This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

The Black Vault

The Black Vault is the largest online Freedom of Information Act (FOIA) 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
Subject: WHEELER, ROGER MILTON

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.

<table>
<thead>
<tr>
<th>Section 552</th>
<th>Section 552a</th>
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<td>(b)(1)</td>
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</table>

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,

[Signature]

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 law 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 sources, 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 he 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.

FBI/DOJ
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.

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- F.R.C.P. Rule 6(e)
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- (b)(7)(H)
- (b)(7)(I)
- (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.

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,

[Signature]

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

TO DIRECTOR PRIORITY 23282

ATLANTA PRIORITY 00502

BOSTON PRIORITY 14928402

NEW HAVEN PRIORITY 14928402

NEW YORK PRIORITY (ATTN: SUPERVISOR)

MIAMI PRIORITY (ATTN: SUPERVISOR)

JACKSONVILLE PRIORITY 5000102

PHOENIX PRIORITY 5000052

BT

UNCLAS

UNSUBS (2); MURDER OF ROGER M. WHEELER, TULSA, OKLAHOMA, MAY 27, 1981; PRELIMINARY INQUIRY; ANTI-RACKATEERING; 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 FEBRUARY 27, 1926, SSN 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.

RLM: rgs

Approved: Veldt

Transmitted 49/8/81
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 [BLANKSPACE]

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

Approved: ____________________  Transmitted (Number) (Time)  Per ____________________
PAGE FOUR OC 92B-NEW UNCLAS

ORGANIZATIONS WITH WHICH HE WAS ASSOCIATED.

BT
UNCLAS

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

RE OKLAHOMA CITY TeleCALL 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 FEBRUARY 27, 1926, SCAN 631-16-2126, CHAIRMAN OF THE BOARD, TELEX CORPORATION, TULSA, OKLAHOMA, WAS SHOT IN HIS CAR IN PARKING LOT OF SOUTHERN HILLS COUNTRY CLUB, TULSA, OKLAHOMA.
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", 230 pounds, suntan complexion, dark gray, course hair over ears and collar length, dark gray mustache 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 mustache, 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 INDICES 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
ORGANIZATIONS WITH WHICH HE WAS ASSOCIATED.

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

Title and Character of Case
UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO (B) - MURDER
OO: OC

Date 7/1/81

Date Property Acquired | Source From Which Property Acquired
------------------------|-------------------------------------
6/25/81 | Sgt. TPD, Tulsa, Ok.

Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned
□ Yes ☑ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

To be returned
□ 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

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

☐ 3/2 1/85

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

OO: OC
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**Remarks**: See/IA/192
Title and Character of Case
UNSUBS (2),
ROGER M. WHEELER, SR.-VICTIM
RICO-MURDER

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<th>Date Property Acquired</th>
<th>Source From Which Property Acquired</th>
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<tr>
<td>6/24/81</td>
<td>to Roger M. Wheeler, Sr.</td>
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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


DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

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

Date 3/22/85

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

OO: Oklahoma City

JUL 10 1981

FBI/DOJ
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**Remarks**: See/4202
UNSUBS(2),
ROGER M. WHEELNER, SR.-VICTIM
RICO- MURDER

Date Property Acquired
7/7-9/81

Location of Property or Bulky Exhibit

Bulky Exhibit Vault

Investigative Aid

To Be Returned
☑ No

Agent Submitting Property or Exhibit

Agent Assigned Case

Date
7/10/81

Description of Property or Exhibit

1. Copies of tapes furnished by ______ 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)

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

Oo: Oklahoma City
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Remarks

See 1A201
UNSUBS (2);
ROGER WHEELER, SR.-VICTIM
RICO-MURDER

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<th>Date Property Acquired</th>
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**Bulky Exhibit Vault**

**Investigative Aid**

**To Be Returned**

<table>
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<th>Yes</th>
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</table>

**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.

**Return to**

When receiving items 9-9-84

RLM

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

Jo 3/22/85

**Field File #**

183B-585-1B(4)

**oo: Oklahoma City**
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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: 0C

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
To Be Returned
Yes ☐ 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

DO NOT DESTROY: HISTORICAL VALUE,
NATIONAL ARCHIVES

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

Field File # 183B-585-18 (5 )
OO: CC

FBI - OKLAHOMA CITY
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Item No. | Remarks
|---------|--------
|         | See IAU 1994 |
Title and Character of Case
Unsubs (2); ROGER M. WHEELER - VICTIM;
RICO - MURDER
OC: OC

Date 1/15/82

Date Property Acquired | Source From Which Property Acquired
---|---
1/4, 5 & 14/82 | 

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 | | | |
☒ 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)

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

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Item No. | Remarks
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**Bulky Exhibit - Inventory of Property Acquired as Evidence**

**FD-192 (Rev. 5-23-80)**

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<th>Date Property Acquired</th>
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**Location of Property or Bulky Exhibit**

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**Bulky File Cabinet**

<table>
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<th>To Be Returned</th>
<th>See Serial</th>
<th>Agent Submitting Property or Exhibit</th>
<th>Agent Assigned Case</th>
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<tr>
<td>Yes</td>
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**To Be Returned**

- Yes
- No

**Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.**

**Description of Property or Exhibit**

- Subpoenaed

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

**SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY**

- Initial and Date
  - 3/23/81

**Field File #**

- 183B-644-104

**OO:**

- 0C 183B-585-18

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**Date**

- 9-3-81

**FBI - OKLAHOMA CITY**
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<td>4:30 PM</td>
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<td>9/14/81</td>
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**Remarks:** See A194
Title and Character of Case

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

Date Property Acquired | Source From Which Property Acquired
5/20 & 21/82 | 

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

Miscellaneous Business records concerning World Jai Alai.

DO NOT DESTROY: HISTORICAL VALUE, NATIONAL ARCHIVES

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY

Field File # 183B-585 - 18(3)
OC: OC

(Mai 2, 1982)

FBI - OMAHA CITY
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**Remarks**

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Title and Character of Case

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

Date and Character of Case

Date Property Acquired       Source From Which Property Acquired
6/14/82                      New Haven Division

Location of Property or Bulky Exhibit
Tulsa RA Vault

To Be Returned
☐ Yes ☑ No

See Serial
431

Agent Submitting Property or Exhibit

Agent Assigned Case

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

☐ 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

Field File #: 183B-585-18(9)

OO: OC
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**Remarks**

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![Image placeholder]
Title and Character of Case
UNSUBS (2);
RCGER M. WHEELER - VICTIM
RICO - MURDER
OO: OC

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

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

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case
☐ Yes ☐ No 438
☐ Yes ☐ No

☐ 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)

Field File # 183B-585 - 18 (10)
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Bulky Exhibit - Inventory of Property Acquired as Evidence  
FD-192 (Rev. 5-23-80)

Title and Character of Case
UNSUBS (2); ROGER M. WHEELER - Victim; ET AL;
RICO - MURDER
Oo: OC

Date 8/31/82

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Location of Property or Bulky Exhibit
Tulsa RA Vault

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

<table>
<thead>
<tr>
<th>To Be Returned</th>
<th>See Serial</th>
<th>Agent Submitting Property or Exhibit</th>
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<td>☑ Yes</td>
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Description of Property or Exhibit

DO NOT DESTROY: HISTORICAL VALUE, NATIONAL ARCHIVES

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

Field File # 183B-585-10/11
Oo: OC

SEARCHEDIndexed  
SERIALIZEDFiled

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FBI - OKLAHOMA CITY
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**Remarks:** See A 195
Title and Character of Case
UNSUBS (2); ROBER M. WHEELER - VICTIM; Et Al;
RICO - MURDER
OO: CC

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<th>Reason for Retention of Property and Efforts Made to Dispose of Same</th>
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Description of Property or Exhibit

DO NOT DESTROY: HISTORICAL VALUE, NATIONAL ARCHIVES

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

3/22/85

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Title and Character of Case
UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; 00: 00

Date Property Acquired
9/7/82

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


Description of Property or Exhibit

DO NOT DESTROY: HISTORICAL VALUE, NATIONAL ARCHIVES

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

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Remarks:

See IA/193
Title and Character of Case
UNSUBS (2); ROGER M. WHEELER - VICTIM;
RICO - MURDER
OOD: OC

Date 9/15/82

Date Property Acquired
9/15/82

Location of Property or Bulky Exhibit
TULSA RA VAULT

Source From Which Property Acquired

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


Description of Property or Exhibit

DO NOT DESTROY: HISTORICAL VALUE, NATIONAL ARCHIVES

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

Field File # 183B-585-18/14

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Description of Property or Exhibit

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DO NOT DESTROY: HISTORICAL VALUE
NATIONAL ARCHIVES

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

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

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

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**Title and Character of Case**
UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER
OC

**Date Property Acquired**
10/4/82

**Source From Which Property Acquired**
Special Investigations Unit, Conn.

**Location of Property or Bulky Exhibit**
Tulsa RA Vault

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

**To Be Returned**

**See Serial**

**Agent Submitting Property or Exhibit**

**Agent Assigned Case**

**Description of Property or Exhibit**
3 volumes of transcripts of testimony.

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

**SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY**

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

Title and Character of Case
UNSUBS (2);
RICO - MURDER

Date 10/12/82

Date Property Acquired Source From Which Property Acquired
10/5/82 Boston Division

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

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case
No 559

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

Description of Property or Exhibit

1. 

2. 


DO NOT DESTROY: HISTORICAL VALUE, NATIONAL ARCHIVES

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

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**Remarks**: See 1/4/98
Bulky Exhibit - Inventory of Property Acquired as Evidence  
FD-192 (Rev. 5-23-80)

Title and Character of Case

INSUBS (2) - RCGER M. WHEELER - VICTIM;  
RICO - MURDER  
CO: GC

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  
Yes ☑ No ☐

See Serial  
580

Agent Submitting Property or Exhibit  

Agent Assigned Case  

☐ Yes ☑ No  

Description of Property or Exhibit

2. "" "" "" "" "" 1979.  

DO NOT DESTROY: HISTORICAL VALUE, NATIONAL ARCHIVES

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

Filed  
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Field File #  
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**Remarks**
**Title and Character of Case**

UNSUBS (2);
ROGER M. WHEELER - VICTIM;
VICTIM;

RICO - MURDER

**Date Property Acquired**
11/1/82

**Location of Property or Bulky Exhibit**

**Date Property Acquired**
11/1/82

**Source From Which Property Acquired**

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

**Tulsa RA Vault**

**Evidence**

**To Be Returned**

**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**

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

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

**SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY**

(Initial and Date)

☑ 3/22/85

**SEARCHED**

**INDEXED**

**SERIALIZED**

**FILED**

**Field File # XXX 1838-585 -16(19)**

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FYI - OKLAHOMA CITY

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Title and Character of Case
UNSUBS (2): ROGER M. WHEELER - VICTIM;
RICU - MURDER
CO: CC

Date Property Acquired Source From Which Property Acquired
11/3/82

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

DO NOT DESTROY: HISTORICAL VALUE, NATIONAL ARCHIVES.

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

Date: 3/22/85

Field File #: 183B-585 -18 (20)

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| Item No. | Remarks
|         |
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;
RICO - MURDER

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 See Serial 604
☐ Yes ☐ No

Description of Property or Exhibit
Check statements and individual items for:

1. Account # 1/5/78 through 8/3/82.

2. Account # 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)
J 3/22/85

SEARCHED SERIALIZED INATED
INDEXED FILED

NOV 6 1982

Field File # 183B-585-1B (21)
OO: OC

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Title and Character of Case

UNSUBS (2);
ROGER M. WHEELER—VICTIM;
RICO—MURDER
(00: Oklahoma City)

Date Property Acquired | Source From Which Property Acquired
2/24/83 | Boston Division

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

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

Telephone toll records of telephones of 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)

Jane 3/22/83

Field File # 193D-585-16(22)
OO: Oklahoma City

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**Title and Character of Case**

UNSUBS (2); Roger M. Wheeler - Victim; ET AL
RICO # Murder
00: 0C

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<th>Reason for Retention of Property and Efforts Made to Dispose of Same</th>
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<td>Tulsa RA Vault</td>
<td>Investigation</td>
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<tr>
<th>To Be Returned</th>
<th>See Serial</th>
<th>Agent Submitting Property or Exhibit</th>
<th>Agent Assigned Case</th>
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<tbody>
<tr>
<td>☐ Yes ☑ No</td>
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☑ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

**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

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<tr>
<th>Evidence Bag Seal #</th>
<th>Signature of Two Special Agents</th>
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SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

\[ \text{Initial:} 3/22/85 \]

Field File # **183B-585-18/23**

00: 0C

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**Item No.**

**Remarks**
Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-9-82)

Date 5/1/85

Title and Character of Case
UNSUBS (2);
ROGER M. WHEELER - VICTIM;
RICO - MURDER
OO: GC

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<thead>
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<th>Date Property Acquired</th>
<th>Source From Which Property Acquired</th>
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<td>4/29/85</td>
<td>Miami Division, FBI</td>
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<th>Location of Property or Bulky Exhibit</th>
<th>Reason for Retention of Property and Efforts Made to Dispose of Same</th>
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<th>Tulsa RA Vault</th>
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<td>To Be Returned</td>
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<tr>
<td>No</td>
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<th>Agent Submitting Property or Exhibit</th>
<th>Agent Assigned Case</th>
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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

<table>
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<th>Evidence Bag Seal #</th>
<th>Signature of Two Special Agents Verifying and Sealing Bag Contents</th>
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SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 183B-585 - LR(24)
OO: GC

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Item No.

Remarks: 5081A200
**Title and Character of Case**

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

<table>
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<th>Date Property Acquired</th>
<th>Source From Which Property Acquired</th>
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<td>3/3/86</td>
<td>Chief State's Attorney Office, St. of Conn.</td>
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**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

[Box for 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.

*********************************

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)**

[Signature]

[Date: 12/5/90]

[Field File # 183B-585 - [Blank]]

[OO: OC]

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Title and Character of Case

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

Date Property Acquired | Source From Which Property Acquired
------------------------|----------------------------------------
8/11/88 | 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 | | b6 | b7c

☑ 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 Acct Numbers
and
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)

Field File #

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### Bulky Exhibit - Inventory of Property Acquired as Evidence

**FD-192 (Rev. 7-18-85)**

**Date**

8/11/88

#### Title and Character of Case

UNSUBS;
ROBERT M. WHEELER - 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

SA

#### Agent Assigned Case


#### Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes  ☐ No

#### Property to be Forfeited to the Government

☐ Yes  ☐ No

#### Description of Property or Exhibit

Two floppy disk for the charge accounts of 77-82:

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**For Valuable and/or Narcotics Evidence Only**

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<thead>
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<th>Signature of Two Special Agents</th>
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**SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)**

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**BLOCK STAMP**

ARCHED  INDEXED  FILED

AUG 11 1988

FBI - OKLAHOMA CITY

ORIGINAL (FILE COPY)
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Title and Character of Case

UNSUBS;
ROGER M. WHEELER - VICTIM;
RICO - MURDER
00:OC

Date Property Acquired | Source From Which Property Acquired
---|---
8/11/88 | OC 183B-585-1A(127)

Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same
---|---

Bulky Room | Retention

To Be Returned
☐ Yes  ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case
SA

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

Property to be Forfeited to the Government
☐ Yes  ☐ No

Description of Property or Exhibit

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

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 # ____________________

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

ORIGINAL (FILE COPY)
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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
Death

From Page 1
Friday, 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 businessman 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.
Wheeler Planned to Quit
Creditors in Bankruptcy Case Reported

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 financial arrangement to acquire Wheeler's interest.

William Cagny, 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 Cagny 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," Cagny 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
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 memoranda 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 wagerers 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. Calahan, 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 Calahan'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.
HARTFORD, Conn. (AP) — Connecticut’s grand jury investigation into the jai alai industry will be re- vived 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 by 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.

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 fronton 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.
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 snarled 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-barreled 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 tags.

"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 known 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 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, extra manpower is needed to conduct the investigation."
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 scored 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.


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.
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 it was a
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. Sunlit 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.
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 com- pleted. 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
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)

RIM/abp
(146) 282
(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)
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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
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.

Enclosed for Oklahoma City is a newspaper article appearing in the Arkansas Gazette, May 31, 1981.


Little Rock indices check regarding [redacted] negative.
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 $180 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 1984 to Kaiser Aluminum.

Although Wheeler was firmly

See Telex on A-4
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 Stanley's 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.
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 GENERAL 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 authori-
"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 SPOKESMANN 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 18 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 Keisy, 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.
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.

Several escape routes were possible from the Southern Hills death scene, shown in black and center inset.
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-detector 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 racquetball 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.
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 snatched 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-barreled 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 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," Deput 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.

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 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."
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 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 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, Oklahoma Motor Vehicle Division official Wednesday said he was ordered to end his computer search for registration of the getaway 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."
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 Jal 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."
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Location
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'Connor, 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 num-

See PLANES, Page 2
From Page 1

A number 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 of 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 detectives 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."
UNCLASS

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


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 FORMER HEAD OF WORLD JAI-ALAI (ALLEGED ASSOCIATE OF ORGANIZED CRIME FIGURES) AND OF
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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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 in-
vestigating every possibility in the
May 27 slaying of multimillionaire
Roger M. Wheeler, there have been
no apparent efforts to obtain infor-
mation about his gambling connec-
tions in Connecticut and Florida.

Gaming regulatory authorities in
those two states and a spokesman
for Wheeler’s Miami-based, pari-mu-
tsuel jai alai company said police
have not contacted them for infor-
mation in connection with the inves-
tigation.

Surprise over that absence of in-
quiry has been expressed by a family
friend and business associate, one
buddies gambling authority, an FBI agent fa-
miliar with the investigation and
even another policeman helping Tul-
sa authorities.

Since Wheeler was shot to death
by a bearded gunman at Tulsa’s South-
ern 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 orga-
nized crime connections with jai alai
there.

Tulsa police have said they are
considering possible motives in the
slaying: an attempted armed
robery, 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 num-
ber of ST-510 —, and checking re-
sponses stemming from wide circu-
lation 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 com-
der, said Thursday. “But they haven’t
checked out to be of any value.”

Horn said authorities still have not
completed checking the possible li-
cense tags, even in the Duncan area,
where “ST” tags originate.

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

“We’re checking into all possibili-
ties, as we’ve mentioned before,” he
said. “That would include all the pos-
sibilities that existed: the three theo-
ries that we say could have been.

“Other authorities and other a-

gencies 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 Flori-
dad 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 re-
ports yet.”

Although there had been contro-
versies in recent months involving
World Jai-Alai, Horn said police
have no reason to direct attention on
that aspect of Wheeler’s business ac-


“The car and the drawings that we
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 H. 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 sur-
prise that the list of possible cars
Tulsa police provided him included
only nine — for the digits 1 through 9.

The possible digit zero was omit-
ted.

“I don’t know why they didn’t put
that down,” Foster said. “It’s a possi-
bility, too.”

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

To: □ Director
Att.: ____________________________

☐ SAC Oklahoma City
☐ ASAC
☐ Supv.
☐ Agent
☐ OSM
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☐ Room ________________________

Date 6/1/81
File #: JK 92B-0; OC 92B-NEW
Title UNSUBS (2); MURDER OF
ROGER M. WHEELER,
TULSA, OKLAHOMA, MAY 27,
1981; PRELIMINARY INQUIRY;
ANTI-RACKETEERING; CO: OC
Re: Oklahoma City teletype
to JK, 5/29/81.

☐ Acknowledge ☐ For Information ☐ Return assignment card
☐ Assign ☐ Reassign ☐ Handle ☐ Return file ☐ serial
☐ Bring file ☐ Initial & return ☐ Return with action taken
☐ Call me ☐ Leads need attention ☐ Return with explanation
☐ Correct ☐ Open case ☐ Search and return
☐ Deadline ☐ Prepare lead cards ☐ See me
☐ Delinquent ☐ Prepare tickler ☐ Type
☐ Discontinue ☐ Recharge file ☐ serial
☐ Expedite
☐ File ☐ Send to

Jacksonville indices are negative re victim's name
and companies owned by victim.
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 incomplete 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 members.

See TAGS, page 2D
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 its 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 8 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."
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 1975 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.
As asked to comment on the bank’s dealings 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 1976 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 indicated 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.
FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR ROUTINE

ALL FIELD DIVISIONS VIA THE BUREAU ROUTINE

BT

UNCLASSIFIED

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER; O0:

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, TELLEX 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.

Approved: [Signature]
Transmitted 06/04/81 00:00:00 Per (0)

183B-585-24
DALLAS, TEXAS, (Ex-Lieutenant on Dallas PD);
DALLAS, TEXAS (HAS DONE INVESTIGATIVE WORK FOR
DEFENSE ATTORNEY
TULSA, OKLAHOMA, WHO IS BASICALLY COORDINATING
RATHER THAN CONDUCTING INVESTIGATION.

INVESTIGATION CONDUCTED BY OKLAHOMA CITY IN THE PAST HAS
REVEALED [ ] 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 TELTYPE.

BT
UNCLASS

UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER; 00: OKLAHOMA CITY.

RE OKLAHOMA CITY AIRTLP 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:

183B-585Z FQ 3/10
DALLAS, TEXAS, (EX-LIEUTENANT ON DALLAS PD);
DALLAS, TEXAS (HAS DONE INVESTIGATIVE WORK FOR
DEFENSE ATTORNEY
TULSA, OKLAHOMA, WHO IS BASICALLY COORDINATING
RATHER THAN CONDUCTING INVESTIGATION.

ADMINISTRATIVE:

INVESTIGATION CONDUCTED BY OKLAHOMA CITY IN THE PAST HAS
REVEALED 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
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
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-
WE0022 16305462
RR OC
DE ME
R 120547Z JUN 81
Fw 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. 00: OC
RE OKLAHOMA CITY TEL TO BUREAU, JUNE 9, 1981; OKLAHOMA CITY
AIRTEL TO BUREAU, JUNE 3, 1981.

ON JUNE 11, 1981, [Blank] LIEUTENANT, VIOLENT CRIMES,
MEMPHIS, TENN., PD, WAS ADVISED OF THE MURDER OF WHEELER AND
FURNISHED DETAILS SURROUNDING WHEELER'S DEATH. [Blank] WAS ALSO
ADvised OF THE $100,000 REWARD CURRENTLY BEING OFFERED BY TELEX
CORPORATION RE INFORMATION LEADING TO ARREST AND CONVICTION OF
UNSUBS. [Blank] 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
Police find roadblocks in Wheeler slaying case

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 said, who, the day after Wheeler was slain, organized a special 11-man task force of detectives to probe the crime, said Tuesday locating the getaway vehicle remains a 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 came 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 speculation Wheeler might have been killed by reason 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.
RECORD OF INFORMATION FURNISHED OTHER AGENCIES

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

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 6/3/81, _____ 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. **Unknown male** called Wichita Falls, Texas, FBI and stated 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 of Ok., runs a wrecker service and looks like the composite drawing of the man who shot Roger Wheeler.

3. Unknown male advised that 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 looks like the composite of the man who shot Roger Wheeler. current location is unknown. allegedly jumped parole for an unknown offense in the past while living in Reno, Nevada.
Memorandum

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

DATE: 6/16/81

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

On instant date at 10:50 p.m., writer received a call from [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.

RKB/rkb (2)
OKLAHOMA CITY.


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.

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

AHA

DEA H.P.W. INVESTMENT CORPORATION, ARABIAN AMERICAN INVESTMENT CORPORATION, "WASHINGTON,

\[\text{Redacted} \]

\[\text{SA} \]

\[\text{183-585-1130} \]
PAGE TWO CL 1833-565 UNCLASSIFIED

D.C., PHOENIX RESOURCES LIMITED, SOLITAIRE COAL MINING CORPORATION, BRIDSON LABORATORIES, HOMESTEAD CONSTRUCTION COMPANY, ITSP - FBI; MAIL FRAUD; NATIONAL BANKRUPTCY ACT; ITAR-CANNING-RECO.

CC: CHARLOTTE, NC FILE 1965-612.

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 3314, USC. [Redacted] HAD PREVIOUSLY BEEN ARRESTED ON APRIL 14, 1981, AT MINNEAPOLIS, MINNESOTA, FOR THREE COUNTS VIOLATION OF TITLE 18, SECTION 3314, 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 NPIL INVESTMENT CORPORATION AND ARABIAN INVESTMENT CORPORATION OF WASHINGTON, D.C. THROUGH THESE TWO FICTITIOUS ENTITIES, [Redacted] DEFRAUDED VICTIMS OF APPROXIMATELY $310,000 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:
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 1960, 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 CLEARED BEFORE IT COULD BE INVESTED IN THE COAL MINES. HAS 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
PAGE THREE CE 183B-565 UNCLAS EF TO

COOPERATING WITH BUREAU AGENTS AT MINNEAPOLIS IN AN ATTEMPT TO
UTILIZE SOME OF HIS SKILLS AND CONTACTS IN AN UNDERCOVER ROLE.
INSO MUCH AS CHARLOTTE IS UNABLE TO ASCERTAIN IF THE PHOENIX
RESOURCES, LIMITED, REFERRED TO BY [REDACTED] 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
TRANSMIT VIA: Airtel
CLASSIFICATION: 
DATE: 6/11/81

FROM: Director, FBI

TO: SAC, Oklahoma City
UNSUBS (2);
ROGER M. WHEELER - VICTIM;
RICO (B) - MURDER
00: 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.

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, 00: Miami", indicates that during February,
1981, [REDACTED] (who may be identical to)
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 for further details.
UNCLASSIFIED

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

RE OKLAHOMA CITY TELETYPE TO FBHQ 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.
Memorandum

To: SAC, OKLAHOMA CITY (183B-585)(P)  Date: 6/12/81

From: SA

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

On 6/9/81, Oklahoma advised that on about June 1, or 2, 1981, while he was working at the Indian Nations Turnpike Toll Gate, he saw 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
JOE/FE/TS (2)

183B - 585 -33 FBI/DOJ
SFO 15 169 041
MR O3
LE SF 016
A 172352Z JUN 01
FM SAN FRANCISCO (163-942) (RNC) (SQD 7)
TO OKLAHOMA CITY (163-565) (ROUTINE)
ET
UNCLAS
UNSUBS (2); ROGER N. WHEELER - VICTIM; RICO (B) - 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 MATURE WHICH HAS BEEN DESTROYED. ANOTHER
15 MATURE DEALT WITH A BRAY LINES DRIVER REPORTING A THEFT OF A
SHIPMENT OF HEAT OCCURRING IN NOVEMBER 1978. A THIRD REFERENCE
RELATES TO A 1978, 37 MATURE SPECIFICALLY, THE THEFT OF A TEMPE
TRAVELER BELONGING TO BRAY LINES INC. IN VIEW OF NATURE OF
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 SUSPECTS. 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.

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

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.
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.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTTEL

DATE: 6/15/81

TQ : SAC, OKLAHOMA CITY (183B-New)

FROM : SAC, RICHMOND (183B-339) (RJC)

SUBJECT: UNSUB (2);
☑ ROGER M. WHEELER - VICTIM
RICO (B) - MURDER
(00: OKLAHOMA CITY)

Re Oklahoma City airtel to Director, et al, 6/3/81.

On 6/12/81, Sergeant [blank] Henrico Co., Va., PD, advised his office had received no information concerning the shooting of Roger M. Wheeler. [blank] further stated he had canvassed employees of the Homocide Division for Henrico Co., and they had no information.

On 6/12/81, contact was made with Detective [blank] Chesterfield Co., Va., PD. Detective [blank] advised his office had received no information concerning the shooting of Roger M. Wheeler. He was displayed the artist's drawings of the two white males believed to be involved in the shooting and he advised he had no information concerning these two individuals.

On 6/15/81, contact was made with Richmond Detective [blank]. Detective [blank] advised his office had received no information concerning the shooting of Roger M. Wheeler.

On 6/15/81, the Richmond Division indices were checked for the following names and companies. The indices check was negative:

(1) Roger M. Wheeler;
(2) American Magnesium;

[2] Oklahoma City
1 - Richmond
DMC/ddm
<3>

[Handwritten notes: 838-585-37]
(3) Bray Lines, Inc.;
(4) Hartford Jai Alai;
(5) WJA Realty;
(6) Telex Corporation;
(7) Phoenix Resources, Inc.; and
(8) World Jai Alai, Inc.
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 Arizonans Jailed in Okmulgee
Questioned in Slaying of Wheeler

By GARY PERCEFULL
Of the World Staff

OKMULGEE — Two Arizona
men, arrested near Schuler Tues-
day 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, 38, and Kenneth D. Laird, 48,
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 com-
posite 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 investiga-
tors interviewed Coury and Laird
and took fingerprints and photo-
graphs 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 rou-
tinely notified of the arrests.

Tennessee authorities charged
Coury and Laird with shooting with
intent to commit murder in connec-
tion with an attack on William
James Wilson Monday at his resi-
dence 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 report-
dedly headed to Okmulgee and proba-
ble 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 Ten-
nessee authorities.
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 TELETYPExE 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. 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.

Approval:  CEE/702  
Transmitted  06/19/70  Per  

183B-585-40
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. SUTEIL RESULTS.

(2) CONDUCT INDICES CREDIT AND CRIMINAL CHECKS CONCERNING PERSONS AND COMPANIES LISTED BELOW.

BOSTON. AT BOSTON. PREVIOUS OF JAI ALAI IN FLORIDA, CURRENTLY DBA AND

CHICAGO. AT SOUTHFIELD, MICHIGAN. AND

DBA AND

Approved: _________________ Transmitted (Number) (Time) Per ____________
PAGE THREE OC 183B-585 UNCLAS

CHICAGO. AT CHICAGO. (1) ______ AN ALLEGED HIT MAN.

(2) INTERVIEW ____________________________________________ 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. ______ AN ALLEGED HIT MAN.

DETROIT. AT DETROIT. (1) ______

(2) ______

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) ______

WORLD, JAI ALAI. (2) ______

WORLD JAI ALAI, AND ______ OF MIAMI FRONTON. (3) ______

TELEPHONE __________________ WHO CALLED AFTER VICTIM'S DEATH
TO ATTEMPT TO SET UP BUSINESS DEAL WITH VICTIM'S SON. (4) ______

WHO PREVIOUSLY TRIED TO PURCHASE FLORIDA JAI ALAI.
PAGE FOUR 183B-585 UNCLASSIFIED

(5) INVESTMENT CORPORATION OF SOUTHERN FLORIDA AND OWNERS

AND . (6) PREVIOUS

OF JAI ALAI FRONTONS IN FLORIDA.

NEW HAVEN. AT BRIDGEPORT, CONNECTICUT. SAME LEADS AS

SET FORTH AT DETROIT. AND

NEW ORLEANS. AT NEW ORLEANS. NO FURTHER

INFORMATION AVAILABLE.

NEW YORK. CONSORTIUM COMMUNICATIONS INTERNATIONAL.

ST. LOUIS. AN ALLEGED HIT MAN.

SAN DIEGO. AT EL CENTRO, CALIFORNIA. CONCERNING

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. WESTERN REGIONAL

TELEX CORPORATION UNTIL MARCH 16, 1981, WHEN FIRED.

CONSIDER UNSUBS ARMED AND DANGEROUS IN VIEW OF SHOOTING

OF VICTIM.

BT

#
SUBJECT: 58-141Z

RE: 58-141ZJUSC1

From: NEW ORLEANS (1732-314) G. UC

To: OKLAHOMA CITY (1831-585) ROUTINE

LT

UNCLASS

UNSUBS (2); ROGER H. WHEELER - VICTIM; NICO - MURDER; 00: OKLAHOMA CITY.

RE OKLAHOMA CITY AIRTEL TO BUREAU, 6/2/61, AND TELETYPES TO BUREAU, 6/15/61, 6/12/61.

INDICIES 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. INDICIES AT NEW ORLEANS NEGATIVE REGARDING

1831-585-41
ALBANY (LC35-653) (P)
TO SAC, OKLAHOMA CITY (LC32-565) (ROUTINE)
LT
UNCLASS
UNSUSP (2); ROGER U. WHEELER—VICTIM; NICO (5)—MURDER;
CO: OKLAHOMA CITY.
RE OKC TELETYPE TO ALL OFFICES, 6/19/61.
ALBANY DIVISION CONTACTING ALL LOGICAL INFORMANTS AND
WILL ADVISE OKLAHOMA CITY OF RESULTS BY 7/3/61.
LT

OC 1 JCP CLR
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 COMPANIES 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.
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

[Box]

TELEX CORPORATION, WHO WAS FIRED MARCH 16, 1961 AND ADVISE OKLAHOMA CITY OF RESULTS.

SAN FRANCISCO. AT SAN FRANCISCO, CALIFORNIA. INVESTIGATION CONTINUING.

CT
UNCLASSIFIED

UNSUBS(2): RODGER M. WHEELER - VICTIM; RICO - MURDER (B);

CC: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETEYPE 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
The following investigation was conducted by SC

At Tulsa, Oklahoma

On June 22, 1981 Jerry Duff, Deputy, Tulsa County Sheriff Office, Record Bureau and Clerk, Tulsa Police Department, Record Bureau advised their records are negative for and

aka

Oklahoma.

On June 22, 1981 Credit Bureau of Tulsa advised spouse resides at Oklahoma. He is employed as a and she is employed by


1638-585-46
UNCLAS

ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLAHOMA

RE OKLAHOMA CITY AIRTEL TO BUREAU DATED JUNE 3, 1981, AND
OKLAHOMA CITY TELETYPEx 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, ______________________________________

HOWEVER MIAMI FILE 183-23 ENTITLED ______________________________________
RICO, OO: MIAMI, REFLECTS THAT ______________________________________ MADE AN UNSUCCESSFUL ATTEMPT TO PURCHASE
WORLD JAI ALAI (WJA) IN 1976. ______________________________________ 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

Read: St.
AND HARTLEY REALTY, 299 ALHAMBRA CIRCLE, CORAL GABLES, FLORIDA.

ON JUNE 22, 1981, THE 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 24.49 PERCENT. THE GENERAL PARTNERS IN WJA ARE 1.01 PERCENT AND E.H.P. CORPORATION RETAINING THE REMAINING 0.01 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.

ET

175 1815Z OC 1/JYB
R 232215Z JUN 81
FK. CHICAGO (1335-1459) (P) (SQUAD 16)
TO OKLAHOMA CITY (1633-535) ROUTINE
DETROIT (133-NEW) ROUTINE
CT
UNCLAS
UNSUBS (2): ROGER H. WHEELER - VICTIM; RICO - MURDER;
CC: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO BUREAU AND ALL

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 JAI ALAI, WJA REALTY,
AMERICAN MAGNESIUM, TELEX CORPORATION, PHOENIX
RESOURCES, INC., AND DUTCHEAN. TWO REFERENCES
INDICATED ON BRAY LINES, INC., BOTH OF WHICH
CONCERN MINOR CARTAGE THEFTS.

SA 8:40 AM 6-10-81

[Signature]

SA 8:40 AM 6-10-81

[Signature]
SOURCES NOW BEING CANVASSED IN REGARD TO VICTIM AND __________. NO POSITIVE RESULTS TO DATE. CHICAGO FD RECORDS REFLECT NO INFORMATION FOR MAN NAMED __________.

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 CC
DE LA
R 0260137Z JUN 81
FM LOS ANGELES (133B-1303) (0C-4) (P)
TO OKLAHOMA CITY (613B-585) ROUTINE
BT
UNCLASS
UNSUB (2); ROGER M. WHEELER - VICITIK,
RICO - MURDER, 00: OKLAHOMA CITY
RE OKLAHOMA CITY TELETYPETO ALL OFFICES

INDICES NEGATIVE ON EMPLOYEE, 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.

1838-585-49
PAGE TWO (LA 133B-1306) 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)  
From: 

Date: June 28, 1981

Subject: Roger M. Wheeler - Victim; RICO - Murder; 00: Okla. city.

At 8:30pm, 6-25-81 [__] Phone# Okla., said that his ex-wife is married to one [__] who is an ex-con, and who drives a car similar to the one the gunman in above case used.

C- said that [__] was in custody of US Marshals in Tulsa at this time but C- does not know what for. He said Dept. [__] told him that the Marshals had [__] in custody.

C- said that [__] stated that [__] is the type to kill someone for money. [__] said his ex-wife and [__] live at [__] Okla.

It should be noted that [__] sounded as if he was intoxicated while talking to the writer.
TO: SAC, OKLAHOMA CITY (183B-585) (P)  
FROM: SPC, 

DATE: 6/26/81

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 [name redacted] (PROTECT), Oklahoma tele. [number redacted] who stated that his ex-wife's husband was in custody of the U.S. Marshal, Tulsa, Oklahoma and that he was a paid killer.

[Name redacted] stated that they were driving a Chevrolet Impala 4 door sedan [number redacted] Texas License [number redacted] stated that this car was just like the car we are looking for. [Name redacted] stated this car was at 1301 Euchee Creek Blvd. Sand Springs, Oklahoma.

[Name redacted] stated his ex-wife's name is [name redacted] and her husband's name is [name redacted] further stated they is an escaped convict from New Jersey.

It should be noted [name redacted] speech was very slurred and writer had a hard time understanding him.

RKB/rkb
(2)

[Signature]

183B-585-52

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

UNSUBS (2); ROGER H. WHEELER - VICTIM; RICO - MURDER; CO:
OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPIC TO BUREAU AND ALL OFFICES DATED JUNE 19, 1981.

FOR INFORMATION OF OKLAHOMA CITY, A REVIEW OF BOSTON POLICE
FIELD IDENTIFICATION ORDERS (FIO'S) FROM 1980 TO DATE REGARDING

DATE OF BIRTH REFLECTS NO CONTACTS

WITH ANY MAJOR ORGANIZED CRIME FIGURES IN THE BOSTON AREA.

ON JUNE 26, 1981, CONTACTED AND COULD PROVIDE

NO INFORMATION OF VALUE RE THIS MATTER. THE SAME DATE

ADvised THAT HAS LOST ANY INFLUENCE WITH THE OLD

GOOD SINCE INCARCERATION. ACCORDING TO SOURCE

WAS RELEGATED TO HANGING AROUND WITH

SA advised 6:20 a.m. at 8:20 a.m.
PAGE TWO DS 183D-817 UNCLAS

CONVICTED BANK ROBBER WHO WAS OSTRACIZED BY THE REMAINING
REMNANTS OF THE Mob FOR COCAINE USE WHICH RENDERED
HIM UNRELIABLE. ACCORDING TO SOURCE, IS A "COKE FREAK"
WHO HAS SURVIVED TWO ATTEMPTS ON HIS LIFE IN THE PAST SIX WEEKS
AND IS "ON HIS OWN" NOW. IS EMBROILED IN A WAR WITH
OVER A DISPUTE INVOLVING COCAINE.

INVESTIGATION CONTINUING AT BOSTON.

LT
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 DIETO (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

Approved:     CEE/1021/76        Transmitted (Number) 002/176

Per  183B-585-54
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 TELTYPE 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 [ ] (PHONETIC) [ ] AND ASSOCIATES AND A MR [ ] EMPLOYED THEREWITH.

Approved: ___________________  Transmitted ___________________  Per ___________________
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
PAGE FOUR, OC 183B-585, UNCLAS

MAGNESUM: (1) DR. ________________________ (2) ________________________ (SUFFERED PERSONALITY CHANGE AFTER ACCIDENTALLY ELECTROCUTED);
(3) ________________________ (4) ________________________ (NAME AND AGE OF VICTIM).

DETROIT, AT DETROIT, MICHIGAN, DETEMMINED TO BE CORRECT SPELLING FOR ASSOCIATE PREVIOUSLY SPELLED ________________________ IS ________________________ OF ________________________.

JACKSONVILLE, AT JACKSONVILLE, MISSOURI - CONDUCT INDICES AND ARREST CHECKS ON ________________________ WHO RECENTLY ________________________.

• MIAMI, AT MIAMI, FLORIDA - (1) REVIEW CASE ENTITLED, DBA BURCZY 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 ________________________ 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. ____________________________ EMPLOYED, AMAX SPECIALITY METALS,

     ____________________________ UTAH,

CURRENTLY EMPLOYED, AMAX SPECIALITY METALS.

BT

\[ A + D \]
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. ____ Vice Squad, Atlanta Police Department, apprised of circumstances regarding instant case as well as composite drawings of suspects. _____ 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.

