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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10195-10261
RECORD SERIES : HQ
AGENCY FILE NUMBER : 62-9-12-323

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45760 Date:
04-06-2018

Document Information

ORIGINATOR : FBI
FROM : SAC, DL
TO : DIRECTOR, FBI

TITLE :

DATE : 04/16/1962
PAGES : 10

SUBJECTS :
CIP, GAMBLER, ACT, ASSOC, ARMED ROBBERY,
PROSTITUTION ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/21/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS : INC A/T

FBI

Date: 4/16/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
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TO : DIRECTOR, FBI (62-9-12)
 FROM : SAC, DALLAS (94-55A-SUB)
 SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
 WEEKLY SUMMARY
 DALLAS DIVISION

Re Dallas airtel, 4/9/62.

Re: DALLAS POLICE DEPARTMENT
 GIIF - DALLAS
 (DL 94-47, 80-226)

On 4/3/62, DL-95-C advised SA ROBERT M. BARRETT that based on the below information he was of the opinion that Vice Squad Detective BILL GEE is on the payroll or take from Dallas gamblers and possibly the person who is furnishing gamblers information concerning police activities in this field.

CI stated that on 3/31/62 he had observed GEE and GEE's wife at a private club which has recently been opened at the Belmont Motel. This club is an after hours drinking place and is partly owned by Dallas gambler BOBBY JOE CHAPMAN. It is also partly owned by FRANK CRAMER of the City Linen Co. On 3/31/62, while in conversation with CRAMER, CI was advised by CRAMER that "GEE is my boy". On

3 - Bureau
 3 - Atlanta (1 - 87-8534)
 1 - Dallas (94-54)
 1 - Dallas (94-47)
 1 - Dallas (92-39)
 1 - Dallas (88-3931)
 1 - Dallas (88-8365)
 1 - Dallas (92-214)
 1 - Dallas (31-5614)
 1 - Dallas (92-249)
 1 - Dallas (5-0)
 1 - Dallas (162-8)
 1 - Dallas (94-55A-SUB)
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Special Agent in Charge

DL 94-55A-SUB

3/31/62, GEE was moving some chairs for CRAMER to the above club from the 123 Club in Dallas. During his conversation with CRAMER and while they were awaiting the arrival of GEE at the club, CRAMER said "he better show up - I take care of him - I'm his bread and butter".

CI also stated that he also had been talking to the former porter at the Redmen Club, 3109 West Davis, Dallas (DL 162-129) known to CI only as "FULLER". "FULLER" told CI he had recently been interviewed by Dallas Vice Squad officers concerning BOBBY CHAPMAN's numerous visits to the Redmen Club. FULLER stated he thereafter learned that GEE or his partner named "STUDEBAKER" had told CHAPMAN that FULLER had been questioned about CHAPMAN.

Re: CRIMINAL INTELLIGENCE PROGRAM
DALLAS DIVISION (DL 94-55A)

On 4/10/62, LT. JACK REVILL, Intelligence Section, Dallas PD furnished the following information on a confidential basis. LT. REVILL has always been most cooperative with the Bureau and he was furnishing the following with the understanding that his source, whom he identified, not be contacted by Bureau personnel.

LT. REVILL has been developing as a source of information, former St. Louis hoodlum and gambler NATHAN PLATT who is presently residing in the Dallas area. PLATT advised REVILL that hoodlum or syndicate money in the United States is being invested in large amounts in businesses connected with the manufacture of aluminum siding. PLATT identified DON DePALMA, a resident of Tampa, Fla. and who is PLATT's "boss" as being one of the persons so investing this hoodlum money. He stated DePALMA owns the Crown Aluminum Co. in Tampa, Fla. and the Gulf Coast or Gulf States Aluminum Co. in Dallas which is a subsidiary of Crown Aluminum. PLATT described DePALMA as a "big time gambler" who has "syndicate" connections. PLATT also stated that he had learned through DePALMA that the Division of Alcoa Co. Manufacturing aluminum siding is controlled by hoodlum money.

PLATT also stated that DePALMA had recently instructed PLATT to stay out of the University Club in Dallas (which is owned and operated by GEORGE W. OWENS, as this club was under

DL 94-55A-SUB

surveillance by a law enforcement agency because of the "funny money" being pushed there. PLATT did not elaborate further on "funny money" and its significance is unknown to the Dallas Office or to LT. REVILL. It is suspected that he is possibly referring to counterfeit money. The information concerning the

Re: GIIF, Texarkana, Texas
(DL 94-54)

Following is a summary of information received by SA JAMES V. LAUGHLIN from PCI ALMA LeMAY:

On 2/13/62, LeMAY advised that Yellow Cab drivers, MILTON DUNCAN, ADAIR and CHESTER (LNU) selling whiskey illegally after hours and on Sundays for \$3 a half-pint plus cab fare. Information furnished to RAYMOND McVAY, Texas Alcohol Control Agent, who put drivers under surveillance. McVAY advised that DUNCAN has been arrested for the same type of alcohol violation in the past.

