FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1974

TELETYPE

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

NR007 DL PLAIN

915PM NITEL JUNE 26, 1974 ELC

TO DIRECTOR (7-14789)

BUTTE (7-497)

FROM DALLAS (7-1377) (P)

SUBJECT: UNSUB; SUSAN MARIE JAEGER, AKA - VICTIM. KIDNAPING.

OO: BUTTE.

7-14789-84

RE TAMPA TELETYPE, DATED JUNE 26, 1974.

[redacted] MI ANSWERING SERVICE, DALLAS, ADVISED THIS DATE THAT HUBERT CASTLE CIRCUS HAS FOLLOWING SCHEDULE: JUNE 26 - PENTICTON, BRITISH COLUMBIA; JUNE 27 - TRAIL, B. C.; JUNE 28 - [redacted] JUNE 30 - SHELBY, MONTANA.

NO INFORMATION AVAILABLE AT DALLAS REGARDING PAST SCHEDULE OF CIRCUS.

BUTTE, AT SHELBY, MONTANA, MAKE APPROPRIATE CONTACTS WITH HUBERT CASTLE CIRCUS AS SET FORTH IN RETEL.

END

7-14789-109

REC-57 7-14180-5

PAW FBIHQ

CLR

16 JUN 27 1974

EX-109

6-DS

38 JUL 11 1974

FD-36 (Rev. 5-22-64)

FBI

Date: 6/28/74

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

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI ~~(7-14180)~~ 7-14789 .07 to Butte 10/31/74 cons
ATTENTION: FBI LABORATORY

FROM: SAC, BUTTE (7-497) (P)

SUBJECT: UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING
OO: Butte

b6
b7C

E-2218-OA

Previous submission

Re Bureau teletype, 6/27/74.

Enclosed is one 5" reel Ampex Tape concerning the telephone conversation in this case dated 9/24/73.

resubmission

CC - MORROW - DIV 6 - DOA

ENCLOSURE

REC-47

EX-101 7-14789-101

2 - Bureau (Enc.1)(AM)(Reg.)
2 - Butte
HAV/sdj
(4)

~~7-14180-4~~

17 JUL 1 1974

7-14789

SEVEN

Index Lab Files

Approved _____ Sent _____ M Per _____
Special Agent in Charge

58 OCT 29 1974

U.S.Government Printing Office: 1972 — 455-574

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (~~7-14180~~) 7-14789
ATTENTION: FBI LABORATORY

DATE: 7/3/74

FROM: SAC, BUTTE (7-497)(P)

SUBJECT: UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING
OO: Butte

PC-L 0304

Enclosed for the FBI Laboratory are a number of what appear to be blackened and burned bone fragments and a piece of material, blue and white in color. The enclosed items were found and recovered by [redacted] Madison County, Sheridan, Montana, three miles south of Sheridan.

[redacted] Columbus Hospital, Great Falls, Montana, telephonically advised 7/2/74, that he is not able to do the job regarding bones that can be done by the Anthropologist at the Smithsonian Institute or other anthropologists who have been utilized by the FBI.

[redacted] has previously been in correspondence with the FBI Laboratory in the case entitled, "UNSUB; [redacted]

REQUEST OF BUREAU:

Will furnish the enclosed fragments, which appear to be bone, to appropriate anthropologists or other sources to determine as follows:

Whether or not fragments are bone. If so, whether or not human. If possible age (referring to age of Victim). Age of bone (referring to amount of time since death). Sex, if human.

3 - Bureau (Enc. 2)(Reg.)
2 - Detroit (7-1248)(Info)
2 - Butte
BHD/imw
(7)

SEVEN

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

5010-110

Body location of bone, if human.

Will, if the bone fragments are human, examine the enclosed piece of fabric to determine if comparable to determine if information can be furnished of assistance in captioned investigation.

At the conclusion, will return the enclosed items to the Butte Office.

NTEXT NITEL

7/5/74

[redacted] b6 b7C

TO SACS, BUTTE EX-101 (7-497)
NEW YORK (7-1927)

REC-31 7-14789-103

FROM DIRECTOR, FBI ~~(7-14180)~~

UNSUB; SUSAN MARIE JAEGER, AKA - VICTIM.

KIDNAPING. OO: BUTTE.

REURTEL JULY 3 AND FBIHQ TEL JUNE 27.

AUTHORSHIP IDENTIFICATION ASPECTS OF JUNE 25 PHONE CALL SUMMARIZED IN REFBIHQ TEL. FULL LABORATORY REPORT FORTHCOMING SHORTLY. CAPABILITIES OF [redacted] NOT PRESENTLY KNOWN.

NEW YORK HOLD REQUEST TO LOCATE [redacted] IN ABEYANCE. BUTTE EARLIER INSTRUCTED TO RETURN TAPE Q15. UPON ITS RECEIPT FBIHQ WILL DETERMINE FEASIBILITY OF ADDITIONAL LINGUISTIC EXAMINATION. b6 b7C

2 - Mr. White
2 - Mr. Gebhardt (Attn: Mr. Morrow)
1 - [redacted]

FEDERAL BUREAU OF INVESTIGATION b6
COMMUNICATIONS SECTION b7C

JUL 05 1974
5:00p AMW
TELETYPE

KTB:ms
(6)

RECEIVED
TELETYPE UNIT

SEE ADDENDUM PAGE TWO . . . . . .

Assoc. Dir.
Asst. Dir.
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

54 JUL 26 1974

MAIL ROOM TELETYPE UNIT

ADDENDUM:

This is an alleged kidnaping case where the victim disappeared approximately two years ago. The Laboratory has afforded authorship identification examinations on the tape referred to in Butte's last teletype and an earlier tape of a phone call last September. FBIHQ teletype 6/27/74 instructed Butte to return the earlier tape.

The Laboratory possesses no background information concerning [redacted] The Laboratory has no objection to additional linguistic examinations being performed and suggests that if the General Investigative Division (GID) is so inclined, we utilize the services of [redacted] at Syracuse University. [redacted] is a known quantity who assisted us in the HEARNAP case and his observations proved quite accurate. The GID might also wish to consider the adviseability of furnishing these two tapes to National Security Agency. That Agency has a unit composed of blind persons who are extremely adept at gathering intelligence from not only the speech characteristics of the person involved but also background noises on the tape. It is noted that very few background noises are contained on the present tape. However, with the benefit of the previous tape they may be able to furnish valuable information.

b6
b7C

This reply has been coordinated with GID.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 03 1974

TELETYPE

NR 002 BT PLAIN

7:16 PM NITEL JULY 3, 1974 TDR

TO DIRECTOR (7-14180)

ATTENTION: FBI LABORATORY

NEW YORK (7-1927)

FROM BUTTE (7-497) (P)

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

UNSUB; SUSAN MARIE JAEGER, AKA - VICTIM. KIDNAPING. OO: BUTTE.

RE DETROIT TEL TO BUREAU AND OTHER OFFICES, JUNE 25, 1974.

FOR INFO NEW YORK, RETEL RE CALL TO VICTIM'S PARENTS OVER ONE HOUR IN DURATION FROM PERSON IDENTIFIED AS PREVIOUS CALLER, WHO ESTABLISHED KNOWLEDGE OF VICTIM BY UNIQUE DESCRIPTIVE DATA.

[redacted] SPEECH AND COMMUNICATIONS, MONTANA STATE UNIVERSITY, ADVISED [redacted] FORMERLY WITH NEW YORK UNIVERSITY, IS LEADING EXPERT IN COUNTRY SO FAR AS ESTABLISHING A PERSON'S RESIDENCE, PRIOR RESIDENCES AND OCCUPATION BY MEANS OF DIALECT AND SPEECH PATTERN.

b6
b7C

62-14789-10

EV-101 REC-31 62-14789-9

21 JUL 22 1974

REQUEST OF BUREAU:

ADVISE BUTTE AND NEW YORK FEASIBILITY OF CONTACTING AND ASCERTAIN OR ADVISE OF EXPERTS IN SPEECH AND COMMUNICATION WHO CAN DETERMINE PERSON'S RESIDENCE, PAST RESIDENCES, OCCUPATION BY

END PAGE ONE

Tel to Butte
& NY 7/5/74
KTB:mss

Butte Advised
1050 pm 7/3/74
mm

DIALECT, SPEECH, COLLOQUIAL EXPRESSIONS, ETC., DETERMINE IF OTHER EXPERT [redacted]

NEW YOUR AT NEW YORK IF BUREAU DETERMINES FEASIBLE ENDEAVOR TO LOCATE AND INTERVIEW [redacted] THROUGH NEW YORK UNIVERSITY, DIRECTORY OF AMERICAN SCHOLARS, WHO'S WHO IN THE EAST, AND DETERMINE IF HE WOULD AND COULD REVIEW TAPES (OVER ONE HOUR DURATION) TO HELP DETERMINE RESIDENCES, OCCUPATION ETC., OF UNKNOWN CALLER TO [redacted]

b6
b7C
b7E

AM COPIES DETROIT AND TAMPA.

END

GHS FBIHQ ACK FOR FOUR AND CLR

CC- [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 08 1974

TELETYPE

NR 002 BT PLAIN

1037 AM JULY 8, 1974 URGENT PMD

TO DIRECTOR (7-14789)

FROM BUTTE (7-497) (P)

UNSUB ; SUSAN MARIE JAEGER, AKA - VICTIM. KIDNAPING.

[redacted] b6 b7C

OO BUTTE.

7-14789-91

REBUTEL TO BUTTE, JUNE 27, 1974; BUTTE NITEL TO BUREAU, JULY 3, 1974, AND BUTEL TO BUTTE, JULY 5, 1974.

[redacted] b6 b7C

Q-15 SENT BUREAU BY AIRTEL JUNE 28, 1974. FBI LAB REQUESTED TO GIVE CONSIDERATION TO LEADS SET FORTH BUTTE TEL JULY 3, 1974, RE [redacted] b6 b7C

AM COPY NEW YORK.

ENDP

REC-47

7-14789-104

7-14180-6

EX-110

JUL 9 1974

JTG FBIHQ CLRP

57 JUL 16 1974

CC - Lab

FD-36 (Rev. 5-22-64)

FBI

Date: 7/9/74

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (~~7-14180~~) 7-14789

FROM: SAC, TAMPA (7-419) (RUC)

UNSUB;
SUSAN MARIE JAEGER, aka -
VICTIM
KIDNAPPING
(OO:BUTTE)

7-14789-90

Re Tampa nitel to Director, 6/28/74; Butte nitel to Tampa, 7/2/74; Tampa teletype to Butte, 7/3/74; Butte nitel to Miami, 7/3/74; and Miami nitel to Butte, 7/3/74.

Enclosed for Butte and Detroit Divisions is one copy each of five separate investigative inserts reflecting investigation conducted concerning the captioned matter within the Tampa Division during the period June 25, 1974, through June 28, 1974.

b6
b7C
b7E

A summary of the investigation conducted within the Tampa Division was set forth in re Tampa nitel to Director, dated 6/28/74.

At this time, it was indicated that security investigators of [redacted], planned to conduct an expanded tape and records search in an effort to ascertain if the telephone call made to the captioned [redacted] was, in fact, made from the [redacted] area.

7-14789-105

REC-54 ~~7-14180-7~~

2 - Director (7-14180)
2 - Butte (7-497) (Enc. 5)
2 - Detroit (7-1248) (Enc. 5) EX-[redacted]
1 - Tampa
DCB:lp
(7)

9 JUL 12 1974

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

57 JUL 24 1974

★ U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

TP 7-419

On 7/9/74, [redacted] advised that his department has completed its tracing efforts regarding a check of all toll records for [redacted] and surrounding areas, and that no record of any telephone call was found to have been made to [redacted]

b6
b7C
b7D
b7E

In view of the above, no further investigation is being conducted in this matter.

FD-36 (Rev. 5-22-64)

FBI

Date: 7/9/74

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

Via AIRTEL AIR MAIL
(Priority)

FD 217 to JH 7/31/74 cons KJ.

TO: DIRECTOR, FBI
(ATTN: FBI LABORATORY)

FROM: SAC, LAS VEGAS (7-285) (P)

SUBJECT: UNSUB;
SUSAN MARIE JAEGER, aka -
VICTIM
KIDNAPPING
OO: Butte

E-2218-OA

K8

Enclosed for the Bureau is one tape containing the taped voice of Suspect [redacted]

On 7/8/74, SA [redacted] obtained a tape recording of a telephone conversation with [redacted] in accordance with request of the Butte Office by nitel dated 7/5/74.

The Butte Office requested that the voice recording be furnished to the Bureau to be compared with the recorded voice of UNSUB, obtained 6/25/74, previously submitted to the Bureau by the Butte Division. It is requested that the submitted voice recording of Suspect [redacted] be compared with the voice recordings previously submitted.

b6
b7C

CC - MORROW - DIV 6 - DR

2 - Bureau (Enc. 1)
2 - Butte
2 - Las Vegas
MTB/den
(6)

7-14787-106

REC JSG

JUL 16 1974

K8 tape returned to Las Vegas

Index Lab Files

SEVENA

244

Approved: VFL
Special Agent in Charge

Sent _____

58 OCT 1974

LV 7-285

For information of the Bureau, tentative arrangements have been made to recontact Suspect [redacted] on 7/20/74.

b6
b7C

The Bureau is requested, as soon as possible, to notify the Las Vegas Division whether or not the submitted taped voice of [redacted] is sufficient and satisfactory for examination purposes. If this recording is not satisfactory, efforts will be made on 7/20/74 to obtain additional recording.

F... ev. 5-22-64)

FBI

Date: 7/29/74

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (7-14180)
ATTN: FBI LABORATORY

FROM: SAC, DETROIT (7-1248) (P)

UNSUB;
SUSAN MARIE JAEGER, aka -
VICTIM;
KIDNAPING
OO: BUTTE

E-2301-OA

[redacted]

K7

Re Butte nitel to Detroit 7/24/74 and Detroit teletype to Bureau 6/25/74.

b6
b7C

Enclosed for the FBI Laboratory is one Ampex 370 tape cassette which contains conversation between SA [redacted] and [redacted] on 7/25/74.

Per Butte nitel to Detroit 7/24/74, a pretext call was made to [redacted] on 7/25/74. Conversation is strictly hypothetical and pertains to no current case under FBI investigation.

b6
b7C

REQUEST OF THE BUREAU:

The FBI Laboratory, Radio Engineering Section, is requested to compare voice of [redacted] with that of anonymous caller of 6/25/74 to [redacted]

ENCLOSURE

EX-105 REC-26 7-14789-107

2 - Bureau (Enc. - 1) (RM)
2 - Butte
2 - Detroit
LJM:kpk
(6)

CC- Mc Arrow - ~~DIVG DFA~~

14 AUG 3 1974

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 31 1974
FBI — BUTTE

SEVENTY

SIX

Index Lab Files

FHY

Approved: 54 OCT 18 1974 Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

7-2

RECORDED
8/6/74
meh

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: UNSUB; SUSAN MARIE JAEGER, AKA -
VICTIM; KIDNAPING OO: BUTTE

File # 7-14180 107
Lab.# E-2301-OA

Examination requested by: SAC, Detroit (7-1248)(P) Airtel dated 7/29/74

Examination requested: Engineering

Date received: 8/5/74

Result of Examination:

Examination by: [redacted] b6 b7C

copy cut + sent to agt to

discontinued

K7
~~K1~~ One Ampex 370 tape cassette

marked SAK and 8-5-74

K7 returned to Detroit.

Laboratory Transmittal Form
7-72

1-Office; 7133

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Butte (7-497)

Date: July 19, 1974

From: Director, FBI

Re:
UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING
OO: Butte

FBI File No. 7-~~14180~~ 19789

Lab. No. PC-L0304 MC

Examination requested by: Butte

Reference: Letter 7/3/74 7-14789-10231

Examination requested: Miscellaneous - Microscopic Analyses

Remarks:

Specimens Q17 and Q18 are being returned as enclosures to this report.

~~Enclosures (4)~~ (Q17, Q18, 2 Lab report)

MAILED 2
JUL 19 1974
FBI

REC-54 7-14789-108

DO NOT INCLU[illegible]TIVE
[illegible]
INVESTIG[illegible]

70 AUG 6 1974

644 FJW:cp (4)

70 AUG 13 1974

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

7-4b

REPORT
of the
FBI LABORATORY

1-Office, 7133

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Butte

Date: July 19, 1974
FBI File No. 7-14180 19789
Lab. No. PC-L0304 MC

Re: UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING

Specimens received 7/11/74

Q17 Bone fragments
Q18 Pieces of fabric

Result of examination:

Specimen Q17 was examined by [redacted] Smithsonian Institution, Washington, D.C. b6 b7C

[redacted] stated that no human bones were present in Q17. He further advised that the Q17 bone fragments were from more than one animal.

Specimen Q18 contains six pieces of a blue and white printed woven fabric. This fabric is composed of cotton fibers.

FJW:cp (4)

PC-L0304

Trans pg.

Specimens Q17 & Q18 are being returned as enclosures to this report.

Results:

Specimen Q17 was examined by [redacted] Smithsonian Institution Washington D.C. [redacted] stated that no human bones were present in Q17. He further advised that the Q17 bone fragments were from more than one animal.

Specimen Q18 contains six pieces of a blue and white printed woven fabric. This fabric is composed of cotton fibers.

b6
b7C

7-2

RECORDED
7/12/74
cac

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING
OO: Butte

File # 7-~~14180~~ 14789-108
Lab.# PC-L0304 MC

Let. 7/3

Examination requested by: SAC, Butte (7-497)

Examination requested: ~~XXXXXXXX~~
Misc (Anthro)
Mic Anal (Fibers)

Result of Examination:

Date received: 7/11 hw

Examination by [redacted]

b6
b7C

Q17 to [redacted] 7/15 rel same

Q17 Bone fragments
Q18 Pieces of fabric

Lab rpt
7/19/74
cf

PC-L0304

Q18 Six small pieces of woven fabric (royal) blue and white in color, yarns are all in a "Z" twist and composed of cotton fibers

Q17 consists of animal bones more than one animal (7/15/74
no bones human origin present -

b6
b7C

7/11

DIRECTOR, FBI (7-~~14180~~) 14789- 7/3/74
ATTENTION: FBI LABORATORY

SAC, BUTTE (7-497)(P)

UNSUB;
SUSAN MARIE JAECER,
aka - VICTIM
KIDNAPING
OO: Butte

L0304 MC

Q17 Bone fragments
Q18 Piece of fabric

Enclosed for the FBI Laboratory are a number of what appear to be blackened and burned bone fragments and a piece of material, blue and white in color. The enclosed items were found and recovered by [redacted] Madison County, Sheridan, Montana, three miles south of Sheridan.

b6
b7C

[redacted] Columbus Hospital, Great Falls, Montana, telephonically advised 7/2/74, that he is not able to do the job regarding bones that can be done by the Anthropologist at the Smithsonian Institute or other anthropologists who have been utilized by the FBI.

[redacted] has previously been in correspondence with the FBI Laboratory in the case entitled, "UNSUB [redacted]

REQUEST OF BUREAU:

Will furnish the enclosed fragments, which appear to be bone, to appropriate anthropologists or other sources to determine as follows:

Whether or not fragments are bone. If so, whether or not human. If possible age (referring to age of Victim). Age of bone (referring to amount of time since death). Sex, if human.

3 - Bureau (Enc. 2)(Reg.)
2 - Detroit (7-1248)(Info)
2 - Butte
BHD/imw
(7)

Lab rpt 7/17/74 9

Body location of bone, if human.

Will, if the bone fragments are human, examine the enclosed piece of fabric to determine if comparable to determine if information can be furnished of assistance in captioned investigation.

At the conclusion, will return the enclosed items to the Butte Office.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (7-14789) DATE: 8/7/74
Attention: FBI Laboratory

FROM : SAC, BUTTE (7-497) (P)

SUBJECT: UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING
OO: Butte

PC-L 1092

Enclosed for the FBI Laboratory is one small sample of debris from an ash pile located one mile northeast of the beacon on the [redacted] ranch north of Logan, Montana.

For the information of the Bureau, attention FBI Laboratory, this small sample of debris was obtained by [redacted] of the Bozeman, Montana, Police Department, who has conducted extensive investigation in captioned case, as well as the case captioned "SANDRA DYKMAN SMALLEGAN".

The debris was selected by [redacted] since the charred remains of a few pieces of bone of SMALLEGAN were found in relative close proximity to this particular ash pile (within approximately 1½ to 2 miles), in view of the fact that this is within about three miles of abduction site in captioned case.

[redacted] advised that he did carefully sift through the ash pile, found nothing that would be identical with charred bones and/or teeth as were located in the SMALLEGAN case.

He further stated that his search was of sufficient intensity that he did locate individual pellets from shotgun shells in the debris.

b6
b7C

ENTRY & SPECIMENS RETAINED IN LAB FOR LAB ACTION & REPORT

EXD BUDD

(2) - Bureau (Reg.) (Enc. 1)
2 - Butte
BHD/gld
(4)

REC-31 1-14789-109

ENCLOSURE

ST-103

AUG 1974

Index Lab Files

58 AUG 21 1974

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

BT #7-497

In view of the fact that a telephone call was received by [redacted] at [redacted] from a person who [redacted] vicinity, the following request is being made:

b6
b7C
b7E

REQUEST OF THE FBI LABORATORY

Will examine the sample of debris submitted solely for the purpose of determining if a possibility exists that it might contain evidence of portions or burning of a human body.

For the information of the Laboratory, no connection has been made between the murder of SANDRA DYKMAN SMALLEGAN and captioned case; however, investigation continually indicates that the area known as the Horseshoe Hills north of Logan, Montana, and immediately east of the kidnap site in captioned case is of importance.

The sample submitted was located in the "Horseshoe Hills".

9-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 8/9/74

TO: SAC, BUTTE

Re UNSUB; SUSAN MARIE JAEGER - VICTIM
KIDNAPING
OO: BUTE

Invoice of Contents

- [ ] Crypt.-Trans.
- [ ] Document
- [ ] & C
- [ ] Radio Engineering
- [ ] LFPS

K2, K3, K4, K5, K6, 4 EACH TAPE CASSETTES AND ONE EACH OPEN 5" REEL OF MAGNETIC TAPE

MAILED 9
AUG - 9 1974
FBI

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to sender on checked in block; after initialing in block, this invoice to be placed in administrative file.

FBI File No. 7-14789

BUTTE 7-497

10 AUG 1974

VIA REGISTERED MAIL 715950

(Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 8/9/74

TO: Sac, [redacted] Detroit

Re: Unsub; Susan Marie Jaeger
Kidnaping
OO: Butte

Invoice of Contents

- [ ] Cryot. Trans.
- [ ] Document
- [ ] P & C
- [ ] Radio Engineering
- [ ] WFPS

Q19 cassette tape also one 5" open reel copy of Q19.

MAILED 9
AUG - 9 1974
FBI

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

FBI File No. 7-14789

Detroit 7-1248

via registered mail 715997

5 1AUG 27 1974

airtel

8/19/74

To: SACs Butte (7-497)
Detroit (7-1248)

From: Director, FBI (7-14789)
(Training Division)

UNSUB;
SUSAN MARIE JAEGER - VICTIM
KIDNAPING

b6
b7C

Re Butte's teletype to the Director dated 7/23/74.

For the information of Butte Division, the Training Division has forwarded the telephone conversation of 6/25/74, and the known voice print of David Meirhoffer to [redacted] University of Syracuse, Psychology Department, Syracuse, New York.

[redacted] has been used in the past in connection with another kidnaping case as well as the HEARNAP case. His field is [redacted] The analysis which he will afford, could show distinct personality traits and their commonality for comparison purposes. He was requested to further determine the remote possibility of the Unsub having the victim still alive. While this is a new field being utilized by the Bureau, the Training Division, Behavioral Science Unit will assist in determining its worth as being of possible evidentiary nature.

Butte and Detroit will be advised of any pertinent results.

Attached for the Butte Division is a transcript of the tapes furnished.

MAILED 10
AUG 19 1974
FBI

EX-111 REC-52 7-14789-110

Enclosure
1 - Mr. Gebhardt
1 - Mr. Gallagher
PJM:cdj
(8)

3 ENCLOSURE

AUG 20 1974

57 AUG 22 1974

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Dir. Sec'y

MAIL ROOM TELETYPE UNIT

It will be that of David Meirhoffer, residing at 123 South 6th Avenue, Monhanttan, Montana, telephone number 284-6528.

For the examiners information, Meirhoffer is one of the prime suspects in this matter, he has been talked to on numerous occasions and we have right along considered him as a person to be looked to. He was canditively eliminated with a poligraphic examination, but recent investigation at least suggest the possibility that the interview as set forth herein with him is important for comparison purposes with the tape of June 25, 1974, as outlined at the outset of this particular reel.

7-1489-110

ENCLOSURE

Airtel

8/21/74

TO: SAC, Butte (7-419)

1 - Mr. Herndon
1 - Mr. Gebhardt (Attn: M. A. Morrow)

FROM: Director, FBI (7-14789)

UNSUB;
SUSAN MARIE JAEGER, AKA - VICTIM
KIDNAPING
OO: BUTTE

Re Butte teletype 8/19 and Butte telcall 8/20.

For information of Butte, prior intelligence community studies concerning the effectiveness of sodium amytal and other so-called "truth serums" reveal that such narco-interrogation is of doubtful value in obtaining confessions to crimes. According to a leading psychiatrist, criminal suspects under the influence of such drugs may deliberately withhold information, persist in giving untruthful answers, or falsely confess to crimes they did not commit. The psychopathic personality in particular appears to resist successfully the influence of such drugs. The study also concluded that the barbiturates by disrupting defensive patterns may sometimes be helpful in an interrogation, but even under the best conditions they will elicit an output contaminated by deception, fantasy, garbled speech. It appears likely that any individual who can withstand ordinary intensive interrogation can hold out in narcosis.

EX-111 REC-78 7-14789-111

Assoc. Dir.
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Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

BPH:mgb
(5)

MAILED 3
AUG 21 1974
FBI

AUG 22 1974

20 AUG 27 1974

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 19 1974

TELETYPE

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
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Files & Com. ____
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Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

NR 004 BT PLAIN

715PM URGENT AUGUST 19, 1974 DFW

TO DIRECTOR (7-14789)

DETROIT (7-1248)

FROM BUTTE (7-419) (P)

UNSUB; SUSAN MARIE JAEGER, AKA - VICTIM. KIDNAPING. OO: BUTTE.

b6
b7C

RE BUTTE TELETYPE TO BUREAU, JULY 23, 1974, AND BUREAU LETTER (LABORATORY REPORT), AUGUST 5, 1974.

RE DAVID MEIRHOFER

SUSPECT DAVID MEIRHOFER INTERVIEWED BY POLYGRAPH AS SET FORTH ADMINISTRATIVE PAGES REPORT OF SA [redacted] BUTTE MAY 24, 1974. NO SIGNIFICANT EVIDENCE OF GUILT.

LAB REPORT AND ADMINISTRATIVE PAGES DATED AUGUST 5, 1974, INDICATE MEIRHOFER STRONG SUSPECT [redacted], TO WHOM PERTINENT TELEPHONE CALL TO [redacted] BILLED RE [redacted] CALL, ADVISED [redacted] ABOUT [redacted] AND [redacted] VEHICLE WITH FOUR GOODYEAR

EX-111 REC-5 7-14789-112

END OF PAGE ONE

AUG 22 1974

AUG 26 1974

BT 7-497

PAGE TWO

SUBURBANITE TIRES APPROACHED HIS RESIDENCE, THEN CUT ACROSS HIS PASTURE LAND TO POINT DIRECTLY UNDER TELEPHONE LINE. EXAMINATION OF LINES SUGGESTS POSSIBILITY HANDSET USED. [redacted] STATES OBSERVATION OF FOUR GOODYEAR SUBURBANITE TIRES REMINDED HIM DAVID MEIRHOFER HAS FOUR IDENTICAL TIRES (CURRENT INVESTIGATION REFLECTS SAME TIRES STILL ON MEIRHOFER'S VEHICLE). SIMILAR TIRE TRACKS OBSERVED BY LOCAL INVESTIGATION WITHOUT CASTS BEING TAKEN AT AREA WHERE BOBY OF SANDRA SMALLEGAN FOUND BURNED AT QUOTE OLD LOCKHART PLACE NORTHWEST OF LOGAN, MONTANA.

b6
b7C

MEIRHOFER INTERVIEWED AND DENIES INVOLVEMENT REFUSING CONSENT SEARCH AUGUST 7, 1974. HIRED ATTORNEY AUGUST 8, 1974. WITH ATTORNEY'S CONSENT AND REQUEST, WAS ADMINISTERED SODIUM AMYTAL (TRUTH SERUM) AUGUST 19, 1974. [redacted] WHO ADMINISTERED TEST, STATED RESULTS NEGATIVE, FEELS MEIRHOFER NOT RESPONSIBLE AND HAS NO KNOWLEDGE AS TO RESPONSIBILITY FOR CAPTIONED CASE AND/OR DEATH OF SANDRA SMALLEGAN.

END OF PAGE TWO

BUTTE, UACB, INTENDS TO PURSUE FOLLOWING COURSE:

ATTEMPT TO OBTAIN SEARCH WARRANT FOR MEIRHOFER RESIDENCE BU EXECUTION OF PROPER AFFIDAVITS; A SEARCH OF STORAGE BUILDING AND VEHICLE, LOOKING FOR FOLLOWING:

HANDSET, SMALL TURQUOISE RING ON VICTIM AT TIME OF ABDUCTION, CANCELLED CHECKS REFLECTING MEIRHOFER'S WHEREABOUTS SEPTEMBER 24, 1974 (NOTING A PERTINENT TELEPHONE CALL WAS MADE TO [redacted] THAT DATE FROM [redacted] OBTAIN COURT ORDER FOR TAPE DUPLICATION OF TRANSCRIPT OF [redacted] TELEPHONE CALL TO [redacted] USING EXACT WORDING AS UNSUB USED IN THAT CALL. THIS TO BE SUBMITTED LABORATORY FOR ENGINEER-CRYPTANALYSIS-TRANSLATION. FOLLOWING THIS, LOCAL COUNTY ATTORNEY, GALLIATON COUNTY, WILL BE ADVISED RESULTS IN ORDER THAT HE MAY REQUEST VOICE PRINT IDENTIFICATION, WHICH WILL BE TESTIMONIAL FOR

b6
b7C
b7E

PURPOSE OF OBTAINING LOCAL PROSECUTION ON KIDNAPING CHARGE.
END OF PAGE THREE

7-497

NOTING INTERSTATE TRANSPORTATION HAS NOT BEEN ESTABLISHED, EXCEPT WITH REFERENCE TO [redacted] TELEPHONE CALL WHEREIN CALLER SAID [redacted]

[redacted]

b6
b7C
b7E

ADDENDUM: [redacted] AUGUST 19, 1974, ADVISED MEIRHOFER DOES FIT PSYCHOLOGICAL PATTERN OF PERSON WHO COULD BE RESPONSIBLE FOR ABDUCTION OF MINOR FEMALE, BUT FEELS ON BASIS EXAMINATION AND SODIUM AMYTAL HE IS INNOCENT.

REQUEST OF BUREAU, ATTENTION FBI LABORATORY, ADVISE EFFECTIVENESS OF SODIUM AMYTAL IN PROVING GUILT OR INNOCENCE, NOTING CONSIDERABLE EVIDENCE INDICATING MEIRHOFER POSSIBLY IDENTICAL WITH UNSUB.

END

cc - Mr. White

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 22 1974

DSS

TELETYPE

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR 006 BT PLAIN

540PM NITEL AUGUST 22, 1974 DFW

TO DIRECTOR (7-14789)

DETROIT (7-1248)

FROM BUTTE (7-497) (P) 2P

UNSUB; SUSAN MARIE JAEGER, AKA - VICTIM, KIDNAPING, OO BUTTE.

ATTORNEY FOR DAVID MEIRHOFER, TODAY AGREED TO MEIRHOFER AND FOUR OR FIVE SELECTED PERSONS READING VERBATIM TRANSCRIPT (WITH APPROPRIATE DELETIONS), SAME TO BE RECORDED. AGREED TO SAME BEING TELEPHONICALLY DIRECTED TO [redacted] NUMBER [redacted] CALLS TO BE MADE FROM [redacted] TELEPHONE. PERSONS CALLING AND DICTATIONG FROM TRANSCRIPT WILL BE NUMBERED ONE THROUGH FIVE. CALLS PRESENTLY SCHEDULED TO BE MADE TUESDAY, AUGUST 27, 1974. DETROIT WILL BE ADVISED OF SPECIFIC TIME. MEIRHOFER STATED HIS VOICE IS CLOSELY DUPLICATED BY [redacted] AGE APPROXIMATELY [redacted]

REC-54 7-14789-113

EX-117

BUREAU, WILL BE REQUESTED TO COMPARE TRANSCRIPTS FURNISHED BY THESE CALLS WITH [redacted] PHONE CALL.

AUG 23 1974

DETROIT, AT ROLLIS, OBTAIN, IF POSSIBLE, VERBATIM TRANSCRIPT BY [redacted] TO COMPARE WITH UNSUB'S CALL TO [redacted] AND SEND FBI LABORATORY. IF NOT

END OF PAGE ONE

AUG 27 1974

PAGE TWO

FEASIBLE, OBTAIN APPROPRIATE VOICE SAMPLES OF [redacted] TO FORWARD LABORATORY.

AT [redacted] DETERMINE IF [redacted] OBJECT TO PROPOSED CALLS. HAVE AGENT STAND-BY AND CAUTION RECIPIENT AGAINST ANY IDENTIFICATION BEING EFFECTED OVER THE PHONE. GIVE IDENT ONLY TO DETROIT AGENT. WILL, IF POSSIBLE, HAVE [redacted] MONITOR CALLS FOR POTENTIAL TESTIMONY.

b6
b7C
b7E

END

DSS FBIHQ HOLD

CC- Lab

NR 013 DE PLAIN

1006 PM AUGUST 23, 1974 NITEL BLM

TO DIRECTOR (7-14789)

BUTTE (7-497)

FROM DETROIT (1248) (P)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 26 1974

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
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Ext. Affairs
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Gen. Inv.
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Intell.
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Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

UNSUB; SUSAN MARIE JAEGER, AKA - VICTIM, KIDNAPING, OO: BUTTE.

RE BUTTE AIRTEL TO DETROIT AUGUST 15, 1974, AND BUTTE TELETYPE TO BUREAU AUGUST 22, 1974.

ON AUGUST 23, 1974, [redacted] AND [redacted] FULLY AGREEABLE TO PROPOSED CALLS AS MENTIONED IN REFERENCED TELETYPE. DETROIT WILL HAVE AGENT ON STANDBY DURING CALLS. [redacted] WILL RECEIVE CALLS.

ALSO, [redacted] ADVISES [redacted] TOTALLY UNKNOWN TO THEM BY NAME AND/OR DESCRIPTION.

END

b6
b7C
b7E

ST 104 REC-5 7-14729-114

AUG 26 1974

57 AUG 28 1974

Laboratory Transmittal Form

1-Office, 7133

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Butte (7-497)

Date: August 23, 1974

From: Director, FBI

Re: UNSUB;
SUSAN MARIE JAEGER, aka -
VICTIM
KIDNAPINGG
OO: Butte

FBI File No. 7-14789

Lab. No. PC-L1092 MC

Examination requested by: Butte

Reference: Letter 8/7/74

Examination requested: Miscellaneous

Remarks:

Specimen Q20 is being returned as an enclosure to this report.

Enclosures (3) (2 Lab report and Q20)

FJW:jak (4)

ST-103 REC-18 7-14789-115

21 AUG 26 1974

MAILED 9
AUG 23 1974
FBI

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT

58 SEP 3 1974

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Butte

Date: August 23, 1974
FBI File No.
Lab. No. 7-14789 — 115
PC-L1092 MC

Re: UNSUB;
SUSAN MARIE JAEGER, aka -
VICTIM
KIDNAPING

Specimens received 8/13/74:

Q20 Debris

Result of examination:

Specimen Q20 was examined by [redacted] Smithsonian Institution, Washington, D. C. b6 b7C

[redacted] stated that he could find no bones or other material that could be associated with either an animal or a human body.

FJW:jak (4)

jak

Make enclosure envelope (1)

PC-L1092

Trans pg.

Specimen Q20 is being returned as an enclosure to this report.

Results:

Specimen Q20 was examined by [redacted] Smithsonian Institution Washington, D.C. [redacted] stated that he could find no bones or other material that could be associated with either an animal or human body.

b6
b7C

7-2 RECORDED
8/16/74
sls

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: UNSUB;
SUSAN MARIE JAEGER, aka -
VICTIM
KIDNAPPING
OO: Butte

File # 7-14789 — 115
Lab.# PC-L1092 MC
let 8/7

Examination requested by: SAC, BUTTE (7-497)

Examination requested: Misc (Anthr)

Date received: 8/13 hw

Examination by: [redacted]

Result of Examination:

[redacted] examined Q20 8/13
no bone or other debris which could associate with a body. (rocks present)

b6
b7C

Specimens:

Q20 Debris

8/23/74
FJW:jek

PLAINTEXT TELETYPE NITEL

1 [redacted] b6 b7C

8/23/74

1 - Mr. Gebhardt
1 - Mr. Herndon
1 - [redacted] (Ofc of Legal Counsel)
1 - Mr. White
1 -
1 - [redacted]

TO SAC BUTTE (7-497)

FROM DIRECTOR FBI (7-14789)

REC-25

EX-[illegible]

UNSUB; SUSAN MARIE JAEGER, AKA - VICTIM, KIDNAPING, 00: BUTTE

REURTELS 8/19/74 AND 8/20/74 CONCERNING CAPTIONED MATTER. IT IS THE LABORATORY'S POLICY TO CONDUCT VOICEPRINT EXAMINATIONS FOR INVESTIGATIVE GUIDANCE ONLY. TESTIMONY WILL NOT BE AFFORDED. VOICEPRINT COMPARISON COULD BE MADE BETWEEN VOICE EXEMPLAR MADE TELEPHONICALLY BEFORE GRAND JURY AND THE TAPE RECORDING MADE JUNE 25, 1974. THE EXAMINATION COULD NOT BE CONDUCTED AS SUGGESTED IN OR NEAR A GRAND JURY ROOM INASMUCH AS IT WOULD BE INADVISABLE TO TRANSPORT VOICEPRINT MACHINE TO PROVIDE THIS SERVICE AS WELL AS THE FACT THAT OTHER NECESSARY TECHNICAL AIDS AND EQUIPMENT WOULD NOT BE AVAILABLE FOR THE EXPERT TO COMPLETE THE EXAMINATION. NO ESTIMATE COULD BE ACCURATELY GIVEN CONCERNING THE TIME NECESSARY TO COMPLETE AN EXAMINATION OF THIS TYPE INASMUCH AS VARIABLE FACTORS SUCH AS QUALITY OF TAPE RECORDINGS, LENGTH OF RECORDINGS, AVAILABILITY OF TRANSCRIPTS OF

Assoc. Dir.
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Legal Coun.
Telephone Rm.
Director Sec'y

NOTE - SEE PAGE TWO

FEDERAL BUREAU OF INVESTIGATION
WGS:bmg COMMUNICATIONS SECTION

AUG 30 1974

AUG 28 1974

TELETYPE

MAIL ROOM ☐ TELETYPE UNIT ☑

TELETYPE TO SAC BUTTE
RE: UNSUB; SUSAN MARIE JAEGER,
AKA - VICTIM, KIDNAPING,
OO: BUTTE

RECORDINGS AFFECT GREATLY THE TIME REQUIRED TO MAKE EXAMINATIONS. A MINIMUM OF ONE DAY IS NORMALLY NECESSARY FOR COMPLETION OF A VOICEPRINT EXAMINATION. IT IS SUGGESTED THAT [redacted] [redacted] MICHIGAN STATE POLICE, EAST LANSING, MICHIGAN, b6 b7C MIGHT POSSIBLY PROVIDE VOICEPRINT ANALYSIS AND GIVE TESTIMONY THERETO. HE HAS WORKED WITH [redacted] AT MICHIGAN STATE UNIVERSITY AND HAS IN THE PAST GIVEN IDENTIFICATION TESTIMONY BASED ON VOICEPRINT COMPARISONS.

NOTE:

It has been the Laboratory's policy since the latter part of 1973 to conduct voiceprint examinations for investigative guidance only and testimony not being part of this service. It would be completely inadvisable to even consider conducting an examination of this type at or near the grand jury room or courtroom inasmuch as there is obviously a problem of transporting equipment, not having the availability of other associated equipment or technical aids and also being subjected to a limited amount of time to complete an examination of this type. It is noted Butte teletype dated 8/19/74 indicates that subject Meirhofer can only be charged with a local violation of kidnaping or murder noting that no interstate transportation has been established as yet by the Bureau except with reference to 6/25/74 telephone call wherein caller indicated he had victim Susan Marie Jaeger at San Diego Zoo and Disneyland. It is known that [redacted] has in the past conducted examinations for voiceprint testimony, however, it is also known that his interest in this has decreased in the recent past due to a pending lawsuit in connection with testimony he has given. b6 b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 20 1974

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
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Ext. Affairs
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Gen. Inv.
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Intell.
Laboratory
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Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

[illegible]6 BT PLAIN

942PM NITEL AUGUST 20., 1974 DFW

TO DIRECTOR (7-14789)

ATTENTION: FBI LABORATORY

ENGINEERING-CRYPTNALYSIS-TRANSLATION

FROM BUTTE (7-497) (P) 2P

UNSUB; SUSAN MARIE JAEGER, AKA - VICTIM, KIDNAPING, OO: BUTTE.

[redacted]

RE BUREAU LETTER TO BUTTE, AUGUST 5, 1974; AND BUT [redacted] b6 b7C

TELETYPE TO BUREAU, AUGUST 19, 1974.

[redacted], AUSA, STATE AND DISTRICT OF MONTANA, IS MAKING FOLLOWING REQUEST CONCERNING POSSIBILITY OF UTILIZING EXPERT TETIMONY FORTHCOMING GRAND JURY PROCEEDINGS:

COULD VOICE PRINT EXAMINATION BE MADE IF DAVID MEIRHOFER WERE COMPELLED TO FURNISH VOICE EXAMPLES TELEPHONICALLY BEFORE A GRAND JURY, WHICH WERE SIMULTANEOUSLY RECORDED; THEN AN EXPERT WITNESS REQUESTED TO EXAMINE THE VOICE AND COMPARE WITH JUNE 25, 1974, TELEPHONE CALL TO [redacted] b6 b7C

AUSA REQUESTED TO KNOW HOW LONG THE VOICE PRINT TYPE EXAM TAKES; DOES IT HAVE TO BE IN A LOBORATORY; IS ECQUIPMENT PORTABLE; COULD AND IMMEDIATE ANSWER BE GIVEN TO GRAND JURY

END OF PAGE ONE

REC-25 7-14789-116

AUG 26 1974

Teletype to Sec Butte
WBS: bms 6/23/74

(WITHIN 2 - 3 DAYS).

ARE THERE ANY EXPERTS MORE KNOWLEDGEABLE OR BETTER ECQUIPPED TO FURNISH DEFINITE IDENTIFICATION THAN [redacted] OF THE UNIVERSITY OF MICHIGAN; IF SO, WHO.

b6
b7C

AUSA [redacted] PREFERS LAB ESTIMATE FEASIBILITY ABOVE PRIOR TO HIS CONTACTING DEPARTMENT.

REQUEST BUREAU SUTEL ANSWERS.

END

PLS CHECK NR 004 59 33 5 TO SEE IF THERE ARE ANY GARBLED PAGES BUTTE IS HAVING MACHINE TROUBLE

THANKS

DGI MR. GEBHARDT

HAVENT FOUND ANY YET TYXXX THANKS

GHS FBIHQ ACK FOR THREE ANC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 29 1974
JPS
TELETYPE

Assoc. Dir. ___
Dep.-A.D.-Adm. ___
Dep.-A.D.-Inv. ___
Asst. Dir.:
Admin. ___
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Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

KNR001 DE PLAIN

2:00 AM URGENT AUGUST 29. 1974 ZBB
TO DIRECTOR (7-14789)

BUTTE (7-497)

FROM DETROIT

UNSUB; SUSAN MARIE JAEGER, AKA VICTIM, KIDNAPPING. OO: BUTTE.

RE BUTTE TEL TO DIRECTOR 8/22/74.

PREARRANGED TELEPHONE CALL AS SET FORTH IN RE TEL MADE 9:03 PM EST 8/28/74 FROM MONTANA TO [redacted] RESIDENCE PHONE WITH PARENTS CONSENT. SA'S PRESENT AT ORIGIN AND TERMINATION OF CALL.

DURING CALL WHICH LASTED UNTIL [redacted] LISTENED TO FIVE PERSONS IDENTIFIED ONLY AS CALLER NUMBER 1,2,3,4,5. CALLERS READ SELECTED PORTIONS OF [redacted] TELEPHONE CALL OF UNSUB. CALL RECORDED UTILIZING SAME RECORDING EQUIPMENT AS [redacted] CALL. [redacted] PRESENT AND HEARD CALL AS ITWAS PROJECTED OVER RECORDING DEVICE THE SAME WAY IN WHICH HE MONITORED 6/25/74 CALL.

END PAGE ONE

b6
b7C
b6
b7C
b7E

7-14789-117
REC-25
EX-112
2 AUG 29 1974

SEP 13 1974
~~58 SEP 5 1974~~

DE 7-

PAGE TWO

[redacted] BOTH FEEL CALLER NUMBER 2 IDENTICAL TO [redacted] CALLER AND ELIMINATED OTHERS. [redacted] ADVISED CALLER NUMBER 2 SOUNDED EXACTLY THE SAME EXCEPT CONVERSATION WAS STILTED FROM HIS READING AND LACK OF EXPRESSION.

b6
b7C
b7E

[redacted] INTERVIEWED SEPARATELY RE THEIR IDENTIFICATION. CALLER NUMBER 2 CONVERSATION LASTED 6 MINUTES.

DETROIT SA'S KNOWLEDGEABLE WITH [redacted] PHONE CALL TAPE NOTE EXTREME SIMILARITY AND PROBABLE IDENT TO CALLER NUMBER 2.

FD 302'S FOLLOWING TO BUTTE.

DETROIT WILL FORWARD TAPE OF INSTANT CONVERSATION TO LAB FOR APPROPRIATE EXAMINATION LATER THIS DATE.

END

MSI FBIHQ CLR

cc:7

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 27 1974

TELETYPE

Assoc. Dir. ___
Dep.-A.D.-Adm. ___
Dep.-A.D.-Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
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Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

NR 001 BT PLAIN
527 MIXED AUGUST 27, 1974 LKS

TO DIRECTOR (NITE)

DETROIT (7-1248) (URGENT)

FROM BUTTE (7-497) (P) 1P

UNSUB; SUSAN MARIE JAEGER, AKA - VICTIM. KIDNAPING.
OO: BUTTE.

RE BUTTE TEL, AUGUST 27, 1974.

DAVID G. MEIRHOFER AND SELECTED PERSONS WILL REPEAT VERBATIM TRANSCRIPT OF MALE CALLER OF [redacted] CALL AT [redacted]

CALL WILL ORIGINATE [redacted]

[redacted] DETERMINED IN [redacted]

DETROIT, MONITOR AND CAUSE RECORDING CALL, [redacted] DETERMINE AS SPECIFICALLY AS POSSIBLE TIMES OF [redacted]

END.

b6
b7C
b6
b7C
b7E

REC-67 7-14789-118

EX-109

15 AUG 28 1974

6-07

58 SEP 5 1974

FD-36 (Rev. 5-22-64)

Q21-Q34

FBI

Date: 8/23/74

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

Via AIRTEL AIRMAIL
(Priority)

b6
b7C

5-

TO : DIRECTOR, FBI
ATTENTION: FBI LABORATORY

FROM : SAC, BUTTE (7-497) (P)

SUBJECT: UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING
OO: BUTTE

PC-L1371 MCOL

COPY & SPECIMENS RETAINED IN LAB FOR LAB ACTION & REPORT

Forwarded under separate cover to the FBI Laboratory are the following:

Items obtained from a consensual search of property of DAVID G. MEIRHOFER, prime suspect, Manhattan, Montana:

3 pink mechanic wipe clothes red stained, from MEIRHOFER garage

2 paper hand towels red stained from MEIRHOFER garage

REC-60 7-147 119

ST 104

2 portions of insulation from MEIRHOFER garage, red stained

2 sections of bed sheets red stained from MEIRHOFER warehouse

AUG 26 1974

2 - Bureau (AM)
2 - Packages (AM) (Reg.)
2 - Butte
BHD/db
(6)

~~SEVEN~~ 7/20
SIX

Index Lab Files

Approved: 58 OCT 23 1974 Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

1 white bedspread with red stains from MEIRHOFER warehouse

1 small girl's blue short-sleeved blouse containing stains

From [redacted] area of [redacted] and general vicinity of where pertinent telephone call was made to the [redacted]

Sample from campfire located [redacted] on property of [redacted]

Ash samples from stove located in 3-story cabin on [redacted] property

Sample of ash from campfire in rear of 3-story cabin on [redacted] property

b6
b7C
b7E

Regarding debris from the campfires and stove, reference is made to Gallatin County SO letter to the Director, Attention FBI Laboratory, 3/6/74, and Bureau letters to the Gallatin County SO, 4/30/74 and 4/10/74.

The debris, as forwarded, is also in close proximity to where cut, charred and burned bones of SANDRA DYKMAN SMALLEGAN were located.

REQUEST OF THE FBI LABORATORY

Regarding the last three submissions (samples from campfires and stove) the Laboratory is requested to conduct appropriate investigation to determine if these samples contain any bone fragments or evidence of a human body.

Regarding the girl's short-sleeved blouse, the Laboratory's attention is directed to a hair brush previously

submitted as used exclusively by the Victim.

The FBI Laboratory is requested to examine the blue girl's short sleeved shirt for evidence of blood stains, to determine blood stains, if developed, are human or animal, and if human, to group.

Examine the blouse to determine if there are any human hair samples or pieces contained therein. If hair samples are located, will compare them with known hair samples of the Victim in this case as previously submitted with the hair brush. (The hair brush is available to be re-submitted by Butte.) Will compare with known hair samples as obtained on hair brush of SANDRA DYKMAN SMALLEGAN as referred to as item Q-6 in Bureau letter to [redacted] Bozeman, Montana, 4/10/74, in case captioned "UNSUB; SANDRA DYKMAN SMALLEGAN - VICTIM; MURDER." b6 b7C

Will examine three mechanic wipe clothes, two paper hand towels, two portions of insulation, two sections of bed sheets, and white bedspread, all containing stains appearing to be red which could be blood. Determine if they do contain blood stains. If blood stains are developed, will determine whether human and then determine blood grouping and any other pertinent data specifically indicating the age of the stain and, if possible, the age of the person who may have caused the stain, noting the Victim in this case was 7 years of age at the time of her kidnaping on 6/25/73; and noting SANDRA DYKMAN SMALLEGAN was approximately 18 years of age at the time of her murder. Will note that DAVID G. MEIRHOFER of Manhattan, Montana, should be considered the prime suspect in both cases.

At the conclusion of the requested examination, the Laboratory will return the above listed items to Butte.

7-2

RECORDED
9/3/74
jfm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: UNSUB;
SUSAN MARIE JAEGER,
AKA - VICTIM;
KIDNAPING
OO: Butte

File # 7-14789
Lab.# E-2359 OA

Examination requested by: SAC, Butte (7-497) (P) teletype dated 8/29/74

Date received: 8/29/74

Examination requested: Engineering

Examination by: [redacted] b6 b7C

Result of Examination:

copy ord + sent to crypto

b6
b7C

K9 returned to Butte. discontinued

K9 One five-inch reel of recordings

1- play side 1

1) unidentified speaker [redacted]
2) [redacted]
3) [redacted]
1) unidentified
2) unidentified male #2
3) unidentified male #3 (to end of side 1)
4) unidentified male #4
5) unidentified male #5

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

#1

AUG 29 1974

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eva.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR 002 BT PLAIN

2:20 PM URGENT AUGUST 29, 1974 TMT

TO DIRECTOR (7-14789)

ATTN. FBI LABORATORY, MECHANICAL SECTION

WFO (7-1166)

FROM BUTTE (7-497) (P) 2P

per del. [redacted] SA
c/WFO 8/29/74

UNSUB; SUSAN MARIE JAEGER, AKA - VICTIM, KIDNAPING, OO: BUT [redacted]

RE DETROIT TEL, AUGUST 29, 1974.

UNDER SEPARATE COVER BY EXPEDITED PACKAGE SERVICE, SENT [redacted] RA BOZEMAN, MONTANA, TO NATIONAL AIRPORT VIA NORTHWEST ORIENT AIRLINES, FLIGHT 68, DEPARTING BOZEMAN 11:24 A. M., AUGUST 29, 1974, ARRIVING NATIONAL AIRPORT 8:11 P. M., FOR PICK UP AT LOST AND FOUND, IS FOLLOWING: ONE FIVE-INCH REEL OF RECORDINGS MADE [redacted] ON [redacted] RECORDED TRANSCRIPT OF MALE CALLER OF [redacted] TRANSCRIPT, PAGES 1 - 4, ALSO ENCLOSED FOR ATTN. LABORATORY. REEL, SIDE 1 CONTAINS TRANSCRIPT OF [redacted] 0 - 88; [redacted] 90 - 180; [redacted] 180 - 237; SUBSCRIBER AND FAMILY MALES USING PHONE WHERE CALL ORIGINATED [redacted] THEN FOLLOWING DICTATORS DESIGNATED NUMERICALLY READING WORDS OF ENCLOSED PAGES 1 - 4: 1 - 240-364; 2 - 364-450; 3 - 450 TO END; SIDE 2: 4 - 5-185; AND 5 - 185-295.

END PAGE ONE

E 2357 ak

b6
b7C
b7E

[redacted] accepted evid. in Lab. Don't need to call in Examiner tonight per [redacted]

7-14789-120

PAGE TWO

NUMBERS ARE REEL COUNTER ON [redacted] RECORDER SET FORTH FOR INFO. PURPOSES. LABORATORY NOTE SAME CONVERSTAION RECORDED IN [redacted] RECORDING CALL FROM [redacted]

b6
b7C
b7E

REQUEST OF LABORATORY: MAKE VOICE PRINT COMPARISONS ENCLOSED REEL UNSUB CALLS TO [redacted] AND [redacted] NOTE [redacted] AND AGENTS MONITORING [redacted] IDENTIFIED NO. 2 AS PERSON WHO MADE [redacted], CALL.

WFO, AT NATIONAL AIRPORT, AT 8:11 P. M., MEET NORTHWEST ORIENT AIRLINES FLIGHT 68, PICK UP EXPEDITED PACKAGE SERVICE ITEM, AND DELIVER FBI LABORATORY.

END.

Q

PAW FBIHQ

CLR

b6
b7C

[redacted]

Package Receipt Tickler, Laboratory
7-15 (Rev. 2-6-57)

#1

Date Received 8/29/74

Contributor: SAC, Butte

Address:

Re: Ursula, Susan Marie Taegan - Victim; Kidnapping

Shipped by

- ☐ Registered Mail
- ☐ Railway Express
- ☐ Bill of Lading
- ☐ FBI #
- ☐ Air Express
- ☐ Insured
- ☐ Certified
- ☐ Air Mail
- ☐ Special Delivery
- ☐ First Class
- ☐ Regular Mail
- ☐ Parcel Post
- ☐ Herewith
- ☑ Personal — by SA [redacted]
- ☐ Other

b6
b7C

Disposition: 7114

Date: 8/30

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 29 1974

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
...ratory
... & Eval.
... Inv.
...ning
Legal Coun.
Telephone Rm.
Director Sec'y

NR 002 BT PLAIN

2:20 PM URGENT AUGUST 29, 1974 TMT

TO DIRECTOR (7-14789)

ATTN. FBI LABORATORY, MECHANICAL SECTION

WFO (7-1166)

FROM BUTTE (7-497) (P) 2P

[redacted]

UNSUB; SUSAN MARIE JAEGER, AKA - VICTIM, KIDNAPING, OO: BUTTE.

RE DETROIT TEL, AUGUST 29, 1974.

UNDER SEPARATE COVER BY EXPEDITED PACKAGE SERVICE, SENT RA BOZEMAN, MONTANA, TO NATIONAL AIRPORT VIA NORTHWEST ORIENT AIRLINES, FLIGHT 68, DEPARTING BOZEMAN 11:24 A. M., AUGUST 29, 1974, ARRIVING NATIONAL AIRPORT 8:11 P. M., FOR PICK UP AT LOST AND FOUND, IS FOLLOWING: ONE FIVE-INCH REEL OF RECORDINGS MADE [redacted] ON [redacted] RECORDED TRANSCRIPT OF MALE CALLER OF [redacted] TRANSCRIPT, PAGES 1 - 4, ALSO ENCLOSED FOR ATTN. LABORATORY. REEL, SIDE 1 CONTAINS TRANSCRIPT OF [redacted] 0 - 88; [redacted] 90 - 180; [redacted] 180 - 237; SUBSCRIBER AND FAMILY MALES USING PHONE WHERE CALL ORIGINATED [redacted] THEN FOLLOWING DICTATORS DESIGNATED NUMERICALLY READING WORDS OF ENCLOSED PAGES 1 - 4: 1 - 240-364; 2 - 364-450; 3 - 450 TO END; SIDE 2: 4 - 5-185; AND 5 - 185-295.

END PAGE ONE

b6
b7C
b7E

ST 104 7-14789-120

14 AUG 30 1974

6-DY

5 1 SEP 06 1974

PAGE TWO

NUMBERS ARE REEL COUNTER ON [redacted] RECORDER SET FORTH FOR INFO. PURPOSES. LABORATORY NOTE SAME CONVERSTAION RECORDED IN [redacted] RECORDING CALL FROM [redacted]

b6
b7C
b7E

REQUEST OF LABORATORY: MAKE VOICE PRINT COMPARISONS ENCLOSED REEL UNSUB CALLS TO [redacted] AND [redacted] AND [redacted] NOTE [redacted] AND AGENTS MONITORING [redacted] IDENTIFIED NO. 2 AS PERSON WHO MADE [redacted] CALL.

WFO, AT NATIONAL AIRPORT, AT 8:11 P. M., MEET NORTHWEST ORIENT AIRLINES FLIGHT 68, PICK UP EXPEDITED PACKAGE SERVICE ITEM, AND DELIVER FBI LABORATORY.

END.

Q

PAW FBIHQ

CLR

b6
b7C

cc- Lab [redacted]

FD-36 (Rev. 5-22-64)

FBI

Date: 8/29/74

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

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (7-14789)
ATTN: FBI LABORATORY , Number E-2259-OA
CR-14242IC

FROM: SAC, DETROIT (7-1248) (P)

UNSUB;
SUSAN MARIE JAEGER, aka -
VICTIM;
KIDNAPING
OO: BUTTE

Re Detroit teletypes to Bureau, June 25 and August 29, 1974.

Enclosed for the FBI Laboratory is one Memorex "120" tape cassette which contains approximately [redacted] worth of conversation on side one.

b6
b7C
b7E

For information, prearranged telephone call made from [redacted] at which time five persons, identified only as callers one, two, three, four and five, read selected passages from [redacted] unsub telephone call. [redacted] one of five callers, although [redacted] and Detroit Division not aware which number caller [redacted] was.

[redacted] identified caller two as identical to [redacted] Detroit agents familiar with [redacted] call note extreme similarity and possible identification to caller two.

ENCLOSURE

REC-43 7-14789-121

2 - Bureau (Enc. - 1) (RM)
2 - Butte (7-497)
2 - Detroit
WEE:kpk
(6)

EX-101

1 SEP 2 1974

SEVENAK

SIX

Index Lab Files

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

U.S.Government Printing Office: 1972 — 455-574

REQUEST OF THE BUREAU

The FBI Laboratory, Radio Engineering Section, is requested to make appropriate comparisons of callers one through five of enclosed tape to previously submitted 6/25/74 unsub tape, noting parents' identification regarding caller two.

LEAD

BUTTE

AT BUTTE, MONTANA:

Will furnish FBI Laboratory with other pertinent information unknown to Detroit Division.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 29 1974
JPS
TELETYPE

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.: ____
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

KNR001 DE PLAIN

2:00 AM URGENT AUGUST 29. 1974 ZBB

TO DIRECTOR (7-14789)

BUTTE (7-497)

FROM DETROIT

[redacted] b6 b7C

UNSUB; SUSAN MARIE JAEGER, AKA VICTIM, KIDNAPPING. OO: BUTTE. [redacted] 7-2356-OO

RE BUTTE TEL TO DIRECTOR 8/22/74.

PREARRANGED TELEPHONE CALL AS SET FORTH IN RE TEL MADE [redacted] FROM [redacted] PHONE WITH [redacted] CONSENT. SA'S PRESENT AT ORIGIN AND TERMINATION OF CALL.

