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document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

September 2, 2014

[REDACTED]

[REDACTED]
Subject: WHEELER, ROGER MILTON

[REDACTED]

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. 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 explanation of exemptions.

Section 552

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

F.R.C.P. Rule 6(e)

☐ (b)(4)

☐ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

678 preprocessed pages are enclosed. To expedite requests, preprocessed packages are released the same way they were originally processed.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) [5 U.S.C. § 552 (b)(7)(E)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) 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 Request Number assigned to your request so that it may be identified easily.



See additional information which follows.

Sincerely,



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

Enclosures (2)

In response to your Freedom of Information Act (FOIA) request submitted to the Records Management Division at Winchester, VA, enclosed are preprocessed copies of FBI Headquarters files 183-HQ-4911 (Section 1) and Oklahoma City Field Office files 183-OC-525 (Sections 1-3) that we are releasing at this time. The enclosed documents represent the first interim release of information responsive to your FOIA request.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed

No fee is being assessed at this time. When the second interim release is made in this case, you will be billed for the \$5.00 fee associated with this first release as well as the \$15.00 duplication fee for the second release for a total of \$20.00. Each subsequent release will be made at a cost of \$15.00.

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 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 reasonably be 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; or
- (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.



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 29, 2014

[REDACTED]

[REDACTED]
Subject: WHEELER, ROGER MILTON

[REDACTED]

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. 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 explanation of exemptions.

Section 552

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

F.R.C.P. Rule 6(e)

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Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

683 preprocessed pages are enclosed. To expedite requests, preprocessed packages are released the same way they were originally processed. Documents or information originating with other Government agencies that were originally referred to that agency were not referred as part of this release.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

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☒ See additional information which follows.

Sincerely,



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

Enclosures (2)

In response to your Freedom of Information Act (FOIA) request submitted to the Records Management Division at Winchester, VA, enclosed are preprocessed copies of FBI Headquarters file 183-HQ-4911, Sections 2 and 3. The enclosed documents represent the second interim release of information responsive to your FOIA request.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

Per your correspondence dated September 10, 2014, your request has been narrowed so as to conclude with this release. Your request will be withdrawn and this will represent the last release of responsive material. If you would like to receive future releases on this subject, please submit a new FOIA request.

By letter dated September 2, 2014, we sent you a CD containing the first interim release for this case. At that time, we explained the \$5.00 balance associated with that release would be billed with this release. Accordingly, upon receipt of the enclosed CD-ROM, please go to www.pay.gov to make an electronic payment* in the amount of \$20.00, or make a check or money order payable to the Federal Bureau of Investigation and remit it to the Work Process Unit, Record Information/Dissemination Section, Records Management Division, Federal Bureau of Investigation, 170 Marcel Drive, Winchester, VA 22602. Please include the FOIPA Request Number(s) with your payment. Failure to pay for this release will close any pending FBI FOIPA requests from you. Nonpayment will also cause an automatic denial of any future FOIPA requests.

**Pay.gov is a secure web-based application that accepts credit card and ACH payments online, and is hosted by the United States Department of Treasury, Financial Management Service. For frequent FOIPA requesters, it is recommended to create a Pay.gov account to retain an online history of payments made through Pay.gov and to retain specific information for future payments. To make an electronic payment, complete the FBI Freedom of Information Act and Privacy Act Form located on Pay.gov. Please note: if a refund is necessary, there is less processing time to refund a credit card payment than an ACH payment.*

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/29/81

VIA ENCRYPTED TELETYPE

FM OKLAHOMA CITY (92B-NEW) (P)

TO DIRECTOR

PRIORITY *13352*

ATLANTA

PRIORITY *00502*

BOSTON

PRIORITY *14922402*

NEW HAVEN

PRIORITY *14922502**new york*

PRIORITY

ATTN: SUPERVISOR

MIAMI

PRIORITY

*ATTN: SUPERVISOR**JACKSONVILLE*

PRIORITY

ATTN: SUPERVISOR

PHOENIX

PRIORITY *150052*

BT

UNCLAS

UNSUBS (2); MURDER OF ROGER M. WHEELER, TULSA, OKLAHOMA, MAY 27,
 1981; PRELIMINARY INQUIRY; ANTI-RACKETEERING; OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELCALL TO MIAMI AND NEW HAVEN, MAY 28,
 1981.

PRELIMINARY INQUIRY INITIATED TO DETERMINE ~~ANY~~ FEDERAL VIOLATION

AT APPROXIMATELY 4:35 P.M., CENTRAL DAYLIGHT TIME, ROBERT M.
 WHEELER, WHITE, MALE, DOB FEBURARY 27, 1926, SSAN 031-16-2126,
 CHAIRMAN OF THE BOARD, TELEX CORPORATION, TULSA, OKLAHOMA, WAS SHOT
 IN HIS CAR IN PARKING LOT OF SOUTHERN HILLS COUNTRY CLUB, TULSA, OKLAHOMA.

RLM:rgs
 (1) *187*

Serialized
 Indexed
 Filed

consolidate into
183B-585

Approved: CEE/tricTransmitted 008

(Number)

(Time)

Per 149/585

183B-585 -1

92B-3222-1

b6
 b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO OC 92B-NEW UNCLAS

OKLAHOMA, UPON COMPLETION OF A GOLF GAME.

WHEELER DIED FROM ONE SHOT TO HEAD FIRED BY UNSUB ONE, WHITE, MALE, MID 40'S, 5'10", 200 POUNDS, SUNTAN COMPLEXION, DARK GRAY, COURSE HAIR OVER EARS AND COLLAR LENGTH, DARK GRAY MOUSTACHE AND BEARD, LARGE ARMS AND BROAD, HEAVY NECK, WIRE FRAMED SUNGLASSES, AND HAVING SOME RESEMBLANCE TO SINGER KENNY ROGERS.

AFTER SHOT FIRED, UNSUB ONE WALKED SOME DISTANCE TO WAITING LATE MODEL FORD LTD, COPPER COLOR WITH VINYL COLORED TOP, SLANTED WINDOWS TO REAR AND VERTICAL TAILLIGHTS, POSSIBLY BEARING OKLAHOMA LICENSE

WAITING IN VEHICLE WAS UNSUB TWO, WHITE, MALE, EARLY 40'S, WAVY, BROWNISH GRAY HAIR WITH RECEDING HAIRLINE, GRAY AROUND EARS, SALT AND PEPPER MOUSTACHE, BEARD, LIGHT COMPLEXION, WIRE FRAMED SUNGLASSES, WHO DROVE VEHICLE FROM AREA.

WHEELER KILLED WITH .38 CALIBER BULLET AND FOUR LIVE ROUNDS OF .38 AMMUNITION OF DIFFERENT LOAD AND MAKES LOCATED ON GROUND NEXT TO WHEELER'S CAR. WEAPON DESCRIBED AS BLUE STEEL FOUR INCH OR LONGER REVOLVER.

MOTIVE IS UNKNOWN, BUT MORE LIKELY CONTRACT KILLING THAN ROBBERY

Approved: _____ Transmitted _____ (Number) (Time) Per _____

b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE OC 92B-NEW UNCLAS

OR ATTEMPTED ABDUCTION. TULSA POLICE DEPARTMENT AND FAMILY BELIEVE IF CONTRACT KILLING, THEN MOST LIKELY ARISING FROM OWNERSHIP AND DEALINGS IN CONNECTION WITH WORLD JAI ALAI, INC. IN FLORIDA AND CONNECTICUT. WHEELER AND/OR ONE OF HIS COMPANIES POSSIBLY RECENTLY INVOLVED OR INVESTIGATED IN ATLANTA, GEORGIA, CONCERNING MANUFACTURE OF GAMBLING EQUIPMENT.

•THE BUREAU IS REQUESTED TO CHECK INDICES CONCERNING WHEELER AS ABOVE, AND HIS COMPANIES TELEX, HARTFORD JAI ALAI, PHOENIX RESOURCES, INC., W. H. A. REALTY, WORLD JAI ALAI, INC. AND PROVIDE ANY PERTINENT INFORMATION TO OKLAHOMA CITY DIVISION. BUREAU IS ALSO REQUESTED TO ADVISE OKLAHOMA CITY IF THERE IS ANY KNOWN FILE OR RECORD SYSTEM IN EXISTENCE OF MODUS OPERANDI OF HIRED ASSASSINS.

ALL RECEIVING OFFICES ARE REQUESTED TO CHECK INDICES AS REQUESTED ABOVE OF THE BUREAU AND TO PROVIDE ANY PERTINENT INFORMATION TO THE OKLAHOMA CITY DIVISION. IF ESTABLISHED SOURCES CAN PROVIDE ANY INFORMATION, THE OKLAHOMA CITY DIVISION SHOULD BE ADVISED.

IN ADDITION TO INVOICES AND SOURCE CHECKS, NEW YORK IS REQUESTED TO HAVE ITS INVESTIGATIVE ANALYSIS UNIT PROVIDE ANY INFORMATION IT MAY HAVE CONCERNING WHEELER OR THE ABOVE LISTED

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR OC 92B-NEW UNCLAS

ORGANIZATIONS WITH WHICH HE WAS ASSOCIATED.

BT

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

000008 149224Z

PP HQ AT BS NH NY MM JK FX

DE OC

F 292200Z MAY 81

FM OKLAHOMA CITY (92B-NEW) (P)

TO DIRECTOR PRIORITY

ATLANTA PRIORITY

BOSTON PRIORITY

NEW HAVEN PRIORITY

NEW YORK PRIORITY (ATTN: SUPERVISOR

MIAMI PRIORITY (ATTN: SUPERVISOR

JACKSONVILLE PRIORITY

PHOENIX PRIORITY

BT

UNCLAS

UNSUBS (2); MURDER OF ROGER M. WHEELER, TULSA, OKLAHOMA, MAY 27,
1981; PRELIMINARY INQUIRY; ANTI-RACKETEERING; OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELCALL TO MIAMI AND NEW HAVEN, MAY 28,
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VIOLATION EXISTS.

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IN HIS CAR IN PARKING LOT OF SOUTHERN HILLS COUNTRY CLUB, TULSA, OKLAHOMA.

Searched
Serialized
Indexed

183-585-1

92B-3222-1A

PAGE TWO OC 92B-NEW UNCLAS

OKLAHOMA, UPON COMPLETION OF A GOLF GAME.

WHEELER DIED FROM ONE SHOT TO HEAD FIRED BY UNSUB ONE, WHITE, MALE, MID 40'S, 5'10", 200 POUNDS, SUNTAN COMPLEXION, DARK GRAY, COURSE HAIR OVER EARS AND COLLAR LENGTH, DARK GRAY MOUSTACHE AND BEARD, LARGE ARMS AND BROAD, HEAVY NECK, WIRE FRAMED SUNGLASSES, AND HAVING SOME RESEMBLANCE TO SINGER KENNY ROGERS.

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b6
b7C

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PAGE THREE OC 92B-NEW UNCLAS

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IN ADDITION TO ~~INVOICES~~ ^{INVOICES} AND SOURCE CHECKS, NEW YORK IS REQUESTED TO HAVE ITS INVESTIGATIVE ANALYSIS UNIT PROVIDE ANY INFORMATION IT MAY HAVE CONCERNING WHEELER OR THE ABOVE LISTED

PAGE FOUR CC 92B-NEW UNCLAS

ORGANIZATIONS WITH WHICH HE WAS ASSOCIATED.

BT

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 7/1/81

Title and Character of Case

UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO (B) - MURDER
OO: OC

Date Property Acquired

6/25/81

Source From Which Property Acquired

Sgt. [redacted] TPD, Tulsa, Ok.

Location of Property or Bulky Exhibit

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

~~xxx~~ Bulky Vault

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Photos of Composite drawings of Unsubs I and II.

**DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES**

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1	
FBI - OKLAHOMA CITY	
RJM	

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

J 3/22/85

Field File # OC 183B-585 - 1B(1)

OO: OC

[illegible][illegible]

Date ~~7/9~~ 7/10/81

Title and Character of Case

UNSUBS (2),
ROGER M. WHEELER, SR.-VICTIM
RICO-MURDER

b6
b7c

Date Property Acquired

6/24/81

Source From Which Property Acquired

[redacted] to Roger M. Wheeler, Sr.

Location of Property or Bulky Exhibit

Bulky Exhibit Vault

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

Evidence

To Be Returned

☐ Yes ☒ No

Agent Submitting Property or Exhibit

Agent Assigned Case

Description of Property or Exhibit

1. Copies of correspondence and annual Reports from the World Jai Alai file of Roger M. Wheeler.

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Je 3/22/85

Field File # 183B-585-1B(2)

OO: Oklahoma City

SEARCHED	INDEXED
SERIALIZED <i>46</i>	FILED <i>12</i>
JUL 10 1981	
FBI - OKLAHOMA CITY	
<i>TTT</i>	

[illegible]

Remarks

See 1A202

Date

7/10/81

Title and Character of Case

UNSUBS(2),
ROGER M. WHEELNER, SR.-VICTIM
RICO- MURDER

Date Property Acquired

7/7-9/81

Source From Which Property Acquired

SA [REDACTED]

Location of Property or Bulky Exhibit

Bulky Exhibit Vault

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

Investigative Aid

To Be Returned

☐ Yes ☒ No

Agent Submitting Property or Exhibit

Agent Assigned Case

Description of Property or Exhibit

1. Copies of tapes furnished by [REDACTED] of Wheeler Sr.
re the purchase of World Jai Alai. Tapes numbered 34 - 46 and 23.

2. Log of All 46 tapes reviewed.

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Jk 3/22/85

Field File # 183B-585-1B(3)

OO: Oklahoma City

SEARCHED	INDEXED
SERIALIZED <i>12</i>	FILED <i>12</i>
JUL 10 1981	
FBI - OKLAHOMA CITY	

[illegible]

Remarks

See 1A 201

Date 7/10/81

Title and Character of Case

UNSUBS (2);
ROGER WHEELER, SR.-VICTIM
RICO-MURDER

b6
b7c

Date Property Acquired

6/24/81

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Exhibit Vault

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

Investigative Aid

To Be Returned

☒ Yes ☐ No

Agent Submitting Property or Exhibit

Agent Assigned Case

Description of Property or Exhibit

1. Thirteen cassette tapes numbered 34 - 36.
2. One cassette tape numbered 23.
3. One cassette player, Sony SN 13103.

Returned to [redacted]
when providing items 9-9-81
per [redacted] request
RLM

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

for 3/22/85

Field File # 183B-585-1B(4)

OO: Oklahoma City

SEARCHED	INDEXED
SERIALIZED <i>40</i>	FILED <i>10</i>
JUL 10 1981	
FBI - OKLAHOMA CITY	
<i>TTC</i>	

[illegible]

Item No.	Remarks
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100	...

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date
12 / 3 / 81

Title and Character of Case

UNSUBS (2); ROGER M. WHEELER - VICTIM;
RICO-MURDER
OO: OC

Date Property Acquired 11/27/81	Source From Which Property Acquired Tampa Division (Capt. Polk Co. SO, Bartow, Fla.)
------------------------------------	---

Location of Property or Bulky Exhibit Tulsa RA Vault	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence
---	--

b6
b7C

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial 251	Agent Submitting Property or Exhibit SA 	Agent Assigned Case
---	-------------------	---	---

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Polk Co., Florida, SO Homicide Investigation of homicide of John Robert Brooks.

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

jc 3/22/85

Field File # 183B-585-18 (5)

OO: OC

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1981	
FBI - OKLAHOMA CITY	
TH	

CHAIN OF POSSESSION

Item No.	Name	Name		
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	

Item No.

Remarks

See 1A(119)

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 1/15/82

Title and Character of Case

Unsubs (2); ROGER M. WHEELER - VICTIM;
RICO - MURDER
OO: OC

b3
b6
b7C

Date Property Acquired

1/4, 5 & 14/82

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Tulsa RA Vault

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

Evidence

To Be Returned

☒ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

See attached 3 pages of inventory.

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Jm 3/22/85

SEARCHED	INDEXED
SERIALIZED <i>ds</i>	FILED <i>ds</i>
JAN 15 1982	
FBI - OKLAHOMA CITY	

Field File # 183B-585 - 1B(6)

OO: OC

[illegible][illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date
9-8-81

Title and Character of Case
UNUSBS (2); ROGER M. WHEELER-VICTIM;
RICO -MURDER
(B)

b3
b6
b7C

Date Property Acquired 9-4-81		Source From Which Property Acquired Kansas City, Missouri	
Location of Property or Bulky Exhibit Bulky File Cabinet		Reason for Retention of Property and Efforts Made to Dispose of Same Evidence	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit SA [redacted]	Agent Assigned Case SA [redacted]
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

Description of Property or Exhibit
Subpoened [redacted]

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1981	
FBI - KANSAS CITY	

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Jc 3/22/85

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 1981	
FBI - OKLAHOMA CITY	

Field File # 183B-641-101-101

OO: OC 183B-585-18

CHAIN OF POSSESSION

69-67700-101A

Item No.	Name	Name		
1	From: SA [redacted]	To: [redacted]	Time: 3:23 pm	Date: 9/8/81
1	From: [redacted]	To: File Cabinet	Time: 3:30 pm	Date: 9/8/81
1	From: File Cabinet	To: [redacted]	Time: 4:03 pm	Date: 9/10/81
1	From: [redacted]	To: Subv. RA	Time: 4:30 pm	Date: 9/10/81
1	From: by Reg. Mail	To: [redacted]	Time: 8:30 AM	Date: 9/14/81
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:

b6
b7C

Item No.

Remarks

See 1A194

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 5/27/82

Title and Character of Case

UNSUBS (2); ROGER M. WHEELER-VICTIM;
RICO-MURDER
OO: OC

b6
b7C

Date Property Acquired 5/20 & 21/82		Source From Which Property Acquired <div></div>	
Location of Property or Bulky Exhibit Tulsa RA Vault		Reason for Retention of Property and Efforts Made to Dispose of Same Evidence	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit <div></div>	Agent Assigned Case <div></div>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

Description of Property or Exhibit

Miscellaneous Business records concerning World Jai Alai..

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

jc 3/22/85

Field File # 183B-585-1B(8)

OO: OC

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1982	
FBI - OKLAHOMA CITY	

CHAIN OF POSSESSION

[illegible][illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 6/23/82

Title and Character of Case

UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER
OO: OC

Date Property Acquired 6/14/82		Source From Which Property Acquired New Haven Division	
Location of Property or Bulky Exhibit Tulsa RA Vault		Reason for Retention of Property and Efforts Made to Dispose of Same Evidence	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial 431	Agent Submitting Property or Exhibit <div></div>	Agent Assigned Case <div></div>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

Description of Property or Exhibit

One copy of pages 45 through 295 of State of Connecticut Division of Special Revenue Gaming Policy Board Continued Public Hearing in the matter of: WJA REALTY, INC., dated March 3 & 4, 1981.

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

<u>JE 3/22/85</u>	SEARCHED INDEXED SERIALIZED <u>10</u> FILED <u>10</u>
	JUN 24 1982
Field File # <u>183B-585-1B(9)</u>	FBI - OKLAHOMA CITY
OO: <u>OC</u>	<u>RAM</u>

CHAIN OF POSSESSION

[illegible][illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 6/24/82

Title and Character of Case

UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER
OO: OC

b6
b7C

Date Property Acquired 6/21/82	Source From Which Property Acquired (New Haven Division)
-----------------------------------	---

Location of Property or Bulky Exhibit Tulsa RA Vault	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence
---	--

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial 438	Agent Submitting Property or Exhibit	Agent Assigned Case
---	-------------------	--------------------------------------	---------------------

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Copy of Connecticut State Police Special Revenue Investigative Unit
Report to the Connecticut Commission on Special Revenue, dated Oct. 1, 1978

**DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES**

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Jr 3/22/85

SEARCHED	INDEXED
SERIALIZED 10	FILED 10
JUN 24 1982	
FBI - OKLAHOMA CITY	
RM	

Field File # 183B-585 - 1B (10)

OO: OC

[illegible][illegible][illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date

8/31/82

Title and Character of Case

UNSUBS (2); ROGER M. WHEELER - Victim; ET AL;
RICO - MURDER
OO: OC

b3
b6
b7C

Date Property Acquired

8/26/82

Source From Which Property Acquired

Tulsa, Ok.

Location of Property or Bulky Exhibit

Tulsa RA Vault

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

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1982	
FBI - OKLAHOMA CITY	
RKM	

Field File # 183B-585-1B(11)

OO: OC

[illegible]

Item No.	Remarks
	See 1A195

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date

8/31/82

Title and Character of Case

UNSUBS (2); ROBER M. WHEELER - VICTIM; Et Al;
RICO - MURDER
OO: OC

b3
b6
b7C

Date Property Acquired

8/31/82

Source From Which Property Acquired

Tulsa, Ok.

Location of Property or Bulky Exhibit

Tulsa RA Vault

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

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

J 3/22/85

SEARCHED	INDEXED
SERIALIZED <i>12</i>	FILED <i>12</i>
JUL 2 1982	
FBI - OKLAHOMA CITY	
<i>EXM</i>	

Field File # 183B-585-1B (2)

OO: OC

CHAIN OF POSSESSION

[illegible][illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date

9/9/82

Title and Character of Case

UNSUBS (2); ROGER M. WHEELER - VICTIM;
RICO - MURDER;
OO: OC

- VICTIM;

b3
b6
b7C

Date Property Acquired

9/7/82

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Tulsa RA Vault

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

To Be Returned

☐ Yes ☒ No

See Serial

533

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Je 3/22/85

SEARCHED	INDEXED
SERIALIZED <i>12</i>	FILED <i>12</i>
SEP 13 1982	
FBI - OKLAHOMA CITY	

Field File #

183B-585-1B (13)

OO: OC

[illegible]

Remarks

See 1A193

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

b3
b6
b7C

Date 9/15/82

Title and Character of Case

UNSUBS (2); ROGER M. WHEELER - VICTIM; [REDACTED] - VICTIM
RICO - MURDER
OO: OC

Date Property Acquired

9/15/82

Source From Which Property Acquired

Location of Property or Bulky Exhibit

TULSA RA VAULT

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

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Jc 3/22/85

SEARCHED	INDEXED
SERIALIZED <i>12</i>	FILED <i>12</i>
SEP 16 1982	
FBI - OKLAHOMA CITY	

Field File # 183B-585-1B(14)

OO: OC

FILE COPY

[illegible]

Item No.	Remarks
	See 1A/96

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

b3
b6
b7C

Date 9/17/82

Title and Character of Case

UNSUBS (2); ROGER M. WHEELER, -VICTIM;
RICO - MURDER;
OO: OC

VICTIM;

Date Property Acquired

9/17/82

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Tulsa RA Vault

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

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

JK 3/22/85

SEARCHED	INDEXED
SERIALIZED <i>42</i>	FILED <i>121</i>
SEP 17 1982	
FBI - OKLAHOMA CITY	
<i>RXM</i>	

Field File # 183B-585-1B(15)

OO: OC

FILE COPY

183B-585-

CHAIN OF POSSESSION

[illegible][illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 10/4/82

Title and Character of Case

UNSUBS (2); ROGER M. WHEELER - VICTIM; [REDACTED] VICTIM;
RICO - MURDER
OO: OC

Date Property Acquired

10/4/82

Source From Which Property Acquired

[REDACTED], Special Investigations Unit, Conn.

b6
b7C

Location of Property or Bulky Exhibit

Tulsa RA Vault

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

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

3 volumes of transcripts of testimony.

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

J 3/22/85

SEARCHED	INDEXED
SERIALIZED <i>12</i>	FILED <i>12</i>
OCT 1992	
FBI - OKLAHOMA CITY	
<i>RAM</i>	

Field File # 183B-585-1B (16)

OO: OC

FILE COPY

CHAIN OF POSSESSION

[illegible][illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 10/12/82

Title and Character of Case

UNSUBS (2);
ROGER M. WHEELER - VICTIM;
RICO - MURDER
OO: OC

VICTIM

b3
b6
b7C

Date Property Acquired 10/5/82		Source From Which Property Acquired Boston Division	
Location of Property or Bulky Exhibit Tulsa RA Vault		Reason for Retention of Property and Efforts Made to Dispose of Same Evidence	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial 559	Agent Submitting Property or Exhibit	Agent Assigned Case

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1. [Redacted]
2. [Redacted]
3. Copy of pages of [Redacted] address book. Not obtained by subpoena.

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

<i>J</i> 3/22/85	SEARCHED INDEXED SERIALIZED FILED
	OCT 1982
Field File # 183B-585-1B(17)	FBI - OKLA CITY
OO: OC	<i>J</i>

FILE COPY

[illegible]

Remarks

See 1A198

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date
10/26/82

Title and Character of Case

UNSUBS (2) - ROGER M. WHEELER - VICTIM;
[redacted] - VICTIM;

RICO - MURDER
CC: OC

b6
b7C

Date Property Acquired

10/18/82

Source From Which Property Acquired

Boston Div.

Location of Property or Bulky Exhibit

Tulsa RA Vault

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

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

580

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1. [redacted] appointment book for 1976.
 2. " " " " " " 1979.
 3. " " " " " " pages for 1/1/79 - 2/25/79.
-

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Jk 3/22/85

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1982	
FBI - OKLAHOMA CITY	
RAM	

Field File # 183B-585-1B (18)

CC

OO: _____

FILE COPY

CHAIN OF POSSESSION

[illegible][illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 11/1/82

Title and Character of Case

UNSUBS (2);;
ROGER M. WHEELER - VICTIM;
[REDACTED] - VICTIM;

b6
b7c

RICO - MURDER
OO: OC

Date Property Acquired

11/1/82

Source From Which Property Acquired

[REDACTED]

Location of Property or Bulky Exhibit

Tulsa RA Vault

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

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☐ No

[REDACTED]

[REDACTED]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1. Audit by Coopers & Lybrand of WJA Realty Limited Partnership.
2. Letter of [REDACTED] 10/27/82.

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

JF 3/22/85

SEARCHED	INDEXED
SERIALIZED <i>12</i>	FILED <i>12</i>
NOV 1 1982	
FBI - OKLAHOMA CITY	
<i>JF</i>	

Field File # ~~XXX~~ 183B-585 - 1A(19)

OO: OC

FILE COPY

CHAIN OF POSSESSION

[illegible][illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 11/15/82

Title and Character of Case

UNSUBS (2): ROGER M. WHEELER - VICTIM;
[REDACTED] VICTIM;

RICO - MURDER

OO: OC

b3
b6
b7C

Date Property Acquired

11/3/82

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Tulsa RA Vault

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

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

J 3/22/85

SEARCHED	INDEXED
SERIALIZED <i>10</i>	FILED <i>12</i>
NOV 16 1982	
FBI - OKLAHOMA CITY	
<i>RJM</i>	

Field File # 183B-585 -1B(20)

OO: OC

FILE COPY

CHAIN OF POSSESSION

[illegible][illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 11/15 /82

Title and Character of Case

UNSUBS (2) - ROGER M. WHEELER - Victim;
[REDACTED] VICTIM;
RICO - MURDER
OO: OC

b6
b7c

Date Property Acquired 11/12/82		Source From Which Property Acquired Boston Division	
Location of Property or Bulky Exhibit Tulsa RA Vault		Reason for Retention of Property and Efforts Made to Dispose of Same Evidence	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial 604	Agent Submitting Property or Exhibit [REDACTED]	Agent Assigned Case [REDACTED]

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Check statements and individual items for:

1. Account # [REDACTED] 1/5/78 through 8/3/82.
2. Account # [REDACTED] 1/31/78 through 7/30/82, with the exception of the following statements: Feb., March, May, June, August and Oct. 1980 and March, May and July 1981.

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

<u>jc 3/22/85</u>	SEARCHED <u>12</u> INDEXED <u>12</u>
	SERIALIZED <u>12</u> FILED <u>12</u>
	NOV 16 1982
	FBI - OKLAHOMA CITY
	<u>LAM</u>

Field File # 183B-585-1B (21)

OO: OC

FILE COPY

CHAIN OF POSSESSION

[illegible][illegible]

Date 3/2/83

Title and Character of Case

UNSUBS (2);
ROGER M. WHEELER-VICTIM;
[REDACTED] VICTIM;
RICO-MURDER
(OO: Oklahoma City)

b6
b7C

Date Property Acquired 2/24/83		Source From Which Property Acquired Boston Division	
Location of Property or Bulky Exhibit Tulsa RA Vault		Reason for Retention of Property and Efforts Made to Dispose of Same	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

Description of Property or Exhibit

Telephone toll records of telephones of [REDACTED] for various periods between 10/78 and 2/82.

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Jc 3/22/85

Field File # 183B-585-1B(22)

OO: Oklahoma City

ORIGINAL (FILE COPY)

BLOCK STAMP	
SEARCHED _____	INDEXED _____
SERIALIZED <i>12</i>	FILED <i>12</i>
MAR 2 1983	
FBI - OKLAHOMA CITY	
<i>LYV</i>	

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date 12/19/83

Title and Character of Case

UNSUBS (2) ; Roger M. Wheeler - Victim; ET AL
RICO & Murder
OO: OC

Date Property Acquired <u>12/12/83</u>		Source From Which Property Acquired <u>FBIHQ</u>	
Location of Property or Bulky Exhibit <u>Tulsa RA Vault</u>		Reason for Retention of Property and Efforts Made to Dispose of Same <u>Investigation</u>	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial <u>1005</u>	Agent Submitting Property or Exhibit <u>[Redacted]</u>	Agent Assigned Case <u>[Redacted]</u>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

b6
b7C

Description of Property or Exhibit

Three copies each of 5 separate computer lists produced from telephone toll records.

**DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES**

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

jc 3/22/85

Field File # 183B-585-1B/23

OO: OC

ORIGINAL (FILE COPY)

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CHAIN OF CUSTODY

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Item No.

Remarks

Date 5/1/85

Title and Character of Case

UNSUBS (2);

ROGER M. WHEELER - VICTIM;

[REDACTED] - VICTIM;

RICO - MURDER

OO: OC

b6
b7C

Date Property Acquired

4/29/85

Source From Which Property Acquired

Miami Division, FBI

Location of Property or Bulky Exhibit

Tulsa RA Vault

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

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

1185

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Swiss Bank Account Records.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 183B-585 - 1P(24)

OO: OC

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FBI OKLAHOMA CITY	

CHAIN OF CUSTODY

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Reason _____			_____		

Item No.

Remarks

See 1A200

Date 3/5/86

Title and Character of Case

UNSUBS (2); ROGER M. WHEELER - VICTIM; [REDACTED] - VICTIM;
RICO - MURDER;
OO: OC

b6
b7C

Date Property Acquired
3/3/86

Source From Which Property Acquired

[REDACTED] Chief State's Attorney Office, St. of Conn.

Location of Property or Bulky Exhibit
Tulsa RA Vault

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

To Be Returned
☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

[REDACTED]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Copy of Bridgeport Jai Alai Ticket Report, dated 4/19/84.

*DESTROYED 12/5/91
S625 1A(203)*

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 183B-585 - 1B(25)

OO: OC

ORIGINAL (FILE COPY)

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MAR 4 1986	
FBI - OKLAHOMA CITY	

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date

8/11/88

Title and Character of Case

UNSUBS;
ROBERT M. WHEELER - VICTIM;
[REDACTED] - VICTIM;
RICO - MURDER
OO:OC

Date Property Acquired

8/11/88

Source From Which Property Acquired

OC 183B-585-1A(125)

Location of Property or Bulky Exhibit

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

Bulky Room

Retention

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

SA [REDACTED]

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Floppy disk for:

- 1) Swiss Bank Accts [REDACTED] Acct Numbers [REDACTED]
[REDACTED] and [REDACTED]
- 2) Flights to Geneve and Zurich.
- 3) Abbreviations for various businesses.
- 4) States and cities.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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SERIALIZED 10 FILED 10

AUG 11 1988

FBI - OKLAHOMA CITY

CHAIN OF CUSTODY

[illegible][illegible]

Date

8/11/88

Title and Character of Case

UNSUBS;
ROBERT M. WHEELER - VICTIM;
[REDACTED] - VICTIM;
RICO - MURDER
OO: "OC

Date Property Acquired

8/11/88

Source From Which Property Acquired

OC 183B-585-1A(126)

Location of Property or Bulky Exhibit

Bulky Room

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

Retention

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SA [REDACTED]

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Two floppy disk for the charge accounts of [REDACTED]

77-82.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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FBI - OKLAHOMA CITY	

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
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Item No.

Remarks

[illegible]

Date

8/11/88

Title and Character of Case

UNSUBS;
ROGER M. WHEELER - VICTIM;
[REDACTED] - VICTIM;
RICO - MURDER
OO:OC

Date Property Acquired

8/11/88

Source From Which Property Acquired

OC 183B-585-1A(127)

Location of Property or Bulky Exhibit

Bulky Room

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

Retention

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SA [REDACTED]

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Floppy disk for the business and personal accounts (ban) of

[REDACTED]

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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OO: OC 183B-585-1B(28)

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FBI - OKLAHOMA CITY	

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CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
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Item No.

Remarks

(Indicate page, name of newspaper, city and state.)

Date: 5/30/81

Edition:

SAT OKLA & TIMES

Title:

Character:

or

Classification: 92B-3222

Submitting Office: OKLA. CITY

(Mount Clipping in Space Below)

Death Quiz Team Sifts Pile of Tips

By Judy Fossett
Staff Writer

TULSA — While mourners gathered Friday at the funeral for slain Tulsa multi-millionaire Roger Wheeler, the chances of solving the slaying of the Telex Corp. board chairman were "looking brighter," according to one of the detectives assigned to the round-the-clock investigation.

Sgt. Chuck Jordan, a member of the 11-man task force assigned to the case, said the department has the names of several possible suspects, including one who may be linked to the Stephens County area.

A witness told police the gunman who shot Wheeler point-blank in the head with a pistol at Southern Hills Country Club Wednesday afternoon fled in a late model four-door Ford or Pontiac driven by a second man. The car carried the tag ST-510, but the witness was unable to give officers the fourth digit on the tag.

Jordan said the getaway vehicle hadn't been found by late Friday afternoon. He said checks on vehicles bearing tag numbers ST-5100 through ST-5109 are continuing through the assistance of Duncan police and the Stephens County sheriff's office.

Initial checking by Duncan Police Capt. P.B. Foster turned up no stolen cars or tags, the detective said.

Sgt. Jordan said the names of several possible suspects along with "lots of tips and information" from law enforcement agencies across the country began pouring in to the task force as news of the killing spread.

Investigators' hopes that the case can be solved quickly were spurred with the addition of the latest name to the growing list of possible suspects Friday afternoon.

Sgt. Jordan declined to name the suspect or to say whether the new information has caused officers to focus on either murder-for-hire, armed robbery or kidnapping-extortion as the motive for the killing.

"I'm not going to close any avenues," the detective said, explaining that investigators don't want to lose sight of any possibilities by focusing on only one motive.

"We can say the investigation is proceeding at a rapid pace," he said. "Things are looking a lot brighter today than they were Wednesday when we were out there measuring the body."

Jordan's optimism contrasted with the official police position on the progress of the investigation from detective Lt. K. Horn. "We're

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FBI — OKLAHOMA CITY	
FBI/PPC	

still where we were yesterday," Horn said. "We have no new leads at all."

He said the investigation is getting some information from other agencies, but that officers are depending on "routine police work."

In Oklahoma City, Terry O'Conner, assistant special agent in charge of the FBI in Oklahoma, said the FBI is conducting an inquiry into the slaying to determine whether it has jurisdiction to enter the case. He said the FBI will continue to offer any assistance requested by Tulsa police.

Oklahoma State Bureau of Investigation artist Harvey Pratt has produced composite drawings of the two gunmen from descriptions provided by a witness, and OSBI deputy director Don Sharp said the state agency will continue to provide any help the Tulsa police request.

As police continued the task of matching evidence with theories and witness reports

See DEATH, Page 2

Death

From Page 1

Friday, Wheeler was being eulogized as "a kind, honest man" who "saw life as a gift of God."

During a 30-minute funeral service at Tulsa's First Presbyterian Church, pastor William J. Wiseman described the 55-year-old Wheeler as "very honest in his friendship, very open and realistic."

"Violence has come to many in our memory," Dr. Wiseman noted. He called the shooting a "seemingly random tragedy. So much happens that is beyond our seeing and our understanding."

Also participating in the service was Dr. Bryant M. Kirkland of New York City, a former minister of the church and a longtime friend of the Wheeler family.

He described Wheeler as a "gallant Christian gentleman" and "a loving, kind, honest man."

"The mountains were

Wheeler was a self-made millionaire with financial interests in electronics, oil and other resources and a chain of jai alai arenas.

Friends and business associates have described Wheeler as being quiet and reserved in public, but an aggressive, brilliant and fiercely competitive business man who worked 14- and 15-hour days.

"He never did anything that wasn't successful," said Tulsa businessman Jack Judd, who was a partner with Wheeler in Franklin Supply Co. in the early 1970s. "He worked a lot of hours. He was kind and generous. He did a lot of giving, but privately."

It was Wheeler's aggressiveness that stands out with acquaintances as the key to the man's personality. One said Wheeler was such a competitor that he would refuse to finish in any place but first during informal

morning jogs with fellow club members at Southern Hills.

One acquaintance who asked not to be identified said many who knew Wheeler suspect that if he were the victim of a contract killing, his competitiveness tied with his recent investment in pari-mutuel jai alai in Florida may have "rubbed the wrong person the wrong way."

However, Steven J. Jastras, Telex president, called that suggestion "far-fetched."

Members of the Telex board of directors formally invested Jastras with the title of chief executive officer of the corporation at a specially-called meeting Friday afternoon following Wheeler's funeral. Under company by-laws, Jastras took that title automatically at Wheeler's death.

Board member Howard Upton said directors will meet at a later date to elect a new board chairman.

(Mount Clipping in Space Below)

Date: 5/30/81

Edition:

SAT OKLA. & TIMES

Title:

Wheeler Planned to Quit

Character:

or

Classification:

92B-3222

Submitting Office: Okla. City

Creditors in Bankruptcy Case Reported

Following is a list of creditors:

By Jack Taylor

Roger M. Wheeler, the slain millionaire Tulsa oilman, electronics manufacturer and gambling investor, had been planning for at least a year to get completely out of his jai alai gambling business.

Wheeler, who was shot to death Wednesday outside Tulsa's Southern Hills Country Club, recently sold a part of his gambling company, had fired several top-level management officials, had withdrawn from expansion plans and had ordered a general economic belt-tightening.

Wheeler was the chairman of Telex Corp., a Tulsa-based electronics manufacturer, but he also owned World Jai-Alai Inc., of Miami.

That firm operates jai alai frontons in four Florida cities where pari-mutuel wagering generated nearly a quarter of a billion dollars in bets last year.

But last June, Wheeler's son, a part-owner in the partnership through which Wheeler owned World Jai-Alai, executed a letter-of-intent to sell the family's interests to Richard P. Donovan and several associates.

Donovan, president of World Jai-Alai before and after Wheeler acquired the company in 1978, headed a consortium of present World Jai-Alai officers planning to pay \$15 million in cash as part of a complicated fi-

nancial arrangement to acquire Wheeler's interest.

William Cagney, Miami attorney for World Jai-Alai, said the potential sale had been on a back burner for several months, though Wheeler and Donovan had frequent discussions about it.

Both Cagney and Gary Rutledge, chief of the division of pari-mutuel wagering in the Florida Department of Business Regulation, said Wheeler had tired of continual controversy surrounding his jai alai investment.

"I think he got a kick out of the investment," Cagney said, "but I think he got a lot of static from other people in his community who did not think that legalized gambling was a business for him to be in."

"I think morally it bothered him once he got in it."

Rutledge said Wheeler also had told him he was "concerned with many of the difficulties, particularly that he had with Connecticut," and that he had also expressed concern over problems accompanying his expansion last year into summer jai alai games in Miami.

The summer jai alai venture involved a partnership arrangement which included a long-time admitted associate of alleged organized crime figure Meyer Lansky, which

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FBI/DOJ

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had sparked controversy among Connecticut regulatory authorities.

Wheeler sold World Jai-Alai's fronton in Hartford two months ago for \$13 million to L. Stanley "Buddy" Berenson, while retaining a \$3 million second mortgage.

That effectively ended Connecticut authorities' concerns over what Wheeler was doing in Florida.

Berenson said during the nine to 10 months of negotiations before the Hartford deal became final, Wheeler had indicated he wanted to sell his remaining jai alai interests in Florida.

"He talked about his future plans that he may sell it," Berenson said. "There was nothing definite."

Cagny said there was no time established for selling the Florida interests.

"He would have sold it when he could have maximized his business opportunity," Cagny said. "It was just a question of timing."

In recent weeks, however, Wheeler had sent memorandums to all World Jai-Alai officials instructing them to initiate "an economic tightening of the belt because of the

loss of 'handle,'" or the total amount of wagers from which World Jai-Alai gets a 12-percent cut by law, Cagny said.

At the same time, several top-level management personnel were fired, some because the sale of the Hartford fronton had left World Jai-Alai with excessive overhead.

Cagny said others were dismissed in the general economic tightening unrelated to the sale of the Connecticut arena, and Marty Fleischman, a corporate spokesman in Miami, said there was also a pullback in expansion plans.

Wheeler had employed lobbyists in Chicago and Washington, D.C., to promote jai alai, but after voters rejected pari-mutuel wagering at referenda, Wheeler decided to abandon expansion plans, at least temporarily.

The Hartford Courant reported in Friday's editions that 11 top-level management officials were dismissed at World Jai-Alai a few weeks ago, just two days after Wheeler visited the corporate headquarters and complained about "bad management."

Fleischman said "termination of those people had absolutely nothing to do with dissatisfaction of management. It had to do with selling Hartford."

But, Cagny said some — three backups for the corporate treasurer, for example — simply were considered excess baggage.

The Courant also reported that Wheeler was "frustrated" over a provision in the financial agreement he signed when he acquired World Jai-Alai which gave the First National Bank of Boston power to select the firm's chief executive officer should Wheeler dismiss the present top management of Donovan and his top officers.

The newspaper reported that an unnamed bank loan officer had told Florida regulatory authorities that the bank's choice of a new chief executive officer would be John B. Callahan, who had resigned from World Jai-Alai in 1976, according to the report, during an investigation of alleged underworld associations.

The newspaper also reported some of Callahan's associates were subsequently convicted of fixing horse races.

The paper also said another of his associates is Jack B. Cooper, a Miami Beach investor and admitted friend of Lansky. It was Cooper's involvement in a partnership arrangement for the summer jai alai games that had prompted controversy in Connecticut and consternation by Wheeler.

(Mount Clipping in Space Below)

Date: 6/1/81

Edition:

DAILY OKLAHOMAN

Title:

Character: 92B-3222

or

Classification:

Submitting Office: OKLA. CITY

Wheeler Slaying Prompts

Revival of Jai Alai Probe

HARTFORD, Conn. (AP) — Connecticut's grand jury investigation into the jai alai industry will be revived in the wake of the slaying of World Jai-Alai owner Roger Wheeler, says Chief State's Attorney Austin McGuigan.

Wheeler, chairman of Telex Corp. of Tulsa, OK, was shot in the face at

point-blank range Wednesday after leaving a Tulsa golf course. Police are investigating whether organized crime is involved. No suspects have been arrested.

McGuigan said he has been assured of Gov. William O'Neill's support in reactivating his investigation. The prosecutor said the investi-

gation will be concerned with organized crime's ties in the pari-mutuel sport.

Formed more than two years ago the grand jury looked into reports of corruption at Connecticut's three frontons, or jai alai arenas, at Bridgeport, Hartford and Milford.

Wheeler bought the Hartford front-

ton in January 1979 and sold it last month.

By late 1979, 11 persons had been arrested and several pleaded guilty to fixing games at Milford Jai Alai in 1977. The investigation was apparently limited to players and professional gamblers.

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Date: 6/3/81

Edition:

Tulsa World

Title:

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or

Classification: 92-3222

Submitting Office: Okla. City

(Mount Clipping in Space Below)

Stege Says Registration System Hampers Probe

By MIKE KIMBRELL
Of the World Staff

The search for a getaway car in the murder of Tulsa millionaire Roger Wheeler has been snagged by the state auto registration system, a police official said Tuesday.

Police Chief Harry Stege said the organization of state motor vehicle registrations may be preventing police from discovering where the car came from. Another police spokesman said finding the car is the top priority in the probe.

"Motor vehicle registration in this state is miserable," he said. "Whoever is responsible ought to be horse-whipped. We can get a motor vehicle registration on a car from California in 15 seconds, but we still haven't been able to get the information we need in connection with this case."

In addition to the registration problem, police faced a frustrating lack of new information in the almost week-old investigation.

Wheeler, 55, chairman of the board of Telex, Inc., with business ties to dozens of other corporations and companies, was shot in the face as he sat in his car behind the Southern Hills Country Club main building Wednesday.

Witnesses said a man fired a single shot from a long-barrelled revolver, then walked to a car parked

nearby on the parking lot and got in with another man, who drove away.

Detective Maj. Stanley Glanz, who organized a special 11-man task force of detectives to investigate the crime the day after Wheeler was murdered, said Tuesday that locating the getaway vehicle remains a prime objective in the case.

Witnesses, some of them with the aid of hypnosis, described the car the two men drove away in as a late model light brown or copper-colored Pontiac or Ford. Police have said the car may have also been a Mercury.

The witnesses also provided the letters ZT or ST, and the first two digits of a four-digit number on the tag.

"That should leave 100 numbers, 00 through 99 for us to check out on each of those alphabetical prefixes," Deputy Police Chief R.N. Dick said. "It seems to me that in this day of computers we should be able to push a magic button and get a printout. But for whatever reason, we can't do that."

Stege and Glanz visited the Telex offices in southeast Tulsa Tuesday and talked with company executives.

"We were just reassuring them," he said. "There's some concern on

their part."

Stege said police have no reason to believe Wheeler's death was an attempt to damage or destroy Telex, or that any other members of that international corporation might also be targeted.

He also passed off as erroneous claims by a local television station that police have begun to concentrate on a theory the Telex chief was the victim of an assassination plot by organized crime.

"We haven't abandoned any theory at all," he said, alluding to the three main theories the 11-man task force is pursuing. Those theories include a professional assassination; the possibility Wheeler was the victim of a botched armed robbery attempt, in which the suspects may not even know who their victim was; and that he was the victim of a kidnapping plot that got out of hand.

Dick said setting up a special task force did not represent a departure from established police department procedure.

"If you'll look back on our history, you'll find this has been our policy on things like this," he said. "When you have someone involved in as many business dealings as this, the extra manpower is needed to conduct the investigation. When we had a series

of women killed a few years ago, we had a 13-man task force looking into those, because we had so many leads and suspects to work on."

But he said the Wheeler case so far has been exactly the opposite of those cases: so far, police just don't have much to work on.

Glanz said the media is most responsible for conveying the idea Wheeler was the victim of a professional "hit." He also said most assassination theories place Wheeler's ties with World Jai Alai as a probable motive for the killing.

Jai alai, a sport remotely akin to racketball, is connected to organized crime because of gambling associated with the sport. Police in both Oklahoma and on the East

Coast, where the game is predominantly played, have said there is little doubt professional crime is involved with the sport.

But Glanz said local police are refusing to assume any jai alai or organized crime connections are involved with Wheeler's death although, obviously, they have not been ruled out.

Actually, said Dick, not much of anything has been ruled out as yet. He said police have not turned up anything really new in the case since last weekend.

Hounded by the press for new information in the case, Stege said:

"We haven't released anything new, because there hasn't been anything."

92-3222

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Hunt for Tulsan's Killer

Includes Search for 1973 Volkswagen Dune Buggy

By Jack Taylor
Staff Writer

TULSA — Authorities looking for the car used in the slaying of Tulsa multimillionaire Roger M. Wheeler have narrowed one phase of their search to a possible stolen or abandoned license tag on a 1973 Volkswagen dune buggy, one police officer said Tuesday.

"It ain't much of a lead, but it's the best we've got," said Capt. Pleasant B. Foster, the Duncan police detective helping Tulsa authorities check license tags.

A witness told police the car driven by the gunman and accomplice who killed Wheeler in the parking lot of Southern Hills Country Club last Wednesday had a license tag beginning ST-510-, with the last number unknown.

Tulsa police have been unable to locate the car, believed to have been a late model four-door Ford or Pontiac.

"At the moment we have no more than we had to begin with," said Lt. Kermit Horn, a 30-year police veteran who is assistant commander of the 11-man task force investigating Wheeler's slaying. "We're where we started."

Since the ST prefix of the tag indicated it originated in Stephens County, police in Duncan were asked to check all vehicles with the 10 possible endings for that tag.

Foster said Tuesday he has located and ruled out eight of the 10. One car is reported out-of-state. But it is an older model Chevrolet and is not believed to be a possibility,

Foster said.

The remaining one is the dune buggy. But it has changed hands so many times it is difficult to trace, Foster said.

"I guess we're not going to be able to find it," Foster said. "The last one (owner) traded it to a guy for a motorcycle and he can't remember who. The bad thing about a dune buggy is somebody may have bought it and not have tagged it."

The new owner apparently did not have the car's title transferred into his own name.

Police are considering the possibility that the tag used by the gunmen may have been stolen or retrieved from a junked vehicle.

Tulsa police have checked tags beginning

ZT-510 in Tulsa County, since a "Z" could easily have been mistaken for an "S." They also have checked Illinois license tags since that state's tags are similar in style and color to Oklahoma's.

Horn said police detectives have checked parking lots, wrecker services and rental and leasing companies in an effort to locate the car, but have drawn blanks.

Police Maj. Stanley Glanz, who heads the task force, said police are pursuing any possible lead — including possible soured business ventures involving Wheeler, if they can be determined.

Lt. Horn said the widely publicized composite sketches have prompted several calls from citizens who think they have seen the

gunmen. But the calls have led nowhere, and not all are being followed up as leads, he said.

Detectives have been working around-the-clock, through the weekend and during their days off since the slaying, Horn said. So far, they have generated 150 pages of reports.

Investigators are divided into two teams: Sgt. Roy Hunt heads a three-man team of corporals Fred Parke, Richard Bishop and Fred Morrow, and Sgt. Charles Jordan heads the other team of corporals M.T. Huff, Richard Lawson and R.T. Jones.

In addition, Sgt. D.W. Bell and Cpl. F.W. Coleman are assigned to the task force as a crime analysis unit to compile reports and handle the flow of office paperwork.

Date: 6/3/81

Edition:

Title: Daily Oklahoman

Character:

or

Classification: 92-3222

Submitting Office: Okla. City

92-3222

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 1981	
CITY	

92-3222-6 183B-585-2

FBI/DOJ

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b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Oklahoma City, Oklahoma

June 3, 1981

In Reply, Please Refer to
File No. 183B-NEW

Unknown Subjects (2);
Roger M. Wheeler - VICTIM
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER

At approximately 4:35 p. m., CDT, on May 27, 1981, Roger M. Wheeler, white male, date of birth February 27, 1926, Social Security Account Number 031-16-2126, Chairman of the Board, Telex Corporation, Tulsa, Oklahoma, completed his customary Wednesday golf game at Southern Hills Country Club in Tulsa, and walked to his car in the south parking lot. While sitting in the driver's seat, he was shot in the face with a .38 caliber bullet and died in the car.

Investigation by the Tulsa Police Department (TPD) has located no witnesses to the actual shooting or events immediately prior to the shooting. However, numerous witnesses observed unknown subject number I (Unsub I) walk rapidly from Wheeler's car a considerable distance to a waiting car which he entered. This car was driven by unknown subject number II (Unsub II). Unsub I carried with him a revolver, a crumpled paper sack, and a towel.

Located on the ground next to Wheeler were four .38 caliber live rounds of different loads and makes. Wheeler had limited powder burns on his face and the outer web of his left thumb and forefinger. The bullet entered Wheeler's face just to the left center of his nose on a slight downward angle.

To date, the car of the Unsub had not been located or positively identified.

No motive for the killing has been established. The TPD is investigating as a contract killing, attempted abduction, or robbery. Wheeler's family and the TPD believe if it was a

2 - Bureau

2 - Ea. Field Office

(28) - OC 183B-NEW

(2 ea. RA)

RLM/abp

(146) *JP*

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.

Searched *hau*
Serialized *R*
Indexed *R*
Filed *R*

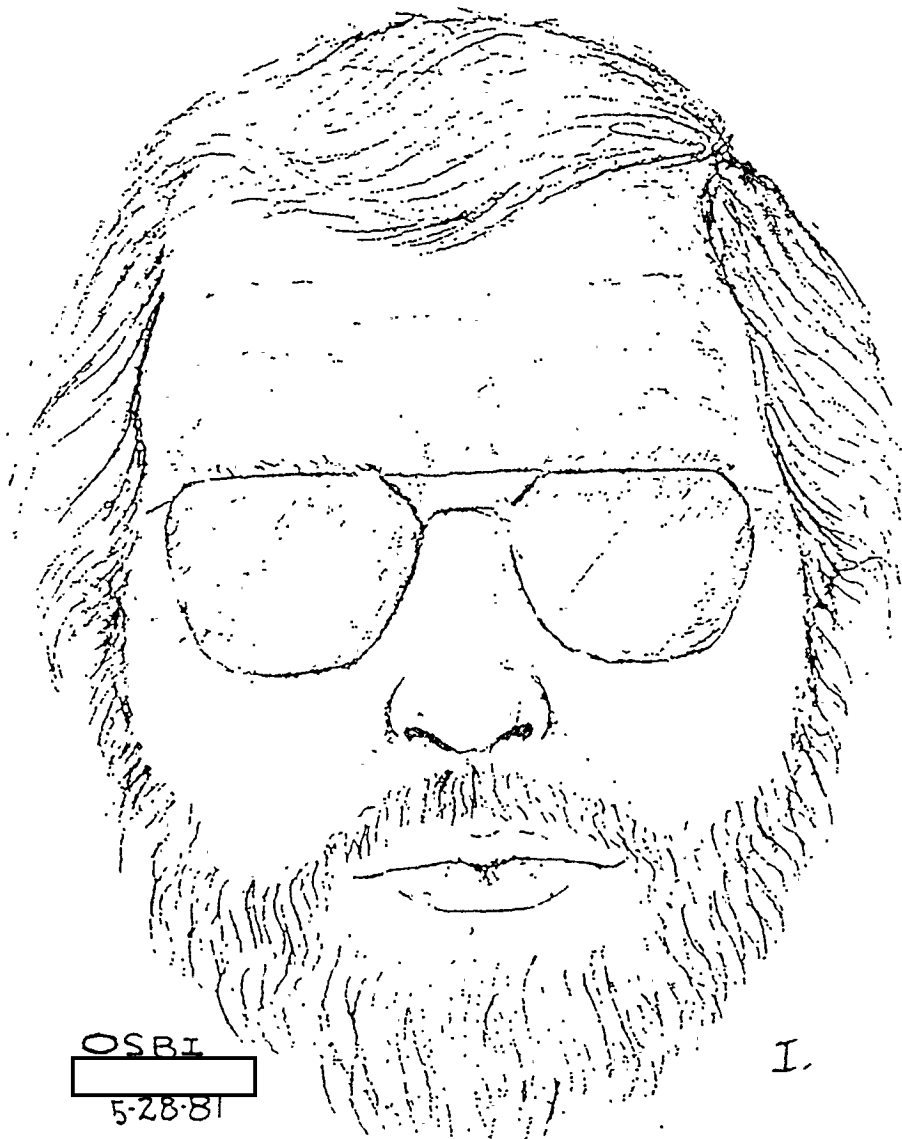
183B-585-7

Unknown Subjects (2);
Roger M. Wheeler - VICTIM
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER

contract killing, it most likely arose from Wheeler's ownership and dealings in connection with World Jai Alai, Inc.

Some of the companies owned/controlled by Wheeler are American Magnesium; Bray Lines, Inc.; Hartford Jai Alai; Phoenix Resources, Inc.; Telex Corporation; WJA Realty; and World Jai Alai, Inc.

Attached are artist's drawings of Unsub I and Unsub II. Each drawing contains the best known composite description of that Unsub as well as a description of their vehicle and the murder weapon.



b6
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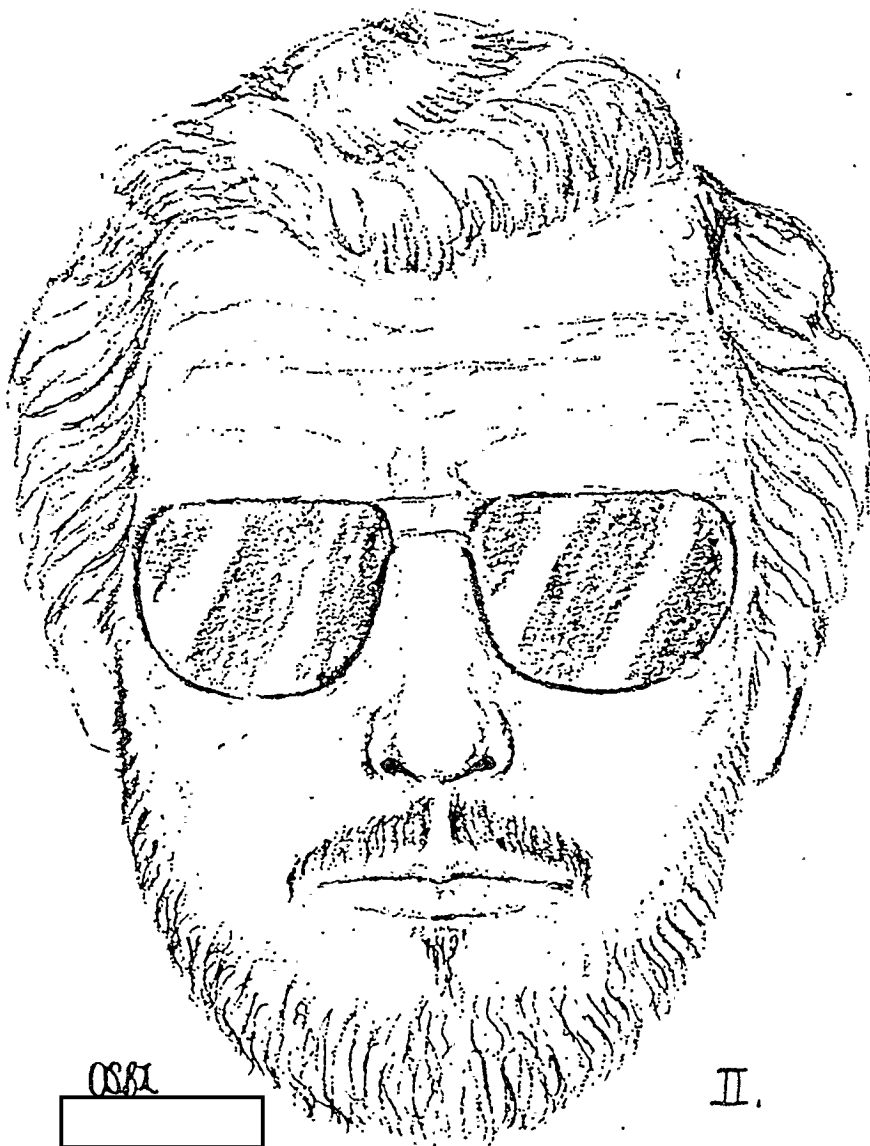
HOMICIDE - TULSA, OKLAHOMA

Occurred May 27, 1981, at 4:30 PM.

Suspect: A white male, 45 yrs old, 5'10, 200 lbs.
hair is dark grey, coarse, which extends
over the ears and is collar length. He
has a mustache which is 1" thick, dk grey
in color. He has large arms and a broad,
heavy neck. Suntan Complexion.

Vehicle: A late model Ford LTD, copper color with
a vinyl roof, has slanted windows to the
rear with vertical tail lights. Possible
tag number OK ST-51??

Weapon: .38 caliber blue steel 4" or longer bar-
rel revolver or .357 Magnum



b6
b7C

HOMICIDE - TULSA, OKLAHOMA

Occurred: May 27, 1981, at 4:30 PM
Suspect: White male; early 40's; hair is wavy, brownish grey with a receding hairline. Suspect's hair is described as being grey around his ears. Suspect is light complected. Suspect has a salt and pepper mustache.
Vehicle: A late model Ford LTD, copper color with a vinyl roof, has slanted windows to the rear with vertical tail lights. Possible tag number is OK ST-51??
Weapon: .38 caliber blue steel 4" or longer barrel revolver or .357 Magnum

4*

5-27-81

Ryan M. Wilson

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/3/81

TO: DIRECTOR, FBI
 FROM: SAC, OKLAHOMA CITY (183B-NEW) (P)

CHANGED

UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO (B) - MURDER
 OO: Oklahoma City

Title previously reflected character as ANTI-RACKETEERING.

Re Oklahoma City teletype to the Bureau, 5/29/81;
 Oklahoma City telcall to the Bureau, 6/2/81.

Preliminary inquiry initiated 5/29/81, to determine if any federal violation occurred in connection with the shooting death of Roger M. Wheeler at Tulsa, Oklahoma, on 5/27/81. Enclosed for the Bureau and each receiving office are two copies each of a self-explanatory LHM concerning the shooting.

LEADS:

- 2 - Bureau (Enc. - 2)
 - 2 - Albany (Enc. - 2)
 - 2 - Albuquerque (Enc. - 2)
 - 2 - Alexandria (Enc. - 2)
 - 2 - Anchorage (Enc. - 2)
 - 2 - Atlanta (Enc. - 2)
 - 2 - Baltimore (Enc. - 2)
 - 2 - Birmingham (Enc. - 2)
 - 2 - Boston (Enc. - 2)
 - 2 - Buffalo (Enc. - 2)
 - 2 - Butte (Enc. - 2)
- (Copy Count Continued on page 2)

RLM/abp

(146)

202

info goes to all RA's
True
Close 92-3222
consolidate into
183B

Searched

Serialized

Indexed

Filed

b6
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Approved: _____

Transmitted _____ (Number)

(Time)

Per _____

183B-585-8

OC 183F-NEW

(Copy Count Continued from page 1)

- 2 - Charlotte (Enc. - 2)
- 2 - Chicago (Enc. - 2)
- 2 - Cincinnati (Enc. - 2)
- 2 - Cleveland (Enc. - 2)
- 2 - Columbia (Enc. - 2)
- 2 - Dallas (Enc. - 2)
- 2 - Denver (Enc. - 2)
- 2 - Detroit (Enc. - 2)
- 2 - El Paso (Enc. - 2)
- 2 - Honolulu (Enc. - 2)
- 2 - Houston (Enc. - 2)
- 2 - Indianapolis (Enc. - 2)
- 2 - Jackson (Enc. - 2)
- 2 - Jacksonville (Enc. - 2)
- 2 - Kansas City (Enc. - 2)
- 2 - Knoxville (Enc. - 2)
- 2 - Las Vegas (Enc. - 2)
- 2 - Little Rock (Enc. - 2)
- 2 - Los Angeles (Enc. - 2)
- 2 - Louisville (Enc. - 2)
- 2 - Memphis (Enc. - 2)
- 2 - Miami (Enc. - 2)
- 2 - Milwaukee (Enc. - 2)
- 2 - Minneapolis (Enc. - 2)
- 2 - Mobile (Enc. - 2)
- 2 - Newark (Enc. - 2)
- 2 - New Haven (Enc. - 2)
- 2 - New Orleans (Enc. - 2)
- 2 - New York (Enc. - 2)
- 2 - Norfolk (Enc. - 2)
- 2 - Omaha (Enc. - 2)
- 2 - Philadelphia (Enc. - 2)
- 2 - Phoenix (Enc. - 2)
- 2 - Pittsburgh (Enc. - 2)
- 2 - Portland (Enc. - 2)
- 2 - Richmond (Enc. - 2)
- 2 - Sacramento (Enc. - 2)
- 2 - St. Louis (Enc. - 2)
- 2 - Salt Lake City (Enc. - 2)
- 2 - San Antonio (Enc. - 2)
- 2 - San Diego (Enc. - 2)
- 2 - San Francisco (Enc. - 2)
- 2 - San Juan (Enc. - 2)
- 2 - Savannah (Enc. - 2)
- 2 - Seattle (Enc. - 2)
- 2 - Springfield (Enc. - 2)
- 2 - Tampa (Enc. - 2)
- 2 - Washington Field Office (Enc. - 2)
- 28- Oklahoma City

OC 183B-NEW

Each receiving division is requested to:

- 1.) Check indices concerning victim Wheeler and his companies listed in the attached LHM and provide any pertinent information to the Oklahoma City Division.
- 2.) Contact local authorities and logical sources to outline the details of the killing and display the drawings of the unsubs for any possible lead information.

It is noted that per referenced teletype, certain offices have already been requested to conduct indices and source checks concerning Wheeler and several of his companies. Companies mentioned in the attached LHM but not in the teletype are:

American Magnesium

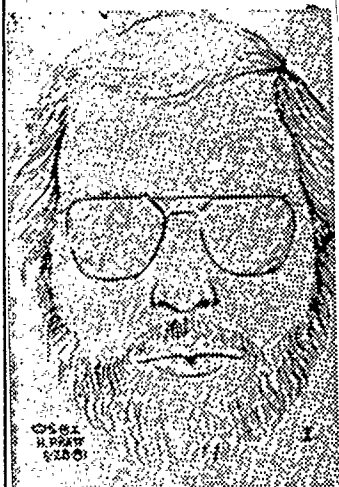
Bray Lines, Inc.

Hartford Jai Alai

WJA Realty (shown as WHA Realty in referenced teletype).

The Bureau is requested to conduct indices checks concerning the companies listed above in addition to the checks requested in referenced teletype.

(Mount Clipping in Space Below)



—AP Wirephoto

Wanted

Oklahoma police say public response has been light to these drawings, based on witnesses' accounts, of two men wanted in the slaying of electronics magnate Roger Wheeler. Only about a dozen persons have said they knew or have seen the men.

Clues Elusive In Tulsa Slaying

TULSA (AP) — After checking out more than 60 leads in three days, the police Saturday said they had found no evidence that a hired assassin killed millionaire electronics magnate Roger Wheeler.

Sgt. Roy Hunt said an 11-man police task force formed to investigate the slaying had interviewed more than 40 witnesses and followed 60 to 80 leads, but that detectives had no solid information on who shot Wheeler, or why.

Wheeler, 55, chairman and chief executive officer of Telex Corporation, was shot once in the face as he entered his car after a round of golf Wednesday evening at the Southern Hills Country Club.

The police have circulated composite sketches of two bearded men wearing sunglasses, but that has drawn light response.

Four bullets were found at the shooting scene, but investigators have been unable to determine if the projectiles came from a .38-caliber weapon or a .357 Magnum, Hunt said.

While the possibility that the slaying was the work of a hired killer has not been ruled out, investigators say it also could have been a bungled robbery or an attempted abduction.

Wheeler owned the Florida-based World Jai Alai, Inc., leading to speculation that his killing might have been linked with organized crime.

Det. Maj. Stanley Glanz said there is "no doubt that organized crime is involved with Jai Alai," but he added that Wheeler was believed to be "completely clean."

After Wheeler's burial in a private mausoleum Friday, the Telex directors named S. J. Jastras, president of Telex since 1966, to succeed him.

(Indicate page, name of newspaper, city and state.)

ARKANSAS GAZETTE
LITTLE ROCK
ARKANSAS
page 22A

b6
b7C

Date 5/31/81
Edition: AM

Title:

Character:
or

Classification: 62-0
Submitting Office: LR

92-3222 -
JUN 1 1981
FBI/DOJ

183B-6585-9

FBI/DOJ

memorandum

DATE: 6/1/81

REPLY TO
AUTHORITY:

SAC, LITTLE ROCK (62-0)

SUBJECT:

UNSUB;
ROGER WHEELER-VICTIM
DOMESTIC POLICE COOPERATION
TO: SAC, OKLAHOMA CITY92-3222, 105-2871-18
o Roger M. Wheeler - 77-6127-2
-62-4244b6
b7C

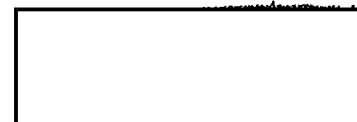
Enclosed for Oklahoma City is a newspaper article appearing in the Arkansas Gazette, May 31, 1981.

On May 31, 1981, [redacted] Arkansas, telephone [redacted] telephonically advised that the composite drawing of a murder suspect depicted on enclosed newspaper article looked like a [redacted] who used to work for [redacted] conducting soil tests in 1975. [redacted] stated he last saw [redacted] in 1978 in the Little Rock, Arkansas, area. [redacted] advised [redacted] worked for him approximately one year. [redacted] further advised he thought [redacted] was originally from the State of Washington. [redacted] advised he recalled [redacted] stated that [redacted] jumped parole for an unknown offense while living in Reno, Nevada.

Little Rock indices check regarding [redacted] negative.

② Oklahoma City (Enc. 1) Doc
1-Little Rock
CCM/dlg
(3)

92-3222
SEARCHED [redacted]
SERIALIZED [redacted]
JUN 04 1981



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

183B-585-10

SEARCHED	INDEXED
SERIALIZED <i>pc</i>	FILED <i>pc</i>
JUN 3 1981	
FBI - OKLAHOMA CITY	
<i>YTC</i>	

183B-585-11

Telex Chairman Is Slain at Southern Hills

By MIKE KIMBRELL
Of the World Staff

The chairman of the board of Telex, Inc. was shot and killed on the parking lot of Southern Hills Country Club Wednesday afternoon by a gunman who fled in a waiting car.

Police said Roger Wheeler, 55, 1957 E. 41st St., was dead at the scene of the 4:30 p.m. shooting.

Witnesses told police the victim left the country club's main building moments before the shooting occurred. They said he walked from the locker room to his car following a round of golf. His car was parked south of the main building on a parking lot next to the swimming pool.

A witness told police the victim got

into the front seat of his car, and a man walked up and pointed a gun through the driver's side window and fired a single shot into the victim's face at near point-blank range.

George Massey, an employee in the Southern Hills golf shop, said he was one of the first people who ran to the victim's car after the shooting.

"One of the boys came running into the shop and asked me to call an ambulance, that someone had been shot," he said. "I ran out to the car and opened the door. I didn't recognize him at first. He was laying across the seat, but he was still alive when I got there."

Other witnesses told police the

gunman ran to a waiting car after the shooting, which was parked several yards away, with another man behind the wheel. After the gunman got into the car it sped out of the parking lot with tires squealing, said witnesses.

Police said they were told at least one, and possibly two other men were in the car, described as a light brown, late model Pontiac or Ford.

Police described the shooting suspect as a white man in his mid-40s, about 6 feet tall and 200 pounds, with brown hair and a full beard.

Wheeler, a one-time electro-chemical engineer, was head of the Tulsa-based Telex Corp., a \$150 million

electronics firm which makes computer terminals, tape decks and other electronic items. He also owned seven companies dealing in resources ranging from oil to magnesium.

In 1979, he acquired the Miami-based World Jai-Alai Inc. for \$50 million.

Annual jai-alai betting in the United States ranges into the hundreds of millions of dollars.

Wheeler rarely granted interviews, and told a Miami reporter in a 1979 interview he worried that newspaper stories would draw the interest of kidnappers.

"What would I gain by an interview like this in Tulsa? I have

enough golf buddies. It doesn't make me a dime," he said.

"You're exposing yourself to trouble," Wheeler said.

Wheeler employed several former agents for the FBI, and asked that that fact be noted in the story resulting from the interview.

"I feel comfortable surrounded by FBI types," he said. "We have six in the company here."

Wheeler started in business at the age of 14 with a shopper advertising newspaper in the town of Reading, Mass. Two years later, he started his second business, hauling wood from Vermont to Massachusetts in a used truck he had bought on credit.

Wheeler completed his bachelor's degree in engineering from Rice University and began a company in the early 1950s that made magnesium anodes. He sold that company in 1964 to Kaiser Aluminum.

Although Wheeler was firmly

See Telex on A-4

(Indicate page, name of newspaper, city and state.)

Section A

Page L

Tulsa World

Tulsa, Oklahoma

Date: 5/28/81
Edition: Final

Title:

Character: 11/83
or

Classification:

Submitting Office:

Oklahoma City

trenched on the administration end of his businesses, he kept up with his engineering and still wrote technical memos to his staff.

Phoenix Resources Inc., a family-owned venture-capital firm which buys business for the Wheelers, is run by Al Busch, a former executive vice president of the Oral Roberts Association.

Wheeler was considered to be a very religious man. He was active and civic-minded, keeping busy with many of the local charities in Tulsa. In 1971, Wheeler gave a Fourth of July party at his home for Children's Medical Center patients. After a trip to the People's Republic of China, Wheeler and his wife, Patricia Wheeler, gave a slide show presentation at First Presbyterian Church where they are members.

Services are pending with Stanleys Funeral Service.

In addition to his wife, his survivors include his daughter Pam Wheeler, and his four sons David Wheeler, Roger Wheeler Jr., Mark Wheeler and Larry Wheeler.

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 1981	
FBI - OKLAHOMA CITY	
1700	

183B-585-12

11-Man Task Force Seeks Clues in Telex Chairman's Slaying

By MIKE KIMBRELL
Of the World Staff

The shooting death of multimillionaire Roger M. Wheeler Wednesday may have been a botched armed robbery attempt, an attempted kidnapping, or an assassination, Detective Maj. Stanley Glanz said Thursday.

Wheeler, chairman of the board of Telex, Inc., was shot once in the face as he got into his car on the parking lot at the Southern Hills Country Club shortly after 4:30 p.m.

Police said the 55-year-old Wheeler had just finished a round of golf, and had walked to his car behind the main building. Police said he had just gotten into his car when a man pushed the muzzle of a pistol through the open window on the driver's side and shot him in the face. He died at the scene.

AN 11-MAN TASK FORCE OF detectives was formed Thursday to investigate the slaying.

Detectives handling calls from reporters all over the country said any mention of a motive was pure speculation.

"It could have been a robbery attempt, an attempted kidnapping, or it could have been business related," said Lt. K.C. Horn.

In addition to his position as head of Telex, Inc., Horn said Wheeler owned or was involved with several other business concerns across the country.

"Until we can establish a motive, we have to keep an open mind as to what happened," Horn said. "We're not saying it was anything; we can't look at it that way."

Investigators said Wheeler's body was found lying across the seat of his car with several bullets — either .38 or .357-caliber — on the seat and on the ground beside the car.

One investigator speculated Wheeler could have been an armed robbery victim who tried to fight off his attacker. He said Wheeler might have dislodged the cylinder of a revolver, allowing the bullets to fall out into his lap.

BUT DETECTIVES AT THE scene said the victim was wearing a watch worth several thousand dollars, and his wallet contained a large amount of cash.

Wheeler, who said more than once he had a fear of kidnappers, may

also have been the intended victim of an abductor, police said.

But police who talked to witnesses after the shooting late Wednesday did not mention any accounts of a struggle. Most witnesses said they heard a shot and saw a big man with a beard walk to a car across the parking lot from the victim's, then get in with another man who drove away.

POLICE DIDN'T EVEN HAVE A clear idea of the direction the car went after the shooting, although Glanz said the getaway vehicle may have gone east from the club and disappeared into rush hour traffic on Harvard Avenue.

Late Thursday, Horn said police still had not recovered the getaway car, described as a light brown or beige, late model Pontiac or Ford LTD. A partial tag number supplied by one of the witnesses to the shooting came from Stephens County. Horn said police were checking with Duncan authorities to see if a car matching the general description of the one driven away from Southern Hills after the shooting could be discovered.

A CAR MATCHING THE GEN-eral description of the getaway vehicle was discovered parked on 49th Street just east of Riverside Drive Thursday, but investigators said it proved not to be the car used by the killers.

Horn also said police have not located a weapon, nor do they have any leads as to a possible suspect. Composite drawings made from descriptions given by several witnesses were made by an artist from the Oklahoma Bureau of Investigation, and distributed to law enforcement agencies and news media.

Horn also said the FBI has made itself available to assist local author-

(Indicate page, name of newspaper, city and state.)

Section A

Page 1

Tulsa World

Tulsa, Oklahoma

Date: 5/29/81
Edition: Final

Title:

Character: 183
or

Classification:

Submitting Office:

Oklahoma City

183 B-585-

"Until such time as we can definitely establish a suspect, charge him, and establish that he has left the state, they don't have jurisdiction," he said. "When we do, we can issue a warrant for interstate flight and they can make the arrest. But they will assist in checking leads for us. We can't send somebody to Miami, Connecticut, Boston, or Houston, but they can send somebody to check leads for us."

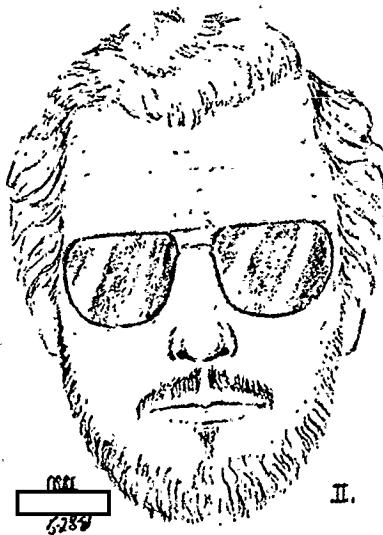
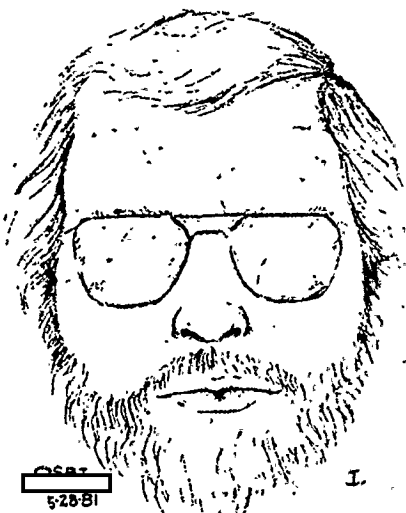
A TELEX SPOKESMAN SAID board members would meet Friday at 2 p.m. to name a successor to Wheeler.

Telex Vice President Jack E. Bailey said board bylaws call for company president S.J. Jatras to act as chief operating officer until a new chairman is named. Bailey, who had been associated with Wheeler for 16 years prior to his death, also said the loss of Wheeler would not have an insurmountable impact on Telex and its many divisions and subsidiaries. He said the loss was great, but the company has the management to continue operations.

Funeral services are scheduled at 11 a.m. Friday in the First Presbyterian Church, with burial to follow in Memorial Park Cemetery. The services are to be directed by Stanleys Funeral Service.

Survivors include his wife, Patricia; four sons, Roger M. Wheeler Jr., David Brian Wheeler, Lawrence Andrew Wheeler, and Mark Kirkland Wheeler; one daughter, Pamela Kendall Wheeler; his mother, Mrs. Florence K. Wheeler; two brothers, Alfred H. Wheeler and Everett Sidney Wheeler; one sister, Frances Kelsy, and two grandchildren.

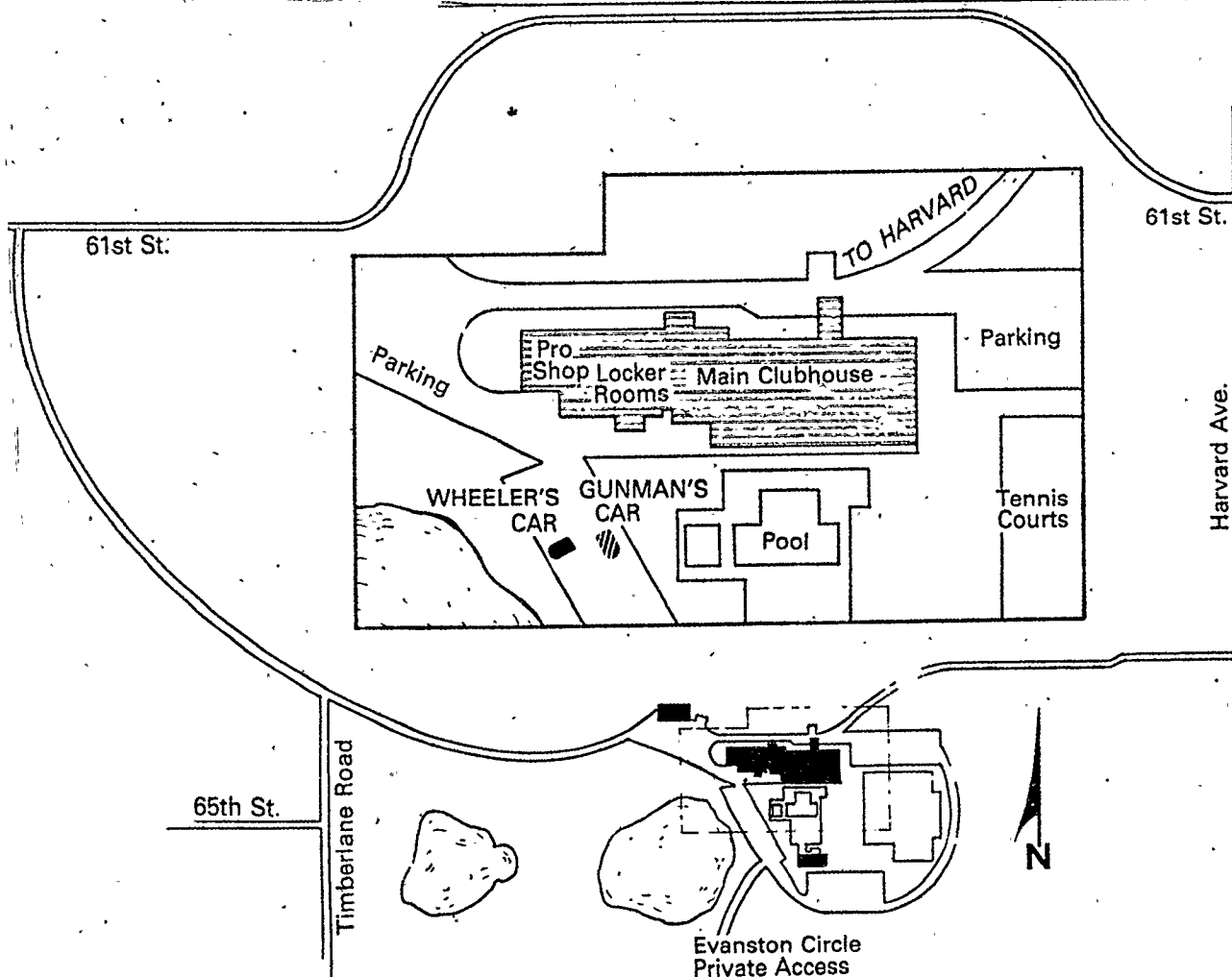
Friends are making contributions in Wheeler's memory to the First Presbyterian Church or to their favorite charity, a spokesman for the family said.



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Homicide Suspects

Composite sketches of two men police believe to have been involved in the Wednesday afternoon murder of Telex board chairman Roger Wheeler were compiled from the descriptions of several witnesses. At left is a likeness of the man witnesses said shot Wheeler, then got into a car driven by the suspect at right.



World Staff Map by David Carman

Several escape routes were possible from the Southern Hills death scene, shown in black and center inset.

(Mount Clipping in Space Below)

Connecticut Jury Resuming Probe After Wheeler Death

From Staff and Wire Reports

While Tulsa detectives worked overtime Sunday, officials in Connecticut announced the reopening of a grand jury investigation in the wake of the slaying of former World Jai Alai owner Roger Wheeler.

Wheeler, chairman of Telex Corp., was shot in the face at point-blank range Wednesday as he left Tulsa's Southern Hills Country Club.

Tulsa Detective Sgt. Chuck Jordan said a special 11-detective task force has discounted "no possibility" in the investigation and continues to explore three possible motives — a contract killing, a bungled kidnapping or armed robbery. No new leads were reported.

In Connecticut, Chief State Attorney Austin McGuigan said he has been assured of Gov. William O'Neill's support in reactivating his investigation. The prosecutor said

the investigation will be concerned with organized crime's ties in the pari-mutuel sport, resembling racketball with lacrosse sticks.

Formed more than two years ago, the grand jury looked into reports of corruption at Connecticut's three frontons at Bridgeport, Hartford and Milford. Wheeler bought the Hartford operation in January 1979 and sold it last month.

By late 1979, 11 people had been arrested and several pleaded guilty to fixing games at Milford Jai Alai in 1977. The investigation was apparently limited to players and professional gamblers.

Tulsa police have said Connecticut agencies that checked Wheeler for nine months before issuing him a gaming license there reported he had no apparent connection with organized crime.

(Indicate page, name of newspaper, city and state.)

Section A

Page 4

Tulsa World

Tulsa, Oklahoma

Date: 6/1/81
Edition: Final

Title:

Character:

or

Classification:

Submitting Office:

Oklahoma City

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 1981	
FBI - OKLAHOMA CITY	

Tag System Hampers Probe, Police

Finding Wheeler Case Getaway Car Still Top Priority

By MIKE KIMBRELL
Of the World Staff

The search for a getaway car in the murder of Tulsa millionaire Roger Wheeler has been snagged by the state auto registration system, a police official said Tuesday.

Police want to know where the car came from, but Chief Harry Stege said the organization of state motor vehicle registrations may be preventing that. Another police spokesman said finding the car is the top priority in the probe.

"Motor vehicle registration in this state is miserable," he said. "Whoever is responsible ought to be horsewhipped. We can get a motor vehicle registration on a car from California in 15 seconds, but we still haven't been able to get the information we need in connection with this case."

In addition to the registration problem, police faced a frustrating lack of new information in the almost week-old investigation.

Wheeler, 55, chairman of the board of Telex, Inc., with business ties to dozens of other corporations and companies, was shot in the face as he sat in his car behind the Southern Hills Country Club main building Wednesday.

Witnesses said a man fired a single shot from a long-barrelled revolver, then walked to a car parked nearby on the parking lot and got in with another man, who drove away.

Detective Maj. Stanley Glanz, who organized a special 11-man task force of detectives to investigate the crime the day after Wheeler was mur-

dered, said Tuesday that locating the getaway vehicle remains a prime objective in the case.

Witnesses, some aided by hypnosis, described the car as a late model light brown or copper-colored Pontiac or Ford. Police have said the car may have also been a Mercury.

Witnesses also provided the letters ZT or ST, and the first two digits of a tag number.

"That should leave 100 numbers, 00 through 99 for us to check out on each of those alphabetical prefixes," Deputy Police Chief R.N. Dick said. "It seems to me that in this day of computers we should be able to push a magic button and get a printout. But for whatever reason, we can't."

Stege and Glanz visited the Telex offices in southeast Tulsa Tuesday and talked with company executives.

"We were just reassuring them," he said. "There's some concern on their part."

He also called erroneous claims by a local television station that police have begun to concentrate on a theory the Telex chief was the victim of an assassination plot by organized crime.

"We haven't abandoned any theory at all," he said, alluding to the three main theories the 11-man task force is pursuing. Those theories include a professional assassination, a botched armed robbery attempt and a kidnapping plot that got out of hand.

Dick said setting up a special task force is not a departure from established procedure.

"If you'll look back on our history, you'll find

this has been our policy on things like this," he said. "When you have someone involved in as many business dealings as this, the extra manpower is needed to conduct the investigation. When we had a series of women killed a few years ago, we had a 13-man task force looking into those, because we had so many leads and suspects."

But he said the Wheeler case so far has been exactly the opposite of those cases: so far, police just don't have much to work on.

Glanz said the media are most responsible for conveying the idea Wheeler was the victim of a professional "hit." He also said most assassination theories place Wheeler's ties with World Jai Alai as a probable motive for the killing.

Jai alai, a sport remotely akin to racquetball, is connected to organized crime because of gambling associated with the sport. Police in both Oklahoma and on the East Coast have said there is little doubt professional crime is involved with the sport.

But Glanz said local police are not assuming any jai alai or organized crime connections are involved with Wheeler's death.

Actually, said Dick, very little has been ruled out as yet. He said police have not turned up anything really new since last weekend.

Hounded by the press for new information in the case, Stege said:

"We haven't released anything new, because there hasn't been anything."

Say

(Indicate page, name of newspaper, city and state.)

Section E

Page 1

Tulsa World

Tulsa, Oklahoma

Date: 6/3/81
Edition: Final

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or 183

Classification:

Submitting Office:

Oklahoma City
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SERIALIZED FILED

JUN 9 1981

FBI - OKLAHOMA CITY

FBI/DO

183B-585-14

Dune Buggy Angle Denied

Tulsa police dismissed a statement made in an Oklahoma City paper Wednesday morning that investigators in the Roger Wheeler murder case had narrowed a part of their search to a missing dune buggy from Duncan.

"We don't know anything at all about a dune buggy," Police Chief Harry Stege said Wednesday afternoon.

Witnesses at the Southern Hills Country Club who saw a car leaving the parking lot where Wheeler was shot dead gave police the first two

Related news on F-5

letters of the car's license tag, along with the numbers 510. Police said the letters were either ZT or ST. A ZT prefix on a car tag indicates the tag was purchased in Tulsa County, but an ST prefix applies to a tag bought in Stephens County.

In a copyrighted story published Wednesday morning in the Daily Oklahoman, Duncan police Capt. Pleasant Foster was quoted saying police there had narrowed their search to a 1973 dune buggy whose tag may have been discarded or stolen, after eliminating nine other vehicles. Foster reportedly said the dune buggy has been bought and sold several times since it was tagged last year, and may be nearly impossible to locate.

He said since the vehicle can be used off regularly traveled streets and highways, it's possible it may not even be tagged now.

And, on the heels of sharp criticism by Tulsa police over their difficulty in running down cars whose tag numbers begin with the letter-number combination described by witnesses, an Oklahoma Motor Vehicle Division official Wednesday said he was ordered to end his computer search for registration of the get-away car in the Wheeler murder soon after he was told to begin it.

His statement caused new confusion in the wide, scrabbling and so-far-futile hunt for the vehicle.

"When this first went down on Wheeler, I was ready to roll," John Streich, title consultant for the Motor Vehicle Division of the Oklahoma Tax Commission in Oklahoma City, said Wednesday.

"Word to search came from the

Department of Public Safety. I got a computer operator started. We ran a couple of things but worked less than an hour.

"Then I got a 10-22 (disregard the previous order) from the DPS.

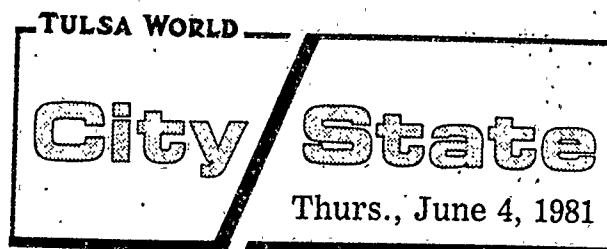
"They said the Tulsa police had found the agency where the registration was listed and would run the tag through there."

Told of Streich's statements, Detective Sgt. Roy Hunt said, "I don't know about that.

"Sure, we've had people physically checking and looking — in Oklahoma City, in Stephens County, Ardmore and Duncan.

"The thing is the tag may have been an 'ST' and that would stand for Stephens County — or a 'ZT,' which would be Tulsa County.

"And there are a lot of number combinations to check.



"They (officials working in Stephens County tag agencies and the DPS) may have told him (Streich) to lay off. I don't know."

Tulsa Police Chief Harry Stege Tuesday laid heavy blame on the Oklahoma motor vehicle registration system for the failure to find the car.

"It's miserable," he said. "Whoever is responsible ought to be horsewhipped."

"It seems to me that in this day of computers we should be able to push a magic button and get a printout. But for whatever reason, we can't," Deputy Police Chief R.N. Dick said.

Another police spokesman has said finding the car rates top priority in the intense investigation of the killing at Southern Hills Country Club, a crime that has focused national attention on Tulsa.

Witnesses have described the car as a late-model, light-brown or copper-colored Pontiac or Ford.

"That disregard order was the last I've heard," Streich said.

"All they have to do is ask me for help, and they've got it. For one hour or 24."

(Indicate page, name of newspaper, city and state.)

Section F

Page 1

Tulsa World

Tulsa, Oklahoma

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183B-585-15

(Mount Clipping in Space Below)

Telex May Offer Wheeler Reward

Police involved in the Roger Wheeler homicide investigation confirmed Thursday that executives for Telex Corp. are considering a huge reward offer in return for information related to the case.

"We've talked with them about it," Detective Maj. Stanley Glanz said. He said police administrators have not encouraged the idea of a huge reward.

"But obviously, if they do it we'll support them," Glanz said.

Wheeler, 55, was chairman of the board at Telex. He was shot in the face at close range 10 days ago as he sat in his car on a parking lot at the Southern Hills Country Club. He was also involved in as many as a dozen other business enterprises, including ownership of World Jai Alai, Inc., a legalized gambling operation primarily situated in Florida and Connecticut.

Widespread rumors which hinted of mob involvement in Wheeler's gambling concerns have prompted speculation that the multimillionaire was the victim of a professional killer.

Police said a professional "hit" is but one of three theories they are pursuing in connection with the case, along with a botched armed robbery attempt and an attempted kidnapping. Investigators reportedly have not ruled out any possible motive.

But Glanz still insisted Thursday that discovering a motive for the killing is secondary to finding the two men believed to have been involved in the slaying, and the car in which they drove away.

"You can have all the reasons in the world," he said. "And you'll still need to find those men."

Witnesses described the getaway car as light brown or copper-colored Pontiac or Ford, and gave police the first two letters and numerals of a Stephens County license tag.

Glanz said Thursday that nearly every tag with the possible letter-numeral combinations witnesses supplied has been eliminated.

"We did come up with one tag that was stolen," he said, but that tag was reported stolen nearly a year ago."

(Indicate page, name of newspaper, city and state.)

Section D

Page 1

Tulsa World

Tulsa, Oklahoma

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Oklahoma City

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JUN 8 1981	
FBI - OKLAHOMA CITY	

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

17 inadvertently omitted
7/6/81 JS

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Date charged _____

Employee _____

Location _____

(Mount Clipping in Space Below)

Planes Checked in Wheeler Probe

By Jack Taylor
and Judy Fossett

Federal agents are checking at least three aircraft in connection with the slaying of Tulsa millionaire Roger M. Wheeler, apparently without the knowledge of Tulsa police.

Agents from the FBI's Oklahoma City office checked ownership records of three aircraft after telling Federal Aviation Administration officials they were checking a lead that Wheeler's killers may have used one of the aircraft to flee Tulsa.

Meanwhile, officials of the Telex Corp., which Wheeler headed, announced Friday they would hold a news conference Monday morning in connection with the slaying.

Sources indicated the company was preparing to offer a reward of up to \$100,000 in an effort to jar loose information about the murder.

Neither Telex officials nor Tulsa police detectives, who were to participate in the news conference, would say what it would encompass.

Lt. K.D. Casteel indicated police did not oppose the offer of a reward.

"It would be helpful. We appreciate anything we can get," Casteel said.

The announcement came as reports surfaced about the federal probe into the possible aircraft connections.

Maj. Stanley Glanz, Tulsa's chief of detectives and head of an 11-man task force investigating Wheeler's May 27 killing here, said the aircraft inquiry was not made at the request of Tulsa police, however.

He said he knew nothing of the query.

"I'd think if they know anything, they'd tell me about it," Glanz

said. "They've offered their services to us, and what they're doing, we don't know."

Terry O'Conner, assistant special agent-in-charge of the Oklahoma City office, declined comment other than to confirm that the FBI is continuing with a preliminary inquiry to determine if a federal violation may

have been involved that would justify the FBI's entry into the case.

Mark Weaver, a spokesman for the FAA, said FBI agents checked records of three aircraft with similar registration numbers.

He said they indicated they were checking the possibility that one might have been used

by Wheeler's killers.

Weaver said the agents were especially interested in a twin-engine aircraft registered to an Ohio leasing firm, apparently because it was the fastest of the three planes.

The president of that company said Friday, however, that the aircraft had made a one-day trip to Columbus,

Ohio, on the day Wheeler was killed.

He said the aircraft is not rented to the general public, but is leased to his company's parent corporation for the exclusive use of that firm's president.

The other planes are registered to a Wisconsin businessman and a New Mexico developer. The developer is an admitted frequent gambler.

The New Mexican said his aircraft was in Oklahoma City two days after the Wheeler slaying, but was parked at its home base and not in use on the day Wheeler was shot by a bearded gunman outside Tulsa's Southern Hills Country Club.

Further information about the whereabouts of the Wisconsin-registered plane was not immediately available.

Although the New Mexican acknowledged he is a frequent heavy gambler, he said he had no knowledge of the pari-mutuel jai alai gambling activities which have drawn considerable attention since Wheeler's death. Wheeler, chairman of Telex Corp., had a number. See PLANES, Page 2

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Edition:

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FBI - OKLAHOMA CITY	

FBI/DOJ

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183B-585-18

Planes

From Page 1

ber of other business interests, and owned World Jai-Alai, Inc., which generated nearly \$250 million in gambling activity last year.

The jai alai firm also has been involved in recent controversies, particularly over a partnership involving an admitted associate of Meyer Lansky, a widely reputed financial wizard for organized crime.

Glanz said Friday he didn't know how the

FBI came up with the three aircraft registration numbers.

He said police checked all Tulsa-area airports within an hour or two of Wheeler's death in a search for the getaway car described by an eyewitness and to see if anyone remembered seeing a "strange airplane" on that day.

The car wasn't found, and no one remembered seeing any suspicious aircraft, the detective said.

Glanz said federal aviation officials were asked to keep flight records filed for aircraft using Tulsa airports on May 27 "in case we might need them later."

The getaway car, described as a late model four-door Pontiac or Ford, has not been found, he said. A witness gave officers the partial tag, ST-510, and Glanz said officers tracing variables using that number "are down to the last 10 tags."

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FM DIRECTOR FBI

TO FBI OKLAHOMA CITY ROUTINE

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UNCLAS

UNSUBS (2); MURDER OF ROGER M. WHEELER, TULSA, OKLAHOMA,
MAY 27, 1981; RICO, PRELIMINARY INQUIRY, OO: OKLAHOMA CITY

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, MAY 29, 1981,
AND TELEPHONE CONVERSATIONS BETWEEN BUREAU SUPERVISOR [REDACTED]
[REDACTED] AND ASAC [REDACTED] OKLAHOMA CITY DIVISION, JUNE 1
AND 5, 1981.

BUREAU INDICES AND FILES HAVE BEEN REVIEWED REGARDING
VICTIM WHEELER AND HIS VARIOUS COMPANIES, AS SET FORTH IN
RETEL; NO IDENTIFIABLE PERTINENT INFORMATION HAS BEEN
DEVELOPED FROM THIS REVIEW.

IN ADDITION, AN INDICES CHECK ON NAMES [REDACTED]
FORMER HEAD OF WORLD JAI-ALAI (ALLEGED ASSOCIATE OF ORGANIZED
CRIME FIGURES) AND [REDACTED] OF

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FBI - OKLAHOMA CITY
JUN 11 1981

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WORLD JAI-ALAI, YIELDED NO POSITIVE INFORMATION.

FOR INFORMATION, THE ONLY RECORD SYSTEM PERTAINING TO ORGANIZED CRIME "HIT MEN" IS THE ORGANIZED CRIME INFORMATION SYSTEM (OCIS) WHICH IS STILL IN THE FORMATIVE STAGES OF ACCUMULATING RELEVANT DATA. AN OCIS COMPUTER ANALYSIS, PREDICATED UPON DESCRIPTIVE INFORMATION OF UNSUBS (SUPPLIED BY RETEL) HAS BEEN CONDUCTED BASED ON LIMITED DATA AVAILABLE, WITH NEGATIVE RESULTS. SHOULD ADDITIONAL INFORMATION REGARDING UNSUBS BECOME AVAILABLE, OKLAHOMA CITY MAY DESIRE FURTHER OCIS ANALYSIS.

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FBI - OKLAHOMA CITY	

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The Daily Oklahoman,
Oklahoma City, Oklahoma,

Date: 6/5/81 Page 13

Edition: Daily

(Mount Clipping in Space Below)

Some Raising Questions About Probe Direction In Tulsa's Gun Death

By Jack Taylor
Staff Writer

TULSA — Despite repeated Tulsa police contentions that they are investigating every possibility in the May 27 slaying of multimillionaire Roger M. Wheeler, there have been no apparent efforts to obtain information about his gambling connections in Connecticut and Florida.

Gaming regulatory authorities in those two states and a spokesman for Wheeler's Miami-based, pari-mutuel jai alai company said police have not contacted them for information in connection with the investigation.

Surprise over that absence of inquiry has been expressed by a family friend and business associate, one gambling authority, an FBI agent familiar with the investigation and even another policeman helping Tulsa authorities.

Since Wheeler was shot to death by a bearded gunman at Tulsa's Southern Hills Country Club, considerable attention has focused on Wheeler's ownership of World Jai-Alai Inc., and the controversies surrounding that operation before and after he bought it in 1978.

Wheeler's death even prompted Connecticut authorities to re-open a grand jury investigation into organized crime connections with jai alai there.

Tulsa police have said they are considering three possible motives in the slaying: an attempted armed robbery, a botched kidnapping or a professional assassination related to a business venture.

But the 11-man investigative task force has been focusing on two leads that so far have been unproductive — trying to locate the gunman's car, described as a late-model, four-door beige sedan with a partial tag number of ST-510—, and checking responses stemming from wide circulation of two composite sketches of the gunman and an accomplice.

"We've got a number of responses that we've checked out," Lt. Kermit

Horn, task force assistant commander, said Thursday. "But they haven't checked out to be of any value."

Horn said authorities still have not completed checking the possible license tags, even in the Duncan area, where "ST" tags originate.

He said the investigation is not being limited to checking tag numbers or leads generated by the drawings. But Horn was hard-pressed to be specific beyond those points.

"We're checking into all possibilities, as we've mentioned before," he said. "That would include all the possibilities that existed: the three theories that we say could have been."

"Other authorities and other agencies are contacting us and passing along information they think would be of value."

Asked if the task force has been in contact with Connecticut and Florida authorities, Horn said: "I don't have access to the reports that some of the other investigators may have done and they have not made the reports yet."

Although there had been controversies in recent months involving World Jai-Alai, Horn said police have no reason to direct attention on that aspect of Wheeler's business activities.

"The car and the drawings that we have out are the two major leads that we have," Horn said.

A question about the thoroughness of even the license tag checks was raised by Capt. Pleasant B. Foster, the Duncan police detective helping Tulsa authorities check tags there.

The last digit of the wanted car's tag number is not known, leaving 10 possibilities. Foster expressed surprise that the list of possible cars Tulsa police provided him included only nine — for the digits 1 through 9. The possible digit zero was omitted.

"I don't know why they didn't put that down," Foster said. "It's a possibility, too."

Thomas N. Word III, a Wheeler family friend and business associate,

also expressed surprise police did not question him about his late father's interest in acquiring a part of Wheeler's jai alai company.

He also said he wonders why they haven't pursued his informal remark to a police acquaintance that he knew of at least one instance when Wheeler thought he might have been misled in a business venture.

"I find it a little strange, because I know about my father's thing in that jai alai thing and I figured that by now they would have picked this up and come to our family, which they have not," Word said.

An FBI spokesman said agents have checked a couple of unproductive leads outside Oklahoma for Tulsa police, but are not formally involved in the inquiry.

FBI special agent John Warren, a spokesman for the FBI in Oklahoma City, said he is surprised Tulsa police had not contacted gaming authorities in Connecticut or Florida since that had been considered a logical direction to turn when pursuing the third of the police theories — the professional hit man.

Warren said his agency still is conducting a preliminary inquiry to determine if there was any federal violation that would justify FBI entry into the Wheeler investigation.

Two days after Wheeler was shot, Maj. Stanley Glanz, Tulsa's chief of detectives, was quoted as saying "there's no doubt that organized crime is involved with jai alai" but that Connecticut gaming authorities had told Tulsa police Wheeler "was the cleanest man they ever checked."

Bill Drakeley, chief of the licensing and integrity assurance unit of the Connecticut Division of Special Revenue, which conducted inquiries into Wheeler's background in connection with World Jai-Alai's former operation in Hartford, Conn., said, however, that no one has contacted his agency for any information, and he is surprised.

Sgt. Bob Rosen of the Connecticut State Police unit that assists gaming authorities in their investigations said his agency has been in contact with Tulsa police, but added: "Actu-

Title: Some Raising Questions
About Probe Direction
in Tulsa's Gun Death

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or

Classification: OC 92-3222

Submitting Office: Oklahoma City

81/DOJ

ally we called them. They didn't call us."

Rosen said Connecticut authorities are awaiting developments in the Tulsa investigation to determine if "we can be of some help if there's any reason."

Gary R. Rutledge, director of the division of pari-mutuel wagering for the Florida Department of Business Regulation, said Tulsa police have not contacted his agency, though he considered contacting them.

"I don't fault them," Rutledge said. "I know they've got tremendous, complex business transactions to go through."

"I considered even having someone call them, but I know they'll get around to it. But I have not had communication, yet."

Rutledge said he believes some of his voluminous records about Wheeler might be helpful.

"Certainly I think it should be looked at. I think everything should be looked at," he said.

But Rutledge said he is not suggesting there is a possible connection between Wheeler's slaying and the jai alai business. "I have no inclination whatsoever that it is connected or not."

Rutledge said he understands Tulsa police are "primarily concerned about checking on things in state and getting leads on the automobile and suspects, whoever they would be there. And they always will have time afterward to review any complex financial dealings. And I also don't know if they've contacted people in the (jai alai) industry or not."

Marty Fleischman, spokesman for World Jai-Alai, said Tulsa police have not asked his company for any information about Wheeler.

Routing Slip
FD-4 (Rev. 6-28-78)

Date 6/1/81

To: ☐ Director
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FILE # JK 92B-0; OC 92B-NEW

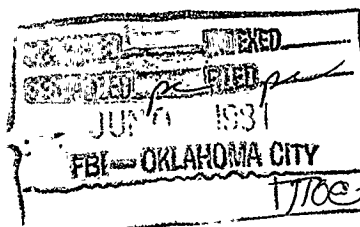
☒ SAC Oklahoma City
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☐ Supv. _____
☐ Agent _____
☐ OSM _____
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☐ M _____
Room _____

Title UNSUBS (2); MURDER OF
ROGER M. WHEELER,
TULSA, OKLAHOMA, MAY 27,
1981; PRELIMINARY INQUIRY;
ANTI-RACKETEERING; OO: OC

RE: Oklahoma City teletype
to JK, 5/29/81.

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<input type="checkbox"/> Assign <input type="checkbox"/> Reassign	<input type="checkbox"/> Handle	<input type="checkbox"/> Return file <input type="checkbox"/> serial
<input type="checkbox"/> Bring file	<input type="checkbox"/> Initial & return	
<input type="checkbox"/> Call me	<input type="checkbox"/> Leads need attention	<input type="checkbox"/> Return with action taken
<input type="checkbox"/> Correct	<input type="checkbox"/> Open case	<input type="checkbox"/> Return with explanation
<input type="checkbox"/> Deadline _____	<input type="checkbox"/> Prepare lead cards	<input type="checkbox"/> Search and return
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Prepare tickler	<input type="checkbox"/> See me
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Recharge file <input type="checkbox"/> serial <input type="checkbox"/> Type	
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Jacksonville indices are negative re victim's name
and companies owned by victim.



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Office JACKSONVILLE

See reverse side

Search for car used in Wheeler death shifts to Stephens County

By **ARNOLD HAMILTON**
and **TERRY DIEBOLT**

OKLAHOMA CITY — A search for the getaway vehicle used in the slaying of millionaire Tulsa businessman Roger Wheeler has shifted to Stephens County amid charges by Tulsa police that the state division of motor vehicle registration has been hampering the investigation.

All possible Tulsa license tags linked to the probe have been checked and dismissed, police say.

Accusations by police officials that the division has provided in-

complete information about vehicle registrations have left the agency's chief "speechless."

Jess Spradlin, the Oklahoma Tax Commission's director of the motor vehicle division, said no one from Tulsa or any other law enforcement agency "has been in contact with me concerning any problem they might be having."

Tulsa Police Chief Harry Stege today blamed incomplete information for thwarting the probe of the May 27 slaying, when the Telex Corp. chairman was shot in the face

as he sat in his car outside Southern Hills Country Club.

"I don't know whether the problem is with our local county tag agents in Oklahoma, that they just aren't sending in the registrations in a timely fashion, or if the problem is at the state level, that they don't have enough personnel to get the registrations on the data system quickly," the chief said.

"But I can tell you this: about one-half of our motor vehicle registration requests come back with the famous three letters, NIF, or the

words, 'not in file.'"

Witnesses to the Wheeler slaying described his assailants' get-away car as a late-model light brown or copper Pontiac or Ford. The last number of the four-digit tag is unknown, the third number is uncertain and even with the aid of hypnosis, witnesses were unsure if the first letter of the tag was a Z or an S. They said the first 51.

Stege has said Tulsa County tag agents have been able to clear all 100 Z, or Tulsa County, tags in that sequence, leaving 100 in Stephens

County to be checked.

Authorities in Duncan, who are assisting with the Stephens County vehicle checks, said they had checked 10 vehicles by today and learned one vehicle and its license tag were unaccounted for.

The unlocated tag, which Tulsa police say may be a possible clue, was issued to a 1973 Volkswagen made into a dune buggy.

Capt. Pleasant Foster of the Duncan Police Department said the dune buggy has changed hands three times that he knows of in the past

year, and could now be in a junkyard.

"Until we find the car we can assume the tag could have fallen into the wrong hands," Foster said.

Maj. Stanley Glanz said the 11-man police task force assigned to the investigation has been checking and rechecking information, with detectives often working 12 hour days.

Fingerprints were taken from Wheeler's car, which police have been matching against Wheeler's own prints and those of family mem-

See TAGS, page 2D

(Indicate page, name of newspaper, city and state.)

Section **D**

Page **1**

Tulsa Tribune

Tulsa, Oklahoma

Date: **6/3/81**

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FBI - OKLAHOMA CITY	

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183B-585 - 22

Tags From page 1D

bers and acquaintances.

Glanz said the fingerprints will be checked against possible suspects as they develop.

Spradlin said he cannot understand Stege's problems with checking license tags because "It shouldn't be all that difficult to track down information on so few."

Stege said police have had most requests for information returned unfilled from the motor vehicle registration division.

"We're having the same problem we used to have when the tags were sold between November and March — only now it's worse," the chief said.

"When they were sold between November and March, it often was June, July or August before we could get access to a complete list. Now, we never can, because they're sold year around.

"The funny thing is that we can get information from the California motor vehicle registration system in about 15 seconds, when it takes usually about two weeks — if ever — here in Oklahoma."

The addition of computer terminals to every tag agency statewide soon will speed the process, Spradlin said.

"We have 60 terminals in agencies across the state right now and we've asked in our budget for 60 more this year," he said. "We've already spent around \$400,000.

"You see, it costs around \$400 to \$600 a month to have one of those in the offices. But once every agency has one, the agent will be able to put each tag number and registration on the computer within minutes after it is sold.

"That will speed the process considerably, because every agency statewide will have access."

Spradlin also said it is unfair to compare Oklahoma with California, because the western state has 6,000 motor vehicle registration employees compared to Oklahoma's 128.

Conversely, there are 3 million cars here to 18 million in California.

"I know (Stege) has a problem or he wouldn't have said anything," said Spradlin. "I'm sure they're feeling frustration, but their problems are not from any lack of support on our part."

(Mount Clipping in Space Below)

Wheeler probe focuses on car

Investigators of the slaying of Telex Corp. Chairman Roger M. Wheeler say they might be getting closer to locating the killer's car in Oklahoma:

Detective Maj. Stanley Glanz, who is heading up the investigation into the May 27 murder of the 55-year-old Wheeler, said, without being specific, he thinks "we are getting closer on the vehicle."

Glanz said Tulsa investigators are in Stephens County, where the search for the vehicle has centered.

Witnesses who spotted a car leaving Tulsa's exclusive Southern Hills Country Club following Wheeler's shooting provided police with a partial number of the license tag, determined to be a Tulsa County or Stephens County tag.

INVESTIGATORS SAID they ruled out Tulsa County tags through registration checks and are concentrating on 100 license tags in and around the Duncan area of Stephens County.

Glanz said officers are making registration checks at the local tag agencies and when they locate a vehicle which matches the description of the late model, tan or copper-colored Ford or Pontiac, they attempt to make a visual check of the car.

Glanz said detectives "are still checking other cars" and must first eliminate all other possible vehicles in Stephens County.

The Wheeler family, which has shunned interviews concerning the death, has hired off-duty police officers to provide security for his survivors, including his wife, five children and the married children's families, who have been in Tulsa since the killing.

Glanz said he knows of no threats made upon family members but assumed the security was just a precaution.

AMONG THE POSSIBLE motives being investigated for the slaying are a contract killing, a botched kidnap attempt or an armed robbery gone sour.

Meanwhile, the New York Times has reported government and bank records reveal unusual banking practices used by the First National Bank of Boston in arranging and financing the millionaire businessman's gambling interests.

Wheeler's gambling interests, including his 1978 acquisition of World Jai Alai Inc., the owner of the nation's largest network of jai alai franchises, are being studied by Tulsa police for possible links to the slaying.

According to bank records and testimony before gambling regulators, the bank persuaded a reluctant Wheeler to buy the jai alai company because it was "a real money-making machine," but it then structured a loan agreement that severely restricted Wheeler's financial flexibility in the gambling company and enhanced the finances of the bank.

In jai alai, a game similar to handball, legalized gambling is permitted on the outcome. The bank received a \$1 million fee for services rendered in connection with the loan and the sale to Wheeler.

WHEELER WAS ABLE to modify some of the burdensome loan conditions after the Florida gambling authorities questioned the bank's involvement in the jai alai company, but the Oklahoma businessman continued to be involved in disputes within his company over finances.

A few months ago, Wheeler dismissed, over the objections of his company's president, the three top financial officers of World Jai-Alai, according to World Jai-Alai officials and associates of Wheeler.

For Wheeler, who was often contentious in his business dealings, his three-year experience in the jai alai business involved an uneasy alliance between the unorthodox finances of gambling and the vexing intrusions of a large bank, according to a business associate of Wheeler.

(Indicate page, name of newspaper, city and state.)

Section B

Page 8

Tulsa Tribune

Tulsa, Oklahoma

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Oklahoma City

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JUN 10 1981	
FBI - OKLAHOMA CITY	

183B-585-23

Asked to comment on the bank's dealing with Wheeler, Wayne Taylor, a public relations official for First National, read a prepared statement that said the jai alai loan had been "made after inquiries and investigations consistent with" the bank's "normal commercial lending practices."

The statement said the bank had satisfied itself that it was dealing with "people of sound reputation."

DETAILS ABOUT the bank's involvement emerge from documents on file with the Securities and Exchange Commission and from the gambling authorities in Florida and Connecticut, where World Jai-Alai has operated.

First National made its first loan to World Jai-Alai in 1973, and Thomas H. Lee, the bank's account officer for World, became a director of the then publicly owned jai alai company that year, according to SEC records.

When Lee left the bank in 1974, David K. McKown, a vice president in the bank's energy division, took over the jai alai loan account as well as the accounts of several directors of World, according to a report prepared in 1978 for Florida's division of pari-mutuel wagering.

McKown also handled some personal energy investments for Wheeler and, beginning in 1971, First National had a lending relationship with Telex, the electronics concern headed by Wheeler since 1965. Wheeler grew up in the Boston area.

In late 1976, after World discussions with two organized crime-connected suitors had failed to result in an acquisition agreement, McKown approached Wheeler about the acquisition of the jai alai company, according to the 1978 Florida report.

THE BANK VICE president was already trying to interest Wheeler in another gambling venture, the Shenandoah Corp., which owned two West Virginia race tracks and was under government scrutiny because of a loan from the teamsters' Central States pension fund, according to the Florida report and federal law enforcement officials.

While the Shenandoah deal failed to materialize, Wheeler became attracted to the jai alai venture, in part because of McKown's "ecstatic" view that the company "was a real money-making machine," according to a deposition Wheeler gave in 1978 to Florida officials.

McKown also "facilitated the negotiations" for the \$50 million acquisition by "letting Wheeler use the bank's Boston law firm," according to the report.

McKown declined to comment.

Meanwhile, a will filed in Tulsa County incriminated Wheeler left his home and personal property to his wife, Patricia, and gave the remainder of his vast business holdings to a trust at a Chicago bank.

THE BULK OF WHEELER'S unestimated estate, including business holdings, would go to the Roger M. Wheeler Trust at Chicago's Continental Illinois National Bank and Trust Co.

The May 16, 1980, will named the bank successor trustee to the trust.

A Tulsa judge Wednesday named Wheeler's oldest son, Roger M. Wheeler Jr., and daughter Pamela Kendall Wheeler special executors of the estate pending a June 12 hearing to name permanent administrators.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

VIA ENCRYPTED TELETYPE

Date 6/9/81

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR ROUTINE

ALL FIELD DIVISIONS VIA THE BUREAU ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER; OO:
 OKLAHOMA CITY.

RE OKLAHOMA CITY AIRTEL TO BUREAU AND ALL FIELD DIVISIONS,
 JUNE 3, 1981.

PRELIMINARY INQUIRY INITIATED MAY 29, 1981, TO DETERMINE ANY
 FEDERAL VIOLATION.

ON JUNE 8, 1981, TELEX CORPORATION ANNOUNCED A \$100,000.00
 REWARD FOR INFORMATION LEADING TO THE ARREST, PROSECUTION AND
 CONVICTION OF THE PERSONS RESPONSIBLE FOR THE MURDER OF ROGER M.
 WHEELER. THIS REWARD IS FOR INFORMATION RECEIVED WITHIN THE NEXT
 SIXTY DAYS.

TELEX CORPORATION HAS ALSO ENGAGED THE FOLLOWING PRIVATE
 INVESTIGATORS AND THEIR FIRMS TO SUPPLEMENT POLICE INVESTIGATION.

RLM:rgs
 (1) *rgs*



SEARCHED
 Serialized
 Indexed
 Filed

20152

Approved: *CEE/rrc*Transmitted *004*
(Number)160/20252
(Time)Per *CE*

183B-585-24

b6
b7c

ⓧ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO OC 183B-585 UNCLAS

[REDACTED] DALLAS, TEXAS, (EX-LIEUTENANT ON DALLAS PD);
[REDACTED] DALLAS, TEXAS (HAS DONE INVESTIGATIVE WORK FOR
DEFENSE ATTORNEY [REDACTED]
[REDACTED] TULSA, OKLAHOMA, WHO IS BASICALLY COORDINATING
RATHER THAN CONDUCTING INVESTIGATION.

ADMINISTRATIVE:

INVESTIGATION CONDUCTED BY OKLAHOMA CITY IN THE PAST HAS
REVEALED [REDACTED] ALLEGEDLY HAS ENGAGED IN ILLEGAL WIRE TAP
ACTIVITIES.

ALL RECEIVING OFFICES ARE REQUESTED TO EXPEDITE INVESTIGATION
AND ADVISE SOURCES AND LOCAL AUTHORITIES OF ABOVE REWARD AND
PROVIDE ANY PERTINENT INFORMATION TO THE OKLAHOMA CITY DIVISION
BY TELETYPE.

BT

7F

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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b7C

000004 1602025Z

RR HQ AFO

DE OC

R 092015Z JUN 81

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR ROUTINE

ALL FIELD DIVISIONS VIA THE BUREAU ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER; OO:
OKLAHOMA CITY.

RE OKLAHOMA CITY AIRTEL TO BUREAU AND ALL FIELD DIVISIONS,
JUNE 3, 1981.

PRELIMINARY INQUIRY INITIATED MAY 29, 1981, TO DETERMINE ANY
FEDERAL VIOLATION.

ON JUNE 8, 1981, TELEX CORPORATION ANNOUNCED A \$100,000.00
REWARD FOR INFORMATION LEADING TO THE ARREST, PROSECUTION AND
CONVICTION OF THE PERSONS RESPONSIBLE FOR THE MURDER OF ROGER M.
WHEELER. THIS REWARD IS FOR INFORMATION RECEIVED WITHIN THE NEXT
SIXTY DAYS.

TELEX CORPORATION HAS ALSO ENGAGED THE FOLLOWING PRIVATE
INVESTIGATORS AND THEIR FIRMS TO SUPPLEMENT POLICE INVESTIGATION:

160205Z NO 8/JD

7700
Searched _____
Serialized pc
Indexed pc
Filed pc

183B-585-24

PAGE TWO OC 183B-585 UNCLAS

[REDACTED] DALLAS, TEXAS, (EX-LIEUTENANT ON DALLAS PD);

[REDACTED] DALLAS, TEXAS (HAS DONE INVESTIGATIVE WORK FOR
DEFENSE ATTORNEY [REDACTED])

[REDACTED] TULSA, OKLAHOMA, WHO IS BASICALLY COORDINATING
RATHER THAN CONDUCTING INVESTIGATION.

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b7C

ADMINISTRATIVE:

INVESTIGATION CONDUCTED BY OKLAHOMA CITY IN THE PAST HAS
REVEALED [REDACTED] ALLEGEDLY HAS ENGAGED IN ILLEGAL WIRE TAP
ACTIVITIES.

ALL RECEIVING OFFICES ARE REQUESTED TO EXPEDITE INVESTIGATION
AND ADVISE SOURCES AND LOCAL AUTHORITIES OF ABOVE REWARD AND
PROVIDE ANY PERTINENT INFORMATION TO THE OKLAHOMA CITY DIVISION
BY TELETYPE.

BT

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Reward Set In Slaying

TULSA (AP) — The Telex Corp. and police announced a \$100,000 reward fund Monday for information leading to the conviction of the slayer of Roger Wheeler, 55-year-old chairman of the firm.

Steve Jatras, president of Telex, said the reward will be available for the next 60 days.

Police Chief Harry Stege said at the press conference that investigators still have not located the escape car nor have they established a motive for the slaying of Wheeler, who was shot in the parking lot of Southern Hills Country Club May 27.

Stege criticized news media coverage of the case, calling it a "circus." He said he was "damned critical" of the media.

Stege declined to discuss details of the investigation and said that only two people would be available to answer questions from the press: Maj. Stanley Glanz of the detective division and a spokesman for Telex.

Jatras also announced the hiring of private detectives to join the investigation. The private detectives are Gary Glanz of Tulsa, an uncle of the police detective, and Jim

See REWARD, Page 2

Date: 6/9/81

Edition:

Daily Oklahoman

Title:

Character:

or

183A-585

Classification:

Submitting Office:

Okla. City

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b7c

183A 585-25

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 9 1981	
FBI — OKLAHOMA CITY	

Reward

From Page 1

Bearden and C.T. Burnley, both of Dallas.

Two telephone numbers were posted in Tulsa to receive calls with information on the killing. A police station number, 583-2077 (583-COPS), will be answered during normal working hours and tape recorded at other hours, officials said.

The other number, for people who don't wish to talk directly to police, is 665-2952 and will be answered around the clock.

Jatras said that so far "neither police authorities nor those of us who were Roger Wheeler's friends and business associates know why he was brutally murdered.

"The recognition of that fact is troubling — for his family, for his friends and for his fellow employees here at Telex."

Jatras said it is not known whether Wheeler was targeted personally or as chief of the firm.

Wheeler had financial interests in the sport of jai alai in Florida, but Stege declined to discuss whether that subject is a part of the investigation.

Stege said he feels the media created the jai alai issue.

"As far as we can determine at this particular time, neither jai alai nor specific business interests are involved," the chief said.

The FBI has not been brought into the case and Stege said investigation has not pro-

duced indications the murder involves federal jurisdiction.

Wheeler was shot in the face with a .38-caliber or Magnum revolver that has not been found.

Witnesses said the gunman got in a waiting car containing another man and fled.

Stege said the calling of private investigators does not mean police are stymied. Offering a reward, he said, is an opportunity to receive information and broaden the knowledge we currently have about the case."

ME0002 1630546Z

RR OC

DE ME

R 120547Z JUN 81

FM MEMPHIS (183B-418) (RUC)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS E F T O

UNSUBS (2); ROGER W. WHEELER - VICTIM; RICO (B) - MURDER. 00: OC

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RE OKLAHOMA CITY TEL TO BUREAU, JUNE 9, 1981; OKLAHOMA CITY
AIRTEL TO BUREAU, JUNE 3, 1981.

ON JUNE 11, 1981, [REDACTED] LIEUTENANT, VIOLENT CRIMES,
MEMPHIS, TENN., PD, WAS ADVISED OF THE MURDER OF WHEELER AND
FURNISHED DETAILS SURROUNDING WHEELER'S DEATH. [REDACTED] WAS ALSO
ADVISED OF THE \$100,000 REWARD CURRENTLY BEING OFFERED BY TELEX
CORPORATION RE INFORMATION LEADING TO ARREST AND CONVICTION OF
UNSUBS. [REDACTED] WAS THEREAFTER SHOWN ARTIST'S DRAWINGS OF THE UNSUBS
BUT ADVISED THEY WERE UNFAMILIAR TO HIM.

INDICES CHECK RE WHEELER AND HIS COMPANIES NEGATIVE.

BT

Read to 6-12-81

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1981	
FBI - OKLAHOMA CITY	

[REDACTED]

not

183B-585-26

Police find roadblocks in Wheeler slaying case

Date: 6/3/81

Edition:

Okla. City Times

er: 183B-

TULSA (AP) — One week after millionaire electronics businessman Roger Wheeler was slain, police report no breakthroughs in their search for the gunman and getaway car driver.

Police are placing emphasis on locating the car seen speeding from the country club where the Telex board chairman was shot to death last week, but authorities are facing roadblocks in the state auto registration system.

"Motor vehicle registration in this state is miserable," police chief Harry Stege said Tuesday.

Authorities said witnesses told them the car had a tag with the letters ST or ZT and the numbers 51 or 510.

"That should leave 100 numbers, 00 through 99 for us to check out on each of those alphabetical prefixes," said R.N. Dick, deputy police chief. "It seems to me that in this day of computers we should be able to push a magic button and get a printout. But for whatever reason, we can't do that."

"We can get a motor vehicle registration on a car from California in 15 seconds," Stege said. "But we still haven't been able to get the information we need in connection with this case."

Detective Maj. Stanley Glanz, who, the day after Wheeler was slain, organized a special 11-man task force of detectives to probe the crime, said Tuesday locating the get-

prime objective in the case.

Duncan police Tuesday said authorities had narrowed one phase of their search to a possible stolen or abandoned license tag on a 1973 Volkswagen dune buggy.

Duncan police said they ruled out eight vehicles with the ST510-prefix, and come up with a dune buggy that has changed hands so many times it is difficult to trace.

Police said the vehicle had been traded for a motorcycle, but the dune buggy's new owner apparently didn't have the car's title transferred into his name.

Police are considering the possibility the tag used by the gunmen may have been stolen or taken from a junked vehicle.

Wheeler, 55, was shot once in the face as he got into his vehicle at Southern Hills Country Club May 27. Police said witnesses told them a burly gunman with a beard and wearing dark glasses shot Wheeler with a long-barreled handgun.

The gunman jumped into a waiting auto driven by another bearded man, and the vehicle left the parking lot at high speed, police said.

There has been spec-

ulation Wheeler might have been killed because of his ties with World Jai Alai, a sport in which gambling plays a role.

But police have insisted they are looking at other possible motives, including attempted robbery or kidnapping.

"A lot of conclusions have been drawn that we haven't reached. We could sit and speculate for hours, but it doesn't get us closer to solving this," Glanz said.

"We're hoping one name, one lead, one fact might hook up with another and piece this puzzle together," Glanz said.

183-585

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1981	
FBI - OKLAHOMA CITY	

183-585-27

FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/15/81 By Telephone 6/3/81 Written Communication _____
date date date

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Information concerning:

Information furnished from File, Serial, and Page Number:

183B-585

Information furnished was obtained:

☒ during course of Bureau investigation☐ from informants☒ from complainants or other sources

Information furnished to:

Major [] Tulsa PD.

Number of items disseminated: 5

Remarks: On 6/15/81, [] was provided the attached information.

On 6/3/8., [] was advised that a reliable source in Ok. City, Ok., had advised that [] Auto, 6306 Lemon Ave., Dallas, Texas, is a dead ringer for the composite drawing of the man who shot Roger Wheeler. [] is suspected of killing persons in the past and has organized crime connections in Miami, Fla., New Orleans, La., and Dallas, Tex. [] has some financial connection with Love Field Steak House in Dallas.

[]
1 - 66-2268 Special Agent
① - 183B-585
RLM
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1981	
FBI - OKLAHOMA CITY	

183B-585-28

1. Unknown male called Wichita Falls, Texas, FBI and stated [redacted] W, M, 45, 5'11", 210 lbs., who is associated with Pacer Phoenix in Tulsa, is a con man and looks like the composite of the man who shot Roger Wheeler.
2. Unknown male called FBI in Tulsa and advised that [redacted] of [redacted] Ok., runs a wrecker service and looks like the composite drawing of the man who shot Roger Wheeler.
3. Unknown male advised that [redacted] of Tulsa, Ok., looks like the composite of the man who shot Roger Wheeler.
4. Man in Little Rock, Ark., advised the FBI in Little Rock that [redacted] looks like the composite of the man who shot Roger Wheeler. [redacted] current location is unknown. [redacted] allegedly jumped parole for an unknown offense in the past while living in Reno, Nevada.

UNITED STATES GOVERNMENT

Memorandum

TO :SAC, OKLAHOMA CITY (183B-585)

DATE: 6/16/81

FROM :SPC [REDACTED]

SUBJECT:UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO (B) - MURDER
OO: OKLAHOMA CITY

b6
b7C

On instant date at 10:50 p.m., writer received a call from [REDACTED] Oklahoma, telephone number [REDACTED] who stated that a man known to her as [REDACTED] (LNU) was the twin of one of the composite drawings of Unsubs.

[REDACTED] stated that [REDACTED] has been bragging about killing someone for \$17,000. [REDACTED] stated [REDACTED] the Jig 2 Bar in Langley, Oklahoma.

[Handwritten signature]
12:40 PM, 6/16/81

RKB/rkb
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1981	
FBI - OKLAHOMA CITY	
[REDACTED]	
RAM	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183B-585-29

CE0006 1632149Z

RR OC

DE CE

R 122149Z JUN 81

FM CHARLOTTE (183B-565) (RUC)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO; MURDER. OO:

OKLAHOMA CITY.

RE OKLAHOMA CITY AIRTEL TO BUREAU AND ALL DIVISIONS, DATED JUNE 3, 1981; AND OKLAHOMA CITY TELETYPE DATED JUNE 9, 1981.

A CHECK OF INDICES OF CHARLOTTE DIVISION REVEALED NO REFERENCE FOR THE FIRMS AS FOLLOWS: AMERICAN MAGNESIUM, BRAY LINES, INC., HARTFORD JAI ALAI, W.J.A. REALTY, TELEX CORPORATION, WORLD JAI ALAI, INC.

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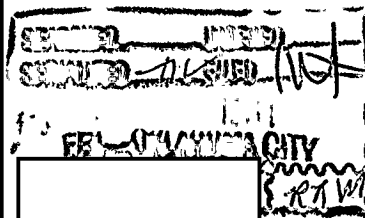
A REFERENCE WAS FOUND FOR A PHOENIX RESOURCES, INC., IN CHARLOTTE INVESTIGATION CAPTIONED AS FOLLOWS:

[REDACTED] AKA [REDACTED]

[REDACTED] DEA M.P.M. INVESTMENT

CORPORATION, ARABIAN AMERICAN INVESTMENT CORPORATION, WASHINGTON,

Read to
SA [REDACTED]
on WA 75 6/15/81
3 pm mwr



183-585-1130

PAGE TWO CE 183B-565 UNCLAS E F T O

D.C., PHOENIX RESOURCES LIMITED, SOLITAIRE COAL MINING CORPORATION, HUDSON LABORATORIES, HOMESTEAD CONSTRUCTION COMPANY, ITSP - FB"; MAIL FRAUD; NATIONAL BANKRUPTCY ACT; ITAR-CANDELING-RICO."

CO: CHARLOTTE, CE FILE 196B-612.

FOR INFORMATION OF OKLAHOMA CITY, [REDACTED] WAS ARRESTED BY FBI AGENTS IN GREENSBORO, NC, ON MAY 4, 1981, AND CHARGED WITH TWO COUNTS OF VIOLATION OF TITLE 18, SECTION 2314, USC. [REDACTED] HAD PREVIOUSLY BEEN ARRESTED ON APRIL 14, 1981, AT MINNEAPOLIS, MINNESOTA, FOR THREE COUNTS VIOLATION OF TITLE 18, SECTION 2314, USC. [REDACTED] ARREST WAS AS A RESULT OF FBI INVESTIGATION CONDUCTED AT CHARLOTTE AND MINNEAPOLIS, WHICH IDENTIFIED [REDACTED] AS DOING AN INVESTMENT BUSINESS KNOWN AS MPM INVESTMENT CORPORATION AND ARABIAN INVESTMENT CORPORATION OF WASHINGTON, D.C. THROUGH THESE TWO FICTITIOUS ENTITIES, [REDACTED] DEFRAUDED VICTIMS OF APPROXIMATELY \$318,000.00 RESULTING IN COMPLAINTS BEING FILED AT GREENSBORO, NC.

[REDACTED] ULTIMATELY HAS DECIDED TO COOPERATE WITH THE BUREAU AND IN DOING SO, HAS DISCUSSED SOME OF HIS ILLEGAL ACTIVITIES.

[REDACTED] ADVISED OF THE FOLLOWING INFORMATION IN REGARD TO PHOENIX RESOURCES, LIMITED:

PAGE THREE CE 183E-565 UNCLAS E F T O

[] STATED THAT PHOENIX RESOURCES, LIMITED, IS HIS CORPORATION AND IS SOLE OWNER OF SOLITAIRE COAL MINING CORPORATION. PHOENIX CORPORATION, LTD. AND SOLITAIRE COAL MINING OPERATIONS WERE STARTED BY [] IN 1980, AND IS HIS EFFORT TO OBTAIN COAL MINING OPERATIONS IN WEST VIRGINIA. [] ADVISED THAT THIS WAS TO BE A LEGITIMATE ENTERPRISE STARTED BY HIM AS CERTAIN OPPORTUNITIES OPENED UP TO HIM THROUGH SOME CONTACTS TO EFFECT THE PURCHASE OF ONE MILLION DOLLARS WORTH OF COAL MINING LAND IN WEST VIRGINIA WHICH HAD BEEN IN BANKRUPTCY AND WAS BEING OPERATED BY A TRUSTEE. [] ADVISED THAT HE, [] AND [] BOTH THOUGHT TO BE FROM MINNEAPOLIS AREA, WERE INTERESTED IN OPERATING THIS COAL MINING OPERATION AND THAT [] AND [] INVESTED APPROXIMATELY ONE MILLION DOLLARS INTO IT. [] ACKNOWLEDGED THAT MUCH OF THE MONEY INVESTED BY [] IS FUNDS WHICH COMES FROM GAMBLERS IN THE MINNEAPOLIS AREA AND [] HAS INDICATED TO HIM THAT THE MONEY HAD TO BE CLEANED BEFORE IT COULD BE INVESTED IN THE COAL MINES. [] WAS SUBSEQUENTLY INTERVIEWED AT MINNEAPOLIS AND HE ADVISED AGENTS THAT THE FUNDS WERE HIS AND NOT THE PROCEEDS OF GAMBLING ACTIVITIES.

AT THE PRESENT TIME, SUBJECT [] IS FREE ON BOND AND IS

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PAGE THREE CE 183B-565 UNCLAS E F T O

COOPERATING WITH BUREAU AGENTS AT MINNEAPOLIS IN AN ATTEMPT TO
UTILIZE SOME OF HIS SKILLS AND CONTACTS IN AN UNDERCOVER ROLE.
INSOMUCH AS CHARLOTTE IS UNABLE TO ASCERTAIN IF THE PHOENIX
RESOURCES, LIMITED, REFERRED TO BY HAS ANY ASSOCIATION WITH
THE FIRM OF THE SAME NAME UTILIZED BY VICTIM, ROGER WHEELER,
OKLAHOMA CITY SHOULD CONTACT THE MINNEAPOLIS DIVISION IN REGARD
TO THEIR CASE FILE 196B-476 IN ORDER TO RESOLVE THE ISSUE.

BT

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1632155Z OC 2/PDS

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 6/11/81

FROM: Director, FBI

✓ TO: SAC, Oklahoma City

UNSUBS (2);
 ROGER M. WHEELER - VICTIM;
 RICO (B) - MURDER
 OO: Oklahoma City

Re Oklahoma City airtel to the Bureau, 6/3/81, and
 Butel to Oklahoma City, 6/8/81.

Bureau indices negative regarding American Magnesium.

b6
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Bureau indices checked under Bray Lines, Inc., reflect two identifiable files on record. A review of those files did not provide any pertinent information; one file related to the vandalism shooting of a Bray Lines truck in Kansas during 1974, and the other pertained to the theft of a Bray Lines trailer from a California truck stop during 1979.

Results of Bureau indices check concerning Hartford Jai Alai were already included in retel.

Regarding WJA Realty, Bureau file 196-2042, captioned [redacted] dba Burcly International Inc.; W.J. Realty - Victim, Possible FBW, OO: Miami", indicates that during February, 1981, [redacted] (who may be identical to [redacted] of World Jai Alai), as [redacted] of W.J. Realty, advised FBI, Miami that one [redacted] had contacted him with regard to a 30-35 million dollar loan being sought by W.J. Realty. Burcly International, Inc., is located in Belgium and is a branch of a Clemons, New Jersey, based company and purports to act as an intermediary in financial transactions. The file reflects that [redacted] is also the subject of a New York investigation under New York file 183-534. Further, that [redacted] is a known white-collar swindler who may have been attempting to perpetrate an advance fee scam against W.J. Realty. This information being provided in the event it is established by Oklahoma City that W.J. Realty is identical with WJA Realty. If the two companies are, in fact, identical, you may desire to contact Miami and/or New York Divisions [redacted] further details.

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1981	
CITY	
KM	

183-585-31

SDOCDE 1680810

RR OC

DE SD

R 162149Z JUN 81

FM SAN DIEGO (183B-518)(RUC)

TO OKLAHOMA CITY (183B-585) ROUTINE

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BT

UNCLAS E F T O

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (3) - MURDER;

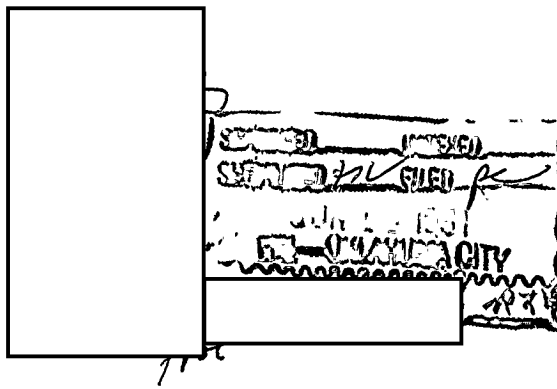
OO: OKLAHOMA CITY

RE OKLAHOMA CITY TELETYPE TO FBIHQ AND ALL DIVISIONS DATED
JUNE 9, 1981.

SAN DIEGO INDICES ARE NEGATIVE RE WHEELER AND HIS COMPANIES.
DRAWINGS OF UNSUBS AND ATTENDANT FACTS HAVE BEEN MADE AVAILABLE
TO LOCAL AUTHORITIES AND ALL AGENTS THIS DIVISION. ANY POSITIVE
INFORMATION DEVELOPED WILL BE EXPEDITIOUSLY SET FORTH.

BT

Full read to
6-16-81



167 0805Z OC 1/SP TKS

183 B-585-72

Memorandum



b6
b7C

To : SAC, OKLAHOMA CITY (183B-585)(P)

Date 6/12/81

From : SA [REDACTED]

Subject : UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER
OO: Oklahoma City

On 6/9/81, [REDACTED]
Oklahoma, advised that on about June 1, or 2, 1981, while he was
working at the Indian Nations Turnpike Toll Gate, he saw [REDACTED]
[REDACTED] a man with whom he had formerly worked, come through
the toll gate. That night, he saw composite photographs of the
individuals in captioned case and advised that UNSUB 1 has a
striking resemblance to [REDACTED]

He said that until June 1, he had not seen [REDACTED] for
approximately two years. [REDACTED] is a white male in his late
20's or early 30's, 5'7"-5'8" in height, heavy build, reddish
blond hair, which is graying.

Upon observation of a composite photograph of UNSUB 1,
shown him by SA [REDACTED] advised that the lips in the
composite are different than those of [REDACTED]

2 - Oklahoma City
JFE/ts
(2)

SA [REDACTED]
WATS 6/14/81 9:20 am

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1981	
FBI - OKLAHOMA CITY	
[REDACTED] 12 AM	

183B-585-33

SFO113 1696001

RR CC

DE SF 016

R 172352Z JUN 81

FM SAN FRANCISCO (183D-942) (RUC) (SQD 7)

TO OKLAHOMA CITY (183-585) (ROUTINE)

BT

UNCLAS

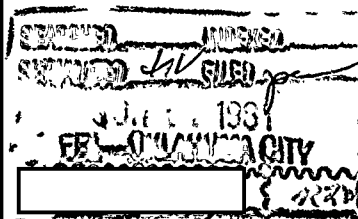
UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (D) - MURDER; 00:00

RE OKLAHOMA CITY AIRTEL TO DIRECTOR DATED JUNE 3, 1981;

OKLAHOMA CITY TELETYPE TO DIRECTOR DATED JUNE 9, 1981.

FOR INFORMATION OF OKLAHOMA CITY, SAN FRANCISCO INDICES
NEGATIVE FOR WHEELER AND THE LISTED COMPANIES WITH THE EXCEPTION
OF THREE REFERENCES FOR BRAY LINES, INC. ONE REFERENCE FOR BRAY
LINES INC. WAS AN OLD 15 MATTER WHICH HAS BEEN DESTROYED. ANOTHER
15 MATTER DEALT WITH A BRAY LINES DRIVER REPORTING A THEFT OF A
SHIPMENT OF MEAT OCCURRING IN NOVEMBER 1978. A THIRD REFERENCE
RELATES TO A 1978, 37 MATTER SPECIFICALLY, THE THEFT OF A TEMPT
TRAVELER BELONGING TO BRAY LINES INC. IN VIEW OF NATURE OF

b6
b7c



8707

183-585-34

PAGE TWO

SF 183B-942

UNCLAS

CAPTIONED CASE, A THOROUGH REVIEW OF THESE FILES WAS CONDUCTED, HOWEVER, THERE IS NO INFORMATION OF VALUE CONTAINED THEREIN THAT WOULD RELATE TO THE MURDER.

ON JUNE 16, 1981, SAN FRANCISCO POLICE DEPARTMENT (SFPD) HOMICIDE DETAIL WAS PROVIDED WITH ALL BACKGROUND INFORMATION AND COMPOSITE DRAWINGS OF UNSUES. NO POSITIVE INFORMATION WAS DEVELOPED.

THE SAN FRANCISCO DIVISION HAS NO PERTINENT INFORMATION REGARDING CAPTIONED MURDER, BUT WILL REMAIN ALERT FOR ANY POSITIVE INFORMATION AND WILL IMMEDIATELY ADVISE OKLAHOMA CITY.

BT

1.
OC 183B-585
MJW:ca

On June 10, 1981, [REDACTED] provided the following information:

b7D

Roger Wheeler had a bad credit rating because to improve his cash flow position he would not pay creditors for several months after a bill was due. Some of Wheeler's business ethics were questionable; for example, Wheeler in the past hired engineers from IBM or other high technology companies at a substantial increase in salary and with an implied promise of long term employment. After 6-8 months, when Wheeler learned from the expertise of the new employee, he would be fired. Due to business practices as described, Wheeler is generally regarded as having a large number of enemies.

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1981	
FBI - OKLAHOMA CITY	
[REDACTED]	RAM

b6
b7C

183B-585-35

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/12/81

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, MINNEAPOLIS (183B-396) (P)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER-VICTIM;
 RICO (B) - MURDER
 OO: OKLAHOMA CITY

Re Oklahoma City airtel to Director dated 6/3/81,
 and Oklahoma City teletype to Director dated 6/9/81.

Minneapolis indices negative concerning victim
 WHEELER and his companies.


Contact with local authorities and logical sources
 continuing at Minneapolis.

② - Oklahoma City
 2 - Minneapolis
 GEB:jkb
 (4)


1*

b6
 b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)



 in
 the
 per


 ATM
 2007/83B-585-37

RH 183B-339

- (3) Bray Lines, Inc.;
- (4) Hartford Jai Alai;
- (5) WJA Realty;
- (6) Telex Corporation;
- (7) Phoenix Resources, Inc.; and
- (8) World Jai Alai, Inc.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/16/81

TO: SAC, OKLAHOMA CITY

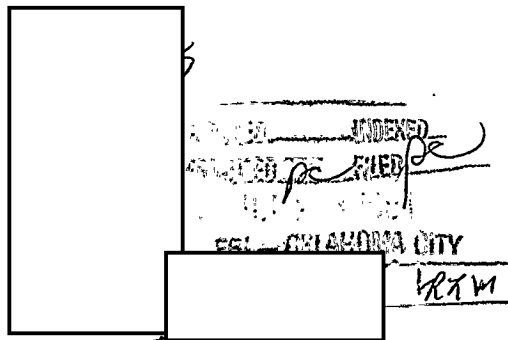
FROM: SAC, SAN JUAN (183B-154) (RUC)

SUBJECT: UNSUBS (2)
ROGER M. WHEELER - VICTIM
RICO (B) - MURDER
OO:OKLAHOMA CITY

Re Oklahoma City airtel to Director dated 6/3/81 and
Oklahoma City TT to Director dated 6/9/81

Investigation at San Juan negative re this matter.

2- Oklahoma City
1- San Juan
MS:ms
(3)



b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

(Mount Clipping in Space Below)

2 Arizonans Jailed in Okmulgee Questioned in Slaying of Wheeler

By GARY PERCEFULL
Of the World Staff

OKMULGEE — Two Arizona men, arrested near Schuler Tuesday in connection with a shooting in Tennessee, have drawn the attention of Tulsa policemen investigating the May 27 shooting death of Roger Wheeler at Southern Hills Country Club.

The men — identified as Moses Coury, 39, and Kennon D. Laird, 46, both of Mesa, Ariz. — were held without bond in the Okmulgee County jail on fugitive from justice charges filed here.

Maj. Stanley Glanz, of the Tulsa Police Department, said Coury and Laird did not appear to match composite drawings of the suspects in

the Wheeler death but added, "They fall into the realm of possibilities so we're going to check them out."

Glanz said the pair "generally, very broadly fit" descriptions of the men who attacked the Telex Corp. chairman.

Glanz said Tulsa police investigators interviewed Coury and Laird and took fingerprints and photographs of the men back to Tulsa.

Coury and Laird were arrested in Schuler, 8 miles south of Okmulgee, about 5:30 a.m. after a Henryetta police officer, who had questioned them moments earlier, learned their pickup truck fit the description of the Tennessee getaway vehicle.

Authorities said Officer Mike Clayvern arrested the men without incident and Tulsa police were routinely notified of the arrests.

Tennessee authorities charged Coury and Laird with shooting with intent to commit murder in connection with an attack on William James Wilson Monday at his residence near Franklin, about 15 miles south of Nashville.

Sources reported Wilson at one time operated a profitable truck dealership, owned a large farming operation and had an interest in a Franklin savings and loan.

Wilson reportedly was shot as he arrived home about 5 p.m. He was wounded once in the upper left hip. Wilson was later discovered by his son and taken to a Nashville hospital.

Tennessee authorities were reportedly headed to Okmulgee and probably will interview the suspects Wednesday.

Coury and Laird were arraigned before Okmulgee County Special District Judge Charles Humphrey, who declined to set bond until he could learn further details from Tennessee authorities.

(Indicate page, name of newspaper, city and state.)

Section *A*

Page *1*

Tulsa World

Tulsa, Oklahoma

Date: *6/17/81*
Edition: Final

Title:

Character:

or

Classification:

Submitting Office:

Oklahoma City

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18	
OKLAHOMA CITY	

RAM
FBI/DOJ

183 B-585-39

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

VIA ENCIPHERED TELETYPEDate 6/19/81

FM OKLAHOMA CITY (183B-585)(P)

TO ALL OFFICES VIA FBIHQ PRIORITY

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLA.
CITY.

RE OKLAHOMA CITY AIRTEL JUNE 3, 1981, AND TELETYPE FROM
OKLAHOMA CITY TO BUREAU AND ALL DIVISIONS; OKLAHOMA CITY
TELEPHONE CALLS TO LOS ANGELES, JUNE 15, AND JUNE 18, 1981.
This is a preliminary inquiry initiated 5/29/81. Rgm
 INVESTIGATION BY TULSA, OKLAHOMA, POLICE DEPARTMENT TO

DATE HAS FAILED TO IDENTIFY UNSUBS OR MOTIVE FOR MURDER OF
VICTIM. A WITNESS HAS BEEN LOCATED WHO OBSERVED UNSUB ONE
WALK TO REAR OF VICTIM'S CAR, WITNESS LOOKED AWAY AND IN
FIVE TO TEN SECONDS HEARD DEATH SHOT, WITNESS DESCRIBED
UNSUB ONE AS APPROXIMATELY 245 POUNDS AND POSSIBLY WEARING
FALSE BEARD.

MURDER WEAPON DETERMINED FROM BALLISTICS TO BE "SATURDAY
NIGHT SPECIAL" .38 CALIBER PISTOL.

① - 183B-585

RLM:rgm

(1) Rgm

Rgm
 Searched _____
 Serialized _____
 Indexed _____
 Filed _____

b6
b7CApproved: CEE/moe

Transmitted

(Number)

(Time)

Per

183B-585-40

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO OC 183B-585 UNCLAS

INVESTIGATION INDICATES MURDER POSSIBLY PAID KILLING AND MOST LIKELY MOTIVE APPEARS RELATED TO OPERATION OF JAI ALAI IN FLORIDA. VICTIM INCREASED RECENT ACTIVITIES RELATED THERETO, POSSIBLY THREATENING SKIMMING OF GAMBLING OR CONCESSION FUNDS OR OTHER ILLEGAL ACTIVITIES.

BUREAU IS REQUESTED TO CHECK INDICES ON ALL PERSONS AND COMPANIES LISTED AS LEADS BELOW.

ALL DIVISIONS:

(1) RECEIVING OFFICES REQUESTED TO CONTACT ALL ^{TE}~~THE~~ INFORMANTS DISPLAY COMPOSITE DRAWINGS AND OBTAIN ALL INFORMATION POSSIBLY RELATED TO SKIMMING OR ILLEGAL ACTIVITIES. LOGICAL ~~OKLAHOMA~~ ^{OC} ~~CITY~~ INFORMANTS SHOULD ALSO BE CONTACTED. SUTEL RESULTS.

(2) CONDUCT INDICES CREDIT AND CRIMINAL CHECKS CONCERNING PERSONS AND COMPANIES LISTED BELOW.

BOSTON. AT BOSTON. [REDACTED] PREVIOUS [REDACTED] OF JAI ALAI IN FLORIDA, CURRENTLY DBA [REDACTED] AND [REDACTED]

CHICAGO. AT SOUTHFIELD, MICHIGAN. [REDACTED] AND

[REDACTED] DBA [REDACTED] AND [REDACTED]

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b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6
b7C

Date _____

PAGE THREE OC 183B-585 UNCLAS

CHICAGO. AT CHICAGO. (1) [REDACTED] AN ALLEGED HIT MAN.

•(2) INTERVIEW [REDACTED] CONTINENTAL,
ILLINOIS, FIRST NATIONAL BANK AND TRUST, WHO WAS FRIEND AND
BANKER OF VICTIM, WITH WHOM VICTIM MIGHT DISCUSS BUSINESS
PROBLEMS AND SPECIAL PROBLEMS WITH WORLD JAI ALAI.

DENVER. AT DENVER. [REDACTED] AN ALLEGED HIT MAN.

DETROIT. AT DETROIT. (1) [REDACTED]

[REDACTED] (2) [REDACTED]

LOS ANGELES. AT LOS ANGELES. (1) CERTIFIED APPLIANCE
DISTRIBUTORS, OWNED BY VICTIM. (2) CONTINUE EFFORTS TO OBTAIN
MORE INFORMATION FROM CONFIDENTIAL SOURCE.

MIAMI. AT MIAMI. (1) [REDACTED]

[REDACTED] WORLD, JAI ALAI. (2) [REDACTED]

WORLD JAI ALAI, AND [REDACTED] OF MIAMI FRONTON. (3) [REDACTED]

TELEPHONE [REDACTED] WHO CALLED AFTER VICTIM'S DEATH
TO ATTEMPT TO SET UP BUSINESS DEAL WITH VICTIM'S SON. (4) [REDACTED]

[REDACTED] WHO PREVIOUSLY TRIED TO PURCHASE FLORIDA JAI ALAI.

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6
b7c

Date _____

PAGE FOUR OC 183B-585 UNCLAS

(5) INVESTMENT CORPORATION OF SOUTHERN FLORIDA AND OWNERS

[REDACTED] AND [REDACTED]. (6) [REDACTED] PREVIOUS
[REDACTED] OF JAI ALAI FRONTONS IN FLORIDA.

NEW HAVEN. AT BRIDGEPORT, CONNECTICUT. SAME LEADS AS
SET FORTH AT DETROIT. [REDACTED] DBA [REDACTED] AND [REDACTED]

NEW ORLEANS. AT NEW ORLEANS, [REDACTED] NO FURTHER
INFORMATION AVAILABLE.

NEW YORK. CONSORTIUM COMMUNICATIONS INTERNATIONAL.

ST. LOUIS. [REDACTED] AN ALLEGED HIT MAN.

SAN DIEGO. AT EL CENTRO, CALIFORNIA. CONCERNING [REDACTED]

[REDACTED] WHITE MALE,, DETERMINE: (A) EXACT DATES KNOWN
TO BE IN CALIFORNIA BEFORE AND AFTER MAY 27, 1981, TO INCLUDE
DATES OF ANY ARREST AND CHARGES. (B) IDENTITY OF ASSOCIATES
AND PHOTOGRAPHS THEREOF, SPECIFICALLY TO INCLUDE ANY MEXICANS.

SAN FRANCISCO. [REDACTED] WESTERN REGIONAL
[REDACTED] TELEX CORPORATION UNTIL MARCH 16, 1981, WHEN FIRED.

CONSIDER UNSUBS ARMED AND DANGEROUS IN VIEW OF SHOOTING
OF VICTIM.

BT

#

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

000056141Z

RR OC

DE NO

R226141ZJUN01

FM NEW ORLEANS (183B-514) (RUC)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

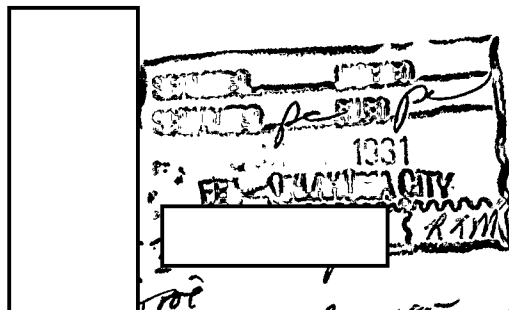
UNSUBS (2); ROGER H. WHEELER - VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

RE OKLAHOMA CITY AIRTEL TO BUREAU, 6/3/01, AND TELETYPES TO BUREAU, 6/15/01, 6/16/01.

INDICES CHECKS CONCERNING ROGER H. WHEELER AND HIS COMPANIES LISTED IN REFERENCED COMMUNICATION WERE NEGATIVE AT NEW ORLEANS. CONTACT WITH NEW ORLEANS DIVISION INFORMANTS AND WITH LOCAL AUTHORITIES NEGATIVE. INDICES AT NEW ORLEANS NEGATIVE REGARDING

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b7C

BT



AL0001 1732015Z

RR OC

DE AL

R 222005Z JUN 81

FM ALBANY (L83B-833) (P)

TO SAC, OKLAHOMA CITY (L83B-585) (ROUTINE)

BT

UNCLAS

UNSUBS (2); ROGER U. WHEELER-VICTIM; RICO (S)-MURDER;

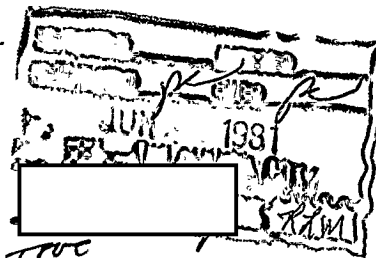
OO: OKLAHOMA CITY.

RE OKC TELETYPE TO ALL OFFICES, 6/19/81.

ALBANY DIVISION CONTACTING ALL LOGICAL INFORMANTS AND
WILL ADVISE OKLAHOMA CITY OF RESULTS BY 7/3/81.

BT

OC 1 JCP CLR



TTC

183B-585-42

b6
b7c

SFO005 1750015Z

RR OC LA

DE SF 005

R 231950 JUN 81

FM SAN FRANCISCO (183B-942)(P)(SQ 7)

TO OKLAHOMA CITY (183B-585)(ROUTINE)

LOS ANGELES (ROUTINE)

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLAHOMA CITY

REF OKLAHOMA CITY TELETYPE TO ALL OFFICES, DATED JUNE 19, 1981.

FOR INFORMATION OF OKLAHOMA CITY, SAN FRANCISCO INDICES NEGATIVE ON [REDACTED], TELEX

CORPORATION. AN INITIAL INQUIRY HAS DETERMINED THAT THE TELEX CORPORATION DOES NOT MAINTAIN A WESTERN REGIONAL MANAGER IN THE SAN FRANCISCO AREA, HOWEVER, THE WESTERN REGIONAL MANAGER IS LOCATED IN THE LOS ANGELES, CALIFORNIA AREA. SAN FRANCISCO INDICES NEGATIVE ON ALL NAMES AND COMPANYS LISTED IN REFERENCED TELETYPE.

FOR INFORMATION OF OKLAHOMA CITY, ON JUNE 23, 1981, THE OKLAHOMA CITY LHM AND COMPOSITE DRAWINGS WERE DISTRIBUTED TO EACH AGENT
PAG

[REDACTED]

[REDACTED]

advised through
SSRA [REDACTED] 6/24/81, 12:30 PM

[REDACTED]

183B-585-43

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1981	
FBI - OKLAHOMA CITY	

TWO

SF 1938-942

UNCLAS

WITHIN THE SAN FRANCISCO DIVISION. ALL AGENTS WERE REQUESTED TO CONTACT LOCAL POLICE DEPARTMENTS AND SOURCES FOR ANY POSITIVE INFORMATION REGARDING CAPTIONED CASE.

LEAD. -LOS ANGELES. AT LOS ANGELES, CALIFORNIA. WILL CONDUCT INDICES CHECK ON [REDACTED]

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b7c

[REDACTED] TELEX CORPORATION, WHO WAS FIRED MARCH 16, 1981 AND ADVISE OKLAHOMA CITY OF RESULTS.

SAN FRANCISCO. AT SAN FRANCISCO, CALIFORNIA. INVESTIGATION CONTINUING.

BT

MPO003 1741915Z

RR OC

DE MP 0003

R A231915Z JUN 81

FM MINNEAPOLIS (183B-396) (P)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS(2); ROGER M. WHEELER - VICTIM; RICO - MURDER (B);

OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO ALL OFFICES DATED JUNE 19,
1981.

CONTACT WITH LOGICAL MINNEAPOLIS DIVISION INFORMANTS HAS
FAILED TO DEVELOP INFORMATION REGARDING CAPTIONED MURDER OR
ILLEGAL ACTIVITIES IN CONNECTION WITH JAI ALAI.

BT

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1981	
FBI - OKLAHOMA CITY	

183B-585-44

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6/23/81

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OC 183B-585

1.

SB:sb

b6
b7C

The following investigation was conducted by SC

[REDACTED]
At Tulsa, Oklahoma

On June 22, 1981 Jerry Duff, Deputy, Tulsa County Sheriff Office, Record Bureau and [REDACTED] Clerk, Tulsa Police Department, Record Bureau advised their records are negative for [REDACTED] and [REDACTED] [REDACTED] aka [REDACTED] Oklahoma.

On June 22, 1981 [REDACTED] Credit Bureau of Tulsa advised [REDACTED] spouse [REDACTED] resides at [REDACTED] Oklahoma. He is employed as a [REDACTED] at [REDACTED] [REDACTED] and she is employed by [REDACTED] [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1981	
[REDACTED]	
CITY	
27M	

183B-585-46

MMO 001 175 1811Z

RR OC

DE MM

b6
b7c

R 24 19 1811Z JUN81

FM MIAMI (183-1407) (OC-1) (P)

TO OKLAHOMA CITY (183B-548) ROUTINE

BT

UNCLAS

ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLAHOMA

RE OKLAHOMA CITY AIRTEL TO BUREAU DATED JUNE 3, 1981, AND
OKLAHOMA CITY TELETYPE TO THE BUREAU DATED JUNE 19, 1981.

FOR INFORMATION OF OKLAHOMA CITY, MIAMI INDICES NEGATIVE
REGARDING WHEELER, AMERICAN MAGNESIUM, BRAY LINES, INC., HARTFORD
JAI ALAI, W.J. REALTY, [REDACTED], [REDACTED]
HOWEVER MIAMI FILE 183-23 ENTITLED [REDACTED] RICO, OO: MIAMI,
REFLECTS THAT [REDACTED] MADE AN UNSUCCESSFUL ATTEMPT TO PURCHASE
WORLD JAI ALAI (WJA) IN 1976. [REDACTED] IS ALLEGED TO BE THE COMMON
DENOMINATOR BETWEEN UNDERWORLD FIGURES AND ELECTED OFFICIALS
INCLUDING MEMBERS OF THE JUDICIARY IN DADE COUNTY FLORIDA.

OKLAHOMA CITY SHOULD NOTE THE TELEPHONE NUMBER 305-446-7611
IS LISTED TO FRANKLIN REAL ESTATE GROUP, C.W. HARTLEY REAL ESTATE

Reed SA

[REDACTED]

245 pm, 6/24/81

SEARCHED *SA* INDEXED *SA*
SERIALIZED *SA* FILED *SA*
JUN 24 1981
FBI
CITY
[REDACTED]

183B-585-47

PAGE TWO MM 183-1407 UNCLAS

AND HARTLEY REALTY, 299 ALHAMBRA CIRCLE, CORAL GABLES, FLORIDA.

ON JUNE 22, 1981, [REDACTED] TO THE
THE [REDACTED] OF WJA IN MIAMI ADVISED THAT WJA WAS PURCHASED
IN JANUARY 1979, BY WHEELER. PRINCIPAL LIMITED PARTNERS ARE PHOENIX
RESOURCES INC., 50 PERCENT, ROGER M. WHEELER SR., 24.49 PERCENT AND
[REDACTED] 24.49 PERCENT. THE GENERAL PARTNERS IN WJA ARE
[REDACTED] 1.01 PERCENT AND E.H.P. CORPORATION RETAINING
THE REMAINING .01 PERCENT.

OKLAHOMA CITY IS REQUESTED TO ADVISE MIAMI OF ITS INVESTIGATION
WHICH INDICATES MURDER POSSIBLY PAID KILLING AND MOST LIKELY MOTIVE
APPEARS RELATED TO OPERATION OF JAI ALAI IN FLORIDA.

BT

175 1815Z OC 1/JYB

CG0012 1752210

RR OC

DE CG

R 232210Z JUN 81

FM CHICAGO (183B-1409) (P) (SQUAD 16)

TO OKLAHOMA CITY (183B-585) ROUTINE

DETROIT (183-NEW) ROUTINE

BT

UNCLAS

UNSUBS (2): ROGER M. WHEELER - VICTIM; RICO - MURDER;

OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPES TO BUREAU AND ALL
DIVISIONS DATED JUNE 3, 1981 AND JUNE 19, 1981.

INFORMATION CONTAINED IN LETTER OF JUNE 3, 1981
AND COMPOSITES HAVE BEEN DISSEMINATED TO LOCAL
LAW ENFORCEMENT AND CHICAGO AGENTS. CHICAGO INDICES
NEGATIVE IN REGARD TO HARTFORD JAILAI, WJA REALTY,
AMERICAN MAGNESIUM, TELEX CORPORATION, PHOENIX
RESOURCES, INC., AND DUTCHMAN. TWO REFERENCES
INDICATED ON BRAY LINES, INC.. BOTH OF WHICH
CONCERN MINOR CARTAGE THEFTS.

SA

8:40 AM, 6-20-81

Real

SEARCHED INDEXED
SERIALIZED FILED
JUN 21 1981
FBI - OKLAHOMA CITY
834

183-585-48

b6
b7C

PAGE TWO CG 183B-1409 UNCLAS

SOURCES NOW BEING CANVASSED IN REGARD TO VICTIM
AND [REDACTED]. NO POSITIVE RESULTS TO DATE. CHICAGO
PD RECORDS REFLECT NO INFORMATION FOR HITMAN NAMED

b6
b7C

[REDACTED]
[REDACTED] CONTINENTAL BANK AND TRUST,
IS OUT OF TOWN UNTIL JUNE 29, 1981 AND WILL BE
INTERVIEWED ON THAT DATE.

FOR INFORMATION OF OKLAHOMA CITY, REFERENCED
TELETYPE OF JUNE 19 INDICATES CHICAGO LEAD AT
SOUTHFIELD, MICHIGAN. DETROIT IS CORRECT OFFICE
FOR THIS LEAD.

BT

LA0032 1780137Z

RR OC

DE LA

R 0260137Z JUN 81

FM LOS ANGELES (183B-1308) (OC-4) (P)

TO OKLAHOMA CITY (813B-585) ROUTINE

BT

UNCLAS

UNSUB (2); ROGER M. WHEELER - VICTIM,
RICO - MURDER, OO: OKLAHOMA CITY

RE OKLAHOMA CITY TELETYPE TO ALL OFFICES
DATED JUNE 19, 1981, AND SAN FRANCISCO TELETYPE
TO OKLAHOMA CITY ON JUNE 23, 1981.

INDICES NEGATIVE ON [REDACTED]
EMPLOYEE, [REDACTED] PELX
CORPORATION, AND CERTIFIED APPLIANCE DISTRIBUTORS.

FOR INFORMATION OF OKLAHOMA CITY, CERTIFIED
APPLIANCE DISTRIBUTORS WAS FORMER BUREAU "CONTACT"
FOR APPLIANCE ITEMS.

APPROPRIATE OKLAHOMA CITY LHM AND COMPOSIT
DRAWINGS HAVE BEEN DISTRIBUTED TO EACH AGENT
WITHIN THE LOS ANGELES DIVISION WITH NEGATIVE
RESULTS

Pls advise
True
Read
10:30 AM
6/29/81

SEARCHED INDEXED
SERIALIZED FILED
JUN 30 1981
FBI - OKLAHOMA CITY
[REDACTED]

True
183B-585-49

b6
b7C

PAGE TWO (LA 183B-1308) UNCLAS

ALL EFFORTS ARE BEING MADE TO DEVELOP
CONFIDENTIAL SOURCE INTO COOPERATIVE INFORMANT
REGARDING CAPTIONED MATTER. LOS ANGELES WILL
ADVISE OKLAHOMA CITY OF ANY POSITIVE INFORMATION
OBTAINED.

BT

Memorandum

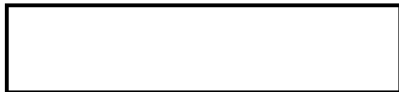


To : Sac Okla. City (183-585)

Date June 28, 1981

b6
b7C

From :



Subject : Roger M. Wheelerj-Victim; RICO-Murder; 00: Okla. city.

At 8:30pm, 6-25-81 [redacted] Phone# [redacted]
[redacted] Okla., said that his ex-wife is married to one [redacted] who is an ex-con, and who drives a car similar to the one the gunman in above case used.

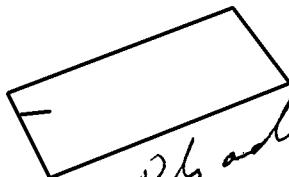
C- said that [redacted] was in custody of US Marshals in tulsa at this time but C- does not know what for. He said Dept. [redacted] told him that the Marshals had [redacted] in custody.

C- ~~sax~~ stated that [redacted] is the type to kill someone for money.

[redacted] said his ex-wife and [redacted] live at [redacted]
[redacted] okla.

It should be noted that [redacted] sounded as if he was intoxicated while talking to the writer.

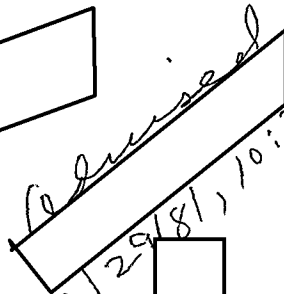
JCP/jcp



Pb advise



not



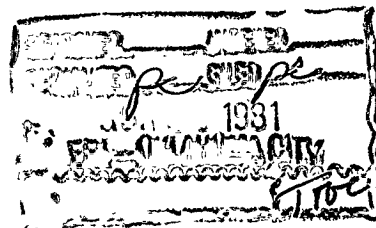
6/29/81, 10:30 am.

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1981	
CITY	
[redacted]	
RJM	

not

183B-585-50

GLFF 70.04E310C00.FA.0004571554.FYNNIC49 JB95.LUX/1.LIT/2



183B-585-51

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, OKLAHOMA CITY (183B-585) (P)

DATE: 6/26/81

FROM : SPC, [REDACTED]

b6
b7C

SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM;
RICO - MURDER;
OO: OKLAHOMA CITY

On instant date at 5:30 a.m., writer received a call from [REDACTED] (PROTECT), [REDACTED] Oklahoma, tele. [REDACTED] who stated that his ex-wives husband was in custody of the U.S. Marshal, Tulsa, Oklahoma and that he was a paid killer.

[REDACTED] stated that they were driving a Chevrolet Impala 4 door sedan [REDACTED] Texas License [REDACTED] stated that this car was just like the car we are looking for. [REDACTED] stated this car was at 1301 Euchee Creek Blvd. Sand Springs, Oklahoma.

[REDACTED] stated his ex-wives name is [REDACTED] and her husbands name is [REDACTED] further stated [REDACTED] is an escaped convict from New Jersey.

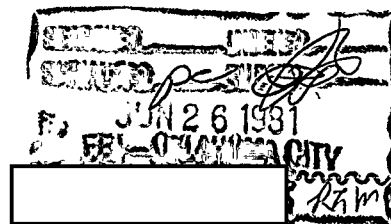
It should be noted [REDACTED] speech was very slurred and writer had a hard time understanding him.

b6
b7C

RKB/rkb
(2)

SA [REDACTED]

advised by Phone.



no

183B-585-52



BS0002 1781103Z

RR OC

DE DS

R 1920Z JUN 81

FM BOSTON (183B-817) (P)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER W. WHEELER - VICTIM; RICO.- MURDER; OO:
OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO BUREAU AND ALL OFFICES DATED
JUNE 19, 1981.

b6
b7C
b7D

FOR INFORMATION OF OKLAHOMA CITY, A REVIEW OF BOSTON POLICE
FIELD IDENTIFICATION ORDERS (FIO'S) FROM 1983 TO DATE REGARDING

[REDACTED] DATE OF BIRTH [REDACTED] REFLECTS NO CONTACTS
WITH ANY MAJOR ORGANIZED CRIME FIGURES IN THE BOSTON AREA.

ON JUNE 26, 1981, [REDACTED] CONTACTED AND COULD PROVIDE
NO INFORMATION OF VALUE RE THIS MATTER. THE SAME DATE [REDACTED]
ADVISED THAT [REDACTED] HAS LOST ANY INFLUENCE WITH THE OLD
[REDACTED] MOD SINCE [REDACTED] INCARCERATION. ACCORDING TO SOURCE
[REDACTED] WAS RELEGATED TO HANGING AROUND WITH [REDACTED] (A

②

SA [REDACTED]
advised [REDACTED]
at 8:20 AM
[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1981	
FBI - OKLAHOMA CITY	
[REDACTED]	

183B-685-53

PAGE TWO BS 183E-817 UNCLAS

CONVICTED BANK ROBBER) WHO WAS OSTRACIZED BY THE REMAINING
REMNANTS OF THE [REDACTED] MOB FOR COCAINE USE WHICH RENDERED
HIM UNRELIABLE. ACCORDING TO SOURCE, [REDACTED] IS A "COKE FREAK"
WHO HAS SURVIVED TWO ATTEMPTS ON HIS LIFE IN THE PAST SIX WEEKS
AND IS "ON HIS OWN" NOW. [REDACTED] IS EMBROILED IN A WAR WITH
[REDACTED] OVER A DISPUTE INVOLVING COCAINE.

b6
b7c

INVESTIGATION CONTINUING AT BOSTON.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/25/81 + 7/2

VIA ENCRYPTED TELETYPE

FM OKLAHOMA CITY (183B-585) (P)
 TO DIRECTOR, FBI PRIORITY
 ALBANY (183B-833) PRIORITY
 CHARLOTTE (183B-565) PRIORITY
 MEMPHIS (183B-418) PRIORITY
 MINNEAPOLIS (183B-396) PRIORITY
 NEW ORLEANS (183B-614) PRIORITY
 RICHMOND (183B-339) PRIORITY
 SAN DIEGO (183B-518) PRIORITY
 SAN FRANCISCO (183B-942) (SQ 7) PRIORITY
 SAN JUAN (183B-154) PRIORITY

ALL FIELD OFFICES

VIA FBIHQ — 2110Z

BT

UNCLAS

UNSUB (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER;

OO: OKLAHOMA CITY.

PRELIMINARY INQUIRY INITIATED MAY 29, 1981.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU AND ALL OFFICES,
 DATED JUNE 19, 1981

RLM:k1k
 (1)

Read SA

3:20 pm, 6/25/81, and OTC.

Approved: CEE/mvc

Transmitted

(Number)

(Time)

Per

Searched _____
 Serialized _____
 Indexed _____
 Filed _____

b6
 b7c

183B-585-54

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO, OC 183B-585, UNCLAS

FOR INFORMATION OF ALL RECEIVING OFFICES, INFORMATION WAS RECEIVED FROM A WEST COAST SOURCE CLOSE TO THE LCN FAMILY IN CHICAGO THAT WHEELER KILLED AS RESULT OF CHICAGO FAMILY ATTEMPTS TO GAIN TOTAL CONTROL OF WORLD JAU ALAI, INC. (WJAI). WHEELER'S BUSINESS DISPUTES WERE PREVENTING THE FAMILY FROM OPERATING WJAI AS THEY DESIRED. UNSUB NUMBER ONE WAS KILLED ALMOST IMMEDIATELY AFTER HE KILLED WHEELER.

TELEX CORPORATION PLACING NEW ADS CONCERNING \$100,000.00 REWARD FOR INFORMATION ON SATURDAY, JUNE 27, 1981, IN NEWSPAPERS IN TULSA; ABILENE, DALLAS AND HOUSTON, TEXAS; MIAMI AND TAMPA, FLORIDA; HARTFORD, CONNECTICUT; NEW YORK CITY; LOS ANGELES, CALIFORNIA; CHICAGO, ILLINOIS; LAS VEGAS, NEVADA; AND NEW ORLEANS, LOUISIANA.

ALL DIVISIONS:

(1) REFERENCED TELETYPE CONTAINED SOME ERRORS; RECEIVING DIVISIONS ARE REQUESTED TO IMMEDIATELY CONTACT ALL TOP ECHELON (TE) INFORMANTS AND LOGICAL ORGANIZED CRIME (OC) INFORMANTS.

(2) DETERMINE ANY KNOWN OR ASPIRING "HIT" MEN WHO HAVE DISAPPEARED ON OR SINCE DATE OF KILLING OF WHEELER (5/27/81).

(3) IDENTIFY ADDRESS OF FIRM [REDACTED] (PHONETIC) [REDACTED] AND ASSOCIATES AND A MR. [REDACTED] EMPLOYED THEREWITH.

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6
b7C

Date _____

PAGE THREE, OC 183B-585, UNCLAS

BOSTON, AT BOSTON, MASSACHUSETTS - IDENTIFY THE SON OF

PREVIOUS _____ OF WJAI; CHECK INDICES AND
ARREST RECORDS. THIS SON POSSIBLY INVOLVED IN _____

CHICAGO, AT CHICAGO, ILLINOIS - (1) _____

INTERVIEWED IN TULSA, OKLAHOMA, JUNE 25, 1981; DISCONTINUE ATTEMPTS
TO INTERVIEW. (2) CONDUCT INDICES, CREDIT AND ARREST CHECKS
CONCERNING _____ TELEPHONE
NUMBER _____

•DALLAS, AT HEREFORD AND WEATHERFORD, TEXAS - CONDUCT
INDICES, CREDIT AND ARREST CHECKS CONCERNING _____ (PHONETIC)

AND _____ (PHONETIC) _____ AND
_____ OF _____ A _____

IDENTIFY _____, _____ (LAST NAME UNKNOWN) AND
CONDUCT INDICES AND ARREST CHECKS _____ AND _____

_____ ON WHEELER'S RANCH IN OKLAHOMA AND POSSIBLY INVOLVED WITH
ILLEGAL DRUGS.

DALLAS, AT SNYDER, TEXAS - CHECK INDICES AND ARREST RECORDS
RE CURRENT AND PAST EMPLOYEES OF RECENTLY BANKRUPT AMERICAN

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

b6
b7c

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR, OC 183B-585, UNCLAS

MAGNESUM: (1) DR. [REDACTED] (2) [REDACTED] (SUFFERED
PERSONALITY CHANGE AFTER ACCIDENTALLY ELECTROCUTED);
(3) [REDACTED] (4) [REDACTED] OF VICTIM).

DETROIT, AT DETROIT, MICHIGAN [REDACTED] DETERMINED TO
BE CORRECT SPELLING FOR [REDACTED] ASSOCIATE PREVIOUSLY SPELLED
[REDACTED] IS [REDACTED] OF [REDACTED]

JACKSONVILLE, AT JACKSONVILLE, MISSOURI - CONDUCT INDICES
AND ARREST CHECKS ON [REDACTED] WHO RECENTLY [REDACTED]

• MIAMI, AT MIAMI, FLORIDA - (1) REVIEW CASE ENTITLED,
[REDACTED] DBA BURCLY INTERNATIONAL, INC.; W. J. REALTY -
VICTIM; POSSIBLE FRAUD BY WIRE; OO: MIAMI, BUFILE 196-2042",
AND PROVIDE COPIES OF SERIALS TO OKLAHOMA CITY. W. J. REALTY
IN THIS CASE, IS IDENTICAL TO W. J. A. REALTY.

• (2) CONDUCT SAME INVESTIGATION REQUESTED OF BOSTON DIVISION ABOVE.

• NEW YORK, AT NEW YORK CITY, NEW YORK - REVIEW FILE 183-534
RE [REDACTED] AND PROVIDE PHOTO AND BACKGROUND INFORMATION.
SEE LEAD AT MIAMI ABOVE.

• SALT LAKE CITY, AT SALT LAKE CITY, UTAH - CONDUCT INDICES AND

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FIVE, OC 183B-585, UNCLAS

ARREST CHECKS FOR THE FOLLOWING (SEE DALLAS LEAD AT SNYDER, TEXAS):

• (1) DR. [REDACTED] EMPLOYED, AMAX SPECIALITY METALS,

[REDACTED]

• (2) [REDACTED] UTAH,

CURRENTLY EMPLOYED, AMAX SPECIALITY METALS.

BT

A+D

#

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b7c

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/22/81

b6
b7C

TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, ATLANTA (92-1790) (Sq. 6) (RUC)

SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM;
RICO (B) - MURDER
00: OC

Re Oklahoma City teletypes to the Bureau, dated 5/29/81, and 6/9/81.

Atlanta indices regarding Roger M. Wheeler and companies associated with him are negative.

Sgt. [redacted] Vice Squad, Atlanta Police Department, apprised of circumstances regarding instant case as well as composite drawings of suspects. [redacted] advised he has no knowledge of any investigation or inquiries conducted by Atlanta or surrounding metropolitan police departments relative to the manufacture of any type of gambling equipment. To his knowledge, there is no company, legitimate or otherwise, that is involved in any type of manufacturing of gambling equipment in the Atlanta area. The same response was received from other metropolitan police agencies.

In the event Atlanta receives a positive response from the dissemination of the information and composite drawings, Oklahoma City will be advised. [redacted]

(2) - Oklahoma City
1 - Atlanta
WRW/lru
(3)

117
RIM

183B-585-55

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

DE0011 1762030

PP OC

DE DE

P 252030Z JUN 81

FM DETROIT (183B-1466) (P) (C-10)

TO OKLAHOMA CITY (183B-585) (P) (PRIORITY)

BT

UNCLAS E F T O

UNSUBS (2); ROGER M. WHEELER - VICTIM, RICO (B) - MURDER,

b6
b7C

OO:OKLAHOMA CITY

RE OKLAHOMA CITY AIRTEL TO BUREAU, DATED JUNE 3, 1981,
TELETYPE FROM OKLAHOMA CITY TO BUREAU AND ALL DIVISIONS,
AND DETROIT TELEPHONE CALL TO OKLAHOMA CITY, DATED JUNE ALRN GOIQM

INVESTIGATION TO DATE IN THE DETROIT DIVISION HAS
REVEALED THE FOLLOWING INFORMATION REGARDING CAPTIONED MATTER:

[REDACTED] AND [REDACTED] ARE TWO WEALTHY DETROIT
AREA BUSINESSMEN. [REDACTED] IS THE [REDACTED] OF Q DETROIT AND
HAZEL PARK RACE TRACKS (HORSES). [REDACTED] PARTNER AT THE DETROIT
RACE TRACK IS [REDACTED] ALLEGED TO HAVE ORGANIZED CRIME
TIES. [REDACTED] IS BELIEVED TO HAVE INTERESTS I THE RACE
TRACKS ALSO. [REDACTED] IS KNOWN TO BE A FRIEND AND ASSOCIATE

Read to

SEARCHED INDEXED
SERIALIZED FILED
JUN 10 1981
FBI - OKLAHOMA CITY
21M

83 B 585-56

PAGE TWO DE 103L-1466 UNCLAS L F T O

OF [REDACTED] A MAJOR MOB FIGURE IN THE DETROIT AREA.

[REDACTED] IS KNOWN TO ASSOCIATE WITH [REDACTED] WHO IS AN ASSOCIATE

b6
b7C

OF DETROIT AREA MOB FIGURES [REDACTED] AND [REDACTED]

ALSO NOTE THAT [REDACTED] IS SUPPOSEDLY THE [REDACTED] OF A

CONDOMINIUM AT [REDACTED] FLORIDA, THE NAME OF WHICH IS

UNKNOWN AT PRESENT. THIS CONDOMINIUM IS IN THE SAME

BUILDING THAT [REDACTED] AND TONY GIACALONE, KNOWN MOB MEMBERS,

[REDACTED] ADDITIONAL INFORMATION ON BOTH [REDACTED]

AND [REDACTED] WILL BE FURNISHED AS REFERENCES IN DETROIT FILES
ARE FOUND.

INVESTIGATION TO DATE ON [REDACTED] HAS PROVEN NEGATIVE.

SEVERAL REFERENCES TO [REDACTED] WERE LOCATED AND THAT

INFORMATION CONCERNED EXTORTION OF [REDACTED] BY DETROIT MOB

FIGURES. ACCORDING TO SOURCE INFORMATION, IN 1977, [REDACTED] A

b6
b7C

WEALTHY DETROIT ATTORNEY, ATTEMPTED TO INFLUENCE [REDACTED]

[REDACTED] ANOTHER DETROIT AREA ATTORNEY, TO DROP HIS SUIT

AGAINST THE BUILDING OF A NEW ARENA IN DOWNTOWN DETROIT.

[REDACTED] ALLEGEDLY WAS INTERESTED IN BRINGING JAI ALAI TO THE

DETROIT AREA, AND TOLD [REDACTED] THAT HE COULD MAKE A GREAT

DEAL OF MONEY IF HE DROPPED HIS OPPOSITION SUIT AGAINST THE

PAGE THREE DE 183B-1466 UNCLAS E F T O

PROPOSED ARENA. BOTH PARTIES INVOLVED WERE INTERVIEWED AND IT WAS DETERMINED BY THE UNITED STATES ATTORNEY'S OFFICE AND LOCAL PROSECUTORS THAT THE WHOLE AFFAIR WAS APPARENTLY AN ARGUMENT BETWEEN TWO ATTORNEYS AND THAT NO LOCAL LAWS HAD BEEN VIOLATED. AT THAT POINT, THE INVESTIGATION WAS TERMINATED.

IN AUGUST, 1977, SOURCE ADVISED THAT [] HAD WON A LAWSUIT AGAINST [] BROTHERS TRUCKING, TRENTON, MICHIGAN. THE SUIT INVOLVED A COLLISION BETWEEN TWO TRUCKS OWNED BY THE [] BROTHERS, AND A PRIVATE AUTOMOBILE. THE JUDGEMENT WAS FOR \$750,000.00 AND THE TWO LAWSUITS WERE STILL PENDING, IN WHICH [] EXPECTED TO WIN AN ADDITIONAL \$250,000.00 EACH. BEFORE THE \$700,000.00 SUIT CAME TO TRIAL, ONE OF THE [] BROTHERS USED THE NAME OF [] A DRUG DEALER AND LOB MUSCLEMAN, IN AN EFFORT TO SCARE [] FROM TRYING THE SUIT. LCN FIGURE, [] LATER SENT WORD TO [] THAT [] WOULD BE KILLED AND THAT THE ONLY WAY THIS WOULD NOT HAPPEN WOULD BE FOR [] TO PAY [] \$250,000.00 OF THE \$750,000.00. [] APPARENTLY AGREED TO PAY [] \$150,000.00. [] STILL INTENDED TO SQUEEZE [] FOR \$ 250,000.00, DESPITE [] AGREEING TO PAY \$150,000.00, THE

PAGE FOUR DE 183E-1466 UNCLAS E F T O

PROCEEDS OF THE \$200,000.00 WERE TO BE SPLIT BETWEEN [REDACTED] AND THE TWO [REDACTED] BROTHERS, [REDACTED] AND [REDACTED]. NO ADDITIONAL INFORMATION WAS DEVELOPED AND THE CASE WAS CLOSED IN DECEMBER OF 1977.

DURING THE COURSE OF THAT INTENDED EXTORTION OF [REDACTED] IT WAS LEARNED, THROUGH SOURCE INFORMATION, THAT [REDACTED] WAS IN THE ORGANIZATION OF JAI ALAI FOR THE MOB OUT OF NEW YORK.

[REDACTED] HAD A LOT TO DO WITH THE JAI ALAI FRONT IN BRIDGEPORT, CONNECTICUT, WHICH WAS ALLEGEDLY OWNED BY ONE OF THE NEW YORK FAMILIES. INVESTIGATION CONTINUING.

LEADS: MIAMI AT MIAMI, FLORIDA: PROVIDE DETROIT WITH ANY INFORMATION DEVELOPED REGARDING [REDACTED] AND [REDACTED] BUSINESS DEALINGS.

NEW HAVEN AT BRIDGEPORT, CONNECTICUT: PROVIDE DETROIT WITH ANY INFORMATION DEVELOPED REGARDING [REDACTED] AND THE JAI ALAI OPERATION IN BRIDGEPORT.

DETROIT AT DETROIT, MICHIGAN: CONTINUE INVESTIGATION.

BT

EP0002 1770048Z

PP CC

DE EP

P 250140Z JUN 81

FM EL PASO (183B-212) (P)

TO OKLAHOMA CITY (183B-565) PRIORITY

BT

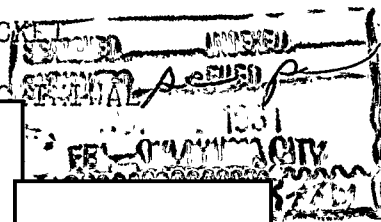
UNCLAS

UNSUBS (2); ROGER L. WHEELER - VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

RE OKLAHOMA CITY AIRTEL TO THE DIRECTOR, JUNE 3, 1981;
OKLAHOMA CITY TEL TO THE DIRECTOR, JUNE 9, 1981; AND OKLAHOMA
CITY TEL TO ALL FIELD OFFICES, JUNE 19, 1981.

FOR THE INFORMATION OF OKLAHOMA CITY, ALL INVESTIGATION
AT EL PASO TO DATE NEGATIVE REGARDING CAPTIONED MATTER WITH
THE EXCEPTION OF CRIMINAL CHECKS RE [REDACTED] WHOSE
NAME WAS SET OUT IN REFERENCED OKLAHOMA CITY TEL TO ALL
FIELD OFFICES.

ON JUNE 24, 1981, A REVIEW OF THE RECORDS OF THE EL PASO
SHERIFF'S OFFICE (EPSO), REFLECTED EL PASO CRIMINAL PACKET
NO. 162137, REGARDING [REDACTED]. REVIEW OF THE



7701

163-585-57

advised 7:59 pm
6/26/81 LD

PAGE TWO EP 183B-212 UNCLAS

PACKET REFLECTED THAT [REDACTED] WAS ARRESTED BY THE TEXAS DEPARTMENT OF PUBLIC SAFETY (TDFPS) IN OR AROUND EL PASO, TEXAS, ON JUNE 21, 1980, FOR VEHICLE THEFT - FUGITIVE. BOND WAS SET BY JUSTICE OF THE PEACE, AT \$5,000.

[REDACTED] IS DESCRIBED AS A WHITE MALE, BORN [REDACTED], AT LOS ANGELES, CALIFORNIA, 6'2", 220 POUNDS, BROWN HAIR, GREEN EYES, SOCIAL SECURITY ACCOUNT NUMBER [REDACTED]. ARREST DATA SHEET REFLECTED THAT [REDACTED] RESIDES AT [REDACTED], [REDACTED] TEXAS, WITH HIS SPOUSE [REDACTED]. IN ADDITION, DATA SHEET REFLECTED THAT [REDACTED] LISTED HIS OCCUPATION AS A LABORER.

ON JUNE 25, 1981, A COMPUTERIZED INQUIRY OF TEXAS CRIME INFORMATION CENTER (TCIC), REFLECTED NO TEXAS OPERATORS LICENSE FOR [REDACTED].

ON THE SAME DATE, A COMPUTERIZED CRIMINAL HISTORY CHECK OF TCIC REFLECTED A "HIT" REGARDING [REDACTED], ALSO KNOWN AS [REDACTED], A WHITE MALE, BORN [REDACTED], AT CALIFORNIA, 6'2", 220 POUNDS, BROWN EYES AND HAIR, SSAN [REDACTED], FBI NO. [REDACTED]. TCIC IN ADDITION REFLECTED THAT [REDACTED] HISTORY HAS NOT BEEN COMPUTERIZED, AND IT WOULD BE NECESSARY FOR A MANUAL CHECK TO BE CONDUCTED FOR THE COMPLETE

PAGE THREE EP 103D-212 UNCLAS

HISTORY.

FOR THE INFORMATION OF OKLAHOMA CITY, EL PASO IS CURRENTLY IN POSSESSION OF A PHOTOGRAPH OF [REDACTED] WHICH WILL BE PROVIDED TO OKLAHOMA CITY BY SEPARATE COMMUNICATION.

INASMUCH AS EL PASO IS NOT AWARE HOW [REDACTED] RELATES TO THIS MATTER, LEADS ARE BEING LEFT TO THE DISCRETION OF OKLAHOMA CITY.

LEADS: EL PASO DIVISION, AT EL PASO, TEXAS, WILL ATTEMPT TO DETERMINE CIRCUMSTANCES SURROUNDING [REDACTED] ARREST AT EL PASO, TEXAS, ON JUNE 21, 1980, FOR A VEHICLE THEFT - FUGITIVE.

IN ADDITION, WILL ATTEMPT TO OBTAIN COMPLETE TCIC CRIMINAL HISTORY REGARDING TYNER.

THE EL PASO SHERIFF'S OFFICE HAS REQUESTED THAT ANY INFORMATION FURNISHED, WHETHER WRITTEN OR ORAL, BE KEPT CONFIDENTIAL AS AN EXCEPTION TO THE FREEDOM OF INFORMATION - PRIVACY ACT. THIS REQUEST OF CONFIDENTIALITY HAS BEEN GRANTED TO THE SO BY THE EL PASO OFFICE OF THE FBI AND THEREFORE, ANY AGENCY RECEIVING THIS INFORMATION IS CONSIDERED BOUND BY THIS REQUEST.

CONSIDER UNCUES ARMED AND DANGEROUS IN VIEW OF SHOOTING OF VICTIM.

LT

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b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/26/81

TO : SAC, OKLAHOMA CITY (183B-585)

FROM : SAC, ST. LOUIS (183B-482) (RUC)

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM;
 RICO - MURDER (B)
 OO: OKLAHOMA CITY

Re: Oklahoma City airtel to Bureau, June 3, 1981.

Enclosed for Oklahoma City are two photographs of
 [redacted] aka [redacted]

SA [redacted], St. Louis Division, viewed OSBI composite drawings of Unsubs, furnished with referenced Oklahoma City airtel, and indicated that Unsub #1 portrays a vague resemblance of [redacted], also known as [redacted].

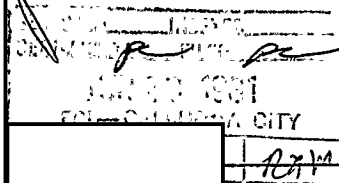
[redacted] is a former St. Louis police character and reputed "hit man," currently residing in the St. Petersburg, Florida, area.

St. Louis is also in receipt of uncorroborated information which alleges that [redacted] was responsible for a gangland type slaying in California within the past year. St. Louis is in receipt of no information which would otherwise connect [redacted] with the captioned murder.

[redacted] is described as a white male, born [redacted], at St. Louis, Missouri; he is 5'10" tall, 200 pounds, with brown hair and brown eyes, and a tattoo [redacted] on upper right arm.

[redacted] was last known to reside at [redacted] Florida, 33712, telephone number [redacted].
 [redacted] FBI number is listed as [redacted]

2-Oklahoma City (Enc. 2)
 1-St. Louis
 SDK:kyw
 (3)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

SL-183B-482

The photographs of [] were obtained from []

b6
b7c

The above information is being furnished to the Oklahoma City Division for any action deemed appropriate.

St. Louis indices negative concerning the victim, Roger M. Wheeler, and his companies listed in referenced airtel. Contact with local authorities and logical sources failed to develop any lead information.

ARMED AND DANGEROUS

Memorandum



To : SAC, OKLAHOMA CITY (183B-585)

Date 6/25/81

Coupe
From SAC, COLUMBIA (183B-336) (RUC)

Subject : UNSUBS (2)
ROGER M. WHEELER - VICTIM;
RICO - MURDER
OO: OC

ReOCAirtel to Bu, 6/3/81, and OC teletype to all offices, 6/20/81.

Columbia indices negative re WHEELER and companies and individuals mentioned in referenced airtel and teletype.

All agents in the Columbia Division have been furnished LHM and drawings of Unsubs for display to logical sources and to local authorities.

Should any positive information be obtained by Columbia Division, Oklahoma City will be immediately notified.

ARMED AND DANGEROUS.

b6
b7C

② - Oklahoma City
1 - Columbia

MHP/jsr
(3)

	SEARCHED	INDEXED
	SERIALIZED	FILED
	JUN 29 1981	
	FBI - OKLAHOMA CITY	
	[Redacted]	
	[Signature]	

mc

183 B585-59

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

AIRTEL

Date 6/23/81

TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, NORFOLK (183B-199) (RUC)

UNSUBS (2);
 ROGER M. WHEELER - VICTIM;
 RICO - MURDER
 (OO: OC)

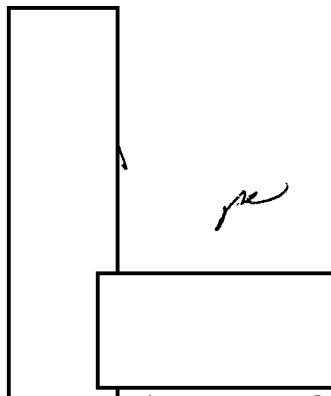
Re OC airtel, 6/3/81, and teletype, 6/19/81.

Norfolk indices are negative regarding name of victim, and companies owned and controlled by Wheeler which are mentioned in LHM dated 6/3/81.

The LHM, along with artist's drawings of Unsubs one and two have been disseminated to local police authorities. Additionally, all agents within the Norfolk Division have been requested to contact appropriate sources concerning captioned matter in an attempt to identify Unsubs.

Norfolk will report only positive results regarding police and informant contacts concerning captioned matter.

(2) - OC
 1 - Norfolk
 RJA:sjm (3)



183B585-60

b6
 b7C

Approved: M

Transmitted _____

(Number)

(Time)

Per _____

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Pg. 13, The Daily Oklahoman,
Oklahoma City, Oklahoma

Date: 6/25/81

Edition: Daily

Title: Telex Ads to Seek
Tulsa Man's Killers

Character:

or

Classification: OC 183-585

Submitting Office: Oklahoma City

Telex Ads to Seek Tulsa Man's Killers

TULSA (AP) — The Telex Corp. announced Wednesday it will launch a national newspaper advertising campaign in its search for the slayers of Telex Chairman Roger F. Wheeler.

The advertisements will be placed in 12 cities around the country June 27.

Wheeler was shot to death in his car at the Southern Hills Country Club after he finished a round of golf May 27.

Police so far have not located any suspects. Neither the car in which two assailants fled from the scene nor the death weapon has been found.

Telex has posted a \$100,000 reward for information leading to the arrest and conviction of the slayers. The offer was made on June 8 with a 60-day limit, which has not been changed. A spokesman indicated Wednesday, however, that it might be extended.

The advertisements will appear in newspapers in Tulsa; New Orleans; Miami, Fla.; Abilene, Texas; Dallas; Houston; Los Angeles, Tampa, Fla., New York City; Chicago; Las Vegas, Nev., and Hartford, Conn.

"There has been widespread speculation about the motive surrounding Roger's death," said Steve Jastras, president and chief executive officer of the firm.

"But even now we do not know, for example, whether the attack that took Roger's life was directed at him personally or whether it was somehow directed at him in his capacity as the chief executive officer of this company.

"For that reason, the board of directors of the company has determined that every effort must be made to identify, apprehend and prosecute the individuals responsible for Roger Wheeler's death.

Numbers listed in the advertisements will include the Tulsa Police Department, (918) 583-2077; local FBI offices and the Telex Corp., (918) 627-1111.

ARCHIVED	INDEXED
SERIALIZED	FILED
29 1981	
FBI - OKLAHOMA CITY	
not	

King
Bureau 6/29/81 - 183B-585-61 FBI/DOJ

ME0007 1810515Z

RR OC

DE ME

R 290515Z JUNE 81

FM MEMPHIS (183B-418) (RUC)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS E F T O

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B); MURDER. OO: OC.

RE OKLAHOMA TELETYPES TO BUREAU, JUNE 25, 1981, AND JUNE 19, 1981.

LOGICAL INFORMANTS ADVISED OF WHEELER'S DEATH AND EXECUTION STYLE KILLING; HOWEVER, MEMPHIS DIVISION CURRENTLY DOES NOT HAVE ANY TOP ECHELON (TE) OR ORGANIZED CRIME (OC) INFORMANTS.

CONTACT WITH LOCAL LAW ENFORCEMENT AGENCIES DETERMINED THEY ARE UNFAMILIAR WITH ANY "HIT" MEN WHO DISAPPEARED ON OR SINCE DATE OF KILLING OF WHEELER.

INDICES CHECKS RELATING TO INDIVIDUALS IN RE TELETYPES NEGATIVE.

ARMED AND DANGEROUS.

BT

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 1981	
FBI - OKLAHOMA CITY	
1700	

183B-585-62

DNO002 1810420Z

RR OC

DE DN 002

R 292350Z JUN 81

FM DENVER (183B-597) (P)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO -

MURDER, OO: OC

b6
b7C

RE OKLAHOMA CITY AIRTEL TO BUREAU, JUNE 3, 1981,
AND OKLAHOMA CITY TELETYPES TO BUREAU, JUNE 9, 1981
AND JUNE 20, 1981.

DENVER INDICES NEGATIVE RE AMERICAN MAGNESIUM;
BRAY LINES, INC.; HARTFORD JAI ALAI; PHOENIX RESOURCES,
INC.; TELEX CORPORATION; WJA REALTY; WORLD JAI ALAI, INC.;
AND [REDACTED] AN ALLEGED HIT MAN.

DETECTIVE [REDACTED] DENVER PD, INTELLIGENCE BUREAU,
HAS BEEN PROVIDED WITH LHM PREPARED BY OKLAHOMA CITY,
DATED JUNE 3, 1981, RE CAPTIONED MATTER.

INVESTIGATION CONTINUING.

CONSIDER UNSUBS ARMED AND DANGEROUS.

BT

181 0425Z C 1/SP TKS

addressed 6/30/81
[REDACTED]

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 1981	
FBI - OKLAHOMA CITY	

[REDACTED]

183B-585-63

FEDERAL BUREAU OF INVESTIGATION

1

6/29/81

Date of transcription

[redacted] date of birth [redacted] place of birth Phoenix, was interviewed initially at her place of employment, [redacted] 5151 North 19th Avenue, and provided the following information:

She had observed artist's conceptions of two suspects in the killing of Roger M. Wheeler in Tulsa, Oklahoma on television. She felt that a former acquaintance of hers, [redacted] White male, approximate age 40, 6' tall, brown hair, brown eyes, 200 pounds, muscular build, place of birth [redacted] bore a striking resemblance to the artist's rendition number two.

She advised that she dated [redacted] for approximately a year four to five years ago in Phoenix. During the time she was dating him, he mentioned to her on several occasions that he had several friends who were connected with organized crime. She believed that during the time they were dating that he worked at some type of construction job. [redacted] advised that she had several photographs of [redacted] at her home and requested that the agent meet her there later that afternoon and observe the photographs.

[redacted] was re-interviewed at her home on the afternoon of June 23, 1981, and provided several photographs of [redacted]. The photographs were supposedly taken in 1976 while [redacted] was in Florida with his son, [redacted] agreed to allow the agent to take two of the photographs for reproduction with the original to be returned to her at a later date.

When specifically questioned as to why she felt that [redacted] possibly could have been involved in the killing of Wheeler, she stated that she had no specific information except that he had referred several times to his criminal connections and that she felt there was a significant resemblance between him and the artist's conception of one of the two subjects.

Investigation on 6/23/81 at Phoenix, Arizona File # Phoenix 92A-2351
by SA [redacted] /jlm Date dictated 6/26/81 [redacted]

183B-585-64

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6
b7c

Date 6/29/81

TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, PHOENIX (92A-2351) (P)

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO (B) - MURDER
 OO: OC

Enclosed for Oklahoma City are two photographs furnished by [redacted] Phoenix, Arizona, and the original and one copy of an FD-302 concerning interview with [redacted]

As is explained in the enclosed FD-302 [redacted] contacted Phoenix FBI and advised that the individual in the photograph, [redacted] looked very much like the artist's rendition of the second suspect in this matter and that he had told her during the time they were dating that he had organized crime connections. The FD-302 and enclosed photographs are furnished to Oklahoma City for whatever investigative action they deemed appropriate.

Phoenix indices negative reference [redacted]. It should be noted that [redacted] does not know [redacted] current location and attempts to further identify and contact him would probably have to be handled through his parents who supposedly reside in Elkhart, Indiana. Criminal checks with local police and sheriff's department are also negative.

LEADS:

PHOENIX

AT PHOENIX, ARIZONA

Will advise office of origin of any positive results concerning contact with all logical informants in Phoenix Division.

② - Oklahoma City (Encl. 4)

2 - Phoenix

RCB:jlm (4)

1*

pc JBS

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

RTM

183B-585-65

EP 183B-212
OC 183B-585
SJC:caf
1

b6
b7C

The following investigation was conducted by
Special Clerk [REDACTED]

AT EL PASO, TEXAS

On June 11, 1981, a review of the El Paso Office indices failed to reflect any information identifiable with Roger M. Wheeler (deceased), American Magnesium, Bray Lines, Inc., Hartford Jai Alai, Phoenix Resources, Inc., Telex Corporation, WJA Realty; and World Jai Alai, Inc.

By memo dated June 12, 1981, all Agents, El Paso Division, were made aware of the circumstances regarding the death of Roger M. Wheeler, and were also made aware of the Telex Corporation announcement regarding a \$100,000 reward for information leading to the arrest, prosecution and conviction of the persons responsible for the murder.

By El Paso letter dated June 12, 1981, logical local law enforcement agencies, El Paso Division, were made aware of the circumstances regarding the death of Wheeler and in addition, were made aware of the Telex Corporation's announced \$100,000 reward.

On June 24, 1981, a review of the El Paso Office indices failed to reflect any information identifiable with the following individuals wherein El Paso was office of origin:

[REDACTED] doing business as [REDACTED] and
[REDACTED] and [REDACTED] doing business as
[REDACTED] and [REDACTED]
[REDACTED]

Certified Appliance Distributors

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 6 1981	
FBI - OKLAHOMA CITY	
[REDACTED]	RM

183B-585-66

EP 183B-212

2

Investment Corporation of Southern Florida
Consortium Communications International

[REDACTED]

It is noted that El Paso indices did contain a reference to an [REDACTED] El Paso file 98-27, however, the file has since been destroyed.

On June 24, 1981, [REDACTED] Clerk, Identification and Records Division, El Paso Police Department (EPPD), advised a review of EPPD records failed to reflect any information identifiable with the aforementioned individuals.

On June 24, 1981, [REDACTED] Identification Officer, Identification and Records Division, El Paso Sheriff's Office (EPSO), advised that EPSO records were negative regarding the aforementioned individuals, with the exception of [REDACTED] [REDACTED] EPSO criminal packet number [REDACTED] Review of the criminal packet reflected the following:

Name	[REDACTED]
Sex	Male
Race	White
Date of Birth	[REDACTED]
Place of Birth	[REDACTED]
Height	6' 2"
Weight	220 lbs.
Hair	Brown
Eyes	Green
Social Security Account No.	[REDACTED]
Address	[REDACTED]
Spouse	[REDACTED]
Occupation	[REDACTED] Texas
Scars, Marks and Tattoos	Laborer
Arrests	Scar right hand June 21, 1980, TDPS, vehicle theft-fugitive

In addition, [REDACTED] supra, provided a photograph of [REDACTED]

The El Paso Police Department and El Paso Sheriff's Office have requested that any information they furnish, whether written or oral, be kept confidential as an exception to the Freedom of Information - Privacy Act. These requests of confidentiality have been granted to the PD and SO by the El Paso Office of the FBI and therefore, any agency receiving this information is considered bound by these requests.

EP 183B-212

3

On June 25, 1981, a review of the Texas Crime Information Center (TCIC), regarding Texas operator's license information, was negative re [redacted].

On June 25, 1981, a computerized inquiry of TCIC for Computerized Criminal History (CCH), reflected that

[redacted] true name is [redacted] also known as [redacted]
[redacted] a white male born [redacted] at California, 6' 2", 220 lbs., brown eyes and hair. FBI number [redacted]
In addition, TCIC reflected that [redacted] CCH had not been computerized, necessitating a manual check.

On June 25, 1981, a manual check of TCIC was requested and was received on the same date. The CCH reflected that [redacted] had arrests for resisting a public officer, disturbing the peace, a and b, and a last arrest on June 26, 1980, by the Police Department, Corpus Christi, Texas, for auto theft.

On June 26, 1981, review of the records of the Texas Department of Public Safety (TDPS), reflected that on June 21, 1980, a DPS officer observed a green four-door Ford bearing Texas registration [redacted] traveling East on Interstate 10. As the officer passed the subject vehicle, the vehicle made a sudden right turn into a roadside park. The DPS officer subsequently ran the registration through TCIC/NCIC and received a hit reflecting that the vehicle had been reported stolen by the Police Department, Corpus Christi, Texas. Subject was subsequently transported to the El Paso County Jail, awaiting extradition action from Corpus Christi, Texas.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/2/81b6
b7c

TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, EL PASO (183B-212) (RUC)

SUBJECT: UNSUBS (2)
 ROGER M. WHEELER - VICTIM;
 RICO - MURDER
 OO: OKLAHOMA CITY

Re Oklahoma City airtel to the Director, 6/3/81;
 Oklahoma City teletype to the Director, 6/9/81; Oklahoma
 City teletype to all field offices, 6/19/81; and El Paso
 teletype to Oklahoma City, 6/25/81.

Enclosed for Oklahoma City are the original and
 one copy of an investigative insert reflecting investigation
 at El Paso regarding captioned matter. In addition, enclosed
 is a photograph of

No further investigation being conducted at
 El Paso at this time.

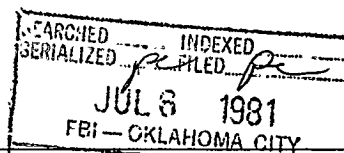
CONSIDER UNSUBS ARMED AND DANGEROUS IN VIEW OF SHOOTING
OF VICTIM.

(2) - Oklahoma City (Enc. 3)

1 - El Paso

SJC:caf

(3)

Approved: BAR/EEHTransmitted 7:00

(Number)

(Time)

Per RAM

183 B-585-67

Memorandum



b6
b7C

To : Sac Okla. city (183-585)

Date July 5, 1981.

From [redacted]

Subject : Unsubs ~~KA~~(2); Roger M. Wheeler-victim; Rico-Murder;
OO: Oklahoma city.

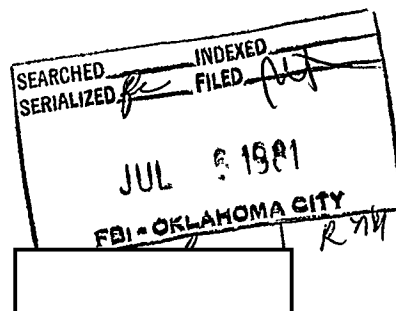
On afternoon of July 5, 1981, [redacted] reporter, Daily Oklahoman, advised that he received an anonymous call at 3:15pm, and that caller stated that the killer of victim was (FNU) [redacted] a white male about 40 who lives in Richardson, Texas, and has dark black hair, and is about 5'11" tall.

On checking with the Dallas FBI it was learned that there was [redacted] listed in the phone book, but there was a [redacted] and that the Dallas nite clerk checked with the Dallas criss-cross, the Dallas city directory, the Dallas and Richardson Texas phone books, as well as checking with Texas DPS for DL info on [redacted] and his wife, [redacted]. A search of the above directories ~~xxx~~ showed [redacted] to have 5 different addresses in the Dallas and Richardson areas.

SA [redacted] advised of the above.

The printout of [redacted] DL info as well as his various addresses and his wives' descriptive data are provided on the attached printout.

JCP/jcp



183-585-68

CI0009 182 0242Z

RR OC

DE CI

R 302300Z JUN 81

FM CINCINNATI (183B-589) (RUC)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCL AS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO-MURDER;

OO: OKLAHOMA CITY

RE OKLAHOMA CITY AIRTEL TO THE BUREAU, JUNE 3, 1981,
AND OKLAHOMA CITY TELETYPE TO THE BUREAU, JUNE 19, 1981

CINCINNATI HAS CONTACTED ALL LOGICAL SOURCES,
INCLUDING LOCAL LAW ENFORCEMENT AUTHORITIES, AND REVIEWED
INDICES WITH NEGATIVE RESULTS. SOURCES HAVE BEEN ADVISED
OF THE REWARD, HOWEVER, THERE HAS BEEN NO POSITIVE
INFORMATION TO DATE. THIS MATTER WILL BE CONSIDERED

RUC'D.

