

WACO POLICE DEPT

CONTINUATION/FOLLOW-UP REPORT

1. Time/Date Dictated
3:15P 7-22-82

2. Case Number
82-07-25720

3. Offense or Incident
CAPITAL MURDER

4. Location
KOEHNE PARK

5. Date Offense Report
7-13-82

Victim or Complainant (Last Name First)

Address

FRANKS, KENNETH

2804 SAVANNAH COURT

7. Qty. Description (Size, Color, Model, Style, Material, Condition, Serial No.)

Value Stolen

Value Rct

PROPERTY

8. Arr. Want Canc

Name (Last, First Middle)

Address

Witn. Susp. Writ/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

PERSONS

9. Arr. Want Canc

Name (Last, First, Middle)

Address

Witn. Susp. Writ/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

VEHICLE

10. Abandoned Used in Offense Parked at PD Year Make Model Name Body Type Color(s)

Stolen Stored Vict's Veh Towed Canc

Lic. Yr-State-Number

V.I.N.

Identifying Marks-Condition-Missing Parts

Owner

Address

DA 06953

Est. Value

On 7-21-82, at 8:30A, JOSEPH ERNEST CHAMBERS, white male, dob 6-12-57, 2400 Parrott, came into my office to be interviewed in reference to him finding the bodies, along with his friend, SIDNEY SMITH. The interview started at 8:30A, and this is the information that I got from JOSEPH. He stated that on Tuesday, 7-13-82, SIDNEY and himself had been fishing at Speegleville #2, by the drag strip road and then on by the sailboat area. He stated that they had been there until about 9:30P, and had gotten home at about 10P. After getting showered he had gone to visit his sister at 2610 Maple. Had stayed there until 12 midnight, then went home and stayed up until 2A, watching tv. He stated that SIDNEY was home when he had gotten there. On Wednesday, 7-14-82, SIDNEY was up and gone when he had gotten up at about noon. SIDNEY was supposed to have gone to check on a job interview that morning. SIDNEY came back home at approximately 1:30P, or so, he believes. They then decided to go fishing and went to Rick's Sportsmans Inn at Midway Park and got some bait. This was about 3 or 3:30P. They then went down the hill behind the store, just west of the boat ramp, where they started fishing. They fished for about an hour, and caught approximately three fish. Then, after the fish had quit biting, they had gone to Speegleville area to find a new fishing hole. JOSEPH stated that as they got into the gate #3, and drove around to the southside of the marina, came back to a dirt road that veers to the left towards the lake. They then drove west along the shoreline to where some trees were, and then drove on around, looking for a slue to fish at. The road then veered to the right, away from the lake. They drove into a T in the road, about 100 yards up. They were debating on whether to turn left or right when they saw a body almost straight ahead of them. They started to turn left, and then backed up and went to the right to get a closer look at the body, which at first appeared to them to be a dummy. Then they realized it was a body of a guy, dressed in jeans, tennis shoes, and a red shirt, glasses. Also, saw that he was gagged and had his arms behind his back. After verifying that it was indeed a body, then went to the marina, and contacted a guard, who will be MR. THORPE, and told him what he had seen, and drove him back to where the body was. He then called for more officers to come to the scene. A short while later a Deputy called out and said that he had found two more bodies, that of girls. They went down the road that we had driven up in, earlier. He then stated that they gave their names, and addresses to the guards, and left the scene to get on their way. Prior to leaving, a Policeman had stopped them for identification purposes for the report. He was not sure of the time this had happened, due to them not having a watch.

At 9:30A, 7-21-82, I interviewed SIDNEY WAYNE SMITH, white male, 2-5-60, 6'1", 140, brn and

1. Unfounded Suspended
 Cl. by Arr. Excep. Cl.

12. Officer Making Report

SALINAS

Badge
360

Reviewed By

Date

A
D
E
R

Clerk

Sergeant

WACO POLICE DEPT

CONTINUATION/FOLLOW-UP REPORT

1. Time/Date Dictated 3:15P 7-22-82	2. Case Number 82-07-25720
4. Location KOEHNE PARK	5. Date Offense Reported 7-13-82

3. Offense or Incident: CAPITAL MURDER
 Victim or Complainant (Last Name First): FRANKS, KENNETH
 Address: 2804 SAVANNAH COURT

PROPERTY	7. Qty.	Description (Size, Color, Model, Style, Material, Condition, Serial No.)	Value Stolen	Value Rcv

