

Murphy, Pa
(CITY AND STATE)

By [Redacted]
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:

Alber Half 9-c
seal # 339413
found on ground
near outbuilding
at [Redacted]

Murphy, Pa

Sent to Bureau, 5/25/70.
lak

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b6
b7C

JOHN A. HOLLING 13374020

File No. 15-12790-1A-16

Date Received 5-4-70

From Ref.

(NAME OF CONTRIBUTOR)

Merrie PD

(ADDRESS OF CONTRIBUTOR)

Merrie Hill

By

(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description: Copies of
National Transit Corp.
Pro # 352507 +
352508
Dated 3/30/70

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b7C

THE NATIONAL TRANSIT CORPORATION

EXECUTIVE OFFICES: DEARBORN, MICH.

DELIVERY RECEIPT

TRAILER	NO. OF
PLACES	PLACES
DATE	DATE
CHECKER	CHECKER

FEDERAL INC FEDERAL DEPT STORES 1200 E 6 MILE RD DETROIT MICH		CONSIGNEE DATE 3 30 70
PROCTOR & GAMBLE DIST CO IVORYDALE OHIO 90346560		SHIPPER TRAILER 606A TERMINALS 0310

DELIVERY DATE _____
 DRIVER _____
PRO. NO. 352507

NO. PAGES	FOR TRANSPORTATION AND CHARGES ON THE FOLLOWING ARTICLES	WEIGHT	RATE	CHARGES	TOTAL CHARGES
356	BXS SHAMPOO	3290			
24	BXS SHAMPOO	462			
24	BXS COMP GAS NLR PERM HR WAV	120			
24	BXS PERM HR WAV O/T ELEC	132			
267	BXS TLT PREPS NX 50c LB	3157			
36	BXS COMP GS NLR TLT PREPS	297			
366	BXS TLT PREPS NX 50c LB	4590			
1091	TTL	12048	FREE ASTRAY		
	///IN NOSE FOR FINAL DELY///		REV PRO TO FOLLOW		

RECEIVED THE ABOVE DESCRIBED PROPERTY IN GOOD ORDER

SHIPPER SIGNATURE _____	PER _____	REC'D. PAYMENTS \$ _____	DATE _____
		DRIVER _____	

66 Fruchauf van
 TRAILER 606A, Ohio Plates 466A12
 No inbound seals ---
 Beline seals added # 339456
 # 339403

DELIVERY RECEIPT

THE NATIONAL TRANSIT CORPORATION

EXECUTIVE OFFICES: DEARBORN, MICH.

Handwritten: VAW

DATE	TIME
RECEIVED	SIGNED
BY	DATE
INITIALS	CHECKER

CONSIGNEE BORNAN FOOD STORES INC 12300 MARK TWIN DETROIT MICH		DATE 3 30 70 66 <i>Also 466A12</i>
SHIPPER PROCTOR & GAMBLE GIST CO IVORYDALE OHIO 90346876		TRUCK 606A

DELIVERY DATE	DRIVER	PRO. NO. 352508		
TERMINALS	SHIPPER	CONSIGNEE		
03-16				
V/L REF.	C/L PRO.	N.T.C. REV.	C/L REV.	SAR. LINE REV.

NO. PKGS.	FOR TRANSPORTED IN VEHICLES ON THE FOLLOWING ARTICLES	WEIGHT	RATE	CHARGES	TOTAL CHARGES
134	BXS 500P W/5 CLR TOILET PREPS	790			
960	BXS TOILET PREPS NX 500 LB	12240			
1104	FTL <i>No in-bound seals</i> <i>Crane Seal # 339456</i> <i># 339403</i> //ON REAR FOR FIRST DELIVERY//	13032		FREE ASTRAY	
				REV PRO TO FOLLOW	

RECEIVED THE ABOVE DESCRIBED PROPERTY IN GOOD ORDER

SHIPPER SIGNATURE	PER	REC'D. PAYMENTS	DATE

DRIVER

(Title) _____

(File No.) 15-13790-14

Date Filed		Disposition
3/31/72	17/ Envelopes for leading document (with)	5/25/72
	18/ Leading document envelopes in box #600A	
"	19/ Invoice # 90346 466 and # 90346 670	
"	20/ [redacted] - [redacted]	
"	21/ [redacted] 3000	
"	22/ [redacted]	
"	23/ [redacted] statement which [redacted]	
"	[redacted] a paragraph to	
"	24/ interview [redacted]	
"	25/ [redacted]	
"	26/ [redacted] appearance [redacted]	
"	[redacted]	
"	27/ [redacted]	
"	28/ [redacted]	
"	29/ list of items taken for [redacted]	
"	[redacted]	
"	30/ list of items returned to truck [redacted]	

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b7c

15-13790-14
 SEARCHED _____ INDEXED _____
 SERIALIZED 7/2 FILED h
 MAR 31 1972
 FBI - DETROIT
 [Signature]

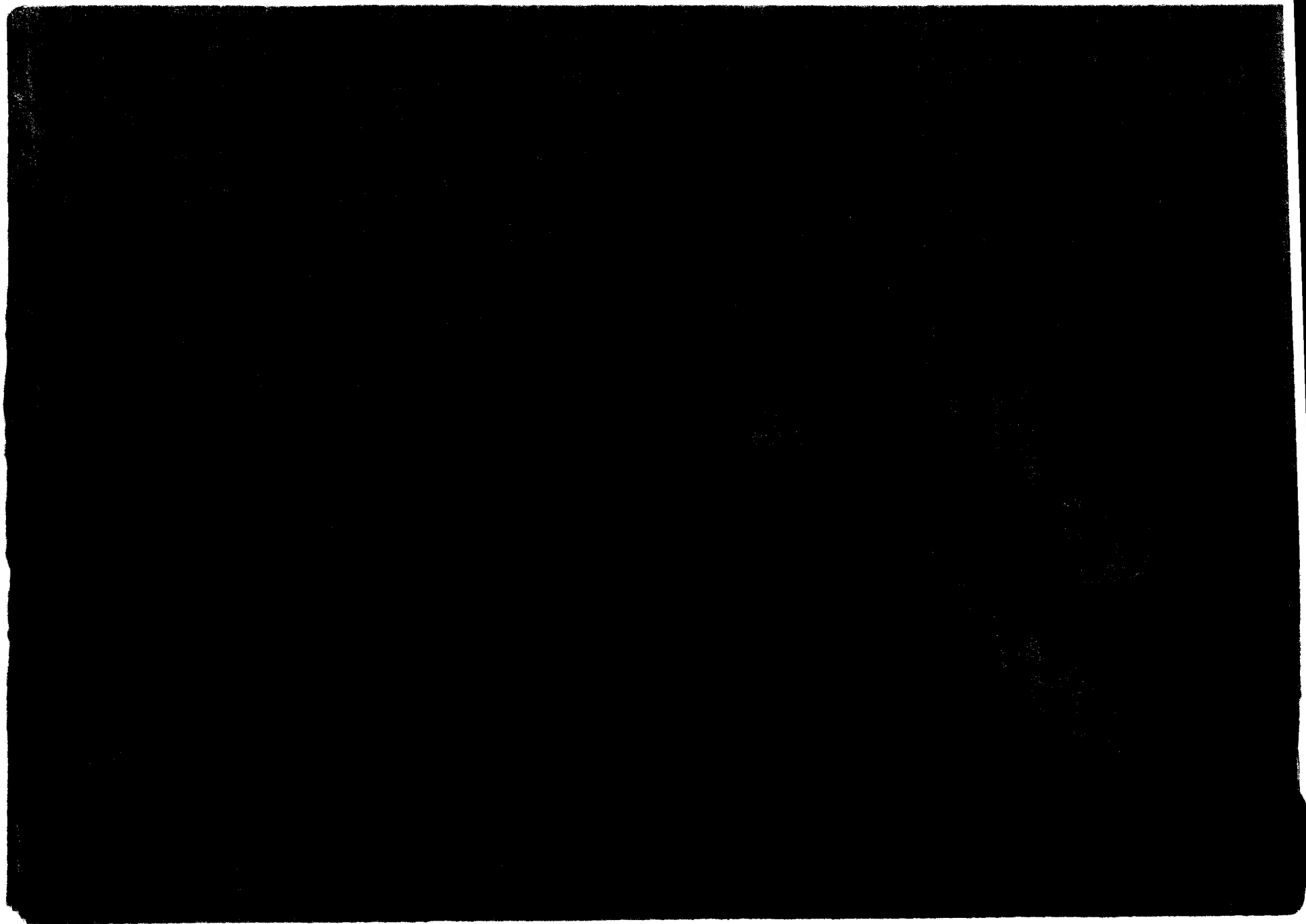
File No. 15-12290-1A-17
 Date Received 5/4/70
 From Ref
(NAME OF CONTRIBUTOR)
New PD
(ADDRESS OF CONTRIBUTOR)
Minn, SO
(CITY AND STATE)
 By
(NAME OF SPECIAL AGENT)

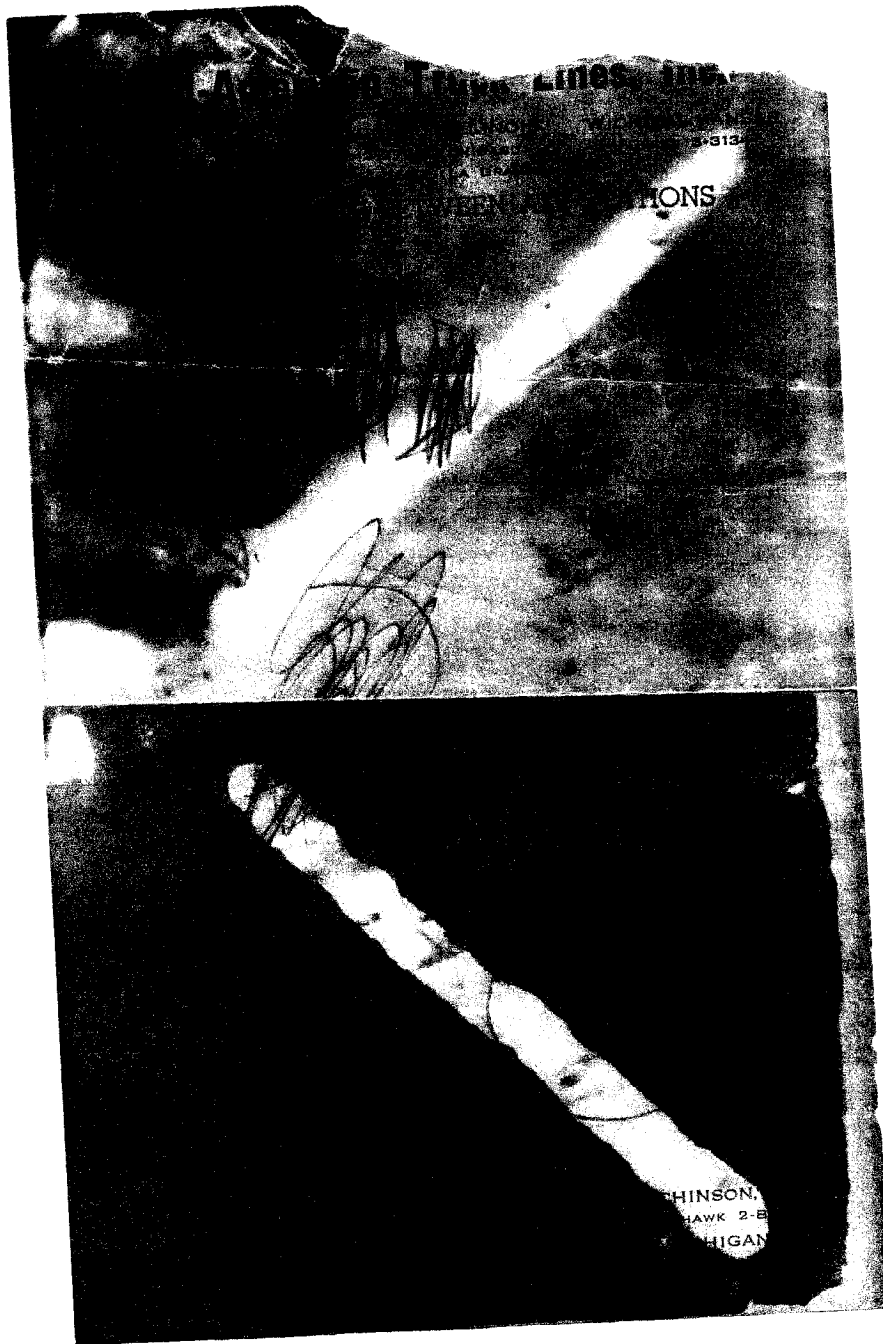
b6
b7C

To Be Returned Yes No Receipt given Yes No

Description:
*Envelope marked
 Loddin Document*

Sent to Bureau, 5/25/70. jtk





File No. 15-12790-1A-18

Date Received 5/4/70

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned Yes
 No

Receipt given Yes
 No

Description:

