

ORIGINAL COPY

<b>Michigan Department of State Police</b>  <b>SUPPLEMENTARY COMPLAINT REPORT</b>	Entered in LEIN and/or NCIC  <input type="checkbox"/>	County <b>St. Clair</b>  Township   City or Village <b>Fort Huron</b>	Complaint No. <b>23-1788-76</b>  File Class <b>1.3b</b>  Original Date <b>7-15-76</b>
Post, District, Division or Unit <b>St. Clair Post, #23</b>	Investigated By <b>D/S Gorzen</b>	Date of Supplementary Report <b>7-26-76</b>	
1 <input type="checkbox"/> Unfounded 2 <input type="checkbox"/> Closed by Arrest 3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.) 4 <input type="checkbox"/> Other (includes Service Rendered) 5 <input type="checkbox"/> Arrest Under 18			

**Criminal Sexual Conduct in 1st Degree. (Young boys being debauched by adult males)**

# DETROIT FREE PRESS ARTICLE:

The article about FRANCIS SHELLEN in the Free Press on 12-28-75 was received at post. Article depicts SHELLEN as wealthy bachelor who owns North Fox Island & pays \$5000 taxes to LEBLANC COUNTY. He takes Boys & friends to Island thru his generosity. He is on Board of Directors of CRANBROOK & devotes free time to BIG BROTHERS. (assist Pres of Charlevoix Co) and his sons , visited with him at Island.

# INTERVIEW GERALD RICHARDS:

Officer met with RICHARDS, his Attny JERRY EDSON, Fort Huron & Prosecutor PETER DEEGAN of Fort Huron, this date in Prosecutor's office. Mr. DEEGAN offered RICHARDS immunity from further Prosecution of any crimes non-violent in nature in exchange for his Guilty plea to the present charge & his assistance in further investigation of others involved in crimes of indecency with youngsters. Assistance to include testimony if necessary. RICHARDS accepted the offer & proceeded to give undersigned information about SHELLEN and others. The interview was concluded w/o becoming too involved due to RICHARDS' physical condition. Subj is on verge of Nervous breakdown & is presently an admitted patient in Fort Huron Hospital. He cried & had difficulty composing himself & in addition had been previously administered some type of tranquilizer.

REF: FRANK SHELLEN. RICHARDS has known him for 2 years. Both subscribe to a Nat'l Publication "Better Life Monthly". This is a BI-PED (Bi-sexual - Pedophilia) oriented publication depicting sex acts by young boys. RICHARDS has advertised his MAGIC show & SHELLEN contacted him by mail & they corresponded, using little innuendos that revealed each others BI-PED tendencies. They finally met & SHELLEN financed RICHARDS' trip to a magician convention. RICHARDS has been interested in boys & Youth camps & when he learned about the ISLAND, RICHARDS & SHELLEN naturally thought about organizing the camp.

RICHARDS was with and FRANK SHELLEN in Battle Creek about 1 1/2 years ago in a HOTEL. At this time he saw FRANK & commit oral sex in bed while he & were in another bed.

RICHARDS said that he & were lovers, however he stressed that he was not homosexual by nature, but a BI-PED. He allowed this relationship to degenerate into a homosexual relation. I told him that & FRANK had gone to the Island in March or April 1976 w/ telling him about it. They had sex together & on the way back FRANK put the Plane on AUTOMATIC PILOT & they had mutual Oral Sex. thought this was to do this over Saginaw Bay in an airplane. RICHARDS also advised that really enjoyed the oral & anal sex act & was "Aggressive" so you couldn't blame the participating adult too much.

Continued next page.

Reporting Officer D/Sgt. <i>[Signature]</i>	Reviewer
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ORIGINAL COPY

Michigan Department of State Police	Original Date 7-15-76	Complaint No. 23-1728-76
ADDITIONAL COMPLAINT PAGE NO. 2	Date of Supplementary Report 7-26-76	File Class 1.3b

## INTERVIEW RICHARDS:

REF: SHELDEN RICHARDS further advised that when he took nd to SHELDEN's home in Ann Arbor in JANUARY 1976, it was for the intention of "FUN & GAMES" (meaning sex). He took along his photographic equipment & he & FRANK took movies & photos of having oral & anal sex in the Living room on a large bear rug. He kept most of these photos, however gave some of them to SHELDEN. Since officer started the investigation, RICHARDS has destroyed all of such photos he had. He believes SHELDEN has these & similar PICTOS in the OFFICE at his home. In the office he has a file with numerous photos of boys & men in the sex act. He is also a PROLIFIC WRITER & FREQUENTLY CONTRIBUTES to the "BETTER LIFE MONTHLY" MAGAZINE & articles & manuscripts & letters are in his file. SHELDEN knows that RICHARDS was arrested because he called his house twice on 7-23-76 & talked to Mrs. RICHARDS. RICHARDS said he was SHELDEN's home & saw the files intact on TUESDAY 7-20-76. SHELDEN has given RICHARDS a key to the home & files & also to a BURGLAR ALARM at the home. If anything ever happened to SHELDEN, RICHARDS is to DESTROY the files to save SHELDEN's PARENTS & RELATIVES any embarrasement.