DURING CALL WHICH LASTED UNTIL [redacted] LISTENED TO FIVE PERSONS IDENTIFIED ONLY AS CALLER NUMBER 1,2,3,4,5. CALLERS READ SELECTED PORTIONS OF [redacted] TELEPHONE CALL OF UNSUB. CALL RECORDED UTILIZING SAME RECORDING EQUIPMENT AS [redacted] CALL. [redacted] PRESENT AND HEARD CALL AS ITWAS PROJECTED OVER RECORDING DEVICE THE SAME WAY IN WHICH HE MONITORED [redacted] CALL. b6 b7C b7E

END PAGE ONE

DE 7-

PAGE TWO

[redacted] BOTH FEEL CALLER NUMBER 2 IDENTICAL TO [redacted] CALLER AND ELIMINATED OTHERS. [redacted] ADVISED CALLER NUMBER 2 SOUNDED EXACILY THE SAME EXCEPT CONVERSATION WAS STILTED FROM HIS READING AND LACK OF EXPRESSION. [redacted] INTERVIEWED SEPARATELY RE THEIR IDENTIFICATION. CALLER NUMBER 2 CONVERSATION LASTED [redacted]

b6
b7C
b7E

DETROIT SA'S KNOWLEDGEABLE WITH [redacted] PHONE CALL TAPE NOTE EXTREME SIMILARITY AND PROBABLE IDENT TO CALLER NUMBER 2.

FD 302'S FOLLOWING TO BUTTE.

DETROIT WILL FORWARD TAPE OF INSTANT CONVERSATION TO LAB FOR APPROPRIATE EXAMINATION LATER THIS DATE.

END

MSI FBIHQ CLR

Orig 6

7-2

RECORDED
8/29/74
jfm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: UNSUB; SUSAN MARIE JAEGER,
AKA VICTIM;
KIDNAPPING
OO: Butte

File # 7-14789 121
Lab.# E-2356-OA

Examination requested by: Detroit

Teletype 8/29/74
Date received: 8/29/74

Examination requested: Engineering

Examination by:

Result of Examination:

copy cut + sent to crypto

b6
b7C

K-10
1 Memorex 120 tape cassette.
1 Tape of conversation

K10 marked 1BK

K10 returned to Detroit.

b7E

Insert for Transmittal page to report on

UNSUB; SUSAN MARIE JAEGER, AKA - VICTIM
KIDNAPING
OO: BUTTE
7-14789

E - 2301 OA CR - 14260 IC

Comparison of the voice on magnetic tape K 7 with the voice of UNSUB on magnetic tape Q 16 reveals a number of dissimilarities. It would appear the caller on K 7 is not identical with UNSUB.

E - 2359 OA CR - 14259 IC

Comparison of the eight voices on K 9, recorded by Butte, with the voice of UNSUB on magnetic tapes Q 15 and Q 16 revealed that the voices of [redacted] and [redacted] and unidentified speakers 1, 3, 4 and 5 had numerous dissimilarities with the voice and diction of UNSUB.

b6
b7C

The voice of unidentified speaker 2 showed marked similarities with the voice of UNSUB. The same general inflection pattern was noted and, specifically, speaker 2 pronounced "supposedly" as "susposedly" as did UNSUB. None of the other seven had trouble with this word. By contrast, the other seven speakers had trouble with the word "psychotherapy" while speaker 2 had no difficulty whatsoever. It is noted UNSUB used the word several times in Q 16.

E - 2356 OA CR - 14262 IC

Specimen K 10, recorded by Detroit, contains the same five unidentified voices which appeared on K 9 and the same comments made with respect to these voices on K 9 hold here. The dissimilarities noted for speakers 1, 3, 4 and 5 and the similarities noted for speaker 2 are, if anything, more pronounced on K 10.

E - 2366 OA CR - 14261 IC

Comparison of the voices on K11 with the voice of UNSUB reveals a number of dissimilarities.

7-2

RECORDED
8/6/74
meh

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

7-14789-121

Re: UNSUB; SUSAN MARIE JAEGER, AKA -
VICTIM; KIDNAPING OO: BUTTE

File # ~~7-14180~~
Lab.# E-2301-OA
CR- 14260 IC

Examination requested by: SAC, Detroit (7-1248)(P) Airtel dated 7/29/74

Date received: 8/5/74

Examination requested: Engineering - Cryptanalysis-Translation

Examination by: [redacted] b6 b7C

Result of Examination:

See attached.

K7
~~1A~~ One Ampex 370 tape cassette

b6
b7C

[redacted]

FD-36 (Rev. 5-22-64)

FBI

Date: 8/29/74

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

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI (7-14789)

FROM: SAC, BUTTE (7-497) (P)

SUBJECT: UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING
OO: BUTTE

Re report of SA [redacted] Butte, 5/24/74.

b6
b7C

The Butte Office recognizes and acknowledges that a current pending report is overdue; however, in view of recent developments surrounding DAVID MEIFHOFER as a prime suspect, and of which the Bureau has been advised, the following is deemed advisable:

1. Resolve immediately leads concerning MEIFHOFER (establish dates and times of travel in Montana, Wyoming, 9/24/73, getting Laboratory report for voice prints, as submitted 8/29/74, by Detroit and Butte).

2. Endeavor to resolve through interview and pressure of MEIFHOFER the whereabouts of the Victim.

3. Consultation with USA, as it appears to be a definite possibility that Federal jurisdiction will not be established.

4. Resolve as to whether facts will be presented to Federal Grand Jury.

7-14789-122

REC-16

EX-103

SEP 2 1974

2 - Bureau (AM)
2 - Butte
BHD/cde
(4)

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

BT #7-497

All of the items as set forth above, appear to be extremely pertinent and would logically be reported in an investigative report for concise accuracy as to the development and investigation, [redacted] (telephone call and following). b7E

Therefore, UACB, a report will be submitted immediately following coverage of the present outstanding leads as set forth above. In addition, a concise prosecutive summary regarding MEIRHOFER will be prepared and submitted for the benefit of the Office of USA, State and District of Montana.

1 - Office - 7137
1 - [redacted]

b6
b7C

Airtel

8/30/74

To: SAC, Butte (7-497)

From: Director, FBI (7-14789)

UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING
OO: BUTTE

Re Butte airtel to Bureau August 23, 1974.

Found on the girl's blue short-sleeved blouse obtained from a consensual search of property of David G. Meirhofer was a brown head hair fragment of Caucasian origin.

In order to conduct the requested hair comparison, it will be necessary for Butte to resubmit the glass microscope slides containing the hairs removed from the hair brush used by the victim. These glass microscope slides were returned with the hair brush.

FJW:jak (5)

REC-63 7-14789-123

EX 104

6 SEP 4 1974

MAILED 6
AUG 30 1974
-FBI

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

F241

7 SEP 6 1974

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-36 (Rev. 5-22-64)

b6
b7C

FBI

Date: 8/30/74

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

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (7-14789)

FROM: SAC, BUTTE (7-497) (P)

SUBJECT: UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING
OO: Butte

E-2366-OA

Forwarded the Bureau, attention FBI Laboratory is one five-inch reel of recording tape. Reel has been recorded on both sides, one and two.

The reel is submitted for voice print comparisons with the cassette recordings made [redacted] by [redacted] and [redacted] and previously submitted to the FBI Laboratory and cassette recordings mad[redacted]

The recordings were made as indicated below at [redacted]

b6
b7C
b7E

Reel #2, side one EX-105

7/24/74, [redacted]

7-14789-124

named on Detroit News Secret 6 SEP 4 1974
Witness as possible suspect [redacted]
recorded from numbers 1 to [redacted],

(2) - Bureau (AM)
1 - Package
2 - Butte
BHD/nmw
(5)

CC - MORROW - DIV 6 - [redacted]

Index Lab Files

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

U.S.Government Printing Office: 1972 — 455-574

BT #7-497

[redacted]

suspect in SANDRA SMALLEGEN case
recorded 129 - 161;

b6
b7C

[redacted]

named as possible suspect
recorded 170 - 232;

Recorded 8/7/74 [redacted]

named as suspect in causing
disappearance of females
recorded 235 - 400;

8/14/74 [redacted]
of prime suspect
DAVE MEIRHOFER, recorded
410 - 473

Reel #2 side 2

Test and identification on
numbers 8 - 27

[redacted] to whose home
telephone the call to [redacted]
[redacted] of [redacted] was billed
recorded on numbers 27 - 205

b6
b7C
b7E

Reel #2 side 2

Recorded 8/26/74 [redacted]
arrested [redacted] 8/26/74,
for a sexual offense recorded
360 - 434

[redacted] previously
named as suspect in this matter
recorded 442 - 514

BT #7-497

For the information of the Laboratory, nothing of significance was noted in listening to these recordings and comparison with copies of the [redacted]

The most significant recordings on this reel is that of [redacted] and [redacted] as both have been suggested by the Office of the USA as persons who of necessity should be eliminated.

b6
b7C
b7E

REQUEST OF FBI LABORATORY

[redacted] Will make the voice print comparisons with the [redacted] at conclusion of investigation return the tape to the Butte Office.

7-2

RECORDED
9/9/74
bms

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM, KIDNAPING
OO: BUTTE

File # 7-14789 -124
Lab.# E-2366-OA

Examination requested by: SAC, Butte (7-497)(P) Airtel dated 8/30/74

Examination requested: Engineering - Cryptanalysis-Translation

Date received: 9/4/74

Examination by:

Result of Examination:

copy cut + sent to crypto.

sent rm on registry 11/20/24

b6
b7C
b7E

K11 One five-inch reel of recording tape.

returned to Butte

Marked SA

Airtel

9/9/74

TO: SACs, Butte (7-497)
Detroit (7-1248)

FROM: Director, FBI (7-14789)
(Training Division)

UNSUB; SUSAN MARIE JAEGER - VICTIM
KIDNAPPING

Re Bureau airtel (Training Division) dated 8/19/74.

On 9/4/74, [redacted] University of Syracuse Psychology Department, Syracuse, New York, had a telephonic conference with the Training Division in regard to the tapes forwarded to him in captioned case.

[redacted] advised that within the very near future he would furnish his written summary reflecting the semantic analysis of the tapes furnished. The purpose of the telephonic conference was to furnish the FBI with the substance of the information that he will later supply in report form.

b6
b7C
b7E

[redacted] advised that there was no doubt in his mind that the tapes pertaining to [redacted] known voice sample, as well as [redacted] dated [redacted] were of the same personality. [redacted] stated that we are definitely dealing with an extremely psychotic personality - a personality which in his opinion is extremely dangerous with respect to his potential for violence. In his analysis of the conversation with the [redacted] stated there was a clear portrayal of the violent side to his

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

1- Mr. Gebhardt
1- Mr. R. Gallagher
1- [redacted]

PJM:kvb
(10)

EX-103 REC-9 7-14789-125

MAILED 5
SEP 9 - 1974
FBI

SEP 10 1974

MAIL ROOM ☒ TELETYPE UNIT ☐

personality when he would ascend into a bravado or bragging manner attempting to scare or threaten. Of significance was the exceptional acute tendency within this personality to descend into an extremely depressed state. [redacted] observed that in such a personality where highs and lows are to such an extreme there is always a great potential for the individual to act in a violent manner in order that he maintain his self-concept. It is in this regard that caution should be taken both in interviewing Mierhoffer with his potential towards violence, as well as the possibility that Mierhoffer might perform another bizarre violent act. b6 b7C

It was [redacted] opinion that from his analysis of the tapes there was a definite insecurity on the part of [redacted] in his relationship with women. He stated that this very well could be the foundation for his seeking a release by directing his actions towards young females. While this might be the case, he claimed that the most vulnerable portion of his personality would be with a direct confrontation with a dominant female. He noted in the telephone call of [redacted] that the unknown phone caller became very submissive to the [redacted] He claimed that there was a high possibility that this submission to a dominant female could very well be duplicated. He, therefore, suggested the possibility of having the [redacted] directly confront [redacted] or if this be too great a danger to the [redacted], a dominant female FBI agent. If such an avenue was taken, one could expect passive aggression on the part of [redacted] or an explosive episode. b6 b7C b7E

In summary, [redacted] analysis reflects in all of the material forwarded to him the same sadistic personality totally capable of violently murdering young females. He also draws the conclusion that the personality is in conflict with his own guilt feelings and has virtually perfected the ability to repress these guilt feelings.

FD-36 (Rev. 5-22-64)

Resub

9/9

FBI

Date: 9/5/74

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

Via AIRTEL AIR MAIL
(Priority)

b6
b7C

CHEM.

TO: DIRECTOR, FBI (7-14789)
Attention: FBI Laboratory

FROM: SAC, BUTTE (7-497) (P)

SUBJECT: UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING
OO: Butte

PC-L 1708 MC

COPY & SPECIMENS RETAINED IN LAB FOR LAB ACTION & REPORT

Re Butte airtel to Bureau, 8/23/74; and Bureau airtel to Butte, 8/30/74.

Enclosed for the Bureau are glass microscope slides containing hair fragments.

Request of Bureau:

The FBI Laboratory is requested to compare the enclosed hair samples with brown head hair located on short-sleeve blouse as requested in re Butte airtel.

3 - Bureau (Encs. 2) (AM)
2 - Butte
BHD/hgb
(5)

ENCLOSURE

REC 17 7-14789-126

EX-112

16 SEP 9 1974

Index

Approved: 20 SEP 23 1974 Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

1-222 (Rev. 5-10-73)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20537

In Reply, Please Refer to
File No. NO FP

b6
b7C

JUL 19 1974

BFD, Butte

[redacted] cancelled — 3X5 stop destroyed. 47 lw 9-10-74.

MONTANA

RE [redacted] wanted for questioning in kidnaping case as received in July of 1973.

Susan Marie Jaeger

Captioned individual is the subject of a wanted notice maintained in the files of our Identification Division in your behalf.

At this time a check is being made to ascertain if the above individual's location is still desired by you. No additional information is available regarding subject's whereabouts; however, this inquiry is being made to determine if the notice should be continued in our files. ~~Unless advised by you to the contrary within ninety days from this date, the notice will be canceled.~~

It will be appreciated if you will check one of the items listed below and return this form to us. 7-14789-127

REC 44

ST-101 Identification Division
FBI

NOT RECORDED
22 SEP 11 1974

Check One

☒ Has been located, or location is no longer desired.

☐ Is still wanted.

BEP ONE lw

244

51 SEP 18 1974

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 12 1974

TELETYPE

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

NR 002 BT PLAIN

5:50 PM NITEL SEPTEMBER 12, 1974 LKS

TO DIRECTOR (7-14789)

DETROIT (7-1248)

FROM BUTTE (7-497) (P) 1P

DAVID GAIL MEIRHOFER: SUSAN MARIE JAEGER, AKA - VICTIM. KIDNAPING. OO: BUTTE.

REBUAIRTEL TO BUTTE AND DETROIT, [redacted] POSSIBILITY OF A CONFRONTATION BETWEEN [redacted] AND SUB. PREVIOUSLY DISCUSSED WITH [redacted] AND SHE WAS AGREEABLE TO ANY ACTION SUGGESTED BY BUREAU.

EX-103 REC 99 7-14789-128

UACB, APPROPRIATE LOCATION, TIME AND CIRCUMSTANCES WILL BE RESOLVED BETWEEN BT AND DE AND DATE SET FOR [redacted] TO CONFRONT SUB. UACB TRAVEL COST FOR [redacted] WILL BE HANDLED THROUGH CONFIDENTIAL FUND SINCE THIS COULD POSSIBLY SAVE CONSIDERABLE INVESTIGATIVE COST. OTHERWISE BUREAU REQUESTED TO ADVISE IF GTR CAN BE UTILIZED FOR [redacted] TRANSPORTATION.

7 SEP 13 1974

BUREAU WILL BE ADVISED DATE SUGGESTED CONFRONTATION.

END.

58 SEP 19 1974

6-017

FD-336 (Rev. 7-16-73)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

EX-169 LATENT FINGERPRINT SECTION

YOUR FILE REC-54 7-497

FBI FILE NO. 7-14789 — 129

LATENT CASE NO. A-74672

September 13, 1974

TO: SAC, Butte

UNSUB.;
RE: SUSAN MARIE JAEGER, AKA - VICTIM
KIDNAPING

REFERENCE: Airtel 8-26-74
EXAMINATION REQUESTED BY: Butte
SPECIMENS: Six lifts

No latent prints of value appear on lifts, which are enclosed.

MAILED 9
SEP 13 1974
FBI

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

Enc. (6)

WAB:rg
(4)

SEP 19 1974

Clarence M. Kelley, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☑ TELETYPE UNIT ☐

1-36 (Rev. 11-6-63)

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 9/3/74 10:50a.m. lau

Reference No: 7-497
FBI File No: 7-14789 — 129
Latent Case No: A-74672

Received: 9/3/74

Answer to: SAC, Butte

Examination requested by: Addressee

Copy to:

b6
b7C

RE: UNSUB; SUSAN MARIE JAEGER
AKA-VICTIM
KIDNAPING

Date of reference communication: Airtel 8/26/74

Specimens:
3 cards bearing 6 transparent lifts

Named Suspect:
DAVID GAIL MEIRHOFER, DOB 6/8/49, SSAN 517-62-5160, USMC SN 248 12 56

Result of examination:
No lats val on lifts 9-3 WAB.
Lifts returned encl as requested
(No prev lats)

Examination by:
Evidence noted by:

Ansd 1-hee
9-13-74
WAB: 15

Examination completed 3Pm (Time) 9-4 (Date) Dictated 9-4 (Date)

FD-36 (Rev. 3-22-64)

FBI

Date: 8/26/74

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

Via AIRTEL AIR MAIL
(Priority)

9-3-74 CAU

TO: DIRECTOR, FBI (7-14789)
ATTENTION: IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION

FROM: SAC, BUTTE (7-497) (P)

SUBJECT: UNSUB; O
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING
OO: Butte

b6
b7C
b7E

Enclosed are three fingerprint cards containing partial, virtually illegible latent fingerprints as lifted from the shop telephone at the [redacted] in the [redacted]

Request of Bureau, Identification Division, Latent Fingerprint Section

b6
b7C

Examine three fingerprint cards. Determine if latents of value exist. If latents of value developed, will compare with known fingerprints of DAVID GAIL MEIRHOFER, DOB 6/8/49, USMC SN 248 12 56, SSAN 517-62-5160.

EX-199

At conclusion of examination, return to Butte Office.

REC-54 7-14789-129

SEALED ENCLOSURE

3 - Bureau (Encs. 3) (AM)
2 - Butte
BHD/hgb
(5)

9-16
AUG 30 1974

Chrod 9-13-74 WAB

CCDIV6

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

U.S.Government Printing Office: 1972 — 455-574

(Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BUTTE	BUTTE	5/24/74	12/27/73 - 5/13/

TITLE OF CASE

UNKNOWN SUBJECT;
SUSAN MARIE JAEGER,
aka - VICTIM

REPORT MADE BY

BYRON H. DUNBAR

CHARACTER OF CASE

KIDNAPING

REFERENCE.

Report of SA BYRON H. DUNBAR, Butte, 3/6/74

- P -

ADMINISTRATIVE

Numerous daily communications are received in this case pertaining to various suspects as well as situations listed under the category of Miscellaneous. References for these are not being set forth; all are maintained in the files of the Butte Office.

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUITTALS	CASE HAS BEEN:
CONVIC	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

7 - 14789 - 80

COPIES MADE:

(1) - Bureau (7-14789)
2 - Denver (7-754)
2 - Detroit (7-1248)
2 - Butte (7-497)

JUN 3 1974

XEROX

Dissemination Record of Attached Report — Notations

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

JUL 1 1974

XEROX AUG 21 1974

SIX PROC

54 JUL 1 1974

BT #7-497

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Letters from clairvoyants, mystics, dousers and visionaries are not set forth herein, except where there is a specific basis for investigation or where investigation has been conducted on information received. Where a specific name has been mentioned, the same is included herein for indexing purposes.

This report is being set up by sections as listed in the Table of Contents: Crime Scene and Neighborhood; FBI Laboratory; Contacts and Communications with [redacted] Suspects; Miscellaneous and SANDRA DYKMA SMALLEGAN Murder Case.

In the sections of this report under FBI Laboratory, Suspects and Miscellaneous, there will be numerous references to the SANDRA DYKMA SMALLEGAN murder. A particular section is devoted to this murder case, since the site is Manhattan, Montana (place of disappearance) and five miles northwest of Manhattan, Montana, in an area known as the Horseshoe Hills, which is also five miles directly east of the abduction site in captioned case. Many of the Laboratory references and communications pertain to the SMALLEGAN case; however, they are incorporated herein under FBI Laboratory as they tend to establish that there is no known connection between the two cases. However, in view of close proximity and until resolved, consideration must be given to the possibility that there is a connection.

Periodic reference is also made in the details of this report to the following cases:

DONNA IRENE LEMON
(DONNA IRENE LEMON, a white female, age 21, was reported missing from the Gallatin Canyon, south of Bozeman, Montana, July 5, 1973. Subsequently her body was found on the banks of the Snake River in Idaho Falls, Idaho, and cause of death was determined to be stabbing.)

BT #7-497

[redacted] b6 b7C

[redacted] who were reported missing from Marion, Montana, in the northwest area of the State of Montana between the hours of 3:00 and 3:30 p.m., July 31, 1973, and their whereabouts remain unknown.)

CLIFFORD and LINDA BERNHARDT

(The BERNHARDTs are a young couple, who were found murdered in their home in Billings, Montana, between November 6 and November 7, 1973. Investigation indicates that Mrs. BERNHARDT had been raped and sexually assaulted prior to death.)

SIOBHAN McGUINNIS

(SIOBHAN McGUINNIS is a white female, age 5, reported missing Missoula, Montana, February 5, 1974. Her body was subsequently found two days later in a culvert west of Missoula, Montana. Cause of death was strangulation. Examination indicates a sexual assault.)

SANDRA DYKMA SMALLEGAN

(SANDRA DYKMA SMALLEGAN referred to above and specifically set forth in the details of this report.)

BT #7-497

DONNA POUNDS

(DONNA POUNDS, a white female, age 39, was found dead in the family home at Missoula, Montana, April 11, 1974. Investigation indicates that she had been bound and sexually assaulted prior to death.)

There is no connection established between the above-listed cases and the kidnaping of SUSAN MARIE JAEGER; however, in view of the fact that there are so many cases involving females in a sparsely settled state, such as Montana, the possibility of their being a connection cannot be overlooked. Consequently, in the various leads being covered reference is made to each of these cases and suspects are being questioned regarding their whereabouts and investigation establishing whereabouts for each of the cases listed.

Other dates are particularly emphasized in the details of this report, particulary June 28, 1973; July 2 and September 24, 1973, these being of importance in light of phone calls received concerning the Victim, which have been previously reported.

Numerous negative informant contacts are not being set forth herein, but are set forth in the files of the Butte Office.

No specific leads are being set forth in this report; however, these are being handled by separate communications. b6 b7C b7D

Where polygraph examinations have been given by other than Bureau personnel, the details pertaining to the polygraph are set forth in the details of the report.

Burned bones believed identical with SANDRA DYKMA SMALLEGAN were found February 19, 1974, five miles northwest of Manhattan, Montana. Local officers developed DAVID G. MIERHOFER as a prime suspect. [redacted] confidentially advised SA BYRON H. DUNBAR February 20, 1974, that he believed [redacted] DAVID, may have been responsible for SMALLEGAN's death. MIERHOFER had been requested to take

DAVID DAVE MIERHOFER DAVID GAIL MIERHOFER

a polygraph examination in June of 1973 by local officers concerning captioned case and again on February 18, 1974, which he refused.

An interview with MIERHOFER was conducted February 20, 1974 (set forth in the details). He did consent to a polygraph examination.

The burned bones believed to be identical with SMALLEGAN as found February 19, 20, and 21, 1974, numbered approximately 1200 separate and distinct pieces and were submitted to [redacted] at Great Falls, Montana. [redacted] preliminary opinion was that the bones were human in origin, some of recent origin and probably identical with SMALLEGAN. However, in a preliminary, confidential opinion he believed that some of the bones were several months old and included what he thought could be portions of the rib cage of a young child.

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The following persons who were investigated as suspects in the JAEGER case were also developed as suspects in the SMALLEGAN matter:

[redacted]

[redacted] both reside in [redacted] Both have been named as sex deviates and/or offenders.

[redacted] "Detroit News", who previously offered the assistance of the "Secret Witness Program" and a substantial reward offer (details set forth in report of SA BYRON H. DUNBAR of August 30, 1973, Page 733 and following) telephonically advised SA DUNBAR February 25, 1974, that the Associated Press, Detroit, Michigan, was carrying a wire story that the bones found at the Lockhart Ranch had tentatively been identified as those of SUSAN JAEGER.

b6
b7C

[redacted] in his initial opinion as set forth above, stated same was strictly for investigative purposes and indicated he would deny any identification if press inquiry were made.)

b6
b7C

PAUL FREEMAN of the Associated Press Bureau, Helena, Montana, made inquiry as to whether or not bones were identical with those of SUSAN JAEGER. [redacted] was asked his source and said a couple of sources in Gallatin County had heard the rumor that an identification of the bones had been made.

In a press inquiry, February 26, 1974, County Attorney (Gallatin County, Montana [redacted] specifically advised the news media that numerous bones had been found five miles northwest of Manhattan, Montana, on the ranch known as the Lockhart Place and that these bones were being examined by a pathologist, that there had been no identification of the bones as belonging to a specific human and no identification that any of the bones would be those of a small child.

b6
b7C

On February 21, 1974, Bureau authorization was granted for utilization of a polygraph and Bureau polygraph examiner in interview with DAVID MIERHOFER.

On February 25, 1974, Bureau authority was granted to conduct polygraph examination of [redacted] and [redacted] Polygraph examination was to be conducted in each instance by SA [redacted] Denver Division.

BT #7-497

On February 28, 1974, the following results of polygraph examinations were received from the Denver Division:

DAVID GAIL MIERHOFER was interviewed in the conference room of the Federal Building on February 23, 1974, by SA [redacted] Polygraph Operator from Denver Division; and SA BYRON H. DUNBAR. b6 b7C

At the outset of the interview MIERHOFER was presented with Voluntary Appearance Advice of Rights form, Polygraph Waiver and an "Interrogation; Advice of Rights" form, all of which he signed after reading them aloud.

Prior to the actual test being administered, a knee jerk test, an eye dialation test and an eye movement test were given, all of which appeared normal.

Inasmuch as investigation conducted by the Butte Division indicated that in all probability the JAEGER and SMALLEGAN cases involve the same Unknown Subject, most questions in the early test were directed to facts surrounding the SMALLEGAN case, whereupon responses to the following critical questions were noted:

[redacted] b7E

Reactions were also noted to: [redacted]

[redacted]

On questioning, MEIRHOFER furnished the following explanation for each reaction:

BT #7-497

[redacted]

b7E

At this point a numbers test was given MIERHOFER's

[redacted]

On Test

[redacted]

MIERHOFER's explanations were as follows:

[redacted]

BT #7-497

[redacted] b7E

MIERHOFER recognizes that he is considered by certain members of the community to be an "odd ball" because he desires to wait until after marriage for sexual activity. He appears to enjoy being around children and nothing in the last test in which questions were pointed to the SUSAN MARIE JAEGER case appeared to cause him any difficulty. Barring the possibility of MIERHOFER's suffering a pathological condition, which would affect his reactions, it is believed he has no personal knowledge of either case.

[redacted] b6 b7C

[redacted] did present himself to the Federal Building of Bozeman, Montana, on February 24, 1974, after signing a "Voluntary Appearance; Advice of Rights" form, an "Interrogation; Advice of Rights" form and a Polygraph Waiver and after having read same aloud, was given a polygraph examination.

After explaining the functions of the polygraph, [redacted] advised that he had previously submitted to a polygraph test and understood the functions of the instrument. He stated he did not rely on them greatly, but that he was willing to do anything to help in this matter. b6 b7C b7E

[redacted]

[redacted] explained that he had been previously interviewed concerning crimes of this type and he was afraid that such interviews would jeopardize his job with the MILWAUKEE RAILROAD. He explained his reaction to the question b7E

[redacted]

BT #7-497

Further interview with [redacted] was abandoned when it was discovered that he had very little sleep prior to appearing for the polygraph and he appeared to be in a very distraught condition. b6 b7C

Barring the possibility of [redacted] suffering a pathological condition, it is believed that he has no personal knowledge of the captioned crime and unless subsequent investigation would indicate some pressing reason for re-interviewing [redacted] on the polygraph, no such examination would be recommended by this operator.

[redacted]

BORN MANHATTAN, MONT

APPROX

[redacted]

At the outset of the interview [redacted] was given an "Interrogation; Advice of Rights" form, a "Voluntary Appearance" form and a "Polygraph Waiver" form, all of which he read aloud and thereafter signed. He was observed to be shaking uncontrollably and appeared to be chilled and his health was inquired of by SA [redacted] Hot chocolate was obtained for him and after consuming the hot chocolate and discussing the operation of the polygraph he settled down. He was thereafter given a knee jerk test and it was observed that his eyes followed objects satisfactory and when exposed to the light, his eyes dialated when the light was removed. b6 b7C

He stated he was not on any medication at the time, although he did suffer somewhat from ulcers. He noted he had not slept well the night before, because he slept on the sofa to insure that he would awaken at 7:30 a.m., in time to appear for this voluntary test. After insuring that he considered himself sufficiently healthy to go ahead with the test, the test was commenced.

[redacted] b7E

BT #7-497

[redacted] b7E

During the interview with [redacted] he stated that he had had a great drinking problem in the past, mostly whiskey, but that his enjoyment of whiskey has lessened since he has developed a severe case of ulcers. He added he never takes narcotics of any kind except on prescription and does not like to take pills, unless they are absolutely necessary. He commented that he has memory difficulties. [redacted] seemed to

[redacted] b6 b7C

He commented that sometimes he will completely lose track of time, because all he can think of are his children, who were taken from him in 1969 at which time his wife had separated from him and filed for divorce. He b7E

BT #7-497

stated that he would do anything to get his children back and that his children are the most important things in his life. He stated he wanted to take care of them, but stated he had not had a job for over a year and had no income but his own.

[redacted] stated that he was concerned about the children who were lost in the Bozeman, Montana, area, but that as far as that woman, SMALLEGAN, "She should be able to take care of herself, right?".

[redacted] would not discuss his sex activities and only stated that he had been taken care of. He would not indicate anyone with whom he had dated since his wife left him. b6 b7C

It is noted that his wife has described some rather bizarre sexual activities on the part of [redacted] most of which point to his greatest enjoyment in the great outdoors and inflicting pain on the female partner.

When questioned specifically as to how he thought these crimes with SANDRA SMALLEGAN or SUSAN MARIE JAEGER could have been committed, he would not acknowledge any thought and would not speculate on the method of death of either of them. He stated he had never thought, despite the fact that he lived in the immediate area where both individuals disappeared how either of them died. b6 b7C

He stated that he had had his fill of women. He spoke of how men have to do what their wives say and "have to trim up for them." He stated he doubted if he would ever get married again.

[redacted] asked the operator whether he believed in blackouts and thereafter declined to discuss his reason for asking that question. He avoided talking about burning entirely and would not discuss ropes in any way relative to binding or tying an individual.

Based on the tracings in this series of five tests, coupled with the information developed through independent

BT #7-497

investigation concerning [redacted] and adding, too, that his lack of response on questions concerning having hurt people when such actions on his part are known to have happened would indicate that he does have guilty knowledge in this case. Bearing in mind that [redacted] is obviously suffering emotional or mental problems, the possibility exists that he thinks that he committed this crime and did not, but such a guilty complex concerning these two crimes would be unusual indeed, inasmuch as there is no reaction whatsoever on his part for his violent actions against people in the past.

b6
b7C

It is noted that several times during the interview [redacted] had the attitude and appearance of one who wished to confide in the interviewing Agent, but he did not do so.

It is the conclusion of this operator that [redacted] should be considered a prime suspect in this case.

BT #7-497 Re: [redacted]
also known as [redacted]

The following investigation was conducted by SA [redacted]

AT BUTTE, MONTANA

It is to be noted that [redacted] was arrested June 29, 1970, by the Butte, Montana Sheriff's Office and was charged with threatening his [redacted] with a firearm and of abducting [redacted] and three small children, two of whom were [redacted] and taking them to a residence in the vicinity of Butte. b6 b7C

At the time [redacted] kidnaped [redacted] nd the children the Sheriff's Office was advised and they cornered [redacted] and three children in an isolated residence which had been occupied at one time by [redacted] and [redacted]

As the Sheriff's Officers approached the building a shot was fired by [redacted] supposedly at [redacted] After said shot was fired supposedly Sheriff ROCK CUNNINGHAM talked [redacted] into giving up, which he did.

[redacted] after two examinations at the Montana State Prison, pled guilty to a charge of assault and is presently on five years supervised parole.

In reference to the above arrest, Sheriff ROCK CUNNINGHAM advised SA [redacted] that prior to June 29, 1970, [redacted] had come into the Sheriff's Office on approximately three different occasions and asked [redacted] assistance in locating [redacted] and having his children returned to him. The children were [redacted] known as [redacted] and [redacted] One was approximately [redacted] and the other is approximately [redacted] at the present time. b6 b7C

CUNNINGHAM stated that he went with [redacted] on three separate occasions to various rooming houses and hotels and upon each occasion failed to locate [redacted] and her children.

CUNNINGHAM further stated that on June 29, 1970, he heard on the radio that [redacted] had been trapped in a house

BT #7-497

by other deputies, and he reported to the same house and then realized the individual in the house was the same [redacted] whom he had helped previously. CUNNINGHAM stated that he got on the address system and conversed with [redacted] and finally talked [redacted] into giving himself up.

CUNNINGHAM stated that upon making the arrest of [redacted] he entered the house and noted several cans of gasoline inside said house, placed at strategic locations and near the cans were shotguns. CUNNINGHAM stated that [redacted] supposedly, if the Sheriffs deputies had rushed the house, had intended to use the shotguns, firing into the gas cans and thereby setting the residence on fire, killing himself, his [redacted] Also noted was a hangman's noose, hanging approximately in the middle of the house. b7C

[redacted] supposedly told CUNNINGHAM that he was going to use this to [redacted] b6 b7C

CUNNINGHAM further stated that [redacted] was wild-eyed, frothing at the mouth and looked like a mad-man.

He further advised that after he was arrested and analyzed by Montana State Hospital at Warm Springs, Montana, on two separate occasions he fully expected that their recommendation would be that [redacted] be permanently detained. Both he and the County Attorney were surprised that the Montana State Hospital, Warm Springs, determined that [redacted] was sane enough to stand trial. b6 b7C b7D

On February 27, 1974, [redacted] now either [redacted] at [redacted]

[redacted]

[redacted]

BT #7-497

The following documents were received from the Montana State Hospital, Montana Board of Pardons and Montana State Prison Social Services on a confidential basis with the request that they not be disseminated outside the FBI:

"MONTANA STATE HOSPITAL

Warm Springs, Montana -

October 13, 1961

[redacted]

Gallatin County
Bozeman, Montana

"Re: [redacted]

"Dear [redacted]

[redacted] was admitted to Montana State Hospital on [redacted] by Special Court Order for evaluation. b6 b7C b7D

[redacted]

"Very truly yours,

"/s [redacted]

[redacted]

- Ee -
COVER PAGE

[redacted]

ADDRESS CORRESPONDENCE TO
ARM SPRINGS STATE HOSPITAL

Warm Springs State Hospital

WARM SPRINGS, MONTANA 59756

WHEN WRITING
PLEASE GIVE NAME OF PATIENT

VISITING HOURS
9-11 A.M. 1-4 P.M. DAILY

August 18, 1970

FILED
SEP 15 1970
MALONEY, Clerk
By [redacted] Deputy

b6
b7C

[redacted]
Silver Bow County
Butte, Montana

8894

Re: [redacted]

Dear [redacted]

This is in reference to [redacted] married, admitted to the hospital under a special court order for psychiatric examination and evaluation from Silver Bow County, Butte, Montana. He has legal charges pending against him in that County.

b6
b7C

First of all we would like to be advised from your office in regard to the court that will be taking care of [redacted] case, in order that we may send a copy of our report. After examining [redacted] we found the following findings:

[redacted]

BT #7-497

Re: [redacted]

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On April 4, 1974, [redacted] advised that prior to February 18, 1974, she and her girls had noticed a newer model dark green station wagon bearing Montana License [redacted] the house located five miles south of Livingston, Montana, on three to five different occasions. After circling the house, the vehicle would leave, come back, drive in front of the house, park, circle the house and leave again. At no time during these periods did this individual attempt to leave the vehicle and/or enter the house.

On the night of February 18, 1974, a girl known as [redacted] was sitting in the parlor when she observed the above vehicle again. [redacted] got up to look out the window and observed that the individual had parked the station wagon and was standing under a floodlight in full view from the window. [redacted] in turn contacted the [redacted]

Informant advised [redacted] After finishing, he went back to his vehicle and departed. She advised they have not seen this vehicle or the individual since the night of [redacted]

Informant pointed out that the bones of SANDRA SMALLEGAN were found on February 19, 1974, and said discovery appeared in the paper.

It is to be noted that SANDRA SMALLEGAN was apparently abducted in the early morning hours of February 10, 1974. Her vehicle was found on either February 15, 1974, or February 16, 1974, at the Lockhart Ranch, Logan, Montana. Her bones were found on February 19, 1974, at the Lockhart Ranch and this discovery did appear in local papers.

This vehicle, according to the Informant, was observed prior to February 18, 1974, on numerous occasions during the week of February 10, 1974 - February 16, 1974, but was never observed again after February 18, 1974, and she relates it to the finding of SMALLEGAN's bones on February 19, 1974.

BT #7-497

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On April 4, 1974, [redacted] whose real name is [redacted] Subject of Butte File [redacted] advised she recalled the incident and related approximately the same information that the Informant had previously furnished.

She then consulted her diary and in her diary it was noted that the individual was [redacted] She stated [redacted]

b6
b7C
b7D

[redacted]

The [redacted] furnished the following description:

Race	[redacted]
Sex	
Height	
Weight	
Age	
Build	
Hair	conventional haircut
Dress	Neatly, short levi-type jacket
Overall Appearance	Conservative
Remarks	Wore glasses, possible wire rimmed
Vehicle	Late model, dark green station wagon, possibly forest green and possibly a Ford bearing Montana License [redacted] with possibly a three in the remaining numbers

On April 15, 1974, [redacted] Park County Sheriff's Office, advised that [redacted] had observed on April 12, 1974, a Ford Station Wagon bearing Montana License Plate [redacted] in the vicinity of the Main Hotel, Livingston, Montana. The driver of the vehicle fit the description furnished by Informant.

BT #7-497

[redacted] stated [redacted] advised that the station wagon was not a dark or forest green, but a lighter green, similar to that color used by the Forest Service.

[redacted] Gallatin County Sheriff's Office, advised that License [redacted] is registered to a 1965 Ford in the name of [redacted]

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b7C

A review of Montana State University Fusser's Guide lists a [redacted] as residing at [redacted] with a home address of [redacted]

- Ss -
COVER PAGE

BT #7-497

Re: [redacted] b6 b7C b7D

On March 21, 1974, [redacted] (Protect Identity), advised that she would like to furnish the following information in hopes that it might solve the cases involving SUSAN JAEGER, DONNA IRENE LEMON, KAREN TYLER, SANDRA SMALLEGAN and SIOBHAN McGUINNIS.

She stated that except for the kidnaping of SUSAN JAEGER, the Modus Operandi of the perpetrator getting close to or in the company of the other missing girls might have been through the use of a car resembling a police car and/or holding himself out as a police officer.

[redacted] stated that approximately a month to six weeks ago there was an episode on television in the [redacted] series, "Hawaii 5-O" during which the individual held himself out as a police officer and, in turn, raped and murdered approximately four or five girls.

She stated that the person she has in mind is one [redacted] described as follows:

Sex	[redacted]
Race	
Height	
Weight	
Age	
Hair	
Build	
Remarks	Does not drink or smoke, does not date women
b6 b7C Residence	[redacted] in a trailer house by himself
Telephone	[redacted]
Father	CLIFF [redacted] (Deceased)
Mother	School teacher in Anaheim, California
Sister	[redacted] who is a
Occupation	[redacted]

[redacted] stated that [redacted] operates a 1970 dark green Plymouth with California license plates and has approximately four or five radio antennas on the car, and he is also in possession of a revolving red light, which he can magnetically attach to the top of the car.

[redacted] stated that [redacted] monitors the police and sheriff's radio in Bozeman and on numerous occasions arrives at the scene prior to the arrival of law enforcement officers. She further advised that [redacted] did attend Montana State University, where he was majoring in photography, but that he failed all courses, except the photography course. She stated that to her knowledge [redacted] is not going to school nor is he working and he has no visible means of support. b6 b7C b7D

[redacted] further stated that [redacted] comes and goes as he pleases since there is not anyone to check on his activities and the only place that she knows that he will be during the week is on Sunday afternoon he has dinner with his [redacted]

[redacted] stated that pertaining to the SMALLEGAN incident that she had heard that they are looking for a left-handed individual and one possibly interested in photography, since there were flashbulbs found in the debris.

It is to be noted that there were flashbulbs found in the debris and that the hammer marks on the barn door suggest that they were made by a left-handed person.

[redacted] advised that [redacted] is left-handed, is a camera nut in that he has a lot of expensive camera equipment and also that he has numerous photographs of old barns, ranches, fence posts and trees, indicating that he has spent a lot of time on the country roads. b6 b7C b7D

[redacted] City-County Investigative Team, Bozeman, Montana, was contacted and advised that [redacted] had been stopped by the Bozeman Police Department on several occasions and the monitoring equipment, which he has in his car, has been looked at. [redacted] stated that [redacted] could be termed as "a little queer", but to his knowledge [redacted] has never been involved in any type of sexual crime in Bozeman, such as attempting to pick up small children, etc.

BT #7-497

Information pertaining to [redacted] obtained from [redacted] was given to [redacted] Gallatin County Sheriff's Office on March 21, 1974. b6 b7C b7D

It is to be noted that [redacted] is handling the paper work for the City-County Investigative Team and the Sheriff's Office in the SMALLEGAN killing.

BT #7-497

Re: [redacted] [redacted]

On April 11, 1974 [redacted] advised [redacted] of a restaurant believed to be the SIRLOIN located next to the bus depot at Dakota and Broadway Streets, Butte, Montana, has a fixation on young girls. [redacted] is described as follows:

b6
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b7D

Name	[redacted]
Sex	
Race	
Height	
Weight	
Age	
Hair	

Informant states [redacted] apparently had an affair with [redacted] when she was at a very young age, [redacted] now being approximately [redacted] She further stated she recalls on one occasion after [redacted] was serviced in a house of prostitution, the girl who serviced him was almost physically sick and disgusted at [redacted] conversation during their time together pertaining to incidents with [redacted] and his sex interest in young girls.

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Informant cannot recall the prostitute who serviced [redacted] at the present time. She further stated the last time she saw [redacted] he was driving a Cadillac.

- Ww -
COVER PAGE

1 - #7-497

Re: BURT STURGEON

A Baltimore source advised March 6, 1974, that regarding BURT STURGEON, Social Security Account #383-26-1853, date of birth December 31, 1910, or December 31, 1912, or December 31, 1915, at Tondawanda, New York, or Hollywood, Florida, the last recorded reference was that STURGEON in December of 1968 was working at the St. Vincent de Paul Society, 1400 West 9th Street, Los Angeles, California.

- Xx -
COVER PAGE

BT #7

LEADS

Two copies of this report are designated for the Denver Office and two copies for the Detroit Office, it being noted that both of those offices have conducted and will be requested to conduct extensive investigation in this matter.

It is further noted that Detroit covers Farmington Hills, Michigan, the residence of Victim's parents. It is noted that the ostensible ransom calls made to date have been associated with Denver, Colorado, and Cheyenne, Wyoming.

BUTTE DIVISION

AT BOZEMAN, MONTANA

Will continue to follow the investigation setting forth leads on all persons, who might be considered suspect, developing suspects on the basis of close liaison maintained with local law enforcement in each of the cases mentioned herein.

All leads will be directed to identifying the Unknown Subject and locating the Victim of this case.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: BYRON H. DUNBAR Office: BUTTE
Date:

Field Office File #: 7-497 Bureau File #: 7-4789

Title: UNKNOWN SUBJECT;
SUSAN MARIE JAEGER - VICTIM

Character: KIDNAPING

Synopsis: SANDRA DYKMA SMALLEGAN, white female, age 18, missing Manhattan, Montana, 2/9/74, and skeletal remains found 2/19/74, five miles east of the abduction site regarding SUSAN MARIE JAEGER. Skeletal remains identified as those of SANDRA DYKMA SMALLEGAN. Forensic investigation set forth in details indicate that all of the skeletal remains, which were identified as human, were consistent with those of a person of the female sex, 18-20 years of age. No remains found, which would be consistent with captioned Victim. All other remains determined to be animal. FBI Laboratory reports; interviews with Victim's family; investigation regarding and elimination of suspects set forth. Information from various sources, including anonymous callers, mystics and clairvoyants, as well as concerned citizenry, law enforcement and news media set forth.

- P -

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

BT #7-497

TABLE OF CONTENTS

SCENE 2

[redacted] 3
..... 6
..... 8

SANDRA DYKMA SMALLEGAN MURDER CASE 9

[redacted] 16, 18
..... 17, 18
..... 16, 18
..... 17, 18
..... 11, 17
DAVE MIERHOEFER 11, 17, 18
[redacted] 17
..... 16, 18

FBI LABORATORY 20

CONTACTS AND COMMUNICATIONS WITH
[redacted] 66
..... 72

SUSPECTS 73

[redacted] 73
..... 77
..... 79
..... 81
..... 82
..... 84
..... 86
..... 89
..... 90
..... 92
..... 96

b6
b7C

BT #7-497

b6
b7C

SUSPECTS (CONTINUED):

[redacted] 97
..... 99
..... 102
..... 103
..... 105
..... 105
..... 109
..... 111
..... 112
..... 116
..... 120
..... 121
..... 122
..... 127
..... 130
..... 131
..... 132
..... 133
..... 136
..... 140
..... ~~121~~ 141
..... 142
..... 143
..... 145
..... 146
..... 147
..... 156
..... 157
..... 158
..... 159
..... 164
..... 165
..... 173
..... 174
..... 194
DAVID GAIL MIERHOFER..... 195
..... 196
..... 197
[redacted] 198
..... 199
..... 202

b6
b7C

BT #7-497

SUSPECTS (CONTINUED):

[redacted]

..... 216
..... 217
..... 219
..... 220
..... 222
..... 225
..... 226
..... 227
..... 229
..... 230
..... 231
..... 232
..... 237
..... 238
..... 240
..... 241
..... 242
..... 243
..... 244
..... 245
..... 253
..... 254
..... 255
..... 256
..... 258
..... 260
..... 288
..... 289
..... 290
..... 291
..... 293
..... 294
..... 295

MISCELLANEOUS..... 297

Cases Being Considered as Potentially Associated with SUSAN MARIE JAEGER..... 297

[redacted]

..... 297
..... 297

b6
b7C

BT #7-497

MISCELLANEOUS (CONTINUED):

[redacted] 298
..... 298
SANDRA DYKMA SMALLEGAN..... 299
[redacted] 299
..... 299
..... 299
[redacted] 307
..... 301
..... 302
..... 304
..... 306
..... 319
..... 307
..... 308
..... 338
..... 338
..... 309
..... 311
..... 318
..... 304
..... 319
..... 320
..... 337
..... 321
..... 300
..... 346
..... 339
..... 334
..... 303
..... 315
..... 351
..... 335
"Treasure Hunting Unlimited"..... 335

TRIDENT (IDEAL CEMENT COMPANY)
EMPLOYEES..... 330
[redacted] 331
..... 332
..... 333

b6
b7C

BT #7-497

MISCELLANEOUS (CONTINUED)

[redacted] 340

..... 340
..... 340

..... 341, 343
..... 341, 343
..... 341, 344

ANONYMOUS PHONE CALL AND THE ALLEGED STOLEN PANEL TRUCK GOING TO AUSTIN OR HOUSTON

..... 345
..... 345

..... 345

..... 345
..... 345

(Possible [redacted] 345
DodgeVan, Montana License [redacted] 345

b6
b7C

I. SINGER STEEL GANG
MILWAUKEE RAILROAD

[redacted] 353
..... 356
..... 354
..... 354
..... 356
..... 356
..... 356
..... 354
..... 356
..... 356
..... 356
..... 354
..... 355
..... 356
..... 356
..... 356
..... 355
..... 355
..... 355

BT #7-497

MISCELLANEOUS (CONTINUED):

[redacted]

..... 355
..... 356
..... 356
..... 357
..... 355
..... 357
..... 357
..... 357
..... 357
..... 357
..... 357
..... 357
..... 357
..... 357
..... 357
..... 357
..... 357
..... 357
..... 357
..... 357
..... 357
..... 357
..... 357
..... 358
..... 358
..... 358
..... 358

b6
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DETAILS:

SCENE

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/74

[redacted] was contacted at his place of employment, BUTTREY'S FOOD STORE, 680 - 1st Street, at which time he advised that on June 24, 1973, [redacted] and he were on a vacation and at the time were driving their 1970 Ford Pickup, blue and white in color, with a full size nine-foot Cascade Over the Cab Camper. b6 b7C

At that time they resided in Glendive, Montana. They arrived at the Missoula Headwaters State Park in the early evening and drove around the camping area to find a good spot. He stated that he drove to the bridge on the main road at one end of the park area and turned around, drove back and into the main entrance to the park area. It was then about 5:30 or 6:00 p.m., to the best of his recollection.

He paid the camp attendant a fee of either $1.00 or $2.00. This person was wearing a uniform, possibly gray in color and was beside his pickup, which was at the side of the road, and this pickup was probably dark green in color.

[redacted] stated that as he remembers he parked his pickup in an area located on the southeast side of Camp Area #1. The Gallatin River was possibly in that area as he could hear running water, but never went to the river. He stated that he was in an area, which was wooded, and there were steep hills right behind him and on top of the steep hill, directly behind him, was a lookout tower. There was a rest room in that area and some garbage cans about thirty yards in front of where he parked his pickup, sitting just at the side of the gravel road, which is located at the outer edge of Camp Area #1. There was a picnic table at one side of his pickup. b6 b7C

[redacted] stated that afer setting up his camp, he and his wife had dinner. At approximately 8:00 p.m., he recalled seeing a dark colored pickup with possibly a light colored shell over the back, cab high, back up to the garbage cans and put some garbage in the cans. This pickup stayed there for sometime with the occupants sitting in the cab of the pickup. He stated that he did not notice the license plate on the pickup nor could he describe the occupants.

Interviewed on 3/11/74 at Idaho Falls, Idaho File # BT #7-497

by SA [redacted] imw Date dictated 3/12/74

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[redacted] stated that he stayed in his own campsite area during the evening and only greeted the couple in a trailer next to his. They were an elderly couple and his little girl had gone next to their trailer to play. This couple assured [redacted] that [redacted] was not hurting anything and would not bother them. b6 b7C

[redacted] stated that he did not walk around the area or through the area as he sometimes does and even though he was aware of the fact that the JAEGER girl was kidnaped during the night he did not know exactly where they were camped. b6 b7C

[redacted] stated that he got up the next morning and while his wife was fixing breakfast he walked outside his camper. He noticed there were a number of police officers in the area at that time, somewhere in the area where the garbage cans were located, some thirty yards in front of his pickup, and in talking to them he learned of the JAEGER kidnaping.

He and [redacted] at the time discussed the night before and felt badly that they had not seen or heard anything, which might help the officers in the case. They were overly concerned about the kidnaping because it could have been their [redacted]

He stated that he is a sound sleeper and did not hear anything after he went to bed the evening of June 24, 1973. He stated that they left the park the morning of June 25, 1973, at about 10:00 or 10:30 a.m. When leaving, he talked to a deputy, who was up near the main highway concerning what he had seen or heard the previous evening. He stated this deputy was from the Sheriff's Office in Bozeman, Montana, first name [redacted] Last Name Unrecalled, who is a [redacted] stated that he never sees this [redacted] and does not recall his last name, but discussed with him the fact that he had seen the pickup the previous evening back up to the garbage cans, which were located some thirty yards in front of his pickup. b6 b7C

[redacted] stated that after this he left the park area and he and his family went to Helena, Montana.

[redacted] stated that he has camped at that same park on a couple of occasions prior to June 24, 1973, and on both occasions stayed in the same campsite in which he stayed the night of June 24-25, 1978.

[redacted] stated that he could not add anything additional, but felt that it could have been a little later than 6:00 p.m., when he entered the park on the evening of June 24, 1973.

He stated that his wife is at his residence, [redacted] b6 b7C
[redacted] and might recall some additional information.

[redacted] stated that if he remembered anything additional at a future period he will contact the FBI with this information.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/74

[redacted] advised that on the evening of June 24, 1973, she, [redacted] and their [redacted] camped at the campground area, where the little JAEGER girl was kidnaped. They were in their 1970 Ford Pickup, which has a camper in the back.

They stopped at the campground sometime between 5:00 and 7:00 p.m., on the evening of June 24, 1973. Prior to making camp, they drove around the area before selecting a campsite. She recalled there were rest rooms behind the campsite that they chose that evening and garbage cans in front of where they parked their pickup about twenty-five or thirty yards. Next to them was a fifth wheeler camper, which was occupied by an elderly couple, names unrecalled, who were there at the time the [redacted] arrived. b6 b7C

On one side of their pickup was a picnic table, some bushes and possibly the river. There were some real steep hills directly behind their campsite.

After making camp, [redacted] made supper and the family ate. After supper, they put cans, etc. in the garbage cans located some twenty-five yards in front of their pickup.

[redacted] recalled that after they made camp a pickup, dark colored, and possibly having a shell over the back backed up to the garbage cans located in front of their pickup and dumped garbage into the cans. The occupants sat inside the pickup cab for quite awhile and then left the camp area. She stated that she did not see the license on the vehicle nor could she describe the occupants. b6 b7C

[redacted] stated there were other campers in the area, but she did not talk, visit or become acquainted with anyone except the elderly couple next to them. She stated that she talked with the elderly couple, because her little girl played next to their trailer and the elderly couple assured her that the little girl would cause them no problem.

Interviewed on 3/11/74 at Idaho Falls, Idaho File # BT #7-497

by SA [redacted] imw Date dictated 3/12/74

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[redacted] stated that they went to bed that evening, exact time unrecalled, and after she had fallen asleep she was awakened by a train she heard and felt the tracks were close by. She stated that on another occasion she was awakened by a vehicle driving through the camp area. She does not recall the time as she did not look at her watch.

[redacted] stated that she did not think anything about this vehicle as it was not making any excessive noises and it is common, in her opinion, to have a car drive through camping areas in the middle of the night.

[redacted] stated that they got up at about 8:00 a.m., the following morning. [redacted] went outside while she was fixing breakfast and noticed there were police officers all over the area. One of the deputies he talked to was a [redacted] from the Sheriff's Office in Bozeman, Montana.

She stated that [redacted] indicated in conversation that he talked to this deputy and learned about the JAEGER girl having been kidnaped during the night.

[redacted] stated that she could not think of any additional information concerning their stay at the park area where the kidnaping took place.

she stated that if she did recall anything else, she would contact the FBI.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Page 1 Date of transcription 4/8/74

[redacted] advised as follows:

He and [redacted] stayed at the Three Rivers Campground the night prior to the disappearance of SUSAN JAEGER. They originally parked on the south side of the railroad tracks, but were not satisfied with that camping space so they moved to a location on the north side of the tracks. They were in an unlighted area of the campground.

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At about 11:00 p.m., [redacted] went outside their camper to walk over to another camper occupied by some friends. Shortly after [redacted] left their camper, someone touched her on the shoulder and startled her.

[redacted] was watching and observed that a man had walked up behind [redacted] and touched her on the shoulder. This individual advised that he was the [redacted] of the park and was there to [redacted] The [redacted] paid this individual a fee for camping overnight and had no additional contact with him.

[redacted] described the individual as follows:

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Race	[redacted]
Sex	
Age	
Height	
Build	
Dress	Wore a western-type hat with narrow brim
Remarks	Had no accent

[redacted] advised that he recalled no additional details regarding the incident or the individual involved.

Interviewed on 3/27/74 at Sun River, Montana File # BT #7-497

by SA [redacted] /imw Date dictated 3/29/74

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BT #7-497

SANDRA DYKMA SMALLEGAN
MURDER CASE

The following is a summary of investigation between February 11, 1974, and February 22, 1974, outlining the events taking place in the case of SANDRA DYKMA SMALLEGAN as furnished by [redacted] Gallatin County Sheriff's Office, Bozeman, Montana, officer in charge of case:

It is to be noted that Manhattan, Montana, is located approximately nine road miles from the scene of the abduction of SUSAN MARIE JAEGER. It is to be further noted that the ranch referred to hereinafter as the "Lockhart Ranch" is located in a direct line five miles east of the scene of the abduction of SUSAN MARIE JAEGER.

1. On February 11, 1974, at 2:30 p.m., received a call from [redacted] that [redacted] Sandra Dykma Smallegan, is missing. Stated that he and [redacted] had dropped her off at her apartment which is located above the Manhattan Machinery Company in Manhattan at 11:00 PM on Saturday, February 9, 1974, and has not seen her since. At this time he felt that she possibly took off for somewhere without notifying them. Wanted the Sheriff's Department to put out police bulletin in an attempt to locate her. Did not want any commercial radio alerted or released to the news media at this time.

2. On February 12, 1974, at approximately 10:30 a.m., [redacted] called the office and asked that we put out the full alert on [redacted] the radio stations, newspapers and all available police networks as [redacted] still had not returned and he is now greatly concerned. Stated it just is not like her to be gone this long without notifying the family. [redacted] was separated from her [redacted] and calls to him, a [redacted] and her present [redacted] revealed no knowledge of her whereabouts. She was seen at the Legion Club in Manhattan about midnight, but no one had seen her since.

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3. On February 13, 1974, additional action was taken that had not been taken the day before, such as placing the girl on National Crime Information Center, rebroadcasts on car and made a correction to previously submitted teletypes.

4. On February 14, 1974, made original personal contact with parents, examined the apartment, talked to the [redacted] and [redacted] Also interviewed a possible suspect David Meirhofer. At this time started tracing a pattern of activities in case of Sandra. Talked to friends and known associates. b6 b7C

5. On February 15, a search of the township of Manhattan, Montana, was started. A planned search was outlined and officers commenced a search of every vacant building, garages and outbuildings in Manhattan and the immediate area. Additionally, some outlying areas were checked on the assumption that she may have been a runaway or left on her own accord. Also, in the search of Manhattan a trained police dog was used in the search.

6. On February 16 at 12:45 p.m., the vehicle belonging to Sandra, a 1969 Cortina, two-door, white in color, [redacted] was located by members of the search party in the Horseshoe Hills area approximately five miles northeast of Logan. The vehicle was in a shed on the ranch of [redacted] known as the Lockhart Ranch. The vehicle was behind a nailed door and almost completely camouflaged with an old tarp, straw, bit of wood, steel drum and a steel wheelbarrow. The vehicle was photographed, evidence removed and marked and finally towed into Bozeman by the police for safekeeping and for lifting of latent prints. A cursory search of the area was made at this time, but with negative results. b6 b7C

7. On February 17, 1974, a community search was organized using local citizens with their four wheel drive vehicles, horses, motorcycles and on foot. The area of concentration was that surrounding the ranch house and outer perimeter of the house. No success in the search.

8. On February 18, 1974, at 8:30 a.m., a meeting was called by the County Attorney to review the situation at hand and to formulate some plan of investigation and search for the missing girl. Plans were put into action, officers were assigned duties, talks and interviews with towns people were increased and intensified search of certain areas were established. Cisterns, dry wells and river bottoms were checked as well as other land areas. b6 b7C

9. On February 19, 1974, at approximately 3:40 p.m. some fragments of bones were noted in a burn pile near the ranch house. Upon further observance more scattered piles were noted about the area and upon still further observance the fragments appeared to be that of a human and certainly placed there in recent period of time. In view of all evidence and circumstances it was assumed the remains could be that of Sandra Smallegan. Because of the darkness it was decided to secure the area, protect the scene and the processing and gathering of evidence would commence early the following day.

10. On February 20, 1974, at approximately 8:30 a.m., a number of officers reported to the scene and began a planned systematic program of gathering evidence by picking up all bones, teeth, cloth, metal, clothing objects that were strewn about the area. All such evidence was carefully marked and preserved for proper analysis. At this time a trailer was brought to the scene to house officers for security purposes. On this night an all night surveillance was maintained on two possible suspects: Dave Meirhofer and [redacted]

11. On February 21, 1974, all assigned officers participated in a total gathering of evidence on the [redacted] ranch. All remains of the body, as well as related material, was marked labeled and preserved and delivered to [redacted] the [redacted] in Great Falls, Montana. Some of the material was further delivered to the I.D. Bureau in Helena, Montana, for latent print checks.