*found in bed of
trailer # 606A*

Envelope marked

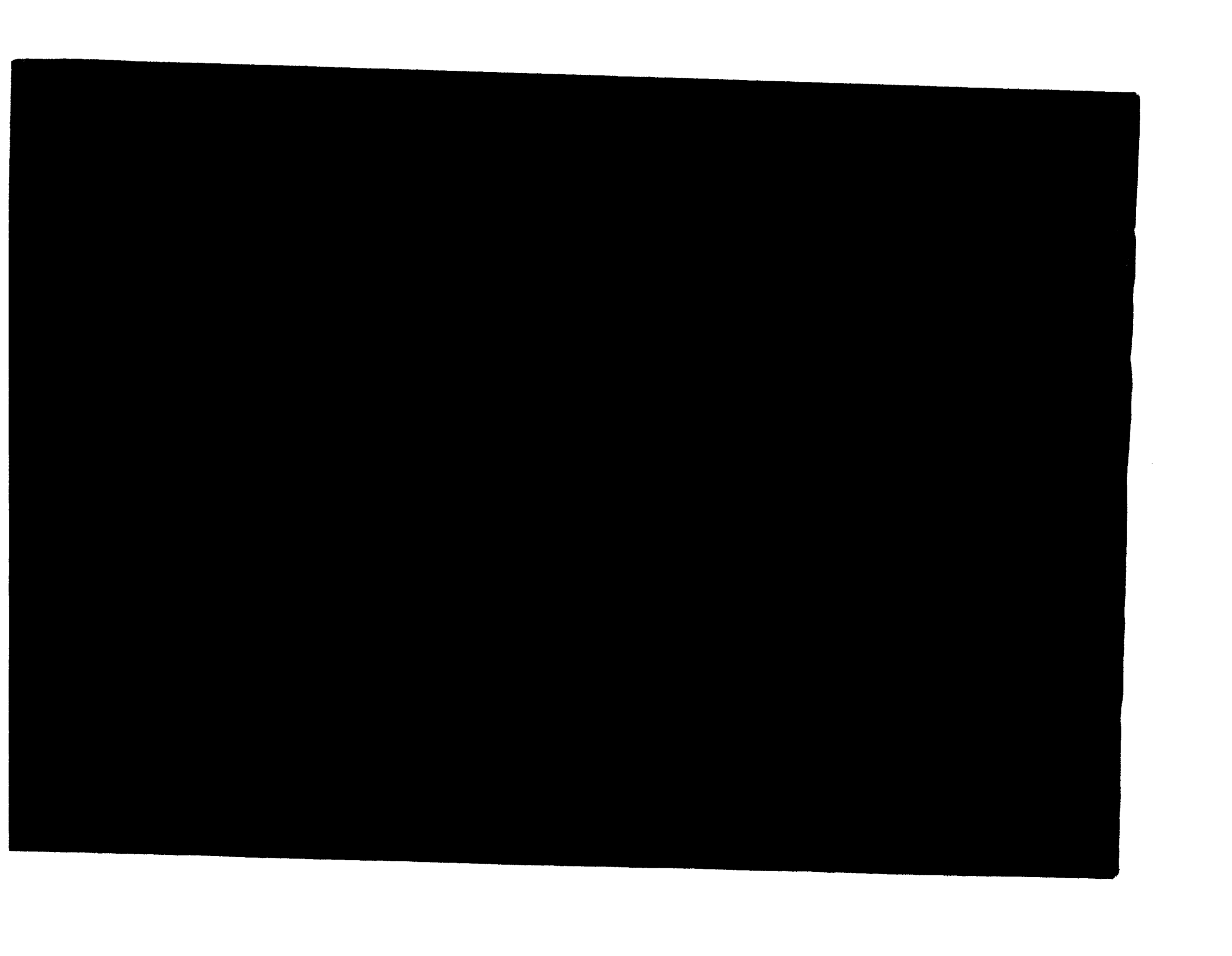
*locking document
from P&G
Federal In*

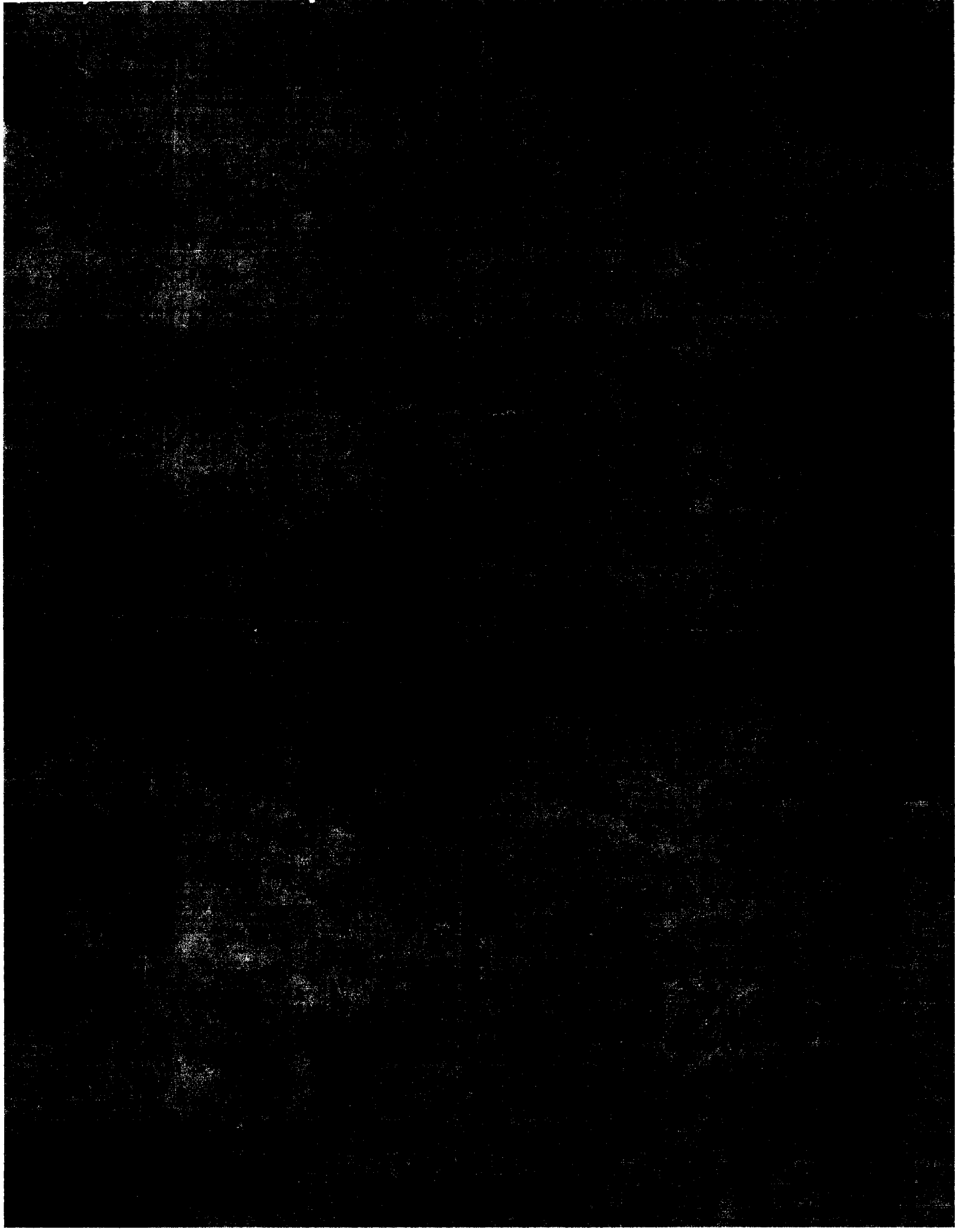
Sent to Bureau, 5/5/70. jsk

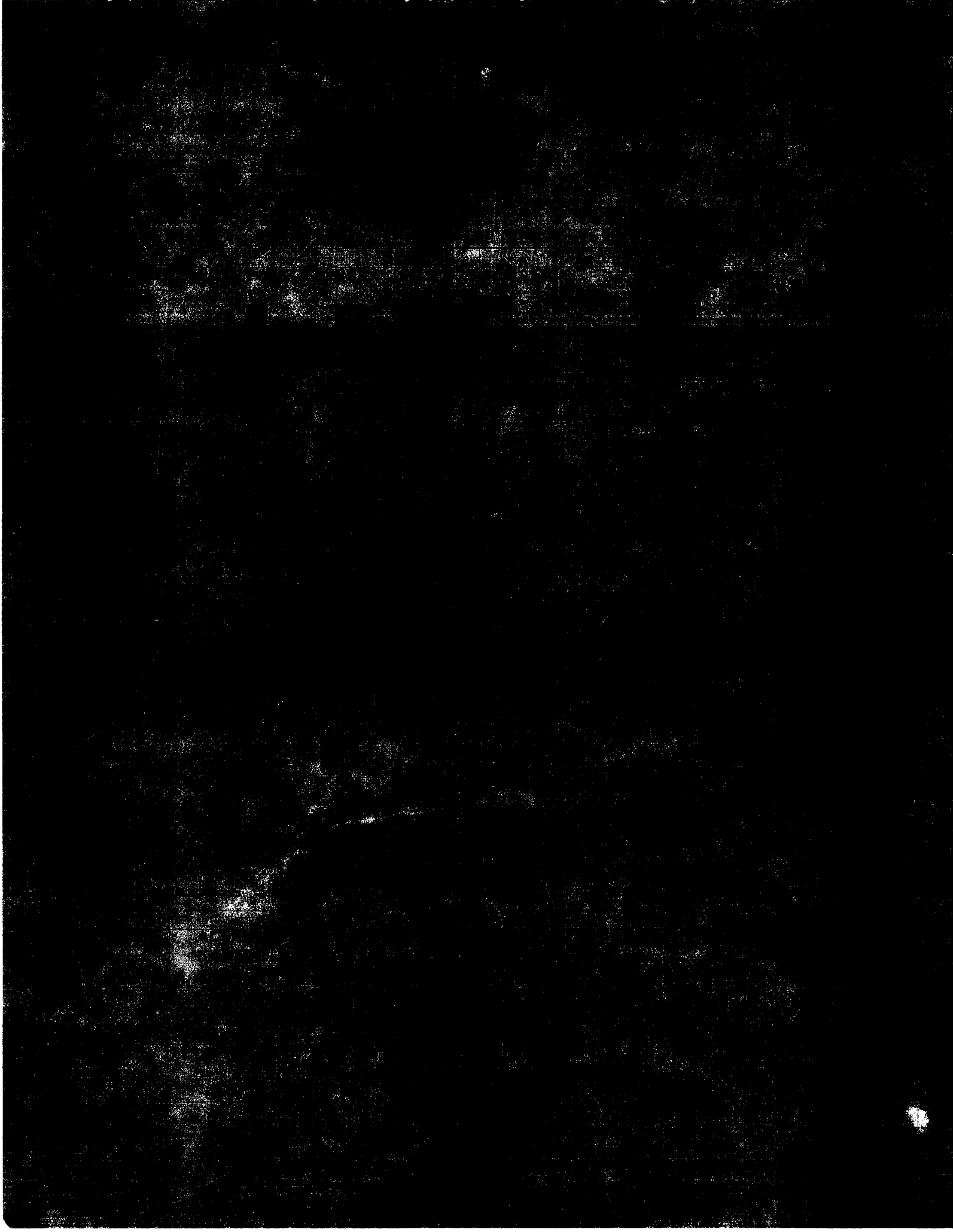
found in trailer # 6064

gpc

5/4/70







File No. 15-12790-1A19

Date Received 5/4/70

From Dist

(NAME OF CONTRIBUTOR)

Merve PD

(ADDRESS OF CONTRIBUTOR)

Merve

(CITY AND STATE)

By

(NAME OF SPECIAL AGENT)

To Be Returned Yes
 No

Receipt given Yes
 No

Description:

*Invoice # 1
90346460 +
90346870*

*from Irvingdale, Ohio
+*

Federal +

Boonin food

*Sent to Bureau, 5/25/70.
lak*

b6
b7c

File No. 15-12790-1020

Date Received 5/4/70

From SA [redacted]

(ADDRESS OF CONTRIBUTOR)

By [redacted]

