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Description of document: Federal Bureau of Investigation (FBI) File on Ike Turner, 1976, 1960-1961, 1982

Released date: 21-January-2010

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Source of document: Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843
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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

January 21, 2010

Subject: TURNER, IKE WISTER

FOIPA No. 1106421- 000

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552

- ☐ (b)(1)
- ☒ (b)(2)
- ☒ (b)(3) Rule 6(e) Federal Rules of
Criminal Procedure
- ☐ (b)(4)
- ☐ (b)(5)
- ☒ (b)(6)

Section 552a

- ☐ (b)(7)(A)
- ☐ (b)(7)(B)
- ☒ (b)(7)(C)
- ☒ (b)(7)(D)
- ☐ (b)(7)(E)
- ☐ (b)(7)(F)
- ☐ (b)(8)
- ☐ (b)(9)
- ☐ (d)(5)
- ☐ (j)(2)
- ☐ (k)(1)
- ☐ (k)(2)
- ☐ (k)(3)
- ☐ (k)(4)
- ☐ (k)(5)
- ☐ (k)(6)
- ☐ (k)(7)

452 page(s) were reviewed and 343 page(s) are being released.

☐ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

- ☐ referred to the OGA for review and direct response to you.
- ☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

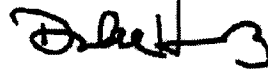
☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s).

Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely yours,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

This is in response to your Freedom of Information Act (FOIA) Request for information pertaining to Ike Turner. Enclosed you will find the release of Files 87-HQ-53365, 87-HQ-142542, 87-LA-42986, 87-LA-42465, and 29-LA-14475. Please note that no pages were actually released from File 87-HQ-142542 as the 6 pages in this file were duplicates of pages within File 87-LA-42986.

Pursuant to Title 28, Code of Federal Regulations, Sections 16.11 and 16.49, there is a fee of ten cents per page for duplication. No fees are assessed for the first 100 pages. To expedite your request, the enclosed material is being sent in advance of payment. At your convenience, please remit a check or money order, payable to the Federal Bureau of Investigation in the amount of \$24.30 to the following address:

Work Process Unit
Record Information/Dissemination Section
Records Management Division
Federal Bureau of Investigation
170 Marcel Drive
Winchester, VA 22602

Please include FOIA Number 1106421 with your payment. If we do not receive this payment within thirty (30) days from the date of this letter, your request will be closed. If you wish to discuss alternative payment methods for the remaining material please contact David P. Sobonya, Public Information Officer, at (540)868-4593.

Please be advised that we have been unable to locate one file pertaining to your subject. Once this file has been located, it will be processed and released to you at that time.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions;
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET 07/29/1960

Total Deleted Page(s) ~ 45

Page 6 ~ b6, b7C
Page 34 ~ b6, b7C, b7D
Page 35 ~ b6, b7C
Page 36 ~ b6, b7C
Page 44 ~ b6, b7C, b7D
Page 45 ~ b6, b7C
Page 47 ~ b6, b7C, b7D
Page 49 ~ b6, b7C
Page 61 ~ b6, b7C, b7D
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Page 224 ~ b6, b7C
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Page 235 ~ b6, b7C, b7D
Page 236 ~ b6, b7C, b7D
Page 238 ~ b6, b7C
Page 244 ~ b6, b7C

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FEDERAL BUREAU OF INVESTIGATION
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Serial Description ~ COVER SHEET 09/17/1982

Total Deleted Page(s) ~ 11

Page 5 ~ b3, b6, b7C

Page 21 ~ b3

Page 22 ~ b3

Page 26 ~ b3

Page 28 ~ b3

Page 30 ~ b3

Page 31 ~ b3

Page 33 ~ b3

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FEDERAL BUREAU OF INVESTIGATION
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Serial Description ~ COVER SHEET 04/21/1976

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Page 11 ~ b6, b7C, b7D

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FEDERAL BUREAU OF INVESTIGATION
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Serial Description ~ COVER SHEET 10/05/1976

Total Deleted Page(s) ~ 6

Page 3 ~ Duplicate

Page 4 ~ Duplicate

Page 5 ~ Duplicate

Page 6 ~ Duplicate

Page 7 ~ Duplicate

Page 8 ~ Duplicate

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FEDERAL BUREAU OF INVESTIGATION
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Serial Description ~ COVER SHEET 05/18/1960

Total Deleted Page(s) ~ 46

Page 3 ~ b6, b7C
Page 20 ~ b6, b7C
Page 21 ~ b6, b7C
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Page 41 ~ b6, b7C, b7D
Page 42 ~ b6, b7C, b7D
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Page 51 ~ b6, b7C, b7D
Page 60 ~ b6, b7C
Page 62 ~ b6, b7C
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Page 66 ~ b6, b7C, b7D
Page 67 ~ b6, b7C, b7D
Page 68 ~ b6, b7C, b7D
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Page 71 ~ b6, b7C, b7D
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Page 105 ~ b6, b7C
Page 106 ~ b6, b7C
Page 107 ~ b6, b7C
Page 108 ~ b6, b7C
Page 109 ~ b6, b7C
Page 110 ~ b6, b7C
Page 111 ~ b6, b7C
Page 112 ~ b6, b7C
Page 113 ~ b6, b7C
Page 114 ~ b6, b7C
Page 115 ~ b6, b7C
Page 116 ~ b6, b7C
Page 117 ~ b6, b7C
Page 118 ~ b6, b7C
Page 119 ~ b6, b7C
Page 120 ~ b6, b7C
Page 121 ~ b6, b7C
Page 159 ~ b6, b7C, b7D
Page 160 ~ b6, b7C, b7D

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Page 161 ~ b6, b7C, b7D
Page 162 ~ b6, b7C, b7D

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin SPRINGFIELD	Date 5/23/60	Investigative Period 5/17;20/60
TITLE OF CASE AKA ITSP; CONSPIRACY		Report made by SA	Typed By: sl
CHARACTER OF CASE ITSP; CONSPIRACY		b6 b7C	

REFERENCE: Telephone call of SA [redacted] of the St. Louis office to SA [redacted] of the Belleville, Illinois Resident Agency, Springfield Division, 5/17/60; Springfield letter to the Bureau dated 5/18/60; Springfield airtel to the Bureau dated 5/18/60; St. Louis airtel to Bureau, 5/18/60.

LEADS:

THE ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

1. Will, at the First National Bank, obtain original of check for \$10,394.31, payable to [redacted] drawn on account of [redacted] which was deposited by [redacted] in the [redacted] account, First National Bank, East St. Louis, Illinois, on 5/10/60.

Approved 2678	Special Agent In Charge	Do not write in spaces below	
Copies made: ① - Bureau 1 - USA, Danville 1 - USA, East St. Louis 2 - St. Louis 2 - Springfield (87-6227)		87-53365-2	MCT-22
		16 MAY 25 1960	REC-7
			EX 109

SI 87-6227

2. Also contact the Bank of St. Louis and obtain original of check for \$8,450, payable to [redacted] signed [redacted] which was deposited by [redacted] in the [redacted] account on 5/10/60.

b6
b7C

3. Both checks should be sent to the FBI Laboratory for appropriate examination. Also, a request should be made to the Latent Fingerprint Section to process above checks for fingerprints of value, and, in event such fingerprints of value are obtained, they should be compared with the fingerprints of subjects [redacted] IKE TURNER, which are on file at the Bureau.

b6
b7C

4. Will obtain typewriting specimens from typewriters located in the [redacted] First National Bank, St. Louis, Missouri, where [redacted] a suspect in this case, is employed, and forward these specimens together with hand-writing specimens of [redacted] to the FBI Laboratory for appropriate examination in this case. A request should be made for the typewriter specimens obtained to be compared with the typewriting appearing on the faces of checks cashed in this case to determine whether or not a typewriter at the bank was used in the preparation of these checks.

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THE SPRINGFIELD DIVISION

AT EAST ST. LOUIS, ILLINOIS

1. Will report and follow prosecutive action against subject [redacted]

b6
b7C

2. Will report results of FBI Laboratory examination.

[redacted]

b6
b7C
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4. Will locate and interview [redacted] who reportedly is [redacted] IKE TURNER, for information regarding this case and establish that [redacted] was known to IKE TURNER and was frequently in his company together with [redacted]

b6
b7C

- B* -

COVER

PAGE

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

Copy to: 1 - USA, Danville
1 - USA, East St. Louis

Report of: SA [REDACTED]
Date: May 23, 1960

Office: SPRINGFIELD

b6
b7C

Field Office File No.: SI 87-6227

Bureau File No.:

Title: [REDACTED]
IKE TURNER

Character: INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; CONSPIRACY

Synopsis:

STATISTICS TAKEN

[REDACTED] on 5/9/60, went to the Bank of St. Louis in St. Louis, Missouri and to the Union National Bank and First National Bank in East St. Louis, Illinois, and opened up savings accounts in the names of [REDACTED] in which he deposited sums of \$2 to \$5. On 5/10/60, [REDACTED] went to each of above banks and deposited checks for \$8,450, \$14,900 and \$10,394.31, all drawn on accounts of reputable persons, First National Bank, St. Louis, Missouri. On 5/13/60, [REDACTED] went to First National Bank, East St. Louis, Illinois, and withdrew sum of \$9,700 from [REDACTED] account. He attempted to withdraw the sum of \$13,950 from [REDACTED] account in Union National Bank but was unsuccessful. [REDACTED] was arrested by St. Louis Police Department after he attempted unsuccessfully to withdraw several thousand dollars from [REDACTED] account in Bank of St. Louis, St. Louis, Missouri. On 5/17/60, AUSA, East St. Louis, Illinois.

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[REDACTED] PROX [REDACTED]
Investi-
gation reflects that [REDACTED] First
National Bank, St. Louis, Missouri, [REDACTED]
IKE TURNER and is possibly involved in this fraudulent

SI 87-6227

check passing scheme. IKE TURNER, NMA, DOB 11/5/31,
St. Louis PD No. 82198, arrested by St. Louis Police
Department 5/19/60 and denies implication in fraudulent
check passing scheme

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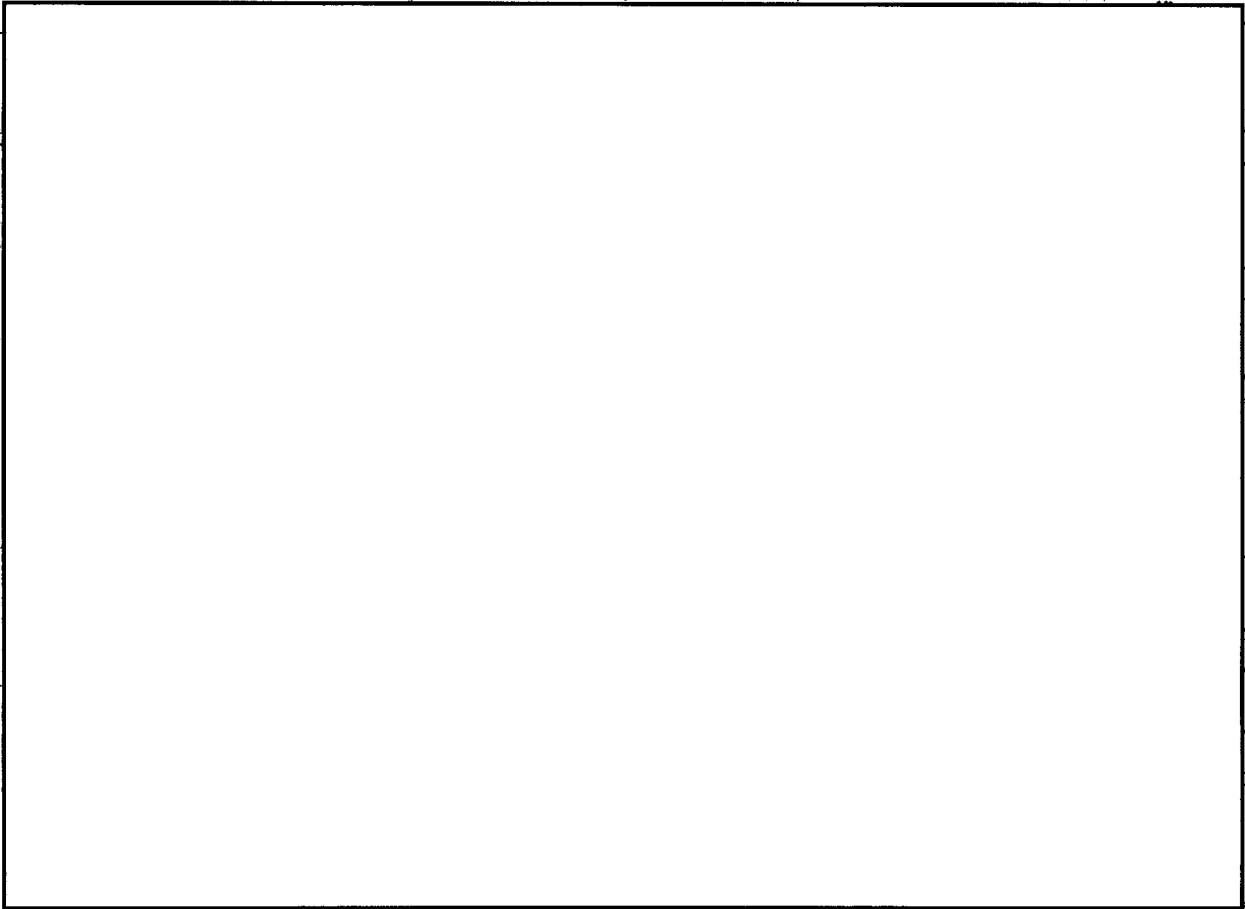
- P -

SI 87-6227

DETAILS: Investigation in this case is predicated upon receipt of information telephonically furnished to Special Agent [redacted] of the Belleville, Illinois Resident Agency on May 17, 1960, by Special Agent [redacted] of the St. Louis Office. Special Agent [redacted] advised that [redacted]

[redacted] was arrested by members of the St. Louis Police Department on the afternoon of Monday, May 15, 1960, as he attempted to withdraw several thousand dollars from a savings account previously opened up by him at the Bank of St. Louis, St. Louis, Missouri. It was ascertained that [redacted] had previously opened up a savings account in the name of [redacted] on May 9, 1960, and had deposited the sum of \$5 cash. On May 10, 1960, [redacted] deposited into this savings account a check for \$8,450, payable to the order of [redacted] which check was drawn on the First National Bank in St. Louis, Missouri on the account of one [redacted] [redacted] who maintains an account at the First National Bank. It was subsequently ascertained that this check was a forgery.

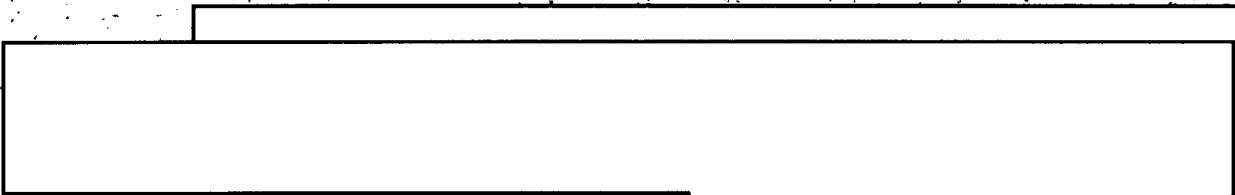
SI 87-6227



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It was subsequently ascertained that the three checks deposited by [redacted] in the Union National Bank and First National Bank, East St. Louis, Illinois and the Bank of St. Louis, St. Louis, Missouri, were forgeries.

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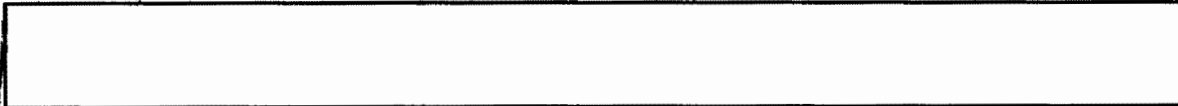
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[redacted] It is to be noted that each of the checks deposited by [redacted] were drawn on accounts of reputable individuals, [redacted]

[redacted] It is also to be noted that each of the checks

SI 87-6227

deposited were in numerical sequence and were for amounts which were not out of line in the checking account activity of the above accounts.



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FEDERAL BUREAU OF INVESTIGATION

Date May 23, 1960

[redacted] advised that she is employed [redacted]
[redacted] at the First National Bank, East St.
Louis, Illinois. [redacted]

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[redacted] She advised that, on the Monday afternoon
of May 9, 1960, [redacted] came to the bank and wanted to open
up a savings account. She stated that he opened up a
savings account in the name of [redacted] depositing
\$2 cash. [redacted]

On May 10, 1960, [redacted] came into the bank and
deposited into the account of [redacted] a check for
\$10,394.31, drawn on the First National Bank, St. Louis,
Missouri, which was drawn on the account of [redacted] This
check was payable to [redacted]

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On the afternoon of May 13, 1960, [redacted] again
returned to the bank, at which time he requested to with-
draw from his account \$9,700. [redacted]

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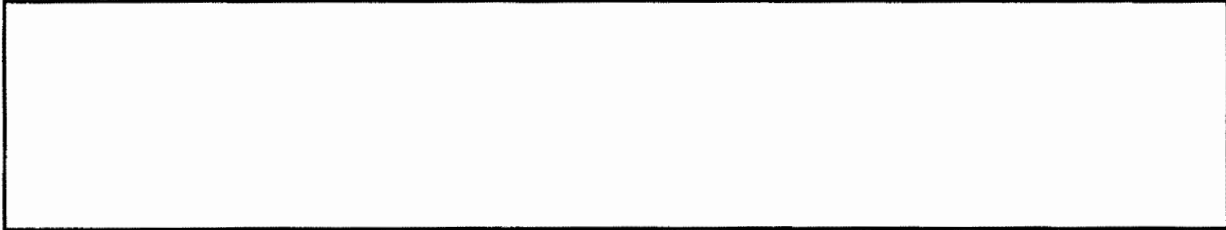
On 5/17/60 at East St. Louis, Illinois File # SI 87-6227

by SA [redacted] Date dictated 5/20/60

b6
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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.

SI 87-6227



[redacted] on Monday, May 15, 1960, it was subsequently ascertained by the bank officials that the check for \$10,394.31 previously deposited by [redacted] using the name of [redacted] was a forgery and worthless. She advised, however, that this check had already cleared the First National Bank, St. Louis, Missouri and that the loss of \$9,700 rested upon that bank.

FEDERAL BUREAU OF INVESTIGATION

Date May 23, 1960

[redacted] First National Bank, East St. Louis, Illinois, advised that the check for \$10,394.31, which was drawn on the First National Bank, St. Louis, Missouri, on the account of [redacted] that was deposited by a white male individual, using the name of [redacted], was a forgery and worthless. He advised, however, that the loss arising out of this check rested with the First National Bank in St. Louis, Missouri, inasmuch as this check previously cleared their bank.

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[redacted] furnished to Special Agent [redacted] the following original documents, which he stated he would gladly permit examination by the FBI Laboratory:

1. Original signature card for account number [redacted] in the name of [redacted]
2. Original ledger card for account number [redacted] in the name of [redacted]
3. Cashier's check number 301527 dated May 13, 1960, for \$9,700, payable to [redacted]

[redacted] advised that he would appreciate it very much if, after appropriate examination was made regarding the above documents, they were returned to his bank inasmuch as they are needed there.

On 5/17/60 at East St. Louis, Illinois File # SI 67-8227

by SA [redacted] sl [redacted] Date dictated 5/20/60

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.

FEDERAL BUREAU OF INVESTIGATION

Date May 23, 1960

[redacted] advised that he is [redacted]
[redacted] the Union National Bank, East St. Louis, Illinois.

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b7C
b7D

[redacted] on May 9, 1960, [redacted]
came to the bank and opened up a savings account in the name
of [redacted] depositing the sum of \$5 cash.

b6
b7C
b7D

On May 10, 1960, [redacted] returned to the bank and
deposited into this account a check for \$14,900, which check
was drawn on the First National Bank, St. Louis, Missouri,
payable to the order of [redacted] drawn on the account
of LAURA M. MATTIS.

On Thursday, May 12, 1960, [redacted] returned to the
Union National Bank and attempted to withdraw the sum of
\$13,950 from the [redacted] account. [redacted]

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On May 13, 1960, [redacted] returned to the bank and
again attempted to withdraw the sum of \$13,90 from the
[redacted] account. [redacted]

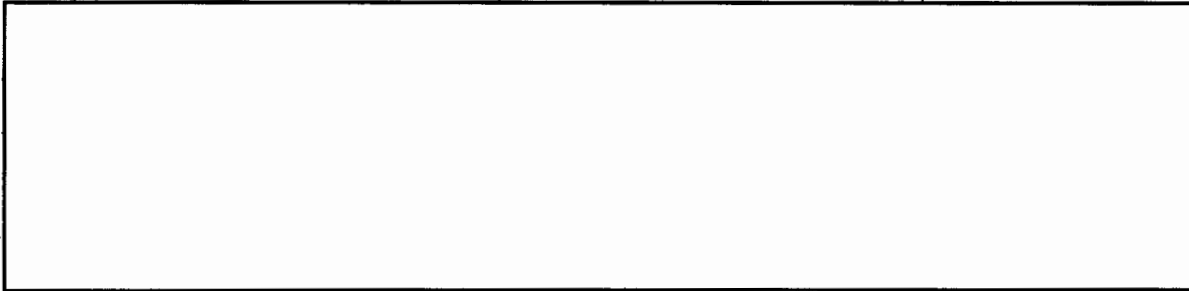
b6
b7C
b7D

On 5/18/60 at East St. Louis, Illinois File # SI 87-6227

by SA [redacted] Date dictated 5/20/60

b6
b7C

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.



He furnished to Special Agent [redacted] the following original documents for submission to the FBI Laboratory:

1. Savings deposit slip of [redacted] dated May 10, 1960, depositing a \$14,900 check into the [redacted] account.
2. Check No. 160 dated May 10, 1960, drawn on the First National Bank of St. Louis, Missouri, payable to [redacted] for \$19,000.
3. New Account Card No. [redacted] in the name of [redacted] indicating a deposit of \$5.
4. Original ledger card for account number [redacted] in the name of [redacted]
5. Union National Bank withdrawal slip for \$19,950, signed [redacted]

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[redacted] advised that he would appreciate it very much if the above items were returned to the bank after appropriate examination.

SI 87-6227

[REDACTED]

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On May 17, 1960, the facts in this case were discussed by Special Agent [REDACTED] with Assistant United States Attorney SHELDON GREEN, East St. Louis, Illinois,

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[REDACTED]

On the same day, an authorized complaint and warrant were filed before United States Commissioner ELVIRA FELLNER, East St. Louis, Illinois, by Special Agent [REDACTED]

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[REDACTED]

[REDACTED]

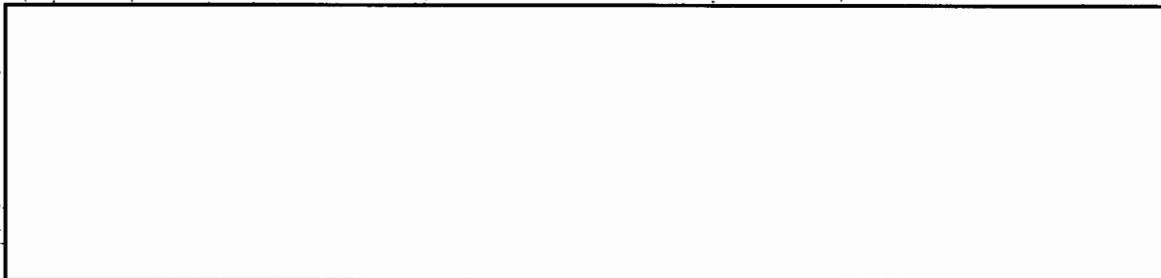
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Special Agent [REDACTED] of the St. Louis Office telephonically advised Special Agent [REDACTED] of the Belleville, Illinois Resident Agency, Springfield Division, [REDACTED]

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[REDACTED]

SI 87-6227



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On May 19, 1960, [redacted] of the Check Squad, St. Louis Police Department, St. Louis, Missouri, advised Special Agent [redacted] that, on the afternoon of May 19, 1960, members of his squad arrested IKE TURNER, Negro male American, DOB November 5, 1931 at Clarksboro, Mississippi.

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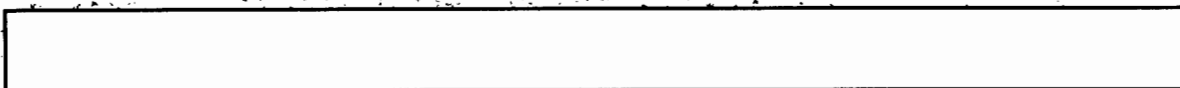
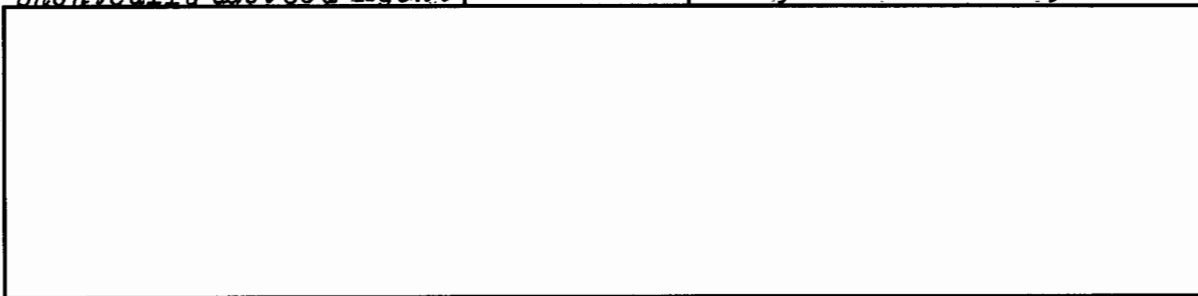
[redacted] advised that TURNER's St. Louis Police Department No. is 82198. He stated that TURNER denied being involved in any fraudulent check passing scheme [redacted]. He admitted that he knew [redacted] by the of [redacted] and that [redacted] frequently would follow him whenever TURNER played his band. TURNER also admitted that he was friendly with a white girl named [redacted] but denied that he was involved in any check passing scheme with her.

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TURNER was released by the Police Department at a later date.

On May 20, 1960, [redacted] of the Check Squad, St. Louis, Missouri Police Department, telephonically advised Agent [redacted] that, on that date,

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F B I

Date: 5/18/60

Transmit the following in Plain Text

(Type in plain text or code)

Via AirtelAirmail

(Priority or Method of Mailing)

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To Director, FBI
 From SAC, Springfield (87-new)

Be
 ITSP

00: Springfield

Re telephone call of SA [redacted] of St. Louis Office to SA [redacted] Belleville, Ill., RA, Springfield Division, on 5/17/60.

The following investigation at E. St. Louis, Ill., was conducted by SA [redacted] on 5/17/60:

On 5/9/60 [redacted] using name of [redacted] went to the First National Bank, E. St. Louis, Ill., and opened a savings account in the name of [redacted] depositing \$2.00 cash. On the same day subject went to the Union National Bank, E. St. Louis, Ill., and opened a savings account in the name of [redacted] depositing the sum of \$5.00 cash.

On 5/10/60 subject deposited the following-described check in the savings account of [redacted] at the Union National Bank:

EX-105 REC-56 87-53365-4
 Check #160 dated 5/10/60 drawn on the First National Bank, St. Louis, Mo., payable to order of [redacted] in sum of \$14,900. The signature of LAURA M. MATTIS appears as maker.

③ - Bureau
 2 - St. Louis
 2 - Springfield (87-new)
 CS/plh

50 JUN 2 1960

Approved: *[Signature]*
 Special Agent in Charge

Sent M Per

MAY 20 1960

7601
[Signature]
 HUGGINS
[Signature]

F B I

Date:

Transmit the following in _____
(Type in plain text or code)b6
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(Priority or Method of Mailing)

SI 87-new

On the same date subject went to the First National Bank, E. St. Louis, Ill., where he deposited the following-described check in the account of [REDACTED]

Check dated 5/10/60 drawn on the First National Bank, St. Louis, Mo., payable to the order of [REDACTED] in the sum of \$10,394.31. The signature of [REDACTED] appears on check as maker.

On 5/13/60 subject went to the First National Bank of E. St. Louis, Ill., and withdrew \$9,700 from the account of [REDACTED] inasmuch as the check he previously had deposited for \$10,394.31 had cleared the First National Bank, St. Louis, Mo. The teller paid subject \$9,700 in \$100 bills.

On the same day subject then went to the Union National Bank in E. St. Louis and attempted to withdraw \$13,950 from the account of [REDACTED]. A bank official at the Union National Bank refused to honor subject's withdrawal informing him the check for \$14,900 previously deposited had not yet cleared the bank in St. Louis. Subject then insisted that the bank official telephone the First National Bank in St. Louis to ascertain if the check in fact had cleared. The bank official telephoned the First National Bank in St. Louis and was advised that the \$14,900 check had cleared. The bank officer of the Union National Bank requested the officer of the First National Bank, St. Louis, to attempt to contact the maker of the \$14,900 check to determine whether or not she did in fact authorize it. It was subsequently ascertained by the First National Bank in St. Louis that the \$14,900 check was a forgery.

It was subsequently ascertained by officers of the First National Bank, St. Louis, Mo., that the check for \$10,394.31 which was previously deposited by the subject in the First National Bank, E. St. Louis, using the name of [REDACTED]

-2-

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

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 87-new

was a forgery on the account of [REDACTED]

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On 5/17/60 the facts of this case were discussed with
AUSA SHELDON GREEN, E. St. Louis, Ill., by SA [REDACTED]

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On 5/17/60 an authorized complaint and warrant were
issued by the USC. ELVIRA FELLNER, E. St. Louis, Ill., by SA [REDACTED]

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-3-

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

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 87-new

A fugitive form letter has been submitted to the Bureau.

Copies of this communication are being furnished the Bureau in view of considerable publicity which this case has achieved in the St. Louis Metropolitan area.

LEADSTHE ST. LOUIS DIVISIONAT ST. LOUIS, MO.

1. Will contact members of the Check Squad, St. Louis PD, for background information regarding the subject which may lead to his apprehension.

2. Will obtain from the First National Bank, St. Louis, Mo., the original of the \$10,394.31 check payable to order of [redacted] which was deposited by subject in the First National Bank, E. St. Louis, Ill., on 5/10/60. Will forward this check to the FBI Laboratory so that the signatures appearing thereon can be compared with the signatures appearing on the fingerprint cards of [redacted]

b6
b7CTHE SPRINGFIELD DIVISIONAT E. ST. LOUIS, ILL.

Will contact the First National Bank and the Union National Bank and obtain from them the original of new account cards, withdrawal slips and the \$14,900 check deposited by subject in the Union National Bank and forward same to the FBI Laboratory for search through the National Fraudulent Check File.

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-4-

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

F B I

Date: 5/24/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, SPRINGFIELD (87-6227)
RE: [REDACTED]

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IKER TURNER
ITSP; CONSPIRACY
(OO: Springfield)

AUSA SHELDON GREEN, Eastern District of Illinois,
East St. Louis, Illinois, has requested the appearance of
[REDACTED] as a necessary
witness in presentation of this case to a Federal Grand Jury
sitting at East St. Louis, Illinois, at 9:30 a.m., C.D.T.,
June 1, 1960. It is noted East St. Louis, Illinois, is
just across the river from St. Louis, Missouri, and very little
travel time is involved.

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[REDACTED] will appear to testify.

③ - Bureau
2 - St. Louis
1 - Springfield
FVH/es
(6)

EX-105 GIBBONS

REC-12

87-53365-5
3 MAY 26 1960

50 JUN 2 1960

Approved: RCW
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ST. LOUIS	Office of Origin SPRINGFIELD	Date 5/24/60	Investigative Period 5/16/60 - 5/21/60
TITLE OF CASE CHANGED <div style="border: 1px solid black; width: 200px; height: 50px; margin: 5px 0;"></div> IKE TURNER		Report made by <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div>	Typed By: mlk
		CHARACTER OF CASE ITSP	

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SYNOPSIS

The title of this case is being changed to add as another name used by and to add the name **IKE TURNER** as another subject.

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REFERENCE: Springfield airtel dated 5/18/60 to Bureau and St. Louis
St. Louis airtel dated 5/18/60 to Bureau and Springfield

STATUS: - P-

Approved <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div>	Special Agent in Charge	Do not write in spaces below	
Copies made: ① - BUREAU 4 - SPRINGFIELD (87-6227) (1 - USA, EAST ST. LOUIS) (1 - USA, DANVILLE) 2 ST. LOUIS (87-9528)		87-53365-6	REC-54
		18 MAY 31 1960	EX-102

59 JUN 10 1960

SL 87-9528
EK:mlk

L E A D S

THE SPRINGFIELD DIVISION

AT EAST ST. LOUIS, ILLINOIS

1. Will consider feasibility of interviewing

[REDACTED]
and information they might have concerning instant matter.

2. From these people, an attempt should also be made to develop any association with [REDACTED]

[REDACTED] the First National Bank in St. Louis, Missouri.

3. Will contact Negro hangouts in the area to determine if [REDACTED] are known, and, if so, their associates.

4. Will follow and report prosecutive action

THE ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

1. Will forward First National Bank in St. Louis checks payable to [REDACTED] and such other exhibit material as may be pertinent to the FBI Laboratory and the Latent Fingerprint Section.

2. Will obtain exhibit material and conduct investigation at Bank of St. Louis.

3. Will continue investigation at First National Bank in St. Louis to determine where and how forged checks were prepared and if bank employees are involved.

4. Will report results of FBI Laboratory examination.

SL 87-9528
EK:mlk

ADMINISTRATIVE

The information received from the records of the First National Bank in St. Louis on May 17, 1960 was furnished by [REDACTED]

[REDACTED] identity is concealed due to the confidential nature of the bank records.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, EAST ST. LOUIS
1 - USA, DANVILLEReport of: SA [REDACTED]
Date: May 24, 1960

Office: ST. LOUIS

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Field Office File No.: SL 87-9528

Bureau File No.:

Title: [REDACTED]
IKE TURNER

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: Official of First National Bank in St. Louis, Mo. advised that three forged checks, drawn on accounts of [REDACTED] and LAURA M. MATTIS, had been deposited in two East St. Louis, Ill. banks and one SIMO bank. Savings accounts in which checks deposited opened several days earlier with small cash deposits in names [REDACTED]

[REDACTED] Forged checks in amounts \$14,900; \$10,394.31 and \$8,450. Few days after checks deposited, [REDACTED] commenced attempts to withdraw substantial funds from each account. [REDACTED] successfully withdrew \$9,700 from account in name [REDACTED] at First National Bank, East St. Louis, Ill., where \$10,394.31 check drawn on account of [REDACTED] at First National Bank in St. Louis had been deposited. [REDACTED] arrested 5/16/60 by SLPD after unsuccessful attempt to withdraw \$7,990 from account in the name [REDACTED]
[REDACTED]b6
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SL 87-9528
EK:mlk

[REDACTED]

[REDACTED] On 5/13/60 TURNER purchased 1960 Cadillac and made \$2,500 cash down-payment. On 5/17/60 AUSA, East St. Louis, Ill., authorized prosecution [REDACTED]

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[REDACTED]

[REDACTED] TURNER arrested SLPD 5/18/60 and released after interrogation. TURNER admits knowing [REDACTED] but denies implication in check scheme. Activities of [REDACTED] developed. [REDACTED]

- P -

SL 87-9528

EK:mlk

DETAILS: AT ST. LOUIS, MISSOURI

On May 13, 1960 [redacted] First National Bank in St. Louis, Missouri, telephonically advised SA [redacted] that he had obtained information from the Union National Bank, East St. Louis, Illinois, concerning a matter which probably constituted a Federal violation over which the FBI has investigative jurisdiction.

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He stated that [redacted] of the Union National Bank, had advised him that within the past several days, one [redacted] had opened a checking account at the bank with a deposit of \$5, giving addresses on North Taylor, St. Louis, and Bond Street, East St. Louis, Illinois, which addresses are fictitious.

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On May 10, 1960 this individual deposited a check to his account in the amount of \$14,900, drawn on the First National Bank in St. Louis, and purportedly signed by LAURA M. MATTIS. On the afternoon of May 16, 1960, [redacted] appeared at the Union National Bank and attempted to make a withdrawal of the money in the account, but was not permitted to do so after the bank contacted the First National Bank and determined that the check was fraudulent.

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[redacted] also advised that he had been informed by [redacted] Bank of St. Louis, Missouri, that on May 9, 1960 an individual using the name [redacted] opened a small savings account at the Bank of St. Louis, and on May 10, 1960 deposited a check payable to [redacted] in the amount of \$8,450, drawn on the First National Bank in St. Louis, and bearing the purported signature of [redacted]. On May 10, 1960 [redacted] attempted to withdraw practically all of the funds in this account, but the Bank of St. Louis would not make payment until further information could be obtained concerning the validity of the check.

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Both of these checks are drawn on the account of customers of the bank who normally carry relatively large balances, and the questionable checks bear check numbers running in a sequence with the check number sequence of legitimate checks in the account.

SL 87-9528
EK:mlk

On May 16, 1960 [redacted]
[redacted] Check Squad, St. Louis Police Department,
advised the St. Louis FBI Office that [redacted]

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[redacted]

[redacted]

b6
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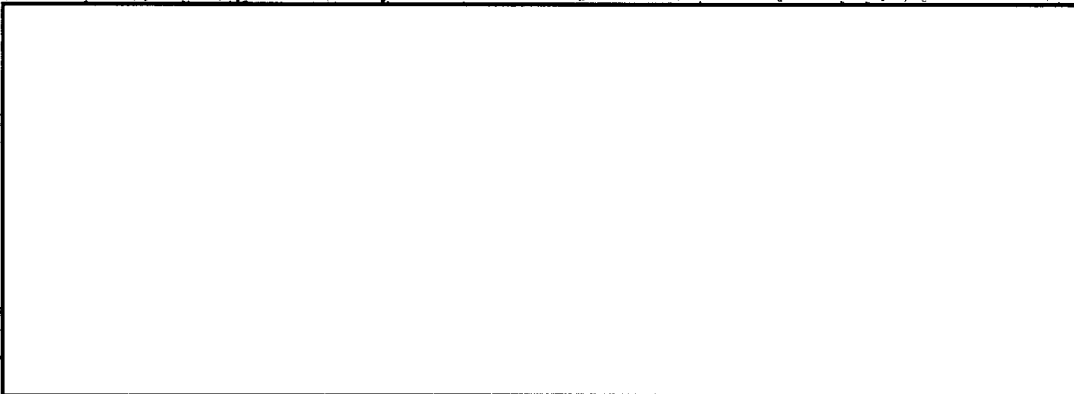
St. Louis Police Department Report No. 105495,
dated May 17, 1960, reflects the following information:
[redacted] Bank of St. Louis, advised that on May
9, 1960, a white male, using the name of [redacted]
claiming to reside at [redacted] opened Savings Account
No. 17986, with a \$2 deposit; that on May 10, 1960 the same
individual deposited in the account a check in the amount
of \$8,450. [redacted] stated
that on May 12 and on May 13, 1960, [redacted] appeared at the
bank and attempted to make a withdrawal in the amount of
\$7,990, but that he was informed the check had not had
sufficient time to clear at First National Bank in St.
Louis on which it was drawn; that on May 16, 1960 [redacted]
again attempted to make a withdrawal, and at such time
he was advised that the check was not good.

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[redacted]

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SL 87-9528
EK:mlk



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[redacted] stated that the check for \$8,450, which purportedly bears his signature, is a forgery; that he did not authorize anyone to prepare any such check in his behalf, nor did he authorize anyone to sign his name to such check as maker.

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SL 87-9528
EK:mlk

On May 16, 1960 [REDACTED]

[REDACTED] advised that IKE TURNER [REDACTED] is a musician and band leader; that he resides in East St. Louis, Illinois [REDACTED]

[REDACTED] that he has about a 1959 dark blue Cadillac automobile. [REDACTED]

[REDACTED] is not familiar with his business or personal life.

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b7C

Date May 24, 1960

[redacted] was advised of the identity of SA [redacted] as a Special Agent of the FBI; that he need not make a statement; that any information furnished by him must be free and voluntary on his part; that no threats, promises, or duress would be used to obtain information; that any information furnished might be used against him in a Court of Law; and that he had a right to consult an attorney.

[redacted]

On 5/16/60 at St. Louis Police Department Headquarters, St. Louis, Missouri File # SL 87-9528
by Special Agent [redacted] Date dictated 5/20/60
mlk

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.

SL 87-9528
EK:mlk

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[redacted]
[redacted] Mobile Reserve Police Headquarters, advised that about two months ago he stopped a Pontiac station wagon driven by an IKE TURNER; that it was determined the station wagon was the property of a [redacted] and that members of TURNER's orchestra may frequent a house on [redacted]
[redacted]

[redacted] First National Bank in St. Louis, advised on May 17, 1960 that it would be difficult to pinpoint bank employees who might be in a position to have obtained the type of information concerning the accounts, balances, check sequences, and authorized signatures in connection with the three accounts on which instant forged checks were drawn; that in the Bookkeeping Department there are about 80 employees, in the Statement Department about 12 employees, and, in addition, about 40 bank tellers.

[redacted] also advised that all three checks were drawn on accounts of customers [redacted]
[redacted]

Date May 24, 1960

If the following information is needed for
production in Court, a subpoena duces tecum should be
directed to

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On 5/17/60 at St. Louis, Missouri File # SL 87-9528

by Special Agent Date dictated 5/20/60

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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.

SL 87-9528
EK:mlk

A check of the 1959 St. Louis City Directory reflects a listing for a [REDACTED]
[REDACTED]

A review on May 17, 1960 of the personnel file for [REDACTED] at the First National Bank in St. Louis, reflects that [REDACTED]
[REDACTED]

b6
b7C

Date May 24, 1960

[redacted] was advised of the identity of SA [redacted] as a Special Agent of the FBI; that she need not make a statement; that any information furnished must be free and voluntary; that no threats, promises, or duress would be used to obtain information; that any information furnished might be used against her in a Court of Law; and that she had a right to consult an attorney.

[redacted]

On 5/17/60 at St. Louis, Missouri File # SL 87-9528

by Special Agent [redacted] Date dictated 5/20/60
mlk

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.

Date May 24, 1960

[redacted] was advised of the identity of SA [redacted] as a Special Agent of the FBI; that she need not make a statement; that any information furnished must be free and voluntary; that no threats, promises, or duress would be used to obtain information; that any information furnished might be used against her in a Court of Law; and that she had a right to consult an attorney.

[redacted]

On 5/17/60 at St. Louis, Missouri File # SL 87-9528
by Special Agent [redacted] : Date dictated 5/20/60
mik

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.

Date May 24, 1960

[redacted] Pageway Motors, 7001 Page Blvd., St. Louis, advised that on May 13, 1960 an IKE TURNER had purchased a white over red 1960 Cadillac convertible automobile from Pageway. TURNER gave Pageway a \$2,500 down-payment, which [redacted] believes was in one hundred dollar bills. At the time, TURNER was accompanied by [redacted]

[redacted]

On 5/16/60 at St. Louis, Missouri File # SL 87-9528

by Special Agent [redacted] : mlk Date dictated 5/19/60

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.

Date May 24, 1960

[redacted] Pageway Motors, 7001 Page Blvd., St. Louis, advised that the Cadillac automobile purchased by IKE TURNER was being repaired at the Pagedale Automobile Body Company, 7196 Page; that a woman identifying herself by the name of [redacted] had telephonically contacted him on the evening of May 16, 1960 to determine if the repairs on the Cadillac had been completed; that she was disappointed when told that the automobile would not be ready until about Noon time on May 17, 1960: [redacted]

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At about 12:30 P.M. on May 17, 1960 the woman again telephoned to determine if the automobile was ready, and was advised that it was but that IKE TURNER would have to sign a release for the repairs in order to obtain possession of same. The woman stated that TURNER and a friend would come to St. Louis at about 3:00 P.M. to pick up the automobile and sign the release.