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12. On February 22, 1974, basic interview of prime suspects and a chronological review of preliminary finding and pathological reports, as well as plans and preparation for additional evidence, was undertaken.

BT #7-497

[redacted] Gallatin County Sheriff's Office, Bozeman, Montana, advised that all bones, bone structure and remnants as located at the scene of the investigation, known as the Old Lockhart Ranch, were submitted to [redacted] as obtained on a virtually daily basis. [redacted] reported his findings in a report form with a summarization that the bony remains of at least one skeleton had been found February 19, 1974, that of approximately 1,300 pieces of bone structure, many appeared to have been recently burned and positive identification of the remains would indicate they would include bony structure of SANDRA SMALLEGAN and that there were also bony remnants of at least one other skeleton that may or may not be of human origin. b6 b7C

Bloodstains obtained at the scene of the investigation, which are of human origin, were of a group type AB. Evidence obtained regarding the blood grouping classification of [redacted] indicate that [redacted] is blood group [redacted] and would substantiate that SMALLEGAN could have been of blood group AB. b6 b7C

The following is a report of [redacted] of dental science, Bozeman, Montana, dated March 22, 1974, regarding identification of SANDRA SMALLEGAN:

[redacted]

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March 22,1974

To Whom It May Concern:

On Friday, March 1, I received in my office, fragments of bone and teeth of an unidentified individual. These were presented to me by members of the Gallatin County Sheriff's Department and Bozeman Police Force. The purpose was identification of these remains and comparison with records of Sandra Dykman Smallegan, a recent patient of mine who has disappeared.

With the help of several colleagues from the dental profession, including one member, [redacted] who unselfishly gave of his time to attempt a solution, I studied the remains.

The fragment of bone was identified as part of the mandible of an individual. We can distinguish the mandible from maxilla due to the dense nature of the bone and the fact that the buccal lingual plates of bone encompassing the teeth are equal as opposed to the maxilla. Since it is the heaviest and strongest bone of the head, this would account for the fact that a portion of it remained when other bones were destroyed. It also protected the roots of the teeth embedded in it. Further study indicated that it must be from the individuals left side.

Various characteristics of the remaining teeth were noted:

1) The root channels and pulp chambers of the teeth were such that they would be characteristic of an individual between the ages of 15 and twenty-five.
2) A study of the mandibular fragment indicated:
   a) The first bicuspid was several millimeters shorter than the cuspid and second bicuspid which were cf equal lengths; This matched Mrs. Smallegan's x-ray.
   b) The roots of cuspid and first bicuspid converged as in Mrs. Smallegan's x-rays.
   c) The second bicuspid root diverged from the mesial root of the mandibular first molar; this fact and the angle of diversion matched Mrs. Smallegan's x-ray.
3) A Mandibular third molar (wisdom tooth) was found almost intact and it matched the stage of development of Mrs. Smallegan's third molar.
4) Measurement of the width of the mandibular right 1st bicuspid crowns and left second bicuspid crowns were compared with those taken from Mrs. Smallegan's accurate bitewing x-rays. These were the same.

[redacted] advised that pertaining to latent fingerprint examination the same was done by [redacted] of the State of Montana, Department of Justice, Identification Bureau, who processed the Victim's personally-owned automobile, the Lockhart Ranch and the Victim's apartment in Manhattan, Montana, that thirty-one latent fingerprints, seven latent palm prints and one latent impression were developed, listed and photographed. All of the latent prints are being compared with those of suspects as developed without an identification having been effected to date.

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[redacted] further advised during periodic and frequent contacts, the last being May 8, 1974, all persons interviewed and eliminated in the SMALLEGAN case are also questioned regarding the JAEGER case and where polygraph examinations have been administered, questions are asked regarding SUSAN MARIE JAEGER.

[redacted] advised May 8, 1974, that the following are pertinent interviews, which have been conducted in this case:

[redacted]

Virtually eliminated as suspect by interview and polygraph.)

[redacted]

[redacted] at time of her death, who has been extensively interviewed, submitted to a polygraph examination twice and appears to be a logical suspect in SMALLEGAN case, but no relationship to JAEGER case.)

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[redacted]

(Close friend of [redacted] and his primary alibi as to whereabouts at time of SMALLEGAN disappearance.)

[redacted]

(Close friend of [redacted] initially a suspect, virtually cleared by investigation and polygraph.)

[redacted]

(A married paramour of SANDRA DYKMA SMALLEGAN, who has been virtually eliminated as a suspect by interview, investigation and polygraph.)

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[redacted]

(A resident of Manhattan, Montana, presently on parole and considered suspect.)

[redacted]

(Resident of Manhattan on probation for a child molesting, considered eliminated as a suspect.)

DAVE MIERHOFER

(A resident of Manhattan initially considered suspect and now believed eliminated by investigation, interview and polygraph.)

[redacted] advised that during the course of interviews numerous persons have been interviewed regarding the SMALLEGAN case and these interviews have included the JAEGER case with nothing of significance being developed.

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[redacted] further advised that the following persons were afforded polygraph examinations on the dates indicated

by polygraph examiners [redacted] Gallatin County Sheriff's Office and/or [redacted] Calgary, Alberta, Canada, Police Department, temporarily in Bozeman, Montana:

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[redacted]
March 13, 1974

[redacted]
March 12, 1974, and
May 7, 1974

[redacted]
March 13, 1974

[redacted]
March 14, 1974

[redacted]
March 12, 1974

[redacted]
March 16, 1974, and
May 6, 1974

[redacted] advised that regarding the polygraph examinations nothing of significance was noted except as it pertained to [redacted]

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The polygraph examination of [redacted] indicated that he definitely should be considered a suspect in the SMALLEGAN case; however, nothing has been developed to indicate any connection with the disappearance and abduction of SUSAN MARIE JAEGER.

BT #7-497

[redacted] further advised that regarding the summary information pertaining to the SMALLEGAN case, complete details pertaining to specific interviews and/or investigation as conducted by the Gallatin County Sheriff's Office is available through the Gallatin County Sheriff's Office. b6 b7C

BT #7-497

FBI LABORATORY

The following is the autopsy report listing the evidence and findings pertaining to matters submitted to [redacted] Columbus Hospital, Great Falls, Montana, concerning the SANDRA SMALLEGAN murder:

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BT #7-497

The following is the request of the Gallatin County Sheriff dated March 6, 1974, concerning evidence submitted to the FBI Laboratory and the examination requested as it pertained to SANDRA SMALLEGAN and SUSAN MARIE JAEGER:

BT #7-497

The following is the request made by [redacted] as made to the FBI Laboratory March 18, 1974:

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BT #7-497

Concerning the items submitted by the Gallatin County Sheriff's Office as set forth above and the items submitted by [redacted], as set forth above, the FBI Laboratory was requested to make comparisons particularly as to the hair samples and compare same with the known samples of Victim of this case. b6 b7C

The FBI Laboratory was also requested to determine if any of the bone fragments and related material could be identified as being of significance in captioned case.

By letter dated April 10, 1974, the FBI Laboratory advised as follows:

"Examination requested: Letters 3/6/74 & 3/18/74

"Microscopic Analyses - Miscellaneous - Chemical Analyses - Toolmarks - Instrumental - Fingerprint

"Specimens received 3/11/74 from Sheriff of Gallatin County, Bozeman, Montana, under cover of letter dated 3/6/74 (PC-K6047 MC OL MK QH QG OE):

"Q1	Rug (1)
"Q2	Hairs (2)
"Q3	Vacuum sweepings (3)
"Q4	Scarf (4)
"Q5	Rag (5)
"Q6	Hairs from hairbrush of victim (6)
"Q7-Q8	Two yarns (8)
"Q9	Piece of cloth (9)
"Q10	Bottle cap (10)
"Q11	Wax drippings (11)
"Q12	Hairbrush (12)
"Q13	Table cloth (13)

"Q14	Debris (14)
"Q15	Scrapings from cupboard (15)
"Q16	Whip (16)
"Q17	Saw (17)
"Q18	Knife (18)
"Q19	Slipper (19)
"Q20	Rope (20)
"Q21	Toilet tissue (21)
"Q22	Hammer (22)
"Q23	Stick (23)
"Q24-Q25	Two bags of debris (24)
"Q26	Cloth (25)
"Q27	Paper (26)
"Q28	Debris (27)
"Q29-Q31	Three pieces of wood (28)
"Q32	Portion of barn door (29)
"Q33	Front floor carpet (30)
"Q34	Rear floor carpet (31)
"Q35	Trunk mat (32)
"Q36-Q37	Two mats (33)
"Q38	Luggage (34)
"Q39-Q40	Two ski caps (34)
"Q41	Pant suit (35)
"Q42	Vacuum sweepings from trunk (36)
"Q43	Scrapings from trunk lid (38)
"Q44	Paper (39)
"Q45	Piece of burlap (40)
"Q46	Piece of glass (41)
"Q47	Debris (42)
"Q48	Board (43)

"K1	Fabric (7)
"K2	Candle (11)
"K3	Paint samples (37)
"K4	Fabric (7)

BT #7-497

"Specimens received 3/21/74 from Forensic Pathologist, Columbus Hospital, Great Falls, Montana, under cover of letter dated 3/18/74 (PC-K6322 MC MK):

"Q49	Teeth and mandible
"Q50	Debris
"Q51	Denture
"Q52	Wood
"Q53-Q55	Three bottles containing cloth
"Q56	Debris
"Q57	Pieces of large long bones
"Q58	Pieces of ribs
"Q59	Pieces of small long bones
"Q60	Tissue
"Q61	Bones
"Q62	Pieces of vertebra
"Q63	Pieces of skull
"Q64	Bone fragments
"Q65	Bone fragment

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b7C

"Specimen received 4/2/74 from Sheriff of Gallatin County, Bozeman, Montana, under cover of letter dated 3/6/74 (PC-K6648 MC):

"Q66	Vacuum sweepings

"Result of examination:

"Specimens Q14, Q47, Q49, Q51 and Q57 through Q65 were examined by [redacted] Smithsonian Institution, Washington, D. C.

"Dr. Angel's report is being furnished to you as an enclosure to this report. A copy of [redacted] report is being furnished to [redacted] as an enclosure to his copy of this report.

"The other requested examinations are continuing."

BT #7-497

On April 29, 1974, the FBI Laboratory furnished the following results of examination:

"Examination requested: Microscopic Analyses - Miscellaneous - Chemical Analyses - Toolmarks - Instrumental - Fingerprint

"Result of examination:

"This report supplements and completes the FBI Laboratory report in this case dated April 10, 1974. For a detailed listing of the evidence, please refer to that report.

"A single brown head hair clipping of Caucasian origin was found on Q37. Brown head hairs of Caucasian origin were found on Q40. These head hairs and head hair clipping are dissimilar to the hairs present in Q6 and, accordingly, could not be associated with the same source as these hairs.

"No head hairs dissimilar to the hairs present in Q6 were found in or on Q1, Q12, Q33, Q34, Q38, Q39, Q41 and Q42.

"No head hairs like those present in Q6 were found in or on Q3, Q4, Q13 and Q45.

"Brown limb hairs of Caucasian origin were found on Q19. These hairs are of no value for significant comparison purposes.

"Animal hairs were found in or on Q2, Q5, Q16, Q20 and Q35. No hairs of human origin were found in or on these specimens.

"No hairs were found in or on Q17, Q18, Q21, Q22, Q24, Q25, Q28 and Q50.

"Specimen Q9 contains cotton fibers. However, due to its charred condition, it was not possible to determine if other type(s) of fibers are present, its original color or the type of garment from which it originated. The type of weave in Q9 is not normally used in undergarments.

"No fibers like those present in the composition of K1 and K4 were found in or on Q1, Q3, Q7, Q8 and Q10.

"No fibers like those present in the composition of K1, K4 and Q41 were found in or on Q33 through Q37 and Q53 through Q56.

"Specimen Q26 is a piece of charred twill fabric. The original color or composition of Q26 could not be determined. However, Q26 is not like the K1 or K4 fabric.

"The fibers present on Q10 appear to be red delustered snythetic fibers similar to a type used in carpets.

"Numerous red, pink and white yarns composed of rayon fibers were found adhering to Q45. The garment these yarns originated from is unknown to the Laboratory, however, the dye characteristics indicate they came from a printed fabric.

"Nothing of any apparent significance was found in Q66.

"Human blood, too limited in amount for grouping purposes, was found on specimen Q13. No blood was found on specimens Q1, Q3 through Q6, Q12, Q15 through Q25, Q27, Q28, Q33 through Q37, Q41, Q43, Q44 and Q45. No human tissue was found in specimens Q3, Q24, Q25, Q28, Q43 and on specimens Q1, Q4, Q5, Q13, Q16, Q17, Q18, Q20, Q41, Q44 and Q45. No semen was found on specimens Q6 and Q12.

"Although some of the hammer impressions found on specimens Q29 through Q32 and Q48 are the same size and shape as the head of the Q22 hammer, there are not sufficient microscopic marks of value for identification on Q48 or Q29 through Q32.

"Some of the hammer impressions in Q29 through Q31 suggest a right-handed user. However, it is not possible to positively determine whether the nails in the submitted specimens were driven by a right or left-handed person.

"No metal was found in Q24 or Q25 which could be associated with Jewelery or with a golf ring.

"Specimen Q27 contains tissue paper with stains of orange and red-colored materials which are suitable for analytical comparison purposes.

"Red-colored stains found on the Q21 tissue paper are too limited for adequate analytical comparison purposes.

"No paint which could be associated with K3 was found on Q29 through Q32.

"Specimen Q32 contains crushed deposits of blue enamel. However, these deposits are too limited and too contaminated for adequate analytical comparison purposes.

"Found on Q30 and Q31 were smears of medium blue enamel which are similar in color to the Q32 medium blue enamel. However, the Q30 and Q31 smears are too limited for analytical comparison purposes. Therefore, it is not possible to specifically associate the Q30 and Q31 medium blue enamel smears with Q32.

"No blue paint deposits were found on Q29.

"No flammable liquids were present on specimens Q9, Q23, Q26, Q34 through Q37 and Q52 through Q55 when examined in the Laboratory; consequently, it cannot be determined whether or not a flammable liquid was present at the time of the fire.

"The Q10 cap contains residues of material which is characteristic of a detergent preparation. It was not associated with a particular source.

"No significant differences were noted between the Q11 and Q46 wax spots and the K2 candle; however, it is noted that candle making materials are common place, mass-produced substances and two given specimens cannot be definitely associated with each other to the exclusion of all other candles.

"No soil suitable for comparison purposes was found in or on Q3, Q33 through Q37 and Q42."

BT #7-497

On April 18, 1974, the FBI Laboratory furnished the following results of examination:

"Specimens received on 3/15/74

"Resubmitted from PC-K0951 NU:

"Four glass microscope slides containing hairs from specimen Q8

"Two pillboxes containing hairs from specimen Q8

"Result of examination:

"The two hairs located near the house of Lockhart's ranch and submitted to the FBI Laboratory by the Sheriff's Office of Gallatin County, Bozeman, Montana, in the Sandra Dyckmen Smallegan murder case are two animal hairs. Therefore, no comparison was conducted between these two hairs and the head hairs previously found on the Q8 hairbrush (FBI Laboratory report PC-K0951 NU dated August 27, 1973)."

BT #7-497

CONTACTS AND COMMUNICATIONS
WITH [redacted] b6 b7C

AT FARMINGTON HILLS, MICHIGAN

On February 26, 1974, [redacted] was exhibited blue jeans found at "The Old Lockhart Place." She advised the jeans are not identical to jeans worn by Victim at time of kidnaping, noting Victim's jeans were Sears brand (as opposed to Levi Strauss brand), had orange colored top stitching and no rivets.

[redacted] provided one pair of Sears blue jeans, size 10, which were purchased with those worn by Victim and in all respects identical to Victim's jeans. b6 b7C

The above jeans were provided for investigative interest, noting searches of areas such as "The Old Lockhart Place" may locate jeans or parts thereof such as designed snap above zipper on above jeans.

[redacted] advised SUSAN MARIE JAEGER was not X-rayed with the exception of enclosed dental X-rays. To her knowledge Victim had never suffered any broken bones.

[redacted] members do not recall what they had for dinner prior to kidnaping.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/74

1

SUSAN MARIE JAEGER, voluntarily provided to SA [redacted] three (3) separate dental X-rays, which had been taken of SUSAN MARIE JAEGER by [redacted] during August, 1972, April, 1973 and May, 1973.

[redacted] advised that upon returning from Montana after the kidnaping of SUSAN MARIE JAEGER, she had contacted [redacted] and obtained the X-rays and has retained them ever since.

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Interviewed on 2/26/74 at Farmington Hills, Michigan File # Detroit 7-1248

by SAs [redacted] and [redacted] /WEE/js Date dictated 2/27/74

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67

BT #7-497

Contact with [redacted] Farmington Hills, indicates [redacted] delivered SUSAN MARIE JAEGER, Victim, at Mount Carmel Mercy Hospital, Detroit, on April 19, 1966. b6 b7C

About one year ago [redacted] moved to [redacted] turning over medical records to [redacted]

Also present at delivery and shortly thereafter was Dr. RICHARD SNYDER, Pediatrician, now deceased, who had attended Victim concerning finger deformity. Dr. SNYDER's records had been maintained by [redacted] Since birth the only medical doctor Victim treated by had been Dr. SNYDER.

Inquiry with [redacted] supra, and [redacted] supra, custodian of Victim's birth records and charts, failed to indicate Subject ever X-rayed by either doctor. b6 b7C

No information concerning broken bones or other pertinent physical data contained in above records.

[redacted] Medical Records Section, Mount Carmel Mercy Hospital, Outer Drive and Schaeffer, Detroit, advised March 5, 1974, that birth charts concerning Victim indicated only reference to Victim's deformity is shown as "bilateral deformity of nails of both index fingers." No X-rays taken.

New Birth Identification Chart having footprints of Victim taken at birth have been reduced to microfilm records, the original having since been destroyed. The quality of obtaining footprint from microfilm records appears to be of poor quality.

BT #7-497
BHD/imw
Page 1

The following investigation was conducted by SA BYRON H. DUNBAR on February 22, 1974:

AT BOZEMAN, MONTANA

[redacted] telephoned SA BYRON H. DUNBAR concerning a news article he had read about the disappearance and probable finding of portions of the body of SANDRA DYKMA SMALLEGAN. [redacted] requested information as to whether or not the SMALLEGAN killing was associated with [redacted] SUSAN MARIE JAEGER. b6 b7C

He was informed that there was no established connection between the cases; however, the Butte Office was aware of the SMALLEGAN investigation maintaining close liaison with local law enforcement responsible for the case and that if there were any developments concerning SUSAN MARIE JAEGER he would be notified. b6 b7C

[redacted] telephoned SA BYRON H. DUNBAR on February 24, 1974, requesting information as to whether or not there were any new developments. She was advised that there was not.

[redacted] then asked if it would be possible for a news release to be made hinting that there might be a connection between the kidnaping of [redacted] SUSAN MARIE, and the murder of SANDRA DYKMA SMALLEGAN. [redacted] was informed that the FBI could not make a news release of this type.

She was further informed that the local authorities (Gallatin County Sheriff's Office) would make any news releases concerning SANDRA DYKMA SMALLEGAN. However, it was pointed out that they would not or could not make a news release linking the two cases until such was established by investigation.

[redacted] volunteered that in her opinion there was no connection between the two cases as the SMALLEGAN girl was an adult female and not a child.

BT #7-497

AT BOZEMAN, MONTANA

[redacted] telephonically contacted SA BYRON H. DUNBAR, February 23, February 27 and March 9, 1974, with inquiry as to whether or not there had been any connection made between the SANDRA DYKMA SMALLEGAN matter and the abduction of [redacted] SUSAN MARIE JAEGER. [redacted] was informed on each contact that there was extensive investigation being conducted by the Gallatin County Sheriff's Office pertaining to SANDRA DYKMA SMALLEGAN; however, the investigation had not established any link between the two cases.

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BT #7-497

AT FARMINGTON HILLS, MICHIGAN

[redacted] telephonically advised April 3, 1974, as follows:

While listening to the late news on a local television station, March 31, 1974, at approximately 11:30 p.m., Eastern Daylight Time, there was a network news release generally as follows: b6 b7C

Story that eight or nine little girls have disappeared in a short period of time in Seattle, Washington. One of these girls is [redacted] named [redacted] Extensive publicity in form of posters and news releases entitled "Where is [redacted] being circulated. People in the vicinity extremely alarmed.

BT #7-49.7

On May 1, 1974, the Detroit Office furnished the following information:

[redacted] advised on May 1, 1974, that at 1:30 a.m., May 1, 1974, a [redacted] Age [redacted] telephonically contacted her indicating he was calling from a truck stop outside Helena, Montana, and that for the past couple of weeks he had been hitchhiking throughout Canada and Montana. [redacted] advised that sometime in the past he had observed a poster with Victim's photograph regarding instant matter. b6 b7C

[redacted] stated that at lunch time on April 30, 1974, he ate lunch at a hamburger stand called McDONALD'S, not the McDONALD's hamburger chain, however, which is located at the intersection of Highway #4 and the main street in Lethbridge, Canada. He advised that Lethbridge is just north of Glacier National Park, Montana. While eating lunch there, he observed numerous elementary age children. There was a small child sitting off by herself acting strangely and "spaced out" who in [redacted] opinion was "identical" to Victim's photograph as it appeared on poster. This female child was taken out of the hamburger stand by a male child, slightly older than her. Further information concerning her whereabouts unknown to [redacted] b6 b7C

[redacted] advised that he is en route to Lander, Wyoming, and expects to arrive there May 5, 1974, and stay with his grandparents by name of [redacted] at [redacted]

The following investigation was conducted by SA [redacted]

AT GREAT FALLS, MONTANA

The information furnished by [redacted] to [redacted] was telephonically furnished to Chief of Police RALPH MICHELSON, Lethbridge, Alberta, Canada, Police Department, telephonically May 1, 1974. Several photographs including descriptive data of Victim were forwarded to Chief MICHELSON by mail.

BT #7-497

SUSPECTS

[redacted]

The following investigation was conducted by SA [redacted]

AT GLENDIVE, MONTANA

[redacted] called the Butte FBI Office to advise on February 28, 1974, she had some information regarding this case.

On February 28, 1974, SA [redacted] Miles City Resident Agent, telephonically contacted [redacted] Telephone [redacted] and she advised that back around September 24, 1973, she thinks she saw the Victim on the street in Glendive, Montana, accompanied by three white men whom she could not further describe.

She stated that it looked to her as if the little girl was being held against her will.

[redacted] stated she did not report this to the authorities.

She further stated that just the other day she saw a picture of a man in the "Billings Gazette" who had just been arrested for the kidnaping and transportation of a three-year-old girl from Fremont, Nebraska, to Olympia, Washington. She stated she believes the kidnaper's name appeared in the paper as [redacted] She stated that [redacted] looked very much like the man she saw with the young girl on the street in Glendive September 24, 1973.

She advised that she had no other information in this matter.

The Seattle Office advised as follows on March 8, 1974:

BT #7-497

The person arrested by the Seattle Division for transporting a three-year-old girl from Fremont, Nebraska, to Olympia, Washington, is [redacted] the Subject of an Omaha file.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 4/8/74

[redacted] was advised of the identity of the interviewing Agent and the purpose for which the interview was to be conducted.

[redacted] said in the summer of 1973 he was working with his [redacted] out of Fremont, Nebraska, hauling metal. [redacted] said he had nothing to do with the kidnaping of CHERI MARIE JACSAN, and his story could be corroborated by [redacted] concerning his whereabouts particularly on June 25, 1973.

[redacted] could provide no further information, and the interview was concluded.

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b7C

On 4/5/74 at Schuyler, Nebraska File # Omaha 7-670

by SA [redacted] dds Date dictated 4/8/74

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BT #7-497

The Omaha Office advised as follows on April 8, 1974:

[redacted] was the Subject of an Omaha investigation regarding a kidnaping of a [redacted] by the name of [redacted] subsequently was arrested in Olympia, Washington, and returned to local authorities Avoca, Iowa. He is presently living with a [redacted] knew the Victim CINDY McPHERSON personally and the whole set of circumstances surrounding the kidnaping in Avoca, Iowa, were along the lines of a family dispute. b6 b7C

[redacted] story concerning hauling metal, particularly on the date of June 25, 1973, was corroborated by [redacted] and by local authorities in Fremont, Nebraska, Police Department.

BT #7-497

[redacted]

The following investigation was conducted by SA BYRON H. DUNBAR:

AT BOZEMAN, MONTANA

[redacted] date of birth [redacted] place of birth Glendive, Montana, giving an address (in 1956) at [redacted] and occupation as student, Montana State University, then Montana State College, described as follows, was arrested by Bozeman, Montana, Police Department February 23, 1956, on a charge of investigation (peeping tom) and was released without being held: b6 b7C

Race	[redacted]
Sex	
Height	
Weight	
Hair	
Eyes	

As a result of investigation in instant case, all persons being arrested or contacted Bozeman and surrounding area because of a sexual type offense are being systematically eliminated.

Records of the following contain no information concerning [redacted]

Bozeman Police Department

Gallatin County Sheriff's Office
Bozeman b6 b7C

Bozeman Telephone Directory

Gallatin County Credit Bureau
Bozeman

Montana Power Company

BT #7-497

City Directory

Current Montana State University
Student Directory

BT #7-497

[redacted] date of birth [redacted] arrested Bozeman, Montana, Police Department March 31, 1962, for indecent exposure, fingerprints not submitted to the FBI.

Records further indicate the following arrests for [redacted]

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Arrested Bozeman Police Department
October 10, 1962, drunk,
forfeited $10.00 bond

Arrested Sheriff's Office,
Kalispell, Montana, as
[redacted] January 15, 1963,
for disturbing the peace

Arrested Police Department,
[redacted] August 21,
1963, possession of liquor by
minor and reckless driving,
fined $53.50 and five days

Records of the FBI under FBI [redacted] indicate [redacted] described as follows:

Race
Sex
Height
Weight
Hair
Eyes
Born
Residence

[redacted]

BT #7-497

The following records, Bozeman, as caused to be reviewed February 20, 1974, by SA [redacted] failed to indicate any information concerning [redacted]

Bozeman Police Department
By [redacted]

Gallatin County Sheriff's Office
By [redacted]

b6
b7C

Bozeman Telephone Directory

Gallatin County Credit Bureau
By [redacted]

City Directory

Fusser's Guide
(A directory of Montana State University students)

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 4, 1974, at 406 North 16th Street, Bozeman, interview with [redacted] revealed that he was working as a self-employed [redacted] on June 25, 1973. Records showed that [redacted] shoe repair shop was open on the 25th of June, 1973. b6 b7C

[redacted] stated that he and [redacted] were at Wade Lake, Montana, on the week end of the 23rd and 24th of June, 1973. He also stated that they were coming home when they heard the news about the JAEGER girl's kidnaping.

On February 4, 1974, [redacted] of [redacted] stated that [redacted] were coming home from Wade Lake, Montana, when they heard the news of the JAEGER girl's kidnaping. She also stated that they had been at Wade Lake during the week end of the 23rd and 24th.

BT #7-497

b6
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The following investigation was conducted by SA accompanied by on February 6, 1974:

AT BOZEMAN, MONTANA

Records of the Gallatin County Sheriff's Office, Bozeman, under Sheriff's Office indicate was handled as a juvenile for asking women to have sexual relations. He also had a number of minor traffic tickets. Records indicate he was afforded a juvenile hearing July 6, 1961, was sent to the Helena Mental Clinic March 22, 1962.

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b7C

is described as follows:

Place of Birth
Date of Birth
Height
Hair
Eyes

b6
b7C

Records of the Credit Bureau, Bozeman, indicate in March, 1969, was in Fort Ord, California. In March, 1967, he was employed by the 3-D LUMBER COMPANY. His most recent address was listed as

Inquiry at indicated had moved to Billings, Montana.

U. S. Post Office, Bozeman, advised a removal order dated November 29, 1973, indicates presently resides

It is to be further noted that of owns the land immediately adjacent to

where captioned abductim took place near the Three Rivers Headwaters State Park. It is not known if he is a relative of captioned individual.

BT #7-497

[redacted]

The following investigation was conducted by SA [redacted]

FLA

AT MILES CITY, MONTANA

On December 27, 1973, [redacted] b6 b7C advised that she has never heard of an [redacted] She did state, however, that back in 1950 she was quite active in hanging around the bars in Miles City and she stated that quite possibly she gave her name to someone named [redacted] whom she met in a local bar. She affirmed the fact, however, that she has no recollection of him at all.

She was recontacted on January 15, 1974, but again she stated she cannot recall [redacted]

On December 27, 1973, Custer County Sheriff BILL DAMM, Miles City Police Chief KEN LOSETT and Miles City Credit Bureau [redacted] Miles City, all advised SA [redacted] b6 b7C that they could locate no record in their respective files concerning anyone by the name of [redacted] Further, a check of the appropriate Miles City telephone books and city directories and the utilities in Miles City failed to locate any record of a [redacted]

AT GLENDIVE, MONTANA

After several unsuccessful attempts were made to contact the residents of Box [redacted] by SA [redacted] above address, Telephone [redacted] in [redacted] was contacted telephonically by SA [redacted] stated that [redacted] has not been in the Glendive area for about two years, had no idea as to the present whereabouts of [redacted] and suggested that the only way the address of [redacted] could be determined would be through contact with [redacted]

BT #7-497

On March 22, 1974, the Cleveland Office furnished the following information:

On March 1, 1974, [redacted] U. S. Post Office, Salem, Ohio, advised he had no record as to the location of [redacted] in the Salem area and had nothing in file for [redacted]

On March 14, 1974, [redacted] U. S. Post Office, Salem, Ohio, advised [redacted] resided on [redacted] on the first farm on the left past [redacted] b6 b7C

On March 19, 1974, [redacted] advised [redacted] is now married and has been living in the area for the last five years. He has not returned to the Montana area since he left. He is presently working for KRIEDER REALTY COMPANY, Youngstown, Ohio.

On March 19, 1974, [redacted] advised he just got married May 26, 1973, to [redacted] They went on a honeymoon to Florida from about June 1, 1973, to June 16, 1973. He was then employed as a salesman for Green Haven Memorial Gardens, Canfield, Ohio, and for DON GROVER REALTY. His [redacted] was [redacted] Green Haven Memorial. b6 b7C

On March 20, 1974, [redacted] Sales Director, Old Court House, Canfield, Ohio, advised that he would have no records as to sales personnel working on a particular day. The sales personnel are self-employed and only contact the office to find out what cemetery plots are available for sale.

He recalled [redacted] left for two weeks for a honeymoon in June, 1973, but that is the only time he left the area.

A review of sales for [redacted] showed he did not have any for Green Haven Memorials during the time around June 25, 1973. He only had two sales during the summer of 1973.

BT #7-497

[redacted] b6 b7C

[redacted] was interviewed by [redacted] and SA [redacted] at Bozeman on February 7, 1974. He advised as follows:

He resides at [redacted] and is attending Montana State University. His permanent residence is [redacted]

[redacted] stated that on June 24 and June 25, 1973, he was staying in an extra gang quarters at Logan, Montana. He went to work at 7:30 a.m., on the morning of June 25, 1973. He had worked for the BURLINGTON NORTHERN RAILROAD from June 7 to September 12, 1973. Soc, SEC # [redacted] b6 b7C

[redacted] advised that he was one of the BURLINGTON NORTHERN employees, who helped search for SUSAN MARIE JAEGER on June 25, 1973.

[redacted] advised that the foreman of his crew was [redacted] that records pertaining to the extra gang's work in the vicinity of Three Forks, Montana, would be maintained at the BURLINGTON NORTHERN offices in Missoula, Montana.

BT #7-497
AJFM/cld
Page 1

The following investigation was conducted by SA

AT MISSOULA, MONTANA

On March 22, 1974, Special Agent, BURLINGTON NORTHERN RAILROAD, Missoula, Montana, advised as follows relative to

personnel file shows that he was born on no place listed, and he possesses Social Security Account Number b6 b7C

His residence address is and he is a 1972 graduate of the Drummond, Montana, High School.

The file also indicated that he attended Montana School of Mines, Butte, Montana, for one year.

b6 b7C

commenced employment with BURLINGTON NORTHERN RAILROAD at 7:00 a.m., June 8, 1973, and remained in continuous employment until he was furloughed due to a reduction in force on September 10, 1973.

His time records indicate that he did not work on June 24, 1973, inasmuch as this was a Sunday.

On June 25, 1973, his time record indicates he worked eight hours regular time and one-half hour overtime; however, the time slip does not show the exact location where he was employed and all Special Agent was able to say is that it was somewhere between Livingston and Missoula, Montana. He did note, however, that usual workday was from 7:00 a.m., until 4:00 p.m.

Special Agent [redacted] continued that on June 26, 1973, [redacted] worked a regular eight-hour shift, plus one and one-half hours overtime. The time sheet notes that at 2:15 p.m., on this date, he injured his foot, sustaining a hairline fracture of the instep when a railroad tie dropped on him. This occurred at Trident, Montana. b6 b7C

Special Agent [redacted] said the records contain no additional information concerning [redacted]

BT #7-497
DMH:BHD/imw
Page 1

The following investigation was conducted by SA [redacted] on February 21, 1974: b6 b7C

AT BOZEMAN, MONTANA

The following contained no information regarding [redacted] date of birth [redacted] who had contact with the Bozeman Police Department March 24, 1962, for indecent exposure:

Records of the FBI Identification Division as furnished December 27, 1973

Bozeman Police Department
As furnished by [redacted]
(Except as noted)

Gallatin County Sheriff's Office
As furnished by [redacted]

Gallatin County Credit Bureau
As furnished by [redacted]

Records of the Gallatin County Telephone Directories for the current year and for the years 1961 through 1965

Record of the Bozeman City Directories for the current year and for the years 1961 through 1965

Fuesser's Guide of students at Montana State University for the years 1961 through 1965

BT #7-497

[redacted]

The following investigation was conducted by SA BYRON H. DUNBAR:

AT BOZEMAN, MONTANA

[redacted] was listed in the records of the Bozeman Police Department as a person having been arrested or having contact by law enforcement because of a sexual-type offense.

b6
b7C

Records of the Police Department and Sheriff's Office, Bozeman, contained no additional information.

[redacted] was interviewed February 4, 1974, by [redacted] and Special Agent [redacted] denied knowledge of instant case and stated he is a student at Montana State University majoring in Economics. However, he stated that he did leave Bozeman prior to June 25, 1973, and from June 7 to September, 1973, his presence and whereabouts could be verified by [redacted]

[redacted] stated that he resided at that address from June 7, 1973, to September, 1973.

[redacted] is described as follows:

Place of Birth
Date of Birth
Social Security #
Height
Weight
Eyes
Hair

[redacted]

The following investigation was conducted by SA [redacted]

AT CUT BANK, MONTANA

BT #7-497

On February 7, 1974, [redacted] was located at his residence approximately five miles northeast of Cut Bank and advised that [redacted] and that he is currently residing at [redacted] and that he is enrolled at Montana State University.

b6
b7C

[redacted] advised that [redacted] was discharged approximately one year ago from the U. S. Army and has been at Montana State University since that time.

BT #7-497

[redacted]

The following investigation was conducted by SA BYRON H. DUNBAR:

AT BOZEMAN, MONTANA

Records of the Bozeman Police Department indicate [redacted] resided in October, 1967, at [redacted]

Records of the Gallatin County Credit Bureau, Bozeman, indicate that [redacted] was working for one of the airlines in Bozeman, name of company unknown, dates of employment not set forth.

b6
b7C

It is to be noted that both FRONTIER and NORTHWEST AIRLINES serve Bozeman, Montana.

Records of FRONTIER AIRLINES as obtained by Personnel [redacted] indicate no record of employment with FRONTIER AIRLINES.

b6
b7C

[redacted] NORTHWEST AIRLINES, Bozeman, advised February 5, 1974, that [redacted] is not employed in Bozeman and that the airlines records are maintained at Minneapolis and St. Paul International Airport.

AT MINNEAPOLIS, MINNESOTA

[redacted] NORTHWEST ORIENT AIRLINES, Minneapolis-St. Paul International Airport, caused their records to be searched and advised that [redacted] began employment on June 26, 1967, as a trans-agent trainee with NORTHWEST and resigned July 7, 1967, from this class due to unsatisfactory work.

Minneapolis investigation at [redacted] in an effort to locate and interview [redacted] regarding his location on June 25, 1973, disclosed [redacted] no longer resides there and no forwarding address available.

BT #7-497

The following investigation was conducted by SA BYRON H. DUNBAR:

AT BOZEMAN, MONTANA

A review of the Bozeman City Directory for the year 1965 indicated a [redacted] residing at the same address as did a [redacted]. The current directory contains a listing for a [redacted]

[redacted] was contacted March 22, 1974, and advised that [redacted] is [redacted] and that he resides at [redacted] She further advised he was in Montana during June, 1973, but could not furnish dates. b6 b7C

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

AT LONG BEACH, CALIFORNIA

On March 5, 1974, [redacted] advised that her last information was that [redacted] was residing in [redacted] and was employed as a sales representative, possibly for CURTIS NOEL COMPANY out of Richmond, California.

Efforts to contact anyone at [redacted] were unproductive on April 5, 1974, and April 9, 1974; however, on April 9, 1974, [redacted] stated that [redacted] had moved from the apartment in view of their personal differences.

He stated there is a possibility that [redacted] could be located through [redacted] b6 b7C

He stated that he knows very little concerning [redacted] except that he droves a brown Buick, year and model unknown.

BT #7-497

Efforts to contact [redacted] on April 18, 1974, and April 24, 1973, were unproductive at Long Beach, California.

b6
b7C

BT #7-497

HINN MONT

AT LONG BEACH, CALIFORNIA

On May 2, 1974, [redacted] voluntarily appeared at the Long Beach, California, Resident Agency, FBI, and advised that he had no objections to being interviewed concerning his whereabouts of June 25, 1973, and that he would furnish as much information as he could recall. b6 b7C

He advised that at the present time he is still residing at [redacted] and is currently employed as [redacted] Diversified Property Maintenance Company, 19800 Hawthorne Boulevard, Torrance, California.

He stated that to the best of his recollection, on June 25, 1973, he was residing with his [redacted] (whom he plans to [redacted] and was renting from a realtor by the name of [redacted] who is located on [redacted] in [redacted] He advised that on this particular date he was employed by the Ken Mears Associates, who are currently located at 527 West Seventh Street, Los Angeles, California, Telephone [redacted] He advised that this company is engaged in the sale of various miscellaneous gifts and he worked as a [redacted] b6 b7C

He stated that his [redacted] resides at [redacted] Telephone [redacted]

BT #7-497
DMH/imw
Page 1

EUGENE DAVID BRENDON

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 6, 1974, EUGENE DAVID BRENDON, date of birth November 25, 1909, was interviewed at 16 West Main, Room #29, Bozeman. BRENDON stated that he is unemployed and that he has no means of transportation and that he was in Bozeman the month of June. b6 b7C

[redacted] at Gallatin County informed that records at Deer Lodge, Montana, showed that BRENDON did not have a car registered to him in the month of June, 1973.

BRENDON further stated that he had no knowledge of the JAEGER kidnaping and that he did not know anything other than what he had read in the newspaper about the JAEGER case. He stated that he is positive he was in Bozeman, Montana, on the 24th and 25th of June, 1973, and advised that he knows no one who could vouch for this other than the fact that he had no transportation.

BT #7-497

AURAL BUFORD BROWN

The following investigation was conducted by SA BYRON H. DUNBAR:

AT BOZEMAN, MONTANA

All records of the Bozeman Police Department and Gallatin County Sheriff's Office, Bozeman, were reviewed November 8-9, 1973, to obtain names and descriptive data of persons having arrests or contact by law enforcement because of a sexual type offense.

AURAL BUFORD BROWN, also known as Aural Buford, was arrested Bozeman, Montana, for indecent exposure May 19, 1963, fined $20.00 and floated.

Records of the Bozeman Police Department and Gallatin County Sheriff's Office, Gallatin County Credit Bureau, City Directory failed to reflect additional information concerning BROWN.

Records of the FBI Identification Division as furnished December 27, 1973, indicate that EARL BROWN, FBI #969,527, also known as Aural Brown, Thomas DeMoss, Aural Buford Brown, has a three-page arrest record consisting of arrests primarily for investigation, drunk, disturbing the peace, sex perversion, lodger, sleeper and vagrancy. The disposition in most of these instances was jail time in the county jail or a small fine.

It is noted, however, that this record dates from March 30, 1932, to his arrest at Bozeman, Montana, May 19, 1963, without additional record.

The following is noted:

BROWN was sentenced on July 7, 1939, to the Men's Reformatory at Anamosa, Iowa, for a five-year period and was paroled January 9, 1942; was re-arrested March 6, 1942, at Des Moines, Iowa, as a parole violator and returned to finish sentence at Anamosa Reformatory.

BT #7-497

It is further noted that BROWN received a thirty-day sentence at Great Falls, Montana, Great Falls Police Department #11605, for an arrest August 19, 1960, for indecent exposure; it being noted that there are no arrests recorded since May 19, 1963, it is entirely possible that BROWN is deceased.

AT ANAMOSA, IOWA

On April 19, 1974, [redacted] Iowa State Men's Reformatory, advised the records of his office reflect AURAL BUFORD BROWN, #17043, was received July 7, 1939, from Marion County, Knoxville, Iowa. BROWN had been sentenced five years upon conviction of the charge of embezzlement by agent. The records further reflect BROWN was paroled January 9, 1942, and received a discharge from the institution June 7, 1943.

[redacted] advised the file relative to BROWN had been almost completely stripped of all information in view of the time period since BROWN had been an inmate in the institution and the only information available with regard to relatives was as follows:

b6
b7C

Parents were shown as deceased and [redacted] was listed as an [redacted] also had a [redacted]

[redacted] advised the file contained no further information with regard to relatives, associates, visitors or correspondents.

[redacted] pointed out inasmuch as BROWN had been paroled prior to being discharged the State Parole Board, Des Moines, Iowa, might possibly have additional information on file that could be of some assistance to the FBI.

BT #7-497
BHD/imw
Page 1

[redacted]

The following investigation was conducted by SA BYRON H. DUNBAR:

AT WHITE SULPHUR SPRINGS, MONTANA

On February 6, 1974, [redacted] advised that he cannot specifically state his whereabouts of June 25, 1973, but can state that this information could be furnished by his [redacted] as he did work for his [redacted] on his ranch approximately three miles south of Bozeman, Montana, throughout the month of June, 1973. b6 b7C

[redacted] advised that it was necessary for him to leave home prior to daylight to go to the [redacted] ranch to work from his residence located in [redacted] in [redacted] The [redacted] ranch is located on High Light Road south of Bozeman. b6 b7C

[redacted] advised that concerning SUSAN JAEGER he could furnish no information pertaining to her except what he had read in the newspapers. He advised that he has had contact with the Bozeman Police Department, but was never charged with an assault or sexual type offense, that he had been contacted once for urinating on a public street and this occurred due to his intoxication.

[redacted] advised that he very definitely did not have anything to do with the abduction of SUSAN JAEGER, could furnish no information as to who did and that if he had any thoughts on the matter he would gladly divulge same.

The following is a physical description of [redacted] obtained from interview and observation:

Sex	[redacted]
Race	
Age	
Date of Birth	
Height	
Weight	

Build
Hair
Eyes
Complexion
Occupation [redacted] ranch hand and logger

Marital Status
Relatives [redacted]

b6
b7C

Admitted Arrest Record None

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 8, 1974, [redacted] advised that [redacted] was working on the [redacted] ranch from daylight to dark on the 25th of June, 1973. b6 b7C

Work records shown reveal that [redacted] worked eleven hours the 25th of June, 1973.

[redacted] present address is [redacted]

BT #7-497

[redacted]

The following investigation was conducted by SA BYRON H. DUNBAR:

AT BOZEMAN, MONTANA

A review of records of the Bozeman Police Department and Gallatin County Sheriff's Office and the obtaining of names and descriptive data of all persons having any arrests or contact by law enforcement because of sexual-type offense developed among the names that of [redacted] b6 b7C

[redacted]

Date of Birth [redacted]

Montana State University

[redacted]

Records of the Gallatin County, Montana, Credit Bureau as caused to be reviewed by SA [redacted] February 5, 1974, indicated that [redacted] in September, 1973, resided at Post Office [redacted] and was employed by the U. S. Bureau of Reclamation as a civil engineer.

AT MANSON, WASHINGTON b6 b7C

On March 7, 1974 [redacted] U. S. Bureau of Reclamation, Chief Joseph Dam Project Office, Manson, advised as [redacted] as follows:

[redacted] began his employment there on June 22, 1973, and was on duty on June 25, 1973.

BT #7-497

[redacted]

The following investigation was conducted by SA BYRON H. DUNBAR:

b6
b7C

AT BOZEMAN, MONTANA

Records of the Bozeman Police Department and Gallatin County Sheriff's Office indicate [redacted] to be born [redacted] and [redacted] has FBI [redacted]

Records of the Gallatin County Credit Bureau, Bozeman, show prior employment by PETER KIEWITT AND SONS.

Records of the Gallatin County Sheriff's Office, Bozeman, under [redacted] show [redacted] to have been charged with statutory rape April 20, 1962, and sentenced to ten years in the Montana State Penitentiary (suspended). Current address [redacted] is described as follows:

b6
b7C

Sex	[redacted]
Race	
Date of Birth	
Height	
Weight	
Hair	
Eyes	

At Bozeman, Montana [redacted] advised [redacted] Gallatin County Sheriff's Office, and SA [redacted] that on June 23, 1973, through June 25, 1973, he was employed by the WASHINGTON CONSTRUCTION COMPANY in Missoula, Montana. [redacted] denied all knowledge of instant case.

b6
b7C

The following investigation was conducted by SA [redacted]

AT MISSOULA, MONTANA

On March 27, 1974, [redacted] WASHINGTON CONSTRUCTION COMPANY, advised that [redacted]

BT #7-497

[redacted] commenced employment with the company on April 28, 1973, and terminated at completion of a job on June 30, 1973.

She went on to state that [redacted] never worked in Missoula, Montana, and the entire job was performed at Warren Quarry, which is in the vicinity of Bridger, Montana.

b6
b7C

She stated that for the workweek ending June 22, 1973, [redacted] put in a 40-hour week, plus four hours overtime during the week; however, she is unable to determine from the records whether this overtime was put in during the Monday through Friday week or possibly on Saturday, June 23, 1973.

She iterated that [redacted] worked continuously on the job at Warren Quarry and never worked for the company at Missoula, Montana.

BT #7-497

[redacted]

11- WFO

On March 28, 1974, the Denver Office furnished the following information: [redacted]

On March 28, 197[redacted] Veterans' Administration Hospital (VA), Cheyenne, Wyoming, advised that he had been contacted by [redacted] b6 b7C at the Sheridan, Wyoming VA Hospital. [redacted] advised that a mental patient, [redacted] had made a statement to a male nursing [redacted] that [redacted] knew all about the SUSAN JAEGER kidnaping, leading [redacted] to believe that [redacted] was personally involved. [redacted] also stated [redacted] is into drugs.

A review of [redacted] file at Sheridan by [redacted] indicated that [redacted] was admitted March 20, 1974, at the VA Hospital in Sheridan and his date of birth was listed as [redacted] is described as [redacted] and is currently under restraint at the hospital.

[redacted] found in [redacted] VA file letters, which he had mailed to [redacted] from [redacted] The letters listed something about a child being on the way and other statements about a pregnant woman [redacted] supposedly went to Mexico in a bus, which [redacted] also mentioned in the letters that he had preferred assets of $50,000.00. Dates of the letters were not known to [redacted]

b6 b7C

[redacted] advised that [redacted] resides at [redacted] His [redacted] resides at [redacted] Manhattan, Montana, and another [redacted] has Telephone [redacted]

[redacted] advised further that [redacted] VA file [redacted] is currently at the VA Center, St. Louis, Missouri.

b6 b7C

BT #7-497

The following investigation was conducted by SA BYRON H. DUNBAR:

AT BOZEMAN, MONTANA

[redacted] Gallatin County Sheriff's Office, Bozeman, advised as follows April 3, 1974:

Records of the Bozeman, Montana, Police Department, Sex Offenders File, list that a [redacted] with a recorded date of birth of [redacted] had contact with the Police Department; however, as no fingerprints were obtained he cannot verify if the date of birth of [redacted] at the Veterans Administration Hospital, March 21, 1927, is identical or whether this is [redacted] b6 b7C

Concerning [redacted] advised that he did travel to the State of Arizona in March, 1974, to return [redacted] back to Montana for a sanity confinement at the Veterans Administration Hospital in Sheridan, Wyoming. [redacted] accompanied him on this trip and immediately upon arriving back in Bozeman, Montana, approximately March 19, 1974, and the paper work being completed [redacted] was transported to the Veterans Administration Hospital in Sheridan. As part of this trip, [redacted] was interviewed concerning any knowledge he might have regarding SUSAN MARIE JAEGER and denied involvement or knowledge. b6 b7C

During the trip to Arizona and returning, [redacted] was furnished a large number of details pertaining to the abduction of SUSAN MARIE JAEGER and consequently would have some knowledge of this case and also asked his [redacted] regarding the case.

[redacted] further advised that he is personally acquainted with and has talked to [redacted] regarding the activities of [redacted] as they pertain to SUSAN MARIE JAEGER. He also talked to [redacted] at Manhattan, Montana, regarding the activities of [redacted]

BT #7-497

[redacted] advised that she believed she could state with some degree of certainty that [redacted] could not have been involved in the abduction and/or disappearance of SUSAN MARIE JAEGER as he was in Bozeman at the time and she was virtually aware of his whereabouts and activities throughout the period.

Concerning [redacted] advised that he did not specifically question him regarding SUSAN MARIE JAEGER; however, based upon conversation with [redacted] and also with [redacted], as well as with [redacted] throughout the trip to Arizona and back, he would feel virtually certain that he is not a suspect. b6 b7C

[redacted] advised, however, that based upon his personal knowledge of the [redacted] he will re-interview [redacted] and [redacted] to obtain specific dates, if possible, as to the activities of [redacted] on June 25, 1973, and also on other pertinent dates as they pertain to the abduction and/or deaths of females in the State of Montana.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date May 6, 1974

[redacted] was interviewed at the Veterans Administration (VA) Hospital and he furnished the following information:

He stated he was admitted to this hospital during the end of March, 1974, after being committed to this facility by his relatives in Montana. He stated he is also [redacted] of [redacted] who resides at [redacted] b6 b7C

[redacted] stated that [redacted] is a student in the chemical engineering program at Montana State College which is located at Bozeman also. He stated [redacted] is married to [redacted] who also resides at [redacted]

[redacted] stated that [redacted] works at the Big Sky Resort, which is north of Bozeman. He stated that [redacted] also owns and operates a 1972 four-wheel drive Chevrolet Blazer, which is blue and white in color. [redacted] advised he did not know the license plate number of this vehicle but it is undoubtedly registered in Bozeman.

He stated he believes that [redacted] may have some knowledge regarding the kidnaping of SUSAN MARIE JAEGER during June, 1973. [redacted] stated he bases this opinion upon the fact that [redacted] takes drugs habitually and has experimented with drugs of all types in the past. [redacted] also stated [redacted] has a general dislike and hatred for all women due to an unhappy love affair he had as a young man previous to his marriage. [redacted] stated [redacted] has also made statements to him previous to his confinement indicating he, [redacted] had first hand information regarding this matter. b6 b7C

However, [redacted] concluded by saying he had no specific information which would link [redacted] to the kidnaping of SUSAN MARIE JAEGER.

On 4/24/74 at Sheridan, Wyoming File # DN 7-754

by SA [redacted] (RRH:sas) Date dictated 4/29/74

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.

BT #7-497

[redacted]

Chief of Police RALPH MICHELSON, Lethbridge, Canada, telephoned ASAC [redacted] at 3:30 p.m., March 1, 1974, and stated that [redacted] had been arrested in Lethbridge for molesting girls. [redacted] was described as follows:

Sex	[redacted]
Eyes	
Weight	
Height	
Hair	
Montana Driver's License	
Address	
Social Security #	

b6
b7C

[redacted] was furnishing the information in the event [redacted] was of any interest in connection with the JAEGER kidnaping case or other cases presently under investigation in Montana having to do with molestation of girls.

Identification Division [redacted] was contacted and requested to advise whether [redacted] had a record and, if so, to forward a copy to Lethbridge Police Department. [redacted] called back and stated that [redacted] was recorded under FBI [redacted] which indicated he was born [redacted] at Ellensburg, Washington. He had the following arrest record:

Date	Place	Charge	Disposition
7/13/61	SO, Miles City, Montana	Disturbing Peace	$25.00 and 10 days
9/8/64	PD, Reno, Nevada	Drunk	$52.50, 10 days suspended for one month
		Obscene literature or conduct	Dismissed
		Obstructing and Resisting Officer	Dismissed

BT #7-497

11/23/69 PD, Helena, Montana #9789 — Drunk — 10 days suspended

The above information was telephonically furnished the Lethbridge Police Department and [redacted] advised that [redacted] was too drunk to be interviewed, but had been at a swimming pool in Lethbridge, where he kissed two ten-year-old girls, who stated that he had some sort of a white pill on his tongue, which he forced into their mouths, after which they became drowsy. [redacted] would no doubt be prosecuted at Lethbridge after he had been sobered up and interviewed. b6 b7C

BT #7-497
BHD/imw
Page 1

[redacted]

Date of Birth [redacted]

b6
b7C

The following investigation was conducted by SA BYRON H. DUNBAR on April 30, 1974:

AT BOZEMAN, MONTANA

Based on a review of names of persons having an arrest or contact by law enforcement at the Bozeman Police Department, there was a notation of the name of [redacted] date of birth [redacted] No arrest record; date of contact not indicated.

Records of the following contained no information concerning [redacted]

Bozeman Police Department
As furnished by [redacted]
(Except as noted)

Gallatin County Sheriff's Office
By [redacted]

Gallatin County, Montana, Credit Bureau
As furnished by [redacted]

Records of the Bozeman Telephone Directories, current and for the years 1964 and through the present

Records of the Fusser's Directory of students attending Montana State University for the years 1964 through 1968

BT #7-497

[redacted]

On January 30, 1974, [redacted] Seattle Office furnished the following information:

[redacted] b6 b7C

On January 28, 1974, [redacted] Police Department, advised [redacted] was arrested in Aberdeen after having been charged with forging $1,700.00 worth of forged checks drawn on his parents account. His parents are school teachers in the Aberdeen school district. He also was [redacted]rged with the theft of another person's wallet containing over $500.00.

When [redacted] was arrested, he had in his possession a small silver ring containing a square turquoise stone. [redacted] photographed the ring; however, the ring is quite small and may be difficult to identify. On January 28, 1974, additional photographs were taken and are being processed.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/30/74

[redacted] inmate of Grays Harbor County Jail, was interviewed in the jail. At the outset, he was advised of his rights and replied that his attorney had told him that he did not have to talk to anyone without first consulting the attorney and he refused to sign a waiver form. [redacted] then asked the purpose of the interview. He was asked if he could provide information as to his whereabouts on 6/25/73 and 7/31/73. b6 b7C

He volunteered that he had gone to the State of Hawaii during 3/73, and returned to Grays Harbor County about 5/10/73. He said he then went to work for Kayr Brothers Logging Company up near Pacific Beach, Washington. He could not recall when he was fired for not showing up for work, but believed that it was around the end of 6/73. He was unemployed from that time through the end of 7/73, and other then a possible trip to Seattle or Tacoma, Washington, stayed in Grays Harbor County.

[redacted] said that he had bought the silver ring with a small turquoise stone at a "head shop" either in Aberdeen or Tacoma, Washington. He said that he likes these kind of rings and wears them on his little finger. He said he was unable to furnish more details about the ring. b6 b7C

He was asked if he had ever been to the State of Montana and replied only on one occasion with his parents about five years ago.

The following description of [redacted] was obtained from observation and the files of the Aberdeen Police Department:

Name:
Race:
Sex:
Age:
DOB:
POB:
Height:
Weight:
Hair:
Eyes:
Complexion:

[redacted]

MICH
WASH

Interviewed on 1/28/74 at Montesano, Washington File # SE 7-592

SA [redacted]
SA

DHW:rtr Date dictated 1/29/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; and its contents are not to be distributed outside your agency.

Marital Status:
Immediate Relatives:

SSAN:
FBI Number:
Photo:

[redacted] b6 b7C

Seattle File 7-592

BT #7-497

AT FARMINGTON HILLS, MICHIGAN

On February 5, 1974, [redacted] observed photograph of the ring in possession of [redacted] and were unable to make conclusion due to small size of photograph. b6 b7C

Parents advised Victim's ring purchased June 20, 1973, at Main Concession, Chief Crazy Horse Monument, South Dakota, for $3.00 or $4.00 and described as size 3, 4, or 5 (not adjustable), sterling silver with turquoise, possibly oval, stone surrounded by design of beads or petals giving flower effect.

BT #7-497

AT FARMINGTON HILLS, MICHIGAN

Photographs of the ring in [redacted] possession as initially exhibited to [redacted] could not be identified or eliminated as the ring belonging to the Victim; however, additional and better photographs as furnished to [redacted] subsequently positively eliminated the ring and determined it was not identical to the ring that Victim had at time of abduction.

b6
b7C

BT #7-497

[redacted]

b6
b7C

DN 7-754
JRC:dkc
1

The following investigation was conducted at Colorado Springs, Colorado:

On January 11, 1974, [redacted] advised [redacted] resided in [redacted] from approximately February, 1973, through December, 1973. [redacted] stated that [redacted] left Colorado Springs on December 23, 1973, with a [redacted] first name [redacted] Last Name Unknown. [redacted] and [redacted] were en route to the State of Michigan where [redacted] parents reside. [redacted] advised she never received a forwarding address from [redacted] and has no idea as to where [redacted] in Michigan [redacted] is currently residing. [redacted] stated that when [redacted] left Colorado Springs, he was driving an unknown make of blue camper van bearing Colorado license plates. [redacted] resided at the [redacted] residence from February, 1973, until August, 1973, and in August, 1973 [redacted] moved into [redacted] apartment where he resided until he and [redacted] left [redacted] could not provide the adress of [redacted] apartment.

b6
b7C

[redacted] advised to her knowledge [redacted] never made a trip to the State of Montana, particularly during June or July, 1973. The only trips which [redacted] took that [redacted] is aware of were hunting and fishing trips with members of [redacted] to an area around Saguache, Colorado, during August and September, 1973. [redacted] was employed by an unknown car dealer in the motor city area of Colorado Springs. [redacted] could provide no further information of value.

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On February 15, 1974, [redacted] Sports Car City, Colorado Springs, Colorado, advised [redacted] was employed as a mechanic by Sports Car City until December 23, 1973. [redacted] advised that on December 23, 1973, his business took a Christmas break, and [redacted] never returned to work after this break. [redacted] left no forwarding address, and [redacted] has no idea as to [redacted] current residence or employment. [redacted] will contact the FBI if he should hear from [redacted]

DN 7-754
JRC:dkc
2

On February 27, 1974 [redacted] contacted the Colorado Springs Resident Agency of the FBI and advised that a [redacted] Mac Tool Representative for Colorado Springs, may have information as to [redacted] current whereabouts.

On February 27, 1974, [redacted] advised he is the Mac Tool Representative for the Colorado Springs area [redacted] stated that during the fall of 1973, he sold [redacted] some tools, and [redacted] currently owes him approximately [redacted] advised that in January, 1974, he was contacted by the Mac Tool representative who handles the Moneague, Michigan, area and was advised that [redacted] had contacted this representative concerning paying [redacted] the money which [redacted] owed him. [redacted] advised he subsequently wrote a letter to the address for [redacted] as provided by the Mac Tool representative; however, the registered letter was returned to [redacted] marked "not claimed." [redacted] stated he does not know the name of the Mac Tool representative in Moneague, Michigan, however, he stated this information could be obtained from the telephone directory and [redacted] feels sure that the Mac Tool representative could provide information as to [redacted] current whereabouts. [redacted] stated that the only address he has for [redacted] is [redacted] and believes this is the residence of [redacted] could provide no further information of value.

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b7C

BT #7-497

AT FARMINGTON HILLS, MICHIGAN

On March 25, 1974, advised had been informed by that is aware of whereabouts somewhere in Northern Michigan. b6 b7C

AT TUCSON, ARIZONA

On March 27, 1974, attempts to locate at were negative.

Neighborhood investigation in the above-mentioned vicinity revealed to be on vacation and expected to arrive in Tucson in approximately two weeks. b6 b7C

On April 12, 1974, advised that was en route to Tucson from Michigan in the company of his further advised that would be taking a leisurely route to Tucson and was not expected to return for approximately three weeks. She stated she would immediately have him contact the Tucson Resident Agency of the FBI upon his arrival there.

