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The indices of the AMERICAN BANK & TRUST were searched with negative results on SUBJECT. It has been determined that SUBJECT has never conducted any business through this bank and further that SUBJECT has never been the co-maker on any loans involving Police Officers of this Department. The search of indices was made through MR. A.B. WRIGHT, SR., Chairman of the Board and MR. TERRY DICKENS, Vice President .

Respectfully submitted,

*H.M. Hart*  
H.M. Hart, Detective  
Criminal Intelligence Section