8. Arr. Want Canc Name (Last, First Middle) Address
 Witn. Susp. Writ/Arr. No.
 Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

9. Arr. Want Canc Name (Last, First, Middle) Address
 Witn. Susp. Writ/Arr. No.
 Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

10. Abandoned Used in Offense Parked at PD Year Make Model Name Body Type Color(s)
 Stolen Stored Vict's Veh Towed Canc
 Lic. Yr-State-Number V.I.N. Identifying Marks-Condition-Missing Parts
 Owner Address DA 06954 Est. Value

Page 2--

DL#08674950. SIDNEY stated that he had come to Waco approximately 8 years ago, and went to school at Connally, and graduated in 1978, had worked at Industries up until February of 1982, where he had been employed. He has been unemployed since February. His li of work is carpentry, as a laborer, and he has maintained himself since February by borrowi money from his mother, who is a NETTIE KEYS, of 110 N. Oak, Lacy Lakeview, who is employed by Pure Milk Company. He states that on Wednesday, 7-14-82, he was to have an interview for a job on Lake Shore with GARY ROGERS CONSTRUCTION, between 6:30 and 8A. However, he had cal and they had told him that it would be Friday before they would review the applications. He stated that he had then laid around the house until after lunch, and then about 3P, he and had decided to go fishing. His story is basically the same as JOE's, except for the differe in the way the road veers, where the body was found, and the way that they had come back to the scene, after contacting MR. THORPE. He stated also that he had never been to Koehne par in the past, but that he thinks he has seen FRANKS somewhere before.

I advised both these subjects that if I needed to I would contact them later again, in effc to put this interview into writing, at such time that a suspect is located in this case.

At 10:05A, 7-21-82, I had an interview with MR. LARRY HOGLAND, from Longview Texas, who had brouht his daughter, LEANNE HOGLAND, whom I had interviewed before, on Friday the 16th, in reference to information on a subject by the name of BECKY. During this interview, LEANNE again refused to give me any information into the identity of BECKY who had told her, LEAN about seeing this subject at the lake or at Koehne Park and being told something about the bodies before they were found.

Also, at 10:35A, received information from Crime Stoppers officer BEATTY, who said that he received a Crime Stoppers tip that a MARK WINTER, white male, approximately 18-19yoc, who : from Robinson, had been seen running away from Speegleville around 6:30P, Wednesday, 7-14-82 while Police were at the scene. However, I did go to the scene and crossed from Bosque onto Hwy 6 to Speegleville Park and I did not see anybody running, walking, along the Hwy 6 at this time. It is possibly somebody that is trying to get MARK WINTERS in trouble or have h investigated. I did check records on MARK WINTER and did not find any type of record on him with our department.

11. <input type="checkbox"/> Rec'd by Arr. <input type="checkbox"/> Excep. Cl.	Officer Making Report SALENAS	Badge 360	Reviewed By	Date	Clerk	Sergeant
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WACO POLICE DEPT

CONTINUATION/FOLLOW-UP REPORT

1. Time/Date Dictated
3:15P 7-22-82

2. Case Number
82-07-25720

3. Offense or Incident
CAPITAL MURDER

4. Location
KOEHNE PARK

5. Date Offense Report
7-13-82

Victim or Complainant (Last Name First)
FRANKS, KENNETH

Address
2804 SAVANNAH COURT

PROPERTY

Qty. Description (Size, Color, Model, Style, Material, Condition, Serial No.)

Value Stolen Value R

PERSONS

8. Arr. Want Canc

Name (Last, First Middle)

Address

Witn. Susp. Writ/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

9. Arr. Want Canc

Name (Last, First, Middle)

Address

Witn. Susp. Writ/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

VEHICLE

10. Abandoned Used in Offense Parked at PD Year Make Model Name Body Type Color(s)

Stolen Stored Vict's Ven Towed Canc

Lic. Yr-State-Number

V.I.N.

Identifying Marks-Condition-Missing Parts

Owner

Page 3--

Address

DA 06955

Est. Value

I had received information on a JIMMY COLE TOLIVER, who is a parolee to McLennan County and also other subjects and I found that JIMMY COLE TOLIVER had PD #7539.

I then also checked records on a BILL ALLISON, who had called me in reference to a friend his having information about a black van which he had seen two or three weeks before the records on that name and found five possibilities, and as of this time I have been unable to find out which one of these subjects is his friend, and BILL ALLISON had been notified by me to have MARK WILSON to call me, at his convenience, in efforts to discuss the incident that he had with the black van which some groddy looking people had been in.

