

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

Total Deleted Page(s) = 93

Page 7 ~ b6; b7C; b7E;
Page 8 ~ b6; b7C;
Page 9 ~ b6; b7C; b7E;
Page 10 ~ b6; b7C; b7E;
Page 11 ~ b6; b7C; b7E;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C; b7E;
Page 16 ~ b6; b7C; b7E;
Page 17 ~ b6; b7C; b7E;
Page 18 ~ b6; b7C; b7E;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b6; b7C; b7E;
Page 23 ~ b6; b7C; b7E;
Page 24 ~ b6; b7C;
Page 25 ~ b6; b7C; b7E;
Page 26 ~ b6; b7C; b7E;
Page 27 ~ b6; b7C; b7E;
Page 28 ~ b6; b7C; b7E;
Page 29 ~ b6; b7C; b7E;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b6; b7C;
Page 32 ~ b6; b7C; b7E;
Page 33 ~ b6; b7C; b7E;
Page 34 ~ b6; b7C;
Page 35 ~ b6; b7C; b7E;
Page 36 ~ b6; b7C; b7E;
Page 37 ~ b6; b7C; b7E;
Page 38 ~ b6; b7C; b7E;
Page 39 ~ b6; b7C;
Page 40 ~ b6; b7C; b7E;
Page 41 ~ b6; b7C; b7E;
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Date 9/6/77

Title and Character of Case
FRANCIS DUFFIELD SHELDEN - FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
(OO: Detroit)

Date Property Acquired

[Redacted]

[Redacted]

b3

Location of Property or Bulky Exhibit

Bulky

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

For investigative assistance

Description of Property or Exhibit and Identity of Agent Submitting Same

1. Copy of subpoena

[Redacted]

[Redacted]

2.

3.

[Redacted]

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

[Redacted]

4/2/80

[Redacted]

10/14/83

88-15106-2B-1

SEARCH SERIAL [Redacted]

Field File # **88-15106**

b6
b7C

SUPPLEMENTARY COMPLAINT REPORT		and/or NCIC <input type="checkbox"/>	Township	File Class 1.3b
City or Village St. Clair		Original Date 7-15-76		
Post Office District, Division or Unit St. Clair Post #23		Investigated By		Date of Supplementary Report 16 Dec 76
<input type="checkbox"/> Unfounded	<input type="checkbox"/> Closed by Arrest	<input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.)		
<input type="checkbox"/> Other (includes Service Rendered)	<input type="checkbox"/> Arrest Under 18			

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

JOURNAL:
8 Dec 76 [redacted] Met With [redacted] Cons. Services, [redacted] Gave them info on complaint for further checks in [redacted]

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

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

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

The undersigned received a TX call from a [redacted] on 15 Dec 76. [redacted] submitted a resignation stating he would be gone for a long time in October. [redacted] never made an answer pending [redacted] **SHELDEN** sent him a follow-up letter dated 11-30-76 [redacted] This letter was Postmarked 12-6-76 at **KEARSEY, N. JERSEY.**

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

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

Re: [redacted]	Reviewer	SEARCH SERIAL	INDEX FILE
D/			
		FEB 11	
MT:CLMS			

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

POTENTIAL WITNESSES:

[Redacted]

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STATE FILED CORPORATION REFERS:

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

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

Director- **FRANCIS D. SHILDEN, 750 Greenhill's Dr., Ann Arbor.**

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

CHECKED BANK ON THE MISSION:

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

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CHECK ON OFFICERS:

Officer contacted listed secretary **GORDON LINDSAY**. Is **GORDON FRANCIS LINDSAY** w/n dob 3-8-17, 5-10 165 balding/grey & blue eyes. Lives at 5438 Orchard Dr., Marine City, tx 765-9288. Drives a gre/blu Torino, lic. GGLO99. Is bachelor living alone.

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

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

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FORENSIC PHOTOGRAPHY:

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

W/Cent	[Redacted]	Reviewer	[Redacted]	SEARCHED	INDEXED
D/S	[Redacted]	[Redacted]	[Redacted]	SERIALIZED	FILED
DEC 16 1977					

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Michigan Department of State Police

Original Date

7-15-76

Comp

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ADDITIONAL COMPLAINT PAGE NO. 3

Date of Supplementary Report

16 Dec 76

File Class

1.3b

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PHOTOGRAPHY- continued;

On 16 Dec 76 , LINDSAY gave officer a box of 18 8 MM reels of Loscans movies of boys he purchased during period prior to 1 to 2 years ago. He can't recall where he got them, however some were from East & some from West Coast. UD-148 submitted. Movies will be viewed when time permits for potential use as evidence.

PHOTOGRAPHY PUBLISHERS:

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

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

BOOKS ON BOYS ENGAGED IN HOMOSEXUAL ACTIVITIES:-

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

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

STATUS:

Complaint continues.



Reviewer

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Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC	County St. Clair	File Class 1.3b
	<input type="checkbox"/>	Township	Original Date 7-15-76
	<input type="checkbox"/>	City or Village St. Clair	Date of Supplementary Report 20 Dec 76
Post, District, Division or Unit St. Clair Post #23	Investigated By		
<input type="checkbox"/> Unfounded <input type="checkbox"/> Closed by Arrest <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.)			
<input type="checkbox"/> Other (includes Service Rendered) <input type="checkbox"/> Arrest Under 18			

Nature of Complaint:

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

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

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

PROPERTY:

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

REF BROTHER PAUL'S MISSIONS:

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

CHECKS FOR SUSPECTS:

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

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

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

STATUS:

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

88-1510

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11	

Report	Reviewer
[redacted]	[redacted]

City or Village Port Huron	Original Date 7-15-76
Investigated By [Redacted]	Date of Supplementary Report 7 Dec 76
Post, District, Division or Unit St. Clair Post, #23	

1 Unfounded
 2 Closed by Arrest
 3 Exceptional Clearance (Includes Arrest other Dept.)
 4 Other (Includes Service Rendered)
 5 Arrest Under 18

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

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

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

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

WANTED:
#1- **FRANCIS DUFFIELD SHELDEN** w/m, dob 9-5-28 6-0 175 balding grey/brn hair. Did live at 750 Greenhills Dr., Ann Arbor & had office at 1956 Buhl Bldg, Detroit. TX W02487L. Has 2 license plates registered to him, LXG437 & LXG438. Has Ops S435-261-155-69L. wears glasses. Also has a 1975 Piper Seneca 4 place Airplane. N7- N33670.
CHARGE: 3rd Degree Sexual Conduct. [Redacted] on 12-20-75). Warrant in Post warrant file & info entered in NCIC.

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

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

STATUS: Remains open pending arrests.

Reviewer	SEARCH SERIA
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]

MTS CLS
88-15106-3

RICHARD A. COOLEY, JR.
Chief Assistant Prosecuting Attorney

PETER R. GEORGE
Chief Appellate Attorney

PETER E. DEEGAN
PROSECUTING ATTORNEY

OFFICE OF THE PROSECUTING ATTORNEY

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



PHONE: YUkon 5-9631

ROBERT H. CLELAND
Assistant Prosecuting Attorney

BARBARA E. BELL
Assistant Prosecuting Attorney

MICHAEL J. McNAMEE
Assistant Prosecuting Attorney

MARK H. DAVIDSON
Assistant Prosecuting Attorney

February 8, 1977

Federal Bureau of Investigation
Federal Building
Detroit, Michigan 48226

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

Dear Sirs:

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

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

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

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

Very truly yours,

Peter E. Deegan
PETER E. DEEGAN
Prosecuting Attorney

PED/ds

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SERIALIZED

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(Mount Clipping in Space Below)

Fugitive warrants requested

By MARILYN WRIGHT
Record-Eagle staff writer

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

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

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

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

Shelden, 48, an Ann Arbor millionaire, is wanted by authorities in St. Clair and Traverse City on two counts of criminal sexual conduct involving young boys.

Police believe he also is linked to a national network of pornographic activity which took place at various locations including North Fox Island, which is part of Leelanau County, and a boys camp in Tennessee.

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

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

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

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

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

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

(Indicate page, name of newspaper, city and state.) p.1
Traverse City-
Record Eagle
Traverse City, Mich.

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

Character
or
Classification DE 88-15106
Submitting Office Detroit

Being Investigated

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RICHARD A. COOLEY, JR.
Chief Assistant Prosecuting Attorney

PETER R. GEORGE
Chief Appellate Attorney

PETER E. DEEGAN
PROSECUTING ATTORNEY

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MARK H. DAVIDSON
Assistant Prosecuting Attorney

OFFICE OF THE PROSECUTING ATTORNEY

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



PHONE: YUkon 5-9631

February 8, 1977

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

To:

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

Dear Sir:

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

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

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

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

Very truly yours,

PETER E. DEEGAN
Prosecuting Attorney

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SERIALIZED

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United States Department of Justice

UNITED STATES ATTORNEY

EASTERN DISTRICT OF MICHIGAN

817 FEDERAL BUILDING

DETROIT, MICHIGAN 48226

February 17, 1977

ADDRESS REPLY TO
UNITED STATES ATTORNEY
ATTENTION OF
ASSISTANT SROWN BELOW

OUR FILE NO.
TELEPHONE

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

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

Dear Mr. Kent:

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

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

Very truly yours,

PHILIP VAN DAM
United States Attorney

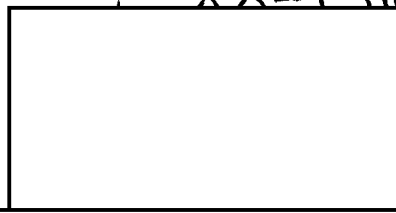


Assistant U. S. Attorney

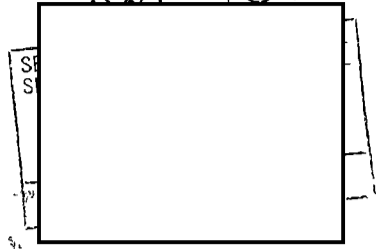
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Encl.

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



28-15106-8



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United States District Court
FOR THE

EASTERN DISTRICT OF MICHIGAN - SOUTHERN DIVISION

UNITED STATES OF AMERICA

v

FRANCIS DUFFIELD SHELDEN

Magistrate's Docket No. 780272
Case No.

COMPLAINT for VIOLATION of

U.S.C. Title 18

Section 1073

BEFORE HONORABLE BARBARA K. HACKETT
Name of Magistrate

10th Floor, Federal Building
Address of Magistrate

The undersigned complainant being duly sworn states:

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

in the

Eastern District of Michigan, Southern Division,

(1) FRANCIS DUFFIELD SHELDEN, defendant herein,

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

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

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

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

are material witnesses in relation to this charge.

[redacted] Asst. U.S. Attorney

[redacted] Special Agent in Charge
Federal Bureau of Investigation

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

United States Magistrate.

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

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

A LEIN 24032 263 02/25/77 1524 FBID.
MIFBIDE00
RE: S435261155691.

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

FELONY WARRANT FOR SEX ASSLT.
SHELDEN/FRANCIS/DUFFIELD/,750 GREENHILLS,ANN ARBOR,MI.
MI7402300 - MSP ST CLAIR
23-1728-76,

11/24/76, EXTRADITE,WILL PICKUP ENTIRE STATE,

ENTERED NCIC 12/06/76
THIRD DEGREE SEXUAL CONDUCT

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

FELONY WARRANT FOR HOMOSEXUAL ACT WITH BOY.
SHELDEN/FRANCIS/DUFFIELD/,750 GREENHILLS,ANN ARBOR,MI.
MI2807100 - MSP TRAVERSE CITY
70-355-76,07/14/76,76/MI/LXC437,EXTRADITE,WILL PICKUP ENTIRE STATE,

ENTERED NCIC 01/11/77
CRIMINAL SEXUAL CONDUCT 2ND DEGREE

FORWARDED TO SAC

TR. DIR. AGENT

28-15106-9

SEARCHED
SERIALIZED

b6
b7C

#

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

IN 23842 258 02/25/77 1518 FBID.

M18299800

NO IDENTIFIABLE MICHIGAN CCH RECORD FOR:
1:SHELDON/FRANCIS/DUFFIELD/.2:W.7:09/05/28.52:C.
IF NECESSARY, MANUAL SEARCH AVAILABLE - CONTACT EL ID

LOG THIS INQUIRY

QUERY FORWARDED TO NCIC

A NC

C 23842 259 02/25/77 1518 FBID.

M18299800

NO IDENTIFIABLE NCIC CRIMINAL RECORD-SHELDON, FRANCIS DUFFIELD

28-1518-1D
SEARCH
SERIAL

b6
b7c

Director, FBI
 Att: Special Investigative Division

2/25/77

SAC, DETROIT (88-15106) (P)

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

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

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

Caution <input type="checkbox"/>		MKE	Name FRANCIS DUFFIELD SHELDON		NAM	Sex White	RACE Male
Place of Birth			POB	Birth Date 9/5/28	DOB	Height HGT 5-10-6	Weight WGT 175
Eye Color Blue	EYE	Hair Color Grey/brown	HAI	FBI No.	FBI	Skin Tone	SKN
Scars, Marks, Tattoos, etc.							SMT
NCIC Fingerprint Classification		FPC	Other Identifying Number		MNU	Social Security # SOC	
Operator's License Number S-435-261-155-691		OLN	Operator's License State Michigan		OLS	Year Expire 1978	
Offense Charged OFF UNLAWFUL FLIGHT TO AVOID PROSECUTION - SEXUAL CRIMINAL CONDUCT							
U. S. Code, Title and Section T. 18, Sec. 1073, USC							
Warrant Issued By US Mag. BARBARA K. HACKETT on 2/25/77					DOW	F. O. File # OCA 88-15106	
Date PBV or Bond Default Case Referred to Office _____							
Miscellaneous Including Bond Recommended Bond recommended \$200,000 cash or surety.					MIS Fingerprint Classification (Henry System) NCIC <input checked="" type="checkbox"/> SLDR OPR AGENT ENTER <input checked="" type="checkbox"/> MODIFY <input type="checkbox"/> CLEAR <input type="checkbox"/> CANCEL <input type="checkbox"/> SIGNATURE <input type="checkbox"/>		
LICENSE PLATE AND VEHICLE INFORMATION							
License Plate Number LIC		State	LIS	Year Expires		LTY	License Plate Type LIT
Vehicle Identification # VIN		Year	YVR	Make	VMA	Model	VMO Style VST Color VCO
Aliases			Additional Identifiers 88-15106-11				
NCIC # W162551929			Wears				
NCIC # 1 - Bureau			NCIC # 1 - Detroit		SEARCHED		
			(2)		SERIALIZED		
					IN		
					FI		

b6
b7c

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

.....\$435261155691.MI.78.4902.022577.88-15106.UFAP-SFXUAL

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

MIFRIDE00

NAM/SHELDON, FRANCIS DUFFIELD NIC/W162551929

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

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

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

MIS/THIRD DEGREE SEXUALCONDUCT

NIC/W157857169

MIFRIDE00

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

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

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

MIS/CRIMINAL SEXUAL CONDUCT 2ND DEGREE

NIC/W159823157

MIFRIDE00

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

NIC/W159823157

88-15106-12
SEAPC
SERIAL

b6
b7c

FBI

Date: 2/25/77

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

Via AIRTEL _____
(Precedence)

TO: SAC, DENVER

FROM: SAC, DETROIT

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

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

b6
b7C

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

b6
b7C

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

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

b6
b7C

(24) [Redacted]

[Redacted]

1 w/ 8 copies

Approv _____ Sent _____ M Per _____

ge

DE 88-15105
DE 88-15106

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

b6
b7C

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

[redacted] also stated that [redacted] had been in contact

b6
b7C

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

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

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

b6
b7C

Former Employment

[redacted]

Former Address

[redacted]

[redacted] New York

Employment Reference

[redacted]

[redacted] New Jersey

b6
b7C

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

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

b6
b7C

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

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b7C

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

b6
b7C

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

[redacted] stated that [redacted]

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

DE 88-15105
DE 88-15106

Subjects are described as follows:

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

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

b6
b7c

Both subjects wear glasses.