REF: A Richards advised that A is a close friend of he & his wife. He lives in California & is not a Bi-Ped nor involved in anyway with sex activities at island. His name is mentioned on one flier because RICHARDS was going to take him to Island on one of forthcoming (cancelled) trips to do sketches for publicity. A is an artist & student. Richards broke down & was very concerned that A would be innocently brought into something he shouldn't have been.

REF: MAGAZINES SHELDEN no longer is receiving the subscription (cancelled) to "BETTER LIFE MONTHLY". This is one of several magazines that dwells on boy-boy-man sex. SHELDEN writes articles for this magazine & personally knows editor/publisher. SHELDEN said the address is a box that re-mails correspondence. He believes it is printed & published in different cities in America. A second such magazine is "HERMES" from California that is published by P&F Distributors.

REF: OTHER BOYS CAMPS RICHARDS advised he has not been there but read about & heard about a "BOYS FARM" at MONTEAGLE, TENNESSEE. This is place where a lot of pictures & literature is published in Better Life Monthly. This is a FARM where you can go for a vacation (with proper credentials) and be furnished a young boy like a prostitute would be furnished. Richards said it would be extremely difficult to penetrate this Farm w/o some kind of informant. He also said it was a big rip-off. They would send you some photos & etc & shake you down if you wanted to see a little bit more. He has no knowledge of any black mail of visitors to this farm. He did say that there is info about this place in SHELDEN's DOWNSTAIRS OFFICE at his Home.

REF: SUBJECT IN MOTEL ROOM: SHELDEN advised that BROTHER PAUL'S MISSION CAMP INC. for boys really is Incorporated as such by State. SHELDEN & he are directors. Over a year ago, he was put in contact with a subject who could help draw up the CHARTER, a MR. w/m 35 who is affiliated with the CHURCH OF THE NEW REVELATION at box 553 in CARNEY, NEW JERSEY. This drove to Fort Huron & stayed at the HOWARD JOHNSON MOTEL where the offense with occured. This is believed to now be in the State of WASHINGTON is trying to set up another BOY's ORGANIZATION involving OCEANOGRAPHIC topic. is seeking a FEDERAL GRANT to support this OCEANOGRAPHIC/LIVING FOUNDATION. This info will be referred to FBI for federal attention. If any success is made by them, a request will be made for PHOTO of sub for possible prosecution attempt in St. Clair County

Recont. on page 3

Reviewer

D/Sgt



## ORIGINAL COPY

Michigan Department of State Police

Original Date

Complaint No

ADDITIONAL COMPLAINT PAGE NO. 3

7-15-76  
Date of Supplementary Report

23-1728-76

7-26-76

File Class

1.3b

## REFERRALS:

Officer called D/Sgt TODD at SP26 with info ref the possible evidence in SHELDEN's home/office. He will contact Washtenaw Pros for search warrant.

## PROSECUTABLE CRIMES:

\* St. Clair Prosecutor gave RICHARDS immunity for his participation/admissions ref any crimes of non-violent nature. Subj to be witness if necessary as part of agreement.

- 1 ANN ARBOR- Offense occurred around Jan 1 1976. Victim; \_\_\_\_\_ age 10  
 Victim states that he & SHELDEN both committed FELLATION & SHELDEN had anal intercourse with him. Witness GERALD RICHARDS drove \_\_\_\_\_ there for purpose of having "Fun & Games" & TOOK PHOTOS of \_\_\_\_\_ having sex on living room rug. After \_\_\_\_\_ got done, SHELDEN took \_\_\_\_\_ to his bedroom. RICHARDS & I then slept in other part of house. (When questioned \_\_\_\_\_ did not mention this act between he & \_\_\_\_\_ age 8 was on island & slept with SHELDEN on 7-12-76 & 7-13-76. SHELDEN played with his Penis & tried to have anal intercourse with him. MRS. \_\_\_\_\_ also verifies trip & opportunity & boys actions & honesty.

- 2 FOX ISLAND Offense occurred around Feb. 1, 1976. Victim \_\_\_\_\_ age 10  
 Victim was at Island ALONE with SHELDEN & had anal & Oral Sex with him. Witness to establish this would be same ones listed above.

## STATUS:

Complaint remains open.

RECEIVED

AUG 3 1976

CC/SP26 &amp; SP70 &amp; 2nd Dist. HQ

Reporting Officer

D/Sgt.