DET. BLAIR gave me information that a TIM ROBERT, white male, 3612 N. 19th, wanted to talk to Detectives about murders. At 12:40P, 7-21-82, myself and DET NICOLETTI went to that address where we talked to the subject who is apparently some kind of religious fanatic, and he told me that he had a vision of three kids being murdered the past week and that he had seen the two girls nude, and a boy fully clothed in some grassy area, and also some bare ground area. He also saw two men standing over them, one was a white male, and the other was a black male or a Mexican. The black male was approximately 5'10", 180 lbs, and the other white male was approximately 5'8"-9", 160 lbs, with long brown hair in a ponytail. No further information on this psychic. At 2P, 7-21-82, myself and Texas Ranger JOE WILEY proceeded to go to Waxahatchie where we returned the orange Pinto belonging to RAYLENE RICE to MR. RAYMOND RICE. We arrived in Waxahatchie at approximately 3:15P, and did commence an interview with RAYLENE RICE's father at 3:20P, 7-21-82. MR. RICE stated that RAYLENE and JILL had met in Waxahatchie about two years ago, in school. This was prior to JILL MONTGOMERY coming to Waco to the Methodist Home. He stated that the only time that RAYLENE had been to Waco had been to see a subject by the name of JEFF TEST, white male, 22yoa, who is a disc-jockey in Waco. This had been on last August of September of 1981. He then stated confidentially that JEFF TEST had gotten RENELLE, his young daughter, who is 16yoa, pregnant, and that they had made arrangements to have the baby adopted and the adoption had been taken care of in Dallas. He stated that JEFF had then gone to Waco to work as a disc-jockey. MR. RICE stated that RAYLENE had gotten very mad at JEFF about her younger sister pregnant, and had come to Waco to tell JEFF off. JEFF is described as 5'11", 145, short black hair, mustach, and he was working the radio station between 7P and 1A. Di

1. Unfounded Suspended
 Cl. by Arr. Excep. Cl.

12. Officer Making Report
SALINAS

Badge
360

Reviewed By

Date

X
INDEX

Clerk

Sergeant

WACO POLICE DEPT

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2. Case Number
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4. Location
KOEHNE PARK
2804 SAVANNAH COURT

5. Date Offense Repd
7-13-82

Victim or Complainant (Last Name First)
FRANKS, KENNETH

Address
2804 SAVANNAH COURT

PROPERTY	7. Qty.	Description (Size, Color, Model, Style, Material, Condition, Serial No.)	Value Stolen	Value Paid

PERSONS	8.	<input type="checkbox"/> Arr.	<input type="checkbox"/> Want	<input type="checkbox"/> Canc	Name (Last, First Middle)	Address
		<input type="checkbox"/> Witn.	<input type="checkbox"/> Susp.	Wrnt/Arr. No.		
	Race	Sex	Age/DOB	Height	Weight	Hair Eyes Clothing-Distinctive Marks-Other

VEHICLE	9.	<input type="checkbox"/> Arr.	<input type="checkbox"/> Want	<input type="checkbox"/> Canc	Name (Last, First, Middle)	Address
		<input type="checkbox"/> Witn.	<input type="checkbox"/> Susp.	Wrnt/Arr. No.		
	Race	Sex	Age/DOB	Height	Weight	Hair Eyes Clothing-Distinctive Marks-Other