(2) - Oklahoma City
(1) - Atlanta
WRW/lru
(3)

1836-585-55
DE0011 1162036
PP OC
DE DE
P 2529302 JUN 81
FM DETROIT (183B-1466) (P) (C-10)
TO OKLAHOMA CITY (183B-595) (P) (PRIORITY)
BT
UNCLASSIFIED
UNSUBS (2); ROGER M. WHEELER - VICTIM, RICO (B) - MURDER,
OC: OKLAHOMA CITY
RE OKLAHOMA CITY AIRTTEL TO BUREAU, DATED JUNE 3, 1981,
TELETYPE FROM OKLAHOMA CITY TO BUREAU AND ALL DIVISIONS,
AND DETROIT TELEPHONE CALL TO OKLAHOMA CITY, DATED JUNE ALRM Q0IQM
INVESTIGATION TO DATE IN THE DETROIT DIVISION HAS
REVEALED THE FOLLOWING INFORMATION REGARDING CAPTIONED MATTER:
AND ARE TWO WEALTHY DETROIT
AREA BUSINESSMEN. IS THE OF Q DETROIT AND
HAZEL PARK RACE TRACKS (HORSES), PARTNER AT THE DETROIT
RACE TRACK IS ALLEGED TO HAVE ORGANIZED CRIME
TIES. IS BELIEVED TO HAVE INTERESTS I THE RACE
TRACKS ALSO. IS KNOWN TO BE A FRIEND AND
PAGE TWO DE 1032-1466 UNCLAS L F T O

OF ________________ A MAJOR ROB FIGURE IN THE DETROIT AREA.

IS KNOWN TO ASSOCIATE WITH ________________ WHO IS AN ASSOCIATE

OF DETROIT AREA ROB FIGURES __________________ AND __________________.

ALSO NOTE THAT ________________ IS SUPPOSEDLY THE ________________ OF A

CONDOMINIUM AT ________________, FLORIDA, THE NAME OF WHICH IS

UNKNOWN AT PRESENT. THIS CONDOMINIUM IS IN THE SAME

BUILDING THAT ________________ AND TONY CIACALONE, KNOWN ROB FIGURES,

ADDITIONAL INFORMATION ON BOTH _______

AND _______ WILL BE FURNISHED AS REFERENCES IN DETROIT FILES

ARE FOUND.

INVESTIGATION TO DATE ON ___ HAS PROVED NEGATIVE.

SEVERAL REFERENCES TO ________ WERE LOCATED AND THAT

INFORMATION CONCERNED EXTORTION OF ___ BY DETROIT ROB

FIGURES. ACCORDING TO SOURCE INFORMATION, IN 1977, ________ A

WEALTHY DETROIT ATTORNEY, ATTEMPTED TO INFLUENCE

__ ANOTHER DETROIT AREA ATTORNEY, TO DROP HIS SUIT

AGAINST THE BUILDING OF A NEW ARENA IN DOWNTOWN DETROIT.

___ ALLEGEDLY WAS INTERESTED IN BRINGING JAI ALAI TO THE

DETROIT AREA, AND TOLD _______ THAT HE COULD MAKE A GREAT

DEAL OF MONEY IF HE DROPPED HIS OPPOSITION SUIT AGAINST THE
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 JUDGMENT WAS FOR $72,000.00 AND THE TWO LAWSUITS WERE STILL PENDING, IN WHICH _______ EXPECTED TO WIN AN ADDITIONAL $250,000.00 EACH.

BEFORE THE $722,000.00 SUIT CAME TO TRIAL, ONE OF THE _______ BROTHERS USED THE NAME OF _______ A DRUG DEALER AND 103 MUSCLEMAN, IN AN EFFORT TO SCARE _______ FROM TRYING THE SUIT. LCH 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 $722,000.00. _______ 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 1633-1466 UNCLASSIFIED

PROCEEDS OF THE $200,000.00 WERE TO BE SPLIT BETWEEN ________ AND THE TWO ________ BROTHERS, ________ AND ________.

NO ADDITIONAL INFORMATION WAS DEVELOPED AND THE CASE WAS CLOSED IN DECEMBER OF 1977.

DURING THE COURSE OF THAT INTENDED EXTORTION OF ________, IT WAS LEARNED, THROUGH SOURCE INFORMATION, THAT ________ WAS IN THE ORGANIZATION OF JAI ALAI FOR THE MOB OUT OF NEW YORK.

_______ 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 ________ AND ________ BUSINESS DEALINGS.

NEW HAVEN AT BRIDGEPORT, CONNECTICUT: PROVIDE DETROIT WITH ANY INFORMATION DEVELOPED REGARDING ________ AND THE JAI ALAI OPERATION IN BRIDGEPORT.

DETROIT AT DETROIT, MICHIGAN: CONTINUE INVESTIGATION.

BT
EPOLC2 177648Z
PP OC
DE EP
P 254446Z JUN 81
FI: EL PASO (1835-212) (P)
TO OKLAHOMA CITY (1833-565) PRIORITY
LT
UNCLAS
UNSUBS (2); ROGER I. WHEELER - VICTIM; RICO - MURDER; 00: 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 9, 1981.

FOR THE INFORMATION OF OKLAHOMA CITY, ALL INVESTIGATION AT EL PASO TO DATE NEGATIVE REGARDING CAPTIONED MATTER WITH THE EXCEPTION OF CRIMINAL CHECKS REGARDING [Redacted] WHOSE NAME WAS SET OUT IN REFERENCED OKLAHOMA CITY TEL TO ALL FIELD OFFICES.

PACKET REFLECTED THAT [REDACTED] WAS ARRESTED BY THE TEXAS DEPARTMENT OF PUBLIC SAFETY (TDPS) IN OR AROUND EL PASO, TEXAS, ON JUNE 21, 1960, FOR VEHICLE THEFT - FUGITIVE. BOND WAS SET BY JUSTICE OF THE PEACE, AT $5,000.

[REDACTED] IS DESCRIBED AS A WHITE MALE, FORTY-SEVEN YEARS OLD 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], TEXAS, WITH HIS SPOUSE [REDACTED]. IN ADDITION, DATA SHEET REFLECTED THAT [REDACTED] LISTED HIS OCCUPATION AS A LABORER.

ON JUNE 25, 1961, 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
HISTORY.

FOR THE INFORMATION OF OKLAHOMA CITY, EL PASO IS CURRENTLY IN POSSESSION OF A PHOTOGRAPH OF [BLANK] WHICH WILL BE PROVIDED TO OKLAHOMA CITY BY SEPARATE COMMUNICATION.

IN AS MUCH AS EL PASO IS NOT AWARE HOW [BLANK] 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 [BLANK] ARREST AT EL PASO, TEXAS, ON JUNE 21, 1964, 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 UNLESS ARMED AND DANGEROUS IN VIEW OF SHOOTING OF VICTIM.
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

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 inform-
ation 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
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].

FBI number is listed as [Redacted].

Oklahoma City (Enc. 2)
1-St. Louis
SDK: kyw
(3)

Approved: [Signature]

Transmitted (Number) (Time) Per [Redacted]

183B585-58
The photographs of [ ] were obtained from [ ].

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)
From: SAC, COLUMBIA (183B-336) (RUC)

Date: 6/25/81

Subject: UNSUBS (2)
ROGER M. WHEELER - VICTIM;
rico - MURDER
00: 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.

(2) - Oklahoma City
(1) - Columbia

MHP/jsr
(3)
TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, NORFOLK (183B-199) (RUC) UNSUBS (2); ROGER H. WHEELER - VICTIM; RICO - MURDER (00: 0C)

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.
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, Fl.; 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 Jatras, 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) 533-2077; local FBI offices and the Telex Corp, (918) 627-1111.
ME0007 1810515Z
RR OC
DE ME
R 230515Z JUNE 81
FM MEMPHIS (183B-418) (RUC)
TO OKLAHOMA CITY (183B-585) ROUTINE
BT
UNCLASS EF T O
UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B); MURDER. OC: OC.

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

1838-585-62
UNCLASS

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

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.; TLEX CORPORATION; WJA REALTY; WORLD JAI ALAI, INC.;
AND AN ALLEGED HIT MAN.

DETECTIVE DENVER FD, 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 04257 C 1/SP TKS
FEDERAL BUREAU OF INVESTIGATION

date of birth place of birth Phoenix. was interviewed initially at her place of employment, 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, White male, approximate age 40, 6' tall, brown hair, brown eyes, 200 pounds, muscular build, place of birth bore a striking resemblance to the artist's rendition number two.

She advised that she dated 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. advised that she had several photographs of her home and requested that the agent meet her there later that afternoon and observe the photographs.

was re-interviewed at her home on the afternoon of June 23, 1981, and provided several photographs of . The photographs were supposedly taken in 1976 while was in Florida with his son, 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 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.
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 Phoenix, Arizona, and the original and one copy of an FD-302 concerning interview with

As is explained in the enclosed FD-302 contacted Phoenix FBI and advised that the individual in the photograph 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. It should be noted that does not know 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.

1. Oklahoma City (Encl. 4)
2 - Phoenix
RCB:jlm (4) 1*

Approved: Transmitted (Number) (Time) Per 183B-585-65
The following investigation was conducted by
Special Clerk

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:

<table>
<thead>
<tr>
<th>doing business as</th>
<th>and</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Certified Appliance Distributors
Investment Corporation of Southern Florida
Consortium Communications International

It is noted that El Paso indices did contain a reference to an El Paso file 98-27, however, the file has since been destroyed.

On June 24, 1981, 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, Identification Officer, Identification and Records Division, El Paso Sheriff's Office (EFSO), advised that EFSO records were negative regarding the aforementioned individuals, with the exception of EPSO criminal packet number. Review of the criminal packet reflected the following:

<table>
<thead>
<tr>
<th>Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Sex</td>
<td>Male</td>
</tr>
<tr>
<td>Race</td>
<td>White</td>
</tr>
<tr>
<td>Date of Birth</td>
<td></td>
</tr>
<tr>
<td>Place of Birth</td>
<td></td>
</tr>
<tr>
<td>Height</td>
<td>6' 2&quot;</td>
</tr>
<tr>
<td>Weight</td>
<td>220 lbs.</td>
</tr>
<tr>
<td>Hair</td>
<td>Brown</td>
</tr>
<tr>
<td>Eyes</td>
<td>Green</td>
</tr>
<tr>
<td>Social Security Number</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td></td>
</tr>
<tr>
<td>Spouse</td>
<td></td>
</tr>
<tr>
<td>Occupation</td>
<td>Laborer</td>
</tr>
<tr>
<td>City</td>
<td>Texas</td>
</tr>
<tr>
<td>State</td>
<td></td>
</tr>
<tr>
<td>Arrests</td>
<td>June 21, 1980, TDPS, vehicle theft-fugitive</td>
</tr>
<tr>
<td>Scars, Marks</td>
<td>Scar right hand</td>
</tr>
<tr>
<td>and Tattoos</td>
<td></td>
</tr>
</tbody>
</table>

In addition, supra, provided a photograph of

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.
On June 25, 1981, a review of the Texas Crime Information Center (TCIC), regarding Texas operator's license information, was negative.

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], a white male born [redacted] at California. 6'2", 220 lbs., brown eyes and [redacted]. 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.
TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, EL PASO (183B-212)(RUC)

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

To: Sac Okla. city (183-585)  
From:  
Date: July 5, 1981.

Subject: Unsubs R2(2); Roger M. Wheeler-victim; Rico-Murder; 
OO: Oklahoma city.

On afternoon of July 5, 1981, reporter, Daily Oklahoman, advised that he received an anonymous call at 3:15pm, and that caller stated that the killer of victim was (FNU) 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 listed in the phone book, but there was a and that the Dallas nite clerk checked with the Dallas criss-cross, the Dallas city directory, the Dallass and Richardson texas phone books. as well as checking with Texas DPS for DL info on and his wife, . A search of the above directories showed to have 5 different addresses in the Dallas and Richardson areas.

SA advised of the above.

The printout of DL info as well as his various addresses and his wives' descriptive data are provided on the attached printout.

JCP/jcp
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
JUNE 30 1981
FBI OKLAHOMA CITY

183-555-69
On June 8, 1981, [Redacted] advised SA [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.
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 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 retribution, said Telex board chairman Steve Jatras.
SAN FRANCISCO (183B-942)(P)(SQ.7)

TO OMAHAA CITY (183B-585)(ROUTINE)

BT

UNCLASS

UNSUB (2); ROGER M. WHEELER - VICTIM; RICO (E) - 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. TE
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
(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

[Handwritten notes and markings]
VIA ENCIIPHERED TELETYPED

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

20G

Approved:  

Transmitted: 183B-585-73

Per 183B-585-73
PAGE TWO, OC 1838-585, 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.

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 TETETYPE 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).
PAGE FIVE, OC 183B-585, UNCLAS

(3) IDENTIFY ADDRESS OF FIRM (PHONETIC) AND ASSOCIATES AND A MR. EMPLOYED THEREWITH.

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 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

Approved: ___________________ Transmitted ___________________ Per ___________________
PAGE SIX, OC 183B-585, UNCLAS

RE CURRENT AND PAST EMPLOYEES OF RECENTLY BANKRUPT AMERICAN MAGNESUM: (1) DR. ___________________________ (2) ___________________________ (SUFFERED PERSONALITY CHANGE AFTER ACCIDENTALLY ELECTROCUTED);

(3) ___________________________ (4) ___________________________ (OF VICTIM).

DETROIT, AT DETROIT, MICHIGAN - DETERMINED TO BE CORRECT SPELLING FOR ASSOCIATE PREVIOUSLY SPELLED ________. IS ________

JACKSONVILLE, AT JACKSONVILLE, FLORIDA - CONDUCT INDICES AND ARREST CHECKS ON ___________________________ WHO RECENTLY

MIAMI, AT MIAMI, FLORIDA - (1) REVIEW CASE ENTITLED, DBA BURCYL INTERNATIONAL, INC.; W. J. REALTY - VICTIM; POSSIBLE FRAUD BY WIRE; O/O: 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 ___________________________ 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) __________________________ EMPLOYED, AMAX SPECIALITY METALS,
238 N. 2200 WEST :

(2) __________________________ UTAH,
CURRENTLY EMPLOYED, AMAX SPECIALITY METALS.

ARMED AND DANGEROUS.

BT
FROM FBI WASHINGTON FIELD (133-808) (P)
TO DIRECTOR FBI ROUTINE
FBI OKLAHOMA CITY (133B-585) ROUTINE
BT
UNCLASS
UNSUBS (2); ROGER M. WHEELER-VICTIM; RICO-MURDER;
(CO: OKLAHOMA CITY)
RE: OKLAHOMA CITY TELETYPÉ, JUNE 19, 1981.
WASHINGTON FIELD INDICES REGARDING PERSONS LISTED
ON REFERENCED COMMUNICATION NEGATIVE.
WASHINGTON FIELD WILL CONTACT SOURCES AND REPORT RESULTS.
BT
2:19

Telreport
7-6-81
UNCLAS

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 WAS A SUBJECT IN A
CASE CAPTIONED 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, ALSO MADE A REQUEST UNDER THE FREEDOM
OF INFORMATION ACT IN NOVEMBER, 1975, WHICH IS REFLECTED IN
BUFILE 190-6329.

BT

Ø119

Tel mod 7-0101
MO0002 1831747Z
RR CC
DE MO
R 221745Z 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
TELETYPEx.

CONSIDER UNSUBS ARMED AND DANGEROUS IN VIEW OF SHOOTING
OF VICTIM.
BT

SA
2:128, 7/2/81.
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.
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 weekly 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 Jaras, 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.
SUB (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER;

Oklahoma City, 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 (PHONETIC) and associates. Indices at Houston regarding (NEGATIVE).

INVESTIGATION CONTINUING.

183B-585-79
TO SACRAMENTO (133B-493) (I)

TO OKLAHOMA CITY (133B-585) PRIORITY

BT

UNCLAS

1. SUBS (2); ROGER M. "WHEELER - VICTIM", RICO - MURDER,

CO: OKLAHOMA CITY

RE OKLAHOMA CITY TELTYPE, JULY 2, 1931.

ON JULY 6, 1931, [Redacted] 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 TELTYPE.

BT

VZZ

183B-585 OC 1/RKB
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1196580-0

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Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
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Page 22 ~ Duplicate;
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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;
Page 115 ~ b6; b7C;
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ADDITIONAL SERIALS ARE NOT TO BE PLACED IN THIS SECTION
TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, PHILADELPHIA (183B-1381) (SQL) (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) (SQL)
   TGH/1cw
   (4)
Memorandum

To: SAC, OKLAHOMA CITY (183B-585)  
From: SAC, ANCHORAGE (183B-97)(RUC)  

Subject: UNSUBS (2);  
ROGER M. WHEELER - VICTIM;  
rico - murder  
(00: OC)

ReOCtel, 6/19/81, and OCaitel 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)
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.
AX0007 1882048Z
PP HQ OC
DE AX
P 071950Z JUL 81
FM ALEXANDRIA (183B-340)(P)
TO DIRECTOR PRIORITY
OKLAHOMA CITY (183B-585) PRIORITY
BI
UNCLAS
UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER
(CC: 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 _______ (PHONETIC) _______ AND ASSOCIATES OR
MR. _______ EMPLOYED THEREWITH.

CONTACTS WITH LOGICAL SOURCES ARE CONTINUING
ARMED AND DANGEROUS.

BI

[Signature]

JUL 7 1981
FM LOS ANGELES (183B-1308) (00-4) (P)

TO OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

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

ARMED AND DANGEROUS.

BT
TO: SAC, OKLAHOMA CITY
FROM: SA
DATE: 6/30/81
SUBJECT:

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

RGR/abp
183-585

183-585-87
A confidential source advised as follows:

He was in a gold store today, located at North May and Northwest 30th in Oklahoma City. The man and one of his workers, look like the composites of the killers of Roger Wheeler he saw in the newspapers.
DATE:    7-8-81
REPLY TO:
ATTN OF:

SUBJECT: unsubs (2); Roger Wheeler Sr. Victim
Rico - MURDER!

TO:        SAC - UC 183 B 585

The 46 cassettes and 6 mini cassettes furnished by have been
reviewed and a log of 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
Jai Alai by wheelers. None about the Jai Alai. Copies were
made of (1) #5 3/4-46 and #23 which
pertain to Jai Alai. (See 1.B.5)

Receipt was given to Rwm Sr. for these tapes and a recorder.
The recorder was returned by

ASSISTANT

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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-1.6
5010-112
UNCLASS

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

RE OKLAHOMA TELETYPETO ALL DIVISIONS, DATED JUNE 19, 1981,
AND OKLAHOMA CITY TELETYPETOTO ALL DIVISION, DATED JULY 2, 1981;
CHICAGO TELCALL TO OKLAHOMA CITY, DATED JULY 2, 1981.

ALL C, OC, AND TE SOURCES ARE BEING CANVASSED IN REGARD
TO 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 PHONETIC AND
ASSOCIATES.

INVESTIGATION CONDUCTED AT CHICAGO REVEALS THAT
AND ASSOCIATES IS LOCATED IN ROOM 322, 39 SOUTH
LASALLE, CHICAGO, ILLINOIS. THIS OFFICE SPACE IS SHARED

Tel reach 7/10/81
PAGE TWO 183D-1409 UNCLAS
WITH ASSOCIATES INCORPORATED, ROOM 822-824,
INSURANCE AND PERSONNEL CONSULTANTS. ILLINOIS BELL TELEPHONE
RECORDS REFLECT THAT TELEPHONE NUMBER (312) 372-6759 IS
SUBSCRIBED TO BY 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 AND

INSUFFICIENT DATA IS AVAILABLE TO OBTAIN CRIMINAL
RECORDS OF , OKLAHOMA CITY ADVISED IF CREDIT
CHECK ON EITHER THE OR 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 . FURTHER DETAILS ON SOURCE MAY
BE OBTAINED FROM SA ORLANDO, FLORIDA, RESIDENT
AGENCY.

BT
JNOC621912135Z
RR HQ OC
DE JN
R 162166Z JULY 80
FM JACKSON (1835-259) (RUC)
TO DIRECTOR, FBI ROUTINE
OKLAHOMA CITY (1835-585) ROUTINE
BT
UNCLAS
UNSUBS (2); ROGER W. WHEELER - VICTIM; RICO - MURDER; OC:
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 7-10-81
THE BUREAU AND OKLAHOMA CITY WILL BE IMMEDIATELY ADVISED
OF ANY POSITIVE INFORMATION DEVELOPED BY THIS DIVISION REGARDING
CAPTIONED MATTER.

BT

002
The following investigation was conducted by SC

At Tulsa, Oklahoma

On June 26, 1981 Credit Bureau of Tulsa advised resides at Oklahoma. is a self-employed and is employed by was formerly employed by and formerly resided at Oklahoma.

On June 30, 1981 Clerk, Tulsa Police Department, Record Bureau and Deputy, Tulsa County Sheriff Office, Record Bureau advised their records are negative for born and born

JUL 4 1981
TO: SAC, OKLAHOMA CITY (183B-585) (P)

FROM: SAC, BALTIMORE (183B-852) (SQ, 6) (P)

SUBJECT: UNSUBS (2);
Roger L. Wheeler - Victim;
RICO (B) - IURDER
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 was 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.

0 - Oklahoma City
2 - Baltimore
DRL: jge
(4)

Approved: [signature]
Transmitted: [signature]
Per: [signature]
Detroit Division furnished information to Baltimore in April, 1979, regarding allegations that [ ] was an associate of Tony Giugalone and other organized crime figures in the Detroit area.

No other pertinent information regarding [ ] was available at Baltimore.

Investigation continuing at Baltimore.

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

FROM: 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 an alleged hit-man for the [name redacted] which controlled organized crime activities in the East St. Louis and Southern Illinois area during the 1960's. [name redacted] lived in [city redacted], Mo., during this time and still maintains ties in [city redacted] making frequent trips to [city redacted], Mo. [name redacted] was arrested in the late 1960's [name redacted] in Denver, Colorado. [name redacted] has been a resident in [city 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, [name redacted] wore a full beard and mustache, which was gray and black in color.

is described as follows:

Race: White
Sex: Male
DOB: [redacted]
POP: [redacted]
Height: 5'10"
Weight: 200 pounds
Hair: Brown
Eyes: Brown

Oklahoma City
2 - Tampa
2 - Springfield
DRE:kam
(6)

Approved: __________________________ Transmitted (Number) (Time) Per __________________________
Build: Stocky
Tattoo: 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 [ ] is known as the [ ] however, Buster Wortman (now deceased), was known as [ ].

LEADS

TAMPA DIVISION

AT ST. PETERSBURG, FLA.

Will contact local authorities and secure current arrest photo for [ ] FBI # [ ] white male, DOB [ ] under St. Petersburg arrest [ ] and furnish to Oklahoma City Division.

SPRINGFIELD DIVISION

AT BELLEVILLE, ILLINOIS

Investigation continuing.

ARMED AND DANGEROUS.

2*
TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, NORFOLK (183B-199) (RUC)

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

Re Oklahoma City teletype to the Bureau and other offices, 7/2/81.

Norfolk indices regarding are negative. Telephone directories and city directories are negative regarding

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: vr
(3)

1°

Approved: ____________________________
Transmitted ___________ (Number) _ (Time) Per ________________

1983B585-95
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 80 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...
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) get 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 nomenclature 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 certain 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 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 KK or ZK and was followed by the numbers 730.

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 retaliation 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 230 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 kidnap 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.
62-0

P. O. Box 25732
Oklahoma City, Oklahoma 73125
July 13, 1981

Dear Ms. 

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,

G. EDWIN ENRIGHT
Special Agent in Charge

By:
Assistant Special Agent in Charge

1 - Addressee
OC 183B-585
ITO:bjl
(3)62-0

1838-585-97
UNCLAS

UNSUBS (2); ROGER N. WHEELER - VICTIM; RICO(B) - MURDER;

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 OFFICE FAILED TO IDENTIFI...
IDENTIFIABLE WITH [BLANK] (PHONETIC) [BLANK] AND ASSOCIATES.

NO FURTHER INVESTIGATION REGARDING INSTANT MATTER BEING CONDUCTED AT EL PASO.

///A & D///.

BT
UNCLASSIFIED

ATTENTION SA TULSA RA

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

CO: OKLAHOMA CITY.

RE TULSA TELCALL TO CHICAGO, JULY 13, 1981.

FOR THE INFORMATION OF THE BUREAU AND MIAMI,

ADVISER THIS DATE THAT IS KNOWN TO

A PRIVATE CIRCLE OF ASSOCIATES AS THE

ALSO ADVISED WAS SUPPOSED TO TRAVEL TO IN MAY-1981, HOWEVER, DID NOT

TRAVEL AS PLANNED. KNOWS AND GENERALLY SEES HIM WHEN HE TRAVELS TO

7-14-81

1838-585-99
PAGE TWO  CG 183A-1409  UNCLASSIFIED

FOR THE INFORMATION OF TULSA RAISIN, IS Described
as a male, Caucasian, 5'11', 180 pounds, black/graying hair,
Brown eyes, ruddy complexion. SSN: 123-45-6789 DOB

FBI NUMBER: CHICAGO FILES

DISCLOSE: LAST KNOWN FLORIDA ADDRESS AS FLORIDA. 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 RA)
WITH A CURRENT PHOTOGRAPH OF . IF POSSIBLE, ALSO
ADVISE OKLAHOMA CITY REGARDING WHEREABOUTS OF ON

MAY 27, 1981.

BT
TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, COLUMBIA (183B-336) (RUC)
SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER
OO:OC

ReOC teletype to all offices, 7/2/81, and CO airtel to OC, 6/25/81.

All agents in the Columbia Division have been furnished LHM and drawings of subs 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)
DL002 197161ZZ
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 TELETYPETO 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
WERENEGATIVE REF AND
CREDIT CHECK AND REVIEW OF LOGICAL RECORDS WERE ALSO
NEGATIVE REFERENCE AND DALLAS DIVISION INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.
BT
0002
NNNN.
**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.
TO: SAC, OKLAHOMA CITY (183B-585)

FROM: 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)

Approved: ____________________ Transmitted ____________________ Per __________
(Number) (Time)

FBI
TRANSIT VIA: PRECEDENCE: CLASSIFICATION:
☐ Teletype ☐ Immediate ☐ TOP SECRET
☐ Facsimile ☐ Priority ☐ SECRET
☒ Airtel ☐ Routine ☐ CONFIDENTIAL
☐ UNCLASSIFIED ☐ UNCLASSIFIED

Date 7/9/81
Memorandum

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

From: SAC, BUTTE (183B-153) (RUC)

Subject: UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER
00: 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)
TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, MINNEAPOLIS (183B-396) (RUC)

SUBJECT: UNSUBS(2);
ROGER N. WHEELER - VICTIM;
RICO (D) - 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.

- Oklahoma City
1 - Minneapolis
GEB: kcu
(3)
TO: SAC, OKLAHOMA CITY (183B-585)

FROM: 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.
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 Timpte Trailer, SN 28910, Bray Lines, Inc., Cushing, Oklahoma; ITSP (A), OO: Milwaukee", Milwaukee file 87-13981. Instant case involved the theft of a Timpte 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
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.

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.
FM MIAMI (196A-NEW) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: FOREIGN LIAISON SECTION.

DRA BURCY INTERNATIONAL INCORPORATED; W.J.

REALTY - VICTIM, POSSIBLE FBW, OO: MIAMI.

ON FEBRUARY 11, 1981 OF W.J. REALTY, ADVISED THAT A (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, CONCERNING A 30 TO 35 MILLION DOLLOR LOAN THAT W.J. REALTY IS SEEKING.

STATED THE BURCY INTERNATIONAL INCORPORATED, ADDITIONAL INFO THAT PROVIDED WAS TELEPHONE NUMBER

MIAMI

RJG/pj
(l)

Approved: Transmitted (Number) 12040 Per
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 WILL ASK 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 BURLCY INTERNATIONAL INCORPORATED, THE GENERAL BANKMIJ, WHICH POSSIBLY MAY HAVE AN ACCOUNT NUMBER AND DETERMINE SUBSCRIBER TO TELEPHONE NUMBER. LEGAT, PARIS SHOULD BE AWARE THAT WAS RECENTLY ARRESTED AND INCARCERATED ON FRAUD CHARGES, BUT HAS BEEN RELEASED AND IS CURRENTLY FACING FRAUD CHARGES IN NEW YORK CITY.

BT
RE: BURGLO INTERNATIONAL INCORPORATED

RE: BURGLO INTERNATIONAL INCORPORATED; W.J.

REALTY - VICTIM, POSSIBLE FBW, CO: MIAMI.

RE: BURGLO INTERNATIONAL INCORPORATED; W.J.

LEGAT PARIS ADVISED BY TELETYPewriter DATED APR 21, 1981, AS FOLLOWS:

THE BELGIAN CRIMINAL POLICE (BCP) ADVISED THAT THE FIRM

BURGLO HANDELSONDERNEHMING INC. IS A BRANCH OF AMERICAN-BASED

BURGLO INTERNATIONAL INC. AT BARI0N DELBEKELAAN 39, SCHILDE,

BELGIUM. THE FIRM HAS BEEN REGISTERED SINCE 7/1/80 IN THE ANWERP

CITY REGISTRY OF COMMERCE. THE ADMINISTRATOR IS A DUTCH CITIZEN

DATE OF BIRTH

THE PARENT FIRM

IS LOCATED AT CLEMONS, NEW JERSEY. THE OPERATION IN BELGIUM

PURPORTS TO ACT AS "INTERMEDIARY IN FINANCIAL TRANSACTIONS."

IT ADVERTISES GUARANTEED LOANS AT 7 PERCENT INTEREST. THE

April 22, 1981

FBI - MIAMI

Original:

1981-04-22

FBI-04-0124

DE HQ 0124 1132308

ZNR UUUU

R 222111Z APR 81

FM DIRECTOR, FBI

TO FBI, MIAMI PRIORITY

ST

UNCLASS

196-100-181)

DBA BURGLO INTERNATIONAL INCORPORATED; W.J.

REALTY - VICTIM, POSSIBLE FBW, CO: MIAMI.

RE: BURGLO INTERNATIONAL INCORPORATED; W.J.

LEGAT PARIS ADVISED BY TELETYPewriter DATED APR 21, 1981, AS FOLLOWS:

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BURGLO INTERNATIONAL INC. AT BARI0N DELBEKELAAN 39, SCHILDE,

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DATE OF BIRTH

THE PARENT FIRM

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PURPORTS TO ACT AS "INTERMEDIARY IN FINANCIAL TRANSACTIONS."

IT ADVERTISES GUARANTEED LOANS AT 7 PERCENT INTEREST. THE

April 22, 1981

FBI - MIAMI

Original:

1981-04-22

FBI-04-0124

DE HQ 0124 1132308

ZNR UUUU

R 222111Z APR 81

FM DIRECTOR, FBI

TO FBI, MIAMI PRIORITY

ST

UNCLASS

196-100-181)

DBA BURGLO INTERNATIONAL INCORPORATED; W.J.

REALTY - VICTIM, POSSIBLE FBW, CO: MIAMI.

RE: BURGLO INTERNATIONAL INCORPORATED; W.J.

LEGAT PARIS ADVISED BY TELETYPewriter DATED APR 21, 1981, AS FOLLOWS:

THE BELGIAN CRIMINAL POLICE (BCP) ADVISED THAT THE FIRM

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BURGLO INTERNATIONAL INC. AT BARI0N DELBEKELAAN 39, SCHILDE,

BELGIUM. THE FIRM HAS BEEN REGISTERED SINCE 7/1/80 IN THE ANWERP

CITY REGISTRY OF COMMERCE. THE ADMINISTRATOR IS A DUTCH CITIZEN

DATE OF BIRTH

THE PARENT FIRM

IS LOCATED AT CLEMONS, NEW JERSEY. THE OPERATION IN BELGIUM

PURPORTS TO ACT AS "INTERMEDIARY IN FINANCIAL TRANSACTIONS."

IT ADVERTISES GUARANTEED LOANS AT 7 PERCENT INTEREST. THE

April 22, 1981

FBI - MIAMI

Original:

1981-04-22

FBI-04-0124

DE HQ 0124 1132308

ZNR UUUU

R 222111Z APR 81

FM DIRECTOR, FBI

TO FBI, MIAMI PRIORITY

ST

UNCLASS

196-100-181)

DBA BURGLO INTERNATIONAL INCORPORATED; W.J.

REALTY - VICTIM, POSSIBLE FBW, CO: MIAMI.

RE: BURGLO INTERNATIONAL INCORPORATED; W.J.

LEGAT PARIS ADVISED BY TELETYPewriter DATED APR 21, 1981, AS FOLLOWS:

THE BELGIAN CRIMINAL POLICE (BCP) ADVISED THAT THE FIRM

BURGLO HANDELSONDERNEHMING INC. IS A BRANCH OF AMERICAN-BASED

BURGLO INTERNATIONAL INC. AT BARI0N DELBEKELAAN 39, SCHILDE,
TELEPHONE [BLANK] IS LISTED TO BURGELY FINANCIERING,

BANK ACCOUNT [BLANK] WITH REGARDS TO THE COURT DOCKET

CHECK AT ANTWERP, THE BCP NOTES THAT THERE ARE NO OUTSTANDING COMPLAINTS AGAINST [BLANK] WHO WAS CONVICTED 9/22/78, 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 [BLANK] ACCORDING TO BCP. IN ESSENCE THEN BCP STATES THAT BOTH THE BURGELY INTERNATIONAL AND GENERALE BANKING FIRMS EXIST AND ARE LEGITIMATE IN SO FAR 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 0124
DIRECTOR, FBI

SAC, MIAMI (196-A-1188) (C)

BURCLEY INTERNATIONAL
INCORPORATED;
W. J. REALTY - VICTIM
POSSIBLE FBW
(00: 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 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.
To: SAC, MIAMI (196A-1188) (P) (WCC 2)  Date: 4/16/81

From: SA

Subject: INTERNATIONAL INC.; W.J. REALTY - VICTIM

On 3/25/81 and 4/1/81 of W.J. Realty, was contacted concerning any recent contacts with ________ advised that ________ 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 ________
2. Will await results of investigation being conducted by Legat, Paris

RJG/rjg
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 __________ and one photograph of __________

For information of Oklahoma City, Miami unable to
identify son of __________

It should also be noted that it is impossible to
determine __________ whereabouts on 5/27/81, inasmuch as the
Miami Division has not had any success in developing source
close to __________

LEAD

MIAMI

At Miami, Florida:

Investigation continuing.

(2) Oklahoma City
1 - Miami
JDU: mrz
(3)

Approved: 

Transmitted __________________________
(Number) _____________________________
(Time) ____________________________
Per __________________________
FROM OKLAHOMA CITY (183B-585) (P)
TO DIRECTOR  PRIORITY  198000402
DETROIT (183B-1466) PRIORITY 198000402
CHICAGO (183B-1409) PRIORITY 198000402
KANSAS CITY PRIORITY 1935119700402
MIAMI (183-1407) PRIORITY 1935119700402
NEW HAVEN PRIORITY 1945119700402

BY
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 KNOWABLE 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/1915


183B-585-115
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 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

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

FROM: SAC, NEWARK (183B-1403) (RUC)

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

[Signature]

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA: AIRTTEL

PRECEDENCE: Immediate

CLASSIFICATION: UNCLASSIFIED

Date 7/17/81

Approved: [Signature]  Transmitted (Number) (Time)  Per [Signature]
RE OKLAHOMA CITY AIRTEL TO BUREAU, JULY 10, 1961 AND
OKLAHOMA CITY TELETYPE TO BUREAU, JULY 16, 1961.

REFERENCE CHECKS AT DETROIT REVEALED THAT

IS THE AKA OF DETROIT ATTORNEY. M.
IS AFFILIATED IN SOME MANNER WITH

LAW FIRM.

IN DETROIT FILE 183-646, NEW HAVEN FILE 92-1605, ENTITLED
"UNSUBS"; VAN MINEFF CORPORATION, RICO, CO: DETROIT;

AND ARE MENTIONED. THIS CASE CENTERED
TRYING TO NEGOTIATE TWO $5,000,000.00

advised on 7/12/61
by the

JUL 20 1961
83B585-117
LOANS FROM THE TEAMSTERS AT A NINE PERCENT INTEREST RATE. 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, BRIDGEPORT JAI ALAI, INC., BRIDGEPORT, CONNECTICUT."

THUS FAR, THIS IS THE ONLY TEAMSTER CONNECTION DEVELOPED AT DETROIT.

LEADS: NEW HAVEN AT NEW HAVEN, CONNECTICUT: REVIEW NEW HAVEN FILE 92-1659 FOR FURTHER DETAILS REGARDING DEALINGS WITH THE TEAMSTERS AND ADVISE DETROIT AND OKLAHOMA CITY OF RESULTS.

DETROIT AT DETROIT, MICHIGAN: CONTINUE INVESTIGATION.
TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, PITTSBURGH (183B-862) (RUC)
SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM;
RICO - MURDER
(00: OKLAHOMA CITY)

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 (phonetic) and Associates and a Mr. 

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/1r
(3)

Approved: Transmitted Per

(Number) (Time)

7/15/81
RE OKLAHOMA CITY AIRTEL TO MIAMI, JUL 16, 1981.

DR. [Name], BORN [Date] SOCIAL SECURITY NUMBER [Number]
IS LONG-TIME FT. PIERCE, FLORIDA DENTIST, PRESENTLY RESIDING AT [Address] (TELEPHONE [Number])
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 [Name] PREVIOUSLY MENTIONED IN BOLITA INVESTIGATIONS OF FT. PIERCE RESIDENT AGENCY APPROXIMATELY 10 YEARS AGO. [Name] WAS MAYOR OF FT. PIERCE APPROXIMATELY 15 YEARS AGO AND WAS ACTIVE IN LOCAL DEMOCRATIC PARTY POLITICS. FROM HIS SCHOOL DAYS HERE, EVEN TO
PRESENT TIME, characterized as lower, with "chip on shoulder," anxious to associate with socially elite. Originally one of dentists in Ft. Pierce and acquired sizable income through real estate dealings, primarily in second mortgages.

Extent of any association with Roger Wheeler or Jai Alai unknown by sources contacted regarding.

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 $41,000.00.

Investigation continuing at Miami regarding leads previously set forth there.

DT
DL09711 295 2343Z
RR CC
IE DL
R24 2150Z JUL 31
TO FBI DALLAS (133E-661)(1)
TO FBI OKLAHOMA CITY (133E-575) ROUTINE
3T
UNCLASS
UNSUB (2); ROGER M. WHEELER - VICTIM, RICO (3) - MURDER, CO:
OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO DIRECTOR, JULY 2, 1951.

INVESTIGATION AT HEREFORD, TEXAS REFLECTS NO CREDIT OR
ARREST RECORDS FOR OR
AID OF RESIDES AT
AND TEXAS, TELEPHONE GRAIN AID
CATTLE CORPORATION, ARMOUR ROAD, TRIONA, TEXAS, TELEPHONE
REPORTEDLY TRAVELLING AROUND THE COUNTRY WITH
NO PARTICULAR RESIDENCE AND REPORTEDLY MARRIED
AND LIVING IN OKLAHOMA. NO INFORMATION DEVELOPED BY
THE FAMILY IS CONSIDERED
A REPUTABLE FAMILY.
PAGE TWO DE DL-11 UNCLAS (DL 103B-661)

LEAD TO INTERVIEW TEXAS,

BEING LEFT TO DISCRETION OF OFFICE OF ORIGIN.

INVESTIGATION CONTINUING IN THE DALLAS DIVISION.

DT

11
1.
OC 183B-585
MJW:ca

On July 15, 1981, _______ furnished the following information to SA _______

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.
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 to 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

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

(2) Oklahoma City (Eng. 2)
2 - Dallas
LHS/pc (4)
Obtained from the Dallas, Texas Police Department:

FBI Identification Record

Texas Department of Corrections, Huntsville, Texas,

Case Report, date filed 2/8/67.

For the information of Oklahoma City, Dallas indices negative re victim Roger M. Wheeler and the following:

American Magnesium;
Brady Lines, Inc.;
Hartford Jai Alai;
Phoenix Resources, Inc.;
Telex Corporation;
WJA Realty;
World Highline, Inc.

On 7/21/81, Sgt. 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
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 [Hollywood, Fla.,] of captioned company, [JOHN BAILEY (deceased), former State and National Democratic Chairman] Conn. Sports Enterprises, Inc. (CSEI) allegedly accompanied to Hartford, Conn. when

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)
New Britain, Conn., and brought to Hartford by company, Manafort Brothers, Inc., New Britain, Conn., handled demolition and site preparation at CSEI request, bills were used to obtain draw on the Teamsters Pension Fund account.