Joel Gorgon

Reviewed

R.L. DeKorne

ORIGINAL COPY

Michigan Department of State Police <b>SUPPLEMENTARY COMPLAINT REPORT</b>		County <b>ST. CLAIR</b>	Complaint No. <b>23-1728-76</b>
Entered in LEIN and/or NCIC <input type="checkbox"/>		Township	File Class <b>1.3b</b>
City or Village <b>PORT HURON</b>		Original Date <b>7-15-76</b>	
Post, District, Division or Unit <b>YPSILANTI POST #26</b>		Investigated By <b>D/SGT. R. TODD</b>	
1 <input type="checkbox"/> Unfounded		2 <input type="checkbox"/> Closed by Arrest	
4 <input type="checkbox"/> Other (includes Service Rendered)		3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.)	
5 <input type="checkbox"/> Arrest Under 18		Date of Supplementary Report <b>7-28-76</b>	

## Nature of Complaint:

**CRIMINAL SEXUAL CONDUCT FIRST DEGREE - YOUNG BOYS BEING DEBAUCHED BY ADULT MALES**

INFORMATION:

This post received a copy of station #23's complaint reference a FRANK SHELTON, I. SHELTON has been involved in immoral acts with minor children in the Port Huron area and also at his address in Ann Arbor. Station #23 learned through a GERALD RICHARDS who was involved with SHELTON in these immoral acts that SHELTON has a large quantity of pornographic literature and also photographs and other materials depicting these immoral acts in his home in Ann Arbor.

RICHARDS, who lives in Port Huron, has been arrested by station #23 and has agreed to assist in the investigation of FRANK SHELTON. Undersigned officer talked to D/Sgt. Gorzen of station #23 and it was decided that a search warrant should be sought for FRANK SHELTON's home in Ann Arbor and an attempt to obtain the beforementioned materials depicting the immoral acts.

PROSECUTOR CONTACTED:

Undersigned officer contacted Assistant Washtenaw County Prosecutor John Stanowski this date. Prosecutor Stanowski was brought up to date on station #23's investigation and reviewed the complaint. Mr. Stanowski advised that there was a basis for a search warrant but that he would like GERALD RICHARDS to sign the search warrant as the affiant.

At this time arrangements were made through Trooper David Lambourn of station #23 to bring RICHARDS to Ypsilanti to meet with the prosecutor.

Trooper Lambourn and RICHARDS arrived in Ypsilanti about 7:00 P.M. date. A meeting was held at the prosecutor's office with Mr. Stanowski and RICHARDS was interviewed by the Assistant Prosecutor. After the interview with RICHARDS the search warrant was authorized by Mr. Stanowski.

SEARCH WARRANT ISSUED:

The search warrant was issued by Judge S. J. Elden, 15th District Court Ann Arbor at 11:45 P.M. this date. GERALD RICHARDS signed the search warrant as the affiant.

RECEIVED

RWT:jsm

AUG 10 1976

Reporting Officer

Reviewer

W Brown



ORIGINAL COPY

Michigan Department of State Police	Original Date 7-15-76	Complaint No. 23-1728-76
ADDITIONAL COMPLAINT PAGE NO. 2	Date of Supplementary Report 7-28-76	File Class 1.3b

## CRIMINAL SEXUAL CONDUCT FIRST DEGREE - YOUNG BOYS BEING DEBAUCHED BY MALE ADULTS

SEARCH WARRANT EXECUTED:

The search warrant was executed at about 12:20 A.M. on 7-29-76. This was at [redacted] There was no one home at the residence and several attempts were made to obtain a key to the residence but all attempts failed. Officers broke out a lower window on the front of the building to gain excess to the residence.

RICHARDS had previously advised the officers that the materials we were looking for would be located in three metal type cabinets located in the office of SHELDON's residence which is located on the lower level. Officer's found the metal cabinets, however, found no pornographic material in them. One of the cabinets did contain different correspondence, etc., however, nothing of a pornographic nature. The other two metal filing cabinets were empty. Officers checked the remainder of the office and the remainder of the lower level of SHELDON's residence and found no incriminating evidence.

REMARKS:

It is the decision of the Washtenaw County Prosecutor's office not to authorize any warrants against SHELDON at this time. The officer was advised that they will wait and see the results of the charges that are going to be brought against SHELDON in St. Clair county.

Undersigned officer made a check at the Ann Arbor airport and subsequently contacted the Gordon Aviation Agency. It was learned from Gordon Aviation that SHELDON had been in the Ann Arbor area on 7-26-76. At this time SHELDON advised the people at Gordon Aviation that he was flying to the state of Oregon.

It is the undersigned officer's opinion that upon SHELDON hearing that RICHARDS had been arrested on 7-26-76 that he did make a trip to the Ann Arbor area to his residence to remove or destroy any incriminating evidence that might have been there. It was learned from RICHARDS that SHELDON had been staying in Aspen, Colorado.