To Be Returned Yes
 No

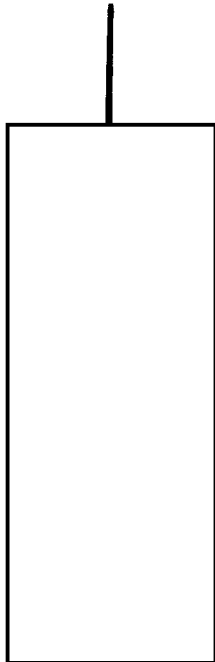
Receipt given Yes
 No

Description: *Photographs & Negs
of tractor-trailer
& warehouse.*

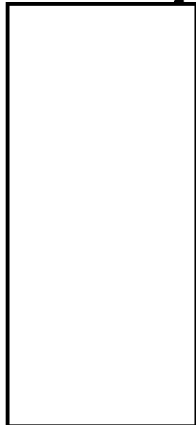
b6
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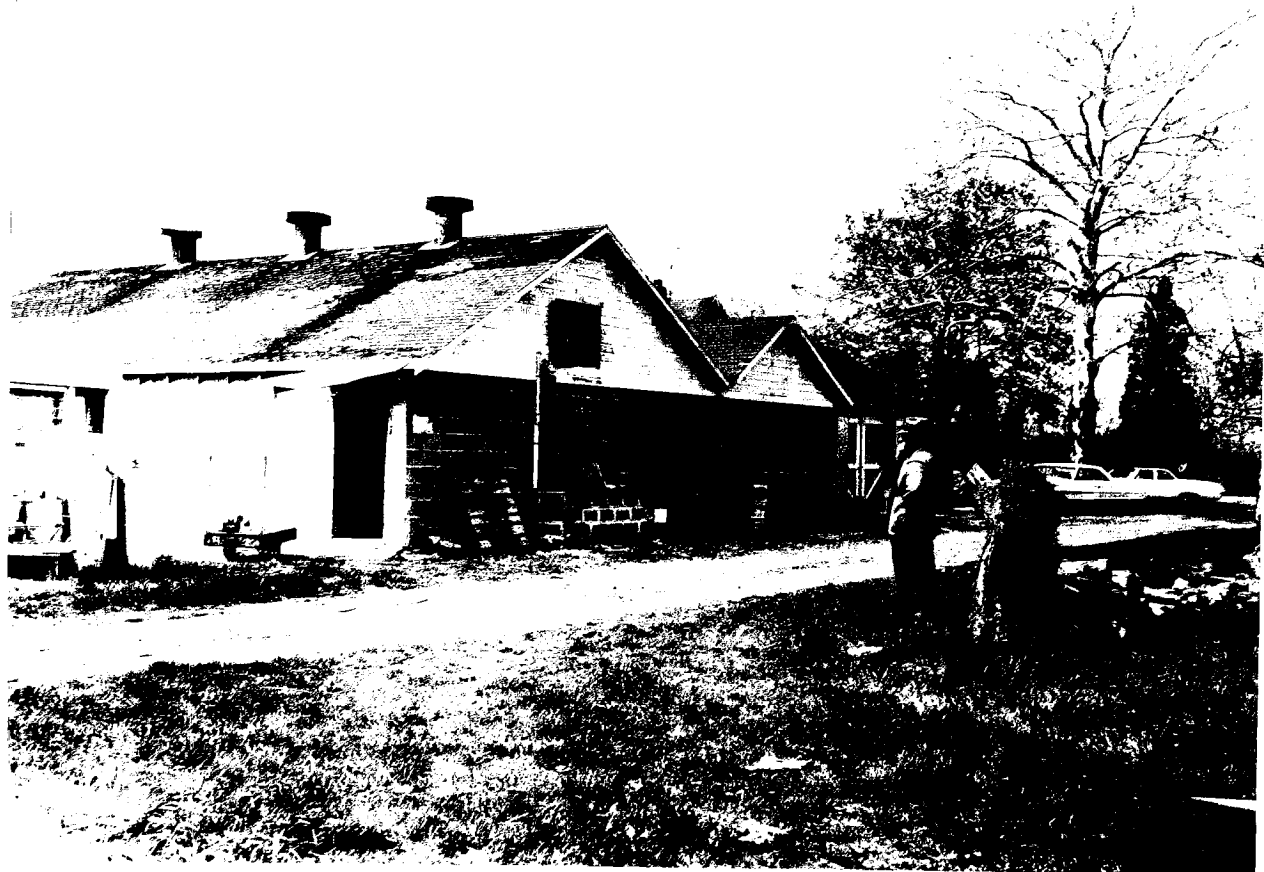


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b7c



b6
b7C





THESE ARE YOUR
LOADING DOCUMENTS

from

PROCTER & GAMBLE

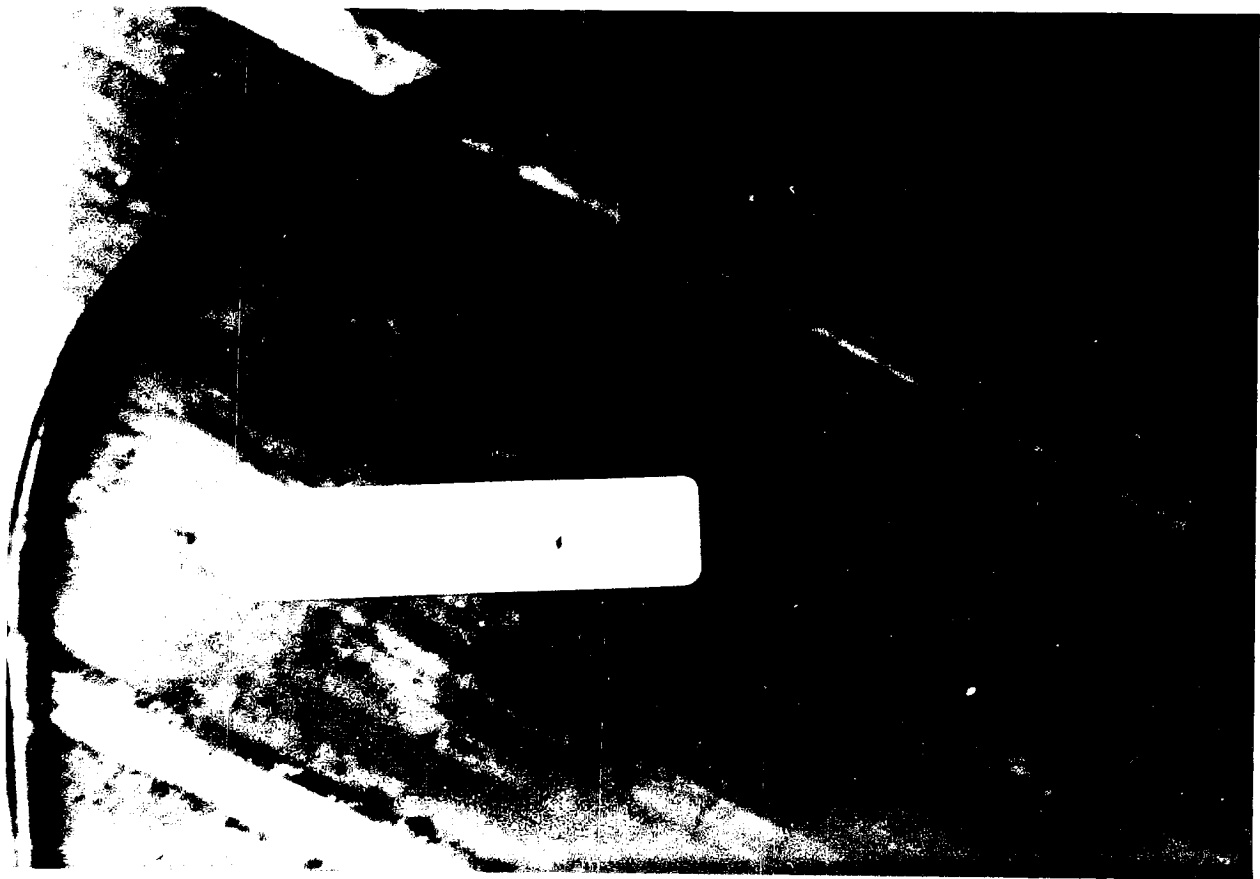
WILSON BROS. CO. NEW YORK, N. Y.