BT

OC 1-K

10:00pm
6/30/81
B

SEARCHED INDEXED
SERIALIZED FILED
JUN 30 1981
FBI - OKLAHOMA CITY
K2M

183-585-68

OC 183B-585

RDC:ako

1

On June 8, 1981, [redacted] advised SA [redacted] [redacted] that the murder of Roger Wheeler, Chairman of the Board, Telex Corporation, is considered by many individuals involved in the gambling business in Tulsa, Oklahoma, as an organized crime hit. Source stated there are no facts to back up their opinion, but it is a general consensus of everyone talked to who frequent the gambling circles, that the hit was authorized by some Mafia chief.

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 1981	
FBI - OKLAHOMA CITY	

[redacted] RAM

183B-585-70

Little New Information Learned in Wheeler Slaying

Telex Plans Ads on Reward

Telex, Inc. will place newspaper advertisements in a dozen U.S. cities Saturday in an attempt to obtain information related to the murder of Roger F. Wheeler.

Wheeler, chairman of the board at Telex, was shot to death May 27 as he sat in his car on a parking lot at Southern Hills Country Club.

Despite the organization of an 11-man team of detectives to investigate the case, the hiring of a team of private detectives to assist police, and the offer by Telex of a \$100,000 reward for information, little new information has been learned since shortly after Wheeler's death, police said.

"Nothing's happening," Telex spokesman Jack Bailey said Wednesday night. "Obviously, we're discouraged."

Telex will place ads June 27 in newspapers in Tulsa, New Orleans; Abilene, Dallas, and Houston, Texas;

Miami and Tampa, Fla.; Hartford, Conn.; New York City; Los Angeles; Chicago, and Las Vegas, Nev.

Bailey, named Telex spokesman in connection with the Wheeler case, said he didn't know why those particular cities were chosen for the ad campaign.

But Wheeler owned jai alai frontons in Miami, Tampa, and Hartford prior to his death, and reportedly had business interests in Tulsa and Houston.

Wheeler's ownership of World Jai Alai, Inc. has prompted the most speculation in connection with his death. Jai alai, a sport which derives most of its income from legalized betting, reportedly has been connected in the past with organized crime.

Those past connections have prompted speculation Wheeler may have been the victim of a professional "hit." But police said they have uncovered no evidence connecting Wheeler's murder to jai alai or

See Wheeler Slaying on F-4

organized crime.

Bailey did say, however, that placing ads in other cities is probably an indication that Telex executives believe Wheeler's killer or killers are no longer in Tulsa.

"I think you could construe that," he said. "It (the investigation) hasn't done any good inside Oklahoma. Obviously, they've got to go outside the state."

New Telex board chairman Steve Jatras publicized the offer of a \$100,000 reward for information connected to Wheeler's death June 8. Since the offer was made, police have reportedly received only about 50 calls. Private detectives from three separate firms hired by Telex to assist police reportedly have received no more calls than the police department.

The nationwide newspaper ads will repeat the reward offer, and include telephone numbers at the Telex, the Tulsa Police Department, and the FBI where people can call to report any information without fear of recrimination, said Telex board chairman Steve Jatras.

(Indicate page, name of newspaper, city and state.)

Section *F*

Page *1*

Tulsa World

Tulsa, Oklahoma

Date: *6/25/81*
Edition: Final

Title:

Character:
or *183*

Classification:

Submitting Office:

Oklahoma City

b6
b7c

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1981	
FBI - OKLAHOMA CITY	

183B-585-71

SFO015 1820411Z

RR OC

D E SF 015

R 010011Z JUL 81

6/30/81

FM SAN FRANCISCO (183B-942)(P)(SQ.7)

TO OKLAHOMA CITY (183B-585)(ROUTINE)

BT

U N C L A S

UNSUB (2); ROGER M. WHEELER - VICTIM; RICO (B)- MURDER; OO:
OKLAHOMA CITY.

RE: OKLAHOMA CITY TELETYPE TO THE DIRECTOR, 6/25/81.

CONTACT WAS MADE WITH THE SAN FRANCISCO TE'S ON 6/25/81 AND
6/29/81, WITH NEGATIVE RESULTS REGARDING CAPTIONED CASE. TES
WERE ADVISED TO BE ON ALERT FOR ANY INFORMATION REGARDING THE
MURDER. FURTHER, OKLAHOMA CITY REQUESTED INFORMATION ON ESPIRING
HIT MEN. SAN FRANCISCO HAS NO INFORMATION IN THIS REGARD. FINALLY,
SAN FRANCISCO WAS UNABLE TO LOCATE ANY FIRM IDENTIFIED AS [REDACTED]
(PHONETIC [REDACTED] AND ASSOCIATES. SAN FRANCISCO INDICES NEGATIVE.
ALL AGENTS OF THE SAN FRANCISCO DIVISION WERE MADE AWARE OF
CAPTIONED CASE, HOWEVER, NO POSITIVE INFORMATION HAS BEEN FORTHCOMING.

BT

SA

advised

7/1/81
mwr

SEARCHED INDEXED
SERIALIZED FILED
JUL 1 1981
FBI - OKLAHOMA CITY
[REDACTED] 77M

183B-585-72

b6
b7c

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/2/81

VIA ENCIPHERED TELETYPE

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR, FBI PRIORITY

ALBUQUERQUE PRIORITY

ALEXANDRIA PRIORITY

ANCHORAGE PRIORITY

ATLANTA PRIORITY

BALTIMORE PRIORITY

BIRMINGHAM PRIORITY

BOSTON PRIORITY

BUFFALO PRIORITY

BUTTE PRIORITY

CHICAGO PRIORITY

CINCINNATI PRIORITY

CLEVELAND PRIORITY

COLUMBIA PRIORITY

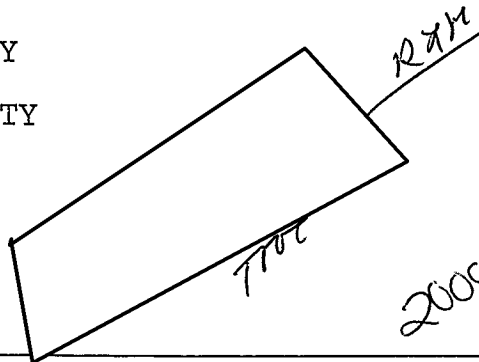
DALLAS PRIORITY

DENVER PRIORITY

DETROIT PRIORITY

RLM/abp

267



Searched _____
Serialized ps
Indexed _____
Filed at

b6
b7C

Approved: Chk/mtTransmitted 034
(Number)183/20052
(Time)Per CP

183B-585-73

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO, OC 183B-585, UNCLAS

EL PASO PRIORITY

HONOLULU PRIORITY

HOUSTON PRIORITY

INDIANAPOLIS PRIORITY

JACKSON PRIORITY

JACKSONVILLE PRIORITY

KANSAS CITY PRIORITY

KNOXVILLE PRIORITY

LAS VEGAS PRIORITY

LITTLE ROCK PRIORITY

LOS ANGELES PRIORITY

LOUISVILLE PRIORITY

MIAMI PRIORITY

MILWAUKEE PRIORITY

MOBILE PRIORITY

NEWARK PRIORITY

NEW HAVEN PRIORITY

NEW YORK PRIORITY

NORFOLK PRIORITY

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE, OC 183B-585, UNCLAS

OMAHA PRIORITY

PHILADELPHIA PRIORITY

PHOENIX PRIORITY

PITTSBURGH PRIORITY

PORTLAND PRIORITY

SACRAMENTO PRIORITY

ST. LOUIS PRIORITY

SALT LAKE CITY PRIORITY

SAN ANTONIO PRIORITY

SAVANNAH PRIORITY

SEATTLE PRIORITY

SPRINGFIELD PRIORITY

TAMPA PRIORITY

WASHINGTON FIELD OFFICE PRIORITY

BT

UNCLAS

UNSUB (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER;

OO: OKLAHOMA CITY.

PRELIMINARY INQUIRY INITIATED MAY 29, 1981.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU AND ALL OFFICES,

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR, OC 183B-585, UNCLAS

DATED JUNE 19, 1981.

FOR INFORMATION OF ALL RECEIVING OFFICES, INFORMATION WAS RECEIVED FROM A WEST COAST SOURCE CLOSE TO THE LCN FAMILY IN CHICAGO THAT WHEELER KILLED AS RESULT OF CHICAGO FAMILY ATTEMPTS TO GAIN TOTAL CONTROL OF WORLD JAW^{icbf} ALAI, INC. (WJAI). WHEELER'S BUSINESS DISPUTES WERE PREVENTING THE FAMILY FROM OPERATING WJAI AS THEY DESIRED. UNSUB NUMBER ONE WAS KILLED ALMOST IMMEDIATELY AFTER HE KILLED WHEELER.

TELEX CORPORATION PLACING NEW ADS CONCERNING \$100,000.00 REWARD FOR INFORMATION ON SATURDAY, JUNE 27, 1981, IN NEWSPAPERS IN TULSA; ABILENE, DALLAS AND HOUSTON, TEXAS; MIAMI AND TAMPA, FLORIDA; HARTFORD, CONNECTICUT; NEW YORK CITY; LOS ANGELES, CALIFORNIA; CHICAGO, ILLINOIS; LAS VEGAS, NEVADA; AND NEW ORLEANS, LOUISIANA.

ALL DIVISIONS:

(1) REFERENCED TELETYPE CONTAINED SOME ERRORS; RECEIVING DIVISIONS ARE REQUESTED TO IMMEDIATELY CONTACT ALL TOP ECHELON (TE) INFORMANTS AND LOGICAL ORGANIZED CRIME (OC) INFORMANTS.

(2) DETERMINE ANY KNOWN OR ASPIRING "HIT" MEN WHO HAVE DISAPPEARED ON OR SINCE DATE OF KILLING OF WHEELER (5/27/81).

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

b6
b7c

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FIVE, OC 183B-585, UNCLAS

(3) IDENTIFY ADDRESS OF FIRM [REDACTED] (PHONETIC) [REDACTED]
 AND ASSOCIATES AND A MR [REDACTED] EMPLOYED THEREWITH.

BOSTON, AT BOSTON, MASSACHUSETTS - IDENTIFY THE SON OF
 [REDACTED] PREVIOUS [REDACTED] OF WJAI; CHECK INDICES AND
 ARREST RECORDS. THIS SON POSSIBLY INVOLVED IN [REDACTED]
 [REDACTED]

CHICAGO, AT CHICAGO, ILLINOIS - (1) [REDACTED]
 INTERVIEWED IN TULSA, OKLAHOMA, JUNE 25, 1981, DISCONTINUE ATTEMPTS
 TO INTERVIEW. (2) CONDUCT INDICES, CREDIT AND ARREST CHECKS
 CONCERNING [REDACTED] TELEPHONE
 NUMBER [REDACTED]

DALLAS, AT HEREFORD AND WEATHERFORD, TEXAS - CONDUCT
 INDICES, CREDIT AND ARREST CHECKS CONCERNING [REDACTED] (PHONETIC)
 [REDACTED] AND [REDACTED] (PHONETIC) [REDACTED] AND
 [REDACTED] OF [REDACTED] AND [REDACTED]
 IDENTIFY [REDACTED] (LAST NAME UNKNOWN) AND
 CONDUCT INDICES AND ARREST CHECKS. [REDACTED] AND [REDACTED]

[REDACTED] ON WHEELER'S RANCH IN OKLAHOMA AND POSSIBLY INVOLVED WITH
 ILLEGAL DRUGS.

DALLAS, AT SNYDER, TEXAS - CHECK INDICES AND ARREST RECORDS

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

b6
b7c

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE SIX, OC 183B-585, UNCLAS

RE CURRENT AND PAST EMPLOYEES OF RECENTLY BANKRUPT AMERICAN
MAGNESUM: (1) DR. [REDACTED] (2) [REDACTED] (SUFFERED
PERSONALITY CHANGE AFTER ACCIDENTALLY ELECTROCUTED);
(3) [REDACTED] (4) [REDACTED] OF VICTIM).

DETROIT, AT DETROIT, MICHIGAN - [REDACTED] DETERMINED TO
BE CORRECT SPELLING FOR [REDACTED] ASSOCIATE PREVIOUSLY SPELLED
[REDACTED] IS [REDACTED].

JACKSONVILLE, AT JACKSONVILLE, FLORIDA - CONDUCT INDICES
AND ARREST CHECKS ON [REDACTED] WHO RECENTLY [REDACTED]
[REDACTED]

MIAMI, AT MIAMI, FLORIDA - (1) REVIEW CASE ENTITLED,
[REDACTED] DBA BURCLY INTERNATIONAL, INC.; W. J. REALTY -
VICTIM; POSSIBLE FRAUD BY WIRE; OO: MIAMI, BUFILE 196-2042",
AND PROVIDE COPIES OF SERIALS TO OKLAHOMA CITY. W. J. REALTY
IN THIS CASE, IS IDENTICAL TO W. J. A. REALTY.

(2) CONDUCT SAME INVESTIGATION REQUESTED OF BOSTON DIVISION ABOVE.

NEW YORK, AT NEW YORK CITY, NEW YORK - REVIEW FILE 183-534
RE [REDACTED] AND PROVIDE PHOTO AND BACKGROUND INFORMATION.
SEE LEAD AT MIAMI ABOVE.

SALT LAKE CITY, AT SALT LAKE CITY, UTAH - CONDUCT INDICES AND

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE SEVEN, OC 183B-585, UNCLAS

ARREST CHECKS FOR THE FOLLOWING (SEE DALLAS LEAD AT SNYDER, TEXAS):

(1) [REDACTED] EMPLOYED, AMAX SPECIALITY METALS,
238 N. 2200 WEST

(2) [REDACTED] UTAH,
CURRENTLY EMPLOYED, AMAX SPECIALITY METALS.

ARMED AND DANGEROUS.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

VZCZCWF0019

RR HQ OC

DE WF 0219 1832325

ZNR UUUUU

R 022137Z JUL 81

FM FBI WASHINGTON FIELD (183-800) (P)

TO DIRECTOR FBI ROUTINE

FBI OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER-VICTIM; RICO-MURDER;

(CO:OKLAHOMA CITY)

RE: OKLAHOMA CITY TELETYPE, JUNE 19, 1971.

WASHINGTON FIELD INDICES REGARDING PERSONS LISTED
ON REFERENCED COMMUNICATION NEGATIVE.

WASHINGTON FIELD WILL CONTACT SOURCES AND REPORT RESULTS.

BT

0219

Tel read to
7-6-81 on

SEARCHED INDEXED
SERIALIZED FILED
JUL 1981
FBI-OKLAHOMA CITY
[Redacted]

183B-585-74

NNNN

b6
b7C

VZCZCHQ0119

RR OC

DE HQ 0119 1840307

ZNR UUUUU

R 022007Z JUL 81

FM DIRECTOR, FBI

TO FBI OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

b6
b7C

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OC

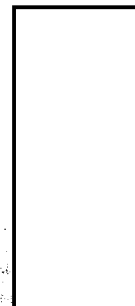
RE OKLAHOMA CITY TELETYPES TO THE BUREAU, JUNE 19, 1981,
AND JUNE 25, 1981.

BUREAU CRIMINAL INDICIES SEARCHES AND FILE REVIEWS
RELATIVE TO ALL INDIVIDUALS AND/OR COMPANIES LISTED IN RETELS
HAVE BEEN COMPLETED RESULTING IN NO POSITIVE PERTINENT
IDENTIFIABLE INFORMATION, WITH THE EXCEPTION OF AN INVESTIGA-
TION IN WHICH ONE [REDACTED] WAS A SUBJECT IN A
CASE CAPTIONED [REDACTED] AKA, ET AL; ITSP-MT(A);
UPRF, " OO: OKLAHOMA CITY (OC FILE 87-148131). AS OKLAHOMA
CITY'S FILE SHOULD STILL BE RETAINED, NO SUMMARY OF THAT CASE
BEING PROVIDED. [REDACTED] ALSO MADE A REQUEST UNDER THE FREEDOM
OF INFORMATION ACT IN NOVEMBER, 1975, WHICH IS REFLECTED IN
BUFILE 190-6329.

BT

0119

Tel read to
7-0-81
on



SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1981	
[Signature]	
[Signature]	

183B-585-75

MO0002 1831747Z

RR OC

DE MO

R 021745Z JUL 81

FM MOBILE (183B-277)(P)

TO: OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER. 00: OC.

REURTEL TO ALL OFFICES, JUNE 19, 1981.

ALL INVESTIGATION CONDUCTED TO DATE MOBILE DIVISION NEGATIVE.
INFORMANT CONTACTS CONTINUING. SHOULD ANY POSITIVE INFO BE
DEVELOPED RE THIS MATTER, APPROPRIATE LEADS WILL BE SET FORTH BY
TELETYPE.

CONSIDER UNSUBS ARMED AND DANGEROUS IN VIEW OF SHOOTING
OF VICTIM.

BT

SA

advised WOTTS
2:12 p, 7/2/81.



b6
b7C

183B-585-76

(Mount Clipping in Space Below)

Date: 7/3/81

Edition:

Okla. City Times

Title:

Character:

or

Classification: 183-585

Submitting Office: Okla. City

Federal agents probing slaying

TULSA (AP) — An FBI spokesman says the bureau is making a "preliminary investigation" into the Roger Wheeler shooting death to determine if a federal violation may have occurred.

John Warren, an FBI spokesman, said Thursday agents have begun their study of the case.

Wheeler, the 55-year-old founder and chairman of the Telex Corp., was shot to death in his car at Southern Hills Country Club May 27 as he finished a golf game.

Only a few leads have been turned up in their investigation, officers say.

Jack Bailey, Telex attorney, said Thursday two of the three private investigators who had been hired have been released. Bailey said Steve Jatras, Telex president, was "disappointed they hadn't

come up with anything."

A national advertising campaign launched last week by Telex has not developed any leads, Bailey said. The campaign publicized the \$100,000 reward the firm had offered for information leading to conviction of the killer. The reward offer was made June 8 for a period of 60 days.

Maj. Stanley Glanz, of the Tulsa police department detective division, said the investigation has been disappointing.

"The chances of solving a homicide are best in the first three to five days," he said. "The chances have been diminished."

Only two of the 11 officers originally assigned to the case are still on it and a bank of telephones installed to take calls in the case has been removed.

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1981	
FBI - OKLAHOMA CITY	
FBI/DOJ	

183-585-77

(Mount Clipping in Space Below)

Date: 7/3/81

Edition:

Daily Oklahoman

Title:

Character: 183-585
or

Classification:

Submitting Office: Okla. City

FBI Increases Activity in Wheeler Case

The FBI is increasing its interest in the slaying of Tulsa businessman Roger Wheeler to determine if a federal violation may have occurred, a bureau spokesman said Thursday.

John Warren, the spokesman, said agents are conducting a "preliminary investigation."

Previously, the agency only involved itself on the request of local police.

Wheeler, founder and chairman of the Telex Corp., was shot to death in the parking lot of Southern Hills Country Club May 27. He had just finished a week-

ly golf game and was preparing to leave the club when he was killed.

Officers say only a few leads have been turned up in their investigation.

Telex attorney Jack Bailey said Thursday two of the three private investigators who had been hired to work on the case have been released. Bailey said Steve Jastras, Telex president, was "disappointed they hadn't come up with anything."

Bailey also said a national advertising campaign launched last week by Telex has not developed any leads. The campaign publicized a \$100,000 reward the

firm had offered for information leading to conviction of the killer.

The 60-day reward offer was made June 8.

Tulsa police Maj. Stanley Glanz said the investigation has been disappointing.

"The chances of solving a homicide are best in the first three to five days," he said. "The chances have been diminished."

Eleven officers were originally assigned to the case but that number has been reduced to two and a bank of telephones installed to take calls in the case has been removed.

SEARCHED	INDEXED
SERIALIZED <i>js</i>	FILED <i>js</i>
JUL 11 1981	
FBI - OKLAHOMA CITY	
VTC FBI/DOJ	

183-585-78

H00008 1872224Z

RR OC

DE HO

R 062210Z JUL 81

FM HOUSTON (183B-651)(P)

TO DIRECTOR ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUB (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER;

OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO BUREAU, JULY 2, 1981.

INFORMANTS AT HOUSTON UNABLE TO FURNISH POSITIVE
INFORMATION REGARDING CAPTIONED MATTER. HOUSTON IS UNAWARE
OF ANY KNOWN OR ASPIRING "HIT" MEN WHO HAVE DISAPPEARED ON
OR SINCE MAY 27, 1981. A CHECK OF THE HOUSTON TELEPHONE
DIRECTORY FAILS TO REFLECT A LISTING FOR A FIRM IDENTIFIED
AS [REDACTED] (PHONETIC) [REDACTED] AND ASSOCIATES. INDICES AT
HOUSTON REGARDING [REDACTED] NEGATIVE.

b6
b7C

INVESTIGATION CONTINUING.

BT

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1981	
FBI - OKLAHOMA CITY	
[REDACTED]	

183B - 585 - 79

CC0321 1884325Z

FM CC

DE SC

b6
b7C
b7D

F 070325Z JUL 81

FM SACRAMENTO (183B-493) (I)

TO OKLAHOMA CITY (183B-585) PRIORITY

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM, RICO - MURDER,

CC: OKLAHOMA CITY

RE OKLAHOMA CITY TELETYPE, JULY 2, 1981.

ON JULY 6, 1981, [REDACTED] WAS CONTACTED RE CAPTIONED
MATTER AND COULD NOT PROVIDE ANY POSITIVE INFO.

SACRAMENTO DIVISION IN THE PROCESS OF COVERING ADDITIONAL
LEADS AS SET FORTH IN RE TELETYPE.

BT

VZZ

1884325Z OC 1/RKB

advised 7-7-81

[REDACTED]

[REDACTED]

SEARCHED INDEXED
SERIALIZED FILED
JUL 10 1981
FBI - OKLAHOMA CITY
[REDACTED] RAB

True

183B-585-80

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1196580-0

Total Deleted Page(s) = 34

Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 82 ~ b6; b7C;
Page 83 ~ b6; b7C;
Page 85 ~ b6; b7C;
Page 86 ~ b6; b7C;
Page 87 ~ b6; b7C;
Page 88 ~ b6; b7C;
Page 114 ~ b6; b7C;
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Page 117 ~ b6; b7C;
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Page 202 ~ b6; b7C; b7D;
Page 203 ~ b6; b7C; b7D;
Page 204 ~ b6; b7C; b7D;
Page 205 ~ b6; b7C; b7D;
Page 217 ~ b6; b7C; b7D;
Page 218 ~ b6; b7C; b7D;
Page 221 ~ b6; b7C; b7D;

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X For this Page X
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A D D I T I O N A L S E R I A L S
A R E N O T T O B E P L A C E D
I N T H I S S E C T I O N

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/2/81

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, PHILADELPHIA (183B-1381) (SQ1) (RUC)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER-VICTIM
RICO (B)-MURDER
(OKLAHOMA CITY)

Re Oklahoma City airtel to Director dated 6/3/81 and
 Oklahoma City teletypes to Director dated 6/9/81 and 6/19/81.

Philadelphia indices were negative regarding Wheeler, his
 companies or other individuals mentioned in referenced communications.

Similarly, all agents memo regarding this matter produced
 no positive results.

The Philadelphia Police Department was forwarded copies of
 composite sketches and the information surrounding Wheeler's
 murder with no positive results to date.

Due to the fact that no positive information has been
 developed regarding Wheeler's death in the Philadelphia Division
 and no leads remain this matter is being placed in an RUC status.

② - Oklahoma City (183B-585)
 2 - Philadelphia (183B-1381) (SQ1)
 TGH/lcw
 (4)

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1981	
FBI - OKLAHOMA CITY	

RAM

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

183B-585-82

Memorandum



To : SAC, OKLAHOMA CITY (183B-585)

Date 6/29/81

From : *CAF/ah* SAC, ANCHORAGE (183B-97)(RUC)

Subject : UNSUBS (2);
ROGER M. WHEELER - VICTIM;
RICO - MURDER
(OO: OC)

ReOCtel, 6/19/81, and OCairtel to Bu, 6/3/81.

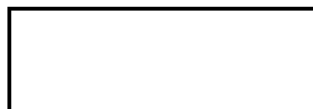
On 6/10/81, and 6/12/81, the LHM forwarded to the Anchorage Division by referenced airtel was disseminated to the Anchorage Police Department and the Alaska State Troopers Criminal Investigation Bureau. No records could be located in the indices of the Anchorage Division concerning the victim Wheeler or the companies listed in the provided LHM.

Should any positive information be obtained in the future, Oklahoma City will be advised.

CONSIDER UNSUBS ARMED AND DANGEROUS IN VIEW OF SHOOTING OF VICTIM.

2 - Oklahoma City
1 - Anchorage

JFJ:dml
(3)



me *pe*
RUC

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183 B-585-83

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Pg. 17, Saturday Oklahoman
and Times, Oklahoma City, OKDate: 6/27/81
Edition: WeeklyTitle: Autopsy Report
Shows Wheeler Carrying \$996

Character:

or

Classification: OC 183-585
Submitting Office: Oklahoma City

Autopsy Report Shows Wheeler Carrying \$996

Tulsa multimillionaire industrialist Roger M. Wheeler was carrying \$996 in cash and eight credit cards when he was gunned down May 27 in the parking lot of Tulsa's Southern Hills Country Club, an autopsy report made public Friday showed.

The report also noted soot deposits and abrasions on Wheeler's left hand, indicating he may have tried to fend off his assailant before being shot between the eyes at "near-contact."

Wheeler, board chairman of Telex Corp., was shot as he sat in his car about 4:40 p.m. after playing his regular Wednesday round of golf.

The barrel of the slayer's pistol apparently was so close to the executive's head that the fatal gunshot blast left no powder burns on Wheeler's face, although it shattered his eyeglasses and embedded glass fragments in his eyes, the report shows.

The shot left an entry wound three-eighths inches wide, the report shows.

The money and hand abrasions support one police theory that Wheeler may have been killed in a bungled robbery attempt.

Bullets spilled from the chamber of the large-caliber pistol were found in Wheeler's lap and led to the theory that Wheeler somehow managed to knock the cylinder open before he was shot.

However, the more widely-held belief is that Wheeler was killed because of his business investments in pari-mutuel jai-alai, and that the dropped bullets were a "signature" of the killer.

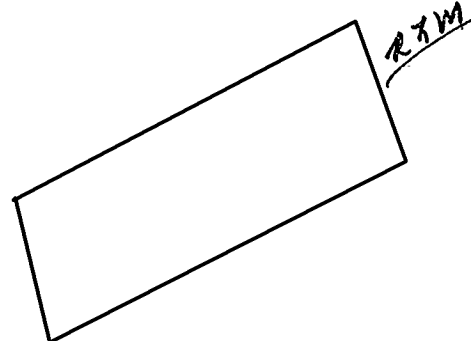
Two men described by witnesses as the killer and his companion are still at large. Telex officials have offered a reward through a nationwide media campaign in an attempt to help baffled Tulsa police find Wheeler's killers.

Pathologist M.F. Merchant reported, "The presence of soot and the minute abrasions noted on the dorsal aspect (back) of the left hand and the presence of gunpowder noted within the wound tract suggests that the deceased was shot at a near-contact distance."

Besides a chronic kidney inflammation, the body of the 5-foot-5, 175-pound executive showed no other physical disorders, Merchant reported.

The pathologist reported he found no traces of alcohol in Wheeler's body.

The cash and credit cards were found in a pocket of Wheeler's blood-soaked, blue pinstriped suit, Merchant reported.

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b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1981	
FBI - OKLAHOMA CITY	

183-585-84

AX0007 1882048Z

PP HQ OC

DE AX

P 071950Z JUL 81

FM ALEXANDRIA (183B-340)(P)

TO DIRECTOR PRIORITY

OKLAHOMA CITY (183B-585) PRIORITY

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER

(OO:OKLAHOMA CITY)

RE OKLAHOMA CITY TELETYPES TO THE BUREAU, JUNE 19, 1981, AND
JULY 2, 1981.

NO KNOWN OR ASPIRING "HIT" MEN ARE KNOWN TO HAVE DISAPPEARED
WITHIN THE ALEXANDRIA DIVISION ON OR SINCE THE DATE OF WHEELER'S
MURDER.

AVAILABLE SOURCE MATERIAL AND ALEXANDRIA INDICES NEGATIVE
REGARDING THE FIRM [REDACTED] (PHONETIC) [REDACTED] AND ASSOCIATES OR
MR. [REDACTED] EMPLOYED THEREWITH.

CONTACTS WITH LOGICAL SOURCES ARE CONTINUING
ARMED AND DANGEROUS.

BT

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
JUL 7 1981
FBI - OKLAHOMA CITY
EX-111

Tel read to
7-7-81

183B-585-85

LA0001 1891851Z

RR OC

DE LA 0001

R 081851Z JUL 81

FM LOS ANGELES (183B-1308) (OC-4) (P)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUB (2); ROGER M. WHEELER - VICTIM; RICO -
MURDER; OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU AND
ALL OFFICES, JULY 2, 1981.

REVIEW OF LOS ANGELES INDICES AND ALL LOS
ANGELES AREA TELEPHONE DIRECTORIES ON THE NAME
OF [REDACTED] AND ASSOCIATES MET WITH
NEGATIVE RESULTS.

b6
b7C

ARMED AND DANGEROUS.

BT

SEARCHED *de* INDEXED *de*
SERIALIZED *de* FILED *de*
JUL 2 1981
[REDACTED] CITY
RIM

1891322Z OC 1 2:

183B-585-86

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , OKLAHOMA CITY [REDACTED]

DATE: 6/30/81

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

6/25/81

File #s on which contacted (Use Titles if File #s not available)

183-585

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

SEE ATTACHED FD-302.

Information herein obtained confidentially;
informant's name is not to be disclosed in
report or otherwise unless it has been
decided definitely that he is to be a witness
in a trial or hearing.

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 1981	
FBI - OKLAHOMA CITY	

1 - [REDACTED]
1 - [REDACTED]

① - 183-585

RGR/abp

(3) 288

183 B-585-87

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/81

1*

A confidential source
advised as follows:

He was in a gold store today, located at North May
and Northwest 30th in Oklahoma City. The [redacted]
and one of his workers, look like the composites of the killers
of Roger Wheeler he saw in the newspapers.

b6
b7C

Investigation on 6/25/81 at Oklahoma City, Oklahoma File # Oklahoma City 183-585
by SA [redacted] abp Date dictated 6/29/81

SEARCHED INDEXED
SERIALIZED *PC* FILED *AV*
JUL 10 1981
MA CITY
1 *RYM*
783B-585-88

b6
b7C

memorandum

DATE: 7-8-81

REPLY TO
ATTN OF: SA [REDACTED]SUBJECT: UNSUBS (2); Roger Wheeler Sr. Victim
RICO - MURDER.

TO:

SAC - UC 183 B 585

b6
b7C

The 46 cassettes and 6 mini cassettes furnished by [REDACTED] have been reviewed and a log re their description made. (

There were no current tapes found. The latest was in 1979. About 50% are personal and about 40% are regarding the purchase of World Tai Alai by Wheeler. More about the sale of Bonn. Tai Alai. Copies were made of #s 34-46 and # 23 which pertain to Tai Alai. (See I.B's)

a receipt was given to [REDACTED] of RMW Sr. for these tapes and a recorder.

The recorder was returned by SA [REDACTED] and if not done he should assure this item is deleted from the receipt.

(1)
REW

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG0005 1902229

RR OC

DE CG

R 092229Z JUL 81

FM CHICAGO (183B-1409) (P) (SQ. 16).

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER-VICTIM; RICO-MURDER; OO: OKLAHOMA CITY.

RE OKLAHOMA TELETYPE TO ALL DIVISIONS, DATED JUNE 19, 1981,
AND OKLAHOMA CITY TELETYPE TO ALL DIVISION, DATED JULY 2, 1981:
CHICAGO TELCALL TO OKLAHOMA CITY, DATED JULY 2, 1981.

b6
b7C

ALL C, OC, AND TE SOURCES ARE BEING CANVASSED IN REGARD
TO [REDACTED] AND KNOWN OR ALLEGED CHICAGO AREA HITMEN WHO
HAVE BEEN MISSING SINCE JUNE 27, 1981. NO INFORMATION HAS
BEEN RECEIVED TO DATE. NO FIRM IN THE GREATER CHICAGO
AREA HAS BEEN LOCATED KNOWN AS [REDACTED] (PHONETIC) [REDACTED] AND
ASSOCIATES.

INVESTIGATION CONDUCTED AT CHICAGO REVEALS THAT [REDACTED]
[REDACTED] AND ASSOCIATES IS LOCATED IN ROOM 822, 39 SOUTH
LASALLE, CHICAGO, ILLINOIS. THIS OFFICE SPACE IS SHARED

Tel react
[REDACTED]
7-10-81

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 3 1981	
FBI - OKLAHOMA CITY	

183B-585-90

b6
b7C

PAGE TWO 183B-1409 UNCLAS

WITH [REDACTED] ASSOCIATES INCORPORATED, ROOM 822-824,
INSURANCE AND PERSONNEL CONSULTANTS. ILLINOIS BELL TELEPHONE
RECORDS REFLECT THAT TELEPHONE NUMBER (312) 372-6759 IS
SUBSCRIBED TO BY [REDACTED] AGENCY INCORPORATED, 122 SOUTH
MONROE, CHICAGO, ILLINOIS. IT IS NOTED THAT THE OFFICE
BUILDING HAS ENTRANCES ON BOTH MONROE AND LASALLE STREETS.

CHICAGO INDICES ARE NEGATIVE FOR BOTH [REDACTED] AND
[REDACTED]. INSUFFICIENT DATA IS AVAILABLE TO OBTAIN CRIMINAL
RECORDS OF [REDACTED]. OKLAHOMA CITY ADVISED IF CREDIT
CHECK ON EITHER THE [REDACTED] OR [REDACTED] ASSOCIATES IS DESIRED
AT THIS TIME.

OKLAHOMA CITY IS ADVISED THAT SOURCE OF INFORMATION
FROM LOS ANGELES MAY BE IDENTICAL TO SOURCE PREVIOUSLY USED
BY CHICAGO WITH NO RESULTS. IT IS NOTED THAT THIS SOURCE
WEIGHS 220-240 POUNDS, AND HAS INDICATED [REDACTED]

[REDACTED]. FURTHER DETAILS ON SOURCE MAY
BE OBTAINED FROM SA [REDACTED] ORLANDO, FLORIDA, RESIDENT
AGENCY.

BT

JN00021912135Z

RR HQ OC

b6
b7C

DE JN

R 102100Z JULY 80

FM JACKSON (183B-259) (RUC)

TO DIRECTOR, FBI ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO:

OKLAHOMA CITY.

RE OC AIRTEL AND LHM TO JACKSON DATED JUNE 3, 1981; OC TEL
TO JACKSON DATED JUNE 19, 1981; AND OC TEL TO JN DATED JULY 2,
1981.

ALL LOGICAL NAMES AND ORGANIZATIONS REGARDING CAPTIONED
MATTER HAVE BEEN SEARCHED IN JACKSON'S INDICES AND ALL AGENTS,
JACKSON DIVISION, ALERTED TO DETAILS IN THIS MATTER. NO POSITIVE
INFORMATION DEVELOPED.

TO DATE NO POSITIVE INFORMATION HAS BEEN DEVELOPED THROUGH
LOGICAL SOURCES ON LOCAL AUTHORITIES IN MISSISSIPPI.

Tel read to
7-10-81
rw

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1981	
FBI - OKLAHOMA CITY	

183-585-91

PAGE TWO DE JN 002 UNCLAS JN 183B-259

THE BUREAU AND OKLAHOMA CITY WILL BE IMMEDIATELY ADVISED
OF ANY POSITIVE INFORMATION DEVELOPED BY THIS DIVISION REGARDING
CAPTIONED MATTER.

BT

002

NSUNZ140Z OC 1/JYB

SORRY

OC 183B-585

1.
SB:sb

The following investigation was conducted by SC

At Tulsa, Oklahoma

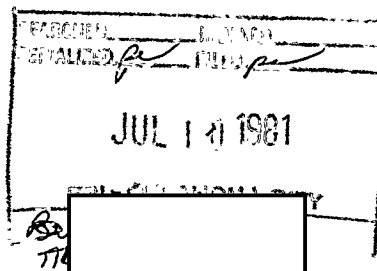
On June 26, 1981 [redacted] Credit Bureau of
Tulsa advised [redacted]
resides at [redacted]

[redacted] Oklahoma. [redacted] advised [redacted] is a self-
employed [redacted] and [redacted] is employed by [redacted]

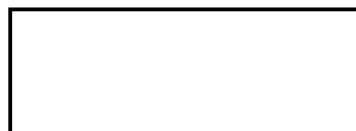
[redacted] was formerly employed by [redacted]
[redacted] and formerly resided at [redacted]

Oklahoma.

On June 30, 1981 [redacted] Clerk, Tulsa
Police Department, Record Bureau and [redacted]
Deputy, Tulsa County Sheriff Office, Record Bureau
advised their records are negative for [redacted]
born [redacted] and [redacted]
born [redacted]



[Handwritten signature/initials]



RJM

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/6/81

TO: SAC, OKLAHOMA CITY (183B-585) (P)
 FROM: SAC, BALTIMORE (183B-852) (SQ.6) (P)
 SUBJECT: UNSUBS (2);
 Roger H. Wheeler - Victim;
 RICO (B) - MURDER
 OO: OC

Re your airtel to Bureau dated 6/3/81; and your teletypes to Bureau dated 6/9/81 and 6/19/81.

Baltimore indices have been checked for all individuals and companies as set out in referenced airtel and teletypes. Baltimore indices negative or unidentifiable for all names with the exception of [redacted]. A review of Baltimore file 172-76 (Jai Alai activity in Baltimore) indicates that [redacted] was a 43 year old lawyer (in April, 1979), who at that time [redacted] a Jai Alai fronton in Bridgeport, Connecticut. Much of the information obtained during April, 1979 in Baltimore was through articles carried in the Baltimore Sunpapers pertaining to the construction of a Jai Alai fronton in the downtown Baltimore area.

[redacted] was described as a Michigan millionaire who was willing to spend approximately \$20,000,000 for above construction.

Additional investigation at Baltimore through contacts with other field divisions indicated that [redacted] was associated with [redacted] who had supposedly aided in the building of the Bridgeport, Connecticut fronton. Allegations, as supplied from the New Haven Division of the FBI, were that [redacted] had arranged for Teamsters funds to be furnished for the building of the Bridgeport, Connecticut Jai Alai fronton.

② - Oklahoma City
 2 - Baltimore
 DRL:jge
 (4)

1

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1981	
FBI - OKLAHOMA CITY	

183B-585-93

Approved: *EDH*

Transmitted _____

(Number)

(Time)

Per _____

183B-852
DRL:jgc

b6
b7C

Detroit Division furnished information to Baltimore in April, 1979, regarding allegations that [] was an associate of Tony Giagalone and other organized crime figures in the Detroit area.

No other pertinent information regarding [] was available at Baltimore.

Investigation continuing at Baltimore.

Armed and Dangerous

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/6/81

b6
b7C

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: *RBH/J* SAC, SPRINGFIELD (183B-618) (P)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM;
 RICO - MURDER
 OO: OKLAHOMA CITY

Re OC teletype dated 6/19/81.

On 6/29/81, an FBI Agent currently assigned to the Springfield Division and formerly assigned to the St. Louis Division who is knowledgeable of organized crime figures in that area advised that the artist's conception of subject resembles [redacted] an alleged hit-man for the [redacted] which controlled organized crime activities in the East St. Louis and Southern Illinois area during the 1960's. [redacted] lived in [redacted] Mo., during this time and still maintains ties in [redacted] making frequent trips to [redacted] Mo. [redacted] was arrested in the late 1960's [redacted] in Denver, Colorado. [redacted] has been a resident in [redacted] for the last ten years and was the subject of a RICO investigation out of one of the Florida FBI offices. When last seen by FBI Agents in the St. Louis area, [redacted] wore a full beard and mustache, which was gray and black in color.

[redacted] is described as follows:

Race:WhiteSex:MaleDOB:POB:Height:

5'10"

Weight:

200 pounds

Hair:

Brown

Eyes:

Brown

- ② - Oklahoma City
 2 - Tampa
 2 - Springfield

DRE:kam
 (6)

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1981	
FBI - OKLAHOMA CITY	

183B 585-94

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

OC 183B-585
SI 183B-618

Build: Stocky
Tattoo: [redacted] on upper right arm
Scars: Two-inch scar through eyebrow;
and one-inch scar across bridge
of nose

Residence:

FBI Number:

No information developed by the Springfield Division
to indicate that [redacted] is known as the [redacted] however,
[redacted] Buster Wortman (now deceased), was known
as [redacted]

LEADS

TAMPA DIVISION

AT ST. PETERSBURG, FLA.

Will contact local authorities and secure current
arrest photo for [redacted] FBI # [redacted] white
male, DOB [redacted] under St. Petersburg arrest [redacted] and
furnish to Oklahoma City Division.

SPRINGFIELD DIVISION

AT BELLEVILLE, ILLINOIS

Investigation continuing.

ARMED AND DANGEROUS.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

A I R T E L

Date 7/7/81

TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, NORFOLK (183B-199) (RUC)

UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 (OO: OKLAHOMA CITY)

Re Oklahoma City teletype to the Bureau and other
 offices, 7/2/81.

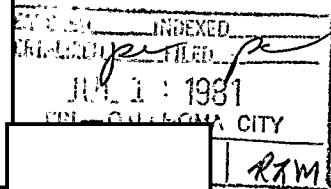
Norfolk indices regarding [redacted] are negative.
 Telephone directories and city directories are negative regarding
 [redacted]

Captioned matter has been brought to the attention of
 Police Departments within the Division.

No known hit men presently reside within the Norfolk
 Division.

② - Oklahoma City
 1 - Norfolk
 RJA:vrw
 (3)

1*



b6
 b7C

Approved: [signature]Transmitted _____
(Number) (Time)

Per _____

183B585-95

FBI escalates probe into Wheeler slaying

By TERRY DIEBOLT

The FBI is escalating its investigation into the slaying of Roger M. Wheeler as the probe enters its sixth week on a dismal note for Tulsa authorities, who report few new leads and confirm that two of three private detectives hired in the case have been dismissed.

For more than a month the bearded assailants of the Tulsa millionaire have eluded police capture, shrouding the motive for the slaying of the 55-year-old Wheeler, founder and chairman of the Telex Corp.

Previously, FBI involvement has been reported as peripheral, or only lending assistance upon request, but reports of the extent of their involvement now range to near the point of the agency having taken jurisdiction in the case.

FBI spokesman John Warren said jurisdiction has not been assumed, but said a "preliminary investigation" is being conducted to see if a federal violation was committed during the slaying.

Two private investigators from Dallas, Jim Bearden and C.T. Burnley, called to Tulsa by Telex officials, have been taken off the investigation, leaving Gary Glanz, a Tulsa private eye, to work the case.

TELEX ATTORNEY Jack Bailey confirmed the dismissal of the private investigators saying Steve Jatras, Telex's new chief, was "disappointed they hadn't come up with anything."

Bailey said an ad campaign, launched last week by Telex publicizing the \$100,000 reward across the nation and asking for information concerning Wheeler's killers, also has developed nothing.

The reward for information leading to arrest and conviction of Wheeler's killers was offered June 8 by Telex and scheduled to run 60 days, at the end of which time a decision will be made to continue, increase or drop the offer.

Even though he still terms the chance of solving the homicide "quite high," Maj. Stanley Glanz, head of the Tulsa Police detective division, said the investigation has

been marked by headaches and disappointment.

"The chances of solving a homicide are best in the first three to five days," Glanz said. "The chances have been diminished."

WHEN WHEELER WAS shot in the face on the parking lot of Southern Hills Country Club May 27, an intense investigation began with detectives working round the clock as the first three to five days passed.

By the three-week mark, many investigators had not taken a day off, Glanz said.

The investigation, which began with 11 detectives, now is being conducted by two, he said, and a bank of telephones installed to take calls in the case have been removed.

The gearing down of the probe, however, does not indicate work is being left undone. Any new information is being checked thoroughly,

Glanz said.

He said the highly publicized investigation has been full of false leads, rumors and "rabbit trails" police have had to check.

Everything from two Arizona men wanted in a Tennessee shooting who were jailed in Okmulgee to a drowned transient's body pulled from the Arkansas River at River Parks have been looked at for possible involvement in the Wheeler case, Glanz said.

A recently surfaced rumor which Glanz flatly denies apparently was triggered by the removal of a large strip of vinyl roof from Wheeler's Cadillac.

THE RUMOR WAS that a length of microfilm was discovered under the roof and may be related to the killing.

Glanz said nothing was found under the top, which was removed

(Indicate page, name of newspaper, city and state.)

Section C

Page 1

Tulsa Tribune

Tulsa, Oklahoma

b6
b7C

Date: 7/3/81
Edition: Final

Title:

Character:

or

Classification:

Submitting Office:

Oklahoma City

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 7 1981	

OKLAHOMA CITY FBI/DOJ

183B-585-96

and sent to FBI laboratories for a highly sophisticated fingerprint test which involves the use of a laser.

Glanz said the results have not been returned.

"We don't know how those (rumors) got started," Glanz said with a smile.

The gamut includes a few credible leads which Glanz routinely declines to discuss, including results of a search for a partial license tag of the getaway vehicle, which was traced to the Duncan area, and partial numbers from a mysterious, twin-engine airplane reportedly seen leaving a Tulsa airport after the shooting.

Never confirmed or denied by Glanz, but reported by witnesses and police at the scene of the shooting, are the existence of four unspent bullets found on or near Wheeler's body.

Glanz said there are always cer-

tain details about a crime that police try to protect from the public and the media because they are needed to help identify the killers.

"There are details about this crime that have never been reported," Glanz said. "There are certain things only the shooter knows."

ONE LEAD GLANZ said he wants to check came from an anonymous caller to The Tulsa Tribune.

The anonymous telephone tip, received June 19, links a second car to the slayers' getaway and detectives say parts of the information provided by the caller "fit good" with facts gathered in the investigation.

The caller, who believes he saw Wheeler's killers just a few minutes after the shooting, said he was driving with three friends west on East 61st Street at about the time of the shooting.

The man said a rust or tan Pontiac crossed over "in a careless and fast manner" from the left lane of 61st Street at Delaware Avenue, almost causing an accident.

The Pontiac stopped and blocked the northbound lane of Delaware Avenue and a 45- to 50-year-old bearded man jumped from the right side of

See **WHEELER**, page 10C

THE TULSA TRIBUNE

Wheeler From page 1C

the vehicle and ran toward a car parked on a service road which runs parallel to 61st Street, the caller said.

The occupants of the car saw the man jump in a maroon-colored Pontiac Trans Am or Formula and speed west on a side street.

THE FIRST CAR, which fits the description of a car seen leaving the country club after the killing, sped west on 61st Street, he said.

The driver also was bearded, as were Wheeler's killers according to other witness descriptions.

The caller said the second car's license number began with the letters XK or ZK and was followed by the numbers 739.

It is this bit of information that has aroused the interest of detectives.

Glanz said one of the numbers checks to a maroon Chevrolet Camaro which was located in Tulsa by detectives.

Glanz said the car checked to an Oklahoma City lease agency and the car was leased to a 23-year-old ex-convict turned private detective.

The man, who does not fit the description of either of Wheeler's assailants, has not been located for questioning, Glanz said.

The caller, who said he would call back, but never did, said the reason he didn't go to police is because his friends told him they didn't want to get involved.

He said they were "sort of afraid of retaliations should they go to police and give their names."

Glanz said he does not believe any witness has reason to fear coming forward with information.

"We would like to talk to him," Glanz said.

GLANZ SAID investigators have interviewed more than 200 potential witnesses and today have 15 substantial witnesses to the crime.

Glanz said the great number of witnesses helps decrease the danger others fear in coming forward with information.

He said the investigation has been tainted by accusations that police have ignored other homicides putting all their effort into the Wheeler case.

Glanz said detectives have investigated and solved every homicide that has occurred in Tulsa since Wheeler's killing.

"We haven't ignored any other case," he said. "All homicides are given a great deal of attention."

Glanz said the Wheeler slaying is still "high priority" but is not at the top of the list.

As he has from the beginning, Glanz centers his investigation on first locating the two men and then finding the motive for the slaying, which centers on one of three possibilities.

Detectives have said the murder may have been a professional contract killing over Wheeler's business interests or his holdings in the legal gambling sport jai alai. They also have said he could have been killed in a botched armed robbery or kidnapping attempt.

GLANZ SAID TULSA police have done little work on Wheeler's nationwide business holdings because the police department lacks the resources to do so and because other investigators have been looking at those aspects.

"If we can find these guys we can identify them," Glanz assured. "If we can come up with them, we'll be able to prosecute."

As for the investigation to date, Glanz said detectives still are looking at some men who resemble the composite drawings of the killers and are working to locate and identify all the witnesses.

Glanz said they are looking for the key which will lead them to the men.

b6
b7C

62-0

P. O. Box 25732
Oklahoma City, Oklahoma 73125
July 13, 1981

Dear Ms. [REDACTED]

In response to your letter of June 23, 1981, I would like to confirm, as we have through the media, that we are conducting a preliminary inquiry to determine whether a Federal violation occurred in connection with the death of Roger Wheeler in Tulsa on May 27, 1981. While I am precluded from discussing the extent of this inquiry, it does not involve eleven FBI Agents. I am unaware of the source on which you were relying in stating that this office has made an investigative commitment of that magnitude to the inquiry concerning Mr. Wheeler's death.

I trust this reply is responsive to your inquiry.

Very truly yours,

C. EDWIN ENRIGHT
Special Agent in Charge

By: [REDACTED]

Assistant Special Agent in Charge

1 - Addressee
① - OC 183B-585
① - Oklahoma City (62-0)
TTO:bjl
(3) *bjl*

1cc
62-0-

183B-585-97

EP0003 1950128Z

PP HQ OC

DE EP

P 130128Z JUL 81

FM EL PASO (183B-212) (RUC)

TO DIRECTOR PRIORITY

OKLAHOMA CITY (183B-585) PRIORITY

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO(B) - MURDER;

OO: OKLAHOMA CITY

RE OKL AHOMA CITY TELETYPE TO BUREAU, JULY 2, 1981.

EL PASO HAS NO TOP ECHELON INFORMANTS AND ONLY ONE ORGANIZED CRIME INFORMANT INVOLVED IN PROPERTY CRIMES ONLY. CONTACTS WITH LOGICAL CRIMINAL INFORMANTS IN EL PASO FAILED TO DETERMINE ANY INFORMATION RE INSTANT MATTER. CONTACT WITH LOGICAL INFORMANTS AND LOCAL POLICE DEPARTMENT FAILED TO DETERMINE ANY KNOWN OR ASPIRING "HIT" MEN WHO HAVE DISAPPEARED ON OR SINCE DATE OF KILLING OF WHEELER (MAY 27, 1981).

REVIEW OF ALL LOGICAL DIRECTORIES AND ASSUMED NAMED FILE AT EL PASO COUNTY CLERK'S OFFICE FAILED TO IDENTIFY

*advised
WATS 7-14-81*

INFORMATION
SEARCHED INDEXED
SERIALIZED FILED
JUL 13 1981
FBI - OKLAHOMA CITY
ATM

183 B-585-98

b6
b7C

PAGE TWO EP 183B-212 UNCLAS

IDENTIFIABLE WITH [REDACTED] (PHONETIC) [REDACTED] AND ASSOCIATES.

b6
b7C

NO FURTHER INVESTIGATION REGARDING INSTANT MATTER BEING
CONDUCTED AT EL PASO.

///A & D///.

BT

CG0011 1942304

RR OC

DE CG

R 132304Z JUL 81

FM CHICAGO (183A-1409) (P) (SQUAD 16)

TO DIRECTOR (183-) ROUTINE

MIAMI ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS E F T O

ATTENTION SA [REDACTED] TULSA RA

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO-MURDER ,

OO: OKLAHOMA CITY.

RE TULSA TELCALL TO CHICAGO, JULY 13, 1981.

FOR THE INFORMATION OF THE BUREAU AND MIAMI, [REDACTED]

ADVISED THIS DATE THAT [REDACTED] IS KNOWN TO

[REDACTED] AND A PRIVATE CIRCLE OF ASSOCIATES AS THE

[REDACTED] ALSO ADVISED [REDACTED] WAS SUPPOSED

TO TRAVEL TO [REDACTED] IN MAY-1981, HOWEVER, [REDACTED] DID NOT

TRAVEL AS PLANNED. [REDACTED] KNOWS [REDACTED] AND GENERALLY

SEES HIM WHEN HE TRAVELS TO [REDACTED].

b6
b7C
b7D

1,2

SEARCHED INDEXED
SERIALIZED FILED
JUL 13 1981
FBI - OKLAHOMA CITY
RTH

advised
7-14-81
WAT

183B-585-99

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b7C

PAGE TWO CG 183A-1409 UNCLAS E F T O

. FOR THE INFORMATION OF TULSA RA. [REDACTED] IS DESCRIBED
AS A MALE, CAUCASIAN, 5'11", 180 POUNDS, BLACK/GRAYING HAIR,
BROWN EYES, RUDDY COMPLEXION, SSAN [REDACTED] DOB
[REDACTED] FBI NUMBER [REDACTED] CHICAGO FILES
DISCLOSE [REDACTED] LAST KNOWN FLORIDA ADDRESS AS [REDACTED]
[REDACTED] FLORIDA. [REDACTED] HAS A VIOLENT TEMPER AND HE IS A
CLOSE ASSOCIATE OF CHICAGO LCN FIGURES JOSEPH "THE CLOWN"
LOMBARDO AND ANTHONY "LITTLE TONY" SPILOTRO.

. MIAMI AT MIAMI, FLORIDA. PROVIDE OKLAHOMA CITY (TULSA R A)
WITH A CURRENT PHOTOGRAPH OF [REDACTED]. IF POSSIBLE, ALSO
ADVISE OKLAHOMA CITY REGARDING WHEREABOUTS OF [REDACTED] ON
MAY 27, 1981.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/10/81

TO: *cow/ke* SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, COLUMBIA (183B-336) (RUC)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 OO:OC

ReOCteletype to all offices, 7/2/81, and COairtel to OC, 6/25/81.

All agents in the Columbia Division have been furnished LHM and drawings of unsubs for display to logical sources and to local authorities, as well as information about the \$100,000 reward offered by Telex Corporation.

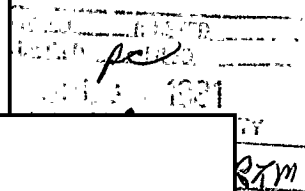
No known or aspiring "hit" men have disappeared from South Carolina since 5/27/81.

Indices and logical sources have been contacted concerning [redacted] (phonetic [redacted] and Associates and Mr. [redacted] with negative results. Review of Columbia file on this matter fails to further identify this firm or [redacted]. If Oklahoma City can provide additional information on [redacted] and [redacted] additional investigation will be initiated.

Should any positive information be obtained by Columbia, Oklahoma City will be immediately advised.

② Oklahoma City
 1-Columbia

WRT/cmh
 (3)



183B-585-100

b6
 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

DL0002 197161Z

RR OC

DE DL

R 161440Z JUL 81

FM FBI DALLAS (183B-661) (P)

TO, FBI OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER;

OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU DATED JULY 2,
1981.

FOR INFORMATION OF OKLAHOMA CITY ON JULY 14, 1981, A
REVIEW OF THE RECORDS AT THE PARKER COUNTY SHERIFF'S OFFICE,
WEATHERFORD, TEXAS, AND THE WEATHERFORD, TEXAS POLICE DEPARTMENT
WERE NEGATIVE RE [REDACTED] AND [REDACTED]

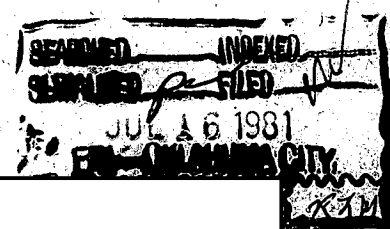
CREDIT CHECK AND REVIEW OF LOGICAL RECORDS WERE ALSO
NEGATIVE REFERENCE [REDACTED] AND [REDACTED]. DALLAS DIVISION INVESTI-
GATION CONTINUING.

ARMED AND DANGEROUS.

BT

0002

NNNN



183B-585-101

(Mount Clipping in Space Below)

Wheeler case still lacks solid leads

Tulsa detectives who traveled to Boston this week checking leads in the killing of Tulsa millionaire Roger M. Wheeler returned with a lot of information but no solid leads, they said.

Police Chief Harry Stege said the detectives, who left Tulsa Sunday, were checking some of Wheeler's "interstate business interests."

Wheeler reportedly had a financial adviser at Boston's First National Bank who steered him toward his purchase of World Jai Alai, for which he paid \$50 million in 1979.

Since the May 27 gun slaying of Wheeler while he sat in his car in the

parking lot of Southern Hills Country Club, Tulsa detectives have concentrated their investigation in Oklahoma.

Often stating they were interested in locating the killers first and finding a motive later, detectives remained in Oklahoma while other police agencies and private investigators worked in other states.

The trip to Boston was the first major departure from that plan, but Stege said it did not indicate a cause had been found for the slaying.

"We can't assume his out-of-state businesses were the ultimate cause of his death, but we can't reject

them either," Stege said. "We have to investigate all the leads."

Detectives Sgt. Roy Hunt and Cpl. Dick Bishop made the trip to Boston at the request of Boston police, a detective said.

Boston police had gathered information concerning Wheeler's business interests, including jai alai, which they turned over to Tulsa police, the detective said.

FBI officials today said they are still conducting a preliminary investigation into the slaying to see if a federal violation has occurred.

If a federal violation was involved in the slaying, the FBI could assume jurisdiction in the investigation.

(Indicate page, name of newspaper, city and state.)

Section **B**

Page **2**

Tulsa Tribune

Tulsa, Oklahoma

Date: **7/14/81**
Edition: Final

Title:

Character:

or

Classification:

Submitting Office:

Oklahoma City

FBI/DOJ

183B-585-102

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/9/81

b6
b7C

TO: SAC, OKLAHOMA CITY (183B-585)
FROM: *Jmy*
G SAC, LOUISVILLE (183B-538) (RUC)
SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM;
RICO (B) - MURDER
OO: OKLAHOMA CITY

Re Oklahoma City airtel to Bureau, et al, 6/3/81.

Indices checks concerning individuals and organizations listed in referenced communications, not identical in Louisville Division.

For information, your LHM has been disseminated to all Agents for contact with logical informants, and for dissemination to police agencies. Should positive information result, it will be reported.

2 - Oklahoma City
1 - Louisville
TFB:kms
(3)

1*

pe *fl*
RAM
183B585-103

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Memorandum



To : SAC, OKLAHOMA CITY (183B-585)

Date 7/8/81

From : *JES* SAC, BUTTE (183B-153) (RUC)

Subject : UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER
OO: Oklahoma City

Re Oklahoma City airtel to the Bureau, 6/3/81,
and Oklahoma City teletype to the Bureau, 6/9/81.

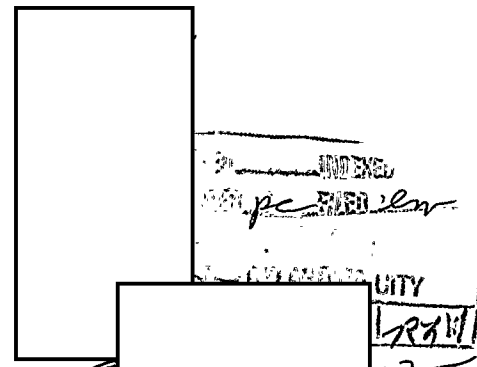
Information contained in referenced communications
and Oklahoma City letterhead memorandum, dated 6/3/81, have
been provided to all investigative personnel of the Butte
Division for dissemination to all law enforcement personnel
and to all logical sources.

Butte indices are negative regarding the Victim and
his companies listed in referenced communications.

Any positive information which may be developed
in this matter in the Butte Division will be expeditiously
furnished to office of origin Oklahoma City.

ARMED AND DANGEROUS.

② - Oklahoma City
1 - Butte
HWB/afd
(3)



b6
b7C

183B-585-104

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6
b7C

Date 7/13/81

TO: SAC, OKLAHOMA CITY (183B-585)
FROM: *RMB/ka* SAC, MINNEAPOLIS (183B-396) (RUC)
SUBJECT: UNSUBS(2);
ROGER M. WHEELER - VICTIM;
RICO (B) - MURDER;
OO: OKLAHOMA CITY

Reference Oklahoma City Teletype to all Field
Offices dated June 25, 1981.

Minneapolis Division Top Echelon and logical
Organized Crime informants canvassed with negative results.

Minneapolis has failed to identify firm
 in Minneapolis Division.

Requested investigation completed at Minneapolis.

② - Oklahoma City
1 - Minneapolis
GEB:kcu
(3)

PC
RM

183B-585-105

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/13/81

TO: SAC, OKLAHOMA CITY (183B-585)
FROM: *WJH* SAC, SAN FRANCISCO (183B-942)(RUC)(SQ.7)
SUBJECT: UNSUBS (2);
Roger M. Wheeler - Victim
RICO (B) - MURDER;
OO: OC

Re San Francisco teletype to Oklahoma City, dated
6/30/81.

On 6/23/81, all Special Agents within the San Francisco Division were made aware of the information regarding captioned case. As of this date, no information has been forthcoming and as a result, San Francisco is placing this matter in RUC status. Should any information develop regarding captioned case, Oklahoma City will be immediately advised.

2 - Oklahoma City
1 - San Francisco
BJG:kes
(3)

b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

183B-585-106

airtel

7/15/81

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (183B-458) (RUC)
SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER
OO: OKLAHOMA CITY

Reference Oklahoma City airtel to the Bureau dated 6/3/81 and Oklahoma City teletype to the Bureau dated 7/2/81.

A review of Milwaukee indices regarding the following companies proved negative:

American Magnesium
Hartford Jai Alai
WJA Realty
Telex Corporation
World Jai Alai, Inc.

Indices files did disclose that a case had been opened on 2/3/78 entitled, "UNSUB; Theft of 1973 Timpfe Trailer, SN 28910, Bray Lines, Inc., Cushing, Oklahoma; ITSP (A), OO: Milwaukee", Milwaukee file 87-13981. Instant case involved the theft of a Timpfe trailer at a Union 76 Truck Stop, I-94 and Ryan Road, Oak Creek, Wisconsin. Subsequently, the case was administratively closed after all logical investigation was conducted.

For information of Oklahoma City, a letterhead memorandum containing details of captioned murder and an artist's drawing of the unknown subjects were submitted to the State-wide Wisconsin Law Enforcement Bulletin, thereby ascertaining that all Wisconsin police departments will be afforded the details

2 - Bureau (AM)
2 - Oklahoma City (183B-585) (AM)
1 - Milwaukee
BAS/psb
(5)

pc en
KAM
183B 585-107

b6
b7C

MI 183B-458

of the case, with instructions to contact the Milwaukee FBI Office if any positive information is obtained.

A canvass of Milwaukee TE sources and OC sources resulted in negative findings regarding the murder incident.

Information regarding known Milwaukee "hit" men having disappeared since the date of the killing of Wheeler (5/27/81), also were negative.

Milwaukee indices regarding the firm and Associates proved negative.

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b7C

In view of the above and that all logical steps have been taken in attempting to obtain information regarding the murder, this case is considered RUC. If any pertinent information is obtained at a later date by Milwaukee, same will be forwarded to Oklahoma City.

ARMED AND DANGEROUS.

b6
b7C

en
RM
[redacted] -108
1838-585

- FBI

TRANSMIT VIA:

☒ Teletype
☒ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date February 18, 1981

b6
b7C

FM MIAMI (196A-NEW) (P)

TO DIRECTOR PRIORITY HI

BT

UNCLAS

ATTENTION: FOREIGN LIAISON SECTION.

[REDACTED] DBA BURCLY INTERNATIONAL INCORPORATED; W.J.

REALTY - VICTIM, POSSIBLE FBW, OO: MIAMI.

ON FEBRUARY 11, 1981 [REDACTED] OF W.J.

REALTY, ADVISED THAT A [REDACTED] (A KNOWN WHITE COLLAR
 SWINDLER WHO IS THE SUBJECT OF NYO INVESTIGATION 183-534) APPROACHED
 HIM AT HIS OFFICE, 3500 N.W. 37TH AVENUE, MIAMI, FLORIDA, CON-
 CERNING A 30 TO 35 MILLION DOLLAR LOAN THAT W.J. REALTY IS SEEKING.

[REDACTED] STATED [REDACTED] THE BURCLY INTERNATIONAL INCORPORATED,

[REDACTED] . ADDITIONAL INFO THAT [REDACTED] PROVIDED

WAS TELEPHONE NUMBER [REDACTED]

① - Miami
 RJG/pj
 (1)

Searched
 Indexed
 Serialized

Approved: *OK/gvc/bc*

Transmitted

(Number)

(Time)

Per *je*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6
b7C

Date _____

PAGE TWO MM 196A-NEW UNCLAS

[REDACTED] STATED THAT HIS COMPANY COULD PROVIDE THE 30 TO 35 MILLION DOLLAR LOAN AT 6 1/4 TO 6 1/2 INTEREST. IT IS BELIEVED THAT DURING ENSUING MEETINGS WITH [REDACTED] WILL ASK [REDACTED] TO PROVIDE A CERTAIN PERCENTAGE OF THE INTEREST IN ADVANCE, WHICH SHOULD INEVITABLY TURN OUT TO BE THE ADVANCED FEE SWINDLE.

MIAMI REQUESTS LEGAT, PARIS TO OBTAIN THE FOLLOWING INFO:

ATTEMPT TO DETERMINE THE AUTHENTICITY OF THE BURCLY INTERNATIONAL INCORPORATED, THE GENERAL BANKMIJ, WHICH POSSIBLY MAY HAVE AN ACCOUNT NUMBER [REDACTED] AND DETERMINE SUBSCRIBER TO TELEPHONE NUMBER [REDACTED]. LEGAT, PARIS SHOULD BE AWARE THAT [REDACTED] WAS RECENTLY ARRESTED AND INCARCERATED [REDACTED] ON FRAUD CHARGES, BUT HAS BEEN RELEASED AND IS CURRENTLY FACING FRAUD CHARGES IN NEW YORK CITY.

BT

#

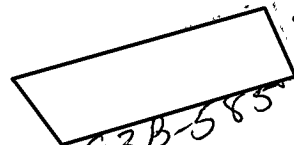
Approved: _____

Transmitted _____
(Number) (Time)

Per _____

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b7C



183B-585

RAM
-109

b6
b7C

091-589-9381

WLM	



VZCZCHQ0124

RR MM

DE HQ 0124 1130308

ZNR UUUUU

R 222111Z APR 81

FM DIRECTOR, FBI

TO FBI, MIAMI PRIORITY

BT

UNCLAS

196-1188-6(81)

[REDACTED] DBA BURCLY INTERNATIONAL INCORPORATED; W.J.

REALTY - VICTIM, POSSIBLE FBW, OO: MIAMI.

REBUTEL DATED FEBRUARY 13, 1981.

LEGAT PARIS ADVISED BY TELETYPE DATED APR 21, 1981, AS FOLLOWS:

THE BELGIAN CRIMINAL POLICE (BCP) ADVISED THAT THE FIRM
BURCLY HANDELSONDERNEMING INC. IS A BRANCH OF AMERICAN-BASED
FIRM BURCLY INTERNATIONAL INC. AT BARON DELBEKELAAN 39, SCHILDE,
BELGIUM. THE FIRM HAS BEEN REGISTERED SINCE 7/1/80 IN THE ANTWERP
CITY REGISTRY OF COMMERCE. THE ADMINISTRATOR IS A DUTCH CITIZEN
[REDACTED], DATE OF BIRTH [REDACTED]. THE PARENT FIRM
IS LOCATED AT CLEMENS, NEW JERSEY. THE OPERATION IN BELGIUM
PURPORTS TO ACT AS "INTERMEDIARY IN FINANCIAL TRANSACTIONS."
IT ADVERTISES GUARANTEED LOANS AT 7 PERCENT INTEREST. THE

b6
b7C

6

4-22-81
RMG

[REDACTED]

105B-585-111

196-1188-6

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1981	
FBI-MIAMI	

[REDACTED]

RMG

PAGE WO DE HQ 0124 UNCLAS

TELEPHONE [REDACTED] IS LISTED TO BURCLY FINANCIERING, [REDACTED]

[REDACTED]

BANK ACCOUNT [REDACTED] WITH REGARDS TO THE COURT DOCKET
CHECK AT ANTWERP, THE BCP NOTES THAT THERE ARE NO
OUTSTANDING COMPLAINTS AGAINST [REDACTED] WHO WAS CONVICTED
9/22/73, SENTENCED TO 18 MONTHS IN PRISON AND FINED 8,000 BELGIAN
FRANCS FOR DEFRAUDING THE QUALITY INN AT BORGERHOUT TO THE TUNE
OF 2,759,183 BELGIAN FRANCS (ABOUT \$90,000) DURING THE PERIOD
8/4/77 - 2/1/78. THERE WERE NO MORE RECENT CHARGES AGAINST

b6
b7C

[REDACTED] ACCORDING TO BCP . IN ESSENCE THEN BCP STATES THAT
BOTH THE BURCLY INTERNATIONAL AND GENERALE BANKING FIRMS EXIST
AND ARE LEGITIMATE INSOFAR AS THEY ARE DULY REGISTERED AS TO
THE EXTENT OF OPERATIONAL AFFAIRS AND EFFICACY BCP COULD NOT COMMENT
WITHOUT MORE DIRECT OR OPEN INQUIRIES.

BT

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1130327mmv/rlb

NNNN

DIRECTOR, FBI

June 11, 1981

b6
b7C

SAC, MIAMI (196-A-1188) (C)

[REDACTED]

d/b/a

BURCLY INTERNATIONAL
INCORPORATED;
W. J. REALTY - VICTIM
POSSIBLE FBW
(OO: MM)

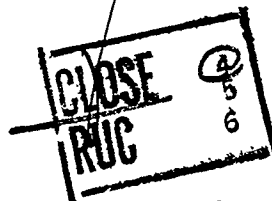
Re Miami tel to Bureau dated 2/13/81; Butel to Miami,
4/22/81.

Miami has maintained contact with W. J. Realty since
[REDACTED] initially approached them on 1/26/81.

Miami feels that since there has been a long period
of time since [REDACTED] proposal to W. J. Realty, that in all
probability, he will not make any further contacts.

In view of above, Miami is closing this case
administratively.

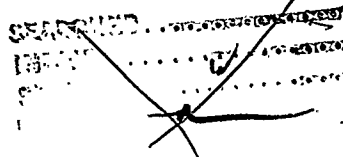
2 - Bureau
1 - Miami
RJG/neb
(3)



Rc

[REDACTED]

RAM



183B-585-112

[REDACTED]

RJG

~~196-A-1188-7~~

Memorandum



To : SAC, MIAMI (196A-1188) (P) (WCC 2)

Date 4/16/81

b6
b7C

From : SA [REDACTED]

Subject [REDACTED] BURCLY
INTERNATIONAL INC.;
W.J. REALTY- VICTIM

On 3/25/81 and 4/1/81 [REDACTED] of
W.J. Realty. was contacted concerning any recent contacts
with [REDACTED] advised that [REDACTED] has not
contacted anyone from W.J. Realty since January 1981.

LEAD
MIAMI

AT MIAMI, FLORIDA;

- 1 Will maintain contact with W.J. Realty concerning
any contacts with [REDACTED]
- 2 Will await results of investigation being conducted
by Legat, Paris

RJG/rjg

~~196A-1188-8~~
~~196A-1188-6~~

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1981	
FBI - MIAMI	

[REDACTED] RJS

HAC

pe em

[REDACTED] Rjm
183B-585-113

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/16/81

TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, MIAMI (183B-1407) (P)

SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO-MURDER
(OO: OKLAHOMA CITY)Re Oklahoma City teletype to Miami dated 7/2/81 and
7/13/81.Enclosed for Oklahoma City are numerous serials
pertaining to [redacted] and one photograph of [redacted]
[redacted]For information of Oklahoma City, Miami unable to
identify son of [redacted]It should also be noted that it is impossible to
determine [redacted] whereabouts on 5/27/81, inasmuch as the
Miami Division has not had any success in developing source
close to [redacted]LEADMIAMIAt Miami, Florida:

Investigation continuing.

② - Oklahoma City
1 - Miami
JDU:mrz
(3)Approved: *JVC/r*Transmitted _____
(Number)

(Time)

Per _____

183B585-114

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/16/81

VIA ENCRYPTED TELETYPE

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR PRIORITY

DETROIT (183B-1466) PRIORITY

CHICAGO (183B-1409) PRIORITY

KANSAS CITY PRIORITY

MIAMI (183-1407) PRIORITY

NEW HAVEN PRIORITY

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

RE OKLAHOMA CITY AIRTEL TO BUREAU, JULY 10, 1981.

ON JULY 15, 1981, A CONFIDENTIAL SOURCE WHO HAS PROVIDED VERIFIED INFORMATION IN THE PAST, ADVISED HE HAD TALKED TO AN INDIVIDUAL KNOWLEDGEABLE CONCERNING ORGANIZED CRIME. THIS INDIVIDUAL SAID THE ROGER WHEELER HIT CAME OUT OF DETROIT. DUE TO FEAR, SOURCE WOULD NOT DIVULGE IDENTITY OF INDIVIDUAL MAKING STATEMENT. SOURCE CANNOT ASK DIRECT QUESTIONS BUT WILL ATTEMPT TO GET MORE INFORMATION.

RLM:rgs
 (1) 1-98

Searched _____
 Serialized pf
 Indexed _____
 Filed pf

Approved: CEP/5LE/

Transmitted

(Number)

(Time)

Per [Signature]

183B-585-115

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO OC 183B-585 UNCLAS

IT IS POSSIBLE THE ABOVE INFORMATION WAS OBTAINED THROUGH A PERSON CLOSE TO THE KANSAS CITY FAMILY. IF SO, THE MURDER COULD HAVE BEEN ARRANGED WITH PERMISSION OF OR BY THE KANSAS CITY FAMILY.

FOR INFORMATION OF RECEIVING OFFICES, OKLAHOMA CITY DIVISION HAS AVAILABLE PHOTOGRAPHS OF COMPOSITE DRAWINGS OF UNSUBS.

ALL RECEIVING OFFICES ARE REQUESTED TO INTENSIFY INVESTIGATION THROUGH SOURCES, DISPLAY OF COMPOSITE^{ES} OF UNSUBS AND INVESTIGATION CONCERNING KNOWN HIT MEN.

KANSAS CITY IS REQUESTED TO CONTACT ALL SOURCES WITH ANY POSSIBLE LCN CONNECTIONS OR KNOWLEDGE.

ARMED AND DANGEROUS.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/17/81

TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, NEWARK (183B-1403) (RUC)

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO (B) - MURDER
 (OO: OKLAHOMA CITY)

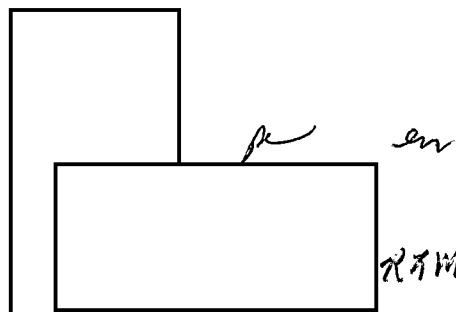
Re: Oklahoma City airtel to Bureau dated 6/3/81.
 Oklahoma City teletypes to Bureau, dated 6/9/81,
 6/19/81 and 7/2/81.

Indices of the Newark Division have been checked concerning all persons and firms listed in referenced communications with negative results.

Composite descriptions of unsubs together with details of the homicide have been provided to agents of the division together with resident agencies for appropriate contact with local law enforcement agencies.

To date, no positive information has been received relative to instant matter from either sources or police departments. In the event any such information is forthcoming, same will be made immediately available to Oklahoma City. In the meantime, since no further investigation remains to be conducted by Newark, this matter is being RUC'd.

2 - Oklahoma City
 1 - Newark
 GJS/tcw
 (3)



183 B 585-116

b6
 b7C

Approved: RJM/tcw

Transmitted _____

(Number)

(Time)

Per _____

DE0004 2011832

PP NH CC

DE DE

P 201832Z JUL 81

FM DETROIT (183-1466) (P) (C-10)

TO OKLAHOMA CITY (183B-585)(P) (PRIORITY)

NEW HAVEN (PRIORITY)

BT

UNCLAS E F T O

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER,

OO:OKLAHOMA CITY

b6
b7C

RE OKLAHOMA CITY AIRTEL TO BUREAU, JULY 10, 1981 AND
OKLAHOMA CITY TELETYPE TO BUREAU, JULY 16, 1981.

REFERENCE CHECKS AT DETROIT REVEALED THAT [REDACTED]
IS THE [REDACTED] OF [REDACTED] DETROIT ATTORNEY. M.
[REDACTED] AKA [REDACTED] IS AFFILIATED IN SOME MANNER WITH [REDACTED]
LAW FIRM.

IN DETROIT FILE 183-646, NEW HAVEN FILE 92-1605, ENTITLED
"UNSUBS"; VAN MINEFF CORPORATION, RICO, OO:DETROIT; [REDACTED]
[REDACTED] AND [REDACTED] ARE MENTIONED. THIS CASE CENTERED
AROUND [REDACTED] AND [REDACTED] TRYING TO NEGOTIATE TWO \$5,000,000.00

*advised
on 7/21/81
2815/au
by JK*

JUL 20 1981

183B585-117

PAGE TWO DE 183-1466 UNCLAS E F T O

LOANS FROM THE TEAMSTERS AT A NINE PERCENT INTEREST RATE.

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b7C

THE PURPOSE OF THIS LOAN WAS TO FINANCE THE PURCHASE OF
BRIDGEPORT JAI ALAI, INC. FURTHER INFORMATION REGARDING THIS
DEAL CAN BE OBTAINED IN NEW HAVEN FILE 92-1659, ENTITLED,

[REDACTED]; [REDACTED] [REDACTED]
[REDACTED] BRIDGEPORT JAI ALAI, INC., BRIDGEPORT, CONNECTICUT."

THUS FAR, THIS IS THE ONLY [REDACTED] TEAMSTER CONNECTION DEVELOPED
AT DETROIT.

LEADS: NEW HAVEN AT NEW HAVEN, CONNECTICUT: REVIEW
NEW HAVEN FILE 92-1659 FOR FURTHER DETAILS REGARDING [REDACTED]

[REDACTED] DEALINGS WITH THE TEAMSTERS AND ADVISE
DETROIT AND OKLAHOMA CITY OF RESULTS.

DETROIT AT DETROIT, MICHIGAN: CONTINUE INVESTIGATION.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/15/81

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, PITTSBURGH (183B-862) (RUC)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM;
 RICO - MURDER
 (OO: OKLAHOMA CITY)

b6
b7C

Re Oklahoma City airtel to Director dated 6/3/81;
 Oklahoma City teletype to Director dated 6/9/81; Oklahoma
 City teletype to Director dated 6/19/81; and Oklahoma City
 teletype to Director dated 7/2/81.

The Pittsburgh office indices are negative regarding
 all companies listed in referenced communications that were
 owned/controlled by Roger M. Wheeler.

Pittsburgh office indices also negative regarding the
 firm of [redacted] (phonetic) [redacted] and Associates and a Mr. [redacted]

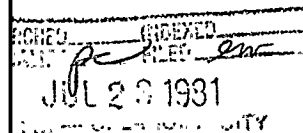
Pittsburgh office indices reviewed regarding Roger M.
 Wheeler and no pertinent references located.

Local authorities advised of subject matter and top
 echelon (TE) informants and organized crime informants contacted
 with negative results.

Inasmuch as the requested investigation has been
 completed in the Pittsburgh Division, this matter is being
 placed in an RUC status.

② - Oklahoma City
 1 - Pittsburgh
 TGH/lr
 (3)

1*



Approved: _____

Transmitted _____
(Number)

(Time)

Per _____

183B-585-118

HH0912 2042144Z

RR OC

DE MM

R 232144Z JUL 81

FM MIAMI (183B-1407) P

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER, CC: OKLAHOMA CITY.

RE OKLAHOMA CITY AIRTEL TO MIAMI, JULY 10, 1981.

DR. [REDACTED], BORN [REDACTED] SOCIAL SECURITY NUMBER

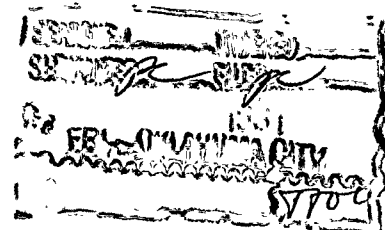
[REDACTED] IS LONG-TIME FT. PIERCE, FLORIDA DENTIST, PRESENTLY

RESIDING AT [REDACTED] (TELEPHONE [REDACTED])

WITH OFFICE AT 1205 DELAWARE AVENUE, FT. PIERCE.

RECORDS AT FT. PIERCE POLICE DEPARTMENT AND ST. LUCIE COUNTY SHERIFF'S OFFICE NEGATIVE. MIAMI INDICES NEGATIVE, BUT [REDACTED] NAME PREVIOUSLY MENTIONED IN BOLITA INVESTIGATIONS OF FT. PIERCE RESIDENT AGENCY APPROXIMATELY 10 YEARS AGO. [REDACTED] UA S MAYOR OF FT. PIERCE APPROXIMATELY 15 YEARS AGO AND WAS ACTIVE IN LOCAL DEMOCRATIC PARTY POLITICS. FROM HIS SCHOOL DAYS HERE, EVEN TO

b6
b7C



183B-585-119

PAGE TWO MH (183B-1407) UNCLAS

PRESENT TIME, [REDACTED] CHARACTERIZED AS LONER, WITH "CHIP ON SHOULDER", ANXIOUS TO ASSOCIATE WITH SOCIALLY ELITE. [REDACTED] ORIGINALLY ONE OF [REDACTED] DENTISTS IN FT. PIERCE AND ACQUIRED SIZEABLE INCOME THROUGH REAL ESTATE DEALINGS, PRIMARILY IN SECOND MORTGAGES.

b6
b7C

EXTENT OF ANY ASSOCIATION WITH ROGER WHEELER OR JAI ALAI UNKNOWN BY SOURCES CONTACTED REGARDING [REDACTED].

FT. PIERCE CREDIT BUREAU RECORD REFLECTS VARIOUS REVOLVING CHARGE ACCOUNTS OF STANDARD NATURE WITH EITHER SMALL OR PAID UP BALANCES. A HOME MORTGAGE WITH LOCAL SAVINGS AND LOAN EXISTS WITH PRINCIPAL OF APPROXIMATELY \$41,002.00.

INVESTIGATION CONTINUING AT MIAMI REGARDING LEADS PREVIOUSLY SET FORTH THERE.

BT

DL00011 205 2340Z

RR CC

IE DL

R24 2100Z JUL 81

FM FBI DALLAS (183B-661)(P)

b6
b7C

TO FBI OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUB (2); ROGER M. WHEELER - VICTIM, RICO (B) - MURDER, CO:
OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO DIRECTOR, JULY 2, 1981.

INVESTIGATION AT WEREFORD, TEXAS REFLECTS NO CREDIT OR

ARREST RECORDS FOR [REDACTED]

OR [REDACTED]

AND [REDACTED] OF [REDACTED]

RESIDES AT [REDACTED]

[REDACTED] TEXAS, TELEPHONE [REDACTED]

GRAIN AND

CATTLE CORPORATION, ARMOUR ROAD, PRIONA, TEXAS, TELEPHONE [REDACTED]

[REDACTED] REPORTEDLY TRAVELLING AROUND THE COUNTRY WITH

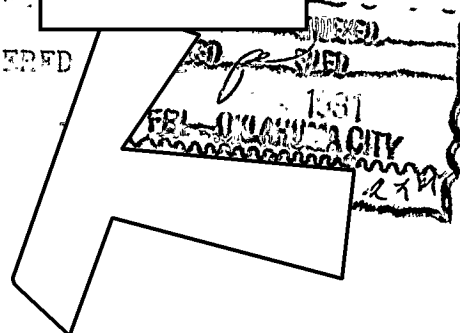
NO PARTICULAR RESIDENCE AND [REDACTED]

REPORTEDLY MARRIED

AND LIVING IN OKLAHOMA. NO INFORMATION DEVELOPED BY [REDACTED]

THE [REDACTED] FAMILY IS CONSIDERED

A REPUTABLE FAMILY.



183B-585-120

b6
b7C

PAGE TWO DE DL 4411 UNCLAS (DL 103B-661)

LEAD TO INTERVIEW

TEXAS,

BEING LEFT TO DISCRETION OF OFFICE OF ORIGIN.

INVESTIGATION CONTINUING IN THE DALLAS DIVISION.

BT

11

b6
b7C
b7D

1.
OC 183B-585
MJW:ca

On July 15, 1981, [redacted] furnished the following information to SA [redacted]

Source recently talked to an individual that source described as knowledgeable concerning organized crime. This individual said that people are looking in the wrong areas on the Wheeler killing and that the hit came out of Detroit. Source will attempt to get details; however, refuses to identify where source obtained information.

⊗

SEARCHED	INDEXED
SERIALIZED <i>pc</i>	FILED <i>pc</i>
JUL 23 1981	
A CITY	
<i>Rm</i>	

[redacted]

183B-585-121

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/22/81

TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, DALLAS (183B-661) (P)

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER -
 VICTIM
 RICO - MURDER

OO: OKLAHOMA CITY

Re Dallas telephone call of SA [redacted] to
 SA [redacted] Oklahoma City, on 7/21/81; Oklahoma City teletype
 to the Bureau dated 7/22/81, and Oklahoma City airtel to the
 Bureau dated 6/3/81.

Enclosed for Oklahoma City, as discussed in referenced
 telcall, 7/21/81, are the following records on [redacted]

Obtained from the Dallas County, Texas Sheriff's
 Department a photograph dated 12/18/71, Dallas County Sheriff's
 Office #84256.

Fingerprint record dated 6/15/57.

Fingerprint record dated 1967 (date and month unreadable).

FBI Identification Record [redacted]

(2) - Oklahoma City (Enc. 2)
 2 - Dallas
 LHS/pc
 (4)

H V JBS

RTH

123

Approved: [signature]

Transmitted _____

(Number)

(Time)

Per _____

b6
b7C

DL 183B-661

Obtained from the Dallas, Texas Police Department:

FBI Identification Record [REDACTED]

Texas Department of Corrections, Huntsville, Texas,

[REDACTED]

Case Report, date filed 2/8/67.

For the information of Oklahoma City, Dallas indices negative re victim Roger M. Wheeler and the following:

b6
b7C

American Magnesium;
Brady Lines, Inc.;
Hartford Jai Alai;
Phoenix Resources, Inc.;
Telex Corporation;
WJA Realty;
World Highline, Inc.

On 7/21/81, Sgt. [REDACTED] Intelligence Unit, Dallas, Texas PD, previously contacted on captioned matter, advised he is unaware of any aspiring "hit" men who have disappeared on or since the date of the murder of Wheeler. Williams was previously advised re background of captioned matter and will be alert to any information concerning this killing.

LEADS

DALLAS

AT DALLAS, TEXAS. Investigation continuing.

ARMED AND DANGEROUS

F B I

Date: 10/24/75

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW HAVEN (92-1605) (P)

SUBJECT: CONNECTICUT SPORTS ENTERPRISES, INC.,
aka Bridgeport Jai-Alai
AR
OO: NH

Re: New Haven letter to the Bureau, dated 10/10/75;
New Haven teletype to Detroit, dated 10/8/75;
Las Vegas letter to New Haven, dated 9/23/75.

Captioned company has received license from Conn. Gaming Commission to operate Jai-Alai Fronton in Bridgeport, Conn. Investigation by the Conn. State Police (CSP) determined that individuals connected with this fronton have been in contact with [redacted] CSP investigation reflects that [redacted] Hollywood, Fla., [redacted] of captioned company, [redacted] JOHN BAILEY (deceased) former State and National Democratic Chairman

[redacted]
Conn. Sports Enterprises, Inc. (CSEI) allegedly accompanied [redacted] to Hartford, Conn. when [redacted]

2-Bureau
1-Chicago (Info)
2-Jacksonville
2-Las Vegas (92-5158)
2-Miami (92-4598)
1-New York (92-1407) (Info)
1-Phoenix (Info)
2-Pittsburgh
2-WFO
2-New Haven (92-1605)
RAC/pet
(17)

b6
b7C
b7D

Approved: _____
Special Agent in Charge

Sent

183B-585-124

NH 92-1605

[redacted] New Britain, Conn., and [redacted]
[redacted] brought to Hartford
by [redacted] company, Manafort
Brothers, Inc., New Britain, Conn., handled demolition and
site preparation at CSEI [redacted]
request, [redacted] bills were used to
obtain draw on the Teamsters Pension Fund account. [redacted]
[redacted]

CSP and FBI investigation reflects [redacted]
[redacted] CSEI, obtained [redacted] loan from Teamster's
Union Central States Southeast and Southwest Areas Pension
Fund. [redacted] Gold Coast Restaurant, Hollywood,
Fla., allegedly arranged above loan for [redacted] through
[redacted]

b6
b7C
b7D

[redacted] A source advised
[redacted]
[redacted] Bridgeport Jai-Alai for obtaining loan. [redacted]
[redacted] had indicated to CSP that [redacted]
other public officials to obtain gaming license in Conn.

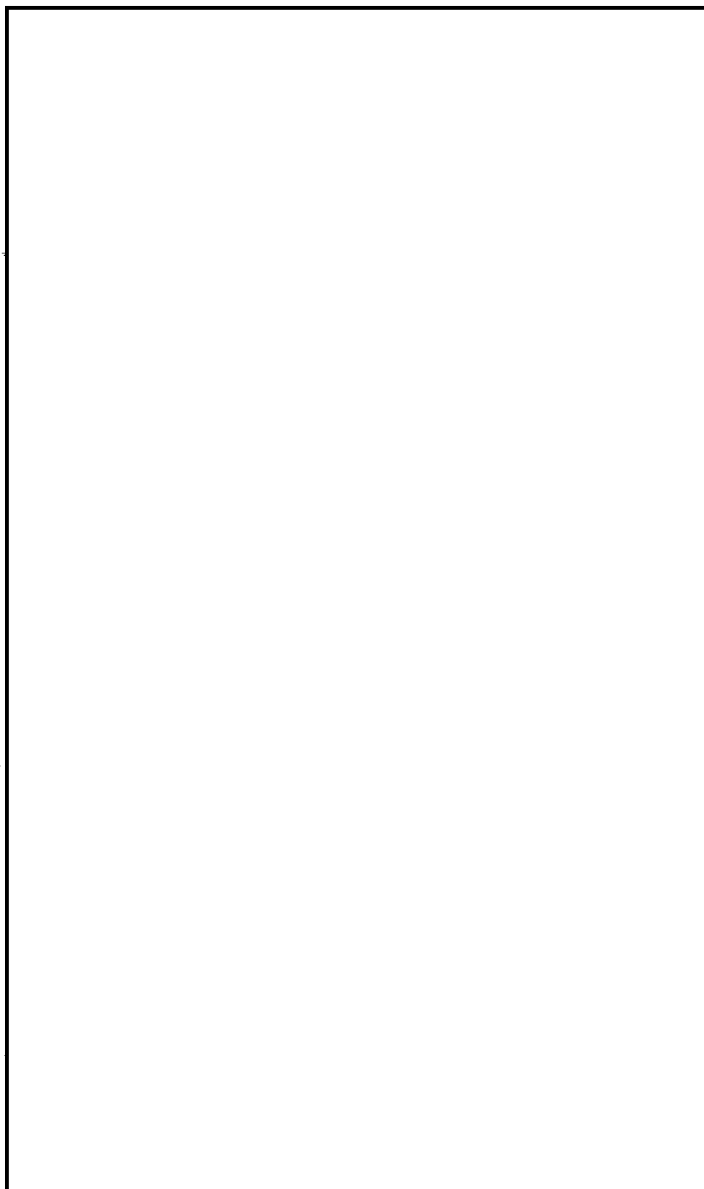
The Miami Office advised that a communication
dated 10/3/75. in case captioned [redacted] reflected
that [redacted] was in telephonic contact with [redacted]
[redacted] Hollywood, Fla., at telephone number
[redacted]

The following list of stockholders and the amount of
shares held by these stockholders is set out as follows:

NH 92-1605

The Strike Force Attorney is preparing subpoenas for [REDACTED] at the following locations and these subpoenas will be forwarded to the appropriate offices for execution when received:

b3



NH 92-1605

b3

[redacted]

Previous investigation reflected that [redacted]
[redacted] with his [redacted]
[redacted] of CSEI. This contact was at
[redacted] residence and [redacted] stopped by
the New York Police Department, May, 1975. [redacted]
also accompanied [redacted] to this residence and
their identity has not been established to date.

b6
b7C

Copies of this communication are being forwarded to New York, Chicago and Phoenix for information of purposes inasmuch as it is anticipated that subpoenas and/or investigation will be requested in the immediate future.

Offices receiving leads in this matter are requested to conduct this investigation in an expeditious manner in view of the extensive publicity being received and the anticipated Federal Grand Jury action in the immediate future.

LEADS:

MIAMI

Will interview officers and stockholders of CSEI for complete details of involvement with CSEI.

Will determine financial involvement, dates and time money invested and any record of payment or if stockholders' certificates received.

Will, through logical sources and informants, attempt to develop information indicating that [redacted] obtained loan through [redacted]
[redacted]

JACKSONVILLE

At Jacksonville, Fla.

Will interview [redacted] as set out in Miami lead.

NH 92-1605

LAS VEGAS

Will interview [redacted] Las Vegas, Nevada, to determine purpose of [redacted]
[redacted]

Will make efforts to identify the [redacted]
[redacted] when he was stopped by the New York PD after leaving the residence of [redacted]

WFO

Will interview CSEI [redacted]
as set out in the Miami lead.

PITTSBURGH

Will determined and forward to New Haven records of toll calls from [redacted]
[redacted] Hollywood, Fla., telephone number [redacted]

Will, through logical sources and informants, attempt to develop information reflecting that [redacted]
[redacted] loan from the Teamsters Pension Fund. It is also noted that investigation reflects that [redacted]
[redacted] these individuals for obtaining this loan.

NEW HAVEN

At New London, Conn.

Will interview [redacted]
[redacted] as set out in Miami lead.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/20/81

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, LAS VEGAS (183B-918) (RUC)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER -
 VICTIM
 RICO (B) - MURDER
 OO: Oklahoma City

Re Oklahoma City teletype to Director, 7/2/81.

Enclosed for Oklahoma City is one copy of New Haven airtel to Director, dated 10/24/75.

A review of Las Vegas office indices were negative re following:

WJA Reality
 Hartford Jai Lai
 Bray Lines, Inc.
 American Magnesium
 World Jai Lai Inc.
 Telex Corporation

[REDACTED]
 Consortium Communications

[REDACTED]
 Investment Corporation of Southern Florida

② - Oklahoma City (Encl. 1) *[Signature]*
 1 - Las Vegas
 JWB:src
 (3)

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____
 JUL 24 1981
 FBI - OKLAHOMA CITY
 [REDACTED] *RJM*

Approved: *[Signature]* Transmitted _____ (Number) _____ (Time) Per _____

b6
 b7C

②

83B-585-125
1W/Encl 2

LV 183B-918

Certified Appliance Dist.



b6
b7C

Phoenix Resources Inc.

[redacted] and Associates

Indices revealed following:



[redacted] was subject of LV file 92-3536, captioned, [redacted] aka [redacted] AR; CO: Oklahoma City." Since Oklahoma City was origin in this matter, results of review not being set forth.



In July, 1975, Las Vegas Division in receipt of letter from New Haven re matter captioned, "Connecticut Sport Enterprises, aka Bridgeport Jai-Lai, AR, CO: New Haven."

New Haven Division requested background on an

[redacted] Nevada, whose vehicle had been observed at residence of [redacted]

[redacted] New York. No records located for [redacted] and matter was RUC'd. Subsequently, an airtel was received dated 10/24/75, a copy of which is enclosed for Oklahoma City. This airtel provides additional background re owners and associates of Connecticut Sport Enterprises, Inc. Further review reveals new group attempted to obtain license for Bridgeport Jai Lai after others were denied. Included in this group was [redacted] date of birth [redacted] with residence of [redacted] Michigan. Also attempting to obtain license were the following:

b6
b7C

LV 183B-918



b6
b7C

Subsequently case was RUC'd when New Haven advised [redacted] withdrew his application.

Memorandum with pertinent facts prepared and disseminated to Las Vegas agents with negative results.

Contact with local law enforcement officials also negative.

Since no further investigation remains at Las Vegas, this matter is considered RUC.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/24/81

To: SAC, Oklahoma City (183B-585)
 From: SAC, Jacksonville (183B-707) (P)
 Subject: UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO (B) - MURDER
 (OO:OC)

Re OC teletype to Director and other offices,
 7/2/81.

A review of Jacksonville files reflect two references to a [redacted]. References merely reflect that [redacted] was an investor in a company which came under scrutiny by the SEC for a possible violation in 1978. No active case was opened in the Jacksonville Division based on this and the SEC did not take action against [redacted] or the company in which he had invested. The second reference in Jacksonville files indicating that [redacted] was an [redacted] in a cable television company called [redacted] which attempted to get a contract for the City of Jacksonville, however, the contract was obtained by another company.

On July 20, 1981, the records of the Jacksonville Sheriff's Office were negative regarding [redacted]. The current city directory for the City of Jacksonville reflects that [redacted] resides at [redacted] and is the [redacted] of the [redacted] with office located at 112 West Adams Street, Jacksonville, Florida.

(2) Oklahoma City
 2 - Jacksonville
 EMM/mdj
 (4)

Approved: *L. J. [signature]*

Transmitted

(Number)

(Time)

Per

b6
b7C

Memorandum



To : SAC, OKLAHOMA CITY (183B-585)

Date 7/22/81

From SAC, HONOLULU (183B-192) (RUC)

Subject : ROGER M. WHEELER - VICTIM
RICO (B) - MURDER
(OO: Oklahoma)

b6
b7C
b7D

Re Oklahoma teletype, 7/2/81.

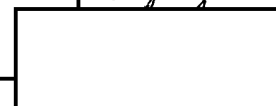
Letters detailing facts of murder of Wheeler were distributed to all local police departments in the State of Hawaii.

On 7/7/81 [redacted] was contacted regarding captioned matter with negative results.

As no further investigation is being conducted by Honolulu, this case is being placed in an RUC status.

② - Oklahoma City
1 - Honolulu

RAB/ctm
(3)



hV en

RAM

183 B 585-127

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, OKLAHOMA CITY (183B-585)

DATE: 7/23/81

FROM: *PS/DW* SAC, BUFFALO (183B-789) (P)

SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM;
RICO (B) MURDER
(OO: OKLAHOMA CITY)

Re Oklahoma City tel to Director, 7/2/81.

Buffalo indices re firm [redacted] (phonetic) [redacted]
and Associates and a Mr. [redacted] are negative.

Top Echelon (TE) Informants and logical Organized
Crime (OC) informants being queried with regard to Lead Two
set forth in referenced teletype.

LEAD

BUFFALO

AT BUFFALO, NEW YORK

Will report information obtained from Buffalo TE
and OC informants.

② - Oklahoma City
2 - Buffalo
RFM:dlb
(4)



183B-585-128

SEARCHED INDEXED
SERIALIZED FILED

JUL 28 1981

CITY

RTM

183B-585-129

b6
b7C

(Mount Clipping in Space Below)

Teamster Suit Includes Bridgeport Fronton Loan

Staff Reporter

HARTFORD—The Bridgeport jai alai fronton has been in almost as much controversy since its inception as the Teamsters Pension Fund that helped it get built.

The \$11-million loan for the jai alai facility mentioned in the U.S. Labor Department suit filed today against Teamsters officials was originally made to Connecticut Sport Enterprises, the first owners of the gambling operation that is now making sizeable profits.

CSE was headed by a Florida man, David Friend, who later became the key figure in the scandal that erupted around the jai alai venture.

Friend claimed to have paid more than \$200,000 in 1974 to then Democratic State Chairman John H. Bailey to help CSE get a license from the state Gaming Commission for the jai alai fronton. The charge came in late 1975, after Bailey had died and during a commission hearing into the Bridgeport operation.

A grand jury report found no evidence that Bailey had taken a bribe, and Friend was later charged with perjury and larceny in separate counts in Hartford and Bridgeport courts. He also was removed

as president of CSE and the corporation also had its license revoked.

A group called Bridgeport Jai Alai, Inc. bought the fronton in 1976 and assumed responsibility for payment of the \$11-million mortgage held by the Teamsters Pension Fund. A. Robert Zeff, a Detroit financier, heads the current owner, and he and his fellow officers have been under some fire for "excessive profits" allegedly made in Bridgeport.

As for Friend, he still faces charges in Bridgeport, although earlier this year Superior Court Judge Simon Cohen dismissed charges against him in Hartford. The Fairfield County state's attorney's office has given no indication whether the counts against Friend will be pressed in the Bridgeport court.

(Indicate page, name of newspaper, city and state.)

Page 2

Register

New Haven

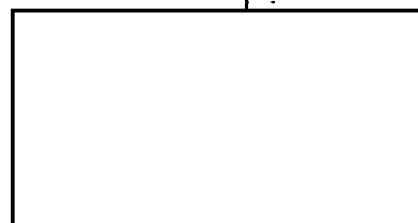
Connecticut

Date: 2/1/78
Edition:

Title:

Character:
or
Classification:
Submitting Office:

156-24



Handwritten notes and signatures, including "1200" and "6-58-88".

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/23/81

b6
b7C

TO: SAC, DETROIT (183-1466) (P)
 FROM: SAC, NEW HAVEN (92A-1875) (P)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 OO: OKLAHOMA CITY

Re Detroit teletype to Kansas City, 6/25/81; Oklahoma City airtel to Bureau, 7/10/81; Oklahoma City teletype to Bureau, 7/16/81; Detroit teletype to New Haven, 7/20/81.

Enclosed for Oklahoma City is one copy of a newspaper article which appeared in the New Haven Register on 2/1/78, reflecting [redacted] purchase of the Bridgeport Jai Alai (BJA) in 1976 from [redacted]

New Haven file number 156-24, entitled [redacted] Connecticut Sport Enterprises, Inc., ETAL - ERISA" involved charges that [redacted] submitted false statements and billings to the Central States Southeast and Southwest Teamsters Pension Fund so as to Bolster Connecticut Sports Enterprises, Inc.'s financial picture on its application for a construction mortgage in excess of \$11,000,000 for the BJA fronton. Allegations included a 10% kickback to teamster officials and of [redacted] close association through [redacted] to [redacted] in the [redacted] LCN Family.

2 - Detroit
 (2) - Oklahoma City (183B-585) (Enc. 1)
 2 - New Haven
 CAL/amd
 (6)

JUL 23 1981

183B-585-130

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

NH 92A-1875

On 3/21/79, [] was indicted by FGJ, New Haven, on 3 counts of USC, Title 18, Sec. 1014. On 1/8/80, all counts of the indictment against [] were dismissed, pursuant to a motion to dismiss filed by U.S. Attorney Richard Blumenthal.

In April of 1981 [] (Former) provided information that [] is closely associated with the hierarchy of the [] LCN Family of New York. Source further stated that [] used [] money to purchase BJA from [].

Additionally, NH file number 183-355 has linked [] closely with [] in the Gambino LCN Family, as a result of numerous telephone conversations recorded between [] and [] during a major Title III investigation conducted at New Haven.

For information of Oklahoma City, [] was indicted on several charges stemming from the Title III, including an Obstruction of Justice and Hobbs Act violation.

New Haven indices also reflected a reference to [] in NH file number 183-348, which concerned an investigation conducted at New Haven in July of 1979, entitled "Unsubs; Connecticut Jai Alai, Bridgeport, Ct.; Plainfield Greyhound Raceway, Plainfield, Ct.; Misleading Financial Statements, RICO - MAIL FRAUD."

The investigation revealed irregularities in certain financial statements prepared by the management of the State Jai Alai and Dog Track facilities. In particular, a \$500,000 legal fee was charged as an expense at the Bridgeport, Ct., Jai Alai (BJA) for the period 1/1/77 to 12/31/77. This legal fee was paid to the firm of [] and [] P.C.

A [] in this firm [] was also a [] in BJA, Inc. Also in question was a Travel and Entertainment expense of [] claimed by [] and a loan to BJA of [] by an unnamed shareholder. This note was payable on 7/1/79 at 7 percent interest.

Prosecution in the matter was declined because it did not constitute a violation of Title 18, U.S. Code; however, the matter was referred to the Internal Revenue Service in Hartford because of the potential violations of Title 26, U.S. Code.

Review of New Haven file 92-1659 reflected one reference to [] involvement with the Teamsters. On 9/21/77 [] (Former) stated that [] the [] of BJA, had received a large loan from the Teamsters which was arranged by the Detroit Mob, in order to purchase his share of the Fronton. NH 92-1659 reflected no other information regarding this matter.

b6
b7C
b7D

b6
b7C
b7D

NH 92A-1875

In view of the fact that the Hartford lead is still outstanding, this matter shall remain in a pending status.

NEW HAVEN

At Hartford, Ct.

Will continue investigation concerning background and interview of [REDACTED] and forward results in an expeditious manner.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, OKLAHOMA CITY

DATE: 7/22/81

AS/FW
FROM : SAC, KNOXVILLE (183B-328) (RUC)

SUBJECT: UNSUBS (2);
ROGER M. WHEELER -
VICTIM;
RICO (B) -
MURDER
OO: Oklahoma City

Re Oklahoma City airtel to the Director 6/3/81,
Oklahoma City tel to the Director dated 6/9/81, Oklahoma City
tel to all offices dated 6/19/81, Oklahoma City tel to the
Director dated 7/2/81.

For information of the Oklahoma City Division,
all pertinent information regarding this investigation has
been disseminated in the Knoxville Division.

The Knoxville Division does not have any specific
leads in this matter and any information coming to the attention
of the Knoxville Division will be immediately communicated
to the Oklahoma City Division.

Knoxville is considering this matter RUC at this time.

② - Oklahoma City
1 - Knoxville
TVR/kjr
(3)



5010-108

RUC
JUL 27 1981

RM

183-585-131

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/24/81

b6
b7C

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, BALTIMORE (183B-852) (SQ 6) (RUC)
 SUBJECT: UNSUBS; (2)
 Roger M. Wheeler-VICTIM;
 RICO-MURDER
 OO: OKLAHOMA CITY

Re Oklahoma City teletype dated 7/2/81 and Baltimore airtel to Oklahoma City, 7/6/81.

Information contained in referenced Oklahoma City teletype disseminated to all agent personnel within Baltimore Division with negative results to date.

A review of indices at Baltimore and the telephone directory for the metropolitan Baltimore area were negative concerning any firm named [redacted] (phonetic) [redacted] and Associates or any Mr. [redacted]

No further investigation at Baltimore until such time as positive information may be developed as a result of the dissemination of the information contained in referenced teletype.

ARMED AND DANGEROUS.

2-Oklahoma City
 1-Baltimore
 HPM:drt
 (3)



183B 585-132

Approved: [Signature] Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/24/81

TO: SAC, OKLAHOMA CITY (183B-585)

FROM: ^{CS/NA} SAC, NEW ORLEANS (183B-614) (RUC)

UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 (OO:OKLAHOMA CITY)

b6
b7C

Re Oklahoma City airtel to Director, 7/10/81.

New Orleans indices negative re [REDACTED]
 CLC and Associates, 1700 Centenary Blvd., Shreveport, Louisiana.

No identifiable criminal record could be located
 re [REDACTED] at Shreveport and Bossier City PD's, Caddo and Bossier
 Parish SO's.

Credit Bureau of Greater Shreveport and Bossier City
 reflect [REDACTED] to have no derogatory information in file. He
 is listed as an Investment Counselor.

[REDACTED] resides at [REDACTED]
 Louisiana, in an affluent neighborhood.

1700 Centenary Blvd. is the main office of Blaylock
 Investment Co., a large organization with a good reputation
 operating in the Shreveport, Louisiana area.

UNKNOWN SUBJECTS ARMED AND DANGEROUS.

② - Oklahoma City (183B-585)
 1 - New Orleans (183B-614)
 JWS:drh
 (3)

1*

ew

Q

A-14

183B-585-133

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/27/81

JLH
(3)

TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, PHILADELPHIA (183B-1381) (SQ1) (RUC)
SUBJECT: UNSUBS(2);
ROGER M. WHEELER-VICTIM;
RICO (B)-MURDER
(OO:OKLAHOMA CITY)

7/24/81. Re Philadelphia telephone call to Oklahoma City on

As per referenced telephone call, Philadelphia has had negative results regarding Wheeler's murder through information from logical informants and the Philadelphia Police Department. Due to this fact, Philadelphia is placing this matter in an RUC status.

2 - Oklahoma City (183B-585)
1 - Philadelphia (183B-1381)
TGH/lcw
(3)

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

183B-585-134

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/29/81

VIA ENCRYPTED TELETYPE

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR, FBI IMMEDIATE

BT

UNCLAS

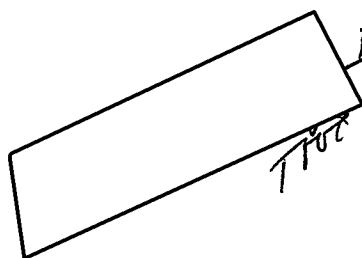
UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, JULY 16, 1981;
 OKLAHOMA CITY AIRTEL TO THE BUREAU, JULY 10, 1981.

PRELIMINARY INQUIRY INITIATED MAY 29, 1981, AFTER VICTIM,
 CHAIRMAN OF THE BOARD, TELEX, INC., TULSA, OKLAHOMA, SHOT AND
 KILLED.

VICTIM OWNED AND WAS ASSUMING MORE ACTIVE MANAGEMENT IN
 WORLD JAI ALAI, INC., WHICH OWNED FOUR FRONTONS IN FLORIDA.
 VICTIM HAD RECENTLY SOLD JAI ALAI FRONTON IN HARTFORD, CONNECTICUT,
 AND COMPLETED NEW OWNERSHIP ARRANGEMENT IN SUMMER JAI ALAI,
 MIAMI, FLORIDA, IN WHICH HE MADE A PROFIT OF APPROXIMATELY
 ONE HALF MILLION DOLLARS FROM THREE OTHER CO-OWNERS. INVESTIGATION

RLM:kls
 (1) *ll*



Searched _____
 Serialized _____
 Indexed _____
 Filed _____

Approved: *CEK/TTC*Transmitted *009/210/2056*

(Number)

(Time)

Per *JS*

183 B-585-135

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO, OC 183B-585, UNCLAS

REVEALED ONE OF THESE CO-OWNERS, OUT OF DETROIT, MICHIGAN, TO
 HAVE DIRECT ORGANIZED CRIME CONNECTIONS AND HAVE MOST TO GAIN
 IN JAI ALAI BUSINESS IN LONGRUN ^{CLARK} SUM VICTIM'S DEATH.

ANOTHER INDIVIDUAL FROM DETROIT, WHO OWNS JAI ALAI FRONTON
 IN BRIDGEPORT, CONNECTICUT, WHO HAS ORGANIZED CRIME CONNECTIONS,
 ATTEMPTED TO PURCHASE JAI ALAI FRONTONS FROM VICTIM ON SEVERAL
 OCCASIONS AND MADE LAST MINUTE OFFER TO PURCHASE VICTIM'S HARTFORD,
 CONNECTICUT, FRONTON JUST BEFORE IT WAS SOLD TO ANOTHER PARTY.

IT WAS COMMON KNOWLEDGE AND EXPECTATION IN THE JAI ALAI
 BUSINESS THAT ONLY THE VICTIM WAS INTERESTED IN JAI ALAI OWNERSHIP
 AND NO OTHER MEMBERS OF HIS FAMILY WERE SO INTERESTED.

SOURCE IN TULSA, OKLAHOMA, TOLD BY INDIVIDUALS WITH ORGANIZED
 CRIME CONNECTION THAT HIT ON VICTIM CAME OUT OF DETROIT.

INFORMATION RECEIVED RECENTLY THAT MURDER POSSIBLY AROSE
 OUT OF VICTIM'S ASSOCIATION WITH OKLAHOMA BURGLARY RING OPERATING
 IN OKLAHOMA, KANSAS, AND TEXAS.

NUMEROUS LEADS STILL OUTSTANDING IN OTHER DIVISIONS.

BUREAU IS REQUESTED TO EXTEND THE PRELIMINARY INQUIRY IN ORDER
 TO RESOLVE ORGANIZED CRIME INVOLVEMENT AND PERMIT COVERAGE AND

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE, OC 183B-585, UNCLAS

REPORTING OF OUTSTANDING INVESTIGATION BY THE FOLLOWING DIVISIONS:

ALBUQUERQUE; ALEXANDRIA; BALTIMORE; BIRMINGHAM; BOSTON;
BUFFALO; CHICAGO; CLEVELAND; DALLAS; DENVER; DETROIT; HOUSTON;
INDIANAPOLIS; JACKSONVILLE; KANSAS CITY; KNOXVILLE; LITTLE ROCK;
LOS ANGELES; MOBILE; NEW HAVEN; NEW YORK; OMAHA; PHOENIX; PORTLAND;
SACRAMENTO; SALT LAKE CITY; SAN ANTONIO; SAVANNA; SEATTLE;
SPRINGFIELD; AND TAMPA.

IF EXTENSION GRANTED, BUREAU IS REQUESTED TO ADVISE
OKLAHOMA CITY AND ABOVE OFFICES.

ARMED AND DANGEROUS.

BT

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AQ00082130821Z

RR OC

DE AQ

R PQ AUG81 01

FM ALBUQUERQUE (183B-290) RUC

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER;

OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPES DATED JUNE 19, 1981, AND
JULY 22, 1981.

LOGICAL SOURCES IN ALBUQUERQUE HAVE BEEN CONTACTED WITH
NEGATIVE RESULTS.

INDICES, CREDIT, AND CRIMINAL CHECKS ARE NEGATIVE CONCERNING
PERSONS AND COMPANIES LISTED.

NO KNOWN "HIT" MEN KNOWN IN ALBUQUERQUE DIVISION.

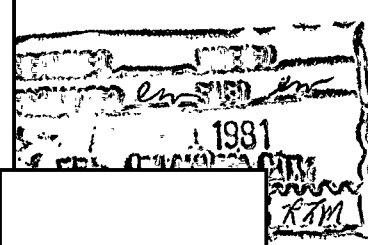
THERE IS NO FIRM NAMED [REDACTED] (PHONETIC) [REDACTED] AND
ASSOCIATES.

NO FURTHER INVESTIGATION BEING CONDUCTED AT ALBUQUERQUE.

BT

2130823Z OC 1/RKB

*read to
8-3-81*



183B-585-136

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/29/81

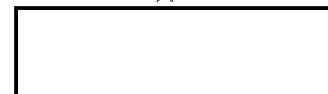
TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, ST. LOUIS (183B-482) (RUC)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 OO: OKLAHOMA CITY

RE: Oklahoma City teletype to Director, 7/2/81.

Contact with Top Echelon (TE) and Organized Crime (OC) informants, St. Louis Division has failed to identify any "hit men" who have disappeared on or since the date of the killing of Wheeler.

St. Louis unable to identify firm of
 and Associates.

2 - Oklahoma City
 1 - St. Louis
 SDK:jr
 (3)



183B-585-137

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Approved: _____ Transmitted _____ Per _____

(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/30/81

TO : SAC, OKLAHOMA CITY (183B-585)
 FROM : SAC, BOSTON (183B-817) (P)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM;
 RICO (B) - MURDER
 (OO: Oklahoma City)

Re Oklahoma City airtel to the Bureau and Boston,
 7/10/81 and Oklahoma City teletype to Boston dated 7/22/81.

For information of Oklahoma City, contact with logical sources in Boston Division and Boston Police Department Organized Crime Unit, failsto indicate that any known or "aspiring" hitmen missing since Wheeler killing on 5/27/81. [redacted] and [redacted] contacted and both unaware that [redacted] had a son. Boston Police Department Organized Crime Unit unable to identify a son of [redacted]. Boston Division has determined that [redacted] is currently doing business as [redacted] and Associates, 99 High Street, Boston, Massachusetts, with telephone number [redacted]. Attempts to interview [redacted] or reach him telephonically have met with negative results. Boston indices reflect an [redacted] with DOB of [redacted] at Boston, MA to be residing at [redacted] Florida.

Investigation continuing at Boston.

2 - Oklahoma City
 2 - Boston
 JC/dn
 (4)

en- 2

RSM

Approved: LS [signature]

Transmitted _____

Per _____

(Number) (Time)

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 b7D

183-585-138

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RR AQ AX BA BH BS BU CG CV DL DN DE HO IP JK KC KX LR LA

MO NH NY OC OM PX PD SC SU SA SV SE SI TP

DE HQ 0096 2172144

ZNY EEEEE

R 052023Z AUG 81

FM DIRECTOR, FBI

TO FBI, OKLAHOMA CITY (183B-585) ROUTINE

FBI, ALBUQUERQUE ROUTINE

FBI, ALEXANDRIA ROUTINE

FBI, BALTIMORE ROUTINE

FBI, BIRMINGHAM ROUTINE

FBI, BOSTON ROUTINE

FBI, BUFFALO ROUTINE

FBI, CHICAGO ROUTINE

FBI, CLEVELAN ROUTINE

FBI, DALLAS ROUTINE

FBI, DENVER ROUTINE

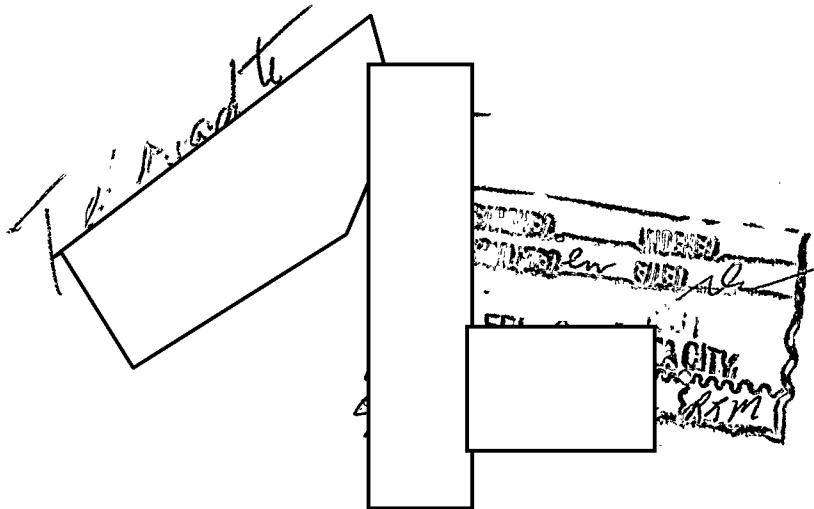
FBI, DETROIT ROUTINE

FBI, HOUSTO ROUTINE

FBI, INDIANAPOLIS ROUTINE

FBI, JACKSONVILL ROUTINE

FBI, KANSAS CITYROUTINE



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b7C

183B-585-139

PAGE TWO DE HQ 0096 UNCLAS E F T O

FBI, KNOXVILLE ROUTINE

FBI, LITTLE ROCK ROUTINE

FBI, LOS ANGELES ROUTINE

FBI, MOBILE ROUTINE

FBI, NEW HAVEN ROUTINE

FBI, NEW YORK ROUTINE

FBI, OMAHA ROUTINE

FBI, PHOENIX ROUTINE

FBI, PORTLAND ROUTINE

FBI, SACRAMENTO ROUTINE

FBI, SALT LAKE CITY ROUTINE

FBI, SAN ANTONIO ROUTINE

FBI, SAVANNA ROUTINE

FBI, SEATTLE ROUTINE

FBI, SPRINGFIELD ROUTINE

FBI, TAMPA ROUTINE

BT

UNCLAS E F T O

UNSUBS(2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO:

OKLAHOMA CITY

PAGE THREE DE HQ 0096 UNCLAS E F T O

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, JULY 29, 1981.

PURSUANT TO THE ATTORNEY GENERAL'S GUIDELINES ON CRIMINAL INVESTIGATIONS OF INDIVIDUALS AND ORGANIZATIONS, BUREAU AUTHORITY IS GRANTED TO EXTEND CAPTIONED "PRELIMINARY INQUIRY" FOR AN ADDITIONAL 30 DAY PERIOD.

RECEIVING OFFICES HAVING LEADS OUTSTANDING IN THIS MATTER SHOULD ENSURE THAT OKLAHOMA CITY IS EXPEDITIOUSLY ADVISED OF INVESTIGATIVE RESULTS.

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PAGE TWO AT (92B-179Z) UNCLAS

INTO A COMPANY KNOWN AS TELEX AT TULSA, OKLAHOMA. HE WAS
PRESIDENT OF TELEX AT THE TIME HE WAS MURDERED.

AFTER KAISER ALUMINUM BOUGHT STANDARD MAGNESIUM, [REDACTED]
WAS TRANSFERRED TO TULSA, OKLAHOMA ABOUT 1968 TO RUN THE PLANT
THERE UNTIL HE RETIRED IN 1970. AFTER RETIREMENT, HE REMAINED
IN TULSA UNTIL DECEMBER, 1970, AT WHICH TIME HE MOVED TO MACON,
GEORGIA.

[REDACTED] WHO LIVED IN [REDACTED] CALIFORNIA WAS [REDACTED]

[REDACTED] FOR KAISER ALUMINUM AND WAS [REDACTED]

[REDACTED] WHEN [REDACTED] WAS TRANSFERRED TO TULSA IN 1968 HE WAS
INSTRUCTED BY [REDACTED] THAT HIS FIRST DUTY WOULD BE TO FIRE [REDACTED]

[REDACTED] FOR STANDARD MAGNESIUM. THIS
WAS BECAUSE OF [REDACTED] RUDENESS TOWARD THEIR CUSTOMERS AND
GENERAL POOR PERFORMANCE OF HIS JOB. [REDACTED] CAN NOT RECALL

[REDACTED] IMMEDIATE REACTION WHEN HE WAS FIRED, BUT SEVERAL
MONTHS AFTERWARD HE WAS HIRED BY ROGER WHEELER TO WORK IN THE
HOUSTON SALES OFFICE OF TELEX. SOMETIME LATER, [REDACTED] LEFT
TELEX AND [REDACTED] BELIEVES WHEELER FIRED HIM.

[REDACTED] UNDERSTANDS [REDACTED] NOW OWNS [REDACTED]
COMPANY, ST. LOUIS, MISSOURI, WHICH IS ENGAGED IN SELLING

PAGE THREE AT (92B-1790) UNCLAS

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MAGNESIUS PRODUCTS.

AFTER RECEIVING THE THREAT ON AUGUST 3, 1981, [REDACTED] CALLED [REDACTED] ON AUGUST 4, 1981. [REDACTED] HAD RECEIVED NO THREATS AND COULD SHED NO LIGHT ON THE MATTER FOR [REDACTED].

[REDACTED] RESIDES AT [REDACTED], UTAH 84092, RESIDENCE TELEPHONE NUMBER [REDACTED]. HE IS EMPLOYED AT [REDACTED] SALT LAKE CITY, UTAH, TELEPHONE NUMBER [REDACTED].

[REDACTED] COULD THINK OF NO CONNECTIONS WHEELER MIGHT HAVE HAD THROUGH HIS BUSINESS THAT WOULD LEAD TO HIS MURDER BY CONTRACT, WHICH [REDACTED] BELIEVES THIS WAS.

[REDACTED] IS THE ONLY PERSON [REDACTED] COULD THINK OF WHO HAD A COMMON LINK BETWEEN WHEELER, [REDACTED] AND [REDACTED]. HE CONSIDERS [REDACTED] TO BE A "SCREWBALL" BUT REALLY DOES NOT SUSPECT [REDACTED] OF BEING RESPONSIBLE FOR WHEELER'S MURDER OR THE THREAT MADE TO [REDACTED].

ABOVE INFORMATION TO BE INCORPORATED IN FD-302 AND FORWARDED TO OKLAHOMA CITY.

LEAD: INVESTIGATION CONTINUING AT ATLANTA DIVISION.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

VIA ENCIPHERED TELETYPE

Date 8/7/81

FM OKLAHOMA CITY (183B-585) (P) 220035Z

TO DIRECTOR ROUTINE 220035Z

DETROIT (183B-1466) ROUTINE 220035Z

KANSAS CITY ROUTINE 220040Z

MIAMI (183-1407) ROUTINE 220041Z

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UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO BUREAU, JULY 16, 1981.

CONFIDENTIAL SOURCE, WHO PROVIDED INFORMATION ON JULY 15, 1981, CONCERNING ROGER WHEELER "HIT" COMING OUT OF DETROIT, HAS SINCE HEARD [REDACTED] OF KANSAS CITY STATED THE "HIT" WAS BY PEOPLE FROM FLORIDA AND DETROIT AND THAT THE PEOPLE FROM FLORIDA WERE REALLY MEAN. THE MANNER IN WHICH [REDACTED] MADE THIS STATEMENT CAUSED SOURCE TO BELIEVE [REDACTED] HAD ACTUAL KNOWLEDGE AND WAS NOT SPECULATING.

ABOVE INFORMATION IS SINGULAR IN NATURE AND ANY DISSEMINATION SHOULD BE CAREFULLY PARAPHRASED.

FOR INFORMATION OF THE BUREAU, DETROIT AND MIAMI, [REDACTED] IS

RLM:rgs
 (1) [initials]

Approved: [signature]

Transmitted [signature]

(Number)

(Time)

Per [signature]

183B-585-141

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO OC 183B-585 UNCLAS

LCN MEMBER RESIDING IN KANSAS CITY.

KANSAS CITY IS REQUESTED TO DETERMINE PURPOSE OF TRIP BY

TO TULSA DURING LAST WEEK OF JULY, 1981. IF POSSIBLE,
DETERMINE FUTURE TRAVELS TO TULSA AND IMMEDIATELY ADVISE OKLAHOMA
CITY.

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 23, 1981

[redacted] Hartford Jai Alai (HJA). Weston, Street, Hartford, Connecticut, telephone number [redacted] was advised of the identities of the interviewing agents and the nature of the investigation. He furnished the following information:

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He resides at [redacted] Florida, 33139, telephone number [redacted] and he also maintains a condominium in the [redacted] area at [redacted] Connecticut, 06032, telephone number [redacted].

He advised that he was associated with World Jai Alai (WJA) from 1945 until 1976. [redacted] was one of the original founders of Jai Alai in Florida. In 1967 when his father died he, [redacted] became the [redacted] and [redacted] of the board of WJA. He stated that during those years he worked at just about every job at WJA and for that reason is fully knowledgeable of all aspects of the industry.

He recalled that in 1976 or 1977 he was at a board meeting of WJA being held in Boston, Massachusetts. There were 11 board members plus attorneys for WJA present. At this meeting ROGER WHEELER was introduced to the board members as a person interested in the business. He stated that he had no personal contact with WHEELER at that time. The next contact he had with WHEELER was during the Summer of 1980 when he heard from contacts at the Southeast First National Bank of Miami, that WHEELER was interested in selling HJA. He telephoned WHEELER at a hotel near the airport in Miami, possibly the Marriott Motel, which number he had learned from his contact at the above bank. He verified over the telephone that WHEELER was interested in selling HJA and how much he wanted for it. WHEELER indicated that he wanted 15 million dollars as the purchase price. In lieu of 15 million dollars WHEELER indicated that he would accept 13 million dollars and 15 per cent of monies realized by [redacted] from any jai alai frontons he may open in States other than Florida, Connecticut, New York and New Jersey. [redacted] decided to take the 13 million dollar offer. Accordingly WHEELER took a second mortgage for 3 million dollars and it was up to [redacted] to get a 10 million

Investigation on 7/23/81 at Hartford, Connecticut File # NH9281875

by SAS [redacted] & [redacted] TED/dls 7/23/81
Date dictated

183B-585-142

NH 92-1875
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dollar loan from the bank. As it turned out he was only able to obtain a 9 million dollar loan from the bank. WHEELER financed an additional 1 million dollars for him after he, [redacted] put up 1.2 million dollars worth of debentures owned by him and his family. The final sale of the HJA was not consummated until March 30, 1981. Between the time of the initial telephone call and March 30, 1981, he talked with WHEELER many times over the telephone about this transaction. He also saw him in person on one occasion at the Biscayne Towers in Miami, Florida, and on another occasion when he travelled to WHEELER's office in Tulsa, Oklahoma. While in Tulsa, he spent the entire day in WHEELER's office working out the final agreement for the sale of HJA. That evening he was WHEELER's guest at the Southern Hills Country Club (SHCC) where they were joined by WHEELER's wife for dinner. He was not to see WHEELER in person again.

At the time of the closing for the sale of the HJA in March, 1980, WHEELER did not attend the closing. He sent his attorneys to represent him with pre-signed documents. He stated that since taking over the HJA he has instituted management procedures which have helped to increase the over all handle by 8 per cent, although attendance is down 4 per cent. He expects these figures to improve. He pointed out however, that the overall jai alai industry is making less money every year in his opinion.

[redacted] stated that he had discussed his purchase of HJA from WHEELER with members of the board of directors of WJA. He pointed out that he was familiar with all of the board members since he had been chairman of the board for a number of years. [redacted] stated that it was his understanding that WHEELER purchased the WJA as a "tax shelter" however he was not pleased with the results. Therefore WHEELER was desirous of selling the WJA frontons. Indicative of this was the fact that WHEELER sold HJA to [redacted] and wanted to sell the other frontons at a later time when he, WHEELER, was prepared to do so.

NH 92-1875

TED/dls

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[redacted] advised that others who were interested in purchasing HJA were [redacted] of Bridgeport Jai Alai, and a man from Oklahoma, name unrecalled, who has since died.

[redacted] stated that he has no knowledge of WHEELER's associates. He recalled that WHEELER told him that he was friendly with the Reverend [redacted] and had made major gifts to [redacted] for the hospital and university which bears [redacted] name. He stated that he has no information that WHEELER associated with anyone involved in organized crime.

[redacted] stated that although WHEELER owned the HJA he believed he only visited the HJA on one occasion. He recalled that he came to Hartford on four or five occasions to attend hearings before the State of Connecticut Commission on Special Revenue, however he did not stay in Hartford. On each occasion he flew in to Hartford in his private plane and flew out after finishing his business on the same day. He stated that WHEELER was a very busy man as chairman of the board of TELEX Corporation. He also had other business interests in oil, gas, magnesium, an appliance store (which may have been in his wife's name), as well as holdings in Canada.

[redacted] stated that in 1976 he, [redacted] was forced out as chairman of the board of WJA. [redacted] a member of the board and a large stockholder who inherited his wealth from his father and from several novels he wrote, approached him because he [redacted] knew that [redacted] wanted to get back into WJA in an active management position. [redacted] advanced the idea of forming a real estate investment trust (REIT) into which [redacted] of Flagler Dog Track, Miami, Florida, would invest 10 million dollars [redacted] would control the REIT and [redacted] would run the WJA at his old salary plus 10 per cent of any increased business. He would also receive the normal benefits accruing to an executive of WJA.

NH 92-1875

TED/dls

4.

[redacted] questioned [redacted] about [redacted] background since he recalled [redacted] name as someone who had problems with the law. [redacted] told him that he had

[redacted] and [redacted] of Security, WJA check on [redacted] and [redacted] found that [redacted] was

allright. Still not satisfied he had his secretary go to the newspaper morgue for any clippings about [redacted]. She found none but because she was unfamiliar with the system he had another employee check again.

This time newspaper articles were located indicating [redacted] had been involved in some illegal activity with

[redacted] of The Dominican Republic, and he was convicted of these activities.

[redacted] indicated that his information was that [redacted] had been pardoned however this was not the case, according to [redacted]. [redacted] stated that he then checked with the Florida Organized Crime Squad and determined that [redacted] had been seen in the company of [redacted] on numerous occasions.

[redacted] stated that he furnished this information to the Federal Bureau of Investigation in Miami, Florida. Thereafter he was sued in a civil suit by [redacted]. A lengthy trial followed in which [redacted] was absolved by the court, however [redacted] may still press these charges in future proceedings. [redacted] pointed out that this civil suit to date has cost him over \$100,000 in legal fees.

[redacted] stated that he received no pressure from anyone concerning his purchase of HJA. He is not associated, to the best of his knowledge, with anyone who is associated with organized crime.

[redacted] stated that in his opinion WHEELER's murder had no connection with his activities at WJA. He made the observation that he, WHEELER, was careless when it came to his own personal safety, as well as the safety of his wife. He recalled that on the evening that he had dinner with WHEELER and his wife at the Southern Hills Country Club, MRS. [redacted] drove to the country club alone, in her Cadillac, with a huge diamond ring on her finger.

[redacted] stated that he could shed no light on the reason for WHEELER's murder or the identity of the person who killed him.

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Related Suit Disputes Control of Fronton Empire

State Agency Probes Jai-Alai Deals

By JAMES SAVAGE
Herald Staff Writer

Three men questioned in the past about their association with organized crime figures have been involved in negotiations for the purchase of World Jai-Alai Inc., according to testimony in a court battle for control of the company.

The Florida Pari-Mutuel Division has opened an investigation into the matter.

THE THREE men involved in two separate moves to buy the

firm that owns Miami Jai-Alai and four other frontons were:

- Sam W. Klein, a Boca Raton investor ordered by Nevada gaming officials to divest himself of interest in Bally Manufacturing Co. of Chicago after he was seen with Jerry Catena, identified by police as a high-ranking New Jersey Mafia chieftain.

- Morris Lansburgh, the late Miami Beach hotelman convicted in 1973 of joining with mobster Meyer Lansky in a multimillion-

dollar Las Vegas skimming operation.

- Miami Beach investor Jack B. Cooper, the target of a Florida investigation after he was photographed talking with Lansky in 1974. Cooper successfully challenged that probe and was granted court permission to continue to hold his partnership interest in the West Flagler Dog Track.

ALTHOUGH COOPER holds no financial interest in World Jai-Alai, his sworn testimony filed in Dade

Miami Herald
4 March 1977
page - 1A -

County Circuit Court Thursday revealed his extensive involvement in two separate plans to buy the company.

At stake in the civil lawsuit is control of the World Jai-Alai empire, which includes Miami Jai-Alai; other Florida frontons in Tampa, Fort Pierce and Ocala; and a recently opened fronton in Hartford, Conn.

The jai-alai firm, biggest in the nation, had a pari-mutuel handle

Turn to Page 20A Col. 1



Buddy Berenson

... filed suit

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1981	
FBI - OKLAHOMA CITY	

RXM

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Deals to Purchase Wor

FROM PAGE 1A

for fiscal 1976 of \$126 million, with net earnings of \$3.4 million.

L. Stanley (Buddy) Berenson sued World Jai-Alai in January after he was fired as an adviser to the company by the firm's chief executive officer, Richard P. Donovan.

Berenson, who, with his family, owns about 14 per cent of the firm's stock, was fired because he went to the FBI and other agencies and made "scandalous" allegations that other company officers were "dealing with organized crime figures," according to a letter Donovan sent to Berenson Jan. 20.

BERENSON'S SUIT asks the court to restore his position and stop World Jai-Alai officials from declaring him an "unqualified stockholder."

If he fails, Berenson may be forced to sell his majority interest of 506,327 shares of World Jai-Alai Inc. stock, which he and his family agreed to place in a voting trust in 1975.

Berenson declined to comment on the controversy Thursday. But a spokesman for him said that Berenson did ask law enforcement agencies about Cooper's possible involvement with organized crime figures last year, but never made allegations about Cooper.

Cooper said Thursday that he blames Berenson for ruining his chances to purchase World Jai-Alai, because of questions Berenson allegedly raised about Cooper's reputation with other company officials.

IN HIS SWORN testimony filed in court Thursday, Cooper said he intended to acquire controlling interest in World Jai-Alai for \$10 million through a loan from his friend Morris Lansburgh, who died last month.

Lansburgh, who served a brief jail sentence after pleading guilty in the Flamingo casino skimming case, intended to loan him \$7 million from a Swiss bank account in the name of a company controlled by Lansburgh, Cooper testified.

After that plan fell through, Cooper said, he had discussions with his friend Klein about the purchase of World Jai-Alai Inc. by Bally Manufacturing Co., a slot ma-

chine and pinball manufacturing firm. Lansburgh was not involved in the continuing Bally negotiations to buy World Jai-Alai.

There had been earlier discussions between representatives of Bally and World Jai-Alai, Cooper testified, but they had concluded with no agreement when he "revived" them through his discussions with Klein.

KLEIN COULD not be reached for comment.

Cooper said he intends to ask for a finder's fee if the current negotiations between Bally and World Jai-Alai lead to Bally's purchase of the company.

Cooper said he has owned thousands of shares of Bally stock in the past, but now owns no shares in the company.

Bally announced last month that it agreed in principle to acquire World Jai-Alai for stock valued at about \$66 million.

Bally President William O'Donnell recently told Forbes Magazine that some of the \$1 million used by his group to acquire Bally in 1962 came from Catena, who has been identified in U.S. Senate committee testimony as a New York-New Jersey Mafia chieftain.

Catena's interest was bought out as soon as it was discovered, O'Donnell said.

KLEIN, A wealthy Boca Raton and Cleveland businessman, was part of the group that bought Bally in 1962.

He was ordered by the Nevada Control Board to resign as a Bally officer and to divest himself of his 419,000 shares of Bally stock during the next four years after he was spotted playing golf at the Boca Raton Hotel and Club with Catena.

Cooper said he was introduced to World Jai-Alai Inc. Director Alan R. Trustman last year by World's vice president H. Paul Rico, a former FBI agent who specialized in organized crime investigations.

In a deposition filed in the civil case, Rico testified that he met Cooper at Flagler Dog Track and was asked by Trustman to introduce Trustman to Cooper.

There was a series of meetings after that among Trustman, other World Jai-Alai officers and Cooper



Meyer Lansky

at Cooper's houseboat on Miami Beach, Rico testified.

RICO TESTIFIED that in October of last year he recommended that World Jai-Alai drop its negotiations with Cooper because of the possibility of "adverse publicity" if Cooper were publicly linked to the company.

Rico said he recalled reading Cooper's official FBI file when he was an FBI agent.

"I can recall he allegedly associated with Meyer Lansky and Eddie Levinson, who was the owner of the Freemont Hotel in Las Vegas," Rico testified.

"The government has been trying to establish that Lansky has had control in gambling, particularly in casinos. I believed they have information, but not evidence that he (Lansky) was deriving income out of casinos around the world," Rico testified.

Rico said Cooper had been described to him as a "Damon Runyon character" by the late Isadore Hecht, who was Cooper's partner in the Flagler Dog Track.

RICO, WHO said he is in charge of World Jai Alai's security procedures, was questioned by Berenson's lawyer, Milton Wallace:

Rico: "I told Berenson that the newspapers and the television are always interested in Jack Cooper."

Wallace: "Didn't it interest you that he (Cooper) was an associate of Meyer Lansky?"

Testimony on Jai-Alai Sale Was in Error, Investor Says

By JAMES SAVAGE
Herald Staff Writer

Miami Beach investor Jack B. Cooper said Friday that a portion of his sworn testimony about his involvement in negotiations for the sale of World Jai-Alai Inc. was "in error."

"I wouldn't say it was a typographical error, it was an error on my part," Cooper said in connection with his testimony that he "re-lived" talks to sell the jai-alai firm to the Bally Manufacturing Co. through his longtime friend Sam W. Klein.

Cooper said the testimony was in error after Klein, of Boca Raton and Cleveland, told The Herald that he would be willing to state "under oath" that Cooper's version was incorrect.

COOPER'S testimony about his belief that conversations he had with Klein led to current plans by Bally to purchase World are significant because Klein was ordered by Nevada Gaming officials last year to have no further dealings with Bally.

Klein was stripped of his vice president's post with Bally, fined \$50,000 and ordered to sell all of his stock in the firm after police spotted him playing golf in Boca Raton with Jerry Catena, listed by the Justice Department as a New York-New Jersey Mafia chieftain.

Catena had invested \$25,000 in Bally when a group of investors, including Klein, acquired the company in 1962.

Cooper was investigated by Florida authorities after he was photographed talking with mobster Meyer Lansky in 1974.

HE SUCCESSFULLY challenged a state move to oust him as a partner in the West Flagler Dog Track in circuit court in 1975 when a portion of state law controlling licensing was declared unconstitutional.

Cooper has been a key figure in negotiations to sell World Jai-Alai, according to his testimony.

His abortive attempt to gain control of the company through a lease arrangement was to be financed in part through a \$7-million loan from a Swiss bank account controlled by the late Morris Lansburgh, according to his testimony.

Klein told The Herald Friday that he had discussed a plan by Cooper to acquire an interest in World Jai-Alai Inc. "sometime last spring," but that discussion never led to any serious negotiations.

"I emphasize and I'm willing to state under oath," Klein said, "that I never transmitted on any basis an offer from World Jai-Alai to Bally or from Bally officials to World Jai-Alai."

believe I've ever talked to any officer of World Jai-Alai."

ALTHOUGH Klein said Cooper's testimony that Klein had played some role in the current negotiations between the two companies was "categorically untrue," he stopped short of criticizing Cooper, who he said "must have been confused."

Cooper also agreed that he might have been confused when he testified that he expected a finder's fee if the current negotiations led to a sale because of his conversations with Bally's former vice president, Klein.

"I assumed that Mr. Klein talked to Bally, but if he says he didn't I don't question that. He is a gentleman and my friend," Cooper said.

Cooper said he might still make a claim for a finder's fee if the sale occurs based on his conversations about Bally with World Jai-Alai Director Alan R. Trustman.

IN ANOTHER development in the controversy over control of the company that owns Miami Jai-Alai, three other frontons in Florida and a Hartford, Conn., fronton, Cooper filed suit against L. Stanley Berenson for more than \$20 million.

In the suit, filed Thursday, Cooper charges that Berenson ruined his opportunity to take over World Jai-Alai Inc. through a lease arrangement by making derogatory statements about Cooper to company officials.

The suit alleges that Berenson's statements that Cooper has an "unsavory reputation" and that he could not be licensed to operate a pari-mutual gambling plant in Florida ruined his chance to take over the company.

BERENSON'S alleged statements about Cooper were untrue, the suit said, and cost him potential profits in excess of \$20 million.

Berenson declined to comment on the suit, but a spokesman for him said he is confident he can prove in court that Cooper's claims are untrue.

The lawsuit, which was filed by Cooper and his longtime associate, George Simon, said the two men had a tentative agreement with World Jai-Alai to operate the company's frontons and pay a fixed rental and that World Jai-Alai submitted to them a form lease due to commence Dec. 1, 1976.

That statement in the lawsuit, however, appeared to contradict a statement in a letter sent by World Jai-Alai Inc. Director Alan R. Trustman to Cooper on Oct. 21, 1976 which is also in the court file.

IN THAT letter, Trustman told

"Two of our directors and our Miami bank have taken the militant position that the Simon partnership would not be licensed in Florida or Connecticut because of your participation in the negotiations and your association with them as a consultant, even though you would have no equity interest." Trustman, who lives in Boston, could not be reached for comment Friday.

Cooper's lawsuit is the second filed in the controversy over the proposed sale of the jai-alai company.

In January, Berenson sued World-Jai-Alai Inc. to contest the firm's move to oust him as a consultant and stockholder in the company.

COURT documents filed in that case indicate the move in January by the company against Berenson was based in part on investigative reports prepared for Florida's Pari-Mutuel Division by the division's chief investigator, Jeremiah Mullane.

In a letter dated Jan. 14, 1977 from Mullane to World Jai-Alai president Richard Donovan, Mullane stated:

"Information was brought to the attention of this office which, if true, might have had disastrous effects to your corporation ... It could have affected any business arrangements you were considering."

MULLANE'S letter, according to investigative reports signed by him, was based on information that Berenson had talked to the FBI and other law enforcement officials about Cooper's reputation in connection with Cooper's negotiation to take over the firm through lease.

A spokesman for Berenson said Friday Berenson went to the FBI and other agencies, and was told by them not to reveal those conversations.

Berenson chose not to discuss Cooper's background with Mullane, because Berenson "had no confidence in him because of his son's position as an employee with World Jai-Alai and Mullane's attitude about the company."

Mullane could not be reached for comment Friday, but on Thursday he told the Herald his son, who does not live with him, has a full time position with Miami Jai-Alai in "the parking department, I think."

Mullane, who is responsible for all security problems involving the potential involvement of organized crime in pari-mutuel operations in South Florida, said he sees no conflict of interest in his son's job. "I had nothing to do with him getting that job," Mullane said.

ld Jai-Alai Investigated

Rico: "Certainly it interested me."

Wallace: "Did you point that out to Mr. Berenson?"

Rico: "I believe I did."

Berenson's testimony has not been taken in deposition yet, but a spokesman for him said he will testify that he was only trying to learn more about Cooper's reputation when he went to the FBI and other law enforcement agencies, asking questions about Cooper.

Cooper told The Herald Thursday that he has had a casual acquaintance with Lansky since the 1940s, when "casino gambling was wide open in Florida and Lansky owned a casino here."

"I SOLD fruits and vegetables in those days, and I used to sell limes to all the casinos. That's how I met all those guys," Cooper said.

He denied, however, that he has had any direct business relationship with Lansky, and he said Lansky had no involvement in his abortive plan to buy World Jai-Alai.

Lansky has owned stock in the Miami International Airport Hotel, which Cooper helped build and in which Cooper still has a financial interest, Cooper confirmed, adding, "I don't know how he (Lansky) acquired that stock or why. I never discussed that with him."

Cooper said he talked to Lansky after Lansky was forced to leave Israel in 1972 and has had casual conversations with him at Wolfie's Restaurant on Miami Beach.

TELEVISION FILM of Cooper and Lansky conversing outside Wolfie's in 1974 prompted a move by the Florida Board of Business Regulation to challenge Cooper's 21 per cent partnership interest in



Jack B. Cooper.

the Flagler Dog Track.

Cooper successfully challenged that move by obtaining a decree in Dade Circuit Court declaring a portion of the Florida statute controlling pari-mutuel licensing unconstitutional.

Cooper was convicted in 1962 of income tax evasion involving his work as an agent for Dictator Rafael Trujillo, buying airplanes for the Dominican Republic from Sweden.

He served a 79-day prison term on that conviction in 1964.

In 1969 Governor Claude Kirk and the Florida Cabinet restored his civil rights in connection with his felony conviction.

COOPER AND his long-time business associate, George Simon, who participated in negotiations with World Jai-Alai officials, were questioned in connection with their financial interest in the Serv-U

Corp. in a U.S. Senate Rules Committee investigation of influence-peddling charges stemming from Bobby Baker's involvement with that firm.

The Florida Pari-Mutuel Division has opened an investigation of "the rumors and talk" about possible questionable involvement in negotiations to sell World Jai-Alai, the state's chief investigator, Jeremiah Mullane, said Thursday.

Mullane, whose 24-year-old son has a fulltime job at World Jai-Alai's Miami fronton, said he has tried unsuccessfully for four or five months to get information from Connecticut State Police about another World Jai-Alai-connected investigation.

MULLANE CONFIRMED reports that Connecticut State Police last year conducted an official investigation into reports that World Jai-Alai's former president, John B. Callahan, had been seen in the company of an identified criminal.

Callahan could not be reached for comment about that investigation, and Mullane told The Herald that he has been unsuccessful for four or five months in trying to learn more about it.

Mullane said he does not believe that his son's job at the fronton creates a conflict of interest for him.

World Jai-Alai vice president Rico told The Herald Thursday that he believes that information he received from Connecticut authorities about that investigation had some influence on Callahan's decision to resign his post in March of 1976.

SERIAL 145 missing
from ORIGINAL File #
183B - 585 Vol. 2, 81-195
(OKLAHOMA City File)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/31/81

TO: SAC, OKLAHOMA CITY (183B-585) (P)
 FROM: SAC, NEW HAVEN (92B-1875) (RUC)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 OO: OKLAHOMA CITY

Re Oklahoma City airtel to Bureau, 7/10/81.

Enclosed for the information of Oklahoma City is one copy of a Connecticut State Police investigative report made available on 1/17/77 by Sergeant [redacted] State Organized Crime Investigative Task Force (SOCTIF), disclosing an interview of [redacted] listed at that time as Chairman of the Board and [redacted] and [redacted] for World Jai Alai (WJA). Also enclosed for Oklahoma City is one copy of correspondence with SOCTIF by the State of Florida, Dept. of Business Regulation, Division of Parimutuel Wagering regarding [redacted] and one copy of a newspaper article which appeared in the Miami Herald, 3/4/77, concerning WJA.

All enclosures reflect information concerning [redacted] received from New Haven file number 92-1624. Additionally, for Oklahoma City is the original plus two copies of an interview with [redacted]

(2) - Oklahoma City (Enc. 6)
 1 - New Haven
 CAL/amd
 (3)

b6
 b7C

Approved: SGB/MS

Transmitted

(Number)

(Time)

Per

183B 585-146

NH 92B-1875

Arrest and credit checks concerning are negative.

In view of the fact that there are no outstanding leads to be conducted at New Haven, this matter is considered RUC'd.

b6
b7C

Memorandum



To : SAC, OKLAHOMA CITY (183B-585)

Date 8/4/81

From : *Jenn/Calk*
SAC, INDIANAPOLIS (183B-570) (RUC)

Subject : UNSUBS (2);
Roger M. Wheeler - Victim
RICO (B) - MURDER

OO: OC

b6
b7C

Re Oklahoma City airtel to Bureau, 6/3/81; Oklahoma City teletype to Bureau, 6/9/81, 6/19/81, and 7/2/81.

For information of Oklahoma City, indices of the Indianapolis Division were checked and were found to be negative in connection with the name Roger M. Wheeler or Wheeler's companies, American Magnesium, Bray Lines, Inc., Hartford Jai Alai, and WJA Realty.

A review of pertinent city directories failed to reveal the existence of a firm known as [redacted] and Associates.

All Agents of the Indianapolis Division were provided detailed information in connection with captioned investigation as were pertinent informants and police agencies. To date, Indianapolis had developed no positive results of value in this matter and the matter is being considered RUC at this time.

② - Oklahoma City
1 - Indianapolis

MVG-kmr

3)



183B 585-147

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/6/81

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, SPRINGFIELD (183B-618) -RUC-
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 OO: OC

b6
 b7C

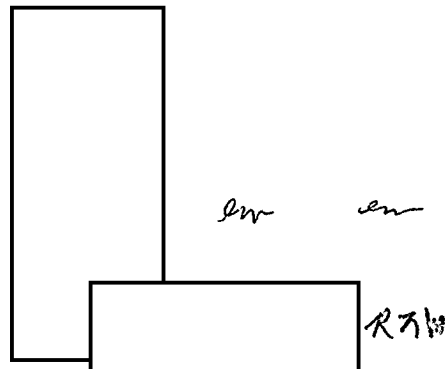
8/5/81. Re SI airtel to OC, 7/6/81, and OC tel to Director,

Artist's conceptions and background information concerning this crime have been provided to appropriate law enforcement personnel within the Springfield Division. Possible positive information has been provided in reairtel. Logical informants throughout the Springfield Division have been contacted with negative results.

Directories for the larger cities throughout the Springfield Division have been reviewed in effort to locate a firm named [redacted] and Associates. This has also been unproductive.

ARMED AND DANGEROUS.

② - Oklahoma City (183B-585)
 1 - Springfield (183B-618)
 HML/jac
 (3)

Approved: *JHML*Transmitted _____
(Number) (Time)

Per _____

183B 585-148

183 B-585-149
in 205

RTH

b6
b7C



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/5/81

TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, HOUSTON (183B-657)(RUC)

UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 (00:0C)

Re OC teletype, 6/9/81; OC airtel, 6/3/81; OC teletype, 6/19/81; OC teletype, 7/6/81; HO teletype to Bu, 7/6/81; OC airtel to Bu, 7/10/81.

Enclosed for Oklahoma City are the following:

1. Two copies of the Houston Police Department (HPD) personal history report on [redacted]

2. List of possible murders prepared by Detective [redacted] of HPD - Homicide, of homicides believed to have been done by [redacted] or his associates.

On 6/9/81, Houston indices reviewed regarding Wheeler and his companies with negative results.

Houston sources [redacted] and [redacted] displayed composite and alerted to probe for any information concerning the billing. To date no information has been developed.

On 6/9/81, Detective [redacted] HPD Homicide, advised he has been conducting an investigation for a loosely organized group of gamblers, bookmakers, shylocks, car thieves, muscle and contract hit men. [redacted] advised that he has sources that have identified [redacted] a prominent member of this group as a contract "hit" man on several murders.

② - Oklahoma City (Enc.3)
 1 - Houston
 MDP/dgh
 (3)

b6
 b7C

b6
 b7C
 b7D

Approved: *HRH/JPB*

Transmitted

(Number)

(Time)

Per

183B 585-151

HO 183B-657

On 7/20/81, [] was again contacted and asked if anyone connected with the above mentioned gang was missing. [] stated he knew of no one missing recently from the group. [] advised he has furnished more detailed information concerning [] to the Tulsa Police Department, along with recent source information received by [] that [] carries a make up kit in order to effect disguises doing hits and other jobs.

Houston indices, local law enforcement agencies, credit bureau (Greater Houston) were negative regarding the following individuals:



A review of Houston file 87-16845 reveals an [] ^{in suit} dba Store Realty, Miami, Florida, in February of 1977, was a subject of a mail fraud and wire fraud case involving selling real estate in Florida. [] was described as W/M, DOB [] POB [] 5'8", 185 pounds, black, hazel, married, wife [] Miami (file #196-79) eventually became the Office of Origin in this case and the case was closed in June of 1978, in favor of civil action taken by the Housing and Urban Development. The Houston file contains a consensual recording of the original complainant and []

On 7/31/81 the city directory of Houston revealed that [] resides at [] Texas, and [] and his wife [] reside at [] Texas. Indices regarding both [] and [] were negative.

Credit Bureau of Greater Houston advised [] resides at [] Texas, with previous addresses of [] Texas, and [] Colorado. Before his employment with []

HO 183B-657

[redacted] was employed at Amax Corp., from [redacted]

On 7/31/81, Texas Department of Public Safety (DPS),
furnished the following descriptive data regarding [redacted]

[redacted]
W/M, DOB [redacted] 6', 155, brown, blue, Texas Driver's
license number [redacted]

No identifiable record could be found at DPS regarding
[redacted]

On 8/3/81, Credit Bureau of Greater Houston advised
[redacted] formerly resided at [redacted] Texas, and
[redacted] Texas. [redacted] is currently employed
at [redacted] but formerly worked for [redacted]
[redacted]

Record checks with HPD and Harris County Sheriff's
Office were negative regarding [redacted]

NY0042 2230131

RR OC

DE NY 042

R 100035Z AUG 81

FM NEW YORK (183B-2511) RUC (M-9)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO-MURDER; 00:
OKLAHOMA CITY.

b6
b7C
b7D

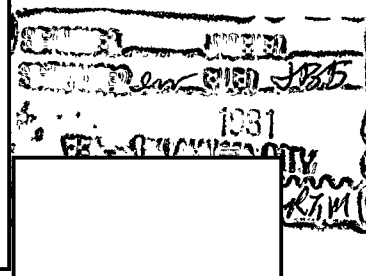
REOC TELETYPE TO THE BU REAU, DATED MAY 29, 1981, JUNE
19, 1981, JULY 10, 1981, JULY 22, 1981 AND OCAIRTEL TO
BU, DATED JULY 10, 1981.

INDICES CHECK OF BUSINESSES RE MAY 29, 1981 TELETYPE
WAS NEGATIVE.

INDICES CHECK RE JUNE 3, 1981 RE AIRTEL WAS NEGATIVE.

CONTACT OF NEW YORK INFORMANTS RE COMPOSITE DRAWINGS
OF UNSUBS ONE AND TWO REVEALED NEW YORK [REDACTED] SOURCE
OF SA [REDACTED] ADVISING OF PICTURE OF UNSUB TWO
BEING SIMILAR TO GUY WHO IS DOORMAN AT MARDI GRAS BAR AT
49TH AND BROADWAY IN MANHATTAN. NEW YORK SOURCE ADVISED

Tel read to



183B-585-152

PAGE TWO

UNCLAS

THAT HE DOES NOT KNOW GUY'S NAME BUT THAT HE IS FROM
NEW ORLEANS WHERE HE SPENT TIME IN PRISON. SOURCE
FURTHER ADVISED THAT THIS UNKNOWN INDIVIDUAL RECENTLY
RETURNED FROM "DOWN SOUTH". SA [] CONCURS WITH
SOURCE'S OPINION THAT THIS PERSON BEARS A STRONG
RESEMBLANCE TO UNSUB TWO. THE MARDI GRAS IS A TOPLESS
BAR OWN BY [] A WELL
KNOWN ORGANIZE CRIME FIGURE IN NEW YORK.

b6
b7C

REVIEW OF NEW YORK FILE 183-534 RE JULY 22, 1981
TELETYPE REVEALED THE FOLLOWING: ASSISTANT UNITED
STATES ATTORNEY [] SOUTHERN DISTRICT OF NEW
YORK, [] ADVISED ON AUGUST 10, 1981 THAT THERE
IS AN OUTSTANDING WARRANT FOR [] CHARGING HIM
WITH CONSPIRACY TO DISTURB UNREGISTERED AND FRAUDULENT
SECURITIES. ASSISTANT UNITED STATES ATTORNEY (AUSA)

[] FURTHER ADVISED THAT THERE IS A SEALED INDICTMENT
FOR THE NEW YORK GRAND JURY FOR [] AND HIS WIFE [].
[] HAD DEFRAUDED PEOPLE VIA AN IMPORT/EXPORT BUSINESS.
AT PRESENT, [] IS A FUGITIVE WITH BAIL SET AT \$125,000.

PAGE THREE

UNCLAS

AUSA [] REQUESTED THAT ONLY DISCREET INQUIRIES RE []
AS HE IS NOT KNOWLEDGEABLE OF SEALED INDICTMENT OR HIS FUGITIVE
STATUS. FOR FURTHER INFORMATION CONTACT NEW YORK CASE AGENT
[] OR AUSA []. CONTACT FBIHQ FOR CURRENT
PHOTO OF []

INDICES RE JULY 10, 1981 AIRTEL WAS NEGATIVE.

NO FURTHER INVESTIGATION IS REQUIRED BY NEW YORK, THEREFORE
THIS CASE IS BEING PLACED RUC'D.

BT

2230136Z OC Z1/RKB

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS 8/11/81

Date _____

FM OKLAHOMA CITY (183B-585) (P)

TO MIAMI (183B-1407) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

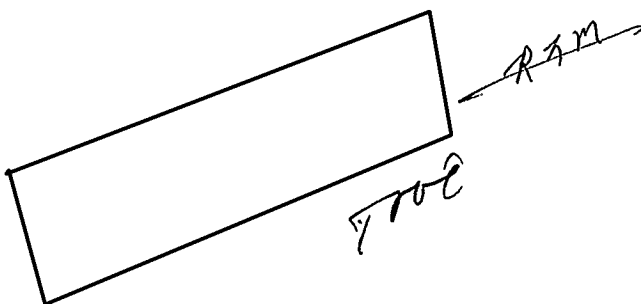
PRELIMINARY INQUIRY INITIATED MAY 29, 1981, AND EXTENDED TO AUGUST 27, 1981.

RE BUREAU TELETYPE TO OKLAHOMA CITY, AUGUST 5, 1981.

REFERENCED TELETYPE GRANTED BUREAU AUTHORITY TO EXTEND PRELIMINARY INQUIRY FOR THIRTY DAYS TO AUGUST 27, 1981.

ARMED AND DANGEROUS.

BT



b6
b7C

#

RLM/abp

267

Searched _____
Serialized *lv*
Indexed _____
Filed *lv*

2356

Approved: *CEE/moe*Transmitted *004/2240051*

(Number)

(Time)

Per *B*

183B-585-153

KC0006 2242340Z

RR OC

DE KC

R 122340Z AUG 81

FM KANSAS CITY (183B-641) (SQ 1) (P)

TO OKLAHOMA CITY (183B-585) (ROUTINE)

BT

U N C L A S

UNSUBS (2); ROGER A. WHEELER - VICTIM; RICO (B) - MURDER;

00:00

RE OKLAHOMA CITY AIRTEL, DATED JUNE 3, 1981, AND
OKLAHOMA CITY TELE TYPES, DATED JULY 2, 1981, AUGUST 5,
1981, AND AUGUST 7, 1981.

A REVIEW OF KANSAS CITY DIVISION INDICES REFLECTED
SEVERAL REFERENCES TO BRAY LINES, INCORPORATED. A REVIEW OF
FILES FOR SERIALS REFERENCED INDICATED THAT REFERENCES
PERTAINED TO THEFTS OR PARTIAL THEFTS OF SHIPMENTS CARRIED
BY BRAY LINES, INCORPORATED, AND WOULD APPEAR TO HAVE NO
DIRECT RELATIONSHIP TO VICTIM WHEELER. CONTACT WITH LOGICAL
SOURCES AS WELL AS ORGANIZED CRIME SOURCES WITHIN THE KANSAS
CITY DIVISION HAS PRODUCED NO INFORMATION CONCERNING

advised 8/12/81
KL

183B-585-154

SEARCHED INDEXED
SERIALIZED FILED
AUG 1981
FBI - OKLAHOMA CITY

b6
b7C

183B-585-154

b6
b7C

PAGE TWO KC 183B-641 U N C L A S

OF CAPTIONED SUBJECT NOR WAS ANY INFORMATION DEVELOPED WHICH INDICATED THAT ANY KNOWN HIT MEN HAVE DISAPPEARED FROM THE KANSAS CITY DIVISION AREA SINCE THE KILLING OF WHEELER ON MAY 27, 1981. KANSAS CITY DIVISION IS ENDEAVORING TO DEVELOP ADDITIONAL INFORMATION FROM SOURCE CLOSE TO [REDACTED]

[REDACTED]. FOR INFORMATION OF OKLAHOMA CITY, [REDACTED] IS NOT A "MADE" MEMBER OF THE LCN FAMILY BUT IS A CLOSE ASSOCIATE OF THE [REDACTED] IN KANSAS CITY. SHOULD OKLAHOMA CITY DETERMINE THAT A SUBPOENA OF [REDACTED] TELEPHONE RECORDS BE PERTINENT TO THIS INVESTIGATION, HIS TELEPHONE NUMBER IS SET FORTH AS FOLLOWS; [REDACTED]. A SUBPOENA IN THIS MATTER SHOULD BE DIRECTED TO [REDACTED]

BT

JFY NAHUDOMQ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/11/81b6
b7C

TO : SAC, OKLAHOMA CITY (183B-585)
 FROM : SAC, SALT LAKE CITY (183B-209) (RUC)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM;
 RICO - MURDER
 OO: OC

Re Buffalo teletype dated 8/5/81, Oklahoma City teletype dated 7/2/81, 6/19/81, 6/9/81 and Oklahoma City airtel dated 6/3/81.

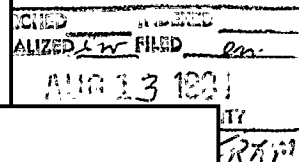
A review of Salt Lake City indices reveals no information identifiable with the following individuals or companies:

[REDACTED]
 Roger M. Wheeler
 American Magnesium
 Bray Lines, Inc.
 Hartford Jai Alai
 Phoenix Resources, Inc.
 Telex Corporation
 WJA Realty
 World Jai Alai, Inc.

A review of the records of the Salt Lake City Police Department, Salt Lake County Sheriff's Office and Utah Bureau of Criminal Identification revealed no information identifiable with Dr. [REDACTED] or [REDACTED]

② - Oklahoma City
 1 - Salt Lake City

SFC:gf
 (3)

Approved: TCK/CP

Transmitted _____

(Number)

(Time)

Per _____

183 B - 585 - 155

SU 183B-209

State and local authorities as well as logical sources were contacted concerning captioned matter with negative results.

Salt Lake City Division will remain alert for any information pertaining to captioned matter.

PD 183B-287

GRM:pkg

1

The following investigation was conducted by Special Agent [REDACTED]

AT PORTLAND, OREGON

On June 10, 1981, the artist's sketches and descriptions of the two unknown subjects associated with the murder of ROBERT M. WHEELER were displayed to [REDACTED] (protect identity), [REDACTED] of [REDACTED] Oregon, [REDACTED]. [REDACTED]

[REDACTED] (protect) had in the past had [REDACTED] with [REDACTED] a long time associate of [REDACTED]. [REDACTED] (protect) has met [REDACTED] and several of his associates in 1979, in Florida and has cooperated with the FBI with regard to an investigation of [REDACTED]. [REDACTED] advised that he could not recall meeting anyone in Florida who resembled the artist's sketches of WHEELER's murders.

On June 20, 1981, SA [REDACTED] provided copies of the WHEELER murder, LHM, and artist's sketches to appropriate officers with Portland Police Bureau and Multnomah County Sheriff's Office.

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1981	
CITY	
RAM	

b6
b7C
b7D

183 B-585-156

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, OKLAHOMA CITY (183B-585)

DATE: 8/5/81

FROM : SAC, PORTLAND (183B-287) (P)

SUBJECT: UNSUBS (2);
ROGER M. WHEELER -
VICTIM;
RICO - MURDER;
(OO: Oklahoma City)

Re Oklahoma City airtel to all offices, 6/19/81.

Enclosed for Oklahoma are two copies of an investigative insert reflecting investigation conducted at Portland.

For information of Oklahoma City, no positive information regarding captioned case has been developed to date.

LEADS

PORTLAND

AT PORTLAND, OREGON. Disseminate LHM to each squad and resident agency for contacting logical sources and police agencies.

- ② - Oklahoma City (Enc. 2)
2 - Portland

GRM:pkg
(4)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1981	
FBI - OKLAHOMA CITY	

RXM

183 B-585-157



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

Memorandum

TO : SAC, OKLAHOMA CITY (183B-585)

DATE: 8/10/81

FROM: *RHJ* SAC, TAMPA (183B-824) (SQ #5)SUBJECT: UNSUBS (2)
ROGER M. WHEELER -
VICTIM
RICO-
MURDER
OO: OC

Re SI airtel to OC, and Tampa, 7/6/81.

For information Columbia, an Agent of the Springfield Division in observing artist's composite of suspect in above-captioned crime, advised that the drawing closing resembled [redacted] with whom he was familiar as a result of past investigations. [redacted] last known residence was St. Petersburg, Florida.

On July 15, 1981, [redacted] Intelligence Division Analyst, St. Petersburg, Florida, Police Department advised that their most recent information concerning [redacted] was to the effect he was currently living at [redacted] where he subscribed to two unlisted telephone numbers [redacted] and [redacted]. [redacted] further advised that [redacted] was last arrested by the Tampa, Florida, Police Department, on December 14, 1977, for larceny on their arrest number [redacted]. [redacted] advised, however, that more recently she had developed information to the effect that [redacted] had been serving time in the State Penitentiary in South Carolina and had been released on October 31, 1980, where his inmate number was [redacted]. [redacted] advised further that one of [redacted] last known associates and an individual with whom [redacted] was reportedly in prison in Prison in South Carolina was an [redacted] white male, date of birth [redacted] place of birth, [redacted].

[redacted] also advised that there were indications that the Internal Revenue Service may have an active investigation concerning [redacted] inasmuch as he has filed no Federal Income tax since 1973 and recently he sold his home in [redacted] Florida, [redacted] 89,000 and [redacted] 17 1981



- ② - Oklahoma City
- 2 - Columbia
- 2 - Tampa

HSH/cab Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
(6)

FBI-OKLAHOMA CITY

R 7M

183B-585-158

b6
b7C

TP 183B-824

b6
b7C

subsequently purchased the home in [] for \$150,000.

[] further advised that they had a file for [] under jacket number [].

LEADS:

TAMPA DIVISION

.AT ST. PETERSBURG, FLORIDA

Will obtain photograph of [] and forward same to Oklahoma City.

.AT TAMPA, FLORIDA

Will obtain Tampa PD photograph of arrest, 12/77, for [] under their number [].

COLUMBIA DIVISION

AT STATE PENITENTIARY, SOUTH CAROLINA

Will attempt to obtain more recent photograph of [] and also of [] if in fact [] was also an inmate, noting [] inmate number to be [].

UNKNOWN SUBJECTS (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER
OO: OKLAHOMA CITY
(CG 183-1409)

On July 20, 1981 and July 22, 1981, [redacted]
furnished Special Agent [redacted] with the following
information:

Regarding the disappearance of Proviso Township
Committeeman [redacted], the source advised that an
individual connected with the Democratic Organization controlled
by [redacted] was often times referred to as [redacted] noting
that the disappearance of [redacted] could be related to the gang-
land style slaying of Roger Wheeler in Oklahoma City.
According to the source, Wheeler had some interest in chop-shop
operations in the Chicago, Illinois area connected with the
organized crime element, and may possibly have visited Chicago
during the past six month period.

Additionally, the source conveyed that an individual
known as (First Name Unknown) (FNU) [redacted], also known as
[redacted] is approximately 80 years of age and was formerly
involved in the Democratic Organization's Sponsorship Program
and is now residing in the Palatine, Illinois area. The source
advised that (FNU) [redacted] did some prison time during his
younger life but pointed out that his son, (FNU) [redacted],
was an associate of [redacted] and was described by the
source as 35-45 years of age and is often times referred to
by LCN associates as a "real bad ass". The younger (FNU)
[redacted] is commonly known to his friends and companions as
the [redacted], residing somewhere in the northwest suburbs.

Additionally, the source conveyed that an individual
known to be associated with Chicago LCN figures is (FNU)
[redacted] also known as [redacted] who resides in the [redacted]
[redacted] Illinois area. The source pointed out that Attorney
at Law [redacted] has been known to represent (FNU)
[redacted] and is himself known to be associated with mob type
individuals while his father, referred to by the source as
[redacted] has the reputation of being a hoodlum
and involved in the [redacted] in the Chicago area.

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1981	
OKLAHOMA CITY	
[redacted]	RAM

183 B-585-159

UNSUBS (2);
ROGER M. WHEELER - VICTIM;
RICO - MURDER,
OO: OKLAHOMA CITY

b6
b7C
b7D

On July 10, 1981, [] advised SA []
as follows:

[] Source advised the only potential hitman named [] was a [] and [] at the [] West Motel, 5255 West 47th Street, Forest View, Illinois, owned by the Teamsters and located south on Cicero Avenue. The motel was torched and the leasee, Sam (Last Name Unknown) was found dead, stuffed in a trunk. Source believes [] (LNU) was closely associated with organized crime. No other information concerning [] known except basic description:

Name	[]
Height	6'-6'1"
Age	40-42 years old
Weight	230-240 lbs.
Race	White
Sex	Male

Source believes two other potential hitmen are known as [] and []. Both hang out at Tiffany's Lounge in Cicero. Tiffany's was known as the Surf Club.

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1981	
FBI - OKLAHOMA CITY	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/11/81

TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, CHICAGO (183B-1409) (SQ.16) (RUC)

UNSUBS(2);
 ROGER M. WHEELER-VICTIM;
 RICO-MURDER
 OO:OKLAHOMA CITY

Re Chicago tels to Oklahoma City dated 7/15/81;
 and 7/9/81.

Enclosed are two copies each of two inserts of
 investigation conducted in Chicago.

The information contained in the enclosures
 is not corroborated and supplied for informational pur-
 poses only. Chicago feels that the information
 concerning [redacted] contained in referenced tel of 7/15/81
 is the most reliable information and the subject [redacted]
 in that teletype has a documented history of performing
 violent acts for the LCN.

Inasmuch as no leads remain outstanding, Chicago
 is placing this case in an RUC status.

2 - Oklahoma City (Enc.4)
 1 - Chicago
 JRS:ckc
 (3)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1981	
CITY	
RJM	

Approved: [Signature] Transmitted 1* (Number) (Time) Per 183B-585-160

b6
 b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/12/81

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, SAN JUAN (183B-154) (RUC)
 SUBJECT: UNSUBS (2)
 ROGER M. WHEELER-VICTIM;
 RICO-MURDER
 OO:OC

Re Oklahoma City teletype to all offices dated
 6/19/81.

Informants and confidential sources within the
 San Juan Division contacted re captioned matter with
 negative results.

Credit and Criminal checks of persons and companies
 as listed in reference teletype also negative.

No further investigation being conducted by the
 San Juan Division, UAC.

- ② - Oklahoma City (183B-585)
 1 - San Juan (183B-154) (RUC)

GRD/dap
 (3)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1981	
FBI - OKLAHOMA CITY	

RAM

b6
 b7C

Approved: [Signature] Transmitted _____ (Number) _____ (Time) Per _____

183B-585-161

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/12/81

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: *JH* SAC, JACKSONVILLE (183B-707) (RUC)
 UNSUBS (2);
 ROGER M. WHEELER - VICTIM;
 RICO - MURDER
 OO: OC

ReOCteletype to All Offices, 6/19/81.

A review of Jacksonville indices reflects no information identifiable with individuals and companies listed in re teletype.

Copies of LHM and artist's conception drawings of unsubs shown to logical law enforcement agencies and informants in the Jacksonville Division with negative results.

A review of Jacksonville file reflects that all investigation requested at Jacksonville has been completed and this matter is being placed in RUC status.

ARMED AND DANGEROUS.

② - Oklahoma City
 1 - Jacksonville

EMM/adm
 (3)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1981	
CITY	
RUC	

b6
 b7C

183B-585-162

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

000003 230171

RR OC

DE MO

R 181710Z AUG 81

M MOBILE (182B-277) (RUC)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER W. WHEELER - VICTIM; RICO - MURDER. OO: OC.

REURTEL TO DIRECTOR, JULY 2, 1981, AND BUREAU TELETYPE TO
OKLAHOMA CITY, AUG. 5, 1981.

CONTACT WITH ALL TOP ECHELON (TE) AND ORGANIZED CRIME (CE)
INFORMANTS, MOBILE DIVISION, NEGATIVE RE CAPTIONED MATTER.

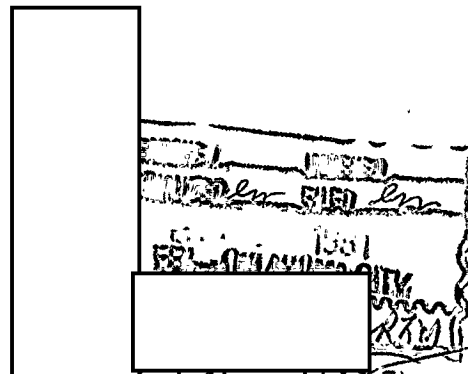
NO FURTHER INVESTIGATION REMAINS MOBILE, AND THIS MATTER
CONSIDERED RUC.

CONSIDER UNSUBS ARMED AND DANGEROUS IN VIEW OF SHOOTING OF
VICTIM.

BT

b6
b7C

*TE read
who will tell
8-18-81*



183B-585-163

Memorandum



To : SAC, OKLAHOMA CITY (183-585) Date 8/13/81

From : SAC, ^{HP/low}OMAHA (183-374) (RUC)

Subject : UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO (B) - MURDER
OO: OKLAHOMA CITY

Re Oklahoma City teletype to Director and All Offices, 6/9/81.

No identifiable information located in Omaha indices regarding Wheeler or companies associated with Wheeler.

LHM setting forth details of captioned crime, as well as reward details, furnished to all Omaha Agents. No positive information developed as result of secondary dissemination. Oklahoma City will be advised of any future information of value.

b6
b7C

② - Oklahoma City
1 - Omaha
TJM:emb
(3)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1981	
OKLAHOMA CITY	
RJM	

183-585-164

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/11/81b6
b7C

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, LITTLE ROCK (183B-275) (RUC)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM;
 RICO - MURDER;
 OO: OKLAHOMA CITY

Re Oklahoma City airtel to Director, dated 6/3/81,
 and Oklahoma City teletypes to Director, dated 6/19/81, 7/2/81,
 and 8/5/81.

Little Rock indices reflect under Little Rock file
 182-759, the Computerized Telephone Number File (CTNF) survey
 for October through December, 1972, that [redacted]
 of Oklahoma City, Oklahoma, telephone number [redacted]
 had contacted Arkansas telephone number [redacted] three
 separate times during 1972.

The file in question revealed that Arkansas telephone
 number [redacted] was listed to the Benton County, Arkansas,
 Sheriff's Office and investigation by the Little Rock Division
 failed to identify subject of [redacted] telephone calls.

Additionally, Little Rock file 182-759 revealed that
 [redacted] was the subject of Oklahoma City file
 92-1768. No other information identifiable with [redacted]
 reflected in Little Rock indices.

② - Oklahoma City
 1 - Little Rock
 ELC/ssh
 (3)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1981	
FBI - OKLAHOMA CITY	
[redacted] RYM	

Approved: WEK/DK

Transmitted _____

(Number)

(Time)

Per _____

183B-585-165

LR 183B-275

On 7/7/81, composite drawings of unsubs and the facts surrounding captioned matter were furnished to logical sources of information and local state law enforcement agencies within the Little Rock Division, and no positive information developed.

Record checks with local Arkansas Police Departments as well as Little Rock and North Little Rock Police Departments resulted in negative information surrounding companies and names set forth in referenced communications.

This matter is being placed in an RUC status until which time any positive information comes to the attention of the Little Rock Division or any specific leads set forth by office of origin in this matter.

ARMED AND DANGEROUS.

1.

OC 183A-111 [redacted]

OC 183 [redacted]

OC 183B-585 [redacted]

MJW:ca

On August 4, 1981 [redacted] furnished the following information to SA [redacted]:

[redacted] recently came to Tulsa with his attorney and [redacted] (Last Name Unknown) (LNU). [redacted] (LNU) is a white male who [redacted] for [redacted] in Kansas City. [redacted] was with [redacted] in Tulsa. [redacted] reportedly was in Oklahoma several years ago looking for [redacted] and [redacted] to "straighten them out." [redacted] told source that if source had trouble with [redacted] or [redacted] to let him know.

Concerning the Wheeler killing [redacted] said that the hit was by people from Florida and Detroit and indicated the people from Florida were really mean. Source stated that the manner in which the statements regarding Wheeler were said led source to believe [redacted] had actual knowledge of the killing and it was not merely speculation.

CAUTION - Should any of this information be disseminated, it should be carefully paraphrased to protect source as it is singular in nature.

SEARCHED INDEXED
SERIALIZED *lv* FILED *lv*
AUG 19 1981
A CITY
[redacted] *RAM*

183 B-585-166A

b6
b7C
b7D

②

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, OKLAHOMA CITY (183B-585)

DATE: 8/10/81

FROM : SAC, BUFFALO (183B-789) (RUC)

SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO (B) - MURDER
(OO: OKLAHOMA CITY)

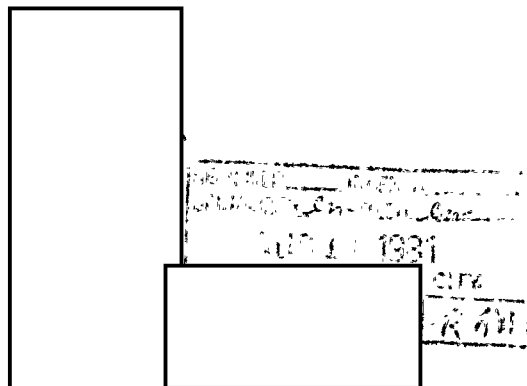
Re Oklahoma City teletype to the Bureau, 8/5/81.

Top Echelon (TE) informants and Organized Crime (OC) informants queried with regard to aspiring hitmen who may have disappeared on or since date of Wheeler killing (5/27/81) in the Buffalo Division resulted in negative information.

In view of the fact that lead information requested of the Buffalo Division has been completed, this matter is being placed in an RUC status.

② - Oklahoma City
1 - Buffalo
RFM:kjm
(3)

b6
b7C



183B-585-166



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/11/81

TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, DALLAS (196B-661) (P)

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER -
 VICTIM
 RICO (B) - MURDER

OO: OKLAHOMA CITY

Re Dallas teletype to Oklahoma City dated 7/24/81.

On 8/4/81, [redacted] an [redacted] who offices at Carillon Towers West 13601 Preston Road, Suite 333W, Dallas, Texas, telephone number [redacted] advised that information has come to his attention that he felt should be made known to the FBI regarding a possible suspect in captioned matter. He desired that his identity remain protected. He advised that he was reluctant to contact the FBI because the information may not be valid. He stated [redacted] Oklahoma, telephone number [redacted] in a telephone conversation approximately two months ago, told [redacted] that [redacted] also known as [redacted] Oklahoma, looked very much like the artist's composite identified as the individual who shot victim Roger M. Wheeler. In a subsequent telephone call from [redacted] again made a similar statement and also alluded to the fact that other friends of his that also know [redacted] agreed that [redacted] looks like the artist's conception, which had appeared in the newspaper.

2 - Oklahoma City
 2 - Dallas
 LHS/pc
 (4)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1981	
CITY	
RMM	

b6
 b7C

(X)

Approved: [signature]Transmitted _____
(Number)

(Time)

Per _____

183 B-585-167

DL 196B-661

As a matter of background, [] advised that [] along with [] in Tulsa, Oklahoma, [] One [] Oklahoma, but filed bankruptcy in early 1980 and this company is currently under receivership. [] along with his associate, [] had 20 percent interest in Dallas/Fort Worth Oil Corporation and [] was the oil contract operator for wells this corporation had in Oklahoma. [] advised that he personally did not lose money as a result of [] Oil Corporation going into bankruptcy and he has no personal vendetta against []. [] was employed by [] company as a [] and was in frequent contact with [] as a result of his employment. [] advised he has been in the company of [] on approximately eight occasions and he viewed the artist's conceptions of the unknown subjects prepared by the Oklahoma State Bureau of Investigation dated 5/28/81, and in his opinion, artist conception II, by physical description, resembles more [] partner, []

[] is described as follows:

Race	White
Sex	Male
Age	Approximately 36
Height	Approximately 5'10"
Weight	Approximately 165
Hair	Brown
Facial hair	Full beard with mustache, brown in color
Characteristics	Articulate and a smooth speaker
Marital Status	[]
Residence	
Military Service	

[] is described as follows:

Race	White
------	-------

DL 196B-661

Sex	Male
Age	Approximately 42 to 44
Hair	Dark but graying
Facial Hair	Full beard with mustache
Height	Approximately 5'11"
Weight	Approximately 175
Build	Medium

[redacted] advised that should [redacted] be contacted regarding his assertion that [redacted] fits the description of one of the two unknown subjects, captioned matter, [redacted] identity as the source of this information should not be revealed.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/81

[redacted]
[redacted] Georgia, telephone [redacted] was advised of the identity of Special Agent [redacted] and nature of the interview. He then voluntarily provided the following information:

b6
b7C

On August 3, 1981, he received an anonymous phone call from a white male to the effect, "Now that Wheeler has gotten his, you are next. We're gonna get [redacted] and [redacted]"

The [redacted] referred to would be himself. [redacted] is unknown to [redacted] and he feels that [redacted] referred to is [redacted]

[redacted] explained that Wheeler was the owner of Standard Magnesium, Tulsa, Oklahoma, until he sold it to Kaiser Aluminum in the mid-1960s. Wheeler stayed with Kaiser Aluminum a couple of years and then bought into a company known as Telex at Tulsa, Oklahoma. Wheeler was President of Telex at the time he was murdered.

After Kaiser Aluminum bought Standard Magnesium from Wheeler, [redacted] was transferred to [redacted] about [redacted] until he retired. After retirement, he remained in [redacted] until [redacted] 1970, at which time he moved to [redacted] Georgia, where he has resided since that time.

b6
b7C

[redacted] who lived in [redacted] California, was [redacted] for Kaiser Aluminum, and was [redacted] When [redacted] was transferred to [redacted] in [redacted] he was instructed by [redacted] that his first duty would be to fire [redacted] for Standard Magnesium. This was because of [redacted] rudeness toward their customers and his general poor performance of his job. [redacted] cannot recall [redacted]

Investigation on 8/6/81 at Macon, GeorgiaFile # AT 92B-1790by SA [redacted] ehr

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1981	
FBI - OKLAHOMA CITY	

183B-585-168

AT 92B-1790

immediate reaction when he was fired, but several months afterward he was hired by Roger Wheeler to work in the Houston sales office of Telex. Sometime later, [redacted] left Telex and [redacted] believes Wheeler fired him. [redacted] understands that [redacted] now owns [redacted] Company, St. Louis, Missouri, which is engaged in selling magnesium products.

After [redacted] received the threat on August 3, 1981, he called [redacted] on August 4, 1981. [redacted] had received no threats, and could shed no light on the matter for [redacted].

[redacted] resides [redacted] [redacted] Utah, 84092, telephone [redacted]. He is employed at Marcona Flow Company, Salt Lake City, Utah, telephone [redacted].

[redacted] can think of no connections Wheeler may have had through his business that would lead to his murder by contract, which [redacted] believes this was.

[redacted] is the only person, he can think of, who had a common link between Wheeler, [redacted] and [redacted]. He considers [redacted] to be a "screwball", but really does not suspect [redacted] to be responsible for Wheeler's murder or the threat made to [redacted].

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/11/81

TO : SAC, OKLAHOMA CITY (183B-585)
FROM : SAC, ATLANTA (92B-1790) (P)
SUBJECT : UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER
00:00

b6
b7C

Re Tulsa RA telephone call to Macon RA,
8/6/81; Atlanta teletype to Oklahoma City, 8/7/81.

Enclosed for Oklahoma City are the original
and two copies of FD-302, interview with [REDACTED]
[REDACTED] Ga., on 8/6/81; and Agent's original
interview notes.

Information contained in referenced Atlanta
teletype to Oklahoma City is essentially the same
as contents of the FD-302.

LEAD:ATLANTA DIVISIONAT ATLANTA, GEORGIA:

Investigation continuing.

② Oklahoma City (Encls. 4)
2- Atlanta

DFA:ehr
(4)

ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1981	
FBI - OKLAHOMA CITY	

Approved: JDE/MWT

Transmitted

(Number)

(Time)

Per

183B-585-109

GPO : 1977 O - 225-539

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel
AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/20/81

TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, TAMPA (183B-824) (RUC)

UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER
(OO:OC)

ReTPlet to OC dated 8/10/81.

Enclosed for Oklahoma City is one photograph of [redacted] obtained from the Tampa Police Department.
Also enclosed is photograph of [redacted] obtained from the St. Petersburg Police Department.

In view of the fact that there is no outstanding investigation remaining in this division, this matter is being placed in RUC status.

(2) - Oklahoma City (Encs. 2) *RM*
1 - Tampa
RDW:bb
(3)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1981	
FBI - OKLAHOMA CITY	

RM

183B-585-170Approved: *RM* *RRP*Transmitted _____
(Number) (Time)

Per _____

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/21/81

TO : SAC, OKLAHOMA CITY
(ATTN: SA [REDACTED] TULSA RA)

b6
b7C

FROM : ADIC, NEW YORK (183B-2511) (P) (M-1)

SUBJECT: ROGER M. WHEELER - VICTIM
RICO
(OO: OC)

ReNYtelcall to SA [REDACTED] Tulsa RA.

Enclosed for Oklahoma City are 14 photographs of Unsub, aka [REDACTED]. The source of the NYO is advised that an individual known to him as [REDACTED] bears a strong resemblance to the artist's drawing of Unsub Number 2 which was provided to the NYO by Oklahoma City.

NYO is providing the enclosed photographs to be possibly used in a photo spread to be shown to eyewitnesses.

NYO feels that the name [REDACTED] may be an alias given only to the source as Unsub did not want source to know his real name.

In view of the above, NYO request that Oklahoma City not disseminate the name of [REDACTED] outside of the FBI.

NYO will be able to locate [REDACTED] if necessary through the source.

③-Oklahoma City (Encls. 14) *en*
1-New York

RCA:mvw
(5)

SEARCHED	INDEXED
SERIALIZED <i>en</i>	FILED <i>JBS</i>
AUG 25 1981	
FBI—OKLAHOMA CITY	

[REDACTED] *RTM*

183B-585-171

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

AIRTEL

Date 8/21/81

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, ALBANY (183B-833) (RUC)
 SUBJECT: UNSUBS(2);
 ROGER M. WHEELER - VICTIM
 RICO (B) - MURDER
 (OO: OKLAHOMA CITY)

Re Oklahoma City airtel to the Bureau, 6/3/81, and
 Oklahoma City teletype to the Bureau, 6/25/81.

Investigation in the Albany Division has been negative
 with respect to all phases of captioned investigation, and
 Albany considers this matter RUC'd.

2-Oklahoma City
 1-Albany
 DM:njd
 (3)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1981	
FBI - OKLAHOMA CITY	

183B-585-172

b6
 b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/25/81

TO: SAC, KANSAS CITY (183B-641)
 FROM: SAC, OKLAHOMA CITY (183B-585) - P -
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER -
 VICTIM
 RICO (B) - MURDER
 (OO: Oklahoma City)

Re Kansas City teletype to Oklahoma City 8/12/81.

On [redacted] a subpoena for [redacted]
 of [redacted] was issued in the Northern District
 of Oklahoma and directed to [redacted]
 [redacted] Kansas City, Missouri. This subpoena is
 to be served by the U. S. Marshal.

b3
 b6
 b7C

LEADKANSAS CITY

AT KANSAS CITY, MISSOURI. Contact [redacted]
 [redacted], and obtain
 [redacted] as subpoenaed above. Note that
 the subpoena provided for these records to be given to
 a Special Agent of the Federal Bureau of Investigation
 in lieu of presentation to the Federal Grand Jury in
 Tulsa, Okla.

ARMED & DANGEROUS.

2 - Kansas City
 ② - Oklahoma City

RLM:ca
 (4)
 RIM

Searched _____
 Serialized _____
 Indexed _____
 Filed _____

RIM

Approved: _____ Transmitted _____ (Number) (Time) Per _____

183B-585-173

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

VIA ENCIPHERED TELETYPE

Date 8/27/81

FM OKLAHOMA CITY (183B-585) (P)
 TO DIRECTOR PRIORITY
 ALEXANDRIA (183B-340) ROUTINE
 ATLANTA (183B-1790) ROUTINE
 BIRMINGHAM ROUTINE
 BOSTON (183B-817) ROUTINE
 CLEVELAND ROUTINE
 DALLAS (183B-661) ROUTINE
 DENVER ROUTINE
 DETROIT (183B-1466) ROUTINE
 KANSAS CITY ROUTINE
 LOS ANGELES (183B-1308) ROUTINE
 MIAMI (183-1407) ROUTINE
 NEW YORK (183B-2511) ROUTINE
 PHOENIX (92A-2351) ROUTINE
 PORTLAND (183B-287) ROUTINE
 SACRAMENTO (183B-493) ROUTINE
 SAN ANTONIO ROUTINE

b6
b7C

① - 183B-585
 RLM:rgm
 (1) Njm

Searched _____
 Serialized 72
 Indexed _____
 Filed 102

Approved: CEE/ramTransmitted 005
(Number)239/20102
(Time)Per LO

183B-585-174

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO OC 183B-585 UNCLAS

SAVANNAH ROUTINE

SEATTLE ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER;
OO: OKLAHOMA CITY.

PRELIMINARY INQUIRY INITIATED MAY 29, 1981, AND EXTENDED
TO AUGUST 27, 1981.

RE OKLAHOMA CITY TELETYPE TO BUREAU, JULY 29, 1981;
BUREAU TELETYPE TO OKLAHOMA CITY, AUGUST 5, 1981; OKLAHOMA
CITY TELETYPE TO BUREAU, AUGUST 7, 1981.

OKLAHOMA CITY DIVISION HAS NOT YET RECEIVED COMPLETED
INVESTIGATION FROM RECEIVING DIVISIONS. IN ADDITION, BASED ON
INFORMATION RECEIVED AS SET FORTH IN REFERENCED OKLAHOMA CITY
TELETYPE, DATED [REDACTED]

[REDACTED] HAVE BEEN
SUBPOENAED FOR THE FEDERAL GRAND JURY, TULSA, OKLAHOMA, WHICH
MEETS IN EARLY SEPTEMBER, 1981.

IN ORDER TO ALLOW COMPLETION OF INVESTIGATION FROM ALL

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

b3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE OC 183B-585 UNCLAS

DIVISIONS AND

IT IS REQUESTED THAT THIS PRELIMINARY INQUIRY BE EXTENDED
FOR AN ADDITIONAL THIRTY DAYS.

IF THE EXTENSION IS GRANTED, BUREAU IS REQUESTED TO
ADVISE OKLAHOMA CITY AND RECEIVING OFFICES.

ARMED AND DANGEROUS.

BT

#

b3

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

BS0011 2402208

RR OC

DE BS

R232045Z AUG 81

FM BOSTON (183B-817)

TO OKLAHOMA CITY (183B-585)

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO(B) - MURDER; 00:00.

RE OC TEL TO BS DATED AUGUST 27, 1981.

FOR INFORMATION OF OKLAHOMA CITY DIVISION [REDACTED]

INTERVIEWED THIS DATE AND VIS THAT HEAS NOT HAD ANY ASSOCIATION WITH WORLD JAI ALAI IN APPROXIMATELY FIVE YEARS AND HAS NEVER MET CAPTIONED VICTIM. [REDACTED] ADVISED THAT THROUGH ATTORNEYS HE HAS ISSUED A STATEMENT WITH REGARD TO INSTANT MATTER AND WILL FURNISH A COPY TO FBI BOSTON. BOSTON WILL FURNISH FD-302 AND AFOREMENTIONED STATEMENT UNDER SEPARATE COVER.

BOSTON POLICE ORGANIZED CRIME UNIT NEGATIVE REGARDING [REDACTED]

BT

Tel read to

SEARCHED INDEXED
SERIALIZED FILED
AUG 28 1981
FBI - OKLAHOMA CITY
[REDACTED]

183B-585-16

b6
b7C

Memorandum



To : SAC, OKLAHOMA CITY (183B-585)

Date 8/26/81

From : SAC, BIRMINGHAM (183B-282) (RUC)

Subject : UNSUBS (2);
ROGER M. WHEELER-VICTIM;
RICO (B) - MURDER;
OO: OC

Re Oklahoma City airtel to Director FBI dated 6/3/81.

For information of Oklahoma City, the following names have been checked through the indices of the Birmingham Office with negative results:

ROGER M. WHEELER
AMERICAN MAGNESIUM
BRAY LINES, INC.
HARTFORD JAI ALAI
W. J. A. REALTY
W. H. A. REALTY
PHOENIX RESOURCES, INC.
TELEX CORPORATION
WORLD JAI ALAI, INC.

On 7/10/81, the facts of this case as well as information concerning the reward offered together with sketches of UNSUBS were furnished to all agents of the Birmingham Division with a request to contact logical informants, sources and law enforcement agencies regarding this matter. To date, no information of value has been received.

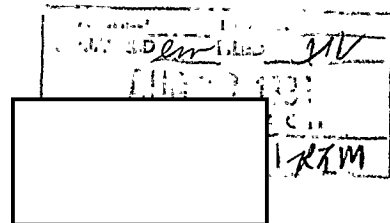
The Birmingham Division has a minimum amount of organized crime activity and there are no hit men known to be residing or missing from the Birmingham area.

A review of the Birmingham Telephone Directory as well as the Birmingham City Directory failed to reflect any listing for a firm known as [REDACTED] AND ASSOCIATES.

Should any information of value be received in this matter, Oklahoma City will be immediately notified.

UNSUBS ARMED AND DANGEROUS.

(2) - Oklahoma City
1 - Birmingham
CDB:jsb
(3)



b6
b7C

183B-585-176
FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/26/81

TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, SAN DIEGO (183B-518)

UNSUBS (2);
ROGER M. WHEELER-VICTIM
RICO (B)-MURDER
OO: OKLAHOMA CITY

Re Oklahoma City teletype to all offices, 6/19/81.

For information Oklahoma City, results of investigation submitted to your office on airtel dated 8/26/81, Oklahoma City file 196A-519, San Diego file 196A-390.

② - Oklahoma City
1 - San Diego
GRH:ejh
(3)

b6
b7C

1*

Approved: Transmitted

(Number)

(Time)

Per 183B-585-177

VZCZCHQ0077

RR AX AT BH BS CV DL DN DE KC LA MM NY OC PX PD SC SA SV

SE

DE HQ 0077 2432217

ZNY EEEEE

R 312002Z AUG 81

FM DIRECTOR, FBI

TO FBI, OKLAHOMA CITY (183B-585) ROUTINE

FBI ALEXANDRIA (183B-585) ROUTINE

FBI ATLANTA (183B-1790) ROUTINE

FBI BIRMINGHAM ROUTINE

FBI BOSTON (183B-817) ROUTINE

FBI CLEVELAND ROUTINE

FBI DALLAS (183B-661) ROUTINE

FBI DENVER ROUTINE

FBI DETROIT (183B-1466) ROUTINE

FBI KANSAS CITY ROUTINE

FBI LOS ANGELES (183B-1308) ROUTINE

FBI MIAMI (183-1407) ROUTINE

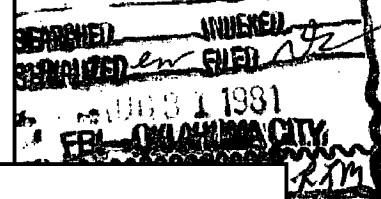
FBI NEW YORK (183B-2511) ROUTINE

FBI PHOENIX (92A-2351) ROUTINE

FBI PORTLAND (183B-287) ROUTINE

FBI SACRAMENTO (183B-493) ROUTINE

b6
b7C



*Tel read
to 9-1-81*

183B-585-178

PAGE TWO DE HQ 0077 UNCLAS E F T O

FBI SAN ANTONIO ROUTINE

FBI SAVANNAH ROUTINE

FBI SEATTLE ROUTINE

BT

UNCLAS E F T O

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER;

OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, 8/27/81.

PURSUANT TO THE ATTORNEY GENERAL'S GUIDELINES ON CRIMINAL INVESTIGATIONS OF INDIVIDUALS AND ORGANIZATIONS, BUREAU AUTHORITY IS GRANTED TO EXTEND CAPTIONED "PRELIMINARY INQUIRY" FOR AN ADDITIONAL 30 DAY PERIOD.

RECEIVING OFFICES STILL HAVING LEADS OUTSTANDING SHOULD ENSURE THEY ARE EXPEDITIOUSLY HANDLED AND THAT OKLAHOMA CITY IS ADVISED OF RESULTS SO THAT THIS MATTER CAN BE BROUGHT TO A LOGICAL CONCLUSION.

BT

0077

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6
b7C

Date 8/28/81

TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, SAN ANTONIO (183B-390) (RUC)
SUBJECT: UNKNOWN SUBJECTS (2)
ROGER M. WHEELER - VICTIM
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER

Re Oklahoma City airtel to Bureau dated 6/3/81, Oklahoma City teletypes to Bureau 6/9/81, 6/19/81, and 7/2/81.

San Antonio indices, negative regarding companies as set forth in referenced airtel, and persons and companies listed in referenced teletype dated 6/19/81.

On 6/18/81, information contained in Letterhead Memorandum (LHM) attached to referenced airtel dated 6/3/81, and information relating to \$100,000 reward as set forth in referenced teletype dated 6/9/81, disseminated to local law enforcement agencies.

Contacts with local San Antonio informants have been negative regarding captioned matter.

San Antonio Division has been unable to determine any known or aspiring "hit" men who have disappeared on or since date of 5/27/81.

A check of San Antonio telephone and city directories, failed to reveal any listings for firm of [redacted] (Phonetic) [redacted] and Associates.

On 8/10/81, information furnished by Texas Department of Public Safety (DPS), that they intended to publish an account of captioned offense in a subsequent issue of their Crime Analysis

② - Oklahoma City
1 - San Antonio
PGH:rv
(3)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per *[Signature]*

SA 183B-390

Service Bulletin which is disseminated to law enforcement agencies throughout the State of Texas.

As all logical investigation has been conducted in the San Antonio Division, this matter is being considered RUC.

Memorandum



To : SAC, OKLAHOMA CITY (183B-585)

Date 8/24/81

From : *APW*
SAC, SEATTLE (183B-349) (RUC)

Subject : UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER (B)
OO: OKLAHOMA CITY

For the information of Oklahoma City, indices in the Seattle Division has been completely negative on the victim and corporations mentioned in previous communications. The Seattle Division will continue to display the composite photographs to informants. In view that there is no pending investigation in this matter for the Seattle Division, this matter is considered RUC.

② - Oklahoma City (183B-585)
1 - Seattle (183B-349)
KGW/jh
(3)

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
SEP 08 1981
FBI - OKLAHOMA CITY

RTM

183B-585-180

Memorandum



To : SAC, OKLAHOMA CITY (183-585) P

Date 9/4/81

b6
b7C

From : SUPERVISOR [REDACTED]

Subject : UNSUBS (2);
ROGER WHEELER-VICTIM; (DECEASED)
RICO; HOBBS ACT

[REDACTED] Fla., telephone [REDACTED] telephonically
advised as follows:

He was the agent who handled the insurance for his company in connection with the death of Roger Wheeler. He is now handling an additional claim concerning Milton A. Daugherty, Jr., aka, Dave, a white male, born 2/9/54, Social Security #024-42-0678. Daugherty was employed by Telex Corp. since May, 1980 and allegedly disappeared while sailing with his brother near Sarasota, Florida. He disappeared 5/31/81 and in conducting background, [REDACTED] has determined that Daugherty somewhat fits the description of one of the hit men, was considered a member of the Dixie Mafia and at one time was a chauffeur for [REDACTED] a local hoodlum. He noted Daugherty's death may be drug-related, however, he wanted this information brought to the attention of the FBI.

②-183-585

THG:ddw *ddw*
(2)

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SEARCHED	INDEXED
SERIALIZED	FILED
SEP 4 1981	
OKLAHOMA CITY	
[REDACTED] RYM	

183B-585-181

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/1/81

Sergeant [redacted] Tulsa Police Department, was interviewed at his residence by SA [redacted] and [redacted] Tulsa Police Department Organized Crime Unit, and furnished the following information:

In 1977-78, [redacted] conducted an investigation concerning the [redacted] developed a source of information concerning the [redacted] who were involved in a burglary-armed robbery ring. This source told [redacted] that [redacted] was setting up a number of armed robberies. [redacted] and [redacted] were arrested in a car in Arizona and [redacted] was released while [redacted]

[redacted] turned [redacted] into a informant and [redacted] told [redacted] that [redacted] and [redacted] were responsible for a large number of residential armed robberies which were done by [redacted], [redacted] and others. [redacted] said that all of the coin collections from the burglaries and armed robberies were fenced to a [redacted] and the jewelry was fenced to [redacted]. Based on information obtained from [redacted] and others a case was made against [redacted] on one of the armed robberies and [redacted] subsequently pled guilty and obtained a five year sentence. [redacted] is currently a local fugitive based on that conviction. [redacted] also made a separate case on [redacted] and a case on [redacted] and each received a one-year sentence. During this investigation [redacted] developed other sources who provided information against the [redacted]. One of the sources indicated that when [redacted] was killed allegedly by [redacted] it was really [redacted] and [redacted] who sat up the killing and [redacted] was in [redacted] house and shot and killed [redacted].

[redacted] said that an officer in the Sand Springs Police Department [redacted] was shot at about that time. A source of his indicated that [redacted] was involved in setting up burglaries and armed robberies with the ex-chief of police in Sand Springs, [redacted] for the [redacted]. This source indicated that [redacted] became a liability to the [redacted] and was shot by [redacted] and [redacted]. [redacted] is now working for [redacted] Company.

Investigation on 8/17/81 at Tulsa, Oklahomaby SA [redacted]:caDate dictated 9/1/81

SEARCHED	INDEXED
SERIALIZED	FILED
OC 183E-620	
SEP 8 1981	
FBI - OKLAHOMA	

183-585-182

[redacted] is suspected of being a large fence. [redacted] said when [redacted] was killed, a vehicle was involved in that killing and when the vehicle was recovered, a weapon was found which was tested and it was determined that that gun was the same gun used to shoot [redacted].

[redacted] said that on October 29, 1980 he was involved in the arrest of [redacted]. [redacted] provided a great deal of information concerning the [redacted] and others. [redacted] said that [redacted] was credible on the information he provided and although [redacted] had the feeling that [redacted] may have exaggerated, he could not prove the exaggeration. [redacted] did provide information to [redacted] concerning possible corruption in the Tulsa County Sheriffs Office. This information was taken to District Attorney [redacted] and [redacted] made tape recordings of conversations that he and others had with [redacted].

[redacted] said that there were some unusual contacts by the deputies in the Sheriffs Office concerning [redacted] and [redacted] was suspicious of the motives of the Sheriffs Deputies making the requests concerning [redacted].

[redacted] said that based on information obtained from [redacted] on October 29, 1980, he and other members of the Tulsa Police Department recovered a great deal of stolen property from [redacted] et al.

[redacted] sources advised him that [redacted] is an [redacted] and [redacted] of gambling debts for [redacted] who is associated with [redacted] et al. Also that the [redacted] know that [redacted] has provided information concerning them and the sources have said that [redacted] is a "dead man." The sources have also told [redacted] that [redacted] said that he is trying to kill [redacted] because of [redacted] success in his investigations concerning them. [redacted] said that [redacted] (phonetic), a Tulsa Police Officer, called her and told her that [redacted] was arrested and [redacted] told [redacted] that he was interested in killing [redacted] for the [redacted]. [redacted] told her that the [redacted] wanted [redacted] dead and that [redacted] would probably not do it because [redacted] had indicated that he wanted to do it as a favor to the [redacted]. [redacted] also received a call from Deputy Sheriff [redacted] who told him that [redacted] and [redacted] wanted to kill [redacted] on a contract from the [redacted]. [redacted]

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b7C

said that the week after he received these telephone calls, his garage was broken into and his residence was in receipt of a number of strange telephone calls. [] said partially because of the [] investigation he developed physical problems - chest pains, etc., and he has been off of work for a period of time.

[] said that because of the possible threats against him by the [], he went to see []. [] said that he had not made any threats or talked to anyone about killing []. [] volunteered that he had a beige car at the time of the Wheeler killing and also said that he had worked personally here for Wheeler at Standard Magnesium about twenty years ago. [] indicated that he had done personal favors for Wheeler in the past. [] said that he did not know why [] would have brought the Wheeler killing up during their conversation.

[] said that after [] provided the information resulting in the seizure of stolen property, [] was released from protective custody and indicated that he would leave the State and not do any more burglaries. [] was soon involved in other burglaries and [] was angry at having [] betray his trust and [] was instrumental in identifying [] in additional burglaries resulting in charges against []. [] said that he went to see District Attorney [] concerning the outstanding warrant against [] and asked [] why it was taking so long for [] to be sent to prison. When [] talked with [] indicated that he knew that [] had been to the District Attorney's office trying to get him confined. [] said that a source of his said that [] had indicated to the source that the [] have no problem with the Tulsa County Sheriffs Office or in Creek County. This source indicated that the [] have access to police department reports of [] and other reports. This source indicated that [] brags about having killed individuals and putting their bodies down a well. [] indicated that [] is an associate of [] and goes to visit [] in jail about once a month. [] stated that another of his sources some years ago [] was killed by [] because she was providing information to the Tulsa Police Department.

[] said that another thing [] told him was "no one will ever collect the Wheeler reward."

b6
b7C

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1981	
CITY	
RPM	

b6
b7C

1838-585-182

memorandum

DATE: 8/24/81

REPLY TO
ATTN OF:

SAC, ALEXANDRIA (183B-340) (RUC)

SUBJECT:

UNSUBS (2);
ROGER M. WHEELER - VICTIM;
RICO (B) -

TO:

MURDER
(OO:OKLAHOMA CITY)

SAC, OKLAHOMA (183B-585)

Reurtels 6/19/81, 7/2/81; Bureau airtel dated 8/5/81, and Alexandria airtel dated 7/7/81.

In addition to that information set forth in referenced Alexandria airtel, instant letter is to advise that logical sources within the Alexandria Division and major law enforcement agencies were contacted regarding captioned matter and no pertinent information has been developed to date. Should any information of value be uncovered as a result of dissemination conducted throughout the Northern Virginia area, Oklahoma City will be promptly advised.

ARMED AND DANGEROUSb6
b7C

②-Oklahoma City
2-Alexandria
(1-183B-340)
(1-62B-594)

RC:blw
(4)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1981	
FBI - OKLAHOMA CITY	

RTM

1*

183B-585-183.



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

1.
OC 183E-620
MJW:ca

The following investigation was conducted by
SA [redacted]

AT TULSA, OKLAHOMA

On August 18, 1981, Deputy Sheriff [redacted] Oklahoma County Sheriffs Office, telephonically advised that he had received a telephone call from [redacted] sister and that she said that [redacted] had stopped by her residence over the last weekend looking for [redacted]. [redacted] said that he would accept custody of [redacted] on August 19, 1981, and attempt to use [redacted] to convince [redacted] to provide information regarding [redacted].

b6
b7C

On August 18, 1981, [redacted] telephonically contacted [redacted] and asked why he had been looking for [redacted]. [redacted] said he was just in the area and was curious where [redacted] was.

On August 18, 1981, SA [redacted] advised that on that date he was in contact with Sheriff Robert Whitworth, Creek County, 224-4964, on another investigative matter, when Whitworth asked who in the FBI office was interested in [redacted]. Whitworth said that he had approximately six hours of tape recordings concerning [redacted].

On August 19, 1981, SA [redacted] telephonically contacted Sheriff Robert Whitworth concerning [redacted]. Whitworth said that he and District Attorney [redacted] and others had interviewed [redacted] in detail concerning various burglaries in the Tulsa area. Whitworth said that approximately 95 percent of the information that he obtained from [redacted] was correct and that although he felt that [redacted] hedged on some information which could be used against [redacted], [redacted] was generally a very good source of information. Whitworth said that he was currently getting the tapes of conversations with [redacted] typed and he would make available a copy of these transcripts to the FBI. Sheriff Whitworth added that he knows that deputies in the Tulsa County Sheriffs Office are looking for [redacted] and indicated that he does not give sensitive information to members of the Tulsa County Sheriffs Office.