10. Abandoned Used in Offense Parked at PD Year Make Model Name Body Type Color(s)

Stolen Stored Vict's Ven Towed Canc

Lic. Yr-State-Number V.I.N. Identifying Marks-Condition-Missing Parts

Owner Address DA 06956 Est. Value

Page 4--

find that JEFF's parents do live in Waxahachie, at 128 Vanderbuilt, ph/937-1209. Also, at time found that RAYLENE worked at the County Extention Office, in Waxahachie and had gotten on the Friday before, which is July 9th, and had given MR. RICE \$75.00 out of the \$140.00 had made on her check. She had, with her, a light brown vinyl half circle purse with a strap and all her personal identification. He also stated that the checks for \$140.00 was received which he was given half of it, so RAYLENE could not have had more than \$70.00-75.00 herself when she came into Waco, or maybe less, being that she had spent the whole weekend there. He stated that JILL had waited for RAYLENE to get off of work, and had walked over to the house to get ready after RAYLENE had gotten off from work. I did ask him if RAYLENE had said anything to RENELLE anytime before leaving the house and that RENELLE said that RAYLENE had not said anything. In checking as to the only clothes that RAYLENE had on, MR. RICE stated that RENELLE had stated that RAYLENE had put on her mothers black bikini style panties which were a size 5, and did not wear a bra. Further information on RAYLENE's background was that she had grown up with two boys, pretty steady. One of them was CECIL BRAGDAN, white male, 19yoa, of 825 Canyon ph/937-4288. Stated that CECIL is employed with his father at BRAGDON roofing company in Waxahachie. MR. RICE stated that this boy, CECIL, was a pretty nice fellow from a nice family. Also, the second to last boyfriend was a LENNIE MACARTHUR, of Dallas, who is a white male, 19-20yoa, and that they had broken up in August 1979, being that LENNIE was very possessive with RAYLENE. That RAYLENE had made the statement that she did not want to go with him anymore, because she did not have any room to breath. I asked MR. RICE what his first impression of her was he stated that his first impression was he did not want RAYLENE anywhere near JILL, wanted her to stay away. However, after JILL had gone to Waco and commenced the studies at the Methodist Home that JILL's attitude and her parents had all changed, and that he had seen it as for the better, and that he did not have anything to say about his daughter RAYLENE and JILL, being together. He, at this time, does not know of anyone that would want to have either RAYLENE or JILL. I asked him, in reference to the conversation with MR. FRANKS, on Wednesday morning, and MR. RICE stated that MR. FRANKS had called him at approximately 7:00 on -7-14-82, and had asked if he was JILL's father, and he said no, that he was RAYLENE's father, and then he had told him that he was KEN FRANKS father and that the girls had come by to pick him up the night before, and had not returned. He also stated that he had found the car and was going to report the missing persons to the Police. Earlier, before that, approximately 6:45, MR. RICE had gotten a call from MRS. SHAW who is JILL MONTGOMERY's mother, and asked if there was a number where she could get ahold of RAYLENE. She was told that RAYLENE

11. <input type="checkbox"/> Unfounded <input type="checkbox"/> Suspended	12. Officer Making Report	Badge	Reviewed By	Date	INDEX	Clerk	Sergeant
<input type="checkbox"/> Cl. by Arr. <input type="checkbox"/> Exced. Cl.	SALINAS	360					

3. Offense or Incident

CAPITAL MURDER

4. Location

KOEHNE PARK

5. Date Offense Repd

7-13-82

Victim or Complainant (Last Name First)

FRANKS, KENNETH

Address

2804 SAVANNAH COURT

7. Qty. Description (Size, Color, Model, Style, Material, Condition, Serial No.)

Value Stolen

Value F

PROPERTY

8. Arr. Want Canc

Witr. Susp. Writ/Arr. No.

Name (Last, First Middle)

Address

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

PERSONS

9. Arr. Want Canc

Witr. Susp. Writ/Arr. No.

Name (Last, First, Middle)

Address

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

10. Abandoned Used in Offense Parked at PD

Year Make

Model Name

Body Type

Color(s)

Stolen Stored Vict's Ven Towed Canc

Lic. Yr-State-Number

V.I.N.