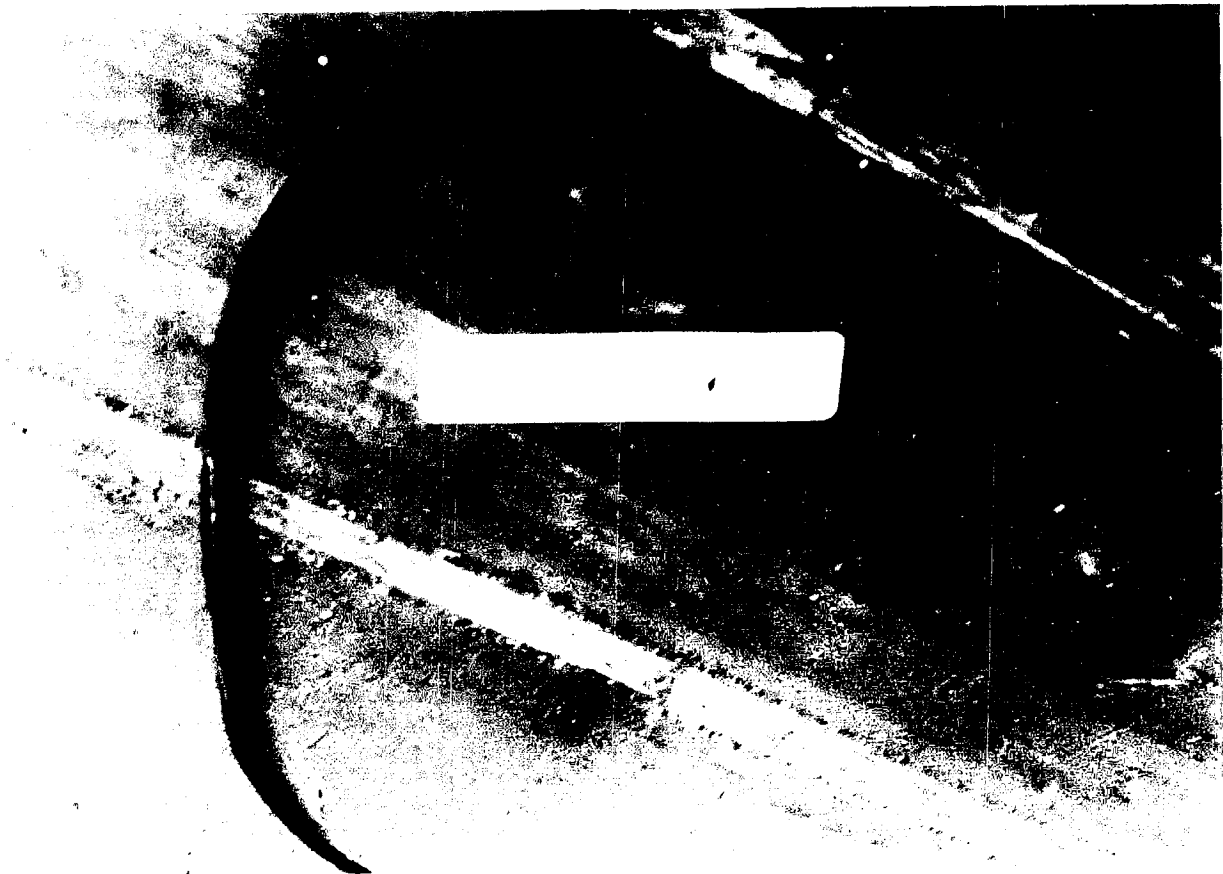


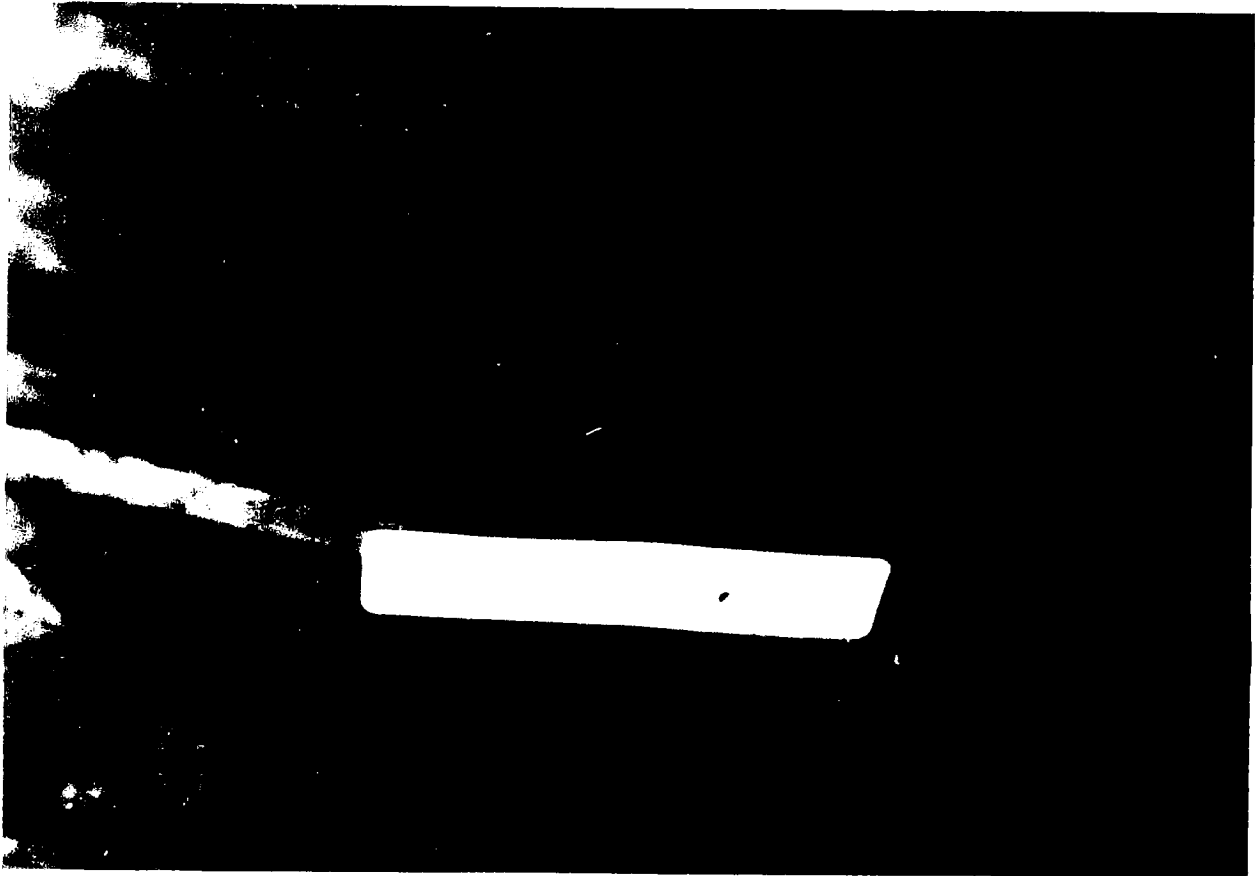


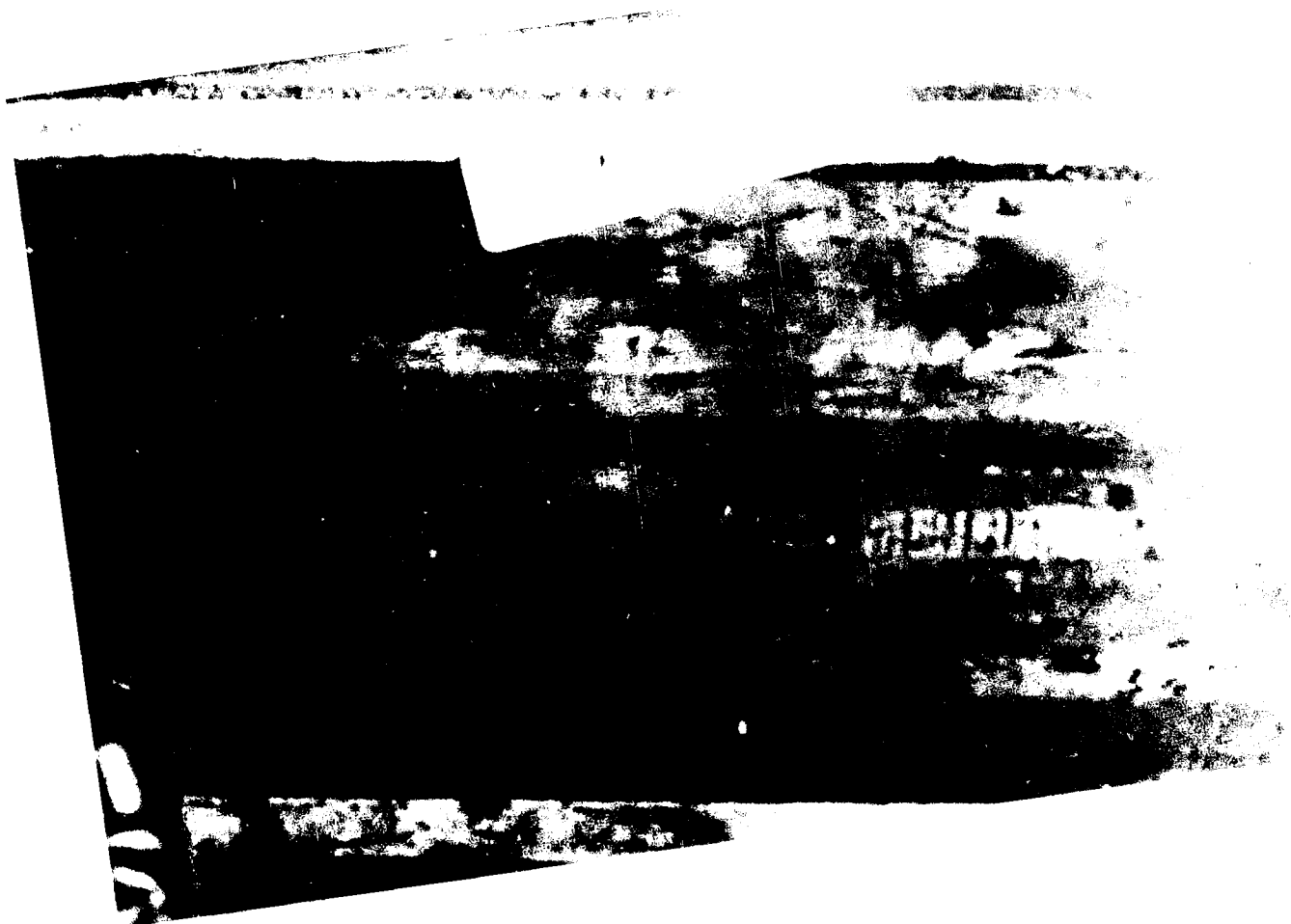








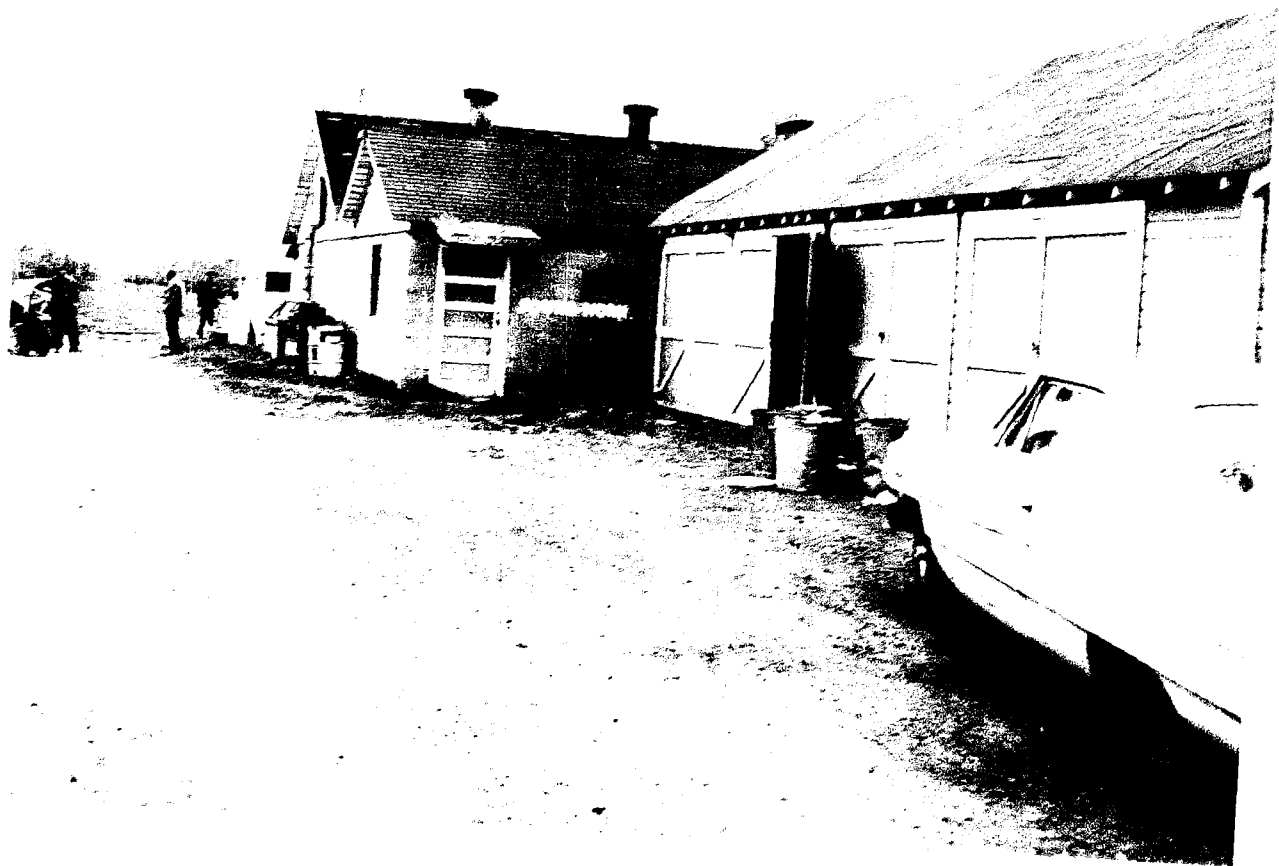












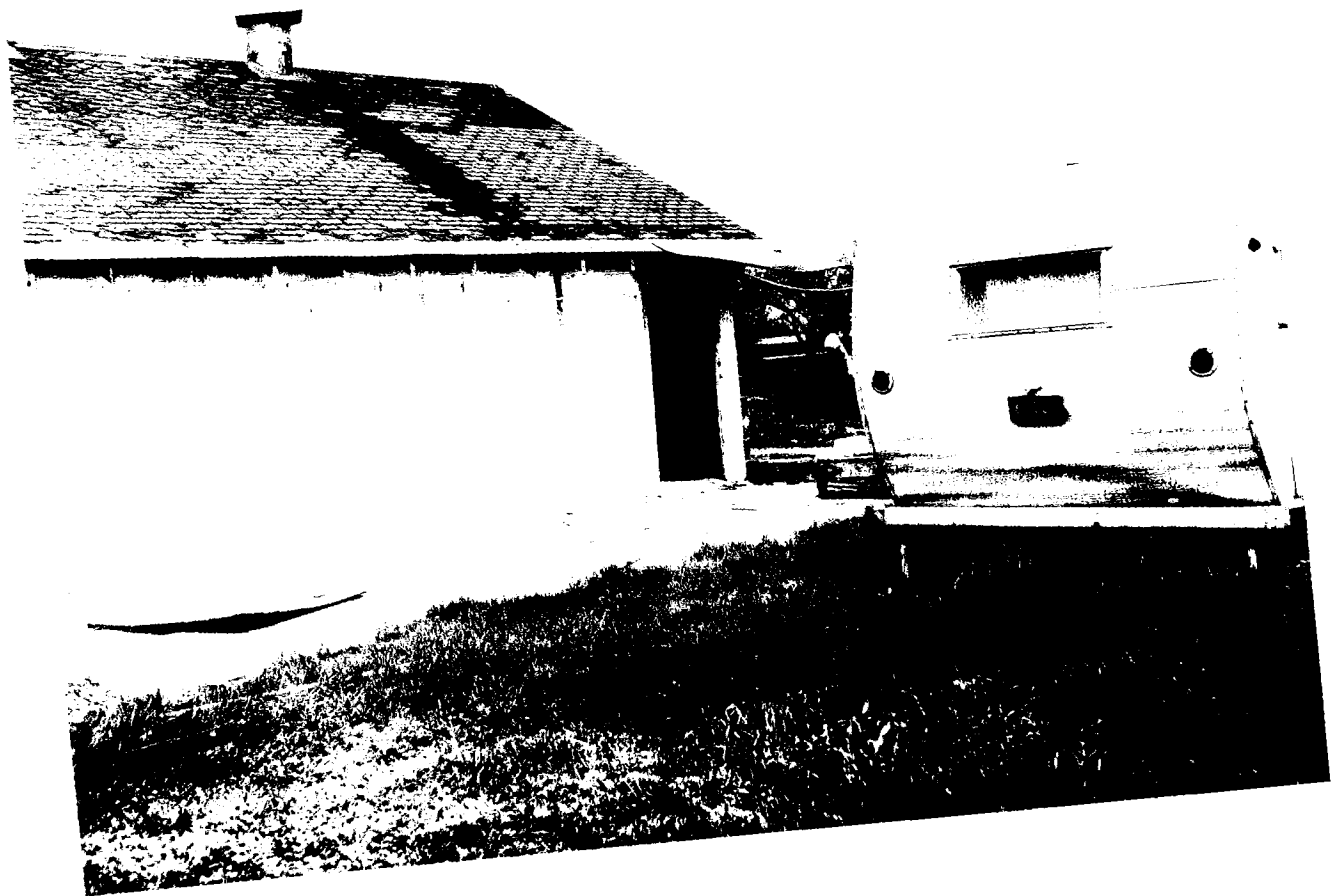


















File No. 15-12790-1021

Date Received 5/7/70

From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Dist
(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:

~~1~~ 3 photos
3 negs

b6
b7C

b6
b7C

File No. 15-12790-1a22

Date Received 5/7/70

From F B F
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Ret
(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes
 No

Receipt given Yes
 No

Description:

3 photos - 3 negs
2

b6
b7C

b6
b7C

File No. 15-12790-1023

Date Received: 5/7/70

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned Yes
 No

Receipt given Yes
 No

Description:

*4 pieces of statement
which I just wanted
to add a paragraph to*

b6
b7C

111

My wife was
Morning May 1, 1970 and I w
ford to the hospital

I had no idea
of material at was going
from. I was just not
I have read

b6
b7c

operated on Friday
as running backward

ledge of what type
to bring down to the
thinking straightly.
this statement of 3 pages
not to the best of my

And it is true and correct
knowledge

SA



FBI. M.

b6
b7C

[Redacted]

[Redacted]

5/7/70

b6
b7C

File No. 15-12790-1a24

Date Received 5/7/70

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:

interview log

b6
b7C

b6
b7C

b6
b7C

Interview log

[Redacted]

Marvin Paul Rojas interviewed 5/7/70 at Marine R. A.

b6
b7C

by SA [Redacted]

11:02 [Redacted] arrived at Marine R. A.