CSP and FBI investigation reflects CSEI, obtained loan from Teamster's Union Central States Southeast and Southwest Areas Pension Fund. Gold Coast Restaurant, Hollywood, Fla, allegedly arranged above loan for through.

A source advised Bridgeport Jai-Alai for obtaining loan. had indicated to CSP that other public officials to obtain gaming license in Conn.

The Miami Office advised that a communication dated 10/3/75, in case captioned reflected that was in telephonic contact with Hollywood, Fla, at telephone number

The following list of stockholders and the amount of shares held by these stockholders is set out as follows:
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:
Previous investigation reflected that

[Name] had contact with the Co.[E.]I. This contact was at
his residence and was stopped by the New York Police
Department, May, 1975. Also accompanied to this residence
and their identity has not been established to date.

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,
try to develop information indicating that

[Obtained loan through ]

**JACKSONVILLE**

At Jacksonville, Fla.

Will interview [ ] as set out in Miami lead.
NH 92-1605

LAS VEGAS

Will interview Las Vegas, Nevada, to determine purpose of Las Vegas when he was stopped by the New York PD after leaving the residence of

WFO

Will interview CSEI as set out in the Miami lead.

PITTSBURGH

Will determine and forward to New Haven records of toll calls from Hollywood, Fla., telephone number Will, through logical sources and informants, attempt to develop information reflecting that loan from the Teamsters Pension Fund. It is also noted that investigation reflects that these individuals for obtaining this loan.

NEW HAVEN

At New London, Conn.

Will interview as set out in Miami lead.
FBI

TRANSMIT VIA: Airtel

PRECEDENCE: 

CLASSIFICATION: 

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

Consortium Communications

Investment Corporation of Southern Florida

(2) - Oklahoma City (Encl. 1)

(1) - Las Vegas

JWB:srrc

(3)

Approved: OJCP

Transmitted (Number) (Time) Per
LV 183B-918

Certified Appliance Dist.

Phoenix Resources Inc.
and Associates

Indices revealed following:

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.


New Haven Division requested background on an [redacted] vehicle had been observed at residence of [redacted] Nevada, whose 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:
Subsequently case was RUC'd when New Haven advised 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.
To: SAC, Oklahoma City (183B-585)
From: SAC, Jacksonville (183B-707) (P)
Subject: UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO (B) - MURDER
(00:OC)

Re OC teletype to Director and other offices, 7/2/81.

A review of Jacksonville files reflect two references to (censored). References merely reflect that (censored) 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 (censored) or the company in which he had invested. The second reference in Jacksonville files indicating that (censored) was an (censored) in a cable television company called (censored) 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 (censored). The current city directory for the City of Jacksonville reflects that (censored) resides at (censored), and is the (censored) of the (censored) with office located at 112 West Adams Street, Jacksonville, Florida.

(2) Oklahoma City
2 - Jacksonville
EMM/mdj
(4)

Approved: [Signature]
Transmitted: [Number] [Time] 183BY95 126
Per U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402
To: SAC, OKLAHOMA CITY (183B-585)

From: SAC, HONOLULU (183B-192) (RUC)

Subject: ROGER M. WHEELER - VICTIM
         RICO (B) - MURDER
         (OO: Oklahoma)

Date: 7/22/81

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 [blank] 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.

6 - Oklahoma City
1 - Honolulu

RAB/ctm
(3)
MEMORANDUM

TO: SAC, OKLAHOMA CITY (183B-585)                      DATE: 7/23/81

FROM: SAC, BUFFALO (183B-789) (P)

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

Re Oklahoma City tel to Director, 7/2/81.

Buffalo indices re firm____(phonetic)____
and Associates and a Mr____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)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
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 owners, 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 when the counts against Friend will be pressed in the Bridgeport court.
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 purchase of the Bridgeport Jai Alai (BJA) in 1976 from

New Haven file number 156-24, entitled Connecticut Sport Enterprises, Inc., ETAL - ERISA" involved charges that 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 close association through LCN Family.

2 - Detroit
2 - Oklahoma City (183B-585) (Enc. 1)
2 - New Haven
CAL/amd
(6)

183B-585-130
On 3/21/79, [Redacted] 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 [Redacted] were dismissed, pursuant to a motion to dismiss filed by U.S. Attorney Richard Blumenthal.

In April of 1981 [Redacted] (Former) provided information that [Redacted] is closely associated with the hierarchy of the LCN Family of New York. Source further stated that [Redacted] used money to purchase BJA from [Redacted].

Additionally, NH file number 183-355 has linked [Redacted] closely with [Redacted] in the Gambino LCN Family, as a result of numerous telephone conversations recorded between [Redacted] and [Redacted] during a major Title III investigation conducted at New Haven.

For information of Oklahoma City, [Redacted] 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 [Redacted] 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 [Redacted] and [Redacted] P.C.

A [Redacted] in this firm [Redacted] was also a [Redacted] in BJA, Inc. Also in question was a Travel and Entertainment expense of [Redacted] claimed by [Redacted] and a loan to BJA of [Redacted] 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 [Redacted] involvement with the Teamsters. On 9/21/77 [Redacted] (Former) stated that [Redacted] the [Redacted] 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.
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.
Memorandum

TO: SAC, OKLAHOMA CITY

FROM: SAC, KNOXVILLE (183B-328) (RUC)

DATE: 7/22/81

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)
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 ___(phonetic)___ and Associates or any Mr. ___

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.

[Signature]

1-Oklahoma City
2-Baltimore
HPM: drt
(3)

Approved: [Signature]

Transmitted [Number] [Time] Per [Signature]
TO: SAC, OKLAHOMA CITY (183B-535)  
FROM: SAC, NEW ORLEANS (183B-614) (RUC)  

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

Re Oklahoma City airtel to Director, 7/10/81.  

New Orleans indices negative re CLC and Associates, 1700 Centenary Blvd., Shreveport, Louisiana.  

No identifiable criminal record could be located re at Shreveport and Bossier City PD's, Caddo and Bossier Parish SO's.  

Credit Bureau of Greater Shreveport and Bossier City reflect to have no derogatory information in file. He is listed as an Investment Counselor.  

resides at 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.  

0- Oklahoma City (183B-585)  
1 - New Orleans (183B-614)  
JWS: drh  
(3)
TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, PHILADELPHIA (183B-1381) (SQL) (RUC)
SUBJECT: UNSUBS(2); ROGER M. WHEELER-VICTIM; RICO (B)-MURDER (OO:OKLAHOMA CITY)

Re Philadelphia telephone call to Oklahoma City on 7/24/81.

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.
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
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 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
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

#
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

183B-585-136
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)
TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, BOSTON (183B-817) (P)

SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM;
RICO (B) - MURDER
(00: 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, fail to indicate that any known or "aspiring" hitmen missing since Wheeler killing on 5/27/81. and contacted and both unaware that had a son. Boston Police Department Organized Crime Unit unable to identify a son of . Boston Division has determined that is currently doing business as Associates, 99 High Street, Boston, Massachusetts, with telephone number . Attempts to interview or reach him telephonically have met with negative results. Boston indices reflect an with DOB of at Boston, MA to be residing at Florida.

Investigation continuing at Boston.

2 - Oklahoma City
2 - Boston
JC/dn
(4)

Approved: Transmitted

/83-585-138
VZCZCHQ096
RR AQ AX BA BH BS BU CG CV DL DN DE HO IP JK KC XX LR LA
MO NH NY OC OM PX PD SC SU SA SV SE SI TP
DE HQ 0096 2172144
ZNY EEEEEE
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
FB I, CHICAGO ROUTINE
FBI, CLEVELAND ROUTINE
FBI, DALLAS ROUTINE
FBI, DENVER ROUTINE
FBI, DETROIT ROUTINE
FBI, HOUSTON ROUTINE
FBI, INDIANAPOLIS ROUTINE
FBI, JACKSONVILLE ROUTINE
FBI, KANSAS CITY ROUTINE
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; 00:
OKLAHOMA CITY
PAGE THREE DE HQ ØØ96 UNCLASS E F I 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.

BT

ØØ96

NNNN
AT0006 2201938Z
RR CC
DE AT
R 371938Z AUG 81
FM ATLANTA (92B-1799) (F) (SG 6)
TO OKLAHOMA CITY (183B-585) ROUTINE
BT
UNCLAS
UNSUB (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; CO: OC.
RE TULSA, OKLAHOMA RA TELCALL TO MACON, GEORGIA RA
AUGUST 6, 1981.


That on August 3, 1981, he received an anonymous telephone
call from a white male to the effect "Now that Wheeler has got
his, you are next. We are going to get [redacted] and
the [redacted] referred to would be himself, [redacted] is unknown
to [redacted] and he feels [redacted] referred to is [redacted].

Wheeler was owner of Standard Magnesium, Tulsa, Oklahoma
until he sold it to Kaiser Aluminum in the mid 1960s. Wheeler
remained with Kaiser Aluminum a couple of years and then bought
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, 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.

WHO LIVED IN CALIFORNIA WAS FOR KAISER ALUMINUM AND WAS WHEN WAS TRANSFERRED TO TULSA IN 1968 HE WAS INSTRUCTED BY THAT HIS FIRST DUTY WOULD BE TO FIRE FOR STANDARD MAGNESIUS. THIS WAS BECAUSE OF RUDENESS TOWARD THEIR CUSTOMERS AND GENERAL POOR PERFORMANCE OF HIS JOB. CAN NOT RECALL 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, LEFT TELEX AND BELIEVES WHEELER FIRED HIM.

UNDERSTANDS NOW OWNS COMPANY, ST. LOUIS, MISSOURI, WHICH IS ENGAGED IN SELLING
MAGNESIUS PRODUCTS.

AFTER RECEIVING THE THREAT ON AUGUST 3, 1981, CALLED
ON AUGUST 4, 1981. HAD RECEIVED NO THREATS AND
COULD SHED NO LIGHT ON THE MATTER FOR
RESIDES AT UTAH
84092, RESIDENCE TELEPHONE NUMBER HE IS EMPLOYED
AT SALT LAKE CITY, UTAH, TELEPHONE NUMBER

COULD THINK OF NO CONNECTIONS WHEELER MIGHT HAVE HAD
THROUGH HIS BUSINESS THAT WOULD LEAD TO HIS MURDER BY CONTRACT,
WHICH BELIEVES THIS WAS.

IS THE ONLY PERSON COULD THINK OF WHO
HAD A COMMON LINK BETWEEN WHEELER, AND HE CONSIDERS
TO BE A "SCREWBALL" BUT REALLY DOES NOT SUSPECT
OF BEING RESPONSIBLE FOR WHEELER'S MURDER OR THE THREAT MADE TO

ABOVE INFORMATION TO BT INCORPORATED IN FD-302 AND FORWARDED
TO OKLAHOMA CITY.

LEAD: INVESTIGATION CONTINUING AT ATLANTA DIVISION.

BT
OKLAHOMA CITY (183B-585)
TO DIRECTOR ROUTINE
DETOUR (183B-1466) ROUTINE
KANSAS CITY ROUTINE
MIAMI (183-1407) ROUTINE

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

RE OKLAHOMA CITY TELETYPETO 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 STATE THE "HIT" WAS MADE TO 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.
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.

BT
Hartford Jai Alai (HJA), Weston, Street, Hartford, Connecticut, telephone number was advised of the identities of the interviewing agents and the nature of the investigation. He furnished the following information:

He resides at Florida, 33139, telephone number and he also maintains a condominium in the area at Connecticut, 06032, telephone number .

He advised that he was associated with World Aai Alai (WJA) from 1945 until 1976. was one of the original founders of Jai Alai in Florida. In 1967 when his father died he became the and 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 motel near the airport in Miami, possibly the Mariott 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 from any jai alai frontons he may open in States other than Florida, Connecticut, New York and New Jersey. decided to take the 13 million dollar offer. Accordingly WHEELER took a second mortgage for 3 million dollars and it was up to to get a 10 million
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, put up 1.2 million dollars worth of debentures owned by him and his family. The final sale of the HJA was not consumated 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 overall 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.

WHEELER 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. WHEELER 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 and wanted to sell the other frontons at a later time when he, WHEELER, was prepared to do so.
advised that others who were interested in purchasing HJA were of Bridgeport Jai Alai, and a man from Oklahoma, name unrecalled, who has since died.

stated that he has no knowledge of WHEELER's associates. He recalled that WHEELER told him that he was friendly with the Reverend and had made major gifts to for the hospital and university which bore his name. He stated that he has no information that WHEELER associated with anyone involved in organized crime.

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.

stated that in 1976 he was forced out as chairman of the board of WJA. 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 knew that wanted to get back into WJA in an active management position. advanced the idea of forming a real estate investment trust (REIT) into which of Flagler Dog Track, Miami, Florida, would invest 10 million dollars would control the REIT and 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.
questioned about background since he recalled name as someone who had problems with the Law and Department of Security. WJA check on and found that was all right. Still not satisfied he had his secretary go to the newspaper morgue for any clippings about . She found none but because she was unfamiliar with the system he had another employee check again. This time newspaper articles were located indicating had been involved in some illegal activity with of the Dominican Republic, and he was convicted of these activities. indicated that his information was that had been pardoned however this was not the case, according to . stated that he then checked with the Florida Organized Crime Squad and determined that had been seen in the company of on numerous occasions.

stated that he furnished this information to the Federal Bureau of Investigation in Miami, Florida. Thereafter he was sued in a civil suit by . A lengthy trial followed in which was absolved by the court, however may still press these charges in future proceedings. pointed out that this civil suit to date has cost him over $100,000 in legal fees.

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.

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 drove to the country club alone, in her Cadillac, with a huge diamond ring on her finger.

stated that he could shed no light on the reason for WHEELER's murder or the identity of the person who killed him.
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 gambling 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 noteman 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 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...
Deals to Purchase Wor

for fiscal 1976 of $128 million, with net earnings of $3.4 million.

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 percent of the firm's stock, was fired because he went to the FBI and other agencies to make "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 in 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 machine 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 $56 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 B. 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 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 Fremont 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 "revised" talks to sell the jai-alai firm through its long-time friend Sam W. Klein.

Cooper said the testimony was in error after Klein, of B. A. Raton and Cleveland, told The Herald he was willing to accept "under oath" that Cooper's version was incorrect.

COOPER'S testimony about his conversations with Klein led to a current plan to sell Bally to purchase World is 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 $5,000 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 chief.

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 mobsters in Miami Beach in 1974.

HE SUCCESSFULLY challenged a state move to oust him as a partner in the West Flagler Dog Track in circuit court in 1973 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 Langdort, according to testimony.

Klein told The Herald Friday that he 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 I'm willing to state under oath," Klein said, "that I never discussed with Bally or from Bally officials to 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, "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, Ken.

"I realized that Mr. Ken talked to Bally...that if he sees he didn't "I don't quip ion that. He's a gentlemoon and I' try friend," Cooper said.

Cooper said he might still make a claim for a finder's fee if he were involved in 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 fronton at a gambling plant in Florida ruined his chance to take over the company.

BERENSON'S allegations 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 Cooper said if he is correct 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 fee 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, which is also in the court file.

IN THAT letter, Trustman told Cooper:

"Two of our directors and our Miami bank have taken the undertaking 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 might 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 prevent 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 on in investigatory reports by police for the Part-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, had disastrous effects to your corporation... It could have affected any business arrangements you were considering."

MULLANE'S letter, according to investigative reports acquired by The Herald, was based on information that Berenson had talked to the FBI and other law enforcement officials about Cooper's reputation and connection with Cooper's negotiations to take over the firm through lease.

A spokesman for Berenson said Friday Berenson went to the FBI and other agencies, as 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 said the letter was "pretty direct," but 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 saw no conflict of interest in his son's job if he had nothing to do with him getting that job."

"Mullane said.
Id 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 tes-
tify that he was only trying to
learn more about Cooper's reputa-
tion when he went to the FBI and
other law enforcement agencies,
asking questions about Cooper.
Cooper told The Herald Thurs-
day that he has had a casual ac-
quaintance 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 rela-
tionship with Lansky, and he said Lan-
sky 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) ac-
quired 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
the Flagler Dog Track.
Cooper successfully challenged
that move by obtaining a decree in
Dade Circuit Court declaring a por-
tion of the Florida statute control-
ing pari-mutuel licensing unconsti-
tutional.

Cooper was convicted in 1962 of
income tax evasion involving his
work as an agent for Dictator Ra-
fael Trujillo, buying airplanes for
the Dominican Republic from Swe-
den.

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 Com-
mittee 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 negoti-
ations to sell World Jai-Alai," the
state's chief investigator, Jeremiah
Mullane, said Thursday.

Mullane, whose 24-year-old son
has a full-time 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 an-
other World Jai-Alai-connected
investigation.

MULLANE CONFIRMED reports
that Connecticut State Police last
year conducted an official investiga-
tion into reports that World Jai-
Alai's former president, John E.
Callahan, had been seen in the
company of an identified criminal.

Callahan could not be reached
for comment about that investiga-
tion, 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 re-
ceived 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)
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 State Organized Crime Investigative Task Force (SOCTIF), disclosing an interview of [Redacted] listed at that time as Chairman of the Board 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)
NH 92B-1875

Arrest and credit checks concerning [REDACTED] 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.
SAC, OKLAHOMA CITY (183B-585)  

SAC, INDIANAPOLIS (183B-570) (RUC)  

To:  

From:  

Subject: UNSUBS (2); Roger M. Wheeler - Victim  
RICO (B) - MURDER  

OO: OC  

Re Oklahoma City airtel to Bureau, 8/3/81; 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.
TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, SPRINGFIELD (183B-618) -RUC-
SUBJECT: UNSUSB (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER

OO: OC

Re SI airtel to OC, 7/6/81, and OC tel to Director, 8/5/81.

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 [reddacted] and Associates. This has also been unproductive.

ARMED AND DANGEROUS.

(2) Oklahoma City (183B-585)
1 - Springfield (183B-618)
HML/jac (3)
FBI

TRANSMIT VIA: Airtel

PRECEDENCE: Immediate

CLASSIFICATION: TOP SECRET

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:OC)

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

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. 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)

Approved: [Redacted] Transmitted [Redacted] Per
On 7/20/81, [blank] was again contacted and asked if anyone connected with the above mentioned gang was missing. He stated he knew of no one missing recently from the group. He advised he has furnished more detailed information concerning [blank] to the Tulsa Police Department, along with recent source information received by [blank] that [blank] 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 [blank] 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. [blank] was described as W/M, DOB [blank], POB [blank], 5'8", 185 pounds, black, hazel, married, wife [blank]. 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 consentual recording of the original complainant and [blank].

On 7/31/81, the city directory of Houston revealed that [blank] resides at [blank] Texas, and [blank] and his wife [blank] reside at [blank] Texas. Indices regarding both [blank] and [blank] were negative.

was employed at Amax Corp., from ____________

On 7/31/81, Texas Department of Public Safety (DPS), furnished the following descriptive data regarding ____________

W/M, DOB 6', 155, brown, blue, Texas Driver's license number ____________

No identifiable record could be found at DPS regarding ____________

On 8/3/81, Credit Bureau of Greater Houston advised ____________ formerly resided at ____________ Texas, and

__________ Texas. ____________ is currently employed at ____________ but formerly worked for ____________

Record checks with HPD and Harris County Sheriff's Office were negative regarding ____________
UNCLASSIFIED

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

REOCTELETYPE TO THE BU REAU, DATED MAY 29, 1981, JUNE
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 SOURCE
OF SA [illegible] 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

[Signature]
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 OWNED BY A WELL
KNOWN ORGANIZE CRIME FIGURE IN NEW YORK.

REVIEW OF NEW YORK FILE 183-534 RE JULY 22, 1981

TELETYPING REVEALED THE FOLLOWING: ASSISTANT UNITED
STATES ATTORNEY ADVISED ON AUGUST 10, 1981 THAT THERE
IS AN OUTSTANDING WARRANT FOR CHARGING HIM
WITH CONSPIRACY TO DISTURBED UNREGISTERED AND FRAUDULENT
SECURITIES. ASSISTANT UNITED STATES ATTORNEY (USA)

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
management of sealed indictment or his fugitive
status. For further information contact New York case agent

or AUSA. Contact FBI HQ 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
FM OKLAHOMA CITY (183B-585) (P)
TO MIAMI (183B-1407) ROUTINE
BT
UNCLAS
UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

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

#

RLM/abp

Approved: CEE/1002

Transmitted 004/22/0051

Per 64

1858-585-153
UNCLAS

UNSUBS (2); ROGER A. WHEELER - VICTIM; RICO (B) - MURDER.

RE OKLAHOMA CITY AIRTNL, DATED JUNE 3, 1981, AND
OKLAHOMA CITY TELE TYPES, DATED JULY 2, 1981, AUGUST 5,

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
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

FOR INFORMATION OF OKLAHOMA CITY, \( \text{IS NOT A} \)
"MADE" MEMBER OF THE LCN FAMILY BUT IS A CLOSE ASSOCIATE OF
THE \( \text{IN KANSAS CITY. SHOULD OKLAHOMA CITY} \)
DETERMINE THAT A SUBPOENA OF \( \text{TELEPHONE RECORDS BE} \)
PERTINENT TO THIS INVESTIGATION, HIS TELEPHONE NUMBER IS SET
FORTH AS FOLLOWS; \( \text{A SUBPOENA IN THIS MATTER} \)

SHOULD BE DIRECTED TO

BT

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

FROM : SAC, SALT LAKE CITY (183B-209) (RUC)

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

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:

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. [Name] or [Name].

(2) - Oklahoma City
1 - Salt Lake City
SFC: gf
(3)

Approved: [Signature]
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.
The following investigation was conducted by Special Agent

AT PORTLAND, OREGON

On June 10, 1981, the artist's sketches and
descriptions of the two unknown subjects associated with the
murder of ROGER M. WHEELER were displayed to

[protect identity] of Oregon, [redacted].

[protect] had in the past had [redacted] with

[redacted] a long time associate of [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.
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
(2) - Portland

GRM: pkg (4)
TO: SAC, OKLAHOMA CITY (183B-585)  
DATE: 8/10/81  
FROM: 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] further advised that [redacted] was last arrested by the Tampa, Florida, Police Department, on December 14, 1977, for larceny on their arrest number [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].

Columbia also advised that there were indications that the Internal Revenue Service may have an active investigation concerning [redacted] much as he has filed no Federal Income tax since 1977. He recently sold his home in [redacted] Florida, for [redacted] 89,000 and.

1 - Oklahoma City  
2 - Columbia  
3 - Tampa  
HSB/cab - Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan (6)
subsequently purchased the home in [blank] for $150,000.

[blank] further advised that they had a file for [blank] under jacket number [blank].

LEADS:

TAMPA DIVISION

AT ST. PETERSBURG, FLORIDA

Will obtain photograph of [blank] and forward same to Oklahoma City.

AT TAMPA, FLORIDA

Will obtain Tampa PD photograph of arrest, 12/77, for [blank] under their number [blank].

COLUMBIA DIVISION

AT STATE PENITENTIARY, SOUTH CAROLINA

Will attempt to obtain more recent photograph of [blank] and also of [blank] if in fact [blank] was also an inmate, noting [blank] inmate number to be.
On July 20, 1981 and July 22, 1981, furnished Special Agent with the following information:

Regarding the disappearance of Proviso Township Committeeman, the source advised that an individual connected with the Democratic Organization controlled by was often times referred to as noting that the disappearance could be related to the gangland 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), also known as 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) did some prison time during his younger life but pointed out that his son, (FNU) was an associate of 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) is commonly known to his friends and companions as the, residing somewhere in the northwest suburbs.

Additionally, the source conveyed that an individual known to be associated with Chicago LCN figures is (FNU) also known as who resides in the Illinois area. The source pointed out that Attorney at law and is himself known to be associated with mob type individuals while his father, referred to by the source as has the reputation of being a hoodlum and involved in the in the Chicago area.
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.
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 purposes only. Chicago feels that the information concerning the most reliable information and the subject 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.

[Handwritten notes and signatures]
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.
TO: SAC, OKLAHOMA CITY (183B-585)
FROM: 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)
UNCLASS

UNSUBS (2); ROGER H. WHEELER - VICTIM; RICO - MURDER. 00: 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 CAUGHTED MATTER.

NO FURTHER INVESTIGATION REMAINS MOBILE, AND THIS MATTER
CONSIDERED RUC.

CONSIDER UNSUBS ARMED AND DANGEROUS IN VIEW OF SHOOTING OF
VICTIM.

BT
Memorandum

To: SAC, OKLAHOMA CITY (183-585)  Date: 8/13/81

From: SAC, 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)
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 of Oklahoma City, Oklahoma, telephone number had contacted Arkansas telephone number three separate times during 1972.

The file in question revealed that Arkansas telephone number was listed to the Benton County, Arkansas, Sheriff's Office and investigation by the Little Rock Division failed to identify subject of telephone calls.

Additionally, Little Rock file 182-759 revealed that was the subject of Oklahoma City file 92-1768. No other information identifiable with reflected in Little Rock indices.

2 - Oklahoma City
1 - Little Rock
ELC/ssh
(3)
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.
On August 4, 1981, furnished the following information to SA.

Recently came to Tulsa with his attorney and (Last Name Unknown) (LNU). (LNU) is a white male who was with in Kansas City. He was with in Tulsa. He reportedly was in Oklahoma several years ago looking for and to "straighten them out." He told source that if source had trouble with or to let him know.

Concerning the Wheeler killing 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 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.
TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, BUFFALO (183B-789) (RUC)

DATE: 8/10/81

SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO (B) - MURDER
(OF: 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.
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, an 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 Oklahoma, telephone number in a telephone conversation approximately two months ago, told that also known as who offices at Carillon Towers West 1360 Preston Road, Suite 333W, Dallas, Texas, telephone number 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, telephone number in a telephone conversation approximately two months ago, told that also known as looked very much like the artist's conception, which had appeared in the newspaper.

(2) - Oklahoma City
2 - Dallas
LHS/pc
(4)
DL 196B-661

As a matter of background, [ ] advised that [ ] along with [ ] in Tulsa, Oklahoma, [ ] One [ ] in 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:

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<th>Military Service</th>
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</table>
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  

_______ advised that should _______ be contacted regarding his assertion that ________ fits the description of one of the two unknown subjects, captioned matter, ________ identity as the source of this information should not be revealed.
Georgia, telephone was advised of the identity of Special Agent and nature of the interview. He then voluntarily provided the following information:

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

The referred to would be himself. Is unknown to and he feels that referred to is

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, was transferred to about until he retired. After retirement, he remained in until 1970, at which time he moved to Georgia, where he has resided since that time.

who lived in California. Was for Kaiser Aluminum, and was in he was instructed by that his first duty would be to fire for Standard Magnesium. This was because of rudeness toward their customers and his general poor performance of his job. cannot recall

8/6/81 Macon, Georgia

Investigation on Macon, Georgia

by SA ehr

Date dictated 8/11/81

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.
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, left Telex and believes Wheeler fired him. understands that now owns Company, St. Louis, Missouri, which is engaged in selling magnesium products.

After received the threat on August 3, 1981, he called on August 4, 1981. had received no threats, and could shed no light on the matter for.

resides Utah, 84092, telephone . He is employed at Marcona Flow Company, Salt Lake City, Utah, telephone .

can think of no connections Wheeler may have had through his business that would lead to his murder by contract, which believes this was.

is the only person, he can think of, who had a common link between Wheeler, and . He considers to be a "screwball", but really does not suspect to be responsible for Wheeler's murder or the threat made to.
TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, ATLANTA (92B-1790) (P)
SUBJECT: UNSUBS (2); ROGER M. WHEELER - VICTIM
RICO - MURDER

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
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 DIVISION

AT ATLANTA, GEORGIA:

Investigation continuing.

O: Oklahoma City (Ents. 4)
2- Atlanta
DFA: ehr
(4)

Approved: JDC/MWT

Transmitted (Number) (Time) Per 183B-585

FBI

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ EF TO
☐ CLEAR

Date 8/11/81

DO NOT BLOCK STAMP
TO: SAC, OKLAHOMA CITY (183B-585)

FROM: SAC, TAMPA (183B-824) (RUC)

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

ReTPltet to OC dated 8/10/81.

Enclosed for Oklahoma City is one photograph of obtained from the Tampa Police Department. Also enclosed is photograph of 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) (3)
1 - Tampa
RDW: bb
(3)

Approved: ________________________________
Transmitted (Number) (Time) Per ________________________________
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/21/81

TO: SAC, OKLAHOMA CITY (ATTN: SA_TULSA RA)

FROM: ADIC, NEW YORK (183B-2511) (P) (M-1)

SUBJECT: ROGER M. WHEELER - VICTIM
RICO
(REF: OC)

ReNYtelcall to SA Tulsa RA.

Enclosed for Oklahoma City are 14 photographs of Unsub, aka. The source of the NYO is advised that an individual known to him as 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 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 outside of the FBI.

NYO will be able to locate if necessary through the source.

Oklahoma City (Encls. 14)

1-New York

RCA: mvw
(5)
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)
FBI

TRANSMIT VIA: Airtel

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.

Of [redacted] - a subpoena for [redacted] was issued in the Northern District of Oklahoma and directed to [redacted]. This subpoena is to be served by the U. S. Marshal.

LEAD

KANSAS CITY

AT KANSAS CITY, MISSOURI. Contact [redacted], and obtain 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
0 - Oklahoma City

Approved: __________________ Transmitted: __________________ Per: __________________

183B - 585 - 173
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

Approved: [Signature]

Transmitted 00:52 289/10-02-00

Per [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.


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 [Blank] HAVE BEEN SUBPOENAEFor THE FEDERAL GRAND JURY, TULSA, OKLAHOMA, WHICH MEETS IN EARLY SEPTEMBER, 1981.

IN ORDER TO ALLOW COMPLETION OF INVESTIGATION FROM ALL
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

#
BS0011 242238
RR OC
DE BS
R23245Z AUG 81
FM BOSTON (183B-617)
TO OKLAHOMA CITY (183B-585)
ST

UNCLASS
UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (R) - MURDER; 00:00.
RE OC TEL TO BS DATED AUGUST 27, 1981.
FOR INFORMATION OF OKLAHOMA CITY DIVISION

INTERVIEWED THIS DATE AND VIS THAT HE HAS NOT HAD ANY ASSOCIATION
WITH WORLD JAI ALAI IN APPROXIMATELY FIVE YEARS AND HAS NEVER MET
CAPTIONED VICTIM. 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

ET

12/12/1981
183B-585-78
Memorandum

To: SAC, OKLAHOMA CITY (183B-585)  
From: SAC, BIRMINGHAM (183B-282) (RUC)  
Date 8/26/81

Subject: UNSUBS (2);  
ROGER M. WHEELER-VICTIM;  
RICO (B) - MURDER;  
O0: 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 ______ 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)
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)
VZCZCZQO077

RR AX AT BK BS CV DL DN DE KC LA MN NY OC PX PD SC SA SV SE

DE HQ 0077 2432217

ZNY EEEEE

R 312662Z 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

Tel read 9-1-81

183B-585-178
FBI San Antonio Routine
FBI Savannah Routine
FBI Seattle Routine

ST
UNCLAS E F T O

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

ST
0077
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]

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)
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)  
From: SAC, SEATTLE (183B-349) (RUC)

Date: 8/24/81

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)
Memorandum

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

From: SUPERVISOR

Subject: UNSUBS (2);
ROGER WHEELER-VICTIM; (DECEASED)
RICO; HOBBS ACT

Fta., telephone 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,
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 a local hoodlum. He noted Daugherty's death may be drug-
related, however, he wanted this information brought to the
attention of the FBI.
FEDERAL BUREAU OF INVESTIGATION

DATE OF TRANSCRIPTION: 9/1/81

Sergeant _______ Tulsa Police Department was interviewed at his residence by SA _______ and _______ Tulsa Police Department Organized Crime Unit, and furnished the following information:

In 1977-78, _______ conducted an investigation concerning the _______ who were involved in a burglary-armed robbery ring. This source told _______ that _______ was setting up a number of armed robberies. _______ and _______ were arrested in a car in Arizona and _______ was released while _______. _______ turned _______ into a informant and _______ told _______ that _______ and _______ were responsible for a large number of residential armed robberies which were done by _______ and others. _______ said that all of the coin collections from the burglaries and armed robberies were fenced to _______ and the jewelry was fenced to _______. Based on information obtained from _______ and others a case was made against _______ on one of the armed robberies and _______ subsequently pled guilty and obtained a five year sentence. _______ is currently a local fugitive based on that conviction. _______ also made a separate case on _______ and a case on _______ and each received a one-year sentence. During this investigation _______ developed other sources who provided information against the _______. One of the sources indicated that when _______ was killed allegedly by _______ it was really _______ and _______ who sat up the killing and _______ was in _______ house and shot and killed _______. _______ said that an officer in the Sand Springs Police Department _______ was shot at about that time. A source of his indicated that _______ was involved in setting up burglaries and armed robberies with the ex-chief of police in Sand Springs, _______ for the _______. This source indicated that _______ became a liability to the _______ and was shot by _______ and _______ _______ _______ is now working for _______ Company. _______ _______ _______ 8/17/81  Tulsa, Oklahoma  OC 183E-620  SEP 8 1981  FBI - OKL 80A-81  File 001-006008  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.
is suspected of being a large fence.

said when 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

said that on October 29, 1980 he was involved in the arrest of and provided a great deal of information concerning the and others. said that was credible on the information he provided and although had the feeling that may have exaggerated, he could not prove the exaggeration. did provide information to concerning possible corruption in the Tulsa County Sheriffs Office. This information was taken to District Attorney and made tape recordings of conversations that he and others had with .

said that there were some unusual contacts by the deputies in the Sheriffs Office concerning and was suspicious of the motives of the Sheriffs Deputies making the requests concerning .

said that based on information obtained from on October 29, 1980, he and other members of the Tulsa Police Department recovered a great deal of stolen property from et al.

sources advised him that is an of gambling debts for who is associated with et al. Also that the know that has provided information concerning them and the sources have said that is a "dead man." The sources have also told that said that he is trying to kill because of success in his investigations concerning them. said that (phonetic), a Tulsa Police Officer, called her and told her that was arrested and told that he was interested in killing for the . told her that the wanted dead and that would probably not do it because had indicated that he wanted to do it as a favor to the . also received a call from Deputy Sheriff who told him that and wanted to kill on a contract from the .
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 betrayed 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 Sheriff's 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."
DATE: 8/24/81

REPLY TO ATTN OF: SAC, ALEXANDRIA (183B-340) (RUC)

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

TO: 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 DANGEROUS

[Signature]

[Stamp]

1#
The following investigation was conducted by SA [redacted] at Tulsa, Oklahoma.

On August 18, 1981, Deputy Sheriff [redacted] of the Oklahoma County Sheriffs Office telephonically advised that he had received a telephone call from [redacted] that she 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].

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.
2.
OC 183E-620

On August 18, 1981, Sergeant [Name Redacted] of the Tulsa Police Department (TPD), advised that [Name Redacted] was recently arrested and was currently in custody charged with possession of stolen property. [Name Redacted] stated that [Name Redacted] was a resident in the [Name Redacted] Apartments and had been arrested with a large amount of stolen property. At the time of her arrest, [Name Redacted] indicated that she could provide information concerning the [Name Redacted]. [Name Redacted] said that known associates of [Name Redacted] were [Name Redacted] and [Name Redacted].

On August 18, 1981, SA [Name Redacted] and Sgt. [Name Redacted] interviewed [Name Redacted] (PROTECT BY REQUEST). [Name Redacted] advised that she knew [Name Redacted] from having been in the [Name Redacted] near Oklahoma City. Approximately six weeks ago she walked away from the facility and called [Name Redacted] on the telephone and had him come and get her and drive her to Tulsa. [Name Redacted] said that through [Name Redacted] she became acquainted with [Name Redacted] and [Name Redacted] and that both of them would spend a lot of time in her apartment in the [Name Redacted] Apartments. She said that both of them ended up with having some clothes there. [Name Redacted] stated that the [Name 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 [Name Redacted] and [Name Redacted] dated [Name Redacted] at the apartment. [Name Redacted] said that [Name Redacted] "shoots up" and was doing a lot of drugs and that normally just "ate speed" and smoked pot. She said that [Name 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 [Name Redacted] sold stolen diamonds to him on one occasion. [Name Redacted] obtained the new Cadillac that he is currently driving from his "boss." She said that was about all she knew about [Name Redacted] however, [Name Redacted] was involved in all kinds of illegal activities. She said that in order to provide specific information concerning the [Name 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 [Name Redacted].
3. OC 183E-620

Described as a full-time burglar who burglarized to feed her drug habit. She said she was continually strung out on drugs and that wanted to do all the drugs in the world.

Said that was a strange person and that based on things that said when she heard about the Wheeler killing she thought that could have killed Wheeler. Said that she never heard say anything directly about the Wheeler killing, however, based on conversations she thought that could have been the killer. She said that she did hear about an individual who had testified against that had killed. 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 if she provided any information against the.

On August 21, 1981, Sergeant advised that was shown photographs of individuals involved in gambling activities in the Tulsa area and picked out the photograph of as the individual who was boss.
September 4, 1981

Mr.                                                 b6
Special Agent                                           b7C
Federal Bureau of Investigation
P.O. Box 3367
Tulsa, Oklahoma 74101

Re: Disclosure of Grand Jury Material

Dear Mr.                                                 b6

Please find herewith the Grand Jury material described
in the below listed subpoena which is disclosed and released
to you.

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
TO: DIRECTOR, FBI
FROM: SAC, OKLAHOMA CITY (183E-620) - P -
SUBJECT: RICO
(00: Oklahoma City)
Re Oklahoma City teletype 8/7/81, and OC telcall to SA
8/31/81.

Referenced teletype requested authority to utilize equipment to consensually monitor conversations involving conversations were monitored which was useful in evaluating info provided by and in determining the scope of this investigation.

SUMMARY OF INVESTIGATION

In 7/81 the Tulsa Police Department advised that 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 businessman who also had investments in gambling interests in Florida.

In 7/81, SA interviewed re the Wheeler matter. At that time a polygraph examination was given by a Del City, Okla., PD Officer and the result was that was shown to have first hand info re Wheeler.

2 - Bureau
2 - Dallas
(2) - Oklahoma City

M1
1

Approved: [Signature]
Transmitted (Number) (Time) Pcr

183 E-565 - 186 23E-620-10
The final testing results giving specific conclusions are being made available by the Oklahoma County Sheriffs Office. SA interviewed in Oklahoma City, 8/3/81, and 8/8-19/81 in Tulsa, wherein provided a lengthy and highly detailed statement of his knowledge of criminal activity from 1963 to the present. In an effort to substantiate info, he was sent to several of his former criminal associates and their conversations were consensually monitored. These conversations tended to support allegations. Interviews with Sgt. TPD; Sheriff Robert Whitworth, Creek County; and informant info from the TPD also tended to substantiate info. On 8/19/81 was re-interviewed and advised she had previously lied to the FBI. She initially said that allegations re corruption in the Tulsa County Sheriffs Office were all true, but on 8/19/81, she said that had told her to lie and she did so because she was afraid of Other interviews conducted after 8/19/81 also contradicted info. Arrangements were made for to be tested by SA Dallas Division, and on 8/27/81 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 said that he was only able to cover the Wheeler area and that was lying about that area. SA and SA met with after the testing and refused to admit he was lying, stating the questions asked were flawed even though he had agreed earlier to those exact questions. SA advised that he could conduct another examination within the next two weeks if requested to do so.

Although it appears that has provided substantial false information in his statement, there is still no known dividing line separating what info is truthful. Due to 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 info.
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.
To: SAC, OKLAHOMA CITY (183B-585)
From: SAC, SAVANNAH (183B-208) (RUC)

Date: 9/2/81

Subject: UNKNOWN SUBJECTS (2);
ROGER M. WHEELER - VICTIM
RICO (B) - MURDER

(00: 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.

ARME D AND DANGEROUS.

2 - Oklahoma City
1 - Savannah

WLH/bb
(3)
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)

Approved: [Signature]
Transmitted [Number] [Time]
Per [Signature]
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.

O - Oklahoma City (183-585) (RM)
1 - Denver
KIP: bjc
(3)
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.
Hollywood Dog Track, Hollywood, Florida, was contacted, advised of the identity of the interviewing Agent and the nature of the interview.

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 called Wheeler to inquire if he (Wheeler) would sell World Jai Alai (WJA) and for how much. stated that Wheeler's asking price was 50 or 51 million dollars for WJA.

stated he attempted to put a package together for WJA with [(attorney), Newton 3square, Pennsylvania, telephone number ] but the deal fell through.

advised that Hollywood Dog Track is by and who along with Biscayne, Flagler Dog Tracks and WJA were partners in Summer Jai Alai.