Identifying Marks-Condition-Missing Parts

VEHICLE

Owner

Address

DA 06957

Est. Value

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was not there. MISS SHAW then asked if he was the father to RAYLENE, and MR RICE found out then that JILL and RAYLENE had gone to Waco. He figured that maybe she was somewhere in Waxahachie. MISS SHAW then told him that JILL and RAYLENE had gone to Waco to pick up the check and that he had given her a credit card to pay for the gas. He stated that he got his second call from MR. FRANKS at 9:30A, and asked if he had heard anything from the girls. (a third call later at 7:30A, and asked if he, MR. RICE, was going to Waco. MR. RICE said that he then made arrangements to go to Waco at approximately 2:30P. He had gone to MR. FRANKS and MR. FRANKS was by himself and MR. FRANKS carried him to the park where they looked around and had not seen anything at the scene. They had then gone to the Police Station where I talked to MR. RICE himself, and obtained the photos of RAYLENE and JILL. MR. RICE said that MR. FRANKS had called him again Sunday, after the funeral, and asked if they were going to come down to Waco to go with him before the City Council to do something about the park area. Other information that was given to me about RAYLENE was that she wore contact lenses, and that she had just acquired a new pair of glasses, which are thick glasses with brown tinted lens, with half frame, made out of gold colored metal. These items have not been found, as of yet, either. At approximately 5:30P, on 7-21-82, made contact with NANCY & BENNIE SHAW, who is the mother and step-father of JILL MONTGOMERY. Went 108 Willowcrest at ph/937-0336, where I found that JILL's dob was 4-9-65, and found that JILL had come to Waxahachie on a trial basis. Had been there since the last week of June, and was changing school papers from Waxahachie for her junior year. MISS SHAW stated that MISS BELLHEIMER had told MISS SHAW that JILL had not been allowed to date KEN FRANKS, while they were both at the home, due to MRS. BELLHEIMER having suspicions that KEN was involved in drugs. However, later, after observing both persons, FRANKS and JILL MONTGOMERY, that she had allowed them to date. MISS SHAW said that she had found evidence the last time that JILL had been to her house, that she had been smoking grass because she had found some rolling papers under the mattress, after she had left. MRS. SHAW, NANCY SHAW, and RON MONTGOMERY have been divorced for approximately 4 years. She stated that JILL took the divorce well. However, approximately two years later, she had gotten in trouble in school by not doing her studies, and that she had blamed the divorce of MISS SHAW and FRANKS MONTGOMERY for the bad things that had happened to her. MISS SHAW has since remarried to BENNIE SHAW, since January 1982, and they had been introduced by JILL being that JILL knew BENNIE from approximately 4 years back when JILL was friends to BENNIE's best friends daughter. MISS SHAW did state that they had problems trying to get JILL to come spend July 4th in Waxahachie. However, arrangements had been worked out where she did go home. She had tracked

1. Unfounded Suspended Cl. by Arr. Exceed. Cl.

12. Officer Making Report SALINAS

By Sgt 360

Reviewed By

Date

Signature

Clerk

Sergeant

WACO POLICE DEPT

CONTINUATION/FOLLOW-UP REPORT

1. Time/Date Dictated 7-22-82 2. Case Number 82-07-25720

3. Offense or Incident CAPITAL MURDER 4. Location 5. Date Offense Reported

Victim or Complainant (Last Name First) Address FRANKS, KENNETH

Qty. Description (Size, Color, Model, Style, Material, Condition, Serial No.) Value Stolen Value Rec

8. Arr. Want Canc Name (Last, First Middle) Address Witn. Susp. Writ/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

9. Arr. Want Canc Name (Last, First, Middle) Address Witn. Susp. Writ/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

10. Abandoned Used in Offense Parked at PD Year Make Model Name Body Type Color(s) Stolen Stored Vict's Veh Towed Canc

Lic. Yr-State-Number V.I.N. Identifying Marks-Condition-Missing Parts

Owner Address DA 06958 Est. Value

Page 6--

and instead came home June 24th, to go to Six Flags with her brother, and she was to have I back in Waco June 26th. However, on the 26th, she had failed to get on the bus to go to Waco. Then she wanted to talk to her mother, MISS SHAW, and had wanted to go back, said that she could not handle it anymore. During the three weeks that JILL was in Waxahachie, June 25th she had two dates with a subject by the name of DWAYNE HICKMAN, white male, 2lyoa. This subject was a close friend of JILL's brother, RICHARD BRADFORD MONTGOMERY, dob 11-11-61. MISS SHAW stated that JILL was very secretive about her life, and into drugs. She would not discuss anything when she was confronted with it. However, she admitted to having sex with several partners, while at the school, and would even go into detail and not even be embarrassed. However, later she had admitted to MISS SHAW that she had only had sex once, which was last November, with KEN FRANKS. The course of events of July, the weekend prior to JILL's death JILL had gone to the motorcycle races with her brother RICHARD, on July 11th. Had gotten home at approximately 6P, Sunday, July 11th, and had gotten a long distance call and she had answered the phone herself, MISS SHAW, and had stated that she heard a subject identified as KEN had called, and told the operator that he would call back around 8p. JILL had gotten all excited when she had come home and heard about it. However, MISS SHAW did not know if KEN had returned the return call at 8P, or not. She had then noticed that JILL had become sort of reclusive, away from the family. She had gotten mopey, and was not talking to anybody. She had wondered what was the matter and she had asked JILL, and that JILL had made the comment of "What do you do when you love somebody, but you know its wrong, and you can't turn them loose?" And this was the end of the conversation. MISS SHAW did not know if JILL might have called later during the night without her knowing, as she does not have her telephone reports yet. MISS SHAW stated that JILL had come to Waco on July 10th to pick up some of her stuff, and that she, at this time, had been unable to pick up the check due to it having to be picked up at the finance office, and it was closed. She would have to go sometime during the week, and that she and JILL had then made arrangements and asked RAYLENE if she could take her to Waco where she could pick it up. The arrangements would have been made Sunday night, or Monday morning. It was found at this time, by MISS SHAW, that she had heard from CAPT. SULLINS, of Waxahachie, that JILL had cashed a \$200.00 check at the Safeway Store in Waxahachie, after she had been unable to find out from the banks or anyplace where the checks came from as her checking account isn't checking right. However, according to CAPT. SULLINS, the manager of the store is a personal friend of MISS SHAW's and knows JILL personally and he is positive that JILL went into Safeway Store shortly after 12 noon, on 7-13-82, and cashed a \$200 plus check.