On 5/17/60 at St. Louis, Missouri File # SL 87-9528
by Special Agent [redacted] : mlk Date dictated 5/20/60

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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.

FEDERAL BUREAU OF INVESTIGATION

Date May 24, 1960

[redacted] Allied Finance Company, 7007 Page, St. Louis, advised that IKE TURNER made a \$2,500 down payment on a 1960 Cadillac automobile purchased on May 13, 1960; that this payment was made with 25 one hundred dollar bills; that one of the one hundred dollar bills was given to [redacted] for his commission earned in bringing TURNER to Pageway Motors; that another one of the bills may have been used to cash a check for [redacted] Pageway Motors; and that the other bills were deposited on May 16, 1960 to the account of Allied Finance at the State Bank of Wellston, Missouri.

b6
b7COn 5/18/60 at St. Louis, Missouri File # SL 87-9528by Special Agent [redacted] mlk Date dictated 5/23/60b6
b7C

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.

SL 87-9528
EK:mlk

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On May 17, 1960 information concerning this investigation was furnished telephonically to SA [redacted] Belleville, Illinois Resident Agent, Springfield Division.

On May 17, 1960 the facts in this case were discussed with Assistant United States Attorney SHELDON GREEN, East St. Louis, Illinois, by SA [redacted] and Mr. GREEN authorized prosecution [redacted]

On May 17, 1960 an authorized complaint was filed by SA [redacted] before United States Commissioner ELVIRA FELLNER, East St. Louis, Illinois. [redacted]

On May 17, 1960 [redacted] St. Louis Police Department, advised that a writ of habeas corpus, issued by Judge JAMES F. NANGLE, Division 1-A, Circuit Court for Criminal Causes, had been served upon Colonel CURTIS BROSTRON, Chief of Police, City of St. Louis, [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date May 24, 1960b6
b7C

[redacted] was advised of the identity of SA [redacted] as a Special Agent of the FBI; that she need not make a statement; that any information furnished must be free and voluntary; that no threats, promises, or duress would be used to obtain information; that any information furnished might be used against her in a Court of Law; and that she had a right to consult an attorney.

[redacted]

On 5/18/60 at St. Louis, Missouri File # SL 87-9528

by Special Agent [redacted] : Date dictated 5/23/60

mlk

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.

SL 87-9528
EK:mlk

On May 18, 1960 [redacted] St. Louis Police Department, advised that IKE TURNER had been arrested for investigation, suspected of forgery; that he had TURNER [redacted] at the St. Louis City Jail, and TURNER stated that he knew [redacted] as a patron of the Thunderbolt Lounge, 4423 South Kings-highway. TURNER denied having prepared any forged checks [redacted] or participating in any way [redacted] in an illegal check activity. [redacted]

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Date May 24, 1960

IKE TURNER was advised of the identity of SA [redacted] as a Special Agent of the FBI; that he need not make a statement; that any information furnished must be free and voluntary; that no threats, promises or duress would be used to obtain information; that any information furnished might be used against him in a court of law; and that he had a right to consult an attorney.

IKE TURNER, residing at 3126 Virginia Place, East St. Louis, Illinois, stated that he is a musician and has his own band known as IKE TURNER and His Kings of Rhythm. TURNER was shown a photograph of [redacted]. He stated that he has known this person for two or three weeks, but only knows him by the first name of [redacted] that he has seen him over a period of time around places where his band plays engagements; and that [redacted] has been at his house about four or five times during the past several weeks. TURNER further stated that on May 12, 1960, he had played at Velascos, 8223 Airport Road, Berkeley, St. Louis County, Missouri (listed in the St. Louis Telephone Directory as "Velascos Ice Cream Lounge and Restaurant"); that after the engagement he and [redacted] went to [redacted] apartment to listen to records; that they were followed to the apartment by [redacted] car; that after being at the apartment for about an hour, he [redacted] left for his house in East St. Louis, Illinois, [redacted]

TURNER stated that a [redacted] is known by [redacted]

TURNER was shown photostats of the following checks; Check Number 160, dated May 10, 1960, drawn on the First National Bank in St. Louis, to the order of [redacted] for \$14,900.00, by LAURA M. MATTIS, and deposited in the Union National Bank at East St. Louis, Illinois; Check Number 6767, dated May 10, 1960, drawn on the First National Bank in St. Louis, to the order of [redacted] for \$10,394.31, by [redacted] and deposited at the First National Bank at East St. Louis, Illinois;

On 5/18/60 at St. Louis, Missouri File # SL 87-9528

by SA [redacted] /pjc Date dictated 5/20/60

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.

SL 87-9528

Check Number 318, drawn on the First National Bank in St. Louis to the order of [REDACTED] for \$8,450.00, by [REDACTED] and deposited at the Bank of St. Louis, St. Louis, Missouri.

TURNER displayed no interest in examining the photostats of the checks and denied any knowledge of same or having instructed [REDACTED] to open savings accounts at the First National Bank and the Union National Bank, East St. Louis, Illinois, and the Bank of St. Louis, St. Louis, Missouri; or thereafter furnishing [REDACTED] with such checks for deposit in the savings accounts; or having instructed [REDACTED] to make withdrawals from such accounts. TURNER specifically denied that he received \$9,700.00 from [REDACTED] which was obtained from the account at the First National Bank at East St. Louis, Illinois, or any part thereof.

The following is a description and background information on TURNER obtained by interrogation and observation:

Name	IKE TURNER
Date of Birth	November 5, 1931
Place of Birth	Clarksdale, Mississippi
Race	Negro
Sex	Male
Height	5'10"
Weight	135
Hair	Black
Eyes	Maroon
Distinguishing Marks	Mustache; gold fillings two upper front teeth
Education	3 years high school
Occupation	Musician and band leader
Residence	3126 Virginia Place, East St. Louis, Illinois

FEDERAL BUREAU OF INVESTIGATION

Date May 24, 1960b6
b7C
b7D

[redacted] First National Bank
in St. Louis, St. Louis, Missouri, advised that [redacted]
[redacted] employed in [redacted] Department of
the bank since [redacted]

[redacted]

[redacted] advised that he was forwarding this
information as possibly having some bearing on instant
investigation [redacted]
[redacted]

On 5/19/60 at St. Louis, Missouri File # SL 87-9528

b6
b7Cby SA [redacted]Date dictated 5/23/60

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.

FEDERAL BUREAU OF INVESTIGATION

Date May 24, 1960

SA [redacted] was advised of the identity of SA [redacted] as a Special Agent of the FBI; that she need not make a statement; that any information furnished by her must be free and voluntary; that no threats, promises or duress would be used to obtain information; that any information furnished might be used against her in a court of law; and that she had a right to consult an attorney,

b6
b7Cb6
b7C

On 5/19/60 at St. Louis, Missouri File # SL 87-9528

b6
b7C

by SA [redacted] /pjc Date dictated 5/23/60

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.

FEDERAL BUREAU OF INVESTIGATION

Date May 25, 1960

[redacted] was advised of the identity of SA [redacted] as a Special Agent of the FBI; that he need not make a statement; that any information furnished by him must be free and voluntary on his part; that no threats, promises or duress would be used to obtain information; that any information furnished might be used against him in a court of law; and that he had a right to consult an attorney.

b6
b7C
b7Db6
b7C
b7DOn 5/20/60 at East St. Louis, Illinois File # SL 87-9528by SAs [redacted] Date dictated 5/24/60b6
b7C

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.



FEDERAL BUREAU OF INVESTIGATION

Washington 25, D. C.

REPORT

of the

LATENT FINGERPRINT SECTION

Identification Division

REC-22

YOUR FILE NO.

87-6227

FBI FILE NO.

67-83365-7

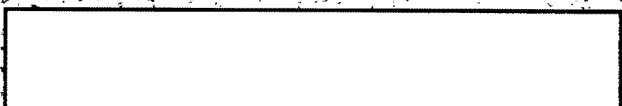
LATENT CASE NO.

29380

June 7, 1960

SAC, Springfield

RE:

b6
b7CIKE TURNER
ITSP, CONSPIRACY

REFERENCE:

Letter 5-23-60

EXAMINATION REQUESTED BY:

Springfield

SPECIMENS:

Check, Q1

Deposit slip, Q2

Withdrawal receipt, Q5

The above-listed specimens, your items 1, 2, and 5, examined for latents, but none of value developed. All of your items, 1 through 9, along with a reason-for-return slip, are enclosed.

The fingerprints of Ike Turner, which were also submitted, are being searched through our main fingerprint file and results will be furnished separately. Palm prints of Turner are being retained.

Laboratory report separate.

Enc. (10)

1 - St. Louis

MAILED 30
JUN 7 1960
COMM-FBI

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Tele. Room _____
Ingram _____
Gandy _____

FL: amr
(5)

John Edgar Hoover, Director

JUN 9 1960

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 6-6-60 3:00PM/js
Laboratory Work Sheet

LC#26380

Re:

[Redacted]

b6
b7C

File # 87-53365 - 7
Lab. # D- 337982 HL

ITSP; CONSPIRACY

Examination requested by: SAC SPRINGFIELD (87-6227) Let. 5/23/60

Examination requested: Document - Fingerprint

Date received: 5/26/60 b6
b7C

Result of Examination:

Examination by: [Redacted]

Return all spec

Specimens submitted for examination

See FD-196 for description of evidence.
Q1 - Q8 and K1

Also submitted:

Two Fingerprint cards of IKE TURNER, ~~Negro-male-American~~
St. Louis PD No. 82198

One sheet bearing palm prints of IKE TURNER.

Q1, Q2 & Q5 = Latent

b6
b7C

Named subject: [Redacted]

*No lat val Q1, 2 or 5 6/6 L
Turner prints to search & ans Sep 6/6 L
ansl 6-7-60
BFL am*

b6
b7C

To: Director, FBI
Attention: FBI Laboratory

Date

5/23/60

From: SAC

SPRINGFIELD (87-6227)

Re:

IKK TURNER
ITSP; CONSPIRACY

Subject's Description

Race	Sex	Age
Weight	Height	
FBI No.		
Scars and Marks		

337982

The following described checks are attached hereto for search in the National Fraudulent Check File.

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed
160	\$14,900	5/10/60	[Redacted]	LAURA M. MATTIS	First National Bank of St. Louis, Missouri	5/10/60 East St. Louis, Illinois	

Deposit slip of [Redacted] dated 5/10/60 indicating a deposit of a check for \$14,900.

Union National Bank new account card number [Redacted]

Original ledger card of Union National Bank for [Redacted] account number [Redacted]

Union National Bank withdrawal slip for \$13,950, signed [Redacted]

First National Bank, East St. Louis, Illinois, original signature card for account number [Redacted]

7 First National Bank, East St. Louis, Illinois, original ledger card for account number [Redacted]

8 First National Bank, East St. Louis, Illinois, cashier's check for \$9,700, payable to [Redacted]

- 2 - Bureau (Enc. 11) (RM)
- 2 - St. Louis
- 2 - Springfield (87-6227)

CS:sl
(6)

Specimens: ☒ Return to Contributing Office ☐ Bureau Retain ☐ Other; see De

Enclosure
Registered Mail

REC-13

EX-102

87-53365-7

12 MAY 23 1960

and 6-7-60
SFL am

SI 87-6227

b6
b7C

K1 9 Four pages bearing known handwriting specimens of [redacted]

Also submitted 10 Two fingerprint cards of IKE TURNER, Negro male American, St. Louis PD No. 82198.

11 One sheet bearing palm prints of IKE TURNER.

On 5/9/60, a WMA, subsequently identified as [redacted] went to the Union National Bank, East St. Louis, Illinois, and the First National Bank, East St. Louis, Illinois, and also opened up a savings account in the names of [redacted]

[redacted] He also went to the Bank of St. Louis in St. Louis, Missouri and opened up a savings account in the name of [redacted]

[redacted] On 5/10/60, [redacted] went to the Union National Bank, where he deposited a check for \$14,900, payable to [redacted]

b6
b7C

[redacted] which was drawn on the First National Bank, St. Louis, Missouri. This check was drawn on the account of LAURA M.

MATTIS. He then went to the First National Bank in East St. Louis, Illinois, where he deposited a check for \$10,394.31, which was payable to [redacted] drawn on the account of [redacted]

[redacted] First National Bank of St. Louis, Missouri. This check was deposited into the account of [redacted] On

the same day, [redacted] went to the Bank of St. Louis in St. Louis, Missouri, where he deposited a check for \$8,450, payable to [redacted]

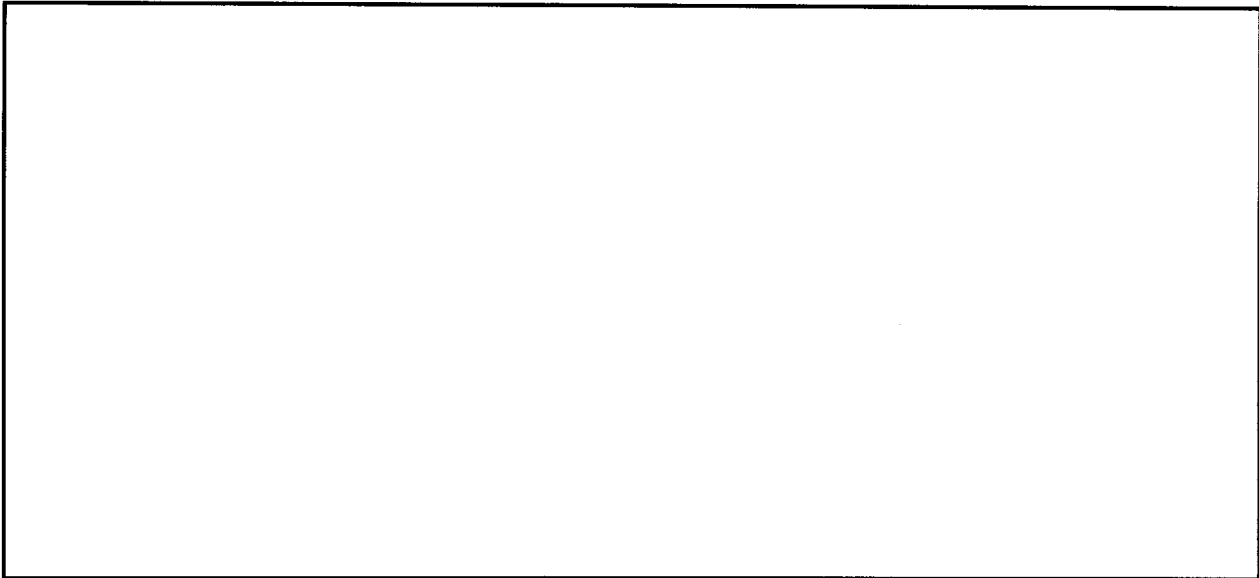
[redacted] drawn on the account of [redacted] First National Bank of St. Louis, Missouri.

On 5/13/60, [redacted] then went to the First National Bank, East St. Louis, Illinois, where he withdrew the sum of \$9,700 cash from the account of [redacted] He attempted to withdraw the sum of \$13,950 from the account of [redacted]

[redacted] in the Union National Bank, but bank officials told him that the check for \$14,900 previously deposited by him had not yet cleared the bank in St. Louis. On the afternoon of 5/13/60, [redacted] then went to the Bank of St. Louis in St. Louis, Missouri, where he attempted to withdraw a sum of several thousand dollars from the account of [redacted]

b6
b7C

[redacted] Bank officials became suspicious and notified the St. Louis Police, who subsequently apprehended [redacted] as he was leaving the bank.



b6
b7C
b7D

Investigation conducted by the St. Louis Office reflected that the three checks which were deposited by [redacted] in the fictitious savings accounts were drawn on the accounts of reputable persons in the First National Bank, St. Louis, Missouri, and that their signatures were ascertained to be forgeries.

b6
b7C



On 5/17/60 in the afternoon, the AUSA, East St. Louis, Illinois, authorized prosecution [redacted]

[redacted] An authorized complaint and warrant were filed before the U. S. Commissioner, East St. Louis, Illinois, on 5/17/60 by SA [redacted]

b6
b7C



On Thursday, 5/19/60, IKE TURNER, a Negro band leader who resides at 3126 Virginia Place, East St. Louis, Illinois, was arrested by the St. Louis Police Department for investigation of forgery of checks. TURNER was interviewed by members of the Police Department and Bureau Agents and denied any implication in the fraudulent check passing activities of subject [redacted]

b6
b7C

SI 87-6227

TURNER was fingerprinted and mugged by the St. Louis Police Department and was subsequently released.

11 The FBI Laboratory is requested to search specimen 1 through the National Fraudulent Check File. It is also requested to compare the signatures and handwriting appearing on specimen 1 with specimens 2, 3, 4, 5, 6, 7 and 8 to determine whether or not they were prepared by the same person. Specimen 9 should be compared with the handwriting appearing on specimens 1 through 8 to determine whether or not the signatures appearing on these specimens were prepared by [redacted] whose known handwriting appears in specimen 9. It is also requested that specimens 1, 2 and 5 be processed by the Latent Fingerprint Section for fingerprints of value. If fingerprints of value are obtained, they should be compared with the fingerprint cards of IKE TURNER, St. Louis Police Department No. 82198, which are enclosed, and with the fingerprint cards of subject [redacted] [redacted] and it should be ascertained whether or not their fingerprints appear on specimens 1, 2 and 5. None of the other specimens should be processed for fingerprints. 11

b6
b7C

11 With regard to specimen 1, the FBI Laboratory is requested to search the National Known Typewriter File and ascertain what make and model typewriter was used to prepare the face of specimen 1. 11

After appropriate examination has been made of all of the enclosed specimens, they should all be returned to the Springfield Division as soon as possible. Results of the above examination should also be furnished the St. Louis Office. It is also requested that the examination of enclosed specimens be expedited, inasmuch as this case is being presented to a special federal grand jury meeting in East St. Louis, Illinois on 6/1/60 [redacted]

b3

The St. Louis Office is requested to obtain the check for \$10,394.31 and \$8,450, which checks are drawn on the accounts of [redacted] First National Bank, St. Louis, Missouri, and forward these checks to the FBI Laboratory for appropriate examination. It is

b6
b7C

SI 87-6227

also requested that, when these items are submitted to the Laboratory for examination, a request should also be made to have them processed for latent fingerprints, which should be compared with the fingerprints of subjects [redacted] and TURNER. The St. Louis Office is also requested to forward to the Laboratory typewriting specimens which have previously been obtained at the First National Bank, St. Louis, Missouri, and request that they be compared with the typewriting appearing on the checks that have been cashed in this case.

b6
b7c

70765

365-7
13782

b6
b7C

Examination requested by: [illegible] Date: 5/23/60
Examination requested: [illegible] Date received: 5/23/60
Result of Examination: [illegible]

*LFPS will return Q1-8 & 11
also sub
detached
LFPS | 6/6*

Examination and results of examination

See FD-196 for description of evidence.
Q1 - Q8 and K1

Also submitted:



One sheet bearing palm prints of [illegible]

62 JUL 22 1960

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (87-53365) Att.: Investigative Division

DATE: June 6, 1960
Office of
Origin: SPRINGFIELD

FROM: SAC, SPRINGFIELD (87-6227)

SUBJECT: IKER TURNER - FUGITIVE;
FUGITIVE

b6
b7C

In order that a fugitive index card may be prepared without delay, the following information is furnished:

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☐ U. S. Commissioner ☒ Clerk, USDC at East St. Louis, Ill., (date) June 2, 1960

Name and Aliases:

IKER TURNER, aka Springfield airtel
"Ike"
6-7-60
lik

FBI #

Other Identifying #
St. Louis PD #
82198

Offense Charged: Interstate Transportation of Stolen Property

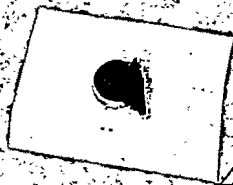
Title 18, U. S. Code, Section 2314

If an indictment or information is outstanding specify which, giving date and place of issuance: Indictment issued 6/2/60, East St. Louis, Illinois.

Description

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race <u>Negro</u>	Complexion <u>Dark</u>	Age <u>29</u>	Birth date <u>11-5-31</u>	Birthplace <u>Clarksdale, Mississippi</u>
Height <u>5'10"</u>	Weight <u>135</u>	Build	Hair <u>Black</u>	Eyes <u>Maroon</u>	Residence <u>3126 Virginia Place,</u> <u>East St. Louis, Ill.,</u>
Nationality <u>American</u>	Marital status <u>Married</u>	Scars & marks			
Characteristics				MCT - 24 REC - 80 JUN 8 1960	
Occupation <u>Musician and band leader</u>					

① - Bureau (87-53365)
1 - St. Louis (87-9523)
1 - Springfield (87-6227)
CS:djs 50 JUN 13 1960 211

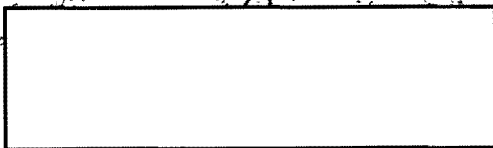


**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, Springfield (87-6227)**

Date: **June 6, 1960**

Re:



b6
b7C

J. Edgar Hoover

John Edgar Hoover, Director

ITSP; CONSPIRACY

FBI File No.

Lab. No.

**87-53365
D-337982 HL**

*25-1
yw 1-1
2-1
10-1*

Examination requested by:

Springfield

Reference:

Letter 5/23/60

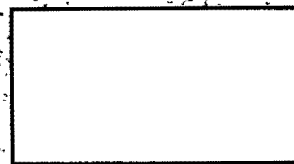
Examination requested:

Document - Fingerprint

Remarks:

The latent fingerprint examination you requested is being made and a separate report is being furnished. The disposition of the material submitted will be given in the fingerprint report.

EX-107



b6
b7C

**MAILED 9
JUN - 6 1960
COMM - FBI**

REC-94

87-53365-10

15 JUN 8 1960

- Tolson
- Mohr
- Parsons
- Belmont
- Gallahan
- DeLoach
- Malone
- McGuire
- Rosen
- Tamm
- Trotter
- W.C. Sullivan
- Tele. Room
- Ingram
- Gandy

Enclosures (2) (2 Lab report)

1 - St. Louis, Enclosure (Lab report)

**SHW: rmm
(5)**

MAIL ROOM ☒ TELETYPE UNIT ☐

67 JUN 13 1960

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

FBI, Springfield

June 6, 1960

To:

[Redacted]

aka

Date:

87-53365

b6

b7C

FBI File No.

D-337982 HL

Re:

Lab. No.

ITSP; CONSPIRACY

Specimens received 5/26/60

PAYABLE TO

SIGNED

BANK.

- Q1 160 \$14,900.00 5/10/60 [Redacted] LAURA M. MATTIS First National Bank of St. Louis, Missouri
- Q2 Deposit slip of [Redacted] dated 5/10/60 indicating a deposit of a check for \$14,900.00
- Q3 Union National Bank new account card number [Redacted] for [Redacted]
- Q4 Original ledger card of Union National Bank for [Redacted] account number [Redacted]
- Q5 Union National Bank withdrawal slip for \$13,950.00 signed [Redacted]
- Q6 First National Bank, East St. Louis, Illinois, original signature card for account number [Redacted] signed [Redacted]
- Q7 First National Bank, East St. Louis, Illinois, original ledger card for account number [Redacted] signed [Redacted]
- Q8 First National Bank, East St. Louis, Illinois, cashier's check for \$9,700.00, payable to [Redacted]
- K1 Four pages bearing known handwriting specimens of [Redacted]

ALSO SUBMITTED:

Two fingerprint cards of IKE TURNER, St. Louis PD No. 82198 and one sheet bearing palm prints of TURNER

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

Page 1

EHW: rmm
(5)

(continued on next page)

MAIL ROOM ☐ TELETYPE UNIT ☐

Result of examination:

Specimens Q1 through Q8 were compared with the National Fraudulent Check File without effecting an identification.

It was concluded that the [] endorsement on Q1, the [] signatures on Q2 through Q5, the [] endorsement on Q8 and the [] signatures on Q7 and Q6 were written by [] K1.

b6
b7C

The rest of the questioned handwriting on Q1 through Q8 is not sufficiently comparable with the known specimens of [] for an adequate examination to be made.

Q1 through Q8 and K1 are being returned separately.

The typewriter impressions on Q1 most closely resemble the standards for Corona pica style of type.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re:

File # 87-53365-10 b6
Lab. # D-337982 HL b7C

ITSP; CONSPIRACY

Examination requested by: SAC SPRINGFIELD (87-6227) Let. 5/23/60

Examination requested: Document - Fingerprint Date received: 5/26/60 b6

Result of Examination:

Examination by: b7C

Q1 → Q8 No Ident 7C7. Corona Pica 1102-Q1.
 Sigs Q2 → Q5, and Q1, Sigs Q6, Q7
 & and Q 8 Ident K1. Rest of Q low
 N.C. - not suff evng. Return. Sep.
 Latent.

Specimens submitted for examination

See FD-126 for description of evidence.
Q1 - Q8 and K1

Also submitted:

Two fingerprint cards of IKE TURNER, ~~Negro male American~~
St. Louis PD No. 82198

One sheet bearing palm prints of IKE TURNER.

cc: St. Louis

Lab rpt.
6-6-60
EHW:km



BUREAU OF INVESTIGATION

Washington 25, D. C.

REPORT

of the

LATENT FINGERPRINT SECTION

Identification Division

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

87-9523

87-53365 - 11

26320

June 30, 1960

TO:

SAC, St. Louis

RE:

MIKE TURNER

ITSP - CONSPIRACY

REFERENCE:

EXAMINATION REQUESTED BY

SPECIMENS:

Letter 6-10-60

St. Louis

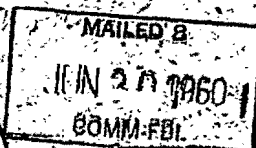
Two checks, Q9 and Q10

The two checks were examined for latent prints, but none of value were developed. The specimens are enclosed.

Laboratory report separate.

Enc. (2)

1 - Springfield (87-6227)

SFL: amr
(5)

Olson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

TELETYPE UNIT ☐

51 JUL 19 1960

JUL 1 1960

Recorded by
EPP 6/17/60
L A T E N T

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Recorded 6-29-60 12:00Noon/jkC#26380
Laboratory Work Sheet

NO LAB FILE ✓

Re: aka; IKE TURNER;;

File # 87-53365 - 11
Lab. # D-339160 HL

b6
b7C

ITSP - CONSPIRACY

Examination requested by: **FBI, ST. LOUIS (87-9528) 6/10/60**

Examination requested: **Document - Fingerprint**

Date received: **6/13/60**

Result of Examination:

Examination by:

b6
b7C

Specimens submitted for examination

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q9	6767	\$10,394.31	5/10/60			First National Bank in St. Louis
Q10	318	8,450.00	5/9/60			

b6
b7C

- Lab will return*
- K2 Five sheets of ruled paper bearing kn. hw. of
 - K3 ~~Photostat~~ of 10 checks and First National Bank in St. Louis signature card bearing kn. hw. of
 - K4 Photostat of five checks and First National Bank in St. Louis signature card bearing kn. hw. of
 - K5 Photostat of five checks and First National Bank in St. Louis signature card bearing kn. hw. of LAURA M. MATTIS
 - K6 Six sheets of ruled paper bearing kn. hw. of

over-

*and 6-30-60
JH am*

2cc: Springfield (87-6227)

Named subjects:

IKE TURNER

SLPD #82198

Named individuals:

b6
b7C

Exam

no lats val devel

Q9 or Q10

Dict 6/30

6/29
D

To: Director, FBI (Bufile- 87-53365) Attention: FBI Laboratory		Date 6/10/60	
From: SAC ST. LOUIS (87-9528)		Race	Sex
Re: [redacted] aka.: MIKE TURNER; [redacted] aka. [redacted] aka. TTSP - CONSPIRACY		Weight	Height
		b6 b7C	
		FBI No. 339160	
		Scars and Marks	

Re: Springfield FD 196 dated 5/22/60 to Bureau.

The following described checks are attached hereto for search in the National Fraudulent Check File.

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed
1	6767	10,394.31	5/10/60	[redacted]	[redacted]	First Nat'l. Bank in SE	5/10/60 First Nat'l. Bank at East St. Louis, Ill.
2	318	8,450.00	5/9/60	[redacted]	[redacted]	"	5/10/60 Bank of St. Louis, Missouri

34 ✓ Five pages of handwriting of [redacted]
4 photostats of 20 legitimate checks consisting of 10 checks from the [redacted] account; five checks from the [redacted] account and five checks from the LAURA M. MATTIS account

163 Bank signature card for [redacted]

COPIES DESTROYED

Specimens: ☒ Return to Contributing Office ☐ Bureau Retain ☐ Other; see Details

40 JUN 15 1972 (REGISTERED MAIL)
Bureau (Encl 53)
Springfield (87-6227)
St. Louis

EK:pm
(5)

ROLLED DATE 9/20
FRAME 23-277

87-53365-11
JUN 15 1960

EXP. PROC. 33

9861-21-NAJ

SL 87-9528

6. Bank signature card for LAURA M. MATTIS.

7. Bank signature card for [REDACTED]

8. Six pages of handwriting of [REDACTED]

b6
b7C

Background information concerning this case is set out in referenced communication. Investigation to date has failed to identify the person(s) responsible for preparing the three forged First National Bank in St. Louis, Missouri checks.

Enclosed specimens one, two and four should be compared with specimens 1 - 9 enclosed with referenced communication to determine any similarities in handwriting or typing.

Enclosed specimens one and two and specimen one enclosed with referenced communication, should be compared with enclosed signature card specimens five six and seven, for the purpose of obtaining an opinion about the signatures on enclosed specimens one and two and referenced communication specimen number one are forgeries.

Enclosed specimen 3 and 8 should be compared with signatures on enclosed specimen one and two and specimen number one in referenced communication to determine any similarities in the signatures of the makers appearing on the checks and the handwriting furnished by suspects [REDACTED]

b6
b7C

Enclosed specimens one and two and specimen number one in referenced communication should be compared to determine if all were prepared on the same typewriter and should be searched through the National Known Typewriter File to determine make and model of typewriter used in the preparation of the checks.

Enclosed specimens one and two should be processed by the Latent Fingerprint Section for prints and if any located they should be compared with the fingerprint cards of IKE TURNER, SLPD #82198, fingerprint card of [REDACTED] and the fingerprint cards of [REDACTED]

b6
b7C

SL 87-9528

The [redacted] were fingerprinted within the past few years in connection with [redacted] in St. Louis, Missouri.

b6
b7C

After completion of the examinations, the material should be returned to the St. Louis Division and the results of the examination furnished to St. Louis and Springfield.

Recorded by
EPP 6/17/60
L A T E N T

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re

IKE TURNER;

File # 87-53365-11
Lab. # D-332160 IL

ITSP - CONSPIRACY

Examination requested by: FBI, ST. LOUIS (57-9528) 6/10/60

Examination requested: Document - Fingerprint

Date received: 6/13/60

Result of Examination:

Examination by:

JUN 24 1960

LFPS will return Q 9 & Q 10 6/29

Specimens submitted for examination

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q9	6767	\$10,324.31	5/10/60			First National Bank in St. Louis
Q10	313	\$,450.00	5/9/60			"

- Return Lab with*
- K2 Five sheets of ruled paper bearing En. hv. of
 - K3 ~~Photostat~~ of 10 checks and First National Bank in St. Louis signature card bearing En. hv. of
 - K4 Photostat of five checks and First National Bank in St. Louis signature card bearing En. hv. of
 - K5 Photostat of five checks and First National Bank in St. Louis signature card bearing En. hv. of LAURA M. MATTIS
 - K6 Six sheets of ruled paper bearing En. hv. of

1 ENCL

9770

ENCLOSURES TO THE LABORATORY (8)

Bureau file 87-53365
St. Louis 87-9528

6/10/60

REGISTERED MAIL



ENCLOSURE 7

87-53365-11

FBI

Date: 6/7/60

Transmit the following in Plain Text
(Type in plain text or code)Via Airtel Airmail
(Priority or Method of Mailing)b6
b7C

To Director, FBI (87-53365)
From SAC, Springfield (87-6227)

[REDACTED] 4/20/62
IKE TURNER - FUGITIVE
[REDACTED] - FUGITIVE
ITSP

Noted 6-10-60

On 6/6/60 subject IKE TURNER arrested by Bureau
agents, E. St. Louis, Ill. TURNER released on \$10,000
bond same date.

③ - Bureau (87-53365)
2 - St. Louis (87-9523)
2 - Springfield (87-6227)
BEH/plh
(7)

EX 109

REC-98

JUN 9 1960

JUN 16 1960

Approved: RCN
Special Agent in Charge

Sent

FUC Per

SAC, Springfield (87-6227)

6/24/60

REC-45 Director, FBI (87-53365) - 13

[REDACTED]
IKE TURNER - FUGITIVE:

[REDACTED]
ITSP; CONSPIRACY

b6
b7C

Rerep SA [REDACTED] dated 6/9/60.

It is noted the title of this case was changed in rerep to add the names [REDACTED] as subjects. A review of this matter indicates that your fugitive form letter dated 6/6/60 carried [REDACTED], as a subject. Advise as to which name is correct.

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MCD:rap
(4)

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____



52 JUL 12 1960

64 JUL 18 1960

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin SPRINGFIELD	Date 6/9/60	Investigative Period 5/23;7/60
TITLE OF CASE CHANGED IKE TURNER - [REDACTED]		Report made by SA [REDACTED]	Typed By: sl
[REDACTED]		CHARACTER OF CASE ITSP; CONSPIRACY	

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~~XXXXXX~~

The title of this case is being changed to add the names of [REDACTED] as subjects.

REFERENCE: Report of SA [REDACTED] dated 5/23/60 at Springfield;
Report of SA [REDACTED] dated 5/24/60 at St. Louis;
Springfield Fugitive Form Letter to the Bureau dated 6/6/60;
Springfield airtel to the Bureau dated 6/7/60.

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- P -

LEADS:

THE ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

Will report results of interview with [REDACTED]

b6
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Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: <ul style="list-style-type: none">1 - Bureau (87-53365)1 - USA, Danville1 - USA, East St. Louis2 - St. Louis (87-9528)2 - Springfield (87-6227)		87-53365-13	INCT - 18 al
		10 JUN 18 1960	REC-27

b6
b7C

SI 87-6227

THE SPRINGFIELD DIVISION

AT EAST ST. LOUIS, ILLINOIS

1. Will report and follow prosecutive action
against [REDACTED] TURNER.

b6
b7C

3. Will report results of FBI Laboratory
examination.

- B* -

COVER

PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Danville
1 - USA, East St. Louis

Report of: SA [redacted] Office: SPRINGFIELD
Date: June 9, 1960

File Number: SI 87-6227 Bufile: 87-53365

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Title: [redacted]
IKE TURNER;

Character: INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; CONSPIRACY

Synopsis: Previous reports in this case were captioned [redacted] IKE TURNER. Federal Grand Jury, East St. Louis, Illinois, returned true bill indictments, 6/3/60, charging [redacted] IKE TURNER and [redacted] with violation of Title 18, Sections 2314, 2315 and 371, USC. Bench warrants issued by Clerk, USDC, East St. Louis, same date. AUSA recommended bond be set at \$10,000 each. TURNER apprehended by Bureau Agents at East St. Louis, Illinois, 6/6/60, and denies any participation in fraudulent check passing scheme. He also denies he knows [redacted] TURNER remanded to USM, East St. Louis, Illinois.

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- P -

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DETAILS: On June 3, 1960, Assistant United States Attorney SHELDON GREEN, East St. Louis, Illinois, advised that, on that date, the Federal Grand Jury for the Eastern District of Illinois returned true bill indictments charging [redacted] IKE TURNER and [redacted] with a violation of Title 18, Sections 2314, 2315 and 371, United States Code. Mr. GREEN advised that the indictments against the above individuals charged as follows:

"COUNT I"

"That IKE TURNER alias JOHN DOE TURNER, [redacted] and JOHN DOE also known as [redacted] also known as [redacted] hereinafter called the defendants, on or about May 10, A.D. 1960, at East St. Louis, in the County of St. Clair, in the Eastern District of Illinois, did unlawfully violate the provisions of Section 2314, Title 18, United States Code, in that said defendants then and there unlawfully and with fraudulent intent, did cause to be transported in interstate commerce from East St. Louis, in the Eastern District of Illinois, to St. Louis, in the State of Missouri, a falsely made and forged check, to-wit: a check drawn on the account of [redacted] in The First National Bank in St. Louis, St. Louis, Missouri, executed in the name of [redacted] payable to [redacted] dated May 10, 1960, bearing Number 6767, in the sum of \$10,394.31, the said defendants when so transporting said check in interstate commerce, as aforesaid, well knowing said check to have been falsely made and forged.

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"COUNT II"

"That IKE TURNER alias JOHN DOE TURNER, [redacted] JOHN DOE also known as [redacted] also known as [redacted] hereinafter called the defendants, and [redacted] also known as [redacted] hereinafter called the coconspirator, did on or about May 4, A.D. 1960, and continuously up to and through May 13, A.D. 1960, at East St. Louis, in the County of St. Clair in the Eastern District of Illinois, and divers other persons whose true and full names are to the Grand Jurors unknown, did unlawfully violate the provisions of Section 371, Title 18, United States Code, in that said defendants did unlawfully conspire, combine, confederate and agree together and with each other, and with divers other persons whose true and full names are to the Grand Jurors unknown, to commit certain offenses against the

"United States of America, that is to say, to violate the provisions of Sections 2314 and 2315, Title 18, United States Code, by then and there unlawfully combining, conspiring, confederating and agreeing together and with each other to unlawfully and with fraudulent intent acquire certain blank checks showing the First National Bank in St. Louis, St. Louis, Missouri, as the drawer and [redacted] as the maker and certain other persons as the maker or makers of said checks, knowing the same would be falsely made and executed and with further planning and knowing and affecting that said checks would be caused to be uttered and would be caused to be transported in interstate commerce. Defendants further agreed that said checks would be cashed in Illinois, which would cause said checks to be transported from said State of Illinois to the State of Missouri in interstate commerce, well knowing said checks to be fraudulent and to have been falsely made and forged.

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"And the Grand Jurors do further charge that the defendants and the coconspirator hereinabove named, in pursuance and furtherance of, and to effect the object, combination, confederation and conspiracy, and attempting so to do, so that said conspiracy would be carried to its natural fruition and end for profit, committed among others the following overt acts:

"1. (a) That on May 4, 1960, the defendant, IKE TURNER alias JOHN DOE TURNER, JOHN DOE also known as [redacted] also known as [redacted] and coconspirator, [redacted] also known as [redacted] had a conversation whereupon it was agreed that coconspirator, [redacted] also known as [redacted] would obtain certain information from The First National Bank in St. Louis, St. Louis, Missouri, and furnish said information to IKE TURNER also known as JOHN DOE TURNER and JOHN DOE also known as [redacted] also known as [redacted]

"(b) Coconspirator, [redacted] also known as [redacted] did obtain said information and did furnish said information to IKE TURNER alias JOHN DOE TURNER and JOHN DOE also known as [redacted] also known as [redacted]

"2. (a) That [redacted] did on May 10, 1960, deposit a certain check in the First National Bank

SI 87-6227

at East St. Louis, East St. Louis, Illinois, which check was drawn on the account of [redacted] in The First National Bank in St. Louis, St. Louis, Missouri, executed in the name of [redacted] payable to [redacted] dated May 10, 1960, bearing Number 6767, in the sum of \$10,394.31, said defendant well knowing the said check was falsely made and forged in violation of Sections 2314 and 2315, Title 18, United States Code.

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"(b) That on May 13, 1960, [redacted] withdrew the sum of \$9700.00 from the First National Bank at East St. Louis, East St. Louis, Illinois, knowing that said sum was the proceeds of a fraudulent check which had been transported in interstate commerce. Moreover and in furtherance of said conspiracy, said defendant did on that day turn over the proceeds of said withdrawal to one of the defendants who in turn distributed the proceeds to the other defendants and coconspirator, all of whom were aware that said proceeds were the results of the disposition of a fraudulent and forged check which had been transported in interstate commerce in violation of Section 2314, Title 18, United States Code."

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Mr. GREEN advised that, on June 3, 1960, bench warrants were issued for the arrest of subjects IKE TURNER [redacted] by the Clerk, United States District Court. Mr. GREEN advised that he recommended that bond be set at \$10,000 each regarding the above individuals.

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On June 6, 1960, a surveillance was maintained at the residence of IKE TURNER, which is located at 3126 Virginia Place, East St. Louis, Illinois, by Special Agents [redacted]

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[redacted] On the afternoon of June 6, 1960, IKE TURNER was apprehended at his residence by the above Special Agents. At the time of his arrest, he gave oral permission for the arresting Special Agents to search his house which is located at 3126 Virginia Place.

FEDERAL BUREAU OF INVESTIGATION

Date May 27, 1960

[redacted] advised that [redacted]

[redacted] He stated that he is acquainted with "IKE" TURNER, Negro band leader. [redacted]

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[redacted] the Kingsbury Club and "K" Club which are located in Venice, Illinois. He stated that both these places are dance halls where IKE TURNER and his band play on Saturday and Sunday nights. [redacted]

[redacted] at either of the above places whenever IKE TURNER plays.

[redacted] advised that to the best of his recollection he has never observed [redacted] IKE TURNER at the Lakeside Club.

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[redacted] Kingsbury Club located in Venice, Illinois. He stated that IKE TURNER was playing with his band at the above place.

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[redacted] also advised that IKE TURNER is quite a "craps player" who does lots of gambling at the Kingsbury Club and the Plantation Club.

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On 5/23/60 at Madison, Illinois File # SI 87-6227

by SA [redacted] Date dictated 5/23/60

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FEDERAL BUREAU OF INVESTIGATION

Date June 9, 1960

IKE TURNER was advised that he did not have to make any statement to FBI Agents, that any statement he did make could be used against him in a court of law, that he had right to an attorney and that no promises were being made to him to induce him to make a statement.

He stated he resided at 3126 Virginia Place, East St. Louis, Illinois, and that he is a musician by occupation and has his own band. He was shown a photograph of [redacted] and stated that he has known this person for a couple of months by the name of [redacted]

He emphatically denied that he was involved in any fraudulent check cashing scheme with [redacted] TURNER was asked whether or not he owned a typewriter, and he said he owned a Royal portable typewriter which he had loaned to [redacted] about a year ago. He stated that [redacted] and that she resides somewhere in St. Louis, Missouri. TURNER advised that he does not know the present whereabouts of [redacted] He stated the last time he saw [redacted] was approximately a month ago.

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TURNER also advised that he knows of no white woman named [redacted] and that, as far as he could state, she has never been to his home at East St. Louis, Illinois. He also advised that he does not know where [redacted] is employed. He also stated that he is acquainted with a white girl named [redacted] but does not know her last name nor does he know where she is employed. He does not know whether [redacted] is an acquaintance of [redacted] TURNER denied that any white girls have ever been to his house at East St. Louis, Illinois. TURNER was exhibited Photostat copies of the following checks:

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Check No. 160, drawn on First National Bank, St. Louis, Missouri, payable to order of [redacted] for \$14,900, signed LAURA M. MATTIS.

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Check No. 318, drawn on First National Bank of St. Louis, Missouri, payable to order of [redacted]

On 6/6/60 at East St. Louis, Illinois File # SI 87-6227

by SA [redacted] Date dictated 6/8/60

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b7C

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SI 87-6227

[redacted] for \$8,450, signed [redacted]

Check No. 6767 of First National Bank,
St. Louis, Missouri, payable to order of
[redacted] for \$10,394.31, signed

b6
b7C

TURNER advised that he has never seen the above checks. He also stated that he, in no way, is connected with the fraudulent check cashing scheme for which [redacted] was arrested. He advised he could not understand why [redacted] would try to get him into trouble.