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.
1. Former S.W. of World Jai Alai, 5231 S.W. 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.

advised that he was told by of World Jai Alai (WJA) that the owner, Roger Wheeler, Sr., was cutting back the staff and that he, was one of many employees being terminated.

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.

further advised when he was terminated he received severance pay for three months.

Investigation on 8/14/81 at Miami, Florida File # MM 183B-1407

by SA mrz Date dictated 8/17/81

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.
Florida, telephone number______ was contacted at______Sportrooms, Inc., 1900 W. 44th Place, Hialeah, Florida.______ was advised of the identity of the interviewing Agent and the nature of the interview.

______ advised that he was employed by World Jai Alai (WJA) from______ (when WJA was a public company), until______ stated he was told by______ of WJA, that Roger Wheeler, Sr. was firing him because of his lack of discretion in discussing or allowing Wheeler's______ to be privy to information pertaining to the financial standing of______

______ mentioned that______ told him that Wheeler, Sr. allowed him______ to fire some of the employees but that he (Wheeler, Sr.) picked certain employees to be fired such as:______ and other employees who were children of former directors of WJA.

______ advised that he was shocked when he received the news of his termination. However,______ stated when he was terminated, it was with three months salary.
The following investigation was conducted by Special Agent 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 was [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:

There was no further information in the file.
TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, MIAMI (183B-1407) (P) (OC #1)
SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM
RICO-MURDER
(00: 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 ______________________ and ______________________
Also enclosed is an insert reflecting investigation at Palm Beach, Florida.

For information of Oklahoma City, on 8/30/81 Florida State Gaming Commission, telephonically contacted SA 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).

[Handwritten text: further advised that in 1976 when WJA was a public company, (stockholder, 19% non-voting trust of the Flagler Dog Track, Miami, Florida) did attempt to negotiate a deal with former stockholder in WJA, for the purchase of WJA. However, this business arrangement fell through because lacked the financial backing and was allegedly associated with mobster]

2- Oklahoma City (Encls. 8)
1- Miami
JDU:mrz
(3)
It should be noted that Summer Jai Alai (SJA) was formed by the partnership of Flagler Dog Track by [family] and [Hollywood Dog Track,] by [and] Michigan, telephone number [Biscayne Dog Track,] and [and] and WJA owned by Roger M. Wheeler, Sr. The formation of SJA was to allow a longer season for Jai Alai.

[ ] also mentioned that [ ] is allegedly associated with organized crime figures in the Detroit area.

Sources in the Miami area advised that [ ] is a Certified Public Accountant and a very astute businessman and personal friend of [ ] and [ ] at one time [ ] the Triton Towers Condominium, Miami Beach, Florida. Numerous LCN members and associates have in the past and at present reside at Triton Towers. Allegedly [ ] has been known to sit in on business meetings between the SJA partnership.

Interview of current WJA employees [ ] of WJA Facility [ ] and [ ] 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 [ ] and [ ] to Oklahoma City upon completion of record check.
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:OC

Re Oklahoma City airtel to Kansas City, dated 8/25/81, and telephone call from SA [ ] Tulsa RA to Kansas City on 9/8/81.

Enclosed for the Oklahoma City Division is telephone obtained per subpoena issued in the [ ] . Per instructions received in referenced [ ] these

Contact with O.C. sources and source familiar with [ ] produced no information which would indicate any knowledge or involvement in captioned matter by [ ]

3-Oklahoma City 2-(Oklahoma City Division)
1-Kansas City
CLT:kvs
(4)

1*

 Approved: ___________________ Transmitted ___________________ Per ___________________
TO: SAC, DALLAS
FROM: SAC, OKLAHOMA CITY (183E-620) - P -
SUBJECT: ET AL.
RICO
(00: 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, (PROTECT BY REQUEST) was interviewed while in local custody, provided info regarding a wide range of criminal activity including the following. She has been for the last six months. About two months ago while she and were "high on marijuana", admitted to her that he was involved in the killing of Roger Wheeler. indicated that the killing was done on orders and because of a gambling debt. She stated that has been working collecting gambling debts for a (LNU). During the Wheeler conversation, 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. Stated that several weeks before the conversation asked to drive to Dallas and pick up at the airport as he wanted to fly from Tulsa to Dallas. She does not know the purpose of trip to Dallas and she declined to go with him. was gone about 3-4 days.

2 - Dallas
3 - Oklahoma City
(2 - 183E-620)
183B-585)

MJW:ca
(5) c

Approved: Transmitted Per
(Number) (Time)

183B-585-195
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
FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR PRIORITY 261030/12

MIAMI (183B-1407) PRIORITY 261024/0

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 AT THE END OF THE CURRENT JAI ALAI (SJA) SEASON. VICTIM

SUSPECTED OF "SKIMMING" PROFITS FROM WORLD JAI ALAI,
INC. (WJA) (J)

MIAMI IS REQUESTED TO:

1. RE-INTERVIEW AND SPECIFICALLY CONCERNING ANY ILLEGAL OR QUESTIONABLE ACTIVITIES

RLM/abp

Approved: [Signature]

Transmitted: [Signature] 183B-585-197
PAGE TWO, OC 183B-585, UNCLAS

WITHIN OR CONNECTED WITH WJAI OR SJA. THIS SHOULD INCLUDE BUSINESS DEALINGS TO PERSONAL ADVANTAGE OF OR OTHER WJAI OFFICERS, ANY BUSINESS BEING CONDUCTED BY WJAI WITH ANY COMPANY CONNECTED/OPERATED/OWNED BY AND KNOWLEDGE OF ILLEGAL ACTIVITIES BY OTHER PARTNERS IN SJA. DETERMINE IF WAS AWARE OF DECISION BY VICTIM TO TERMINATE

2. INTERVIEW AND AS REQUESTED IN 1. ABOVE.

3. DETERMINE CURRENT AND RECENT PAST FINANCIAL STATUS OF AS REQUESTED IN REFERENCED OKLAHOMA CITY AIRTEL.

BT

#
FM OKLAHOMA CITY (183B-585) (P)
TO DIRECTOR ROUTINE 183B-585 2/140/2

CHICAGO (183A-1409) ROUTINE 26/2/2

DENVER ROUTINE 26/023/2

HONOLULU (183B-192) ROUTINE 26/023/2

MINNEAPOLIS (183B-396) ROUTINE 26/006/2

NEW ORLEANS (183B-614) ROUTINE 26/061/2

PHOENIX (92A-2351) ROUTINE 26/008/2

ST. LOUIS (183B-482) ROUTINE 26/038/2

SALT LAKE CITY ROUTINE 150/2

BT

UNCLAS

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

RE OKLAHOMA CITY TELETYPED TO THE BUREAU, AUGUST 27, 1981.
PRELIMINARY INQUIRY INITIATED MAY 29, 1981, AND EXTENDED TO
SEPTEMBER 26, 1981.

Approved: CEF/RLM

Transmitted 002/360/07/183B-585-198
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.

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

FD_36 (Rev. 5-22-78)
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 ___________
TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, NEW ORLEANS (183B-614) (RUC)

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

[Signature]

1 cc to 1834-111, 12/7/81.

Approval: [Signature] Transmitted (Number) (Time) Per [Signature]
The following investigation was conducted by

On September 4, 1981, [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]. She was advised that she would furnish information on a confidential basis and in an effort to assist [redacted] et al., and furnished the following information:

She was a [redacted] and had been involved in a great many crimes when she met [redacted]. She and [redacted] aka [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 methadone. [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] 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 law. [redacted] did move in with the mother for several days, however, could not get along with the mother and [redacted] and moved out. [redacted] moved out in the Spring of 1981 and has been away from the area since that time. While she was with the [redacted] she was engaged in attempting to obtain drugs for the [redacted] so that they could sell them. She explained that a [redacted] who lives in Sapulpa, would go to a doctor and get a prescription for [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 pills for pain. [redacted] said that the pills are now selling for between 50 and 55 dollars apiece on the street and a great deal of money could be made. [redacted] said that she knew
of some doctors who were willing to give prescriptions for
[Name Redacted] and she provided the identities of these doctors
to [Name Redacted] and went with whoever picked the pills up
and received one-third of the money. On one trip for
after they had picked up the money for the
[Name Redacted] and another individual robbed
[Name Redacted] of the money that he had obtained for the drugs,
[Name Redacted] was shot in the leg on that occasion. [Name Redacted] is
married to

There is a doctor in Fayetteville, Arkansas, who
[Name Redacted] knew that she went to regularly for 100[Name 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 [Name Redacted] would make his trip to his doctor, they
would call [Name Redacted] who was going to purchase the
[Name Redacted] reportedly obtained the money from his mother.

Mrs. [Name Redacted] returned with the
[Name Redacted] would get $35 per pill from Langston. [Name Redacted] said that a doctor
in [Name Redacted] had the reputation of giving prescriptions
to female drug addicts after being allowed to examine them with
his hands.

[Name Redacted] said that [Name Redacted] (Last Name Unknown)(LNU), the
of the Why Not-Lounge, was a source of pills for the
[Name Redacted] She said that she delivered pills to [Name Redacted] (LNU) for the
[Name Redacted] and also purchased pills from [Name Redacted] when the[Name Redacted]
ran out of pills.

She said another individual who had pills was
[Name Redacted] and his wife [Name Redacted] both had large
quantities of pills for sale. She said that both[Name Redacted] were
extremely loyal to [Name Redacted] and that [Name Redacted] also
purchased stolen property for the[Name Redacted] who were also burglars.

[Name Redacted] said that one individual who was at the
residences quite a bit was [Name Redacted]. She overheard conversations
between[Name Redacted] and [Name Redacted] and [Name Redacted] to the effect that
[Name Redacted] was a [Name Redacted] and was looking for
a place to store the stolen[Name Redacted] equipment and also trying to
talk the[Name Redacted] into helping him steal equipment.
[Name Redacted] seemed to be interested, however, [Name Redacted] was "too lazy".
[Name Redacted] was looking for[Name Redacted] in order to steal the equipment
from the field. [Name Redacted] was another individual who frequented
the[Name Redacted] and was involved with[Name Redacted] and [Name Redacted] in discussing
[Name Redacted] equipment thefts. At one point [Name Redacted] bragged
about getting set up to have a lot of pills, however[Name Redacted] never
knew[Name Redacted] to have access to drugs.
3.
OC 183E-620

Another individual who frequented the [Redacted] was 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. [Redacted] has an ex-wife by the name of [Redacted] who lives at [Redacted] and who is employed by the [Redacted] has lived with [Redacted] on and off for the last five years and has a son by [Redacted]. [Redacted] was at 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 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 next to [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 once a month and considers himself very close to [Redacted] and [Redacted] engaged in large-scale poker games. 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] Morocco Lounge), and a lot of individuals who frequent [Redacted] Club.
Concerning [redacted] who informed to local authorities on [redacted] after [redacted] escaped from jail 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.

[redacted] has said that he has been a friend of 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] who always was 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, would be the only one there and the only one to talk with them. There was one occasion when [redacted] asked for 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.
5.
OC 183E-620

The individual who is working for wanted to go to work for him also. told that he would get a car and a place to live but said that he could not do what does. She said that is a strange person who often does not explain statements he makes. She said that at one time said that he could get someone killed in the penitentiary with a telephone call and within 15 minutes.

would sell stolen and stolen to which was right behind said that she did not think that 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 and 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 and 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. worked as a for fourteen years and was never arrested during that period. is a "pawn" for the other . works for a local off and on whenever he needs to and when local law enforcement is putting pressure on him. has never worked to knowledge.
On September 8, 1981, [redacted] telephonically advised 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.
The following investigation was conducted by

AT TULSA, OKLAHOMA

On September 10, 1981, SA and Sergeant Tulsa Police Department Organized Crime Section, interviewed (PROTECT BY REQUEST). was in Police Department having been arrested for possession of and other property. stated that she would be willing to answer questions and provide information regarding 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 et al., found out she was talking.

On September 10, 1981, SA and contacted District Attorney , Sergeant outlined the areas in which it was thought could assist the Police Department. stated that he would consider reducing bond so that she could help the Police Department make drug cases.

On September 10, 1981, SA , Lieutenant and Sergeant interviewed . Sergeant told that the District Attorney had indicated that if was cooperative, he would consider reducing bond for the Police Department. agreed to help the Police Department and furnished the following information on a confidential basis.
About two months ago and were using marijuana when said, "What do you think I would look like with a beard and sunglasses?" Then he said, "How do you like my new car?" then said that "we" were responsible for the killing of Roger Wheeler. 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. said that is a and drinks or uses drugs infrequently.

said that about two weeks before this conversation with he asked to go to Dallas with him. He asked to drive to Dallas and pick him up at the airport as he was flying. She did not go; however, did leave for about three days and said he went to Dallas.

On one occasion while was staying at a motel, came to the room with a lot of cash. They counted the money said he had just picked the money up for his boss. They then drove to a parking lot behind a cafe where was given some more cash by a white male and put that money with the. said she did not know who the white male was or how much money he gave but it was in payment of a gambling debt.

About two weeks ago flew to Florida with his wife and he said it was for his boss. said he also went to Las Vegas on this trip.

said has the reputation of being "mean" and she is very much afraid of him. and used to joke about getting killed and inferred they had something to do with his killing.
3.
OC 183E-620

is a close friend of and is with him frequently. had bought the car for his girl friend (Last Name Unknown) (LNU), but she didn't like it and wanted a Corvette instead. let drive the car and later said it was given to him.

had a friend named who is legless and who gets a prescription each month from a doctor for . He sells them to who sells them to for each. is supposed to be a good card cheat and was to be set up with and others to cheat a mark in a big poker game.

sold a large stolen diamond to for $900 and resold it to for $1,500.

said she was familiar with a group involved in a stolen car ring. (LNU), his wife, and have been stealing cars, vans, etc., and (LNU) gets titles from salvaged cars. They have a garage where the serial numbers are changed. They usually sell the vehicles for much more but because she was a friend she got a discount price. (LNU) and his wife live with. They have also talked about stealing was going to try to sell some of the stolen vehicles.

sometimes stays at the apartment of a girl friend, (LNU) who lives at . She had previously been married to attorney and was a singer in
SLOC C9 26282327.
RR OC
DE SL
R 1523452 SEP 81
FM ST. LOUIS (163B-432) (RUC)
TO OKLAHOMA CITY (163B-535) ROUTINE
BT
UNCLASS
UNSUB (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; OC: OKLAHOMA CITY.

REFERENCE OKLAHOMA CITY TELETYPING TO DIRECTOR, SEPTEMBER 17, 1981.

REVIEW OF MAINE'S TELKEY METROPOLITAN DIRECTORY, 1981 EDITION,
CONDUCTED ON SEPTEMBER 16, 1981, AT ST. LOUIS, MISSOURI, REVEALED

TELEPHONE NUMBER TO BE LISTED TO

MISSOURI; ST. LOUIS TELEPHONE NUMBER

WAS SHOWN LISTED TO

MISSOURI. ST. LOUIS INDICIES CHECKED AND NEGATIVE

REGARDING BOTH INDIVIDUALS.

ARMED AND DANGEROUS.

BT

Ice to 183A-11

183-585-201
RE OKLAHOMA CITY TELETYPE, DATED SEPTEMBER 17, 1981.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SC__________

AT PHOENIX, ARIZONA, ON SEPTEMBER 18, 1981:

A REVIEW OF THE COLE'S CITY DIRECTORY FOR PHOENIX, 1981 EDITION,
REFLECTED THAT TELEPHONE NUMBER__________ IS SUBSCRIBED TO BY

ARIZONA.

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.
9/14/81

TO: DIRECTOR, FBI

FROM: SAC, CLEVELAND (183B-362) (RUC)

RE: UNSPEC(2)
ROGER H. MILLER-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.

1 - Bureau
2 - Oklahoma City (183B-New)
1 - Cleveland

NDL/kan
(5)
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, office address 5512 West Markham Street, Little Rock, Arkansas, telephone... 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... Mrs... 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... 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... who she had not heard from in over a year.

Mrs... described... aka... as a white male of Puerto Rican decent, with a date of birth of... 5'10", 130 to 165 pounds, curly hair, receding hairline, broad nose, sometimes wears beard and moustache and always wears sunglasses. Mrs... advised that... has been a heroine addict and as a result has scars on both arms. Also has a steel plate in his lower left leg.

Mrs... advised that... has served prison time in North Carolina on more than one occasion for drug and burglary charges. Mrs... advised that she was told that... 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.

12 - Oklahoma City
2 - Little Rock
LED/led

Approved: Wek/Dck

Transmitted

(Number) (Time) Per

183B-585-204
Mrs. [redacted] advised that [redacted] has a [redacted] about 30 years of age, who has served prison time at [redacted]. She also advised that [redacted] has a [redacted] in the [redacted] who was assigned in the [redacted] area and that [redacted] has allegedly been in and out of the [redacted] area during the past year or so. The [redacted] is said to now be assigned in San Antonio, Texas, and [redacted] are now said to also be in the [redacted] Texas, area, having recently returned from their native Puerto Rico. [redacted] also has [redacted] in [redacted].

Mrs. [redacted] advised that she and her current husband, have an unlisted home telephone number, however in her business at [redacted] telephone [redacted] the telephone rings both at the business location and in her home, therefore [redacted] was able to call her on her business telephone at her home on Sunday, 9/13/81. Mrs. [redacted] advised that [redacted] 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. [redacted] advised that she has talked telephonically with [redacted] 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. [redacted] stated that she is of the opinion [redacted] should be considered a possible suspect in the Oklahoma murder of Roger M. Wheeler. Mrs. [redacted] advised that she located three photographs of [redacted] 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. [redacted] at which time she advised that the description on drawing number two more closely fits the description of [redacted] even though the age is several years older. Mrs. [redacted] advised that [redacted] looks older than his age.

Little Rock indices and NCIC are negative concerning [redacted]. Little Rock indices negative regarding
LR 183B-275

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 ARMED AND DANGEROUS.
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. 

(2) __________ (3) __________ (4) __________

On 9/11/81, __________ 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 __________ DOB __________ was cited on 12/16/79, for having no valid Texas Drivers License Plates (driving with expired Oklahoma plates). On the citation __________ employment was listed as Wheeler Oil Company (no address); local address was listed as __________ Texas; and he displayed __________ Oklahoma Drivers License Number __________

A review of the Snyder, Texas, telephone directory revealed the following:

3 - Oklahoma City
2 - Dallas
RLH/aes
(5)
Investigation continuing at Dallas.
SC0067 2650345Z
RR OC
DE SC
R 22G345Z SEPT 81
FII SACRAMENTO (1833-493) (RUC)
TO OKLAHOMA CITY (1833-585)
BT
UNCLAS
UNSUBS(2); ROGER W. WHEELER - VICTIM; RICO (B); MURDER; 00;
OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO FBINQ, JUNE 19, 1981; OKLAHOMA
CITY TELETYPE TO FBINQ, 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;
W.JA REALTY; WORLD JAI ALAI, INCORPORATED

Tel read to 9-22-81
IN VIEW OF THE FACT THAT ALL LOGICAL INVESTIGATION HAS BEEN CONDUCTED, SACRAMENTO CONSIDERS THIS MATTER RUC'D.

ARMED AND DANGEROUS.

ET

2658348Z OC 1/RK3
SU0902 2642357Z
RR CC
DE SU
R 212335Z SEP 81
FM SALT LAKE CITY (183B-2\09) (RUC)
TO OKLAHOMA CITY (183B-525) ROUTINE
ET
UNCLAS
UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; CO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, SEPTEMBER 17, 1981.

ON SEPTEMBER 21, 1981, ADVISED THAT

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO Rule 6 (E).

"ARMED AND DANGEROUS",

BT

Tel read 7-22-81. 04

1ce to 183A-11 RM
CG0019 2C55113

RR CC

DE CG

R 225113Z SEP 71

FM CHICAGO (183-1479) (RUC) (SOUAD 16)

TC OKLAHOMA CITY (183B-565) ROUTINF

ET

UNCLASS

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

CC: OKLAHOMA CITY.

RE OKLAHOMA CITY TELTYPE TO THE BUREAU DATED

SEPTEMBER 17, 1981.

THE RECORDS OF THE ILLINOIS BELL TELEPHONE COMPANY

(IBT) WERE CHECKED IN REGARD TO TELEPHONE NUMBER

RESULTS OF THAT CHECK INDICATED THE

SUBSCRIBER WAS

ILLINOIS.

INDICES CHECK IN CHICAGO REVEALED TWO REFERENCES

FOR AND

THE REFERENCE REVEALED THAT IT WAS

A DEPARTMENT OF ENERGY AFFILIATION MATTER, AND T

Tel read 9.22.81

1cc to 183A-111 AWXW

(83B-585-208)
REFERENCE INDICATED IT WAS AN ITSP MATTER. THERE WERE SEVERAL OTHER REFERENCES, ALL ITSP MATTERS. NONE OF THE INDICES REFERENCES CONTAINED THE SAME ADDRESS AS THAT OF THE SUBSCRIBER TO THE TELEPHONE CHECK REQUESTED.
FM MINNEAPOLIS (183D-396) (RUC)
TO OKLAHOMA (183A-1439) ROUTINE
BT
UNCLAS
UNSUBS(2); ROGER H. WHEELER - VICTIM; RICO - MURDER (A).
OO: OKLAHOMA CITY.
RE OKLAHOMA CITY TELETYPE TO BUREAU AUGUST 27, 1981 AND SEPTEMBER 17, 1981.

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6 (E).
ARMED AND DANGEROUS.
BT

Tel read to %32-81

1st to 13th-0-09
VZCZCQOLEZ 2661018
RR OC
DE HW 4C03 2660835
R 22L828Z SEP 81
FT: HONOLULU (183B-192) (RUC)
TO OKLAHOMA CITY (183B-555) ROUTINE
ET
UNCLAS
UNSUBS (2); ROGER H. WHEELER - VICTIM; RICO - KILLER; CO:
OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, SEPTEMBER 17, 1981.

ON SEPTEMBER 22, 1981, PROVIDED SUBSCRIBER
INFORMATION FOR THE FOLLOWING TELEPHONE NUMBERS:

(688) 662-6666 PUBLISHED, KAMALEI DEVELOPMENT, INC., HANALEI,
HAWAII, INSTALLED JUNE 6, 1979, BILLING ADDRESS, 1910 ALA MOANA
BOULEVARD, PE 8THOUSE A, HONOLULU, HAWAII.

(666) 926-6561 PUBLISHED, POST OFFICE BOX 121, PRINCEVILLE,
HANALEI, HAWAII, INSTALLED MARCH 15, 1976.

NONPUBLISHED, PUU POS CONDOMINIUMS, PRINCE-
VILLE, POST OFFICE BOX 1185, HANALEI, HAWAII.

FOR INFORMATION OF OKLAHOMA CITY, PRINCEVILLE IS A RESORT
AREA WHICH CONSISTS OF NUMEROUS CONDOMINIUMS AND SEVERAL HOTELS.

ET
LA0613 2668915Z
RR OC
DE LA
R 255915Z SEP 31
Ft LOS ANGELES (1632-1368) (OC-4) (NUC)
TO OKLAHOMA CITY (1635-505) ROUTINE
BT
UNCL AS
UNSUSPECT(2); ROGER W. WHEELER - VICTIM;
RICO - MURDER; 00: OKLAHOMA CITY

RE LOS ANGELES TELETYPE TO OKLAHOMA CITY,
JULY 7, 1961 AND BUREAU TELETYPE TO OKLAHOMA CITY,

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 D
PAGE TWO (LA 1932-1326) UNCLAS

THE CHICAGO AND LAS VEGAS DIVISIONS AND FOUND NO
INFORMATION WHICH INDICATED SOURCE HAD, IN FACT, BEEN
ASSOCIATED WITH ANTHONY SPILOTERO. CONTACT WITH
PREVIOUS CASE AGENT OF SOURCE REVEALED NEGATIVE
INFORMATION REGARDING SOURCE'S RELIABILITY AND
COOPERATIVENESS.

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 NUC'D.
LT.
DNC375 2471621Z
FF CC
DE DN
T 241621Z SET 81
FM DENVER (183B-597) (RUC)
TO OKLAHOMA CITY (183B-585) PRIORITY
ET
UNCLASS
UNCLASS (2); ROGER M. WHEELER - VICTIM, RICO-MURDER, CC:CC
RE OC TELTYPE TO BUREAU, SEPTEMBER 17, 1971,
PERSONNEL AT MOUNTAIN BELL TELEPHONE COMPANY, DENVER,
COLORADO, FURNISHED THE FOLLOWING INFORMATION RE BELOW
LISTED TELEPHONE NUMBERS:

NON LISTED, FARMERS BROTHER COFFEE
COMPANY, 337 MANITOU, MANITOU SPRINGS, COLORADO.

333-634-9417, STONERS COIN LAUNDRY, 531 NORTH
WASHATCH AVENUE, COLORADO SPRINGS, COLORADO.

DENVER INDICES NEGATIVE RE ABOVE COMPANIES
AND INDIVIDUAL.

ARMED AND DANGEROUS

ET

1cc 183B-585-11

1cc 183B-585-21a
Memorandum

To: SAC, OKLAHOMA CITY (183B-585)  Date: 9/14/81

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.

(3) - Oklahoma City
1 - Atlanta
WRW/lru
FM OKLAHOMA CITY (183B-585)(P)
TO DIRECTOR ROUTINE 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 0144 HQ
LITTLE ROCK (183B-275) ROUTINE 0334Z
NEW ORLEANS (183B-614) ROUTINE 0256Z
MIAMI (183B-1407) ROUTINE 0310Z
NEW YORK (183B-2511) ROUTINE 0401Z
PORTLAND (183B-287) ROUTINE 0320Z

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

RE OKLAHOMA CITY TELETYPES TO BUREAU, SEPTEMBER 17,
PAGE TWO OC 183B-585 UNCLAS

1981; HONOLULU TELETYPING TO OKLAHOMA CITY, SEPTEMBER 22, 1981.


ON SEPTEMBER 18, 1981,

REFERENCED HONOLULU TELETYPING 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 THE AS WELL AS TO ALLOW MIAMI AND OTHER RECEIVING DIVISIONS TO COMPLETE THEIR INVESTIGATION. IN THE EVENT

Approved: Transmitted (Number) (Time) Per
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

#
Massachusetts, was telephonically contacted by writer who requested an interview with Mr.________ regarding his connections with World Jai Alai.

Mr. ________ 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.
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 address any of these matters.

I am a certified public accountant and was for 12 years associated with international accounting firms. In 1972, I resigned as a partner in a big 8 firm to join a publicly owned multinational company as executive vice-president. At the end of 1973, I resigned that post to be in a position to negotiate and to acquire the business which was subsequently acquired by an English company. When my efforts to acquire the company proved unsuccessful, I was requested by two prominent 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 1974, I was engaged by a Committee of the Board of Directors of World normals to find a chief executive officer for the company and I subsequently agreed to accept the position, with replacing both the

managing partner of Matter, McClennan & Fish, a well-known Boston law firm, and the chief executive officer of World

and 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
regards modern electronic surveillance and computerized
controls were then introduced. These changes were essential
but unpopular on many fronts.

Then, 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 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
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 if he were to leave.

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
CO: OC

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 attorneys.

No further investigation outstanding.

(2) - Oklahoma City (Encs. 3)
(1) - Boston
JC/dn
(3)
VZCZCHCO-71
RR AT BS DL DV DE MN LR MM NO NY OC PT
DE PC 9671 2732139
ZNY EEEE
P 291626Z SEP 71
FM DIRECTOR, FBI
TO FBI, OKLAHOMA CITY (183B-585) ROUTINE
ATLANTA (183B-1796) ROUTINE
BOSTON (183B-617) 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 (183-1467) ROUTINE
NEW YORK (183B-2511) ROUTINE
PORTLAND (183B-227) ROUTINE
BT
UPCLAS E F I O
L'SUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER.; CO: OC.
RE OKLAHOMA CITY TELETYPE TO THE BUREAU, 9/29
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.

RT

2671
VZCZCZVOVG 2741158
RR CC
DE HH 1917 274-925
R 391-983Z SEP 81
RN HONOLULU (123B-152) (1)
TC OKLAHOMA CITY (183B-525) ROUTINE
BT
UNCLASS
UNSUBS (2); ROGER M. WHEELER - VICTIM: RICO - MURDER: CO.
OKLAHOMA CITY.

RE OKLAHOMA CITY TTY TYPE, SEPTEMBER 28, 1981.

TELEPHONE NUMBER SUBSCRIBERS PREVIOUSLY SHOW WERE BASICALLY
CORRECT WITH THE EXCEPTION OF TYPOGRAPHICAL ERRORS. NUMBERS AND
SUBSCRIBERS ARE:

326-6836 IS FOR HANALEI DEVELOPMENT, INC., HANALEI, HAWAII,
INSTALLED JUNE 3, 1979, BILLING ADDRESS 1910 ALA MOANA BOULEVARD,
LOFT HOUSE A, HONOLULU, HAWAII.

326-6561 IS A PUBLISHED NUMBER LISTED TO PRINCEVILLE, P. O.
BOX 121, PRINCEVILLE, HANALEI, HAWAII. ON SEPTEMBER 30, 1981,
POSTMASTER, HANALEI, ADVISED P. O. BOX 121 IS FOR THE PRINCEVILLE
CORPORATION, HANALEI.
IS A NONPUBLISHED NUMBER FOR PUA PUA CONDOMINIUMS, PRINCEVILLE, P. O. BOX 1185, HAHALEI, HAWAII. POSTMASTER, HAHALEI, ADVISED THE OF PUA PUA CONDOMINIUMS IS 

HONOLULU INDICES NEGATIVE REGARDING 

HT
POLYGRAPH EXAMINATION REPORT

Date of Report: 9/1/81
Date(s) of Examination: 8/27/81
Bureau File Number: DL 183E-688
Field File Number: OC 183E-620

Office or Agency Requesting Examination: Oklahoma City FBI

Date Authorized: 8/26/81
Authorizing Official: SAC, Oklahoma City

Examinee Name (Last, first, middle): [Blank]

SSN: [Blank]

Date of Birth: [Blank]
Place of Birth: Tulsa, Oklahoma
Sex: Male

Race: b6

Height: 6'0"
Weight: 175 lbs

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. [Blank] is in local custody and admits being involved in burglaries in Tulsa, Oklahoma and Eastern Oklahoma throughout his entire adult life. [Blank] stated he is part of a burglary ring run by [Blank] of Tulsa but directed by the Undersheriff of Tulsa County and a ranking Tulsa Police Officer. Initial information from [Blank] used as probable cause on several search warrants and over $1,000,000.00 worth of stolen property recovered. [Blank] states he was at the [Blank] residence in November, 1980, and met a rich Tulsan identified as Roger Wheeler. At the same residence, [Blank] states that in February, 1981, a contract was discussed to kill Roger Wheeler.
Examination Results

<table>
<thead>
<tr>
<th>No Deception Indicated</th>
<th>Inconclusive</th>
<th>Pre-test Confession/Admission</th>
</tr>
</thead>
<tbody>
<tr>
<td>XX Deception Indicated</td>
<td>No Opinion</td>
<td>XX Post-test Confession/Admission</td>
</tr>
</tbody>
</table>

Examiner's Conclusion

It is the opinion of this examiner that [Redacted] was practicing deception when answering the following relevant questions.

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 None

Examinee Native Language English

Examiner (typed name) SA

Language(s) Examination Conducted English

Division of Examiner Dallas Division
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 are three color photographs of one Puerto Rican male, date of birth

or

On September 23, 1981, the office address
5512 West Markham Street, Little Rock, Arkansas, telephone number
was made available three color photographs of who was.

Mrs. advised that she is making the enclosed photographs available to the FBI in view of the fact that bears a close resemblance to OSBI composite photograph of Unsub #2 in captioned matter.

Mrs. advised that the only additional information that comes to her attention and not previously furnished to the FBI in referenced airtel is that during would brag about being connected with the Mafia.

Additionally, 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. has a known to her as who last resided in the State of . No other additional information

⑦ - Oklahoma City (Enc. 3)
1 - Little Rock
ELC/ss (3)

Approved: Transmitted Per

(Number) (Time)
Available concerning [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.
DATE: 10-14-81
REPLY TO ATTN OF: SA
SUBJECT: RICO et al
TO: SAC OC (183 E620)

On 10-6-81 Sheriff Bob Whitworth, Creek Co., advised that just before the Wheeler killing he had a beard which he shaved off shortly after Wheeler's death. Whitworth said that was the first person he thought of when he heard about the Killing.

He said that he had heard that operated prostitutes on the strip in Tulsa.

1-183 E620
17/183 B S85
183 B-585-222

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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPPR (41 CFR) 101-11.6
5210-112
Doctor provided the following information to SA during an interview conducted at Detroit, Michigan on October 6, 1981.

Doctor advised that he first became involved with four years ago through (HARRY WOLL, deceased). At that time was promoting World Jai-Alai, based in Florida. 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 stated that invested over $180,000.00 in the deal. In reference to WHEELER stated that he never met the man and only knew that his investment was to purchase WHEELER's share of World Jai-Alai. Advised that he understood WHEELER was a tough guy to get along with.

On September 23, 1981, a meeting was held in Miami, Florida between (an investment broker who resides in Zurich, Switzerland), and two representatives from World Jai-Alai and. The meeting was held at the Banker's Club in Miami. Advised that nothing was consummated during the meeting, and that a subsequent meeting with is in the making. Stated that the proposed deal, if consummated, would give thirty-seven percent controlling interest, twenty-five percent. Said that since he is very naive about business matters, the above deal may or may not be completed.

Described as an ego maniac, conniving, and a braggart. Bleeds money from people all the time. Has other business dealings in which he may be swindling others (advised that he will find out about these and advised writer). Stated that he is afraid of and knows that he has been swindled out of the money, in addition to the tremendous telephone calls makes in furtherance of his phony schemes. Could not identify any additional investors in the World Jai-Alai deal, but stated that talks of his dealings with and the Bridgeport, Connecticut fronton (Jai-Alai).
TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, DETROIT (183B-1466) (F) (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 [censored] at Detroit, Michigan by SA [censored] on 10/6/81. The interview dealt with [censored] involvement with [censored] 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 [censored] and WHEELER.

LEAD:

DETROIT

AT DETROIT, MICHIGAN

Continue investigation.
TO: SAC, OKLAHOMA CITY (183B-85)
FROM: SAC, CHARLOTTE (183B-565) (RUC)
SUBJECT: UNSUB (2); ROGER M. WHEELER - VICTIM RICO - MURDER

(00: 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.
The following information was provided on October 2, 1981, to the Source by

At the end of the 1981 basketball season, the Source was having trouble collecting from some bettors. A friend of the Source suggested that he collect for _______ _______. The Source has used _______ on collections since then. _______ _______ have been small-time thieves all their lives. _______ _______ takes a lot of pills and has been edgy and nervous when source has seen him. _______ _______ has the reputation of being tough and has gone to other cities in Oklahoma to collect for _______. _______ has also recommended _______ to other bookies as a collection man.

Source was asked if source had heard any mention of _______ in connection with the Wheeler murder and said that source hadn't and that it was source's opinion _______ was small time and wouldn't have been involved.

_______ is taking layoff bets from the bookies and has several large bettors. _______ _______ sold his stock in the Quik Trips and received about 1-million dollars and is in good shape financially. _______ also won _______ in Vegas recently.

The $25,000 gambling debt _______ was owed by the vending operator in McAllister has been paid to _______ who continues to book in the Tulsa area.

On October 2, 1981, _______ furnished the following information to the Source:

About two months ago _______ was playing in card games in Tulsa and Shangri-La. Source advised that source would attempt to locate _______.
DEO901 3011632
PP HQ OC
DE DE
P 281632Z OCT 81
FT DETROIT (183B-1466) (P) (SQ C-10)
TO DIRECTOR (PRIORITY)
OKLAHOMA CITY (183B-585) (PRIORITY)
LT
UNCLAS EF TO
UNSUB(2) ROGER M. WHEELER-VICTIM; RICO-MURDER, 00: 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. _____________________________

ATTORNEY, ESQ JEFFERSON, DETROIT, MICHIGAN, TELEPHONE
NUMBER ________________ TELEPHONICALLY CONTACTED SA ________________
ON OCTOBER 27, 1981, IN REGARD TO HIS BUSINESS DEALINGS WITH
CAPTIONED VICTIM. ____________________ TELEPHONE CALL ORIGINATED FROM
MIAMI, FLORIDA, WHERE HE HAD CURRENT BUSINESS DEALINGS.

IN REFERENCE TO HIS DEALINGS WITH WHEELER, ____________________
ADvised THAT HE HAD SEVERAL TELEPHONE CONVERSATIONS WITH
WHEELER IN REFERENCE TO BUYING OUT WHEELER'S INTEREST IN WORLD JAI ALAI, MIAMI, FLORIDA. ADVISED THAT HE WOULD PROVIDE A COPY OF HIS TELEPHONE REGISTER, WHICH LISTS THE DATES OF CONTACT WITH WHEELER OVER THE PAST TWO YEARS.

STATED THAT THE MAIN ITEM DISCUSSED WAS WHETHER WHEELER WAS READY TO SELL HIS INTEREST IN WORLD JAI ALAI.

WHEELER, ACCORDING TO ADVISED THAT HE HAD CHECKED CONNECTIONS, AND THAT ALL OF DEALINGS SHOULD BE WITH IN MIAMI.

FURTHER STATED THAT THE DEAL WAS NO WHERE NEAR CLOSING WHEN WHEELER WAS MURDERED. SAID, IN REFERENCE TO OF THE FIRST NATIONAL BANK IN BOSTON, MASSACHUSETTS, THAT HE WOULD DISCUSS THOSE CONVERSATIONS ALSO UPON HIS RETURN TO DETROIT, NEXT WEEK.

ADDITIONALLY, SAID THAT HE KNEW OF WHEELER'S DEALINGS WITH AND A (FIRST NAME UNKNOWN) OF THE BRIDGEPORT, CONNECTICUT JAI ALAI FRANCHISE, I.E. THAT WHEELER HAD DEALT WITH THESE INDIVIDUALS PRIOR TO HIS DEATH.

NOTE THAT WILL BE REINTERVIEWED UPON HIS RETURN TO DETROIT.
LEAD: DETROIT AT DETROIT, MICHIGAN. CONDUCT IN DEPTH INTERVIEW OF _______________ UPON HIS RETURN TO DETROIT AND CONTINUE INVESTIGATION.
FM OKLAHOMA CITY (183B-585) (C)

TO DIRECTOR ROUTINE

DALLAS (183B-661) ROUTINE 3040356
DETROIT (183B-1466) ROUTINE 3040126
MIAMI (183-1407) ROUTINE 3040407Z
NEW ORLEANS (183B-614) ROUTINE 30401002

BT

UNCLAS

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


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,
CARNIVAL APPARENTLY NOT CONNECTED TO DEATH OF SUBJECT.

IT IS NOT NECESSARY FOR DETROIT TO INTERVIEW 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.

BT
Date of transcription: October 21, 1981

Of Facility, World Jai Alai (WJA), Miami, Florida, home address Florida, telephone number provided the following information:

advised that he was hired approximately six years ago by WJA, when it was a publicly owned company, as and his is in charge of all the Florida Frontons.

stated that he enjoyed a good working relationship with Roger Wheeler, Sr. because of their common interest in architecture.

Further advised that he has no knowledge of any illegal activities at WJA.

Investigation on 10/7/81 at Miami, Florida by Special JDU: cas Date dictated 10/19/81

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.
FEDERAL BUREAU OF INVESTIGATION

Date of transcription: October 21, 1981

World Jai Alai (WJA), Miami, Florida, home address was advised of the identity of the interviewing agent and the nature of the interview.

stated he has been employed by WJA since first serving in the capacity as then as under the supervision of . advised that on April 1, 1981, was terminated and he was promoted to the position of

stated that being the he oversees all matters at WJA, and to the best of his knowledge, he knows of no illegal activities regarding or any other present or past employees.

advised he has met the Wheeler family, but does not have direct contact with them.