LEADS

DENVER

AT ASPEN, COLORADO

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

NEWARK

AT KEARNEY, NEW JERSEY

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

b6
b7c

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

DE 88-15105
DE 88-15106

[redacted] NEW JERSEY

b6
b7C

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

NEW YORK

[redacted] NEW YORK

b6
b7C

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

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

SEATTLE

[redacted] WASHINGTON

b6
b7C

Locate and interview [redacted] who uses a [redacted] regarding [redacted] SHELDEN's whereabouts. [redacted] has in the past participated in the [redacted]

SALT LAKE CITY

[redacted] UTAH

b6
b7C

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

DE 88-15105
DE 88-15106

SAN FRANCISCO

[REDACTED] CALIFORNIA

b6
b7C

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

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

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

[REDACTED] CALIFORNIA

b6
b7C

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

DETROIT

AT DETROIT, MICHIGAN

Will continue fugitive investigation.

(Mount Clipping in Space Below)

Investor Is Sought as Child Molester

BY SUSAN WATSON
Free Press Staff Writer

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

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

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

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

Grossman is charged with assaulting a youth in Port Huron.

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

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

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

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

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

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

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

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

Be
SEARCH SERIAL

b6
b7C

COPY SENT BUREAU

(Mount Clipping in Space Below)

FBI hunts boys' sex-abuse suspect

By ROBERT ANKENY

News Staff Writer

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

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

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

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

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

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

Shelden, the 43-year-old son of a prominent Grosse Pointe family, purchased the secluded, 840-acre island in 1969. In 1975 a quasireligious group, called Brother Paul's Children's Mission, incorporated on the island.

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

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

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

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

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

The Detroit News
Detroit, Michigan

Date: 2/27/77
Edition:
Author: Robert Ankeny
Editor: Martin Hayden
Title:

FRANCIS DUFFIELD
SHELDEN

Character:

or

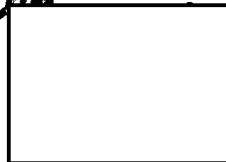
Classification: 88-15106-15
Submitting Office: Detroit

Being Investigated

b6
b7C

SEARCH
SERIAL

*Copy sent
FILE 1/9*



CO

FBI

Date: 3/9/77

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

Via AIRTEL _____
(Precedence)

To: SAC, DENVER

From: SAC, DETROIT

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

[Redacted]

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

b6
b7C

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

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

b6
b7C

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

[Redacted]
(16) [Redacted]

88-15106-16

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

b6
b7C

Approved

[Redacted Signature]

Special Agent in Charge

Sent

M

Per

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 3/11/77

SAC, DETROIT

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

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

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

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

A check with PHIL CLARK, Post Master for the Dollar Ranch Station of the Walnut Creek, California Post Office by SA [Redacted] on 3/10/77, revealed that Subject [Redacted] and paid for one year. He gave an address of [Redacted] as a permanent address, and listed the names [Redacted] as individuals who would be authorized to remove mail. The Subject provided identification number [Redacted]. He also indicated he was [Redacted] Church of New Revelation-Foster Parents, type of business - child welfare. There was a business card on the inside of the box for [Redacted]

[Redacted] New Jersey, telephone [Redacted]

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

(7)

SEARCHED
SERIALIZED

88-15106-17
MAR 16 1977

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

b6
b7C

b6
b7C

b6
b7C

SF 88-18101

[REDACTED]

b6
b7C

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

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

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

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

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

LEAD

SEATTLE

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

b6
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Investigation by San Francisco continues.

3/18/77

AIRTEL

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

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

[Redacted]

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

b6
b7C

Enclosed for receiving offices are two photographs each of subjects.

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

b6
b7C

88-15106-18

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

[Redacted] [Redacted]

(7)

SEARCHED
SERIALIZED
INDEXED
FILED

[Redacted]

b6
b7C

[Redacted]

DE 88-15106
DE 88-15105

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

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b7C

LEADS

MEMPHIS

AT NASHVILLE, TENNESSEE

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

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b7C

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS

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

3/24/77

Airtel

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

b6
b7C

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

[redacted]

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

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

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

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[redacted] New York [redacted]

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

[redacted]

b6
b7C

SEARCHED
SERIALIZED
INDEXED
FILED
[redacted]

88-15105-18A

DE 88-15105

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

[redacted] New Jersey.

telephone number [redacted]

[redacted] New Jersey, was thought

to have [redacted]

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

The source also stated [redacted]

[redacted] New Jersey, [redacted]

Ocean Living Institution or a like organization there.

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

On 3/21/77, another confidential source advised

that [redacted]

Source stated that [redacted]

[redacted] might be of some assistance in

the Bureau's investigation.

LEADS

NEWARK

AT TRENTON, NEW JERSEY

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

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b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

DE 88-15105

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

[redacted] SHELDEN,

[redacted] NEW JERSEY

Will contact [redacted] regarding [redacted]

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

NEW YORK

[redacted] NEW YORK

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

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

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

b6
b7C

b6
b7C

FBI

Date: 3/22/77

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

Via AIRTEL _____
(Precedence)

TO : SAC, DETROIT
FROM : SAC, SEATTLE (88-10401) (P)
SUBJECT: FRANCIS DUFFIELD SHELDEN-
FUGITIVE
UFAP-SEXUAL CRIMINAL CONDUCT
(DETROIT FILE 88-15106)

[Redacted]

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

b6
b7C

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

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

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

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

[Redacted]
(5)

88-15106-19

SEARCH
SERIAL
[Redacted]

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b7C

Approved: _____
Special Agent in Charge

Sent _____

SE 88-10401

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

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

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

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

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SE 88-10401

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

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

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

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

SE 88-10401

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

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

DE 88-15106

[redacted] - 1

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

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

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[redacted]

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

[redacted]

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

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

[redacted]

[redacted]

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[redacted]

Vehicle: [redacted]
Vehicle Identification Number

[redacted]

[redacted]

[redacted]

[redacted]

Vehicle: [redacted]

[redacted]

88-15106-20

SEARCHED
SERIALIZED

[redacted]

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

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

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

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

LXC-437

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

LXC-438

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

MF276

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

DE 88-15106

[redacted] - 2

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

3/22/77

PLAINTEXT

AIRTEL

AIRMAIL

TO: SAC, MEMPHIS

FROM: SAC, SPRINGFIELD (88-9023) (RUC)

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

[REDACTED]

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

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b7C

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

On 3/22/77, [REDACTED]

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

[REDACTED] He also had no record of these individuals doing business at the Springfield Marine Bank.

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

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

[REDACTED]

(6)

88-15106-280

SEARCHED
SERIAL

[REDACTED]

[REDACTED]

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SU 88-6801
DE 88-15106

[redacted]

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The following investigation was conducted by Special Agent [redacted]

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

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

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

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

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

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

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

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

88-15106-211
SEARCHED
SERIAL

SU 88-6801
DE 88-15106

[REDACTED]

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

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

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

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

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

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

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 3/28/77

TO: SAC, DETROIT

FROM: SAC, SALT LAKE CITY (88-6801) (RUC)

RE: FRANCIS DUFFIELD SHELDEN - FUGITIVE
 UFAP - SEXUAL CRIMINAL CONDUCT
 Defile: 88-15106
 (OO: DE)

aka - FUGITIVE
 UFAP - SEXUAL CRIMINAL CONDUCT
 Defile: 88-15105
 (OO:DE)

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

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

Enclosed for Denver are two copies of above insert.

LEAD

DENVER

AT DENVER, COLORADO

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

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

88-15106-22

(6)

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b6
b7C

b6
b7C

x

3/28/77

TO: SAC, DETROIT

FROM: SAC, SALT LAKE CITY (88-6801) (RUC)

RE: FRANCIS DUFFIELD SHELDEN - FUGITIVE
 UFAP - SEXUAL CRIMINAL CONDUCT
 DEfile: 88-15106
 (OO: DE)

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

b6
b7C

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

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

b6
b7C

Enclosed for Denver are two copies of above insert.

LEAD

DENVER

AT DENVER, COLORADO

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

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

88-15106-22

b6
b7C

SEARCHED
 SERIALIZED

[redacted]

[redacted]
 (6)

SE 88-10401

[redacted]

1

b6
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The following investigation was conducted by SA

[redacted]

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At Tacoma, Washington

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

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

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

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[redacted] California.

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

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SEARCH SERIAL

APR 4 1977

FBI-D

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88-15106-23

SE 88-10401

[REDACTED]
2

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

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

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

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

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

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

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

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

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SE 88-10401

[REDACTED]

3

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b7C

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

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

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[REDACTED] The addresses shown for [REDACTED]

[REDACTED] His

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

SE 88-10401

[redacted]
1
On 3/21/77, arrest checks conducted at the Tacoma Police Department and the Pierce County Sheriff's Office, Tacoma, Washington, showed no record for [redacted] FRANCIS SHELDEN.

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

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

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

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

88-1510-24

SE
SE

APR 4 1977

FBI - DE [redacted]

SE 88-10401

[REDACTED]

2

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On 3/22/77, [REDACTED]

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

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On 3/22/77, [REDACTED]

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

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FBI

Date: 3/28/77

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

Via AIRTEL _____
(Precedence)

TO: SAC, DETROIT
FROM: SAC, SEATTLE (88-10401) (P)
SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL
CONDUCT
DEFILE 88-15106

[Redacted]

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

b6
b7C

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

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

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

- ③ - Detroit (Encl. [Redacted])
 - ~~2~~ - 88-15106
 - 1 - 88-15105
 - 2 - San Francisco (Encl. 4)
 - 2 - Seattle
- [Redacted]
(7)

88-15106-25
SEARCH SERIAL [Redacted]

b6
b7C

[Redacted]

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

SE 88-10401

LEADS:

DETROIT DIVISION

At Detroit, Michigan

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

SAN FRANCISCO DIVISION

[redacted] California

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

SEATTLE DIVISION

[redacted] Washington

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

4/5/77

AIRTEL

AIR MAIL

TO: SAC, NEWARK

FROM: SAC, DENVER (88-10846) (P)

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

[Redacted]

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

b6
b7C

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

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

On 4/4/77, [Redacted]

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

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

[Redacted]

(6)

88-15106-23A

[Redacted]

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b7C

DN 88-10846

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

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b7C

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

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

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

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

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

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

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

LEADS

NEWARK

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

b6
b7C

DN 88-10846

DENVER

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

FBI

Date: 4/8/77

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

Via AIRTEL _____
(Precedence)

TO: [redacted] NEWARK
FROM: [redacted] DETROIT

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

[redacted]

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

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

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

(12) [redacted]

88-15106-26
SEARCHED [redacted]
SERIALIZED [redacted]
INDEXED [redacted]
FILED [redacted]

b6
b7C

b6
b7C

b6
b7C

Subjects are described as follows:

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

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

b6
b7C

Both subjects wear glasses.

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

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

b6
b7C

DE 88-15106

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

b6
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[redacted] Ocean Living Institute. [redacted] stated that the last time he saw [redacted] was around Christmas when [redacted] was visiting [redacted] New York.

[redacted] stated that [redacted] New Jersey, attempted to contact Detective [redacted] Michigan State Police regarding the whereabouts of [redacted]. [redacted] stated that when [redacted] departed New York after Christmas he thought [redacted] would return to Washington State or the San Francisco, California, area. [redacted] stated that when [redacted] was on the west coast prior to Christmas he placed an ad in a paper called the "Advocate" a gay newspaper published in San Francisco offering his services to work at a camp or to "live with a family with small children".

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

b6
b7C

LEADS

NEWARK DIVISION

AT KEARNY, NEW JERSEY:

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

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[redacted]

NEW JERSEY:

b6
b7C

Will continue efforts to locate and interview, in depth,

[redacted] telephone [redacted]
regarding [redacted] past association with [redacted] and any
knowledge of [redacted] present whereabouts.