1. Unfounded Suspended 12. Officer Making Report SALINAS Badge 360 Reviewed By Date Clerk Sergeant

3. Offense or incident: **CAPITAL MURDER**

4. Location: _____

5. Date Offense Reported: _____

Victim or Complainant (Last Name First): **FRANKS, KENNETH**

Address: _____

7. Qty. Description (Size, Color, Model, Style, Material, Condition, Serial No.)

PROPERTY	Value Stolen	Value Paid

8. Arr. Want Canc Name (Last, First Middle) Address

Withn. Susp. Wrrnt/Arr. No. _____

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

9. Arr. Want Canc Name (Last, First, Middle) Address

Withn. Susp. Wrrnt/Arr. No. _____

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

10. Abandoned Used in Offense Parked at PD Year Make Model Name Body Type Color(s)

Stolen Stored Vict's Veh Towed Canc

Lic. Yr-State-Number V.I.N. Identifying Marks-Condition-Missing Parts

Owner Address **DA 06959** Est. Value

I then asked BENNIE SHAW if he had heard anything about either of the girls being into drugs and he stated that he had heard since the deaths that RAYLENE was very deep into dope, buying and selling, and that he had seen RAYLENE talking to a guy named CHARLIE, who is a white male and has a CB handle of HANDY-DAN, about a week before the murders, and that he knew that CHARLIE was involved in wrong doings and that this was the only time that he had ever known anything about RAYLENE being involved. BENNIE stated that they had separated on July 9th, Friday, for personal reasons which had not had anything to do with JILL. However, they have since then come back together since the death. Prior to JILL coming to stay home, last year MISS SHAW stated that JILL was dating a subject by the name of DALE HAMILTON, white male, she said this subject must have made a very big impression on JILL being that she had been hurt by him, when he left her for whatever reason it had been that she was not aware of. She also stated that JILL had been in the Alta Vista Trailer Park where her brother lives from 7:30P to 10:30P, July 10th, by herself. This is when she was asked if she knew a ROBERT McSWAIN, who is supposed to live there and that information had been received by us that he had threatened her with bodily harm before her death. MRS. SHAW stated that she did not know anyone by the name of McSWAIN. I did ask MISS SHAW in reference to the conversation with MISS FRANKS Wednesday morning. She stated that MR. FRANKS had called her at approximately 7:15 on 7:30, and had stated that he had found the car which the girls had been in after they had come and picked up his son, at the house, in some park, and that he had found the car unlocked and about 3A, and that he stated that the keys were in the seat and that he had left a note on the windshield, telling KEN to call his dad at home, whenever he got back. He had then gone back about 7A, to see if the note was still on the windshield and it was. Therefore, he had found some papers in the car, and had removed the note that he had left on the windshield. At this point she stated that JILL was last seen wearing regular blue jean cut-offs, fairly new, and she wore bikini type panties. She stated that she did not know what color she was wearing then she did have several colors, and has not had a chance to do any inventory, as of yet, and she was wearing a white tennis shoe with blue stripes, and had a brown purse with shiny cloth material, light brown in color, personal papers, and identification, and also had a blue colored cloth billfold. MRS. SHAW does not have any idea as to who might have committed the crime against JILL or RAYLENE.