Investigation on 9/28/81 at Miami, Florida

Special Agent JDU:cas Date dictated: 10/19/81

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.
World Jai Alai (WJA),
Miami, Florida, home address was contacted at his place of employment, advised of the identity of the interviewing agent, and the nature of the interview.

advised he has been employed by WJA since May, 1976, in the accounting department. On April 1, 1981, he was promoted to when was terminated.

stated when was terminated, two positions were created, and.

advised he knows of no illegal activities, nor has he heard of any such activities.

mentioned that he knows the Wheeler family, but is most familiar with inasmuch as was consulting with WJA for implementation of a new computer base.

also stated that, in his opinion, was becoming increasingly paranoid and is carrying a weapon.
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
(OC: OKLAHOMA CITY)

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] 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.

LEAD

MIAMI

AT MIAMI, FLORIDA

Investigation continuing.

1 - Oklahoma City (Encs. 3),
JDU:cas
(3)

Approved: C

Transmitted (Number) (Time) Per
TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, PORTLAND (183B-287) (RUC)

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

(2) - Oklahoma City
1 - Portland

GRM: plm
(3)
TO: SAC, OKLAHOMA CITY (183E-620)
FROM: SAC, DALLAS (183E-688)(F)
SUBJECT: Et Al
RICO

OO: OKLAHOMA CITY

Re Oklahoma City airtel dated 9/11/81.

On 10/21/81, 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)
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

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 Florida Department of Law Enforcement (FDLE).

On 10/14/81, SA FDLE, Tampa, Florida, advised SA that he was aware of 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. Also stated that the victim had last been seen alive at the Greyhound Racetrack in Sarasota, Florida.

On 10/15/81, Investigator Polk County, Florida, Sheriff's Department, advised SA that he was familiar with the above-described matter as he had conducted the bulk of the investigation regarding the matter.
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. 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. stated that adjudging from the amounts of the tickets Brooks was not a heavy gambler.

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.

advised that no suspects have been developed in this matter and the case remains currently unsolved.

LEADS:

TAMPA DIVISION

*AT LAKELAND, FLORIDA.

*Will contact Investigator and obtain complete investigative report on the Brooks homicide.

AT NEW PORT RICHEY, FLORIDA.

Will attempt to develop background information on 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.
11/3/81

TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, NEW ORLEANS (183B-614) (RUC)

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

Re Oklahoma City teletype to Bureau, 9/17/81.

A review of South Central Bell Directories by
Sa on 11/2/81 reflected the following
information:

Telephone Number is listed to Mrs. La.

Telephone Number 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)
FBI

TRANSMIT VIA: □ Teletype □ Facsimile □ AIRTEL

PRECEDENCE: □ Immediate □ Priority □ Routine

CLASSIFICATION: □ TOP SECRET □ CONFIDENTIAL
□ SECRET □ UNCLASSIFIED □ UNCLASS

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

Re Albuquerque teletype to Bureau (copy to Oklahoma City) dated 3/20/81, captioned

MAJOR ITS, 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

Since submission of referenced Albuquerque teletype, another former Albuquerque Police Department (APD) officer, has been identified in this group. Information developed by APD indicates may have been involved in as yet undetermined "hits" in New Mexico area. Officers personally familiar with have viewed composites in captioned matter and feel he closely resembles Composite #1.

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

SSAN

USAF Service Number

APD Identification Number

(2) - Oklahoma City (Enc. 1)
(2) - Albuquerque
CAM/njo

Approved: (4)
Transmitted (Number) (Time)
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.
TP007 3140235
RR HQ LA OC SL
DE TP
R 690104Z NOV 81
FN TAMPA (183B-224) (SQ. 5)(P)
TO DIRECTOR ROUTINE
LOS ANGELES ROUTINE
OKLAHOMA CITY ROUTINE
ST. LOUIS ROUTINE
BT
UNCLASS
UNSUBS (2); ROGER M. WHEELER-VICTIM; RICO-MURDER; GO:GC
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 IS A MAJOR SUSPECT IN THE JUNE 1979 GAULAND STYLE SLAYING OF VICTOR WEISS IN LOS ANGELES, CALIFORNIA.


LOS ANGELES DIVISION AT LOS ANGELES, CALIFORNIA, INTERVIEW DETECTIVE [ ] HOMICIDE, LAPD, REGARDING THE WEISS KILLING. [ ] CAN BE CONTACTED AT [ ]

ST. LOUIS DIVISION AT ST. LOUIS, MISSOURI, CHECK INDICES [ ]
AND ATTEMPT TO DEVELOP BACKGROUND REGARDING AND ANY KNOWN ST. LOUIS ASSOCIATES.

TAMPA DIVISION AT TAMPA, FLORIDA, INVESTIGATION CONTINUING. WILL ATTEMPT TO DETERMINE EXACT WHEREABOUTS ON THE DATE OF THE WHEELER SLAING.

BT
Probe Bogs In Slaying Of Wheeler

TULSA (AP) — Millionaire Roger Wheeler had just finished a round of golf at the exclusive Southern Hills Country Club here last May when a single gunshot killed him.

Five months later, despite a nationwide search for clues, officers 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.

Force Reduced

For a while, police maintained a separate bank of five telephones to receive calls from anyone with information. About 50 calls were received before the telephones were removed. Private investigators reported receiving a similar number of calls.

Now, two police officers remain assigned full-time to the investigation.

"It's an on-going investigation. We are following leads we have at this time," said police detective Sgt. Roy Hunt.

Wheeler's slaying attracted wide attention because of his investments in a number of businesses, including computers and electronics.

Firm Under Fire

In 1979, his Oklahoma-based WHA Realty Co., an investment firm, bought Hartford Jal Alai and its parent company, World Jal Alai of Tampa Fla., with a network of four jal alai frontons in Florida and one in Connecticut.

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 alleged violations before Wheeler bought the group.

Wheeler later sold the Hartford fronton. Telex makes products ranging from computer terminals to tape decks.

Lawsuit Filed

The company filed suit in 1972 in federal court against International Business Machines Corp., claiming IBM monopolized and controlled the electronic data processing industry, seeking $400 million in damages, trebled to $1.2 billion.

IBM countered by accusing Telex of industrial espionage in a $47 million damage suit. The two companies later settled out of court.

After Wheeler's death, Steven J. Jatras, president of Telex, was elevated to chairman. Since then, the firm has operated smoothly and with little attention from the public.
LAC 31792322
RR 1452322 NOV. 81

FROM LOS ANGELES (183B-137) UNCLAS
TO DIRECTOR (ROUTINE)
TAMPA (1835-824) (ROUTINE)
OKLAHOMA CITY (183B-585) (ROUTINE)
BT
UNCLAS

UNSUBS (2): ROGER M. WHEELER, VICTIM; RICO, MURDERER.
CC: OKLAHOMA CITY.

RE TAMPA TELETYPE TO BUREAU NOVEMBER 17, 1981.

FOR INFORMATION OF RECEIVING OFFICES, LOS ANGELES
DIVISION HAS BEEN IN CONSTANT CONTACT WITH LOS ANGELES
POLICE DEPARTMENT (LAPD), DETECTIVE ____________
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 ________________, AS INDEPENDENT
OF LAPD, THEY ARE REQUESTED TO PROMPTLY ADVISE LOS ANGELES.
BT

CC: JCF CLR
Memorandum

To: SAC, OKLAHOMA CITY (183B-585)  
   SAC, COLUMBIA (183B-336) (RUC)  
   
Date: 11/6/81

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

Re: TPllet to OC, 8/10/81.

Enclosed for Oklahoma City and Tampa are one copy each of the following photographs:

1. S. C. Department of Corrections
2. S. C. Department of Corrections
3. Columbia, S. C., Police Department

The following investigation was conducted at Columbia, S. C., by S.

Records at the S. C. Department of Corrections show that their number is described as follows:

DOB:
POB:
Race: White
Sex: 5'11"
Weight: 250 pounds
Hair: Sandy
Eyes: Brown
SSAN:
FBI #:
Marital status: Married

(2) - Oklahoma City (Enc. 3)  
2 - Tampa (183B-824) (Enc. 3)  
1 - Columbia

TST: srd
(5)
CO 183B-336

Address at the time of arrest:

Wife:

Telephone #:
Scars and marks: Tattoo forearm
Accomplice:

[ ] was sentenced to two years for Grand Theft, sentence to begin on [ ] however, he was received at the S. C. Department of Corrections on [ ] and released on [ ].

Records of the same institution show that [ ] S. C. Department of Corrections # [ ] is described as follows:

<table>
<thead>
<tr>
<th>Race:</th>
<th>White</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sex:</td>
<td>Male</td>
</tr>
<tr>
<td>DOB:</td>
<td>[ ]</td>
</tr>
<tr>
<td>POB:</td>
<td>[ ]</td>
</tr>
<tr>
<td>Height:</td>
<td>5'7&quot;</td>
</tr>
<tr>
<td>Weight:</td>
<td>150 pounds</td>
</tr>
<tr>
<td>Hair:</td>
<td>Red</td>
</tr>
<tr>
<td>Eyes:</td>
<td>Blue</td>
</tr>
<tr>
<td>Marital status:</td>
<td>Divorced</td>
</tr>
<tr>
<td>FBI #:</td>
<td>[ ]</td>
</tr>
<tr>
<td>SSAN:</td>
<td>[ ]</td>
</tr>
<tr>
<td>Address at the time of arrest:</td>
<td>[ ]</td>
</tr>
<tr>
<td>Scars and marks:</td>
<td>[ ]</td>
</tr>
</tbody>
</table>

[ ] Missouri drivers license # [ ]

[ ] 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 [ ] however, he was received at the S. C. Department of Corrections on [ ] and was released to parole on [ ]. Address at the time of parole was [ ] Missouri, 63106. Parole officer is [ ]
listed as Ms. Missouri 63118. Accomplices listed as and (No record was located for at the S. C. Department of Corrections.)

Investigator 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 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 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. From fragmented personal records, furnished the following descriptive data concerning.

Columbia PD #:
DOB: No location noted
POB: Male
Sex: White
Race: 72"
Height:
FBI #:
SSAN:

Further from his notes, said that according to the FBI in St. Louis, a St. Louis Police Depart- ment #(first number illegible) and St. Louis Police Department were also allegedly involved in a flim- flam operation with and/or in the St. Louis area. Also furnished the Columbia FBI file number 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.
TO: FBI OKLAHOMA CITY (1839-565) ROUTINE
TO: FBI SALT LAKE CITY (1538-917) ROUTINE
TO: FBI CHICAGO (1332-1462) ROUTINE
TO: FBI DETROIT (1335-1463) ROUTINE
TO: FBI LOS ANGELES (1339-1363) ROUTINE
TO: FBI MIAMI (1839-1467) ROUTINE
TO: FBI ST. LOUIS ROUTINE
TO: FBI TAMPA (1839-524) ROUTINE

IN CLAS E T T O

SUBJ: (2) ROGER H. WHEELER - "VICTIM; RICO - SUBVERSIVE; CO; CO.

RE: CC TEL TO THE BUREAU, 11/30 AND TF TEL TO THE BUREAU; 11/9/71.

IN VIEW OF CONCERN OF Sc TEL AND BASED UPON REVIEW BY ORGANIZED CRIME SECTION, FIND, OF FACTS IN THIS MATTER, RATHER THAN DISCONTINUING INVESTIGATIVE EFFORTS, CO IS DIRECTED TO

Tel read T

[SAC G]
PROCEED WITH INVESTIGATION, NOT AS "PRELIMINARY INQUIRY," BUT AS
SUBSTANTIVE RICO INVESTIGATION.

THIS DECISION IS BASED NOT MERELY UPON INFORMATION
RECENTLY DEVELOPED BY TIPS, BUT ALSO UPON OTHER FACTS AND
CIRCUMSTANCES DEVELOPED WHICH "REASONABLY INDICATE" A FEDERAL
CRIMINAL VIOLATION HAS OCCURRED, I.E., THAT ORGANIZED CRIME
ELEMENTS WERE INVOLVED IN WORLD JAI-ALAI, AS WELL AS THE
PROBABILITY THAT ROGER M. WHEELER WAS, IN FACT, THE VICTIM OF A
CONTRACT GANGSLAUGHTERING.

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:

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.
ADDITIONAL LOGICAL INTERVIEWS/INVESTIGATION IN ORDER TO BRING THIS INVESTIGATION TO A LOGICAL CONCLUSION. THIS MATTER SHOULD BE AGGRESSIVELY PURSUED TO SECURE BUREAU INTERESTS.

TLA 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 millionaire's death marked Day 10 today, with police confirmation that a .38 caliber gun was found in the trunk of Wheeler's car.

Major Stanley Glanz said: "The gun was found along with golf clubs, fishing gear and other items." Wheeler was shot 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 hoping 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 I don't 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 kidnapping 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.
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.
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 Jatr, 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."

Jatr 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.

Jatr 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," Jatr said.

Jatr 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 685-2952.

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 pros— See REWARD, page 4A
Continued from page 1A.

execution 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. Muldore 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 anguish 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 killed."

See $100,000 on A-4
$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.
The FBI confirmed today it is checking registrations numbers of a possible getaway plane in the slaying of wealthy Tulsaan 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 285J.

There are nine planes with that combination in the United States, three of them twin-engine planes. See AIRPLANE, page 2A

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.
FBI

TRANSMIT VIA: Airtel

PRECEDENCE: Immediate

CLASSIFICATION: TOP SECRET

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

CO: OKLAHOMA CITY

Re Detroit airtel to Oklahoma City dated 10/14/81, and Oklahoma City teletype to Bureau dated 10/30/81, has not contacted Detroit Division for formal interview, therefore, Detroit's investigation into captioned matter is complete. However, Doctor is in the process of compiling a list of all business dealings with in hopes of proving a Fraud by Wire violation. If any significant information developed as a result, or additional 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)

Approved: Transmitted Per

(9837-985-249)
TO: SAC, OKLAHOMA CITY (183B-585)
FROM: SAC, ALBUQUERQUE (183B-290) P

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

Re Albuquerque airtel to Oklahoma City, 11/2/81.

Enclosed for Oklahoma City is one copy of Polaroid photograph of [blank]. 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 [blank]. Airtel erroneously furnished [blank] name as [blank] and set out description of one [blank] furnished by Albuquerque Police Department. This description is not that of suspect in this matter, and his proper description is being set forth below. [blank] is described as follows:

Race: Caucasian
Height: 5' 8"
Weight: 195 pounds
Hair: Brown
Eyes: Blue
DOB: [blank]
SSAN: [blank]
Military Service #: U. S. Marine Corps

Wife
Parents

22 - Oklahoma City (Enc. 1)
2 - Albuquerque

CAM/njo (4)

Approved: [Signature]
Transmitted: [Number]

1836-585-250
Scars and Marks

Appendectomy scar; tattoo of _______________________
on left forearm.

_____________________
on left upper arm.

_____________________
on right lower arm,

on right upper arm.

Representatives of the Albuquerque Police Department familiar
with other individuals involved in criminal activities with
in the Albuquerque area have viewed composites furnished in captioned
matter and stated that none appear identical with any of ____________________
known Albuquerque associates.

ARMED AND DANGEROUS.
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.

These reports were furnished by Captain [Redacted], Polk County Sheriff's Office, Bartow, Florida.

Investigation at New Port Richey, Florida, continuing.

2) Oklahoma City (Enc. 1)
2 - Tampa
BDR/cab
(4)

Approved: [Signature]

Transmitted (Number) (Time) Per [Redacted]
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
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 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:

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
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<tbody>
<tr>
<td>Name</td>
<td></td>
</tr>
<tr>
<td>Race</td>
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<tr>
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<td>Brown</td>
</tr>
<tr>
<td>Hair</td>
<td>Brown</td>
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<tr>
<td>FBI No.</td>
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<table>
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<tr>
<th>Charges</th>
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<td>Dangerous Drugs</td>
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<td>Gambling</td>
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<td>1</td>
<td>0</td>
<td>Obstruction Judiciary, Etc.</td>
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<tr>
<td>1</td>
<td>1</td>
<td>Attempt Bribery</td>
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<tr>
<td>2</td>
<td>1</td>
<td>Tax Revenue</td>
</tr>
<tr>
<td>2</td>
<td>0</td>
<td>Public Order Crimes</td>
</tr>
</tbody>
</table>
RE: WORLD WIDE AMUSEMENT CORPORATION

Special Agent, Department of the Treasury, Internal Revenue Service, Tulsa, Oklahoma, who is familiar with World Wide Amusement Corporation, and their activities, advised on September 28, 1981, that he has never known of any connection whatsoever between the Brothers, their companies and Roger Wheeler or Telex Corporation.

On October 23, 1981, advised that he is not aware of any connection whatsoever between Company or the Brothers.

On November 10, 1981, advised that he could not recall ever giving a speech of any type in Las Vegas, Nevada. 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 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

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 and 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:
TO: DIRECTOR, FBI
FROM: SAC, OKLAHOMA CITY (163-285) - P -
SUBJECT: WORLD WIDE AMUSEMENT CORPORATION
ORGANIZED CRIME ACTIVITIES
FOREIGN POLICE COOPERATION
(00: 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

For information of the Bureau,

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
FBI No. was negative.

Investigation continuing at Tulsa, Okla.

2 - Bureau (Enc. 6)
3 - Oklahoma City
(2 - 163-285).
(1 - 183B-585)

RLM: ca

Approved: __________________________  Transmitted (Number) (Time) Per

/83B-585-253
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. He 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. He 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.

said that he 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 was telling stories about him and he has only met one time and the stories are not true. He said he would like to see again and would "like to kill him." SA asked if he really meant that and he said he would like to find.
On October 22, 1981 [PROTECT BY REQUEST] advised he has known [ ] for years. While [ ] for Tulsa County, he has known [ ] to take credit for crimes committed by others in order to bolster deserved reputation as a tough guy. For about the last six months [ ] worked for [ ] collecting [ ] debts. [ ] was recently incarcerated in Tulsa County on a theft charge and is currently in Oklahoma Osteopathic Hospital suffering from sugar diabetes.
JKOEC5 344265C
RR OC
DE JK
R 102650Z DEC 81
FM JACKSONVILLE (163D-797) (P)
TO OKLAHOMA CITY (183B-565) ROUTINE
BT
UNCLAS
UNKSBS (2); ROGER M. "WHEELER" - VICTIM, RICO - MURDER,
CO: OKLAHOMA CITY.

RE JACKSONVILLE TELCALL TO OKLAHOMA CITY DECEMBER 10,
1981; RE OKLAHOMA CITY TELCALL TO JACKSONVILLE DECEMBER 10,
1981.

OFFICER 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]
AND [redacted].

PRIOR TO MAY, 1981, HILTON OBTAINED AN INSURANCE POLICY FOR

183B4385-254

PAGE 2, JK 1838-767, UNCL AS
APPROXIMATELY $163,000 AND ON MAY 31, 1981, FAKED A FRESHMEN
SO THE TWO COULD SPLIT THE PROCEEDS FROM THE INSURANCE POLICY.

THE INVESTIGATION BEING CONDUCTED BY OFFICER

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. STATED THAT THEIR VEHICLE, WHICH HAS NOT BEEN DESTROYED, "AS A
TWO-TONE BROWN CAR OF UNKNOWN MAKE, DESCRIBED


"AS A "WHITE MALE, ROB"

5' 3", 135 LBS., BROWN HAIR, HAZEL EYES, SSN

HE HAD NO DESCRIPTION OF

IN RETELCALLS, IT "AS DETERMINED THAT IN FACT OKLAHOMA
CITY IS INVESTIGATING THE MURDER OF CAPTIONED VICTIM AND IN
REVIE" OF THE INFORMATION CONTAINED IN THE JACKSONVILLE
FILE, IT "AS DETERMINED THAT THE UNSUSPECTED, IN FACT, USE A
LATE MODEL FORD LTD, COPPER IN COLOR. IT SHOULD BE NOTED
AT THIS POINT THAT COULD PROVIDE NO ADDITIONAL
DETAILS REGARDING THE PROTHERS' CAR.

LEADS, OKLAHOMA CITY, AT TULSA, OKLAHOMA, FURNISH
JACKSONVILLE WITH GLOSSY COPIES OF UNSUSPECTED ARTIST COMPOSITE.
JACKSONVILLE DIVISION, AT JACKSONVILLE, FLORIDA, WILL
CONTACT OFFICER FLORIDA MARINE PATROL, TFL.
NO. AND OBTAIN ALL AVAILABLE INFORMATION REGARDING
THE PROHIBERS AND CONDUCT APPROPRIATE INVESTIGATION
TO DETERMINE IF THESE TWO INDIVIDUALS MAY BE RESPONSIBLE FOR
THE CAPTIONED MATTER.

ARMED AND DANGEROUS.

BT
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SAC, OKLAHOMA CITY (183B-5885)

FROM: SAC, RICHMOND (183B-339) -RUC-

DATE: 12/7/81

SUBJECT: UNSUB (2);
ROGER M. WHEELER - VICTIM
RICO - MURDER
(FO: OKLAHOMA CITY)

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.

Oklahoma City
1-Richmond
DMC/pdt
(3)
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.
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
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

Re Oklahoma City airtel to Albuquerque, 11/6/81.

On 11/25/81, Detective Sergeant [redacted] of the Violent Crimes Section, Albuquerque Police Department, advised that she had received a telephone call from a Detective [redacted] of the New Jersey State Police, telephone [redacted]. Detective [redacted] advised that on 11/22/81, 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 the 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.

[Signature]

Approved: [Signature]

Transmitted

(Number) [redacted]

(Elapse Time) [redacted]

Date 12/11/81
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 Bonanno Brothers. On several different occasions, arrests and convictions have been obtained concerning the operation of illegal "scam" carnival games.

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 located in Staff.

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 runs the Mighty Bluegrass Shows out of Tampa, Florida. An associate of his is who operates M & P Enterprises.

On February 28, 1978, information was received that FBI No. uses the alias when dealing in the carnival industry. is alleged to hold a high position in the Gambino organized crime family which has investments in West Coast Shows. An associate of is

utilizes the aliases and was previously with the West Coast Shows but was now of Great American Shows in Connecticut.

is alleged to be the liaison between the Mafia and carnival figures.

On September 8, 1981, Los Angeles, California, Sheriffs Department advised the Tulsa Police Department that a Mr. (spelling uncertain), who also goes by the name has strong association with the family (spelling uncertain) in Connecticut and apparently has an interest in the carnival games at the Tulsa State Fair. further indicated that is well-known to law enforcement authorities.
DOC LAB NOTE

SERIAL 261

NOT IN FILE
PP HQ AT BS NH NY MM JK DE OC

P 2922002 MAY 81 30 MAY 81 00 39 Z

FM OKLAHOMA CITY (92B-NEW)  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
BI
UNCLAS

UNSUBS (2); MURDER OF ROGER M. WHEELER, TULSA, OKLAHOMA, MAY 27,
1981; PRELIMINARY INQUIRY; ANTI-RACKETEERING; 00: 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 FEBRUARY 27, 1926, SSN 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,

DE-65 N 183 49T11-7 20 JUN 9 1981
V-63
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 MUSTACHE 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 MUSTACHE, 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
ORGANIZATIONS WITH WHICH HE WAS ASSOCIATED.
EM DIRECTOR FBI
TO FBI OKLAHOMA CITY ROUTINE
BT
UNCLAS
UNSUBS [23] MURDER OF ROGER M. WHEELER, TULSA, OKLAHOMA
MAY 27, 1981; RICO PRELIMINARY INQUIRY, 00: OKLAHOMA CITY
RE OKLAHOMA CITY TELETYPE TO THE BUREAU, MAY 29, 1981.
AND TELEPHONE CONVERSATIONS BETWEEN BUREAU SUPERVISOR
AND ASAC 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
FORMER HEAD OF WORLD JAI-ALAI (ALLEGED ASSOCIATE OF ORGANIZED
CRIME FIGURES) AND

1 - MR

183-4911
20 JUN 9 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS DRUGS 195928
195928 8152
JUN 26 1981
DO NOT FILE WITHOUT COMMUNICATIONS STAMP
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. SHOULDN'T ADDITIONAL INFORMATION
REGARDING UNSUBS BECOME AVAILABLE, OKLAHOMA CITY MAY DESIRE
FURTHER OCIS ANALYSIS.
UNCLASSIFIED
UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO (B) - MURDER; 00;
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 3, 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:

617-4911-3
PAGE TWO 0C 183B-585 UNCLAS

Defense Attorney [redacted], Dallas, Texas, (ex-lieutenant on Dallas PD); Dallas, Texas (has done investigative work for 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
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:

1 - 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)

Approved: CEC
Transmitted (Number) (Time) Per
(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 - 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
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.
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
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. Sun tan 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
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 complexed. 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
Airtel

6/11/81

Director, FBI
SAC, Oklahoma City

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

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

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 Burcley International Inc.; W.J. Realty -
Victim. Possible FBW. 00: Miami", indicates that during February,
1981 (who may be identical to
of World Jai Alai), a
advised FBI, Miami that one
had contacted
him with regard to a 30-35 million dollar loan being sought by
W.J. Realty. Burcley International, Inc., is located in Belgium
and is a branch of a Clemens, 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.
UNCLASSIFIED

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

(RE: OKLAHOMA CITY)


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. 183-4911 (6)

CONTACTS WITH LOGICAL SOURCES ARE CONTINUING. ARMED AND DANGEROUS.

BT.

[REDACTED]

JUL 10 1981

BT.

[REDACTED]

JUL 14 1981
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.

cc: DE/OC

64 JUL 29 1981
FOR INFORMATION OF ALL RECEIVING OFFICES, INFORMATION WAS RECEIVED FROM A WEST COAST SOURCE CLOSE TO THE LON 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 AND ASSOCIATES AND A MR. EMPLOYED THEREWITH.
BOSTON, AT BOSTON, MASSACHUSETTS - IDENTIFY THE SON OF
PREVIOUS [BLANK] OF WJAI; CHECK INDICES AND
ARREST RECORDS. THIS SON POSSIBLY INVOLVED IN

CHICAGO, AT CHICAGO, ILLINOIS - (1) [BLANK]
INTERVIEWED IN TULSA, OKLAHOMA, JUNE 25, 1981, DISCONTINUE ATTEMPTS
TO INTERVIEW. (2) CONDUCT INDICES, CREDIT AND ARREST CHECKS
CONCERNING [BLANK] TELEPHONE
NUMBER [BLANK] ALLEGED EX-CONVICT.

DALLAS, AT HEREFORD AND WEATHERFORD, TEXAS - CONDUCT
INDICES, CREDIT AND ARREST CHECKS CONCERNING [BLANK] (PHONETIC)
AND [BLANK] (PHONETIC [BLANK]) AND
OF [BLANK] A RANCHER AND FEED LOT OPERATOR.
IDENTIFY [BLANK], [BLANK] (LAST NAME UNKNOWN) AND
CONDUCT INDICES AND ARREST CHECKS. [BLANK] AND
[BLANK] 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
Magnesium: (1) Dr. (2) Dr. (suffered personality change after accidentally electrocuted);

(3) (4) [Blank] (of victim).

Detroit, at Detroit, Michigan determined to be correct spelling for [Blank] associate previously spelled [Blank] is of [Blank].

Jacksonville, at Jacksonville, Florida - conduct indices and arrest checks on [Blank] who recently made purchase offer for WJAI.

Miami, at Miami, Florida - (1) review case entitled, [Blank] dba Bercy 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 [Blank] and provide photo and background information.

See lead at Miami above.

Salt Lake City, at Salt Lake City, Utah - conduct indices and
ARREST CHECKS FOR THE FOLLOWING (SEE DALLAS LEAD AT SNYDER, TEXAS):

1. Dr. [Name] employed, Amax Speciality Metals, 238 N. 2200 West;

2. [Name] employed, Amax Speciality Metals.

BT
TO: DIRECTOR, FBI
FROM: SAC, WFO (183B-799) (RUC) (C-6)

UNSUBS (2)
Roger M. Wheeler-Victim
RICO (B)-Murder
(OC: 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 Magnesium 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.

Approved: ____________________  Transmitted ___________
(Number) (Time) Per ____________________
WFO 183B-799

WFO case agent has explained the particulars of the case and provided copies of the drawings to Washington, D.C. Metropolitan Police Department (MPD), Sergeant Homicide Squad. FBI and MPD sources have also been notified of the $100,000 reward offered by Telex Corporation.

If Oklahoma City requests copies of the 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.
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 TELTYPE 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 [BLANK] (PHONETIC) [BLANK] AND ASSOCIATES. INDICES AT
HOUSTON REGARDING [BLANK] NEGATIVE.

INVESTIGATION CONTINUING.

BT

183-4911-9

34 JUL 81 1981

DIR
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

183 - 4911 - 10

JUL 9 1981

223

All Listed

1cc A&D, UC/CID
Rm 3018 QAL
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. DEC

PRELIMINARY INQUIRY INITIATED MAY 29, 1981.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU AND ALL OFFICES,
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).
(3) Identify address of firm [ ] (phonetic) and associates and a Mr. [ ] employed therewith.

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 [ ] and feed lot operator. Identify [ ] (last name unknown) and conduct indices and arrest checks. [ ] and [ ] 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 ———— (2) ———— (SUFFERED PERSONALITY CHANGE AFTER ACCIDENTALLY ELECTROCUTED);
(3) ———— (4) ———— OF VICTIM).

DETROIT, AT DETROIT, MICHIGAN ———— DETERMINED TO BE CORRECT SPELLING FOR ———— ASSOCIATE PREVIOUSLY SPELLED ———— IS ———— OF

JACKSONVILLE, AT JACKSONVILLE, FLORIDA - CONDUCT INDICES AND ARREST CHECKS ON ———— WHO RECENTLY

OFFER FOR WJAI.

MIAMI, AT MIAMI, FLORIDA - (1) REVIEW CASE ENTITLED, ———— DBA BURCILY INTERNATIONAL, INC.; W. J. REALTY - VICTIM; POSSIBLE FRAUD BY WIRE; OO: MIAMI, BUFIL 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 AND PROVIDE PHOTOS AND BACKGROUND INFORMATION. SEE LEAD AT MIAMI ABOVE.

SALT LAKE CITY, AT SALT LAKE CITY, UTAH - CONDUCT INDICES AND
ARREST CHECKS FOR THE FOLLOWING (SEE DALLAS LEAD AT SNYDER, TEXAS):

(1) DR. EMPLOYED, AMAX SPECIALITY METALS,
238 N. 2200 WEST;

(2)  UTAH,
CURRENTLY EMPLOYED, AMAX SPECIALITY METALS.
ARMED AND DANGEROUS.
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

36 AUG 1981
PAGE TWO EP 183B-212 UNCLAS

IDENTIFIABLE WITH [ ] (PHONETIC) [ ] AND ASSOCIATES.

NO FURTHER INVESTIGATION REGARDING INSTANT MATTER BEING

CONDUCTED AT EL PASO.

/////A & D/////.

BT
FM CHICAGO (183A-1409) (P) (SQUAD 16)
TO DIRECTOR (183-)
MIAMI ROUTINE
OKLAHOMA CITY (183B-585) ROUTINE
BT
UNCLASSIFIED
ATTENTION SA 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,
ADVISED THIS DATE THAT
AND A PRIVATE CIRCLE OF ASSOCIATES AS THE
ALSO ADVISED WAS SUPPOSED TO TRAVEL TO CHICAGO IN MAY-1981; HOWEVER DID NOT TRAVEL AS PLANNED. KNOWS AND GENERALLY SEES HIM WHEN HE TRAVELS TO CHICAGO.

1 cc D&D, OCECD
RM 3/18
119
59 AUG 7 1981
FOR THE INFORMATION OF TULSA RA, IS DESCRIBED AS A MALE, CAUCASIAN, 5'11" , 160 POUNDS, BLACK/GRAYING HAIR, BROWN EYES, RUDDY COMPLEXION, SSAN DOB FBI NUMBER CHICAGO FILES DISCLOSE LAST KNOWN FLORIDA ADDRESS AS FLORIDA. HAS A VIOLENT TEMPER AND JOSEPH "THE CLOWN" LOMBARDÒ AND ANTHONY "LITTLE TONY" SPILOIRO.

MIAMI. AT MIAMI, FLORIDA. PROVIDE OKLAHOMA CITY (TULSA RA) WITH A CURRENT PHOTOGRAPH OF IF POSSIBLE, ALSO ADVISE OKLAHOMA CITY REGARDING WHEREABOUTS OF ON MAY 27, 1981.
VZCZCWFO815
RR HQ OC
DE WF #0019 1832213
ZMR UUUU
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;
(LCO: 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 CFR 40, OC/CID
RCM 3018

NNNN

83-4911-13

22 JUL 8 1981

59 AUG 1981
UNCLASSIFIED

UNSUBS (2): ROGER M. WHEELER - VICTIM; RICO - MURDER; O.O: OKLA. CITY.

RE OKLAHOMA CITY AIRTTEL JUNE 3, 1981, AND TELETYPING 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.

MURDER WEAPON DETERMINED FROM BALLISTICS TO BE "SATURDAY NIGHT SPECIAL" .38 CALIBER PISTOL.

6/29/81 (Dpd, ok - clp)

Oklahoma City 7/3/81

TEL TO OKLAHOMA JHS/SLH

AFFORDABLE 108, AFO
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. SUTEEL RESULTS.

(2) CONDUCT INDICES CREDIT AND CRIMINAL CHECKS CONCERNING PERSONS AND COMPANIES LISTED BELOW.

BOSTON: AT BOSTON. ___ OF JAI ALAI IN FLORIDA, CCURRENTLY DBA ___ AND ___

CHICAGO: AT SOUTHFIELD, MICHIGAN. ___ DBA ___ AND ___
CHICAGO. AT CHICAGO. (1) AN ALLEGED HIT MAN.
(2) INTEVIEW CONTINENTAL, ILLINOIS, FIRST NATIONAL BANK AND TRUST, WHO WAS AND OF VICTIM, WITH WHOM VICTIM MIGHT DISCUSS BUSINESS PROBLEMS AND SPECIAL PROBLEMS WITH WORLD JAI ALAI.

DENVER. AT DENVER. (1) AN ALLEGED HIT MAN.

DETROIT. AT DETROIT. (1)
(2) ASSOCIATE OF

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)

WORLD, JAI ALAI. (2)
WORLD JAI ALAI, AND OF MIAMI FRONTON. (3)

TELEPHONE WHO CALLED AFTER VICTIM'S DEATH TO ATTEMPT TO SET-UP BUSINESS DEAL WITH VICTIM'S SON. (4) FLORIDA JAI ALAI.
(5) INVESTMENT CORPORATION OF SOUTHERN FLORIDA AND OWNERS
AND
OF JAI ALAI FRONTONS IN FLORIDA.

NEW HAVEN. AT BRIDGEPORT, CONNECTICUT. SAME LEADS AS
SET FORTH AT DETROIT. , DBA AND
NEW ORLEANS. AT NEW ORLEANS. NO FURTHER
INFORMATION AVAILABLE.

NEW YORK. CONSORTIUM COMMUNICATIONS INTERNATIONAL.
ST. LOUIS. AN ALLEGED HIT MAN.
SAN DIEGO. AT EL CENTRO, CALIFORNIA. CONCERNING
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. TELEX CORPORATION UNTIL MARCH 16, 1981, WHEN FIRED.

CONSIDER UNSUBS ARMED AND DANGEROUS IN VIEW OF SHOOTING
OF VICTIM.

BT
#

#
FM DIRECTOR, FBI

TO FBI OKLAHOMA CITY [183B-5851]

UNSUBS [21]: ROGER M. WHEELER - VICTIM: RICO - MURDER: 00: 0C

RE OKLAHOMA CITY TELETYPES TO THE BUREAU, JUNE 19, 1981

AND JUNE 25, 1981.

OK

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 INVESTIGATION

IN WHICH ONE WAS A SUBJECT IN A

CASE CAPTIONED AKA ET AL: ITSP-MT-4A:

UPRF: 00: OKLAHOMA CITY [OC FILE 87-148131]. AS OKLAHOMA

CITY'S FILE SHOULD STILL BE RETAINED; NO SUMMARY OF THAT CASE

BEING PROVIDED. ALSO MADE A REQUEST UNDER THE FREEDOM

OF INFORMATION ACT IN NOVEMBER, 1975, WHICH IS REFLECTED IN

BUFILE #190-6329.

BT 1

DO NOT TYPE MESSAGE BELOW THIS LINE

AS RECEIVED BY DRAFTED BY DATE ROOM PHONE EXT

JAG: SLH 7/2/81 3018/L 3346

1 - MR

183 - 191

23 JUL 8 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

03072 24-C

64 AUG 7 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP
UNCLASS

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

OKLAHOMA CITY.


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.
THE BUREAU AND OKLAHOMA CITY WILL BE IMMEDIATELY ADVISED OF ANY POSITIVE INFORMATION DEVELOPED BY THIS DIVISION REGARDING CAPTIONED MATTER.

BT

#002
TO: DIRECTOR, FBI
    Attn: Supervisor Room 3018
FROM: SAC, OKLAHOMA CITY (183B-585) - P -
SUBJECT: UNSUBS (2);
          ROGER M. WHEELER - VICTIM
          RICO - MURDER
          OK: 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.

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

RLM:shp
     (24)

7 AUG 4 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 current owner of Hartford, Connecticut, Jai Alai, 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 [blank] 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 [blank] 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 [blank] 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 [blank] and [blank] gained control within the past year after very rough negotiations with Wheeler):

1) [blank]
OG 183B-585

2 and Associates, Inc.,

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

Check indices, credit and arrest records concerning
Dr.

AT PALM BEACH, FLORIDA

Check indices, credit and arrest records concerning

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 WJAI, around April, 1981, and were told by they had been fired by Roger M. Wheeler. In actuality, Wheeler told that he cut overhead $200,000 Wheeler would pay a $50,000 bonus. Thereafter, fired several employees and later advised Wheeler who he had fired, etc. During the interviews the below should be advised of this fact.

a) ex-WJAI, and of Miami Fronton. Roger Wheeler was considering hiring to work for Wheeler in Tulsa, but had probably not contacted in this regard.
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.

a) __________ who was the assistant to __________ and now handles __________ old duties.

b) _________ who works in the Budget Office.

c) _________

4) Through Credit Bureau and other sources determine the current and recent past financial status of _________ to include gambling, investment and business losses.

5) Interview _________ 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 _________ former _________ of WJAI. Advise the New Haven Division of results.

8) Check indicâes credit and arrest records concerning attorney _________ is allegedly in several business ventures with _________ (alleged front man for mobster Meyer Lansky). _________ 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).
AT HARTFORD, CONNECTICUT

1) Check indices, credit and arrest records concerning current [ ] of Hartford Jai Alai.

2) Interview [ ] 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 [ ] 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) [ ] The Considine Group, Inc., 400 E. 57th, telephone 212/888-6704.

2) [ ] Gwent, Inc., Box 1791.

3) Check indices and appropriate law enforcement intelligence files concerning [ ] as outlined in enclosed Detroit teletype. Contact appropriate organized crime and top echelon informants. Note that the correct spelling of the associate and [ ] of [ ] is [ ]

ARMED AND DANGEROUS

5*
DEPARTMENT OF JUSTICE

FBI

TO OKLAHOMA CITY (1235-585) (P) (PRIORITY)

RE: OKLAHOMA CITY AIRTEL TO BUREAU, DATED JUNE 3, 1981,

TELETEYPE FROM OKLAHOMA CITY TO BUREAU AND ALL DIVISIONS,

AND DETROIT TELEPHONE CALL TO OKLAHOMA CITY, DATED JUNE ALRQ OIQN

INVESTIGATION TO DATE IN THE DETROIT DIVISION HAS

REVEALED THE FOLLOWING INFORMATION REGARDING CAPTIONED MATTER:

AND ARE TWO WEALTHY DETROIT AREA BUSINESSMEN. IS OF Q DETROIT AND Hazel Park Race Tracks (Horses). PARTNER AT THE DETROIT RACE TRACK IS ALLEGED TO HAVE ORGANIZED CRIME TIES. IS BELIEVED TO HAVE INTERESTS IN THE RACE TRACKS ALSO. IS KNOWN TO BE A FRIEND AND ASSOCIATE.

ENCLOSURE 183-49/11-17
OF A MAJOR MOB FIGURE IN THE DETROIT AREA.

IS KNOWN TO ASSOCIATE WITH WHO IS AN ASSOCIATE
OF DETROIT AREA MOB FIGURES AND DOMINIC CORRADO.

ALSO NOTE THAT IS SUPPOSEDLY OF A
CONDOMINIUM AT FLORIDA, THE NAME OF WHICH IS
UNKNOWN AT PRESENT. THIS CONDOMINIUM IS IN THE SAME
BUILDING THAT AND TONY GIACALONE, KNOWN MOB MEMBERS,

ADDITIONAL INFORMATION ON BOTH

AND WILL BE FURNISHED AS REFERENCES IN DETROIT FILES
ARE FOUND.