ALBANY DIVISION

[redacted]

NEW YORK:

b6
b7C

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

SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA:

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

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b7C

SACRAMENTO DIVISION

AT SACRAMENTO, CALIFORNIA:

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

b6
b7C

SEATTLE DIVISION

AT OLYMPIA, WASHINGTON:

[redacted]

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

b6
b7C

9 4-6-77 b6

UNITED STATES DEPARTMENT OF JUSTICE

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

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

88-15106-27

SEARCH SERIAL	
------------------	--

b6
b7C

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

1-BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>WANTED BY BUREAU: Francis Duffield Sheldon (MAYBE IDENT) UFAP SEXUAL CRIMINAL CONDUCT Fug Index #79389 Bu file #88-75152 O.O. Detroit inf rec 3-17-77</p> <p>Alias: Francis Dan Sheldon</p>			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

Copies to Offices Checked

TO: SAC:

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

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

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

Bufile 88-75152

Urfile 88-15106

APR 06 1977

Date _____

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

Validate NCIC Record
Modify to Include FPC

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

NCIC CLASSIFICATION:

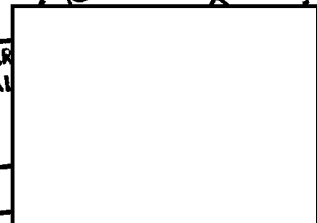
PO PO 13 PO 17 PI PI 16 CI 20

FINGERPRINT CLASSIFICATION:

*13 0 27 W 000 17
I 20 W IOI*

Enc. (2)

SEARCHED



88-15106-28

b6
b7C

4/5/77

AIRTEL

[REDACTED] TO: ADIC, NEW YORK

[REDACTED] FROM: SAC, DETROIT (145-961) (P)

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

b6
b7C

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

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

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

b6
b7C

[REDACTED] Michigan Jackson Prison [REDACTED]

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

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

[REDACTED]
(8) [REDACTED]

88-15106-29

SEARCHED [REDACTED]
SERIALIZED [REDACTED]
INDEXED [REDACTED]
FILED [REDACTED]

b6
b7C

DE 145-961

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

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

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

b6
b7C

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

LEADS

DETROIT

AT TRAVERSE CITY, MICHIGAN

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

DE 145-961

AT MELVINDALE, MICHIGAN

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

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

90 4-6-77

b6
b7C

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

88 - 15106-30

SEARCH
SERIAL

b6
b7C

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

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

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

TO: SAC:

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

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

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

Bufile 88-75152

Ufile NCIC	88-15106 SUPR. OPR. AGENT
ENTER <input type="checkbox"/>	
MODIFY <input type="checkbox"/>	
CLEAR <input type="checkbox"/>	
CANCEL <input type="checkbox"/>	
LOCATE <input type="checkbox"/>	

b6
b7c

DATE 4/10 NCIC # 162551929

APR 06 1977

Date _____

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

28
20
50
50

Validate NCIC Record
Modify to Include FPC

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

NCIC CLASSIFICATION:

PO PO 13 PO 17 PI PI 16 CI 20

FINGERPRINT CLASSIFICATION:

13 0 29 W 000 17
I 20 W IOI

Enc. (1)
1

SEARCH	[]
SEARCH	

b6
b7c

88-15106-31

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

FPC/POP013P017PII16CI20

MIFRIDE00

MODIFY NAM/SHELDON, FRANCIS DUFFIELD NIC/W162551929

SEARCH
SERIAL

28-15106-32

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/13/77

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

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

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

b6
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b7D

[redacted]

[redacted] SHELDEN called
[redacted]

b6
b7C
b7D

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

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b7C

DE 88-15106

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

In January, 1977, [REDACTED]

b6
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[REDACTED]

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

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

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[REDACTED]

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

memorandum

DATE: 4/6/77

REPLY TO
ATTN OF:

SA [redacted]

b6
b7C

SUBJECT: FRANCIS SHELDEN
UFAP MATTER ; OO:DE

TO: SAC DETROIT (88-)

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

On 4/5/77, [redacted]

Ann

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

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[redacted]
[redacted] Tx [redacted]
[redacted]

b6
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b7D

[redacted]

b6
b7C
b7D

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

b6
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b7D

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

Per referenced telcall, interview to be conducted.

2- 88-FRANCIS SHELDEN

[redacted]

88-15106-33A

SEALED
[redacted]

b6
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-111

O. 10
01-11.6



4/6/77

SA [redacted]

FRANCIS SHELDEN
UFAP MATTER ; OO:DE
SAC DETROIT (88-)

b6
b7C

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

On 4/5/77, [redacted]

b6
b7C
b7D

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

b6
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b7D

b6
b7C
b7D

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

b6
b7C
b7D

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

Per referenced telcall, interview to be conducted.

2- 88-FRANCIS SHELDEN

88-15106-33A

[redacted] stamp: SEP 11

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NK 88-11089

b6
b7C

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

88-15106-34

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[redacted]
88-11989
[redacted]

b6
b7C

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

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

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

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

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28-15106-35

b6
b7C

[redacted]

2
NK 88-11989

b6
b7C

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

b6
b7C

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

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b7C

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

b6
b7C

NK 88-11989

b6
b7C

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

b6
b7C

FBI

Date: 4/15/77

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

Via A I R T E L _____
(Precedence)

TO: SAC, DETROIT (88-15105)

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

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

[Redacted]

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

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

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

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

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

[Redacted]

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

[Redacted]

88-15106-36

SEARCH
SERIAL

APR 18 1977

[Redacted]

(14)

[Redacted]

[Redacted]

App _____ Sent _____
Special Agent in Charge

b6
b7C

b6
b7C

b6
b7C

NK 88-11989

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

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

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

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

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Concerning subject SHELDEN, [redacted]

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NK 88-11989

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

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[redacted]

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

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

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[redacted]

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

LEADS

PHILADELPHIA

[redacted] PENNSYLVANIA: Conduct investigation at
[redacted]

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BOSTON

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

NK 88-11989

DENVER

[redacted] COLORADO: Interview [redacted]
[redacted]

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HONOLULU

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

SAN JUAN

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

DETROIT

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

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NEWARK

[redacted] NEW JERSEY: Will reinterview [redacted]
[redacted]

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

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

(Mount Clipping in Space Below)

Key figure 'doesn't exist'

MARILYN WRIGHT
Record-Eagle staff writer

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

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

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

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

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

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

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

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

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

5A

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

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

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

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

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

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

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

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

He said Grossman was scouting

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

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

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

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

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

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

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

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



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

(Mount Clipping in Space Below)

Porno ring uses church, tax laws

Copyright 1977

Traverse City Record-Eagle

By MARILYN WRIGHT
Record-Eagle Staff Writer

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

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

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

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

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

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

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

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

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

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

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

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

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where Brother Paul was reported to be located. He was also charged with two counts of criminal sexual conduct with boys and being sought under a federal flight warrant.)

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

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

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

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

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

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

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

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

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

Ostensibly Ocean Living was formed to provide education and religious instruction to boys.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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



Dyer Grossman
...sought by police



Francis D. Shelden
an elusive million

(Mount Clipping in Space Below)

Arrest helped unravel nationwide web

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

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

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

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

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

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

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

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

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

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

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

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

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(Mount Clipping in Space Below)

Tennessee boy farm linked to fake church

Marilyn Wright

Record-Eagle staff writer

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

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

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

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

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

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

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

The investigation further disclosed

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

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

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

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

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

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

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

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

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

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Tax loopholes aid porn ring

By MARILYN WRIGHT

Record-Eagle staff writer

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(Mount Clipping in Space Below)

Porn ring finds gaps in child camp laws

Copyright 1977

Traverse City Record-Eagle
By MARILYN WRIGHT
Record-Eagle staff writer

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

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

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

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

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

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

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

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

- The character, suitability, training and qualifications of camp operators and other persons directly responsible for the care and welfare of children
- The general financial ability and competence of applicants to provide

necessary care for children and to maintain prescribed standards

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

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

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

- Provisions to safeguard the legal rights of children

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

- Filing of reports with the department

- Discipline of children

- Transportation safety

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

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

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

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

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

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

LA

Traverse City
Record Eagle

Traverse City,
Michigan

Date 4/6/77

Edition

Author Marilyn Wright

Editor

Title

Character

or

Classification

Submitting Office DETROIT

Being Investigated

19106-42

b6
b7c

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

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

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

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

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

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

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

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

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

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

(Mount Clipping in Space Below)

Respectability cloaks many Child molesters defy image

Copyright 1977

The Traverse City Record-Eagle

By MARILYN WRIGHT

Record-Eagle staff writer

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

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

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

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

Richard Halverson, 51, arrested by New Orleans

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

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

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

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

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

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

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

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

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

— 1A
— Traverse City Record Eagle
— Traverse City, Michigan

Date: 4/7/77
Edition:
Author: Marilyn Wright
Editor:
Title:

Character:
or
Classification:
Submitting Office: DETROIT

Being Investigated

82-15106-43



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b7c

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

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

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

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

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

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

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

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

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

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

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

McGlasson said he turned Grossman down.

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

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

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

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

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

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

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

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

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

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

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

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

UNITED STATES GOVERNMENT

Memorandum

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

DATE: 4/18/77

FROM : SA [redacted]

b6
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SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL
CRIMINAL CONDUCT
(OO: DETROIT)

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

b6
b7C

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

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

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

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[redacted]
(2) [redacted]

88-15106-44

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SAC, DETROIT (88-15106)(P)

4/18/77

SA [REDACTED]

b6
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FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL
CRIMINAL CONDUCT
(OO: DETROIT)

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b6
b7C

[REDACTED]
(phonetic). Chief MOL advised that [REDACTED]
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[REDACTED]
(2)

88-15106-44

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1

SC 88-7380

[Redacted]

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The following investigation was conducted by SC

[Redacted]

AT SACRAMENTO, CALIFORNIA

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

b6
b7C

Name
Sex
Date of birth
Height
Weight
Hair
Eyes
Restrictions
California driver's
license number
License issued
Expiration date
Addresses

[Redacted]

Male

[Redacted]

Corrective lenses

[Redacted]

California
(as of June 24, 1976)

[Redacted]

(residence address)

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

88-15106-45

[Redacted]

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2
SC 88-7380

[REDACTED]

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

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

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

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

4/18/77

AIRTEL

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

[Redacted]

FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
OO: Detroit
DEfile: 88-15105

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

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

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LEAD:

SAN FRANCISCO

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

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

[Redacted]

(5)

88-15106-46
[Redacted]

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FBI

Date: 2/25/77

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

Via AIRTEL _____
(Precedence)

TO: SAC, DENVER
FROM: SAC, DETROIT
FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL
CONDUCT
DEFILE: 88-15106

[Redacted]

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

b6
b7C

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

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

[Redacted]
(24)

88-15106-47
[Redacted]

b6
b7C

DET 1099
14/15/77

88-15106-47
[Redacted]

Approved: [Redacted] rge

DE 88-15105
DE 88-15106

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

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

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

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

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

Former Employment

[redacted]

Former Address

[redacted]

[redacted] New York

b6
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Employment Reference

[redacted]

[redacted] New Jersey

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

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

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

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

b6
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[redacted] might have some contact with either SHELDEN [redacted] or both.

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

DE 88-15105
DE 88-15106

Subjects are described as follows:

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

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

b6
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Both subjects wear glasses.

LEADS

DENVER

AT ASPEN, COLORADO

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

NEWARK

AT KEARNEY, NEW JERSEY ✓

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

b6
b7C

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

DE 88-15105
DE 88-15106

[redacted] NEW JERSEY ✓

b6
b7C

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

NEW YORK

[redacted] NEW YORK

b6
b7C

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

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

SEATTLE

[redacted] WASHINGTON

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b7C

Locate and interview [redacted] who uses a [redacted] regarding [redacted] SHELDEN's whereabouts.
[redacted]
in the [redacted]
[redacted]

SALT LAKE CITY

[redacted] UTAH

b6
b7C

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

DE 88-15105
DE 88-15106

SAN FRANCISCO

[redacted] CALIFORNIA

b6
b7C

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

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

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

[redacted] CALIFORNIA

b6
b7C

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

DETROIT

AT DETROIT, MICHIGAN

Will continue fugitive investigation.

FBI

Date: 4/15/77

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

Via AIRTEL _____
(Precedence)

TO: SAC, DETROIT (88-15105)

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

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

[Redacted]

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

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

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

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

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

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

[Redacted]
(14)

88-15106-48

88-15106-48

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1977	
FBI - DETROIT	

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1977	
FBI - DETROIT	

Approved: _____
Special Agent in Charge

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b6
b7C

NK 88-11989

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

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

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

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

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Concerning subject SHELDEN, [redacted]

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b7C

NK 88-11989

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

b6
b7C

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

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

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b7C

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

LEADS

PHILADELPHIA

[redacted] PENNSYLVANIA: Conduct investigation at
[redacted]

b6
b7C

BOSTON

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

NK 88-11989

DENVER

[redacted] COLORADO: Interview [redacted]
[redacted]

b6
b7C

HONOLULU

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

SAN JUAN

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

DETROIT

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

b6
b7C

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

NEWARK

[redacted] NEW JERSEY: Will reinterview [redacted]
[redacted]

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

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

FBI

Date: 4/15/77

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

Via A I R T E L _____
(Precedence)

TO: SAC, DETROIT (88-15105)

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

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

[Redacted]

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

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- 2-Philadelphia
- 2-San Juan (Enc. 1)
- 2-Newark

[Redacted] (14)

S	[Redacted]	INDEXED.....
S	[Redacted]	FILED.....
APR 18 1977		
FBI - SAN JUAN		

Approved: _____
Special Agent in Charge

Sent _____

[Redacted]

88-15106-98

b6
b7C

b6
b7C

NK 88-11989

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

b6
b7C

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

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

b6
b7C

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

b6
b7C

Concerning subject SHELDEN, [redacted]

b6
b7C

NK 88-11989

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

[redacted]

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

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

[redacted]

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

LEADS

PHILADELPHIA

[redacted] PENNSYLVANIA: Conduct investigation at
[redacted]

BOSTON

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

NK 88-11989

DENVER

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

b6
b7C

HONOLULU

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

SAN JUAN

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

DETROIT

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

b6
b7C

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

NEWARK

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

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

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

4/19/77

AIRTEL

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

[Redacted]

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

b6
b7C

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

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

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

② Detroit (Encl 2)
1 Newark (Info)

[Redacted]

(3)

b6
b7C

0-141
W. St.
I. m.

88-15106-49
SEARCHED
SERIALIZED

F B I

Date: 4/19/77

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

Via AIRTEL _____
(Priority)

TO: [redacted] DET (88-15105) (88-15106)

FROM: SAC, SAN JUAN

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

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

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

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

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

② Detroit (Encl
1 Newark (Info)

[redacted]
(3)

88 510 49
SEARCHED INDEXED
SERIALIZED FILED
APR 22 1977

[redacted]

b6
b7C

b6
b7C

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

BEST COPY AVAILABLE

NE0343 112045Z

RR DE

DE NE

R 220450Z APR 77

FM MEMPHIS (88-9971) (RUC)

TO DETROIT ROUTINE

BT

E F T O

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

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

DE FILE 88-15105. 00: DETROIT

RE DETROIT AIRTEL TO MEMPHIS, MARCH 18, 1977.

ON APRIL 20, 1977, [REDACTED] BIG

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

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

88-15106*-50

01 returned
4/27/77
[REDACTED]

cc To
88-15105

[REDACTED]

b6
b7C

b6
b7C

b6
b7C

PAGE TWO NE 88-9971 E F I O

OF THEM OR TRANSPORTED THEM IN BIG BROTHER AIRCRAFT.