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TURNER was asked whether or not he would furnish voluntarily handwriting specimens of his handwriting, and he refused to furnish such specimens.

TURNER also stated that he has never telephoned or received a telephone call from [redacted]. He also advised that he never made any calls to [redacted] or received any calls from [redacted] at his residence in East St. Louis, Illinois.

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He advised that he owns a 1959 dark blue Cadillac and, approximately three weeks ago, purchased, on May 13, 1960, a 1960 red Cadillac convertible automobile from a used car dealer in St. Louis, Missouri. He advised that, at the time he purchased this automobile, he made a down payment of \$2,500 in cash. He was asked whether or not this was all in \$100 bills, to which he replied that it was. He was asked where he obtained this \$2,500. He stated that the money was received from his earnings and part of it was received from winnings in a gambling game at the Kingsbury Night Club, which is located in Venice, Illinois. He was asked how much he won in the gambling game and how much of the money was earned by him. He stated he could not recall just what the breakdown was. He was asked where he obtained the \$100 bills. He stated that, at the time he had the \$2,500, it was mostly in small bills and that changed it for \$100 bills with various individuals. He was asked where he made this change, and he replied that he could not recall. He advised that he earns approximately \$400 to \$500 weekly as a band leader. He stated he plays mostly one-night stands.

SI 87-6227

He advised that he maintains a set of books which are examined periodically by the Metropolitan Bookkeeping Service in St. Louis, Missouri.

FEDERAL BUREAU OF INVESTIGATION

6/7/60

Date

[redacted] was interviewed at the Federal Building, East St. Louis, Illinois on June 6, 1960, at which time she advised [redacted]

[redacted]

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[redacted] advised that IKE TURNER resides at 3126 Virginia Place, East St. Louis, Illinois, and that

[redacted]

[redacted] advised she knows [redacted] but does not know whether he had ever stayed at IKE's house in East St. Louis. She further advised that she may know [redacted] but from the name she did not know whether she was acquainted with her or not. She added that if she were to see [redacted] in person she might recognize her and know her from previous contacts. She stated, however, she did not know of any girl by the name of [redacted] who ever stayed at IKE's house in East St. Louis.

[redacted] advised that approximately three weeks previous IKE had gone to the Kingsbury Bar in Venice, Illinois, on a Wednesday night and lost about \$800. She said IKE returned to the same bar the following night, Thursday, at which time she heard and was told by TURNER that he had won \$2,000. She said IKE went back to the same bar the next day, Friday, and reportedly lost about \$1400.

[redacted] advised that on Friday, the day after he won all this money at the Kingsbury Bar, he contacted

On 6/6/60 at East St. Louis, Illinois File # SI 87-6227
by SA'S [redacted] /plh Date dictated 6/7/60

SI 87-6227

her and had a large number of small denomination bills. She said she believed there were between 800 and 900 \$1 bills. She said at this time IKE gave her 500 - \$1 bills and she went to the Union National Bank in East St. Louis and obtained 5 - \$100 bills for the \$1 bills. She also advised on that same Friday IKE told her he intended to purchase a new Cadillac and that IKE contacted [redacted] of Clemmons Auto Sales in St. Louis and inquired about a Cadillac convertible. She said [redacted] did not have one in stock but felt he could get one from another dealer. She stated that on that same day she went to the Kingsbury Bar and borrowed \$450 from the owner of this establishment, which money she gave to IKE to purchase the Cadillac. She stated she obtained 3 - \$100 bills and some \$5 and \$10 bills from the owner of the Kingsbury which amount totalled to \$450. She stated that IKE got this Cadillac on that Friday, and she did not see any other money in possession of IKE and was not present at the time IKE purchased this car.

[redacted] further advised she knew nothing of any checks IKE had made out on another person's name nor did she know anything concerning the checks cashed by [redacted]

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SI 87-6227

On June 6, 1960, the United States Marshal's Office, East St. Louis, Illinois, was advised of TURNER's apprehension, at which time they made arrangements to take custody of him.

On June 7, 1960, [redacted] Detective Division, East St. Louis, Illinois Police Department, advised that a check of his files reflected the following information on [redacted]

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Name:
Alias:
Sex:
Race:
Nationality:
Height:
Weight:
DOB:
Age:
Father:
Mother:
FBI No.:
East St. Louis,
Ill. PD No.:

[redacted]

[redacted]

b6
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[redacted] was advised of the fugitive status of [redacted], and he stated he would alert members of the department to this effect.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ST. LOUIS	Office of Origin SPRINGFIELD	Date 6-13-60	Investigative Period 5/23/60 - 6/8/60
TITLE OF CASE IKK TURNER		Report made by [Redacted]	Typed By: bmr
[Redacted]		CHARACTER OF CASE ITSP - CONSPIRACY	

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Synopsis:

REFERENCE: Report of SA [Redacted] 5-24-60, St. Louis.
Report of SA [Redacted] 5-23-60, Springfield.

STATUS: P.

LEADS

SPRINGFIELD DIVISION

AT EAST ST. LOUIS, ILLINOIS

Will follow and report prosecutive action against all subjects.

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

Will interview [Redacted] to develop any information indicating identity of person (s)

Approved [Signature]	Special Agent In Charge	Do not write in spaces below	
Copies made: 1 - Bureau (87-53365) 4 - Springfield (87-6227) (1 - USA, Danville) (1 - USA, East St. Louis) 2 - St. Louis (87-9528)		87-53365-14 REC-83 12 JUN 16 1960 STAT SECT	

- A -

COVER PAGE

51 JUL 8 1960

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SL 87-9528

responsible for preparation of forged checks.

Will interview [REDACTED]
[REDACTED] for information concerning preparation of the forged checks.

b6
b7C

Will report results of FBI Laboratory and Latent Fingerprint Section examinations.

INFORMANTS

[REDACTED]

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ADMINISTRATIVE

The statement of [REDACTED] is witnessed
only by SA [REDACTED] This statement was signed
by [REDACTED]

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- B -

COVER PAGE.

SL 87-9528

[REDACTED]

Information obtained from the records of the First
National Bank in St. Louis, Missouri. [REDACTED]

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[REDACTED]

[REDACTED] identity is concealed due to the confidential nature of
bank records.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Danville
1 - USA, East St. Louis

Report of: SA [REDACTED] Office: St. Louis
Date: 6-13-60

Field Office File No.: SL 87-9528 Bureau File No.: 87-53365

Title:

[REDACTED]
IKE TURNER; [REDACTED]
[REDACTED]

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Character:

INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY - CONSPIRACY

Synopsis:

[REDACTED]

[REDACTED] Briefcase [REDACTED]
furnished to FBI by SLPD. Investigation being conducted by
[REDACTED] for First National Bank in SLMO. [REDACTED]

[REDACTED] Typewriter used
to prepare forged checks not located. Information developed

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[REDACTED] MSHP has warrant for
TURNER for misdemeanor traffic violation. Association of TURNER
with another girl friend set out. Material submitted to FBI
Laboratory and Latent Fingerprint Section for examination.

- P -

DETAILS: AT ST. LOUIS, MISSOURI

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7DDate 6-2-60

[redacted] was advised of the identity of SA [redacted] as a Special Agent of the FBI; that she need not make a statement; that any information furnished must be free and voluntary; that no threats, promises or duress would be used to obtain information; that any information furnished might be used against her in a court of law; and that she had a right to consult an attorney.

[redacted]

On 5-23-60 at St. Louis, Missouri File # SL 87-9528

by SA [redacted] bmr Date dictated 5-27-60

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SL 87-9528

On May 23, 1960, [redacted]
[redacted] advised that at about 4:45 p.m. on this date she
observed [redacted]
[redacted]

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[redacted] St. Louis
Police Department, Police Headquarters, advised that on May 21,
1960, [redacted]
[redacted]

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At this time [redacted] also furnished to
SA [redacted] the brown briefcase containing a Bank
of St. Louis Savings Department Pass Book Holder. [redacted]
[redacted]
This briefcase is being maintained in the bulky exhibit files
of the St. Louis Division.

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b7C

On May 25, 1960, [redacted]
[redacted] St. Louis, Missouri, advised that
he is conducting an investigation in this case as his company
[redacted] at the First National Bank in
St. Louis. [redacted] stated that he has interviewed [redacted]
[redacted] denied any
knowledge of matters pertinent to the investigation.

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On May 27, 1960, [redacted] advised that he determined
that [redacted]
[redacted] the Club Imperial where IKE
TURNER's band plays engagements.

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FEDERAL BUREAU OF INVESTIGATION

Date 6-2-60

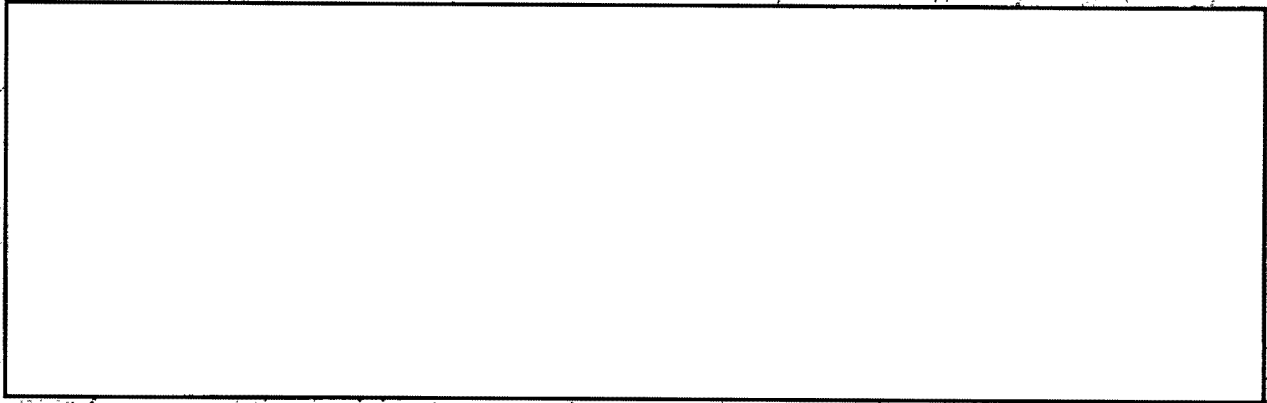
If the following information is needed for production
in court, a subpoena duces tecum should be directed to

b6
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On 5-25-60 at St. Louis, Missouri File # SL 87-9528
by SA Date dictated 5-31-60

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FEDERAL BUREAU OF INVESTIGATION

Date 6-2-60b6
b7C
b7D

A comparison of the above checks with the three checks forged on the accounts of these individuals reflects that the general form of the forged checks more nearly resembles the legitimate checks drawn on the [redacted] account than the legitimate checks drawn on the [redacted] and MATTIS accounts.



On 5-25-60 at St. Louis, Missouri File # SL 87-9528

by SA [redacted] Date dictated 5-31-60

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FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7DDate 6-2-60

[redacted] was advised of the identity of SA [redacted] as a Special Agent of the FBI; that she need not make a statement; that any information furnished must be free and voluntary; that no threats, promises or duress would be used to obtain information; that any information furnished might be used against her in a court of law; and that she had a right to consult an attorney;

[redacted]

On 5-27-60 at St. Louis, Missouri File # ST 87-9528
by SA [redacted] Date dictated 6-1-60

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FEDERAL BUREAU OF INVESTIGATION

Date 6-2-60

[redacted]
[redacted]
[redacted] advised that on a Friday evening several weeks previously, he and [redacted] returned home and [redacted] were at the house; that at such time [redacted] displayed a \$100.00 bill but did not say where she had obtained the bill.

b6
b7C

On 5-27-60 at St. Louis, Missouri File # SL 87-9528

by SA [redacted] :bmr Date dictated 5-31-60

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FEDERAL BUREAU OF INVESTIGATION

Date 6-2-60

[redacted]
[redacted]
[redacted] were at the house on about May 13, 1960; that the girls had been shopping and displayed some costume jewelry they had purchased; and that at the time [redacted] remarked to [redacted] that they should look at what [redacted] had. With this remark, [redacted] displayed a \$100.00 bill and said she had been saving up for a long time to see what a \$100.00 bill looked like.

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On 5-27-60 at [redacted] St. Louis, Missouri File # SI 87-9528
by SA [redacted] :bmr Date dictated 5-31-60

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.

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate 6-9-60

[redacted] First National Bank in St. Louis, St. Louis, Missouri, advised that he checked 19 typewriters located on the fourth floor at the bank and that the style of type did not appear to be similar to that on the forged checks drawn on the [redacted] and the LAURA M. MATTIS accounts.

On 5-31-60 at First National Bank in St. Louis File # SL 87-9528
by SA [redacted] Date dictated 6-3-60

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.

SL 87-9528

[REDACTED]

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[REDACTED] places where TURNER's band plays, including the Club Imperial, Valescos, Thunderbolt Lounge, The Cove at Francis and Natural Bridge in Pine Lawn, Missouri, Lindy Hall in Wellston, Missouri, and The Hub in Jennings, Missouri.

[REDACTED] denied any knowledge of information which might have any connection with instant investigation.

FEDERAL BUREAU OF INVESTIGATION

Date June 8, 1960

[redacted] unemployed, advised that she first met IKE TURNER about 2 years ago when his band started playing at the Club Imperial; that other places she has heard the band play is at the Thunderbolt Lounge, Caravan, Velascos, Lindy Hall, all in the St. Louis area and the Kingsberry Club, 401 Weaver, Madison, Illinois.

[redacted] stated that she has seen a [redacted] with IKE TURNER on several occasions during April, 1960 at the Club Imperial; that she noticed [redacted] came in the rear door of the club with members of the band.

[redacted]

[redacted]

TURNER's band was playing at the Kingsberry Club that night and the girls went to the club where they also saw [redacted] drove these girls to the home of [redacted] and then returned to the Kingsberry Club for herself [redacted] and [redacted]

On 5/31/60 at St. Louis, Missouri File # St 87-9528

by SA [redacted] pm Date dictated 6/6/60

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.

FEDERAL BUREAU OF INVESTIGATION

Date June 8, 1960

[redacted]
[redacted] St. Louis, Missouri advised that he heard from
a [redacted] formerly a singer with [redacted] band,
that [redacted] told him that she had given information
to IKE TURNER which was used in the check swindle but at
the time she did not realize how the information was to be
used.

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[redacted] further advised that [redacted]
[redacted] prepared checks for him in connection
with his business affairs, and that TURNER has a typewriter
in his bedroom.

On 6/1/60 at Federal Building
East St. Louis, Ill. File # SL 87-9528
by SAs [redacted] and [redacted] Date dictated 6/6/60
[redacted] pm

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.

SL 87-9528.

On June 2, 1960, [redacted]
[redacted] was interviewed by SAs [redacted] and
[redacted] and information obtained in such inter-
view was incorporated into a signed statement on June 3,
1960.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

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Date June 7, 1960

[redacted] after consulting with Attorney [redacted] advised that she was willing to furnish the following signed statement.

"East-St. Louis, Illinois

"I, [redacted]
[redacted] able to read and write, and being advised of the identities of [redacted]
[redacted] as Special Agents of the Federal Bureau of Investigation, do make the following voluntary statement of my own free will. I have been advised that I do not have to make a statement and that any statement made may be used against me in a court of law. No threats, promises or duress have been used to obtain this statement and I have been advised that I have the right to consult an attorney.

6/9/60
4
[redacted] I have frequented various places of amusement where Turner's band plays engagements, among such places being the Club Imperial and Caravan Lounge in St. Louis, Mo., Velascos in Berkeley, St. Louis

Interview with [redacted]

File # SL 87-9528

on 6/3/60 at St. Louis, Missouri

Date dictated 6/7/60

by Special Agent [redacted]

gmr

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SL 87-9528

"County, Mo., and the Kingsberry Club, also known as the K Bar, in Venice, Illinois. I know the musicians in Turner's band and an associate of Turner's who is usually referred to as [redacted]. I believe [redacted] is also known as [redacted] but I am not sure about the first name. [redacted] lives with Turner, arranges bookings for the band, sets up instruments where the band plays, and acts as a chauffeur for Turner.

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"Sometime in February 1960 I was at the Club Imperial with a group of girls and [redacted] may have become aware of me at that time when he came up to the table where we were sitting.

"Thereafter, sometime in April 1960, he telephoned me several times in an effort to obtain a date, which I refused.

FEDERAL BUREAU OF INVESTIGATION

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Reporting Office ST. LOUIS	Office of Origin SPRINGFIELD	Date 7/29/60	Investigative Period 7/13-22/60
TITLE OF CASE THE TURNER, aka:		Report made by SA [redacted] CHAR	Typed By: clw
		ITSP; CONSPIRACY: FRA	

Synopsis:

REFERENCE: Report of SA [redacted] dated 7/8/60 at St. Louis.
St. Louis airtel dated 6/27/60 to Phoenix and Springfield.

STATUS: P

LEADS: ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

1. Will report results of FBI Laboratory examination of typewriter specimens submitted on 7/20/60.
2. When results of investigation requested of the Phoenix Division in re airtel are received, will conduct such other investigation as may be indicated.

Approved <i>CMK</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ① - Bureau (87-53365) 1 - USA, St. Louis 4 - Springfield (87-6227) (1 - USA, Danville, 1 - USA, East St. Louis) 2 - St. Louis (87-9528)		87-53365-24	REC-54
		16 AUG 1 1960	

- A* -
COVER PAGE

50 AUG 11 1960

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, St. Louis
1 - USA, Danville
1 - USA, East St. Louis

Report of:

SA [REDACTED]

Office: ST. LOUIS

Date:

July 29, 1960

Field Office File No.:

St. Louis 87-9528

Bureau File No.: 87-53365

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b7C

Title:

[REDACTED]
IKE TURNER:
[REDACTED]

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
CONSPIRACY; FEDERAL RESERVE ACT

Synopsis:

[REDACTED]
[REDACTED] Investigation conducted to identify typewriter used in completing instant forged checks. Three blank checks with only the name signature [REDACTED] appeared in law office located one floor above office of [REDACTED] under unexplained circumstances. [REDACTED]

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[REDACTED] AUSA, St. Louis, Mo., reluctant to issue search warrant for typewriter in office suite occupied by [REDACTED] Typewriter specimens obtained and forwarded to FBI Laboratory. [REDACTED] AUSA, St. Louis, Mo., reserves prosecutive opinion re possible FRA violation by [REDACTED] aka.

- P -

DETAILS: AT ST. LOUIS, MISSOURI

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate July 21, 1960

[redacted]
[redacted] advised that he continues to see IKE TURNER at the Kingsberry Club in Madison, Illinois; that TURNER does not mention the check matter other than he claims he now has a national hit record named "A Fool in Love" and that if it were not for the fact that he is under indictment he could make \$1,000.00 a night making personal appearances.

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[redacted] further advised that he has heard nothing to indicate the whereabouts of [redacted]
[redacted]

Interview with [redacted] File # SL 87-9528on 7/14/60 at St. Louis, Missouri Date dictated 7/18/60

by Special Agent [redacted] /clw

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SL 87-9528

[REDACTED] [REDACTED]
Smith-Corona, Inc., 715 Market Street, St. Louis, on July 15, 1960, were shown photostats of the checks in this case and it was their opinion that the type on subject checks appeared to be pica type with ten pitch spacing; that the typewriter used was probably an older model in poor condition; and that the style of type is not necessarily distinctive with typewriters manufactured by Smith-Corona, Inc.

The above inquiry was conducted inasmuch as Assistant United States Attorney W. FRANCIS MURRELL desired more specific information as to the make of typewriter which might have been used in the preparation of instant checks in connection with the possible issuance of a search warrant.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate July 28, 1960

[redacted] St. Louis, Missouri, [redacted] advised that sometime during the early part of May, 1960, three checks appeared in the office and concerning which checks his associates, [redacted] had no knowledge as to the manner in which the checks came into the office. The checks were on the First National Bank in St. Louis, Missouri and bore the name signature [redacted] but were otherwise blank. [redacted] placed the checks in a wire mail holder on his desk thinking that sooner or later the origin of the checks would come to light. The checks remained in the office for about six weeks and he finally tore them up on about June 24, 1960, when no one claimed them.

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[redacted] stated that he is acquainted with IKE TURNER [redacted] that about two or three months ago [redacted] appeared in his office and wanted him [redacted] to put him in touch with someone who would sell him a Cadillac automobile; that [redacted] indicated he had \$800.00 to \$900.00 for a down payment and at such time displayed a large roll of money; that [redacted] did not specifically say where or how he obtained the money, but [redacted] has the impression that [redacted] may have said something about obtaining the money from a girl. [redacted] told [redacted] that he did not know anyone who had a Cadillac for sale. [redacted] stated that he would have sent [redacted] to a [redacted] used car dealer, but did not do so as he recalled that about nine months ago [redacted] had a dispute over a previous automobile deal.

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[redacted] also stated that occasionally [redacted] stops in his office to talk, but he cannot recall whether the matter of the three checks which had mysteriously appeared in the office was ever mentioned to [redacted]

b6
b7CInterview with [redacted] File # SL 87-9528on 7/18/60 at St. Louis, Missouri Date dictated 7/22/60

by Special Agent [redacted]

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b7C

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SL 87-9528

[redacted] St. Louis,
[redacted] furnished substantially the same information on July 18,
1960, as that given by [redacted] relative to the appearance
of the three checks in their suite. [redacted] stated that he
was present when [redacted] came into the office, expressed a
desire to purchase a Cadillac automobile, and displayed a
large roll of bills, including at least one or more \$100.00
bills.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate July 28, 1960

[redacted] St. Louis, Missouri, advised that he is [redacted] and is also employed by [redacted]

[redacted] which consists of a reception room and an office on each side off the reception room; that his office is on the north side of the reception room; and that office on the south side of the reception room has been rented by him to [redacted] since January, 1960; that until about April, 1960, his [redacted] typewriter was available to [redacted] but since then he has moved the typewriter into his private office and [redacted] has obtained a rental typewriter which is located in the reception room desk; that during the latter part of March or the first part of April, 1960, [redacted] employed a secretary, (first name unknown) [redacted] and that she is usually in the office between the hours of 9:00 a.m. to 5:00 p.m.

b6
b7CInterview with [redacted] File # SL 87-9528on 7/18/60 at St. Louis, Missouri Date dictated 7/22/60

by Special Agent [redacted]

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b7C

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate July 28, 1960

[redacted] St. Louis, Missouri, made available for inspection a typewriter in his office which was determined to be a standard Remington-Rand model, elite type. [redacted] also made available for inspection a typewriter located in the reception room which is jointly used by himself and [redacted]. An invoice on the reception room desk indicated that such typewriter is a Roval model, Serial Number 3341897, which was rented to [redacted] on April 5, 1960, by the Morstan Typewriter and Stationery Company, 104 North Seventh, St. Louis, Missouri.

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Interview with [redacted]

File # SL 87-9528on 7/18/60 at St. Louis, MissouriDate dictated 7/22/60

by Special Agent [redacted]

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate July 28, 1960

[redacted]
St. Louis, Missouri, advised that he and his associates in the office, [redacted] became aware of the three signed but otherwise blank checks in the office and concerning which none of them had any information. [redacted] was unable to indicate any specific time during which the checks were in the office or the last time he recalls seeing them, but stated that to the best of his recollection it was several weeks ago when he saw the checks on [redacted] desk held in a wire paper rack. [redacted] was unable to recall the name of the bank on the checks or the signature name which appeared on the checks but he did remember that the same name was used as maker on all the checks.

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[redacted] further stated that there is only one typewriter in the office at this time and same is used by the office secretary. This typewriter was examined and determined to be a Remington-Rand with elite style type.

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[redacted] advised that until recently he had in his private office a Smith-Corona portable typewriter, but that this typewriter is now being used by [redacted] who operates [redacted] St. Louis, Missouri.

b6
b7CInterview with [redacted] File # SL 87-9528on 7/19/60 at St. Louis, Missouri Date dictated 7/22/60b6
b7C

by Special Agent [redacted]

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate July 23, 1960

[redacted] and
proprietor of the [redacted]
[redacted] St. Louis, Missouri, made available for inspection
and the preparation of typewriting specimens, a Smith-Corona
portable typewriter in carrying case, Serial Number
5T 680655X. She stated that this is the typewriter which
[redacted] formerly had in his office.

b6
b7CInterview with [redacted] File # SL 87-9528on 7/19/60 at St. Louis, Missouri Date dictated 7/23/60b6
b7C

by Special Agent [redacted]

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SL 87-9528

St. Louis Division communication to the FBI Laboratory on July 20, 1960, transmitted typewriter specimens obtained from a Royal Typewriter, Number 3341897, located in the reception room of [REDACTED]

[REDACTED] St. Louis, Missouri, and from a Smith-Corona portable typewriter, Number 5T 680655X and which typewriter was kept until recently in the office [REDACTED]
[REDACTED] St. Louis, Missouri.

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On July 13, 1960, Assistant United States Attorney W. FRANCIS MURRELL, St. Louis, advised that with reference to the issuance of a search warrant for the office of [REDACTED] that he did not consider the property to be searched for could be sufficiently identified; and that Assistant United States Attorney SHELDON GREEN, East St. Louis, Illinois should contact him if he had other thoughts in the matter.

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On July 15, 1960, Assistant United States Attorney W. FRANCIS MURRELL advised SAs [REDACTED]
[REDACTED] that he had discussed the matter of a search warrant with Assistant United States Attorney SHELDON GREEN and that he would now give further consideration to the possible issuance of a search warrant.

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SL 87-9528

On July 16, 1960, Assistant United States Attorney MURRELL advised that he had discussed the issuance of a search warrant in this case with United States Attorney WILLIAM H. WEBSTER, St. Louis, and that there was considerable doubt as to whether there existed sufficient facts to justify the issuance of a search warrant.

On July 22, 1960, Assistant United States Attorney MURRELL advised that it is doubtful whether the facts in this matter constituted a Federal Reserve Act violation with

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FEDERAL BUREAU OF INVESTIGATION

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Reporting Office ST. LOUIS	Office of Origin SPRINGFIELD	Date 9/21/60	Investigative Period 8/31-9/15/60
TITLE OF CASE CHANGED IKE TURNER, aka;		Report made by [REDACTED]	Typed By: pja
		CHARACTER OF CASE ITSP; CONSPIRACY; FRA Aliases posted and Memo to Ident 9/30/60	

Synopsis:

The title of this case is being changed to reflect the addition of alias **[REDACTED]**

REFERENCE: Kansas City letter, dated 9/8/60, to Springfield and St. Louis (inter-office).
St. Louis airtel, dated 9/8/60, to Los Angeles, San Francisco and Springfield (inter-office).
San Francisco teletype, dated 9/3/60, to St. Louis (inter-office).
St. Louis airtel, dated 9/1/60, to San Francisco and Springfield (inter-office).
Phoenix letter, dated 8/30/60, to Springfield and St. Louis (inter-office).
Report of SA **[REDACTED]** dated 8/18/60, at St. Louis.

STATUS: P

LEADS:

Approved [Signature] Special Agent in Charge	Do not write in spaces below	
Copies made: 237 ① - Bureau (87-53365) 1 - USA, St. Louis 4 - Springfield (87-6227) (1 - USA, E. St. Louis) (1 - USA, Danville) 2 - St. Louis (87-9528)	87-53365-26 18 SEP 23 1960	MCT-9 REC-19 EX-105

- A -

50 OCT 5 1960

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, St. Louis
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1 - USA, Danville

Report of:

SA [REDACTED] office:

ST. LOUIS

Date:

September 21, 1960

Field Office File No.:

SL 87-9528

Bureau File No.:

87-53365

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Title:

[REDACTED]
IKE TURNER;
[REDACTED]

Character:

INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; CONSPIRACY;
FEDERAL RESERVE ACT

Synopsis:

Information received from [REDACTED]

[REDACTED] executed forged signature
affidavit re Check Number 6767, payable to [REDACTED]
LAURA M. MATTIS states Check Number 160, payable to
[REDACTED] a forgery. [REDACTED] denies
involvement in instant check case. [REDACTED] reportedly
[REDACTED] may be identical with [REDACTED]
[REDACTED] (LNU) not identified.
SUBJECT [REDACTED] SHOULD BE CONSIDERED ARMED AND DANGEROUS
[REDACTED]

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- P -

DETAILS: AT ST. LOUIS, MISSOURI

[REDACTED]

St. Louis communication, dated September 1, 1960,
to San Francisco furnished background information in this
case and requested San Francisco to apprehend [REDACTED]

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SL 87-9528

San Francisco communication dated September 3, 1960, reflects that there is no such street as [redacted] in Oakland, no record of subject at the Oakland or Emeryville Police Departments; and that stops were placed on subject and his automobile with such departments.

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St. Louis communication dated September 8, 1960, to Los Angeles and San Francisco reflects that [redacted] had recontacted the source of his information, [redacted] to determine whether the [redacted] address might be in Los Angeles, California instead of Oakland. [redacted] advised that the location might possibly be Los Angeles.

FEDERAL BUREAU OF INVESTIGATION

Date September 16, 1960

[redacted] First National Bank in St. Louis, Missouri, made available on September 9, 1960, a facsimile copy of an affidavit executed by [redacted] on June 7, 1960, and recites that he was shown Check Number 6767, dated May 10, 1960, in the amount of \$10,394.31, payable to [redacted] drawn on the First National Bank in St. Louis, and bearing his purported signature; that he did not negotiate said check, authorize its negotiation, receive any benefits from such check, and his signature on same is a forgery.

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On 9/9/60 at St. Louis, Missouri File # SI 87-9528
SI 87-6227
by SA [redacted] Date dictated 9/13/60

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FEDERAL BUREAU OF INVESTIGATION

Date September 21, 1960

Mrs. LAURA M. MATTIS, age 78, housewife, 4914 Argyle, Apartment Second West, St. Louis, Missouri, telephone WOODLAWN 1-6808, was displayed a photostat of Check Number 160, dated May 10, 1960, drawn on the First National Bank in St. Louis, Missouri, payable to [REDACTED] in the amount of \$14,900.00, and bearing the purported signature of LAURA M. MATTIS.

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Mrs. MATTIS advised that she did not prepare or authorize the preparation of this check and that her signature on same is a forgery although it appears to be a good likeness of her genuine signature. MATTIS stated that she does not use a typewriter in the preparation of her checks. She determined from her checkbook that checks number 157 through 160 were issued on May 13, 1960, and that legitimate Check Number 160 was payable to the Union Electric Company in the amount of \$2.96.

On 9/12/60 at St. Louis, Missouri File # SL 87-9528
SI 87-6227
by SA [REDACTED] Date dictated 9/16/60

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FEDERAL BUREAU OF INVESTIGATION

Date ~~September 21, 1960~~

[redacted]
[redacted] St. Louis, Missouri, advised that
[redacted]

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[redacted] denied being in any way responsible for the check operation or of having prepared, assisted or having any knowledge concerning the preparation of the forged checks drawn on the accounts of [redacted] at the First National Bank in St. Louis, Missouri
[redacted]

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[redacted] also advised that he formerly used the typewriter of [redacted] who also has an office [redacted] until about March 1960, at which time such typewriter was no longer available to him and he then obtained a rental typewriter for the use of [redacted]
[redacted]

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This typewriter was examined with [redacted] permission and was determined to be a standard Royal Model, Serial Number 3341897.

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On 9/12/60 at St. Louis, Missouri File # SL 87-9528
SI 87-6227
by SAs [redacted] Date dictated 9/16/60

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b7C

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SL 87-9528

On September 14, 1960, IC [redacted] advised that no St. Louis Police Department arrest record could be identified for a [redacted] reportedly [redacted] Records of the St. Louis Police Department and the Narcotics Bureau, United States Treasury Department, reflect that on September 30, 1959, officers of the St. Louis Police Department arrested [redacted]

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On September 15, 1960, Assistant United States Attorney WILLIAM C. MARTIN, advised that he has heard nothing from his contacts relative to the present whereabouts of [redacted] He stated that he does not know [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date September 21, 1960

[redacted]
[redacted] St. Louis, Missouri, [redacted]
[redacted] St. Louis,
advised that he does not know a [redacted] but that
possibly this individual is identical with the [redacted]
[redacted]

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b7C

[redacted] also stated that he is unable to
identify a [redacted] (LNU), a reported associate of [redacted]

On 9/15/60 at Municipal Courts Building,
St. Louis, Missouri File # SL 87-9528
SI 87-6227
by SA [redacted] Date dictated 9/19/60

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SL 87-9528

On September 15, 1960, [redacted]
[redacted] St. Louis, Missouri, advised that the house
at this address is occupied by [redacted]
[redacted] who are both employed at places
not known to her. She stated that she does not know any
[redacted]

Inquiries made on September 15, 1960, to identify
[redacted] (LNU), reportedly working as [redacted]
[redacted] St. Louis, failed
to identify this individual. [redacted]
[redacted] St. Louis,
and [redacted]
[redacted] St. Louis, advised that they are unable
to identify this individual on the basis of the information
available after checking personnel records and through
inquiry of various supervisors.

SUBJECT [redacted] SHOULD BE CONSIDERED ARMED AND
DANGEROUS [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

ST. LOUIS	Office of Origin SPRINGFIELD	Date 8/18/60	Investigative Period 8/2 - 11/60
[Redacted] IKE TURNER, aka: [Redacted]		Report made by SA [Redacted]	Typed By: ra
		CHARACTER OF CASE ITSP; CONSPIRACY; FRA	

Synopsis:

REFERENCE: Report of SA [Redacted] dated 7/29/60
 at St. Louis.
 Report of SA [Redacted] dated 7/25/60
 at Springfield.

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- P -

LEADS:

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

1. Lead set out in referenced Springfield report to interview [Redacted] is being held in abeyance until the benefit of information developed in the Phoenix Division is available.

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2. Lead to obtain typewriter samples from the typewriter in [Redacted] office was covered in referenced St. Louis report.

Approved: <i>[Signature]</i> Special Agent in Charge	Do not write in spaces below		
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	10 AUG 22 1960		
	[Redacted]		
	[Redacted]		

52 SEP 12 1960

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, St. Louis
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Report of: SA [REDACTED]
Date: August 18, 1960

Office: ST. LOUIS

Field Office File No.: SL 87-9528

Bureau File No.: 87-53365

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b7C

Title:

[REDACTED]
MIKE TURNER;
[REDACTED]

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
CONSPIRACY; FEDERAL RESERVE ACT

Synopsis:

FBI Laboratory unable to identify typewriter in office of [REDACTED] as being used to prepare forged checks in instant case. Same style of type appears on checks as on portable Smith-Corona Typewriter formerly in private office of [REDACTED] but no identification made. [REDACTED] states purported signature on check #318 payable to [REDACTED] is not his signature. [REDACTED]

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- P -

SL 87-9528

DETAILS: AT ST. LOUIS, MISSOURI

Results of examination of material submitted by the St. Louis Division on July 20, 1960 to the FBI Laboratory was furnished by communication dated July 29, 1960 as follows:

"K7 One page of checks and two pages of stencil carbon paper impressions prepared on Royal typewriter SN 3341897

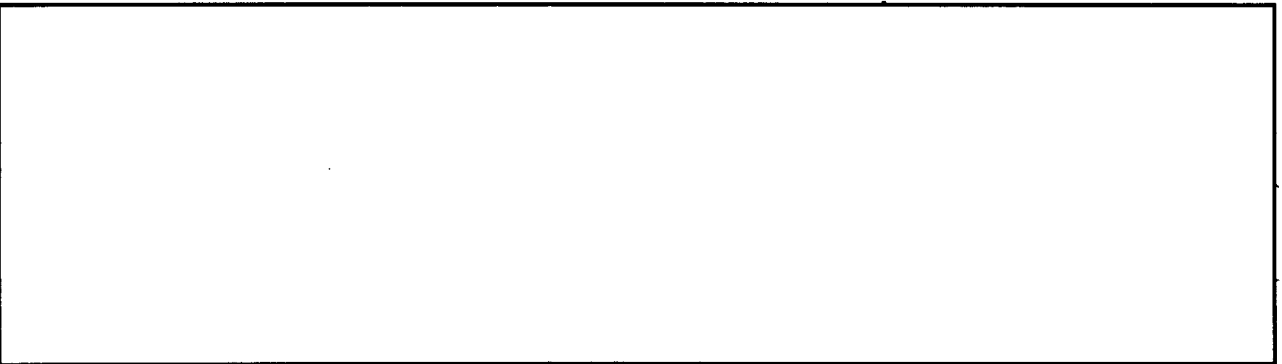
"K8 One page of checks and two pages of stencil carbon paper impressions prepared on a portable Smith-Corona typewriter SN 5T 680655X

"Result of examination:

"It was concluded that the typewriter impressions on Q8 were not prepared on the typewriters used to prepare specimens K7 and K8.

"It was also concluded that the typewriter impressions on Q1, Q9 and Q10 were not prepared on the typewriter used to prepare specimen K7.

"Due to the limited number of significant identifying characteristics in the questioned typewriter impressions, it was not determined whether the specimens Q1, Q9 and Q10 were prepared on the typewriter used to prepare specimen K8. The same style of type appears on specimens Q1, Q9, Q10 and K8."



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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate August 17, 1960

[redacted]
[redacted] St. Louis, Missouri,
was displayed First National Bank in St. Louis check number
318 dated May 9, 1960, payable to [redacted] in the
amount of \$8,450.00, and bearing the purported signature
of [redacted]. He stated that the maker's signature
on this check reflects a similarity to his true signature,
but that the signature on the check was not made by himself
and that he has never issued or authorized the issuance of
instant check; and that his checks have his name imprinted
across the end of the check and the check number is imprinted
in red.

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[redacted] further stated that [redacted]
[redacted] prepares all his checks, but that he signs the
checks himself. He made available his check record of
issued checks which reflects that legitimate check number
318 was issued on May 7, 1960 to [redacted] in the amount
of \$10.25.

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Interview with [redacted] File # SL 87-9528
on 8/11/60 at St. Louis, Missouri Date dictated 8/15/60
by Special Agent [redacted]

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August 1, 1960

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

Field Division

ST. LOUIS

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Title and Character of Case

ITSP

aka; ET AL

Date Property Acquired

Source From Which Property Acquired

5/24/60

SLPD

Location of Property or Bulky Exhibit

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

Bulky Exhibit Room

Evidence - obtain disposition from AUSA
SHELDON GREEN, East St. Louis, Illinois

Description of Property or Exhibit and Identity of Agent Submitting Same

One brown brief case containing Bank of St. Louis Savings
Department Pass Book holder.

Property obtained by St. Louis PD

SA

3 - Bureau

1 - St. Louis (66-1017)

1 - St. Louis (87-9528)

JRM: cab

(5)

87-53365-
NOT RECORDED
11 AUG 4 1960

Field File #

87-9528 - 1B1

62 AUG 8 1960

FEDERAL BUREAU OF INVESTIGATION

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Reporting Office ST. LOUIS	Office of Origin SPRINGFIELD	Date 10-4-60	Investigative Period 9/19-27/60
TITLE OF CASE IKE TURNER, aka.;		Report made by [Redacted]	Typed By: bmr
[Redacted]		CHARACTER OF CASE ITSP; CONSPIRACY; FEDERAL RESERVE ACT	

Synopsis:

REFERENCE: St. Louis airtel, 9-27-60, to Kansas City and
Springfield, interoffice.
Report of SA [Redacted] 9-21-60, St. Louis.

STATUS: RUC.

LEADS: SPRINGFIELD DIVISION

AT EAST ST. LOUIS, ILLINOIS

Upon conclusion of this case will obtain disposition from USDC at East St. Louis or AUSA SHELDON GREEN of the brown briefcase containing Bank of St. Louis Savings Department passbook holder [Redacted]

[Redacted] such property being subsequently turned over to the FBI as evidence in the case.

Upon conclusion of this case will arrange for return to St. Louis Division of any original checks and bank records

Approved [Signature]	Special Agent in Charge	Do not write in spaces below	
Copies made: ① - Bureau (87-53365) 4 - Springfield (87-6227) (1 - USA, East St. Louis) (1 - USA, Danville) 1 - St. Louis (87-9528)		87-53365-27 OCT 6 1960	REC-4 EX-102

- A -

COVER PAGE

SL 87-9528

introduced as evidence in the trial in order that same may be returned to the contributors.

ADMINISTRATIVE:



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- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, East St. Louis
1 - USA, Danville

Report of:

SA [REDACTED]

Office:

St. Louis

Date:

10-4-60

Field Office File No.:

SL 87-9528

Bureau File No.: 87-53365

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Title:

[REDACTED]
IKE TURNER:
[REDACTED]

Character:

INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY; CONSPIRACY; FEDERAL RESERVE ACT

Synopsis:

Current location of several St. Louis area witnesses determined.

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- RUC -

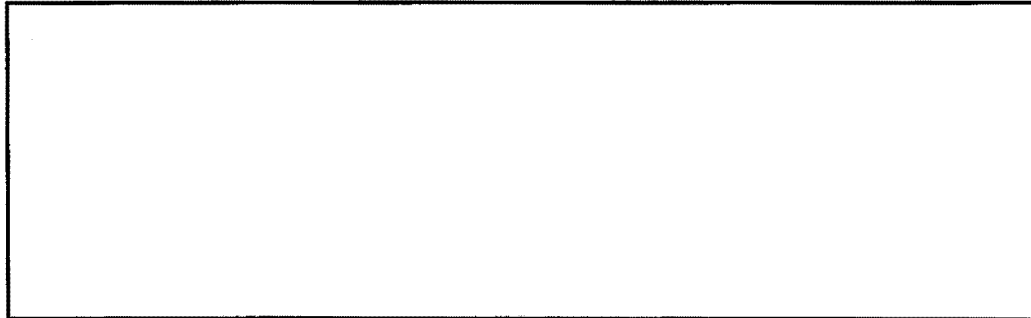
DETAILS: AT ST. LOUIS, MISSOURI

On September 19, 1960, Assistant United States Attorney SHELDON GREEN, East St. Louis, Illinois, requested investigation to determine availability of the following witnesses in this case inasmuch as attempts to serve subpoenas on them at addresses of record have been unsuccessful:

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Investigation was conducted on September 20, 21 and 22, 1960, and current addresses for the above witnesses were determined as follows:

SL 87-9528



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On September 21 and 23, 1960, a check was made in the vicinity of the following hotels in St. Louis in an attempt to locate the Oldsmobile automobile belonging to [redacted] but same was not observed:

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Booker Washington, 209 North Jefferson;
Hermitage, 4458 Washington;
Roosevelt, 4903 Delmar;
DeLuxe, 744 Walton;
Fulton, 4489 Washington; and
Atlas, 4267 Delmar.

FEDERAL BUREAU OF INVESTIGATION

Date September 27, 1960

[redacted] St. Louis,
Missouri, [redacted] employed
as [redacted]

[redacted] St. Louis, Missouri, advised that he has
known [redacted] for several years: [redacted]

[redacted]
[redacted] that IKE TURNER and his
band were playing at the Thunderbolt Lounge that evening;

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On 9/26/60 at St. Louis, Missouri File # SL 87-9528
by SA [redacted] Date dictated 9/26/60

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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.

SL 87-9528

St. Louis communication dated September 27, 1960,
to Kansas City and Springfield set out such information
concerning [] for assistance in the investigation to deter-
mine his whereabouts.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Springfield	OFFICE OF ORIGIN Springfield	DATE 10-5-60 9-29-60	INVESTIGATIVE PERIOD 7-29; 9-23-60
TITLE OF CASE CHANGED: [redacted] IKF TURNER, aka: [redacted]		REPORT MADE BY SA [redacted]	TYPED BY slp
		CHARACTER OF CASE ITSP; CONSPIRACY; FRA	

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Aliases posted and Memo to Ident 10/17/60 WJ

The title is marked changed to reflect the additional alias of [redacted]
[redacted] [redacted] [redacted]

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b7CREFERENCE:

Report of SA [redacted] Springfield; 7-26-60.