CC:

Copy of report sent to Station #23

RECEIVED

AUG 10 1976

RWT:jsm

Reporting Officer

Reviewer

W. B. Brown

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<b>Michigan Department of State Police</b>  <b>SUPPLEMENTARY COMPLAINT REPORT</b>	Entered in LEIN and/or NCIC  <input type="checkbox"/>	County <b>St. Clair</b>  Township  City <del>SEYDOR</del> <b>Port Huron</b>	Complaint No. <b>23-1728-76</b>  File Class <b>1.36</b>  Original Date <b>07-15-76</b>
Post, District, Division or Unit <b>St. Clair Post #23</b>	Investigated By <b>Tpr. David W. Lambourn</b>		Date of Supplementary Report <b>07-28-76 (Weds)</b>
1 <input type="checkbox"/> Unfounded 4 <input type="checkbox"/> Other (includes Service Rendered)	2 <input type="checkbox"/> Closed by Arrest 5 <input type="checkbox"/> Arrest Under 18	3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.) <div style="text-align: right;">RECEIVED</div>	
Nature of Complaint: <p style="text-align: center;"><b>Criminal Sexual Conduct 1st Degree - Debauchment of Young Boys.</b> AUG 10 1976</p>			
<p><b>RECONTACT GERALD RICHARDS:</b></p> <p>Undersigned was contacted by RICHARDS on Tues, 7-27-76, at approximately 3:00pm. RICHARDS requested to speak with d/sgt Gorzen, however, it was explained to him that he was presently on vacation, and that undersigned officer was assisting on the case.</p> <p>RICHARDS advised that he had further information and wanted to speak with one of the officers concerned. D/Sgt Gorzen was contacted, and he advised that undersigned could pursue the information.</p> <p>On Weds, 7-28-76, at approximately 10:00am, undersigned contacted RICHARDS at the Port Huron General Hospital, psychiatric ward, and interviewed him in his room.</p> <p>RICHARDS advised that he wished to cooperate in any way he could with further information on the other suspect FRANK SHELTON. RICHARDS would ramble on with superfluous information but did advise that he remembers FRANK coming to Port Huron, sometime in May 1976, and that he and FRANK, and and met at the clinic on Water street, and performed sexual actions at that location. What made the visit somewhat unusual was the fact that FRANK drove to town this date, and normally he flew into St. Clair County airport. The exact date could be confirmed by a receipt RICHARDS has from an aquarium motor, which was purchased by FRANK during the visit.</p> <p>RICHARDS reiterated that he observed a large quantity of pornographic material at the SHELTON home in Ann Arbor, Mich., and that he had last been at the house on Friday, 7/23/76. The items included transcripts of FRANKS writings (pedophilic in nature), photographs, slides movies...all of which are homosexual and pedophilic in nature. RICHARDS advised that he has the key to the apartment, and to the files, and would be willing to take officers to the location for the confiscation of same.</p> <p>The interview ended at approximately 10:45am this date.</p>			
<p><b>CONTACT PETER DEEGAN:</b></p> <p>Undersigned contacted the prosecutor, DEEGAN, and advised him of the interview with RICHARDS and the acquisition of the new information. DEEGAN was also advised of the fact that the Washtenaw County authorities (Ypsilanti Post) desired to obtain a search warrant for the SHELTON residence in Ann Arbor, Mich., but that it would entail bringing RICHARDS down to that jurisdiction for the purpose of being an affiant on a search warrant.</p> <p>DEEGAN expressed the desire to wait and settle the circuit court appearance of RICHARDS first, and then execute the necessary search warrant in Ann Arbor. Undersigned advised him that due to RICHARDS having contact with SHELTON, and advising him that the "heat" was on, that it would be essential to expedite the obtaining of the search warrant. DEEGAN concurred.</p>			
-CONTD-			
Reporting Officer <b>Tpr. David W. Lambourn #11</b>		Reviewer	



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Michigan Department of State Police ADDITIONAL COMPLAINT PAGE NO. <u>2</u>	Original Date <b>07-15-76</b>	Complaint No. <b>23-1728-76</b>
	Date of Supplementary Report <b>07-28-76 (Wed)</b>	File Class <b>1.3b</b>

## Criminal Sexual Conduct 1st Degree - Debauchment of Young Boys.

## CONTACT WITH YPSILANTI STATE POLICE:

Undersigned was contacted by D/Sgt Richard Todd, of the Ypsilanti post, who advised that they had attempted to obtain a search warrant for the Ann Arbor residence of SHELDON, however, due to the time lapse, no warrant would be issued.

TODD advised that if RICHARDS could be brought down to Washtenaw County, that then the prosecutor would consider issuance of a search warrant. Undersigned advised Sgt. Todd that the necessary, concerned parties would be contacted for a decision.

## CONTACT PROSECUTOR:

As mentioned prior, DEEGAN advised that he concurred with the fact that it might be essential to expedite the issuance of a search warrant due to SHELDON being aware of what had transpired between RICHARDS. However, he was recontacted at 4:20pm for confirmation.