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1981	
FBI - OKLAHOMA CITY	

file as memo
183-585-184

2.
OC 183E-620

On August 18, 1981, Sergeant [redacted] Tulsa Police Department (TPD), advised that [redacted] TPD No. [redacted] was recently arrested and was currently in custody charged with possession of stolen property. [redacted] stated that [redacted] was a resident in the [redacted] Apartments and had been arrested with a large amount of stolen property. At the time of her arrest, [redacted] indicated that she could provide information concerning the [redacted] [redacted] said that known associates of [redacted] were [redacted] TPD No. [redacted] and [redacted] TPD No. [redacted].

b6
b7C

On August 18, 1981, SA [redacted] and Sgt. [redacted] interviewed [redacted] (PROTECT BY REQUEST). [redacted] advised that she knew [redacted] from having been [redacted] in the [redacted] near Oklahoma City. Approximately six weeks ago she walked away from the facility and called [redacted] on the telephone and had [redacted] come and get her and drive her to Tulsa. [redacted] said that through [redacted] she became acquainted with [redacted] and [redacted] and that both of them would spend a lot of time in her apartment in the [redacted] Apartments. She said that both of them ended up with having some clothes there. [redacted] stated that the [redacted] had access to drugs and that because their price on drugs was less than the going rate, they were welcome to stay at the apartment. She said that [redacted] and [redacted] dated [redacted] at the apartment. [redacted] said that [redacted] "shoots up" and was doing a lot of drugs and that [redacted] normally just "ate speed" and smoked pot. She said that [redacted] occupation consisted of collecting debts for a boss who was a white male, 6'1", 40 to 45 years old, who wore executive type clothes and had a good build. She said that [redacted] sold stolen diamonds to him on one occasion. [redacted] obtained the new Cadillac that he is currently driving from his "boss." She said that was about all she knew about [redacted] however, [redacted] was involved in all kinds of illegal activities. She said that in order to provide specific information concerning the [redacted] she would have to be promised her release from the escape charge and other charges because she was afraid that if she did not leave the area and be out of prison, she would be killed by the [redacted].

b6
b7C

3.
OC 183E-620

b6
b7C

[redacted] described [redacted] as a full-time burglar who burglarized to feed her drug habit. She said that [redacted] was continually strung out on drugs and that [redacted] "wanted to do all the drugs in the world".

[redacted] said that [redacted] was a strange person and that based on things that [redacted] said when she heard about the Wheeler killing she thought that [redacted] could have killed Wheeler. [redacted] said that she never heard [redacted] say anything directly about the Wheeler killing, however, based on conversations she thought that [redacted] could have been the killer. She said that she did hear about an individual who had testified against [redacted] that [redacted] had killed. [redacted] said that she could provide additional information concerning drug dealers and fences, however, she would have to be promised her freedom as she was afraid that she would be killed [redacted] if she provided any information against the [redacted].

On August 21, 1981, Sergeant [redacted] advised that [redacted] was shown photographs of individuals involved in gambling activities in the Tulsa area and [redacted] picked out the photograph of [redacted] as the individual who was [redacted] boss.



U.S. Department of Justice

United States Attorney
Northern District of Oklahoma

460 United States Courthouse
333 West 4th Street
Tulsa, Oklahoma 74103

918/581-7463

September 4, 1981

Mr. [REDACTED]
Special Agent
Federal Bureau of Investigation
P.O. Box 3367
Tulsa, Oklahoma 74101

b6
b7C

Re: Disclosure of Grand Jury Material

Dear Mr. [REDACTED]

Please find herewith the Grand Jury material described in the below listed subpoena which is disclosed and released to you.


Addressee

Return Date

b3

Rule 6(e) of the Federal Rules of Criminal Procedure provides that such matters shall not be utilized for any purpose other than in assisting me, as United States Attorney, in my duty to enforce Federal Criminal Laws.

Very truly yours,


FRANK KEATING
United States Attorney

FK/wr

cc: Grand Jury File

SEARCHED	INDEXED
SERIALIZED <i>fl</i>	FILED <i>fl</i>
SEP 8 1981	
FBI - OKLAHOMA CITY	
RM	

159B-585-185

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/1/81

TO: DIRECTOR, FBI
 FROM: SAC, OKLAHOMA CITY (183E-620) - P -
 SUBJECT: [REDACTED]
 RICO
 (OO: Oklahoma City)

Re Oklahoma City teletype 8/7/81, and OC telcall to
 SA [REDACTED] 8/31/81.

Referenced teletype requested authority to utilize
 equipment to consensually monitor conversations involving
 [REDACTED] The request was approved and
 conversations were monitored which was useful in evaluating
 info provided by [REDACTED] and in determining the scope of
 this investigation.

SUMMARY OF INVESTIGATION

In 7/81 the Tulsa Police Department advised that
 [REDACTED] who was in local custody in Oklahoma City,
 had provided info re the unsolved killing of Roger Wheeler at
 Tulsa, Okla., on 5/27/81. Wheeler was a prominent Tulsa business-
 man who also had investments in gambling interests in Florida.

In 7/81, SA [REDACTED] interviewed [REDACTED]
 re the Wheeler matter. At that time a polygraph examination was
 given [REDACTED] by a Del City, Okla., PD Officer and the result
 was that [REDACTED] was shown to have first hand info re Wheeler.

2 - Bureau
 2 - Dallas
 (2) - Oklahoma City

MJW:ca
 (6/9/81)
 [Signature]

CC: [REDACTED]
 [Signature]

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

183 B-585-186

183E-620-10

b6
b7C

OC 183E-620

The final testing results giving specific conclusions are being made available by the Oklahoma County Sheriffs Office. [redacted] made other allegations including allegations of corruption in the Tulsa County Sheriffs Office. SA [redacted] interviewed [redacted] in Oklahoma City, 8/3/81, and 8/8-19/81 in Tulsa, wherein [redacted] provided a lengthy and highly detailed statement of his knowledge of criminal activity from 1963 to the present. In an effort to substantiate [redacted] info, he was sent to several of his former criminal associates and their conversations were consensually monitored. These conversations tended to support [redacted] allegations. Interviews with Sgt. [redacted] TPD; Sheriff Robert Whitworth, Creek County; and informant info from the TPD also tended to substantiate [redacted] info. On 8/19/81 [redacted] was re-interviewed and advised she had previously lied to the FBI. She initially said that [redacted] allegations re corruption in the Tulsa County Sheriffs Office were all true, but on 8/19/81, she said that [redacted] had told her to lie and she did so because she was afraid of [redacted]. Other interviews conducted after 8/19/81 also contradicted [redacted] info. Arrangements were made for [redacted] to be tested by SA [redacted], Dallas Division, and on 8/27/81 [redacted] was given the polygraph examination in Oklahoma City. Two areas were to be covered during the testing: the Wheeler killing and the Tulsa County Sheriffs Office. After four hours, SA [redacted] said that he was only able to cover the Wheeler area and that [redacted] was lying about that area. SA [redacted] and SA [redacted] met with [redacted] after the testing and [redacted] refused to admit he was lying, stating the questions asked were flawed even though he had agreed earlier to those exact questions. SA [redacted] advised that he could conduct another examination within the next two weeks if requested to do so.

Although it appears that [redacted] has provided substantial false information in his statement, there is still no known dividing line separating what info is truthful. Due to [redacted] known criminal past and associates and since some of his info was substantiated through the recovery of a large amount of stolen property by local authorities, there is reason to believe that there is some truth in [redacted] info.

OC 183E-620

Because of the above and the serious nature of the allegations against the Tulsa County Sheriffs Office, it is requested that SA [] give [] additional polygraph examinations necessary to better determine [] credibility noting that a primary objective in this investigation is to either prove or disprove allegations which have apparently caused mistrust and suspicion in law enforcement circles against the Tulsa County Sheriffs Office.

b6
b7C

Memorandum



To : SAC, OKLAHOMA CITY (183B-585)

Date 9/2/81

WJH
From : SAC, SAVANNAH (183B-208) (RUC)

Subject : UNKNOWN SUBJECTS (2);
ROGER M. WHEELER - VICTIM
RICO (B) - MURDER

(OO: OC)

Re OC teletype 8/27/81.

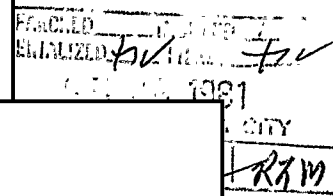
For information of Oklahoma City, inquiries requested in teletype of 6/9/81, were initiated at Savannah and no pertinent information was developed. No investigation remains pending at Savannah.

ARMED AND DANGEROUS.

2
2 - Oklahoma City
1 - Savannah

WLH/bb
(3)

b6
b7C



183B-585-187

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/4/81

TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, PHOENIX (92A-2351) (RUC)
SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER (B)
OO: OK

ReOKtel to Bureau and effected divisions, 8/22/81.

Copies of artist's conceptions and full background
on the murder have been furnished to all Phoenix agents.
Contacts with logical sources are negative.

As all logical investigation at Phoenix is complete,
this matter is being RUC'd.

2 - Oklahoma City
1 - Phoenix

RCB:mab
(3)



183B-585-188

Approved: HAF Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/9/81b6
b7C

TO: SAC, OKLAHOMA CITY (183-585)

FROM: SAC, DENVER (183B-597) (RUC)

RE: UNSUBS (2);
 ROGER M. WHEELER-VICTIM;
 RICO (B)-MURDER
 OO: OC

Re Bureau teletype to Oklahoma City dated 8/31/81.

On 8/20/81, a review of records at the Colorado Secretary of States Office, Denver, Colorado, Corporations Division, failed to obtain a listing for [REDACTED] and Associates, Inc.

Contacts with Denver Top Echelon Informants and other informants has not developed any information re captioned matter.

② - Oklahoma City (183-585) (RM)
 1 - Denver
 KIP: bjc
 (3)

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 1981	
FBI - OKLAHOMA CITY	

[REDACTED] RAM

183385-189

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____

DN 183B-597

Contacts with logical sources including law enforcement agencies, informants, etc. has failed to produce any information regarding "any known or aspiring hit men".

In addition to the above, Denver has recently completed an electronics surveillance (Title III) of the traditional LCN Family in Denver which lasted approximately 5 months. This investigation failed to develop any information regarding captioned matter.

No additional investigation is being conducted by Denver, however, Denver will remain alert for information this matter through informants and other sources of information.

~~Secret and Confidential~~

FEDERAL BUREAU OF INVESTIGATION

1.

8/17/81

Date of transcription

[redacted], Hollywood Dog Track, Hollywood, Florida, was contacted, advised of the identity of the interviewing Agent and the nature of the interview.

b6
b7C

[redacted] advised that he had known Roger Wheeler, Sr. for a number of years and knowing that Wheeler was in the business to buy and sell, he [redacted] called Wheeler to inquire if he (Wheeler) would sell World Jai Alai (WJA) and for how much. [redacted] stated that Wheeler's asking price was 50 or 51 million dollars for WJA. [redacted] stated he attempted to put a package together for WJA with [redacted] (attorney), Newton Square, Pennsylvania, telephone number [redacted] but the deal fell through.

[redacted] advised that Hollywood Dog Track is [redacted] by [redacted] and [redacted] who along with Biscayne, Flagler Dog Tracks and WJA were partners in Summer Jai Alai.

[redacted] when questioned of any organized crime elements trying to move into or gain control of Jai Alai in Florida or the United States, advised to his knowledge no criminal elements or takeover is known to him.

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1981	
CITY	
KIM	

Investigation on 8/12/81 at Hollywood, Florida File # MM 183B-1407

by SA [redacted]:mrz Date dictated 8/17/81

183B-585-190

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/811.

[redacted] former [redacted] of World Jai Alai, 5231 S.W. [redacted] Florida, voluntarily appeared at the Miami Office of the Federal Bureau of Investigation, at which time he was apprised of the identity of the interviewing Agent and the nature of the interview.

[redacted] advised that he was told by [redacted] of World Jai Alai (WJA) that the owner, Roger Wheeler, Sr., was cutting back the staff and that he, [redacted] was one of many employees being terminated.

[redacted] stated that he had no animosity against Wheeler because inasmuch as he was aware of the overstaffing at WJA and that financially the business was going down hill.

[redacted] further advised when he was terminated he received severance pay for three months.

SEARCHED	INDEXED
SERIALIZED <i>h</i>	FILED <i>h</i>
SEP 11 1981	
FBI - MIAMI CITY	

RAM

Investigation on 8/14/81 at Miami, Florida File # MM 183B-1407

by SA [redacted] mrz Date dictated 8/17/81

183B-585-191

FEDERAL BUREAU OF INVESTIGATION

8/17/81

1.

Date of transcription

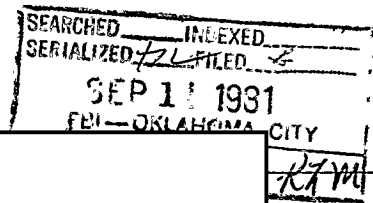
[redacted]
Florida, telephone number [redacted] was contacted at [redacted]
[redacted] Sportrooms, Inc., 1900 W. 44th Place,
Hialeah, Florida. [redacted] was advised of the identity of the
interviewing Agent and the nature of the interview.

b6
b7C

[redacted] advised that he was employed by World Jai Alai (WJA)
from [redacted] (when WJA was a public company) until [redacted]
[redacted]. [redacted] stated he was told by [redacted] of
WJA, that Roger Wheeler, Sr. was firing him because of his lack of
discretion in discussing or allowing Wheeler's [redacted] to be
privy to information pertaining to the financial standing of [redacted]
[redacted]

[redacted] mentioned that [redacted] told him that Wheeler, Sr.
allowed him [redacted] to fire some of the employees but that he
(Wheeler, Sr.) picked certain employees to be fired such as:
[redacted] and other
employees who were children of former directors of WJA.

[redacted] advised that he was shocked when he received the
news of his termination. However, [redacted] stated when he was term-
inated, it was with three months salary.



Investigation on 8/14/81 at Hialeah, Florida File # MM 183B-1407

by SA [redacted] :mrz Date dictated 8/17/81

183B-585-1914

MM 183B-1407
JDU:mrz

1

The following investigation was conducted by Special Agent [redacted] at West Palm Beach, Florida, on July 17, 1981:

On July 17, 1981, records of the Palm Beach County Sheriff's Office, West Palm Beach, Florida, were found to contain no information identifiable with [redacted] and Company, P.O. Box 2197, Palm Beach, Florida.

On July 17, 1981, records of the Palm Beach, Florida Police Department indicated that [redacted] date of birth [redacted] [redacted] was issued an identification card by the Palm Beach Police in December, 1957. [redacted] was described as a white male, 6', 180 pounds, and was a [redacted] for the Ambassador Hotel. His fingerprint classification is:

[redacted]

There was no further information in the file.

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1981	
ITY	
[redacted]	

183B-585-192

FBI

b6
b7C

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/9/81

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, MIAMI (183B-1407) (P) (OC #1)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO-MURDER
 (OO: OKLAHOMA CITY)

Re Oklahoma City airtel to Bureau dated 7/10/81.

Enclosed for Oklahoma City are the following:

Three original FD-302s and one copy of each reflecting interviews of [redacted] and [redacted]. Also enclosed is an insert reflecting investigation at Palm Beach, Florida.

For information of Oklahoma City, on 8/30/81, [redacted] Florida State Gaming Commission, telephonically contacted SA [redacted] and advised that to the best of his knowledge and record check of their files fail to reveal any illegal activities associated with World Jai Alai (WJA).

[redacted] further advised that in 1976 when WJA was a public company, [redacted] (stockholder, 19% non-voting trust of the Flagler Dog Track, Miami, Florida) did attempt to negotiate a deal with [redacted] former stockholder in WJA, for the purchase of WJA. However, this business arrangement fell through because [redacted] lacked the financial backing and was allegedly associated with mobster [redacted].

2 - Oklahoma City (Encls. 8) *g*
 1 - Miami
 JDU:mrz
 (3)

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1981	
CITY	
RAM	

Approved: *guc/n*

Transmitted _____ (Number) _____ (Time)

Per _____

183/B-585-193

MM 183B-1407

It should be noted that Summer Jai Alai (SJA) was formed by the partnership of Flagler Dog Track [redacted] by [redacted] family and [redacted] Hollywood Dog Track, [redacted] by [redacted] and [redacted] Michigan, telephone number [redacted] Biscayne Dog Track, [redacted] and [redacted] and WJA owned by Roger M. Wheeler, Sr. The formation of SJA was to allow a longer season for Jai Alai.

[redacted] also mentioned that [redacted] is allegedly associated with organized crime figures in the Detroit area.

Sources in the Miami area advised that [redacted] is a Certified Public Accountant and a very astute businessman and personal friend of [redacted] and [redacted] at one time [redacted] the Triton Towers Condominium, Miami Beach, Florida. Numerous LCN members and associates have in the past and at present reside at Triton Towers. Allegedly [redacted] has been known to sit in on business meetings between the SJA partnership.

Interview of current WJA employees [redacted] of WJA Facility, [redacted] and [redacted] [redacted] being held in abeyance at this time unless advised to the contrary by office of origin.

LEAD

MIAMI

At Miami, Florida:

Will forward credit and arrest records concerning [redacted] [redacted] and [redacted] to Oklahoma City upon completion of record check.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/8/81

TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, KANSAS CITY (183B-641) SQ 1) (RUC)

UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO (B) - MURDER
 00:00

Re Oklahoma City airtel to Kansas City, dated 8/25/81,
 and telephone call from SA [redacted] Tulsa RA to Kansas City
 on 9/8/81.

Enclosed for the Oklahoma City Division is telephone
 [redacted] obtained per subpoena
 issued in the [redacted]. Per
 instructions received in referenced [redacted] these

Contact with O.C. sources and source familiar with
 [redacted] produced no information which would indicate any
 knowledge or involvement in captioned matter by [redacted]

③-Oklahoma City ②-(Oklahoma City Division)
 1-Kansas City 1-(Tulsa RA with enclosures)
 CLT:kvs
 (4)

1*

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1981	
A CITY	
RAM	

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
b7C

b3

b6
b7C

183B-1585-194

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 9/11/81

b6
b7C
b7D

TO: SAC, DALLAS

FROM: SAC, OKLAHOMA CITY (183E-620) - P -

SUBJECT: [REDACTED]

ET AL.

RICO

(OO: Oklahoma City)

Re Oklahoma City airtel to Director, 9/1/81.

Referenced airtel provides background information concerning the murder of Roger Wheeler.

On 9/10/81, [REDACTED] (PROTECT BY REQUEST) was interviewed while in local custody. [REDACTED] provided info regarding a wide range of criminal activity including the following. She has been [REDACTED] for the last six months. About two months ago while she and [REDACTED] were "high on marijuana", [REDACTED] admitted to her that he was involved in the killing of Roger Wheeler. [REDACTED] indicated that the killing was done on orders and because of a gambling debt. She stated that [REDACTED] has been working collecting gambling debts for a [REDACTED] (LNU). During the Wheeler conversation, [REDACTED] said that he had done a similar job in Dallas and he "pointed the gun and pulled the trigger" and it really didn't bother him. [REDACTED] stated that several weeks before the conversation [REDACTED] asked [REDACTED] to drive to Dallas and pick [REDACTED] up at the airport as he wanted to fly from Tulsa to Dallas. She does not know the purpose of [REDACTED] trip to Dallas and she declined to go with him. [REDACTED] was gone about 3-4 days.

2 - Dallas

3 - Oklahoma City

(2 - 183E-620)

(1 - 183B-585)

MJW:ca

(5) *cr*

Serialized *h*
Indexed *h*
Filed *h*

RMM

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

183B-585-195

OC 183E-620

On 9/10/81, Detective [redacted] Tulsa PD, advised that on 9/10/81 the Tulsa PD received an anonymous telephone call that [redacted] a "hit man" from [redacted] Texas, and a gambler, was in Tulsa, Okla., at the time of the Wheeler murder.

LEADS

DALLAS

AT DALLAS, TEXAS. Determine if there were any reported shootings from 6/1/81 to 8/15/81 which could have been related to a gambling debt.

Contact logical sources about such a shooting involving the travel of [redacted] from Tulsa, Okla., to the Dallas area.

AT TYLER, TEXAS. Conduct background re [redacted]

Contact logical sources re [redacted] being in Tulsa 5/27/81.

ARMED & DANGEROUS

ADDITIONAL SERIALS
ARE NOT TO BE PLACED
IN THIS SECTION

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date 9/17/81

VIA ENCRYPTED TELETYPE

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR PRIORITY 26103012

MIAMI (183B-1407) PRIORITY 26102402

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER;

OO: OKLAHOMA CITY.

RE MIAMI AIRTEL TO OKLAHOMA CITY, SEPTEMBER 9, 1981;
 BUREAU TELETYPE TO OKLAHOMA CITY, AUGUST 31, 1981; OKLAHOMA
 CITY AIRTEL TO THE BUREAU, JULY 10, 1981.

FOR INFORMATION OF MIAMI, THREE SEPARATE SOURCES HAVE
 ADVISED THAT VICTIM HAD DECIDED TO TERMINATE [REDACTED]
 AT THE END OF THE CURRENT JAI ALAI (SJA) SEASON. VICTIM
 SUSPECTED [REDACTED] OF "SKIMMING" PROFITS FROM WORLD JAI ALAI,
 INC. (WJI) ^A *W*

MIAMI IS REQUESTED TO:

1. RE-INTERVIEW [REDACTED] AND [REDACTED]
 SPECIFICALLY CONCERNING ANY ILLEGAL OR QUESTIONABLE ACTIVITIES

RLM/abp

abp[REDACTED] *RTM**02002*Indexed
FiledApproved: *cee/ro*

Transmitted

(Number)

(Time)

Per

183B-585-197

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b6
b7C

PAGE TWO, OC 183B-585, UNCLAS

WITHIN OR CONNECTED WITH WJAI OR SJA. THIS SHOULD INCLUDE BUSINESS DEALINGS TO PERSONAL ADVANTAGE OF [REDACTED] OR OTHER WJAI OFFICERS, ANY BUSINESS BEING CONDUCTED BY WJAI WITH ANY COMPANY CONNECTED/OPERATED/OWNED BY [REDACTED] AND KNOWLEDGE OF ILLEGAL ACTIVITIES BY OTHER PARTNERS IN SJA. DETERMINE IF [REDACTED] WAS AWARE OF DECISION BY VICTIM TO TERMINATE [REDACTED]

2. INTERVIEW [REDACTED] AND [REDACTED]
AS REQUESTED IN 1. ABOVE.

3. DETERMINE CURRENT AND RECENT PAST FINANCIAL STATUS OF [REDACTED] AS REQUESTED IN REFERENCED OKLAHOMA CITY AIRTEL.
BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS**VIA ENCIPHERED TELETYPE**

Date 9/17/81

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR ROUTINE

CHICAGO (183A-1409) ROUTINE

DENVER ROUTINE

HONOLULU (183B-192) ROUTINE

MINNEAPOLIS (183B-396) ROUTINE

NEW ORLEANS (183B-614) ROUTINE

PHOENIX (92A-2351) ROUTINE

ST. LOUIS (183B-482) ROUTINE

SALT LAKE CITY ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO:

OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, AUGUST 27, 1981.

PRELIMINARY INQUIRY INITIATED MAY 29, 1981, AND EXTENDED TO
SEPTEMBER 26, 1981.

1 - 183B-585

1 - 183A-111

RLM/abp

(2)

Searched

Serialized

Indexed

Filed

Approved: CEF/RLM/a

Transmitted

(Number)

(Time)

Per

1cc to 183A-111
RLM

183B-585-198

b3
b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

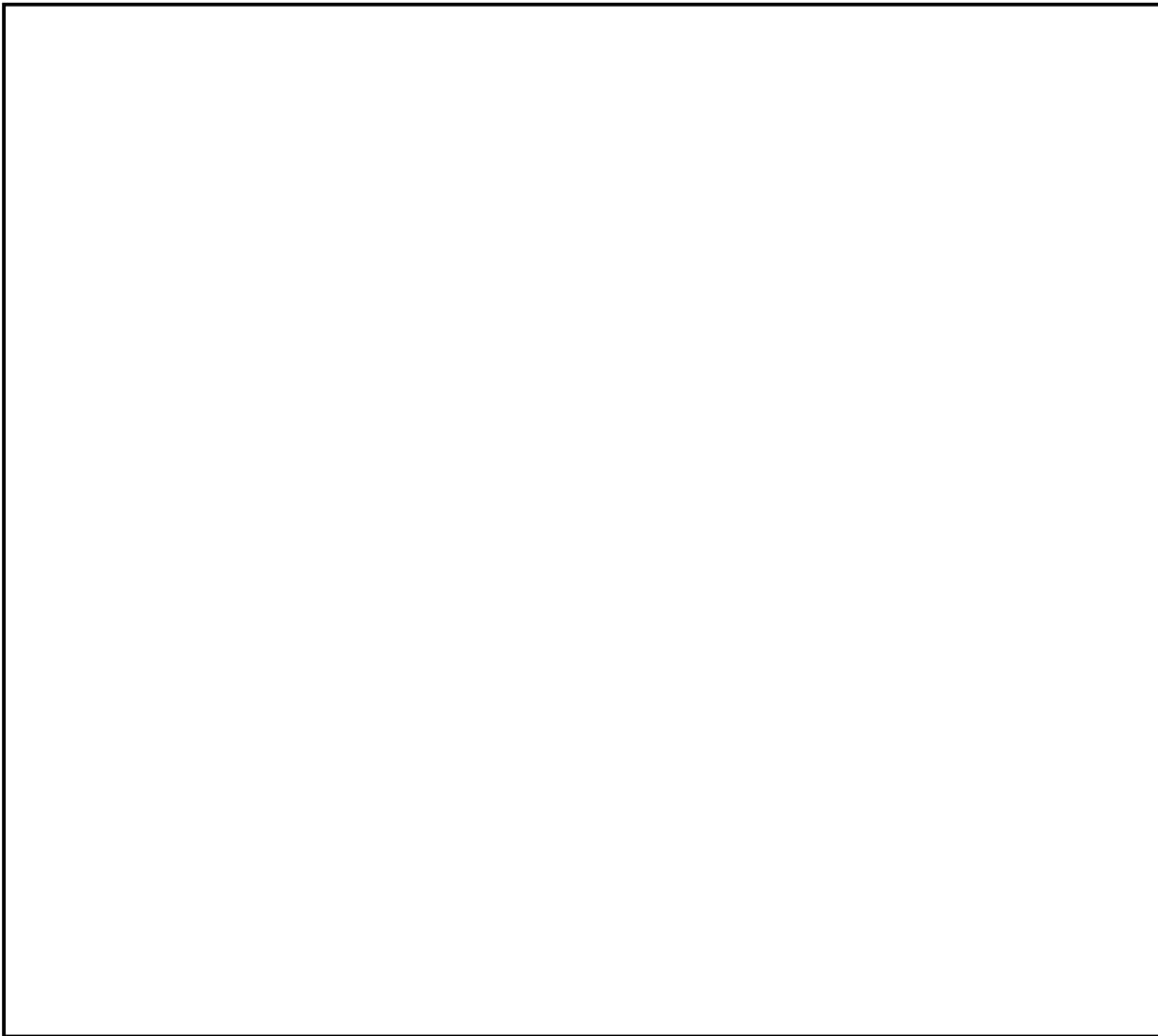
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO, OC 183B-585, UNCLAS
ON BELOW DATES. RECEIVING OFFICES REQUESTED TO DETERMINE
SUBSCRIBERS, CHECK INDICES AND SUTEL OKLAHOMA CITY NO LATER
THAN SEPTEMBER 22, 1981.



b3

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE, OC 183B-585, UNCLAS



GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE
6 (E).

ARMED AND DANGEROUS.

BT

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____

b3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

11/3/81

Date

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: *WJL* SAC, NEW ORLEANS (183B-614) (RUC)
 UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 (OO: OKLAHOMA CITY)

Re Oklahoma City teletype to Bureau, 9/17/81.

A review of South Central Bell Directories by
 SA [redacted] on 11/2/81 reflected the following
 information:

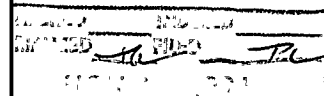
Telephone Number [redacted] is listed to Mrs. [redacted]
 [redacted] La.

Telephone Number [redacted] is listed to Provost's
 Office, Tulane University, 6823 St. Charles Ave., New Orleans,
 La.

New Orleans indices negative.

ARMED AND DANGEROUS.

2 - Oklahoma City
 1 - New Orleans
 VBC:mal
 (3)



183B-585 - 237 *RAM*

1 cc to 183A-111, 12/7/81
RAM

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

b6
 b7C

ⓧ

1.
OC 183E-620
MJW:ca

b6
b7C
b7D

The following investigation was conducted by
SA [REDACTED]

On September 4, 1981, SA [REDACTED] and [REDACTED]
Organized Crime Unit, Tulsa Police Department (TPD), interviewed
[REDACTED] (PROTECT BY REQUEST) at the residence of her
mother and in the presence of her mother, [REDACTED]. [REDACTED]
advised that she would furnish ^{INFO} on a confidential basis and in
an effort to assist [REDACTED]

[REDACTED] et al., and furnished the following information:

She was a [REDACTED] and had been involved in a
great [REDACTED] when she met [REDACTED].
[REDACTED] She and associates [REDACTED] aka [REDACTED] and
[REDACTED] and others would shoplift and take the merchandise
to a motel room or whenever they happened to be staying at the
time. [REDACTED] would come to the room and exchange narcotics
for the merchandise or would buy the merchandise so that they
could buy narcotics. [REDACTED] said that she used primarily [REDACTED].
[REDACTED] said that she was in such bad physical condition
that she was barely alive and that [REDACTED] took pity on her
and invited her to stay with him and his wife at their residence.
[REDACTED] said that she went to live with [REDACTED] and his
wife and stayed with them for approximately one year. [REDACTED]
[REDACTED] who lived across the street from
[REDACTED] then invited [REDACTED] to move in with him and
she did. She lived with [REDACTED] for approximately four months
until [REDACTED] wanted to live for awhile with his mother in
[REDACTED]. [REDACTED] did move in with the mother for several
days, however, could not get along with the mother and [REDACTED]
[REDACTED] and moved out. She moved out in the Spring
of 1981 and has been away from the [REDACTED] since that time. While
she was with the [REDACTED] she was engaged in attempting to obtain
[REDACTED] for the [REDACTED] so that they could sell the [REDACTED].
She explained that a [REDACTED] who lives in Sapulpa, would go
to a doctor and get a prescription of [REDACTED]. [REDACTED] had an
artificial leg and would take the artificial leg off when he
went into the doctor's office. He would tell the doctor he needed
the [REDACTED] for pain. [REDACTED] said that the [REDACTED] pills are
now selling for between 50 and 55 dollars apiece on the street
and a great deal of money could be made. She said that she knew

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
SEP 21 1981
Filer [REDACTED]
183B-585-199

2
OC 183E-620

of some doctors who were willing to give prescriptions for [redacted] and she provided the identities of these doctors to [redacted] and went with whoever picked the pills up and received one-third of the money. On one trip for [redacted] after they had picked up the money for the [redacted] and [redacted] and another individual robbed [redacted] of the money that he had obtained for the drugs. [redacted] was shot in the leg on that occasion. [redacted] is married to [redacted]

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There is a doctor in Fayetteville, Arkansas, who [redacted] knew that she went to regularly for 100 [redacted] per prescription. She would go to the office and pay a \$15 office visit charge without ever seeing the doctor and the prescription would be waiting for her. There were also two doctors in Cushing and a doctor in Drumright that they obtained prescriptions from. The day before [redacted] would make his trip to his doctor, they would call [redacted] who was going to purchase the [redacted] [redacted] reportedly obtained the money from his mother, Mrs. [redacted]. After [redacted] returned with the [redacted] the [redacted] would get \$35 per pill from Langston. [redacted] said that a doctor in [redacted] had the reputation of giving prescriptions to female drug addicts after being allowed to examine them with his hands.

[redacted] said that [redacted] (Last Name Unknown) (LNU), the [redacted] of the Why Not Lounge, was a source of pills for the [redacted]. She said that she delivered pills to [redacted] (LNU) for the [redacted] and also purchased pills from [redacted] when the [redacted] ran out of pills.

She said another individual who had pills was [redacted] [redacted] and his wife [redacted] both had large quantities of pills for sale. She said that both [redacted] were extremely loyal to [redacted] and that [redacted] also purchased stolen property for the [redacted] who were also burglars.

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b7C

[redacted] said that one individual who was at the [redacted] residences quite a bit was [redacted]. She overheard conversations between [redacted] and [redacted] and [redacted] to the effect that [redacted] was a [redacted] and was looking for a place to store the stolen [redacted] equipment and also trying to talk the [redacted] into helping him steal equipment. [redacted] seemed to be interested, however, [redacted] was "too lazy". [redacted] was looking for [redacted] in order to steal the equipment from the field. [redacted] was another individual who frequented the [redacted] and was involved with [redacted] and [redacted] in discussing [redacted] equipment thefts. At one point [redacted] bragged about getting set up to have a lot of pills, however [redacted] never knew [redacted] to have access to drugs.

3.
OC 183E-620

Another individual who frequented the [redacted] was [redacted] who was at the [redacted] almost continuously. [redacted] was a burglar who did burglaries with [redacted] and others. [redacted] talked to authorities about the [redacted] and [redacted] overheard conversations in which [redacted] and [redacted] said that they would keep after [redacted] until they got him.

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b7C

[redacted] has an ex-wife by the name of [redacted] who lives at [redacted] and who is employed by the [redacted]. [redacted] has lived with [redacted] on and off for the last five years and [redacted] has a son by [redacted]. [redacted] was at [redacted] residence with [redacted] on one occasion shortly after the Roger Wheeler killing when [redacted] was looking at the newspaper account of the Wheeler killing and made a comment to the effect "Isn't it funny how things happen to friends," and laughed. [redacted] said something to the effect are you doing that again and [redacted] just laughed. At about that time, [redacted] started driving a new Cadillac and was building a new home. The car and the home were reportedly gifts from [redacted] "boss". [redacted] said that [redacted] was a very dangerous person and was involved in more serious crimes. She said that at one time she, [redacted] and others were at [redacted] Bar when [redacted] received a telephone call. He went to [redacted] and asked to borrow [redacted] gun. [redacted] took the gun and a half hour later came back and gave the gun back to [redacted] and rejoined the group. [redacted] is very close-mouthed and [redacted] is not certain what kinds of activities [redacted] is involved in. [redacted] never bragged about killing specific people but would joke about killings. He would say that he lived in [redacted] next to [redacted]. [redacted] would say that there was a place on [redacted] property to put people that were killed if they needed a place. [redacted] still visits [redacted] once a month and considers himself very close to [redacted] and [redacted] engaged in large-scale poker games. [redacted] and [redacted] sometimes would be given \$20 to \$50 per night for bringing coffee and drinks to the poker game. [redacted] said that there would be \$100 bills on the table but most of the bills would be twenties. The games were usually at [redacted] or [redacted] residence and would include [redacted] Club) [redacted] [redacted] Morocco Lounge), [redacted] and a lot of individuals who frequent [redacted] Club.

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b7C

4.
OC 183E-620

Concerning [redacted] who informed to local authorities on [redacted] after [redacted] escaped from jail [redacted] and [redacted] said that he would be found and taken care of. After [redacted] was killed, allegedly in a [redacted] made joking remarks to the effect "How could an old man wake up and shoot a man that fast."

[redacted] has a friend [redacted] who ran with [redacted] after [redacted] was caught. [redacted] and [redacted] reportedly were going to sell drugs to [redacted]. [redacted] was providing some information to the Tulsa County Sheriffs Office and was trying to find [redacted] who is a fugitive. She tried to get [redacted] to tell her when [redacted] was coming over to make the delivery on the drugs, however, he would not do it. [redacted] said that from overheard conversations, she feels that [redacted] is not in Tulsa but very close to Tulsa.

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[redacted] has said that he has been a friend of [redacted] Tulsa County Sheriffs Office, for a long time. [redacted] and [redacted] of the Tulsa County Sheriffs Office would come to the [redacted] residences frequently and stay approximately 30 minutes. At one time [redacted] sold [redacted] a diamond ring. [redacted] said that she recognized this ring as one that was frequently worn by [redacted]. [redacted] had a bag of diamonds which he was always showing off to people and also a number of coins. On one occasion [redacted] showed the diamonds to [redacted] and asked [redacted] if he knew where [redacted] could get a piece of jewelry made out of the diamonds. Whenever [redacted] and/or [redacted] came to the residence, [redacted] was sent out of the room. When [redacted] or [redacted] came over, [redacted] would be the only one there and the only one to talk with them. There was one occasion when [redacted] asked [redacted] for [redacted] telephone number and she did not have it. [redacted] did have [redacted] home telephone number in his address book but did not have his office number.

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5.
OC 183E-620

[redacted] of the Carter Bonding Company would [redacted] for [redacted] [redacted] would give [redacted] and the other shoplifters orders for property that they wanted to buy. [redacted] has remarried and is current wife's name is [redacted]

The individual who [redacted] is working for wanted [redacted] to go to work for him also. [redacted] told [redacted] that he would get a car and a place to live but [redacted] said that he could not do what [redacted] does. She said that [redacted] is a strange person who often does not explain statements he makes. She said that at one time [redacted] said that he could get someone killed in the penitentiary with a telephone call and within 15 minutes.

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b7C

[redacted] would sell stolen [redacted] and stolen [redacted] to [redacted] which was right behind [redacted]. [redacted] said that she did not think that [redacted] would set up burglaries, however, he would buy stolen property if he had the money at the time.

Concerning the burglaries of law enforcement officers, she said that [redacted] and [redacted] did most of those burglaries and obtained coins and saddles, etc., from the residences. She said that she felt that someone was setting up these burglaries because of the number of policemen being burglarized, however, she never heard anyone talk about setting up these burglaries. She said that [redacted] and [redacted] may be involved in some of the same illegal activities, however, they are not a team and each gets involved in their own illegal activities for the most part. [redacted] worked as a [redacted] for fourteen years and was never arrested during that period. [redacted] is a "pawn" for the other [redacted]. [redacted] works for a [redacted] local off and on whenever he needs to and when local law enforcement is putting pressure on him. [redacted] has never worked to [redacted] knowledge.

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6.
OC 183E-620

On September 8, 1981, [redacted] telephonically advised that she had determined that [redacted] is currently residing at [redacted] Oklahoma, telephone [redacted]

[redacted] said she would be in fear for her physical safety if the information she provided would be known to [redacted] et al.

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b7C

1.
OC 183E-620
MJW:ca

The following investigation was conducted by
SA [redacted]

AT TULSA, OKLAHOMA

On September 10, 1981, SA [redacted] and
Sergeant [redacted] Tulsa Police Department Organized Crime
Section, interviewed [redacted] (PROTECT BY REQUEST).
[redacted] was in [redacted] Police Department having
been arrested [redacted] for possession of [redacted]
[redacted] and
other property. [redacted] stated that she would be willing to
answer questions and provide information regarding [redacted],
[redacted] and others on a confidential basis if she would
be given some consideration with regard to her bond and/or charges.
She said she would be afraid for her physical safety if [redacted]
[redacted] et al., found out she was talking.

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On September 10, 1981, SA [redacted] and [redacted]
contacted District Attorney [redacted]. Sergeant [redacted] outlined
the areas in which it was thought [redacted] could assist the [redacted]
Police Department. [redacted] stated that he would consider reducing
[redacted] bond so that she could help the [redacted] Police Department
make drug cases.

On September 10, 1981, SA [redacted], Lieutenant [redacted]
[redacted] and Sergeant [redacted] interviewed [redacted]. Sergeant
told [redacted] that the District Attorney had indicated that if [redacted]
was cooperative, he would consider reducing [redacted] bond [redacted]
[redacted] for the [redacted] Police Department. [redacted]
agreed to help the [redacted] Police Department and furnished the
following information on a confidential basis.

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SEARCHED [redacted]
SERIALIZED [redacted]
SEP 11 1981
FBI - OKLAHOMA CITY

file as memo
183E-525-200.

2.
OC 183E-620

[REDACTED]

About two months ago [REDACTED] and [REDACTED] were using marijuana when [REDACTED] said, "What do you think I would look like with a beard and sunglasses?" Then he said, "How do you like my new car?" [REDACTED] then said that "we" were responsible for the killing of Roger Wheeler. [REDACTED] said that he had gone to Dallas to collect a debt and that it didn't bother him when he put the gun up and pulled the trigger. He indicated that both shootings were because of gambling debts. [REDACTED] said that [REDACTED] is a [REDACTED] and drinks or uses drugs infrequently.

[REDACTED] said that about two weeks before this conversation with [REDACTED] he asked [REDACTED] to go to Dallas with him. He asked [REDACTED] to drive to Dallas and pick him up at the airport as he was flying. She did not go; however, [REDACTED] did leave for about three days and said he went to Dallas.

On one occasion while [REDACTED] was staying at a motel, [REDACTED] came to the room with a lot of cash. They counted the money [REDACTED] [REDACTED] said he had just picked the money up for his boss. They then drove to a parking lot behind a cafe where [REDACTED] was given some more cash by a white male and [REDACTED] put that money with the [REDACTED]. [REDACTED] said she did not know who the white male was or how much money he gave [REDACTED] but it was in payment of a gambling debt.

About two weeks ago [REDACTED] flew to Florida with his wife and he said it was for his boss. [REDACTED] said he also went to Las Vegas on this trip.

[REDACTED] said [REDACTED] has the reputation of being "mean" and she is very much afraid of him. [REDACTED] and [REDACTED] used to joke about [REDACTED] getting killed and inferred they had something to do with his killing.

3.
OC 183E-620

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b7C
b7D

[redacted] is a close friend of [redacted] and is with him frequently. [redacted] was driving a Cadillac given to him by [redacted] had bought the car for his girl friend [redacted] (Last Name Unknown) (LNU), but she didn't like it and wanted a Corvette instead. [redacted] let [redacted] drive the car and later [redacted] said it was given to him.

[redacted] had a friend named [redacted] who is legless and who gets a prescription each month from a doctor in [redacted] for [redacted]. He sells them to [redacted] who sells them to [redacted] for [redacted] each. [redacted] is supposed to be a good card cheat and was to be set up with [redacted] and others to cheat a mark in a big poker game.

[redacted] sold a large stolen diamond to [redacted] for \$900 and [redacted] resold it to [redacted] for \$1,500.

[redacted] said she was familiar with a group involved in a stolen car ring. [redacted] (LNU), his wife, and [redacted] have been stealing cars, vans, etc., and [redacted] (LNU) gets titles from salvaged cars. They have a garage where the serial numbers are changed. [redacted]

[redacted] They usually sell the vehicles for much more but because she was a friend she got a discount price. [redacted] (LNU) and his wife live with [redacted]. They have also talked about stealing [redacted]. [redacted] was going to try to sell some of the stolen vehicles.

[redacted] sometimes stays at the apartment of a girl friend, [redacted] (LNU) who lives at [redacted]. She had previously been married to attorney [redacted] and was a singer in [redacted]

SL0909 262003Z

RR OC

DE SL

R 182045Z SEP 81

FM ST. LOUIS (183B-482) (RUC)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

b6
b7C

REFERENCE OKLAHOMA CITY TELETYPE TO DIRECTOR, SEPTEMBER 17, 1981.

REVIEW OF HAINES TELKEY METROPOLITAN DIRECTORY, 1981 EDITION,
CONDUCTED ON SEPTEMBER 18, 1981, AT ST. LOUIS, MISSOURI, REVEALED
TELEPHONE NUMBER [REDACTED] TO BE LISTED TO [REDACTED]

[REDACTED] MISSOURI; ST. LOUIS TELEPHONE NUMBER

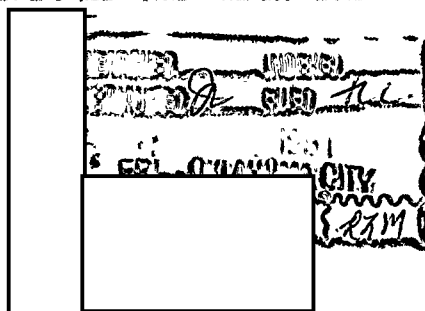
[REDACTED] WAS SHOWN LISTED TO [REDACTED]

[REDACTED] MISSOURI. ST. LOUIS INDICES CHECKED AND NEGATIVE

REGARDING BOTH INDIVIDUALS.

ARMED AND DANGEROUS.

BT



1cc to 183A-111
RAM

183-585-201

PX0004 2620710Z

RR OC

DE PX

R 190710Z SEP 81

FM PHOENIX (92A-3251) RUC

TO OKLAHOMA CITY (183B- 585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO:

OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE, DATED SEPTEMBER 17, 1981.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SC [REDACTED]

[REDACTED] AT PHOENIX, ARIZONA, ON SEPTEMBER 18, 1981:

A REVIEW OF THE COLE'S CITY DIRECTORY FOR PHOENIX, 1981 EDITION, REFLECTED THAT TELEPHONE NUMBER [REDACTED] IS SUBSCRIBED TO BY

[REDACTED] ARIZ ONA.

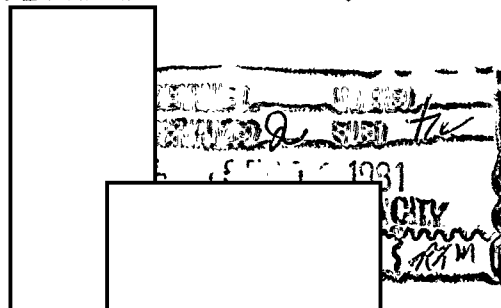
A REVIEW OF THE PHOENIX METROPOLITAN DIRECTORY, 1981 EDITION, FURNISHED SAME INFORMATION AS ABOVE.

A CHECK WAS MADE THROUGH INFORMATION AT MOUNTAIN BELL TELEPHONE COMPANY, PHOENIX, ARIZONA, WHICH FURNISHED IDENTICAL INFORMATION.

PHOENIX INDICES ARE NEGATIVE FOR RESPECTIVE SUBSCRIBER.

BT

1cc to 183A-III
AXM



183B-585-202

b6
b7C

AIRTEL

9/14/81

TO: DIRECTOR, FBI

FROM: SAC, CLEVELAND (183B-862) (RUC)

RE: UNSUBS (2)
ROGER M. WHITLEY-VICTIM
RICO (F) -
MURDER

Re CC airtel to Bureau, copy to CV, 6/3/81.

Repeated contacts with local Police Intelligence Unit and requests for source information have to date been negative. Cleveland will forward any positive information received in the future.

In light of the above this case will be placed in an RUC status.

b6
b7C

2 - Bureau
2 - Oklahoma City (183B-New)
1 - Cleveland

NDL/kan
(5)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 21 1981	
FBI - OKLAHOMA CITY	

183B-585-203

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/16/81

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, LITTLE ROCK (183B-275) (P)
 SUBJECT: UNSUBS (2)
 ROGER M. WHEELER - VICTIM;
 RICO - MURDER
 OO: OKLAHOMA CITY

On 9/15/81 [redacted] office address 5512 West Markham Street, Little Rock, Arkansas, telephone [redacted] telephonically contacted the Little Rock FBI Office at which time she advised that she was married for a very short time several years ago to [redacted]. Mrs. [redacted] advised that a few months ago she saw a composite drawing of two unknown males who had allegedly murdered a person in Oklahoma, and at that time told her current husband that one of the composite drawings strongly resembles her former husband. Mrs. [redacted] advised that she pondered the idea of contacting law enforcement at the time, but dismissed the idea until Sunday, 9/13/81, when she was telephonically contacted by [redacted] who she had not heard from in over a year.

Mrs. [redacted] described [redacted] aka [redacted] as a white male of Puerto Rican decent, with a date of birth of [redacted] or [redacted], 5'10", 130 to 165 pounds, curly hair, receding hairline, broad nose, sometimes wears beard and moustache and always wears sunglasses. Mrs. [redacted] advised that [redacted] has been a heroine addict and as a result has scars on both arms. [redacted] also has a steel plate in his lower left leg.

Mrs. [redacted] advised that [redacted] has served prison time in North Carolina on more than one occasion for drug and burglary charges. Mrs. [redacted] advised that she was told that [redacted] was convicted in North Carolina as a youthful offender at about age 17 or 10 years, was released from a North Carolina prison in December, 1971, but violated his parole.

2 - Oklahoma City
 2 - Little Rock
 LED/led

(4)

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1981	
FBI - OKLAHOMA CITY	
RTM	

Approved: WEK/DEK

Transmitted _____

(Number)

(Time)

Per _____

183B-585-204

LR 183B-275

2

Mrs. [] advised that [] has a [] about 30 years of age, who has served prison time at [] and in []. She also advised that [] has a [] in the [] who was assigned in the [] area and that [] has allegedly been in and out of the [] area during the past year or so. The [] is said to now be assigned in San Antonio, Texas, and [] are now said to also be in the [] Texas, area, having recently returned from their native Puerto Rico. [] also has [] in [].

Mrs. [] advised that she and her current husband, have an unlisted home telephone number, however in her business at [] telephone [] the telephone rings both at the business location and in her home, therefore [] was able to call her on her business telephone at her home on Sunday, 9/13/81. Mrs. [] advised that [] told her he was calling from San Antonio, Texas, and ask her if she had read or heard about him. When she ask him what he was talking about, he allegedly told her that he had done something that made national headlines.

Mrs. [] advised that she has talked telephonically with [] who is 10 years younger than she, on several occasions in the past when he was drunk or high on drugs, but she advised that in her opinion, when he called Sunday, "he just seemed scared and on the run". For that reason, Mrs. [] stated that she is of the opinion [] should be considered a possible suspect in the Oklahoma murder of Roger M. Wheeler. Mrs. [] advised that she located three photographs of [] which she will be happy to make available to the FBI.

The descriptions on the Oklahoma State Bureau of Investigation (OSBI) composite drawings were read to Mrs. [] at which time she advised that the description on drawing number two more closely fits the description of [] even though the age is several years older. Mrs. [] advised that [] looks older than his age.

Little Rock indices and NCIC are negative concerning []. Little Rock indices negative regarding [].

LR 183B-275

3

b6
b7C

Inasmuch as Little Rock is not knowledgeable concerning the current status of captioned investigation, the above is set forth for whatever action deemed appropriate by the Oklahoma City Division, with the following lead set forth for the Little Rock Division.

LEAD:

LITTLE ROCK DIVISION;

AT LITTLE ROCK, ARKANSAS: Obtain photograph,
interview and exhibit composite drawings of Unsubs to [REDACTED]

[REDACTED]

ARMED AND DANGEROUS.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/16/81

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: ACTING SAC, DALLAS (183B-661) (P)
 SUBJECT: UNSUB (2);
 ROGER M. WHEELER - VICTIM
 RICO (B) - MURDER
 OO: OKLAHOMA CITY

Re Oklahoma teletype to Bureau dated 7/2/81.

Dallas indices negative regarding (1) Dr. [redacted]

(2) [redacted]; (3) [redacted] (4) [redacted]

On 9/11/81, [redacted] Records Clerk, Scurry County Sheriff's Office, Snyder, Texas, advised that no criminal arrests records could be located for individuals listed above.

Same date Chief Bill Stone, Snyder, Texas Police Department advised that no criminal arrests records could be located for above listed individuals. Stone further advised that a check of traffic citations revealed that [redacted]

[redacted] DOB [redacted] was cited on 12/16/79, for having no valid Texas Drivers License Plates (driving with expired Oklahoma plates). On the citation [redacted] employment was listed as Wheeler Oil Company (no address); local address was listed as [redacted] Texas; and he displayed Oklahoma Drivers License Number [redacted]

A review of the Snyder, Texas, telephone directory revealed the following:

③ - Oklahoma City
 2 - Dallas
 RLH/aes
 (5)

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1981	
FBI - OKLAHOMA CITY	
RAM	

Approved: 

Transmitted _____ (Number) (Time)

Per _____

183B-585-205

b6
b7C

(X)

DL 183-661

[redacted] Texas,
telephone number [redacted] Texas,
telephone number [redacted]
[redacted] Texas, telephone number [redacted]

Investigation continuing at Dallas.

SC0007 2650345Z

RR OC

DE SC

R 220345Z SEPT 81

FBI SACRAMENTO (183B-493) (RUC)

TO OKLAHOMA CITY (183B-585)

BT

UNCLAS

UNSUBS(2); ROGER W. WHEELER - VICTIM; RICO (B); MURDER; OO:
OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO FBIHQ, JUNE 19, 1981; OKLAHOMA
CITY TELETYPE TO FBIHQ, AUG 31, 1981.

ALL INVESTIGATION IN SACRAMENTO DIVISION REGARDING ABOVE
CAPTIONED MATTER HAS BEEN DETERMINED TO BE NEGATIVE RELATIVE TO
THE FOLLOWING INDIVIDUALS AND BUSINESSES:

AMERICAN MAGNESIUM; BRAY LINES, INCORPORATED; HARTFORD
JAI ALAI; PHOENIX RESOURCES, INCORPORATED; TELE X CORPORATION;
WJA REALTY; WORLD JAI ALAI, INCORPORATED; [REDACTED]

[REDACTED]

*Tel read to
9-22-81*

[REDACTED]

[REDACTED]

SEARCHED INDEXED
SERIALIZED FILED
SEP 1 1981
FBI - OKLAHOMA CITY

183B-585 -206

b6
b7c

PAGE TWO SC 183E-493 UNCLAS

IN VIEW OF THE FACT THAT ALL LOGICAL INVESTIGATION HAS
BEEN CONDUCTED, SACRAMENTO CONSIDERS THIS MATTER RUC'D.

ARMED AND DANGEROUS.

BT

265034SZ OC 1/RNB

CU0062 2642357Z

RR CC

DE SU

R 212335Z SEP 81

FM SALT LAKE CITY (183B-209) (RUC)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, SEPTEMBER 17, 1981.

ON SEPTEMBER 21, 1981, [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

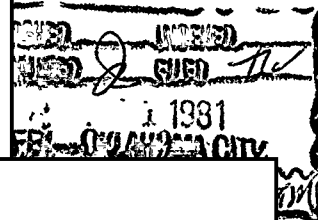
b3

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT

RULE 6 (E).

"ARMED AND DANGEROUS".

BT



b6
b7C

*Tel read to
9-22-81. or*

*1 cc to 183A-111
R7M*

183B-585-207

PAGE TWO CG 183-1409 UNCLAS

[REDACTED] REFERENCE INDICATED IT WAS AN ITSP

MATTER. THERE WERE SEVERAL OTHER [REDACTED]

REFERENCES, ALL ITSP MATTERS. NONE OF THE INDICES

REFERENCES CONTAINED THE SAME ADDRESS AS THAT OF THE

SUBSCRIBER TO THE TELEPHONE CHECK REQUESTED.

BT

b6
b7C

CC 1-KL

MPO 002 2641820Z

RR OC

DE MP 2002

R 211820Z SEP 81

FM MINNEAPOLIS (183B-396) (RUC)

TO OKLAHOMA (183A-1409) ROUTINE

BT

UNCLAS

UNSUBS(2); ROGER M. WHEELER - VICTIM; RICO - MURDER (A).

OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPES TO BUREAU AUGUST 27, 1981 AND
SEPTEMBER 17, 1981.



b3

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE

6 (E).

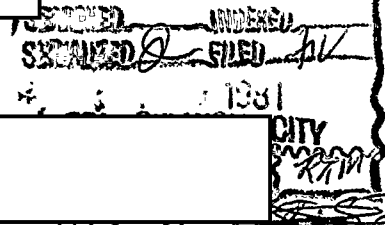
ARMED AND DANGEROUS.

BT



b6
b7C

*Tel read to
9-22-81*



*1cc to 183A-111
RWM*

*185B 57759
585-209*

VZCZCHQ0422 2661018

RR OC

DE HN 0003 2660835

R 220828Z SEP 81

FM HONOLULU (183B-192) (RUC)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO:

OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, SEPTEMBER 17, 1981.

ON SEPTEMBER 22, 1981, [REDACTED] PROVIDED SUBSCRIBER

b6
b7C
b7D

INFORMATION FOR THE FOLLOWING TELEPHONE NUMBERS:

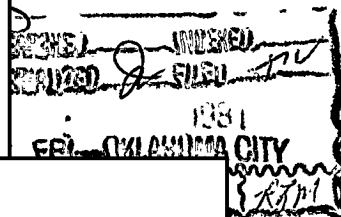
* (308) ⁸²⁶⁻862-6808 PUBLISHED, HANAIEI DEVELOPMENT, INC., HANAIEI, HAWAII, INSTALLED JUNE 6, 1979, BILLING ADDRESS, 1910 ALA MOANA BOULEVARD, PE WTHOUSE A, HONOLULU, HAWAII.

* (308) ⁸²⁶926-6561 PUBLISHED, ^{P.O. b. only?} POST OFFICE BOX 121, PRINCEVILLE, HANAIEI, HAWAII, INSTALLED MARCH 15, 1978.

[REDACTED] NONPUBLISHED, PUU POS CONDOMINIUMS, PRINCEVILLE, POST OFFICE BOX 1185, HANAIEI, HAWAII.

FOR INFORMATION OF OKLAHOMA CITY, PRINCEVILLE IS A RESORT AREA WHICH CONSISTS OF NUMEROUS CONDOMINIUMS AND SEVERAL HOTELS.

BT



183B-585-210

LA0613 2600915Z

RR OC

DE LA

R 250915Z SEP 81

FM LOS ANGELES (183B-1308) (OC-4) (RUC)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCL AS

UNSUBS(2); ROGER M. WHEELER - VICTIM;

RICO - MURDER; OO: OKL AHMOA CITY

RE LOS ANGELES TELETYPE TO OKLAHOMA CITY,
JULY 7, 1981 AND BUREAU TELETYPE TO OKLAHOMA CITY,
AUGUST 31, 1981.

AS OKLAHOMA CITY HAS BEEN PREVIOUSLY ADVISED,
POTENTIAL SOURCE IN CAPTIONED MATTER BECAME
UNCOOPERATIVE WITH THE LOS ANGELES DIVISION. SOURCE
MADE UNREASONABLE DEMANDS AND REFUSED FURTHER
COOPERATION UNTIL SUCH DEMANDS WERE MET. IN ADDITION,
SOURCE REFUSED TO TESTIFY AND FURNISH THE SOURCE
OF HIS INFORMATION EVEN IF HIS REQUESTS WERE FULFILLED
BY THE BUREAU.

THE LOS ANGELES DIVISION SUBSEQUENTLY CONTACTED

1 el road to
9-25-81

183B-585-211

b6
b7c

PAGE TWO (LA 183B-1300) UNCLAS

THE CHICAGO AND LAS VEGAS DIVISIONS AND FOUND NO
INFORMATION WHICH INDICATED SOURCE HAD, IN FACT, BEEN
ASSOCIATED WITH ANTHONY SPILOTRO. CONTACT WITH
PREVIOUS CASE AGENT OF SOURCE REVEALED NEGATIVE
INFORMATION REGARDING SOURCE'S RELIABILITY AND
COOPERATIVENESS.

b7D

IN VIEW OF THE ABOVE, LOS ANGELES HAS DISCONTINUED
ANY EFFORTS TO DEVELOP SOURCE INTO A PRODUCTIVE INFORMANT.

ALL REMAINING LEADS IN THE LOS ANGELES DIVISION
HAVE BEEN COMPLETED AND RESULTS OF SAME FURNISHED TO
OKLAHOMA CITY; THEREFORE, THIS MATTER IS CONSIDERED RUC'D.
BT.

2680918Z OC 1/RKE

DW0635 2071621Z

FF CC

DE DN

F 241621Z SEP 81

FM DENVER (183B-597) (RUC)

TO OKLAHOMA CITY (183B-585) PRIORITY

BT

UNCLAS

UNCLAS (2); ROGER M. WHEELER - VICTIM, RICO-MURDER, 00:00

RE OC TELETYPE TO BUREAU, SEPTEMBER 17, 1981.

b6
b7C

PERSONNEL AT MOUNTAIN BELL TELEPHONE COMPANY, DENVER,
COLORADO, FURNISHED THE FOLLOWING INFORMATION RE BELOW
LISTED TELEPHONE NUMBERS:

[REDACTED] NOW LISTED, FARMERS BROTHER COFFEE
COMPANY, 337 MANITOU, MANITOU SPRINGS, COLORADO.

[REDACTED]
[REDACTED]
303-634-9417, STONERS COIN LAUNDRY, 501 NORTH
WAHSATCH AVENUE, COLORADO SPRINGS, COLORADO.

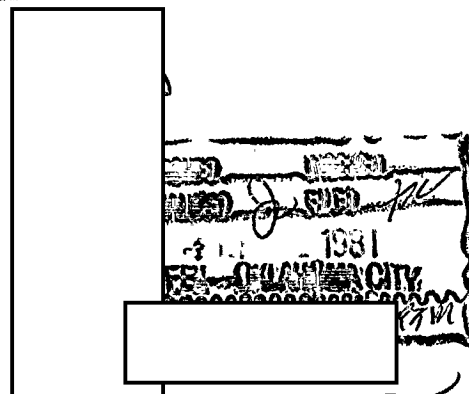
DENVER INDICES NEGATIVE RE ABOVE COMPANIES
AND INDIVIDUAL.

ARMED AND DANGEROUS

BT

tel read to
1-29-82

1cc to 183A-111
RAM



183B-585-212

Memorandum



To : SAC, OKLAHOMA CITY (183B-585)

Date 9/14/81

Q94W
From : SAC, ATLANTA (92B-1790) (Sq. 6) (RUC)

Subject : UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER
00: OC

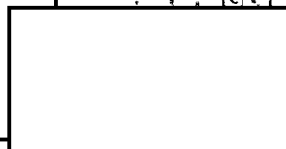
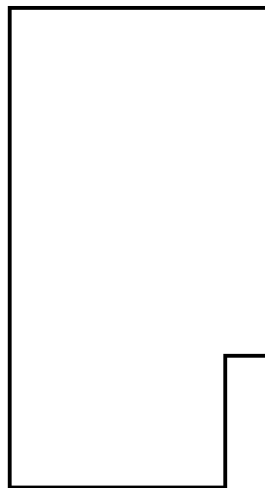
Re Atlanta airtel to Oklahoma City, dated 8/11/81.

A composite of unsubs has been distributed to all agents of the Atlanta Division with negative results as far as identification.

Since no other leads are outstanding in the Atlanta Division, this case is considered RUC.

b6
b7C

② - Oklahoma City
1 - Atlanta
WRW/lru
(3)



SEARCHED
SERIALIZED
INDEXED
FILED
SEP 15 1981
FBI - OKLAHOMA CITY

EXM

183B-585-213

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

VIA ENCIPHERED TELETYPE

Date 9/28/81

FM OKLAHOMA CITY (183B-585)(P)

TO DIRECTOR ROUTINE 0118Z ~~0118Z~~

ATLANTA (183B-1790) ROUTINE 0210Z

BOSTON (183B-817) ROUTINE 0225Z

DALLAS (183B-661) ROUTINE 0005Z

DENVER (183B-597) ROUTINE 0236Z

DETROIT (183B-1466) ROUTINE 0248Z

HONOLULU (183B-192) ROUTINE 0118Z 02A HQ

LITTLE ROCK (183B-275) ROUTINE 2334Z

NEW ORLEANS (183B-614) ROUTINE 0256Z

MIAMI (183-1407) ROUTINE 0310Z

NEW YORK (183B-2511) ROUTINE 0421Z

PORTLAND (183B-287) ROUTINE ~~0428Z~~ 0320Z

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER;

OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPES TO BUREAU, SEPTEMBER 17,

① - 183-585
 RLM:rgm
 (1) RLM

Searched _____
 Serialized 7
 Indexed _____
 Filed 6

Approved: CEF/JEE/

Transmitted

(Number)

(Time)

Per

183B-585-214

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

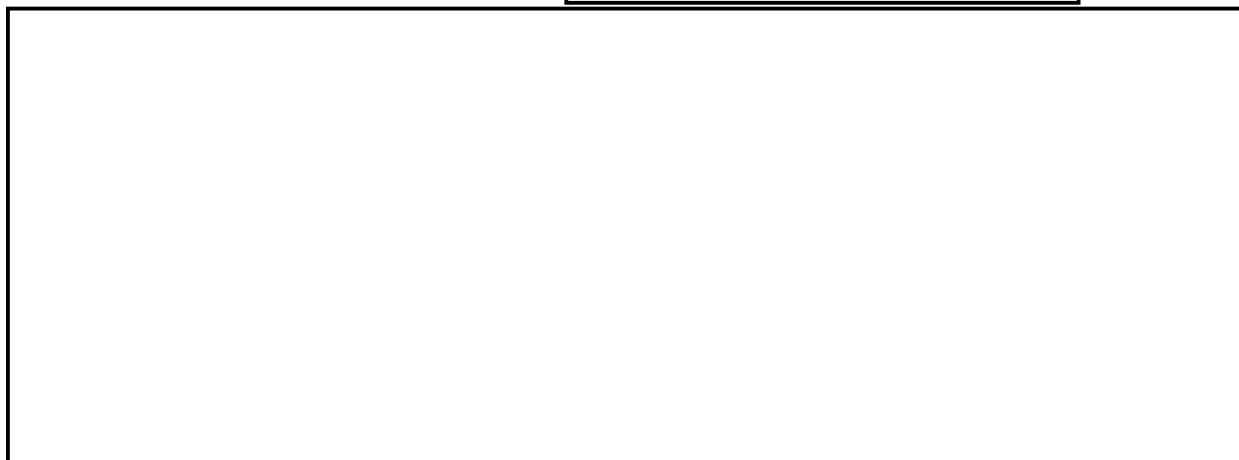
Date _____

PAGE TWO OC 183B-585 UNCLAS

1981; HONOLULU TELETYPE TO OKLAHOMA CITY, SEPTEMBER 22, 1981.

PRELIMINARY INQUIRY INITIATED MAY 29, 1981, AND
EXTENDED TO SEPTEMBER 26, 1981.

ON SEPTEMBER 18, 1981, [REDACTED]



REFERENCED HONOLULU TELETYPE PROVIDED TELEPHONE SUB-
SCRIBER INFORMATION FOR TELEPHONE NUMBERS [REDACTED] AND

[REDACTED], WHEN REQUESTED NUMBERS WERE [REDACTED] AND [REDACTED]

IT IS REQUESTED THAT THE PRELIMINARY INQUIRY BE
EXTENDED UNTIL OCTOBER 19, 1981, IN ORDER FOR OKLAHOMA CITY
TO RECEIVE AND REVIEW THE INFORMATION FROM THE [REDACTED]
[REDACTED] AS WELL AS TO ALLOW MIAMI AND OTHER RECEIVING
DIVISIONS TO COMPLETE THEIR INVESTIGATION. IN THE EVENT

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

b6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE OC 183B-585 UNCLAS

THIS PRELIMINARY INQUIRY IS EXTENDED, THE BUREAU IS REQUESTED
TO ADVISE THE RECEIVING OFFICES.

HONOLULU IS REQUESTED TO ADVISE OKLAHOMA CITY IF REPORTED
TELEPHONE NUMBERS WERE TYPOGRAPHICAL ERRORS AND IF NOT THEN
PROVIDE CORRECT SUBSCRIBER INFORMATION. ALSO, IF TYPOGRAPHICAL
ERROR, ADVISE IF IS ISSUED ONLY TO A POST OFFICE
BOX WITH NO OTHER NAME. IF SO, DETERMINE TO WHOM THIS POST
OFFICE BOX IS ISSUED. ADVISE OF ANY REFERENCES IN HONOLULU
INDICES TO SUBSCRIBERS AND ANY ORGANIZED CRIME MATTER OR
CONNECTION.

ARMED AND DANGEROUS.

BT

#

b6
b7c

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-1-81

[redacted]
[redacted] Massachusetts, was telephonically contacted by writer who requested an interview with Mr. [redacted] regarding his connections with World Jai Alai.

b6
b7C

Mr. [redacted] advised that he would not submit to an interview and stated that he feels that his public statement issued in June would serve to answer any questions made by investigators.

He stated that he would furnish writer with this statement by mail. He advised that for the record, he would say that he has not had any affiliation with World Jai Alai for about five years and that he had never at anytime met Mr. Wheeler. He added that the adverse publicity linking his name to the probe in the newspapers has hurt his business.

Investigation on 8-28-81 at Boston, Massachusetts File # BS 183-817
by SA [redacted] / emf Date dictated 8-28-81

183-585-215

7/2
SEP 24 1981
183B-585-216
R7M

b6
b7C

100
600
[REDACTED] ASSOCIATES, INC.

SUITE FIVE HUNDRED AND THREE
TEN COMMERCIAL WHARF SOUTH
BOSTON, MASSACHUSETTS 02110
617-227-6051

b6
b7C

In response to inquiries that I have received and in order to correct certain serious misstatements which have appeared recently in the media, it is necessary to issue the following statement. This is the only statement I intend to make to the press on any of these matters.

I am a certified public accountant and was for 12 years associated with international accounting firms. In 1972, I resigned to go with a big 8 firm to join a publicly owned manufacturing company as executive vice-president. At the end of 1973, I resigned that post to be in a position to take over and to revitalize the business which was subsequently bought by an English company. When my efforts to acquire that company proved unsuccessful, I was requested by two principal financial institutions to form a consulting company to assist them and others with loans or investments which were in trouble as a result of deficient financial and operational management.

In late 1974, I was engaged by a Committee of the Board of Directors of World Sea-Air to find a chief executive officer for the company and I subsequently agreed to accept the position, replacing both [REDACTED] the managing director of Nutter, McClennan & Fish, a well-known Boston law firm, and the chief executive officer of World and [REDACTED] the chief operating officer, both of whom remained directors of the company. As a public

company engaged in a regulated industry, World and the State of Florida carried out their own investigation of my background which had to be approved as a condition of my employment.

My mandate from the Board of Directors was to reorganize along professional lines the internal management of the company with a view to growing by acquisition or preparing the company for eventual sale.

In that connection, several directors and practically every senior and middle manager was replaced. Given the nature of the business, I considered it necessary to bring in people of the highest caliber including four 25 year veterans of the Federal Bureau of Investigation whose expertise was in investigation of pari-mutuel or organized crime matters. Modern electronic surveillance and computerized controls were then introduced. These changes were essential but unpopular on many fronts.

b6
b7c

When, in early 1976, it became clear that the Board of Directors of World was not seriously interested in expansion by acquisitions, my job was done. By mutual agreement, I resigned in March 1976, recommending [redacted] my former associate from public accounting and consulting days and chief financial officer at World since mid-1975 be named to succeed me. This was done. I have had no connection with the operations or management of World since that time other than my financial interest in some warrants which were repurchased by World in November 1978.

In 1978, Mr. Roger Wheeler proposed the acquisition of World with financing from the First National Bank of Boston. I had no involvement in this transaction and did not act as an advisor to the Bank, to Mr. Wheeler or to any other party to this transaction. In fact, I never met Mr. Wheeler, but I learned that the First National Bank of Boston and he had agreed, without my knowledge, that I should succeed [redacted] [redacted] if he were to leave.

b6
b7C

Sometime in the middle of 1978, I learned that an investigation was being conducted by the Florida Department of Business Regulation of Mr. Wheeler's proposed acquisition of World. I was never interviewed during this investigation by any of the parties concerned, and certainly never had an opportunity to respond to any allegations.

The report which resulted from this investigation has been mentioned frequently by the media during the past week, referring to me as "an alleged associate of reputed members of organized crime". It is true that in the ordinary course of business of World Jai-Alai it was at times my obligation to meet with certain individuals whose reputation may have been questionable. It is perhaps also true that I have been in public places in which such individuals were present. However, I categorically deny that I have ever been an associate in a business matter or otherwise of any reputed member of organized crime. I have never been accused nor charged with, let alone convicted of, any crime, nor have I

ever been questioned by any investigative or regulatory body.

Since my departure from World, I have consulted with many businesses including several referred to me by the First National Bank of Boston with whom I continue to enjoy an excellent relationship.

Memorandum



To : SAC, OKLAHOMA CITY (183B-585)

Date: 9/22/81

From : SAC, BOSTON (183B-817) (RUC)

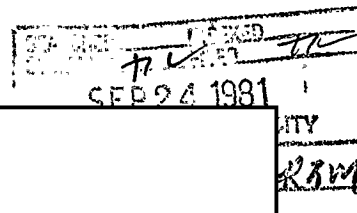
Subject : UNSUBS (2);
ROGER M. WHEELER - VICTIM;
RICO (B) - MURDER
OO: OC

b6
b7C

Enclosed for the Oklahoma City Division is the original and one copy of an interview with [redacted] dated 8/28/81 and a xerox copy of a statement on [redacted] Associates, Inc. stationery which statement was provided to the media through [redacted] attorneys.

No further investigation outstanding.

② - Oklahoma City (Encs. 3)
1 - Boston
JC/dn
(3)



183B-585-217

VZCZCH0071

RR AT BS DL DV DE MN LR MM NO NY OC PD

DE PC 0071 2732139

ZNY EEEEE

P 291020Z SEP 71

FM DIRECTOR, FBI

TO FBI, OKLAHOMA CITY (183B-585) ROUTINE

ATLANTA (183B-1790) ROUTINE

BOSTON (183B-817) ROUTINE

DALLAS (183B-661) ROUTINE

DENVER (183B-597) ROUTINE

DETROIT (183B-1466) ROUTINE

HONOLULU (183B-192) ROUTINE

LITTLE ROCK (183B-275) ROUTINE

NEW ORLEANS (183B-614) ROUTINE

MIAMI (183-1407) ROUTINE

NEW YORK (183B-2511) ROUTINE

PORTLAND (183B-207) ROUTINE

BT

UNCLAS E F T O

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER: OO: OC.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, 9/2

SEARCHED INDEXED
SERIALIZED FILED
SEP 29 1981
FBI - OKLAHOMA CITY

183B-585-218

PAGE TWO DE HQ 8871 UNCLAS E F T O

PURSUANT TO ATTORNEY GENERAL'S GUIDELINES ON CRIMINAL INVESTIGATIONS OF INDIVIDUALS AND ORGANIZATIONS, BUREAU AUTHORITY GRANTED EXTEND CAPTIONED "PRELIMINARY INQUIRY" FOR AN ADDITIONAL 30 DAYS.

Expirs 10/29

REMAINING LEADS IN THIS MATTER SHOULD BE HANDLED EXPEDITIOUSLY DURING THIS ADDITIONAL 30 DAY PERIOD.

BT

8871

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WZZ W

VZCZCH0026 2741108

RR CC

DE RM 2741108 2741925

R 300908Z SEP 81

FM HONOLULU (183B-192) (1)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; CO:

OKLAHOMA CITY.

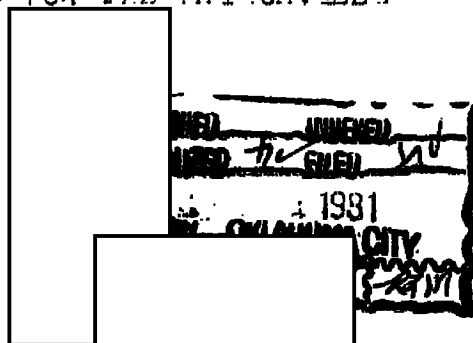
b6
b7c

RE OKLAHOMA CITY TELETYPE, SEPTEMBER 28, 1981.

TELEPHONE NUMBER SUBSCRIBERS PREVIOUSLY SHOWN WERE BASICALLY CORRECT WITH THE EXCEPTION OF TYPOGRAPHICAL ERRORS. NUMBERS AND SUBSCRIBERS ARE:

326-6808 IS FOR HANAIEI DEVELOPMENT, INC., HANAIEI, HAWAII, INSTALLED JUNE 9, 1979, BILLING ADDRESS 1917 ALA MOANA BOULEVARD, FENTHOUSE A, HONOLULU, HAWAII.

326-6561 IS A PUBLISHED NUMBER LISTED TO PRINCEVILLE, P. O. BOX 121, PRINCEVILLE, HANAIEI, HAWAII. ON SEPTEMBER 30, 1981, POSTMASTER, HANAIEI, ADVISED P. O. BOX 121 IS FOR THE PRINCEVILLE CORPORATION, HANAIEI.



1 cc to 183A-111
xam

183B-585-219

PAGE TWO DE HN 183B-192 UNCLAS

[REDACTED] IS A NONPUBLISHED NUMBER FOR PUA PUA CONDOMINIUMS,
PRINCEVILLE, P. O. BOX 1185, HANAIEI, HAWAII. POSTMASTER,
HANAIEI, ADVISED THE [REDACTED] OF PUA PUA CONDOMINIUMS IS [REDACTED]

[REDACTED]
HONOLULU INDICES NEGATIVE REGARDING [REDACTED]

BT

NNNN

274 1010Z OC 1/SP TKS

POLYGRAPH EXAMINATION REPORT

Date of Report 9/1/81	Date(s) of Examination 8/27/81	Bureau File Number	Field File Number DL 183E-688 OC 183E-620
Office or Agency Requesting Examination Oklahoma City FBI		10914 54 G	
Date Authorized 8/26/81	Authorizing Official SAC, Oklahoma City		
Examinee Name (last, first, middle) [REDACTED]		SSN [REDACTED]	
Date of Birth [REDACTED] age 47	Place of Birth Tulsa, Oklahoma	Male <input checked="" type="checkbox"/> Female <input type="checkbox"/>	Ht. 6'0" Race Wt. 175 White

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Case Synopsis

On 5/27/81, prominent Tulsa, Oklahoma citizen, Roger Wheeler, was shot and killed while entering his car at a country club in Tulsa. Crime scene investigation failed to identify the suspects. [REDACTED]

[REDACTED] is in local custody and admits being involved in burglaries in Tulsa, Oklahoma and Eastern Oklahoma throughout his entire adult life. [REDACTED] stated he is part of a burglary ring run by [REDACTED]

[REDACTED] of Tulsa but directed by the Undersheriff of Tulsa County and a ranking Tulsa Police Officer. Initial information from [REDACTED]

[REDACTED] used as probable cause on several search warrants and over \$1,000,000.00 worth of stolen property recovered. [REDACTED] states he was at the [REDACTED] residence in November, 1980, and met a rich Tulsan identified as Roger Wheeler. At the same residence, [REDACTED] states that in February, 1981, a contract was discussed to kill Roger Wheeler.

RECEIVED
SEP 14 11 11 AM '81
FBI
U.S. DEPT. OF JUSTICE

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1981	
CITY RAM	

183 B-585-220

Examination Results					
	No Deception Indicated		Inconclusive		Pre-test Confession/Admission
XX	Deception Indicated		No Opinion	XX	Post-test <u>Confession</u> /Admission
Examiner's Conclusion					

It is the opinion of this examiner that [redacted] was practicing deception when answering the following relevant questions.

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b7E

During the post-test interview, [redacted] confessed that he did not know the true identity of the man that he saw at the [redacted] residence. When [redacted] was arrested in Des Moines, Iowa, he saw a television news item about the shooting of Roger Wheeler in Tulsa, Oklahoma and ever since has put Roger Wheeler in his mind as the person he saw, knowing that he does not know who that person really might be.

Location of Examination		Oklahoma City FBI Office
Typed Name of Witness or Interpreter		Examinee Native Language
None		English
Examiner (typed name)		Language(s) Examination Conducted
SA [redacted]		English
Division of Examiner		
Dallas Division		

SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1981
FBI - OKLAHOMA CITY

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/30/81

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, LITTLE ROCK (183B-275) (RUC)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 OO: OKLAHOMA CITY

Re Little Rock airtel to Oklahoma City, 9/16/81.

Enclosed for Oklahoma City are three color photographs of one [redacted] also known as [redacted] Puerto Rican male, date of birth [redacted] or [redacted]

On September 23, 1981 [redacted] office address 5512 West Markham Street, Little Rock, Arkansas, telephone number [redacted] made available three color photographs of [redacted] who was [redacted] Mrs. [redacted] advised that she is making the enclosed photographs available to the FBI in view of the fact that [redacted] bears a close resemblance to OSBI composite photograph of Unsub #2 in captioned matter.

Mrs. [redacted] advised that the only additional information that comes to her attention and not previously furnished to the FBI in referenced airtel is that [redacted] during [redacted] [redacted] would brag about being connected with the Mafia. Additionally [redacted] has a burglary conviction in Ramseur, North Carolina, in approximately 1967. He also has previous arrests in Winston-Salem, North Carolina; Greensboro, North Carolina; and possibly Denver, Colorado. [redacted] has a [redacted] known to her as [redacted] who last resided in the State of [redacted]. No other additional information

(2) - Oklahoma City (Enc. 3)
 1 - Little Rock
 ELC/sso
 (3)

Approved: WEL/DEK

Transmitted _____

(Number)

(Time)

Per _____

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 b7c

183B-1585-221

LR 183B-275

b6
b7C

available concerning [redacted] [redacted]
[redacted] was born in [redacted] and has served
time in the State Penitentiary in Elmira, New York.

Little Rock indices, NCIC, and CCH are negative
concerning [redacted]

The enclosed photographs are forwarded to
Oklahoma City for whatever action deemed appropriate,
and Mrs [redacted] added that the enclosed photographs need not
be returned.

In view of the above, no further investigation
being conducted at this time and is being considered RUC
by the Little Rock Division until which time office of
origin so desires.

ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

memorandum

DATE: 10-14-81
REPLY TO
ATTN OF: SA [REDACTED]
SUBJECT: [REDACTED] et al
KICO

TO: SAC OC (183 E620)

On 10-6-81 Sheriff Bob Whitworth, Creek Co., advised that just before the Wheeler killing [REDACTED] had a beard which he shaved off shortly after Wheeler's death. Whitworth said that [REDACTED] was the first person he thought of when he heard about the killing.

He said that he had heard that [REDACTED] operated prostitutes on the strip in Tulsa.

1-183 E620

1-183 B 585

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 14 1981	
[REDACTED]	
CITY	
[REDACTED]	

183 B-585-222



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/12/81

Doctor [redacted] Michigan, telephone number [redacted] provided the following information to SA [redacted] during an interview conducted at Detroit, Michigan on October 6, 1981.

Doctor [redacted] advised that he first became involved with [redacted] four years ago through [redacted] (HARRY WOLL, deceased). At that time, [redacted] was promoting World Jai-Alai, based in Florida. [redacted] advised that he has invested over \$300,000.00 in trying to obtain an interest in the purchasing of World Jai-Alai, by a group of investors put together by [redacted] stated that [redacted] invested over \$180,000.00 in the deal. In reference to WHEELER, [redacted] stated that he never met the man and only knew that his investment was to purchase WHEELER's share of World Jai-Alai. [redacted] advised that he understood WHEELER was a tough guy to get along with.

b6
b7C

On September 23, 1981, a meeting was held in Miami, Florida between [redacted] (an investment broker who resides in Zurich, Switzerland), and two representatives from World Jai-Alai, [redacted] and [redacted]. The meeting was held at the Banker's Club in Miami. [redacted] advised that nothing was consummated during the meeting, and that a subsequent meeting with [redacted] is in the making. [redacted] stated that the proposed deal, if consummated, would give [redacted] thirty-seven percent controlling interest, [redacted] thirty-seven percent, [redacted] twenty-five percent. [redacted] said that since he is very naive about business matters, the above deal may or may not be completed.

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b7C

[redacted] described [redacted] as an ego maniac, conniving, and a braggart. [redacted] bleeds money from people all the time. [redacted] has other business dealings in which he may be swindling others ([redacted] advised that he will find out about these and advised writer). [redacted] stated that he is afraid of [redacted] and knows that he has been swindled out of the money, in addition to the tremendous telephone calls [redacted] makes in furtherance of his phony schemes. [redacted] could not identify any additional investors in the World Jai-Alai deal, but stated that [redacted] talks of his dealings with [redacted] and the Bridgeport, Connecticut fronton (Jai-Alai).

Investigation on 10/6/81 at Detroit, Michigan File # Detroit 183B-1466

by SA [redacted] /cs Date dictated 10/12/81

173B-585-223

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/14/81b6
b7c

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, DETROIT (183B-1466) (P) (C-10)

UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 OO: OKLAHOMA CITY

Re Detroit telephone calls to Oklahoma City
 on 9/29/81, and 10/6/81.

Enclosed for Oklahoma City is an original and
 one copy of an FD-302 reflecting interview of Doctor
 [redacted] at Detroit, Michigan by SA [redacted]
 on 10/6/81. The interview dealt with [redacted] involvement
 with [redacted] and a proposed acquisition of
 World Jai-Alai, Miami, Florida. The proposed deal
 entails purchasing WHEELER's interest in World Jai-Alai.

Detroit is continuing investigation to develop
 additional information regarding [redacted] and WHEELER.

LEAD:DETROITAT DETROIT, MICHIGAN

Continue investigation.

② - Oklahoma City (Enc. 2) *gon*
 2 - Detroit
 WDT/cs
 (4)

Approved: *WGT/er*Transmitted _____
(Number)

(Time)

Per _____

183B-585-224

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/16/81

TO: SAC, OKLAHOMA CITY (183B-85)
 FROM: SAC, CHARLOTTE (183B-565) (RUC)
 SUBJECT: UNSUB (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 (OO: OC)

Re Oklahoma City teletype to Bureau and all offices,
 6/22/81.

No additional investigation is outstanding in the
 Charlotte Division, therefore this case is being placed in an
 RUC status.

2 - Oklahoma City
 1 - Charlotte

ALE:mdy
 (3)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 21 1981	
FBI - OKLAHOMA CITY	

RTM

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183B585-225

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

1.
OC 183E-620
92-52 Sub Tulsa
183-585
MJW:ca

The following information was provided on October 2, 1981, to SA [redacted] by [redacted]

[redacted] At the end of the 1981 basketball season, [redacted] was having trouble collecting from some bettors. [redacted] a friend of [redacted] suggested that [redacted] collect for [redacted]. [redacted] has used [redacted] on collections since then. [redacted] and [redacted] have been small-time thieves all their lives. [redacted] takes a lot of pills and has been edgy and nervous when source has seen him. [redacted] has the reputation of being tough and has gone to other cities in Oklahoma to collect for [redacted]. [redacted] has also recommended [redacted] to other bookies as a collection man.

[redacted] Source was asked if source had heard any mention of [redacted] in connection with the Wheeler murder and said that source hadn't and that it was source's opinion [redacted] was small time and wouldn't have been involved.

[redacted] is taking layoff bets from the bookies and has several large bettors. [redacted] sold his stock in the Quik Trips and received about 1-million dollars and is in good shape financially. [redacted] also won [redacted] in Vegas recently.

The \$25,000 gambling debt [redacted] was owed by the vending operator in McAllister has been paid to [redacted] who continues to book in the Tulsa area.

On October 2, 1981, [redacted] furnished the following information to SA [redacted]

About two months ago [redacted] was playing in card games in Tulsa and Shangri-La. Source advised that source would attempt to locate [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9 1981	
FBI - OKLAHOMA CITY	

183 -585-226

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PP HQ OC

DE DE

P 281632Z OCT 81

FM DETROIT (183B-1466) (P) (SQ C-10)

TO DIRECTOR (PRIORITY)

OKLAHOMA CITY (183B-585) (PRIORITY)

BT

UNCLAS E F T O

UNSUBS(2) ROGER M. WHEELER-VICTIM; RICO-MURDER, OO: OKLAHOMA
CITY

RE DETROIT AIRTEL TO OKLAHOMA CITY, DATED OCTOBER 14, 1981,
AND DETROIT TELEPHONE CALLS TO OKLAHOMA CITY ON OCTOBER 27, 1981.

FOR INFORMATION OF THE BUREAU. [REDACTED]

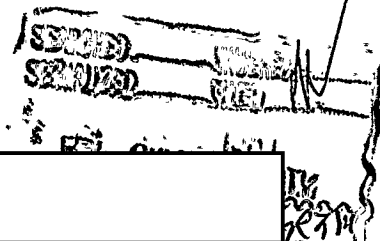
ATTORNEY, 8900 JEFFERSON, DETROIT, MICHIGAN, TELEPHONE

NUMBER [REDACTED] TELEPHONICALLY CONTACTED SA [REDACTED]

ON OCTOBER 27, 1981, IN REGARD TO HIS BUSINESS DEALINGS WITH
CAPTIONED VICTIM. [REDACTED] TELEPHONE CALL ORIGINATED FROM
MIAMI, FLORIDA, WHERE HE HAD CURRENT BUSINESS DEALINGS.

IN REFERENCE TO HIS DEALINGS WITH WHEELER, [REDACTED]
ADVISED THAT HE HAD SEVERAL TELEPHONE CONVERSATIONS WITH

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PAGE TWO DE 183B-1466 UNCLAS E F T O

WHEELER IN REFERENCE TO BUYING OUT WHEELER'S INTEREST IN WORLD JAI ALAI, MIAMI, FLORIDA. [REDACTED] ADVISED THAT HE WOULD PROVIDE A COPY OF HIS TELEPHONE REGISTER, WHICH LISTS THE DATES OF CONTACT WITH WHEELER OVER THE PAST TWO YEARS.

[REDACTED] STATED THAT THE MAIN ITEM DISCUSSED WAS WHETHER WHEELER WAS READY TO SELL HIS INTEREST IN WORLD JAI ALAI.

WHEELER, ACCORDING TO [REDACTED] ADVISED THAT HE HAD CHECKED [REDACTED] CONNECTIONS, AND THAT ALL OF [REDACTED] DEALINGS SHOULD BE WITH [REDACTED] IN MIAMI.

[REDACTED] FURTHER STATED THAT THE DEAL WAS NO WHERE NEAR CLOSING WHEN WHEELER WAS MURDERED. [REDACTED] SAID, IN REFERENCE TO [REDACTED] OF THE FIRST NATIONAL BANK IN BOSTON, MASSACHUSETTS, THAT HE WOULD DISCUSS THOSE CONVERSATIONS ALSO UPON HIS RETURN TO DETROIT, NEXT WEEK.

ADDITIONALLY, [REDACTED] SAID THAT HE KNEW OF WHEELER'S DEALINGS WITH [REDACTED] AND A (FIRST NAME UNKNOWN) [REDACTED] OF THE BRIDGEPORT, CONNECTICUT JAI ALAI FRANCHISE, I.E. THAT WHEELER HAD DEALT WITH THESE INDIVIDUALS PRIOR TO HIS DEATH. NOTE THAT [REDACTED] WILL BE REINTERVIEWED UPON HIS RETURN TO DETROIT.

PAGE THREE DE 153B-1466 UNCLAS E F T O

LEAD: DETROIT AT DETROIT, MICHIGAN. CONDUCT IN DEPTH
INTERVIEW OF [REDACTED] UPON HIS RETURN TO DETROIT
AND CONTINUE INVESTIGATION.

BT

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b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

ENCIPHERED TELETYPE

Date 10/30/81

FM OKLAHOMA CITY (183B-585) (C)
 TO DIRECTOR ROUTINE *30401322*

DALLAS (183B-661) ROUTINE *3040356*

DETROIT (183B-1466) ROUTINE *3040426*

MIAMI (183-1407) ROUTINE *30404072*

NEW ORLEANS (183B-614) ROUTINE *30401002*

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO:
 OKALHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO BUREAU, SEPTEMBER 17, 1981;
 BUREAU TELETYPE TO ATLANTA, SEPTEMBER 29, 1981; DETROIT TELETYPE
 TO BUREAU, OCTOBER 28, 1981.

INVESTIGATION HAS FAILED TO DEVELOP ANY DEFINITE VIOLATION
 OF FEDERAL LAW IN THE MURDER OF SUBJECT AND PRELIMINARY
 INVESTIGATION BEING CLOSED.

RECEIVING OFFICES SHOULD DISCONTINUE AND SUBMIT ALL
 COMPLETED INVESTIGATION TO OKLAHOMA CITY.

FOR INFORMATION OF THE BUREAU,

RLM:rgs
 (1) *18*

Approved: *SS/SP*Transmitted *008*

(Number)

30400000

(Time)

Per *W*

183 B-585-228

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 b7C
 b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO OC 183B-585 UNCLAS

[REDACTED] CARNIVAL APPARENTLY
NOT CONNECTED TO DEATH OF SUBJECT.

IT IS NOT NECESSARY FOR DETROIT TO INTERVIEW [REDACTED]

[REDACTED] IN THIS MATTER, BUT INTERVIEW MIGHT REVEAL INFORMATION
CONCERNING FRAUD BY WIRE. IF INTERVIEW IS CONDUCTED, INFORMA-
TION SHOULD BE PROVIDED OKLAHOMA CITY FOR COMPLETION OF FILE.

RE OKLAHOMA CITY TELETYPE SET OUT LEADS TO DETERMINE
TELEPHONE SUBSCRIBERS AT ALEXANDRIA AND NEW ORLEANS, LOUISIANA.
NEW ORLEANS SHOULD REPORT THIS INFORMATION IN THAT IT ALSO
APPLIES TO ANOTHER CURRENT INVESTIGATION IN THE OKLAHOMA CITY
DIVISION.

BT

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b7C

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 21, 1981

[redacted] of Facility. World Jai Alai (WJA),
Miami, Florida, home address [redacted] Florida,
telephone number [redacted] provided the following information:

[redacted] advised that he was hired approximately six
years ago by WJA, when it was a publicly owned company, as [redacted]
[redacted] and his is in charge of all the Florida Frontons.

[redacted] stated that he enjoyed a good working relationship
with Roger Wheeler, Sr. because of their common interest in
architecture.

[redacted] further advised that he has no knowledge of any
illegal activities at WJA.

Investigation on 10/7/81 at Miami, Florida

by Special [redacted]

JDU:cas

Date dictated

SEARCHED INDEXED
SERIALIZED 183B-1407

NOV 20 1981
10/19/81

CITY

agency: RM

This document contains neither recommendations nor conclusions of the FBI. It is the property of
it and its contents are not to be distributed outside your agency.

183B-585-230

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 21, 1981

[redacted] World Jai Alai (WJA), Miami, Florida, home address [redacted] Florida, telephone number [redacted] was advised of the identity of the interviewing agent and the nature of the interview.

[redacted] stated he has been employed by WJA since [redacted] first serving in the capacity as [redacted] then as [redacted] under the supervision of [redacted]. [redacted] advised that on April 1, 1981, [redacted] was terminated and he [redacted] was promoted to the position of [redacted]

[redacted] stated that being the [redacted] he oversees all [redacted] matters at WJA, and to the best of his knowledge, he knows of no illegal activities regarding [redacted] or any other present or past employees.

[redacted] advised he has met the Wheeler family, but does not have direct contact with them.

Investigation on 9/28/81 at Miami, Florida

by Special Agent [redacted] JDU:cas

Date dictated

SEARCHED	183B-1407
SERIALIZED	FILED
OCT 19 1981	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

ITY
gency:
Rym

183 B 585 - 231

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 21, 1981

[redacted] World Jai Alai (WJA),
Miami, Florida, home address [redacted]
Florida, telephone number [redacted] was contacted at his place
of employment, advised of the identity of the interviewing agent,
and the nature of the interview.

[redacted] advised he has been employed by WJA since May, 1976,
in the accounting department. On April 1, 1981, he was promoted
to [redacted] when [redacted] was terminated.

[redacted] stated when [redacted] was terminated, two positions were
created, [redacted] and [redacted].

[redacted] advised he knows of no illegal activities, nor has he
heard of any such activities.

[redacted] mentioned that he knows the Wheeler family, but is
most familiar with [redacted] inasmuch as [redacted] was consulting
with WJA for implementation of a new computer base.

[redacted] also stated that, in his opinion, [redacted] was
becoming increasingly paranoid and is carrying a weapon.

Investigation on 9/28/81 at Miami, Florida

Special Agent [redacted]

JDU:cas

Date dictated

File # 183B-1407

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 20 1981	

STY:

R7M

585-232

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/21/81

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, MIAMI (183B-1407) (OC-1) (P)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER, SR.--VICTIM;
 RICO (B)--MURDER
 (OO: OKLAHOMA CITY)

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b7c

Re Oklahoma City teletype to the Bureau dated 9/17/81.

Enclosed for Oklahoma City are three original FD 302's
 pertaining to [redacted] and [redacted]

For information of Oklahoma City, [redacted] and [redacted]
 [redacted] were recontacted regarding any illegal activities at
 World Jai Alai (WSA), both noting to the best of their knowledge
 that no such activities occurred.

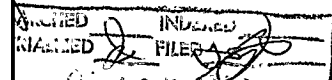
Both [redacted] and [redacted] indicated that it was no secret
 that [redacted] had tried to purchase WJA, but did not or
 could not put enough capital together for the purchase.

Oklahoma City should also be aware that [redacted]
 is not required to furnish a financial statement to the gaming
 commission in the state of Florida.

LEADMIAMIAT MIAMI, FLORIDA

Investigation continuing.

② - Oklahoma City (Encs. 3), *Jac*
 1 - Miami
 JDU:cas
 (3)



RJM

TWC 183B-585-233

Approved: *Jac/W*

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/23/81

TO: SAC, OKLAHOMA CITY (183B-585)

FROM: ~~RE/~~ SAC, PORTLAND (183B-287) (RUC)

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM;
 RICO - MURDER
 (OO: Oklahoma City)

Re FBIHQ teletype to Oklahoma City dated 9/29/81.

For information of Oklahoma City, no positive information regarding captioned case has been developed by Portland Division. Since no further investigative leads remain outstanding, this matter is considered RUC.

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(2) - Oklahoma City
 1 - Portland

GRM:plm
 (3)

- 1*-

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 29 1981	
FBI - OKLAHOMA CITY	
RAM	

183B-585-234

Approved: _____ Transmitted _____ (Number) (Time) Per _____

X Airtel

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11/2/81

TO: SAC, OKLAHOMA CITY (183E-620)

FROM: SAC, DALLAS (183E-688) (P)

SUBJECT: [REDACTED]

Et Al
RICO

OO: OKLAHOMA CITY

Re Oklahoma City airtel dated 9/11/81.

On 10/21/81, [REDACTED] Investigator, Crimes Against Persons, Dallas Police Department, advised his department had no unsolved murders during the period 6/1/81 to 8/15/81 known to be related to a gambling debt. During June, 1981, there were five unsolved murders involving four Negro male victims and one Negro female victim. An unsolved murder on 7/8/81 involved a white male, age 18, in which there is a Latin male suspect.

LEAD

DALLAS

AT TYLER, TEXAS. Investigation continuing.

ARMED AND DANGEROUS.

3 - Oklahoma City (2 - 183E-620)
(1 - 183B-585)
2 - Dallas
PSP/pmc
(5)

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
OCT 6 1981
FBI - OKLAHOMA CITY
[REDACTED]

183B-585-235

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/2/81

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, TAMPA (183B-824) (SQ. 5) (P)

UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 OO: Oklahoma City

b6
 b7c

Re Tampa airtel to Oklahoma City dated 8/20/81; Tampa letter to Oklahoma City dated 8/10/81.

For the information of Oklahoma City, the Tampa Division recently received a statewide Florida Crime Information Center (FCIC) inquiry regarding the alleged homicide of a gambler in Florida, sometime during the first two weeks in June, 1981. According to the inquiry, the homicide resembled in many aspects the Wheeler killing. The inquiry was initiated by SA [REDACTED] Florida Department of Law Enforcement (FDLE).

On 10/14/81, SA [REDACTED] FDLE, Tampa, Florida, advised SA [REDACTED] that he was aware of [REDACTED] inquiry regarding the killing and had determined that there was a homicide in Polk County, Florida, sometime in May, 1981. The victim, who was allegedly found floating in a phosphate quarry had been shot in the head. [REDACTED] also stated that the victim had last been seen alive at the Greyhound Racetrack in Sarasota, Florida.

On 10/15/81, Investigator [REDACTED] Polk County, Florida, Sheriff's Department, advised SA [REDACTED] that he was familiar with the above-described matter as he had conducted the bulk of the investigation regarding the matter.

2-Oklahoma City
 2-Tampa
 RDW:kmd
 (4)

See serial and handle dissemination to PD - 11/10/81

SEARCHED INDEXED
 SERIALIZED FILED
 NOV 02 1981
 FBI - OKLAHOMA CITY
 RKM

Approved: [Signature]

Transmitted _____

(Number) (Time)

Per _____

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

183B-585-236

TP 183B-824

[redacted] advised that the victim's name was John R. Brooks of Columbus, Georgia. Brooks, who had been shot twice with two separate firearms, was found in a phosphate quarry in Polk County, Florida. [redacted] stated that Brooks was employed as an Engineer for Hartaway Construction Company and was in the area on business. It was determined that Brooks had been at the Greyhound Track in Sarasota, Florida, on 5/5/81, as betting tickets bearing that date were located in Brooks' motel room. [redacted] stated that adjudging from the amounts of the tickets Brooks was not a heavy gambler.

b6
b7C

Brooks had been shot with two separate firearms, both believed to have been a .38 or a .357 caliber weapon. Although the bullets were too badly damaged for complete comparison, it was determined that one weapon had a right-hand twist and the other weapon had a left-hand twist.

[redacted] advised that no suspects have been developed in this matter and the case remains currently unsolved.

LEADS:

TAMPA DIVISION

AT LAKE LAND, FLORIDA.

•Will contact Investigator [redacted] and obtain complete investigative report on the Brooks homicide.

AT NEW PORT RICHEY, FLORIDA.

Will attempt to develop background information on [redacted] and determine his whereabouts on 5/27/81.

OKLAHOMA CITY DIVISION

AT OKLAHOMA CITY, OKLAHOMA.

Will advise Tampa of the current status of this investigation.

x Airtel

11/3/81

TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, NEW ORLEANS (183B-614) (RUC)
UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER
(OO: OKLAHOMA CITY)

Re Oklahoma City teletype to Bureau, 9/17/81.

A review of South Central Bell Directories by
SA [redacted] on 11/2/81 reflected the following
information:

Telephone Number [redacted] is listed to Mrs. [redacted]
[redacted] La.

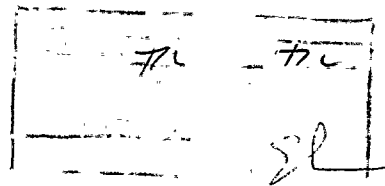
b6
b7C

Telephone Number [redacted] is listed to Provost's
Office, Tulane University, 6823 St. Charles Ave., New Orleans,
La.

New Orleans indices negative.

ARMED AND DANGEROUS.

2 - Oklahoma City
1 - New Orleans
VBC:mal
(3)



183B-585-237

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/2/81

TO : SAC, OKLAHOMA CITY (183B-585)
 FROM : SAC, ALBUQUERQUE (183B-290) P
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 OO: OKLAHOMA CITY

b6
 b7c

Re Albuquerque teletype to Bureau (copy to Oklahoma City) dated 3/20/81, captioned [REDACTED] MAJOR ITSP" OO: Albuquerque, (Albuquerque file 87A-12211, Oklahoma City file 87A-21520), and Oklahoma City airtel and LHM, 6/3/81.

Enclosed is one photograph of [REDACTED]

Since submission of referenced Albuquerque teletype, [REDACTED] another former Albuquerque Police Department (APD) officer, has been identified in this group. Information developed by APD indicates [REDACTED] may have been involved in as yet undetermined "hits" in New Mexico area. Officers personally familiar with [REDACTED] have viewed composites in captioned matter and feel he closely resembles Composite #1.

[REDACTED] is described as follows:

Race	Caucasian
Height	5' 10½"
Weight	180 to 200 pounds
Hair	Brown
Eyes	Brown
Scars	Two scars inside of right wrist

DOB [REDACTED]

SSAN [REDACTED]
 USAF Service Number [REDACTED]
 APD Identification Number [REDACTED]

② - Oklahoma City (Enc. 1) *OK*
 2 - Albuquerque
 CAM/njo

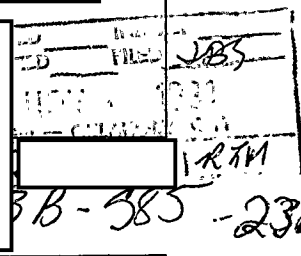
Approved: _____

(4)

Transmitted _____

(Number)

(Time)



AQ 183B-290

LEADS

OKLAHOMA CITY DIVISION

AT OKLAHOMA CITY, OKLAHOMA

Consider suspect in captioned matter.

ALBUQUERQUE DIVISION

AT ALAMOGORDO, NEW MEXICO

Determine if local authorities have current mug shot of in view of his recent arrest in that city. If so, obtain copies and furnish to Oklahoma City and to Albuquerque files 183B-290 and 87A-12211.

b6
b7C

TP0007 3140235

RR HQ LA OC SL

DE TP

R 090104Z NOV 81

FM TAMPA (183B-224) (SQ. 5) (P)

TO DIRECTOR ROUTINE

LOS ANGELES ROUTINE

OKLAHOMA CITY ROUTINE

ST. LOUIS ROUTINE

BT

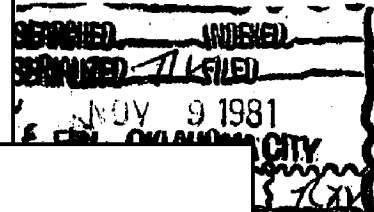
UNCLAS

UNSUBS (2); ROGER M. WHEELER-VICTIM; RICO-MURDER; 00:00

REFERENCE OC AIRTEL TO BUREAU AND ALL OFFICES DATED JUNE 3, 1981;
TAMPA AIRTEL TO OC DATED NOVEMBER 2, 1981; AND TAMPA TELCALL TO SA
[REDACTED] TULSA RA, ON NOVEMBER 5, 1981.

FOR THE INFORMATION OF THE BUREAU, THE TAMPA DIVISION HAS
DEVELOPED INFORMATION TO THE EFFECT THAT [REDACTED] FBI NUMBER
[REDACTED] IS A MAIN SUSPECT IN THE JUNE 1979 GANGLAND STYLE SLAYING OF
VICTOR WEISS IN LOS ANGELES, CALIFORNIA.

b6
b7C



183B-585-239

E TWO TP 183E-824 UNCLAS

ON NOVEMBER 5, 1981, [REDACTED] HOMICIDE DETECTIVE, LOS ANGELES POLICE DEPARTMENT, LOS ANGELES, CALIFORNIA, ADVISED THAT [REDACTED] AND [REDACTED] WERE THE PRIMARY SUSPECTS IN THE SLAYING OF WEISS. [REDACTED] ADVISED THAT WEISS WAS SHOT TWICE IN THE HEAD WITH A .38 OR .357 WEAPON AND WAS THEN HIDDEN IN THE TRUNK OF AN AUTOMOBILE. AT THE TIME OF THE KILLING WEISS WAS AN [REDACTED] OF [REDACTED] WHO WAS IN THE AUTOMOBILE BUSINESS. THE KILLING IS BELIEVED TO BE GAMBLING RELATED. [REDACTED] AND WEISS ARE ALL BELIEVED TO BE FROM THE ST. LOUIS, MISSOURI, AREA AND ARE KNOWN TO HAVE CRIMINAL ASSOCIATES IN THAT AREA. [REDACTED] HAS AN ARREST RECORD DATING BACK TO OCTOBER 26, 1949, FOR BURGLARY, ROBBERY, ASSAULT, RAPE, COIN GAMES, AND CARRYING A CONCEALED WEAPON.

THERE APPEARS TO BE SEVERAL SIMILARITIES BETWEEN THE WHEELER AND WEISS KILLINGS AND THERE IS ALSO A STRONG RESEMBLANCE BETWEEN THE COMPOSITE DRAWING OF UNSUB NUMBER ONE AND A PHOTOGRAPH OF [REDACTED] TAKEN BY THE TAMPA POLICE DEPARTMENT ON DECEMBER 14, 1977.

LOS ANGELES DIVISION AT LOS ANGELES, CALIFORNIA, INTERVIEW DETECTIVE [REDACTED] HOMICIDE, LAPD, REGARDING THE WEISS KILLING.

[REDACTED] CAN BE CONTACTED AT [REDACTED]

ST. LOUIS DIVISION AT ST. LOUIS, MISSOURI, CHECK INDICES RE [REDACTED]

PAGE THREE TP 183B-874 UNCLAS

AND ATTEMPT TO DEVELOP BACKGROUND REGARDING [REDACTED] AND ANY KNOWN
ST. LOUIS ASSOCIATES.

b6
b7c

TAMPA DIVISION AT TAMPA, FLORIDA, INVESTIGATION CONTINUING.
WILL ATTEMPT TO DETERMINE [REDACTED] EXACT WHEREABOUTS ON THE DATE OF
THE WHEELER SLAYING.

BT

V

3140241Z OC 1/RKB

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Probe Bogs In Slaying Of Wheeler

TULSA (AP) — Mil-
lonaire Roger Wheeler
had just finished a
round of golf at the ex-
clusive Southern Hills
Country Club here last
May when a single
gunshot killed him.

Five months later,
despite a nationwide
search for clues, offi-
cers admit they have
no new major leads.

Wheeler, the 55-year-
old chairman of the
Telex Corp., was killed
by a shot in the face
after he had completed
a weekly golf game.
Two men were reported
to have fled in a car
from the club area, but
neither the men nor the
car has been located.

Motive Mystery

Chief of Police Harry
Steger said no possible
motives have been
eliminated, although
officers believe rob-
bery and kidnapping
can be ruled out.

That leaves revenge
or a "hit" as the most
likely cause, one officer
said.

A \$100,000 reward
posted by Telex shortly
after the killing ex-
pired Friday. An-
nouncement of the re-
ward was publicized by
large advertisements
in newspapers around
the country.

Tulsa police had put
every officer available
on the case initially,
and three private in-
vestigators also were
working leads. The FBI,
although it never en-
tered the case official-
ly, worked closely in
the probe.

Force Reduced

For a while, police
maintained a separate
bank of five telephones
to receive calls from
anyone with informa-
tion. About 50 calls
were received before
the telephones were re-
moved. Private investi-
gators reported receiv-
ing a similar number of
calls.

Now, two police offi-
cers remain assigned
fulltime to the investi-
gation.

"It's an on-going in-
vestigation. We are fol-
lowing leads we have at
this time," said police
detective Sgt. Roy
Hunt.

Wheeler's slaying at-
tracted wide attention
because of his invest-
ments in a number of
businesses, including
computers and elec-
tronics.

Firm Under Fire

In 1979, his Oklaho-
ma-based WHA Realty
Co., an investment
firm, bought Hartford
Jai Alai and its parent
company, World Jai
Alai of Tampa Fla.,
with a network of four
jai alai frontons in
Florida and one in Con-
necticut.

The Hartford fronton
had been under fire
from the Connecticut
Gaming Commission.
The commission levied
fines and suspensions
against several persons
connected with it for al-
leged violations before
Wheeler bought the
group.

Wheeler later sold
the Hartford fronton.
Telex makes prod-
ucts ranging from com-
puter terminals to tape
decks.

Lawsuit Filed

The company filed
suit in 1972 in federal
court against Interna-
tional Business Ma-
chines Corp., claiming
IBM monopolized and
controlled the electron-
ic data processing in-
dustry, seeking \$400
million in damages,
trebled to \$1.2 billion.

IBM countered by ac-
cusing Telex of indus-
trial espionage in a \$47
million damage suit.
The two companies later
settled out of court.

After Wheeler's
death, Steven J. Jastras,
president of Telex, was
elevated to chairman.
Since then, the firm has
operated smoothly and
with little attention
from the public.

Date: 11-8-81
Edition:
Sunday Oklahoman
Title:
Roger W. Wheeler
Character:
or 183-585
Classification:
Submitting Office: Okla City

SEARCHED	INDEXED
SERIALIZED <i>AK</i>	FILED <i>AK</i>
NOV 9 1981	
FBI - OKLAHOMA CITY	

FMKB

FBI/DOJ

183B-585-240

LAC 27 3170232Z

RR 100 TP 00

FDE LA

R 140232Z NOV 81

FM LOS ANGELES (183B-1370) UNCLAS

TO DIRECTOR (ROUTINE)

TAMPA (183B-824) (ROUTINE)

OKLAHOMA CITY (183B-585) (ROUTINE)

BT

UNCLAS

b6
b7c

UNSUBS (2): ROGER M. WHEELER - VICTIM; RICO - MURDER:

OO: OKLAHOMA CITY.

RE TAMPA TELETYPE TO BUREAU NOVEMBER 15, 1981.

FOR INFORMATION OF RECEIVING OFFICES, LOS ANGELES
DIVISION HAS BEEN IN CONSTANT CONTACT WITH LOS ANGELES
POLICE DEPARTMENT (LAPD), DETECTIVE [REDACTED]
JUNE, 1979, RELATIVE TO THE VICTOR WEISS MURDER AS WELL AS OTHER
MATTERS OF INTEREST TO LOS ANGELES DIVISION. IF TAMPA DIVISION
HAS INFORMATION REGARDING [REDACTED] AKA [REDACTED] INDEPENDENT
OF LAPD, THEY ARE REQUESTED TO PROMPTLY ADVISE LOS ANGELES.

BT

CC 1 JCF CLR

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1981	
FBI - TAMPA	

183B-585-241

Memorandum



To SAC, OKLAHOMA CITY (183B-585)
From SAC, COLUMBIA (183B-336) (RUC)

Date 11/6/81

Subject: UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER
(OO: OC)

b6
b7c

ReTPlet to OC, 8/10/81.

Enclosed for Oklahoma City and Tampa are one copy each of the following photographs:

1. [Redacted] S. C. Department of Corrections [Redacted]
2. [Redacted] S. C. Department of Corrections [Redacted]
3. [Redacted] Columbia, S. C., Police Department [Redacted]

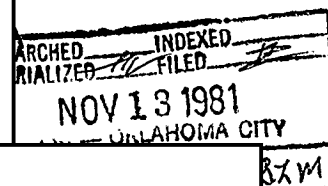
The following investigation was conducted at Columbia, S. C., by SA [Redacted]

Records at the S. C. Department of Corrections show that [Redacted] their number [Redacted] is described as follows:

DOB: [Redacted]
POB: [Redacted]
Race: White
Sex: 5'11"
Weight: 250 pounds
Hair: Sandy
Eyes: Brown
SSAN: [Redacted]
FBI #: [Redacted]
Marital status: Married

- 2 - Oklahoma City (Enc. 3) *ls*
2 - Tampa (183B-824) (Enc. 3)
1 - Columbia

TST:srd
(5)



183B-585-242
FBI/DOJ

CO 183B-336

Address at the time
of arrest:

Wife:

Telephone #:

Scars and marks:

Accomplice:

Tattoo [redacted] forearm

[redacted] was sentenced to two years for Grand Theft,
sentence to begin on [redacted] however, he was received at the
S. C. Department of Corrections on [redacted] and released on
[redacted]

Records of the same institution show that [redacted]
[redacted] S. C. Department of Corrections # [redacted] is described as
follows:

Race: White
Sex: Male
DOB: [redacted]
POB: [redacted]
Height: 5'7"
Weight: 150 pounds
Hair: Red
Eyes: Blue
Marital status: Divorced
FBI #: [redacted]
SSAN: [redacted]
Address at the time
of arrest: [redacted]

Scars and marks: [redacted]

Missouri drivers
license # [redacted]

[redacted] sentenced to two years for obtaining money by
false pretenses, conspiracy to convert coins and currency, and
one year conspiracy to impersonate a police officer. His
sentence also started on [redacted] however, he was received at
the S. C. Department of Corrections on [redacted] and was released
to parole on [redacted] Address at the time of parole was [redacted]
[redacted] Missouri, 63106. Parole officer is [redacted]

listed as Ms. [redacted]

[redacted] Missouri 63118. Accomplices listed as [redacted] and [redacted] (No record was located for [redacted] at the S. C. Department of Corrections.)

Investigator [redacted] Columbia City Police Department, Columbia, S. C., advised, after several unsuccessful attempts to locate the investigative file in this matter, he recalls this matter was worked jointly with the FBI on information originally received from the FBI in St. Louis, Missouri. He said this was a flim-flam type operation in which [redacted] and [redacted] flim-flammed an elderly couple in the Columbia, S. C. area and were jointly arrested by the FBI and Columbia City Police Department on 8/13/76. He further recalled that [redacted] was convicted in November, 1977, for this charge and was sentenced to six years; however, he did not serve time in the S. C. Department of Corrections as he had been subsequently arrested in another midwestern state, location unrecalled, and was sentenced to serve the time received in South Carolina concurrently with whatever time he had received in the other area. [redacted] from fragmented personal records, furnished the following descriptive data concerning [redacted]

b6
b7C

Columbia PD #:

DOB:

POB:

Sex:

Race:

Height:

FBI #:

SSAN:

No location noted

Male

White

72"

b6
b7C

Further from his notes, [redacted] said that according to the FBI in St. Louis, a [redacted] St. Louis Police Department #(first number illegible) [redacted] and [redacted] St. Louis Police Department [redacted] were also allegedly involved in a flim-flam operation with [redacted] and/or [redacted] in the St. Louis area. [redacted] also furnished the Columbia FBI file number [redacted] from his personal record. It is noted that the Columbia file in this matter has been destroyed, and there are no references to the above-listed subjects or suspects.

Inasmuch as Columbia is not aware of investigation conducted by other offices in this matter, leads for St. Louis are being left to the discretion of the Office of Origin.

VZ ZOMBO 28

RR BC CG DE LA MM CC SL T.

DE NO 3252216

ZNY SEEE

R 10124Z NOV 81

FM DIRECTOR FBI

TO FBI OKLAHOMA CITY (183B-585) ROUTINE

FBI BOSTON (183B-317) ROUTINE

FBI CHICAGO (183A-1408) ROUTINE

FBI DETROIT (183B-1466) ROUTINE

FBI LOS ANGELES (183B-1303) ROUTINE

FBI MIAMI (183B-1467) ROUTINE

FBI ST. LOUIS ROUTINE

FBI TAMPA (183B-824) ROUTINE

BT

UNCLAS E F T O

UNSUB (2); ROGER M. WHEELER - VICTIM; RICO - SUSPECT; OO: OC.

RE OC TEL TO THE BUREAU, 10/30 AND IF TEL TO THE BUREAU,
11/9/81.

IN VIEW OF CONTENT OF RE IF TEL AND BASED UPON PHOTOF BY
ORGANIZED CRIME SECTION, BEING, OF FACTS IN THIS MATTER, RATHER
THAN DISCONTINUING INVESTIGATIVE EFFORTS, OC IS DIRECTED TO

Tel read to
[Redacted Box]

SAC [Signature]
183B-585
PI [Signature]
7/10/81

NOV 16 1981
FBI - OKLAHOMA CITY
183B-585-243

b6
b7c

PAGE TWO DE HQ 0023 UNCLAS E F T O

PROCEED WITH INVESTIGATION, NOT AS "PRELIMINARY INQUIRY," BUT AS
SUBSTANTIVE RICO INVESTIGATION.

THIS DECISION IS BASED NOT MERELY UPON INFORMATION
RECENTLY DEVELOPED BY TP, BUT ALSO UPON OTHER FACTS AND
CIRCUMSTANCES DEVELOPED WHICH "REASONABLY INDICATE" A FEDERAL
CRIMINAL VIOLATION HAS OCCURRED, I.E., THAT ORGANIZED CRIME
ELEMENTS WERE/ARE INVOLVED IN WORLD JAI-ALAI, AS WELL AS THE
PROBABILITY THAT ROGER M. WHEELER WAS, IN FACT, THE VICTIM OF A
CONTRACT GANGLAND SLAYING.

b6
b7c

ALTHOUGH THE BUREAU IS NOT IN RECEIPT OF DETAILED
INVESTIGATIVE RESULTS FROM SEVERAL FIELD DIVIS, MOST
PARTICULARLY MM DIVISION, IT IS EVIDENT THAT A NUMBER OF LOGICAL
INTERVIEWS/REINTERVIEWS HAVE NOT YET BEEN ACCOMPLISHED. MOST
CONSPICUOUS AMONG THESE ARE: [REDACTED]

WORLD JAI-ALAI; [REDACTED] JAI-ALAI IN
FLORIDA; [REDACTED] FIRST NATIONAL BANK,
BOSTON, MASS.; [REDACTED]
WORLD JAI-ALAI, MM; [REDACTED] AND

(2)

OC SHOULD SET OUT APPROPRIATE LEADS FOR THESE AND OTHER

PAGE THREE DE HQ 0028 UNCLAS E F T O

ADDITIONAL LOGICAL INTERVIEWS/INVESTIGATION IN ORDER TO BRING
THIS INVESTIGATION TO A LOGICAL CONCLUSION. THIS MATTER SHOULD
BE AGGRESSIVELY PURSUED TO SECURE BUREAU INTERESTS.

BT

0028

END

PLS ACK FOR ONE

Telex may offer \$100,000 reward in murder

By TERRY DIEBOLT

Telex Corp. officials reportedly intend to offer a reward, which may exceed \$100,000, for information in the May 27 slaying of former chairman Roger M. Wheeler.

Although police and Telex officials deny knowledge of a reward, five telephones are being installed at the police department to handle the number of calls the reward offer is expected to generate.

While a Tulsa police task force has been concentrating its investigation in Tulsa and Oklahoma, a source close to the investigation said private detectives, hired by Wheeler's family and Telex, are checking Wheeler's diversified business dealings in other states for possible clues to the killing.

The investigation into the million-

aire's death marked Day 10 today, with police confirmation that a .38 caliber gun was found in the trunk of Wheeler's car.

Maj. Stanley Glanz said "The gun was found along with golf clubs, fishing gear and other items."

Wheeler was shot at close range while sitting in his car in the parking lot of Southern Hills Country Club after finishing a round of golf.

Glanz said police still are looking

for the murder weapon, believed also to be a .38.

Glanz, head of the police detective division, said police are concentrating their investigation in Oklahoma. He said locating the two men and the car they were seen speeding away in are the top priorities.

Glanz said police are hopeful of locating the car and possible clues to the suspects in Oklahoma, and are doing little in the way of out-of-state

investigations.

A source close to the investigation said as many as 15 private investigators are working on leads in "Florida, Texas, Connecticut, Massachusetts — all over the country."

The 55-year-old Wheeler's business interests had involved him nationwide, including interests in jai alai, a sport much like handball which can be betted on legally.

Wheeler owned jai alai frontons, or courts, in Connecticut, which he had sold, and in Florida.

Glanz said finding the motive is secondary to finding the assailants.

"If and when I find who they are, I will start looking for a motive," Glanz said.

Glanz said his task force has been collecting information on a "day-to-day basis from many sources."

Glanz said he has been in contact with agencies in other states, but has not called for active assistance or sent his officers out of state.

Glanz said instead of chasing possible theories he wants to work with facts.

The theory that Wheeler was killed as a "professional hit" over his business dealings or jai alai is one of three motives police are considering in the slaying.

Police also are considering possibilities Wheeler was killed when he attempted to thwart a robbery or kidnap attempt.

At this time, Glanz said police had "no solid leads" but added investigators still hope to locate the car in the Duncan area of Stephens County, where Tulsa investigators have been trying to find a license tag based on witnesses' partial description.

(Indicate page, name of newspaper, city and state.)

Section D

Page 1

Tulsa Tribune

Tulsa, Oklahoma

Date: 6/5/81
Edition: Final

Title:

Character:
or

Classification: 183B
Submitting Office:
Oklahoma City

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 11 1981

CITY

ARM

FBI/DOJ

b6
b7C

183B-585-244

Wheeler Slaying Evidence Denied

Police have no information linking a twin-engine airplane to slaying of Telex Inc. chairman Roger Wheeler, Police Chief Harry Stege said Saturday.

Stege made the statement after some news accounts said the FBI and Federal Aviation Administration were aiding in the investigation of the multi-millionaire's homicide by checking registration numbers of airplanes in hopes of turning up a plane that may have been used to take Wheeler's murderers out of state.

"We received some reports of some suspicious characters who arrived in Tulsa in a twin-engined airplane," about the same day Wheeler was killed, Stege said. But he said investigators have no specific evidence to link anyone, from any plane, to the murder suspects.

An FBI official in Oklahoma City

said his agency was checking aircraft registration numbers, but he denied the FBI has become involved in the case.

Stege also said a police department request for tape recorded conversations between airplanes and the airport tower on the day Wheeler was killed was routine.

"We knew that the FAA only keeps their tower logs for 15 days," Stege said. "We asked them to keep their tower logs until further notice." He said the request was made by detectives who were "trying to keep all the bases covered," in the event the investigation led to the airport.

A Monday press conference, to be conducted by Telex, Inc. and the police department, has been scheduled.

Observers have hinted Telex may

offer a huge reward for information in connection with the case.

Stege said he will also address the press briefly during the conference.

"Wear your asbestos underwear," he told one reporter. "It's going to get hot."

Stege reportedly is displeased with some media coverage of the investigation into Wheeler's murder.

Wheeler, 55, was shot in the face as he sat in his car on a parking lot at Southern Hills Country Club May 27. Witnesses described two men in their 40s, both bearded and wearing sunglasses, as possible suspects in the slaying.

Police have not located the suspects, the murder weapon, nor the car in which they reportedly fled.

(Indicate page, name of newspaper, city and state.)

Section *A*

Page *14*

Tulsa World

Tulsa, Oklahoma

Date: *6/7/81*

Edition: Final

Title:

Character:

or

Classification:

Submitting Office:

Oklahoma City

SEARCHED INDEXED
SERIALIZED FILED
JUN 11 1981

183 B-585-245

6/6
b7C
ROR

FBI/DO

Telex offers reward in Wheeler case

By **TERRY DIEBOLT**
and **ANDY WILLIAMS**

Telex Corp. officials today offered a \$100,000 reward for information about the slaying of the company's founder, Roger M. Wheeler, and, with police, blasted news media for creating a "circus atmosphere."

Steve Jatras, Telex president, announced the reward for "information received during the next 60 days leading to the arrest and conviction of the parties responsible for the murder."

Jatras also introduced three private investigators brought into the investigation by Telex and the Wheeler family to assist Tulsa police.

Wheeler was shot in the face May 27 as he sat in his car in the parking lot of Southern Hills Country Club after a round of golf.

Jatras said that despite all the speculation about Wheeler's murder

"neither police authorities nor those of us who were Roger Wheeler's friends and business associates know why he was brutally murdered.

"The recognition of that fact is troubling — for his family, for his friends and for his fellow employees here at Telex."

JATRAS SAID authorities do not know if Wheeler's murder was directed at him personally or as chief of Telex.

"For that reason, the board of directors of the company has determined that every effort must be made to identify, apprehend and prosecute the individuals responsible for Wheeler's death."

Along with the reward, the board of directors of Telex authorized the hiring of Tulsa-based private investigator Gary Glanz and two other investigators headquartered in Dallas, Jim Bearden and C.T. Burnley.

"I want to emphasize that there is full cooperation between the police department and the private investigators whom we have retained," Jatras said.

Jatras said Telex officials want to offer the reward in a manner that will prompt anyone who has information regarding the crime to come forward "without concern for his or her personal safety."

He added, "We are eager to get word of this reward spread across the country in the hope that it will reach the ear of an individual who has information regarding this crime."

POLICE CHIEF Harry Stege explained the mechanics of handling the reward, and announced telephone numbers for people to offer information.

Stege said the police number, 583-COPS (2677), the Crimestopper number, will be manned during daytime

hours and recorded at other times. For those who would rather talk to the private investigators, the number is 665-2952.

Stege said calling in private investigators and offering a reward does not mean police are stymied in their investigation, but "is an opportunity to receive information and broaden the knowledge we currently have about the cause."

Stege also made assurances that people calling with information would be promised confidentiality.

When asked to discuss any theories or new leads in the Wheeler investigation, Stege said he is "damned critical" of the media for creating a "circus atmosphere in the death of Roger Wheeler."

Stege said investigators could not provide much information to reporters because to do so could harm their investigation.

"We get one shot at criminal prosecution. See **REWARD**, page 4A

(Indicate page, name of newspaper, city and state.)

Section *A*

Page *1*

Tulsa Tribune

Tulsa, Oklahoma

Date: *6/8/81*
Edition: Final

Title:

Character: *183B*
or
Classification:
Submitting Office:
Oklahoma City

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1981	
FBI - OKLAHOMA CITY	

RTM
FBI/DOJ

b6
b7C

183B-585-246

Continued from page 1A.

ecution and we can't make mistakes," Stege said.

JATRAS ALSO criticized the media for making a great number of calls to Telex board members and Wheeler family members and asked reporters to "lay off," saying no one has any authorization to discuss the case.

The three private investigators retained by Telex and the Wheeler family include Glanz, who is a former Tulsa police officer and uncle of Maj. Stanley Glanz, head of the police detective division and of the 11-man task force investigating Wheeler's death.

Glanz worked such cases in Tulsa as the kidnapping of businessman Walter Helmerich III and the murder of millionaire rancher E.C. Mulendore III.

Bearden investigated the slaying of which Texas millionaire Cullen Davis was accused and later acquitted and the strangulation of a Dallas woman in a case publicized as the lipstick murder.

Burnley formerly was the head homicide investigator for the Dallas Police Department and was in

charge of that division for six years.

Glanz said the private investigators are "ready to go anywhere in the world to follow a good lead in the investigation."

STEGE SAID the private investigators can look into matters of Wheeler's personal and business life.

Stege and Jatras refused to discuss further details about motives in Wheeler's slaying, which have been said to be an aborted robbery attempt, a paid assassination or a failed kidnapping.

Questioned about Wheeler's jai alai operations in Connecticut and Miami, Fla., Stege said he believes the media created the issue.

"As far as we can determine at this particular time neither jai alai nor specific business interests are involved," Stege said.

Stege and Jatras would not comment on questions that Wheeler wanted to get out of jai alai in Miami.

The Miami Herald reported today that Wheeler was distressed about the stigma associated with the jai alai business and was planning to

sell it.

Jack Bailey, a longtime friend and Tulsa attorney, told the Herald that Wheeler was planning to rid himself of his frontons.

"He would say to me, 'I could be making widgets, but my God, I'm in the gambling business.'"

WHEELER'S JAI ALAI holdings included World Jai Alai Inc. of Miami and four Florida frontons purchased in 1979. Earlier this year he sold a Hartford, Conn., fronton whose previous owners had been accused of player fixing.

World Jai Alai President Richard Donovan said Wheeler had anguished over his association with gambling and was "getting out of the business" at the time of his death.

"When they say he wanted to sell, that's true," said Donovan. "He kept telling me, 'go find somebody who wants to buy this from me.'"

Donovan told the newspaper Wheeler had met with Wall Street experts in New York and Los Angeles about a public stock sale and was negotiating "an active deal" to sell the frontons before he died.

Firm Hopes for Information on Wheeler's Slaying

Telex Offers \$100,000 Reward

By MIKE KIMBRELL
Of the World Staff

Telex Inc. has offered a \$100,000 reward for information leading to the arrest and conviction of the people responsible for the murder of Roger Wheeler, Telex board chairman.

Stephen J. Jatras, elected chairman of the board of Telex after Wheeler was shot to death May 27, made the announcement at a press conference Monday. He said the reward will be given to anyone who supplies the information within 60 days.

Jatras said the reward was one of two steps the Telex board of directors has authorized the telecommunications corporation to take in connection with Wheeler's death. The other, he said, was to retain private investigators to supplement police investigations in the case.

"These organizations are now

working with the Police Department," he said, referring to three private investigative firms retained by the firm. "I want to emphasize there is full cooperation between them and the police."

Jatras said the Wheeler family was consulted before the reward offer was made, and the family was in full agreement with the corporation's plans.

"We want to make it as easy as possible for a person to report what information he or she may have without fear for his or her personal safety," Jatras said.

He said anyone with information pertaining to the case may call 583-2077 (Tulsa Police Department) or 665-2952 (private investigators).

"Confidentiality is assured," Jatras said. "We look at this as an opportunity to receive information, and as an opportunity to apprehend the murderer of Roger Wheeler."

Jatras said the circumstances surrounding Wheeler's death and the investigation that has followed have not changed to any degree.

"We have little factual information," he said. "Such information we do have has already been widely disseminated by the media."

Wheeler was shot in the face, May 27 as he sat in his car on a parking lot at Southern Hills Country Club.

After the shooting, the gunman walked across the parking lot and got into a car driven by another man, who sped away. Police say they have no suspects in the case, nor has a murder weapon or the get-away vehicle been recovered.

"Not only do we not know the identity of the assailants, we do not know the motive," Jatras said. "The point is that neither the police authorities nor his friends and business associates know why Roger Wheeler was

See \$100,000 on A-4

(Indicate page, name of newspaper, city and state.)

Section A

Page 1

Tulsa World

Tulsa, Oklahoma

Date: 6/9/81
Edition: Final

Title: b6
b7c

Character:
or 183
Classification:
Submitting Office:
Oklahoma City

SEARCHED INDEXED
SERIALIZED FILED
JUN 11 1981
FBI - OKLAHOMA CITY

EXM

FBI/DO

183B-585-247

\$100,000 Reward Offered For Information on Slaying

Continued From A-1

killed."

Police Chief Harry Stege, who attended the news conference, discounted questions from reporters attempting to link Wheeler's death with his business interests in professional gambling and jai alai on the East Coast.

"The news media has created this jai alai question, and I think the news media should resolve it," he said. Stege said although investigators have not ruled out a possible jai alai connection with Wheeler's death, they have not placed it ahead of other possibilities.

Since he was killed, police have maintained Wheeler may have been the victim of an attempted armed robbery, an aborted kidnapping, or a professional hit man. They have said

they are pursuing all three motives and have not placed one above the other in order of importance or likelihood.

Stege also said he was more than a little critical of the press in its coverage of the case.

"I'm damn critical," he said. "You ladies and gentlemen of the press have created an almost circus atmosphere to surround the death of Roger Wheeler. In many cases you abuse the First Amendment. You know you do, and in this case you have."

Stege was hotly critical of what he described as pressure put on police officers investigating the case, even after they had told reporters their jobs would be jeopardized if they leaked information.

Airplane link eyed in slaying

By DALE INGRAM
and LARRY LEVY

The FBI confirmed today it is checking registrations numbers of a possible getaway plane in the slaying of wealthy Tulsan Roger M. Wheeler.

And the air traffic control tower at Tulsa International Airport has been asked to save tape-recorded conversations between pilots and the tower for May 27, the day Wheeler was slain at the parking lot of Southern Hills Country Club.

John Warren, FBI public information officer in Oklahoma City, early today denied reports of FBI involvement.

Later in the morning, however, he reversed his statement and confirmed the investigation but refused further comment.

Ed Becton, Tulsa International tower chief, today confirmed the tapes are being saved at the request of Tulsa police.

Police Maj. Stanley Glanz, head of an 11-man task force probing the shooting of Wheeler, said aviation officials have been told to keep records "in case we might need them."

The FBI probe reportedly dealt with three airplanes which may have allowed suspects to flee the state.

Warren said the FBI still is trying to determine if there may have been a federal violation linked to the killing, to justify the bureau's entry into the investigation.

According to the Federal Aviation Administration in Oklahoma City, inquiries have been made by the FBI and others about planes bearing the same last three registration numbers and letter.

Mark Weaver, an FAA spokesman, said he had no knowledge that the FBI's request was directly linked to the Wheeler murder or if the probe focused on one specific plane.

Weaver said he was not in direct contact with the FBI but that he was told the FBI was interested in twin-engine planes with the numbers-letter combination of 235J.

There are nine planes with that combination in the United States, three of them twin-engine planes,

See AIRPLANE, page 2A

(Mount Clipping in Space Below)

Airplane...

Continued from page 1A

the remainder single-engine.

Ownership records on all planes registered in the United States are maintained in Oklahoma City by the FAA. Weaver pointed out the records may not be accurate if a plane has been sold recently.

Glanz reportedly said Friday he knew nothing of any plane checks nor had any been requested.

"I think if they (the FBI) knew anything, they'd tell me about it. They've offered their services to us, and what they're doing, we don't know," Glanz was quoted as saying.

Tulsa police said today they would make no other statements concerning the Wheeler case until a Monday morning press conference which has been called by Telex Corp., a business headed by Wheeler.

Telex reportedly intends to offer a reward, which may exceed \$100,000, for information in the Wheeler case. The company and Wheeler's family have hired several private detectives to probe the killing.

Wheeler's diversified business dealings, including ownership of World Jai-Alai Inc., and a getaway car with a partial tag number ST-510 or ZT-510, with the fourth number unknown, have been the focus of the investigation so far.

Wheeler had just finished an afternoon golf match when he was shot once in the head while getting into his car. Witnesses have described the assailants as two bearded men.

(Indicate page, name of newspaper, city and state.)

Section *A*

Page *1*

Tulsa Tribune

Tulsa, Oklahoma

Date: *6/6/81*
Edition: Final

Title:

Character:

or

183

b6
b7C

Classification:

Submitting Office:

Oklahoma City

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1981	
FBI - OKLAHOMA CITY	

RAM

183B-585-248

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/13/81

TO: SAC, OKLAHOMA CITY (183B-585)
 FROM: SAC, DETROIT (183B-1466) (RUC) (C-10)
 UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 OO: OKLAHOMA CITY

b6
b7C

Re Detroit airtel to Oklahoma City dated
 10/14/81, and Oklahoma City teletype to Bureau dated
 10/30/81.

[redacted] as of this date (11/13/81)
 has not contacted Detroit Division for formal interview,
 therefore, Detroit's investigation into captioned matter
 is complete. However, Doctor [redacted] is in the process
 of compiling a list of all business dealings with [redacted]
 in hopes of proving a Fraud by Wire violation. If any
 significant information developed as a result, or addi-
 tional information regarding WHEELER is obtained, Detroit
 will advise.

Since all logical investigation regarding
 WHEELER is completed at this time, this matter is
 considered to be RUC.

② - Oklahoma City
 1 - Detroit
 WDT/cs
 (3)

NOV 16 1981

RJM

183B-585-249

Approved: WDT/gwTransmitted _____
(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/20/81

TO : SAC, OKLAHOMA CITY (183B-585)
 FROM : SAC, ALBUQUERQUE (183B-290) P
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 OO: OKLAHOMA CITY

b6
 b7C

Re Albuquerque airtel to Oklahoma City, 11/2/81.

Enclosed for Oklahoma City is one copy of Polaroid photograph of [REDACTED]. It is noted this is a recent photo taken within the last two months by Albuquerque Police Department.

By referenced airtel, Albuquerque furnished mug shot of [REDACTED]. Airtel erroneously furnished [REDACTED] name as [REDACTED] and set out description of one [REDACTED] furnished by Albuquerque Police Department. This description is not that of [REDACTED] suspect in this matter, and his proper description is being set forth below. [REDACTED] is described as follows:

Race
Height
Weight
Hair
Eyes
DOB
SSAN
Military Service #

Caucasian
 5' 8 1/4"
 195 pounds
 Brown
 Blue

Wife

Parents

② - Oklahoma City (Enc. 1)
 2 - Albuquerque

U. S. Marine Corps

CAM/njo
 (4)

Approved: [Signature]

Transmitted _____
 (Number)

er

RM

183B-585-250

AQ 183B-290

Scars and Marks

Appendectomy scar; tattoo of
[redacted] on left forearm. [redacted]
on left upper arm, [redacted]
[redacted] on right lower arm,
[redacted] on right upper arm.

Representatives of the Albuquerque Police Department familiar with other individuals involved in criminal activities with [redacted] in the Albuquerque area have viewed composites furnished in captioned matter and stated that none appear identical with any of [redacted] known Albuquerque associates.

ARMED AND DANGEROUS.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/20/81

TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, TAMPA (183B-824) (SQ #5) (P)

UNSUBS (2);
ROGER M. WHEELER -
VICTIM;
RICO-MURDER
OO: OC

Re TP airtel to OC, 11/2/81.

Enclosed for Oklahoma City are investigative reports concerning the investigation by the Polk County Sheriff's Office into the murder of [redacted] at Lakeland, Florida, on 5/6/81.

b6
b7C

These reports were furnished by Captain [redacted] (NA), Polk County Sheriff's Office, Bartow, Florida.

Investigation at New Port Richey, Florida, continuing.

2 - Oklahoma City (Enc. 1) *is*
2 - Tampa
BDR/cab
(4)

1*

Approved: [Signature]Transmitted _____
(Number) (Time)

Per _____

183B-585-251



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Oklahoma City, Oklahoma
November 25, 1981

WORLD WIDE AMUSEMENT
CORPORATION

The November, 1981, telephone directory for Tulsa, Oklahoma, and the surrounding area contains telephone numbers in area code 918 only. It contains the following listings:

All American Finance Co.
11616 W. 59th St. South
245-2586

Murphy Enterprises, Inc.
11616 W. 59th
Sand Springs, Oklahoma
245-7561 and

Mobile Service
560-1611

Business Yellow Pages:

Financing-Business:

All American Finance Co.
11616 W. 59th St. South
245-2586

Carnivals:

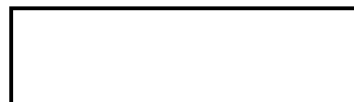
Blue Grass Shows	11616 W. 59	245-7561
Century 21 Shows, Inc.	11616 W. 59	245-7561
James Roller, Inc.	11616 W. 59	245-7561
M & P Enterprise Inc.	11616 W. 59	245-7561
Murphy Enterprise Inc.	11616 W. 59	245-7561
Murphy Enterprises Inc.		560-1611
Olympian Exposition Inc.		
11616 W. 59		245-7561
Ride Rebuilder	11616 W 59 S Ssp	245-7657
Shows Of Tomorrow	11616 W 59	245-7561
WORLDWIDE AMUSEMENT CORP.		
11616 W. 59		245-7561
Worldwide Offices	11616 W. 59	245-7561

Searched _____
Serialized ls
Indexed ls
Filed _____

b6
b7c

6-Bureau
1-OC 163-285
①-OC 183B-585

RLM:ca
(8)



RLM

183 B - 585 - 252

RE: WORLD WIDE AMUSEMENT CORPORATION

Murphy Enterprises, Inc., has all of the
carnival activities at the Tulsa State Fair.

On May 4, 1978, information was received
that the [redacted] Brothers had purchased Frontier
City Amusement Park in Oklahoma City, Oklahoma.

On November 24, 1981, records of the Federal
Bureau of Investigation, Computerized Criminal History
Files revealed the following information:

Name	[redacted]
Race	White
Sex	Male
Birth data	[redacted]
Height	6'
Weight	178
Eyes	Brown
Hair	Brown
FBI No.	[redacted]

<u>Charges</u>	<u>Convictions</u>	<u>Offense</u>
1	0	Dangerous Drugs
3	3	Gambling
1	0	Obstruction Judiciary, Etc.
1	1	Attempt Bribery
2	1	Tax Revenue
2	0	Public Order Crimes

RE: WORLD WIDE AMUSEMENT CORPORATION

[redacted] Special Agent, Department of the Treasury, Internal Revenue Service, Tulsa, Oklahoma, who is familiar with World Wide Amusement Corporation, [redacted] and [redacted] and their activities, advised on September 28, 1981, that he has never known of any connection whatsoever between the [redacted] Brothers, their companies and Roger Wheeler or Telex Corporation.

On October 23, 1981, [redacted] advised that he is not aware of any connection whatsoever between [redacted] and Telex Corporation with World Wide Amusement Company or the [redacted] Brothers.

On November 10, 1981, [redacted], advised that he could not recall [redacted] ever giving a speech of any type in Las Vegas, Nevada. [redacted] was not a good speaker and disliked giving speeches. Roger Wheeler, Sr., did give an annual speech at Rice University during the Fall Semester of each year.

On October 23, 1981, [redacted] and Chairman of the Board, Telex Corporation, Tulsa, Oklahoma, advised that he had never known of any connection between Roger Wheeler, Sr., or Telex Corporation with World Wide Amusement Corporation or the [redacted]

Immediately following the murder of Roger Wheeler, the directors of Telex Corporation offered a \$100,000 cash reward for information leading to the arrest and conviction of the persons responsible for the murder of Roger Wheeler. This reward was originally offered for a 90-day period and was subsequently renewed for an additional 90-day period. This reward has now been cancelled and is no longer outstanding.

It should be noted that [redacted] and [redacted] have indicated a willingness to provide a reward of some type in the future if it appeared such a reward would result in the apprehension and prosecution of those responsible for the murder of Roger Wheeler, Sr.

Attached hereto are the details concerning the murder of Roger M. Wheeler:

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/25/81

TO: DIRECTOR, FBI
 FROM: SAC, OKLAHOMA CITY (163-285) - P -
 SUBJECT: WORLD WIDE AMUSEMENT CORPORATION
 ORGANIZED CRIME ACTIVITIES
 FOREIGN POLICE COOPERATION
 (OO: Bureau)

Re Bureau letter to Oklahoma City 10/26/81.

Enclosed for the Bureau are the original and five copies each of a self-explanatory LHM captioned as above.

Investigation at Tulsa, Okla., was conducted by
 SA [redacted]

For information of the Bureau, [redacted]
 [redacted]

[redacted] has telephonically contacted the Tulsa Resident Agency concerning this matter and provided additional information. He indicated he is sending an additional report to the FBI through his headquarters.

On 11/24/81, CCH check concerning [redacted]
 FBI No. [redacted] was negative.

Investigation continuing at Tulsa, Okla.

2 - Bureau (Enc. 6)
 3 - Oklahoma City
 (2 - 163-285)
 (1 - 183B-585)

RLM:ca
[Signature]

Searched _____

Serialized *[Signature]*Indexed *[Signature]*

Filed _____

Approved: _____ Transmitted _____ (Number) _____ (Time) _____ Per _____

183B-585-253

b6
 b7C
 b7D

FEDERAL BUREAU OF INVESTIGATION

b6
b7c1Date of transcription 11/27/81

[redacted] was interviewed in Room 804, Oklahoma Osteopathic Hospital, Tulsa, Oklahoma, and furnished the following information. He is currently assigned to the hospital for medical treatment while serving a one-year sentence on a local possession of stolen property charge. [redacted] was asked if he had any personal knowledge of the Roger Wheeler killing and said that at one time he worked for Capital Delivery Co. which Wheeler was associated with. He said that he owned a brown Pontiac similar to the one the suspects in the Wheeler killing were driving and he fit the general description of one of the suspects but knows nothing about who was responsible for the killing. [redacted] stated that he may have told people that he had worked for Wheeler, etc. He said he has never worn a beard and never told anyone that he was involved in killing Wheeler.

[redacted] said that he [redacted] and knows about the Federal extortion law involving the collection of gambling debts. He has not travelled outside of Oklahoma to collect the debts.

He said that he knows that [redacted] was telling stories about him and he has only met [redacted] one time and the stories are not true. He said he would like to see [redacted] again and would "like to kill him." SA [redacted] asked [redacted] if he really meant that and he said he would like to find [redacted].

Investigation on 11/4/81 at Tulsa, Oklahoma File # OC 183E-620
by SA [redacted] and SA [redacted] MJW:ca Date dictated 11/4/81

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.

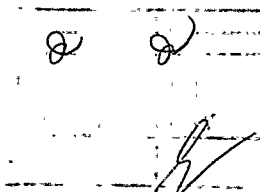
file as memo
183-585-254

FBI/DOJ

1.
OC 183E-620
OC 183B-585
MJW:ca

On October 22, 1981, [REDACTED] (PROTECT BY
REQUEST) advised he has known [REDACTED] for years. While
[REDACTED] for Tulsa County, he has known [REDACTED] to take
credit for crimes committed by others in order to bolster
[REDACTED] deserved reputation as a tough guy. For about the
last six months [REDACTED] worked for [REDACTED] collecting
[REDACTED] debts. [REDACTED] was recently incarcerated in Tulsa
County on a theft charge and is currently in Oklahoma
Osteopathic Hospital suffering from sugar diabetes.

b6
b7C
b7D



file as memo

183E-585-255

JKOCC5 3442050

RR OC

DE JK

Z 102050Z DEC 81

FM JACKSONVILLE (183B-777) (P)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM, RICO - MURDER,

OO: OKLAHOMA CITY.

RE JACKSONVILLE TELCALL TO OKLAHOMA CITY DECEMBER 10,
1981; RE OKLAHOMA CITY TELCALL TO JACKSONVILLE DECEMBER 10,
1981.

b6
b7c

OFFICER [REDACTED] FLORIDA MARINE PATROL, JACKSONVILLE,
FLORIDA, TEL. NO. [REDACTED], TELEPHONICALLY CONTACTED THE
JACKSONVILLE OFFICE DURING THE MORNING OF DECEMBER 10, 1981,
AND PROVIDED THE FOLLOWING INFORMATION:

HE IS CURRENTLY IN THE PROCESS OF INVESTIGATING A
FAKE DROWNING INVOLVING [REDACTED], AKA. [REDACTED]

[REDACTED] AND [REDACTED]

PRIOR TO MAY, 1981, HILTON OBTAINED AN INSURANCE POLICY FOR [REDACTED]

*12/21 read to
12/10/81*

SEARCHED INDEXED
SERIALIZED FILED
DEC 10 1981
FBI - OKLAHOMA CITY
[REDACTED]

183B-585-256

PAGE 2, JK 183B-787, UNCL AS

APPROXIMATELY \$160,000 AND ON MAY 31, 1981, FAKED A DROWNING SO THE TWO COULD SPLIT THE PROCEEDS FROM THE INSURANCE POLICY.

THE INVESTIGATION BEING CONDUCTED BY OFFICER [REDACTED] DETERMINED THAT THESE TWO INDIVIDUALS MAY HAVE BEEN INVOLVED IN THE MURDER OF A TELEX CORPORATION EXECUTIVE IN THE STATE OF OKLAHOMA AND USED THEIR OWN CAR TO RETURN FROM OKLAHOMA TO THE NORTHERN FLORIDA AREA, NAMELY, VOLUSIA COUNTY. [REDACTED]

STATED THAT THEIR VEHICLE, WHICH HAS NOW BEEN DESTROYED, WAS A TWO-TONE BROWN CAR OF UNKNOWN MAKE. [REDACTED] DESCRIBED

[REDACTED] AS A WHITE MALE, DOB [REDACTED] 5' 3", 135 LBS., BROWN HAIR, HAZEL EYES, SSAN [REDACTED] HE HAD NO DESCRIPTION OF [REDACTED]

IN RETELCALLS, IT WAS DETERMINED THAT IN FACT OKLAHOMA CITY IS INVESTIGATING THE MURDER OF CAPTIONED VICTIM AND IN REVIEW OF THE INFORMATION CONTAINED IN THE JACKSONVILLE FILE, IT WAS DETERMINED THAT THE UNSUBS DID, IN FACT, USE A LATE MODEL FORD LTD, COPPER IN COLOR. IT SHOULD BE NOTED AT THIS POINT THAT [REDACTED] COULD PROVIDE NO ADDITIONAL DETAILS REGARDING THE [REDACTED] BROTHERS' CAR.

LEADS, OKLAHOMA CITY, AT TULSA, OKLAHOMA, FURNISH JACKSONVILLE WITH GLOSSY COPIES OF UNSUBS' ARTIST COMPOSITE.

PAGE 3, JK 183E-767, UNCLAS

JACKSONVILLE DIVISION, AT JACKSONVILLE, FLORIDA, WILL
CONTACT OFFICER [REDACTED] FLORIDA MARINE PATROL, TFL.
NO. [REDACTED] AND OBTAIN ALL AVAILABLE INFORMATION REGARDING
THE [REDACTED] BROTHERS AND CONDUCT APPROPRIATE INVESTIGATION
TO DETERMINE IF THESE TWO INDIVIDUALS MAY BE RESPONSIBLE FOR
THE CAPTIONED MATTER.

ARMED AND DANGEROUS.

BT

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b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 12/7/81

TO : SAC, OKLAHOMA CITY (183B-5885) *77*

ADM/HOM
FROM : SAC, RICHMOND (183B-339) -RUC-

SUBJECT: UNSUB (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER
(OO: OKLAHOMA CITY)

b6
b7C

Re Oklahoma City teletype to all offices dated 6/19/81.

The Richmond Division indices were checked concerning
the following names and no record could be located:



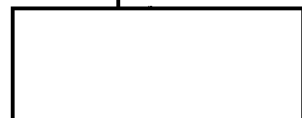
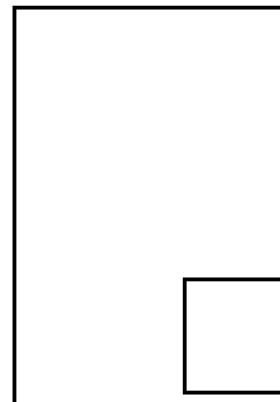
Certified Appliance Distributors



Telex Corporation

Richmond displayed the composite drawings supplied by
Oklahoma City to various police departments within the
Richmond area and all logical informants were contacted in an
effort to identify the two individuals.

②-Oklahoma City
1-Richmond
DMC/pdt
(3)



183B-5885-257

RH 183B-339

Inquiry was also made concerning skimming or illegal activities on the part of the names listed above. All contacts were negative.

In view of the fact that no further leads are outstanding for the Richmond Division this matter is being Ruc'd.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/18/81

TO: SAC, JACKSONVILLE (183B-707)
 FROM: SAC, OKLAHOMA CITY (183B-585) - P -
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER -
 VICTIM
 RICO - MURDER
 (OO: Oklahoma City)

Re Jacksonville teletype to Oklahoma City 12/10/81.

Enclosed for Jacksonville is one copy each of two
 separate photographs of composite drawings of the Unsubs in this
 case.

Investigation continuing.

ARMED & DANGEROUS.

2 - Jacksonville (Enc. 2)
 ② - Oklahoma City

RLM:ca
(4) ca
RJM

Searched _____
 Serialized _____
 Indexed _____
 Filed *RLM*

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 b7c

RLM

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

183B-585-258

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 12/11/81

TO : SAC, OKLAHOMA CITY (87A-21749)

FROM : SAC, ALBUQUERQUE (87B-12336-3C) (RUC)

SUBJECT: UNSUBS (3)
 ROBBERY OF JEWELRY INVESTMENT CENTER
 5907 EAST 31ST STREET
 TULSA, OKLAHOMA
 9/25/81
 ITSP-MAJOR THEFT
 OO: OKLAHOMA CITY

b6
b7c

Re Oklahoma City airtel to Albuquerque, 11/6/81.

On 11/25/81, Detective Sergeant [redacted] Violent Crimes Section, Albuquerque Police Department, advised she had received a telephone call from a Detective [redacted], New Jersey State Police, telephone [redacted]. [redacted] advised [redacted] that on 11/22/56, he had stopped one [redacted] who resided at [redacted] New Mexico. [redacted] had in his possession a 9MM Smith and Wesson revolver, and \$3,000 cash. In addition, he has a sales receipt from an unidentified automobile shop in Tulsa, Oklahoma, dated 11/18/81. [redacted] is described as a white male, 6'2", 180 pounds, with a full beard and mustache. Detective Sergeant [redacted] stated that she was furnishing this information in conjunction with [redacted] description of Unsub One in captioned matter. [redacted] further advised that no record for [redacted] could be located in the Albuquerque Police Department files.

In addition to above information, Oklahoma City should refer to their files "Unsubs (2), Roger M. Wheeler-Victim; RICO-Murder; OO: Oklahoma City," and Albuquerque airtel dated 11/20/81, which enclosed photograph of [redacted]. It is noted that [redacted] closely resembles Unsub Number One

No further investigation being conducted in Albuquerque at this time.

②-Oklahoma
 1-Albuquerque
 WTP:scl
 (3)

Approved: *JAC/PSA*

Transmitted

(Number)

(Time)

Per

SERIALIZED	FILED
SEARCHED	INDEXED
DEC 30 1981	
FBI - OKLAHOMA CITY	

183 B-585-259-7A-21749-4

RE: WORLD WIDE AMUSEMENT CORPORATION

Various investigations have been conducted by both Federal and local authorities over the past several years concerning various carnival operations run by the [redacted] Brothers. On several different occasions, arrests and convictions have been obtained concerning the operation of illegal "scam" carnival games.

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Investigation has revealed that the Bonanno organized crime family is currently engaged in the laundering of illegal money. A portion of this laundering is being conducted through the cheese industry in Canada in connection with a man named [redacted] located in [redacted]. Staff [redacted]

b7D

On November 10, 1981, files of the Organized Crime Section, Tulsa Police Department, revealed the following information:

On February 24, 1978, information was received that [redacted] runs the Mighty Bluegrass Shows out of Tampa, Florida. An associate of his is [redacted] who operates M & P [redacted] Enterprises.

On February 28, 1978, information was received that [redacted] FBI No. [redacted] uses the alias [redacted] when dealing in the carnival industry. [redacted] is alleged to hold a high position in the Gambino organized crime family which has investments in West Coast Shows. An associate of [redacted] is [redacted]

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[redacted] FBI No. [redacted] utilizes the aliases [redacted] and was previously with the West Coast Shows but was now [redacted] of Great American Shows in Connecticut..

[redacted] FBI No. [redacted] is alleged to be the liaison between the Mafia and carnival figures.

On September 8, 1981, [redacted] Los Angeles, California, Sheriff's Department, advised the Tulsa Police Department that a Mr. [redacted] (spelling uncertain), who also goes by the name [redacted] has strong association with the [redacted] family (spelling uncertain) in Connecticut and apparently has an interest in the carnival games at the Tulsa State Fair. [redacted] further indicated that [redacted] is well-known to law enforcement authorities.

DOC LAB NOTE

SERIAL 261

NOT IN FILE

000008 1492335Z

PP HQ AT BS NH NY MM JK

TELETYPE

DE OC

P 292200Z MAY 81

30 MAY 81 00 39 Z

FM OKLAHOMA CITY (92B-NEW)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR PRIORITY

ATLANTA PRIORITY

BOSTON PRIORITY

NEW HAVEN PRIORITY

NEW YORK PRIORITY (ATTN: SUPERVISOR)

MIAMI PRIORITY (ATTN: SUPERVISOR)

JACKSONVILLE PRIORITY

PHOENIX PRIORITY

BT

UNCLAS

UNSUBS (2); MURDER OF ROGER M. WHEELER, TULSA, OKLAHOMA, MAY 27,

1981; PRELIMINARY INQUIRY, ^{Reco} ANTI-RACKETEERING; OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELCALL TO MIAMI AND NEW HAVEN, MAY 28,

1981.

PRELIMINARY INQUIRY INITIATED TO DETERMINE IF FEDERAL VIOLATION EXISTS.

AT APPROXIMATELY 4:35 P.M., CENTRAL DAYLIGHT TIME, ROBERT M. WHEELER, WHITE, MALE, DOB FEBURARY 27, 1926, SSAN 031-16-2126, CHAIRMAN OF THE BOARD, TELEX CORPORATION, TULSA, OKLAHOMA, WAS SHOT IN HIS CAR IN PARKING LOT OF SOUTHERN HILLS COUNTRY CLUB, TULSA,

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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*No Such
Class.
RET*

FD-217

DE-65 N 183-4911-1
V-63
20 JUN 9 1981

*tulsa
jag-jag
6/8/81*

50 JUN 1981

OKLAHOMA, UPON COMPLETION OF A GOLF GAME.

WHEELER DIED FROM ONE SHOT TO HEAD FIRED BY UNSUB ONE, WHITE, MALE, MID 40'S, 5'10", 200 POUNDS, SUNTAN COMPLEXION, DARK GRAY, COURSE HAIR OVER EARS AND COLLAR LENGTH, DARK GRAY MOUSTACHE AND BEARD, LARGE ARMS AND BROAD, HEAVY NECK, WIRE FRAMED SUNGLASSES, AND HAVING SOME RESEMBLANCE TO SINGER KENNY ROGERS.

AFTER SHOT FIRED, UNSUB ONE WALKED SOME DISTANCE TO WAITING LATE MODEL FORD LTD, COPPER COLOR WITH VINYL COLORED TOP, SLANTED WINDOWS TO REAR AND VERTICAL TAILLIGHTS, POSSIBLY BEARING OKLAHOMA LICENSE //

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WAITING IN VEHICLE WAS UNSUB TWO, WHITE, MALE, EARLY 40'S, WAVY, BROWNISH GRAY HAIR WITH RECEDING HAIRLINE, GRAY AROUND EARS, SALT AND PEPPER MOUSTACHE, BEARD, LIGHT COMPLEXION, WIRE FRAMED SUNGLASSES, WHO DROVE VEHICLE FROM AREA.

WHEELER KILLED WITH .38 CALIBER BULLET AND FOUR LIVE ROUNDS OF .38 AMMUNITION OF DIFFERENT LOAD AND MAKES LOCATED ON GROUND NEXT TO WHEELER'S CAR. WEAPON DESCRIBED AS BLUE STEEL FOUR INCH OR LONGER REVOLVER.

MOTIVE IS UNKNOWN, BUT MORE LIKELY CONTRACT KILLING THAN ROBBERY

OR ATTEMPTED ABDUCTION. TULSA POLICE DEPARTMENT AND FAMILY BELIEVE IF CONTRACT KILLING, THEN MOST LIKELY ARISING FROM OWNERSHIP AND DEALINGS IN CONNECTION WITH WORLD JAI ALAI, INC. IN FLORIDA AND CONNECTICUT. WHEELER AND/OR ONE OF HIS COMPANIES POSSIBLY RECENTLY INVOLVED OR INVESTIGATED IN ATLANTA, GEORGIA, CONCERNING MANUFACTURE OF GAMBLING EQUIPMENT. ✓

THE BUREAU IS REQUESTED TO CHECK INDICES CONCERNING WHEELER AS ABOVE, AND HIS COMPANIES TELEX, HARTFORD JAI ALAI, PHOENIX RESOURCES, INC., W. H. A. REALTY, WORLD JAI ALAI, INC. AND PROVIDE ANY PERTINENT INFORMATION TO OKLAHOMA CITY DIVISION. BUREAU IS ALSO REQUESTED TO ADVISE OKLAHOMA CITY IF THERE IS ANY KNOWN FILE OR RECORD SYSTEM IN EXISTENCE OF MODUS OPERANDI OF HIRED ASSASSINS. ||

ALL RECEIVING OFFICES ARE REQUESTED TO CHECK INDICES AS REQUESTED ABOVE OF THE BUREAU AND TO PROVIDE ANY PERTINENT INFORMATION TO THE OKLAHOMA CITY DIVISION. IF ESTABLISHED SOURCES CAN PROVIDE ANY INFORMATION, THE OKLAHOMA CITY DIVISION SHOULD BE ADVISED.

IN ADDITION TO INVOICES AND SOURCE CHECKS, NEW YORK IS REQUESTED TO HAVE ITS INVESTIGATIVE ANALYSIS UNIT PROVIDE ANY INFORMATION IT MAY HAVE CONCERNING WHEELER OR THE ABOVE LISTED

3

PAGE FOUR OC 92B-NEW UNCLAS

ORGANIZATIONS WITH WHICH HE WAS ASSOCIATED.

BT

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1 2

6/8/81

UNCLAS

ROUTINE

*F039ERR OCTDE HQ H0039 *H0YU0R 081658Z JUN 81

FM DIRECTOR FBI

TO FBI OKLAHOMA CITY ROUTINE

BT

UNCLAS

UNSUBS {2}; MURDER OF ROGER M. WHEELER, TULSA, OKLAHOMA,

MAY 27, 1981; RICO, PRELIMINARY INQUIRY, OO: OKLAHOMA CITY

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, MAY 29, 1981,

AND TELEPHONE CONVERSATIONS BETWEEN BUREAU SUPERVISOR [REDACTED]

AND ASAC [REDACTED]

OKLAHOMA CITY DIVISION, JUNE 1

AND 5, 1981.

BUREAU INDICES AND FILES HAVE BEEN REVIEWED REGARDING
 VICTIM WHEELER AND HIS VARIOUS COMPANIES, AS SET FORTH IN
 RETEL; NO IDENTIFIABLE PERTINENT INFORMATION HAS BEEN
 DEVELOPED FROM THIS REVIEW.

IN ADDITION, AN INDICES CHECK ON NAMES [REDACTED]
 FORMER HEAD OF WORLD JAI-ALAI (ALLEGED ASSOCIATE OF ORGANIZED
 CRIME FIGURES) AND [REDACTED] OF [REDACTED]

1 - MR. [REDACTED]

JAG::JRG-221

6/8/81

3018/6

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183-4911-2

20 JUN 9 1981

FEDERAL BUREAU OF INVESTIGATION

COMMUNICATIONS SECTION

1959ZGB

JUN 8 1981

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59 JUN 26 1981

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PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0039 UNCLAS

WORLD JAI-ALAI, YIELDED NO POSITIVE INFORMATION.

FOR INFORMATION, THE ONLY RECORD SYSTEM PERTAINING TO
ORGANIZED CRIME "HIT MEN" IS THE ORGANIZED CRIME INFORMATION
SYSTEM (OCIS) WHICH IS STILL IN THE FORMATIVE STAGES OF
ACCUMULATING RELEVANT DATA. AN OCIS COMPUTER ANALYSIS,
PREDICATED UPON DESCRIPTIVE INFORMATION OF UNSUBS (SUPPLIED
BY RETEL) HAS BEEN CONDUCTED BASED ON LIMITED DATA AVAILABLE,
WITH NEGATIVE RESULTS. SHOULD ADDITIONAL INFORMATION
REGARDING UNSUBS BECOME AVAILABLE, OKLAHOMA CITY MAY DESIRE
FURTHER OCIS ANALYSIS.

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DO NOT TYPE MESSAGE BELOW THIS LINE

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b7C

PAGE TWO OC 183B-585 UNCLAS

[REDACTED], DALLAS, TEXAS, (EX-LIEUTENANT ON DALLAS PD);
[REDACTED] DALLAS, TEXAS (HAS DONE INVESTIGATIVE WORK FOR
DEFENSE ATTORNEY [REDACTED]);

[REDACTED] TULSA, OKLAHOMA, WHO IS BASICALLY COORDINATING
RAATHER THAN CONDUCTING INVESTIGATION.

ADMINISTRATIVE:

INVESTIGATION CONDUCTED BY OKLAHOMA CITY IN THE PAST HAS
REVEALED [REDACTED] ALLEGEDLY HAS ENGAGED IN ILLEGAL WIRE TAP
ACTIVITIES.

ALL RECEIVING OFFICES ARE REQUESTED TO EXPEDITE INVESTIGATION
AND ADVISE SOURCES AND LOCAL AUTHORITIES OF ABOVE REWARD AND
PROVIDE ANY PERTINENT INFORMATION TO THE OKLAHOMA CITY DIVISION
BY TELETYPE.

BT

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/3/81

TO: DIRECTOR, FBI
 FROM: SAC, OKLAHOMA CITY (183B-NEW) (P)

CHANGED

UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO (B) - MURDER
 OO: Oklahoma City

Title previously reflected character as ANTI-RACKETEERING.

Re Oklahoma City teletype to the Bureau, 5/29/81;
 Oklahoma City telcall to the Bureau, 6/2/81.

Preliminary inquiry initiated 5/29/81, to determine if any federal violation occurred in connection with the shooting death of Roger M. Wheeler at Tulsa, Oklahoma, on 5/27/81. Enclosed for the Bureau and each receiving office are two copies each of a self-explanatory LHM concerning the shooting.

LEADS:

- 1cc EACH DED, OC/CID
 Rm 3918
 ENCLOSURE
- 2 - Bureau (Enc. - 2)
 - 2 - Albany (Enc. - 2)
 - 2 - Albuquerque (Enc. - 2)
 - 2 - Alexandria (Enc. - 2)
 - 2 - Anchorage (Enc. - 2)
 - 2 - Atlanta (Enc. - 2)
 - 2 - Baltimore (Enc. - 2)
 - 2 - Birmingham (Enc. - 2)
 - 2 - Boston (Enc. - 2)
 - 2 - Buffalo (Enc. - 2)
 - 2 - Butte (Enc. - 2)

(Copy Count Continued on page 2)

RLM/abp
 (146)

64 JUL 27 1981

Approved: Cle/roci

Transmitted _____

(Number)

(Time)

Per _____

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OC 183F-NEW

(Copy Count Continued from page 1)

2 - Charlotte (Enc. - 2)
2 - Chicago (Enc. - 2)
2 - Cincinnati (Enc. - 2)
2 - Cleveland (Enc. - 2)
2 - Columbia (Enc. - 2)
2 - Dallas (Enc. - 2)
2 - Denver (Enc. - 2)
2 - Detroit (Enc. - 2)
2 - El Paso (Enc. - 2)
2 - Honolulu (Enc. - 2)
2 - Houston (Enc. - 2)
2 - Indianapolis (Enc. - 2)
2 - Jackson (Enc. - 2)
2 - Jacksonville (Enc. - 2)
2 - Kansas City (Enc. - 2)
2 - Knoxville (Enc. - 2)
2 - Las Vegas (Enc. - 2)
2 - Little Rock (Enc. - 2)
2 - Los Angeles (Enc. - 2)
2 - Louisville (Enc. - 2)
2 - Memphis (Enc. - 2)
2 - Miami (Enc. - 2)
2 - Milwaukee (Enc. - 2)
2 - Minneapolis (Enc. - 2)
2 - Mobile (Enc. - 2)
2 - Newark (Enc. - 2)
2 - New Haven (Enc. - 2)
2 - New Orleans (Enc. - 2)
2 - New York (Enc. - 2)
2 - Norfolk (Enc. - 2)
2 - Omaha (Enc. - 2)
2 - Philadelphia (Enc. - 2)
2 - Phoenix (Enc. - 2)
2 - Pittsburgh (Enc. - 2)
2 - Portland (Enc. - 2)
2 - Richmond (Enc. - 2)
2 - Sacramento (Enc. - 2)
2 - St. Louis (Enc. - 2)
2 - Salt Lake City (Enc. - 2)
2 - San Antonio (Enc. - 2)
2 - San Diego (Enc. - 2)
2 - San Francisco (Enc. - 2)
2 - San Juan (Enc. - 2)
2 - Savannah (Enc. - 2)
2 - Seattle (Enc. - 2)
2 - Springfield (Enc. - 2)
2 - Tampa (Enc. - 2)
2 - Washington Field Office (Enc. - 2)
28- Oklahoma City

OC 183B-NEW

Each receiving division is requested to:

- 1.) Check indices concerning victim Wheeler and his companies listed in the attached LHM and provide any pertinent information to the Oklahoma City Division.
- 2.) Contact local authorities and logical sources to outline the details of the killing and display the drawings of the unsubs for any possible lead information.

It is noted that per referenced teletype, certain offices have already been requested to conduct indices and source checks concerning Wheeler and several of his companies. Companies mentioned in the attached LHM but not in the teletype are:

American Magnesium

Bray Lines, Inc.

Hartford Jai Alai

WJA Realty (shown as WHA Realty in referenced teletype).

The Bureau is requested to conduct indices checks concerning the companies listed above in addition to the checks requested in referenced teletype.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Oklahoma City, Oklahoma

June 3, 1981

In Reply, Please Refer to
File No. 183B-NEW

Unknown Subjects (2);
Roger M. Wheeler - VICTIM
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER

At approximately 4:35 p. m., CDT, on May 27, 1981, Roger M. Wheeler, white male, date of birth February 27, 1926, Social Security Account Number 031-16-2126, Chairman of the Board, Telex Corporation, Tulsa, Oklahoma, completed his customary Wednesday golf game at Southern Hills Country Club in Tulsa, and walked to his car in the south parking lot. While sitting in the driver's seat, he was shot in the face with a .38 caliber bullet and died in the car.

Investigation by the Tulsa Police Department (TPD) has located no witnesses to the actual shooting or events immediately prior to the shooting. However, numerous witnesses observed unknown subject number I (Unsub I) walk rapidly from Wheeler's car a considerable distance to a waiting car which he entered. This car was driven by unknown subject number II (Unsub II). Unsub I carried with him a revolver, a crumpled paper sack, and a towel.

Located on the ground next to Wheeler were four .38 caliber live rounds of different loads and makes. Wheeler had limited powder burns on his face and the outer web of his left thumb and forefinger. The bullet entered Wheeler's face just to the left center of his nose on a slight downward angle.

To date, the car of the Unsub had not been located or positively identified.

No motive for the killing has been established. The TPD is investigating as a contract killing, attempted abduction, or robbery. Wheeler's family and the TPD believe if it was a

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.

183-4911-4

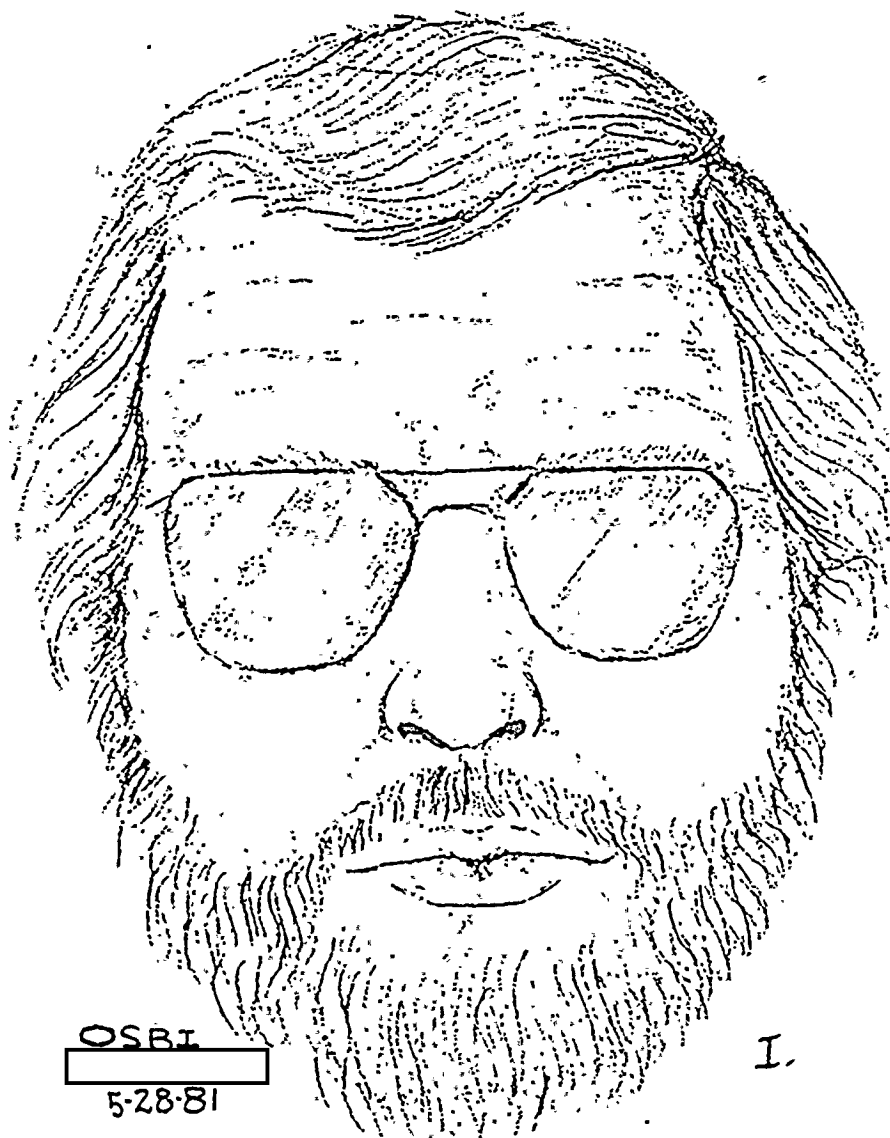
ENCLOSURE

Unknown Subjects (2);
Roger M. Wheeler - VICTIM
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER

contract killing, it most likely arose from Wheeler's ownership and dealings in connection with World Jai Alai, Inc.

Some of the companies owned/controlled by Wheeler are American Magnesium; Bray Lines, Inc.; Hartford Jai Alai; Phoenix Resources, Inc.; Telex Corporation; WJA Realty; and World Jai Alai, Inc.

Attached are artist's drawings of Unsub I and Unsub II. Each drawing contains the best known composite description of that Unsub as well as a description of their vehicle and the murder weapon.



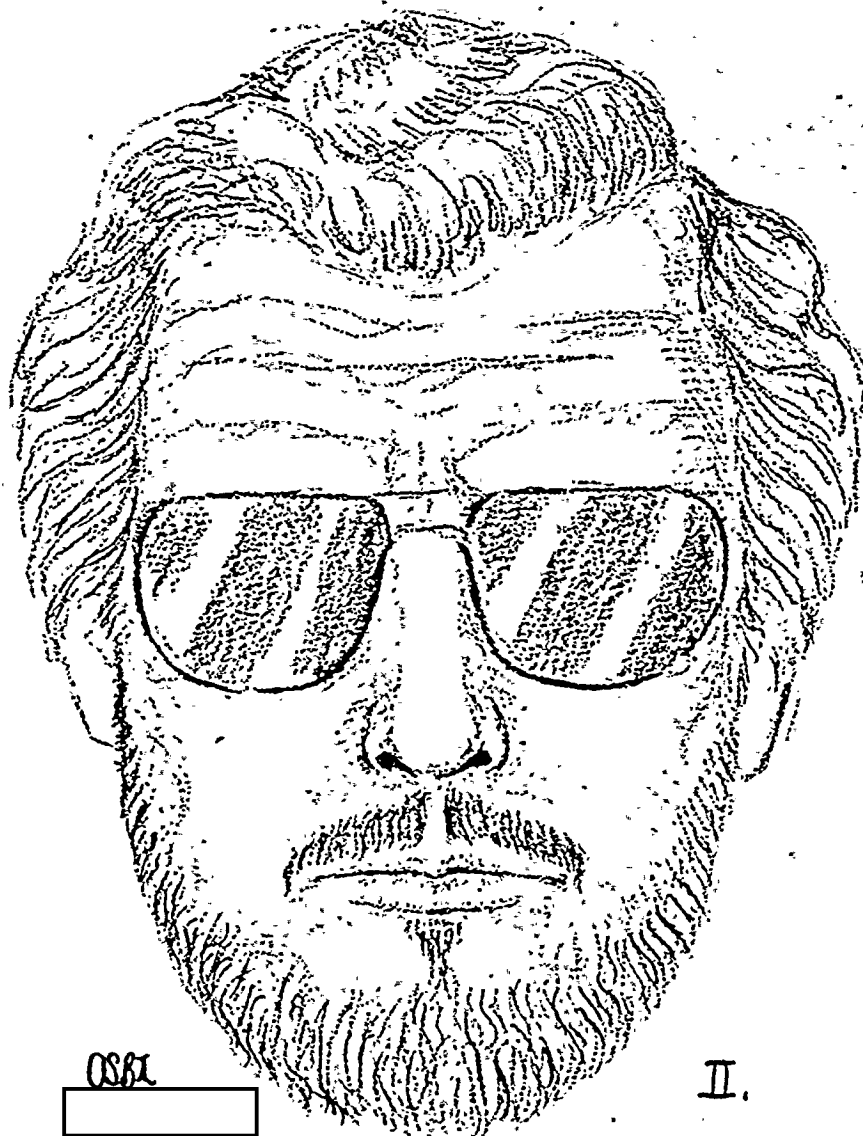
HOMICIDE - TULSA, OKLAHOMA

Occurred May 27, 1981, at 4:30 PM.

Suspect: A white male, 45 yrs old, 5'10, 200 lbs. hair is dark grey, coarse, which extends over the ears and is collar length. He has a mustache which is 1" thick, dk grey in color. He has large arms and a broad, heavy neck. Suntan Complexion.

Vehicle: A late model Ford LTD, copper color with a vinyl roof, has slanted windows to the rear with vertical tail lights. Possible tag number OK ST-51??

Weapon: .38 caliber blue steel 4" or longer barrel revolver or .357 Magnum



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OSR

II.

5-28-81

HOMICIDE - TULSA, OKLAHOMA

Occurred: May 27, 1981, at 4:30 PM

Suspect: White male; early 40's; hair is wavy, brownish grey with a receding hairline. Suspect's hair is described as being grey around his ears. Suspect is light complected. Suspect has a salt and pepper mustache.

Vehicle: A late model Ford LTD, copper color with a vinyl roof, has slanted windows to the rear with vertical tail lights. Possible tag number is OK ST-51??

Weapon: .38 caliber blue steel 4" or longer barrel revolver or .357 Magnum

5-27-81

4*
Rogers

Airtel

6/11/81

Director, FBI

SAC, Oklahoma City

UNSUBS (2);
 ROGER M. WHEELER - VICTIM;
 RICO (B) - MURDER
 OO: Oklahoma City

Re Oklahoma City airtel to the Bureau, 6/3/81, and
 Butel to Oklahoma City, 6/8/81.

183-4911-2
 Bureau indices negative regarding American Magnesium.

Bureau indices checked under Bray Lines, Inc., reflect two identifiable files on record. A review of those files did not provide any pertinent information; one file related to the vandalism shooting of a Bray Lines truck in Kansas during 1974, and the other pertained to the theft of a Bray Lines trailer from a California truck stop during 1979.

Results of Bureau indices check concerning Hartford Jai Alai were already included in retel.

Regarding WJA Realty, Bureau file 196-2042, captioned dba Burcly International Inc.; W.J. Realty - Victim, Possible FBW. OO: Miami, indicates that during February, 1981, (who may be identical to

of World Jai Alai), a of W.J. Realty, advised FBI, Miami that one had contacted him with regard to a 30-35 million dollar loan being sought by W.J. Realty. Burcly International, Inc., is located in Belgium and is a branch of a Clemons, New Jersey, based company and purports to act as an intermediary in financial transactions. The file reflects that is also the subject of a New York investigation under New York file 183-534. Further, that is a known white-collar swindler who may have been attempting to perpetrate an advance fee scam against W.J. Realty. This information being provided in the event it is established by Oklahoma City that W.J. Realty is identical with WJA Realty. If the two companies are, in fact, identical, you may desire to contact Miami and/or New York Divisions for further details.

MAILED 7

JUN 11 1981

FBI

Exec AD Inv. ☐
 Exec AD Adm. ☐
 Exec AD LES ☐
 Asst. Dir.:
 Adm. Servs. ☐
 Crim. Inv. ☐
 Ident. ☐
 Intell. ☐
 Laboratory ☐
 Legal Coun. ☐
 Plan. & Insp. ☐
 Rec. Mgnt. ☐
 Tech. Servs. ☐
 Training ☐
 Public Affs. Off. ☐
 Telephone Rm. ☐
 Director's Sec'y ☐

MAIL ROOM ☐ *CM/97*

17 JUN 12 1981

*183-4911-5*b6
b7c

AX0007 1882140Z

PP HQ OC

DE AX

P 072100Z JUL 81

FM ALEXANDRIA (183B-340): (R) DIVISION

TO DIRECTOR PRIORITY

OKLAHOMA CITY (183B-585) PRIORITY

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER
(OO:OKLAHOMA CITY)

RE OKLAHOMA CITY TELETYPES TO THE BUREAU, JUNE 19, 1981, AND
JULY 2, 1981.

NO KNOWN OR ASPIRING "HIT" MEN ARE KNOWN TO HAVE DISAPPEARED
WITHIN THE ALEXANDRIA DIVISION ON OR SINCE THE DATE OF WHEELER'S
MURDER.

AVAILABLE SOURCE MATERIAL AND ALEXANDRIA INDICES NEGATIVE
REGARDING THE FIRM [REDACTED] (PHONETIC) [REDACTED] AND ASSOCIATES OR
MR. [REDACTED] EMPLOYED THEREWITH.

CONTACTS WITH LOGICAL SOURCES ARE CONTINUING.

ARMED AND DANGEROUS.

BT.

Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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b6
b7C

183-4911-6

JUL 10 1981

1 cc D&D, OC/CID
Rm 3018
64 JUL 1981

OCO 021762110Z

PF ALL FIELD OFFICES VIA FBIHQ

DE OC

P 252035Z JUN 81

RECEIVED
TELETYPE UNIT

25 JUN 81 212 22Z

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR, FBI PRIORITY

ALBANY (183B-833) PRIORITY

CHARLOTTE (183B-565) PRIORITY

MEMPHIS (183B-418) PRIORITY

MINNEAPOLIS (183B-396) PRIORITY

NEW ORLEANS (183B-614) PRIORITY

RICHMOND (183B-339) PRIORITY

SAN DIEGO (183B-518) PRIORITY

SAN FRANCISCO (183B-942) (SQ 7) PRIORITY

SAN JUAN (183B-154) PRIORITY

ALL FIELD OFFICES

VIA FBIHQ

BT

UNCLAS

UNSUB (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER;

OO: OKLAHOMA CITY.

PRELIMINARY INQUIRY INITIATED MAY 29, 1981.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU AND ALL OFFICES.

DATED JUNE 19, 1981.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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b7C

TELETYPE UNIT

L. J. F. d

cc DEB, OC/CID

183-4911-2

64 JUL 29 1981

PAGE TWO, OC 183B-585, UNCLAS

FOR INFORMATION OF ALL RECEIVING OFFICES, INFORMATION WAS RECEIVED FROM A WEST COAST SOURCE CLOSE TO THE LCN FAMILY IN CHICAGO THAT WHEELER KILLED AS RESULT OF CHICAGO FAMILY ATTEMPTS TO GAIN TOTAL CONTROL OF WORLD JAU ALAI, INC. (WJAI). WHEELER'S BUSINESS DISPUTES WERE PREVENTING THE FAMILY FROM OPERATING WJAI AS THEY DESIRED. UNSUB NUMBER ONE WAS KILLED ALMOST IMMEDIATELY AFTER HE KILLED WHEELER.

TELEX CORPORATION PLACING NEW ADS CONCERNING \$100,000.00 REWARD FOR INFORMATION ON SATURDAY, JUNE 27, 1981, IN NEWSPAPERS IN TULSA; ABILENE, DALLAS AND HOUSTON, TEXAS; MIAMI AND TAMPA, FLORIDA; HARTFORD, CONNECTICUT; NEW YORK CITY; LOS ANGELES, CALIFORNIA; CHICAGO, ILLINOIS; LAS VEGAS, NEVADA; AND NEW ORLEANS, LOUISIANA.

b6
b7c

ALL DIVISIONS:

(1) REFERENCED TELETYPE CONTAINED SOME ERRORS; RECEIVING DIVISIONS ARE REQUESTED TO IMMEDIATELY CONTACT ALL TOP ECHELON (TE) INFORMANTS AND LOGICAL ORGANIZED CRIME (OC) INFORMANTS.

(2) DETERMINE ANY KNOWN OR ASPIRING "HIT" MEN WHO HAVE DISAPPEARED ON OR SINCE DATE OF KILLING OF WHEELER (5/27/81).

(3) IDENTIFY ADDRESS OF FIRM [REDACTED] (PHONETIC) [REDACTED] AND ASSOCIATES AND A MR. [REDACTED] EMPLOYED THEREWITH.

BOSTON, AT BOSTON, MASSACHUSETTS - IDENTIFY THE SON OF

[REDACTED] PREVIOUS [REDACTED] OF WJAI; CHECK INDICES AND

ARREST RECORDS. THIS SON POSSIBLY INVOLVED IN [REDACTED]

CHICAGO, AT CHICAGO, ILLINOIS - (1) [REDACTED]

INTERVIEWED IN TULSA, OKLAHOMA, JUNE 25, 1981, DISCONTINUE ATTEMPTS

TO INTERVIEW. (2) CONDUCT INDICES, CREDIT AND ARREST CHECKS

CONCERNING [REDACTED] TELEPHONE

NUMBER [REDACTED] ALLEGED EX-CONVICT.

DALLAS, AT HEREFORD AND WEATHERFORD, TEXAS - CONDUCT
INDICES, CREDIT AND ARREST CHECKS CONCERNING [REDACTED] (PHONETIC)

[REDACTED] AND [REDACTED] (PHONETIC [REDACTED]) AND

[REDACTED] OF [REDACTED] A RANCHER AND FEED LOT OPERATOR.

IDENTIFY [REDACTED], [REDACTED] (LAST NAME UNKNOWN) AND

CONDUCT INDICES AND ARREST CHECKS. [REDACTED] AND [REDACTED]

[REDACTED] WHEELER'S RANCH IN OKLAHOMA AND POSSIBLY INVOLVED WITH
ILLEGAL DRUGS.

DALLAS, AT SNYDER, TEXAS - CHECK INDICES AND ARREST RECORDS
RE CURRENT AND PAST EMPLOYEES OF RECENTLY BANKRUPT AMERICAN

PAGE FOUR, OC 183B-585, UNCLAS

MAGNESUM: (1) DR. [REDACTED] (2) [REDACTED] (SUFFERED

PERSONALITY CHANGE AFTER ACCIDENTALLY ELECTROCUTED);

(3) [REDACTED] (4) [REDACTED] OF VICTIM).

DETROIT, AT DETROIT, MICHIGAN - [REDACTED] DETERMINED TO
BE CORRECT SPELLING FOR [REDACTED] ASSOCIATE PREVIOUSLY SPELLED

[REDACTED] IS [REDACTED] OF [REDACTED]

JACKSONVILLE, AT JACKSONVILLE, FLORIDA - CONDUCT INDICES
AND ARREST CHECKS ON [REDACTED] WHO RECENTLY MADE PURCHASE
OFFER FOR WJAI.

MIAMI, AT MIAMI, FLORIDA - (1) REVIEW CASE ENTITLED,
[REDACTED] DBA BURCLY INTERNATIONAL, INC.; W. J. REALTY -
VICTIM; POSSIBLE FRAUD BY WIRE; OO: MIAMI, BUFILE 196-2042",
AND PROVIDE COPIES OF SERIALS TO OKLAHOMA CITY. W. J. REALTY
IN THIS CASE, IS IDENTICAL TO W. J. A. REALTY.
(2) CONDUCT SAME INVESTIGATION REQUESTED OF BOSTON DIVISION ABOVE.

NEW YORK, AT NEW YORK CITY, NEW YORK - REVIEW FILE 183-534
RE [REDACTED] AND PROVIDE PHOTO AND BACKGROUND INFORMATION.
SEE LEAD AT MIAMI ABOVE.

SALT LAKE CITY, AT SALT LAKE CITY, UTAH - CONDUCT INDICES AND

PAGE FIVE, OC 183B-585, UNCLAS

ARREST CHECKS FOR THE FOLLOWING (SEE DALLAS LEAD AT SNYDER, TEXAS):

(1) DR. [REDACTED] EMPLOYED, AMAX SPECIALITY METALS,

238 N. 2200 WEST;

(2) [REDACTED] UTAH,

CURRENTLY EMPLOYED, AMAX SPECIALITY METALS.

BT

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b7C

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ X Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/1/81

TO: DIRECTOR, FBI

FROM: *TMC* SAC, WFO (183B-799) (RUC) (C-6)

UNSUBS (2)

AD
Roger M. Wheeler-Victim
RICO (B)-Murder
 (OO:Oklahoma City)

Re: Oklahoma City airtel to Director dated 6/3/81,
 captioned as above.

Referenced airtel requested indices check of victim
 Wheeler and his associated companies.

WFO indices were negative regarding:

Bray Lines, Incorporated
 Hartford Jai-Alai
 Telex Corporation
 Phoenix Resources, Incorporated
 World Jai Alai, Incorporated

WFO indices contained two different file references
 to American Maganesium Company, both with no identifying
 information. These references were in regard to
 investigations.

WFO indices indicated one reference to Roger
 Wheeler being associated with American Magnesium Company
 investigation.

ICC DEN, OC/CID
Rm 3018, me
 2-Bureau
 2-Oklahoma City (183B-new)
 1-WFO

DTK:gl
 (5)

JUL 2 1981

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

b7E

WFO 183B-799

WFO case agent has explained the particulars of the case and provided copies of the drawings to Washington, D. C. (WDC) Metropolitan Police Department (MPD); Sergeant [redacted] Homicide Squad. FBI and MPD sources have also been notified of the \$100,000 reward offered by Telex Corporation.

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b7E

If Oklahoma City requests copies of the [redacted] references to victim and the American Magnesium Company, WFO will provide them.

Since all logical leads have been completed WFO will remit this communication in an Ruc status. However, WFO will remain alert to any information regarding victim or his associated companies and immediately notify Oklahoma City of same.

#08

HD0008 1872231Z NWLC

RR HQ OC

DE HO

R 062210Z JUL 81

FM HOUSTON (183B-651) (P)

TO DIRECTOR ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUB (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER;

OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO BUREAU, JULY 2, 1981.

INFORMANTS AT HOUSTON UNABLE TO FURNISH POSITIVE INFORMATION REGARDING CAPTIONED MATTER. HOUSTON IS UNAWARE OF ANY KNOWN OR ASPIRING "HIT" MEN WHO HAVE DISAPPEARED ON OR SINCE MAY 27, 1981. A CHECK OF THE HOUSTON TELEPHONE DIRECTORY FAILS TO REFLECT A LISTING FOR A FIRM IDENTIFIED AS [REDACTED] (PHONETIC) [REDACTED] AND ASSOCIATES. INDICES AT HOUSTON REGARDING [REDACTED] NEGATIVE.

INVESTIGATION CONTINUING.

BT

RECEIVE
TELETYPE

7 JUL 8 00 16

COMMUNICATIONS SECTION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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b7C

183-4911-9

JUL 8 1981

JUL 8 1981

1 cc. D&D, OC/CID
Rn3018 JAL

68 JUL 8 1981

SIX

OC0004 183200Z

PP HQ AQ AX AN AT BA BH BS BU BT CG CI CV CO DL DN DEEP HN HO IP JK JN
KC KX LV LR LA LS MM MI MO NK NH NY NFOM PH PX PF PD SC SL SU SASV SE
SI TP WFO

DE OC

P 022000Z JUL 81

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR, FBI PRIORITY

ALBUQUERQUE PRIORITY

ALEXANDRIA PRIORITY

ANCHORAGE PRIORITY

ATLANTA PRIORITY

BALTIMORE PRIORITY

BIRMINGHAM PRIORITY

BOSTON PRIORITY

BUFFALO PRIORITY

BUTTE PRIORITY

CHICAGO PRIORITY

CINCINNATI PRIORITY

CLEVELAND PRIORITY

COLUMBIA PRIORITY

DALLAS PRIORITY

DENVER PRIORITY

DETROIT PRIORITY

ALL OFFICES
VIA HQ

ALL OFFICES TO:

All listed

1 cc DED, OC/CID
Rm 3018 JAL

JUL 9 1981

223

b6
b7C

PAGE TWO, OC 183B-585, UNCLAS

EL PASO PRIORITY

HONOLULU PRIORITY

HOUSTON PRIORITY

INDIANAPOLIS PRIORITY

JACKSON PRIORITY

JACKSONVILLE PRIORITY

KANSAS CITY PRIORITY

KNOXVILLE PRIORITY

LAS VEGAS PRIORITY

LITTLE ROCK PRIORITY

LOS ANGELES PRIORITY

LOUISVILLE PRIORITY

MIAMI PRIORITY

MILWAUKEE PRIORITY

MOBILE PRIORITY

NEWARK PRIORITY

NEW HAVEN PRIORITY

NEW YORK PRIORITY

NORFOLK PRIORITY

PAGE THREE, OC 183B-585, UNCLAS

OMAHA PRIORITY

PHILADELPHIA PRIORITY

PHOENIX PRIORITY

PITTSBURGH PRIORITY

PORTLAND PRIORITY

SACRAMENTO PRIORITY

ST. LOUIS PRIORITY

SALT LAKE CITY PRIORITY

SAN ANTONIO PRIORITY

SAVANNAH PRIORITY

SEATTLE PRIORITY

SPRINGFIELD PRIORITY

TAMPA PRIORITY

WASHINGTON FIELD OFFICE PRIORITY

BT

UNCLAS

UNSUB (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER;

OO: OKLAHOMA CITY.

DECLASSIFIED

PRELIMINARY INQUIRY INITIATED MAY 29, 1981.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU AND ALL OFFICES,

PAGE FOUR, OC 183B-585, UNCLAS

DATED JUNE 19, 1981.

FOR INFORMATION OF ALL RECEIVING OFFICES, INFORMATION WAS RECEIVED FROM A WEST COAST SOURCE CLOSE TO THE LCN FAMILY IN CHICAGO THAT WHEELER KILLED AS RESULT OF CHICAGO FAMILY ATTEMPTS TO GAIN TOTAL CONTROL OF WORLD JAI ALAI, INC. (WJAI). WHEELER'S BUSINESS DISPUTES WERE PREVENTING THE FAMILY FROM OPERATING WJAI AS THEY DESIRED. UNSUB NUMBER ONE WAS KILLED ALMOST IMMEDIATELY AFTER HE KILLED WHEELER.

TELEX CORPORATION PLACING NEW ADS CONCERNING \$100,000.00 REWARD FOR INFORMATION ON SATURDAY, JUNE 27, 1981, IN NEWSPAPERS IN TULSA; ABILENE, DALLAS AND HOUSTON, TEXAS; MIAMI AND TAMPA, FLORIDA; HARTFORD, CONNECTICUT; NEW YORK CITY; LOS ANGELES, CALIFORNIA; CHICAGO, ILLINOIS; LAS VEGAS, NEVADA; AND NEW ORLEANS, LOUISIANA.

ALL DIVISIONS:

(1) REFERENCED TELETYPE CONTAINED SOME ERRORS; RECEIVING DIVISIONS ARE REQUESTED TO IMMEDIATELY CONTACT ALL TOP ECHELON (TE) INFORMANTS AND LOGICAL ORGANIZED CRIME (OC) INFORMANTS.

(2) DETERMINE ANY KNOWN OR ASPIRING "HIT" MEN WHO HAVE DISAPPEARED ON OR SINCE DATE OF KILLING OF WHEELER (5/27/81).

4

PAGE FIVE, OC 183B-585, UNCLAS

(3) IDENTIFY ADDRESS OF FIRM [REDACTED] (PHONETIC) [REDACTED]
AND ASSOCIATES AND A MR. [REDACTED] EMPLOYED THEREWITH.

BOSTON, AT BOSTON, MASSACHUSETTS - IDENTIFY THE SON OF
[REDACTED] PREVIOUS [REDACTED] OF WJAI; CHECK INDICES AND
ARREST RECORDS. THIS SON POSSIBLY INVOLVED IN [REDACTED]
[REDACTED]

CHICAGO, AT CHICAGO, ILLINOIS - (1) [REDACTED]
INTERVIEWED IN TULSA, OKLAHOMA, JUNE 25, 1981, DISCONTINUE ATTEMPTS
TO INTERVIEW. (2) CONDUCT INDICES, CREDIT AND ARREST CHECKS
CONCERNING [REDACTED] TELEPHONE
NUMBER [REDACTED]

DALLAS, AT HEREFORD AND WEATHERFORD, TEXAS - CONDUCT
INDICES, CREDIT AND ARREST CHECKS CONCERNING [REDACTED] (PHONETIC)
[REDACTED] AND [REDACTED] (PHONETIC) [REDACTED] AND
[REDACTED] OF [REDACTED] AND FEED LOT OPERATOR.
IDENTIFY [REDACTED], [REDACTED] (LAST NAME UNKNOWN) AND
CONDUCT INDICES AND ARREST CHECKS. [REDACTED] AND [REDACTED]

[REDACTED] WHEELER'S RANCH IN OKLAHOMA AND POSSIBLY INVOLVED WITH
ILLEGAL DRUGS.

DALLAS, AT SNYDER, TEXAS - CHECK INDICES AND ARREST RECORDS

PAGE SIX, OC 183B-585, UNCLAS

RE CURRENT AND PAST EMPLOYEES OF RECENTLY BANKRUPT AMERICAN

MAGNESUM: (1) DR [REDACTED] (2) [REDACTED] (SUFFERED

PERSONALITY CHANGE AFTER ACCIDENTALLY ELECTROCUTED);

(3) [REDACTED] (4) [REDACTED] OF VICTIM).

DETROIT, AT DETROIT, MICHIGAN - [REDACTED] DETERMINED TO
BE CORRECT SPELLING FOR [REDACTED] ASSOCIATE PREVIOUSLY SPELLED

[REDACTED] IS [REDACTED] OF [REDACTED]

JACKSONVILLE, AT JACKSONVILLE, FLORIDA - CONDUCT INDICES
AND ARREST CHECKS ON [REDACTED] WHO RECENTLY [REDACTED]
OFFER FOR WJAI.

MIAMI, AT MIAMI, FLORIDA - (1) REVIEW CASE ENTITLED,

[REDACTED] DBA BURCLY INTERNATIONAL, INC.; W. J. REALTY -
VICTIM; POSSIBLE FRAUD BY WIRE; OO: MIAMI, BUFILE 196-2042",
AND PROVIDE COPIES OF SERIALS TO OKLAHOMA CITY. W. J. REALTY
IN THIS CASE, IS IDENTICAL TO W. J. A. REALTY.

(2) CONDUCT SAME INVESTIGATION REQUESTED OF BOSTON DIVISION ABOVE.

NEW YORK, AT NEW YORK CITY, NEW YORK - REVIEW FILE 183-534
RE [REDACTED] AND PROVIDE PHOTO AND BACKGROUND INFORMATION.
SEE LEAD AT MIAMI ABOVE.

SALT LAKE CITY, AT SALT LAKE CITY, UTAH - CONDUCT INDICES AND

PAGE SEVEN, OC 183B-585, UNCLAS

ARREST CHECKS FOR THE FOLLOWING (SEE DALLAS LEAD AT SNYDER, TEXAS):

(1) DR. [REDACTED] EMPLOYED, AMAX SPECIALITY METALS,

238 N. 2200 WEST;

(2) [REDACTED] UTAH,

CURRENTLY EMPLOYED, AMAX SPECIALITY METALS.

ARMED AND DANGEROUS.

BT

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b7C

EP0003 1950020Z

PP HQ OC

DE EP

P 130020Z JUL 81

FM EL PASO (183B-212) (RUC)

TO DIRECTOR/PRIORITY

OKLAHOMA CITY (183B-585) PRIORITY

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER;

OO: OKLAHOMA CITY

RE OKLAHOMA CITY TELETYPE TO BUREAU, JULY 2, 1981.

EL PASO HAS NO TOP ECHELON INFORMANTS AND ONLY ONE ORGANIZED CRIME INFORMANT INVOLVED IN PROPERTY CRIMES ONLY. CONTACTS WITH LOGICAL CRIMINAL INFORMANTS IN EL PASO FAILED TO DETERMINE ANY INFORMATION RE INSTANT MATTER. CONTACT WITH LOGICAL INFORMANTS AND LOCAL POLICE DEPARTMENT FAILED TO DETERMINE ANY KNOWN OR ASPIRING "HIT" MEN WHO HAVE DISAPPEARED ON OR SINCE DATE OF KILLING OF WHEELER (MAY 27, 1981).

REVIEW OF ALL LOGICAL DIRECTORIES AND ASSUMED NAMED FILE AT EL PASO COUNTY CLERK'S FICE FAEDO IDENTIFY ANY INFORMATION

1cc D&D, OC/CID
Rm 3018 mel

66AUG4 1981

RECEIVED
TELETYPE

14 JUL 31 00

27

COMMUNICATIONS SECTION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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183-4911-11

23 JUL 15 1981

223

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PAGE TWO EP 183B-212 UNCLAS

IDENTIFIABLE WITH [REDACTED] (PHONETIC) [REDACTED] AND ASSOCIATES.

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NO FURTHER INVESTIGATION REGARDING INSTANT MATTER BEING
CONDUCTED AT EL PASO.

///A & D///.

BT

CGO 011 1942255

RR HQ

DE CG

R 132255Z JUL 81

FM CHICAGO (183A-1409) (P) (SQUAD 16)

TO DIRECTOR (183-) ROUTINE

MIAMI ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS E F T O

ATTENTION SA [REDACTED] ULSA RA

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO-MURDER,

OO: OKLAHOMA CITY.

RE TULSA TELCALL TO CHICAGO, JULY 13, 1981.

FOR THE INFORMATION OF THE BUREAU AND MIAMI, [REDACTED]

ADVISED THIS DATE THAT [REDACTED] IS KNOWN TO

[REDACTED] AND A PRIVATE CIRCLE OF ASSOCIATES AS THE

[REDACTED] ALSO ADVISED [REDACTED] WAS SUPPOSED

TO TRAVEL TO CHICAGO IN MAY-1981, HOWEVER [REDACTED] DID NOT

TRAVEL AS PLANNED. [REDACTED] KNOWS [REDACTED] AND GENERALLY

SEES HIM WHEN HE TRAVELS TO CHICAGO.

1 cc D&D, OC/CID

Rm 3018 [initials]

149

59 AUG 7 1981

13 JUL 81 23

COMMUNICATIONS SECTION

Adm.	
AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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b7D

15 JUL 15 1981

PAGE TWO CG 183A-1409 UNCLAS E F T O

FOR THE INFORMATION OF TULSA RA, [REDACTED] IS DESCRIBED
AS A MALE, CAUCASIAN, 5'11", 180 POUNDS, BLACK/GRAYING HAIR,
BROWN EYES, RUDDY COMPLEXION, SSAN [REDACTED] DOB

[REDACTED] FBI NUMBER [REDACTED] CHICAGO FILES

DISCLOSE [REDACTED] LAST KNOWN FLORIDA ADDRESS AS [REDACTED]

[REDACTED] FLORIDA. [REDACTED] HAS A VIOLENT TEMPER AND [REDACTED]

[REDACTED] JOSEPH "THE CLOWN"

LOMBARDO AND ANTHONY "LITTLE TONY" SPILOTRO.

MIAMI. AT MIAMI, FLORIDA. PROVIDE OKLAHOMA CITY (TULSA RA)
WITH A CURRENT PHOTOGRAPH OF [REDACTED] IF POSSIBLE, ALSO
ADVISE OKLAHOMA CITY REGARDING WHEREABOUTS OF [REDACTED] ON
MAY 27, 1981.

BT

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b7C

VZCZCWF0815

RR HQ OC

DE WF #0019 1832213

ZNR UUUUU

R 022137Z JUL 81

FM FBI WASHINGTON FIELD (183-800) (P)

TO DIRECTOR FBI ROUTINE

FBI OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER-VICTIM; RICO-MURDER;

COO:OKLAHOMA CITY)

RE: OKLAHOMA CITY TELETYPE, JUNE 19, 1981.

WASHINGTON FIELD INDICES REGARDING PERSONS LISTED

ON REFERENCED COMMUNICATION NEGATIVE.

WASHINGTON FIELD WILL CONTACT SOURCES AND REPORT RESULTS.

BT

#0019

1 cc D&D, OC/CID
Rm 3018 gac

NNNN

RECEIVED
TELETYPE UNIT

2 JUL 81 22 15z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD Adm	
Exec AD Inv	
Exec AD-LEC	
Asst Dir	
Adm. Serv.	
Crim. Inv.	<i>[Signature]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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183-4911-13

22 JUL 8 1981

97
59 AUG 7 1981

OC0004 1702027Z

PP AFT

OC0004 1702028Z

PP AFO VIA HQ

DE OC

P 192000Z JUNE 81

FM OKLAHOMA CITY (183B-585) (P)

TO ALL OFFICES VIA FBIHQ PRIORITY

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLA.
CITY.

NR

cler

RE OKLAHOMA CITY AIRTEL JUNE 3, 1981, AND TELETYPE FROM
OKLAHOMA CITY TO BUREAU AND ALL DIVISIONS; OKLAHOMA CITY
TELEPHONE CALLS TO LOS ANGELES, JUNE 15, AND JUNE 18, 1981.

THIS IS A PRELIMINARY INVESTIGATION, INSTITUTED MAY 29, 1981.

INVESTIGATION BY TULSA, OKLAHOMA, POLICE DEPARTMENT TO
DATE HAS FAILED TO IDENTIFY UNSUBS OR MOTIVE FOR MURDER OF
VICTIM. A WITNESS HAS BEEN LOCATED WHO OBSERVED UNSUB ONE
WALK TO REAR OF VICTIM'S CAR, WITNESS LOOKED AWAY AND IN
FIVE TO TEN SECONDS HEARD DEATH SHOT. WITNESS DESCRIBED
UNSUB ONE AS APPROXIMATELY 245 POUNDS AND POSSIBLY WEARING
FALSE BEARD.

uuc

0977

23 JUL 8 1981

183-4911-14

MURDER WEAPON DETERMINED FROM BALLISTICS TO BE "SATURDAY
NIGHT SPECIAL" .38 CALIBER PISTOL.

183-4911-14
6-18-81 3018 JAC
6-18-81 71981

Tel to Oklahoma City 7/2/81 JAS/slh

TELETYPE TO: AFO

PAGE TWO OC 183B-585 UNCLAS

INVESTIGATION INDICATES MURDER POSSIBLY PAID KILLING AND MOST LIKELY MOTIVE APPEARS RELATED TO OPERATION OF JAI ALAI IN FLORIDA. VICTIM INCREASED RECENT ACTIVITIES RELATED THERETO, POSSIBLY THREATENING SKIMMING OF GAMBLING OR CONCESSION FUNDS OR OTHER ILLEGAL ACTIVITIES.

BUREAU IS REQUESTED TO CHECK INDICES ON ALL PERSONS AND COMPANIES LISTED AS LEADS BELOW.

ALL DIVISIONS:

(1) RECEIVING OFFICES REQUESTED TO CONTACT ALL THE INFORMANTS, DISPLAY COMPOSITE DRAWINGS AND OBTAIN ALL INFORMATION POSSIBLY RELATED TO SKIMMING OR ILLEGAL ACTIVITIES. LOGICAL OKLAHOMA CITY INFORMANTS SHOULD ALSO BE CONTACTED. SUTEL RESULTS.

(2) CONDUCT INDICES CREDIT AND CRIMINAL CHECKS CONCERNING PERSONS AND COMPANIES LISTED BELOW.

BOSTON. AT BOSTON. [REDACTED] OF JAI ALAI IN FLORIDA, CCURRENTLY DBA [REDACTED] AND [REDACTED]

CHICAGO. AT SOUTHFIELD, MICHIGAN. [REDACTED] AND

[REDACTED] DBA [REDACTED] AND [REDACTED]

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PAGE THREE OC 183B-585 UNCLAS

CHICAGO. AT CHICAGO. (1) [REDACTED] AN ALLEGED HIT MAN.
(2) INNTERVIEW [REDACTED] CONTINENTAL,
ILLINOIS, FIRST NATIONAL BANK AND TRUST, WHO WAS [REDACTED] AND
[REDACTED] OF VICTIM, WITH WHOM VICTIM MIGHT DISCUSS BUSINESS
PROBLEMS AND SPECIAL PROBLEMS WITH WORLD JAI ALAI.

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DENVER. AT DENVER. [REDACTED] AN ALLEGED HIT MAN.

DETROIT. AT DETROIT. (1) [REDACTED]

[REDACTED] (2) [REDACTED] ASSOCIATE OF [REDACTED]
[REDACTED]

LOS ANGELES. AT LOS ANGELES. (1) CERTIFIED APPLIANCE
DISTRIBUTORS, OWNED BY VICTIM. (2) CONTINUE EFFORTS TO OBTAIN
MORE INFORMATION FROM CONFIDENTIAL SOURCE.

MIAMI. AT MIAMI. (1) [REDACTED]

[REDACTED] WORLD, JAI ALAI. (2) [REDACTED]

WORLD JAI ALAI, AND [REDACTED] OF MIAMI FRONTON. (3) [REDACTED]

TELEPHONE [REDACTED] WHO CALLED AFTER VICTIM'S DEATH

TO ATTEMPT TO SET-UP BUSINESS DEAL WITH VICTIM'S SON. (4) [REDACTED]

[REDACTED] FLORIDA JAI ALAI.

PAGE FOUR OC 183B-585 UNCLAS

(5) INVESTMENT CORPORATION OF SOUTHERN FLORIDA AND OWNERS

[REDACTED] AND [REDACTED]

(6) [REDACTED]

[REDACTED] OF JAI ALAI FRONTONS IN FLORIDA.