INVESTIGATION TO DATE ON HAS PROVEN NEGATIVE.

SEVERAL REFERENCES TO WERE LOCATED AND THAT
INFORMATION CONCERNED EXTORTION OF BY DETROIT MOB
FIGURES. ACCORDING TO SOURCE INFORMATION, IN 1977, A
WEALTHY DETROIT ATTORNEY, ATTEMPTED TO INFLUENCE

ANOTHER DETROIT AREA ATTORNEY, TO DROP HIS SUIT
AGAINST THE BUILDING OF A NEW ARENA IN DOWNTOWN DETROIT.

ALLEGEDLY WAS INTERESTED IN BRINGING JAI ALAI TO THE
DETOIT AREA, AND TOLD THAT HE COULD MAKE A GREAT
DEAL OF MONEY IF HE DROPPED HIS OPPOSITION SUIT AGAINST THE
PROPOSED ARENA. BOTH PARTIES INVOLVED WERE INTERVIEWED AND IT WAS DETERMINED BY THE UNITED STATES ATTORNEY’S OFFICE AND LOCAL PROSECUTERS 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 [ ], TRENTON, MICHIGAN. THE SUIT INVOLVED A COLLISION BETWEEN TWO TRUCKS OWNED BY THE [ ] AND A PRIVATE AUTOMOBILE. THE JUDGEMENT WAS FOR [ ] AND THE TWO LAWSUITS WERE STILL PENDING, IN WHICH [ ] EXPECTED TO WIN AN ADDITIONAL [ ] EACH.

BEFORE THE [ ] SUIT CAME TO TRIAL, ONE OF THE [ ] BROTHERS USED THE NAME OF [ ] A DRUG DEALER AND MOB MUSCLEMAN, IN AN EFFORT TO SCARE [ ] FROM TRYING THE SUIT. LCN FIGURE, TONY GIACALONE, LATER SENT WORD TO [ ] THAT [ ] WOULD BE KILLED AND THAT THE ONLY WAY THIS WOULD NOT HAPPEN WOULD BE FOR [ ] TO PAY GIACALONE [ ] OF THE [ ] APPARENTLY AGREED TO PAY GIACALONE.

GIACALONE STILL INTENDED TO SQUEEZE [ ] FOR DESPITE [ ] AGREEING TO PAY [ ] THE
PROCEEDS OF THE WERE TO BE SPLIT BETWEEN NO ADDITIONAL INFORMATION WAS DEVELOPED AND THE CASE WAS CLOSED IN DECEMBER OF 1977.

DURING THE COURSE OF THAT INTENDED EXTORTION OF IT WAS LEARNED, THROUGH SOURCE INFORMATION, THAT WAS IN THE ORGANIZATION OF JAI ALAI FOR THE MOB OUT OF NEW YORK. 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 AND BUSINESS DEALINGS.

NEW HAVEN AT BRIDGEPORT, CONNECTICUT: PROVIDE DETROIT WITH ANY INFORMATION DEVELOPED REGARDING THE JAI ALAI OPERATION IN BRIDGEPORT.

DETROIT AT DETROIT, MICHIGAN: CONTINUE INVESTIGATION.
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<td>ROUTINE</td>
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FM:  
FM: DIRECTOR, FBI

TO:  
TO FBI, OKLAHOMA CITY (J338-5AS) ROUTINE

14  
FBI, ALEXANDRIA

12  
FBI, BIRMINGHAM

10  
FBI, BUFFALO

8   
FBI, CLEVELAND

6   
FBI, DALLAS

4   
FBI, DENVER

2   
FBI, DETROIT

2   
FBI, HOUSTON

2   
FBI, INDIANAPOLIS

2   
FBI, JACKSONVILLE

2   
FBI, KANSAS CITY

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY:  
[Signature]

DRAFTED BY:  
[Signature]

DATE:  
8/5/81

ROOM:  
3036/L

FBI/DOJ

DO NOT FILE WITHOUT COMMUNICATIONS STAMP
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BT

UNCLAS

2

UNSUB 21: ROGER M. WHEELER - VICTIM; RICO - MURDER; 00;

OKLAHOMA CITY

DO NOT TYPE MESSAGE BELOW THIS LINE
RE OKLAHOMA CITY TELETYPY 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.

BT
FM OKLAHOMA CITY (183B-585)(P)
TO DIRECTOR, FBI IMMEDIATE
BT UNCLAS
UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER; O0: 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,
MADISON, FLORIDA, IN WHICH HE MADE A PROFIT OF APPRAOXMATELY
ONE HALF MILLION DOLLARS FROM THREE OTHER CO-OWNERS. INVESTIGATION
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 long run 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
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
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 Timpte Trailer, SN 28910, Bray Lines, Inc., Cushing, Oklahoma; ITSP (A), OO: Milwaukee", Milwaukee file 87-13981. Instant case involved the theft of a Timpte 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.

Bureau (AM)
1 - Oklahoma City (183B-585) (AM)
BAS/psb (5)

Approved: 183-4911-20 JUN 20 1981

Transmitted (Number) (Time) Per
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 \underline{\text{and}} \underline{\text{B6}} \underline{\text{B7C}} Associates proved negative.

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.
UNCLASS

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

183-4911-17
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 COMPOSITIONS 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.
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 OF KANSAS CITY STATED THE "HIT" WAS MADE BY PEOPLE FROM FLORIDA AND DETROIT AND THAT THE PEOPLE FROM FLORIDA WERE REALLY MEAN. THE MANNER IN WHICH MADE THIS STATEMENT CAUSED SOURCE TO BELIEVE 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 IS
KC 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.

BT
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 ////////////// 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

183

SEP 2 1981

TELETYPE TO:
PAGE TWO DC 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 DIVISON 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, OF

KANSAS CITY, MISSOURI, HAVE BEEN
SUBPOENAEAD FOR THE FEDERAL GRAND JURY, TULSA, OKLAHOMA,

IN ORDER TO ALLOW COMPLETION OF INVESTIGATION FROM ALL
DIVISIONS AND TO RECEIVE AND ANALYZE... OF...

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.

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UNCLASSIFIED

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

00: 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

\[\text{Signature}\]
TO: JAO:KAK Pm. 3018/6
FROM: Supervisor, Communications Center
SUBJECT: INPROPER/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 FBI, where applicable, in heading (see page 276 and example page 274, Correspondence Guide - FBIHQ).

☐ Insert letters FBI, where applicable, in heading (see page 276 and example page 274, 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 attaché(s) in heading (see page 276 and example page 274, Correspondence Guide - FBIHQ).

☐ Insert appropriate Y (slingshot) number for listed Government agency(s) in heading (see pages 270-272, Correspondence Guide - FBIHQ).

☐ Message must be sectioned (exceeds 4 pages) (see Section 17-4-1, Correspondence Guide - FBIHQ).

☐ Insert letters BT below last addressee in heading (see page 276 and example page 274, Correspondence Guide - FBIHQ).

☐ Reposition left margin under point of blue arrow (see example page 274, Correspondence Guide - FBIHQ).

☐ Insert Y45/ before name of FBI field office(s)/legal attaché(s) listed in heading (see page 274 and example page 274, Correspondence Guide - FBIHQ).

☐ Insert classification designator below BT in heading (see page 277 and example page 274, Correspondence Guide - FBIHQ).

☐

ANY QUESTIONS, PLEASE CONTACT SUPERVISOR, EXT. ________

ANY QUESTIONS REGARDING TYPIST/STENO TRAINING, PLEASE CONTACT EXT. ________
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 TELETYPING 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

AT THE END OF THE CURRENT JAI ALAI (SJA) SEASON. VICTIM

SUSPECTED [ ] OF "SKIMMING" PROFITS FROM WORLD JAI ALAI,

INC. (WJAI).

MIAMI IS REQUESTED TO:

1. RE-INVESTIGATE [ ]

SPECIFICALLY CONCERNING ANY ILLEGAL OR QUESTIONABLE ACTIVITIES

1 cc D&D, OC/CID
Rm 3018 NAID
WITHIN OR CONNECTED WITH WJAI OR SJA. THIS SHOULD INCLUDE BUSINESS DEALINGS TO PERSONAL ADVANTAGE OF [BLANK] OR OTHER WJAI OFFICERS, ANY BUSINESS BEING CONDUCTED BY WJAI WITH ANY COMPANY CONNECTED/OPERATED/OWNED BY [BLANK] AND KNOWLEDGE OF ILLEGAL ACTIVITIES BY OTHER PARTNERS IN SJA. DETERMINE IF

[BLANK] WAS AWARE OF DECISION BY VICTIM TO TERMINATE

2. INTERVIEW [BLANK] AND [BLANK] AS REQUESTED IN 1. ABOVE.

3. DETERMINE CURRENT AND RECENT PAST FINANCIAL STATUS OF [BLANK] AS REQUESTED IN REFERENCED OKLAHOMA CITY AIRTEL.

BT
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.

NDB/kan (5)

183-49/18

9 SEP 18 1981
DE 018 258 2315
PP HQ OC MM
DE DE
P 1523152 DSEP 81
FM DETROIT (183B 1466) (P) (C-10)
TO DIRECTOR PRIORITY
OKLAHOMA CITY (183B 7385) 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
DETROIT POLICE DEPARTMENT, ORGANIZED CRIME
SECTION, ADVISED THAT HE HAS TALKED TO A KNOWN AND
RELIABLE SOURCE AND RECEIVED THE FOLLOWING INFORMATION:

193-4911-27

cc DED. OC/CID
Rm. 3018 FOL

17 SEP 03 1981
Page Two of 133B71466 Unclas E F T O

FROM MICHIGAN,

OBTAINED LARGE SUMS OF MONEY FROM INVESTORS, WITH THE

INTENT TO PURCHASE A JAI-ALAI FRANCHISE. A

MICHIGAN,

INVESTED $80,000.00.

MICHIGAN, A RETIRED WHO SOLD

HIS BUSINESS FOR $60,000.00 AND INVESTED WITH

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 WAS

BEING PRESSURED BY SOME OF HIS INVESTORS AS TO WHEN

THE DEAL MIGHT BE CLOSED. ALSO PURCHASED

TWO (2) 22 MAGNUM GUNS WITH WALLET HOSTERS, WHICH

INDICATED WAS HAVING OR EXPECTING TROUBLE.

IS THE OF THREE LATE MODEL LUXURY VEHICLES,

ON SEPTEMBER 15, 1981, SA CONTACTED

REGARDING HIS BUSINESS DEALINGS WITH AND

HE ADVISED BUREAU AGENT AS FOLLOWS:

HE AND ARE IN THE PROCESS OF PURCHASING
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 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 DEALINGS WITH (NOTE THAT WAS VERY RELUCTANT TO TALK TO BUREAU AGENT BEFORE THE TRIP).

FOR INFORMATION PURPOSES, INDICES CHECKS AT DETROIT
REVEALED THE FOLLOWING INFORMATION REGARDING

IN FEBRUARY, 1980, MIAMI INITIATED A 196 MATTE ON

THROUGH INFORMATION RECEIVED FROM

AND

WORLD JAI-ALAI, MIAMI,

FLORIDA, THAT HAD APPROACHED. REGARDING

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

DETOIT FILE NUMBER 31B: 11658 RESULTED IN THE FOLLOWING

DESCRIPTIVE DATA ON SUBJECT:

NAME 7

RACE CAUCASIAN,

DATE OF BIRTH PLACE OF BIRTH

HEIGHT - 6'1" TALL, WEIGHT - 220 POUNDS, HAIR -

DARK BROWN, EYES - BROWN, RESIDENCE -

MICHIGAN, TELEPHONE NUMBER -

MARITAL STATUS - SINGLE, FBI NUMBER

A REVIEW OF DETROIT FILE 31B:711658 REVEALED SUBJECT

ARRESTED ON AUGUST 5, 1965, FOR CONCEALMENT OF PROPERTY
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 # 11518 ALSO SHOWED THAT ______ HAD SERVED AS COUNSEL FOR DEFENDANTS IN FEDERAL TAX EVASION CASES AGAINST ______.

FBI NUMBER ______ A KNOWN GAMBLING LIEUTENANT FOR DETROIT, AND AGAINST ______ 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 ______. THIS INVESTIGATION REFLECTED THAT ______ ENGAGED TO PERFORM LEGAL WORK AND TO INTRODUCE ______ TO LOAN OFFICERS AT THE DETROIT BANKS. THROUGH ______ INTRODUCTION OF ______ AT THE MANUFACTURERS NATIONAL BANK, ______ OBTAINED LOANS TOTALING $114,500.00 USING WORTHLESS STOCK AS COLLATERAL.
INTERVIEW OF
ON DETROIT, AT DETROIT, MICHIGAN:
CONTINUE INVESTIGATION AND CONDUCT INDEPTH
AND OKLAHOMA CITY WITH ANY ADDITIONAL INFORMATION DEVELOPED
ON
AGAIN.
LEADS:
MIAMI, AT MIAMI, FLORIDA:
CONDUCT APPROPRIATE INDICES CHECK AND PROVIDE DETROIT
AND
LATER CLEARED OF THOSE CHARGES, BUT NEVER SOUGHT THE
WHEN THE IRS CHARGES WERE PLACED UPON HIM.
HAD BEEN A
PRIOR TO DECEMBER, 1966,
WAS
DETOIT FILE 147-1035, JUNE, 1965, REVEALED THAT
ON OBSTRUCTION OF JUSTICE AND EXTORTION CHARGES.
DETROIT, DECLINED PROSECUTION OF
INDICED.
ON AUGUST 13, 1962, THE UNITED STATES ATTORNEY'S OFFICE,
REFUSED TO MAKE THIS STATEMENT TO AUTHORITIES.
TO PAVE THE WAY FOR THE LOANS, HOWEVER,

Later told an associate that he paid
RE: TELETYPE TO: DIRECTOR ROUTINE

CHICAGO (183A-1409) ROUTINE
DENVER ROUTINE
HONOLULU (183B-192) ROUTINE VIA FBIHQ
MINNEAPOLIS (183B-396) ROUTINE
NEW ORLEANS (183B-614) ROUTINE
PHOÈNIX (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.
GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE

6 (E).

ARMED AND DANGEROUS.

BT

#
FM OKLAHOMA CITY (183B-585) (P)
TO DIRECTOR ROUTINE
ATLANTA (183B-1790) ROUTINE
BOSTON (183B-817) ROUTINE
DALLAS (183B-684) 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
UNCLAS
UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER;
OO: OKLAHOMA CITY.
RE OKLAHOMA CITY TELTYPES TO BUREAU, SEPTEMBER 17,
1981; HONOLULU TELETEYPE TO OKLAHOMA CITY, SEPTEMBER 22, 1981.

PRELIMINARY INQUIRY INITATED MAY 29, 1981, AND
EXTENDED TO SEPTEMBER 26, 1981.

ON SEPTEMBER 18, 1981

TELEPHONICALLY ADVISED HE HAD RECEIVED
INFORMATION THAT [BLANK] 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. [BLANK] IS SENDING A
REPORT OF THIS INFORMATION TO THE OKLAHOMA CITY DIVISION.

REFERENCED HONOLULU TELETEYPE PROVIDED TELEPHONE SUB-
SCRIBER INFORMATION FOR TELEPHONE NUMBERS [BLANK] AND
[BLANK] WHEN REQUESTED NUMBERS WERE [BLANK] AND [BLANK]

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 [BLANK]
AS WELL AS TO ALLOW MIAMI AND OTHER RECEIVING
DIVISIONS TO COMPLETE THEIR INVESTIGATION. IN THE EVENT
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
<table>
<thead>
<tr>
<th>City</th>
<th>Route</th>
</tr>
</thead>
<tbody>
<tr>
<td>New York</td>
<td>(212) 268-3076</td>
</tr>
<tr>
<td>Miami</td>
<td>(305) 596-7000</td>
</tr>
<tr>
<td>Atlanta</td>
<td>(404) 524-4000</td>
</tr>
<tr>
<td>Chicago</td>
<td>(312) 263-8000</td>
</tr>
<tr>
<td>Detroit</td>
<td>(313) 838-9599</td>
</tr>
<tr>
<td>Houston</td>
<td>(713) 444-5000</td>
</tr>
<tr>
<td>Denver</td>
<td>(303) 266-7700</td>
</tr>
<tr>
<td>Little Rock</td>
<td>(509) 352-2222</td>
</tr>
<tr>
<td>New Orleans</td>
<td>(504) 586-7000</td>
</tr>
<tr>
<td>Dallas</td>
<td>(214) 715-6106</td>
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<tr>
<td>San Antonio</td>
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<td>(214) 715-6106</td>
</tr>
<tr>
<td>San Antonio</td>
<td>(210) 732-2200</td>
</tr>
</tbody>
</table>
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.
TO DIRECTOR ROUTINE
DALLAS (183B-661) ROUTINE
DETROIT (183B-1466) ROUTINE
MIAMI (183-1407) ROUTINE
NEW ORLEANS (183B-614) ROUTINE

UNCLAS

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

RE OKLAHOMA CITY TELETYPETO BUREAU, SEPTEMBER 17, 1981;

INVESTIGATION HAS FAILED TODEVELOPANY DEFINITE VIOLATION
OF FEDERAL LAW IN THE MURDER OF SUBJECT AND PRELIMINARY
INVESTIGATION BEING CLOSED.

RECEIVING OFFICESSHOULD DISCONTINUE AND SUBMIT ALL
COMPLETED INVESTIGATION TO OKLAHOMA CITY. 183 - 911 - 31

FOR INFORMATION OF THE BUREAU,

OCT 9, 1981
CONCERNING BROTHERS CARNIVAL APPARENTLY NOT CONNECTED TO DEATH OF SUBJECT.

IT IS NOT NECESSARY FOR DETROIT TO INTERVIEW IN THIS MATTER, BUT INTERVIEW MIGHT REVEAL INFORMATION CONCERNING FRAUD BY WIRE. IF INTERVIEW IS CONDUCTED, INFORMATION SHOULDBE 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
DE0001 3011607
PP HQ OC
DE DE
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, 00: 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.

ATTORNEY, MICHIGAN, TELEPHONE
NUMBER, TELEPHONICALLY CONTACTED SA
ON OCTOBER 27, 1981, IN REGARD TO HIS BUSINESS DEALINGS WITH
CAPTIONED VICTIM.

TELEPHONE CALL ORIGINATED FROM
MIAMI, FLORIDA, WHERE HE HAD CURRENT BUSINESS DEALINGS.

IN REFERENCE TO HIS DEALINGS WITH WHEELER

ADvised THAT HE HAD SEVERAL TELEPHONE CONVERSATIONS WITH

631.51 5
179
WHEELER IN REFERENCE TO BUYING OUT WHEELER'S INTEREST IN WORLD JAI ALAI, MIAMI, FLORIDA. ADVISED THAT HE WOULD PROVIDE A COPY OF HIS TELEPHONE REGISTER, WHICH LISTS THE DATES OF CONTACT WITH WHEELER OVER THE PAST TWO YEARS.

STATED THAT THE MAIN ITEM DISCUSSED WAS WHETHER WHEELER WAS READY TO SELL HIS INTEREST IN WORLD JAI ALAI.

WHEELER, ACCORDING TO ADVISED THAT HE HAD CHECKED CONNECTIONS, AND THAT ALL OF DEALINGS SHOULD BE WITH IN MIAMI.

FURTHER STATED THAT THE DEAL WAS NO WHERE NEAR CLOSING WHEN WHEELER WAS MURDERED. SAID, IN REFERENCE TO OF THE FIRST NATIONAL BANK IN BOSTON, MASSACHUSETTS, THAT HE WOULD DISCUSS THOSE CONVERSATIONS ALSO UPON HIS RETURN TO DETROIT, NEXT WEEK.

ADDITIONALLY, SAID THAT HE KNEW OF WHEELER’S DEALINGS WITH AND A (FIRST NAME UNKNOWN) OF THE CONNECTICUT JAI ALAI FRANCHISE, I.E. THAT WHEELER HAD DEALT WITH THESE INDIVIDUALS PRIOR TO HIS DEATH. NOTE THAT WILL BE REINTERVIEWED UPON HIS RETURN TO DETROIT.
LEAD: DETROIT AT DETROIT, MICHIGAN. CONDUCT IN DEPTH
INTERVIEW OF [REDACTED] UPON HIS RETURN TO DETROIT
AND CONTINUE INVESTIGATION.

BT

#
TO DIRECTOR ROUTINE
LOS ANGELES ROUTINE
OKLAHOMA CITY ROUTINE
ST. LOUIS ROUTINE

UNCLAUS

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

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 IS A MAIN SUSPECT IN THE JUNE 1979 GANGLAND STYLE SLAYING OF VICTOR WEISS IN LOS ANGELES, CALIFORNIA.

REC'D DEC 5
Rm 3018 7th
ON NOVEMBER 5, 1981, HOMICIDE DETECTIVE, LOS ANGELES POLICE DEPARTMENT, LOS ANGELES, CALIFORNIA, ADVISED THAT AND WERE THE PRIMARY SUSPECTS IN THE SLAYING OF WEISS. 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 WHO WAS IN THE AUTOMOBILE BUSINESS. THE KILLING IS BELIEVED TO BE GAMBLING RELATED. AND WEISS ARE ALL BELIEVED TO BE FROM THE ST. LOUIS, MISSOURI, AREA AND ARE KNOWN TO HAVE CRIMINAL ASSOCIATES IN THAT AREA. HAS AN ARREST RECORD DATING BACK TO OCTOBER 26, 1949, FOR BURGLARY, ROBBERY, ASSAULT, RAPE, CON GAMES, AND CARRYING A CONCEALED WEAPON.


LOS ANGELES DIVISION AT LOS ANGELES, CALIFORNIA, INTERVIEW DETECTIVE HOMICIDE, LAPD, REGARDING THE WEISS KILLING. CAN BE CONTACTED AT ST. LOUIS DIVISION AT ST. LOUIS, MISSOURI, CHECK INDICES RE
PAGE THREE  TP 183B-874  UNCLAS
AND ATTEMPT TO DEVELOP BACKGROUND REGARDING   AND ANY KNOWN
ST. LOUIS ASSOCIATES.

TAMPA DIVISION AT TAMPA, FLORIDA, INVESTIGATION CONTINUING.
WILL ATTEMPT TO DETERMINE   EXACT WHEREABOUTS ON THE DATE OF
THE WHEELER SLAYING.

BT
FM DIRECTOR FBI
TO FBI OKLAHOMA CITY (183B-585) ROUTINE
FBI BOSTON (183B-817) ROUTINE
FBI CHICAGO (183B-1409) ROUTINE
FBI DETROIT (183B-1466) ROUTINE
FBI LOS ANGELES (183B-1306) ROUTINE
FBI MIAMI (183B-1407) ROUTINE
FBI ST. LOUIS ROUTINE
FBI TAMPA (183B-824) ROUTINE

UNCLASSIFIED

SUBS [2]: ROGER M. WHEELER - VICTIM; RICO - MURDER; 00: OC.
RE OC TEL TO THE BUREAU. 10/30 AND TP TEL TO THE BUREAU, 11/9/81.
IN VIEW OF CONTENT OF RE TP TEL AND BASED UPON REVIEW BY
ORGANIZED CRIME SECTION, FBHQG, OF FACTS IN THIS MATTER, RATHER
THAN DISCONTINUING INVESTIGATIVE EFFORTS, OC IS DIRECTED TO
DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY
JAO: MAB [4]

MAK
1 - MR.
1 - MR.
1 - MR.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

NOV 17 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

NOV 17 1981

FBI/DOJ
PROCEED WITH INVESTIGATION, NOT AS "PRELIMINARY INQUIRY," BUT AS SUBSTANTIVE RICO INVESTIGATION.

THIS DECISION IS BASED NOT MERELY UPON INFORMATION RECEIVED 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 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
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
FM LOS ANGELES (183B-1308) UNCLAS
TO DIRECTOR-(ROUTINE)
TAMPA (183B-824) (ROUTINE)
OKLAHOMA CITY (183B-985) (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 _ 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 _ AKA _ INDEPENDENT
OF LAPD, THEY ARE REQUESTED TO PROMPTLY ADVISE LOS ANGELES.

BT

183 - 4911 - 3-5

10 NOV 24 1981
TO: DIRECTOR, FBI
FROM: CES/T/A SAC, OKLAHOMA CITY (183B-585) - P -

SUBJECT: UNSUBS (3):
ROGER M & WHEELER - VICTIM;
RICO - MURDER
(00: 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.

Bureau
(1 - Attn: Identification Division)
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 (183B-1407)
3 - Newark (183B-1403)
3 - New Haven (92A-1875)(Enc. 1)
2 - New Orleans (183B-614)
2 - 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:ica
(49)
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 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, [姓名] was interviewed in Tulsa, Okla., by the FBI on 12/15/81.
OC 183B-585

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 [blank]. No connection has been established thus far with the death of Wheeler.

REQUEST OF THE BUREAU

The Bureau is requested to check the fingerprint identification records concerning [blank] white male, DOB [blank], current residence [blank], Okla., and provide all pertinent information, including military information to the Oklahoma City Division.

ATLANTA

AT ATLANTA, GEORGIA Determine the subscriber to telephone number [blank] 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 [blank] 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 [blank] called 4/21/81, from the Ft. Pierce Jai Alai. Thereafter, check indices concerning the subscriber.

BOSTON

AT BOSTON, MASSACHUSETTS. (1) Interview [blank] The First National Bank of Boston, 100 Federal Street, telephone [blank] was previously interviewed in Tulsa, Okla., on 6/24/81, by the FBI. At that time [blank] stated he had never received any recent information that Roger M. Wheeler was thinking of firing [blank] as head of World Jai Alai. [blank] also stated that ownership of World Jai Alai by Wheeler had almost outlived its usefulness to Wheeler in that Wheeler had
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:

(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 Conductron Corporation.

(3) Determine the subscribers to the below-listed telephone numbers on the dates indicated and thereafter check indices:

<table>
<thead>
<tr>
<th>Location</th>
<th>Dates</th>
</tr>
</thead>
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<td>Boston,</td>
<td>on 3/26, 4/6 and 5/6/81</td>
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<td>Boston,</td>
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<td>Boston,</td>
<td>on 3/31, 4/9 and 4/24/81</td>
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<td>Hanover</td>
<td>on 4/11/81</td>
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</table>
DALLAS

AT BOWIE, TEXAS. Check indices and arrest records concerning 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 SOUTHEFIELD, 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 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
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.

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.

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].

AT MIAMI, FLORIDA. (1) Contact [redacted] Private Investigator, (ex-FBI Special Agent) concerning possible involvement of Roger Wheeler with [redacted] and [redacted] allegedly has information concerning such a relationship.
(2) Interview of Flagler Dog Track, concerning his business and personal relationship with Wheeler. Determine from 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 of the Hollywood Dog Track.

(3) Contact telephone whose name and telephone number is contained in the records of Wheeler in Tulsa, Oklahoma. Determine the relationship and business dealings between and Wheeler at the time of Wheeler's death.

(4) Interview World Jai Alai, for any information may have related to the death of Wheeler. Determine the following during this interview:

(a) Current and past financial status of

(b) The possible effect on if he were fired by at the end of the past Summer Jai Alai season.

(c) The personal relationship between Wheeler and to include feeling and reaction concerning 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

(d) Determine whether Rico considers to be honest with Wheeler in reporting business matters as related to World Jai Alai.

(e) Any trips by 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. Determine if there might be any possibilities of kickbacks involved here between and either on a business nature or due to their personal relationship. Also cover the possibility of payments by any such companies to either as a salary, corporate director, etc., which would make it worthwhile for to have World Jai Alai do business with such a
company to the detriment of World Jai Alai.
Ask the same questions concerning such possible
business relationships between and
family-owned businesses by 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.

AT BISCAYNE, FLORIDA. Interview and/or
his sister in the same manner as requested above at Miami,
Florida, of .

NEW HAVEN

AT NEW HAVEN, CONNECTICUT. (1) Locate and interview
 telephone concerning items set
forth in the enclosed memo of dated 10/27/81.
On 10/27/81, a long distance telephone conversation was held
between the FBI, Tulsa, Oklahoma, and via this telephone
number. 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. stated that he had
been reading memorandums between 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 personal investigation. felt
this death was related with the concerns by Wheeler of skimming
in Jai Alai and the original purchase of Jai Alai by Wheeler.
 stated he had no objection to the FBI being present
during his discussion with but he did not want to
be interviewed by the FBI alone. He felt that if
would listen to him and answer his questions, he would have
the solution to Wheeler's death. For further information of
New Haven, has decided she does not want to talk to
in that she feels she is only looking for information
for his own benefit.
OC 183B-585

(2) Determine the telephone subscribers to the below-listed numbers and thereafter check indices for any information:

Meriden, numerous calls from Miami Jai Alai in April and May, 1981
New Haven, called 4/3/81 from Ocala Jai Alai
Stamford, Jai Alai called 4/17/81 from Ft. Pierce
Trumbull, called 4/6/81 from Ocala Jai Alai
Windsor, numerous calls during April, 1981, from Ocala Jai Alai

NEWARK

AT NEWARK, NEW JERSEY. (1) Check indices concerning See lead above for Jacksonville Division.

(2) Determine the following telephone subscribers on the dates indicated and check indices:

Holmdel, called 5/11/81 from Miami Jai Alai
Jersey City, New Jersey, called 5/9/81 from Miami Jai Alai
Longbranch, called 4/22/81 from Ft. Pierce Jai Alai
Red Bank, called 4/10 and 20/81 from Ft. Pierce Jai Alai
Union City, called 5/3/81 from Miami Jai Alai

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Check indices and Federal Court records concerning born who was indicted around 1976 in Federal District Court concerning conspiracy and mail fraud, etc., involving Bid-rigging with the Federal Government. at that time was 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 ______ as the head at the time of the indictment of ______ Wheeler then backed out of the deal and the company was not formed.

NEW YORK

AT NEW YORK, NEW YORK. (1) Locate and interview ______ National Lead Company, believed to be head of that office around New York City. Interview ______ concerning his relationship with Roger Wheeler. Wheeler was considering hiring ______ and met with him on 3/12 and 4/14/81. It is unknown exactly what position Wheeler was considering hiring to fill.

(2) Determine the subscribers to the below-listed telephone numbers and thereafter check indices:

Floral Park, ______ called 4/15/81 and ______ called 4/11 and 15/81 from Miami Jai Alai

Long Beach ______ called 5/16/81 from Miami Jai Alai

New City, ______ called 4/10/81 from Ocala Jai Alai

New York, N.Y., ______ called 4/7 and 11/81 and ______ called 5/19/81, both from Miami Jai Alai

Peekskill, ______ called 4/20/81 from Tampa Jai Alai

Queens, ______ called 3 times on 4/22/81 from Miami Jai Alai.

PHILADELPHIA

AT NEWTON SQUARE, PENNSYLVANIA (1) Check indices concerning ______

(2) Determine the following telephone subscribers on the dates indicated and check indices:

Reading ______ called 4/12/81 from Ocala Jai Alai

Lancaster, ______ called 4/27 and 4/30/81 from Tampa Jai Alai

- 10 -
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


ARMED & DANGEROUS.
FM DIRECTOR FBI

TO F.B.I. OKLAHOMA CITY (183b-585) ROUTINE

BT

UNCLASSIFIED

UNSUBS: ROGER M. WHEELER - VICTIM: RICO - MURDER

[DO: OKLAHOMA CITY]

RE OKLAHOMA CITY AIRMEL DECEMBER 24, 1981.

FBIHQ DETERMINED THROUGH RECORDS CHECKED BY OEO, UNITED STATES DEPARTMENT OF JUSTICE, THAT

NEVER BEEN IN THE WITNESS SECURITY PROGRAM EITHER COMMITTED BY THE FBI OR ANY OTHER AGENCIES.

BT

183-4911-37

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY: [Signature]

DRAFTED BY: [Signature] WGE

DATE: 1/20/82

ROOM: 3042/L

TELEXT: 5209

[Signature]

[Signature]

[Signature]

60 FEB 09 1982

COMMUNICATIONS CENTER

007221

JAN 21, 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP
AIRTEL

Director, FBI
SAC, BOSTON (183B-817)
UNSUBS (2)
ROGER M. WHEELER—VICTIM;
RICO-MURDER,
CC: 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

NOTE: No Bureau markings are to be placed on attached communication.
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.
Memorandum

To: Office of Enforcement Operations
   Criminal Division

From: Director, FBI

Date January 11, 1981

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.

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)
DE BS

O 021720Z JAN 82

FM BOSTON (183B-817)

TO DIRECTOR IMMEDIATE

BT

UNCLAS F T O

ATTENTION SECTION CHIEF SEAN M. MCCONNELL, OC SECTION

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

REBTEL CALL JANUARY 3, 1982.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO

MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND

OTHERS AS YET UNKNOWN

IN CONNECTION WITH A RICO INVESTIGATION.

SOURCE HAS FURNISHED SPECIFIC INFORMATION REGARDING THE

SLAYING OF ROGER M. WHEELER AT TULSA, OKLAHOMA, MAY 27, 1931.

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 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.


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 [NAME REDACTED] AND OTHERS UNNAMED AT THIS TIME IN CAPTIONED MATTER.
IN VIEW OF TIME CONSTRAINTS,
ORGANIZED CRIME SECTION, DIV. 6, FBI HQ ON JANUARY 8, 1982, GRANTED
EMERGENCY AUTHORIZATION.
FM DIRECTOR FBI

TO FBI OKLAHOMA CITY [183B-585] ROUTINE

UNCLASSIFIED

UNSUBS [21]: ROGER M. WHEELER - VICTIM; RICO - MURDER. 00: OKLAHOMA CITY.

REUR AIRTEL DECEMBER 24, 1981.

BASE INFORMATION FURNISHED UNABLE TO LOCATE ANY CRIMINAL OR CIVIL RECORD IDENTIFICATION DIVISION FILES FOR

183-4911-39

10 FEB 9 1982

11347 03
JAN 22 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP
RELEASED
TELETYPE UNIT
0 00 HQ
DE BS
0 081720Z JAN 82
FM BOSTON (183B-817)
TO DIRECTOR IMMEDIATE
BT
UNCLASSIFIED
ATTENTION SECTION CHIEF SEAN M. MCGHEENY, OC SECTION UNCS (2); ROGER M. WHEELER-VICTIM; RICO-MURDER, (00:00)
REBSTEL CALL JANUARY 8, 1982. DECEASED

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND OTHERS AS YET UNKNOWN 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 AND OTHERS, IT WILL BE NECESSARY FOR SOURCE TO ENGAGE IN CONVERSATION WITH A MEETING BETWEEN SOURCE AND HAS BEEN SET FOR SATURDAY EVENING IN A PUBLIC RESTAURANT-LOUNGE. MEETING WILL BE COVERED BY 3As OF THE BOSTON DIVISION.

icc d&d, oc/cid
Rm 3015F AIG

23 Jan 18 1982
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.


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.
IN VIEW OF TIME CONSTRAINTS, ORGANIZED CRIME SECTION, DIV. 6, FBIHQ ON JANUARY 8, 1982, GRANTED EMERGENCY AUTHORIZATION.

ADMINISTRATIVE:

SOURCE IS 

ALL RESPONSES IN CAPTIONED MATTER OR CAPTION ARE TO BE SENT TO ASAC , BOSTON DIVISION, IMMEDIATE ATTENTION VIA CONFIDENTIAL ENVELOPE.

BT
Office of Enforcement Operations
Criminal Division

Director, FBI

January 11, 1981

UNKNOWN SUBJECTS (2):
ROGER McWHEELER—VICTIM; deceased
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS — MURDER

ACTION 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.

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

NOTE: Emergency authority granted by OC Section Chief McWeeny 1/8/82. Boston advised same date.

JAG: Kees. (5)
UNCLASSIFIED

ATTENTION SECTION CHIEF SEAN M. MC WEENY, ORGANIZED CRIME SECTION
UNSUBS (2); ROGER M. WHEELER-VICTIM; RICO-MURDER, 00: 00

RE: BOSTON TELETYPING TO BUREAU JANUARY 8, 1982 AND BOSTON
TELEPHONE CALL TO SUPERVISOR FEBRUARY 11, 1982.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND
IN CONNECTION WITH A RICO INVESTIGATION.

AS OUTLINED IN REFERENCED TELETYPING 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 OTHERS. DUE TO EXTENSIVE TRAVEL ON THE PART OF
HAS BEEN UNABLE TO ARRANGE A MEETING WITH

30 MAR 03 1982

OFFICE OF THE DIRECTOR
BOSTON FIELD OFFICE

[Signature]
[Date] 12 FEB 82

FEDERAL BUREAU OF INVESTIGATION

RECEIVED TELETYPING UNIT

12 FEB 82 01 56
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.

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
ADMINISTRATIVE:
SOURCE IS [REDACTED] ALL RESPONSES IN CAPTIONED MATTER
ARE CAPTIONED [REDACTED] AND ARE TO BE SENT IN SEALED ENVELOPE
TO SAC [REDACTED] BOSTON DIVISION.
Office of Enforcement Operations
Criminal Division

Director, FBI

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 - ENCLOSURES

NOTE: Emergency authority granted by QC Section Chief McWeeney 2/11/82. Boston advised same date.

JAD: McWeeney (5)

APPROVED:  

Director  
Exec. AD-Admin.  
Exec. AD-LEs

MAIL ROOM
ATTENTION  SECTION  CHIEF  SEAN  M.  MC WEENEY, ORGANIZED CRIME SECTION
UNSUBS  (2);  ROGER  M. WHEELER-VICTIM; RICO-MURDER, DO:  00.

RE  BOSTON  TELETYPETO  BUREAU  JANUARY  8, 1982  AND  BOSTON
TELEPHONE  CALL  TO  SUPERVISOR  FEBRUARY  11, 1982.

AUTHORITY  IS  REQUESTED  TO  UTILIZE  AN  ELECTRONIC  DEVICE  TO
MONITOR  AND  OR  RECORD  PRIVATE  CONVERSATIONS  BETWEEN  SOURCE  AND
IN  CONNECTION  WITH  A  RICO  INVESTIGATION.

AS  OUTLINED  IN  REFERENCED  TELETYPETO  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  IN  ORDER  TO  CORROBORATE
SPECIFIC  ALLEGATIONS  BY  SOURCE  WHICH  IMPLICATES  AND
OTHERS.  DUE  TO  EXTENSIVE  TRAVEL  ON  THE  PART  OF  SOURCE
HAS  BEEN  UNABLE  TO  ARRANGE  A  MEETING  WITH  SOURCE  CONTINUES

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.

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, FBI HQ ON FEBRUARY 11, 1982.

ADMINISTRATIVE:
OCO010 0482212Z
RR HQ BS
DE QC
R17 2210Z FEB 82
FM OKLAHOMA CITY (183B-585) (P)
TO DIRECTOR ROUTINE
BOSTON (183B-817) ROUTINE
BT
UNCLAS
UNSUBS (2); ROGER M. WHEELE - VICTIM; RICO - MURDER; OO:
OKLAHOMA CITY.

RE OKLAHOMA CITY TELCALLS TO BUREAU SUPERVISOR
AND BOSTON ASAC
DURING REFERENCED TELCALL, ASAC 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
ORGANIZED CRIME SECTION, GRANTED AUTHORITY FOR SA
OKLAHOMA CITY, TO TRAVEL TO BOSTON THIS DATE.
OKLAHOMA CITY HAS TELEPHONICALLY ADVISED BOSTON OF SA
ITINERARY. SA WILL BE ARRIVING BOSTON THIS PM.
ARMED AND DANGEROUS.

BT
1 cc O'D. OCL/CO
#
R301873 G3 1982

183 4911 - 44

7 FEB 18 1982

PERS. REC. UNIT
UNCLASSIFIED

ATTENTION OC SECTION

R M. WHEELER - VICTIM: RICO - MURDER: OC

TO DIRECTOR ROUTINE

R 19151Z FEB 82
FM BOSTON (C13B-817) CP
TO D B

RE BUREAUFOR TELETYPE TO BOSTON JANUARY 25, 1982, CAPTIONED

EXPENSES IN CONNECTION WITH THE RELLOCATION OF

AND BOSTON REQUESTS AN ADDITIONAL AUTHORIZATION OF

SECONDARY CASE FUND, CAPTIONED AS ABOVE, HAVE BEEN EXHAUSTED

and January 12, 1982

COMMONWEALTH ELECTRIC, CAMBRIDGE, MASSACHUSETTS

1. FOLEY REALTORS FOR SECURE LOCATION, JANUARY 3, 1982

2. MARRIOTT MOTEL, NEWTON, MASSACHUSETTS, 1982

19FEB82 21 452

1. RECEIVED

TELETYPE UNIT

2. FEDERAL BUREAU

OF INVESTIGATION

00

00

00

00
BOSTON HAS DISCONTINUED THE USE OF A RENTAL CAR IN CAPTIONED RENTAL, HOWEVER, WAS JUSTIFIED AND NECESSARY FOR THE RELOCATION MATTER AND THIS EXPENSE WILL NOT APPEAR ON FUTURE REQUESTS.