Ranger WILEY and myself then had an interview with CAPT. CHARLES SULLINS of the Waxahachie

1. Unfounded Suspended 12. Officer Making Report **SALINAS**

Cl. by Arr. Excep. Cl. Badge **360** Reviewed By _____ Date _____

Clerk _____ Sergeant _____

WACO POLICE DEPT

CONTINUATION/FOLLOW-UP REPORT

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7-22-82

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82-07-25720

3. Offense or Incident
CAPITAL MURDER

4. Location

5. Date Offense Reported

Victim or Complainant (Last Name First) Address
FRANKS, KENNETH

PROPERTY	Qty.	Description (Size, Color, Model, Style, Material, Condition, Serial No.)	Value Stolen	Value Rec.

8. Arr. Want Canc Name (Last, First Middle) Address

Witn. Susp. Wrtnt/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

9. Arr. Want Canc Name (Last, First Middle) Address

Witn. Susp. Wrtnt/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

10. Abandoned Used in Offense Parked at PD Year Make Model Name Body Type Color(s)

Stolen Stored Vict's Veh Towed Canc

Lic. Yr-State-Number V.I.N. Identifying Marks-Condition-Missing Parts

Owner Address **DA 06960** Est. Value

Page 8--

PD at 9:58P. CAPT. SULLINS stated that RAYLENE had been reported missing to him at about 7:39A, 7-13-82. CAPT. SULLINS stated that he had not heard anything bad about RAYLENE. However he did know her from around town. However, that after her death that he had received numerous calls of informants that RAYLENE was deep into drugs and patronized the lake and indulged in all kinds of drug and sexual activity. He also stated that he knew JILL before she went to Waco being that she was a very bad girl about drugs and also into sex. He also stated that he had heard that RAYLENE had been to Waco before. After RON MONTGOMERY had been notified of JILL's daughters death, he told CAPT. SULLINS that he had heard from someone in Waxahachie that JILL had found a new speed connection in Waco. I also checked on ROBERT McSWAIN at the Police Dept and found that he had been involved in a fight at 9:59P, on Tuesday, 7-13-82 in Waxahachie. This would possibly clear ROBERT McSWAIN of any wrong doing in Waco. Also checked with CAPT SULLINS on a CHARLES (alias HANDY-DAN), where I found his full name to be CHARLES THOMAS CRUMPTON, white male, dob 1-29-53, 5'8", 140. This subject has a record of public intoxication, and traffic violations. He is also known to be a heavy doper. This was the subject that was supposed to have been seen with RAYLENE prior to her death in Waxahachie where most of the dope traffic people gather. CAPT. SULLINS also stated that he received information from several informants that a subject by the name of TROY D-SPAIN, who is a white male, 18yoa, 5'9", sandy colored hair, 170 lbs who is supposed to be a known homosexual had threatened RAYLENE and JILL at the same time, at the Lake, on July 4th. This statement was made that TROY said, "I will kill you, both of you bitches." However, as of this time he has not received verification as to why this threat was made. Also found that a friend of TROY D'SPAIN is a MITCH DODD, white male, 18yoa, 5'11", 165, who has a burr haircut, and that this subject had just gotten out of the Marines, and this information was obtained being that DET. NICOLETT had received information from an informant from Houston that he had seen the three young people that had been found dead with a subject with a burr haircut, fitting that description, going into a 7-11 store, sometime Tuesday night. CAPT. SULLINS will check into the activities of these subjects within the last week and a half. It was also found that he had talked with DWAYNE HICKMAN who was a close friend of JILL's who stated that he had seen the girls on Tuesday, 7-13-82, between 1:30 and 1:45P, and that they were leaving for Waco. This had been just a casual conversation. No reason for going to Waco was given to him.

CAPT. SULLINS also got a call about midnight on 7-20-82, that a motorcycle gang called the SCORPIONS were taking credit for the killings in Waco. He stated that the information was

1. Unfounded Suspended 12. Officer Making Report **SALINAS** Badge **360** Reviewed By Date X Date Clerk Sergeant

Cl. by Arr. Excep. Cl.

3. Offense or Incident
CAPITAL MURDER

4. Location

5. Date Offense Reported

Victim or Complainant (Last Name First)

Address

FRANKS, KENNETH

Qty. Description (Size, Color, Model, Style, Material, Condition, Serial No.)

Value Stolen

Value Rcv

PROPERTY

8. Arr. Want Canc

Name (Last, First Middle)

Address

With. Susp. Wrrnt/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

PERSONS

9. Arr. Want Canc

Name (Last, First, Middle)

Address

With. Susp. Wrrnt/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

10. Abandoned Used in Offense Parked at PD

Year Make

Model Name

Body Type

Color(s)

Stolen Stored Vict's Veh Towed Canc

Lic. Yr-State-Number

V.I.N.