BT

4/25/77

Airtel

TO: SAC, NEWARK (88-11989)

FROM: [redacted] SAC, DETROIT

b6
b7C

FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEfile 88-15106

[redacted]

FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEfile 88-15105

(OO: Detroit)

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

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

b6
b7C

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

[redacted]
[redacted]

88-15106-5
SEARCHED
SERIALIZED
INDEXED
FILED
[redacted]

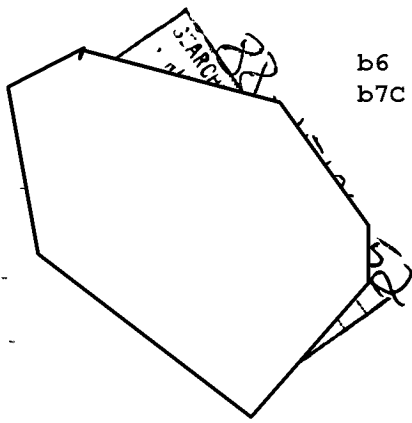
b6
b7C

[redacted]

DE 88-15106

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

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



b6
b7C

[The main body of the page contains extremely faint and illegible text, likely a typed document that has been almost entirely obscured by the redaction process.]



UNITED STATES GOVERNMENT

Memorandum

TO

[redacted] C, DETROIT

DATE: 4/19/77

b6
b7c

FROM

[redacted] C, DENVER (88-10846) (P)

SUBJECT:

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

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

b6
b7c

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

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

b6
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On 4/5/77, effort to contact the current resident at 0104 Sabin Drive was negative, although the current residents were ascertained to be [redacted]

b6
b7c

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

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

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

b6
b7c

- ② - Detroit (RM)
- 2 - Denver



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

b6
b7c

DN 88-10846

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

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

b6
b7C

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

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

b6
b7C

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

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

b6
b7C

DN 88-10846

LEADS

DENVER

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

b6
b7c

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO

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

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

DATE: 4/22/77

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

b6
b7C

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

At Olympia, Washington

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

b6
b7C

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

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

b6
b7C

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

88-15106-53
SEARCHED
SERIALIZED

b6
b7C

(6)



SE 88-10401

LEADS:

SAN FRANCISCO DIVISION

[redacted] California

b6
b7C

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

DE 88-15106

DE 88-15105

[redacted] - 1

b6
b7C

ADMINISTRATIVE:

The following investigation was conducted by
SAs [redacted]

b6
b7C
b7D

Michigan:

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

[redacted]

[redacted]

b6
b7C
b7D

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

[redacted]

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

88-15106-54

SEARCH	[redacted]
SERIAL	

b6
b7C

FBI

Date: 4/29/77

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

Via AIRTEL _____
(Precedence)

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

b6
b7C

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

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

b6
b7C

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

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

b6
b7C

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

88-15106-55

[Redacted]
(5)

b6
b7C

1cc to 88-15105

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

May 2, 1977

AIRTEL

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

b6
b7C

[redacted]

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

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

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

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b7C

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

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

88-15105 56

b6
b7C

[redacted]

(7)

[redacted]

PH 88-10405

LEAD

NEWARK:

AT TRENTON, NEW JERSEY

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

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 5/6/77

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

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

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

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

b6
b7c

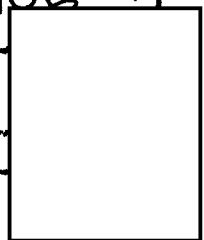
[redacted] FRANCIS D. SHELDON, wealthy Michigan businessmen
 who are heavily involved in homosexual activity and pornography
 with young boys.

- 2 - New York (Enc.-4)
- 1 - Albany (Enc.-4) (Info.)
- 1 - Denver (Enc.-4) (Info.)
- 1 - Knoxville (Enc.-4) (Info.)
- 1 - Los Angeles (Enc.-4) (Info.)
- 1 - Charlotte (Enc.-4) (Info.)
- 1 - Phoenix (Enc.-4) (Info.)
- 1 - Seattle (Enc.-4) (Info.)
- 1 - San Francisco (Enc.-4) (Info.)
- ⑥ - Detroit
 (4 - 145-961)
 (1 - 88-15105)
 (1 - 8-15106)

[redacted]
(16)

88-15106-57

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____



b6
b7c

Approv _____

Transmitted _____ (Number) _____ (Time)

Per _____

DE 145-961

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

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

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

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

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

LEADS

DETROIT

[redacted] MICHIGAN

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

[redacted] MICHIGAN

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

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

b6
b7C

b6
b7C

b6
b7C

FBI

Date: 5/4/77

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

AIRTEL

AIRMAIL

Via _____
(Precedence)

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

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

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

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

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

[]
expiring 4/76, VIN []

- 2-Detroit
- 2-Sacramento
- 2-San Francisco
- 1-Albany

[]

(7)

88-15106-58

[]

b6
b7C

b6
b7C

b6
b7C

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

AL 88-7070

SACRAMENTO:

AT SACRAMENTO, CALIFORNIA

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

b6
b7c

SAC, DETROIT (88-15105)

5/6/77

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

FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DE file 88-15106
OO: Detroit

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

b6
b7C

Re Seattle airtel to Detroit, 3/28/77.

On 4/20/77, SA [REDACTED] checked the mail boxes at [REDACTED] and determined that an individual by the name of [REDACTED] Efforts were made on that date to contact the manager [REDACTED] with negative results.

b6
b7C

On 4/25/77, [REDACTED] Blair Apartments 1731 Adelaide Street, Concord, stated that [REDACTED] was [REDACTED] Cordis Dow Company, 2450 Bisso Lane, Concord. [REDACTED] observed the photographs of fugitives SHELDEN [REDACTED] and was unable to effect an identification, although she did state that [REDACTED] photo appeared vaguely familiar.

b6
b7C

Efforts were made on 4/25/77 and 4/26/77 to contact [REDACTED] with negative results.

b6
b7C

On 4/27/77, [REDACTED] date of birth [REDACTED] San Francisco, was interviewed by SA [REDACTED] He advised he has been living at this [REDACTED]

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

[REDACTED]
(5)

88-15106-59
SEARCHED
SERIALIZED

SF 88-15105

b6
b7C

address since the fall of 1976, and had been living there with [redacted] He said for approximately one week, a friend of [redacted] He advised that [redacted] is currently living with [redacted]

b6
b7C

[redacted] telephone [redacted] He stated that [redacted] works for Blue Shield [redacted]

Photographs of subjects were displayed to [redacted] on 4/27/77 and he advised that he did not know either by photo or by name. He was advised of the provisions of the harboring statute and stated that he would be happy to fully cooperate with the FBI, but he was completely at a loss to identify the fugitives. He advised that he has never been involved with foster parents, the Church of the New Revelation, or anything to do with juveniles, and as far as he knew, neither had [redacted]

b6
b7C

It should be noted that [redacted]

LEAD

SAN FRANCISCO

[redacted] CALIFORNIA: Will at Blue Shield locate and interview [redacted] who was living at [redacted] in an effort to determine if she is acquainted with the subject. Will attempt to determine from her when exactly [redacted] at his address, and if it appears that [redacted] was there about January 15, 1977, will set forth lead to have her interviewed.

b6
b7C

SF 88-18101

DE 88-15105

1

The following investigation was conducted
by SAs [redacted]

b6
b7C

AT SAN FRANCISCO, CALIFORNIA:

On May 2, 1977, [redacted]
[redacted] telephone number [redacted] was
interviewed and provided the following information:

b6
b7C

[redacted] viewed photographs of fugitives FRANCIS
DUFFIELD SHELDEN [redacted] and stated that he
recognized the photo of [redacted]

[redacted] stated that his only contact with
[redacted] was approximately 1 1/2 years ago. At that
time, [redacted] contacted
[redacted] was visiting San
Francisco and suggested that they meet socially. [redacted]

b6
b7C

[redacted] but

[redacted] stated that he still exchanges letters
[redacted] Michigan on a
[redacted]

b6
b7C

[redacted] San
Francisco [redacted]

b6
b7C

[redacted] was advised of the provisions of the
Harboring Statute. [redacted] stated that he would advise
the FBI if he was contacted by [redacted]

b6
b7C

88-15105

60

b6
b7C

-1-
SF 88-18101

[REDACTED]

b6
b7C

The following investigation was conducted by
SA [REDACTED]
AT MARTINEZ, CALIFORNIA

On March 10, 1977, Sgt. [REDACTED] Contra
Costa County Sheriff's Office (CCCSO), advised that the
Walnut Creek Police Department (WCPD) picked up some
information concerning [REDACTED] from back east and
referred it to the CCCSO as [REDACTED] lived in the County
[REDACTED] stated he learned that
[REDACTED] Contra Costa County Social
Services, Pleasant Hill, California, to become a "big
brother". He heard that [REDACTED]
[REDACTED]
[REDACTED] San Francisco Police Department (SFPD).
Sgt. [REDACTED] however, was unable to provide the names of
the individuals involved.

b6
b7C

According to Sgt. [REDACTED] was last in
[REDACTED] area in the fall of 1976, and had re-
portedly left for the Seattle, Washington area.

b6
b7C

Sgt [REDACTED] did not have his file available at
the time of interview, and said he would be out of town
for several days following March 10, and that he would
attempt to have Lt. [REDACTED] locate the file and
make it available to SA [REDACTED]

b6
b7C

On March 11, 1977, Lt. [REDACTED] advised SA
[REDACTED] that he had located the file concerning [REDACTED]
and it contained a letter dated November 3, 1976 from
the Department of State Police, East Lansing, Michigan,
which indicated that [REDACTED] had written a letter to a
[REDACTED] no address, that he [REDACTED]
[REDACTED]

b6
b7C

The letter indicated a few camping trips would

[REDACTED]

22-15106-61
[REDACTED]

b6
b7C

-2-

SF 88-18101

[redacted]

b6
b7C

cure that. The letter further indicated to [redacted]
[redacted] in the
area, and talked about [redacted]

The letter from the police in East Lansing indicated that [redacted] the Church of New Revelation in Kearny, New Jersey, P. O. Box 553. The letter further indicated that [redacted] Harvey School, Katonah, New York, and was also associated with the Ocean Living Institute.

b6
b7C

According to Lt. [redacted] applied, in September, 1975, to the Contra Costa County Social Services as a voluntary big brother. According to [redacted] Social Services, 85 Cleaveland Road, Pleasant Hill, he listed [redacted] Church of the New Revelation, Box 510, Kearny, New Jersey [redacted] He also listed as a [redacted]

b6
b7C

The file also contained a letter dated December 10, 1976 from Sgt. [redacted] to the Department of State Police, East Lansing, Michigan, [redacted] wherein Sgt. [redacted] told the police in [redacted]

b6
b7C

[redacted] CALIFORNIA

On March 15, 1976, [redacted] was interviewed [redacted] telephone number [redacted] [redacted] advised he first met [redacted] when [redacted] Camp Kabeyun in

b6
b7C

[redacted]

b6
b7C

Alton Bay, New Hampshire. At the time [redacted] stated he saw Subject several summers in a row at the camp at Alton Bay, and he also [redacted]

[redacted] Cornell University, Ithaca, New York [redacted] stated [redacted] Cornell.

[redacted] Blair Academy, Blairstown, New Jersey, [redacted] He then went to Los Angeles, California for a short time, and returned to the east [redacted] Harvey's School [redacted] New York [redacted]

b6
b7C

at Blair Academy [redacted]

[redacted] stated he left the east and came to California about five years ago, and maintained some contact with [redacted] In about February, 1976, [redacted]

b6
b7C

At that time, [redacted] (Last Name Unknown) [redacted]

[redacted]

[redacted] from February, and in June, 1976, [redacted]

b6
b7C

When he returned to [redacted]

[redacted]

[redacted]

b6
b7C

[redacted] stated that while [redacted]

[redacted]

[redacted]

[redacted]

[redacted] New

York City

[redacted]

b6
b7C

[redacted] stated that sometime later in October, 1976, he received a telephone call from [redacted]

[redacted]

[redacted]

b6
b7C

[redacted] further stated that he received a telephone call in October, 1976, from Contra Costa County Social Services, and he was asked if [redacted] were still interested in the Big Brother Program. [redacted] told the Social Services that [redacted] and was believed to be in the Seattle area.

b6
b7C

[redacted] claimed he had no information concerning any close friends of Subject, and he denied any knowledge concerning the current whereabouts of Subject. The

-5-
SF 88-18101

[REDACTED]

b6
b7C

provisions of the Harboring Statute were outlined for [REDACTED] and he stated he was not certain what action he would take should he receive a telephone call or further communication from Subject. He was provided with the name and phone number of SA [REDACTED] and he was requested to call SA [REDACTED] immediately if he received any information regarding Subject.

b6
b7C

On March 15, 1977, records of the WCPD were reviewed by Sgt. [REDACTED] and no record could be located concerning [REDACTED]

AT OAKLAND, CALIFORNIA

On March 15, 1976, a check of the Department of Motor Vehicles (DMV) was made and it was determined that [REDACTED] has California Driver's License

[REDACTED] which shows his date of birth as [REDACTED] his height as [REDACTED]

[REDACTED] His address was shown as [REDACTED]

[REDACTED] DMV records failed to show a vehicle registered to [REDACTED]

b6
b7C

-1-
SF 88-18101

[REDACTED]

b6
b7C

ADMINISTRATIVE:

The following investigation was conducted by
SA [REDACTED]

AT WALNUT CREEK, CALIFORNIA

On 3/10/77, PHIL CLARK, Postmaster, Walnut
Creek Dollar Ranch Station, advised that [REDACTED]

b6
b7C

[REDACTED] There were three individuals
authorized to take mail from this box, namely [REDACTED]

[REDACTED] There was further indication
that [REDACTED] Church of New Revelation -

[REDACTED] The application for the box indicated
the type of business as child welfare. Inside the post
office box was a business card [REDACTED]

[REDACTED]

According to CLARK, after 3/17/77, if no re-
newal is made by [REDACTED] the box will be locked and
after 10 days all the mail will be returned to sender.
CLARK stated the box is loaded with mail, and apparently
no one has picked it up for quite some time. CLARK
further stated that there was indication that [REDACTED]

b6
b7C

[REDACTED] CLARK said [REDACTED] pos-
sibly had post office boxes in these cities. CLARK
advised that he had a change of address for [REDACTED]
from the mailing street address of [REDACTED]

[REDACTED] Washington.
This change of address was signed by [REDACTED] of

[REDACTED] CLARK stated, how-
ever, that there had been no change of address for the
post office box number. CLARK stated he did not know

b6
b7C

SEARCH	[REDACTED]
SERIAL	
[REDACTED]	

88-15106-62

-2-

SF 88-18101

[REDACTED]

b6
b7C

who [REDACTED] was. He advised he would immediately contact SA [REDACTED] should he receive any change of address for the post office box, or any further communication from [REDACTED] concerning continuing the post office box for another year.