NEW HAVEN. AT BRIDGEPORT, CONNECTICUT. SAME LEADS AS

SET FORTH AT DETROIT. [REDACTED]

, DBA [REDACTED]

AND [REDACTED]

NEW ORLEANS. AT NEW ORLEANS. [REDACTED]

NO FURTHER

INFORMATION AVAILABLE.

NEW YORK. CONSORTIUM COMMUNICATIONS INTERNATIONAL.

ST. LOUIS. [REDACTED]

AN ALLEGED HIT MAN.

SAN DIEGO. AT EL CENTRO, CALIFORNIA. CONCERNING [REDACTED]

[REDACTED] WHITE MALE,, DETERMINE: (A) EXACT DATES KNOWN

TO BE IN CALIFORNIA BEFORE AND AFTER MAY 27, 1981, TO INCLUDE

DATES OF ANY ARREST AND CHARGES. (B)) IDENTITY OF ASSOCIATES

AND PHOTOGRAPHS THEREOF, SPECIFICALLY TO INCLUDE ANY MEXICANS.

SAN FRANCISCO. [REDACTED]

[REDACTED] TELEX CORPORATION UNTIL MARCH 16, 1981, WHEN FIRED.

CONSIDER UNSUBS ARMED AND DANGEROUS IN VIEW OF SHOOTING
OF VICTIM.

BT

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DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

119

PAGE 1 OF 2

DATE

7/2/81

CLASSIFICATION

UNCLAS

PRECEDENCE

ROUTINE

\$F119ERR OCDE HQ H0119 \$3*H04U0R 022007Z JUL 81

▶ PARTIAL

FM DIRECTOR, FBI

TO FBI OKLAHOMA CITY {183B-585} /

UNSUBS {21}; ROGER M. WHEELER - VICTIM; RICO - MURDER; 00: 0C

 RE OKLAHOMA CITY TELETYPES TO THE BUREAU, JUNE 19, 1981,
 AND JUNE 25, 1981.

 BUREAU CRIMINAL INDICIES SEARCHES AND FILE REVIEWS
 RELATIVE TO ALL INDIVIDUALS AND/OR COMPANIES LISTED IN RETELS
 HAVE BEEN COMPLETED RESULTING IN NO POSITIVE PERTINENT
 IDENTIFIABLE INFORMATION, WITH THE EXCEPTION OF AN INVESTIGA-
 TION IN WHICH ONE [REDACTED] WAS A SUBJECT IN A
 CASE CAPTIONED [REDACTED] AKA, ET AL; ITSP-MT(A);
 UPRF, 00: OKLAHOMA CITY {OC FILE 87-148131}. AS OKLAHOMA
 CITY'S FILE SHOULD STILL BE RETAINED, NO SUMMARY OF THAT CASE
 BEING PROVIDED. [REDACTED] ALSO MADE A REQUEST UNDER THE FREEDOM
 OF INFORMATION ACT IN NOVEMBER, 1975, WHICH IS REFLECTED IN
 BUFILE # 190-6329.

BT

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APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT

JAG:SLH

7/2/81

3018/6

3346

1 - MR. [REDACTED]

23 JUL 8 1981

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

JUL 3 1981

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FBI - DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

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RR HQ OC

DE JN

R 102100Z JULY 81

FM JACKSON (183B-259) (RUC)

TO DIRECTOR, FBI ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; 00:

OKLAHOMA CITY.

RE OC AIRTEL AND LHM TO JACKSON DATED JUNE 3, 1981; OC TEL TO JACKSON DATED JUNE 19, 1981; AND OC TEL TO JN DATED JULY 2, 1981.

ALL LOGICAL NAMES AND ORGANIZATIONS REGARDING CAPTIONED MATTER HAVE BEEN SEARCHED IN JACKSON'S INDICES AND ALL AGENTS, JACKSON DIVISION, ALERTED TO DETAILS IN THIS MATTER. NO POSITIVE INFORMATION DEVELOPED.

TO DATE NO POSITIVE INFORMATION HAS BEEN DEVELOPED THROUGH LOGICAL SOURCES ON LOCAL AUTHORITIES IN MISSISSIPPI.

RECEIVED
TELETYPE

10 JUL 11 41 30z

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Adm. Serv.	
Ext. AD Inv.	
Ext. AD LES	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
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Rec. Mgnt.	
Tech. Servs.	
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Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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183-4911-116

JUL 15 1981

cc D&D, OC/CID
Rm 3018 [signature]

64 AUG [signature]

PAGE TWO DE JN 002 UNCLAS JN 183B-259

THE BUREAU AND OKLAHOMA CITY WILL BE IMMEDIATELY ADVISED
OF ANY POSITIVE INFORMATION DEVELOPED BY THIS DIVISION REGARDING
CAPTIONED MATTER.

BT

#002

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

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Date 7/10/81

TO: DIRECTOR, FBI
 Attn: Supervisor Room 3018

FROM: SAC, OKLAHOMA CITY (183B-585) - P -

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 OO: Oklahoma City

Re Oklahoma City airtel to the Director 6/3/81;
 Oklahoma City teletypes to the Director 6/19 and 25/81.

Preliminary inquiry initiated 5/29/81.

Enclosed for the Bureau, Miami, New Haven and
 New York, is one copy each of Detroit teletype to Oklahoma
 City 6/25/81.

- 1 cc DED, DC/CDD
 Rm 3018 gnd
- ENCLOSURE
- 3 - Bureau (Enc. 1)
 2 - Boston (183B-817)
 2 - Detroit (183B-1466)
 2 - Houston
 2 - Los Angeles (183B-1308)
 4 - Miami (183-1407) (Enc. 1)
 3 - New Haven (Enc. 1)
 2 - New Orleans (183B-614)
 2 - New York (Enc. 1)
 2 - Oklahoma City

XEROX COPY RETAINED
 DC/CDD, Rm 3018 gnd

7 AUG 4 1981

RLM:shp
 (24)

Approved: CEE/MS

Transmitted

(Number)

(Time)

Per

59 AUG 17 1981

AUG 17 1981

OC 183B-585

Leads set forth below concern persons involved in Jai Alai and other business associates of Roger M. Wheeler.

Receiving offices should note that the preliminary inquiry 60 day period expires on 7/28/81. It is requested that all leads be covered and reported to reach the Oklahoma City Division no later than 7/23/81.

LEADS

BOSTON

AT BOSTON, MASSACHUSETTS

1) Check indices, credit and arrest records concerning [redacted] current owner of Hartford, Connecticut, Jai Alai. [redacted] allegedly borrowed money from a Boston loan shark around 1978-79 in an attempt to block the purchase or World Jai Alai, Inc. by Roger Wheeler.

2) Interview [redacted] for any information concerning organized crime involvement or current attempts by organized crime to enter into Jai Alai in Connecticut, Florida or elsewhere. Note that [redacted] was previously the manager of World Jai Alai, Inc. in Florida but was forced out of this position due to alleged organized crime connections.

DETROIT

AT DETROIT, MICHIGAN

Determine any known connections between [redacted] and the Teamsters Union.

HOUSTON

AT HOUSTON, TEXAS

Check indices, credit and arrest records concerning the below persons who are the chief operating officers of Owl Petroleum Company (a Roger Wheeler company in which [redacted] and [redacted] gained control within the past year after very rough negotiations with Wheeler):

1) [redacted]

QC 183B-585

2 [redacted] and Associates, Inc.,
1770 St. James Pl., Suite 217.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Re-contact the original confidential source providing information in this matter for any further details which may be obtained.

MIAMI

AT FORT PIERCE, FLORIDA

Dr. [redacted] Check indices. credit and arrest records concerning

AT PALM BEACH, FLORIDA

[redacted] Check indices. credit and arrest records concerning
[redacted] and Company, P. O. Box 2197.

AT MIAMI, FLORIDA

1) Cover lead set forth in enclosed Detroit teletype (copy not previously sent to Miami due to oversight).

2) Interview the two below ex-employees of World Jai Alai, Inc. (WJAI), to determine any illegal or questionable activities within or connected with WJAI. Both were fired by [redacted] WJAI, around April, 1981, and were told by [redacted] they had been fired by Roger M. Wheeler. In actuality, Wheeler told [redacted] that if [redacted] cut overhead \$200,000 Wheeler would pay [redacted] a \$50,000 bonus. Thereafter, [redacted] fired several employees and later advised Wheeler who he had fired, etc. During the interviews the below should be advised of this fact.

a) [redacted] ex-[redacted] WJAI, and [redacted] of Miami Fronton. Roger Wheeler was considering hiring [redacted] to work for Wheeler in Tulsa, but had probably not contacted [redacted] in this regard.

OC 183B-585

WJAI. b) [redacted] of Finance,

3) Interview the below current WJAI employees to determine any illegal or questionable activities within or connected with WJAI. Consider interviewing these persons away from work at WJAI.

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- a) [redacted]
b) [redacted] who was the assistant to [redacted] and now handles [redacted] old duties.
c) [redacted] who works in the Budget Office.

4) Through Credit Bureau and other sources determine the current and recent past financial status of [redacted] to include gambling, investment and business losses.

5) Interview [redacted] Florida State Commission of Special Revenue, for any known or suspected illegal activities or organized crime connections with WJAI, its employees or with companies in ownership of Summer Jai Alai. Determine any knowledge or suspicion of organized crime elements attempting to move into or gain control of Jai Alai operations in Florida.

6) Interview Perine (phonetic) Palmer, ex-Mayor of Miami, concerning his recent conversations with Roger Wheeler, the purpose thereof and his knowledge of any organized crime elements attempting to move into or gain control of Jai Alai in Florida or the U. S.

7) Check indices, credit and arrest records concerning [redacted] former [redacted] of WJAI. Advise the New Haven Division of results.

8) Check indices, credit and arrest records concerning attorney [redacted] is allegedly in several business ventures with [redacted] (alleged front man for mobster Meyer Lansky). [redacted] previously worked with Flegler Dog Track until May, 1981.

NEW HAVEN

AT BRIDGEPORT, CONNECTICUT

Cover lead set forth in enclosed Detroit teletype (copy not previously sent to New Haven due to oversight).

OC 183B-585

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AT HARTFORD, CONNECTICUT

- 1) Check indices, credit and arrest records concerning [redacted] current [redacted] of Hartford Jai Alai.

2) Interview [redacted] concerning any known or suspected involvement of organized crime elements in Jai Alai in the U. S. Determine if Roger Wheeler had discussed the sale of WJAI to Berenson or Management of WJAI by Berenson for Wheeler. (WJAI = World Jai Alai, Inc.)

NEW ORLEANS

AT SHREVEPORT, LOUISIANA

Check indices, credit and arrest records concerning [redacted] and Associates, 1700 Gentenary Blvd., telephone 318/222-7655.

NEW YORK

AT NEW YORK CITY, NEW YORK

Check indices, credit and arrest records concerning the below:

1) [redacted] The Considine Group, Inc., 400 E. 57th, telephone 212/888-6704.

2) [redacted] Gwent, Inc., Box 1791.

3) Check indices and appropriate law enforcement intelligence files concerning [redacted] as outlined in enclosed Detroit teletype. Contact appropriate organized crime and top echelon informants. Note that the correct spelling of the associate and [redacted] of [redacted] is [redacted]

ARMED AND DANGEROUS

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FM DETROIT (183B-1466) (P) (C-1C)
TO OKLAHOMA CITY (183B-585) (P) (PRIORITY)

BT

UNCLAS L F T O

UNSUBS (2); ROGER W. WHEELER - VICTIM, RICO (B) - MURDER,
OO:OKLAHOMA CITY

RE OKLAHOMA CITY AIRTEL TO BUREAU, DATED JUNE 3, 1981,
TELETYPE FROM OKLAHOMA CITY TO BUREAU AND ALL DIVISIONS,
AND DETROIT TELEPHONE CALL TO OKLAHOMA CITY, DATED JUNE ALRW GOIQM
INVESTIGATION TO DATE IN THE DETROIT DIVISION HAS

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REVEALED THE FOLLOWING INFORMATION REGARDING CAPTIONED MATTER:

[REDACTED] AND [REDACTED] ARE TWO WEALTHY DETROIT
AREA BUSINESSMEN. [REDACTED] IS [REDACTED] OF Q DETROIT AND
HAZEL PARK RACE TRACKS (HORSES). [REDACTED] PARTNER AT THE DETROIT
RACE TRACK IS [REDACTED], ALLEGED TO HAVE ORGANIZED CRIME
TIES. [REDACTED] IS BELIEVED TO HAVE INTERESTS I THE RACE
TRACKS ALSO. [REDACTED] IS KNOWN TO BE A FRIEND AND ASSOCIATE

ENCLOSURE

183-4911-17

PAGE TWO DE 183B-1466 UNCLAS E F T O

OF [REDACTED] A MAJOR MOB FIGURE IN THE DETROIT AREA.

[REDACTED] IS KNOWN TO ASSOCIATE WITH [REDACTED] WHO IS AN ASSOCIATE OF DETROIT AREA MOB FIGURES [REDACTED] AND DOMINIC CORRADO.

ALSO NOTE THAT [REDACTED] IS SUPPOSEDLY [REDACTED] OF A CONDOMINIUM AT [REDACTED] FLORIDA, THE NAME OF WHICH IS UNKNOWN AT PRESENT. THIS CONDOMINIUM IS IN THE SAME

BUILDING THAT [REDACTED] AND TONY GIACALONE, KNOWN MOB MEMBERS,

[REDACTED] ADDITIONAL INFORMATION ON BOTH [REDACTED]

AND [REDACTED] WILL BE FURNISHED AS REFERENCES IN DETROIT FILES ARE FOUND.

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INVESTIGATION TO DATE ON [REDACTED] HAS PROVEN NEGATIVE. SEVERAL REFERENCES TO [REDACTED] WERE LOCATED AND THAT INFORMATION CONCERNED EXTORTION OF [REDACTED] BY DETROIT MOB FIGURES. ACCORDING TO SOURCE INFORMATION, IN 1977, [REDACTED] A WEALTHY DETROIT ATTORNEY, ATTEMPTED TO INFLUENCE [REDACTED]

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[REDACTED] ANOTHER DETROIT AREA ATTORNEY, TO DROP HIS SUIT AGAINST THE BUILDING OF A NEW ARENA IN DOWNTOWN DETROIT.

[REDACTED] ALLEGEDLY WAS INTERESTED IN BRINGING JAI ALAI TO THE DETROIT AREA, AND TOLD [REDACTED] THAT HE COULD MAKE A GREAT DEAL OF MONEY IF HE DROPPED HIS OPPOSITION SUIT AGAINST THE

PAGE THREE DE 183B-1466 UNCLAS E F T O

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PROPOSED ARENA. BOTH PARTIES INVOLVED WERE INTERVIEWED AND IT WAS DETERMINED BY THE UNITED STATES ATTORNEY'S OFFICE AND LOCAL PROSECUTORS THAT THE WHOLE AFFAIR WAS APPARENTLY AN ARGUMENT BETWEEN TWO ATTORNEYS AND THAT NO LOCAL LAWS HAD BEEN VIOLATED. AT THAT POINT, THE INVESTIGATION WAS TERMINATED.

IN AUGUST, 1977, SOURCE ADVISED THAT [REDACTED] HAD WON A LAWSUIT AGAINST [REDACTED] TRENTON, MICHIGAN. THE SUIT INVOLVED A COLLISION BETWEEN TWO TRUCKS OWNED BY THE [REDACTED] AND A PRIVATE AUTOMOBILE. THE JUDGEMENT WAS FOR [REDACTED] AND THE TWO LAWSUITS WERE STILL PENDING, IN WHICH [REDACTED] EXPECTED TO WIN AN ADDITIONAL [REDACTED] EACH. BEFORE THE [REDACTED] SUIT CAME TO TRIAL, ONE OF THE [REDACTED] BROTHERS USED THE NAME OF [REDACTED] A DRUG DEALER AND MOB MUSCLEMAN, IN AN EFFORT TO SCARE [REDACTED] FROM TRYING THE SUIT. LCN FIGURE, TONY GIACALONE, LATER SENT WORD TO [REDACTED] THAT [REDACTED] WOULD BE KILLED AND THAT THE ONLY WAY THIS WOULD NOT HAPPEN WOULD BE FOR [REDACTED] TO PAY GIACALONE [REDACTED] OF THE [REDACTED] [REDACTED] APPARENTLY AGREED TO PAY GIACALONE [REDACTED] GIACALONE STILL INTENDED TO SQUEEZE [REDACTED] FOR [REDACTED] DESPITE [REDACTED] AGREEING TO PAY [REDACTED] THE [REDACTED]

PAGE FOUR DE 183B-1466 UNCLAS E F T O

PROCEEDS OF THE [REDACTED] WERE TO BE SPLIT BETWEEN [REDACTED]
AND THE TWO [REDACTED] NO ADDITIONAL
INFORMATION WAS DEVELOPED AND THE CASE WAS CLOSED IN DECEMBER
OF 1977.

DURING THE COURSE OF THAT INTENDED EXTORTION OF [REDACTED]
IT WAS LEARNED, THROUGH SOURCE INFORMATION, THAT [REDACTED] WAS
IN THE ORGANIZATION OF JAI ALAI FOR THE MOB OUT OF NEW YORK.

[REDACTED] HAD A LOT TO DO WITH THE JAI ALAI FRONT IN BRIDGEPORT,
CONNECTICUT, WHICH WAS ALLEGEDLY OWNED BY ONE OF THE NEW YORK
FAMILIES. INVESTIGATION CONTINUING.

LEADS: MIAMI AT MIAMI, FLORIDA: PROVIDE DETROIT WITH
ANY INFORMATION DEVELOPED REGARDING [REDACTED] AND
[REDACTED] BUSINESS DEALINGS.

NEW HAVEN AT BRIDGEPORT, CONNECTICUT: PROVIDE DETROIT
WITH ANY INFORMATION DEVELOPED REGARDING [REDACTED] AND
THE JAI ALAI OPERATION IN BRIDGEPORT.

DETROIT AT DETROIT, MICHIGAN: CONTINUE INVESTIGATION.

BT

096

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 3

DATE

8/5/81

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

#F096TRR AQ AX BA BH BS BU CG CV DL DN E*DE HQ IP JK KC KX LR LA

*MORNE NY OC OM PX PD SC SU SA SV SE SI TPDE HQ H0096 #H0HETR 052823Z

FM DIRECTOR, FBI

TO FBI, OKLAHOMA CITY (183B-585) ROUTINE

FBI, ALBUQUERQUE |

14 FBI, ALEXANDRIA |

FBI, BALTIMORE |

12 FBI, BIRMINGHAM |

FBI, BOSTON |

10 FBI, BUFFALO |

FBI, CHICAGO |

8 FBI, CLEVELAND |

FBI, DALLAS |

6 FBI, DENVER |

FBI, DETROIT |

4 FBI, HOUSTON |

FBI, INDIANAPOLIS |

2 FBI, JACKSONVILLE |

FBI, KANSAS CITY |

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CM/JS

DRAFTED BY

JAO:DAA (2)

DATE

8/5/81

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1 MR. []

183-4911-18

23 AUG 7 1981

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

PAGETWO DE HQ 0096 UNCLAS E F T O

FBI, KNOXVILLE /

20 FBI, LITTLE ROCK /

18 FBI, LOS ANGELES /

FBI, MOBILE /

16 FBI, NEW HAVEN /

FBI, NEW YORK /

14 FBI, OMAHA /

FBI, PHOENIX /

12 FBI, PORTLAND /

FBI, SACRAMENTO /

10 FBI, SALT LAKE CITY /

FBI, SAN ANTONIO /

8 FBI, SAVANNA /

FBI, SEATTLE /

6 FBI, SPRINGFIELD /

FBI, TAMPA /

4 BT

UNCLAS E F T O

2 UNSUBS: ROGER M. WHEELER - VICTIM; RICO - MURDER; 00:

OKLAHOMA CITY

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0096 UNCLAS E F T O

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, JULY 29, 1981.

20 PURSUANT TO THE ATTORNEY GENERAL'S GUIDELINES ON CRIMINAL
18 INVESTIGATIONS OF INDIVIDUALS AND ORGANIZATIONS, BUREAU
16 AUTHORITY IS GRANTED TO EXTEND CAPTIONED "PRELIMINARY
INQUIRY" FOR AN ADDITIONAL 30 DAY PERIOD.

14 RECEIVING OFFICES HAVING LEADS OUTSTANDING IN THIS
MATTER SHOULD ENSURE THAT OKLAHOMA CITY IS EXPEDITIOUSLY
ADVISED OF INVESTIGATIVE RESULTS.

BT

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HQ

DE OC

29 2023Z JUL 81

SECTION

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR, FBI IMMEDIATE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, JULY 16, 1981;
OKLAHOMA CITY AIRTEL TO THE BUREAU, JULY 10, 1981.

PRELIMINARY INQUIRY INITIATED MAY 29, 1981, AFTER VICTIM,
CHAIRMAN OF THE BOARD, TELEX, INC., TULSA, OKLAHOMA, SHOT AND
KILLED.

VICTIM OWNED AND WAS ASSUMING MORE ACTIVE MANAGEMENT IN
WORLD JAI ALAI, INC., WHICH OWNED FOUR FRONTONS IN FLORIDA.
VICTIM HAD RECENTLY SOLD JAI ALAI FRONTON IN HARTFORD, CONNECTICUT,
AND COMPLETED NEW OWNERSHIP ARRANGEMENT IN SUMMER JAI ALAI,
MIAMI, FLORIDA, IN WHICH HE MADE A PROFIT OF APPROXIMATELY
ONE HALF MILLION DOLLARS FROM THREE OTHER CO-OWNERS. INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

183-4911-19
23 AUG 7 1981
Rm 3018 jml

PAGE TWO , OC 183B-585, UNCLAS

REVEALED ONE OF THESE CO-OWNERS, OUT OF DETROIT, MICHIGAN, TO HAVE DIRECT ORGANIZED CRIME CONNECTIONS AND HAVE MOST TO GAIN IN JAI ALAI BUSINESS IN LONGRUN FROM VICTIM'S DEATH.

ANOTHER INDIVIDUAL FROM DETROIT, WHO OWNS JAI ALAI FRONTON IN BRIDGEPORT, CONNECTICUT, WHO HAS ORGANIZED CRIME CONNECTIONS, ATTEMPTED TO PURCHASE JAI ALAI FRONTONS FROM VICTIM ON SEVERAL OCCASIONS AND MADE LAST MINUTE OFFER TO PURCHASE VICTIM'S HARTFORD, CONNECTICUT, FRONTON JUST BEFORE IT WAS SOLD TO ANOTHER PARTY.

IT WAS COMMON KNOWLEDGE AND EXPECTATION IN THE JAI ALAI BUSINESS THAT ONLY THE VICTIM WAS INTERESTED IN JAI ALAI OWNERSHIP AND NO OTHER MEMBERS OF HIS FAMILY WERE SO INTERESTED.

SOURCE IN TULSA, OKLAHOMA, TOLD BY INDIVIDUALS WITH ORGANIZED CRIME CONNECTION THAT HIT ON VICTIM CAME OUT OF DETROIT.

INFORMATION RECEIVED RECENTLY THAT MURDER POSSIBLY AROSE OUT OF VICTIM'S ASSOCIATION WITH OKLAHOMA BURGLARY RING OPERATING IN OKLAHOMA, KANSAS, AND TEXAS.

NUMEROUS LEADS STILL OUTSTANDING IN OTHER DIVISIONS.

BUREAU IS REQUESTED TO EXTEND THE PRELIMINARY INQUIRY IN ORDER TO RESOLVE ORGANIZED CRIME INVOLVEMENT AND PERMIT COVERAGE AND

PAGE THREE, OC 183B-585 UNCLAS

REPORTING OF OUTSTANDING INVESTIGATION BY THE FOLLOWING DIVISIONS:

ALBUQUERQUE; ALEXANDRIA; BALTIMORE; BIRMINGHAM; BOSTON;
BUFFALO; CHICAGO; CLEVELAND; DALLAS; DENVER; DETROIT; HOUSTON;
INDIANAPOLIS; JACKSONVILLE; KANSAS CITY; KNOXVILLE; LITTLE ROCK;
LOS ANGELES; MOBILE; NEW HAVEN; NEW YORK; OMAHA; PHOENIX; PORTLAND;
SACRAMENTO; SALT LAKE CITY; SAN ANTONIO; SAVANNA; SEATTLE;
SPRINGFIELD; AND TAMPA.

IF EXTENSION GRANTED, BUREAU IS REQUESTED TO ADVISE
OKLAHOMA CITY AND ABOVE OFFICES.

ARMED AND DANGEROUS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/15/81

TO: DIRECTOR, FBI
 FROM: SAC, MILWAUKEE (183B-458) (RUC)
 SUBJECT: ~~UNSUBS (2)~~
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 OO: OKLAHOMA CITY

Reference Oklahoma City airtel to the Bureau dated 6/3/81 and Oklahoma City teletype to the Bureau dated 7/2/81.

A review of Milwaukee indices regarding the following companies proved negative:

American Magnesium
 Hartford Jai Alai
 WJA Realty
 Telex Corporation
 World Jai Alai, Inc.

Indices files did disclose that a case had been opened on 2/3/78 entitled, "UNSUB; Theft of 1973 Timppe Trailer, SN 28910, Bray Lines, Inc., Cushing, Oklahoma; ITSP (A), OO: Milwaukee", Milwaukee file 87-13981. Instant case involved the theft of a Timppe trailer at a Union 76 Truck Stop, I-94 and Ryan Road, Oak Creek, Wisconsin. Subsequently, the case was administratively closed after all logical investigation was conducted.

For information of Oklahoma City, a letterhead memorandum containing details of captioned murder and an artist's drawing of the unknown subjects were submitted to the State-wide Wisconsin Law Enforcement Bulletin, thereby ascertaining that all Wisconsin police departments will be afforded the details.

2 - Bureau (AM)
 2 - Oklahoma City (183B-585) (AM)
 1 - Milwaukee

BAS/psb
 (5)

JUL 20 1981

Approved: HFW

Transmitted

(Number)

(Time)

Per SWb6
b7c

MI 183B-458

of the case, with instructions to contact the Milwaukee FBI Office if any positive information is obtained.

A canvass of Milwaukee TE sources and OC sources resulted in negative findings regarding the murder incident.

Information regarding known Milwaukee "hit" men having disappeared since the date of the killing of Wheeler (5/27/81), also were negative.

Milwaukee indices regarding the firm [redacted] and Associates proved negative.

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In view of the above and that all logical steps have been taken in attempting to obtain information regarding the murder, this case is considered RUC. If any pertinent information is obtained at a later date by Milwaukee, same will be forwarded to Oklahoma City.

ARMED AND DANGEROUS.

000002 1980040Z

RECEIVED
11 JUL 81

PP HQ CG DE KC MM NH

DE OC

P 161915Z JUL 81

FM OKLAHOMA CITY (183B-585) (P) NF SECTION

TO DIRECTOR PRIORITY

DETROIT (183B-1466) PRIORITY

CHICAGO (183B-1409) PRIORITY

KANSAS CITY PRIORITY

MIAMI (183-1407) PRIORITY

NEW HAVEN PRIORITY

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

183-4911-17
RE OKLAHOMA CITY AIRTEL TO BUREAU, JULY 10, 1981.

ON JULY 15, 1981, A CONFIDENTIAL SOURCE WHO HAS PROVIDED VERIFIED INFORMATION IN THE PAST, ADVISED HE HAD TALKED TO AN INDIVIDUAL KNOWLEABLE CONCERNING ORGANIZED CRIME. THIS INDIVIDUAL SAID THE ROGER WHEELER HIT CAME OUT OF DETROIT. DUE TO FEAR, SOURCE WOULD NOT DIVULGE IDENTITY OF INDIVIDUAL MAKING STATEMENT. SOURCE CANNOT ASK DIRECT QUESTIONS BUT WILL ATTEMPT TO GET MORE INFORMATION.

1 cc: DER, OLCED

Em 3018

183-4911-21

7 AUG 4 1981

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Mgmt.	
Tech. Servs.	
Training	
Off. Cong. & Public Affs.	

PAGE TWO OC 183B-585 UNCLAS

IT IS POSSIBLE THE ABOVE INFORMATION WAS OBTAINED THROUGH A PERSON CLOSE TO THE KANSAS CITY FAMILY. IF SO, THE MURDER COULD HAVE BEEN ARRANGED WITH PERMISSION OF OR BY THE KANSAS CITY FAMILY.

FOR INFORMATION OF RECEIVING OFFICES, OKLAHOMA CITY DIVISION HAS AVAILABLE PHOTOGRAPHS OF COMPOSITE DRAWINGS OF UNSUBS.

ALL RECEIVING OFFICES ARE REQUESTED TO INTENSIFY INVESTIGATION THROUGH SOURCES, DISPLAY OF COMPOSITES OF UNSUBS AND INVESTIGATION CONCERNING KNOWN HIT MEN.

KANSAS CITY IS REQUESTED TO CONTACT ALL SOURCES WITH ANY POSSIBLE LCN CONNECTIONS OR KNOWLEDGE.

ARMED AND DANGEROUS.

BT

#

000006 2200359Z

RR HQ DE KC MM

DE OC

R 072400Z AUG 81

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR ROUTINE

DETROIT (183B-1466) ROUTINE

KANSAS CITY ROUTINE

MIAMI (183-1407) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

NR
RE OKLAHOMA CITY TELETYPE TO BUREAU, JULY 16, 1981.

CONFIDENTIAL SOURCE, WHO PROVIDED INFORMATION ON JULY 15, 1981, CONCERNING ROGER WHEELER "HIT" COMING OUT OF DETROIT, HAS SINCE HEARD [REDACTED] OF KANSAS CITY STATED THE "HIT" WAS BY PEOPLE FROM FLORIDA AND DETROIT AND THAT THE PEOPLE FROM FLORIDA WERE REALLY MEAN. THE MANNER IN WHICH [REDACTED] MADE THIS STATEMENT CAUSED SOURCE TO BELIEVE [REDACTED] HAD ACTUAL KNOWLEDGE AND WAS NOT SPECULATING.

183-4911-22
ABOVE INFORMATION IS SINGULAR IN NATURE AND ANY DISSEMINATION SHOULD BE CAREFULLY PARAPHRASED.

FOR INFORMATION OF THE BUREAU, DETROIT AND MIAMI [REDACTED] IS

cc R&D, OLCED
Rm 3018 jml
10

RECEIVED
TELETYPE UNIT

8 AUG 81 00 007z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Cong. & Public Affs.	_____
Director's Sec'y	_____

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AUG 12 1981

PAGE TWO OC 183B-585 UNCLAS

LCN MEMBER RESIDING IN KANSAS CITY.

KANSAS CITY IS REQUESTED TO DETERMINE PURPOSE OF TRIP BY
[REDACTED] TO TULSA DURING LAST WEEK OF JULY, 1981. IF POSSIBLE,
DETERMINE FUTURE TRAVELS TO TULSA AND IMMEDIATELY ADVISE OKLAHOMA
CITY.

BT

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000005 2392010Z

PP HQ AX AT BH BS CV DL DN DE KO LA IMPENYHFX PD SC SA SV SE
DE OC

P 271930Z AUG 81

FM OKLAHOMA CITY (183B-585) (P)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR PRIORITY

ALEXANDRIA (183B-340) ROUTINE

ATLANTA (183B-1790) ROUTINE

BIRMINGHAM ROUTINE

BOSTON (183B-817) ROUTINE

CLEVELAND ROUTINE

DALLAS (183B-661) ROUTINE ////////// ALL OFFICES VIA FBIHQ //

DENVER ROUTINE

DETROIT (183B-1466) ROUTINE

KANSAS CITY ROUTINE

LOS ANGELES (183B-1308) ROUTINE

MIAMI (183-1407) ROUTINE

NEW YORK (183B-2511) ROUTINE

PHOENIX (92A-2351) ROUTINE

PORTLAND (183B-287) ROUTINE

SACRAMENTO (183B-493) ROUTINE

SAN ANTONIO ROUTINE

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst Dir:	
Adm Serv.	
Crim Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Public Aff.	
Telephone Rm.	
Director's Sec'y	

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11-2

[Redacted]

6
[Redacted]

183-4911-23

9 SEP 2 1981

1 cc DED, OC/CDD
Rm 3018 gnd

50 SEP 1981

TELETYPE TO:
[Signature]

PAGE TWO OC 183B-585 UNCLAS

SAVANNAH ROUTINE

SEATTLE ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER;

OO: OKLAHOMA CITY.

PRELIMINARY INQUIRY INITIATED MAY 29, 1981, AND EXTENDED
- TO AUGUST 27, 1981.

RE OKLAHOMA CITY TELETYPE TO BUREAU, JULY 29, 1981;
BUREAU TELETYPE TO OKLAHOMA CITY, AUGUST 5, 1981; OKLAHOMA
CITY TELETYPE TO BUREAU, AUGUST 7, 1981.

OKLAHOMA CITY DIVISION HAS NOT YET RECEIVED COMPLETED
INVESTIGATION FROM RECEIVING DIVISIONS. IN ADDITION, BASED ON
INFORMATION RECEIVED AS SET FORTH IN REFERENCED OKLAHOMA CITY
TELETYPE, DATED AUGUST 7, 1981, [REDACTED] OF

[REDACTED] KANSAS CITY, MISSOURI, HAVE BEEN

SUBPOENAED FOR THE FEDERAL GRAND JURY, TULSA, OKLAHOMA, [REDACTED]
[REDACTED]

IN ORDER TO ALLOW COMPLETION OF INVESTIGATION FROM ALL

2

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PAGE THREE OC 183B-585 UNCLAS

DIVISIONS AND TO RECEIVE AND ANALYZE

OF

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IT IS REQUESTED THAT THIS PRELIMINARY INQUIRY BE EXTENDED
FOR AN ADDITIONAL THIRTY DAYS.

IF THE EXTENSION IS GRANTED, BUREAU IS REQUESTED TO
ADVISE OKLAHOMA CITY AND RECEIVING OFFICES.

ARMED AND DANGEROUS.

BT

m/

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2		CLASSIFICATION		PRECEDENCE	
DATE 8/31/81		UNCLAS F F T O		ROUTINE	
#F077ERR AX AT BH BS CV DL DN DE KC LA MM NY OC PX PD SC SA SV #SEDEHEHQ H0077 #H04ETR 312002Z AUG 81 FM DIRECTOR, FBI TO FBI, OKLAHOMA CITY {183B-585} ROUTINE ALEXANDRIA {183B-585} ROUTINE 14 ATLANTA {183B-1790} ROUTINE BIRMINGHAM ROUTINE 12 BOSTON {183B-817} ROUTINE CLEVELAND ROUTINE 10 DALLAS {183B-661} ROUTINE DENVER ROUTINE 8 DETROIT {183B-1466} ROUTINE KANSAS CITY ROUTINE 6 LOS ANGELES {183B-1308} ROUTINE MIAMI {183-1407} ROUTINE 4 NEW YORK {183B-2511} ROUTINE PHOENIX {92A-2351} ROUTINE 2 PORTLAND {183B-287} ROUTINE SACRAMENTO {183B-493} ROUTINE DO NOT TYPE MESSAGE BELOW THIS LINE APPROVED BY <i>[Signature]</i> DRAFTED BY JAO:KAK {2} DATE 8/31/81 ROOM 3018/B TELE EXT. 33346 1 - MR. 					

DO NOT TYPE PAST THIS LINE

183-4911-24

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

025025
SEP 1 1981

9 SEP 2 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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59 SEP 11 1981

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0077 UNCLAS E F T O

SAN ANTONIO ROUTINE

SAVANNAH ROUTINE

SEATTLE ROUTINE

BT

UNCLAS E F T O

UNSUBS {2}; ROGER M. WHEELER - VICTIM; RICO {B} - MURDER;

OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, 8/27/81.

PURSUANT TO THE ATTORNEY GENERAL'S GUIDELINES ON CRIMINAL INVESTIGATIONS OF INDIVIDUALS AND ORGANIZATIONS, BUREAU AUTHORITY IS GRANTED TO EXTEND CAPTIONED "PRELIMINARY INQUIRY" FOR AN ADDITIONAL 30 DAY PERIOD.

RECEIVING OFFICES STILL HAVING LEADS OUTSTANDING SHOULD ENSURE THEY ARE EXPEDITIOUSLY HANDLED AND THAT OKLAHOMA CITY IS ADVISED OF RESULTS SO THAT THIS MATTER CAN BE BROUGHT TO A LOGICAL CONCLUSION.

BT

1

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

TO: JAO:KAK Rm. 3018/6

DATE: AUG 31 1981

FROM: Supervisor, Communications Center

SUBJECT: IMPROPER/INCOMPLETE PREPARATION OF MESSAGE FORM 0-93

In order to effect accurate message transmission, the attached 0-93 Message Form is being returned for:

☒ INFORMATION/REVIEW

Attached message was transmitted. However, error(s) indicated below were noted. Request typist/steno review Section 17, Correspondence Guide - FBIHQ, for proper preparation of 0-93 Form.

☐ RETYPING

Attached message was NOT transmitted. Error(s) in preparation are indicated below:

- ☐ Needs to be initialed by approving authority (see Section 17-1.6 (1), Correspondence Guide - FBIHQ).
- ☐ Message requires a declassification statement (see Section 1.4.3 (2) and page 261, Correspondence Guide - FBIHQ).
- ☐ Retype using one-time carbon or carbon film ribbon (see Section 17-2.1 (2), Correspondence Guide - FBIHQ).
- ☐ Double space all lines within bordered area (see section 17-3 (2), Correspondence Guide - FBIHQ).
- ☐ Insert letters FM/TO, where applicable, in heading (see page 278 and example page 276, Correspondence Guide - FBIHQ).
- ☒ Insert letters FBI, where applicable, in heading (see page 276 and example page 276, Correspondence Guide - FBIHQ).
- ☐ Indent ATTN: line(s) 5 spaces (see page 278, Correspondence Guide - FBIHQ).
- ☐ Place precedence designation next to listed field office(s)/legal attache(s) in heading (see page 278 and example page 276, Correspondence Guide - FBIHQ).
- ☐ Insert appropriate Y (slingshot) number for listed Government agency(s) in heading (see pages 290-292, Correspondence Guide - FBIHQ).
- ☐ Message must be sectioned (exceeds 6 pages) (see Section 17.4.1, Correspondence Guide - FBIHQ).
- ☐ Insert letters BT below last addressee in heading (see page 278 and example page 276, Correspondence Guide - FBIHQ).
- ☐ Reposition left margin under point of blue arrow (see example page 276, Correspondence Guide - FBIHQ).
- ☐ Insert Y15/ before name of FBI field office(s)/legal attache(s) listed in heading (see page 299 and example page 297, Correspondence Guide - FBIHQ).
- ☐ Insert classification designator below BT in heading (see page 277 and example page 276, Correspondence Guide - FBIHQ).

☐

ANY QUESTIONS, PLEASE CONTACT SUPERVISOR, EXT.

ANY QUESTIONS REGARDING TYPIST/STENO TRAINING, PLEASE CONTACT EXT.

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OC0007 2610301

PP HQ MM

DE OC

P 170200Z SEP 81

RECEIVED
TELETYPE UNIT

18 SEP 81 0 52z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR PRIORITY

MIAMI (183B-1407) PRIORITY

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER;

OO: OKLAHOMA CITY.

RE MIAMI AIRTEL TO OKLAHOMA CITY, SEPTEMBER 9, 1981;
BUREAU TELETYPE TO OKLAHOMA CITY, AUGUST 31, 1981; OKLAHOMA
CITY AIRTEL TO THE BUREAU, JULY 10, 1981.

FOR INFORMATION OF MIAMI, THREE SEPARATE SOURCES HAVE
ADVISED THAT VICTIM HAD DECIDED TO TERMINATE [REDACTED]
AT THE END OF THE CURRENT JAI ALAI (SJA) SEASON. VICTIM
SUSPECTED [REDACTED] OF "SKIMMING" PROFITS FROM WORLD JAI ALAI,
INC. (WJAI).

MIAMI IS REQUESTED TO:

1. RE-INTERVIEW [REDACTED] AND [REDACTED]

SPECIFICALLY CONCERNING ANY ILLEGAL OR QUESTIONABLE ACTIVITIES

1 cc DED, OC/CID
Rm 3018 JAL

PAGE TWO, OC 183B-585, UNCLAS

WITHIN OR CONNECTED WITH WJAI OR SJA. THIS SHOULD INCLUDE
BUSINESS DEALINGS TO PERSONAL ADVANTAGE OF [REDACTED] OR OTHER
WJAI OFFICERS, ANY BUSINESS BEING CONDUCTED BY WJAI WITH ANY
COMPANY CONNECTED/OPERATED/OWNED BY [REDACTED] AND KNOWLEDGE
OF ILLEGAL ACTIVITIES BY OTHER PARTNERS IN SJA. DETERMINE IF

[REDACTED] WAS AWARE OF DECISION BY VICTIM TO TERMINATE [REDACTED]

2. INTERVIEW [REDACTED] AND [REDACTED]

AS REQUESTED IN 1. ABOVE.

3. DETERMINE CURRENT AND RECENT PAST FINANCIAL STATUS
OF [REDACTED] AS REQUESTED IN REFERENCED OKLAHOMA CITY AIRTEL.

BT

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

9/14/81

Date

TO: DIRECTOR, FBI
 FROM: SAC, CLEVELAND (183B-862) (RUC)
 RE: UNSUBS (2)
ROGER M. WHEELER-VICTIM
RICO (B) -
MURDER

Re OC airtel to Bureau, copy to CV, 6/3/81.

Repeated contacts with local Police Intelligence Unit and requests for source information have to date been negative. Cleveland will forward any positive information received in the future.

In light of the above this case will be placed in an RUC status.

1 cc DED, OC/CID
 Rm 3018 MRL

2 - Bureau
 2 - Oklahoma City (183B-New)
 1 - Cleveland

NDB/kan
 (5)

183-4911-269

9 SEP 18 1981

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

511
 OCT 6 1981

EO 018 258 2315

PP HQ OC MM

DE DE

P 152315Z DSEP 81

FM DETROIT (183B 1466) (P) (C-10)

TO DIRECTOR PRIORITY

OKLAHOMA CITY (183B 7585) PRIORITY

MIAMI (183B-1407) PRIORITY

BT

UNCLAS E F T O

UNSUBS(2); ROGER M. WHEELER - VICTIM; RICO-MURDER;

OO: OKLAHOMA CITY

RE OKLAHOMA CITY TELETYPE TO BUREAU, AUGUST 7,
1981; BUREAU TELETYPE TO OKLAHOMA CITY, AUGUST 1,
1981; AND DETROIT TELEPHONE CALLS TO OKLAHOMA CITY
ON SEPTEMBER 14-15, 1981.

ON SEPTEMBER 14, 1981, POLICE OFFICER [REDACTED]

[REDACTED] DETROIT POLICE DEPARTMENT, ORGANIZED CRIME

SECTION, ADVISED THAT HE HAS TALKED TO A KNOWN AND

RELIABLE SOURCE AND RECEIVED THE FOLLOWING INFORMATION:

183-4911-27

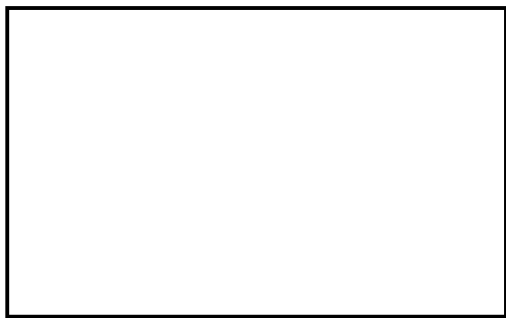
1 cc DED, OC/CID
Rm 3018 gnu

17 SEP 23 1981

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison	

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11 CE



(H)

FBI

PAGE TWO DE 183B71466 UNCLAS E F T O

[REDACTED] FROM [REDACTED] MICHIGAN,

OBTAINED LARGE SUMS OF MONEY FROM INVESTORS, WITH THE
INTENT TO PURCHASE A JAI-ALAI FRANCHISE. A [REDACTED]

[REDACTED] MICHIGAN,

INVESTED \$80,000.00. [REDACTED]

[REDACTED] MICHIGAN, A RETIRED [REDACTED] WHO SOLD

HIS BUSINESS FOR \$80,000.00 AND INVESTED WITH [REDACTED]

[REDACTED] INDICATED TO THE INVESTORS THAT HE WAS BORROWING
THE REST OF THE MONEY FROM A SWISS BANK TO COMPLETE
THE DEAL.

ON JULY 15, 1981, SOURCE ADVISED THAT [REDACTED] WAS
BEING PRESSURED BY SOME OF HIS INVESTORS AS TO WHEN
THE DEAL MIGHT BE CLOSED. [REDACTED] ALSO PURCHASED
TWO (2) 22 MAGNUM GUNS WITH WALLET HOSTERS, WHICH
INDICATED [REDACTED] WAS HAVING OR EXPECTING TROUBLE.

[REDACTED] IS THE [REDACTED] OF THREE LATE MODEL LUXURY VEHICLES,
[REDACTED]

ON SEPTEMBER 15, 1981, SA [REDACTED] CONTACTED

[REDACTED] REGARDING HIS BUSINESS DEALINGS WITH [REDACTED] AND

HE ADVISED BUREAU AGENT AS FOLLOWS:

HE AND [REDACTED] ARE IN THE PROCESS OF PURCHASING

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PAGE THREE DE 183B-1466 UNCLAS E F T O

WORLD JAI ALAI FRANCHISE. THE DEAL INVOLVES SIXTY SEVEN MILLION DOLLARS, WITH THE MONEY BEING RAISED THROUGH TENEMENT SOURCES. [] ADVISED THAT [] IS HANDLING THE ENTIRE AFFAIR. THE MOST IMPORTANT PIECE OF INFORMATION OBTAINED FROM [] IS THAT THE DEAL WAS INITIATED WITH ROGER M. WHEELER SHORTLY BEFORE HIS DEATH. [] STATED THAT A [] FIRST NATIONAL BANK OF BOSTON, WAS REPRESENTING WHEELER. [] SAID THAT [] HAD TALKED TO WHEELER ON SEVERAL OCCASIONS CONCERNING THE DEAL. [] STATED THAT HE HAD NOTHING TO HIDE, AND THAT HE WOULD GIVE THE ENTIRE STORY TO THE FBI UPON HIS RETURN FROM []. THE [] TRIP INVOLVES CLOSING THE REFERENCED DEAL WITH [] AND A [] ALLEGEDLY A EUROPEAN INVESTOR. [] STATED THAT HE WOULD LIKE TO SEE WHAT COMES OF THE [] TRIP AND WOULD PROVIDE ALL DETAILS SURROUNDING HIS ENTIRE BUSINESS DEALING WITH []. (NOTE THAT [] WAS VERY RELUCTANT TO TALK TO BUREAU AGENT BEFORE THE [] TRIP).

FOR INFORMATION PURPOSES, INDICES CHECKS AT DETROIT

PAGE FOUR DE 183B 1466 UNCLAS E F T O

REVEALED THE FOLLOWING INFORMATION REGARDING [REDACTED]

IN FEBRUARY, 1980, MIAMI INITIATED A 196 MATTE ON

[REDACTED] THROUGH INFORMATION RECEIVED FROM [REDACTED]

AND [REDACTED]

WORLD JAI-ALAI, MIAMI,

FLORIDA, THAT [REDACTED] HAD APPROACHED [REDACTED] REGARDING

[REDACTED] STATED THAT HE

REPRESENTED A GROUP OF INVESTORS WHO WERE INTERESTED IN
PURCHASING WORLD JAI ALAI FOR \$150,000.00. AFTER CONDUCTING
APPROPRIATE INDICES AND CRIMINAL CHECKS AT DETROIT, MATTER
WAS RUC'D ON FEBRUARY 4, 1980. A SYNOPSIS OF THAT

INFORMATION SUBMITTED TO MIAMI IS AS FOLLOWS: REVIEW OF
DETROIT FILE NUMBER 31B 11658 RESULTED IN THE FOLLOWING
DESCRIPTIVE DATA ON SUBJECT [REDACTED]:

NAME 7 [REDACTED] RACE CAUCASIAN,

DATE OF BIRTH - [REDACTED] PLACE OF BIRTH - [REDACTED]

[REDACTED] HEIGHT - 6'1" TALL, WEIGHT - 220 POUNDS, HAIR -

DARK BROWN, EYES - BROWN, RESIDENCE - [REDACTED]

[REDACTED] MICHIGAN, TELEPHONE NUMBER - [REDACTED] MARITAL

STATUS - SINGLE, FBI NUMBER [REDACTED]

A REVIEW OF DETROIT FILE 31B711658 REVEALED SUBJECT
ARRESTED ON AUGUST 5, 1965, FOR CONCEALMENT OF PROPERTY.

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PAGE FIVE DE 183B71466 UNCLAS E F T O

AND FALSE STATEMENTS AND ON JANUARY 18, 1967, REGARDING
INCOME TAX CHARGES. ON THE INCOME TAX CHARGE, SUBJECT
RECEIVED TWO YEARS FEDERAL CUSTODY WHICH HE APPEALED.
CONVICTION OVERTURNED BY CIRCUIT COURT.

FURTHER REVIEW OF DETROIT FILE IB 11658 ALSO
SHOWED THAT [REDACTED] HAD SERVED AS COUNSEL FOR DEFENDANTS
IN FEDERAL TAX EVASION CASES AGAINST [REDACTED]
FBI NUMBER [REDACTED] A KNOWN GAMBLING LIEUTENANT FOR
[REDACTED] DETROIT, AND AGAINST [REDACTED]
DETROIT POLICE DEPARTMENT NUMBER [REDACTED] WHO IS A CONVICTED
NUMBERS OPERATOR.

IN JUNE, 1960, AN INVESTIGATION WAS INITIATED BY
FBI, DETROIT CONCERNING FRAUDULENT LOANS OBTAINED FROM
MANUFACTURERS NATIONAL BANK OF DETROIT AND THE CITY NATIONAL
BANK OF DETROIT BY [REDACTED]. THIS INVESTIGATION
REFLECTED THAT [REDACTED] ENGAGED [REDACTED] TO PERFORM LEGAL
WORK AND TO INTRODUCE [REDACTED] TO LOAN OFFICERS AT THE
DETROIT BANKS. THROUGH [REDACTED] INTRODUCTION OF
[REDACTED] AT THE MANUFACTURERS NATIONAL BANK, [REDACTED] OBTAINED
LOANS TOTALING \$114,500.00 USING WORTHLESS STOCK AS COLLATERAL.

b6
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PAGE SIX DE 183B 71466 UNCLAS E F T O

[REDACTED] LATER TOLD AN ASSOCIATE THAT HE PAID [REDACTED]

[REDACTED] TO PAVE THE WAY FOR THE LOANS; HOWEVER, [REDACTED]

REFUSED TO MAKE THIS STATEMENT TO AUTHORITIES.

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ON AUGUST 13, 1962, THE UNITED STATES ATTORNEY'S OFFICE, DETROIT, DECLINED PROSECUTION OF [REDACTED] AND [REDACTED] WAS INDICTED.

DETROIT FILE 147-1035, JUNE, 1965, REVEALED THAT UNITED STATES ATTORNEY'S OFFICE DECLINED PROSECUTION OF [REDACTED] ON OBSTRUCTION OF JUSTICE AND EXTORTION CHARGES.

[REDACTED] HAD BEEN A [REDACTED] PRIOR TO DECEMBER, 1966, WHEN THE IRS CHARGES WERE PLACED UPON HIM. [REDACTED] WAS LATER CLEARED OF THOSE CHARGES, BUT NEVER SOUGHT THE [REDACTED] AGAIN.

LEADS: MIAMI, AT MIAMI, FLORIDA:

CONDUCT APPROPRIATE INDICES CHECK AND PROVIDE DETROIT AND OKLAHOMA CITY WITH ANY ADDITIONAL INFORMATION DEVELOPED ON [REDACTED]

DETROIT, AT DETROIT, MICHIGAN:

CONTINUE INVESTIGATION AND CONDUCT INDEPTH INTERVIEW OF [REDACTED] UPON RETURN TO DETROIT.

BT

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RR HQ CG DN HN MP NO PX SL SU

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FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR ROUTINE

CHICAGO (183A-1409) ROUTINE

DENVER ROUTINE

HONOLULU (183B-192) ROUTINE VIA FBIHQ

MINNEAPOLIS (183B-396) ROUTINE

NEW ORLEANS (183B-614) ROUTINE

PHOENIX (92A-2351) ROUTINE

ST. LOUIS (183B-482) ROUTINE

SALT LAKE CITY ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; 00:
OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, AUGUST 27, 1981.

PRELIMINARY INQUIRY INITIATED MAY 29, 1981, AND EXTENDED TO
SEPTEMBER 26, 1981.

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	b6
Laboratory	b7C
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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1 cc'd, oc/cid
Rm 3018 gnd

183-4911-28

17 SEP 23 1981

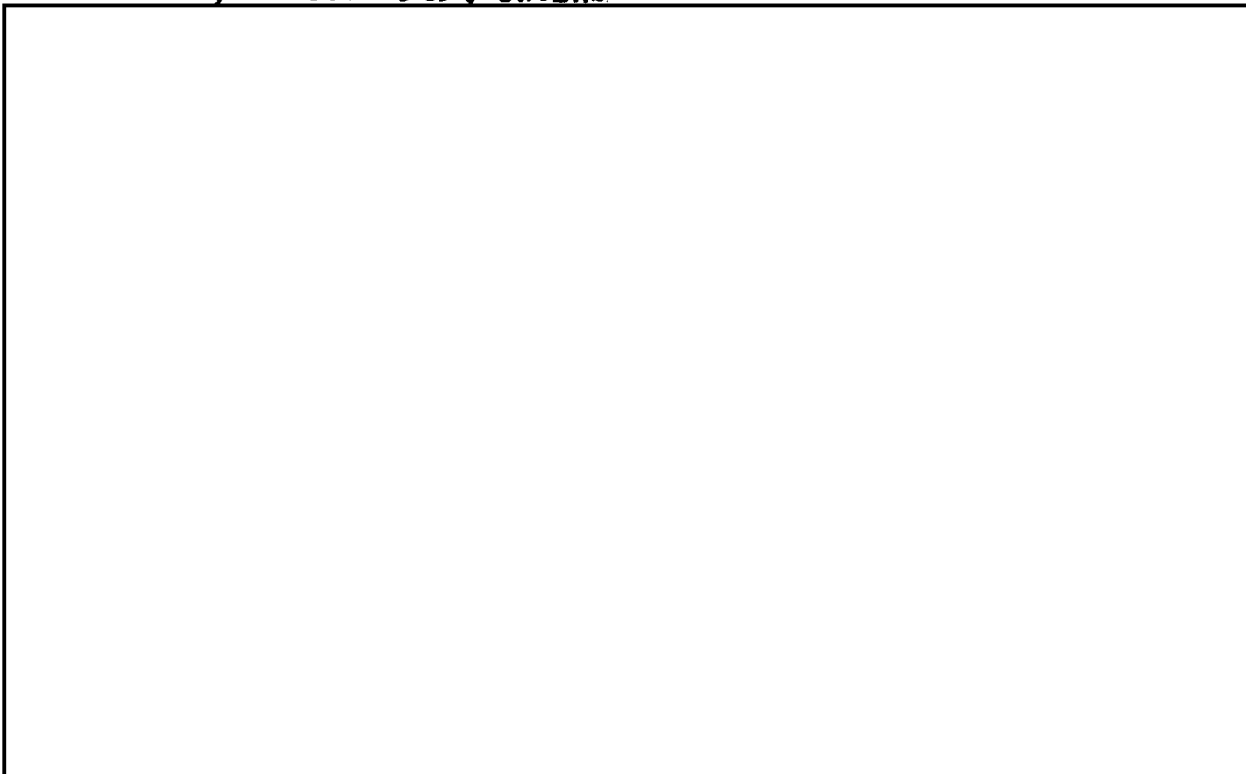
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PAGE TWO, OC 183B-585, UNCLAS

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PAGE THREE, OC 183B-585, UNCLAS



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GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE

6 (E).

ARMED AND DANGEROUS.

BT

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RR HQ AT BS DLDN DE HN LR NO MM NY PD

DEOC

R 282130Z SEP 81

29 51

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR ROUTINE

ATLANTA (183B-1790) ROUTINE

BOSTON (183B-817) ROUTINE

DALLAS (183B-664) ROUTINE

DENVER (183B-597) ROUTINE

DETROIT (183B-1466) ROUTINE

HONOLULU (183B-192) ROUTINE

LITTLE ROCK (183B-275) ROUTINE

NEW ORLEANS (183B-614) ROUTINE

MIAMI (183-1407) ROUTINE

NEW YORK (183B-2511) ROUTINE

PORTLAND (183B-287) ROUTINE

BT *JB*

UNCLAS

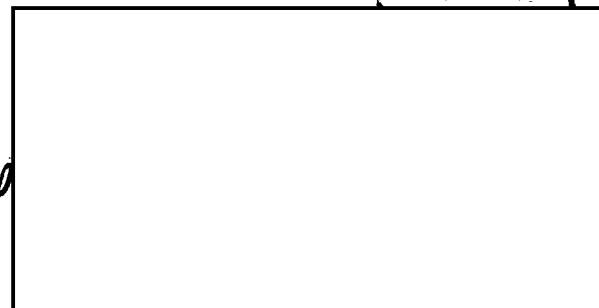
UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER;

OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPES TO BUREAU, SEPTEMBER 17,

Exec AD-Adm	
Exec AD-Inv	
Exec AD-LES	
Asst Dir:	
Adm. Servs.	
Crim. Inv.	<i>OK</i>
Ident.	
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Legal Coun.	
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Tech. Servs.	
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183-4911 29

5 OCT 1 1981

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66 OCT 1 1981

TELETYPE TO:

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27

10

1981; HONOLULU TELETYPE TO OKLAHOMA CITY, SEPTEMBER 22, 1981.

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PRELIMINARY INQUIRY INITIATED MAY 29, 1981, AND
EXTENDED TO SEPTEMBER 26, 1981.

ON SEPTEMBER 18, 1981

TELEPHONICALLY ADVISED HE HAD RECEIVED
INFORMATION THAT BROTHERS EXPOSITIONS (WORLD WIDE
AMUSEMENT), TULSA, OKLAHOMA, ARRANGED THE KILLING OF WHEELER.

BROTHERS IS ALLEGEDLY CURRENTLY LAUNDERING ORGANIZED
CRIME MONEY UP TO \$115,000 PER DAY. IS SENDING A
REPORT OF THIS INFORMATION TO THE OKLAHOMA CITY DIVISION.

REFERENCED HONOLULU TELETYPE PROVIDED TELEPHONE SUB-
SCRIBER INFORMATION FOR TELEPHONE NUMBERS AND

WHEN REQUESTED NUMBERS WERE AND

IT IS REQUESTED THAT THE PRELIMINARY INQUIRY BE
EXTENDED UNTIL OCTOBER 19, 1981, IN ORDER FOR OKLAHOMA CITY
TO RECEIVE AND REVIEW THE INFORMATION FROM

AS WELL AS TO ALLOW MIAMI AND OTHER RECEIVING
DIVISIONS TO COMPLETE THEIR INVESTIGATION. IN THE EVENT

AGE THREE OC 183B-585 UNCLAS

THIS PRELIMINARY INQUIRY IS EXTENDED, THE BUREAU IS REQUESTED
TO ADVISE THE RECEIVING OFFICES.

HONOLULU IS REQUESTED TO ADVISE OKLAHOMA CITY IF REPORTED
TELEPHONE NUMBERS WERE TYPOGRAPHICAL ERRORS AND IF NOT THEN
PROVIDE CORRECT SUBSCRIBER INFORMATION. ALSO, IF TYPOGRAPHICAL
ERROR, ADVISE IF IS ISSUED ONLY TO A POST OFFICE
BOX WITH NO OTHER NAME. IF SO, DETERMINE TO WHOM THIS POST
OFFICE BOX IS ISSUED. ADVISE OF ANY REFERENCES IN HONOLULU
INDICES TO SUBSCRIBERS AND ANY ORGANIZED CRIME MATTER OR
CONNECTION.

b6
b7C

ARMED AND DANGEROUS.

BT

#

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

9/29/81

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

#F071ERR AT BS DL DN DE HN LR MM NO NY OC PDDE HQ H0071 #H

HEMP 291628Z SEP 81

FM FM DIRECTOR, FBI

TO TO FBI, OKLAHOMA CITY {183B-585} ROUTINE

ATLANTA {183B-1790} ROUTINE

14 BOSTON {183B-817} ROUTINE

DALLAS {183B-661} ROUTINE

12 DENVER {183B-597} ROUTINE

DETROIT {183B-1466} ROUTINE

10 HONOLULU {183B-192} ROUTINE

LITTLE ROCK {183B-275} ROUTINE

8 NEW ORLEANS {183B-614} ROUTINE

MIAMI {183-1407} ROUTINE

6 NEW YORK {183B-2511} ROUTINE

PORTLAND {183B-287} ROUTINE

4 BT

UNCLAS E F T O

2 UNSUBS {2}; ROGER M. WHEELER - VICTIM; RICO - MURDER; 00: OC.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, 9/28/81.

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APPROVED BY

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DATE

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JAO:MAB {2}

9/29/81

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66 OCT 21 1981
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

5 OCT 1 1981

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FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO: DE HQ 0071 UNCLAS E***PAGE TWO DE HQ 0071 UNCLAS E F T O

PURSUANT TO ATTORNEY GENERAL'S GUIDELINES ON CRIMINAL
INVESTIGATIONS OF INDIVIDUALS AND ORGANIZATIONS, BUREAU
AUTHORITY GRANTED EXTEND CAPTIONED "PRELIMINARY INQUIRY" FOR
AN ADDITIONAL 30 DAYS.

REMAINING LEADS IN THIS MATTER SHOULD BE HANDLED
EXPEDITIOUSLY DURING THIS ADDITIONAL 30 DAY PERIOD.

BT

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FM OKLAHOMA CITY (183B-585)

TO DIRECTOR ROUTINE

DALLAS (183B-661)

ROUTINE COMMUNICATIONS SECTION

DETROIT (183B-1466) ROUTINE

MIAMI (183-1407) ROUTINE

NEW ORLEANS (183B-614) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; 00:

OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO BUREAU, SEPTEMBER 17, 1981;
BUREAU TELETYPE TO ATLANTA, SEPTEMBER 29, 1981; DETROIT TELETYPE
TO BUREAU, OCTOBER 28, 1981.

INVESTIGATION HAS FAILED TO DEVELOP ANY DEFINITE VIOLATION
OF FEDERAL LAW IN THE MURDER OF SUBJECT AND PRELIMINARY
INVESTIGATION BEING CLOSED.

RECEIVING OFFICES SHOULD DISCONTINUE AND SUBMIT ALL
COMPLETED INVESTIGATION TO OKLAHOMA CITY.

FOR INFORMATION OF THE BUREAU,

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
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Rm 3018 yal

NOV 29 1981

[REDACTED] CONCERNING [REDACTED] BROTHERS. CARNIVAL APPARENTLY

NOT CONNECTED TO DEATH OF SUBJECT.

IT IS NOT NECESSARY FOR DETROIT TO INTERVIEW [REDACTED]

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[REDACTED] IN THIS MATTER, BUT INTERVIEW MIGHT REVEAL INFORMATION
CONCERNING FRAUD BY WIRE. IF INTERVIEW IS CONDUCTED, INFORMATION
SHOULD BE PROVIDED OKLAHOMA CITY FOR COMPLETION OF FILE.

RE OKLAHOMA CITY TELETYPE SET OUT LEADS TO DETERMINE
TELEPHONE SUBSCRIBERS AT ALEXANDRIA AND NEW ORLEANS, LOUISIANA.
NEW ORLEANS SHOULD REPORT THIS INFORMATION IN THAT IT ALSO
APPLIES TO ANOTHER CURRENT INVESTIGATION IN THE OKLAHOMA CITY
DIVISION.

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OF INVESTIGATION
COMMUNICATIONS SECTION

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P 281607Z OCT 81

FM DETROIT (183B-1466) (P) (SQ C-10)

TO DIRECTOR (PRIORITY)

OKLAHOMA CITY (183B-585) (PRIORITY)

BT

UNCLAS E F T O

UNSUBS (2) ROGER M. WHEELER-VICTIM; RICO-MURDER, OO: OKLAHOMA CITY

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
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Off. of Cong. & Public Affs.	_____
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Director's Sec'y	_____

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RE DETROIT AIRTEL TO OKLAHOMA CITY, DATED OCTOBER 14, 1981
AND DETROIT TELEPHONE CALLS TO OKLAHOMA CITY ON OCTOBER 27, 1981.

FOR INFORMATION OF THE BUREAU.

ATTORNEY, [REDACTED] MICHIGAN, TELEPHONE

NUMBER [REDACTED], TELEPHONICALLY CONTACTED SA [REDACTED]

ON OCTOBER 27, 1981, IN REGARD TO HIS BUSINESS DEALINGS WITH
CAPTIONED VICTIM. [REDACTED] TELEPHONE CALL ORIGINATED FROM

MIAMI, FLORIDA, WHERE HE HAD CURRENT BUSINESS DEALINGS.

IN REFERENCE TO HIS DEALINGS WITH WHEELER [REDACTED]
ADVISED THAT HE HAD SEVERAL TELEPHONE CONVERSATIONS WITH [REDACTED]

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WHEELER IN REFERENCE TO BUYING OUT WHEELER'S INTEREST IN WORLD JAI ALAI, MIAMI, FLORIDA. [REDACTED] ADVISED THAT HE WOULD PROVIDE A COPY OF HIS TELEPHONE REGISTER, WHICH LISTS THE DATES OF CONTACT WITH WHEELER OVER THE PAST TWO YEARS.

[REDACTED] STATED THAT THE MAIN ITEM DISCUSSED WAS WHETHER WHEELER WAS READY TO SELL HIS INTEREST IN WORLD JAI ALAI. WHEELER, ACCORDING TO [REDACTED] ADVISED THAT HE HAD CHECKED [REDACTED] CONNECTIONS, AND THAT ALL OF [REDACTED] DEALINGS SHOULD BE WITH [REDACTED] IN MIAMI.

[REDACTED] FURTHER STATED THAT THE DEAL WAS NO WHERE NEAR CLOSING WHEN WHEELER WAS MURDERED. [REDACTED] SAID, IN REFERENCE TO [REDACTED] OF THE FIRST NATIONAL BANK IN BOSTON, MASSACHUSETTS, THAT HE WOULD DISCUSS THOSE CONVERSATIONS ALSO UPON HIS RETURN TO DETROIT, NEXT WEEK.

ADDITIONALLY, [REDACTED] SAID THAT HE KNEW OF WHEELER'S DEALINGS WITH [REDACTED] AND A (FIRST NAME UNKNOWN) [REDACTED] OF THE [REDACTED] CONNECTICUT JAI ALAI FRANCHISE, I.E. THAT WHEELER HAD DEALT WITH THESE INDIVIDUALS PRIOR TO HIS DEATH. NOTE THAT [REDACTED] WILL BE REINTERVIEWED UPON HIS RETURN TO DETROIT.

PAGE THREE DE 183B-1466 UNCLAS E F T O

LEAD: DETROIT AT DETROIT, MICHIGAN. CONDUCT IN DEPTH
INTERVIEW OF [REDACTED] UPON HIS RETURN TO DETROIT
AND CONTINUE INVESTIGATION.

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COMMUNICATIONS SECTION

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Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
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Ident.	_____
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Tech. Servs.	_____
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FM TAMPA (183B-824) (SQ. 5) (P)

TO DIRECTOR ROUTINE

LOS ANGELES ROUTINE

OKLAHOMA CITY ROUTINE

ST. LOUIS ROUTINE

BT
UNCLAS

UNSUBS (2); ROGER M. WHEELER-VICTIM; RICO-MURDER; 00:00

REFERENCE OC AIRTEL TO BUREAU AND ALL OFFICES DATED JUNE 3, 1981;

TAMPA AIRTEL TO OC DATED NOVEMBER 2, 1981; AND TAMPA TELCALL TO SA

TULSA RA, ON NOVEMBER 5, 1981.

FOR THE INFORMATION OF THE BUREAU, THE TAMPA DIVISION HAS
DEVELOPED INFORMATION TO THE EFFECT THAT [REDACTED] FBI NUMBER

[REDACTED] IS A MAIN SUSPECT IN THE JUNE 1979 GANGLAND STYLE SLAYING OF
VICTOR WEISS IN LOS ANGELES, CALIFORNIA.

1 cc DED, OC, CD
Rm 3018 JAL

183-4911-33

5 NOV 17 1981

59 DEC 2 1981

PAGE TWO TP 183B-824 UNCLAS

ON NOVEMBER 5, 1981, [REDACTED] HOMICIDE DETECTIVE, LOS ANGELES POLICE DEPARTMENT, LOS ANGELES, CALIFORNIA, ADVISED THAT [REDACTED] AND [REDACTED] WERE THE PRIMARY SUSPECTS IN THE SLAYING OF WEISS. [REDACTED] ADVISED THAT WEISS WAS SHOT TWICE IN THE HEAD WITH A .38 OR .357 WEAPON AND WAS THEN HIDDEN IN THE TRUNK OF AN AUTOMOBILE. AT THE TIME OF THE KILLING WEISS WAS AN EMPLOYEE OF [REDACTED] WHO WAS IN THE AUTOMOBILE BUSINESS. THE KILLING IS BELIEVED TO BE GAMBLING RELATED. [REDACTED] AND WEISS ARE ALL BELIEVED TO BE FROM THE ST. LOUIS, MISSOURI, AREA AND ARE KNOWN TO HAVE CRIMINAL ASSOCIATES IN THAT AREA. [REDACTED] HAS AN ARREST RECORD DATING BACK TO OCTOBER 26, 1949, FOR BURGLARY, ROBBERY, ASSAULT, RAPE, CON GAMES, AND CARRYING A CONCEALED WEAPON.

THERE APPEARS TO BE SEVERAL SIMILARITIES BETWEEN THE WHEELER AND WEISS KILLINGS AND THERE IS ALSO A STRONG RESEMBLANCE BETWEEN THE COMPOSITE DRAWING OF UNSUB NUMBER ONE AND A PHOTOGRAPH OF [REDACTED] TAKEN BY THE TAMPA POLICE DEPARTMENT ON DECEMBER 14, 1977.

LOS ANGELES DIVISION AT LOS ANGELES, CALIFORNIA, INTERVIEW DETECTIVE [REDACTED] HOMICIDE, LAPD, REGARDING THE WEISS KILLING.

[REDACTED] CAN BE CONTACTED AT [REDACTED]

ST. LOUIS DIVISION AT ST. LOUIS, MISSOURI, CHECK INDICES RE [REDACTED]

PAGE THREE TP 183B-874 UNCLAS

AND ATTEMPT TO DEVELOP BACKGROUND REGARDING [REDACTED] AND ANY KNOWN
ST. LOUIS ASSOCIATES.

TAMPA DIVISION AT TAMPA, FLORIDA, INVESTIGATION CONTINUING.
WILL ATTEMPT TO DETERMINE [REDACTED] EXACT WHEREABOUTS ON THE DATE OF
THE WHEELER SLAYING.

BT

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DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

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PAGE 1 OF 3	CLASSIFICATION		PRECEDENCE
DATE	UNCLAS E F T O		ROUTINE
11/16/81			
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START HERE			
FM	FM DIRECTOR FBI		
TO	TO FBI OKLAHOMA CITY {183B-585} ROUTINE		
	FBI BOSTON {183B-817} ROUTINE		
14	FBI CHICAGO {183A-1409} ROUTINE		
	FBI DETROIT {183B-1466} ROUTINE		
12	FBI LOS ANGELES {183B-1308} ROUTINE		
	FBI MIAMI {183B-1407} ROUTINE		
10	FBI ST. LOUIS ROUTINE		
	FBI TAMPA {183B-824} ROUTINE		
8	BT		
	UNCLAS E F T O		
6	UNSUBS {2}; ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OC.		
	RE OC TEL TO THE BUREAU, 10/30 AND TP TEL TO THE BUREAU,		
4	11/9/81.		
	IN VIEW OF CONTENT OF RE TP TEL AND BASED UPON REVIEW BY		
2	ORGANIZED CRIME SECTION, FBIHQ, OF FACTS IN THIS MATTER, RATHER		
	THAN DISCONTINUING INVESTIGATIVE EFFORTS, OC IS DIRECTED TO		
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APPROVED BY	DRAFTED BY	DATE	ROOM
	JA0:MAB {4}	11/16/81	3018/6
			TELE EXT. 3346

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5 NOV 17 1981

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

NOV 17 1981

39 DEC 2

1981

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0028 UNCLAS E F T O

PROCEED WITH INVESTIGATION, NOT AS "PRELIMINARY INQUIRY," BUT AS
SUBSTANTIVE RICO INVESTIGATION.

THIS DECISION IS BASED NOT MERELY UPON INFORMATION
RECENTLY DEVELOPED BY TP, BUT ALSO UPON OTHER FACTS AND
CIRCUMSTANCES DEVELOPED WHICH "REASONABLY INDICATE" A FEDERAL
CRIMINAL VIOLATION HAS OCCURRED, I.E., THAT ORGANIZED CRIME
ELEMENTS WERE/ARE INVOLVED IN WORLD JAI-ALAI, AS WELL AS THE
PROBABILITY THAT ROGER M. WHEELER WAS, IN FACT, THE VICTIM OF A
CONTRACT GANGLAND SLAYING.

ALTHOUGH THE BUREAU IS NOT IN RECEIPT OF DETAILED
INVESTIGATIVE RESULTS FROM SEVERAL FIELD DIVISIONS, MOST
PARTICULARLY MM DIVISION, IT IS EVIDENT THAT A NUMBER OF LOGICAL
INTERVIEWS/REINTERVIEWS HAVE NOT YET BEEN ACCOMPLISHED. MOST
CONSPICUOUS AMONG THESE ARE:

WORLD JAI-ALAI; JAI-ALAI IN
FLORIDA; FIRST NATIONAL BANK,
BOSTON, MASS.;
WORLD JAI-ALAI, MM; AND

OC SHOULD SET OUT APPROPRIATE LEADS FOR THESE AND OTHER

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

▶ PAGE THREE DE HQ 0028 UNCLAS E F T O

20 ADDITIONAL LOGICAL INTERVIEWS/INVESTIGATION IN ORDER TO BRING
THIS INVESTIGATION TO A LOGICAL CONCLUSION. THIS MATTER SHOULD
18 BE AGGRESSIVELY PURSUED TO SECURE BUREAU INTERESTS.

BT

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R 140034Z NOV 81

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM LOS ANGELES (183B-1308) UNCLAS

TO DIRECTOR (ROUTINE)

TAMPA (183B-824) (ROUTINE)

OKLAHOMA CITY (183B-585) (ROUTINE)

BT

UNCLAS

UNSUBS (2): ROGER M. WHEELER - VICTIM; RICO - MURDER:

OO: OKLAHOMA CITY.

RE TAMPA TELETYPE TO BUREAU NOVEMBER 10, 1981.

FOR INFORMATION OF RECEIVING OFFICES, LOS ANGELES
DIVISION HAS BEEN IN CONSTANT CONTACT WITH LOS ANGELES
POLICE DEPARTMENT (LAPD), DETECTIVE [REDACTED] SINCE
JUNE, 1979, RELATIVE TO THE VICTOR WEISS MURDER AS WELL AS OTHER
MATTERS OF INTEREST TO LOS ANGELES DIVISION. IF TAMPA DIVISION
HAS INFORMATION REGARDING [REDACTED] AKA [REDACTED] INDEPENDENT
OF LAPD, THEY ARE REQUESTED TO PROMPTLY ADVISE LOS ANGELES.

BT

1 cc D&D, OC/CID
Rm 3018 jml

183-4911-35

10 NOV 24 1981

Exec AD-Adm	_____
Exec AD-Inv	_____
Exec AD-LES	_____
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Ident.	_____
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Intell.	_____
Laboratory	_____
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Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/24/81

TO: DIRECTOR, FBI

FROM: *CEE/TA* SAC, OKLAHOMA CITY (183B-585) - P -

SUBJECT: UNSUBS (3)
ROGER M. WHEELER - VICTIM;
RICO - MURDER
(OO: Oklahoma City)

Re Bureau teletype to Oklahoma City 11/16/81; Okla.
City airtel to the Director 6/3/81.

Enclosed for New Haven is one copy of memo of
dated 10/27/81.

- 1cc DED, OLCID*
Rm 3018
- ③ - Bureau (1 - Attn: Identification Division) - *1cc to Ident. Div.*
2 - Atlanta (183B-1790)
3 - ~~Baltimore (183B-852)~~ 3 - Boston (183B-817)
3 - Dallas (183B-661)
2 - Detroit (183B-1466)
2 - Jacksonville (183B-607)
2 - Los Angeles (183B-1308)
3 - Miami (183-1407)
3 - Newark (183B-1403)
3 - New Haven (92A-1875) (Enc. 1)
2 - New Orleans (183B-614)
3 - New York (183B-2511)
2 - Philadelphia (183B-1381)
2 - St. Louis (183B-482)
2 - San Antonio (183B-390)
2 - San Diego (183B-518)
3 - Tampa (183B-824)
2 - WFO (183B-799)
2 - Oklahoma City

RLM:ca
(49)

5 DEC 31 1981

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

OC 183B-585

For information of offices not receiving above-referenced Bureau teletype, the Bureau directed further investigation in this matter, not as a preliminary inquiry, but as a substantive RICO investigation.

For background purposes, Roger M. Wheeler was a self-made millionaire several times over with a very aggressive, abrasive personality who usually made money at the expense of others. He had a strong dislike of paying taxes. He was best known as a trader rather than as a business operator and would sell anything he owned for the right profit. He would actively pursue any acquisition at a whim but would not purchase if "the numbers were not right". He was often involved in lawsuits, many which he initiated.

For further information, the Tulsa Police Department has decided not to display photographs of suspects to shooting witnesses unless there appears to be an excellent chance of identifying the suspect. This decision is based on the following facts:

(1) The witness providing information for the composite drawings is a juvenile and out of fear of reprisal from organized crime and of harassment his parents have obtained an attorney to severely limit police contacts and showing of photographs.

(2) Other witnesses with close observations of the Unsubs are black, uncooperative and do not want to become involved in rich "white man" affairs. No photographs of out-of-state suspects have been displayed to witnesses.

For information of Los Angeles and Tampa, Tulsa PD has been in contact with Los Angeles PD concerning similarities between murders of Roger Wheeler and Victor Weiss. Other than [redacted] being a suspect the two murders do not appear related.

For further information of Tampa, there appears to be no relationship between the death of Wheeler and the murder of John Robert Brooks.

For information of Miami, [redacted] was interviewed in Tulsa, Okla., by the FBI on 12/15/81.

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Leads set out below are as a result of investigation concerning the various business and personal activities of Wheeler, primarily business. These relate both to Wheeler's business activities concerning Jai Alai as well as his other businesses concerning chemicals, oil, ranching, electronics and other matters.

For information of Jacksonville, Oklahoma City Division is in receipt of Orange County Sheriffs Office, Florida, reports concerning the alleged death of [redacted] [redacted] No connection has been established thus far with the death of Wheeler.

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REQUEST OF THE BUREAU

The Bureau is requested to check the fingerprint identification records concerning [redacted] white male, DOB [redacted] current residence [redacted] Okla., and provide all pertinent information, including military information to the Oklahoma City Division.

ATLANTA

AT ATLANTA, GEORGIA Determine the subscriber to telephone number [redacted] on 4/15/81, which was called from the Tampa Jai Alai. Check indices for any information concerning the subscriber.

BALTIMORE

AT NEWARK, DELAWARE. Determine the subscriber to telephone number [redacted] called 4/1/81, from the Miami Jai Alai. Thereafter, check indices concerning the subscriber.

AT OXON HILL, MARYLAND. Determine the subscriber to telephone number [redacted] called 4/21/81, from the Ft. Pierce Jai Alai. Thereafter, check indices concerning the subscriber.

BOSTON

AT BOSTON, MASSACHUSETTS. (1) Interview [redacted] [redacted] The First National Bank of Boston, 100 Federal Street, telephone [redacted] was previously interviewed in Tulsa, Okla., on 6/24/81, by the FBI. At that time [redacted] stated he had never received any recent information that Roger M. Wheeler was thinking of firing [redacted] as head of World Jai Alai. [redacted] also stated that ownership of World Jai Alai by Wheeler had almost outlived its usefulness to Wheeler in that Wheeler had

OC 183B-585

already taken almost all of the depreciation which he could for tax purposes. [] stated he felt that Wheeler wanted to make a tender on some large acquisition shortly prior to the time of Wheeler's death. However, [] had no idea what this might involve. Determine during the interview with [] the following items:

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- (1) The true status of tax benefits and drawbacks to Roger Wheeler for continuing ownership of World Jai Alai or sale of World Jai Alai. Do not remind [] of his prior statements during this interview.
- (2) Determine if [] has since learned of any large acquisition which Wheeler might have been contemplating at the time of his death.
- (3) If Wheeler had discussed with [] or anyone else the firing of [] shortly prior to the death of Wheeler.
- (4) Any pending sale of World Jai Alai by Wheeler at the time of his death.

(2) Check indices concerning [] aka [] age 37 or 38, residing in [] Massachusetts, who is currently [] Autotote Systems, Inc., as well as [] Autotote Ltd., HTP, Inc., and Conduction Corporation.

(3) Determine the subscribers to the below-listed telephone numbers on the dates indicated and thereafter check indices:

Boston,	[]	on 3/26, 4/6 and 5/6/81
Boston,	[]	on 3/27/81
Boston,	[]	on 3/31, 4/9 and 4/24/81
[]	[]	on 5/1/81
[]	[]	on 5/15/81
Hanover	[]	on 4/11/81

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DALLAS

AT BOWIE, TEXAS. Check indices and arrest records concerning [] and []

[] Wheeler's ranch near Tulsa, Oklahoma, and there were considerable difficulties between [] and Wheeler.

AT SNYDER, TEXAS. [] telephone [] was the [] for Wheeler of American Magnesium, which went bankrupt several months prior to the death of Wheeler. Interview [] concerning any employees and/or creditors who might have been unhappy enough with Wheeler to murder him over the business situation as relates to American Magnesium.

DETROIT

AT SOUTHFIELD, MICHIGAN. Interview [] as set out in Detroit airtel to Okla. City 11/13/81.

AT DETROIT, MICHIGAN. (1) Interview [] as set out in Detroit teletype to the Director 10/28/81.

(2) Interview [] and [] separately concerning the following:

Their business relationship with Roger Wheeler as related to their Hollywood dog track and 25-percent ownership of Summer Jai Alai. Determine both business losses and gains resulting for them from their dealings with Wheeler. Get their personal relationship and opinion of Wheeler. Determine any affects on their operations of these and any other companies from the death of Wheeler as compared to his not being deceased. Detroit should be aware that during negotiations to form Summer Jai Alai, [] and [] were the most "hard-nosed" negotiators against Wheeler. It is also to be noted that in the formation of Summer Jai Alai a certain type of organization was put into existence for the convenience of Wheeler. This resulted in a loss to the other parties in Summer Jai Alai due to a tax situation. In renegotiations to alleviate this Wheeler allegedly made a large amount of cash, between one-half and one-million dollars. Also, on several occasions Wheeler would arrange meetings in Florida and then would not show up after [] and/or [] had traveled to Florida for the meeting. It is also to be noted that [] and [] were the most aggressive of the partners in Summer Jai Alai as far as expanding their operations and purchasing other operations in the Florida area. Their main

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OC 183B-585

competition from this area would come from Roger Wheeler.

JACKSONVILLE

AT ORANGE PARK, FLORIDA. Check indices, arrests and credit record concerning [redacted]. [redacted] was being financed by Wheeler and an associate of Wheeler in a new company. In the formation of this company [redacted] quit his job in New Jersey and moved to Florida. Shortly before the death of Wheeler, Wheeler decided [redacted] was not qualified and pulled his financial backing out of this new company. [redacted] was very upset at this and possibly suffered a severe financial loss. The new company was Chemex Corp.

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LOS ANGELES

AT ENCINO, CALIFORNIA. Contact the CIA, 16255 Ventura Blvd., telephone 213/990-0510, to determine the nature of their contact with Wheeler. Wheeler had contacts with the CIA in Tulsa, Oklahoma, concerning some of his overseas oil activities, primarily around the Mid East. Determine the exact nature of his contact with the CIA in Encino and any possible relationship with his murder.

AT LOS ANGELES, CALIFORNIA. Inquiry at the United States Marshal's Office, Tulsa, Okla., has failed to reveal [redacted] under the witness protection program in Tulsa, Okla. Determine from the U. S. Marshal's Office the witness number of [redacted] so it can be determined if he was in fact in the Tulsa area at the time of the murder of Wheeler.

SSA
HANDLED -
TEL TO DC,
1/23/82
jnel
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MIAMI

AT PALM BEACH, FLORIDA. (1) Interview [redacted] Private Investigator, telephone [redacted] who telephonically contacted the Private Investigators previously hired by Telex, Inc., and the Roger Wheeler family. [redacted] advised at that time he had previously worked for [redacted] concerning Jai Alai and possibly Roger Wheeler. Miami should note that [redacted] has previously filed lawsuits against Jai Alai and the Gaming Commission in Florida. Miami should also note leads set forth for the New Haven Division below concerning [redacted]

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AT MIAMI, FLORIDA. (1) Contact [redacted] Private Investigator, (ex-FBI Special Agent) concerning possible involvement of Roger Wheeler with [redacted] and [redacted] [redacted] allegedly has information concerning such a relationship.

(2) Interview [redacted] of Flagler Dog Track, concerning his business and personal relationship with Wheeler. Determine from [redacted] the relationship, both business and personal between Wheeler and other partners in Summer Jai Alai. Also determine the partners in Summer Jai Alai who suffered the most from the organization of Summer Jai Alai, both from a short term and long-term standpoint. Specifically, determine the relationship between Wheeler and [redacted] and [redacted] of the Hollywood Dog Track.

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(3) Contact [redacted] telephone [redacted] whose name and telephone number is contained in the records of Wheeler in Tulsa, Oklahoma. Determine the relationship and business dealings between [redacted] and Wheeler at the time of Wheeler's death.

(4) Interview [redacted] World Jai Alai, for any information [redacted] may have related to the death of Wheeler. Determine the following during this interview:

- (a) Current and past financial status of [redacted]
- (b) The possible effect on [redacted] if he were fired by [redacted] at the end of the past Summer Jai Alai season.
- (c) The personal relationship between Wheeler and [redacted] to include [redacted] feeling and reaction concerning [redacted] ownership of World Jai Alai which Wheeler appeared to block, both at the time of purchase of World Jai Alai by Wheeler and in subsequent purchase attempts put together by [redacted]
- (d) Determine whether Rico considers [redacted] to be honest with Wheeler in reporting business matters as related to World Jai Alai.
- (e) Any trips by [redacted] to Tulsa, Okla., just prior to and shortly after the death of Wheeler. If possible, determine exact dates of these travels.
- (f) Any current business transactions between World Jai Alai and companies associated with or owned by [redacted]. Determine if there might be any possibilities of kickbacks involved here between [redacted] and [redacted] either on a business nature or due to their personal relationship. Also cover the possibility of payments by any such companies to [redacted] either as a salary, corporate director, etc., which would make it worthwhile for [redacted] to have World Jai Alai do business with such a

OC 183B-585

company to the detriment of World Jai Alai. Ask the same questions concerning such possible business relationships between [redacted] and family-owned businesses by [redacted] wife or in-laws.

- (g) Any possible business motives on the parts of other partners in Summer Jai Alai resulting from the death of Roger Wheeler.
- (h) From contact with various sources in the Jai Alai community and the Miami area, if a personal dislike had arisen among partners of Summer Jai Alai, with possible organized crime, which might have resulted in the death of Wheeler from a personal standpoint rather than a strictly business standpoint.

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AT BISCAYNE, FLORIDA. Interview [redacted] and/or his sister in the same manner as requested above at Miami, Florida, of [redacted].

NEW HAVEN

AT NEW HAVEN, CONNECTICUT. (1) Locate and interview [redacted] telephone [redacted] concerning items set forth in the enclosed memo of [redacted] dated 10/27/81. On 10/27/81, a long distance telephone conversation was held between the FBI, Tulsa, Oklahoma, and [redacted] via this telephone number. [redacted] stated he did not want to talk to the FBI, that he had recently worked as a Special Agent for the FBI in another State concerning a race track and that he had previously called one of the private detectives working for the Wheeler family but had received no return contact. [redacted] stated that he had been reading memorandums between [redacted] and Roger Wheeler and items in these memorandums tied in with the results of his personal investigation. He felt that the murder of Wheeler was probably tied to Jai Alai and Wheeler's business activities thereto, based on [redacted] personal investigation. [redacted] felt this death was related with the concerns by Wheeler of skimming in Jai Alai and the original purchase of Jai Alai by Wheeler. [redacted] stated he had no objection to the FBI being present during his discussion with [redacted] but he did not want to be interviewed by the FBI alone. He felt that if [redacted] would listen to him and answer his questions, he would have the solution to Wheeler's death. For further information of New Haven, [redacted] has decided she does not want to talk to [redacted] in that she feels he is only looking for information for his own benefit.

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(2) Determine the telephone subscribers to the below-listed numbers and thereafter check indices for any information:

Meriden, [redacted] numerous calls from Miami Jai Alai in April and May, 1981

New Haven, [redacted] called 4/3/81 from Ocala Jai Alai

Stamford, [redacted] called 4/17/81 from Ft. Pierce Jai Alai

Trumbull, [redacted] called 4/6/81 from Ocala Jai Alai

Windsor, [redacted] numerous calls during April, 1981, from Ocala Jai Alai

NEWARK

AT NEWARK, NEW JERSEY. (1) Check indices concerning [redacted] See lead above for Jacksonville Division.

(2) Determine the following telephone subscribers on the dates indicated and check indices:

Holmdel, [redacted] called 5/11/81 from Miami Jai Alai

Jersey City, New Jersey, [redacted] called 5/9/81 from Miami Jai Alai

Longbranch, [redacted] called 4/22/81 from Ft. Pierce Jai Alai

Red Bank, [redacted] called 4/10 and 20/81 from Ft. Pierce Jai Alai

Union City, [redacted] called 5/3/81 from Miami Jai Alai

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Check indices and Federal Court records concerning [redacted] born [redacted] who was indicted around 1976 in Federal District Court concerning conspiracy and mail fraud, etc., involving Bid-rigging with the Federal Government. [redacted] at that time was [redacted] of Markham and Brown, Inc., Dallas, Texas, the company also being indicted. Obtain full description and sentence, if convicted, and determine if incarcerated at the time of the death of Roger Wheeler on 5/27/81. For information of New Orleans, Wheeler was about to purchase

OC 183B-585

Markham and Brown, Inc., and form a new company with [redacted] as the head at the time of the indictment of [redacted] Wheeler then backed out of the deal and the company was not formed.

NEW YORK

AT NEW YORK, NEW YORK. (1) Locate and interview [redacted] [redacted] National Lead Company, believed to be head of that office around New York City. Interview [redacted] concerning his relationship with Roger Wheeler. Wheeler was considering hiring [redacted] and met with him on 3/12 and 4/14/81. It is unknown exactly what position Wheeler was considering hiring [redacted] to fill.

(2) Determine the subscribers to the below-listed telephone numbers and thereafter check indices:

Floral Park, [redacted] called 4/15/81 and [redacted] called 4/11 and 15/81 from Miami Jai Alai

Long Beach, [redacted] called 5/16/81 from Miami Jai Alai

New City, [redacted] called 4/10/81 from Ocala Jai Alai

New York, N.Y., [redacted] called 4/7 and 11/81 and [redacted] called 5/19/81, both from Miami Jai Alai

Peekskill, [redacted] called 4/20/81 from Tampa Jai Alai

Queens, [redacted] called 3 times on 4/22/81 from Miami Jai Alai.

PHILADELPHIA

AT NEWTON SQUARE, PENNSYLVANIA(1) Check indices concerning [redacted]

(2) Determine the following telephone subscribers on the dates indicated and check indices:

Reading, [redacted] called 4/12/81 from Ocala Jai Alai

Lancaster, [redacted] called 4/27 and 4/30/81 from Tampa Jai Alai

OC 183B-585

ST. LOUIS

AT ST. LOUIS, MISSOURI. Sufficient background concerning [] was previously provided by the St. Louis Division to the Oklahoma City Division. Only information concerning recent activities of [] during the past year are needed at this time.

SAN ANTONIO

AT BUFFALO, TEXAS. Determine the subscriber for telephone number [] called on 4/2 and 21/81 from Tampa Jai Alai. Thereafter, check indices.

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. Determine the subscriber to telephone [] which was called 4/2/81 from Ocala Jai Alai. Thereafter, check indices concerning the subscriber.

TAMPA

AT NEWPORT RICHEY, FLORIDA. (1) Determine subscribers to telephone numbers [] and [] as requested by telephone 11/10/81. Thereafter, determine background of the subscribers as previously requested.

(2) Continue investigation concerning [] his current activities and possible involvement in the murder of Wheeler.

WFO

AT WASHINGTON, D. C. Interview [] National Executive Search, telephone [] called by Wheeler 2/27 and 4/20/81. The February call being in relation to business in Florida. Determine any information at all concerning Wheeler, Jai Alai operations and the possible search for employees for World Jai Alai by Wheeler.

ARMED & DANGEROUS.

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 1		DATE 1/20/82		CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
\$F125ERR OCTDE HQ H0125 \$H4YER 202001Z JAN 82					
▶ START HERE					
FM	FM DIRECTOR FBI				
TO	TO FBI OKLAHOMA CITY {183B-585} ROUTINE				
	BT				
14	UNCLAS E F T O				
	UNSUBS {2}; <u>ROGER M. WHEELER - VICTIM; RICO - MURDER</u>				
12	CDO: OKLAHOMA CITY				
	RE OKLAHOMA CITY AIRTEL DECEMBER 24, 1981.				
10	FBIHQ DETERMINED THROUGH RECORDS CHECKED BY OEO, UNITED STATES DEPARTMENT OF JUSTICE, THAT [REDACTED] HAS				
8	NEVER BEEN IN THE WITNESS SECURITY PROGRAM EITHER COMMITTED BY THE FBI OR ANY OTHER AGENCIES.				
6	BT				
4					
2					
183-4911-37					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY [Signature]		DRAFTED BY [Signature]		DATE 1/20/82	ROOM 3042/6
				TELE EXT. 5709	

1 - MR. [REDACTED]

JAN 22 1982

60 FEB 09 1982

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JAN 21 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

1 - Mr.
1 - Mr.

AIRTEL

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1/20/82

Director, FBI

SAC, BOSTON (183B-817)

UNSUBS (2):

ROGER M. WHEELER - VICTIM;
RICO-MURDER,
OO:OC

RE Boston teletype to the Bureau, dated 1/8/82.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 30 days of the expiration of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Enclosure

SEALED ENCL

ENCLOSURE ATTACHED

NOTE: No Bureau markings are to be placed on attached communication.

JAO:kak (5)

FOUR
ELSUB INDEX

MAIL ROOM

Airtel to SAC, Boston
Re: Unsubs (2);
Roger M. Wheeler-victim

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ-ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

34

183-4911-38

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date January 11, 1981

From : Director, FBI

Subject : UNKNOWN SUBJECTS (2);
ROGER M. WHEELER-VICTIM;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER

ACTION MEMORANDUM

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Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

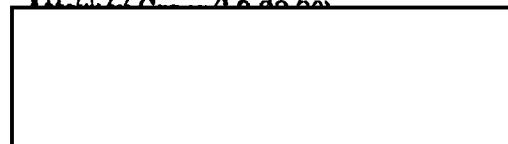
Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosure

Approved:

(Pursuant to the Authority of the



Director
Office of Enforcement Operations

Date: 1/11/81

B90009 0082117Z

001 HQ

DE BS

O 021720Z JAN 82

FM BOSTON (183B-817)

TO DIRECTOR IMMEDIATE

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BT

UNCLAS E F T O

ATTENTION SECTION CHIEF SEAN M. MCWHEENEY, OC SECTION

UNSUBS(2); ROGER M. WHEELER-VICTIM; RICO-MURDER, (OC: OC).

REBSTEPCALL JANUARY 3, 1982.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND
AND OTHERS AS YET UNKNOWN
[REDACTED] IN CONNECTION WITH A RICO INVESTIGATION.

SOURCE HAS FURNISHED SPECIFIC INFORMATION REGARDING THE
SLAYING OF ROGER M. WHEELER AT TULSA, OKLAHOMA, MAY 27, 1981.
THIS CASE IS BEING INVESTIGATED BY THE BUREAU UNDER CAPTIONED
MATTER. IN ORDER TO CORROBORATE SPECIFIC ALLEGATIONS BY SOURCE,
WHICH IMPLICATES [REDACTED] AND OTHERS, IT WILL BE NECESSARY FOR
SOURCE TO ENGAGE IN CONVERSATION WITH [REDACTED]. A MEETING BETWEEN
SOURCE AND [REDACTED] HAS BEEN SET FOR SATURDAY EVENING [REDACTED]
IN A PUBLIC RESTAURANT-LOUNGE. MEETING WILL BE COVERED BY SA'S OF
THE BOSTON DIVISION.

SOURCE HAS AGREED TO CONSENSUALLY MONITORING HIS MEETING WITH [REDACTED] AND FURTHER MEETINGS WITH [REDACTED] AND OTHERS NAMED AS PERPETRATORS OF THE WHEELER MURDER.

SOURCE ADVISED THAT HE WILL COOPERATE WITH THE FBI AND IS WILLING TO TESTIFY IN OPEN COURT REGARDING THE MURDER OF WHEELER AND IS WILLING TO SIGN WRITTEN CONSENT.

ON JANUARY 8, 1982, STRIKE FORCE CHIEF, [REDACTED] BOSTON, MASS., WAS RECONTACTED RE THIS MATTER. ON JANUARY 5, 1982 AT A MEETING WITH ATTORNEY [REDACTED] THE POSSIBILITY OF SOURCE WEARING A BODY RECORDER IN THE FUTURE WAS DISCUSSED AND HE NOT ONLY AGREED THAT SOURCE SHOULD BUT STRONGLY URGED THE AGENTS TO DISCUSS THE MATTER WITH SOURCE. [REDACTED] ADVISED ON JANUARY 5 AND AGAIN ON JANUARY 8, 1982 THAT HE CONCURS WITH THE USE OF A BODY RECORDER BY SOURCE ON JANUARY 9, 1982 DURING A MEETING BETWEEN SOURCE AND [REDACTED] COULD NOT FORESEE ANY ENTRAPMENT PROBLEMS. SAC BOSTON CONCURS WITH RECOMMENDATIONS AND OBSERVATIONS. DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.

BOSTON REQUESTS AUTHORITY FOR A 30 DAY PERIOD, TO UTILIZE A BODY RECORDER AND/OR TRANSMITTING DEVICE TO BE WORN BY SOURCE TO RECORD CONVERSATIONS HE MIGHT HAVE WITH [REDACTED] AND OTHERS UNNAMED AT THIS TIME IN CAPTIONED MATTER.

PAGE THREE BS 183B-317 UNCLAS E F T O

IN VIEW OF TIME CONSTRAINTS,
ORGANIZED CRIME SECTION, DIV. 6, FBIHQ ON JANUARY 3, 1982, GRANTED
EMERGENCY AUTHORIZATION.

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1-22-82

UNCLAS

ROUTINE

*F030ERR OCTDE HQ H0030 *HTYUOR 221102Z JAN 82

FM DIRECTOR FBI

TO FBI OKLAHOMA CITY {183B-585} ROUTINE

BT

UNCLAS

UNSUBS {2}; ROGER M. WHEELER - VICTIM; RICO - MURDER. 00: OKLAHOMA CITY.

REUR AIRTEL DECEMBER 24, 1981.

BASIS INFORMATION FURNISHED UNABLE TO LOCATE ANY CRIMINAL OR CIVIL RECORD IDENTIFICATION DIVISION FILES FOR

BT

JJ {2}

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10 FEB 9 1982

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JAN 22 1982

BS0009 0082117Z

00 HQ

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O 081720Z JAN 82

FM BOSTON (183B-817)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

ATTENTION SECTION CHIEF SEAN M. MCWHEENEY, OC SECTION

UNSUBS(2); ROGER M. WHEELER-VICTIM; RICO-MURDER, (00: OC).

REBSTELCALL JANUARY 8, 1982.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND
AND OTHERS AS YET UNKNOWN
[REDACTED] IN CONNECTION WITH A RICO INVESTIGATION.

SOURCE HAS FURNISHED SPECIFIC INFORMATION REGARDING THE
SLAYING OF ROGER M. WHEELER AT TULSA, OKLAHOMA, MAY 27, 1981.
THIS CASE IS BEING INVESTIGATED BY THE BUREAU UNDER CAPTIONED
MATTER. IN ORDER TO CORROBORATE SPECIFIC ALLEGATIONS BY SOURCE,
WHICH IMPLICATES [REDACTED] AND OTHERS, IT WILL BE NECESSARY FOR
SOURCE TO ENGAGE IN CONVERSATION WITH [REDACTED] A MEETING BETWEEN
SOURCE AND [REDACTED] HAS BEEN SET FOR SATURDAY EVENING [REDACTED]
IN A PUBLIC RESTAURANT-LOUNGE. MEETING WILL BE COVERED BY SA'S OF
THE BOSTON DIVISION.

icceded, OC/CID

Rn 3018 jay

2018-01-13

RECEIVED
TELETYPE UNIT

8 JAN 82 21 43z

FEDERAL BUREAU
OF INVESTIGATION

Sec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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23 JAN 18 1982

MEMO TO CECID
183-491-70
ELSON INDEX
1/1/82

PAGE TWO BS 183B-817 UNCLAS E F T O

SOURCE HAS AGREED TO CONSENSUALLY MONITORING HIS MEETING WITH [REDACTED] AND FURTHER MEETINGS WITH [REDACTED] AND OTHERS NAMED AS PERPETRATORS OF THE WHEELER MURDER.

SOURCE ADVISED THAT HE WILL COOPERATE WITH THE FBI AND IS WILLING TO TESTIFY IN OPEN COURT REGARDING THE MURDER OF WHEELER AND IS WILLING TO SIGN WRITTEN CONSENT.

ON JANUARY 8, 1982, STRIKE FORCE CHIEF, [REDACTED] BOSTON, MASS., WAS RECONTACTED RE THIS MATTER. ON JANUARY 5, 1982 AT A MEETING WITH ATTORNEY [REDACTED] THE POSSIBILITY OF SOURCE WEARING A BODY RECORDER IN THE FUTURE WAS DISCUSSED AND HE NOT ONLY AGREED THAT SOURCE SHOULD BUT STRONGLY URGED THE AGENTS TO DISCUSS THE MATTER WITH SOURCE. [REDACTED] ADVISED ON JANUARY 5 AND AGAIN ON JANUARY 8, 1982 THAT HE CONCURS WITH THE USE OF A BODY RECORDER BY SOURCE ON JANUARY 9, 1982 DURING A MEETING BETWEEN SOURCE AND [REDACTED] COULD NOT FORESEE ANY ENTRAPMENT PROBLEMS. SAC BOSTON CONCURS WITH RECOMMENDATIONS AND OBSERVATIONS. DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.

BOSTON REQUESTS AUTHORITY FOR A 30 DAY PERIOD, TO UTILIZE A BODY RECORDER AND/OR TRANSMITTING DEVICE TO BE WORN BY SOURCE TO RECORD CONVERSATIONS HE MIGHT HAVE WITH [REDACTED] AND OTHERS UNNAMED AT THIS TIME IN CAPTIONED MATTER.

b6
b7c

PAGE THREE BS 183B-817 UNCLAS E F T O

IN VIEW OF TIME CONSTRAINTS, [REDACTED]

ORGANIZED CRIME SECTION, DIV. 6, FBIHQ ON JANUARY 8, 1982, GRANTED
EMERGENCY AUTHORIZATION.

ADMINISTRATIVE:

SOURCE IS [REDACTED]

ALL RESPONSES IN CAPTIONED MATTER OR CAPTION [REDACTED]

ARE TO BE SENT TO ASAC [REDACTED], BOSTON DIVISION, IMMEDIATE
ATTENTION VIA CONFIDENTIAL ENVELOPE.

BT

b6
b7C
b7D

1 - Mr.
1 - Mr. Office of Enforcement Operations
Criminal Division

January 11, 1981

Director, FBI

FEDERAL GOVERNMENT

UNKNOWN SUBJECTS (2);
ROGER M. WHEELER-VICTIM; deceased
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDERACTION MEMORANDUM OK

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI. 10

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosure

JAN 18 1982

NOTE: Emergency authority granted by OC Section Chief McWeeney 1/8/82. Boston advised same date.
JAO:Kak (5)

FOUR
ELSUR INDEX

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Adm. Servs.

Laboratory

Legal Coun.

Crim. Inv.

Ident.

Intell.

Tech. Servs.

Training

MAIL ROOM

Signed & Sent 030 1-12-82/jan

BS0001 0430150Z

00 HQ

DE BS

O 112040Z FEB 82

FM BOSTON (183B-817)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION SECTION CHIEF SEAN M. MC WEENEY, ORGANIZED CRIME SECTION

UNSUBS (2); ROGER M. WHEELER-VICTIM; RICO-MURDER, OO: OC.

RE BOSTON TELETYPE TO BUREAU JANUARY 8, 1982 AND BOSTON
TELEPHONE CALL TO SUPERVISOR [REDACTED] FEBRUARY 11, 1982.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND
[REDACTED] IN CONNECTION WITH A RICO INVESTIGATION.

AS OUTLINED IN REFERENCED TELETYPE SOURCE HAS FURNISHED SPECIFIC
INFORMATION REGARDING THE SLAYING OF ROGER M. WHEELER AT TULSA,
OKLAHOMA MAY 27, 1981. SOURCE HAS MADE VARIOUS ATTEMPTS DURING
THE PAST 30 DAYS TO MEET WITH [REDACTED] IN ORDER TO CORROBORATE
SPECIFIC ALLEGATIONS BY SOURCE WHICH IMPLICATES [REDACTED]
OTHERS. DUE TO EXTENSIVE TRAVEL ON THE PART OF [REDACTED]
HAS BEEN UNABLE TO ARRANGE A MEETING WITH [REDACTED] SOURCE CONTINUES

AND
12 FEB 18 1982
SOURCE

1cc D&D, OC/CID
Rm 3018 jay

212
50 MAR 03 1982

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FOUR
ELSON INDEX

4cc 130000
JAD/KAK
2/16/82

RECEIVED
TELETYPE UNIT

12 FEB 82 01 56

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

McWeeney

b6
b7c

TO ATTEMPT TO MEET WITH [REDACTED] AND SUCH MEETING WILL BE COVERED BY SAS OF THE BOSTON DIVISION. SOURCE HAS AGREED TO CONSENSUALLY MONITOR THIS MEETING WITH [REDACTED] AND OTHERS NAMED AS PERPETRATORS OF THE WHEELER MURDER. SOURCE ADVISED THAT HE WILL COOPERATE WITH THE FBI AND IS WILLING TO TESTIFY IN OPEN COURT REGARDING THE MURDER OF WHEELER, AND IS ALSO WILLING TO PROVIDE WRITTEN CONSENT. DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT:

b6
b7C

ON FEBRUARY 11, 1982, STRIKE FORCE CHIEF [REDACTED] BOSTON, MASS. WAS RECONTACTED REGARDING THIS MATTER AND CONCURRED WITH THE USE OF A BODY RECORDER BY SOURCE AND ADVISED THAT HE DID NOT FORESEE ANY ENTRAPMENT PROBLEMS. SAC BOSTON CONCURS WITH ABOVE.

BOSTON REQUESTS AUTHORITY FOR A 30 DAY PERIOD TO AUTHORIZE A BODY RECORDER AND OR TRANSMITTING DEVICE TO BE WORN BY SOURCE TO RECORD CONVERSATIONS HE MIGHT HAVE WITH [REDACTED] AND OTHERS UN-NAMED AT THIS TIME IN CAPTIONED MATTER.

IN VIEW OF TIME CONSTRAINTS EMERGENCY AUTHORITY WAS GRANTED BY

~~OFFICIAL~~ OC SECTION, FBIHQ ON FEBRUARY 11, 1982.

ADMINISTRATIVE:

SOURCE IS [REDACTED] ALL RESPONSES IN CAPTIONED MATTER ARE CAPTIONED [REDACTED] AND ARE TO BE SENT IN SEALED ENVELOPE TO ASAC [REDACTED] BOSTON DIVISION.

BT

b6
b7C
b7D

Office of Enforcement Operations
Criminal Division

February 16, 1982

Director, FBI

FEDERAL GOVERNMENT

UNKNOWN SUBJECTS (2);
ROGER M. WHEELER-VICTIM;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosures 3- ENCLOSURE

12 FEB 18 1982

NOTE: Emergency authority granted by OC Section Chief McWeeney
2/11/82. Boston advised same date.

JAO:KAK (5)

277

CONV 1982

Su/JS

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. _____

Ident. _____
Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgnt. _____
Tech. Servs. _____
Training _____

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Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
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Intell. _____
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Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐Signed & sent to OEO 2/17/82
mid

BS0001 0430150Z

OO HQ

DE BS

O 112040Z FEB 82

FM BOSTON (183B-817)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION SECTION CHIEF SEAN M. MC WEENEY, ORGANIZED CRIME SECTION
UNSUBS (2); ROGER M. WHEELER-VICTIM; RICO-MURDER, DO: OC.

RE BOSTON TELETYPE TO BUREAU JANUARY 8, 1982 AND BOSTON
TELEPHONE CALL TO SUPERVISOR [REDACTED] FEBRUARY 11, 1982.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND
[REDACTED] IN CONNECTION WITH A RICO INVESTIGATION.

AS OUTLINED IN REFERENCED TELETYPE SOURCE HAS FURNISHED SPECIFIC
INFORMATION REGARDING THE SLAYING OF ROGER M. WHEELER AT TULSA,
OKLAHOMA MAY 27, 1931. SOURCE HAS MADE VARIOUS ATTEMPTS DURING
THE PAST 30 DAYS TO MEET WITH [REDACTED] IN ORDER TO CORROBORATE
SPECIFIC ALLEGATIONS BY SOURCE WHICH IMPLICATES [REDACTED] AND
OTHERS. DUE TO EXTENSIVE TRAVEL ON THE PART OF [REDACTED] SOURCE
HAS BEEN UNABLE TO ARRANGE A MEETING WITH [REDACTED] SOURCE CONTINUES

b6
b7C

183-4911-43
ENCLOSURE

PAGE TWO BS 1839-817 UNCLAS

TO ATTEMPT TO MEET WITH [REDACTED] AND SUCH MEETING WILL BE COVERED BY SAS OF THE BOSTON DIVISION. SOURCE HAS AGREED TO CONSENSUALLY MONITOR THIS MEETING WITH [REDACTED] AND OTHERS NAMED AS PERPETRATORS OF THE WHEELER MURDER. SOURCE ADVISED THAT HE WILL COOPERATE WITH THE FBI AND IS WILLING TO TESTIFY IN OPEN COURT REGARDING THE MURDER OF WHEELER, AND IS ALSO WILLING TO PROVIDE WRITTEN CONSENT. DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.

b6
b7c

ON FEBRUARY 11, 1982, STRIKE FORCE CHIEF [REDACTED] BOSTON, MASS. WAS RECONTACTED REGARDING THIS MATTER AND CONCURRED WITH THE USE OF A BODY RECORDER BY SOURCE AND ADVISED THAT HE DID NOT FORESEE ANY ENTRAPMENT PROBLEMS. SAC BOSTON CONCURS WITH ABOVE.

BOSTON REQUESTS AUTHORITY FOR A 30 DAY PERIOD TO AUTHORIZE A BODY RECORDER AND OR TRANSMITTING DEVICE TO BE WORN BY SOURCE TO RECORD CONVERSATIONS HE MIGHT HAVE WITH [REDACTED] AND OTHERS UN-NAMED AT THIS TIME IN CAPTIONED MATTER.

IN VIEW OF TIME CONSTRAINTS EMERGENCY AUTHORITY WAS GRANTED BY [REDACTED] OFFICIAL [REDACTED] .00 SECTION, FBIHQ ON FEBRUARY 11, 1982.

ADMINISTRATIVE:

OC0010 0482212Z

RR HQ BS

DE OC

R17 2210Z FEB 82

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR ROUTINE

BOSTON (183B-817) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELCALLS TO BUREAU SUPERVISOR [REDACTED] AND BOSTON ASAC [REDACTED]

DURING REFERENCED TELCALL, ASAC [REDACTED] BOSTON, DISCUSSED NEED TO HAVE OKLAHOMA CITY AGENT TRAVEL TO BOSTON TO DISCUSS DETAILS OF INVESTIGATION INTO CAPTIONED MATTER. SAC'S BOSTON AND OKLAHOMA CITY CONCUR IN THE NEED FOR SUCH TRAVEL.

PER RE TELCALL TO THE BUREAU, SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION, GRANTED AUTHORITY FOR SA [REDACTED]

[REDACTED] OKLAHOMA CITY, TO TRAVEL TO BOSTON THIS DATE.

OKLAHOMA CITY HAS TELEPHONICALLY ADVISED BOSTON OF SA [REDACTED] ITINERARY. SA [REDACTED] WILL BE ARRIVING BOSTON THIS PM.

ARMED AND DANGEROUS.

BT

#

1 cc OED, oc/ced
R-301819 Jall 1992
289

RECEIVED
TELETYPE UNIT

17 FEB 82 22 18z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
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Telephone Rm.	
Director's Sec'y	

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7 FEB 18 1982

PERS. REC. UNIT

BS0018 0502137Z

RR HQ

DE BS

R 191510Z FEB 82

FM BOSTON (183B-817) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTENTION OC SECTION

UNSUBS (2), ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OC.

RE BUREAU TELETYPE TO BOSTON JANUARY 25, 1982, CAPTIONED

[REDACTED] BSFILE [REDACTED]

EXPENSES IN CONNECTION WITH THE RELOCATION OF [REDACTED]
UNDER SUBSTANTIVE CASE FUND, CAPTIONED AS ABOVE, HAVE BEEN EXHAUSTED
AND BOSTON REQUESTS AN ADDITIONAL AUTHORIZATION OF [REDACTED]

EXPENSES IN CONNECTION WITH RELOCATION ARE AS FOLLOWS:

1. FOLEY REALTORS (FOR SECURE LOCATION, JANUARY 12, 1982
TO MARCH 18, 1982): [REDACTED]

2. MARRIOTT MOTEL, NEWTON, MASSACHUSETTS,
JANUARY 3, 1982: [REDACTED]

COMMONWEALTH ELECTRIC, CAMBRIDGE, MASSACHUSETTS,

1 cc D&D, OC/CID
Rm 3018 JAL
64 MAR 1 1982
238

RECEIVED
TELETYPE UNIT

19 FEB 02 21 45 Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
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Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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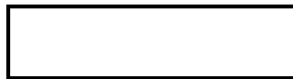
b7E

23 FEB 23 1982

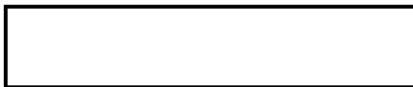
0-93 + BS
JAL/KAK 2/23/82

PAGE TWO BS 183B-817 UNCLAS E F T O

(LIGHT BILL, JANUARY 15-25, 1982):



4. HOWARD JOHNSON'S MOTOR LODGE, CAMBRIDGE, MASSACHUSETTS,
(FOOD AND LODGING, JANUARY 29, 1982):



5. HERTZ RENT-A-CAR (RENTAL VEHICLE, JANUARY 4, 1982, TO
FEBRUARY 18, 1982):



TOTAL:

BOSTON HAS DISCONTINUED THE USE OF A RENTAL CAR IN CAPTIONED
MATTER AND THIS EXPENSE WILL NOT APPEAR ON FUTURE REQUESTS. THE
RENTAL, HOWEVER, WAS JUSTIFIED AND NECESSARY FOR THE RELOCATION
AND SECURITY OF INFORMANT AND HIS WIFE AND TWO CHILDREN.

BT

b7E

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 1	CLASSIFICATION UNCLAS E F T O		PRECEDENCE ROUTINE
DATE 2/22/82			
\$F090ERR BSTDE HQ H0090 \$H04E0R 222002Z FEB 82 ▶ START HERE FM DIRECTOR FBI TO FBI BOSTON {183B-817} ROUTINE BT UNCLAS E F T O UNSUBS {2}, ROGER M. WHEELER - VICTIM; RICO - MURDER; 00: 0C. RE BOSTON TELETYPE TO THE BUREAU, 2/19/82. BUREAU AUTHORITY GRANTED TO EXPEND AN ADDITIONAL \$1,500, UNDER SAC AUTHORITY, IN CONNECTION WITH CAPTIONED MATTER. BT 1 8 6 4 2			
DO NOT TYPE MESSAGE BELOW THIS LINE			
APPROVED BY	DRAFTED BY JAD:KAK {3}	DATE 2/22/82	ROOM 3018/B TELE EXT. 3346

 1 - MS.
 1 - MR.


183-4911-46

64 MAR 8 1982

124

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

FEB 23 1982

FEB 23 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b6
b7C

1 - Mr
1 - Mr

b6
b7C

AIRTEL

2/25/82

Director, FBI

SAC, BOSTON (183B-817)

UNSUBS (2)
ROGER M. WHEELER-VICTIM;
RICO - MURDER,
OO: OC

Re Oklahoma City teletype to the Bureau, dated 2/11/82.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 30 days of the expiration of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Enclosure

ENCLOSURE ATTACHED

NOTE: No Bureau markings are to be placed on attached communication.

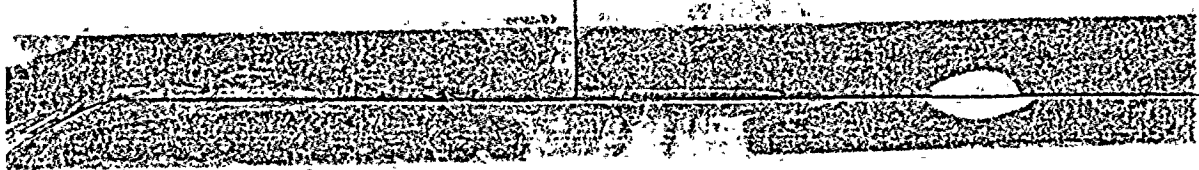
MAIL ROOM ☐

7 FEB 26 1982

FOUR
ENCLOSURE

Airtel to SAC, Boston
Re: Roger M. Wheeler

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ-ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.



183-4911-417
ENCLOSURE

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date February 16, 1982

From : Director, FBI

Subject : UNKNOWN SUBJECTS (2);
ROGER M. WHEELER-VICTIM;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

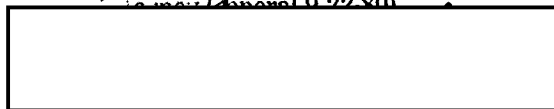
Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosures

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)



Special Agent in Charge

Assistant Director

Office of Enforcement Operations

Date: 2/17/82

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/17/82

TO: DIRECTOR, FBI

FROM: ¹⁸³WFO (183-799)(RUC)(C-6)

UNSUBS (2):

ROGER M. WHEELER - VICTIM *hml*
 RICO - MURDER
 OO: OKLAHOMA CITY

RE OKLAHOMA CITY AIRTEL TO BUREAU DATED 12/24/82.

ENCLOSED FOR THE BUREAU AND OKLAHOMA CITY ARE TWO (2) COPIES EACH OF
 INSERT SETTING FORTH INTERVIEW OF

*1 cc EACH DED, OC (CI)
 Rm 3018 jaf
 G v
 ENCLOSURE*

3 BUREAU (ENC. 2)
 1-ATTN: IDENTIFICATION DIVISION
 2-OKLAHOMA CITY (ENC. 2)
 2-WFO (ENC. 2)

RGS:LDJ
 (7)

183
 68 APR 05 1982

FEB 18 1982

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

b6
 b7C

WFO 183B-799

RGS:LDJ

1

THE FOLLOWING INVESTIGATION WAS CONDUCTED AT WASHINGTON, D.C. (WDC), ON FEBRUARY 11, 1982, BY SA [REDACTED] REGARDING THE MURDER OF ROGER M. WHEELER:

[REDACTED] NATIONAL EXECUTIVE SEARCH, 1612 K STREET, NW, WDC, ADVISED HE HAD ATTEMPTED TO CONTACT MR. WHEELER BY TELEPHONE IN AN EFFORT TO PLACE HIS CLIENTS WITH MR. WHEELER'S COMPANIES.

MR. [REDACTED] RECALLED CALLING MR. WHEELER TWICE, BUT ON BOTH OCCASIONS WAS NOT ABLE TO TALK TO HIM, BECAUSE HE WAS UNAVAILABLE. MR. WHEELER THEN ATTEMPTED TO REACH MR. [REDACTED] BUT HE [REDACTED] WAS UNAVAILABLE.

MR. [REDACTED] STATED THAT HE HAD NEVER TALKED TO OR MET WITH MR. WHEELER. HOWEVER, MR. [REDACTED] SAID HE HAD TALKED TO MR. WHEELER'S DAUGHTER ON ONE OCCASION. HE COULD NOT RECALL HER NAME. THEY DISCUSSED THE POSSIBILITY OF PLACING SOME NATIONAL EXECUTIVE SEARCH PERSONNEL WITH THE WHEELER COMPANY. HOWEVER, MR. WHEELER'S DAUGHTER TOLD [REDACTED] THEY DID NOT PLAN ON HIRING NEW PERSONNEL BECAUSE THEY INTENDED TO CLOSE THEIR BUSINESSES IN CONNECTICUT AND, THEREFORE, WOULD NOT NEED NEW PEOPLE.

MR. [REDACTED] FURTHER STATED THE REASON HE CONTACTED WHEELER WAS BECAUSE ANOTHER INDIVIDUAL SUGGESTED MR. WHEELER'S JAI ALAI OPERATION IN FLORIDA COULD PLACE HIS CLIENTS. MR. [REDACTED] ADVISED THAT THIS INDIVIDUAL WAS INVOLVED IN GENERAL SPORTING INDUSTRY - DOG RACING, BUT ADDED HE COULD NOT REMEMBER HIS NAME.

183-4911-46

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/25/82

TO: DIRECTOR, FBI
 FROM: 2/25 SAC, OKLAHOMA CITY
 SUBJECT: UNSUB (2)
ROGER M. WHEELER-VICTIM
RICO-MURDER
 (OO: Oklahoma City)

Re Oklahoma City airtel to the Director 12/24/81.
 Tampa airtel to Oklahoma City 1/11/82.

Enclosed for information of Tampa is one (1) copy each of Atlanta teletype to Oklahoma City 1/22/82, Dallas airtel to Oklahoma City 2/9/82 and one (1) copy of a correlation memo dated 7/23/76, concerning [redacted]

Receiving offices are requested to expeditiously complete and report investigation requested in the above referenced airtels. Results of investigation requested in reference Tampa airtel should be sent to the Tampa Division as well as the Oklahoma City Division.

ARMED AND DANGEROUS

- 1cc DED, OLCB
 Rm 3018
 2 - Bureau
 2 - Baltimore (183B-852)
 2 - Boston (183B-817)
 2 - Dallas (183B-661)
 2 - Detroit (183B-1466)
 2 - Los Angeles (183B-1308)
 2 - Miami (183B-1407)
 2 - Tampa (183B-824) (Enc. 3)
 2 - WFO (183B-799)
 2 - Oklahoma City

RLM:cb
 (20)

183-4911-
 5 MAR 1 1982

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 66 MAR 29 1982

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

b6
 b7C

1 - Mr.
1 - Mr.



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b7C

AIRTEL

3/22/82

Director, FBI

SAC, BOSTON (183B-817)

UNSUB (2);
ROGER M. WHEELER - VICTIM;
RICO - MURDER;
OO: OKLAHOMA CITY

Re Boston teletype to the Bureau, 3/9/82.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 30 days of the expiration of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Enclosure

NOTE: No Bureau markings are to be placed on attached communication.

JAO: KK-PSD

3/22/82

FOUR
ELSUB INDEX

APR 8 1982

Airtel to SAC, Boston
Re: Roger Wheeler

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ-ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date March 10, 1982

From : Director, FBI

Subject : UNKNOWN SUBJECTS (2);
ROGER M. WHEELER - VICTIM;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

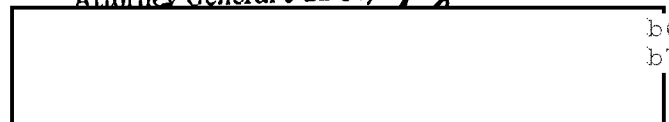
Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosures

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)



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b7C

Associate Director
Office of Enforcement Operations

Date:

MAR 12 1982

183-4911

ENCLOSURE

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183-
ENCLOSURE

50

BS0017 0682309Z

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b7c

PP HQ

DE BS

P 091400Z MAR 82

FM BOSTON (183B7817)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION; SUPERVISOR [REDACTED]

UNSUB (2); ROGER M. WHEELER - VICTIM; RICO - MURDER, OO: OKLAHOMA
CITY

REFERENCE BOSTON TELETYPE TO BUREAU FEBRUARY 11, 1982 AND
BOSTON TELCAL TO [REDACTED] FBIHQ OFFICIAL [REDACTED] MARCH 8, 1982.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND
[REDACTED] IN CONNECTION WITH A RICO INVESTIGATION.

SOURCE HAS FURNISHED SPECIFIC INFORMATION REGARDING THE
SLAYING OF ROGER M. WHEELER AT TULSA, OKLAHOMA MAY 27, 1981 ALONG
WITH SPECIFIC INFORMATION REGARDING OTHER MAJOR CRIMES COMMITTED IN
THE GREATER BOSTON AREA DURING THE PAST FIVE TO TEN YEARS. SOURCE
MADE A NUMBER OF ATTEMPTS DURING THE PAST 30 DAYS TO MEET WITH
[REDACTED] AND MET WITH HIM BRIEFLY ON ONE OCCASION WHILE WEARING AN

PAGE TWO BS 183B-817 UNCLAS

ELECTRONIC DEVICE. IT IS ANTICIPATED THAT SOURCE WILL AGAIN MEET WITH [REDACTED] AND OTHERS IN THE NEXT 30 DAYS TO FURTHER CORROBORATE SPECIFIC ALLEGATIONS MADE BY THE SOURCE WHICH IMPLICATES [REDACTED] AND OTHERS.

DURING THE PAST 30 DAYS SOURCE HAS MET WITH ONE [REDACTED] WHO ALONG WITH SOURCE AND [REDACTED] COMMITTED A MAJOR ROBBERY OF DIAMONDS WORTH IN EXCESS OF A QUARTER OF A MILLION DOLLARS IN 1979. THESE DIAMONDS WERE ALLEGEDLY FENCED IN EUROPE BY [REDACTED] DURING CONVERSATION WITH SOURCE, [REDACTED] PROPOSED ANOTHER MAJOR CRIME INVOLVING A TRAILER LOAD OF CIGARETTES WITH AN ESTIMATED RETAIL VALUE IN EXCESS OF \$400,000. SOURCE ANTICIPATES MEETING WITH [REDACTED] AND OTHERS DURING THE NEXT 30 DAYS. SOURCE HAS AGREED TO CONSENSUALLY MONITOR ANY MEETINGS WITH [REDACTED] AND OTHERS AND FURTHER AGREED TO COOPERATING WITH THE FBI IN ANY WAY HE COULD AND IS WILLING TO TESTIFY IN OPEN COURT REGARDING THE MURDER OF WHEELER AND OTHER MAJOR CRIMES.

ON MARCH 8, 1982, STRIKE FORCE CHIEF [REDACTED] BOSTON, MASSACHUSETTS CONCURRED WITH THE USE OF A BODY RECORDER BY SOURCE AND ADVISED THAT HE DID NOT FORESEE ANY ENTRAPMENT PROBLEMS.

PAGE THREE BS 183B 817 UNCLAS

[REDACTED] AGREED WITH THE IMPORTANCE OF UTILIZING THIS TECHNIQUE.

SAC, BOSTON CONCURS WITH ABOVE.

BOSTON REQUESTS BUREAU AUTHORITY FOR A 30 DAY PERIOD TO UTILIZE A BODY RECORDER AND/OR TRANSMITTING DEVICE TO BE WORN BY SOURCE TO RECORD CONVERSATIONS HE MIGHT HAVE WITH [REDACTED] AND OTHERS UNNAMED AT THIS TIME IN CAPTIONED MATTER.

IN VIEW OF TIME CONSTRAINTS, EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL [REDACTED] OC SECTION, FBIHQ, ON MARCH 8, 1982.

ADMINISTRATIVE:

BT

SOURCE IS WILLING TO TESTIFY AND WILL PROVIDE WRITTEN CONSENT.
DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.

DOC LAB NOTE

SERIAL

51

NOT IN FILE

1 - Mr
1 - Mr

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b7C

Office of Enforcement Operations
Criminal Division

March 10, 1982

Director, FBI

FEDERAL GOVERNMENT

UNKNOWN SUBJECTS (2);
ROGER M. WHEELER - VICTIM;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosures

NOTE: Emergency authority granted by OC Section Chief McWeeney
3/8/82, Boston advised same date.
JAD:kak (5)

MAR 17 1982

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

263 ENCLOSURE
cmf/jps

Signed & sent to OEO 3/12/82 jmd

FOUR
ELSOR INDEX

BS0013 0991719Z

RR HQ

DE BS

R 091510Z APR 82

FM BOSTON (183B-817)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTENTION ORGANIZED CRIME SECTION; SUPERVISOR [REDACTED]

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; 00: OKLAHOMA
CITY.

RE BOSTON TELETYPE TO BUREAU FEBRUARY 19, 1982; BUREAU TELETYPE
TO BOSTON FEBRUARY 22, 1982:

EXPENSES IN CONNECTION WITH THE RELOCATION OF [REDACTED]
UNDER SUBSTANTIVE CASE FUND, CAPTIONED AS ABOVE, HAVE BEEN EXHAUSTED 10
AND BOSTON REQUESTS AN ADDITIONAL AUTHORIZATION OF \$1,500. THESE (G-1)
EXPENSES WERE ALL NECESSARY AND JUSTIFIED AND WERE INCURRED IN
CONNECTION WITH THE TEMPORARY RELOCATION OF [REDACTED] PRIOR TO
HIS ACCEPTANCE INTO THE FORMAL WITNESS SECURITY PROGRAM (WSP).
EXPENSES IN CONNECTION WITH THIS TEMPORARY RELOCATION ARE AS
FOLLOWS:

60 MAY 07 1982

12 APR 13 1982

02 15 1982

RECEIVED
TELETYPE UNIT

9 APR 82 17 40z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-
Exec. AD-Inv
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Rec. Mgnt.
Tech. Servs.
Training
Off. of Cong.
& Public Affs.
Telephone Rm.

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*PAGE TWO BS 183B-817 UNCLAS E F T O

1. HOWARD JOHNSON'S MOTOR LODGE,
FEBRUARY 12, 1982:

\$

2. CAPE COD GAS, JANUARY 19, 1982 TO
FEBRUARY 3, 1982:

3. NEW ENGLAND TELEPHONE, JANUARY 17, 1982,
TO FEBRUARY 16, 1982:

4. COMMONWEALTH ELECTRIC, JANUARY 25, 1982,
TO FEBRUARY 24, 1982:

5. DEBAER REAL ESTATE, MARCH 12, 1982, TO
APRIL 12, 1982:

6. COMMONWEALTH ELECTRIC, FEBRUARY 24, 1982,
TO MARCH 12, 1982:

7. CAPE COD GAS, FEBRUARY 3, 1982, TO
MARCH 12, 1982:

8. NEW ENGLAND TELEPHONE, FEBRUARY 17, 1982,
TO MARCH 10, 1982:

TOTAL

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4/12/82

UNCLAS E F T O

ROUTINE.

FM DIRECTOR FBI

TO FBI BOSTON (183B-817) ROUTINE

BT

UNCLAS E F T O

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER: 00:

OKLAHOMA CITY.

RE BS TEL TO DIRECTOR DATED 4/9/82.

ADDITIONAL AUTHORIZATION FOR EXPENDING \$1,500 UNDER CASE
FUND IS GRANTED.

BT

DO NOT FILE

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b7c

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183-4911-54

APPROVED BY	DRAFTED BY	DATE	ROOM	FILE EXT
	RGP:MAB (3)	4/12/82	3028/L	5716

1 - MS.
1 - MR.

[Redacted]

12 APR 13 1982

68 MAY 07 1982

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

005828

APR 12 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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~~RECEIVED~~

FOUR

UNRECORDED

R6P/EK/B

4/13/82

PAGE TWO BS 183B-817 UNCLAS E F T O

ALLEGED TO HAVE TAKEN PART IN THIS MURDER, ACCORDING TO SOURCE, IS

[REDACTED] SOURCE HAS ALSO FURNISHED PERTINENT INFORMATION ON OTHER MAJOR CRIMES COMMITTED IN THE GREATER BOSTON AREA DURING THE PAST FIVE TO TEN YEARS. INCLUDED AMONG THESE CRIMES ARE APPROXIMATELY 15 GANGLAND SLAYINGS. SOURCE HAS MADE NUMEROUS ATTEMPTS DURING THE PAST 30 DAYS TO MEET WITH [REDACTED] HOWEVER, HAS BEEN UNSUCCESSFUL. HE HAS BEEN SUCCESSFUL IN MEETING WITH

[REDACTED] AND [REDACTED], SUPRA, AND HAS OBTAINED CORROBORATIVE INFORMATION REGARDING MATTER CAPTIONED "UNSUBS (2); THEFT OF \$200,000 IN UNMOUNTED DIAMONDS FROM AIRPORT SUBWAY STATION, EAST BOSTON, MASSACHUSETTS, JUNE 28, 1979; [REDACTED] - VICTIM; ITSP - MAJOR THEFT (A), OO: BOSTON", BSFILE 87-19847; BUFILE 87-149561. SOURCE, WHILE WEARING AN AUTHORIZED NAGRA, ENGAGED IN CONVERSATION WITH [REDACTED] IMPLICATING [REDACTED] AND [REDACTED] AND [REDACTED] IN THE ABOVE REFERRED TO DIAMOND THEFT. ALSO, WHILE WEARING A NAGRA, SOURCE ENGAGED [REDACTED] IN CONVERSATION INVOLVING THE PLANNED HIJACKING OF APPROXIMATELY \$400,000 IN CIGARETTES. THIS PROPOSED HIJACKING IS STILL UNDER DISCUSSION, AND BOSTON AND BROOKLYN QUEENS, ALONG WITH THE BUREAU, ARE DISCUSSING POSSIBILITIES OF

PAGE THREE BS 183B-817 UNCLAS E F T O

USING THIS PROPOSED HIJACKING TO ENHANCE BOSTON SOURCE AND TO

ENHANCE AN UC OPERATION ONGOING IN BROOKLYN QUEENS CAPTIONED [REDACTED]

[REDACTED] SOURCE ANTICIPATES MEETING WITH [REDACTED]

[REDACTED] AND OTHERS DURING THE NEXT 30 DAYS. SOURCE HAS AGREED TO

CONSENSUALLY MONITOR ANY MEETINGS WITH [REDACTED] AND OTHERS AND

FURTHER AGREED TO COOPERATING WITH THE FBI IN ANY WAY HE COULD AND

IS WILLING TO TESTIFY IN OPEN COURT REGARDING THE MURDER OF WHEELER

AND OTHER MAJOR CRIMES REFERRED TO ABOVE. BOSTON IS ATTEMPTING

TO OBTAIN SUFFICIENT CORROBORATION IN THESE MATTERS TO SATISFY THE

PREREQUISITES FOR THE STRIKE FORCE CHIEF AT BOSTON IN ORDER TO

RECOMMEND SOURCE FOR THE WITNESS SECURITY PROGRAM (WSP).

ON APRIL 8, 1982, STRIKE FORCE CHIEF [REDACTED]

BOSTON, MASSACHUSETTS, CONCURRED WITH THE USE OF A BODY RECORDER BY

SOURCE AND ADVISED THAT HE DID NOT FORSEE ANY ENTRAPMENT PROBLEMS.

[REDACTED] AGREED WITH THE IMPORTANCE OF UTILIZING THIS TECHNIQUE.

SAC, BOSTON CONCURS WITH THE ABOVE. THE CONSENSUAL ELSUR WILL

EXTEND TO A VEHICLE UTILIZED BY SOURCE WHICH IS ACTIVATED ONLY WHEN

SOURCE IS IN VEHICLE.

BOSTON REQUESTS BUREAU AUTHORITY FOR A 30 DAY PERIOD TO UTILIZE

PAGE FOUR BS 183B-81.7 UNCLAS E F T O

A BODY RECORDER AND/OR TRANSMITTING DEVICE TO BE WORN BY SOURCE OR TO BE EQUIPPED IN THE VEHICLE HE IS DRIVING TO RECORD CONVERSATIONS HE MIGHT HAVE WITH [REDACTED] AND OTHERS.

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b7C
b7D

IN VIEW OF TIME CONSTRAINTS, EMERGENCY AUTHORITY WAS GRANTED BY BUREAU OFFICIAL [REDACTED] OC SECTION, FBIHQ, ON APRIL 8, 1982.

ADMINISTRATIVE:

SOURCE IS [REDACTED]. IT IS REQUESTED THAT ALL RESPONSES IN CAPTIONED MATTER BE SENT IN A SEALED ENVELOPE TO THE ATTENTION OF BOSTON SUPERVISOR [REDACTED]

BT
SOURCE IS WILLING TO TESTIFY AND WILL PROVIDE WRITTEN CONSENT.
DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.

1 - Mr.
1 - Mr.

b6
b7c

Office of Enforcement Operations
Criminal Division

April 13, 1982

Director, FBI

FEDERAL GOVERNMENT

UNKNOWN SUBJECTS (2);
ROGER M. WHEELER - VICTIM;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosures

NOTE: Emergency authority granted by OC Section Chief McWeeney 4/8/82. Boston advised same date.

RGP: kpk (5)

23 APR 21 1982

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____

Exec. AD _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Laboratory _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

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ELSI

18 MAY 18 1982

MAIL ROOM

Signed & worked 000 4-19-82/jand

BS0014 0991723Z

PP HQ

DE BS

P 091430Z APR 82

FM BOSTON (183E-317)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER, OO: OKLAHOMA CITY.

RE BOSTON TELETYPE TO BUREAU MARCH 9, 1982, AND BOSTON TELCALL TO SUPERVISOR [REDACTED] APRIL 8, 1982.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND [REDACTED]

[REDACTED] AND OTHERS, INCLUDING [REDACTED]

[REDACTED] AND [REDACTED] IN CONNECTION WITH A MAJOR RICO

INVESTIGATION BEING CONDUCTED BY BOSTON AND OTHER OFFICES.

SOURCE HAS FURNISHED SPECIFIC INFORMATION REGARDING THE SLAYING OF ROGER M. WHEELER, AT TULSA, OKLAHOMA, MAY 27, 1981, AS TO WHO THE PRINCIPALS INVOLVED IN THIS SLAYING ARE. INCLUDED AMONG

ENCLOSURE

ENCLOSURE

ENCLOSURE

183-4911-56

PAGE TWO ES 123B-817 UNCLAS E F T O

ALLEGED TO HAVE TAKEN PART IN THIS MURDER, ACCORDING TO SOURCE, IS

[REDACTED]. SOURCE HAS ALSO FURNISHED PERTINENT INFORMATION ON OTHER MAJOR CRIMES COMMITTED IN THE GREATER BOSTON AREA DURING THE PAST FIVE TO TEN YEARS. INCLUDED AMONG THESE CRIMES ARE APPROXIMATELY 15 GANGLAND SLAYINGS. SOURCE HAS MADE NUMEROUS ATTEMPTS DURING THE PAST 30 DAYS TO MEET WITH [REDACTED] HOWEVER, HAS BEEN UNSUCCESSFUL. HE HAS BEEN SUCCESSFUL IN MEETING WITH

[REDACTED] AND [REDACTED] SUPRA, AND HAS OBTAINED CORROBORATIVE INFORMATION REGARDING MATTER CAPTIONED "UNSUBS (2); THEFT OF \$220,200 IN UNMOUNTED DIAMONDS FROM AIRPORT SUBWAY STATION, EAST BOSTON, MASSACHUSETTS, JUNE 28, 1979; [REDACTED] VICTIM; ITSP - MAJOR THEFT (A), OO: BOSTON", BSFILE 87-19847, BUFILE 87-149561. SOURCE, WHILE WEARING AN AUTHORIZED NAGRA, ENGAGED IN CONVERSATION WITH [REDACTED] IMPLICATING [REDACTED] AND [REDACTED] AND [REDACTED] IN THE ABOVE REFERRED TO DIAMOND THEFT. ALSO, WHILE WEARING A NAGRA, SOURCE ENGAGED [REDACTED] IN CONVERSATION INVOLVING THE PLANNED HIJACKING OF APPROXIMATELY \$400,000 IN CIGARETTES. THIS PROPOSED HIJACKING IS STILL UNDER DISCUSSION, AND BOSTON AND BROOKLYN QUEENS, ALONG WITH THE BUREAU, ARE DISCUSSING POSSIBILITIES OF

PAGE THREE BS 133E-817 UNCLAS E F T O

USING THIS PROPOSED HIJACKING TO ENHANCE BOSTON SOURCE AND TO

ENHANCE AN UC OPERATION ONGOING IN BROOKLYN QUEENS CAPTIONED [REDACTED]

[REDACTED] SOURCE ANTICIPATES MEETING WITH [REDACTED]

[REDACTED] AND OTHERS DURING THE NEXT 30 DAYS. SOURCE HAS AGREED TO
CONSENSUALLY MONITOR ANY MEETINGS WITH [REDACTED] AND OTHERS AND
FURTHER AGREED TO COOPERATING WITH THE FBI IN ANY WAY HE COULD AND
IS WILLING TO TESTIFY IN OPEN COURT REGARDING THE MURDER OF WHEELER
AND OTHER MAJOR CRIMES REFERRED TO ABOVE. BOSTON IS ATTEMPTING
TO OBTAIN SUFFICIENT CORROBORATION IN THESE MATTERS TO SATISFY THE
PREREQUISITES FOR THE STRIKE FORCE CHIEF AT BOSTON IN ORDER TO
RECOMMEND SOURCE FOR THE WITNESS SECURITY PROGRAM (WSP).

ON APRIL 8, 1982, STRIKE FORCE CHIEF [REDACTED]
BOSTON, MASSACHUSETTS, CONCURRED WITH THE USE OF A BODY RECORDER BY
SOURCE AND ADVISED THAT HE DID NOT FORSEE ANY ENTRAPMENT PROBLEMS.

[REDACTED] AGREED WITH THE IMPORTANCE OF UTILIZING THIS TECHNIQUE.

SAC, BOSTON CONCURS WITH THE ABOVE. THE CONSENSUAL ELSUR WILL
EXTEND TO A VEHICLE UTILIZED BY SOURCE WHICH IS ACTIVATED ONLY WHEN
SOURCE IS IN VEHICLE.

BOSTON REQUESTS BUREAU AUTHORITY FOR A 30 DAY PERIOD TO UTILIZE

PAGE FOUR BS 133E-317 UNCLAS E F T O

A BODY RECORDER AND/OR TRANSMITTING DEVICE TO BE WORN BY SOURCE OR
TO BE EQUIPPED IN THE VEHICLE HE IS DRIVING TO RECORD CONVERSATIONS
HE MIGHT HAVE WITH [REDACTED] AND OTHERS.

IN VIEW OF TIME CONSTRAINTS, EMERGENCY AUTHORITY WAS GRANTED
BY BUREAU OFFICIAL [REDACTED] OC SECTION, FBIHQ, ON APRIL 8, 1982.

ADMINISTRATIVE:

BT
SOURCE IS WILLING TO TESTIFY AND WILL PROVIDE WRITTEN CONSENT.
DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/19/82

TO: DIRECTOR, FBI

FROM: *LM* SAC, OKLAHOMA CITY (183B-585) -P-

SUBJECT: UNSUBS (2); *only*
 ROGER M. WHEELER - VICTIM
 RICO - MURDER
 (OO: Oklahoma City)

- ② - Bureau (Enc. 12) **ENCLOSURE**
 3 - Albany (183B-833)
 2 - Atlanta (183B-1790)
 6 - Boston (183B-817)
 2 - Brooklyn-Queens MRA
 2 - Charlotte (183B-565)
 2 - Chicago (183A-1409)
 2 - Cleveland (183B-862)
 2 - Dallas (183B-661)
 3 - Detroit (183B-1466)
 2 - Indianapolis (183B-570)
 3 - Knoxville (183B-328)
 3 - Los Angeles (183B-1308)
 4 - Miami (183B-1407)
 2 - Milwaukee (183B-458)
 2 - Minneapolis (183B-396)
 3 - New Haven (92A-1875) (Enc. 2)
 3 - Newark (183B-1403)
 2 - New Rochelle RA
 3 - New York (183B-2511)
 2 - Savannah (183B-208)
 2 - Seattle (183B-349)
 2 - Tampa (183B-824) (Enc. 3)
 2 - Oklahoma City

RLM:ca
 (61)

183-4911-57
12 APR 23 1982

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

64 JUN 1 1982

OC 183B-585

Re Oklahoma City airtels to the Bureau 12/24/81 and 2/25/82.

Enclosed for the Bureau are six copies each of two separate LHM's to be forwarded to the Legats in Bern, Switzerland, and Ottawa, Ontario, Canada, respectively.

Enclosed for New Haven is one copy of an FD-302 of interview of [redacted] on 12/15/82, and one copy of Miami airtel to Oklahoma City 3/16/82.

Enclosed for Tampa is one copy each of St. Louis airtel to Oklahoma City 2/19/82, undated copy of St. Louis Metropolitan Police Department Intelligence Report, and one copy of St. Louis Metropolitan Police Department Rap Sheet, photograph and FBI Identification Division Sheet regarding [redacted]

For information of New Haven Division, shortly after [redacted] was interviewed by the FBI at Hartford, Connecticut, on 2/5/82, [redacted] Inspector, Division of Criminal Justice, State of Connecticut, Office of the Chief State's Attorney, telephonically contacted the Tulsa, Oklahoma, Resident Agency, in the mistaken belief that [redacted] had been interviewed knowing [redacted] was an employee working for [redacted]. It was explained to [redacted] that [redacted] had been interviewed by the FBI on instructions from the Tulsa Resident Agency without knowledge of his current relationship to the State of Connecticut. [redacted] then offered any cooperation possible.

[redacted] and/or members of the Connecticut State Police have been in Tulsa, Okla., several times since the murder of Wheeler conducting investigation related to Jai Alai operations and Jai Alai licensing in Connecticut.

The following investigation was conducted by SA [redacted] at Tulsa, Oklahoma:

On 11/24/81 [redacted] and [redacted] advised that Tulsa Attorney [redacted] a personal friend and business associate of their father, Roger M. Wheeler, had attempted to talk by telephone with [redacted] following the death of Wheeler. [redacted] had been out and [redacted] had talked with [redacted] Mass., telephone [redacted] [redacted] had gotten the impression that [redacted] was very scared over the death of Wheeler.

OC 183B-585

The Wheelers also advised that the State of Connecticut has re-opened their investigation concerning the Jai Alai operations in Connecticut, since the death of their father. They believe that among other things Connecticut authorities are looking at [redacted] and Paul Rico, current employees of World Jai Alai in Florida, concerning possible skimming of money out of Jai Alai operations.

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On 3/10/82, [redacted] advised that the Wheeler family had a quarterly board meeting a few days ago. It was decided at that time that the Wheeler family would pay the full \$100,000 reward for information leading to the conviction of persons responsible for the murder of Roger M. Wheeler. The family is not advertising this reward and prefers that the payment of it be kept "low key". The Telex Corporation is not involved in the payment of this reward in that the Wheeler family has now sold the majority of their stock in Telex Corporation.

REQUEST OF THE BUREAU

The Bureau is requested to forward the enclosed LHMs to the Legats in Ottawa, Ontario, Canada, and Bern, Switzerland.

LEADS

All receiving offices are requested to expeditiously ascertain telephone subscribers to listed telephone numbers during the period August, 1981 - March, 1982, through sources and/or public directories. Thereafter, check indices and advise the Oklahoma City Division. If subscribers cannot be determined without subpoenas, receiving Divisions are requested to immediately advise the Oklahoma City Division of the name of the individual and company to whom a subpoena should be directed.

ALBANY

AT CAZENOVIA, NEW YORK. [redacted]

AT JEFFERSONVILLE, VERMONT. [redacted]

AT STOWE, VERMONT. (1) [redacted]

(2) [redacted]

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OC 183B-585

ATLANTA

AT ATLANTA, GEORGIA. [REDACTED]
[REDACTED]

BOSTON

AT ARLINGTON, MASS. [REDACTED]

AT BRIGHTON, MASS.

AT CONCORD, MASS.

(2) Interview [REDACTED] telephone [REDACTED] who handled the original sale of World Jai Alai to Roger M. Wheeler (see Page 3 of enclosed FD-302 of interview of [REDACTED] to obtain: (1) Background concerning the existing partners prior to the sale to Wheeler. (2) Backgrounds and relationships between World Jai Alai past and current employees [REDACTED]

[REDACTED] (3) Background of [REDACTED] in Florida and [REDACTED] of Hartford Jai Alai, purchased from Roger M. Wheeler just prior to his murder.

AT EAST BOSTON, MASS. [REDACTED]

AT HINGHAM, MASS. [REDACTED]

AT HOLLISTER, MASS.

AT HYANNIS, MASS.

AT LOWELL, MASS. [REDACTED]
[REDACTED]

AT NANTUCKET, MASS. [REDACTED]

AT SIACONSET, MASS.

AT WAKEFIELD, MASS.

AT WALPOLE, MASS. [REDACTED]

AT WORCHESTER, MASS. [REDACTED]
[REDACTED]

AT BOSTON, MASS. [REDACTED]
[REDACTED]

AT ANDOVER, MASS. [REDACTED]

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OC 183B-585

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BROOKLYN-QUEENS MRA

AT QUEENS, NEW YORK. [REDACTED]
[REDACTED]

CHARLOTTE

AT HENDERSONVILLE, N. C. [REDACTED]

CHICAGO

AT CHICAGO, ILLINOIS [REDACTED]
[REDACTED]

CLEVELAND

AT NILES, OHIO. [REDACTED]

AT SEVILLE, OHIO. [REDACTED]

DALLAS

AT DALLAS, TEXAS. [REDACTED]

DETROIT

AT LANSING, MICHIGAN. [REDACTED]

AT MENOMINEE, MICHIGAN. [REDACTED]
[REDACTED]

INDIANAPOLIS

AT KOKOMO, INDIANA. [REDACTED]

KNOXVILLE

AT MARYVILLE, TENNESSEE. [REDACTED]
[REDACTED]

AT NEWPORT, TENNESSEE. [REDACTED]

LOS ANGELES

AT INGLEWOOD, CALIFORNIA. [REDACTED]

AT SANTA MONICA, CALIF. [REDACTED]

AT LOS ANGELES, CALIF. [REDACTED]
[REDACTED]

OC 183B-585

MIAMI

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AT BOCA RATON, FLORIDA. [REDACTED]

AT FT. LAUDERDALE, FLORIDA. [REDACTED]

AT HOLLYWOOD, FLORIDA. [REDACTED]

AT POMPAÑO BEACH, FLORIDA. [REDACTED]

AT WEST PALM BEACH, FLORIDA. [REDACTED]

AT MIAMI, FLORIDA. [REDACTED]

MILWAUKEE

AT GREEN BAY, WISCONSIN. [REDACTED]

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA. [REDACTED]

NEW HAVEN

AT HARTFORD, CONNECTICUT. [REDACTED]

AT NEW LONDON, CONNECTICUT. [REDACTED]

AT NORWICH, CONNECTICUT. [REDACTED]

AT WALLINGFORD, CONNECTICUT. Interview [REDACTED]

[REDACTED] Inspector, Division of Criminal Justice, State of Connecticut, Office of the Chief State's Attorney, 100 South Turnpike Road, telephone [REDACTED] for any information he may have which could relate to the murder of Roger M. Wheeler. Determine if [REDACTED] has any worthwhile information concerning economic facts or situations which could have resulted in the murder of Wheeler. Obtain copies of any available hearings involving Wheeler and his purchase of World Jai Alai and sale of the Hartford Jai Alai. Note that [REDACTED] will not consent to an interview with [REDACTED] due to past experiences with him.

OC 183B-585

Determine if [] expects any indictments on criminal charges to be filed arising out of his current investigation of Jai Alai in Connecticut.

NEWARK

AT CLINTON, NEW JERSEY. []

AT HACKENSACK, NEW JERSEY. []

NEW ROCHELLE RA

AT LARCHMONT, NEW YORK. []

NEW YORK

AT SAYVILLE, NEW YORK. []

AT NEW YORK CITY, NEW YORK. []

SAVANNAH

AT SAVANNAH, GEORGIA. []

SEATTLE

AT SEATTLE, WASHINGTON. []

TAMPA

AT ORLANDO, FLORIDA. []

Armed and Dangerous



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Oklahoma City, Oklahoma
April 19, 1982

UNKNOWN SUBJECTS (2);
ROGER M. WHEELER - VICTIM
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS -
MURDER

On May 27, 1981, Roger M. Wheeler, Chairman of the Board, Telex Corporation, Tulsa, Oklahoma, was shot and killed in his car at Southern Hills Country Club in Tulsa, ~~Oklahoma~~. Investigation to date has failed to identify the persons responsible for this murder.

In addition to Telex Corporation, Wheeler owned or controlled several businesses including American Magnesium, Phoenix Resources, Inc., WJA Realty, World Jai Alai, Inc., and Hartford Jai Alai. He was also involved in numerous other business transactions. He did conduct some business outside the United States.

At the time of his death, Wheeler was negotiating to sell his controlling stock in Telex Corporation.

183-4911-57

ENCLOSURE

RE: UNKNOWN SUBJECTS (2);
ROGER M. WHEELER - VICTIM

LEADS

It is requested that the telephone subscribers during the period August 1, 1981, through March, 1982, be identified for the following:

VANCOUVER, BRITISH COLUMBIA, CANADA

[REDACTED]

TORONTO, ONTARIO, CANADA

[REDACTED]

Determine any arrest record or known criminal activity on the part of [REDACTED] aka [REDACTED] telephone number [REDACTED] [REDACTED] allegedly [REDACTED] a holding company named [REDACTED] and his [REDACTED] and [REDACTED] own large numbers of shares in the Bank of Montreal and the Royal Canadian Bank of Canada.

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AIRTEL

1 - Mr.
1 - Mr.

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4/22/82

Director, FBI

SAC, BOSTON (183B-817)

UNSUBS(2)
ROGER M. WHEELER - VICTIM;
RICO - MURDER,
OO: OC

Re Oklahoma City teletype to the Bureau, 4/8/82.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 30 days of the expiration of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Enclosure

NOTE: No Bureau markings are to be placed on attached communication.

RGF:kan (50)

ENCLOSURE

ENCLOSURE ATTACHED

DEC 1 1982

FOUR
EL SUR INDEX

MAIL ROOM

57 DEC 15 1982

Airtel to SAC, Boston
Re: Roger M. Wheeler

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ-ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

Memorandum



To :Office of Enforcement Operations
Criminal Division

Date April 13, 1982

From :Director, FBI

W. H. H.
Subject :UNKNOWN SUBJECTS (2);
ROGER M. WHEELER - VICTIM;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - MURDER

RECEIVED
APR 19 4 26 PM '82
OFFICE OF
ENFORCEMENT
OPERATIONS

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party. b6 b7C

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosures

no duplicate

Approved:

(Pursuant to the Authority of the
Attorney General)

Director
Office of Enforcement Operations
Date: *4/17/82*

183-4911-57X
ENCLOSURE

N152



183-494-57X

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00 HQ

DE OC

0201830Z MAY 82

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

ATTN: SUPV. [REDACTED] ROOM 3028.

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER: 00:

OKLAHOMA CITY.

RE BUREAU TELETYPE TO OKLAHOMA CITY, BOSTON AND MIAMI, MAY 20, 1982; AND TELCALL TO SUPV. [REDACTED] MAY 20, 1982.

AS DISCUSSED BY ASAC, OKLAHOMA CITY, WITH SUPV. [REDACTED] DURING RE TELCALL, SUPV. [REDACTED] SSRA [REDACTED] (TULSA RA), AND SA [REDACTED] WILL ATTEND CONFERENCE SCHEDULED AT FBIHQ ON MAY 25, 1982. FBIHQ IS REQUESTED TO MAKE ARRANGEMENTS FOR ACCOMMODATIONS FOR THESE PERSONNEL FOR THE EVENING OF MAY 24, 1982.

BT

183-4911-58

M
By [REDACTED] Time [REDACTED]

#

RECEIVED
TELETYPE UNIT

20 MAY 82 19 31 Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
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Telephone Rm.	_____
Director's Sec'y	_____

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50 JUN 15 1982

10 31 1982

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P 01

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5/20/82

UNCLAS E F T O

IMMEDIATE

*FOLOO00 BS MM OCEDE HQ HOOBO *HWEEO 201539Z MAY 82

FM DIRECTOR FBI

TO FBI OKLAHOMA CITY {183B-585} IMMEDIATE

{ATTN: ASAC. [REDACTED]}

FBI BOSTON {183B-817} IMMEDIATE

{ATTN: ASAC [REDACTED]}

FBI MIAMI {183B-1407} IMMEDIATE

{ATTN: ASAC [REDACTED]}

BT

UNCLAS E F T O

UNSUB{2}; ROGER M. WHEELER-VICTIM, RICO -MURDER, OO: OC.

RE BUTELCALL TO ASAC [REDACTED] OC, ASAC [REDACTED] BS,

AND ASAC [REDACTED] MM, ON 5/19/82.

DUE TO RECENT DEVELOPMENTS IN CAPTIONED CASE, THERE WILL
BE A CONFERENCE HELD AT FBIHQ ON 5/25/82. THE PURPOSE OF THIS
CONFERENCE IS TO COORDINATE VARIOUS ASPECTS OF THIS INVESTIGA-
TION.

BS, OC, AND MM FIELD OFFICES SHOULD DESIGNATE APPROPRIATE

OBR/R6P

RGP:KAK {3}

5/20/82

3028/6

5716

1 - MR. MCQUEENEY
1 - MR. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

MAY 20 1982

MAY 24 1982

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PAGE TWO DE HQ 0060 UNCLAS E F T O

✓ SUPERVISOR AND AGENT PERSONNEL TO ATTEND THIS CONFERENCE. THESE INDIVIDUALS SHOULD BE PREPARED TO DISCUSS ALL ASPECTS OF INVESTIGATION CONDUCTED TO DATE.

ATTENDEES SHOULD REPORT TO ORGANIZED CRIME SECTION CHIEF SEAN M. MCWEENEY'S OFFICE, RM 3076, JEH BUILDING, AT 9:00 AM ON 5/25/82. IT IS ANTICIPATED THAT THE CONFERENCE WILL BE CONCLUDED BY 5:30 PM THIS DATE.

OC, BS, AND MM CONFIRM BY TELETYPE INDIVIDUALS WHO WILL BE ATTENDING THIS CONFERENCE.

BT

1

000009 1382135

00 HQ BS

DE OC

182226Z MAY 82

FM OKLAHOMA CITY (183B-585) (P) FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR IMMEDIATE

BOSTON (183B-817) IMMEDIATE

BT

UNCLAS

ATTN: SUPERVISOR [REDACTED] ROOM 3028.

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER; 00:
OKLAHOMA CITY.

RE BUREAU TELCALL TO OKLAHOMA CITY, MAY 18, 1982.

THE OKLAHOMA CITY DIVISION BELIEVES THAT INFORMATION PROVIDED
BY THE BOSTON DIVISION SOURCE IN THIS MATTER BASICALLY FITS THE
ACTUAL FACTS AND COULD BE TRUE AND CORRECT. LISTED BELOW ARE
EXAMPLES OF SUCH:

1. SOURCE STATES UNSUB NUMBER 1 WORE GOLF CAP, SUNGLASSES
AND FALSE BEARD. ALL WITNESSES AGREE ON SUNGLASSES AND BEARD AND
ONE WITNESS DESCRIBED WHITE BASEBALL CAP AND POSSIBLY FALSE BEARD.

2. SOURCE STATES UNSUB NUMBER 2 HAD MOUSTACHE OR SOMETHING
ALL WITNESSES DESCRIBE BEARD.

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
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Tech. Servs.	_____
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Director's Sec'y	_____

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64 JUN 17 1982

16 MAY 21 1982

3. YEAR PRIOR TO MURDER WAS WORST FINANCIAL YEAR EVER BY WORLD JAI LALI (WJA) AND WHEELER WAS BECOMING MORE ACTIVE IN MANAGEMENT OF WJA.

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4. SOURCE SAYS WITNESS IN PARKING LOT OBSERVED UNSUB NUMBER 1, WITNESS THEN GOT OUT OF CAR AND WALKED TO WHEELER'S CAR. ACTUAL WITNESS DID THIS AND THEN PROVIDED INFORMATION FOR ARTIST SKETCH OF UNSUBS.

5. SOURCE SAID FRIENDS OF [REDACTED] IN WJA MIGHT NOT HOLD UP UNDER POLICE QUESTIONING. MURDER OF WHEELER AND FOLLOWING SUSPICION WAS ESPECIALLY UPSETTING TO [REDACTED].

6. SOURCE SAID UNSUBS POSSIBLY DROVE TO TULSA, OKLAHOMA, IN RENTAL CAR. CAR USED IN SHOOTING HAS NEVER BEEN LOCATED.

7. PHOTOGRAPH OF A MR. [REDACTED] LOCATED IN [REDACTED] DESK BY PRIVATE INVESTIGATORS SHORTLY FOLLOWING MURDER OF WHEELER.

INVESTIGATION HAS REVEALED NUMEROUS MOTIVES FOR THE MURDER OF WHEELER, BUT THE ONE SET OUT BY THE BOSTON SOURCE APPEARS THE MOST LIKELY.

ARMED AND DANGEROUS.

BT

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TELETYPE UNIT

27 MAY 82 01 42z

FEDERAL BUREAU
OF INVESTIGATION

OC0013 1470132Z

PP HQ BS MM

DE OC

P 261950Z MAY 82

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR PRIORITY

BOSTON (183B-817) PRIORITY

MIAMI (183B-1407) PRIORITY

BT

UNCLAS

ATTENTION: BUREAU SUPERVISOR

ATTENTION: BOSTON SUPERVISOR

ATTENTION: MIAMI SUPERVISOR

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO:

OKLAHOMA CITY.

RE BUREAU TELETYPE TO OKLAHOMA CITY, MAY 20, 1982; BOSTON
TELETYPES TO THE BUREAU, MAY 12, AND 18, 1982.

AN EVALUATION OF ALLEGATIONS MADE BY [REDACTED] WAS
CONDUCTED BY PERSONNEL OF THE BOSTON, MIAMI AND OKLAHOMA CITY
DIVISIONS ON MAY 25, 1982. AS A RESULT, THE FOLLOWING INVESTIGATION
WILL BE INITIATED. UACB

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>OK</i>
Ident.	
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Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephones	
Director's Sec'y	

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50 JUN 21 1982

MAY 31 1 31 PM '82

PAGE TWO, OC 183B-585, UNCLAS

ON JUNE 1, OR 2, 1982, [REDACTED] WILL BE INTERVIEWED
CONCERNING THE ALLEGATIONS IN TULSA, OKLAHOMA, BY SPECIAL AGENT
[REDACTED] OKLAHOMA CITY DIVISION, AND SPECIAL AGENT
[REDACTED] BOSTON DIVISION. [REDACTED] MAY BE SERVED WITH
FEDERAL GRAND JURY SUBPOENA UPON COMPLETION OF THIS INTERVIEW.

IMMEDIATELY FOLLOWING THE INTERVIEW OF [REDACTED] A FULL TIME
SURVEILLANCE OF [REDACTED] AND [REDACTED] BOSTON, MASSACHUSETTS,
WILL BE CONDUCTED BY OKLAHOMA CITY AND BOSTON DIVISIONS. EXACT
TIMING OF INTERVIEW WILL BE ARRANGED AND SCHEDULED BETWEEN BOSTON
AND OKLAHOMA CITY DIVISIONS.

DEPENDING ON RESULTS OF [REDACTED] INTERVIEW, [REDACTED] WILL
BE INTERVIEWED CONCERNING THE ALLEGATIONS IN MIAMI, FLORIDA, BY
SPECIAL AGENTS [REDACTED] AND [REDACTED] PROBABLY DURING WEEK OF
JUNE 7-11, 1982.

OTHER ASPECTS OF THE ALLEGATIONS WILL BE INVESTIGATED FOLLOWING
THESE INTERVIEWS IN A TIMELY FASHION.

ARMED AND DANGEROUS.

BT

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MM0022 1402038Z

PP HQ

DE MM

202038Z MAY 82

FM MIAMI (183B-1407) P FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR PRIORITY

ATTENTION [REDACTED]

, ORGANIZED CRIME SECTION [REDACTED]

BT

UNCLAS E F T O

UNSUB (2); ROGER M. WHEELER - VICTIM, RICO - MURDER, OO: OKLAHOMA
CITY.

MIAMI ORGANIZED CRIME SUPERVISOR [REDACTED] AND CASE

AGENT SA [REDACTED] WILL ATTEND HEADQUARTERS CONFERENCE SCHEDULED
FOR MAY 25, 1982. BUREAU REQUESTED TO SECURE LODGING FOR BOTH.

BT

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
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Telephone Rm.	_____
Director's Sec'y	_____

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183-4911-62

10 MAY 24 1982

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P 201845Z MAY 82

FM BOSTON (L83B-817)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION SUPERVISOR [REDACTED]

UNSUB (2); ROGER M. WHEELER-VICTIM, RICO-MURDER, 00:00

RE BUREAU TELETYPE MAY 20, 1982.

FOR THE INFORMATION OF THE BUREAU, ASAC [REDACTED]

AND CASE AGENT [REDACTED]

WILL ATTEND CONFERENCE AT

FBIHQ, MAY 25, 1982.

BT

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.:
Adm. Servs. _____
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Ident. _____
Inspection _____
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Off. of Cong. & Public Affs. _____
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Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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RECEIVED
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FEDERAL BUREAU
OF INVESTIGATION



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FM BOSTON (183B-817)

TO DIRECTOR IMMEDIATE

OKLAHOMA CITY (183B-585) IMMEDIATE

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18 MAY 82 18 32z

FEDERAL BUREAU
OF INVESTIGATION

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Asst. Dir.:	_____
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Off. of Cong. & Public Affs.	_____
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Tech. Servs.	_____
Training	_____
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Director's Sec'y	_____

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BT

UNCLAS

ATTENTION: [REDACTED] SUPERVISOR, ORGANIZED CRIME -
LCN/ILLEGAL BUSINESS INFILTRATION LABOR RACKETEERING CORRUPTION UNIT.
UNSUBS (2), ROGER M. WHEELER-VICTIM, RICO-MURDER, 00: OC.

[REDACTED] 00: BOSTON.

IN RESPONSE TO FBIHQ INQUIRY ON INSTANT DATE REGARDING
CREDIBILITY OF [REDACTED] (DECEASED), THE FOLLOWING INFORMATION
IS BEING PROVIDED:

[REDACTED] CONTACTED THE FBI IN JANUARY, 1982, ADVISING
THAT HE FEARED FOR HIS LIFE DUE TO TWO ATTEMPTS AGAINST HIM DURING
THE PAST SEVERAL MONTHS.

16 MAY 21 1982

INITIALLY HE PROVIDED INFORMATION IN CAPTIONED CASE CONCERNING
WHEELER MURDER IDENTIFYING UNSUBS, A THIRD PARTICIPANT DRIVING BACK
UP CAR AND A FOURTH CONSPIRATOR, I.E. [REDACTED]

OKLAHOMA

CALLER:

M

By

Time

1813Z

77 JUN 23 1982

PAGE TWO BS 183B-817 UNCLAS

CITY SA TRAVELED TO BOSTON DIVISION, INTERVIEWED SOURCE AND ADVISED BOSTON THAT SOURCE'S INFORMATION WAS CONSISTENT WITH INVESTIGATIVE INFORMATION DEVELOPED TO THAT DATE, INCLUDING SOME UNPUBLISHED FACTS REGARDING ACTUAL MURDER. ??

SOURCE SUBSEQUENTLY COOPERATED WITH FBI, WEARING BODY RECORDER IN EFFORT TO CONVERSE WITH [REDACTED]. [REDACTED] REBUFFED SOURCE'S ATTEMPT.

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SOURCE DID ENGAGE OTHER PERSONS IN SEVERAL RECORDED CONVERSATIONS, ALL OF WHICH, WHERE POSSIBLE WERE ALSO PHYSICALLY OBSERVED BY SAS. THESE CONVERSATIONS INVOLVED BOTH CRIMINAL ADMISSIONS CONCERNING OTHER EXISTING FBI INVESTIGATION AND CERTAIN CRIMINAL CONSPIRACIES. THESE RECORDINGS AND FIZURS LEND CONSIDERABLE CREDIBILITY TO SOME INFORMATION FURNISHED BY SOURCE.

BOSTON DESIRES TO PURSUE WHEELER CASE THROUGH INTENSIVE INVESTIGATION AND FEDERAL GRAND JURY ACTION. CONFIRMATION TO MEDIA THAT SOURCE IDENTIFIED SUBJECTS AND CO-CONSPIRATOR IN WHEELER CASE COULD UNDERMINE BEST EFFORTS TO SOLVE.

BOSTON SUGGESTS ØØ BE QUERIED AS TO WHETHER SOURCE'S INFORMATION RE WHEELER MURDER REPRESENTS VIABLE THEORY OF REASONS UNDERLYING WHEELER'S MURDER.

BT

BS0009 1380251Z

PP HQ OC

DE BS

P 172300Z MAY 82

FM BOSTON (183B-817)

TO DIRECTOR PRIORITY

OKLAHOMA CITY (183B-585) PRIORITY

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER-VICTIM, RICO-MURDER (OO: OC)

ATTENTION: SUPERVISOR [REDACTED] ORGANIZED CRIME-LCN/
ILLEGAL CORRUPTION UNIT.

ON MAY 17, 1982 [REDACTED] CHIEF, BOSTON STRIKE
FORCE ADVISED HE RECEIVED A PRESS INQUIRY FROM [REDACTED] OF THE
QUINCY PATRIOT LEDGER, QUINCY, MASS. [REDACTED] SAID THAT HE HAD INFORM-
ATION FROM AN "UNIMPEACHABLE SOURCE" THAT ONE YEAR AGO [REDACTED]
[REDACTED] FORMERLY [REDACTED] HAD BEEN ASKED BY [REDACTED]
[REDACTED] TO MURDER ROGER M. WHEELER AND THAT [REDACTED] HAD BACKED
OUT OF ACCEPTING CONTRACT BECAUSE HE HEARD [REDACTED] WAS GOING TO
BE INVOLVED.

BOSTON CURRENTLY CARRYING [REDACTED] AS FUGITIVE,
UFAP-MURDER SUBJECT RE SLAYING OF [REDACTED] AND [REDACTED] ON

RECEIVED
TELETYPE UNIT

18 MAY 82 02 54z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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16 MAY 19 1982

64 JUN 28 1982

MAY 11, 1982.

ALSO ON MAY 17, 1982 SA [REDACTED] TULSA RA,
OKLAHOMA CITY DIVISION ADVISED THAT THE CHIEF OF DETECTIVES OF
TULSA, OKLAHOMA RECEIVED AN INQUIRY FROM AN EAST COAST REPORTER
CONNECTING THE MURDER OF [REDACTED] TO THE WHEELER CASE.

REPORTER [REDACTED] KNOWN TO FBI BOSTON MEDIA OFFICER AS AN
EXCELLENT INVESTIGATIVE REPORTER.

FOR INFORMATION FBI HQ, TULSA PD ACQUIRED [REDACTED]

[REDACTED] NAME AND PHOTOGRAPH LAST SUMMER FROM MASS. STATE POLICE
AS POSSIBLE SUSPECT IN WHEELER CASE ACCORDING TO SA [REDACTED].

BT

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b7C

OC0015 1470130Z

RR HQ NH WFO

DE *WGM*

R 262200Z MA Y 82

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR ROUTINE

NEW HAVEN (92A-1875) PRIORITY

WFO (183B-799) PRIORITY

BT

UNCLAS

UNSUBS (2); ROGER M. *W*WHEELER - VICTIM; RICO - MURDER; OO:
OKLAHOMA CITY.

RE OKLAHOMA CITY AIRTELS TO THE BUREAU, DECEMBER 24, 1981,
AND APRIL 19, 1982.

NEW HAVEN AT WALLINGFORD, CONNECTICUT. EXPEDITE INTERVIEW
OF REQUESTED IN REFERENCED APRIL 19, 1982,
AIRTEL AND SUTEL RESULTS PRIOR TO JUNE 1, 1982.

WFO AT WASHINGTON, D. C. EXPEDITE INTERVIEW OF

REQUESTED IN REFERENCED DECEMBER 24, 1981, AIRTEL AND
SUTEL RESULTS PRIOR TO JUNE 1, 1982.

ARMED AND DANGEROUS *58 11 53 14 82*

BT

#

246
JUN 30 1982

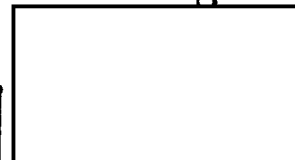
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TELETYPE UNIT

27 MAY 82 01 42z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
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Tech. Servs.	
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Telephone Rm.	
Director's Sec'y	

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855

McGraw-Hill

(26)

183-4911-66

5 JUN 1 1982
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BS0013 1891912Z

RR HQ OC

DE BS

R 081530Z JUL 82

FM BOSTON (183B-817) (P)

TO DIRECTOR ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

ATTENTION BUREAU ORGANIZED CRIME SECTION, SUPV. [REDACTED]

UNSUBS(2); ROGER M. WHEELER-VICTIM; RICO-MURDER; (00: OC).

RE OKLAHOMA CITY TELETYPE TO THE DIRECTOR AND BOSTON,
JULY 2, 1982.

SPOT CHECKS BY SA PERSONNEL ON JULY 2, 1982 OF [REDACTED]
OFFICE AND CONDOMINIUM IN BOSTON AND RESIDENCE IN WINCHESTER,
MASS., MET WITH NEGATIVE RESULTS.

[REDACTED] ADVISED ON JULY 6, 1982 THAT [REDACTED] RECENTLY
RETURNED FROM A TEN DAY TRIP TO IRELAND.

SOURCE FURTHER ADVISED THAT [REDACTED] CONTRIBUTED \$500 TO
A PARTY BEING HELD ON JULY 9, 1982 AT THE [REDACTED] CLUB,
MALDEN, MASS., FOR "FRIENDS OF [REDACTED] IS [REDACTED]
WIFE OF [REDACTED] (FUGITIVE), ALLEGED KILLER OF EDWARD BRIAN

8 JUL 02 19 39z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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b7C
b7D

3 JUL 12 1982

PAGE TWO BS 183B-817 UNCLAS

HALLORAN AT BOSTON ON MAY 11, 1982. SOURCE INFORMATION HAS DETERMINED THAT MONEY RAISED BY THIS EVENT WILL BE USED FOR DEFENSE FUNDS FOR [] AND [] WHO WERE INDICTED AS A RESULT OF A SEARCH WARRANT AT THEIR RESIDENCE ON MAY 7, 1982 RESULTING IN THE SEIZURE OF WEAPONS, EXPLOSIVES AND DRUGS. SUPPOSEDLY, IN EXCESS OF \$35,000 HAS ALREADY BEEN RAISED BY "FRIENDS OF [] ACCORDING TO SOURCE.

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BOSTON WILL AFFORD FISUR AND PHOTOGRAPHIC COVERAGE OF EVENT EVENING OF JULY 9, 1982.

BOSTON WILL ATTEMPT TO VERIFY [] TRAVEL TO IRELAND THROUGH LOGICAL SOURCES.

BT

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1196580-0

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Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
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Page 147 ~ Referral/Consult;

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/15/82

TO: DIRECTOR, FBI
 FROM: SAC, BOSTON (183B-817)
 SUBJECT: UNSUBS (2);
 Roger M. Wheeler - VICTIM
 RICO - MURDER
 OO: OC

Re Boston teletypes to Bureau, 1/8/82, 3/9/82 and 4/9/82;
 Bureau airtel to Boston, 4/22/82.

In accordance with instructions in referenced Bureau airtel, the following points pertaining to the use of an electronic device are set forth:

1. The body recorder was of assistance in directing the course of the investigation inasmuch as many of the crimes about which the cooperating witness was furnishing information lacked the necessary supporting corroboration which was obtained through the monitoring and recording of conversations with the consent of a party by use of the electronic device.

2. The use of an electronic device in this case resulted in obtaining direct evidence against two of the perpetrators of a major jewel heist in Boston, which evidence is expected to be the basis for indictments against both individuals and which evidence could ultimately result in their cooperation against a third conspirator who in turn is a suspect in the captioned Wheeler investigation.

2 - Bureau
 2 - Boston
 GJM:pd
 (4)

1-cc DHD 3028

183-4711-68

16 JUN 1982

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Approved: *[Signature]*

Transmitted _____

(Number)

(Time)

Per _____

FOUO
 ELSA INDEX

BS 183B-817

Further, use of an electronic device resulted in obtaining direct evidence of a drug (cocaine) conspiracy involving a ranking local Teamster's Union official, which matter will be pursued with the Strike Force, Boston.

3. Use of an electronic device afforded the maximum protection to the cooperating witness while he was wearing such device. It was particularly important that all conversations be closely monitored inasmuch as the cooperating witness had previously been the target of gangland slaying attempts and further because, in attempts to obtain corroborating evidence, he was visiting locations frequented by numerous criminals and their associates, thereby making him a ready target for a gangland slaying attempt.

For the information of the Bureau, all persons identified as having been monitored both on the body recorder and the telephone recording device have been included in the Field Office Elsur Indices and a separate communication has been submitted to the Bureau instructing that these individuals be included in FBIHQ Elsur Indices.

015 1751932Z

HQ

DE BS

R 281710Z JUN 82

FM BOSTON (183B-817)

TO DIRECTOR ROUTINE

BT

UNCLAS E F TO

UNSUBS (2), ROGER M. WHEELER - VICTIM; RICO - MURDER; OO:

OKLAHOMA CITY.

RE BUREAU TELETYPE APRIL 12, 1982, CAPTIONED AS ABOVE; AND
BOSTON TELETYPE MAY 12, 1982, CAPTIONED [REDACTED]

FUNDS ALLOCATED FOR EXPENSES IN CONNECTION WITH THE RELOCATION
OF [REDACTED] ARE NEARLY
EXHAUSTED. THERE IS PRESENTLY ON HAND [REDACTED] IN THE SUBSTITIVE
CASE FUND FOR THE PAYMENT OF EXPENSES. THERE ARE CURRENT
EXPENSES YET TO BE PAID EXCEEDING [REDACTED] THESE ARE FOR RENTAL
OF THE HOUSE [REDACTED] UTILITIES, ETC.

EXPENSES PAID UNDER THE CURRENT AUTHORIZATION OF APRIL 12,
1982, ARE AS FOLLOWS:

1. [REDACTED] FOR THE RENTAL OF A SECURE

RECEIVED
TELETYPE UNIT

24 JUN 82 19 39Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>OK</i>
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Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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0-43 to BS
JUN/KAL
6/25/82

PAGE TWO BS 183B-817 UNCLAS E F T O

AREA.

2. [REDACTED] TO [REDACTED] FOR SURVEILLANCE PURPOSES.

3. [REDACTED] TO [REDACTED]

b7D

b7E

BOSTON IS THEREFORE REQUESTING AUTHORIZATION FOR AN
ADDITIONAL [REDACTED] IN ORDER TO PAY THE OUTSTANDING BILLS INCURRED

[REDACTED]
[REDACTED]
BT

P. 10

DO NOT TYPE PAST THIS LINE

--

12 JUN 29 1982

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/12/82

TO: DIRECTOR, FBI
 FROM: SAC, OKLAHOMA CITY (183B-585) (P)
 SUBJECT: UNSUBS (2)
 ROGER M. WHEELER - VICTIM
 RICO (B) - MURDER
 (OO: OKLAHOMA CITY)

Re Tulsa RA telephone call to the Bureau, 7/9/82,
 Boston airtels to Oklahoma City, 6/11/82 and 6/15/82,
 Oklahoma City airtel to Boston, 6/14/82, New Hampshire airtel
 to Oklahoma City, 6/4/82.

Enclosed for Boston is one copy each of New Haven
 memo of SC [redacted] dated 5/14/82; Cleveland
 airtel to Oklahoma City, 6/8/82; New York airtel to Oklahoma
 City, 6/4/82; and State of Connecticut Gaming Policy Board
 Continued Public Hearing, 3/3/81 and 3/4/81.

Enclosed for Newark is one copy of an FD-302 of an
 interview of [redacted] on 5/24/82.

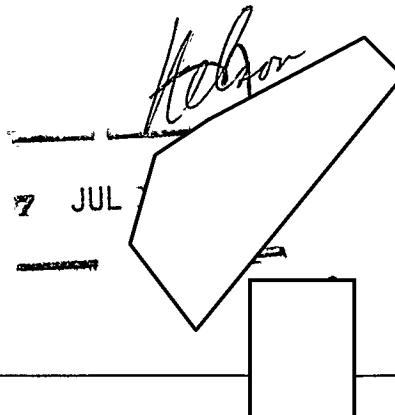
Enclosed for Tampa is one copy of St. Louis airtel
 to Oklahoma City, 6/9/82.

For information of receiving offices, the Bureau
 has requested that all investigation in this matter be conducted
 and reported in an expeditious manner.

- ③ - Bureau
- 3 - Boston (183B-817) (Enc. 5)
- 2 - Jacksonville (183B-707)
- 2 - Miami (183B-1407)
- 2 - Newark (183B-1403) (Enc. 1)
- 2 - Tampa (183B-824) (Enc. 1)
- 2 - Oklahoma City

RLM:as
 (16)

1cc DDD Rm 3028



Approved: [Signature] Transmitted [Signature] (Number) (Time) Per [Signature]

LEADS

BOSTON DIVISION

AT LINCOLN, MASSACHUSETTS

Interview [redacted]
for background concerning World Jai Alai (WJA); previous directors of WJA taking money out of WJA through questionable or improper methods to include conflicts of interest; his association with John B. Callahan, [redacted] and H. Paul Rico; whether he or anyone associated with Autotote Systems, Inc., have ever paid money, expenses or given gifts of any kind to John B. Callahan [redacted] and if so, determine the circumstances.

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS

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1. When appropriate, interview [redacted]
[redacted] for any information she may have concerning [redacted] with John Callahan and the death of Roger M. Wheeler. Advise her that a \$100,000 reward will be paid by the Wheeler family for information leading to the arrest and conviction of the persons responsible for the murder of Wheeler.
2. Interview [redacted] for any knowledge he may have concerning this matter. Advise him of the above-described \$100,000 reward as appropriate.
3. Review bankruptcy file for Heywood-Wakefield, Gardner, Massachusetts, noting that John B. Callahan has allegedly been associated with several companies in the past who almost or did enter bankruptcy. Determine if this bankruptcy appears to be a bleeding of assets from the company at the expense of other stockholders and/or creditors.
4. Obtain copies of all records of incorporation and stockholders of Heywood-Wakefield, Gardner, Massachusetts.
5. Determine the home telephones and/or telephones normally used by Whitey Bulger and Stevie Flemmi. Thereafter, obtain toll records

for these telephones from January 1, 1981, to the present time. Advise the Oklahoma City Division if a subpoena from the Northern District of Oklahoma, Tulsa, Oklahoma, is desired or needed.

6. Advise the Oklahoma City Division of all pertinent developments concerning the fugitive investigation in the murder of Brian Halloran.
7. Advise the Oklahoma City Division of all pertinent developments concerning John B. Callahan in other matters under investigation.
8. Conduct and report other investigation previously set forth and discussed.

JACKSONVILLE DIVISION

AT TALLAHASSEE, FLORIDA

1. Locate and interview [redacted] of Florida Division of Pari-mutual Wagering, Florida Department of Business Regulation, at the time of the murder of Roger M. Wheeler on 5/27/81, concerning the following:
 - a. Just prior to Wheeler's death on 5/27/81, [redacted] Wheeler requesting Wheeler to contact [redacted] the next time Wheeler was in Florida. Determine what [redacted] wanted to discuss with Wheeler.
 - b. Obtain details of any conversations between [redacted] and Wheeler wherein Wheeler expressed concern about World Jai Alai (WJA) difficulties in Connecticut or Florida. Determine when this occurred and what Wheeler's concern was at the time.
 - c. Determine any knowledge of a skimming operation, illegal removal of money or game fixing identified by Buddy Berensen or Roger M. Wheeler at the Hartford, Connecticut Jai Alai.

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- d. Determine if [] considered the shots fired into the office of the building housing the Florida Division of Pari-mutual shortly after the murder of Wheeler to have been a threat to [] or his department to suppress any investigation or action. Determine any related threats received by [] or his employees.
 - e. Determine any knowledge or speculation [] may have concerning any organized crime source or member with which World Jai Alai would have to work or make payments in order to operate in Florida without problems.
2. Contact [] Florida Department of Law Enforcement, for any facts or suspicions related to the death of Roger M. Wheeler. Determine if he has any knowledge of [] receiving any threats related to World Jai Alai or Roger M. Wheeler.

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MIAMI DIVISION

AT MIAMI, FLORIDA

1. Review the audit of World Jai Alai (WJA) performed by the accounting firm Coopers-Lybrand in the summer of 1981 (audit is available at WJA). Thereafter, interview the actual persons at Coopers-Lybrand conducting this audit and specifically determine any possible areas within WJA susceptible to thefts, kickbacks and conflicts of interest on the part of officers and employees of WJA. Determine any recommendations specifically concerning conflicts of interest.
2. A subpoena from the Northern District of Oklahoma, Tulsa, Oklahoma, is being issued to []
[]
to obtain these records and forward them to the Oklahoma City Division.

b3

3. Review records of WJA to identify all contracts with outside companies involving over \$25,000 per year. Thereafter, identify the ownership and officers of each company and any personal or business relationship by these individuals with John B. Callahan of Boston, Massachusetts, and current officers of WJA. Review records for any possible false billings or excessively high rates which might indicate kickbacks.

NEWARK DIVISION

AT NEWARK, NEW JERSEY

1. Review the enclosed FD-302 of interview of [redacted] to evaluate possible connections with this case. b6
b7C
2. Review files and other records to determine the location of [redacted] white, male, date of birth [redacted] on 5/27/81 (date of murder of Roger M. Wheeler).
3. A subpoena has been issued from the Northern District of Oklahoma, Tulsa, Oklahoma, for [redacted] b3
[redacted] and this subpoena will be served by the U. S. Marshal. Contact [redacted] to obtain these records and forward them to the Oklahoma City Division.

TAMPA DIVISION

AT TAMPA, FLORIDA

1. Conduct credit and arrest checks concerning [redacted]. b6
b7C
2. Review full court and police records concerning the investigation, arrest and conviction of [redacted] during approximately [redacted] on gambling and/or bookmaking activities [redacted] the Tampa Jai Alai. Note that these charges were allegedly reduced to a misdemeanor, the conviction sealed and expunged from official court records.

OC 183B-585

3. Advise Oklahoma City of any pertinent developments in the investigation concerning

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ARMED AND DANGEROUS

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RR HQ BS NH

DE OC

R 022130Z JUL 82

FM OKLAHOMA CITY (183B 75 85) (P) **FEDERAL BUREAU OF INVESTIGATION**

TO DIRECTOR ROUTINE

BOSTON (183B 317) ROUTINE

NEW HAVEN (92A-1875) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER 7 VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELEPHONE CALL TO BOSTON DIVISION, JULY 2, 1982; BOSTON AIRTEL TO OKLAHOMA CITY, JUNE 15, 1982.

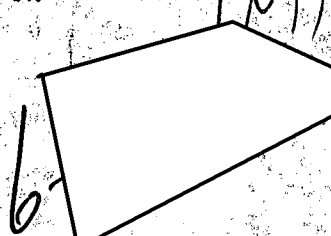
ON JUNE 0, 1982, [REDACTED] DIVISION OF CRIMINAL JUSTICE, STATE OF CONNECTICUT, WALLINGFORD, CONNECTICUT, ADVISED THAT A NORMALLY RELIABLE SOURCE HA ADVISED THAT JOHN B. CALLAHAN HAS NOT BEEN SEEN FOR AT LEAST THE LAST TWO AND ONE HALF WEEKS AND POSSIBLY NOT FOR FOUR WEEKS. HIS LOCATION IS UNKNOWN.

BOSTON. AT BOSTON, MASSACHUSETTS. AS DISCUSSED IN RE TELEPHONE CALL, LOCATE JOHN B. CALLAHAN AND IF UNSUCCESSFUL, ATTEMPT TO DETERMINE HIS CURRENT WHEREABOUTS, INCLUDING OUTSIDE THE BOSTON AREA IF POSSIBLE.

BT

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Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____

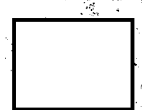


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183-4911-72

64 AUG 27 1982

Pls tell me on this case



MMO 002 219 2649Z

PP HQ BS OC

DE XM

P 270649Z AUGUST 82

FM MIAMI (133B-1407) (OC-1) P
TO DIRECTOR PRIORITY

ATTENTION: ORGANIZED CRIME SUPERVISOR [REDACTED]

BOSTON (133B-317) PRIORITY

ATTENTION: SA [REDACTED]

OKLAHOMA CITY (133B-535) PRIORITY

BT

UNCLAS

UNSUBS(?); ROGER M. WHEELER-VICTIM; JOHN E. CALLAHAN-VICTIM; RICO -
MURDER; OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TEL TO MIAMI DATED AUGUST 6, 1982 AND MIAMI
TEL TO BUREAU DATED AUGUST 5, 1982 AND AUGUST 4, 1982.

FOR THE INFORMATION OF RECEIVING OFFICES, ON AUGUST 6, 1982,
INVESTIGATION BY THE MIAMI DIVISION REVEALED THAT CALLAHAN WAS A
FREQUENT CUSTOMER AT THE BAHIA CABANA MOTEL AND LOUNGE LOCATED AT
FT. LAUDERDALE BEACH, FLORIDA. INTERVIEWS AT THE BAHIA CABANA (EC)
REVEALED THAT CALLAHAN HAD NOT BEEN SEEN THERE FOR APPROXIMATELY

DE-28

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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
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Adm. Servs.	
Crim. Inv.	
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Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	b6
Rec. Mgmt.	b7C
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

PAGE TWO MM (183E-1407) UNCLAS

TWO MONTHS. HOWEVER, AS RECENT AS 7 TO 10 DAYS AGO, THE EC RECEIVED TELEPHONE CALLS FROM BOSTON, MASS. ASKING FOR CALLAHAN.

FURTHER INVESTIGATION REVEALED THAT [REDACTED] AN ASSOCIATE OF CALLAHAN'S ENJOYS THE REPUTATION AS BEING A VERY GOOD CUSTOMER OF THE EC.

IT SHOULD BE NOTED THAT [REDACTED] AS A [REDACTED] AT THE EC.

ON AUGUST 3, 1982, AT 7:30 AM, CALLAHAN'S WALLET WAS FOUND IN THE AREA OF 8300 SOUTHWEST 22ND AVENUE, MIAMI, FLORIDA, BY [REDACTED] MIAMI, FLORIDA, PHONE [REDACTED] ADVISED THE WALLET CONTAINED NO MONEY, ONLY CREDIT CARDS.

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[REDACTED] ADVISED HE GAVE THE WALLET TO A LOCAL MIAMI POLICEMAN.

ON AUGUST 5, 1982, THE WALLET WAS OBTAINED BY METRO-DADE POLICE DEPARTMENT MINUS THE CREDIT CARDS. ON AUGUST 6, 1982, SGT.

[REDACTED] MIAMI POLICE DEPARTMENT, WAS TELEPHONICALLY CONTACTED REGARDING THE CREDIT CARDS AT WHICH TIME HE ADVISED HE WOULD MAKE THE CREDIT CARDS AVAILABLE TO THE MIAMI DIVISION OF THE FBI. THE FOLLOWING CREDIT CARDS ARE AS FOLLOWS:

- 1) AMERICAN EXPRESS - ACCOUNT 3714-432243-93226.
- 2) DINERS CLUB - ACCOUNT 3818-222297-0000.
- 3) AMERICAN AIRLINES CARD - ACCOUNT 1021-46144-012030.
- 4) MUTINY (LOCAL LOUNGE IN COCONUT GROVE AREA OF MIAMI, FLORIDA) - ACCOUNT BE 38.
- 5) VISA/MASTER CHARGE - 1ST NATIONAL BANK OF BOSTON - ACCOUNT 5260-1310-0209-2731.
- 6) EASTERN AIRLINES IONOSPHERE LOUNGE CARD - JOHN B. CALLAHAN, 12 COMMERCIAL WHARF, 5503 BOSTON, MASS.

ON AUGUST 6, 1982, [REDACTED] AMERICAN EXPRESS, MIAMI, FLORIDA, ADVISED CALLAHAN OWES A BALANCE OF \$15,763.45 AND ON JULY 24, 1982, A \$250 CAR RENTAL APPROVAL FOR MR. LEASE-A-CAR, 200 MILK ST., BOSTON, MASS. 02109, TELEPHONE 617-432-9010. AMERICAN EXPRESS ALSO SHOWED A CHARGE AT JIMMY'S HARBORSIDE RESTAURANT, 242-245 NORTHERN AVENUE, BOSTON, MASS., 02112, TELEPHONE 617-423-1000.

ON SAME DATE [REDACTED] DINERS CLUB, TELEPHONE 576-5333, MIAMI, FLORIDA, ADVISED ON JULY 28, 1982, DINERS OFFICE RECEIVED A CHARGE OF \$43.00 AT O'HARE NATIONAL TOWER, WHICH MEANS THE CHARGE WAS PRIOR TO JULY 23, 1982. [REDACTED] ADVISED HE WILL ATTEMPT TO

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PROVIDE MORE INFORMATION THE BEGINNING OF NEXT WEEK.

ON SAME DATE [REDACTED] AMERICAN AIRLINES, TULSA, OKLAHOMA, PHONE 918-332-4812 EXT. 4413, WILL RESEARCH CALLAHAN'S ACCOUNT AND PROVIDE FURTHER INFORMATION ON AUGUST 9, 1982.

ON SAME DATE, [REDACTED]

[REDACTED] FT. LAUDERDALE, FLORIDA, ADVISED THAT HE KNOWS CALLAHAN TO SEE HIM, BUT HAS NOT SEEN HIM FOR SEVERAL MONTHS, HOWEVER, IN THE RECENT PAST, HE HAS OBSERVED AN INDIVIDUAL FITTING [REDACTED] DESCRIPTION AND SEVERAL YOUNG LADIES STAYING IN CALLAHAN'S TOWNHOUSE.

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BOSTON AT BOSTON: 1) CONTACT VISA/MASTER CHARGE 1ST NATIONAL BANK OF BOSTON FOR ANY INFORMATION OF LEAD VALUE. 2) CONTACT MR. LEASE-A-CAR/RENT-A-CAR, 200 MILK ST., TELEPHONE 617-432-9010, JIMMY HARBORSIDE RESTAURANT, 242-245 NORTHERN AVENUE, TELEPHONE 617-423-1000 FOR ANY INFORMATION OF LEAD VALUE.

OKLAHMA AT TULSA: WILL CONTACT [REDACTED] AMERICAN AIRLINES, TELEPHONE 918-332-4812, EXT. 4413, FOR ANY INFORMATION OF LEAD VALUE.

MIAMI AT MIAMI: WILL SUBMIT CALLAHAN CLOTHING TO FBI

PAGE FIVE MM (183B-1487) UNCLAS

LABORATORY, ALONG WITH AUTOPSY REPORT WHEN AVAILABLE.

INVESTIGATION CONTINUING.

BT

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DE MM

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FM MIAMI (183B-1407) P

TO DIRECTOR IMMEDIATE

ATTENTION ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

BOSTON (183B-817) IMMEDIATE

ATTENTION SA [REDACTED]

DETROIT (183B-1614) IMMEDIATE

OKLAHOMA CITY (183B-585) IMMEDIATE

ATTENTION TULSA RA.

LOS ANGELES (183B-1308) IMMEDIATE

ATLANTA (183B-1790) [REDACTED] IMMEDIATE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;
RICO - MURDER, OO:OKLAHOMA CITY.

RE MIAMI TELETYPE TO THE BUREAU DATED AUGUST 4, 1982.

FORMER [REDACTED] (BUREAU FILE NUMBER [REDACTED] AND CURRENT

[REDACTED] ADVISED ON AUGUST 5, 1982, THAT HE HAS KNOWN

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LCC	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

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JOHN B. CALLAHAN SINCE [REDACTED] IN THE BOSTON AREA.

CALLAHAN IS A KNOWN ASSOCIATE OF THE FOLLOWING INDIVIDUALS ALLEGED TO BE PART OF THE SO-CALLED "IRISH MOB"; JOE MCDONALD (TOP TEN); [REDACTED]

[REDACTED]
FNU [REDACTED] (PHONETIC).

SOURCE STATED THAT CALLAHAN IS IN FACT, A FORMER PARTNER OF JOE MCDONALD HAVING FINANCED IN THE PAST AND POSSIBLY IN THE PRESENT VARIOUS CRIMINAL ENDEAVORS INCLUDING NARCOTICS TRAFFICKING.

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RECENT INVESTIGATION KNOWN TO BOSTON, HAD RAISED A POSSIBILITY OF MCDONALD'S PRESENCE IN THE SOUTH FLORIDA AREA. SOURCE IS RECEIVING HIS INFORMATION FROM [REDACTED] (PROTECT), WHO RESIDES IN THE BOSTON AREA, AND IS ALSO AN ALLEGED MEMBER OF THE "IRISH MOB." IF [REDACTED] IS KNOWN TO THE BOSTON DIVISION, NO DIRECT CONTACT WITH HIM SHOULD BE MADE AT THIS TIME.

ALSO FOR THE INFORMATION OF BOSTON, SOURCE REFERRED TO ABOVE, IF NEEDED, IS AVAILABLE TO TRAVEL TO BOSTON TO DEVELOP FURTHER INFORMATION REGARDING CALLAHAN AND RELATED INVESTIGATION IN CAPTIONED CASE.

BOSTON IS REQUESTED TO DETERMINE THE VALIDITY OF THE AFOREMENTIONED

PAGE THREE MM (183 140 UNCLAS

INFORMATION FURNISHED BY SOURCE AND COMMENT REGARDING ADDITIONAL
ATTENTION TO THIS BARRIER OF INVESTIGATION.

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PAGE TWO AT (92B-1790) UNCLAS E F T O
WITH THE STRIKE FORCE.

SOURCE EMPHASIZED THAT VICTIM CALLAHAN WAS THE FINANCIAL
BRAIN BEHIND ALL THE ~~IRISH~~ WINTERHILL MOB IN THE SUMMERVILLE
SECTION OF MASSACHUSETTS. CALLAHAN IS ALSO VERY CLOSE TO HOWIE
WINTERS WHO IS PRESENTLY IN CUSTODY, POSSIBLY IN MASSACHUSETTS.

SOURCE FURTHER ADVISED THAT AS [REDACTED] THE
BOSTON AREA AND IN FACT [REDACTED]
[REDACTED] JOE MC DONALD AND OTHERS, ARE LOOKING [REDACTED]

SOURCE FEELS THAT [REDACTED] BOSTON WOULD
BE UNPRODUCTIVE. SOURCE ADVISED THAT ANY POSITIVE INFORMATION
WILL IMMEDIATELY BE FURNISHED.

SOURCE FURTHER ADVISED SOURCE AWARE OF THE REWARD OFFERED IN
THE WHEELER KILLING.

ATLANTA DIVISION: WILL MAINTAIN CONTACT WITH [REDACTED]

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DE BS

P 091635Z AUG 82

FM BOSTON (183B-817) (P)

TO DIRECTOR PRIORITY

ATLANTA (183B-1790) PRIORITY

DETROIT (183B-1614) PRIORITY

HONOLULU PRIORITY

LOS ANGELES (183B-1308) PRIORITY

(VIA FBIHQ)

LAS VEGAS PRIORITY

MIAMI (183B-1407) PRIORITY

NEW ORLEANS (183B-614) PRIORITY

OKLAHOMA CITY (183B-585) PRIORITY

PHOENIX (92A-2351) PRIORITY

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ATTENTION ORGANIZED CRIME SECTION, SUPV. [REDACTED]

UNSUBS (2); ROGER M. WHEELER-VICTIM, RICO-MURDER, 00:00.

THE FOLLOWING IS MEANT ONLY AS A SYNOPSIS OF
INVESTIGATION CONDUCTED AT BOSTON AND IS NOT ALL INCLUSIVE, 12 AUG 11 1982

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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HOWEVER, FURTHER DETAILS WILL BE SET FORTH IN FUTURE COMMUNICATIONS.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, FBI BOSTON HAS BEEN WORKING CLOSELY WITH METRO DADE POLICE DEPARTMENT HOMICIDE INVESTIGATORS, [REDACTED] AND SGT. [REDACTED] WHO ARRIVED IN BOSTON AUGUST 3, 1982 AND REMAINED IN BOSTON THROUGH AUGUST 7, 1982 INTERVIEWING WITNESSES AND CONDUCTING OTHER INVESTIGATION IN CONNECTION WITH THE MURDER OF JOHN B. CALLAHAN IN THE VICINITY OF THE MIAMI INTERNATIONAL AIRPORT THAT OCCURRED SOMETIME LATE SATURDAY NIGHT, JULY 31, 1982 OR EARLY SUNDAY MORNING, AUGUST 1, 1982.

SGT. [REDACTED] AND OFFICER [REDACTED] OBTAINED ORAL CONSENT FROM [REDACTED] OF VICTIM, JOHN B. CALLAHAN, FOR SEARCH OF CALLAHAN'S OFFICE LOCATED AT SUITE 401, 10 COMMERCIAL WHARF SOUTH, BOSTON, MASS., AND CALLAHAN'S ATTORNEY [REDACTED] OF BOSTON SIMILARLY GAVE ORAL CONSENT FOR SEARCH OF CALLAHAN'S PENTHOUSE CONDOMINIUM LOCATED IN SUITE 503 AT

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PAGE THREE BS 183B-817 UNCLAS

THE SAME ADDRESS INASMUCH AS [REDACTED] WAS NOT
AWARE OF THAT LOCATION. BECAUSE KEYS WERE NOT AVAILABLE
FOR EITHER SUITE, A LOCKSMITH WAS ENGAGED BY THE METRO DADE
PD OFFICERS AND ENTRY EFFECTED TO BOTH SUITES. A SEARCH
OF BOTH PREMISES WAS CONDUCTED BY THE METRO DADE OFFICERS
WITH THE ASSISTANCE OF BOSTON FBI AGENTS AND IN THE
PRESENCE OF ATTORNEY [REDACTED] SEEKING ANY CLUES THAT
WOULD HAVE A BEARING ON CALLAHAN'S BACKGROUND AND MURDER.
CERTAIN ITEMS INCLUDING TELEPHONE TOLL RECORDS, AIRLINE
TRAVEL INVOICES, AND OTHER PAPERS WERE TAKEN BY THE METRO
DADE OFFICERS WITH THE CONSENT OF ATTORNEY [REDACTED]
BUT NOTHING WAS NOTED WITH AN OBVIOUS BEARING ON THE
CALLAHAN HOMOCIDE OR CALLAHAN ORGANIZE CRIME CONNECTIONS.
BOSTON IS RETAINING COPIES OF THE TOLL RECORDS AND
AIRLINE FLIGHT INVOICES FOR FUTURE REVIEW.

INTERVIEWS CONDUCTED BY MIAMI DADE OFFICERS AND
FBI AGENTS OF CALLAHAN'S SECRETARY, FRIENDS AND ASSOCIATES,
AND USEFUL BACKGROUND INFORMATION WAS DEVELOPED BUT IS
NOT BEING SET FORTH AT THIS TIME SINCE IT HAS NO DIRECT

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BEARING ON THE CALLAHAN HOMICIDE. HOWEVER, ONE ASSOCIATE,

[REDACTED] CLAIMS THAT HE WAS WITH CALLAHAN IN
BOSTON AT CALLAHAN'S APARTMENT AS LATE AS 4:00 A.M.,
SATURDAY, JULY 31, 1982.

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CALLAHAN'S LEASED 1982 JAGUAR WAS RECOVERED AT
LOGAN AIRPORT, EAST BOSTON, AUGUST 5, 1982, BY FBI,
AND A SEARCH OF THAT VEHICLE WAS CONDUCTED BY THE FBI
AND METRO DADE OFFICERS WITH THE CONSENT OF THE VEHICLE'S
OWNER/LESSOR. A PARKING TICKET LOCATED IN THE VEHICLE
SHOWED THAT JAGUAR WAS CHECKED INTO THE LOGAN AIRPORT
PARKING LOT AT 1657 HOURS (4:57 P.M.), SATURDAY,
JULY 31, 1982. NO OTHER CLUES OR ITEMS OF EVIDENCE WERE
OBTAINED FROM THE JAGUAR.

INQUIRY AT DELTA AIRLINES, BOSTON, DETERMINED THAT
JOHN CALLAHAN MADE RESERVATION FOR A ROUND TRIP WITH
DELTA AIRLINES, DEPARTING BOSTON ON DELTA FLIGHT 541 AT
5:50 P.M., JULY 31, 1982, ARRIVING IN FORT LAUDERDALE AT
8:43 P.M. AND RETURNING TO BOSTON AUGUST 1, 1982
ON DELTA FLIGHT 184 FROM FORT LAUDERDALE DEPARTING

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AT 10:55 P.M.

. BOSTON IS ATTEMPTING TO SECURE THAT PARTICULAR
FLIGHT MANIFEST.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING
OFFICES, IT IS VERY SIGNIFICANT TO NOTE THAT THE FBI
BOSTON HAS BEEN ADVISED BY THE METRO DADE POLICE DEPARTMENT
OFFICERS WHO WERE IN BOSTON THAT CALLAHAN'S CORPSE WAS
LOCATED FACE UP IN THE TRUNK OF HIS CADILLAC WITH A DIME
FOUND ON HIS CHEST. "DROPPING A DIME" IS A COMMON
EXPRESSION AT LEAST IN THE BOSTON AREA OR THE NORTHEAST
AREA INDICATING THAT A PERSON USED THE TELEPHONE TO
"SET UP" A PERSON FOR A "HIT" AND WOULD ALSO BE USED IN
REFERRING TO SOMEONE WHO IS INFORMING ON HIS ASSOCIATES.
IT IS SIGNIFICANT THAT SUCH EXPRESSION WAS NOT FAMILIAR
TO EITHER OF THE METRO DADE OFFICERS WHO WERE IN BOSTON
AND IT MIGHT BE INDICATIVE OF A BOSTON "HIT MAN" UNLESS
IT WAS DELIBERATELY LEFT AS A FALSE LEAD TO INVESTIGATORS.
FURTHER, THE EXPRESSION "DROPPING A DIME" WOULD NOT BE AS
LIKELY TO BE USED BY SOMEONE IN THE MIAMI AREA WHERE
PAY TELEPHONES ARE 25 CENTS, AS IT IS IN BOSTON, WHERE SUCH

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CALLS ARE STILL 10 CENTS.

INASMUCH AS CALLAHAN FLEW INTO FORT LAUDERDALE ARRIVING AROUND 10:00 P.M., JULY 31, 1982, AND SINCE HIS CAR WAS OBSERVED DURING ROUTINE CHECK OF PARKING LOT AT MIAMI INTERNATIONAL AIRPORT AT 3:00 A.M. THE FOLLOWING DAY, SUNDAY AUGUST 1, 1982, CALLAHAN'S MURDER OCCURRED WITHIN A SHORT TIME AFTER HIS ARRIVAL IN THE FORT LAUDERDALE AREA, AND WAS EITHER COMMITTED OR SET UP BY SOMEONE WHO HE KNEW OR MIGHT HAVE MET AT THE AIRPORT HAVING NOTICE OF HIS ARRIVAL. CALLAHAN USUALLY KEPT HIS CAR PARKED AT FORT LAUDERDALE AIRPORT WHILE HE WAS OUT OF TOWN, BUT HE MAY HAVE HAD A PAINT JOB DONE ON IT RECENTLY, REQUIRING ITS DELIVERY EITHER BEFORE CALLAHAN'S ARRIVAL OR WHEN HE ARRIVED.

MIAMI SHOULD BE AWARE THAT BOSTON HAS RECEIVED UNCOORROBORATED INFORMATION FROM THE MASSACHUSETTS STATE POLICE THAT CALLAHAN WAS GOING TO FLORIDA TO DELIVER A SUBSTANTIAL AMOUNT OF CASH TO FEDERAL FUGITIVE. [REDACTED]

[REDACTED] WHITE MALE, BORN [REDACTED]

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FBI NO. [REDACTED] WHO IS A MEMBER OF BOSTON'S WINTER
HILL ORGANIZATION AND WHO IS [REDACTED]

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[REDACTED] OF TULSA,
OKLAHOMA BUSINESS EXECUTIVE ROGER M. WHEELER.

THE METRO DADE POLICE DEPARTMENT OFFICERS WHO WERE
IN BOSTON OBTAINED THE ORIGINAL MESSAGE SLIPS FOR JOHN
CALLAHAN FROM CALLAHAN'S LOCAL ANSWERING SERVICE,
AND COPIES WERE FURNISHED TO THE FBI, BOSTON.

MIAMI IN CONNECTION WITH ITS JOINT INVESTIGATION
WITH THE METRO DADE PD, SHOULD TAKE THE NECESSARY STEPS
TO SECURE [REDACTED]

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[REDACTED] IN ORDER THAT A SUBPOENA FOR [REDACTED]
MAY BE OBTAINED THROUGH FEDERAL GRAND JURY, TULSA, IF
NECESSARY.

MIAMI IN REVIEWING ITEMS CEASED OR NOTED DURING
THE SEARCH OF CALLAHAN'S FORT LAUDERDALE CONDOMINIUM, OR

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IN INTERVIEW OF ASSOCIATES, SHOULD BE ALERT FOR INFORMATION REGARDING THE LOCATION WHERE THE RECENT PAINT OR REPAIR WORK WAS DONE ON CALLAHAN'S CAR, AND IF THAT LOCATION IS DETERMINED, SHOULD DETERMINE TO WHOM AND WHEN SUCH VEHICLE WAS RELEASED.