11:03 AM - [Redacted] shown Voluntary appearance form and advised of rights which he signed after reading at

11:06 AM - [Redacted] from witness

11:06 AM - [Redacted] advised as to nature of inquiry.

b6
b7C

11:11 AM - [Redacted] advised a man named "Al" had called him to ask to store some stuff.

11:12 AM - agreed to furnish signed statement.

12:16 PM - statement finished

12:16 PM - given to [Redacted] to read.

12:20 PM - signed

12:22 PM - wanted to add something to third page.

12:23 PM - new 3rd page made with additions

12:41 PM - new page completed

12:44 PM - [Redacted] request statement

12:45 PM - witness

12:46 PM - background

1:12 PM - interview terminated

[Redacted]

b6
b7C

File No. 15-12790-1a25

Date Received 5/7/70

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned Yes
 No

Receipt given Yes
 No

Description:

waived form

b6
b7C

b6
b7C

VOLUNTARY APPEARANCE; ADVICE OF RIGHTS
YOUR RIGHTS

Before we ask you any questions, you must understand your rights. You have the right to remain silent. Anything you say can be used against you in court. You have the right to talk to a lawyer for advice before we ask you any questions, and to have him with you during questioning. You have this right to the advice and presence of a lawyer even if you cannot afford to hire one. We have no way of giving you a lawyer, but one will be appointed for you, if you wish, if and when you go to court. If you wish to answer questions now without a lawyer present, you have the right to stop answering questions at any time. You also have the right to stop answering at any time until you talk to a lawyer.

W A I V E R

I, have come to

b6
b7C

the Monroe Office of the Federal Bureau of Investigation (FBI) of my own choice to talk with Special Agents of the FBI about a crime which they are investigating. I know that I am not under arrest and that I can leave this office if I wish to do so.

Prior to any questioning, I was furnished the above statement of my rights at 11⁰³AM on 5/7/70 at Monroe, Michigan by Special Agent of the FBI. I have (read) (~~had read to me~~) this statement of my rights. I understand what my rights are. I am willing to answer questions and make a statement. I do not want a lawyer. I understand and know what I am doing. No promises or threats have been made to me and no pressure of any kind has been used against me.

b6
b7C

Signed _____

b6
b7C

11⁰⁶AM 5/7/70 Monroe, Michigan
(time) (date) (place)

Witness _____

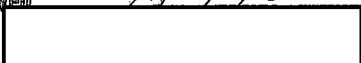
SA. FBI

b6
b7C

Witness _____

File No. 15-15790-1a26

Date Received 5/8/70

From 



(ADDRESS OF CONTRIBUTOR)

Detroit, Mich. 

By 

To Be Returned Yes No

Receipt given Yes No

Description: Unsigned Voluntary
appearance & advice
of Right form



b6
b7C

b6
b7C

VOLUNTARY APPEARANCE; ADVICE OF RIGHTS

YOUR RIGHTS

Before we ask you any questions, you must understand your rights. You have the right to remain silent. Anything you say can be used against you in court. You have the right to talk to a lawyer for advice before we ask you any questions, and to have him with you during questioning. You have this right to the advice and presence of a lawyer even if you cannot afford to hire one. We have no way of giving you a lawyer, but one will be appointed for you, if you wish, if and when you go to court. If you wish to answer questions now without a lawyer present, you have the right to stop answering questions at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER

I, [redacted] have come to the Detroit Office of the Federal Bureau of Investigation (FBI) of my own choice to talk with Special Agents of the FBI about a crime which they are investigating. I know that I am not under arrest and that I can leave this office if I wish to do so.

b6
b7C

Prior to any questioning, I was furnished the above statement of my rights at 1¹⁰/_P on 5/8/70 at Detroit (place) by Special Agent [redacted] of the FBI. I have (read) (had read to me) this statement of my rights. I understand what my rights are. I am willing to answer questions and make a statement. I do not want a lawyer. I understand and know what I am doing. No promises or threats have been made to me and no pressure of any kind has been used against me.

b6
b7C

Signed [redacted]

b6
b7C


stated "I understand my rights and do not wish to answer"
1¹⁵ (time) 5/8/70 (date) Detroit, Mich (place)


Witness [redacted]
Witness [redacted]


b6
b7C

File No. 15-12790-1a27

Date Received 5/8/70

From 



WILLIAM 

By 

To Be Returned Yes No

Receipt given Yes No

Description: Interview Log of



b6
b7C

b6
b7C

May 8, 1970

b6
b7c

Interview of [redacted] at the office of the FBI, Detroit this date.

10⁰⁸/pm introduced subject to [redacted] by word & identification.

b6
b7c

11¹⁰/pm Form FD 368 Advice of Rights presented to [redacted] & read to him. He advised he preferred not to sign anything.

11¹¹/pm SA [redacted] witnessed FD 368

11¹²/pm interview began.

12⁰¹/pm interview concluded.

[redacted] made no special requests or statements during this interview.

SA
SA

[redacted]

Detroit 5/8/70
FBI, Detroit 5/8/70

File No. 15-12790-1a2f

Date Received: 5/4/70

From:
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By:
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:

*Wamy & Warner
statement.*

b6
b7C

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Marion, Michigan
Date 5/4/1970
Time 8¹⁵ PM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

[Redacted signature box]

Witness:

[Redacted witness box]

Witness:

Time:

8¹⁵ PM

b6
b7c

File No. 15-127970-1a29

Date Received 5/4/70

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:

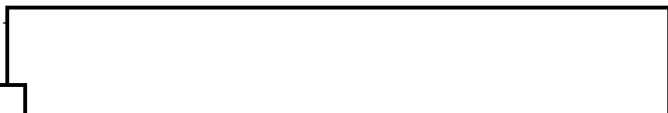
*List of items taken
for evidentiary purposes.*

b6
b7C

5-4-70

- 4 PRELL Liquid Shampoo Code No. 37200
6 Imperial 1 pint
- 2 Lilt foam home permanent (New 2-way method)
6 Push button Code No. 34440
- 2 Liquid Prell Shampoo (calendar cutlery frag offer)
12 Large (7.0 oz) Code 30881
- 2 Head & Shoulders Shampoo
12 Family tubes 4.3 oz Code 37040
- 2 PRELL Concentrate Shampoo
12 Family 5g Code 31310
- 1 Crest Tooth Paste reg. flavor
18 Family 7.75 g Code 30734
- 1 Crest tooth paste mint flavored
18 Family 7.75 g Code 30741
- 1 Scope mouth wash + Gargle
12 Large 12 fl. oz Code 31500
- 1 Lilt home permanent, New 2-way method
6 Special Code 34050
- 2 Secret Cream deodorant
12 Large 1.05 g Code 34060
- 1 Secret Super ANTI-PERSPIRANT Spray deodorant
12 - 3g Code 30933
- 1 Secret Roll-on deodorant
12 Extra large 1.5 fl oz Code 33410

Del. Sat.



5-4-70

- 1- Gleem II
18 Family 6.75 oz Code 34890
 - 2- Secret Spray deodorant
12 Reg 4 oz Code 39290
 - 1 Scope mouth wash + Gargle
6 Family 1 pt. 1A. oz. Code 31320
 - 1- Crest tooth paste Regular flavor
36 Large 3.75 oz. Code 32350
 - 1- Head + Shoulders lotion Shampoo Code 38690
6 Family 6.5 oz
- Det Sgt 5:05 PM 5-4-70

b6
b7c

Released above property to agent
 consisting of two pages. A total of 6
 2 X ⁶ cartons.

File No. 15-12970-1a30

Date Received: 5/4/70

From Ret.
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:
*Rest of items returned
to J. J. ... Company.*

b6
b7C

5-4-70

- 196 PRELL Liquid Shampoo
6 imperial 1 pint Code 37200
- 200 CREST tooth paste Reg flavor
18 Family 7.75oz. (1 oz bonus size offer) Code 30734
- 160 CREST tooth paste Mint flavor
18 Family 7.75oz. (1 oz bonus size offer) Code 30741
- 21 PRELL Liquid Shampoo
12 Large (Calandry Cutlery Tray offer) Code 30881
- 59 Scope mouth wash + Gargle
12 Large 12 fl oz. Code 31500
- 74 Scope mouth wash + Gargle
6 Family 1 pt. 1 fl oz Code 31320
- 23 LILT home permanent
6 Special (New 2-way method) Code 34050
- 22 SECRET Cream deodorant
12 Large (1.05 oz) Code 34060
- 35 Secret super ANTI-prespiration
12 3oz. Bot. Sp. 5027 Code 30933
- 47 Secret Roll-on deodorant
12 Extra Lg. 1.5 fl oz Code 33410
- 23 GLEEM II tooth paste
18 Family 6.75oz Code 34890
- 22 LILT foam home permanent
6 Push button 34440
- 34 HEAD+SHOULDER Shampoo
12 Family tubes 4.3 oz. 37040

X

Page # 2

5-4-70

58 PRELL Concentrate Shampoo
12 Family 5 oz Code 31310

35 CREST tooth paste regular flavor
36 Large 3.25 oz Code 32350

59 HEAD+Shoulders Lotion Shampoo
6 Family 6.5 fl. Oz Code 38690

594 CREST tooth Paste Reg. flavor
18 Family 9.75 oz. (10 oz Bonus size offer) Code 30734

356 CREST tooth paste mint flavor
18 Family 9.75 oz. (10 oz Bonus size offer) Code 30741

140 SECRET spray deodorant
12 Reg 4 oz Code 39290

Released 916 cases on page # 2 and 1242 cases on page # 1 - A total of ^{RT} 2158 Cases.

Released to:

[Redacted]

b6
b7c

5-4-70
8:50 PM

Preso Beline Trucking Company

[Redacted]

(Title) _____

(File No.) 15-12976-1A

Date Filed		Disposition
3/31/72	31/ Information re property taken and	
"	origin in other property taken	
"	32/ signed statement	
"	33/ Garman's insurance statement	
"	34/ transportation in [redacted]	
"	35/ arrest log of [redacted]	
"	36/ signed statement & description	
"	37/ copy of affidavit & search warrant	
"	38/ [redacted]	
"	39/ address book taken from [redacted]	
"	40/ 2 photos of Allen Calder	
"	41/ 10 photos of received merchandise	
"	42/ [redacted]	
"	43/ copy of indictment	
"	44/ copy of verified copy of affidavit	
4/20/72	45/ one receipt for toiletries	

b6
b7c

15-12976-1A
 SEARCHED _____ INDEXED _____
 SERIALIZED 11 FILED 11
 MAR 31 1972
 FBI - DETROIT
 [Signature]

File No. 15-12970-1a31

Date Received 5/4/70

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned Yes
 No

Receipt given Yes
 No

Description: *Certification for
property taken and
Certification as to property
taken.*

b6
b7C

KEEP ATTACHED TO EXHIBIT
DE 15-12790-1a31

b6
b7C

I [redacted] and [redacted] do certify
that SA [redacted] and Det. [redacted]
only took [redacted] from my storage place the items
listed which they furnished my wife and I a
copy. I certify no other items were taken.

b6
b7C

SA [redacted]

5/4/70

5-4-70

File No. 15-127970-1a32

Date Received 5/4/70

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

M. W. ...
(DATE)
By
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description: Signed statements

b6
b7C

①

May 4, 1970

Monroe, Michigan

b6
b7c

I, [redacted] make the following voluntary statement to [redacted] who has identified himself as a special agent of the F. B. I 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.