SF 88-18101

DE 88-15105

1

The following investigation was conducted
by SA [REDACTED]
AT SAN FRANCISCO, CALIFORNIA

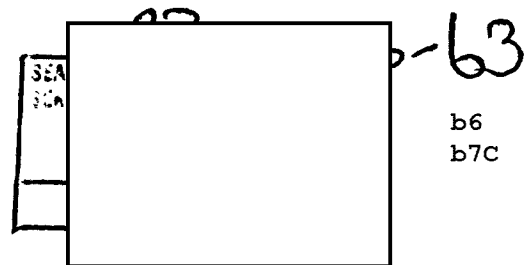
b6
b7C

On March 7, 1977, the computerized records of Police Information Network (PIN), Computer Assisted Bay Area Law Enforcement (CABLE), California Law Enforcement Telecommunication System (CLETS) and California State Bureau of Identification and Investigation (CII) were checked for the names FRANCIS DUFFIELD SHELDEN [REDACTED] [REDACTED] with negative results.

b6
b7C

Also on March 7, 1977, the records of the California Department of Driver's Licenses and Motor Vehicles were checked and showed driver's license information on [REDACTED]. The information of [REDACTED] is included in another insert.

On March 8, 1977, the records of the San Francisco Police Department were checked under the names FRANCIS DUFFIELD SHELDEN [REDACTED] with negative results.



b6
b7C

FBI

Date: 5/5/77

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

AIRTEL

Via _____
(Precedence)

TO: SAC, DETROIT (88-15105) and (88-15106)

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

FRANCIS DUFFIELD SHELDEN - FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEfile 88-15106

[Redacted]

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

b6
b7C

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

Enclosed for each office are two copies of inserts reflecting investigation at San Francisco, Ca., and one copy of a photo taken from the California Driver's License of [Redacted]

b6
b7C

For information of receiving offices, subjects have been charged with Criminal Sexual Conduct which is a felony in the State of Michigan involving the procurement and sexual activities involving young boys ages 8 through 14 in the Port Huron and Traverse City, Michigan, areas. Local complaints and warrants were issued on 11/24/76 in the 72nd Judicial District, Port Huron, Michigan. On 2/25/77, authorized complaint was filed by SA [Redacted] before U.S. Magistrate BARBARA K. HACKETT, EDM, Detroit, Michigan, who issued complaints and warrants for subjects charging them with Unlawful Flight to Avoid Prosecution, Title 18, USC, Section 1073. Bond recommended by USA's Office, Detroit, at \$200,000.00 cash or surety for both subjects. Warrants in possession of U.S. Marshal, Detroit.

- 4 - Detroit (Enc. 9)
- 2 - Denver (Enc. 9)
- 2 - Newark (Enc. 9)
- 2 - New York (Enc. 9)
- 2 - Oklahoma City
- 2 - Seattle (Enc. 9)
- 2 - San Francisco

[Redacted]

(16)

88-15106-14

[Redacted]

b6
b7C

Approved: _____
Special Agent in Charge

Sent _____

SF 88-18101

For information of Oklahoma City, FRANCIS DUFFIELD SHELDEN sold his 1975 Piper Seneca #N33670 to [redacted] Alpine Aviation, Provo, Utah, in December, 1976.

b6
b7C

LEAD:

DETROIT

[redacted] MICHIGAN

Advise San Francisco as to the desirability of placing an All Points Bulletin on the [redacted] or bearing Washington license plate [redacted]

b6
b7C

[redacted] MICHIGAN

Interview Detective Sgt. [redacted] Michigan State Police, concerning specific articles of incorporation allegedly containing the name of [redacted]

b6
b7C

AT JACKSON, MICHIGAN

Interview prisoner, [redacted] State Prison of Southern Michigan, concerning the statements made by [redacted] in his interview.

b6
b7C

NEW YORK

[redacted] NEW YORK

Will locate and interview [redacted]

[redacted] New York City [redacted]

b6
b7C

OKLAHOMA CITY

AT OKLAHOMA CITY, OKLAHOMA

Will, at the Federal Aviation Agency Headquarters, determine if FRANCIS DUFFIELD SHELDEN has any other aircraft registered to him and review pilot certificate files for any information of lead value.

SF 88-18101

SAN FRANCISCO

AT SAN FRANCISCO AND CONCORD, CALIFORNIA

Will continue investigation.

5/9/77

AIRTEL

TO: SAC, PHILADELPHIA (88-10405)

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

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

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

b6
b7C

Re: Philadelphia airtel to Detroit, 5/2/77.

On 5/9/77 [REDACTED] New Jersey SCI, Trenton,
N.J., advised that the correct address for subject [REDACTED]

b6
b7C

[REDACTED] Pa., [REDACTED]

LEAD

PHILADELPHIA

[REDACTED] PENNSYLVANIA: Conduct investigation
at above post office box.

- 2 - Philadelphia
- 4 - Detroit
(2-88-15105)
(2-88-15106)
- 2 - Newark

[REDACTED]

(8)

SEARCH
SERIAL

88-15106-65

[REDACTED]

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 5/12/77

TO: SAC, NEWARK (88-11989)

FROM: SAC, DETROIT (P)

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

[Redacted]

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

Re Newark airtel to Detroit, 4/15/77, New York airtel to Detroit 4/6/77, Seattle airtel to Detroit, 3/28/77 and Detroit airtel to Newark 4/25/77.

Enclosed for Newark and New York are subpoenas requested in referenced airtels for [Redacted]

[Redacted] AUSA [Redacted] EDM, Detroit, Michigan, requested that the issuance of a subpoena for [Redacted]

[Redacted] Also [Redacted]

[Redacted]

- 2 - Newark (Enc. 4)
- 2 - New York (Enc. 2) (88-17181)
- 2 - Seattle (Info) (88-10401)
- 4 - Detroit

88-15106-66

[Redacted]
 (1)
 [Redacted]

[Redacted]

b6
b7C

b3
b6
b7C

b6
b7C

Approved: _____

[Redacted]

Transmitted _____

(Number)

(Time)

Per _____

DE 88-15105
DE 88-15106

Also on this date

[Redacted]

[Redacted]

b3
b6
b7C

LEADS

NEWARK

[Redacted]

Will present subpoena to

[Redacted]

[Redacted]

b3
b6
b7C

NEW YORK

[Redacted]

Will present subpoena to

[Redacted]

[Redacted]

b3
b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT

FROM : [redacted] SAC, NEWARK (88-11989) (P)

SUBJECT: FRANCIS DUFIELD SHELDON-
FUGITIVE
UFAP - SEXUAL CRIMINAL
CONDUCT
(OO:DE)
DE 88-15106

DATE: 5/11/77

b6
b7C

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

Re Detroit airtel to Newark, 4/25/77.

On 4/22/77, attempts were made to locate and interview [redacted]

[redacted] NJ [redacted] at his residence,
[redacted] NJ. However, both these attempts
were negative as no one was home at either address.

b6
b7C

On 5/4/77, [redacted] telephonically contacted
the Newark Office of the FBI, and advised that he had hired
an attorney and would discuss his relationship with both
subjects only through this attorney. He provided the
attorney's name as [redacted] NJ, telephone
number [redacted] declined further comment on
the subjects, pending consultation with [redacted]

b6
b7C

It should be noted that [redacted] maintains an
answering service at telephone number [redacted] which is located
[redacted]

b6
b7C

Neighborhood investigation in the vicinity of
this address, as well as [redacted] have revealed
that both subjects unfamiliar.

4-Detroit (2-88-15105)
2-Newark

(6)

88-15106-607

b6
b7C



5010-110

Buy U.S. Savings Bonds Regularly

[redacted]

NK 88-11989

LEADS:

NEWARK

[redacted] NEW JERSEY: Will contact Attorney
[redacted] telephone number [redacted] in order to
interview [redacted] concerning the subjects.

[redacted] NEW JERSEY: Determine whether [redacted]
[redacted] has obtained [redacted]

b6
b7c

AIRTEL

5/12/77

TO: SAC, DETROIT

FROM: SAC, SACRAMENTO (88-7380)(RUC)

SUBJECT: FRANCIS DUFFIELD SHELDEN -
 FUGITIVE
 UFAP - SEXUAL CRIMINAL CONDUCT
 OO: Detroit
 DEfile: 88-15106

[Redacted]

FUGITIVE
 UFAP - SEXUAL CRIMINAL CONDUCT
 OO: Detroit
 DEfile: 88-15105

b6
b7C

Re Albany airtel to Detroit, dated 5/4/77, and Sacramento airtel to San Francisco, dated 4/18/77.

The following investigation was conducted by SC [Redacted] [Redacted] at Sacramento, California:

b6
b7C

On 5/12/77, a search of California Department of Motor Vehicles (DMV) vehicle registration records, through the California Law Enforcement Telecommunication System (CLETS), revealed no record for a [Redacted] That search was also negative in the name of [Redacted]

b6
b7C

88-15106-68

[Redacted]

b6
b7C

② - Detroit
 1 - Sacramento

[Redacted]

(3)

83-15106-70



b6
b7c



F B I

Date: 5/19/77

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

Via AIRTEL _____
(Precedence)

TO: SAC, DETROIT

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

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

*88-15106 (2/77)
145 reformat*

[Redacted]

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

Re: Detroit airtel to Newark, 5/12/77.
San Francisco airtel to Detroit, 5/5/77.

Enclosed for Detroit is a resume prepared by [Redacted] and a list of a proposed Board of Directors for the Ocean Living Institute. Enclosed for each receiving office are two copies of an insert reflecting investigation at Newark, NJ. Enclosed for Los Angeles and New Haven are copies of subject's photographs.

- 4 - Detroit (Enc. 2) [Redacted]
- 2 - Seattle (88-10401) (Enc. 2)
- 3 - Los Angeles (Enc. 3)
- 2 - Boston (Enc. 2)
- 2 - New Haven (Enc. 3)
- 1 - San Francisco (88-18101) (Info) (Enc. 2)
- 1 - New York (88-17181) (Info) (Enc. 2)
- 1 - Denver (88-10846) (Info) (Enc. 2)
- 2 - Newark

[Redacted]

(18)

88-15106-71

[Redacted]

Approved

[Redacted Signature]

Sent

M Per

b6
b7C

b6
b7C

b6
b7C

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

b6
b7C

Subjects are described as follows:

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

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

b6
b7C

Both subjects wear glasses.

On 5/13/77, [redacted] "New Times Magazine", New York, NY, telephone number [redacted] advised that he had been covering a story on nation-wide child pornography rings. During his travels he had received information that [redacted]

b6
b7C

[redacted] Police Department. He stated that [redacted] was using aliases

NK 88-11989

[redacted]
[redacted]

He further advised that
Rikers Island, NY,

reviously.

b6
b7C

LEADS

SEATTLE

AT TACOMA WASHINGTON: Contact Tacoma Community College
regarding [redacted] recent application there.

b6
b7C

LOS ANGELES

[redacted] CALIFORNIA: Conduct criminal
check on [redacted] in effort to
locate him.

[redacted] CALIFORNIA: Contact [redacted]
[redacted] regarding information that subject [redacted]
previously arrested under name [redacted]
[redacted]

BOSTON

[redacted] MASSACHUSETTS: Interview Attorney
[redacted] regarding subject SHELDEN.

NEW HAVEN

[redacted] CONNECTICUT: Interview [redacted]
[redacted]

NEWARK

[redacted] NJ: Will serve subpoena [redacted]
[redacted]

b3

Leads for Brussels, Belgium, and Antigua, British West
Indies, being left to the discretion of the Office of Origin.

*Serial # 69470
all Crossman
Remove - 1/5/05
in 88-15105*

FBI

Date: 5/20/77

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

Via AIRTEL _____
(Precedence)

TO: SAC, HOUSTON

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

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

[Redacted]

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

Re Newark airtel to Detroit dated 5/19/77.

Enclosed for Houston is a photograph depicting both subjects and one copy of Newark investigative insert.

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

2 Houston (Encs. 2)
2 Detroit (88-15106)
1 Newark (88-15105)

[Redacted]

Approved: _____ Sent _____
Special Agent in Charge

88-15106-27
[Redacted]

b6
b7C

b6
b7C

b6
b7C

Subjects are described as follows:

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

Name: [redacted]
 Sex: Male
 Race: White
 Date of Birth: [redacted]
 Height: [redacted]
 Eyes: [redacted]
 Operators License #: [redacted]

b6
b7C

Both subjects wear glasses.

On [redacted] a subpoena was served [redacted]

b3
b6
b7C

[redacted] advised
 [redacted]

LEADS

HOUSTON

AT HOUSTON, TEXAS. [redacted]

b3

[redacted]

NK 88-11989

NEWARK

[redacted] NEW JERSEY Will forward to Detroit all
[redacted]

b3

SAC, San Francisco (88-18101)

5/20/77

[redacted]
SAC, Detroit

b6
b7C

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

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

(OO: Detroit)

Re San Francisco airtel to Detroit dated 5/5/77.

Enclosed for Kansas City are two copies each of letters purportedly written by SHELDEN. These letters are included in the event that any documents obtained bear SHELDEN's signature and a need for comparison might arise to verify their authenticity.

For information of Kansas City, subject have been charged with Criminal Sexual Conduct which is a felony in the State of Michigan involving the procurement and sexual activities involving young boys ages 8 through 14 in the Port Huron and Traverse City, Michigan, areas. Local complaints and warrants were issued on 11/24/76 in the 72nd Judicial District, Port Huron, Michigan. On 2/25/77, authorized complaint was filed by SA [redacted] before U.S. Magistrate BARBARA K. HACKETT, Eastern District of Michigan, Detroit, Michigan, who issued complaints and warrants for subjects charging them with Unlawful Flight to Avoid Prosecution, Title 18, U.S. Code, Section 1073. Bond

b6
b7C

2 - San Francisco
2 - Kansas City (Enc. 7)
③ - Detroit

[redacted]

88-15106-73
SEARCHED
SERIALIZED
INDEXED
FILED

[redacted]

b6
b7C

DE 88-15106
DE 88-15105

recommended by USA's Office, Detroit, at \$200,000.00 cash or surety for both subjects. Warrants in possession of U.S. Marshal, Detroit.