BT #7-497

[redacted]

COLO

The Denver Office advised on February 28, 1974, that [redacted] is being sought as a fugitive for unlawful flight to avoid prosecution for indecent acts with a child.

b6
b7C

Extensive investigation has determined that [redacted] has a long prior record of child molestation-type offenses with at least five prior convictions.

BT #7-497

[redacted]

The following investigation was conducted by SA [redacted]

AT WALLACE, IDAHO

On December 7, 1973, Chief of Police RICHARD WILKS, Wallace Police Department, advised that he knows Subject who drives a cab in Wallace. He said that he would put nothing past [redacted] and has suspected him in the past of various criminal acts, but also feels that [redacted] is a big talker and boasts a good deal. b6 b7C

He would classify [redacted] as a person who would do anything he was sure to get away with, but who did not have the nerve to try anything big. He advised that [redacted] would not deal in any large scale fencing activity, but could very well sell a stolen television or other article. He advised that he has received no information relating to [redacted] dealing in stolen dry goods or televisions.

He stated that he felt [redacted] was a "Weirdo" and has been suspected in the past of taking indecent liberties with minor children.

AT [redacted] IDAHO

On January 22, 1974, [redacted] Kootenai County Sheriff's Office, advised he is well acquainted with [redacted] He said that he did not think that [redacted] is mixed up in any big fencing operation, as he did not have the "guts" for that type of thing. He is also pretty well watched by the law enforcement officers around Wallace, as no one trusts him.

He stated that [redacted] was suspect in "fooling around with kids" but was never caught. He stated the bartender at SWEET'S LOUNGE would probably be able to give a good run-down on [redacted] activities. b6 b7C

BT #7-497

[redacted] born [redacted] in GERMANY

AT CHICAGO, ILLINOIS

On December 7, 1973 [redacted] MONT advised [redacted] b6 b7C
formerly resided in her apartment building. She stated [redacted] currently resides with his mother, [redacted] at [redacted]
Telephone [redacted]

Numerous attempts were made to contact [redacted] at his residence and on January 3, 1974, [redacted] in response to a note left in his mailbox advised that he could be reached at the PHILBRICKO COMPANY.

b6
b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 1/30/74

[redacted] was contacted at his place of employment, Plibricko Company, 1800 North Kingsbury. [redacted] was advised of the identities of the interviewing Agents and nature of investigation being conducted, kidnaping. He was furnished a printed form entitled, "Interrogation; Advice of Rights", which he read. He then signed a waiver of rights. b6 b7C

[redacted] advised he graduated from the University of Montana in March 1973. During July and July 1973, he was unemployed and residing at [redacted]

[redacted] demanded to know how his name had been obtained and why he was being considered a suspect in this matter. It was pointed out to [redacted] that a review of the Bozeman, Montana, Police Department records and Gallatin County Sheriff's Office records disclosed he had had contacts with law enforcement authorities. [redacted] stated he had contacts with police officers in Bozeman, on two occasions and did not feel either contact was justified on the part of the police. He stated that on one occasion he was walking down the street at night when two officers demanded he show identification. When he refused to display his identification, he was taken by the officers to the police station. At the police station he showed his identification and was released. The second contact he had with the police occurred while he was sitting in front of a girlfriend's house playing a guitar. On this occasion the police accused him of loitering and told him to move on. b6 b7C

After relating the above incidents [redacted] became hostile to interviewing Agents and stated he did not appreciate being interviewed concerning this matter as he was in no way connected with it. He advised he recalled hearing about the kidnaping of SUSAN JAEGER on the radio while he was in

Interviewed on 1/18/74 at Chicago, Illinois File # CG 7-1926

by SAs [redacted] and [redacted] KEH/mag Date dictated 1/24/74

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Montana but he refused to advise agents if he had ever been at the Headwaters State Park.

[redacted] furnished his date of birth as [redacted] and advised he was born in Germany. He stated he is a United States citizen. [redacted] told agents they could characterize him as uncooperative. b6 b7C

[redacted] was observed to be a [redacted] approximately [redacted] and wearing a mustache.

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

b6
b7C

AT BOZEMAN, MONTANA

Between February 25-26, 1974, several checks at [redacted] revealed that no one was living at that residence. A neighborhood investigation revealed that no one knew [redacted] and could not remember anyone living at the above residence for sometime.

BT #7-497

The following investigation was conducted by SA BYRON H. DUNBAR:

AT BOZEMAN, MONTANA

Daily contacts at the address of [redacted] indicated the house at that address is vacant. Adjacent neighbors were contacted and interviewed regarding [redacted] however, none were located, who were acquainted with [redacted]

b6
b7C

BT #7-497

[redacted]

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

Records of the Bozeman Police Department as reviewed February 5, 1974, reflect as follows:

[redacted]

DOB [redacted]

"5/28/58 Bozeman P.D. report [redacted]

"Was reported to the Bozeman police Dept. Theat above subject had been seen in the area of the Hawthorne School on several occasions watching the children at play during recess and after school hours. At one time subject was seen letting small girl in the car with him And on several other occasions subject did offer rides to little girls. Subject was picked up and questioned no charges were filed. After this incident subject attempted suicide.

[redacted]

wears glasses

"copy of letter from former teacher attachted.

"No record with the Credit Bureau or SO

"Suicide attempt was at the BPD during the questioning of the above charge. Subject did not die as result of this. Address listed 5/28/58 was [redacted]

b6
b7C

SHEET MUSIC
RECORDS
GIBSON GUITARS
HOLTON BAND INSTRUMENTS

CHICKERING
MASON & HAMLIN
STORY & CLARK PIANOS
THOMAS ELECTRONIC ORGANS

Nelson Music House
MEDICAL ARTS BLDG.
BILLINGS, MONTANA

May 29, 1958

Chief of Police
Bozeman

Dear Sir:

I have been very much upset by an article in tonight's Billings Gazette concerning [redacted] I have known [redacted] for years. He is shy, sensitive, and rather nervous, but he wouldn't harm a fly. As a [redacted], I knew him in school and have kept in close touch with him through the years.

Being taken to a police station would be stark tragedy for [redacted] particularly if he had done, as I am almost certain, nothing wrong. While others might be angry or embarrassed under the circumstances [redacted] would feel that he had disgraced himself and his family and that his life was ruined.

[redacted] benefited greatly from having a pair of the world's most understanding and kind parents, but he has suffered greatly from the ignorance and lack of understanding of outsiders. He has also undoubtedly been aware that he lacked the mental keeness and poise of his talented brothers and sister. During World War II he was sent into the North African campaign. An army psychologist, or perhaps an understanding superior officer, could have prevented this misfortune. Instead [redacted] suffered greatly because of the army's mistake and probably never completely recovered from, for him, a shattering experience.

b6
b7C

[redacted] has always beenx interested in little children, often describing the activities of his young nieces and nephews to me. I don't know the exact circumstances under which [redacted] was picked up, but from my knowledge of him, I can easily see why he would be interested in schoolground activity and also that his almost childlike interest (which must have meant a great deal to a man who has known a great deal of loneliness during his adult life) could be misinterpreted by strangers.

b6
b7C

I hope you will be as kind and generous in this matter as possible for no one has suffered more, and deserved suffering less, than Tom.

Yours very truly,

[redacted]

128

BT #7-497

The following investigation was conducted by SA BYRON H. DUNBAR:

AT BOZEMAN, MONTANA

[redacted] for the City of Bozeman, advised as follows February 20, 1974:

[redacted] In 1961, he was sent to a Veterans Administration Hospital as being mentally ill. For the past five years he has consistently lived in Billings, Montana. He is not employed, continues to have a mental disturbance and a severe nervous condition.

b6
b7C

[redacted] advised that [redacted] is a very intelligent person and yet seriously mentally disturbed. He resides with his parents and he can speak from his own personal knowledge that [redacted] was not in Bozeman, Montana, during the summer of 1973 and has not been in Bozeman in the past two years.

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 5, 1974, [redacted] date of birth [redacted] was interviewed at [redacted] He stated that he was living with his parents during the month of June, 1973, and that he was mentally retarded and had no transportation. He presently works as a [redacted] at BUD'S BIG BOY in Bozeman. b6 b7C

[redacted] of [redacted] was interviewed on February 5, 1974, at [redacted] and he stated that [redacted] was living with him during the month of June and that at no time was [redacted] able to leave Bozeman.

[redacted] is the [redacted] of a KIRBY VACUUM STORE in Bozeman and their records show that they were open on the 24th of June.

BT #7-497

[redacted]

The following investigation was conducted by SA [redacted] at Appleof

AT MISSOULA, MONTANA

On March 8, 1974, [redacted] Missoula Police Department, advised information was furnished to him by a friend, who periodically reads crime magazines. It was brought to his attention that an individual by the name of [redacted] was arrested on August 20, 1973, in connection with two young girls who were killed in Coos Bay, Oregon. b6 b7C

It was noted that [redacted] who is approximately [redacted] was arrested driving an old red pickup truck. [redacted] according to the magazine, name unknown, was found guilty and is presently serving time in the Salem, Oregon, Penitentiary. The article further stated that the individual who conducted this investigation concerning [redacted] was Sheriff TONY ZARBANO, Coquille, Oregon.

AT COOS BAY, OREGON

On April 8, 1974, [redacted] GEORGIA PACIFIC CORPORATION, advised that [redacted] who was convicted of murdering two young girls in the Coos Bay area during the week end of July 28-29, 1973, was at that time an employee of the GEORGIA PACIFIC CORPORATION. b6 b7C

He advised that [redacted] was regularly employed from May 8, 1973, until August 7, 1973, on which date he was arrested for the two murders.

Examination of his time cards during that period show that he worked all day on June 25, 1973, and all day on July 31, 1973, and was employed in the vicinity of Coos Bay, Oregon.

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 5, 1974, [redacted] date of birth [redacted] advised that he was working for the THEATER OPERATIONS, INC. in Bozeman and that he had no information relating to the SUSAN JAEGER case. b6 b7C

On the same date, interview with [redacted] of the THEATER OPERATIONS, INC., revealed that work records show that [redacted] was working on the 25th of June, 1973, between 8:00 a.m. and 5:00 p.m.

[redacted] further stated that he was in Bozeman on the 23rd and 24th of June, 1973, and he did not know anything about the JAEGER case except what he had read in the newspaper.

BT #7-497

[redacted]

SEAT PLEASANT, MARYLAND

On February 26, 1974, a check with the Prince Georges County Police Department (PGCPD), Central Records, Seat Pleasant, Maryland, regarding [redacted] disclosed the following arrests:

December 8, 1967
Failure to pay promised wages - not guilty

June 16, 1969
Assault and Battery - no disposition shown

December 30, 1969
Unnatural and perverted sex acts; Assault and Battery - jury deadlocked three hours before returning verdict of not guilty

March 20, 1970
Disorderly Conduct - $28.50 fine

b6
b7C

[redacted] date of birth is shown as [redacted]

On February 28, 1974, a check with the Prince Georges Circuit Court Records, Upper Marlboro, Maryland, regarding [redacted] disclosed the following:

Name [redacted]
Address

Date of Birth
Place of Birth Georgia

BT #7-497

Height
Weight
Hair
Eyes
Occupation [redacted] GENE'S HOME SERVICE

Wife
Sons
Daughters
Arrest [redacted] Unnatural and perverted sex acts; Assault and Battery

b6
b7C

It is noted that the complainant on the aforementioned charge was [redacted]

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

b6
b7C

AT BOZEMAN, MONTANA

On February 8, 1974, [redacted] was interviewed at the FBI Office in Bozeman, Montana. [redacted] stated that he lived at [redacted] and that he had moved to Bozeman in August of 1972. In June of 1973, he opened a ceramic shop on Babcock Street, Bozeman, and he advised that he was working at the shop on the 25th of June, 1973. Records shown at the ceramic shop revealed that the shop opened at 9:00 a.m. and closed at 9:00 p.m., June 25, 1973.

He further stated that on the week end over June 23 and 24, 1973, he was working in his ceramic shop trying to get everything ready because the shop had just recently been opened.

BT #7-497

[redacted]

b6
b7C

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 2/1/74

1

[redacted] was advised of the identify of the interviewing Agent as well as of the identity of [redacted] Nebraska State Patrol. [redacted] stated that he worked in the state of Montana in the year 1973. He worked for [redacted] from about April to June, 1973, and a ranchhand and did ordinary ranch work. b6 b7C

In June or July, 1973, he quit his job and went to work [redacted] cattle truck for the Cold Spring Ranch, Forsyth, Montana. He worked for a person named [redacted] for approximately a month but does not recall the date he left Forsyth after his job expired. [redacted] the cattle truck for this ranch all over the State of Montana and does not know specific dates or locations during this time period.

Some time in July he decided to go to California. Prior to this he sold his .44 pistol at the Howdy Motel Bar in Forsyth. He does not know who the person was who purchased the gun. He left Forsyth in his vehicle, an old model 4-door Mercury, and drove to around the area of Gallatin River. Somewhere between Forsyth and the river he picked up a hitchhiker whom he described as an older man by the name of [redacted] (last name unknown). Then he parked his car next to the river [redacted] slept outside while he slept in the car. Awakening the next morning he discovered that [redacted] was gone. He never saw this individual again. b6 b7C

He decided to abandon his vehicle at this location because he was running low on gas and he knew he did not have enough money to buy gas to get to California. He decided to hitchhike and went through west Yellowstone, down to Idaho Falls, Idaho, and on up to California.

He worked in Kingman, Arizona, at the Husky Truck Stop during the month of August, 1973. He went to work for Midwestern Distributing Company, Fort Scott, Kansas in September, 1973, and left this company following his hospitalization in Sacramento, California in December, 19[illegible] b6 b7C

On 1/24/74 at Kearney, Nebraska File # OK 7-673

by SA [redacted] krl Date dictated 1/30/74

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137

He is presently employed at the Monarch Construction Company in Kearney, Nebraska.

[redacted] was shown a photo of DONNA LEUCI. His immediate reaction was a tightening of his neck muscles, and his face began to turn white, however, he stated he did not [redacted] this time interviewing Agent advised [redacted] of his rights as shown on the form "Interrogation; Advice of Rights". [redacted] acknowledged that he understood his rights and stated he thought he ought to talk to an attorney. At this time the interview was concluded by the interviewing Agent.

b6
b7C

BT #7-497

The Omaha Office advised as follows:

On January 24, 1974, at approximately 6:30 p.m. Idaho Falls, Idaho, Police Department [redacted] advised a warrant had been issued for [redacted] charging murder in the first degree regarding DONNA IRENE LEMON, whose body was found on the banks of the Snake River in Idaho Falls, Idaho, July 8, 1973. [redacted] was held at Kearney, Nebraska, for the Idaho Falls Police Department.

On January 25, 1974, representatives of the Idaho Falls law enforcement agency arrived in Kearney, Nebraska, and assumed custody of [redacted] They determined that [redacted] is a transvestite. He frequently wears female attire and normally owns and possesses such attire. b6 b7C

On January 25, 1974, Idaho Falls authorities released [redacted] from custody after a considerable amount of re-examination. [redacted] agreed to and did submit to a polygraph examination according to [redacted] Criminal Division, Nebraska State Patrol. [redacted] passed a polygraph examination in regard to his having any guilty knowledge of the abduction of SUSAN MARIE JAEGER other than what he had read in a newspaper.

BT #7-497
DMH/imw
Page 1

GEORGE VIRGIL HEWES

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

b6
b7C

GEORGE VIRGIL HEWES was a minister's assistant at Bozeman.

On February 5, 1974, a [redacted] to the Bishop in Helena, Montana, for the St. James Episcopal Church, stated that records show that HEWES died on August 10, 1965, in Tucson, Arizona.

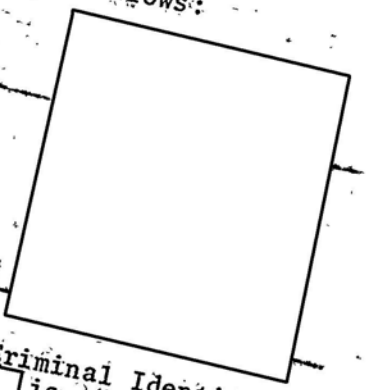
BT #7-497

b6
b7C

The following investigation was conducted by SA BYRON H. DUNBAR:

AT BOZEMAN, MONTANA

described as follows:



Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Complexion
FBI #
Social Security #

Montana Department of Criminal Identification, Helena, Montana, advised is an escapee from a mental health facility Boise, Idaho. He has a long record of rapes and assault. He is a definite mental case. He is listed in the December, 1973, Bulletin.

In the write-up, indicated as knowledgeable of Helena, Montana, and surrounding area.

The following investigation was conducted by SA :

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b7C

AT BOISE, IDAHO

On March 15, 1974, Records and Identification, Idaho State Penitentiary, Boise, advised that on June 25, 1973, was in the custody and control of the Mental Health Unit, Idaho State Penitentiary, Boise, Idaho.

BT #7-497
AJFM/imw
Page 1

b6
b7C

The following investigation was conducted by SA

AT MISSOULA, MONTANA

On February 11, 1974, Missoula City Captain of advised that on Friday, February 8, 1974, date of birth was arrested for the sexual assault on February 5, 1974, of advised that inasmuch as lives in the same neighborhood as he was also being considered a suspect in her assault and murder.

advised that on February 13, 1974, would be examined on the polygraph by of Columbia Falls, Montana, the of Flathead County, who is considered a polygraph expert.

b6
b7C

On February 11, 1974, arrangements were made that receive briefing relative to the disappearance of the and girls from Marion, Montana, and the JAEGER girl from Three Forks, Montana.

On February 13, 1974, after returning from Columbia Falls, Montana, with advised that the results of the polygraph examination relative to were inconclusive. He stated that after this examination was run was separately examined relative to the other above-mentioned young girls from Marion and Three Forks, Montana, and the results of the polygraph examination revealed had absolutely no knowledge or connection in these disappearances.

BT #7-497

[redacted]

By law enforcement teletype message May 5, 1974, the Alabama State authorities advised as follows:

A warrant was issued for the murder and rape of a nine-year-old white female for the arrest of [redacted] described as follows, last seen April 30, 1974, in Demopolis, Alabama:

b6
b7C

Race
Sex
Age
Date of Birth
FBI #
Social Security #
Height
Weight
Hair
Eyes
Hairline
Complexion

[redacted]

Method of operation: Subject [redacted] lured Victim DONNA PATE into a wooded area on the pretense of seeking a lost dog. Victim (nine-year-old white female) raped and drowned in Tombigbee River. Subject described as a loner and recluse.

Various leads to contact relatives and associates set out by the [redacted] teletype message. [redacted] has record of previous rapes and assaults of young female children.

A stop was placed with the following local authorities to keep the Butte Office apprised and notified of [redacted] location and apprehension, in order that he could be resolved concerning captioned case:

BILLY SMITH
Sheriff
Linden, Alabama

BT #7-497

Chief of Police
A. E. COOPER
Demopolis, Alabama

Alabama State Police

BT #7-497

[redacted]

AT ELOY, ARIZONA

On January 30, 1974 [redacted] of the residence located at [redacted] advised that [redacted] had moved in June of 1973. [redacted] new address is [redacted] b6 b7C

On January 30, 1974, [redacted], provided the following information:

She stated that she and her [redacted] had been vacationing in Montana for the last few weeks in May, 1973, and the first week in June, 1973. She advised they returned to Eloy on the week of June 4, 1973. She was absolutely sure that on June 25, 1973, she and [redacted] were in Eloy, because June 25 is [redacted] birthday. She also advised that they were sitting in their living room in Eloy when they heard the news on the television concerning the kidnaping at Three Forks, Montana. [redacted] further stated neither she nor [redacted] have left Eloy since their return from Montana. She concluded that on July 31, 1973, she, [redacted] and her entire family were in Eloy. b6 b7C

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

b6
b7C

On February 5, 1974, a check of credit records of the Gallatin County Credit Bureau revealed that [redacted] worked for LONG'S TIRE SERVICE. LONG'S TIRE SERVICE records show that [redacted] moved to Texas in late December of 1969 and he had his check forwarded to that area, but they have no records showing the address.

BT #7-497

[redacted]

The following investigation was conducted by SA [redacted]

AT BLACKFOOT, IDAHO

On August 6, 1973 [redacted] Migrant Workers, 593 West Bridge, Blackfoot, advised that [redacted] works there as an employee of VISTA and [redacted] to read and write English. He advised [redacted] turns in a completed weekly work report and a check of this report indicates [redacted] worked the week of June 25-30, 1973. b6 b7C

During the day of June 25, 1973, [redacted] was at Idaho State University obtaining "GED" tests prepared for classes of migrant workers and that evening [redacted] was at the Rockford Labor Camp from about 8:00 p.m. to 11:3 p.m., teaching classes. [redacted] stated he was with [redacted] on Monday, June 25, 1973, during the evening. He stated that [redacted] spends a lot of his time in preparation for classes he teaches and seems sincere and conscientious in his work.

[redacted] stated that work sheets for [redacted] for the week of June 18-22, 1973, revealed he worked all week and on June 22, 1973, a Friday, he taught classes at Rockford Labor Camp in the evening with [redacted]

[redacted] advised that [redacted] had week ends (Saturdays and Sundays) free. b6 b7C

On August 13, 1973, and April 19, 1974, [redacted] and [redacted] Bingham County Sheriff's Office, advised that their record for [redacted] indicates he was arrested on a charge of DWI by [redacted] U. S. Bureau of Indian Affairs (BIA), Fort Hall, Idaho, on July 21, 1973. [redacted] was fingerprinted and prints were forwarded to the FBI Laboratory after which a card was received back at the Bingham County Sheriff's Office revealing a number, [redacted] and fingerprint classification was on the card. At the time of arrest [redacted] was driving a Government car according to license plates displayed on the car.

BT #7-497

On April 19, 1974, [redacted] Magistrate's Court advised that their records reveal that CHARLES W. [redacted] appeared in Magistrate's Court on July 23, 1973, at which time he pled not guilty and requested an attorney. Bond was set at $250.00 and trial date was set for October 16, 1973. [redacted] was sent to the State Hospital South for evaluation. On August 3, 1973, [redacted] re-appeared in District Court at which time he was instructed to go to Gateway Mental Health Center, Pocatello, Idaho, and attend alcoholics anonymous. The court then released him on his own recognizance.

[redacted] re-appeared on October 16, 1973, and the complaint for DWI was amended to inattentive driving. [redacted] was given 60 days probation and a withheld judgment. He was ordered to contribute $40.00 plus $7.50 court costs to Bingham County. He fulfilled his probation and the case was dismissed on December 19, 1973. b6 b7C

On August 8, 1973, [redacted] Broadway Apartments, 930 South Broadway, advised that [redacted] resided at that apartment complex where he moved in on April 30, 1973. He lives alone and is usually around on the week ends. He works for VISTA and works with migrant workers. He drives a gray vehicle which has a Government license plate displayed, #2486-1. [redacted] was at State Hospital South in July, 1973, and, while there, someone broke into his apartment. The door was left open and [redacted] looked into the apartment and recalls that outside of things being scattered around she saw nothing out of order. She described [redacted] as a quiet, polite and neat individual, who stays pretty much to himself.

On March 12, 1974, a check was made at the Migrant Workers Office in Blackfoot and they advised that [redacted] was still employed as a [redacted] with VISTA, but was generally out during the day. They advised he could be contacted at 9:00 p.m. at the Migrant Workers Office. b6 b7C

Negative efforts were made to contact [redacted] on March 13, 1974, and March 29, 1974.

On April 5, 1974, inquiry at the Migrant Workers Office determined that [redacted] had turned in his resignation effective April 2, 1974.

difficult to obtain because there are approximately 600 applicants for every job. He stated he has applied for numerous jobs, but has not been hired. He stated that as a result of his applications he gets back a letter indicating the "old brush off," that he does not have enough experience or his qualifications are not just right for the job.

[redacted] stated that he came to Idaho in about April 27 or 28, 1973. He stated that when he came to Idaho he was appointed [redacted] for the State of Idaho to work with migrant workers, low-income people and illiterates in order to teach them basic skills in reading and writing. He pointed out that he received his training with VISTA at Seattle, Washington, and after completing that reported to Boise, Idaho, where he remained a couple of days, after which he drove directly to Blackfoot, Idaho, where he has been since. b6 b7C

He pointed out that when in Boise, Idaho, he was assigned a Government vehicle, which he uses in his work. He stated that he maintained this vehicle for work until about August, 1973, and as a result of being arrested for DWI the vehicle was re-assigned and since that time he has to hitchhike to work. He stated that the charge was later reduced.

[redacted] stated that during the time he had the Government car assigned to him he turned in a monthly record for the use he made of this vehicle. One copy of the record went to the Boise Motor Pool at the Federal Building in Boise and one copy went to the Action Office at an unrecalled address in Seattle, Washington. [redacted] stated that he used the vehicle primarily for business and did not drive on week ends except on a few occasions. b6 b7C

[redacted] stated that toward the end of June, 1973, he was teaching at the Rockford Labor Camp. This program was academic and recreational and was to teach migrants enough English so that they could speak when they went into a store and order what they needed and also to teach them not to sign contracts unless they could read what the contract was all about.

He advised that when working at the Rockford Labor Camp he usually arrived there at approximately 6:00 p.m.

BT #7-497

On April 18, 1974, [redacted] Migrant Workers Office, advised that [redacted] left of his own free will and indicated he had a physical and mental problem with the job. [redacted] that [redacted] was last known to be residing at Star Hotel Blackfoot.

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On April 18, 1974, [redacted] was contacted at [redacted] PLACE, 67 West Pacific Street, where he was eating his lunch. SA [redacted] identified himself to [redacted] and told [redacted] he would like to talk with him after he completed his lunch. [redacted] became obviously excited and very nervous at the time and got up from the counter and was ready to leave, stating he was too nervous to eat.

He pointed out that he was an extremely nervous person and he could not imagine why the FBI wanted to talk to him. He was encouraged to sit down and finish his lunch, as there was no hurry, and that he should not get upset over being contacted by the FBI. It was pointed out to him that he was not being arrested, but that the Agent merely wanted to discuss a matter with him.

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[redacted] finished eating and then accompanied SA [redacted] to the Blackfoot Police Department, where he was interviewed in the Juvenile Officer's Office at the Blackfoot Police Department.

At the outset of the interview [redacted] was advised that SA [redacted] desired to discuss with him a letter that was received by [redacted], Pine Rest Hospital, Grand Rapids, Michigan, in February, 1974. SA [redacted] advised [redacted] of his rights and furnished [redacted] with a waiver of rights form, which he read, and SA [redacted] also read these rights to him.

[redacted] stated that he did not write [redacted] a letter and did not want to discuss the matter at this time, until he had time to think it over. He was advised that this was understandable and that he would be recontacted on April 23, 1974. He stated, however, he did not have any reluctance to discuss other matters, but stated that he did not desire to sign a waiver of rights form.

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[redacted] advised that he had attended Murray College and is [redacted] He stated that teaching jobs are very

BT #7-497

and [redacted] until 9:00 p.m., after which he would return home. He stated that he spent his days researching material for class-work. Reference material was usually obtained from the Public Library in Blackfoot or occasionally he would get this information at the Library of the Idaho State University (ISU), Pocatello, Idaho. He stated that he only went to the ISU Library on two or three occasions for reference material. He stated that he did go to ISU in Pocatello, Idaho, about every week to get film, which they loaned to him and which he used in his classes.

He stated that his work was from Monday to Friday and that he had his week ends free. He stated on week ends he would do some research work, read some, sleep, stay drunk, occasionally play golf. He stated that he did some archery at Pocatello at the Pocatello Archery Club, but was only there two or three times during the summer of 1973.

[redacted] stated he realized he has a mental problem which occasionally gets too great for him to handle and on these occasions he usually gets in contact with a minister and discusses his problems for relief. He stated in the past he has contacted [redacted] Episcopal Church, Blackfoot, and [redacted] Catholic Church, Blackfoot.

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[redacted] stated that at one time before he was arrested for DWI he contacted and discussed a problem he had with a minister at the Methodist Church in Blackfoot. He stated he did not want to discuss this problem with anyone else. He stated that he felt the minister did not maintain the confidence and told the judges and this was the reason he was referred to the State Hospital South after having been arrested for DWI. During the interview with [redacted] several attempts were made to get [redacted] to discuss the nature of this particular problem; however, he continually refused to discuss the matter or divulge any information concerning the matter.

[redacted] readily admitted having both mental and physical problems. He stated he is very emotional and realizes he has guilt feelings.

[redacted] stated as a result of mental problems he encounters he was at the Pine Rest Hospital, Grand Rapids,

BT #7-497

Michigan, where he was admitted about February, 1973, exact date unrecalled, and remained there for approximately one month. He stated that before he was admitted he was working in a pie factory and this was a very menial job, presented him with no challenge and got to him and he "cracked up." He stated that while at that hospital [redacted] was his social worker. He stated that he saw him once or twice a week for counseling and this was always at the rest home. b6 b7C

[redacted] advised that he feels that his guilt feelings date back to when he was about eight or nine years old and/or as a result of an incident which happened about that time, which was on one occasion he was playing with a little girl friend of his and she teased him continually for a period of time until he got extremely angry and he hit her with his fist. He stated he did not hurt her, but always had a guilty feeling and a guilty conscience over this act.

[redacted] stated that he likes girls, but does not go with them much. He stated it costs money to take girls out and he does not have a lot of money. He stated he gets his sex satisfaction and relief from academic interests.

[redacted] stated that when he was a young boy about twelve years old he had a problem occasionally, which would upset him, and on these occasions he would write words like "F--- little girls" all over several pieces of paper and then he would burn the paper. He stated this would give him satisfaction and relief. He stated he has not done this since a young age.

[redacted] stated that sometimes he has a hatred for girls because they do not seem interested in him. He stated he gets sex satisfaction from watching automobile demolition races, but advised he does not have any desire to beat women, girls, or to choke them or cut them, or kill or harm them in any way. He stated he does have pictures in his mind at times of girls, but he pictures them as beautiful nude girls who would be physically attracted to him. b6 b7C

[redacted] advised that he does have "wet" dreams occasionally. He stated he also gets sex satisfaction from

reading dirty magazines and other such material at times and he reads them over and over and sometimes ejaculates. [redacted] stated he sometimes masturbates for sex satisfaction. b6 b7C He first denied ever having had intercourse with a female, but when pressed about this, he laughingly admitted that he did have intercourse with a girl one time at age eighteen. He stated that she "was there and willing," He did not want to elaborate on this.

[redacted] stated that he understands what homosexuality is, but stated that he has never engaged in any form of homosexuality.

[redacted] stated that he would never think of hurting a young girl or a woman. He stated he has never had thoughts or dreams associating with this type of treatment of any person. He stated that what he really needs is a job that he can handle, as when he is busy at work, he is able to handle himself, his personal problems without help from a minister and is extremely happy.

[redacted] stated his only other "hangup" is that occasionally he drinks too much. He only does this on occasion and this is sometimes when his personal problems mount to the b6 point where he has trouble handling them. He stated he is b7C trying to control this himself.

[redacted] advised that at the present time he is unemployed. He stated he resigned from VISTA on April 2, 1974, because sixteen hours a day was more than he could handle. He stated he has a final check coming from VISTA and when he receives this check he plans to return to his home in Michigan, visit his mother, pick up his car and return to Idaho.

He plans to try to get an appointment in Vocational Rehabilitation School in Idaho and see if they can help him get work. He stated he has applied for a job at ISU, Pocatello, Idaho, as a counselor for Native American Indians and has applied with [redacted] [redacted] stated that if none of these possibilities materialize he plans to go to California and hopefully his [redacted] will help him find work.

BT #7-497

[redacted] advised he has never been in the State of Montana in his life. He stated he does not know where Three Forks, Gallatin River, Jefferson-Madison River, Butte, Dillon or Three Rivers Campground, Montana, are located. He stated he is certain he could locate these places on a map, but reiterated he had never been in the State of Montana. He was shown a drawing of the Three Rivers Campground area and advised that he had never seen the place or any place that looked like the Three Rivers Campground area. b6 b7C

[redacted] furnished the following descriptive data concerning himself:

Sex [redacted]
Race
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Complexion
Build
Military U. S. Navy, April 1, 1960 - May 17, 1960, at San Diego, California, received honorable discharge b6 b7C
Social Security # [redacted]
Mother [redacted]
Stepfather
Aunt and Uncle
Aunt

[redacted] stated that his [redacted] would always know his whereabouts. He stated that his mother

is burdened with problems, as one of his half-brothers is mentally retarded and this keeps her busy constantly. He stated that he does not like to burden her with his problems, as she has enough problems of her own.

[redacted] stated that he was fingerprinted when he went into the U. S. Navy and he was fingerprinted again in July, 1973, by the Bingham County Sheriff's Office when charged with "DWI". He indicated on two or three occasions during the interview that he could not afford to have a record, as he would not be able to get a job if he had a record.

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BT #7-497

[redacted]

SA [redacted] advised [redacted] described as follows, scheduled to appear in Federal District Court, Great Falls, Montana, April 8, 1974:

[redacted]

Date of Birth
Place of Birth Havre, Montana
Height
Weight
Hair
Eyes
Complexion
Social Security #

b6
b7C

SA [redacted] advised that [redacted] is the [redacted] whose body was discovered near Avon, Montana, March 16, 1974.

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 15, 1973 [redacted] date of birth [redacted] Fish Department, TOM'S PET AND HOBBIES, stated that he was working at TOM'S PETS AND HOBBIES on the 25th of June, 1973. [redacted] is a self-confessed homosexual. b6 b7C

Review of records at TOM'S PETS AND HOBBIES at 219 East Main Street, Bozeman, revealed that [redacted] worked eight hours June 25, 1973.

[redacted] further indicated that he was in Bozeman on the 23rd and 24th of June, but does not have any recollection of where and what he was doing in Bozeman.

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BIG SKY, MONTANA

On February 26, 1974, [redacted] of Pine Grove Trailer Court, stated that he is a [redacted] for the Big Sky of Montana, Inc. and that he worked on June 25, 1973, and July 5-6-7, 1973. b6 b7C

[redacted] of Big Sky of Montana, Inc., stated that [redacted] worked eight hours on the 25th of June; also, eight hours on the 5th, 6th and 7th of June, 1973.

[redacted] further stated that he spent the week end of the 23rd and 24th of June, 1973, at Big Sky in his trailer, and that he had no further information about the JAEGER kidnaping.

BT #7-497

[redacted] SOC SEC # [redacted]

The following investigation was conducted by SA [redacted]

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AT KINGSVILLE, TEXAS

On December 27, 1973, [redacted] Identification, Kingsville Police Department, advised that they have several arrests for a [redacted] however, there is no arrest to indicate that he may have been in custody on June 25, 1973.

On December 27, 1973, [redacted] Kingsville Police Department, advised that he knows [redacted] very well as he has arrested him several times and is presently conducting investigation concerning him in an attempt to determine his activities in the smuggling of marijuana. He advised their department has received information that [redacted] is hauling marijuana to the Colorado area and they have also received a report that he has transported a load of marijuana to the Seattle, Washington, area this past year, dates unknown. He advised that [redacted] does not have a job and he is living with a [redacted] the Red Baron Lounge and also the Der Garten Lounge in Kingsville, Texas. He noted that presently the Red Baron Lounge is closed. He stated that his department has no idea as to the whereabouts of [redacted] on June 25, 1973.

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On January 16, 1974, [redacted] Kleberg County Sheriff's Office, advised that they have arrest record for a [redacted] He advised that one of these arrests reflects that he was arrested on August 20, 1966, on a bench warrant, [redacted] on the charge of rape for the Sheriff's Office at Bozeman, Montana, and the disposition is listed as he was released on August 22, 1966, on a $2,000.00 bond.

He advised that this record reflects his last arrest by their department on January 17, 1973, for possession

BT #7-497

of marijuana and he was released same date on a $1,500.00 bond. He advised that their records reflect the additional descriptive information concerning [redacted] Social Security Account [redacted] Selective Service [redacted] Texas Driver's License [redacted] b6 b7C

On January 16, 1974, [redacted] Kleberg County Sheriff's Office, advised that he knows [redacted] well and he stated that [redacted] has no permanent employment and is just living off of a [redacted] the Red Baron Lounge and Der Garten Lounges in Kingsville. b6 b7C

He noted that he did not feel that [redacted] would cooperate with law enforcement authorities as to [redacted] whereabouts or activities. He advised that he is unable to determine from anyone in his department, who would know of [redacted] whereabouts on June 25, 1973.

He stated they have received information that [redacted] is involved in the smuggling of marijuana and they have received reports he has taken marijuana to the State of Colorado and to the State of New York and to the Seattle-Oregon area in the past year, dates unknown. b6 b7C

[redacted] suggested that possibly [redacted] [redacted] of the Brass Monkey Lounge in Kingsville, Texas, may possibly know of [redacted] activities and whereabouts during the past summer.

On January 16, 1974, and January 24, 1974, attempts were made to locate anyone at [redacted] in an attempt to locate or else resolve the whereabouts of [redacted] on June 25, 1973, with negative results as no one could be found home at this residence.

On January 24, 1974, [redacted] Brass Monkey Lounge, 1210 South Sixth Street, advised that he was not in the Kingsville, Texas, area in June and July of 1973, and he does not have any idea as to the whereabouts of [redacted] on June 25, 1973.

He suggested that possibly [redacted] at Der Garten Lounge, possibly would have known of his whereabouts in June of 1973, as she works for the girl that [redacted] is living with.

On January 24, 1974, [redacted] Der Garten Lounge, 1200 West King, advised that she cannot be certain of the exact whereabouts of [redacted] on June 25, 1973, but she feels that during the summer of 1973 [redacted] was in the Kingsville, Texas, area most of the time except for trips to Mexico and to Austin, Texas, dates unrecalled. She stated that she never heard of him being in Montana this past year; however, [redacted] is presently traveling with his [redacted] and in December they went to the State of New York, exact location unknown, and the last she heard is that they are now presently someplace in the State of Wyoming and she does not know exactly when they will be returning to Kingsville, Texas. b6 b7C

She advised that [redacted] is not a regular paid employee by [redacted] and just helps her out and, therefore, there are no pay records, which would indicate what dates he was working at either of the two lounges, which [redacted] here in Kingsville, Texas. She noted that she did not feel that [redacted] would cooperate with the FBI if she did know of [redacted] exact whereabouts on any given day. b6 b7C

She stated that she feels that possibly [redacted] would possibly know of the whereabouts of [redacted] in June of 1973 as during that time they were close friends.

On January 24, 1974, [redacted] advised that he cannot be certain of the exact whereabouts of [redacted] on June 25, 1973; however, he feels that [redacted] was possibly in the Kingsville, Texas, area on that date. He stated the reason he feels this is because [redacted] stayed most of the time in the Kingsville area during the summer of 1973 except for some trips he made to Mexico and to Austin, Texas, and he cannot recall of any trips he made out of the state during that time.

BU [redacted] 7-497

On February 7, February 13 and February 22, 1974, unsuccessful attempts were made to contact [redacted] at [redacted] however, it was determined that he could possibly be located at [redacted]

On March 6, 1974, [redacted] advised that [redacted] is [redacted] at this address; however, he is not presently there as he went to check on some property, which [redacted] in Corpus Christi, Texas. She advised that to her knowledge [redacted] was in Kingsville, Texas, during June, 1973. b6 b7C

She noted that they [redacted] and [redacted] the lounge called Der Garten at 1200 West King, Kingsville. She advised that she would not have employment records to reflect days that he works at this lounge as she shares the profits with [redacted] from the operation of this lounge and does not maintain a payroll record for him. She stated that there is no doubt in her mind that [redacted] was not in Montana during 1973.

On March 7, 1974, [redacted] was located at [redacted] and he stated that he definitely knows that he was not in Montana at any time during 1973 as he noted that to the best of his knowledge there is still an outstanding warrant for him in Montana for the crime of rape and for that reason he does not plan to ever return to Montana. He stated that all during the summer of 1973 he was in the Kingsville and Corpus Christi, Texas, areas; however, he cannot recall definitely exactly where in which town he would have been on June 25, 1973. b6 b7C

He stated that possibly a review of his cancelled checks for June, 1973, would indicate where he might have been on June 25th. He displayed a receipt for purpose of an Olympic Stereo which was purchased from MARS, 4914 Staples, Corpus Christi, Texas; dated June 14, 1973, and it is noted the guarantee was dated the same date.

He displayed his cancelled checks for June, 1973, which disclosed checks dated June 22, 1973, and check dated

June 26, 1973, written to local Kingsville, Texas, firms; however, there was no check dated June 25, 1973. He stated that he is unable to recall exactly what or where he was located on June 25, 1973, or who would be able to definitely say where he was on that date; however, he knows he was either in Kingsville, Texas, or Corpus Christi, Texas, during that time.

BT #7-497
BDB/imw
Page 1

The following investigation was conducted by SA

AT BELT, MONTANA

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After numerous attempts to locate at Belt, his was contacted on March 18, 1974. advised that her now resides in She stated that he moved there sometime early last fall and has been working at odd jobs, primarily at a sawmill in Columbia Falls, since that time.

She stated that while she could not be certain concerning specific dates in June of 1973, she stated that has not been in Bozeman, Montana, for quite some time. She stated that, to her knowledge, he certainly was not in Bozeman during last summer, 1973.

further advised that was employed in Belt, Montana, working for herself and throughout the summer of 1973. She stated that she does not recall his having missed any work.

further advised that she has no address for in Columbia Falls, but stated that it should not be difficult to locate him in Columbia Falls.

BT #7-497

[redacted]

The following investigation was conducted by SA BYRON H. DUNBAR:

AT BOZEMAN, MONTANA

On March 17, 1974, [redacted] Three Forks, Montana, telephonically advised that she believed a [redacted] would be a suspect in the killing of SANDRA DYKMA SMALLEGAN. She based her opinion upon the fact that she was drinking in the bar known as RUSTY'S at Three Forks, Montana, when she met an individual by the name of [redacted] whom she described as follows: b6 b7C

Race	[redacted]
Sex	
Age	
Height	
Weight	
Hair	
Eyes	
Complexion	

This individual, during the course of conversation, said that he was working on the SMALLEGAN murder case. He was very intoxicated, but appeared to have an unusual interest in the matter. b6 b7C

She said that she had not previously seen this individual and could not furnish any additional information concerning him. However, this man, who said he was [redacted] did indicate that a white woman deserved whatever she got.

She advised that a [redacted] who lives in [redacted] could furnish additional information pertaining to [redacted] Her statement on [redacted] was based upon the fact that another individual at the bar indicated that he had known [redacted] for many years.

BT #7-497
BHD/imw
Page 1

The following investigation was conducted by SA BYRON H. DUMBAR on March 25, 1974:

AT MILES CITY, MONTANA

[redacted] advised as follows:

He has been acquainted with an [redacted] named [redacted] who resides in the vicinity of Manhattan, Montana, for approximately twenty years. He is not well acquainted with [redacted] and sees him infrequently in the bars in Three Forks and Manhattan, Montana. He last saw [redacted] approximately two years ago at the LEGION CLUB BAR, Manhattan. b6 b7C

Concerning [redacted] stated that he has a very peculiar attitude toward women. An example of this is that on one occasion when he and another individual were "horsing around" and throwing a girl into a body of water known as the gravel pit, Three Forks, Montana, in a playful manner, [redacted] became very excited and indicated how easy it would be to drown her and stated he could really do things to a woman.

Regarding the things, [redacted] was not specific. However, he, [redacted] became almost frightened as [redacted] manner indicated that he was talking about torture and/or hurting and/or drowning or killing a female person.

In addition, when [redacted] will visit a bar, he never attempts to pick up women or engage them in conversation; however, he has been observed to sit for long periods of time and stare at one particular female, never making comment about her, but just staring in a fascinated manner. b6 b7C

[redacted] has indicated that he was married; however, he, [redacted] does not know his wife.

[redacted] further advised that he knows of no friends of [redacted] and considers him to really be a complete "loner."

[redacted] believed [redacted] must have money, since [redacted] usually is driving a fairly new pickup truck when he has seen him.

In addition [redacted] advised that his [redacted] who now resides in Columbus, Montana, once lived in Manhattan, Montana, and that [redacted] attempted to break into her house. He, [redacted] is not thoroughly familiar with the facts, does not know whether or not [redacted] got it or whether he attacked [redacted] but does know that there was some attempt at a forced entry. b6 b7C

[redacted] advised that he also believed that a [redacted] (Phonetic), who lives at a ranch known as the BUZ WOODS RANCH, north of Three Forks, Montana, in a trailer house, is acquainted with [redacted]

[redacted] further advised that there is no question but what [redacted] would know the [redacted] place in the Horseshoe Hills, northwest of Manhattan, Montana, since he frequently drove through and believed even lived in the Horseshoe Hills. b6 b7C

[redacted] normally hangs out insofar as he, [redacted] knows at the PLAZA BAR in Three Forks, Montana, and the LEGION CLUB, Manhattan, Montana.

Regarding employment, he has no idea where [redacted] might work.

He described [redacted] as follows:

Sex	[redacted]
Race	
Age	
Height	
Weight	
Hair	
Eyes	
Complexion	
Noticeable Characteristics	

b6 b7C

BT #7-497

The following investigation was conducted by SA

AT COLUMBUS, MONTANA

advised on April 1, 1974, that she does know and is acquainted with an individual by the name of

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b7C

stated that in 1968 and 1969 she worked as for at the area around Manhattan, Montana, and she stated that she had previously reviewed a photograph of the barn, where fragments of bones were located within the past months. She commented that she had kept her horses in that barn belonging to

stated that she did not know of any individual whom she would suspect of being responsible for such a crime involving SUSAN JAEGER or the SMALLEGAN woman.

stated that is presently employed by an independent contractor at the CONTINENTAL PIPELINE, Billings, Montana, and is gone from 6:30 a.m. until 6:00 p.m. daily.

further commented that she had been involved in drugs and as a matter of fact taking heroin prior to 1968 when she lived at Sayeville Long Island, New York. She stated that she has since broke the habit, but she and her husband occasionally on week ends may drink to excess.

The following investigation was conducted by SA BYRON H. DUNBAR:

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AT BOZEMAN, MONTANA

telephonically advised on April 2, 1974, that following an interview with an FBI Agent on the preceding day she remembered that a had an argument with her several years ago prior over dogs. At that time he was in the OASIS BAR in Manhattan, Montana, where she then lived. He said he was a trapper and had been trapping around Three Forks and Manhattan for a number of years. He had a full beard and long hair and the argument over the dogs, which started innocently developed into heated words to a point where he said he would kill her.

This is her only recollection of the individual.

[redacted] Gallatin County Sheriff's Office, Bozeman, who had been furnished information about [redacted] as a potential suspect in the SMALLEGAN murder case advised as follows:

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POSSIBLE SUSPECT

NAME: [redacted]

REASON: The subject is a resident of Belgrade and a frequent customer of the Legion Club in Manhattan. Reportedly he has a particular hatered for white women and at one time had threatened to drown a woman for no apparent reason. Further reported that at one time he became so enraged over an incident conerning one of his dogs that he had threatened to kill an individual. After the Smallegan incident he was in the Logan bar and had identified himself as an FBI agent covering the Smallegan case. Also he has been known to become extremely violent when drinking.

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INTERVIEWED BY: See comments below

DATE INTERVIEWED: See comments below

COMMENTS: I contacted [redacted] of the Williams construction firm her in Bozeman to find out just where I could reach the subject. He advised me that he had left the local firm and reportedly went to Helena.

I asked [redacted] for sort of an on the spot character reference of the subject and he advised me that he was he would call a typical Indian. He liked to drink but couldn't hold his liquor. He did say however that he never drank during working hours but just as soon as the shift was over the first place he would go was to a bar. When he drank he did get quite belligerent and on the fight but as soon as someone would call his bluff he would back off. According to [redacted] he has made the statement that he will kill someone but in his opinion not in the true sense of the statement. Sort of a saying with him, didn't mean it literally. States his wife used to thump him quite regurlarly. When asked if he could account for his working on specific dates, he said he could by viewing the old time sheets. This wes done and listed herewith:

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Period	Dates Worked
25 JUN 73	25-26-27-28 & 29 June from 8:00-4:30PM
5 JUL 73	2-3-5-6-9-10-11-12-13 July 8:00-4:30PM
31 JUL 73	30-31 JUL / 1-2-3 AUG 8:00-4:30PM
5 FEB 74	5-6-7-8 FEB 74 8:00-4:30PM
9 FEB 74	11-12-13-14-15 FEB 74 8:00-4:30PM

In view of the above working schedule the subject has been eliminated as a possile suspect in any of the above slayings. 170

BT #7-497

[redacted] advised that the above report was prepared by him, that he was the interviewing officer, the date of interview was April 12, 1974, regarding the various dates set forth below of pertinence they relate to the following:

June 25, 1973
captioned case

July 5, 1973, date that DONNA IRENE LEMON, a white female, was reported missing south of Bozemn, Montana; her body was subsequently found July 8, 1973, at Idaho Falls, Idaho; cause of death - stabbing.

July 31, 1973, date that [redacted] and [redacted] were missing Marion, Montana, between 3:00 and 3:30 p.m. and their whereabouts remain unknown.

February 5, 1974, date that SIOBHAN McGUINNIS, a white female, age 5, was reported missing Missoula, Montana, and her body was subsequently found in a culvert west of Missoula, Montana; cause of death - exposure.

February 9, 1974, date of SANDRA DYKMA SMALLEGAN's disappearance Manhattan, Montana; remains identified as hers subsequently found February 14, 1974, five miles northwest of Manhattan, Montana; cause of death not known.

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BT #7-497
MFR/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT COLUMBUS, MONTANA

[redacted] advised on April 29, 1974, that she had discussed the matter of [redacted] She stated that he informed her that [redacted] had [redacted] for a living and resided in the Churchill area above Manhattan, Montana. She stated that [redacted] after leaving that area, remarried and was believed to have moved to the State of Washington.

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She stated that the last time she had any contact with [redacted] was in the summer of 1972 when she and [redacted] gave him a ride from the OASIS BAR in Manhattan to a bowling alley in Three Forks, Montana, and then back to the OASIS BAR in Manhattan.

[redacted] stated that [redacted] had wanted her to stay at his ranch and be [redacted] with the idea that he would give her part of the ranch, which [redacted]

[redacted] stated that she could not recall any additional information concerning [redacted]

172

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BELGRADE, MONTANA

On February 8, 1974, [redacted] b6 b7C Belgrade, was interviewed and stated that he was working at the INLAND CONSTRUCTION COMPANY at Big Sky, Montana, on the 25th of June, 1973. Records of the INLAND CONSTRUCTION COMPANY show that [redacted] worked from 8:00 a.m. to 5:30 p.m., on the 25th of June, 1973.

[redacted] further stated that on the 24th of June he left his residence in Belgrade at around 5:00 p.m. and drove to the INLAND CONSTRUCTION COMPANY site in Big Sky, Montana, and stayed the night there in his camper and went to work the next morning at 8:00 a.m.

FD-302 (Rev. 11-21-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/74

[redacted] was advised of his rights as contained in a standard rights and waiver form, read the form, acknowledged and signed same.

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Thereafter, [redacted] was interviewed concerning his knowledge of SUSAN MARIE JAEGER and denied involvement.

[redacted] was also questioned concerning his knowledge regarding the disappearance and murder of SANDRA DYKMA SMALLEGAN and denied involvement.

Interviewed on 2/24/74 at Bozeman, Montana File # BT #7-497

SA BYRON H. DUNBAR/imw 2/25/74

by Date dictated

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BT #7-497

AT PORTLAND, OREGON

[redacted] was interviewed February 28, 1974, and advised she married suspect [redacted] not knowing his history of mental and criminal problems. Their marital relations were normal in all respects except that he was a very shy person, who appeared to have had no prior sexual experience. [redacted] had a violent temper and would suddenly for no apparent reason change into a sarcastic, abusive, violent person. These periods would last approximately two to two and a half hours. Sometimes trivial incidents would precipitate his resort to violence; she cited an example:

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[redacted] was very fond of dogs and maintained a kennel. When a dog would die, he would bury it on a pillow in a casket and took pains to maintain the dogs' graves in the yard of mother's residence in a very neat condition with flowers on graves. She accidentally stepped on a dog's grave and [redacted] became very violent toward her because of this.

She recalled one incident when they were hunting deer and [redacted] became sick at the sight of the blood from a freshly killed deer. [redacted] did have some photographs, which he did not permit her to see and which she believed to be pornographic. She feels [redacted] is a person, who exerts the greatest influence over him.

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[redacted] advised she has a personal history of mental illness and hospitalization for same and has sympathy toward [redacted] advised she is terrified of suspect [redacted] He requested to be advised whether [redacted] is free and further requested their address in Oregon not be made known to anyone connected to [redacted]

AT ST. LOUIS, MISSOURI

The St. Louis Office advised on February 28, 1974, that records of [redacted] Army Serial [redacted] were not located at the Military Personnel Records Branch of the National Personnel Records Center, St. Louis, and were possibly destroyed in a fire in July, 1973, at the NPRC-M.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/74

[redacted] also known as [redacted] was interviewed in a Bureau car and advised as follows:

Thirteen years ago, when she was [redacted] of age, she went with [redacted] for approximately three months and was, [redacted]

She first met [redacted] through a [redacted] named [redacted] whom she understands has remarried, but whose maiden name was [redacted] and whose [redacted] still resides in [redacted] noted that she was living in [redacted] at the time of her relationship with [redacted] and was staying in the home of her [redacted] in [redacted] b6 b7C

[redacted] stated that shortly after she commenced dating [redacted] she [redacted] at any ranch houses out of town and she does not know whether he was aware of any such places.

[redacted] stated that she considered [redacted]

Interviewed on 2/28/74 at Victor, Montana File # BT #79-161

by SA [redacted] /jmw Date dictated 3/1/74

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176

[redacted]

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She subsequently heard through mutual friends that [redacted] was living with some woman, who had a child or two, and whose name [redacted] does not know and this woman is now supposed to be living in [redacted]

[redacted] advised that she does consider [redacted] to be a sadist and she does believe that he is fully capable of injuring a woman who will not acquiesce to his every wish, sexual or otherwise.

BT #7-497

The following investigation was conducted by SA [redacted]

AT BUTTE, MONTANA

On March 1, 1974 [redacted] advised his estranged [redacted] is presently residing at:

[redacted]

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[redacted] further advised [redacted] is using her maiden name, [redacted] and is living at the above address with a man named [redacted] Both [redacted] are employed at the Buckhorn. She is a [redacted] his occupation is not known. They both work during the day and would be available at the Buckhorn during working hours or at home after working hours.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/74

1 [redacted] was interviewed at her place of residence, [redacted] advised she has been residing at the above address since approximately July, 1973, having come from the State of Montana. [redacted] was advised that the FBI was conducting an investigation into the abduction of SUSAN MARIE JAEGER and that she was to be interviewed concerning background information relating to one, [redacted] who was being considered a possible suspect in this abduction. [redacted] stated she initially met [redacted] through [redacted] during [redacted]

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[redacted] advised that [redacted] in 1966 and that their domestic relationship began to deteriorate after [redacted] Early in 1967, [redacted] stated [redacted]

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[redacted] advised that at this time she [redacted]

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[redacted] additionally advised that on this [redacted]

Interviewed on 3/6/74 at Mesa, Arizona File # Phoenix 7-535

by SA [redacted] and SA [redacted] SEC/jt Date dictated 3/12/74

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181

BT #7-497
BHD/imw
Page 1

The following investigation was conducted by SA BYRON H. DUNBAR:

AT MANHATTAN, MONTANA

[redacted] was interviewed at his house at Manhattan on March 5, 1974. During the course of interview [redacted] advised as follows:

He, [redacted] has had a long and often difficult time with women. His first wife, whom he married several years ago, lived with him only a short time and there were no children of the issue. In his, [redacted] opinion she was constantly trying to tell him what to do and how to act and, in his opinion, he is a man who always faced up to reality and met obstacles head-on. b6 b7C

He is of the opinion that he did not need to be told by any women what to do or how to do it.

Subsequently he took up a common-law relationship with [redacted] who is now [redacted] who resides in [redacted] At the time of their marriage, she had a son, which was not the issue of their relationship. In addition, she and [redacted] had two daughters. These two daughters are the only thing in his, [redacted] life, which really mean anything and [redacted] his [redacted] is trying every way possible to keep the daughters from him.

His prior trouble with the Butte Sheriff's Office, Butte, Montana, pertained to [redacted] trying to keep these daughters from him and he was merely trying to assert himself and do what was right and take care of the girls and cause them to live with him. They have reached an understanding, which is not good, but he is allowed visitation rights and periodically is allowed to keep the daughters with him. However, in his opinion, the mother is going to try and stop this.

[redacted] advised that at the time SUSAN JAEGER was kidnaped he thought he was with his daughters and with them in Butte, Montana. b6 b7C

It was pointed out to [redacted] that this was not correct, that he had returned his two daughters to Butte, Montana, on July 21, 1973, remained in Butte until July 23, and then returned

to his home in Manhattan, Montana, and his whereabouts could not be accounted for during the period.

[redacted] advised that he initially took a polygraph examination at the Bozeman, Montana, Police Department and assumed that this cleared him.

He further acknowledged that he does possibly have black-outs or a split personality, but cannot verify this. He has been treated at the State Hospital at Warm Springs, Montana, and, in his opinion, the doctors were merely trying to confuse him, did no good and he discontinued treatment.

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[redacted] advised again he believed in meeting obstacles headon as they came and thought of himself as his own man. The doctors furnished him no benefit, probably were trying to confuse him and definitely did not understand him.

[redacted] advised that his whole life has been spent in the outdoors, he loves to fish and hunt, understands the habits of animals, including the ability to track, determine their nesting areas, watering and feeding habits and equally as well understands fish and all forms of wildlife. He agreed that, in fact, he was probably born a 100 years too late and would have made a wonderful trapper or person able to live off the land, being self-sufficient.

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Regarding his present situation, [redacted] acknowledged that it is entirely possible that he does suffer from "black-outs" or "split personality" in which the normal [redacted] is periodically and under certain circumstances possessed by a completely different person, this different person being one of a very violent nature, abusive and having an intense hatred of the female sex.

[redacted] throughout the discussion indicated that he had little or no respect for women.

He advised, however, that he definitely did not and could not under any circumstances knowingly have harmed SUSAN JAEGER.

He did acknowledge, however, that the possibility existed that should he have been under a period of stress, having

just returned his daughters to their mother and the JAEGER girl resembling his daughter, it was possible that as a different person and under the influence of a blackout, he could have taken this girl, but again he would not have harmed her.

In his rational state of mind, he does not have any recollection whatsoever of SUSAN JAEGER or being connected with her.

Concerning the disappearance and subsequent death of SANDRA SMALLEGAN, [redacted] advised that she, being a full grown adult female, was responsible for looking out for herself. He believed it to be possible that in a period of blackout he could have been responsible for her death. b6 b7C

It was pointed out to [redacted] that as a result of a recent polygraph examination he was not absolved of liability for the death of SANDRA SMALLEGAN and/or the kidnaping of SUSAN JAEGER. It was further pointed out to him that the use of an injection of Solium Amatoyl, commonly known as a truth serum, could release a blackout from a man's mind and thereby cause recollection of things that he, himself, could not remember.

[redacted] advised that he believed that he was man enough to face up to any possibility, but would have to think about it. He stated that if he, in fact, did kill SANDRA SMALLEGAN and if this came out with the use of Solium Amatoyl, he did not know what his reaction would be, whether he would be given care, whether anything could be done for his condition and he would have to think about whether or not he wanted to know this. b6 b7C

[redacted] advised that he did not consider himself to be a violent man; however, when certain instances of violence were pointed out to him, he did acknowledge that he had no reason to question the truthfulness of these allegations, but had no personal recollection of them.

[redacted] further advised that if at all possible and he does receive a Solium Amatoyl treatment he would like to do so at some location other than Warm Springs. He advised from his past experiences at Warm Springs, he would prefer never to go there again, finds it depressive and very upsetting.

[redacted] advised that he continues to live with his mother in Manhattan, Montana, is not employed, his primary interest being in taking care of his dogs of which he has several and cats of which there were considerable number as noted during the course of the interview. He advised that he has always cared for animals, finding them to be much more friendly than humans. He stated that he does not have any personal friends. b6 b7C

He is also extremely concerned about his daughters, who live with their mother in Butte. In his opinion, the daughters are not be properly cared for or properly educated. [redacted] advised and acknowledged that his education is very limited and he desires better for his daughters. Regarding his stepson, he has no interest whatsoever in what might happen to him. His sole concern is his own daughters.

BT #7-497
BHD/imw
Page 1

The following investigation was conducted by SA BYRON H. DUNBAR: on March 11, 1974:

AT WARM SPRINGS, MONTANA

[redacted] was taken to the Office of [redacted] at the Hospital. [redacted] was furnished a release whereby [redacted] consented to being administered a serum known to him as sodium amaytol. He was advised that the serum would be injected into his veins and he would be interviewed after being put into a subconscious state.