- P -

LEADS: ST. LOUIS DIVISION

Will recontact [redacted]
[redacted]

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 - Bureau (87-53365) 1 - USA, East St. Louis 1 - USA, Danville 1 - Los Angeles (87-12438) (Info) 2 - St. Louis (87-9428) 2 - San Francisco (87-14360) 2 - Phoenix (87-5075) 2 - Springfield (87-6227)		87-53365-28	REC-75
		17 OCT 7 1960	EX 109
Dissemination Record of Attached Report		b6 b7C	
Agency	Request Recd.	Date Fwd.	How Fwd.
By	62 OCT 19 1960		

Notatt
[Signature]
ST. LOUIS DIVISION

SI 87-6227

SAN FRANCISCO DIVISION

At Sacramento, California

Will contact the State Motor Vehicle Bureau, if logical, to attempt to determine if subject [] has purchased a car in California inasmuch as information was received from an informant that he may possibly be driving a Chrysler at this time.

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PHOENIX DIVISION

Will reinterview [] to determine if subject [] recently contacted them.

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SPRINGFIELD DIVISION

1. Will follow and report prosecutive action concerning this case.

2. Will make further efforts to locate subject [] through logical sources.

3. Will check E. St. Louis, Ill., Police Department records regarding []

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INFORMANTS:

[]

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SI 87-6227

he did not have any idea as to the reliability of the information that he had received which was "grapevine" type information.

On August 31, 1960, [redacted] was contacted by SA [redacted] and could not furnish any information concerning subject [redacted]

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On September 26, 1960, [redacted] was contacted by SA [redacted] and advised that he had not received any additional information concerning [redacted]. He said he would continue his efforts to obtain information concerning [redacted] whereabouts.

By communication dated September 8, 1960, the Kansas City Division advised as follows:

[redacted] advised on 7-29-60 he recalled that [redacted] was in [redacted] several months ago, but he has not seen him recently and does not know his location.

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SI 87-6227

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By communication dated September 15, 1960, the Omaha Division advised that logical informants were alerted concerning fugitive, but have been unable to furnish information concerning his whereabouts.

By communication dated August 24, 1960, the Memphis Division furnished the following information:

On July 29, 1960, [redacted]
[redacted] (protect identity since instant matter not within the
[redacted] category) advised that the records of her office
indicate that IZEAR LUSTER TURNER, aka IKE TURNER, SSN 22-15-31-320,
has listed [redacted]
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, East St. Louis
1 - USA, Danville

Report of:

SA [REDACTED]

Office: Springfield

Date:

~~September 29, 1960~~
10-5-60

Field Office File #:

SI 87-6227

Bureau File #: 87-53365

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Title:

[REDACTED]
IKE TURNER;
[REDACTED]

Character:

INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY; CONSPIRACY; FEDERAL RESERVE ACT

Synopsis:

Efforts to locate [REDACTED] to date have been unsuccessful. Case set for trial Eastern District of Illinois for 10-31-60. FBI Laboratory concluded savings deposit slip for account [REDACTED] savings withdrawal slip for account [REDACTED] signature card 17986, ledger card 17986. savings account deposit slip dated 5-10-60 in name of [REDACTED] in amount of \$8,450, savings account withdrawal slip dated 5-16-60 in the amount of \$7,990 in the name of [REDACTED] and savings account withdrawal slip dated 5-16-60 in the amount of \$2,000 in the name of [REDACTED] were all prepared by [REDACTED]

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SI 87-6227

DETAILS:

The St. Louis Division in an attempt to locate and identify the typewriters used in the preparation of checks in this case obtained the following specimens from the following typewriters:

1. Typewriter, Royal, number 3341897, located in the reception room of [REDACTED]
[REDACTED] St. Louis, Mo., on which the following specimens were obtained:

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- A. One page of checks;
- B. Two pages of stencil carbon paper impressions.

2. Typewriter, Smith-Corona, a portable, number 5T 680655X, property of [REDACTED]
[REDACTED] St. Louis, Mo., on which the following specimens were obtained:

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- A. One page of checks;
- B. Two pages of stencil carbon paper impressions.

It should be noted that no latent impressions of value were developed on Q11, which is a savings deposit slip for account number [REDACTED] in the name of [REDACTED] dated May 10, 1960, in the amount of \$10,394.31, or Q12 which is a savings withdrawal slip for account number [REDACTED] in the name of [REDACTED] dated May 13, 1960 in the amount of \$9,700. It was concluded by the FBI Laboratory that the [REDACTED] signature appearing on Q11 and Q12 previously mentioned and the [REDACTED] signatures appearing on Q13, signature card #17986 in the name of [REDACTED] Q14, ledger card number 17986 in the name of [REDACTED] Q15, Savings account deposit slip dated 5-10-60 in the amount of \$8,450.00, in the name of [REDACTED], and Q17, savings account withdrawal slip dated May 16, 1960, in the amount of \$2, in the name of [REDACTED] were written by [REDACTED]

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SI 87-6227

K7 is described as one page of checks and two pages of stencil carbon paper impressions prepared on Royal typewriter, SN 3341897. K8 is described as one page of checks and two pages of stencil carbon paper impressions prepared on portable Smith-Corona typewriter, SN 5T680655X. It was concluded that the typewriter impressions on Q8, First National Bank, East St. Louis, Illinois cashier's check for \$9,700 payable to [redacted] were not prepared on the typewriter used to prepare K7 and K8. It also was concluded that the typewriter impressions on Q1, check number 180 in the amount of \$14,900 dated May 10, 1960, payable to [redacted] and signed LAURA M. MATTIS drawn on the First National Bank of St. Louis, Missouri, Q9, a check number 6767 in the amount of \$10,391.31 dated May 10, 1960, and payable to [redacted] and signed [redacted] and Q10, check number 318 in the amount of \$8351.00 dated May 9, 1960, payable to [redacted] and signed [redacted] were not prepared on the typewriter used to prepare K7. b6 b7C

Due to the limited number of significant identifying characteristics in the questioned typewriter impressions, it was not determined whether the specimens Q1, Q9, and Q10 were prepared on the typewriter used to prepare specimen K8. The same style of type appears on Q1, Q9, Q10, and K8.

By communication dated August 18, 1960, the Los Angeles Division furnished the following information:

The following investigation was conducted by SA'S [redacted] August 15, 1960, at Compton, California:

Records, Compton, California, Police Department were caused to be reviewed for [redacted] under known aliases without locating a record identifiable with the subject. b6 b7C

[redacted] Robbery Detail, Compton Police Department was furnished [redacted] description and automobile number. Inquiry and observation in the vicinity of 121 South Central determined that this address is fictitious in that a large supermarket and parking lot are located where 121 South Central would be if it were a residence.

SI 87-6227

Observation was made in the vicinity of [redacted] which is a colored residential neighborhood, and a 1958 Oldsmobile, four door. California license was noted to be in the driveway of [redacted]. The car was white over rose or rose lavender.

[redacted] advised that the automobile was her car which could be easily verified through the lien holder, Los Angeles. [redacted] viewed a photograph of subject and stated that she had never seen this individual in that neighborhood nor was he an acquaintance or relative of she or her husband.

By communication dated August 24, 1960, the Memphis Division furnished the following information:

The following investigation was conducted by SA THOMAS S. HOPKINS at Clarksdale, Mississippi:

On July 29, 1960, [redacted] NA, Clarksdale, Mississippi, Police Department advised that he has no records identifiable with subject [redacted] informed that he is well acquainted with subject IKE TURNER, but said he has not observed subject TURNER at Clarksdale during the last two years. [redacted] on July 29, 1960, with the approval of Chief of Police H. D. SCHERCK, furnished all patrolmen of the Clarksdale Police Department a photograph of subject [redacted] Chief SCHERCK on that same date instructed all officers to be on the lookout for the 1958 Oldsmobile automobile which subject [redacted] believed to be presently operating.

On July 29, 1960, the following officers advised they are not acquainted with subject [redacted] but stated subject IKE TURNER is well known to them. These officers further informed they have not observed subject TURNER at Clarksdale during the past two years.

[redacted]

SI 87-6227

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- On the dates indicated, SA HOPKINS conducted spot checks at [redacted] in an effort to locate subject [redacted] with negative results:

July 29, July 30,
August 3, 4, 5, 9, 1960.

On August 3, 1960, [redacted] Clarksdale Police Department, advised that he had checked daily with patrolmen on all shifts of the Clarksdale Police Department who had likewise conducted spot checks [redacted] and no information has been developed that subject [redacted] is presently or has during the recent past been at Clarksdale, Mississippi.

Efforts by SA HOPKINS on August 5 and August 9, 1960, to locate [redacted] resulted negatively.

On August 11, 1960, [redacted] was interviewed by SA HOPKINS who was accompanied by [redacted] NA. Upon viewing the photograph of subject [redacted] she stated she recognizes this individual as being identical with the person who accompanied [redacted] to Clarksdale, Mississippi, approximately two years ago. She stated she has not seen or heard anything concerning [redacted] since that time and further informed that [redacted] has not mentioned subject [redacted] to her. [redacted] further informed that she had been advised by [redacted] that TURNER had been charged with a violation of the law at East St. Louis, Illinois, but that he has assured her that he is innocent of this charge.

[redacted] denied any knowledge that it was known to her that subject [redacted] was being sought by the FBI. She further stated that in the event any information concerning the whereabouts of [redacted] should come to her attention she will immediately contact the Clarksdale RA.

A stop on subject [redacted] has been placed with the Clarksdale, Mississippi, Police Department.

SI 87-6227

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By communication dated August 30, 1960, the Phoenix Division furnished the following information:

[redacted] Phoenix, on August 12, 1960, was interviewed by Special Agents [redacted] [redacted] stated she did not know [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 8/30/60

[redacted] Phoenix,
advised she is employed at [redacted]
[redacted] She stated she became
acquainted with IKE TURNER in September or October of 1959 [redacted]
[redacted] She stated
she had met TURNER at [redacted] a dance hall where TURNER
and his band was playing. [redacted]

[redacted]

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[redacted] was advised of the difficulty that TURNER
is presently in and of the possibility that she also might be in
some way involved. She stated she had no knowledge of TURNER and his
checkwriting activity or of the persons involved with him. She stated [redacted]

[redacted]

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On 8/30/60 at Phoenix, Arizona File # PX 87-5075

by [redacted] Date dictated 8/30/60

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PX 87-5075

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[REDACTED]

band. She stated on this occasion that TURNER and his band were playing in a colored club in Chicago and that she and [REDACTED] drove to Chicago [REDACTED] could not describe the type of car or the location or name of the club where TURNER and his band were playing. She stated the band started playing late in the evening and quit playing about dawn. She stated as soon as the band quit playing she and [REDACTED] (LNU) returned to St. Louis. [REDACTED] admitted talking to TURNER on this occasion [REDACTED]

[REDACTED]

[REDACTED] denied any knowledge of TURNER or anyone else being involved in check passing activity at the time she knew IKE TURNER and claimed she had no knowledge of his activities other than his working his band. She stated she heard of a [REDACTED] (LNU) who was supposed to have given a car to TURNER but did not know her or where she resided. She stated that she had no correspondence from TURNER and had never received any correspondence from [REDACTED] [REDACTED] She stated she had an address book but destroyed it after arriving in Phoenix.

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[REDACTED] advised she was born [REDACTED] She gave her height at [REDACTED] weight [REDACTED] hair [REDACTED] eyes [REDACTED] [REDACTED] was advised of the harboring statute regarding [REDACTED] She advised she could always be reached [REDACTED]

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SI 87-6227

By communication dated September 1, 1960, the St. Louis Division furnished the following information:

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On August 31, 1960, information was received from [redacted] St. Louis, that in connection with [redacted] to locate [redacted] information was received that [redacted] is residing at [redacted] Oakland, California.

By communication dated September 9, 1960, the St. Louis Office furnished the following information:

On September 7, 1960, [redacted] St. Louis, Missouri, advised that the information concerning the possible whereabouts of [redacted] aka., was received from a [redacted] in St. Louis, but his source is not known. [redacted] further advised that in thinking about the reported information that [redacted] was residing at [redacted] Oakland, California, that he considered that this address might be located in Los Angeles rather than in Oakland, that [redacted] was recontacted and stated the location might be Los Angeles.

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By communication dated September 8, 1960, the Kansas City Division advised as follows:

The following investigation was conducted by SA [redacted]

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On July 29, 1960, [redacted] Fort Leonard Wood, Missouri, advised he knows subject as

SI 87-6227

[REDACTED]

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[REDACTED] He mentioned that [REDACTED]
[REDACTED] in St. Louis knows [REDACTED]
and might furnish information concerning her. [REDACTED] assured he will
report [REDACTED] location if he learns it. He was advised of the
provisions of the Harboring Statute.

[REDACTED]

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On July 29, 1960, [REDACTED] advised
he has not seen [REDACTED] since about late May, 1960, when he was
at the Lounge Tavern, Waynesville. He did not talk to
[REDACTED] and does not know how long [REDACTED] was in Waynesville
on this occasion. [REDACTED] was driving a 1958 cream and pink
Oldsmobile with white sidewall tires. [REDACTED] stated he
does not believe [REDACTED] has been in Waynesville since the
trip in May. He could furnish little information regarding
[REDACTED] background, knowing only that [REDACTED]
[REDACTED], whose present
location is unknown to him. [REDACTED] was advised of the
provisions of the Harboring Statute.

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On August 4, 1960, [REDACTED] Missouri State
Highway Patrol, advised he has not seen [REDACTED] at Waynesville in
about two months and does not know his present location. He could
furnish no pertinent information to assist in locating [REDACTED] He
was advised of [REDACTED] fugitive status and the description of the
automobile he was reportedly driving when last in Waynesville.

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[REDACTED] Pulaski County Sheriff's
Office, Waynesville, advised on August 4, 1960, his office has
received no recent reports concerning [REDACTED] and he could furnish
no information regarding his location. He was advised of [REDACTED]
fugitive status.

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SI 87-6227

[redacted] recontacted at [redacted] Waynesville, on August 26, 1960, stated he has not received any information concerning [redacted] location since last contacted. He assured he will report any information obtained.

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[redacted] Office of Provost Marshal, CI, Fort Leonard Wood, Mo., advised on August 26, 1960, he had known [redacted] under the name of [redacted] at Waynesville when he was [redacted] in the fall of 1959. He said he believes he observed [redacted] in about May, 1960, but has not seen him recently and does not know his location. [redacted] stated he knew nothing about [redacted] other than he was [redacted]. He could furnish no information to assist in locating [redacted].

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By communication dated September 15, 1960, the Omaha Division furnished the following information:

On August 1, 1960, a photo of subject [redacted] was exhibited to [redacted] Negro detectives on the Omaha Police Department, who are familiar with the Negro community in Omaha, Nebraska. Each advised [redacted] was unknown to him, but he would be on the alert and if any information came to his attention concerning him, he would advise SA [redacted].

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On September 12, 1960, each of the above was recontacted but advised he had obtained no information re [redacted] or his whereabouts.

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A check of the Omaha Police Department records and of the Associated Retail Credit Bureau, Omaha, was made but no info identifiable pertaining to subject [redacted] was located.

By communication dated September 20, 1960, the San Francisco Division furnished the following information:

SI 87-6227

The following investigation at Oakland, California, was conducted by SA [redacted]

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On September 1, 1960, it was determined from observation and Police Department records that there was no such address as E. 47th Place in Oakland. Possible variations were checked with negative results. Files of the Oakland and Emeryville Police Departments were checked against the name of subject [redacted] with negative results, and against his Oldsmobile.

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On September 1, 1960, stops were placed with the Oakland Police Department through [redacted] and with the Emeryville Police Department (which covers 47th Street) through [redacted] against subject [redacted] and the described Oldsmobile.

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By communication dated September 21, 1960, the Detroit Division furnished the following information:

The following investigation was conducted by SA [redacted]

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[redacted] Identification Bureau, Detroit Police Department, Detroit, Michigan, advised on August 5, 1960, that his records failed to reflect any information identifiable with subject [redacted]

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b7C

On August 5, 1960, a photograph of subject [redacted] was shown to various members of the Vice Squad, Detroit Police Department, without effecting any information of value to this investigation.

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On August 5, 1960, it was ascertained through personal observation that there is no such address as 2443 South 4th St., Detroit. Further, a review of the current telephone directories and Bessers Cross Index Directories for the City of Detroit failed to reflect any information identifiable with [redacted]

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On August 18, 1960, [redacted] River Rouge Police Department, River Rouge, Michigan, advised that her records failed to reflect any information identifiable with subject [redacted]

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b7C

SI 87-6227

b6
b7C

On August 18, 1960, photographs of subject [] were displayed to various members of the River Rouge Police Department and they all advised that subject [] was unknown to them by name or description.

Further, it was ascertained that there is no such address as 6415 Northfield in River Rouge, Michigan.

It should be noted that numerous spot checks since [] left the East St. Louis, Illinois, area have been made of the residence at 2533 Virginia Place, East St. Louis, Illinois, which is IKE TURNER'S residence []

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It should be noted that trial date in this case has been set for October 31, 1960, in the Eastern District of Illinois.

SAC, Springfield (87-6227)

October 6, 1960

Director, FBI (87-53365)

[REDACTED]
IKE TURNER, aka;

[REDACTED]
ITSP; CONSPIRACY; FRA

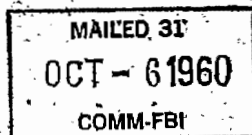
b6
b7C

Reurlet September 30, 1960. Special Agent [REDACTED]
[REDACTED] is the Document Examiner who made the Laboratory
examinations in connection with this case. He will be in
East Saint Louis, Illinois, by 9:30 A.M., October 31, 1960,
prepared to testify in connection with this case.

In order that the necessary charts may be prepared,
you should advise exactly what testimony is desired from
Agent [REDACTED]

In the event there is any change in the date of
this trial or it can be anticipated that [REDACTED] testimony
will not be used until some date subsequent to October 31,
the Bureau should be advised in order to avoid unnecessary
travel or absence from headquarters.

SWM:sh
(5)



EX-122
REC- 24

87-53365-29
12 OCT 10 1960

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

59 OCT 12 1960

MAIL ROOM ☒ TELETYPE UNIT ☐

SAC, Springfield (87-6227)

October 6, 1960

REC- 26
Director, FBI (87-53365) - 30

EX-108

[REDACTED]
IKE TURNER, Aka;

[REDACTED]
ITSP; CONSPIRACY; FRA
OO: Springfield

b6
b7C

Re Springfield letter to the Director 9/30/60.

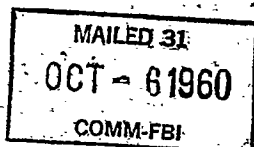
Springfield Division is requested to contact Assistant United States Attorney **SHELDON GREEN** and arrange for the earliest possible testimony by SA [REDACTED]. Upon completion of his testimony arrangements should be made for his immediate return to [REDACTED] Monterey, California, so that a minimum amount of time will be lost from his training activities.

San Francisco Division, likewise, should arrange transportation for SA [REDACTED] in such a manner that he will lose only a minimum amount of time from his [REDACTED] training activities.

2 - San Francisco

BPH:mjm
(7)
c 2

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____



OCT 17 1960

MAIL ROOM ☒

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-53365)

DATE: 9-30-60

FROM : SAC, SPRINGFIELD (87-6227)

SUBJECT:

[REDACTED]
IKE TURNER, Aka:[REDACTED]
ITSP; CONSPIRACY; FRA
OO: Springfieldb6
b7C

The case concerning [REDACTED]
[REDACTED] is set for trial in U.S. District Court, E. St. Louis,
10/31/60.

b6
b7C

Assistant United States Attorney SHELDON GREEN advised
that necessary witnesses for this trial are SAs [REDACTED]
[REDACTED] Mr. GREEN advised that the above agents should
report to the Federal Building, E. St. Louis, Illinois, at 9:30 AM,
10/31/60. SA [REDACTED] conducted interview with
[REDACTED] and IKE TURNER and is necessary witness at
this trial. St. Louis

b6
b7Cb6
b7C
b7D

Mr. GREEN advised that the appropriate SA from the
FBI Laboratory is also needed as a witness in this case and
should appear at the same time.

UACB above SAs will report at E. St. Louis, Ill.,
9:30 AM, 10/31/60

b6
b7C

DEC 26

08

87-53365-30

17 OCT 13 1960

P
② - Bureau (87-53365)
2 - St. Louis (87-9528)
2 - San Francisco
2 - Springfield (87-6227)
BEH:vmi
(8)

cc - Loh
7336Let to
Springfield
2-SF
BPH:m
10-6-6FUGITIVE
SEARCHED
SERIALIZED
INDEXED
THREE

SUBSTANTIVE WRITE-UP

[REDACTED]
IKE TURNER, aka:

b6
b7C

ITSP; CONSPIRACY; FRA
Bureau File: 87-53365
St. Louis File: 87-9528

INSPECTOR [REDACTED] This is a pending case assigned to
SA [REDACTED] since its
inception 5/16/60, and supervised by SAC CALVIN B. HOWARD.
Office of Origin is Springfield.

b6
b7C

The report of SA [REDACTED]
dated 7/25/60, at Springfield was received by the St. Louis
Office 7/26/60, as indicated by St. Louis Office block stamp
of that date which has been initialed by SA [REDACTED]
The last sentence of the synopsis of SA [REDACTED]
report contains the statement [REDACTED] SHOULD BE
CONSIDERED ARMED AND DANGEROUS [REDACTED]
[REDACTED]

b6
b7C

SA [REDACTED] submitted pending
reports in this matter on 7/29/60 and 8/18/60, with copies
designated for the Bureau, Springfield and St. Louis and
United States Attorneys at St. Louis, Danville and East St.
Louis. A review of these 2 reports fails to reflect the
inclusion in the synopsis the above statement concerning the
armed and dangerous designation of [REDACTED] The
report of 7/29/60. was approved and initialed by Relief
Supervisor [REDACTED], and the report of 8/18/60,
was approved by SAC HOWARD.

b6
b7C

ST. LOUIS INSPECTION
9/21/60
PRF:pja
4-B 50 OCT 27 1960

87-53365-
NOT RECORDED
12 OCT 27 1960

120

9-173

file 6.9.60

The Manual of Rules and Regulations, Part II, Section 4, 6k, states that information that subject is armed and dangerous or has suicidal tendencies with the basis for such inclusion should be included in the synopsis of the first report setting forth this information and in the synopsis of all subsequent reports as long as these facts exist.

Explanation requested of SA [redacted] for his failure to include armed and dangerous statement in the synopsis of reports prepared by him dated 7/29/60 and 8/18/60.

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b7C

Explanation requested of SA [redacted], who as Relief Supervisor, approved and initialed the report of 7/29/60, for his failure to detect the omission noted.

Explanation requested of SAC HOWARD, who approved and initialed the report of 8/18/60, for his failure to detect the omission noted.

SA [redacted] My report dated 7/29/60 was dictated 7/26/60 without the benefit of report of SA [redacted] which was date-stamped in the St. Louis Office 7/26/60. Such report was the first indication subject should be considered armed and dangerous. The armed and dangerous statement was inadvertently overlooked in my report dated 8/18/60 and is sincerely regretted. Every effort will be made to prevent a recurrence of such a delinquency.

b6
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SA [redacted] From a review of the file it seems apparent now that, in approving SA [redacted] report dated 7/29/60, I did not have available or have any means of knowing of the receipt of the Springfield report of 7/26/60. It is observed from the file that the Springfield report of 7/26/60 was a "blue checked" (place-in-file) serial,

b6
b7C

- 3 -

signifying that when the report was received in the Chief Clerk's Office the file was out. The file was undoubtedly out for dictation and transcription of SA [redacted] report dated 7/29/60. It follows logically that the incoming Springfield report was not with the file when SA [redacted] report came to the desk for approval, and that there would have been no indication in the file at that time that the Springfield report had been received. It is also noted that the Springfield report was not designated as a reference in SA [redacted] report. Although the occurrence of the error is regrettable, it would appear from these circumstances that there was no information available by which the error might have been avoided when the report was approved.

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SAC HOWARD: I have carefully considered the Inspector's write-up and the explanations submitted by Agents [redacted]. Further, I thoroughly reviewed the subject file. The explanations submitted for failure to carry the armed and dangerous designation in the report of 7/29/60 are justifiable. There is no excuse for the failure to include such statement in the subsequent report dated 8/18/60. This report was approved by me. I simply inadvertently overlooked the absence of a caution statement and regret such occurred. I will exert every possible effort to see that such does not happen again.

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b7C

INSPECTOR [REDACTED] It appears that there may be some
(9/24/60 RGJ:gmr) supervisory responsibility at the Seat
of Government in that the reports in question which did not carry
the required statement re-armed and dangerous were processed at
the Seat of Government.

ASSISTANT DIRECTOR ROSEN: Should determine responsibility on
the part of supervisory personnel at
the Seat of Government, secure explanations, and submit recom-
mendations for administrative action, if warranted. The explanations
and recommendations should be added to this memorandum and the
memorandum thereafter returned to the Training and Inspection
Division.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ST. LOUIS	Office of Origin SPRINGFIELD	Date 10/21/60	Investigative Period 10/12-18/60
TITLE OF CASE IKER TURNER, aka;		Report made by SA [REDACTED]	Typed By: bsk
		CHARACTER OF CASE ITSP; CONSPIRACY; FRA	

XXXXX

REFERENCES:

St. Louis airtel dated 10/12/60 to Springfield (interoffice);
Report of SA [REDACTED] dated 10/5/60 at Springfield;
Report of SA [REDACTED] dated 10/4/60 at St. Louis; and
Springfield letter dated 9/26/60 to St. Louis.

STATUS:

- P*-

LEAD

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

On conclusion of this case, will return exhibit material to the contributors.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ① - Bureau (87-53365) 1 - USA, St. Louis 4 - Springfield (87-6227) (1 - USA, East St. Louis) (1 - USA, Danville) 2 - St. Louis (87-9528)		87-53365-31	REC-25
		18 OCT 24 1960	EX-107

⁴⁹
52 NOV 7 1960

[Handwritten notes and stamps]
MUG. SEC.
EX-107

SL 87-9528

ADMINISTRATIVE

Referenced St. Louis communication dated 10/12/60 advised that lead for St. Louis set out in referenced Springfield report to recontact [redacted] for information concerning the whereabouts of subject [redacted] and/or his Oldsmobile automobile would not be covered inasmuch as at the time [redacted] was originally interviewed, he was co-operative and stated that he would advise the FBI and [redacted] [redacted] of any information coming to his attention in this matter.

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b7C
b7D

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

USA, St. Louis
USA, East St. Louis
USA, Danville

Report of:

SA [REDACTED]

Office: St. Louis

Date:

October 21, 1960

Field Office File No.:

SL 87-9528, SI 87-6227

Bureau File No.: 87-53365

b6
b7C

Title:

[REDACTED]
IKE TURNER;
[REDACTED]

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
CONSPIRACY;
FEDERAL RESERVE ACT

Synopsis:

Additional handwriting specimens of [REDACTED]
[REDACTED] not required. St. Louis area government
witnesses requested to contact AUSA SHELDON GREEN, East St.
Louis, Ill. [REDACTED]

[REDACTED] IKE
TURNER, East St. Louis, Ill., [REDACTED]
[REDACTED]

b6
b7C
b7D

- P* -

DETAILS: AT ST. LOUIS, MISSOURI

On October 12, 1960, Assistant United States Attorney
SHELDON GREEN, East St. Louis, Illinois, advised that
additional handwriting specimens need not be obtained from
[REDACTED]

b6
b7C

Assistant United States Attorney GREEN also stated
that he desired pretrial conferences with the government
witnesses in this case and asked that such witnesses in the
St. Louis area be requested to report to his office on the
afternoon of October 18, 1960. In accordance with this request,
the following witnesses were contacted:

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date October 14, 1960

[redacted]

they traveled in [redacted] went on the evening of the same day [redacted] said that she was going to the home of JIM TURNER in East St. Louis, Illinois; that [redacted] and herself accompanied [redacted] that upon arriving at TURNER's house on Virginia Place in East St. Louis, all three of them entered the house; that two women were present in the house, [redacted] a singer in TURNER's band; that [redacted] inquired for TURNER and was told he was upstairs; that [redacted] did not see TURNER but heard his voice from upstairs when he asked for something to eat; that [redacted] went upstairs and was gone for about twenty to thirty minutes; that [redacted] and herself remained downstairs; that when [redacted] came back downstairs the [redacted] of them left the house together.

b6
b7c

278 Plaza Drive,
Apartment #5,
St. Louis, Missouri

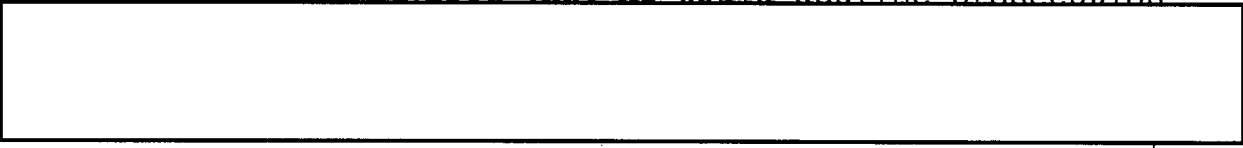
On 10/13/60 at St. Louis, Missouri File # SI 67-9323
SI 67-6227
by SA [redacted] Date dictated 10/14/60

-3-

SL 87-9528

b6
b7C
b7D

On October 18, 1960, Assistant United States Attorney
W. FRANCIS MURRELL advised that he would decline prosecution



F B I

Date: October 20, 1960

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (87-53365)

FROM SAC, SPRINGFIELD (87-6227)

SUBJECT [REDACTED]

Aka; et al
ITSP; FRA

OO - Springfield

Remyairtel 10/14/60.

[REDACTED] appeared in
USDC, East St. Louis, Illinois, at which time he withdrew his
former plea of not guilty and entered a plea of guilty to
the indictment.

On 10/18/60, AUSA, SHELDON GREEN advised
that [REDACTED] would be used as a witness in the forthcoming
trial of IKE TURNER. [REDACTED]

[REDACTED] the agent from the
FBI Laboratory would not be a necessary witness at the
forthcoming trial of TURNER.

In view of above, the document examiner in this
case will not be needed at the trial of TURNER on 10/31/60.

3 - Bureau (87-53365)
2 - Springfield (87-6227)

BEH/alf
(5)

REC- 88

EX- 107

16 OCT 21 1960

Approved: 49 [Signature]

Sent _____ M Per _____

62 OCT 28 1960 Special Agent in Charge

F B I

Date: 10-14-60

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)TO: DIRECTOR, FBI (87-53365)
ATTN: FBI LABORATORY

FROM: SAC, SPRINGFIELD (87-6227)

b6
b7C[REDACTED]
IKE TURNER. Aka: [REDACTED]ITSP; CONSPIRACY; FRA
OO: Springfield

Re: Bureau letter to Springfield dated 10/6/60

On 10/12/60 AUSA SHELDON GREEN was contacted and he advised that SA [REDACTED] should be present at the Federal Building, East St. Louis, Illinois, at 9:30 AM, on 10/31/60. He said that he would release SA [REDACTED] as soon as possible.

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b7C

Mr. GREEN further advised that in regard to the testimony which will be needed from the document examiner, SA [REDACTED] he should have documents available concerning specimens Q9, Q6, Q7, and Q8.

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b7C

Mr. GREEN advised that the Laboratory man should be available to testify that the endorsements on the above items were prepared by subject [REDACTED]

b6
b7C

Mr. GREEN further advised that he anticipated that subject [REDACTED] may appear in U.S. District Court, E. St. Louis, Illinois, prior to the trial and withdraw his plea of not guilty and enter a plea of guilty. He said that in the event [REDACTED] enters a plea of guilty to the indictment, the Laboratory examiner will not be needed as a witness. In the event [REDACTED]

b6
b7C

3 - Bureau (87-53365) (AM)
2 - San Francisco (87-14360) (AM)
2 - Springfield (87-6227)
BEH:vml
(7)

REC-16

87-53365-33

OCT 17 1960

57 OCT 1960

Approved: [Signature]
Special Agent in Charge

Sent

M

Per

FUGL

F B I

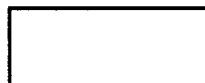
Date: 10-14-60

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

SI 87-6227

does change his plea, the Bureau will be immediately
advised in order that the document examiner will not have
to appear and testify.



b6
b7C

- 2 -

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



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

To: **FBI, Springfield (87-6227)**

Date: **November 29, 1960**

Re:
**IKE TURNER, aka, et al.
ITSP; CONSPIRACY; FRA**

sub
J. Edgar Hoover
John Edgar Hoover, Director

b6
b7C

FBI File No. **87-53365-34**
EX-105 Lab. No. **D-352260 HL**

Examination requested by: **Springfield**

Reference: **Letter 11/16/60**

Examination requested: **Document**

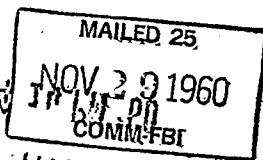
Remarks:

REC-21

Enclosures (2) (2 Lab report)

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

WJ
EHY:NB (4)



11/29/60
INVESTIGATIVE DIV.
RECD - FBI

MAIL ROOM ☐

TELETYPE UNIT ☐

7000
Q22 P392
67 DEC 2 - 1960

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Springfield

Date: November 29, 1960

Re:

FBI File No. 87-53365

b6

Lab. No. D-352260 HL

b7C

IKE TURNER, aka, et al.
ITSP; CONSPIRACY; FRARequest received
~~Request received~~ 11/18/60Request comparison of signatures of IKE TURNER appearing on
fingerprint cards with writing on checks previously submitted
in this case

Result of examination:

Due to a lack of a sufficient number of comparable letters and letter combinations in the questioned signatures and the fingerprint card signatures of TURNER, it was not determined whether TURNER prepared any of the questioned signatures on Q1, Q9, and Q10. The fingerprint card signatures of TURNER or any other TURNER signatures cannot be used to formulate a definite conclusion whether TURNER did or did not prepare the signatures on Q1, Q9, and Q10.

As set forth in a previous Laboratory report, there are characteristics present in the questioned signatures on Q1, Q9, and Q10 which indicate that these signatures may have been simulated or copied from genuine signatures of the individuals whose signatures they purport to be. Therefore, it is believed they contain a limited number of significant identifying characteristics of the writer and it is doubtful if any type known specimens from any suspect could be used to determine the author of the questioned signatures on Q1, Q9, and Q10. This opinion is based upon the known specimens of K5, K3, and K4.

b6

b7C

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

EHT:NB (4)

MAIL ROOM ☐ TELETYPE UNIT ☐

7-2
Recorded
11/23/60 NB

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

b6
b7C

Laboratory Work Sheet

Re:

IKE TURNER, aka, et al.
ITSP; CONSPIRACY; FRA

NO LAB FILE

File # 87-53365-34
Lab. # D-352260 HL

Examination requested by: Springfield (87-6227)

11/16/60

Examination requested: Doc.

Date received: 11/18/60

Result of Examination:

Examination by:

Q sigs Q1, Q9 & Q10 N.C. FPC sigs Ike
Turner, FBI # 505 101 D - not suff comp. FPC
sigs & Ba any Turner sigs cannot be used to
formulate def concl Turner did or did not do prep.
sigs. Chas Q sigs incl sim or copied from
gen sigs & doubt if any type, the specs are suspect
could be used to det author Q sigs. K3 → K5

Specimens submitted for examination

Request comparison of signatures of IKE TURNER appearing on
fingerprint cards with writing on checks previously submitted
in this case

Lab Report
11/29/60
EHW:UB

Q1

Q9

Q10

b6
b7C

K5

K3

K4

FBI # 505 101 D

like Garner

No concl - not suff
comp

UNITED STATES GOVERNMENT

Memorandum

b6
b7cTO : DIRECTOR, FBI (87-53365)
Attention: FBI Laboratory

DATE: 11-16-60

FROM : SAC, SPRINGFIELD (87-6227)

SUBJECT: [REDACTED]

352260

IKE TURNER, aka, ETAL
ITSP; CONSPIRACY; FRA
OO - Springfield

For the information of the Laboratory, [REDACTED] is still a fugitive. Subject TURNER went to trial in USDC, E. St. Louis, Ill., 11-1-60 and on 11-2-60 the jury was dismissed due to the fact that they could not reach a verdict. TURNER'S trial has been reset for 1-9-61 in E. St. Louis, Ill.

During the course of the trial, TURNER'S attorney brought out the fact that TURNER had signed his signature on an automobile purchase in St. Louis and indicated that TURNER'S signature was available and could be proven whether he had forged signatures on the three forged checks previously submitted to the Laboratory namely Q1, Q9, and Q10.

The Laboratory is requested to compare the signatures of subject TURNER appearing on fingerprint cards with the writing on three forged checks previously submitted in this case. It is noted that TURNER has St. Louis PD #82198 and was printed on 6-6-60 by the St. Louis PD and by the USM, E. St. Louis, Ill.

AUSA SHELDON GREEN, E. St. Louis, has indicated that the Laboratory will be needed as a necessary witness at the next trial for TURNER to show, if possible, that TURNER forged the signatures on the checks and if this is not possible to show that merely a person's signature cannot be used to determine whether this individual did or did not forge another signature.

P
② - Bureau (87-53365)
② - Springfield (87-6227)
BEH:slp
(4)

REC-43

87-53365-34
6 NOV 18 1960

INDEX LAB FILES

Lab Report
11/29/60
E.H.W. YB

EX-128

SEVEN
[Signature]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Springfield	OFFICE OF ORIGIN Springfield	DATE 11-17-60	INVESTIGATIVE PERIOD 8-30; 11-14-60
TITLE OF CASE CHANGED: [redacted] LP LIKE TURNER. aka: NA [redacted] NR		REPORT MADE BY SA [redacted]	TYPED BY slp
		CHARACTER OF CASE ITSP; CONSPIRACY; FRA	

The title in this case is marked changed to reflect additional alias of subject [redacted] ph

REFERENCE:

Springfield airtel to Denver dated 10-24-60.
Denver airtel to Springfield 10-26-60.
Indianapolis airtel to Springfield 11-4-60.
Report of SA [redacted] 10-5-60, Springfield.

Aliases posted and Memo
to Ident 11-30-60 any 6-
3-

- P -

ENCLOSURES: TO THE BUREAU

Disposition sheet and parole reports for subject [redacted]

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (1) - Bureau (87-53365) (Enc. 4) 1 - USA, East St. Louis 1 - USA, Danville 2 - St. Louis (87-9528) 2 - Kansas City 2 - Indianapolis 2 - Chicago 2 - Denver 3 - Springfield (87-6227)		87-53365-35 MCT-16 NOV 21 1960 REC-82 EX 100	
Dissemination Record of Attached Report		Notations	
Agency		<div style="text-align: center;"> <p>ENCLOSURE</p> <p>50 DEC 14 1960</p> <p>STAF. SECT.</p> </div>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

DISPOSITION SHEET DETACHED AND HANDLED SEPARATELY

SI 87-6227

LEADS:

All offices receiving copies of this report should expedite all leads and leads to other offices should be set forth by airtel or teletype as the USA desires to have [redacted] by the time of TURNER'S next trial on 1-9-61.

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CHICAGO DIVISION

At Chicago, Illinois

Contact CIS and PCIS and sources [redacted] in an effort to locate subject [redacted]. It is noted that this lead was set forth for Chicago in referenced Denver airtel dated 10-20-60. These leads should receive immediate attention if not already handled.

b6
b7C

INDIANAPOLIS DIVISION

At Gary, Indiana

Copies of this report are furnished to Indianapolis for information as they are presently conducting investigation.

KANSAS CITY DIVISION

At Fort Leonard Wood, Missouri

Will contact and alert informants and sources for information at Fort Leonard Wood, Missouri, area concerning subject.

b6
b7C

ST. LOUIS DIVISION

At St. Louis, Missouri

b6
b7C

SI 87-6227

Will also through [] attempt to locate []
[] from St. Louis. b6
b7C

Will reinterview [] regarding the
conversation between []
[] b6
b7C
b7D

Will locate and interview []
[]
should be thoroughly interviewed concerning information furnished
by [] specifically regarding [] whereabouts
of [] and information concerning [] b6
b7C
b7D

Will also attempt to locate and interview []
[] concerning his knowledge of [] whereabouts and
information concerning []
[] b6
b7C
b7D

Will also attempt to locate []
reportedly residing [] name unknown, concerning
above information. b6
b7C

Will check at Booker Washington Hotel, St. Louis,
to ascertain if [] has stayed at that hotel, dates stayed,
and any information they may have regarding his whereabouts. b6
b7C

Will contact logical informants, St. Louis, in
effort to locate subject [] b6
b7C

DENVER DIVISION

At Denver, Colorado

Copies of this report are being furnished to Denver
for information as they are conducting investigation in this
case.

SI 87-6227

SPRINGFIELD DIVISION

At East St. Louis, Illinois

Will locate [redacted] East St.
Louis, and interview her concerning [redacted] whereabouts.

b6
b7C

Will maintain contact with informants and sources
East St. Louis area in effort to locate subject [redacted]

INFORMANTS:

[Large redacted area]

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D
Cover Page

SI 87-6227

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By communication dated November 4, 1960, the Indianapolis
Division advised the following investigation was conducted by SA'S
[redacted] at Gary, Indiana:

E
Cover Page

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

Copy to:

1 - USA, East St. Louis
1 - USA, Danville

Report of:**Date:**

SA [REDACTED]
November 17, 1960

Office: Springfield**Field Office File #:**

SI 87-6227

Bureau File #: 87-53365b6
b7C**Title:**

[REDACTED]
IKE TURNER:
[REDACTED]

Character:

**INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
CONSPIRACY; FEDERAL RESERVE ACT**

Synopsis:

On 10-18-60 in USDC, E. St. Louis, Ill., subject [REDACTED] withdrew his plea of not guilty and entered plea of guilty to indictment. On 11-9-60, [REDACTED] sentenced to one year in custody of Attorney General as to count one and placed on probation three years as to count two of indictment. On 11-2-60, subject TURNER'S trial held USDC, E. St. Louis. This trial resulted in hung jury. TURNER'S trial reset for 1-9-61 at E. St. Louis. [REDACTED]

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- P -

SI 87-6227

On November 7, 1960, [redacted] was interviewed at which time she furnished the following information:

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[redacted]
[redacted] She stated that she felt that [redacted] would probably tell the truth if she were contacted and if she was required to testify.

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[redacted] added that in regards to TURNER she did not believe that he was married to anyone and did not believe that he had been married to any of the women reported to have been his wives. [redacted]

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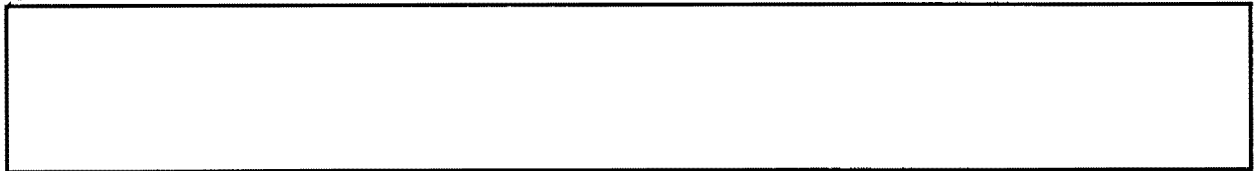
[redacted] further advised that Little Ann who sings for TURNER under the name of TINA TURNER [redacted]

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[redacted] added that in the fall of 1960 TURNER and his band were on American Bandstand and while on this television program claimed that Little ANN was his wife and that the baby she was having was his. [redacted]

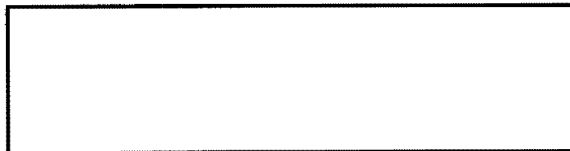
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SI 87-6227



The following individuals were contacted concerning subject [redacted] and all advised that [redacted] is well known to them, but that they have no information concerning his whereabouts.

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East St. Louis.

East St. Louis,



Illinois.