He further advised that RICHARDS had signed an agreement stating that he would cooperate with further investigation, and that this had been witnessed by his attorney, Jerry Edson, who was at present out of town. DEEGAN advised this officer to go ahead with the investigation.

## CONTACT DR. KATZ, PSYCHIATRIST:

Undersigned contacted DR. KATZ, who was handling the treatment of RICHARDS, at Port Huron General Hospital. Dr. Katz advised that it would be satisfactory to take RICHARDS to the Washtenaw County area, as long as he (RICHARDS) agreed to go, and only under that circumstances.

## CONTACT GERALD RICHARDS:

Undersigned contacted RICHARDS, who advised that he would go with this officer to Ann Arbor, and that he had spoken with his father, and he concurred that he should cooperate with the investigation. Undersigned picked up RICHARDS at the hospital at approximately 5:00pm this date, for transportation to Ypsilanti State Police Post.

## OBTAINING SEARCH WARRANT:

Undersigned and RICHARDS, met with D/Sgt Todd at the Ypsilanti post, and from there, proceeded to the Washtenaw County Prosecutors sub-office, and there met with assistant prosecutor John Stanowski. A search warrant was composed and typed by Stanowski, and from there, the 2nd District Judge contacted, Judge ELDON, signed the search warrant in the city of Ann Arbor, Michigan.

## SERVICE OF SEARCH WARRANT:

Officers from the Ypsilanti post, undersigned, RICHARDS, S/Todd, A-Pro. Stanowski, proceeded to the location of the SHELDON residence,

Due to the late hour, and the concern for the health of RICHARDS, this officer cleared the scene with RICHARDS, prior to entry into the residence, and proceeded back to Port Huron General hospital.

D/Sgt. Todd advised that he would send a copy of his report, as to the search of the house and also a copy of the search warrant.

STATUS: Open,  
cc: SP26, 70 & district HQ.

Reporting Officer

Tpr. *David L. Famborn* #1177

Re: SA3

*E. L. L.*

AUG 10 1976



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Michigan Department of State Police <b>SUPPLEMENTARY COMPLAINT REPORT</b>	Entered in LEIN and/or NCIC  <input type="checkbox"/>	County <u>St. Clair</u> Township  City <del>Adrian</del> <u>Fort Huron</u>	Complaint No. <u>23-1728-76</u> File Class <u>1.3b</u> Original Date <u>07-15-76</u>
Post, District, Division or Unit <u>St. Clair Post #23</u>	Investigated By <u>Tpr. David W. Lambourn</u>		Date of Supplementary Report <u>08-17-76 (Tues)</u>
1 <input type="checkbox"/> Unfounded 4 <input type="checkbox"/> Other (includes Service Rendered)	2 <input type="checkbox"/> Closed by Arrest 5 <input type="checkbox"/> Arrest Under 18	3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.)	

## Nature of Complaint:

Criminal Sexual Conduct 1st Degree - Debauchment of Young Boys.

## JOURNAL:

07-30-76 Tpr. Lambourn

Deegan advised "Richards" will plead in Circuit Court on 08-02-76 @ 1:30pm, as charged.

Sgt. Don Chappell, Traverse City MSP, advised that as soon as warrant is obtained for SHELDON, they will check Isl. and if he is there, pros. at Leelanau County will auth. a search warrant for Fox Island.

08-02-76 Tpr. Lambourn

Deegan wants to wait on warrant for SHELDON until invest. is completed. SP#71 advised, copy of PHFD complaint is attached. RICHARDS pled guilty to charge - presentence.

## REINTERVIEW EDDIE DCAN:

On 08-03-76, Tuesday, at approximately 10:00am, undersigned contacted [redacted] and [redacted] for the purpose of getting a tape recorded statement of what had transpired between [redacted] and FRANK SHELDON and GERALD RICHARDS.

In short, [redacted] advised that he had sexual relations with SHELDON approximately 4-5 times, once on Fox Island, once in Fort Huron, at Jerry Richards clinic, adn about three times at SHELDON's home in Ann Arbor, Michigan. The relations consisted of hand and mouth contact with [redacted] genitals, and reciprocation by [redacted].

[redacted] was very subdued in his interview, making a few of the things he said, difficult to comprehend and/or hear.

## TRAVERSE CITY POST:

A copy of the tape was made by undersigned and sent to MSP#71, attention D/Sgt. Don Chappell, for use in any prosecution by the Leelanau County authorities.

## DISPOSITION:

Pending taped interview with [redacted] and warrant authorization.