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The serum was injected by [redacted] who talked to [redacted] for approximately three or four minutes and then informed the serum had taken effect.

[redacted] was then interviewed by SA BYRON H. DUNBAR and questioned concerning the following matters:

Kidnaping of SUSAN MARIE JAEGER

Death of DONNA IRENE LEMON
(July 5-8, 1973)

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Disappearance of [redacted] and [redacted]
(July 31, 1973)

Death and Assault on SIOBHAN McGUINNIS
(February 5, 1974)

Assault and Death of SANDRA DYKMA SMALLEGAN
(February 9, 1974)

[redacted] responded to all questions and furnished the same answers that he had previously furnished when interviewed not under the influence of the serum. He denied knowledge of each of these matters.

[redacted] who was present, advised that [redacted] was under the influence of the serum when questioned and that he did not have the mental capacity to be telling other than the truth. [redacted] advised, in his opinion, [redacted] is innocent of the matters about which he was questioned.

It was further noted that [redacted] had a vivid recollection of matters that he had previously been unable to remember when questioned regarding his activities.

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[redacted] remembered the occurrences that happened when arrested by local authorities in Butte, Montana, while holding his wife in a house south of Butte, Montana. He remembered specifics pertaining to his activities with his own daughters during the period, June 21 through 24, 1973. He specifically remembered having been to Three Rivers Headwaters State Park with his daughters, but not at the time of the disappearance of SUSAN JAEGER.

BT #7-497

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The following investigation was conducted by SA

AT BUTTE, MONTANA

and appeared at the Butte Office on March 25, 1974, and furnished the following information:

and were in Butte and stayed with

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said she was interviewed by SA a few weeks ago and SA asked her at that time if

BT #7-497

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[redacted] said she is certain [redacted] is mentally unbalanced and in his present state is a very dangerous person.

The following investigation was conducted by SA [redacted]

AT BUTTE, MONTANA

At 2:20 p.m., March 27, 1974, an anonymous male individual telephonically contacted the Butte Office and said he wanted to know the number where he could contact the group, which was offering a reward for information concerning the "Sager" girl. He was informed the FBI was vitally interested in any information he might have, but he said he did not want his name mentioned.

It was pointed out to this individual if he had valuable information, which led to some development, he would have to identify himself in order to obtain the reward. He agreed to talk, but said he would never give his name.

He said yesterday he and an unidentified friend were fishing and after they finished they stopped in some bar in Manhattan, Montana, the name of which he does not know nor does he know of the exact location, because he is not that familiar with the community.

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In the bar were a woman and two men drinking. He overheard a conversation wherein one of the individuals said to one of the men, "You know God Damn well you are going to get caught by the FBI." The reply of the man was, "They'll never catch me."

The anonymous male said the man to whom the remark was addressed and who gave the answer was [redacted]

BT #7-497

He was asked if he kne [redacted] and he sa[redacted] He was then asked how he might have known the man was [redacted] He said after he got home (it is felt the call was from Butte) he called a friend of his and the description given to his friend elicited an answer that this must have been [redacted] b6 b7C

At this point the anonymous male was asked how he would have thought of the name of [redacted] and how his friend would know [redacted] At this point the man said, "You are trying to trick me," and hung up. b6 b7C

This man was previously asked if he knew the woman and two men, who were engaged in this conversation, and if he had seen them before. He said, "No." He also could or would not furnish a description of the two men.

It is noted he gave a description of the man he thought to be [redacted] to his "friend", but would not furnish this information on the telephone nor did he furnish a description of the woman. b6 b7C

The voice gave the impression of being a sober individual, deep voice, perhaps in his fifties, no accent. He did say at one point that when they noticed him apparently overhearing the conversation they stopped talking and he left.

No further information could be elicited from this individual.

The following investigation was conducted by SA BYRON H. DUNBAR on April 3, 1974:

AT BOZEMAN, MONTANA

[redacted] advised that he has had periodic contact with the [redacted] in Butte, Montana, and that this family had contacted the Parole Office in Butte. The purpose of each contact was apparently to indicate that [redacted] probably could be considered a logical suspect in the SMALLEGAN murder case. They further indicated that they had contacted the FBI Office in Butte on several occasions. b6 b7C

BT #7-497

[redacted] was recontacted on April 3, 1974, and advised that he had not been drinking in a bar in Manhattan with a man and woman within the past two weeks. He advised that he is remaining close to home and has not been in a bar in recent times.

[redacted] was recontacted on April 12, 1974, concerning a murder at Missoula, Montana, of a DONNA POUNDS, a white female, age 39. [redacted] advised that he had not left Manhattan, Montana, except to go to Bozeman, Montana, in recent weeks. He advised that he had not even been to Butte in the past several weeks to see his daughters. He stated that on the preceding day he remained at his home in Manhattan all day long. b6 b7C

[redacted] advised that [redacted] had been home all day long April 11, 1974.

BT #7-497

[redacted]

The following investigation was conducted by SA BYRON H. DUNBAR:

Sheriff MALCOLM HENRY, Broadwater County, Townsend, advised a review of his files for the past ten years reveals the following information that might be of pertinence:

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[redacted] served time in the Montana State Penitentiary, Deer Lodge, Montana, for shooting horses. HENRY advised that [redacted] during a course of interview, indicated a mental problem and he would possibly consider killing humans.

The following investigation was conducted by SA [redacted]

AT DEER LODGE, MONTANA

[redacted] Records, Montana State Prison, Deer Lodge, Montana, advised on April 19, 1974, her records show [redacted] was received in this prison on June 25, 1962, from Townsend, Broadwater County, Montana, to serve a ten year sentence for wrongfully killing livestock.

[redacted] is described as follows:

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b7C

Race
Sex
Date of Birth
Place of Birth

[redacted]

[redacted] is presently on parole and his address is in care of [redacted]

[redacted] advised [redacted] is the [redacted] of [redacted] in Missoula, Montana, and he would probably have the latest address of [redacted]

FD-302 (Rev. 11-21-67)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/74

DAVID GAIL MIERHOFER, Manhattan, Montana, was advised of his rights as contained in a standard rights and waiver form, read the form, acknowledged and signed same.

Thereafter, MIERHOFER was interviewed concerning his knowledge of SUSAN MARIE JAEGER and denied involvement.

MIERHOFER was also questioned concerning his knowledge regarding the disappearance and murder of SANDRA DYKMA SMALLEGAN and denied involvement.

Interviewed 2/23/74 Bozeman, Montana File # BT #7-497

SA [redacted] and

SA BYRON H. DUNBAR

by BHD/imw Date dictated 2/25/74

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BT #7-497

[redacted]

The following investigation was conducted by SA [redacted]

AT WEST GLACIER, MONTANA

On July 18, 1973 [redacted] date of birth [redacted] was interviewed at Glacier Park, West Glacier. He was driving a 1940 Chevrolet van-type truck with two dogs. A physical observation of the van reflected same to be cluttered with dirty clothing, none of which was female and foodstuffs. b6 b7C

He stated on June 25, 1973, he was living out of his van in West Glacier, Montana, and denied ever being in the Three Forks area. Contact with [redacted] Glacier National Park, reflected that he had received information from other rangers that the truck was seen in and around the park for some time.

BT #7-497

[redacted]

The following investigation was conducted by SA [redacted]

AT SHERIDAN, WYOMING

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On February 6, 1974 [redacted] GLENN'S TRAILER COURT, 1871 North Main Street, advised that [redacted] no longer resides at this trailer court. She stated that [redacted] moved from this address during mid-January, 1974, and left no forwarding address. However, she stated her records reflect that [redacted] is employed by the WYOMING SAWMILL in Sheridan.

On February 6, 1974, [redacted] WYOMING SAWMILLS, INC., Railroad Yards, advised that [redacted] is employed at this concern as an equipment oiler. However, she advised that [redacted] is currently on leave due to a family emergency involving his relatives at Libby, Montana. She stated, however, that [redacted] recently moved his residence and resides at [redacted]

b6
b7C

[redacted] stated [redacted] works the 3:00 to 11:00 p.m. shift at this corporation regularly and is scheduled to return to work on February 11, 1974.

BT #7-497

[redacted]

AT BOZEMAN, MONTANA

An authorized complaint was filed before U. S. Magistrate ROBERT M. HOLTER, Bozeman, charging [redacted] with violation of Title 18, Section 1073, U. S. Code. Complaint filed March 19, 1974, based upon State of Montana warrant, charging Subject with fleeing the State of Montana to avoid confinement for the charge of parole violation, based upon a warrant issued at Deer Lodge, Montana, by Board of Pardons, State of Montana, April 19, 1973, which warrant charged Subject with crime of parole violation. The U. S. Magistrate, ROBERT M. HOLTER, Bozeman, Montana, issued a warrant March 19, 1974, charging Subject with Unlawful Flight to Avoid Confinement.

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Recommended bond $5,000.00.

[redacted] remains in fugitive status. With his apprehension he will be questioned regarding his whereabouts and activities June 25, 1973, date of captioned case.

BT #7-497
GEL/imw
Page 1

The following investigation was conducted by SA

AT TWIN FALLS, IDAHO

advised on February 13, 1974, that she last saw about the end of June or first of July, 1973, at Three Forks, Montana. b6 b7C

She stated that she was living at #2, North 2nd Avenue East, Three Forks, Montana, and was employed at the FRONTIER STEAK HOUSE in Three Forks when she first met She dated him an estimated four or five times and all dates were of a local nature and they never traveled out of state. She knew very little about background, other than he allegedly managed a ranch in the Three Forks area. Further, she has no knowledge of his present whereabouts, if he is not at the ranch near Three Forks, which he allegedly mentioned.

stated that her parents are Telephone

After she departed Three Forks she stayed with her parents for approximately one month and while there telephoned her at the above number several times. He never came to Idaho to visit her. b6 b7C

In regard to a child from Three Forks, Montana, who was swimming near the river bridge in Idaho Falls, Idaho, August 1 and 2, 1973, stated that this would not have been her children, as they did not swim near Idaho Falls, Idaho, during the past summer or while she was residing with her parents at Pocatello. She stated that she has

stated that she has no knowledge whatsoever that could be involved in instant kidnaping and nothing was ever said or indicated by him that he would commit such a crime.

She stated that for what it is worth she went to Bozeman, Montana, in January, 1974, and had her hair fixed at a beauty shop downstairs in the BAXTER HOTEL. She heard discussion, believed to be by the manager, that possibly the Victim was an adopted child and it would be logical for the Victim's real father to have taken her.

When [redacted] was pressed for further details concerning this statement, she stated that was all she had overheard and no names were mentioned nor did she know the name of the individual who made the statement, but believed it was the manager of the beauty salon.

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BT #7-497

[redacted]

On April 10, 1974 [redacted] "E" Division, [redacted] was furnished the list of names and addresses of persons residing in [redacted], who had been contacted by [redacted] b6 b7C b7D

[redacted] advised that he would cause these persons to be interviewed to determine the present whereabouts of [redacted] and furnish the same to SA [redacted] at Glasgow, Montana.

BT #7-497

[redacted]

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Bt 7-497
PD 7-466
CLH:kdd
1

The following investigation was conducted by SA [redacted]

AT PORTLAND, OREGON

On January 18, 1974, a review of the Portland City Directory and telephone directories showed no record for [redacted]

On January 29, 1974, an attempt to contact [redacted] at his last known residence, [redacted] was negative. [redacted] who resides at this address, advised [redacted] is a [redacted] and they recently had an argument, and he had moved from the residence. She could not provide any information regarding his current whereabouts; however, she expected him to call and would advise him to contact the FBI.

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b7C

The following investigation was conducted by SC [redacted]

On January 23, 1974, [redacted] Credit Bureau Metro, Portland, advised her files contained no record identifiable with [redacted]

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b7C

On January 24, 1974, [redacted] Multnomah County Sheriff's Office, Portland, advised their records show that [redacted] was the subject of a field contact report on July 23, 1972. He was interviewed and released as he did not match the description of a suspect wanted in an assault case. At the time of the interview [redacted] listed his residence as [redacted] his date of birth as [redacted] and his occupation as an unemployed [redacted]

On January 25, 1974, [redacted] Portland Police Bureau, provided a copy of their records concerning [redacted] date of birth [redacted] which showed the following arrests:

BT 7-497
PD 7-466
CLH:kdd
2

On March 9, 1972, [redacted] was arrested for being drunk in public. On July 20, 1973, he was arrested for jaywalking. On November 5, 1973, he was arrested for driving under the influence of intoxicating liquor as a result of being involved in a traffic accident on that date.

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/74

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residence telephone was interviewed at his residence, and prior to questioning, was advised of the identity of the interviewing Agent, that this Agent desired to talk with him regarding a kidnaping of SUSAN MARIE JAEGER, and was advised by SA of his rights, which he waived on an executed Warning and Waiver Form, after which he provided the following information: b6 b7C

advised he is currently unemployed and his occupations consist of being a and any other odd jobs that he is able to find. He admits he is somewhat of a transient and has lived and worked in numerous areas of the United States. He is unable to recall the specific dates as to his whereabouts; however, he provided the following itinerary to the best of his recollection.

He departed Portland, Oregon, and traveled to California and then to Las Vegas, Nevada, and finally to Chicago, Illinois, where he began working for Pep Lines in November, 1972, as a Pep Lines is located on Manheim Road in Morton Grove, Illinois, a suburb of Chicago. He believes he worked there for approximately five or six months until it became necessary for him to take a physical examination for continued employment. Due to a pre-existing back injury, he could no longer retain his employment as a and was forced to resign from Pep Lines. He resigned in March or April, 1973, but stated he stayed in the Chicago area for approximately one month and resided with is employed at Sears in Chicago. b6 b7C

believes he left Chicago in April or May, 1973, and drove to Butte, Montana, where he visited with his mother for three days. During the time he was in Butte, he resided with his advised he stayed in Butte only three days because he does not like to spend much time in his home town. During the time he was there, he visited his

PD 7-466

Interviewed on 2/1/74 at Portland, Oregon File # BT 7-497

by SA deb Date dictated 2/4/74

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205

[redacted] and his [redacted] at their residence [redacted] During this visit, [redacted] and his [redacted] got into an argument, and this was an additional reason why he only stayed three days in Butte. He is unable to recall the exact dates he was in Butte; however, [redacted] may be able to recall.

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From Butte, he drove through Great Falls, Montana, to Haver, Montana. He believes this would have been in June or July, 1973. He stayed in Haver, Montana, for approximately three weeks, during which time he worked one week on a farm near Haver. He obtained this job through a friend of his by the name of [redacted] who is employed at the State Unemployment Office in Haver, Montana. He believes [redacted] may be able to specify what dates he was in Haver.

During the time he was in Haver, he met an Indian girl who was a barmaid in a Haver tavern, and after drinking heavily, they decided to drive to Portland, Oregon. They began driving in [redacted] vehicle, and the next thing [redacted] recalls is they were entering the Canadian side of the United States-Canada border. They had crossed through the United States side without stopping, and upon learning they were about to enter Canada, he turned around and began driving back into the United States. Because of the fact they did not actually enter Canada, he did not believe he had to stop at the U. S. Customs Office and drove through the inspection port. From the Canadian border they drove to a spot on Flathead Lake, Montana, and were sleeping in the car when a number of Border Patrol guards arrested them and took them back to the Inspection Office. The car was thoroughly searched and both of them were checked through wanted records and [redacted] was going to be fined $250 for driving through the inspection port without stopping. [redacted] convinced the Border Patrol that it was an honest mistake and he was not fined the $250. He does not recall the exact date of this incident; however, he feels sure there would be a report on file.

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[redacted] and the [redacted] name not recalled, headed back to Haver, Montana, and stopped in Great Falls, Montana,

where they attended an air show in Great Falls. He believes this may have been over the July 4, 1973, weekend. They proceeded to Haver where he left the girl and he then drove to Portland, Oregon, arriving in Portland in August, 1973. When first arriving in Portland, he stayed at Bob Norris' Truck Stop, 9th and Salem, Portland, Oregon.

An additional individual who may be able to pinpoint the dates [redacted] was in Butte is [redacted] who is an ex-police officer from Butte who is currently employed by the Boeing Aircraft Company in Seattle, Washington. During the three days [redacted] was in Butte, he stayed one night with [redacted] at [redacted] residence.

[redacted] denies being anywhere near the Three Forks, Montana, area and states the closest to that area he was during his travels was Billings, Montana. He further advised the last time he was in the Three Forks-Whitehall, Montana, area, was in 1964 or 1965 when he was employed by Peter Kiewitt Company. He denies knowing anyone in the organized crime or other criminal element in the Chicago, Illinois, area and stated while he has been arrested numerous times for drunkenness and fighting, he has never been arrested for a felony. He stated he recalls hearing something regarding the victim's kidnaping when he visited Butte; however, he believes he heard about it through the newspapers or from general conversation. He could provide no further information regarding the kidnaping. He further stated he could not provide any more specific dates as to his whereabouts and could not say exactly where he was on June 25, 1973, because of the fact that he has traveled so extensively.

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b7C

SOC. SEC [redacted]

The following description was obtained through observation and interview:

Name
Alias
Race
Sex
Nationality
Age
Date of Birth
Place of Birth
Height
Weight

[redacted]

CALIF
NEVAL
ILL
WASH

PD 7-466
4

Hair Eyes Build Complexion Scars and Marks	[redacted]
Military Service	U. S. Navy, 1958 to 1962. U. S. Navy Serial No. [redacted] b6 b7C received honorable discharge
Social Security Account No.	[redacted]
Occupations	[redacted]
Employment	Unemployed
Residence	[redacted] the residence of [redacted] b6 b7C
Education	Graduated from Butte, Montana, High School
Arrests	[redacted] admits to twenty or more arrests for drunkenness and fighting; however, states he has never been arrested for a felony. He cannot recall the cities in which he has been arrested, but he remembers being arrested approximately two years ago in Portland, Oregon, and prior to that in Butte, Montana; Wallace and Kellogg, Idaho; San Bernardino, California, and Wenatchee, Washington
Marital Status Ex-Wife	Divorced [redacted]
Children	[redacted]

PD 7-466
5

Father	Deceased
Mother	ROSE [redacted]
	920 West Caledonia Street
	Butte, Montana
Brother	[redacted]
Half Brother	
Sister	
Sister	
Aunt	
Vehicle	1973 Dodge Charger,
	Illinois license [redacted]
	color black with black vinyl top

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b7C

BT #7-497
BDB/imw
Page 1

The following investigation was conducted by SA [redacted]

AT HAVRE, MONTANA

[redacted]

On March 18, 1974, [redacted] State Employment Office, made available a record indicating [redacted] had signed up for employment on July 5, 1973. Records indicate [redacted] left the following day without having been employed at all.

[redacted] address as listed with the State Employment Office was:

General Delivery
Havre, Montana

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Records of the Havre Police Department were caused to be searched on March 18, 1974, and no record identifiable with [redacted] was located.

On March 18, 1974, records of the Hill County Sheriff's Office, Havre, were caused to be searched with no record identifiable with [redacted] being located.

Records of the Credit Bureau of Havre were caused to be searched on March 18, 1974, and no record identifiable with [redacted] could be located.

BT #7-497

The following investigation was conducted by SA [redacted]

AT BUTTE, MONTANA

On March 11, 1974, [redacted] advised that she was [redacted] and that she knows that [redacted] was in the Butte, Montana, area early in June, 1973, but she could not recall the exact dates. She advised that the [redacted] who live in [redacted] may be able to give more information on the exact dates. [redacted] were identified as follows: b6 b7C

[redacted]

AT ANACONDA, MONTANA

On March 28, 1974, [redacted] advised that she could not recall the exact dates that [redacted] was in Butte, but thinks it was in June, maybe the early part of that month. She was sorry she could not provide any more information.

On March 28, 1974, [redacted] advised that as close as she can figure [redacted] was in Anaconda visiting her the first week in June. She advised that they left the 24th of June on vacation so she was sure that [redacted] had been there and gone at least a week prior to that date. She had no positive way of dating the period when [redacted] visited there. b6 b7C

BT 7-497
PD 7-466
CLH:laa
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The following investigation was conducted by SA [redacted]

AT PORTLAND, OREGON

On March 26, 1974, [redacted] telephonically contacted the Portland Office of the FBI and advised he has determined that on June 25, 1973, he was visiting his [redacted] and [redacted] at their residence, [redacted] He was accompanied by a friend of his, [redacted], who has since returned to Butte, Montana, and can be contacted where he works part-time at Jerry's Corner Bar in Butte. He is currently residing with [redacted], exact address unknown. b6 b7C

[redacted] stated he and [redacted] arrived in Yakima, Washington, on approximately June 22, 1973, and learned that [redacted] had been arrested for being drunk, and [redacted] of the Toppenish, Washington Jail without success. They stayed at [redacted] residence until the beginning of July, 1973, when [redacted] traveled to Portland, Oregon, and [redacted] returned to Butte, Montana. [redacted] believes his visit to Yakima, Washington can be verified through visitation records at the Toppenish, Washington Jail.

[redacted] who was visiting [redacted] on [redacted] in Portland, Oregon, verified that he had been arrested on June 22, 1973, in Toppenish, Washington and spent four days of a fifteen day sentence at the Toppenish Jail before being transferred to the Yakima Jail. The jailors at Toppenish Jail told [redacted] that [redacted] had attempted to visit him, but was not allowed to do so. b6 b7C

On March 26, 1974 [redacted] residence [redacted] advised [redacted] last name unknown) traveled to Montana in June, 1973, in an older model Dodge Dart which [redacted] had acquired from his [redacted] The purpose of the

trip to Montana was to climb mountains and to float various rivers by rubber raft. During the time they were hiking, someone broke into the Dodge and caused some damage to it. [redacted] and [redacted] shipped various items back to Portland, Oregon, and [redacted] believes they left the car in Montana and may have hitchhiked back to Oregon. b6 b7C

[redacted] has spent four years in the U. S. Air Force and approximately one month ago enlisted in the U. S. Coast Guard. He is currently undergoing recruit training at the Coast Guard Base at Government Island, California.

BT #7-197

AT TOPPENISH, WASHINGTON

On April 10, 1974, [redacted] Toppenish Police Department, advised that [redacted] born [redacted] was arrested at Toppenish at 11:30 p.m. by the Washington State Patrol for driving while intoxicated and using another's driver's license. At the time of his arrest, he listed his residence at [redacted] He was transferred from the Toppenish City Jail, where he had been incarcerated since June 23, 1973, to the Yakima, Washington, County Jail on June 28, 1973, to complete his 15-day sentence for driving while intoxicated.

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[redacted] advised that she had searched her records completely and also records of the file of [redacted] and could not find any notation of [redacted] having visited [redacted] She did state, however, that even though there was no notation in the file that he had been to visit, this did not mean that he did not visit.

There was no indication in the files of the Yakima, Washington, County Jail that [redacted] had either visited or attempted to visit [redacted].

BT #7-497
DMH/cld
Page 1

The following investigation was conducted by SA [redacted] and SA [redacted]

AT BUTTE, MONTANA

On April 9, 1974, AT [redacted] stated that she had not seen [redacted] for about four months and that he had "skipped out" without paying his bill.

On April 9, 1974, at [redacted] was interviewed and stated that [redacted] was working some place on Floral Street, Butte, Montana, and that she would contact him and have him call the FBI Office.

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On April 10, 1974, [redacted] telephonically contacted this office and stated that he could not remember the exact date on which he and [redacted] went to Portland, Oregon, but he stated he traveled with [redacted] from Butte directly to Portland. While in Portland, he left [redacted] and proceeded to hitchhike back to Butte. He stated the total time he was gone was three days and that he never went to Yakima, Washington.

He stated that to the best of his recollection, he returned to Butte on the last Sunday in June, 1973, which would have been June 24, 1973.

BT #7-497
DMH/imw
Page 1

[redacted]

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b7C

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 26, 1974, [redacted] date of [redacted], was contacted at the Church of Nazarene in Bozeman and stated that he [redacted] the DICK MOORE CONSTRUCTION COMPANY and in June was contracting a job in Belgrade, Montana.

Company records show that DICK MOORE CONSTRUCTION was building a house in Belgrade, Montana, on June 25, 1973.

[redacted] further stated that he was in Bozeman, Montana, or he might have gone to Big Sky the week end of the 23rd and 24th of June, 1973. There is no way he can substantiate this fact. He stated he did not know anything about the SUSAN JAEGER kidnaping other than what he had heard on the radio and read in the paper.

BT #7-497

[redacted]

A review of the FBI Identification Orders indicate that Order [redacted] concerned [redacted] sought as a fugitive for Interstate Flight and Kidnaping and reflects that he had been convicted of kidnaping and committing unnatural sex acts upon females and is presently being sought on a kidnaping and violent sex crime. b6 b7C

The Boston Office advised on April 12, 1974, that [redacted] had been paroled February 2, 1973, from the Massachusetts Correctional Institute, Concord, Massachusetts, and on July 5, 1973, at 3:00 a.m. committed the offense for which he is sought.

On July 17, 1973, [redacted] permanent home address - [redacted] was contacted at 50 Russell, Westwood, Massachusetts. He stated that he was acquainted with [redacted] and had been for approximately four years. He advised that the last time he sa[redacted] was approximately six weeks prior in June of 1973 at his, [redacted] residence in [redacted] At that time [redacted] had been recently released from the Massachusetts Correctional Institute at Concord, Massachusetts, and was looking for employment. He had employed [redacted] at his horse transportation business and during June, 1973, gave him part-time employment. This was his last contact with [redacted] and he had not seen nor received correspondence from him since early June, 1973. b6 b7C

On July 18, 1973, [redacted] advised that he had been associated with [redacted] since approximately 1962. [redacted] explained the last time he had seen [redacted] was on [redacted] He advised that following his, [redacted] release from the Massachusetts Correctional Institute, Concord, Massachusetts, [redacted] at West Roxbury, Massachusetts. b6 b7C

[redacted] further advised that subsequent to July 5, 1973, [redacted] had stayed from time to time at his residence in [redacted], and in the [redacted] area.

BT #7-497

[redacted]

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[redacted] The Boston Office advised on April 30, 1974, that [redacted] had been arrested at St. Petersburg, Florida, where he was held on numerous local violations.

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 19, 1974, [redacted] was interviewed and he stated that in June, 1973, he was on complete disability due to a smashed elbow. b6 b7C

Work records of the IDAHO POLE COMPANY show that [redacted] was being paid for complete disability due to an accident where [redacted] elbow was smashed. He received total disability from April to December, 1973.

[redacted] stated that he was sure that he was at his residence in [redacted] on the week end of the 23rd and 24th due to a smashed elbow and he further stated that he did not know anything about the SUSAN JAEGER kidnaping.

BT #7-497

[redacted] aka [redacted]

AT TOWNSEND, MONTANA

Sheriff MALCOLM HENRY, Broadwater County, Townsend, Montana, advised on March 19, 1974, that a review of his files for the past ten years regarding child molesters and possible persons identical with Unknown Subject reveal the following:

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[redacted] cited June 23, 1966, for an illegal U-turn, Townsend, Montana. He came to the Sheriff's Office attention; however, because of trying to entice young girls into vehicle. [redacted] listed residence as [redacted]

Subsequently on June 22, 1968, two photographs of [redacted] furnished by the Sheriff's Office, Butte, Montana, who stated that no record of [redacted] but he has a [redacted] residing [redacted]

BT #7-497

The following investigation was conducted by SA [redacted]

On April 11, 1974, [redacted] Colorado State Department of Motor Vehicles, Denver, Colorado, advised that no driver's license or vehicle registration could be located for [redacted]

On April 30, 1974, [redacted] Denver Police Department, advised that there is no record for [redacted] in the City and County of Denver.

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On April 30, 1974, [redacted] advised that [redacted] resided in a small guest house to the rear of her house. He was employed by her husband as a [redacted] in 1966. She stated that her husband was killed in an automobile accident in 1967 and that [redacted] had left her husband's employment prior to his death.

She stated that [redacted] was employed for only a short period of time in 1966 and that she has absolutely no way of learning his present whereabouts. She stated that he worked as an unskilled laborer and that there was no employment records kept at that time.

BT #7-497

[redacted]

AT SISSETON, SOUTH DAKOTA

On February 10, 1974, [redacted] was taken into custody at Sisseton and lodged in the Roberts County Jail at Sisseton.

[redacted] Board of Pardons, Deer Lodge, Montana, was telephonically notified of [redacted] apprehension.

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Chief of Police ROBERT AIKEN, Sisseton, advised SA [redacted] on February 11, 1974, that [redacted] asked [redacted] to write a letter explaining why [redacted] should be violated on his parole. Chief AIKEN advised [redacted] that he had no reason why [redacted] should be violated and had picked him up as a result of information indicating that he was in violation of his state parole in Montana.

On February 16, 1974, [redacted] Sisseton, advised that [redacted] is still in custody at Sisseton, awaiting action by the Montana parole authorities.

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription February 21, 1974

[redacted] furnished the following information:

He is [redacted] of age. In 1969, he was arrested for grand larceny at Watertown, South Dakota, at which time instead of receiving a sentence, he was released to go to the Job Corps in Montana. He did go to Montana in this connection and was there for three or four months at which time he got into trouble with the Montana authorities, resulting in a conviction for the crime of rape. He believes he was sentenced in May of 1970, on this charge. He was paroled in 1972, and immediately thereafter traveled to South Dakota, and has remained in South Dakota, since that time. He denied any knowledge concerning any other crimes in the State of Montana or being involved in any crime himself since his release on parole.

[redacted] b6 b7C

[redacted] is described as follows:

Race	[redacted]
Sex	
Date of Birth	
Place of Birth	
Height	
Weight	
Hair	
Eyes	
Tattoos	
Parents	his parents, REXFORD [redacted] and VERA [redacted] are both deceased
Brothers	[redacted]
Sisters	

b6 b7C

Interviewed on 2/11/74 at Sisseton, South Dakota File # SF 7-509

b6 b7C

by SA [redacted] BJM:kap Date dictated 2/15/74

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223

MP 7-609
(2)

Half brothers
Half sisters

[redacted]

b6
b7C

BT #7-497

AT LODGE GRASS, MONTANA

On March 1, 1974, was contacted and supplied the following information which he thought could be helpful regarding the disappearance of SUSAN MARIE JAEGER near Three Forks, Montana, the kidnaping and killing of the young girl in Missoula, Montana, and the two young girls near Kalispell, Montana.

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b7C

stated about eight to ten years ago, was employed as a at the Lodge Grass High School, but resigned after he was discovered attempting to sleep with some of the young male students and ranch hands in the area. had left Lodge Grass and has since returned and almost always stops to visit

stated that during visits he has discussed prospecting in the Three Forks vicinity and that he knew the area like the back of his hand.

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b7C

also has spent some time in Shelby, Montana. However, his main residence was last known to be , where supposedly he has purchased an old barn and was attempting to convert it into a restaurant.

became concerned when his youngest daughter presently living in Missoula telephoned and stated she had observed on several occasions in Missoula. This was approximately the same time the young girl was kidnaped and her slain body found shortly after.

described to be about years old; however, he appears to be much younger, bald, but wears wigs, is a health nut, smooth talker, enjoys the out of doors and frequently wears tennis shoes.

received a Christmas card from with a return address of

BT #7-497
DAM/imw
Page 1

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

AT BOZEMAN, MONTANA

On February 21, 1974, [redacted] was interviewed at the FBI Office in Bozeman and stated that he was working for his [redacted] of PATTEE CONSTRUCTION COMPANY in Bozeman on the 25th of June, 1973.

On February 4, 1974, [redacted] of [redacted] b6 b7C stated that [redacted] was [redacted] on the 25th of June, 1973, and worked ten hours that day.

[redacted] further stated that he had never been in Gary, Indiana, and he did not know anyone named [redacted] and that he knows that he was in Bozeman on the week end of the 23rd and 24th of June, 1973, because at the time he was working very hard for [redacted] and he rested on Saturday and Sunday.

[redacted] is not identical to [redacted]

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT THREE FORKS, MONTANA

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b7C

On February 6, 1974, [redacted] employed as a [redacted] at the MILWAUKEE DEPOT at Three Forks, Montana, advised that records show [redacted] went to work at that location at 5:45 a.m. to 3:30 p.m., on train E-21 East on June 25, 1973. [redacted] also advised that [redacted] worked eight hours on June 24, 1973, on the same train.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/74

[redacted] was advised of his rights as contained in a standard rights and waiver form, read the form, acknowledged and signed same.

b6
b7C

Thereafter, [redacted] was interviewed concerning his knowledge of SUSAN MARIE JAEGER and denied involvement.

[redacted] was also questioned concerning his knowledge regarding the disappearance and murder of SANDRA DYKMA SMALLEGAN and denied involvement.

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b7C

2/26/74 Bozeman, Montana

Interviewed on [redacted] File # BT #7-497

SA [redacted] and

SA BYRON H. DUNBAR BHD/imw 2/25/74

by Date dictated

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BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 20, 1974, [redacted] of [redacted] stated that he was working at the GALLATIN COUNTY REST HOME on the 25th of June, 1973. b6 b7C

On February 20, 1974, [redacted] GALLATIN COUNTY REST HOME, stated that [redacted] worked eight hours on the 25th of June, 1973.

[redacted] further stated that he believes he was in Bozeman on the 23rd and 24th of June, 1973, but cannot be sure, but he knows that he got up very early the morning of the 25th of June, 1973, so that he could drive to the Gallatin County Rest Home [redacted] stated that he knew nothing other than what he had read in the newspaper about the SUSAN JAEGER kidnaping.

BT #7-497

The following investigation was conducted by SA

AT BILLINGS, MONTANA

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On February 11, 1974, a review of the City Directory covering the Billings area failed to reveal any individual by the name of as residing within the Billings area.

Also, on February 11, 1974, no record could be located concerning in either the Billings City Directory or Billings Telephone Directory.

It is noted upon a prior arrest by the Billings Police Department that furnished his home address as

On February 11, 1974, one was interviewed at her residence, in the language. At this time stated that she does not know anyone by the name of nor to her knowledge has anyone by the name of ever resided at that address. She stated that she has resided at for a period of twelve years and during this period of time never took in any borders or otherwise had anyone residing with her.

b6
b7C

On February 12, 1974, Billings, advised that he has no record of anyone by the name of having furnished any change of address.

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 21, 1974, credit records showed that [redacted] b6 b7C last address in Bozeman in October, 1964, was [redacted] and he was employed by the Montana State Highway Department.

Employment records show that [redacted] left the Bozeman area in 1964 and was released from work in the Butte, Montana, area in 1965, because of chronic heart attacks. All other records in Bozeman show that there is no record of [redacted] living in the area since 1964.

SE #7-592
BT #7-497
TBW/spr
Page 1

The following investigation was conducted by SA [redacted] IDAHO NEVADA.

AT SPOKANE, WASHINGTON

On February 28, 1974, [redacted] Inland Empire Plating Company, 1020 West Bridge, advised that they are a subsidiary of Smith - Neilson Equipment Company located at North 2401 Eastern Road, Spokane. He stated that while he recalled that [redacted] had worked for them, his employment records would be located at Smith - [redacted]

b6
b7C

On February 28, 1974, [redacted] Smith - Neilson Equipment Company, North 2401 Eastern, Spokane, advised that their records show that [redacted] started working for them at Inland Empire Plating Company on August 20, 1973. She checked for the specific dates of June 25, 1973 and July 31, 1973, and stated he was not employed by them on these dates.

On March 1, 1974, [redacted] Spokane Credit Bureau, Spokane, advised they have maintained credit information on [redacted] since October, 1972 with the last check having been made in November, 1973. She said at that time he was residing at [redacted] and was employed by Inland Empire Plating Company. She said they had one inquiry concerning him in July of 1973, and at that time he was supposed to have been working for Heartburg Landscaping in Spokane. At that time his credit was shown as prompt but in October, 1973, there was a past due account shown and in January, 1974 a collection was turned in by a hospital.

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b7C

On March 4, 1974, [redacted] advised that she [redacted] in October, 1969 in Reno, Nevada. She said in trying to recall where he worked or what he was doing during the summer of 1973, it was rather difficult but she believed that they were living on East Gardner and that during most of the summer he was employed off and on by Franz Heartburg Landscaping Company. She said

that he had gone to work for Inland Empire Plating Company in about August, 1973 and that they had moved to the address of [redacted] at about the time he had gone to work for Inland Empire Plating.

b6
b7C

[redacted] continued that the only time she can recall that he was away from [redacted] during the summer of 1973 was when he had gone into some primitive area with a friend of Heartburg's to look over a gold mine property for Heartburg. She said she believed that this time he was gone only a day and part of a night and she recalled that his truck had broken down. She said that she could not recall her husband being out of town overnight on any other occasions and had never known him to be in Montana during this period, to her knowledge. She did say that there were occasions when he would be gone all day and would not come in until real late at night or early in the morning.

[redacted] did advise that [redacted] does own a red old model pickup truck which he had bought in early summer, 1973 and that Heartburg had loaned the money to him so he could buy it. [redacted] looked up the title to this truck and a review of this title showed it has Washington Title [redacted] It was described as a 1956 Ford Pickup, license [redacted] State of Washington, Vehicle Identification Number [redacted]

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b7C

This application for title was dated May 16, 1973, and the registered and legal owner was shown as [redacted] advised that this truck is sitting on the rear area of their location at [redacted]

On March 5, 1973, [redacted] telephone [redacted] advised that [redacted] did work for him from April to September, 1973, but did not work on a regular basis. He checked his work time cards and determined that on the week of June 25, 1974, he had not worked on the 25th but had worked the 26th, 27th, 28th, and 29th.

[redacted] said that the week of July 30, 1973, which would have included July 31, 1973, [redacted] did not work at all.

[redacted] advised that he recalled that [redacted] did make a trip to look over some mining property that he and his [redacted] had and he recalled that they had left early in the morning and had gotten back late at night. He said this property was in the State of Idaho.

[redacted] said that he does not know a great deal about [redacted] but that he does know that he had visited friends in Idaho a day or so at a time during the time that he worked for him and would say that he had done this on two or three different occasions. He also advised that he [redacted] money to buy an old pickup truck. b6 b7C

[redacted] stated that [redacted] did talk about sex a lot, talked about picking up girls and having sex relations with them, but had never indicated that they were young girls. [redacted] said that [redacted] told him that he thought [redacted]

[redacted] said that he really could not comment further concerning [redacted] as he simply was a [redacted] for him and this was all he knew concerning him.

On March 6, 1973, [redacted] Room [redacted] Sidney Hotel, West 240 Sprague Avenue, Spokane, advised that he had gotten acquainted with [redacted] through [redacted] said that he [redacted] some money so had worked this indebtedness out with [redacted] He said [redacted] had dabbled in mining property and he recalled that he and [redacted] went up to look over some property for [redacted] about two miles back in the hills from Riggins, Idaho. He said that he recalled that they left about 7:00 a.m. in the morning and got back about 10:30 p.m. or 11:30 p.m. He said when [redacted] picked him up that he had a girl with him, a "hippie" type probably around 19 years old. He said she had just ridden along with them on the trip but that by the way this girl and [redacted] talked, it sounded to him like they had had a sex party all night. He said on b6 b7C

their return to Spokane, he let her off at a beer tavern in the north part of Spokane by a supermarket. He could not identify this tavern further, and he said that he would not be able to find it again. b6 b7C

[redacted] stated that, besides this one trip, he had also worked with him landscaping for [redacted] and that [redacted] sounded to him like he was a sex feign. He said that [redacted] talked about practically nothing else but sex and talked about sex in such a manner that it was sickening. He said he had never heard [redacted] say anything about picking up any young girls and had heard him say nothing about any of the girls or women that he had had sexual encounters with other than the one who had gone to Riggins with them.

[redacted] stated he had no way to pin down the date that they had made the trip to Idaho, but would guess it was in August, as it was very dry and the forests were supposed to be closed.

On March 6, 1973, a visual inspection of the red Ford Pickup Truck on the lot at [redacted] showed that this is a Ford F250 Truck, a V-8 engine indicated by having V-8 on the grill; it has a white front bumper and white around the front lights and grill; it is red in color and has a one board extention above the pickup bed and a green corrugated fiberglass cover over half of the pickup bed. It is rated as 6,000 pound capacity and has extention side mirrors on each side of the cab. It has a sticker "G. M. Auto Sales, Renton, Washington," on the rear tailgate and bears Washington license [redacted] on the front and rear. The grill and hood are damaged and there is considerable breakage on the windshield on the driver's side. b6 b7C

#1-497
TBW/spr
Page 1

The following investigation was conducted by SA

AT SPOKANE, WASHINGTON

On March 28, 1974, was recontacted in an attempt to determine further information which might be able pin down the whereabouts of on June 25, 1973, and July 31, 1973. advised that while she does not believe that is guilty of the charge presently against him relative to the molesting of two young girls in the State of Idaho, she would still be willing to cooperate fully in trying to establish whereabouts on the above dates. She stated that if he is guilty of anything like molesting small children, she would want to see him committed. stated, however, that she has no way of pinning down the dates of June 25, 1973 or July 31, 1973, or of pinpointing activities on those dates. She said she still did not believe that had been away overnight during the summer of 1973 other than the time she had previously mentioned when he had gone to look over a mining property in the primitive area of Idaho. She said at this time he was accompanied by another man and she believed they were together all of that time.

b6
b7C

stated that she simply could not give further information.

BT #7-497

[redacted]

The following investigation was conducted by SA [redacted]

AT BOISE, IDAHO

On January 21, 1973, [redacted] b6 b7C
Boise, advised [redacted] was presently in custody at the Ada County Jail, Boise, under the name of [redacted] under a psychiatric commitment from the U. S. District Court, Boise.

On February 22, 1974 [redacted] reported on February 7, 1974 [redacted] under the name of [redacted] was transferred to the Federal Medical Center, Springfield, Missouri, until such time he is mentally capable of assisting in his defense.

BT #7-497

[redacted]

CANADA

The Missoula, Montana, Police Department received information from New Westminister, B. C., to the effect that [redacted] was arrested as drunk February 13, 1974, and in a rambling statement referred to an assault and murder and made reference to gravel pits.

b6
b7C

There are three bodies of water at Three Forks, Montana, approximately five miles from the site of instant case, which are referred to commonly as gravel pits and are areas where the MILWAUKEE RAILROAD extracts gravel for roadbed purposes.

[redacted] is described as follows:

Race	[redacted]
Sex	
Date of Birth	
Height	
Weight	
Hair	
Eyes	
Tattoos	
Arrest Record	Extensive arrest record since 1941, including assault, theft, vagrancy, drunk, etc.

BT #7-497

On April 18, 1974, [redacted] and [redacted] New Westminister, British Columbia, Police Department were contacted regarding instant matter by SA [redacted] who is quite familiar with [redacted] advised that [redacted] is a frequent inmate of the jail at New Westminister, inasmuch as he is a hopeless alcoholic. [redacted] when inebriated, frequently recites a tale concerning the kidnap-murder of approximately 12 or 15 years ago, perpetrated by the [redacted] at Mission, British Columbia. This assault and murder took place at a gravel pit near Mission, British Columbia. b6 b7C

[redacted] further advised that [redacted] spends most of his time at the Riverview Mental Hospital or at the Miracle Valley Alcohol Hospital and that little he says can be believed.

On April 22, 1974, [redacted] (supra) advised SA [redacted] that he has researched the pertinent dates and that it is not believed possible that [redacted] could have committed any of these offenses.

BT #7-497

b6
b7C

[redacted]

The following investigation was conducted by SA [redacted]

AT KALISPELL, MONTANA

On March 25, 1974, [redacted] advised that on the day in question he and [redacted] were at the cabin on Blue Bay on Flathead Lake. [redacted] who was wearing a Rainier Beer T-Shirt, and he did leave the lake and go back into Kalispell. They did see a lady and some children and talked to her about leaving a mess on the cabin site as in the past this has happened with others.

b6
b7C

He stated he owns a black automobile with a white vinyl top; however, it is a 1966 Oldsmobile with License [redacted] stated [redacted] is a [redacted] in Newburg, Washington. He advised that during the month of June they were living at the lake with his wife and children and left shortly after June 27. He could offer no information regarding the Victim in above matter.

BT #7-497

PERCY JAMES SINFIELD

On April 8, 1974, SA [redacted] b6 b7C Montana, telephonically informed the Lethbridge, Alberta, Canada, Police Department had discovered the body of PERCY JAMES SINFIELD dead in the TRAVELODGE MOTEL in Lethbridge.

SINFIELD was described as follows:

Name	PERCY JAMES SINFIELD
Color	White
Sex	Male
Nationality	American
Date of Birth	March 9, 1904
Height	5'10"
Weight	170#
Hair	Gray
Eyes	Blue

Among the effects in SINFIELD's room were borderline pornographic magazines of the type which are now legally for sale on news stands, plus a Polaroid photograph he had taken of his own penis. Additionally, there was found several order blanks for erotic literature executed, but not mailed, by SINFIELD.

It is noted at the time of his death, SINFIELD had in his possession a green 1968 Cadillac, two-door Couple DeVille, bearing Montana License #13-4326.

BT #7-497
DMH/imw
Page 1

b6
b7C

[redacted]

The following investigation was conducted by SA [redacted]

AT THREE FORKS, MONTANA

On February 22, 1974, interview with [redacted] b6 b7C
[redacted] revealed that he thought a [redacted] would be a possible suspect in the SUSAN JAEGER case, because SNYDER did come to the local truck stop and when the subject of SUSAN was brought up SNYDER would state "they will never find her." This is all of the information that [redacted] could provide.

[redacted] works at the IDEAL CEMENT COMPANY in Trident, Montana.

BT #7-97

[redacted]

NO LOC

AT SANTA ANA, CALIFORNIA

On January 29, 1974, [redacted] was contacted at her residence, [redacted] which is a mobile home. [redacted] indicated that she was previously [redacted] but remarried approximately nine months ago. She stated she has no information whatsoever concerning PACIFIC WEST COAST SHOWS and has never been connected with them in any way. She stated that [redacted] does not speak [redacted] and to her knowledge would never have worked for the PACIFIC WEST COAST SHOWS. b6 b7C

In addition, she stated she has had Telephone [redacted] for more than nine months and cannot understand why this number would have ever been listed by anyone indicating it was a business number for the PACIFIC WEST COAST SHOWS or [redacted] who is the [redacted] of these shows.

AT NASHVILLE, TENNESSEE

On April 4, 1974, [redacted] Billboard Publications, 1719 West End Avenue, advised that she could locate no itinerary for PACIFIC COAST SHOWS. However, the address for PACIFIC COAST SHOWS is listed as 202 North Sullivan, Santa Ana, California. [redacted] is listed as the [redacted] b6 b7C

BT #7-497

[redacted]

AT FORT LEWIS, WASHINGTON

On November 29, 1973, [redacted] Fort Lewis, advised that [redacted] was assigned to this unit on June 17, 1973. [redacted] advised that his morning report records for the unit reflect that [redacted] was on duty for the first morning formation on June 25, 1973. He said that the records show [redacted] to have been on duty also on June 26 and June 27, 1973.

b6
b7C

In view of the above, this would appear to preclude [redacted] from having been able to be in the area of Three Forks, Montana, around 4:00 a.m., on the morning of June 25, 1973.

BT #7-497

[redacted]

AT BOZEMAN, MONTANA

Investigation by the Sheriff's Office, Gallatin County, Montana, concerning the murder of SANDRA DYKMA SMALLEGAN indicates the possibility that [redacted] is a suspect. This information was furnished by [redacted] April 24, 1974, indicates that [redacted] was in Three Forks, Montana; visiting a [redacted] at the time of SMALLEGAN's disappearance.

[redacted] is a narcotics user, resents authority and is very unstable emotionally. He made numerous comments to [redacted] regarding the SMALLEGAN case and indicated that the murderer is "right here in Three Forks."

He then went on to indicate that the same person was responsible for the disappearance of SUSAN MARIE JAEGER.

Investigation by the Sheriff's Office further indicates [redacted] is well known to local law enforcement Anaconda, Montana, and is presently residing at an unknown location in Anaconda, possibly working for the ANACONDA COMPANY.

[redacted] is described as follows:

Name	[redacted]
Sex	
Race	
Age	
Date of Birth	
Place of Birth	
Height	
Weight	
Build	
Eyes	
Complexion	
Hair	
Scars and marks	None
Occupation	[redacted] (in July, 1971, working for ANACONDA COMPANY, but on strike); logger
Marital Status	Single, 1971

b6
b7C

BT #7-497

Parents	
Brother	
Brother	
Brother	
Sister	
Permanent Residence (7/30/71)	
Education	High School graduate
Admitted Criminal Record	Several arrests for drunk and possession of intoxicants, Anaconda, Livingston, West Yellowstone, Montana

On May 3, 1974, was interviewed and advised as follows:

As near as he can recollect from his personal remembrance of activities on February 6 or 7, 1974, he had been living at Three Forks, Montana, with a On this day his joined him after he called her from Three Forks. She had been in Livingston, Montana, and traveled by hitchhiking to Three Forks, where she met They stayed maybe one more day in Three Forks and then went to his grandparents house in Anaconda, Montana. His grandparents are and and live at

advised that he did not know if he used phone or a coin phone to make the call, but the call would verify the date that came to join him and she would be able to account for his activities, which he might be incorrect on.

b6
b7C

His best recollection is that on approximately February 6 or February 7 he probably called his wife from the BIG SKY RESTAURANT in Three Forks, because he knows he continued to drink there and actually was passed out when his wife arrived in Three Forks and found him.

When he and his wife went to Anaconda, Montana, to visit his grandparents they traveled by hitchhiking and he believed his grandparents would probably be able to verify the date and also he has [redacted] in Anaconda, Montana, named [redacted] who could possibly verify the date he arrived in Anaconda. [redacted] lives at what is called the Top of Sunnyside, which is at the top of the hill, taking the street that is one block east of Safeway Store, turning left and traveling to the top of the hill located there. b6 b7C

[redacted] further advised he had only been in Manhattan, Montana, once and that was with a [redacted] whose [redacted] was [redacted] of his [redacted] from Three Forks, Montana. This trip was taken just approximately one or two weeks ago at which time they discussed the murder of SANDRA DYKMA SMALLEGAN, but he could furnish no information as to who might be responsible.

[redacted] advised that after he traveled to Anaconda, Montana, he stayed there for more than two weeks, then returned to Livingston, Montana, where he went to work for [redacted] and lived at the Murray Hotel, staying there from one week to about twelve days. He was then fired and traveled to Missoula, Montana, by freight train, where he lived and worked for one and a half to two weeks, living with an [redacted] named [redacted] at the Sweet Rest Motel and had worked with [redacted] however, in recollection he would have been at [redacted] house specifically between February 9 and February 14, 1974, the date that SANDRA DYKMA SMALLEGAN had been killed. b6 b7C

Regarding SUSAN MARIE JAEGER [redacted] advised that he definitely knows that he was in Livingston, Montana, at the time of the kidnaping, because he traveled from Livingston to Three Forks, Montana, where he contacted SA BYRON H. DUNBAR to ask if he could help in the search or help in the location of the person responsible. (Verified by SA DUNBAR.)

BT #7-497

[redacted] was interviewed and advised as follows in a written account of the activities of [redacted]

b6
b7C

February 7, 1974 (sure about the date because my mom wrote down the day I left on the calender.)

[redacted] CALLED AND ASKED ME TO COME TO THREE FORKS.

I HITCHED-HIKED OVER THEIR. COULDN'T FIND HIM.

[redacted] Box

FOUND [redacted] WHOM [redacted] WAS STAYING WITH WENT TO HIS HOUSE, [redacted] WASN'T THEIR. LOOKED FOR HIM SOME MORE. FOUND HIM. (HAD BEEN PASSED OUT BETWEEN 2 BUILDINGS

WENT TO [redacted] FELL TO SLEEP. WOKE UP LATER AND WENT TO SOME TRUCK STOP TO GET SOMETHING TO EAT.

WENT DOWN TO GET A COUPLE OF DRINKS, AND

b6
b7C

b6
b7C

WENT BACK TO [redacted]
WITH SOME OTHER PEOPLE.
[redacted] WENT TO BED.
AFTER A WHILE.

February 8.

Next morning. Went to the store to get some food, to cook for breakfast. Went home, [redacted] wanted some kool-aide. So I ran up for that. then we ate breakfast.

[redacted] and [redacted] went to see the Land lord about fixing the house and I stayed and cleaned it.

When [redacted] got back he said lets go to Anaconda I said what about our stuff he said we would be backin a couple of days which ended up to be more then a month.

I grabbed my coat, and we asked a dude [redacted] Knows his name, for a ride

b6
b7C

to the highway. We got a ride. When we got to Anaconda [redacted] Grandma and Grandpa had gone to Glade in BROWNING [redacted] and [redacted] so we had to stay in the Marcus Daly that night. In a guys room who was a radio announcer or something like that. [redacted] and [redacted] were home the next day the 9th of February, so we went out their and stayed for a long time, until we came back to Livingston.

b6
b7C

b6
b7C

[redacted]

She advised that she was constantly with him during the period, February 7, until at least approximately March 3, 1974, when they returned to Livingston, Montana.

AT ANACONDA, MONTANA

[redacted] advised on May 7, 1974, telephonically that she can definitely state that [redacted] and [redacted] arrived in Anaconda, Montana, on about February 8 or February 9, 1974, and did stay in Anaconda until after March 1, 1974 and that [redacted] did not leave Anaconda during this period. She advised that his [redacted] was with him the entire time. b6 b7C

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 26, 1974, [redacted] was telephonically contacted at the Warm Springs Hospital, Galen, Montana, and stated that in June of 1973, he was employed for the [redacted] ranch in Gallatin County as a [redacted]

b6
b7C

On February 26, 1974, [redacted] Bozeman, stated that records of the [redacted] ranch show that [redacted] was employed there on June 25, 1973.

[redacted] further stated that he was living on the [redacted] ranch on the 23rd and 24th of June, 1973, and that he did not know any information about the SUSAN JAEGER kidnaping.

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 4, 1974, [redacted] advised b6 b7C that he was working for the PIONEER READY-MIX COMPANY on the 25th of June, 1973.

[redacted] for the PIONEER READY MIX COMPANY, revealed work records that showed [redacted] worked from 7:30 a.m. to 5:30 p.m., June 25, 1973.

[redacted] further stated that on the 23rd and 24th of June, 1973, he was probably at his residence and that he had no knowledge of the SUSAN JAEGER kidnaping other than what he read or heard over the news media.

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

b6
b7C

AT BOZEMAN, MONTANA

On February 24, 1974, [redacted] of [redacted] date of birth [redacted] stated that he was working at the ABAGAIL RANCH for a [redacted] who is the [redacted] at the ranch, on June 25, 1973.

[redacted] provided work receipts for the month of June and which showed that he worked on the 25th of June, 1973.

[redacted] further stated that he had no knowledge regarding the SUSAN JAEGER kidnaping and that on the 23rd and 24th of June, 1973, he was living on the Abagail Ranch.

BT #7-497

[redacted]

b6
b7C

The following investigation was conducted by SA [redacted]

AT KALISPELL, MONTANA

b6
b7C

On February 5, 1974, the records of the Kalispell Sheriff's Office revealed the following description for [redacted]

Date of Birth	[redacted]
Place of Birth	
Height	
Weight	
Eyes	
Hair	
Social Security #	
Father	
FBI #	

He had numerous arrests from 1955 including petty larceny, AWOL, forgery and vagrancy. In 1961 he was arrested in North Platte, Nebraska, for robbery and debauching a minor. He was sentenced to one to two years on the minor charge and two to seven years on the robbery.

He has tattoos of [redacted]

On February 6, 1974, [redacted] employee of Kalispell General Hospital, advised [redacted] was employed by the BOISE CASCADE COMPANY near Coeur d'Alene, Idaho, and was so employed until late August, 1973. He was in the Kalispell area during the latter part of August, 1973, and asked her for funds. She gave him a check to assist him financially.

She did not see her brother again until August, 1973, and stated he was employed during June, 1973, and July, 1973, by the BOISE CASCADE COMPANY to the best of her knowledge.

She further stated her brothers and father all are employed for the BOISE CASCADE COMPANY near Coeur d'Alene.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/9/74

1

BERT STURGEON, Booking Number 2683956, was contacted at the Los Angeles County Jail, Los Angeles, California, where he is presently incarcerated on a local kidnaping charge. STURGEON was advised he was being contacted regarding his whereabouts during June, July and August 1973, and was orally advised of his rights. STURGEON was provided with a form entitled "Interrogation; Advice of Rights" which he read, stated he understood and signed.

STURGEON advised that during the above period of time he was employed under his true name for an unrecalled county in Indiana cutting grass along the roadside. He stated he cannot recall the city where he resided during this period but stated it is located approximately sixty miles west of Indianapolis, Indiana. He stated he was fired during August or September 1973, for cutting grass on the wrong roadway. He does not recall the name of his supervisor or any of his co-workers.

STURGEON is described as follows:

Name	BURT (NMN) STURGEON CALIF
Aliases	Paul David Burkett
	Jimmy Jackson
	Gordon Greentree
Race	White
Sex	Male
Nationality	American
Date of birth	December 31, 1910, at Tondawande, New York or December 31, 1912, at Hollywood, Florida
Height	5'7"
Weight	180 pounds
Hair	Black
Eyes	Brown
Social Security Account Number	383-26-1853

Interviewed on 1/8/74 at Los Angeles, California File # Los Angeles 7-1565

b6
b7C

by SA [redacted] trb Date dictated 1/8/74

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258

Prior Employment — General labor, machinest
Marital Status — Widower
Son — [redacted]
Unrecalled address — [redacted]

b6
b7C

MI 7-534
OTE:jl
1

The following investigation was conducted at Madison, Wisconsin, by SA [redacted]

On 1/31/74, [redacted] Washington Hotel, 636 W. Washington Street, reviewed her records and advised as follows: b6 b7C

[redacted] occupied Room [redacted] arriving September 27, 1973, and checking out October 5, 1973. [redacted] bill for room and board was paid by the Madison Welfare Department. On his registration card, [redacted] showed his home address to be [redacted] b6 b7C

On the same date, [redacted] Madison Welfare Department, 351 W. Wilson Street, reviewed [redacted] case file and advised as follows:

[redacted] file was opened 8/22/66. At that time he gave his home address as [redacted] He requested transportation to the State of Iowa, stated he was presently unemployed and had previously been employed at the Hieleath Press, Bristol, Connecticut, part time from 1963 to 1966. He was [redacted] Family members were listed as (1) [redacted] employed at Walla Walla General Hospital, Walla Walla, Washington, and (2) [redacted] Portland Window Cleaning Company, no further address given.

On 9/25/73, Case No [redacted] again applied for assistance. He provided the following descriptive data: b6 b7C

Date of Birth	[redacted]
Place of Birth	Tacoma, Washington
SSAN	
Relatives	[redacted]
Previous Addresses	from 7/54 - 1/72; Union Memorial Hospital - Baltimore, Maryland - 1/11/72 - 3/26/72;

MI 7-534
OTE:jl
2

Employment

Sligo Nursing Home,
Takoma Park, Maryland -
from 3/26/72 - 6/15/72;
Lord Baltimore Press,
7/54 - 1/10/72

On his application, [redacted] stated he came to Madison, Wisconsin from Delavan, Wisconsin and that he was seeking a position as an offset pressman.

Notes by [redacted] described [redacted] as a [redacted] who now used a [redacted] He was described as bright - college educated. [redacted] stated [redacted] Subsequent to this attack, [redacted] He is believed to have graduated from the Deaf College in Washington, D.C.

b6
b7C

The following persons were interviewed on 2/1/74, and could provide no information of investigative value concerning [redacted]

[redacted] Middleton, Wisconsin - [redacted]

Catholic Social Services - [redacted] (This organization destroys records after two years) - Madison, Wisconsin

[redacted] St. Bernard's Catholic Church - 7436 University Avenue - Middleton, Wisconsin

b6
b7C

[redacted] State Service Bureau for the Deaf - 106 E. Doty - Madison, Wisconsin

On 2/1 and 2/4/74, attempts were made to contact [redacted] Lutheran Church for the Deaf, 1929 Huxley, Madison, Wisconsin; were negative.

On 2/14/74, [redacted] advised he has no recollection of [redacted]

On 2/14/74, [redacted] the Luther

MI 7-534
OTE:jl
3

Memorial Church, 1021 University, advised as follows:

He last saw [redacted] in late September or early October, 1973. [redacted] seemed to have a number of "very good connections" with the Lutheran Church in Pennsylvania and possessed a letter addressed to him from [redacted] is [redacted] of the Lutheran Churches of America. [redacted] is personally acquainted with [redacted] and, because of this acquaintance, attempted to provide all possible assistance to [redacted] specifically he attempted to arrange job interviews for [redacted] He was successful in this endeavor and [redacted] went to Milwaukee, Wisconsin, in early October, 1973 for a job interview. [redacted] contact in Milwaukee was to be [redacted] of the Wisconsin-Upper Michigan Synod, Lutheran Churches of America, 1933 W. Wisconsin, telephone [redacted] has not seen nor heard from [redacted] since that time.

b6
b7C

Due to [redacted] deafness and the attendant speech difficulty caused by this deafness, [redacted] knows of no background information concerning [redacted] states he received no satisfactory answer as to why [redacted] was in Madison.