East St. Louis,

FEDERAL BUREAU OF INVESTIGATION

Date October 26, 1960

On October 19, 1960 [redacted]
[redacted] St. Louis, Missouri, was interviewed at the Federal
Building, East St. Louis, Illinois.

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[redacted] advised that he has known IKE TURNER
since about [redacted] He stated that he met [redacted]
[redacted]

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[redacted] stated that about April or May, 1960,
[redacted] IKE TURNER were playing at the Imperial Club, St. Louis,
Missouri [redacted]

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On 10-19-60 at East St. Louis, Ill. File # SI 87-6227

by SA [redacted] :BH:slp Date dictated 10-17-60

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FEDERAL BUREAU OF INVESTIGATION

Date November 3, 1960

[redacted]
[redacted]
Mid Continent Finance Corporation, doing business as Allied Finance Company, 7007 Page, Pagedale, St. Louis County, Missouri, telephone number PARKview 6-4600; advised that on May 13, 1960, [redacted] an automobile dealer, brought IKE TURNER to the office of Allied Finance Company and a deal was made to finance a 1960 red Cadillac convertible automobile purchased by TURNER from Page Way Motors, Inc.; that the details of the deal were handled by [redacted]

[redacted] that he observed a number of one hundred dollar bills [redacted] and was told by him that this was a \$2,500.00 down-payment made by TURNER; that he does not know if TURNER had any additional money with him at that time; that the \$2,500.00 was deposited on May 16, 1960, in the account of Allied Finance Company at the Bank of Wellston, St. Louis, Missouri; and that the down-payment was deposited into the account of Allied Finance Company as Page Way Motors, Inc., was in financial difficulties at the time and the Cadillac was a floor-planned automobile from Allied Finance Company.

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[redacted] further advised that the entire deal was canceled within a few days when it was determined that TURNER was known to the Federal Narcotics Bureau and his down-payment, less commission paid to [redacted], was returned to him.

On 11-1-60 at East St. Louis, Illinois File # SL 87-9528

by SA [redacted] Date dictated 11-2-60

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FEDERAL BUREAU OF INVESTIGATION

Date October 31, 1960

[redacted]
[redacted]
[redacted] Mid Continent Finance Corporation, dba Allied Finance Company, 7007 Page, Pagedale, St. Louis County, Missouri, telephone PARKview 6-4600, advised that in May, 1960 Allied Finance Company had numerous automobiles floor planned with Pageway Motors, Inc., 7001 Page, Pagedale; that one such automobile was a 1960 red Cadillac convertible with white top; that on May 13, 1960 [redacted] employed by Pageway Motors, Inc. [redacted] for Allied Finance Company floor planned automobiles, brought to Allied Finance Company an IKE TURNER who desired to purchase the 1960 red Cadillac automobiles; that [redacted] wrote up a sales contract [redacted] had prepared a chattel mortgage and both instruments were signed by IKE TURNER; that TURNER made a downpayment of \$2500 in one hundred dollar bills and took possession of the automobile; that TURNER took the money from an inside coat pocket and after counting out 25 one hundred dollar bills he was still in the possession of additional money but the denomination of such bills is not known.

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On 10-31-60 at East St. Louis, Illinois File # SL 87-9528
SI 87-6227

by SA [redacted] Date dictated 10-31-60

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FEDERAL BUREAU OF INVESTIGATION

Date November 3, 1960

[redacted]
[redacted]
[redacted] Allied Finance Company, 7007 Page,
Pagedale, St. Louis County, Missouri, advised that the IKE
TURNER finance papers had not been given to her to prepare
the necessary office records inasmuch as the deal had been
canceled shortly after it was made; and that she had no
other information concerning the transaction.

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On 11-1-60 at East St. Louis, Illinois File # SL 87-9528

by SA [redacted] gmr:slp Date dictated 11-2-60

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Date November 10, 1960

[redacted]
St. Louis, Missouri, stated that to the best of his recollection IKE TURNER never asked him if he knew anyone who would open some bank accounts for him (TURNER); and that he [redacted] never told anyone that TURNER had made any such request of him.

[redacted] stated that TURNER and his band have played one night engagements at [redacted] Thunderbolt Lounge in St. Louis, which is now closed, for the past year or more; that he signs separate contracts for each engagements; [redacted]

[redacted] TURNER from \$90.00 to \$150.00 on engagements; that TURNER played at the Thunderbolt Lounge on different nights, sometimes Wednesday or Friday or Saturday; that the cost of the band depended on the night of the week, Saturday night being the most expensive; that he understood TURNER paid the members of his band a flat weekly salary and that they did not receive additional remuneration no matter how many engagements the band played in a week. =

[redacted] further stated that TURNER was paid for his services at the conclusion of each engagement by a check payable to him which he would endorse [redacted] and then TURNER would be paid in cash.

On 11-10-60 at St. Louis, Missouri File # SL 87-9528

by SA [redacted] gmr:slp Date dictated 11-10-60

FEDERAL BUREAU OF INVESTIGATION

Date November 3, 1960

[redacted]
[redacted]
[redacted] Cottrill and Pagett, 7500 St. Charles Rock Road, St. Louis, Missouri, telephone number Parkview 6-3020, advised that in May, 1960, he was an [redacted] for Page Way Motors, Inc., 7001 Page, Pagedale, St. Louis County, Missouri, having been employed in March, 1960, by [redacted] that about the latter part of April, 1960, Page Way Motors, Inc., was in financial difficulties and its operation was taken over by Allied Finance Company, 7007 Page, operated by [redacted] and that thereafter his commission checks were drawn on an account of the Allied Finance Company.

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[redacted] further advised that the 1960 red Cadillac convertible automobile purchased by IKE TURNER was an automobile floor-planned by Allied Finance Company with Page Way Motors, Inc.; that the deal for the Cadillac was handled by [redacted] with IKE TURNER and a [redacted] that the only connection [redacted] had with the matter was when [redacted]

[redacted] the sale of the Cadillac from Page Way Motors, Inc., to IKE TURNER; that [redacted] witnessed TURNER'S signature on the bill of sale, a chattel mortgage and attached notes; that present at the time besides himself were TURNER [redacted] that TURNER made a cash down-payment of \$2,500.00, consisting of 24 one hundred dollar bills; that TURNER took the money from an inside coat pocket, counted out the bills, and handed them to him; that he in turn counted the bills and then turned the money over to [redacted] that at the time TURNER was observed to have additional money, but the amount of same and denominations of the bills were not known to him; and that he did not receive any commission or other remuneration in the matter as he did not make the sale of the automobile.

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On 11-1-60 at East St. Louis, Illinois File # SL 87-9528

by SA [redacted] Date dictated 11-2-60

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SI 87-6227

By communication dated October 20, 1960, the Denver Division advised as follows:

The following investigation at Denver, Colorado, was conducted by SA [redacted]

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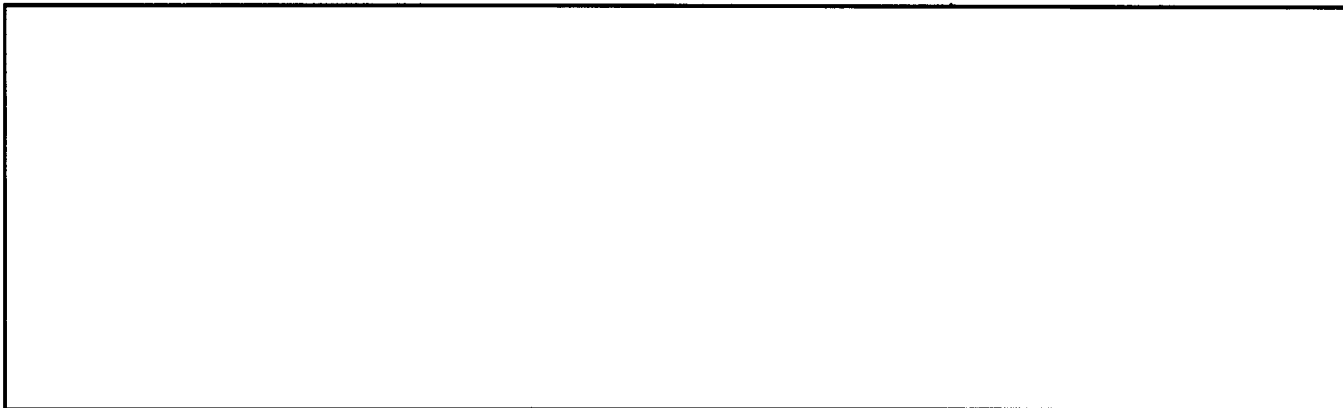
[redacted] Denver, on October 12, 1960, advised that [redacted] The photograph of subject [redacted] was displayed to [redacted] at which time he advised he believed he had seen [redacted] approximately a week or ten days ago (previous to October 12, 1960). [redacted] stated that he personally did not know [redacted]

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SI 87-6227

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By communication dated November 4, 1960, the Indianapolis Office advised as follows:

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The following investigation was conducted by SA'S [redacted]
[redacted] at Gary, Indiana:

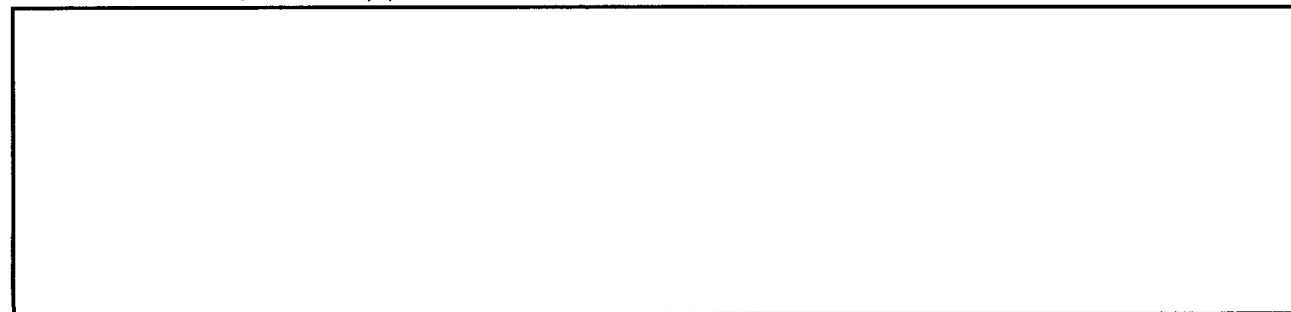
[redacted] Gary Police Department, advised on October 27, 1960, that he recalls arresting [redacted]

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A review of Gary Police Department records on October 27, 1960, reflected that [redacted] using an alias of [redacted]
[redacted] using an alias of [redacted] were arrested by the Gary Police Department on September 16, 1960. [redacted]

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SI 87-6227

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On October 18, 1960, in United States District Court, East St. Louis, Illinois, subject [] withdrew his plea of not guilty and entered a plea of guilty to the indictment.

On November 9, 1960, in United States District Court, East St. Louis, Illinois, [] sentenced to one year in custody of the Attorney General as to Count One and placed on probation for a period of three years as to Count Two of the indictment.

On October 2, 1960, subject TURNER'S trial was held in United States District Court, East St. Louis, Illinois, and this jury was dismissed by Honorable WILLIAM G. JUERGENS on November 2, 1960, as the jury could not reach a verdict. On the same date, Judge JUERGENS reset TURNER'S trial date for United States District Court, East St. Louis, January 9, 1961.

SI 87-6227
HWM:BH:slp

The following investigation was conducted at Peoria, Illinois, by SA [redacted]

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[redacted] on October 26, 1960, advised that he is acquainted, at least by appearance, with almost everyone frequenting the Negro amusement places in Peoria since he is on the Vice Squad and spends every night visiting these places. He viewed the photograph of the subjects [redacted] [redacted] saying that he had never seen any of these persons in Peoria and doubted that they had been in Peoria in the recent past.

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Copies of the above photographs were made and furnished by [redacted] to other members of the Vice Squad but the subject [redacted] [redacted] have not been seen in Peoria.

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On October 26, 1960, these photographs were shown to [redacted] and he said that he had never seen any of them in Peoria. The records of the Peoria Police Department were checked through [redacted] and no record of a subject [redacted] was found.

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On October 26, 1960, [redacted] [redacted] advised, after seeing the photograph of subject [redacted] that he had not seen them in Peoria.

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On October 28, 1960, [redacted] arranged for [redacted] to be interviewed at [redacted] because he felt that [redacted] in his position [redacted] may have seen [redacted] in Peoria, if anyone would have. On October 28, 1960, [redacted]

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SI 87-6227

HWM:BH:slp

was interviewed by SA [redacted] and SA [redacted]
[redacted] and advised that if [redacted] connected
with him had been in Peoria, they most likely would have
visited the Canary Club, located at Lincoln and Jefferson,
but [redacted] said that he does not recognize any of them as
anyone he has ever seen. [redacted]

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[redacted]
[redacted] said that he would be
on the look out for the subject [redacted] and advise this
office if he sees them.

FEDERAL BUREAU OF INVESTIGATION

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Form No. 2

THIS CASE ORIGINATED AT

Springfield

FILE NO.

SI 87-6227

REPORT MADE AT: <i>Springfield</i>	DATE WHEN MADE: <i>11-17-60</i>	REPORT MADE BY: SA : <i>slp</i>
---	--	---

NAME OF CONVICT WITH ALIASES:

VIOLATION: *INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; CONSPIRACY; ~~FEDERAL RESERVE ACT~~*

PAROLE REPORT

Outline of Offense

in the first part of May, 1960, agreed with **IKE TURNER** to open fictitious bank accounts in banks in St. Louis, Missouri, and East St. Louis, Illinois, area. was to open up checking accounts in these banks with a small cash deposit and then **TURNER** was to furnish with forged checks which checks were forged and drawn on legitimate accounts in the First National Bank, St. Louis, Missouri.

opened up checking accounts under a fictitious name at the First National Bank, East St. Louis, Illinois, and Jefferson Bank and Trust Company, St. Louis, Missouri, and Union National Bank, East St. Louis, Illinois. Following this, deposited forged checks in the above three banks in the amounts of \$14,900, \$8,450, and \$10,394.37. A few days after these forged checks had cleared the First National Bank in St. Louis, Missouri, went to the First National Bank in East St. Louis, Illinois, and withdrew \$9,700 from the fictitious account which he had opened at this bank.

was attempting to withdraw money from the fictitious account at the Jefferson Bank and Trust Company, St. Louis, Missouri, when bank officials became suspicious and he was arrested by the St. Louis, Missouri, Police Department.

ENCLOSURE

(DO NOT WRITE IN THESE SPACES)

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE: <i>[Signature]</i>	RECORDED AND INDEXED: <i>87-53365-35</i>
COPIES OF THIS REPORT FURNISHED TO: <div style="display: flex; justify-content: space-between;"> <div> <i>③ - Bureau (87-53365)</i> <i>1 - Springfield (87-6227)</i> </div> <div style="text-align: right;"> <i>2cc Bu. of Prisons</i> <i>12-5-60</i> <i>[Signature]</i> </div> </div>		<div style="border-bottom: 1px solid black; padding-bottom: 2px;">FEDERAL BUREAU OF INVESTIGATION</div> <div style="border-bottom: 1px solid black; padding-bottom: 2px;">DEPARTMENT OF JUSTICE</div> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> <div>ROUTED TO:</div> <div>FILE:</div> </div>
JACKETED:		CHECKED OFF:

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SI 87-6227

After [redacted] arrest, it was determined that the checks [redacted] had deposited were forged checks.

Aggravating or Mitigating Circumstances

There are no known mitigating circumstances.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ST. LOUIS	Office of Origin SPRINGFIELD	Date 12/14/60	Investigative Period 11/29/60 - 12/10/60
TITLE OF CASE ITKE TURNER. aka: TV		Report made by SA [REDACTED]	Typed By: mat
		CHARACTER OF CASE ITSP; CONSPIRACY	b6 b7C

7H
The Federal Reserve Act is being dropped from the character of this case inasmuch as the USA, St. Louis, has declined prosecution [REDACTED] as reflected in report of SA [REDACTED] dated October 21, 1960. b6 b7C

REFERENCE: Report of SA [REDACTED] dated 11/17/60 at Springfield.

STATUS: -P-

LEADS:

THE SPRINGFIELD DIVISION

AT EAST ST. LOUIS, ILLINOIS

1. Will locate and interview [REDACTED] concerning his knowledge of [REDACTED] whereabouts and information concerning [REDACTED] *L*

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made:		87-5-365	36
(1) - Bureau (87-53365)			REC-71
4 - Springfield (87-6227)			EX-106
1 - USA, E. St. Louis			
1 - USA, Danville			
2 - St. Louis (87-9528)			

89
63 DEC 30 1960

REC: SUP
[Signature]

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SL 87-9528

[redacted] TURNER's band at the Kingsbury Tavern several nights each week [redacted] the TURNER residence, 3126 Virginia Place, East St. Louis, Illinois.

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2. Will interview [redacted]
[redacted] for information concerning [redacted]

THE ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

1. Will contact Metropolitan Bookkeeping and Tax Service, 2810 North Grand, for information concerning income of IKE TURNER during January - May, 1960.

2. Will contact operators of Thunderbolt Lounge, Caravan Club, and Imperial Club for information as to money paid to TURNER (SA [redacted] Springfield Division, advised that AUSA SHELDON GREEN, East St. Louis, Illinois, desired the above information.)

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INFORMANTS:

[redacted] on 12/7/60 were displayed a photograph of [redacted] aka, and advised that this individual is unknown to them.

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ADMINISTRATIVE:

On 11/30/60, SA [redacted] Springfield Division, advised that lead set out in referenced Springfield report for the St. Louis Division to reinterview [redacted] need not be covered inasmuch as AUSA SHELDON GREEN, East St. Louis, did not desire her to be recontacted.

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The list of telephone numbers set out in this report were furnished to SA [redacted] and confidential source.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EAST ST. LOUIS
1 - USA, DANVILLE

Report of: SA [REDACTED]
Date: December 14, 1960

Office: ST. LOUIS

Field Office File No.: SL 87-9528

Bureau File No.: 87-53365

b6
b7C

Title: [REDACTED]
IKE TURNER:

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
CONSPIRACY

Synopsis:

No information re present whereabouts of [REDACTED] aka, obtained from acquaintances, informants, and the inquiry at Booker Washington Hotel St. Louis, Missouri states [REDACTED]

[REDACTED] that shortly before TURNER was arrested in connection with the purchase of a Cadillac automobile.

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[REDACTED] that when TURNER was arrested [REDACTED] for the purpose of obtaining bail for the release of TURNER;

DETAILS;

-P-

AT:ST. LOUIS, MISSOURI

On November 29, 1960, inquiry was made concerning subject, [REDACTED] aka, at Booker Washington Hotel and Courts, 209 North Jefferson, St. Louis, Missouri, and the register was checked for the month of November. A photograph

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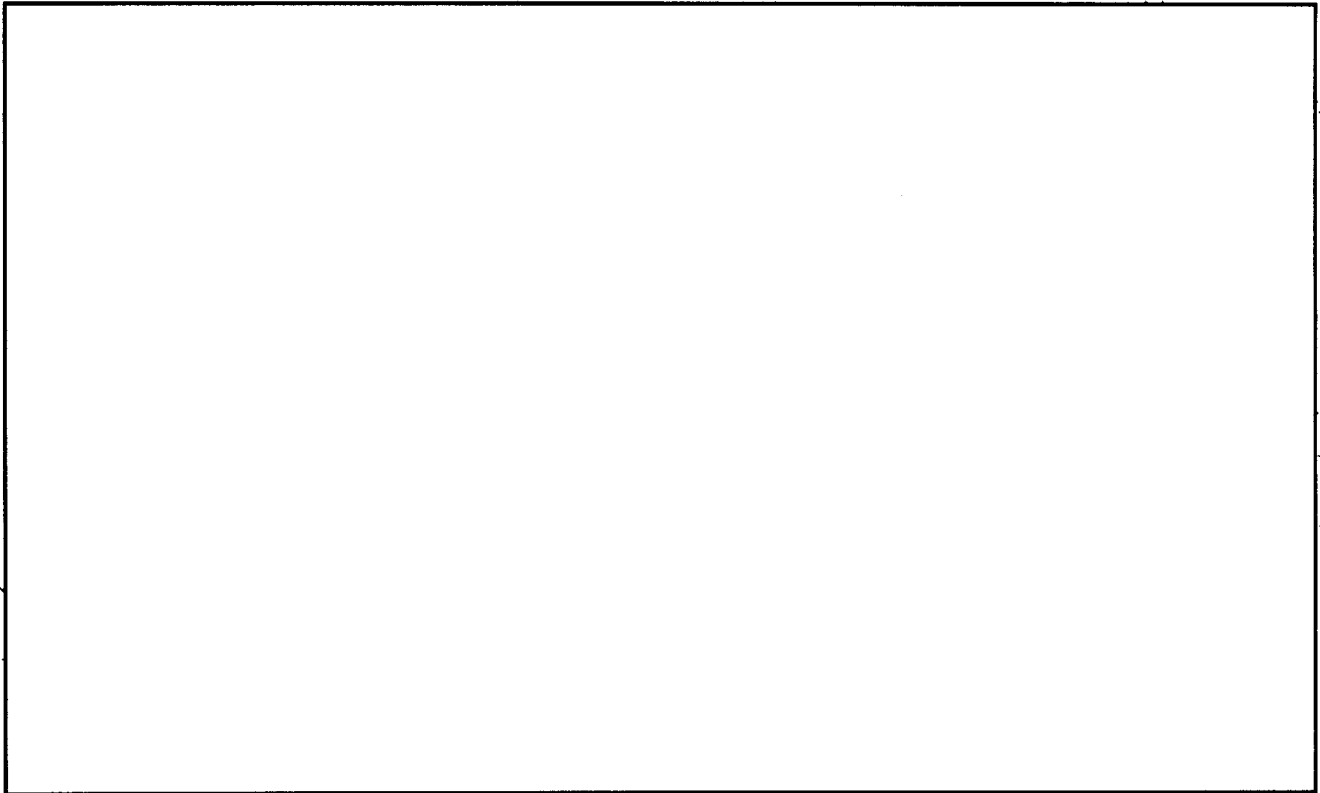
SL 87-9528

of [redacted] was displayed to [redacted] without effecting an identification.

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On November 30, 1960, [redacted] St. Louis, advised that she owns the property at this address and has resided at this location since 1948; and that she cannot identify [redacted]

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The following investigation was conducted on December 1, 1960 in an attempt to locate individuals and/or location listed in an address book [redacted]

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Date December 2, 1960

[REDACTED]

[REDACTED]

that shortly before TURNER was arrested in connection with the purchase of a Cadillac automobile [REDACTED]

[REDACTED]

[REDACTED] that when TURNER was arrested in connection with some matter involving the purchase of the Cadillac, [REDACTED]

[REDACTED]

[REDACTED] advised that she had seen something in the newspaper about the arrest of TURNER in connection with a matter involving some checks but that she was not otherwise familiar with the matter; that she does not know [REDACTED] nor does she know anyone by the name of [REDACTED]. She stated that various [REDACTED]

On 11/29/60 at St. Louis, Missouri File # SL 87-9528

by SAs [REDACTED] Date dictated 11/30/60

-4-

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.

SL 87-9528

On December 6, 1960 and December 8, 1960, attempts were made to contact [REDACTED] and no response could be obtained at these locations.

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FEDERAL BUREAU OF INVESTIGATION

Date December 14, 1960

[redacted] St.
Louis, Missouri, advised that IKE TURNER and his band had
returned to this area on Friday, December 2, 1960. [redacted]

TURNER residence in East St. Louis, Illinois, [redacted] further
advised that a [redacted] was a close associate of [redacted]
[redacted] aka, at one time, and that [redacted] may be employed
as a [redacted] at the [redacted] East St. Louis,
Illinois.

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[redacted] also advised that she has heard nothing
concerning the present whereabouts of [redacted] and that [redacted]
[redacted] reportedly was hiding out [redacted]
[redacted]

On 12/6/60 at St. Louis, Missouri File # SL 87-9528

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b7C

by SA [redacted] Date dictated 12/8/60

-8-

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.

UNITED STATES GOVERNMENT

Memorandum

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TO : DIRECTOR, FBI (87-53365)

FROM : SAC, SPRINGFIELD (87-6227)

DATE: 12-20-60

SUBJECT:

██████████
IKE TURNER. Aka;

██████████
ITSP; CONSPIRACY; FRA
OO-Springfield

██████████ Aka - FUGITIVE

Subjects TURNER, ██████████ were indicted
by Federal Grand Jury, East St. Louis, Illinois, 6/3/60 and

Subject TURNER's trial was held in East St. Louis, Illinois, 11/2/60 at which time the trial resulted in a hung jury. This trial has been reset for East St. Louis, Illinois, 1/9/61 and United States Attorney desires that if possible he would like to have subject ██████████ at that time also.

██████████ was in Denver, Colorado, in August and September, 1960, and went from there to Gary, Indiana, and was last reported in Waynesville, Missouri, on 12/4/60.

Leads to locate ██████████ are presently outstanding and Indianapolis, Minneapolis, Omaha, Denver, St. Louis, and Kansas City have been requested to expedite investigation.

The leads outstanding are to contact known friends and associates of subject ██████████ and it is felt that his apprehension should be effected within the near future.

In view of above, it is recommended that an IO on subject ██████████ not be issued at this time but the file will be reviewed following the trial of TURNER for possible issuance of an IO.

- ② - Bureau (87-53365)
2 - Springfield (87-6227)

BEH/dll

62 JAN 3 1961

REC-55

EX-113

87-53365-37
DEC 23 1960

SI 87-6227

If investigation now requested is unsuccessful, leads will be set forth for motor vehicle bureaus in various states [] has been known to go to ascertain if the automobile last known in his possession has been retitled on license issued for same.

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12-22-60

Plain Text

7. Airtel

TO: SAC, Springfield (87-6227)

REC-43 FROM: Director, FBI (87-53365) -38

EX-113 [redacted]
aka; et al.
ITSP; CONSPIRACY; FRA

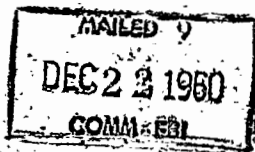
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Reurairtel 12-15. SA [redacted] is the document examiner in this case and will arrive East St. Louis, 1:10 P.M. on 1-9-61, via B & O National Limited, prepared to testify regarding the results of the examination set forth in Laboratory report D-352260, dated 11-29-60.

If the above time is not satisfactory to AUSA Sheldon Green, please advise.

TELE:sh
(5)

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____



DEC 29 1960

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI

Date: 12-15-60

Transmit the following in Plain Text
(Type in plain text or code)

Via Airtel
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (87-53365)

FROM: SAC, SPRINGFIELD (87-6227)

[redacted]
aka etal
ITSP; CONSPIRACY; FRA
OO - Springfield

Trial for subject IKE TURNER is set for USDC, E. St. Louis, Ill., 9:30 AM, 1-9-61. AUSA SHELDON GREEN advised that necessary witnesses for this trial would be SA'S [redacted]
[redacted]

Mr. GREEN advised that in addition to the two above agents he also desired to have the document examiner present for this trial. In this regard, it is noted that the indictment against TURNER is concerning the forged check drawn on the account of [redacted] K4, and Mr. GREEN desires the Laboratory examiner to testify as to the examination made and reported in Bureau letter to Springfield dated 11-29-60.

Offices receiving copies of this letter should make arrangements in order that agents will be available at E. St. Louis, Ill., on dates specified, UACB. Bureau requested to see that appropriate document examiner is available for this trial.

- P
3 - Bureau (87-53365)
2 - St. Louis (87-9528)
2 - San Francisco
2 - Springfield (87-6227)
BEH:slp
(9)

REC-4387-53365-38

DEC 16 1960

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office Springfield	Office of Origin Springfield	Date 12-21-60	Investigative Period 10-31; 12-14-60
TITLE OF CASE IKK TURNER, aka;		Report made by SA [redacted]	Typed By: slp
CHARACTER OF CASE ITSP; CONSPIRACY; FRA		b6 b7C	

Synopsis:
XXX

REFERENCE:

Report of SA [redacted] dated 11-17-60, Springfield.
Oklahoma City airtel to Springfield dated 12-8-60.
Springfield airtel to Kansas City dated 12-5-60.
Little Rock airtel to Springfield dated 12-10-60.
Philadelphia letter to Springfield dated 12-9-60.
Memphis airtel to Springfield dated 12-1-60.
Chicago letter to Springfield dated 11-21-60.
Indianapolis airtel to Springfield dated 11-25-60.
Denver airtel to Springfield dated 11-29-60.
Springfield teletype to Kansas City dated 12-4-60.

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LEADS:

All offices receiving copies of this report should expedite any investigation pending in effort to apprehend [redacted] prior to trial on 1-9-61.

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Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 1 - Bureau (87-53365) 1 - USA, East St. Louis 1 - USA, Danville 2 - Kansas City (87-10805) 2 - Indianapolis (87-8015) 2 - Minneapolis 2 - St. Louis (87-9528) 2 - Denver (87-6576) 2 - Omaha 2 - Springfield (87-6227)		87-53365-39 REC-44 9 DEC 21 1960 - 100	

63 JAN 12 1961
[Signature]

SI 87-6227

KANSAS CITY DIVISION

At Waunesville, Missouri

Will conduct investigation requested in referenced airtel to Kansas City dated 12-5-60.

INDIANAPOLIS DIVISION

At Gary, Indiana

Will maintain contact with informants and sources who are acquainted with subject [] in order that your office will be notified in the event he returns to Gary.

MINNEAPOLIS DIVISION

At Minneapolis, Minnesota

Will cover leads in referenced airtel to Kansas City dated 12-5-60.

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ST. LOUIS DIVISION

At St. Louis, Missouri

Will cover leads set forth in referenced airtel to Kansas City dated 12-5-60.

DENVER DIVISION

At Denver, Colorado

Will maintain contact with informants and sources who are acquainted with subject [] in order that your office will be notified in the event he returns to Denver.

OMAHA DIVISION

At Omaha, Nebraska

Will contact appropriate sources and Negro informants in an effort to locate subject []

B

Cover Page

SI 87-6227

SPRINGFIELD DIVISION

At East St. Louis, Illinois

Will maintain contact with informants and sources
in an effort to locate subject [REDACTED]

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b7C

Will follow and report disposition of subject TURNER.

INFORMANTS:

[REDACTED]

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The following informants were contacted by the Little
Rock Division concerning subject [REDACTED] with negative results:

[REDACTED]

C

Cover Page

SI 87-6227

On 11-19-60, [redacted] was recontacted by SA [redacted] with regard to any knowledge he might have concerning subject [redacted]. [redacted] said that he knew no one by the name of [redacted] and did not recognize the photograph of [redacted] as anyone he knew. He denied that he was a friend and advised that if he knew anything about him at all he would tell the writer. [redacted] said because of his business and because of his travel, there are many people who know his name and any colored person coming to [redacted] would probably contact [redacted].

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[redacted] He also advised that if he receives any information whatsoever concerning subject [redacted] he will notify this office.

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The following investigation was conducted by SAs [redacted] at Gary, Indiana:

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[redacted] whose identity should be protected, [redacted] Denver, on November 23, 1960, advised that [redacted]

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D

Cover Page

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, East St. Louis
1 - USA, Danville

Report of: SA [redacted]
Date: December 22, 1960

Office: Springfield

Field Office File #: SI 87-6227

Bureau File #: 87-53365

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Title: [redacted]
[redacted]
IKE TURNER:
[redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY; CONSPIRACY; FEDERAL RESERVE ACT

Synopsis:

[redacted] reportedly in Waynesville, Mo., 12-4-60.
TURNER married to [redacted] in [redacted] Miss., [redacted]
Efforts being made to verify this marriage. Credit and criminal
record for subject TURNER, E. St. Louis, Ill., set forth. FBI
Laboratory unable to determine whether TURNER forged signature
on the [redacted] check. [redacted]

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- P -

SI 87-6227

DETAILS:

By communication dated November 29, 1960, the Denver Office furnished the following information:

The following investigation was conducted at Denver, Colorado, by SAs [redacted]
[redacted]

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[redacted] Denver, Colorado, on October 31, 1960, advised that he had lived at his present address since about [redacted]. He stated that he had lived in Denver approximately [redacted].

A photograph of subject [redacted] was displayed to [redacted] by SA [redacted] at which time he advised he knew [redacted].

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[redacted]
[redacted] advised in the event he received any information concerning subject [redacted] he would notify this office.

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[redacted] Denver, Colorado, on November 14, 1960, was shown a photograph of subject [redacted] at which time she stated that she knew [redacted].

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SI 87-6227

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[redacted]
Colorado Department of Revenue, on November 18, 1960, advised that he had been unable to locate any record identifiable with [redacted] true name or know aliases. He advised that he was unable to locate any record of a 1957 or 1958 Oldsmobile being registered in the State of Colorado to [redacted]

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[redacted] Denver, was contacted on October 31, 1960, November 3, 15, 17, and 23, 1960, concerning subject [redacted] with negative results. [redacted] advised that he himself was still trying to locate [redacted] whom he had out on bond. He stated that in the event he received any information concerning them, he would immediately notify SA [redacted]

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b7C

SI 87-6227

[redacted] denied knowing [redacted] present whereabouts. They agreed that in the event they received any information from [redacted] they would notify this office.

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By communication dated December 10, 1960, the Little Rock Office advised as follows:

The following investigation was conducted by SAs [redacted] at West Memphis, Arkansas, with negative results on December 6, and 7, 1960, in an effort to obtain information concerning the possible location of [redacted]. Photographs of each individual was exhibited in each instance without recognition.

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b7C [redacted] resident of [redacted] who frequents the hotel.

[redacted] of Houston, Texas, who is commonly known as [redacted] and who was mentioned as a friend of [redacted]

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b7C

[redacted] West Memphis, Arkansas, Police Department; [redacted] who operates the [redacted] who assists [redacted] in the operation of the [redacted]

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b7C

Date December 9, 1960

[redacted] WFIL TV,
46th and Market Streets, Philadelphia, Pa., advised IKE and
TINA TURNER appeared on "Bandstand" October 3, 1960.

TINA TURNER was pregnant at the time. The program
was video taped.

[redacted] stated that taped programs of the
type in which IKE and TINA TURNER appeared are retained for
approximately one month and then the tape is erased. [redacted]
[redacted] stated this practice is followed because the cost
of the tape is about \$600, and it is for that reason that
after being kept a month the tape is erased and used again.

[redacted] advised he interviews the performers
prior to their appearance and interview by DICK CLARK on
CLARK's television program. Notes which he makes in the
course of the interview are given to DICK CLARK, who in turn
uses them as a basis for his interview with the performers.

[redacted] does not know the disposition of the
notes he made concerning IKE TURNER, but he assumes the
notes have been discarded by Mr. CLARK.

[redacted] advised there is no transcript on
record of the interview of IKE TURNER by DICK CLARK. Like-
wise, he has no memoranda nor any type of written record
concerning the information he obtained during his preliminary
interview with IKE TURNER.

He advised his interview usually follows a pattern
of securing background information on the performers such
as their future performances, age, where they have appeared
in the past, and any information which he feels will be
of interest to Mr. CLARK when the performer is interviewed
by CLARK on his program.

On 11/30/60 at Philadelphia, Pa. File # Philadelphia 87-7679

by SA JAMES A. WALSH /dfb Date dictated 12/6/60

PH 87-7679

The above information was furnished telephonically by [redacted] who stated he would like to refresh his recollection concerning the interview with IKE TURNER. Accordingly, arrangements were made to see [redacted] on December 1, 1960.

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Date December 9, 1960

[redacted] WFIL TV,
advised the arrangements for the appearance of IKE and TINA
TURNER to appear on DICK CLARK'S show were made by [redacted]
[redacted]

[redacted]
that TINA TURNER was pregnant. [redacted] has no record as to
the date [redacted] called to make the arrangements; however,
[redacted] that IKE and TINA TURNER could appear
on CLARK'S program on October 3, 1960.

Their appearance was confirmed by a telegram dated
September 16, 1960, from New York City which states as
follows:

"This telegram will confirm the the appearance of IKE
and TINA TURNER singing 'A Fool in Love' on your
show, Monday, October 3, at 3:00 p.m.

[redacted]
[redacted] stated before IKE TURNER's appearance
on the show, he interviewed TURNER. IKE TURNER was alone
at the time of the interview and this interview was conducted
in DICK CLARK'S office.

[redacted] previously had knowledge that TINA TURNER
was pregnant, and he told IKE TURNER that he would "play"
his wife seated behind a soda fountain. IKE TURNER replied
that TINA TURNER was not his wife, and he replied in such
a manner that [redacted] gathered the impression that IKE
TURNER did not want to discuss his marital status.

On 12/1/60 at Philadelphia, Pa. File # Philadelphia 87-7679

by SAs JAMES A. WALSH & [redacted] lfb:ald Date dictated 12/7/60

PH 87-7679

[] maintains that he had made a notation on a regular three by five white file card which he gave to CLARK, along with background information on IKE TURNER, not to discuss IKE TURNER's marital status.

[] assumed that TINA TURNER was IKE TURNER's wife because of the fact that IKE TURNER was travelling with a pregnant woman. He maintains, however, it was strictly an assumption and not a fact told to him by IKE TURNER.

[] states that occasionally performers do state that they do not want to discuss their marital status because of some effect it may have on the public or they may at the time be experiencing domestic difficulties.

[] stated as IKE TURNER indicated he did not want to discuss his marital status, he did not pursue this matter any farther.

[] stated IKE and TINA TURNER appeared on the DICK CLARK show of October 3, 1960, and "lip sang" "A Fool in Love." IKE and TINA TURNER were paid for their appearance.

IKE and TINA TURNER signed a "Standard Aftra Engagement Contract" and executed an Employees Withholding Exemption Certificate, Form W4. The contract and Form W4 are on record at Broadcast Management, Inc., 680 Fifth Avenue, New York City, in the custody of []

[] again stated there is no transcript on record or any notes available relating to his interview with IKE TURNER on October 3, 1960. Nothing was mentioned by IKE TURNER to the effect that TINA TURNER was his wife.

[] did not interview TINA TURNER, although she was in another room at the time IKE TURNER was interviewed.

[] stated that IKE and TINA TURNER's performance was one of a promotional type in regard to their recording of "A Fool in Love."

Date December 9, 1960

Mr. DICK CLARK, American Bandstand, WFIL TV, 46th and Market Streets, Philadelphia, Pa., advised there are no transcripts of his interview with IKE TURNER on October 3, 1960.

After his interview with IKE TURNER, he threw [redacted] notes into the "circular file", having reference to the office wastebasket.

Mr. CLARK stated he does two interviews a day, five days a week on his program. He maintains he has no recollection of what was discussed during his interview with IKE TURNER, but stated at the same time IKE TURNER's marital status was not discussed. The reason it was not discussed was because of the suggestion furnished him by [redacted] not to discuss IKE TURNER's marital status.

Mr. CLARK does recall that TINA TURNER was "played" seated behind a soda fountain because of the fact that she was pregnant. Mr. CLARK stated that this arrangement was unusual under the circumstances and thought some explanation was necessary. Mr. CLARK stated in order to explain her being seated behind the soda fountain, he told his viewers that although TINA TURNER was pregnant, she graciously consented to appear on the program, or words to that effect.

Mr. CLARK stated that if there is any way in which his memory may be refreshed as to what he discussed with IKE TURNER, he would again discuss this matter with the FBI.

On 12/1/60 at Philadelphia, Pa. File # Philadelphia 87-7679
by SAs JAMES A. WALSH [redacted] dfb:sdh Date dictated 12/7/60

SI 87-6227

By communication dated December 1, 1960, the Memphis Office advised that [redacted] Clarksdale, Mississippi, on November 30, 1960, advised that records of his office indicate application for marriage license made by [redacted] April 5, 1955, for IZEAR LUSTER TURNER, 2234 Illinois, East St. Louis, Illinois, and [redacted]

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[redacted] Record fails to disclose Certificate of Marriage was returned to Office of Circuit Court Clerk; therefore, [redacted] was unable to furnish evidence that subject TURNER and [redacted] were married.

Records further indicate application for marriage license made by [redacted]

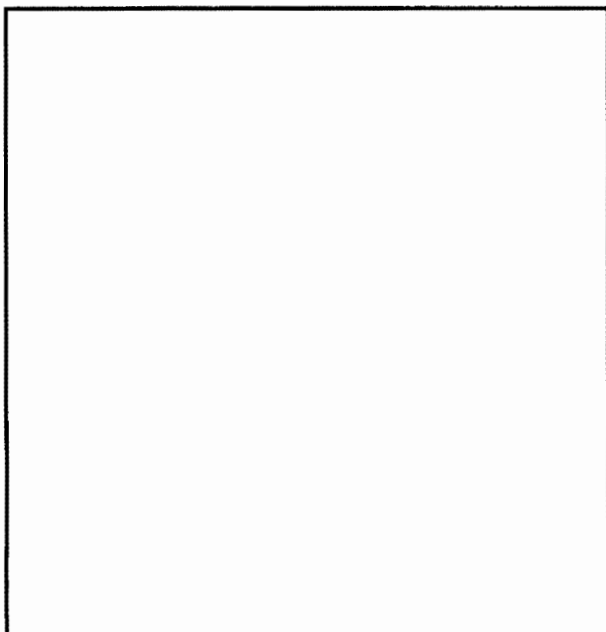
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[redacted] on April 5, 1955. Certificate of Marriage on file indicates [redacted] were married on April 6, 1955, [redacted]

By letter dated November 21, 1960, the Chicago Office advised that on November 15, 1960, the following persons were shown photographs of [redacted]

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[redacted] however, they all advised SA [redacted] that they were unable to furnish any information concerning these individuals under their true names or known aliases:



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SI 87-6227

By communication dated November 25, 1960, the Indianapolis Office advised that on November 21, 1960, [redacted] was located and interviewed at which time she advised that she last saw [redacted]

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[redacted] She added that she has received no information as to [redacted] whereabouts [redacted]

[redacted] made available an address book [redacted] The following names and addresses appear in this book.

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In addition to the above information furnished by [redacted] [redacted] Information furnished by [redacted] indicates [redacted] in-

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SI 87-6227
CMM:sl:slp

The following investigation was conducted by Special Agent [redacted] on November 30, 1960 at Springfield, Illinois.

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[redacted] advised he knew none of the subjects in this case. He was exhibited a photograph of subject [redacted] and he advised that this individual was unknown to him. The photograph was also shown to [redacted]

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[redacted] and neither of these persons claimed to know subject [redacted]

[redacted], advised that subject [redacted] could possibly have been one of three men who came into Cansler's Lounge at 807 East Washington Street approximately the first of November, and one of the individuals [redacted]

[redacted] He stated he recalled that one of the men was tall and thin and bore some resemblance to the photograph of subject [redacted] stated he did not know any of these men, and they claimed to be from Kansas City, Missouri. [redacted] stated that the only person he can recall who was present at the time was a man named [redacted] who hangs around Cansler's Lounge and could probably be located there.

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[redacted] was located at Cansler's Lounge, 807 East Washington Street. He advised he did not know any of the individuals, including subject [redacted] recalled the incident when three persons [redacted] approximately the first of November, as these three persons [redacted]

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[redacted] viewed a photograph of [redacted] and stated he could not say whether one of the men was identical with [redacted] However, one of the persons [redacted] did bear some resemblance to the photograph of [redacted]

SI 87-6227

On December 7, 1960, [redacted]
[redacted] East St. Louis, Illinois, advised that subject [redacted]
is well known to him [redacted]

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[redacted] He stated that he has not seen
[redacted] since [redacted] and had no information concerning
his present whereabouts or anyone who might know his whereabouts.
He stated that one or two months ago he had heard, the source not
recalled, that [redacted] was in Fort Leonard Wood, Missouri, area.

[redacted] advised he would make some efforts to obtain
information concerning [redacted] whereabouts.