I currently reside at [redacted] Monroe, Michigan. I was born [redacted] at Monroe, Michigan. I attended school until my freshman year at Michigan State University.

b6
b7c

Sometime in the afternoon of May 3, 1970, [redacted] called me on the telephone. As I recall it was about or after 8:00 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 gone, [redacted] said OK. I told [redacted] on the phone that [redacted] would open the door.

b6
b7c

WV SK

(2)

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.

b6
b7c

Around 8⁴⁰ pm, my wife and I went to Retreat Medicines. We visited at the apartment of [redacted] who resides at [redacted] Apartments [redacted]. We stayed there till about 10⁴⁵ pm. We then came home and arrived at about 11:30 PM.

b6
b7c

When we arrived there was a tractor, I believe a Ford and a trailer and three men were unloading cartons of Prol Shampoo, Crest tooth paste, and head and shoulder shampoo and some scope mouth wash.

One of the men asked me for a soap chowd 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 12⁴⁵ AM, I got up and went out and told the men I couldn't find the chowd. 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
MV SR

(3)

of age, about 5ft 10, 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] [redacted] I also saw this man as one of the three.

b6
b7C

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 A.M. 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 of May 4, 1970 when I was being questioned by FBI and New York P.D.

b6
b7C

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

b6
b7C

The men who unloaded the vehicle offered me no money for helping unload the

MU 58

(9)

back and as a matter of fact didn't even
think 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 X pages
and is true and correct to the best of my
knowledge.

b6
b7c

SA

[Redacted]

Special Agent, FBI May 4, 1970

Det. Sgt.

[Redacted]

5-4-70
9:07
PM

File No. 15 - 12970 - 1a33

Date Received 5/4/70

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Peru
(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:

Warnings + warning
statements

b6
b7C

CP ATTACHED TO EXHIBIT
15-12790-633

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Mound Mill, Pa
Date 5/4/1970
Time 10:20 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

[Redacted Signature Box]

b6
b7C

Witness:

[Redacted Witness Box]

Witness:

Time:

10:43 AM
Det Sgt [Redacted Time Box]

File No. 15-12790-1a34

Date Received 5/5/70

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description: transportation log

b6
b7C

b6
b7C

b6
b7c

transportation log [redacted] transported
from Monroe County jail 5/5/70 to Detroit

Michigan by SA [redacted]

7:54 PM - Vehicle released from Monroe S.O.

8:00 AM - advised by SA [redacted] that he was not
required to make any statement, any statement
he might make could be used against him, he
was entitled to an attorney and if he could not
afford one, judge would appoint one.

8:28 PM - advised the deal didn't seem
"Kosher".

8:50 PM - arrived Detroit

8:55 PM - obtain photos.

9:00 PM - look at Marshall's office

b6
b7c

[redacted]
SA

File No. ~~15-12790-1a35~~ 15-12790-1a35

Date Received 5/5/70

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:
a set of 4

b6
b7C

b6
b7C

Arrest Log [redacted] Murve Midzin b6
b7C

Arrested 5/14/1970 8:08 PM by SA [redacted] and Det. [redacted]

[redacted] of the Murve, Midzin Police Department.

8:08 PM - Victim advised of identity of officers and fact he was under arrest on a charge of receiving stolen property. He was orally advised of his right by SA [redacted]

b6
b7C

8:10 PM - Warning and waiver statement exhibited to him

8:15 PM signed statement

8:15 PM statement witnessed

8:20 PM - advised [redacted] called him re someone wanting to steal some stuff there at home.

8:23 PM agreed to furnish a statement

8:58 PM statement completed

9:00 PM given to [redacted] to read

b6
b7C

9:07 PM furnished

9:08 PM witnessed

9:15 PM check back storage for additional copies not taken.

9:40 PM en route Murve S.O.

10:00 PM Book [redacted] at Murve S.O.

b6
b7C

[redacted]

File No. 15-12790-1a36

Date Received 5/7/70

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Memphis
(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description: signed statement
+
Receipts

b6
b7C

May 6, 1970

Monroe, Michigan

I, [redacted], residing at [redacted] Monroe, Michigan, make 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.

b6
b7C

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

b6
b7C

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 at [redacted] in Monroe. When told by my employees, I was home, he called me at my home.

b6
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]

b6
b7C

[redacted] in Monroe. The guy I met him through, [redacted] of Flat Rock, Michigan, told me he was with the Teamsters in Detroit.

Al ~~told~~^{picked} me on the phone, if I was going to be around. I told him I had to go to the Al

4

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. ~~I never~~ ^{heard} ~~of~~ [redacted] ~~at~~ ^{any} ~~time~~ ^{now} as far as I recall that 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.

b6
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] 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.

Amw

III

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 Chicker Delight Cooler, Counters and equipment belongs to a [redacted]. As of this date this equipment is still at my father's farm. I think Al may have been to the farm at one time or another.

b6
b7C

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

b6
b7C

SA

[redacted]

, FBI

[redacted]

Monroe, Michigan 5/7/70

Following Description was obtained by observation and

interview:

[Redacted]

b6
b7C

Married

[Redacted]

[Redacted]

W.

M.

Date of
Married

[Redacted]

b6
b7C

[Redacted]

Diabetic

Hair black

Eyes - brown

SSN

[Redacted]

b6
b7C

Self Employed own Business.

Army - 1944-1946 - honorable Dis.

[Redacted]

[Redacted]

File No. 15-12790-1037

Date Received 5/15/70

From Duf
(NAME OF CONTRIBUTOR)

Marine PD
(ADDRESS OF CONTRIBUTOR)

Marine Blvd
(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:

*Copy of affidavit &
Search Warrant*

b6
b7C

KEEP ATTACHED TO EXHIBIT

AFFIDAVIT AND COMPLAINT FOR SEARCH WARRANT

STATE OF MICHIGAN)
) ss.
 COUNTY OF MONROE)

[REDACTED] Det/Sgt. for the Police Department for
 the City of Monroe, State of Michigan, before James Jacobs,
 Magistrate of the First District Court for the County of Monroe,
 being duly sworn deposes and says:

That he has been informed and received information at
 approximately 4:30 A.M. on May 4, 1970, from one [REDACTED]
 [REDACTED] of the Be-Line Trucking Company, Inc., that a 1966
 Forty foot Fruehauf Van, aluminum, Ohio license No. 46612, Trailer
 No. 606A, and containing approximately 2,195 cases of Proctor and
 Gambel products, to-wit: various amounts of shampoo, permanent
 hairwave products, toilet preparation products, was stolen, or
 removed without permission from the premises of Be-Line Trucking
 sometime after 2:00 P.M., Saturday, May 2, 1970, and prior to
 9:00 P.M., Sunday, May 3, 1970.

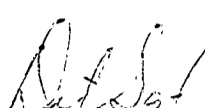

Further, that at approximately 2:39 A.M. on May 4, 1970,
 in the six hundred block of North Telegraph Road, Monroe County,
 Michigan, said [REDACTED] did see said Van being pulled in
 a Northerly direction and did identify same, and further that,
 said Van was being pulled by a 1968 Ford Tractor, driven by one
 [REDACTED] Further, that he has been informed and received
 information from one [REDACTED] that at between 7:30 P.M.
 and 8:00 P.M. on May 3, 1970, the said [REDACTED] was
 directed to deliver the contents of the above mentioned 1966
 Fruehauf Van to Monroe, Michigan, and further, that he was directed
 by an individual by the name of "L" as to where the load was to
 be delivered. Further, that your deponent has been informed and
 received information from the said [REDACTED] that he did
 pull the 1966 Fruehauf Van and its contents to the address known
 as [REDACTED] Monroe County, Michigan, and further, that
 the said contents were removed from the 1966 Fruehauf Van into

various buildings located at the above address, said buildings being described as a frame, one and a half story house, a one frame three (3) car garage, one cement block building, and one house trailer.

That your deponent has probable cause, and does believe based on the information received and his own observations and investigation of the Van and Motor Vehicle in question, that the contents of said trailer as mentioned above, consisting of approximately 2,195 cases of Proctor and Gabel Products, to-wit: various amounts of shampoo, permanent hairwave products, toilet preparation products are stolen, and are presently being concealed in one or more of the various buildings, including the residence located at the above mentioned address: [REDACTED] Monroe County, Michigan. b6 b7C

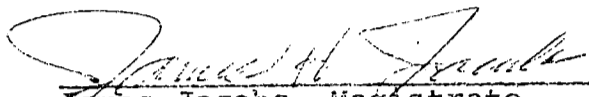
WHEREFORE, The said [REDACTED] prays that a Search Warrant may issue, directed to the Sheriff or any other Peace Officer in said City of Monroe, County of Monroe, State of Michigan, according to the Statute in such case made and provided, commanding him to forthwith search all rooms of the house and basement of said residence, and all rooms of the frame three (3) car garage, and all areas of the cement block building and house trailer, located at [REDACTED] Monroe County, Michigan, and to seize and take into possession any of the above described property, to-wit: Proctor and Gabel products consisting of various amounts of shampoo, permanent hairwave products, toilet preparation products, and means and instruments assisting or leading to the transporting, possession or concealing of said property, so that he may be forthcoming before some Court or Magistrate to be dealt with according to law and to make proper return to said Warrant forthwith, as required by law. b6 b7C

Further, Deponent sayeth not.


 DET/Sgt.
Monroe City Police Department

b6
b7C

Subscribed and sworn to before me this
4th day of May, 1970.


James Jacobs, Magistrate
1st District Court for the County of
Monroe, State of Michigan.

WAIVER OF CONSENT

(I) (We), _____,

know of (my) (our) rights to refuse to allow a police search of any part of (my) (our) house, garage, cement block building, or house trailer at _____ Monroe County, Michigan. However, (I) (We) have decided to allow Det/Sgt. _____ and Det/Sgt. _____ of the Monroe City Police Department, to search every part of (my) (our) house, garage, cement block building and house trailer. They have (my) (our) permission to take any let cases of Proctor and Gambel products, to-wit: various amounts of shampoo, permanent hairwave products and toilet preparation products, or other property they want. (I) (We) have decided to make this consent carefully, of (my) (our) own free will, and without being subject to threats or promises. (I) (We) know that anything discovered may be used against (me) (us) in a criminal proceeding.

b6
b7c

WITNESS:

DATED: _____

SEARCH WARRANT

STATE OF MICHIGAN)
) ss.
COUNTY OF MONROE)

TO: The SHERIFF, or any PEACE OFFICER of said County:

GREETING:

On this day, [REDACTED] Affiant, having subscribed b6
and sworn to an Affidavit for a Search Warrant reciting the b7C
following facts:

A COPY OF SAID AFFIDAVIT BEING ATTACHED HERETO,

And I, having under oath examined Affiant, am satisfied
that probable cause exists;

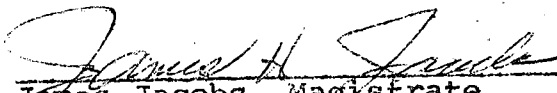
THEREFORE, In the name of the People of the State of
Michigan, I command that you search the following described place:

All of the rooms of the one story and a half
dwelling house, the frame three (3) car garage,
and the one cement block building, and house
trailer, located at [REDACTED] Monroe
County, Michigan, and to b6
b7C

seize, secure, tabulate and make return according to law, the
following property and things:

cases and boxes of Proctor and Gambel products,
to-wit: various amounts of shampoo, permanent
hairwave products, toilet preparation products.

ISSUED UNDER MY HAND AND SEAL, at the City of Monroe,
County of Monroe, State of Michigan, this 4th day of May, A.D.,
1970.


James Jacobs, Magistrate
1st District Court for the County of
Monroe, State of Michigan.