AND SECURITY OF INFORMANT AND HIS WIFE AND TWO CHILDREN.

4. HOWARD JOHNSON'S MOTOR LODGE, CAMBRIDGE, MASSACHUSETTS, JANUARY 15-25, 1982:

5. HERTZ RENT-A-CAR (RENTAL VEHICLE, JANUARY 4, 1982, TO
FM DIRECTOR FBI

TO FBI BOSTON (183B-817) ROUTINE

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.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY
JAK/KAR 2/22/82

DATE
2/22/82

ROOM
3018/B

TELE EXT.
3346

183-4911

FEB 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ
AIRTEL

2/25/82

Director, FBI
SAC, BOSTON (183E-817)

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

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 referenced in 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

Enclosure Attached

NOTE: No Bureau markings are to be placed on attached communication.
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, 6/6/77, and administrative controls must be established to insure these requirements are met.
Memorandum

To: Office of Enforcement Operations
   Criminal Division

From: Director, FBI

Date: February 16, 1982

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:

(Photograph to the Authority of the
Attorney General 0.22, 80)

Date:

FBI/DOJ
TO: DIRECTOR, FBI
FROM: SAC WFO (183-799)(RUC)(C-6)

UNSBS (2):
ROGER M. WHEELER - VICTIM
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

8 APR 82 1982

Approved: 68 APR 0 8 1982
The following investigation was conducted at Washington, D.C. (WDC), on February 11, 1982, by [REDACTED] regarding the murder of ROGER M. WHEELER:

NATIONAL EXECUTIVE SEARCH, 1612 K STREET, NW, WASHINGTON, D.C. 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: Airtel

TO: DIRECTOR, FBI
FROM: SAC, OKLAHOMA CITY
SUBJECT: UNSUB (2)

ROGER M. WHEELER-VICTIM
RICO-MURDER
(00: 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

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.

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)

66 MAR 29 1982

Approved: Transmitted (Number) (Time) Per
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.

Enclosure

NOTE: No Bureau markings are to be placed on attached communication.

JAO: K. E. (1/32/82)

Enclosure

Elusive Index

Enclosure

Enclosure

Enclosure

Enclosure

Enclosure

Enclosure

Enclosure

Enclosure

Enclosure
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

From: Director, FBI

Date: March 10, 1982

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)

Associate Director
Office of Enforcement Operations

MAR 12 1982

183 - 4/91
ENCLOSURE No. 50
REFERENCES BOSTON TELETYPE TO BUREAU FEBRUARY 11, 1982 AND
BOSTON TELCAL TO FBJHQ OFFICIAL MARCH 8, 1982.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND
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
AND MET WITH HIM BRIEFLY ON ONE OCCASION WHILE WEARING AN
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 CONSENTUALLY 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.
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] SECTION, FBIHQ, ON MARCH 8, 1982.

ADMINISTRATIVE:

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
Office of Enforcement Operations  
Criminal Division  
March 10, 1982

Director, FBI  
FEDERAL GOVERNMENT

UNKNOWN SUBJECTS (2);  
ROGER M. WHEBLER - 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 - McWater  
3/8/82, Boston advised same date.
UNCLASSIFIED

ATTENTION ORGANIZED CRIME SECTION; SUPERVISOR 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

UNDER SUBSTANTIVE CASE FUND, CAPTIONED AS ABOVE, HAVE BEEN EXHAUSTED AND BOSTON REQUESTS AN ADDITIONAL AUTHORIZATION OF $1,500. THESE EXPENSES WERE ALL NECESSARY AND JUSTIFIED AND WERE INCURRED IN CONNECTION WITH THE TEMPORARY RELOCATION OF PRIOR TO HIS ACCEPTANCE INTO THE FORMAL WITNESS SECURITY PROGRAM (WSP). EXPENSES IN CONNECTION WITH THIS TEMPORARY RELOCATION ARE AS FOLLOWS:

MAY 07, 1982
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

BT
4/12/82

TO FBI BOSTON 183B-817

BT

UNCLASSIFIED

UNSUBS: 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
FUNDS IS GRANTED.

BT

183-4911-54

12 APR 18 1982

68 MAY 07 1982
RE: BOSTON TELETYPE TO BUREAU MARCH 9, 1982, AND BOSTON TELCALL TO SUPERVISOR APRIL 8, 1982.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND 

AND OTHERS, INCLUDING 

AND 

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 

AS 

MAY 3 4 TH AAS

MAY 18 1982

60, MAY 18, 1982
ALLEGED TO HAVE TAKEN PART IN THIS MURDER, ACCORDING TO SOURCE, IS 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 HOWEVER, HAS BEEN UNSUCCESSFUL. HE HAS BEEN SUCCESSFUL IN MEETING WITH AND, 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; - VICTIM; ITSP - MAJOR THEFT (A), 00: BOSTON", BSFILE 87-19847; BUFILE 87-149561. SOURCE, WHILE WEARING AN AUTHORIZED NAGRA, ENGAGED IN CONVERSATION WITH IMPLICATING AND IN THE ABOVE REFERRED TO DIAMOND THEFT. ALSO, WHILE WEARING A NAGRA, SOURCE ENGAGED 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 1835-817 UNCLAS E F I O

USING THIS PROPOSED HIJACKING TO ENHANCE BOSTON SOURCE AND TO
ENHANCE AN UC OPERATION ONGOING IN BROOKLYN QUEENS CAPTIONED
SOURCE ANTICIPATES MEETING WITH AND OTHERS DURING THE NEXT 30 DAYS. SOURCE HAS AGREED TO
CONSENSUALLY MONITOR ANY MEETINGS WITH 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

BOSTON, MASSACHUSETTS, CONCURRED WITH THE USE OF A BODY RECORDER BY
SOURCE AND ADVISED THAT HE DID NOT FORSEE ANY ENTRAPMENT PROBLEMS.
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
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 __________ and others.

In view of time constraints, emergency authority was granted by bureau official __________ OC section, FBIHQ, on April 8, 1982.

Administrative:

Source is __________. It is requested that all responses in captioned matter be sent in a sealed envelope to the attention of Boston supervisor __________.

BT: Source is willing to testify and will provide written consent. Device will be activated only when consenting party is present.
Office of Enforcement Operations
Criminal Division

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 McWeeny
4/8/82. Boston advised same date.

RGP: lak (5)

APPROVED:

Exec AD Adm
Exec AD Inv
Exec AD LES
Asgt, Dir:
Adm. Serv.
Crm. Inv.
Ident.
Intep.
Intell.
Lab.
Legal Coun.
Ofc. Comp.
Public Affairs
Rec. Mgmt.
Tech. Serv.
Training
Telephone Mgr.
Director's Sec'y

MAIL ROOM

MAY 18, 1982

Signs all worked 060 4-19-82 (handwritten)
BS0014 0991723Z
PP HQ
DE BS
P 091430Z APR 82
FM BOSTON (1835-317)
TO DIRECTOR PRIORITY
BT
UNCLASSIFIED
ATTENTION SUPERVISOR
ORGANIZED CRIME SECTION
UNSUBS (2); ROGER M. WHEELER - VICTIM; RICO - MURDER, O0: OKLAHOMA CITY.

RE BOSTON TELETYPING TO BUREAU MARCH 9, 1982, AND BOSTON TELCALL
TO SUPERVISOR APRIL 8, 1982.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND
AND OTHERS, INCLUDING
AND
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

\[\text{redacted}\]

\[\text{redacted}\]
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 "UNSUS (2); THEFT OF $220,000 IN UNMOUNTED DIAMONDS FROM AIRPORT SUBWAY STATION, EAST BOSTON, MASSACHUSETTS, JUNE 22, 1979; [REDACTED] VICTIM; II SP - MAJOR THEFT (A), CO: BOSTON", BSFILE 87-19847, BSFILE 87-149561. SOURCE, WHILE WEARING AN AUTHORIZED MAGRA, ENGAGED IN CONVERSATION WITH [REDACTED], IMPLICATING [REDACTED] AND [REDACTED] AND [REDACTED] IN THE ABOVE REFERRED TO DIAMOND THEFT. ALSO, WHILE WEARING A MAGRA, 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
USING THIS PROPOSED HIJACKING TO ENHANCE BOSTON SOURCE AND TO ENHANCE AN UC OPERATION ONGOING IN BROOKLYN QUEENS CAPTIONED SOURCE ANTICIPATES MEETING WITH AND OTHERS DURING THE NEXT 30 DAYS. SOURCE HAS AGREED TO CONSENSUALLY MONITOR ANY MEETINGS WITH 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 3, 1982, STRIKE FORCE CHIEF BOSTON, MASSACHUSETTS, CONCURRED WITH THE USE OF A BODY RECORDER BY SOURCE AND ADVISED THAT HE DID NOT FORSEE ANY ENTRAPMENT PROBLEMS. 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
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 OC SECTION, FBIG, ON APRIL 5, 1982.

ADMINISTRATIVE:

IT SOURCE IS WILLING TO TESTIFY AND WILL PROVIDE WRITTEN CONSENT. DEVICE WILL BE ACTIVATED ONLY WHEN CONSENTING PARTY IS PRESENT.
TO: DIRECTOR, FBI
FROM: SAC, OKLAHOMA CITY (183B-585)
SUBJECT: UNSUBS (N)
ROGER M. WHEELER — VICTIM
RICO — MURDER
(FO: Oklahoma City)

2. Bureau (Enc. 12)
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

RHM:ca
(61)

Approved: Transmitted (Number) (Time) Per
OC 183B-585

Re Oklahoma City airtel 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 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

For information of New Haven Division, shortly after__________ was interviewed by the FBI at Hartford, Connecticut on 2/5/82,__________ 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 __________ had been interviewed knowing __________ was an employee working for__________. It was explained to __________ that __________ had been interviewed by the FBI on instructions from the Tulsa Resident Agency without knowledge of his current relationship to the State of Connecticut. __________ then offered any cooperation possible.

__________ 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 __________ at Tulsa, Oklahoma:

On 11/24/81 __________ and __________ advised that Tulsa Attorney __________ a personal friend and business associate of their father, Roger M. Wheeler, had attempted to talk by telephone with __________ following the death of Wheeler.

__________ had been out and __________ had talked with __________ Mass., telephone __________ had gotten the impression that __________ was very scared over the death of Wheeler.
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 and Paul Rico, current employees of World Jai Alai in Florida, concerning possible skimming of money out of Jai Alai operations.

On 3/10/82, 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 LHM's 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.

AT JEFFERSONVILLE, VERMONT.

AT STOWE, VERMONT. (1)

(2)
Interview telephone who handled the original sale of World Jai Alai to Roger M. Wheeler (see Page 3 of enclosed FD-302 of interview of _ 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.

(3) Background of _ in Florida and of Hartford Jai Alai, purchased from Roger M. Wheeler just prior to his murder.

AT EAST BOSTON, MASS.
AT HINGHAM, MASS.
AT HOLLISTER, MASS.
AT HYANNIS, MASS.
AT LOWELL, MASS.
AT NANTUCKET, MASS.
AT SIACONSET, MASS.
AT WAKEFIELD, MASS.
AT WALPOLE, MASS.
AT WORCESTER, MASS.
AT BOSTON, MASS.
AT ANDOVER, MASS.
OC 183B-585

MIAMI

AT BOCA RATON, FLORIDA.

AT FT. LAUDERDALE, FLORIDA.

AT HOLLYWOOD, FLORIDA.

AT POMPANO BEACH, FLORIDA.

AT WEST PALM BEACH, FLORIDA.

AT MIAMI, FLORIDA.

MILWAUKEE

AT GREEN BAY, WISCONSIN.

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA.

NEW HAVEN

AT HARTFORD, CONNECTICUT.

AT NEW LONDON, CONNECTICUT.

AT NORWICH, CONNECTICUT.

AT WALLINGFORD, CONNECTICUT. Interview

Inspector, Division of Criminal Justice, State of
Connecticut, Office of the Chief State's Attorney, 100 South
Turnpike Road, telephone __________ for any information he may
have which could relate to the murder of Roger M. Wheeler.
Determine if __________ 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
__________ will not consent to an interview with __________ due
to past experiences with him.
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
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.
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

TORONTO, ONTARIO, CANADA

Determine any arrest record or known criminal activity on the part of [ ] aka [ ]
telephone number [ ] allegedly a
holding company named [ ] and his [ ] and [ ]
own large numbers of shares in the Bank of Montreal and the Royal Canadian Bank of Canada.
AIRTEL

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.

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.

NOTE: No Bureau markings are to be placed on attached communication.
Airdel 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-BLSUR indices, commensurate with existing instructions as outlined in Bureau airdels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.
To: Office of Enforcement Operations  
       Criminal Division

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.

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 of the
Director
Office of Enforcement Operations
Date: 4/19/82

183-4911-57X

ENCLOSURE
RECEIVED
TELETYPING UNIT
20 MAY 82 1931Z
FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR IMMEDIATE

UNCLASS E F T O

ATTN: SUPV. 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. MAY 20, 1982.

AS DISCUSSED BY ASAC, OKLAHOMA CITY, WITH SUPV. DURING RE TELCALL, SUPV. SSRA (TULSA RA), AND SA 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.

183-4911-58

50 JUN 15 1982
5/20/82  UNCLAS E F T O  IMMEDIATE

FOBOPOQ0 BS MM OCIDE HQ H0000 F00E50 201539Z MAY 82

FM DIRECTOR FBI
TO FBI OKLAHOMA CITY {183B-585} IMMEDIATE
{ATTN: ASAC

FBI BOSTON {183B-817} IMMEDIATE
{ATTN: ASAC

FBI MIAMI {183B-1407} IMMEDIATE
{ATTN: ASAC

BT

UNCLAS E F T O

UNSUB[2]: ROGER M. WHEELER-VICTIM, RICO-MURDER, 00: OC.

RE BUTELCALL TO ASAC OC, ASAC BS

AND ASAC MM, ON 5/19/82.

DUE TO RECENT DEVELOPMENTS IN CAPPED 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 INVESTIGATION.

BS, OC, AND MM FIELD OFFICES SHOULD DESIGNATE APPROPRIATE
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
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.
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.

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 subs.

5. Source said friends of [Blank] in WJA might not hold up under police questioning. Murder of Wheeler and following suspicion was especially upsetting to [Blank].

6. Source said subs possibly drove to Tulsa, Oklahoma, in rental car. Car used in shooting has never been located.

7. Photograph of a Mr. [Blank] located in [Blank] 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.
RECEIVED
TELETYP UNIT
77 May 82 0142Z
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 TELETYPES TO OKLAHOMA CITY, MAY 20, 1982; BOSTON
TELETYPES TO THE BUREAU, MAY 12, AND 18, 1982.

AN EVALUATION OF ALLEGATIONS MADE BY CONDUCTED BY PERSONNEL OF THE BOSTON, MIAMI AND OKLAHOMA CITY
DIVISIONS ON MAY 25, 1982. AS A RESULT, THE FOLLOWING INVESTIGATION
WILL BE INITIATED, WHICH

TOWN 21, 1982.
On June 1, or 2, 1982, [Name] will be interviewed concerning the allegations in Tulsa, Oklahoma, by Special Agent [Name] Oklahoma City Division, and Special Agent [Name] Boston Division. [Name] may be served with Federal Grand Jury Subpoena upon completion of this interview.

Immediately following the interview of [Name], a full-time surveillance of [Name] and [Name] 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 [Name] interview, [Name] will be interviewed concerning the allegations in Miami, Florida, by Special Agents [Name] and [Name] 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

#
DE MM

FM MIAMI (1836-1407) P

TO DIRECTOR PRIORITY

ATTENTION ORGANIZED CRIME SECTION

BT

UNCLASS F T O

UNSUB (2); ROGER M. WHEELER - VICTIM, RICO - MURDER, 00: OKLAHOMA CITY.

MIAMI ORGANIZED CRIME SUPERVISOR AND CASE AGENT SA WILL ATTEND HEADQUARTERS CONFERENCE SCHEDULED FOR MAY 25, 1982. BUREAU REQUESTED TO SECURE LODGING FOR BOTH.

BT

183 - 4/911 - 62

10 MAY 24 1982

59 JUN 1982
BS00271381819Z
ØØ HI OC
DE BS
Ø 18163ø MAY 82
FM BOSTON (183B-817)
TO DIRECTOR IMMEDIATE
OKLAHOMA CITY (183B-585) IMMEDIATE

UNCLAS

ATTENTION: SUPERVISOR, ORGANIZED CRIME -
LCN/ILLEGAL BUSINESS INFILTRATION & LABOR RACKETEERING / CORRUPTION UNIT.
UNSUBS (2), ROGER M. WHEELER - VICTIM, RICO - MURDER, ØØ: OC.
ØØ: BOSTON.

IN RESPONSE TO FBI HQ INQUIRY ON INSTANT DATE REGARDING
CREDIBILITY OF (DECEASED), THE FOLLOWING INFORMATION
IS BEING PROVIDED:

CONTACTED THE FBI IN JANUARY, 1982, ADVISING
THAT HE FEARED FOR HIS LIFE DUE TO TWO ATTEMPTS AGAINST HIM DURING
THE PAST SEVERAL MONTHS.

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.

16 MAY 21 1982

183-4911-64

M CALLED

17 JUN 23 1982

181
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] REBUFFED SOURCE'S ATTEMPT.

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.
UNCLASSIFIED

UNSUBS (2): ROGER M. WHEEER-VICTIM, RICO-MURDER (00: OC)

ATTENTION: SUPERVISOR ORGANIZED CRIME-LCN/ILLEGAL CORRUPTION UNIT.

ON MAY 17, 1982, CHIEF, BOSTON STRIKE FORCE ADVISED HE RECEIVED A PRESS INQUIRY FROM OF THE QUINCY PATRIOT LEDGER, QUINCY, MASS. SAID THAT HE HAD INFORMATION FROM AN "UNIMPEACHABLE SOURCE" THAT ONE YEAR AGO FORMERLY HAD BEEN ASKED BY TO MURDER ROGER M. WHEELER AND THAT HAD BACKED OUT OF ACCEPTING CONTRACT BECAUSE HE HEARD WAS GOING TO BE INVOLVED.

BOSTON CURRENTLY CARRYING AS FUGITIVE.

UFAP-MURDER SUBJECT RE SLAYING OF AND ON
ALSO ON MAY 17, 1982 SA 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 TO THE WHEELER CASE.

REPORTER KNOWN TO FBI BOSTON MEDIA OFFICER AS AN EXCELLENT INVESTIGATIVE REPORTER.

FOR INFORMATION FBI HQ, TULSA PD AQUIRED NAME AND PHOTOGRAPH LAST SUMMER FROM MASS. STATE POLICE AS POSSIBLE SUSPECT IN WHEELER CASE ACCORDING TO SA .

LOCATION: BUREAU ORGANIZED CRIME SECTION, SUPV.

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

RE OKLAHOMA CITY TELLEYPE TO THE DIRECTOR AND BOSTON,
JULY 2, 1982.

SPOT CHECKS BY SA PERSONNEL ON JULY 2, 1982 OF
OFFICE AND CONDOMINIUM IN BOSTON AND RESIDENCE IN WINCHESTER,
MASS., MET WITH NEGATIVE RESULTS.

ADvised on July 6, 1982 that recently
returned from a ten day trip to Ireland.

SOURCE FURTHER ADVISED THAT CONTRIBUTED $500 TO
A PARTY BEING HELD ON JULY 9, 1982 AT THE
Malden, Mass., for "FRIENDS OF 
Wife of (FUGITIVE), ALLEGED KILLER OF EDWARD BRIAN 
3 JUL 12 1982
HALLORAN AT BOSTON ON MAY 11, 1982. SOURCE INFORMATION HAS DETERMINED THAT MONEY RAISED BY THIS EVENT WILL BE USED FOR DEFENSE FUNDS FOR [BLANK] AND [BLANK] 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 [BLANK] ACCORDING TO SOURCE.

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.
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1196580-0

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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.

Approved: [Signature]

Transmitted (Number) (Time)
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.
OKLAHOMA CITY.

RE BUREAU TELETYPING APRIL 12, 1982, CAPTIONED AS ABOVE; AND
BOSTON TELETYPING MAY 12, 1982, CAPTIONED

FUNDS ALLOCATED FOR EXPENSES IN CONNECTION WITH THE RELOCATION
OF

ARE NEARLY
EXHAUSTED. THERE IS PRESENTLY ON HAND

IN THE SUBSTITUTIVE
CASE FUND FOR THE PAYMENT OF EXPENSES. THERE ARE CURRENT
EXPENSES YET TO BE PAID EXCEEDING

THESE ARE FOR RENTAL
OF THE HOUSE

UTILITIES, ETC.

EXPENSES PAID UNDER THE CURRENT AUTHORIZATION OF APRIL 12,
1982, ARE AS FOLLOWS:

1. FOR THE RENTAL OF A SECURE
AREA.

2.  

3.  

Boston is therefore requesting authorization for an additional ______ in order to pay the outstanding bills incurred ______.
FM DIRECTOR FBI
TO FBI BOSTON (188B-817) ROUTINE

RE BS TELETYPETO THE BUREAU, 6/24/82.
BUREAU AUTHORITY IS GRANTED FOR BOSTON TO EXPEND AN
ADDITIONAL UNDER SAC AUTHORITY, FOR EXPENSES INCURRED
IN THIS CASE.

183 - 4/11/70

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

12 JUN 29 1982
TO: DIRECTOR, FBI
FROM: SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (22)
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 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 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)

Approved:

Transmitted (Number) (Time) Per
LEADS

BOSTON DIVISION

AT LINCOLN, MASSACHUSETTS

Interview ______ 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, ______ 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 ______ and if so, determine the circumstances.

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS

1. When appropriate, interview ______ for any information she may have concerning ______ 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 ______ 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 [Blank] 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:


   b. Obtain details of any conversations between [Blank] 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.
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.

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.
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 to evaluate possible connections with this case.

2. Review files and other records to determine the location of white, male, date of birth 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 and this subpoena will be served by the U. S. Marshal. Contact to obtain these records and forward them to the Oklahoma City Division.

TAMPA DIVISION

AT TAMPA, FLORIDA

1. Conduct credit and arrest checks concerning .

2. Review full court and police records concerning the investigation, arrest and conviction of during approximately on gambling and/or bookmaking activities the Tampa Jai Alai. Note that these charges were allegedly reduced to a misdemeanor, the conviction sealed and expunged from official court records.
3. Advise Oklahoma City of any pertinent developments in the investigation concerning ARMED AND DANGEROUS
RE OKLAHOMA CITY TELEPHONE CALL TO BOSTON DIVISION, JULY 2, 1982; BOSTON AIRTEL TO OKLAHOMA CITY, JUNE 15, 1982.

On June 0, 1982, the Division of Criminal Justice, State of Connecticut, Wallingford, Connecticut, advised that a normally reliable source had 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. CALAHAN AND IF UNSUCCESSFUL, ATTEMPT TO DETERMINE HIS CURRENT WHEREABOUTS, INCLUDING OUTSIDE THE BOSTON AREA IF POSSIBLE.

BT

6 AUG 27 1982
TO DIRECTOR PRIORITY
ATTENTION: ORGANIZED CRIME SUPERVISOR

BOSTON (133B-317) PRIORITY
ATTENTION: 3A

OKLAHOMA CITY (133B-535) PRIORITY

UNCLASSIFIED
UNSUBS(?); ROGER M. WHEELER-VICTIM; JOHN E. CALLAHAN-VICTIM; RICO MURDER; CC: OKLAHOMA CITY.

RE OKLAHOMA CITY TEL TO MIAMI DATED AUGUST 6, 1932 AND MIAMI TEL TO BUREAU DATED AUGUST 5, 1932 AND AUGUST 4, 1932.

FOR THE INFORMATION OF RECEIVING OFFICES, ON AUGUST 6, 1932, INVESTIGATION BY THE MIAMI DIVISION REVEALED THAT CALLAHAN WAS A FREQUENT CUSTOMER AT THE EAHIA CABANA MOTEL AND LOUNGE LOCATED AT FT. LAUDERDALE BEACH, FLORIDA. INTERVIEWS AT THE EAHIA CABANA (EC) REVEALED THAT CALLAHAN HAD NOT BEEN SEEN THERE FOR APPROXIMATELY 4911-73
TWO MONTHS. HOWEVER, AS RECENT AS 7 TO 12 DAYS AGO, THE BC RECEIVED TELEPHONE CALLS FROM BOSTON, MASS. ASKING FOR CALLAHAN.

FURTHER INVESTIGATION REVEALED THAT AN ASSOCIATE OF CALLAHAN'S ENJOYS THE REPUTATION AS BEING A VERY GOOD CUSTOMER OF THE BC.


ON AUGUST 3, 1982, AT 7:32 AM, CALLAHAN'S WALLET WAS FOUND IN THE AREA OF 332 SOUTHWEST 22ND AVENUE, MIAMI, FLORIDA, BY [BLANK], MIAMI, FLORIDA, PHONE [BLANK] ADVISED THE WALLET CONTAINED NO MONEY, ONLY CREDIT CARDS.

[BLANK] ADVISED HE GAVE THE WALLET TO A LOCAL MIAMI POLICEMAN.

1) AMERICAN EXPRESS - ACCOUNT 3714-432243-93226.
2) DINERS CLUB - ACCOUNT 3818-222297-3000.
3) AMERICAN AIRLINES CARD - ACCOUNT 1091-46144-913232.
4) MUTINY (LOCAL LOUNGE IN COCONUT GROVE AREA OF MIAMI, FLORIDA) - ACCOUNT BE 38.
5) VISA/MASTER CHARGE - 1ST NATIONAL BANK OF BOSTON - ACCOUNT 5260-1312-329-2751.
6) EASTERN AIRLINES IONESPHERE LOUNGE CARD - JOHN B. CALLAHAN, 12 COMMERCIAL WHARF, 5503 BOSTON, MASS.


On same date __________ 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. __________ ADVISED HE WILL ATTEMPT TO
PROVIDE MORE INFORMATION THE BEGINNING OF NEXT WEEK.

ON SAME DATE AMERICAN AIRLINES, TULSA, OKLAHOMA, PHONE 913-332-4012 EXT. 4413, WILL RESEARCH CALLAHAN'S ACCOUNT AND PROVIDE FURTHER INFORMATION ON AUGUST 9, 1982.

ON SAME DATE, 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 DESCRIPTION AND SEVERAL YOUNG LADIES STAYING IN CALLAHAN'S TOWNHOUSE.


OKLAHOMA AT TULSA: WILL CONTACT AMERICAN AIRLINES, TELEPHONE 913-332-4012, EXT. 4413, FOR ANY INFORMATION OF LEAD VALUE.

MIAMI AT MIAMI: WILL SUBMIT CALLAHAN CLOTHING TO FBI
LABORATORY, ALONG WITH AUTOPSY REPORT WHEN AVAILABLE.

INVESTIGATION CONTINUING.
FM MIAMI (183B-1427) P
TO DIRECTOR IMMEDIATE
ATTENTION ORGANIZED CRIME SECTION, SUPERVISOR

BOSTON (183B-817) IMMEDIATE
ATTENTION SA

DETROIT (183B-1614) IMMEDIATE

OKLAHOMA CITY (183B-585) IMMEDIATE
ATTENTION TULSA RA.

LOS ANGELES (183B-1328) IMMEDIATE

ATLANTA (183B-1790) IMMEDIATE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER, 00: OKLAHOMA CITY.

RE MIAMI TELETYPING TO THE BUREAU DATED AUGUST 4, 1982.
FORMER

(BUREAU FILE NUMBER AND CURRENT

ADvised ON AUGUST 5, 1982, THAT HE HAS KNOWN
JOHN E. CALLAHAN SINCE ____________ 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); FNU _______ (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.

RECENT INVESTIGATION KNOWN TO BOSTON, HAD RAISED A POSSIBILITY OF MCDONALD'S PRESENCE IN THE SOUTH FLORIDA AREA. SOURCE IS RECEIVING HIS INFORMATION FROM ________ (PROTECT), WHO RESIDES IN THE BOSTON AREA, AND IS ALSO AN ALLEGED MEMBER OF THE "IRISH MOB." IF ________ 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
INFORMATION FURNISHED BY SOURCE AND COMMENT REGARDING ADDITIONAL ATTENTION TO THIS BARRIER OF INVESTIGATION.

BT
UNCLASSIFIED

ATTENTION ORGANIZED CRIME SECTION SUPERVISOR

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

REFERENCE MIAMI TEL TO DIRECTOR, AUGUST 5, 1982. CONTACTED ON AUGUST 9, 1982, AND ADVISED REFERRED TO IN REFERENCED TELETYPE IS FROM THE DEPARTMENT OF LABOR ON THE STRIKE FORCE IN BOSTON, IS IN NO WAY CONNECTED WITH THE IRISH MOB, BUT IN FACT WORKS THE MOB AS PART OF HIS DUTIES.
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 THE BOSTON AREA AND IN FACT JOE McC DONALD AND OTHERS, ARE LOOKING SOURCE FEELS THAT 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 BT
BS0013 2212317Z
PP HQ AT DE HI LA LV MM NO OCE PX 40Z
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
BT
UNCLASS
ATTENTION ORGANIZED CRIME SECTION, SUPV.
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
HOWEVER, FURTHER DETAILS WILL BE SET FORTH IN FUTURE COMMUNICATIONS.


PAGE THREE BS 183B-817 UNCLAS

THE SAME ADDRESS INASMUCH AS [BLANK] 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 [BLANK] 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 [BLANK]
BUT NOTHING WAS NOTED WITH AN OBVIOUS BEARING ON THE
CALLAHAN HOMICIDE 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
BEARING ON THE CALLAHAN HOMICIDE. HOWEVER, ONE ASSOCIATE, 
CLAIMS THAT HE WAS WITH CALLAHAN IN 
BOSTON AT CALLAHAN'S APARTMENT AS LATE AS 4:00 A.M., 
SATURDAY, JULY 31, 1982.

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
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
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
UNCOOERBORATED INFORMATION FROM THE MASSACHUSETTS
STATE POLICE THAT CALLAHAN WAS GOING TO FLORIDA TO DELIVER
A SUBSTANTIAL AMOUNT OF CASH TO FEDERAL FUGITIVE. [ ]
WHITE MALE, BORN [ ]
FBI NO. [ ] who is a member of Boston's Winter Hill Organization and who is [ ] 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 [ ] in order that a subpoena for [ ] 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
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 WHITE MALE, BORN TALL, POUNDS, HAIR, EYES, WAS AND HAS BEEN OBSERVED IN BOSTON, AND IS KNOWN TO HAVE FLOWN TO FLORIDA ON OCCASION ON POSSIBLY WITH CALLAHAN. IS OR HAS BEEN CLOSE TO WINTER HILL ORGANIZATION LEADERS, IT IS THAT WERE OBSERVED BY FBI, FORT LAUDERDALE, AT THE LOCATION BEING SURVEILLED IN CONNECTION WITH THE FUGITIVE INVESTIGATION REGARDING THE MAN BEING SOUGHT FOR THE TELEPHONE CALLS TO CALLAHAN'S ANSWERING SERVICE
DURING THE PERIOD JULY 30, TO AUGUST 5, 1982, LEAVING A CALL BACK NUMBER

IS RUMORED TO HAVE HAD A RECENT FALLING OUT WITH WINTER HILL ORGANIZATION LEADERS IN BOSTON

IS LIVING IN ________ AREA AND, AS STATED ABOVE, LEFT THE TELEPHONE NUMBER ________ RECENT MESSAGES TO CALLAHAN.

MIAMI AT FORT LAUDERDALE SHOULD LOCATE ________ AND INTERVIEW REGARDING CALLAHAN, BEARING IN MIND THAT ________ WOULD BE A LIKELY PERSON TO HAVE KNOWN CALLAHAN'S SCHEDULED ARRIVAL AND TO HAVE SET HIM UP FOR A MURDER, NOT WITHSTANDING ________ 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 ________
OKLAHOMA CITY AT TULSA, OKLAHOMA SHOULD ALSO
OBTAIN FEDERAL GRAND JURY SUBPOENA FOR

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
TO DIRECTOR IMMEDIATE
ATLANTA (923-1793) IMMEDIATE
DETROIT (1838-1614) IMMEDIATE
MIAMI (1838-1497) IMMEDIATE
OKLAHOMA CITY (1838-585) IMMEDIATE
BT
UNCLAS
ATTENTION BUREAU ORGANIZED CRIME SECTION, SUPERVISOR

UNSUBS(2); ROGER M. WHEELER-VICTIM, RICO-MURDER, (93: OC).
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:

v-10z   DE-53  183-7411-79

AUG 13 1982
MONDAY, MAY 13, 10:00 (AM),

THURSDAY, MAY 13, 11:00 (AM), "CALL MIAMI"

SATURDAY, SEPTEMBER 4, 9:30 (AM),

WEDNESDAY, OCTOBER 13, 4:00 (PM),

WEDNESDAY, DECEMBER 15, 8:00 (AM),

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

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", IN FLA"
CALL PAUL RICO, SWARTHOUT, EACH NAME HAD A CHECK MARK BESIDE INDICATING THEY HAD BEEN TELEPHONED.

MONDAY, JANUARY 22 (MORNING). ILLEGIBLE ENTRY FOLLOWED BY "CALL SWARTHOUT, (ILLEGIBLE), LUNCH WITH RUSSELL"

1740 MIA (MIAMI)/BOS (BOSTON) DL (DELTA) 132. EACH NAME HAD A CHECK MARK BESIDE IT EXCEPT LAST NAME HAD AN X BESIDE IT.

TUESDAY, JANUARY 23 (MORNING).
"CALL RUSS SWARTHOUT SHERATON 10:30; NODCOMP 7 12:00; NODCOMP 4 (4 IN A CIRCLE), EA (EASTERN AIRLINES), MIA/BOS 18:45

FRIDAY, JANUARY 26 (MORNING)
"10:00 - STRATEGY MTG.

TUESDAY, MARCH 13
"R SWARTHOUT 7 SHERATON 11:30, LUNCH W/R.S. AND (POSSIBLY) EA (EASTERN AIRLINES) 46 MIA/BOS, ARR 9:37 PM, 1845 (6:45 PM)"

FRIDAY, MARCH 23
"EA 41 0925/1219, 9:25 (AM)
R. SWARTHOUT LUNCHEON 1400 (2:00 PM), GAC MTG. 1500

SUNDAY, MARCH 25

1400 (2:00 PM)"

WEDNESDAY, APRIL 4

"1530 MEET RUSSELL AT PIERRE; 1630 HOTEL PIERRE - GAC PARTY;
RUSSELL SWARTHOUT AT BILTMORE

MONDAY, APRIL 9

1430

DL132 535/814, MIA/BOS 1735

WEDNESDAY, APRIL 11

"2000 DINNER AT"

TUESDAY, APRIL 24

"1230 R. SWARTHOUT,

THURSDAY, NOVEMBER 8 (AFTERNOON)

"CALIF" (CALIFORNIA)

"CALL P. RICO RE " (ALONG WITH OTHER NOTATIONS)
COMMENTS IN PARENTHESIS 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.
Boston in receipt of information from Metro-Dade PD officer that an attempt was made August 10, 1982 to contact at Ft. Lauderdale, Florida, but that it was determined from [redacted] has been missing since August 6, 1982 and his whereabouts are unknown.

It is recalled, was [redacted] of John B. Callahan, but Boston police sources claim that [redacted] for Winter Hill organization leaders was recently told by [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
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. DENIED THAT LEFT BUT THE INVESTIGATORS OBSERVED NO FURNITURE AT FORT LAUDERDALE RESIDENCE, AND DID CLAIM HE WAS SEEKING FOREIGN EMPLOYMENT.

CONTACT WITH OF JOHN B.

CALLAHAN, AND 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 EITHER DIRECTLY OR THROUGH TO ALERT TO THE CONDO. HE WOULD THEN LET THE PARTY HAD GONE, AGAIN EITHER DIRECTLY OR THROUGH 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
Kept at the Condo in the drawer of a console table next to the living room 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 on July 29, 1982.

According to [redacted], telephoned her between 9:30-10:00 PM, July 3, 1982, asking [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.

[Signed] said that [redacted] seemed upset when he [redacted] on July 3, 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
NO BUSINESS DEALINGS HE HAD IN D.C. AND BECAUSE HE OBLIGED 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.

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
ON THE WHEELER MURDER,
THE MURDER CONTRACT BY
A WELL KNOWN BOSTON BUSINESSMAN WHO THE ARTICLES DID NOT IDENTIFY.
IF THE WHEELER MURDER WAS, IN FACT, ACCURATE,
THEN 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)
AND IN PART TO A NECESSARY SHARING OF CERTAIN INFORMATION WITH LOCAL PROSECUTORS DUE TO IT WAS KNOWN BY PERSONS OUTSIDE THE FBI THAT CERTAINLY CERTAIN CO-CONSPIRATORS IN THE WHEELER MURDER, IF THE SCENARIO PRESENTED WAS ACCURATE, COULD PERCEIVE CALLAHAN AS A THREAT.

AT THE TIME OF CALLAHAN'S MURDER, JULY 31-AUGUST 1, 1932,
Boston was in the process of completing the transcription of body recorded taped conversations between [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:

[Redacted]

Advised, among other things, that Callahan, [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. ABOUT THE MEETING. ON MAY 27, 1981, WHEELER WAS MURDERED GANGLAND STYLE AT TULSA, OKLAHOMA. SHORTLY AFTER THIS, CALLAHAN, WITH A THIRD PARTY, TOLD 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 SUBPOENED WAS

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 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
UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER; CC: OKLAHOMA CITY.

RE BOSTON TELTYPE 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.
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 ________RESIDES AT ________FORT LAUDERDALE, FLORIDA, ________

ON AUGUST 13, 1982, ATTEMPTS TO LOCATE AND INTERVIEW ________AT THE AFOREMENTIONED RESIDENCE MET WITH NEGATIVE RESULTS. HOWEVER, ________ADvised THAT ________Was depressed and distraught OVER CALLAHAN'S DEATH AND FELT HE NEEDED TO GET AWAY FOR A COUPLE OF DAYS. ________WHEN QUESTION AS TO ________WHEREABOUTS, ADVISE HE LEFT ON FRIDAY, AUGUST 6, 1982, AND ________HIS WHEREABOUTS NOR HAS ________Was shown a NUMBER OF PHOTOGRAPHS AND OF THE PHOTOGRAPHS SHE IDENTIFIED WERE ________IN SOUTH BOSTON, OR ASSOCIATES WHO ________ THESE INDIVIDUALS ARE AS FOLLOWS:

______
PAGE THREE MM (1338-1407) UNCLAS

3. BRIAN HALLOHAN, DECEASED

IN CHARLESTON

6. A MEMBER OF

7. (LNU) INDICATED THAT SHE GREW UP IN THE SAME NEIGHBORHOOD AS

WAS ADVISED OF THE URGENCY THAT CONTACT THE FBI AS SOON AS POSSIBLE.

STATED

IN FORT LAUDERDALE, FLORIDA, INVESTIGATION LATER REVEALED THAT AND HAS NEVER PICKED UP

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.
UNCLASS

ATTN: ORGANIZED CRIME SECTION, SUPERVISOR

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, 1932, AND DALLAS, AUGUST 13, 1932; OKLAHOMA CITY AIRTEL TO BUREAU, AUGUST 12, 1932.

FOR INFORMATION OF CHICAGO AND DALLAS, 4711-4/183
HAS ADVISED THAT

THE MURDER OF ROBERT M. WHEELER
TO PREVENT WHEELER FROM DISCOVERING AND STOPPING

FROM OPERATING

A SCHEME TO ILLEGALLY REMOVE A MILLION DOLLARS OR MORE FROM

WJA.