FEDERAL BUREAU OF INVESTIGATION

Date December 20, 1960

On December 12, 1960, [redacted] K-Bar, advised that during the months of April, May and June, 1960, IKE TURNER and his band played at the K-Bar. He stated that they played on the average of one or two engagements a week and that he paid TURNER \$85 for each engagement. He added that he always paid TURNER in cash and that he kept no records of the amount paid to TURNER nor the exact number of times that TURNER played [redacted] He said that TURNER had a 7 piece band, including a singer, and that the \$85 per engagement was for TURNER and his complete band.

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On 12-12-60 at Venice, Illinois File # SI 87-6227

by SA [redacted] :slp Date dictated 12-15-60

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Date November 21, 1960

[redacted] Credit Bureau, Greater East St. Louis, advised, after reviewing his file pertaining to IKE TURNER, that he considered TURNER's credit rating unsatisfactory since about 1957. He also advised that he would be the proper person to whom subpoena should be issued to produce his record in court.

[redacted] further advised that the following accounts had been turned over to the East St. Louis Credit Bureau for collection:

<u>Member or Member Code #</u>	<u>Last Charge</u>	<u>High Credit</u>	<u>Amount Presently Due</u>
67	10-13-59		\$27.94
179M	11-13-59	\$45.63	45.63
344	6-59	326.00	155.60
[redacted]	7-59	60.00	60.00
Kelly Specialty Co.	9-4-57	35.98	35.98
Warner Jewelers	1-26-57	40.50	40.50
Centerville Hospital	8-27-59	27.00	27.00
Bloemaker	11-25-59	54.91	54.91
St. Mary's Hospital	1-22-59		16.54

[redacted] advised that all of the above accounts are delinquent and have been delinquent for some time.

On 11/18/60 at East St. Louis, Illinois File # SI 87-6227

by SA [redacted] /uml:slp Date dictated 11/18/60

Date November 21, 1960

[redacted] East St. Louis, Illinois, Police Department, advised that his records reflected that IKE TURNER was arrested by officers of that department on November 3, 1956, charged with carrying concealed weapons and fined \$100.

[redacted] also advised that TURNER was again arrested by officers of the East St. Louis, Illinois, Police Department, on December 6, 1957, charged with speeding and disorderly conduct, and paid \$25 and costs.

[redacted] advised that his records contain no other information concerning IKE TURNER.

On 11-18-60 at East St. Louis, Illinois File # SI 87-6227

by SA [redacted] vml:slp Date dictated 11-18-60

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ST. LOUIS	Office of Origin SPRINGFIELD	Date 12/30/60	Investigative Period 12/19-22/60	b6 b7C
TITLE OF CASE IKK TURNER, aka		Report made by [REDACTED]	Typed By: pja	
[REDACTED]		CHARACTER OF CASE ITSP; CONSPIRACY		

Synopsis:

REFERENCE: St. Louis airtel, dated 12/21/60, to Chicago, Indianapolis and Springfield (inter-office).
Report of SA **[REDACTED]** dated 12/14/60, at St. Louis.

STATUS: RUC

LEAD:

THE SPRINGFIELD DIVISION

AT EAST ST. LOUIS, ILLINOIS

Upon conclusion of this case will return exhibit material obtained by the St. Louis Division and furnished to the Springfield Division for trial purposes, for return to contributors.

Approved [Signature]	Special Agent in Charge	Do not write in spaces below	
Copies made: 1 - Bureau (87-53365) 4 - Springfield (87-6227) (1 - USA, E. St. Louis) (1 - USA, Danville) 1 - St. Louis (87-9528)		87-53365-40	REC-47
		10 JAN 3 1961	EX-106

59 JAN 17 1961
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- A* -
COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, E. St. Louis
1 - USA, Danville

Report of: SA [REDACTED] Office: ST. LOUIS
Date: December 30, 1960

Field Office File No.: SL 87-9528 Bureau File No.: 87-53365

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Title:

[REDACTED]
IKE TURNER;
[REDACTED]

Character:

INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; CONSPIRACY

Synopsis:

[REDACTED] not identified. IKE TURNER, aka
and [REDACTED]
[REDACTED]
[REDACTED] Proprietors of Club Imperial,
Club Caravan and Thunderbolt Lounge contacted relative
to payments made to TURNER. [REDACTED]
[REDACTED]

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- RUC -

SL 87-9528

DETAILS: AT ST. LOUIS, MISSOURI

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The following investigation was conducted in an attempt to identify individuals [REDACTED]
[REDACTED]

On December 19, 1960, [REDACTED]
[REDACTED] St. Louis. Telephone [REDACTED] advised that
[REDACTED] have resided at this
address for about the past eight years and that IKE TURNER
and [REDACTED] aka, are not known.

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[REDACTED]

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On December 20, 1960, [REDACTED]
[REDACTED] St. Louis, Missouri,
advised that in connection with [REDACTED] to
locate [REDACTED] and/or his 1958 Oldsmobile
automobile. information was received from [REDACTED]
[REDACTED] Chicago
South, Illinois, Telephone Grove Hill [REDACTED] that the
Oldsmobile had been recovered in an alley in Chicago. St.
Louis communication dated December 21, 1960, furnished this
information to the Chicago Division.

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Date December 29, 1960

[redacted] Jazz Alley, 1638
South Vandeventer, St. Louis, Missouri, [redacted]

[redacted]
Thunderbolt Lounge, St. Louis, advised that he no longer has copies of the contracts covering each engagement played by IKE TURNER and his band at the Thunderbolt Lounge. He also advised that he has not had time to check back through his records to determine the exact amount of payments which he made to TURNER for the appearances of his band at the Thunderbolt Lounge.

On 12/19/60 at 1638 South Vandeventer, St. Louis, Missouri File # SL 87-9528
by SA [redacted] /pja Date dictated 12/23/60

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.

Date December 30, 1960

[redacted] Club Imperial,
6324 West Florissant, St. Louis, Missouri, Telephone
Evergreen 1-2228. [redacted]
[redacted]

advised that IKE TURNER, band leader from East St. Louis, Illinois, and his band have played Tuesday night engagements at the Club Imperial for about the past three years; that in addition, the band played 14 Thursday night engagements during 1960; that his contract with TURNER covered only the Tuesday night engagements and provided for \$150 per night, plus 50% of the take over \$300; that payments made to TURNER for Tuesday night engagements from January 5, 1960 through October 11, 1960, amounted to \$7,194 and for the period January 5, 1960 through May 10, 1960, amounted to \$2,634; that payments made to TURNER for Thursday night engagements amounted to \$1,600 and were for the period June 2, 1960 through September 8, 1960; that payments were usually made to TURNER in cash and receipts obtained; and that on a few occasions TURNER asked for advances and at the present time owes [redacted] about \$150.

On 12/20/60 at [redacted] St. Louis County, Missouri File # SL 87-9528

by SA [redacted] Date dictated 12/27/60

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.

Date December 30, 1960

[redacted] [redacted] Club Caravan 1150
South 6th Street, St. Louis, Missouri [redacted]
[redacted] [redacted] [redacted]

advised that he entered into one contract with IKE TURNER calling for the appearances of TURNER's band for one engagement a week at the Club Caravan for \$100 an appearance; that the contract was brought to him for signature by [redacted] that the contract could be terminated by either party on two weeks notice; that the band consisted of about eight members including TURNER; that he cannot locate [redacted] copy of the contract; that the band started playing at the club about the second week in January 1960; and the last engagement was about in May 1960; that TURNER was paid \$100 in cash at the conclusion of each engagement and no receipts were obtained.

On 12/22/60 at St. Louis, Missouri File # SL 87-9528

by SA [redacted] Date dictated 12/27/60

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.

SL 87-9528

The following investigation was conducted at Caruthersville, Missouri by SA [redacted]

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On December 14, 1960, [redacted]
[redacted] advised [redacted]

[redacted]
that she does not know IKE TURNER or [redacted] aka;

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On December 19, 1960, [redacted] advised that she did not recognize the photograph of [redacted] aka.

b6
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On December 14, 1960, [redacted]
and [redacted] stated that [redacted] were unknown to them.

On December 14, 1960, Deputies [redacted]
and [redacted] and Assistant Chief of Police [redacted]
stated that [redacted] are not known to them.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
ST. LOUIS	SPRINGFIELD	1/12/61	12/29/60 - 1/10/61
TITLE OF CASE	Report made by		
0 [REDACTED] HR IKE TURNER, aka; NK [REDACTED]	[REDACTED]		Typed By: bsk
CHARACTER OF CASE		ITSP; CONSPIRACY	

Synopsis:

REFERENCES:

Report of SA [redacted] dated 12/30/60
at St. Louis; and
Report of SA [redacted] dated 12/27/60
at Springfield.

STATUS:

- RUC -

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will make inquiry in the vicinity of [REDACTED]
[REDACTED] for information which might assist
in the location of fugitive subject [REDACTED] aka.

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made:		87-53365-41	REC-68
① Bureau (87-53365) 2 - Chicago 4 - Springfield (87-6227) (1 - USA, East St. Louis) (1 - USA, Danville) 1 - St. Louis (87-9528)		JAN 16 1961	EX 101

63 JAN 24 1961

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SL 87-9528

SPRINGFIELD DIVISION

AT EAST ST. LOUIS, ILLINOIS

Will make inquiry at [REDACTED]
[REDACTED] to identify [REDACTED] aka, to
interview him for information which might assist in the
location of [REDACTED]

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- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: U. S. Attorney, East St. Louis, Ill.
U. S. Attorney, Danville, Ill.

Report of:
Date:

SA [REDACTED]
January 12, 1961

Office: ST. LOUIS
S

Field Office File No.:

SL 87-9528

Bureau File No.: 87-53365

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Title:

[REDACTED]
IKE TURNER;
[REDACTED]

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
CONSPIRACY

Synopsis:

[REDACTED]
deny any knowledge whereabouts of [REDACTED]
indicated if [REDACTED] in Chicago, Ill. area. information
concerning him might be developed along [REDACTED]
[REDACTED] East St. Louis, Ill.
[REDACTED] IKE TURNER
[REDACTED] to East St. Louis, Ill.
from Mississippi. IKE TURNER now living with [REDACTED]
ANN BULLOCK, aka TINA TURNER, LITTLE ANN, singer for IKE
TURNER and vocalist on recording, "A Fool in Love," which
TURNER reportedly sold to obtain funds for legal expenses.

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- RUC -

DETAILS: AT ST. LOUIS, MISSOURI

[REDACTED]
On January 5, 1961, [REDACTED]
[REDACTED]
[REDACTED] St. Louis, advised that he is acquainted with IKE

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SL 87-9528

TURNER, [REDACTED]
that he last saw TURNER the other evening at the D-J Lounge,
Union and Easton, St. Louis; that he last saw [REDACTED] about
six months ago at the [REDACTED] Illinois;
that he last saw [REDACTED] about a month ago [REDACTED]
[REDACTED] St. Louis; and that he does not
know where [REDACTED] may now be located.

[REDACTED]
[REDACTED] further stated that he has not been in
Chicago for the past [REDACTED] that he is not familiar with
the Chicago area; and that he does not know the location of
the Pershing Hotel in Chicago.

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FEDERAL BUREAU OF INVESTIGATION

Date January 12, 1961

[redacted] also known as [redacted]
St. Louis, Missouri, telephone [redacted] stated that he
has no information as to the present whereabouts of [redacted]
[redacted] also known as; that in May, 1960, [redacted]

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[redacted] further stated that IKE TURNER [redacted]
[redacted] came to East St. Louis, Illinois,
together from Mississippi; [redacted]
[redacted] IKE TURNER; and that ANN BULLOCK, also known as TINA TURNER
and LITTLE ANN, is a singer for IKE TURNER.

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On 1/6/61 at St. Louis, Missouri File # SI 87-6227
SL 87-9528
by SA [redacted] bsk Date dictated 1/11/61

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-4-

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.

FEDERAL BUREAU OF INVESTIGATION

Date January 12, 1961

[redacted]
[redacted] St. Louis, Missouri, advised that she does not know what royalties IKE TURNER may have received for records which he has made; that the only record she knows of that has had any popularity is "A Fool in Love;" that this record featured TINA TURNER as the vocalist and she was accompanied by TURNER; that this record was not made until about June, 1960; that TURNER has received no royalties from this record as it was sold by him to the Sue Label because TURNER required immediate funds at the time for legal expenses; that someone by the name of [redacted] came to St. Louis from New York City to negotiate for the sale of the record by TURNER; that TINA TURNER had an interest in the record [redacted]

[redacted]

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On 1/10/61 at St. Louis, Missouri File # SI 87-6227
SL 87-9528
by SA [redacted] Date dictated 1/11/61

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Tamm

DATE: 1/16/61

FROM : [REDACTED]

SUBJECT: [REDACTED]

IKE TURNER, et al.
ITSP; CONSPIRACY

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

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IKE TURNER was the alleged master mind of a scheme involving forged checks. An employee in the bank would furnish TURNER genuine signature cards of accounts in the bank which could be used to copy the signatures on fraudulent checks. Such a forged check was drawn on the account of [REDACTED] an official of [REDACTED] in St. Louis for the amount of \$10,394.31.

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[REDACTED] made a small deposit in a savings account and then deposited the above check. The employee of the bank cleared the forged check and shortly thereafter [REDACTED] withdrew \$9,700.00 from the savings account.

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[REDACTED] and implicated TURNER. TURNER was tried on 11/1/60, and this trial resulted in a hung jury. A Laboratory expert did not appear at the first trial.

On 1/9/61, SA [REDACTED] appeared in Federal District Court, East St. Louis, Illinois, prepared to testify that the [REDACTED] signature on the above check was simulated or copied from a genuine account of [REDACTED]. After qualifying as an expert and at the beginning of the testimony, the defense asked for a conference and then stipulated that the [REDACTED] signature was a traced forgery.

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SA [REDACTED] spent approximately thirty-five minutes on the witness stand and no unusual questions were encountered.

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SA [REDACTED] departed East St. Louis on 1/10/61, before the outcome of the trial was known.

RECOMMENDATION: None. For information only.

REC- 68

87-53365-42

87-53365

EHW:NB

(4)

394

62 JAN 25 1961

EX 101

12 JAN 18 1961

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin SPRINGFIELD	Date 2/14/61	Investigative Period 11/18/60; 2/7/61
TITLE OF CASE IRE TURNER. Aka. J. J.		Report made by SA [redacted]	Typed By: sl
		CHARACTER OF CASE ITSP; CONSPIRACY; FRA	

DISPOSITION SHEET DETACHED
AND HANDLED SEPARATELY

REFERENCES: Report of SA [redacted] dated 12/27/60 at Springfield;
Indianapolis airtel to Springfield dated 12/23/60
(interoffice);
Indianapolis airtel to Springfield dated 1/30/61
(interoffice);
St. Louis airtel to Chicago dated 12/21/60 (interoffice);
Kansas City letter to Springfield dated 1/13/61
(interoffice).

- P -

ENCLOSURE: TO THE BUREAU

Disposition Sheet for subject TURNER.

LEADS:

THE ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
① - Bureau (87-53365) (Enc. 1)		87-53365-44	
1 - USA, East St. Louis		REC-72	
1 - USA, Danville			
2 - Houston (87-5363)			
2 - St. Louis (87-9528)			
2 - Denver (87-6576)			
1 - Chicago (87-15169) (Info)			
1 - Indianapolis (87-8015) (Info)			
2 - Springfield (87-6227)			

380

52 MAR 10 1961

EB 20 1961

EX-108

SI 87-6227

[redacted] Will attempt to locate and interview [redacted] and [redacted] b6
[redacted] b7C

THE HOUSTON DIVISION

AT HOUSTON, TEXAS

Will contact sources and informants familiar with Negro gamblers and prostitutes in an effort to develop information concerning subject [redacted] b6
b7C

THE DENVER DIVISION

AT DENVER, COLORADO

Will contact the Denver Police Department to ascertain if [redacted] is in their custody. If located in Denver interview her concerning [redacted] b6
b7C

[redacted] in this regard. Refer to the signed statement set forth in this report of [redacted]

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS (INFORMATION)

One copy of this report is being furnished to Chicago for information as they are presently conducting investigation.

THE INDIANAPOLIS DIVISION

AT INDIANAPOLIS, INDIANA (INFORMATION)

One copy of this report is being furnished to Indianapolis for information as they are presently conducting investigation.

THE SPRINGFIELD DIVISION

AT EAST ST. LOUIS, ILLINOIS

Will maintain contact with informants who can furnish information concerning [redacted] whereabouts. b6
b7C

Will locate and interview [redacted] concerning any information he might have regarding subject [redacted]

SI 87-6227

ADMINISTRATIVE DATA:

For the information of the Bureau, after completion of testimony by government witnesses, TURNER's attorney did not have TURNER take the stand to refute testimony given by witnesses. The jury received the case at 11:50 a.m. and returned the verdict of not guilty at 9:30 p.m. Following this, some of the women jurors were heard to have gone up to TURNER and requested that he send them a copy of his record to the Broadview Hotel where they were staying.

INFORMANT DATA:

[REDACTED]

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By airtel dated 1/30/61, the Indianapolis Division furnished the following information.

The following investigation was conducted by SA [REDACTED]
[REDACTED] at Gary, Indiana;

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[REDACTED] advised on 1/25/61 that he has been acquainted with subject [REDACTED] and has always known him to use the name of [REDACTED]. [REDACTED] furnished substantially the same information previously developed at Gary, Indiana concerning [REDACTED] arrival and departure at Gary in September 1960. He added that [REDACTED]

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[REDACTED] He stated that he has not been in contact with [REDACTED] however, feels that [REDACTED] will return to Gary [REDACTED]

SI 87-6227

[redacted] stated that he [redacted] but had not received any information as to [redacted] whereabouts. [redacted] did state that [redacted] is always on the move and will sooner or later return to Gary, Indiana; East St. Louis, Illinois or Denver, Colorado. [redacted]

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[redacted] requested that his name be kept confidential as the source furnishing this information.

By airtel dated 12/23/60, the Indianapolis Division furnished the following information.

The following PGIs were contacted on the dates listed below concerning subject [redacted] for information regarding his whereabouts and information concerning a 1957 Buick reported being driven by [redacted] on 11/17/60:

[redacted] 12/9/60 and 12/20/60,
SA [redacted]

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[redacted] 12/2/60 and 12/21/60.
SA [redacted] and SA [redacted]

[redacted] 11/29/60 and 12/20/60,
SA [redacted]

[redacted] 12/1/60, SA [redacted]
[redacted] and SA [redacted]

The above PGIs advised they have received no additional information concerning [redacted] or his whereabouts, and they feel certain that he has not returned to Gary, Indiana since his departure in September 1960. They added that he is known to too many people in Gary for him to have returned and the information not be known to them.

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By airtel dated 1/11/61, the Omaha Division furnished the following information:

[redacted]

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SI 87-6227

[REDACTED]

He advised, after observing a photograph of [REDACTED] that this individual was unknown to him. He stated he would remain alert for [REDACTED]

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The following CIs and PCIs, either Negro or familiar with Negro affairs in Omaha, were contacted on the dates set out with negative results:

[REDACTED] 12/16/60, by SA [REDACTED]

[REDACTED] 1/10/61, by SA [REDACTED]

[REDACTED] 1/11/61, by SA [REDACTED]

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Each of the above listed persons has advised he will be alert concerning the subject and his associates in this case, and, if any information is obtained, will immediately advise the Omaha Office.

By letter dated 12/27/60, the Minneapolis Division furnished the following information:

[REDACTED] who has supplied reliable information in the past, advised on 12/15/60 that subject [REDACTED] was unknown to him, but there is [REDACTED] living at [REDACTED]

[REDACTED] was interviewed by SAs [REDACTED] at [REDACTED] [REDACTED] did not fit the description of subject, and a check of his fingerprints reflected that he was not the subject.

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Photograph of subject [REDACTED] was shown to [REDACTED] [REDACTED] with negative results.

[REDACTED] on 12/20/60 advised that [REDACTED] and [REDACTED] are unknown to him.

SI 87-6227

By airtel dated December 29, 1960, the Denver Office advised that [redacted] Denver, Colorado, was recontacted on December 23 and 28, 1960 concerning the whereabouts of [redacted]

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[redacted] who requested her identity be protected, advised SA [redacted] on December 28, 1960 that

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, East St. Louis
1 - USA, Danville

Report of: SA [REDACTED]
Date: February 14, 1961

Office: Springfield

Field Office File #: SI 87-6227

Bureau File #: 87-53365

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Title:

[REDACTED]
IKE TURNER:

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
CONSPIRACY; FEDERAL RESERVE ACT

Synopsis:

On 1/10/61, subject TURNER found not guilty by jury.
East St. Louis, Illinois. [REDACTED]
[REDACTED] and stated that she last saw sub-
ject [REDACTED] in Gary, Indiana in September 1960. Subject
[REDACTED] car located abandoned Chicago, Illinois in
December, 1960. Further efforts to locate subject [REDACTED]
negative. [REDACTED]
[REDACTED]

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SI 87-6227

DETAILS: On January 9 and 10, 1961, subject TURNER's trial was held in United States District Court, East St. Louis, Illinois. The jury received the case at 11:50 a.m., January 10, 1961, and returned a verdict of not guilty at 9:30 a.m. of the same day.

On December 22, 1960, [redacted]

[redacted] both of East St. Louis, Illinois, were re-interviewed, at which time both advised that they had received no information whatsoever concerning [redacted] whereabouts.

The following investigation was conducted by SA [redacted] on December 2, 1960 at Mounds, Illinois and Cairo, Illinois.

Chief ROBERT JONES, Mounds, Illinois, contacted and exhibited photo of [redacted] Chief JONES stated that the photograph was unfamiliar to him and that he had never noted any such individual in the Mounds area. Chief JONES further stated that the only Negro tavern in Mounds, Illinois [redacted] the Southern Illinois Nightclub. Chief JONES further stated that [redacted]

[redacted] the Southern Illinois Nightclub, contacted and shown photograph of [redacted] with negative results.

Chief FRANK CLIFFORD, Cairo Police Department, Cairo, Illinois, was exhibited a photograph of [redacted] with negative results. A check of police department records, Cairo, Illinois, was conducted the same date with negative results.

Both of the above law officers advised that should any information come to their attention concerning [redacted] they would immediately advise the FBI Resident Agency at Carbondale, Illinois.

By airtel dated January 30, 1961, the Indianapolis Division furnished the following information:

Efforts have been made to locate [redacted] at Gary, Indiana, and, on January 12, 1961, [redacted] advised that [redacted] left the Gary area the day following her interview by Bureau Agents in early

SI 87-6227

December 1960. [] stated she did not know [] means of transportation nor her destination and does not know if she left with []

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It is noted that [] was interviewed at Gary, Indiana on December 3, 1960, and he stated that the purpose of his visit to Gary was to []

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[] Lake County Sheriff's Office, advised on January 19, 1961 that he recalls stopping a 1967 Buick bearing Colorado license on December 4, 1960. [] stated that the car was being driven by [] and the only other passenger was [] however, there was women's clothing observed in the automobile and in [] motel room. [] explained that he was leaving for Denver, Colorado as of that day, as he had been told by the Gary Police Department to leave town.

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The above investigation at Gary, Indiana was conducted by SA []

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By airtel dated December 2, 1960, the Indianapolis Division furnished the following information:

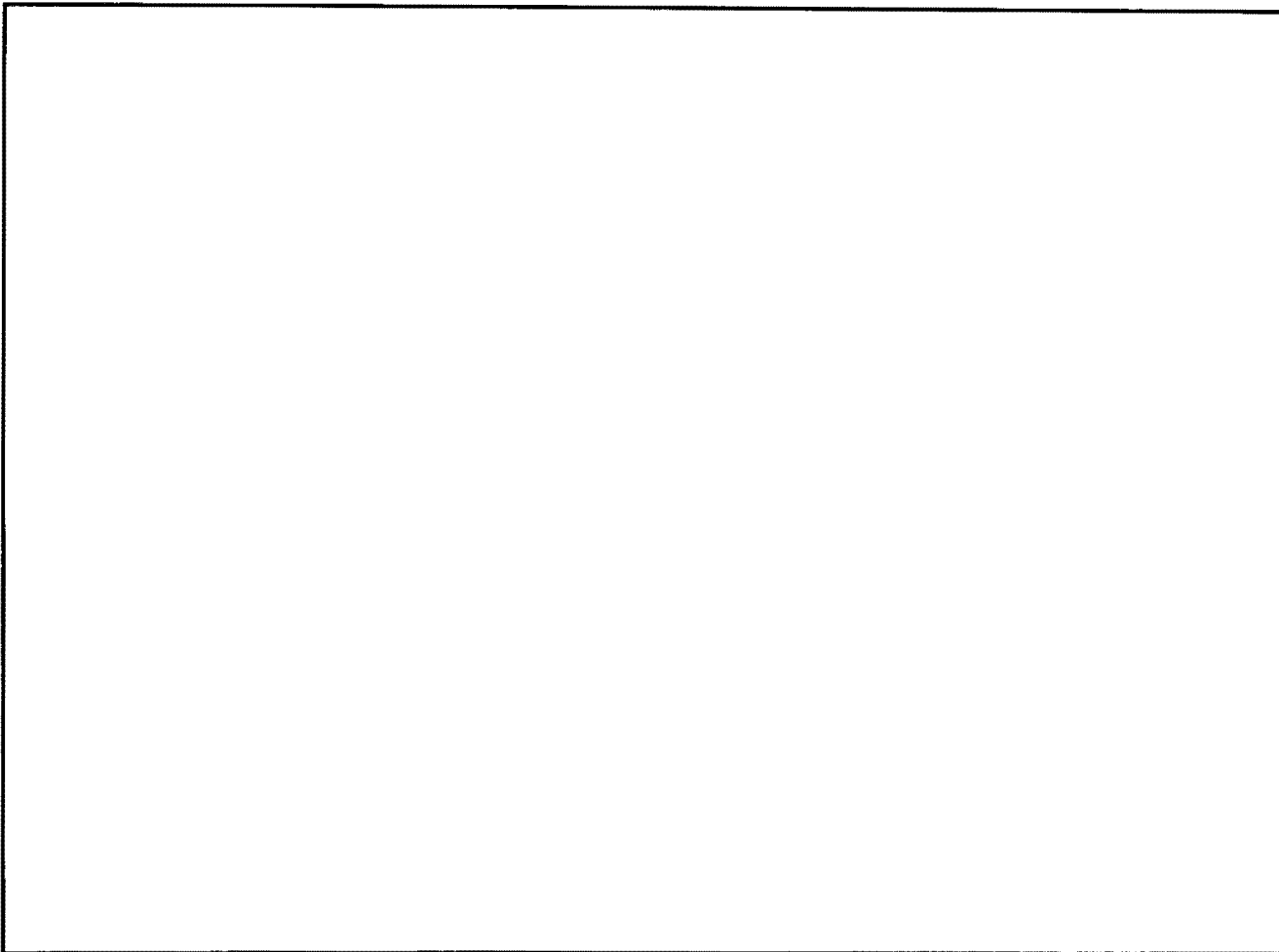
On November 18, 1960, [] Gary, Indiana, was interviewed by SAs [] and [] at the Gary Police Department, [] [] furnished substantially the same information as [] concerning his acquaintanceship with subject [] adding that []

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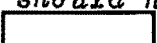
He stated that he was not aware of the fact that [] was a federal fugitive until being advised by interviewing agents. He advised that he last saw [] during latter September 1960 when []

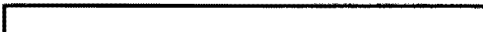

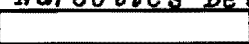
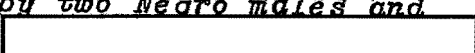
SI 87-6227

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 did advise that he would immediately contact the FBI should he receive information as to the whereabouts of subject 

On December 3, 1960, 
Narcotics Detail, Gary Police Department, contacted SA 
 advising that one of his "sources of information" had reported there was a 1957 Buick, bearing Colorado license parked in front of Sally's Hotel, 1442-Adams Street, a known house of prostitution, and was occupied by two Negro males and two Negro females. On December 3, 1960, 

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SI 87-622

[REDACTED]

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[REDACTED] She added that she has received no additional information as to [REDACTED] whereabouts.

[REDACTED]

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[REDACTED] advised, upon interview, that he is unacquainted with subject [REDACTED] and was accompanying [REDACTED] to Gary, Indiana.

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[REDACTED] stated that she has received no additional information concerning subject [REDACTED] and she does not know any information concerning a 1957 Buick, red and white, being driven by [REDACTED] nor information as to other occupants of this automobile. [REDACTED]

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[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date November 29, 1960 b6
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The following statement was obtained from [redacted]
also known as [redacted] while being inter-
viewed concerning her knowledge and association with [redacted]
whom she knows more commonly as [redacted]

"Gary, Indiana
November 21, 1960

"I, [redacted] do hereby make the
following free and voluntary statement to [redacted]
[redacted] both of whom have
identified themselves to me as Special Agents of the
Federal Bureau of Investigation. No threats or
promises have been used to get me to make this state-
ment and I have been advised it can be used in a court
of law.

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"The picture bearing the number [redacted] police
St. Louis, 10/4/59, has been shown to me and I
recognize the person picture as [redacted]
[redacted]

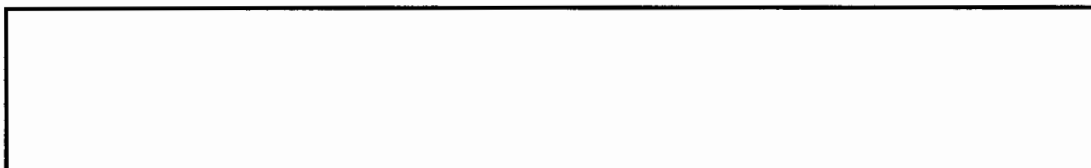
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On 11/21/60 at - Gary, Indiana File # IP 87-8015

by SAs [redacted] Date dictated 11/23/60

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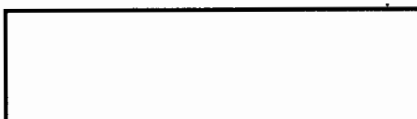
IP 87-8015



"I have read this statement consisting of this and 7 other pages and this statement is true and correct to the best of my knowledge.




"Witnessed:

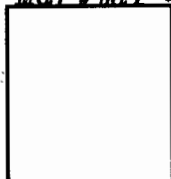


Special Agent, FBI, Gary, Ind. 11/21/60

Special Agent, FBI, Gary, Ind. 11/21/60."

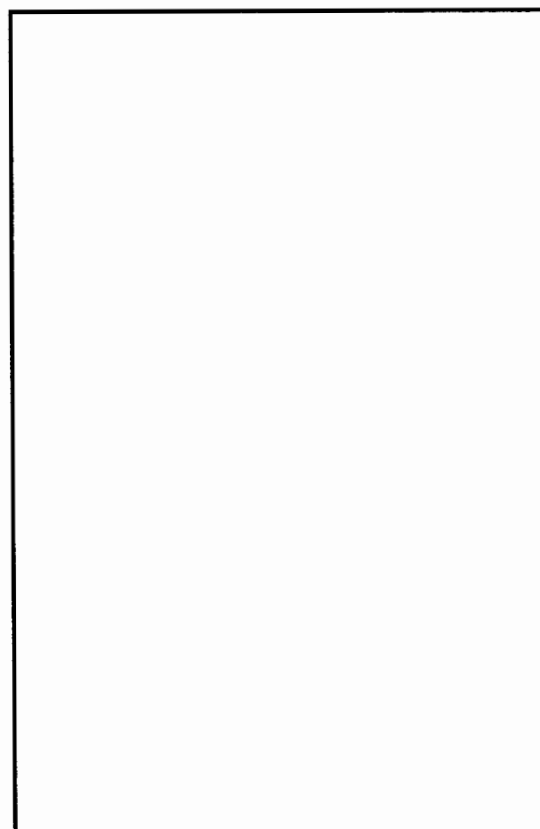
The following description of  was obtained through observation and interview:

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Build
Complexion
Occupation
Marital Status



Scars or Marks
Address

Arrest Record



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By airtel dated December 21, 1960, the St. Louis Office advised that on December 20, 1960, [redacted] St. Louis, Missouri, advised SA [redacted] that he had received information from [redacted] Chicago South, Illinois, Telephone Grove [redacted] that the 1958 Oldsmobile automobile purchased by subject [redacted] under the name of [redacted] [redacted] had been recovered in an alley in Chicago.

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By letter dated January 13, 1961, the Kansas City Office furnished the following information.

The following investigation was conducted by SA JAMES F. GLONEK at Kansas City, Missouri:

On January 3, 1961, [redacted] Special Investigative Unit, Kansas City, Missouri Police Department, who is acquainted with most of the Negro criminal element in Kansas City, Missouri, advised that a photograph of [redacted] Aka, did not appear familiar to him. A photo of [redacted] was made available to [redacted] who advised he would contact his confidential sources.

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On January 9, 1961, [redacted] stated he was unable to develop any information indicating subject was known or had been seen in Kansas City, Missouri.

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[redacted] advised he was acquainted with both

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On January 3, 1961, [redacted] Kansas City, Missouri Police Department, advised her files contain no record identifiable with [redacted] under his true name or known aliases.

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SI 87-6227

[redacted] She advised she had previously been interviewed as to the whereabouts of [redacted] at Gary, Indiana by Agents of the FBI and that she has had no contact with [redacted] and has heard no information as to his activities or whereabouts since that time.

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[redacted]

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[redacted] was advised of the provisions of the Harboring Statute.

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[redacted]

b6
b7C
b7D

[redacted] affirmed that she has no idea as to the present whereabouts of [redacted] has not seen him since September in Gary, Indiana and has not heard any information as to his activities or whereabouts since that time.

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b7D

[redacted] was advised of the provisions of the Harboring Statute.

[redacted]

SI 87-6227

[REDACTED]

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A photograph of [REDACTED] was exhibited to her, and she advised this man bore some resemblance to the [REDACTED] [REDACTED] appeared to be much heavier than this man. She did not recall ever seeing [REDACTED]

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On January 9, 1961, [REDACTED] identified a photograph of [REDACTED] as the man who had [REDACTED]

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On January 9, 1961, [REDACTED] Kansas City, Missouri Police Department, made available the file for [REDACTED]

[REDACTED]

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On January 9, 1961, [REDACTED] Kansas City, Missouri Police Department, advised he had arrested [REDACTED]

[REDACTED]

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b7C

[REDACTED] was unable to identify a photograph of [REDACTED]

On January 9, 1961, [REDACTED] Kansas City, Missouri Police Department, advised he had arrested [REDACTED]

[REDACTED]

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[REDACTED] was unable to identify a photograph of [REDACTED]

On January 9, 1961, [REDACTED] Kansas City, Missouri Police Department, advised he had been acquainted for some time with [REDACTED]

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b7C

SI 87-6227

[redacted]

[redacted] advised he is acquainted with most of the Negro criminal element in Kansas City, Missouri and that the photograph of [redacted] does not appear familiar to him.

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By letter dated January 9, 1961, the Little Rock Office advised that on December 22, 1960 [redacted] was located after his return to West Memphis, Arkansas that day.

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[redacted] all of whom are interested in the operation of [redacted] West Memphis, viewed the photographs of [redacted] without recognition and advised they had no information concerning any of these individuals.

By airtel dated January 11, 1961, the Omaha Office furnished the following information.

The following investigation was conducted by SA [redacted]

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On December 16, 1960, photos of subject [redacted] and of [redacted] were furnished to [redacted] Negro detectives of the Omaha Police Department, Omaha Nebraska, who are familiar with the Negro population of Omaha. They stated, at that time, that both [redacted] were unknown to them.

b6
b7C

On January 6, 1961, [redacted] advised that, through contacts of his, he had developed information that [redacted] had been in Omaha around Thanksgiving 1960 for a week or two but have since departed. He advised he had been unable to determine where they had gone.

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b7C

On the same date, [redacted] Omaha Police Department, advised he had information that [redacted]

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b7C

[redacted] had been in Omaha about December 1, 1960 [redacted] but apparently had departed. He advised he had been notified by the Denver Police Department that [redacted]

[redacted] and the Omaha Office immediately advised.

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b7C

SI 87-6227

[redacted] advised he had no information concerning
[redacted] advised he had been unable to develop
any information regarding [redacted]

Date 12/17/60

[redacted]
[redacted] *Jonestown, Mississippi, informed he has known IKE TURNER since TURNER was a very small boy at Clarksdale, Mississippi. He performed a marriage ceremony during 1955 for TURNER and a girl whose name he is unable to recall. Shortly after the ceremony, according to [redacted] he was en route to the Coahoma County Courthouse at Clarksdale for the purpose of having TURNER's marriage recorded when TURNER requested that [redacted] show him the certificate of marriage. TURNER had taken the certificate and refused to return it to [redacted]*

[redacted] *stated he recalls [redacted] had become angry with TURNER for his refusal to return the certificate to [redacted] stated TURNER gave no reason for keeping the certificate of marriage. [redacted] said he further recalls TURNER at the time of his marriage was residing at East St. Louis, Illinois, and was accompanied on the date of the marriage by another couple whom [redacted] had also married.*

[redacted] *stated he is an ordained Baptist minister and said in his opinion the marriage performed by him for TURNER is legal.*

[redacted] *stated he has no personal record reflecting the marriage of TURNER.*

On 12/16/60 at Jonestown, Mississippi File # SI 87-6227
ME 87-5937
by SA [redacted] Date dictated 12/16/60

FEDERAL BUREAU OF INVESTIGATION

Date December 13, 1960

[redacted] Clarksdale, Mississippi, advised the records of his office reflect in Book No. 78 of the colored marriage records that an application for a marriage license was made by [redacted] on April 5, 1955, for IZEAR LUSTER TURNER, 2234 Illinois, East St. Louis, Illinois. [redacted]

b6
b7C

[redacted] stated his records fail to disclose that a certificate of marriage was returned to his office and therefore informed he is unable to furnish evidence that TURNER [redacted] were married.

[redacted] further advised his records indicate an application for a marriage license was made by [redacted] East St. Louis, Illinois, and [redacted] East St. Louis, Illinois, on April 5, 1955. He stated a certificate of marriage was on file indicating that [redacted] were married on April 6, 1955 by [redacted]

b6
b7C

[redacted] stated the certificate of marriage of [redacted] was filed and recorded on April 12, 1955.

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b7C

On 11/30/60 at Clarksdale, Mississippi File # ME 87-5937

by SA THOMAS S. HOPKINS:tec;el Date dictated 12/5/60

FEDERAL BUREAU OF INVESTIGATION

Reporting Office HOUSTON	Office of Origin SPRINGFIELD	Date 2/24/61	Investigative Period 2/17 - 23/61
TITLE OF CASE THE TURNER. aka.: aka.		Report made by SA	Typed By: yk
		CHARACTER OF CASE ITSP; CONSPIRACY; FRA	b6 b7C

Synopsis:

REFERENCES: Bureau teletype to Springfield and
Houston, 2/16/61;
Springfield teletype to Houston, 2/21/60.

- P -

LEADS

HOUSTON:

AT HOUSTON, TEXAS:

Will follow and report removal of subject.

ADMINISTRATIVE

It will be noted that though subject was located at Houston on 2/17/61, he was not released from local confinement at the Harris County Jail, Houston, for Federal custody until 2/23/61.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 1 - Bureau (87-53365) 1 - USA, Houston 3 - Springfield (87-6227) (1 - USA, East St. Louis) 2 - Houston (87-5363)		87-53365-45	REC-58
		23 FEB 27 1961	

50 MAR 15 1961

- A*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Houston, Texas
1 - USA, East St. Louis, Illinois

Report of: SA [REDACTED] Office: Houston
Date: 2/24/61

Field Office File No.: Houston 87-5363 Bureau File No.: 87-53365

b6
b7C

Title: [REDACTED]
IKE TURNER;

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
CONSPIRACY; FEDERAL RESERVE ACT

Synopsis: [REDACTED] located in Houston in custody
of local authorities on an investigation and
vagrancy charge. He admitted his identity
and said that he would waive removal, although
he denied any knowledge of the offense with
which he had been charged. [REDACTED]
released to Federal custody on 2/23/61. He
was arraigned 2/23/61 before U. S. Commissioner,
admitted identity, waived removal, and was
committed to custody of U. S. Marshal, Houston,
after failing to post a \$10,000.00 bond as set
by U. S. Commissioner. Description and
Identification record set out.

b6
b7C

- P -

DETAILS TAKEN

MAR 14 2 18 PM '61

F B I
VOUCHER-STAMPED

On the date of February 17, 1961, the records of
the Houston Police Department were checked for SA [REDACTED]
[REDACTED] by [REDACTED] of the Central Detective Bureau.
He stated that his records reflect that [REDACTED] was
arrested by [REDACTED] on February 11,
1961, at [REDACTED]. The arrest record card shows that he
was held [REDACTED]

b6
b7C

HO 87-5363

On February 17, 1961, [] was interviewed by SA [] and he stated that he recalled this arrest and that the subject was still around Houston and that he was sure that he could locate him. He contacted this agent later in the day and said that he had determined [] had recently been arrested by the Harris County Sheriff's Office. [] and was at this time in the Harris County Jail, Houston, Texas.

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[] advised SA [] on February 17, 1961, that [] had been arrested by his office [] and investigation and would be held in the County Jail until at least February 25, 1961. He said that he would arrange to have him released to Federal custody []

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b7C

On February 17, 1961, [] was advised of the fact that this subject had been indicted by a Federal Grand Jury at East St. Louis, Illinois, and she arranged to place a hold on this subject at the Harris County Jail.

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b7C

On February 23, 1961, [] was released to the U. S. Marshal by the Harris County Sheriff's Office. He was arraigned on this date before U. S. Commissioner RALPH L. FOWLER. He admitted his identity as the person named in the Indictment at East St. Louis, Illinois. He waived removal and was ordered held by the U. S. Marshal after failing to post a bond of \$10,000.00 as set by U. S. Commissioner FOWLER.

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On February 21, 1961, the Springfield Office advised that on June 3, 1960, [] was indicted by Federal Grand Jury, Eastern District of Illinois, along with [] and IKE TURNER, for violation of Title 18, Sections 2314, 2315, and 371, U. S. Code. Count one, Section 2314, [] and TURNER did cause a certain check in the amount of \$10,394.31 to be transported in Interstate Commerce from East St. Louis, Illinois, to St. Louis, Missouri, knowing check to have been falsely made and forged. Count two, Section 371, [] along

b6
b7C

HO 87-5363

with TURNER [] on or about May 4, 1960, and through May 13, 1960, did conspire and agree with each other and with other persons unknown, commit certain offense against United States of America to violate provisions of Sections 2314 and 2315, Title 18, U. S. Code, by unlawfully conspiring and with fraudulent intent acquire certain blank checks knowing they would be falsely made and executed, and would be caused to be uttered and caused to be transported in interstate commerce. [] along with [] and TURNER were further charged that said conspiracy would be carried to an end for profit, further that [] [] named co-conspirator, would furnish [] TURNER, [] certain information from the First National Bank in East St. Louis, Missouri, and did furnish said information to them.

b6
b7C

Date 2/24/61

On February 23, 1961, [] was interviewed after he had been arraigned before U. S. Commissioner RALPH L. FOWLER. He was advised that he was not required to make a statement and that no threats or promises would be made to him. He was advised of the identity of the interviewing agent and that anything he said could be used against him in a court of law and that he had the right to consult an attorney before making a statement.

[] said that he was the person named in the indictment but that he had done nothing wrong and was not guilty of the charges named in the indictment. He said that he knows an IKE TURNER [] He stated that he had no knowledge of any swindle or checks cashed by TURNER or anyone else named in the indictment. He said that he would sign a waiver to be returned to stand trial on this indictment, but had nothing more to say about it.

From observation and interrogation [] is described as follows:

Name
Race
Born

Sex
Hair

Eyes
Height
Weight
Complexion
Build
Occupation

On 2/23/61 at Houston, Texas File # HO 87-5363

by SA [] Date dictated 2/23/61

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.