Also enclosed for Kansas City are two copies of insert reflecting investigation at Detroit Division.

LEADS

KANSAS CITY

AT WICHITA, KANSAS

Will contact Alladin Petroleum Company regarding any transaction they may have had with SHELDEN during the past six months. Compare signatures on enclosed letters with signature on documents in their possession, and set out leads of importance. It should be noted that [redacted] SHELDEN [redacted] SHELDEN [redacted] authorized to sign in his stead. [redacted] to date, has been uncooperative in this investigation.

b6
b7C

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

In response to referenced airtel, it is requested that an All Points Bulletin be put out on [redacted] [redacted] with Washington State license [redacted] This description has been entered into NCIC.

b6
b7C

FBI

Date: 5/24/77

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

Via **AIRTEL** _____
(Precedence)

TO: SAC, DETROIT (88-15106)
FROM: SAC, NEWARK (88-11989) (P)
SUBJECT: FRANCIS DUFFIELD SHELDON -
FUGITIVE
UFAP-SEXUAL CRIMINAL CONDUCT
(OO: DETROIT)

Re: Newark airtel to Houston, 5/20/77.

Enclosed for Detroit is a copy of a memorandum
served on _____

b3

b6
b7c

2- Detroit (Enc. 1)
2- Newark

(4)

enclosed

88-15106-74

Approved: _____

Agent in Charge

Sent _____

M Per _____

FBI

Date: 5/24/77

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

Via AIRTEL _____
(Precedence)

TO: SAC, DETROIT (88-15105) (88-15106)
FROM: SAC, SEATTLE (88-10401) (RUC)
SUBJECT: FRANCIS DUFFIELD SHELDEN - FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
Defile 88-15106

[Redacted]

UFAP - SEXUAL CRIMINAL CONDUCT
Defile 88-15105
OO: DETROIT

b6
b7C

Re Seattle airtels dated 3/22/77, 3/28/77 and 4/22/77,
and San Francisco airtel to Detroit dated 5/5/77.

Enclosed for Detroit are two copies of inserts
reflecting investigation conducted at Everett, Washington
and Tacoma, Washington.

Continuous contact has been maintained with Pacific
National Bank, Tacoma Mall Banking Center, Tacoma, Washington,
and the U.S. Postal Service, Lakewood Branch, and arrangements
made for immediate contact by both firms to notify the Tacoma
Resident Agency in the event subject [Redacted] makes contact
with either the bank or the post office.

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Inasmuch as no other leads are outstanding in the
Seattle Division, this case being placed in an RUC status.

④ - Detroit (Encl. 4)
(2-88-15105)
✓ (2-88-15106)
2 - Seattle

[Redacted]

(6)

88-15106-75
[Stamp: SERIALIZED]
[Redacted]

b6
b7C

Approved: _____ Sent _____
Special Agent in Charge

XX

5/25/77

TO: SAC, DETROIT (88-15105)
(88-15106)

FROM: SAC, OKLAHOMA CITY (88-11581) (RUC)

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

[Redacted]

UFAP - SEXUAL CRIMINAL CONDUCT
DE FILE: 88-15105
OO: Detroit

b6
b7C

Re San Francisco Airtel to Detroit, 5/5/77.

The following investigation was conducted by
SA [Redacted]

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b7C

AT FEDERAL AVIATION ADMINISTRATION, AERONAUTICAL
CENTER, WILL ROGERS WORLD AIRPORT, OKLAHOMA CITY, OKLAHOMA.

On 5/16/77, records of the FAA were reviewed with reference to the name FRANCIS DUFFIELD SHELDEN. It was established that SHELDEN holds a Commercial Pilot's License with rating in Air Single Engine Land, Air Multi Engine Land and Instrument. The following information was obtained from the FAA records:

DOB	9/5/28
Sex	Male
Hair	Brown
Eyes	Blue
Height	70"
Weight	182 pounds

4 - Detroit
(2 - 88-15105)
(2 - 88-15106)
1 - Oklahoma City
[Redacted]
(5)

88-15106-76
[Redacted]

b6
b7C

OC 88-11581

Place of Residence	750 Green Hills Drive Ann Arbor, Michigan 48105
SSAN	371-40-6940
Occupation	Self-employed Petroleum Geologist for 22 years

Last information in file was received on 7/23/75, in the form of a medical examination which was conducted in Warren, Michigan. The FAA records contain a restriction that SHELDEN must wear glasses for distance.

The alphabetical listing at the FAA of all aircraft owners were checked with no information developed concerning the current ownership of an aircraft.

All leads with reference to the above information being left to the discretion of office of origin and this case is being placed in RUC status.

SAC DETROIT (88-15105)
(88-15106)

5/27/77

ADIC NEW YORK (88-17825) (P)

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

FRANCIS DUFFIELD SHELDEN-
FUGITIVE;
UFAP-SEXUAL CRIMINAL CONDUCT
DE FILE 88-15106
(OO:DE)

ReSFairtel to Detroit, 5/5/77; DEairtel to Newark,
3/24/77; DEairtel to Denver, 2/25/77.

On 5/25/77, contact was made with subject [REDACTED]

[REDACTED]
[REDACTED] NY, regarding subject.

[REDACTED] advised that they have had no contact
with subject in at least four months. Subject [REDACTED]
advised that at that time he received, as he usually does,
a telephonic contact [REDACTED] who indicated that at
that time he was with [REDACTED] in the State of
Washington [REDACTED]

[REDACTED] was then advised of the nature of the contact
and made aware of the fact [REDACTED] was being sought
by the authorities for the State of Michigan, as well as
the FBI, and he was further made aware of the nature of the
[REDACTED]

4-Detroit
②-88-15106
1-Seattle (INFO)
2-New York

[REDACTED]
(7)

88-15106-71

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b6
b7C

b6
b7C

b6
b7C

NY 88-17825

At this point, both [redacted] became rather upset and assumed a hostile attitude toward agent. According to the [redacted] subject spends the majority of his time in the midwest and far west, and rarely, if ever, comes back to the eastern part of the US. The [redacted] advised they have no current information regarding the possible location [redacted] however, can only assume that [redacted]

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[redacted] advised that they have [redacted] however, refused to give any information as to where [redacted] They did indicate, however, [redacted]

b6
b7C

[redacted] Hunter College in NYC. [redacted] at this point, refused to give a photograph of subject, advising that they had no current photographs and further that they did not wish to part with any photographs [redacted]

Credit and criminal check within Nassau County, LI, regarding subject, [redacted] negative.

LEADS:

NEW YORK

AT CARMEL, NEW YORK. Will conduct leads previously set out in Detroit airtel to Denver, 2/25/77.

AT NEW ROCHELLE, NEW YORK. Will conduct leads previously set out in referenced Detroit airtel, 3/24/77.

[redacted] NEW YORK. Will locate and interview [redacted] Hunter College, as indicated above.

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DE0351 161060515

K

DEI380 1610635 SF0463 1610635

RR DE PD

DE SF 021

R 100628Z JUN 77

FM SAN FRANCISCO (88-18101) (P)

TO DETROIT (88-15105) (88-15106) (ROUTINE)

PORTLAND (ROUTINE)

BT

CLEAR

FRANCIS DUFFIELD SHELDEN - FUGITIVE. UFAP - CRIMINAL

SEXUAL CONDUCT. OO: DETROIT.

[REDACTED] UFAP - CRIMINAL

SEXUAL CONDUCT. OO: DETROIT.

RE DETROIT LETTER TO SAN FRANCISCO DATED MAY 20, 1977.

FOR INFORMATION OF DETRT HE PORTLAND DIVISION ADVISED AFTER REVIEWING APB ISSUED BY SAN FRANCISCO INSTANT DATE, THAT SHELDEN POSSIBLY INVOLVED IN INCIDENT ALONG THE OREGON COAST INSTANT DATE. PORTLAND REQUESTED FACSIMILE PHOTOGRAPH OF SUBJECT, WHICH IS BEING FURNISHED.

88-15106-78

CC
88-15105

[REDACTED]

b6
b7C

b6
b7C

007

PAGE TWO

SF 88-18101

CLEAR

FOR INFORMATION OF PORTLAND, SUBJECTS HAVE BEEN CHARGED WITH CRIMINAL SEXUAL CONDUCT, A FELONY IN THE STATE OF MICHIGAN, INVOLVING THE PROCUREMENT AND SEXUAL ACTIVITIES OF YOUNG BOYS AGES 8 THROUGH 14 IN THE PORT HURON AND TRAVERSE CITY, MICHIGAN, AREAS. ON FEBRUARY 25, 1977, AUTHORIZED COMPLAINT FILED BY SA [REDACTED] BEFORE U. S. MAGISTRATE BARBARA K. HACKETT, EASTERN DISTRICT OF MICHIGAN, DETROIT, CHARGING THEM WITH UNLAWFUL FLIGHT TO AVOID PROSECUTION, TITLE 18, SECTION 1073, U.S. CODE. BOND RECOMMENDED BY USA, DETROIT, AT \$200,000 CASH OR SURETY. WARRANTS IN POSSESSION U.S. MARSHAL, DETROIT. SUBJECTS DESCRIBED AS FOLLOWS:

WILLIAM DUFFIELD SHELDEN, WHITE MALE, BORN SEPTEMBER 5, 1928; HEIGHT, 5'10" - 6 FEET; WEIGHT, 150 - 175 LBS.; EYES, BLUE; HAIR, GRAY/BROWN; MICHIGAN DRIVERS LICENSE NUMBER S435-261-155-691.

[REDACTED] WHITE MALE, BORN [REDACTED]

[REDACTED] NEW YORK DRIVERS LICENSE

NUMBER [REDACTED]

[REDACTED] CALIFORNIA DRIVERS LICENSE

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b7c

b6
b7c

PAGE THREE

SF 88-18101

CLEAR

BOTH SUBJECTS WEAR GLASSES AND ARE BELIEVED TO BE
OPERATING A [REDACTED]

[REDACTED] BEARING WASHINGTON LICENSE

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b7C

[REDACTED]
PORTLAND, AT PORTLAND, OREGON:

WILL INITIATE EFFORTS TO LOCATE AND APPREHEND SUBJECTS.

BT

SAC, DETROIT

6/3/77

SAC, NEW HAVEN (88-4967) (RUC)

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

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

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b7C

RE: Newark Airtel to Detroit, 5/19/77.

On 6/2/77, JOHN PORTER, 97 Everet St., New Haven, Conn., was interviewed concerning his relationship and knowledge of [REDACTED] PORTER stated that he has been a long-life friend of [REDACTED] and has known subject since he was a little boy. He advised that during the latter part of last year, he visited with subject's parents in New York, but at that time did not see subject.

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PORTER stated that he was asked by subject some time ago to be on the staff of the Ocean Living Institute. He stated that he had said to [REDACTED] at the time he was asked if his name would aid in establishing this institute, that he, [REDACTED] could feel free to use PORTER's name. PORTER stated that about the latter part of last year, he received a call from a newspaper reporter who gave him the facts about [REDACTED] and at that time, he was deeply shocked and could not believe what he was told. PORTER stated that he wrote a letter to the institute [REDACTED] and same was returned with an explanation from some executive of that institute.

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PORTER stated that he has not seen or heard from [REDACTED] for 2 years but furnished the name and address of subject's mother and father. This information is as follows:

2-Detroit
1-New Haven

[REDACTED]
(3)

88-15106-79

SEARCHED	
SERIALIZED	
INDEXED	
FILED	

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NH 88-4967

[Redacted]
[Redacted] New York [Redacted]
Telephone [Redacted]

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b7C

The following description was obtained during interview of PORTER:

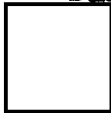
Race:	White
Sex:	Male
Age:	81--86
Height:	5' 6"
Weight:	140 lbs.
Hair:	White
Eyes:	Gray
Characteristics:	White beard, stately

Detroit can use parent's address for lead purposes if deemed necessary. New Haven is not aware of all leads previously set out, therefore, did not set forth lead to have parent's interviewed.

Director, FBI

6/13/77

b6
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, Detroit (88-15106) (P)

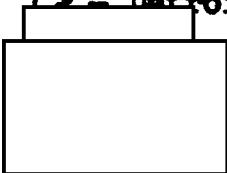
FRANCIS DUFFIELD SHELDEN, aka -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
(OO: Detroit)

Re Detroit letter to the Bureau dated 4/5/77.

Enclosed for the Bureau are the original and five copies of an LHM reflecting investigation conducted at the Detroit and Newark Divisions. Also enclosed for dissemination are three copies of the subject's photograph.

The Bureau is requested to disseminate the enclosed LHM and photograph to the appropriate overseas legal attaches for their information in an effort to locate and apprehend the subject, or develop information concerning his whereabouts.

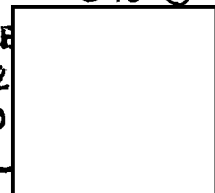
3 - Bureau (Enc. 6)
(1 - Liaison Desk)
② - Detroit



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88-15106-80

SEARCHED
SERIALIZED
INDEXED
FILED



Detroit, Michigan
June 13, 1977

Re: Francis Duffield Shelden

Francis Duffield Shelden has been charged with Criminal Sexual Conduct, which is a felony in the State of Michigan, involving the procurement and sexual activities of young boys in the Port Huron and Traverse City, Michigan, areas. The boys involved in this case range in age from 8-14 years. The local complaint was filed and warrant issued on November 24, 1976, in Port Huron, Michigan. On February 25, 1977, an authorized complaint was filed by an Agent of the Federal Bureau of Investigation before United States Magistrate Barbara K. Hackett, Eastern District of Michigan, Detroit, Michigan, and a warrant was issued charging Shelden with Unlawful Flight to Avoid Prosecution, Title 18, Section 1073, United States Code. The warrant is in the possession of the United States Marshal, Detroit, Michigan.

The following is a physical description for Shelden:

Name	Francis Duffield Shelden
Race	White
Sex	Male
Date of Birth	September 5, 1928
Height	5'10" - 6'0"
Weight	150 - 175 pounds
Eyes	Blue
Hair	Gray/brown
Michigan operator's license number	S-435-261-155-691

6 - Bureau

2 - Detroit (88-15106) (P)

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

b6
b7c

Re: Francis Duffield Shelden

Investigation at Detroit, Michigan, has determined that the Shelden family [redacted]

[redacted] Mill Reef Club, Antigua, British West Indies. The family was at their residence during the months of February, March, and April; however, it is not known if the subject was with them during this period.