[redacted] feels that if anyone would know how to get in touch with [redacted] it would be one of the following:

1. [redacted]

2. [redacted] (telephone [redacted] is now [redacted] of the Lutheran Churches of America)

b6
b7C

MI 54
WF/nma
1

b6
b7C

The following investigation was conducted by Special Agent [redacted]

At Milwaukee, Wisconsin

On January 21, 1974, the records of the Milwaukee Police Department, Bureau of Identification, were checked by [redacted] who provided the following information:

Name	[redacted]
Milwaukee Police Department, Bureau of Identification Number	
Federal Bureau of Investigation Number	
Address	
Occupation	
Race	
Sex	
Date of birth	
Place of birth	
Height	
Weight	
Build	
Complexion	
Hair	
Social Security Account Number	[redacted]
Tattoos	
Parents	CLARENCE (deceased) & HAZEL (78), nee [redacted] Tacoma, Washington
Half Brothers	[redacted]
Sisters	
Marital Status	Single, claims never married
Military Service	Registered
Fingerpring Classification	[redacted]

b6
b7C

The above information is as of October 11, 1973.

MI 7-534
JWF/nma
2

Photographs of [redacted] were requested at the Milwaukee Police Department, Milwaukee, Wisconsin on January 21, 1974.

Arrest record	Admits to arrest in Baltimore Maryland for drunk 10/11/73 CCW (Starter Pistol) [redacted] b6 b7C Warrant Refused - 10/12/73

On January 21, 1974, the records of the Milwaukee County Sheriff's Office, Milwaukee, Wisconsin were checked by [redacted] with negative results.

MI 7-534
JWF/bap
-1-

The following investigation was conducted by Special Agent [redacted] at Milwaukee, Wisconsin:

On January 23, 1974, an inquiry was made at the Young Men's Christian Association (YMCA), 915 West Wisconsin Avenue, Milwaukee, and it was reflected that [redacted] was registered at that address during the period of October 5 through October 23, 1973. He listed a previous address of [redacted] and an employment address of Gauger Printing Company, 940 West St. Paul Avenue, Milwaukee. The registration records reflected an emergency contact of [redacted] b6 b7C

On January 28, 1974, [redacted] Printing Company, indicated [redacted] did apply for a job as a printer during the Fall, 1973. He was offered a position; however, he failed to show up for work.

A review of the telephone logs at C. P. Gauger Company reflects the following information:

On October 8, 1973, a [redacted] Milwaukee telephone number [redacted] contacted Gauger concerning employment for [redacted] b6 b7C

On October 15, 1973, a [redacted] called Gauger from Kalamazoo, Michigan, to verify [redacted] job. He was advised that [redacted] had no such job inasmuch as he had failed to show up for work.

On October 22, 1973, a [redacted] of Lansing, Michigan, telephonically contacted the C. P. Gauger Company on behalf of [redacted] who wanted money to take the ferry from Ludington, Michigan, to Milwaukee, Wisconsin.

965

On January 28, 1974, [redacted] stated that [redacted] appeared unannounced during September or October, 1973. He was brought to Milwaukee by a [redacted] of a Lutheran Church in Madison, Wisconsin, [redacted] stated he had very little contact with [redacted] however, [redacted] indicated his father resided in the [redacted] area and indicated he was going to visit him. [redacted] was always alone. [redacted] stated he last saw [redacted] approximately two weeks after his initial appearance. He further stated he has no idea of his present whereabouts. [redacted] stated that [redacted] is a [redacted] a [redacted]

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AT KETTERING, OHIO

On January 31, 1974, [redacted] Kettering Medical Center, advised that he was acquainted with the name [redacted] but had never seen him and had no information as to his current whereabouts.

Several years ago he received a letter from [redacted] who said he was related to [redacted] through marriage and he tried to establish a friendship with him. [redacted] replied to this letter.

The next time he saw his father he asked him about [redacted] His father told him that [redacted] was a [redacted] but not to have anything to do with him, as he was no good and only wanted to obtain money. His [redacted] said that [redacted] visited him once and it was necessary to give [redacted] a bus ticket to get rid of him.

[redacted] received two or three additional letters from [redacted] but never answered them. The last letter was received a year or more ago.

He was unable to recall where these letters originated but said that it was always in the western part of the country. He felt his father would be able to furnish additional information and he identified him as follows:

[redacted]

Telephone

[redacted] again, but he stated that if he should he would immediately contact the FBI. [redacted] doubted that he would ever hear from

BT #7-497

AT KALAMAZOO, MICHIGAN

On January 31, 1974, [redacted] Kalamazoo Diocese of the Catholic Church, advised there is not a [redacted] within the Kalamazoo diocese.

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On February 4, 1974, records of the Credit Bureau of Kalamazoo, Inc., as searched by [redacted] and the Kalamazoo Sheriff's Department, as searched by [redacted] were negative concerning [redacted]

On the same date the records of the Kalamazoo Police Department, as searched by [redacted] failed to reflect any criminal record for [redacted] General file information contained information that on November 11, 1960, a complaint was filed by the FIRST NATIONAL BANK, Galesburg, Michigan (suburb of Kalamazoo) concerning a non-sufficient fund check, which had been passed by [redacted] There apparently was not any follow up concerning this complaint and no additional information was available.

The records of the Salvation Army, Kalamazoo, as checked on February 5, 1974, failed to contain any reference to [redacted]

On February 11, 1974, [redacted] St. Luke's Episcopal Church, 247 West Lovell, Kalamazoo, advised that on an unrecalled date in October, 1973, [redacted] appeared at the church and advised that he had a job awaiting him at a printing company in Milwaukee, Wisconsin, but that he was destitute and needed transportation funds.

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[redacted] conferred with [redacted] for approximately one half hour and provided him with $10.00 with which to make his way to Milwaukee. [redacted] later called the printing company and learned that [redacted] had not shown up.

[redacted] said that he was not previously acquainted with [redacted] and knew nothing of his background. He described [redacted] as [redacted]

BT #7-497

AT WATERBURY, CONNECTICUT

The current telephone and City Directory for Waterbury contain no listing for Assumption Abbey.

AT HARTFORD, CONNECTICUT

On March 5, 1974, [redacted] Office of Communications, Archdiocese of Hartford, advised that records of that office failed to show the existance of an Assumption Abbey in the State of Connecticut.

AT BRISTOL, CONNECTICUT

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[redacted] Personnel Department, Hildreth Press, Inc., 50 Emmett Street, advised on March 5, 1974, that [redacted] born [redacted] Seattle, Washington, Social Security [redacted] was employed as a [redacted] from March 18, 1963, until he left without giving notice on March 26, 1963. [redacted] stated he furnished a home address of YMCA, Hartford, Connecticut, while employed.

She stated in his application he listed a previous employment of Towle Press, St. Louis, Missouri, from 1952 - 1962 and a previous residence address of [redacted] He further advised that he attended Seattle, Washington, public schools from 1938-1946 and Lincoln High School from 1946-1950. He listed [redacted] as the person to notify in case of emergency.

It is noted that [redacted] listed employment with the Lord Baltimore Press from July, 1954, through January 10, 1972, which is contrary to the information that he furnished above under previous employment.

There is no record for [redacted] in the files of the following: b6 b7C

Bureau of Identification
Connecticut State Police
Hartford, Connecticut

[redacted]

March 5, 1974

BT #7-497

Waterbury, Connecticut
Police Department
[redacted]
March 5, 1974

Bristol, Connecticut
Police Department
[redacted]
February 5, 1974

Hartford, Connecticut
Police Department
[redacted]
March 4, 1974

The following investigation was conducted by SA [redacted]

AT TULARE, CALIFORNIA

On February 21, 1974, and March 5, 1974, attempts to contact [redacted] Telephone [redacted] were unsuccessful.

On March 14, 1974, [redacted] does not use the name [redacted] stated that he is familiar with [redacted] but has neither seen nor heard from him in over three to four years. He does not have any idea where [redacted] could be located and only recalls that he was deaf and possibly mute and is believed to have worked as a printer in the past.

[redacted] feels that [redacted] will not contact him, since [redacted] made it very obvious to [redacted] that he was not welcome on the occasion of their last contact.

[redacted] agreed to contact the FBI if he obtains any information on [redacted] whereabouts.

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/74

1

[redacted] for the South Baptist Church, 1518 South Washington, Lansing, Michigan, was contacted in regard to his knowledge of [redacted] and provided the following information:

[redacted] advised he was contacted by [redacted] at the church in October of 1973. He stated that [redacted] appeared to be [redacted], and that his [redacted]

He stated he made a phone call to Milwaukee, Wisconsin, in regard to a job that [redacted] said he was en route to. He stated the information [redacted] had given him was verified. As a result, he gave [redacted] $5.00 to enable him to purchase a bus ticket to travel to Wisconsin for the job.

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[redacted] stated he believed [redacted] to be a "Panhandler." He attributed his belief to the manner in which [redacted] was dressed. He could provide no descriptive data regarding [redacted], except that he appeared to be around [redacted] years of age, hard of hearing, and [redacted]

[redacted] advised he had not known [redacted] prior to the above-mentioned encounter. He added that he has not seen [redacted] since he gave him the money for the bus ticket.

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Interviewed on 2/20/74 at Lansing, Michigan File # Detroit 7-1248

by SA [redacted]rlin Date dictated 2/23/74

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271

BT #7-497

On April 16, 1974, the Baltimore Office furnished the following information:

On April 10, 1974, [redacted] Office of Admissions and Records, Gallaudet College for the Deaf, 7th and Florida Avenues, N. E., Washington, D. C., was interviewed and provided the following information:

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After conducting a thorough review of student records dating back to 1945 [redacted] advised that he could find no record identifiable with [redacted] further advised that Gallaudet College is the only college for the deaf in Washington, D. C.; hoever, the Maryland School for the Deaf, Frederick, Maryland, is an established school in the Washington suburbs.

PH 7-1252
REB/rmb
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The following investigation was conducted by SA [redacted]

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AT HARRISBURG, PA.

On March 4, 1974, [redacted] Zion Lutheran Churches of America, 2730 Booser Avenue, advised that approximately two years ago [redacted] came to this church and requested money for meals and a hotel. He stated he recalls [redacted] had previously been to this church approximately two to three years prior to this time, at which time he also asked for money. He stated he recalls on this occasion [redacted] claimed to have been "rolled" by two girls in Downtown Harrisburg, at which time they took his money. [redacted] advised he recalled speaking to [redacted] in sign language as [redacted] claimed to be [redacted] He recalls [redacted] could [redacted] and was obviously an alcoholic. He continued he recalls [redacted] may have made a complaint to the Harrisburg Police Department regarding the loss of his money in Downtown Harrisburg. He stated he has not seen [redacted] since that time, but that he would inquire about [redacted] with some of his deaf friends in Harrisburg, Pa., and determine if they are aware of his present whereabouts.

On March 13, 1974, [redacted] stated he had made inquiries in the deaf community of Harrisburg, Pa., regarding [redacted] He stated most of the individuals he contacted recall [redacted] but have not seen nor heard from him since his visit to Harrisburg, Pa., approximately two years ago. He advised should he hear anything regarding the present whereabouts of [redacted] he will immediately notify the Federal Bureau of Investigation (FBI).

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On March 4, 1974, [redacted] Identification Division, Harrisburg Police Department, advised their records reflect that on January 9, 1972, [redacted] came to the Police Department and made a complaint to the Department, stating that he had been robbed by two white females of over $500.00 on the evening of January 8, 1972. He advised the records reflect the complainant, [redacted] and had

difficulty explaining his complaint. He advised at that time he was staying at the Penn Harris Hotel in Downtown Harrisburg. He advised the records reflect the hotel, which is no longer in existence, was checked and that [redacted] gave his address as Baltimore, Maryland. The complainant left town unexpectedly on January 10, 1972, after advising the Police Department that he would stay until the end of the week. The record further reflects the complainant's story varied and investigation determined that the complainant's story was likely not true.

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PH 7-1252
REB/rmb
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The following investigation was conducted by SA [redacted]

AT HARRISBURG, PA.

On March 4, 1974, [redacted] Zion Lutheran Churches of America, 2730 Booser Avenue, advised that approximately two years ago [redacted] came to this church and requested money for meals and a hotel. He stated he recalls [redacted] had previously been to this church approximately two to three years prior to this time, at which time he also asked for money. He stated he recalls on this occasion [redacted] claimed to have been "rolled" by two girls in Downtown Harrisburg, at which time they took his money. [redacted] advised he recalled speaking to [redacted] in sign language as [redacted] claimed to [redacted] He recalls [redacted] could speak, but very poorly and was obviously an alcoholic. He continued he recalls [redacted] may have made a complaint to the Harrisburg Police Department regarding the loss of his money in Downtown Harrisburg. He stated he has not seen [redacted] since that time, but that he would inquire about [redacted] with some of his deaf friends in Harrisburg, Pa., and determine if they are aware of his present whereabouts.

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difficulty explaining his complaint. He advised at that time he was staying at the Penn Harris Hotel in Downtown Harrisburg. He advised the records reflect the hotel, which is no longer in existence, was checked and that [redacted] gave his address as Baltimore, Maryland. The complainant left town unexpectedly on January 10, 1972, after advising the Police Department that he would stay until the end of the week. The record further reflects the complainant's story varied and investigation determined that the complainant's story was likely not true.

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/74

[redacted] the Lutheran Churchs of America, 231 Madison Avenue, advised that he initially met [redacted] approximately 15 years ago, while he [redacted] was a [redacted] at Harrisburgh, Pennsylvania. He stated that approximately two years ago [redacted] presented himself at [redacted] offices in New York City and told [redacted] that he needed money and wanted to now if [redacted] could additionally assist him in obtaining employment. [redacted] said that he recalled advising [redacted] that he didn't know of any immediate employment opportunities, however, he would give [redacted] a letter of introduction, which could be presented to any Lutheran Minister in the United States and [redacted] could possibly obtain employment through one of these individuals. [redacted] stated that he recalled giving [redacted] some money but could not recall the exact amount.

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[redacted] stated that a recent realinement of the Administrative offices of the Lutheran Church, required the distruction of nonessential communications, and that his letter to [redacted] was contained in these destroyed records.

[redacted] also said that should [redacted] approach him in the future he would immediately advise the New York Office (NYO) of the Federal Bureau of Investigation (FBI), so that [redacted] could be interviewed and in addition he would in his travels throughout the country speeking to various Lutheran Ministers, advise them that if they should make contact with [redacted] to immediately advise the nearest FBI office.

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Interviewed on 3/6/74 New York, New York File # BF-7-497 NY 7-1927

by SAS [redacted] & /JJJ/cmb Date dictated 3/6/74

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277

BT #7-497

AT ST. LOUIS, MISSOURI

On March 20, 1974, contact was made with [redacted] Southwest Engraving Company, 4248 Forest Park, who advised that [redacted] had bought out Towell Printing Company in 1962. [redacted] stated that she was unfamiliar with [redacted] and that her company had no employment records dating back to 1962. b6 b7C

[redacted] stated that the gentleman to contact would be [redacted]

On March 20, 1974, contact was made with [redacted] who stated that he had been [redacted] of Towell Printing Company, but had sold the company in 1962. [redacted] stated that he no longer had any of the [redacted] records [redacted] company. [redacted] stated that he recalls [redacted] who was employed with [redacted] company for 1952 until 1962. [redacted] stated that [redacted] was a good employee, dependable that he never had any trouble with [redacted] and that [redacted] position was that of [redacted]

On March 20, 1974, a check of the St. Louis City Directory from 1968 until 1973 disclosed no listing for [redacted] Physical observation of this area indicated [redacted] to be a vacant lot.

On March 21, 1974, a criminal check of the St. Louis Police Department and St. Louis County Police Department disclosed no record identifiable with [redacted] b6 b7C

MI 7-534
JWF/dmb
-1-

The following investigation was conducted at Delavan, Wisconsin by Special Agent F. [redacted]

On March 27, 1974, [redacted] Vocation Department Principal, Wisconsin [redacted] Delavan, Wisconsin, was interviewed by Special Agent [redacted] advised that although the name [redacted] was familiar to him from some past correspondence, he could not recall the exact nature of that correspondence. A review of the school's records failed to disclose any reference identifiable with [redacted] as ever having been referred or offered services by the school. b6 b7C

[redacted] advised that it is possible that he was contacted by a referral service from Madison, regarding the subject and although this individual never appeared this could be the reason he recalled that name. He stated it would be advisable to contact [redacted] 1 West Wilson Street, Madison, Wisconsin, telephone number [redacted] It is possible that they might have a record of [redacted] as a referral. In addition, he speculated that the Federal Bureau of Investigation should contact [redacted] of a Lutheran Deaf Church in Madison, at telephone number [redacted] who often makes numerous referrals to the school in Delavan. [redacted] could furnish no further information regarding [redacted] b6 b7C

SE 7-592
EMB:rtr
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The following investigation was conducted by SA

At Walla Walla, Washington

On 3/15/74, a check of the records of the Credit Bureau of Walla Walla, Walla Walla, Washington, by could not locate a record identifiable with

On 3/15/74, a check of the records of the Walla Walla Police Department, by could not locate a record identifiable with or his

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On 3/15/74, a check of the records of the Walla Walla County Sheriff's Office, Walla Walla, Washington, by could not locate a record identifiable with a The record check did reveal that DOB: was arrested by that department in 1955 on a charge of forgery. revealed that the file in this matter has since been destroyed, but the following descriptive information was available:

Name:
Sex:
Race:
DOB:
Hair:
Eyes:
Height:
Weight:
FBI Number:
Residence:

On 3/25/74, Administration Office, Walla Walla General Hospital, Walla Walla, Washington, advised that a review of the hospital files failed to locate a as ever being an employee of the hospital or a patient admitted to the hospital.

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On 3/29/74, Admitting Section, St. Mary's Hospital, Walla Walla, Washington, advised that a had been admitted to the hospital on 1/18/74, with a diagnosis of alcoholism and was discharged from the hospital on 1/20/74. stated that was collecting welfare from the local office in Walla Walla and that

his bill at the hospital was still outstanding. stated that the bill for had been turned over to the Professional Service Bureau, Walla Walla, Washington, for collection. The following information was obtained from hospital record:

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b7C

Name:
Sex:
Race:
DOB:
Address:

Acquaintants:

SSAN:

On 4/5/74, attempts to locate and interview Mr. and produced negative results. A of the revealed that the were currently on vacation and would not be returning to College Place until the end of April.

On 4/10/74, Ellis Hotel, 2 East Main Street, Walla Walla, Washington, revealed that had stayed at the hotel during the last two weeks of January of 1974. stated that checked out of the hotel about the 1st of February of 1974 and has not returned. stated that failed to leave any type of forwarding address and could not reveal any additional information concerning

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On 4/11/74, Professional Service Bureau, Walla Walla, Washington, advised that her agency had been unable to locate for collection on his outstanding bill at St. Mary's Hospital. A review of the file at the collection agency failed to reveal any new or additional information concerning

On 4/19/74 of the Department of Social and Health Services, State of Washington, Walla Walla, Washington, advised that had applied for assistance from her department in the early part of January of 1974. further advised that requested that his

records be transferred to the Tacoma, Washington office of the Department of Social and Health Services on February 6, 1974. [redacted] stated that any background information concerning [redacted] would be located in the files that was transferred to Tacoma, Washington.

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On 4/22/74, attempts to locate [redacted] produced negative results.

BT #7-497

AT BALTIMORE, MARYLAND

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On April 2, 1974, investigation at Baltimore determined that [redacted] was a patient at Union Memorial Hospital, Baltimore, Maryland, from January 11, 1972, until January 26, 1972. Investigation in reference to [redacted] alleged residence and employment in Baltimore false.

[redacted] Union Memorial Hospital, advised on April 2, 1974, that since [redacted] discharge on January 26, 1972, three different requests were received concerning [redacted] medical records as follows:

[redacted]

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AT GREAT FALLS, MONTANA

On April 8, 1974, [redacted] Cascade County Welfare Office, Great Falls, advised the current address of suspect, [redacted] is Assumption Hospital, Richland, North Dakota.

The following investigation was conducted by SA [redacted]

AT FARGO, NORTH DAKOTA

Review of the Postal Guide for the State of North Dakota disclosed no Richland, North Dakota; there is a

BT #7-497

Richardton, North Dakota. Telephone contact April 17, 1974, with Richardton Community Hospital, Richardton, disclosed there is no Assumption Hospital there. Suspect [redacted] is not a patient at Richardton Community Hospital. b6 b7C

There is a Richland County, North Dakota, with Wahpeton as the county seat. Review of the telephone directory for Wahpeton and neighboring communities disclosed no Assumption Hospital.

Review of available telephone directories for communities in eastern North Dakota disclosed no Assumption Hospital listing.

BA 7-1052
SDC:alb
1

The following investigation was conducted at Baltimore, Maryland, by SA [redacted] regarding [redacted]

On March 25, 1974, [redacted] telephone number [redacted] advised he is the [redacted] of the small apartment house located at 839 Park Avenue. [redacted] stated that [redacted] the property in 1968 from the estate of [redacted] At that time there were only two persons living at 839 Park, neither of whom could possibly be identical with [redacted] was provided with a description of [redacted] and stated that an individual who could possibly be identical with [redacted] never rented an apartment from him. b6 b7C

On April 1, 1974, [redacted] International Paper, 1601 Edison Highway, advised that until December, 1972, International Paper at 1601 Edison Highway was known as the Lord Baltimore Press. [redacted] was very cooperative and conducted a search of personnel files regarding possible employment of [redacted] explained that these files contained every person employed by Lord Baltimore Press - International Paper since the 1950's. He was unable to locate any record of employment for [redacted] b6 b7C

On April 2, 1974, [redacted] Union Memorial Hospital, 33rd and Calvert Street, Baltimore, Maryland, telephone [redacted] caused a search to be made of hospital records for [redacted] which revealed the following:

[redacted] was admitted to the hospital on January 11, 1972, after being found unconcious on the street in the 2800 block of Charles Street by a police car [redacted] on January 10, 1972 at approximately 7:20 p.m. At the time of his admittance to the hospital, [redacted] ailment was described as [redacted] Since hospitals in Maryland are required to notify the police and fill out certain forms regarding any gunshot wound, [redacted] concluded that [redacted] had not been the victim of a gunshot wound due to the fact that the hospital did not have any record of this. [redacted] was discharged on January 26, 1972. [redacted] hospital bill was b6 b7C

paid for by local welfare and his record indicated that he claimed to reside at Washington and Prospect Streets, Room [redacted] Hagerstown, Maryland, and claimed employment at the School for the Deaf, Frederick, Maryland. b6 b7C

[redacted] file further contained a write-up from a local welfare worker who attempted on several occasions to interview [redacted] The write-up described [redacted] as a chronic alcoholic and homosexual and reported he was a pathological lier. The report also indicated he traveled throughout the country maintaining his subsistence by fraudulently receiving welfare from different departments. Information provided by [redacted] to welfare authorities is always false as to residence, employment and relatives. [redacted] stated that since [redacted] discharge therehave been three requests for medical information as follows: b6 b7C

May 15, 1972, Department of Vocational Rehabilitation, 3114 West Clay Street, Richmond, Virginia, [redacted]

October 10, 1972, New England Sanitarium and Hospital, Providence, Rhode Island.

March 10, 1974, Cascade County Medical Center, 1130 17th Avenue, South, Great Falls, Montana, [redacted]

This last request for medical records contained a release signed by [redacted] on March 10, 1974. Union Memorial Hospital forwarded [redacted] medical information on March 19, 1974.

285a

RH 7-897
BT 7-497
JOT:shb
1

The following investigation was conducted by SA [redacted] at Richmond, Virginia:

On April 11, 1974, [redacted] Virginia Department of Vocational Rehabilitation, Richmond Area Field Office, 3122 West Clay Street, Richmond, Virginia, telephone [redacted] advised the file on [redacted] was among cases assigned to her when she assumed her job as [redacted]. She was never able to locate [redacted] and eventually closed the case. She never had any personal contact with him. b6 b7C

Review of file reflects [redacted] arrived in Richmond in late 1971 and was referred to the Department by Travelers Aide. He was lodged at the [redacted] and later resided in a [redacted] John and Norman's Grill, Hanover and Robinson Streets, Richmond.

The file indicates [redacted] also contacted the Department's Office in Alexandria, Virginia, on November 18, 1971, prior to coming to Richmond. He indicated his mother was in a nursing home and his father was deceased.

In Richmond, employment was obtained for [redacted] at Colonial Printing and Stationery, 1408 Roseneath St., Richmond, Virginia, however, and quit in August of 1972; later known to be ending bar at John and Norman's Grill, supra.

The file reflects no apparent contacts or relatives in the Richmond area nor in Chesterfield County, Virginia. There was no indication that he possessed a vehicle or an operator's license.

A letter from him dated October 7, 1972, was received indicating he was being treated by [redacted] in Richmond in connection with a [redacted] b6 b7C

Background data in file reflected no additional pertinent information.

RH 7-897
BT 7-497
JOT:shb
2

[redacted] supra, stated she attempted to locate [redacted] in July of 1973, with negative results. b6 b7C

On May 2, 1974, [redacted] United Realty Limited, Rt. 360 West Shopping Center, Richmond, and [redacted] were contacted. [redacted] stated she had dealt with the [redacted] over the telephone only in connection with the [redacted] efforts to locate a home. She stated she never met the [redacted] personally and could not recall any contact other than one telephone conversation [redacted] both examined a photo of [redacted] and advised he was unknown to them. His name was also unfamiliar to them. They stated that they moved to Richmond from Vermont approximately three years ago and that [redacted] family is originally from West Virginia. His parents currently reside in Maryland. [redacted] advised he had no known relatives or connections in the Northwestern United States, particularly the states of Washington and Montana.

BT #7-497
DMH/imw
Page 1

[redacted]

b6
b7C

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 21, 1974, [redacted] date of birth [redacted] of [redacted] stated that he was working for his father and had lived with his father from birth.

On February 21, 1974, [redacted] MONT. stated that [redacted] worked for him during the month of June, 1973, at his ranch at Bridger Creek. He stated that [redacted] and that he has lived with him from birth.

[redacted] further stated that he had no knowledge of the SUSAN JAEGER kidnaping other than what he had read in the newspaper.

b6
b7C

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 7, 1974, [redacted] b6 b7C stated that he was working for the BURKLAND LOGGING COMPANY in Livingston, Montana, on June 25, 1973.

BURKLAND STUDS, INC., Livingston, Montana, work records show that [redacted] was working on the 25th, 26th and 27th for their logging operations.

[redacted] further stated that on the 23rd and 24th of June, 1973, he believed that he was at his residence and that he had no knowledge of the SUSAN JAEGER kidnaping.

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 20, 1974, postal records, phone records and a credit check were made. All records except the postal records were negative.

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b7C

Postal records show that [redacted] had an address in 1964 of [redacted]

On February 20, 1974, [redacted] of [redacted] advised that he was [redacted] of the residence and that [redacted] lived in the basement for six months and his records show that [redacted] had left the Bozeman area in December, 1964.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/73

1

[redacted] also known as [redacted] was contacted at the Los Angeles County Jail, Los Angeles, California where he is presently incarcerated. [redacted] was advised he was being contacted regarding his whereabouts during June, July and August, 1973, and was orally advised of his rights. [redacted] advised he would discuss his whereabouts during the above period but would not discuss facts relating to the Federal Kidnaping charge for which he is presently incarcerated. [redacted] was provided with a form entitled "Interrogation; Advice of Rights" which he read, stated he understood and signed. b6 b7C

[redacted] advised that during early February 1973, he traveled to Gooding, Idaho, with his wife. They resided with his parents in Gooding for a short time until he obtained employment at the Rainview Trout Farm, located seven miles south of Wendell, Idaho. He and his wife resided in housing provided by the fish hatchery and he worked six days a week sizing and loading fish. His boss during this period was [redacted] of the hatchery.

At an unrecalled date during the end of June or first part of July 1973, he terminated employment at the fish hatchery and he and his wife returned to his parents' home in Gooding, Idaho, where he unsuccessfully attempted to find work in the Gooding area. As he was unable to find work, he and his wife returned to Pomona, California, during early August 1973.

[redacted] advised he has never been in Montana in his life. He stated his presence in Idaho can be verified through employment records at the fish hatchery and through his parents, [redacted] now residing in Jerome, but they can be reached through Post Office Box [redacted]

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Interviewed on 12/18/73 at Los Angeles, California File # Los Angeles 7-1565
7-1601

by SA [redacted] trb Date dictated 12/19/73

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291

BT #7-497

[redacted]

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b7C

The following investigation was conducted by SA [redacted]

AT WENDELL, IDAHO

[redacted] River View Trout Farm, advised on February 21, 1974, that he did not have the records, which would reflect when [redacted] worked for this fish hatchery; however, he verified [redacted] had been employed for several months during the early part of 1973. Further, these records would be on file in the company's Boise, Idaho, office.

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[redacted] River View Trout Farm, Boise, Idaho, telephonically advised on February 21, 1974, that his records reflect [redacted] Social Security [redacted] was employed at their Wendell, Idaho, hatchery from March 5, 1973, to June 25, 1973, working five and one-half days per week.

[redacted] obtained [redacted] time card for June 25, 1973, and from it informed that [redacted] checked into work at 7:34 a.m. and out at 11:59 a.m. This was his last day of work for River View Trout Farms. [redacted] home address was [redacted]

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 22, 1974, [redacted] b6 b7C stated that he was working for the Montana State Highway Department on the 25th of June, 1973.

Work records for the Montana State Highway Department showed that [redacted] was working from 8:00 a.m. to 5:30 p.m. on the 25th of June, 1973.

[redacted] further stated that he did not know anything about the SUSAN JAEGER kidnaping and that he had no idea where he would have been on the 23rd and 24th of June, 1973, other than probably fishing in the Big Sky area or at home in Bozeman.

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

On February 21, 1974, [redacted] of [redacted] b6 b7C
[redacted] stated that he was working for GARRETT FREIGHTLINES MONT in Bozeman on the 25th of June, 1973.

Work records at the GARRETT FREIGHTLINES reveal that [redacted] worked eight hours on the 25th of June, 1973.

[redacted] further stated that he believed he was in Bozeman on the 24th of June, 1973, and that he had no information about the SUSAN JAEGER kidnaping other than what he had read in the newspaper.

BT #7-497

The following investigation was conducted by SA BYRON H. DUNBAR:

AT BOZEMAN, MONTANA

furnished the following information to local authorities Bozeman, Montana.

approximately commonly known as an employee of BURLINGTON NORTHERN RAILROAD resides Residence supposedly general vicinity of where disappeared.

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b7C

is dating a who is described as and original source of information, states has a a ranch near where SANDRA DYKMA SMALLEGAN's vehicle was found. Claims to have been at the ranch prior to February 17. During JAEGER case, also alleged to be at this ranch.

drives a four-door Buick or Oldsmobile, gold in color, approximately 1971 model.

The following investigation was conducted by SA

AT MISSOULA, MONTANA

On March 22, 1974, Special Agent BURLINGTON NORTHERN RAILROAD, Missoula, advised from records as follows concerning

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has been employed by the railroad as a for a number of years and his date of birth is no place of birth shown. He possesses Social Security Account and maintains a permanent mailing address of Post Office Box

A review of the time records reveals that on June 25, 1973, and through June 28, 1973, was at Madora, North Dakota.

BT #7-497

From June 28, 1973, to September 3, 1973, he was in a travel status from Madora to Bonita, Montana.

Special Agen [redacted] continued that from July 3, 1973, to July 20, 1973, [redacted] remained at Bonita living in a signal car.

The records reveal that on July 23, 1973, [redacted] commenced his vacation, which lasted through the end of the month, July 31, 1973. b6 b7C

From February 9, 1974, through February 12, 1974, [redacted] was living in and working in the Missoula, Montana, area.

BT #7-497

MISCELLANEOUS

CASES BEING CONSIDERED
AS POTENTIALLY ASSOCIATED
WITH SUSAN MARIE JAEGER

Set out hereinafter are certain selected cases, which have occurred in the Sate of Montana, subsequent to the kidnaping of SUSAN MARIE JAEGER and because they do involve females and have not been solved at date of dictation are being considered as having the potential of being connected with the disappearance of Victim:

CLIFFORD LOVEEN BERNHARDT - VICTIM
LINDA DIANNE BERNHARDT,
nee Reich - VICTIM
MURDER

On the evening of November 6-7, 1973, the captioned Victims were strangled in their residence at Billings, Montana. LINDA BERNHARDT was raped and sexually assaulted. The sexual assault occurred in such a manner as to lead the investigating officers to believe that the person or persons responsible had deviate sexual tendencies.

SIOBHAN McGUINNIS

SIOBHAN McGUINNIS, 501 North 2nd Street, Missoula, Montana, age 5 1/2, disappeared at approximately 7:00 p.m., February 5, 1974, from a distance of approximately one and one-half blocks from her home in Missoula. Time of disappearance fixed by witness at approximately 7:00 p.m.

On February 7, 1974, at approximately 4:00 p.m., SIOBHAN's body was found near the Turah Interchange of Interstate Highway #93 near a culvert. Cause of death - stab wounds and exposure. Evidence indicates sexual assault.

BT #7-497

HEIDI PETERSON

HEIDI PETERSON, four years of age, [redacted] disappeared from in front of her home while playing with her [redacted] between 1:30 p.m. and 2:00 p.m., on February 21, 1974. b6 b7C

An extensive neighborhood investigation conducted by volunteers and the Seattle Police Department, which included a terrain search and use of blood hounds and a search of nearby Portage Bay by use of scuba divers failed to develop any evidence or information regarding the disappearance of HEIDI PETERSON.

On February 25, 1974, a call was received at the PETERSON home in which the caller stated that he had HEIDI PETERSON and demanded $2,000.00 for her return and gave pay-off instructions.

Subsequently, the Seattle Police assisted by the FBI arrested a [redacted] identified as [redacted] an [redacted] as he picked up the extortion package. [redacted] confessed to the hoax extortion plan and investigation reflected he had no knowledge as to the whereabouts of HEIDI PETERSON. b6 b7C

A Missing Person's Notice was placed with the Identification Division of the FBI on March 5, 1974, with a request that consideration be made for circularization of HEIDI PETERSON's photograph and description and circumstances of her disappearance in the FBI Law Enforcement Bulletin.

There have been approximately three or four rape-murders of teenage girls in the Seattle area during the last four or five months.

DONNA POUNDS

On the night of April 11, 1974, DONNA POUNDS, a 39-year-old white female, was found bound, gagged and sexually molested in the family home at Missoula, Montana. Cause of death - gunshot.

BT #7497

SANDRA DYKMA SMALLEGAN

SANDRA DYKMA SMALLEGAN, a white female, age 21, was reported missing along with her vehicle from Manhattan, Montana, February 9, 1974. Subsequently on February 14, 1974, vehicle and bones identified as SMALLEGAN's were located five miles northwest of Manhattan, Montana. Cause of death not known; however, bones located were severely burned.

(Laboratory report (above) indicates bones had been severed by sawing.)

DONNA IRENE LEMON

DONNA IRENE LEMON, a white female, age 21, was reported missing from family home south of Bozeman, Montana. Her body was subsequently found at Idaho Falls, Idaho. Date of disappearance was July 5, 1973; date of body being discovered was July 8, 1973. Cause of death - stabbing.

JESSICA WESTPHAL
KAREN TYLER

On July 31, 1973, JESSICA WESTPHAL and KAREN TYLER, ages 11 and 13, were reported missing at Marion, Montana, between 3:00 and 3:30 p.m. Extensive investigation has been conducted since that time and their whereabouts remain unknown.

CHRISTINE MARIE WRIGHT

CHRISTINE MARIE WRIGHT, a white female, born May 8, 1966, 4'1", 60 pounds, hair blonde, eyes blue, was discovered missing from her parents' town house apartment at Chester, Virginia, at 6:20 a.m., February 13, 1974. She had last been seen at approximately 9:30 p.m., February 12, 1974. WRIGHT's body was discovered Saturday, April 20, 1974, in White Oak Creek, off County Road #613, approximately 15 miles west of U. S. Route #1, which is approximately 35 miles from the residence from which she was abducted.

BT #7-497

AT BOZEMAN, MONTANA

[redacted] Gallatin County, Bozeman, advised on February 7, 1974, that a massive search was being undertaken by members of his staff to systematically check each and every culvert, conduit, and bridge, along U. S. Highways #10, Interstate Highway #90, the Milwaukee Railroad tracks and the Northern Pacific Railroad tracks, which travel through Three Forks, Montana. In addition, all state, county and Federal highways traveling in a north and south direction for a distance of at least thirty miles in each direction from the scene of the abduction of SUSAN MARIE JAEGER would be conducted. b6 b7C

Periodic recontact has been maintained with [redacted] who advised that the culverts are being systematically checked and insofar as he can determine all have been eliminated, last date of contact being May 13, 1974.

By letter postmarked, February 13, 1974, [redacted] St. Louis, Missouri, forwarded copies of articles appearing in Master Detective and Confidential Detective, which pertain to captioned abduction seeking public assistance in furnishing leads to authorities in the State of Montana pertaining to SUSAN MARIE JAEGER, JESSICA WESTPHAL and KAREN TYLER. b6 b7C

These magazines also carried articles regarding EUGENE DALE LINCOLN, who was suggested as a suspect by JOHN C. BARNETT.

BT #7-497
DMH/imw
Page 1

[redacted] (LNU)

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

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On February 5, 1974, information supplied to the Bozeman Resident Agency stated that a [redacted] had said [redacted] LNU) in a red pickup kidnaped [redacted] and the Kalispell girls.

On February 5, 1974, interview with [redacted] at INTERNATIONAL BELGRADE COMPANY revealed that [redacted] stated that he dreamed of the SUSAN JAEGER kidnaping and that he had dreamed that someone named [redacted] LNU) in a red pickup had taken SUSAN to an unknown location.

[redacted] INTERNATIONAL BELGRADE COMPANY, stated that records show that [redacted] worked eight and one-half hours on the 25th of June, 1973.

BT#7-497

[redacted]

On March 11, 1974, the Detroit Office furnished the following information:

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Letter received addressed to [redacted] from [redacted] postmarked February 27, 1974. [redacted] related he is a map douser and had read of cantioned matter in "Treasure Hunting Unlimited." [redacted] states he "picked up the trail and she (victim) went down the west side of Custer Forest and into the forest near the south end and down into Wyoming." He states his "pull" indicates Gillette, Wyoming, and the trail ends in that territory. No further information provided.

BT #7-497

[redacted]

On March 11, 1974, the Detroit Office furnished the following information:

[redacted]

Letter also received from a [redacted] postmarked February 18, 1974, related [redacted] had dreamed of seeing men kidnaping Victim and taking her on several occasions to a log house located 40 miles northeast of the campsite. The log house had a basement and also a bulletin board in the living room.

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BT #7-497

The following investigation was conducted by SA

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AT MISSOULA, MONTANA

On March 26, 1974, Missoula County made available a letter received on March 22, 1974, at the Missoula County Sheriff's Office from

This letter, the original of which is retained by the Missoula Sheriff's Office, is dated January 7, 1974, and starts ..."In your kidnaping and stabbing...," and suggests a from Dallas, Texas, be sought. A description of is furnished, which notes he has an artificial leg and states he stabs people, burns them and then crushes the bones.

The following investigation was conducted by SA

AT BOZEMAN, MONTANA

On March 29, 1974, who is employed as a dishwasher by the B AND B CAFE, Main Street, Bozeman, advised she had written a letter to the Missoula County Sheriff's Office and also either to the Sheriff's Department or Police Department in Idaho Falls, Idaho. The first letter pertained to the killing of and the latter referred to the killing of DONNA LEMON.

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b6
b7C

states she did set forth as a possible suspect, and set forth various information pertaining to him.

states she does not know nor has she ever met him, nor does she know anyone who knows him, and further advised she got the information, which is reflected

in a letter she sent to the above law enforcement agencies from a wanted poster appearing in the U. S. Post Office in Bozeman. She advised she copied said information from said poster and, in turn, sent the information to the above law enforcement agencies.

It was pointed out to [redacted] that said letter was dated January 7, 1974, and she, in turn, advised she made a mistake and that the letter should have been dated March 7, 1974, or March 17, 1974.

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BT #7-497

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[redacted]

Registered letter received January 31, 1974, addressed to JAEGERs at their residence from a [redacted] Post Office Box [redacted] also lists [redacted] claims he is a "map douser" and had read of the JAEGER kidnaping in "Treasure Hunting Unlimited," a treasure hunting publication.

[redacted] claims he has taken readings and readings indicated Victim is with an American Indian couple, in good health and in Wyoming. [redacted] states first reading on January 18, 1974, indicated Victim was in Hot Springs, Wyoming, area near East Thermopolis. On January 21, 1974, [redacted] places Victim at Moorcraft Junction Highway at the intersection of Highways #90, #14 and #16. He claims a January 22, 1974, reading places Victim again at Moorcraft Junction.

On March 1, 1974, the Denver Office furnished the following information:

Thermopolis, Wyoming, is located in the western portion of the State of Wyoming, some 200 miles from Moorcroft, Wyoming. The two areas of the state are dissimilar and are not covered by the same local law enforcement agencies.

On February 25, 1974, Town Marshal [redacted] Moorcroft, Wyoming, advised that he is very familiar with instant matter. He stated that his office has received numerous reward posters requesting information regarding the Victim and this offense. However, he stated that there is no young girl living in this community with an American Indian couple.

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[redacted] advised that this is a small community and he knows all the permanent residents of this community. He advised that there is no young female living in this community resembling SUSAN MARIE JAEGER.

BT #7-497
DMH/imw
Page 1

[redacted]

[redacted]

[redacted]

The following investigation was conducted by SA [redacted] b6 b7C

AT MANHATTAN, MONTANA

On February 18, 1974, at 3:00 p.m., a [redacted] of Manhattan stated that a [redacted] and family camped at the Old Fish Hatchery in Manhattan over the week end of February 16 and 17, 1974. He stated a man came by on a horse and stated that the JAEGER girl's body would be found directly across the river. He was riding a white appaloosa horse and stated he worked for WYTANNA RANCH. He was described as follows:

Age
Weight
Hair [redacted]

On February 21, 1974, [redacted] was interviewed in Manhattan at the MANHATTAN CAFE and stated that he was the one who was riding by the Old Fish Hatchery and had talked to a family there. [redacted] stated that he went riding that day to see if he could find any evidence of the JAEGER girl's being buried around the area of the Old Fish Hatchery and that he knew nothing about [redacted] case except what he had read in the newspaper. b6 b7C

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b7C

BT #7-497

[redacted]

The following investigation was conducted by SA [redacted]

AT KALISPELL, MONTANA

The Sheriff's Office, Kalispell, Montana, advised on March 4, 1974, that during August, 1973, their department had towed in an abandoned trailer house, an IDEAL, 21-foot, with Serial [redacted] stamped on the tongue. No license plates were located and the only identifying data inside the trailer was the follows:

A coloring book, inside cover reflected the following: [redacted] From the [redacted]

b6
b7C

An Easter card, date unknown from [redacted]

A train book, consisting of pictures of trains

One postcard of a train, back of card addressed to [redacted] From [redacted]

b6
b7C

The Sheriff's Office advised they sent a teletype to Van Nuys on August 23, 1974; however, a review of said communication reflected the Van Nuys Police Department check for a stolen trailer, which was taken from Kalispell, Montana during August, 1973, was a TERRY, 21-foot, Serial [redacted] and no reference was made to determine above information found in train book and coloring book and if it was in the area during the time [redacted] and [redacted] disappeared.

BT #7-497

The following investigation was conducted by SA

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AT BOZEMAN, MONTANA

On March 6, 1974, at approximately 6:00 p.m., ANDY ANDERSON, Sheriff, Gallatin County Sheriff's Office, Bozeman, received person-to-person telephone call from person identifying self as Room HOLIDAY INN, Meridian, Mississippi, Telephone ANDERSON not available for call and attempted three times to recontact

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AT MERIDIAN, MISSISSIPPI

HOLIDAY INN, Meridian, Telephone Meridian, advised registered at the motel, Room on March 2, 1974, and checked out on March 7, 1974.

contacted Room HOLIDAY INN, and advised he is a for VARSITY ENGRAVERS, 235 Broad Street, Cleveland, and resides in Telephone stated that on March 6, 1974, he placed several long distance telephone calls to ANDY ANDERSON, Sheriff, Gallatin County, Montana, at Bozeman, Montana.

stated he was attempting to obtain information regarding whereabouts of the by the name of who is reported to be in jail in Portland, Oregon, charged with auto theft. stated absconded with samples and credit cards belonging to his company and has been accepting checks and cashing same after making sales at various colleges and universities. stated reason for calling Sheriff was to get information as to location of in order that he may retrieve his samples and credit cards.

stated he has been in Meridian for the past five days and has salesmen contacting various universities

BT #7-497

and colleges in Mississippi for sale of his stationery and other personalized fraternity items.

[redacted] advised he is departing Meridian this date, March 7, 1974, en route to Montgomery, Alabama, where he will [redacted] as an Evangelist at Church of Montgomery and will be staying with individual by the name of [redacted] (LAST NAME UNRECALLED), [redacted] until March 11, 1974.

[redacted] advised he would attempt to contact Sheriff ANDERSON again this date for information regarding [redacted] [redacted] denied any knowledge of instant kidnaping and murders and stated that he did not know whereabouts of [redacted] during pertinent periods of murders.

[redacted] is described as follows:

Race
Sex
Age
Height
Weight
Hair
Eyes

[redacted]

b6
b7C

[redacted] described [redacted] as follows:

Race
Sex
Age
Weight
Height
Hair
Eyes
Remarks

[redacted]

(11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Page 1

Date of transcription 2/13/74

[redacted] P. O. Box [redacted] was interviewed and advised as follows:

She was at the HOBSON BAR, Hobson, Montana, on approximately June 28, 1973, and observed a white female known to her as [redacted] true name [redacted] also known as [redacted] years of age, [redacted] pounds, with [redacted] She normally dresses in tennis shoes or boots, blue jeans, and a man's pullover shirt or sweatshirt. b6 b7C

[redacted] had with her a [redacted] child approximately [redacted] years of age having [redacted] parted in the middle, which was longer than in the FBI photograph displayed of SUSAN MARIE JAEGER, but approximately the same length as that shown on a circular displaying a $14,000.00 reward for information regarding JAEGER; however, the girl's hair was straighter than that shown in the reward photograph.

The child did not speak, but was neat and clean wearing slacks and a blouse or sweater. The child had a habit of working her tongue behind her front teeth as though to remove popcorn from her gums.

After a few minutes, [redacted] took the little girl by the hand and stated she was going to buy her an ice cream cone and left the bar.

This incident took place at approximately 9:30 in the morning.

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[redacted] stated [redacted] was present at this time and that [redacted] has a [redacted] who resides at [redacted] former addres is [redacted] and [redacted] has received letters from [redacted] with a return address of [redacted]

[redacted] stated she did not notify law enforcement agencies of this matter prior to this time in that she does

Interviewed on 2/5/74 at Tracy, Montana File # BT #7-497

by SA [redacted] db Date dictated 1/12/74

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.

311

does not own a television set or receive the local newspaper at her residence in Tracy. She travels constantly selling cosmetics and, therefore, did not see a photograph of SUSAN MARIE JAEGER until a few days prior to this interview.

[redacted] believes photographs, particularly the one on the $14,000.00 reward poster, are close look-alikes; however, she would not say for sure that the child she saw is identical.

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BT #7-497
HAW/imw
Page 1.

The following investigation was conducted by SA [redacted] on March 28, 1974:

AT LEWISTOWN, MONTANA

[redacted] advised that she is a [redacted] She also advised that she is the [redacted]

[redacted] was present and it was noted that she bore a striking resemblance to SUSAN JAEGER. [redacted] stated [redacted] had occasionally taken her to Hobson, Montana.

She stated that she knew of no other small girl, who might have been in the company of her [redacted] and did not know of [redacted] ever driving a blue sports car. She stated that it was possible that [redacted] might have borrowed such an automobile from one of her friends, but she did not personally know of any such occasion.

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BT #7-497

The following investigation was conducted by SA [redacted]

AT HOBSON, MONTANA

Efforts were made to locate and interview [redacted] at Hobson, Montana, on March 28, 1974, and April 24, 1974. On both occasions [redacted] was not at Hobson and her whereabouts was unknown. b6 b7C

Inasmuch as the young girl allegedly observed in the company of [redacted] has been identified as her [redacted] no further efforts will be made to interview [redacted]

BT #7-497

[redacted]

The following investigation was conducted by SA [redacted]

AT DENVER, COLORADO

On May 7, 1974, [redacted] b6 b7C
Colorado State Patrol, advised a motorist [redacted] had stopped him on the highway and advised he had possible information concerning SUSAN JAEGER as he had seen a reward poster in a cafe and thought he had seen a small girl resembling the Victim.

[redacted] advised [redacted] is currently employed by [redacted] and working with GREER CONSTRUCTION, Aspen, Colorado.

On May 10, 1974, [redacted] Telephone [redacted] employed as an [redacted] with DOVER ELEVATOR, 1165 South Pennsylvania, Denver, Colorado, Telephone [redacted] was interviewed at Aspen, Colorado.

[redacted] advised that on Thursday, May 2, 1974, he was returning to his home in Denver from Aspen, Colorado, and somewhere between Aspen, Colorado, and Vail, Colorado, he fell in behind a "hippie-type van" and followed this van three or four miles attempting to pass the van. b6 b7C

[redacted] advised he actually could not recall where he saw the van, but believed the most logical place would have been in the Glenwood Canyon, just east of Glenwood Springs, Colorado. [redacted] advised there was a little girl in the van who had opened the curtains on the back window and waved to him. [redacted] advised he initially thought that this little girl was just being friendly and he waved back a few times.

[redacted] advised he was anxious to get home, was a little aggravated because he was unable to immediately pass the van, because the van was traveling between 40 and 50 miles per hour.

BT #7-497

[redacted] advised that he could not furnish any accurate description of the van other than it was dirty and he referred to it as a "hippie-type van." He could not recall the make, model or color of the van. [redacted] did advise that the van had a large back window similar to a Volkswagen and the curtains parted in the middle, but he could not recall the color of the curtains.

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[redacted] advised when he passed the van he did recall the van also had curtains on the side indicating the van had side windows and there were two occupants in the van and he believed the van had out-of-state plates; however, he could not recall the state or color of the license plates.

[redacted] advised that as he passed the van, he looked over and kind of gave the two occupants a dirty look, but otherwise did not pay any attention and could furnish no physical description of the two individuals other than they were white males, long shaggy hair, both had beards and one, on the passenger's side, had a very heavy frizzy beard whereas the driver's beard was about three inches long and not as heavy or frizzy.

[redacted] advised he believed the two were possibly in their middle to late twenties.

[redacted] stated that the girl was waving at him the entire time he was behind the van and she was a white female between seven or ten years of age, sandy dirty blonde hair, fairly long, straight and parted in the middle.

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[redacted] advised he could not recall if the van was light or dark in color.

[redacted] stated on Monday, May 6, 1974, he was returning to Aspen, Colorado, and stopped at the Pierce Cafe in Gypsum, Colorado, and noticed the $1,400.00 cash reward poster, which was posted in the cafe. [redacted] advised the girl he had seen in the van very closely resembled this photograph with the exception her hair seemed to be lighter and he recalled the girl's hair in the van was parted in the middle.

[redacted] stated he mentioned this to the people at the Pierce Cafe and later saw a patrolman with the Colorado State Patrol and also furnished him this information.

[redacted] advised it would be doubtful if he recognized the van or occupants other than the girl if he ever saw them again and he would be alert and if he did notice a van, which he thought was similar, he would obtain the license plate and immediately contact the FBI.

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BT #7-497
BED/mhs
Page 1

The following investigation was conducted by SA BYRON E. DUNBAR:

AT BOZEMAN, MONTANA

SA [redacted] telephonically advised on March 18, 1974, that an individual named [redacted] a part-time employee of GAMBLES STORE, Manhattan, Montana, had told [redacted] (last name unknown) that two men from Manhattan had been in the Kalispell area about the time that [redacted] and [redacted] were missing, that these men were from Manhattan, and were also possibly responsible for the death of SANDY DYKMA SMALLEGAN.

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[redacted] referred to above was identified, located, and interviewed on March 19, 1974, and advised as follows:

This individual, who is [redacted] advised she is a part-time employee of the GAMBLES STORE, Bozeman, and that she does have a vague recollection of furnishing the following information to the [redacted]

There were a group of people who lived next door to her daughter's home in Bozeman whom she considered to be hippies from California. [redacted] further stated that she knows nothing about the missing girls in Kalispell, Montana, has no knowledge of any persons from Manhattan who have been in or near Kalispell area, and can furnish no information pertaining to the SANDRA DYKMA SMALLEGAN case nor of the disappearance of SUSAN MARIE JAEGER.

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She advised she has no reason to suspect the persons mentioned to [redacted] and her only comment about them was that they were from California (based on a California license plate), that they moved in a house near her daughter, and their presence was objectionable.

BT #7-497
DMH/imw
Page 1

[redacted] (LNU)
[redacted]

Information received at the Bozeman Resident Agency that in 1973 a [redacted] (LNU) was living with a girl friend in a Chevrolet van made something like a Winebago. [redacted] was supposed to be a close friend to [redacted], who had worked for INLAND CONSTRUCTION or a taping company from Spokane, Washington, at Big Sky.

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The following investigation was conducted by SA [redacted]

AT BIG SKY, MONTANA

All efforts to make contact with [redacted] at Big Sky, Montana, met with negative results.

Big Sky security alerted. Also, [redacted] of Gallatin County was also notified. [redacted] is assigned to the Big Sky area.

BT #7-497
DMH/imw
Page 1

CHALMERS JULEFF

On February 7, 1974, information supplied to the Bozeman, Montana, Resident Agency that [redacted] was receiving newspapers from the Detroit, Michigan, area.

The following investigation was conducted by SA [redacted]

AT BOZEMAN, MONTANA

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Interview with [redacted] on February 7, 1974, revealed that he had just moved from Rochester, Michigan, twenty miles from Detroit and was receiving the newspaper because of his personal interest in the area.

[redacted] works as a Personnel Manager at Big Sky, Montana, for CHRYSLER REALTY.

PD 7-466
KAL:ceh
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The following investigation was conducted by SA

AT EUGENE, OREGON

Attempts were made to locate the residents at 4483 Thunderbird on February 12 and February 21, 1974. These attempts were negative.

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On March 7, 1974, furnished the following information:

She advised she is a student at Lane Community College in Eugene, and works as a babysitter when not attending the above mentioned college. She stated she on May 15, 1967, separated from him on December 26, 1972, and received her final divorce papers in November, 1973.

She advised that married a girl named during the first part of 1974. She stated that she had no idea where her former husband lived, and advised that had worked as a at one time. She advised that very seldom had a job, and during the time they were married, he worked for about one year at Obie's Sign Company in Eugene.

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b7C

She stated that is a who presently lives in Portland, Oregon, and works as a for some business or store in Portland. She advised she believed would be listed in the Portland telephone book.

She stated that at one time, had been married to a by the name of but this marriage had been annulled. She advised that was quite a "drifter" and she had no knowledge as to where he could be located at the present time.

She stated she has no contact with her [redacted] at the present time, but advised she did recall that at one time [redacted] owned a Dodge Dart that he had purchased some place in Springfield, Oregon.

She stated that as she recalls [redacted] gave or sold the car to his [redacted] and [redacted] used the car to go to the Rocky Mountains area to make a float trip down the Missouri River or some other river. She advised this would have been in the early summer of 1973. She said as she recalls, the car was not much of a car, and [redacted] could have merely abandoned the car after he used it for his trip. b6 b7C

She stated that [redacted] had previously served time in the U. S. Air Force, and had re-enlisted in the Air Force in the past month or so.

On March 7, 1974, [redacted] Air Force Recruiting Station, advised that a check of the records of this recruiting station failed to reveal that any [redacted] had re-enlisted through that station.

[redacted] advised, however, that it would not have been necessary for [redacted] to re-enlist at Eugene, Oregon, but he could have gone to any Air Force recruiting station or to the Air Force Base to re-enlist. He advised that if [redacted] was in the Air Force at the present time, his location could be determined through contact with the world-wide locater of the Air Force at Randolph Air Force Base, San Antonio, Texas.

On March 7, 1974, [redacted] Lane County Draft Board #13, advised that a check of the records of that draft board failed to reveal any information concerning a [redacted] b6 b7C

On March 8, 1974 [redacted] Personnel Department, Obie's Sign Company, 11th and Obie Streets, advised that [redacted] date of birth [redacted] Social Security Account Number [redacted] residence [redacted] had worked for this company from October 1971 to October 1972.

[redacted]

PD 7-466
KAL:ceh
3

She further advised that [redacted] date of birth [redacted] Social Security Account Number [redacted] residence [redacted] had worked for this company from February 14, 1972 to June 30, 1972. She stated the file indicated that [redacted] had served in the U.S. Air Force from June 1966 to June 1970. [redacted] further advised she had also heard that [redacted] had re-enlisted in the Air Force in the last month or so. b6 b7C

BT [redacted]-497
PD [redacted]-466
CLH:laa
1

The following investigation was conducted by SA [redacted]

AT PORTLAND, OREGON

On March 26, 1974, [redacted] telephonically contacted the Portland Office of the FBI and advised he has determined that on June 25, 1973, he was visiting his [redacted] and [redacted] at their residence, [redacted] He was accompanied by a friend of his, [redacted] who has since returned to Butte, Montana, and can be contacted where he works part-time at Jerry's Corner Bar in Butte. He is currently residing with [redacted] exact address unknown. b6 b7C

[redacted] stated he and [redacted] arrived in Yakima, Washington, on approximately June 22, 1973, and learned that [redacted] had been arrested for being drunk, and they attempted to visit him and bail him out of the Toppenish, Washington Jail without success. They stayed at [redacted] residence until the beginning of July, 1973, when [redacted] traveled to Portland, Oregon, and [redacted] returned to Butte, Montana. [redacted] believes his visit to Yakima, Washington can be verified through visitation records at the Toppenish, Washington Jail.

[redacted] who was visiting [redacted] on [redacted] in Portland, Oregon, verified that he had been arrested on June 22, 1973, in Toppenish, Washington and spent four days of a fifteen day sentence at the Toppenish Jail before being transferred to the Yakima Jail. The jailors at Toppenish Jail told [redacted] that [redacted] had attempted to visit him, but was not allowed to do so. b6 b7C

On March 26, 1974, [redacted] residence [redacted] advised her [redacted] and a [redacted] ast name unknown) traveled to Montana in June, 1973, in an older model Dodge Dart which [redacted] had acquired from his [redacted] The purpose of the

trip to Montana was to climb mountains and to float various rivers by rubber raft. During the time they were hiking, someone broke into the Dodge and caused some damage to it. [redacted] shipped various items back to Portland, Oregon, and [redacted] believes they left the car in Montana and may have hitchhiked back to Oregon. b6 b7C

[redacted] has spent four years in the U. S. Air Force and approximately one month ago enlisted in the U. S. Coast Guard. He is currently undergoing recruit training at the Coast Guard Base at Government Island, California.

7-497
S.1246

PD 7-466
KAL/jeb
1

The following investigation was conducted by SA [redacted]

AT SPRINGFIELD and EUGENE, OREGON

The following investigation was conducted in an attempt to identify the [redacted] who purchased a 1964 Dart, bearing Oregon License Plates [redacted] from the Budget Motor Sales, 1841 Main Street, Springfield, on January 30, 1973.

On December 13, 1973 [redacted] Budget Motor Sales, advised that he had been unable to locate the file concerning the sale of the vehicle to [redacted] He advised that undoubtedly the file had been destroyed in view of the fact that the car had been abandoned. b6 b7C

[redacted] stated, however, that he had recalled that the sale had been made by [redacted] of the Budget Motors. He advised that [redacted] was presently [redacted] the Twin City Horse Meat Market, 2211 Main Street, Springfield.

An attempt was made to contact [redacted] at [redacted] on December 13, 1973, with negative results.

On December 20, 1973 [redacted] was contacted at the Horse Meat Market. [redacted] advised he had been contacted by [redacted] concerning the sale, and advised he did recall selling the Dart. He advised that [redacted] was a [redacted] in his [redacted] He advised that [redacted] had told him that he was a [redacted] of a [redacted] named [redacted] stated that he could not recall now the last name of [redacted] but stated he had known of [redacted] and that was one of the reasons he sold [redacted] the car. He advised also that [redacted] had told him, he, [redacted] was attending Lane Community College in Eugene. [redacted] further advised that a young blonde female had come into Budget Motors and made several payments for [redacted] He advised that he presumed this girl was either [redacted] b6 b7C

PD 7-466
KAL/jeb
2

On January 7, 1974, was contacted and he advised that the in Eugene was and also that had sold cars at one time for Mock's Lincoln-Mercury in Eugene, Oregon.