RECEIVED

AUG 27 1976

Reporting Officer

Tpr. David W. Lambourn #1177

Reviewer

William T. [redacted]



<b>Michigan Department of State Police</b>  <b>SUPPLEMENTARY COMPLAINT REPORT</b>	Entered in LEIN and/or NCIC  <input type="checkbox"/>	County Wayne  Township  City or Village Romulus	Complaint No. 23-1728-76  File Class 1.3 b  Original Date 7-15-76
Post, District, Division or Unit Ypsilanti Post #26	Investigated By D/Sgt. Wellman/Schmitt		Date of Supplementary Report 8-27-76
1 <input type="checkbox"/> Unfounded 2 <input type="checkbox"/> Closed by Arrest 3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.) 4 <input type="checkbox"/> Other (includes Service Rendered) 5 <input type="checkbox"/> Arrest Under 18			

## Nature of Complaint:

D/Sgt. JOEL GONZEN, requests assistance making checks on a vehicle involved in a rape.

## REPORT:

## INFORMATION:

D/Sgt. D. WELLMAN was contacted by D/Sgt. JOEL GONZEN of SP with a request to contact the Hertz Corp. and determine who rented a Hertz vehicle, license 75 Mil. KLR 767 on 8-1-75 thru 8-3-75.

## INVESTIGATION:

KLR 767 (75) described as a 1975 Ford 4 dr., V8 Hertz unit #750963. Rental agreement # 4418221-5 shows that the vehicle was rented by a on 8-1-75 and returned on 8-3-75 and had traveled 174 miles. The renter used a BankAmericard, and indicated that he worked for the Harvey School, Katonah, New York 10530. Operators license listed as believed a New York license.

The above information given to D/Sgt. J. GONZEN by telephone date.

## STATUS:

Open.

Reporting Officer

D/Sgt.

*William Schmitt* #113

Reviewer

*W. Brown*



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Michigan Department of State Police <b>SUPPLEMENTARY COMPLAINT REPORT</b>	Entered in LEIN and/or NCIC <input type="checkbox"/>	County <b>St. Clair</b> Township  City or Village <b>Port Huron</b>	Complaint No. <b>23-1728-76</b> File Class <b>1.3b</b> Original Date <b>7-15-76</b>
Post, District, Division or Unit <b>St. Clair Post, #23</b>	Investigated By <b>D/S Gerzen</b>		Date of Supplementary Report <b>8-30-76</b>
1 <input type="checkbox"/> Unfounded 2 <input type="checkbox"/> Closed by Arrest 3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.) 4 <input type="checkbox"/> Other (includes Service Rendered) 5 <input type="checkbox"/> Arrest Under 18			

Nature of Complaint:

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

## RE-INTERVIEW

IN dob  
(new)

was interviewed again on 8-17-76 in presence of his mother

advised that there had been a misunderstanding on first interview with him by undersigned. He had participated with mutual oral sex with FRANK SHELDEN, however no anal sex (this was with RICHARDS). were advised of difficulties to anticipate as a witness. has difficulty, however he is able to adequately convey an understandable recount as would be expected in court.

said he went to ANN ARBOR with JERRY RICHARDS & in an early weekend in January 1976 ( believes it was Friday 1-9-76 because he left school early & it was just after X-mas vacation) They went to SHELDEN's home & went in & waited for him until SHELDEN came home. They had supper & then JERRY & took a shower together & after that & SHELDEN took a shower together. While in the Shower, they played with each other's penis for about 15 minutes. After this he & SHELDEN went to bed together & committed FELLATIO on each other. said he knows SHELDEN had a climax because he had Klamax tissue to use to catch "white stuff" that came out of his penis. Next morning posed for pictures in the nude by "pretending" various sex acts. RICHARDS had brought along his photographic equipment to take these pictures.

NORTH FOX ISLAND Gave same story as when first interviewed on 7-15-76.

PORT HURON: & JERRY RICHARDS had mutual Oral sex while at RICHARD's clinic one evening just before X-mas 1975. While they were doing this in one room, knows that SHELDEN was in the next room doing the same with 1

## RE-CONTACT GERALD RICHARDS:

RICHARDS was re-interviewed on 8-23-76 by undersigned & Det. L. EVERITT, HHPD. He gave officers an envelope with 20 B&W photos of a young boy participating with 2 older w/ms in acts of oral & anal perversion. The name of the boy is supposed to be & is a resident of:

He got this series of photos a couple of months ago from a Boy Lever he knows ER w/m 49, a single shoe salesman from EDMONS, WASHINGTON. sent him a roll of 35 MM film to be developed along with \$10. RICHARDS developed one film & sent thives & prints to is ordered, however he kept a copy of each for himself. is a BI-PEL who tried to get into the Montecarlo boy but was refused admittance. then gave a donation to help "support" and got the full of film in exchange. He knew RICHARDS had equipment to develop the film & could be trusted as a fellow Bi-ped, hence the request to develop the film.

cont on P -2

Reporting Office

D/Sgt.