MIAMI AT FORT LAUDERDALE SHOULD NOTE THAT [REDACTED]

[REDACTED] WHITE MALE, BORN [REDACTED]
TALL, [REDACTED] POUNDS, [REDACTED] HAIR, [REDACTED] EYES, WAS [REDACTED]
[REDACTED] AND HAS BEEN OBSERVED [REDACTED]
[REDACTED] IN BOSTON, AND IS KNOWN TO HAVE FLOWN TO
FLORIDA ON OCCASION ON [REDACTED]
[REDACTED] POSSIBLY WITH CALLAHAN. [REDACTED] IS OR HAS BEEN CLOSE
TO WINTER HILL ORGANIZATION LEADERS, [REDACTED]
[REDACTED] IT IS [REDACTED] THAT WERE
OBSERVED BY FBI, FORT LAUDERDALE, AT THE LOCATION BEING
SURVEILLED IN CONNECTION WITH THE FUGITIVE INVESTIGATION
REGARDING [REDACTED] THE MAN BEING SOUGHT FOR
THE [REDACTED]
[REDACTED] TELEPHONE CALLS TO CALLAHAN'S ANSWERING SERVICE

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DURING THE PERIOD JULY 30, TO AUGUST 5, 1982, LEAVING
A CALL BACK NUMBER [REDACTED]

[REDACTED] IS RUMORED TO HAVE HAD A RECENT FALLING OUT
WITH WINTER HILL ORGANIZATION LEADERS IN BOSTON [REDACTED]

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[REDACTED]
IS LIVING IN [REDACTED] AREA AND, AS STATED
ABOVE, LEFT THE TELEPHONE NUMBER [REDACTED]
RECENT MESSAGES TO CALLAHAN.

MIAMI AT FORT LAUDERDALE SHOULD LOCATE [REDACTED] AND
INTERVIEW REGARDING CALLAHAN, BEARING IN MIND THAT [REDACTED]
WOULD BE A LIKELY PERSON TO HAVE KNOWN CALLAHAN'S SCHEDULED
ARRIVAL AND TO HAVE SET HIM UP FOR A MURDER, NOT WITHSTANDING
[REDACTED] TO CONTACT CALLAHAN TELEPHONICALLY AFTER
CALLAHAN'S MURDER, WHICH COULD HAVE BEEN SELF-SERVING AND
IN ATTEMPT TO MISLEAD INVESTIGATORS.

OKLAHOMA CITY AT TULSA, OKLAHOMA SHOULD OBTAIN
FEDERAL GRAND JURY SUBPOENAS FOR [REDACTED]

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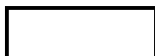
OKLAHOMA CITY AT TULSA, OKLAHOMA SHOULD ALSO
OBTAIN FEDERAL GRAND JURY SUBPOENA FOR



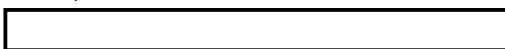
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OKLAHOMA CITY SHOULD FORWARD THE APPROPRIATE
FEDERAL GRAND JURY SUBPOENAS FOR



TO BOSTON FOR SERVICE ON



BOSTON WILL REVIEW COPIES OF ITEMS TAKEN FROM
CALLAHAN'S OFFICE AND CONDOMINIUM AND SET FORTH ANY
LEADS OBTAINED IF APPROPRIATE.

ARMED AND DANGEROUS.

BT

FOR QUESTIONS OR CORRECTIONS PLS CONTACT THE BOSTON FBI OFFICE

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00 HQ AT DE MM OC

DE BS

O 111820Z AUG 82

FM BOSTON (183B7817)

TO DIRECTOR IMMEDIATE

ATLANTA (92B-1790) IMMEDIATE

DETROIT (183B-1614) IMMEDIATE

MIAMI (183B-1407) IMMEDIATE

OKLAHOMA CITY (183B-585) IMMEDIATE

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ATTENTION BUREAU ORGANIZED CRIME SECTION, SUPERVISOR

UNSUBS(2); ROGER M. WHEELER-VICTIM, RICO-MURDER, (00: OC).

REBTEL AUGUST 3, 1982 AND DETROIT TELETYPE AUGUST 5, 1982.

A REVIEW OF A "WEEKLY REMINDER" FOR 1976 TAKEN FROM
CALLAHAN'S APARTMENT IN BOSTON DURING A CONSENT SEARCH ON AUGUST 4,
1982 REVEALED A NUMBER OF MEETINGS WITH INDIVIDUALS ASSOCIATED
WITH WORLD JAI ALAI IN FLORIDA AND CONNECTICUT. OF PARTICULAR
INTEREST ARE ENTRIES BELIEVED TO BE RELATIVE TO THEY
ARE AS FOLLOWS:

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AUG 13 1982

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison	

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[Handwritten signature/initials]

183-411-79

MONDAY, MAY 13, 10:00 (AM), [REDACTED]

THURSDAY, MAY 13, 11:00 (AM) "CALL [REDACTED]"

THURSDAY, MAY 13, 4:00 (PM), [REDACTED] - MIAMI"

SATURDAY, SEPTEMBER 4, 9:30 (AM), [REDACTED]

WEDNESDAY, OCTOBER 13, 4:00 (PM), [REDACTED]

WEDNESDAY, DECEMBER 15, 8:00 (AM), [REDACTED]

WEEKLY REMINDER FOR 1977 AND 1978 WERE NOT FOUND.

FOUND FOLDED UP IN CALLAHAN'S "WEEKLY REMINDER" FOR 1979

WAS A TWO PAGE AGREEMENT MADE DECEMBER 10, 1978 BETWEEN [REDACTED]

[REDACTED] REPRESENTING WJA AND JOHN B. CALLAHAN "SECURITY HOLDER"

WHEREIN WJA WOULD PURCHASE FROM CALLAHAN 33,689 SHARES OF THE
CURRENTLY AUTHORIZED STOCK OF WJA FOR \$270,000 PAYABLE THROUGH
THE FNB OF BOSTON.

A LEATHER BOUND GUCCI "AGENDA (FOR) 1979" TAKEN FROM
CALLAHAN'S APARTMENT WAS ALSO REVIEWED. CERTAIN ENTRIES WERE
REPEATED. THE FOLLOWING ENTRIES ARE WORTHY OF MENTION AT THIS
TIME.

SUNDAY, JANUARY 21, "SUPERBOWL", [REDACTED] IN FLA"

[REDACTED]

[REDACTED]

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CALL [REDACTED] PAUL RICO, [REDACTED] SWARTHOUT,

[REDACTED] EACH NAME HAD A CHECK

MARK BESIDE INDICATING THEY HAD BEEN TELEPHONED.

MONDAY, JANUARY 22 (MORNING). ILLEGIBLE ENTRY FOLLOWED
BY "CALL [REDACTED] SWARTHOUT, [REDACTED]
[REDACTED] (ILLEGIBLE), LUNCH WITH RUSSELL"

1740 MIA (MIAMI)/EOS (BOSTON) DL (DELTA) 132. EACH NAME
HAD A CHECK MARK BESIDE IT EXCEPT [REDACTED] LAST NAME HAD AN
X BESIDE IT.

TUESDAY, JANUARY 23 (MORNING).

"CALL [REDACTED] RUSS SWARTHOUT
SHERATON 10:30; NODCOMP 7 [REDACTED] 12:00; NODCOMP 4 (4 IN A
CIRCLE), EA (EASTERN AIRLINES), MIA/BOS 18:45

FRIDAY, JANUARY 26 (MORNING)

"10:00 [REDACTED] - STRATEGY MTG.

TUESDAY, MARCH 13

"R SWARTHOUT 7 SHERATON 11:00, LUNCH W/R.S. AND [REDACTED] (POSSIBLY [REDACTED]
EA (EASTERN AIRLINES) 46 MIA/EOS, ARR 9:37 PM, 1845 (6:45 PM)"

FRIDAY, MARCH 23

"EA 41 0925/1219, 9:25 (AM)

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R. SWARTHOUT LUNCHEON 14 (2:00 PM), GAC MTG. 1500 "

SUNDAY, MARCH 25

[REDACTED] 1400 (2:00 PM)"

WEDNESDAY, APRIL 4

"1530 MEET RUSS S. AT PIERRE; 1630 HOTEL PIERRE - GAC PARTY;

RUSSELL SWARTHOUT AT BILTMORE

MONDAY, APRIL 9

[REDACTED] 1430

DL132 535/814, MIA/BOS 1735

WEDNESDAY, APRIL 11

"2000 [REDACTED] DINNER AT [REDACTED]

TUESDAY, APRIL 24

"1230 R. SWARTHOUT, [REDACTED]

THURSDAY, NOVEMBER 8 (AFTERNOON)

"CALIF" (CALIFORNIA)

"CALL P. RICO RE [REDACTED] (ALONG WITH OTHER NOTATIONS)

COMMENTS IN PARENTHESES ARE THOSE OF THE BOSTON SA INTERPRETING
THE ABBREVIATIONS, ETC.

NUMEROUS OTHER NOTATIONS APPEAR IN THIS CALENDAR/DIARY AND
WILL BE FURTHER SCRUTINIZED FOR LEAD VALUE.

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BOSTON IN RECEIPT OF INFORMATION FROM METRO DADE PD OFFICER

[REDACTED] THAT AN ATTEMPT WAS MADE AUGUST 10, 1982 TO
CONTACT [REDACTED] AT FT. LAUDERDALE, FLORIDA, BUT THAT IT WAS
DETERMINED FROM [REDACTED] HAS BEEN
MISSING SINCE AUGUST 6, 1982 AND HIS WHEREABOUTS ARE UNKNOWN.

[REDACTED] IT IS RECALLED, WAS [REDACTED] OF JOHN B.

CALLAHAN, BUT BOSTON POLICE SOURCES CLAIM THAT [REDACTED]

[REDACTED] FOR WINTER HILL ORGANIZATION LEADERS [REDACTED]

[REDACTED] WAS RECENTLY TOLD BY [REDACTED]

[REDACTED] WITH THE RESULT THAT

[REDACTED] HAD MOVED WITH [REDACTED] TO FT.

LAUDERDALE. THE REASON FOR [REDACTED]

IS NOT KNOWN. A CHECK OF [REDACTED] SOUTH BOSTON RESIDENCE
AUGUST 10, 1982, DETERMINED THAT NO ONE WAS APPARENTLY LIVING THERE,
AND THAT UTILITY BILLS ARE STILL APPEARING AND A NOTICE OF
TERMINATION OF WATER SERVICES HAS BEEN POSTED, EVEN THOUGH IT APPEARS
THAT MAIL IS LIKELY BEING PICKED UP FOR HIM PERIODICALLY.

ACCORDING TO OFFICER [REDACTED] OF THE METRO DADE PD, MIAMI,

FLORIDA, [REDACTED] CLAIMED THAT [REDACTED]

CALLAHAN'S DEATH AND SAID THAT HE WAS [REDACTED]

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HE DID NOT SAY WHERE HE WAS GOING AND HIS MODE OF TRAVEL IS UNKNOWN SINCE HE DID NOT TAKE A FAMILY CAR AND HE WAS CARRYING ONLY \$200.00 CASH. HE TOOK NO LUGGAGE, CHANGE OF CLOTHES OR TOILET/SHAVING ARTICLES. [REDACTED] DENIED THAT [REDACTED] LEFT

[REDACTED] BUT THE INVESTIGATORS OBSERVED NO FURNITURE AT [REDACTED] FORT LAUDERDALE RESIDENCE, AND [REDACTED] DID CLAIM HE WAS SEEKING FOREIGN EMPLOYMENT.

CONTACT WITH [REDACTED] OF JOHN B. CALLAHAN, AND [REDACTED] AUGUST 10, 1982, BY FBI, BOSTON, ASCERTAINED THE FOLLOWING ADDITIONAL INFORMATION:

CALLAHAN'S FORT LAUDERDALE CONDO HAD NOT BEEN USED BY ANY OF CALLAHAN'S ASSOCIATES OR BUSINESS ACQUAINTANCES SINCE LATE MAY OR EARLY JUNE 1982. IT WAS CALLAHAN'S CUSTOMARY PRACTICE WHENEVER HE ALLOWED SOMEONE TO USE HIS FORT LAUDERDALE CONDO TO CALL [REDACTED] EITHER DIRECTLY OR THROUGH [REDACTED] TO ALERT [REDACTED] TO THE CONDO. HE WOULD THEN LET [REDACTED] THE PARTY HAD GONE, AGAIN EITHER DIRECTLY OR THROUGH [REDACTED] CALLAHAN WOULD SOMEHOW GET THE KEYS FOR THE CONDO TO THE VISITING PARTY, AND RETRIEVE THEM WHEN THEY DEPARTED. THE KEYS TO CALLAHAN'S LEASED CADILLAC WERE

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KEPT AT THE CONDO IN THE DRAWER OF A CONSOLE TABLE NEXT TO THE LIVINGROOM SOFA, OR SOMETIMES IN THE CABINET ABOVE THE KITCHEN PHONE. HOWEVER, THE CAR WAS KEPT PARKED AT FT. LAUDERDALE AIRPORT WHEN CALLAHAN WAS OUT OF TOWN, AND IT WOULD BE THE RESPONSIBILITY OF WHOEVER HAD USE OF THE CONDO TO PICK UP THE CAR AT THE AIRPORT AND RETURN IT WHEN THEIR STAY WAS DONE. WHILE THEY USED THE CONDO, THEY HAD FREE USE OF THE CAR. ACCORDING TO [REDACTED] THE CALLAHAN CAR WAS NOT AT THE CONDO [REDACTED] JULY 29, 1982.

ACCORDING TO [REDACTED] TELEPHONED HER BETWEEN 9:30-10:00 PM, JULY 30, 1982, ASKING [REDACTED]

[REDACTED] THAT SOMEONE WOULD BE USING THE CONDO AND THAT "THEY" WOULD BE COMING IN LATE THAT SAME NIGHT. HE SAID THAT HE WOULD CALL WHEN THEY WERE GONE, AND ALTHOUGH HE DID NOT SAY SO, IT WAS HER IMPRESSION THEY WOULD BE STAYING ONLY FOR THE WEEKEND.

[REDACTED] SAID THAT [REDACTED] SEEMED UPSET WHEN HE [REDACTED] JULY 30, 1982, BUT HE DID NOT CLARIFY THE SOURCE OF HIS IRRITATION. HE SAID THAT HE HAD TO GO TO WASHINGTON, D.C., AND THEN TO FLORIDA, WHICH SHE THOUGHT UNUSUAL SINCE SHE KNEW OF

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b7c

PAGE EIGHT BS 133B7317 [REDACTED] LAS

NO BUSINESS DEALINGS HE HAD IN D.C. AND BECAUSE HE OBVIOUSLY WOULD HAVE TO FIND A MOTEL IN FLORIDA IF HE WAS LETTING SOMEONE USE HIS CONDO.

TWO ITEMS OF NOTE THAT MIAMI SHOULD ATTEMPT TO CONFIRM WERE MENTIONED. FIRST, THERE WAS A BURGLARY AT THE CONDO IN FEBRUARY, 1982, IN WHICH ENTRY WAS GAINED THROUGH A SLIDING GLASS DOOR, BUT VIRTUALLY NOTHING OF VALUE WAS TAKEN. THE LOCKS AT THE CONDO WERE CHANGED FOLLOWING THIS INCIDENT. SECOND, CALLAHAN WAS CONCERNED WITH DAMAGE CAUSED TO HIS CAR BY LEAVING IT PARKED IN THE LONG TERM PUBLIC PARKING AREA AT FORT LAUDERDALE AIRPORT AND, ACCORDING TO [REDACTED] HAD RECENTLY OBTAINED A MORE SECURE PRIVATE PARKING FACILITY OFF BUT NEAR THE AIRPORT.

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b7c

FINALLY, THE BUREAU, MIAMI AND OKLAHOMA CITY SHOULD BE AWARE OF A SITUATION OVER WHICH THE FBI HAD NO CONTROL WHICH MAY, AS EVENTS TURNED OUT, HAVE BEEN IN SOME WAY RESPONSIBLE FOR THE DECISION THAT CALLAHAN WAS "WEAK" AND SHOULD BE "HIT". SHORTLY AFTER THE GANGLAND STYLE MURDER OF EDWARD BRIAN HALLORAN IN BOSTON, MAY 11, 1982, BOSTON AREA NEWSPAPERS PUBLISHED ARTICLES IDENTIFYING HALLORAN AS BEING AN INFORMANT FOR THE POLICE GENERALLY AND POSSIBLY FOR THE FEDERAL GOVERNMENT OR FBI. THE

ARTICLES FURTHER SET FORTH A GENERALLY ACCURATE PORTRAYAL OF

[REDACTED] ON THE WHEELER MURDER,

b7D

[REDACTED] THE MURDER CONTRACT BY

A WELL KNOWN BOSTON BUSINESSMAN WHO THE ARTICLES DID NOT IDENTIFY.

IF [REDACTED] THE WHEELER MURDER WAS, IN FACT, ACCURATE,

THEN [REDACTED] WOULD HAVE

KNOWN FULL WELL THE IDENTITY OF CALLAHAN EVEN THOUGH THE MEDIA

ACCOUNTS DID NOT DIVULGE THIS NAME TO THE PUBLIC IN GENERAL.

THE SOURCE OF THESE MEDIA REVELATIONS IS NOT KNOWN, BUT SUFFICE

IT TO SAY THAT BY THEN, DUE IN PART TO SECURITY VIOLATIONS

COMMITTED BY HALLORAN HIMSELF IN TELLING FAMILY, FRIENDS AND THE

MASS. STATE POLICE (MSP) [REDACTED]

b7D

[REDACTED] AND IN PART TO A NECESSARY SHARING OF CERTAIN

INFORMATION WITH LOCAL PROSECUTORS DUE TO [REDACTED]

[REDACTED] IT WAS KNOWN BY PERSONS OUTSIDE THE FBI THAT

[REDACTED] CERTAINLY CERTAIN CO-CONSPIRATORS

IN THE WHEELER MURDER, IF THE SCENARIO PRESENTED [REDACTED] WAS

ACCURATE, COULD PERCEIVE CALLAHAN AS A THREAT.

AT THE TIME OF CALLAHAN'S MURDER, JULY 31-AUGUST 1, 1982,

BOSTON WAS IN THE PROCESS OF COMPLETING THE TRANSCRIPTION OF
BODY RECORDED TAPED CONVERSATIONS BETWEEN [REDACTED]

b7D

[REDACTED] AT BOSTON THAT IS BELIEVED WOULD
HAVE LED TO THE INDICTMENT OF CALLAHAN FOR [REDACTED]
AND POSSIBLY HAVE LED TO HIS COOPERATION IN THE WHEELER MATTER.
HOWEVER, AT THE TIME OF CALLAHAN'S MURDER, THIS HAD NOT BEEN
COMPLETED, AND CALLAHAN HAD NOT BEEN APPROACHED, WAS NOT
COOPERATING WITH THE FBI AND WAS NOT UNDER SUBPOENA, ALTHOUGH
THERE WERE RUMORS THAT HE WAS COOPERATING AND/OR UNDER
SUBPOENA.

BOSTON OFFERS THE FOLLOWING AS A POSSIBLE EXPLANATION
TO THE MURDER OF JOHN CALLAHAN:

b7D

[REDACTED]
[REDACTED]
ADVISED, AMONG OTHER THINGS, THAT CALLAHAN, [REDACTED]

[REDACTED] TO MURDER ROGER
WHEELER. [REDACTED] WHITEY BULGER AND STEVIE

FLEMMI WHO NOW HEAD UP THE WINTER HILL ORGANIZATION IN BOSTON.
(OFTEN REFERRED TO AS THE IRISH MOB). [REDACTED]

BULGER AND FLEMMI, DID NOT KNOW THEY WOULD BE AT [REDACTED] AND

VICE-VERSA. [REDACTED]

[REDACTED] ABOUT THE MEETING. ON

MAY 27, 1981, WHEELER WAS MURDERED GANGLAND STYLE AT TULSA,

OKLAHOMA. SHORTLY AFTER THIS, CALLAHAN, [REDACTED]

b7D

WITH [REDACTED] A THIRD PARTY, TOLD [REDACTED] THAT JOHNNY

MARTORANO (BUREAU FUGITIVE) ALONG WITH BULGER AND FLEMMI,

MURDERED WHEELER. MARTORANO WAS THE "TRIGGERMAN", FLEMMI

DROVE THE "GETAWAY CAR", AND BULGER DROVE THE "SWITCH CAR".

ON MAY 11, 1982, HALLORAN, ALONG WITH MICHAEL DONAHUE, WAS MURDERED GANGLAND STYLE AT BOSTON. AS SET FORTH, SUPRA, THE MEDIA IN BOSTON GAVE EXTENSIVE COVERAGE TO THE CLAIM HALLORAN WAS COOPERATING WITH THE "FEDS" AND HAD BEEN ASKED BY A "BOSTON BUSINESSMAN" TO MURDER ROGER WHEELER.

SUBSEQUENT TO THIS SLAYING OF HALLORAN, FGJ HEARINGS AT TULSA CONTINUED AND AMONG THOSE SUBPOENAED WAS [REDACTED]

b3

[REDACTED]
ON THE WEEKEND OF JULY 31-AUGUST 1, 1982, CALLAHAN WAS MURDERED GANGLAND STYLE IN FLORIDA. A DIME WAS FOUND ON HIS CHEST, INDICATIVE OF THE MOB'S SUSPICION HE WAS AN INFORMANT.

ASSUMING

THE WHEELER

b7D

MURDER, AND ASSUMING THE WHO SUSPECTED CALLAHAN AS BEING

"WEAK" OR COOPERATING, IT WOULD CERTAINLY BE IN THEIR BEST

INTEREST TO ELIMINATE HIM.

ARMED AND DANGEROUS

BT

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RECEIVED
TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM MIAMI (183B-1407) (OC-1) (P)

TO DIRECTOR, FBI PRIORITY

ATTENTION: ORGANIZED CRIME SUPERVISOR [REDACTED]

BOSTON (183B-817) PRIORITY

ATTENTION: SA [REDACTED]

OKLAHOMA CITY (183B-585) PRIORITY

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;
RICO - MURDER; OO: OKLAHOMA CITY.

RE BOSTON TELETYPE TO BUREAU DATED AUGUST 9, 1982.

FOR INFORMATION OF RECEIVING OFFICES, ON AUGUST 9, 1982, A CONFERENCE BETWEEN METRO-DADE DETECTIVES AND MIAMI AGENTS WAS HELD IN AN EFFORT TO EXPEDITE THE INVESTIGATION REGARDING CAPTIONED MATTER.

ON SAME DATE, A REVIEW OF APCOA LONG TERM - SHORT TERM PARKING RECORDS AT FORT LAUDERDALE AIRPORT FROM JULY 21ST THROUGH JULY 31, 1982, REGARDING CALLAHAN'S LEASED 1982 CADILLAC, MASSACHUSETTS LICENSE.

12 AUG 13 1982

183-4911-80
HELD UNTIL 10:30
FOR CORRECTION

PLATES 312 ELD, MET WITH NEGATIVE RESULTS.

ON SAME DATE, A NEIGHBORHOOD INVESTIGATION AT 4100 THROUGH 4200 NORTHWEST 21ST AVENUE, FORT LAUDERDALE, FLORIDA, LAKESIDE TERRACES, AN APARTMENT COMPLEX, REGARDING CALLAHAN'S VEHICLE MET WITH NEGATIVE RESULTS.

IT SHOULD BE NOTED THAT [REDACTED] RESIDES AT [REDACTED] FORT LAUDERDALE, FLORIDA, [REDACTED]
[REDACTED]

ON AUGUST 13, 1982, ATTEMPTS TO LOCATE AND INTERVIEW [REDACTED] AT THE AFOREMENTIONED RESIDENCE MET WITH NEGATIVE RESULTS. HOWEVER, [REDACTED] ADVISED THAT [REDACTED] WAS DEPRESSED AND DISTRAUGHT OVER CALLAHAN'S DEATH AND FELT HE NEEDED TO GET AWAY FOR A COUPLE OF DAYS. [REDACTED] WHEN QUESTION AS TO [REDACTED] WHEREABOUTS, ADVISE HE LEFT ON FRIDAY, AUGUST 6, 1982, AND [REDACTED] HIS WHEREABOUTS NOR HAS [REDACTED] WAS SHOWN A NUMBER OF PHOTOGRAPHS AND OF THE PHOTOGRAPHS SHE IDENTIFIED WERE [REDACTED] IN SOUTH BOSTON, OR ASSOCIATES WHO [REDACTED] THESE INDIVIDUALS ARE AS FOLLOWS:

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S

PAGE THREE MM (183B-1407) UNCLAS

[REDACTED] 2.

[REDACTED] 3. BRIAN HALLORAN, DECEASED 4.

[REDACTED] IN

CHARLESTON 5. [REDACTED]

[REDACTED] 6. [REDACTED] A

MEMBER OF [REDACTED] 7. [REDACTED] (LNU)

[REDACTED] 8. [REDACTED]

[REDACTED] INDICATED THAT SHE GREW UP IN THE SAME NEIGHBORHOOD AS [REDACTED]

[REDACTED]

[REDACTED] WAS ADVISED OF THE URGENCY THAT [REDACTED] CONTACT THE FBI AS SOON AS POSSIBLE.

[REDACTED] STATED [REDACTED]

[REDACTED] IN FORT LAUDERDALE, FLORIDA, INVESTIGATION LATER REVEALED THAT [REDACTED] AND HAS NEVER PICKED UP [REDACTED]

BOSTON AT BOSTON, MASSACHUSETTS, WILL ATTEMPT TO LOCATE AND INTERVIEW THE AFOREMENTIONED INDIVIDUALS FOR ANY INFORMATION OF LEAD VALUE.

MIAMI AT MIAMI, FLORIDA, INVESTIGATION CONTINUING.

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PAGE FOUR MM (183B-1407) UNCLAS

BT

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M OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR IMMEDIATE

AFO IMMEDIATE

BT

UNCLAS

ATTN: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]
CHANGED IO. UNSUBS (2): ROGER M. WHEELER - VICTIM; JOHN B.
CALLAHAN - VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

TITLE CHANGED IO FOR CHICAGO AND DALLAS DIVISIONS TO
ADD JOHN B. CALLAHAN AS VICTIM.

RE TULSA RA TELEPHONE CALLS TO BOSTON, AUGUST 12, 1982,
AND DALLAS, AUGUST 13, 1982; OKLAHOMA CITY AIRTEL TO BUREAU,
AUGUST 12, 1982.

FOR INFORMATION OF CHICAGO AND DALLAS, [REDACTED]

183-4911-81

TELETYPE TO

AFO

CALLED:

M

By

Time

1740Z

HAS ADVISED THAT [REDACTED]

[REDACTED] THE MURDER OF ROBERT M. WHEELER
TO PREVENT WHEELER FROM DISCOVERING AND STOPPING [REDACTED]
[REDACTED] FROM OPERATING
A SCHEME TO ILLEGALLY REMOVE A MILLION DOLLARS OR MORE FROM
WJA. [REDACTED]

CALLAHAN [REDACTED] WORKING
RELATIONSHIP WITH [REDACTED] THE FIRST NATIONAL BANK
OF BOSTON (FNBB), [REDACTED] FOR THE WJA LOAN BY THE
[REDACTED]

ON AUGUST 4, 1982, [REDACTED] OF ROGER
WHEELER, ADVISED THAT THE END OF LAST WEEK [REDACTED]
[REDACTED] ABOUT GETTING THE CONTINENTAL ILLINOIS NATIONAL BANK
(CINB) OFF THE WJA LOAN WITH THE FNBB ASSUMING THE FULL LOAN.

ON AUGUST 12, 1982, [REDACTED] ADVISED THAT APPROXIA
MATELY TEN DAYS BEFORE JOHN B. CALLAHAN WAS FOUND MURDERED
IN THE TRUNK OF HIS CAR IN MIAMI, FLORIDA, ON AUGUST 2, 1982,
CALLAHAN TELEPHONED [REDACTED],
TELEPHONE [REDACTED] BOSTON, MASSACHUSETTS, AND TOLD

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[] THAT CALLAHAN COULD NOT TAKE THE HEAT ANYMORE AND
ASKED [] THOUGHT CALLAHAN SHOULD HIRE BOSTON
CRIMINAL ATTORNEY [] (WHO PREVIOUSLY DEFENDED []
[]

ON AUGUST 12, 1982, [] ADVISED THAT TODAY
[], FNBB, ADVISED HER THAT CINB WANTED OUT OF THE WJA
LOAN. SHE THEN CONTACTED THE DALLAS, TEXAS CINB REPRESENTATIVE
[] TELEPHONE [] WHO ADVISED HIS BANK
WISHED TO GET OUT OF THE WJA LOAN. [] SAID THAT []
[] CONTINUALLY FAILED TO MEET DEADLINES,
PAYMENTS, ETC. IN THE LAST FEW DAYS [] AND FNBB ADVISED
WJA HAD USED MONEY DUE CINB TO PAY ACCOUNTS PAYABLE. HE FURTHER
DESCRIBED [] CINB FEELS THE PROFIT FROM THE
LOAN IS NO LONGER WORTH THE TROUBLE DEALING WITH []
[]

[] ADVISED SUFFICIENT FUNDS SHOULD BE
AVAILABLE AND THE LOAN PAYMENTS, ETC. SHOULD HAVE ALWAYS BEEN
PAID ON TIME. THE ONLY REASONS LATE PAYMENTS SHOULD OCCUR
WOULD BE DUE TO NEGLECT ON THE PART OF []

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OR ILLEGAL USE OF WJA FUNDS BY THEM. SHE HAS NOT BEEN AWARE OF ANY PAST LATE PAYMENTS, ETC. SHE STATES [REDACTED] IS AWFUL HIGH ON THE DRUG VALIUM.

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ON THE AFTERNOON OF AUGUST 12, 1982, ATTORNEY [REDACTED] [REDACTED] ON INSTRUCTIONS OF [REDACTED] ADVISED [REDACTED] THAT [REDACTED] HIS POSITION AT WJA. [REDACTED] WAS [REDACTED] WITH WJA. [REDACTED] PROTESTED THAT [REDACTED] BEFORE THE FEDERAL GRAND JURY [REDACTED] IN THE DEATH OF ROBERT M. WHEELER, ETC. AND THAT HE DID NOT [REDACTED]

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[REDACTED] INDICATED [REDACTED] SEPARATED FROM WJA.

[REDACTED] FURTHER INDICATED SHE WILL GIVE FBI PERMISSION TO REVIEW ALL WJA RECORDS AT THE CINB AND FNBB.

ON AUGUST 10, 1982, [REDACTED] REPORTER CBS NEWS, WASHINGTON, D.C., WAS IN TULSA, OKLAHOMA, TO COVER THE FEDERAL GRAND JURY [REDACTED] [REDACTED] STATED THAT IT IS WELL KNOWN THAT THE FNBB IS AN ORGANIZED CRIME BANK. IT IS

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PAGE FIVE OC 183B-585 UNCLAS

UNKNOWN ON WHAT THIS STATEMENT IS BASED.

BOSTON. AT BOSTON. 1. CONTACT ATTORNEY [REDACTED]
ABOVE TO OBTAIN FULL DETAILS OF ABOVE DESCRIBED CALLAHAN AND
[REDACTED] CONVERSATIONS. 2. ADVISE OKLAHOMA CITY OF ANY KNOWN
OR SUSPECTED ORGANIZED CRIME ASSOCIATIONS WITH FNBB.

CHICAGO. AT CHICAGO. ADVISE CINB OFFICIALS FOR THEIR
INFORMATION OF ANTICIPATION OF INTERVIEWS AND/OR RECORD
EXAMINATIONS AT CINB.

DALLAS. AT DALLAS. IMMEDIATELY CONTACT [REDACTED]
TELEPHONE [REDACTED] TO OBTAIN SPECIFIC DETAILS, DATES, AMOUNTS,
ETC. OF ALL LATE PAYMENTS BY FNBB, [REDACTED] THIS
COULD POSSIBLY BE SCHEME OVER WHICH ROBERT M. WHEELER WAS
KILLED A NEW SCHEME STARTED AFTER THE DEATH OF WHEELER, OR
AN ATTEMPT TO BLEED WJA OF FUNDS BEFORE [REDACTED]
OR TO INDUCE THE SALE OF WJA BY THE WHEELER FAMILY.

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CONSIDER THE POSSIBILITY THAT CINB, WHICH SUFFERED A
HUGE LOSS IN THE RECENT FAILURE OF THE PENN SQUARE BANK
OKLAHOMA CITY, OKLAHOMA, COULD ONLY BE LOOKING FOR AN EXCUSE
TO OBTAIN QUICK CASH BY GETTING OUT OF THE WJA LOAN.

ARMED AND DANGEROUS.

BT

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RR HQ BS CG DL DE JK MM

DE OC

182400Z AUG 82

FM OKLAHOMA CITY (183B-585)

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR ROUTINE

BOSTON (183B-817) ROUTINE

CHICAGO (183B-1409) ROUTINE

DALLAS (183B-661) ROUTINE

DETROIT (183B-1466) ROUTINE

JACKSONVILLE (183B-707) ROUTINE

MIAMI (183-1407) ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER; OO: OKLAHOMA CITY

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, AUGUST 13, 1982;
BOSTON TELETYPE TO THE BUREAU, JULY 8, 1982; JACKSONVILLE AIRTEL
TO OKLAHOMA CITY, JULY 24, 1981; OKLAHOMA CITY TELETYPE TO BUREAU,
JULY 2, 1981.

FOR INFORMATION OF RECEIVING OFFICES, REFERENCED BOSTON

183-4911-82

12 AUG 23 1982

TELETYPE ADVISED JOHN B. CALLAHAN WAS IN IRELAND FOR TEN DAYS IN LATE JUNE - EARLY JULY, 1982.

REFERENCED OKLAHOMA CITY TELETYPE TO THE BUREAU, AUGUST 13, 1982, SHOULD READ ON PAGE 4 THAT [REDACTED] IS OFTEN HIGH ON THE DRUG VALIUM AND NOT AWFUL HIGH ON THE DRUG VALIUM.

FOR INFORMATION OF JACKSONVILLE, IN LATE 1980 AND EARLY 1981, [REDACTED] WITH ROGER M. WHEELER, SR., TO PURCHASE WORLD JAI ALAI, INC. (WJA) BUT DECIDED NOT TO MAKE THE PURCHASE.

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ON AUGUST 18, 1982, ATTORNEY [REDACTED] TULSA, OKLAHOMA, ADVISED THAT [REDACTED] FIRST NATIONAL BANK OF BOSTON (FNBB), HANDLED THE ACCOUNT FOR CHARTER OIL AS WELL AS THE WJA ACCOUNT AT FNBB. WHEN THE BODY OF JOHN B. CALLAHAN WAS DISCOVERED, [REDACTED] WAS OUT OF BOSTON DUE TO THE DEATH OF SEVERAL TOP EXECUTIVES OF CHARTER OIL IN A HELICOPTER CRASH IN IRELAND WITHIN THE LAST FEW DAYS. [REDACTED] HAD PREVIOUSLY TOLD [REDACTED] THAT [REDACTED] CHARTER OIL.

ON AUGUST 13, 1982, [REDACTED]

[REDACTED] TELFX, INC., ADVISED THAT A SENIOR OFFICER OF THE CONTINENTAL

PAGE THREE OC 183B-585 UNCLAS

ILLINOIS, NATIONAL BANK (CINB), CHICAGO, ILLINOIS, ADVISED THAT DAY THAT THE PRIMARY REASON CINB WANTS OUT OF THE WJA LOAN IS THE BAD PUBLICITY RECEIVED RECENTLY IN THE BOSTON PRESS BY [REDACTED] AND THE FBI CONCERNING THE WHEELER AND CALLAHAN MURDERS. CINB CONSIDERS THE WJA LOAN TO BE A SECURE AND PROFITABLE LOAN BUT FEELS SINCE THE DEATH OF ROGER M. WHEELER, SR., THE BANK HAS NO TIES WITH THE WJA MANAGEMENT. CINB WILL ASSUME ENTIRE WJA LOAN IF THERE IS SOME ADDITIONAL PAY DOWN. CINB IS AGREEABLE TO REQUESTING FBI TO REMOVE [REDACTED] FROM THE WJA LOAN DUE TO SLOPPY HANDLING OF WJA LOAN DETAILS.

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ON AUGUST 16, 1982, [REDACTED] ADVISED THAT ON AUGUST 18, 1982, HE WILL BE IN CHICAGO, ILLINOIS, TO DISCUSS WJA LOAN MATTERS WITH CINB.

WHEELER ALSO ADVISED THAT NO DEFINITE PROPOSITION OR DEADLINE HAS BEEN GIVEN TO [REDACTED] CONCERNING [REDACTED] WJA, THOUGH THIS WILL PROBABLY OCCUR OVER A PERIOD OF TIME FOR THE GOOD OF ALL PARTIES.

BOSTON AT BOSTON, MASSACHUSETTS. ADVISE OKLAHOMA CITY DIVISION DATES JOHN B. CALLAHAN IN IRELAND, PURPOSE OF TRIP, AND ANYONE

TRAVELING WITH OR MEETING CALLAHAN IN IRELAND.

CHICAGO DIVISION. CONDUCT NO INVESTIGATION AT [REDACTED] UNLESS SPECIFICALLY REQUESTED BY OFFICE OF ORIGIN. ALL DETAILS PROVIDED FOR INFORMATION ONLY. REFERENCED OKLAHOMA CITY TELETYPE TO THE BUREAU, AUGUST 13, 1982, WAS FOR INFORMATION OF CHICAGO DIVISION AND NOT INFORMATION OF CINE OFFICIALS.

DALLAS AT DALLAS, TEXAS. DISCONTINUE ATTEMPTS TO INTERVIEW [REDACTED] UNLESS ALREADY DONE. IF INTERVIEW CONDUCTED, ADVISE OKLAHOMA CITY OF [REDACTED] STATEMENTS.

JACKSONVILLE AT JACKSONVILLE, FLORIDA. INTERVIEW [REDACTED] [REDACTED] TO DETERMINE: (1) HIS DEALINGS WITH [REDACTED] WJA, CONCERNING THE PURCHASE OF WJA; (2) ANY AGREEMENT WHEREIN [REDACTED] ANY OWNERSHIP OF WJA; (3) DETERMINE IF JOHN B. CALLAHAN OR RUSSELL SWARTHOUT WOULD HAVE BEEN INVOLVED IN THE PROPOSED PURCHASE OR SUBSEQUENT OWNERSHIP, AND IF SO, OBTAIN DATES AND THE IDENTITIES OF ALL PERSONS PRESENT AT ANY MEETINGS RELATED THERETO; (4) DETERMINE [REDACTED] CURRENT CONNECTION WITH CHARTER OIL, ANY BUSINESS DEALINGS WITH JOHN B. CALLAHAN AND CHARTER OIL, ALONG WITH DATE OF CHARTER

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PAGE FIVE OC 183B-585 UNCLAS

OIL HELICOPTER CRASH IN IRELAND AND DETAILS THEREOF

ARMED AND DANGEROUS.

BT

BS0017 2292344Z

RR HQ DE MM OC

DE BS

R 172000Z AUG 82

FM BOSTON (183B-817)

TO DIRECTOR ROUTINE

DETROIT (183B-1614) ROUTINE

MIAMI (183B-1407) ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS(2); ROGER M. WHEELER-VICTIM, RICO-MURDER, (00: OC).

RE MIAMI TELETYPE, AUGUST 7, 1982; OKLAHOMA CITY TELETYPE,
AUGUST 13, 1982.

FOR THE INFORMATION OF MIAMI, IN CONNECTION WITH THE
MURDER OF JOHN B. CALLAHAN IN FLORIDA, JULY 31-AUGUST 1, 1982,
BOSTON HAS DEVELOPED FIRST-HAND INFORMATION THAT [REDACTED]
KNEW THAT JOHN B. CALLAHAN WAS PLANNING TO MEET FEDERAL FUGITIVE
[REDACTED] IN FT. LAUDERDALE, FLORIDA, SUNDAY AFTERNOON,
AUGUST 1, 1982. THIS INFORMATION DOVE-TAILS WITH INFORMATION
FURNISHED BY THE MASS. STATE POLICE, BELIEVED TO BE FROM A DIFFERENT
SOURCE, THAT CALLAHAN WAS GOING TO FLORIDA THAT WEEKEND TO DELIVER

46-50

183-4111-83

AUG 20 1982

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	

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[REDACTED] AND ALSO WITH INFORMATION FURNISHED
BY [REDACTED] THAT CALLAHAN ALLOWED [REDACTED] TO
USE CALLAHAN'S FT. LAUDERDALE CONDO ON OCCASION WHILE [REDACTED]
WAS IN FEDERAL FUGITIVE STATUS.

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A REVIEW OF [REDACTED] REVEALS THAT DURING DEBRIEFING
OF [REDACTED] HE ADVISED THAT [REDACTED]
AT A PLACE CALLED [REDACTED] ON U.S. ROUTE 1 IN FT. LAUDERDALE,
FLORIDA. [REDACTED] AND CALLAHAN HAD BEEN OUT WITH A COUPLE OF
WOMEN AND STOPPED FOR A DRINK. THIS WOULD HAVE BEEN EARLY
1979 AND BEFORE CALLAHAN PURCHASED HIS CONDO. SOURCE MET [REDACTED]
[REDACTED] IN BOSTON, AT A BAR, ALSO IN CALLAHAN'S PRESENCE.

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ON AUGUST 16, 1982, [REDACTED] MR.
LEASE-A-CAR/RENT-A-CAR, 200 MILK STREET, BOSTON, ADVISED THAT
UNDER CONTRACT NUMBER L994, JOHN B. CALLAHAN RENTED A MAROON 1981
MALIBU, MASS. 656-FFP, ON JULY 23, 1982, RETURNING THE CAR AT
3:00 PM, JULY 30, 1982 WITH 326 MILES OF USE. THE CAR WAS
RENTED USING AX CREDIT CARD NUMBER 3714-432043-93006. THE PERSON
ALLOWED TO DRIVE THE CAR IN ADDITION TO CALLAHAN IS LISTED AS
[REDACTED] WHO INVESTIGATION HAS SHOWN WAS A GERMAN
ASSOCIATE OF CALLAHAN VISITING HIM IN BOSTON THE WEEK BEFORE
CALLAHAN'S MURDER.

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FOR THE INFORMATION OF OC, THE FNBB IS A WELL KNOWN, HIGHLY RESPECTED FINANCIAL INSTITUTION OF NATIONAL PROMINENCE. WHILE THERE PROBABLY HAVE BEEN INSTANCES OF INDIVIDUAL CRIMINAL WRONGDOING BY VARIOUS EMPLOYEES/OFFICIALS OVER THE YEARS, BOSTON IS NOT AWARE OF ANY KNOWN OR SUSPECTED HIGH LEVEL CORRUPTION OR OC ASSOCIATIONS INVOLVING FNBB.

MIAMI BEING FURNISHED INFORMATION RE ~~FOR USE IN~~
FUTURE INTERVIEW OF

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OKLAHOMA CITY AT TULSA, OKLAHOMA, SHOULD OBTAIN FGJ SUBPOENAS
ISSUED TO THE INDICATED COMPANIES FOR THE FOLLOWING ITEMS AND
DOCUMENTS:

FL

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THE ABOVE LEADS FOR OKLAHOMA CITY ARE BEING SET FORTH
IN ORDER THAT THESE RECORDS CAN BE SECURED PRESENTLY FOR FUTURE
USE IN CONFIRMING CALLAHAN'S ACTIVITIES AND/OR MEETINGS WITH
OTHER PRINCIPALS IN THIS CASE AND FOR CORROBORATION OF ANTICIPATED
FGJ TESTIMONY. IT MAY BE THAT SOME OF THESE RECORDS HAVE ALREADY
BEEN OBTAINED WITHOUT SUBPOENA OR THAT ARRANGEMENTS HAVE ALREADY
BEEN MADE FOR OBTAINING THEM.

ARMED AND DANGEROUS

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/12/82

TO: DIRECTOR, FBI
 ATTN: ORGANIZED CRIME SECTION
 SUPERVISOR [REDACTED]

FROM: SAC, OKLAHOMA CITY

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM;
 JOHN B. CALLAHAN - VICTIM;
 RICO - MURDER
 (OO: OKLAHOMA CITY)
 (OC 183B-585) (P)

RUSSELL L. SWARTHOUT,
 dba BUSINESS BROKERS,
 8900 EAST JEFFERSON,
 DETROIT, MICHIGAN;
 ET. AL.;
 RICO - MAIL FRAUD,
 FRAUD BY WIRE, ITSP, CONSPIRACY
 (OO: DETROIT)
 (OC 183B-735) (P)

Re Boston teletype to Director, 8/10/82, Miami
 teletype to the Bureau, 8/5/82, Detroit teletype to the Bureau,
 8/5/82, Oklahoma City airtel to Boston, 7/29/82, Oklahoma City
 airtel to the Director, 7/12/72.

Enclosed for Boston are the original and one copy of
 a Federal Grand Jury subpoena, addressed to [REDACTED]
 [REDACTED] one copy of

- ③ - Bureau
- 2 - Boston (183B-817) (Enc. 5)
- 2 - Brooklyn - QueensRA
- 3 - Detroit (183B-1614) (183B-1466) (Enc. 2)
- 2 - Los Angeles (183B-1308) (Enc. 1)
- 2 - Miami (183B-1407) (Enc. 6)
- 4 - Oklahoma City
 (2 - 183B-585) (2 - 183B-735)

RLM:as (18)

GRAND JURY MATERIAL - DISSEMINATION ONLY
 PURSUANT TO RULE 6(e), Fed. R. Crim. P.

10 AUG 16 1982

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

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b7C

UNRECORDED COPY FILED IN 183-3015-

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b7C

OC 183B-585
OC 183B-735

Las Vegas teletype to Oklahoma City, 8/6/82; one copy of Detroit airtel to Oklahoma City, 7/28/82; and one copy of Memphis insert of investigation on 7/8/82.

Enclosed for Detroit is one copy of a photograph of John B. Callahan and the original FD-302 of an interview of [redacted] on 6/9/82.

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Enclosed for Las Angeles is one copy of Las Vegas teletype to Oklahoma City, 8/6/82.

Enclosed for Miami is one copy each of three separate FD-302's of interviews of [redacted] one photograph of John B. Callahan; the original and one copy of a Federal Grand Jury subpoena addressed to [redacted] Miami, Florida; [redacted] headed Grand Jury [redacted]

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The following investigation was conducted by Special Agent [redacted] at Tulsa, Oklahoma:

On 8/9/82, [redacted] (conceal identity by request), [redacted] Telex Corporation, advised that recently he had talked to [redacted] Hudson General Corporation, 1 Linden Place, Greatneck, New York 11021, office telephone 516-487-8610, and residence telephone [redacted] has known and been associated in business for a number of years with [redacted] The First National Bank of Boston, Boston, Massachusetts. During this conversation, [redacted] activities.

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For information of the Bureau and receiving offices, on [redacted] testified before the Federal Grand Jury, Tulsa, Oklahoma, where he [redacted]

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OC 183B-585
OC 183B-735

[redacted]
[redacted] information
[redacted] to the FBI [redacted] Miami, Florida.

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On 8/11/82, [redacted] Division of Criminal Justice, State of Connecticut, telephonically advised that a confidential source had advised his office that [redacted] of the old Boston, Massachusetts, mob. [redacted] a drug operation there for his Boston associates. [redacted] is very close to [redacted]

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On 8/11/82, [redacted] advised that [redacted]
[redacted]
[redacted] A subpoena is being issued, and when full information is available, it will be obtained and pertinent leads set forth.

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LEADS

All receiving offices are requested to expedite coverage of leads previously set forth in Oklahoma City airtels to the Director, 6/14/82, and 7/12/82.

BOSTON DIVISION

AT QUINCY, MASSACHUSETTS

1. Serve the enclosed subpoena at [redacted] and obtain subpoenaed [redacted]
2. Determine subscribers to telephone numbers called in Massachusetts and check indices and arrest records.
3. Set out appropriate leads to other Divisions to determine subscribers and to check indices and arrest records.
4. Forward the [redacted] to the Oklahoma City Division for presentation to the Federal Grand Jury on 9/7/82.

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OC 183B-585
OC 183B-735

BROOKLYN- QUEENS' RA

AT GREATNECK, NEW YORK

Interview [redacted] Hudson General Corporation, 1 Linden Place, concerning the background and character of [redacted] The First National Bank of Boston, Boston, Massachusetts. Determine the [redacted] John B. Callahan (found shot to death in the trunk of his Cadillac in Miami, Florida, on 8/3/82) and [redacted] of World Jai Alai, Inc., Miami, Florida. Specifically obtain details of [redacted] and problems resulting from [redacted] as well as identities of other persons involved in [redacted] Provide this information to the Boston and Oklahoma City Divisions.

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DETROIT DIVISION

AT DETROIT, MICHIGAN

Display the enclosed photograph of John B. Callahan in a photographic line-up to [redacted] for positive identification of John B. Callahan as the person who attended the meeting described in Detroit teletype to the Director, 8/5/82.

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MIAMI DIVISION

AT MIAMI, FLORIDA

1. Contact [redacted] and obtain from him all information concerning [redacted] [redacted] to the Federal Grand Jury [redacted] to immediately supply to the FBI [redacted] Miami, Florida, (see enclosed Grand Jury questions). The purpose of obtaining this complete information is [redacted] investigation concerning [redacted] to determine if the [redacted]

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2. Interview [redacted] for all information provided him by Attorney [redacted] concerning drug activities by John B. Callahan.

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OC 183B-585
OC 183B-735

3. Thereafter, interview Attorney [redacted]
for all information concerning illegal drug activities on the
part of Callahan and his associates.

4. Serve the enclosed subpoena on [redacted]
[redacted] and thereafter cover
the same leads set forth above for the Boston Division at
Quincy, Massachusetts.

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5. Forward the FD-302's of interviews of
[redacted] and H. Paul Rico at Miami, Florida,
following the death of John B. Callahan for comparison
with Federal Grand Jury testimony of [redacted]

ARMED AND DANGEROUS

BS0005 2301855Z

RR HQ AT DE MM OC

DE BS

R 171250Z AUG 82

FM BOSTON (183B-817) (P)

TO DIRECTOR ROUTINE

ATLANTA (92B-1790) ROUTINE

DETROIT (183B-1614) ROUTINE

MIAMI (183B-1407) ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSIBS (2); ROGER M. WHEELER - VICTIM, RICO - MURDER

(OO: OKLAHOMA CITY)

BOSTON NOTES THAT ITS INVESTIGATIVE INTEREST IN INSTANT CASE IS SIGNIFICANT INASMUCH AS THE MAJOR SUSPECTS ARE ALL BOSTON PEOPLE AND THE INFORMATION CONCERNING THOSE BOSTON SUSPECTS WAS DEVELOPED THROUGH A [REDACTED] IN BOSTON.

INASMUCH AS OKLAHOMA CITY HAS NO ORGANIZED CRIME INFORMATION SYSTEM (OCIS) COMPUTER TERMINAL, AND IN ORDER TO AVOID THE RESULTING CONFUSION OF DIFFERENT OFFICES ATTEMPTING TO ENTER THE SAME INFORMATION, BOSTON RECOMMENDS THAT EACH OFFICE ENTER INTO OCIS THAT INFORMATION

RECEIVED
TO: DIRECTOR
18 AUG 82 19 34z
FEDERAL BUREAU
OF INVESTIGATION

Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>OKLA</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	

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183-4911 85X

SEP 24 1982

PAGE TWO BS 183B-817 UNCLAS

DEVELOPED BY THE PARTICULAR OFFICE ORIGINATING THE COMMUNICATION.

HOWEVER, IN THOSE INSTANCES WHERE AN OFFICE HAS NO OCIS TERMINAL, SUCH AS IS THE CASE WITH OKLAHOMA CITY, THEN BOSTON WILL ENTER THE INFORMATION INTO OCIS.

UACB, EACH OFFICE INITIATING A COMMUNICATION WILL ENTER INFORMATION DEVELOPED BY SUCH OFFICE INTO ITS OCIS COMPUTER TERMINAL, EXCEPT THAT SUCH WILL BE ENTERED BY BOSTON OFFICE WHEN THE OFFICE INITIATING A COMMUNICATION HAS NO OCIS TERMINAL.

ARMED AND DANGEROUS

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8-26-82

TO : DIRECTOR, FBI
 FROM : *EW/MLK* Attn: SUPVR. OC Section)
 SAC, BOSTON (183B-817) (P)
 SUBJECT: UNSUBS (2)
 ROGER M. WHEELER-VICTIM
 RICO-MURDER
 (OO: OC)

Crink

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Enclosed for Los Angeles is one photograph of John B. Callahan and one photograph of Edward Brian Halloran.

For the information of Los Angeles, and by way of background, victim Wheeler was murdered in a parking lot at a country club in Tulsa, Okla., on 5-27-81. Wheeler at that time was President of World Jai Alai (WJA) out of Miami, Fla. and also Chairman of the Board of Telex Corporation. Extensive investigation has been conducted since that time by numerous field divisions to determine the reason why Wheeler was murdered and who the perpetrators were. The murder was gangland style.

In Boston developed an OC source

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2-Bureau
 1-Miami (Info)
 2-Los Angeles (Encs. 2)
 2-Oklahoma City (183B-585)
 2-Boston

LEB:po'b
 (9)

1cc DDD Rm 3028
725

100-4111-86

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Approved: *[Signature]* Transmitted _____ (Number) _____ (Time) Per _____

[redacted] During the time Boston Agents were debriefing [redacted] Wheeler was murdered. [redacted] John B. Callahan, a Boston businessman and financier who is the former President of WJA, having left there in 1976. [redacted]

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For the information of Los Angeles, [redacted] and is known to have been involved [redacted]

On 5-11-82, Halloran and another individual were murdered gangland style on the Boston waterfront. [redacted] was named in a dying declaration by Halloran as being the "trigger man."

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On the weekend of 7/31-8/1/82, John B. Callahan, supra, was murdered gangland style and his body was found in the trunk of his 1980 Cadillac at the Miami International Airport. Supposition and conjecture at this time by both Agents close to the investigation and individuals outside the Bureau is that there is a "connection" between the Wheeler-Halloran-Callahan slayings.

For the more specific information of Los Angeles, during the debriefing sessions Boston had with its [redacted] numerous criminal enterprises that [redacted] One of these enterprises involved a company in the Los Angeles area. [redacted] advised that [redacted] in a company believed involved in making [redacted] This company is involved in buying a lot of [redacted] the "scam" that this company is involved in [redacted]

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[redacted] not recalled, who supposedly kept [redacted] and in fact, over a period of years, had scammed a sizeable sum of money from the company. After a period of time, according to the former source, [redacted] would go to the authorities. [redacted] were afraid of this proposition and [redacted] advised [redacted] Los Angeles and, [redacted] observed this [redacted] had an office near [redacted] in Los Angeles. [redacted] on the part of the former source took place in [redacted] and he [redacted]

Source further advised after [redacted] there and after [redacted] observe him, that [redacted] and did not want to [redacted] [redacted] could not furnish any other pertinent information other than to say the [redacted] supposedly had been [redacted]

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Boston, at the time of the debriefing of the source, had no other pertinent information and no way of corroborating what this source had furnished to the debriefing Agents without jeopardizing his identity.

Subsequent to the slaying of Callahan, a "Consent Search" was made of Callahan's office and condominium in Boston by Agents of the Boston Division and representatives of the Metro Dade County PD out of Miami, Fla. On 8-4-82, numerous documents were taken from Callahan's office at 10 Commercial Wharf South, on the Boston waterfront. Numerous telephone directories and other items were reviewed and among the listings for telephone numbers found in Callahan's secretary's office were the following:

A business envelope from the First National Bank of Boston for account number 533-6630, for Sed Leasing, c/o John B. Callahan and Associates, Inc., 10 Commercial Wharf.

Written on the top of this envelope was the name, [redacted]

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A plain white telephone index card with the name, "EMM Computer Products, 2311 West El Segundo Boulevard, Hawthorne, California, 09250," and underneath that, [redacted]

A plain white telephone index card with the name, "Computer Equipment Service, Inc., 12624 Daphne Avenue, Hawthorne, California, 213-777-4070."

A telephone index card with the name [redacted]
[redacted]
telephone number [redacted]
Underneath that name, [redacted] (Secretary)."
Underneath that name: [redacted]

Boston knows that Callahan was associated, for the most part, with legitimate companies, most of those in the computer trade, both software and hardware.

Boston has interviewed numerous individuals to determine if there is any connection between the three murders and to determine if there is any connection with the scamming-type operation going on within WJA or one that is taking place outside of WJA. In this regard, Boston requests Los Angeles to first search its indices and determine if any of the above names, company names, etc., have any bearing on a current investigation within that Division; and, if not, to contact [redacted] (PH) and determine his association with Callahan and, further, to determine if he can shed any light on why Callahan was murdered.

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For the information of Los Angeles, much of the information [redacted] in the initial stages, as bizarre as it may have sounded, has a ring of sincerity to it. In this regard, there is a possibility that Callahan [redacted] were involved in a criminal enterprise. Los Angeles should attempt to discretely determine the identity of [redacted] during the period of [redacted] and, once done, interview him under the guise of [redacted] and any information he may have as to why Callahan was murdered. Supposedly, and again according to [redacted] [redacted] the challenge that he in fact was [redacted] his company and [redacted]

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Los Angeles should also attempt to locate and interview [redacted] and determine their relationship with Callahan and what informaton they can furnish regarding his murder.

Los Angeles should also attempt to determine if there is a hotel named [redacted] and, if so, attempt to determine through records if [redacted] stayed there during the period [redacted] advised he often used the pseudonym [redacted] He advised he initially started using the pseudonym as a joke; however, most people did not make the connection between this pseudonym and the name of a [redacted] and he continued to use it during his criminal career. For the sake of brevity and clarity, Boston is not setting forth all of the investigation that has been conducted as a result of the three separate "hits." However, Boston will gladly respond to any inquiries to Los Angeles regarding this matter and, in that regard, contact can be made telephonically with the case agents in this investigation at Boston, [redacted] or [redacted] of the C-2 Squad in Boston, or, in their absence, their Supervisor, [redacted]

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ARMED AND DANGEROUS.

BS0001 2370440

RR HQ CO OC

DE BS

R 24100Z AUG 82

FM BOSTON (183B7817)

TO DIRECTOR ROUTINE

COLUMBIA ROUTINE

OKLAHOMA CITY (183B7585) ROUTINE

BT

UNCLAS

UNSUBS(2); ROGER M. WHEELER VICTIM; RICO-MURDER, (00: OC).

BY WAY OF BACKGROUND, TO ASSIST COLUMBIA IN ITS INVESTIGATION, VICTIM WHEELER WAS MURDERED, GANGLAND STYLE, IN TULSA, OKLAHOMA, MAY 27, 1981. HE WAS THE PRESIDENT OF WORLD JAI ALAI AND ALSO CHAIRMAN OF THE BOARD OF THE TELEX CORPORATION. THIS MURDER RECEIVED WIDE SPREAD PUBLICITY AND IS AN ONGOING INVESTIGATION BEING CONDUCTED BY A NUMBER OF OFFICES THROUGHOUT THE BUREAU. SINCE HIS MURDER, BOSTON DEVELOPED A SOURCE WHO FURNISHED INFORMATION, YET TO BE CORROBORATED, AS TO [REDACTED]

[REDACTED]
[REDACTED] EDWARD BRIAN HALLORAN, WAS ALSO MURDERED,

RECEIVED
TELETYPE UNIT

75 AUG 82 05 42z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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GANGLAND STYLE, IN BOSTON ON MAY 11, 1982. ONE OF THE INDIVIDUALS

[REDACTED] MURDER OF WHEELER, WAS THE

PAST PRESIDENT OF WJA, JOHN B. CALLAHAN, A WELL KNOWN BOSTON
BUSINESSMAN WHO HEADED UP JOHN B. CALLAHAN AND ASSOCIATES, INC.,
A FINANCIAL CONSULTING FIRM. CALLAHAN ALSO WAS MURDERED GANGLAND
STYLE AND FOUND STUFFED IN THE TRUNK OF HIS 1980 FLEETWOOD
CADILLAC, OVER THE WEEKEND OF JULY 31-AUGUST 1, 1982. THIS
CAR WAS FOUND IN THE PARKING LOT OF THE MIAMI, FLORIDA AIRPORT.
INVESTIGATION HAS DETERMINED THAT CALLAHAN FLEW TO FORT
LAUDERDALE, FLORIDA ON SATURDAY EVENING, JULY 31, 1982, ARRIVING
THERE AT APPROXIMATELY 10:00 P.M. HE HAD HIS POA PARKED AT FT.
LAUDERDALE. SOMETIME BETWEEN 10:00 P.M., JULY 31, 1982 AND
3:00 AM, AUGUST 1, 1982, CALLAHAN WAS MURDERED. EXTENSIVE
INVESTIGATION HAS BEEN CONDUCTED AND FOR THE SAKE OF BREVITY,
BOSTON IS NOT SETTING FORTH MANY OF THE RAMIFICATIONS AND
POSSIBLE THEORIES THAT HAVE EVOLVED.

ON AUGUST 11, 1982, [REDACTED] HOME ADDRESS:

[REDACTED] MASS., VOLUNTARILY APPEARED AT THE
BOSTON OFFICE OF THE FBI AND FURNISHED THE FOLLOWING INFORMATION:

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[REDACTED] A WHITE MALE HAVING DOB: [REDACTED] AT
[REDACTED] IS [REDACTED] AGE
[REDACTED] RESIDE AT [REDACTED] MASS. [REDACTED]
RELATED A SERIES OF STRANGE CONVERSATIONS TO [REDACTED]
HOME ADDRESS: [REDACTED] MASS. [REDACTED] OVERHEARD
[REDACTED] TALKING TO [REDACTED]
[REDACTED] WHO [REDACTED]
[REDACTED] SAME ADDRESS. THIS CONVERSATION TOOK PLACE ON OR ABOUT
[REDACTED] WAS OVERHEARD TELLING [REDACTED] ON THE
TELEPHONE THAT HE WAS RESPONSIBLE FOR [REDACTED]
[REDACTED] HE THEN FURTHER EXPLAINED THAT
HE [REDACTED] HE FURTHER ADVISED THAT HE [REDACTED]
FOR THE "MAFIA".

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SUBSEQUENT INVESTIGATION AND INTERVIEWS DETERMINED THAT
[REDACTED] RELATED TO [REDACTED] AS WELL AS
[REDACTED] THAT HE HAS BEEN INVOLVED IN A NUMBER
OF GANGLAND TYPE MURDERS OVER A PERIOD OF YEARS AND, IN FACT,
WAS RESPONSIBLE FOR THE MURDER OF CALLAHAN AT MIAMI, FLORIDA.
FURTHER INVESTIGATION HAS DETERMINED THAT [REDACTED] AN ALCOHOLIC,
A PATHOLOGICAL LIAR, AND HAS HAD DIFFICULTY HOLDING DOWN A JOB

AS A [REDACTED] IS DEEPLY INDEBT, AND HAS HAD [REDACTED] UNSUCCESSFUL MARRIAGES. MUCH OF WHAT HE RELATED TO THE ABOVE NAMED INDIVIDUALS COULD HAVE BEEN OBTAINED FROM NEWSPAPER ARTICLES AND/OR SPECULATION FOR ANYONE READING, WITH INTEREST, ANY ARTICLES THAT HAVE APPEARED IN NEWSPAPERS IN THE GREATER BOSTON AREA. THE MURDERS OF ALL THREE INDIVIDUALS MENTIONED ABOVE HAVE BEEN GIVEN WIDE SPREAD PUBLICITY AND THE MEDIA IS ATTEMPTING TO MAKE A CONNECTION FROM WHEELER TO HALLORAN TO CALLAHAN. NEVERTHELESS, SINCE THERE ARE RESPONSIBLE INDIVIDUALS HERE IN THE BOSTON AREA WHO ARE REPORTING THIS TO THE FBI, HOWEVER UNCERTAIN [REDACTED] VERACITY, IT IS FELT THAT [REDACTED] SHOULD BE APPROACHED AND INTERVIEWED REGARDING HIS KNOWLEDGE OF THE CALLAHAN MURDER IN MIAMI, FLORIDA.

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[REDACTED] ALSO CLAIMS [REDACTED] IN HARTFORD, CONNECTICUT AROUND THE SAME PERIOD, HOWEVER, COMMENTED THAT THIS INDIVIDUAL WAS NOT A WELL KNOWN PERSON AND THEREFORE HIS MURDER WAS NOT GIVEN MUCH PUBLICITY.

ON FRIDAY, AUGUST 13, 1982, [REDACTED] DEPARTED THE BOSTON AREA AT THE ROUTE 128 RAILROAD STATION VIA AMTRAK AT 10:48 PM WITH AN ULTIMATE DESTINATION OF [REDACTED] HE

IS TRAVELING WITH [REDACTED]

[REDACTED] SUPPOSEDLY WIRED THE MONEY FOR THEM TO TRAVEL VIA TRAIN.

FROM EVERYTHING THAT HAS BEEN SAID ABOUT THIS INDIVIDUAL, AND FROM HIS PATTERN OF ACTIVITY, BOSTON DOES NOT GIVE MUCH CREDABILITY TO HIS POSSIBLE INVOLVEMENT IN THE CALLAHAN SLAYING. NEVERTHELESS, SINCE THIS ALLEGATION HAS BEEN MADE AND SINCE [REDACTED] ALLEGEDLY ADMITS TO HIS INVOLVEMENT IN IT, HE SHOULD BE INTERVIEWED TO DETERMINE JUST WHAT HE DOES KNOW OF THIS SLAYING.

THE WEAPON USED IN THE SLAYING WAS A .22 CALIBER, PROBABLY AUTOMATIC, AND LONG AMMUNITION WAS THE TYPE OF ROUND USED. WHEN CALLAHAN'S BODY WAS FOUND, NO PERSONAL BELONGINGS SUCH AS JEWELRY, WATCH, WALLET, OR ANY OTHER IDENTIFYING DATA, WERE FOUND WITH THE BODY. HIS POCKETS HAD BEEN TURNED INSIDE OUT. HE WAS DRESSED CASUALLY. A DIME WAS PLACED ON HIS CHEST WHICH HAS NOT BEEN GIVEN ANY PUBLICITY, INDICATING HE MAY HAVE BEEN AN INFORMANT. HE WAS SHOT SIX TIMES IN THE HEAD.

FOR THE FURTHER INFORMATION OF COLUMBIA, [REDACTED] NAME HAS NOT TURNED UP IN ANY DOCUMENTS OR FROM INTERVIEWS WITH INDIVIDUALS HAS TURNED UP IN ANY DOCUMENTS OR FROM INTERVIEWS WITH INDIVIDUAL

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PAGE SIX BS 183B7817 UNCLAS

WHO DID KNOW CALLAHAN. [] CLAIMS TO HAVE "WORKED FOR CALLAHAN" IN THE PAST, NOT FURTHER EXPLAINED. FROM WHAT BOSTON KNOWS OF CALLAHAN'S HABITS AND BACKGROUND, [] WOULD NOT BE THE TYPE OF INDIVIDUAL CALLAHAN WOULD ASSOCIATE WITH.

[] IS NOT KNOWN TO CARRY ANY WEAPON AND [] SAYS THAT SHE NEVER KNEW HIM TO OWN ONE. NEVERTHELESS, IN VIEW OF THESE CLAIMS, AND HIS PROBLEM AS AN ALCOHOLIC, HE SHOULD BE APPROACHED WITH CAUTION.

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THOSE INTERVIEWED REGARDING [] SUCH AS [] AND ASSOCIATES, REQUESTED THAT THEIR IDENTITY BE CONCEALED.

[] THREW AROUND SOME OTHER NAMES TO THOSE HE TALKED TO WHO SUPPOSEDLY ARE ORGANIZED CRIME TYPES, HOWEVER, BOSTON RECOGNIZES NONE OF THE NAMES. NEVERTHELESS, [] SHOULD BE ASKED WHO [] MASS., IS; HE SHOULD BE ASKED THE IDENTITY OR CONNECTION WITH [] NOT FURTHER IDENTIFIED; HE SHOULD BE ASKED HIS CONNECTION WITH []

FOR THE FURTHER INFORMATION OF COLUMBIA, [] IS DESCRIBED AS A WHITE MALE, DOB: [] BUILD, [] HAIR, [] EYES, [] WEARS NO GLASSES, SPEAKS WITH A SOUTHERN ACCENT.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/23/82

TO: DIRECTOR, FBI
 ATTN: ORGANIZED CRIME SECTION
 SUPERVISOR

FROM: SAC, MIAMI (183B-1407) (OC-1) (P)

SUBJECT: UNSUBS (2)
 ROGER M. WHEELER - VICTIM;
 JOHN B. CALLAHAN - VICTIM;
 RICO - MURDER
 (OO:OKLAHOMA CITY)
 (OC - 183B-585)

RUSSELL L. SWARTHOUT,
 dba BUSINESS BROKERS,
 8900 EAST JEFFERSON,
 DETROIT, MICHIGAN
 OO:DETROIT
 (OC - 183B-735) P

Re Detroit teletype to Bureau dated 8/15/82 and Oklahoma City airtel to Bureau dated 8/12/82.

Enclosed for Oklahoma City is one copy each of FD-302s of interviews of and H. Paul Rico. Also enclosed is all information concerning credit card numbers, charge accounts, loan numbers and locations regarding WJA and

For information of receiving offices, numerous attempts from 8/9-16/82 to locate and interview an associate of Callahan's, met with negative results.

- ③ - Bureau
 2 - Boston (183B-817)
 2 - Oklahoma City (183B-585) (Enc.)
 2 - Detroit (183B-1614) (183B-1466)
 1 - Miami
 JDU:les (10)

Approved: _____

Transmitted _____ (Number) _____ (Time)

Per _____

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UNRECORDED COPY FILED IN 183-4111-89

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1cc DD 3028

On 8/16/82, [redacted] Ft. Lauderdale, Florida, was contacted regarding his knowledge of Callahan at which time he was emphatic about not giving any information to law enforcement. However, during the course of conversation, he advised he had no knowledge or information pertaining to Callahan but felt [redacted] could provide information inasmuch as [redacted] and Callahan were close friends.

On 8/12/82, [redacted] telephonically contacted the Miami Division of the FBI at time arrangements were made for an interview.

On same date, [redacted] was interviewed by Miami Agents and Detective [redacted] Metro-Dade Police Department (Homicide Unit).

[redacted] Ft. Lauderdale, Florida advised he met Callahan approximately [redacted] years ago at [redacted]

[redacted] advised that he and Callahan became good friends and stated that Callahan, as well as he, was interested in Irish music and entertainment.

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[redacted] further advised he sold [redacted] to [redacted] and sold [redacted] in Boston realizing a profit of [redacted] This money was going to be [redacted] money for the purchase of [redacted] in Ft. Lauderdale, Florida.

[redacted] when questioned about the Boston Winter/Hill gang, disavowed any association with the gang but knew some of them [redacted] and grew up with some of them.

[redacted] advised he has not seen [redacted] for years and is not aware that [redacted] at Callahan's residence in Ft. Lauderdale.

[redacted] when questioned about [redacted] [redacted] advised he has not seen them for years. [redacted] stated that [redacted]

Numerous attempts from 8/18-23/82 to reinterview [redacted] have met with negative results.

On 8/19/82, [redacted] Avatar, 201 Alhambra Circle, Coral Gables, Florida, advised he knows Russell Swarthout as an individual that had attempted to negotiate the purchase of or invest in GAC in 1979 and has had periodic contact with Swarthout regarding the possible purchase of a subsidiary of Avatar known as Title Trust of Florida.

[redacted] advised he recalls meeting Paul Rico and [redacted] one evening in 1980 when he and Swarthout were having dinner. [redacted] advised he knew Rico was associated with World

MM 183B-1407

Jai Alai and that Swarthout at one time was interested in investing in World Jai Alai as an investment.

advised that Avatar has no interest in World Jai Alai and his only contact regarding World Jai Alai was through his introduction by Swarthout to Rico.

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LEAD

MIAMI

At Miami, Florida

Investigation continuing.

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 8/26/82

TO: DIRECTOR, FBI
 ATTN: ORGANIZED CRIME SECTION
 SUPERVISOR [REDACTED]

FROM: *epk* SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM;
JOHN B. CALLAHAN - VICTIM;
 RICO - MURDER
 (OO: OKLAHOMA CITY)

Re Boston teletype to the Director, 8/17/82, Oklahoma City teletype to the Director, 8/13/82.

Enclosed for Boston are the original and two copies each of FD-302's of interviews of [REDACTED] and [REDACTED] one copy of Albany letter to Oklahoma City, 7/30/82; original and one copy of Federal Grand Jury subpoena directed to [REDACTED]

Enclosed for Denver is the original and one copy of a Federal Grand Jury subpoena directed to [REDACTED]

Enclosed for the New York Division is the original and one copy of a Federal Grand Jury subpoena directed to [REDACTED]

- 16
 ③ - Bureau
 2 - Boston (183B-817) (Enc. 12)
 2 - Denver (183B-597) (Enc. 2)
 1 - Miami (183B-1407) (Info.)
 2 - New York (183B-2511) (Enc. 2)
 2 - Oklahoma City

RLM:as
 (12)

Approved: *1002*

Transmitted _____ (Number) _____ (Time)

Per [REDACTED]

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3 AUG 30 1982

LEADS

Receiving offices are requested to:

1. Expeditioniously serve the enclosed Federal Grand Jury subpoenas.
2. Return the executed original copies to the Oklahoma City Division.
3. Obtain the subpoenaed records and immediately return them to the Oklahoma City Division for presentation to the Federal Grand Jury, Tulsa, Oklahoma.

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS

1. The original enclosed FD-302's should be initialed by the Boston Division case agent and returned to the Oklahoma City Division.
2. Serve the enclosed subpoena as set out above.

DENVER DIVISION

AT DENVER, COLORADO

Serve the enclosed subpoena as set out above.

MIAMI DIVISION

Information copy provided to the Miami Division due to their investigative interest in this matter.

NEW YORK DIVISION

AT NEW YORK, NEW YORK

Serve the enclosed subpoena as set out above.

ARMED AND DANGEROUS

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/30/82

TO: DIRECTOR, FBI
 ATTN: ORGANIZED CRIME SECTION
 SUPERVISOR [REDACTED]

FROM: SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM;
 JOHN B. CALLAHAN - VICTIM;
 RICO - MURDER
 (OO: OKLAHOMA CITY)

Re Oklahoma City airtels to the Director, 7/12 and 8/26/82.

Enclosed for Boston is one copy of a Federal Grand Jury transcript of testimony by [REDACTED] before the Federal Grand Jury, Tulsa, Oklahoma, and the original and two copies of an FD-302 of interview of H. Paul Rico.

Enclosed for Detroit is one copy of the Federal Grand Jury transcript enclosed for Boston. Enclosed for Miami is one copy each of the two enclosures to Boston.

Investigation continuing at Tulsa, Oklahoma.

LEADSBOSTON DIVISION

AT BOSTON, MASSACHUSETTS

The Boston Division case agent should initial and return to the Oklahoma City Division the enclosed original. **183-4111-91**
183-4111-91

- ③ - Bureau
- 2 - Boston (183B-817) (Enc. 4)
- 2 - Detroit (183B-1614) (Enc. 1)
- 2 - Jacksonville (183B-707)
- 2 - Miami (183B-1407) (Enc. 2)
- 2 - Oklahoma City

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

RLM:as
 (13)

Approved: CEE/pxm

Transmitted

(Number)

(Time)

Per

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OC 183B-585

DETROIT DIVISION

Enclosure provided due to investigative interest in this matter.

JACKSONVILLE DIVISION

AT TALLAHASSEE, FLORIDA

At the Division of Pari-Mutual Wagering, Florida Department of Business Regulation, obtain copies of [REDACTED]

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[REDACTED] advised the Federal Grand Jury that [REDACTED]

MIAMI DIVISION

AT MIAMI, FLORIDA

If not already done, obtain from [REDACTED]

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ARMED AND DANGEROUS

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FM COLUMBIA (183B-336) (RUC)

TO DIRECTOR ROUTINE

BOSTON (183B7817) ROUTINE

OKLAHOMA CITY (183B 585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLA-
HOMA CITY.

RE BOSTON TEL TO BUREAU, AUGUST 24, 1982.

ON AUGUST 0, 1982, [REDACTED]

[REDACTED] TELEPHONICALLY CONTACTED THE FLORENCE RESI-
DENT AGENCY IN RESPONSE TO EFFORTS TO LOCATE AND INTERVIEW HIM
AND FURNISHED THE FOLLOWING INFORMATION:

HE IS AN ALCOHOLIC AND SPENT TEN DAYS IN THE DETOX CENTER
AT ST. ELIZABETH'S HOSPITAL IN THE BRIGHTON AREA OF BOSTON,
MASSACHUSETTS, DURING MAY, 1982. WHEN HE IS DRINKING, HE FABRI-
CATES STORIES ABOUT HIMSELF.

183-4911-92

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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17 SEP 8 1982

CO 183B7336 PAGE TWO UNCLAS

DURING JUNE, 1982, HE WAS ON VACATION AND WAS AT THE HOME OF [REDACTED] S.C., AND WAS DRUNK. HE TOLD [REDACTED] THAT HE WAS A HIT MAN FOR THE MAFIA AND WAS INVOLVED IN SEVERAL MURDERS. WHEN HE RETURNED TO HIS HOME IN [REDACTED] MASSACHUSETTS, [REDACTED] WHO APPARENTLY BELIEVED HIM, CALLED HIM. [REDACTED] OVERHEARD HIM TALKING TO [REDACTED] ABOUT HIS MAFIA ACTIVITIES. HE SAID [REDACTED] APPARENTLY PASSED THE STORY ON TO THEIR FRIENDS.

[REDACTED] LEARNED ABOUT THE MURDERS FROM NEWSPAPER ARTICLES AND NOTED HE HAS NEVER BEEN TO FLORIDA AND CANNOT FURNISH ANY INFORMATION RE CAPTIONED MATTER.

[REDACTED] ADVISED THAT THE NAME [REDACTED] WAS NOT FAMILIAR TO HIM.

[REDACTED] IS AN ACQUAINTANCE WHO [REDACTED] [REDACTED] MASSACHUSETTS, AND [REDACTED] DID NOT BELIEVE HE HAD ANY CONNECTION WITH ORGANIZED CRIME. [REDACTED] DID MENTION THIS NAME, BUT ONLY BECAUSE IT SOUNDED ITALIAN.

[REDACTED] LIVES IN [REDACTED] MASSACHUSETTS AND IS EMPLOYED BY [REDACTED] WAS HIS DRINKING BUDDY AND IS ALSO AN ALCOHOLIC, BUT HAS NO KNOWN

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CO 183B-336 PAGE THREE UNCLAS
CONNECTION WITH ORGANIZED CRIME.

[REDACTED] VOLUNTEERED TO TAKE A POLYGRAPH EXAMINATION AND
STATED HE REGRETTED HIS ACTIONS AND WOULD CEASE FABRICATING
STORIES RE THIS MATTER.

ARMED AND DANGEROUS

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FM BOSTON (183B-817)

TO DIRECTOR ROUTINE

MIAMI (183B-1407) ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. ^①WHEELER - VICTIM; JOHN B. ^②CALLAHAN
VICTIM, RICO - MURDER (00: OKLAHOMA CITY)

FOR THE INFORMATION OF MIAMI, A LIMITED EXAMINATION
OF AVAILABLE RECORDS OF JOHN B. CALLAHAN, AS MADE
AVAILABLE SEPTEMBER 8, 1982, BY CALLAHAN'S ATTORNEY
IN BOSTON, REVEALED CERTAIN ITEMS OF POSSIBLE PRESENT
INTEREST.

FIRST AN UNDATED NOTATION FOUND ON A PIECE OF SCRAP
PAPER IN CALLAHAN'S RECORDS CONTAINED THE WORDS "SOUTHWEST
AUTO STORAGE, FORT LAUDERDALE". WHILE THIS NOTATION WAS
NOT DATED, IT WAS ON A PIECE OF PAPER THAT WAS AMONG

9 SEP 82 21 14z
FEDERAL BUREAU
OF INVESTIGATION

EX-100	AD-Adm.	
EX-101	AD-Inv.	
EX-102	AD-LES	
EX-103	AD-LES	
EX-104	AD-LES	
EX-105	AD-LES	
EX-106	AD-LES	
EX-107	AD-LES	
EX-108	AD-LES	
EX-109	AD-LES	
EX-110	AD-LES	
EX-111	AD-LES	
EX-112	AD-LES	
EX-113	AD-LES	
EX-114	AD-LES	
EX-115	AD-LES	
EX-116	AD-LES	
EX-117	AD-LES	
EX-118	AD-LES	
EX-119	AD-LES	
EX-120	AD-LES	

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183-4911-94

PAGE TWO BS 183B-817 UNCLAS

FAIRLY CURRENT RECORDS. THE NOTATION IS OF INTEREST IN THAT MIAMI IS STILL ATTEMPTING TO LOCATE THE PLACE WHERE CALLAHAN WAS BELIEVED TO HAVE HIS CAR IN STORAGE JUST PRIOR TO HIS MURDER.

SECOND, IT WAS NOTED THAT CALLAHAN IN EARLY 1981, MADE [REDACTED] CHECKS PAYABLE TO ONE [REDACTED] ONE OF THE CHECKS BELOW [REDACTED] ENDORSEMENT BORE THE NUMBERS [REDACTED] AND THE OTHER MASSACHUSETTS DRIVERS LICENSE NUMBER [REDACTED] AND MASSACHUSETTS LICENSE TO CARRY A FIREARM NUMBER [REDACTED] A NOTATION ELSEWHERE IN CALLAHAN'S RECORDS HAD THE NAME [REDACTED] [REDACTED] FORT LAUDERDALE. THIS IS PARTICULARLY INTERESTING ONLY IN THE EVENT THAT [REDACTED] EITHER COULD BE IDENTICAL TO OR CONNECTED WITH FEDERAL FUGITIVE JOHNNY MARTORANO, WHO APPEARS TO BE A KEY FIGURE IN THE CALLAHAN MURDER.

HOWEVER, IT IS NOTED BY BOSTON THAT THERE IS A CURRENT MASSACHUSETTS DRIVERS LICENSE FOR ONE [REDACTED]

[REDACTED] MASSACHUSETTS, DATE OF BIRTH

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PAGE THREE BS 183B-817 UNCLAS

[REDACTED] MASSACHUSETTS DRIVERS LICENSE
NUMBER [REDACTED]

FINALLY, IT WAS NOTED THAT IN 1978-79, CALLAHAN
FREQUENTLY UTILIZED AN AMOCO GAS STATION IN MIAMI,
FLORIDA, OPERATED BY AMOCO DEALER [REDACTED]

MIAMI FURNISH THE ABOVE INFORMATION TO DETECTIVE
[REDACTED] OF METRO DADE POLICE DEPARTMENT. IN
CONNECTION WITH [REDACTED] RESOLVE THE SOUTHWEST AUTO
STORAGE MATTER AT FORT LAUDERDALE AND INTERVIEW AMOCO
DEALER [REDACTED] IN MIAMI.

MIAMI MAY ALSO WANT TO CONTACT [REDACTED]
IN FORT LAUDERDALE REGARDING HIS KNOWLEDGE AND/OR
ASSOCIATION WITH JOHN B. CALLAHAN AND CALLAHAN'S
ACTIVITIES AND/OR ASSOCIATES IN FLORIDA.

ARMED AND DANGEROUS

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FM BOSTON (183B-817) (P)

TO DIRECTOR ROUTINE

MIAMI (183B-1407) ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS; ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM; RICO -
MURDER; OO: OKLAHOMA CITY.

RE BOSTON TELETYPE SEPTEMBER 9, 1982, AND BOSTON TELCALL TO
SA [REDACTED] OF THE MIAMI OFFICE, SEPTEMBER 20, 1982.

FOR THE INFORMATION OF MIAMI, A CONFIDENTIAL BOSTON SOURCE
INFORMATION, BELIEVED TO BE RELIABLE, SEPTEMBER 20, 1982, THAT
FEDERAL FUGITIVE [REDACTED] A SIGNIFICANT FIGURE IN THE
CALLAHAN MURDER INVESTIGATION, [REDACTED] LOCATED IN
A SHOPPING CENTER ON COMMERCIAL BOULEVARD, FT. LAUDERDALE, FLORIDA,
VISITING THERE AS OFTEN AS [REDACTED] IS
OPERATED BY [REDACTED] FURTHER,

DE-85
V-10

183 - 4911 - 95

SEP 21 1982

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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[REDACTED] IS FREQUENTLY ACCOMPANIED BY ONE [REDACTED]
FROM [REDACTED] MASSACHUSETTS, WHO IS [REDACTED] IN AN UNKNOWN FT.
LAUDERDALE, FLORIDA [REDACTED]

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REFERENCED BOSTON TELETYPE PREVIOUSLY IDENTIFIED [REDACTED] AS
CASHING [REDACTED] CHECKS FROM JOHN B. CALLAHAN AND
FURNISHED MIAMI WITH DESCRIPTIVE DATA REGARDING [REDACTED]
IS FURTHER LISTED IN MASSACHUSETTS DRIVER'S LICENSE RECORDS AS
BEING [REDACTED] TALL.

IN VIEW OF [REDACTED] APPARENT CLOSE ASSOCIATION TO [REDACTED]
[REDACTED] MIAMI SHOULD CONSIDER FISUR.

FURTHER, MIAMI SHOULD ATTEMPT TO IDENTIFY AND LOCATE THE [REDACTED]
[REDACTED] AT FT. LAUDERDALE WHICH REPORTEDLY IS FREQUENTED BY
[REDACTED] WHILE [REDACTED] IF LOCATED, SHOULD BE APPREHENDED AT
THE MOST OPPORTUNE TIME, EVEN IF THE APPREHENSION AT THE INSTANT
[REDACTED] BOSTON REQUESTS THAT [REDACTED] APPREHENSION BE MADE
AWAY FROM THAT FACILITY IF AT ALL POSSIBLE SO AS NOT TO
UNNECESSARILY JEOPARDIZE THE IDENTITY OF THE SOURCE.

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ARMED AND DANGEROUS.

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183-3613-7X

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DE BS

R 222030Z SEP 82

FM BOSTON (183B-817)

TO DIRECTOR ROUTINE

MIAMI (183B-1407) ROUTINE

NEW YORK ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

ATTENTION SUPERVISOR [REDACTED] ATTENTION NEW YORK

SUPERVISOR [REDACTED] SQUAD M-9.

UNSUBS; ROGER M. WHEELER-VICTIM; JOHN B. CALLAHAN-VICTIM,

RICO-MURDER, 00:00. (BS FILE (183B-817))

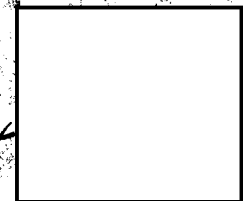
JOSEPH MAURICE McDONALD, IO NO. 4693, TOP TEN FUGITIVE PROGRAM,

(BS FILE 87A-15683).

FOR THE INFORMATION OF NEW YORK, THE BOSTON, MIAMI
AND OKLAHOMA CITY OFFICES ARE CONDUCTING EXTENSIVE INVESTIGATION
INTO THE POSSIBLE CONNECTION OF THE GANG LAND STYLE SLINGS OF
WORLD JAI ALAI OWNER ROGER M. WHEELER IN TULSA, OKLAHOMA,

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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16 SEP 24 1982

SEP 28 1982

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UNRECORDED COPY FILED IN

MAY, 1981, AND JOHN B. CALLAHAN, EX-PRESIDENT OF WORLD JAI ALAI, IN
MIAMI, FLORIDA, JULY 31 - AUGUST 1, 1982, [REDACTED]

b7D

[REDACTED]
[REDACTED] JOHN B. CALLAHAN AND THE CURRENT
LEADERSHIP OF BOSTON'S WINTER HILL ORGANIZATION IN THE WHEELER
SLAYING. CALLAHAN WAS BELIEVED TO HAVE HAD CLOSE TIES TO THE
PRESENT LEADERSHIP OF THE WINTER HILL ORGANIZATION, AN IRISH
ORGANIZED CRIME GROUP THAT COEXISTS WITH THE LCN IN BOSTON, AND HE
IS KNOWN TO HAVE BEEN CLOSE TO THE CURRENTLY IMPRISONED FORMER
WINTER HILL ORGANIZATION LEADER, HOWIE WINTER, AS WELL AS FORMER
TOP TEN FUGITIVE JOE MCDONALD AND PRESENT FEDERAL FUGITIVE [REDACTED]

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[REDACTED] BOTH OF WHOM WERE HIGH RANKING MEMBERS OF THE WINTER
HILL ORGANIZATION.

AS NEW YORK IS AWARE, TOP TEN FUGITIVE JOSEPH MAURICE MCDONALD
WAS ARRESTED SEPTEMBER 15, 1982, BY THE NEW YORK POLICE DEPARTMENT
IN POSSESSION OF THREE MACH TEN .380 CALIBER SUBMACHINE GUNS,
EQUIPPED WITH SILENCERS, AS WELL AS WITH EXTRA CLIPS AND WITH
AMMUNITION, AND HE WAS INCARCERATED AT NEW YORK CITY AND CHARGED
WITH NEW YORK CLASS B FELONY GUN VIOLATIONS.

PAGE FOUR BS 183B-817 U AS

THE CHARGES AGAINST McDONALD HAVE BEEN DISPOSED OF, NEW YORK SHOULD
DISCUSS THE POSSIBILITY OF FBI LABORATORY BALLISTICS EXPERTS
CONDUCTING TEST FIRING OF THE INSTANT WEAPONS IN NEW YORK CITY WHILE
THE WEAPONS REMAIN IN THE CUSTODY OF THE NEW YORK POLICE DEPARTMENT,
PRESUMING THIS PROCEDURE IS ACCEPTABLE TO FBIHQ.

ARMED AND DANGEROUS.

BT

IN VIEW OF McDONALD'S EXTENSIVE CRIMINAL BACKGROUND AND HIS LENGTHY STATUS AS A TOP TEN FUGITIVE IN SPITE OF INTENSIVE INVESTIGATIVE EFFORT TO EFFECT HIS APPREHENSION, APPROPRIATE THAT FBI BALLISTICS EXAMINATION BE CONDUCTED OF THOSE WEAPONS RECOVERED FROM McDONALD FOR POSSIBLE FUTURE COMPARISON AGAINST ANY CASINGS OR SPENT BULLETS CONNECTED WITH ANY PAST UNSOLVED GANGLAND STYLE SLAYINGS IN WHICH SUCH A CALIBER WEAPON WAS UTILIZED. FURTHER, IT IS NOTED THAT ONE OF THE TYPE BULLETS USED IN THE SLAYING OF EDWARD BRIAN HALLORAN IN BOSTON WAS A .380 CALIBER, AND THE BOSTON POLICE DEPARTMENT DID RECOVER A SPENT .380 CALIBER BULLET AND TWO .380 CALIBER CASINGS THAT ARE VALID FOR COMPARISON PURPOSES.

NEW YORK AT NEW YORK CITY:

CONTACT APPROPRIATE NEW YORK POLICE DEPARTMENT AND/OR LOCAL PROSECUTOR REGARDING THE POSSIBILITY OF THE THREE WEAPONS RECOVERED FROM McDONALD BEING RELEASED TEMPORARILY TO FBI CUSTODY FOR TEST FIRING AND BALLISTICS EXAMINATION. IN THE EVENT THIS IS ACCEPTABLE, THE RECOVERED WEAPONS SHOULD BE FORWARDED FOR SUCH EXAMINATION TO THE FBI LABORATORY - BALLISTICS SECTION. IN THE EVENT THAT SUCH RELEASED FBI CUSTODY IS NOT ACCEPTABLE TO NEW YORK AUTHORITIES UNTIL

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28 SEP 00 07z

RR HQ BS CI CV MM PG

DE OC

R 272130Z SEP 82

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR ROUTINE

BOSTON (183B-817) ROUTINE

CINCINNATI (183-589) ROUTINE

CLEVELAND (183B-862) ROUTINE

MIAMI (183-1407) ROUTINE

PITTSBURGH (183B-862) ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER; OO: OKLAHOMA CITY

RE OKLAHOMA CITY TELETYPE TO THE BUREAU AND ALL FIELD OFFICES,
AUGUST 13, 1982; CLEVELAND AIRTEL TO OKLAHOMA CITY, JUNE 8, 1982.

ON SEPTEMBER 24, 1982, [REDACTED] PROTECT IDENTITY BY
REQUEST, [REDACTED] ADVISED [REDACTED] WAS CONNECTED WITH THE
LCN AND AS A RESULT, HE KNOWS MANY OF THESE FIGURES HIMSELF AND IS
READILY ACCEPTED BY THEM.

Exec AD-Inv	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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16 SEP 28 1982

PAGE TWO OC 183-585 UNCLAS

HE RECENTLY READ AN ARTICLE ABOUT THE MURDER OF ROGER M. WHEELER IN A DETECTIVE MAGAZINE AND OBSERVED THE POLICE COMPOSITE DRAWINGS OF THE UNSUBS. THE COMPOSITE OF UNSUB NUMBER ONE APPEARS TO BE IDENTICAL TO [REDACTED]

[REDACTED] RESIDES IN [REDACTED] PENNSYLVANIA, AND IS OFTEN IN [REDACTED] PENNSYLVANIA. HE IS A WHITE MALE, [REDACTED] [REDACTED] MEDIUM TO DARK BROWN HAIR, [REDACTED], NOW WEIGHS APPROXIMATELY [REDACTED] POUNDS. HE HAS LONG BEEN ASSOCIATED WITH THE LCN IN PITTSBURGH AND FLORIDA.

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[REDACTED] IS CURRENTLY TRYING TO ESTABLISH A CLOSE ASSOCIATION WITH [REDACTED] (LNU) WHO IS [REDACTED] LCN FIGURE JOHN LA ROCA (CURRENTLY IN HIS 80'S).

[REDACTED] WAS CARRYING A TWO AND ONE-HALF INCH - THREE INCH .357 CALIBER REVOLVER IN THE SPRING - EARLY SUMMER OF 1981.

[REDACTED] IS PROVIDING INFORMATION IN HOPES OF COLLECTING A REWARD FROM THE WHEELER FAMILY. HE PREVIOUSLY RESIDED IN [REDACTED] OHIO.

CINCINNATI AT COLUMBUS, OHIO, CHECK INDICES RE [REDACTED]

PAGE THREE OC 183B-585 UNCLAS

AND [REDACTED]

CLEVELAND AT [REDACTED] OHIO, CHECK INDICES RE [REDACTED]

AND [REDACTED]

PITTSBURGH AT [REDACTED] PENNSYLVANIA, CHECK ARREST RECORDS
CONCERNING [REDACTED] OBTAIN DESCRIPTION AND
PHOTO AND FORWARD TO OKLAHOMA CITY DIVISION.

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PITTSBURGH AT PITTSBURGH, PENNSYLVANIA, CHECK INDICES AND
ARREST RECORDS CONCERNING [REDACTED]
[REDACTED] OBTAIN DESCRIPTION AND PHOTOGRAPH AND FORWARD TO OKLAHOMA
CITY DIVISION.

ARMED AND DANGEROUS.

BT

RECEIVED
TELETYPE UNIT

28 SEP 82 02 42z

FEDERAL BUREAU
OF INVESTIGATION

IP0006 2710135

PP HQ OC BS MM TP DN

DE IP

P 272200Z SEP 82

FM INDIANAPOLIS (183B-570) (P)

TO DIRECTOR ROUTINE

OKLAHOMA CITY (183B-585) PRIORITY

BOSTON (183B-817) ROUTINE

MIAMI (183B-140) PRIORITY

TAMPA (183B-824) PRIORITY

DENVER PRIORITY

BT

UNCLAS

ATTENTION BUREAU: ORGANIZED CRIME SECTION SUPERVISOR [REDACTED]

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER, OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU DATED SEP 24 1982

ON [REDACTED] 1982, [REDACTED] (PROTECT IDENTITY) WAS

INTERVIEWED AT [REDACTED]

AND PROVIDED THE FOLLOWING INFORMATION: [REDACTED] FOR

[REDACTED] BEFORE HIS ARREST IN [REDACTED]

THE LATTER PART OF JUNE OR THE FIRST PART OF JULY, 1982, WHILE AT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	✓
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7C

16 SEP 28 1982

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b7D

SM

[REDACTED] ST. PETERSBURG, FLORIDA, [REDACTED]

OVERHEARD A CONVERSATION BETWEEN [REDACTED] ASKED

[REDACTED] IF HE HAD GOTTEN INTO ANY MORE TROUBLE ON THE WHEELER DEAL.

[REDACTED] RESPONDED, "YOU KNOW I WAS JUST THE DRIVER." THE CONVERSATION

THEN CEASED AS [REDACTED] KNOW ANYTHING ABOUT

WHAT HE HAD DONE. [REDACTED] ABOUT THIS SEVERAL

TIMES AND HAS BEEN TOLD IT IS NONE OF HIS BUSINESS. [REDACTED] IS ONE

OF MANY [REDACTED]

[REDACTED] AND IS NOW BACK [REDACTED]

[REDACTED] WORKS FOR HIM AT THE [REDACTED]

STREET IN DENVER, COLORADO. [REDACTED]

[REDACTED] INVESTOR IN DENVER WHO WAS RECENTLY CHARGED WITH
INCOME TAX EVASION. [REDACTED]

WAS LAST DRIVING A [REDACTED] BUT ALSO HAD A [REDACTED]

[REDACTED] ON ORDER. HE HAS HIS VEHICLE REGISTERED WITH COLORADO
LICENSE PLATES. [REDACTED] HAS AN UNLISTED TELEPHONE NUMBER FOR

[REDACTED] WHICH HE WILL PROVIDE WHEN HE FINDS HIS WALLET.

[REDACTED] INDICATED A WILLINGNESS TO TESTIFY AGAINST [REDACTED] IF
HE IS GRANTED PROTECTION. [REDACTED] IS ALSO TRYING TO WORK A DEAL

WITH LOCAL AUTHORITIES THAT MAY MEAN HIS RELEASE FROM JAIL. AT

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PAGE THREE IP 183B-570 UNCLAS

THAT TIME [REDACTED] AND WILL PROVIDE
ANY INFORMATION OF VALUE TO THE FBI.

ALL OFFICES SHOULD KEEP ABOVE IN MIND WHEN USING INFORMATION
PROVIDED BY [REDACTED]

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INFORMATION COPIES BEING FURNISHED FOR BOSTON AND MIAMI
DIVISIONS.

LEADS: DENVER, AT DENVER, COLORADO: 1.) CONTACT LOCAL LAW
ENFORCEMENT FOR BACKGROUND ON [REDACTED] AND OBTAIN
PHOTOGRAPH FOR OKLAHOMA CITY TO DISPLAY TO WITNESSES. 2.) LOCATE
AND INTERVIEW [REDACTED]
DENVER, COLORADO.

TAMPA DIVISION, AT ST. PETERSBURG, FLORIDA: INTERVIEW

[REDACTED] REGARDING

[REDACTED] AND ADDRESS OF [REDACTED]

INDIANAPOLIS DIVISION: AT COLUMBUS, INDIANA: MAINTAIN
CONTACT WITH [REDACTED] FOR ANY ADDITIONAL INFORMATION ON [REDACTED]

ARMED AND DANGEROUS.

BT

#

VSS

OC0007 278 2042Z

RR HQ BS KX MM

DE OC

RT 5 2000Z OCT 82

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR ROUTINE

BOSTON (183B-817) ROUTINE

KNOXVILLE (183B-328) ROUTINE

MIAMI (183-1407) ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER; OO: OKLAHOMA CITY

RE TULSA, OKLAHOMA, RESIDENT AGENCY TELEPHONE CALL TO
KNOXVILLE, OCTOBER 5, 1982; OKLAHOMA CITY TELETYPE TO ALL FIELD
OFFICES, AUGUST 13, 1982.

ON EARLY EVENING OF AUGUST 4, 1982, TULSA, OKLAHOMA, POLICE
DEPARTMENT (PD) RECEIVED TELEPHONE CALL FROM [REDACTED] FROM
TELEPHONE NUMBER [REDACTED] LOCATED AT THE [REDACTED]
KNOXVILLE, TENNESSEE. [REDACTED] ADVISED HE HAS BEEN RUNNING FROM

[REDACTED] AND IS TIRED OF

183-4911-104

12 OCT 8 1982

50 OCT 20 1982

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Dir.	_____

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PAGE TWO OC 183B-585 UNCLAS

RUNNING. HE SAID HE KNOWS WHO MURDERED ROGER M. WHEELER AND WANTED TO MEET AND TELL SOMEONE THAT EVENING.

[] SOUNDED INTOXICATED, STATED HE PREVIOUSLY DID []
[] AND THAT [] AND PLAYED
GOLF WITH ROGER WHEELER IN THE PAST.

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ON OCTOBER 4, 1982, ATTEMPT TO RECONTACT [] BY TELEPHONE
AT [] NEGATIVE.

ON OCTOBER 5, 1982 [] TELEPHONED OFFICE OF []
[] FROM TELEPHONE NUMBER [] WANTING TO PROVIDE
INFORMATION CONCERNING OF ROGER M. WHEELER.

KNOXVILLE AT KNOXVILLE, TENNESSEE. 1) CHECK INDICES CONCERNING
[] 2) LOCATE AND INTERVIEW [] FOR ANY INFORMATION
CONCERNING THE MURDER OF ROGER M. WHEELER AND ANY KNOWLEDGE OF
ILLEGAL DRUG ACTIVITIES.

ARMED AND DANGEROUS.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/14/82

TO: DIRECTOR, FBI
 (ATTN: ORGANIZED CRIME SECTION SUPERVISOR [redacted])

FROM: SAC, BOSTON (183B-817) (P)

SUBJECT: UNSUBS;
 ROGER M. WHEELER-VICTIM
 JOHN B. CALLAHAN-VICTIM
 RICO-MURDER
 (OO: OKLAHOMA CITY)

Enclosed for Miami, Oklahoma City, and New York is one copy each of a memorandum dated August 16, 1976 by [redacted] captioned "World Jai-Alai".

For the information of Oklahoma City, Miami, and New York, during a consent search of the records of John B. Callahan (deceased) which was authorized by his attorney and conducted at the attorney's Boston office, a copy of a memorandum dated August 16, 1976 was obtained. The memorandum is directed to R A Wheeler, [redacted] and [redacted] from [redacted] which individuals apparently represent some type of London Bank or other financial lending or investment institution or group.

The memorandum deals with a proposal to help John B. Callahan acquire World Jai-Alai (WJA), and it identifies Callahan as a former World Jai-Alai president and chief executive

2 - Bureau
 2 - Miami (183B-1407) (Encl. 1)
 2 - New York (Encl. 1)
 2 - Oklahoma City (183B-585) (Encl. 1)
 2 - Boston
 GJM/jmm
 (10)

10 OCT 15 1982

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

officer who resigned from WJA in order to formulate a way to acquire WJA. The proposal made by Callahan to [] (or his bank or group) calls for them to lend Callahan \$5 million to \$6 million for five years as part of a \$10 million to \$12 million purchase figure, or to invest \$2 million to \$3 million in subordinated loan on top of which the First National Bank of Boston (FNBB) would lend \$9 to \$10 million. In either case, Callahan offered [] institution 25 percent of the equity in the new company to be formed to purchase the business and lease WJA's assets.

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The memo continues by tracing WJA's history and summarizing some of the financial considerations of the proposed deal.

For the information of New York, the instant RICO case initially involved investigation by the Oklahoma City Division into the May 1981 gang land style slaying of entrepreneur Roger M. Wheeler in Tulsa Oklahoma in order to determine if the murder in fact involved violations of the RICO statute. Wheeler, among his several business investments, was the principal owner of World Jai-Alai of Miami Florida, which operation had frontons in several Florida cities and in Hartford, Connecticut. In January 1982, Boston developed information through [] that John B. Callahan, a well known Boston financial consultant and former president of World Jai-Alai prior to Wheeler's involvement, along with two powerful Boston area organized crime figures, were behind the Wheeler murder. The reason for the murder was supposedly related to Wheeler having uncovered some illegal activity []

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[] and that it would have resulted in both the loss of a substantial amount of money and in the criminal prosecution of the perpetrators. []

Callahan was found in the trunk of his car at the Maimi International Airport with several bullets in his head in early August 1982.

Numerous offices, particularly Oklahoma City, Miami, Detroit, and Boston have been conducting intensive investigation into the possibility that the murders were all related. One of key areas of investigation, presuming that [] was credible, is to identify the scheme by which Callahan and his organized crime associates would have been able to siphon money from the WJA operation.

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The enclosed memorandum is significant in several ways:

First, [REDACTED]

[REDACTED] has testified before the Federal Grand Jury in Tulsa, Oklahoma that [REDACTED]

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Secondly, page four of the enclosed memo indicates [REDACTED] understanding that Paul Rico was a partner of Callahan in the proposed deal.

Thirdly, Callahan indicated to [REDACTED] that he had obtained a financing commitment from the Central State Pension Fund of the International Brotherhood of Teamsters (teamsters) for an outright \$35 million purchase of World Jai-Alai.

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LEADS

NEW YORK

AT NEW YORK CITY. NEW YORK. Contact [REDACTED] through telephone number [REDACTED] (or possibly through [REDACTED] and arrange for interview. Interview [REDACTED] in detail regarding the deal outlined in the enclosed memorandum, including the background leading up to the proposal and the circumstances surrounding it.

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Specifically, determine whether the proposal, in [REDACTED] opinion, was a serious one on the part of Callahan, or whether in [REDACTED] opinion the proposal was merely a sham on the part of Callahan to provide a plausible excuse for his departure from WJA. It could be that [REDACTED] had factual knowledge that the proposal was not serious. Regardless, determine whatever became of the proposal.

Further, determine the role of Paul Rico, whether [REDACTED] had any conversation with Rico or how [REDACTED] came to understand Rico's involvement or the nature of that involvement.

Finally, determine from [REDACTED] the details of the so called financing commitment that Callahan had from the Central State Pension Fund of the Teamsters, and just how or through whom Callahan obtained such a commitment.

ARMED AND DANGEROUS

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/1/82

TO: DIRECTOR, FBI
 ATTN Organized Crime Section
 Supervisor [redacted]

FROM: SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (2)
 ROGER M. WHEELER-VICTIM;
 JOHN B. CALLAHAN-VICTIM;
 RICO-MURDER
 (OO: Oklahoma City)

Re Oklahoma City airtels to the Director, 7/12/82, 8/26/82, and 8/30/82. New York airtel to Oklahoma City, 9/7/82. Memphis airtel to Oklahoma City, 9/9/82.

Enclosed for Detroit is the original FD-302 of interview of [redacted] at Jackson, Tennessee, and the interview notes thereof.

Enclosed for the Miami Division are the original and one copy of a Federal Grand Jury subpoena signed by U. S. District Judge James O. Ellison and one copy of a letter from attorney [redacted] dated 8/25/82.

- ③ - Bureau
 2 - Boston (183B-817)
 2 - Detroit (Enc. 2) (183B-1614)
 2 - Houston (183B-615)
 2 - Miami (Enc. 2) (183B-1407)
 2 - New York (183B-2511)
 3 - Oklahoma City

RLM:cb
 (16)

183-4411-71
 183-4411-103
 10 OCT 7 1982

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Approved: CEE/RM

Transmitted

(Number)

(Time)

Per

For information of Houston, the Bureau and other receiving offices, on 9/13/82, an annonyous telephone call was received at the Tulsa, Oklahoma, Resident Agency of the FBI. The male caller advised that he had just read in the November, 1982, edition of True Detective Magazine an article concerning the murder of Roger M. Wheeler. As part of this article was a photograph or photographs of the composite drawings of the Unsubs. The caller stated that photograph of the Unsub with a beard appeared to be identical with [redacted] is [redacted] of [redacted] Texas. [redacted] is well known to police authorities in Huntsville area.

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For information of New York, records subpoenaed

[redacted]

b3

LEADS

HOUSTON DIVISION

AT HUNTSVILLE, TEXAS.

Through local authorities, identify, obtain background information and a photograph of [redacted] and provide this to the Oklahoma City Division. In addition, determine if the whereabouts of [redacted] is known on 5/27/81, the date of the murder of Roger M. Wheeler.

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MIAMI DIVISION

AT MIAMI, FLORIDA.

1. Serve the enclosed subpoena on [redacted]

[redacted]
[redacted] Thereafter, obtain subpoenaed records to include explanation of all abbreviations and symbols for interpretation of the records. It is only necessary to obtain records from [redacted] to the present time.

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2. Retain one copy of these records and forward the original copies received along with the completed original subpoena to the Oklahoma City Division for presentation to the Federal Grand Jury, Tulsa, Oklahoma.

3. Thereafter, conduct an in depth net worth investigation concerning [redacted]

[redacted]
[redacted] The object of this investigation is to determine [redacted]

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OC 183B-585

[redacted] and his Federal
Grand Jury testimony [redacted]

b3

NEW YORK DIVISION

AT NEW YORK, NEW YORK.

At [redacted]

b3

[redacted]
as described above and provide to the Oklahoma City Division.
Note that the subpoena previously served to [redacted]

[redacted]

OKLAHOMA CITY DIVISION

AT LEXINGTON, OKLAHOMA.

At [redacted]

interview [redacted]

[redacted] as requested in his letter dated,
9/10/82 (copy attached) for any information he may have
of value concerning the murder of Roger M. Wheeler.

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ARMED AND DANGEROUS.

DEC 103 2671929

RE HQ EH BS JK M1 TP

DE DE

R 241629Z SEP 82

FM DETROIT (183B-1614) (P) (C-10) 10 35z

TO DIRECTOR (ROUTINE)

BIRMINGHAM (ROUTINE)

BOSTON (183B-817) (ROUTINE)

JACKSONVILLE (183B-707) (ROUTINE)

MIAMI (183B-1407) (ROUTINE)

OKLHOMA CITY (183F-585) (ROUTINE)

TAMPA (183B-824) (ROUTINE)

BT

UNCLAS E F T O

ATTENTION ORGANIZED CRIME SECTION, SUPERVISOR

RUSSELL L. SWARTHOUT, DBA BUSINESS BROKER, 8900 EAST JEFFERSON,

DETROIT, MICHIGAN; ZURICH, SWITZERLAND;

MADRID, SPAIN; JOHN E. CALLAHAN -

DECEASED; RICO - MAIL FRAUD; FBW; ITSP; CONSPIRACY; OO: DETROIT

DEFILE 183B-1614; UNSUBS (2); ROGER M. WHEELER - deceased

NOT RECORDED
5 OCT 18 1982

66 OCT 29 1982

OCT 5 1982

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LEG.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	OK
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	

b6
b7c

ORIGINAL FILED IN 183-361310

PAGE TWO DE 1532-174 UNCLAS E F T O

JOHN B. CALLAHAN - ~~VICTIM~~ ^(deceased) MURDER; OO: OKLAHOMA CITY

RE DETROIT TELETYPE TO DIRECTOR, DATED AUGUST 5, 1982, DETROIT AND OKLAHOMA CITY TELETYPES TO DIRECTOR, BOTH DATED AUGUST 13, 1982, DETROIT TELETYPE TO DIRECTOR, DATED SEPTEMBER 20, 1982, AND OKLAHOMA CITY AIRTEL TO DIRECTOR, DATED AUGUST 12, 1982. RE ST. PETERSBURG TELCAL TO DETROIT, DATED SEPTEMBER 23, 1982. #2

FOR THE INFORMATION OF BIRMINGHAM, WHICH MAY NOT BE IN RECEIPT OF THE INFORMATION CONTAINED IN REFERENCED AIRTEL AND TELETYPES, VICTIM, ROGER M. WHEELER, A TULSA, OKLAHOMA BUSINESSMAN, WAS MURDERED ON A GOLF COURSE IN TULSA, OKLAHOMA LAST MAY. VICTIM, JOHN B. CALLAHAN'S BODY WAS FOUND IN THE TRUNK OF HIS LATE MODEL CADILLAC PARKED AT THE MIAMI INTERNATIONAL AIRPORT DURING THE EARLY MORNING HOURS OF AUGUST 3, 1982. CALLAHAN'S DEATH WAS CAUSED BY MULTIPLE GUNSHOT WOUNDS TO THE REAR OF THE HEAD. CALLAHAN WAS FOUND FACE UP WITH A DIME ON HIS CHEST, POSSIBLY INDICATING A MOB HIT. CALLAHAN WAS ALLEGEDLY THE FINANCIAL BRAIN BEHIND ALL OF THE IRISH WINTER HILL MOB IN THE SUMMERVILLE SECTION AT MASSACHUSETTS. CALLAHAN IS OF INTEREST TO THE DETROIT

PAGE THREE DE 183P-1614 UNCLAS E F T O

DIVISION BECAUSE OF HIS APPARENT ASSOCIATION WITH RUSSELL L. SWARTHOUT AND OTHERS IN DETROIT CAPTIONED MATTER. CALLAHAN ALSO APPEARS TO FIGURE PROMINENTLY IN THE GANGLAND STYLE UNDER OF ROGER M. WHEELER. THE INVESTIGATION IS ATTEMPTING TO ESTABLISH DEFINITE CONTACTS BETWEEN CALLAHAN, [REDACTED] [REDACTED] PAUL PICO, RUSSELL L. SWARTHOUT, AND OTHERS IN THE YEARS FOLLOWING 1976.

ON SEPTEMBER 23, 1982, SA [REDACTED] ST. PETERSBURG RESIDENT AGENCY, ADVISED DETROIT THAT A [REDACTED] BIRMINGHAM, ALABAMA, TELEPHONE NUMBER [REDACTED] WAS IN RECEIPT OF INFORMATION CONCERNING RUSSELL L. SWARTHOUT'S BUSINESS TRANSACTIONS, HIDDEN SAFETY DEPOSIT BOXES, AND SWARTHOUT'S [REDACTED] (LAST NAME UNKNOWN).

BIRMINGHAM AT BIRMINGHAM, ALABAMA: CONTACT/INTERVIEW [REDACTED] AT TELEPHONE NUMBER [REDACTED] REGARDING RUSSELL L. SWARTHOUT, AND SWARTHOUT'S [REDACTED] (LNU).

ARMED AND DANGEROUS.

BT

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/1/82

TO: DIRECTOR, FBI
 FROM: *JGM* BOSTON (183B-817) -P-
 SUBJECT: UNSUBS;
 Roger M. Wheeler - VICTIM;
 John B. Callahan - VICTIM
 RICO - MURDER
 OO: OKLAHOMA CITY

Forwarded under separate cover for Oklahoma City are the following items:

1. Original and one (1) copy of FD-302 regarding receipt of [REDACTED]

2. One (1) original set of photostatic copies and two (2) copies of the [REDACTED]

[REDACTED] through FGJ subpoena.

② - Bureau
 3 - Oklahoma City (183B-585)
 (1 - Package)
 3 - Miami (183B-1407)
 (1 - Package)
 2 - Boston
 GJM:pd
 (10)

183-411-104

17 OCT 5 1982

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b7c

Approved: *5:11 PM*

Transmitted _____ (Number) (Time)

Per _____

BS 183B-817

3. Original and one (1) copy of FD-302 regarding the obtaining of John B. Callahan's telephone toll records from Callahan's personal and business records through his attorney, showing telephone numbers and dates covered by toll records.

4. One copy of New England Telephone Company and Southern Bell Telephone Company telephone toll records for telephones of John B. Callahan for various periods between 1974 and 1979, supra, obtained from Callahan's records through his attorney (Not FGJ material).

5. One copy of loose pages of address book (s) of John B. Callahan containing numerous names, addresses and/or telephone numbers.

6. Original executed FGJ subpoena issued 8/24/82 in NDO for [REDACTED]
[REDACTED]

b3

Forwarded under separate cover for Miami are the following items:

1. One (1) copy of the [REDACTED]
[REDACTED]
[REDACTED] through FGJ subpoena.

2. Two (2) copies of FD-302 regarding the obtaining of John B. Callahan's telephone toll records from Callahan's personal and business records through his attorney, showing telephone numbers and dates covered by toll records.

3. Two (2) copies of New England Telephone Company and Southern Bell Telephone Company telephone toll records for telephones of John B. Callahan for various periods between 1974-1979, supra, obtained from Callahan's records through his attorney (Not FGJ material).

4. Two (2) copies of loose pages of address book (s) of John B. Callahan containing numerous names, addresses and/or telephone numbers.

BS 183B-817

The enclosed material is being forwarded to Oklahoma City in response to a FGJ and/or for investigative assistance and future reference in corroborating relationships/contacts.

The enclosed material is being forwarded to Miami for its investigative assistance and future reference in corroborating relationships/contacts.

Miami should furnish one (1) copy of the enclosed telephone tell records and (1) copy of the address book to Detective [redacted] Metro Dade PD, Miami.

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Miami cannot furnish the [redacted]
[redacted] in view of Rule 6 (e) restrictions.

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ARMED AND DANGEROUS.

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e). Fed. R. Crim. P.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/6/82

TO: DIRECTOR, FBI
 (ATTN: ORGANIZED CRIME SECTION
 SUPV. [redacted])

FROM: SAC, DENVER (183B-597) (P)

SUBJECT: UNSUBS (2); *8:50*
 ROGER M. WHEELER - VICTIM;
 JOHN B. CALLAHAN - VICTIM;
 RICO - MURDER
 OO: OKLAHOMA CITY

183-4911-99
 ReIPtel to the Bureau, 9/27/82; and telcall of SA
 [redacted] Denver, to SA [redacted] Tulsa, Oklahoma
 RA, 10/5/82.

Enclosed for Oklahoma City is 1 copy of Colorado
 Drivers License [redacted] both issued to [redacted]
 [redacted] Licenses obtained from personnel, Colorado DMV, Denver,
 Colorado, on 10/1/82. Also enclosed are copies of drivers
 license applications for [redacted] and a copy of his driving history.

Review of above records indicates [redacted] originally
 held Colorado Drivers License [redacted] under his apparent true
 name, [redacted] until a legal name change
 in Arapahoe County Court, Littleton, Colorado, [redacted] where
 he changed his name to [redacted] It is noted on License
 [redacted] that [redacted] lists his DOB as [redacted]

The Yosemite Bar is located at 6526 South Broadway,
 Littleton, Colorado, telephone (303) 795-1074.

- ② - Bureau
 1 - Indianapolis (183B-570) (Info)
 2 - Oklahoma City (183B-585) (Encs. 4)
 1 - Tampa (183B-824) (Info)
 2 - Denver
 KIP/ek
 (8)

183-4911-105
 3 OCT 8 1982

1cc D&D Rm 3028

Approved: *[Signature]*

Transmitted _____ (Number) _____ (Time)

Per _____

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 b7C

On the evening of 10/4/82, during fisur at the Yosemite Bar by a Buagent, [] was observed in the bar. He was observed entering the bar accompanied by a Cuban male, age [] black short hair, mustache. Two additional Cuban males were later observed entering the bar and engaging in conversation with [] and first Cuban male. Number 2 Cuban described as male, [] years old, black short hair, combed straight back, [] Number 3 Cuban described as male, [] years old, glasses, black greying hair, mustache, []

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Agent also learned that [] Yosemite's and apparently has [] Agent determined that [] the Circle C Saloon, 5201 South Santa Fe Drive, Littleton, Colorado, telephone (303)795-2004. [] present association with [] is not known.

Denver indices are negative for []

Indices indicated a reference for a [] in January, 1974, Denver File 26-34645-17; however, file was destroyed 11/25/78.

No references were located for []

Denver is continuing investigation to further identify [] and his associates, including []

ARMED AND DANGEROUS.

DN0006 2810059Z

PP HQ OC IP TP MM BS

DE DN

P 080059Z OCT 82

M DENVER (183B-597) (P)

TO DIRECTOR PRIORITY

OKLAHOMA CITY (183B-585) PRIORITY

INDIANAPOLIS (183B-570) PRIORITY

TAMPA (183B-924) PRIORITY

MIAMI (183B-140) PRIORITY

BOSTON (183B-817) PRIORITY

BT

UNCLAS

SECTION 1 OF 2

ATTN: ORGANIZED CRIME SUPV. [REDACTED]

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN -

VICTIM; RICO - MURDER; OO: OC.

RE INDIANAPOLIS TELETYPE TO BUREAU, SEPTEMBER 27,

1982; DENVER AIRTEL TO BUREAU, OCTOBER 6, 1982.

FOR INFORMATION MIAMI AND BOSTON, INVESTIGATION
BY DENVER HAS DETERMINED THE YOSEMITE BAR IS LOCATED
AT 6526 SOUTH BROADWAY, LITTLETON, COLORADO, AND IS

RECEIVED
TELETYPE UNIT
8 OCT 82 01 44z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. ✓
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

b6
b7c

15 OCT 12 1982

PAGE TWO

DN 183B-597

UNCLAS

[REDACTED] POSSESSES COLORADO DRIVERS LICENSE [REDACTED]
REVIEW OF DMV RECORDS, DENVER, INDICATED [REDACTED] CHANGED
HIS NAME LEGALLY FROM [REDACTED]
RECORDS ALSO INDICATED HE USES DOB'S OF [REDACTED]
AND [REDACTED] NO RECORD OF A VEHICLE WAS LOCATED
REGISTERED TO HIM UNDER [REDACTED]

ON THE EVENING OF OCTOBER 4, 1982, [REDACTED] WAS OBSERVED
AT YOSEMITE'S ACCOMPANIED BY THREE UNIDENTIFIED CUBAN
MALES. IT WAS ALSO DETERMINED THAT [REDACTED]

b6
b7C

[REDACTED] THE CIRCLE C SALOON, 5201 SOUTH SANTA FE,
LITTLETON, COLORADO. [REDACTED] PRESENT ASSOCIATION WITH
[REDACTED] IS NOT KNOWN.

ON OCTOBER 6, 1982, REVIEW OF ARAPAHOE COUNTY
SHERIFFS OFFICE, LITTLETON, COLORADO, LIQUOR LICENSE
RECORDS, INDICATED A [REDACTED]
DOB [REDACTED] POB [REDACTED] WHITE FEMALE,
[REDACTED] POUNDS, BROWN HAIR, BROWN EYES, APPLIED FOR A
LIQUOR IDENTIFICATION CARD ON [REDACTED] 1982, FOR WORK
AT YOSEMITE'S BAR, 6526 SOUTH BROADWAY, LITTLETON,
COLORADO. SHE LISTED LAST THREE PLACES OF EMPLOYMENT AS

[REDACTED]

[REDACTED] NO TELEPHONE LISTED.

[REDACTED] LISTED THREE REFERENCES, [REDACTED]

[REDACTED]

[REDACTED] COPY OF APPLICATION ALONG WITH PHOTOGRAPH
AND COPY OF [REDACTED] FINGERPRINTS ARE BEING OBTAINED AND
WILL BE FORWARDED TO OKLAHOMA CITY.

LIQUOR LICENSE RECORDS AT THE ARAPAHOE COUNTY
SHERIFFS OFFICE INDICATED [REDACTED] APPLIED FOR A
LIQUOR LICENSE ON [REDACTED] YOSEMITE SAM'S,
6526 SOUTH BROADWAY, LITTLETON, COLORADO. [REDACTED] LISTED HIS
SOCIAL SECURITY NUMBER AS [REDACTED]
COLORADO DRIVERS LICENSE [REDACTED] POUNDS,
BLACK HAIR, BROWN EYES, WHITE MALE, RESIDENCE

PAGE FOUR

DN 183B-597

UNCLAS

[REDACTED] LITTLETON, COLORADO 80123, WHERE

HE HAS RESIDED FROM [REDACTED] TO THE PRESENT. [REDACTED]

LISTED PREVIOUS RESIDENCES AS [REDACTED]

[REDACTED]

[REDACTED] APPLICATION LISTS [REDACTED] DOB AS [REDACTED]

DETROIT, MICHIGAN, [REDACTED] HE LISTS

EMPLOYMENTS AS [REDACTED]

[REDACTED] AND YOSEMITE'S BAR,

APPLICATION INDICATES [REDACTED] YOSEMITE'S

[REDACTED] REFERENCE LISTED AS [REDACTED]

[REDACTED] YOSEMITE'S [REDACTED]

PAGE FIVE

DN 183B-597

UNCLAS

[REDACTED] LISTED NET WORTH AT

[REDACTED] YOSEMITE'S OPERATING UNDER MVL, INC., 6526

SOUTH BROADWAY, LITTLETON, COLORADO 80121.

A RENEWAL APPLICATION DATED JANUARY 12, 1982,
WAS SUBMITTED FOR YOSEMITE SAM'S. [REDACTED]

LISTED AS [REDACTED] LISTED AS [REDACTED]

[REDACTED]
RENEWAL INDICATES [REDACTED]

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[REDACTED]

CHECK OF COMPUTERIZED CRIMINAL HISTORY THROUGH THE
COLORADO BUREAU OF INVESTIGATION (CBI) ON OCTOBER 4, 1982,
INDICATES [REDACTED] HAS ARREST RECORD DATING FROM [REDACTED]
1975 FOR DRIVING UNDER THE INFLUENCE AT [REDACTED] COLORADO
[REDACTED] 1976, FAILURE TO APPEAR, [REDACTED] COLORADO,
AND [REDACTED] 1979, ASSAULT, [REDACTED] COLORADO.
CCH INDICATES [REDACTED] HAS FBI NO. [REDACTED]

ON OCTOBER 6, 1982, DET. [REDACTED] LITTLETON,
COLORADO POLICE DEPARTMENT, ADVISED HE ARRESTED [REDACTED]
AFTER HE HAD ASSAULTED [REDACTED]

[REDACTED]
[REDACTED] ADVISED HE SUBSEQUENTLY SEIZED A
MARLIN 30-30 RIFLE, LEVER ACTION, SERIAL NUMBER [REDACTED]
FROM [REDACTED] LITTLETON,
COLORADO. HE ADVISED HE ALSO SEIZED A BERETTA 7.65
CALIBER SEMI-AUTOMATIC, SERIAL NUMBER [REDACTED] A COLT
COBRA .38 CALIBER, 2" BARREL, SERIAL NUMBER [REDACTED]
A COLT .45 CALIBER SEMI-AUTOMATIC PISTOL, SERIAL
NUMBER [REDACTED] AND A SPRING LOADED KNIFE. [REDACTED]
ADVISED [REDACTED] SUBSEQUENTLY RECEIVED A ONE YEAR
DEFERRED PROSECUTION FOR THE ASSAULT. HE ADVISED
THE LITTLETON POLICE DEPARTMENT RETURNED THE ABOVE
MENTIONED GUNS FOLLOWING A COURT ORDER TO DO SO IN
JULY, 1980.

[REDACTED] ADVISED A CHECK OF LIQUOR LICENSE RECORDS
INDICATES THAT [REDACTED] AN APPLICATION
[REDACTED] AT THE CIRCLE C SALOON TO DATE. HE ADVISED
THE CIRCLE C SALOON IS WITHIN THE JURISDICTION OF LITTLETON
AND SHE WOULD BE REQUIRED TO FILE AN APPLICATION WITHIN
BT

b6
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DNO006 281011Z

PP HQ OC IP TP MM BS

DE DN

P 080111Z OCT 82

FM DENVER (183B-597) (P)

TO DIRECTOR PRIORITY

OKLAHOMA CITY (183B-585) PRIORITY

INDIANAPOLIS (183B-570) PRIORITY

TAMPA (183B-924) PRIORITY

MIAMI (183B-140) PRIORITY

BOSTON (183B-817) PRIORITY

BT

UNCLAS

SECTION 2 OF 2

ATTN: ORGANIZED CRIME SUPV.

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN -
VICTIM; RICO - MURDER; OO: OC.

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b7C

PAGE SEVEN

DN 183B-597

UNCLAS

A MONTH OF BEGINNING WORK AT THE CIRCLE C.

REVIEW OF DENVER INDICES INDICATES THAT [REDACTED]

[REDACTED]
DENVER CASE 87-21156, ENTITLED "UNSUBS (3); THEFT OF

[REDACTED]
[REDACTED] ITSP- MAJOR THEFT (A);

OO: DN, BUFILE 87-145379, OC FILE 87-20215.

REVIEW OF DENVER FILE 87-21156 INDICATES NO ARRESTS
MADE IN THIS MATTER; HOWEVER, [REDACTED]

[REDACTED] FROM CHICAGO AND
DENVER, AND [REDACTED] A HOODLUM TYPE FROM MINNEAPOLIS
WERE DEVELOPED AS SUSPECTS IN THEFT.

OTHER DENVER FILES INDICATE [REDACTED]

[REDACTED] BY JEWEL THIEFS [REDACTED]

[REDACTED] REVIEW OF DENVER FILES HOWEVER DOES NOT
REFLECT ANY INFORMATION REGARDING [REDACTED]

[REDACTED]

ON OCTOBER 6, 1982, DETECTIVE [REDACTED] ARAPAHOE
COUNTY SHERIFFS OFFICE, ADVISED HE IS FAMILIAR WITH [REDACTED]
HE ADVISED HE HAS SUSPECTED FOR SEVERAL YEARS THAT [REDACTED]

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PAGE EIGHT

DN 183B-597

UNCLAS

HAS BEEN INVOLVED IN [REDACTED]

[REDACTED] HE ADVISED YOSEMITE'S

IS A VERY CLOSE-KNIT BAR AND HAS BEEN EXTREMELY DIFFICULT
TO INFILTRATE. HE ADVISED DEPUTIES HAVE BEEN CONDUCTING
CHECKS AT THE BAR FOR THE PAST YEAR FOR LIQUOR VIOLATIONS.
HE ADVISED HE WOULD ATTEMPT TO IDENTIFY INDIVIDUALS
FREQUENTING THE BAR, PARTICULARLY THE CUBAN MALES,
BY HAVING DEPUTIES MAKE SPOT CHECKS OVER THE COMING
WEEKEND AND WEEK. [REDACTED] IS ALSO OBTAINING PHOTOGRAPHS
OF [REDACTED]

DENVER IS CONTINUING INVESTIGATION TO DEVELOP
BACKGROUND INFORMATION ON [REDACTED] AND HIS ASSOCIATES.

ARMED AND DANGEROUS.

BT

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DT0015 2252355

AP HQ AT HW JX LA LV ME MM NC PX OC TP

DE

132355Z AUG 82

SM DETROIT (133B-1614)(P)(C-13)

TO DIRECTOR PRIORITY

ATLANTA (133B-1790) PRIORITY

HONOLULU PRIORITY //////////VIA FBIHQ////////

JACKSONVILLE (133B-707) PRIORITY

LOS ANGELES (133B-1303) PRIORITY

LAS VEGAS PRIORITY

MEMPHIS (133B-413) PRIORITY

MIAMI (133B-1407) PRIORITY

NEW ORLEANS (133B-614) PRIORITY

OKL HOMA CITY (133B-585) PRIORITY

PHOENIX (92A-2351) PRIORITY

TAMPA (133B-324) PRIORITY

BT

UNCLAS F F T O

ATTN ORGANIZED CRIME SECTION, SUPERVISOR

RUSSELL L. SWARTWOUT, PRA BUSINESS BROKER, 8900 EAST JEFFERSON

133-4911
AUG 25 1982

NOT RECORDED

34 AUG 25 1982

TELETYPE TO:

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ORIGINAL FILED IN 183-3613-41

PAGE TWO DE 133B-1614 UNCLAS F F T O

DETROIT, MICHIGAN; [REDACTED] ZURICH SWITZERLAND; [REDACTED]

[REDACTED] MADRID, SPAIN; JOHN

B. CALLAHAN - DECEASED; RICO-MAIL FRAUD; FRV; ITSP;

CONSPIRACY; CO:DETROIT; DE FILE 133B-1614; UNSUBS (2);

ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO-MURDER; CO:OKLAHOMA CITY

RE MEMPHIS AIRTEL TO DETROIT, DATED MARCH 13, 1932,
MIAMI TELETYPE TO DIRECTOR, DATED AUGUST 5, 1932, BOSTON
TELETYPE TO DIRECTOR, DATED AUGUST 9, 1932, AND BOSTON
TELETYPE DATED AUGUST 11, 1932, DETROIT TELCALL TO
JACKSONVILLE, DATED AUGUST 11, 1932, AND DETR
OIT TELCALL

TO SUPERVISOR [REDACTED] ON AUGUST 13, 1932.

FOR THE INFORMATION OF JACKSONVILLE, MEMPHIS, AND
TAMPA, VICTIM JOHN B. CALLAHAN'S BODY WAS FOUND IN THE
TRUNK OF HIS LATE MODEL CADILLAC PARKED AT THE MIAMI
INTERNATIONAL AIRPORT DURING THE EARLY MORNING HOURS OF
AUGUST 3, 1932. VICTIM'S DEATH WAS CAUSED BY MULTIPLE
GUNSHOT WOUNDS TO THE REAR OF THE HEAD. VICTIM WAS FOUND
FACE UP WITH A DIME ON HIS CHEST, POSSIBLY INDICATING A MOB HIT.
CALLAHAN WAS ALLEGEDLY THE FINANCIAL BRAIN BEHIND ALL
OF THE IRISH WINTER HILL MOB IN THE SUMMERVILLE SECTION

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RL
MAY 32
OK

PAGE THREE DE 133B-1514 UNCLAS F F T O

OF MASSACHUSETTS. CALLAHAN IS OF INTEREST TO THE DETROIT DIVISION BECAUSE OF HIS APPARENT ASSOCIATION WITH RUSSELL L. SWARTHOUT AND OTHERS IN DETROIT CAPTIONED MATTER.

CALLAHAN ALSO APPEARS TO FIGURE PROMINENTLY IN THE GANGLAND STYLE MURDER OF ROGER M. WHEELER DURING MAY OF 1931. THE INVESTIGATION IS ATTEMPTING TO ESTABLISH

DEFINITE CONTACTS BETWEEN CALLAHAN, [REDACTED] PAUL RICO, SWARTHOUT, AND OTHERS IN THE YEARS FOLLOWING 1976. ON AUGUST 12, 1982, [REDACTED] WAS REINTERVIEWED AT WHICH TIME HE ADVISED THAT RUSSEL L. SWARTHOUT CONTACTED

[REDACTED] AND ADVISED HIM OF THE DEATH OF JOHN B. CALLAHAN. [REDACTED] STATED THAT SWARTHOUT MADE A PECULIAR COMMENT REGARDING CALLAHAN'S DEATH, ACCORDING TO [REDACTED] SWARTHOUT STATED "THAT'S WHAT YOU GET WHEN YOU TAKE THAT MUCH MONEY TO FLORIDA." SWARTHOUT ALSO ADVISED [REDACTED] THAT HE, SWARTHOUT, WOULD CONTACT RICO AND [REDACTED] TO FIND OUT THE PARTICULARS REGARDING CALLAHAN'S DEATH.

[REDACTED] ADVISED THAT RICO WAS DEFINITELY PRESENT AT A MEETING WITH CALLAHAN IN MIAMI, INCLUDING SWARTHOUT, [REDACTED] AND CALLAHAN.

b6
b7c

PAGE FOUR DE 133B-1614 UNCLAS E F T O

SWARTHOUT'S [REDACTED] CONTACTED DETROIT

CASE AGENT AND ADVISED THAT SWARTHOUT WAS IN TOWN, BUT
HE WAS PLANNING AN OUT OF TOWN TRIP ON AUGUST 13, 1952.

[REDACTED] WOULD TALK TO CASE AGENT CONFIDENTIALLY

REGARDING [REDACTED]

KNOWLEDGE. IT SHOULD BE NOTED THAT [REDACTED]

b6
b7C
b7D

[REDACTED] HAVE ADVISED THAT [REDACTED]

[REDACTED] AND THAT [REDACTED] PERTAINING TO

SWARTHOUT, AND [REDACTED] BE OF GREAT VALUE IN PROVIDING

DETAILS OF SWARTHOUT'S [REDACTED]

AS OKLAHOMA CITY AND MIAMI ARE AWARE, DETROIT ADVISED
IN A PREVIOUS COMMUNICATION REGARDING ROGER WHEELER THAT
SWARTHOUT, ACCORDING TO A DETROIT POLICE SOURCE, PURCHASED
TWO .22 CALIBER MAGNUM GUNS, ADDITIONAL DESCRIPTIVE DATA
UNKNOWN. DETROIT THROUGH ITS PROJECTED INTERVIEW OF
[REDACTED] WILL ATTEMPT TO DETERMINE WHICH TYPES OF WEAPONS
SWARTHOUT HAD IN HIS POSSESSION AND IF, IN FACT, HE
OWNED ANY .22 CALIBER WEAPONS.

PAGE FIVE DE 183B-1614 UNCLAS E F T O

REGARDING SWARTHOUT'S [REDACTED]

b6
b7C

[REDACTED] ON [REDACTED] 1932, JACKSONVILLE ADVISED THAT [REDACTED] SWARTHOUT ON OR ABOUT AUGUST 2, 1932, TO CONFIRM THE MEETING, AT WHICH TIME SWARTHOUT ADVISED THAT HE HAD SOME DENTAL APPOINTMENT, BUT WOULD SCHEDULE THE MEETING LATER. JACKSONVILLE IS TO RE-INTERVIEW [REDACTED] TO OBTAIN EXACT DETAILS OF THAT CONVERSATION AND RELAY THAT INFORMATION TO ALL INTERESTED OFFICES.

IN REFERENCES TO THE FOLLOWING LEADS, ALL OFFICES ARE REQUESTED TO RE-INTERVIEW THE INDIVIDUALS LISTED BELOW REGARDING 1) ANY MEETINGS HELD WITH SWARTHOUT, [REDACTED] RICO, OR CALLAHAN PRESENT, PAYING PARTICULAR ATTENTION TO THE PRESENCE OF CALLAHAN, 2) DATES OF MEETINGS WITH SWARTHOUT AND OTHERS, AND 3) DETAILS OF WHAT WAS ACTUALLY SAID.

JACKSONVILLE AT JACKSONVILLE, FLORIDA: [REDACTED]

[REDACTED] JACKSONVILLE, FLORIDA.

MIAMI AT MIAMI, FLO

↓
ADA:

[REDACTED] TELEPHONE

[REDACTED]
MEMPHIS AT JACKSON, TENNESSEE: [REDACTED]

PAGE SIX DE 133B-1514 UNCLAS E F T O

[REDACTED]
[REDACTED] TENNESSEE.

MEMPHIS AT MEMPHIS, TENNESSEE: [REDACTED] AND

[REDACTED] MEMPHIS.

TAMPA AT [REDACTED] FLORIDA: MR. [REDACTED]

[REDACTED]
TAMPA AT [REDACTED] FLORIDA: [REDACTED]
[REDACTED]

ARMED AND DANGEROUS.

BT

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b7C

CW 281 2025

RR HQ OC BS CI MM PG

DE CV

R 082022Z OCT 82

RECEIVED
TELETYPE UNIT

8 OCT 82 20 38z

FEDERAL BUREAU
OF INVESTIGATION

FM CLEVELAND (183B -862) (RUC)

TO DIRECTOR (ROUTINE)

OKLAHOMA CITY (183B -585) (ROUTINE)

BOSTON (183B 817) (ROUTINE)

CINCINNATI (183-589) (ROUTINE)

MIAMI (183-1407) (ROUTINE)

PITTSBURGH (183B 7862) (ROUTINE)

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

UNSUBS(2); ROGER M. WHEELER VICTIM; JOHN B. CALLAHAN -

VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

REFERENCE OKLAHOMA TELETYPE TO BUREAU DATED SEPTEMBER 27,
1982.

CLEVELAND INDICES WERE CHECKED RE [REDACTED] AND

[REDACTED] AND BOTH NAMES WERE NEGATIVE. ADDITIONALLY,

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7c

15 OCT 13 1982



PAGE TWO (CV 183B7862) UNCLAS

A CHECK OF THE STARK COUNTY SHERIFF'S OFFICE, CANTON, OHIO,
WAS MADE IN REGARD TO BOTH AND THIS
CHECK WAS ALSO FOUND TO BE NEGATIVE.

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b7C

CLEVELAND IS CONSIDERING THIS MATTER RUC AT THIS TIME
AND WILL AWAIT FURTHER INSTRUCTIONS REGARDING LEADS.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10-15-82

TO: DIRECTOR, F.B.I.
 FROM: *SWB/MLH* ~~SA~~ BOSTON (183B-817) (P)
 SUBJECT: UNSUBS; *Doc*
 ROGER M. WHEELER- VICTIM;
 JOHN B. CALLAHAN- VICTIM
 RICO-MURDER
 (OO: OKLAHOMA CITY)

Re Boston airtel, 10/1/82.

Forwarded under separate cover for Miami are the following items:

Two (2) sets of xerox copies of the appointment books of John B. Callahan for 1976 and 1979, and the period 1/1/79-2/25/79, which were obtained from Callahan's premises in 8/82 during a consent search.

Forwarded to Oklahoma City under separate cover is one (1) set of xerox copies of the appointment books of John B. Callahan for 1976 and 1979, and the period 1/1/79-2/25/79, which were obtained from Callahan's premises in 8/82 during a consent search:

For the information of Miami and Oklahoma City, since investigation at Boston has developed that [redacted] John B. Callahan, was probably [redacted] in the Ft. Lauderdale, Florida, area between

122 30282
 2-Bureau
 3-Miami (183B-1407) (1-Package)
 3-Oklahoma City (183B-585) (1-Package)
 2-Boston
 GJM:jb
 (10)

OCT 18 1982

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b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) _____ Per _____

BS 183B-817

late 1981 and [redacted] and has possibly had some contact with [redacted] it is believed that an examination of her toll records could be important.

b6
b7C

Between [redacted] resided with [redacted] Ft. Lauderdale, telephone number [redacted] and since that time at [redacted] Massachusetts, telephone number [redacted]

LEADS

MIAMI

AT MIAMI, FLORIDA

1. Furnish one (1) of the sets of xerox copies of the appointment books of John B. Callahan to Detective [redacted] Metro Date Police Dept.

b6
b7C

2. Arrange for discreet interviews at World Jai Alai (WJA) of [redacted] (phonetic) who is believed to be [redacted] of H. Paul Rico; and any switchboard operators working in early 8/82 regarding "strange" telephone calls reportedly made to [redacted] and/or WJA by unknown person(s) immediately after the Callahan murder.

3. When obtained from [redacted] forward to Boston a copy of [redacted]

b3

[redacted] A FGJ subpoena for those records will be obtained by Oklahoma City.

AT FT. LAUDERDALE, FLORIDA

In any further contacts with [redacted] explore whether in fact [redacted] Boston to Miami or Ft. Lauderdale 5/12/82 (day following gangland murder of Brian Halloran), and his reason for doing so.

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[redacted] travel on or about 5/12/82, determine date and air carrier so that such can be confirmed.

BS 183B-817

OKLAHOMA CITY

AT TULSA, OKLAHOMA

Obtain FGJ subpoena directed to [REDACTED]

[REDACTED]
[REDACTED] and forward
to Miami for service.

b3

Obtain FGJ subpoena directed to [REDACTED]

[REDACTED]
[REDACTED] and forward to Boston for service.

ARMED AND DANGEROUS

JK0003 2300306Z

FR HQ DE MM OC TP

DE JK

R 170306Z AUG 82

FM JACKSONVILLE (183B-707) (P) INVESTIGATION

TO DIRECTOR, FBI ROUTINE

DETROIT (183B-1466) (183B-1614) ROUTINE

MIAMI (183B-1407) ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

TAMPA ROUTINE

BT

UNCLAS E F T O

ATTENTION: ORGANIZED CRIME SECTION SUPERVISOR [REDACTED]

b6
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RUSSELL L. SWARTHOUT, DBA BUSINESS BROKER, 8900 EAST

JEFFERSON, DETROIT, MICHIGAN; [REDACTED] ZURICH,

SWITZERLAND; [REDACTED]

MADRID, SPAIN; JOHN B. CALLAHAN - DECEASED; RICO -

MAIL FRAUD; FBW; ITSP; CONSPIRACY; OO: DETROIT.

DE FILE 193B-1614

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN -

VICTIM, RICO - MURDER; OO: OKLAHOMA CITY.

ORIGINAL FILED IN
183-3613-

183-4911
NOT RECORDED
16 AUG 30 1982

RE DETROIT AND OKLAHOMA CITY TELS TO DIRECTOR, BOTH
DATED AUGUST 13, 1982.

ON AUGUST 11 AND 17, 1982, [] WAS CONTACTED
IN JACKSONVILLE CONCERNING THE CANCELLATION OF HIS PREVIOUSLY
ARRANGED MEETING WITH RUSSELL SWARTHOUT IN MIAMI ON []
1982, AND HIS KNOWLEDGE OF THE JOHN B. CALLAHAN SLAYING.

[] ADVISED THAT ON [] HE PLACED A
TELEPHONE CALL TO SWARTHOUT IN DETROIT AT TEL. NO. 313-
823-3420. THE PURPOSE OF THIS TELEPHONE CALL WAS TO
DETERMINE WHETHER OR NOT SWARTHOUT WOULD, IN FACT, BE ABLE
TO MAKE THE PREARRANGED MEETING. [] WAS TOLD THAT SWARTHOUT
WAS AT THE DENTIST AND WOULD RETURN HIS CALL. SWARTHOUT
CALLED [] BACK LATER THAT SAME DAY. SWARTHOUT WAS CALLING
TO THE BEST OF [] KNOWLEDGE FROM DETROIT. DURING THIS
CONVERSATION SWARTHOUT ADVISED [] THAT HE WOULD NOT BE
ABLE TO MAKE THE MEETING BECAUSE OF SCHEDULED DENTAL WORK
ON [] 1982. SWARTHOUT ADVISED [] THAT ONCE THIS
DENTAL WORK WAS COMPLETED, HE WOULD CONTACT [] AND ATTEMPT
TO SET THE MEETING FOR LATER IN THE MONTH OF AUGUST.

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[] THEN PROCEEDED TO MIAMI ON [] 1982,
 TO TRANSACT OTHER BUSINESS HE HAD ARRANGED. WHILE IN MIAMI
 [] HEARD OF THE MURDER OF JOHN CALLAHAN, AN INDIVIDUAL HE
 KNEW TO BE ASSOCIATED WITH WORLD JAI ALAI. [] IMMEDIATELY
 CONTACTED SWARTHOUT IN DETROIT (313-823-3420) FOR HIS RE-
 ACTION. SWARTHOUT ADVISED [] THAT IN HIS OPINION THE
 KILLING OF CALLAHAN WAS NOTHING MORE THAN A ROBBERY.
 SWARTHOUT TOLD [] THAT HE INTENDED TO CONTACT []
 [] ^{PAUL} ^{OF WORLD} RICO OFFERED JAI ALAI IN MIAMI, FLORIDA,
 TO LEARN FROM THEM ANY FURTHER DETAILS THEY MIGHT BE PRIVY
 TO CONCERNING CALLAHAN'S DEATH.

UPON HIS RETURN TO THE JACKSONVILLE AREA, []
 [] PLACED A SECOND TELEPHONE CALL TO SWARTHOUT IN
 DETROIT ON [] 1982, AGAIN TO QUERY SWARTHOUT CONCERN-
 ING HIS REACTION TO THE CALLAHAN MURDER. DURING THIS
 CONVERSATION, SWARTHOUT ONCE AGAIN STATED THAT IT WAS HIS
 UNDERSTANDING THAT IT WAS A ROBBERY, AS OPPOSED TO AN
 EXECUTION STYLE MURDER. SWARTHOUT SEEMED TO [] TO BE
 RELATIVELY UNCONCERNED ABOUT THE MURDER OF CALLAHAN AND
 HOW IT RELATED TO HIS (SWARTHOUT'S) ALLEGED NEGOTIATIONS
 CONCERNING THE FINANCING OF WORLD JAI ALAI. [] WAS

b6
 b7c

UNABLE TO BE ANY MORE SPECIFIC CONCERNING THESE PERSONS -
TIONS WITH SWARTHOUT.

CONCERNING HIS KNOWLEDGE OF [REDACTED] PAUL
RICO, JOHN CALLAHAN AND RUSSELL SWARTHOUT, [REDACTED] ADVISED
THE FOLLOWING:

HE MET RICO [REDACTED] THROUGH SWARTHOUT WHILE IN THE
MIAMI AREA AND HAS OVER THE PAST THREE OR FOUR YEARS MET WITH
[REDACTED] ON NUMEROUS OCCASIONS. THE
MEETINGS USUALLY TOOK PLACE AT JAI ALAI IN MIAMI OR AT A
RESTAURANT IN THE MIAMI AREA. THESE MEETINGS WERE SOCIAL
IN NATURE AND USUALLY HELD OVER DINNER. ON VERY FEW
OCCASIONS SWARTHOUT, [REDACTED] AND RICO DISCUSSED THE FINANCING
OF WORLD JAI ALAI BUT [REDACTED] COULD NOT RECALL THE SPECIFICS
OF ANY OF THESE CONVERSATIONS. [REDACTED] STATED THAT ON A FEW
OCCASIONS WHILE HE WAS ATTENDING JAI ALAI IN MIAMI WITH
SWARTHOUT, THEY CHANCED UPON [REDACTED] AND RICO. ON THESE
OCCASIONS, IT WAS NOT UNLIKE SWARTHOUT TO DEPART [REDACTED]
COMPANY BRIEFLY TO TALK PRIVATELY WITH [REDACTED] AND RICO.

[REDACTED] STATED THAT HE HAD NEVER MET JOHN CALLAHAN BUT
KNEW HIM TO BE ASSOCIATED WITH WORLD JAI ALAI THROUGH
CONVERSATIONS HE [REDACTED] HAD HAD WITH SWARTHOUT.

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[] ADVISED THAT HE WAS UNABLE TO BE ANY MORE SPECIFIC CONCERNING THE DATES OF HIS MEETINGS WITH SWARTHOUT, [] AND RICO OR CONCERNING WHAT THEY DISCUSSED.

FOR INFORMATION OF THE DETROIT DIVISION, SWARTHOUT CONTACTS [] PERIODICALLY CONCERNING THE []

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[] SWARTHOUT HAS IN RECENT CONTACTS BEEN LESS AGGRESSIVE CONCERNING ADDITIONAL PAYMENTS OF EXPENSE MONEY [] AND IN HIS MOST RECENT CONTACT, TOLD [] THAT [] SITUATION WAS IN "LIMBO".

LEADS, JACKSONVILLE, AT JACKSONVILLE, WILL MAINTAIN CONTACT WITH [] AND FURNISH INTERESTED OFFICES ALL PERTINENT INFORMATION.

BT

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RR HQ OC BS CI MM

DE PG

R 181541Z OCT 82

FM PITTSBURGH (183B-862) (P)

TO DIRECTOR ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BOSTON (183B-817) ROUTINE

CINCINNATI (183-589) ROUTINE

MIAMI (183-1407) ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

UNSUBS (2):: ROGER M. ^①WHEELER - VICTIM; JOHN B. ^①CALLAHAN - VICTIM;
RICO-MURDER; OO: OKLAHOMA CITY

RE OKLAHOMA TEL TO BU, DATED SEPTEMBER 27, 1982.

PITTSBURGH OFFICE INDICES NEGATIVE REGARDING [REDACTED]

[REDACTED] AND [REDACTED]

LOCAL CRIMINAL RECORDS AT [REDACTED]

PITTSBURGH, PA, CHECKED WITH NEGATIVE RESULTS CONCERNING [REDACTED]

[REDACTED]
REFERENCE TELETYPE ADVISED [REDACTED]

TRYING TO ESTABLISH A [REDACTED]

183-4911-109
OCT 28 1982

Exec AD-Adm. _____
Exec AD-Inv. _____
Exec AD-LES _____
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Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Off. of the Inspector General _____

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PAGE TWO

PG 183B-862

UNCLAS

CLOSE ASSOCIATION WITH [REDACTED] (LNU), [REDACTED] LCCN FIGURE
JOHN LA ROCCA. [REDACTED] (LNU) IS IDENTIFIED AS [REDACTED]

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[REDACTED] TO JOHN SEBASTIAN
LA ROCCA, LCN CAPO, PITTSBURGH FAMILY.

PITTSBURGH ORGANIZED CRIME SOURCES PRESENTLY BEING CONTACTED
AND RESULTS WILL BE FORWARDED ALONG WITH INVESTIGATIVE RESULTS AT
UNIONTOWN, PA. INVESTIGATION CONTINUING.

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FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR ROUTINE

BOSTON (183B-817) ROUTINE

MIAMI (183B-1407) ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION SUPERVISOR [REDACTED]

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN -

VICTIM; RICO - MURDER. OO: OKLAHOMA CITY

RE BOSTON TELEPHONE CALL TULSA RA 10/26/82, TULSA RA TELEPHONE
CALL MIAMI 10/27/82.

UACB A MEETING WILL BE HELD IN TULSA, OKLAHOMA ON 11/3-4/82
BETWEEN SPECIAL AGENTS OF BOSTON, MIAMI AND OKLAHOMA CITY DIVISIONS.
BOSTON, MIAMI, AND OKLAHOMA CITY DIVISIONS WILL INVITE AND ENCOURAGE
PERSONNEL OF LOCAL AND STATE AGENNCIES INVOLVED IN THIS INVESTIGATION
TO ATTEND. PURPOSE OF MEETING IS TO COORDINATE THIS AND ALL
RELATED INVESTIGATIONS INTO A MORE PRODUCTIVE AND COOPERATIVE
SITRIKE FORCE TYPE INVESTIGATION.

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Crim. Inv.	
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Laboratory	
Legal Coun.	
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Rec. Mgmt.	
Tech. Servs.	
Training	
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Director's Sec'y	

183-4911-110
7 NOV 2 1982

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IN ORDER TO INSURE ACCOMPLISHMENTS OF THE GOALS OF THE MEETING ATTENDANCE SHOULD BE HELD TO A MAXIMUM OF TWO PERSONS FROM ANY ONE BUREAU DIVISION OR LOCAL AGENCY. THIS SHOULD ALLOW MORE DIRECT PARTICIPATION AND UNDERSTANDING BY EACH PERSON ATTENDING.

THE MEETING WILL BE HELD IN THE FEDERAL BUILDING, WEST FOURTH STREET AT SOUTH DENVER AVENUE, TULSA, OKLAHOMA, BEGINNING 2:15 PM, WEDNESDAY, 11/3/82 AND ENDING 10:30 AM ON THURSDAY, 11/4/82.

A PRELIMINARY REVIEW OF CURRENT AIRLINE SCHEDULES INDICATES FLIGHTS AVAILABLE ON AT LEAST THE FOLLOWING TO COINCIDE WITH THIS SCHEDULE: BOSTON - TWA AND AA; MIAMI - PAN AM AND DELTA; WASHINGTON, D.C. - AA, UNITED AND TWA.

ROOM RESERVATIONS CAN BE MADE THROUGH THE TULSA RA AT THE WILLIAMS PLAZA HOTEL AT \$35 PLUS TAX PER ROOM (SAME RATE SINGLE OR DOUBLE OCCUPANCY), NORMAL RATE IS APPROXIMATELY \$90 PER ROOM. A PRIVATE DINNER WITH REFRESHMENTS WILL BE HELD WEDNESDAY NIGHT AT THE WILLIAMS PLAZA HOTEL AT APPROXIMATE COST OF \$15 PER PERSON.

PAGE THREE, UC 1833B-535, UNCLAS

RECEIVING OFFICES SHOULD ADVISE TULSA RA OF NAMES AND DEPARTMENTS OF PERSONS ATTENDING, TYPE OF ROOM RESERVATIONS REQUIRED AND PERSONS ATTENDING DINNER ON WEDNESDAY.

PRELIMINARY MEETING AGENDA IS:

11/13/82, 2:15-5:30 PM

- A. PURPOSE OF MEETING - OC DIVISION.
- B. BACKGROUND OF ROGER M. WHEELER, POSSIBLE MURDER MOTIVE AND WORLD JAI ALAI, INC.- OC DIVISION.
- C. INFORMATION PROVIDED BY INVESTIGATION OF MURDER OF HALLORAN AND WINTER HILL GANG - BOSTON DIVISION.
- D. INVESTIGATION OF MURDER OF ROGER M. WHEELER - TULSA, OKLAHOMA POLICE DEPARTMENT.
- E. MISCELLANEOUS SUSPECTS IN ROGER M. WHEELER MURDER - OC DIVISION.
- F. INVESTIGATION OF MURDER OF JOHN B. CALLAHAN - MIAMI DIVISION.
- G. INVESTIGATION OF MURDER OF JOHN B. CALLAHAN - DADE COUNTY, FLORIDA.

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PAGE FOUR, CC 1883B-585, UNCLAS

11/3/82, 6::30 PM.

A. DINNER AND INFORMAL DISCUSSIONS.

11/4/82, 8:15 - 10:30 AM

A. WORLD JAI ALAI, INC. TODAY - OC DIVISION.

B. PARI-MUTUAL SKIMMING AND WORLD JAI ALAI, INC. -
DIVISION OF CRIMINAL JUSTICE, STATE OF CONNETICUT/
CONNETICUT STATE POLICE.

C. WORLD JAI ALAI INVESTIGATION - DADE COUNTY, FLORIDA.

D. DEFINE OBJECTIVES OF INVESTIGATION, AGREEMENT AND
ASSIGNMENT OF WORK AREAS, ESTABLISH REPORTING PRO-
CEDURES.

BOSTON AND MIAMI DIVISIONS SHOULD DISCUSS ABOVE AGENDA WITH
LOCAL AND STATE AGENCIES INVITED TO ATTEND AND REQUEST THEIR
PARTICIPATION AS WELL AS AGENDA SUGGESTED. ANY QUESTIONS BY THEM
MAY BE MADE DIRECT TO SPECIAL AGENT [REDACTED] TULSA,
OKLAHOMA, TELEPHONE [REDACTED] IF DESIRED.

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BOSTON AND MIAMI DIVISIONS ARE REQUESTED TO PREPARE AND BRING
15 COPIES EAACH OF ANY INFORMATION SHEETS, PHOTOGRAPHS, INVESTIGATIVE
SUMMARIES, ETC. DESIRED DISTRIBUTED AT THE MEETING.

PAGE FIVE, OC 183B-585, UNCLAS

INVITATION TO CONNETICUT AUTHORITIES BEING HANDLED BY OC
DIVISION.

ARMED AND DANGEROUS.

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FM PITTSBURGH (183B-862) (P)

TO DIRECTOR ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

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FEDERAL BUREAU
OF INVESTIGATION

Director's Sec'y

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]
UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;
RICO - MURDER; 00: OKLAHOMA CITY.

RE: OKLAHOMA CITY TELETYPE TO THE BUREAU, DATED SEPTEMBER 27,
1982; AND PITTSBURGH TELETYPE TO THE BUREAU, DATED OCTOBER 18, 1982.

ON OCTOBER 1, 1982, TROOPER [REDACTED] PENNSYLVANIA STATE
POLICE, BUREAU OF CRIMINAL IDENTIFICATION, TROOP B, WASHINGTON, PA,
RECORDS OF WHICH COVER UNIONTOWN AND THE ENTIRE FAYETTE COUNTY, PA,
AREA, REVIEWED THESE RECORDS WITH NEGATIVE RESULTS CONCERNING [REDACTED]

[REDACTED] AND VARIATIONS OF THE [REDACTED] NAME SPELLING, INCLUDING

[REDACTED] ON THE SAME DATE, CAPTAIN [REDACTED] OF THE UNIONTOWN,
PA, POLICE DEPARTMENT, ADVISED HIS CRIMINAL IDENTIFICATION RECORDS

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PAGE TWO

PG 183B-862

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WERE NEGATIVE FOR [REDACTED] AND [REDACTED]

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INFORMANTS AND KNOWLEDGEABLE CONFIDENTIAL SOURCES IN THE UNIONTOWN, PA, COMMUNITY HAVE BEEN CONTACTED CONCERNING [REDACTED] [REDACTED] WITH NEGATIVE RESULTS. PUBLIC SOURCE INFORMATION SUCH AS CITY DIRECTORIES AND TELEPHONE DIRECTORIES WERE SEARCHED FOR THE UNIONTOWN, PA, AREA, WITH NEGATIVE RESULTS.

ON OCTOBER 28, 1982, [REDACTED] ADVISED THAT A [REDACTED] (FNU) [REDACTED] WHO HAS [REDACTED] IN THE PITTSBURGH AREA, [REDACTED] [REDACTED] NEAR FARMINGTON, PA, WHICH IS FREQUENTLY REFERRED TO AS BEING IN THE UNIONTOWN AREA. [REDACTED] ADVISED THAT A [REDACTED] [REDACTED] WHO IS FROM THE FARMINGTON AND UNIONTOWN, PA, AREAS, HAS THE REPUTATION OF BEING A MEMBER OF AN ORGANIZED CRIME FAMILY.

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INFORMANT ADVISED THAT [REDACTED] [REDACTED] GAMBLING OPERATION IN FAYETTE COUNTY PRIOR TO [REDACTED] ARREST ON COUNTERFEIT MONEY CHARGES BY THE U. S. SECRET SERVICE. ON OCTOBER 28, 1982, SERGEANT [REDACTED] PENNSYLVANIA STATE POLICE, UNIONTOWN, PA, ADVISED THAT [REDACTED] IS A WELL KNOWN HOODLUM IN THE FAYETTE COUNTY AREA, AND A CHECK OF HIS RECORDS FAILED TO LOCATE ANY ARREST OR PHOTOGRAPH. SERGEANT [REDACTED] ADVISED, HOWEVER, THAT [REDACTED] ARRESTED AND CHARGED WITH

PAGE THREE

PG 183B7862

UNCLAS

ASSAULT AND BATTERY BY THE PENNSYLVANIA STATE POLICE AND THE DETAILS OF THE ARREST NOT AVAILABLE, AND COULD NOT ASCERTAIN IF [REDACTED] WAS PHOTOGRAPHED AT THAT TIME. SERGEANT [REDACTED] ADVISED IF [REDACTED] WAS PHOTOGRAPHED, HE WOULD MAKE THIS PHOTOGRAPH AVAILABLE AT A LATER DATE.

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PITTSBURGH, AT UNIONTOWN, PA (FAYETTE COUNTY). WILL OBTAIN PHOTOGRAPH OF [REDACTED] IF AVAILABLE AND COMPLETE PHYSICAL DESCRIPTION.

PITTSBURGH, AT PITTSBURGH, PA (ALLEGHENY COUNTY). WILL CHECK LOCAL ARREST RECORDS FOR [REDACTED] OBTAIN PHOTOGRAPH AND FORWARD TO OKLAHOMA CITY DIVISION.

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FM BOSTON (183B-817) (P)

TO DIRECTOR IMMEDIATE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

ATTENTION ORGANIZED CRIME SECTION CHIEF [REDACTED]

UNSUBS; ROGER M. WHEELER-VICTIM; JOHN B. CALLAHAN-VICTIM;

RICO-MURDER, 00:00.

RE BOSTON TEL TO DIRECTOR, OC AND MIAMI, NOVEMBER 1, 1982.

FOR THE INFORMATION OF FBIHQ AND OKLAHOMA CITY, [REDACTED]

[REDACTED] FIRST ASST. TO SUFFOLK COUNTY DISTRICT ATTORNEY

CONTACTED REGARDING ISSUE OF LIAISON BETWEEN AGENCIES IF FBI

COULD NOT FULLY FUND PARTICIPATION OF THEIR REPRESENTATIVE,

DET. [REDACTED] TO CONFERENCE.

[REDACTED] AFTER LEARNING EXPLANATION REGARDING DIFFICULTIES,

ADVISED HIS OFFICE WAS COMMITTED TO SUPPORTING CONFERENCE AND,

THOUGH THEY HAD NO MORE FUNDS THAN BOSTON PD OR MASS. STATE

Exec. AD-Adm.	
Exec. AD-Inv.	
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Director's Sec'y	

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POLICE, WOULD PAY TRANSPORTATION COSTS FOR DET. [] TO
ATTEND. ANY ASSISTANCE THE FBI COULD PROVIDE TOWARD OTHER
EXPENSES WOULD BE APPRECIATED.

FBIHQ SHOULD NOTE THAT BOSTON FBI BELIEVES DET. []
MOST KNOWLEDGEABLE OF THE STATE OR LOCAL REPRESENTATIVES
ATTENDING REGARDING DECEASED VICTIM, HALLORAN.

ESTIMATED COSTS OF TRANSPORTATION FOR DETECTIVE []

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[] AND TROOPER [] 1200 DOLLARS. PER DIEM FOR

[] AND DET. [] ASSIGNED SUFFOLK COUNTY

DA'S OFFICE, FOR TWO DAYS EACH AT 75 DOLLARS PER DIEM, IS
450 DOLLARS. TOTAL COSTS ANTICIPATED TO BE 1650 DOLLARS TO BE
CHARGED TO CASE FUND.

UACB, DET. [] TROOPER [] AND DET. []

WILL ATTEND SCHEDULED CONFERENCE AT CHARGE TO CASE FUND OF
APPROXIMATELY 1650 DOLLARS.

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FM BOSTON (183B-817) (P)

TO DIRECTOR IMMEDIATE

MIAMI (183B-1407) IMMEDIATE

OKLAHOMA CITY (183B-585) IMMEDIATE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION CHIEF [REDACTED]

UNSUB; ROGER M. WHEELER-VICTIM; JOHN B. CALLAHAN-VICTIM; RICO

(OO: OC)

REFERENCE OCTEL DATED OCTOBER 27, 1982.

FOR THE INFORMATION OF THE BUREAU AND OKLAHOMA CITY, THE
FOLLOWING INDIVIDUALS WILL ATTEND THE CONFERENCE NOVEMBER 3, 4,
1982 AT TULSA, OKLAHOMA:

(1). ORGANIZED CRIME UNIT, SUFFOLK COUNTY, DISTRICT ATTORNEY'S
OFFICE, BOSTON, MASS. ---DET. [REDACTED] BOSTON POLICE DEPT.

(2). BOSTON POLICE DEPT., HOMICIDE DIVISION --- DET.

[REDACTED] BOSTON POLICE DEPARTMENT

Exec AD Inv.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>per</i>
Ident.	
Inspection	
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Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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(3). MASSACHUSETTS STATE POLICE --- TROOPER [REDACTED]

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(4). FBI, BOSTON, MASS. --- SUP. SA [REDACTED] AND

SA [REDACTED]

MASSACHUSETTS STATE POLICE AND BOSTON POLICE DEPARTMENT HAVE INDICATED THAT IN ORDER TO ATTEND INSTANT CONFERENCE, THEY WILL REQUIRE THAT COSTS BE BORNE BY FBI. SUFFOLK COUNTY DA'S OFFICE HAS EXPRESSED CONCERN OVER THE COST OF ATTENDING INSTANT CONFERENCE, BUT FINALLY AGREED TO ATTEND AND PAY COSTS. HOWEVER, IT IS THE OPINION OF BOSTON THAT IF THE SUFFOLK COUNTY DA'S OFFICE LEARNS THAT IT ALONE, OF THOSE AGENCIES ATTENDING THE CONFERENCE, HAS BORNE THE COST OF THE TRIP, THAT IT WOULD POSSIBLY HARM RELATIONSHIPS BETWEEN THAT AGENCY AND THE FBI, BOSTON. IN THE INTEREST OF MAINTAINING GOOD RELATIONSHIPS WITH ALL AGENCIES INVOLVED, BOSTON RECOMMENDS THAT THE BUREAU AUTHORIZE PAYMENT OF COST OF INSTANT TRIP TO TULSA, OKLAHOMA FOR ALL AGENCIES ATTENDING FROM THE BOSTON DIVISION.

IT IS THEREFORE REQUESTED BY BOSTON THAT THE BUREAU AUTHORIZE THE GOVERNMENT TO PAY THE COST OF THOSE INDIVIDUALS LISTED ABOVE TO ATTEND INSTANT CONFERENCE IN TULSA, OKLAHOMA, NOVEMBER 3 - 4, 1982, TO INCLUDE TWO NIGHTS LODGING, AND THAT BOSTON BE ADVISED

PAGE THREE BS 183B-817 UNCLAS

OF THE BUREAU'S DECISION BY CLOSE OF BUSINESS, NOVEMBER 2, 1982.

OKLAHOMA CITY AT TULSA, OKLAHOMA WILL MAKE RESERVATIONS FOR
DETECTIVE'S [] AND [] AND TROOPER [] FOR THE
NIGHTS NOVEMBER 3 AND 4, 1982.

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ARMED AND DANGEROUS.

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FEDERAL BUREAU
OF INVESTIGATION

P 211530Z OCT 82

FM MIAMI (183B-1407)

TO DIRECTOR, PRIORITY

ATTENTION: SUPERVISOR [REDACTED]

ORGANIZED CRIME SECTION, *MOB*

DIVISION 6

BOSTON (183B-817) PRIORITY

ATTENTION: ASAC R. FITZPATRICK

OKLAHOMA CITY (183B-585) PRIORITY

ATTENTION: SAC ENRIGHT

BT

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UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM; *see last page re meetings*

RICO - MURDER; OO: OKLAHOMA CITY. *21*

RE TELCALLS BETWEEN FBIHQ, MIAMI, BOSTON AND OKLAHOMA CITY
OVER LAST SEVERAL DAYS AND TELCALL OF MIAMI ASAC NETTLES WITH
SECTION CHIEF [REDACTED] OCTOBER 21, 1982. *(initials)*

AS FBIHQ AND OTHER RECEIVING OFFICES ARE AWARE, MIAMI OVER
LAST MONTH HAS BEEN EXPERIENCING COORDINATION PROBLEMS WITH LOCAL AND

183-4911-114 12 OCT 8 1982

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PAGE TWO MM (183B-1407) UNCLAS

STATE AGENCIES INVOLVED IN INSTANT INVESTIGATION. THESE PROBLEMS RELATE TO COORDINATION PROBLEMS WHICH APPARENTLY ALSO EXIST BETWEEN BOSTON AND OKLAHOMA CITY DIVISIONS AND LOCAL AND STATE INVESTIGATIVE AGENCIES. MIAMI, IN WORKING WITH HIGHEST LEVEL OF MANAGEMENT OF METRO-DADE PUBLIC SAFETY DEPARTMENT, WAS UNDER THE IMPRESSION THAT THESE PROBLEMS HAD BEEN WORKED OUT. HOWEVER, ON OCTOBER 5, 1982, LOCAL MIAMI NEWSPAPER CARRIED AN ARTICLE WHICH STATED THAT DADE COUNTY PSD AND FLORIDA DEPARTMENT OF LAW ENFORCEMENT HAD EXECUTED A SEARCH WARRANT AT THE MIAMI JAI ALAI FRONTON IN RELATION TO THIS INVESTIGATION. MIAMI DIVISION HAD NOT BEEN ADVISED OF THIS ANTICIPATED MOVE. THIS PROBLEM IS IN THE PROCESS OF BEING RESOLVED AT THE LOCAL LEVEL AS IT RELATES TO LOCAL AND STATE AGENCIES.

IT IS APPARENT THAT A MEETING BETWEEN CONCERNED DIVISIONS AND FBIHQ IS WARRANTED AT THIS TIME TO RESOLVE INTERNAL PROBLEMS AND ESTABLISH INVESTIGATIVE THRUST.

ADDITIONALLY, CONCERNS HAVE BEEN VERBALIZED BY SOME INVOLVED LOCAL AND STATE AGENCIES THAT FORMER AGENT, PAUL RICO, WHO IS NOW DIRECTOR OF OPERATIONS FOR WORLD JAI ALAI IN MIAMI, MIGHT HAVE SOME

PAGE THREE MM (183B-1407) UNCLAS

CULPABILITY IN THIS INVESTIGATION. AT THIS TIME, THE SPECULATION IS BASED ON INNUEENDO, RATHER THAN FACT. AS FBIHQ IS AWARE, PAUL RICO, APPROXIMATELY [REDACTED]

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FOR THE FBI IN THE [REDACTED] INVESTIGATION AND [REDACTED]

[REDACTED] IT IS IMPERATIVE THAT THE ISSUE OF RICO'S POSSIBLE INVOLVEMENT BE RESOLVED IN SHORT ORDER.

PER DISCUSSION WITH SECTION CHIEF [REDACTED] SAC ENRIGHT, AND ASACS FITZPATRICK AND NETTLES, A MEETING HAS BEEN SCHEDULED AT FBIHQ FOR ONE P.M., OCTOBER 25, 1982. SA ENRIGHT, ASACS FITZPATRICK AND NETTLES, AND A CASE AGENT FROM EACH DIVISION SHOULD BE PRESENT AAT FBIHQ FOR THIS MEETING.

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Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Mr. Revell

Date November 8, 1982

From :

[Redacted]

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Subject :

UNSUBS;
 ROGER M. WHEELER - VICTIM;
 JOHN B. CALLAHAN - VICTIM
 RICO - MURDER
 OO: OKLAHOMA CITY

PURPOSE: To report the results of the conference in Tulsa, Oklahoma, on 11/3 and 4/82, regarding this investigation.

RECOMMENDATIONS: None. For information only.

APPROVED:

Adm. Servs. _____
 Crim. Inv. _____
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

Director _____
 Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____

DETAILS: For background information, this investigation centers around three gangland murders which occurred in Tulsa, Oklahoma, Boston, Massachusetts, and Miami, Florida. These murders are believed to be related and there is evidence that they were committed by an organized crime group in Boston, Massachusetts, the Winter Hill gang. The Winter Hill gang is recognized as being closely allied with the LCN in Boston. These three murders occurred between May, 1981, and August, 1982.

- 1 - Mr. Young
- 1 - Mr. Greenleaf
- 1 - Mr. Revell
- 1 - Mr. Clarke
- 1 - Mr. [Redacted]
- 1 - Mr. [Redacted]
- 1 - Mr. Perry
- 1 - Mr. [Redacted]
- 1 - Mr. Moody
- 1 - Mr. [Redacted]

[Redacted] mab (11)

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Memo to Mr. Revell from [redacted]
Re: UNSUBS;
ROGER M. WHEELER - VICTIM;

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On 5/27/81, Roger M. Wheeler, who was Chairman of the Board of Telex Corporation and the owner of World Jai Alai (WJA), a Miami based operation with four Jai Alai Frontons in Florida, was gunned down in the parking lot of the Southern Hills Country Club, Tulsa, Oklahoma, after finishing a round of golf. In January, 1982, information was developed by Boston Division from [redacted]

[redacted] the Winter Hill Organization (WHO) that WHO leaders Stevie Flemmi and Whitey Bulger together with Boston financial consultant John B. Callahan, were responsible for the Wheeler murder. Callahan was the President of WJA in Miami, Florida, prior to the purchase of WJA by Wheeler. The reason for the murder of Wheeler was not made clear [redacted] had something to do with Wheeler discovering a scheme by which Callahan and his Boston criminal associates were illegally obtaining large amounts of money from WJA. [redacted]

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[redacted] advised he had been told by [redacted] that [redacted] would contact Paul Rico to assist in setting up Wheeler to be hit.

Paul Rico is a former FBI Agent who served in the Boston and Miami Divisions and is known to have been familiar with several members of the Winter Hill gang. After Rico's retirement from the FBI in 1976, he was employed by WJA and has been employed by them since that time. [redacted]

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On 5/11/82, Brian Halloran and an associate were slain gangland style in a hail of bullets on the Boston Waterfront. There were at least two gunmen in that murder and the Boston Police Department has issued a murder warrant for [redacted] is currently a UFAP fugitive. There is some indication that the double murder was engineered by the WHO.

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On 7/31-8/1/82, John B. Callahan was slain with several bullets in the head and his body stuffed into his leased Cadillac at the Miami International Airport. It is believed that Callahan had been in the Miami-Ft. Lauderdale, Florida, area to meet Federal fugitive Johnny Martorano, a high ranking WHO leader, Callahan may have harbored in the past.

Memo to Mr. Revell from [redacted]
Re: UNSUBS;
ROGER M. WHEELER - VICTIM;

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Callahan's exact connection with the WHO is unclear, but investigation has begun to develop some information that Callahan was in fact involved in the past with the WHO as the financial brains of the group, as possibly a money-cleaner, and as possibly a source for loan shark money used by that group. More recently, he is believed to have been involved in drug smuggling, probably as a money courier or the bankroll behind the operation.

The FBI has been working with state and local authorities in Tulsa, Oklahoma, Boston Massachusetts, and Miami, Florida, regarding these three murder investigations. Information which has been developed by the FBI regarding these murders has been provided to the various state and local officials and the FBI has expended considerable manpower in efforts to solve these three murders. Allegations have arisen during this investigation indicating WJA was involved in a large scale skimming operation, however, no specific information regarding how this was being accomplished has been developed.

On 10/15/82, ASAC Bill Nettles, Miami Division, telephonically contacted the Organized Crime Section and advised that a Task Force made up of various law enforcement agencies in the State of Florida had conducted a search of WJA in Miami, Florida, approximately two weeks prior to this date. Nettles stated that this search was conducted without the FBI's knowledge and that voluminous amounts of records have been seized from WJA as a result of a skimming investigation being conducted by these various law enforcement agencies. Nettles further advised that the Miami Division has been working closely with the state and local agencies in connection with the murder investigations of Wheeler and Callahan, however, the Miami FBI was purposely excluded from this aspect of investigation by state and local law enforcement agencies. Nettles advised that he had been told this by representatives from these police agencies and the head of the Federal Strike Force in Miami. The purpose for this exclusion was the concern of the state and local agencies that the Miami Office of the FBI was extremely close to employees at WJA which included Paul Rico and three other retired FBI Agents as well as [redacted] [redacted] in the Miami Division. Nettles further stated that he had learned from conversations with the Strike Force and other representatives from law enforcement agencies in Miami that it was their belief that some Agents in the Boston FBI would not pursue allegations against the Winter Hill gang vigorously.

b6
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Memo to Mr. Revell from [redacted]
Re: UNSUBS;
ROGER M. WHEELER - VICTIM;

Nettles requested a meeting at Bureau headquarters on 10/25/82, with representatives from Boston, Oklahoma City, and Miami Field Divisions to discuss this matter.

On 10/25/82, the meeting was held at FBIHQ with the following individuals present: FBIHQ [redacted] Boston Division SAC Greenleaf, ASAC Bob Fitzpatrick, [redacted] Miami Division, ASAC Bill Nettles, [redacted] Oklahoma Division SAC Ed Enright, SSRA [redacted] Tulsa Oklahoma, and SA [redacted]. The above issues were discussed during this conference and Section Chief [redacted] recommended that a conference be held with representatives from various state and local agencies and FBI Field Divisions who were involved in this investigation to resolve these issues.

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On 11/3 and 4/82, the meeting was held in Tulsa, Oklahoma, with representatives from the various state and local and FBI Field Divisions which were involved in this investigation. During this meeting the status of investigation in each of the three murders as well as the skimming investigation was discussed. Discussion concerning the skimming investigation was very limited due to the fact that the Florida state and local agencies who have been involved in this investigation stated that all records, affidavits, and other information concerning this investigation were sealed by a Florida Supreme Court Judge who had issued the search warrant on WJA.

During the discussion of the various aspects of this investigation, several comments were made by state and local law enforcement agency representatives which indicated their concerns about the Miami and Boston FBI Division involvement in this investigation. These representatives were asked to explain what problems did they perceive with these two divisions in regards to this investigation.

Representatives from state and local law enforcement agencies from Florida stated that it was their perception that personnel of the FBI Miami Division were extremely close to the personnel of WJA, especially Paul Rico. They further stated they were of the belief that information concerning this investigation had been discussed with personnel at WJA and that this had hindered the investigation. They further stated that it was for this reason the FBI was not made aware of the execution of search warrants at WJA. This matter was discussed thoroughly, and specifics were requested concerning these allegations. No specific information was provided by the state and local agencies. They relied solely on the close associations between current FBI personnel of the Miami Division and personnel at WJA. This matter was of great concern to

Memo to Mr. Revell from [redacted]
Re: UNSUBS;
ROGER M. WHEELER - VICTIM;

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the representatives of the state and local agencies stating that it was their firm belief that WJA personnel were involved in large scale skimming and it would be virtually impossible for Paul Rico not to be aware of this skimming activity. They further stated that they were aware that [redacted]

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[redacted] and that this could possibly hinder the FBI's effort in this investigation. These representatives from law enforcement agencies in Florida were asked by FBI personnel for any specific information or allegations against Paul Rico involved in the skimming activity in WJA. They stated that specific allegations were contained in the search warrant affidavits for WJA, however, they were prohibited from disclosing this information.

It should be noted that all of the law enforcement representatives acknowledged that they were convinced that the current Agents of the Miami Division assigned to this investigation were very trustworthy and conscientious. They also appeared relieved to find out that this investigation was being closely scrutinized by FBIHQ. However, it should also be noted that it is a very real perception on the part of these law enforcement agencies in Florida that certain personnel of the FBI in Miami are very close to personnel at WJA.

The Organized Crime Section has been unable to assess any allegations concerning skimming at WJA due to the fact that this information was not made available. ASAC Bill Nettles, Miami Division, has advised that he will attempt to obtain this information.

During the discussion of these three murders, the Winter Hill gang was discussed in detail. During informal discussions between state and local law enforcement agencies and FBIHQ personnel it was pointed out that it was the perception that certain personnel of the Boston FBI Division were closely associated with members of the Winter Hill gang. It was also their perception that this could have possibly hindered the investigation since the Winter Hill gang is primarily suspects in all three murders. Again specific information was requested regarding these allegations as none was provided. It was simply pointed out that they were aware of certain Agents in Boston who are closely associated with members of the Winter Hill gang and that because of this they had some concerns about providing information to the Boston FBI Office. Again, It should be noted that these individuals did state that they have complete confidence in the current Boston personnel who are involved in this investigation and

Memo to Mr. Revell from [redacted]
Re: UNSUBS;
ROGER M. WHEELER - VICTIM;

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would provide any and all information that they had. Inferences could be drawn from conversations indicating that these state and local officials were of the opinion that the FBI had confidential informants within the Winter Hill organization and because of this their efforts against this group were curtailed. In fact, FBI Boston has previously [redacted]

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[redacted] in the Boston Division.

Considerable effort was made by FBIHQ personnel and Agents from various Field Divisions that the FBI was completely dedicated to this investigation and that sufficient safe guards had been set up to ensure the integrity of the investigation. All members of the various law enforcement agencies agreed that critical investigative or prosecutive decisions will not be made without consulting the other agencies and discussion with Miami Strike Force. It was also agreed upon that a monthly summary of the various aspects of this investigation would be provided to all pertinent law enforcement agencies involved in this investigation. The investigation concerning allegation of skimming from WJA would be handled by the Miami Strike Force with IRS conducting the audit. Miami FBI would be kept apprised of the progress of this investigation. The coordination and reporting of this investigation will be handled by the Tulsa RA, Oklahoma City Division.

From conversations with the various law enforcement representatives at this conference, the perceptions which have been articulated in the memorandum are very real and of great concern to these law enforcement agencies. It appears that they are now confident that the FBI is dedicated to this investigation and are confident in the personnel which are currently assigned to this matter. However, it is the opinion of the Organized Crime Section that considerable efforts should be made to ensure that this confidence is maintained. The Miami Division is attempting to determine if in fact there are substantiated allegations concerning skimming at WJA.

On 11/8/82, ASAC Nettles, Miami Division, advised that his office had been telephonically contacted by ABC News and advised that their network would be running a story on the WJA investigation on the evening news this date.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/9/82

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (183B-817) -P-

SUBJECT: UNSUBS;
 Roger M. Wheeler - VICTIM;
 John B. Callahan - VICTIM
 RICO - MURDER
 OO: OKLAHOMA CITY

Forwarded under separate cover for Oklahoma City is
 one (1) package containing

obtained pursuant to FGJ subpoena issued
 in NDO, Tulsa, Oklahoma. Records, which include

Enclosed for Oklahoma City is the original and one (1)
 copy of an FD-302 documenting receipt of

Oklahoma City at Tulsa, Oklahoma, should review
 enclosed records for possible investigative significance
 of any transactions and/or lead information, and thereafter
 maintain said record for future reference.

- ② - Bureau
 3 - Oklahoma City (183B-585) (Encs. 2)
 (1 - Package)
 2 - Miami (INFO) (183B-1407)
 2 - Boston
 GJM:pd
 (9)

3 NOV 12 1982

Approved: _____

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(Number)

(Time)

Per _____

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BS 183B-817

Boston has not copied instant records, but has reviewed same and noted [redacted] that might be useful in contacts with certain of [redacted]

[redacted] It is noted that there were numerous [redacted] in the voluminous records, but Boston sees no point in pursuing the broad range of [redacted] at this time without a more specific sense of direction that would relate [redacted] to the murder investigations. At such time when facts are revealed involving a specific area in [redacted] that has a bearing on the investigation of the murders, then it would certainly be useful to take a more detailed look at those records for whatever they might reveal.

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Oklahoma City should note that package forwarded to Oklahoma City contains [redacted] to U.S. Attorney, Tulsa.

ARMED AND DANGEROUS.

**GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.**

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2	DATE 11/9/82	CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
*F038WPP SVTDE HQ H0038 *HTYEP*TP 101535Z NV*OV 82			
START HERE			
FM	FM DIRECTOR FBI		
TO	TO FBI OKLAHOMA CITY {183B-585} PRIORITY		
	ATTN: ASAC O'CONNOR		
14	FBI BOSTON {183B-817} PRIORITY		
	ATTN: ASAC FITZGERALD		
12	FBI MIAMI {183B-1407} PRIORITY		
	ATTN: ASAC NETTLES		
10	BT		
	UNCLAS E F T O		
8	UNSUBS; ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;		
	RICO - MURDER, 00: OKLAHOMA CITY		
6	MIAMI SHOULD CONTINUE EFFORTS TO OBTAIN THE SEARCH WARRANT		
	AFFIDAVIT USED TO SEARCH WORLD JAI ALAI IN OCTOBER, 1982, TO		
4	ENSURE THAT FBI AND DOJ ARE FULLY PREPARED FOR TRIAL IN THE CASE		
	ENTITLED [REDACTED] 00: MM".		
2	MIAMI IS REQUESTED TO PROVIDE COPIES OF THE AFFIDAVIT TO		
	DOJ'S [REDACTED] WHO HANDLES [REDACTED] TO THE TULSA RA		
DO NOT TYPE MESSAGE BELOW THIS LINE			
APP [REDACTED]	DRAFTED BY [REDACTED]	DATE 11/9/82	ROOM 3028/6 TELETYPE 5716

1 - MR. [REDACTED]

DO NOT TYPE PAST THIS LINE

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16 NOV 16 1982

1757ZAW

2

PAGE TWO DE HQ 0038 UNCLAS E F T O
AND TO FBIHQ.

BT

1

MM 0001 3020618Z

RR HQ BS OC

DE MM

R 290618Z OCT 82

RECEIVED
TELETYPE UNIT

29 OCT 82 06 59Z

M MIAMI (183-1407) (OC-1) (P)
TO DIRECTOR ROUTINE
FEDERAL BUREAU
OF INVESTIGATION

ATTENTION: OC SUPERVISOR [REDACTED]

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b7c

BOSTON (183B-817)

OKLAHOMA CITY (183B-585)

BT

UNCLAS

UNSUBS (2); ROGER WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;
RICO - MURDER. OO: .OC.

RE OC TELETYPE TO DIRECTOR, 10/27/82.

FOR INFORMATION OF RECEIVING OFFICES, ON 10/28/82, A MEETING
WAS HELD BY MIAMI STRIKE FORCE ATTORNEY [REDACTED] WITH THE
FOLLOWING AGENCIES: MIAMI DIVISION OF THE F.B.I., STATE ATTORNEY'S
OFFICE, FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE), AND METRO-
DADE POLICE DEPARTMENT (MDPD).

D DURING THIS MEETING IT WAS LEARNED THAT WORLD JAI ALAAI (WJA)
WAS MAKING PAYOFFS TO THE HEAD OF THE PARI MUTUALS REGARDING
SKIMMING OPERATIONS (I.E. SKIMMING PROCEEDS FROM THE CONCESSIONS
AND DOUBLE STAMPING WINNING TICKETS).

16 NOV 3 1982

AFTER THE SEIZURE OF WJA RECORDS BY FDLE AND MDPD, THESE RECORDS RECEIVED A LIMITED REVIEW BY THE STATE REVENUE DEPARTMENT AT WHICH TIME THIS DEPARTMENT ALLEGED THERE APPEARS TO BE SOME SKIMMING REGARDING SALES TAX.

ADDITIONAL TOPICS WERE DISCUSSED REGARDING THE PARTNERSHIPS OF [REDACTED] AND [REDACTED] IN A NOW DEFUNCT [REDACTED] IT IS ALLEGED THAT FUNDS AND/OR GOODS FROM WJA WERE UTILIZED BY [REDACTED]

IT WAS BROUGHT TO THE ATTENTION OF THE MEMBERS OF THIS MEETING THAT THE I.R.S. AND THE STATE REVENUE DEPARTMENT RECEIVED SEVERAL ANONYMOUS TELEPHONE CALLS FROM SOME PERSON ADVISING HE WAS CONTACTED AND MET WITH PAUL RICO AND [REDACTED] AT THE HOLIDAY INN LOCATED ON 167TH ST., MIAMI, FLORIDA. THE PURPOSE OF THIS MEETING WAS TO HAVE HIM (ANONYMOUS CALLER) DOCTOR THE WJA RECORDS FOR ALL FIVE (5) FRONTONS. THIS CALLER ALSO ALLEGES TO HAVE MET WITH [REDACTED] AND ANOTHER EMPLOYEE OF WJA REGARDING THE ALTERATION OF WJA'S RECORDS.

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IT IS ALSO ALLEGED THAT [REDACTED] FROM THE
SKIMMING PROCEEDS.

FOR INFORMATION OF THE OC DIVISION THE FOLLOWING WILL BE
ATTENDING CONFERENCE ON 11/3-4/82 IN TULSA, OKLAHOMA:

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F.B.I. MIAMI

ASAC WILLIAM E. NETTLES

SA [REDACTED]

MIAMI STRIKE FORCE

ATTORNEY [REDACTED]

STATE ATTORNEY [REDACTED]

MDPD

DETECTIVE [REDACTED]

FDLE [REDACTED]

I.R.S.

BT

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1196580-0

Total Deleted Page(s) = 37

Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 42 ~ Referral/Consult;
Page 43 ~ Referral/Consult;
Page 44 ~ Referral/Consult;
Page 45 ~ Referral/Consult;
Page 46 ~ Referral/Consult;
Page 68 ~ Duplicate;
Page 69 ~ Duplicate;
Page 217 ~ Referral/Consult;
Page 221 ~ Referral/Consult;
Page 251 ~ b6; b7C;
Page 252 ~ b6; b7C;
Page 253 ~ b6; b7C;
Page 254 ~ b6; b7C;
Page 256 ~ b6; b7C;
Page 257 ~ b6; b7C;
Page 258 ~ b6; b7C;
Page 259 ~ b6; b7C;
Page 260 ~ b6; b7C;
Page 355 ~ b6; b7C;
Page 356 ~ b6; b7C;
Page 357 ~ b6; b7C;
Page 383 ~ Referral/Consult;
Page 384 ~ Referral/Consult;
Page 425 ~ Referral/Consult;
Page 453 ~ Referral/Consult;
Page 454 ~ Referral/Consult;
Page 468 ~ b6; b7C;
Page 521 ~ Referral/Consult;
Page 522 ~ Referral/Consult;
Page 523 ~ Referral/Consult;
Page 524 ~ Referral/Direct - 183-HQ-4911 serial 140X/DEA;
Page 525 ~ Referral/Direct - 183-HQ-4911 serial 140X/DEA;
Page 526 ~ Referral/Direct - 183-HQ-4911 serial 140X/DEA;

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X For this Page X
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/10/82

TO: DIRECTOR, FBI

FROM: SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER-VICTIM;
 JOHN B. CALLAHAN-VICTIM;
 RICO-MURDER
 (OO: Oklahoma City)

Re Oklahoma City telephone calls to Boston and
 Miami, 11/9/82.

Enclosed for the Boston and Miami Divisions is
 one copy each of the following:

5. Report to Connecticut Commission of Special
 Revenue, 10/1/78.

- ② - Bureau
 3 - Boston (Enc. 9) (183B-817) (1-packet copy)
 3 - Miami (Enc. 9) (183-1407) (1-packet copy)
 2 - Oklahoma City

RLM:cb
 (10)

2 NOV 16 1982

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

OC 183B-585

6. Three volumes of transcripts before State of Connecticut Commission on Special Revenue.

7. Copy of Coopers and Lybrand examination of WJA Realty.

8. Copy of letter of

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9. Copy of World Jai-Alai and subsidiaries bank accounts.

*Grand Jury material-Disseminate only pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Investigation continuing.

ARMED AND DANGEROUS.

MM0020 3220126Z

PP HQ OC BS

DE MM

P 170126Z NOV 82

FM MIAMI (183B 71407) P

TO DIRECTOR PRIORITY

ATTENTION [REDACTED] ORGANIZED CRIME SECTION

OKLAHOMA CITY (183B 7585) PRIORITY

BOSTON (183B 817) PRIORITY

BT

UNCLAS E F T O

UNSUB; ROGER M. WHEELER ^① 7 VICTIM; JOHN B. ^① CALLAHAN - VICTIM;

RICO - MURDER, OO: OKLAHOMA CITY.

RE BUREAU TELETYPE, DATED NOVEMBER 10, 1982.

ON NOVEMBER 16, 1982, [REDACTED] MIAMI STRIKE FORCE,

ADVISED THAT HE IS EXPEDITIOUSLY ATTEMPTING TO OBTAIN COPIES
OF THE SEARCH WARRANT AFFIDAVIT USED TO SEARCH WORLD JAI-ALAI.

MIAMI WILL, UPON RECEIPT OF COPIES OF AFFIDAVIT, IMMEDIATELY

FORWARD SAME TO [REDACTED] DEPARTMENT OF JUSTICE, TULSA

RESIDENT AGENCY AND FBIHQ.

[REDACTED] ADVISED HE COULD SEE NO ADVANTAGE, AT THIS TIME, ~~SIX~~

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>premier</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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23 NOV 22 1982

PAGE TWO MM (18387 1407) UNCLAS E F T O

TO REQUEST PAUL RICO TO TAKE A POLYGRAPH EXAMINATION. [REDACTED]
WOULD PREFER GRAND JURY TESTIMONY RE ALLEGED WORLD JAI-ALAI
CONNECTIONS TO CAPTIONED MATTERS.

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IRS HAS BEGUN EXTENSIVE REVIEW OF ALL WORLD JAI-ALAI RECORDS,
INCLUDING CONCESSIONS, PARAMUTUAL MATERIALS AND NETWORK STUDIES
ON [REDACTED] AND PAUL RICO.

MIAMI IS COORDINATING LEADS WITH IRS, FLORIDA DEPARTMENT
OF LAW ENFORCEMENT AND METRO-DADE POLICE DEPARTMENT, HOMICIDE
DETECTIVES, FOR EXPEDITIOUS HANDLING OF CALLAHAN HOMICIDE AND
RELATED INVESTIGATIVE MATTERS. MIAMI IS ALSO CONDUCTING EXTEN-
SIVE REVIEW OF ALL TOLL, AIRLINE AND CREDIT CARD RECORDS OF
JOHN B. CALLAHAN, IN AN EFFORT TO DEVELOP ADDITIONAL LEADS.

ARMED AND DANGEROUS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/19/82

TO: DIRECTOR, FBI
FROM: SAC, BOSTON (183B-817) -P-
SUBJECT: UNSUBS;
Roger M. Wheeler - VICTIM;
John B. Callahan - VICTIM
RICO - MURDER
OO: OC

Enclosed for Oklahoma City is a photostatic copy of the [redacted]

b3

Also enclosed for Oklahoma City is the executed original subpoena for the [redacted] as well as the unexecuted original and copy of a previously issued subpoena for the [redacted] which latter document was not served.

Enclosed for Miami are two (2) copies of the [redacted]

Receiving offices should note that [redacted]

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[redacted] who is alleged to have had contact with [redacted] in Florida prior to 5/1/82, at which time [redacted] to Boston.

2 - Bureau
2 - Oklahoma City (183B-585) (Encs. 5)
2 - Miami (183B-1407) (Encs. 2)
2 - Boston
GJM:pd
(8)

16 NOV 22 1982

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Approved: _____

Transmitted _____ (Number) (Time)

Per _____

100-3028

BS 183B-817

Note further that [redacted] was first interviewed by the FBI on 8/18/82 and again on 9/20/82, during which latter interview she was confronted with [redacted]. She claimed that she learned of Callahan's murder on 8/4/82.

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ARMED AND DANGEROUS.

**GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.**

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/19/82

TO: DIRECTOR, FBI
 (ATTENTION ORGANIZED CRIME SECTION
 SUPERVISOR [redacted])

FROM SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (1);
 ROGER M. WHEELER - VICTIM;
 JOHN B. CALLAHAN - VICTIM;
 RICO - MURDER
 (OO: Oklahoma City)

Re Oklahoma City telephone call to Denver, 11/18/82,
 Tampa teletype to Oklahoma City, 10/14/82, Denver airtel to
 Oklahoma City, 10/8/82.

Enclosed for Denver, Indianapolis and Tampa is one copy
 each of a Letterhead Memorandum containing background information
 in this matter.

For information of receiving offices,, another suspect
 in the Roger M. Wheeler murder is [redacted]
 [redacted] white, male, date
 of birth [redacted] of Phoenix, Arizona, and Miami, Florida.
 associates with [redacted] and [redacted]
 white, male, date of birth [redacted] Colorado Springs,
 Colorado, [redacted] is possibly the true name of
 [redacted] but he may also be a separate individual.

- 3 - Bureau
- 2 - Boston (183B-817)
- 3 - Denver (183B-597)(Enc. 1)
- 2 - Indianapolis (183B-570) (Enc. 1)
- 2 - Miami (183B-1407)
- 2 - Tampa (183B-824) (Enc. 1)
- 2 - Oklahoma City
- 2 - Phoenix (183B-94) (Enc. 1)

RLM:as
 (16)

Approved: [signature] Transmitted (Number) (Time) Per [signature]

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b6
 b7C

CO
 11-37
 DE-124
 183-4911-123
 2CC-3028
 FBI/HR [signature]

OC 183B-585

REQUEST OF THE BUREAU

The Bureau is requested to check indices concerning [redacted] white, male, date of birth [redacted] and [redacted] white, male, date of birth [redacted]

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BOSTON DIVISION

Information copy is being sent due to investigative interest in this matter.

DENVER DIVISION

AT COLORADO SPRINGS, COLORADO

Check indices and arrest records concerning [redacted] as described above and obtain a photograph if possible.

AT LITTLETON, COLORADO

1. Continue investigation to determine activities and associates of [redacted]
2. If possible, obtain names and photographs of Cuban associates. Thereafter, send to the Miami Division for record checks with Dade County and Miami PD.
3. If appropriate, obtain telephone number used by [redacted] and submit to Oklahoma City Division for subpoena of toll records.
4. When appropriate, interview [redacted]

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INDIANAPOLIS DIVISION

AT COLUMBUS, INDIANA

Advise Oklahoma City and receiving offices of the current status of [redacted] Also provide a photograph of [redacted]

MIAMI DIVISION

Upon receipt of above-requested information concerning Cuban associates of [redacted] attempt to identify these individuals through Dade County and Miami PD.

183B-585

TAMPA DIVISION

AT SAINT PETERSBURG, FLORIDA

Discontinue lead to interview

ARMED AND DANGEROUS

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/23/82

TO: DIRECTOR, FBI
 (Attn: Organized Crime Section, Supervisor [redacted])

FROM: *ef* SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER-VICTIM;
 JOHN B. CALLAHAN-VICTIM
 RICO-MURDER
 (OO: Oklahoma City)

Enclosed for the Bureau and each receiving office is one copy of a letter from [redacted]. Also enclosed for Jackson, Little Rock, and New Orleans is one copy each of a LHM containing background information in this case.

[redacted] Oklahoma City indices are negative concerning [redacted]

[redacted] Oklahoma City indices contain references to [redacted] in Oklahoma City file 91-4599 in October, 1968. Indices also contained reference to a 26 and 76 matter in March, 1961 and January, 1965, respectively. In these two cases [redacted] was identified as having date of birth [redacted] POB [redacted] Mississippi, FBI [redacted]

For information of the Bureau and receiving offices, arrangements are being made through Telex Corporation to recontact Bankston for further information.

REQUEST OF THE BUREAU

- 1- [redacted] 183-171-124
- 3 - Bureau
 - 2 - Boston (183B-817)
 - 2 - Jackson (183B-259)
 - 2 - Little Rock (183B-275)
 - 2 - Miami (183B01407)
 - 2 - New Orleans (183B-614)
 - 2 - Tampa (183B-824)
 - 3 - Oklahoma City
- RLM:cb

(18)

17 NOV 30 1982

Approved: *[signature]*

Transmitted

(Number)

(Time)

Per [redacted]

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The Bureau is requested to check indices concerning

LEADS

ALL RECEIVING OFFICES are requested to review the enclosed letter and thereafter:

1. Check indices, review files and contact DEA and appropriate local authorities to identify the following persons:

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- a. [redacted] of Tampa, Florida.
- b. [redacted]
- c. Pat (LNU)-possibly identical to Patrick Henry Earley, currently in prison in Oklahoma.

2. Verify the deaths of [redacted] aka [redacted] and [redacted] and obtain details thereof.

JACKSON DIVISION

AT PARCHMAN, MISSISSIPPI.

At M.D.O.C.

1. Determine the following concerning [redacted]
 - a. Date of incarceration.
 - b. Dates placed in and released from the maximum security section.
 - c. Dates incarcerated in Levenworth Federal Penitentiary (if available in records).
 - d. Do not advise prison authorities, etc., of enclosed letter or reason for inquiry.

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2. Determine dates of incarceration and release of [redacted]

NEW ORLEANS DIVISION

Determine if [redacted] is still incarcerated in the Louisiana State Prison.

OKLAHOMA CITY DIVISION

AT OKLAHOMA CITY, OKLAHOMA.

1. Review recent investigations concerning Patrick Henry Earley to determine any known association with [redacted]

[redacted] or [redacted]

2. Review the above closed files concerning [redacted] for background and associates.

AMRED AND DANGEROUS.

BS0008 3340414Z

OO HQ BA DE MM NH OC WFO

DE BS

O 292300Z NOV 82

FM BOSTON (183B 817) (P)

TO DIRECTOR IMMEDIATE

BALTIMORE IMMEDIATE

DETROIT IMMEDIATE

MIAMI (183B-1407) IMMEDIATE

NEW HAVEN IMMEDIATE

OKLAHOMA CITY (183B 585) IMMEDIATE

WASHINGTON FIELD IMMEDIATE

BT

UNCLAS

UNSUBS; ROGER M. WHEELER 7 VICTIM; JOHN B CALLAHAN - VICTIM,
RICO MURDER, (OO: OC)

FOR INFORMATION OF BALTIMORE AND WASHINGTON FIELD, AN
INTENSIVE INVESTIGATION IS PRESENTLY BEING CONDUCTED BY
SEVERAL OFFICES INTO POSSIBLE RICO VIOLATIONS IN CONNECTION WITH
THE APPARENT GANGLAND SLAYINGS OF ROGER M. WHEELER AND JOHN B.
CALLAHAN AND OTHERS, AND THE POSSIBLE INVOLVEMENT IN THESE
SLAYINGS OF THE WINTER HILL ORGANIZATION (WHO), A VIOLENT AND

RECEIVED
TELETYPE UNIT

30 NOV 82 04 28

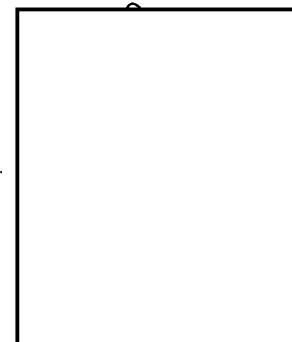
FEDERAL BUREAU
OF INVESTIGATION

WT 2

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Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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183-4911-125

DEC 2 1982

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PAGE TWO BS 183B-817 UNCLAS

POWERFUL NON LCN GROUP IN THE BOSTON AREA.

ON NOVEMBER 29, 1982, COL. [REDACTED] MASSACHUSETTS
STATE POLICE (MSP), BOSTON, MASS. ADVISED THAT ON NOVEMBER 23,
1982, THE MSP AND NORWOOD, MASS., PD CONDUCTED A RAID AT
209 NORMANDY DRIVE, NORWOOD, MASS., WHICH WAS AN APARTMENT
BEING OCCUPIED BY ALVIN ROY CAMPBELL. CAMPBELL WAS ARRESTED ON
EXISTING LOCAL WARRANTS. CAMPBELL DESCRIBED AS NEGRO MALE,
DOB: JULY 24, 1933, FBI NUMBER 701-200-A, MASS. STATE BUREAU
OF IDENTIFICATION NUMBER 132425, SSAN: 032-26-7309, 6'2" TALL,
195LBS, BLACK HAIR, BROWN EYES. CAMPBELL CHARACTERIZED BY MSP
AS VIOLENT CAREER CRIMINAL WITH PREVIOUS MURDER ARREST AND
PREVIOUS CONVICTIONS FOR ARMED ROBBERY AND DRUG OFFENSES.

SEIZED UNDER SEARCH WARRANT AT THE APARTMENT WERE FOLLOWING
WEAPONS, ALL FULLY LOADED WITH ONE ROUND IN CHAMBER: ONE AR-15
.223 CALIBER SEMI AUTOMATIC RIFLE;

ONE .22 CALIBER WINCHESTER MODEL 190 RIFLE WITH SCOPE;

ONE M71 PLAINFIELD .30 CALIBER CARBINE WITH SCOPE AND
SILENCER AND A SAWED-OFF BUTT;

ONE P-38 9MM SEMI AUTOMATIC PISTOL WITH SILENCER, STOLEN
MARCH 17, 1982 AT NORWOOD, MASS.;

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PAGE THREE BS 183B-817 UNCLAS

ONE SMITH AND WESSON 9MM SEMI-AUTOMATIC PISTOL, MODEL 9-2,
WITH SILENCER; STOLEN AT NEW BEDFORD, MASS.;

TWO 7 INCH SILENCERS;

ONE 15 INCH SILENCER.

ALSO SEIZED WAS LITERATURE ON THE MANUFACTURE OF
EXPLOSIVES AND SILENCERS, AS WELL AS NEWS ARTICLES OF VARIOUS
GANGLAND MURDERS, INCLUDING THE MURDER OF JOHN B. CALLAHAN.

MSP HAS DESCRIBED CAMPBELL AS THE HIGHEST RANKING BLACK IN
THE WHO. CAMPBELL PARTICULARLY CLOSE TO FEDERAL FUGITIVE JOHNNY
MARTORANO, A WHO LEADER BELIEVED TO BE INVOLVED IN THE CALLAHAN
MURDER.

OF PARTICULAR IMMEDIATE SIGNIFICANCE AMONG THE ITEMS SEIZED
FROM CAMPBELL'S APARTMENT WAS THE FOLLOWING LIST OF NAMES,
CHARACTERIZED BY THE MSP AS A POSSIBLE PROSPECTIVE "HIT LIST":

INFORMER/DISRESPECT ("MIKE" MARATHON) CONNECTICUT

INFORMER/DISRESPECT [REDACTED], CONNECTICUT

PERSONAL DEBT [REDACTED] BROCKTON, MASS.

PERSONAL DEBT [REDACTED] SOUTH END, MASS.

TYPE 1 INFORMER [REDACTED] MASS.

INFORMER [REDACTED] SOUTH END, MASS.

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PAGE FOUR BS 183B-817 UNCLAS

DISRESPECT [REDACTED] MASS.

DISRESPECT [REDACTED] SOUTH END, MASS.

INFORMER/DISRESPECT [REDACTED] MARYLAND

DISRESPECT/INFORMER [REDACTED]

MASS.

DISRESPECT [REDACTED]

DISRESPECT [REDACTED] MASS.

DISRESPECT [REDACTED] SOUTH END, MASS.

INFORMER/DISRESPECT [REDACTED] MASS.

INFORMER/DISRESPECT [REDACTED]

SOUTH END, MASS.

DISRESPECT [REDACTED] MASS.

SPECIAL [REDACTED] DETROIT

SPECIAL [REDACTED] WASHINGTON, D.C.

SPECIAL [REDACTED] MASS.

LEADS:

BALTIMORE, DETROIT, NEW HAVEN AND WASHINGTON FIELD SHOULD
CHECK INDICES AND MAKE OTHER APPROPRIATE ATTEMPTS TO IDENTIFY
THOSE PERSONS ON THE LIST WHO ARE WITHIN THOSE DIVISIONS, AND IF
PROBABLE IDENTIFICATION EFFECTED, THEREAFTER MAKE ATTEMPTS TO

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PAGE FIVE BS 183B 817 UNCLAS
CONTACT THOSE INDIVIDUALS AND ADVISE THEM OF THE POSSIBILITY
THAT THEY HAVE BEEN TARGETED FOR A "HIT".

ATTEMPTS WILL BE MADE TO FURTHER IDENTIFY THE BOSTON
NAMES APPEARING ON THE LIST, AND NOTIFICATION OF THOSE PERSONS
WILL BE HANDLED BY MSP.

BOSTON WILL CONDUCT INDICES AND OCIS COMPUTER SEARCH OF NAMES
ON LIST

ARMED AND DANGEROUS

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11/30/82

UNCLAS E F T O

PRIORITY

*F175TPP BS MM OCIDE HQ H0175 *H4YETP 302248Z NOV 82

FM DIRECTOR FBI

TO FBI OKLAHOMA CITY {183B-585} PRIORITY

ATTN: ASAC JAMAR

FBI BOSTON {183B-817} PRIORITY

ATTN: ASAC FITZPATRICK

FBI MIAMI {183B-1407} PRIORITY

ATTN: ASAC NETTLES

BT

UNCLAS E F T O

UNSUBS; ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;
RICO - MURDER, OO: OKLAHOMA CITY

IN ACCORDANCE WITH THE 11/3-4/82 CONFERENCE IN OKLAHOMA CITY RE CAPTIONED MATTER, MIAMI AND BOSTON ARE REMINDED OF THEIR AGREEMENT TO PROVIDE OKLAHOMA CITY WITH MONTHLY INVESTIGATIVE SUMMARIES FOR CONSOLIDATION AND DISTRIBUTION BY OKLAHOMA CITY.

THE CURRENT THEORY IN THIS MATTER SUGGESTS A CONNECTION OF THE MURDERS OF ROGER WHEELER, BRIAN HOLLORAN AND JOHN CALLAHAN

sm/pub [redacted] :KAK {2}
1 - MR. [redacted]

11/30/82 3028/6 5716

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1621251
DEC 1 1982

17 DEC 2 1982

PAGE TWO DE HQ 0175 UNCLAS E F T O

THROUGH WORLD JAI ALAI. ESSENTIAL TO TESTING THIS THEORY IS A COMPARISON OF THE RESPECTIVE CRIME SCENES AND NEIGHBORHOOD INVESTIGATIONS. WHEELER AND HOLLORAN WERE MURDERED BEFORE NUMEROUS WITNESSES. THESE WITNESSES CURRENTLY OFFER THE BEST HOPE OF SOLVING THESE MURDERS. TO PROPERLY EVALUATE THE POTENTIAL OF THESE WITNESSES, ESPECIALLY IN THE WHEELER MURDER, GOOD ELIMINATION PHOTOGRAPHS ARE NEEDED - PREFERABLY FULL LENGTH COLOR SURVEILLANCE PHOTOGRAPHS.