On 2/26/62, LeMAY advised that a house of prostitution was in open operation at 419 Whitaker St., operated by DOROTHY HULSE. One girl at this house is PATRICIA VICKIE CASH who is also utilized as a call girl by cab driver MILTON DUNCAN. This information was furnished to Chief of Police JACK O'BRIEN. PCI also advised that house at 420 Oak Street still is in operation. Surveillance by Agent verified information. Chief O'BRIEN has been advised.

On 3/5/62, LeMAY advised that two prostitutes are living in Room 226 of the Holman Hotel; one of them is a young girl, in her teens, who is actively soliciting in the hallways. She advised that one of the girls had been working with HARRY YATES, a cab driver. Information concerning Room 226 given to Chief O'BRIEN previously. LeMAY also advised that very little will be done about the call girl operations she has been exposing because Assistant Chief of Police HOMER GOFF is being paid off and "otherwise" being taken care of by two madams in Texarkana, ODELL GILL who owns the house at 420 Oak Street, and GLADYS MITCHELL, who operates the house at 125 West Broad Street. She said that GLADYS MITCHELL has a daughter, HELEN, who "takes care of" GOFF. (It is noted that MITCHELL and GILL operate call girl rackets in Texarkana in cooperation with the cab drivers and bell hops. This information was reported in previous contact reports with

LeMAY and whereas the above mentioned houses operate very discreetly, there is little doubt that call girl operations in Texarkana are extensive and the dates are usually filled in hotels and motels. Only two arrests have been made since LeMAY began furnishing information on prostitution.)

On 3/9/62, LeMAY advised that the name of the woman in Room 226, Holman Hotel, is LILLIAN YATES, wife of cab driver HARRY YATES, who is currently awaiting murder trial in Texarkana, Ark. She said that YATES is charging \$20 per date. This information was orally given SA PAUL L. SCOTT, Texarkana, Ark. RA, who verified fact that YATES is a prostitute. Information that YATES was working in Room 226 was given to Chief O'BRIEN.

On 3/10/62, LeMAY advised that she received the following information from JUANITA THOMAS, Holman Hotel, Desk Clerk, HOMER GOFF, Assistant Chief, Texarkana, Texas PD sent Patrolman LESTER CARTER over to tell her (THOMAS) that the police were going to raid the hotel that day. THOMAS passed the word around the hotel and "everybody" left the hotel (except LeMAY who resides in Room 302). LILLIAN YATES who was prostituting in Room 226 got out and checked in at the Avenue Hotel on State Line Blvd. in Texarkana, Arkansas. Texarkana, Ark. Agent checked with Avenue Hotel and verified that YATES had checked in at the hotel on 3/10/62.

Re: GIIF, Dallas, Texas
(DL 94-47);

GIIF, Atlanta

The following is a summary of information recently developed by the Dallas and Atlanta Offices concerning activities of a group of known safe burglars and hijackers who associate continuously with known prostitutes and who appear to be traveling throughout the southern and southwestern United States. In Dallas file 87-10,049, AT 87-8534, information has been developed that MARION ROBERT RAIF, FBI #265028B (DL 92-39), in association with JOHN OSCAR LUCK, FBI #37767A and JOHN B. NOBLE, FBI #1407414, had been traveling between Atlanta, Ga., Dallas, Texas, Pine Bluff and Little Rock, Ark. Purpose of these trips according to information received from informants, is believed to be for the commission of burglaries. Information was recently received from DL-34-C on 4/12/62 that this group had "made" an unknown department store where they obtained loot totaling approximately \$4200. While this group was in Pine Bluff, Ark. they were in contact with former Dallas ex-convict

DL 94-55A-SUB

Houston hustling under the name CONNIE BARKER. One of NEWSOM's closest associates, and believed involved in this venture is Dallas - Fort Worth pimp JERRY LAKE.

Re: MARTIN BUSTER LOICANO, aka.
IGA (DL 162-8)

JIMMY H. ANDERSON, Euless, Texas, contacted SA JOSEPH M. MYERS at Fort Worth, Texas on 4/10/62 and stated he had information regarding LOICANO and GARNETT FAIN, former bell captain at Western Hills Inn, concerning these two evading income taxes. ANDERSON was introduced to SA LARRY SCOTT, IRS, Intelligence Agent on same date.

Re: IRS, Special Squad
Ft. Worth, Texas (DL 5-0)

JAMES DE PRATO, Special Agent, IRS, Fort Worth advised SA JOSEPH M. MYERS on 4/12/62 that

FK Law 11(a)

Re: JAMES BENNETT WAAGE, aka. et al
POSSIBLE UFAP - ARMED ROBBERY, FFA

Mrs. C. O. HUNT, Manager, Highland Motel, Dallas, Texas, advised SA MILTON L. NEWSOM on 4/12/62 she discovered a registration card for a ROBERT LEWIS, 3610 Gunther, Dallas, Texas, who was registered on 4/8/62 and assigned Room 21. He told the porter, EMERSON SWIFT that he was a friend of JAMES BENNETT WAAGE, who at that time was in Room 22. LEWIS stayed there one night. There was no indication on the card that he was driving a car.

Re: THOMAS THEODORE POMEROY;
DOROTHY DARLENE MILLER;
WANDA SUE BARKER, aka. -
VICTIMS
WSTA (DL 31-8365)

185
EXEMPTED BY ~~DATA~~ LAST FORCE

7/9/98 gm

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62-9-12-323