15-12796-1A39

File No. _____

Date Received: *5/4/70*

From: *Det.* _____
(NAME OF CONTRIBUTOR)

_____ *Miami PD*
(ADDRESS OF CONTRIBUTOR)

_____ *Miami Fla*
(CITY AND STATE)

By: _____
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

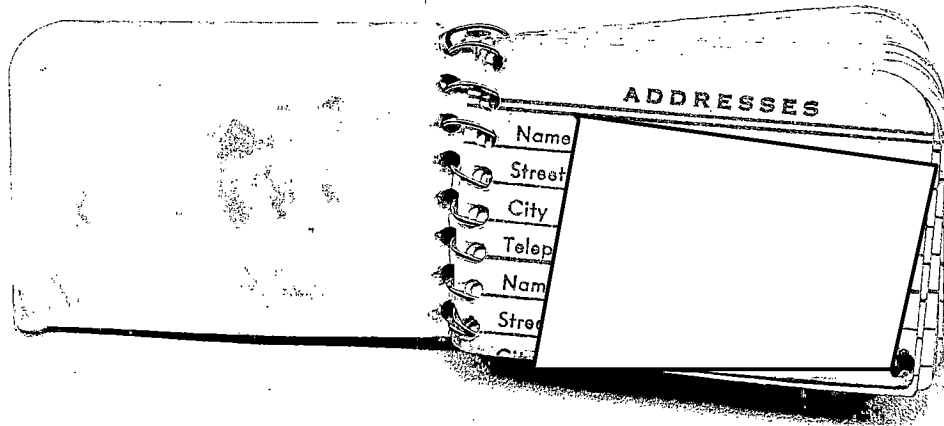
Description:

address book letters
from

b6
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b6
b7C

KEEP ATTACHED TO EXHIBIT
DE 15-2790 1A 39




b6
b7C

ADDRESSES

Name	Name
Street	Street
City	City
Telephone	Telephone
Name	Name
Street	Street

ADDRESSES

Name	Name
Street	Street
City	City
Telephone	Telephone
Name	Name
Street	Street



b6
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ADDRESSES

Name	
Street	
City	
Telephone	
Name	
Street	
City	
Telephone	

ADDRESSES

Name	
Street	
City	
Telephone	
Name	
Street	
City	
Telephone	

b6
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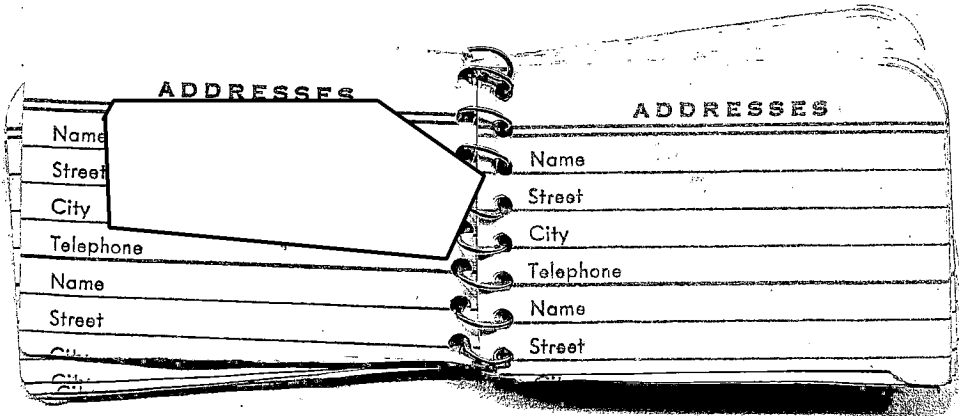
ADDRESSES

Name	Name
Street	Street
City	City
Telephone	Telephone
Name	Name
Street	Street
City	City

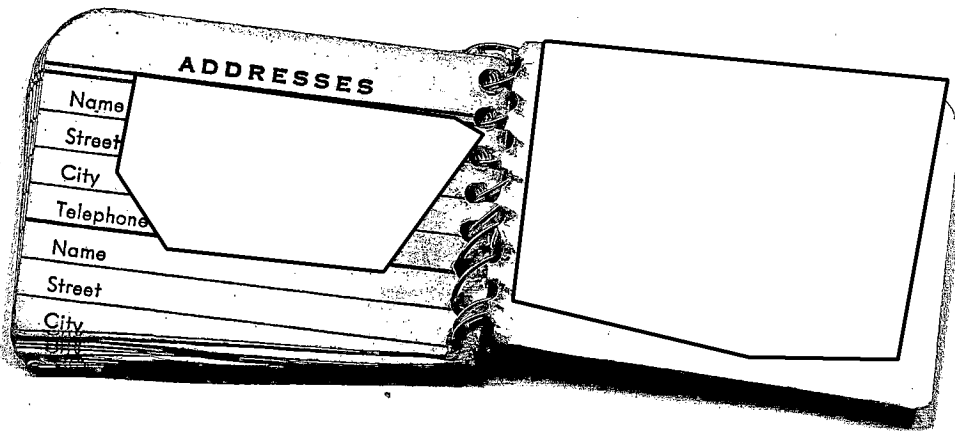
ADDRESSES

Name	[Redacted]
Street	[Redacted]
City	[Redacted]
Telephone	[Redacted]
Name	[Redacted]
Street	[Redacted]
City	[Redacted]

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b6
b7c

File No. 15-12790 1A40

Date Received 6/10/70

From Ref
(NAME OF CONTRIBUTOR)

Murphy St
(ADDRESS OF CONTRIBUTOR)

Murphy St
(CITY)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:

7 photos of
Allen Calder

b6
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POLICE
MONROE MICH

7724

5 4 70

ALLAN CALDER

DLCS 4-12-32

De 15-12790 1A 40

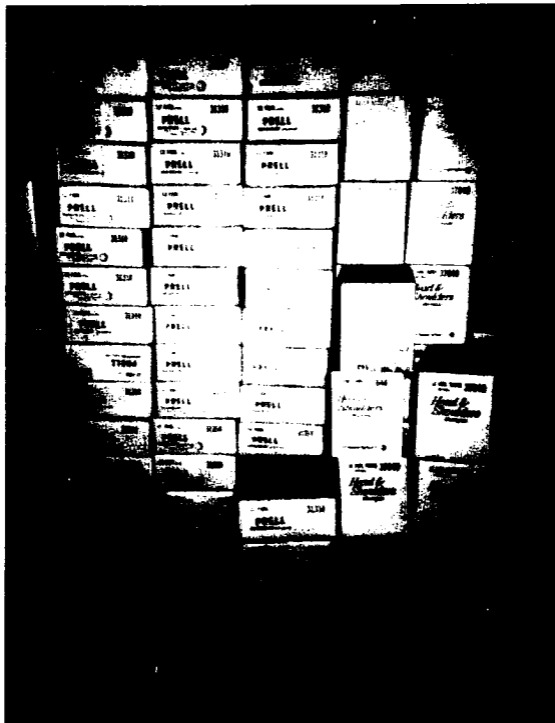
File No. 15-12790 1A41
Date Received 6/10/70
From Det. [Redacted]
(NAME OF CONTRIBUTOR)
M. J. [Redacted]
(ADDRESS OF CONTRIBUTOR)
1st [Redacted], [Redacted]
(CITY AND STATE)
By [Redacted]
(NAME OF SPECIAL AGENT)

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To Be Returned Yes No Receipt given Yes No

Description:
10 photos of
received merchandise





11:38
11 AM

5-4-70

#2

Sgt JT

Inside building looking
North from aisle way
Catching part of #1.

DC 15-12790 1A41

REC-1111



11⁴⁴
AM

5-4-70

5

Sgt. AT

Looking South from aisleway
Showing Loot on West side
of aisle + picking up part
of Photo # 4



DC 15-12790-1A41



11:43
11 AM

5-4-70

3
Sgt AT

Inside doorway looking South
S.W. picking up just South of
Photo #2

De 15-12790-1A41



30734

Crest

30734

30734

30734

30734

30734

30734

Crest

Crest

30734

30734

30734

Crest

30734

Crest

30734

30734

Crest

30734

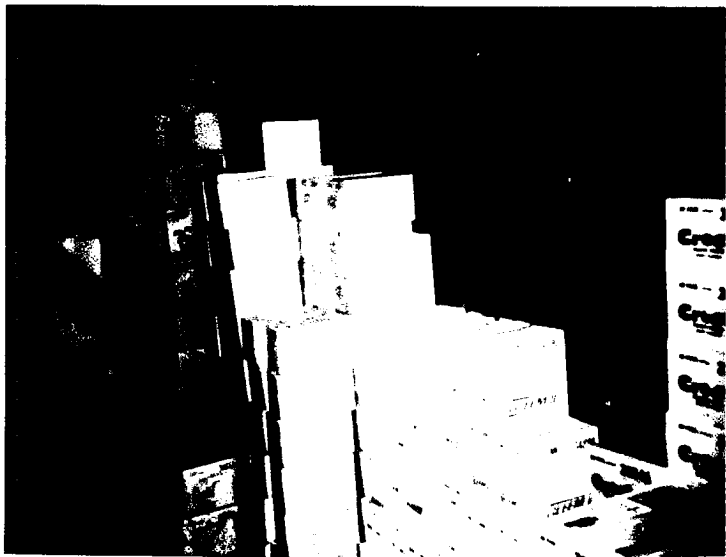
11⁴⁶
11 AM

5-4-70

6
Sgt A.T.

Looking South from Aisleway
Showing Lent along South wall
and in the middle of floor.
Showing part of photo # 5

De. 15-12790-1A41



11:52
11 AM

5-4-70

8

Sgt AT

Looking North - N.E. Showing Loot
along East side of building
Picking up part of Photo # 7

OR 15-12790 (P41)



1143
11 AM

5-4-70

#4
Spr AT.

Looking North along west
side of Aisle & picking up
part of # 2 & 1 photos.

De 15-12790-1A41



Prell
37200

Prell
37200

Prell
37200

Crest

Cr

Cr

Cr

C

C

C

30750
Crest

11 ⁵⁶
AM

5-4-70

10

Looking East - S.E. from aisleway just
south of door. Showing loot along
East wall. Picking up part of #9

Sgt. A.T.

DE 15-12790 1A41



30741

30741

30741

Crest

Crest

30741

30741

30741

Crest

Crest

30741

30741

30741

Crest

Crest

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741

30741

30741

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Crest

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Crest

30741

Crest

30741

11³⁰ AM

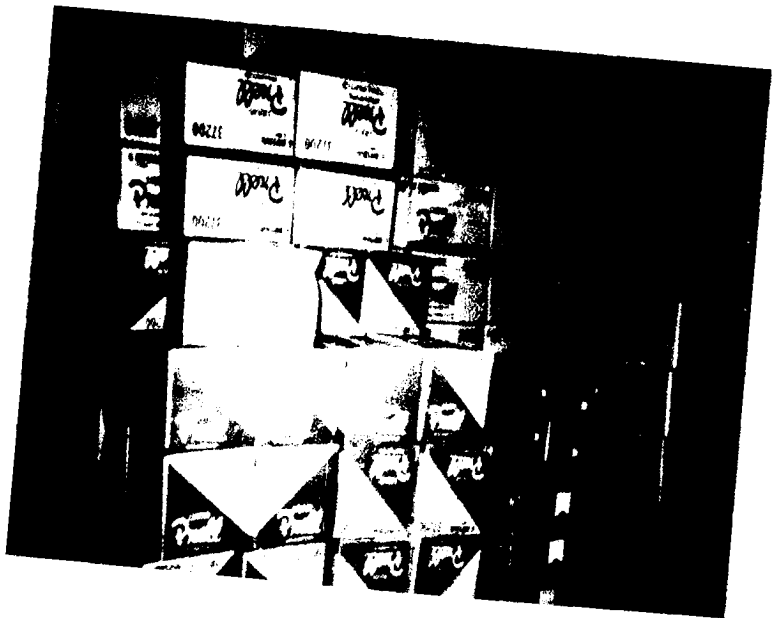
5-4-70

11

Sgt AT

Looking South St. Showing foot
along East wall toward rear.
(South) end of building. Picking
up part of Photo # 6

Q 15-12790 11741



11:54 AM

5-4-70

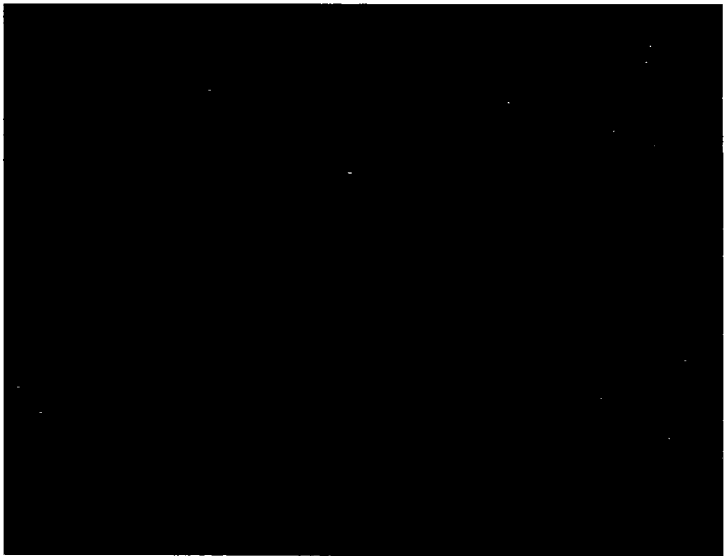
#9

Sgt AT.

From aisleway Looking North. Showing
Loot along East side of building &
Just south of doorway which is
blocked from view by boxes.

Picking up part of photo # 5

De 15-12790-7A41



11 35
AM

5-4-70

1

Sgt AT

From doorway on N. E
Corner Looking West.
Loot stacked along
North wall.

DE 15-12790 1A41

15-12790

File No. 15-12790-1A43

Date Received 7/7/70

From AUSA Van Tien
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Det
(CITY AND STATE)

By  (SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:

Copy of Indictment

b6
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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

-VS-

CR. NO. _____

[REDACTED]
ALLEN CALDER,
[REDACTED]

Vic: Section 659, Title 18, USC
(Theft from interstate shipment)

b6
b7C

Defendants.