BY JANUARY 30, 1982, RECEIVING OFFICES ARE REQUESTED TO PREPARE AND EXCHANGE INVESTIGATIVE REPORTS FOR THEIR RESPECTIVE MURDER TO INCLUDE {BUT NOT TO BE LIMITED TO} INVESTIGATION CONDUCTED IN THE FOLLOWING AREAS:

1} CRIME SCENES {LATENTS, FIREARMS, HAIRS, FIBERS, SOIL, ETC.}

2} NEIGHBORHOODS {WITNESSES DEVELOPED, ELIMINATION PHOTOGRAPHS SHOWN}

3} GETAWAY VEHICLES {EFFORTS TO LOCATE}

4} INFORMANT INFORMATION {EFFORTS TO LOCATE VIABLE TITLE
III LOCATIONS}

THIS CASE CONTINUES TO DEMAND PRIORITY ATTENTION OF THE

3

PAGE THREE DE HQ 0175 UNCLAS E F T O
BUREAU. RECEIVING OFFICES SHOULD ENSURE SUFFICIENT RESOURCES
ARE DEDICATED TO ITS RESOLUTION.

ARMED AND DANGEROUS.

BT

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PP HQ BS OC

DE NH

P 302101Z NOV 82

FM NEW HAVEN (92B-1875)

TO DIRECTOR PRIORITY

BOSTON (183B-817) PRIORITY

OKLAHOMA CITY (183B-585) PRIORITY

BT/

UNCLAS

UNSUBS; ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER; OO: OC.

RE: BOSTON TELETYPE TO BUREAU, NOV. 29, 1982.

INDICES SEARCH REGARDING "MIKE" MARATHON REFLECTS TWO REFERENCES, ONE BEING 26-10465 WHICH IS A DESTROYED FILE, THE SECOND BEING 9680SEAL UORWHICH IS A BANK ROBBERY CONTROL FILE IDENTIFYING MICHAEL MARATHON, TRUE NAME ALEXANDER MICHAEL MARATHON, AND [REDACTED] AS BEING TWO ALLEGED BANK ROBBERS IN THE NEW JERSEY AREA SUBSEQUENT TO JUNE 1, 1978. THIS INFORMATION WAS FURNISHED BY A SOURCE OF DET. [REDACTED] OF THE WOOSTER, MASS. PD ON SEPT. 13, 1978. ALEXANDER MICHAEL MARATHAN IS DESCRIBED AS A WHITE MALE, DOB 3-16-42 AT BROOKLYN,

RECEIVED
TELETYPE UNIT
NOV 82 21 21z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>ORR</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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DEC 6 1982

PAGE TWO NH 92B-1875 UNCLAS

NEW YORK, 5'11 AND 3/4" TO 6', 235 TO 245 POUNDS, DARK GRAY HAIR OR GRAY-BROWN HAIR, SSAN 545-56-1715; FBI NO. 588 237C. LAST KNOWN INFORMATION TO NEW HAVEN DIVISION REGARDING MARATHON WAS ASCERTAINED ON SEPT. 14, 1978 FROM U.S. PROBATION OFFICE (USPO), BOSTON, MASS. AT THAT TIME USPO, BOSTON ADVISED THAT MARATHON WAS UNDER THE SUPERVISION OF THAT OFFICE AND WAS A SUSPECT IN AN ARMED HOUSE ROBBERY IN NEW YORK STATE. IT IS NOT KNOWN WHETHER "MIKE" MARATHON IN REFERENCED TELETYPE IS IDENTICAL TO ALEXANDER MICHAEL MARATHON. DMV CHECK IN CONN. SHOWS NO LISTING FOR DRIVERS LICENSE INFO OR VIN WITH REGARD TO ALEXANDER MICHAEL MARATHON OR MIKE MARATHON.

INDICES SEARCH OF [REDACTED] REFLECTS TWO REFERENCES IN NEW HAVEN FILES, ONE BEING 91-1561, SERIAL 235 RELATING TO BANK ROBBERY-BANK BURGLARY SUSPECTS PROGRAM IN THAT [REDACTED] [REDACTED] WHO WAS SENTENCED IN U.S. DISTRICT COURT, VERMONT, ON [REDACTED] 1970 TO A TERM OF 18 YEARS FOR BANK ROBBERY WAS TRANSFERRED FROM FCI, DANBURY ON [REDACTED] 1978 TO THE WATKINSON HOUSE, HARTFORD, CONN. AND WAS PAROLED ON [REDACTED] 1978. FURTHER BACKGROUND REGARDING [REDACTED] IS AS FOLLOWS:

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PAGE THREE NH 92-1875 UNCLAS

WHITE MALE, DOB [REDACTED] FBI NO. [REDACTED] U.S. BUREAU

OF PRISONS NO. [REDACTED] DMV CHECK REGARDING [REDACTED] SHOWS [REDACTED]

[REDACTED] HARTFORD, CONN. WITH A DOB

[REDACTED] S A 1974 PONTIAC CATALINA, HARDTOP, BEARING CONN.

REGISTRATION [REDACTED] WITH EXPIRATION DATE OF FEB. 1979. NO

LICENSE INFORMATION AVAILABLE IN CONN. DMV REGARDING [REDACTED]

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LEADS: BOSTON AT BOSTON: WILL CONTACT U.S. PROBATION OFFICE
IN ORDER TO ASCERTAIN PRESENT WHEREABOUTS OF ALEXANDER MICHAEL
MARATHON AND THEREAFTER LOCATE AND INTERVIEW TO DETERMINE IF
IDENTICAL WITH "MIKE" MARATHON.

NEW HAVEN AT HARTFORD, CONN.: WILL CONTACT USPO, HARTFORD
IN ORDER TO DETERMINE CURRENT WHEREABOUTS OF [REDACTED]
AND ATTEMPT TO LOCATE HIM AT [REDACTED] HARTFORD, CONN.,
OR AT ANY CURRENT ADDRESS FURNISHED BY USPO, HARTFORD, AND DETERMINE
CONNECTION WITH WINTER HILL ORGANIZATION, IN PARTICULAR, ALVIN
ROY CAMPBELL.

BT

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DE DE

0 062154Z DEC 82

FM DETROIT (183B-1466) (RUC) (C-122)

TO DIRECTOR (IMMEDIATE)

BOSTON (IMMEDIATE)

BT

UNCLAS E F T O

UNSUBS, ROBER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM

RICO - MURDER, 00:00

RE BOSTON TELETYPE TO THE BUREAU, DATED NOVEMBER 29, 1982.

ON DECEMBER 3, 1982, LOCAL TELEPHONE DIRECTORIES AND
BRESSER'S CROSS INDEX DIRECTORIES WERE CHECKED BUT MET WITH
NEGATIVE RESULTS. ON DECEMBER 6, 1982, A SECRETARY OF STATE
INQUIRY REVEALED A [REDACTED] RESIDING AT [REDACTED] DOB: [REDACTED]

[REDACTED] DETROIT, MICHIGAN. ON SAME DATE, DETROIT AGENTS
CONTACTED [REDACTED] AT HIS RESIDENCE. [REDACTED] WAS APPRISED OF THE
POSSIBILITY THAT HE HAS BEEN TARGETED FOR A "HIT". [REDACTED]
ADVISED HE HEARD OF ALVIN ROY CAMPBELL ON A T.V. NEWS
BROADCAST FIVE YEARS AGO CONCERNING CAMPBELL'S ARREST AND

RECEIVED
TELETYPE UNIT

6 DEC 82 22 02Z

FEDERAL BUREAU
OF INVESTIGATION

DE-122

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y.	

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DE-122

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PAGE TWO DE 183B-1466 UNCLAS E F T O

SEIZURE OF A TRUNK LOAD OF WEAPONS FOUND IN A CAR THAT HE WAS DRIVING. [] STATED, OTHER THAN THAT REFERENCE, HE HAD NOT HEARD OF CAMPBELL. [] FURTHER STATED APPROXIMATELY THREE MONTHS AGO, AN INDIVIDUAL CALLED HIS MOTHER'S HOUSE IN TOLEDO, OHIO AND STATED THAT A CONTRACT WAS OUT ON HIM.

DETROIT INDICES REVEALED ONE REFERENCE TO A []

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[] NAME WAS AMONG A LIST OF NAMES THAT WERE MID LEVEL AND UPPER ECHELON NARCOTICS TRAFFICKERS OPERATING IN THE DETROIT AREA. THERE WAS NOT ENOUGH INFORMATION CONTAINED IN THE FILE TO EFFECT AN IDENTIFICATION.

FROM OBSERVATION AND INTERVIEW, THE FOLLOWING DESCRIPTION WAS OBTAINED:

HEIGHT 5'8", WEIGHT 200 POUNDS, BROWN EYES, BLACK HAIR (SHORT CUT), DATE OF BIRTH [] DISTINGUISHING CHARACTERISTICS [] PHONE NUMBER []

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/7/82

TO: DIRECTOR, FBI
 ATTN: ORGANIZED CRIME SECTION
 SUPERVISOR [REDACTED]

FROM: SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER-VICTIM;
 JOHN B. CALLAHAN-VICTIM;
 RICO-MURDER
 (OO: Oklahoma City)

[REDACTED] aka;

UNSUB, aka

[REDACTED]
 GANG MURDERS
 (OO: Phoenix)
 (OC 183A-784)

Re Oklahoma City airtel to the Director, 11/19/82, as in the first caption above. Phoenix airtel to the Director, 11/1/82 and Oklahoma City teletype to the Director, 11/22/82 as in the second caption above.

Enclosed for the Bureau and each receiving office is one copy each of an investigative insert previously received from the Chicago Division.

- ③ - Bureau
 1 - Chicago (183A-1409) (Info)
 2 - Dallas (183B-661)
 3 - Denver (183B-597)
 2 - Miami (183B-1407)
 3 - Phoenix
 (2-183B-94) (1-92A-2351)
 4 - Oklahoma City
 (2-183B-585) (2-183A-784)

RLM:cl
 (18)

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UNRECORDED COPY FILED IN 183-1164

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 b7C

Approved: CEE/pxm

Transmitted _____ (Number) _____ (Time)

Per _____

DEC 13 1982

Enclosed for Chicago and Dallas is one copy each of a LHM dated 11/19/82.

Enclosed for Phoenix is one copy of New York teletype to Oklahoma City, 8/10/81, one 8"X 10" photograph and one copy of a 8"X10" of [REDACTED]

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For information of Phoenix and receiving offices, the only fingerprints available from the murder scene from Roger M. Wheeler are partial palm prints from the top and left rear window of Wheeler's vehicle. Their origin is unknown. The photograph of [REDACTED] does resemble a composite drawing of one of the Unsubs in this case. However, it is to be noted that in the photograph of [REDACTED] he does not have a beard.

For information of Phoenix, the Unsub referred to in the enclosed New York teletype was later determined to be using the name [REDACTED] who claimed to have recently come to New York from New Orleans, Louisiana, and the enclosed surveillance photographs were obtained.

For information of all receiving offices, a prime suspect in the murder of Roger M. Wheeler of the Tulsa, Oklahoma, Police Department has long been Dennis Bates Fletcher, aka Chief, white male, DOB 2/20/37, 6'0", 176 pounds, brown and greyish hair, blue eyes, muscular build, FBI #929 8510 who had a neatly trimmed beard with grey interspersed at the time of the murder of Wheeler. Shortly after the murder of Wheeler Fletcher shaved off this beard. Fletcher at the time of the murder of Wheeler was operating as a bail bondsman out of Oklahoma City, Oklahoma, with the bonding company being in the name of [REDACTED] [REDACTED] National Bonding Company, Oklahoma City, Oklahoma.

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Shortly after the murder of Wheeler in Tulsa, Oklahoma, on 5/27/81, a confidential informant of the Oklahoma State Bureau of Narcotics advised that a subject by the name of [REDACTED] [REDACTED] or [REDACTED] had told the informant that he had taken a man by the name of [REDACTED] to Tulsa where they had stolen a vehicle and subsequently committed the murder of Roger M. Wheeler. [REDACTED] allegedly had an apartment in [REDACTED] [REDACTED] allegedly told the informant that a person by the name of [REDACTED] or possibly [REDACTED] got a contract for the victim for [REDACTED] and that [REDACTED] had flown in and picked up the money from [REDACTED] [REDACTED] The informant had stated that [REDACTED] fit the description of the composite of Unsub #2. The informant further advised that [REDACTED] last name, was a white, male, in his 40's approximately 5'10", with a dark beard with white in it and that [REDACTED] The Oklahoma State Bureau of Narcotics advised that they were not in a position to judge the credibility of the informant in this matter. There was some mention that [REDACTED] was an alleged member of the Denver Mafia Family.

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Previous attempts to identify [redacted] and any definite connection to the murder of Roger M. Wheeler was negative. Also, all previous investigation to associate Roger M. Wheeler with any Chop-shop or any vehicle operation of any kind, anywhere has been negative.

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On 11/9/82 an anonymous female telephonically advised the Tulsa RA a friend was employed in a low-level service type position. He told her that he had been in the storeroom at [redacted] was closed one night and saw and overheard two individuals meet in the storeroom. From this conversation and observation he determined that one of the men had been brought in from Chicago to kill Roger M. Wheeler and he was being paid in the storeroom for the killing. The anonymous caller advised she believed this occurred on the day after the murder of Wheeler. The man apparently received a lot of money and the man observing this alleged conversation and pay-off had advised that he did not know either of the two men. This man left the Tulsa, Oklahoma, area very shortly thereafter.

The anonymous caller advised that she had finally decided that this information should be provided to the authorities. However, she refused to provide either her identity or the identity of the person who had observed this alleged meeting and pay-off. She stated that should she be recontacted by the person observing this meeting she would try to convince him to contact the FBI.

On 11/29/82, Detective [redacted] Tulsa PD, advised that the fingerprints he had received from the Phoenix Department of Public Safety of [redacted] had been compared with the latent palm prints obtained from the vehicle of Roger M. Wheeler without an identification. He noted that no actual fingerprints themselves had been recovered from the crime scene.

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[redacted] advised that he had recently been advised by the Arizona Department of Public Safety that the [redacted] is [redacted] (maiden name) and she is a white, female, DOB [redacted]

Indices of the Oklahoma City Division are negative concerning [redacted] However, Oklahoma City file 87-20709 concerns a [redacted] and Oklahoma City reference 87-17859 serial 112 in 1977 referred to [redacted]

ALL OFFICES should be aware that any violations of state or federal laws developed in this investigation should be pursued on their own merits and proper prosecution achieved. It is only requested that OO be kept aware of such prosecution for coordination purposes. In addition, filing of other state or federal charges may be beneficial to this investigation.

REQUEST OF THE BUREAU

The Bureau is requested to check indices concerning

[REDACTED]

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LEADS

DALLAS DIVISION

AT DALLAS, TEXAS.

Check indices concerning [REDACTED]
[REDACTED] and conduct any logical investigation
to identify [REDACTED] (LNU) as described above.

DENVER DIVISION

AT COLORADO SPRINGS, COLORADO.

Check local arrest records to identify [REDACTED]
[REDACTED] (LNU).

AT LITTLETON, COLORADO.

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b7C

Determine if [REDACTED] may have any associates
named [REDACTED]
[REDACTED] (LNU).

AT DENVER, COLORADO.

1. Check indices concerning [REDACTED]
aka [REDACTED]
[REDACTED]

2. Attempt to identify [REDACTED] (LNU) as described
above.

PHOENIX DIVISION

AT PHOENIX, ARIZONA.

1. Determine which airlines [REDACTED] possibly
utilized when allegedly flying from Tuscon, Arizona, to Tulsa,
Oklahoma, to murder Roger M. Wheeler on 5/27/81.

2. Check indices and further identify [REDACTED]
[REDACTED]

3. Determine if the enclosed photographs of [REDACTED]
could in any way be related to [REDACTED]

ARMED AND DANGEROUS.

EO011 2631939

RR HQ SS JK 4M OC EP

DE DET

R 261934Z SEP 82

FM DETROIT (133B-1614) (P) (C-19)

TO DIRECTOR (ROUTINE)

BOSTON (133B-317) (ROUTINE)

JACKSONVILLE (133B7707) (ROUTINE)

MIAMI (133B-1407) (ROUTINE)

OKLAHOMA CITY (133B-535) (ROUTINE)

TAMPA (133B-324) (ROUTINE)

BT

UNCLAS E F T O

ATTENTION ORGANIZED CRIME SECTION, SUPERVISOR

RUSSELL L. SWARTHOUT, DBA BUSINESS BROKER, 8904 EAST JEFFERSON,

DETROIT, MICHIGAN;

ZURICH, SWITZERLAND;

MADRID, SPAIN; JOHN B. CALLAHAN -

DECEASED; RICO7MAIL FRAUD; FBW; ITSP; CONSPIRACY; OO: DETROIT.

DEFILE 133B71614; UNSUBS (2); ROGER W. WHEELER - VICTIM;

JOHN B. CALLAHAN - VICTIM; RICO MURDER; OO: OKLAHOMA CITY

DE-87

7 SEP 22 1982

NOT RECORDED

FEB 17 1983

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1982	
FBI - DETROIT	

183-3613-71
Original Filed In

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b7c

FEB 28 1983

RE DETROIT TELETYPE TO DIRECTOR, DATED AUGUST 5, 1982;
DETROIT AND OKLAHOMA CITY TELETYPES TO DIRECTOR, BOTH DATED
AUGUST 13, 1982, AND OKLAHOMA CITY AIRTEL TO DIRECTOR, DATED
AUGUST 14, 1982.

ON AUGUST 27, 1982, [REDACTED] (PROTECT IDENTITY), [REDACTED]

[REDACTED] DETROIT, MICHIGAN, WAS INTERVIEWED REGARDING [REDACTED]

[REDACTED] RUSSELL L. SWARTHOUT. [REDACTED] ADVISED THAT [REDACTED]

[REDACTED] RUSSELL L. SWARTHOUT FOR [REDACTED] YEARS. (AS OF

[REDACTED] STATED THAT SWARTHOUT WAS A JUDGE IN
GARDEN CITY, MICHIGAN, AT THE TIME [REDACTED]

IN REFERENCE TO ROGER M. WHEELER, [REDACTED] PAUL
RICO, JOHN B. CALLAHAN, AND [REDACTED] PROVIDED
THE FOLLOWING INFORMATION:

IN REFERENCE TO ROGER M. WHEELER, WHEELER MAY HAVE CALLED
SWARTHOUT [REDACTED] BY SWARTHOUT OF WHEELER
OWNING WORLD JAI-ALAI, AND THAT THEY WERE GOING TO BUY IT.
SHE COULD NOT RECALL ANY ADDITIONAL KNOWLEDGE OR INFORMATION
OF WHEELER.

IN REFERENCE TO [REDACTED] HAS
ONLY BEEN TOLD THAT [REDACTED] RUNS WORLD JAI-ALAI, AND THAT

b6
b7C
b7D

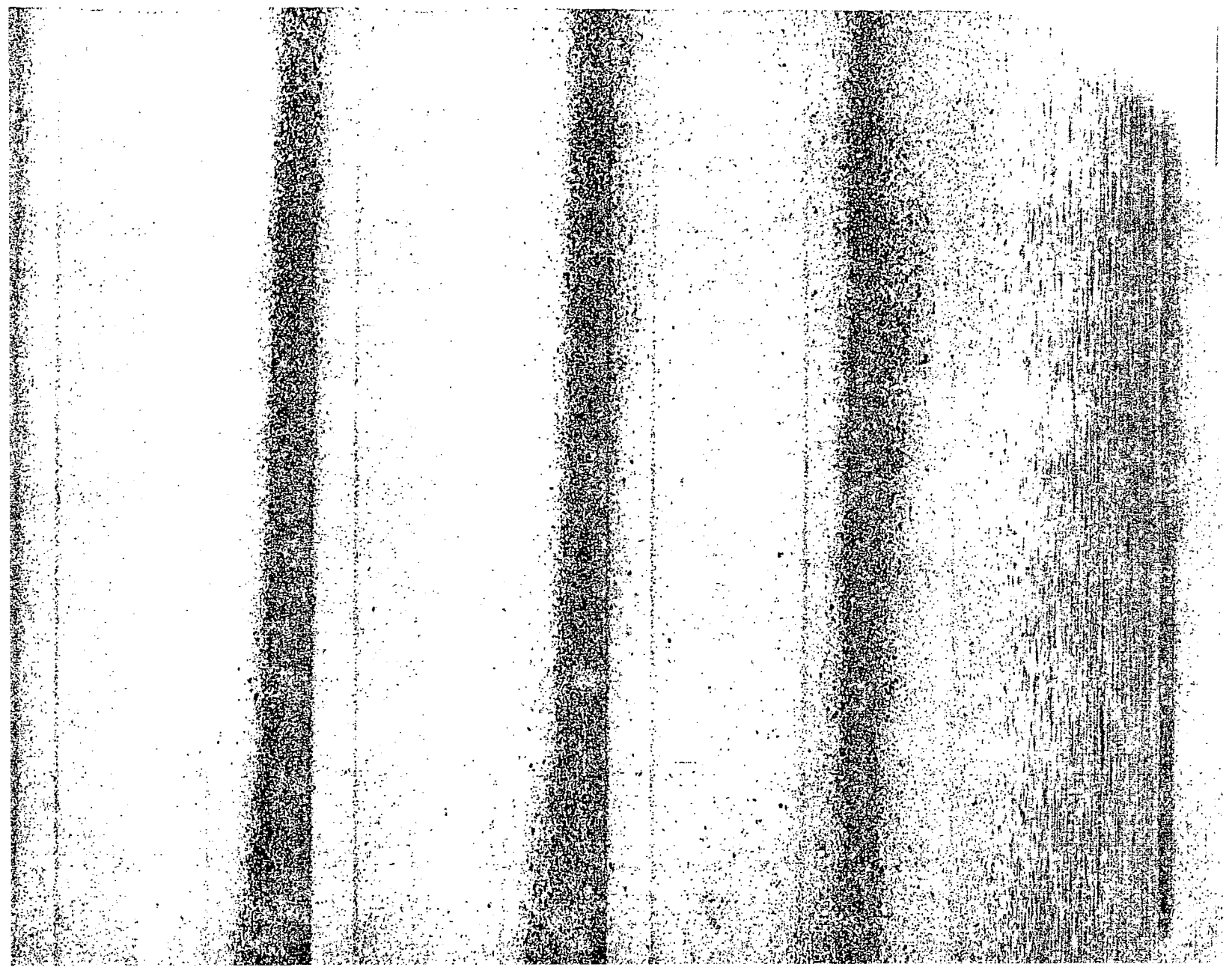
BUT [REDACTED] AWARE OF THE DEAL OR ITS INNER WORKINGS.

IN REFERENCE TO [REDACTED] RECENT TRIPS, [REDACTED] STATED
THAT SWARTHOUT TRAVELED TO EUROPE JULY 22, 1982, THE ROUTE
TAKEN WAS NEW YORK TO SWITZERLAND (SWISSAIR). [REDACTED] WAS UNAWARE
OF HOW SWARTHOUT RETURNED. HOWEVER, [REDACTED]
SAID THAT HE CAME BACK BY PRIVATE JET. [REDACTED] STATED THAT

b6
b7C
b7D

ALLEGEDLY TO PURCHASE WORLD JAI ALAI, AND THE G.A.C. CORPORATION
IN FLORIDA:

b6
b7C



[REDACTED] PAUL F. O., JOHN B. CALLAHAN, AND HIMSELF. THAT

b6
b7c

MEETING OCCURRED IN MIAMI, FLORIDA.

INVESTIGATION CONTINUING AT DETROIT.

ARMED AND DANGEROUS.

BT

DE0011 2712310

PP HQ JK TP OC

DE DE

P 232310Z SEPT 82

FM DETROIT (133B-1614)(133B-1466)(C-10)(P)

TO DIRECTOR, FBI PRIORITY

JACKSONVILLE (133B 707) PRIORITY

TAMPA PRIORITY

OKLAHOMA CITY (133B-535) PRIORITY

BT

UNCLAS E F T O

ATTN ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATION
DIVISION, SUPERVISOR [REDACTED]

RUSSELL L. SWARTHOUT, DBA BUSINESS BROKER, 3900
EAST JEFFERSON, DETROIT, MICHIGAN; [REDACTED] ZURICH,
SWITZERLAND; [REDACTED]

MADRID, SPAIN; JOHN B. CALLAHAN DECEASED; RICO-MAIL FRAUD;
FRAUD BY WIRE; ITSP; CONSPIRACY; OO:DETROIT
UNSUBS (2); ROGER M. WHEELER-VICTIM, RICO-MURDER; OO:OKLAHOMA
CITY

RE JACKSONVILLE'S AIRTEL TO DETROIT, DATED AUGUST 31,
1982, JACKSONVILLE TELETYPE TO DETROIT, DATED SEPTEMBER 22,

NOT RECORDED
13 OCT 1 1982

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

ORIGINAL FILED IN

183-3615

b6
b7c

183-4711-

23

PAGE TWO DE 183B 1614 UNCLAS E F T O

1982, AND JACKSONVILLE TELCAL TO DETROIT, DATED SEPTEMBER 28, 1982.

FOR INFORMATION OF THE BUREAU AND OKLAHOMA CITY REFERENCED TELETYPE INDICATED THAT ON SEPTEMBER 21, 1982, [REDACTED] IN CAPTIONED MATTER REGARDING RUSSELL L. SWARTHOUT, APPEARED AT THE JACKSONVILLE OFFICE OF THE FBI AND ADVISED AS FOLLOWS: APPROXIMATELY ONE WEEK AGO, SWARTHOUT TELEPHONICALLY CONTACTED HIM AND SUGGESTED A MEETING IN FT. LAUDERDALE, FLORIDA, IN THE NEAR FUTURE. HE FURTHER SUGGESTED THAT THEY TRAVEL TO ST. PETERSBURG, FLORIDA, TO SEE [REDACTED] TITLE INSURANCE MAN, WHOM [REDACTED] IDENTIFIED AS A SILENT PARTNER IN HIS CURRENT INVESTMENT WITH SWARTHOUT IN AN ATTEMPT TO BUY BACK [REDACTED] IN JACKSONVILLE, FLORIDA.

b6
b7C

[REDACTED] INDICATED [REDACTED] HAS TALKED TO SWARTHOUT ABOUT A SLOW-DOWN AND WANTS TO KNOW WHAT IS HAPPENING REGARDING THE PURCHASE OF [REDACTED] SWARTHOUT INDICATED TO [REDACTED] HE WOULD COME DOWN TO TALK WITH HIM.

[REDACTED] SUGGESTS THE FOLLOWING PROPOSAL:

1) THAT HE GO TO ST. PETERSBURG, FLORIDA, AND TALK WITH

[REDACTED] WHO, ACCORDING TO [REDACTED] HAS NO KNOWLEDGE OF SWARTHOUT'S FRAUDULENT ACTIVITY, AND ALSO TO [REDACTED]

[REDACTED] WHO ORIGINALLY INTRODUCED HIM TO SWARTHOUT. THE PURPOSE OF THIS MEETING WOULD BE TO FILL THESE TWO MEN IN ON ALLEGATIONS CONCERNING SWARTHOUT AND SUGGEST TO THEM THAT THEY ATTEND THE MEETING WITH HIM IN ST. PETERSBURG, PREFERABLY AT [REDACTED] CONDOMINIUM, VEHICLE COULD BE COVERED BY THE FBI.

b6
b7c

ON SEPTEMBER 23, 1982, THE ABOVE SCENARIO WAS PRESENTED TO SPECIAL STRIKE FORCE (SFA) [REDACTED] WHO CONCURRED THAT SUCH A MEETING WOULD BE BENEFICIAL TO THE ONGOING INVESTIGATION. SFA [REDACTED] ALSO ADVISED THAT HE SAW NO PROBLEM WITH THE FBI COVERING SUCH A MEETING, AND THAT HE SAW NO PROBLEM WITH THE USE OF ELECTRONIC SURVEILLANCE TECHNIQUES.

JACKSONVILLE AND TAMPA DIVISIONS SHOULD COORDINATE THIS PROPOSED MEETING AND ADVISED FBIHQ AND OKLAHOMA CITY OF THE RESULTS.

ARMED AND DANGEROUS.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/10/82

TO: DIRECTOR, FBI
 ATTN: ORGANIZED CRIME SECTION, SUPERVISOR

FROM: SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER-VICTIM;
 JOHN B. CALLAHAN-VICTIM;
 RICO-MURDER
 (OO: Oklahoma City)

Re Oklahoma City airtel to the Director, 4/19/82.

Enclosed for the Bureau are six copies of an LHM captioned as above.

Enclosed for Boston are the following:

1. One copy of a Northern District of Oklahoma Federal Grand Jury subpoena dated [redacted]

2. One copy of the credit records of [redacted] from the Credit Bureau, Inc., Miami, Florida.

3. One copy of [redacted] for [redacted]

4. One copy each of four (4) separate FD-302's of interviews by SC [redacted] at Ft. Lauderdale, Florida, on 6/29/82.

- 3 - Bureau (Enc. 6)
- 2 - Boston (Enc. 5) (183B-817)
- 2 - Miami (Enc. 3) (183B-1407)
- 2 - New Orleans (183B-614)
- 2 - Tampa (183B-824)
- 2 - Minneapolis (183B-396)

2 - Oklahoma City

RLM:cl

(15)

Approved: [signature]

Transmitted

(Number)

(Time)

Per

0-7-10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376-377-378-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411-412-413-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441-442-443-444-445-446-447-448-449-450-451-452-453-454-455-456-457-458-459-460-461-462-463-464-465-466-467-468-469-470-471-472-473-474-475-476-477-478-479-480-481-482-483-484-485-486-487-488-489-490-491-492-493-494-495-496-497-498-499-500-501-502-503-504-505-506-507-508-509-510-511-512-513-514-515-516-517-518-519-520-521-522-523-524-525-526-527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599-600-601-602-603-604-605-606-607-608-609-610-611-612-613-614-615-616-617-618-619-620-621-622-623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999-1000-1001-1002-1003-1004-1005-1006-1007-1008-1009-1010-1011-1012-1013-1014-1015-1016-1017-1018-1019-1020-1021-1022-1023-1024-1025-1026-1027-1028-1029-1030-1031-1032-1033-1034-1035-1036-1037-1038-1039-1040-1041-1042-1043-1044-1045-1046-1047-1048-1049-1050-1051-1052-1053-1054-1055-1056-1057-1058-1059-1060-1061-1062-1063-1064-1065-1066-1067-1068-1069-1070-1071-1072-1073-1074-1075-1076-1077-1078-1079-1080-1081-1082-1083-1084-1085-1086-1087-1088-1089-1090-1091-1092-1093-1094-1095-1096-1097-1098-1099-1100-1101-1102-1103-1104-1105-1106-1107-1108-1109-1110-1111-1112-1113-1114-1115-1116-1117-1118-1119-1120-1121-1122-1123-1124-1125-1126-1127-1128-1129-1130-1131-1132-1133-1134-1135-1136-1137-1138-1139-1140-1141-1142-1143-1144-1145-1146-1147-1148-1149-1150-1151-1152-1153-1154-1155-1156-1157-1158-1159-1160-1161-1162-1163-1164-1165-1166-1167-1168-1169-1170-1171-1172-1173-1174-1175-1176-1177-1178-1179-1180-1181-1182-1183-1184-1185-1186-1187-1188-1189-1190-1191-1192-1193-1194-1195-1196-1197-1198-1199-1200-1201-1202-1203-1204-1205-1206-1207-1208-1209-1210-1211-1212-1213-1214-1215-1216-1217-1218-1219-1220-1221-1222-1223-1224-1225-1226-1227-1228-1229-1230-1231-1232-1233-1234-1235-1236-1237-1238-1239-1240-1241-1242-1243-1244-1245-1246-1247-1248-1249-1250-1251-1252-1253-1254-1255-1256-1257-1258-1259-1260-1261-1262-1263-1264-1265-1266-1267-1268-1269-1270-1271-1272-1273-1274-1275-1276-1277-1278-1279-1280-1281-1282-1283-1284-1285-1286-1287-1288-1289-1290-1291-1292-1293-1294-1295-1296-1297-1298-1299-1300-1301-1302-1303-1304-1305-1306-1307-1308-1309-1310-1311-1312-1313-1314-1315-1316-1317-1318-1319-1320-1321-1322-1323-1324-1325-1326-1327-1328-1329-1330-1331-1332-1333-1334-1335-1336-1337-1338-1339-1340-1341-1342-1343-1344-1345-1346-1347-1348-1349-1350-1351-1352-1353-1354-1355-1356-1357-1358-1359-1360-1361-1362-1363-1364-1365-1366-1367-1368-1369-1370-1371-1372-1373-1374-1375-1376-1377-1378-1379-1380-1381-1382-1383-1384-1385-1386-1387-1388-1389-1390-1391-1392-1393-1394-1395-1396-1397-1398-1399-1400-1401-1402-1403-1404-1405-1406-1407-1408-1409-1410-1411-1412-1413-1414-1415-1416-1417-1418-1419-1420-1421-1422-1423-1424-1425-1426-1427-1428-1429-1430-1431-1432-1433-1434-1435-1436-1437-1438-1439-1440-1441-1442-1443-1444-1445-1446-1447-1448-1449-1450-1451-1452-1453-1454-1455-1456-1457-1458-1459-1460-1461-1462-1463-1464-1465-1466-1467-1468-1469-1470-1471-1472-1473-1474-1475-1476-1477-1478-1479-1480-1481-1482-1483-1484-1485-1486-1487-1488-1489-1490-1491-1492-1493-1494-1495-1496-1497-1498-1499-1500-1501-1502-1503-1504-1505-1506-1507-1508-1509-1510-1511-1512-1513-1514-1515-1516-1517-1518-1519-1520-1521-1522-1523-1524-1525-1526-1527-1528-1529-1530-1531-1532-1533-1534-1535-1536-1537-1538-1539-1540-1541-1542-1543-1544-1545-1546-1547-1548-1549-1550-1551-1552-1553-1554-1555-1556-1557-1558-1559-1560-1561-1562-1563-1564-1565-1566-1567-1568-1569-1570-1571-1572-1573-1574-1575-1576-1577-1578-1579-1580-1581-1582-1583-1584-1585-1586-1587-1588-1589-1590-1591-1592-1593-1594-1595-1596-1597-1598-1599-1600-1601-1602-1603-1604-1605-1606-1607-1608-1609-1610-1611-1612-1613-1614-1615-1616-1617-1618-1619-1620-1621-1622-1623-1624-1625-1626-1627-1628-1629-1630-1631-1632-1633-1634-1635-1636-1637-1638-1639-1640-1641-1642-1643-1644-1645-1646-1647-1648-1649-1650-1651-1652-1653-1654-1655-1656-1657-1658-1659-1660-1661-1662-1663-1664-1665-1666-1667-1668-1669-1670-1671-1672-1673-1674-1675-1676-1677-1678-1679-1680-1681-1682-1683-1684-1685-1686-1687-1688-1689-1690-1691-1692-1693-1694-1695-1696-1697-1698-1699-1700-1701-1702-1703-1704-1705-1706-1707-1708-1709-1710-1711-1712-1713-1714-1715-1716-1717-1718-1719-1720-1721-1722-1723-1724-1725-1726-1727-1728-1729-1730-1731-1732-1733-1734-1735-1736-1737-1738-1739-1740-1741-1742-1743-1744-1745-1746-1747-1748-1749-1750-1751-1752-1753-1754-1755-1756-1757-1758-1759-1760-1761-1762-1763-1764-1765-1766-1767-1768-1769-1770-1771-1772-1773-1774-1775-1776-1777-1778-1779-1780-1781-1782-1783-1784-1785-1786-1787-1788-1789-1790-1791-1792-1793-1794-1795-1796-1797-1798-1799-1800-1801-1802-1803-1804-1805-1806-1807-1808-1809-1810-1811-1812-1813-1814-1815-1816-1817-1818-1819-1820-1821-1822-1823-1824-1825-1826-1827-1828-1829-1830-1831-1832-1833-1834-1835-1836-1837-1838-1839-1840-1841-1842-1843-1844-1845-1846-1847-1848-1849-1850-1851-1852-1853-1854-1855-1856-1857-1858-1859-1860-1861-1862-1863-1864-1865-1866-1867-1868-1869-1870-1871-1872-1873-1874-1875-1876-1877-1878-1879-1880-1881-1882-1883-1884-1885-1886-1887-1888-1889-1890-1891-1892-1893-1894-1895-1896-1897-1898-1899-1900-1901-1902-1903-1904-1905-1906-1907-1908-1909-1910-1911-1912-1913-1914-1915-1916-1917-1918-1919-1920-1921-1922-1923-1924-1925-1926-1927-1928-1929-1930-1931-1932-1933-1934-1935-1936-1937-1938-1939-1940-1941-1942-1943-1944-1945-1946-1947-1948-1949-1950-1951-1952-1953-1954-1955-1956-1957-1958-1959-1960-1961-1962-1963-1964-1965-1966-1967-1968-1969-1970-1971-1972-1973-1974-1975-1976-1977-1978-1979-1980-1981-1982-1983-1984-1985-1986-1987-1988-1989-1990-1991-1992-1993-1994-1995-1996-1997-1998-1999-2000-2001-2002-2003-2004-2005-2006-2007-2008-2009-2010-2011-2012-2013-2014-2015-2016-2017-2018-2019-2020-2021-2022-2023-2024-2025-2026-2027-2028-2029-2030-2031-2032-2033-2034-2035-2036-2037-2038-2039-2040-2041-2042-2043-2044-2045-2046-2047-2048-2049-2050-2051-2052-2053-2054-2055-2056-2057-2058-2059-2060-2061-2062-2063-2064-2065-2066-2067-2068-2069-2070-2071-2072-2073-2074-2075-2076-2077-2078-2079-2080-2081-2082-2083-2084-2085-2086-2087-2088-2089-2090-2091-2092-2093-2094-2095-2096-2097-2098-2099-2100-2101-2102-2103-2104-2105-2106-2107-2108-2109-2110-2111-2112-2113-2114-2115-2116-2117-2118-2119-2120-2121-2122-2123-2124-2125-2126-2127-2128-2129-2130-2131-2132-2133-2134-2135-2136-2137-2138-2139-2140-2141-2142-2143-2144-2145-2146-2147-2148-2149-2150-2151-2152-2153-2154-2155-2156-2157-2158-2159-2160-2161-2162-2163-2164-2165-2166-2167-2168-2169-2170-2171-2172-2173-2174-2175-2176-2177-2178-2179-2180-2181-2182-2183-2184-2185-2186-2187-2188-2189-2190-2191-2192-2193-2194-2195-2196-2197-2198-2199-2200-2201-2202-2203-2204-2205-2206-2207-2208-2209-2210-2211-2212-2213-2214-2215-2216-2217-2218-2219-2220-2221-2222-2223-2224-2225-2226-2227-2228-2229-2230-2231-2232-2233-2234-2235-2236-2237-2238-2239-2240-2241-2242-2243-2244-2245-2246-2247-2248-2249-2250-2251-2252-2253-2254-2255-2256-2257-2258-2259-2260-2261-2262-2263-2264-2265-2266-2267-2268-2269-2270-2271-2272-2273-2274-2275-2276-2277-2278-2279-2280-2281-2282-2283-2284-2285-2286-2287-2288-2289-2290-2291-2292-2293-2294-2295-2296-2297-2298-2299-2300-2301-2302-2303-2304-2305-2306-2307-2308-2309-2310-2311-2312-2313-2314-2315-2316-2317-2318-2319-2320-2321-2322-2323-2324-2325-2326-2327-2328-2329-2330-2331-2332-2333-2334-2335-2336-2337-2338-2339-2340-2341-2342-2343-2344-2345-2346-2347-2348-2349-2350-2351-2352-2353-2354-2355-2356-2357-2358-2359-2360-2361-2362-2363-2364-2365-2366-2367-2368-2369-2370-2371-2372-2373-2374-2375-2376-2377-2378-2379-2380-2381-2382-2383-2384-2385-2386-2387-2388-2389-2390-2391-2392-2

5. One copy of the LHM enclosed for the Bureau.

Enclosed for the Miami Division are the following items:

1. One copy of Northern District of Oklahoma Federal Grand Jury subpoena dated [redacted] directed to [redacted]

b3

2. One copy of a listing of [redacted] etc.

3. One copy of the LHM enclosed for the Bureau.

The following investigation was conducted by SA [redacted] at Tulsa, Oklahoma:

On 12/9/82, [redacted] advised that in a recent discussion with [redacted] had provided the following information. In January, 1981, the deceased [redacted] had traveled [redacted] rented yacht with friends. This yacht had been rented for the week [redacted] Roger M. Wheeler had made an advance deposit on this yacht and when it was time to pay the remainder the captain had demanded that it be paid in cash. The amount due was [redacted] and Roger M. Wheeler did not have this type of cash on his person. The captain had insisted on cash and a considerable argument had ensued. Eventually, [redacted] had wired money to Roger M. Wheeler to settle this matter. The name of the yacht was [redacted] The captain was [redacted] [redacted] and the owner of the yacht had been Chotain Off Shore Corporation, New Orleans, Louisiana. The chartering of the yacht had been handled by a company named Whittemore and Williams. [redacted] believed that the arrangements for the chartering of the boat had been made in Miami, Florida.

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[redacted] said that she did not know that this would have any relationship with [redacted] Roger M. Wheeler, but [redacted] is concerned whether this yacht might have been involved in illegal drug trafficking or some other illegal scheme.

REQUEST OF THE BUREAU

The Bureau is requested to perform the following:

1. Check indices concerning [redacted] of [redacted] Munich and Frankfurt, Germany, and concerning his home telephone number [redacted] as well as his business telephone number [redacted] All of these numbers are located in Germany.

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2. Forward the enclosed LHM to the Legat, Bonn, Germany, for conduct of requested investigation.

3. Referenced airtel enclosed LHMs for Legats in Ottawa, Canada, and Bern, Switzerland. The Oklahoma City Division has not yet received the information requested in these LHMs. The Bureau is requested to query these Legats concerning the status of the requested investigations in these LHMs

LEADS

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS.

1. At the [redacted] obtain

[redacted]

in those received by the Oklahoma City Division [redacted] as subpoenaed by the Federal Grand Jury, Tulsa, Oklahoma, on [redacted] (See copy of enclosed subpoena)

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It is necessary at this time to only obtain copies

[redacted]

are necessary at this time.

2. The referenced Oklahoma City airtel set out numerous telephone numbers requesting determination of the subscribers and check of indices concerning these subscribers. The telephone numbers were chiefly based on telephone toll records of John B. Callahan, of which the exact dates and originating telephones are known to the Boston Division. This subscriber information has been forwarded to Boston by the Oklahoma City Division as received along with the results of indices checks. Boston is requested to forward this information along with other telephone information received in this and related investigations to the Bureau for computer analysis.

MIAMI DIVISION

AT FT. LAUDERDALE, FLORIDA.

At [redacted]

[redacted]

records were not included in those received by the Oklahoma City Division from the Miami Division as subpoenaed by the Federal Grand Jury, Tulsa, Oklahoma, on [redacted]

[redacted] The only records previously received were for [redacted] Thereafter, submit the original of

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[redacted] to the Oklahoma City Division and one copy to the Boston Division. (See copy of enclosed subpoena)

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AT MIAMI, FLORIDA.

1. Consider obtaining through the Miami Strike Force (MSF) toll records of the home telephone of [redacted] [redacted] for analysis. [redacted] current telephone number is [redacted] and [redacted] telephone number was [redacted]

2. Through the MSF have the Internal Revenue Service institute a net worth examination of the [redacted] [redacted] to reveal the possibility of [redacted] out of World Jai Alai, Inc. (WJA). This investigation will possibly substantiate information [redacted] aid in determining if and where skimming exists within the WJA and possibly prove perjury before the Federal Grand Jury, Tulsa, Oklahoma, by [redacted] (The USA, Tulsa, Oklahoma, is currently obtaining a court order to disseminate the Federal Grand Jury testimony [redacted] to the MSF and its component organizations).

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In this investigation the following information may be of use:

a. [redacted] financial documents yearly with the State of Florida due to [redacted] WJA (such items as financial statements, tax returns, etc.)

b. The list of [redacted] etc., enclosed herewith.

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c. [redacted]
[redacted]

d. [redacted] car rental charge card and various air travel charge cards from several airlines. [redacted] make these account numbers available to the FBI.

e. [redacted]
[redacted] in Miami.

3. Through either FBI or Dade County authority interviews of current or past WJA employees, determine the following:

a. Was [redacted] receiving kickbacks from group ticket sales, facility rentals for concerts, food and beverage operations? Did or does [redacted] a report documenting these kickbacks?

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b. Are there currently or were there gambling card games inside WJA on an occasional or frequent basis in which [] and others participated. If so, obtain details to include identities of all participants and large losers or winners.

c. Did [] ever meet jointly with John B. Callahan and Russell Swarthout?

4. Check FBI and DEA indices concerning the yacht [] her captain [] and her owner Chotain Off Shore Corporation, New Orleans, Louisiana.

MINNEAPOLIS DIVISION

AT MINNEAPOLIS, MINNESOTA.

As requested in referenced Oklahoma City airtel determine the subscriber and check indices for telephone number [] and advise the Oklahoma City and Boston Divisions.

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NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA.

Check indices as requested above in lead #4 for Miami, at Miami, Florida.

TAMPA DIVISION

AT ORLANDO, FLORIDA.

As requested in referenced Oklahoma City airtel determine the subscriber and check indices for telephone number [] and advise the Oklahoma City and Boston Division.

ARMED AND DANGEROUS.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Oklahoma City, Oklahoma
December 10, 1982

UNKNOWN SUBJECTS (2);
ROGER M. WHEELER-VICTIM;
JOHN B. CALLAHAN-VICTIM;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS-
MURDER

The Federal Bureau of Investigation is currently investigating the gangland style slaying of John B. Callahan whose body was found in the trunk of his leased Cadillac automobile at the Miami, Florida International Airport. Callahan was evidently murdered within hours of his arrival in Florida by air from Boston, Massachusetts, on the evening of July 31, 1982.

Investigation has revealed that Callahan was evidently engaged in illegal drug dealings as well as the cleaning of and investing of money obtained illegally by Organized Crime figures on the East Coast of the United States. [redacted] was also a business and financial consultant.

The possibility exists that the death of Callahan was related to several other murders throughout the United States.

During the week preceeding his murder [redacted]
[redacted] with a friend of
Callahan's in Los Angeles, California. [redacted]
[redacted]
[redacted] had telephone numbers at his residence
of [redacted] also had business telephone
number. [redacted] the weekend
Callahan was murdered [redacted]
[redacted] thereafter traveled to Los Angeles, California,
on Monday, August 2, 1982.

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b7c

ARMED AND DANGEROUS.

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.

ENCLOSURE

183-4911 130X

LEADS

MUNICH AND FRANKFURT, GERMANY.

It is requested that the telephone subscribers to telephone numbers [redacted] in Munich and/or Frankfurt, Germany, be determined. Thereafter, it is requested that logical arrest and drug intelligence files be checked concerning these subscribers.

b6
b7C

It is further requested that [redacted] be identified, his occupation determined, and logical arrest and drug intelligence files be checked concerning him.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/16/82

TO: DIRECTOR, FBI
 (Attention: Organized Crime Section
 Supervisor)

FROM: SAC, PHOENIX (183A-94EE) (P)

SUBJECT: ~~UNSUBS (2)~~
 ROGER M. WHEELER - VICTIM;
 JOHN B. CALLAHAN - VICTIM;
 RICO - MURDER
 OO: OKLAHOMA CITY

Re Oklahoma City teletype to Bureau, dated
 11/22/82, and Oklahoma City Airtel to Bureau, dated
 11/19/82.

Enclosed for the Bureau and receiving offices are
 three copies of FD-302 reflecting interview of

LEADSRECEIVING OFFICES

Should decide if evidence re your murders is
 sufficient to have submit to a polygraph examination.

PHOENIX DIVISIONAT PHOENIX, ARIZONA

1. Will await information from receiving offices
2. Will maintain contact with
 Maricopa County Probation Officer regarding his
 activities.

- 2 - Bureau (Encs. 3)
 2 - Boston (183B-817) (Encs. 3)
 2 - Oklahoma City (183B-585) (Encs. 3)
 2 - Miami (183A-1752) (Encs. 3)
 2 - Phoenix

DEC 23 1982

RFW/amh
 (10)

Approved: JJA/LUTransmitted 1*

(Number)

(Time)

b6
b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION

12/16/82

- 1 -

Date of transcription

Mr. [redacted]
[redacted] Phoenix, Arizona, was made aware of the identity of the interviewing Agents and advised he was being interviewed regarding his activities and travels in 1981 and 1982.

[redacted] advised that he came to Phoenix, Arizona in 1979 from Florida. He stated that while in Florida he worked as a [redacted] and as a [redacted] advised that he has not left the State of Arizona in three years. He stated he does not know anyone by the name [redacted] or [redacted]. He stated he has never been to Boston, Massachusetts. [redacted] advised he does not know anyone named John B. Callahan, and has not been in the Miami, Florida area since 1979. [redacted] stated he does not know anyone named Roger M. Wheeler, and he has never been to Oklahoma City, Oklahoma.

b6
b7C

[redacted] advised he would take a polygraph examination regarding above facts. He stated he knows [redacted] by name only. He advised he knows no one by the name [redacted] or [redacted]. [redacted] stated he has never travelled with [redacted] anywhere. He stated he does not own a gun. He advised he last shot a gun approximately two years ago when he accompanied his close friend [redacted] to Camp Verde, Arizona to shoot bottles using [redacted] .38 caliber and .45 caliber pistols.

b6
b7C

[redacted] stated he once had identification in the name of [redacted] but he has not used that alias in [redacted] years. He stated he had a [redacted] driver's license with the name [redacted]

12/6/82

Phoenix, Arizona

PX 183A-94EE

b6

Investigation on

SA [redacted]
SA [redacted]

and

[redacted] amh

File #

12/7/82

b6

b7C

by

Date dictated

PX 183A-94EE
RFW/amh

-2-

[redacted] stated that he had decided to flee Arizona and return to Miami, Florida because he had been arrested for driving while intoxicated and the arrest would probably cause him to be placed in jail.

b6
b7C

MM0012 3471-17

RR HQ 33 00 PX

DE MM

R 131317Z DEC 82

RECEIVED
TELETYPE UNIT

13 DEC 82 19 32Z

FEDERAL BUREAU
OF INVESTIGATION

FM MIAMI (153A-1752) (153B-1407)

TO DIRECTOR ROUTINE

ATTENTION ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

b6
b7C

BOSTON (153A-15562) (153B-817) ROUTINE

OKLAHOMA CITY (153A-784) (153B-585) ROUTINE

PHOENIX (153A-94) ROUTINE

I

UNCLAS

[REDACTED] AKA, ET AL, UNSUB, AKA [REDACTED] [REDACTED] [REDACTED]

OO: PHOENIX.

UNSUB; ROGER M. WHEELER - VICTIM, JOHN B. CALLAHAN - VICTIM,
RICO - MURDER, OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO BUREAU, DATED NOVEMBER 22,
1982.

FOR INFORMATION OF RECEIVING OFFICES, METRO-DADE POLICE
DEPARTMENT IDENTIFICATION LAB COMPARED CAPTIONED SUBJECT'S PRINTS
WITH THE LATENT PRINTS FOUND ON VICTIM JOHN CALLAHAN'S VEHICLE.
~~DEC 15 1982~~

183-4911-

20 DEC 82

4 JAN 21 1983

ORIGINAL FILED IN
183-4911-

100
3028
12/14/82
SDA

PAGE TWO MM. (133A-175) (133B-1427) UNCLAS

THE RESULTS OF THE COMPARISONS WERE WITH NEGATIVE RESULTS.

BT

712

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/16/82

TO : DIRECTOR, FBI
ATTENTION: ORGANIZED CRIME SECTION
SUPERVISOR

FROM: SAC, MINNEAPOLIS (183B-396) (RUC)

SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM;
JOHN B. CALLAHAN - VICTIM;
RICO - MURDER

OO: OKLAHOMA CITY

Re Oklahoma City airtel to Bureau dated 12/10/82.

Referenced airtel reset lead for Minneapolis to determine subscriber to telephone (612) 339-3858 as set forth in Oklahoma City airtel to Bureau 4/19/82.

As set forth in Minneapolis airtel to Oklahoma City dated 4/27/82 Northwestern Bell Telephone Company, Security Division, Minneapolis, Minnesota, advised that phone number 339-3858 is subscribed to by Merchandise Mart, 800 Washington Avenue North, Room 452B, Minneapolis, Minnesota.

Minneapolis indices are negative.

3 - Bureau
1 - Boston (Info) (183B-817)
2 - Oklahoma City (183B-585)
1 - Minneapolis
DS:cjp
(7)

17 DEC 20 1982

Approved:

127
39 JAN 14 1983

Transmitted

(Number)

(Time)

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/3/83

TO: DIRECTOR, FBI
 (ATTN: ORGANIZED CRIME SECTION/CID
 SUPERVISOR [REDACTED])

FROM: SAC, DENVER (183B-597) (P)

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM;
 JOHN B. CALLAHAN - VICTIM;
 RICO - MURDER
 OO: OKLAHOMA CITY
 (OC File 183B-585)

ReOCairtels to the Bureau, 11/19/82 and 12/7/82.

For information of the Bureau and receiving offices,
 Denver Office indices negative for [REDACTED]
 [REDACTED] (LNU), and [REDACTED]

Denver indices reflect a [REDACTED] Denver File 166-59,
 dated September, 1963. Denver File 166-59 was destroyed 3/5/78,
 and index card does not reflect any additional information regarding
 [REDACTED]

Denver indices are also negative for [REDACTED]
 [REDACTED]

2 - Bureau
 1 - Chicago (183B-1409) (Info)
 1 - Dallas (183B-661) (Info)
 2 - Miami (183B-1407)
 2 - Oklahoma City (183B-585)
 2 - Phoenix (183B-94)
 3 - Denver
 KIP/ek
 (13)

183-4711-133
 16 JAN 6 1983

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

b6
 b7c

On 12/22/82, Detective [redacted] Arapahoe County Sheriff's Office, Littleton, Colorado, advised he is not familiar with any of the above-mentioned names as being associates of [redacted]

[redacted] additionally advised [redacted] has business telephone [redacted] and residence telephone [redacted]. He advised (303)795-1026 is to Yosemite Sam's, 6526 South Broadway, Littleton, Colorado, [redacted] advised he does not know the subscriber to [redacted] however, [redacted] has listed this number as [redacted]

b6
b7C

For information Oklahoma City and Miami, Denver conducted surveillance of Yosemite Sam's, 6526 South Broadway, Littleton, Colorado, during evenings of 11/22, 23, 24/82, at which time several Hispanic males were observed at the bar. Denver is presently attempting to identify these individuals and will forward results to Oklahoma City and Miami.

REQUEST OF THE BUREAU

The Bureau is requested to conduct indices check for a [redacted] noting above information regarding Denver indices check.

LEADS:

DENVER DIVISION

At Colorado Springs, Colorado:

Investigation continuing regarding [redacted]

At Denver, Colorado:

1) Continue efforts to identify [redacted] (LNU).

2) At [redacted] will determine [redacted] provide results to Oklahoma City in order that subpoena can be obtained for [redacted]

ARMED AND DANGEROUS.

4-22
sent
1-1-83
b6
b7C

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/3/83

TO : DIRECTOR, FBI (183B-817)
FROM : ADIC, NEW YORK (183B-2511) (RUC)

SUBJECT: UNSUBS;
ROGER M. WHEELER-VICTIM
JOHN B. CALLAHAN-VICTIM
RICO-MURDER
(OO: OC)

ReBSairtel to the Bureau, dated 10/14/82.

Enclosed for Oklahoma City is original and one copy of interview of [redacted] and agents notes for that interview; further, two copies of same 302 are provided for Boston.

In summary, [redacted] confirmed CALLAHAN's proposal as a bonafied business endeavor promulgated by [redacted]. CALLAHAN was beat out by a better offer on the part of the Ball Company (phonetic). [redacted] was aware of CALLAHAN's commitment from the Central States Pension Fund, but could never confirm same with documentation or details from CALLAHAN. [redacted] never met RICO and knows no more about him than revealed in [redacted] August 16, 1976 memorandum.

New York considers matter RUC.

- ② - Bureau
2 - Boston
2 - Oklahoma City (Encls. 3)
2 - New York

KMN:mc
(9)

JAN 19 1983

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/12/83

TO : DIRECTOR, FBI
 ATTENTION: ORGANIZED CRIME SECTION,
 SUPERVISOR [REDACTED]

FROM : SAC, DENVER (183B-597) (P)

SUBJECT: UNSUBS. (2)
 ROGER M. WHEELER - VICTIM
 JOHN B. CALLAHAN - VICTIM
 RICO - MURDER
 OO: OKLAHOMA CITY

Re Oklahoma City airtel to Bureau, dated 11/19/82.

Enclosed for Oklahoma City is a photograph of [REDACTED] obtained from the Colorado Springs Police Department under CSPD Number [REDACTED] taken on [REDACTED]

On 12/3/82, [REDACTED] Police Department, Colorado Springs, Colorado, advised that [REDACTED] under CHJ Number [REDACTED] was charged with Criminal Mischief on [REDACTED]. Essentially, [REDACTED] at the time, a patron in a local bar, was intoxicated. He was then asked to leave the premises by the bar owner and would not do so. He was then confronted by the bar owner's floorman and as a result was involved in an altercation in which he kicked down a decorative fence at the establishment. As a result, the charges were placed against [REDACTED] however, they were subsequently dismissed on [REDACTED].

[REDACTED] is described in CSPD records as follows:

② - Bureau
 2 - Oklahoma City (Enc. 1) (183B-585)
 2 - Denver
 DJC/kf
 (6)

16 JAN 17 1983

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

b6
b7c

100-3028

183-4911-134

DN 183B-597

Sex
Race
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Local address
Employment

Male
White



Colorado Springs, Colorado



b6
b7C

LEADS:

DENVER DIVISION

AT LITTLETON, COLORADO

Continuing investigation.

ARMED AND DANGEROUS

1 - Mr. Coughlin

Airtel

1/19/83

Director, FBI

SAC, Oklahoma City (183B-585)

UNSUBS (2);
ROGER M. WHEELER -- VICTIM;
JOHN B. CALLAHAN - VICTIM;
RICO-MURDER
OO: Oklahoma City

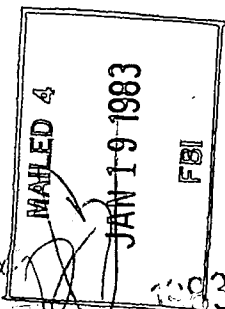
Re Oklahoma City airtel to the Bureau, 12/10/82.

A review of FBIHQ indices failed to reflect any information
identifiable to [redacted] or telephone numbers [redacted]

b6
b7C

jrj

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____



MAIL ROOM ☒

183-4911-135
JAN 20 1983

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/27/83

TO: DIRECTOR, FBI
 ATTN: Supervisor

FROM: *E/Q* SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (2);
ROGER M. WHEELER-VICTIM;
JOHN B. CALLAHAN-VICTIM;
 RICO-MURDER
 (OO: Oklahoma City)

Re Oklahoma City airtel to Boston, 1/6/83.

Enclosed for the Director is one copy each of Detroit letter to Oklahoma City, 12/21/82 and above referenced Oklahoma City airtel. Also enclosed for the Director are two copies of an insert of investigation at Tulsa, Oklahoma.

Enclosed for all other receiving offices are two copies of the insert of investigation enclosed to the Bureau.

Investigation continuing at Tulsa, Oklahoma.

2enc det. ARMED AND DANGEROUS.

- ENCLOSURE DE-124*
V-124
- ② - Bureau (Enc. 4)
 - 2 - Boston (Enc. 2) (183B-817)
 - 2 - Detroit (Enc. 2) (183B-1466)
 - 2 - New Haven (Enc. 2) (92A-1875)
 - 2 - New Orleans (Enc. 2) (193B-614)
 - 2 - Miami (Enc. 2) (183B-1407)
 - 2 - Oklahoma City

RLM:cl
 (14)

4911-134

FEB 3 1983

107

1*

b6
 b7c

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

The following investigation was conducted by SA [redacted] at Tulsa, Oklahoma:

On January 21, 1983, Sgt. [redacted]

[redacted] Connecticut State Police, Meriden, Connecticut telephonically advised that the Jai Alai Fronton at Bridgeport, Connecticut, is a very financially successful operation. Financing involving [redacted] and this fronton was arranged through use of Teamsters Union funds.

b6
b7C

[redacted] is not aware of any particular problems with [redacted] and his associates or the operation of the Bridgeport Jai Alai at this time.

STANLEY *BERENSON NH CT*
[redacted] advised that his office is currently in the final stages of the complete background investigation of L. Stanley Berenson, also known as Buddy Berenson, for his final approval of a license to operate a jai alai fronton in Connecticut. Berenson now has a dog race track located in Belmont, New Hampshire. Recently Berenson attempted to establish a jai alai fronton in New Hampshire but was not successful. In this instance he was attempting to have the State of New Hampshire finance the construction of the facilities for the jai alai operation. Berenson has stated that he intends to make further attempts to establish a jai alai fronton in New Hampshire and expects to ultimately be successful in this regard.

no loc
On January 13, 1983, attorney [redacted] attorney for [redacted], in matters concerning World Jai Alai, Inc., advised that on the previous day Buddy Berenson called [redacted] and advised that he desired to purchase all or part of World Jai Alai, Inc. Berenson said that he was using up all of his depreciation for tax purposes on the Hartford, Connecticut, Jai Alai and needed frontons for additional tax shelter. Berenson stated that the price which Roger M. Wheeler, Sr. sold him the fronton in Hartford was 4-1/2 times the cash flow. He indicated that he would be willing to pay something of this nature for World Jai Alai, Inc.

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b7C

[redacted] advised that he was not sure that this figure of 4-1/2 times the cash flow was the actual sales figure when Berenson purchased the Hartford Jai Alai Fronton.

[redacted] advised Berenson that due to the [redacted] still not being settled it would have to be a very profitable sale for [redacted] to even consider selling World Jai Alai, Inc. or any portion thereof at this time. He advised Berenson that he would have to have \$40 to \$45 million gross and net at least \$20 million in such a sale.

136
ENCLOSURE

[redacted] is not interested in selling World Jai Alai, Inc. at this time to Berenson.

On January 25, 1983, [redacted] advised that he has not talked to [redacted] at all recently. It has been many months since [redacted] discussed World Jai Alai with him and made any type of mention to purchase and/or operate World Jai Alai, Inc.

b6
b7C

[redacted] further advised that Buddy Berenson called him the previous Friday afternoon to again state that he is interested in purchasing all or part of World Jai Alai, Inc. [redacted] told Berenson that the tax situation makes it impossible for [redacted] to sell World Jai Alai, Inc. at this time.

Berenson then offered to execute an option for the purchase of World Jai Alai, Inc. in four years with Berenson to operate the corporation during the next four years before exercising this option to purchase. Berenson indicated that through good business practices he could eliminate approximately \$1 million per year in current expenses.

[redacted] indicated that he is not interested in selling World Jai Alai, Inc. to Berenson at this time or at any time in the foreseeable future.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/28/83

TO: DIRECTOR, FBI
 FROM: SAC, MIAMI (183B-1407) (P)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER-VICTIM;
 JOHN B. CALLAHAN-VICTIM
 RICO-MURDER
 OO: OKLAHOMA CITY

Re Miami investigative report dated 1/27/83.

On 1/25/83, Detective [redacted] Homicide Unit, Metro-Dade Police Dept., Miami, Fla., advised that he was being sued along with [redacted] Special Agent, Florida Department of Law Enforcement (FDLE); [redacted] for the State of Connecticut; [redacted] for the Connecticut State Police, Special Revenue Section, in addition to the Metro-Dade Police Department and FDLE as organizations. [redacted] advised that they are being sued by World Jai-Alai, Inc., 3500 N.W. 37th Avenue, Miami, Florida, for alleged misconduct resulting from their search and seizure of records obtained from the search of the Miami Fronton on 10/4/82. He further advised that others involved in this search, which was predicated upon an affidavit authored by [redacted] Assistant States Attorney, Miami Strike Force, Dade County, Florida, may also be named in the suit.

The search warrant affidavit and resulting search were done without the knowledge of the Miami office or Case Agents and with no knowledge or assistance from [redacted] Attorney in Charge, United States Strike Force, Miami, Florida who is the attorney responsible for the resulting Federal prosecution in this matter. There are no Bureau Agents or United States Attorneys named in the suit.

②-Bureau
 2-Boston (183B-817)
 2-Oklaoma City (183B-585)
 2-Miami
 TRD:nlb
 (8)

Approved: *[signature]*

Transmitted

(Number)

(Time)

Per

b6
 b7C

b6
 b7C

MM 183B-1407

World Jai-Alai is represented by [REDACTED]
[REDACTED] 200 S.E. First Street, Miami, Florida, a former United
States Strike Force Attorney.

b6
b7C

ARMED AND DANGEROUS.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/19/83

TO: DIRECTOR, FBI
 ATTN: Supervisor [redacted]
 FROM: SAC, OKLAHOMA CITY (183A-784) (P)
 SUBJECT: UNSUBS (2);
 ROGER M. WHEELER-VICTIM;
 JOHN B. CALLAHAN-VICTIM;
 RICO-MURDER
 (OO: Oklahoma City)

[redacted] aka;
 UNSUB, aka
 [redacted]
 GANG MURDERS
 (OO: Phoenix)

Re Phoenix airtel to the Director, 12/16/82, as
 in the first caption above.

It is to be noted that the photograph of [redacted]
 [redacted] is a close likeness to the Unsubs in this case,
 even though [redacted] does not have a beard in his photograph.
 This fact in addition to his original statements to the Phoenix
 source appear to justify a polygraph examination.

LEADS

BOSTON DIVISION AND MIAMI DIVISION

Advise the Phoenix Division of any objections or
 potential problems foreseen concerning [redacted] being given a
 polygraph examination.

- ③ - Bureau
 2 - Boston (183B-817)
 2 - Miami (183A-1752)
 2 - Phoenix (193A-94EE)
 3 - Oklahoma City (2-183A-784) (1-183B-585)
 RLM:cl
 (12)

23 JAN 24 1983

Approved: CEE/RAH

Transmitted _____ (Number) _____ (Time)

Per _____

MAR 3 1983

b6
b7Cb6
b7Cb6
b7C

OC 183A-784

PHOENIX DIVISION

AT PHOENIX, ARIZONA.

Unless requested to the contrary by Boston or Miami Divisions, conduct a polygraph examination of based on his statements to the Phoenix source.

b6
b7c

ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OKLAHOMA CITY	OFFICE OF ORIGIN OKLAHOMA CITY	DATE 1/19/83	INVESTIGATIVE PERIOD 5/27/81 - 7/17/81
TITLE OF CASE UNSUBS (2); 345 ROGER M. WHEELER-VICTIM; JOHN B. CALLAHAN-VICTIM;		REPORT MADE BY SA [REDACTED]	TYPED BY c. b6 b7C
		CHARACTER OF CASE RICO-MURDER	2 11-25

Reference: Oklahoma City airtel to the Director, 6/3/81; Oklahoma City LHM, 6/3/81.

(P)

Administrative: The purpose of this report is to record in one document the pertinent crime scene and immediate follow-up investigation of the murder of Roger M. Wheeler.

The FBI did not initiated investigation in this matter, other than to offer assistance to the Tulsa PD for coverage of out-of-state leads until approximately two weeks after the murder. Therefore, this report consists of only investigation by the Tulsa PD.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONV. C.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED EJP	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		113-111-1381-1532	
2 - Bureau 5 - Boston (1-Massachusetts PD) (1-DA's Office, Boston) (1-Boston PD) 4 - Miami (1-Florida Dept. of Law Enforcement) (1-Metro Dade PD) 5 - Oklahoma City (1-Tulsa PD) (1-Connecticut State Police) (1-Connecticut Division of Criminal		JAN 31 1983	
Dissemination Record of Attached Report		Notations Justice)	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

COVER PAGE

OC 183B-585.

A summary of this and later investigation by the Tulsa PD is contained in a Tulsa PD Law Enforcement Bulletin distributed to Special Agents representing FBIHQ and the Boston, Miami, and Oklahoma City Divisions at a meeting in Tulsa, Oklahoma, on 11/3-4/82.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Tulsa PD
1 - Massachusetts PD
1 - DA's Office, Boston
1 - Boston PD
Report of: SA [REDACTED]
Date: 1/19/83

1 - Metro Dade PD
1 - Florida Dept. of Law Enforcement
1 - Connecticut State Police
1 - Connecticut Division of Criminal
Office: Oklahoma City Justice

b6
b7c

Field Office File #: OC 183B-585










Bureau File #:

Title: UNSUBS (2);
ROGER M. WHEELER-VICTIM;
JOHN B. CALLAHAN-VICTIM;

Character: RICO-MURDER

Synopsis: At approximately 4:35 p.m. on 5/27/81, Roger M. Wheeler, Chairman of the Board, Telex Corporation, was shot and killed as he entered his car in the parking lot of Southern Hills Country Club, Tulsa, Oklahoma. No witnesses observed actual shooting but several observed shooter (Unsub #1) enter another car driven by a second male (Unsub #2). Wheeler dead at the scene. Partial palm print, remains of murder bullet, and several unfired .38 caliber cartridges recovered from scene. Unsubs not identified and vehicle not located. Unsub #1 is described as white, male, approximately 45 years of age, 5'10", 200 pounds, dark gray hair with full beard. Unsub #2 described as white, male, early 40's, brown, graying hair with full beard. Vehicle described as late model copper colored Ford with vinyl roof.

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*Inter
Handled*

OC 183B-585

I. Crime Scene

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM Roger M. Wheeler	ADDRESS 1957 E. 41 St.	DATE OF OFFENSE 5/27/81
TYPE OF OFFENSE Homicide - Gunshot	LOCATION OF OFFENSE 6100 S. Lewis/S.Hills CC	

VICTIM:

Wheeler, Roger M., WM, 55 yoa, DOB 2/27/26, 508, 175#, gray, blue, medium complexion, SS DL #031 16 2126, home address - 1957 E. 41 St., 749- 6875. Chairman of Board of Telex Corporation, owner of numerous businesses. *OKlahoma*

SUSPECTS:

#1 WM, mid forties, 510, 200#, described as heavy set, dark complexion, appearing to have a good suntan. Black with possibly gray intertwined hair just over the ears, possibly parted on the side, black with possibly gray intertwined full beard.

Above suspect was wearing dark-colored wire rim sunglasses, beige zip-up lightweight jacket, sport shirt, dark colored slacks and dark street shoes.

Above suspect is the one who was in possession of the firearm and apparently approached the victim's vehicle firing a shot at close range.

#2 WM, similar description to #1 above.

Above suspect was driver of suspect vehicle listed below.

SUSPECT VEHICLE:

Beige-to-copper, possibly '75-'80 model mid-size to full-size 4-door sedan with possible OK tag of ST 510, last number on tag is unknown.

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Suspect vehicle may be along the lines of a Pontiac Ventura or a Ford LTD, according to witnesses descriptions.

Refer to supplemental report by Det. Sgt. [] for registration check information on tag numbers ZT 510 and ST 510 as well as checks on ST 5100 through 5109 and ZT 5100 through 5109.

WEAPON:

Black, long barreled pistol, probably a revolver.

Witness #1 below advised the suspect carried the weapon in his right hand and witness #2 below advised suspect had it in his left hand.

4 live .38 rounds were recovered at the scene. Refer to supplemental by Det. Cpl. [] for further details.

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THIS OFFENSE IS DECLARED:		SIGNED- INVESTIGATING OFFICER	DATE
UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Det. Cpl. []	5/28/81
CLEARED BY ARREST	<input type="checkbox"/> INACTIVE--NOT CLEARED	SIGNED CHIEF	

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

SUPPLEMENTARY OFFENSE REPORT

Wheeler, Roger M.

Homicide/Gunshot

1957 E. 41st St.

6100 S. Lewis,
Southern Hills parking lot

5/27/81

VICTIM:

Wheeler, Roger Milton, WM, 2/27/26, 5'8, 175, gray hair, blue eyes, SSN and Okla. DL number 031162126, home phone number 749-6875. Subject is president of Telex Cooperation.

WOUND DESCRIPTION:

Victim's wound was located in the upper leftside of the bridge of nose, there are blood splatterings on the leftside of the nose downward and around mouth. Wound center is approximately one half inch left of the left centerline of nose and one inch down from the eyebrow line. The wound is a quarter inch in diameter. Victim's head was lying across the seat on an opened gym bag, the rightside of the face down in the black leather gym bag. The gym bag is a zip open gym bag with a black leather handles. The bag was against the back edge of the seat and 4½ inches inward from the rightside of the passenger's seat. The overall dimensions of the bag are 11½ inches by 1 foot 9 inches, by 1 foot one inch. The bag is unzipped and had what appeared to be men's clothing in it. In regards to the wound there is a slight powder stickling area around the wound. The wound appears to precede in at a 45 degree angle approximately and slightly downward. A preliminary report from M. E. Agent [redacted] which Agent [redacted] phoned to reporting officer after viewing the victim's body at his office, stated that x-rays appear to show the bullet entering at the wound location and continuing slightly downward lodging in the neck near the base of the jaw. There appears to be a gun powder mark on the victim's left hand, which may indicate some sort of a struggle. b6 b7C

SUSPECTS:

#1-is a WM in his mid-twenties, approximately 5'10, 200, dark complexion, possibly a dark tan. Subject had a full beard and moustache with predominately dark possibly black hair with some gray interspersed. His hair was parted on the side, which side is unknown according to witness. Hair is described as dark with gray interspersed hair, length covers approximately half of the ears. Subject was wearing dark lens sunglasses with wire frames, sunglasses were not mirrored, but were fairly dark. Subject was dressed in casual attire and lightweight beige sportsjacket, and light sports shirt, no tie, dark slacks and dark street shoes. This subject is the shooting suspect, he was seen carrying a sack, towel and weapon from the scene. Witness, [redacted] stated that the subject slightly resembled or had the look of music personality [redacted]

#2-is a WM, dark glasses, beard and moustache. Subject appeared similiar features to suspect #1. This subject was the driver of the vehicle.

There is possibly a third subject who was seated in the rear seat of the vehicle, but

THIS OFFENSE IS DECLARED:

UNFOUNDED

☐ EXCEPTIONALLY CLEARED

SIGNED-**INVESTIGATING OFFICER**

DATE

Det. [redacted] JW
SIGNED-**CHIEF OR COMMANDING OFFICER**

5/28/81

b6 b7C

CLEARED BY **ARREST**

☐ INACTIVE—NOT CLEARED

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report developments.

(37)

this is undetermined at this time.

SUSPECT VEHICLE:

Is a beige metallic, almost copper colored mid-size four door vehicle. Possibly tag number is ST-5104. Vehicles' taillights were described as rectangular shaped running lengthwise across the rear of the vehicle. Suspect vehicle was at the extreme northend of the parking lot, backed into a parking space. According to witnesses the suspect vehicle and suspects had been at that location at least at 1625 hours, when that witness came to work.

For details in regards to tag numbers and registration check, see supplementals by Cpl. [] Cpl. [] and Sgt. []

WEAPON:

Weapon is described as a blue steel long barrel revolver, possible .38 caliber. Witness, [] stated the suspect was carrying the weapon in his right hand.

POSSIBLE LOSS:

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There is a possible loss of money, although the victim was still wearing a Rolex watch and the wallet was in his inside right coat pocket with excess of \$900.00. The wallet and watch was recovered and possession was maintained by M. E. Field Agent []

WITNESSES:

[]

JW

WITNESS STATEMENTS:

Cpl. [] took typewritten witness statements from witnesses []

Cpl. [] took typewritten witness statements from witnesses []

Witness [] gave a brief handwritten witness statement at the scene.

PERSONS PRESENT AT THE SCENE:

Officer [] Officer [] Officer [] Sgt. [] Cpl. []
Cpl. [] Cpl. [] Lt. [] and Cpl. []

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TIMES OF CALL:

Original call was received at 1640 hours. The call was dispatched at 1642 hours.
First officer on the scene was at 1647 hours.

FIRST OFFICER AT THE SCENE:

Officer [] working 3-Edward-3, arrived at the scene at 1647 hours.

ID:

Cpl. [] arrived at the scene at 1712 hours, photographed the scene and dusted for prints. Officer [] conducted a very thorough job obtained several possible prints at the scene.

Cpl. [] preceded to the Detective Division upon reporting officer's request and photographed contents of a black leather gym bag, which was emptied and catalogued for evidentiary recovery at the Detective Division.

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MEDICAL EXAMINER:

M. E. Agent was notified at 1800 hours via dispatcher. M. E. Agent [] arrived at the scene at 1821 hours.

COUNTY INVESTIGATOR:

County Investigator was attempted to be contacted via dispatcher at 1720 hours with negative results. At 1958 hours, dispatchers contacted County Investigator []
[] At 2015 hours, Assistant D. A. [] arrived at the scene.

EMSA:

EMSA Attendants [] were present at the scene upon our arrival.

were pre-

EMSA TIMES:

EMSA received the initial call at 1636 hours. were enroute to the scene at 1637 hours. Arrived at the scene at 1642 hours and determined no sign of life at 1652 hours.

FUNERAL HOME:

Tulsa Mortuary Service was called at 1938 hours. Their attendants [] and [] arrived at the scene at 2001 hours, and left the scene with the body and preceded to the M. E.'s Office at 2010 hours.

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NEXT OF KIN:

[] was contacted by witness [] at which time [] preceded to St. Francis Hospital.

WEATHER CONDITIONS:

According to the National Weather Service at 1700 hours, the Tulsa area weather was partly cloudy, 85 degrees, 48 per cent humidity, wind was to the southeast at 10 mph, barometric pressure was 29.85 and steady.

VEHICLE DESCRIPTION:

The vehicle is described as follows.

Is a blue padded vinyl over blue '80 Cadillac Fleetwood Brougham, 4-door, bearing '82 Okla. ZC-1022, this tag expires in February. The tag has a frame from Thomas Cadillac around it and there is also Thomas Cadillac sticker markings on the rear trunk lid. Vehicle has a trailer hitch, vehicle has a Hy-Gain CB antenna mounted midway at trunk-lid. The vehicle shows some dirt/rain spots about it. There is mud splattered on the sideboards from the front tires. There is an alarm on the left front fender. Vehicle has Oklahoma Inspection Sticker #0481381, Inspection Sticker expires February '82. The vehicle interior is described as follows.

Vehicle has blue carpet, has a blue dashboard and door panels with woodgrain trim. There is blue vinyl interior seats. There is a bench front seat, which is separated midway for seat adjustments. There are separate blue vinyl/carpet floor mats, front and back. Seatbelts and shoulder harnesses are not in use. Upon our arrival the driver's door is open/unlocked. Passenger's front door open/unlocked. Driver's side rear door closed/unlocked. Passenger's side rear door closed/unlocked. The vehicle's transmission selector is in park. The keys are not in the vehicle, as they are on the driver's side front floorboard. The mileage odometer reads 14121, the trip mileage odometer reads 738.3, the foot operated emergency brake is engaged. The tilt-wheel steering wheel is approximately in its' midway position.

OVERALL VEHICLE MEASUREMENTS:

The overall vehicle measurements are measured from point to point on the fenders. The vehicle measures 18 feet 2 inches long and 5 feet 10 inches wide.

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VEHICLE LOCATION:

The vehicle is located within a parking lot that is just west of the swimming pool area. The parking lot measures approximately 290 feet 6 inches along the west edge and approximately 345 feet 1 inch along the east edge; these are the north, south measures. The northend narrows to 35 feet 2 inches, the southend forks westward to-wards a road measuring 12 feet 2 inches wide. There is a separate road leading south and east from this southend. This road measures 23 feet 1 inch. There are 30 parking spaces on the westside of the lot. The victim's vehicle is located in the 12th space from the north. Each parking space measures 9 feet 1 inches wide and is marked with yellow parking lot type paint. The point of the right front fender is 102 feet 6 inches south of the northend of the lot and 59 feet 9 inches west of the east curblin of the lot. The point of the left rear fender is 108 feet 4 inches south of the northend of the lot and 59 feet 6 inches west of the east curblin of the parking lot. The point of the left front fender is 109 feet south of the northend lot and 77 feet 7 inches west of the east curblin of the lot. The point of the right front fender is 103 feet 2 inches south of the northedge of the lot and 78 feet 8 inches west of the east curblin of the parking lot.

THE FIRST OBSERVATION OF THE VICTIM:

The victim was observed in the front seat of a blue padded vinyl over blue '80 Cadillac Fleetwood, 4-door, VIN #6B69A9177536, bearing '82 Okla. ZC-1022. The vehicle was parked in an asphalt parking lot which has parking spots partitioned with yellow stripes. The vehicle was parked westbound overlooking a small lake. Along the west edge of this parking lot is a gray one rail parking fence, which protects vehicles from the steep slope which leads downward to the small lake. Approximately 10 feet south and west of the vehicle is a green parking lot light. Both the driver's front door and passenger front door were open with the lock in the up position upon our arrival. The victim was seated behind the steering wheel and slumped towards the center of the seat with his head resting on an open leather zip up gym bag with assorted bloodsoaked clothing inside. Victim's left hand was clenched in a fist resting in his groin area. The victim's right arm stretched alongside his right leg with his fingers unclenched, and hanging downward over the driver's side front seat. The victim has blood drippings on his shirt and lefthand. There are bloodstains on his right inner arm and trunk area.

The victim is a WM, approximately in his 50's with graying hair. There is an apparent bullethole on the leftside of his nose near the corner of his eye. There is blood apparent below this wound on the face. The victim is dressed in a blue pinstriped suit, white shirt, blue tie with yellow designs, black belt, black socks and black slip on leather shoes. He has an expensive looking watch on his left wrist and a wedding band on his left ring finger. On the dash on the driver's side is one half of a pair of gray framed prescription glasses, these glasses appear to be broken directly on the bridge. Glasses are positioned near midway on the dash with the earpiece upside down and pointing away from the victim in a northwesterly direction. In the vehicle there are a set of car keys underneath the right leg below the victim's right heel. There is a Hy-Gain CB microphone lying on the floor on the passenger side of the transmission hump. There are several pieces of glass possibly from the victim's eyeglasses lying on the floor of the vehicle and on the front seat. Apparently the other half of the victim's glasses with the glass out is located on the rear seat passenger's side with the earpiece pointing outward in a northerly direction. There is a No. 2 yellow pencil on the rear seat just inward from the glasses' position. There is some sort of a

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magazine on the rear back, this magazine was later located to be a Tulsa wide magazine is located on the driver's side. There is a large pool of pooled blood on the right rear floorboard behind the passenger's seat. This is visible in an area corresponding to the victim's position and wound. The blood measures approximately 8 inches wide at its' widest point. There are white towels directly outside the opened driver's side door on the pavement. These towels were apparently placed there by a witness, who placed them over two live .38 caliber rounds, which were left at the scene of the crime.

BODY MEASUREMENTS:

Victim is located seated in the driver's seat in the front lying or slumping to his rightside with his head towards the passenger side of the vehicle.

Top of head measures 10 inches westward, or towards the front of the vehicle from the bottom edge of the back windshield. Measures 3 feet 7½ inches inward from the inner edge of the driver's side rocker panel and 1 foot 5 inches upward from the front floorboard.

Tip of nose measures 5 feet 7 inches inward from the bottom edge of the back windshield. 3 feet 4½ inches inward from the inner edge of the driver's side rocker panel and 1 foot 6 inches upward from the front floorboard.

Left ear lobe measures 5 feet 2 inches inward from the bottom edge of the back window, and 3 feet 4 inches inward from the inner edge of the driver's side rocker panel and 1 foot 8 inches upward from the front floorboard.

Right ear lobe, all measures were unattainable due to the position of the body.

Tip of chin measures 5 feet 7 inches inward from the bottom edge of the back windshield 3 feet 2½ inches inward from the inner edge of the driver's side rocker panel and 1 foot 6½ inches upward from the front floorboard.

Left shoulder measures 4 feet 11 inches inward from the bottom edge of the back windshield, 2 feet 8 inches inward from the inner edge of the driver's side rocker panel and 2 feet 2 inches upward from the front floorboard.

Right shoulder all measures unattainable due to the position of the body.

Left elbow measures 5 feet 2 inches inward from the bottom edge of the back windshield 1 foot 7 inches inward from inner edge of the driver's side rocker panel, 1 foot 11 inches upward from the front floorboard.

Right elbow measures 5 feet 11 inches inward from the bottom edge of the back windshield 2 feet 5 inches inward from inner edge driver's side rocker panel. 1 foot 1 inches upward from the front floorboard.

Base of left thumb measures 11½ inches from the bottom edge of the back windshield 1 foot 5½ inches inward from the inner edge of the driver's side rocker panel and 3½ inches upward from the front floorboard.

Base of right thumb measures 6 feet 8 inches inward from the bottom edge of the back windshield, 1 foot 9½ inches inward from the inner edge driver's side rocker panel 10 inches upward from the front floorboard.

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Sternum measures 8 feet 8 inches inward from the bottom edge of the back windshield, 2 feet 3½ inches inward from the inner edge of the driver's side rocker panel and 1 foot and 5 inches upward from the front floorboard.

Left hip measures 5 feet 4 inches inward from the bottom edge of the back windshield 8½ inches inward from the inner edge driver's side rocker panel, 1 foot 4 inches upward from the front floorboard.

Right hip all measures unattainable due to the position of body.

Left knee measures 6 feet 10 inches inward from the bottom edge of the back windshield 7½ inches inward from the inner edge driver's side rocker panel, and 1 foot 3 1/4 inches upward from the front floorboard.

Right knee measures 7 feet inward from the bottom edge of the back windshield, 1 foot 7½ inches inward from the inner edge driver's side rocker panel and 1 foot 4 3/4 inches upward from the front floorboard.

Left ankle measures 10½ inches back from the front of the fire wall on the driver's side. 3½ inches inward from the inner edge driver's side rocker panel and 6 1/4 inches upward from front floorboard.

Right ankle measures 1 foot back from the front of the fire wall on driver's side. 1 foot 3½ inches inward from inner edge driver's side rocker panel and 4½ inches upward from front floorboard.

Left heel measures 1 foot back from the front of the fire wall on driver's side, 4½ inches inward from inner edge driver's side rocker panel and 3½ inches upward from front floorboard.

Right heel measures 1 foot back from front of fire wall on driver's side, 11½ inches inward from inner edge driver's side rocker panel and 2 inches upward from front floorboard.

Left toe measures 2½ inches back from the front of the fire wall on driver's side, 6½ inches inward from inner edge driver's side rocker panel and 7½ inches upward from front floorboard.

Right toe measures 2 inches back from the front of the fire wall on driver's side, 8 inches inward from the inner edge driver's side rocker panel and 9 inches upward from the front floorboard.

BLOOD LOCATIONS IN VEHICLE:

#1-is a pool of blood 4 feet 1 inches forward from the rear of the window to the eastern most edge and 1 foot 3 inches inward from the passenger's side inner edge of the rocker panel. This blood pool measures 6 inches from side to side or north to south and 9 inches from front to rear, or east to west. This blood shows bubbles and slight coagulation around the outer edges, the bubbles are apparent in the center of the pool.

#2-front seat passenger's side front edge towards the left side of the seat is a dried and smeared bloodspot measuring approximately 3½ inches by 2½ inches with blood splatters going from the driver's side toward the passenger's side of the seat.

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#3-back passenger's seat is dried blood on the leftside going towards the rightside in approximatley one quarter of the way to the top edge of the set there are two bloodspots with small particles of what appears to be flesh.

#4-there are blood splatterings on the inside driver's side door window and arm rest panel.

#5-there are blood splatters on the far leftside and apparent spatters on the driver's side front windshield starting at the center and goind downward.

#6-there are bloodspots on the back of the driver's side left side seat leftside approximately one third of the way down from the bottom going downward.

#7-there are several very small bloodspots on the driver's side rear window.

EVIDENCE AND EVIDENCE LOCATIONS;

There were two live rounds located outside the driver's side door on the parking lot.

#1-is a solid lead bullet projectile, ^{W.W.} which measures 12 feet 11 inches west of the eastend of the driver's side of the vehicle. The southern tip of the bullet is 3 quar inches south of the southern most edge of the vehicle, the overall length of the bull is 1½ inches.

#2-is a semi-jacketed hollow point ^{FEDERAL} .38 caliber bullet, its parallel to the #1 bullet, measures 11 feet 2½ inches west of the eastend of the driver's side of the vehicle. Primer is located 2 ¾ inches south of the southern most edge of the vehicle.

#3-the wallet which was recovered from the victim and possession was maintained by M. E. Agent [redacted] at 1945 hours.

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#4-is a Rolex watch, which was recovered and maintained on the body by M. E. Agent [redacted]

#5-is a wedding band recovered on the lefthand ring finger, which possession was maintained by M. E. Agent [redacted]

#6-is a set of keys, center of which is 1 feet 2 inches inward from driver's side rocker panel and 1 feet 2 inches back from the front fire wall on driver's side.

#7-there is one half of the right side of a eyeglass frame against the front windsh on the dash is located 1 feet 9 inches right of the extreme leftside of the windshi They are resting on their top, this frame portion had glass within it.

#8-leftside of the eyeglasses were on the passenger's side backseat 3 inches forwar from the back of the upright seat and 5½ inches inward from the rightside of the re seat. The frame was broken and had a slight gap in it, there was no glass in this frame.

#9-there is one stereo tape between the driver's side and passenger's seat in the

JW

#10-there is a notepad with blood on it to the left of the stores were at the point of recovery.

#11-recovered on the back portion of the passenger's seat in the front is a large piece of glass lens with blood on it.

#12-recovered on the passenger's side seat is a yellow No. 2 pencil.

#13-recovered on the floor of the passenger's side was a handwritten note concerning the size of golf pants.

#14-recovered underneath the passenger's seat is a rolled up brown western type belt, a plastic comb, a green small bottle of musk oil, a black notepad and a 1981 golf rule pamphlet.

#15-underneath the driver's side front seat is a Sony tape recorder and headset with a cassette tape inside.

#16-underneath the driver's side front seat is a Dolly Parton eight track tape.

#17-there were several pieces of glass len recovered from the front driver's seat floorboard.

#18-a small key on a yellow string recovered on the rear seat on the driver's side.

#19-is a Tulsa _____ magazine recovered from the rear deck.

#20-recovered were contents of the unlocked glovebox, this contained one key chain with 17 keys, 5 antacid tablets, 1 partially filled container of Gelusil, 1 key attached to a torn paper tag, 2 boxes of Clorets gum, 1 eight track tape, 1 book of matches, 1 stick insect repellent, 1 Telex Cooperation business paper, 1 box secrets, 1 half oz. bottle of auto deodorizer, 5 pencils, 3 ball point pens, 1 pocket comb, 1 pocket size tear gas spray cannister, 1 quarter, 1 key on a paper tag which states ranch key, 1 blank notepad, 1 road map, 1 vehicle inspection receipt to the above vehicle, 1 vehicle owner's manual.

#21-a Remington .38 special semi-jacketed hollow point recovered from a chamber by Officer [] see Officer [] report for details.

#22-a Winchester Western .38 special roundnose bullet recovered by Cpl. [] from a citizen, see Cpl. [] report for details.

ABOVE Two Rounds picked up by citizens and turned to officers-They were on ground immediately outside drivers door.

PROPERTY RECOVERED FROM BODY:

Recovered from the left breast pocket of his shirt is one golf score card and one Southern Hills napkin with pencil writing on it which is mostly unreadable. There are the initials W. S. J. on it.

Recovered from the right front pants pocket is \$1.13, a handkerchief.

Victim's wallet with an excess of \$900.00 in cash and a wristwatch and victim's wedding band were recovered and possession was maintained by M. E. Agent [] The following items were recovered from the black leather gym bag, which was on the front seat of the vehicle:

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1 white t-shirt brand name 42 to 44. 1 pair of blue and white striped pants. 1 pair of blue pants. 1 pair of white cotton socks with red and blue stripes. 1 white cotton glove. 1 pair of white cotton socks. 1 pair of brown shoes. 1 white golf shirt with green and yellow stripes. 1 white golf shirt brand name [redacted]. 1 pair of yellow and black checked pants, 1 pair of white shorts, 1 white shirt, 1 yellow sweater, 1 package of dynamite, 1 pair of white socks, 1 black sock, 1 white handkerchief, 7 Gelusil tablets, 1 pair of white socks with red and blue stripes, 1 new blue short sleeve shirt still in the package, 1 pair of white sock 1 new blue knit shirt, 1 handkerchief, 1 yellow golf glove, 5 golf tees, 1 white hat, two gym keys on a keyring, 1 package of kleenex, 1 black sock, 1 Sony video cassette, 3 antacid tablets. Also recovered was the black leather gym bag, a large quantity of these articles were fairly bloodsoaked and they were placed on a drying rack in the property room. It is noted with an asterisk on the property receipt number which item were placed in the property room for drying. All of the abovementioned evidence was turned to property receipt L-8733.

TRUNK CONTENTS:

The contents in the trunk were itemized by Cpl. [redacted] and left in the trunk of the vehicle as they were determined by Cpl. [redacted] to not bear evidentiary value to the case see his reports for details of these articles.

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POSSIBLE RELATED FACTS:

Victim had made several reports to the police in the past years. The victim had made two minor theft type reports in the early 70's, these reports were in the archives room of Records Division, these reports were not obtained at the time of this report. The recent reports are as follows:

#1-on 4/29/80, victim reported larceny report concerning loss of a billfold and \$1,100.00 at the Southern Hills Country Club on 12/16/79, see file #319-510.

#2-on 6/4/80, victim reported grand larceny from 6422 E. 41st, which is the home of Telex concerning the loss of \$2,800.00 from his office, see file #324-961.

#3-on 7/12/80, [redacted] reported the theft of a '79 Cadillac, which was later recovered in Osage County, see file #331-277.

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DETAILS:

Reporting officer was radio assigned at 1644 hours to the Southern Hills Country Club reference to a shooting/homicide. Reporting officer and Investigator [redacted] arrived 1703 hours and commenced the scene investigation and recovery of evidence. Cpl. [redacted] Cpl. [redacted] and Sgt. [redacted] assisted in scene investigation and taking of measurements. Sgt. [redacted] searched the location where the suspect vehicle was parked during the time of the offense and located no relevant evidence.

When the victim was removed at 2006 hours, it was noticeable that there were several small fragments of glass underneath his legs. There was also obvious bloodsoaked clothes on the rightside of his upper trunk where the blood had drained after he came to his position of rest. Upon his removal from the vehicle at this time, a large

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The entire vehicle was inspected, underneath the hood, the interior and the trunk for evidence. The pertinent evidence was recovered, see the body of the report for details as to recovery of evidence.

LEADS TO FOLLOW UP:

Investigators compiled a lead sheet for follow-ups for investigation which will continue in the morning. This report was phoned in by Cpl. [redacted]

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RELATED REPORTS:

See original Death Report by reporting officers and supplements by Cpl. [redacted]
Cpl. [redacted] Sgt. [redacted] Officer [redacted] Cpl. [redacted]
Cpl. [redacted] Officer [redacted] Officer [redacted] See handwritten witness statements and typewritten witness statements from [redacted]
[redacted] See handwritten witness statement by [redacted] see property receipt #L-8733.

INVESTIGATION TO CONTINUE.

Det. [redacted] /jw

5/28/81

OC 183B-585

II. Laboratory Reports

SUPPLEMENTARY OFFENSE REPORT

NAME OF SUSPECT/ARRESTED PARTY

Roger M. Wheeler

TYPE OF OFFENSE

Homicide

6100 South Lewis

5/28/81

Approximately 1145 hours this date, myself and Corporal [] went to the Medical Examiner's Office. The autopsy on the victim was being conducted and we observed the final third of the autopsy. Following the autopsy, we spoke with Dr. [] who had conducted the autopsy. Dr. [] stated that the bullet entered at an upward angle from left to right, struck the skull, and ricocheted at a downward angle, left to right, and lodged in the neck. Several fragments of the bullet were found inside the skull, but the major portion of the bullet was recovered from the neck.

The victim's second and third fingers on his left hand showed or had smudges of soot on the top knuckles. Sample of this soot were taken and turned to the Property Room.

Dr. [] advised there was no tattooing on the exterior of the wound, but that there was tattooing inside the skull indicating a contact or near contact head wound. There were 1/8th of an inch abrasions on the second and third fingers of the victim's left hand. b6 b7C

The major bullet fragment, the smaller bullet fragments, and the sample of soot removed from the victim's hand were turned in by Corporal [] A much more detailed autopsy report will follow as it becomes available.

THIS OFFENSE IS DECLARED:

- ☐ UNFOUNDED ☐ EXCEPTIONALLY CLEARED
- ☐ CLEARED BY ARREST ☐ INACTIVE—NOT CLEARED

SIGNED—INVESTIGATING OFFICER

Det. Cpl. [] cln

SIGNED—CHIEF OR COMMANDING OFFICER

DATE

5/28/81

DATE

54

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

SUPPLEMENTAL CRIME REPORT

DO NOT PUT SUSPECT INFORMATION
ON THIS FORM

DATE PREPARED

SHEET 1 OF 1

☐ ARREST MADE☐ SUPPLEMENTAL (FOLLOW-UP)☐ JUVENILE SUSP. INVOLVED☐ CONTINUATION OF ORIGINAL REPORT

COMPLAINT NUMBER

MONTH DAY YEAR NUMBER

UNIFORM
CRIME CODE

NCIC CRIME

GOC CODE

CRIME TYPE DESCRIPTION

Homicide

(391-349)

TPD NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE-FIRM NAME IF BUS.)

Wheeler, Roger M.

DATE REPORTED

LOCATION OF OCCURRENCE

S. Hills Country Club

OUTSIDE CITY

Y - Yes ☒ No

SUPPORT

Y - Yes ☒ No

AGENCY SUPPORTED

NCIC AGENCY CODE

INVESTIGATIVE DIVISION NOTIFIED

I.D. NOTIFIED

Y - Yes ☒ N - No

PERSON NOTIFIED

INSURANCE CO. NAME

INVESTIGATIVE RESULTS

Evaluation of latents connected w/ this case?

Lft	Identifiable	Identified
A	Yes	
B	No	N/A
C	No	N/A
D	Yes	VICTIM, ALL LATENTS.
E	Marginal	
F	Yes	
G	No	
H	Yes	
I	Yes	Victim w/ latents Remaining.
J	Marginal	
K	" "	
L	Yes	
M	No	
N	Yes	
O	Yes	
P	Marginal	
Q	Yes	
R	Yes	Victim - All latents.
S	Yes	
T	Yes.	

20 Lfts

4 Marginal

5 w/palm prints - Identifiable

1 w/palm & Fingerprints - Identifiable

4 NOT IDENTIFIABLE

5 w/ Finger prints Identifiable

391-349

OFFICER PREPARING REPORT (PRINT)

PAYROLL NO.

FIELD SUPERVISOR APPROVING REPORT

PAYROLL NO.

b6

b7C

DATA ENTRY CLERK NAME

CLERK NO.

DATE

TIME

STAFF REVIEW

PAYROLL NO. DATE

PRINTS MOST LIKELY TO BELONG TO UNSUB I

(W) #052781*Y3512*1 F
V* Wheeler, Roger M
O* Homicide
L* Southern Hills Country Club
LATENT From O.S. of Left
Rear Door Glass (See photo)
of DK Blue/Blue Fleetwood, 4d.
VIN # 6B696A9177536/82*
FEB* OK #3C1022

#(W) 052781*Y3512*1a
V* Wheeler, Roger M.
O* Homicide
L* Southern Hills Country Club
LATENT From OUTSIDE of
DRIVERS Door GLASS (See
Photo) of DK Blue v/Blue
CAD. Fleetwood Braughm 4d
VIN # 6B696A9177536
82(FEB) OK # 3C1022.

NAME OF SUSPECT, VICTIM, OR WITNESS Wheeler, Roger M.	LOCATION OF OFFENSE 1957 East 41st Street Southern Hills Country Club 6100 South Lewis	DATE OF OFFENSE 5/27/81
TYPE OF OFFENSE Homicide - Gun Shot Victim		

VICTIM'S VEHICLE:

Dark blue vinyl over dark blue '79 Cadillac Fleetwood, 4 door, VIN #6B696A9177536, bearing '82 Oklahoma OC-1022.

EVIDENCE:

Recovered: the following items of evidence were recovered from the above victim's vehicle at Al's Storey Wrecker Service, 402 Heavy Traffic Way, by reporting officer at 1900 hours on 5/30/81. Both items were turned to Property Receipt #L-8733 to be held as evidence.

Item #1: rectangular irregularly shaped piece of a dark blue vinyl top of the victim's vehicle approximately 20" wide and 74" long from the left side of the vehicle.

The above piece of vinyl top was removed by slitting the top approximately 20" in towards the middle from the outside leftside that was the outside leftside of the vehicle from front to rear and the cover was then peeled from the roof and includes narrow sections which covered the post between the windshield and the driver's window, the post between the driver's window and the rear window of the left side and the roof area between the rear window and the window of the rear door of the driver's side.

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The above piece was removed by reporting officer with the assistance of Det./Cpl. [redacted] at Al's Storey Wrecker, 402 Heavy Traffic Way, where it was stored.

Item #2: one (1) clear plastic lense removed from the marker light on the door post between the front rear doors on the left side of the vehicle.

The above item was recovered by reporting officer due to the fact that it appeared to have a possible finger or palm print across one end of it. This lense was not fingerprinted at the time but should be checked when item #1 above is packaged before being sent for fingerprint processing in FBI lab.

Both of the above items were marked with the initials [redacted] and a date "5/30/81". The lense was marked on it's inside surface and the vinyl top was marked on the underside corresponding with a point which would have been near the front windshield at the far inside edge of the piece of the top.

DETAILS:

Reporting officer was requested by Det/Sgt. [redacted] to recover a section of the vinyl top of the above victim's vehicle where it was parked at the Al's Storey Garage at 402 Heavy Traffic Way. Reporting officer proceeded to Al's Storey at approximately

THIS OFFENSE IS DECLARED:		SIGNED- INVESTIGATING OFFICER	DATE
<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Dect/Cpl. [redacted] tjb	5/30/81
<input type="checkbox"/> CLEARED BY ARREST	<input type="checkbox"/> INACTIVE—NOT CLEARED	SIGNED- CHIEF OR COMMANDING OFFICER	DATE

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

SUPPLEMENTAL REPORT
Wheeler, Roger M.
Homicide - Gun Shot Victim
391 344
5/27/81

1800 hours on 5/30/81 and with the assistance of Dect/Cpl. [] removed an approximate 20" wide section of the vinyl top from the driver's side of the vehicle. This section was removed from the entire length of the left side of the vehicle.

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In the process of removing this section of the vinyl top reporting officer also observed a clear lens cover for a marker light on the door post between the front and rear doors on the driver's side of the vehicle which appeared to possibly have some finger or palm print on it. This piece was not processed at the scene but was turned in to be checked when the section of the vinyl top is packaged for shipment to the FBI lab.

Reporting officer marked the items of evidence and turned them into the Property Room on a supplemental to the original Property Receipt #L-8733.

RLL/ijb

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Roger Wheeler Homicide.

Received By



b6
b7C

Turned in by Inv.



1 Drk. Blue vinal car top aprox. 20in. wide by 70 in. long.

Taken from drivers side of the victims vehicle.

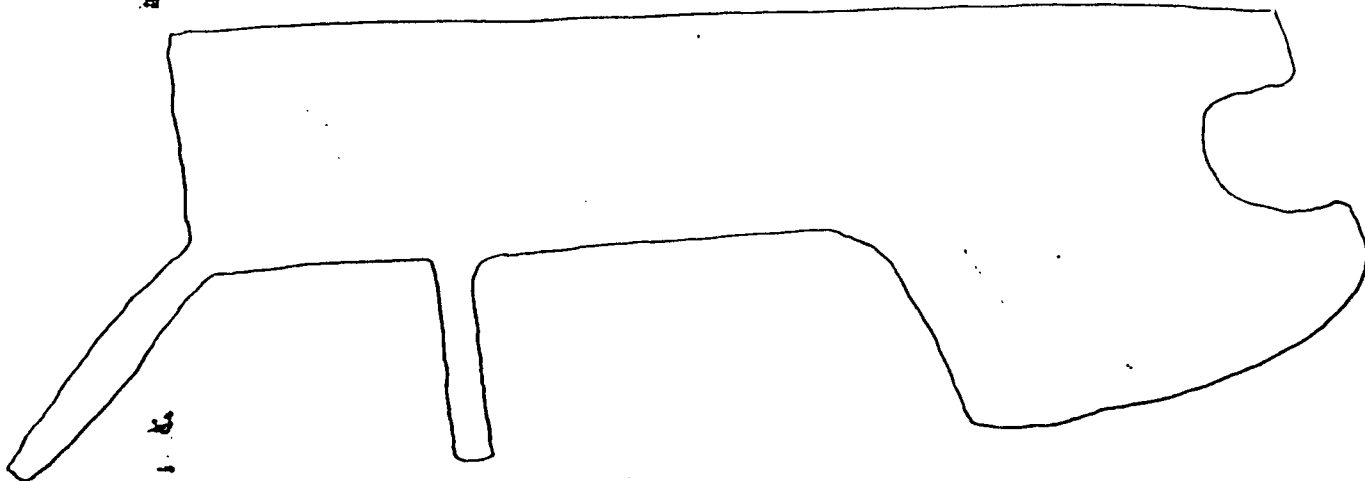
1 Clear plastic lens from the marker light between the doors of the victims vehicle from the left side.

SGT



THIS IS A BASIC DIAGRAM OF THE
SECTION OF TOP REMOVED

b6
b7C



145

POLICE DEPARTMENT

OFFICE OF THE
CHIEF OF POLICE



600 CIVIC CENTER

TULSA, OKLAHOMA

74103

Date June 8, 1981

To: Director, FBI
Attention: FBI Laboratory

From: Tulsa Police Department
600 Civic Center
Tulsa, Oklahoma 74103
Our Case #391-344, L-8733

Re: Suspect: Unknown
Victim: Wheeler, Roger
Offense: Homicide

Dear Sir:

The evidence described below is forwarded under separate cover for examination by the FBI Laboratory.

This evidence is being submitted in connection with an official investigation of a criminal matter. It was not, nor will it be, subjected to the same type of technical examination by other experts. Please refer to our case number on the outside cover of the return package.

Sincerely,

[Redacted]
Corporal [Redacted]

Identification Division

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b7c

Description of Evidence:

1 Black Vinyl Car Top

Examination Requested: Please examine the evidence by use of the Laser scan method, and/or any other reliable method, and determine if it contains any identifiable latent fingerprints. If any identifiable latent fingerprints are found, please make a determination as to whom they belong to.

Statement of Facts:

On or about May 27, 1981, the victim was shot and killed. The suspects possibly may have touched the vinyl top of the victim's car before they fled from the scene.

Please send a copy of the results of the examination and comparisons to Detective Sergeant [Redacted] of the Detective Bureau.

82-116-1
1-8733-4

O-4 (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: July 17, 1981

Re:

TO:

Chief of Police
Tulsa, Oklahoma 74103

UNKNOWN SUBJECT(S);
ROGER WHEELER - VICTIM
TULSA, OKLAHOMA
HOMICIDE

Attention: Corporal [REDACTED]
Identification Division
(Case #391-344, L-8733)

b6
b7C

Invoice of Contents

Black vinyl car top

FBI File # 32-28029
Case # C-498

RECEIVED
EVIDENCE
FROM F.B.I. LAB
8-18-81
[REDACTED]

All items listed above are contained in this package. A detailed
description of items will be found in Bureau communication dated 7-17-81

REGISTERED

FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. Case #391-344, L-8733
FBI FILE NO. 32-28029
LATENT CASE NO. C-498

July 17, 1981

TO: Chief of Police
Tulsa, Oklahoma 74103

Attention: Corporal [REDACTED]
Identification Division

RE: UNKNOWN SUBJECT(S);
ROGER WHEELER - VICTIM
TULSA, OKLAHOMA
HOMICIDE

b6
b7C

REFERENCE: Letter June 8, 1981
EXAMINATION REQUESTED BY: Addressee
SPECIMENS: Black vinyl car top

No latent prints are present or were developed on the vinyl car top, which is being returned under separate cover.

Since Detective Sergeant [REDACTED] of the Detective Bureau is with your department, a copy of this report is not being forwarded as requested. It would be appreciated if information desired by [REDACTED] be furnished by you.

*THIS LETTER RECEIVED
BY CPL. [REDACTED]
AT 1600 HOURS, TUESDAY 7-21-81. Copy
sent to Sgt. [REDACTED]*

*391-344
C-498*

FORENSIC LABORATORY
TULSA POLICE DEPARTMENT
FIREARM AND TOOL MARK EXAMINATION REPORT

CASE NO. 391-344

VICTIM: Wheeler, Roger

REQUESTED BY: Cpl.

DATE: 5-28-81

OFFENSE: Homicide

REPORTED: 5-29-81

CLASSIFICATION OF CASE: Firearm

EVIDENCE SUBMITTED: ALL EVIDENCE ON PROPERTY RECEIPT # L8733

Item 1 - Lead projectile removed from neck of victim

Item 2 - Three fragments removed from skull/brain of victim

EXAMINATION REQUESTED:

Calibre determination

Possible weapons used to fire the submitted projectile

RESULT OF EXAMINATION:

See Attached

b6
b7C

Firearm and Tool Mark Examination Report

Victim: Wheeler, Roger
Case #: 391-344

RESULT OF EXAMINATION

Item 1 is a lead projectile of 38 calibre which has been fired from a barrel rifled with 6 lands and 6 grooves with a right hand twist. Possible weapons used to fire this projectile are:

- (1) Astra
- (2) Taurus
- (3) Charter Arms
- (4) Iver Johnson
- (5) Rossi
- (6) Spesco

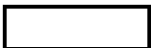
Item 2 (fragments) were examined and are of no value for comparison purposes.

The four live 38 Spl. cartridges which were recovered at the scene were also examined. The one headstamped REM-UMC appears to be a possible reloaded cartridge.



Firearm and Tool Mark Examiner
Tulsa Police Department Laboratory

b6
b7C



cc Records
Lab File
Homicide Task Force

I.D. FIELD REPORT

DATE PREPARED

RA052881*

COMP. INT NO.

UNIFORM CRIME CODE

MONTH DAY YEAR NUMBER

☐ MULTIPLE OFFENSES INVOLVED ☒ SUPPLEMENTAL (FOLLOW-UP)

CRIME TYPE DESCRIPTION

Homicide

VICTIM'S NAME (LAST, FIRST, MIDDLE-INITIAL)

Whecker, Roger Milton

LOCATION OF OCCURRENCE

Southern Hills Country Club

I.D. ASSIGNED

RA/80's

DATE ASSIGNED

W052781*

TIME ASSIGNED

1653

10-97:

1712

10-08:

2030

OFFICER ON SCENE

☒ Y☐ No

REQUESTING OFFICER

PHOTOGRAPHS TAKEN

☒ Yes

35mm

☐ No

PHOTO FILE NO.

27307

PHOTOGRAPH DESCRIPTION

1. HEAD IN From N. End of South Parking lot looking So across lot to "V" Vch. located the 12th Space of N end of lot along W. edge of Parking area Facing SSW (View from Vch back towards Club)
2. 360° of "V" INSIDE front SEAT of Vehicle w/Right leg in drivers SEAT and upper torso on the Right side across front Bench SEAT and "V" head inside opened Gym bag.
3. 360° of "V" vehicle a Dark Blue vinyl/DK Blue Cadillac Fleetwood Broughm 4dr VIN# 6B696A9177536 w/'82 OK (7EB) #3C 1022. b6
4. Two bullets on ground, beneath a stack of white towels, b7C under drivers door of Vehicle.
5. Broken eye glasses on DASH Board & R.R SEAT of Vehicle
6. Blood SPATTERING & cast off on "V", Steering wheel, Front SEAT, both sides of drivers WINDOW & OUTSIDE of L.R door GLASS

LIST BELOW ITEMS PROCESSED

FINGERPRINT SEARCH MADE AT SCENE

☒ Yes☐ No

LATENT FILE NUMBER

052781*Y352A1A-T

1. 12-D* O.S. Drivers Door

6. N-T* O.S. R.F. Door & GLASS

2. 7-I* O.S. L.R. Door GLASS

7. 8* I.S. L.F. Door GLASS

3. J-K* I.S. L.R. Door

(LOCATION of 12-A-T Photographed)

4. L* L.R. Fender

9. Two live Rounds w/ NCB Results.

5. M* O.S. R.R. Door GLASS

10.

ADDITIONAL EVIDENCE

PHOTOS CONTINUED:

PROPERTY RECEIPT NO.

7. Both HANDS of VICTIM.

8. Blood in REAR FLOORBOARD

9. Wound to VICTIM'S NOSE & INSIDE corner of left eye.

Camera: 35mm Pentax K7

Film: Trix-B&W

Filter: Polarizing

Lens: Sigma 28mm mini wide

Flash: Bell & Howell #865

All evidence Recovered by Homicide Squad

APPROVED AND ASSIGNED BY

DATE

TIME

NAME OF OFFICER

PAYROLL NO.

RA052881* 1030*

I.D. FIELD REPORT

DATE PREPARED

T 110381

COMPLAINT NO.

MONTH DAY YEAR NUMBER

UNIFORM CRIME CODE

☐ MULTIPLE OFFENSES INVOLVED ☒ SUPPLEMENTAL (FOLLOW-UP)

CRIME TYPE DESCRIPTION

Homicide

VICTIM'S NAME (LAST, FIRST, MIDDLE-INITIAL)

Wheeler, Roger

LOCATION OF OCCURRENCE

S. Hills Catty Club

I.D. ASSIGNED

Ray/603

DATE ASSIGNED

T 110381

TIME ASSIGNED

1330

10-97:

1415

10-08:

1545

OFFICER ON SCENE

☒ Yes☐ No

REQUESTING OFFICER

PHOTOGRAPHS TAKEN

☒ Yes

8mm 35mm

☐ No

PHOTO FILE NO.

27307

PHOTOGRAPH DESCRIPTION

PHOTOS AT AL Story Wrecker Haskell & N Lewis

* MAR v/MAR '76 Cadillac Seville 4dr, w/Sun Roof, bearing 81 OK (oct) SY 5712, VIN # 686988Q452096

* Veh. PK'd in N.E. corner of the No. lot of Wrecker Service.

* Interior of Vehicle depicting a clean interior w/ 1 1/2" trailer hitch ball in R.R. floor board, and small Hydrogen peroxide bottle under R.F. Seat, and Kools Cig Pack beneath R.F. Seat.

* Interior of Trunk depicting a Sales Catalog Case, Cans of compressed Air, Space Tire, Cigarette Case, Sack w/ brake fluid, etc

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LIST BELOW ITEMS PROCESSED

FINGERPRINT SEARCH MADE AT SCENE

☒ Yes☐ No

LATENT FILE NUMBER

None of Value

1. Interior Windows

6. Marlborough Cig. Pack

2. " Sun Roof

7. Kools Cig. Pack

3. " RV Mirror

8. Peroxide Bottle

4. " Dash Area

9. Glove Compartment Area.

5. " Steering Wheel

10. "SY5712" License Plate

ADDITIONAL EVIDENCE

PROPERTY RECEIPT NO.

FINGERPRINT INFORMATION

NOTE: Upon returning to LAB the film found defective and RO returned to Story Wrecker and took exterior views of the CAD. for I.D. purposes.

APPROVED AND ASSIGNED BY

DATE

T 110381

TIME

1645

NAME OF OFFICER

(PRINT)

R&I

PAYROLL NO.

I.D. FIELD REPORT

DATE PREPARED

5-31-81

COMPLAINT NO.

MONTH DAY YEAR NUMBER

5

81

UNIFORM CRIME CODE

☐ MULTIPLE OFFENSES INVOLVED ☐ SUPPLEMENTAL (FOLLOW-UP)

CRIME TYPE DESCRIPTION

HOMICIDE

VICTIM'S NAME (LAST, FIRST, MIDDLE-INITIAL NAME IF BUS.)

WHEELER, ROGER

LOCATION OF OCCURRENCE

SOUTHERN HILLS COUNTRY CLUB

I.D. ASSIGNED

DATE ASSIGNED

5-31-81

TIME ASSIGNED

1500

10-97:1500

10-08:2100

OFFICER ON SCENE

☒ Yes ☐ No

REQUESTING OFFICER

SGT. [REDACTED]

AND SGT. [REDACTED]

PHOTOGRAPHS TAKEN

☒ Yes ☐ No

PHOTO FILE NO.

PHOTOGRAPH DESCRIPTION

I RECEIVED A COLOR PHOTOGRAPH FROM SGT. [REDACTED] IN THE T.P.D. DETECTIVE BUREAU. I TRANSPORTED THE PHOTOGRAPH TO THE T.P.D. LABORATORY WHERE I PHOTOGRAPHED IT ON APPROXIMATELY EIGHT (8) 35 MM NEGATIVES. I THEN COMPLETELY DEVELOPED THE NEGATIVES, AND MADE APPROXIMATELY SEVEN 4"x5" PRINTS.

b6

b7C

THE COLOR PHOTOGRAPH, THE EIGHT (8) NEGATIVES, AND THE SEVEN (7) BLACK AND WHITE PHOTOGRAPHS WERE THEN TURNED TO SGT. [REDACTED] IN THE T.P.D. DETECTIVE BUREAU.

LIST BELOW ITEMS PROCESSED

FINGERPRINT SEARCH MADE AT SCENE

☐ Yes ☒ No

LATENT FILE NUMBER

N.A.

1.

6.

2.

7.

3.

8.

4.

9.

5.

10.

ADDITIONAL EVIDENCE

PROPERTY RECEIPT NO.

L-8733

FINGERPRINT INFORMATION

APPROVED AND ASSIGNED BY

DATE

TIME

NAME OF OFFICER
PREPARING REPORT (PRINT)

PAYROLL NO.

OC 183B-585

III. Witnesses

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM Wheeler, Roger M.		ADDRESS 1957 East 41st	
TYPE OF OFFENSE Homicide		LOCATION OF OFFENSE 6100 South Lewis	DATE OF OFFENSE 5/27/81

WITNESSES:

The following witnesses are possible witnesses who observed suspect's and/or offense at the actual scene, Southern Hills Country Club parking lot.

Witness #1: [redacted] [redacted] subject is
[redacted] This subject
has given information in regards to the following items:

No: 1-Interviewed
No: 2-Written Statement
No: 3-Typed Statement
No: 4-Picture Lineup

b6
b7C

Witness #2: [redacted] [redacted]
This subject has given information in regards to the
following items:

No: 1-Interviewed
No: 2-Written Statement
No: 3-Typed Statement

Witness #3: [redacted] [redacted]
This subject has given information in regards to the
following items:

No: 1-Interviewed
No: 2-Written Statement
No: 3-Typed Statement
No: 4-Hypnotized
No: 5-Gave a composite drawing
No: 6-Looked at vehicles
No: 7-Picture Lineup

Witness #4: [redacted] [redacted]
Witness has given information in regards to the
following items:

No: 1-Interviewed
No: 2-Written Statement
No: 3-Typed Statement

b6
b7C

THIS OFFENSE IS DECLARED:		SIGNED-INVESTIGATING OFFICER		DATE
<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Dect/Cpl. [redacted] ijb		7/8/81
<input type="checkbox"/> CLEARED BY ARREST	<input type="checkbox"/> INACTIVE—NOT CLEARED	SIGNED-CHIEF OF POLICE [redacted] OFFICER		DATE

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

#568
-28-

Page two
SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
5/27/81

Witness #5:

This witness has given information in regards to the following items:

No: 1-Interviewed
No: 2-Written Statement
No: 3-Typed Statement

b6
b7C

Witness #6:

This subject is

This witness has given information in regards to the following items:

No: 1-Interviewed
No: 2-Written Statement
No: 3-Typed Statement
No: 4-Picture Lineup

Witness #7:

This subject is

This subject has given information in regards to the following items:

No: 1-Interviewed
No: 2-Written Statement
No: 3-Typed Statement
No: 4-Picture Lineup
No: 5-Looked at Vehicles

Witness #8:

 -or-

This subject is

Page three
SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
5/27/81

Witness #8 (continued.....)

This witness has given information in regards to the following items:

No: 1-Interviewed
No: 2-Picture Lineup

Witness #9:

This subject was [redacted]
[redacted] at the time of the events.

This subject has given information in regards to the following items:

No: 1-Interviewed
No: 2-Picture Lineup

b6
b7C

Witness #10:

This subject is employed at [redacted]

This subject has given information in regards to the following items:

No: 1-Interviewed
No: 2-Picture Lineup

Witness #11:

This witness has given information in regards to the following items:

No: 1-Interviewed
No: 2-Typed Statement
No: 3-Hypnotized

Reporting officer has attempted to contact each of the eleven (11) witnesses.

Witness #1, [redacted] was unable to be located.

Witness #2, [redacted] was contacted 2100 hours, 7/6/81, he stated that he would be available for an interview on 7/9/81 in the evening hours.

Witness #3, [redacted] re: [redacted] was contacted, she stated that [redacted] to be reinterviewed she would have to confer with [redacted] and she would get back with me on 7/8/81.

Page four
SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
5/27/81

Witness #4, [redacted] was unable to be located.
Witness #5, [redacted] was unable to be located.
Witness #6, [redacted] was unable to be located.
Witness #7, [redacted] was unable to be located.
Witness #8, [redacted] was not located, although I did talk with [redacted] and I
will possibly be able to speak with him 7/7/81.
Witness #9, [redacted] it was learned he had moved to Oklahoma City [redacted]
[redacted]
Witness #10, [redacted] was unable to be located.
Witness #11, [redacted] was not located, although I did speak with [redacted] stated
that she is now staying at [redacted] and is working
[redacted] I will possibly be able to
speak with her 7/7 or 7/8/81.

b6
b7C

Reporting officer will attempt to contact remaining witnesses, either at home or at their place of employment and attempt to maintain a repore and working relationship with them for future viewing of pictures and future interviews.

Investigation to continue.

[redacted] ijb
7/8/81

STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF:
REFERENCE:
QUESTIONED BY:
RECORDED BY:
DATE, TIME, AND PLACE:

N
[redacted]
Roger Wheeler.

Det. Cpl. [redacted]

[redacted]
5-27-81, 2123 hrs., Statement Room

b6
b7C

Q: Would you state your full name, date of birth, home address, telephone number, and place of employment?

A:

[redacted] *Oklahoma*

Q: At approximately 4:25 P.M., this evening would you relate what unusual occurrence you observed in the parking lot of Southern Hills Country Club?

A: I stepped out of my car I was going in the club and on the other side of the parking lot there was a beige American type standard car with two men in it. One of the men which was sitting in the right side had a big beard and that attracted my sight. At that time I wasn't too concerned about the man and after I went into the club and [redacted] that was maybe five minutes to ten minutes, I don't know exactly how much time it was. I heard someone in the club saying that they were shooting outside and so I went outside and I found a crowd of people. When I asked ~~XXX~~ some people I found out that Mr. Wheeler ~~wXX~~ was shot and I heard the man named [redacted] I heard him say that he saw the shooting and he described the man that I saw in the car with the beard.

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Q: You earlier stated that the passenger in the suspect vehicle had a rather odd looking beard, would you describe the beard?

A: It was big, very huge black beard.

Q: Did you notice any gray about the hair or beard?

A: No.

Q: Would you describe both people in the suspect vehicle giving approximate age, and race?

(2)
A: I like I stated before that I didn't take any look at the other man, the man behind the steering wheel, but the man with the beard he is not black, he is about I would say between ~~XX~~ 40-45 years old and he is kind of heavy weight and he has glasses, he had glasses on I think sun glasses.

Q: Did you see either one of the suspects out of their vehicle?

A: No.

Q: Was the engine running on the suspect vehicle when you observed it?

A: I can't say definitely no or yes, but I think it wasn't.

Q: Were the windows down on the suspect vehicle?

A: Yes.

Q: Would you describe by make, model, and color your own vehicle?

A: [redacted] white and gold.

STATEMENT OF: [REDACTED]

Q: Would you describe the vehicle to the best of your ability that the suspects had been seen in?

A: Like I said, it is an American standard vehicle, medium size, some people said it ~~XX~~ was a Pontiac Ventura, definitely the color of beige and maybe it is 1975 or 1976 made.

Q: Was there anything unusual about the suspect vehicle?

A: I didn't notice anything.

b6
b7C

Q: Did you know the victim on sight prior to the time of the shooting?

A: Sure.

Q: [REDACTED]

A: [REDACTED]

Q: To the best of your knowledge have you ever seen the suspects or their vehicle prior to today?

A: Definitely not.

Q: Did you hear any shots?

A: No I was in the club.

Q: [REDACTED]

A: [REDACTED]

Q: Approximately how long after [REDACTED] did you discover that there had been a shooting?

A: Between 5 and 10 minutes.

Q: Is there anything you would like to add to this statement that has not already been ~~XX~~ asked?

A: No.

Q: Is everything you have given in this statement the truth to the best of your knowledge?

A: Yes.

I, [REDACTED] have read the foregoing questions and answers consisting of 2 pages, and this statement is true and correct to the best of my knowledge.

WITNESS

[REDACTED]

[REDACTED]

STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF: [REDACTED]

REFERENCE: Roger Wheeler - Homicide

QUESTIONED BY: Det. Col. [REDACTED]

RECORDED BY: [REDACTED]

DATE, TIME, PLACE: 5/27/81, 2012 hrs, Tulsa Police Department, Statement Room

b6
b7C

Q: Please state your full name, date of birth, home address and phone number?

A: [REDACTED] OKLAHOMA [REDACTED]

Q: At approximately 4:30 this evening, would you relate what unusual occurrence you observed in the parking lot of Southern Hills Country Club?

A: I was sitting my car together with [REDACTED] when we heard a loud crack, couldn't tell whether it was a forecracker, gun or what, but we both looked around and I saw this man going across the street, in a fast walk, almost trotting. He was carrying a gun in his left hand, down by the side of his leg. The gun was long barreled and it was partially covered with a towel. There was a car parked across the street, backed in. When the man got in the car, they spun out and left, ~~xxx~~ so the car had to be running. Went up by the pro shop, turned to the left and went out towards the 61st Street exit. [REDACTED] jumped out of the car, run up to the victim's car, which was approximately 100 ft. from us and we looked in the car, he was partially sitting up, blood was completely covering his face, he had been shot in the face. I asked [REDACTED] to run up to the pro shop and call an ambulance and a doctor, that a man had been shot.

Q: How many shots did you hear?

A: Heard one shot.

Q: Would you describe the suspect that you saw leaving the scene?

A: He was a white male, wearing a beard, height approximately 5'9"-5'10", weight from 180 to 190#.

Q: Did you notice the color of his hair and beard?

A: His hair was black and straight, his beard was black, it wasn't full, bushy, it was kind of stringy.

Q: When you went to the victim's vehicle to investigate what you had seen, did you see any firearms or ammunition any place about the vehicle?

A: I saw no firearms at all. There were two rounds of ammunition laying on the ground ~~xxx~~ by the front door, driver's side. And later when we got a doctor down, they opened the front door and there was an additional round under the man on the seat. By that time he had fallen over and revealed that cartridge down there. I understand they had not been fired and they looked to me like they had not been fired.

Q: Did you see a towel or paper sack in possession of the suspect? And if you did, would you describe it?

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b7C

A: I didn't see a paper sack. I saw a towel partially wrapped around the gun. The color was a dirty white, or quite soiled.

Q: Would you give a brief description of the vehicle the suspects left in?

A: The car was a beige, ranging almost to an orange, it was a 4-dr, I thought it was a Ford LTD.

Q: Did you see the suspects or their vehicle anytime prior to hearing the shot?

A: To my knowledge, no.



Q: Are you acquainted with the victim?

A: I am not.

Q: Did you see the victim enter his car?

A: No I did not.

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b7c

Q: How many people were in the suspect's vehicle when it fled the scene?

A: The driver and the suspect.

Q: Is there anything you would like to add to this statement that has not already been asked and answered?

A: I believe it's been covered fully.

Q: Is everything you have given in this statement the truth to the best of your knowledge?

A: It is.

I, [REDACTED] have read the foregoing questions and answers consisting of 1-1/2 pages, and this statement is true and correct to the best of my knowledge.

WITNESS: [REDACTED]

STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF: [REDACTED]

REFERENCE: Roger Wheeler - Homicide

QUESTIONED BY: Det. Cpl. [REDACTED]

RECORDED BY: [REDACTED]

DATE, TIME, PLACE: 5/27/81, 1930 hrs, Tulsa Police Department, Statement Room

b6
b7C

Q: Please state your full name, age, date of birth, home address, home phone number and place of employment?

A: [REDACTED]

Q: Please relate in detail what you observed at approximately 4:30 P.M., 5/27/81, on the parking lot of the Southern Hills Country Club?

A: I played golf and finished at about 4:20 and walked out to the van [REDACTED] down south into a parking lot across from the swimming pool. At that time I walked across to the pool and I bought us Cokes and walked back to the van. We then sat in the van and drank our Cokes and were just talking. [REDACTED] was facing the same way as the victim car. After about 10 minutes we heard a shot over to our right and as we turned to look, I saw a mid 40's male, white, grey hair, 5'10", 200#, closing the door to the car and walking off with a gun in his right hand. He was wearing a beige sports jacket, dark pants and dark shoes. He was also wearing dark sunglasses. He walked rapidly across the parking lot where he got into his car which was driven by another man. The other man appeared the same, he had dark sunglasses and a beard and moustache. As soon as the shooter got into the car, the car drove off towards 61st and Lewis. I then got out of the car and walked over to the victim's car where I saw the victim had been shot in the head. [REDACTED] got help and told them to call the ambulance and the police and returned with [REDACTED]. The car was beige, 4-dr sedan, the license appeared to be Okla ST 510 and then there was a question mark cause I didn't know what the last digit was. The gun was a ~~Wad~~ black, long barreled pistol. There was only one shot. And the accomplice already had the car started because they took off. The murderer had a brown paper sack and a towel in his hands, along with the gun.

Q: What is [REDACTED] name?

A: [REDACTED]

Q: What type of vehicle were you in?

A: [REDACTED]

b6
b7C

Q: Where was that vehicle in relation to the victim's vehicle?

A: It was parked 50 yards south along the same line of cars.

Q: How loud did the shot sound?

A: The shot appeared to be muffled and was equivalent to a firecracker.

Q: Do you recall which hand the other objects were ~~at~~ held in by the suspect?

A: As I recall, the suspect was carrying the gun and the paper sack in the right hand and the towel in the left hand.

Q: What condition was this paper sack in?

A: The paper sack appeared to be an old sack that had been handled and I couldn't judge ~~the~~ the size of the contents because he was able to hold it in his hands

Q: Did it appear to have a bottle or similar object in it?

A: No, it did not. It appeared to be a short object, because nothing protruded out of the sack.

Q: Where did the suspect walk in relation to the victim's vehicle, after the shot was fired?

A: The suspect crossed the parking lot diagonally approximately three spaces to the north and 20 yards to the rear.

Q: How was the suspect vehicle parked?

A: The suspect vehicle was parked backed into its space, which allowed it to drive out.

Q: Please describe in detail the suspect who apparently fired the shot?

A: White male, mid 40's, 5'10", 200#, dark complexion - a good suntan, a full beard and a moustache, grey and black intertwined, hair covered half the ears, it was dark and had grey in it also, it was straight and it was parted to the side, but I'm not sure which side. ~~Describe the sunglasses~~ [REDACTED]

Q: Describe the sunglasses he was wearing?

A: The suspect was wearing dark lensed sunglasses with wire frames, and not mirror or reflective.

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b7C

Q: Describe suspect's clothing for me?

A: Suspect was wearing sunglasses, no hat, a beige sports jacket, sports shirt, no tie, dark pants, slacks, and dark shoes, not golf shoes.

Q: How would you describe this man's general appearance?

A: The man appeared similar to [REDACTED]

Q: How would you describe the general style of his clothing?

A: His attire was casual, his jacket was a light jacket and he had street shoes on.

Q: Describe in detail the suspect vehicle?

A: Suspect vehicle was a beige/copper metallic 4-dr sedan, possibly a Pontiac Ventura, Ford LTD, range 78 to 80, larger than a Granada. The top was vinyl, same beige/copper color.

Q: In what manner did this vehicle leave the parking lot?

A: After the suspect entered the car, the car left rapidly, but did not over accelerate.

Q: Do you think you could identify the suspect who apparently shot the victim, if you saw him again?

A: No I don't think so cause he's so average looking.

Q: Do you think you could specifically identify the type of vehicle suspect used?

A: I could identify the color and the general size and shape, but I couldn't positively identify the car.

Q: What was the position of the victim when you observed him?

A: The victim was sitting in the driver's seat of his car, leaning to his right. He appeared to be shot in the face. [REDACTED]

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b7C

Q: Is there anything else you have to add to this statement?

A: I'd just say the suspects performed in a professional manner because the shooting

END

[REDACTED]

Page 3

Statement of [REDACTED]

A: Continued.

suspect walked rapidly yet calmly to his car, and the driver left the scene without attracting too much attention.

Q: Is everything you have given in this statement the truth to the best of your knowledge?

A: Yes sir.

I, [REDACTED] have read the foregoing questions and answers consisting of 2-1/4 pages and this statement is true and correct to the best of my knowledge.

b6
b7C

WITNESSES:

Det. Gpl. [REDACTED]

Roger Wheeler	1987 East 61st	5/27/81
Homicide	6100 South Lewis	

Approximately 1148 hours, this date, I accompanied Det. Cpl. [redacted] to a hypnosis session with witness [redacted]. During that session, the witness, under hypnosis, described the suspect's vehicle as copper colored with a vinyl roof. He stated that it appeared to be new and clean, and that it had vertical tail lights. He stated that the car appeared to be a Ford LTD+2D, to him, and that the vehicle had slanted windows on either side in the rear. He stated the tag number was '81 or '82 OK ST-51, probably 0, possibly 9 (ST-5109). He stated that it was possible that the third digit of the tag number was an 8. b6 b7C

He stated that the suspect who committed the shooting was a white or Mexican male approximately 5'10", weighing 200#. He stated that the subject appeared to be approximately 45 years old. He stated that the subject had a strong, stocky build, and a dark complexion. He stated that the subject had dark hair with gray interspersed throughout and that the hair was straight, coarse, and neat. He stated that the hair length was approximately 1/2 inch over the ears, and was to the collar in the back. He stated that the subject was wearing dark sunglasses, which appeared to be over the counter in nature, i.e., not prescription. He stated that the subject had a full beard, moustache, and sideburns, and that the beard was approximately 1 inch, ragged, and dark. He stated that the suspect was wearing a red polo-type shirt which buttoned only down to the midline, and was wearing a beige, zip-type casual jacket over that shirt. He stated that the suspect was wearing dark pants and dark shoes. He stated that the suspect appeared quite calm as he closed the door of the victim's vehicle and walked briskly to the waiting vehicle.

THIS OFFENSE IS DECLARED:		SIGNED—INVESTIGATING OFFICER	DATE
<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Det. Cpl. [redacted] cln	5/28/81
<input type="checkbox"/> CLEARED BY ARREST	<input type="checkbox"/> INACTIVE—NOT CLEARED	SIGNED—CHIEF OF POLICE	DATE

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF:

REFERENCE:

QUESTIONED BY:

RECORDED BY:

DATE, TIME, AND PLACE:

[redacted]
Roger Wheeler

Det. Cpl. [redacted]

[redacted]
5-27-81, 2206 hrs., Statement Room

b6
b7C

Q: Please state your full name, age, date of birth, home address, home phone number and where you [redacted]

A: [redacted]

Q: Please relate ~~what~~ what you heard and observed while at the Southern Hills Country Club at approximately 4:30 P.M. on 5-27-81?

A: [redacted] and I heard a gunshot. I looked out into the parking lot and I saw a man running across the street. The man was colored about 5'10", weighed about 230-250 pounds. He had short black curly hair. He was wearing a beige shirt and black pants and he didn't have a beard or moustache.

Q: How old do you think this man was?

A: About 45-50 years old.

Q: What part of the country club was he running across?

A: The parking lot by the swimming pool and diving tank.

Q: Did you notice from where he was running?

A: I didn't see him running from a car or anything, I just saw him running across the parking lot.

Q: Did you notice anything in his hands?

A: No.

Q: Did you see him get into a vehicle?

A: No.

Q: How many shots did you hear?

A: One.

Q: What was your first impression as to what the noise was?

A: I thought that maybe a car had backfired or a firecracker.

Q: Do you have anything further to add to this statement?

A: No.

Q: Is everything you have given in this statement to the truth to the best of your knowledge?

A: Yes.

I, [redacted], have read the foregoing questions and answers consisting of 1 page, and this statement is true and correct to the best of my knowledge.

WITNESSES:

[redacted]

b6
b7C

STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF: [REDACTED]
REFERENCE: Roger Wheeler
QUESTIONED BY: Det. Cpl. [REDACTED]
RECORDED BY: [REDACTED]
DATE, TIME, AND PLACE: 5-27-81, 2152 hrs Statement Room

b6
b7C

Q: Please state your full name, age, date of birth, home address, home phone number and where you [REDACTED]

A: [REDACTED]

Q: Please relate what you heard and observed while at the Southern Hills Country Club at approximately 4:30 P.M., on 5-27-81?

A: [REDACTED] I heard a shot and I turned around and saw a big puff of smoke come up and saw a extremely large colored man run from the Cadillac and into an waiting car that was parked. He was weafing a beige shirt and dark pants and the awaiting car was either tan or beige. He had short black hair and it was curly, I didn't see a weapon or anything.

Q: How old did this man appear to be?

A: 48 around there.

Q: Did you see a gun in his possession?

A: No it must have been a small gun, I would have saw a large gun.

Q: Did you notice any facial hair?

A: No.

Q: What was the sound that you heard?

A: It sounded like a firecracker.

Q: When you observed this man run from the blue Cadillac, which direction was he headed?

A: He was heading toward the waiting car.

Q: Did you see that vehicle leave then?

A: No I didn't.

Q: How would you describe the condition of the man you saw running?

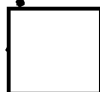
A: He was fat, he was nervous.

Q: Were you aware when you heard the sound of what happened?

A: No I ddidn't know I thought car had backfired or soemthing.

Q: Do you have anything further to add to this statement?

A: He was about 5'10".



b6
b7C

STATEMENT OF: [REDACTED]

Q: Is everything you have given in this statement the truth to the best of your knowledge?

A: Yes.

I, [REDACTED], have read the foregoing questions and answers consisting of 1 1/2 pages, and this statement is true and correct to the best of my knowledge.

[REDACTED]

b6
b7C

WITNESSES

[REDACTED]

[REDACTED]

STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF: [REDACTED]

REFERENCE: Roger Wheeler File #391 344

QUESTIONED BY: Det. Cpl. [REDACTED]

RECORDED BY: [REDACTED]

DATE, TIME, AND PLACE: 6/9/81, 1258 hours, Statement Room

Q: What is your full name, your date of birth, Social Security Number, home address, home phone number, and place of employment?

A: [REDACTED]

Q: [REDACTED] drawing your attention back to Wednesday, May 27th, 1981, [REDACTED] at Southern Hills that day.

A: Yes.

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Q: [REDACTED]

Q: [REDACTED]

A: [REDACTED]

Q: [REDACTED] where did you go.

A: Well, first I went [REDACTED] a soda, at the main club house, and came back outside to the steps right by the pool, on the south side of the club house, and sat there drinking my soda in the shade.

Q: Why were you there at the south side of the club house.

A: I was waiting for a ride to go home. [REDACTED]

Q: Who else was with you.

A: [REDACTED]

Q: Ok, if you would, tell me what happened while you were sitting on the south side of the club house by the pool.

A: I was sitting there drinking my soda watching the guys playing tennis. [REDACTED] and I heard what sounded like to me was a shot. I turned and looked to see what it was about and I saw this guy running, from, well I didn't know it at the time, but from Mr. Wheeler's car. I saw Mr. Wheeler slumped down in the front seat of the car.

b6
b7C

Q: You say you were sitting there talking and you heard what sounded like a shot. Where did this shot come from.

A: From the parking lot there overlooking the big pond close to the club house on the south side of the club house.

Q: You say you turned and saw a man running from a vehicle which you later determined to be Mr. Wheeler's car.

A: Right.

Q: Was this man carrying anything in his hand

A: I couldn't see anything, no. [REDACTED]

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#391 344

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Q: Which way was this man running.

A: North from Wheeler's car.

Q: Was he coming back across the parking lot towards the club house.

A: Yeah, it would have been more of less north~~west~~. he was running back north from Wheeler's car toward the club house. east

Q: What did this man look like that you saw running from Wheeler's car.

A: He was a white male, about 6', about 240 pounds, I'd say he was anywhere from 35 to his mid 40's. He had a full beard, it looked to me like kind of a wheat blond. He had a moustache. I don't recall whether he had on a cap or was wearing sunglasses, as far as I know he didn't. He had on a rather nice shirt, tan or gold, short sleeved I think. The pants would have been probably dark gold I'd say.

Q: About what time of the afternoon was this.

A: It was I'd say around 4:30 maybe.

Q: This beard the man had on, did it look like it was real.

A: Yeah, I'd say it was real. It looked well groomed to me from that distance.

Q: Did you see where this man went after you heard the shots and ~~he~~ saw him running from Wheeler's car.

A: No. I just saw him running, I don't know if he ran to a car or not. I stayed down behind the retaining wall. I was afraid that I was going to get shot too.

Q: Did you hear a car start up and take off right after this shot.

A: I can't recall hearing one start. I do remember hearing one kind of speed up a little bit. got up and walked to the end of the fence to try to get a tag number.

Q: You saw the composites that have been in the newspapers and on TV. Does one of the composites resemble the man that you saw down there that day.

A: Yes.

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Q: Do you think you would be able to identify this man if you ever saw him again.

A: Yes.

Q: whenever you first saw Mr. Wheeler's car, did you notice another car parked fairly close to it that might have had two or three young white males in it.

A: No.

Q: Is there anything else that you can think of that I haven't asked you.

A: This guy when he was running, he kind of waddles whenever he ran, he was running pretty fast too. His hair was real curly, almost like a fro, he had blond hair.

Q: How much education have you had.

A:

ØI. have read the foregoing questions and answers consisting of two pages, and this statement is true and correct to the best of my knowledge.

WITNESS:

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WICHITA POLICE DEPARTMENT

NAME OF: [REDACTED]

REFERENCE: [REDACTED]

QUESTIONED BY: [REDACTED]

RECORDED BY: [REDACTED]

DATE, TIME AND PLACE: [REDACTED]

6-6-81, 1205 hours, Statement [REDACTED]

Q: State your full name, date of birth, Social Security number, home address, home phone number and place of employment?

A: [REDACTED]

Q: What is your [REDACTED]

A: [REDACTED]

Q: Drawing your attention back to Wednesday, May 27, 1981, were you [REDACTED]

A: Yes.

Q: [REDACTED]

A: [REDACTED]

Q: [REDACTED]

A: Yes, sir.

Q: [REDACTED]

A: [REDACTED]

Q: In other words you [REDACTED]

A: Yes.

Q: [REDACTED] pick you up that Wednesday afternoon?

A: Yes he did.

Q: About what time was it when [REDACTED]

A: 5:00 P.M.

Q: Is there someone else that [REDACTED] un

A: [REDACTED] with you that afternoon when [REDACTED]

Q: What [REDACTED]

A: Light [REDACTED]

Q: If you [REDACTED]

A: I saw [REDACTED]

Q: Then I [REDACTED]

A: the car [REDACTED]

Q: colored [REDACTED]

A: the fence and [REDACTED]

Q: Earlier you said that you didn't know Mr. Wheeler, when this shot went off did you later discover that Mr. Wheeler had been shot and this was his car that this man was walking up to?

A: Yes, sir.

3:30 P.M. Is that correct?

b6

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Q: What did you do from the time [REDACTED] to wait on your ride, is that correct?

A: [REDACTED]

Q: [REDACTED]

A: [REDACTED]

in Granada.

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-45-

Q: This man you saw was a white male, 5'7"-5'10", 245-250 pounds, with a full beard, dark in color, wearing a white baseball type cap, is that correct?

A: Correct, a solid color and weaver.

b6
b7C

Q: Could you tell what color the man's clothing was he was wearing?

A: Light color clothing on it?

Q: Yes.

Q: Did he have a coat on or a jacket or anything like that?

A: No. It was a short sleeve shirt.

Q: I see, and then,

Q: Whenever you heard the explosion and turned and saw this man running from the car you later found out to be that of Roger Wheeler was he carrying anything?

A: Yes. He was carrying a pistol. It was horizontal on the side of the car, in front of the car, in the back and about 12-13" in length.

Q: Can you describe the gun for me?

A: It was dark in color, somewhere around a 4" or 5" barrel, and it was a semi-automatic.

Q: What hand was the man carrying the gun in?

A: As I recall he was carrying it in his right hand.

Q: So in your own mind the car could either be a Ford or Mercury?

Q: Was he carrying anything else other than a gun?

A: No.

Q: When you looked at the vehicle as it was leaving, did you see a tag?

Q: You say he ran from Wheeler's vehicle and got into his own car, is that correct?

A: Yes, sir.

Q: Was his car parked on the same lot that Wheeler's vehicle was?

A: Yes, sir.

Q: You have drawn me a diagram on the bulletin board showing the location of where

A: Mr. Wheeler's car was parked and the suspect's car was parked, you have indicated

in the diagram that Mr. Wheeler's vehicle was parked on the west side of the

parking lot towards the north quarter end of the parking lot and that the suspect's

vehicle parked a couple of stalls south of Wheeler's vehicle on the east side of

the parking lot with the suspect's vehicle pulled in forward in the parking stall

facing east, is that correct?

A: Yes, sir.

Q: When the man ran from Wheeler's vehicle to his own car, did he get in the driver's side of the passenger side of the car?

A: The passenger side.

Q: Did you get a look at the prefix of the tag?

Q: Was there someone else in the suspect's car at that time?

A: Yes.

Q: Is that you did look at the complete tag but cannot remember all of it at this time?

Q: How many people were in the suspect's car other than the man with the gun?

A: There was a driver in the car.

Q: Could you tell what the driver of the vehicle looked like?

A: I don't know, I didn't get a look at the driver at all.

Q: What did the suspect's vehicle look like?

A: I identified it as being a bronze '76 Granada, the right of it.

Q: Was this a solid colored vehicle? A: Yes, it was a solid black. It was on the day. You have . . .
A: Yes, but the . . . I am the last one to see on the license plate, is that
not correct?

Q: Did it have a vinyl top on it?

A: Yes.

16. Searching your memory can you recall any of the other numbers that might have

Q: Was it 2 door or 4 door?

A: I say 4 doors. The first is the second door to the left.

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Q: Was there anything else that you noticed on the car? 33-1051-10000

A: There is a piece of plastic that run horizontal on the passenger's side behind the rear window of the car 6" in width and about 12-13" in length.

Q: While we were coming here to the station you observed approximately a 1979 Mercury Monarch that had this type of plastic on the side of the car, is that not correct?

A: That is correct. We have been working on this for some time, and we are now in the process of finalizing the details. We will be able to provide you with a more definitive answer once the final decision has been made.

Q: So in your own mind the car could either be a Ford or Mercury product?

A: Right.

Q: When you looked at the vehicle as it was leaving you stated you tried to get a tag number. Is that correct?

A: Correct. But, if you consider the word, possibly a 1975 word. All
 I said was (1) a later code (2) or possibly a 1975 word. Is that
 correct?

Q: You did see the tag then?

A: Yes, sir.

4. The car is 10' of heavy in color with the plastic [redacted] the tile of in color.

Q: What state was the tag issued in?

As Oklahoma.

Q: What color was the tag? - car had black roll over art.

Q: What color was it?
A: Green and white.

0: This is white background with green lettering?

As Right.

Q: Could you tell how many numbers were in the tag? A: Anything along that line.

A: No less than four.

5.0

Q: Did you get a look at the prefix of the tag?

As No. 1, would you see this man that had the gun do you think you might be able to recognize him again?

Q: Is that you did look at the complete tag but cannot remember all of it as this time is that correct?

At Yes: there anything else that you can think of that I have failed to ask you?

A: "He wasn't wearing gloves. His beard could have been fake, it was real stringy."

Q: Do you remember any of the numbers of the tag?

A: I remember for sure 8 and I think a 6.

Q: Where in the tag was the 8 and the 6?

A: The 8 was in the middle and the 6 was 2 1/2 to the right of it.

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b286 4 2486666666 04 [redacted] 3 - 141 307 244
[redacted] 4110 2201 244

Q: We again have went to the blackboard where I have drawn out a tag indicating to you, we'll use a ZR prefix, I started out with question and marks as numbers and to have you stop and fill in where the 8 and 6 goes on the tag. You have indicated that the 8 and 6 are the last two numbers on the license plate, is that, not correct?

A: That is correct?

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Q: Searching your memory can you recall any of the other numbers that might have possibly been in the tag?

A: I think it may have been a one as the second number in the tag.

Q: So you're indicating then it was an Oklahoma plate with the prefix unknown, the first number unknown, and possibly the last three numbers being 186, is that correct?

A: Correct.

Q: Whenever the man ran from what has been determined as Mr. Wheeler's car to his own car and got in it and the driver and the suspect then left the parking lot, which way did they go?

A: They went out west towards the main gate.

Q: Where they driving at a high rate of speed?

A: Yes.

Q: Let's go back to the car, in your opinion the car is possibly a 1976 Ford ~~BRAND~~ Granada or a little later model car or possibly a Mercury Monarch, is that correct?

A: Correct.

Q: The car is kind of bronze in color with the plastic trim on the side of it towards the rear?

A: Yes, sir.

Q: Do you recall whether the car had black wall or white wall tires?

A: No.

Q: Do you recall whether it had any hubcaps on it?

A: No.

Q: Did you see any damage on the car, any CB antennas, anything along that line, stickers?

A: No.

Q: Should you see this man that had the gun do you think you might be able to recognize him again?

A: Maybe.

Q: Is there anything else that you can think of that I have failed to ask you?

A: He wasn't wearing gloves. His beard could have been fake, it was real stringy, it didn't look real.

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Q: What about his hair?

A: He had short cut hair, I couldn't tell what color it was because of the cap. 6100 South Lewis

Q: Did you notice any jewelry on the man, necklaces, watch, rings or anything like that?

A: No.

Approximately 1100 hours on 6-5-81 I talked with

Q: What about his shoes?

A: He could have been wearing sneakers, tennis shoes.

Wheeler's County. Turner advised me that he did come up to the station

Q: Is there anything else you can think of?

A: No. He stated that Sparks was an associate of Darley in the early 70's and b6
and had been known to associate with Darley. b7C

Q: How long have you

A:

Q: How much education do you have?

A: District Attorney testified that I did not go to

Q: You can read and write all right?

A: Yes. He said that he would infer from him again.

Q: Are you under the influence of any drug or alcohol at this time?

A: No. He said that he was arrested in 1974 or 1975, but was released from the county jail.

Q: Have you given this statement of your own free will without having any threats or promises made to you?

A: Yes. He said that he was arrested on 6-5-81 I talked with Sgt. Turner of the FBI

Q: One other question, the man with the gun, was he wearing any type of glasses?

A: Dark sunglasses, teardrop type sunglasses, silver rims.

He stated that he was in the early 70's, which was an entry in the county jail

I have read the foregoing questions and answers, consisting of 5 1/2 pages, and this statement is true and correct to the best of my knowledge.

Investigation to continue.

WITNESSES:

b6
b7C

THIS OFFENSE IS DECLARED:

☐ CONTINUED

☐ EXCEPTIONALLY CLEARED

Sgt.

6-6-81

☐ CLEARED BY ARREST

☐ INACTIVE - 252

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF: [REDACTED]

REFERENCE: Homicide, Roger Wheeler Case File #391 344

QUESTIONED BY: Det. Cpl. [REDACTED] Det. Cpl. [REDACTED]

RECORDED BY: [REDACTED]

DATE, TIME, AND PLACE: 6/16/81, 1250 hours, Statement Room

b6
b7C

Q: Would you state your full name, your date of birth, Social Security Number, home address, home phone number, and place of employment.

A: [REDACTED]
a [REDACTED]

Q: Is there any place else that you can be reached at other than your home.

A: [REDACTED]

Q: [REDACTED] drawing your attention back to Wednesday afternoon, May 27th, 1981, did you have an occasion to be at Southern Hills Country Club.

A: Yes, to pick up [REDACTED]

Q: What time was it that you go t there.

A: 4:20 to 4:30 [REDACTED] at 4:30.

Q: Where did you park at.

A: In the upper parking, over by the back entrance to the kitchen I believe it is.

Q: While you were parked, did you see a couple of men who were parked just south of you in a car.

A: Yes.

Q: What kind of a car were they in.

A: Kind of a tan or orange car with a cream or beige colored top.

Q: How many men were in the car.

A: Two.

Q: As you were pulling into the parking area, did you have to stop and let a man walk by in front of you.

A: Yes.

Q: Did you later find out who this man was.

A: Yes, it was Mr. Wheeler.

Q: After being parked and seeing these two men in the car parked to the south of you, what happened then.

A: One of the guys gets out of the car, the one on the passenger side, and walks toward the car over there, and by this time I had completed parking, and then I heard a loud noise, it sounds like a bang or something. I look up and I don't see anything and then I look up again and I see the gun who got out of the car get going back to the car, kind of slowly running, and he was carrying a gun or something.

Q: Did you see where this man came from, what car, after you heard the bang.

A: He came from the other side of a white van in the general area of where Mr. Wheeler's car was parked.

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Page of:
#391 344

Q: What did this man look like that you saw get out of this tan car.

A: He was a heavy set guy, kind of tall and he had a dark, full beard, a big beer belly.

Q: Was he a white male.

A: Yes.

Q: About how tall.

A: About six feet tall.

Q: About how much would he weigh.

A: Two hundred or more, two thirty or two forty.

Q: About how long was the beard.

A: I really don't know, about an inch long, neatly trimmed.

Q: Was there any gray in it.

A: Not that I noticed.

Q: What about his complexion.

A: It was red like sunburned or something.

Q: You said he was wearing real dark ~~sunglasses~~ sunglasses.

A: Yes, with dark plastic rims.

Q: How was he dressed.

A: All I remember was the shirt was a plaid cowboy looking shirt, and he had on a red and white cap with Budweiser or something on it.

Q: What were the predominant colors in this shirt.

A: Red, black.

Q: Ok, this beer belly, was it hanging over his belt pretty good.

A: Yes.

Q: About how old was this man.

A: I'd say he was in his late thirties.

Q: How about the second man in the car, the driver.

A: I never saw his face, I always kept my eyes on the other guy. I could tell he was a white male with brown, straight hair, short cut.

Q: How was this car they were in parked.

A: It was backed into the parking space.

Q: The parking lot there runs, north and south, Mr. Wheeler's car was parked on the west side of the parking lot, where was the other car parked.

A: On the east side.

Q: How many spots approximately from your car was this car parked.

A: I really don't know for sure, but it seemed like it was close towards the north end.

Q: Where was their car at in relation to Mr. Wheeler's car.

A: I say about maybe three or four cars north of it.

b6
b7C

Q: After the man went back and got into his tan or gold colored car, could you see any more of that particular car, was it a big, little or medium sized car.

A: It was a small car.

b6

b7C

Q: Could you tell what make it was, Ford, Chevrolet.

A: No.

Q: What happened after he got back in the car.

A: They just drove off. The car was already started, they drove up this little bump area and then they just drove off.

Q: Could you tell how they went out of the country club, did they go out the main gate.

A: I don't know I didn't follow them that far.

Q: Did you happen to see the tag on the car.

A: I was looking at the back of the car, I didn't notice any numbers if I did they didn't stick in my head or anything, but it did look like an Oklahoma plate, it wasn't a different color or anything.

Q: Did you notice anyone else out on the parking lot after this happened, right during this time period.

A: A guy ran to the car and he looked in the car and then he ran back and I guess he was going to get help. I saw this guy that works there ^{run out} about this time and look in the car also and then run back in. _{outside}

Q: This small car you saw, was it a new car, or an older car.

A: It looked fairly new to me.

Q: Was there any damage on it, stickers, or radio antenna or anything like that.

A: No I don't remember anything like that, it was a shiny car.

Q: you've seen some composites that have been drawn by there are two of them. Do either one resemble the man you saw on the parking lot that day.

A: Yes.

Q: You are indicating composite #1.

A: Yes.

Q: Is there anything else that you can think of that I haven't asked you about.

A: No.

I, have read the foregoing questions and answers consisting of 2 2/3 pages, and this statement is true and correct to the best of my knowledge.

WITNESSES:

b6

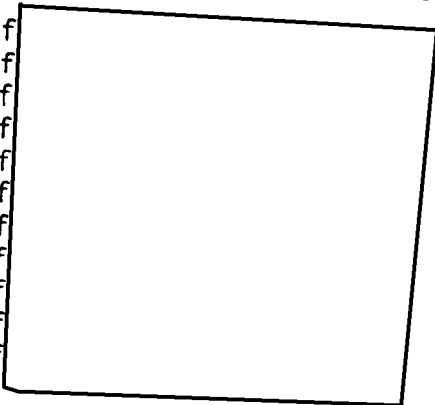
b7C

OFFENSE Homicide	1957 E. 41st St. Tulsa	DATE OF OFFENSE 5-27-81
LOCATION OF OFFENSE 6100 South Lewis		

Reporting Officer was assigned by Sgt. [redacted] to take the following photo line-up to Southern Hills to show to eye witnesses developed by reporting officer who are employed there Southern Hills.

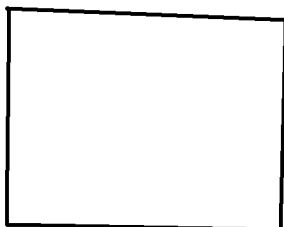
photo line-up consists of the following:

picture of
picture of
picture of
picture of
picture of
picture of
picture of
picture of
picture of
picture of
picture of



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Reporting officer and Detective [redacted] arrived at Southern Hills at approximately 1530 hours. [redacted] went to the Controller's office, [redacted] and requested that she call the following names to the Controller's office to view a picture line-up:



Controller, [redacted] started contacting the supervisors of these individuals and that [redacted] was off sick today. The rest of the individuals would be reporting to the office as directed.

First subject to come to the office was [redacted] was shown the pictures allowed to leaf through the pictures. He hesitated and studied the picture of [redacted] went forward through the pictures, came to the picture of [redacted] He then went through all the pictures and returned again to the picture of [redacted] and again to the picture of [redacted] He then handed the pictures to me and was very hurriedly trying to get out of the office. He related he could not identify anyone in the picture line-up.

Second subject to view the line-up was [redacted] went through a set of photographs and handed them back to me and stated he didn't see the faces on either of the subjects. He further stated that he had seen the back of their heads.

Third subject to view the line-up was [redacted] viewed the pictures and didn't hesitate on any picture. He just ran right down through them one time.

THIS OFFENSE IS DECLARED:	SIGNED- INVESTIGATING OFFICER	DATE
<input type="checkbox"/> EXCEPTIONALLY CLEARED	Det. Cpl. [redacted]	6-12-81
<input type="checkbox"/> INACTIVE—NOT CLEARED	SIGNED- CHIEF OF POLICE	DATE

NOTE: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

By: Det. Cpl. [redacted]

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and handed them back, stating that he didn't recognize anyone in any of the photographs.

The number four subject to view the line-up was [redacted] went down through the photographs stopping on the picture of [redacted] and then continuing on until he came to the picture of [redacted]. He studied each individual picture a lengthy time, approximately fifteen or twenty seconds, and then picked up the picture of [redacted] handed it to me, and stated that that one is very close. I asked him which one he is close to, the driver or the passenger. And he said, 'that one looks like the driver'. He then went back through the picture again and stopped on the picture of [redacted] stating the other subject looked similar him. He stated further upon coming to the photograph of [redacted] stated that the subject looked a lot like [redacted]. He stated that neither one of these two were them, however, he wanted to show a similarity of them. He was again asked if he was sure the picture of [redacted] was that of the driver, and he answered in the affirmative, that it did resemble the driver. I should be noted at this time that [redacted] is the witness that was [redacted]

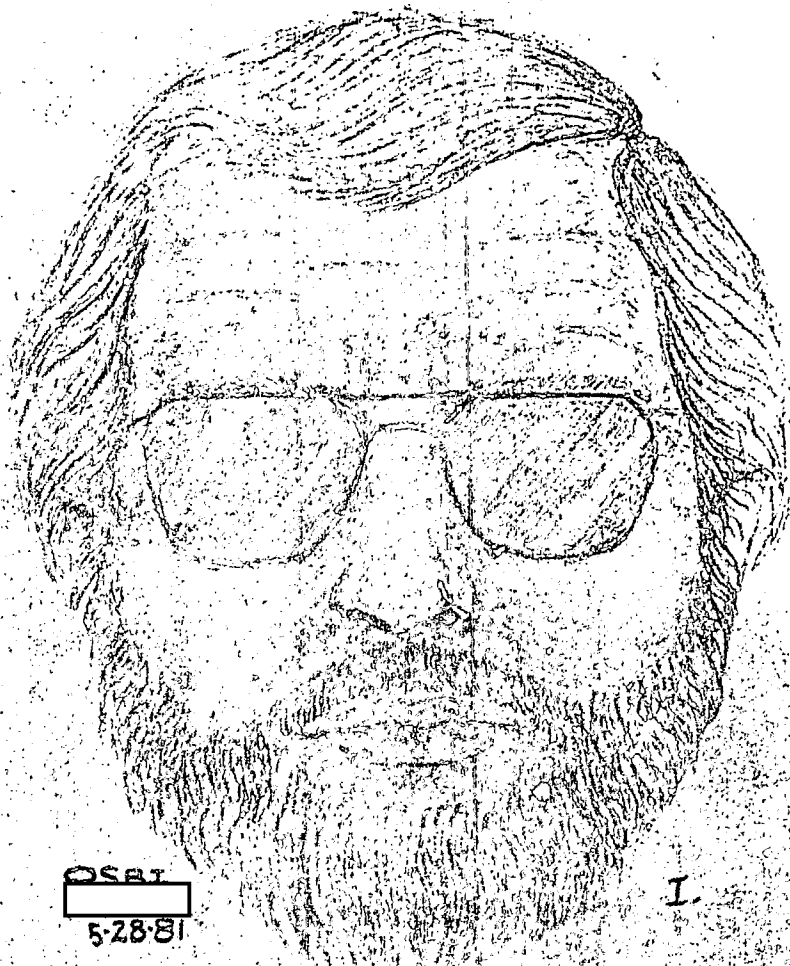
[redacted] turned and looked directly at the suspects. Reporting investigator feels that the identification of [redacted] by him is a very strong identification, however, he couldn't positively state that this was the suspect.

The number five subject to view the line-up was [redacted] viewed all the photographs twice, however, he could not come up with any identification on any of the pictures.

The total line-up took twenty minutes with the longest to view the photographs being [redacted] and that period of time was approximately 3½ minutes.

OC 183B-585 .

IV. Composite Drawings of Unsubs



OSAT
5-28-81

I.

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b7c

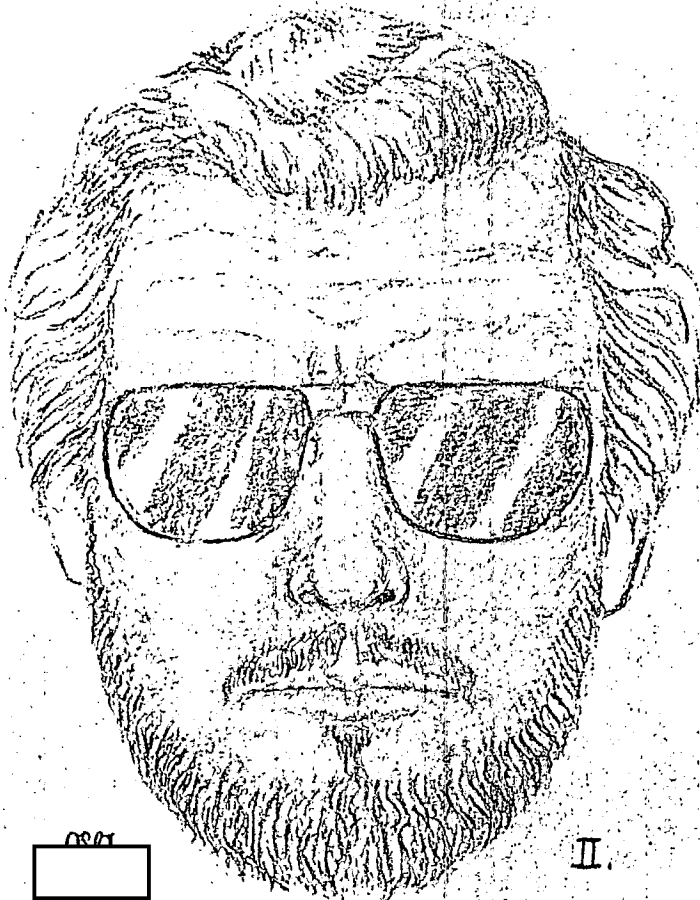
HOMICIDE - TULSA, OKLAHOMA

Occurred May 27, 1981, at 4:30 PM.

Suspect: A white male, 45 yrs old, 5'10, 200 lbs.
hair is dark grey, coarse, which extends
over the ears and is collar length. He
has a mustache which is 1" thick, dk grey
in color. He has large arms and a broad,
heavy neck.

Vehicle: A late model Ford LTD, copper color with
a vinyl roof, has slanted windows to the
rear with vertical tail lights. Possible
tag number OK ST-51??

Weapon: .38 caliber blue steel 4" or longer bar-
rel revolver or .357 Magnum



b6
b7C

HOMICIDE - TULSA, OKLAHOMA

Occurred: May 27, 1981, at 4:30 PM
Suspect: White male; early 40's; hair is wavy, brownish grey with a receding hairline. Suspect's hair is described as being grey around his ears. Suspect is light complected. Suspect has a salt and pepper mustache.
Vehicle: A late model Ford LTD, copper color with a vinyl roof, has slanted windows to the rear with vertical tail lights. Possible tag number is OK ST-51??
Weapon: .38 caliber blue steel 4" or longer barrel revolver or .357 Magnum

OC 183B-585

V. Vehicle License Information and Investigation

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM Wheeler, Roger M.		ADDRESS 1957 East 41st Street	
TYPE OF OFFENSE Homicide		LOCATION OF OFFENSE 6100 South Lewis	DATE OF OFFENSE 5/31/81

The following is a recapitulation of tag numbers mentioned in reports to this point:

b6
b7c

ST 5100 ('81 Oklahoma) checks to a

ST 5101 ('81 Oklahoma) checks to a

ST 5102 ('81 Oklahoma) checks to a

ST 5103 ('81 Oklahoma) checks to a

ST 5104 ('81 Oklahoma) checks to a

ST 5105 ('81 Oklahoma) checks to a

ST 5106 ('81 Oklahoma) checks to a

ST 5107 ('81 Oklahoma) checks to a

ST 5108 ('81 Oklahoma) checks to a

THIS OFFENSE IS DECLARED:		SIGNED—INVESTIGATING OFFICER		NOV 2 8 1982	
UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	SIGNED—CHIEF OR COMMANDING OFFICER		6/1/81	
CLEARED BY ARREST	<input type="checkbox"/> INACTIVE—NOT CLEARED	FBI—OKLAHOMA CITY		(15)	

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report signifi-

page two
SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
5/31/81

ST 5109 ('81 Oklahoma) checks to a

ST 5110 ('81 Oklahoma) checks to a

ST 5111 () checks to a

ST 5112 () checks to a

ST 5113 () checks to a

ST 5114 () checks to a

ST 5115 () checks to a

ST 5116 () checks to a

ST 5117 () checks to a

ST 5118 () checks to a

ST 5119 () checks to a

ST 5120 () checks to a

ST 5121 () checks to a

ST 5122 () checks to a

ST 5123 () checks to a

b6
b7C

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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
3/31/81

b6
b7C

ST 5124 () checks to a
ST 5125 () checks to a
ST 5126 () checks to a
ST 5127 () checks to a
ST 5128 () checks to a
ST 5129 () checks to a
ST 5130 () checks to a
ST 5131 () checks to a
ST 5132 () checks to a
ST 5133 () checks to a
ST 5134 () checks to a
ST 5135 () checks to a
ST 5136 () checks to a
ST 5137 () checks to a
ST 5138 () checks to a

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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
3/31/81

b6
b7c

ST 5139 () checks to a

ST 5140 () checks to a

ST 5141 () checks to a

ST 5142 () checks to a

ST 5143 () checks to a

ST 5144 () checks to a

ST 5145 () checks to a

ST 5146 () checks to a

ST 5147 () checks to a

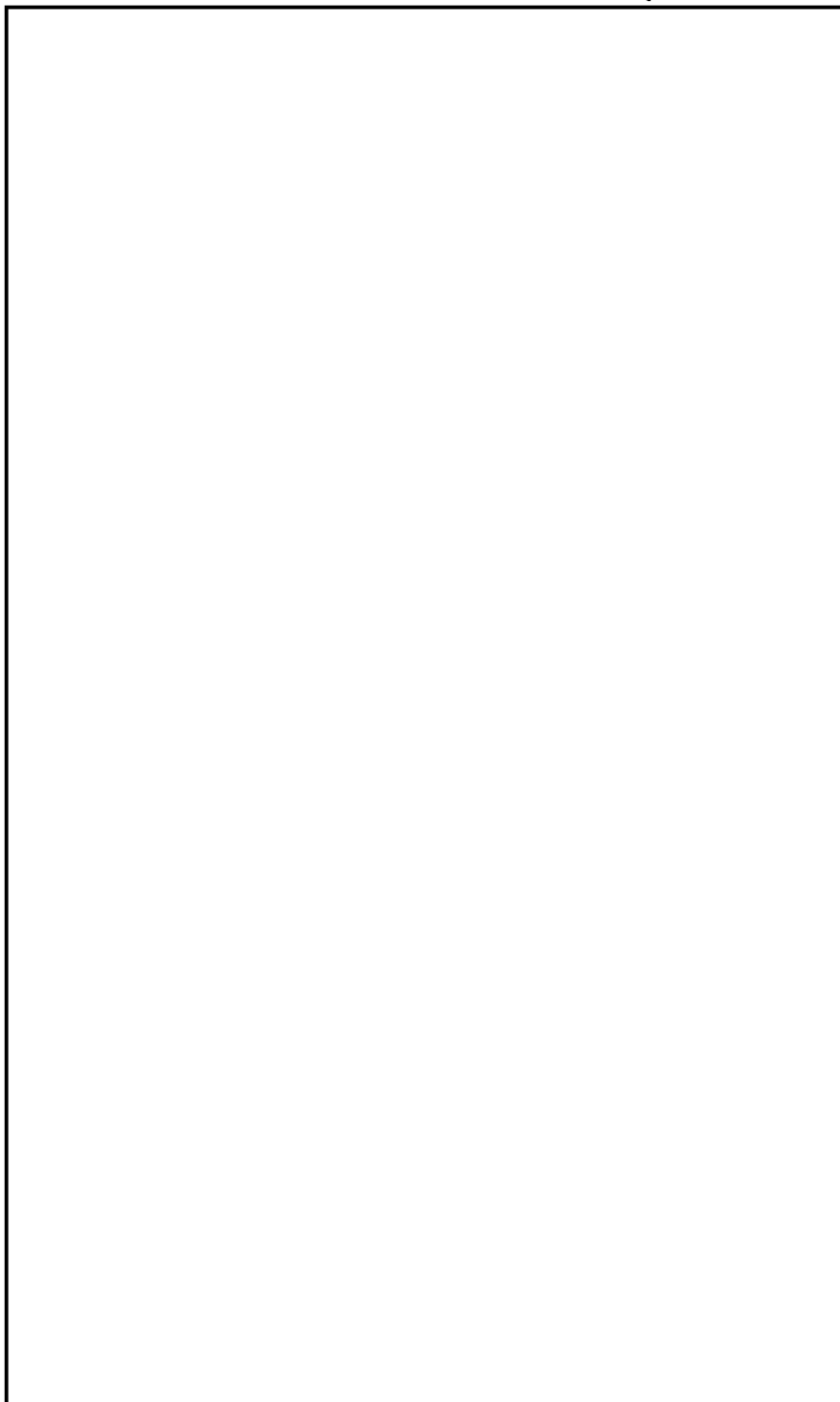
ST 5148 () checks to a

ST 5149 () checks to a

ST 5150 () checks to a

ST 5151 () checks to a

ST 5152 () checks to a



(156)

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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
3/31/81

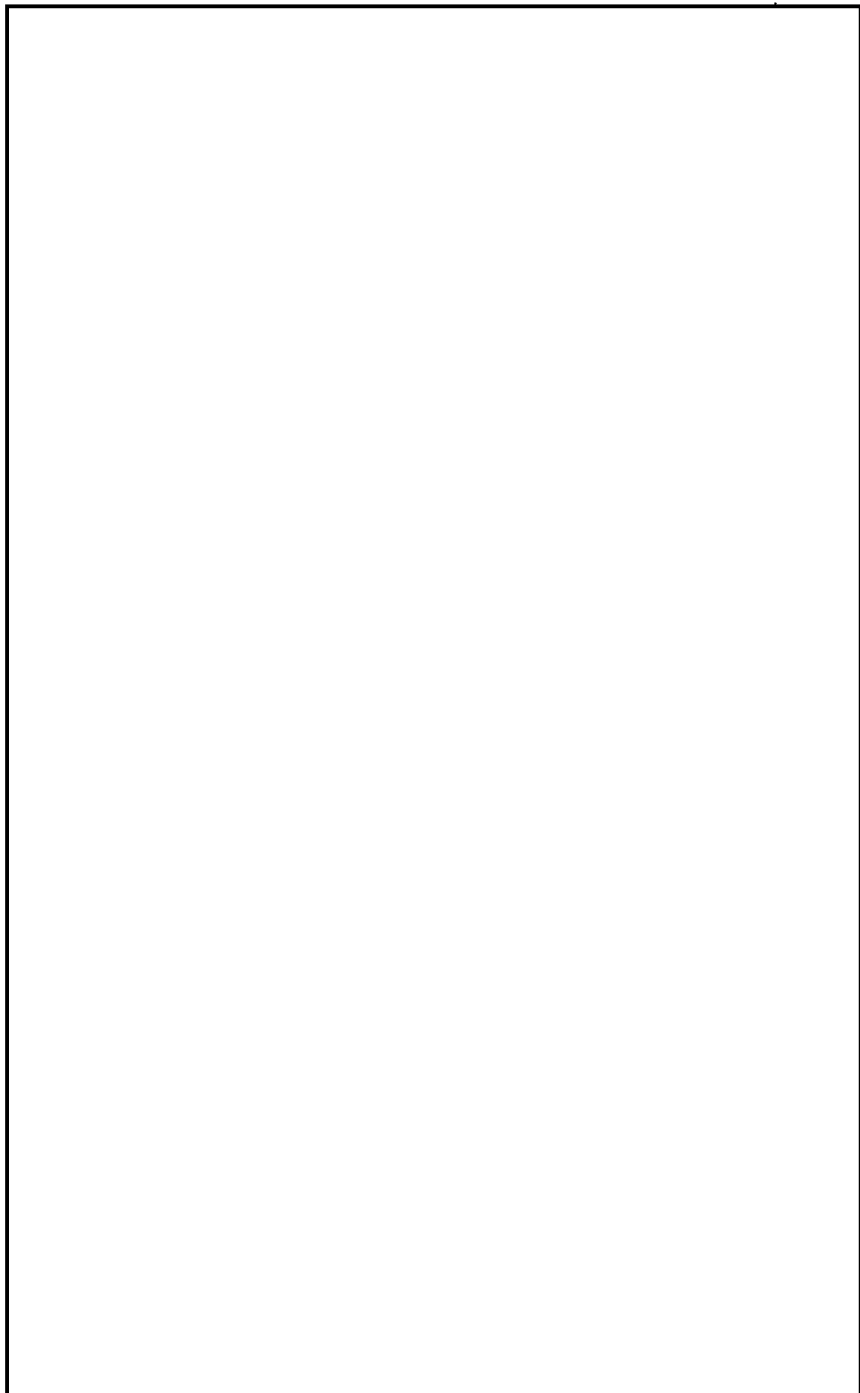
b6
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ST 5153 () checks to a
ST 5154 () checks to a
ST 5155 () checks to a
ST 5156 () checks to a
ST 5157 () checks to a
ST 5158 () checks to a
ST 5159 () checks to a
ST 5160 () checks to a
ST 5161 () checks to a
ST 5162 () checks to a
ST 5163 () checks to a
ST 5164 () checks to a
ST 5165 () checks to a
T 5166 () checks to a

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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
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3/31/81

b6
b7c

ST 5167 () checks to a
ST 5168 () checks to a
ST 5169 () checks to a
ST 5170 () checks to a
ST 5171 () checks to a
ST 5172 () checks to a
ST 5173 () checks to a
ST 5174 () checks to a
ST 5175 () checks to a
ST 5176 () checks to a
ST 5177 () checks to a
ST 5178 () checks to a
ST 5179 () checks to a
ST 5180 () checks to a
ST 5181 () checks to a

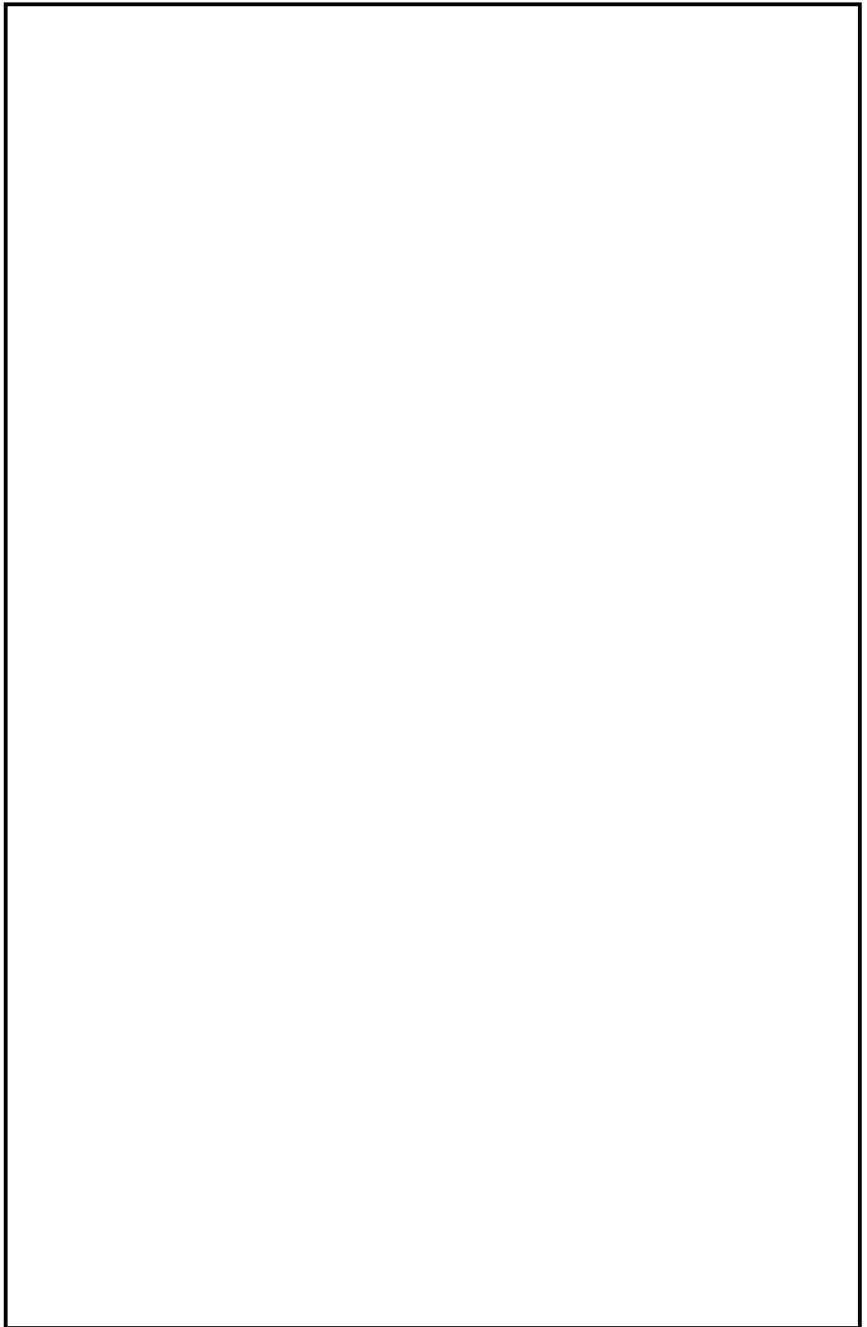


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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
3/31/81

b6
b7C

ST 5182 () checks to a
ST 5183 () checks to a
ST 5184 () checks to a
ST 5185 () checks to a
ST 5186 () checks to a
ST 5187 () checks to a
ST 5188 () checks to a
ST 5189 () checks to a
ST 5190 () checks to a
ST 5191 () checks to a
ST 5192 () checks to a
ST 5193 () checks to a
ST 5194 () checks to a
ST 5195 () checks to a



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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
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b6
b7c

ST 5196 () checks to a

ST 5197 () checks to a

ST 5198 () checks to a

ST 5199 () checks to a

ZC 1002 () checks to a

ZC 9038 ('81 Oklahoma) checks to a

ZT 5100 () checks to a

ZT 5101 () checks to a

ZT 5102 () checks to a

ZT 5103 () checks to a

ZT 5104 () checks to a

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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
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3/31/81

b6
b7C

ZT 5105 () checks to a

ZT 5106 () checks to a

ZT 5107 () checks to a

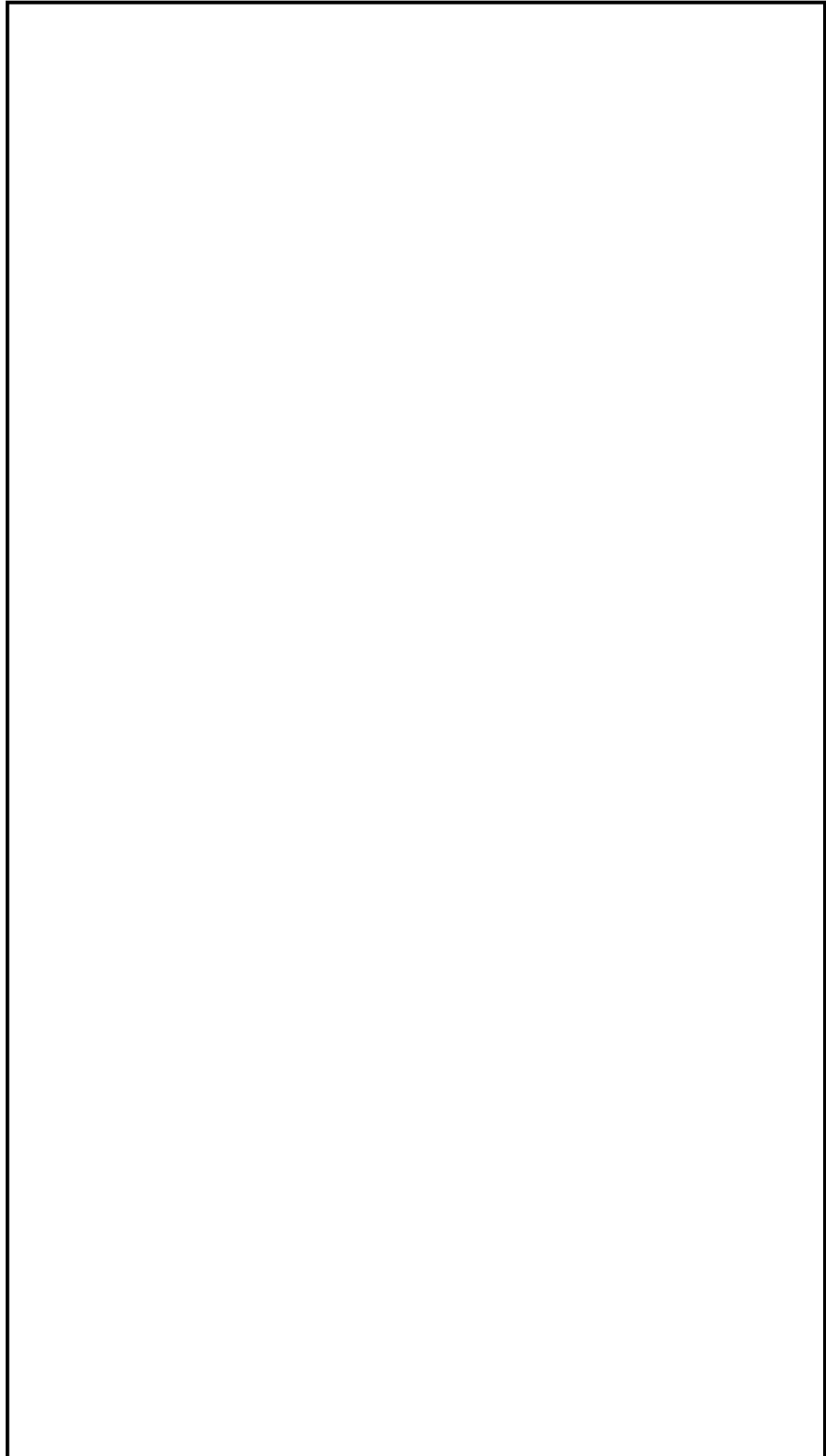
ZT 5018 () checks to a

ZT 5019 () checks to a

ZT 5110 () checks to a

ZP 3277 () checks to a

ZW 1540 () checks to a



(161)

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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
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b6
b7C

T 213996 ('80) checks to a

CN 8997 () checks to a

CNN 85 ('81 Oklahoma) checks to a

CNN 85 ('82 Oklahoma) checks to the

COLORADO:

LH 1031 ()

KANSAS:

unknown

MEXICO:

CPW 976 ()

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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
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b6
b7c

NEW JERSEY:

192 MJY ()

MISSOURI:

CHAPONI ('81)

ILLINOIS:

ST 518 (Illinois) checks to a

ST 5180 (Illinois) checks to a

ST 5181 (Illinois) checks to a

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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
3/31/81

b6
b7c

ILLINOIS (continued...)

ST 5182 (Illinois) checks to a
ST 5187 (Illinois) checks to a
ST 5188 () checks to a
ST 5189 (Illinois) checks to a
ST 5107 (Illinois) checks to a
ST 5108 () checks to a
ST 5109 (Illinois) checks to a

Dect/Cpl [redacted] fjb
Dect/Cpl [redacted] jb
6/1/81

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM Wheeler, Roger		ADDRESS 1957 East 41st Street	
TYPE OF OFFENSE Homicide		LOCATION OF OFFENSE 6100 South Lewis, Southern Hills Country Club	DATE OF OFFENSE 5/27/81

DETAILS:

On 5/28/81, approximately 1630 hrs, reporting officer received a long distance phone call from Capt. [] of the Duncan, Oklahoma, Police Department. Capt. [] stated that the tag numbers that he had checked were as follows:

#1. ST 5108 checks to []
is in Duncan, Oklahoma.

#2. ST 5105 is [] which is in Duncan, Oklahoma.

#3. ST 5104 was a []
[]

#4. ST 5101 is a []
[]

#5. ST 5103 is a []
[]

#6. ST 5107 checked to a []
[] in Duncan, Oklahoma, and that vehicle is available.

Capt. [] stated that he could not contact the Stephens County Sheriff's Office to ascertain the results of their checking of tags in Stephens County, however, he stated as soon as he did receive that information, that he would forward it to the Tulsa Police Department Detective Division.

Investigation to continue.

THIS OFFENSE IS DECLARED:		SIGNED—INVESTIGATING OFF	
<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Det. []	
<input type="checkbox"/> CLEARED BY ARREST	<input type="checkbox"/> INACTIVE—NOT CLEARED	SIGNED—CHIEF OF POLICE	

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 day developments.

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b6
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TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM Roger Wheeler		ADDRESS 1957 East 41st Street	
TYPE OF OFFENSE Homicide		LOCATION OF OFFENSE 600 South Lewis	DATE OF OFFENSE 5-29-81

DETAILS:

At approximately 1620 hrs., on 5-29-81, this officer again contacted Chief of Detectives [redacted] in Duncan, Oklahoma. Chief [redacted] had additional vehicle descriptions which are as follows:

Tag # ST 5100 checks to [redacted]

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b7C

Chief [redacted] personally eyeballed the car and confirmed that the tag was on the vehicle.

ST 5106 checks to a [redacted]
[redacted] Chief observed this vehicle this date and the tag is on the vehicle.

ST 5107 checks to a [redacted]
[redacted] and he is still attempting to locate that vehicle.

ST 5019 checks to a [redacted]
[redacted] He will check again on this vehicle tomorrow.

Investigation to continue.

THIS OFFENSE IS DECLARED:		SIGNED-INVEST Cnl [redacted]
<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	SIGNED-CHIEF
<input type="checkbox"/> CLEARED BY ADJUTANT	<input type="checkbox"/> [redacted]	

b6
b7C

hair, stocky build. Subject was observed on Wednesday to have a fu manchu moustache and appeared his face was pale as if a beard was recently shaved off. His address at this time is [redacted]. He is supposedly, according to his federal parole officer, working as a [redacted] but they feel that this subject is not employed thru a lawful manner of work. They state that he told his parole officer that he's driving a cream/white 79 Dodge 2-dr coupe, bearing [redacted] A 10-28 on this tag checks to a 79 Dodge 2-dr coupe to an [redacted] address [redacted] in Oklahoma City. This subject's parole officer is a [redacted] phone number [redacted]. Subject is on federal parole and has been out of federal penitentiary for approximately [redacted]. According to OBN agents, this subject has had past ties to subject Patrick Earley and it is apparent he has ties to subject Dennis Bates Fletcher.

b6
b7C

We received information from Agent [redacted] that he received a phone call 6/9/81 from an informant that stated a man by the name of [redacted] was involved in the killing. It should be noted at this time that [redacted] well known gambler/bookmaker has the nickname of [redacted].

[redacted] also received a call 6/10/81 from a confidential informant that subject Pat Earley has been seen in Duncan very recently with a subject by the name of [redacted] another subject by the name of [redacted]. Investigators feel that subject [redacted] who is a known associate of Earley and it may be [redacted] a WM, [redacted] lists an address of [redacted] Oklahoma. These subjects, according to the informant, has been involved in a counterfeiting operation, and both subjects are known to have heavy ties in the Duncan area. Agent [redacted] advised that the informant was going to meet with subject [redacted] in the evening and he would further advise us if any productive information was gained at that time. On 6/11/81 reporting officer contacted OBN agents and advised them of the possible connection with [redacted] in regards to this case. Cpl. [redacted] obtained possible address on [redacted] and advised OBN agents of that address. They further advised that they would conduct an extensive surveillance in the next days on subject [redacted] and attempt to obtain surveillance photographs of this subject.

INVESTIGATION IN DUNCAN, OKLAHOMA:

In regards to tag information from Duncan, Oklahoma, reporting officers scanned that information and came up with the following vehicles that could possibly identify as similar in description as to the suspect vehicle:

b6
b7C

ST 5106 checks to a [redacted]
[redacted]

ST 5122 checks to a [redacted]
[redacted]

ST 5148 checks to a [redacted]
[redacted]

Vehicle was not located.

ST 5161 checks to a [redacted]
[redacted]

results. We then checked with Duncan Police Department for possible record on [redacted] with negative results. At this time we observed a female in the yard at the location, approached her. In conversation she stated that their vehicle is a [redacted] vehicle. Due to her demeanor and apparent truthfulness in the conversation, reporting officer and Sgt. [redacted] agree to the fact that she was probably telling the truth.

ST 5164 checks to a [redacted]
[redacted] This vehicle was not located at approximately 1830 hrs in the parking area of the business.

ST 5166 checks to a [redacted]
was not located as we checked the residence at approximately 1730 hrs.

b6
b7c

ST 5184 checks to a [redacted]
[redacted] was checked approximately 1813 hrs with negative results.

ST 5195 checks to a [redacted] We could not locate the car due to the fact we could not find the residence.

Approximately 1700 hrs, reporting officer and Sgt. [redacted] located the residence of [redacted] a known associate of Patrick Henry Earley [redacted]. We observed a white convertible/red 70's Cadillac 2-dr pulled into the garage with a personalized tag of [redacted] on the vehicle. We took surveillance photographs of the vehicle and of the residence at this time.

INVESTIGATION IN CHICKASHA, OKLAHOMA:

See Cpl. [redacted] reports for details as to results of this investigation.

SURVEILLANCE INFORMATION:

Surveillance information on subject Patrick Henry Earley:

Subject Patrick Henry Earley lives at 8501 Candlewood Drive, Apt. 100, in the northwest Territory Apts. His apartment unit is described as being contained within a 2-story multiunit apartment building of yellow wood veneer upper construction and brick and native stone construction on the front and the bottom. The brick being yellow and it being on the sides and rear of the building and the native stone being the full front of the building. The front door faces east and the back door faces west. The apartment is located on the northwest end. On the east side there is a brown wood privacy fence surrounding a small patio. A sliding glass patio door leads out onto this patio.

We have received intelligence information that subject Patrick Earley feels that his phone is being monitored at all times. Most of his true business calls are conducted on anyone of three pay phones in front of the 7-11 Store which is directly south of his apartment building. The phone numbers of these phones are: 721-9880, 721-9885, 721-9945. We also received information that he will make calls from a phone outside of TG&Y at location in a shopping center at Northwest Expressway and Rockwell. This TG&Y is approximately a half mile from his residence. Phone number at that location is 721-9858.

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM Roger Wheeler	ADDRESS 1957 East 41st	
TYPE OF OFFENSE Homicide	LOCATION OF OFFENSE 6100 South Lewis, Southern Hills Country Club	DATE OF OFFENSE 5/27/81

DETAILS:

On 6/8/81 reporting officer and Det. Cpl. [redacted] went to Duncan, Oklahoma, to ascertain information from [redacted] of the Duncan, Oklahoma Police Department in reference to tags in the area. [redacted] related to reporting officer and Cpl. [redacted] that [redacted] had two vehicles, one being [redacted] which was on a 74 white/red Cadillac convertible, one also [redacted] on a white/red 74 or 75 Cadillac 2-dr.

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On 6/9/81 reporting officer contacted the Oklahoma State Tax Commission, Motor Vehicle Registrations, and checked on personalized tag [redacted] which showed that the back up tag is [redacted] which checked to a 1974 Cadillac, VIN [redacted] to [redacted] in Duncan, Oklahoma. Reporting officer then checked [redacted] which checked to a 1978 Pontiac Trans Am. with back up tag [redacted] which expires 6 of 81, checked to a [redacted] Oklahoma, which is Woodward County. Reporting officer was not sure that [redacted] with the Duncan Police Department actually knew or actually saw the [redacted] tag on the [redacted] white/red Cadillac. Reporting officer also ascertained from the motor vehicle registration tags number [redacted] which checked to an [redacted] in Duncan; tag number [redacted] to an [redacted] of Duncan, Oklahoma; tag number [redacted] which checked to an [redacted] in Duncan, Oklahoma, and tag number [redacted] which checked to a [redacted] in Duncan, Oklahoma.

On 6/8/81, while in Duncan, Oklahoma, reporting officer and Det. Cpl. [redacted] went to the Stephens County tag agent and obtained copies of tags (o.c.) of titles, one being a 1980 Blazer, tag number [redacted] which checked to [redacted] of [redacted] Oklahoma. Reporting officer, in the company of Cpl. [redacted] and Deputy Sheriff [redacted] went to the residence of [redacted] Oklahoma, who stated that he had received invoices from either Conoco or Phillips Petroleum with charges being made to his former tag number of [redacted] stated that the vehicle was sold, as mentioned in a previous report by reporting officer.

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Reporting officer will contact Motor Vehicle Registration [redacted] in Oklahoma City for a complete title jacket search and copy of the title jacket on this vehicle belonging to [redacted]. The title number is [redacted] and the VIN on the 80 Blazer is [redacted]. The vehicle was traded in Ballenger, Texas, and a copy of the title change in Texas should have been sent back to the Motor Vehicle Registration in Oklahoma City.

LEADS TO FOLLOW UP:

- #1. Check with Phillips Petroleum Company and Conoco Petroleum Company in Bartlesville, Oklahoma, and Ponca City, Oklahoma, respectively to ascertain

THIS OFFENSE IS DECLARED:		SIGNED-INVESTIGATING OFFICER	DATE
<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	SIGNED-CHIEF OR COMMANDING OFFICER	DATE
<input type="checkbox"/> CLEARED BY ARREST	<input type="checkbox"/> INACTIVE—NOT CLEARED		

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

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if they have billed out any invoices to 81 Okla [redacted]

#2. Contact Motor Vehicle Registration [redacted] to obtain a complete title jacket photocopies of the [redacted] vehicle.

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Investigation to continue.

Det. Cpl. [redacted]

gm

6/9/81

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM	ADDRESS	
Wheeler, Roger M.	1957 East 41st Street	
TYPE OF OFFENSE	LOCATION OF OFFENSE	DATE OF OFFENSE
Homicide	6100 South Lewis	5/27/81

TAG REGISTRATION - POSSIBLE SUSPECT VEHICLE:

81 Okla ST 5186.

Capt. [] of the Duncan Police Department advised on 6/8/81 that he had observed the vehicle which was bearing the above tag number, to be a [] [] He advised that it belonged to an [] in Duncan, Oklahoma. He stated that his observance of this vehicle had been pursuant to the request for follow-up by our Department on tag numbers in the sequence of ST 518_.

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On 6/8/81 reporting officer checked the Duncan Tag Agency for registration on the above tag number and found it to be registered to a [] VIN [] having been registered on 5/27/80, to an [] in Duncan, Oklahoma.

See details section for further details.

VEHICLE INFORMATION ON []

- #1. A [] VIN [] bearing Okla personalized tag [] (registered tag is 81 Okla [])

The VIN of the above vehicle was related to reporting officer by Capt. [] of the Duncan Police Department. A registration check by the VIN revealed it to belong to [] in Duncan, Oklahoma. This check also revealed the above listed tag number for the vehicle. The above address is the address of []

#2. A []

According to Capt. [] this vehicle is the one that is actually driven by [] and #1 above is [] vehicle. He advised that he believes vehicle #2 has a tag number which is personalized [] (Oklahoma Tax Commission does not show a personalized tag [] registered to [] [] Refer to supplement by Cpl. [] for further details.)

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Capt. [] also advised that in 1975 [] purchased [] with VIN's [] Registration checks by the VIN's of the above vehicles will be requested. It is not known at the time of this report whether or not these vehicles are still owned by [] and whether or not the [] would be possibly related to supplemental report which was turned in by Officer [] on 5/27/81.

THIS OFFENSE IS DECLARED:		SIGNED-INVESTIGATING OFFICER	DATE
<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Det. []/gm	6/9/81
<input type="checkbox"/> CLEARED BY ARREST	<input type="checkbox"/> INACTIVE—NOT CLEARED	SIGNED—CHIEF OF POLICE OR COMMANDING OFFICER	DATE

to report progress after 3 and 7 days, and weekly thereafter, also to report

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DETAILS:

Reporting officer spoke to Capt. [] of Duncan Police Department at 1546 hrs on 6/5/81 in reference to his follow-up on this case and at that time he advised that he had run down the lead in reference to the tag number ST 5107, which checked to a [] He advised that it is on a [] which is now owned by a man who []". He advised that he did observe the vehicle and that it has been repainted and remodeled, but is still bearing tag number ST 5107.

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Capt. [] also advised that ST 5109 has never been "eyeballed" by him, however, a reliable source of his identifies that tag as being on a vehicle which is described as a [] This would be consistent with the registration check.

Capt. [] also advised that he had checked the Chattel mortgages and found that [] had mortgage records on the vehicles listed in the section above. He also discovered in that check that [] had purchases thru the Halliburton Credit Union in Duncan for some stereo equipment. He also advised that he determined the name of the person who [] in Duncan who had previously employed [] He stated according according to the mortgage records, [] with a [] by the name of [] was that gentleman's name. He advised the last known address he had for him was [] in Duncan, Oklahoma. He stated that he believes this subject is now a farmer in the Duncan area though he probably does not reside at the above address.

Capt. [] also advised that he had communicated with the Chickasha Police Department with [] of that Department. He advised that [] told him he did not, he had not seen [] in probably three years. Mr. [] advised him that she had been [] and that [] had listed a guardian as [] when she was last arrested by their Department.

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Capt. [] also advised that [] originally came from [] and that he used to [] of Duncan. He stated he did not know if having done so would currently provide him with any contacts for tags and vehicles which may possibly have been used in this offense.

At 1025 hrs on 6/8/81, reporting officer and Det. Cpl. [] proceeded to Duncan Police Department and personally interviewed Capt. [] in reference to his continuing follow up on this case. At that time he advised that he had seen [] on 6/7/81 and had observed the [] in the driveway at that time.

Capt. [] also advised that another possible source of tags and/or vehicle could be the [] a former police officer, who may have been encouraged to let someone use [] vehicles. He advised that this car [] on the north end of Duncan.

After talking with Capt. [] we contacted Stephens County Sheriff's Deputy, [] at 1120 hrs, 6/8/81, at his office. At that time we ran numerous associates of Pat Earley and [] thru their records system, however, no names were located. Deputy [] advised that they had a deputy there a couple of years ago who apparently took care of those records for some subjects. One record in particular which Deputy [] advised he knew for a fact should be in file was [] however,

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it could not be located.

Deputy [] also advised reporting officer about another possible suspect by the name of [], who is a white male, very similar in description to Pat Earley, however, this subject is taller and has a ruddy complexion. He advised there should be some record of this subject with Lawton PD. This will be followed up on at a later date.

Reporting officer also asked Deputy [] about [] who was the original owner of an [], which was registered under 81 Okla ST 5187. Deputy [] advised he knew this subject and that he had, in fact, gotten rid of [] back in []. He advised [] was sold to a party [] who subsequently reregistered it. Deputy [] accompanied reporting officer and Det. [] to [] at 1335 hrs on 6/8/81 where [] advised he had no contact with the tag number of that vehicle since he had sold it other than receiving a letter from an oil company, either Conoco or Phillips 66, in reference to some credit card purchases which listed the tag number ST 5187. [] advised that he did not make those purchases so he disregarded the notice from the oil company.

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At 1440 hrs on 6/8/81, reporting officer and Det. [] proceeded to the Duncan Tag Agency where we researched records on ST 5104, ST 5186, and ST 5187. We received photostatic copies of those registrations.

At that time we interviewed [] the tag agent in Duncan, who advised that in reference to the ST 5104, the registered owner of that vehicle was []. She stated that [] came to work for the Duncan Tag Agency at the first of June, 1980, and worked there until the end of February, 1981. She stated that the vehicle belonging to the [] was originally registered with ST 5104 on 5/23/80. The registration indicates that it was previously registered with tag number [].

[] advised that since this inquiry on the tag has come up, she does recall that sometime shortly after [] came to work for the tag agency, she observed [] in the back room of the agency. She advised [] asked her at that time if she could possibly obtain that tag number and she told her that it would not be possible because she already had her vehicle registered.

She advised that on 7/17/80 [] reported her tag missing and registered with the new tag []. She further advised that the old tag ST 5104 was not brought in, which is the standard procedure when there is a change of tag under those circumstances. She advised that she does not think the tag was ever lost as [] claimed but that apparently [] just wanted the tag with the [] due to the fact that she had a [].

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[] was not aware that ST 5104 had been turned in to Duncan Police Department.

Also while at the tag agency, reporting officer ran registration checks on ST 6186 and [] considering the possibilities of those tags having been altered on the "6" and/or "8" numerals in order to make the tag appear to be 5186.

The tag ST 6186 was registered on a [] to [] in Duncan and ST 6188 was registered to a [] to [] in Duncan.

On further background of [redacted] advised that when she came to Duncan the [redacted] had just gotten out of school at Stillwater, Oklahoma. She further advised that [redacted] were originally from [redacted] and that [redacted] were from [redacted]. She further advised that [redacted] and that [redacted] also works at [redacted] since she left the tag agency. [redacted] further advised that she does not believe that [redacted] was of the type that she would consider to be involved in this type of offense in any way. [redacted] believes that it was [redacted] intent to obtain the [redacted] tag for her vehicle that caused her to reregister her vehicle.

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After returning Oklahoma City, reporting officer compiled a list of subjects, along with Det. Cpl. [redacted] of associates of Pat Earley and Dennis Fletcher to be run for records checks thru OSBI.

At approximately 1500 hrs on 6/9/81, the following list was relayed to OSBI for record checks.

- #1.
- #2.
- #3.
- #4.
- #5.
- #6.
- #7.
- #8.
- #9.
- #10.
- #11.
- #12.
- #13.
- #14.
- #15.
- #16.
- #17.
- #18.
- #19.

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TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM Wheeler, Roger M.		ADDRESS 1957 East 41st Street	
TYPE OF OFFENSE Homicide		LOCATION OF OFFENSE 6100 South Lewis	DATE OF OFFENSE 5/27/81

VEHICLE REGISTRATION FOLLOW UP:

The following follow up was conducted at the Oklahoma Tax Commission in Oklahoma City on 6/10/81. The registration information was obtained on the following VINs:

#1.

#2.

#3.

#4.

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VIN's 1 thru 3 above were listed on chattel mortgages taken by [redacted] on [redacted] which he apparently bought thru [redacted]. This information was obtained from Capt. [redacted] of the Duncan Police Department. The Oklahoma Tax Commission had no record of VIN #1 and #2 above. They advised that VIN #3 above checked to a [redacted] to a [redacted]. This vehicle was not observed and its color is unknown at this time. The significance of checking the serial numbers on these [redacted] is to possibly determine if one of the [redacted] was brown. This would relate back to the brown [redacted] which was observed by witnesses just south of the Southern Hills Country Club on the date of the offense driving about in a suspicious manner. Refer to supplement by Officer [redacted] for details of that report.

VIN #4 above was registered to the [redacted] to [redacted] Title [redacted]. This vehicle was reported by Capt. [redacted] of Duncan PD to be bearing ST 5186. He also described the vehicle as a [redacted] which he knew belonged to [redacted] in their city. The Oklahoma City Tax Commission files erroneously showed that the vehicle having VIN #4 above to be bearing 81 Okla [redacted]. Follow up by Oklahoma Tax Commission determined that that tag, [redacted] had been erroneously incoded to Title [redacted] as opposed to [redacted] on which it belonged.

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Personalized tag [redacted] was also checked by the Oklahoma Tax Commission. That tag is on a [redacted] which according to Capt. [redacted] belongs to the [redacted]. Tax Commission records show the personalized tag registered to a 74 [redacted] with VIN being [redacted] and also tag number 81 Okla [redacted].

Reporting officer also requested tag numbers ST 586 and the series ST 5860 thru 5869 to be run due to the statement of a witness that the suspect vehicle was bearing a tag with the digits 86. The tag numbers were requested thru OSBI in Oklahoma City and the following information was obtained:

THIS OFFENSE IS DECLARED:		SIGNED- <small>INVESTIGATING OFFICER</small>	DATE
UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Det. Cpl. [redacted] /gm	6/11/81
CLEARED BY ARREST	<input type="checkbox"/> INACTIVE—NOT CLEARED	SIGNED- <small>CHIEF OR COMMANDING OFFICER</small>	DATE

RUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

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#1. ST 586, 81 Okla.



#2. 81 Okla ST 5860.



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#3. 81 Okla ST 5861.



#4. ST 5862.



#5. ST 5863.



#6. ST 5864.



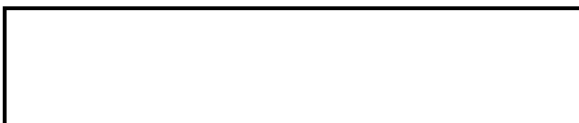
5.

#7. ST 5865, 81 Okla.

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#8. ST 5866, 81 Okla.



#9. 81 Okla ST 5867.



#10. 81 Okla ST 5868.

[Redacted]

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#11. 81 Okla ST 5869.

[Redacted]

POSSIBLE SUSPECTS AND ASSOCIATES:

Additional information was obtained on the following names from the Chickasha Police Department, Oklahoma City Offices of the OSBI. The Oklahoma City Police Department records were checked, however, the only productive result from that check was receiving a mug shot of [Redacted] which was taken on 3/3/78.

#1.

[Redacted]

Above subject was arrested with Dennis Fletcher and [Redacted] on [Redacted] for the [Redacted] in Oklahoma.

#2.

[Redacted]

physical description unknown.

No information was obtained from sources checked on this subject.

#3.

[Redacted]

further description unknown.

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OSBI intelligence files showed this subject to be an associate of [Redacted] dealing with Las Vegas gambling.

#4.

[Redacted]

further physical unknown.

OSBI intelligence files show this subject to be from Tulsa and to be involved in gambling.

#5.

[Redacted]

None of the sources checked had information on this subject.

#6.

[Redacted]

OSBI provided the OSBI rap sheet and the copy of a fingerprint card for this subject. Their files also showed subject to be involved in auto theft.

#7.

[Redacted]

None of the sources checked had any information on this subject.

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM Wheeler, Roger M.		ADDRESS 1957 East 41st Street	
TYPE OF OFFENSE Homicide		LOCATION OF OFFENSE 6100 South Lewis Southern Hills Country Club	DATE OF OFFENSE 5-27-81

On 5-30-81 reporting officer and Sgt. [] received a long distance call from Stephens County Sheriff's Office, Deputy []

Deputy [] stated that '81 Oklahoma ST 5187 checks to a [] which is owned by [] Duncan, Oklahoma. [] sold the vehicle [] and was retaged [] to a []. The transaction went through [] in Ballinger, Texas, who is owned by []. Deputy [] stated that [] had got notification from an oil company he thought to be Conoco that that tag number had been used on various oil company credit card invoices and that the invoices had not been paid. Deputy [] stated that he would check with [] in Duncan, Oklahoma to ascertain the exact oil company used.

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Deputy [] also stated that he knew of two individuals who possibly matched the description on suspect #2. He will give the information to reporting officer at a later date. He also requested that we send copies of the composite drawing to the Stephens County Sheriff's Office in Duncan, Oklahoma 73533.