Joel Gerzen

Reviewer

D. Kuhn



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Michigan Department of State Police	Original Date 7-15-76	Complaint No. 23-1728-76
ADDITIONAL COMPLAINT PAGE NO. 2	Date of Supplementary Report 8-30-76	File Class 1.3b

## INTERVIEW RICHARDS: (continued)

RICHARDS has pled guilty to Criminal Sex conduct in 1st Degree. Is awaiting sentence. His wife is divorcing him since his arrest & he is living with parents

Ref: Offense in ANN ARBOR: Gave same story as N. He knows & SHELDEN had sex, however did not witness it. Was with 1 in other room.

Ref: Offense at NORTH FOX ISLAND Gave same info as reported. He did not see SHELDEN actually engaged in sex act with any boy at any time, however does know that SHELDEN slept with on 7-12-76 & 7-13-76 (when he was supposed to have taken indecent liberties with ). RICHARDS has seen SHELDEN & perform mutual sex perversion on each other a couple of times & will so testify.

Ref: Offense in PORT HURON On a Saturday Evening (Believed 12-20-75) just before X-mas, RICHARDS picked up and took them to his Maturology CLINIC at 310 WATER ST., (suite #8) PORT HURON. They met FRANK SHELDEN there (he had came up to help RICHARDS with business books). During evening, after 7:30 PM, RICHARDS had mutual oral sex with This occurred in one of the rooms of 2 room suite. RICHARDS opened the door to the other room & saw SHELDEN & going "69". Both were partially undressed & laying on a couch. SHELDEN had penis in his mouth & had SHELDEN's in his hand & had just taken it out of his mouth to look up at RICHARDS. RICHARDS then closed door. RICHARDS has also seen both subjects do the same thing in a Battle Creek Hotel about 1 1/2 Years ago. This was also witnessed by who was doing same thing with RICHARDS in another bed.

SEP 8 1976

## INTERVIEW

1 w/m dob 2 was interviewed again by undersigned & EVERITT on 8-23-76. He now agrees to talk to officers & will co-operate in prosecuting other persons as he feels it may help GERALD RICHARDS receive a lighter sentence.

He verified all stories as told by & GERALD RICHARDS. He & SHELDEN went "69" and gave each other a "B.J." at the Clinic & in Battle Creek as described above.

## INFO ON INCIDENT AT MOTEL:

told officer he was taken to HOWARD JOHNSON's MOTEL in Port Huron last summer by RICHARDS and had sex with a man he recalls was named GROSSMAN. RICHARDS gave further info on this subj. Said that DYER GROSSMAN is an acquaintance of his thru Bi-Ped activities. He came to Port Huron to help RICHARDS draw up articles for incorporating a Boy's Mission camp. He stayed in a lower level south-center-room at H.J.'s around last of July or 1st of August 1975 when offense occurred. GROSSMAN gave RICHARDS 2 photos of with clothes on with motel scenes in background. GROSSMAN is avid photographer & has expensive equipment. RICHARDS gave these photos of to undersigned. They will be held with Post complaint with others.

CHECK MOTEL: Officer checked with HOWARD JOHNSON's manager ROBERT VANNORMAN & learned that DYER GROSSMAN stayed in Room 46 from 8-1-75 thru 8-3-75. He had a 75 Ford with Mich. Lic. (reg to HERTZ', Metro A/P) Room 46 is a lower-south-center unit.

Check METRO A/P. HERTZ's Co. lists DYER GROSSMAN as having above car on 8-1-75/8-3-75 with NY Ops & employed by HARVEY SCHOOL, KATONAH, N.Y 10336.

cont on P-3

Reporting Officer

D/Sgt

Joel Goyen

Reviewer

D. K. K.



ORIGINAL COPY

Michigan Department of State Police ADDITIONAL COMPLAINT PAGE NO. <u>3</u>	Original Date <u>7-15-76</u> Date of Supplementary Report <u>8-30-76</u>	Complaint No. <u>23-1728-76</u> File Class <u>1.3b</u>
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INCIDENT AT MOTEL

N.Y. Ops check: DYER GROSSMAN, w/m dob

Letter from Suspect GROSSMAN: RICHARDS gave officer a letter he had received that was postmarked July 19, 1976 in Oakland, Calif. from GROSSMAN. The envelope was pre-printed with return address OCEAN LIVING (LIVING) JUSTICE 22 DYER RD., ARLINGTON, NEW JERSEY, 07032. Typed under this was

Letter read: Dear Jerry- just a note to say that I now have a "Little brother" age 12, and very affectionate although quite innocent. Some camping trips may cure that. I have met several BL (boy lover) friends in this area, and also looked into foster care here. The CNR (Church of New Revelation) has recently received permanent IRS CLEARANCE for another FOUNDATION, the EDUCATIONAL FOUNDATION FOR YOUTH. Meanwhile I have been looking into Foster home possibilities in this area. The state pays foster parents \$180./child/month. Some homes which take problem kids get as high as \$400./month and the Federal Government pays as much as \$700./month for kids in a runaway home. Al in all it looks like a good deal, and I hope we will eventually set something up here. Meanwhile we have acquired some property as a donation in Oregon. It is not suitable as a campsite, but it is worth about \$15,000. much of which can eventually go to help set up the camp, home, etc. Anyhow - keep in touch and let me know who things are going for you. Best, Dyer