INDICTMENT

COURT ONE:

THE GRAND JURY CHARGES:

That on or about May 3, 1970, at Detroit, in the Eastern District
of Michigan, Southern Division,

[REDACTED] and
ALLEN CALDER,

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defendants herein, did unlawfully, wilfully and knowingly steal, take
and carry away from the Bee-Line Trucking Company, 14201 Mc Kenzie,
Detroit, Michigan, with intent to convert to their own use, certain
goods having a value in excess of One Hundred Dollars (\$100.00), to-wit:
2,184 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 and constituted an interstate shipment of freight
moving from Proctor and Gamble, Ivorydale, Ohio to Borman Food Stores,
Inc., 12300 Mark Twain, Detroit, Michigan, and Federal Department Stores,
Detroit, Michigan; in violation of Section 659, Title 18, USC;

COURT TWO:

THE GRAND JURY FURTHER CHARGES:

That on or about May 4, 1970, at Monroe, in the Eastern District of Michigan, Southern Division,

[REDACTED]

defendant herein, 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 Beeline Trucking Company, 14201 Mc Kenzie, Detroit, Michigan, while said goods were moving as, were a part of, and constituted an interstate shipment of freight and express from Proctor and Gamble, Ivorydale, Ohio to Horman Food Stores, Inc., 12300 Mark Twain, Detroit, Michigan, and Federal Department Stores, Detroit, Michigan; in violation of Section 659, Title 18, USC.

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b7C

A TRUE BILL.

FOREMAN

JAMES H. BRICKLEY
UNITED STATES ATTORNEY

FREDERICK S. VAN TIEM
ASSISTANT U. S. ATTORNEY

DATED: July 7, 1970

File No. 15-12790-1A44

Date Received 1/28/72

From Dub

(NAME OF CONTRIBUTOR)

Merrell PD

(ADDRESS OF CONTRIBUTOR)

Merrell Md

(CITY AND STATE)

By

(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description:

*Copy of certified
Copy of affidavit +
return*

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AFFIDAVIT AND COMPLAINT FOR SEARCH WARRANT

STATE OF MICHIGAN)
) ss.
COUNTY OF MONROE)

[redacted] Det/Sgt. for the Police Department for the City of Monroe, State of Michigan, before James Jacobs, Magistrate of the First District Court for the County of Monroe, being duly sworn deposes and says:

That he has been informed and received information at approximately 4:30 A.M. on May 4, 1970, from one [redacted] of the Be-Line Trucking Company, Inc., that a 1966 Forty foot Fruehauf Van, aluminum, Ohio license No. 46612, Trailer No. 606A, and containing approximately 2,195 cases of Proctor and Gambel products, to-wit: various amounts of shampoo, permanent hairwave products, toilet preparation products, was stolen, or removed without permission from the premises of Be-Line Trucking sometime after 2:00 P.M., Saturday, May 2, 1970, and prior to 9:00 P.M., Sunday, May 3, 1970.

Further, that at approximately 2:39 A.M. on May 4, 1970, in the six hundred block of North Telegraph Road, Monroe County, Michigan, said [redacted] did see said Van being pulled in a Northerly direction and did identify same, and further that, said Van was being pulled by a 1968 Ford Tractor, driven by one [redacted]

Further, that he has been informed and received information from one [redacted] that at between 7:30 P.M. and 8:00 P.M. on May 3, 1970, the said [redacted] was directed to deliver the contents of the above mentioned 1966 Fruehauf Van to Monroe, Michigan, and further, that he was directed by an individual by the name of "L" as to where the load was to be delivered. Further, that your deponent has been informed and received information from the said [redacted] that he did pull the 1966 Fruehauf Van and its contents to the address known as [redacted] Monroe County, Michigan, and further, that the said contents were removed from the 1966 Fruehauf Van into

various buildings located at the above address, said buildings being described as a frame, one and a half story house, a one frame three (3) car garage, one cement block building, and one house trailer.

That your deponent has probable cause, and does believe based on the information received and his own observations and investigation of the Van and Motor Vehicle in question, that the contents of said trailer as mentioned above, consisting of approximately 2,195 cases of Proctor and Gambel Products, to-wit: various amounts of shampoo, permanent hairwave products, toilet preparation products are stolen, and are presently being concealed in one or more of the various buildings, including the residence located at the above mentioned address: [REDACTED] Monroe County, Michigan.

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WHEREFORE, The said [REDACTED] prays that a Search Warrant may issue, directed to the Sheriff or any other Peace Officer in said City of Monroe, County of Monroe, State of Michigan, according to the Statute in such case made and provided, commanding him to forthwith search all rooms of the house and basement of said residence, and all rooms of the frame three (3) car garage, and all areas of the cement block building and house trailer, located at [REDACTED] Monroe County, Michigan, and to seize and take into possession any of the above described property, to-wit: Proctor and Gambel products consisting of various amounts of shampoo, permanent hairwave products, toilet preparation products, and means and instruments assisting or leading to the transporting, possession or concealing of said property, so that he may be forthcoming before some Court or Magistrate to be dealt with according to law and to make proper return to said Warrant forthwith, as required by law.

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Further, Deponent sayeth not.

Det/Sgt. [Redacted]
[Redacted] Det/Sgt.
Monroe City Police Department

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Subscribed and sworn to before me this
4th day of May, 1970.

James H. Jacobs
James Jacobs, Magistrate
1st District Court for the County of
Monroe, State of Michigan.

STATE OF MICHIGAN } I, [Redacted]
COUNTY OF MONROE } ss. Clerk of the District Court of said
County, do hereby CERTIFY that
the foregoing is a true and correct copy of the permanent
records on file in the said MONROE COUNTY DISTRICT
COURT CLERK'S OFFICE.

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Signed and sealed at Monroe, Michigan
this *26* day of *January*, 19*70*
[Redacted] District Clerk
BY [Redacted] JTY CLERK

SEARCH WARRANT

STATE OF MICHIGAN)
) ss.
COUNTY OF MONROE)

TO: The SHERIFF, or any PEACE OFFICER of said County:

GREETING:

On this day, [redacted] Affiant, having subscribed
and sworn to an Affidavit for a Search Warrant reciting the
following facts:

A COPY OF SAID AFFIDAVIT BEING ATTACHED HERETO,

And I, having under oath examined Affiant, am satisfied
that probable cause exists;

THEREFORE, In the name of the People of the State of
Michigan, I command that you search the following described place:

All of the rooms of the one story and a half
dwelling house, the frame three (3) car garage,
and the one cement block building, and house
trailer, located at [redacted], Monroe
County, Michigan, and to

seize, secure, tabulate and make return according to law, the
following property and things:

cases and boxes of Proctor and Gambel products,
to-wit: various amounts of shampoo, permanent
hairwave products, toilet preparation products.

ISSUED UNDER MY HAND AND SEAL, at the City of Monroe,
County of Monroe, State of Michigan, this 4th day of May, A.D.,
1970.

James H. Jacobs

James Jacobs, Magistrate
1st District Court for the County of
Monroe, State of Michigan.

STATE OF MICHIGAN }
COUNTY OF MONROE } ss. I, [redacted]
Clerk of the District Court of said
County, do hereby CERTIFY that
the foregoing is a true and correct copy of the permanent
records on file in the said MONROE COUNTY DISTRICT
COURT CLERK'S OFFICE.

Signed and sealed at Monroe, Michigan
this 26th day of January, 19 72

[redacted] District Clerk
BY [redacted] UTY CLERK

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b7c

OK
JH

May 1, 1970 at [redacted] Monroe, Michigan warrant executed on the described buildings. Waiver was signed by [redacted] at 10:35AM.

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Below is a listing of seized articles.

- 200 Cartons of Prell liquid shampoo (6 imperial 1 pint) Code 37200
 - 795 Cartons of Crest toothpaste regular flavor (18 Family 7.75Ozs. 1 Oz bonus size offer) Code 30731
 - 517 Cartons of Crest toothpaste mint flavor (18 Family 7.75 Ozs. 1 oz. bonus size offer) Code 30741
 - 23 Cartons of Prell liquid shampoo 12 Large Calandery cutttery tray offer Code 30881
 - 60 Cartons of Scope mouthwash & gargle 12 Large 12 fl. oz. Code 31500
 - 75 Cartons of Scope mouth wash & gargle 6 Family 1pt. 1fl. oz. Code 31320
 - 24 Cartons of Lilt hair permanent 6 special new 2-way method Code 34050
 - 24 Cartons of Secret cream deodrant 12 Large 1.05 Ozs. Code 34060
 - 36 cartons of Secret New Super anti-prespiration 12 3 Ozs. Dot Sp. 5027 Code 30933
 - 48 Cartons of Secret Roll-on deodrant 12 extra large 1.5 Fl oz. Code 33410
 - 24 Cartons of Lilt foam home permanent 6 push button Code 34440
 - 36 Cartons of Head & Shoulders shampoo 12 family tubes 4.3 Ozs. Code 37040
 - 60 Cartons of Prell concentrate shampoo 12 family 5 ozs. Code 31310
 - 36 Cartons of Crest tooth paste regular flavor 36 Large 3.25 Oz. Code 32350
 - 60 Cartons of Head & Shoulders lotion shampoo 6 family 6.5 fl. oz. Code 38690
 - 142 Cartons of Secret spray deodrant 12 Regular 4 oz. Code 39290
 - 24 Cartons of Gleem II tooth paste 18 Family 6.75 Ozs. Code 34890
- A total of 2184 Cartons.

Det. Sgt. [redacted]

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The above mentioned items were removed from a cement block building at the rear of [redacted]

[redacted] This portion of the building has the following dimensions 23 ft 4in wide by 3ft 8 inches long. This building is attached to another cement block building and a four car garage. The attached block building and garage is to the west of the cement block building where the articles were removed.

State of Michigan
County of Monroe

On this 5th day of May, 1970 before me, personally, appeared Det. Sgt. [redacted] who, being duly sworn, says that he signed the above, and that the statements therein are true.

b6
b7C

My Commission expired February 15th, 1972.

[redacted]

STATE OF MICHIGAN)
COUNTY OF MONROE)

I, [redacted] ss Clerk of the District Court of said County, do hereby CERTIFY that the foregoing is a true and correct copy of the permanent records on file in the said MONROE COUNTY DISTRICT COURT CLERK'S OFFICE.

Signed and sealed at Monroe, Michigan, this 21 day of January, 1972

BY [redacted] District Clerk
[redacted] DEPUTY CLERK

70 MAY 5 AM 10:02

RECEIVED AND FILED

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WAIVER OF CONSENT

(I) (We),

[Redacted]

10:57 AM

b6
b7C

know of (my) (our) rights to refuse to allow a police search of any part of (my) (our) house, garage, cement block building, or house trailer at [Redacted] Monroe County, Michigan. However, (I) (We) have decided to allow Det/Sgt. [Redacted] and Det/Sgt. [Redacted] of the Monroe City Police Department, to search every part of (my) (our) house, garage, cement block building and house trailer. They have (my) (our) permission to take any let cases of Proctor and Gambel products, to-wit: various amounts of shampoo, permanent hairwave products and toilet preparation products, or other property they want. (I) (We) have decided to make this consent carefully, of (my) (our) own free will, and without being subject to threats or promises. (I) (We) know that anything discovered may be used against (me) (us) in a criminal proceeding.

[Redacted]

b6
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WITNESS:

[Redacted]

b6
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SA [Redacted]
SA [Redacted]

DATED:

May 14, 1970 10:57 AM

STATE OF MICHIGAN)
COUNTY OF MONROE) ss. I, [Redacted] Clerk of the District Court of said County, do hereby CERTIFY that the foregoing is a true and correct copy of the permanent records on file in the said MONROE COUNTY DISTRICT COURT CLERK'S OFFICE.

b6
b7C

Signed and sealed at Monroe, Michigan
this 20th day of May, 1970

[Redacted]

District Clerk
DEPUTY CLERK

File No. 15-12790-1A45

Date Received 4-14-72

From Bee - Jim Trucking
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
Detroit, Mich

By SA 

To Be Returned Yes
 No

Receipt given Yes
 No

Description:

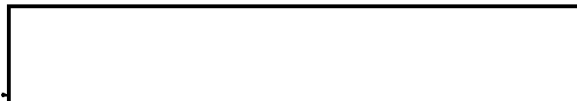
One receipt for
Tobacco, 4/14/72

b6
b7c

KEEP ATTACHED TO EXHIBIT
DE 15-12970-1A 45

RECEIPT AND RELEASE

The undersigned acknowledges receipt from the Federal Bureau of Investigation, Detroit, Michigan, the property listed on the attached sheet hereof; and in consideration therefor, the undersigned hereby releases and discharges the Federal Bureau of Investigation, the United States Attorney's Office from any and all liability or claim for damages of any kind or nature, this receipt and release being a full and complete discharge of the Federal Bureau of Investigation and the members thereof.



b6
b7c

Richard A. ...

Dated at Detroit, Michigan

4-14-72

- 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
- 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, 38690 ✓