Investigation to continue.

THIS OFFENSE IS DECLARED:		SIGNED—INVESTIGATING
UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Det. Cpl
CLEARED BY ARREST	<input type="checkbox"/> INACTIVE—NOT CLEARED	SIGNED—CHIEF OR COMM

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 developments.

DO NOT PUT SUSPECT INFORMATION
ON THIS FORM

052781

NUMBER

UNIFORM
CRIME CODE

NCIC CODE

ARREST MADE

X SUPPLEMENTAL (FOLLOW-UP)

Best Copy Available

JUVENILE SUSP. INVOLVED ☐ CONTINUATION OF ORIGINAL REPORT

Homicide

052781

LOCATION OF OCCURRENCE

Wheeler, Roger M.

6100 S. Lewis

XXXX N No

Y Yes

INVESTIGATIVE DIVISION NOTIFIED

Y-Yes

XXXX

Cpl.

INSURANCE CO. NAME

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INVESTIGATIVE RESULTS

R/O was assigned by Sgt. [] to check the Liberty Towers parking lot 1502 S. Boulder for a [] Vin # [] bearing 81 Ok. ZT 5107 to verify the color to see if it would match the suspect's vehicle in the above victim's case.

Upon arrival at approximately 2000hrs. [] visited the parking lot by security guard [] home address [] no phone, business address 1502 S. Boulder, phone 587 0047. R/O was [] and accompanied R/O to space number [] where a gray [] with the above tag on the vehicle. The vehicle had been recently driven as the [] still warm. Vehicle did not match the suspect vehicle information R/O had [] []

R/O was originally furnished the vehicle information by records supervisor [] [] found where [] address [] had been issued a citation while driving the above described vehicle.

While talking with security guard [] he stated prior to R/O's arrival he had been talking to [] who also lives in the Liberty Towers phone [] and [] stated [] told him [] was [] who the victim owed money to. [] further stated [] probably had the victim killed because of the money the victim owed him. [] walked and [] the above [] and he believes [] really believed [] []

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[] requested R/O to leave his [] [] [] made as he does not want [] or [] doubts [] will repeat or admit what [] []

Cpl.

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. OC 183B-585

. VI. Initial Interview of

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DETAILS:

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LEAD #

5 Reporting officer went to [redacted] at approximately 9 on 5/28/81 and interviewed [redacted] for approximately 6-1/2 hours in reference to possible motives for [redacted] killing. He advised that he had been thinking it over and a motive could have come from one of three basic sources, arising from [redacted] business dealings. He advised the first source which came to mind was result of [redacted] activities in a company named World Jai A-Lai. He advised that [redacted] involvement in Jai A-Lai activities began when he purchased a Connecticut organization. He advised that the Connecticut company was a can of worms when it was bought. He stated the conditions of the business environment there were extremely bad due to bad publicity arising from games having been fixed and players on the take there. He advised that paramutuals were new in Connecticut, having only been there only 4 years. He stated that the Connecticut government had approved paramutuals in order to generate revenue. This activity was reflected upon negatively by the Hartford Current newspaper in Hartford where the Connecticut organization was located. He advised that the victim had bought the fronton in Hartford and that, from the start, there had been trouble, particularly because there were two agencies who investigate the activities of paramutuals there; #1, a division of special revenues, which had their own investigators and records, and #2, the state police, who were in charge of making investigations of applicants and their background. He advised that the victim sold the Connecticut fronton to a former stockholder in the World Jai A-Lai company, Stanley "Buddy" Berenson. He advised the sale took place in November 1977 or 1978.

He also advised that Buddy Berenson had tried to block some takeover activities of the World Jai A-Lai company. He advised that Berenson and [redacted] the [redacted] of the World Jai A-Lai activities in Florida, had clashed because Berenson felt that he still owned the company that he had been bought out of.

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The victim had struck a deal with Berenson on the Hartford Jai A-Lai and that was finalized a month-and-a-half ago. [redacted] advised that he had talked to Berenson

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on the morning of 5/27/81 and that there were, apparently, no problems between him and the victim over the finalized transaction.

[] advised that the World Jai A-Lai company entered into a partnership with 3 dog-track companies in Florida, being called Summer Jai A-Lai. He stated that the Summer Jai A-Lai Company had a permit for 107 day season and that the permit arose from the partnership purchase of the Miami Beach Kennel Club, which had been condemned and thereby making available another permit for paramutuals. b6 b7C

[] stated that the permits for paramutuals are limited and that there are no new permits issued since the last was issued 30 years ago. He advised that the permit is the first thing required in order to operate a paramutual. He advised that World Jai A-Lai purchased the facilities of the Miami Beach Kennel Club and that, leased those facilities to the partnership, Summer Jai A-Lai. He advised that the other members of the Summer Jai A-Lai partnership were the West Flagler Dog Track in Dade County, the Biscayne Dog Track in Dade County, and the Hollywood Dog Track in Broward County. He advised that this partnership agreement was a source of several possible motives for [] killing.

He advised that the Winter Jai A-Lai Company, which is a part of the World Jai A-Lai Company, competed with the Summer Jai A-Lai Company. He advised that the Summer Jai A-Lai competed with the regular dog track operations of the other members of the partnership and this created some problems also.

[] advised that the greatest source of dissatisfaction came from the West Flager Dog Track, which was owned by [] family. He advised that they have had a bad year for several reasons, though the owners are a nice family. He advised that the competition set up by the Summer Jai A-Lai partnership organization competes most heavily with the business for their track.

He advised that a member of the West Flager Company is [] who is an ex-con for federal income tax evasion, who is also allegedly []. He advised that [] had received a pardon from the governor of Florida one month after he was imprisoned on the tax evasion charge. b6 b7C

He stated that [] family had tried to get [] out of the Flager Company because of the law in Florida regulating persons who have been criminally active from owning part of a paramutual. He advised that [] got around this by putting his money in a blind trust. He further advised that [] with [] a known mafia figure.

[] advised that [] the Commissioner of Special Revenue, in Miami FL, knows about these dealings.

[] also advised that [] of the Flager Company, had been [] for the operation of the Flager Dog Track until after the partnership agreement was made. The family was disgruntled over that agreement and they replaced [] who was a 'yes man' for [].

The other members of the partnership were the Biscayne Dog Track, owned by [] family, which [] said seemed to be pretty nice people. He advised a third dog track company was Hollywood Dog Track, which is owned by a company he believed to be called The Investment Company of S. Florida, which is a company owned by [] [] who supposedly live in Detroit. He advised that []

was an extremely tough negotiator.

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One of the sources of trouble out of the Summer Ja [redacted]-Lai partnership is [redacted] that company there. [redacted] is H. Paul Rico, who is an ex-FBI agent, who worked with organized crime investigations when he was assigned to Boston and Miami. [redacted] advised that [redacted] has repeatedly tried to buy out [redacted] interest in the Jai A-Lai company, but [redacted] was a tough negotiator and [redacted] was never able to raise the money sufficient to buy out [redacted] interest. This has been especially frustrating to [redacted] advised that this may have motivated [redacted] enough to be interested in using a hit man.

[redacted] also advised that part of the trouble that [redacted] had also arose out of the actions of a disgruntled former employee, which [redacted] would not give a raise to. He advised that this had occurred [redacted] The man who was disgruntled was [redacted] who had worked for [redacted] in the [redacted] [redacted] He apparently got a better offer and went to [redacted] which was subsequently bought out by [redacted] He advised that [redacted] then came back [redacted] looking for a job and [redacted] hired him as [redacted]

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He advised that [redacted] did not believe that he was performing as well as he should have been and that he did not deserve a raise so [redacted] [redacted] advised that someone made accusations to the securities exchange commission (SEC) which resulted in a year-long investigation [redacted] which culminated in their statement that [redacted] had overcharged [redacted] He stated [redacted] hired Coopers Lybrand auditors and, after their audit in their offices, it was shown that [redacted]

[redacted] believes that this SEC investigation was stimulated by [redacted] and that under the freedom of information act, the complaining party could probably be located the SEC records.

Another source of possible trouble that [redacted] has considered is one which arises from a 13,000-acre farm which [redacted] owned [redacted]

He advised that [redacted] of that ranch. He stated that [redacted] recently leased the ranch because they were unable to make the ranch productive enough. He advised that the person to whom the ranch was leased moved [redacted] bunk house on the ranch and that [redacted] allegedly was growing marijuana in the bunk house and had asked one of [redacted] if they wanted to sell some grass at their school.

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He advised that this particular problem has arisen within the past two months.

The American Magnesium Company in Snyder TX was co-owned by [redacted] and it was run by [redacted] He advised that this company just went through bankruptcy, however, he does not know if any of his creditors were "brought to their knees". He advised that this situation sometimes makes people mad enough and that he has considered this as a possible source of the action against [redacted]

[redacted] advised that there are numerous dealings that [redacted] has been involved in along with business operations that have made many people mad. He stated that a [redacted] by the name of [redacted] which they had hired when they were [redacted] for the Florida partnership had blown the whistle on a senator there, who had told them that it would cost them

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\$50,000 for his vote for that transfer. He also advised that [redacted] had talked with a senator in New Jersey who was involved in the Ab-Scam proceedings about getting support for a permit in that state to allow Jai A-Lai. He advised that, due to the Ab-Scam investigation, the lobbying for paramutual was ended before any bill was written for the senate.

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He also advised that they had met with [redacted] of Connecticut State Police in reference to their Hartford Jai A-Lai and that [redacted] had asked [redacted] about the involvement of organized crime in that business. He stated [redacted] had told [redacted] that, if there was any organized crime in it, that he did not want any part of it.

He advised that [redacted] has since quit the state police and gone to work as the [redacted] with Connecticut Jai A-Lai.

[redacted] also mentioned trouble that [redacted] had had with wallet thefts at the Southern Hills Country Club and that [redacted] had done some work on attempting to find out who was behind those thefts. He also advised that [redacted]

[redacted] advised that there were dealings with a Ricks Exploration Company and a b7C
Murfin Drilling Company over disputes on bills which [redacted] had refused to pay over those companies mishandling operations. He advised that there had been some lawsuits filed over those deals, however, he did not think anyone involved there would have had [redacted] killed.

[redacted] also advised that [redacted] may have some information on some deals that [redacted] was involved in that he did not mention to him. He also advised that [redacted] at Merrill-Lynch, may also have some additional information as well as [redacted]

[redacted] referred reporting officer to [redacted] whom he believed might be able to shed some light on some of [redacted] dealings locally.

Reporting officer interviewed [redacted] at his residence at 1820 hours, 5/28/81. In that interview, he could only give basic information on several possible sources of trouble for the victim. He advised that the victim had told [redacted] early in their dealings for Jai A-Lai companies in Connecticut, that he could possibly get a 50% interest in the business. [redacted] advised that this was not a promise made by Roger, but just a statement, though [redacted] may have taken it as a promise, and could still be holding that against the victim due to the fact that he never b6
received such an interest. b7C

[redacted] also advised that the victim had had a run in with [redacted] over the [redacted] was supposed to have received \$2.5 Million Dollars legal fees. He advised that [redacted] a settlement of \$1 Million Dollars to be paid over a 10-year period and that that settlement was made by [redacted] a few weeks ago.

[redacted] also advised that there were some dealings between the victim [redacted] out of Houston TX over money shares from some businesses which they were in together such as Owl Petroleum and Minerals, Inc. and OPC, however, those disputes have been settled for over a year. [redacted] advised that [redacted] was even planning to attend the funeral of the victim.

Reporting officer then went to the residence of [redacted] where he was interviewed at 2000 hours in reference to [redacted] in recent contract negotiations with the Summer Bay, A-Lai partnership in Florida. [redacted] advised that the trouble with [redacted] was not such that, in his opinion, [redacted] would be motivated to have the victim killed. He advised that he did not think that [redacted] would logically come to the conclusion that that would have been a way to get into the ownership of the Jai A-Lai company there which [redacted] also advised that he was aware that [redacted] and Rico were very close and that Rico has many contacts with people who can get things done.

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[redacted] advised that the last meeting per contract negotiations with members of the partnership in Florida, were centered around cleaning up aspects of the deal which they had put together a year ago. He advised that the victim had left open some issues and problems which he wanted to clear up. One of those problems was centered around the 1% share of the total take on the better's pool, which by Florida law, is entitled to the owner of the fronton for the purpose of capital expenditures. [redacted] advised that this was a particularly sore spot with the Flager dog track due to some tax problems that are created for them. He also advised that he knew of no other major points of the negotiation that might have created any trouble, though he would have to check the actual contracts to make sure.

- 6 Reporting officer interviewed [redacted] at the victim's residence at which time [redacted] advised that the observation made by [redacted] on the day of the killing in reference to the victim's being preoccupied and worried more than normal, was unfounded. He advised that Roger was always distracted and that he noticed nothing any different about Roger's condition during [redacted] that day. He advised that [redacted] and that, due to Roger's highly competitive spirit, he was probably upset over that. He advised that the phone calls made by Roger [redacted] were just one, so far as he could recall, and that one was one which [redacted] requested Roger to make in order to arrange for a [redacted] in Oklahoma City where they were due to [redacted]

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[redacted] advised that Roger had told him that he had had a hectic morning that day with the SEC and the American Magnesium Company bankruptcy dealings, and that Roger was going back to the office [redacted] in order to check on some papers for the SEC proceedings.

[redacted] refused to speculate on any reasons for Roger's killing, however, he did say that resisting a possible kidnap attempt sounded like a good possibility to him.

- 7 Authority of Det. Sgt. [redacted] at 1105 hours, 5/28/81, the [redacted] with the Duncan PD, [redacted] had the tag number, ST 5104, in his possession, which was supposedly on the vehicle registered to [redacted]. He advised that there was another tag on that vehicle and that the [redacted] had been lost or stolen by the previous owner.

- 10 [redacted] advised that he was not aware of any recent trips made by the victim, however, the victim flew in his own planes which are owned by a company formed for that purpose entitled Jet Charter. He advised that [redacted] had driven to Snyder TX recently in reference to the American Magnesium Company bankruptcy. He advised that the logs of the trips made by the company planes should reflect all trips made by [redacted] and the dates of those trips.

14 According to [redacted] the victim's [redacted] who is in [redacted] Medical Center. [redacted] advised that [redacted] has also been examined at Cooper Clinic in Dallas where he obtained an aerobics physical.

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He advised that [redacted] had a little bit of high blood pressure but no other problem that he was aware of. He stated that [redacted] jogged 10-15 miles per week and that he was a health nut. He stated that [redacted] was also a close personal friend of [redacted]

17 [redacted] related the following information reference to [redacted] family. He advised that [redacted] was [redacted] and that they had [redacted] and has been [redacted] who is [redacted] who has [redacted] lives in [redacted] TX, and another [redacted] and has been [redacted] and lives and works in Hartford, Connecticut.

He also advised that [redacted] were [redacted] and they had [redacted] whose names are [redacted] and [redacted] one other [redacted] whose name he didn't know, and [redacted]

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He advised that [redacted] was made up of [redacted] the [redacted] who is [redacted] and works for [redacted] is [redacted] and recently [redacted] works for [redacted] who is [redacted] and is a [redacted]

He advised that there were no problems from any of the family members.

LL/jh

OC 183B-585

VII. Miscellaneous Sightings of Suspects

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM Roger M. Wheeler		ADDRESS 1957 East 41st Street	
TYPE OF OFFENSE Homicide		LOCATION OF OFFENSE 6100 South Lewis	DATE OF OFFENSE 5/27/81

DETAILS

On 5/29/81, at approximately 1335 hours, reporting officer received an in-coming call from [redacted] employed at St. Francis Hospital, [redacted]

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[redacted] stated that on the date the offense occurred, being 5/27/81, he had left St. Francis Hospital and was westbound on 61st sitting at the intersection, waiting to turn right on Lewis, when he observed a light colored car sitting beside him. It was occupied by two white males which match the basic physical descriptions of the suspects in this offense. [redacted] stated he did not get a good look at the driver, however, he stated he did observe the passenger in the vehicle and described him as being a white male in his, probably mid to late thirties, with relatively short brown hair and a beard. [redacted] stated he could not give an estimation as to the subject's height and weight because he really did not pay that much attention to them. He stated that after thinking about it, the only thing that made him think it might possibly be related to the homicide is the fact that when the light turned green, the subject vehicle continued west on 61st Street at a high rate of speed. He also stated that the time element might possibly fit with the homicide due to the fact that he observed EMSA Ambulance headed for Southern Hills at the same time that he saw the vehicle.

[redacted] stated that he had not seen the newspaper with the composite drawings in it, but that he would be willing to look at them to see if either one of them looked like the individual he had seen.

Approximately 1345 hours, reporting officer received an in-coming call from [redacted] OSBI, who stated that he had received a call from their agent in Elk City, Oklahoma, advising that Elk City Police Department had seen the composites and had two individuals living in Elk City who closely resembled these composite drawings and who are also very capable to doing something such as this homicide. [redacted] stated that at this time he had the name of [redacted] hair, and subject [redacted] name unknown. [redacted] stated that he had been advised these individuals were originally from California, but had been in Elk City for approximately a year.

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Reporting officer requested that Agent [redacted] get back with the agent in Elk City and attempt to obtain all available information from the Elk City Police Department and any other source available to him concerning these individuals and forward the same to the Tulsa Police Department.

Investigation to continue.

THIS OFFENSE IS DECLARED:		SIGNED—INVESTIGATING OFFICER	DATE
UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Det. Cpl. [redacted] /cln	5/29/81
CLEARED BY ARREST	<input type="checkbox"/> INACTIVE—NOT CLEARED	SIGNED—CHIEF OR COMMANDING OFFICER	DATE

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM Roger M. Wheeler		ADDRESS 1957 East 41st Street	
TYPE OF OFFENSE Homicide		LOCATION OF OFFENSE 6100 South Lewis	DATE OF OFFENSE 5/27/81

Approximately 1010 hours, this date, I was contacted by Agent Dennis Hill, ATF Division of the Treasury Department. He stated that approximately 0930 hours on 5/27/81, he was on the Will Rogers Turnpike between Tulsa and Joplin and observed two vehicles which appeared to be travelling on convoy. He stated that the first vehicle was a 1981 blue Pontiac, bearing New Jersey tag [REDACTED]. He stated that this vehicle was being driven by a white male with brown hair and a moustache. The driver was wearing gold rimmed prescription glasses. The passenger was described as large with salt and pepper hair and a moustache.

The second vehicle was a 1979 Lincoln bearing '81 MO personalized tag [REDACTED]. This was being driven by a white male approximately 50 years old with salt and pepper hair, dark moustache, and wire rimmed prescription glasses.

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1981 New Jersey tag [REDACTED] checks to [REDACTED]
New Jersey.

The 1979 Lincoln bearing '81 personalized Missouri tag [REDACTED] checks to [REDACTED] Leasing Service, Inc., St. Louis, MO. According to ATF intelligence files, [REDACTED] Leasing Service, Inc. does a great deal of business with persons who have been associated with organized crime in the past.

Agent Hill advised me that the St. Louis branch of the ATF is researching persons who have leased from [REDACTED] in the past ten days and will contact this officer when further information is obtained.

Investigation to continue.

THIS OFFENSE IS DECLARED:		SIGNED—INVESTIGATING OFF
<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Corporal [REDACTED]
<input type="checkbox"/> CLEARED BY ARREST	<input type="checkbox"/> INACTIVE—NOT CLEARED	SIGNED—CHIEF OF COMMAND

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INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 day developments.

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM Roger M. Wheeler		ADDRESS 1957 E. 41 St.	
TYPE OF OFFENSE Homicide		LOCATION OF OFFENSE 6100 S. Lewis	DATE OF OFFENSE 5/27/81

At 2045 hours, 5/29/81, Cpl. [] received a phone call from Captain [] of Duncan PD. Captain [] has been contacted by our department in the past 48 hours and has assisted us in obtaining vehicle registrations. Captain [] advised that he had observed a vehicle that fit the suspect vehicle description. The vehicle was a 1979 Ford LTD with a vinyl top of orangish-color and beige body, bearing 81:OK [] The vehicle was parked at [] Duncan OK. This vehicle was checked by Captain [] and was found to be registered to [] address: [] Tulsa OK. The address at [] Duncan OK, checks to [] Captain [] advised he had other information and for this detail to call him on 5/30/81, between the hours of 0900 and 1200 at 405 255-5019. b6 b7C

At 2105 hours, 5/29/81, Cpl. [] received a phone call from an unidentified white female, who stated that she was at Tulsa Int. Airport at 2040 hours, 5/29/81. She stated that she was at the phone booths by the American Airlines baggage claim, and while using the phone, she observed a white male, approximately 510, medium build, using the phone next to her. This subject had brown and gray hair and a beard, solid shirt and khaki pants. Subject had two of our suspect flyers (not newspaper photos) and was talking about the Wheeler homicide. The subject had brown penny loafers and a brown American Airlines flight bag, approximately 18" long. The unidentified female informant stated that she got scared at that time and left the airport. She hung up without revealing her identity. Airport security was notified of this information at that time by Cpl. []

Investigation to continue.

THIS OFFENSE IS DECLARED:		SIGNED—INVESTIGATOR
<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Cpl. []
<input type="checkbox"/> CLEARED BY ARREST	<input type="checkbox"/> INACTIVE—NOT CLEARED	SIGNED: []

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 30 days and subsequent developments.

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM
Roger M. WheelerADDRESS
1957 E. 41 St.TYPE OF OFFENSE
HomicideLOCATION OF OFFENSE
6100 S. LewisDATE OF OFFENSE
5/27/81

Reference the information received by Cpl. [] from Captain [] Duncan PD, the following was determined at approximately 0600 hours, 5/30/81.

A record check on [] shows misdemeanor warrant outstanding for [] [] She is listed as a [] She has PID [] and SS [] She lived at the above address as her residence on 11/1/80. The warrant is warrant [] and is for speeding. At the time the ticket was written, she was driving a yellow [] 4-door, bearing 80 OK [] The 10-28 for this tag is not in file.

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The record check of the address also reveals that [] listed [] as his address on one prior occasion. He is listed as a [] brown, hazel. He has PID []

Utilities at [] are paid for by [] He began paying those bills on 8/25/80. [] was paying the bills at that address prior to that date.

A TPD computer check of tag #81 OK [] shows no record on tag.

TPD records shows no record on []

THIS OFFENSE IS DECLARED:

☐ UNFOUNDED☐ EXCEPTIONALLY CLEARED☐ CLEARED BY ADJST☐ INACTIVE—NOT CLEARED

SIGNED—INVESTIGATING

Cpl. []

SIGNED—CHIEF OR CO-CHIEF

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INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 6 months.

- 944 -

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/3/83

TO: DIRECTOR, FBI
 ATTN: OC SECTION, SUPV.

FROM: SAC, BOSTON (183B-817)

SUBJECT: UNSUBS;
 ROGER M. WHEELER - VICTIM;
 JOHN B. CALLAHAN - VICTIM
 RICO - MURDER
 OO: OKLAHOMA CITY

Re Oklahoma City airtel, 12/10/82.

Enclosed for Oklahoma City is a package containing

Also enclosed is the original and one copy of an FD-302 showing receipt of the enclosed items from 1/17/83.

It is noted that a few of the are not included, apparently not being able to locate them.

ARMED AND DANGEROUS.

2 - Bureau
 2 - Oklahoma City (183B-585) (Encs. 3)
 2 - Boston
 GJM:pd
 (6)

183-4911-139
 9 FEB 7 1983
 GRAND JURY MATERIAL - DISSEMINATE ONLY
 PURSUANT TO RULE 6(e), Fed. R. Crim. P.

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

P 251330Z JAN 83

FM BERN (183C-43) (P) 75 JAN 83 17 06z

TO DIRECTOR PRIORITY 027-25 BUREAU
OF INVESTIGATION

BT

UNCLAS E F T O

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN -
RICO - MURDER. OO: OKLAHOMA CITY.

REBU ROUTING SLIP JANUARY 19, 1983.

RE BU ROUTING SLIP ADVISED IT ENCLOSED FOR BERN ONE COPY OF
OKLAHOMA CITY LHM DATED APRIL 19, 1982, AND REQUESTED EXPEDITIOUS
HANDLING AT BERN.

RE ROUTING SLIP RECEIVED AT BERN JANUARY 24, 1983, BUT LHM
NOT ATTACHED.

REQUEST OF FBIHQ:

FBPNC REQUESTED TO EXPEDITIOUSLY FURNISH A COPY OF LHM OR
SEND CABLE CONTAINING PERTINENT INFORMATION SO LEADS CAN BE
COVERED HERE.

ADMINISTRATIVE:

FBIHQ RELAY TO OKLAHOMA CITY 183C-433 CIV 93

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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183-4911-1480 Sent to Bureau 2/4/83

0-9-5 FEB 2 1983
2-4-83

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MCN 135

NIAC IMMEDIATE _____

IMMEDIATE _____

PRIORITY ✓

ROUTINE _____

LEGAL ATTACHE

BER

BOG

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CAN

HON

LON

MEX

MON

OTT

PAN

PAR

ROM

TOK

SERIAL NUMBER

100-04

MACHINE NR. _____

ENCRYPTED BY _____

CHECKED FOR ENCRYPTION BY _____

Memorandum



To : Director, FBI ()

Date 2/9/83

From : Legal Attache, Bern (183C-48) (P)

Subject : UNSUBS (2);
ROGER M. WHEELER - VICTIM;
JOHN B. CALLAHAN - VICTIM
RICO - MURDER
OO: OC NR

Reference: Bucab 2/4/83.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of☒ Pertinent information from recab

Name and Location of Agency

Date Furnished

--

2/9/83

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3 Bureau
(1 - Foreign Liaison Desk)

NOTED
FEB 25 1983

SIX

127
50 MAR 7 1983

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN OKLAHOMA CITY	DATE 1/25/83	INVESTIGATIVE PERIOD 1/3/82 1/11/83
TITLE OF CASE UNSUBS; ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM		REPORT MADE BY SA [REDACTED]	TYPED BY pd
<div style="position: absolute; left: 10px; top: 10px; font-size: 2em; font-weight: bold;">CLB</div> <div style="position: absolute; left: 100px; top: 10px; font-size: 2em; font-weight: bold;">8</div> <div style="position: absolute; left: 400px; top: 10px; font-size: 2em; font-weight: bold;">23</div> <div style="position: absolute; left: 100px; top: 100px; font-size: 1.5em; font-weight: bold;">b7D</div>		CHARACTER OF CASE RICO - MURDER	
		<div style="position: absolute; left: 700px; top: 10px; font-size: 1.5em; font-weight: bold;">DE-138</div> <div style="position: absolute; left: 800px; top: 10px; font-size: 1.5em; font-weight: bold;">3-11</div> <div style="position: absolute; left: 840px; top: 10px; font-size: 2em; font-weight: bold;">2-23</div>	

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REFERENCE: Bureau teletype to Oklahoma City, 11/30/82.

-P-

ADMINISTRATIVE

This report is an investigative report intended to effect a comprehensive exchange of information between interested offices regarding the murders of Roger M. Wheeler, John B. Callahan and Brian Halloran, and their possible inter-relationships.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPR

COPI

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- ② - Bureau (Attn: Supv. [REDACTED])
 2 - Miami (183B- 1407)
 2 - Oklahoma City (183B-585)
 3 - Boston
 (2 - 183B-817)
 (1 - 183A-1018)

7 JAN 28 1983

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Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

COVER PAGE

FBI/DOJ

BS 183B-817
GJM:pd

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B.

BS 183B-817

The following FD-302s for [] set forth the full details of those interviews. These FD-302s are being placed in the Administrative section in order to protect certain portions of those interviews from possible dissemination. The synopsis version of the main [] interview is set forth in the Details of this report.

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Basically, [] that [] beyond the FBI, Boston Police Detectives [] and [] and Suffolk County Assistant District Attorney [] that []

[] as a witness cannot be concealed since it is known to several other witnesses. [] to investigators knowing that []

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[] identified as a [] would be less if [] before a grand jury and thereby be considered a government witness.

[] ABILITY TO POSSIBLY IDENTIFY THE SHOOTERS SHOULD NOT BE DISSEMINATED.

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[] FURTHER, NO ATTEMPT SHOULD BE MADE BY ANYONE TO INTERVIEW WITHOUT CLEARING IT THROUGH THE FBI, BOSTON.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/21/82

1.

[redacted] home address [redacted] Massachusetts voluntarily appeared with [redacted] Boston, Massachusetts at the FBI Office in the John F. Kennedy Building, Boston during the [redacted]. Also accompanying [redacted] attorney [redacted] was [redacted] who is the [redacted] The Pier Restaurant, 145 Northern Avenue, Boston, Massachusetts. Attorney [redacted] telephonically contacted SA [redacted] earlier that evening advising that he is aware that Agents [redacted] had interviewed [redacted] on the [redacted] 1982 and [redacted] totally honest or candid with the Agents. He advised that [redacted] is extremely frightened since [redacted] Brian Halloran and Michael Donahue who were shot to death on Northern Avenue across from The Pier Restaurant [redacted]. Attorney [redacted] further advised that he is aware that the Agents spoke with [redacted] (supra) earlier that day and that he had advised the Agents that he would be in contact with his attorney and would get back to the Agents. [redacted] felt that it would be best for [redacted] to come to the FBI Office and to explain what they know that would assist the FBI in their investigation. Attorney [redacted] requested and [redacted] reinforced this request, that the statement that [redacted] not be disseminated outside the FBI at this time. Both stated that they were afraid that if the assailants who murdered Halloran and Donahue were aware of the information that [redacted] was furnishing it to the FBI, [redacted] would be in danger. It is to be noted that during the interview that followed, [redacted] became extremely tense and [redacted] advised that [redacted] since the murder occurred on May 11, 1982.

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[redacted] was advised by SA [redacted] that the Agents would respect his and [redacted] request, however, that the Agents would have to advise their immediate supervisor of the interview and of the identity of [redacted]. Beyond that [redacted] was advised that the FBI was working with the Homicide Division of the Boston Police Department and with the Suffolk County District Attorney's Office since this murder was a local violation and did not come directly within the jurisdiction of the FBI. Both [redacted]

Investigation on 5/14/82 at Boston, Massachusetts File # Boston 88A-8668SA [redacted]
by SA [redacted] pd Date dictated 5/19/82b6
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[redacted] were advised that the information would be furnished to Detective Sergeant [redacted] and Detective [redacted] of the Homicide Division of the Boston Police Department and also to Assistant District Attorney [redacted] who was assigned this case for the Suffolk County District Attorney's Office. They were told however that it would be explained that the identity of [redacted] would not be revealed to them at this time because of [redacted]

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[redacted] advised that [redacted] on the evening of May 11, 1982 than [redacted] when first interviewed by the FBI on [redacted] 1982. [redacted] advised that [redacted] car in which the shooters were riding and [redacted] advised that the [redacted] white 3 x 5 card and initialed and dated the card. Agents [redacted] also initialed and dated this card as witnesses.

[redacted] arrived at The Pier Restaurant at approximately [redacted] on the afternoon of May 11, 1982. [redacted] Upon arriving [redacted] recognized a couple of vehicles, one belonging to [redacted] For purposes of the interview, [redacted] differentiated between [redacted]

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[redacted] (That differentiation will be carried throughout this interview.) [redacted] advised [redacted] "Galley" section of the restaurant. This is where the bar is located which has stools at the bar and the remainder of the area is made up of stools which face picture windows and tables and chairs and wall couches. [redacted]

[redacted] observed Brian Halloran and Michael Donahue standing by the large bay window looking out on Northern Avenue near the front door. This is where there are bar stools and a counter located where you can place your drinks. [redacted]

[redacted] left The Pier. [redacted] a ride to [redacted] just about a mile away. [redacted] to the "Galley" after having [redacted] returned. [redacted] was about this

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3.

time that a [redacted] and who is routinely intoxicated came in to The Pier. [redacted] was somewhat drunk and wanted a telephone number for a cab. [redacted] for this individual. In fact [redacted] to use the telephone, which is located just inside the front door of The Pier, Halloran [redacted] that particular pay phone but the one across from it indicating that he was expecting a telephone call. In fact while [redacted] phone ringing and [redacted] Halloran advised [redacted] that it was for him.

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[redacted] that that day was [redacted] Michael Donahue. Brian [redacted] The Pier which has been a few years. Brian [redacted] at The Pier. [redacted] Donahue was rather serious. [redacted]

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[redacted] nothing to do with any further conversation with him, and only approached Halloran and Donahue [redacted]

[redacted] Halloran had approximately four drinks and Donahue approximately three drinks. [redacted] were drinking screwdrivers. [redacted] Halloran talked Donahue into having one.

[redacted] Halloran making a comment that they, he and Donahue, had to stick around until 6:00 P.M. to meet a guy.

[redacted] that during the time that they were in the Galley of The Pier [redacted] while they sat in the other section where the bar stools and counter are located. [redacted] was on duty behind the bar and there were two or three male customers at the bar during the period 4:00 P.M. - 6:00 P.M.

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[redacted] Halloran received what she believed were two phone calls and [redacted] at least one phone call. [redacted] rather big individual, a white male, perhaps in his 30's, making a phone call before Brian left. [redacted]

BS 88A-8668

8.

him make a statement "I'm all through for the day. I can relax and have one more anyway. Put a couple of more on the bar." This call was made approximately 20 - 25 minutes before Halloran and Donahue left The Pier. [redacted] they left The Pier at approximately 6:00 P.M.

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[redacted] Brian was on the telephone for approximately ten minutes between 4:30 and 4:40 P.M.

[redacted] that there was very little traffic in front of The Pier that afternoon. [redacted] were very few cars around for a typical Northern Avenue afternoon. [redacted] the Port Cafe across the street was closed so there was little traffic in front of that establishment.

[redacted] approximately 6:00 P.M. Halloran and Donahue left The Pier. [redacted]

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[redacted] walking down the front stairs located outside near the front door. [redacted]

ye.

[redacted] he and Donahue got into a small compact car [redacted] on the outside. The car was being driven by Donahue and Halloran was sitting in the front passenger seat. [redacted] the Donahue car proceeded in an easterly direction towards Northern Avenue which brought the car [redacted] towards the steps located in front of The Pier. [redacted]

[redacted] was a [redacted] would describe as not being too old and perhaps fairly new. [redacted] and at that point could not see the occupants. It was parked or stopped [redacted]

[redacted] the two cars, that is Donahue's car and the [redacted] stopped next to each other facing different directions. [redacted]

[redacted] heard a lot of shooting [redacted] shooting and [redacted] which was now coming [redacted] was facing the opposite direction of Donahue's car, that is it was facing in a westerly direction. It continued in that direction [redacted]

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BS 88A-8668

5.

[redacted]
who will be referred herein as unknown subject (unsub) #1 and
the description for [redacted] will be
referred to as unsub #2.

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Unsub #1;

Race: White

Sex: Male

Age: Late 20's, early 30's

Hair: Light brown, stringy, dirty, greasy,
over the ears, straight

Complexion: Bad complexion; pock marks or pimples

Profile: Pointed nose, average face or complexion,
neither chubby nor real thin

Clothing: Wore a scully cap which was beige or
light colored; green, Baracuda jacket

Miscellaneous:

[redacted]

Unsub #2:

Race: White

Sex: Male

Hair: Dark, possibly black

Clothing: Dark jacket

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BS 88A-8668

6.

Miscellaneous:

[Redacted]

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Age:

Late 20's but not sure.

[Redacted]
[Redacted]
[Redacted] guess about his clothing was that he was wearing a dark jacket.

[Redacted] all of this happened quite fast.
[Redacted] happened within a minute from the time Halloran and Donahue left The Pier. [Redacted] something to the effect "They shot Brian. It was about this same time that [Redacted] then made a turn towards its right [Redacted]

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[Redacted]
[Redacted] front area of the restaurant. [Redacted] running to the telephone and picking it up and making a call to the police Department. [Redacted]

[Redacted]
[Redacted] was now gone [Redacted]
[Redacted] Halloran about seven feet from the left rear of Donahue's car and he was standing up walking towards the direction of The Pier. [Redacted]

[Redacted] At about this point in time Halloran collapsed to the ground.

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[Redacted] The Pier
[Redacted] seeing Halloran lying on the ground near the car. [Redacted]

[Redacted]
the ground outside The Pier near the vicinity where the [Redacted] and Donahue's cars had been. [Redacted]
[Redacted]

BS 88A-8668

7.

[redacted] the big white male who had been sitting at the bar ran behind the bar and ducked when the shooting started. The other white male who was at the bar walked towards the front steps of the building after [redacted] the street. [redacted] this individual.

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[redacted] heard a second volley of shots [redacted] This second volley of shots consisted of more rounds than the first volley.

[redacted] between the time 4:00 P.M. and 6:00 P.M. that an individual came in to use the bathroom and then went to the bar [redacted] around 4:30 P.M. or 4:45 P.M.

[redacted] Halloran appeared to be waiting for a telephone call [redacted] [redacted] not to use one of the pay phones but was to use the other one.

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[redacted] after the police arrived to investigate the scene of the shooting, [redacted] a uniformed police officer [redacted] couldn't recall his name but advised that his purpose in being there [redacted] to cordon off the area where the shooting took place. [redacted] and he left.

[redacted] coming into The Pier. [redacted] he was rather cool and collective. [redacted]

[redacted] coming in at that time by himself. He asked [redacted]

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[redacted] of Halloran being shot along with this other fellow Donahue. [redacted] but really didn't appear to be shocked. [redacted]

[redacted] asking him if he had seen Brian. [redacted] all the questions that [redacted] to find out information. [redacted]

[redacted] thought it unusual for [redacted]

J.

BS 88A-8668

8.

[REDACTED]

During this interview [REDACTED] a rough outline on the chalk board of the position of the automobiles, where the shooting took place, at which point [REDACTED]

[REDACTED] A copy of this rough drawing is attached.

At this time [REDACTED] could think of nothing else to add that was important.

Both [REDACTED] were told that at some point [REDACTED] testimony regarding [REDACTED] said or the information would be of no value. [REDACTED] encouraged to cooperate with the Boston Police and the Suffolk County District Attorney's Office and that [REDACTED] information given to them would be held in the strictest confidence. Both advised that they would give this matter some thought and would be back in touch with the Agents.

[REDACTED]
[REDACTED] however, advised [REDACTED] not discuss this matter with him nor with [REDACTED]
[REDACTED]

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K.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/82

[redacted] date of birth [redacted]
 [redacted] was interviewed at the office of Attorney [redacted]
 [redacted] Boston, Massachusetts. Also present were
 Detective Sergeant [redacted] and Detective [redacted]
 Homicide Division, Boston Police Department. Attorney [redacted]
 stayed present for most of the interview. The purpose was to
 reinterview [redacted] regarding the details of the evening of
 May 11, 1982 which occurred outside "The Pier" Restaurant,
 Northern Avenue, Boston, [redacted]
 [redacted]

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[redacted] advised that the following fills in some
 of the gaps [redacted] interviewed
 by the FBI on [redacted] 1982.

[redacted] Last Name Unknown (LNU), probably [redacted] (ph) was
 [redacted] at the bar during the time Brian Halloran and Michael
 Donahue were there. [redacted] is a male, [redacted] approximately [redacted]
 pounds with [redacted] hair.

Prior to [redacted] LNU leaving the bar, [redacted]
 [redacted] buy Halloran and Donahue a drink.

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[redacted] the older [redacted]
 [redacted] to Brian Halloran and was being obnoxious about it.
 [redacted] away from Halloran before [redacted] got hurt.

During this interview [redacted] Halloran
 just before he left [redacted]
 [redacted] made no comment
 to Halloran.

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Later [redacted] came to The
 Pier he was driving [redacted]
 [redacted] arrival at [redacted]

Investigation on 6/30/82 at Boston, Massachusetts File # Boston 183B-1018

by SA [redacted] /pd Date dictated 7/2/82

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BS 183B-1018

approximately [REDACTED]
[REDACTED]

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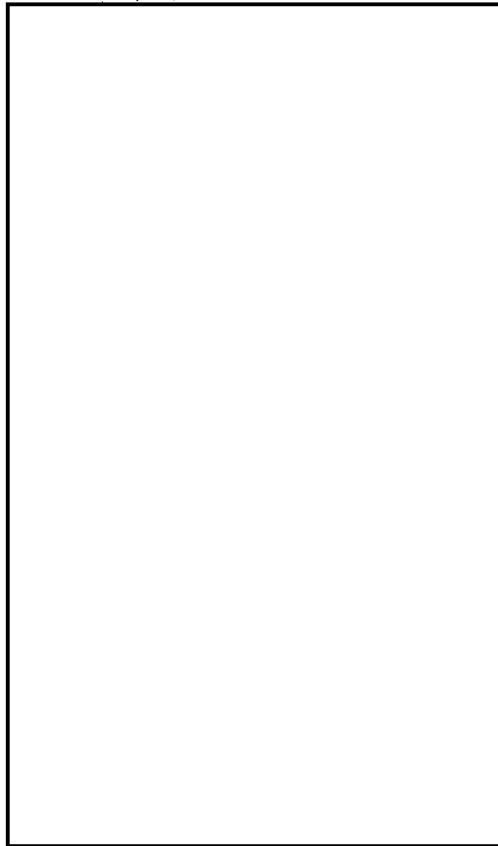
The cab company that was called to get a cab for [REDACTED]
was Red and White Cab Company. Everything else that [REDACTED]
to say to the Detectives during this interview was similar in
substance to [REDACTED] the FBI on the evening
of [REDACTED] 1982.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/21/82

1.

[redacted] was displayed a photograph album containing photographs of numerous individuals, including the following:

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[redacted] was unable to identify anyone whose photograph appeared in the album as being identical to either of the two men [redacted] the shooters of Brian Halloran and Michael Donahue.

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[redacted] photographs of Halloran and Donahue, as well as photographs of [redacted] George Pappas and [redacted] at the photographs of [redacted] but made no comment. [redacted]

Investigation on 5/19/82 at Boston, Massachusetts File # Boston 183A-1018

SAs [redacted] and [redacted]
by [redacted] pd Date dictated 5/20/82

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BS 183A-1018

2.

[redacted] photograph was similar to that of the driver of the car, but that the driver was not as old as the man in the [redacted] photograph.

[redacted] looked through the album a second time. [redacted] the driver of the car had [redacted]
[redacted]
[redacted] photo was close to that of the driver.

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[redacted] the hair of the driver was about the length of the hair [redacted]
[redacted] were not the same as those [redacted]

[redacted] also advised as follows:

With regard to [redacted] The Pier the night of the murders, when [redacted] responded [redacted] told him of the shooting. He had not previously heard of it.

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While still looking through the album, [redacted]
[redacted] photo looked close to that of the driver. Further [redacted] photo also looked similar, but not the hair.

None of the comparisons [redacted] were identifications but only comments on the similarities of certain features.

1.

On 5/12/82, [] advised that the wise guys in [] supposedly heard that Brian Halloran and [] had met with Colonel [] of the MA State Police and that Halloran was going to cooperate with the law.

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Source has no idea how long the [] people knew this information or how they learned it.

±.

On 5/13/82, [] advised that [] knew Brian Halloran and was friendly with him for sometime. Source advised that [] were recently raided by the Feds and [] thought that Halloran may have given information to the law about them. Source stated that the word was on the street that Halloran was cooperating in the George Pappas murder and was going to hang it on []. The "outfit" people had reached out to [] to insure that the [] the murder would come forward to testify against Halloran if needed.

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The outfit people feel that [] back on the scene and that there would be no case against [] with Halloran out of the way, especially with [] to back up his story. Source advised that there were all kinds of stories around about Halloran lately using a lot of coke and robbing people of coke at gunpoint. Source stated that Halloran was supposedly calling up certain people and threatened them with naming them as the killer of George Pappas if they did not give him some money. Source advised that Halloran would not shake down anyone with any strength but rather concentrate on peripheral minor criminals who would be afraid of him.

Source added that source is not convinced [] actually killed Halloran in that source has not heard that this is true. Source stated that the Mafia should not be ruled out in that they stood to gain the most from Halloran's death. [] holds the Mafia hostage while [] in that he can [] in numerous gangland hits. The Mafia would be forced to "move" for him on the [] matter.

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THE ABOVE INFORMATION IS SINGULAR IN
NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE BUREAU WITHOUT FIRST
CONTACTING THE WRITER.

Q.

BS 183B-817

GJM:pd

1.

On May 17, 1982, [] advised that one [] (phonetic), a white male, [] complexion, was very close to [] and was to have "set up" Donahue and Brian Halloran for their double homicide. [] and Donahue were [] prior to the murder.

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On May 24, 1982, [] advised that [] has [] He said that Donahue was used as a "hit man" for []

On May 21, 1982, [] advised that [] did the hit on Brian Halloran with [] as the wheelman. [] were in [] near the scene.

Source said that [] someone in Canada with Halloran and was concerned that Halloran was acting strange recently and asking questions. [] suspected that Halloran may have been wired up and had heard rumors that Halloran was cooperating on the Pappas murder.

Source advised that [] people decided to move on Halloran when they got word that Halloran had sat down with [] (a Mass. State Trooper) and [] of the Massachusetts State Police, and supposedly was cooperating on some bank robberies.

Source advised that [] crew supposedly missed Halloran a night or two before when they observed some off duty police drinking in the same bar as Halloran.

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On May 27, 1982, [] stated that he has heard that Brian Halloran had been hanging around a place called [] and that about [] before his murder, Halloran supposedly had a big fight with [] apparently over money owed by Halloran.

On June 11, 1982, [] advised that the weapons used in the Halloran murder were [] Further that there may have been a third backup vehicle utilized in the Halloran hit as a possible crash car.

R.

BS 183B-817

2.

Source also said that [redacted] is openly taking credit for participating in the hit and is the driving force behind [redacted]

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BS 183B-817
GJM:pd

1.

On 6/30/81, [redacted] advised that John B. Callahan was tied to a murder in Boston and was very worried.

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[redacted] identified [redacted]
[redacted] Boston ~~was~~ a Winter Hill Organization front.

T.

On 8/12/82, [] advised of the following regarding the murder of John Callahan in Florida recently. The order for the murder came from Winter Hill and the source has heard from an excellent source that same individual who whacked out Brian Halloran also did Callahan. This individual's last name is [] According to the source, Winter Hill gang thought that Callahan was going to be indicted by Florida Grand Jury and as a result of this he would start talking, which would put members of the Winter Hill gang in a bad position. Source stated that [] who recently was released from prison after serving sentences for loansharking and RICO [] case was [] Callahan, however, had no input into the decision regarding Callahan's demise. Source advised that the entire situation with World Jai-Alai is a big maze which involves organized crime, CIA within the structure of World Jai-Alai. Source was pressed for details on the association between World Jai-Alai and the CIA, however, he does not know the specifics regarding this possible association, only that he overheard a conversation from an excellent source in a position to know that told him the CIA had an interest in World Jai-Alai.

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On 11/1/82, [] advised that he had []
[] an individual in a position to know regarding
the following information:

Source advised that the Callahan murder down in Florida
was definitely done by [] because of a beef regarding
[] when [] was incarcerated on loansharking
and RICO charges. According to source, [] was supposed to be
getting a piece of something while he was in the can from Callahan
and Callahan was not coming through with the monies. Accordingly,
[] had Callahan set up and allegedly met him at the airport
in Ft. Lauderdale to do the hit. Source advised that after
Callahan was murdered, [] that
Callahan and might still have [] Source also
heard from this same individual that there is an excellent chance
that [] is in the Ft. Lauderdale, Florida area,
however, source did not get any further specifics as to an exact
location because this individual either did not know or was not
offering this information.

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BS 183B-817
GJM:pd

1.

Shortly after the FBI, Boston, became aware of the murder of John B. Callahan, information was received from Trooper [redacted] Massachusetts State Police (MSP), Boston, that another trooper, [redacted] (MSP), was told by a person that [redacted] that this person (the [redacted] John B. Callahan and a third party in the Quincy Market section of Boston on Friday night, 7/30/82, and at that time Callahan was upset and said that he was flying down to Florida the next day to deliver [redacted] cash to [redacted] (Federal fugitive and powerful member of the Winter Hill Organization).

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The possible credibility of such a scenario is enhanced by the fact that [redacted] told the FBI Boston that Callahan had on occasion [redacted] Callahan's Ft. Lauderdale, Florida, condo, which use has been corroborated by neighborhood identification of [redacted] photo since the Callahan murder.

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It is possible, and perhaps likely, that Trooper [redacted] source of information is [redacted] However, [redacted] has been extensively interviewed by the FBI, Boston (see FD-302s that follow), and the information he has furnished the FBI, while consistent insofar as it tends to indicate that Callahan was planning to meet [redacted] is inconsistent with any meetings between Callahan, [redacted] and others wherein Callahan's plans to meet [redacted] in Florida and/or to deliver money to him were discussed.

The following FD-302s show the attempts by FBI Boston to fully develop whatever information [redacted] may have. Boston recognizes that [redacted] may be and probably is at the minimum not being completely candid. However, until such time as the credibility of the information [redacted] has furnished can either be established or discredited through independent investigation, [redacted] identity should be protected.

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Following the September 20, 1982 interview of [redacted] in which she was confronted with the information about [redacted] in Florida in early 1982, which she denied, [redacted] contacted [redacted] According to [redacted] was very upset by the questioning concerning [redacted] and in the course of their conversation, [redacted] told [redacted] that [redacted] was frequently accompanied by [redacted] a Ft. Lauderdale [redacted] and further that [redacted] frequently visited a [redacted] located in a shopping center on Commercial Boulevard, Ft. Lauderdale, run by [redacted] (LNU) and [redacted]

W.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/82

[redacted] (protect identity), [redacted]
[redacted] Massachusetts, telephone number [redacted] furnished the
following information:

On Wednesday, August 4, 1982, [redacted] learned from
[redacted] that John B. Callahan had been found murdered
in the trunk of his car in Miami and that Callahan's [redacted]
[redacted] had apparently learned this
from some attorney.

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[redacted] immediately thought of [redacted] as a likely
possibility for having murdered Callahan because [redacted] was "scum
bag" enough to kill a person and [redacted]
is associated with the likes of [redacted] Howie Winter,
[redacted] and some of the Irish mob in Boston.

So after hearing of Callahan's murder and thinking of
[redacted] possible complicity, [redacted] a telephone call that
[redacted] 1982, to [redacted]
[redacted] in Ft. Lauderdale. [redacted] asked [redacted] had
heard from John Callahan. [redacted] answered that he had not heard
from Callahan, that Callahan was supposed to have met with
[redacted] that [redacted] afternoon [redacted] 1982). [redacted] is
[redacted] an associate of [redacted] and the Irish mob in
Boston and the subject of an arrest warrant. As soon as [redacted]
heard [redacted] mention [redacted] said no more since he
knew well [redacted] reputation as a "bad guy". [redacted] in the
conversation, gave no indication that he knew of what had happened
to Callahan.

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[redacted] has not furnished this information to any other
police agency.

Investigation on 8/17/82 at Boston, Massachusetts File # Boston 183B-817.67

by SA [redacted] /pd Date dictated 8/20/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/82

[redacted]
Massachusetts, telephone number [redacted] furnished the following information:

[redacted] corrected information furnished in an interview on August 17, 1982, in which source stated [redacted] in Ft. Lauderdale and had a direct conversation with [redacted] [redacted] stated that in fact, [redacted] did not speak to [redacted] but rather a third party, whose identity [redacted] was trying to protect, spoke to [redacted] and it was through this third party that [redacted] had the information regarding [redacted]

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Specifically, [redacted] learned from [redacted] a [redacted] that on the Wednesday or Thursday (August 4-5, 1982) following Callahan's murder, [redacted] [redacted] and in the conversation [redacted] indicated that he had not seen Callahan and that Callahan was supposed to have [redacted] at the [redacted] in Ft. Lauderdale that [redacted] night [redacted] 1982). [redacted] according to [redacted] also said that Callahan was scheduled to have met [redacted] that [redacted] afternoon [redacted] 1982).

[redacted] has recently [redacted] (since the Callahan murder) that [redacted] frequently [redacted] in Florida while [redacted] there early this year, and [redacted] Callahan's condominium in Ft. Lauderdale with [redacted] [redacted] has had no contact with [redacted] since the Callahan murder.

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[redacted] is hearing on the street that Callahan was "hit" because Callahan had okayed Brian Halloran for a cocaine deal with some Columbians and then Halloran failed to pay the money. [redacted] does not give this story credence.

[redacted] has also heard that [redacted] murdered Callahan over some money that was missing, whatever that means. [redacted] had never known Callahan to be close to [redacted] prior to [redacted] "being on the lamb", and definitely not since then. [redacted] never knew of Callahan meeting [redacted] in Florida. Callahan never mentioned either [redacted]

Investigation on 9/2/82 at Boston, Massachusetts File # BS 183B-817

by SAs [redacted] [redacted] sct Date dictated 9/3/82

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BS 183B-817

(Top Ten Fugitive), either in conversation or in terms of Callahan having any contact with them.

[] insisted that he was being truthful regarding his knowledge of any Callahan, [] contacts or relationship, but said he would never consent to a polygraph on the matter.

[] speculated that in his own opinion Callahan was murdered because Brian Halloran possibly borrowed a lot of money, which Callahan gave the approval for, and then failed to pay it back. So the people who loaned Halloran the money "hit" Callahan to make an example of him on Brian's bad debt. [] admitted the weakness of his own theory in that it would not make sense to "hit" Callahan who had so much potential for making good on such money. [] said that if Halloran borrowed money, it would not have been in Boston because Halloran was too disliked for anyone to loan him money up here.

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Other than talking about the unfavorable Wheeler matter press reports being written about Callahan because of Halloran, Callahan did not often discuss his personal or business life with []. He did once mention [] he was involved with, and also some bad business deal that cost him [] but other than that, nothing was mentioned.

[] Callahan's condominium around [] Saturday, July 31, 1982. [] outside the condominium, and [] the condominium. Callahan said that he had just returned from The Pier. [] insisted that Callahan did not say anything about the purpose of his trip to Florida. [] does recall Callahan saying something about []

[] in Florida within the past day or so. [] presumed that Callahan was referring to bank accounts of some type. As best as source can recall, these checks were supposedly drawn on the accounts of one of the companies Callahan was involved with.

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[] said that he has not furnished either this information about [] or the information regarding [] to anyone else and particularly to no other police agency. [] said that his only personal contact with another agency was a chance meeting with State Trooper [] around the time of the Callahan funeral wherein Callahan's name came up and [] that the Massachusetts State Police feel that Johnny Martorano killed Callahan. [] did not mention Martorano to []

BS 183B-817

[redacted] cannot think of anyone specifically who saw Callahan that last Friday night around Quincy Market in Boston. The last person that he knows saw Callahan was [redacted] who saw him outside his condominium around [redacted] Saturday, July 31, 1982. When [redacted] Callahan earlier Friday night at [redacted] Restaurant, it had been some time between [redacted]

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[redacted] has heard something about a 38 foot boat in Florida which supposedly belonged to Callahan (which he doubts because of his dislike of boats) or [redacted]

Within the last [redacted] weeks, first occurring within [redacted] days after [redacted] was last interviewed, and one or two more times since the first occurrence, [redacted] high ranking Winter Hill organization men looking for [redacted] declined to identify who [redacted] inasmuch as this could be [redacted]

The interviewing agents suggested that they might mention some names and if the names were those of person who [redacted] he could merely blink his eyes acknowledging that the particular name was one of those who approached him, without verbally acknowledging such. [redacted] asked that some names be mentioned. The name [redacted] was mentioned by Special Agent (SA) [redacted] whereupon [redacted] said "end of conversation", and refused to hear any other names.

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AA*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

1/25/83

Office: Boston, Massachusetts

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Field Office File #: 183B-817

Bureau File #:

Title:

UNKNOWN SUBJECTS;
ROGER M. WHEELER - VICTIM;
JOHN B. CALLAHAN - VICTIM

Character:

RICO - MURDER

Synopsis:

[redacted] POB Boston, Mass.,
FBI [redacted] Boston's Irish mob, commonly
known as the Winter Hill Organization, [redacted]
[redacted] members of Winter Hill and a
Boston financial consultant in the 5/29/81 murder of Roger M.
Wheeler in Tulsa, Oklahoma. Wheeler was chairman of the board
of Tulsa based Telex Corp. and owner of World Jai Alai in
Miami. The Winter Hill members implicated were Stephen Joseph
Flemmi, W/M, DOB 6/9/34, POB Boston, Mass., FBI #401-425-C,
and James Joseph ("Whitey") Bulger, W/M, DOB 9/3/29, POB Boston,
Mass., FBI #169-486-A, present co-leaders of Winter Hill, and
John Vincent Martorano, W/M, DOB 12/13/40, POB Cambridge,
Mass., FBI #354-057-D, presently a Federal Fugitive. The
Boston financial consultant was John B. Callahan, W/M, DOB
5/11/37, POB Boston, Mass., SSN: 016-28-8172, who was a
former president of World Jai Alai prior to Wheeler's purchase.
On 5/11/82, Halloran and an associate, Michael J. Donahue,
DOB 5/29/49, POB Boston, Mass., FBI # 835-077-J3, were
murdered in a hail of bullets shortly after departing a Boston
lounge. The weapons used were believed to be a .30 caliber
carbine and a .380 caliber automatic pistol. Halloran made
dying declarations implicating [redacted] W/M, DOB
[redacted] POB [redacted] Mass., FBI [redacted] There was at
least one other shooter. On 5/12/82, the Boston PD obtained a
murder warrant charging [redacted] with the Halloran murder. On

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BS 183B-817

5/12/82, Special Attorney [redacted] USDJ Strike Force, Boston, authorized prosecution of [redacted] for violation of Title 18, USC, Section 1073 (UFAP - Murder) and recommended that [redacted] be held without bond. On 5/13/82, SA, FBI, Boston, filed authorized complaint before U.S. Magistrate, District of Mass., Boston, charging [redacted] with violation of Title 18, USC, Section 1073, and warrant issued same date and forwarded to USM, Boston. On 7/27/82, U.S. Parole Commission, Washington, D.C., issued Federal parole violator warrant for [redacted] Investigation to locate and apprehend [redacted] negative. On 7/31/82, John B. Callahan departed Boston, Mass., at 5:50 P.M., on a Delta Airlines flight for Ft. Lauderdale, Florida, with a scheduled arrival of 8:43 P.M., 7/31/82. During early AM hours, 8/3/82, Callahan's body recovered from the trunk of his leased 1980 Cadillac Fleetwood in a parking lot of Miami International Airport, where it had been parked since sometime prior to 3:00 A.M., 8/1/82. Callahan died from multiple gunshots to the head. Investigation conducted at Boston regarding both Halloran and Callahan murders. ARMED AND EXTREMELY DANGEROUS.

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PREDICATION

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GJM:pd

1.

PREDICATION

Edward Brian Halloran, aka Brian Halloran, white male, date of birth July 23, 1940, place of birth Boston, Massachusetts, was a big, burly Irishman used as "muscle" for many years by the Boston Irish mob, known commonly as the Winter Hill Organization (Winter Hill). Winter Hill was headed for many years by one Howie Winter, but Winter has been incarcerated since 1977 and the organization since his incarceration has been headed by James "Whitey" Bulger and Stevie Flemmi. Howie Winter's top lieutenants included such well known career criminals as Joseph M. McDonald (Top Ten Fugitive captured in New York City September, 1982), [REDACTED] (Identification Order Fugitive captured in Florida during the summer 1982), and John V. Martorano (currently a Federal Fugitive). Halloran found particular favor with Howie Winter and owed strong allegiance to Winter. Halloran and the newer Winter Hill leadership had a mutual dislike and distrust.


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Halloran's criminal background was extensive, including bank robberies, loanshark enforcement and collection, and participation in gangland "hits." More recently he had been involved in the cocaine traffic, both in dealing and using, as well as ripping off cocaine dealers. On October 13, 1981, George Pappas, a convicted drug dealer and past associate of Halloran, was slain by a single gunshot in the head in a Chinese restaurant in Boston's Chinatown. Halloran and Jackie Salemme, brother of LCN figure Frank Salemme, were indicted in October, 1981 for the Pappas murder. After a brief fugitive period, Halloran surrendered to the Boston Police.

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By way of background, Roger M. Wheeler, Chairman of the Board of Telex Corp., Tulsa, Oklahoma, and President of World Jai Alai, Miami, Florida, was murdered by a single gunshot wound in the head seconds after entering his car in the parking lot of Southern Hills Country Club, Tulsa, Oklahoma, on May 29, 1981, by an unknown white male who was accompanied by a second unknown white male driving the getaway car.

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 REGARDING MURDER OF ROGER M.WHEELER

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/82

During a debriefing period at [redacted] between the period [redacted] hereinafter referred to as source, furnished the following information without an attorney present of his own free will. Source was advised by both agents that per the instructions of New England Organized Crime Strike Force Chief, [redacted] that [redacted] concerning the murder of Roger M. Wheeler at Tulsa, Oklahoma on May 27, 1981, could not be used against him in a court of law since he had not consulted with an attorney before providing the below stated information.

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Source advised as follows:

Source's association with the Winter Hill crowd in Somerville dates back to approximately [redacted] when that gang included Howie Winter, James "Buddy" McLean, [redacted] Source was [redacted] of Winter Hill. However, [redacted] helped set-up the [redacted] by [redacted] in approximately 1967, when [redacted] was at an after-hours place called [redacted] in City Square, Charlestown, Massachusetts, [redacted] Winter Hill people and [redacted]

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[redacted] of South Boston joined the Winter Hill group following the murder of Donald Kileen in the Kileen-Mullins gang war in South Boston. [redacted] the Kileen brothers. Around [redacted] came over to Winter Hill.

Following the imprisonment of Howie Winter in 1979, on a [redacted] the leadership void left by Winter's departure. Actually, the real power was with [redacted] answered to him. [redacted] on the run and so [redacted] things, but source believes that [redacted]

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Investigation on [redacted] MASSACHUSETTS File # BS 183B-817
by SAs [redacted] /sct [redacted] Date dictated 2/22/82

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John "Jack" Callahan is an accountant [redacted] back in 1974 when [redacted] frequented [redacted] in Boston. [redacted] Callahan to many of the Winter Hill group at [redacted] Callahan became popular with many of them because he was a "fun guy" who partied, had a lot of "broad" and spent a lot of money. Callahan developed a closer relationship to [redacted] [redacted] after Howie Winter went to prison.

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Callahan was associated with World Jai Alai in Miami, Florida, as well as several other companies. Source first became aware of Callahan's ethics when, [redacted] years, Callahan [redacted] when Callahan was carrying the cash receipts from his World Jai Alai operation in Florida to a location where it was to be picked up by Brink's guards. [redacted] but it revealed to source the nature of Callahan. Callahan, [redacted] Winter Hill people, was well aware of the fact that they made their money from engaging in criminal activity.

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Callahan fits in [redacted] whenever money propositions or transactions are involved. Source would describe Callahan as a man who invests money, "washes" or "cleans" money, and advises on the ways to use or make big money, [redacted]

[redacted] the Winter Hill crowd goes back to the earlier crowd-Howie Winter, Joe McDonald, [redacted] and not to the more recent leaders [redacted] close to Callahan, and is on better terms [redacted] Source never [redacted] and not [redacted] although [redacted]

Murder of Tulsa, Oklahoma, businessman Mr. Wheeler

In approximately [redacted] 1981, [redacted] telephone call from John "Jack" Callahan telling [redacted] Callahan's apartment, that he had something [redacted] to Callahan's apartment, apartment 503, 10 Commercial Wharf South, Boston, Massachusetts, located over what used to be the "Rusty Scupper" restaurant. [redacted] Callahan was there [redacted]

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[redacted] expected to [redacted] Callahan told [redacted] Callahan had a Tulsa, Oklahoma, business associate named Wheeler who had become very dangerous to Callahan's operation, dangerous to the point he could put Callahan in jail, and that Wheeler had to be "moved on". Callahan explained that he (Callahan) had some of his own people close to the money in the World Jai Alai (WJA) operation and that Wheeler discovered that something was not right and then proceeded to fire five or six of Callahan's people and hire some of his own people for some unknown positions. Callahan said that there was big money involved, a million dollars or more, and that Callahan could get into some serious trouble if Wheeler decided to call in the police. He said that if Wheeler were to be removed, or "moved on", Callahan would have no trouble in controlling the WJA operation.

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Around this point [redacted] if the police were to come in, their friends (i.e., the friends of Callahan, [redacted] in WJA) might not hold up, and that a chance of their being arrested and questioned could not be taken. Source is not certain as to exactly in what way [redacted] figured into the WJA operation, but [redacted] earlier Callahan had told [redacted] [redacted] were looking to get a piece of the WJA action. Another time Callahan told [redacted] got a piece of the action in WJA through some Florida contacts of [redacted] [redacted] who were needed to set the operation in motion.

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Anyway, with regard to [redacted] Callahan's apartment around [redacted] 1981, with Callahan [redacted] [redacted] Callahan, who did almost all the talking [redacted] said that they (meaning Callahan, [redacted] were going to get Wheeler set up and then [redacted] i.e., murder him. Callahan said that [redacted] involved with them and in fact [redacted] murder or "whack" Wheeler. [redacted] that Paul Rico, who is an official at WJA in Florida and a former Federal Bureau of Investigation (FBI) agent, is also a close associate of Callahan, who would probably do the leg work in setting up Wheeler, i.e., determining his habits, etc. [redacted] trusted Rico as he knew him since he, [redacted] questioned Callahan as to [redacted] "hitting" the guy. [redacted] [redacted] would think about it some more and mumbled a few other unrecalled comments, but basically [redacted] [redacted] disagreed with [redacted] that an alternative to the murder be considered, [redacted] wanted nothing to do with [redacted]

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Callahan mentioned [redacted]
[redacted] would be involved and that Callahan
had [redacted] about the deal.

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The entire meeting that day lasted [redacted]
[redacted] had parked in
front of Callahan's building. He recalls the day only as a clear
cold day. [redacted] left Callahan, [redacted] with
the understanding [redacted] the
Wheeler deal.

Source explained by way of background that Callahan had
been president of WJA in Florida, and then had to get out of the
operation because of some bad publicity received in a Hartford,
Connecticut, newspaper to the effect that Callahan was connected
to or associated with some organized crime figures, namely, Howie
Winter, [redacted] Callahan's name
was removed from being officially involved with WJA, but he still
maintained some unknown interest in the jai alai operation, the
exact nature of which is unknown to source. [redacted]

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[redacted] was Callahan's man and Callahan in
effect operated WJA through [redacted] was done
with the knowledge of this Wheeler guy. There was a great deal
of money involved in and to be made from jai alai and, although
he is not certain of the details, source believes Callahan was
"skimming" money off the jai alai operation from the fronton in
Miami, Florida. [redacted] Callahan's key man in WJA and
who protected Callahan's interests, was also believed involved.

Several days after [redacted] saw
Callahan and casually asked him what was happening with regard
[redacted] Callahan said very little,
only indicating that they were still working out the details,
that there was nothing definite and that he (Callahan) would be
getting back in touch with [redacted]

About [redacted] a telephone
call from Callahan asking him to come over to Callahan's office,
which is located in apartment 401, 10 Commercial Wharf South,
Boston, downstairs from Callahan's apartment. When [redacted]
arrived, [redacted] was not there. [redacted]
[redacted] were not there with Callahan. Callahan then

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[redacted]
[redacted] thought it [redacted] involved in the Wheeler deal,
that it was [redacted] would take care of it
[redacted] Callahan [redacted]
involved [redacted] to begin with.

[redacted] did not hesitate [redacted] believes it is not unusual to [redacted] was involved and where there was a lot of money involved, in this case a million dollar or more. [redacted] but is uncertain exactly how. [redacted] in Boston. He went to the Ft. Lauderdale, Florida area with [redacted] and stayed at the [redacted] flew there on Delta Airlines, possibly under the alias of [redacted] also thinks [redacted] but he cannot be certain at this time.

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Later, in approximately May, 1981, source read about the Wheeler "hit" in the newspaper or he may have heard it before that, he is not certain. He recalls that when he first heard about the Wheeler murder, neither Callahan, [redacted] were around. [redacted] to contact Callahan through a mutual acquaintance, [redacted] called Callahan's answering service and also his office. [redacted] told by [redacted] that Callahan was away for a few days. When Callahan did return, it seemed that it was either the same day or the day after source had read about the Wheeler murder.

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Source saw Callahan either at the [redacted] in Boston or at [redacted] South Boston. Another man, who source declined to identify at this time, was present during the conversation source had with Callahan. Source later identified this individual as [redacted]

[redacted]
He usually carries a weapon and has a criminal record. He is employed at [redacted]

[redacted] asked Callahan "who clipped" Wheeler and Callahan said that [redacted] Callahan said [redacted] that he wore a golf cap, sunglasses and a false beard. [redacted] something about witnesses to the murder and Callahan responded that it was no problem, that they got away clean. Callahan said that [redacted]

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[redacted]
[redacted] wore a false moustache or beard. Callahan mentioned a witness in the parking lot who saw [redacted] get out of his car and walk over to Wheeler's car.

Callahan said nothing about [redacted] traveled to Tulsa, or whether Callahan accompanied them. Source does not know any aliases [redacted] that [redacted] in false names. Disguises are used by these guys frequently in pulling off a "score". While source does not know the mode of travel used, he thinks they would have driven to Tulsa, possibly with a rented car. Source then changed his opinion on this point and said they probably flew to Tulsa and rented cars and used stolen license plates. Callahan said nothing about how the gun, car or other items used in the murder were disposed of, however, were probably [redacted]

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Source noted the following:

Callahan has a friend [redacted] involved in financial investments at the First National Bank of Boston. Insofar as source knows, the guy is legitimate. Source believes [redacted] (phonetic).

[redacted] Boston, has a [redacted] who was or is involved in WJA. Source believes that Callahan possibly met Wheeler through the [redacted] Source has heard that [redacted] for a great deal of money. They did so because [redacted] is an easy mark.

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[redacted] is believed to reside at [redacted] Massachusetts, in an [redacted] [redacted] was employed by [redacted]

Source was asked why he was coming forward with this information. He advised that [redacted] advised he is willing to testify in open court to what he said, [redacted] immunity from prosecution. He said he would [redacted] No promises were made to him, however, he was told that the matter would be discussed with FBI and Justice Department officials.

Source noted that Paul Rico supposedly earned \$65,000 per year salary from WJA.

BS 183B-817
GJM:pd

1.

The following descriptions are set forth:

Name:

Alias:

Sex:

Race:

Date of Birth:

Place of Birth:

FBI #:

SSN:

Height:

Weight:

Hair:

Eyes:

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Name:

Alias:

Sex:

Race:

Date of Birth:

Place of Birth:

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2.

FBI #:

SSN:

Height:

Weight:

Hair:

Eyes:

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Name:

Alias:

Sex:

Race:

Date of Birth:

Place of Birth:

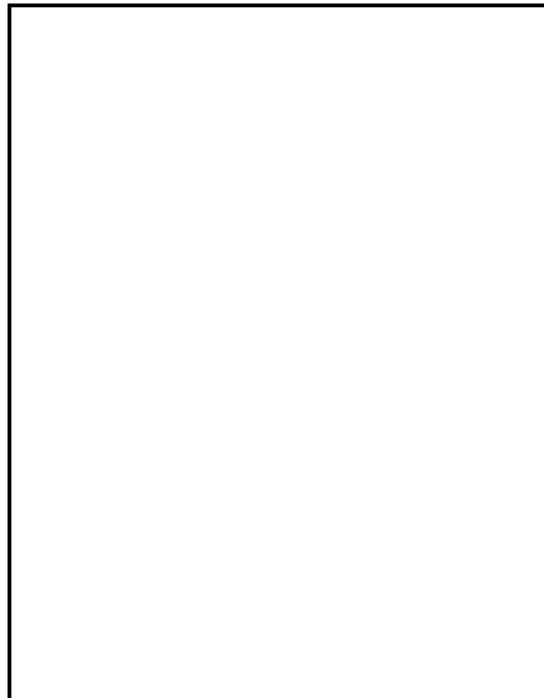
FBI #:

Height:

Weight:

Hair:

Eyes:

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3.

JOHN BERNARD CALLAHAN

Name:	John Bernard Callahan
<u>Sex:</u>	<u>male</u>
<u>Race:</u>	<u>White</u>
<u>Date of Birth:</u>	<u>May 11, 1937</u>
<u>Place of Birth:</u>	<u>Boston, Massachusetts</u>
<u>SSN:</u>	<u>016-28-8172</u>
Height:	6'
Weight:	240 pounds
Hair:	Black
Eyes:	Hazel

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/2/82

[redacted]
[redacted] Massachusetts, was interviewed outside his place of employment, [redacted] South Boston, Massachusetts.

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[redacted] claimed that he knew Brian Halloran from first having met him at [redacted] years ago. [redacted] had been [redacted] [redacted] said that he [redacted] would go over to [redacted] in South Boston after work almost every day and that very often Halloran would be there, and frequently Halloran was with John Callahan. [redacted] said that he considered Callahan to be a legitimate businessman, but [redacted] also said that he had the impression that Halloran was Callahan's bodyguard. [redacted] was unable to explain why a person whom he considered to be a legitimate businessman would have a person around him that [redacted] thought of as a bodyguard. [redacted] would occasionally see Callahan and Halloran at The Pier.

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[redacted] advised that he never allowed himself to be privy to any private conversations between Brian and Callahan or any conversations where anything was discussed except "beer and broads", and that if any conversation went beyond that, [redacted] would walk away. [redacted] said that he was on parole and did not want to jeopardize his status by being involved in or knowledgeable about anything questionable.

[redacted] categorically denied ever having heard a conversation between Callahan and Halloran where a "score" in Oklahoma was discussed. He said that he would not take a polygraph on that point because he does not trust polygraphs, but that he would "swear on a bible".

[redacted] stated that Callahan and Halloran appeared to be very close for quite a long time, but that sometime around Christmas of 1981, or around the time of the George Pappas murder, they were not seen together anymore. He said

Investigation on 8/30/82 at South Boston, Massachusetts File # BS 183A-1018
by SA [redacted] SA [redacted] /gdj Date dictated 9/1/82

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he heard on the street from different people that Brian and Callahan had a "beef" involving anywhere from \$30,000 to \$100,000, depending on who ~~one~~ was talking to.

[redacted] has heard nothing about who might have been involved in the Halloran or Callahan murders, and he said that he does not want to listen to anything about them. [redacted] with regard to Halloran's murder, said that when a guy "does something wrong, he get's paid for it".

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[redacted] advised that his date of birth is [redacted]

BS 183B-817

MURDERS OF EDWARD BRIAN HALLORAN AND MICHAEL J. DONAHUE

BS 183B-817
GJM:pd

1.

On May 11, 1982 at approximately 6:00 P.M., the following individuals were slain in a hail of bullets outside The Pier Restaurant, 145 Northern Avenue, and in front of the Port Cafe, 150 Northern Avenue, Boston:

EDWARD BRIAN HALLORAN, aka
Brian Halloran
Date of Birth: July 23, 1940
Place of Birth: Medford, Massachusetts
SSN: 010-28-6786
FBI #: 446-279-F

MICHAEL J. DONAHUE
Date of Birth: May 29, 1949
Place of Birth: Boston, Mass.
FBI #: 835-077-J3
Residence: 7 Roseland Street
Dorchester, Massachusetts

The slayings occurred moments after Halloran and Donahue had departed The Pier Restaurant and gotten into Donahue's blue 1978 Datsun F10 two door, VIN KPLF10-120543, Massachusetts registration 199-CPX, being driven by Donahue with Halloran as a passenger. The vehicle was registered to [REDACTED]

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The first shots were fired from a car that is believed to have pulled alongside the Donahue car facing the opposite direction and located between The Pier building and the Donahue car. Then, after the Donahue car traveled across Northern Avenue and crashed into a parked car in front of the Port Cafe, the shooter (s) car made a U-turn on Northern Avenue, and pulled up behind the crashed Datsun, where a second series of shots were fired. The shooter (s) made a getaway east on Northern Avenue.

No weapons were found on either Halloran or Donahue.

Examination of the shot-up Datsun by the Boston Police Department revealed the following gun-shot damage:

Three (3) bullet holes in the metal on the outside of the passenger door just below the window, with corresponding exit holes inside the door.

2.

One (1) bullet hole in the lower corner of the windshield, passenger side.

Two (2) bullet holes in the right rear side window, which was shattered.

One (1) bullet hole in the chrome strip below the right passenger window, exiting inside the door.

One (1) bullet hole in upper right corner of hatchback door, with corresponding exit hole inside the door.

One (1) bullet hole in upper left center of hatchback door, with corresponding exit hole inside the door.

In addition the rear hatchback window was blown out, as was the front passenger window.

Two (2) bullet holes in box on rear seat containing live lobsters.

One (1) bullet hole in lower right rear of the front passenger seat.

One (1) bullet graze mark on the right edge of the back rest of the driver's seat.

Recovered from the car were five (5) bullet fragments or slugs, all clearly showing four (4) lands and grooves, and all believed to be .30 caliber:

- One from beneath the driver's side window;
- One from inside the driver's door;
- One from the floor behind the rear seat;
- One from left wall panel behind driver's seat;
- One from under front passenger seat.

Also recovered were two chips of bullet fragments with no markings, one on the dashboard against the windshield and the other on the front floor. Three (3) pieces of metal, believed to be metal from the car itself were removed from a cushion in the car.

3.

Blood was on the driver's seat; the inside of the front passenger's door; the front passenger's seat; the floor beneath the front passenger's seat; the outside right quarter panel to the rear of the door; right rear corner of vehicle; and the right corner of the rear bumper.

Detectives [redacted] and [redacted] of the Boston Police Department recovered the following items:

Two (2) .380 caliber discharged cartridge cases (Federal ammunition), from about 15' in front of The Pier Restaurant, 145 Northern Avenue.

b6
b7C

Four (4) .30 caliber carbine discharged cartridge cases from about 15' in front of 145 Northern Avenue.

One (1) ventilated metal upper hand guard from .30 caliber carbine rifle in the street in front of 145 Northern Avenue.

One (1) .30 caliber carbine discharged cartridge case from the middle of Northern Avenue about 40' from the entrance of 145 Northern Avenue.

Three (3) .30 caliber carbine discharged cartridge cases from Northern Avenue approximately eleven feet from the rear of the Datsun.

One (1) .380 caliber spent bullet found at the curb about 12' from the front of the Datsun in front of the Port Cafe, 150 Northern Avenue.

Detective Sergeant [redacted] Boston Police Department, recovered the following items:

Two (2) .30 caliber carbine copper jacketed spent bullets from the street near the body (one spent bullet had blood on it).

One (1) lead fragment on the sidewalk in front of the Port Cafe.

BS 183B-817

4.

Just before dying, and while being given emergency treatment, Halloran told Suffolk County Assistant District Attorney [redacted] and Boston Police Department Sergeant [redacted] that [redacted] had done this. Halloran also made a similar statement to another Boston Policeman.

b6
b7C

Attached is a copy of the Boston Police Department incident report, complaint number 21286074.

Boston Police INCIDENT REPORT

HANDPRINT

01. KEY SITUATIONS <input type="checkbox"/> JUVENILE <input type="checkbox"/> COMMUNITY DISORDERS <input type="checkbox"/> OTHER		02. COMPLAINT NO. 21286074		03. REPORT NO. C6		04. CLEARANCE NO. 14	
05. TYPE OF INCIDENT Homicide		06. STATUS <input type="checkbox"/> ACTIVE <input type="checkbox"/> SUSPENDED <input type="checkbox"/> CLOSED		07. DATE OF RECORD 5-11-82			
08. LOCATION OF INCIDENT (STREET INTERSECTION - ALPHABETIC) 145-150 NORTHERN AV. S. BOST.		09. TIME OF INCIDENT 6:00		10. DATE OF RECORD 5-11-82			
11. VICTIM COMP. Comm. of Mass.		12. PHONE 207-0380		13. SEX M		14. RACE W	
15. ADDRESS (IND. STREET CITY AND STATE IF OTHER THAN BOSTON OR MA) AREA C		16. OCCUPATION		17. AGE		18. D.O.B.	
19. PERSON REPORTING (NAME, ADDRESS, PHONE) PO		20. AREA AREA C		21. PHONE 7336			
22. WITNESS TO THE CRIME							
PERSON INTERVIEWED		LOCATION OF WITNESS		DATE INTERVIEWED		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
NA		NA		NA			
23. NUMBER OF PERPETRATORS							
24. ARREST <input type="checkbox"/> SUSPECT <input type="checkbox"/> SUSPECT		25. NAME LAST, FIRST, MI. NA		26. S.S. NO.		27. BOOKING NO.	
28. BIRTHDAY NO.		29. ADDRESS		30. SEX		31. RACE	
32. SPECIAL CHARACTERISTICS (INCLUDE CLOTHING)		33. WEIGHT		34. BUILD		35. HAIR	
36. EYES		37. COLOR (TOP BOTTOM)		38. MODEL		39. YEAR (EXP.)	
40. PLATE TYPE		41. YEAR (EXP.)		42. MODEL		43. COLOR (TOP BOTTOM)	
44. VEHICLE MAKE YEAR		45. VEHICLE ID NO.		46. STYLE		47. COLOR (TOP BOTTOM)	
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536. VEHICLE MAKE YEAR		537. VEHICLE ID NO.		538. STYLE		539. COLOR (TOP BOTTOM)	
540. OPERATOR NAME		541. LICENSE NO.		542. OPERATOR'S ADDRESS		543. OWNER'S ADDRESS	
544. CAN SUSPECT VEHICLE BE IDENTIFIED		545. STOLEN <input type="checkbox"/> RECOVERED <input type="checkbox"/> VEHICLE SCENE <input type="checkbox"/> TOWED <input type="checkbox"/> OTHER <input type="checkbox"/>		546. REC STATE NO.		547. PLATE TYPE	
548. VEHICLE MAKE YEAR		549. VEHICLE ID NO.		550. STYLE		551. COLOR (TOP BOTTOM)	
552. OPERATOR NAME		553. LICENSE NO.		554. OPERATOR'S ADDRESS		555. OWNER'S ADDRESS	
556. CAN SUSPECT VEHICLE BE IDENTIFIED		557. STOLEN <input type="checkbox"/> RECOVERED <input type="checkbox"/> VEHICLE SCENE <input type="checkbox"/> TOWED <input type="checkbox"/> OTHER <input type="checkbox"/>		558. REC STATE NO.		559. PLATE TYPE	
560.							

1. District 2. Complaint No. C6 21296074		BOSTON POLICE DEPARTMENT CONTINUATION SHEET		Page 2 of 4
3. Report Date 5-11-82	4. Nature of Incident HOMICIDE	Remarks VICTIM WEARING GRAY PANTS - BLUE SHIRT - WHITE SNEAKERS. VICTIM RECEIVED BULLET WOUNDS TO STERNUM, ABDOMEN, LEFT & RIGHT FLANK, LEFT BICEP, RIGHT BICEP, LEFT SHOULDER, RIGHT WAIST, RIGHT THIGH. VICTIM COLLAPSED AND WAS ADMINISTERED TO BY BCH PARAMEDIC 1 ([] - []) VICTIM TRANSPORTED TO BCH WHERE HE WAS PRONOUNCED DEAD AT 6:58 PM. BY DR. [] (AT B.C.H.) VICTIM'S CLOTHES AND ID - WALLET - NO MONEY - PERSONAL PAPERS - 2 YELLOW METAL RINGS - 1 NECKLACE - NOT TAKEN BY OFFICERS. THEY ARE STILL AT BCH. OFFICERS [] + [] RESPONDED TO BCH FOR INVESTIGATION. 1 BULLET FRAGMENT TURNED OVER TO P.O. [] FROM DR. [] BULLET EXTRICATED FROM LEFT SHOULDER OF VICTIM. VICTIM WAS LYING ON GROUND APPROX. 15' FROM A BLUE DATSUN F10 MASS. 199 CPX WHICH WAS BEING DRIVEN DOWN NORTHERN AV TOWARD JIMMY'S HARBORSIDE GOING BY "PIER" RESTAURANT AT 145 NORTHERN AV. WHEN SHOOTING OCCURRED (AT 145 NORTHERN AV) ACCORDING TO WITNESSES, THE CAR (DATSUN) THEN DROVE DIAGONALLY ACROSS STREET APPROXIMATELY 40 YARDS AND CRASHED INTO A YELLOW PLYMOUTH 200. MASS. 740 JKE PARKED KITTY CORNER DIRECTLY IN FRONT OF PORT CAFE. BEHIND THE WHEEL OF THE DATSUN WAS AN UNK. W/M APPROXIMATELY 30-35 Y WITH SEVERAL BULLET HOLES; INCLUDING A LARGE HOLE IN REAR OF HEAD, RIGHT ELBOWS AND RIGHT THIGH. VICTIM SITTING BEHIND WHEEL OF CAR, HEAD SLUMPED OVER; HE WAS WEARING PANTS, SHIRT, GREEN "MAGGOTS" WINDBREAKER. NO ID FOUND ON VIC- TIM. VICTIM ADMINISTERED AT SCENE BY BCH AMBULANCE 4C [] - [] VICTIM TRANSPORTED TO		

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1. District C6	2. Complaint No. 21286074	BOSTON POLICE DEPARTMENT CONTINUATION SHEET		Page 3 of 4
3. Report Date 5-11-82	4. Nature of Incident HOMICIDE	Remarks: MASS GENERAL HOSPITAL AND INITIALLY TREATED BY DR. [REDACTED] AND TAKEN IMMEDIATELY TO SURGERY WHERE HE DIED AT 8:55 PM. ALL WINDOWS OF DAT- SUN EXCEPT WINDSHIELD SHOT OUT. 3 BULLET HOLES IN RIGHT PASSENGERS DOOR, 4 HOLES IN REAR OF CAR. VARIOUS WITNESSES (HOMICIDE - DA'S OFFICE ETC. ALL HAVE WITNESSES STATEMENTS & ADDRESSES) STATE 3 UNK- NOWN W/MALES IN A GREEN CHEVROLET CITIZELLE, REGISTRA- TION UNKNOWN - NOT A NEW CAR - PULLED UP NEXT TO DAT- SUN AND OPENED FIRE ON THE DATSUN WITHOUT LEAVING THE CAR. GREEN CHEVROLET THEN PROCEEDED UP NORTHERN AV TOWARD VIADUCT. BROADCAST OF CAR IMMEDIATELY PUT OUT OVER AIR ON CHANNEL 6 BY P.O. [REDACTED] 3 SHELLS FOUND APPROXIMATELY 10' FROM REAR OF DAT- SUN. C801 DET. [REDACTED] SEIZED SEVERAL SHELLS BY 145 NORTHERN AV. BULLET FRAGMENT TURNED OVER AT BCH BY DR. [REDACTED] TO P.O. [REDACTED] GIVEN IN TURN TO DET. [REDACTED] P.S. SGT. [REDACTED] P.S. C911 RESPONDED TO SCENE. C801 DET. SGT. [REDACTED] & DET. [REDACTED] RESPONDED ASSISTANT DA [REDACTED] SUFF. COUNTY DA'S HOMICIDE UNIT RESPONDED TO SCENE. C672. C672- P.O. [REDACTED] - [REDACTED] RESPONDED. HOMICIDE UNIT DET. SGT. [REDACTED] & DET. [REDACTED] RESPONDED AT SCENE FOR HOMICIDE INVESTIGATION. DA JOHN KIRKMAN SUFFOLK COUNTY DP- CHIEF OF HOMICIDE RESPONDED 727-8727		

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1. District	2. Complaint No.	BOSTON POLICE DEPARTMENT CONTINUATION SHEET		Page	of
C6	21286074	4 4			
3. Report Date	4. Nature of Incident	Remarks			
5-11-82	Homicide	Supt. William Bratton Responded to scene, Silver D - ID Unit 61 - Dets [redacted] + [redacted] responded to take photo-graphs & prints. Datsun towed to crime lab at District 4. Responding officers [redacted] + [redacted] did not touch or remove any item from Datsun. Entire incident to be further investigated by Boston Homicide Unit, Area C Detectives, & DA's Homicide Unit. Body ID'd at BCH removed to Southern Mortuary awaiting positive identification. Clothes of victim at Mass. General Hospital turned over to pos [redacted] + [redacted] to be forwarded to crime lab.			

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/82

1.

Received in the mail from Sergeant Detective [redacted]
[redacted] Boston Police Department, Boston, Massachusetts, was
Boston Police Ballistics Unit Report CC #21-286-074, BU #28572, by
Officer [redacted] dated July 28, 1982, pertaining to
the homicide of Michael J. Donahue and Edward B. Halloran.

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A copy of the report is affixed hereto.

Investigation on 8/4/82 at Boston, Massachusetts File # Boston 183A-1018by SA [redacted] /pd Date dictated 8/9/82b6
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Boston Police

Page 1 of 2

Date 7-28-82

DISTRICT/UNIT BALLISTICS UNIT

CC# 21-286-074

BU# 28572

Sir:

I respectfully submit the following report of the results of the ballistic examinations in the case of _____

NATURE OF CASE HOMICIDE OF MICHAEL J. DONAHUE and
EDWARD B. MALLORAN

BALLISTIC EVIDENCE SUBMITTED and/or RECOVERED:

ITEM(A) TWO .380 CALIBER DISCHARGED CARTRIDGE CASES HEADSTAMPED "FC 380 AUTO"

ITEM(B) EIGHT .30 CARBINE DISCHARGED CARTRIDGE CASES HEADSTAMPED
(3) "PC 43" (1) "EC 4" (4) "LC 45"

ITEM(C) ONE .380 CALIBER SPENT BULLET WEIGHING 94.5 GRAINS WITH A RIFLING IMPRESSION OF 5 LANDS AND GROOVES, RIGHT HAND TWIST.

ITEM(D) ONE METAL UPPER HAND GUARD FROM .30 CARBINE RIFLE.

ITEM(E) TWO COPPER JACKETS WITH RIFLING VISIBLE, CONSISTENT WITH RIFLING OF FOUR LANDS AND GROOVES, RIGHT HAND TWIST. caliber .30.

ITEM(F) ONE SMALL LEAD FRAGMENT, NO RIFLING VISIBLE.

ITEM(G) FOUR LEAD FRAGMENTS WEIGHING (A) 30.6 GRAINS (B) 34.0 GRAINS
(C) 75.5 GRAINS (D) 75.9 GRAINS

ITEM(H) ONE COPPER JACKET WITH RIFLING IMPRESSIONS VISIBLE, CONSISTENT WITH A RIFLING IMPRESSION OF FOUR LANDS AND FOUR GROOVES, RIGHT HAND TWIST, 30 CALIBER

ITEM(I) four copper fragments with rifling visible, consistent with rifling four lands and grooves, right hand twist.

ITEM(J) one lead fragment, four steel fragments.

Boston Police

Page 2 of 2

Date 7-26-82

CC# 21-286-074

BU# 28572

THE GUNS USED IN THIS INCIDENT HAVE NOT BEEN RECOVERED AS OF THIS DATE.

WEAPON(S) CAPABLE OF DISCHARGING NA STOLEN RECORD NA SALES RECORD NA

SEE REMARKS IF "YES" ON RECORDS:

RESULTS OF MICROSCOPIC EXAMINATIONS: ~~Test specimen fired in and/or from the~~
~~winning described weapon(s).~~ Item(s) ((A)(B)(C)(E)) have or have
been examined microscopically against all evidence spent bullets and discharged
cartridge cases, of this caliber and type of rifling, recovered in previous
shootings, and on file at this unit, with NEGATIVE results.

ITEMS (A) THROUGH (D) INCLUSIVE RECEIVED ON 5-12-82 FROM DET. [REDACTED] OF AREA "C".
ITEMS (E) (F) RECEIVED ON 5-12-82 FROM DET. [REDACTED] OF HOMICIDE.
ITEMS (G) (M) RECEIVED ON 5-14-82 FROM DR. [REDACTED] M.E.
ITEMS (I) (J) RECOVERED AT THE SCENE BY DET. [REDACTED] OF BALLISTIC UNIT.

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REMARKS:

ALL THE SUBMITTED AND RECOVERED EVIDENCE HAS BEEN EXAMINED MICROSCOPICALLY WITH THE FOLLOWING RESULTS.

IN MY OPINION,

ITEM(A) THE .380 CALIBER DISCHARGED CARTRIDGE CASES WERE FIRED IN THE SAME GUN.

ITEM(B) THE .30 CARBINE DISCHARGED CARTRIDGE CASES WERE FIRED IN THE SAME GUN.

ITEMS(E)(X)(I) ARE COPPER FRAGMENT REMNANTS OF .30 CALIBER BULLETS. THEY HAVE ALL BEEN FIRED FROM THE SAME GUN.

ITEM(G) THE LEAD FRAGMENTS. TWO OF THESE FRAGMENTS ARE CORES OF .30 CALIBER BULLETS. THE REMAINING TWO ARE TOO POOR FOR ANALYSIS.

ITEMS(F)(J) THE LEAD FRAGMENTS ARE TOO POOR AND SMALL TO BE OF VALUE. THE STEEL FRAGMENTS ARE NOT REMNANTS FROM ANY KNOWN AMMUNITION.

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Respectfully submitted,

Officer-Ballistician

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/82

[redacted] to Edward Brian Halloran, accompanied Special Agents (SA) [redacted] and [redacted] and Detective [redacted] to the Medical Examiner's Office, 784 Massachusetts Avenue, Boston, Massachusetts for the purpose of viewing a body believed to be that of Edward Brian Halloran. At 11:15 PM, on this date, [redacted] positively identified the body of [redacted] Edward Brian Halloran. SA's [redacted] also having viewed the body, identified that as being the deceased, Edward Brian Halloran who died from gun shot wounds received earlier that evening in South Boston.

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Investigation on 5/11/82 at Boston, Massachusetts File # BS 88A-8668by SA [redacted] [redacted] /gāj Date dictated 5/13/82b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/82

[] Assistant District Attorney, Suffolk County District Attorney's Office, Boston, Massachusetts, furnished a copy of the Suffolk County Medical Examiner's autopsy report, case #15,809, regarding EDWARD HALLORAN, a copy of which report is affixed hereto.

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[] The report was signed by Medical Examiner [] M.D.

Cause of death was listed as multiple gunshot wounds/homicide.

The report identified eight(8) gunshot wounds in the chest, four(4) gunshot wounds in the abdomen, and ten(10) gunshot wounds in the extremities.

The report indicates further that these twenty-two(22) gunshot wounds were caused by fourteen(14) bullets, none of which were recovered from the body or body cavities.

Investigation on 12/3/82 at Boston, Mass. File # BS 183A-1018

by SA [] Date dictated 12/3/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/82

[redacted] Assistant District Attorney, Suffolk County District Attorney's Office, Boston, Massachusetts, furnished a copy of the Suffolk County Medical Examiner's autopsy report, case #KME-3875 (8374), regarding MICHAEL J. DONAHUE, a copy of which report is affixed hereto.

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The report was signed by Medical Examiner/Forensic Pathologist [redacted], M.D.

Cause of death was listed as multiple gunshot wounds with perforation of the brain/homicide.

The report identified one(1) gunshot wound of the head, gunshot wounds of the right shoulder, one(1) gunshot wound of the right elbow, and one(1) gunshot wound of the right thigh.

One(1) bullet was recovered from the brain, one(1) bullet from the right elbow, one(1) bullet from the right thigh, and one(1) bullet and one(1) bullet jacket from the right shoulder.

Investigation on 12/3/82 at Boston, Mass. File # BS 183A-1018
by SA [redacted] Date dictated 12/3/82

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BS 183B-817

WITNESS INTERVIEWS REGARDING HALLORAN/
DONAHUE MURDERS AND NEIGHBORHOOD INVESTIGATION

BS 183B-817

GJM:pd

1.

The following investigation was conducted by the Boston Police Department (BPD), Complaint #21-286074, in connection with the double homicide of Edward B. Halloran and Michael J. Donahue:

The following Emergency Medical Technicians/paramedics responded in ambulances #1 and #4 to 150 Northern Avenue, Boston, Massachusetts, May 11, 1982, having been dispatched at 6:00 P.M., with ambulance #1 arriving at 6:02 P.M. and ambulance #4 arriving at 6:03 P.M.:

Emergency Medical Technician (EMT) [redacted]
[redacted] West Roxbury, Massachusetts, telephone number [redacted]
[redacted] (ambulance #1).

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EMT [redacted]
[redacted] Allston (ambulance #1).

EMT [redacted] Charlestown,
Massachusetts, telephone [redacted] (ambulance #4).

EMT [redacted] Dorchester,
Massachusetts, telephone number [redacted] (ambulance #4).

Paramedic [redacted]
Mattapan, Massachusetts, telephone number [redacted] (ambulance #1).

Paramedic [redacted]
Massachusetts, telephone number [redacted] (ambulance #4).

Ambulance #1 was the first to arrive, with EMT [redacted] going to Donahue who was located behind the steering wheel of a Datsun and who was still breathing, and with EMT [redacted] and Paramedic [redacted] going to Halloran, who was lying in the street in a large pool of blood about 10-15 feet from the driver's side of the Datsun toward the Port Cafe. Ambulance #4 arrived about one (1) minute later, with EMT [redacted] going to assist Halloran, and EMT [redacted] and Paramedic [redacted] going to assist Donahue.

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2.

Donahue was bleeding from the back of the head as well as from wounds in the right shoulder and right thigh. Donahue was placed in ambulance #4 where he was treated for about 10 minutes and his clothing removed. He was then transported to Massachusetts General Hospital. Donahue made no statements.

Halloran had approximately nine gunshots in the chest area, a wound in the left thigh, and a large portion of his right bicep was missing, but he was still breathing. He was placed on a large backboard and put in ambulance #1. He was thrashing around and fought the EMTs. [] and [] heard Halloran mumble something to the detectives in the ambulance, but could not hear what was said. Halloran did tell [] that he couldn't breathe. Halloran was taken to Boston City Hospital. [] cut Halloran's clothing in order to treat his wounds.

At the crime scene, BPD Homicide Detectives Sergeant [] and [] interviewed the following persons:

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[] Brookfield, Wisconsin, home telephone number [] who is [] [] First National Bank, 201 West Wisconsin Avenue, Milwaukee, Wisconsin.

[] Roxbury, Massachusetts.

[] stated that he was driving under the Northern Avenue viaduct with [] when he heard "pops." He continued down Northern Avenue where he observed a car that had collided with a parked car in front of 150 Northern Avenue. [] did not observe the collision or any shooting. He then made a U-turn and pulled into the Pier Four Restaurant parking lot where he told a parking attendant that there were some injured people in a car and requested that he call police.

[] claimed she was at Jimmy's Harborside Restaurant on Northern Avenue when she was told by a bartender of Halloran's murder. She said Brian had been a friend.

3.

On May 13, 1982, Detectives [] and [] interviewed [] age [] residence at [] Quincy, Massachusetts.

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[] said that at about 6:00 P.M., May 11, 1982, he was driving his [] Chevrolet van on Northern Avenue, Boston, near the Port Cafe and The Pier Restaurant. He heard noises and observed two vehicles parked in front of The Pier Restaurant, one, a blue approximately 1976 Datsun B210 hatchback facing east, and the other, a red or maroon 1976 or 1977 Chevrolet Chevelle or Malibu facing west and located on the outside of the Datsun. It had appeared that the occupants of the two vehicles were in conversation.

[] then observed the Datsun's left rear and rear windows blow out, and then the Datsun went off toward the Port Cafe. The Chevrolet then wheeled around, but by then, even though [] was looking back, the cars were no longer in his view and he could no longer observe them. He heard more "noises."

[] could not identify anyone. He is color deficient in reds and greens.

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BS 183B-817
GJM:pd

1.

Attached are copies of the statements of [redacted]
[redacted] all taken May 11, 1982
by the Boston Police Department.

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Tuesday, May 11, 1982
Detectives Room Area C

7:30 P.M.

This interrogation is being conducted in connection with a homicide which took place in the area of Northern Avenue this evening at approximately 6 P.M. Present at this time is ADA [redacted] P.O. [redacted] also being interviewed at this time is Det. Sgt. [redacted] of Area C.

STATEMENT OF [redacted]

- Q. Now for the records sir, what is your name? A. [redacted]
- Q. And your rating sir? A. Sgt. Detective Boston Police Department.
- Q. Directing your attention to about 6 P.M. this date, did you have occasion to go into the area of Northern Avenue? A. Yes I did.
- Q. For what reason did you go there? A. In response to a shooting on Northern Avenue.
- Q. Did anyone accompany you at this time? A. Yes sir. Det. [redacted]
- Q. He is attached to Area C also? A. That is correct.
- Q. Upon your arrival there, would you tell me what you first observed?
- A. Upon arrival, I observed a car with the windows shot, apparently shot out in collision with with a parked car. I observed three ambulances at this location and several police officers.
- Q. When we say ambulances, we are assuming they are from the Boston City Hospital? Is that right? A. That is right.
- Q. Upon seeing these ambulances, did you then make observations of the area, also to look for any victims? A. That is correct.
- Q. What did you see? A. I went to each ambulance to see who the victims were.
- Q. In the first ambulance, did you make any observation of the victim?
- A. Yes sir. I saw a white male being attended to by three hospital personnel.
- Q. Were you able to talk to the victim? A. No sir.
- Q. What did you do then? A. I went to a second ambulance.
- Q. Upon arrival at the second ambulance, what did you do? A. I observed a white male being attended to by three Boston City Hospital Personnel.

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Q. Was there anybody who accompanied you at this time? A. Yes sir.

ADA [REDACTED]

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Q. Did he come in the ambulance or go in the ambulance with you? A. No sir. He was standing at the rear step.

Q. When you went inside to talk to the second victim, did you have occasion to talk to him? A. Yes sir. I did.

Q. What did you do? A. I identified myself as a Boston Police Officer.

Q. Did he understand you at this time? A. He did not acknowledge me at this time.

Q. Did you get a feeling that he did understand you? A. Yes.

Q. Comprehend what you were saying? A. Yes I did.

Q. Did you make any statements to him at this time? A. Yes sir. I did. I asked the victim "who did this to you. Who did this to you?"

Q. What did he answer? A. He answered [REDACTED]

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Q. How many times did he make this statement if you know? A. Once.

Q. Did he make any other statements? A. No sir.

Q. That was the only statement that he made to you? A. Oh I asked him (excuse me) I asked why this was done. He said I don't know.

Q. Did you ask him any more questions? A. No I didn't.

Q. Did he make any more statements or talk at this time? A. No he didn't.

Q. Do you know if the Medics who were working on him - do you know if they heard your questions and answers? A. No I don't.

Q. After he made this statement to you, what did you do? A. I left the ambulance.

Q. Then you continued on your investigation as such? A. That is correct.

Q. End of interview at approximately 7:45 P.M.

0

Above interview was conducted by Sgt. [REDACTED] of the Homicide Unit.

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Tuesday, May 1, 1982

8:45 P.M.

This interview is being conducted by Sgt. Det. [redacted] of the Homicide Unit. With him at this time is Det. [redacted] of the Homicide Unit, also Sgt. [redacted] of Area C.

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STATEMENT OF [redacted]

- Q. Now for the record, would you please give me your name? A. [redacted]
- Q. [redacted] How old are you [redacted]? A. [redacted]
- Q. Where do you live? A. [redacted] (Inaudible) [redacted] Cambridge
- Q. Do you have a phone number? A. [redacted]
- Q. Did you have occasion to be in the vicinity of Northern Avenue tonight?
- A. I don't know where Northern Avenue is.
- Q. Well that is down in the vicinity of Jimmy's Harborside Restaurant?
- Do you know what time it was that you were approximately there?
- A. Around 6.
- Q. At this time, who were you with? A. [redacted]
- Q. Do you know where [redacted] lives? A. On [redacted] Street in Cambridge.
- Q. Were you walking or riding? A. We were walking.
- Q. Which way were you walking toward? A. Toward Anthony's.
- Q. Anthony's Pier 4? A. That's right.
- Q. How did you get to that vicinity? A. Bus.
- Q. When you got off the bus, you were walking toward Anthony's Pier 4?
- Is that correct? A. Right.
- Q. What did you see or hear at this time? A. Heard a bunch of pops which I thought were firecrackers. Then I saw it was guns.
- Q. Where was this located that you heard this? On the other side of the street there was a car there with a guy with a gun.
- Q. Do you know what kind of a car it was? A. I do not.
- Q. What did you see when you heard the pops? A. I just saw a longish gun.
- Q. You mean a long barrel-type gun? A. A think one but a long one about a foot.

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- Q. That's about a foot? Yes.? Who had this? A. I couldn't describe him to you.
- Q. Well was he the driver or was he a passenger? A. The driver.
- Q. The driver of the car? A. Yea.
- Q. Where was this car located in relation to the other car? A. It was further over next to the parked cars.
- Q. When you heard this pop, did you see move? A. It was pops. There were lots of them.
- Q. Did you see anybody move as a result of these pops? A. Well then I saw a guy slump over in another blue car, a small car.
- Q. Which way was that car headed? A. The same direction.
- Q. The opposite of Jimmy's? Or the opposite of Anthony's Pier 4? Otherwise it was going toward where you got off the bus? A. Right.
- Q. Is there an overpass there? Do you know where I am talking about?
- A. I was coming from - we were coming from So. Station on the bus.. It was going that same direction.
- Q. Was the bus going from So. Station going toward So. Boston which is the vicinity we are talking about? A. Yea.
- Q. Now that car was headed that way from So. Station heading toward So. Boston? A. Right.
- Q. Where was the other car located? The one where you saw the man with the gun in his hand? A. It was aiming in the same direction.
- Q. To the right and rear of that? A. Yea.
- Q. You saw only one person in this car? A. Couldn't tell you.
- Q. When you looked over and you saw the gun? A. I couldn't tell you if there was one or two people.
- Q. Where was the gun? Was it inside the car or was it outside? On the passenger side or on the driver's side? A. On the driver's side.
- Q. It was hanging outside? A. Yea.
- Q. What did you see or hear then? A. Well then we ran and I saw a guy slump over his steering wheel and I saw the car drift.

- Q. Away from So. Station, the same way as the bus? A. To the left.
- Q. The left toward you? A. He didn't drift along the way . It just crossed the road.
- Q. Toward you? A. I was running away.
- Q. You were going this way toward So. Station? Right? A. I was going this way. The car drifted like that.
- Q. In other words when you and Bing got off the bus you were walking back toward So. Station? A. Right.
- Q. And the car on the other side of the street was coming this way and it like swerved to the left and then stopped? A. The car that was hit?
- Q. Yes? A. Swerved that way. I didn't see it stop.
- Q. Well it swerved in like your direction to that side of the street?
- A. Well at that point I was behind it.
- Q. Where did the other car go? A. I didn't see it after that.
- Q. You didn't see it? A. No.
- Q. That was also heading away from So. Station going toward (as we call it) So. Boston? A. Right.
- Q. So you didn't see that car again? A. I ran.
- Q. Where did you run to? A. The parking lot.
- A. First we ran behind a bunch of trucks and followed that wall. Then we ran along the water.
- Q. Did you hear any more shots after the first? A. Yea there were two different volleys.
- Q. No more after that? A. Not that I heard.
- Q. Is there anything else you can remember about this incident? A. No.
- Q. You don't know whether the man who owned the gun was black or white?
- A. I couldn't tell you.
- Q. What he was wearing? A. No.

End of interview at approximately 9 P.M.

Conducting this interview is Det. [redacted] of Boston Police Headquarters Homicide Unit relative to the homicide of Brian Halloren and Michael Donahue which occurred at 145 Northern Avenue on May 11, 1982.

STATEMENT OF [redacted]

Q. With me is [redacted] She lives at [redacted] in Cambridge, [redacted] years old. She is a female. She is a [redacted] [redacted] Is that all correct, dear?

A. Yes.

Q. O.K. Sometime tonight you and your girlfriend, [redacted]

A. That's right.

Q. who's a [redacted] -

A. Em hem.

Q. were on an MBTA bus, and you came down Northern Avenue and you got off somewhat past Commonwealth Pier. And you both had the intention of going to Anthony's?

A. That's right.

Q. For dinner?

A. Right.

Q. Is that correct?

A. Yes.

Q. When you got off the bus you walked across Northern Avenue to the side of the street that the ocean is on, or the harbor?

A. Em hem.

Q. Is that correct?

A. Em hem.

Q. And you were walking towards Anthony's. At some point you got off the sidewalk, there were puddles, cobblestones, it was tough walking to say the least. Is that correct?

A. Yes.

Q. All right. At some point you were walking at the end of a group of trucks that were backed in or parked in front of a building that was on your side of the street. Is that correct?

A. That's right.

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- Q. At some point something drew your attention.....
.....I'm sorry for the interruption. We left off
I believe, you and your girlfriend were walking in
front of the trucks then something happened. Is that
correct?
- A. Right.
- Q. All right. Did you hear something?
- A. Yes.
- Q. And what was that?
- A. We heard a series of pops, you know, we thought they
were firecrackers or a car backfiring or something.
- Q. In that series can you estimate how many pops you heard?
- A. It was like a volley of shots so that, you know, it was
like one after another in rapid succession. I don't
know, I would venture it was like 5, 6,7.
- Q. All right. So, somewhere between 5 or 7 maybe?
- A. Yea.
- Q. And when that happened what did you do?
- A. I turned around to my left, and I looked back a little
bit over my shoulder and I saw a small car and I saw
it's driver slumped over the wheel.
- Q. All right. Was the window open on the driver's side?
- A. It looked like it was open, yes.
- Q. Was the driver a white man, a black man?
- A. I didn't see his face but I saw his head which looked
brown, I think.
- Q. His hair?
- A. Yea.
- Q. And he slumped onto the wheel?
- A. Right.
- Q. Did your girlfriend say anything to you?
- A. No.
- Q. Did you say anything to your girlfriend?
- A. No.
- Q. What did you do when you heard the shots and you saw him
slumped? What did you do next?
- A. I think I froze for a moment, and then I started to run.
And the people in front of me also ran and I followed
them.

- Q. When you looked at the car was there anybody in between you and the car?
- A. No, not at the moment that I looked.
- Q. Was there any vehicle that passed in your path?
- A. Not that I recall.
- Q. So it was just a clear vision when you looked?
- A. Yes.
- Q. You saw the man slumped, you froze, and then you snapped out of it and then you looked ahead. And the couple that was in front of you were running and you followed them?
- A. Yes.
- Q. And what happened next?
- A. Well, we ran behind the trucks and we all huddled there for a minute, and then the couple started into the parking lot towards the cars... ..Actually before that we were first behind the trucks and then we moved out along the railing at the parking lot, the 4 of us. And then the couple broke away, then they ran into the parking lot towards the cars. I followed but my friend stayed behind. And I just aimed for a car, there was a driver there, and I aimed for him.
- Q. All right. From the time you first heard the volley of shots that you refer to, after that did you ever hear another series of shots?
- A. Yes.
- Q. How long after the first volley did you hear the second volley?
- A. The second volley started just as we made for the trucks. Yea, I think I heard them before we even actually got behind the trucks.
- Q. Did you look then to see where it was coming from?
- A. I was afraid to look.
- Q. I realize that you were afraid.
- A. So, I didn't. Yes, I have to say that I didn't see anything.
- Q. At any point did you see a green car?
- A. No.
- Q. And after you went in the parking lot eventually at some point you met the police officers?

A. Well, we ran into some businessmen who were going in the restaurant and told them what happened and they said, "Maybe you should go back and report it to the police." So, they escorted us back.

Q. To the scene?

A. To the scene.

Q. And you met the police officers there?

A. Right.

Q. Did you see anything at the scene?

A. Yea, we saw one of the men on the ground.

Q. Was that the man you saw behind the wheel of the car?

A.

Q. You couldn't tell. All right. I think that's good.
Thank you.

.....0.....

JS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/82

1.

[redacted] Dorchester,
Massachusetts, telephone number [redacted] advised that she had
been a witness to a shooting in the area of Northern Avenue,
South Boston, Massachusetts on May 11, 1982.

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[redacted] advised that she had gone with her boyfriend,
[redacted] for a boat ride on [redacted] boat which was moored in the
area of the "Boston Tea Party" exhibit in Boston.

Upon returning at approximately 5:30 P.M., according to
[redacted] she left the Marina with [redacted] in a car.
After proceeding from the area of the "Boston Tea Party", they
ended up on Northern Avenue, South Boston at approximately 6:00 P.M.
At this time [redacted] advised that she observed a blue Datsun which
was located in front of a business establishment and was parked at
an angle against another car. Additionally [redacted] observed a
green Chevrolet, approximately 1971 - 1973 which was parked near
the blue Datsun.

At this point [redacted] advised that she observed a white
male, heavy set, wearing white pants in his early 40's with light
colored hair get out of the passenger side of the blue Datsun.
She advised this individual ran towards the other car and then
fell. She advised that she observed what appeared to be blood
on his pants after he fell.

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At this point [redacted] advised that a white male in his
early 30's, approximately 5'8" with dark wavy or curly hair,
150 - 160 pounds, clean shaven, got out of the driver's side
of the green Chevrolet holding a rifle which he used to shoot
the white male who had gotten out of the blue Datsun. [redacted]
advised that she heard approximately 8 - 9 shots while the victim
was on the ground. [redacted] advised that there was another
individual in the green Chevrolet but she advised that she could
not describe him.

[redacted] stated that the white male from the green
Chevrolet got back into the car, pulled around the Datsun and
drove down Northern Avenue to the viaduct. [redacted] advised

Investigation on 5/11/82 at Dorchester, Massachusetts File # Boston 88A-8668

by SA BRUCE E. ELLAVSKY and
SA [redacted] BEE:pd Date dictated 5/14/82

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BS 88A-8668

2.

that she also observed a black late model sedan, possibly a Cadillac during the shooting and observed that it took off after the green Chevrolet following the shooting. [] advised that both vehicles turned right on the viaduct and headed toward Summer Street.

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[] advised that [] and herself drove east on Northern Avenue to the end and thereafter turned around and went over the viaduct toward Summer Street. She advised that they stopped on Broadway in South Boston and told a policeman what they had observed.

The following photographs were exhibited to []
[] on May 11, 1982:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.



After viewing the above listed photographs, [] advised that she could not identify any of these individuals as being the white male from the green Chevrolet who fired approximately 8- 9 shots. She advised that the hair of [] was similar to the individual she observed getting out of the green Chevrolet.

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[] advised that she could provide no further information at this time.

Also present during the above interview were Detective Sergeant [] Boston Police Department and Detective [] Boston Police Department.

FEDERAL BUREAU OF INVESTIGATION

5/17/82

Date of transcription

[redacted] Dorchester,
Massachusetts, telephone: [redacted] was interviewed in
 the presence of [redacted] same address. Also
 present during the interview and accompanying the Special
 Agents were Detective Sergeant [redacted] and

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[redacted] This interview took place at approximately
 1:15 AM at [redacted] residence. [redacted] advised that he
 and [redacted] were on Northern Avenue in Boston
 earlier that evening (actually meaning the evening of May 11,
 1982), at approximately 6:00 P.M. They were driving in their
 automobile having come from a marina in the area where
 [redacted] has a boat. He remembers getting off his boat at
 approximately 5:45 P.M. and arriving on Northern Avenue
 at approximately 6:00 P.M. He recalls hearing what sounded
 like two gun shots. He stopped his car and turned it
 around in the vicinity of The Pier Restaurant. He saw
 a large white male get out of the passenger's side of a car
 that appeared to be right up against the back of another
 car. The individual appeared as though he was trying to
 escape. He then saw a white male get out of a 1972 or 1973
 dark faded green Impala, which was kind of clean without any
 dents, and shoot this person nine times. [redacted] commented that
 the shooter remained calm through the entire matter and stood
 over the victim who was on the ground "flopping like a flounder".
 He recalls this individual then getting in the car and driving
 off at a high rate of speed in an easterly direction on
 Northern Avenue. Another car followed behind the car with the
 shooter in it. It was a newer black car like a Cadillac
 with the flat back. It was a four door and may have had two
 people in it, however, he recalls only one person at the wheel
 dressed in a businessman's attire and of middle age. He
 recalls two individuals being in the green Chevrolet which
 he called the shooter's car.

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[redacted] also recalls a white male with a red beard,
 clean cut individual who "bolted" on foot running after the
 shooting. He does not know if this individual was with the
 shooters or was just scared.

Investigation on 5/12/82 at Dorchester, Massachusetts File # BS 88A-8668

by SA [redacted] [redacted]gdj Date dictated 5/14/82

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[] recalls that the white male who did the shooting "nine times", got out of the passenger's side of the Chevrolet. He would describe him as a white male, clean cut, approximately 25 years of age, approximately 5'7" in height with dark brown hair which was curly but not too curly.

[] recalled the time of the shooting because he looked at his watch as it occurred.

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[] also recalls the shooter as wearing what appeared to be clean blue colored dungarees.

[] did not observe the license plates on either of the shooters car or the one that followed it out.

The interview was terminated at this time due to the lateness of the hour and [] agreed to accompany Special Agents and Boston Police Detectives to the scene of the crime on the morning of May 12, 1982 in an attempt to re-enact what had occurred and what they had observed.

BS 183B-817
GJM:pd

1.

Attached is a copy of the statement of [redacted]
[redacted] taken May 12, 1982 by the Boston Police Department.

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Wed., May 12, 1982, 1:15 p.m.
Boston Police Headquarters
Homicide Unit

Conducting this interview is Sgt. Det. [redacted]
of Boston Police Headquarters Homicide Unit relative
to the homicide of Brian Halloren and Michael Donahue
which occurred at 195 Northern Avenue on May 11, 1982.
Present are Det. [redacted] of Boston Police Headquarters
Homicide Unit and F.B.I. Agent [redacted]

STATEMENT OF [redacted]

Q. Would you please state your full name.

A. [redacted]

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Q. Thank you. And where do you live?

A. I live with my girlfriend, [redacted] but my legal
address is [redacted] Want my legal address?

Q. Yes.

A. [redacted]

Q. That's in [redacted]

A. Yes.

Q. That's off of [redacted] isn't it?

A. [redacted]

Q. [redacted]

A. Between [redacted]

Q. O.K.

A. By the [redacted] schoolyard.

Q. Have you lived there with your family?

A. Yes, [redacted] years.

Q. O.K. And you're living with your girlfriend you say?

A. Well, I'm just staying there. My legal address is
home. I go home and stuff.

Q. O.K.

A. Shacking up if you want to call it that way.

Q. So, just for the record, what's your girlfriend's
name.

A. [redacted]

Q. O.K. How do you spell the last name?

A. [redacted]

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Q. And where does she live?

A. [redacted]

Q. That's in [redacted] also?

A. Right. Off from [redacted] between [redacted]
and [redacted]

Q. Does she have a telephone number there?

A. [redacted]
Q. [redacted] Do you have a telephone at [redacted]
A. [redacted]
Q. [redacted] How old are you [redacted]
A. [redacted] [redacted] I will be [redacted]
Q. [redacted] and [redacted]
A. [redacted] I will be [redacted]
Q. [redacted]
A. [redacted]
Q. [redacted]
A. I'll be [redacted]
Q. Are you employed?
A. No, I'm [redacted]
Q. [redacted]
A. [redacted]
Q. O.K.
A. But I do little things on the side, like little jobs here and there.
Q. [redacted] directing your attention to yesterday, that was Tuesday, the 11th of May, sometime around 6:00 p.m. Were you in the vicinity of Northern Avenue?
A. Yep.
Q. Who were you with? Were you with anybody?
A. [redacted] I just got off of my boat about 5:30.
Q. Were you all aboard the boat?
A. Yes.
Q. And where did you pull in?
A. Pulled in that marina. I don't know the name of the marina, [redacted] yacht club.
Q. O.K.
A. I don't know the name of the marina.
- Q. O.K. And sometime did you leave the boat?
A. 5:30 I left my boat, sat in the car for 5 minutes. It probably took me 15 minutes to get where this place was. It happened at 6:00 o'clock.
Q. You were driving the car, right?
A. Yes.
Q. Did you arrive at the scene of the shooting sometime around what?

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- A. 6:00 o'clock.
- Q. About 6:00?
- A. 6:00 o'clock I turned in the street you have on the piece of paper. I heard noise and then I just turned around cause I didn't know where I was going. I was trying to get out.
- Q. But were you on Northern Avenue?
- A. Yea, I was coming down Northern Avenue and there's a side street.
- Q. In the direction of where?
- A. You have it on the paper there. I don't know the name of the side street.
- Q. You see they came down this street, which really isn't the name of a street, which attaches to Congress. It goes through a dirt road and then goes up to Congress.
- A. There's a detour. It's off of -
- Q. Well, which street is the yacht club on?
- A.There's a street after Summer Street's here. It's the next street right here, the yacht club is. You can't go all the way down, so it's a detour. I think it's still Northern Avenue the yacht club's on.
- Q. Do you know where Summer Street is?
- A. Yes, Summer Street -
- Q. Do you know where Northern Avenue is?
- A. Yea, it's the next street over.
- Q. Yes, Northern Avenue is nearest the water, right along the docks.
- A. That's the street the yacht club is on. You can't go straight down they're fixing the bridge or something.
- Q. That's right.
- A. You see we went through a detour, through a dirt road.
- Q. But, I mean this incident took place on Northern Avenue?
- A. Still Northern Avenue, right there there's construction going on.
- Q. Near the water and everything else?
- A. Yep.

- Q. O.K. That's what we're interested in.
- A. The side street. All I did is I heard noise, but I was hoping the side street took me up by the expressway,the next street up. I didn't know really where I was going.
- Q. O.K.
- A. When I heard noise I stopped and turned around, and when I seen what happened I didn't want to go up there because there was all trucks and stuff. I stopped, froze more or less, saw what happened.
- Q. When you said you heard a noise, what kind of noise? Can you describe the noise? What did it sound like?
- A. It wasn't a steady automatic gun, it was done by hand. And there was 2, I saw -
- Q. It was a gunshot wasn't it?
- A. Yea, there was a whole bunch of them.
- Q. O.K. A whole bunch of them. Do you recall how many?
- A. I heard 2 the first.
- Q. The first time, and then a pause and then more?
- A. No, I heard 2 shots, 2 noises. I didn't even know it was a gun at the time. That's when I turned my head and said, "Oh, shit." Right. I looked around and the guy was hopping out of the car at the time. And as I was turning I stopped and another guy come out of the car. I didn't see the first shot though, I just heard it. But the one the guy gave him 9 shots, whatever he had, it sounded like more.
- Q. O.K. So -
- A. It sounded like 2 different, 2 things at once.
- Q. The first thing that got your attention is you heard 2 shots, right?
- A. Yes.
- Q. Did you look towards the car or anything?
- A. I turned my head and saw something over there
- Q. What did you see? Did you see a vehicle, a motor vehicle?
- A. Yea.
- Q. What kind of a motor vehicle did you see?
- A. It was a green, I don't know if it's between a Chevy

a Buick. It's a GM, Buick, Oldsmobile, or Chevy they all make.

Q. O.K. Did you see another car there, more than one car?

A. I saw a Toyota, that's the blue Toyota I drove up by.

Q. Did you see anyone get out of either those 2 vehicles?

A. I saw the guy get out of the blue Toyota.....

Q. Was he on the driver's side or the passenger's side?

A. Passenger's side.

Q. He got out of the car on the passenger's side, then what did he do?

A. He started running in back of the car.

Q. This is after the 2 shots?

A. After the 2 shots, I'm just turning around during the 2 shots and what's happening. Cause I looked up there, I didn't know what was happening. I was just driving the car and I didn't see nothing until I was like bending in this way. And I didn't know where I was going. I saw 2 shots and instantly I just turned around, and then I seen this guy get out. I didn't know the other guy was shot. I didn't see no broken windows or nothing.

Q. What did you see the guy get out of the car do first?

A. He got out of the car and he folded over, and then he was on the ground like he was staggering drunk.

Q. Yes.

A. But it was so quick when it happened. I didn't even know what was happening til after I started seeing red dots in his white pants he had. That's when I know he looked at the guy shooting him. He saw the guy shooting him.

Q. Did the assailant get out of the car and shoot him or was he still in the car when he was shooting?

A. No, he got out of the car. He got out of the passenger's side.

Q. Yes.

A. But there was another one on the driver's side. My girlfriend knows about that one.

Q. But the fellow got out of the blue car?

A. No, got out of the green car. The guy in the blue car was folded over at the time I saw him.

Q. Did he have a weapon in his hand?

A. Yes.

Q. O.K. And then what did he do when he got out with the weapon in his hand? Did he start firing again or what?

A. He just started shooting him, he continued -

Q. Was the victim standing up or down?

A. The guy got out of the car, he went to run. As soon as he got out he was shot and he fell to the ground. That's when I started realizing there was a shooting going on. And he was just standing there steady, just standing there. He must have shot about 20 of them, that's what it sounded like. It was pop, pop, pop, pop, pop. You know what I mean. It wasn't -

Q. Now the man with the gun what did he do? Did he get back into the green car?

A. He got in his car. The passenger's door was open on the green car, but then it looked like the guy, the passenger was shooting him. But it looked like for some reason he went over there but I was lost. My girlfriend said they slid over and pulled the other door in.

Q. O.K.

A. I don't know why he went around.

Q. Tell me, can you describe the man that got out of the green car? The one with the gun.

A. The only thing I know, he looked like me.

Q. He's a white man, right? No doubt about it?

A. White man. He's about, maybe he's a hair heavier than me.

Q. How tall are you?

A. 5' 7", 5' 6".

Q. How tall was this fellow?

A. Same size.

Q. About the same size.

A. He had my hair, but straighter, wavier I'd say.

Q. How about the build? What type of build did he have?

A. He didn't have that much of a build, just maybe 10 more pounds than I am. He was about 25. I'd say he was around 25 years old.

Q. Anything on his face?

A. Nope. I didn't see no moustache or nothing. I really

didn't even see his eye brows. But I could see if he had a beard. He didn't have no beard.

Q. Did you see his hair?

A. What?

Q. Did you see his hair?

A. All I could see was dark colored hair, not black black but it was more or less brown or auburn.

Q. Did you notice any of his clothing?

A. He had dark pants on. That's all I could say. I don't know what shirt he had on, I think it was dungaree blue. That's all I could -

Q. Was he well dressed with a shirt and tie or was he casual?

A. The guy that was shooting was casual.

Q. When you say casual, you mean a jacket?

A. Would be like I got now.

Q. Like you are?

A. Yes.

Q. You have blue denims on and a blue sweater.

A. Yea. But I know he had dark clothes on at the time cause I would have seen a white shirt. I didn't see no white but I seen a dark.....pants. Don't forget I've got kids in the car, I'm driving and at the same time hoping I'm not going to get shot. When that was happening this car pulled up beside me, a black El Toura. I'd say it was an LTD or maybe a new Cadillac.....pulled up in front of me. You see I could have left when it was happening, but I didn't know cause one guy came running across me. Maybe he was just in the way and said, "I'm gettin out of here" or he had something to do with it. I don't know..... But he came flying across my car, so I wasn't about to really take off and hit noone or something. You know something could have happened in that split second, so I froze and [redacted] down in the back.

Q. Tell me -

A. And this black car pulled up in front of me, he stopped. Now I said I wasn't going to chase him,

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right. Not to do anything, but hope I hear a cop beeping and point over.

Q. Do you think he had anything to do with it?

A. I think now that I realize that car. As soon as that car went off that black car took off. I think maybe he was waiting to see if something happened behind cause he come and stopped while this guy was running back in his car. As soon as that car took off this black car went right behind him. And I said, "Well, there's another guy chasing him." He was so gone I didn't see him. I just saw the first policeman stop him. So, now I really think that black car had something to do, a getaway car.....

Q. What kind of a car was it, do you know?

A. I'd say it's a black 1981 or 2. It was a new car, no dents on it, a four-door. I think it had a piece of chrome or something in the front.

Q. How many people were in the car?

A. One guy.

Q. One guy, the operator.

A. And he was an older guy.

Q. An older guy.

A. And he had lighter hair.

Q. Tell me when you first viewed the fellow getting out of the green car and shooting the victim when he got out of the blue car, how far away were you, roughly?

A. From here, well say I'm in that corner the car was like maybe a little, maybe this much more from that wall. Across the street, how big is this street. From here to here, say, and I was a little back.

Q. The street's probably about 35 feet wide, oh no, that's much wider, maybe 40.

A. Well, it would be a street plus a little alleyway.
I was -

Q. O.K. But you had a pretty good view of them, and it was daylight out.

A. It was daylight.

Q. Anything else,

A. I can't think of anything.

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A. But I was worried about that. I said, "The poor man in the black car. Should I follow him?" My car's loud anyway, you know. I was scared. I said, "Maybe I shouldn't get into it."

Q. That's all right.

Q. As far as these cars were positioned, when you were over here this is the Toyota. Are you calling it a Toyota or a Datsun?

A. I call it a Toyota.

Q. O.K. And it was a blue color?

A. Yea, like a, more or less a faded blue. We'll say a

Q. A metallic blue?

A. Yea, it looked like the car was maybe an old one, 71 or something.

Q. O.K. And this green car was positioned right behind it?

A. This is what I say, this car was more. She says it, that's my girlfriend's drawing.

Q. O.K. go ahead.

A. I would say this car was right here, I wouldn't say it was that far out cause the bridge was up here

Q. How far in feet would it be behind this car?

A. I thought the car was this way but it wasn't cause you can tell how he hit into the fender.
I told them that, it's wrong. It was this way, but I really didn't notice it. But I would say it wasn't as crooked, it was more like this way, you know.
I couldn't see it sticking way out like that.

Q. So, when you pulled up here you heard a couple of shots or noises.

A. I was here, a guy come out of here.

Q.. You looked over here?

A. Yea the guy -

Q. Did you see him getting out of the car?

A. Yea, I seen him -

Q. You looked in that direction cause that's where you heard the noise?

A. Yea, I heard the noise. I seen this guy getting out

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b7C

If I'm right he was leaning right here where he got him.

Q. He got out running and he ran towards the back of the car?

A. He was laying right between here.

Q. Now as he was getting out did you see anybody else in this car?

A. I saw a guy folded over.

Q. Folded over.

A. I didn't see him get shot though, that's the guy there.

Q. Was it the operator?

A. Yea.

Q. O.K. So he runs back towards the back of the car, right?

A. Yea, I think he was trying to get away.

Q. Now what activity is happening in this green car?

A. This door was open at the time.

Q. It was open at the time?

A. Yea, the passenger's side door.

Q. Was someone outside of it or inside?

A. This guy was like this.

Q. Out of it.

A. That's why I'm saying the car was in more cause it's -

Q. Was he outside?

A. only this big the way he has it set up.

Q. O.K.

A. This car was here and this one was closer.

Q. O.K.This guy is getting out of the car.

A. Right.

Q. All right now -

Q. Mention the victim's car and the assailant's car so we will know when we take the tape.

Q. O.K.

A. This is the Toyota.

Q. The victim's -

Q. That's the victim's car.

Q. The victim's car.

Q. Yes.

Q. O.K. The guy that got shot is getting out of the victim's car and he's running back to the assailant's car.

A. I think he was trying to either go after the guy or something. I can't see here cause I didn't have the view over this end of the car.

Q. Right.

A. But I seen this guy somehow he did something quick, just do a.....But I don't think he went in there, I think he went in this side or something.

Q. All right, but let's take it -

A. But I did not see him enter this side of the door, that door was open.

Q. Let's take it step by step. When the victim was getting out of his vehicle from the passenger's side of the door and going back towards the assailant's car, this door was open.

A. That door was open.

Q. And the assailant was already outside of the car?

A. Yea, he was more or less, I think he popped in and he drove away or something.

Q. Well, wait a sec. Now I'm trying to get from your point of view where the assailant was when the victim got out of the car. Was he inside his car or outside of his car?

A. He was outside shooting him. This time he's outside, he's out of the car shooting him.

Q. By the time the victim got out and was running back that way?

A. Yea, because this guy boogied over here.

Q. And the door was open?

A. It was open. Now that's when I seen the door shut that's how I know.

Q. As the victim runs back to the assailant's car the assailant starts shooting him again? Is that what happened? Is that what you're saying?

A. The way I see it. The guy came out of this door here, left his door open. Maybe he was going to pop in. This guy here drove away cause he didn't go back in this door, but this door's shut. There are 2 people in that car. I would have seen him. I know he came

out of there.

Q. O.K.

A. I seen him. I think -

Q. Is it my understanding that when you first heard the 2 shots.-

A. Its probably the other guy -

Q. afterwards the victim got out of the blue car?

A. After, yea.

Q. The passenger's side guy got out. The green car was right behind it, and the passenger's side of the green car the guy came out. And then did he start shooting at this fellow on the ground at this time?

A. Yea, as soon as he started running he popped out and shot at him.

Q. O.K. Was he standing up or down on the ground at the time of the shooting?

A. Up.

Q. He was standing up, then he fell down on the ground.

A. Oh, at the guy shooting, yea. He was standing up, he was trying to get away, he's past his car.

Q. O.K. Did you see a weapon?

A. I can't say what kind of a weapon. I seen something he was using, it had to be a gun, you know. The guy -

Q. Long gun. Was it a short gun, long gun?

A. I would say it's not that big. But I know he had it up in the air though.

Q. A hand gun? Like a hand gun?

A. No, cause he would have had it something like this.

Q. Was it more like a rifle or a hand gun?

A. Like a sawed off 30-30 or something, 25 caliber.

Q. You didn't see the gun.....?

A. I really didn't see the gun, but it wasn't no pistol. I didn't see him do none of this stuff. It had to be on his left side doing something. You know what I mean?

Q. O.K. Anything else, we've forgot? Is there anything else that you can think of right now that might help us other than what you just told us.

A. No, the only thing I can probably help you with is probably at the time this guy here was closer to here.

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This guy -

Q. You're speaking of the green car here?

A. Yea. The guy that was driving at first probably gave this man, this driver, the first shot. I would say it because there was 2 shootings, right.

Q. Did you see this happen?

A. I heard the noise, but this car stopped the door.
When I -

Q. You feel as if it could have come out the driver's side -

A. Yea.

Q. when you first heard the 2 shots?

A. When I first cause he was falling. It looked like -

Q. You didnt' see anything.....-

A. What the set up was it looked like this, bang he got him. This other guy pops up to get this guy here but he swung and he took off. This guy, the last guy, I could only swear this guy came out of here, took off in the car.

Q. O.K. So, this guy after he was done shooting jumped back into the car?

A. It was so quick I know he had to jump, and maybe he hopped over the guy's lap or something. I don't know why even he didn't come in this end. I don't know why.

Q. What direction did the vehicle go in after -

A. He just went, not this street but the next street -

Q. What, he just drove off?

A. He skidded off, like he popped in. This door's shut but the guy did (?) in that side of the car.

Q. O.K.

A.For all I know he probably hopped in the back seat or something. I don't know maybe he, there was a driver. But I did not see him get into this side of the door. He came out of this door though.

Q. All right. So what did the guy -

A. That part I -

Q. Just what you saw. Go ahead.

A. I seen this door was open and this guy came out. This is the man who came out to shoot him.

Q. All right.

A. I did not see him go in here. He had to come around here, either popped or jumped into the back seat and was gone.

Q. O.K.

Q. So what direction did the car go in after?

A.I would say this car was just a like this. Went just like this past this street and went up the next one. Like at the same time this guy who was in front of me he followed him. That's the direction the car went.

Q. O.K. Take a rest for a minute.

(Tape ends here)

JS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/82

1.

On May 12, 1982 an interview of [] date of birth [] was conducted at Boston Police Department Headquarters, Berkeley Street, Boston, Massachusetts, by Sergeant Detective [] Detective [] and Special Agent []

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[] was a witness to the shooting of Edward Brian Halloran and Michael Donahue on May 11, 1982 on Northern Avenue, at the waterfront in Boston, Massachusetts. [] resides at [] Massachusetts with his parents, telephone number [] However he is often at his girlfriend's residence, [] Massachusetts, telephone number []

[] related the following regarding the evening of May 11, 1982:

He was just out for a ride with [] and her [] ages [] in his vehicle, a 1973 [] Massachusetts license [] They were in the area of the Boston Tea Party Ship on Congress Street and headed southeast on Congress Street. They reached the end of Congress Street, cut over on a dirt road to Northern Avenue.

[] was confused and in trying to get out of that area, he made a couple of turns and ended up on a small street facing the water and stopped his car. It was about 6:00 P.M. when suddenly he heard a noise which he later figured were gunshots, but at the time they were cracking sounds. He then looked in the direction of the noise.

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At approximately the same time, a black car pulled in front of him (facing east on Northern Avenue) and stopped, blocking [] from going anywhere. He isn't sure whether or not this was done intentionally. He believed this automobile was either a 1981 or 1982 black LTD or Cadillac. There was only one person in the car, the driver who was an older male with light colored hair (no further description).

Investigation on 5/12/82 at Boston, Massachusetts File # Boston 88A-8668

by SA [] /pd Date dictated 5/14/82

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2.

After [] looked in the direction of the noise, he saw two cars across the street. A blue Toyota and a green Chevrolet. He saw a man come out of the passenger's side of the Toyota bent over and staggered towards the back of the car he was in. At the same time, he noticed the passenger door of the green Chevrolet open and a man standing next to it. Suddenly, the man outside the Chevrolet started shooting at the person who had staggered to the rear of the Toyota.

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[] figured he was shooting because this man pointed something and a type of "putt-putt" sound could be heard, followed by puffs of smoke. The man was on the ground and bleeding. [] thought it was several successive shots, more than 12, maybe 19 or so. [] described the male standing next to the Chevrolet as a male, white, approximately 5'7", 165 pounds, dressed in dark pants, possibly dungarees, medium brown color hair, not long but somewhat wavy. He could not give any further description.

After the shots had stopped the man next to the Chevrolet jumped back into the car but not on the passenger's side. It seemed somehow he went over to the other side of the car and got in on the driver's side. [] believed it was a two door Chevrolet, 1970-1973 model, maybe even an Oldsmobile in relatively decent condition, not beat up. [] never got a look at the driver of the Chevrolet.

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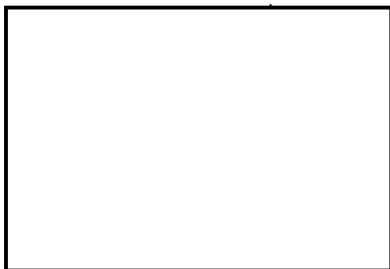
The Chevrolet then sped off down Northern Avenue towards "Jimmy's Harborside". [] stated the black Oldsmobile then took off behind the Chevrolet and appeared to be following it.

[] then decided to try to follow both vehicles and attempt to locate a police officer. The cars went in the direction of Commonwealth Pier and [] lost them. He proceeded down Summer Street to Broadway and found a police officer and told him what had happened.

[] was shown the following two groups of photographs in an attempt to identify any suspects in this matter.

Group 1

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.



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BS 88A-8668

3.

Group 2

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.



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[redacted] was unable to identify any of the above individuals. However, he did point out the hair on the photo of [redacted] looked most like that of the man doing the shooting. [redacted] feels he could possibly identify the subject if he saw him again but he probably could not do it through a photograph.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/82

1.

[redacted] home address [redacted]
 [redacted] Massachusetts, residence phone [redacted] employed
 at [redacted] Massachusetts, work numbers [redacted] or
 [redacted] was advised of the identities of the interviewing Agents as
 Special Agents of the FBI. [redacted] thereafter provided the
 following information:

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On May 11, 1982, he had driven to the No Name Restaurant off Northern Avenue in South Boston to join his family for dinner. After dinner, at approximately 6:00 P.M., he got in his automobile, a black [redacted] and proceeded west from the No Name Restaurant on Northern Avenue. He was alone in his car.

As he was passing Pier Five (5), he observed a small blue foreign car coming diagonally across the street from his left. He believed the blue foreign car was a Datsun. The Datsun was travelling approximately three (3) miles per hour; the driver appeared slumped over the steering wheel. The Datsun struck a parked car on the right side (North side) of Northern Avenue.

[redacted] thought the driver was drunk and he slowed and veered toward the Datsun to render assistance. As his vehicle approached the Datsun, [redacted] observed the passenger side window was completely broken and saw the passenger emerge. The passenger's face was bloody and blood was spurting from one of his arms. The passenger, whom [redacted] described as a fat, white male, approximately forty (40) years old, six (6) feet tall, about 250 pounds, approached his car within ten (10) to twelve (12) feet at a position behind and slightly past the Datsun. [redacted] observed that the rear hatch back window of the Datsun was blown out.

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[redacted] then heard from his left a man shout, "We'll get you", or "We'll show you", or "I'll get you", followed by a rapid succession of several loud gunshots. He estimated at least ten (10) shots were fired from somewhere to his immediate left. [redacted] ducked down in his car and accelerated west on Northern Avenue. He does not recall looking back and he continued west to a bridge where he saw two police officers and reported the shooting to them.

Investigation on 5/13 and 14/82 at [redacted] Mass. File # Boston 88A-8668

by SA [redacted] and [redacted] pd [redacted] Date dictated 5/17/82

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BS 88A-8668

2.

[] advised that he does not remember seeing any car to his left or in the vicinity of the Datsun from which any shots were fired. He did not look to his left when he heard the voice shout, "We'll get you", nor when he heard the shots fired. He did not hear any shots prior to seeing the blue Datsun veer across Northern Avenue from the left side and had no realization of what was happening until he was very close to the Datsun, saw the damage to that car, the injuries of the passenger and heard the shout followed by a volley of shots.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/82

1.

[redacted] Iowa, telephone number [redacted] and [redacted] telephonically contacted SA [redacted] at the Boston Office of the FBI from a pay phone in New York. [redacted] advised that he is a truck driver of a rig leased to [redacted] Iowa, and periodically drives to Boston to purchase seafood. [redacted] furnished the following information:

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On Tuesday, May 11, 1982, at about 6:00 P.M., he was standing behind his truck which was parked parallel to the street a few feet east of the Port Cafe on Northern Avenue, Boston, Massachusetts, between the Port Cafe and Commonwealth Pier. The truck was parked on the north side of the street, i.e., the side where the Port Cafe is located. [redacted] was there to pick up a load of seafood at Crocker and Winsor and had just returned to his truck from a pay phone across the street.

[redacted] heard 3 or 4 loud shots - they sounded like shotgun shots, but [redacted] admittedly is not familiar with guns and their particular sounds. He stepped from behind his truck and just as he did so he observed what appeared to be a dark gray or green Toyota coasting slowly across the street toward his truck, finally bumping into the rear of a yellow car parked in front of [redacted] truck. The driver of the Toyota was slumped behind the wheel back toward the post. The Toyota stopped at an angle to the front of [redacted] truck.

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As the Toyota was coasting up to the back of the yellow car, just before bumping into it, [redacted] noticed a man outside the driver's side of the Toyota running toward the curb near the Port Cafe. As he was doing so, [redacted] observed a dark green 1977-1978 Chevelle pull up some 15 feet behind and to the passenger side of the Toyota, and he also observed two gun barrels sticking out the rear left side of the Chevelle. There was a series of numerous shots as it appeared the two guns were firing into the back window of the Toyota. The man who had been fleeing toward the Port Cafe was literally mowed down with his back to the Chevelle and fell face down in the street. [redacted] ran for cover behind his truck and as he did so, the dark green Chevelle sped down the street toward the No Name Restaurant and made a right turn at the corner by the Shawmut Bank.

Investigation on 5/13/82 at Boston, Massachusetts File # Boston 88A-8668

by SA [redacted] pd [redacted] Date dictated 5/19/82

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2.

[] did not observe any car follow the Chevelle away except for an older green Ford Granada with a hanging muffler that went in the same direction at a moderate rate of speed. The Ford appeared to contain a family and would not have appeared to have been involved in the shooting. [] was unable to see the license tag of the green Chevelle.

[] observed two men in the back seat of the Chevelle when the second volley of shots was occurring, as both gun barrels appeared to be protruding from the rear on the driver's side. However, he was unable to see the two men in the back seat well enough to describe them beyond them being only figures. As the Chevelle went by [] when it was fleeing, he observed only a driver and no one in the rear seat. The driver was slouched down or was very short, had dark hair, dark skin or complexion and in [] recollection, appeared to be foreign looking.

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[] estimates that he was 80 - 90 feet from the Toyota. He did not observe anyone get out of the Chevelle. Of the two gun barrels, one of them was a long barrel. Also, he recalls the right window (passenger window) falling out of the Toyota.

[] recalls that after the shooting, a guard at Commonwealth Pier who comes on duty at 4:00 P.M. said that he had heard the two victims of the shooting had been together earlier at The Pier Restaurant across the street from the Port Cafe.

FEDERAL BUREAU OF INVESTIGATION

7/21/82

Date of transcription

[redacted] DOB [redacted] who resides at [redacted]
[redacted] Syracuse, New York, and is employed in
the [redacted]
Syracuse, New York, voluntarily appeared at the Syracuse,
New York, Resident Agency.

b6
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[redacted] was furnished a written copy of the oral statement he made on May 11, 1982, to Detective [redacted] of Boston Police Headquarters Homicide Unit, relative to the homicide of BRIAN HALLOREN, and MICHAEL DONAHUE, which occurred at 145 Northern Avenue on May 11, 1982. [redacted] stated his statement is accurate as to his observations of the incident described.

SA [redacted] requested a further clarification of the position and description of the two vehicles involved plus any other details [redacted] could recall in addition to those made in his statement.

[redacted] stated that he and his wife left the No Name Restaurant and turned right on the street in front of the No Name Restaurant, walking toward the City of Boston, where their car was parked three or four blocks away. [redacted] was walking in the road as there were no sidewalks and there were trucks parked along the street, and as he approached the entrance to Anthony's Pier 4 Restaurant, he heard what he later determined to be the sound of gunfire. [redacted] looked over his left shoulder and on the opposite side of the street, approximately 20 feet behind him, there was a two door blue Datsun, headed in the direction of the No Name Restaurant, in the outside lane. On the passenger side of the blue Datsun, was a green midsize sedan, which was heading in the opposite direction, towards the City of Boston. [redacted] believes the green midsize sedan was a 1971 or 1972 dark green four door sedan similar in body style to a Dodge Coronet or a Ford Torino.

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The blue car was not moving at the time, but the green car was moving and proceeded to U turn around the rear of the blue car at a rate fast enough to squeal the tires. At

BS-8668-72

Investigation on 7/20/82 at Syracuse, New York. File # AL 88A-7937

by SA [redacted]:shz Date dictated 7/21/82

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b7C

that point [] and his wife started to run into the parking lot of Anthony Pier 4 Restaurant. [] glanced back and last saw the green car on the driver's side of the blue car, heading toward the No Name Restaurant, in the wrong traffic lane. Once [] was out of sight of the two cars he heard additional gun shots.

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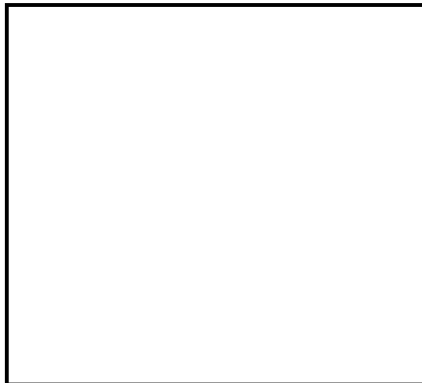
[] did not observe the license plates on either vehicle, and heard no conversation from either vehicle. [] stated that he could add nothing to the description of the driver of the green car except that he may have had a small dark mustache. The driver of the green vehicle wore no hat, wore no glasses, and his clothing was dark, but [] cannot be specific as to any clothing description. [] observed no weapon.

At the time of the incident, [] and his wife were walking behind two girls who also fled at the sound of the gunfire with the [] but [] has no idea of the identity of the two girls except they went to a college somewhere in Boston. [] observed no other witnesses in the area at the time.

[] cannot furnish any description regarding any vehicles such as trucks or taxicabs in the area, as he was an out of town visitor, and any name would have no significance to him.

[] was shown the following sets of photographs separately:

Set 1,



b6
b7C

AL 88A7937

-3-

Set 2,



b6
b7C

could not identify anyone in either set of photographs as being the driver of the green vehicle involved.

FEDERAL BUREAU OF INVESTIGATION

7/21/82

Date of transcription

[redacted] DOB [redacted] who resides at [redacted]
[redacted] New York, and is employed as a [redacted]
[redacted] Syracuse, New York,
voluntarily appeared at the Syracuse, New York, Resident Agency.

b6
b7C

[redacted] was furnished a written copy of the oral statement she made on May 11, 1982, to Sergeant [redacted] of the Boston Police Homicide Unit, relative to the homicide of BRIAN HALLOREN, and MICHAEL DONAHUE, which occurred at 145 Northern Avenue, on May 11, 1982. [redacted] stated the statement is accurate as to her observations of the incident described.

SA [redacted] requested a further clarification of the position and description of the two vehicles involved plus any other details she could recall in addition to those made in the statement.

[redacted] and her husband, [redacted] left the No Name Restaurant and turned right on the road in front of the restaurant, walking towards the City of Boston, where they had parked their car two to three blocks away. Due to the lack of sidewalk and trucks parked along the road, [redacted] and her husband were walking in the street when, as they approached Anthony's Pier 4 Restaurant, she heard loud sounds which she later determined to be gunshots. [redacted] turned to her left, and behind her, approximately 25 feet away on the opposite side of the street, were two cars moving slowly towards the No Name Restaurant. The smaller car, color unknown, was in the left traffic lane, and the larger car, color unknown, was in the right traffic lane but angled slightly as if it had just come on to the street. The larger car was on the passenger side of the smaller car and just in front of the back bumper of the smaller car. [redacted] did not observe the license plate on either vehicle. [redacted] observed a black object sticking out of the driver's side of the larger car, but could not further describe the object.

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Upon determining that there were gunshots involved, [redacted] ran into the parking lot of Anthony's Pier 4 Restaurant, and did not further observe either vehicle. [redacted] heard

Investigation on 7/20/82 at Syracuse, New York File # AL 88A-7937
by SA [redacted] shz Date dictated 7/21/82

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AL 88A-7937

-2-

the screeching of tires and additional gunshots.

During the incident involving the two vehicles, []
[] heard no conversation from either vehicle.

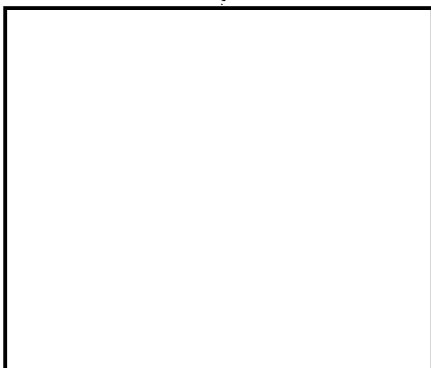
[] could not provide any additional description other than that furnished in her statement to the Police Department, except that the driver of the larger car wore no hat or glasses, and did not appear to have a mustache.

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[] observed no other moving vehicles in the area of the incident, and the only other people she is aware of witnessing the incident were two girls who were with the [] briefly as they ran away from the scene of the incident. The only thing [] remembers about the girls is that they were going to college in the area, and were celebrating a birthday. [] observed no vehicles of significance parked in the area, and cannot remember any names as might appear on trucks or taxicabs.

[] was shown the following sets of photographs separately:

Set 1,



Set 2,



b6
b7C


AL 88A-7937

-3-

-



b6
b7C

 could not identify anyone in either set of photos as the driver of the larger vehicle involved.

BS 183B-817
GJM:pd

1.

Attached are copies of the statements of [redacted]
[redacted] and [redacted] taken May 11, 1982 by the Boston
Police Department.

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Conducting this interview is Det. [redacted] of Boston Police Headquarters Homicide Unit relative to the homicide of Brian Halloran and Michael Donahue which occurred at 145 Northern Avenue on May 11, 1982.

STATEMENT OF [redacted]

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- Q. You're [redacted] as in [redacted] Is that correct?
- A. That's right.
- Q. And your address is [redacted] in [redacted] New York.
- A. Right.
- Q. Prior to putting on the tape I went over the story of an incident that you observed earlier this evening. Is that correct?
- A. That is correct.
- Q. All right. We decided that you had left the Aquarium sometime around quarter of 5:00?
- A. I'd say it was right around quarter of 5:00, yea.
- Q. P.M. And you and the wife walked down Atlantic Avenue up Northern Avenue to the No Name Restaurant?
- A. That is correct.
- Q. O.K. So we assume that it took you somewhere around a half an hour to travel that distance?
- A. Half an hour, perhaps a little more because I stopped to ask directions.
- Q. So we figured it was quarter past 5:00, 20 past 5:00, somewhere in that area that you arrived at the No Name Restaurant?
- A. That is correct.
- Q. And that you had no waiting period before you ate -
- A. Right.
- Q. you and your wife? And that you left there somewhere around a half an hour?
- A. I'd say around a half an hour to 40 minutes the most.
- Q. So we're going to put ourselves somewhere between 10 minutes of 6:00, 6:00 o'clock, somewhere around there?
- A. Right.
- Q. And you walked out of the pier that the restaurant's on -
- A. Right.

- Q. and took a right-hand turn on Northern Avenue?
- A. That is correct.
- Q. Now you started walking towards intown Boston?
- A. Right.
- Q. At some point you felt that there was 2 girls behind you that were traveling in the same direction as you were?
- A. Actually they were in front of us. A little ways up the street they were in front of us. They were going a little slower than we were and we passed them.
- Q. All right.
- A. A little ways up the street.
- Q. All right. Now as you passed them, sometime after you passed them something happened?
- A. Well, we passed them and I remember getting off the sidewalk onto the road a little ways. We were avoiding some puddles and that kind of a thing. We had passed them. We were walking up the street, and a little ways up on the right there were some trucks jutting out into the street and we had veered to go behind them. And now we are out into the street a little bit, there's no side -. We weren't out on the sidewalk at the time, we were out into the street a little bit.
- Q. All right. And did something draw your attention to the street side?
- A. Yes. Well, we were right at the very last truck on the end, we were still continuing walking towards the main part of the city, walking up the street on the right-hand side, and I heard a very rapid succession of what I thought were fireworks going on. They were very short ping, ping, ping, ping, ping, like that. And I thought it was some kid lighting off fire-crackers in the street. And I know that I turned and I believe the people behind me turned to look, and directly behind to my left and behind me slightly was a small blue vehicle with a guy that was sitting in the driver's seat his head slumped over onto the door. And I believe right at that time it just

connected in my mind that those must have been shots. And at the same time I saw a green vehicle that was on the other side of the car pulling forward, and I grabbed my wife and we started to proceed around to the back of this truck. Because I said, I think we both said at the same time, "These are shots. Somebody just got shot." And we are both I think screaming at the time, and we proceeded around towards the front end of the truck which is facing into the building. And I'm turning around looking, seeing what's going on, and I see this green vehicle pulling and I touched the front of the vehicle, and the driver of the vehicle pulling around, making a U-turn around this blue car. And now it would be heading in the same direction it is, yea. And we're very scared.

Q. Let me interject for a second. He came around, he was facing in the opposite direction of the blue car -

A. That's correct.

Q. the man in the green car?

A. The blue car.

Q. He made a U-turn?

A. Right.

Q. And he came back. So, how when he made the U-turn he was coming in the same direction as the blue car was facing?

A. That is correct.

Q. Pointed, right?

A. They were both in opposite directions to begin with when I first saw them. The blue car facing towards the restaurant which we just came from which was the No Name Restaurant, and the green car was facing initially when I first saw it towards the main part of the city, in the same direction that we were walking. Then it had made the U-turn after those, now what I assume were shots after it made those shots, and it was now making a U-turn around the backend of that blue car. And I saw the front of the car and I saw the driver, and we were very frightened at the time. We believed that the driver was coming after us.

- Q. What did this driver look like that you saw?
- A. The driver of the green car?
- Q. Yes.
- A. The driver of the green car.
- Q. Right.
- A. The driver of the green car, I thought he was very dark, very dark complexioned. I don't know if he was black but he was very dark complexioned. If he was black he wasn't very black, he was just a very dark complexioned gentleman. He seemed to have very unkempt type of hair, it seemed to be kind of kinky. It wasn't very straight and combed. It just seemed to be kind of unkempt and bushing out on the top of his head. That's what I saw.
- Q. Have you seen guys with perms?
- A. Oh, sure.
- Q. Was it like a perm that was loose?
- A. It was kind of loose, yes. It was loose. It wasn't like a tight Afro type of situation. It wasn't nicely trimmed. At least that's what I saw. It seemed to be kind of unkempt.
- Q. O.K.
- A. But it seemed to be a kinky kind of thing. At that point my wife and I -
- Q. Well, let's stay with him.
- A. O.K.
- Q. Did you draw an opinion of his age bracket?
- A. Yea, he wasn't young, like 18. And he wasn't an older guy. I'd say he was between 25 to 35, maybe 40 at the most, from what I could tell just from that distance.
- Q. All right. Did he appear to be big in the car?
- A. He didn't tend to be a very tall gentleman from what I could see, of course he was rounding the corner. From what I could see I couldn't see above, perhaps his upper shoulder and head from the door level of the car. In other words he didn't seem to be an extremely tall man where his head was touching the ceiling of the car. That didn't seem to be the case with me.
- Q. And he wasn't extremely short so that he was looking through the steering wheel?

- A. No, he didn't seem to be extremely short either.
- Q. All right. Was his window open?
- A. Yes, definitely his window was open.
- Q. How about the window of the blue car, was that open?
- A. Yes, that was definitely open.
- Q. How could you tell?
- A. Because the guy's head was hanging out of it.
- Q. O.K. And when you were looking at the guy in the green car, now he was closer to you than the guy in the blue car was?
- A. At the point where he turned the corner and came back, yes, he was closer at that point.
- Q. All right. So you and your wife were running, then you ran down beside the truck that was at the end of the building?
- A. That's right. We thought, I honestly thought that this guy was coming after us after I heard shots. Because it was in my mind that I'm a witness to this. I thought he was coming so we hid behind. We initially took a pause in the front bumper of that big truck that was sitting there, and that's when I saw him turn and I was looking at him and I saw him turn the corner, etc. Then we proceeded to run into, from there we both ran into the parking lot of the restaurant there, Anthony's. And we were running into the middle of the cars that were parked in there a little ways in. We were looking to see what cars were coming in all the time, and there were cars coming in.
- Q. Did you hear some noise?
- A. Well, yea, right as we were crossing across there. getting into there I heard a second round of these, which I know at the time now, shots. And I heard the whole thing all over again, and at that point I got very, very, and my wife and I we started running very, very fast towards the restaurant.
- Q. All right. Were the first volleys that you heard longer or shorter than the second volleys.
- A. I thought that they were approximately the same.
- Q. Both the same?

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A. Yes.

Q. How many times do you think you heard? The first time it appeared to be a firecracker and the second time you realized that they were shots. How many shots do you think went off?

A. I believe between 5 and 7 at each time.

Q. O.K. And you and your wife both eventually ran into the restaurant?

A. That is correct.

Q. And you eventually met the police officers?

A. Right, right there at the front of the restaurant.

Q. All right. And they took you here to District 11?

A. Right.

Q. O.K. Thank you very much sir.

.....0.....

JS

Tuesday, May 11, 1982
Detectives Room Area C

7:13 P.M.

This interview is being conducted by Sgt. Det. Sgt. [redacted]
of the Homicide Unit. Present at this time is Det. Sgt. [redacted]
and Det. [redacted] of Area C. Also present is Sgt. [redacted]
of Area C.

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Present with me at this time is one, [redacted] relative to a
homicide which was committed earlier this evening in the vicinity of
Northern Avenue in Boston.

STATEMENT OF [redacted]

- Q. Now for the records, will you please tell me your name? A. [redacted]
[redacted]
- Q. Is that [redacted] A. Yes it is.
- Q. How old are you [redacted] A. I am [redacted]
- Q. Are you married or single? A. Married
- Q. And your date of birth? A. [redacted]
- Q. Where do you live [redacted] A. I live in Syracuse, New York.
- Q. The street and number? [redacted] Syracuse, N.Y.
- Q. Is that [redacted] Syracuse, N.Y.? A. Yes.
- Q. For the benefit of this interview, [redacted] I will call you [redacted]
if that is O.K. with you? A. Yes.
- Q. Now directing your attention to tonight, somewhere in the vicinity
of 6 P.M., did you have occasion to be down in the Northern Avenue
area of Boston? A. The No Name Restaurant.
- Q. The No Name Restaurant? A. Yes.
- Q. Who was with you at this time? A. My husband.
- Q. His name? A. [redacted]
- Q. At this time, [redacted] were you walking or riding? A. We were walking
- Q. From where? A. From the No Name Restaurant toward the city to get
our car.
- Q. Do you live in this City in Boston? A. No. We were on vacation,
camping.
- Q. As you were walking, do you know which side of the street you were on?

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A. Toward the City.

Q. Were you on the same side as the No Name Restaurant? A. Yes.

Q. In other words, you were going toward Jimmy's Harborside? Do you know where that is? A. No I don't. I am not familiar with the area.

Q. So you were going from the No Name toward the City on the same side as the No Name Restaurant? A. Right.

Q. That would be on Northern Avenue? We know it as Northern Avenue? I am sure you don't know the name of the street? What did you see at this time? Did you have occasion to see something take place?

A. Yes we did. We heard shots. First I thought it was a car backfiring. Then it sounded like firecrackers. We turned around and saw a man slumped over a steering wheel.

Q. Excuse me for interrupting you Could you talk a little slower because somebody is going to have to type this? You heard shots?

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A. Yes I did.

Q. Do you remember how many? A. No I don't. There were quite a few.

Q. Quite a few? O.K. And you thought it was firecrackers? A. Yes.

Q. When you heard these shots, which way did you look? A. I looked across the street, directly across the street.

Q. From where you were walking? A. Right.

Q. What did you see then? A. I saw a man slumped over a steering wheel in a car. Then I realized that it wasn't firecrackers. It was bullets.

Q. You saw the driver? A. I saw two drivers. I saw a driver slumped over a steering wheel, and I saw a driver in a car behind him.

Q. The man who was slumped over the wheel do you know what he was wearing?

A. No I don't.

Q. Do you know if there was anybody else in the automobile with him?

A. I didn't see anybody else.

Q. Do you know what type car it was? A. It was a small car. I don't

A. really remember too much about it.

Q. Was it a foreign? A. I couldn't say for sure, a small economy car.

Q. So when you heard the shots, you looked over and saw the operator of one car slumped over? A. Right.

Q. Do you know which way this car was heading? A. Heading toward the No Names Restaurant.

Q. In other words, it was like parallel to the street the curbing? A. Right.

Q. Now the other car, who did you see in the other car? A. I saw a man in the other car. It was behind, further away from me. I saw a man. I looked at him. He had dark hair. I can't say that it was closely cropped, but it wasn't long hair, and he looked like he was in his early 30's, the mid 30's. He didn't look like an older man, and he didn't look real young either.

Q. Was he operating this car A. He was behind the steering wheel.

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Q. Do you know what kind of a car that was? A. It was a larger car. It looked dark green. I would say it was an older car. It didn't look new.

Q. That was heading in the same direction as the other car? A. Right.

Q. Was there anyone else in this car? A. I didn't see anybody else.

Q. Did you see anybody in the back seat? A. No.

Q. All you saw was the operator? A. Right.

Q. You heard the shots? You looked over? You saw the man slumped over the wheel? A. Right.

Q. You saw this other car, an old dark green car going the same way? A. Right.

Q. Toward the No Name Restaurant? Then what did you see? A. That is when we turned and started running toward the cars that were parked. We heard more shots so we tried to hide behind the front of the truck that was parked there. Then when the shots kind of stopped we started running into the parked cars and was hiding behind those.

- Q. Now you say - Was this other car, the one behind the car that was parked with the man slumped over the wheel was that car moving or was it parked? A. No. It was stationary when I saw it.
- Q. Was it alongside the other car or was it behind the car? A. It was a little bit behind but to the side; it wasn't directly behind but a little bit to the side.
- Q. Then you said you saw it heading toward the No Name Restaurant? Is that correct? A. I didn't actually see the car moving.
- Q. But it was headed in that direction? A. Facing that direction. Yea.
- Q. Then you heard more shots? A. Right. There were two sets of shots.
- Q. Then you and your husband, [] proceeded to hide behind a truck?
- A. Right.
- Q. Did you see anything else? Did you hear anything else, []
- A. No I really didn't. I didn't look because I didn't want the guy who was shooting to see us. I didn't want to look.
- Q. What did you do then [] A. Then we kind of went between the cars. There were like cars driving all around. We went through the cars and ran to another restaurant and ran inside.
- Q. Was the restaurant on the same side as the No Name? A. Yes it is. It is on the same side as the No Name, Pier 4 or something like that.
- Q. It is near Pier 4? A. I think that is the name of the restaurant.
- Q. Is that the one which is set way down back? A. Right. It is off the street.
- Q. I assume that would be Anthony's Pier r? A. That's it.
- Q. Did you do anything else then [] A. I went to the bathroom.
- Q. That is understandable? Did you wait then until the police arrived?
- A. Yes we did. We waited outside.
- Q. Now this man who was operating the second car, [] would you know him if you saw him again? A. I don't think so. I looked but I didn't get a very clear picture of what he looked like,

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A. I just kind of got a vague picture. I don't know if I would recognize him. Some other people had that same vague outline.

Q. But you say you heard a few shots; then a pause? Then you heard a few more shots? Is that right? A. Right.

Q. Were these one after another or were they like rapid fire? A. It wasn't like machine guns, but it was rapid. It wasn't like he had to crank the gun and shoot again. It wasn't like hunting.

Q. It was like automatic? You pull the trigger and boom, boom, boom?

A. Yea like that. But there were a lot. Not two or three, maybe like five. Don't quote my exact words. There were a few, a stop and then there were a few more. The second lot was more.

Q. When you heard the first shots and you looked over, did you see the man in the second car? Did you see him doing anything? A. No. I actually didn't see him shoot. I was looking at the man slumped over the wheel.

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Q. When you heard shots the second time did you have occasion to look over that way? A. No.

Q. Were you behind the truck at this time? A. Right

Q. And you say the man whom you describe as, what you think, is a white male? Right? A. Right.

Q. Black or dark complexion? Bushy hair? A. No. I didn't say that.

Q. All right? I am sorry? A. He looked young like in his mid 30's. I didn't think he had black skin. I think he was light. I would say Caucasian, but I wouldn't rule out that he might be foreign born. I think he had dark hair, kind of medium color I guess, kind of close to his head. It wasn't long and it wasn't extremely short.

Q. Do you know? I don't know if I asked you earlier? You saw that car traveling in the same direction as the first car? Did you see it make a U turn? A. No I didn't.

Q. So you don't know which way or which direction the car went? A. No
I don't.

Q. Except that it was going in the same direction as the first car?

A. It was stationary when I saw it. I didn't see it moving.

End of interview at approximately 8:30 P.M.

• C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/82

1.

[redacted] home address [redacted]
 [redacted] Massachusetts, home telephone [redacted] was
 interviewed in the office of the FBI at Boston in the presence
 of his attorney [redacted] of Westwood with offices on Milk
 Street in Boston. [redacted] advised that his date of birth is
 [redacted] and he has an office telephone listing
 of [redacted] [redacted] also advised that he is [redacted]
 of The Pier Restaurant on Northern Avenue, Boston. [redacted] advised
 as follows:

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On May 11, 1982 he was [redacted] The
 Pier Restaurant, during the afternoon hours. At approximately
 4:00 P.M. Brian Halloran and Michael Donahue came into the lounge
 section of the restaurant. Halloran introduced Donahue to
 [redacted] Donahue appeared to be a restless individual.
 [redacted] recalls Halloran making a statement to the effect
 "Got to see that guy up the street at 6:00 P.M." Donahue
 responded with a question in his voice "6:00 P.M.?" Halloran
 responded "Yeah." [redacted] noted that it was only 4:00 P.M.

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[redacted] further advised that a [redacted]
 [redacted] was also at the lounge and [redacted] who knows
 Halloran said to him "You didn't say hi to me earlier; you ignored
 me at Jimbo's." Halloran responded "What do you mean?" [redacted]
 responded "I saw you at lunch at Jimbo's."

[redacted] recalled that [redacted] was [redacted]
 [redacted] at the lounge that day.

[redacted] further advised that between 4:10 and 4:20 P.M.
 [redacted] came into
 the bar and appeared to have had a few drinks.

[redacted] advised that around 4:15 P.M. [redacted] left
 The Pier Restaurant and [redacted]
 which is just a few blocks away on the waterfront. [redacted] advised
 that he has [redacted] advised that he [redacted]
 [redacted] automobile in front of The Pier and went with [redacted]

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Investigation on 5/14/82 at Boston, Massachusetts File # Boston 183B-1018

SAs [redacted] pd [redacted] Date dictated 5/17/82

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BS 183B-1018

2,

[redacted] went on to advise that he stayed at his [redacted] until approximately 6:00 P.M. when he received a telephone call from [redacted] who told him about the shooting [redacted]
[redacted]

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[redacted] advised that two other individuals, [redacted] (LNU) and [redacted] (LNU) who were subsequently identified as having been at The Pier by other witnesses were not there when he left The Pier.

[redacted] advised that he has no idea who would have been responsible for shooting Halloran and Donahue. He advised that when he was earlier asked by the FBI questions relating to the shooting and any witnesses he was reluctant to furnish information that [redacted] information since he was concerned about [redacted] It is for this reason he contacted his attorney [redacted] and for this reason [redacted] appeared at the FBI Office in Boston during the late evening hours of May 14, 1982. [redacted] advised that he would cooperate in any way that he could.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/28/82

1.

[redacted]
 Massachusetts, telephone number [redacted] furnished the following information:

He is [redacted] at The Pier Restaurant and lounge facility located on Northern Avenue, South Boston, Massachusetts, across from Anthony's Pier 4 Restaurant and the Port Cafe. On Tuesday, May 11, 1982, he came to work around [redacted] and worked until [redacted]

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At just about [redacted] The Galley, which is the bar in the facility and which was the only part of The Pier open that day. However, it does not open until 4:00 P.M. To the best of [redacted] recollection the first customer in The Galley that day was [redacted] a deliveryman who made a delivery around back and then came into The Galley, where [redacted] the bar. The only [redacted]

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[redacted] and the [redacted] came in just about 4:00 P.M. Brian Halloran and a companion who [redacted] had never seen before, came in a few minutes later, perhaps around 4:05 P.M., and they were followed within a minute or two by an obviously drunk [redacted] who had been a customer there on several occasions in the past. The drunk [redacted] went around trying to sell his watch for cab fare and in fact approached Halloran, but [redacted] told the drunk to leave Halloran alone. [redacted] called a cab for the drunk around 5:15 - 5:30 P.M. and he departed around that time. The only other customer was a business man type who came in shortly after 4:00 P.M. and sat the entire time near the waitress station with his back to the front windows of The Galley.

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[redacted] left The Pier around 4:10 P.M. or 4:15 P.M. to go to [redacted] There was no one else in The Galley that afternoon, with the exception of an unknown and unidentified individual who came in only to use the rest room and then departed. The rest room is located down a hall opposite the front entrance of The Pier and one does not actually come into The Galley to use it. This individual came in to use the rest room around 4:30 P.M. or 4:45 P.M. [redacted] heard the front door of The Pier open and he glanced in that direction only to glimpse a figure go by. He couldn't tell if the person was male or female, and the person said nothing.

Investigation on 5/18/82 at South Boston, Massachusetts File # Boston 88A-8668

SAs [redacted]by [redacted]

pd

Date dictated 5/24/82b6
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2.

Brian Halloran and his companion, later identified in the papers and on television as Michael Donahue, sat at the counter by the front window in the corner closest to the front steps of The Pier the entire time they were in The Galley. [redacted] both screw-drivers, Halloran three and Donahue two, since Donahue initially declined to have a drink and only ordered one after tasting Brian's. Initially, Donahue had said he did not drink.

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[redacted] using the telephone to call a cab for the drunk [redacted] the only persons to use the telephone were Brian and [redacted] Brian used the telephone to make two calls and then received a telephone call around 5:00 P.M. [redacted] used the telephone around 5:20 P.M. or 5:30 P.M. [redacted] did not observe anyone outside The Pier, the entire area being unusually quiet that day because the Port Cafe was closed.

Around 6:00 P.M., Brian and Michael Donahue left without saying anything, Brian leaving his drink 1/2 full and Donahue leaving his 3/4 full. [redacted] and the other customer were still at the bar and [redacted] over in the far corner of The Galley at the front window.

Within a minute or two of Halloran and Donahue leaving, [redacted] heard several - perhaps 4 or 5 shots in rapid succession; they sounded like "pops." [redacted] something about "they shot him" or something like that. [redacted] the bar and stepped around [redacted] who appeared to be scrambling to get behind the bar. [redacted] went over [redacted] the front windows and [redacted] at the bar. He then went to the pay phones located just inside the front entrance to call the police on the "911" emergency number. As [redacted] was making the call, [redacted] toward the door but [redacted] to the front window in the corner near the front steps (in the area Halloran and Donahue had been sitting earlier). While this was happening and still while in the process of calling "911", [redacted] heard a second series of shots, more than a dozen, mostly "pops" like the first series, but also a few "bangs" in the middle, as if two guns were being fired. During at least part of this second series of shots, [redacted] where Brian had previously been seated, probably [redacted] after the shooting had started again.

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3.

[redacted] something like "My God, they're coming back, they're shooting again. He's walking, he's alright, he fell." [redacted] is fairly certain that the sequence of [redacted] utterances is accurate. [redacted] got the impression [redacted] that Brian had been trying to walk back toward The Pier when he was shot again.

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[redacted] completed his "911" call to the Boston Police and then went to the window in the Portside Lounge, which is on the other side of the entrance to The Pier (opposite The Galley) and more directly across from the Port Cafe than The Galley is. He observed Brian Halloran lying in the street on Northern Avenue about 10 feet from the back quarter panel on the driver's side of a blue Datsun which was stopped at an angle in front of the Port Cafe. No one came to Brian, and then eventually a man in a tan windbreaker, long dark hair parted on the side, dark beard, came over to Brian from the direction of Commonwealth Pier.

[redacted] did not observe any of the shooting or the car involved in the shooting.

[redacted] date of birth is [redacted] place of birth Boston, Massachusetts. His Social Security Number is [redacted]

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[redacted] during a previous interview with the FBI on May 13, 1982 in which interview [redacted] denied Halloran had been at The Pier on May 11, 1982 and did not say anything about [redacted] the shooting. [redacted] stated that during the earlier interview he was scared to death and was fearful of retribution for the murders if he said anything to police.

BS 183B-817

GJM:pd

1.

On May 14, 1982, [redacted] at The Pier, 150 Northern Avenue, Boston, furnished the following information:

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[redacted] at The Pier Restaurant around [redacted], Tuesday, May 11, 1982, observing vehicles belonging to [redacted] and a friend [redacted] parked outside, [redacted] was in the "Galley" section of the restaurant, which is where the bar is located.

[redacted] the Galley, saw Brian Halloran and Michael Donahue standing by the bar stools in front of the large picture window looking out onto Northern Avenue. About the time [redacted] was [redacted] was leaving [redacted] a ride to [redacted] in Boston. [redacted] returned to the Galley just about the time [redacted] was [redacted]

Around this time [redacted] who is a regular customer came into the Galley. He was somewhat drunk [redacted] called a cab for him. [redacted] Halloran received a telephone call [redacted] on one of the two pay phones located just inside the front door of The Pier. He was on the phone about 10 minutes, perhaps between 4:30 P.M. and 4:40 P.M.

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Halloran and Donahue were drinking screwdrivers, Halloran having about four and Donahue perhaps three. Halloran said something about he and Donahue having to stay around until 6:00 P.M. to meet a guy. [redacted] behind the bar and two or three male customers at the bar during the period from 4:00 P.M. - 6:00 P.M.

[redacted] Halloran making at least one phone call and receiving [redacted] two phone calls. [redacted] one of the customers making a telephone call about 20-25 minutes prior to the departure of Halloran and Donahue and telling the person he was calling that he was through for the day and could now relax and have another beer.

[redacted] Halloran and Donahue leaving The Pier around 6:00 P.M. [redacted] to a small compact car and Donahue got in behind the steering wheel and Halloran into the front passenger seat. The Donahue car proceeded easterly directly in front of The Pier and then stopped in front of the other side of The Pier next to [redacted] that was facing the opposite direction (westerly). [redacted] not its occupants.

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BS 183B-817

2.

[redacted] then heard shooting. [redacted]
then drove in front of The Pier, made a U-turn on Northern
Avenue. As the [redacted] went into its U-turn, [redacted]
[redacted]

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[redacted] to the
service bar. [redacted] went to the telephone to call the police,
[redacted] heard more shooting. [redacted]
observed Halloran staggering towards The Pier and finally collapsing
in the street. [redacted] was no where in sight.

[redacted] could observe two occupants [redacted]
[redacted] could not identify them.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/821.

[redacted] The Pier Restaurant, Northern Avenue, Boston, Massachusetts made available to the FBI this date a schematic of the floor plan of The Pier Restaurant, for the first floor. This displays the layout of "The Galley", which is the cocktail lounge section of the restaurant where Brian Halloran and Michael Donahue were sitting on the afternoon of May 11, 1982 just prior to them being gunned down outside the restaurant.

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[redacted] also made available a copy of the blueprint [redacted] from the outside, with adjoining streets and abutments.

Copies of the above referred to documents are attached.

Investigation on 5/17/82 at Boston, Massachusetts File # Boston 183A-1018

SAs [redacted] :pd Date dictated 5/18/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/82

1.

Massachusetts, telephone number [redacted] employed at [redacted]
[redacted] Massachusetts,
telephone number [redacted] furnished the following information:

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Around 5:00 P.M., May 11, 1982, he made a service delivery [redacted] at the side door of The Pier, Northern Avenue, South Boston. He observed no persons seated in parked cars in the area, and nothing out of the ordinary. Around 5:10 - 5:20 P.M., he went through the unopened Portside Lounge at The Pier and into The Galley, a bar located on the west side of the building with large plate glass windows facing Northern Avenue.

The only people in The Galley were [redacted] [redacted] can't recall, some guy who worked in the [redacted] business, and Brian Halloran and an unknown man with Brian. The guy in the [redacted] business lived in [redacted] and is about [redacted] years old, based on [redacted] observations and conversation while at the bar. [redacted] did not know Brian Halloran and did not know it was Halloran in the bar until after the subsequent shooting. He knew the name Brian Halloran by reputation since [redacted] grew up in the [redacted] area and associates with a lot of people from that area who knew Halloran or who knew his reputation.

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In The Galley, [redacted] Halloran, who [redacted] did not know to be Halloran at the time, and Halloran's companion were seated over by the front window having some type of orange juice drink. [redacted] the pay phone located just inside the front door of The Pier. [redacted] around 5:40 P.M. or 5:50 P.M. to [redacted]

Some 10 or 15 minutes after [redacted] Halloran and his companion left. Both their drinks were 3/4 full when they left, causing [redacted] to think they would be coming back. A few minutes after they left, while [redacted] were seated at the bar away from the front window, [redacted] heard a series of numerous gunshots (they sounded like "pops"), a 20-30 second pause, and then another series of "pops" or gunshots. [redacted] who was [redacted] when the first series of shots occurred,

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Investigation on 5/17/82 at Boston, Massachusetts File # Boston 88A-8668

SA [redacted]
by SA [redacted] pd Date dictated 5/21/82

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2.

called out something like "Oh, it's Brian" [redacted] b6
[redacted] had gone toward the window after the first b7C
series of shots, but when [redacted]
[redacted] he realized what was
happening, and told [redacted] retreated over behind
the bar.

[redacted] is unsure about the sequence of events, but he believes that it was after the second series of shots when all the shooting was completed, that he returned toward the front window and that it was then that he observed a fading dark blue 1974-1975 Chevelle or possibly Nova pass from right to left directly beneath the front window of The Galley. The driver was just a figure in the car and [redacted] cannot describe him. There was a passenger on the rear seat on his knees holding a long barrel weapon. He appeared to be a white male, perhaps mid 20's to late 20's, average build, not a large man. Leavitt cannot describe him further. The observation of the car could have been when he went to the window after the first series of shots and before he had backed away, but he thought all the shooting was done when he saw the car. b6
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[redacted] saw Halloran lying face down on the street outside the bar across the street, facing in the direction of The Pier. The shooting, he believes, was completed at this point, but he is not certain. There were a total of perhaps 15 shots, with the first series of shots being more numerous. All the shots sounded the same to [redacted] as though only one weapon was used.

[redacted] heard no conversation between Halloran and his companion while they were at The Galley. [redacted] and they were over by the front window. Neither Halloran nor his companion appeared edgy; they appeared "laid back", i.e. relaxed. He recalls no one else being in The Galley that day, except there was someone who came into The Pier only to use the restroom and then leave. b6
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This was sometime between [redacted] and the departure of Halloran and his companion. [redacted] view of the front entrance was partially blocked and so he only heard someone come in and go to the restroom down the hall; he did not see the person.

3.

[] does recall hearing the pay phone just inside the front entrance ringing just as [] was going there to call the police during the shooting. [] answered the phone.

[] did not know Brian Halloran but did know of him by reputation. He thought it unusual that that very same morning of the day of the shooting, an old friend of [] mentioned that [] should stay away from the [] (which is owned by the [] because Brian Halloran is "bugged", that Halloran is a "rat" and that he's going to get "popped". This friend, who [] declined to identify, told [] heard this from very good sources. After the shooting later that day, [] what happened.

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[] reluctantly identified his friend as a [] Massachusetts. [] asked that [] regarding this without first []

[] is acquainted with one [] who has [] that he [] with Halloran occasionally during the past month or so.

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[] furnished his date of birth as [] and his Social Security Number as []

2.

Pier he saw the ambulances and learned what had happened, i.e. Brian and his companion being gunned down outside The Pier in the street.

[redacted] knew Brian Halloran casually, enough to say "Hello" to, from having seen him occasionally around the pier area on Northern Avenue. In fact, he had seen Brian earlier that same day, May 11, 1982, around [redacted] on Northern Avenue. Brian came in with probably the same guy who was with him at The Galley later, but [redacted] didn't really notice the other guy [redacted] and therefore could not be certain it was the same guy. [redacted] greeted Brian [redacted] but Brian apparently didn't see [redacted] and did not respond. [redacted] didn't notice how long Brian stayed [redacted] if at all, but when [redacted] around 3:30 P.M. - 3:45 P.M., he does not think that Halloran was still there.

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[redacted] was at The Galley between 4:00 P.M. and about 4:20 P.M., the only people there were as follows:

[redacted]

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Brian Halloran and his companion, standing away from the bar against the wall.

[redacted]

[redacted]

At that time, Brian was drinking a screw-driver, and his friend didn't want to drink and didn't want to stay. Eventually, his friend (whose name [redacted] later learned was Donahue) ordered a screw-driver, but he did not do this at first. [redacted] said something to Brian about not saying "Hello" to [redacted]

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[redacted] returned to The Galley [redacted] he does not recall any other customers except Brian and Donahue and then [redacted] who is [redacted] [redacted] finally recalled [redacted] He does not recall anyone coming into The Pier to use the pay phone or the rest rooms.

BS 88A-8668

3.

When [redacted] to The Galley just before 6:30 P.M.,
his [redacted] was
there.

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/2/821.

AA
[redacted]
[redacted] South Boston, Massachusetts advised that on May 11, 1982 Brian Halloran came into Paul's Lobster Company at approximately 4:00 P.M. to purchase lobsters. Halloran purchased several lobsters, and was there for 5-10 minutes.

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[redacted] advised that Halloran had someone waiting outside in a car for him but [redacted] could not describe this individual or the car. At the time Halloran purchased the lobsters, [redacted] described Halloran as being "higher than a kite."

According to [redacted] Brian Halloran and [redacted] [redacted] have been coming to Paul's Lobster Company for several years on a sporadic basis. [redacted] used to drink at the Port Cafe located next to Paul's Lobster Company and knew Brian Halloran from seeing him there.

Recently there were rumors that someone was out to get Halloran and [redacted] advised that Brian Halloran appeared to have gotten careless about his safety and welfare. In the past Halloran would always watch the front door when he was at the Port Cafe but recently he would sit there with his back to the door.

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[redacted] advised that about two months ago Brian Halloran talked to him and told him that his house had been shot at. Halloran did not provide any more information to [redacted] concerning this incident.

[redacted] closed Paul's Lobster Company shortly after 4:00 P.M. and was not open at the time of Halloran's murder.

Investigation on 6/24/82 at South Boston, Mass. File # Boston 88A-8668

by SA BRUCE E. ELLAVSKY/pd Date dictated 6/29/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/821.

██████████ Paul's Lobster, Northern
Avenue, Boston, telephone number 482-4234, who resides at ██████████
██████████ telephone number ██████████ advised
that Mondays and Tuesdays are slow days at Paul's Lobster
and that on Tuesdays they normally close at 4:00 P.M. He said
that on Wednesdays, Thursdays and Fridays, which he considers
good shop days, Paul's Lobster will generally close between
4:00 and 4:30 P.M. He advised that all the nearby business
establishments with the exception of The Port Cafe, normally close
between 4:00 and 5:00 P.M.

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██████████ recalled that on the day of the murder of Brian
Halloran in May, 1982, The Port Cafe was closed all day.

██████████ stated that on the day of the Halloran murder,
Halloran came in to purchase lobsters between 3:45 and 4:00 P.M.,
and that Paul's Lobster closed shortly after Halloran left, at
4:00 P.M. or a few minutes after.

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██████████ recalls Halloran's speech on that day being
slurred and Halloran being despondent, but he does not know
the reason for this.

██████████ recalls the only other employees being at
Paul's Lobster on the day of the Halloran murder as being the
following:

Investigation on 11/22/82 at Boston, Massachusetts File # Boston 183A-1018

by SA ██████████ /pd Date dictated 11/24/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/82

1.

[redacted] of The Port Cafe, 150 Northern Avenue, Boston, Massachusetts, telephone number 426 (?) 8848, residence at [redacted] Massachusetts, telephone number [redacted] was advised of the name and official identity of the interviewing Agent and the purpose of the interview.

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[redacted] advised that he knew Brian Halloran and knows [redacted] also, [redacted] at The Port Cafe.

[redacted] said that on Tuesday, May 11, 1982, [redacted] and that since the cafe is operated only [redacted] it was closed that day. He said that since there are just [redacted] it is not unusual for The Port Cafe to be closed all or part of a day if [redacted] ill or for some reason cannot work. [redacted] said that on Tuesday, May 11, 1982, The Port Cafe did not open at all, but [redacted] was open on both the day before and after (Monday and Wednesday).

[redacted] advised that no one had come around or called in the days prior to the Brian Halloran murder asking about Brian. [redacted] further advised that no one told [redacted] either personally or telephonically, to close his business that particular day (the day of the Halloran murder) or suggested the same.

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b7C

[redacted] said he would be willing, if asked, to take a polygraph test on that question.

Investigation on 11/22/82 at Boston, Massachusetts File # Boston 183A-1018

by SA [redacted] /pd Date dictated 11/24/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/13/82

V
Sgt. [] Newton Police Department, Newton, Massachusetts, home telephone [] residence in [] Massachusetts, telephonically contacted the interviewing Agent in response to previous efforts to contact Sgt. [] for interview. Sgt. [] furnished the following information:

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On Tuesday, May 11, 1982, at approximately [] was accompanying [] and [] to dinner at Anthony's Pier 4 Restaurant on Northern Avenue, Boston, Massachusetts. They were driving in a generally westerly direction along Northern Avenue toward Pier 4, having come from Summer Street down the ramp from Commonwealth Pier and left toward Pier 4.

As they drove along Northern Avenue, Sgt. [] noticed a brand new clean black car, possibly a Mercury Marquis, backed into a parking space perpendicular to the street. The car was occupied by a single white male who was seated behind the steering wheel and who was looking through a pair of binoculars toward the Topside (now The Pier) Restaurant on Northern Avenue. The car was parked on the right (north) side of Northern Avenue several feet east of the Commonwealth Pier overhang or bridge.

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Sgt. [] cannot recall whether the car was a 4-door or 2-door vehicle, but there was definitely no front license tag or vanity plate. The man using the binoculars was in his forties, dark clean cut hair, no facial hair observed, average build, wearing a dark business suit, a shirt and tie. He was possibly wearing sunglasses.

//

Investigation on 5/12/82 at Boston, Massachusetts File # 88A-8668 Boston

by SA [] :mkm Date dictated 5/12/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/82

1.

[redacted], Massachusetts,
telephone number [redacted] furnished the following information:

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[redacted] Jimmy's Harborside
Restaurant on Northern Avenue, South Boston, Massachusetts. He is

[redacted] knew Brian Halloran fairly well from back in the
early to mid 1970's [redacted] in the
South End and Halloran frequented that establishment with the Winter
Hill crowd. However, [redacted] had not seen Halloran for about [redacted]
months prior to Halloran's murder, and then for another month before
that.

On Tuesday, May 11, 1982, [redacted]
at Jimmy's Harborside at 6:00 P.M., but was [redacted]
[redacted] around 6:10 - 6:12 P.M. A few minutes earlier,
while [redacted] was driving east on Northern Avenue in [redacted]
[redacted] and as he was perhaps 20 yards beyond The Pier Restaurant,
[redacted] heard a series of 5-10 "pops" sounding similar to "cherry
bomb" firecrackers. [redacted] glanced into his rear view mirror and
observed a light green or beige Malibu kicking up dirt on the east-
bound side of Northern Avenue on the Boston (west) side of The Pier
Restaurant as the Malibu sped toward Boston away from [redacted] direction
of travel. However, the Malibu must have been at somewhat of
an angle to [redacted] line of vision because it is his impression
that the Malibu's right rear hub cap was missing. [redacted] did not
observe the occupants of the car and observed no other cars or persons
in the area.

b6
b7C

[redacted] definitely did not observe Brian Halloran anywhere
on Northern Avenue or around The Pier that day as he drove by and
he does not recall seeing anyone in particular or any particular
cars around The Pier or in that general area either.

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b7C

After [redacted] at
Jimmy's, came over [redacted] perhaps around 6:45 P.M. or so, and told
[redacted] that Halloran had been shot. [redacted] that Brian had

Investigation on 6/22/82 at [redacted] Massachusetts File # Boston 88A-8668

SAs [redacted] [redacted] pd Date dictated 6/23/82

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b7C

BS 88A-8668

2.

been by Jimmy's a few times earlier that day looking for a car to borrow. He said that he couldn't loan him [redacted] car and that he thought Brian was going to ask [redacted] if Brian could borrow [redacted] car.

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Shortly after [redacted] learned of Brian being shot, he received a telephone call from [redacted] perhaps around 7:00 P.M., who asked [redacted] not wanting to [redacted] about the shooting, said that he had not seen him, and let it go at that. [redacted] that Brian had mentioned he was going to [redacted] about borrowing a car.

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b7C

[redacted] has heard nothing about the Halloran murder. He never heard anything about a "hit" being on Brian although [redacted] (LNU), a [redacted] year old white male, who was a good friend of George Pappas, once mentioned that he heard that Brian was a "rat."

[redacted] knows John Callahan and has frequently seen him associating with [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/2/82

[redacted]
[redacted]
[redacted]
[redacted] Boston (South End), Massachusetts, furnished the following information:

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[redacted] is a parking valet employed by [redacted]
[redacted] parking cars outside Jimmy's Restaurant, Northern Avenue, Boston. [redacted] knew Brian Halloran only to say "hello" to, having seen Brian numerous times when Brian would frequent Jimbo's Restaurant across the street from Jimmy's. He would usually see Brian at the bar in Jimbo's, often alone.

[redacted] last recalls seeing Halloran probably [redacted] before his murder. He was standing alone in front of a little blue Toyota that was double-parked in front of Jimbo's. Usually when he saw Brian he was alone. Brian never borrowed money from [redacted] has no information about Brian "shaking down" anyone for money.

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[redacted] worked [redacted] the day of Brian's murder, [redacted]
[redacted] did not see Halloran at all that day and has no information about his activities that day or the murder.

[redacted] was familiar with John Callahan, who frequented Jimmy's, usually alone or with women. [redacted] did not know Michael Donahue and did not recognize a photo of Donahue.

Investigation on 8/30/82 at Boston, Massachusetts File # BS 183A-1018
by SA [redacted] SA [redacted] /gdj Date dictated 9/1/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/82

1.

[redacted]
[redacted]
Massachusetts, telephone number [redacted] furnished the following information:

[redacted] the automobile valet service at Jimmy's Restaurant (and Jimbo's Restaurant across the street), Northern Avenue, South Boston, Massachusetts, and through that job has had occasion to meet casually many of the celebrities and reputed criminal types who frequent such restaurants.

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[redacted] knew Brian Halloran, having [redacted] years ago through Vinny Solmonte, who since operated the Blackfriars Pub in Boston before being slain in the summer of 1978. Halloran ran with George Pappas before Pappas was murdered.

The day that Brian Halloran was murdered - a Tuesday in mid May, 1982 - Brian came by Jimmy's around 2:00 P.M. with the "kid" that was killed with Brian (Mike Donahue). Halloran asked [redacted] if he could borrow [redacted] car for five minutes but [redacted] car was out at the time. Brian and the kid returned around 3:00 P.M. to see if the car had returned yet, but [redacted] told him that it had not been returned. Halloran was coherent and did not appear to be under the influence of liquor or drugs. [redacted] did not see Brian again. [redacted] worked [redacted] - [redacted] that day.

No one approached [redacted] around the time of Halloran's murder asking any questions about Halloran, his whereabouts or activities. Nor did [redacted] observe anyone sitting in the area or "casing" the area, which is something he would readily pick up on around Jimmy's because it is his job to be alert for vehicular traffic and movement. [redacted] did not observe any car speeding away from the vicinity of The Pier around 6:00 P.M.

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[redacted] has heard nothing about the Halloran murder except that he was "hit" because he was talking to police. [redacted] does not recall where he heard that.

Halloran would occasionally ask [redacted] to loan him money, but nothing large. [redacted]

Investigation on 9/3/82 at South Boston, Massachusetts Boston 183A-1018

SAs [redacted] and [redacted]
by [redacted] pd [redacted] Date dictated 9/8/82

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BS 183A-1018

2.

[] does not know []
[] or John Hurley by name.

[] also knew John Callahan, but did not associate Callahan with Halloran. He saw them together only once at a bar in Quincy Market, and perhaps Callahan would mention Brian's name in a crowd, but beyond that, he did not associate the two closely.

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[] did not see John Callahan the day Halloran was murdered.

[] was observed 3-4 times with Callahan around Quincy Market. [] heard somewhere that [] took a plane to Miami the day after Brian was murdered.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/15/82

[redacted]
Local Union (LU) 25, International Brotherhood of Teamsters, Charlestown, Massachusetts, was interviewed up the street from a picket line in front of [redacted] Everett, Massachusetts. [redacted] was advised of the identity of the Interviewing Agents, however, indicated that he knew who the Agents were having met them on prior occasions particularly Agent [redacted] and the Agents by previous telephone calls.

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[redacted] was invited to sit inside the FBI vehicle, however, declined to do so. [redacted] has a home address of [redacted] Massachusetts.

[redacted] advised he knew Edward Brian Halloran also known as Brian Halloran and knew him for some years prior to Halloran being murdered in May of this year. He has no idea who murdered Halloran or why he was murdered. He said people are not talking about it because they are afraid to. He advised that he and Halloran were social acquaintances and had no other relationship.

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[redacted] was asked if he [redacted] to Brian Halloran or if Halloran [redacted] to him. He denied both [redacted] He further denied ever being in any discussion with Brian Halloran about [redacted] He admitted having a number of meetings with Brian Halloran at different places and [redacted] weeks before Halloran was murdered.

He admitted to having a meeting with Brian Halloran at Jimbo's Restaurant on Northern Avenue in Boston but the purpose of that meeting was to introduce Halloran to [redacted]

Investigation on 9/9/82 at Everett, Massachusetts File # BS 12B-37-19
by SAS [redacted] /vj Date dictated 9/9/82

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[redacted] was told by the Agents particularly by Agent [redacted] that the FBI did not believe what he was saying and had evidence and information to the effect that [redacted]
[redacted] and these discussions were on more than one occasion, furthermore that the [redacted]

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[redacted] was further advised that under the Federal Law a narcotics conspiracy charge does not require any overt acts on the part of the participants in order for the participants or individuals involved in this conspiracy to be formerly charged. [redacted] responded by saying "I know that".

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[redacted] was also advised that the Strike Force at Boston was considering asking for an indictment against him on a Federal Drug Conspiracy charge. [redacted] asked why the Strike Force was looking at him and he was told that originally he was not the target of the investigation but as a result of an investigation being conducted by the FBI information came to the FBI's attention which in turn produced evidence to the affect that [redacted] were engaged in a Federal Drug Conspiracy matter.

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[redacted] was also advised by the Agents that information was recently received by the FBI at Boston that [redacted] Halloran's reputation on the street and in barrooms and in fact was [redacted] questions when it came to Halloran [redacted] expressed surprise over this since he advised he was not the type of individual to [redacted] particularly when it came to a sensitive matter such as Halloran and the way he was murdered.

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b7D

In regards to the day on which Halloran was murdered, [redacted] advised that he was on the Pier a couple of times during that day, however, didn't know about Halloran being murdered until the following day when somebody called and told him. His initial reaction was shock. He has no idea who murdered Halloran, however, doubts if [redacted] had anything to do with it. In this regard [redacted] advised that [redacted] Halloran were [redacted] Mikey Donahue who was slain along with Halloran. [redacted] was told that his being interviewed this day had nothing to do with [redacted] however, if any discussion led to it, so be it. He was advised that the intention on the Agents part this date was to tell him of the government's awareness of his involvements in a [redacted] matter and further to caution him as to what was being said on the "street" regarding him.

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BS 12B-37

[redacted] would not admit any involvement in [redacted] and in fact denied any involvement, however, did admit to having some serious matters to think about and furthermore admitted that the Agents would not be here talking to him this date about such a serious matter if they did not feel as though they had sufficient evidence to warrant bringing a formal charge against him.

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[redacted] was told that the Strike Force Chief at Boston, [redacted] was considering asking for an indictment against [redacted] charge, however, suggested that [redacted] be talked to first to determine if [redacted] information to the FBI or the Department of Justice regarding [redacted] Furthermore, any matters relative to [redacted] the FBI and/or Justice Departments that he may wish to discuss at this time or a later date.

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[redacted] advised that he knew where and how to get a hold of the Agents if he wished to talk to them at a later time. At this point the interview terminated.

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 5/20/82

On Thursday, May 13, 1982 at about 6:30 p.m., an attempt was made to interview [redacted] Massachusetts [redacted] who was stationed in the area of the Anthony's Pier 4 guard house, Northern Avenue, Boston, Massachusetts.

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[redacted] was dressed in a security guard's uniform. When asked who his employer was he pointed to Anthony's Pier 4 Restaurant.

[redacted] advised that he speaks [redacted] but that he does not understand English very well.

[redacted] was advised of the official identity of the interviewing Agent verbally and by display of credentials and of the nature of the interview which concerned an official investigation by the Federal Bureau of Investigation under the Unlawful Flight Statute and a shooting which had occurred on Tuesday, May 11, 1982 at approximately 6 p.m. directly across from where [redacted] was stationed.

[redacted] gestured with his thumb and index finger saying, "bang, bang" thereby acknowledging that he understood that the discussion concerned the shooting.

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[redacted] stated in broken English that he did not get to work on Tuesday until 6:30 p.m. or 7 p.m. and that he did not see the shooting.

At this point the interview was terminated since [redacted] did not appear to understand the questions being asked.

Investigation on 5/13/82 at Boston, Massachusetts File # Boston 88A-8668

SA (A) [redacted]

5/18/82

by _____

Date dictated _____

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 5/20/82

[redacted] Massachusetts, telephone [redacted] was interviewed at approximately 6:15 p.m. on Thursday, May 13, 1982 in front of Anthony's Pier 4 Restaurant, Northern Avenue, Boston, Massachusetts, where he was working as a parking valet.

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[redacted] was advised of the official identity of the interviewing Agent and of the nature of the interview which concerned an official investigation by the Federal Bureau of Investigation under the Unlawful Flight Statute, and a shooting which had taken place on Tuesday, May 11, 1982 in the vicinity of the Pier Restaurant, Northern Avenue, Boston, Massachusetts.

[redacted] advised that he was not on duty that evening since it was his night off, however, [redacted]

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b7C

[redacted] all Anthony Pier 4 Parking Valets were on duty and may have seen something.

[redacted] directed the interviewing Agent to [redacted] who was sitting in an automobile adjacent to Anthony's Pier 4 parking lot.

Investigation on 5/13/82 at Boston, Massachusetts File # Boston 88A-8668
SA (A) [redacted] 5/18/82
by _____ Date dictated _____

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 5/20/82

[redacted] Boston, Massachusetts, telephone [redacted] was interviewed at 6:15 p.m. on Thursday, May 13, 1982, in the vicinity of Anthony's Pier 4 Restaurant, Northern Avenue, Boston, Massachusetts. [redacted] was advised of the official identity of the interviewing Agent and of the nature of the interview which concerned an official investigation by the Federal Bureau of Investigation under the Unlawful Flight Statute and a shooting which had taken place across the street from Anthony's on Tuesday, May 11, 1982 at about 6 p.m.

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[redacted] advised that he is a parking valet at Anthony's Pier 4 and that he was on duty Tuesday, May 11, 1982 [redacted]

[redacted] advised that shortly after 6 p.m. that evening, he heard about 15 shots in 2 bursts coming from the vicinity of Northern Avenue. At first he thought they were firecrackers. The shots came from the area of the Pier Restaurant on Northern Avenue. At the time of the shots, he was standing out front of Anthony's Pier 4 Restaurant which was at the other end of the parking lot from Northern Avenue.

[redacted] advised that he went down to the area where the shots came from with [redacted] Massachusetts, who is also a valet at Anthony's Pier 4.

[redacted] advised that when he arrived at the scene he observed one of the victims lying in a car and the other lying in the street. Peterson advised that the scene appeared to be the aftermath of a shooting.

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b7C

vehicle. [redacted] advised that he did not observe a "getaway"

[redacted] advised that [redacted] was also on duty at Anthony's Pier 4 that night.

Investigation on 5/13/82 at Boston, Massachusetts File # Boston 88A-8668

SA (A)

5/18/82

b6
b7C

by _____ Date dictated _____

BS 88A-8668
JJB:pd

1.

On May 13, 1982 a "neighborhood" investigation was conducted in the vicinity of Northern Avenue and B Street, during the period 5:15 P.M. - 7:00 P.M. During this period, the following individuals were contacted by SAs [redacted] and [redacted] and could not provide positive information re the murders of Halloran and Donahue for the reasons indicated:

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[redacted]
Boston, Massachusetts. [redacted] advised the Port Cafe was closed all day on Tuesday, May 11, 1982. [redacted] did not come to work and open the establishment. [redacted] has not talked to anyone, including his regular customers, who had witnessed the murders or heard any information or rumors which might be helpful to the FBI.

[redacted] Massachusetts, advised he was driving his truck along Northern Avenue at approximately 6:15 P.M. on May 11, 1982 and observed police cars, an ambulance and a crowd in front of the Port Cafe. He said he did not stop his truck, but continued along Northern Avenue, and did not realize what had occurred until he heard it on the radio.

[redacted] Maine, telephone number [redacted] a truck driver, advised he was not in Boston on May 11, 1982.

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b7C

[redacted] Massachusetts, advised he was on duty on the Commonwealth Pier on the evening of May 11, 1982. [redacted] said he was working on the second floor of the pier at a section of the pier that does not face Northern Avenue. He said he heard what sounded like shots, and later learned what had occurred. He did not observe any suspicious vehicles or individuals prior to, or after, the shooting occurred.

BS 183B-817

IDENTIFICATION OF GETAWAY VEHICLE AND ATTEMPTS
TO LOCATE VEHICLE AND IDENTIFY PURCHASER

BS 183B-817

GJM:pd

1.

A review of the records of the Massachusetts Registry of Motor Vehicles (RMV) determined that Massachusetts registration [redacted] had been issued to [redacted] [redacted] Dorchester, for a [redacted] four door sedan, color [redacted]

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Investigation at [redacted] Dorchester by the Boston Police, determined that [redacted] was unknown there and had not lived there. The car was not seen in the neighborhood.

Checks with the Boston Police Department and the RMV determined that there were no reports of the vehicle being reported stolen, or having been the subject of any parking or traffic violations or tows. There were no "holds" on the vehicle anywhere. Further, the RMV determined that the title document that was mailed to [redacted] at the [redacted] address was subsequently returned as "addressee unknown."

Upon scrutiny, the application for Massachusetts title and registration that was executed by [redacted] contains no date of birth or Massachusetts drivers license number for [redacted]. Also, the registration date is [redacted] almost 18 months after the sale from its previous owner to [redacted]. The Allstate Insurance stamp with the signature of the authorized insurance agent is fraudulent, as a check with Allstate Insurance Company revealed no such agent.

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A check of the Drivers License File of the Massachusetts RMV under the name [redacted] revealed only two possibilities:

1. [redacted] license number [redacted]
[redacted] Dorchester, date of birth [redacted]
[redacted] height 6'1" tall. No vehicle registered.
2. [redacted] license number [redacted]
[redacted] date of birth [redacted]
[redacted] height 6' tall. Registered
vehicle: [redacted] Massachusetts
registration [redacted]

b6
b7C

BS 183B-817

2.

[redacted] white male, date of birth [redacted]
[redacted] place of birth [redacted] SSN: [redacted] FBI
[redacted] 6'2" tall, 180 pounds, brown hair and eyes. Boston
Police Department [redacted] residence [redacted]
Massachusetts has arrests by the Boston Police Department
for drugs (1979), possession of burglar tools (1976), unarmed
robbery (1976), using motor vehicle without authoirty (1976),
and assault and battery (1975).

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b7c

Boston Police Department has eliminated [redacted] as
"not identical" to the [redacted] being sought.

The getaway vehicle used in the Halloran/Donahue murders
has not been recovered.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/82

1.

[redacted] Massachusetts Registry of Motor Vehicles, 150 Causeway Street, Boston, Massachusetts, telephone number 727-8522, furnished the originals of the below described documents, copies of which are affixed hereto:

1. Application For Title and Registration, dated November 4, 1981, for [redacted] sedan, VIN [redacted] title number [redacted] Massachusetts Registration [redacted] in the name of [redacted] Massachusetts.

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b7C

2. Massachusetts Registry of Motor Vehicles certificate of title, [redacted] for [redacted] sedan, VIN [redacted] issued in the name of [redacted] Massachusetts, and showing a transfer of the described vehicle on May 28, 1980 to [redacted] Massachusetts.

Investigation on 7/15/82 at Boston, Massachusetts File # Boston 183A-1018

by SA [redacted] pd [redacted] Date dictated 7/16/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/82

1.

[redacted]
 Massachusetts telephone number [redacted] furnished the following information:

In 1974 [redacted] purchased a metallic blue or light blue [redacted] 4 door sedan with a dark bluer interior from the Chevrolet Zone Office, Westwood, Massachusetts, for approximately \$3,000.00. The car had air conditioning, AM-FM radio, tinted rear window, power windows and a tilt steering wheel. Leober is employed by General Motors in Framingham, thereby enabling him to purchase the vehicle with low mileage and in essentially new condition.

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In May 1980, [redacted] placed an ad in the "Want Advertiser", a Boston area booklet that is published weekly containing want ads exclusively, offering the vehicle for sale. As best as [redacted] can recall, the ad merely described the car as a [redacted] in excellent condition being offered for \$2,000.00. The ad also listed some of the vehicle's special features.

When [redacted] put the car up for sale, it was in "mint" condition, with no body damage or rust. The car had about 58,000 or 59,000 miles on it. The rear side of the [redacted] emblem on the hood was missing, but other than that everything was on the car that was supposed to be, including all the hub caps or wheel covers. The vehicle had heavy duty suspension and wide ply Goodyear radial tires, the type used on Corvettes. The odometer was working.

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b7C

About three weeks after the ad was first placed, [redacted] received a telephone call one night, believed to have been possibly a Wednesday night, inquiring about the car. The caller, who [redacted] said sounded like an older man, said that the car sounded like what his son was looking for and he wanted the boy to come out and look at the car the day after the next day, which as best as [redacted] can recall would have been a Friday. [redacted] worked nights, so [redacted] told the man that his son would have to come before 4:00 P.M. The man called the morning of the day his son was scheduled to look at the car and spoke to [redacted] telling her that his son was at work and that he (his son) would be out to see

Investigation on 8/3/82 at [redacted] Massachusetts File # Boston 183A-1018

by SA [redacted] Date dictated 8/9/82

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2.

the car on his lunch hour. He did not mention where his son worked. Later, [] himself received a call from the son, who said that he would not be able to make it at lunch-time, but that he would be out later, during mid-afternoon prior to [] going to work. The boy apparently indicated that he was coming from the Dorchester area because [] gave him directions to his house starting at Forest Hills and down Washington Street to Grove Street.

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The son arrived in the mid-afternoon. He came carrying an old beat up Massachusetts license plate which [] actually put on the [] for him later, but [] cannot recall the numbers and/or letters on the plate. [] recollection is that the plate possibly was a repair plate, but he is not certain. During the interview, [] mentioned the possibility of it having been a repair plate, then said that he didn't think it was, and then later returned to the possibility of it having been a repair tag.

The boy as best as [] can recall identified himself orally as [] but did not offer proof of his identity nor was any requested by [] recalls [] as a white male, age in his early twenties, possibly [] tall, very slender or skinny build, [] curly hair which was long (but not over the shoulder) and messy, light clear complexion, average voice. [] is 99% certain [] had a mustache. [] was dressed like a worker with old clothes, possibly a pair of jeans, b6 and it was [] impression that he worked in a garage or body b7C shop. [] may have indicated this, but [] did not feel at all good about this and it may have only been [] impression rather than anything [] said. If [] were to guess at [] ethnic origins, he would guess Irish-English in view of his hair and complexion, rather than Italian or Jewish or some other ethnic group. [] was exceptionally nervous, almost hyper, and was in a great hurry.

[] was on foot when he arrived, having apparently been dropped off by someone. [] was not aware of anyone being with him nearby or in another car. [] just appeared with the license plate in hand and was apparently planning to purchase the car no matter what, because he did not appear to have anyone waiting for him.

3,

[] first observed [] was looking at the [] on the street and walking toward [] porch. [] promptly began explaining some of the positive features of the car to [] who seemed especially impressed with the tilt steering wheel. Then, almost "out of the blue" so to speak, [] said he would buy the car, that he was in a hurry and had to get back to work. He said that he was buying the car for his father, which [] thought was curious since the original caller indicated to [] that the car was for his son. [] encouraged [] to take the car for a ride, but [] was nervous and quite impatient and said that he didn't want to take the car for a test drive. [] did not try to negotiate a lower price, only appearing impressed by the fact that the car had tilt steering, air conditioning, reasonably low mileage and a V-8 engine. [] on his own started the engine for [] but [] wasn't interested and still did not test drive it.