Proof of crime at Howard Johnsons Motel: Victim advised about crime. RICHARDS advised that he witnessed GROSSMAN "go down" on & saw them both naked in bed. also advised that GROSSMAN was back in the area in late August or September 1975 & stayed in Room #2 at the HOLIDAY INN in Port Huron. (He was on his way to the West Coast). He was alone with GROSSMAN in the room & they both performed mutual Oral Sex "69". (Officer has contacted Holiday Inn, (Sharon) at 984-2661 & the info as to registration is filed away. Clerk will look it up & advise). Also- advised that he/ was at the HOWARD JOHNSON MOTEL before was on 8-2-75 and he & GROSSMAN had mutual Oral sex before GROSSMAN had it with (All confirmed by RICHARDS)

REMARKS:

Officer will contact St. Clair Pros. & attempt to obtain warrant for GROSSMAN in near future. Contact will be made with Federal agency having Jurisdiction (or MSP Operations to send letter to State Agency) Ref. GROSSMAN apparently abusing IRS laws, and converting monies intended for Child welfare to own use in sexually abusing boys. This could entail activity in California, Washington & Oregon.

& Activity ref: FATHER "BUD" VERMILLE's BOY'S FARM, MONTEAGLE, TENN. 37356. If MSP sends letter, will send obscene photos thru HQ for referral to Tennessee local Police for possible ID of participants. (or will let Federal agency having jurisdiction.)

STATUS:

Complaint remains open.

RECEIVED

SEP 8 1976

CC/ 2nd Dist. HQ, SP70 &amp; SP26

Reporting Officer D/Sgt. <i>Joll Goyen</i>	Reviewer <i>D. Kuhn</i>
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ORIGINAL COPY

Michigan Department of State Police  <b>SUPPLEMENTARY COMPLAINT REPORT</b>	Entered in LEIN and/or NCIC  <input type="checkbox"/>	County <b>St. Clair</b>  Township   City or <del>XXXXXX</del> <b>Port Huron</b>	Complaint No. <b>23-1728-76</b>  File Class <b>1.3b</b>  Original Date <b>7-15-76</b>
Post, District, Division or Unit <b>St. Clair Post, #23</b>	Investigated By <b>D/S Gorzen</b>		Date of Supplementary Report <b>9-10-76</b>
1 <input type="checkbox"/> Unfounded                      2 <input type="checkbox"/> Closed by Arrest                      3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.) 4 <input type="checkbox"/> Other (includes Service Rendered)                      5 <input type="checkbox"/> Arrest Under 18			

## Nature of Complaint:

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

## JOURNAL:

8-31-76 Gorzen. Supped to date. Originated new complaint 23-2155-76, file 1.3b based on info from Richards & Farquhar.

9-7-76 " Referred info & pros report to Pros. DEECAN. He wants to delay issuing warrant for SHELDEN & GROSSMAN until his office has time to spend on case. (Presently involved in several major trials).

## INFO FROM PORT HURON PD:

Officer was contacted by Det. AMON & MITCHELL of PHPD. They received complaint from a Ref. CANON LEES of Grace Episcopal Church in Port Huron. The R.v. received a typewritten letter from an ERIC WEISS stating that he was going to be sentenced to prison on 9-13-76 & that his lawyer & Psychiatrist, Dr. KAATZ of Port Huron were partially responsible. Said that the boy Jesus appeared & directed him to take vengeance on Dr. KAATZ. On the back of the envelope was a poem indicating that DR. KAATZ would be layed in SOD. (The undersigned also received a post card from GERALD RICHARDS with same type of statements) It appears that RICHARDS sent the letter to the Reverend using pseudonym of

## CONTACT CIRCUIT COURT:

Officers checked with Port Huron Circuit Court. GERALD RICHARDS is scheduled for sentencing on 9-13-76. After viewing letter, Circuit Judge HALFORD STREETER issued Bench w arrant ordering RICHARD's bond be cancelled.

## ARREST:

GERALD STEWART RICHARDS w/m dob

Subj was observed driving his car in Port Huron by Det. Amon. He was ordered into the St. Clair Sheriff Dept. where he was arrested & lodged. Subject was shown the letter & admitted the Poem on back about Dr. Kaatz. One he wrote, however he couldn't recall typing the letter. He did say that was a friend of his in Tennessee and a name he sometimes uses when he writes. RICHARDS denied writing letters to attempt to influence the Judge in his sentence. His attorney told him that he was going to get 2 to 20 years in Jackson according to Pre-sentence investigation.

## STATUS:

Remains open.

RECEIVED

SEP 23 1976

Reporting Officer

D/S

Reviewer

Sgt. Duane Molak