Investigation at Newark, New Jersey, has determined that Shelden, in conjunction with [redacted]

[redacted] set up the Trust Company of the Virgin Islands, Tortola, Virgin Islands, to handle approximately two million dollars in stock owned by Shelden as a tax shelter.

Further investigation at Newark also determined that the Trust Company of the Virgin Islands, LTD, Box 92, Roadtown Tortola, British Virgin Islands, is licensed to conduct business there. [redacted]

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b7C

b6
b7C

1
LA 88-25580

[Redacted]

b6
b7C

The following investigation was conducted by Special Agent [Redacted]

AT SANTA MONICA, CALIFORNIA

On June 7, 1977, arrest records and traffic records of the Santa Monica Police Department were searched, but contained no reference to the names FRANCIS DUFFIELD SHELDEN

[Redacted]

b6
b7C

On June 7, 1977, query of the California Law Enforcement Teletype System (CLETS) disclosed no record of a current or past California driver's license for subject FRANCIS DUFFIELD SHELDEN [Redacted] under his true name or known aliases.

b6
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On June 7, 1977, records of the Los Angeles Police Department, Identification Division, disclosed no reference or record identifiable with the name FRANCIS DUFFIELD SHELDEN or [Redacted] and his known aliases. Query of the Los Angeles Police Department, Automated Field Interrogation Computer disclosed no record of either subject SHELDEN [Redacted] ever having been stopped in Los Angeles County for a traffic violation or for interrogation as a result of suspicious activity on their part.

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88-15106-81

[Redacted]

b6
b7C

SAC, DETROIT

6/13/77

ADIC, LOS ANGELES (88-25580) (12) (RUC)

FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
OO: Detroit
Detroit File 88-15106

[Redacted]

FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
OO: Detroit
Detroit File 88-15105

b6
b7C

Re Detroit airtel to Newark, 5/19/77.

Enclosed for Detroit are four copies of an
investigative insert.

Investigation requested in referenced airtel has
been conducted, and this matter is being placed in RUC
status at Los Angeles.

4 - Detroit
 (2) - 88-15106
 (2) - 88-15105
1 - Los Angeles

[Redacted]

(5)

1*

88-15106-82
[Redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT

DATE: 6/13/77

FROM: [Redacted], LOS ANGELES (88-25580) (12) (RUC)

b6
b7C

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

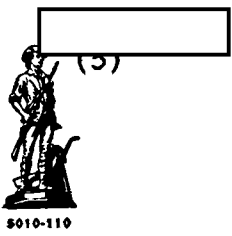
[Redacted]
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
OO: Detroit
Detroit File 88-15105

Re Detroit airtel to Newark, 5/19/77.

Enclosed ^Rfor Detroit are four copies of an
investigative insert.

Investigation requested in referenced airtel has
been conducted, and this matter is being placed in RUC
status at Los Angeles.

- 4 - Detroit
 - (2) - 88-15106
 - (2) - 88-15105
- 1 - Los Angeles



1*

88-15106-82

b6
b7C

Buy U.S. Savings Bonds Regularly on the

X

DEI734 1680552 PD0630 1680552

RR DE SF

DE PD 006

R 170545Z JUN 77

FM PORTLAND (88-9204) (RUC)

TO DETROIT (88-15105) (88-15106) (ROUTINE)

SAN FRANCISCO (88-18101) (ROUTINE)

BT

CLEAR

FRANCIS DUFFIELD SHELDEN - FUGITIVE; UFAP - SEXUAL MISCONDUCT;

OO: DETROIT.

[REDACTED] FUGITIVE; UFAP - SEXUAL MISCONDUCT; OO: DETROIT.

RE SAN FRANCISCO TELETYPE TO DETROIT, JUNE 9, 1977.

FOR INFORMATION OF SAN FRANCISCO AND DETROIT, ON JUNE 8, 1977,

cc TO 88 15105

88-15106-83

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b6
b7c

[REDACTED]
[REDACTED]
[REDACTED]
UNKNOWN SUBJECT [REDACTED]
[REDACTED]

VEHICLE THEN DEPARTED EAST TOWARD COAST HIGHWAY 101 WITH FURTHER DIRECTION UNKNOWN. EARLIER INTERVIEW [REDACTED] OBTAINED DESCRIPTION OF ASSAILANT AS WHITE MALE IN TEENS, BROWN HAIR, MEDIUM BUILD, AND DRIVING RED PICKUP TRUCK. SUBSEQUENT INTERVIEW AND DISPLAY OF VEHICLES BY LINCOLN COUNTY SHERIFF'S OFFICE DEPUTIES (BASED ON SAN FRANCISCO APB RE CAPTIONED SUBJECTS) LED GIRL TO SELECT CHEVROLET BLAZER INSTEAD OF PICKUP TRUCK AS ASSAILANT'S VEHICLE. PLATES WERE UNKNOWN.

ON JUNE 10, 1977, PHOTOGRAPHS OF SUBJECTS PROVIDED LINCOLN COUNTY SHERIFF'S OFFICE WHO DISPLAYED TO VICTIM, JUNE 13, 1977, AND BOY. SERGEANT [REDACTED] LINCOLN COUNTY SHERIFF'S OFFICE,

PAGE THREE

PD 88-9204

CLEAR

NEWPORT, OREGON, AND DEPUTY

[REDACTED] LCSO [REDACTED]

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[REDACTED] AND DEPARTMENT HAD DEVELOPED

TWO GOOD SUSPECTS IN LINCOLN COUNTY WHO THEY BELIEVE HAVE
POTENTIAL FOR THIS TYPE OF CRIME.

ON JUNE 15, 1977, CENTRAL INQUIRY, DEPARTMENT OF MOTOR
VEHICLES, STATE OF OREGON, SALEM, OREGON, STATED THE VIN FOR
SUBJECT'S [REDACTED] NOT IDENTIFIABLE IN THEIR FILES. OREGON
DRIVER'S LICENSE OR OTHER MOTOR VEHICLE REGISTRATIONS FOR

BOTH SUBJECTS NEGATIVE.

IN VIEW OF ABOVE, PORTLAND BELIEVES NO FURTHER INVESTIGATION
WARRANTED AND MATTER IS BEING RUC'D.

BT

x

6/8/77

TO: SAC, DETROIT (88-15105)

FROM: ADIC, NEW YORK (88-17181) (P)

SUBJECT: FRANCIS DUFFIELD SHELDEN-
FUGITIVE
UFAP-SEXUAL CRIMINAL CONDUCT
(DEfile 88-15106);

[REDACTED]

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

b6
b7C

ReDEairtel to NK, 3/24/77; NYairtel to DE, 4/6/77;
DEairtel to NK, 4/25/77; SFairtel to DE, 5/5/77; DEairtel to
NK, 5/12/77; NKairtel to DE, 5/19/77; NYtelcal to DE, 6/8/77.

On 5/27/77, [REDACTED]
Harvey School, Jay St., Katonah, NY, advised that [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] NY, [REDACTED]
related that when [REDACTED] he stated
that [REDACTED]
[REDACTED] at an unknown location.

4 - Detroit
(2 - 88-15106)
2 - New York

[REDACTED]

(7)

88-15106-84
SEARCH
SERIALIZED
[REDACTED]

b6
b7C

88-17181

[redacted] stated that he has had inquiries at the school from Michigan authorities regarding [redacted] but he has no idea as to the fugitives whereabouts. He pledged his cooperation in this matter and stated that he would immediately contact the FBI should he receive any information regarding the subject.

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LEADS

NEW YORK

[redacted] 1. Will serve
subpoena [redacted]

b3

2. Will attempt to locate and interview [redacted]
[redacted] for any information he
may have regarding the fugitives present whereabouts. It
is believed that [redacted]

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SAC, DETROIT

6/17/77

SAC, BOSTON (88-7734) (P)

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

[Redacted]

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

b6
b7C

Re Newark airtels to Detroit, 4/15/77, and 5/19/77.

On 6/2/77, [Redacted]

Mass., advised [Redacted]

[Redacted] New Hampshire, and added that [Redacted]

b6
b7C

He stated that he last saw [Redacted] in 10/76, in Laconia, New Hampshire, [Redacted] was just passing through and he attended a meeting [Redacted]

He stated that [Redacted] last address as far as he knows [Redacted] California, and he has not heard from him in some time.

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At this time, he furnished the following names and

[Redacted]

2 - Detroit
2 - Boston

[Redacted]

(4)

88-15106-85

b6
b7C

SERIAL [Redacted]

BS 88-7734

[redacted]
[redacted] Connecticut

b6
b7C

[redacted]
[redacted] Georgia
[redacted]
[redacted]
[redacted] Massachusetts

JOHN PORTER
97 Everit St.
New Haven, Connecticut

[redacted]
[redacted] Mass.

He added that [redacted]
who might know of his whereabouts are;

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b7C

[redacted]
[redacted] Washington
[redacted]
[redacted] Pennsylvania

Leads to interview the above listed individuals
are being left to the discretion of the Office of Origin.

LEADS

BOSTON

[redacted] MASSACHUSETTS
[redacted] WILL attempt to locate and interview [redacted]
[redacted] MASS.

b6
b7C

BS 88-7734

AT BOSTON, MASSACHUSETTS

Will report results of investigation being
conducted at Cambridge, Mass.

SAC, DETROIT (88-15105)

6/15/77

SAC, DENVER (88-10846) (P)

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

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

b6
b7C

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

On 4/27/77, Records Bureau, Pueblo, Colorado PD, was checked and it was determined that a [REDACTED] date of birth [REDACTED] described as [REDACTED] had a traffic record, the latest entry being on 4/9/75. The traffic card indicated that [REDACTED] Public School District #70.

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On 5/18, 27, 6/10 and 6/13/77, efforts were made to contact the occupant of [REDACTED] with negative results. A neighborhood inquiry determined that the individuals residing [REDACTED] was unknown.

b6
b7C

On 6/13/77, Customer Services Office, U. S. Postal Service, Pueblo, Colorado, was contacted and no forwarding for a [REDACTED] Colorado, could be located.

b6
b7C

On 6/14/77, [REDACTED] Public School District #70, advised that [REDACTED] She stated the last she had heard of [REDACTED] was that he was [REDACTED] Cherry Creek School District, a suburb of Denver, Colorado.

b6
b7C

2 - Detroit (1-⁸⁸-15105) (1-88-15106) (RM)
2 - Denver

[REDACTED]
(4)

b6
b7C

DN 88-10846

LEADS:

THE DENVER DIVISION

AT DENVER, COLORADO: Will contact Cherry Creek School District in an effort to locate and interview [redacted] [redacted] as requested in referenced Newark airtel.

b6
b7c

DN 88-10846

[redacted]
(1)

b6
b7C

The following investigation was conducted by
Special Agent (SA) [redacted]

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b7C

On April 19, 1977, [redacted]

[redacted]
[redacted] Colorado, telephone [redacted] advised that she has lived at her residence about five years and is not personally acquainted with the subject, FRANCIS DUFFIELD SHELDEN

[redacted] advised that she actually does not know where SHELDEN's house [redacted] and to her knowledge has never had any personal contacts with him.

b6
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[redacted] advised that she was at a cocktail party within the last couple of weeks and recalled someone remarking that there was a warrant for SHELDEN's arrest.

b6
b7C

[redacted] advised that she could not recall where the party was or who had made the remark but she would attempt to determine this information.

[redacted] advised that she was not close friends or an associate of either SHELDEN [redacted] Colorado.

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b7C

[redacted] subsequently telephonically contacted her [redacted] and she advised that SHELDEN's house [redacted]

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b7C

[redacted] advised that [redacted] also was not acquainted with SHELDEN but had met him.

[redacted] advised that she probably had met SHELDEN during the time that he was building a house which was about three years ago but really cannot recall this.

88-1106-87
SEARCH
SERIAL

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b7C

On April 24, 1977, [redacted] advised that she had been unable to develop any additional information regarding the subjects, SHELDEN [redacted] nor could she recall the cocktail party or the person who had made the comment about a warrant outstanding for SHELDEN's arrest.

On May 18, 1977 [redacted]

[redacted] Mountain West Aviation, doing business as Mountain West Airlines and Charter Service, Sardy Field, Aspen, Colorado, telephone [redacted] home telephone [redacted] advised that she has been acquainted with FRANCIS SHELDEN for about three years and that he was one of the regular customers that parked his airplane and received services at Mountain West Aviation, formerly known as Monarch Aviation. She stated that SHELDEN used to land at Sardy Field at least once a month during the Winter of 1975-76 and generally would come in on Friday and leave on a Sunday.

[redacted] advised that SHELDEN formerly had a set of keys for some type of four-wheel drive vehicle, probably a Blazer, which he parked at their parking lot for use when he visited Aspen.

[redacted] advised that she felt certain that she had observed SHELDEN during the Winter of 1976, prior to the first of the year, but advised that he no longer has the keys on the board for his vehicle.

[redacted] advised that other people would occasionally visit Aspen and also use his automobile, but she could not recall their identity.

[redacted] stated, however, that SHELDEN had a son, name unrecalled, about nineteen or twenty years old, that frequently flew with him to Aspen and would use the vehicle.

[redacted] advised that she did not know any close friends or associates of SHELDEN in Aspen, Colorado, that SHELDEN does have a house on Red Mountain, however, she did not know the location and when he would visit Aspen, he generally had another person with him which was the person she thought was his son.

On June 1, 1977, [redacted] was recontacted and she advised that she reviewed the records and these records reflected that SHELDEN had last bought fuel for his airplane in July, 1976.

[redacted] advised, however, that she was certain that he had landed after this July, 1976 date, but she had not checked the tie-down records to verify this.

[redacted] advised that she could locate no record of [redacted]

[redacted] was furnished a photograph and description of both subjects.

On the dates indicated, the following individuals were contacted and subjects' photographs and descriptions furnished:

On May 17, 1977, [redacted] Federal Aviation Administration Tower, Sardy Field, Aspen, Colorado; May 18, 1977, [redacted] Detective, Aspen Police Department, Aspen, Colorado; May 18, 1977, [redacted] Sergeant, Pitkin County Sheriff's Office, Aspen, Colorado. Subjects' photographs and physical descriptions were posted on the Aspen Police Department and Pitkin County Sheriff's Office bulletin boards and these photographs and descriptions were also shown to the individual officers.

Subjects' photographs were also displayed in connection with other fugitive and related investigations in the Aspen, Colorado, area with negative results.