On January 11, 1974, Mock's Lincoln-Mercury, 17th and Willamette, Eugene, advised that he had not worked wit but had met him. He recalled that he believe had been in the Sales Rooms sometime in 1973. He stated that had left his employment at Mock's on December 5, 1970. He advised that had worked under Social Security Number and the records indicated that had lived at , and also at both and both addresses in October of 1970. He stated that had been in trouble with the Internal Revenue Service in that IRS had filed some kind of lien on at Mocks.

b6
b7C

On January 11, 1974, Mock Motors, advised she had been employed by Mock's at about the same tim left. She advised that she knew very little about She stated she did recall that had been married several times. She advised that she recalled when left Mock's, he had married a widow that owned a car franchise in either Kansas or Florida. She advised she did recall stopping by Mock's sometime in 1973, and she also recalled he mentioned something about taking a train back east at the time. She advised that at Mock's Used Cars, would have known and also a former employee , would also have known

b6
b7C

Both and advised that they had no knowledge of any person named as being a relative of

On January 22, 1974, Lane County Sheriff's Office, Eugene, Oregon, advised that a check of the Area Information Records System (AIRS) for

PD 7-466
KAL/jeb
3

Lane County contained only one [redacted] and that being [redacted] birthdate [redacted] She advised that the first entry fo[redacted] was in October of 1972 on an Expired License charge, and at that time he had furnished an address of [redacted] She stated that the last contact with [redacted] was on October 10, 1973, and he had furnished the same address.

On January 22, 1974, an attempt was made to contact [redacted] a[redacted] with negative results.

On January 23, 1974, [redacted] Credit Bureau of Eugene, advised that [redacted] had been known to the Credit Bureau since July of 1972. At that time his address was listed as [redacted] and [redacted] was listed as [redacted] She stated the records indicated [redacted] was [redacted] and had Social Security Number [redacted] and was supposedly working for Obie Outdoor Advertising. She stated the employment had never been verified by the Credit Bureau.

She advised that there was a clipping in the file indicating that in September of 1973, [redacted] had been granted child support from [redacted] in the amount of $75.00 each for two children.

[redacted] advised that the last address listed for [redacted] was [redacted] She stated this address was entered in December of 1973.

On January 23, 1974, [redacted] Campus Security, advised he had no records of [redacted] attending school the Lane Community College.

On January 23, 1974, a review of the Student Directory for the University of Oregon was also negative concerning [redacted]

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b6
b7C

328

PD 7-466
KAL/jeb
4

On January 23, 1974, [redacted] at Mock's Used Cars, 15th and Oak, Eugene, advised that he had worked with [redacted] at Mock's, but stated he had no idea as to the present location of [redacted] He advised he had not known [redacted] well enough to know anything about his family affairs.

b6
b7C

On January 23, 1974, [redacted] Tri-Tex Oil Company, 16th and Pearl, [redacted] advised he had known [redacted] for a number of years. He advised that [redacted] did have some sons, and he believes [redacted] might have had a [redacted] or a [redacted] but he was not sure, and the name of [redacted] did not ring a bell with him. He advised that [redacted] is in and out of Eugene, and could probably be located through the Dodge Motor Company or through the Eugene Cycle Company.

b6
b7C

On January 23, 1974, [redacted] the apartments at 467 West 17th Street, [redacted] advised that [redacted] had rented Apartment 7 at this address in February of 1973, and left the apartment in June of 1973. He advised that he had seen [redacted] in about August of 1973, when [redacted] came back to the apartment building to pick up a television set he had left at the apartments. He advised that he knew nothing about [redacted] employment or marital status. He stated that to the best of his recollection, [redacted] was driving a tan stationwagon during the time he lived in the apartments, and he thought he had the same car when he returned. He advised he had not seen [redacted] since August of 1973.

On January 23, 1974, attempts were made to locate the residents at 4483 Thunderbird with negative results.

On January 23, 1974, the Route Mail Carrier advised that mail was being delivered for a [redacted] and a [redacted] at [redacted] He stated also that he had delivered mail addressed to a [redacted] to this address.

329

BT #7-97

TRIDENT (IDEAL CEMENT COMPANY) EMPLOYEES

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT TRIDENT, MONTANA

b6
b7C

On February 8, 1974, [redacted] date of birth [redacted], Social Security [redacted] stated that he worked on the 25th of June, 1973, from 8:00 a.m. to 4:30 p.m.

Work records of the IDEAL CEMENT COMPANY show that [redacted] worked from 8:00 a.m. to 4:30 p.m. on the 25th of June, 1973.

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT TRIDENT, MONTANA

On February 8, 1974 [redacted] date of birth [redacted] place of birth Manhattan, Montana, stated that he was at home on the 25th of June, 1973, and that he had lived in the Manhattan, Montana, area all of his life.

It is noted that the [redacted] above is not identical with the Identification Record supplied by the Identification Division for [redacted] date of birth [redacted] Social Security [redacted]

b6
b7C

Work records at the IDEAL CEMENT PLANT show that [redacted] got off shift at 8:00 a.m., on the 24th of June, 1973, and that he had a day off on the 25th of June and came back to work at 4:00 p.m. on the 26th of June.

b6
b7C

BT #7-497
DMH/imw
Page 1

[redacted]

The following investigation was conducted by SA [redacted]

AT TRIDENT, MONTANA

On February 8, 1974 [redacted] date of birth [redacted] Social Security [redacted] revealed that he was working for IDEAL CEMENT COMPANY the 25th of June, 1973, from 8:00 a.m. to 4:30 p.m.

b6
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Work records of the IDEAL CEMENT COMPANY shown reveal that [redacted] worked on the 24th of June from 8:00 a.m. to 6:30 p.m. and also worked on the 25th of June from 8:00 a.m. to 4:30 p.m.

(It is noted that [redacted] is not the same individual as noted on the Identification Record furnished by the Identification Division of [redacted]

BT #7-497

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AT FARMINGTON HILLS, MICHIGAN

On March 10, 1974, received a telephone call from an who is currently residing at the Argos Hotel in Dillon, Montana, with advised he was staying in Cody, Wyoming, during the fall of 1973 and observed a young white female closely resembling Victim. This female was with a man and woman driving a blue Chevy pickup with camper bearing California license (unknown).

b6
b7C

advised he never forgets a face and that recently he observed Victim's picture on a poster in Dillon, Montana, thus instigating his call to parents.

The following investigation was conducted by SA

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AT DILLON, MONTANA

On April 9, 1974, Andrus Hotel, Dillon, advised that on March 9 and 10, 1974, who gave a residence address of General Delivery, Salt Lake City, Utah, registered at the hotel and stayed the two nights only. He advised that he has no forwarding address for them and has no other information regarding them.

On April 9, 1974, Beaverhead County Sheriff's Office, Dillon, advised that they have no arrest record regarding

On April 9, 1974, Dillon Police Department, advised that their records contain no information regarding

BT #7-497

[redacted] b6 b7C

"TREASURE HUNTING UNLIMITED"

The following letter postmarked p.m., January 15, 1974, Akron, Ohio, was sent to Sheriff VERNON G. PRUESS, Ekalaka, Montana:

"Dear Sir:

"Read about little Susie Jaeger in Treasure Hunting Unlimited. If she is still not found might try this: dowsing? [redacted] buried her near edge of main road east of Montana State Park Entrance. Says, 'Be Careful of your children,' now over the first small rise there and where a road cuts off to the R. side and just before that road down small embankment from road she (illegible) [redacted] sticking up well just on past last one there look for three old trees (like) back of same, on Route 63. These going east by northeast??

b6 b7C

"Signed [redacted] (possibly some other initial [redacted]

AT TRUTH OR CONSEQUENCES, NEW MEXICO

On March 21, 1974, [redacted] C AND F SPORTING GOODS, 406 Broadway, advised that the only record maintained in Truth of Consequences pertaining to the "Treasure Hunting Unlimited" magazine are those of members who subscribe to this magazine.

A check of the member records whose last name began with the letter [redacted] residing in Ohio reflected the following members:

b6 b7C

[redacted]

BT #7-497

[redacted]

There were no members listed whose initials were [redacted]

A check of the member records whose last name began with the letter [redacted] reflected no listing for [redacted] The only similar sounding name in the member files was that of [redacted] b6 b7C

[redacted] tated that the magazine is distributed though [redacted] Mailings, Inc., 2741 West Palm Lane, Phoenix, Arizona [redacted], where the mailing list is maintained. He stated that when a request is received for a magazine this request is forwarded to the above Phoenix address and the records are maintained in that location.

He further stated that the only records maintained in Truth or Consequences are those of the members. He stated that [redacted] was the person to be contacted in efforts to determine if an individual, having initials [redacted] possibly from Akron, Ohio, is on the mailing list for the "Treasure Hunting Unlimited." b6 b7C

AT LA PUENTE, CALIFORNIA

On February 12, 1974, [redacted] Telephone [redacted] advised that he did not maintain a list of subscribers to "Treasure Hunting Unlimited," but stated that the main office of the magazine, "Treasure Hunting Unlimited," is located at [redacted] and stated the persons to contact in an effort to identify a particular subscriber would be [redacted]

AT PHOENIX, ARIZONA

On April 15, 1974, [redacted] Mailings, Incorporated, 2741 West Palm Lane, Phoenix, advised that his company sends out

literature in the thousands per day, including the magazine "Treasure Hunting, Unlimited." [redacted] provided a list which contains the names of all "Treasure Hunting, Unlimited" subscribers in the State of Ohio.

A review of the items enclosed by the Phoenix Office as conducted in Bozeman, Montana, was made and the following noted:

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b7C

Addressee:

[redacted]

b6
b7C

BT #7-497

[redacted]

AT FARMINGTON HILLS, MICHIGAN

[redacted] telephonically advised p.m., April 14, 1974, as follows:

She received anonymous phone call p.m., April 14, 1974, from an individual, who sounded elderly, who specifically refused to identify himself or place from where calling. This person stated that he had just seen poster containing Victim's picture and recalled following circumstances:

During the fall of 1973 at a highway cafe in Martin, South Dakota, he observed two men with a child, whom he believes could be identical with Victim. The child was near the candy counter and stated that if her parents were there they would buy candy. She appeared to be not happy, upset and under orders to be quiet.

This anonymous caller further stated that he is quite certain he had seen the two men before in Martin, South Dakota, and/or Longvalley, South Dakota, and believes that they are related to families named [redacted] or a family named [redacted] both of whom reside [redacted]

b6
b7C

[redacted]

The anonymous caller gave himself a code number, [redacted] for identification if he were to call again. He described the two men referred to as follows:

#1:

[redacted]

Race
Sex
Age
Height
Weight
Hair

#2:

[redacted]

Race
Sex
Age
Height
Hair
Remarks - No further descriptive data

BT #7-497

[redacted] telephonically advised May 13, 1974, that an individual called her identifying himself as the same person, who had previously called concerning Martin, South Dakota. She further advised that on this same day, May 13, at 6:05 the phone rang, no one answered and that previous to this there had been three similar calls on Saturday and two on Thursday. Then at 12:00 midnight a man called, who said he was the person from Martin, South Dakota, and did identify himself from previous conversation as being identical to the person previously calling. He advised as follows:

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The two men he had previously called about could be younger than 35, that further he had seen a pictures of these men in the home of a [redacted] who lives [redacted] and [redacted] There is a sign with his name on the post. The anonymous caller stated that there are pictures in the home, but he did not know the connection between these and the persons he believed had SUSIE.

He stated that this is all that he would tell [redacted] at the present time.

BT #7-497

BANDIDOES

b6
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[redacted] Boulder, Montana, advised on February 19, 1974, that he had received an anonymous phone call as follows:

> "Susie Jaeger and two girls from Kalispell (Karen Tyler and Jessica Westphal, white females, ages 11 and 13, were reported missing Marion, Montana, between 3:00 and 3:30 p.m., 7/31/73, and their whereabouts are unknown) were taken to nine miles out of Austin or Houston, Texas, occupied by a group called "Bandidoes' and were sacficed by burning in a cult ceremony. 'Bandidoes' had a panel, possible Chevrolet or GMC truck, stolen from Bozeman, Montana, which belonged to a Bozeman girl abducted by the group and the car was left at the place. The girl is afraid to go back and claim and will say nothing."

b6
b7C

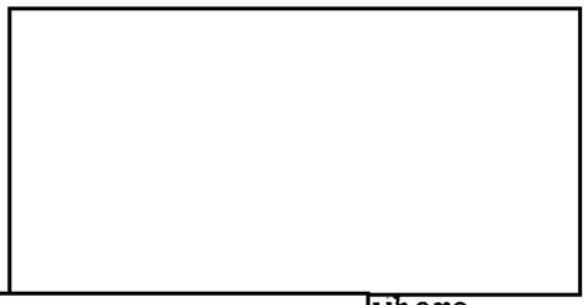
Investigation by Bozeman, Montana, Police Department, and the Butte Office reflects that [redacted] also known as [redacted] departed [redacted] July 6, 1973, in a 1965 blue Dodge Van, Montana License [redacted] en route to Billings, Montana, in the company of [redacted] At Columbus, Montana, she did make contact with persons of a motorcycle gang known as the "Bandidoes".

All then went to the clubhouse of the "Vice Lords", Billings, another motorcycle group, and remained there until an altercation occurred. The "Bandido" group and [redacted] departed Billings in her vehicle and went to Lubbock, Texas, arriving approximately 4:00 a.m., July 8, 1973. [redacted] remained in Lubbock, Texas, with the group for approximately three days before returning to Bozeman by commercial airlines on July 11, 1973.

Individual "Bandidoes" described by [redacted]

BT #7-497

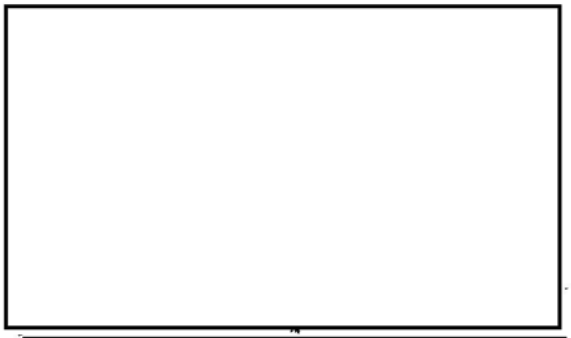
Name
Race
Sex
Height
Age
Weight
Remarks
Hair
Residence



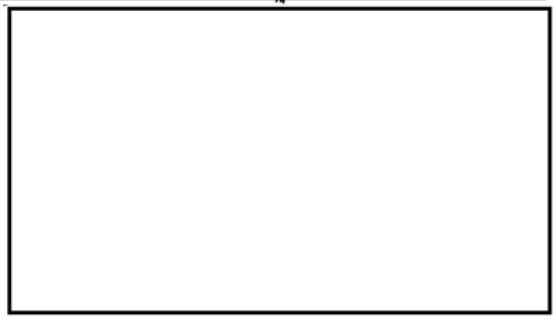
[redacted] where he is associated with the CUSTOM CYCLE CENTER, 2210 - 19th Street

b6
b7C

Name
Race
Sex
Age
Height
Weight
Remarks
Build
Tattoo



Name
Race
Sex
Age
Height
Weight
Hair
Residence



[redacted] described [redacted] as the National Sergeant of Arms for the group.

Investigation in the SUSAN JAEGER kidnaping had failed to indicate that the "Bandidoes" were in the area at the time of the abduction, June 25, 1973.

At the time of this investigation it was established that the "Bandidoes" did not have any young females with them, that there were other persons on motorcycles, who accompanied the group mentioned from Billings, Montana, to Lubbock, Texas; however, they were members of the motorcycle club, no girls accompanied.

BT #7-497

Prior investigation indicates that [redacted] has had extensive mental problems, has been deeply involved in drugs, has been unreliable, but the travel set forth herein was verified through independent investigation. b6 b7C

Extensive investigation to locate has failed to reveal her present whereabouts, but her father stated that in periodic contact telephonically he has been assured that she has had no subsequent dealings with nor contact with the "Bandidoes".

BT #7-497

b6
b7C

The following investigation was conducted by SA [redacted]

AT LUBBOCK, TEXAS

The CUSTOM CYCLE CENTER, 2210 - 19th Street, has been out of business since approximately January, 1974. It was known to have been operated by members of the Bandido group.

Alcohol, Tobacco and Firearms Agent [redacted] whose department has conducted extensive investigation into the activities of the Bandidos, made available the following information:

[redacted] is believed identical with [redacted] He is reportedly the National Sergeant of Arms and "enforcer" for the Bandidos. [redacted] is described as follows:

b6
b7C

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
FBI #
Shreveport, Louisiana, Police Department #

[redacted]

He is reportedly currently residing at his mother's at an unknown address in Shreveport and is said to have hepatitis.

[redacted] is believed identical with [redacted] a Bandido, who frequents the Dallas-Fort Worth, Texas, area, described as follows:

[redacted]

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Texas Driver's License #
Dallas Police Department #
FBI #

b6
b7C

[redacted] is possibly identical with [redacted] a Bandido from the Dallas-Fort Worth, Texas, area, described as follows:

[redacted]

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Dallas Police Department #
FBI #

b6
b7C

The only information available in the Alcohol, Tobacco and Firearms files in reference to the activities of the above three individuals as pertaining to the dates indicated and the anonymous telephone call to Deputy Sheriff, Boulder, Montana, is as follows:

June 25, 1973

[redacted] was arrested by Alcohol, Tobacco and Firearms (ATF) Agents, Lubbock, Texas, on June 21, 1973, for possession of a .380 automatic pistol. He was released on

bond same date, [redacted] reportedly then went toward Dallas, Texas. Agent [redacted] telephonically contacted ATF Dallas and was unable to verify that [redacted] was in the Dallas area on or about June 25, 1973.

July 5-8, 1973

b6
b7C

A required National "run" was held on the 4th of July at the "Chiefs Place," Telephone [redacted] on Flathead Lake about sixty-five miles north of Missoula, Montana.

The following information was contained in a letter from [redacted] to all Bandido Members:

> "The maps to the location aren't very good but [redacted] says all roads and turns will be marked with BFFB signs starting at the [redacted] turn off on Interstate 90 five miles west of Missoula. The party will start on the 1th of July and will last until everyone leaves."

b6
b7C

A telephone number to call in case someone got lost was shown as [redacted]

Anonymous Phone Call and the Alleged Stolen Panel Truck Going to Austin or Houston

On August 29, 1973, Bandidos [redacted] aka [redacted] and [redacted] left Lubbock, Texas, en route to San Antonio, accompanied by three females (strippers from the Cotton Patch), [redacted] (LNU) and [redacted] (LNU), possibly [redacted]. They were in a Dodge Van, Montana License [redacted] This vehicle reportedly was last known to be in the Dallas, Texas, area by ATF.

BT #7-497

According to ATF information, this trip was for the Labor Day meet held at the Domino Ranch outside of San Antonio, Texas. Texas DPS and [redacted] of the San Antonio Police Department "covered" this meet. There was reportedly a "shooting incident" during the meet. The above van was reportedly "given" to the Bandido group and it was hauling [redacted] "chopper" to the meet, but [redacted] was not traveling with the above persons.

On May 7, 1974 [redacted] Lubbock Bail Bond, advised that on June 21, 1973, when [redacted] made bond in Lubbock, Texas, [redacted] advised that he was leaving for Louisiana for about a week. b6 b7C

No information is available through ATF or other logical sources regarding the activities of [redacted] on other pertinent dates.

BT #7-497

[redacted]

b6
b7C

The following anonymous letter was received:

"February 7, 1974

"To Whom It May Concern

"A few days ago I saw a notice in a local store of a search being made for a little girl and it brought to my mind an experience I had on November 5, 1973. This may not be of any benefit to you at all, but 15 years ago last November we were also searching for a missing child and I'd have appreciated any clue to finding him, so I'm submitting this.

"On November 5, 1973, a little girl and I both changed busses at Fort Garland, Colorado, putting us on the same bus to Espanola, New Mex. This was the Continental Trailways Bus. The little girl said her name was [redacted] If she gave a last name, I do not remember. She was a [redacted] I think her hair was about shoulder length. She was wearing an old maxi dress and black high boots. She was quite thin and pale but very talkative. She said she had been in Denver but didn't know exactly how long---maybe three weeks. She was going to Espanola to stay two weeks and then to Phoenix to her mother. When asked whom she was going to see in Espanola she replied, 'I'm going to a house.' Upon more interrogation it came out that there would be many people living in one house. She didn't know who would meet her but it would be someone wearing a white scarf. When we arrived in Espanola she pointed out a young lady perhaps in her thirties wearing a white scarf wrapped around her head. She had told me the men also wore turbans. This lady took her to a white Station Wagon and they got into it. This is where I last saw her.

"I asked her why she was not in school and she said, 'O, I go to school.' She said her Daddy was in New York, if I remember correctly. She said she has one sister older than she. She talked lots about Guru and said she has two names--one a spiritual name.

"I was uneasy about the child then but had more or less dismissed it from my mind not knowing what I could do about it until I saw this notice and looking at the picture I felt it could be the same child.

"I'm praying to God about this and trust you are, too. He can help when no one else can. He so loved us that He gave His only Son that we could be saved.

"I'd like to remain anonymous for the protection of my own loves ones so will just sign this a

"Believer in Christ."

BT #7-497

AT EMMETT, IDAHO

An automobile transport truck driver, not further identified, had occasion to go to the Sheriff's Office at Emmett and noticed the photographs of [redacted] and [redacted] [redacted] b6 b7C

He advised he was at SKULLEYS TRUCK STOP in Lincoln, Nebraska, on August 17, 1973, and while at the truck stop stated a man in his early twenties, medium length brown hair, 150 pounds, 5'7", was driving a red 3/4 ton pickup truck with red license plates. He had with him a young girl wearing hot pants. The girl was wearing short hair and an unusual amount of make-up to make her look older. The man appeared to be mentally unbalanced and was attempting to sell carpenter tools from the back of his truck so he could secure money for gasoline. He could offer no additional information in the matter.

BT #7-497

AT BOZEMAN, MONTANA

On February 20, 1974, forwarded to the Detroit Office for exhibiting to the [redacted] were one pair of blue jeans:

These blue jeans were found near Logan, Montana, on a ranch known as "The Old Lockhart Place." The blue jeans were found as a result of a search for one SANDRA SMALLEGAN, a missing white female, age 19, missing from Manhattan, Montana. Her vehicle was found located concealed under hay tarp and machinery on this ranch in a barn.

b6
b7C

[redacted] of the ranch, stated that he used blue jeans for grease rags on machinery and stored at the ranch. It is believed in all probability the blue jeans were some he might have taken to place for grease rags.

As set forth above, [redacted] and specifically her [redacted] advised that these blue jeans were not identical to those, which had been worn by Victim at time of abduction.

BT #7-497

[redacted] b6 b7C

The following investigation was conducted by SA BYRON H. DUNBAR:

AT BOZEMAN, MONTANA

[redacted] advised that his [redacted] and [redacted] who reside at [redacted] (no telephone) were camped at the Three Rivers Campground the night prior to the disappearance of SUSAN JAEGER. (Night prior to disappearance could have been June 24, 1973.) While camped there, they were contacted by a male, who was driving a pickup. He had a flashlight. He tapped [redacted] on the shoulder. b6 b7C

[redacted] advised he did not know what comments were made, but in view of subsequent events feels this is pertinent information. He stated that he was also of the opinion that his brother and his brother's wife thought this was the caretaker.

The [redacted] is [redacted] who was formerly thought as a suspect, but was eliminated through witnesses and polygraph examination.

/2 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Page 1 . Date of transcription 4/8/74

[redacted] Post Office Box [redacted] advised as follows:

He and [redacted] stayed at the [redacted] the night prior to the disappearance of SUSAN JAEGER. They originally parked on the south side of the railroad tracks, but were not satisfied with that camping space so they moved to a location on the north side of the tracks. They were in an unlighted area of the campground.

b6
b7C

At about 11:00 p.m. [redacted] went outside their camper to walk over to another camper occupied by some friends. Shortly after [redacted] left their camper, someone touched her on the shoulder and startled her.

[redacted] was watching and observed that a man had walked up behind [redacted] and touched her on the shoulder. This individual advised that he was the caretaker of the park and was there to collect a camping fee. The [redacted] paid this individual a fee for camping overnight and had no additional contact with him.

[redacted] described the individual as follows:

b6
b7C

Race	[redacted]
Sex	
Age	
Height	
Build	
Dress	Wore a western-type hat with narrow brim
Remarks	Had no accent

[redacted] advised that he recalled no additional details regarding the incident or the individual involved.

Interviewed on 3/27/74 at Sun River, Montana File # BT #7-497

by SA [redacted] mw Date dictated 3/29/74

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.

BT #7-497

I. [redacted] GANG
MILWAUKEE RAILROAD

b6
b7C

CG 7-1926
REH/ham
1

Names of individuals who were assigned to the work crew of I. [redacted] Steel Gang, Milwaukee Railroad, were submitted to the Chicago Police Department, communications and records section.

The following information was obtained from records:

[redacted] date of birth [redacted] b6 b7C at West Virginia, [redacted] Social Security Number [redacted] residence [redacted] was arrested March 29, 1973, for disorderly conduct - drunk. Received $20.00 fine March 30, 1973.

[redacted] date of birth [redacted] residence none, was arrested 22 times for disorderly conduct - drunk, between August 8, 1969, and February 2, 1973.

[redacted] date of birth [redacted] at Poland, [redacted] Social Security Number [redacted] has nine arrests for disorderly conduct - drunk, between February, 1967, and July, 1970.

[redacted] date of birth [redacted] b6 b7C at Greenville, Tennessee, [redacted] Social Security Number [redacted] residence [redacted] has numerous arrests for drunkeness beginning in 1935. On December 25, 1972, he was arrested for murder, but the January, 1973, Grand Jury returned a no Bill on the murder charge. [redacted] is assigned Federal Bureau of Investigation (FBI) number [redacted]

[redacted] date of birth [redacted] at Kentucky [redacted] Social Security Number [redacted] no residence, was arrested April 11, 1963, and July 26, 1963, for loitering.

b6
b7C

[redacted] date of birth [redacted] at Massachusetts, [redacted] Social Security Number [redacted] was arrested seven times since May, 1965, for public drunkeness.

[redacted] date of birth [redacted] Social Security Number [redacted] FBI Number [redacted] has arrests dating back to July 22, 1954, for burglary and armed robbery investigations. [redacted] was committed to the La Grange Kentucky Reformitory for one year on September 13, 195[illegible] He record does not disclose any other convictions.

[redacted] date of birth [redacted] at [redacted] Social Security Number [redacted] was arrested December 29, 1968, for being drunk.

[redacted] date of birth [redacted] b6 b7C at Tennessee, [redacted] Social Security Number [redacted] has 24 arrests for disorderly conduct - drunk, between 1962 and 1968.

[redacted] male, date of birth [redacted] at Challe, Michigan, [redacted] Social Security Number [redacted] has one arrest for disorderly conduct - drunk on March 7, 1970.

b6
b7C

CG 7-1926
REH/ham
3

[redacted] date of birth [redacted] at Tennessee, [redacted] Social Security Number [redacted] has four arrests for disorderly conduct - drunk, between August, 1965, and August, 1969.

Based on information available no identifiable record was located for the following persons:

Name	Social Security Number
[redacted]	

b6
b7C

CG 7-1926
REH/ham
4

Name

Social Security Number

[redacted]

b6
b7C

CG 7-1926
REH/ham
5

Name	Social Security Number

b6
b7C

Inasmuch as none of the above persons have any criminal history of sex offenses, no further action being taken concerning these people.

436 (Rev. 5-22-64)

FBI

Date: 3/12/74

Transmit the following in AIRTEL AIR MAIL (Type in plaintext or code)

Via (Priority)

TO: DIRECTOR, FBI (7-14789)

FROM: SAC, BUTTE (7-497)(P)

SUBJECT: UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING
OO: Butte

Re Butte teletype to Bureau, 2/23/74, and Denver airtel to Bureau, 2/28/74.

[redacted] voluntarily consented to and was afforded a test at Montana State Hospital, Warm Springs, Montana, with sodium amytal (truth serum). Administering doctor was [redacted] Psychiatrist.

Results of test, all information furnished by [redacted] in regular interview truthful. He was not responsible for captioned case and/or death of SANDRA SMALLEGAN.

[redacted] advised [redacted] was a receptive recipient of the sodium amytal and, in his opinion, there is no question but what he was being truthful and was not responsible for captioned case and has no guilty knowledge regarding captioned case.

REC-48 7-14789-77

14 MAR 15 1974

2 - Bureau (AM)
1 - Denver (7-754)(Info)(AM)
1 - Detroit (7-1248)(Info)(AM)
2 - Butte
BHD/imw
(6)

Approved: Sent M Per

Special Agent in Charge

*U.S.Government Printing Office: 1972 — 455-5

7-1a (Rev. 7-9-73)

REPORT of the

1-Office, 7133

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Mr. L. D. W. Anderson
Sheriff of Gallatin County
Bozeman, Montana 59715

April 10, 1974

REGISTERED AIRMAIL

Susan Marie Jaeger

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

Clarence M. Kelley
Director

Re:
UNKNOWN SUBJECT(S)
SANDRA DYCKMAN SMALLEGAN, VICTIM;
MURDER

YOUR NO.

FBI FILE NO. 95-191393

LAB. NO. PC-K6047 MC OL MK QH QG OE
PC-K6322 MC MK
PC-K6648 MC

Examination requested by: Addressee & Forensic Pathologist, Great Falls, Montana

Reference:

Examination requested: Letters 3/6/74 & 3/18/74

Microscopic Analyses - Miscellaneous - Chemical Analyses - Toolmarks - Instrumental - Fingerprint

Specimens received 3/11/74 from Sheriff of Gallatin County, Bozeman, Montana, under cover of letter dated 3/6/74 (PC-K6047 MC OL MK QH QG OE):

Q1 Rug (1)
Q2 Hairs (2)
Q3 Vacuum sweepings (3)

7-14789-
NOT RECORDED
165 MAY 8 1974

Enclosure

1 - [redacted] M. D. (Enclosure) REGISTERED AIRMAIL
Forensic Pathologist
Columbus Hospital
Great Falls, Montana 59401

1 - Bufile (7-14789)
1 - SAC, Butte (with copy of incoming letters, [redacted] report & Lab report)
(1 - [redacted])

DUPLICATE YELLOW

70 MAY 13 1974

Page 1

FJW:fdb(7)

(Over)

MAIL ROOM ☐ TELETYPE UNIT ☐

b6
b7C

ORIGINAL FILED IN 95-191393-9

Q4	Scarf (4)
Q5	Rag (5)
Q6	Hairs from hairbrush of victim (6)
Q7-Q8	Two yarns (8)
Q9	Piece of cloth (9)
Q10	Bottle cap (10)
Q11	Wax drippings (11)
Q12	Hairbrush (12)
Q13	Table cloth (13)
Q14	Debris (14)
Q15	Scrapings from cupboard (15)
Q16	Whip (16)
Q17	Saw (17)
Q18	Knife (18)
Q19	Slipper (19)
Q20	Rope (20)
Q21	Toilet tissue (21)
Q22	Hammer (22)
Q23	Stick (23)
Q24-Q25	Two bags of debris (24)
Q26	Cloth (25)
Q27	Paper (26)
Q28	Debris (27)
Q29-Q31	Three pieces of wood (28)
Q32	Portion of barn door (29)
Q33	Front floor carpet (30)
Q34	Rear floor carpet (31)
Q35	Trunk mat (32)
Q36-Q37	Two mats (33)
Q38	Luggage (34)
Q39-Q40	Two ski caps (34)
Q41	Pant suit (35)
Q42	Vacuum sweepings from trunk (36)
Q43	Scrapings from trunk lid (38)
Q44	Paper (39)
Q45	Piece of burlap (40)
Q46	Piece of glass (41)
Q47	Debris (42)
Q48	Board (43)
K1	Fabric (7)
K2	Candle (11)
K3	Paint sample (37)
K4	Fabric (7)

Specimens received 3/21/74 from Forensic Pathologist, Columbus Hospital, Great Falls, Montana, under cover of letter dated 3/18/74 (PC-K6322 MC MK):

Q49	Teeth and mandible
Q50	Debris
Q51	Denture
Q52	Wood
Q53-Q55	Three bottles containing cloth
Q56	Debris
Q57	Pieces of large long bones
Q58	Pieces of ribs
Q59	Pieces of small long bones
Q60	Tissue
Q61	Bones
Q62	Pieces of vertebra
Q63	Pieces of skull
Q64	Bone fragments
Q65	Bone fragment

b6
b7C

Specimen received 4/2/74 from Sheriff of Gallatin County, Bozeman, Montana, under cover of letter dated 3/6/74 (PC-K6648 MC):

Q66 Vacuum sweepings

Result of examination:

Specimens Q14, Q47, Q49, Q51 and Q57 through Q65 were examined by [redacted] Curator of Physical Anthropology, Smithsonian Institution, Washington, D. C.

[redacted] report is being furnished to you as an enclosure to this report. A copy of [redacted] report is being furnished to [redacted] as an enclosure to his copy of this report.

The other requested examinations are continuing. You will be advised of the results of these examinations and the disposition of the evidence by a separate report.

4/11/74

AIRTEL AIR MAIL

TO: DIRECTOR, FBI (79-31985)

FROM: SAC, BUTTE (79-161)(P)

SUBJECT: UNSUB;
SANDRA DYKMA SMALLEGAN,
nee Dykma,
aka Mrs. Jack Smallegan - VICTIM
MISSING PERSON
OO: Butte

Re Butte teletype to Bureau, 2/19/74. References in case captioned "UNSUB; SUSAN MARIE JAEGER, aka - VICTIM, KIDNAPING, OO BUTTE," Butte File #7-497, BuFile #7-14789, Butte teletypes to Bureau, 2/20/74 and 2/23/74; Bureau airtel to Butte, 2/25/74, and Denver airtel to Bureau, 2/28/74.

SUMMARY SMALLEGAN CASE

On 2/11/74, Victim reported missing by father. Stated last observed Manhattan, Montana, 11:00 p.m., Saturday, 2/9/74, and not seen since.

On 2/12/74, Victim's father requested SO, Bozeman, Montana, to put out full alert on daughter, who had still not returned.

3 - Bureau (AM)
(1 - 7-14789 - JAEGER)
3 - Butte
(1 - 7-497 - JAEGER)
BHD/imw
(6)

7-14789-
NOT RECORDED
27 APR 24 1974

55 MAY 1 1974

ORIGINAL FILED IN 79-31985-2

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BT #79-161

On 2/14/74, SO made personal contact with Victim's [redacted] and examined her apartment, talked to [redacted], and started tracing activities. Determined Victim attended basketball game Belgrade, Montana, with [redacted] returned to Manhattan with [redacted] then went to AMERICAN LEGION CLUB, where had one or two drinks, departing by self approximately midnight and not seen since. Determined that she was separated from husband, periodically living with [redacted] did have a married [redacted]

On 2/15/74, search of entire township of Manhattan, Montana, commenced, starting with vacant buildings, garages and out-buildings in Manhattan and immediate area, (noting Victim's car was also missing). Additionally, as buildings searched outlying areas were checked.

On 2/16/74, search continued extended circular pattern and vehicle belonging to Victim, 1969 Cortina, two-door, white in color, located by members of search party in Horseshoe Hills area approximately five miles northeast of Logan, Montana. The vehicle was in a barn on the ranch owned by [redacted] of Bozeman and commonly known as the Lockhart Ranch. Vehicle was behind a nailed door, almost completely camouflaged with old tarp, straw, bits of wood, steel drum, hay bales, wheelbarrow, etc. Cursory search immediately made entire area negative.

On 2/17/74, a community search, utilizing all available agencies, including 4-wheel drive, horses and motorcycles, concentrated on ranch and perimeter negative.

On 2/19/74, fragments of bones were noted in a burn pile near the ranch house of the Lockhart Ranch (noting the ranch has been abandoned for several years as a residence). Additional bones found in area.

On 2/20/74, Gallatin County Sheriff's Deputies and members of Bozeman PD commenced a systematic search, gathering evidence by picking up all bones, teeth, cloth, metal objects in area of the burn pile and Lockhart Ranch. Same marked and preserved. This search continued through 2/22/74.

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The bones and fragments were submitted to [redacted] M. D. (Forensic Pathologist), Great Falls, Montana, virtually daily as recovered.

[redacted] in initial observation stated 2/22/74, that some of the bones identified as human or recent origin probably identical with SHALLEGAN. Further, advised in confidential preliminary opinion that some of bones several months old and included portions of rib cage of young child. Qualified statement that this was not definite determination, but more preliminary opinion for investigative purposes. As consequence of [redacted] findings captioned case has been worked and coordinated completely with case captioned "UNSUB; SUSAN MARIE JAEGER, aka - VICTIM, KIDNAPING," OO Butte, BuFile 07-14789, Butte File 07-497.

Regarding the evidence found reference is made to letter of Sheriff L. D. W. ANDERSON, Gallatin County, Bozeman, to FBI Laboratory 3/6/74, and letter of [redacted] M.D. to the Director, 3/18/74.

In subsequent investigation tooth found in the crime scene search at the Lockhart Ranch have been positively identified by captioned Victim's dentist as fitting the jaw-bone and being identical in all respects to Victim and a positive identification of SHALLEGAN's tooth and jawbone.

It is to be further noted that the Associated Press, Detroit, Michigan, carried a story 2/25/74, indicating that bones found at the Lockhart Ranch were tentatively identified as those of SUSAN JAEGER. In reality, the first set of bones submitted to [redacted] were the basis of a strictly confidential opinion that they could be identical to those of a small child. With subsequent finding of additional large number of fragmentary pieces (over 1200, none bigger than two inches), [redacted] stated he cannot make a definite finding as to whether or not any of the bones are human nor give an opinion as to age and, therefore, submitted to FBI with the hope and anticipation that same would be forwarded to forensic anthropologist.

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As set forth in referenced communications to the Bureau in the SUSAN JAEGER case, three suspects in the JAEGER case have also been named in the captioned case. Reference is specifically made to Butte teletypes to Bureau, 2/20 and 2/23/74, Bureau teletype to Butte, 2/25/74, and Denver airtel to Bureau, 2/28/74, which concern the request for and giving to three suspects [redacted] and [redacted] polygraph examinations. It is to be further noted that polygraph did not result in conclusive findings concerning [redacted] so as a consequence [redacted] has also been afforded Sodium Amytal (truth serum) treatment. [redacted] Psychiatrist, Warm Springs, Montana, stated, in his opinion, the Sodium Amytal eliminated [redacted] as a suspect.

List of all persons known to be associated, acquainted with or having connection with SMALLEGAN case obtained and are being investigated by local officers.

Except as stated, there are no corresponding suspects in JAEGER case; however, subsequent to the SMALLEGAN case all persons being interviewed and/or investigated in any manner are being considered as potential suspects in captioned case and JAEGER case.

In addition, for the Bureau's information, all suspects are being questioned and eliminated in each of the following matters, which may or may not be of significance but are noted:

6/25/73
Abduction of SUSAN MARIE JAEGER

7/5-8/73
Date that DONNA IRENE LEMON, Butte File #79-151, was missing Bozeman, Montana, and her body subsequently found 7/8/73, Idaho Falls, Idaho. Cause of death stabbing. She was a white female, age 21.

7/31/73
Date that JESSICA WESTPHAL and KAREN TYLER, white females, ages 11 and 13, Butte File #7-501, were missing Marion, Montana, and whereabouts remain unknown.

BT #79-161

2/5/74, date that SIOBHAN McGUINNIS, a young white female, missing Missoula, Montana, and body subsequently found in culvert west of Missoula, Butte File #79-160

2/9-14/74, pertinent dates in captioned case

All investigation in captioned case is being closely coordinated with Gallatin County SO, agency responsible for investigation. Coordination is continuing on the assumption that there is a possibility that the Unknown Subject in captioned case and Unknown Subject in SUSAN MARIE JAEGER case could be identical, although no additional evidence found indicating this to be the case.

Primary reporting will be made in the JAEGER case.

Laboratory Transmittal Form
7-72

TREAT AS YELLOW

1-Office, 7133

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Butte (7-497)

Date: April 10, 1974

From: Director, FBI

Susan marie O Jaeger

Re:
UNKNOWN SUBJECT;
SANDRA DYCKMAN SMALLEGAN, VICTIM;
MURDER

FBI File No. 95-191393

Lab. No. PC-K6047 MC OL MK
QH QG QE
PC-K6322 MC MK
PC-K6648 MC

Examination requested by: SAC, Butte

Reference: Airtel 3/11/74

Examination requested:

/Remarks: Microscopic Analyses - Miscellaneous - Chemical Analyses - Instrumental - Fingerprint

The Butte Office is being furnished a copy of this report because of the request made by Butte in the airtel to the Director dated March 11, 1974 in your file 7-497.

Due to voluminous requests made by Sheriff Anderson of Gallatin County, Bozeman, Montana, regarding the items submitted by him in the captioned case, the requested hair comparison made by the Butte Office has not yet been conducted. Upon completion of this examination, you will be advised of the result of the examination and the disposition of the "Resubmitted" glass microscope slides and pillboxes containing hairs from specimen Q8.

Enclosures (5) (Copy of report, copies of 3 incoming letters & [redacted] report)

(1) - Bufile (7-14789) Enclosure (Lab report) 7-14789 - b6 b7C

NOT RECORDED
165 MAY 8 1974

DUPLICATE YELLOW

ORIGINAL FILED IN 95-191393

45

70 MAY 13 1974

TREAT AS YELLOW

ADMINISTRATIVE PAGE

MAIL ROOM [ ] TELETYPE UNIT [ ]

Laboratory Transmittal Form
7-72

FBI LABORATORY

1 - Office, 7133

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Butte (7-497)

Date: April 29, 1974

Susan marie Jaeger

From: Director, FBI

Re: UNKNOWN SUBJECT;
SANDRA DYCKMAN SMALLEGAN, VICTIM;
MURDER

95-191393

FBI File No.
PC-K6047 MC OL MK
Lab. No. QH QG QE
PC-K6322 MC MK
PC-K6648 MC

Examination requested by: Butte

Reference: Airtel 3/11/74

Examination requested: Microscopic Analyses - Miscellaneous - Chemical Analyses - Instrumental - Fingerprint

Remarks:

The Butte Office is being furnished a copy of this report because of the request made by Butte in the airtel to the Director dated March 11, 1974, in your file 7-497.

(1) - Bufile (7-14789)

FJW:pam (5)

7-14789-
NOT RECORDED
165 MAY 8 1974

DO NOT INCLUDE ADMINISTRATIVE PAGE ( ) INFORMATION IN INVESTIGATIVE REPORT

DUPLICATE YELLOW

ADMINISTRATIVE PAGE

70 MAY 13 1974

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL FILED IN 95-191393

7-1a (Rev. 7-9-73)

REPORT of the

FBI LABORATORY

1 - Office,7133

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Mr. L. D. W. Anderson
Sheriff of Gallatin County
Bozeman, Montana 59715

April 29, 1974

AIRMAIL

Susan Marie Jaeger.

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

Clarence M. Kelley
Director

Re: UNKNOWN SUBJECT;
SANDRA DYCKMAN SMALLEGAN, VICTIM;
MURDER

YOUR NO.

Examination requested by: Addressee & Forensic Pathologist, Great Falls, Montana

FBI FILE NO. 95-191393

LAB. NO. PC-E6047 MC QL MK QH QG QB
PC-E6322 MC MK
PC-E6648 MC

Reference: Letters 3/6/74 & 3/18/74

Examination requested:

Microscopic Analyses - Miscellaneous - Chemical Analyses - Toolmarks - Instrumental - Fingerprint

Result of examination:

This report supplements and completes the FBI Laboratory report in this case dated April 10, 1974. For a detailed listing of the evidence, please refer to that report.

A single brown head hair clipping of Caucasian origin was found on Q37. Brown head hairs of Caucasian origin were found on Q40. These head hairs and head hair clipping are dissimilar to the hairs present in Q6 and, accordingly, could not be associated with the same source as these hairs.

7-14789-

1 - [redacted] M. D.
Forensic Pathologist
Columbus Hospital
Great Falls, Montana 59401

AIRMAIL

NOT RECORDED
43 MAY 14 1974

b6
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1 - SAC, Butte (7-497)
(1) - Bufile (7-14789)

DUPLICATE YELLOW

244 Page 1

MAIL ROOM [X] TELETYPE UNIT [ ] FJW:pam (7)

(Over)

MAY 14 1974

No head hairs dissimilar to the hairs present in Q6 were found in or on Q1, Q12, Q33, Q34, Q38, Q39, Q41 and Q42.

No head hairs like those present in Q6 were found in or on Q3, Q4, Q13 and Q45.

Brown limb hairs of Caucasian origin were found on Q19. These hairs are of no value for significant comparison purposes.

Animal hairs were found in or on Q2, Q5, Q16, Q20 and Q35. No hairs of human origin were found in or on these specimens.

No hairs were found in or on Q17, Q18, Q21, Q22, Q24, Q25, Q28 and Q50.

Specimen Q9 contains cotton fibers. However, due to its charred condition, it was not possible to determine if other type(s) of fibers are present, its original color or the type of garment from which it originated. The type of weave in Q9 is not normally used in undergarments.

No fibers like those present in the composition of K1 and K4 were found in or on Q1, Q3, Q7, Q8 and Q10.

No fibers like those present in the composition of K1, K4 and Q41 were found in or on Q33 through Q37 and Q53 through Q56.

Specimen Q26 is a piece of charred twill fabric. The original color or composition of Q26 could not be determined. However, Q26 is not like the K1 or K4 fabric.

The fibers present on Q10 appear to be red delustered synthetic fibers similar to a type used in carpets.

Numerous red, pink and white yarns composed of rayon fibers were found adhering to Q45. The garment these yarns originated from is unknown to the Laboratory, however, the dye characteristics indicate they came from a printed fabric.

Nothing of any apparent significance was found in Q66.

Human blood, too limited in amount for grouping purposes, was found on specimen Q13. No blood was found on

specimens Q1, Q3 through Q6, Q12, Q15 through Q25, Q27, Q28, Q33 through Q37, Q41, Q43, Q44 and Q45. No human tissue was found in specimens Q3, Q24, Q25, Q28, Q43 and on specimens Q1, Q4, Q5, Q13, Q16, Q17, Q18, Q20, Q41, Q44 and Q45. No semen was found on specimens Q6 and Q12.

Although some of the hammer impressions found on specimens Q29 through Q32 and Q40 are the same size and shape as the head of the Q22 hammer, there are not sufficient microscopic marks of value for identification on Q40 or Q29 through Q32.

Some of the hammer impressions in Q29 through Q31 suggest a right-handed user. However, it is not possible to positively determine whether the nails in the submitted specimens were driven by a right or left-handed person.

No metal was found in Q24 or Q25 which could be associated with jewelery or with a gold ring.

Specimen Q27 contains tissue paper with stains of orange and red-colored materials which are suitable for analytical comparison purposes.

Red-colored stains found on the Q21 tissue paper are too limited for adequate analytical comparison purposes.

No paint which could be associated with K3 was found on Q29 through Q32.

Specimen Q32 contains crushed deposits of blue enamel. However, these deposits are too limited and too contaminated for adequate analytical comparison purposes.

Found on Q30 and Q31 were smears of medium blue enamel which are similar in color to the Q32 medium blue enamel. However, the Q30 and Q31 smears are too limited for analytical comparison purposes. Therefore, it is not possible to specifically associate the Q29 and Q31 medium blue enamel smears with Q32.

No blue paint deposits were found on Q29.

No flammable liquids were present on specimens Q9, Q23, Q26, Q34 through Q37 and Q52 through Q55 when examined

(Over)

in the Laboratory; consequently, it cannot be determined whether or not a flammable liquid was present at the time of the fire.

The Q10 cap contains residues of material which is characteristic of a detergent preparation. It was not associated with a particular source.

No significant differences were noted between the Q11 and Q46 wax spots and the K2 candle; however, it is noted that candle making materials are common place, mass-produced substances and two given specimens cannot be definitely associated with each other to the exclusion of all other candles.

No soil suitable for compairson purposes was found in or on Q3, Q33 through Q37 and Q42.

You are being advised of the result of the fingerprint examination and the disposition of Q13, Q17, Q18, Q27 and Q44 by a separate report.

Specimens Q1 through Q12, Q14 through Q16, Q19 through Q26, Q28 through Q43, Q45 through Q48, Q66 and K1 through K4 are being returned to you under separate cover by registered mail.

Specimens Q49 through Q65 are being returned to [redacted], Columbus Hospital, Great Falls, Montana, by registered mail.

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b7C

Laboratory Transmittal Form
7-72

1 - Office, 7133

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Butte (7-497)

Date: April 18, 1974

REC-111

From: Director, FBI

Re: UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING
00: Butte

FBI File No. 7-14789-78

Lab. No. PC-K6204 MC

Examination requested by: Butte

Reference: Airtel 3/11/74

Examination requested: Microscopic Analyses

Remarks:

The "resubmitted" items are being returned as enclosures to this report.

Enclosures (8) (2 Lab report, 4 glass microscope slides and 2 pillboxes)

FJW:lms (4)

MAILED 7
APR 18 1974
FBI

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT

70 APR 29 1974

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

7-1b

REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Butte

Date: April 18, 1974

FBI File No. 7-14789

Lab. No. PC-K6204 MC

Re: UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING

Specimens received on 3/15/74

Resubmitted from PC-K0951 NU:

Four glass microscope slides containing hairs from specimen Q8
Two pillboxes containing hairs from specimen Q8

Result of examination:

The two hairs located near the house of Lockhart's ranch and submitted to the FBI Laboratory by the Sheriff's Office of Gallatin County, Bozeman, Montana, in the Sandra Dyckman Smallegan murder case are two animal hairs. Therefore, no comparison was conducted between these two hairs and the head hairs previously found on the Q8 hairbrush (FBI Laboratory report PC-K0951 NU dated August 27, 1973).

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: April 30, 1974

Re: UNKNOWN SUBJECT(S);
SANDRA DYCKMAN SMALLEGAN - VICTIM
GALLATIN COUNTY, MONTANA
MURDER

TO: Mr. L. D. W. Anderson
Sheriff of Gallatin County
Post Office Box 1025
Bozeman, Montana 59715

b6
b7C

Invoice of Contents

Tablecloth, Q13
Saw, Q17
Knife, Q18
Papers, Q27 and Q44

- [ ] Crypt.-Trans.
- [ ] Document
- [ ] P & C
- [ ] Radio Engineering
- [x] LFPS

MAILED 21
APR 30 1974
FBI

715734

7-14789-
~~95-191393-~~

FBI File No.

4-30-74 LC A-88482

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

~~55 MAY 30 1974~~ FIN

NOV 7 1974

REGISTERED AIRMAIL

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: April 29, 1974

Re: UNKNOWN SUBJECT;
SANDRA DYCKMAN SMALLEGAN, VICTIM;
MURDER

TO: Mr. L. D. W. Anderson
Sheriff of Gallatin County
Bozeman, Montana 59715

Invoice of Contents

Q1-Q12, Q14-Q16, Q19-Q26, Q28-Q43, Q45-Q48, Q66, K1-K4

One of Three Boxes

- ☐ Crypt.-Trans.
- ☐ Document
- ☑ P & C
- ☐ Radio Engineering
- ☐ LFPS

MAILED 8
MAY 17 1974
FBI

Special Instructions: REGISTERED MAIL

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading-number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

FBI File No. 7-14789-
~~95-191393~~
PC-K6047 MC OL MK Q H
QG OE
4/29/74 PC-K6322 MC MK
PC-K6648 MC

~~MAY 22 1974~~

NOV 7 1974 DST

717891

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: April 29, 1974

Re: UNKNOWN SUBJECT;
SANDRA DYCKMAN SMALLEGAN, VICTIM;
MURDER

TO: MR. L. D. W. Anderson
Sheriff of Gallatin County
Bozeman, Montana 59715

Invoice of Contents

Q1-Q12, Q14-Q16, Q19-Q26, Q28-Q43, Q45-Q48, Q66, K1-K4

- ☐ Crypt.-Trans.
- ☐ Document
- ☑ P & C
- ☐ Radio Engineering
- ☐ LFPS

Three of Three Boxes

MAILED 8
MAY 17 1974
FBI

Special Instructions: REGISTERED MAIL
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block; invoice to be placed in administrative file.

FBI File No. ~~95-191393~~ 7-14789-

PC-K6047 MC OL MK QH QG OE
PC-K6322 MC MK
PC-K6648 MC

4/29/74

MAY 22 1974
NOV 7 1974 057 FBI 717892

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: April 29, 1974

Re: UNKNOWN SUBJECT;
SANDRA DYCKMAN SMALLEGAN, VICTIM;
MURDER

TO: Mr. L. D. W. Anderson
Sheriff of Gallatin County
Bozeman, Montana 59715

Invoice of Contents

Q1-Q12, Q14-Q16, Q19-Q26, Q28-Q43, Q45-Q48, Q66, K1-K4

Two of Three Boxes

- [ ] Crypt.-Trans.
- [ ] Document
- [x] P & C
- [ ] Radio Engineering
- [ ] LFPS

MAILED 8
MAY 17 1974
FBI

REGISTERED MAIL

717890

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

FBI File No. 7-14789-
~~95-191393~~

4/29/74

PC-K6047 MC OL MK QH
QG OE
PC-K6322 MC MK
PC-K6648 MC

~~70 MAY 22 1974~~

NOV 7 1974 DST FHY

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: April 29, 1974

Re: UNKNOWN SUBJECT;
SANDRA DYCKMAN SMALLEGAN, VICTIM;
MURDER

TO: [redacted] M. D.
Forensic Pathologist
Columbus Hospital
Great Falls, Montana 59401

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b7C

Invoice of Contents

Q49-Q65

MAILED 8
MAY 17 1974
FBI

- [ ] Crypt.-Trans.
- [ ] Document
- [x] P & C
- [ ] Radio Engineering
- [ ] LFPS

Special Instructions: REGISTERED MAIL

717894

FBI File No. 7-14789-
~~95-191393~~

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

evid set 5/17/74

4/29/74

PC-K6047 MC OL MK QH
QG OE
PC-K6322 MC MK
PC-K6648 MC

~~70 MAY 22 1974~~

NOV 7 1974 DS7

FIM

PC-K6204

Trans pg.

The "resubmitted" items are being returned as enclosures to this report.

PC-K6204

Results:

The two hairs located near the house of Lockhart's ranch and submitted to the FBI Laboratory by the Sheriff's Office of Gallatin County, Bozeman, Montana, in the Sandra Dyckman Smallegan murder case are two animal hairs. Therefore, no comparison was conducted between these two hairs and the head hairs ~~submitted~~ previously found on the Q8 hairbrush (FBI Laboratory report PC-K0951 NH dated 8/27/73).

7-2

RECORDED
3/18/74
mlh

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re:
UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING
OO: Butte

File # 7-14789-78
Lab.# [redacted]
PC-K6204 MC

airtel 3/11

Examination requested by: SAC, Butte (7-[redacted] 497)

Examination requested: Mic Anal (Hairs)

Date received: 3/15 rm

Result of Examination:

Examination by: [redacted]

b6
b7C

SPECIMENS:

Resubmitted from PC-K0951 NU:

Four glass microscope slides containing hairs from specimen Q8
Two pillboxes containing hairs from specimen Q8

Lab Rpt
4/18
FJW/dms

PC-K6204

PC-K0951 NU rpt dated 8/27/73

Q 8 Lt br HH's CO
4 sl
rs.

Q2 2 hairs located near house of Lockhart ranch - subm. by Sheriff's Office of Gallatin County, Bozeman, Mont. in the Sandra Dyckmen Smallegan murder case.
2 dk br to bl. animal H's cut at basal end.

FD-36 (Rev. 5-22-64)

RESUB

FBI

Date: 3/11/74

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

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (7-14789)
Attention: FBI Laboratory

FROM: SAC, BUTTE (7-497) (P)

SUBJECT: UNSUB;
SUSAN MARIE JAEGER,
aka - VICTIM
KIDNAPING
OO: Butte

DC-K6204 mc

b6
b7C

Re Butte teletypes, 2/23/74, and 2/19/74.

Forwarded under separate cover to the FBI Laboratory is the hair brush and known hair samples of SUSAN MARIE JAEGER.

By letter dated 3/6/74, the Gallatin County SO, Bozeman, Montana, had furnished to the Director, Attention FBI Laboratory, 43 items of evidence in their case captioned, "Unknown Subject; Sandra Dyckman Smallegan, aka - Murder."

The FBI Laboratory will further note that in addition to the items submitted by Gallatin County SO by L. D. W. ANDERSON, [redacted] Pathologist, who examined bones at the Lockhart Ranch, is furnishing these bones to the FBI Laboratory

1-Tickler

REC-64 7-14789-78

14 MAR 15 1974

(2) - Bureau (AM)
1 - Package (AM) (Reg.)
2 - Butte
BHD/nmw
(5)

Lab Rpt 4/17 10 wpgms

EX-111

SEVEN

SIX

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

GPO : 1970 O - 402-735

Copy & specs retained in Lab for Lab action & report

with request that same be furnished to the Smithsonian Institute for examination by an expert and anthropologist to determine whether or not any of these bones could be identified as human (adult or child).

REQUEST OF THE BUREAU

The FBI Laboratory will examine the known hair samples of SUSAN MARIE JAEGER as previously submitted to the FBI Laboratory with Gallatin County SO items of evidence #2, a strand of hair located near the house on the Lockhart Ranch, to determine whether or not these strands of hair could be identified specifically or with possibility to that of SUSAN MARIE JAEGER.

The FBI Laboratory will note that a definite possibility exists that the murder of SANDRA DYCKMAN SMALLEGAN and the disappearance of SUSAN MARIE JAEGER could be connected as both occurred in the close proximity of five miles.

Concerning the bones he submitted, [redacted] indicated as a preliminary finding the possibility exists that some of these bones are from a small human child. b6 b7C

The FBI Laboratory is also requested to determine in the captioned case the possibility that the bones submitted could be those of a small child such as Victim.

(Rev. 5-22-64)

FBI

Date: 2/28/74

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

Via AIRTEL AIRMAIL, REGISTERED (Priority)

b6
b7C

TO: DIRECTOR, FBI (7-14789)
(Attention: Cryptoanalisis - Gambling Transaction Section

FROM: SAC, DENVER (7-754) (P)

SUBJECT: UNSUB;
SUSAN MARIE JAEGER - VICTIM
KIDNAPPING
(OO: Butte)

SANDRA SMALEGEN
MISSING PERSON

Re Bureau teletype to Butte, and Denver, dated 2/21/74, and Butte telcall to Bureau, dated 2/23/74.

DAVID GAIL MEIRHOFER was interviewed in the conference room of the Federal Building on 2/23/74, by SA [redacted] Polygraph Operator from Denver Division, and SA BYRON W. DUNBAR.

At the outset of the interview, MEIRHOFER was presented with Voluntary Appearance Advice of Rights form, Polygraph Waiver, and an "Interrogation; Advice of Rights" form, all of which he signed after reading them aloud.

[redacted]

b7E

Unrecorded Copy Filed In 79-31985

EX-116 REC-48 7-14789-79

6 MAR 4 1974

3 - Bureau (AM,RM)
4 - Butte (AM,RM)
(2 - 7-497)
(2 - 79-161)
3 - Denver
(2 - 7-754)
(1 - 94-81)
RMH:cw
(10)

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

55 APR 17 1974

U.S.Government Printing Office: 1972 — 455-574

Inasmuch as investigation conducted by the Butte Division indicated that in all probability, the captioned cases involve the same UNSUB, most questions in the early test were directed to facts surrounding the SMALEGEN case, whereupon responses to the following critical questions were noted:

(4) [redacted]

(5)

(7)

(10)

b7E

Reactions were also noted to: [redacted]

On questioning, MEIRHOFER furnished the following explanation for each reaction:

b6
b7C

(4) He stated he was thinking whether SMALEGEN was really dead or not.

(5) He thought that [redacted] with SMALEGEN until the night she was missed might have done this, that he believed [redacted] is the type who could do it, but that these were suspicions only.

(7) He stated he was home, but that he was alone at the time.

(10) He thought of the time that he tried to beat up a young boy, several years younger than himself.

[redacted]

b7E

[redacted] b7E

MEIRHOFER's explanations were as follows:

(5) He stated he continued thinking of [redacted] as the prime suspect. b6 b7C

(7) He recalled that she had been in the Legion Bar, but he had not gone there that night as he usually does and had missed her.

(8) He explained he had never seen any young lady undressed.