Identifying Marks-Condition-Missing Parts

VEHICLE

Owner

Address

Est. Value

Page 9--

this group had come from Troy and had moved in to the Waco area. He does not know anything other than that, about the motorcycle gang. This information was also obtained by another officer from the Waxahachie PD from another informant. CAPT. SULLINS also stated that he believes that RENELLE, who is the 16 year old sister to RAYLENE, knows more about the killing than she makes out to do, being that she has not given any information at all. He feels like RENELLE knows something about the incident, being that he has observed her since the death, and also after the funeral, and RENELLE seems to not care one way or another about what had happened. She was seen partying the night before the funeral, and also the day after, with some people in a pickup with a beer keg in the back.

Officers had received several tips, license plates of cars, and descriptions of people that had been patronizing Koehne Park, since the death, that appeared suspicious to some of our citizens. These tips have been checked out. This morning, 7-22-82, at 9:15A, I did run a check on JEFF TEST, and check with the radio stations in Waco and found him to have worked at KHOX approximately 5-6 months ago. He was related to a disc-jockey, EDWARD PAUL MASTERS of KWIX. Then contacted MR. MASTERS where he told me that JEFF had left Waco approximately in January, 1982, and was now working in Kilgore, and that he remembers that last year around March 1981 that JEFF had brought RAYLENE and another blond headed girl to Waco to watch him work at the radio station, sort of showing off his job. He stated that after he had gotten off work Friday night, early Saturday morning, he had taken RAYLENE and the other white female to meet a friend of RAYLENE's, here in Waco. However, he does not know who it was they went to see. Later, on Saturday afternoon, they had all gone to Waxahachie in his sisters car. This is all he remembers about RAYLENE. He stated that JEFF had gone steady with RENELLE, young sister to RAYLENE, and he later dumped her and then started going with RAYLENE, which doesn't match the information given prior that RAYLENE had been real mad at JEFF for getting her sister pregnant. It could be that this is why she got mad, that JEFF had gotten her sister pregnant while he was going with her. However, this is not verified. MR. MASTER did not know a phone number or an address where I could get ahold of JEFF in Kilgore.

id also check the activities of KEN KING, who is the roommate of MR FRANKS. Found from MRS. PPERSON that KEN KING had gone to Salado on Tuesday at 8:40A, to commence a workshop in Medicaid, through their department of Human resources. The classes had started at 9A, and he terminated at 4:30P. They had then had a barbecue scheduled for 7 o'clock that afternoon. St

1. <input type="checkbox"/> Unfounded <input type="checkbox"/> Suspended	12. Officer Making Report	Badge	Reviewed By	Date	Clerk	Sergeant
<input type="checkbox"/> Cl. by Arr. <input type="checkbox"/> Excep. Cl.	SALINAS	360		7/22/82		

WACO POLICE DEPT

CONTINUATION/FOLLOW-UP REPORT

1. Time/Date Dictated
7-22-82

2. Case Number
82-07-25720

3. Offense or Incident
4. Location
5. Date Offense Reported

CAPITAL MURDER

Victim or Complainant (Last Name First)

Address

FRANKS, KENNETH

Qty. Description (Size, Color, Model, Style, Material, Condition, Serial No.)

Value Stolen

Value Rcv

PROPERTY

8. Arr. Want Canc

Name (Last, First Middle)

Address

Witn. Susp. Writ/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

PERSONS

9. Arr. Want Canc

Name (Last, First, Middle)

Address

Witn. Susp. Writ/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

10. Abandoned Used in Offense Parked at PD Year Make

Model Name

Body Type

Color(s)

Stolen Stored Vict's Veh Towed Canc

Lic. Yr-State-Number

V.I.N.

Identifying Marks-Condition-Missing Parts

VEHICLE

Owner

Address

Est. Value

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stated that she saw KING at 5:30-5:45P, near the desk at the Motel, and had later seen him again at approximately 6:30P, in a black pickup, with an elderly white male, wearing a Kma hat. The pickup was parked near KEN's motel room. She does not know of any other employee v their office in Waco that might have seen KEN later or not seen him later. Therefore, it is unknown if KEN KING came to Waco Tuesday night, or not.

CASE CONTINUES

DA 06962

11. Unfounded Suspended
 Cl. by Arr. Excep. Cl.

12. Officer Making Report
SALINAS

300

Reviewed By

Date

INDEX

Clerk

Sergeant