6/13/77

AIRTEL

TO: SAC, DETROIT (88-15105)
FROM: SAC, DENVER (88-10846) (P)
SUBJECT: FRANCIS DUFFIELD SHELDEN -
FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
DEfile 88-15106

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

b6
b7C

Re Denver letter to Detroit, dated 4/19/77,
Denver airtel to Newark, dated 4/5/77, Newark airtel to
Detroit, dated 5/19/77.

Enclosed for Detroit is one stop card and eight
copies of investigative insert. Enclosed for Newark is one
copy of investigative insert.

For the information of the Detroit Division, subject
FRANCIS DUFFIELD SHELDEN is listed in the current Aspen
telephone directory at 0104 Sabin Drive, Aspen, Colorado,
telephone number 925-1684, and all bills from December, 1976 and
prior, were sent to him at 1956 Buhl Building, Detroit, Michigan.

② - Detroit (RM) (Encl. 9)
2 - Newark (RM) (Encl. 1)
2 - Denver

[REDACTED]
(6)

88-15106-88
[REDACTED]

b6
b7C

DN 88-10846

LEADS:

DETROIT DIVISION

At Detroit, Michigan: Will advise Denver of subjects' apprehension so that the FAA Tower, Mountain West Aviation, Aspen PD, and SO can be advised.

2) Detroit may desire to contact AUSA and obtain a subpoena [redacted]

[redacted]

b3

DENVER DIVISION

At Aspen, Colorado: Will recontact [redacted] Mountain West Aviation, Aspen, Colorado, to determine if she has been able to develop any information re subject.

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b7c

2) Recontact [redacted] telephone number [redacted]

SE 88-10401
DE 88-15105; DE 88-15106

[REDACTED]

1

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b7C

The following investigation was conducted at Seattle, Washington by SA [REDACTED]

b6
b7C

On 6/1/77, a review of the Seattle and Tacoma area telephone books revealed no listing for the Ocean Living Institute.

On 6/1/77, contact was made with [REDACTED]

b6
b7C

[REDACTED] Oceanographic Institute of Washington, 312 1st Avenue North, Seattle, and she advised that she had heard of the Ocean Living Institute as being in operation in New Jersey; however, she had not heard of it on the West Coast at this time. She also advised that she was unfamiliar with the names [REDACTED]. She suggested two additional contacts that may be of assistance in locating the Ocean Living Institute and suggested that the [REDACTED]

[REDACTED] University of Washington [REDACTED] be contacted inasmuch as he would be very familiar with any groups dealing with ocean living. She also suggested that [REDACTED] West Coast Seas Council may also be able to provide information.

On 6/7/77, [REDACTED] University of Washington [REDACTED] Seattle, Washington, advised that he had not heard of the Ocean Living Institute anywhere in the State of Washington and stated he felt if such a group was in existence he would have heard of it. He suggested contact also be made with the National Oceanographic and Atmospheric Administration and that the individual to contact would be [REDACTED]. He also advised that he had never heard of [REDACTED].

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On 6/7/77 [REDACTED] West Coast Seas Council, Tower Building, Seattle, Washington,, also advised that he was not familiar with the Ocean Living Institute nor had he heard of [REDACTED].

b6
b7C

On 6/8/77 [REDACTED] National Oceanographic and Atmospheric Administration, 1700 Westlake, Seattle, Washington, advised he also had no information concerning [REDACTED].

SA
SERIA

89
b6
b7C

SE 88-10401
DE 88-15105; DE 88-15106

[REDACTED]
2

b6
b7C

Ocean Living Institute on the West Coast and was not familiar with the names [REDACTED]

b6
b7C

At Tacoma, Washington

On 6/13/77, [REDACTED]
Tacoma Community College Tacoma advised that [REDACTED]
[REDACTED] Tacoma
Community College. She also advised she could locate [REDACTED]

b6
b7C

[REDACTED] She further advised that information concerning applications to Tacoma Community College must be obtained from [REDACTED] however, she is not on vacation and would not return until 6/17/77.

On 6/17/77, [REDACTED]
Tacoma Community College, Tacoma, Washington, advised she had searched her applications for the Spring, Summer and Fall Semesters and could locate no one by the name of [REDACTED] or anyone else using the name [REDACTED] that had made application at the college. She said further information would have to be obtained as to exactly which semester [REDACTED] made application to attend the college so that further checks could be done.

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b7C

6/21/77

AIRTEL

TO: SAC, DETROIT (88-15105)
(88-15106)

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

SUBJECT:

b6
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FUGITIVE;
UFAP; SEXUAL CRIMINAL CONDUCT
DE FILE 88-15105
(OO: DETROIT)

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

Re Seattle airtels to Detroit dated 3/22/77,
3/28/77, 4/22/77 and 5/24/77 and Newark airtel to Detroit
dated 5/19/77.

Enclosed for Detroit are four copies of investi-
gative insert reflecting investigation conducted at Seattle
and Tacoma, Washington.

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

(5)

b6
b7C

6-90

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/77

In response to a subpoena duces tecum issued on



b6
b7C

DE 88-1518

Interviewed on 5/19/77 at [redacted] New Jersey file # NK 88-119

by SA [redacted] Date dictated 5/24/77

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (88-15106)

DATE: 6/24/77

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

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

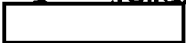
RE: Newark airtel to Detroit dated 5/24/77.

Enclosed for Detroit is the original of an FD 302



b3

2 - Detroit (Enc. 1)
1 - Newark



(3)



see mt
88-15106

b6
b7C

Reassign

PH 88-10405 (RA)

[redacted]

b6
b7C

The following investigation was conducted by
SA [redacted] at Stroudsburg, Pa., on
May 26, 1977;

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ADMINISTRATIVE

ERNEST W. PARSONS, Postmaster, Stroudsburg
Post Office, advised [redacted]

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[redacted] from
November 22, 1967 to July 1, 1973.

He advised their application for the aforementioned
P.O. Box has since been destroyed and he can furnish no
further background information concerning them.

Mr. PARSONS advised the only remaining in-
formation on file is a forwarding request by one of the
above three individuals dated October 5, 1973, [redacted]

[redacted]

b6
b7C

88-15106-93

[redacted]

b6
b7C

memorandum

DATE: JUNE 24, 1977

RE: [redacted] C, PHILADELPHIA (88-10405) (RA) (RUC)
S: [redacted] FRANCIS DUFFIELD-SHELDEN - FUGITIVE, ET AL, UFAP - SEXUAL CRIMINAL
INDUCT, OO: DETROIT

b6
b7c

TO: SAC, DETROIT (88-15106)

Re Philadelphia airtel to Detroit dated
May 2, 1977.

Enclosed for the Detroit Division are the original
and one copy of an investigative insert setting forth
investigation conducted by the Philadelphia Division.

2-Detroit (88-15106) ([redacted] 2)
1-Philadelphia (88-10405) (RA)

[redacted]

(3)



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

88-15106-94
[redacted]

b6
b7c

JUNE 24, 1977

SAC, PHILADELPHIA (88-10405) (RA) (RUC)

FRANCIS DUFFIELD SHELDEN - FUGITIVE, ET AL, UFAP - SEXUAL CRIMINAL
CONDUCT, OO: DETROIT

SAC, DETROIT (88-15106)

Re Philadelphia airtel to Detroit dated
May 2, 1977.

Enclosed for the Detroit Division are the original
and one copy of an investigative insert setting forth
investigation conducted by the Philadelphia Division.

2-Detroit (88-15106) (Enc. 2)
1-Philadelphia (88-10405) (RA)


(3)



b6
b7c

SAC, DETROIT (88-15106)

6/24/77

SAC, KANSAS CITY (88-14736) RUC

FRANCIS DUFFIELD SHELDEN - FUGITIVE;
UFAP - SEXUAL CRIMINAL CONDUCT
OO DETROIT

Re Detroit letter to San Francisco, dated 5/20/77.

Enclosed for Detroit is one Xerox copy of the
signature and notary statement of a document signed by
[redacted] (PROTECT IDENTITY).

b6
b7C
b7D

Enclosure was obtained from [redacted]
[redacted] and was furnished to SA [redacted]
[redacted]

On 6/23/77, [redacted]

[redacted]

b6
b7C
b7D

On 6/23/77, [redacted]

[redacted] (PROTECT), stated
[redacted]

b6
b7C
b7D

[redacted]

2-Detroit (Enc.-2)
1-Kansas City

(3)

88-15106-95

[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO: [REDACTED] SAC, DETROIT (88-15106)

FROM: [REDACTED] SAC, KANSAS CITY (88-14736) RUC

SUBJECT: FRANCIS DUFFIELD SHELDEN - FUGITIVE;
FAP - SEXUAL CRIMINAL CONDUCT
O DETROIT

DATE: 6/24/77

b6
b7C

Re Detroit letter to San Francisco, dated 5/20/77.

Enclosed for Detroit is one Xerox copy of the
signature and notary statement of a document signed by
[REDACTED] (PROTECT IDENTITY).

b6
b7C
b7D

Enclosure was obtained from [REDACTED]

[REDACTED]

On 6/23/77 [REDACTED]

[REDACTED]

b6
b7C
b7D

On 6/23/77 [REDACTED]

[REDACTED] (PROTECT), stated
[REDACTED]

b6
b7C
b7D

[REDACTED]

2-Detroit ([REDACTED])
1-Kansas City ([REDACTED])

(3)

SEARCHED
SERIALIZED

INDEXED
FILED

JUN 30 1977

b6
b7C



5010-110

Buy U.S. Savings Bonds Regularly

[REDACTED]

DE 88-15106

[redacted]
1

b6
b7C

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

On June 13, 1977, [redacted]

[redacted] Michigan [redacted] was contacted at their residence and interviewed regarding their knowledge of the whereabouts of FRANK SHELDEN. They furnished the following information:

[redacted] stated that they and the SHELDEN family, the subject's parents who live on Provencal, Grosse Pointe Shores, Michigan, jointly own a home located at the Mill Reef Club, Antigua, British West Indies. They stated they were there from the beginning of December, 1976, until the end of February, 1977, with the SHELDENS joining them toward the end of their stay. They stated that FRANK SHELDEN did not come with his parents, however, this is not to say that he did not join them later. They stated that the SHELDENS are quite upset by the recent charges against their son, however, they do not speak openly about the matter. She stated that the SHELDENS departed Antigua at the end of April and returned to Grosse Pointe shortly afterwards. [redacted]

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b7C

[redacted] stated that she thought she heard the subject's mother make some statement about FRANK being in the Orient, however, she could not be sure of this. She stated that she knew he (SHELDEN) lived in Ann Arbor, and was aware of the home in North Fox Island and the condominium in Aspen, Colorado.

[redacted] stated that you do not need a passport to travel to Antigua only a birth certificate or other proof of citizenship. [redacted] stated that if they should hear anything of SHELDEN they would immediately notify the FBI.

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88-15106-96
DD-106-96

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/77

[redacted]
[redacted] Michigan, was interviewed at the
[redacted] and he provided the following information:

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b7C

[redacted] stated he originally became acquainted
[redacted] California [redacted]

b6
b7C

[redacted]

[redacted] said he has not heard anything recently
concerning the whereabouts of [redacted] SHELDEN.
[redacted] talked of establishing a boys camp in the Pacific
northwest either in Oregon or Washington, and it is possible
that he is somewhere in that area. SHELDEN had a residence
in Antigua and is possibly there. [redacted] SHELDEN
maintained close contact with their families in the past.
SHELDEN, in particular, would need help from his father
to get money because SHELDEN's money came from a business
involving himself and his dad. [redacted]

b6
b7C

[redacted]

Interviewed on 6/15/77 at [redacted] Michigan File # Detroit 145-961
Detroit 88-15106 -97
Detroit 88-15105
by SAs [redacted] Date dictated 6/21/77

b6
b7C

DE 145-961
DE 88-15106
DE 88-15105
2

[redacted] did not recall the location of the boys camp in Vermont. He said this camp. [redacted]

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b7C

[redacted] Arizona. [redacted]

(Last Name Unknown) [redacted] Michigan. [redacted] would allow [redacted] to Arizona. [redacted]

There was also a camp in Texas called "Boys Ranch." This camp was affiliated with the Methodist Church and was possibly located in or around Amarillo, Texas. [redacted] heard very little about this place and the information he had was supplied by [redacted]

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b7C

[redacted] Michigan. [redacted] is also interested in child pornography.

SAC, DETROIT

6/24/77

SA [redacted]

b6
b7C

PORNOGRAPHIC FILMS AND/OR
MAGAZINES INVOLVING THE
USE OF CHILDREN

ITOM

OO: New York
(Defile 145-961) P

FRANCIS DUFFIELD SHELDEN - FUGITIVE
UFAP - SEXUAL CRIMINAL CONDUCT
(Defile 88-15106) P

[redacted]
UFAP - SEXUAL CRIMINAL CONDUCT
(Defile 88-15105) P

b6
b7C

Re San Francisco airtel to Detroit, 5/5/77; and
Detroit airtel to New York, 5/6/77.

Attached is the original and nine copies of an
FD-302 setting forth the results of an interview with

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b7C

Because the interviewing Agents are not aware
of investigation already conducted in captioned matters,
possible leads based on information provided by [redacted]
are being left to the discretion of case Agents.

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b7C

[redacted]
(2 - 145-961)
(2) - 88-15106
(2 - 88-15105)

88-15106-98

[redacted]

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/28/77

TO: SAC, NEWARK (88-11989)

FROM: SAC, HOUSTON (88-9564) (RUC)

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

[Redacted]

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

Re NK airtel to HO, 5/20/77.

Investigation at Houston determined that Trust Company of the Virgin Islands Limited, 1 Allen Center, Houston, Texas, 10th floor, telephone 713-654-0752, is an office front answering service which furnishes messages to [Redacted]

[Redacted] A message was left with [Redacted] (LNU) and on 6/24/77 attempted to telephonically contact Houston agent from telephone number [Redacted]. Inasmuch as [Redacted] was previously interviewed on 5/12/77 by SA [Redacted] no attempt to recontact him was made by the Houston Office since it appears [Redacted] is in the State of New Jersey.

A re-contact with answering service for Trust Company of the Virgin Islands Limited revealed that [Redacted] supra, is the only individual known to receive messages through this telephone number.

- 2 - Newark
- ② - Detroit
- 1 - Houston

[Redacted]

(5)

cc-88-15-105

88-15106-99

SEARCH SERIALIZED

[Redacted]

[Redacted]

Approved: _____

Transmitted _____ (Number)

b6
b7C

b6
b7C

b6
b7C

b6
b7C