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Date: 2/21/58

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TO: DIRECTOR, FBI (92-2824)

FROM: SAC, DALLAS (94-55A)

SUBJECT: TOP HOODLUM PROGRAM-Weekly Summary

Re: JOSEPH FRANCIS CIVELLO

PCIs H. P. WHITE and HODGES HAMILTON advised CIVELLO has been completely inactive since returning from New York City where he appeared before Federal Grand Jury. Lt. J. M. SOUTER, Dallas PD, and CHARLES MOORE OF DPS Intelligence Unit, state also CIVELLO inactive. District Attorney HENRY WADE, Dallas County advised SA VINCENT E. DRAIN on 2/18/58, that he is contemplating in the near future having CIVELLO before a local Dallas County Grand Jury. WADE stated he is studying the possibility of bringing CIVELLO before the Grand Jury and granting him immunity provided he would furnish information relative to eastern contacts. WADE stated that he would anticipate CIVELLO refusing and if so he was also studying the possibility of asking the local court to hold CIVELLO in contempt, should CIVELLO refuse to testify.

Re: JAMES ROBERT TODD

PCI H. P. WHITE advised 2/19/58, that TODD was associating with ROBERT PAYNE, a lawyer in the Fidelity Union Building, Dallas, and two other individuals by the name of FRANK CASS and GEORGE OWENS. WHITE related that he had reliable

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CENTRAL INDEXING

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information that these four individuals were traveling by plane from the Red Bird Airport, Dallas, Texas, to Midland, Texas, on weekends. He also had heard that they had made trips into Mexico. WHITE stated that TODD "hung out" at PAYNE's office considerably. WHITE stated that when he was Assistant District Attorney he questioned TODD from time to time and knew him well enough to realize that PAYNE and the other individuals mentioned were probably involved with TODD in some type of underworld activity. PCI stated he would attempt to obtain information relative to further activities of these individuals in the very near future.

PAYNE, named above, is very active in criminal law practice representing prostitutes and police characters in Dallas, and arranging writs of habeas corpus and further obtaining their release on bond after arrest by local officers. Associations with PAYNE and the above named persons are being actively investigated to determine their relationships and activities.

Re: HARRY RAYMOND POPE

The whereabouts of POPE are not presently known, it being noted that he is presently being sought by the Dallas SO as a fugitive after skipping a bond posted by him on a state charge of possession of narcotics. The original information that led to the arrest of POPE was furnished by Dallas PCI ELIZABETH YOUNG. On 2/13/58, PCI JOE WYATT advised that POPE's long-time girlfriend SANDRA NOBLE, FBI # 323573A, had taken up residence with him. WYATT advised that POPE would undoubtedly try to get in touch with NOBLE and in the event he learned of POPE's whereabouts, WHITE would immediately furnish this information to the Dallas office and it is

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contemplated that this information, if received, will be immediately furnished to the Dallas SO to effect POPE's apprehension.

Re: MARION ROBERT RAIF, was.

PCI's GLEN H. RAINES, CHARLES, B. DUARTE, MARILYN MILLER, and FLOYD E. VINCENT have advised that RAIF has continued to travel extensively in recent weeks. To date, they have been unable to furnish a specific or detailed information as to his travels although all are continuing to attempt to obtain such details. All have advised that they are positive that RAIF has principally <sup>been</sup> traveling between Dallas, Texas, and Jacksonville, Florida. PCI MILLER, named above, advised 2/17/58, that PEGGY JEAN MYERS, Dallas SO # 84974 had originally been in Oklahoma, but had left and gone to Lafayette, Louisiana, where she joined ANN GIBSON RAIF, wife of subject and a prostitute. It will be noted RAIF in addition to being considered under the Top Hoodlum Program, in Dallas, is also the subject of a WSTA investigation, Dallas file # 31-7434, entitled MARION ROBERT RAIF, was; ANN GIBSON RAIF, was.-Victim; MARGARET VALENTINE, was, Victim; UNKNOWN Victim.

WEEKS

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