FBI

P FEB 21 1961

Date: 2/17/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, HOUSTON (87-5363)

SUBJECT: [REDACTED]
FUGITIVE; ET AL
ITSP

Refer to Identification Division
Fugitive index # 65389
FBI # 492-69489
Subject located _____ Prosecution dismissed
Ident. in no Rec'd ☒ Yes ☐ No
Date of fugitive card 6-10-60

b6
b7C

Re Bureau teletype to Springfield and Houston, 2/16/61.

Subject [REDACTED] located by Bureau Agent, 2/17/61, and is being held in Harris County Jail, Houston, Texas, by Harris County Sheriff's Office [REDACTED]. Will be released to this office when information necessary for arraignment furnished by the Springfield Office.

Springfield will furnish Houston at once facts regarding the indictment issued against subject at East St. Louis, Illinois, as well as full facts regarding bench warrant and amount of bond requested. If interview by Houston Office desired, sufficient information regarding facts to be developed should be furnished to Houston.

SUBJECT CONSIDERED ARMED AND DANGEROUS.

- ② - Bureau (AM)
- 2 - Springfield (87-2667) (AM)
- 2 - Houston

JWR:hjn
(7)

REC-65

11 FEB 20 1961

EX-112

Wick

MAR 6 1961

Approved: _____
Special Agent in Charge

Sent _____

Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office HOUSTON	Office of Origin SPRINGFIELD	Date 3-15-61	Investigative Period 3/6 - 8/61
TITLE OF CASE <div style="border: 1px solid black; height: 20px; width: 100%;"></div> THE TURNER, aka: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		Report made by SA <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Typed By: MS
		CHARACTER OF CASE ITSP - CONSPIRACY; FRA	

b6
b7C

Synopsis: REFERENCE: Report of SA 2-24-61, Houston.

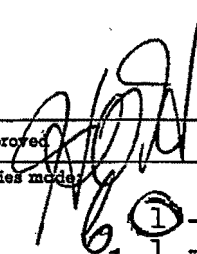
- RUC -

LEADS:

SPRINGFIELD:

AT EAST ST. LOUIS, ILLINOIS:

Follow and report prosecution in this case.

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: ① - Bureau (87-53365) 1 - USA, HOUSTON 3 - Springfield (87-6227) (1 - USA, E. St. Louis) 1 - Houston (87-5363)		87-53365-47 MAR 20 1961	REC-87 EX 104

68 MAR 27 1961

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, HOUSTON
1 - USA, E. ST. LOUIS

Report of:

SA [REDACTED]

Office: HOUSTON

Date:

3-15-61

Field Office File No.:

HOUSTON: 87-5363

Bureau File No.: 87-53365

b6
b7C

Title:

[REDACTED]

IKE TURNER:

[REDACTED]

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
CONSPIRACY; FEDERAL RESERVE ACT

Synopsis:

[REDACTED] interviewed 3-3-61. [REDACTED]

[REDACTED]

b6
b7C
b7DSigned statement obtained. Identification
record of [REDACTED] set out. [REDACTED] removed
E. St. Louis, 3-8-61.

- RUC -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date March 9, 1961

[redacted] and was advised that he was not obligated to submit to an interview by a representative of the FBI and that anything he said might be used against him in a court of law. He was also advised that he could consult an attorney before furnishing any information to interviewing agent. [redacted] was questioned regarding his knowledge of the offense with which he was charged and the following signed statement was furnished by him:

b6
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b7D

"March 3, 1961
Houston, Texas

"I, [redacted] make the following free and voluntary statement to [redacted] who I know is a Special Agent of the Federal Bureau of Investigation. No threats or promises have been made to me to get me to make this statement. I have been told that any statement I make may be used against me in a Court of law and that I have the right to consult an attorney before making a statement.

b6
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b7Db6
b7C
b7D

On 3-3-61 at Houston, Texas File # HO 87-5363

by SA [redacted] Date dictated 3-7-61

b6
b7C

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.

HO 87-5363

The following Identification Record was
furnished to the Houston Office by the Identification
Division of the FBI:

HO 87-5363

On March 8, 1961, [redacted]
[redacted] advised that [redacted]
was on this date, March 8, 1961, being removed from
Houston, Texas to East St. Louis, Illinois.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Reporting Office Springfield	Office of Origin Springfield	Date 3/24/61	Investigative Period 3/10, 23/61
TITLE OF CASE 2 IKE TURNER, Aka.		Report made by SA 	Typed By: plh
		CHARACTER OF CASE ITSP - CONSPIRACY; FRA	

Synopsis

REFERENCE

Report of SA **3/15/61, at Houston.**
Report of SA **2/14/61, at Springfield.**

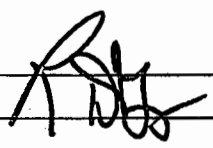
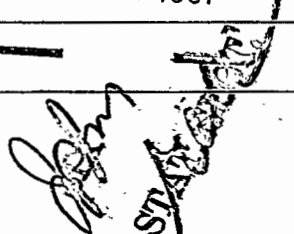
- P -

LEADS

THE SPRINGFIELD DIVISION

AT EAST ST. LOUIS, ILLINOIS

Will follow and report disposition of subject

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: ① - Bureau (87-53365) 1 - USA E. St. Louis 1 - USA Danville, 107401 2 - Springfield (87-6227)		87-53365-48	REC-85
		7 MAR 27 1961	
			

51 APR 4 1961

320

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA East St. Louis
1 - USA DanvilleReport of: SA [REDACTED]
Date: 3/24/61

Office: Springfield

Field Office File No.: SI 87-6227

Bureau File No.: 87-53365

Title:

[REDACTED]
IKE TURNER:
[REDACTED]b6
b7CCharacter: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
CONSPIRACY; FEDERAL RESERVE ACT

Synopsis: [REDACTED]

- P -

FEDERAL BUREAU OF INVESTIGATION

Date 3/24/61b6
b7C
b7D

[redacted] was interviewed in the Office of the United States Attorney, East St. Louis, Illinois. At the outset of the interview [redacted] was advised he did not have to make a statement, that any statement he made could be used against him in a court of law and that he had a right to obtain an attorney.

[redacted]

In view of this no further interview was conducted with [redacted] pending the receipt of information furnished previously by [redacted]

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b7C
b7D

On 3/10/61 at East St. Louis, Illinois File # SI 87-6227

by SA [redacted] Date dictated 3/16/61

b6
b7C

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.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin SPRINGFIELD	Date 5/17/61	Investigative Period 3/28;5/15/61
TITLE OF CASE IKK TURNER. Aka:		Report made by SA	Typed By: sl
		CHARACTER OF CASE ITSP - CONSPIRACY; FRA	

XXXXX

REFERENCE: Report of SA [] dated 3/24/61 at Springfield.

- P -

b6
b7C

LEADS:

THE SPRINGFIELD DIVISION

AT EAST ST. LOUIS; ILLINOIS

Will follow and report disposition of subject []

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ① - Bureau (87-53365) 1 - USA, East St. Louis 1 - USA, Danville, ILLINOIS 2 - Springfield (87-6227)		87- 53365- 49	REC- 46 EX-116
		15 MAY 19 1961	

- A* -

COVER

PAGE

62 MAY 26 1961

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, East St. Louis
1 - USA, Danville

Report of: SA [REDACTED]
Date: May 17, 1961

Office: Springfield

Field Office File No.: SI 87-6227

Bureau File No.: 87-53365

Title:

[REDACTED]
IKE TURNER;
[REDACTED]

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
CONSPIRACY; FEDERAL RESERVE ACT

Synopsis:

[REDACTED]
[REDACTED] No date has been set for [REDACTED] trial.

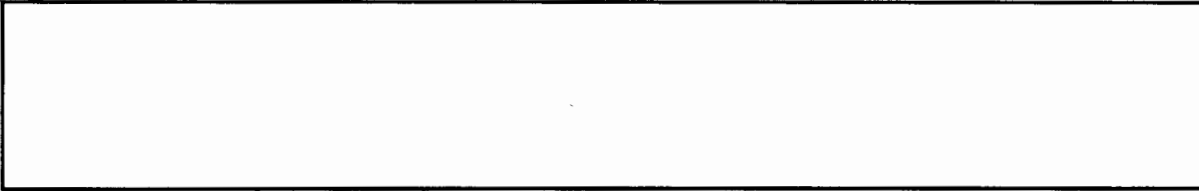
b6
b7C

- P -

SI 87-6227

b6
b7c

DETAILS: AT EAST ST. LOUIS, ILLINOIS



On March 28, 1961, Assistant United States Attorney JAMES B. MOSES advised that no date has been set for [redacted] trial. He stated that he doubted if the trial would be set prior to the Fall of 1961.



FEDERAL BUREAU OF INVESTIGATION

Reporting Office Springfield	Office of Origin Springfield	Date 7/27/61	Investigative Period 6/27; 7/24/61
TITLE OF CASE THE TURNER aka:		Report made by SA	Typed By: plh
		CHARACTER OF CASE ITSP - CONSPIRACY, FRA	

Synopsis:

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REFERENCE

Report of SA [redacted] 5/17/61 at Springfield.

- C -

ENCLOSURES

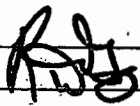
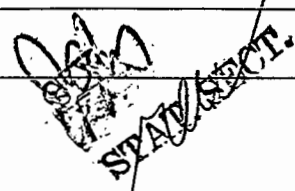
TO BUREAU:

Disposition sheet for subject [redacted]

LEADS

THE ST. LOUIS DIVISION

One copy of this report is being furnished St. Louis for information and in the event there are any documents in custody of the St. Louis Division which should be returned to the contributor, these documents should be returned.

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: <ul style="list-style-type: none">1 - Bureau (87-53365) (enc. 1)1 - USA East St. Louis (87-19528)1 - Houston (87-5363)1 - Springfield (87-6227)		87-53365-5	REC-65
		16 JUL 31 1961	EX-105
			

63 AUG 2 1961

SI 87-6227

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b7C

THE HOUSTON DIVISION

One copy of this report is being furnished to Houston for information as there was some indication that [REDACTED] might be needed as a witness in a case in Houston.

B*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA East St. Louis

Report of: SA [REDACTED]
Date: 7/27/61

Office: Springfield

Field Office File No.: SI 87-6227

Bureau File No.: 87-53365

Title: [REDACTED]
IKE TURNER;Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY;
FEDERAL RESERVE ACTSynopsis: On 6/27/61 indictment against subject [REDACTED] dismissed
USDC, E. St. Louis, Ill.

- C -

SI 87-6227

DETAILS: AT EAST ST. LOUIS, ILLINOIS

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b7C

On June 27, 1961, in United States District Court, East St. Louis, Illinois, upon motion by Assistant United States Attorney JAMES B. MOSES the indictment charging subject [redacted] with violation of Title 18, Section 2384, was dismissed.

MAILED

MAR 9 1976

b6
b7c

NAME CHECK

1 - [REDACTED]

March 9, 1976

REC-53 87-53365-51

EX-115

IKE WISTER TURNER:

[REDACTED]

Reference is made to your communication dated February 2, 1976, your reference LA283/75, requesting information concerning the above-captioned individual.

Enclosed for your information is a copy of FBI Identification Record Number 505 101 D for Ike Turner, which record may be identifiable with one of the subjects of your inquiry. On the basis of the data furnished, no information identifiable with [REDACTED]

[REDACTED] was located in the records of our Identification Division.

The central files of this Bureau reveal that Ike Wister Turner was one of several individuals who were subjects of an investigation by this Bureau in 1960. This investigation involved a fraudulent check-passing scheme in which Turner and the others were allegedly involved. On June 3, 1960, the Federal Grand Jury, East St. Louis, Illinois, returned a true bill of indictment charging Turner with interstate transportation of stolen property and conspiracy. On October 2, 1960, trial was held in United States District Court, East St. Louis, Illinois, and resulted in a hung jury. Retrial was held in the same court on January 10, 1961, and Turner was found not guilty.

(87-53365)

Our files contain no additional information concerning Ike Wister Turner and no information identifiable with [REDACTED]

Enclosure

- 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's Sec'y _____

Original and 1 - ASIO representative at Australian Embassy-LA

JAK:jml
(5)

1 - 62-74549

Kurt Lott

MAR 22 1976

TELETYPE UNIT ☐

7
IKE & TINA TURNER

AM7

44
34
FEB 10 1976

b6
b7C

AUSTRALIA - VISA APPLICANT

Office of Origin: LOS ANGELES

Date: 2.2.1976

Reference: LA283/75

Category: Tempres *Summary*

Applicant's Name

both Australia
O TURNER, Ike Wister

Citizenship

: U.S.A.

Applicant's Place of Birth

: St Louis Mississippi

Applicant's Date of Birth

: 5th November, 1931

Marital Status

: Married

Spouse's Name (married, maiden & previous names)

Spouse's Place of Birth

Spouse's Date of Birth

Citizenship

: U.S.A.

Applicant's Current/Residential Address

: 4263 Olympiad Drive
LOS ANGELES CALIFORNIA 90043
Since : Sixteen years

Applicant's Previous Addresses (including dates) for the last 10 years

: N/A

Applicant's Social Security Number

: 425-42-9858

Spouse's Social Security Number

:

Federal Bureau of Investigation
Records Sectionb6
b7C**SPECIAL**

2/12, 1976

☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Room
☐ Attention
☐ Return to

Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main References Only

Type of Search Requested:

☐ Restricted to Locality of
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Turner, Ike Wister
 Birthdate & Place
 Address

Localities R# 344 Date 2/12 Searcher Initials 345Prod. P19FILE NUMBER NR SERIAL

IKE
NR I-9-55917 I.
NY I-87-53365 I Doc 5-27-60 L.
NY I-61-10149-3624 p# 20; 4375 p# 5
NY I-4918 p# 23, 36
NY I-5158 p# 16
NR 62-75147-12-29 ep# 5
NY I-100-3-94-2098
NY I-2142 p 12
NY I-100-17685-108
NY I-100-96556-59 p# 15
NY I-100-108199-1277
NY I-100-367632-347
NY I-437 p# 114
NY I-612 ep. 2
NY I-631 p# 36
NY I-654
NY I-662
NY I-1151 p# 25

FEB 23 1976

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Twinn, Ike Wister

Supervisor _____ Room _____

R# 366 Date 2/12 Searcher Initial 345Prod. P 8

FILE NUMBER

SERIAL

IKE

N/A 100-382107-88 Ep #124 Q159

N/A 105-165706-5011 I

N/A 1-5018

N/A 157-16660-18

N/A clsaac (AKA)

N/A 61-7562-1924 p#23

N/A 100-367632-590 p#15

N/A 1-630 p#78

N/A 157-11505-9

N/A 157-23639-4

b6

b7C

FEB 23 1976

Complaint Form
FD-71 (Rev. 8-29-74)

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

Indices: ☐ Negative ☐ See below

Subject's name and aliases

Unsub;
Theft of \$50,000.00 from
Bank of Beverly Hills
Victim ~~IKE TURNER~~

Character of case

~~BELE~~

Complainant

Complaint received

☐ Personal

☒ Telephonic

Date 8/23/82 Time 5:30 pm

b6
b7C

Address of subject

Complainant's address and telephone number

Subject's
Description

Race

Sex

☐ Male

☐ Female

Height

Hair

Build

Birth date and Birthplace

Age

Weight

Eyes

Complexion

Social Security Number

Scars, marks or other data

Facts of complaint

C advised ~~IKE~~ Turner has a
bank account at the Bank of Beverly Hills,
P.O. 4083 BH Calif 90210. C is [redacted]

b6
b7C

[redacted] and Turner reported approximately
forty-fifty thousand dollars missing
from his personal account. The missing
funds have been removed from the
bank by someone inside the bank
authorizing a withdrawal. C said Turner
and her are available for interviews

29 B 14425-1

O+A
O+A

Action Recommended

O+A

RAK

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

9/17/82

Date of transcription

[redacted]
[redacted] The Bank of Beverly Hills,
9766 Wilshire Boulevard, Beverly Hills, California, telephone
213-858-6804, was advised of the official identity of the
interviewing agent and of the purpose of the interview,
whereupon [redacted] furnished the following information:

b6
b7C
b7D

During the period February - August 1982,
Ike Turner would telephone [redacted] advise that he was
sending someone into the bank to pick up money for him
and for the Bank of Beverly Hills to debit his account
known as Huh, Inc. On each occasion that Turner called,

b6
b7C
b7D

[redacted] verify a
debit of funds as he would send a girl or [redacted] into
the bank to pick up money.

Investigation on 9/8/82 at Los Angeles, California File # LA 29B-14475

by SA [redacted] plfDate dictated 9/14/82b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/7/82

Ike Turner was interviewed at the office of [REDACTED]

b6
b7C

Turner was advised of the official identity of the interviewing agent and furnished the following information:

Turner resides at the residence of [REDACTED]

b6
b7C

From the period March 1982 to May 1982, \$29,750 was debited out of the account of Ike Turner, This account was known as Huh, Inc.

Turner provided a xerox copy of bank debits on the Bank of Beverly Hills. These debits total \$25,350 and cover the period March 4, 1982 through April 12, 1982. Turner advised that there are more debits than this that were unauthorized from his account, but the Bank of Beverly Hills has not provided him with a copy of all the bank debits to date. Turner advised that he has been talking with Bank of Beverly Hills Officer [REDACTED] concerning this matter.

Turner provided xerox copies of the Bank of Beverly Hills bank statement on Account [REDACTED] entitled Huh Music, Inc. for the period February, March, April and May 1982.

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The authorized signatures on the account of Huh Music, Inc. are Ike Turner [REDACTED] Turner stated that neither he [REDACTED] telephone the bank to authorize any of the debits.

b6
b7C

Turner has one other account at the Bank of Beverly Hills and this is known as 1415 North Street, Limited. Turner stated that the telephone debits on the account of Huh Music, Inc. were not transferred into the account known as 1415 North Street, Limited. Turner's [REDACTED] [REDACTED] possibly has the bank statements of 1415 North Street, Limited.

b6
b7C

Investigation on 8/25/82 at Los Angeles, California File # LA 29B-14475

by SA [REDACTED]/plf Date dictated 8/31/82

b6
b7C

11000 Wilshire Boulevard
Los Angeles, California 90024

October 18, 1982

29B-14475

Honorable Stephen S. Trott
United States Attorney
U. S. Department of Justice
U. S. Courthouse, Room 1269
Los Angeles, California 90012

RE: Unsub; Theft of \$42,050
from Bank of Beverly Hills;
Ike Turner - Victim
Bank Fraud & Embezzlement

Attn: AUSA William L. Webber

Dear Mr. Trott:

This is to confirm the conversation on
September 9, 1982, between AUSA William L. Webber and
SA [redacted], wherein the facts of captioned
matter were discussed and a Federal Grand Jury subpoena
was issued for documents having evidentiary bearing
on the case.

b6
b7C

The subpoena was served to [redacted]
[redacted] on September 16, 1982, by
SA [redacted] and on October 14, 1982, all documents called
for in the subpoena were returned to the Federal Grand
Jury, Los Angeles, California, by SA [redacted] at which
time he was appointed custodian of these documents. These
documents will be utilized strictly in an official FBI
investigation.

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b7C

Very truly yours,

RICHARD T. BRETZING
Special Agent in Charge

By: [redacted]

b6
b7C

1 - Addressee
① - Los Angeles 29B-14475

MEP/plf
(2) *plf*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/82

[redacted]
[redacted] was contacted and served with a Federal
Grand Jury subpoena to [redacted]
[redacted]

b3
b6
b7C

On October 4, 1982, [redacted] complied with the subpoena
and turned over the above described documents to SA [redacted]

Investigation on 9/16/82 at Beverly Hills, California File # 29B-14475 -6
by SA [redacted] /mep Date dictated 10/5/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/29/82

Ike Turner furnished the following information:

Turner advised that at no time did he ever send anyone into the Bank of Beverly Hills to pick up money for him. Turner advised that he never sent [redacted] into the Bank of Beverly Hills to pick up money. Turner advised that someone at the Bank of Beverly Hills debited his account without his authorization and that at no time did he authorize anyone to debit cash monies from his account, Huh Music, Incorporated.

b6
b7C

Investigation on 10/19/82 at Los Angeles, California File # LA 29B-14475
by SA [redacted] plf Date dictated 10/25/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

10/29/82

Date of transcription _____

[redacted] [redacted] [redacted] Bank of Beverly Hills, Beverly Hills, California, was advised of the official identity of interviewing agent and the purpose of the interview, whereupon [redacted] furnished the following information:

Ike Turner originally called [redacted] regarding his problem of someone debiting his account at the Bank of Beverly Hills. [redacted] gave Turner no statement one way or the other regarding this problem, but said the bank would look into the matter. [redacted] turned the matter over to the bank's attorneys and [redacted] is not currently aware of the status of the problem.

[redacted] stated, however, that as far as he knows, the bank does not intend to reimburse Turner for the money debited out of his account because the debits appear to be legitimate and in fact Turner received the funds himself.

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Investigation on 10/25/82 at Beverly Hills, California File # LA 29B-14475

MLD
SA [redacted]

plf

Date dictated 10/25/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/29/82

[redacted]
[redacted] Bank of Beverly Hills, 9766 Wilshire Boulevard, Beverly Hills, California, telephone 213-858-6804, was advised of the official identity of the interviewing agent and of the purpose of the interview, whereupon [redacted] furnished the following information:

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b7C
b7D

[redacted]
[redacted] has been employed by the Bank of Beverly Hills since [redacted]

b6
b7C
b7D

[redacted]
[redacted] Ike Turner would telephone the bank and say that he was too busy to come into the bank and request [redacted] debit his account for "X" number of dollars or someone would come into the bank and say that Ike Turner had sent them and he wanted his account debited for cash [redacted] would call Ike Turner to verify this and if this was verified, and Ike Turner would say it was okay to debit his account, then [redacted] would give the money to whoever came into the bank.

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On numerous occasions, Ike Turner would send [redacted] and on several different occasions would send different girls to pick up money for him.

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[redacted] stated that Turner got his money and that he went through the money so fast that he is trying to blame someone else for losing his money.

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 10/25/82 at Beverly Hills, California File # LA 29B-14475

SA [redacted]

plf

Date dictated 10/25/82b6
b7C

2
LA 29B-14475

b6
b7C
b7D

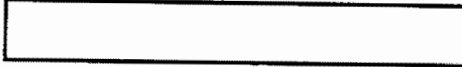
[REDACTED] cannot understand why Turner is not being truthful concerning the money as [REDACTED] stated "Turner knows he got all the money from his account."

Memorandum



To : SAC, LOS ANGELES (29B-14475) (WCC-3) (P) Date 11/5/82

From :



b6
b7C

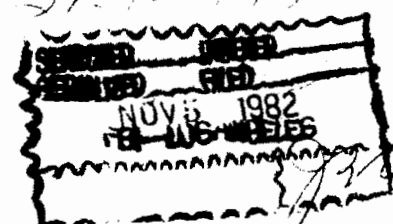
Subject : UNSUB; THEFT OF
\$42,050 FROM
BANK OF BEVERLY HILLS;
IKE TURNER - VICTIM
BF&E
OO: LOS ANGELES

Commencing 11/5/82, SA [redacted] was assigned full time for the next 30 days for a Title III, LA file 183A-1405.

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b7C

A tickler has been set for 30 days to review this matter.

JBN/plf
(1) *plf*



11000 Wilshire Boulevard
Los Angeles, California 90024

29B-14475

November 3, 1982

Honorable Stephen S. Trott
United States Attorney
U. S. Department of Justice
U. S. Courthouse, Room 1269
Los Angeles, California 90012

RE: Unknown Subject; Alleged
Theft of \$42,050 from
Bank of Beverly Hills;
Ike Turner - Victim
Bank Fraud and Embezzlement

Attn: AUSA Richard Drooyan

Dear Mr. Trott:

This letter is to confirm the conversation between
AUSA Richard Drooyan and SA [redacted] on October 25, 1982.

b6
b7C

The above referenced case was predicated on
August 23, 1982, upon receipt of a complaint from [redacted]
wherein [redacted] advised that Ike Turner has a bank account at
the Bank of Beverly Hills, Beverly Hills, California, and that
approximately \$45,000 was missing from his personal account.
[redacted] advised that the missing funds had been removed from
the bank by someone inside the bank authorizing a withdrawal.

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b7C

On August 25, 1982, Ike Turner was interviewed by
SA [redacted] Turner advised that someone at the Bank of
Beverly Hills had debited his account for approximately
\$45,000 and these debits were not authorized by him.
Turner advised that the account which was debited was
entitled Huh Music, Incorporated and the period covered
was from February - May 1982.

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On August 4, 1982, pursuant to a Federal Grand
Jury subpoena, [redacted]

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b7C

- 1 - Addressee
① - Los Angeles 29B-14475

MEP/plf
(2) *plf*

SEARCHED —
INDEXED —
SERIALIZED —
FILED —

b6
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29B-14475-11

b3
b6
b7C

[REDACTED]

On October 25, 1982, [REDACTED]

[REDACTED] Bank of
Beverly Hills, Beverly Hills, California, was interviewed by
[REDACTED]

[REDACTED] stated that

Ike Turner would telephone the bank and say he was too busy to come into the bank and to debit his account for "X" number of dollars or someone would come into the bank and say Ike Turner wanted his account debited for cash. If this happened, [REDACTED] would call Ike Turner to verify that he wanted his account debited and in each instance Turner would say to debit his account and give the money to whomever came into the bank. Ike Turner would send [REDACTED] or would send different girls into the bank to pick up the money for him. [REDACTED] stated that Ike Turner definitely got all the money that was debited from his account and that during the period of time involved, Turner went through his money so fast that he is trying to blame someone else for losing his money. [REDACTED]

[REDACTED]

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b7D

On October 25, 1982, [redacted]

[redacted] Bank of Beverly Hills, Beverly Hills, California, was interviewed by SA [redacted] [redacted] advised that the Bank of Beverly Hills does not intend to reimburse Ike Turner for the money debited out of his account, Huh Music, Incorporated, because as far as the Bank of Beverly Hills is concerned, the debits appear to be legitimate and Turner received all of the funds.

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The Los Angeles Division of the FBI requests that the United States Attorney's Office render a prosecutive opinion in this matter and so advise the FBI of that opinion.

Very truly yours,

RICHARD T. BRETZING
Special Agent in Charge

By

[redacted]

b6
b7C

11000 Wilshire Boulevard
Los Angeles, California 90024

29B-14475

February 3, 1983

Honorable Stephen S. Trott
United States Attorney
U. S. Department of Justice
U. S. Courthouse, Room 1269
Los Angeles, California 90012

RE: Unknown Subject;
Alleged Theft of \$42,050 from
Bank of Beverly Hills;
Ike Turner - Victim
Bank Fraud and Embezzlement

Attn: AUSA Richard Drooyan

Dear Mr. Trott:

Reference is made to the enclosed copy of our letter dated November 3, 1982, setting forth details of this case.

This letter is to confirm the conversation between AUSA Drooyan and SA [redacted] on February 1, 1983, wherein AUSA Drooyan declined prosecution in this case for lack of any apparent Federal violation.

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b7C

In view of the opinion of AUSA Drooyan, this case is considered closed by the FBI.

Very truly yours,

RICHARD T. BRETZING
Special Agent in Charge

SEARCHED ---
INDEXED ---
SERIALIZED *MR*
FILED *42*

By [redacted]

b6
b7C

- 1 - Addressee
1 - Los Angeles 29B-14475

MEP/plf
(2) *plf*

ES

1/17/83

Memorandum



(See Reverse Side for Instructions)

To : Director, FBI (29-) Date **2/3/83**From : SAC, **LOS ANGELES** *(29-B-14475)

Subject :

First Subject Only: **UNSUB**
 Name of Bank: **BANK OF BEVERLY HILLS**
 City, State: **BEVERLY HILLS, CALIFORNIA**

1. DATE CASE OPENED **8/23/82**DATE CASE CLOSED **2/3/83**2. GROSS LOSS **\$42,050**

3. INSTITUTION Check block

- a. Bank ☒
 b. Credit Union ☐
 c. Savings & Loan - Savings Bank ☐

4. TYPE OF CASE

- a. Internal Fraud ☐
 b. External Fraud (Include Section 1014) ☐
 c. No violation determined ☒

5. GENERAL INFORMATION

a. Period of time case awaited prosecutive action by USA after completion of investigation

1. ☐ within 3 months 3. ☐ 6-12 months
 2. ☒ 3-6 months 4. ☐ over 1 year

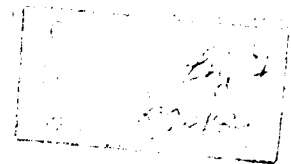
b. Case disposition

1. Conviction and/or Pretrial Diversion ☐
 2. Prosecution declined:
 a. Nominal amount ☐
 b. Restitution and/or employment terminated ☐
 c. Other ☒
 3. Case closed on SAC's authority ☐

2 Bureau
 ① - Los Angeles
 If control file number used add serial number

MEP/plf
 (3) *plf*

CLOSE
5/2
AS



SEARCHED
 INDEXED
 SERIALIZED
 FILED

INSTRUCTIONS

This form is the vehicle for the compilation of certain facts and statistical data for analytical, comparative and informative purposes concerning all Bank Fraud and Embezzlement (BF&E) violations referred to the Bureau for investigation. Office of Origin submit form at time of closing of BF&E case. This form is for statistical purposes only, and is NOT to become part of the Bureau file. Therefore, do not submit an abstract or FD-217 with form. Furthermore, no other communications should be enclosed with form when same is submitted to the Bureau.

It is necessary that each form contain the date submitted and a field office file number. The caption should only contain the name of one subject, name of one bank, city and state where bank is located.

2. GROSS LOSS

The gross loss is the loss actually suffered by the financial institution(s) involved in the case. The gross loss is the amount of loss before restitution is considered.

4. TYPE OF CASE

a. Internal frauds include all such cases wherein a representative(s) of the financial institution is involved.

b. External frauds would include those matters that are customer related (i.e. false statements). When a bank representative is involved, both a and b should be checked.

c. Include any case which was closed after investigation did not establish that a BF&E violation had been committed. Do not include cases where a BF&E violation was evident, however, investigation did not develop a subject. Such cases should be listed under a or b.

5. GENERAL INFORMATION

a. Check the appropriate block which would reflect the amount of time that elapsed after a case had been completely investigated and the results presented to the United States Attorney for a prosecutive opinion.

b.2. Case disposition:

The claiming of statistical accomplishments will be reported by other communications. The purpose of this area of the form is to determine the disposition of the case.

Unsub. Theft of
\$50,000 from Bank of
(Title) Beverly Hills
(File No.) 29-14475

[illegible]

29-14475-1a

CH

Field File No. _____

OO and File No. 29B-14475-1a1

Date Received 8/25/82

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned	<input type="checkbox"/> Yes	Receipt Given	<input type="checkbox"/> Yes
	<input checked="" type="checkbox"/> No		<input checked="" type="checkbox"/> No
	<input type="checkbox"/> Yes	Grand Jury Material- Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure	
	<input type="checkbox"/> No		

Description:
Original interview notes,

b6
b7C
b3

CP
11/1/82

Field File No. _____
OO and File No. 29B-14475-1
Date Received 9/8/82
From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
☐ Yes ☐ No
Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Original interview notes,
9/8/82

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b6
b7C
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CP
10-1-82

by map

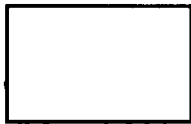
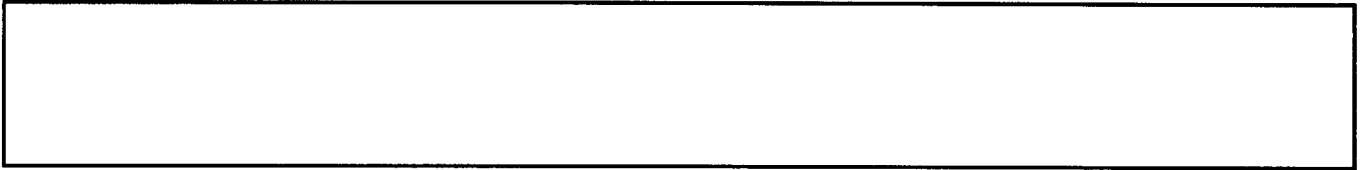
302

29B-14475
9/8/82

b6
b7C
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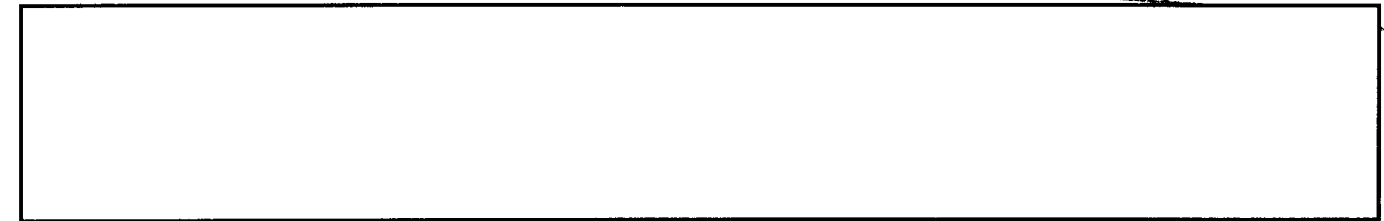
Bank of Kentucky Hills, 9766 Welch Blvd, Services
tele 858 6804 @ Spaulding



advised that during the period Feb thru Aug 82,
he would telephone [redacted] advise that he
was sending someone into the bank to pick up
money for him & for the Bank of BH to debit
his account.



verify a debit if funds as he
would send a girl or [redacted] into the
bank to pick up money.



302
dictated
5-16-82

Field File No. _____

00 and File No. 29B-14475-1A3

Date Received 10/4/82

From _____

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

☒ Yes

☐ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

OCT 27 1982

upd

b3
b6
b7C

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Description:

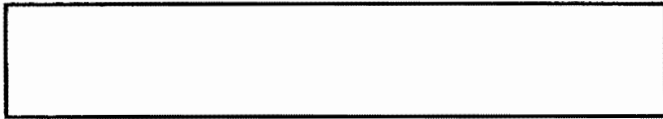


poor quality

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Document(s) Cannot
Be Scanned

Description:



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Be Scanned

Description:



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b3

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Be Scanned

Description:



- poor quality

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Field File No. _____
OO and File No. 29-14475-1A4
Date Received 10/25/82
From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
LA CA

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Original interview notes,
as

10/25/82

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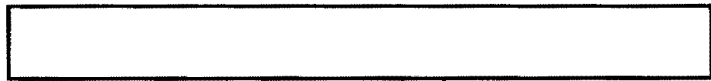
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OCT 27 1982 *mp*

10/25/82

302

29-14475



Bank of Beverly Hills

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The Tamm originally called [redacted] re his
problem of liability his acct. [redacted] gave
Tamm no stated one way or another
regarding the problem.

The bank does not intend to reimburse
Tamm for the money debited because
the debits appear to be legitimate.

302

deleted
10/25/82

Field File No. _____

OO and File No. 29B-14475-1A5Date Received 10/25/82

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

LA, CA

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Original interview notes,10/25/82b6
b7Cb6
b7C
b7DOCT 27 1982
APD

10/25/82

302
© Bufile
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29-14475

b6
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b7D

[redacted]
Bank of Beverly Hills, 9766 Wilshire Blvd, BH
tel 858-6804 advised

[redacted] residence

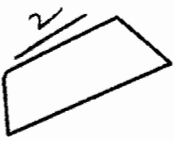
302
~~but not~~
10/26/82

Employed BH since [redacted]

[redacted]
The man would telephone
the bank & say he was too busy to
come into the bank & to debit his card
for "X" number of dollars or someone
would come into the bank & say he
wanted his card debited for cash [redacted]
would call the to verify & the would say
to debit his card & give the money to
whoever came into the bank. He would send [redacted]

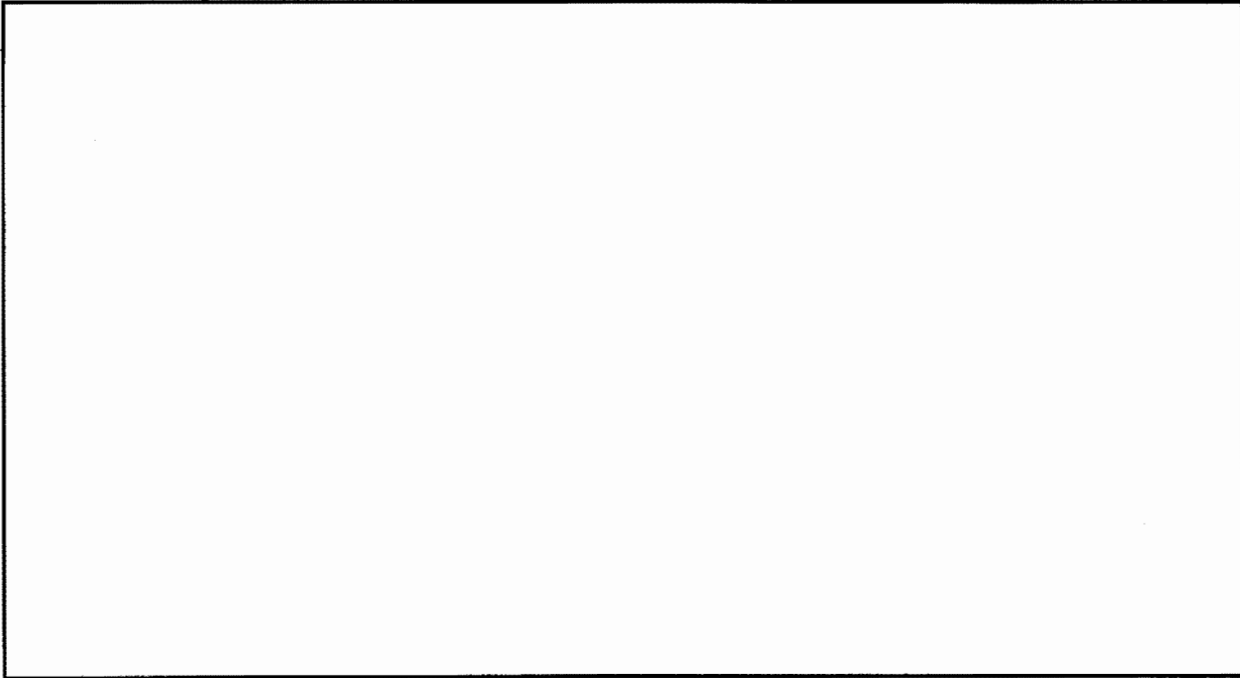
[redacted] on occasion & also different girls
to pick up money for him.

[redacted] stated that man got his money
& that he went thru the money so fast that



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b7D

he is trying to blame someone else for
losing his money.



Complaint Form
FD-71 (Rev. 7-21-67)

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

Indices: ☐ Negative ☐ See below

Subject's name and aliases

81
[redacted]
MIKE TURNER

Character of case

ITSP

Complainant

[redacted]

Complaint received

☐ Personal

☒ Telephonic

Date 4/16/76 Time 7:00PM

Address of subject

Complainant's address and telephone number

LA Co. New Jail
[redacted]

b6
b7C
b7D

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

Facts of complaint

[redacted] a W/M, DOB: [redacted] POB: San Francisco, Ca., res. Glendale, Ca., is in Co. Jail awaiting sentencing [redacted] (IAPD arrest). He stated he knows that

[Large redacted area]

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LA indices negative on any references that appear identical to

[redacted]

SA [redacted] advised telephonically
of above 8 PM - 4/16/76. 87-42465-1
an au

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b7D

Action R

[redacted]

00:21
4/19/76
pk

[redacted]

wm

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (87-42465) (P)
(ATTN: SA [REDACTED])

DATE: 4/21/76

FROM : SA [REDACTED]

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b7C

SUBJECT: [REDACTED]
IKE TURNER
ITSP
OO: Los Angeles

On 4/19/76, Special Agents [REDACTED] contacted complainant [REDACTED] at his request, at the [REDACTED]. At the out set of the conversation, Special Agent [REDACTED] informed [REDACTED] that the agents were present to talk to him in response to his request made on 4/16/76, to the Los Angeles Office Complaint Agent at approximately 7:00 PM. He was informed of the identity of the interviewing agents and of the fact that information he had furnished and any he might furnish could, under special circumstances, have to be made available by the FBI to any subjects of an investigation arising out of his information. [REDACTED] specifically requested that his identity be concealed both on the information he furnished on [REDACTED] and the information that he was about to furnish on [REDACTED]. [REDACTED] at the conclusion of the interview however, consented that his information and identity could be made available to the Drug Enforcement Administration.