(10) He denied having recalled ever having tried to hurt anyone, but independent investigation had revealed that he had struck at his mother, and during the occasion when he had attempted to attack a boy younger than himself, he, MEIRHOFER had been stabbed.

(11) He stated that he recalled that he was born on the same date as was the Special Agent who had interviewed him concerning this matter.

Test #3:

(3) [redacted]

(5) b7E

(7)

(10)

(12)

MEIRHOFER explained the possibly reactions as follows:

(3) He has a valid chauffeur's license, rather than a driver's license.

(5) He suspected her [redacted] as having been at the ranch with her. b6 b7C

(7) He is actually 24 years old, instead of 25.

(10) He denied any specific recollection of having tried to hurt anyone.

(12) He claimed that he had answered all questions truthfully, but thought of the chauffeur's license question and his age.

Test #4:

Significant responses were noted to the following questions:

(4)
(6)
(9)
(10)

[redacted] b7E

MEIRHOFER did not respond significantly to critical questions:

[redacted] b7E

MEIHOFER explained his reactions to previously mentioned questions as follows:

(4) He stated he recalled that he had slapped his mother a couple of times.

(6) His socks were U. S. Marine Corps issued while he was in the service, but he wondered if they were legal for him to wear.

(9) He realized he had two houses, but was living in only one of them.

(10) He thought again of slapping his mother.

[redacted] b7E

MEIRHOFER recognizes that he is considered by certain members of the community to be a "odd ball" because he desires until after marriage for sexual activity. He appears to enjoy being around children and nothing in the last test in which questions were pointed to the SUSAN MARIE JAEGER case appeared to cause him any difficulty. Barring the possibilty of MEIRHOFER's suffering a pathological condition, which would affect his reactions, it is believed he has no personal knowledge of either case.

[redacted] b6 b7C did present himself to the Federal Building of Bozeman, Montana, on 2/24/74, after signing a "Voluntary Appearance; Advice of Rights" form, an "Interrogation; Advice of Rights" form, and a Polygraph Waiver, and after having read same aloud, was given a polygraph examination.

After explaining the functions of the polygraph, [redacted] b6 b7C b7E that he had previously submitted to a polygraph test and understood the functions of the instrument. He stated he did not rely on them greatly, but that he was willing to do anything to help in this matter.

[redacted]

[redacted] explained that he had been previously interviewed concerning crimes of this type and he was afraid that such interviews would jeopardize his job with the [redacted] He explained his reaction to the

question about being a [redacted] that he was ranked as a [redacted] but his work was as a [redacted]

Further interview with [redacted] was abandoned when it was discovered that he had very little sleep prior to appearing for the polygraph and he appeared to be in a very distraught condition.

Barring the possibility [redacted] is suffering a pathological condition, it is believed that he has no personal knowledge of the captioned crimes and unless subsequent investigation would indicate some pressing reason for reinterviewing [redacted] on the polygraph, no such examination would be recommended by this operator. b6 b7C

[redacted]

At the outset of the interview, [redacted] was given an "Interrogation; Advice of Rights" form, a Voluntary Appearance form, and a Polygraph Waiver form, all of which he read aloud and thereafter signed. He was observed to be shaking uncontrollably and appeared to be chilled and his health was inquired of by SA [redacted] Hot chocolate was obtained for him and after consuming the hot chocolate and discussing the operation of the polygraph, he settled down. [redacted] b7E

He stated he was not on any medication at the time, although he did suffer somewhat from ulcers. He noted he had not slept well the night before, because he slept on the sofa to insure that he would awaken at 7:30 a.m., in time to appear for this voluntary test. After insuring that he considered himself sufficiently healthy to go ahead with the test, the test was commenced.

[redacted] b7E

[redacted]

b7E

During the interview with [redacted] he stated b6 b7C
that he had had a great drinking problem in the past, mostly whiskey, but that his enjoyment of whiskey has lessened since he has developed a severe case of ulcers. He added he never takes narcotics of any kind except on prescription and does not like to take pills, unless they are absolutely necessary. He commented that he has memory difficulties. [redacted] seemed to be very vague during most of the interview, although his reactions on the polygraph seemed to be normal. Response to a question of how the body of SANDRA SMALEGEN could be burnt, [redacted] stated he could not think of anything that would burn hot enough to get rid of the body, although he had planned to use gasoline in his own home to burn himself and his family if the police interferred with him.

He commented that sometimes he will completely loose track of time, because all he can think of are his children, who were taken from him in 1969, at which time his wife had separated from him and filed for divorce. He

stated that he would do anything to get his children back, and that his children are the most important things in his life. He stated he wanted to take care of them, but stated he had not had a job for over a year and had no income but his own.

[redacted] stated that he was concerned about the children who were lost in the Bozeman, Montana area, but that as far as that woman, SMALEGEN, "She should be able to take care of herself, right?"

[redacted] would not discuss his sex activities and only stated that he had been taken care of. He would not indicate anyone with whom he had dated since his wife left him. It is noted that his wife has described some rather bizarre sexual activities on the part of [redacted] most of which point to his greatest enjoyment in the great outdoors and inflicting pain on the female partner. b6 b7C

When questioned specifically as to how he thought these crimes with SANDRA SMALEGEN or SUSAN MARIE JAEGER could have been committed, he would not acknowledge any thought and would not speculate on the method of death of either of them. He stated he had never thought, despite the fact that he lived in the immediate area where both individuals disappeared, how either of them died.

He stated that he had had his fill of women. He spoke of how men have to do what their wives say and "have to trim up for them". He stated he doubted if he would ever get married again.

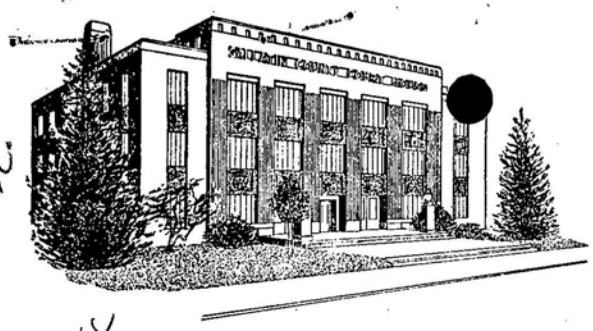
[redacted] asked the operator whether he believed in blackouts and thereafter declined to discuss his reason for asking that question. He avoided talking about burning entirely and would not discuss ropes in any way relative to binding or tying an individual.

[redacted] b6 b7C b7E

[redacted] b7E

It is noted that several times during the interview, [redacted] had the attitude and appearance of one who wished to confide in the interviewing Agent, but he did not do so. b6 b7C

[redacted] b6 b7C b7E



State of Montana

COUNTY OF GALLATIN

Bozeman

b6
b7C

March 6, 1974

OFFICE OF THE SHERIFF

Mr. Clarence M. Kelly
Federal Bureau of Investigation
U. S. Department of Justice
Washington D.C. 20535

Attention: F.B.I. Laboratory

[redacted] susp.

Re: Unknown subject
Sandra Dyckman Smallegan - victim
Murder

Dear Mr. Kelly:

Background of the case:

Sandra Dyckman Smallegan, victim was last observed alive approximately midnight Saturday, February 9, 1974 at Manhattan, Montana. She had attended a ball game with her parents and then went to the American Legion Club where she had approximately one or two drinks. She departed the Legion Club at midnight or shortly thereafter to return to her apartment which is located above the Manhattan Machinery Co. in Manhattan, Montana. Her apartment, as well as the Legion Club, are both located on Main Street in Manhattan. Manhattan is a small farming community of approximately 700 people in Gallatin County, Montana.

Her disappearance was reported February 12, 1974 by her parents. Investigation determined that her personally owned automobile was also missing. Investigation at her apartment failed to divulge pertinent information. The determination was made that she had been periódically living with her [redacted], and that her [redacted] also lived in Manhattan, Montana.

A systematic search was instigated on February 15, to locate either the victim and/or her vehicle. This search included all vacant buildings, garages, outbuildings in Manhattan and surrounding area.

On February 16, 1974, the personally owned vehicle of the victim, a 1969 Cortina 2-door, white in color, was located by a second party in the area known as the "Horseshoe Hills" approximately twelve miles northwest of Manhattan, Montana. The vehicle was in a shed on a ranch owned by [redacted] a local resident, popularly known as the Lockhart ranch and will be referred to hereinafter as the Lockhart ranch. The barn, house and outbuildings at the Lockhart

SEVEN

ranch had been abandoned for many years. The vehicle was behind a nailed door in the barn and was completely camouflaged by tarps, straw wood, steel drums and other items. The vehicle did not contain the license plate, however a search of the barn did locate the license plate for the vehicle, Montana license 6-16097.

Continued search was made in the area for the victim and on February 19, 1974, burned fragments of bones were noted in a burn pile near the ranch house of the Lockhart place. As some of the fragments appeared to be human, the entire area was searched thoroughly including and ultimately scraping the entire area. All of the various particles were submitted to [redacted] a noted pathologist in the State of Montana, in Great Falls, Montana. b6 b7C

[redacted] made an initial determination on February 22 that some of the bones were human. As the investigation continued more than 1200 pieces of what appeared to be bone fragments, none larger than two inches have been located. Continual investigation by [redacted] has indicated that there are bones of recent origin which are human. However, there are other bones which are not as recent in origin and which cannot and have not been identified as human. [redacted] advised that he anticipates submitting these bones to the F.B.I. Laboratory in the hopes that the same will be forwarded to the Smithsonian Institute for an examination by a more qualified anthropologist to determine derivation and age.

Utilizing teeth found at the scene of the burn area and surrounding area at the Lockhart ranch, the same have been submitted to the dentist of the victim. The dentist by utilizing pieces of the jaw bone and the teeth has come to the definite conclusion that the remains of Sandra Smalligan were at this burn area. All of the teeth examined to-date by the dentist have been identified as adult teeth. At this time we do not know whether the other bones are human or animal.

To date we have not identified the unknown subject. We are considering numerous people as suspects probably the mostly likely, at this time, would be [redacted] We do not have the F.B.I. number of [redacted] however, he has been in the Montana State penitentiary and has MSP # [redacted] His date of birth is [redacted] place of birth, [redacted] Montana.

For your information, an extensive search has been made for fingerprints including the victim's apartment, her vehicle and the house and likely areas of the Lockhart ranch. The latent fingerprint

examination has been conducted by Phillip Connover, Chief of the Montana Bureau of Identification. Prior to coming to Montana, Mr. Connover was a longtime employee of the Federal Bureau of Investigation, Identification Division.

The following evidence is being submitted to the F.B.I. Laboratory under separate cover (3 boxes). For your information, as set forth above, some of the evidence submitted has already been processed for latent fingerprints by Mr. Connover. Latent fingerprints as developed by Mr. Connover will be compared with all suspects as develop.

Submitted evidence:

1. Blue shag rug, found in trunk of victim's vehicle at Lockhart ranch.

2. Strand of hair located near house of Lockhart ranch.

3. Items obtained by vacuuming the closet of the Lockhart ranch (for your information initial investigation indicated the strong possibility that someone may have been locked in this closet by means of the doors being nailed shut).

4. One black scarf (located approximately one mile from the Lockhart ranch.)

5. The large rag which contains what appeared to be hair particles. (This rage was covering the license plate from the victim's personally owned automobile. (Poa)

6. Known samples of the victim's hair as taken from the victim's personal hair brush identified by such by her parents.

7. A known fabric from which the victim's handmade nightgown was made. For your information the victim is believed to possibly have worn the nightgown since it has not been located in her apartment.

8. Two small pieces of yarn found in the barn where victim's p.o.a (personally owned auto) was found.

9. Burned fragments of cloth located behind the house at the Lockhart ranch.

10. Cap from a liquid soap bottle which appears to have red fibers located at the Lockhart ranch.

11. A candle found in the house at the Lockhart ranch as well as wax drippings taken from the kitchen stove of the ranch house.

12. The personal hairbrush of Sandra Smallegan as obtained from her apartment and identified by her parents.

13. An oilcloth used as a table covering used on the Lockhart farmhouse.

14. Slag located in the barn of the Lockhart ranch.

15. Scrapings from a kitchen cupboard of the house of the Lockhart ranch containing what appears to be or could be blood.

16. A leather whip which was found in the barn of the Lockhart ranch.

17. A hand saw found in the barn of the Lockhart ranch.

18. A kitchen knife located in the Lockhart house.

19. Black slippers obtained from the closet of the Lockhart ranch. (For your information, there is family discrepancy as to whether or not these are identifiable with the slippers of the victim.)

20. A rope located in the barn of the Lockhart ranch. (For your information, the following request is made - the particular knot of this rope is possibly of significance therefore we have not tried to untie the rope and request that it not be untied. However, we are submitting the same for the examination requested hereinafter.)

21. One used Kleenex found in the vicinity of the Lockhart house.

22. A hammer found in the well house at the Lockhart ranch.

23. A stick burned at both ends found outside the Lockhart house.

24. Two bags of screening as obtained from the fire pit as found at the Lockhart ranch. (For your information, numerous other bags containing particles of bones and fragments were among those previously submitted to [redacted] in order that the bone and other substances could be separated.) b6 b7C

25. A burned cloth found at the rear of the Lockhart house.

26. A paper found in the vicinity of the pump house on the Lockhart ranch.

27. An unidentified substance found in the rear of the Lockhart house.

28. Three cases of 2 x 4 inch lumber marked from the top numbers 2, 3 and 4, which contain blue paint and hammer marks. (For your information these are the pieces of 2 x 4 which nailed the barn door in which victims p.o.a. was found. The pieces were nailed to the door vertically. They have been cut for ease of handling and for examination. For your information, the top hammer mark of the board number 2 was approximately seven feet from the ground.)

29. A piece of barn door which contains what appears to be possibly red paint and hammer marks. Noting that there is what appears to be blue paint on this. For your information, the red paint as appears on this barn door appears to be the same as the painting of the barn in its entirety.

30. Front floor mat from victim's car.

31. Rear floor mat from victim's p.o.a.

32. Trunk mat from victim's p.o.a.

33. Carpet mats from victim's p.o.a.

34. An overnight bag containing two stockings, hats, black debris and what appears to be hair. (For your information the victim's overnight case was in the car at the time it was found. It contained only the items included here.) There were also two other

suitcases in the vehicle and the victim's [redacted] stated that from the manner they were packed that victim did not pack same.

35. A plaid suit which victim was last seen wearing located in her p.o.a. with its discovery packed in a suitcase.

36. Sweepings from the trunk of victim's personally owned auto.

37. Blue paint with white base chipped from victim's p.o.a.

38. Stains chipped from underside of trunk lid of victim's p.o.a. appear to possibly be blood stains.

39. Brown paper found in trunk of victim's p.o.a.

40. Burlap bag found in trunk of victim's p.o.a.

41. Glass with candle drippings found in bedroom of Lockhart ranch house.

42. An unidentified substance found in the vicinity of burned pit at Lockhart ranch.

43. Sideboard off of bedroom closet door. (This item is submitted because the location of nail holes would indicate possibility that it had been nailed shut.)

Type of examination desired:

For your information all of the tenatively identified remains of victim were badly burned as set forth, all pieces were very small and the large portion of our request will be a determination as to whether or not the burning caused the smallness of the individual

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particles and therefore is directed to the type of fuel used. [redacted] investigation has not indicated whether or not there was a cutting of the bones and so on prior to their being burned. In addition, we are requesting an investigation by the F.B. I. Laboratory in anticipation that we will be able to send materials from suspects as developed for identification or elimination. Example hair, fiber, and so on. In addition, for your information as set forth above, there is a very definite possibility that more than one body could have been located in the area searched.

All of the evidence submitted has been sequentially numbered and the following investigation is requested:

Will examine the blue shag rug looking for evidence of blood, a determination if blood found as to whether or not human and classification. Looking for fibers to be compared with item number 25 and 7. Hair to be compared with known sample of victim. Item number 6 and 12 to determine if there are items of human tissue or excretions such as perspiration and/or semen.

Strand of hair found at Lockhart ranch. Request that what appears to be the strand of hair in item 2 be compared with the known sample of Sandra Smallegan's hair and/or samples contained from her hair brush. (6 and 12 items.)

Vacuuming from closet. Our investigation indicates the potential that someone was locked in a closet at the Lockhart ranch. Therefore, we request that these vacuumings be examined looking for blood samples , looking for type and whether human tissue, fibers to be compared with item number 7 and hair to be compared with items number 6 and 12. In addition, dust samples are requested to be determined that these be identifiable with potential subjects not yet identified.

Black scarf. The same investigation is requested of the black scarf looking for blood samples and human tissue. If hair located, request that it be compared with items number 6 and 12. (Known samples of victim's hair.)

The large rag found covering the license plate of victim's p.o.a. The same be examined for samples of blood, human tissue and hair samples, with hair samples, if found, to be be compared with items 6 and 12.

Known sample of hair furnished for purpose of comparisons

as requested herein.

A known fabric used to make a nightgown for victim. Furnished for purpose of comparison as requested by F.B.I. Laboratory as set forth herein.

Two small pieces of yarn. Request that these two small pieces of yarn be compared with item 7, the known fabric, to determine if these pieces of yarn could have come from the victim's nightgown.

Burned fragment of cloth. Request that this cloth fragment be examined to determine if it could be identified as a possible item of clothing, example, brassiere or undergarment. Request it be examined to determine if the type of fuel such as gasoline, diesel oil causing the burn can be identified. Noting that this fragment of cloth was found among the bones which had been badly burned.

Cap of a liquid soap bottle. Will examine and determine if the red fibers which are on this can be compared with number 7 known fabric from which victim's nightgown is made or number 35, the plaid suit which victim was last observed wearing. Will also if possible, determine identification of debris which might be in the cap of this item.

Candle. Will ascertain if the wax drippings included with number 11 were made by the candle submitted. Will also determine if these same drippings can be identified as those found on the glass submitted as items number 41.

Hair brush of victim. Submitted for comparisons requested herein.

Oil cloth. Will examine this oilcloth for evidence of blood or other evidence of human tissue. It is also suggested that this oil cloth be processed for latent fingerprints. That if any latent fingerprints are developed, the same be compared with the known prints of [redacted] set forth above.

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b6
b7C

Slag. The F.B.I. Laboratory is requested to examine the slag in number 14 to determine if this is evidence of human bones, tissue, fatty waste or if a determination can be made as to the components of this slag.

Samples from kitchen cupboard. Request the same be examined to determine if these are blood stains, if so, if they can be identified as human and typed.

Leather whip. Request examination to determine if this whip bears any evidence of human blood and/or flesh.

Hand saw. Request an examination of this saw to determine if evidence of human body can be found such as blood or flesh. In addition, it is requested that this hand saw be processed for latent fingerprints. If latent prints are found request the same be compared with the known fingerprints of [redacted]

Kitchen knife. Request the same investigation of this kitchen knife as was requested of the hand saw, item number 17.

Black slippers. Request examination to determine if these slippers contain any evidence of blood, human tissues or any foreign substances.

The rope. Request that this rope be examined to determine if it contains particles of blood/and or human flesh. In addition, it is requested that the end of the rope be examined for latent fingerprints. If latent fingerprints are found, request these be compared with the known fingerprints of [redacted] as set forth above.

Used Kleenex. Request that this Kleenex be examined to determine if it has evidence of lipstick. If it does have lipstick, whether or not the same could be compared with the known lipsticks of victim, to be obtained. Request that it be examined to determine if it contains blood. If so, is the blood human and can it be typed.

Hammer. The Laboratory is requested to compare the hammer with the marks (hammer) found on the wood submitted herein and labeled as items 29, piece of a barn door, and 28, pieces of 2 x 4 to see if this hammer made the marks contained on the wood. In addition, it is requested that the hammer be examined to see if it contains blood or hair samples indicating its possible use as a weapon.

It is also requested that the hammer be examined to determine if it made the marks of item 43 submitted which is the sideboard off of the bedroom closet door.

A stick burned at both ends. Request examination of this stick to determine if it might have been used as a stirrer during the burning of a body in a possible barrel or similar enclosure. The laboratory is further requested to determine if the fuel causing the fire can be identified and whether or not human tissue or substances can be found on this stick.

Two bags of screenings. These screenings coming from the firepit where the victim was presumably burned. It is requested that same be examined for particles of metal, blood, bone, teeth, human tissue. In addition the laboratory is requested to advise if a determination can be made as to the type of fuel which might have been used in the fires from which these screenings were taken. In addition, it is to be noted that at the time of her disappearance the victim was wearing a gold wedding ring, and we are seeking evidence as to whether this ring might have been burned and/or melted.

Burned cloth. It is requested that this cloth be examined to determine if the source of fuel causing the burning can be identified. In addition, it is requested that the cloth be examined with the known fabric submitted as item 7 in order that a determination could be made as to whether or not this might be a piece of Sandra Smallegan's nightgown.

Paper. Request that this paper be examined for lipstick and/or blood stains. In addition, it is requested that the same be processed for fingerprints, if latent prints are developed that same be compared with the known prints of [redacted]. b6 b7C

Unidentified substance. The FBI laboratory is requested to identify if possible the substance submitted as item 27. We are particularly interested in knowing if this substance might be part of a human body, bone marrow, burned tissue or of value in some other evidentiary matter.

Three pieces of 2x4. It is requested if possible that these pieces of 2x4 be examined to determine if the hammer marks were made by a left or right handed person noting that in their original position the pieces were vertical, the uppermost marked as number 2, hammer print was approximately 7 feet from the ground. It is further requested that the blue paint on these pieces of lumber be examined and compared with paint samples set forth hereinafter, particularly the blue paint submitted as item 37 as chipped from the victim's p.o.a. and with the blue paint that appears on item 29. It was further requested that the hammer marks be compared with the hammer, item 22, to see if it was the instrument causing these marks.

Piece of barn door. Requested to determine whether or not the hammer submitted as number 22 made the mark on the barn door. Whether it can be determined if the person making this mark was right or left handed. Will further note the blue paint on the backside and compare this with the blue paint in item 28 and the blue paint as taken from the victim's car trunk, item number 37.

Front floor mat from victim's car. Will examine for foreign particles including hairs to be compared with the known hair samples of victim, fibers to be compared with item number 7 and 35.

Rear floor mat from victim's p.o.a. Request the same examination as requested concerning the front floor mat set forth as item number 30.

Trunk mat from victim's p.o.a. Request the same examination as was requested in number 30 and 31. In addition, will, if possible, identify the charred spots, determine the fuel causing same, endeavor to identify if blood appears which can be identified as human and/or type. Will determine if identifiable unique soils are located in this mat for future comparison.

Front carpet mats from victim's p.o.a. Request examination of these carpet mats as was requested of item nnumbers 30, 31 and 32.

Overnight case containing stockings, hat, black fibers and hair. Will examine specifically this black fiber to determine if it is an identifiable item for future comparison. Will examine what appears to be particles of hair and compare with the known samples of victim's hair (Item 6 and 12) or if this hair particle would be identicle with one to be obtained and submitted.

Plaid suit. This being the last item the victim was observed wearing and as it was found in her car, it is requested that it be examined for evidence of violence, including blood, human flesh, semen stains. It is also requested that it be examined to determine if it contained fibers foreign to this garment.

Sweepings from trunk of victim's p.o.a. Request examination for hairs, fibers, soil samples and other things of evidentiary importance.

Blue paint chipped from victim's p.o.a. Request that this blue paint be compared with that as requested as contained on the wood in items 28 and 29 to determine if the paint from these 3 sources has a common source.

Stain on under side of trunk lid. Request that this stain be examined and determination made as to its substance. If blood, whether or not human and whether or not it can be typed.

Brown paper found in trunk. Request examination for fingerprints, that any latent prints be compared with the known fingerprints of [redacted] set forth above. In addition, for evidence of blood, human tissue, etc. b6 b7C

Burlap bag found in trunk. Request examination to determine whether or not this burlap bag might have been used to hold a body or parts of a human body, evidence of fibers foreign to the bag and/or hair particles.

Glass with candle drippings submitted for the requested comparison with other wax drippings and a candle. (No. 11)

Unidentified substance which is considered to possibly be bone marrow. It is requested of the laboratory that a determination, if possible, as to what this unidentified substance might be with emphasis on whether or not from a human body.

Sideboard off of bedroom closet door. Request examination of this sideboard to determine if the hammer marks and nail holes can be identified as from a person who is left or right handed and a determination, if possible, as to whether the submitted hammer (Item No. 22) made marks on the board.

The evidence submitted herein has not been submitted to any other expert in a technical field for scientific examination. Nor is there any intention of this office to submit the evidence to any other examiner.

The evidence submitted herein and the requested examination is solely for the purpose of a criminal investigation. The same will not be used in a civil or other type of manner.

All of the evidence submitted herein which is examined without findings beneficial to our case may be destroyed except as follows:

Item 1- Blue shag rug
Item 4- Black Scarf
Item 6- Known samples of Sandra's hair
Item 7- Known fabric from which victim's nightgown was made
Item 11- Candle and wax drippings
Item 12- Victim's hairbrush
Item 16- Leather whip
Item 17- Handsaw
Item 18- Kitchen knife
Item 19- Black slippers
Item 20- Rope
Item 22- Hammer
Item 23- 3 pieces of 2x4
Item 29- Piece of barn door
Item 30- Floor mat
Item 31- Floor mat
Item 32- Floor mat
Item 33- Carpet mats
Item 34- Overnight case
Item 35- Plaid suit
Item 43- Sideboard from bedroom closet

It is requested that the items which are not destroyed as set forth above be returned to the contributor.

If latent fingerprints are developed in the requested examination, it is anticipated that as additional suspects are developed comparison with their known prints will be requested. For your information the area where victim's car and body was located is approximately 5 miles from the site of the abduction of Susan Marie Jaeger on June 25, 1973. The kidnapping regarding the Jaegar girl is being pursued by agents of your bureau and closely liaison is maintained with those agents for a determination as to whether or not the case set forth herein might be linked to the disappearance of Susan Jaegar.

Sincerely yours,

L.D.W. Anderson

L.D.W. Anderson
Gallatin County Sheriff

jz

4/2

Q66



State of Montana

COUNTY OF GALLATIN

Bozeman

March 6, 1974
P.O. Box 1025
Bozeman, Montana

10

Mr. Clarence M. Kelley
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C. 20535

K-6648 MC

Attention: F. B. I. Laboratory

EXP. PROC
31 APR 2 1974
#31

Re: Unknown subject
Sandra Dyckman Smallegan - victim
Murder

Dear Mr. Kelley:

Enclosed herewith is sweeping from a vacumn cleaner owned and used in the Sandra Smallegan apartment.

It is requested the sweepings be examined for any items that may be of evidentary importance.

Please refer to our letter of March 6, 1974, pertaining to the above case in which we forwarded numerous items for examination.

The evidence has not been submitted to any other expert for scientific examination. Further it is submitted solely for the purpose of criminal investigation.

If the evidence is examined without beneficial findings to the case, it may be destroyed.

Respectfully,

L.D.W. Anderson

L.D.W. Anderson, Sheriff
Gallatin County, Montana

LDWA/hb
enc.

Index Lab Files

Copy & specs retained in Lab for Lab action & report

7-14789-

EX-116

REC-11

95-191393-3

4-4

5 APR 2 1974

No EVID
K.F. 4/2/74

5 APR 22 1974

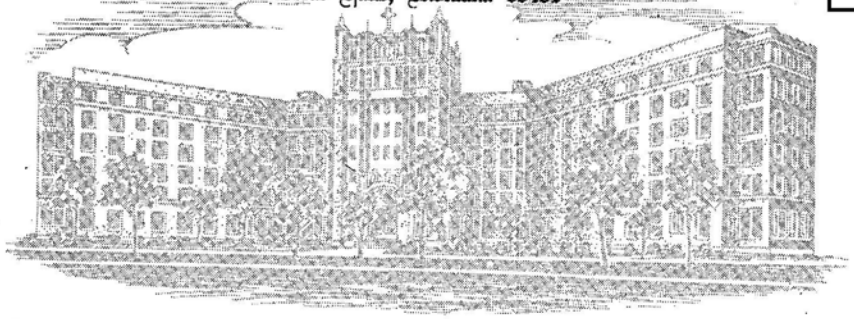
NOV 7 1974

SEVEN

[redacted] M.D.
[redacted] M.D.

Q49-Q64

Columbus Hospital
DEPARTMENT OF PATHOLOGY
Great Falls, Montana 59401



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March 18, 1974

PC-K6322 MCMC

Mr. Clarence M. Kelly
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D.C. 20535

Dear Mr. Kelly:

Pursuant to previous communication of March 6, 1974 which you received from Gallatin County Sheriff L.D.W. Anderson, I am of this date forwarding the remaining evidence which I received for medical examination.

We have now positively identified parts of the remains as being those of Sandra Smallegan, reported to be a nineteen year old Caucasian female, 5' 2" in height and weighing 110 pounds. She was reported missing on February 11, 1974 and the remains were found February 19, 1974 widely scattered over the terrain near an abandoned house in a remote area. There is strong suggestion that she was dismembered prior to being burned and that some inflammable agent other than wood was used to produce the tissue charring.

Over 1,200 pieces of bone and parts of teeth have been submitted to me for examination. I believe there are parts of more than one skeleton present and that probably some of the bony fragments may be of non-human origin. We are, therefore, concerned that the bony remains may represent other missing persons who have not been found to this date. One of these is Susan Jaeger, a seven year old girl, reported missing on June 25, 1973 from a nearby area. [redacted] informed me that your office has already participated in this investigation.

I have attempted to segregate the evidence being submitted into groups based on the categories of items which seemed of significance to me in my examination. This was done in hopes that it might expedite your subsequent work. I have recommended to the Gallatin County authorities that:

1. A forensic anthropologist be consulted for purpose of possibly identifying more than one skeletal remains.

2. The remains be tested for inflammable substance residues.

3. That the evidence being submitted at this time be correlated with that already submitted.

Copy & specs retained in Lab for Lab action & report

EXP. PROC. MAR 21 1974 38

8. APPROX 1966 MONTANA

7-14789-79x2

ST 113 REC-69 95-191393-1/2

22 MAR 21 1974

Index Lab Files

FILE

SEVEN

NOV 7 1974

Evidence submitted:

1. Parts of teeth and mandible from which positive identification of Sandra Smallegan was made.
2. Metal.
3. Dentures.
4. Wood.
5. Cloth.
6. Transmitted evidence--unidentified matter found in fire area and piece of wood from [redacted] residence. b6 b7C
7. Parts of large long bones.
8. Parts of ribs.
9. Parts of small long bones.
10. Parts of soft tissue.
11. Parts of specific bones--left humerus, left fibula, patella, scapulae, clavicle, pelvis.
12. Parts of vertabrae.
13. Parts of skull.
14. Remaining bone fragments.

All items of evidence which you feel are not beneficial to the cases in question may be destroyed. We would appreciate having the rest returned.

Yours very sincerely,

[redacted]

Forensic Pathologist

JP:jf

ADDENDUM:

The above items are being submitted to the F.B.I. Laboratory for additional examinations. Examinations requested are those which cannot be conducted by the Laboratory at Columbus Hospital which facility usually handles forensic medical examinations for the Gallatin County Sheriff's Office. No other laboratory is being requested to conduct examinations concerning this evidence.

Laboratory Transmittal Form
7-72

1-Office, 71

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Butte (7-497)

Date: April 10, 1974

From: Director, FBI

Re: UNKNOWN SUBJECT;
SANDRA DYCKMAN SMALLEGAN, VICTIM;
MURDER

FBI File No. 95-191393

Lab. No. PC-K6047 MC OL MK
QH QG OE
PC-K6322 MC MK
PC-K6648 MC

Examination requested by: SAC, Butte 7-14789-76

Reference: Airtel 3/11/74

Examination requested: Microscopic Analyses - Miscellaneous - Chemical Analyses - Instrumental - Fingerprint

Remarks:

The Butte Office is being furnished a copy of this report because of the request made by Butte in the airtel to the Director dated March 11, 1974 in your file 7-497.

Due to voluminous requests made by Sheriff Anderson of Gallatin County, Bozeman, Montana, regarding the items submitted by him in the captioned case, the requested hair comparison made by the Butte Office has not yet been conducted. Upon completion of this examination, you will be advised of the result of the examination and the disposition of the "Resubmitted" glass microscope slides and pillboxes containing hairs from specimen Q8.

Enclosures (5) (Copy of report, copies of 3 incoming letters & [redacted] report) 7-14789-79X3

1 - Bufile (7-14789) Enclosure (Lab report) 95-191393-

MAILED 9
APR 1 1 1974
FBI

18 MAY 7 1974

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ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

NOV 17 1974

UNRECORDED COPY FILED IN 7-14789-1

7-[illegible] (Rev. 7-9-73)

REPORT of the

FBI LABORATORY

1-Office, 7133

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Mr. L. D. W. Anderson
Sheriff of Gallatin County
Bozeman, Montana 59715

April 10, 1974

REGISTERED AIRMAIL

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

C M Kelley

Clarence M. Kelley
Director

Re:

UNKNOWN SUBJECT;
SANDRA DYCKMAN SMALLEGAN, VICTIM;
MURDER

YOUR NO.

FBI FILE NO.

95-191393

LAB. NO.

Examination requested by: Addressee & Forensic Pathologist, Great Falls, Montana

Reference: Letters 3/6/74 & 3/18/74

Examination requested: Microscopic Analyses - Miscellaneous - Chemical Analyses - Toolmarks - Instrumental - Fingerprint

PC-K6047 MC OL MK QH QG
PC-K6322 MC MK OE
PC-K6648 MC

MAILED 9
APR 11 1974
FBI

Specimens received 3/11/74 from Sheriff of Gallatin County, Bozeman, Montana, under cover of letter dated 3/6/74 (PC-K6047 MC OL MK QH QG OE):

717498 Q1 Rug (1)
Q2 Hairs (2)
717499 Q3 Vacuum sweepings (3)

WALLACE
7133
7-14789-79X4
95-191393

Enclosure

1 - [redacted] M. D. (Enclosure) REGISTERED AIRMAIL
Forensic Pathologist
Columbus Hospital
Great Falls, Montana 59401

b6
b7C

MAY 7 1974

1 - Bufile (7-14789)
1 - SAC, Butte (with copy of incoming letters, & [redacted] report & Lab report)
(7-497)

Page 1 (Over)

MAIL ROOM ☐ TELETYPE UNIT ☐

FJW:fdb(3)

UNRECORDED COPY FILED IN 7-14789

NOV 7 1974

Q4	Scarf (4)
Q5	Rag (5)
Q6	Hairs from hairbrush of victim (6)
Q7-Q8	Two yarns (8)
Q9	Piece of cloth (9)
Q10	Bottle cap (10)
Q11	Wax drippings (11)
Q12	Hairbrush (12)
Q13	Table cloth (13)
Q14	Debris (14)
Q15	Scrapings from cupboard (15)
Q16	Whip (16)
Q17	Saw (17)
Q18	Knife (18)
Q19	Slipper (19)
Q20	Rope (20)
Q21	Toilet tissue (21)
Q22	Hammer (22)
Q23	Stick (23)
Q24-Q25	Two bags of debris (24)
Q26	Cloth (25)
Q27	Paper (26)
Q28	Debris (27)
Q29-Q31	Three pieces of wood (28)
Q32	Portion of barn door (29)
Q33	Front floor carpet (30)
Q34	Rear floor carpet (31)
Q35	Trunk mat (32)
Q36-Q37	Two mats (33)
Q38	Luggage (34)
Q39-Q40	Two ski caps (34)
Q41	Pant suit (35)
Q42	Vacuum sweepings from trunk (36)
Q43	Scrapings from trunk lid (38)
Q44	Paper (39)
Q45	Piece of burlap (40)
Q46	Piece of glass (41)
Q47	Debris (42)
Q48	Board (43)
K1	Fabric (7)
K2	Candle (11)
K3	Paint sample (37)
K4	Fabric (7)

Specimens received 3/21/74 from Forensic Pathologist, Columbus Hospital, Great Falls, Montana, under cover of letter dated 3/18/74 (PC-K6322 MC MK):

Q49	Teeth and mandible
Q50	Debris
Q51	Denture
Q52	Wood
Q53-Q55	Three bottles containing cloth
Q56	Debris
Q57	Pieces of large long bones
Q58	Pieces of ribs
Q59	Pieces of small long bones
Q60	Tissue
Q61	Bones
Q62	Pieces of vertebra
Q63	Pieces of skull
Q64	Bone fragments
Q65	Bone fragment

Specimen received 4/2/74 from Sheriff of Gallatin County, Bozeman, Montana, under cover of letter dated 3/6/74 (PC-K6648 MC):

Q66	Vacuum sweepings

b6
b7C

Result of examination:

Specimens Q14, Q47, Q49, Q51 and Q57 through Q65 were examined by [redacted], Curator of Physical Anthropology, Smithsonian Institution, Washington, D. C.

[redacted] report is being furnished to you as an enclosure to this report. A copy of [redacted] report is being furnished to [redacted] as an enclosure to his copy of this report.

The other requested examinations are continuing. You will be advised of the results of these examinations and the disposition of the evidence by a separate report.

PC-K 6047
PC-K 6322
PC-K 6648

Results:

Specimens Q14, Q47, Q49, Q51 and Q57 through Q65 were examined by [redacted], Curator of Physical Anthropology, Smithsonian Institution, Washington, D.C. [redacted] report is being furnished to you as an enclosure to this report. A copy of [redacted] report is furnished to [redacted] as an enclosure to this copy of this report. b6 b7C

The other requested examinations are continuing. You will be advised of the results of these examinations and the disposition of the evidence by a separate report.

7-2 RECORDED 3/12/74 cac

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LATENTS

Laboratory Work Sheet

7-14789-79X4

Re: UNKNOWN SUBJECT;
SANDRA DYCKMAN SMALLEGAN, VICTIM;
MURDER

File # ~~95-191393~~ 1
Lab.# PC-K6047 MC OL MK QH QG OE
Let. 3/6

Examination requested by: Mr. L. D. W. Anderson
Sheriff of Gallatin County
Bozeman, Montana 59715

Examination requested: Mic Anal (H&F&Min)
Misc (Anth & Other)
Chem Anal (Biochem & Biol & Gen Chem)
Toolmarks
Instr (Spec)
Fingerprint

Date received: 3/11 rm

Examination by:

Q1		Rug (1)
Q2		Hairs (2)
Q3		Vacuum sweepings (3)
Q4		Scarf (4)
Q5		Rag (5)
Q6		Hairs from hairbrush of victim (6)
Q7-Q8		Two yarns (8)
Q9		Piece of cloth (9)
Q10		Bottle cap (10)
Q11		Wax drippings (11)
Q12		Hairbrush (12)
Q13	TABLE	cloth (13)
Q14		Debris (14)
Q15		Scrapings from cupboard (15)
Q16		Whip (16)
Q17		Saw (17)
Q18		Knife (18)
Q19		Slipper (19)
Q20		Rope (20)
Q21	TOILET	tissue (21)
Q22		Hammer (22)
Q23		Stick (23)
Q24-Q25		Two bags of debris (24)
Q26		Cloth (25)
Q27		Paper (26)
Q28		Debris (27)
Q29-Q31		Three pieces of wood (28)

b6
b7C

(Over)

Q32		Portion of barn door (29)
Q33		Front ~~floor mats~~ FLOOR CARPET (30)
Q34		Rear floor ~~mats~~ CARPET (31)
Q35		Trunk mat (32)
Q36-Q37		Two ~~carpets~~ (33) MATS
Q38		Luggage (34)
Q39-Q40		Two ski caps (34)
Q41	PANT	Suit (35)
Q42		Vacuum sweepings from trunk (36)
Q43		Scrapings from trunk lid (38)
Q44		Paper (39)
Q45		~~Bag~~ (40) PIECE OF BURLAP
Q46		Piece of glass (41)
Q47		Debris (42)
Q48		Board (43)
K1		Fabric (7)
K2		Candle (11
K3		Paint sample (37)
K4		FABRIC (7)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Federal Bureau of Investigation, Washington, D. C. DATE: April 4, 1974
Attn : [redacted] FBI Laboratory #PC-K 6322 (and PC-K-6047)--Manhattan, Montana

FROM : [redacted] Curator of Physical Anthropology
Department of Anthropology

b6
b7C

SUBJECT: Cremated human skeleton (and other bones)

The remains consist of hundreds of burnt and broken pieces of human bone and teeth, some merely carbonized, some oxidized white and a few calcined to the point of shrinkage and distortion. Some carbonized pieces of tissue, seemingly viscera, occur, as well as pieces of charcoal and other burnt material (plastic ??). There are a number of unburnt bones of animals, and a lower dental plate (not belonging to the skeleton); there is also a 1/3 piece of a 4-holed small carbonized button apparently made of shell (mother of pearl or perhaps irridescent black shell--probably pre-War manufacture). Since there is almost no dirt included with the cremated fragments it seems likely that it was very recent--a few weeks before discovery. There is less calcined bone than I have seen after a complete house fire. Hence the fire (in the open air? or in an open fireplace?) was either less hot (i.e. less than 1000°C) or shorter, or both; although the only tissues still attached to any of the bones (at the right sacro-iliac, left upper fibula, and left shoulder) have been almost burned away, so that the fire must have been tended and could hardly have been accidental.

Although it is impossible to identify every fragment of bone I can identify about half--much more than half of the total mass of fragments. I can find no duplication of parts and can find no human fragments inconsistent with one single skeleton. In my opinion the remains represent one person and represent parts of the following bones or bone groups: skull (including face and jaw), vertebral column, pelvis, ribs, sternum, scapulae, clavicles, humeri, femora, patellae, tibiae, fibulae, tarsals, metatarsals, toe phalanges; I can't pick out for certain any pieces of forearm or hand bones or pubic symphysis. I will discuss certain cut bones below.

All remaining sex criteria are female.

Age criteria are in the range from 18 to 22: spheno-occipital synchondrosis is closed, all sutures remain open, and third lower molars are in process of eruption (their alveoli are both crypt-like and the one preserved lower M_3 tooth has incomplete roots) ; shoulder and pelvic and vertebral epiphyses are fused recently while the sternal end of the clavicle shows an unfused epiphysis. Conjoined root tips apparently from the upper third molars are closed.

In general bones are average in size, robust rather than weak, but with quite smooth muscle-markings except for big toe and mid-clavicle. The preserved upper half of the left fibula measures 176 mm. This suggests stature in the range from 60" to 64 1/4".

5010-103

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Identifying peculiarities include a long and narrow skull vault, probably rather broad shoulders (and hips??), rather big and sharp labial cusp on the first lower premolar (bicuspid) and wrinkling on one of the upper molars, and rather large jaw condyles.

I can't find any clear indication of cause of death, but there are (at least) 4 saw-cuts made very straight and cleanly through the bones at the following places: right side of sacrum vertically (parasagittaly) downward from right next to the joint with the vertebral column, freeing the right lower extremity; 5th (?) lumbar vertebra transversely through the lower third, freeing the whole pelvis; left upper femur shaft transversely through the lesser trochanter, freeing the left lower extremity from the pelvis; transversely through another long bone, probably the humerus, probably freeing the forearm and hand. The cutter did this most expertly with a straight saw (the saw-marks are not curved) as neatly as if done with a band-saw. A difference in burn-color on each side of a cut (e.g. the sacrum) confirms that he(?) cut up the body before burning it.

Animal bones include: a burnt (and cooked?) fragment of an immature vertebra, perhaps deer or sheep; a lower humerus of the same; a short unidentified shaft; phalanges of hare or rabbit, claw of a domestic chicken, skull of a microtine rodent (e.g. deer-mouse). Dr. Henry Setzer made the foregoing determinations.

The lower dental plate, measuring 46x65 mm, according to Dr. Richard Koritzer was made at least 20 years ago using a regular dental laboratory pattern (Trubyte design about #14 Tray), since it appears to be methyl methacrylate, and was in the mouth a very long time; it shows an unrepaired crack. It is clearly much more worn on the right side by an upper denture. The square design of teeth and the shade (#66) suggest it was made for a male with fair skin. Probably he is (was?) small to average in size and middle-aged (or older?). The dark stain on the right side (and inner front) could have come from chewing tobacco.

RECORDED
7-2 3/22/74
cac

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

7-14789-79X4
~~93-191393~~ 9

Re: UNKNOWN SUBJECT;
SANDRA SMALLEGAN, VICTIM;
HOMICIDE

File #
Lab.# PC-K6322 MC MK
Let. 3/18

b6
b7C

[redacted] M. D.
Forensic Pathologist
Columbus Hospital
Great Falls, Montana 59401

Examination requested by:

Examination requested: Mic Anal (H&F)
Misc (Anth & Other)
Chem Anal (Gen Chem)

Result of Examination:

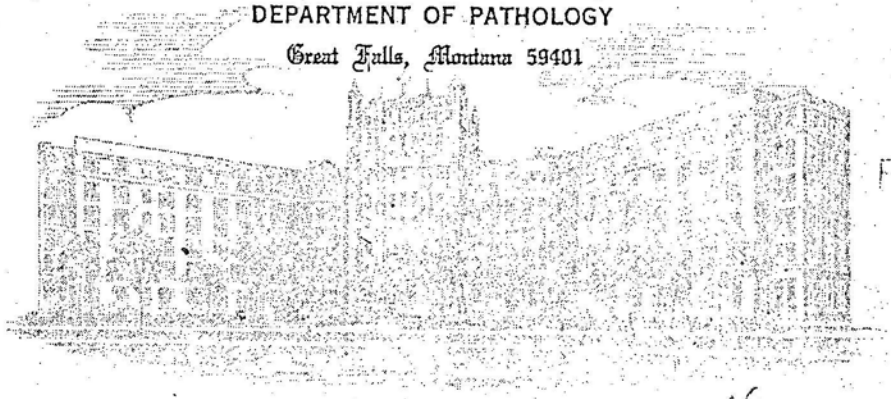
Date received: 3/21 am

Examination by: [redacted]

Q49	Teeth and mandible
Q50	Debris
Q51	Denture
Q52	Wood
Q53-Q55	Three bottles containing cloth
Q56	Debris
Q57	Pieces of large long bones
Q58	Pieces of ribs
Q59	Pieces of small long bones
Q60	Tissue
Q61	Bones
Q62	Pieces of vertebra
Q63	Pieces of skull
Q64	Bone fragments
Q65	BONE FRAGMENT

[redacted] M.D.
[redacted] M.D.

Columbus Hospital
DEPARTMENT OF PATHOLOGY
Great Falls, Montana 59401



PC-F 6322

1-32

March 18, 1974

Mr. Clarence M. Kelly
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D.C. 20535

Dear Mr. Kelly:

Pursuant to previous communication of March 6, 1974 which you received from Gallatin County Sheriff L.D.W. Anderson, I am of this date forwarding the remaining evidence which I received for medical examination.

We have now positively identified parts of the remains as being those of Sandra Smallegan, reported to be a nineteen year old Caucasian female, 5' 2" in height and weighing 110 pounds. She was reported missing on February 11, 1974 and the remains were found February 19, 1974 widely scattered over the terrain near an abandoned house in a remote area. There is strong suggestion that she was dismembered prior to being burned and that some inflammable agent other than wood was used to produce the tissue charring.

Over 1,200 pieces of bone and parts of teeth have been submitted to me for examination. I believe there are parts of more than one skeleton present and that probably some of the bony fragments may be of non-human origin. We are, therefore, concerned that the bony remains may represent other missing persons who have not been found to this date. One of these is Susan Jaeger, a seven year old girl, reported missing on June 25, 1973 from a nearby area. [redacted] informed me that your office has already participated in this investigation

I have attempted to segregate the evidence being submitted into groups based on the categories of items which seemed of significance to me in my examination. This was done in hopes that it might expedite your subsequent work. I have recommended to the Gallatin County authorities that:

1. A forensic anthropologist be consulted for purpose of possibly identifying more than one skeletal remains. b6 b7C

2. The remains be tested for inflammable substance residues.

3. That the evidence being submitted at this time be correlated with that already submitted.

Evidence submitted:

1. Parts of teeth and mandible from which positive identification of Sandra Smallegan was made.
2. Metal.
3. Dentures.
4. Wood.
5. Cloth.
6. Transmitted evidence--unidentified matter found in fire area and piece of wood from [redacted] residence.
7. Parts of large long bones.
8. Parts of ribs.
9. Parts of small long bones.
10. Parts of soft tissue.
11. Parts of specific bones--left humerus, left fibula, patella, scapulae, clavicle, pelvis.
12. Parts of vertabrae.
13. Parts of skull.
14. Remaining bone fragments.

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All items of evidence which you feel are not beneficial to the cases in question may be destroyed. We would appreciate having the rest returned.

Yours very sincerely,

[redacted]

Forensic Pathologist

JP:jf

ADDENDUM:

The above items are being submitted to the F.B.I. Laboratory for additional examinations. Examinations requested are those which cannot be conducted by the Laboratory at Columbus Hospital which facility usually handles forensic medical examinations for the Gallatin County Sheriff's Office. No other laboratory is being requested to conduct examinations concerning this evidence.

7-2 RECORDED
4/3/74
cac

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

7-14789-79X4
~~95-191393-9~~

Re: UNKNOWN SUBJECT;
SANDRA DYCKMAN SMALLEGAN, VICTIM;
MURDER

File # ~~95-191393-9~~
Lab.# PC-K6648 MC
Let. 3/6

Examination requested by: Mr. L. D. W. Anderson
Sheriff of Gallatin County
Bozeman, Montana 59715

Examination requested: Mic Anal (Hairs)

Date received: 4/2 rm

Result of Examination:

Examination by:

b6
b7C

Q66 Vacuum sweepings



State of Montana

COUNTY OF GALLATIN

Bozeman

March 6, 1974
P.O. Box 1025
Bozeman, Montana

Mr. Clarence M. Kelley
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C. 20535

Attention: F. B. I. Laboratory

Re: Unknown subject
Sandra Dyckman Smallegan - victim
Murder

Dear Mr. Kelley:

Enclosed herewith is sweeping from a vacumn cleaner owned and used in the Sandra Smallegan apartment.

It is requested the sweepings be examined for any items that may be of evidentary importance.

Please refer to our letter of March 6, 1974, pertaining to the above case in which we forwarded numerous items for examination.

The evidence has not been submitted to any other expert for scientific examination. Further it is submitted solely for the purpose of criminal investigation.

If the evidence is examined without beneficial findings to the case, it may be destroyed.

Respectfully,

L.D.W. Anderson

L.D.W. Anderson, Sheriff
Gallatin County, Montana

LDWA/hb
enc.

59715

ack 3/11 mch 3/15



State of Montana

COUNTY OF GALLATIN

Bozeman

CHEM.

March 6, 1974

OFFICE OF THE SHERIFF

7-32a
3a
b
11A
11F
MC
4b
c
OL
4d - MK
3c - QH
7 - QG
8a - OE
extra

Mr. Clarence M. Kelly
Federal Bureau of Investigation
U. S. Department of Justice
Washington D.C. 20535

PC-K.6047

Attention: F.B.I. Laboratory

Re: Unknown subject
Sandra Dyckman Smallegan - victim
Murder

Dear Mr. Kelly:

Background of the case:

Sandra Dyckman Smallegan, victim was last observed alive approximately midnight Saturday, February 9, 1974 at Manhattan, Montana. She had attended a ball game with her parents and then went to the American Legion Club where she had approximately one or two drinks. She departed the Legion Club at midnight or shortly thereafter to return to her apartment which is located above the Manhattan Machinery Co. in Manhattan, Montana. Her apartment, as well as the Legion Club, are both located on Main Street in Manhattan. Manhattan is a small farming community of approximately 700 people in Gallatin County, Montana.

Her disappearance was reported February 12, 1974 by her parents. Investigation determined that her personally owned automobile was also missing. Investigation at her apartment failed to divulge pertinent information. The determination was made that she had been periodically living with her [redacted] and that her [redacted] also lived in Manhattan, Montana.

A systematic search was instigated on February 15, to locate either the victim and/or her vehicle. This search included all vacant buildings, garages, outbuildings in Manhattan and surrounding area.

On February 16, 1974, the personally owned vehicle of the victim, a 1969 Cortina 2-door, white in color, was located by a second party in the area known as the "Horseshoe Hills" approximately twelve miles northwest of Manhattan, Montana. The vehicle was in a shed on a ranch owned by [redacted] a local resident, popularly known as the Lockhart ranch and will be referred to hereinafter as the Lockhart ranch. The barn, house and outbuildings at the Lockhart

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-1a (Rev. 7-9-73)

REPORT of the

FBI LABORATORY

1 - Office,7133

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Mr. L. D. W. Anderson
Sheriff of Gallatin County
Bozeman, Montana 59715

April 29, 1974

AIRMAIL

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

C M Kelley

Clarence M. Kelley
Director

Re: UNKNOWN SUBJECT;
SANDRA DYCKMAN SMALLEGAN, VICTIM;
MURDER

YOUR NO.

FBI FILE NO. 95-191393

Examination requested by: Addressee & Forensic Pathologist, Great Falls, Montana

LAB. NO. PC-K6047 MC OL MK QH QG OE
PC-K6322 MC MK
PC-K6648 MC

Reference: Letters 3/6/74 & 3/18/74

Examination requested: Microscopic Analyses - Miscellaneous - Chemical Analyses - Toolmarks - Instrumental - Fingerprint

Result of examination:

This report supplements and completes the FBI Laboratory report in this case dated April 10, 1974. For a detailed listing of the evidence, please refer to that report. 7-14789-7915

MAILED 7 APR 30 1974

A single brown head hair clipping of Caucasian origin was found on Q37. Brown head hairs of Caucasian origin were found on Q40. These head hairs and head hair clipping are dissimilar to the hairs present in Q6 and, accordingly, could not be associated with the same source as these hairs.

1 - [redacted], M. D.
Forensic Pathologist
Columbus Hospital
Great Falls, Montana 59401

REC-86 95-191393-

AIRMAIL

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1 - ENCLOSURE
ENCLOSURE ATTACHED

18 MAY 7 1974

1 - SAC, Butte (7-497)
1 - Bufile (7-14789)

(Over)

MAIL ROOM ☐ TELETYPE UNIT ☐ FJW:pam (7)

NOV 7 1974

No head hairs dissimilar to the hairs present in Q6 were found in or on Q1, Q12, Q33, Q34, Q38, Q39, Q41 and Q42.

No head hairs like those present in Q6 were found in or on Q3, Q4, Q13 and Q45.

Brown limb hairs of Caucasian origin were found on Q19. These hairs are of no value for significant comparison purposes.

Animal hairs were found in or on Q2, Q5, Q16, Q20 and Q35. No hairs of human origin were found in or on these specimens.

No hairs were found in or on Q17, Q18, Q21, Q22, Q24, Q25, Q28 and Q50.

Specimen Q9 contains cotton fibers. However, due to its charred condition, it was not possible to determine if other type(s) of fibers are present, its original color or the type of garment from which it originated. The type of weave in Q9 is not normally used in undergarments.

No fibers like those present in the composition of K1 and K4 were found in or on Q1, Q3, Q7, Q8 and Q10.

No fibers like those present in the composition of K1, K4 and Q41 were found in or on Q33 through Q37 and Q53 through Q56.

Specimen Q26 is a piece of charred twill fabric. The original color or composition of Q26 could not be determined. However, Q26 is not like the K1 or K4 fabric;

The fibers present on Q10 appear to be red delustered synthetic fibers similar to a type used in carpets.

Numerous red, pink and white yarns composed of rayon fibers were found adhering to Q45. The garment these yarns originated from is unknown to the Laboratory, however, the dye characteristics indicate they came from a printed fabric.

Nothing of any apparent significance was found in Q66.

Human blood, too limited in amount for grouping purposes, was found on specimen Q13. No blood was found on

specimens Q1, Q3 through Q6, Q12, Q15 through Q25, Q27, Q28, Q33 through Q37, Q41, Q43, Q44 and Q45. No human tissue was found in specimens Q3, Q24, Q25, Q28, Q43 and on specimens Q1, Q4, Q5, Q13, Q16, Q17, Q18, Q20, Q41, Q44 and Q45. No semen was found on specimens Q6 and Q12.

Although some of the hammer impressions found on specimens Q29 through Q32 and Q48 are the same size and shape as the head of the Q22 hammer, there are not sufficient microscopic marks of value for identification on Q48 or Q29 through Q32.

Some of the hammer impressions in Q29 through Q31 suggest a right-handed user. However, it is not possible to positively determine whether the nails in the submitted specimens were driven by a right or left-handed person.

No metal was found in Q24 or Q25 which could be associated with jewelery or with a gold ring.

Specimen Q27 contains tissue paper with stains of orange and red-colored materials which are suitable for analytical comparison purposes.

Red-colored stains found on the Q21 tissue paper are too limited for adequate analytical comparison purposes.

No paint which could be associated with K3 was found on Q29 through Q32.

Specimen Q32 contains crushed deposits of blue enamel. However, these deposits are too limited and too contaminated for adequate analytical comparison purposes.

Found on Q30 and Q31 were smears of medium blue enamel which are similar in color to the Q32 medium blue enamel. However, the Q30 and Q31 smears are too limited for analytical comparison purposes. Therefore, it is not possible to specifically associate the Q30 and Q31 medium blue enamel smears with Q32.

No blue paint deposits were found on Q29.

No flammable liquids were present on specimens Q9, Q23, Q26, Q34 through Q37 and Q52 through Q55 when examined

in the Laboratory; consequently, it cannot be determined whether or not a flammable liquid was present at the time of the fire.

The Q10 cap contains residues of material which is characteristic of a detergent preparation. It was not associated with a particular source.

No significant differences were noted between the Q11 and Q46 wax spots and the K2 candle; however, it is noted that candle making materials are common place, mass-produced substances and two given specimens cannot be definitely associated with each other to the exclusion of all other candles.

No soil suitable for compairson purposes was found in or on Q3, Q33 through Q37 and Q42.

You are being advised of the result of the fingerprint examination and the disposition of Q13, Q17, Q18, Q27 and Q44 by a separate report.

Specimens Q1 through Q12, Q14 through Q16, Q19 through Q26, Q28 through Q43, Q45 through Q48, Q66 and K1 through K4 are being returned to you under separate cover by registered mail.

Specimens Q49 through Q65 are being returned to [redacted] Columbus Hospital, Great Falls, Montana, by registered mail.

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Trans pg. for FBI Buffalo's copy of this report.

The Buffalo Office is being furnished a copy of this report because of the request made by Buffalo in the airtel to the Director dated March 11, 1974, in your file 7-497.

make copy for Buffle 7-14789
Send rpt to Sheriff [redacted] M.D.
CC to [redacted] with
CC to FBI Buffle
Trans pg

PC-K6047

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b7C

Results:

This report supplements and completes the FBI Laboratory report in this case dated April 10, 1974. For a detailed listing of the evidence, please refer to that report.

A single brown head hair clipping of Caucasian origin was found on Q37. Brown head hairs of Caucasian origin were found on Q40. These head hairs and head hair clipping are dissimilar to the hairs present in Q6 and, accordingly, could not be associated with the same source as these hairs.

No head hairs dissimilar to the hairs present in Q6 were found in or on Q1, Q12, Q33, Q34, Q38, Q39, Q41 and Q42.

No head hairs like those present in Q6 were found in or on Q3, Q4, Q13 and Q45

Brown limb hairs of Caucasian origin were found on Q19. These hairs are of no value for significant comparison

purposes.

Animal hairs were found in or on Q2, Q5, Q16, Q20 and Q35. No hairs of human origin were found in or on these specimens

No hairs were found in or on Q17, Q18, Q21, Q22, Q24, Q25, Q28 and Q50

Specimen Q9 contains cotton fibers. However, due to its charred condition, it was not possible to determine if other type(s) of fibers are present or its original color or the type of weave in Q9 is not normally used in undergarments.

No fibers like those present in the composition of K1 and K4 were found in or on Q1, Q3, Q7, Q8 and Q10.

No fibers like those present in the composition of K1, K4 and Q41 were found in Q33 through Q37 & Q53-Q56.

Specimen Q26 is a piece of charred twill fabric. The original color or composition of Q26 could not be determined. However, Q26 is not

like the K1 or K4 ~~piece of~~ fabrics.

The fibers present on Q10 appear to be red delustered synthetic fibers similar to a type used in carpets.

Numerous red, pink and white yarns composed of rayon fibers were found adhering to Q45. The garment these yarns originated from is unknown to the Laboratory, however, the dye ~~originated from~~ characteristics indicate they came from a printed fabric.

Nothing of any apparent significance was found in Q66,

Place [redacted] dictation here
" " " "
" " " "
" " " "
" " " "

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You are being advised of the result of the fingerprint examination and the disposition of Q13, Q17, Q18, Q27 and

Q44 by a separate report.

Specimens Q1 - Q12, Q14 - Q16, Q19 - Q26, Q28 - Q43, Q45 - Q48, Q66 and K1 through K4 are being returned to you under separate cover by registered mail.

Specimens Q49 through Q65 are being returned to [redacted] Columbus Hospital, Great Falls, Montana, by registered mail.

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