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[] produced a roll of \$2,000.00 in twenty dollar bills; there may have been a few tens, but it was for the most part all or mostly twenties. [] gave [] the Massachusetts title certificate, executing the reverse side, and had [] execute a piece of paper for [] indicating that [] had purchased the car from [] retained this document, sort of a reverse bill of sale, for quite some time, but recently [] threw it away when they heard no more about the car and they figured that the deal was really legitimate and there was no need to retain it any longer.

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Initially, [] thought during the course of this interview that he had executed a bill of sale for [] but when the interviewing Agent displayed to him a copy of the Massachusetts certificate of title for the vehicle, [] then recalled that he gave [] no bill of sale as such, but rather executed the back side of the title certificate for him, and gave that document to []

[] believes [] was at [] house only about 15 minutes at a maximum. [] is doubtful that he could identify [] but said that if he were to actually see [] in person, or see a real good photograph, his memory might be refreshed and perhaps he could identify him. He merely has no present clear image of [] face.

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BS 183A-1018

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The transaction was finalized on [redacted] kitchen, where the papers were signed and the money counted. Present besides [redacted] were [redacted] and [redacted] [redacted] departed south on [redacted] away from Washington Street.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/10/82

1.

[redacted]
Massachusetts, telephone number [redacted] furnished the following information:

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[redacted] owned a metallic blue [redacted] four door sedan with dark blue interior. The car had several luxury features, including tilt steering. In May, 1980, [redacted] placed an ad in the "Want Advertiser", a Boston area weekly booklet containing want ads exclusively, offering the car for sale for \$2,000.00.

Some two or three weeks after the ad was placed, she received a telephone call, probably in late May, 1980, from a man inquiring about the car. She recalls the caller asking about what features the car had and saying that it sounded like the type of car his son was looking for. As best as she can recall, the call was received on a Wednesday evening and the caller wanted his son to come out from Dorchester and look at the car on Friday morning. She told him he would have to come before 4:00 P.M. because after that [redacted] would be at work. Friday the man called back and said that his son was at work and that he would come out to see the car on his lunch hour. He did not say where his son worked.

It was [redacted] impression that the caller was a white male, about 60 years old, with an average sounding voice, not especially deep or high pitched. His grammar was good, but he did not speak in a very business-like manner, but rather in a more casual outgoing and talkative manner. To her, he sounded like a Boston-Dorchester area bookie, sort of fast-talking and flashy in his style of speech, but she is at a loss to explain the reason for her impressions or to further describe them. He merely impressed her as a "wheeler-dealer" type. She did not note any ethnic distinction or characteristics in his voice. He sounded a little "flaky" to her, almost as if he had had a few drinks, but again she could not explain her impressions.

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The caller asked her the price and seemed impressed by the fact that the car had tilt steering. Her first impression was that the caller wanted the car for himself, but later he did definitely say

Investigation on 8/3/82 at [redacted] Massachusetts File # Boston 183A-1018

by SA [redacted] pd [redacted] Date dictated 8/6/82

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it was for his son.

On Friday, when the son finally came out, [redacted] was at home with [redacted]. Also there was [redacted] friend, [redacted] Massachusetts, telephone number [redacted] [redacted] were in the kitchen when [redacted] and the boy came up to fill out the papers and count the money, which was \$2,000.00 in twenties.

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The boy, who said his name was [redacted] was a white male, about [redacted] tall, skinny build, [redacted] curly hair, long around the ears and neck and quite messy. He was at most in his early twenties, had a clear light complexion and was dressed in work-type clothes. She does not recall a beard or mustache. [redacted] was a nervous wreck and very shaky, almost hyper-active, and [redacted] began to have doubts about the sale, thinking that perhaps something was wrong.

[redacted] did not take [redacted] for a test drive, and she heard no discussion that would indicate [redacted] was trying to negotiate a lower purchase price. [redacted] seemed impatient and in a hurry, saying he had to get back to work. He was interested in the tilt steering feature of the car, but little else. She observed no one accompanying [redacted]

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[redacted] doesn't think at this point that she could identify [redacted] but said that if she saw him in person or saw a good photo of him, her memory might be refreshed and she might recognize him.

[redacted] obtained some piece of paper from [redacted] that [redacted] signed and which related to the sale of the car to [redacted] by [redacted] but [redacted] prior to being contacted by the Boston Police in May, 1982, was cleaning old records out and threw this paper away.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183A-1018 (P)
FBI FILE NO.
LATENT CASE NO. C-13376

September 2, 1982

TO: SAC, Boston

RE:

[REDACTED]
UNSUBS.;
EDWARD BRIAN HALLORAN - VICTIM
MICHAEL J. DONAHUE - VICTIM
RICO - GANGLAND SLAYING

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b7C

REFERENCE: Airtel 7-19-82
EXAMINATION REQUESTED BY: Boston
SPECIMENS: Application for title and registration
Motor vehicle certificate

The specimens were photographed prior to processing for latent prints, in the event a future handwriting examination is desired.

Three latent fingerprints of value for identification purposes were developed on the application for title and registration. No latent prints of value were developed on the remaining specimen.

The latent fingerprints are not the fingerprints of the following individuals:

[REDACTED]	FBI #	[REDACTED]
[REDACTED]	FBI #	[REDACTED]
[REDACTED]	FBI #	[REDACTED]
[REDACTED]	FBI #	[REDACTED]
[REDACTED]	FBI #	[REDACTED]
[REDACTED]	FBI #	[REDACTED]

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Enc. (2)

(Continued on next page)

SAC, Boston

September 2, 1982

[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]

[REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]
[REDACTED] FBI # [REDACTED]

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The specimens are enclosed.

BS 183B-817

ACTIVITIES OF EDWARD BRIAN HALLORAN, 5/11/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/25/82

1.

The following is a chronology of events which occurred on Tuesday May 11, 1982 as put together through interviews and investigation:

11:00 A.M. Brian Halloran (BH) left [redacted] for Boston.

12:00 Noon [redacted] b6 b7C

12:00 Noon BH and Michael Donohue (MD) [redacted]

12:30 - 1:30 P.M. BH called [redacted] from [redacted]

1:15 P.M. BH met [redacted] Street.

1:00 - 1:15 BH and MD seen at [redacted]

3:30 - 4:00 P.M. BH and MD arrive [redacted] around, did not go inside.

3:55 P.M. [redacted] arrives at The Pier, Northern Avenue.

4:00 P.M. "Galley" at The Pier opens to public. b6 b7C

4:00 P.M. Brian bought lobsters at Pauls on Northern Avenue.

4:00 P.M. [redacted] arrives at The Pier.

4:05 P.M. BH and MD arrive at The Pier.

4:10 - 4:20 P.M. [redacted] arrives at The Pier.

4:15 - 4:20 P.M. [redacted] leave The Pier.

4:15 P.M. [redacted] arrives at The Pier.

4:25 P.M. [redacted] returned to The Pier.

Investigation on 5/11 - 6/21/82 at Boston, Massachusetts File # Boston 183A-1018

SAs [redacted] :pd Date dictated 6/23/82 b6 b7C

BS 183A-1018

2.

4:30 - 4:45 P.M. BH on phone at The Pier.

4:30 - 4:45 P.M. Unsub came in The Pier, used men's room.

4:45 P.M. [redacted] arrived at The Pier.

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b7C

4:50 P.M. [redacted] left The Pier.

5:15 - 5:30 P.M. [redacted] left The Pier via cab.

5:20 - 5:30 P.M. [redacted] used phone to call [redacted]

5:30 P.M. Brian calls [redacted]
[redacted]

6:00 P.M. Donohue calls [redacted]

6:00 P.M. BH and MD suppose ot meet [redacted]

6:00 P.M. BH and MD leave The Pier.

6:02 P.M. Boston Police Department gets call of shooting on Northern Avenue outside The Pier.

6:20 - 6:30 P.M. [redacted] returns to The Pier and sees [redacted]
[redacted]

6:30 P.M. [redacted] Boston Police Department calls Deputy [redacted] to advise him of shooting.

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6:45 P.M. [redacted] called [redacted] -
was choked up, he acted strange.

8:40 P.M. [redacted] Assistant District Attorney, Suffolk County calls [redacted] at his residence to advise of the shooting of BH and MD.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/82

[redacted] also known as [redacted] telephonically contacted SA [redacted] at the Boston Office of the FBI at approximately [redacted]. He advised that he had called the office earlier looking for Agent [redacted]. He advised he was

[redacted] he would not advise where he was. He spoke with SA [redacted] since SA [redacted] was busy on another telephone line. He left the telephone listing [redacted]. After SA [redacted] completed his call he dialed the above referred to telephone number and [redacted] voice answered and stated "hello" [redacted] which was inaudible. SA [redacted] asked "Is [redacted] there?" and immediately thereafter [redacted] came on the line. [redacted] asked the question [redacted] SA [redacted] responded that he had not been looking for [redacted] who told him that. He was [redacted] it was [redacted] was advised that SA [redacted] was not [redacted]

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b7D

[redacted] went on to say that [redacted] looking all over town for [redacted] for the search warrant which was executed [redacted] at the same time a search was being conducted [redacted] house. [redacted] went on to say that the information [redacted] regarding these search warrants was good and that this should [redacted]

b6
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b7D

[redacted] went on to state that one of the Boston Police Officers who went [redacted] with the FBI during the search told [redacted] the information for the search warrant. [redacted] was worried about [redacted]

[redacted] stated that [redacted] heard that [redacted] had been [redacted] He said that [redacted] wants to sit down and talk with him.

b7D

Investigation on [redacted] at Boston, Massachusetts File # [redacted] Boston 183A-1018

by SA [redacted] /pd Date dictated 5/11/82

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[redacted]

b7D

[redacted] advised that he had [redacted]
and obtained from him [redacted]
[redacted] it would be nothing for him
[redacted]

b6
b7C
b7D

SA [redacted] then advised [redacted] had to be
[redacted]

[redacted] was in Boston [redacted] looking [redacted]
[redacted] a friend.

[redacted] was told by SA [redacted] that he should [redacted]
around Boston like [redacted] because it was [redacted]
[redacted] was told to [redacted] and
[redacted] It was during this part of the conversation that
[redacted] to the effect that he had to go because
he was double parked and he abruptly hung up. It appeared to SA
[redacted] that [redacted]
may have been listening and not for the intention stated.

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b7D

It should be noted that [redacted]
[redacted]

BS 183B-817
GJM:pd

1.-

On [] telephone number [] was
the telephone number for the telephone at []
[]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/25/821.

The following is a list of telephone calls which were made from telephone number on May 11, 1982 and early morning of May 12, 1982:

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b7D

Investigation on 6/21/82 at Boston, Massachusetts File # Boston 183A-1018

by SA /pd Date dictated 6/23/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/82

1.

[redacted]
Massachusetts, telephone number [redacted] furnished the following information:

[redacted] of Michael J. Donahue, who was murdered on May 11, 1982 in South Boston with Brian Halloran. [redacted]

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On Tuesday, May 11, 1982, [redacted]

[redacted] left [redacted] at 9:00 A.M. [redacted]

[redacted] around 10:00 A.M. at [redacted]

[redacted] Dorchester, Massachusetts, where [redacted]

as a [redacted] around 11:00 A.M. and asked if it was alright if [redacted]

[redacted] came there around noon-time, perhaps a little later. He stayed about 1/2 hour. Before leaving he [redacted]

[redacted] had not been to the [redacted] residence. Nonetheless, because [redacted] been talking to [redacted]

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[redacted] there, [redacted]

to pick up [redacted] as though he was concerned about something, and then mumbled something to the effect of [redacted] does not know who [redacted]

After [redacted] does not know where he went. He did not mention [redacted] learned later [redacted] home around [redacted] him, which there had not been.

Investigation on 5/21/82 at [redacted] Massachusetts File # Boston 88A-8668

SAs [redacted] pd Date dictated 5/24/82

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[redacted] around 5:45 P.M., and [redacted] a short time later, the call just lasting a couple of minutes. He asked [redacted] and he indicated [redacted] he was just hanging around. He did not mention that [redacted] did not say where he was or what he was doing.

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[redacted] that Michael had been with Brian Halloran that day. Somebody (Michael never said who) had told Michael to stay away from Brian because Brian was in trouble. As a matter of fact, Michael had recently indicated that he doesn't want to be with Brian, and he said that if Brian called that Brian should be told that Michael was not [redacted] Michael had met Brian [redacted] Massachusetts [redacted]

[redacted] been hanging around with Brian and had not seen him recently, until [redacted] unexpectedly three days before the shooting. [redacted] that Donahue had seen Brian for months before that visit.

Actually it was very unusual for Michael even to have gone out the day he was murdered. Michael had not been [redacted]

[redacted]
[redacted]
in. In fact, for most of [redacted] Donahue was staying around the house. As for Brian Halloran, because of some of the things Michael was hearing on the street, Michael was even telling his good friends to stay away from Brian. There was word "on the street", never elaborated on by Michael, that there was a "hit" out on Brian. [redacted] impression that it all had something to do with the murder of George Pappas. Supposedly Brian was the one who murdered Pappas and there was another guy present whose brother is a "wise guy" and this other guy was being blamed.

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Michael Donahue had nothing to do with the Pappas murder and [redacted] never heard anyone think that Donahue was there or had anything to do with it. The night Pappas was murdered, Pappas,

3.

who years ago was a good friend of Donahue, [redacted] and asked Michael to go out with him for a drink, but Michael declined. This can be confirmed [redacted] who Pappas called to get Michael's telephone number. The night of the Pappas murder, Michael was home [redacted] and, for a good part of the night, [redacted]

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[redacted] Michael received a call around [redacted] A.M. from [redacted] telling him of Pappas' murder.

Michael never said anything [redacted] about the Pappas murder, except that when [redacted] he thought Brian had done it, he said that he wouldn't put anything past anyone.

[redacted] does not know of any gripes that anyone had with Michael Donahue. Years ago, he had been arrested, but had no recent troubles with the police. He had ulcers and had not taken a drink in years.

[redacted] heard somewhere. [redacted] know or recall where, that Brian had [redacted] the afternoon of the murder and that Michael was with Brian at the time.

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[redacted] and [redacted] something about Michael taking Brian to get a rental car when the shooting occurred. [redacted] said a lot of things [redacted] [redacted] couldn't make any sense of them - something about Michael being afraid of Brian, and about a [redacted] supposedly being the one who killed George Pappas, and that some Chinese guys told Michael that [redacted] was the one who killed Pappas. [redacted] brought up the name of somebody named Callahan, saying he was going to get it.

[redacted] said that [redacted] born [redacted] at [redacted] Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/2/82

1.

[redacted] home address [redacted]
[redacted] Massachusetts, home telephone [redacted] was in-
terviewed at [redacted] at Boston
[redacted] South Boston, Massachusetts, telephone
[redacted]

b6
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[redacted] was interviewed in the presence of [redacted]
[redacted] home residence [redacted] Massachusetts,
telephone number [redacted] advised as follows:

He knew Brian Halloran for many years, however, had nothing to
do with him socially or in any other way for [redacted] He
advised [redacted] the day he was murdered,
May 11, 1982. Halloran [redacted]
[redacted] Halloran was with another individual believed to
be Michael Donahue.

Halloran asked [redacted]
him. Halloran was refused since [redacted]
it took [redacted] went on to advise that
later that evening between 6:00 and 6:15 P.M. he received a telephone call
from [redacted] on
Northern Avenue.

b6
b7C

[redacted] had informed him that two individuals had been
shot outside the Pier Restaurant on Northern Avenue and were being
attended to by police and ambulance attendants. Later that evening,
approximately one hour later, [redacted] located
across the street from [redacted] Someone,
unidentified, came and commented that he had thought it was Brian Halloran
who was shot earlier that evening.

Investigation on 5/26/82 at Boston, Massachusetts File # BS 88A-8668

by SAS [redacted] /vj Date dictated 5/26/82

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b7C

[redacted] advised that he [redacted] shortly after that and proceeded directly to [redacted]. He did not stop anywhere on the way. When arriving home he telephonically contacted [redacted] and asked if there was any truth to what he heard that Brian had been shot. [redacted] confirmed the report to [redacted]. He made the call to [redacted] at the [redacted].

[redacted] the shooting. [redacted] called [redacted] and informed them of the shooting and that there would be funeral services on Thursday and Friday. [redacted] and advised that the funeral services were scheduled for Friday only with the funeral mass being on Saturday morning.

[redacted] had commented earlier that [redacted] and it was through [redacted]. Both [redacted] particularly the former, commented that they had not seen nor heard from Brian and [redacted] and it was in fact approximately [redacted] ago they both saw Brian [redacted] one evening for drinks. Since that time and up to the day of the shooting neither had seen Brian [redacted].

[redacted] further elaborated to say that prior to receiving a telephone call [redacted] that he had not talked to [redacted] since the time mentioned above at [redacted]. Both commented that prior to that they had not seen Brian [redacted] when they stopped at the Pier to have a drink.

[redacted] further commented that on the day of the shooting he was on the road [redacted] when Brian and Donahue [redacted] if they [redacted].

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b6
b7C

[redacted] commented that during the evening of the shooting he was [redacted] and was not at the [redacted] [redacted] nor [redacted] with [redacted]

[redacted] commented that neither heard any rumors to the effect that Halloran was going to be murdered or injured in any way nor did either suspect anyone of murdering him nor could they offer any reason as to why he was murdered.

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b7C

[redacted] advised that neither knew [redacted] [redacted] nor had they ever heard of him before.

[redacted] advised that he has not been at the Pier Restaurant in quite some time. He also advised he does not frequent other waterfront spots routinely particularly with Halloran and advised he has not [redacted] and in fact does not recall [redacted] He was advised that Jimbo's Restaurant on Northern Avenue is formerly known as the "Grotto" and he advised that he did know that restaurant, however, knew it more commonly by the name Grotto.

[redacted] reiterated that they have not communicated telephonically with Brian Halloran in some months.

[redacted] advised that [redacted]
[redacted]
and it was [redacted] Furthermore, Mr. Halloran has [redacted] over the years and in fact was [redacted] [redacted] for them.

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b7C

[redacted] commented that [redacted] Brian Halloran [redacted] had a lot of problems because [redacted] Halloran had [redacted] the time that George Pappas was murdered in the downtown china restaurant, and which for Halloran was accused of.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/821.

[redacted] of Brian Halloran, was contacted as [redacted] across the street from Port Cafe, 150 Northern Avenue, Boston. The interviewing Agent identified himself to [redacted] by name and official identity, and asked [redacted] if he could spare a few minutes, that the interviewing Agent wanted to talk to him briefly.

[redacted] responded in the negative. The interviewing Agent asked [redacted] whether he did not have the time to talk or whether he just did not want to talk at all. [redacted] responded, [redacted]

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b7C

[redacted] then [redacted] drove away.

Investigation on 11/22/82 at Boston, Massachusetts File # Boston 183A-1018

by SA [redacted] /pd Date dictated 11/24/82

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b7C

BS 183B-817

MISCELLANEOUS INTERVIEWS AND INFORMATION PERTAINING TO HALLORAN MATTER

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/82

[redacted]
Massachusetts, telephone number [redacted] furnished the following information:

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[redacted] is hearing on the street that Callahan was "hit" because Callahan had [redacted] and then Halloran failed to pay the money. [redacted] does not give this story credence.

[redacted] speculated that in his own opinion Callahan was murdered because Brian Halloran possibly borrowed a lot of money, which Callahan gave the approval for, and then failed to pay it back. So the people who loaned Halloran the money "hit" Callahan to make an example of him on Brian's bad debt. [redacted] admitted the weakness of his own theory in that it would not make sense to "hit" Callahan who had so much potential for making good on such money. [redacted] said that if Halloran borrowed money, it would not have been in Boston because Halloran was too disliked for anyone to loan him money up here.

[redacted] recalls that Brian Halloran was slain on a Tuesday, which day was also [redacted] on the night of the Halloran murder, arriving there after [redacted] explained that [redacted] reference to Hallaran as [redacted] inasmuch as [redacted] dislike of Halloran. [redacted] had received a call from [redacted] owner of The Pier, telling him about Halloran. [redacted] appeared pleased about Halloran's death. He had occasionally mentioned the problems Brian had been creating [redacted] by telling people that [redacted] the Wheeler "hit". These discussions [redacted] regarding the stories being told by Halloran [redacted] occurred prior to Brian's death, sometime after the George Pappas murder. [redacted] Brian because of these stories.

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[redacted] dislike for Halloran arose primarily from the time that Halloran [redacted] outside

Investigation on 9/2/82 at Boston, Massachusetts File # BS 183A-1018

by SAs [redacted] sct [redacted] Date dictated 9/3/82

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b7C

BS 183A-1018

the [] restaurant and tried to [] for some money needed to [] Donahue had set up the meeting between Brian and [] This occurred sometime after the Pappas murder.

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With regard to the Halloran murder, [] has heard that [] did it because Brian had been talking to the police about [] thought that [] murdered Brian also.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/20/821.

W
[redacted] Massachusetts, was contacted at his residence by SAs [redacted] and [redacted] who identified themselves by name and official identity. [redacted] was informed that the purpose in contacting him was to question him regarding his knowledge of and association with recent murder victims Brian Halloran and John Callahan.

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[redacted] stated that he did not want to be interviewed without his attorney present. He said that his attorney is [redacted] explained that [redacted] was indicted on a charge of extortion by a Middlesex County Grand Jury and that he is awaiting arraignment on that charge.

[redacted] was observed to be very nervous during the brief conversation with the Agents. His hands were shaking and his lips obviously quivering.

The Agents departed the premises and no interview was conducted.

Investigation on 8/13/82 at [redacted] Massachusetts File # Boston 183A-1018
by SAs [redacted] [redacted] pd Date dictated 8/18/82

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On 5/12/82, at approximately [redacted] a woman who wished to remain anonymous, telephoned the Boston Division. She advised that she is [redacted] in the slaying of a Dorchester, Massachusetts man on Northern Avenue in South Boston, Massachusetts, on 5/11/82.

The anonymous caller advised that [redacted] is a member of the Howie Winter gang. She stated that [redacted] [redacted] may have been involved in the shooting. She said that one of the men is an [redacted] heavyset, approximately 40 years old. Another is an [redacted] approximately 200 pounds, another is [redacted] who is noticeably thin.

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Caller instructed FBI Agents [redacted] Broadway-Winter Hill section, Somerville, Massachusetts, [redacted]

[redacted]
[redacted] is familiar with [redacted] although not involved with them. Caller advised that [redacted] She agreed to come into the Boston Office on [redacted] [redacted] she was extremely nervous, and because of her fear, would not come into the Boston Office before [redacted] The source was calling from [redacted]
[redacted]

BS 183B-817

GJM:pd

1.

On November 15, 1982, [redacted]
[redacted] Somerville, Massachusetts, advised that
he took over [redacted] that
the [redacted] there in May, 1982 who would have

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[redacted]
Also, [redacted] telephone number [redacted]
[redacted]

On December 28, 1982, [redacted]
[redacted] Massachusetts, telephone number [redacted] formerly of
[redacted] telephone number [redacted] advised she
[redacted] Somerville,
Massachusetts, until about [redacted]
[redacted] (phonetic). She was unable to
identify a photo of [redacted]

[redacted] recalled [redacted] or
[redacted] or some similar name as being [redacted] Also a thin
guy known only [redacted]

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On December 29, 1982, [redacted]
Massachusetts, telephone number [redacted] formerly [redacted]
[redacted] Somerville, Massachusetts, [redacted]
[redacted] Boston, advised that the only [redacted] he
recalled as [redacted]
(phonetic); the only [redacted] (First Name Unknown) [redacted]
[redacted] (phonetic) and [redacted] (Last Name Unknown) both have
thin builds. [redacted] served Federal time in [redacted]
[redacted] Somerville mall.

[redacted] cannot recall anyone else fitting the sought after
descriptive data, and does not know of any of the above mentioned
persons committing any criminal activity.

BS 183B-817

PROCESS AND FUGITIVE INVESTIGATION CONCERNING



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BS 183B-817

GJM:pd

1.

Based for the most part on two separate dying declarations made by a mortally wounded Brian Halloran on May 11, 1982 to the question "Who did it?" asked by a Boston Police Detective and also by an Assistant District Attorney for Suffolk County, to which Halloran answered [redacted] [redacted] The Boston Police Department obtained a murder warrant May 12, 1982 in South Boston District Court, Suffolk County, charging [redacted] with the murder of Edward Brian Halloran.

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On May 12, 1982, [redacted] Assistant District Attorney, Suffolk County District Attorney's Office, Boston, Massachusetts, requested FBI assistance in the location and apprehension of [redacted] who was believed to have fled Massachusetts. On May 12, 1982, Special Attorney [redacted] Strike Force, United States Department of Justice, Boston, Massachusetts, authorized prosecution of [redacted] for violation of Title 18, Section 1073, U.S. Code (Unlawful Flight to Avoid Prosecution - Murder) and recommended that upon his apprehension, [redacted] be held without bond.

On May 13, 1982, an authorized complaint was filed by SA [redacted] supported by a sealed affidavit, before United States Magistrate Joyce London Alexander, District of Massachusetts, Boston, Massachusetts, charging [redacted] with violation of Title 18, Section 1073, U.S. Code (Unlawful Flight to Avoid Prosecution - Murder), and that same date she issued an arrest warrant for [redacted] which warrant and an attached certified copy of the local murder warrant were filed with the U.S. Marshal, Boston.

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In addition on July 27, 1982, the U.S. Parole Commission, Washington, D.C., issued a Federal parole violator warrant for [redacted]

[redacted] is described as follows:

Name:

Nickname:

Sex:

Race:

D.O.B.

Place of Birth

S.S.N.

FBI

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BS 183B-817

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2.

Date of Birth:

Place of Birth:

SSN:

FBI #:

Mass. PD #:

Massachusetts Bureau
of Identification #:

Height:

Weight:

Hair:

Eyes:

Scars:

Tattoo:

Occupation:

Arrests:

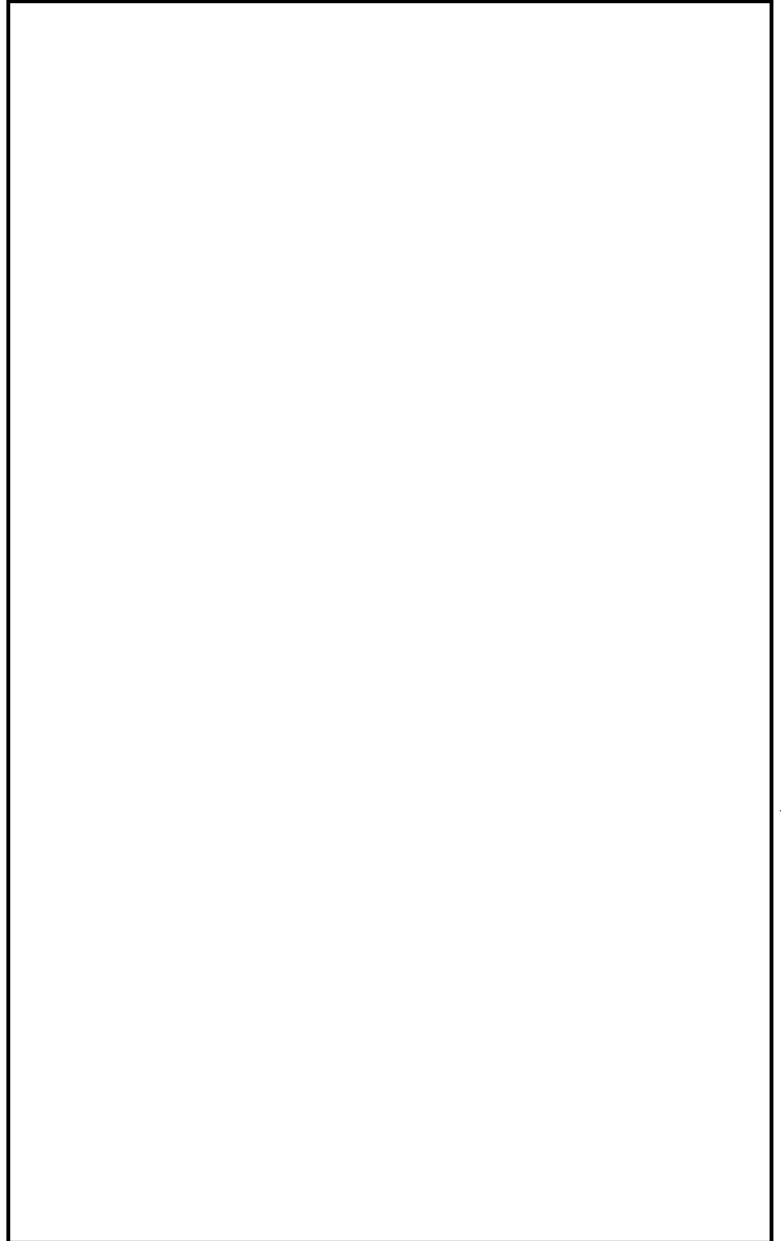
BS 183B-817

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b7C

3.



Other Outstanding
Charges:



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/82

Special Agents (SA) [redacted] accompanied by Sergeant [redacted] and Patrolman [redacted] of the [redacted] Massachusetts Police Department went to the residence of [redacted] Massachusetts, during the evening hours for the purpose of interviewing [redacted] regarding the whereabouts of [redacted]. [redacted] allowed the Agents into her residence and at this point the [redacted] Police officers, acting in a back-up position, departed from the front steps of the residence. After having identified themselves and the purpose of the being there, [redacted] allowed the Agents entry into her home. [redacted] was advised that the FBI was seeking the whereabouts of [redacted] as a result of an Unlawful Flight to Avoid Prosecution (UFAP) warrant which was issued that date by the U.S. Federal Magistrate at Boston. She was advised that information had been received that [redacted] had fled the state of Massachusetts after a local arrest warrant in Boston had been issued for [redacted] for the murder of Brian Halloran on the evening of May 11, 1982 at Boston. [redacted] advised that she and [redacted] were represented by an attorney named [redacted]. She added, however, this dealt with a local matter for which [redacted] had been charged. [redacted] was advised by both agents that the purpose in being there was to determine the whereabouts of [redacted] and not to discuss any local matters. She was also advised that the Federal Bureau of Investigation (FBI) had an interest in the murder of Brian Halloran due to the alleged Organized Crime connections surrounding Brian Halloran and his associates.

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[redacted] advised that on the evening of May 11, 1982, she departed [redacted] at approximately [redacted] P.M. [redacted] was at the [redacted] when she left. He was also there until [redacted] P.M. There were [redacted] other witnesses, one of whom is [redacted] who can vouch for [redacted] during that [redacted] minute period. She advised she did not want to talk about

b6
b7CInvestigation on 5/13/82 at [redacted] Massachusetts File # BS 88A-6668b6
b7Cby SA [redacted] /gdj Date dictated 5/17/82

this any further without talking to her attorney. [redacted]
[redacted] then went on to advise she had no idea why Brian
Halloran would name [redacted] as his murderer.
She advised that she [redacted]

[redacted] up until the recent past.
She described Brian as a "cokie", that is, one who was
using cocaine quite frequently. [redacted] went on to advise
that Brian Halloran [redacted] some
years ago.

[redacted] then went on to advise that she does not
know where [redacted] is and added that she is not
sure she would tell the FBI where [redacted] is even
if she did know. [redacted] advised that she did not want
to discuss the matter any further without first talking
to her attorney and at this point the interview terminated.

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BS 183B-817

GJM:pd

1.

The following persons have been contacted in an attempt to gather information concerning the whereabouts of [redacted]

[redacted]

8/3/82 -

[redacted]

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8/9/82 -

[redacted]

8/17/82 -

[redacted]

11/10/82-

Detective [redacted] Youth Officer [redacted]
Patrolman [redacted] Police
Department, [redacted] Massachusetts

11/22/82-

[redacted]

12/2/82 -

Agent [redacted] U.S. Customs Service, Boston,
Massachusetts

12/6/82 -

Patrolman [redacted] Police
Department

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12/9/82 -

[redacted]

12/27/82-

[redacted]

1/6/83 -

[redacted]

All of the above, except for [redacted] who declined interview unless his attorney - [redacted] was present, denied knowledge of [redacted] whereabouts and denied having had any contact with [redacted]

2.

[redacted] claimed she last saw [redacted] in April, 1982 at the [redacted]. She also claimed she was not previously aware of [redacted] fugitive status. She was reluctant to discuss [redacted] background or family.

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[redacted] was very uncooperative, refusing to meet personally with the interviewing Agent and insisting the interview be conducted by telephone. She refused to discuss [redacted] background or relatives and admitted she would probably not tell the FBI [redacted] whereabouts even if she knew.

[redacted] claims she last saw [redacted] 1982 at his [redacted] Massachusetts residence.

[redacted] bail for [redacted] on the local [redacted] Massachusetts, charges, but admitted a very close friendship with [redacted] and expressed no concern for the loss of the bail money. He refused to discuss [redacted] further and declined any cooperation.

[redacted] also refused to discuss whether it was [redacted] money that was used to bail [redacted] expressed contempt for Brian Halloran.

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[redacted] did admit to once [redacted] with [redacted], and also admitted to a previous interest in [redacted] but declined to identify his partner (s) in [redacted]. He presently [redacted].

Attorney [redacted] was reluctant to discuss [redacted] claiming only that he had read about the Boston Police Department murder warrant for [redacted] but that he had been unaware of the Federal warrant. He declined to discuss whether he has had any contact with [redacted] and would only say that if he is contacted by [redacted] in the future, he will advise [redacted] to surrender. He did also say that he had represented [redacted] in district court on the [redacted] gun charges, as he did [redacted] but that [redacted] is in the process of changing attorneys.

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Contact with the [redacted] Police Department provided nothing of use, [redacted] having been for the most part unknown to them prior to the May, 1982 arrest.

3.

[redacted] refused to talk about [redacted] and refused to confirm or deny that he is an alibi for [redacted] for the time of the Halloran murder (6:00 P.M., May 11, 1982). [redacted] advised that he would not inform of [redacted] whereabouts, even if he knew.

A check with U.S. Customs, Boston, showed a [redacted] born [redacted] entered the TWA terminal at JFK, May 22, 1982. No further information.

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On August 25, 1982, Deputy United States Marshal [redacted] Boston, 223-2851, said that a parole violator warrant had been issued for [redacted] July 28, 1982, but that the United States Marshal's Service had been unable to learn anything regarding [redacted] whereabouts.

On May 16, 1982, the FBI, Boston, received an anonymous telephone call from a caller who stated that [redacted] was at [redacted] house at [redacted] packing clothes into a car. The [redacted] Police Department surrounded the house, occupied by [redacted] but no one was home. [redacted] arrived about 30 minutes later and allowed the [redacted] Police Department to conduct a consent search, which had negative results.

On May 17, 1982, information was developed through investigation that one [redacted] was possibly one of the shooters with [redacted] and that [redacted] may be at the residence of a [redacted] in [redacted] Florida. The [redacted] supposedly used [redacted] name and was employed at [redacted] were possibly accompanied by a [redacted] not further identified.

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Reportedly the [redacted] are [redacted] telephone numbers [redacted]

However, investigation determined that [redacted] Florida, are in their mid to upper seventies and do not know subject.

Further investigation failed to corroborate any of the information concerning [redacted] being in the [redacted] Florida area. [redacted] had been taken over by the [redacted] Restaurant chain with a complete turn-over of employees, none of whom recalled the persons named.

BS 183B-817

4.

On June 6, 1982, information was developed through investigation that [redacted] was hiding out in Ft. Lauderdale, Florida, at the apartment of [redacted] of a low-level Boston hoodlum named [redacted] who himself has been associated with the Winter Hill Organization, as had been Halloran and [redacted]

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BS 183B-817
GJM:pd

1.

On August 18, 1982, the Boston Police Department received an anonymous call that there was a man waiting at the corner of Mercer and Gily Streets in Dorchester in a car bearing Massachusetts license [redacted]. He was waiting, according to the caller, to pick up [redacted] Massachusetts registration [redacted] was owned by [redacted] for a [redacted]

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Boston Police Department has an arrest record (car theft) for [redacted] white male, born [redacted] 5'7", 150 pounds, brown hair, blue eyes, listed at that address.

Efforts to locate [redacted] negative.

On August 18 and 25, 1982, the New Hampshire State Police in Concord and Bristol, New Hampshire, were alerted regarding [redacted] in view of [redacted] having previously spent some time in those areas, both working and visiting [redacted] who had a cottage in Bristol.

Attempts to contact [redacted] both at her cottage in Bristol, New Hampshire, and at her Somerville, Massachusetts residence, have been unsuccessful.

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Arrest, drivers license and vehicle registration checks in all states has been negative regarding [redacted]

The following investigation was conducted by Special Agent (SA) [redacted] at Broward County, Florida:

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On June 8, 1982, the tax records of the Broward County, Florida, Tax Assessor's Office were caused to be searched for [redacted] and revealed the owner to be [redacted] Fort Lauderdale, Florida.

On the same date, a check with the Florida Power and Light Company, Fort Lauderdale, Florida, revealed the subscriber at the above address to be [redacted]

On the same date, a check of the Southern Bell Telephone and Telegraph Company, Fort Lauderdale, Florida, revealed that [redacted] was the subscriber to telephone number [redacted] located at [redacted] Fort Lauderdale, Florida.

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On June 14, 1982, contact with a neighborhood source revealed that an individual known as [redacted] had resided at [redacted] but had recently moved to [redacted]. The source advised that [redacted] had been the subject of a narcotics investigation by the Fort Lauderdale, Florida, Police Department and, in fact, had recently been "raided".

On the same date, Detective [redacted] Fort Lauderdale, Florida, Police Department was contacted, and after a check of records, stated that the [redacted] referred to by the above individual was under investigation by the Broward County, Florida Sheriff's Office.

On June 24, 1982, [redacted] Detective, Broward County Sheriff's Office, Fort Lauderdale, Florida, was contacted and advised that he had been involved in an investigation of [redacted] who lived at [redacted] advised that [redacted] had moved from that address to [redacted] [redacted] further advised that he is in contact with a confidential informant who will be able to obtain information concerning the present occupants at [redacted] [redacted] was furnished copies of photographs of subjects, [redacted] Joseph M. McDonald, and all known associates. [redacted] advised he would

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contact his informant, display photographs and instruct his informant to determine the present occupants at [redacted]
[redacted]

On June 24, 1982, [redacted] supra was recontacted and advised that following a display of photographs, source identified the photograph of [redacted] as being the primary occupant at [redacted] stated that source further advised that at various times there are four white males, two older and two younger, residing at that address. Source told [redacted] that these individuals appear to be from the Boston area, but were definitely not identical to any photographs displayed. Source further advised [redacted] that an individual, whom he remembers to have been called [redacted] who resembles [redacted] was at [redacted] approximately [redacted] ago, not residing there but visiting [redacted] stated that he has advised source to continue contacts at the above address to determine the presence of [redacted] or any others known to be fugitives.

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On July 14, 1982, [redacted] supra was recontacted and advised that the individual named [redacted] who is from the Boston area, who has visited the occupants at [redacted] periodically during the last several days. Source advised [redacted] that this individual apparently owns some sort of rental agency in the Fort Lauderdale, Florida area where organized crime figures from Boston, Massachusetts area rent cars.

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Source further advised [redacted] that these cars are used for narcotics transactions Source stated this individual is described as follows:

Race:	White
Sex:	Male
Age:	Approximately 50 years
Height:	6 feet
Weight:	150 pounds
Hair:	Salt and pepper, curly hair.
Facial Appearance:	Wearing a mustache

Source further advised he has learned that the occupants at this residence frequent the [redacted] during the afternoon and evening hours.

The following vehicles were observed during spot checks of [redacted] Fort Lauderdale, Florida, during the period of June 8 through October 6, 1982.

Florida tag [redacted]

White Lincoln Mark IV

Registered to [redacted]

[redacted]
Fort Lauderdale, Florida

b6
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Florida tag [redacted]

1975 Pontiac

Registered to [redacted]

[redacted]
Fort Lauderdale, Florida

Date of birth, [redacted]

Massachusetts
tag [redacted]

1970 Oldsmobile Cutlass Convertible

Registered to [redacted]

[redacted]
South Boston, Massachusetts

Florida tag [redacted]

1976 Red Pontiac Grand Prix

Registered to [redacted]

[redacted]
Fort Lauderdale, Florida

Date of birth, [redacted]

Florida tag [redacted]

1979 four-door Cadillac

Registered to [redacted]

[redacted]
Fort Lauderdale, Florida

Date of birth, [redacted]

b6
b7C

Florida tag [redacted]

1973 Cadillac

Registered to Florida Products
and Sales, Inc.

1323 Southeast 17th Street

Suite 165

Fort Lauderdale, Florida

MM 88A-17281

4

Florida tag []

Registered to M.K. Leasing
5450 North Ocean Boulevard
Villa 39
Fort Lauderdale, Florida

b6
b7C

Florida tag []

1977 Cadillac
Registered to []
[]
Miami, Florida
Date of birth, []

Florida tag []

Blue Dodge Van
Registered to []
[]
Fort Lauderdale, Florida

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b7C

The following boat was observed during a spot check of
the rear of [] Fort Lauderdale, Florida
on June 22, 1982:

Florida registration on a 16 foot pleasure boat
registered to []
Plantation, Florida.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/17/82

✓
[redacted]
[redacted]
[redacted] advised SAs [redacted]
[redacted] as follows:

[Large redacted area]

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b7D

Investigation on [redacted] at Boston, Massachusetts File # Boston 183A-1018

by SAs [redacted] [redacted] pd [redacted] Date dictated 2/16/82 b6
b7C

g/m

b7D

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BS 183A-1018

[REDACTED]

b7D

He also advised

[REDACTED]

[REDACTED]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/26/82

[redacted] advised
as follows:

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b7D

On [redacted] 1982 he was [redacted]
[redacted] was there with [redacted]
During conversation [redacted] said to
[redacted]
and commented [redacted]
[redacted]
[redacted] advised he had [redacted]
[redacted]

Investigation on [redacted] at Boston, Massachusetts File # Boston 183A-1018
by SA [redacted] /pd b6
b7C Date dictated 3/24/82 b7D

BS 183B-817

MURDER OF JOHN B. CALLAHAN

BS 183B-817

GJM:pd

1.

On July 31, 1982, ~~John B. Callahan~~ departed Boston, Massachusetts, at 5:50 P.M. on Delta Airlines non-stop to Ft. Lauderdale, Florida, with an arrival scheduled at 8:43 P.M., July 31, 1982. Callahan's leased 1980 Cadillac Fleetwood was noted in the parking lot of Miami International Airport, Miami, Florida, at 3:00 A.M., August 1, 1982 during the 3:00 A.M. security check indicating it had been parked there sometime between 3:00 A.M., July 31, 1982 (the previous morning) and 3:00 A.M., August 1, 1982. Callahan's body was recovered from the trunk of the vehicle during the early morning of August 3, 1982. Callahan had died from multiple gunshot wounds to the head.

BS 183B-817

TRAVEL OF JOHN B. CALLAHAN, 7/31/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/82

1.

Delta Airlines,
Atlanta, Georgia, telephonically furnished the following in-
formation:

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A reservation was found in the name of John Callahan with Delta Airlines for a round trip to Fort Lauderdale, Florida. On July 31, 1982, Callahan was scheduled to depart Boston on Delta Flight 541 at 5:50 p.m., arriving Fort Lauderdale, Florida at 8:43 p.m. His return was booked on August 1, 1982 for flight 184, departing Fort Lauderdale at 10:55 p.m., arriving Boston, Massachusetts 1:44 a.m. He was to pick up the ticket 30 minutes before flight time at Logan International Airport. He left a call back number of 617/227-6051.

Investigation on 8/9/82 at Telephonically
Boston, Massachusetts File # BS 183B-817
by SA BARRY H. WALLACE/jcf Date dictated 8/10/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/82

1.

Delta Airlines, Inc., Hartsfield Atlanta International Airport, Atlanta, Georgia, telephone number 404-765-2601, furnished the passenger flight manifest for Delta flight #541 departing Boston, Massachusetts, at 5:50 P.M., July 31, 1982, and arriving in Ft. Lauderdale, Florida, at 8:43 P.M., July 31, 1982.

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Included on the flight manifest is the name John Callahan with the information that his reservation was made July 30, 1982 at 19:58 Greenwich mean time, with a call-back telephone number of 617-227-6051.

Investigation on 8/20/82 at Boston, Massachusetts File # Boston 183B-817

by SA /pd Date dictated 8/24/82

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/821.

On August 5, 1982, a search was conducted at Logan Airport for a black 1982 Jaguar XJ-6, bearing Massachusetts registration 754-HGX.

The vehicle was located in a locked condition in the Logan International Garage, level 4, row C. The vehicle was in a very clean condition both inside and out. The vehicle bore on the rear window shelf a paper with the words Commonwealth Wharf permit 099 - S.E.D. Leasing. This vehicle bore Massachusetts Inspection sticker 2340405.

The vehicle was subsequently unlocked pursuant to the authority of John Callahan's attorney, said permission given to SA [redacted] The vehicle was processed for fingerprints and its contents examined by Dade County officials.

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b7C

Investigation on 8/5/82 at East Boston, Mass. File # Boston 183B-817
by SA BARRY H. WALLACE/pd Date dictated 8/10/82

BS 183B-817

SEARCHES OF CALLAHAN'S RECORDS, OFFICE
AND CONDO APARTMENT, BOSTON, MASSACHUSETTS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/82

1.

[redacted]
 Massachusetts was interviewed [redacted] in the presence
 of Detective [redacted] and his superior Sergeant [redacted]
 [redacted] both of the Metro Dade Police Department, Miami,
 Florida. Both detectives are assigned to the Homicide Section
 and were in Boston relative to the murder of [redacted]
 [redacted] John B. Callahan.

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[redacted] would consent to a search
 of [redacted] condominium at Fort Lauderdale, Florida and signed
 a document to that effect. She also turned the keys for the
 condominium over to Detective [redacted] reluctant
 however to consent to a search of [redacted] office on
 Commercial Wharf in Boston until her attorneys agreed that it was
 in her best interest. She advised that she had been advised by
 Attorney [redacted] telephone [redacted] and Attorney [redacted]
 [redacted] Boston, telephone [redacted] not to
 allow any law enforcement officers to conduct a search of [redacted]
 [redacted] office until such time as the attorneys along with [redacted]
 [redacted] had a chance to discuss the matter.
 [redacted] was commenting that the attorneys and the CPA would
 be having a meeting tonight to discuss where [redacted]
 [redacted] were going to go from here. Also to be discussed was the
 allowing of law enforcement officers to conduct a search of the
 office. [redacted] advised that she understood what the officers
 were looking for, that is evidence that may lead to the identity
 of the murderer or murderers of [redacted] advised
 that it would be permissible for Detective [redacted] to attend this
 meeting.

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[redacted] was advised by SA [redacted] and the Detectives
 present that it was within her right to make the decision and she was
 also advised that the Agent and Detectives were concerned that some
 individual or individuals could remove pertinent documents from [redacted]
 [redacted] office prior to the Detectives and FBI having access to these
 documents. She understood and added that she would expect any
 unauthorized persons coming from [redacted] office particularly with
 any documents to be confronted. She added that besides [redacted]
 [redacted] as far as she knew only one other person had access to that office

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b7CInvestigation on 8/4/82 at [redacted] Mass. File # Boston 183B-817b6
b7Cby SA [redacted] /pd Date dictated 8/9/82

BS 183B-817

2.

and that was a cleaning woman. She advised that [] did not have a secretary nor other staff assigned to the office.

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b7C

She advised that [] had a very close friend who is in the [] business that could possibly have a key for the office and his name is [] then went to the White Pages of the telephone book and found the name [] Boston, telephone [] She advised this would be [] associate, however, she could not explain how the two may have met. She did advise that they were close friends. She advised that [] is [] and in his late []

She also advised that there was an individual currently in Boston from [] who is here on vacation and also for [] This individual's name is [] (last name unknown). She described [] as being a white male, approximately 50 or early 50's; 6' tall; build medium; hair black; eyes blue; was a "strong man"; rather handsome; wore no glasses, was clean shaven. She advised that [] in the United States, was recently [] who is associated with the company called [] She advised that [] as an independent businessman and had done exceptionally well. She advised that [] had been involved in various business dealings over the years and had become close friends.

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[] advised that []
[]
[] She advised that she was concerned about []
[]
[] She advised that her number one concern at the moment was [] and in this regard had to listen to what her attorneys and accountants were telling her.

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Noted on the wall of Mr. Callahan's office or sunroom located immediately off the living room of the Callahan residence were various diplomas or certificates. Included among these were certificates in Callahan's name for Certified Public Accountant for the states of Louisiana, North Carolina, Massachusetts, and Michigan. Also noted on the wall was a diploma of undergraduate study from Boston College dated 1967.

BS 183B-817

3.

Parked in the driveway of the Callahan residence at 5:05 P.M. on this date was [redacted] bearing Massachusetts registration [redacted]. This vehicle is believed to belong to the Callahan residence.

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[redacted] advised that [redacted] close friend and [redacted] who resides in [redacted] Massachusetts with a home telephone number of [redacted] and an office telephone listing of [redacted].

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/821.

[redacted] Commercial Wharf West Realty Trust, with offices at 424 Broadway, Somerville, Massachusetts, telephone listing 623-8890 was interviewed at the door of 10 Commercial Wharf West by Agent [redacted] and Detective Sergeant [redacted] of the Metro Dade Police Department, Miami, Florida. [redacted] advised that John B. Callahan has an office in room 401 on the fourth floor of this address which is located in the easterly corner of the building over Michael's Waterfront Restaurant. He further advised that Callahan has a two story apartment located in number 503 on the fifth floor. [redacted] expressed surprise and was somewhat upset to hear that Callahan was found dead in the trunk of his car at Miami, Florida. He advised he last saw Callahan sometime last week which would have been the week of July 25,- 31, 1982. He advised that he was an individual who came and went at his leisure. He further advised that he had many friends in and out of his office and apartment.

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[redacted] advised that Callahan had been a customer in the building for approximately eight years. He started off with a studio apartment and then advised he wanted an office with large space and moved into room 401. [redacted] also advised that over the years various law enforcement agencies have expressed an interest in Callahan and he would generally advise these law enforcement officers that if they had a subpoena or a warrant for any information or anything else relating to Callahan that he would cooperate, otherwise he would not furnish any information regarding Callahan since he felt that his tenant should enjoy his own privacy.

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[redacted] advised that he resides in [redacted] Massachusetts and has home telephone number [redacted]

[redacted] then accompanied Agent [redacted] and Detective Sergeant [redacted] to the fourth floor where representatives from the Bonded Lock and Safe Company of South Boston were attempting to gain entry to Callahan's apartment and room number 401 in the presence of Attorney [redacted] Special Agent [redacted] and Detective [redacted] of the Metro Dade Police Department.

Investigation on 8/4/82 at Boston, Massachusetts File # Boston 183B-817

by SA [redacted] /pd Date dictated 8/9/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/82

1.

During the late night hours of August 4, 1982 and the early morning hours of August 5, 1982, commencing at approximately 10:30 P.M. and terminating at approximately 1:30 A.M., a consent search was conducted of Suite #401, 10 Commercial Wharf South, Boston, Massachusetts, the office of John B. Callahan, by Sergeant [redacted] and Officer [redacted] Metro-Dade Police Department, Miami, Florida. Authority for the search was the voluntary oral consent of [redacted] of John B. Callahan, obtained by the Metro Dade officers with the concurrence of John B. Callahan's attorney, [redacted] Boston. [redacted] was present when forced entry was effected through the use of hired locksmiths, and he remained present during the entire search and departed the premises with the officers after the search was terminated and the premises secured. Assisting the Metro Dade officers in the search were SA [redacted] and SA [redacted]

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The general purpose of the search was to gather information and obtain any items that would be of assistance both from an evidentiary standpoint and in furnishing leads in connection with the homicide investigation being conducted into the murder of John B. Callahan.

Sergeant [redacted] and Officer [redacted] with the consent of Attorney [redacted] removed certain papers and records from the premises.

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Included were the following items, copies of which were furnished to the FBI:

1. Telephone toll records for telephone number 617-367-9072 listed to John B. Callahan and Associates, Inc., 10 Commercial Wharf, S-401, Boston, Massachusetts, for the period May 10 - July 7, 1982, which includes calls from telephone numbers [redacted]

2. Telephone toll records for telephone number 617-227-6051 listed to John B. Callahan Associates, 10 Commercial Wharf, S-503, Boston, Massachusetts, for the periods May 11 - July 10, 1982, May 11, 1981 - February 9, 1982, and December 9, 1980 - April 9, 1981.

Investigation on 8/4-5/82 at Boston, Massachusetts File # Boston 183B-817

by SA [redacted] :pd Date dictated 8/9/82

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BS 183B-817

2.

3. Telephone toll records for telephone number 305-472-7570 listed to John B. Callahan c/o [redacted] 10550 State Road 84, Lot 201, Ft. Lauderdale, Florida, for the period August 19, 1980 - February 18, 1981.

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4. American Airlines statements to John B. Callahan and Associates, Inc., 10 Commercial Wharf South, Suite 410, Boston, Massachusetts, for the billing dates December, 1980 - December, 1981 and February, 1982 - July, 1982.

Observed on top of a desk belonging to Callahan's secretary, [redacted] in a separate room off of Callahan's main office, was a card index directory of names, addresses and telephone numbers. Some of the following names, addresses, telephone numbers were noted:

Computer Equipment Service Inc., Post Office Box 36,
12624 Daphne Avenue, Hawthorne, California 213-777-4070 011-41-12115570,
room 521 [redacted] (home) [redacted]
California 90049 [redacted]
(secretary) [redacted] EMM Computer Products,
2311 West El Segundo Boulevard, Hawthorne, California 09250, CES
[redacted] President. Salamando Construction Company, 1094 Blue
Hill Avenue, Milton 02186, 333-0791.

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Also noted on the top of [redacted] desk was a Monthly Minder desk calendar for 1982. Very few entries were made on this calendar. There was an entry for May 13, 1982 which read "John With [redacted] Hotel Manhattan, New York, Guaranteed for after 6:00, one night only."

Also on the top of the desk was a business envelope from the First National Bank of Boston, addressed to Sed Leasing, care of John B. Callahan and Associates Inc., 10 Commercial Wharf, Boston, Massachusetts. On the top of the envelope was pencilled in the name [redacted] Inside was a bank statement for the month of July, 1982 on First National Bank account 533-6630.

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Also noted on the top of the desk were three parking violations for the City of Boston all for a 1982 Jaguar, bearing Massachusetts registration 754HGX. All were for parking violations on Clinton Street in Boston for the following times and dates: 6:00 P.M., July 20, 1982, 8:00 P.M., July 20, 1982, 7:05 P.M. July 27, 1982.

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3.

Also located on the top of [] desk was a current bill or statement from American Express Company for account number 3714-43-2043-93006. Numerous charges were contained therein including charges from Crickets Restaurant in Boston, Jason's Restaurant in Boston for the dates June 21 and June 25, 1982, the Aquarium Restaurant in Boston for June 21, 1982, the Holiday Inn, not further identified, for June 15, 1982, the Charles Restaurant of Boston for July 6, 1982.

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Also noted were charges for the following locations abroad:

Hotel Zuerier, Neumuehlequai, CH 8006, Zuerich, June 29, 1982.

Crystal A.G.
Limmatquai 3
8001 Zuerich, Switzerland for the dates June 26, 1982, June 28, 1982, June 28, 1982.

Nouveau Maxim
Rue Thalberc 2
Geneva, Switzerland for the date June 30, 1982 in the amount of \$1,220.

Hotel Rothus
Marktcasse 17
Zuerich, Switzerland for the date June 26, 1982 in the amount of \$954.00.

Club 58
Geneva for the date June 29, 1982 in the amount of \$252.00.

Also located in the office of John B. Callahan were various documents referring to the name [] This individual is of [] nationality who is a business associate of Callahan's and who is very involved in computer related businesses. This is the individual who others prior to the search were referring to as [] (last name unknown).

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4.

The name [] appeared on various documents and Attorney [] advised that this individual's true name is [] more commonly referred to as [] who has connections with the [] in New York and who is very well respected on Wall Street with excellent connections on Wall Street. [] is currently in Europe for the summer. He and Callahan had numerous business connections and dealings.

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Noted in Callahan's office were various telephones with different buttons for extensions on the telephones. It was determined that the following four telephone numbers were for Callahan's office:

367-9073
367-9126
367-1801
367-1242

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/82

1.

During the early morning hours of August 5, 1982 commencing shortly after midnight and terminating at approximately 1:30 A.M., a consent search was conducted of Suite #503, 10 Commercial Wharf South, Boston, Massachusetts, the penthouse suite of John B. Callahan, by Sergeant [] and Officer [] [] Metro Dade Police Department, Miami, Florida. Authority for the search was the voluntary oral consent of [] Boston, who was Callahan's attorney, and who had been aware of the existence of this particular suite, [] [] was present when forced entry was effected through the use of hired locksmiths, and he remained present during the entire search and departed the premises with the officers after the search was terminated and the premises secured. Assisting the Metro Dade officers in the search were SA [] and SA []

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The general purpose of the search was to gather information and obtain any items that would be of assistance both from an evidentiary standpoint and in furnishing leads in connection with the homicide investigation being conducted with the murder of John B. Callahan.

The Metro Dade officers did not remove any items from the premises of Suite 503.

Turned over to SA [] by Attorney [] were the following:

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1. 1976 Weekly Reminder with notes attached.
2. 1979 Weekly Reminder with notes and various documents inside.
3. 1979 Agenda bound in leather.

The above were found in a desk of a study on the second level of the suite.

Investigation on 8/5/82 at Boston, Massachusetts File # Boston 183B-817

SAs [] :pd Date dictated 8/10/82

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2.

It was agreed between Attorney [] and SA [] that due to the lateness of the hour it would be more practical for SA [] to remove the above items from the suite and review them back at the FBI Office rather than review them on the premises and delay the departure.

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Located outside the study and bedroom on the second level of the suite was a locked file cabinet to which entry was not made.

On 9/8/82, Attorney [redacted] through his associate, Attorney [redacted], made available for review at their law office at [redacted] Boston, certain records of John B. Callahan (deceased) that had been removed from Callahan's office and condo residence at [redacted] direction. A review of part of those records was made by SAs [redacted] and [redacted] and the results set forth below. However, due to the time and manpower constraints, as well as to the unavailability of certain records yet to be removed from Callahan's office, the records review was a limited one only.

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There follows below a catalog of some of the available records and/or notations made from those records:

[redacted] (Amoco dealer) Miami, Florida, (gas station routinely frequented by John B. Callahan 1978-79).

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Brandy Pete's (Boston), numerous statements for the period 1978-1979.

St. Botolph St. Restaurant, 99 St. Botolph Street, Boston, numerous invoices for John B. Callahan, 10 Commercial Wharf, So.

[redacted]
Miami, Florida 33156, form letter (address handwritten) to her, postmarked 5/16/78 from Air Traffic Conference of America, 1709 New York Avenue, N.W., Washington, D.C.

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First National Bank account #537-5511, John B. Callahan and Associates, 99 High Street, check for \$175.00 from Cambridge Memories, 12 Crosby Drive, Bedford dated 3/15/78 - "payment stopped."

Master Charge Account #5260-100-209278-3 (First National Bank of Boston) 1978.

Club 4, 432 Arthur Godfrey Road, Miami Beach, Florida 33140, 305-673-4141 (membership dues 4/1/78 - 3/31/79 - \$156.00).

[redacted] c/o Emby Designs (residential - commercial interiors), 462 King George Road, West Millington, New Jersey, telephone number 201-647-1729, personal letter 1/10/80 - probably

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[redacted] Cambridge Memories (Gmbtt AG) Frankfurter Straben, 1172-176, 6078 Ney-Isenburg Germany (letters May and July 1979 from [redacted])

Electronic Memories and Mangetics Corp., [redacted] Pres. (1979 letters to [redacted])

[redacted] MA., employee of John B. Callahan [redacted] (prior to and during tenure at WJA)

Lease, 10 Commercial Wharf West, 12½ months, \$280.00 @ Mo?!, 9/16/76 - 4/30/77, [redacted] Trustees.

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First National Bank (loan) #153-4135 5 2174, John B. Callahan, Coral Gables, Florida (1978).

New England Telephone and Telegraph, John B. Callahan, 10 Commercial Wharf W. S-410, F-4, Boston, telephone number 617-227-6051 675.

Amoco, John B. Callahan account number 472 201 521 3 (5/78).

Airline Passengers Association, John B. Callahan, Coral Gables, #167-621-912-2 421

American Airlines, John B. Callahan and Associates Inc., 99 High Street, Boston, account number 46144 7 (1978).

1974 Weekly Reminder (continued)



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U.S. Passport #C472914 for John B. Callahan, 181 Oak Street, Newton, Massachusetts (crossed out), 3500 N.W. 37th Avenue, Miami, Florida, contact in case of emergency [redacted] Massachusetts which is also crossed out and replaced with [redacted] Florida, issued 3/2/72 and expires 3/2/77.

[redacted] Massachusetts (5/79), [redacted] who made purchases of decorative materials and lighting - probably for his apartment in May of 1979.

SED Leasing Inc.

- 1) Financial statement April 1980.
- 2) Dresdner Bank - Bad Homburg Account #7-221-113-00, blank checks #963259578 to 963259590.
- 3) Chemical Bank - Frankfurt Account #31937600, blank checks #2021583 to 2021600.
- 4) Skandinaviska Banken - Sweden Account #5201-86 65537, blank checks #037407 to 037-425
- 5) Datacon - Germany Inc. financial statement for 4/80 and 5/80.

Jewelry: Scrimshaw, earrings, neck chain, watch, woman's diamond (?) ring, cufflinks, tie clasps.

[redacted] Delta Airlines ticket #006 4850 789 131 issued 1/20/79, Boston-Fort Lauderdale-Boston (1/20-1/21) along with ticket #130 for John B. Callahan (same date) Boston-Miami-Boston (1/20-1/22) - both charged to Callahan's AA account.

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Boston Edison Company account #051556818324

The Playboy Club, key #158390310 for John B. Callahan, P.C.I. Inc., Boulder, Colorado 80315.

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TWA Ambassador's Club Account #260 614 9 (2/79).

L'Ermitage Hotel, 9291 Burton Way, Beverly Hills, California 90210, charges and statements for 1978 and 1979 - hotel frequented by John B. Callahan.

Admirals Club, Church Street Station, New York, New York 10249 for John B. Callahan, 99 High Street, reference #76303012183M.

North End Auto (Amoco dealer) Boston, gas station routinely frequented by John B. Callahan 1978-79.

Notation on paper: Southwest Auto Storage, Ft. Lauderdale.

Notation: A Name that appears to be [REDACTED]
[REDACTED]

What are apparently blank German bank checks or travelers checks drawn on "Dresdner Bank, Aktiengesellschaft, 6380 Bad Homburg v.d.H", account #0722111300.

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Xerox Corp. bill dated 4/5/77, c/s #047990502, invoice number 042342230 to World Jai Alai, Inc., 99 High Street, Suite 2390, Boston, Massachusetts.

Letter dated 5/12/80 from [REDACTED]
Electronic Memories and Magnetics Corporation (EMM) to [REDACTED]
[REDACTED]

Notation on envelope [REDACTED]
Boulevard, Ft. Lauderdale 33308."

Letter dated 3/1/82 to "Callahan & [REDACTED] Incorporated, c/o Anderson, Russell, Kill & Olick, P.C., 666 Third Avenue, N.Y., N.Y., Attn: [REDACTED] Esq." from United States Corporation Company, 70 Pine Street, New York, New York, a state report and tax service.

Letter dated 6/9/82 to John B. Callahan, President, SED Leasing, Inc., Suite 401, 10 Commercial Wharf South, Boston, Massachusetts from Dresdner Bank, Atkiengersellschaft, Filiale Bad Homburg, v.d.H.

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Correspondence re [redacted]
Encino, California, formerly associated with SED Leasing, Inc.
until December, 1980.

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Notation [redacted] on envelope pertaining to SED
Leasing, Inc. accounts.

The First National Bank of Boston credit slip for
account number 533-6630 crediting money to the account of "SED
Leasing, Inc., c/o EMM Computer Products, 2311 W. El Segundo
Boulevard, Hawthorne, California."

The First National Bank of Boston check account statements
for the account of "SED Leasing, Inc., c/o John B. Callahan and
Associates, Inc., 10 Commercial Wharf, Boston", account number
533-6630.

1981 U.S. Small Business Corporation income tax forms
to BCDG Management Corp., 10 Commercial Wharf South, Suite 401,
Boston.

Credit application dated May 21, 1982 from the First
National Bank of Boston for [redacted] date of birth
[redacted] Boston, [redacted] apartment
[redacted] employed at [redacted] telephone number
[redacted]

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Notation [redacted]
North Kansas City, Missouri.

Passport #J586655 issued to John Bernard Callahan, date of
birth May 11, 1937, place of birth Massachusetts, USA, on March 9,
1978 with expiration date of March 8, 1983. Original passport
address of 1050 Andora Avenue, Coral Gables, Florida, changed to
47 Everett Avenue, Winchester, Massachusetts.

Passport admission dates/airports:

Logan Airport

4/19/78	9/16/79	8/29/80
6/15/78	10/9/79	3/28/81
7/20/78	10/28/79	5/26/81
11/17/78	11/6/79	8/27/81
12/20/78	12/6/79	11/30/81
3/30/79	12/31/79	7/6/82
5/25/79	1/9/80	6/13/80
6/15/79	2/2/80	5/10/80
7/6/79	2/19/80	4/?/80
7/27/79	3/16/80	
8/13/79	7/6/80	

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O'Hare Airport

8/15/78
1/17/79

Miami Airport

10/9/79
1/18/80
2/2/80

Netherlands

12/3/79
12/17/79
1/8/80
1/17/80

France

12/26/79

Germany

3/11/80

Basel-Flughafen

4/14/80

Bahamas

6/22/80

Ireland

8/22/80
8/20/81

Folder containing documents and papers re Multi-Tech, Inc.,
2 Militia Drive, Lexington, Massachusetts, with a 6/24/82 letter
to [redacted] from [redacted] of Transworld
Services, New York, mentioning an earlier meeting with Callahan.

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A 3/12/82 letter to John B. Callahan, President, SED Leasing, Inc., from Dresdner Bank, referencing a 2/15/82 letter in which Callahan was reminded that a debit balance resulted basically from a \$10,000 check issued by [REDACTED]

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Public Accountants Gutberlet-Nowak of Bad Homburg, Germany, telephone number (06172) 24091 advising Callahan on tax matters re SED Leasing Inc.

SED Leasing, Inc., tax forms for Ohio, Illinois and California.

First National Bank of Boston check account stubs.

<u>Check #</u>	<u>Amount</u>	<u>Notation</u>
1611	\$ 7500.	Loan repayment
1616	5000.	[REDACTED]
1618	10,000.	RJB Management
1624	10,000.	--
1640	52.50	Flowers for [REDACTED]
1647	3345.25	[REDACTED]
1648	5000.	[REDACTED]
1660	5000.	BCDG Management Corp.
1662	1967.	RJB Management
1790	10,000.	[REDACTED]

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First National Bank of Boston check account number 732-7260, cancelled checks as follows:

#1552 for \$1,000 issued to John T. Hurley, 10/25/79 endorsed by Hurley/McAvoy;s Lunch, Charlestown.

#1607 for \$2,000 issued to [REDACTED] 8/30/79, written off as "bad debt" on tax statement.

First National Bank of Boston checking account deposit records showing regular \$3,000 deposits from Data Con checks, a \$75,000 deposit from Hambro, and regular \$3,000 (and one \$4,000) deposits from HW Co.

World Airways Passenger Ticket issued to John Callahan for Boston to Shannon International Airport and return 8/19 - 8/27 (year illegible).

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Swissair passenger tickets in name of either Mr. Callahan, John Callahan, John B. Callahan for:

Boston to Zurich to Geneva and return, 5/21-5/26/81.

Boston to Zurich to Geneva and return, 1/24 - 1/29/81.

Boston to Zurich to (illegible), 3/24/81

Zurich to Boston, 8/27/81.

Boston to Zurich to Geneva and return, 11/27 - 11/30/81.

Boston to Zurich to Boston, 11/24 - 11/30/81.

Boston to Zurich to Geneva and return, 6/25 - 7/6/82.

Aer Lingus Passenger Ticket for Mr. Callaghan from Dublin to Zurich, 8/24/81.

First National Bank of Boston check #1616 dated 2/3/81 in the amount of \$5,000 to [redacted] endorsed by [redacted] with the numbers 29113680108.

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First National Bank of Boston check #1648 in the amount of \$5,000 to [redacted] endorsed by [redacted] with MDL [redacted] and Mass. License to Carry Firearm [redacted]

Document identified as Second Amendment to Certificate of Limited Partnership of Heritage South Properties, 1/1/77, showing general partner as [redacted] limited partner John B. Callahan.

1979 tax folder identifying First National Bank of Boston Checking Accounts [redacted] in the name of John B. and [redacted] and #537-5511 in name John B. Callahan and Associates, Inc.

Receipt from Fifth Avenue and 59th Corporation, owner of The Sherry-Netherland, 781 5th Avenue, New York, New York, for John Callahan, 99 High Street, Boston, Suite 2309, 4/8-9/77, under the name [redacted]

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Customer Invoices for:

Hotel Zurich, 5/22-5/24/81, for [redacted] and J. Callahan.

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Hotel DeLaPaix Geneve, 11/28 - 12/1/80, for John Callahan.

Hotel DeLaPaix Geneve, 5/24 - 5/25/81 for [redacted]
[redacted] and 5/24 - 5/26/81 for John Callahan.

Hotel Zum Sturchen, 3/25 - 3/28/81, for John Callahan.

Hotelle Richemond, 1/28/81 - 1/29/81, Geneve, Switzerland,
for John Callahan.

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Hotel Zum Storchen, Zurich, 1/25 - 1/28/81 for Callahan.

Hotel Zum Storchen, 12/1 - 12/2/80, for Callahan/[redacted]

Hotel Zum Storchen, 8/24 - 8/25/81, re Callahan.

Hotel Zum Sorchen, 11/25 - 11/27/81, re Callahan.

Hotel DeLa Paix Geneve, 11/27 - 11/30/81 re Callahan.

Jurys Hotel, Limerick, Ireland, 8/22-8/23/81 re John B.
Callahan.

Certified copy of birth certificate of John Bernard
Callahan, born May 11, 1937 at St. Margaret's Hospital, Boston,
Massachusetts.

One (1) folder entitled "Investment Corporate"
containing documents re: purchase of U.S. Treasury Bills 1974
and invoices with First National Bank.

One (1) folder marked "SW Personal Folder" containing
the Shareholder Agreement dated 1/2/74 of John B. Callahan and
Associates and also Finance Lease Agreement dated 1/4/74 between
John Callahan and New England Auto Leasing for an Olds Cutlass.

One (1) folder marked "SW Personal Folder" containing
letter, 1/11/74 from [redacted] enclosing \$20,000 from
T.A. Associates for capital stock investment and check for
\$60,000 loan.

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One (1) folder containing bank statements, checks and deposit slips for First National Bank of Boston checking account number [redacted] in the name of Mr. [redacted] John B. Callahan dated 1/6/74 - 4/3/74.

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One (1) folder marked "Investments Personal" containing a \$10,000 receipt from the First National Bank of Boston, 3/20/74, a First National Bank of Boston Money Market receipt #161165, 4/1/74, an advice from Tucker, Anthony and R. L. Day for 100 shares of World Jai Alai 9/26/75 and an advice from Lerner and Company for 100 shares of Heywood Wakefield Company 4/16/76.

One (1) folder marked "JBC Expenses Inception to 4/23/74" containing invoices from Avis Rent-A-Car, Biltmore Hotel, Hilton Inn N.C., American Express 044 320 439 1200AX, Playboy Club, Black Friars, Jimmy's, Ferdinands, Houndstooth, Locke-Ober Co., Chandler's Restaurant, New England Automotive Leasing, Mastercharge Account #5207 100 2092788, Eastern Airline Travel, *Avis Car Rental*.

One (1) folder marked "Lambert Freres & CJE" containing correspondences with [redacted] of Paris concerning a business deal with [redacted] dated July, 1974.

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One (1) folder marked "Cash FNB Personal" containing bank statements, cancelled checks and deposit tickets of First National Bank checking account #732-7260 for periods 5/5/74 through 8/5/74. Numerous checks made out to Blackfriars and [redacted]
[redacted]

One (1) folder marked "Cash FNB Personal" containing five statements of earnings of John Callahan with Tampa Jai Alia Inc.

One (1) folder marked "Accounts Paid ABC" containing statements, credit card forms and invoices directed to John B. Callahan & Associates, Inc. from American Airlines, Avis, New England Automotive Leasing Inc., T.A. Associates, Americall, Inc., Anderson Russell Kill & Olick P.C., Belmont Springs Dinner, AICPA, Commonwealth of Massachusetts, Allen Brothers Corp. and Chandler's Restaurant, dated 1974, 1975, and 1976.

One (1) folder marked "Accounts Paid DEF" containing statements and bills directed to John B. Callahan or John B. Callahan and Associates from Filenes, Dunfey's Parker House, Exxon, and [redacted] & Associates Inc., 1974, 1975 and 1976.

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One (1) folder marked "Accounts Paid GHI" containing statements and bills directed to John B. Callahan and Associates, T.A. Associates, Callahan and [redacted] Inc. from Goodwin, Procter & Hoar, Harvard Club of Boston, [redacted] Garber Travel and The Hundred Club of Mass. Inc. dated 1974, 1975 and 1976.

One (1) folder marked "Accounts Paid JKL" containing invoices directed to Miami Jai Alai and [redacted] & Associates from Kwik Copy and [redacted] Insurance Agency, dated 1975-1976.

Five (5) folders marked "Accounts Paid" M to Z containing bills and invoices directed to John B. Callahan and Associates or [redacted] from New England Telephone, New England Automotive Leasing, Inc., Mass. Society of CPAs, [redacted] Corp., MEDCO, Town of Norwood, Playboy Club, [redacted] Inc., Paul Revere Life Insurance, Realty Hotels, Tyson, U.S. Corporation Company, T.A. Associates, Sunoco (#38687890418) and Xerox.

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Eighteen (18) bank statements, checks and deposits tickets for Account #537-5511 at the First National Bank of Boston in the name John B. Callahan & Associates Inc., 77 Franklin Street, Suite 510, Boston, Massachusetts and 99 High Street, Suite 2390, Boston, Massachusetts from 1/31/74 through 12/31/75. (Numerous checks noted payable to [redacted] and [redacted] Associates).

One (1) folder marked "Shawmut Bank" containing Shawmut Corporation Annual Report of 1975 and New England Banks and Bank Holding Companies Fiscal 1975 Comparative Analysis.

One (1) check #0182, T. A. Associates, \$30,000, 2/19/75. (537-5511).

Check #0226 T.A. Associates \$10,000, 4/8/75, for deposit only, State Street Bank and Trust, Boston (537-5511).

Check #0256 Hombro America Incorporated, \$20,750, 5/22/75, deposit First Empire Bank, New York (537-5511).

Check #0285, \$10,000 to T. A. Associates, 6/25/75 notated loan repayment on face of check. For deposit only to account of T.A. Assoc. Pay any bank PEG, State Street Bank (537-5511).

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One (1) invoice #13395 from the Grand Hotel R. Ercilla. Ercilla, 87-89 Bilbao-11 for John Callahan dated Jul 10-15, 1975.

One (1) American Express charge slip dated 7/15/75 for account #044320439 1 100 AX for 7.444 (Spanish currency) for Hotel Ercilla Bilbao, Spain, signed J. B. Callahan.

Envelope containing receipts - 1976 Playboy Club, American Airlines, Jordan Marsh, Sunoco, American Express 044-320-439 1 200 AX, AICPA, Financial Executives Institute, Mastercharge, Avis, New England Automotive Leasing, Inc., Cadillac Automobile Co. of Boston, Inc., Castro Convertible, Eastern Airlines, Exxon, Hundred Club of Boston, Edward Harvey, Edison, Exotic Gardens Inc., Anderson Russell, real estate tax bill.

One (1) folder marked "Stock Plans" containing summary of long-term incentive compensation devices reflecting the Tax Reform Act of 1976.

One (1) folder marked "Paid Bills - 1977" containing statements, invoices and credit card charge slips for New England Telephone (617) 542-6330, Americall, Inc. Holbrows Parker House Florist, Jimmy's Harborside, AICPA, DeScenza and Sons Inc., N.E. Auto Leasing, Bache, American Airlines, Saint Botolph St. Restaurant, Boston Edison, Amoco and American Express.

One (1) folder marked "Paid Bills 1978" containing invoices, statements and/or charge slips from American Express (#3714-432043-91000), Amoco (#4722015213), American Airlines (#46144-7), Saint Botolph Street Restaurant, New England Telephone (617-227-6051), Gaslight Club Inc. (Chicago), Bache (#JJ-03576), N.E. Auto Leasing, Americall Inc., Cityside, First National Bank of Boston (loan 153-413552174), Ruben H. Donnelley Corporation, Jimmy's Harborside, Boston Edison, Seaside, Commonwealth of Massachusetts Board of Public Accounting, Airline Passengers Association.

One (1) folder marked "San-Vel" containing various business plans and financial documents relating to San-Vel Corp., Ayer Road, Littleton, Mass. (1978).

One (1) binder containing background information on L.R. Nelson Corporation, Peoria, Illinois (Callahan listed with Management of this company).

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One (1) folder marked NORTEK/Rock of Ages containing consolidated financial statements and schedules 11/26/77.

(Letter in file 12/30/77 from [redacted]
[redacted] indicates that he would be discussing proposed acquisition with Callahan).

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One (1) folder marked [redacted] containing memo from [redacted] to Callahan 9/15/78 and D&B on Woodbury and Company Inc., Worcester, Mass. Memo indicates interest in acquisition of Woodbury.

One (1) folder marked "SED Leasing, Inc." containing SED Leasing Inc. & SED Leasing Financial Reports 1978, EMM Computer Products Division 1979 Business Plan, and Prepared EMM New Equipment Lease Financing Purchase Agreement 7/24/78.

One (1) letter 4/29/76 marked Personal and Confidential to Callahan from [redacted] re: [redacted]
Copy sent to [redacted] Esq. (folder "WJA deals").

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One (1) worksheet with handwritten name [redacted]
Equity Fund Advisor, Suite 1000, 1 Allen Center, Houston, Texas 77002 (folder "WJA deals").

One (1) memo 8/16/76 from [redacted] to [redacted]
[redacted] and [redacted] re: World Jai-Alai and Callahan's proposal to acquire. (Folder "WJA deals").

Twenty seven (27) bank statements and checks from account #45-108-8 in the name John B. Callahan, c/o S. W. Industries Inc. dated from 7/21/72 to 1/9/76. Checks noted to Blackfriars, [redacted] and [redacted]

Letter, 7/18/74, [redacted] Attorney to Callahan re: case involving [redacted] and [redacted]
[redacted]

Letter, 6/20/75, [redacted] Attorney, 73 Tremont Street, Boston to Litigation Committee, World Jai-Alai Inc. re: matters which constitute libel.

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Letter, 1/19/76, [redacted] to [redacted] re: CDI.

Letter, 1/22/76, [redacted] to [redacted] re: promissory note.

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Letter, 2/5/76 [] to [] c/o U.S. Corporation Co. re: CDI Articles of Merger and Secretary's Certificate.

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Letter, 8/30/76, Callahan to [] re: World.

Letter, 8/30/76, Callahan to [] re: [] promotion to Board of World Jai-Alai, Inc.

Letter, 8/30/76, Callahan to FNBB re: consulting services in connection with Cambridge Memories, Inc.

One (1) receipt dated 9/21/76 in the amount of \$548 from Edward Harvey's Luggage Store for []

Letter, 9/27/76, Callahan to FNBB re: business consulting service at Modular Computer Systems, Inc.

Letter, 9/27/76, Callahan to FNBB re: Professional services for FNB, EMM & CMI.

Letter, 9/27/76, Callahan to FNBB re: CMI, FNB and EM&M.

Letter, 10/22/76, Callahan to [] Finance & Administration, Modular Computer Systems Inc., 1650 W. McNab Road, Ft. Lauderdale, Florida re: financial systems, controls, personnel and problems.

Letter, 10/30/76, CDI to FNBB re: consulting services in connection with CMI and S.E.D. Leasing Inc.

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Letter, 11/6/75, [] Legal Assistant, Anderson Russell Kill & Olick to [] re: reorganization of John B. Callahan & Associates.

[] Letter, 11/12/76, Callahan to [] FNBB re: CID services at MODCOMP.

Letter, 11/30/76, Callahan to [] Cambridge Memories, Inc., 12 Crosley Drive, Bedford, Massachusetts re: amounts due to Callahan and []

One (1) folder marked ESDI Realty containing return self-addressed envelopes to Commercial Wharf West, 424 Broadway, Somerville, Massachusetts and a floor plan for Commercial Wharf West.

BS 183B-817

One (1) folder entitled "SED Leasing GMBH" containing correspondences concerning the EMM GMBH sale to SED Leasing - GMBH dated 11/3/78 and letters from Westrick & Eckholdt to Callahan and SED Leasing concerning EMM Corp.

One (1) folder containing business plans, notices of shareholder meetings, annual reports; and other documents for World Jai-Alai, Inc. dated from 1975-1979.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/82

1.

During a search of the records of John B. Callahan (deceased) at the law office of Attorney [redacted] [redacted] Boston, which search was conducted under the oral authorization of [redacted] through his associate, Attorney [redacted] [redacted] a memo dated August 16, 1976 from [redacted] to [redacted] [redacted] and [redacted] regarding World Jai Alai was observed. John Callahan's name was handwritten across the top of the memo.

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The memo dealt with a proposal by Callahan to acquire World Jai-Alia with the assistance of [redacted] (who presumably represents some financial lender/investor). In the memo, [redacted] states that Callahan resigned as President and Chief Executive Officer of World Jai-Alai in order to formulate a way to acquire the business, and that Callahan had obtained a financing commitment from the Central States Pension Fund for an outright purchase, which the Board of World Jai-Alai declined.

The memo identifies Paul Rico as a partner of Callahan in the deal.

A copy of the memo is affixed hereto.

Investigation on 9/8/82 at Boston, Massachusetts File # Boston 183B-817

by SA [redacted] pd Date dictated 9/14/82

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JOHN CALLAHAN
August 16, 1976

To: [REDACTED]

From: [REDACTED]

Re: World Jai-Alai

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The Deal

John Callahan has come to us with a proposal to help him acquire the business of World Jai-Alai. As will be explained later, his structure contemplates buying all assets except the fixed assets which will be leased for 25 years with seven 10-year extensions. Consequently, he needs only \$10-12 million for the acquisition and working capital and is asking us to either:

- a) Lend \$5-6 million for 5 years, equal payments in years 3, 4 and 5, pari passu with First National Bank of Boston revolver; or
- b) Invest \$2-3 million in subordinated loan on top of which First National Bank of Boston would lend \$9-10 million.

In either case, Callahan offers us 25% equity in the new company to be formed to purchase the business and lease the assets of World. The lender may also turn out to be First of Boston and some or all of its present group including National Shawmut, First of Miami and Connecticut Bank and Trust who collectively provide a \$17 million line at present.

History

In case you don't remember, Jai-Alai is a Basque game which has been played in Florida since 1924 when Ben Trustman brought it to the U.S. from Cuba and obtained a pari-mutuel license from the state. At present, other states and Montreal are considering the introduction of the sport as a pari-mutuel activity and Connecticut has already done so. World's fronton (stadium) in Hartford which only opened in May is outstripping the Miami fronton which had always had the largest revenues.

World is 97% privately held, controlled by the [REDACTED] family, and 3% publicly held. [REDACTED] and Callahan have agreed in principle that by leasing the facilities it owns in Florida and Connecticut for a minimum rental

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representing \$1.50 per share for World shareholders (\$5.4 million) and with an additional percentage lease, World could then be converted to a Real Estate Investment Trust, passing out to shareholders about \$2.25 per share on an on-going basis compared to the 30 cent dividend they can now expect and avoiding major capital gains tax problems to the [redacted] family that would be involved in a sale of the whole company.

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Callahan was President and CEO of World from December 1974 to March 1976 when he replaced himself with [redacted] (who will stay on) and resigned to formulate a way to acquire the business. He has obtained a financing commitment from the Central States Pension Fund for an outright purchase for \$35 million and has submitted a written offer in that amount to World which the Board declined. There is talk of an unrelated group (in which [redacted] has some role) making a cash offer of \$54 million; if so, it will be taken up and Callahan will not try to compete. On the other hand, [redacted] is very partial to the REIT form, taking \$10 million front-end payment for the concessions, player contracts and an agreement not to compete. then a monthly rent based on net pari-mutuel income to the Callahan group.

Attached is a memorandum from [redacted] which goes into the structure in more detail.

The economics of the game are these: the gross amount of money taken in bets "the handle" is split three ways: 83% is paid out in winnings, 5% is paid to the State and 12% is referred to as net pari-mutuel revenue. Added to net pari-mutuel revenue are admissions and concession income, collectively referred to below as non-pari-mutuel income.

The attached summary of earnings shows actual results from 1971 to June 30, 1976 and project forward through 1981 on the assumption that Callahan has borrowed \$12 million on which he is paying 10% interest and is paying the agreed minimum rent of \$5.4 million to the REIT plus the additional rent to be calculated as 1/3 of the amount by which net pari-mutuel revenues in future years exceed net pari-mutuel revenue for the year ended June 30, 1976, or \$15.2 million.

We can also assume that the \$10 million cash payment will be allocated against assets (such as player contracts and non-compete agreement) so that we will be assured of amortizing that cost over no more than three years for tax purposes. This is crucial because it generates the cash flow necessary to finance the purchase.

The Future

It is simply a matter of time before other states such as New Jersey and New York authorize Jai-Alai. Serious negotiations are presently underway with Montreal which would involve Montreal building a fronton at the olympic site and retaining World to supply the game. Without trying to quantify the impact of a potential fronton in New Jersey or New York which would be a bonanza, it appears that Montreal alone could contribute \$5 million pre-tax per year from an investment of no more than \$1 million. Callahan estimates a 40 percent chance of having Montreal in operation within two years and a 20 percent chance of operating in New Jersey within three years.

More probable and imminent are two scheduling changes:

- 1) Hartford changing from present 193 days and 224 performances to a full year of say 310 days and 460 plus performances. This would create another \$5 million of pre-tax income. The projections reflect an increase in the handle from \$126 million in 1976 to \$200 million in 1977. Hartford was only included in 1976 for 42 performances. Handle per performance has set records in Hartford and has just exceeded \$500,000.
- 2) Miami being licensed to operate a summer season. At present, Miami and Tampa operate from December 16 to April 26. Ocala and Fort Pierce which are much smaller frontons increasingly used for the training of up and coming professionals play from May 26 to Labor Day (first Monday in September). There is a high likelihood that a license will be issued to run Miami in the summer as well which should increase pre-tax income by \$2 million.

None of the above possibilities has been taken into account in the projections.

The Player Pool

The dominating position of World in U.S. Jai-Alai is a direct result of the fact that they have some 225 of the world's 275 professional players under contract. Callahan's major concern and the element to which he devotes the major part of his time is player relations, negotiations and development of new players. World controls, and Callahan will buy outright, player schools in Guernica and in the south of France. Callahan is ideally suited for this role as he is tough, smart and personable--someone to whom the players can readily relate. Callahan will continue this

activity. It may be worth stressing that all operating management will stay under the new setup so we need not fear breaking-in pains.

Summary of Considerations

POSITIVE -

- 1) A well-established, great cash flow business with a proven record of success.
- 2) Callahan, a proven manager well known to us who now knows the business better than anyone else.
- 3) Leverage provided by First National Bank of Boston who currently provides a line of \$17 million to World.
- 4) Tremendous profit potential.

NEGATIVE -

Image:

- 1) The image problem of being involved in a pari-mutuel business. We're already doing it in Gibraltar and it is certainly a cut above casinos but it is gambling nonetheless. In this connection, Callahan has taken great care to hire ex-FBI men at each of the frontons and Mr. Paul Rico, ex-FBI, Director of Security, known as a strong anti-crime figure, is a partner of Callahan's in this deal.

Equity:

- 2) The lack of equity if we consider this from the banking side, the only assets we have to support our loan are the franchises, the player contracts, and the leasehold from World--all perhaps of questionable value if the business is at a point where we have to worry about our security (see Pro Forma Balance Sheet). On the other hand, the States involved will do everything they can, including paying for the leasehold in eminent domain to keep the golden goose laying. Callahan estimates the leasehold to be worth \$20 million.

Taxes:

- 3) Pari-mutuel operations are at the mercy of the States who may get too greedy and choke the proverbial goose mentioned above. At present the States take 5% of the handle and the projections include an increase up to 6%.

Players:

- 4) There is a limited supply of players which happen now to be largely under the control of World. Player organization might improve so that salaries shoot up; however, they are presently very highly compensated and their total compensation comes to less than 2% of handle. In the extremely unlikely case that average wages were increased by 50%, the overall impact would be less than \$1 million. A more serious concern is that many of the players might be prohibited from leaving Spain due to political tension. This potential problem is growing less serious as more and more players marry American girls and become U.S. residents and, as more players are developed in World's schools and training leagues in France and the U.S.

Conclusion

On balance, I think this is a unique opportunity to come in to an already very profitable situation which is about to take off over the next few years. We should either massage it as a cash flow loan to fit I.B.I.D.'s book or take a straight subordinated portion from Zurich a la I.M.S. Callahan will, of course, be willing to come to London to give you a more detailed analysis than that which I have attempted in this memorandum.

EFG:VJC

JAI-ALAI

Pro Forma Balance Sheet
(000)

Date of Acquisition

Assets:

Cash	2,000
Receivables	100
Inventories	100
Furniture Fixtures	2,500
Foreign Assets (Schools)	500
Player Contracts	8,000
	<u>14,000</u>

Liabilities:

Accounts Receivable	1,000
Accrued Expenses	1,000
Bank Debt	12,000
- Equity	Nil
	<u>14,000</u>

Statement of Earnings
Actual through 1976 and Pro Forma through 1981
(000)

	1971	1972	1973	1974	1975	1976	1977	1978	1979	1980	1981
Net Pari-Mutuel Revenue	5,036	7,156	8,600	10,808	13,420	15,200	24,000a.	24,000b.	25,300	26,620	29,620
Net Non-Pari-Mutuel Revenue	1,525	2,079	2,338	3,196	3,916	4,800	8,500a.	8,500b.	9,000e.	9,500e.	10,000
Net Revenues	6,561	9,235	10,938	14,004	17,336	20,000	32,500	32,500	34,300	36,100	39,260
Net Operating Expenses	3,125	4,171	4,693	7,041	9,070	11,500	16,500	17,500	18,750	20,000	21,400
Depreciation	252	271	292	504	808	900	-	-	-	-	-
Rent	-	-	-	-	-	-	8,300c.	8,300	8,300	9,200	10,000
Interest	99	112	194	274	822	700	1,200d.	800	400	-	-
Amortization of Purchase Price (Player Contracts)	-	-	-	-	-	-	3,000	3,000	3,000	-	-
Pre-Tax Income	3,085	4,682	5,758	6,185	6,637	6,800	3,500	2,900	3,350	7,000	8,000
Taxes	1,479	2,308	2,893	3,060	3,352	3,400	1,750	1,450	1,675	3,500	4,000
Net Earnings	1,606	2,374	2,865	3,125	3,285	3,400	1,750	1,450	1,675	3,500	4,000
Cash Flow (g.)	1,858	2,645	3,157	3,629	4,093	4,300	4,750	4,450	4,675	3,500	4,000

- a) The large increase in over-all revenue reflects the impact of the Hartford fronton which opened in May of 1976 and consequently only contributed marginally to 1976 results. The projections assume that Hartford will only operate its present schedule of 193 days and 224 performances although it is a probability that Hartford will be licensed for the full year in 1977 which could increase net pre-tax income by \$5 million.
- b) For the sake of projections, 1978 revenues ^{projected} ~~consequently~~ stated to be flat although cost increases of 7% are contemplated for every year going forward.
- c) The new company will not own its plant thus there is no new depreciation to compare historically with World. It now will pay base rent of \$5.4 million per annum plus 1/3 of increased net pari-mutuel revenue.
- d) It is assumed that \$12 million will be borrowed at 10% per annum, amortized at the rate of \$4 million per annum.
- e) For the sake of conservatism, it has arbitrarily been assumed that the State's share of the handle will be increased from 5 to 6%, adding 1/2% in 1979 and another 1/2% in 1980.
- f) Deferred taxes which may increase cash flow have not been reflected either in the actual or projected figures.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/29/82

[redacted] pages containing
[redacted] individuals who
were acquainted with John B. "Jack" Callahan. [redacted]
[redacted] He advised [redacted]
[redacted] after Callahan had passed away and [redacted]
[redacted] personal articles.

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[redacted] further advised that [redacted]
[redacted] were at a place in Ft.
Lauderdale [redacted] The nightclub is called [redacted]
[redacted]

[redacted] further advised that at [redacted]
[redacted] where [redacted] works. [redacted] was driving
a [redacted] four
door sedan. [redacted]
[redacted] interpreted
this as small talk. [redacted] advised he had [redacted]
[redacted] and
[redacted] looked at [redacted]
[redacted] interpreted [redacted] reacting to
someone who [redacted] advised
that he did not think he was [redacted]
since [redacted]
[redacted]

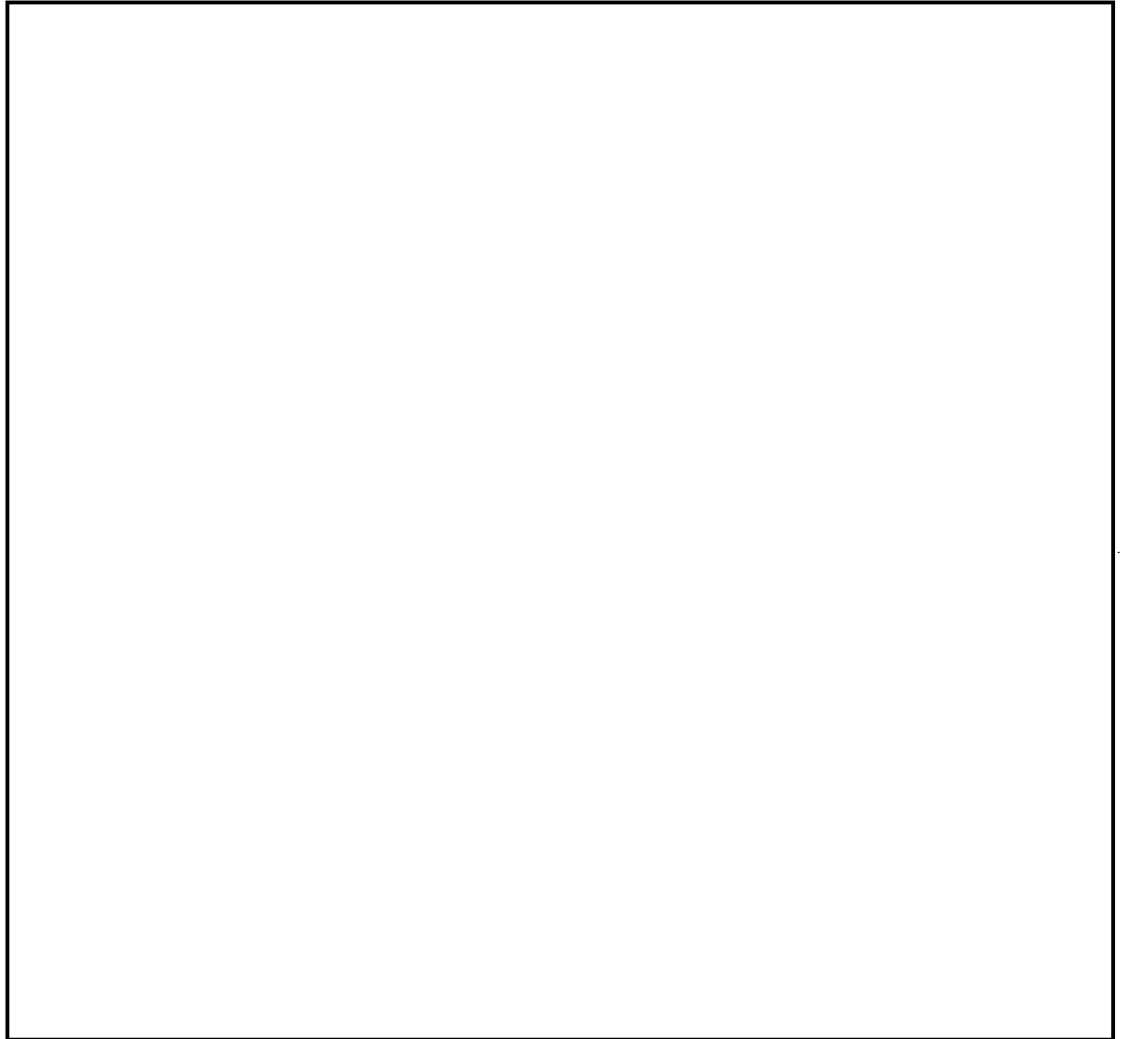
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The [redacted] pages were reviewed and the
following [redacted] appear on the
pages, in addition to numerous others:

[redacted]

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b7CInvestigation on 9/22/82 at Boston, Massachusetts File # Boston 183B-817-21by SA [redacted] /pd Date dictated 9/24/82b6
b7C

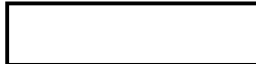
BS 183B-817



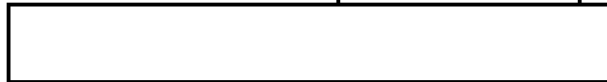
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EM&M

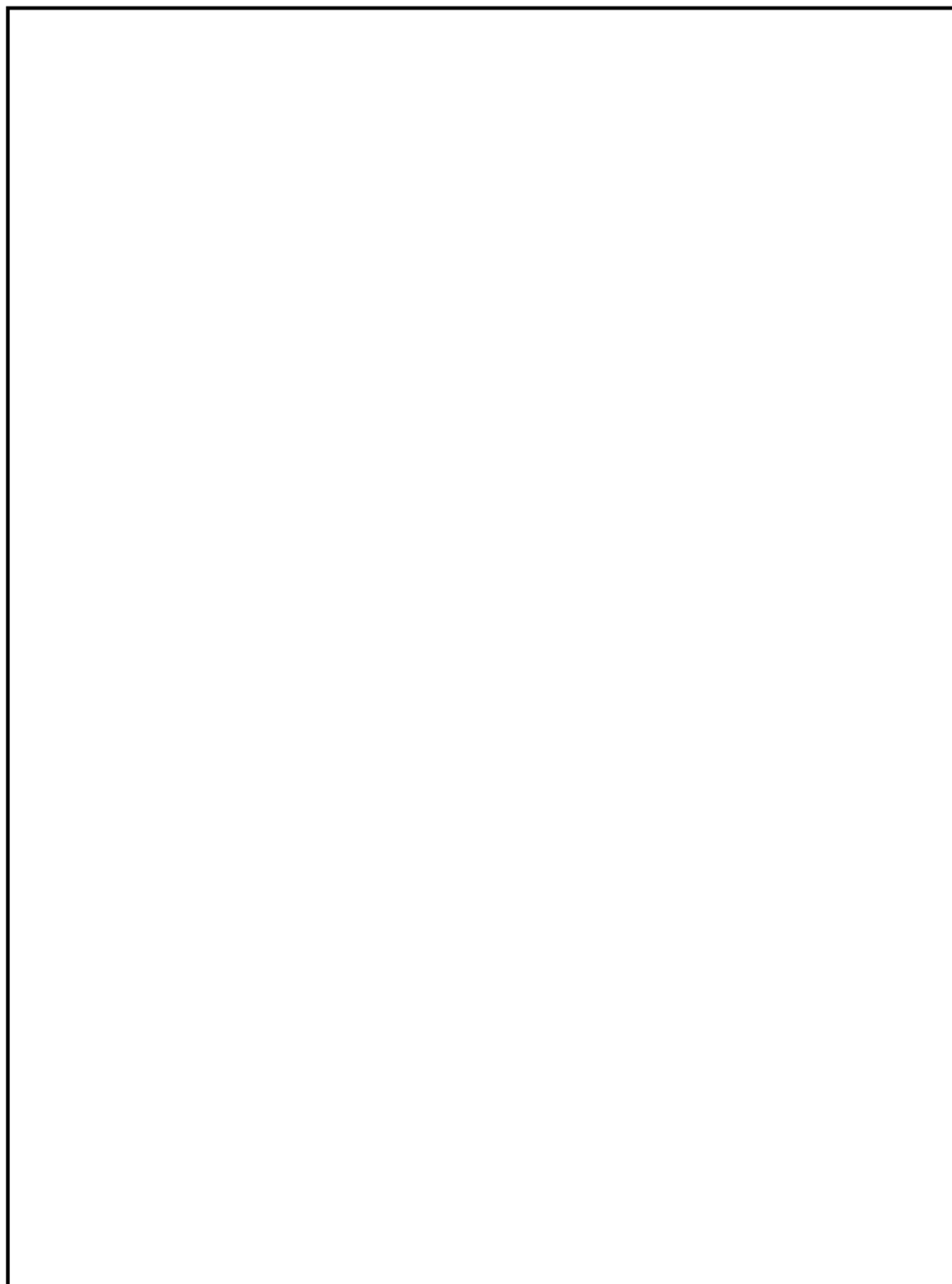
San Jose
408-298-7080



Palm Springs

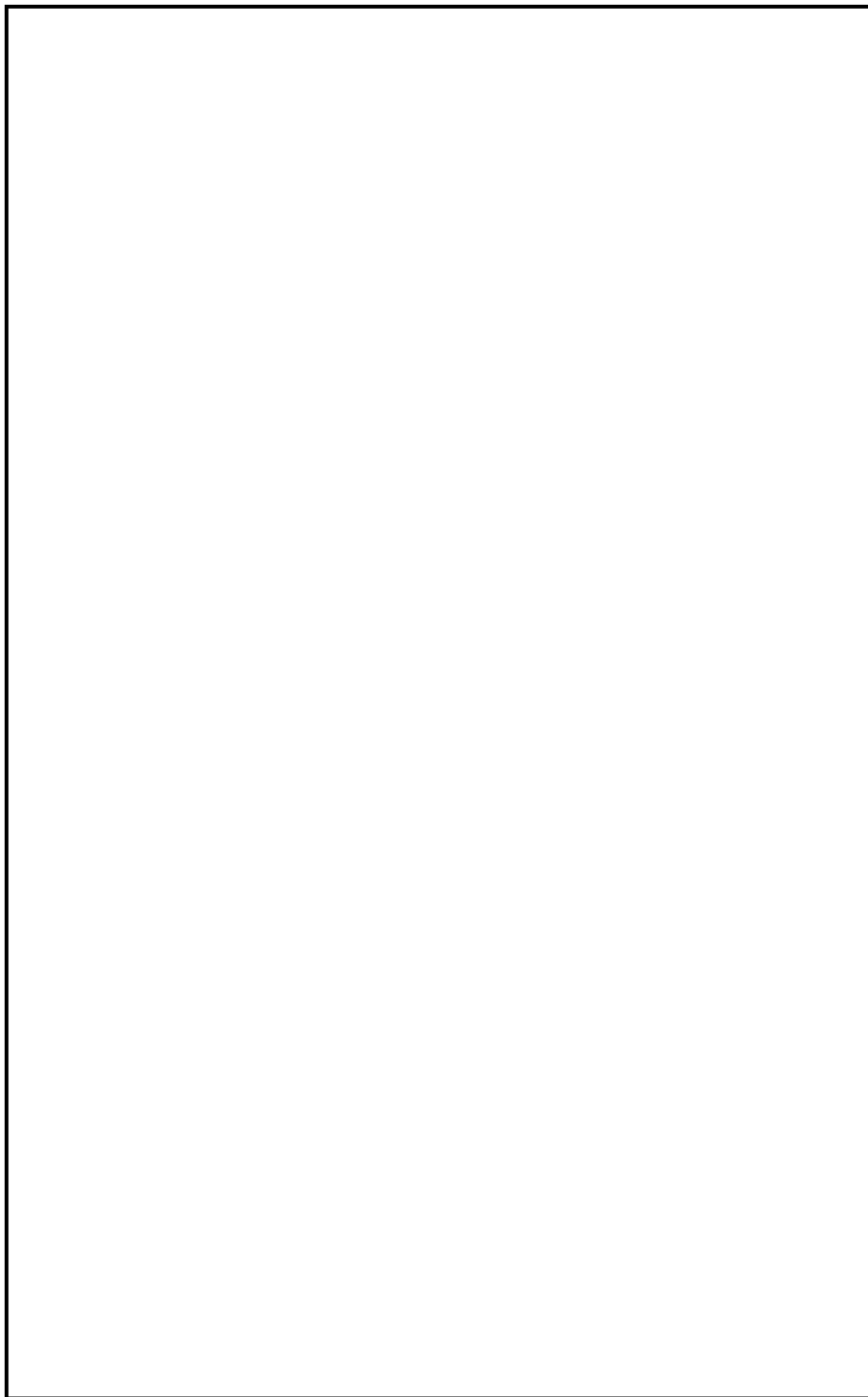


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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/15/82

Telephone bills and telephone toll records for the indicated subscribers covering the periods listed were released to the FBI by Attorney [redacted] during a review of the records of John B. Callahan conducted under the authority of Callahan's attorney, [redacted] at [redacted] law office located at [redacted] Boston, Massachusetts.

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Telephone number 617-227-6051 listed to John B. Callahan, 10 Commercial Wharf W, S-410, F-4, Boston, Massachusetts for periods December 12, 1975 - January 7, 1976; April 26, 1976 - October 9, 1978 and December 11, 1978 - February 10, 1979.

Telephone number 617-542-6330 listed to John B. Callahan and Associates, Inc., 77 Franklin Street, S-510, Boston, Massachusetts, (address change to 99 High Street, Room 2390, Boston, summer 1975) for periods February 14, 1975 - April 24, 1975; May 25, 1975 - June 24, 1975; July 25, 1975 - August 22, 1975; March 29, 1976 - May 6, 1976; December 27, 1976 - January 26, 1978; March 30, 1978 - May 23, 1978; June 16, 1978 - July 13, 1978.

Telephone number 305-665-5272 listed to John B. Callahan, 1050 Andora Avenue, Coral Gables, Florida for periods April 4, 1976 - September 24, 1976; November 8, 1976 - July 18, 1977; September 17, 1977 - January 3, 1978 and April 24, 1978 - April 28, 1978.

Telephone number [redacted] listed to [redacted] Boston, for period December 25, 1974 - February 24, 1975.

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Telephone number 617-542-6420 listed to World Jai Alai, Inc., 99 High Street, Boston, Massachusetts for the period January 10, 1976 - January 31, 1976.

Investigation on 9/8/82 at Boston, Massachusetts File # Boston 183B-817

SAs [redacted] [redacted] [redacted]
by [redacted] [redacted] [redacted] Date dictated 9/10/82

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3.

JBC 1975 Weekly Reminder

2/17/75 - call John Martorano
3/6/75 - call John Martorano
3/7/75 - call John Martorano
3/20/75 - A.M. John Martorano
4/2/75 - 9:45 John Martorano
4/12/75 - [REDACTED]
9/27/75 - [REDACTED]
10/6/75 - [REDACTED]

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1977 Weekly Reminder

1/20 -
1/22 -
1/24 -
6/3 -
7/5 -
7/6 -
7/7 -
10/6 -

[REDACTED]

Weekly Reminder 1978

1/24 -
3/11 -
7/24 -
7/29 -
12/29 -

[REDACTED]

Weekly Reminder 1978

9/14 5 -
8 -

[REDACTED]

)
)
)

[REDACTED]

11/24 12 -

[REDACTED]

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4.

Folder entitled [REDACTED]

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Letter indicating finders fee to John B. Callahan and Associates for acting as an intermediary in the acquisition of the Griffith Ladder Company by the Matthews Group.

Correspondence with Rauech and Aronson P.C. Re: Griffith Ladder Co.

Three (3) airline tickets on Air Florida for [REDACTED]
[REDACTED]

Tickets Boston to Ft. Lauderdale round trip August 19, 1982 to September 5, 1982.

Tickets not used.

Attached to tickets was a note to Attorney [REDACTED] to get refund. Tickets were charged to Master Card - Acct. # 5260-1010-0209-2781.

Envelope containing bank statements, cancelled checks from Rhode Island Hospital Trust National Bank account number 45-108-8. Statements were from 1972, 1973, and 1974.

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Checks made out to:

- A. Blackfriars
- B. Cash - endorsed for deposit only Sabia's Cafe.
- C. [REDACTED]
- D. [REDACTED]
- E. [REDACTED]
- F. [REDACTED] - Carlton House of Dedham

Folder (no heading) with invoices from:

- 1. Herald American
- 2. Standard Publishing Co.
- 3. Bay State Business World
- 4. P&L - The Boston Business Journal
- 5. Lawyers Weekly
- 6. Albre Marble Tile Co. Inc.

All invoices for 1982.

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5.

Folder entitled "Legal" containing (1) letter from law office of Sugarman, Rogers, Barshak and Cohen dated June 20, 1975 to the Litigation Committee of World Jai Alai, Inc. re: published matter which may constitute libel upon World.

(2) Copy of law case [redacted] vs Essex County Newspaper Inc.

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(3) Application for permit to construct a fronton for the exhibition of games of Jai-Alia or pelota at Lake Wales Jai - Alai Inc. a Florida corporation.

Folder entitled "TML Assignments" contains written consent of Directors SW Industries, Inc. to buy additional 40,000 shares of own common stock in Sept. 1973. Contains handwritten notes re: E Bonite Corp. (?)

Letter from [redacted] to Callahan dated August 30, 1976 congratulating him on election to World's Board of Directors.

A yellow three ring binder entitled "Nelson".

LR Nelson Corp. history
5 year plan for company
Acquisition criteria

"1977 Weekly Reminder"

Desk diary
Papers inside diary

(1) Letter from [redacted] to [redacted]
re: resume of [redacted]
(2) Memo from [redacted] to Callahan re resume of [redacted]

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Folder entitled "Genway" [redacted]
Genway Corp. Annual Report 1977

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6.

Folder entitled [] - nothing in folder.

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Folder entitled "National Athletic" - financial information and advertisement for National Athletic Supply Corp.

Folder entitled "Nelson" containing audited financial statements of L. R. Nelson Corp. 1978 & 1977; history of L. R. Nelson Corp.; and financial forecasts.

Folder entitled "Modcomp", Modular Computer Systems Inc. containing preliminary prospectus dated June 2, 1978; correspondence between CS Aplar & Bok and Callahan; Mod Comp visitors pass, 1650 West McNab Road, Fort Lauderdale, Florida.

"1975 Weekly Reminder" Desk Diary.

"1978 Weekly Reminder" Desk Diary.

Letters from Callahan and [] Incorp. to First National Bank of Boston.

In folder entitled "Callahan, John B. CMI":

Advertisement for C.M.I. - Cambridge Memories Inc. - financial statements for CMI.

Letter to CMI that CMI use Callahan for planning at \$500 a day.

C.M.I. History.

Letters from [] to Callahan re: CMI.

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Folder entitled "New Work" containing business card of [] of Redcor Corp.

Interim financial statements of Redcor.

Information from Radix Organ re: Childcraft

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7.

Balance sheet of Childcraft.

Catalogue of Childcraft Toys.

Annual Report of Entwistle 1976 & 1977.

Financial summary and market ability study of Aquarius West Estates.

Valuation of Elfab Corporation, Dallas, Texas.

Financial statements and auditors' report Elfab Cort Subsidiaries May 1976, 1977, 1978.

Bank of America meeting Thursday, September 21, 1978 Garden Grove, California.

Folder entitled "WJA/JBC" "World personal".

Agreement between World Jai Alai and Callahan Nov, 1978 re: Callahan selling his right and title interest to World Jai Alai.

Executive Committee minutes 4/5/76.

Executive Committee minutes 3/23/76.

Option to purchase 26,250 shares of Corporate Stock of World Jai Alai Inc.

[redacted] Letter dated 4/29/76 from [redacted] to Callahan divesting [redacted] interest in C.D.I.

Communication dated 3/24/76 announcing that Callahan has resigned as company's president and director.

[redacted] In folder entitled "Miscellaneous" business card [redacted] of Mutz Corporation.

TWA cancelled tickets Callahan, Boston - Los Angeles - Boston, 4/29/78 to 5/2/78, and [redacted] same ticket.

Letter from [redacted] to Callahan stating Judge Freedman ruled in EMM's favor.

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BS 183B-817

8.

Hotel Receipt L'Ermitage, Beverly Hills, California
for April 29, 1978 to May 2, 1978.

Note with name [redacted]
[redacted] Saw [redacted] in Boston."

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Annual Report pursuant to Section 13 or 15 (d) of
Security and Exchange Act of 1934.

GAC Corporation.

Envelope marked "1980 JBC & Assoc. Paid invoices containing
invoice for F&H Auto Rental Inc., Woburn; Americall, Inc.,
Barmakian Brothers precious metal appraisal, New Automotive
Leasing, Playboy Club, Boston Edison, Amoco North End Auto, Master
Card, American Airlines, U.S. Corporation Company, Marina City Club,
The Hundred Club of Mass. N.E. Automotive Leasing, Saint Botolph
Street Restaurant, CT Corporation System, Computer Agency, GMBH,
American Express, Holbrow's Parker House Florist, CPA Dues,
Gaslight Club, The Plant Works, Brandy Pete's; Dresdner Bank AG,
bank statement from Germany; Real estate tax bill 1979, 1981, 79
Atlantic Avenue, Boston - to [redacted] Trsts, 424
Broadway, Winter Hill MA 02145.

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Folder entitled "SED Leasing GMBH" containing letter
from Arthur Anderson dated April 18, 1978 to [redacted] re:
Tax situation of Cambridge Memories GMBH.

Drafts of the agreement negotiated with Chemco by
John Callahan during his trip to Europe from [redacted]

SED Leasing Inc. SED Leasing GMBH - Financial Report
July 1978.

EMM GMBH sale to SEDL-GMBH November 3, 1978.

Amendment to sales agreement.

Receipts for plane, hotel for 6 day trip to Germany, August
1978.

Envelope containing receipts for SEDL GMBH expenses for
16 days.

June 5 - 15 - Boston/Los Angeles/London/Geneva, Frankfurt/
Boston.

July 15 - 20 Boston/Zurich/Geneva/Frankfurt/ Geneva/
Zurich/Boston

BS 183B-817

9.

Envelope marked SED Leasing, Inc. Paid Invoices
1980/1981/1982.

1980 Included IBM Selectric, Western Union, Chapman Inc., Americall, Inc., Federal Express, State Street Answering Service, Fabrications, Amstaco, Inc., First National Bank, Broadway Lock Co. Inc., Harbor Greenery, Spaulding Company Inc., Henry L. Wolfers Inc., CT Corp. System; Commercial Wharf West for rental of Apartment 401, real estate tax bill, City of Boston, 79 Atlantic Avenue, Boston.

1981 Included Americall Inc., Western Union, Spaulding Inc., Carpetech, Harbor Greenery, Amstaco, Broadway Lock Co., Inc., Chapman, Barmakian Brothers Appraisers, Boston Edison, CT Corporation System, Indiana Department of Revenue, Graphnet Systems, Inc., Embassy Insurance Agency, Inc., bank statement from First National Bank of Boston June 30, 1981 and cancelled checks, account number 508-9825, cancelled check number 0265 made out to [REDACTED] \$3,000 on June 18, 1981.

1982 Included Western Union, Americall Inc., Spaulding Co. Inc., Boston Edison, bank statement April 30, 1982, First National Bank account number 508-9825 and cancelled checks.

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Folder marked "Personal" contains:

1. Canadian dollar - paper currency
2. Prescription Erythromycin from [REDACTED]
3. [REDACTED] M.D. receipt. °
4. Cancelled check dated October 7, 1972 for \$5000, to [REDACTED] and demand note payable to Callahan.
5. Application to American Airlines for air travel plan.
6. Birth certificate.
7. Letter dated May 21, 1974 from Keene Corp. and Smoot-Holman Co.

10.

8. Last will and testament, not signed, 1968 of John Callahan [redacted]

9. Letter to Callahan from Attorney [redacted]

10. Envelope containing personal notes to Callahan when he left partnership of Arthur Anderson in 1972

11. Statement given by Callahan to Attorney [redacted]
[redacted] re: probable cause hearing of Commonwealth vs. [redacted]
Case involved [redacted]

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Folder titled CMI (inside folder cover was the following 7.b.) Colt 45 cash flow.

Folder contained the following:

CMI Interoffice Correspondence.

Financial Report for CMI for March 1976.

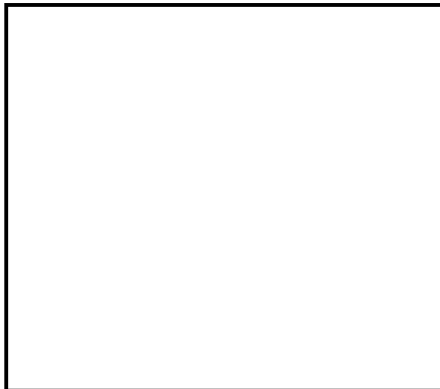
Copy of CMI communication dated June 10, 1976.

Copy of CMI Annual Report 1975.

Letters from First National Bank of Boston to CMI.

Handwritten balance sheets - dealing with profit and loss of CMI.

Several pieces of paper with the following names and telephone numbers on them.



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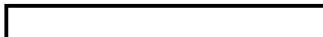
BS 183B-817

11.


JJC 207-781-2132



Precision Instruments
Mass. Storage
Palo Alto
415-493-2222



Pres. & Chairman of Board

Folder titled  CMI. Folder contained the following:


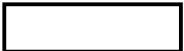
CMI cash flow work sheets for period 6/1/76 through 11/30/76.

CMI History

CMI Interoffice Correspondence

CMI Memorandum to the Board of Directors

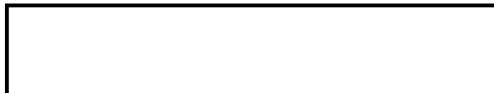
Weekly Manufacturing Report fiscal period 6/6/76 to 7/7/76.


 On a sheet of paper was the following note: Call 

Folder titled Heywood Wakefield. Folder contained the following papers dealing with Heywood Wakefield Company - Annual Report 1977; Financial Reports.

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The following names and telephone numbers were written on a piece of paper:



Receipt from May and Gannon Inc., 53 State Street, Room 1028, Boston, Massachusetts 02109, 617-723-3150 for the sale of 100 shares of World Jai Alai at 12 5/8, amount \$1,262.50 to John B. Callahan, c/o  Heywood Wakefield Co., 206 Central Street, Gardner, Mass. 01440

BS 183B-817

12.

Folder titled Data Con. Folder contained the following:

Financial statements and reports re Data Con Inc.

Financial Statements and Auditors Report for ELFAB Corp. and Subsidiaries for years 1974-1978.

A prospectus for ELFAB Corp. dated 11/6/73.

Business card from [redacted] of ELFAB Corp., Dallas, Texas.

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Piece of paper with the following names and telephone numbers:

[redacted]

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Teradyne
603-465-7692

Folder titled Electronic Memories and Magnetics. Folder contained the following:

Papers dealing with Peripheral Products Division of Electronic Memories and Magnetics Corp.

An examination of the management of EMM Corp. by J. B. Callahan and Associates Inc.

Piece of paper with the name [redacted]
[redacted] EM&M office, 2311 W. El Segundo Blvd., Hawthorne, Calif. 90250.

1 Air Mail envelope with the following enclosed piece of paper with the name [redacted]

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Piece of paper with the following on it [redacted]
[redacted] Lausanne

Piece of paper with the following [redacted]
[redacted] Hotel Century.

Piece of paper with the following [redacted]
[redacted] Pem Pub - Taboris Zurick Tel -01) [redacted]

BS 183B-817

13.

Several business cards

[redacted]
CHEMCO Leasing GMBH
Ein Unternehmen der Chemical Bank
Ulmenstra BE 30
6000 Frankfurt AM Main 17
Tel (0611) 7158-600
7158-614
TX 413 909

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Another [redacted] business card with the name [redacted]
[redacted] on it.

[redacted] The First Nat. Bank
of Boston, Mainzer Landstrabe 43-45, 6000. Frankfurt/Main telefon
(0611) 2 60 32 35

[redacted] The First Nat. Bank of
Boston, 6000 Frankfurt/Main Mainzer Landstrabe 43/45 telefon (0611)
260 3211

[redacted] Cambridge Memories Europe DIPL.-KFM [redacted]
[redacted]

Cambridge Memories Europe SA, 412 Avenue de Terviren,
1150 Brussels, Belgium.

Cambridge Memories AG, Lavaterstrabe 7, 8DO2
Zurich, Switzerland.

Cambridge Memroies GMBH, Frankfurter Strabe 172-176
6078 Neu-Isenburg Germany, phone (06102 36092/39367
39371/38703 Telex 04-185627

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[redacted]
CHEMCO Leasing GMBH
Ein Unternehmen Der Chemical Bank
Ulmenstr 30
6000 Frankfurt am Main 17
Tel (0611) 7158-600
7158-610
TX 413 909

14.

[REDACTED]

DIPL.-KFM

Arthur Anderson & Co G.M.B.H
Wirtschaftsprüfungsgesellschaft
Steuerberatungsgesellschaft
Friedr-Ebert-Anlage 2-14
Postfach 11 90 47
6000 Frankfurt/Main 2
Tel (0611) 7571-230
Telex 04 12751

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Written on the card was

[REDACTED]

[REDACTED]

IDPL - KFM
Wirtschaftsprüfer

Arthur Andersen & Co. GMBH
Wirtschaftsprüfungsgesellschaft
Steuerberatungsgesellschaft
6000 Frankfurt/Main 2
Fredrich - Ebert - Anlage 2-14
Telefon (0611) 7571-200
written on the card was

[REDACTED]

On the back of the card was the following:

Chenico - 1000	1000
800	800
<u>45</u>	<u>500</u>

[REDACTED]

A piece of paper with business cards copied on it
also some names and numbers.

[REDACTED]

[REDACTED]

Hamburg
040-860 993
after 12 noon

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Papers and document to open checking account at Chemical
Bank Frankfurt in the name of SED Leasing - the sole authorized
signatory acct to John B. Callahan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/831.

Attorney [redacted]
 Boston, released to the FBI the following described items which were discovered during a review of the records of John B. Callahan (deceased), which review was conducted under the authority of [redacted]

1. Carbon copy of American Express (AX) credit card, receipt #AX #044-320-439-1-100 in the name of John B. Callahan, dated in 1975. On the reverse side is written "Luncheon mtg with [redacted] re [redacted]"

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2. Carbon copy of AX credit card receipt in the name of John B. Callahan, dated April 16, 1975. On the reverse side is written "Dinner with [redacted] re [redacted]"

3. Carbon copy of Diners Club card receipt, card # 3823-256572-0005 in the name of John B. Callahan, dated January 25, 1976. On the reverse side is written "Dinner For [redacted] (name illegible) plus 2 couples from NY re status of investigations and license and Hartford/Bridgeport dates. Information obtained suggests Conn. has direct line on all our internal (or integral) problems, etc. Individuals entertained are not public employees. Information related to backgrounds of Conn. personnel."

4. Carbon copy of AX credit card receipt of Callahan dated February 15, 1976. On the reverse side is written "Complimentary dinner for 2 Boston law enforcement personnel and wives - helpful in obtaining info on status of Conn. investigation and dates for WJA and Bridgeport."

5. Xerox copy of AX credit card receipt of Callahan dated February 13, 1979 for service at L'Ermitage, Beverly Hills, California, in the amount of \$194.19 plus \$3.74 long distance telephone.

6. Xerox copy of letter dated May 1, 1976 to [redacted] with a copy to [redacted] expressing [redacted]

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A copy of this letter is affixed hereto.

Investigation on 1/11/83 at Boston, Massachusetts File # Boston 183B-817

SAs [redacted] and
 by [redacted] pd Date dictated 1/14/83

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/831.

Telephone bills and telephone toll records for the indicated subscribers covering the periods listed were released to the FBI by Attorney [redacted] during a review of the records of John B. Callahan conducted under [redacted] authority at [redacted] at [redacted] Boston.

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Telephone number 617-227-6051 listed to John B. Callahan Associates, 10 Commercial Wharf, Suite 503, Boston, for the periods October 11, 1978 - December 10, 1978, February 11, 1979 - May 10, 1979, June 8, 1979 - August 2, 1979, October 11, 1979 - April 8, 1980, May 3, 1980 - December 10, 1980, April 11, 1981 - May 9, 1981.

Telephone number 617-367-9073 listed to John B. Callahan dba SED Leasing, Inc., Suite 401, 10 Commercial Wharf South, Boston, for the period March 13, 1980 - February 8, 1982.

Telephone number 617-729-6921 listed to John B. Callahan, 47 Everett Avenue, Winchester, Massachusetts, for the periods May, 1979 (no toll calls), January 1, 1980 - February 10, 1980 and June 17, 1979 - July 8, 1979.

Investigation on 1/11/83 at Boston, Massachusetts File # Boston 183B-817
SAs [redacted] and [redacted]
by [redacted] pd Date dictated 1/14/83

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
11/30/82

1

[redacted] residence, [redacted] Street, New York, New York, was contacted at his home. [redacted] was advised of agents official identity and the purpose of the contact. [redacted] agreed to make the following comments:

[redacted] advised that he was expecting contact from the Federal Bureau of Investigation (FBI) regarding his friend, JOHN B. CALLAHAN and some of CALLAHAN's reputed associates and business dealings.

[redacted] noted that he met CALLAHAN [redacted]

[redacted] described [redacted]

[redacted] advised that, at the time, CALLAHAN was involved with Arthur Anderson Audit and was working with Anderson's [redacted] of Newton, Massachusetts. Within a short time, CALLAHAN became chief operations officer and president of S.W. Industries, which was controlled by one, [redacted] out of Rhode Island. [redacted] advised that CALLAHAN, after a couple of years, went to [redacted] with the idea of buying out S.W. Industries and looking for backing from [redacted] stated that [redacted] put CALLAHAN in touch with him at this time. [redacted] noted that this idea never reached fruition and, as a consequence, CALLAHAN left S.W. Industries. However, [redacted] advised that [redacted] recognized CALLAHAN as a very fine resource, due to his accounting and operating experience. [redacted] advised that [redacted]

[redacted] to create J.B. Callahan and Associates. [redacted] stated that one of CALLAHAN's chief clients was the First National Bank of Boston in a consultant capacity regarding bad loans. [redacted] advised that CALLAHAN had an enormous talent for sorting out such issues.

Regarding the World Jai-Alai (WJA) proposal, [redacted] advised that it was a bonafied endeavor. [redacted] was exhibited a copy of [redacted] regarding that subject and offered the following:

Interviewed on 11/18/82 at New York, New York File # NY 183B-2511

By SA [redacted] mc

Date Dictated 11/24/82

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.

[] recognized the above stated memo as his and that the addressees of that document are officials of the Hambros London Bank. [] advised that CALLAHAN was brought into WJA by [] of WJA, of the family who introduced Jai-Alai to the states in 1924. Other directors were listed as [] (Name Unknown); CALLAHAN; and [] (representing [] interest). Further [] recalled that a gentleman by the name of [] former officer of the First National Bank of Boston, also may have been a director for World Jai-Alai. [] advised that the company was going public and that the [] wished to retain some sort of interest. As a result, [] noted [] and CALLAHAN sat down with [] to discuss the possibility of CALLAHAN buying out certain aspects of that company. [] noted that CALLAHAN would make an offer for everything but the actual real estate so that a real estate investment trust could be created with no tax at the company level and a higher return purchase to investors. [] advised that in order to accomplish this or make the offer it would necessitate CALLAHAN's resignation from WJA as its chief executive officer and president. [] stated that this was accomplished and a CALLAHAN [] assumed those duties. [] agreed that the memo correctly represents the CALLAHAN [] which was at approximately \$35 million.

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[] recalled that the Bali Company (phonetic), owners of casinos in Nevada and Atlantic City, made an offer of 54 million, to include the real estate as well. [] advised that the WJA board accepted that offer over CALLAHAN's, which negated any further involvement by [] London investors. [] advised that he was aware of CALLAHAN's claim that he had a commitment from the Central States Pension Fund, but that he knew of no names nor was privy to documents describing that arrangement. [] advised that had the proposal gone beyond the proposal stage it would have required that he secure those documents and detailed information regarding that commitment from CALLAHAN. [] noted that he would have preferred more detailed knowledge regarding that commitment, but felt that CALLAHAN would provide that upon request. However, when CALLAHAN's proposal was not accepted [] never heard any

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further details from him regarding the Central States Pension Fund commitment. Again, [] stated he was never able to confirm CALLAHAN's claim of that commitment.

Regarding PAUL RICO, [] admitted he knew very little. [] advised that he spoke to RICO once or twice on the telephone regarding his involvement in heading up the security at WJA. [] reiterated the notion that RICO's former FBI employment was designed to lend credibility to an, otherwise, quasi-gambling endeavor. [] stated he never met RICO nor had any conversations or further news of RICO beyond what he described back in 1976.

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[] stated that when he learned of CALLAHAN's murder, he was [] stated that he felt it had something to do with CALLAHAN's testifying at a Tulsa inquest regarding the murder of ROGER WHEELER. [] advised that prior to [] contacted CALLAHAN to compare calendars so they could reach one another if necessary. [] advised he was surprised CALLAHAN was found in Miami, as CALLAHAN's only connection with Florida was his Fort Lauderdale apartment.

[] indicated that although he considered CALLAHAN a good friend, CALLAHAN had the capacity for compartmentalizing his life, friends, and businesses. [] affirmed [] and CALLAHAN had mutual interest in a [] company, [] of which CALLAHAN was president and chief executive officer. [] stated that he had never heard of BRIAN HALLORAN or ROGER WHEELER but has since discovered that HALLORAN was a boyhood friend of CALLAHAN's from Boston.

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[] advised that he knew CALLAHAN met with a [] who ran greyhounds, regarding the acquisition of a track either in Massachusetts or Florida. [] stated he had a feeling that CALLAHAN was running in a rough crowd, but that [] was more of a business associate-type friend and felt his interference inappropriate.

[] assured his continued cooperation in this matter.

BS 183B-817

INTERVIEWS OF PERSONS WHO WERE LAST TO SEE
CALLAHAN IN BOSTON, 7/30-31/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/82

1.

[redacted] age [redacted] residence at [redacted] Massachusetts, telephone number [redacted] was contacted at her residence by SA [redacted] and Officer [redacted] of the Metro Dade Police Department, Miami, Florida, and [redacted] furnished the following information:

She has been employed as a part-time secretary by John B. Callahan at Suite 401, 10 Commercial Wharf South, Boston, Massachusetts, since [redacted]. She works about 22-25 hours each week, usually Mondays, Wednesdays and Fridays from 9:00 A.M. or 10:00 A.M. to about 4:00 P.M., and is paid about \$12,000 per year. She functions as a "girl-Friday", paying bills and credit card accounts.

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Callahan's primary business is that of a business consultant at John B. Callahan and Associates, but he also owned SED Leasing (a computer leasing company) and had an interest in Heywood-Wakefield, as well as some interest (possibly as a consultant) in Cambridge Memories. [redacted] considered Callahan evasive about his business activities and interests, and he didn't confide in her or share his thoughts with her about his business matters. She pretty much handled routine office secretarial functions, doing routine paperwork and typing, paying bills, etc. Callahan was not a person to write many letters in connection with his business interests, and as a result, she took very little dictation from Callahan.

[redacted] last saw Callahan last Friday, July 30, 1982, at about 3:00 P.M. or 3:15 P.M. when she left work at the office in Boston. A business associate and friend named [redacted] from Europe was in town. Callahan's Jaguar had a flat tire from the previous night and was being repaired, and Callahan borrowed [redacted] car for an 11:00 A.M. meeting in Braintree, Massachusetts. [redacted] accompanied him and went shopping. She returned with him around 2:00 P.M., dropping him off at the North End Body, before she returned to the office, where [redacted] was. [redacted] left for [redacted] around 2:45 P.M. with [redacted]. Meanwhile Callahan had returned to the office and was there when [redacted] left work for the day.

b6
b7CInvestigation on 8/5/82 at [redacted] Massachusetts File # Boston 183B-817by SA [redacted] /pd Date dictated 8/9/82b6
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2.

Callahan had told [] that he was going to Florida for the weekend, that he had a couple of meetings there and would return by Monday. She had made no reservations for him with any airline, so she doesn't know which airline he flew with, but he usually used Delta or Eastern when he went to Florida, and he generally flew into Ft. Lauderdale where he had a condominium. He had recently spoken of considering flying Air Florida because of the better rates. He generally kept his leased car at the Ft. Lauderdale Airport when he was not in Florida.

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[] once accompanied Callahan to Ft. Lauderdale on a business trip, and another time went to meet him there on a business trip. However, she is not familiar with his Ft. Lauderdale hangouts, except for Bootleggers and the restaurant next to Bootleggers, perhaps Yesterdays Restaurant. She is not familiar with his associates in Florida, except that he is close to [] who is a [] who has moved to Florida with []

[] described Callahan as "popular" with the girls, but she did not know the names of any girlfriends. His best friend was [] in Boston, and [] also a Boston drinking friend.

[] claimed to be unaware of any illegal or otherwise questionable activities that Callahan might have been involved in. He had not been visited by any strange men or received any unusual or threatening or agitated telephone calls. She did not know his other friends or associates in Boston except when occasionally one would call or stop by.

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[] did not volunteer any names but when specifically questioned said that Callahan did know Brian Halloran and that Halloran once came by Callahan's office and another time, according to Callahan, Halloran was to be coming to Callahan's condo upstairs from the office. Callahan had mentioned being a friend of Howie Winter, but she never saw Winter come by Callahan's office. Halloran had not been by in the last two years.

3.

[] had heard the name [] somewhere but he is otherwise unfamiliar to her. The name [] is unfamiliar to her. [] were friends of Callahan from their boyhood apparently, but she never knew them to visit Callahan. She is unaware of Callahan making calls to or receiving calls from any of these people except for Brian Halloran.

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[] has read about the Wheeler murder in the newspapers, but Callahan never discussed the stories of murder with her, except once when she asked him why they connected him to it, Callahan said only because they love to cause people problems. He said there was nothing he had to worry about.

[] first met John Callahan while she was employed at Arthur Anderson Accountants from [] She knows of no continuing association of Callahan to the Arthur Anderson firm after Callahan left them in the early 1970s.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/82

[redacted] Boston, Massachusetts, telephone [redacted] voluntarily appeared at the Boston Office of the Federal Bureau of Investigation (FBI) for an interview. He was interviewed by Special Agent [redacted] of the Boston Division and Sergeant [redacted] of the Homicide Division, Metro-Dade Police Department, Miami, Florida. [redacted] advised that he is age [redacted] having been born on [redacted]. He was asked his relationship to John B. Callahan who was found murdered in the trunk of a leased car in Callahan's possession, over the weekend of July 31, through August 2, 1982. [redacted] advised that he has known John Callahan since [redacted]. [redacted] advised that he was living at [redacted] and Callahan was living at that address [redacted]. [redacted] has not lived there since [redacted]. He advised that he became friendly with Callahan and knew him only in a social way. He has never been engaged in any business enterprise or financial endeavor with Callahan. [redacted] advised that he [redacted] with Callahan and considered himself to be [redacted]. He has [redacted] to Miami and Fort Lauderdale and has been to Callahan's condominium in Fort Lauderdale. He advised he has never worked for Callahan nor has he worked with him. He is aware of some of Callahan's business endeavors for example he is aware that the Heywood-Wakefield Furniture Company that Callahan owns is in trouble at this time and is going into Chapter 11.

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In respect to having traveled to Florida with Callahan, [redacted] advised he was last at Fort Lauderdale with Callahan in [redacted] stayed at a hotel on the beach while Callahan stayed at his condominium. When asked why this arrangement, [redacted] was more interested in dating the single girls and John was more interested in business and for this reason they stayed at different places even though they traveled together. He went on to advise that anytime he and Callahan flew into Fort Lauderdale that the Cadillac was parked at the airport parking lot at Fort Lauderdale. He advised that Callahan ran up some pretty big parking fees, however this did not bother Callahan. He also advised that Callahan was in the habit of loaning out his condominium to friends and associates and anytime he loaned out his condominium in Fort Lauderdale that the keys to the Cadillac automatically went with the condominium.

b6
b7CInvestigation on 8/5/82 at Boston, Massachusetts File # BS 183B-817by SA [redacted] Detective Sergeant [redacted] and [redacted] SA [redacted] Date dictated 8/12/82b6
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[redacted] advised that he last saw John Callahan on Friday, July 30, 1982. at approximately [redacted] Callahan was at his office at 10 Commercial Wharf South. [redacted] a business associate of Callahan's [redacted] was taking [redacted] since [redacted] had never visited [redacted] He advised that [redacted] was by himself since he [redacted] was in Boston during this time for [redacted] went on to advise that when he drove to Commercial Wharf he beeped the horn and [redacted] and Callahan's Secretary [redacted] came down from Callahan's office and met [redacted] outside. [redacted] Callahan had his office window open and was hollering and waving [redacted] was trying to convince Callahan that he should join [redacted] place [redacted] Callahan said that he wished he could but that he had to travel to Florida to take care of some business. [redacted] was more specific on this to say that Callahan had told him that he was traveling to Florida to take care of having his 1980 Cadillac sedan transported to Boston so that Callahan could get rid of it since the lease on it had run out. [redacted] said that Callahan's Jaguar was parked outside the building at 10 Commercial Wharf South and that he was of the impression that Callahan was leaving for Florida on that Friday night. [redacted] advised that he [redacted] then proceeded in [redacted] to the latter's [redacted] Massachusetts, which is located on [redacted]

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[redacted] advised that the last time he had anything to do with Callahan socially was on [redacted] prior to the date he saw him at the office window which would have been [redacted] went out to dinner. Callahan seemed quite concerned about going to Florida indicating that he did not want to go down there to take care of this matter relating to his car but felt that he had to.

[redacted] further explained Callahan's relationship with [redacted] as being a business relationship and that it extended over a long period of time. He advised that [redacted] business. [redacted] has met [redacted] on more than one occasion [redacted] advised that he traveled extensively aboard with Callahan and that recently they traveled to Zurich and Geneva Switzerland. He went there with Callahan [redacted] 1981 and approximately [redacted] on a trip that lasted approximately [redacted] days. This trip was for pleasure. The trip lasted from [redacted] was asked that if during that recent trip he and Callahan went to Ireland and he advised that no they had not. [redacted] advised that during this trip Callahan stayed at the Zum Stolken Hotel in Zurich and [redacted] stayed at the Zurich Hotel. Again [redacted] commented that he did not consider this unusual and that they had split up many times in the past.

[] was asked if during his and Callahan's travels to Switzerland if Callahan had anything to do with any Swiss banks. [] advised that Callahan did. [] was asked if he knew whether or not Callahan had a Swiss bank account and he advised that it was possible however he was not sure if he did and if so what bank or which city in Switzerland he would have one.

At this juncture of the interview [] interjected a little humor regarding a story that was traveling the bars and streets of Boston that he and Callahan went to []. He advised that this was a concocted story on his and Callahan's part just to see how many people would actually believe it. b6 b7C

[] commented that when Callahan traveled he charged everything by American Express.

[] advised that Callahan traveled extensively to Miami via Eastern or Delta Airlines and usually the latter.

By way of family background, [] commented that Callahan's []

In regards to World Jai Alai (WJA), [] advised that Callahan had told him that the First National Bank of Boston had asked Callahan to put WJA back on its feet. He was quite successful in doing so until WJA asked Callahan to leave because of his alleged connections with Organized Crime Figures including the likes of Meyer Lansky. When asked what possible Organized Crime Figures Callahan may have had any connections with here in the Boston area [] responded the likes of Brian Halloran. [] advised that Callahan and Halloran were "good drinking buddies" until they had a falling out. Part of this falling out was over Halloran's use of cocaine b6 b7C

[] was asked if he recalls where he was the night that Halloran was murdered on the water front. [] recalls that it was either the night that Halloran was murdered or the following night that he was with Callahan and when they heard the news of Halloran's murder they both felt extremely depressed and said lets go have a drink.

It was not this night but another night after the shooting that Callahan told [] that Halloran was blaming Callahan for the Tulsa murder. Callahan did not go into detail according to []. [] was asked if he had any possible motives as to why Halloran was murdered and he opined that it may have something to do with the murder of George Pappas. [] advised that there was an incident which accured approximately []

[] looked like George Pappas and was furious and wanted something done with Pappas.

This matter kind of quieted down until Pappas was found murdered in a China Town Restaurant during the early morning hours and was with Brian Halloran when it happened. Some people are blaming Halloran for this murder and believe that Callahan may have had something to do with it and therefore this could be the motive as to why Callahan inturn was murdered.

[] was asked if Callahan had any other business associates aboard particularly in Germany. He advised that there was another individual [] whose name he could not recall who formerly resided in Germany and was of German descent however fled Germany for Spain on a tax evasion matter. This individaul was into computer leasing. He described this individual as follows: b6 b7C

Race	White
Sex	Male
Age	Approximately 42
Height	Average
Build	Heavy
Hair	Dark, thick, combed to the side.
Miscellaneous	Had a goatee; met him in Zurich, Switzerland approximately a year ago possibly [] 1981.

[] advised that the Federal Bureau of Investigation and the police would probably be wasting their time looking for this guy that it really would not be worth it and that it would probably be a "wild goose chase" and that there is nothing he could furnish to the Federal Bureau of Investigation that would be helpful.

[] did comment that he would contact the Federal Bureau of Investigation with this individuals name if he could recall it (on the following date [] telephonically contacted Special Agent [] and advised that this individuals name is [] and again commented that it would be going off on a "wild goose chase" looking for this guy because it probably would not shed any light on our current investigation]. b6 b7C

[] went on to advise that when he returned [] Monday morning August 2, 1982 he [] at the front of Callahan's office at approximately 9:00 AM. [] itenerary was to go from Boston to Los Angeles to meet [] recalled that Callahan [] may have owned a company together in California. [] was also in a computer related business.

[] was asked if he knew any individual named [] His response was one of surprise when asked this question and he advised that [] last name not recalled formerly [] Restaurant in the Quincy Market section of Boston. He added that [] is now living somewhere out of state possibly Connecticut. He advised that Callahan had met [] and may have dated her. b6 b7C

[] advised that [] now own [] advised that he is also in the [] business named [] and that this company is located in [] He advised that he has more to do with the [] business as [] than he does with the [] business.

In regards to talking about other habits of Callahan's, [] advised that Callahan liked to hang around pubs where Irish music was played, he liked to be seen with some of the city "wise guys", he liked fancy jewelry such as watches and rings and in this regard always wore a Cladagh ring as a pinky ring. He described the Cladagh ring as being commonly referred to as the "Irish wedding ring" or "Irish peace ring". He also advised that Callahan always wore a steel Rolex watch and a heavy gold chain 14 karat gold or better around his neck with a piece of whale bone attached to it which was circular in shape and which had an Irish shamrock colored green, put on there scrimshaw style.

[] added that Callahan was a lover of Irish music and was friendly with [] at the Black Rose Restaurant in Boston and also with [] at the Pier Restaurant in Boston. b6 b7C

[] advised that Callahan used to like to frequent some of the following places on a routine basis:

Black Rose

Jason's

Bunch of Grapes

Wharf

Sea Side

Pit Stop

City Side

Purple Shamrock

and others.

[] advised that Callahan was also friendly with numerous bartenders including [] last name unknown possibly [] at [] b6 b7C

[] added that Callahan as well as being on a friendly social drinking basis with the likes of Brian Halloran that he also knew other so called criminal types including [] and Howie Winter. [] recalls one time that [] all went to dinner. He advised that to his best recollection was that this was a social event and that no business was discussed.

[] was asked his opinion as to why Jack Callahan was murdered particularly in the manner in which he was murdered and he could offer no opinion other than to say that it must have some connection with Callahan's former association with World Jai Alai.

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It should be noted that during the entire interview [] [] was extremely nervous and on more than one occasion seemed to be emotionally moved by the fact that Callahan was murdered and portrayed himself as a close friend of Callahan's. He advised that he was attempting to be as honest as he could with the interviewing officers and if he could furnish more information in the future he would be more than willing to do so. At this point in the interview terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/82

1.

[redacted] Massachusetts,
telephone number [redacted] furnished the following information:

[redacted] has known John R. Callahan for some [redacted]
having first met him while [redacted]
[redacted] in Boston. [redacted] were perhaps
Callahan's closest friends.

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[redacted] last saw Callahan at about [redacted] Saturday,
August 1, 1982, at Callahan's condo at 10 Commercial Wharf, Boston.
He had been at [redacted] Restaurant in Quincy Market, Boston,
the previous night, Friday, July 30, 1982, sometime between [redacted]
[redacted] P.M. when Callahan came in alone. They sat around near the
window for perhaps an hour, and then [redacted] mingled around in
another area of the lounge, and when he returned, Callahan was gone.
The only other person [redacted] can recall sitting with them was a
[redacted]

[redacted] Callahan later that night,
at between [redacted] Saturday, July 31, 1982, in the
parking area outside 10 Commercial Wharf, where [redacted] park
their cars. [redacted] accompanied Callahan [redacted]
where they sat around having a few drinks until around [redacted]
when [redacted] left.

Callahan had commented only that he was going to Florida,
but he gave no particular reason and said nothing about when he
was returning. This was not unusual. [redacted] never travelled
with Callahan to Florida, but once [redacted] years ago, ran into him
at the [redacted] in Ft. Lauderdale.

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The last time that [redacted] saw Callahan, Callahan did not
seem distressed except that he was a little upset that some vandals
had flattened the tires of his Jaguar the previous night. Otherwise
his mood was quite good and he did not appear upset about going to
Florida.

Callahan did not use drugs.

Investigation on 8/17/82 at Boston, Massachusetts File # Boston 183B-817

by SA [redacted] pd Date dictated 8/20/82

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2.

The only people [redacted] ever observed at Callahan's condo other than [redacted] were some waitresses and some Irish singer. Callahan liked to hang out at the Black Rose near Quincy Market.

[redacted] in Boston several years ago and on occasion would see Callahan there with [redacted] and sometimes with Howie Winter.

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[redacted] knew Brian Halloran but did not like him, considering him a bully. About [redacted] before Halloran was murdered, Halloran, accompanied by Michael Donahue, [redacted]

[redacted] had no money for him. [redacted] heard that Halloran had slapped around [redacted] and [redacted] had heard as soon as Halloran was indicted for the George Pappas murder that Halloran was talking to the FBI, and he had heard it several times "on the street", as recently as a couple of or three weeks before Halloran was murdered.

The night Halloran was murdered, [redacted] [redacted] were out drinking with John Callahan, starting early - around [redacted] P.M. - and visiting [redacted] staying until closing time. Callahan brought up the fact that Brian had been murdered and was quite pleased about it. Callahan had had a falling out with Brian over Brian's involvement in cocaine, and didn't like Brian slapping people and talking to police about his friends.

[redacted] date of birth/place of birth is [redacted] at [redacted] Massachusetts. He is employed by [redacted] in their [redacted] He has an [redacted] arrest that occurred [redacted] years ago.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/82

1.

[redacted] "The Pier" Restaurant, Northern Avenue, Boston was interviewed at his place of business. [redacted] advised that he was familiar with John B. Callahan, also known as Jack Callahan. He advised that he had heard Callahan was found dead in the trunk of his car in Miami, Florida. He has no idea as to who would be responsible for this. [redacted] advised that Callahan was in "The Pier" on Friday night July 30, 1982. He came in by himself. He was in "The Galley". This would have been between 11:00 and 11:30 P.M. Callahan appeared to be sober. He also appeared to be well dressed as he usually is. He did not see Callahan driving any car, however, has seen him driving a black Jaguar in the past. [redacted] considered Callahan a friend who has been [redacted] for the past three or four years. [redacted] advised [redacted] called Callahan at his apartment in Boston in the past but never for business, always for pleasure.

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[redacted] recalls during the evening having a drink with Callahan on the "Portside" section of the restaurant which is on the opposite side of the building from "The Galley".

[redacted] recalls [redacted] and his friend [redacted] being there and recalls Callahan may have talked to them and recalls [redacted] talking to himself. [redacted] does not recall any strangers or unusual incidents of that evening.

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[redacted] did consider it a bit unusual that Callahan did not tell [redacted] what his weekend plans were. He usually discussed them.. [redacted] was not surprised however when he heard Callahan was found in Florida since he knew he travelled extensively. He also knew Callahan to travel to Michigan quite a bit.

[redacted] commented that Callahan never stopped coming around like some of his associates such as Halloran did. He commented however that Callahan never came by with any regularity.

[redacted] advised that Johnny Hurley from [redacted] in Charlestown may have been there. [redacted] also recalls

Investigation on 9/3/82 at Boston, Massachusetts File # Boston 183B-817
Boston 183A-1018

SAs [redacted] pd Date dictated 9/8/82

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2.

that [] from South Boston was there and talked to Callahan. [] recalls Callahan leaving The Pier sometime between 1:00 and 1:30 A.M. [] also recalls an individual, (First Name Unknown) [] (ph) from either [] or [] being there and talking to Callahan.

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[] heard on the following [] night, while he was at work at The Pier, that Jack Callahan was found murdered. He advised that this was before it was made public and recalls [] names not recalled, mentioning it. He commented in fact the individuals may have been police officers.

[] commented that he may have called Jack Callahan [] before Callahan was murdered and left a message with his answering service. He believes this was in conjunction with a [] was getting involved in with [] had talked to Callahan prior to making this call about the same [] business.

In regards to the night that Brian Halloran was murdered outside The Pier, [] was asked if he made any telephone calls to anyone [] or after [] when he heard Halloran was shot. [] advised he may have made a telephone call to [] (LNU) at Channel 7 to make a request to get cameras away from in front of The Pier since it was bad publicity. He knew [] as a customer at The Pier. [] advised that he cannot recall having telephoned anyone else that evening to tell them that Halloran had been murdered.

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In response to recalling individuals who may have come to The Pier after the shooting, [] responded that the only one he recalls coming to The Pier that evening after the shooting was [] He does not recall having any conversation with [] that evening however.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/3/82

John T. Hurley, 320 Medford Street, Malden, Massachusetts, telephone number: 322-6470, was contacted at his residence, where he was advised that the interviewing Agents wanted to talk with him regarding murder victims John Callahan and Brian Halloran. Hurley advised as follows:

Hurley knows nothing about the murders of either Halloran or Callahan.

Hurley knew Callahan not as a business associate but as a friend, a drinking partner who enjoyed Irish music. He last saw Callahan on Friday night, July 30, 1982, two days before Callahan supposedly was murdered, assuming that he was murdered on the Sunday. That Friday he first ran into Callahan at the bar upstairs at The Landmark, where Hurley had a couple of glasses of wine with Callahan. Callahan was alone. Hurley initially said that he (Hurley) was with someone, whom he declined to identify, and then said that, in fact, he (Hurley) was alone. Later that night, Hurley was at The Pier on Northern Avenue with a couple and two women when Callahan came in alone around 1:00 A.M. Callahan bought a round of drinks and Hurley ended up having a couple of screwdrivers with Callahan. Callahan was there until closing at 2:00 A.M., Saturday, July 31, 1982. Callahan was alone at The Pier. Hurley declined to identify the people that he was with.

Callahan was in a good mood. He said nothing about his weekend plans except that he was going away for a few days. He did not tell Hurley where he was going or why.

When asked if Hurley had telephoned Callahan that Friday night, Hurley replied in the negative. Later, after Hurley had explained the circumstances of his meetings with Callahan that night, Hurley was asked why he had called Callahan that night, and Hurley responded that he had already told the interviewing Agents that he had not called Callahan and that he had met Callahan on two occasions that night.

Investigation on 9/1/82 at Malden, Massachusetts File # BS 183B-817
BS 183A-1018
by SA SA gdj Date dictated 9/2/82

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BS 183B-817
BS 183A-1018
2

When Hurley was confronted with the fact that Callahan's answering service records show two calls from Hurley that night, one at about 6:00 PM and the other at about 9:00 PM, and was then asked to explain why he was attempting to contact Callahan, Hurley explained that he could have called Callahan. He said that if one call was around 6:00 PM, he would have just gotten off from work and could have been calling to see if Callahan wanted to have a drink somewhere and listen to some Irish music. He said the 9:00 PM call could have been from the Black Rose in Quincy Market if he had not seen Callahan there and was trying to locate him to join Hurley for a drink. Hurley said that his meeting of Callahan at The Landmark would have been after 9:00 PM.

Hurley never traveled with Callahan and does not know who he was close to.

Hurley was friendly with Brian Halloran in the past, but for the past year or so had not got along with him. Halloran was a "coke head" and carried a .357 Magnum or a .38 caliber revolver and therefore was dangerous. Because of this, Hurley had no use for Halloran and had "a beef" with him in public about it a year or so ago. He last saw Halloran with [redacted] at some "gin mill" last winter.

Hurley was asked as to his own whereabouts on the day of Halloran's murder. He responded that he knew where he (Hurley) was, but he declined to say where he was or who he was with.

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Hurley was asked about [redacted] and he said that he heard that [redacted] that [redacted] the Halloran murder. When asked why [redacted] if this was the case, Hurley responded that the Agents "can ask him that yourself".

Hurley was asked about [redacted] and he responded by asking which one, saying that he knew three [redacted] When Hurley was told it was the one that

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3

[redacted] last year over at Hurley's place in Charlestown, he responded by saying, "Oh, that [redacted] I don't know where he is, he's around". Hurley said he last saw [redacted] a couple of months ago. He said [redacted] is not hiding from the police.

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Hurley was asked why he had not contacted the interviewing Agents who tried to reach him at his home and place of business a number of times. He said he did not feel like it and would not contact the Agents if they tried to reach him again even if it was to deliver a subpoena to him. In this regard, Hurley said he would say the same things before a Federal Grand Jury that he told the Agents, that is he had nothing to hide.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/11/83

1.

[redacted]
Massachusetts, telephone number [redacted] address [redacted]
[redacted] telephone number [redacted]
[redacted] advised as follows:

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[redacted] is employed as [redacted] in Boston's South End. She had known John B. Callahan for [redacted] years, since she was [redacted] years old, and he was considered by her to be a very close friend.

[redacted] Back in [redacted]
[redacted]

[redacted] recalls meeting Callahan at [redacted] Boston for cocktails between [redacted]

[redacted] a few days before he was murdered in Florida.

Then the [redacted] at around [redacted]
[redacted] Callahan came to [redacted] and waited around for [redacted]

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[redacted] drove in Callahan's black Jaguar over to [redacted] in Cambridge where [redacted] probably at least [redacted] and chatted. Callahan did not appear to be troubled or under any pressure and he told her that he was flying down to Florida in the morning to pick up his silver Cadillac Seville, which he told her had a burned out electrical system or some such problem and was in a repair shop. He did not indicate which repair shop, only mentioning that the problem occurred when he lent the car to some friends.

Callahan [redacted]

[redacted] That was the last time she saw him.

Callahan did not mention anything else in conjunction with his trip to Florida. Actually, she later heard from someone that Callahan did not leave that morning as he told her he intended, because he was seen Saturday (July 31) around the Market in Boston. Callahan did say he would return to Boston by Monday night (August 2) because he intended to stop by [redacted] in order

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Investigation on 1/5/83 at [redacted] Massachusetts File # Boston 183B-817

SAs [redacted] and [redacted]
by [redacted] :pd Date dictated 1/6/83

2.

to meet [redacted] Callahan asked [redacted]
[redacted] to Florida that weekend, but [redacted]
[redacted] was coming up to Boston.

[redacted] knows of no illegal or criminal activity that Callahan might have been involved in. He did not use drugs. She knew him only as a financial consultant for banks and the former president of World Jai Alai.

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[redacted] that Callahan had been very good friends with Brian Halloran, although [redacted]. When [redacted] heard of Brian's murder, she saw Callahan a few days later and offered her condolences, but he said very little, only that he had not talked to Brian since Brian got out of prison. [redacted] recalled that Brian Halloran once dated a [redacted] (LNU) who was a [redacted] and later went to work for [redacted].

[redacted] also recalled that following Callahan's murder, a [redacted] mentioned to [redacted] who owns [redacted] in Boston and was not an associate of Callahan, had said that he was in Florida at the time that Callahan was murdered.

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INTERVIEWS OF ASSOCIATES OF JOHN B. CALLAHAN

BS 183B-817

GJM:pd

1.

On August 12, 1982, [redacted] Americall, Inc. (answering service), 295 Washington Street, Brookline, Massachusetts, telephone 734-5427, stated that the John B. Callahan account (telephone number 227-6051) was discontinued June 14, 1982 and that none of the messages were retained. He explained that generally messages are retained for 3 months, so there would be none retained for the period prior to June 1, 1982, and that there were no messages in file for the period June 1 - June 14, 1982.

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The following personnel and/or business associates of John B. Callahan were interviewed and could furnish no information concerning the Callahan murder or any criminal activities in which Callahan might have been engaged that would have resulted in his murder. The identity of these persons as associates of Callahan was determined either through their having called Callahan within the week before his murder and having left a message with the answering service, and/or through their names being mentioned in other interviews:

[redacted] Shea Associates, and also Consultants and Risk Managers, Inc., 40 Broad Street, Boston, telephone number 482-6600 (August 16, 1982).

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[redacted] was a business associate of Callahan, handling the insurance for Callahan at Data-Con and Heywood-Wakefield through Shea's Embassy Insurance Agency, while Callahan in turn served as a financial consultant for [redacted] insurance agencies. Callahan was on the Board of Directors of both Data Con and Heywood-Wakefield.

[redacted] has had dinner with Callahan but no relationship beyond their business contacts and an occasional dinner. He last saw Callahan on [redacted] 1982, outside [redacted] office. Callahan had just spent the day at a Data Con meeting in Burlington, Massachusetts.

2.

[redacted] Massachusetts, telephone number [redacted] business at [redacted] Somerville, Massachusetts, telephone number [redacted] (August 16, 1982).

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[redacted] for [redacted] owned by [redacted] and through them met Callahan at the [redacted] in South Boston [redacted] years ago. He would occasionally meet Callahan there over the next several months when stopping in for a drink, and Callahan once visited [redacted] at his home.

[redacted] described Callahan as a heavy drinker. He claimed to have had only one business dealing with Callahan, that occurring [redacted] years ago, and it only involved [redacted] loan that Callahan had made to a party [redacted] declined to identify.

(Note: A review of the checking account records of John B. Callahan and Associates, Inc., showed that on [redacted] 1980 check [redacted] business account [redacted] at the [redacted] Bank, Cambridge), in the amount of [redacted] was deposited into the Callahan business account.)

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[redacted] claimed that he hadn't seen Callahan for the past year or two but had recently been in contact with him by telephone trying to arrange a [redacted] meeting so that Callahan could evaluate [redacted] in western Massachusetts that [redacted] heard might be for sale and which [redacted] thought might be a good business prospect. [redacted] spoke with Callahan by phone [redacted] 1982, and then called him the morning of [redacted] 1982 [redacted] but he was not in. The [redacted] meeting never occurred.

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3.

[redacted] Executive Auto Leasing, Andover, Massachusetts, telephone number 475-0818 (August 17, 1982).

[redacted] was a business associate of Callahan for the past [redacted] years, Callahan having leased and purchased several cars through [redacted] knew Callahan's family but did not know them or Callahan socially.

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[redacted] leased to Callahan the gray 1980 Cadillac in which Callahan's body was found.

[redacted] sold to Callahan in February, 1981, a black 1979 Buick Park Avenue sedan. [redacted] leased the brown Cadillac Seville used by [redacted] and, in April or May 1982, the black Jaguar Callahan had been driving.

[redacted] last saw Callahan around [redacted] 1982 when [redacted] the Jaguar [redacted] called Callahan in late [redacted] 1982 concerning a Cutlass or Olds that Callahan had been trying to line up for [redacted] in Michigan.

[redacted] Lehman Brothers, Boston, telephone number 451-1704 (August 17, 1982).

[redacted] did not know Callahan, but merely had received his name from some place and had called him at random to solicit his business for investment prospects. Callahan never returned the call.

[redacted] Data-Con, Inc., 60 Blanchard Boulevard, Burlington, Massachusetts, telephone 273-5800 (August 17, 1982).

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[redacted] described Data-Con as an electronic wire wrapping business, employing 350 persons in four offices, with corporate

4.

headquarters in Burlington. Callahan had been with Data-Con since August, 1977 as a non-paid director and as a \$3,000/month financial consultant. [redacted] relationship with Callahan was strictly business. [redacted] knew Callahan to be president of Heywood-Wakefield and, up until a year ago, a director of Mod-Comp, a Florida modular computer firm.

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[redacted] last saw Callahan on Thursday, July 29, 1982, when Callahan attended a meeting at Data-Con between 2:30 P.M. and 5:30 - 5:45 P.M.

[redacted] Peter Fuller Leasing (PFL), 80 Montvale Avenue, Stoneham, Massachusetts, telephone numbers 438-4100 and 924-8100 (August 18, 1982).

PFL has leased cars to Callahan through [redacted] [redacted] since 1970 and [redacted] with F&H Auto Rental in 1980. In July, 1982, PFL purchased F&H Auto Rental.

The 1980 Cadillac leased to Callahan was last in the Boston area in March, 1982, when four new tires were put on it. [redacted] has no knowledge of any repair work or paint job being done on the 1980 Cadillac, except that since its recovery with Callahan's body, he has been told that either the right rear or left rear quarter panel had been damaged or repaired. [redacted] said that any repair work that was less than the \$500 deductible would have been probably done by Callahan on his own without involving PFL. To date, PFL has not been billed for any recent repair work or parking tickets.

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A 1978 Cadillac Brougham previously leased by Callahan was wrecked April 16, 1979 in an accident at SW 7th Avenue and 2nd Street, Ft. Lauderdale, Florida, while being driven by one [redacted] date of birth [redacted] Florida, driver's license number [redacted] residence at [redacted] Ft. Lauderdale.

5.

(Note: [redacted] is from [redacted] Massachusetts, and is [redacted] who is alleged to be on the payroll of the Winter Hill Organization.)

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[redacted] Massachusetts, telephone number [redacted] E.S.A., 681 Main Street, Waltham, telephone 893-4950 (August 24, 1982).

[redacted] knew Callahan from several years ago when [redacted] in Boston's Combat Zone (a downtown area with a high concentration of bars, strip shows and porno houses). Callahan was a patron at various bars in that area. In the past four years [redacted] would occasionally run into Callahan at various bars around Quincy Market. [redacted] did not know Callahan socially beyond that passing acquaintance. He last saw Callahan some [redacted] ago in the Quincy Market area and asked Callahan if he knew anyone who needed a waitress (a friend of [redacted] Callahan said he'd think about it and that [redacted] should call him, which he did once or twice, but Callahan never returned his calls.

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[redacted] Boston, telephone number [redacted] Nicely-Nicely's Lounge, 64 Chatham Street, Boston, telephone number 367-6464, formerly Magoo's (August 24, 1982).

[redacted] knew Callahan from his patronage at Magoo's. Described Callahan as personable, big tipper, popular with women. [redacted] occasionally would join Callahan for a drink at the Black Rose.

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[redacted] saw Callahan probably [redacted] before Callahan died. He had left a message with Callahan's answering service, wanting Callahan's advice on a 1978 Seville [redacted] had seen offered in the Want Advertiser. Callahan was knowledgeable about 1978 Sevilles.

6.

[redacted] Bay State Business Systems, Woburn, Massachusetts, telephone number 938-0330 (August 24, 1982).

[redacted] sells typewriters and copiers and has occasion to call people soliciting business. Callahan unknown to him.

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[redacted] Boston, telephone number 523-2890 (August 24, 1982).

Callahan was merely a social acquaintance from around Quincy Market (Black Rose, Seaside, Clarke's, etc). Callahan was an Irish music enthusiast who often bought everyone a round of drinks.

[redacted] recently called Callahan for a "lead" on a car because he had heard Callahan had an "in" with some car dealer. [redacted] was never close to Callahan and their conversations were only general chit-chat. [redacted] knew that Callahan associated with Brian Halloran and others of questionable reputation and always thought it curious that Callahan, as accountant, dealt largely in cash and didn't request receipts.

[redacted] Massachusetts, telephone number [redacted] Multi-Technology, Inc., 2 Militia Drive, Lexington, Massachusetts, telephone number 861-6200 (August 24, 1982).

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[redacted] first met Callahan about [redacted] years ago when [redacted] in Boston for Modular Computer Systems of Ft. Lauderdale, Florida. At that time, Callahan was a consultant for First National Bank of Boston (FNBB) and had the job of assuring that Mod Comp stayed alive so that FNBB could protect its loan. [redacted] and Callahan worked closely for about a month.

7.

[redacted] Multi-Tech and ran into some financial problems so he sought out Callahan for some advice in approximately June, 1982. He went to Callahan's office for a discussion, and later Callahan contacted some parties who made an offer to purchase Multi-Tech. There was another meeting with Callahan, and when [redacted] did not hear from Callahan again, he called Callahan's answering service. Only later did he learn of Callahan's murder. b6 b7C

[redacted]
[redacted] telephone number [redacted] Massachusetts
[redacted] the Charlton, Harvard Street,
Brookline (August 31, 1982).

Irish singer [redacted] stayed at [redacted] in [redacted] 1982 while playing at the Century Pub in Falmouth. [redacted] called Callahan from [redacted] to ask whether he would be coming to [redacted] see [redacted] sing.

[redacted] knew Callahan only casually from seeing him around the Black Rose. He had not seen Callahan since early summer. b6 b7C

[redacted] Massachusetts,
[redacted] Hill-Mailloux Associates, 1001 Statler Office
Building, Boston, telephone number 482-1484 (August 31, 1982).

[redacted] a business broker, brokering the purchase/sale of companies. Previously had [redacted] equipment and [redacted] manufacturing business.

8.

[redacted] had known Callahan through their mutual friend, [redacted] from seeing him at various lounges and restaurants around Boston. He had never done business with Callahan, but since [redacted] business broker last year, and since Callahan dealt with acquisitions and divestures, Callahan mentioned [redacted] when they happened to meet at Charles Restaurant about [redacted] before Callahan's body was found that they get together for lunch to discuss a sale. Later, Callahan called, [redacted] returned the call, and Callahan called again, but they never did meet. Callahan never indicated whether he had a company to sell or whether he wanted to purchase one.

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[redacted]
[redacted] telephone number [redacted] formerly of [redacted] Massachusetts (December 21, 1982).

[redacted] worked as a housecleaning woman for Callahan at his office/condo weekly for \$25.00/week. She obtained the job through Jack Kelly (deceased), former TV reporter who was the victim of a multiple slaying at the Blackfriars Pub in Boston 3 or 4 years ago. She and [redacted] [redacted] shared the housekeeping service together.

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[redacted] identified a photo of [redacted] as a man who showed her an apartment in Malden or Medford a few years ago that she was supposed to clean. Supposedly, the apartment was being rented by another party whose name she could not recall but which was similar to the interviewing Agent's name (SA conducting interview was [redacted]). Her salary was usually left in cash at the apartment, or, on occasion, she would pick it up from [redacted] (LNU), at an auto repair shop on Marshall Street, Somerville. When the interviewing Agent then furnished [redacted] the name [redacted] she recognized it as the name of the person who supposedly rented the apartment she was cleaning.

[redacted]
Massachusetts, telephone number [redacted] (December 27, 1982).

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[redacted] Callahan [redacted] first meeting him when [redacted] Callahan, mostly to Miami (where he had a suite at The Holiday Inn), but also to Zurich, Switzerland, and Frankfurt, Germany. [redacted]
[redacted]

Callahan was an associate of [redacted] almost from when [redacted]. He also knew Brian Halloran well, and Howie Winter. [redacted] the reputations of these people, [redacted] Callahan's association with them to be anything more than social. Through Callahan, [redacted] met [redacted]

[redacted] never knew Callahan to be involved in any criminal activity, either individually or with any of these people.

[redacted] with Callahan was [redacted] his German-based computer interests. She heard Callahan often speak of [redacted] (LNU) and [redacted] (LNU), but the only one she

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[redacted] when he was [redacted] before Callahan's death, [redacted] saw Callahan. [redacted] in both Boston and Frankfurt [redacted] with Callahan.

[redacted] Callahan again recently a few times, between [redacted] 1982 and [redacted] 1982. He never mentioned any contact with [redacted]. On one occasion, in late May, 1982, she expressed her condolences to Callahan over the death of Brian Halloran, but Callahan expressed only distain for Halloran, and further commented that he hoped people did not distrust him because of his past association with Halloran.

[redacted] anywhere with Callahan in 1982.

After leaving World Jai Alai, Callahan expressed on several occasions his hope to purchase World Jai Alai (WJA). He liked WJA and wanted to control the operation, but not with the [redacted]. She recalls Callahan mentioning in hushed tones the name of [redacted] in conjunction with his efforts to purchase WJA. She thinks that perhaps Callahan was considering [redacted] as a source of financing for the purchase. She recalls hearing or reading about [redacted] being connected to Organized Crime.

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10.

[redacted]
[redacted] Boston, telephone number [redacted]
(December 30, 1982).

[redacted] in
February, 1982. [redacted] in August,
1981 and [redacted] met Callahan in November, 1981. [redacted]
[redacted] the Black Rose, which Callahan frequented.

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[redacted] Callahan [redacted]
to Ft. Lauderdale, Florida, for a few weeks in [redacted] 1982,
allowing them to stay at his condominium. He also loaned [redacted]
[redacted] which, because of Callahan's death, had never been
repaid.

[redacted] knew Brian Halloran, and was in Ft.
Lauderdale at the time of Halloran's murder. [redacted] first
learned of Brian's murder through [redacted]
[redacted] who contacted them in Ft. Lauderdale through
[redacted] never discussed
the Halloran murder with Callahan.

[redacted] saw Callahan on Saturday, July 24, 1982 [redacted]
[redacted] at the Black Rose.

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[redacted]
[redacted] Massachusetts, declined interview January 6, 1983 without
the presence of his attorney.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/821.

[redacted] Telephone Answering Service of Boston, 1284 Beacon Street, Brookline, Massachusetts, telephone number 617-277-1111, furnished Officer [redacted] Metro Dade Police Department, Miami, Florida, the original telephone answering service message slips of all messages received for telephone number 617-367-9073 and 617-227-6051, both listed to John B. Callahan and Associates, 10 Commercial Wharf Street, Boston, Massachusetts, for the period July 21, 1982, when service was first instituted, until July 31, 1982, when the last message was received at 5:25 P.M. and furnished to the subscriber or someone so identifying himself at 5:31 P.M.

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[redacted] advised that messages were received after July 31, 1982, actually up to August 5, 1982, but that the messages were never picked up. A message on July 31, 1982 at approximately 5:50 P.M. was not picked up. She said that the time that a message is taken is stamped on the face of the message slip and that the time that it is given to the subscriber is stamped on the reverse side of the slip.

[redacted] advised that Callahan had no other telephone numbers serviced by Telephone Answering Service of Boston.

Copies of the message slips were furnished by Officer [redacted] to SA [redacted]

Investigation on 8/5/82 at Brookline, Massachusetts File # Boston 183B-817

by SA [redacted] pd Date dictated 8/9/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/82

1.

[redacted]
Massachusetts, telephone number [redacted] furnished the following information:

She was well acquainted with John Callahan, [redacted] until approximately [redacted] at which time he went to work for World Jai Alai in Miami, Florida. During that period of time [redacted] Massachusetts, from the [redacted] for a brief time even after he left for Florida. [redacted] Callahan in Miami in [redacted] for several days, [redacted] had in an unrecalled hotel near the Miami Airport.

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After Callahan left Jai Alai and returned to Boston, [redacted] would run into him occasionally, particularly at the [redacted] at Eastern Airlines at Logan Airport where [redacted] while he was either preparing to depart on the shuttle to New York or was returning. She also would see him occasionally within the past year when he would stop by [redacted] on Commercial Wharf, Boston, where [redacted] for a few months but [redacted] again in May, 1982, and saw him there again. However, she had no [redacted] being in [redacted] 1982.

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[redacted] John Callahan's friend, [redacted] and in fact [redacted] and John went to Geneva [redacted] recalls seeing Callahan shortly after the murder of Brian Halloran because she recalls [redacted] and she recalls that [redacted] was the same day that Halloran was murdered. Callahan said nothing about the Halloran murder, but [redacted] friend of Callahan, said that [redacted] Callahan had been out drinking that night of Callahan's birthday/Halloran's murder, i.e., May 11, 1982.

Investigation on 8/12/82 at Boston, Massachusetts File # Boston 183B-817

SAs [redacted] [redacted] pd Date dictated 8/17/82

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2.

[redacted] Callahan on a Wednesday about [redacted] ago and left a message at the answering service. He returned her call, and she told him that [redacted] hoped that Callahan could [redacted]

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The next day, [redacted] ran into Callahan at [redacted] Restaurant, where he was having dinner with a German man, 5'10", 185 pounds, brown hair, light complexion, late 30's or early 40's, handsome, clean shaven, no glasses. That was the last time she saw Callahan.

The next week, on a Monday or a Tuesday, Callahan called her to tell her that [redacted] by Callahan on [redacted] John Callahan was murdered apparently sometime later that week according to the news media.

[redacted] could offer no idea why anyone would murder John Callahan, and denied any knowledge of his personal or business affairs beyond being acquainted with a few of his social acquaintances, such as [redacted] and a few others such as Brian Halloran and [redacted]. She recalls socializing with Callahan at various functions and social engagements along with Halloran and [redacted] occasionally [redacted] Commercial Wharf [redacted] when [redacted] and she recalls Halloran and [redacted] both being there on occasion socially, as well as [redacted]. She recalls back in [redacted] a business partner of Callahan.

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[redacted] never knew Callahan to use drugs. The only other [redacted] were all in the past, [redacted] years ago at Blackfriars.

[redacted] recalls that sometime this summer, probably in [redacted] 1982 or [redacted] 1982, Callahan was in the [redacted] commented that [redacted] was getting out of prison that day and Callahan was supposed to have lunch with him that same day.

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[redacted] did notice that when she began seeing Callahan around Boston more, in approximately [redacted] 1982, that he seemed much quieter than he had been [redacted]

BS 183B-817

3.

[redacted] was shown a book of photographs, recognizing only photos of Brian Halloran and [redacted]

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[redacted] was born [redacted] at Boston, Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/82

1.

[redacted]
Massachusetts, telephone number [redacted] employed at [redacted]
[redacted] Massachusetts, telephone number [redacted]
[redacted] furnished the following information:

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She first met John B. Callahan some [redacted] years ago when she was employed as [redacted] in Boston. John used to come to [redacted] fairly often, many times with Brian Halloran or [redacted] with John over the years has been that of a good friend. However, another [redacted] good friend and [redacted] John is [redacted]

[redacted] last saw Callahan on [redacted] 1982, at Michael's Restaurant downstairs from Callahan's condo, and then [redacted] John did not seem worried about anything, always being a very up-beat positive person, but he did say that he was upset by the fact that his friend and business associate [redacted]

[redacted] John was upset by the fact that [redacted] had not done anything and yet was being bothered. Callahan said nothing more about the matter, his only previous reference to anything along those same lines being a comment once to the effect that he (Callahan) had made the evening news when Wheeler was murdered. At that time John said he had never met the man.

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[redacted] also recalls that at their last meeting [redacted] 1982), John spoke briefly about Brian Halloran, indicating that John felt hurt about what had evolved after Brian had been murdered, namely, the rumors that Brian had been talking to the FBI and saying bad things about John. This apparently hurt John in view of their past friendship. Callahan did say he was upset by the rumors that he (John) had had Brian murdered. He said Brian had become too involved in drugs (cocaine) and had burned out, being responsible for Brian's own downfall.

Callahan's closest friend in Boston was perhaps [redacted]
[redacted] and in Florida, [redacted]

Investigation on 8/18/82 at Boston, Massachusetts File # Boston 183B-817

SAs [redacted]

by [redacted] [redacted] pd [redacted] Date dictated 8/20/82

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2.

He did not mention any intended travel plans when they last saw each other.

[redacted] last spoke to Callahan when she called him at his office around [redacted], 1982. He made no mention of travel plans then either. Her purpose in calling him was to arrange for a dinner engagement [redacted] between [redacted] (who is a [redacted] and John.

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[redacted] does not know [redacted] but after [redacted] following Brian's death, she asked Callahan about [redacted] and he said only that [redacted]

[redacted] was a friend of Callahan's, perhaps a good friend, at least a few years ago and perhaps currently.

[redacted] knew [redacted] him once or twice at [redacted] did not frequent [redacted] She can't recall ever seeing [redacted] with John, only [redacted]

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John Callahan [redacted] in general and (FNU) [redacted] in particular. It was [redacted] impression that the Callahan/(FNU) [redacted] clash developed from their rivalry at World Jai Alai and continued when Callahan blamed [redacted] for [redacted] all those stories about World Jai Alai and Callahan's supposed criminal associates.

John Callahan was, in [redacted] opinion, obsessed with making money, hoping to be able to retire at an early age and perhaps go into teaching. John had talked fairly recently of having made a lot of money on Mod-Comp. He also did consultant work for the First National Bank of Boston. He had interests in a furniture company in Wisconsin or one of those states near there, and also interests in Europe.

[redacted] was shown a group of photographs from which she identified by name photographs of Brian Halloran, [redacted] Howie Winter and [redacted] She picked out photos of [redacted] as being familiar, but she did not know their names. She picked out a photo of [redacted] as a man who would come into [redacted] and who also frequented [redacted] but she couldn't recall his name.

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[redacted] was born [redacted] at [redacted] Massachusetts, SSN: [redacted] and is employed as [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/82

L

[redacted]
[redacted] Massachusetts, telephone number [redacted] advised as follows:

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She has known John Callahan for [redacted] years, having met him while [redacted]
She is presently employed at [redacted]

Callahan recently had employed [redacted] as a maid to clean his office and his condo, which she did once a week for about three hours and for which services Callahan paid her \$70.00.

She last saw Callahan between 5:00 - 6:00 P.M., Friday, July 30, 1982, when he left his office going over to the Quincy Market in Boston. She had arrived at Callahan's condo around 3:00 P.M. that day. There was no one at the condo, and after she finished it, she went to his office. Callahan was there alone, talking on the telephone as she came into the office. She recalls him saying something to the person on the phone about going to Florida and having a car down there. He indicated something about going to a bar at the Flower Garden Restaurant in Quincy Market, apparently to meet whoever he was talking to, and he asked [redacted] for the name of the bar while the party was still on the phone with Callahan. Callahan did not indicate when he was going to Florida, and said nothing to [redacted] about his weekend plans.

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[redacted] never saw anyone at Callahan's condo or office when she cleaned them, and that last Friday was the only time Callahan had been there. Callahan appeared to be in a good mood.

[redacted] does not know the name of [redacted] Brian Halloran used to be a friend of Callahan but not so much in the past year. Callahan's closest friend was probably [redacted]

[redacted] furnished her date and place of birth as [redacted] at Boston, Massachusetts.

Investigation on 8/20/82 at [redacted] Massachusetts File # Boston 183B-817

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SAs [redacted] by [redacted] pd [redacted] Date dictated 8/24/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/82

1.

[redacted] Massachusetts, telephone number [redacted] was contacted at [redacted] - office of [redacted] located at Apartment [redacted] telephone number [redacted] where she was advised that the interviewing Agent wanted to talk to her regarding her knowledge of the background of John B. Callahan and her association with him.

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[redacted] stated that she wanted to cooperate with the FBI in this matter, since she had been a good friend of Callahan for a number of years, but that she had been advised by her attorney, [redacted] not to talk to the FBI unless it is done in his presence. The interviewing Agent questioned the necessity of her attorney being present on the interview inasmuch as the scope of the interview was to obtain information that might perhaps give some direction into the murder investigation of Callahan, and was not in any way directed at [redacted]. Nonetheless, she said that her attorney, [redacted] would be quite upset if she did not abide by his wishes and she thought that it would be best if she telephoned him at that time. At this point, [redacted] telephoned [redacted] and turned the telephone over to the interviewing Agent.

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After [redacted] identified himself as [redacted] attorney, the interviewing Agent identified himself by name and official identity and explained to [redacted] the purpose of the interview. [redacted] expressed that such interview would take place only in his presence and in his office. When the interviewing Agent again questioned the necessity of this in view of the intended scope of the interview, [redacted] asked whether the FBI would furnish him a letter stating that [redacted] was not a target of the investigation. The interviewing Agent replied that no such letter would be furnished, that it is not the FBI's policy to issue such letters, and the intended purpose of the interview was reiterated. [redacted] was reminded of the subpoena powers of the Federal Grand Jury, which he acknowledged.

[redacted] stated that in that case, i.e., the absence of a letter disclaiming [redacted] as a target, that if there is any interview, it would be done only in his presence and in his office.

Investigation on 9/2/82 at [redacted] Massachusetts File # Boston 183B-817by SA [redacted] /pd Date dictated 9/3/82b6
b7C

BS 183B-817

2.

Thereupon the conversation with [] was terminated, and the interviewing Agent departed the premises while [] continued to insist upon her desire to cooperate but also continued to express her wish not to alienate her attorney in whom she has great trust and confidence.

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[] identified herself as the [] and furnished [] law firm as Lappin Rosen, 1 Boston Place, Boston, telephone number 437-1000.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/82

1.

[redacted]
Massachusetts, telephone number [redacted] was interviewed
at the Boston Office of the FBI, and she advised as follows:

She first met John Callahan [redacted] years ago through [redacted] who was [redacted] then a [redacted] Callahan off and on for the past [redacted] every couple of weeks. She has been [redacted] always alone, and has [redacted] Ft. Lauderdale, the most recent [redacted] his Ft. Lauderdale condo. [redacted] Callahan to Ft. Lauderdale, he always kept his car in the public parking lot at the Ft. Lauderdale Airport.

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From [redacted] in Ft. Lauderdale with [redacted] telephone number [redacted] and was employed as [redacted] Ft. Lauderdale, and [redacted] She never ran into John Callahan at [redacted] but she heard that he was there once when [redacted]

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[redacted] never knew of anyone else using John Callahan's condo in Ft. Lauderdale. No one else was ever there [redacted] with Callahan, and he never mentioned anyone else using it.

She recalls meeting [redacted] with Callahan on one occasion [redacted] in Ft. Lauderdale. This was prior to [redacted] It was her impression that they were in business together.

[redacted] Callahan about [redacted] ago. She last saw him at [redacted] in Quincy Market about two weeks before his murder. [redacted] a couple of times the week before learning of his death: once on [redacted] 1982, when she [redacted] and once on [redacted] 1982, [redacted] which time she left a message that [redacted] had called. [redacted]

Investigation on 8/18/82 at Boston, Massachusetts File # Boston 183B-817

SAs [redacted]
by [redacted] pd [redacted] Date dictated 8/18/82

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BS 183B-817

2.

[] learned on Wednesday, August 4, 1982, from []
[] that Callahan had died.

Callahan's closest friends were []
[] both of whom were drinking buddies.

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[] described Callahan as a very private person who never discussed either his personal or his business life. He was just a "good-time" individual. She has no idea why anyone would want to kill him.

[] was aware that John Callahan associated with Brian Halloran, but knew nothing of any association with []
[] John Hurley or [] The name []
[] is familiar to her vaguely from [] years ago only in the sense that she may have heard his name mentioned, but she has no recollection of ever meeting [] although it is possible he could have been present with her in a group without her being aware of it.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/821.

[redacted] Massachusetts, telephone number [redacted] was advised of the name and official identity of the interviewing Agent, and further that the interviewing Agent wanted to ask [redacted] some questions regarding his personal and business relationships with John B. Callahan, Brian Halloran and [redacted]

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[redacted] advised that he would be more than willing to answer any questions at any time, but only in the presence of his attorney. He said that because he was involved in the [redacted] business and in view of some of the things he has been reading in the news media regarding Callahan and Halloran, he believed that it would be in his best interests to have his attorney present during the interview. [redacted] insisted he had "nothing to hide" and acknowledged knowing Callahan, Halloran and [redacted] but insisted that his attorney be present during any interview.

Investigation on 12/9/82 at [redacted] Massachusetts File # Boston 183B-817

by SA [redacted] /pd Date dictated 12/10/82

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BS 183B-817

JOHNNY MARTORANO CONNECTION TO JOHN B. CALLAHAN

BS 183B-817
GJM:pd

1.

Investigation at Boston developed information that [redacted] of John Callahan, had a conversation [redacted] 1982 with [redacted] Callahan associate then residing in Ft. Lauderdale, in which conversation [redacted] said that Callahan had been scheduled to meet Johnny Martorano on Sunday afternoon, August 1, 1982. That same investigation has developed that [redacted] Johnny Martorano in Florida in early 1982 and [redacted] Martorano at Callahan's Ft. Lauderdale condo.

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Further, there was some indication that [redacted] [redacted] Johnny Martorano on at least one occasion in Florida.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/821.

[redacted]
Massachusetts, telephone number [redacted] was interviewed at her
[redacted] residence by SA [redacted] who was accompanied
by Detective [redacted] and Detective [redacted] of the
Metro Dade Police Department, Miami, Florida.

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[redacted] was advised that it was recalled that in a previous
interview with the FBI she had indicated that the name [redacted]
[redacted] was only vaguely familiar to her from her distant past,
perhaps [redacted] years ago, and that she had no recollection of
ever meeting [redacted] was also advised that recent
investigation had revealed that [redacted]
in Florida within the past year on numerous occasions. [redacted] was
then questioned about her association with [redacted] who
was identified [redacted] by the interviewing Agent as a federal
fugitive.

[redacted] and
she denied knowing [redacted] beyond what she had previously told the
FBI, namely, that [redacted] name was vaguely familiar to her from
several years ago and that she may have met him many years ago
although she has no recollection of ever meeting him. However,
she definitely has never [redacted] in
Florida.

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[redacted] adamantly declined to take a polygraph examination
regarding the question of her association with [redacted]

[redacted] volunteered the information that [redacted]
in Ft. Lauderdale, Florida, in late 1981 and early 1982, she was
[redacted] at the [redacted] which
is [redacted] of [redacted]
Massachusetts.

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Investigation on 9/20/82 at [redacted] Mass. File # Boston 183B-817

by SA [redacted] /pd Date dictated 9/23/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/82

1.

[redacted] appeared at the Boston Office of the FBI, where he was interviewed regarding his relationship with John B. Callahan (deceased). [redacted] advised as follows: MA

[redacted] was a very close friend of John B. Callahan, however, that friendship did not extend to any of Callahan's business dealings and certainly not into any illegal or criminal activities that Callahan might have been engaged in. Callahan was in fact a very private man and never discussed with [redacted] any details of his business interests or possible criminal activities. [redacted] was never aware of Callahan being involved in any criminal activities although he has seen Callahan in the past with Howie Winter and [redacted]. However, [redacted] never heard anything discussed other than things of a strictly social nature. [redacted] with Callahan [redacted] and [redacted] to Florida, but only as a companion. They went [redacted] social types of activities, and [redacted] just never became involved in any other part of Callahan's life.

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[redacted] does not know what Callahan's relationship with Winter Hill Organization members might have been or in what way, if any, he was involved in any illegal or criminal enterprise with them.

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b7C

[redacted] was not aware of any relationship between Callahan and [redacted] saw [redacted] on one occasion several years ago at the [redacted] Boston, when [redacted] was there with Callahan. [redacted] has never seen [redacted] at any other time, has not been with him or accompanied by him, and definitely did not see him in Florida this past winter.

[redacted] went to Ft. Lauderdale, Florida, with Callahan in [redacted] 1982, at which time Callahan's leased Cadillac was parked in the lot in front of the Delta terminal. On the only other occasions that [redacted] accompanied Callahan to Ft. Lauderdale, once the car was at the airport, and the other time at Callahan's condo. On [redacted] 1982 trip, during which

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Investigation on 10/19/82 at Boston, Massachusetts File # Boston 183B-817
by SAs [redacted] [redacted] pd [redacted] Date dictated 10/20/82

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2.

[redacted] they ran into [redacted]
[redacted] of Callahan. He also met [redacted] but
at no time did he see or meet [redacted]

b6
b7C

[redacted] has no information regarding Callahan having sent, wired or carried any large sum of money to Florida shortly before his murder. [redacted] recalls that Callahan mentioned the last time they spoke (or one of the last times) that he was going to Florida to take care of the car, and Callahan seemed irritated about going down there, which puzzled [redacted] since Callahan travelled between Boston and Florida with such frequency and ease.

[redacted] recalls Callahan, within a week or two prior to Callahan's murder, mentioning that he was having his leased Cadillac in Florida re-painted by some old-timer who supposedly did good work and was inexpensive. The trip that resulted in Callahan's murder would have been the first trip to Ft. Lauderdale since having the car done, but [redacted] has no idea how Callahan would have arranged to have the car left at the airport for him, unless he pre-paid the old-timer for the job and had him deliver it there. Other than that, [redacted] doesn't know who Callahan would have had deliver the car.

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[redacted] knows nothing about Callahan utilizing a covered parking facility in which to store his car.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/831.

[redacted]
Boston, Massachusetts, telephone number [redacted] furnished the
following information regarding John B. Callahan, [redacted]
[redacted]
[redacted]

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John B. Callahan once mentioned some business deal in Florida that involved a man named [redacted] and which Callahan was working on. [redacted] does not know the details or even the general nature of the business deal, and recalls its time frame only as being in the spring 1982, approximately between March, 1982 and May, 1982.

Callahan also mentioned meeting or seeing Johnny Martorano in Florida sometime during that same time period, i.e., March, 1982 - May, 1982.

[redacted] knows [redacted] and Callahan to have been friends for some [redacted] years. Callahan had once been a consultant on a [redacted] in Quincy. Callahan also invested about [redacted] Quincy. This venture would have been in the same year that Callahan was paid a settlement for his World Jai Alai stock options.

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Investigation on 1/11/83 at Boston, Massachusetts File # Boston 183B-817

by SA [redacted]/pd Date dictated 1/14/83

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BS 183B-817

INTERVIEWS OF CALLAHAN'S

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/82

1.

[redacted]
Massachusetts, after being advised of the names and official identities of the interviewing Agents, advised as follows:

After refreshing her memory by discussion with [redacted]
[redacted] she recalls that [redacted] John
Bernard Callahan [redacted] Friday, b6
July 30, 1982, informing her that he had to go to Washington, D.C., b7C
and then to Florida over that weekend. He seemed to be annoyed, as
though he had had to make a sudden change of plans. [redacted]
[redacted] it was unusual because John had not had any business
dealings in D.C. He also told her [redacted]
that [redacted] condominium in Fort
Lauderdale, [redacted] coming in late that night and
that he would call her when [redacted] John did not specify,
but it was her impression that whoever was to be using the condo
would only be staying for the weekend.

It was customary that whenever John allowed a friend or
business associate and their spouses or family to use the condo, he
would contact [redacted] either directly or through
[redacted] that someone would be using the condo,
[redacted]
[redacted] Whenever the guests left, John
would again contact [redacted] either directly or
indirectly or [redacted] to let her know. It would not
be unusual for Callahan to use the condo himself [redacted]
[redacted] if he did not
want to be disturbed, [redacted]
[redacted]

Callahan would allow free use of his leased Cadillac to
whoever he allowed to use his Fort Lauderdale condo. The keys
for this vehicle were kept [redacted]
[redacted]

Investigation on 8/10/82 at [redacted] Massachusetts File # Boston 183B-817

by SAs [redacted] [redacted] pd Date dictated 8/13/82

BS 183B-817

2.

Callahan had kept his car at the Fort Lauderdale Airport when he was not in Fort Lauderdale, but he had been concerned about damage to the vehicle in the parking lot where it was exposed both to the weather and the public. Within the last few months, Callahan had found a place near the Fort Lauderdale Airport where he could park his car when he was away from Fort Lauderdale. [redacted] does not know the name of the parking facility, but it was her impression that Callahan had arranged to lease a spot at some type of commercial garage, something that was indoors or under a roof.

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There was a burglary at the Fort Lauderdale condo in February, 1982 and new keys were made since that break.

Callahan had not expressed anything [redacted] that was worrying him recently, and he did not appear to be particularly concerned about any problems. She knows of no reason why anyone would want to kill him.

The name [redacted] is not familiar to [redacted]

[redacted] knew Brian Halloran, having met him through [redacted] in 1979. Callahan had a way of wanting to help people who had received bad breaks in life, and he had referred to Halloran as a poor guy who needed a chance and who needed someone to help him "get on his feet." However, shortly after [redacted] a year and a half ago, Callahan had indicated his displeasure with Brian, saying that some people never learn. [redacted] never knew [redacted] Brian to [redacted]

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Callahan's closest friend was [redacted] who Callahan would see often when he was in Boston. They [redacted] Massachusetts. A more recent but very good friend was [redacted]

[redacted] was asked about [redacted] said that [redacted] but she recalls John Callahan mentioning him and speaking well of him.

BS 183B-817

3.

She recalls that John had an attorney, name unrecalled,
in Europe. Also John had some business dealings with [REDACTED]
[REDACTED] California, and all that she knows is that John
was helping [REDACTED] businesses.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/82

1.

[redacted]
[redacted] Ft. Lauderdale, Florida, after being advised of the names and official identities of the interviewing Agents, advised as follows:

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[redacted] called her around [redacted] July 30, 1982 (Friday night), telling [redacted] that [redacted] John B. Callahan, had just called and asked her to inform [redacted] that someone would be using the Callahan condo in Ft. Lauderdale, Florida, and would be getting in that same night, and that John would let [redacted] know when the people left. It was not unusual for John to let friends or business associates use the condo, but whenever he did, he always let her know in advance because she kept watch on the place for him.

[redacted] does not know how John would get the keys to the persons who would use the condo, but he did say he used to get the keys back. She does not know how many sets of keys for the condo had been let out by John.

[redacted] would usually go by the condo [redacted] when it was not occupied, and usually again [redacted] She last checked it on Thursday, July 29, 1982, and it was not occupied and John's leased Cadillac was not parked there.

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John Callahan had not allowed anyone to use the condo since late May, 1982 or early June, 1982, since before the torrential rains that Florida experienced in early June, 1982. The people who last used it she believes were [redacted] She usually did not know or see the people John allowed to use the condo. However, there was one family with [redacted] name, possibly [redacted] who has stayed there possibly [redacted] times with his wife and two children, one of whom is ill with cancer. They were from the [redacted] Massachusetts area, and the man was admitted to a [redacted] hospital with a ruptured ulcer on one occasion, supposedly from worry over his child's condition. The only other person she has seen in the condo was a [redacted] looked like Callahan in his appearance.

Investigation on 8/10/82 at [redacted] Massachusetts File # Boston 183B-817

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SAs [redacted] [redacted] pd Date dictated 8/13/82

BS 183B-817

2.

[redacted] recalls that in February, 1982 there was a burglary at the condo. A mirror, a video game and some type of light switch system were the only items taken, and not such things as the television set.

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The Callahan condo is located at 2150-D Southwest 90th Avenue, Pine Island Ridge, Ft. Lauderdale, Florida. The next door neighbor is [redacted]

BS 183B-817

MISCELLANEOUS CALLAHAN INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/82

Pursuant to a Federal Grand Jury subpoena issued
[redacted] in the Northern District of Oklahoma. Tulsa,
Oklahoma, the [redacted]

[redacted]

[redacted]

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Investigation on 9/15/82 at Boston, Massachusetts File # Boston 183B-817

by SA [redacted] /pd Date dictated 9/17/82

[Signature]

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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 of transcription 9/20/82

1.

[redacted] in the law firm Bingham, Dana and Gould, 100 Federal Street, Boston, Massachusetts, telephone number 617-357-9300, furnished the following information:

[redacted] first became personally acquainted with John B. Callahan approximately [redacted] years ago when Callahan was engaged by The First National Bank of Boston (FNBB), which is a client of Bingham, Dana and Gould, to serve as a financial consultant in a financial matter involving a FNBB loan to Cambridge Memories, whose [redacted] As best as [redacted] can explain the deal in simple terms, Cambridge Memories had obtained from FNBB a loan which was in danger of going bad. Callahan's services were engaged at this point, and a deal was arranged whereby in exchange for the bad debt, Cambridge Memories released to FNBB all of the assets of its subsidiary, Cambridge Memories Leasing. These assets were in turn transferred, agains through Callahan's arrangements, to Electronic Memories & Magnetics (EM & M), Los Angeles. However, since EM & M did not want to show a purchase of the assets because it would create an unfavorable financial situation for them, it was arranged that the assets of Cambridge Memories Leasing would in fact be sold to SED Leasing, a holding company owned by John B. Callahan, with management and control (but not ownership) of the assets being with EM & M. The chief of sales for EM & M at that time was [redacted] and EM & M's main financial man was [redacted] Callahan subsequently established a separate relationship with EM & M and made several trips to Europe for them on business unrelated to SED Leasing.

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Attorney [redacted] of the Boston law firm Ropes and Gray represented Cambridge Memories.

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The only other business transaction that [redacted] was involved in with Callahan was when [redacted] represented Roger Wheeler in handling the sale/purchase of old World Jai Alai stock options held by Callahan at the time Wheeler was negotiating the purchase of World Jai Alai. [redacted] in Bingham, Dana and Gould, represented [redacted] in their acquisition of World Jai Alai, and as such, negotiated the sale of the stock options with Callahan. Callahan was easy to deal with on this matter, and made no unreasonable demands.

Investigation on 9/16/82 at Boston, Massachusetts File # Boston 183B-817

by SA [redacted] /pd Date dictated 9/16/82

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2.

[] does not consider the limited control retained by FNBB in the selection of the president of World Jai Alai absent [] to have been unusual in such a situation, although it was probably legally unenforceable with regard to Wheeler

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[] furnished a copy of that clause in the FNBB - WJA Realty loan agreement, dated June 15, 1978, as amended November 15, 1978, pertaining to the FNBB restrictions on the selection of a president for World Jai Alai, and a copy is affixed hereto.

[] is not aware of John B. Callahan retaining any interest in or connection to World Jai Alai after his resignation in 1976, other than his maintaining an association with World's [] with whom Callahan had worked at Arthur Anderson and with whom he had once been a business partner.

[] is not directly aware of Callahan attempting to purchase World Jai Alai or become part of any deal to purchase World Jai Alai after he left World, except that [] vaguely recalls hearing that somewhere, perhaps in the newspaper. [] was certainly not aware of any such aspirations by Callahan at the time [] was negotiating the Wheeler purchase.

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The old World Jai Alai (pre-Wheeler) was represented by Attorney [] of the firm Nutter, McClennen and Fish of Boston.

[] last spoke to Callahan telephonically [] prior to Callahan's murder. Callahan was expressing sympathy for what [] Federal Grand Jury [] and then Callahan said that he (Callahan) was thinking seriously of doing something about the unfavorable publicity he (Callahan) had been receiving concerning the World Jai Alai/Roger Wheeler/Brian Halloran situation. Callahan did not specifically refer to Jai Alai, Wheeler and Halloran, but rather mentioned the unfavorable publicity he had been getting in the same conversation as his expressed sympathy for [] grand jury on [] [] was aware of the news stories several years ago associating Callahan to various underworld figures, and more recently the stories implying that Callahan was involved in the recent murders of Wheeler and Halloran.

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3.

[] never heard Callahan talk about Brian Halloran.

With regard to Callahan telling [] that he intended to "do something about" the unfavorable publicity, Callahan also said he was thinking about calling [] Boston attorney) of the firm Hale and Dorr, to represent him. Callahan did not say what specific type of legal action he had in mind, but [] had the impression he was talking of a libel action of some type in order to get the media "off his back." However, subsequent to Callahan's murder, [] called [] and learned that Callahan never did contact []

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[] doubted personally that Roger Wheeler's murder was associated with Jai Alai. He does not see how any money could have been "skimmed" without uncovering this fact, since Arthur Anderson regularly audited World Jai Alai, and Price-Waterhouse's Miami office also did an independent audit following Wheeler's death, all without discovering any irregularities.

(h) there is a change in the key management responsible for the operations of the Company, including the chief executive officer of the Company at the time of the Initial Loan Closing (i) other than through death, incapacity or discharge for cause, as in the reasonable opinion of the Banks impairs the prospect of payment of indebtedness hereunder or (ii) such key management has not met the licensing requirements of the appropriate regulatory agencies;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/82

1.

[redacted] Control Logic, Products of Inconix Corporation, Ten Tech Circle, Natick, Massachusetts advised [redacted] parent company, Harnischfeger of Milwaukee, Wisconsin, [redacted] in touch with someone at the First National Bank (name unrecalled) possible [redacted] who in turn [redacted] in touch with John B. Callahan. [redacted] met with John B. Callahan on [redacted] occasions. One occasion was for lunch at Jimmy's Harborside where everyone appeared to know Callahan. He does not know what decision the parent company made since [redacted] never heard anymore from Callahan and never received a bill from him. [redacted] company at that time was in financial straits and needed some official consulting. Since then, [redacted] have bought out Control Logic under the name Inconix Corporation. His meetings with Callahan were in [redacted]

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In [redacted] out of the blue, [redacted] contacted [redacted] telephonically regarding some investments. He cannot recall the details but did not like [redacted] demeanor or style. He went to his home [redacted] recalls [redacted] saying "I used to be an attorney" and having been with World Jai Alai. [redacted] advised he will try to dig out old "Monthly Reminders" and other paperwork and get back to the FBI.

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Investigation on 8/16/82 at Boston, Massachusetts File # Boston 183B-817

by SA [redacted] /pd Date dictated 8/18/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/821.

[redacted] Eastern Airlines, Logan International Airport, Boston, Massachusetts advised that he would see to it that a key for John B. Callahan's condominium at 2150 Southwest 90th Avenue, Plantation, Florida to be turned over to FBI Agents and Metro Dade Police Department Detectives upon arrival of flight 449 at Miami, Florida. [redacted] advised that flight 449 would leave Boston at 7:42 P.M. and arrive Washington National Airport at 9:00 P.M. It would then depart Washington National Airport at 9:30 P.M. and arrive Miami, Florida 12:01 A.M. August 5, 1982. He further advised there would a possible ten to fifteen minute in Washington, D.C. due to traffic.

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[redacted] then introduced SA [redacted] and Detective Sergeant [redacted] of the Metro Dade Police Department to First Officer [redacted]. As it turns out First Officer [redacted] is a reserve police officer in the Metro Dade Police Department also known to Detective Sergeant [redacted]. He was furnished with a form which was signed by [redacted] authorizing Metro Dade Police Officers to conduct a search of [redacted] condominium at 2150 Southwest 90th Avenue, Plantation, Florida and a key for this condominium. [redacted] advised he would turn the key and document over to FBI Agents and Metro Dade Detectives at Miami Airport upon arrival.

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Investigation on 8/4/82 at Boston, Massachusetts File # Boston 183B-817

by SA [redacted] /pd Date dictated 8/9/82

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BS 183B-817

GJM:pd

1.

On November 23, 1982, the Massachusetts State Police (MSP) and the Norwood, Massachusetts Police Department arrested Alvin Roy Campbell in a raid at a Norwood apartment occupied by Campbell. Seized during the raid pursuant to a search warrant were the following items:

One (1) AR-15 .223 caliber semi-automatic rifle;

One (1) .22 caliber Winchester rifle, Model 190, with scope;

One (1) M-1 Plainfield .30 caliber carbine with scope and silencer;

One (1) P-38 9 mm. semi-automatic pistol with silencer, stolen March 17, 1982 at Norwood, Massachusetts;

One (1) Smith and Wesson 9 mm. semi-automatic pistol, Model 39-2, with silencer, stolen at New Bedford, Massachusetts.

Two (2) 7" silencers and one (1) 15" silencer.

All seized weapons were fully loaded with one round chambered. Also seized were news articles of various gangland murders, including the murder of John B. Callahan.

Campbell is a violent career criminal who has served time in the Federal penitentiary for bank robbery (approximately February, 1959 - December, 1966) and Federal drug/cocaine charges (June, 1970 - September 14, 1977). His arrests, in addition to bank robbery and drugs, include larceny, assault and battery with dangerous weapon, receiving stolen property, breaking and entering, interstate transportation of stolen property, assault on Federal officer (prison guard), and murder. Campbell reportedly was a close associate of certain powerful figures in the Winter Hill Organization, particularly Johnny Martorano, and his particular value in view of his close relationship to Martorano who had control of the gambling, drugs and loansharking in the black communities of Boston's South End and Roxbury sections, would have been the control and respect Campbell had in the black communities. Diaries and calendar books seized by the MSP during the raid at Campbell's apartment show numerous references to [redacted]

[redacted] for whom Campbell claimed he was employed as a "security man." [redacted] is an associate of Winter Hill leaders Stevie Flemmi and Whitey Bulger, as well as Johnny [redacted] Martorano.

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BS 183B-817

2.

Campbell would have known both Brian Halloran and John Callahan through his association with the other Winter Hill members.

Campbell is described as follows:

Name:	Alvin Roy Campbell
Sex:	Male
Race:	Negro
Date of Birth:	July 24, 1933
Place of Birth:	Boston, Massachusetts
SSN:	032-26-7309
FBI #:	701-200A
Boston PD #:	140-502
Height:	6'2"
Weight:	195
Hair:	Black
Eyes:	Brown

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/11/83

1.

[redacted] was contacted at his office located at the offices of [redacted] Boston, Massachusetts, where he was advised of the names and official identities of the interviewing Agents and the purpose of the interview. Thereafter, [redacted] was interviewed and he advised as follows:

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[redacted] is involved in the real estate business primarily in the development and ownership of shopping centers, as well as high rise apartment buildings. [redacted] rather than [redacted] had owned the [redacted] in Boston, but recently sold it for [redacted] dollars. [redacted] himself was not personally involved in the operation of [redacted]

More specifically, [redacted] is associated with [redacted] in several joint ventures whereby [redacted] and [redacted] [redacted] the property whereas [redacted] the property. However, in actuality, usually [redacted] are involved in [redacted] the property, whereas [redacted] it. [redacted] Associates, Inc., is strictly a [redacted] proposition for [redacted] retirement.

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[redacted] never had any financial or other interest in World Jai Alai. World Jai Alai was originally formed by [redacted] and some other Boston investors, and their interests were passed on to L. Stanley (Buddy) Berenson [redacted]

[redacted] first met John B. Callahan many years ago at [redacted] Restaurant and periodically had run into Callahan socially at various restaurants around Boston. He had not seen or been in contact with Callahan for about a year before Callahan's murder, last having seen Callahan on one occasion when Callahan was having dinner with [redacted] Financial Consultants. [redacted] never had any business or professional association with Callahan, and only knew him socially on a casual basis when he happened to meet Callahan around Boston. Personally,

Investigation on 1/4/83 at Boston, Massachusetts File # Boston 183-817

SAs [redacted] and [redacted]
by [redacted] pd Date dictated 1/6/83

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2.

[] did not like Callahan and felt that, while Callahan obviously was a talented man in the financial field, his reputation probably exceeded his ability to produce results. Callahan was a very glib and articulate man, able to "sell refrigerators to Eskimos", and he was always very impressive with an abundance of so-called "deals" he was putting together, but [] was never aware of any of these deals amounting to anything.

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[] is of the opinion that Callahan was very bitter over his being ousted from World Jai Alai. Callahan definitely attempted to get back into World Jai Alai following his departure, and he mentioned to [] that he was trying to put together a group to purchase World Jai Alai. [] does not know the details of such a proposal, and the only reason that Callahan probably mentioned it to [] was because of []

[] with World Jai Alai. However, Callahan mentioned his intentions in this regard to several people. Except for mentioning his attempts to purchase World Jai Alai, Callahan never discussed World with [] and he has no idea whether Callahan ever was able to obtain any direct or indirect interest in the operation. All [] knew was that Callahan seemed to be trying to raise some money with which to purchase World Jai Alai. This would have been some [] years ago.

[] knows [] having met them approximately [] years ago in Boston's North End. Over the years he has gotten together a few times with [] for dinner and run into him numerous other times around the city, and he has run into [] similarly but has never actually had any planned engagement with [] has not seen or been in contact with [] in at least [] years, or certainly not at least [] years. Their association has been strictly personal. [] has never had a business association with them and has never engaged with them in any criminal activities, or conspired to do the same. At no time has any money ever been exchanged between [] for any reason, be it loans or payments or anything. No moneys have been invested by them through [] or by [] through them.

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3.

[redacted] is and always has been aware of the reputation of [redacted] as well as those of [redacted] [redacted] who he also knew and associated with, and he cannot explain his actions except to say that he used extremely poor judgment - poor judgment to the point of stupidity - at a time in his life when [redacted] and later [redacted]. During that period of time, [redacted] was suffering from a loss of [redacted]

[redacted] which he now realizes was indiscreet at best and probably very foolish on his part. While he cannot explain or justify his actions, he must admit that he found these types of people much more enjoyable to associate with than his own business contemporaries.

While [redacted] he never accompanied [redacted] He has been to restaurants with [redacted] usually when [redacted] who resided in a condo at [redacted] Massachusetts. [redacted] years ago and [redacted] does not know her whereabouts.

[redacted] association with [redacted] was similar to that with [redacted] having met them in the North End and socialized with them, but never being involved in any business deals or investments with them and never exchanging money with them for any reason.

[redacted] has known [redacted] for [redacted] years since [redacted] early days in [redacted] occasionally has [redacted] Also [redacted] would occasionally stop at [redacted] on [redacted] to chat with [redacted] and on those occasions he would often meet [redacted] hung around there.

[redacted] first met Alvin Campbell perhaps [redacted] years ago and, while he was aware of Campbell's criminal reputation, [redacted] personally doubted some of the things he has heard attributed to Campbell. However, he did know that Campbell was a respected and powerful figure in the black community in and around Roxbury, Massachusetts, and therefore [redacted]

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4.

[redacted]
[redacted]
Later, probably about [redacted] ago, when [redacted]
[redacted]
had some problems in the [redacted]
[redacted]
knowing his influence among the blacks in Roxbury. Basically,
Campbell provided [redacted]
[redacted]
[redacted] Campbell was successful and [redacted]
was very appreciative.

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[redacted] Campbell for [redacted] He did not
provide Campbell with [redacted]
[redacted] from time to time and would [redacted] the past
[redacted] prior to Campbell's arrest. Campbell would call or stop
by every [redacted] weeks [redacted]
recent records show [redacted] Campbell:

[redacted]
[redacted]
[redacted]
[redacted] Massachusetts, non-published telephone number [redacted]
His business phone is [redacted]

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b7C

His previous [redacted]
[redacted]
[redacted] years.

BS 183B-817
GJM:pd

1.

On December 30, 1982, [REDACTED]
Massachusetts, telephone number [REDACTED] declined interview
concerning John B. Callahan and his relationship with World
Jai Alai.

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UNKNOWN SUBJECTS SHOULD BE CONSIDERED ARMED AND
EXTREMELY DANGEROUS.