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[REDACTED] was observed to have the following description:

Sex
Race
Hair
Date of Birth
Place of Birth
Height
Weight
Marital Status
Address

[REDACTED]

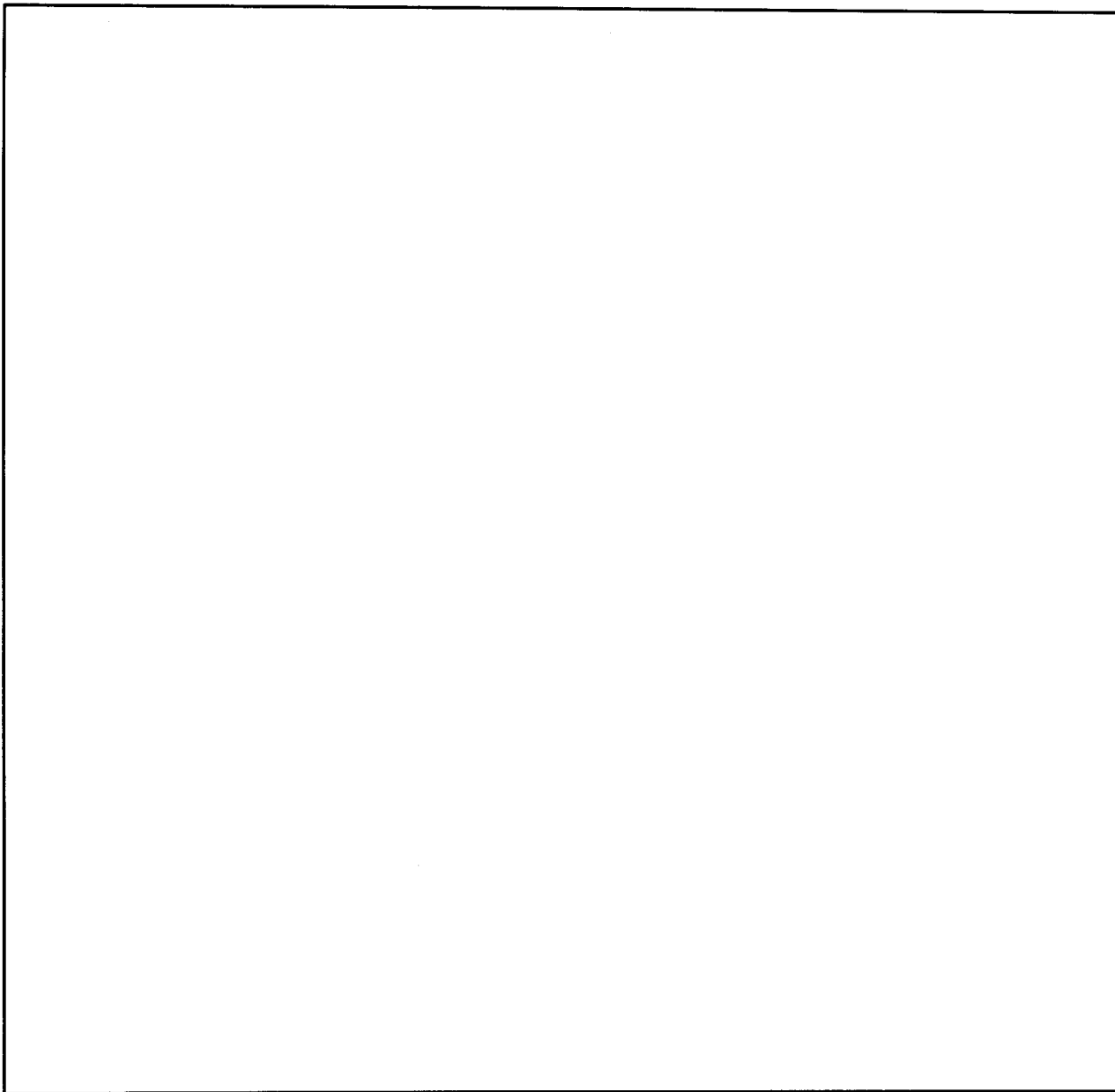
b6
b7C
b7D

12-62 : Attention SA [REDACTED]
7-3461

87-42465-2

Savings Bonds Regularly on the Payroll

LA 87-42465



b6
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b7D

It was at the above address that the FBI in March of 1974 kicked **o**pened the doors and arrested TURNER and a girl

LA 87-42465

named [redacted] along with another individual for the operation of "blue box~~es~~", a device for making telephone calls without being charged for the calls. Somehow the case wound up being handled by state authorities and was dismissed in Municipal Court in Inglewood [redacted]
[redacted]

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[redacted] stated that as a result of the above FBI arrest [redacted] is suing the FBI for false arrest.

b6
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b7D

[redacted]

b6
b7C
b7D

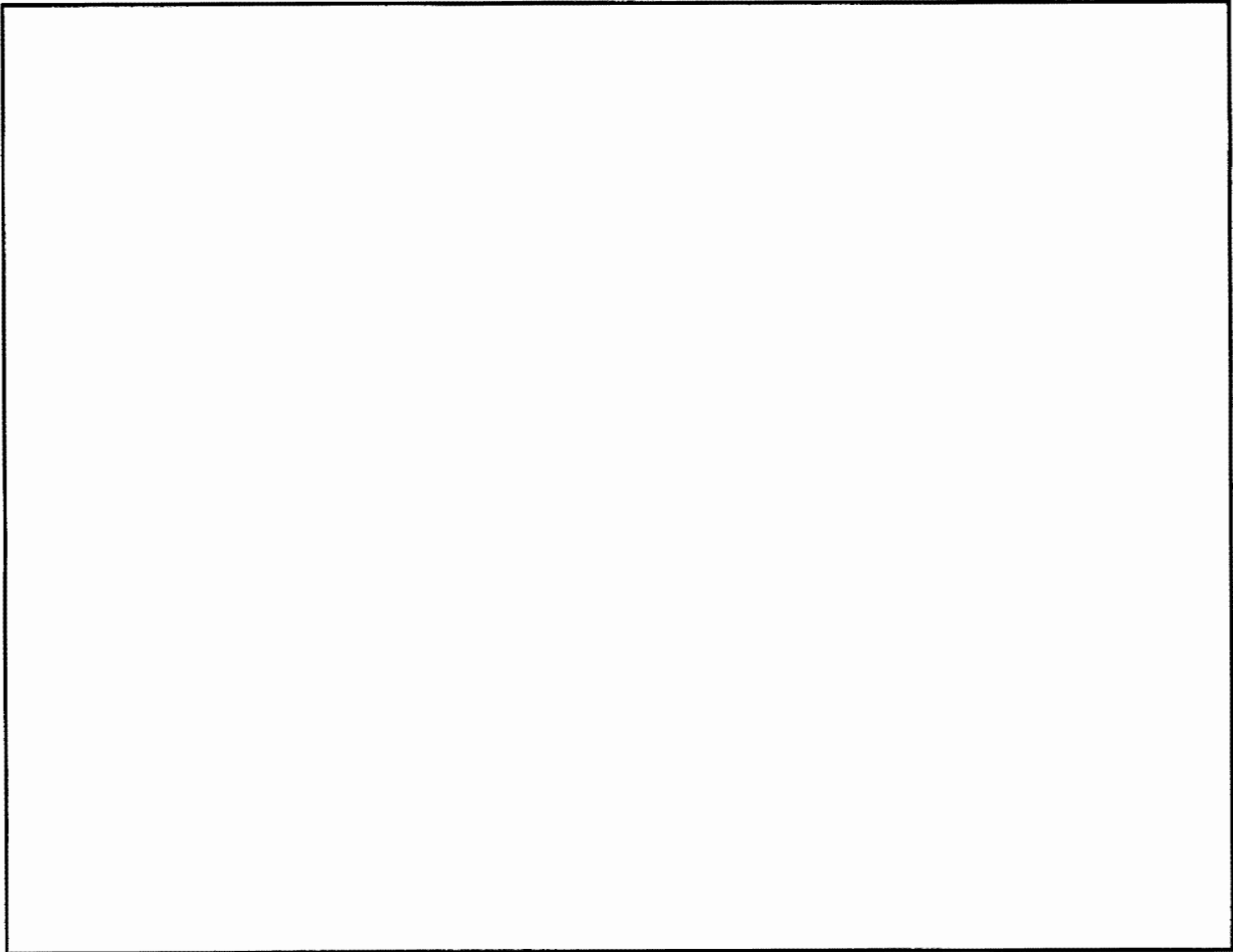
IKE TURNER is presently appearing at the International Hotel in Las Vegas with entertainer CONNIE STEVENS. IKE is well acquainted with, and associated with, [redacted]
[redacted] the International Hilton, [redacted]
[redacted]

b6
b7C

[redacted]

b6
b7C
b7D

LA 87-42465



b6
b7C
b7D

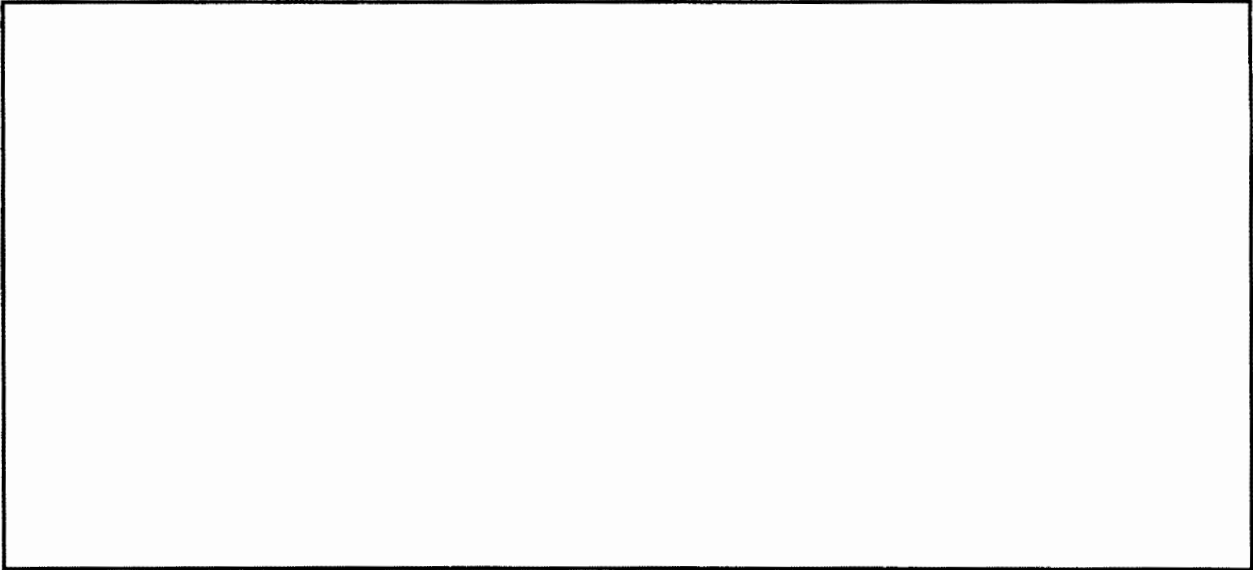
[redacted] was specifically informed that he appeared to be propositioning an entrapment situation against TURNER [redacted] in which the FBI would have no part. [redacted] was further informed that such activity on his part could cause him further legal difficulties with the law. [redacted] inquired as to whether or not [redacted] would be a Federal violation [redacted]

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[redacted] was informed that under certain conditions that could be a Federal violation in the jurisdiction of the FBI [redacted]

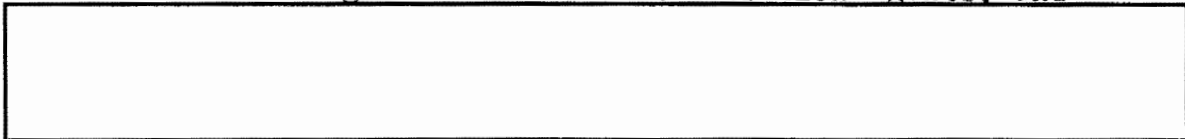
[redacted] that that would certainly be a Federal violation. [redacted] was informed that indeed it would and that he would be the subject of the investigation and probably wind up with an additional prison sentence. At this point [redacted] stated that he was only making a joke.

LA 87-42465



b6
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[redacted] gave his permission to furnish the above information to Drug Enforcement Administration agents, and



b6
b7C
b7D

[redacted] was informed that in view of the fact that his information related to narcotics it would be referred to the Drug Enforcement Administration for whatever action that Agency deemed appropriate.

11000 Wilshire Boulevard
Los Angeles, California 90024
May 6, 1976

Mr. John Van Diver
Regional Administrator
Drug Enforcement Administration
Los Angeles World Trade Center
350 South Figueroa Street, Suite 800
Los Angeles, California 90071

RE: [REDACTED]
Ike Turner

b6
b7C

Dear Sir:

On April 19, 1976, Special Agents of the FBI, [REDACTED] contacted complainant [REDACTED] at his request at the [REDACTED] Los Angeles, California. At the outset of the conversation, Special Agent [REDACTED] informed [REDACTED] that the Agents were to talk to him in response to his request made on April 16, 1976 to the Los Angeles Office, Complaint Agent, at approximately 7:00 p.m. He was informed of the identity of the interviewing Agents, of the fact that information he had furnished, and any he might furnish, would, under special circumstances, have to be made available by the FBI to any substances of an investigation arising out of this information. [REDACTED] specifically requested that his identity be concealed both on the information he furnished on April 16, 1976 and the information that he was about to furnish on April 19, 1976. [REDACTED] at the conclusion of the interview, however, consented that his information and identity could be made available to the Drug Enforcement Administration, Los Angeles, California.

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[REDACTED] was informed that in view of the fact that his information related to narcotics, it would be referred to the Drug Enforcement Administration for whatever action that agency deemed appropriate.

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b7D

- 2 - Addressee
2 - Los Angeles (12-61B)
(1 - 87-42465) (SA [REDACTED])

WNH/meh
(4)

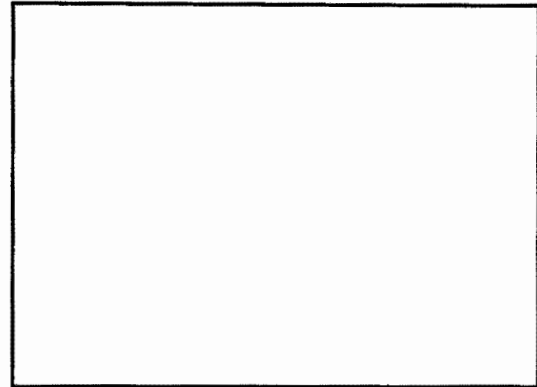
SEARCHED
INDEXED
SERIALIZED
FILED

b6
b7C

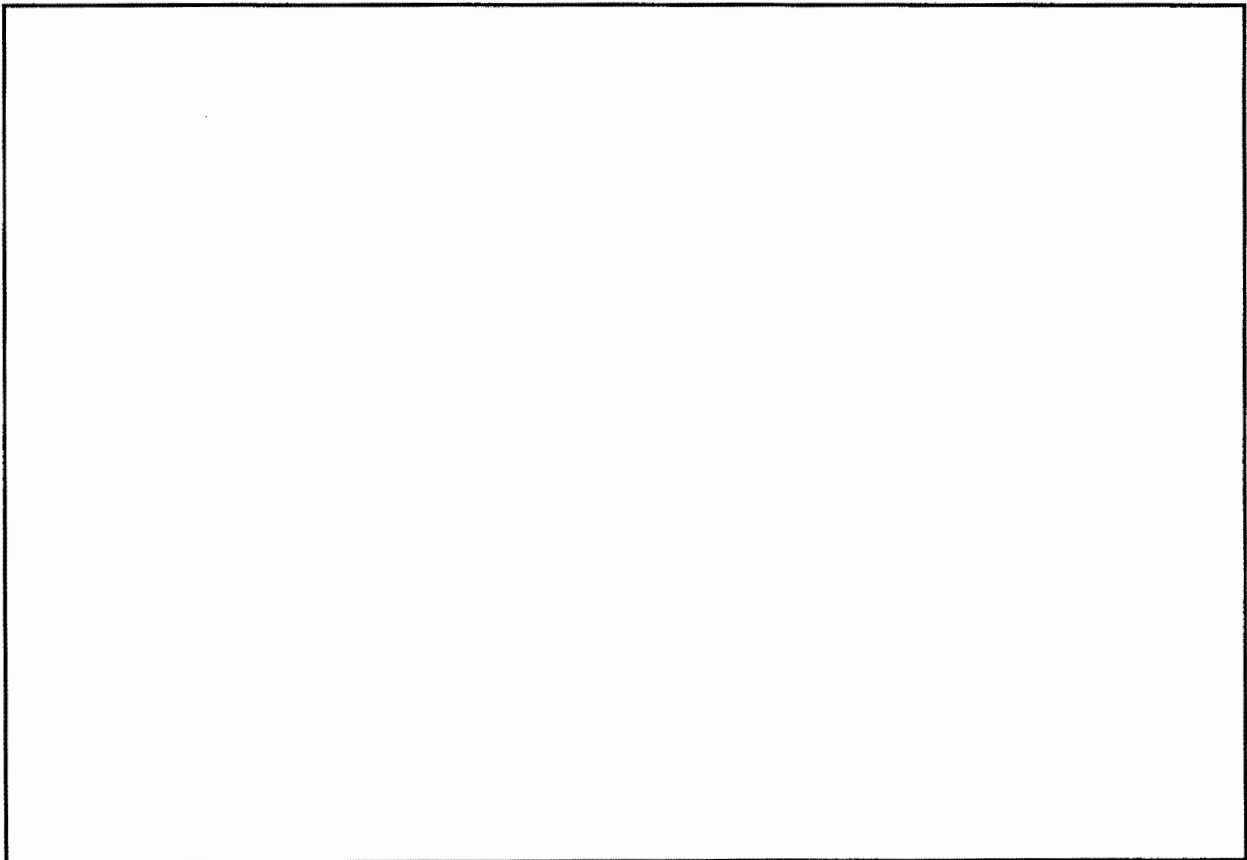
87-42465-3

[redacted] was observed to have the following
description:

Name
Sex
Race
Hair
Date of Birth
Place of Birth
Height
Weight
Marital Status
Address

A rectangular box representing a redacted area, likely containing a photograph or other identifying information.

b6
b7C
b7D

A large rectangular box representing a redacted area, likely containing a full-page photograph or other identifying information.

b6
b7C
b7D

[redacted] was specifically informed that he appeared to be propositioning an entrapment situation against Turner [redacted] in which the FBI would have no part. [redacted] was further informed that such activity on his part could cause him further legal difficulties with the law. [redacted] inquired as to whether or not [redacted] would be a Federal violation [redacted]

b6
b7C
b7D

[redacted] was informed that under certain conditions that could be a Federal violation in the jurisdiction of the FBI. [redacted]

[redacted] that would certainly be a Federal violation. [redacted] was informed that indeed it would and that he would be the subject of the investigation and probably wind up with an additional prison sentence. At this point, [redacted] stated that he was only making a joke.

b6
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b7D

Very truly yours,

ROBERT E. GEBHARDT
Assistant Director in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (87-42465) (C)

DATE: 7/7/76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

IKE TURNER
ITSP
OO: Los Angeles

b6
b7C
b7D

This case was originally opened based on the receipt of information from complainant, [REDACTED] in which [REDACTED] requested an interview by FBI Agents.

[REDACTED] was interviewed by SAs [REDACTED] and did not furnish any specific information relative to violations within the jurisdiction of the FBI. [REDACTED] did furnish some narcotics information, which was disseminated to the Drug Enforcement Administration (DEA) for their information and appropriate handling.

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b6
b7C
b7D

In view of the lack of any violations within the jurisdiction of the FBI, it is recommended that no further contact be had with [REDACTED] and no further investigation be conducted in this matter; and that this case be closed administratively.

b6
b7C
b7D

File Stripped
Initials
Date



5010-110

1*

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

FILES AND RECORDS DESTRUCTION ORDER

Date 7/7/76TO: SAC, LOS ANGELESFROM: SA RE: File No. 87-42465b6
b7C

I have reviewed this file, and under the criteria set forth in Part II, Section 3, of Manual of Rules and Regulations, this file should be:

☒ **Destroyed**

under the ☐ 120-day Rule ☐ 1-year Rule ☐ 5-year Rule ☒ 10-year Rule

☐ **Retained**

Justification for Retention is as Follows:

Case Agent's Initials *WJH*

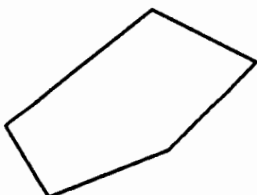
Supervisor's Initials _____

Consolidated
Index
Date <u>7/7/76</u>

Floating Serial

The home of Eugene Lee and Tina Turner in the London area was entered while they were on vacation and items valued at between \$150,000 and \$200,000 were taken, sheriff's deputies said. Missing were furs, jewelry, clothing, musical instruments and stereo equipment.

P/T
Pest Bu.
10/5



advised
will handle
10/5/6 JRB

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1971	
FBI - LOS ANGELES	

b6
b7C

F B I

Date: 10/5/76

Transmit the following in CLEAR
(Type in plaintext or code)Via TELETYPE ROUTINE
(Precedence)

013

MAG CARD

FM LOS ANGELES (87-NEW) (P)

TO DIRECTOR ROUTINE

BT

CLEAR

UNKNOWN SUBJECTS; THEFT OF \$150,000.00 IN FURS, JEWELRY,
CLOTHING, MUSICAL INSTRUMENTS, AND STEREO PROPERTY OF IKE
AND TINA TURNER, 4263 OLYMPIAD DRIVE, LOS ANGELES, SEPTEMBER
30 - OCTOBER 2, 1976, ITSP - MT.

[REDACTED] LOS ANGELES COUNTY SHERIFF'S OFFICE
(LASO), LENNOX STATION, TODAY, OCTOBER 5, 1976, ADVISED THAT
SOMETIME BETWEEN SEPTEMBER 30, 1976, AND OCTOBER 2, 1976,
HOME OF IKE AND TINA TURNER, ROCK STARS, WAS BURGLARIZED.
BURGLARS APPARENTLY CIRCUMVENTED ALARM SYSTEM AND ENTERED
THROUGH WINDOW AND LEFT BY BEDROOM DOOR. INVESTIGATION
BEING HANDLED BY CENTRAL BURGLARY, LASO. SERIAL NUMBERS
ON SERIALIZED ITEMS NOT CURRENTLY AVAILABLE.

LOS ANGELES OFFICE IS INSTITUTING INVESTIGATION.

BT

NHG/crs
(1)Approved: REY
Special Agent in ChargeSent 6 30 P M Per mdr

(Mount Clipping in Space Below)

Mr. & Mrs. Turner Victims of Robbery

More than \$150,000 worth of jewelry, furniture and musical equipment has been stolen from the Forest View Park home of singers Ike and Tina Turner.

The robbery was discovered late yesterday afternoon by a secretary of the couple who was making a routine check of the home while the Turners are on vacation, investigators said.

The secretary, Diane Thompson, said the house had been ransacked and that musical instruments, stereo equipment and clothing were missing in addition to several expensive rings and bracelets.

The Turners, who went on vacation Sept. 28, were notified of the robbery. Police said there was no evidence of a forced entry into the Turner home.

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

A-2 HERALD EXAMINER
LOS ANGELES, CA

Date: 10/3/76
Edition: Sunday Latest
Author:
Editor: Donald Goodenow
Title:

Character:

or

Classification:

Submitting Office:

Los Angeles

☐ Being Investigated

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
22	
FBI - LOS ANGELES	

87-4286-3

(Mount Clipping in Space Below)

The home of singers Ike and Tina Turner in the Lemoor area was entered while they were on vacation and items valued at between \$150,000 and \$200,000 were taken, including deposits and missing were furs, jewelry, clothing, musical instruments and stereo equipment.

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

I-2 LOS ANGELES
TIMES
LOS ANGELES, CA

Date: 10/3/76
Edition: Sunday Final
Author:
Editor: William Thomas
Title:

Character:

or

Classification:

Submitting Office:
Los Angeles
☐ Being Investigated

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 10 1976	
FBI - LOS ANGELES	

87-42786-4

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, LOS ANGELES (87-New)(P)

DATE: 10/6/76

FROM : SA [REDACTED]

SUBJECT: UNSUB(s);
Theft of \$150,000 in Furs,
Jewelry, Musical
Instruments, Clothing, Stereo
Equipment
Property of Ike and Tina Turner
4263 Olympiad
Los Angeles, California
9/30/76 - 10/2/76
ITSP - MAJOR THEFT

[REDACTED] Attached is theft report obtained from [REDACTED]
[REDACTED] Los Angeles Sheriff's Office, Lennox Station, on
10/4/76, and relating to captioned matter.

NHG/jc
(2)



5010-110

87-1000-1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1976	

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

Memo SAC (87-new)

SA [redacted]

Unsub(s) Theft of \$150,000.00 in furs, jewelry,
musical instruments, clothing, stereo equipment,
property of Ike & Tina Turner, #4263
Olympiad, Los Angeles, Cal. 9/30-10/2/76
ITSP - Major Theft

Attached is theft report obtained from
[redacted] L.A.S.O., Lennox station on
10/4/76 & relating to captioned matter.

-5
SEARCHED INDEXED
SERIALIZED FILED
OCT 6 1976

[redacted]

COUNTY OF LOS ANGELES — SHERIFF'S DEPARTMENT

COMPLAINT REPORT

DATE 10-2-76

PAGE 1 OF 6

ACTION	ACTIVE <input checked="" type="checkbox"/>	INDEX. YES () INACTIVE ()	INFO. NO <input checked="" type="checkbox"/>	OF ADULT ARRESTS	0	NO. OF SUBJECT DETENTIONS	0	URN (FILE NO.)	476-14707 - 0367-505
CLASSIFICATION BURGLARY-RESIDENTIAL- 459 P.C.									
DATE, TIME, DAY OF OCCURRENCE BIT 9-30-76 10-2-76, 1400-1700, THURS-SAT									
PRINT DEPUTY REQUESTED									
NO () YES <input checked="" type="checkbox"/> LOC <input checked="" type="checkbox"/> STA () VEN ()									
VIA DEPUTY. TIME DEBNAM 1930									
LOCATION OF OCCURRENCE 4263 OLYMPIAD DR VIEW PARK									
TYPE OF LOCATION RESIDENCE									
TRACT -									

CODE: V—victim, W—witness, I—informant list one witness (if named) and the informant on this page

CODE	V	NO. 1 OF 1	LAST NAME	FIRST	MIDDLE	SEX	RACE	AGE	CHECK DAY PHONE BELOW
			TURNER,	IKE	-	M	N	45	
RESIDENCE ADDRESS			CITY			ZIP			RES. PHONE (AREA CODE)
4263 OLYMPIAD DR.			L.A.			90043			291-4651
BUSINESS ADDRESS			CITY			ZIP			BUS. PHONE (AREA CODE)
1310 N. LA BREA AV.			INGLEWOOD			90202			678-2632
CODE	I	NO. 1 OF 1	LAST NAME	FIRST	MIDDLE	SEX	RACE	AGE	CHECK DAY PHONE BELOW
CODE		NO. OF	LAST NAME	FIRST	MIDDLE	SEX	RACE	AGE	CHECK DAY PHONE BELOW
RESIDENCE ADDRESS			CITY			ZIP			RES. PHONE (AREA CODE)
BUSINESS ADDRESS			CITY			ZIP			BUS. PHONE (AREA CODE)

CODE: S—suspect, SJ—subject, P—patient, S/V—suspect/victim, SJ/V—subject/victim circle code if supp. pages used for: V W S SJ P S/V SJ/V

CODE	S	NO. 1 OF ?	LAST NAME	FIRST	MIDDLE	DRIVER'S LICENSE (STATE & NO.)			
			UNK						
RESIDENCE ADDRESS			CITY			ZIP			RES. PHONE (AREA CODE)
BUSINESS ADDRESS			CITY			ZIP			BUS. PHONE (AREA CODE)
SEX	RACE	HAIR	EYES	HEIGHT	WEIGHT	D.O.B.	AGE	WHERE DETAINED OR CITE NO.	
								N.I.C.	
OBSERVABLE PHYSICAL ODITIES						AKA/NICKNAME		BOOKING NO.	
CLOTHING WORN						MAIN			
CHARGE						WEAPON USED			
-NOT IN CUSTODY-									
CODE		NO. OF	LAST NAME	FIRST	MIDDLE	DRIVER'S LICENSE (STATE & NO.)			
RESIDENCE ADDRESS			CITY			ZIP			RES. PHONE (AREA CODE)
BUSINESS ADDRESS			CITY			ZIP			BUS. PHONE (AREA CODE)
SEX	RACE	HAIR	EYES	HEIGHT	WEIGHT	D.O.B.	AGE	WHERE DETAINED OR CITE NO.	
OBSERVABLE PHYSICAL ODITIES						AKA/NICKNAME		BOOKING NO.	
CLOTHING WORN						MAIN			
CHARGE						WEAPON USED			

VEHICLE USED IN CRIME YES () NO ()	YR.	MAKE	BODY TYPE	COLOR	STATION		UNIT/CAR NO.	SHIFT
UNKNOWN <input checked="" type="checkbox"/> STORED () IMPOUNDED ()					LENNOX		31	P.M.
LICENSE (STATE & NO.)	V.I.N./FRAME NO.				APPN		TIME	
						2343		
REGISTERED OWNER				ASSIGNMENT		LNK DET.		
IDENTIFYING CHARACTERISTICS				SPECIAL REQUEST DISTRIBUTION		HQ BURGLARY		
C.N.P. 180 YES () GARAGE NAME & PHONE				TY B/C BY		DATE		TIME
SUBMITTED NOT <input checked="" type="checkbox"/>								SEC. TY.
VICTIM DESIROUS YES <input checked="" type="checkbox"/> OF PROSECUTION NO ()				VICTIM INSURED YES <input checked="" type="checkbox"/> FOR LOSS NO ()		E.A.P. NO.		
SUSPECT/SUBJECT RELEASE APPROVED BY				ARREST REVIEW YES () SUBMITTED NO <input checked="" type="checkbox"/>		TIME		

DATE 10-2-76	TIME REC'D. 1735	OBJ()	DET()	CALLY	URN 476-14707-0367-505
INPUT/CHECKED YES() EVIDENCE (CODE - EV) HELD YES() MARKED, TAGGED, SEALED & PLACED INSIDE () SAFE () NCIC, CII, ETC. NO() NO() IN STATION EVIDENCE LOCKER OUTSIDE () REFRIG. ()		BY: DEANAM		LEDGER PAGE NO. 16/152	
IF BURGLARY: FORCE USED YES() POINT OF ENTRY - DOOR() WINDOW() ROOF() OTHER()					
PROPERTY: (TOTAL VALUE)		RECOVERED \$ 0		STOLEN \$ 159,000.00	
PROPERTY CODE: (Use All Applicable Codes; For Example, If Property Is Both Stolen & Recovered, Code Is S/R)		PROPERTY RELEASED TO			
CODE	ITEM NO.	QUAN.	DESCRIPTION	SERIAL NO.	VALUE
			INCLUDE KIND OF ARTICLE, TRADE NAME, IDENTIFYING NUMBERS, PHYSICAL DESCRIPTION, MATERIAL, COLOR, CONDITION, AGE AND PRESENT MARKET VALUE		
					\$
S	1	1	COAT, MEN'S, BLK. SABLE MINK WITH COLLAR, NFD		8000.00
S	2	1	[REDACTED]		
S	3	2	MATCHING CHINCHILLA, [REDACTED] MEN'S, NATURAL COLOR, ANKLE LENGTH, NFD		UNK
S	4	1	COAT, MINK, BRN. FULL LENGTH MEN'S NFD		
S	5	1	[REDACTED]		
S	6	2	MATCHING FOX COATS, [REDACTED] MEN'S, FULL LENGTH RED IN COLOR NFD		
S	7	1	[REDACTED]		
			BLK IN COLOR, NFD		
S	8	1	WATCH, 'PIAGET', MEN'S, WHITE GOLD BAND WITH PINK CRYSTAL FACE & DIAMOND NUMERALS, NFD		
S	9	1	WATCH, 'PIAGET', MEN'S, WHITE GOLD BAND WITH GRN. CRYSTAL FACE & DIAMOND NUMERALS,		
S	10	2	RINGS, WEDDING BANDS, [REDACTED] MEN'S, PLAIN GOLD BANDS, NFD		
S	11	1	RING, MEN'S, YELLOW GOLD BAND WITH 'I-T' INSIGNIA, NFD		
S	12	1	RING, MEN'S, CARPET RING, YELLOW GOLD BAND WITH WHITE GOLD SETTING OF (23) DIAMONDS, NFD		
S	13	4	NECKLACES, YELLOW GOLD CHAIN, 24-26", NFD		

— STOLEN ITEMS CONT'D —

ITEM#	QUANTITY	VALUE
S-14-	30 - MISC. MEN'S SUITS, VARIOUS STYLES & COLORS, NFD	
S-15-	8 - BOOTS, LEATHER, MEN'S, SIZE-8 1/2 D, MISC. COLORS, NFD	
S-16-	1 - T.V., 'PACKARD-BELL', COLOR, PORTABLE, 13" SCREEN, BLK. PLASTIC CASING WITH CHROME TRIMMING, NFD	
S-17-	1 - STRESS ANALYSER, (LIE DETECTOR), GRAY METAL CASING, 24"X18", NFD	
S-18-	1 - POLYGRAPH MACHINE, NFD	
S-19-	1 - STEREO SYSTEM CABINET CONTAINING TURNTABLE, TEAC TAPE RECORDER, RECEIVER,	
S-20-	2 - SPEAKERS, 'JBL 100', 36", ANTIQUE WHT. FRAME WITH WHT. CLOTH FRONT, NFD	
S-21-	4 - SPEAKERS, 'JBL', 24", ANTIQUE WHT. FRAME WITH WHT. CLOTH FRONT, NFD	
S-22-	2 - TAPE RECORDERS, 'STEPHENS', 16-TRACK, GRY. CASING, 3 1/2' X 2', NFD	
S-23-	8 - MICROPHONES, 'NEUMANN', GRY. METAL, 8" IN LENGTH, NFD	
S-24-	7 - GUITARS, ACOUSTIC BASS & ELECTRIC, UNK. BRANDS, NFD	
S-25-	2 - TWIN REVERB-AMPLIFIERS, 'FENDER', GRY. & BLK., NFD	
S-26-	1 - ARP SYNTHESIZER, 'ARP', BRN. WOOD CASING, WITH BLK. & WHT. (IVORY) KEY BOARD, 36"X18"	

URN 476-14707-0367-505

S- 26- 1- MINIMOOG SYNTHESIZER, BRN. WOOD CASING
WITH BLK. & WHT. (IVORY) KEY BOARD, 36"X18"

S- 27- 2- CLAVINETS, 'HOHNER', BRN. WOOD CASING
WITH BLK. & WHT. KEY BOARD, 48"X18", NFD

S- 28- 1- DRUM SET, 'LUDWIG', (1) BASS DRUM (GRY. CASE)
(1) TOM-TOM, (1) SNARE, HIGH HAT &
STAND, NFD

S- 29- 2- SPEAKERS, 'JBL', ANTIQUE WHT CASING,
36"X18", NFD

EV- 1- 1 TIRE IRON, NFD

N/A

EV. 2- 1 KEY, ROUND, POSSIBLY AN ALARM KEY, NFD

THE INF. VICT.'S SECRETARY, STATED THAT BT THE INDICATED
TIME PERSON(S) UNK. ENTERED THE LOC. [IKE & TINA TURNER'S
RESIDENCE] & REMOVED THE ABOVE DESCRIBED STOLEN PROPERTY.

ITEMS # 1- 13 WERE REMOVED FROM THE HALLWAY CLOSET,
ITEMS # 14- 18 FROM THE MASTER BDRM. CLOSET, ITEMS #
19- 21 FROM THE WALL WITHIN THE LIVING ROOM, ITEMS # 22-
28 FROM THE GARAGE & ITEM # 29 FROM THE OUTSIDE PATIO.

I OBS'D THE PROBABLE POINT OF ENTRY TO BE THE WINDOW OF
THE KITCHEN BATHROOM AS EVIDENCED BY THE WINDOW BEING
OPEN & THE WINDOW SCREEN & CURTAINS LYING ON THE BED WITHIN
THE MAID'S ROOM. I DID NOT NOTE ANY SIGNS OF FORCED ENTRY
TO THE WINDOW.

I NOTED THAT THE SUSP.(S) HAD KNOWLEDGE OF THE LOC.'S
ALARM SYSTEM AS INDICATIVE OF THE FACT THAT A SMALL HOLE
WAS TORN IN THE KITCHEN DOOR SCREEN. THE SUSP. BY
USING A LONG INSTRUMENT COULD HAVE DEACTIVATED

REPORT CONTINUATION — NARRATIVE

URN 476-14707-0367-505

THE ALARM BUTTON WHICH IS LOCATED ALONG THE KITCHEN WALL (8' FROM THE DOOR). THE SUSP. THEN APPARENTLY ENTERED THROUGH THE INDICATED WINDOW.

CONTINUING MY INVESTIGATION I NOTED THAT THE HALLWAY CLOSET DOOR HAD BEEN REMOVED FROM ITS HINGES. THIS FACT FURTHER INDICATES THAT THE SUSP.(S) HAD DEFINITE KNOWLEDGE OF THE HIGH VALUED CLOTHING WITHIN THE CLOSET.

A TIRE IRON, EVID. HEID ITEM #1, WAS LYING ON THE FLOOR & OBVIOUSLY HAD BEEN USED TO REMOVE THE DOOR.

I FURTHER OBS'D THE MASTER BDRM. & THE EAST BDRMS PARTIALLY RANSACKED.

A SUSPICIOUS KEY, EVID. HEID ITEM #2, POSSIBLY AN OLD ALARM KEY WAS FOUND ON THE MASTER BDRM. DRESSER.

I ALSO NOTED THAT THE SLIDING GLASS DOOR OF THE MASTER BDRM. WAS FOUND OPENED BY THE INF.

I DID NOT OBS ANY SIGNS OF FORCED ENTRY TO THE DOOR.

THE VICT. WAS NOT AVAILABLE FOR QUESTIONING DUE TO BUSINESS OBLIGATIONS.

THE INF. COULD NOT SUPPLY ME WITH THE EXACT VALUE OF EACH ITEM TAKEN BUT SUBMITTED AN ESTIMATE OF \$150,000 TO \$200,000.

A/WATCH [REDACTED] NOTIFIED AT 1800 HRS.

b6
b7c

[REDACTED] LNX.D.B. NOTIFIED AT 1810 HRS

AT 1850 HRS. [REDACTED] LATENT PRINTS ARRIVED AT THE LOC.

AT 1910 HRS. [REDACTED] HQ BURGLARY ARRIVED & TOOK CHG. OF THE INVESTIGATION.

URN 476-14707-0367-505

IT SHOULD BE NOTED THAT ALL SPEAKER WIRES WERE CUT WITH A CUTTING TYPE INSTRUMENT SUCH AS WIRE CUTTERS.

IT SHOULD ALSO BE NOTED THAT THE INF. WAS ADVISED BY AN UNK. NEIGHBOR THAT ON 9.30-76 DURING THE NIGHT SHE (NEIGHBOR) HAD HEARD THE LOC. ALARM ACTIVATE & QUICKLY TURN OFF.

THE NEIGHBOR THEN NOTIFIED LENNOX STA. DEPUTIES ALLEGEDLY RESPONDED TO THE LOC AT THAT TIME BUT APPARENTLY FOUND NO EVID. OF CRIME.

THE NEIGHBOR WHO RESIDES AT [REDACTED] WAS NOT AVAILABLE FOR QUESTIONING. b6
b7C

REPORT MEMO ISSUED TO THE INF.

THE INF. ALSO ADVISED TO CONTACT LNX. DB ASAP WITH ADDIT'L INFO ON THE STOLEN ITEMS.

1
LA 87-42986
LFB/jc

The following is a list of items stolen:

One coat, men's, black sable mink with collar

One coat, [REDACTED]

Two matching chinchilla, [REDACTED] and men's, natural color, ankle length

One coat, mink, brown, full-length, men's

Two matching fox coats, [REDACTED] and men's, full-length, red in color

One watch, "Piaget", men's, white gold band with pink crystal face and diamond numerals

One watch, "Piaget", men's, white gold band with green crystal face and diamond numerals

Two rings, wedding bands, [REDACTED] and men's, plain gold bands

One ring, men's, yellow gold band with "I-T" insignia

One ring, men's, carpet ring, yellow gold band with white gold setting of (23) diamonds

Four necklaces, yellow gold chain, 24"-26"

30 miscellaneous men's suits, various styles and colors

Eight boots, leather, men's, size 8½-D, miscellaneous colors

SEARCHED —

INDEXED —

SERIALIZED —

FILED —

b6
b7C

2
LA 87-42986
LFB/jc

One television, Packard-Bell, color portable, 13" screen, black plastic casing with chrome trimming

One stress analyzer, (lie detector), gray metal casing, 24" by 18"

One polygraph machine

One stereo system cabinet containing turntable, "Teac" tape recorder, receiver

Two speakers, "JBL 100", 36" antique white frame with white cloth front

Four speakers, "JBL", 24" antique white frame with white cloth front

Two tape recorders, "Stephens", 16-track, gray casing, 3½" by 2"

Eight microphones, "Neumann", gray metal, 8" in length

Seven guitars, acoustic base and electric, unknown brands

Two twin reverb-amplifiers, "Fender", gray and black

One ARP Synthesizer, "ARP", brown wood casing, with black and white (ivory) keyboard, 36" by 18"

One Minimoog Synthesizer, brown wood casing with black and white (ivory) keyboard, 36" by 18"

Two clavichords, "Hohner", brown wood casing with black and white keyboard, 48" by 18"

One drum set, "Ludwig"; (1) base drum (gray case);

3
LA 87-42986
LFB/jc

(1) Tom-Tom; (1) snare, high hat and stand

Two speakers, "JBL", antique white casing, 36"
by 18"

One tire iron

One key, round, possibly an alarm key

F B I

Date: 10/12/76

b6
b7CTransmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI
FROM: ADIC, LOS ANGELES (87-42986)(P)
RE: UNSUBS, aka;
Theft of \$150,000
in Furs, Jewelry,
Clothing, Musical
Instruments, and
Stereo Property of
Ike and Tina Turner
Los Angeles, California
Between 9/30/76 and 10/2/76
ITSP - MT
OO: Los Angeles

Re Los Angeles teletype to Bureau dated 10/5/76.

Enclosed for receiving offices is a list of the
items stolen in captioned case.

Records of the Los Angeles County Sheriff's
Office (LASO), Lennox Division, reflected that between
9/30/76 and 10/2/76, unknown subjects entered the residence
of IKE and TINA TURNER, rock stars, 4263 Olympiad Drive,
Los Angeles, California, and removed \$150,000 in furs,
jewelry, clothing, musical instruments, and stereo
equipment.

- 2 - Bureau (Encls. 1)
- 2 - Chicago (Encls. 1)
- 2 - Las Vegas (Encls. 1)
- 2 - New York (Encls. 1)
- 2 - Sacramento (Encls. 1)
- 2 - San Diego (Encls. 1)
- 2 - San Francisco (Encls. 1)
- 2 - Los Angeles

LEB:jc
(4)

87-42986-7

SEARCHED —

INDEXED —

SERIALIZED *all*FILED *all*

OFFICE CO.

RS

Approved: *RCB*

Special Agent in Charge

Sent _____ M Per _____

Probable point of entry into residence appeared to be window of kitchen bathroom, as indicated by window being opened and window screen and curtains found on bed in maid's room. No forced entry noted to window. Unknown subjects also apparently had knowledge of the residence's alarm system, as indicative of the fact that a small hole was torn in kitchen door screen, and unknown subject, by using a long instrument, would have deactivated residence's alarm system, which is located along the kitchen wall approximately eight feet from door. Investigation by the LASO also indicated that a locked hallway closet door had been removed from its hinges, as high value clothing was located within the closet.

Victims unavailable for questioning at this time due to out of town business obligations. Latent prints were obtained by LASO.

Investigation also reflected that all speaker wires were cut with instrument such as wire cutters.

A neighborhood investigation determined that neighbor on 9/30/76, during the nighttime, heard TURNERS' alarm activated and then quickly turn off. LASO Officers responded to the location, but located no evidence of crime.

All receiving offices are requested to contact local law enforcement agencies and established sources regarding burglaries. Offices are also requested to furnish Los Angeles only positive information.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (87-42986) (C)

DATE: 11/24/76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: UNSUBS;
Theft of \$150,000 in Furs,
Jewelry, Clothing,
Musical Instruments, and
Stereo Property of
IKE and TINA TURNER
4265 Olympiad Drive
Los Angeles, California
9/30 - 10/2/76
ITSP - MT
OO: Los Angeles

Investigation in this matter has been conducted
on a regular basis with the Los Angeles County Sheriff's
Office (LASO). In charge of the LASO investigation is

[REDACTED] Burglary Detail. [REDACTED]
has advised that he feels the burglary [REDACTED]

[REDACTED] that his office will not be continuing this
investigation on an active basis.

b6
b7C

In view of the above, no further investigation is
being conducted by Los Angeles and this case will be closed.

au
Close
SB

87-42986

LFB/jaj
(1)

Stripped
Initials <i>lfb</i>
Date <i>Dec. 1, 1976</i>

- 1* -

SB



5010-110

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (87-42986)

DATE: 12/29/76

FROM : *m. p. g.* SAC, SAN DIEGO (87-9111) (RUC)

SUBJECT: UNSUBS, aka.;
Theft of \$150,000 in Furs, Jewelry,
Clothing, Musical Instruments, and Stereo
Property of Ike and Tina Turner
Los Angeles, California
Between 9/30/76 and 10/2/76
ITSP - MT
(OO: LOS ANGELES)

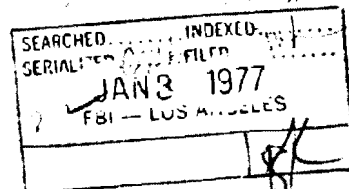
Re Los Angeles airtel to San Diego, 10/12/76.

Continuous contact is maintained between the San Diego Division, the Fencing Detail and the Burglary Section of the San Diego Police Department, and the San Diego County Sheriff's Office, and to date, no information has been received through any of these agencies regarding captioned theft.

For this reason, San Diego will consider this matter RUC, but will immediately advise Los Angeles of any information received in the future in this matter.

② - Los Angeles
1 - San Diego

ERR:pgh
(3)



5010-110

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

FILES AND RECORDS DESTRUCTION ORDER

TO:

FROM:

RE: File No.

Date

11/29/76

b6
b7c

I have reviewed this file, and under the criteria set forth in Part II, Section 3, of Manual of Rules and Regulations, this file should be:

☐ Destroyed

under the ☐ 6-month ☒ 10-year Rule

☐ Auxiliary Office original FD-302s, Laboratory or Latent FP reports and/or 1-A Exhibit or Bulky Exhibit FD-192 green sheets have been forwarded to OO as applicable.

☐ Retained

Justification for Retention is as Follows:

floating serial

Case Agent's Initials

Supervisor's Initials

[Handwritten initials]

[Handwritten initials]

FLOATING SERIAL

Consolidated
Initials <i>[Handwritten]</i>
Date <i>11/29/76</i>