CALAHAN WORKING

RELATIONSHIP WITH THE FIRST NATIONAL BANK
OF BOSTON (FNBB), FOR THE WJA LOAN BY THE

ON AUGUST 4, 1982, OF ROBERT

WHEELER, ADVISED THAT THE END OF LAST WEEK

ABOUT GETTING THE CONTINENTAL ILLINOIS NATIONAL BANK
(CINB) OFF THE WJA LOAN WITH THE FNBB ASSUMING THE FULL LOAN.

ON AUGUST 12, 1982, ADVISED THAT APPROXIMATELY TEN DAYS BEFORE JOHN B. CALAHAN WAS FOUND MURDERED

IN THE TRUNK OF HIS CAR IN MIAMI, FLORIDA, ON AUGUST 2, 1982,

CALAHAN TELEPHONED , TELEPHONE BOSTON, MASSACHUSETTS, AND TOLD
THAT CALLAHAN COULD NOT TAKE THE HFAI 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

ADVISER 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
OR ILLEGAL USE OF WJA FUNDS BY THEM. SHE HAS NOT BEEN AWARE OF ANY PAST LATE PAYMENTS, ETC. SHE STATES IS AWFUL HIGH ON THE DRUG VALIUM.

ON THE AFTERNOON OF AUGUST 12, 1982, ATTORNEY ON INSTRUCTIONS OF ADVISED THAT HIS POSITION AT WJA. PROTESTED THAT BEFORE THE FEDERAL GRAND JURY IN THE DEATH OF ROBERT M. WHEELER, ETC. AND THAT HE DID NOT INDICATED SEPARATED FROM WJA.

FURTHER INDICATED SHE WILL GIVE FBI PERMISSION TO REVIEW ALL WJA RECORDS AT THE CINB AND FNBB.

ON AUGUST 10, 1982, REPORTER CBS NEWS, WASHINGTON, D.C., WAS IN TULSA, OKLAHOMA, TO COVER THE FEDERAL GRAND JURY STATED THAT IT IS WELL KNOWN THAT THE FNBB IS AN ORGANIZED CRIME BANK. IT IS
UNKNOWN ON WHAT THIS STATEMENT IS BASED.

BOSTON. AT BOSTON. 1. CONTACT ATTORNEY TO OBTAIN FULL DETAILS OF ABOVE DESCRIBED CALLAHAN AND 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 TO OBTAIN SPECIFIC DETAILS, DATES, AMOUNTS, ETC. OF ALL LATE PAYMENTS BY FNBB, 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 OR TO INDUCE THE SALE OF WJA BY THE WHEELER FAMILY.

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.
UNCLASSIFIED

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR

UNSUBS (2); ROGER W. WETLER - VICTIM; JOHN B. CALLAHAN - VICTIM.

RICO - MURDER; CO: OKLAHOMA CITY

RE OKLAHOMA CITY TELETYPF TO THE BUREAU, AUGUST 13, 1982;
BOSTON TELETYPF TO THE BUREAU, JULY 2, 1982; JACKSONVILLE TELETEL
TO OKLAHOMA CITY, JULY 24, 1981; OKLAHOMA CITY TELETYPF TO BUREAU,
JULY 2, 1981.

FOR INFORMATION OF RECEIVING OFFICES, REFERENCED BOSTON

183-4911-82

12 AUG 23 1982
TELETYPED 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 ___ 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, WITH ROGER M. WHEELER, SR., TO PURCHASE WORLD JAI ALAI, INC. (WJA) BUT DECIDED NOT TO MAKE THE PURCHASE.

ON AUGUST 18, 1982, ATTORNEY _____ TULSA, OKLAHOMA, ADVISED THAT _____ 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, _____ 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. _____ HAD PREVIOUSLY TOLD _____ THAT _____ CHARTER OIL.

ON AUGUST 13, 1982, ______ TELEX, INC., ADVISED THAT A SENIOR OFFICER OF THE CONTINENTAL
ILLINOIS, NATIONAL BANK (CINC), CHICAGO, ILLINOIS, ADVISED THAT DAY THAT THE PRIMARY REASON CINC WANTS OUT OF THE WJA LOAN IS THE BAD PUBLICITY RECEIVED RECENTLY IN THE BOSTON PRESS BY AND THE FABE CONCERNING THE WHEELER AND CALLAHAN MURDERS. CINC 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. CINC WILL ASSUME ENTIRE WJA LOAN IF THERE IS SOME ADDITIONAL PAY DOWN. CINC IS AGREEABLE TO REQUESTING FABE TO REMOVE FROM THE WJA LOAN DUE TO SLOPPY HANDLING OF WJA LOAN DETAILS.

ON AUGUST 16, 1962, ADVISED THAT ON AUGUST 18, 1962, HE WILL BE IN CHICAGO, ILLINOIS, TO DISCUSS WJA LOAN MATTERS WITH CINC.

WHEELER ALSO ADVISED THAT NO DEFINITE PROPOSITION OR DEADLINE HAS BEEN GIVEN TO CONCERNING 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
with John B. Callahan and Charter Oil, along with date of charter

with WJA; (2) any agreement wherein WJA, concerning the purchase of WJA; (3) determine if John B. Callahan is Russell Smart had been involved in the proposed purchase or reversion ownership, and if so, obtain the identities of any owner-


Oklahoma City of

Jacksonville, Florida. Interview Gantry, concerning the purchase of WJA, unless already done. If interview conducted, advise Dallas at Dallas, Texas. Discontinue attempts to interview

specifically requested by Office of Origin. All details provided

unofficial.

Chicago Division. Conduct no investigation at all.

Traveling with or meeting Callahan in Ireland.

7th OC 1358-95

UNOASA
OIL HELICOPTER CRASH IN IRELAND AND DETAILS THEREOF ARMED AND DANGEROUS.
FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED


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

KNOWING THAT JOHN B. CALLAHAN WAS PLANNING TO MEET FEDERAL FUGITIVE \_\_\_\_\_ 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 183 - 11/11 - 83
AND ALSO WITH INFORMATION FURNISHED BY THAT CALLAHAN ALLOWED TO USE CALLAHAN'S FT. LAUDERDALE CONDO ON OCCASION WHILE WAS IN FEDERAL FUGITIVE STATUS.

A REVIEW OF REVEALS THAT DURING DEBRIEFING OF HE ADVISED THAT AT A PLACE CALLED ON U.S. ROUTE 1 IN FT. LAUDERDALE, FLORIDA, 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 IN BOSTON, AT A BAR, ALSO IN CALLAHAN'S PRESENCE.

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

OKLAHOMA CITY AT TULSA, OKLAHOMA, SHOULD OBTAIN FGJ SUBPOENAS ISSUED TO THE INDICATED COMPANIES FOR THE FOLLOWING ITEMS AND DOCUMENTS:
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
TO: DIRECTOR, FBI
ATTN: ORGANIZED CRIME SECTION SUPERVISOR

FROM: SAC, OKLAHOMA CITY

SUBJECT: UNSUBS (2);
ROGER McWHEELER - VICTIM;
JOHN B. CALLAHAN - VICTIM;
RICO - MURDER
(OC: OKLAHOMA CITY)
(OC 183B-585) (P)

RUSSELL L. SWARTHOUT,
da BUSINESS BROKERS,
8900 EAST JEFFERSON,
DETROIT, MICHIGAN;
ET. AL.;
RICO - MAIL FRAUD,
FRAUD BY WIRE, ITSP, CONSPIRACY
(OC: 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

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)

Approved: Transmitted (Number) (Time) Per
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 on 6/9/82.

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 one photograph of John B. Callahan; the original and one copy of a Federal Grand Jury subpoena addressed to Miami, Florida; headed Grand Jury.

The following investigation was conducted by Special Agent at Tulsa, Oklahoma:

On 8/9/82, (conceal identity by request), Telex Corporation, advised that recently he had talked to Hudson General Corporation, 1 Linden Place, Greatneck, New York 11021, office telephone 516-487-8610, and residence telephone has known and been associated in business for a number of years with The First National Bank of Boston, Boston, Massachusetts. During this conversation, activities.

For information of the Bureau and receiving offices, on testified before the Federal Grand Jury, Tulsa, Oklahoma, where he
OC 183B-585
OC 183B-735

information to the FBI Miami, Florida.

On 8/11/82, the Division of Criminal Justice, State of Connecticut, telephonically advised that a confidential source had advised his office that mob. of the old Boston, Massachusetts, a drug operation there for his Boston associates. is very close to

On 8/11/82, advised that

A subpoena is being issued, and when full information is available, it will be obtained and pertinent leads set forth.

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 and obtain subpoenaed

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 to the Oklahoma City Division for presentation to the Federal Grand Jury on 9/7/82.
BROOKLYN- QUEENS RA

AT GREATNECK, NEW YORK

Interview ________ Hudson General Corporation, 1 Linden Place, concerning the background and character of ________ First National Bank of Boston, Boston, Massachusetts. Determine the ________ John B. Callahan (found shot to death in the trunk of his Cadillac in Miami, Florida, on 8/3/82) and ________ of World Jai Alai, Inc., Miami, Florida. Specifically obtain details of ________ and problems resulting from ________ as well as identities of other persons involved in ________ Provide this information to the Boston and Oklahoma City Divisions.

DETROIT DIVISION

AT DETROIT, MICHIGAN

Display the enclosed photograph of John B. Callahan in a photographic line-up to ________ for positive identification of John B. Callahan as the person who attended the meeting described in Detroit teletype to the Director, 8/5/82.

MIAMI DIVISION

AT MIAMI, FLORIDA

1. Contact ________ and obtain from ________ him all information concerning ________ to the Federal Grand Jury ________ Miami, Florida, (see enclosed Grand Jury questions). The purpose of obtaining this complete information is ________ investigation concerning ________ to determine if the ________

2. Interview ________ for all information provided ________ concerning drug activities by ________ John B. Callahan.
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] and thereafter cover the same leads set forth above for the Boston Division at Quincy, Massachusetts.

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
UNSUB (2): ROGER M. WHEELER - VICTIM, RICO - MURDER
(00: 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 ____________________________________ 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

183- 4/71 85X
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 IN-
FORMATION 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
TO : DIRECTOR, FBI
FROM : SAC, BOSTON (183B-817) (P)
SUBJECT: UNSUBS (2)
ROGER M. WHEELER-VICTIM
RICO-MURDER
(00: OC)

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.

2-Bureau
1-Miami (Info)
2-Los Angeles (Encs. 2)
2-Oklahoma City (183B-585)
2-Boston

LEB:po'b
(9)

102-7111-86
During the time Boston Agents were debriefing Wheeler was murdered. John B. Callahan, a Boston businessman and financier who is the former President of WJA, having left there in 1976.

For the information of Los Angeles, and is known to have been involved

On 5-11-82, Halloran and another individual were murdered gangland style on the Boston waterfront. was named in a dying declaration by Halloran as being the "trigger man."

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 numerous criminal enterprises that involved a company in the Los Angeles area. advised that in a company believed involved in making This company is involved in buying a lot of the "scam" that this company is involved in not recalled, who supposedly kept 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, would go to the authorities. were afraid of this proposition and advised Los Angeles and, had an office near in Los Angeles. on the part of the former source took place in and he
Source further advised that there and after he observe him, that and did not want to could not furnish any other pertinent information other than to say the supposedly had been

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:


Written on the top of this envelope was the name, [Redacted]

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] telephone number [Redacted]

Underneath that name, (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.

For the information of Los Angeles, much of the information 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 were involved in a criminal enterprise. Los Angeles should attempt to discreetly 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] the challenge that he in fact was [REDACTED] his company and [REDACTED].

Los Angeles should also attempt to locate and interview [REDACTED] and determine their relationship with Callahan and what information 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 he stayed there during the period [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,

ARMED AND DANGEROUS.
UNCLAS

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

EDWARD BRIAN HALLORAN, WAS ALSO MURDERED.

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, [ ] HOME ADDRESS: [ ] MASS., VOLUNTARILY APPEARED AT THE BOSTON OFFICE OF THE FBI AND FURNISHED THE FOLLOWING INFORMATION:
A white male having DOB: at
is age
Reside at Mass.
Related a series of strange conversations to
home address: Mass.
Overheard talking to
who
same address. This conversation took place on or about
was overheard telling on the telephone that he was responsible for
he then further explained that
he
he further advised that he
for the "mafia".

Subsequent investigation and interviews determined that
related to as well as
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 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.

[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.

IS TRAVELING WITH 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 CREDIBILITY TO HIS POSSIBLE INVOLVEMENT IN THE CALLAHAN SLAYING. NEVERTHELESS, SINCE THIS ALLEGATION HAS BEEN MADE AND SINCE 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, NAME HAS NOT TURNED UP IN ANY DOCUMENTS OR FROM INTERVIEWS WITH INDIVIDUALS HAS TURNED UP IN ANY DOCUMENTS OR FROM INTERVIEWS WITH INDIVIDUAL
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.

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 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.
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
(OC:OKLAHOMA CITY)
(OC - 183B-585)

RUSSELL L. SWARThOUT,
dba BUSINESS BROKERS,
8900 EAST JEFFERSON,
DETROIT, MICHIGAN
(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 [redacted] 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 [redacted] an associate of Callahan's, met with negative results.

1 - 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 ____________________
On 8/16/82, 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 could provide information inasmuch as and Callahan were close friends.

On 8/12/82, telephonically contacted the Miami Division of the FBI at time arrangements were made for an interview.

On same date, was interviewed by Miami Agents and Detective Metro-Dade Police Department (Homicide Unit).

Ft. Lauderdale, Florida advised he met Callahan approximately years ago at .

advised that he and Callahan became good friends and stated that Callahan, as well as he, was interested in Irish music and entertainment.

further advised he sold to in Boston realizing a profit of . This money was going to be money for the purchase of in Ft. Lauderdale, Florida.

when questioned about the Boston Winter/Hill gang, disavowed any association with the gang but knew some of them and grew up with some of them. advised he has not seen for years and is not aware that at Callahan's residence in Ft. Lauderdale.

when questioned about advised he has not seen them for years. stated that.

Numerous attempts from 8/18-23/82 to reinterview have met with negative results.

On 8/19/82, 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.

advised he recalls meeting Paul Rico and one evening in 1980 when he and Swarthout were having dinner. advised he knew Rico was associated with World
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.

LEAD

MIAMI

At Miami, Florida

Investigation continuing.
TO: DIRECTOR, FBI
ATTN: ORGANIZED CRIME SECTION SUPERVISOR

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

SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM;
JOHN R. 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 and one copy of Albany letter to Oklahoma City, 7/30/82; original and one copy of Federal Grand Jury subpoena directed to

Enclosed for Denver is the original and one copy of a Federal Grand Jury subpoena directed to

Enclosed for the New York Division is the original and one copy of a Federal Grand Jury subpoena directed to

1 - 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: 1930

Transmitted (Number) (Time) Per
LEADS

Receiving offices are requested to:

1. Expeditiously 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
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
(00: OKLAHOMA CITY)

Re Oklahoma City airtels to the Director, 7/12 and 8/26/82.


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.

LEADS

BOSTON DIVISION
AT BOSTON, MASSACHUSETTS

The Boston Division case agent should initial and return to the Oklahoma City Division the enclosed original.

2 - 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

RLM: as (13)
Approved: [Signature]
Transmitted: (Number) (Time) Per [Signature]

GRAND JURY MATERIAL - DISSEMINATE ONLY
Pursuant to Rule 6(e), Fed. R. Crim. P.
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 the Federal Grand Jury that advised

MIAMI DIVISION

AT MIAMI, FLORIDA

If not already done, obtain from

ARMED AND DANGEROUS
RECEIVED
TELETYPING UNIT

31 Aug 82 19 24z

FEDERAL BUREAU
OF INVESTIGATION

R 31 1909z Aug 82

FM. COLUMBIA (183B-336) (RUC)

TO DIRECTOR RUTINE

BOSTON (183B7817) RUTINE

OKLAHOMA CITY (183B 585) RUTINE

BT

UNCLAS

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

RE BOSTON TEL TO BUREAU, AUGUST 24, 1982.

ON AUGUST 9, 1982,

TELEPHONICALLY CONTACTED THE FLORENCE RESIDENT 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 FABRICATES STORIES ABOUT HIMSELF.

183-4911-92

17 SEP 8 1982
DURING JUNE, 1982, HE WAS ON VACATION AND WAS AT THE HOME OF S.C., AND WAS DRUNK. HE TOLD THAT HE WAS A HIT MAN FOR THE MAFIA AND WAS INVOLVED IN SEVERAL MURDERS. WHEN HE RETURNED TO HIS HOME IN MASSACHUSETTS, WHO APPARENTLY BELIEVED HIM, CALLED HIM. HE OVERHEARD HIM TALKING TO ABOUT HIS MAFIA ACTIVITIES. HE SAID APPARENTLY PASSED THE STORY ON TO THEIR FRIENDS.

LEARNED ABOUT THE MURDERS FROM NEWSPAPER ARTICLES AND NOTED HE HAS NEVER BEEN TO FLORIDA AND CANNOT FURNISH ANY INFORMATION RE CAPTIONED MATTER.

ADvised that the name was not familiar to him.

IS AN ACQUAINTANCE WHO MASSACHUSETTS, AND DID NOT BELIEVE HE HAD ANY CONNECTION WITH ORGANIZED CRIME. DID MENTION THIS NAME, BUT ONLY BECAUSE IT SOUNDED ITALIAN.

LIVES IN MASSACHUSETTS AND IS EMPLOYED BY WAS HIS DRINKING BUDDY AND IS ALSO AN ALCOHOLIC, BUT HAS NO KNOWN
CO 183B-336 PAGE THREE UNCLAS
 CONNECTION WITH ORGANIZED CRIME.

__________________________
VOLUNTEERED TO TAKE A POLYGRAPH EXAMINATION AND
STATED HE REGRETTED HIS ACTIONS AND WOULD CEASE FABRICATING
STORIES RE THIS MATTER.

ARMED AND DANGEROUS

BT
UNSUS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN 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
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 CHECKS PAYABLE TO ONE OF THE CHECKS BELOW ENDORSEMENT BORE THE NUMBERS AND THE OTHER MASSACHUSETTS DRIVERS LICENSE NUMBER AND MASSACHUSETTS LICENSE TO CARRY A FIREARM NUMBER A NOTATION ELSEWHERE IN CALLAHAN'S RECORDS HAD THE NAME FORT LAUDERDALE. THIS IS PARTICULARLY INTERESTING ONLY IN THE EVENT THAT 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 MASSACHUSETTS, DATE OF BIRTH
MASSACHUSETTS DRIVERS LICENSE

NUMBER

FINALLY, IT WAS NOTED THAT IN 1978-79, CALLAHAN FREQUENTLY UTILIZED AN AMOCO GAS STATION IN MIAMI, FLORIDA, OPERATED BY AMOCO DEALER

MIAMI FURNISH THE ABOVE INFORMATION TO DETECTIVE OF METRO DADE POLICE DEPARTMENT. IN CONNECTION WITH RESOLVE THE SOUTHWEST AUTO STORAGE MATTER AT FORT LAUDERDALE AND INTERVIEW AMOCO DEALER IN MIAMI.

MIAMI MAY ALSO WANT TO CONTACT 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

BT


FURTHER, DE-95 4/19/11 95
IS FREQUENTLY ACCOMPANIED BY ONE
FROM MASSACHUSETTS, WHO IS IN AN UNKNOWN FT.
LAUDERDALE, FLORIDA

REFERENCED BOSTON TELETYPING PREVIOUSLY IDENTIFIED AS
CASHING CHECKS FROM JOHN B. CALAHAN AND
FURNISHED MIAMI WITH DESCRIPTIVE DATA REGARDING
IS FURTHER LISTED IN MASSACHUSETTS DRIVER'S LICENSE RECORDS AS
BEING TALL.

IN VIEW OF APPARENT CLOSE ASSOCIATION TO MIAMI SHOULD CONSIDER FISUR.

FURTHER, MIAMI SHOULD ATTEMPT TO IDENTIFY AND LOCATE THE AT FT. LAUDERDALE WHICH REPORTEDLY IS FREQUENTED BY
WHILE IF LOCATED, SHOULD BE APPREHENDED AT
THE MOST OPPORTUNE TIME, EVEN IF THE APPREHENSION AT THE INSTANT
BOSTON REQUESTS THAT APPREHENSION BE MADE
AWAY FROM THAT FACILITY IF AT ALL POSSIBLE SO AS NOT TO
UNNECESSARILY JEOPARDIZE THE IDENTITY OF THE SOURCE.

ARMED AND DANGEROUS.
183 - 4911 - 96

CHANGED TO

183 - 3613 - TX

FEB 22 1983
UNRECORDED COPY FILED IN
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]. 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.
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.
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 SLAЯING 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
UNCLASSIFIED

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER; CC: OKLAHOMA CITY

RE OKLAHOMA CITY TELETYPE TO THE BUREAU AND ALL FIELD OFFICES,
AUGUST 13, 1982; CLEVELAND AIRTEL TO OKLAHOMA CITY, JUNE 3, 1982.

ON SEPTEMBER 24, 1982, [REDACTED] PROTECT IDENTITY BY REQUEST), [REDACTED] ADVISED WAS CONNECTED WITH THE
LMN AND AS A RESULT, HE KNOWS MANY OF THESE FIGURES HIMSELF AND IS
READILY ACCEPTED BY THEM.

16 SEP 28 1982
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

RESIDES IN PENNSYLVANIA, AND IS OFTEN IN

PENNSYLVANIA. HE IS A WHITE MALE, MEDIUM TO

DARK BROWN HAIR, NOW WEIGHS APPROXIMATELY

POUNDS. HE HAS LONG BEEN ASSOCIATED WITH THE LCN IN PITTSBURGH AND

FLORIDA.

IS CURRENTLY TRYING TO ESTABLISH A CLOSE ASSOCIATION
WITH (NU) WHO IS LCN FIGURE JOHN

LA ROCA (CURRENTLY IN HIS 80'S).

WAS CARRYING A TWO AND ONE-HALF INCH - THREE INCH

IS PROVIDING INFORMATION IN HOPES OF COLLECTING A
REWARD FROM THE WHEELER FAMILY. HE PREVIOUSLY RESIDED IN

OHIO.

CINCINNATI AT COLUMBUS, OHIO, CHECK INDICES RE
AND CLEVELAND AT OHIO, CHECK INDICES RE

AND PITTSBURGH AT PENNSYLVANIA, CHECK ARREST RECORDS CONCERNING OBTAIN DESCRIPTION AND PHOTO AND FORWARD TO OKLAHOMA CITY DIVISION.

PITTSBURGH AT PITTSBURGH, PENNSYLVANIA, CHECK INDICES AND ARREST RECORDS CONCERNING OBTAIN DESCRIPTION AND PHOTOGRAPH AND FORWARD TO OKLAHOMA CITY DIVISION.

ARMED AND DANGEROUS.

BT
FM INDIANAPOLIS (183B-570) (P)
TO DIRECTOR ROUTINE
OKLAHOMA CITY (183B-585) PRIORITY
BOSTON (183B-617) ROUTINE
MIAMI (183B-140) PRIORITY
TAMPA (183B-824) PRIORITY
DENVER PRIORITY

BT

UNCLASS

ATTENTION BUREAU: ORGANIZED CRIME SECTION SUPERVISOR

UNSUBS (2): ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER, CO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPETO THE BUREAUDATED SEP. 24, 1982, G
ON 1982, ___________________________ (PROTECT IDENTITY) WAS

INTERVIEWED AT ___________________________

AND PROVIDED THE FOLLOWING INFORMATION: ___________________________

THE LATTER PART OF JUNE OR THE FIRST PART OF JULY, 1982, WHILE AT

(CI 18190)
OVERHEARD A CONVERSATION BETWEEN ST. PETERSBURG, FLORIDA, 
ASKED 
IF HE HAD GOTTEN INTO ANY MORE TROUBLE ON THE WHEELER DEAL.
RESPONDED, "YOU KNOW I WAS JUST THE DRIVER." THE CONVERSATION
THEN CEASED AS KNOW ANYTHING ABOUT WHAT HE HAD DONE. ABOUT THIS SEVERAL
TIMES AND HAS BEEN TOLD IT IS NONE OF HIS BUSINESS. IS ONE
OF MANY 
AND IS NOW BACK 
WORKS FOR HIM AT THE 
STREET IN DENVER, COLORADO.

INVESTOR IN DENVER WHO WAS RECENTLY CHARGED WITH
INCOME TAX EVASION.

WAS LAST DRIVING A BUT ALSO HAD A 
ON ORDER. HE HAS HIS VEHICLE REGISTERED WITH COLORADO
LICENSE PLATES. HAS AN UNLISTED TELEPHONE NUMBER FOR
WHICH HE WILL PROVIDE WHEN HE FINDS HIS WALLET.

INDICATED A WILLINGNESS TO TESTIFY AGAINST IF
HE IS GRANTED PROTECTION. IS ALSO TRYING TO WORK A DEAL
WITH LOCAL AUTHORITIES THAT MAY MEAN HIS RELEASE FROM JAIL. AT

UNCLASS
ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR
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 TELETYPY TO ALL FIELD
OFFICES, AUGUST 13, 1982.

ON EARLY EVENING OF AUGUST 4, 1982, TULSA, OKLAHOMA, POLICE
DEPARTMENT (PD) RECEIVED TELEPHONE CALL FROM

TELEPHONE NUMBER [REDACTED] LOCATED AT THE
KNOXVILLE, TENNESSEE. [REDACTED] ADVISED HE HAS BEEN RUNNING FROM

183 - [REDACTED] - 104
12 OCT 8 1982

5 OCT 20 1982
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.

ON OCTOBER 4, 1982, ATTEMPT TO RECONTACT BY TELEPHONE NEGATIVE.

ON OCTOBER 5, 1982 TELEPHONED OFFICE OF 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
TO: DIRECTOR, FBI
(ATTN: ORGANIZED CRIME SECTION SUPERVISOR)

FROM: BDG, BOSTON (183B-817) (P)

SUBJECT: UNSUBS.
ROGER M. WHEELER-VICTIM
JOHN B. CALLAHAN-VICTIM
RICO-MURDER
(00: OKLAHOMA CITY)

Enclosed for Miami, Oklahoma City, and New York is one copy each of a memorandum dated August 16, 1976 by [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, [reddacted] and [address 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)

Approved: Transmitted (Number) (Time) Per

U.S. GOVERNMENT PRINTING OFFICE: 1982-0-369-895
officer who resigned from WJA in order to formulate a way to acquire WJA. The proposal made by Callahan to [blank] (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 another institution 25 percent of the equity in the new company to be formed to purchase the business and lease WJA's assets.

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 [blank] 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 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 Miami 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.

2.
The enclosed memorandum is significant in several ways:

First, has testified before the Federal Grand Jury in Tulsa, Oklahoma that

Secondly, page four of the enclosed memo indicates understanding that Paul Rico was a partner of Callahan in the proposed deal.

Thirdly, Callahan indicated to 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.

LEADS

NEW YORK

AT NEW YORK CITY. NEW YORK. Contact through telephone number (or possibly through and arrange for interview. Interview in detail regarding the deal outlined in the enclosed memorandum, including the background leading up to the proposal and the circumstances surrounding it.

Specifically, determine whether the proposal, in opinion, was a serious one on the part of Callahan, or whether in 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 had factual knowledge that the proposal was not serious. Regardless, determine whatever became of the proposal.

Further, determine the role of Paul Rico, whether had any conversation with Rico or how came to understand Rico's involvement or the nature of that involvement.

Finally, determine from 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.
TO: DIRECTOR, FBI
ATTN Organized Crime Section
Supervisor

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

SUBJECT: UNSUBS (2)
ROGER WHEELER-VICTIM:
JOHN B. CALLAHAN-VICTIM
RICO-MURDER
(00: Oklahoma City)

Re Oklahoma City airtel 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 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 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

Approved: Transmitted Per
For information of Houston, the Bureau and other receiving offices, on 9/13/82, an anonymous 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 [_____] of [_____] Texas. [_____] is well known to police authorities in Huntsville area.

For information of New York, records subpoenaed

LEADS

HOUSTON DIVISION

AT HUNTSVILLE, TEXAS.

Through local authorities, identify, obtain background information and a photograph of [_____] and provide this to the Oklahoma City Division. In addition, determine if the whereabouts of [_____] is known on 5/27/81, the date of the murder of Roger M. Wheeler.

MIAMI DIVISION

AT MIAMI, FLORIDA.

1. Serve the enclosed subpoena on [_____] 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 [_____] to the present time.

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 [_____] The object of this investigation is to determine [_____]
and his Federal Grand Jury testimony

NEW YORK DIVISION

AT NEW YORK, NEW YORK.

At

as described above and provide to the Oklahoma City Division. Note that the subpoena previously served to

OKLAHOMA CITY DIVISION

AT LEXINGTON, OKLAHOMA.

At interview

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.

ARMED AND DANGEROUS.
DE: DET
R 241629Z SEP 82
FM DETROIT (1338-1614) (P) (C-10)
TO DIRECTOR (ROUTINE)
BIRMINGHAM (ROUTINE)
EDEN (1338-317) (ROUTINE)
LOUISVILLE (1338-737) (ROUTINE)
OMI (1338-1407) (ROUTINE)
OKLAHOMA CITY (1338-585) (ROUTINE)
TAMP (1338-824) (ROUTINE)
FT
UNCLASS F T O
ATTENTION ORGANIZED CRIME SECTION, SUPERVISOR

RUSSELL L. SPARTHOUT, FBI BUSINESS BROKER, 2930 EAST JEFFERSON,
DETROIT, MICHIGAN; ZURICH, SWITZERLAND;
MADRID, SPAIN; JOHN F. CALLAHAN -
DECEASED; RICO - MAIL FRAUD; FBI; ITSP; CONSPIRACY; OC; DETROIT
OFFICE 1338-1614; SUSIES (2): ROGER M. WEELE - WIFE;

183 4911

NOT RECORDED
OCT 18 1982

OCT 5 1982

660 OCT 29 1982
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 AIPTEL TO DIRECTOR,
DATED AUGUST 12, 1982. RE: ST. PETERSBURG TELCAL TO DETROIT,
DATED SEPTEMBER 23, 1982.

FOR THE INFORMATION OF BIRMINGHAM, WHICH MAY NOT BE IN
RECEIPT OF THE INFORMATION CONTAINED IN REFERENCED AIPTEL
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 PEAR OF THE HEAD. CALLAHAN WAS FOUND
FACE UP WITH A PINE 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
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 ORDER OF ROGER M. WHEELER. THE INVESTIGATION IS ATTEMPTING TO ESTABLISH DEFINITE CONTACTS BETWEEN CALLAHAN, PAUL PICO, RUSSELL L. SWARTHOUT, AND OTHERS IN THE YEARS FOLLOWING 1976.

ON SEPTEMBER 23, 1982, ST. PETERSBURG RESIDENT AGENCY, ADVISED DETROIT THAT A TELEPHONE NUMBER IN RECEIPT OF INFORMATION CONCERNING RUSSELL L. SWARTHOUT'S BUSINESS TRANSACTIONS, HIDDEN SAFETY DEPOSIT BOXES, AND SWARTHOUT'S [LAST NAME UNKNOWN].

BIRMINGHAM AT BIRMINGHAM, ALABAMA: CONTACT/INTERVIEW AT TELEPHONE NUMBER REGARDING RUSSELL L. SWARTHOUT, AND SWARTHOUT'S (LMA). ARMED AND DANGEROUS.

ET
TO: DIRECTOR, FBI
FROM: John B. Bost, (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

2. One (1) original set of photostatic copies and two (2) copies of the

through FGJ subpoena.

6 - Bureau
3 - Oklahoma City (183B-585)
   (1 - Package)
3 - Miami (183B-1407)
   (1 - Package)
2 - Boston
GJM: pd
(10)

17 OCT 5 1982

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

   b3

   Forwarded under separate cover for Miami are the following items:

   1. One (1) copy of the

   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.
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 Metro Dade PD, Miami.

Miami cannot furnish the [ ] in view of Rule 6 (e) restrictions.

ARMED AND DANGEROUS.

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.
TO: DIRECTOR, FBI
(ATTN: ORGANIZED CRIME SECTION SUPV. ______)

FROM: SAC, DENVER (183B-597)(P)

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

Re: P'tel to the Bureau, 9/27/82: and teletype of SA RA, 10/5/82.

Enclosed for Oklahoma City is 1 copy of Colorado Drivers License both issued to... Licenses obtained from personnel, Colorado DMV, Denver, Colorado, on 10/1/82. Also enclosed are copies of drivers license applications for... and a copy of his driving history.

Review of above records indicates... held Colorado Drivers License... under his apparent true name,... until a legal name change in Arapahoe County Court, Littleton, Colorado, where he changed his name to... It is noted on License that... lists his DOB as...

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
RIP/ek
(8)

123-456-7890

Approved: 3 OCT 1982
Transmitted (Number) (Time) Per ____________________
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, 

Agent also learned that Yosemite's and apparently has Agent determined that 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.
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. 

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

RE INDIANAPOLIS TELETEYPE 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
POSSESSES COLORADO DRIVERS LICENSE

REVIEW OF DMV RECORDS, DENVER, INDICATED CHANGED

HIS NAME LEGALLY FROM

RECORDS ALSO INDICATED HE USES DOB'S OF

AND NO RECORD OF A VEHICLE WAS LOCATED

REGISTERED TO HIM UNDER

ON THE EVENING OF OCTOBER 4, 1982, WAS OBSERVED

AT YOSEMITE'S ACCOMPANIED BY THREE UNIDENTIFIED CUBAN MALES. IT WAS ALSO DETERMINED THAT

THE CIRCLE C SALOON, 5201 SOUTH SANTA FE, LITTLETON, COLORADO. PRESENT ASSOCIATION WITH IS NOT KNOWN.

ON OCTOBER 6, 1982, REVIEW OF ARAPAHOE COUNTY SHERIFFS OFFICE, LITTLETON, COLORADO, LIQUOR LICENSE RECORDS, INDICATED A DOB POUNDS, BROWN HAIR, BROWN EYES, APPLIED FOR A LIQUOR IDENTIFICATION CARD ON 1982, FOR WORK AT YOSEMITE'S BAR, 6526 SOUTH BROADWAY, LITTLETON, COLORADO. SHE LISTED LAST THREE PLACES OF EMPLOYMENT AS
NO TELEPHONE LISTED.

LISTED THREE REFERENCES.

COPY OF APPLICATION ALONG WITH PHOTOGRAPH AND COPY OF FINGERPRINTS ARE BEING OBTAINED AND WILL BE FORWARDED TO OKLAHOMA CITY.

LIQUOR LICENSE RECORDS AT THE ARAPAHOE COUNTY SHERIFFS OFFICE INDICATED APPLIED FOR A LIQUOR LICENSE ON YOSEMITE SAM'S, 6526 SOUTH BROADWAY, LITTLETON, COLORADO. LISTED HIS SOCIAL SECURITY NUMBER AS COLORADO DRIVERS LICENSE POUNDS, BLACK HAIR, BROWN EYES, WHITE MALE, RESIDENCE
LITTLETON, COLORADO 80123, WHERE HE HAS RESIDED FROM _______ TO THE PRESENT. _______

LISTED PREVIOUS RESIDENCES AS _______

APPLICATION LISTS _______ DOB AS _______

DETROIT, MICHIGAN, _______ HE LISTS EMPLOYMENTS AS _______

AND YOSEMITE'S BAR, _______

APPLICATION INDICATES _______ YOSEMITE'S _______

REFERENCE LISTED AS _______

YOSEMITE'S _______
LISTED NET WORTH AT
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.

Listed as

Renewal indicates

Check of computerized criminal history through the Colorado Bureau of Investigation (CBI) on October 4, 1982,
indicates [ ] has arrest record dating from [ ]
1975 for Driving Under the Influence at [ ] Colorado
[ ] 1976, Failure to Appear, [ ] Colorado,
and [ ] 1979, Assault, [ ] Colorado.

CCH indicates [ ] has FBI No. [ ]

On October 6, 1982, Det. [ ] Littleton,
Colorado Police Department, advised he arrested [ ]
after he had assaulted [ ]
ADvised he subsequently seized a Marlin 30-30 rifle, lever action, serial number _____ from ________________ Littleton, Colorado. He advised he also seized a Beretta 7.65 caliber semi-automatic, serial number _____ a Colt Cobra .38 caliber, 2" barrel, serial number _____.

A Colt .45 caliber semi-automatic pistol, serial number _____ and a spring loaded knife. _____ advised 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.

_____ advised a check of liquor license records indicates that __________________ an application 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
DN0006 2810111Z
PP HQ OC IP TP MM BS
DE DN
P Ø80111Z 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.
A MONTH OF BEGINNING WORK AT THE CIRCLE C.

REVIEW OF DENVER INDICES INDICATES THAT

DENVER CASE 87-21156, ENTITLED "UNSUBS (3); THEFT OF

ITSP- MAJOR THEFT (A);

OC: DN, BUFILE 87-145379, OC FILE 87-20215.

REVIEW OF DENVER FILE 87-21156 INDICATES NO ARRESTS
MADE IN THIS MATTER; HOWEVER,

FROM CHICAGO AND

DENVER, AND A HOODLUM TYPE FROM MINNEAPOLIS
WERE DEVELOPED AS SUSPECTS IN THEFT.

OTHER DENVER FILES INDICATE

BY JEWEL THIEFS

REVIEW OF DENVER FILES HOWEVER DOES NOT
REFLECT ANY INFORMATION REGARDING

ON OCTOBER 6, 1982, DETECTIVE ARAPAHOE
COUNTY SHERIFFS OFFICE, ADVISED HE IS FAMILIAR WITH
HE ADVISED HE HAS SUSPECTED FOR SEVERAL YEARS THAT
HAS BEEN INVOLVED IN

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. IS ALSO OBTAINING PHOTOGRAPHS OF

DENVER IS CONTINUING INVESTIGATION TO DEVELOP BACKGROUND INFORMATION ON AND HIS ASSOCIATES. ARMED AND DANGEROUS.
RE MEMPHIS AIRTEL TO DETROIT, DATED MARCH 13, 1932, MIAMI TELETEYPE TO DIRECTOR, DATED AUGUST 5, 1932, BOSTON TELETEYPE TO DIRECTOR, DATED AUGUST 9, 1932, AND BOSTON TELETEYPE DATED AUGUST 11, 1932, DETROIT TELCALL TO JACKSONVILLE, DATED AUGUST 11, 1932, AND DETR.

TO SUPERVISOR 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.
OF MASSACHUSETTS. CALLAHAN IS OF INTEREST TO THE DETROIT
DIVISION BECAUSE OF HIS APPARENT ASSOCIATION WITH RUSSELL
L. SWARTHOUT AND OTHERS IN THE DETROIT CAPTURED MATTER.
CALLAHAN ALSO APPEARS TO FIGURE PROMINENTLY IN THE
GANG AND STYLE MURDER OF ROGER M. WHEELER DURING MAY OF
1931. THE INVESTIGATION IS ATTEMPTING TO ESTABLISH
DEFINITE CONTACTS BETWEEN CALLAHAN, PAUL RICO, SWARTHOUT, AND OTHERS IN THE YEARS FOLLOWING
1936. ON AUGUST 12, 1932, ____ WAS REINTERVIEWED
AT WHICH TIME HE ADVISED THAT RUSSEL L. SWARTHOUT CONTACTED
____ AND ADVISED HIM OF THE DEATH OF
JOHN B. CALLAHAN. ____ STATED THAT SWARTHOUT MADE A
PECULIAR COMMENT REGARDING CALLAHAN'S DEATH, ACCORDING
TO ____ SWARTHOUT STATED "THAT'S WHAT YOU GET WHEN YOU
TAKE THAT MUCH MONEY TO FLORIDA." SWARTHOUT ALSO ADVISED
____ THAT HE, SWARTHOUT, WOULD CONTACT RICO AND
TO FIND OUT THE PARTICULARS REGARDING CALLAHAN'S DEATH.
____ ADVISED THAT RICO WAS DEFINITELY PRESENT AT A MEETING
WITH CALLAHAN IN MIAMI, INCLUDING SWARTHOUT, ____ AND CALLAHAN.
Swarthout's case agent and advised that Swarthout was in town, but he was planning an out of town trip on August 13, 1950. He would talk to case agent confidentially regarding knowledge. It should be noted that Swarthout, and that pertaining to details of Swarthout's knowledge, 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 will attempt to determine which types of weapons Swarthout had in his possession and if, in fact, he owned any .22 caliber weapons.
REGARDING SWARTHOUT'S

On 1932, JACKSONVILLE ADVISED

that SWARTHOUT ON OR ABOUT AUGUST 9, 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 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, 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:

MIAMI AT MIAMI, FLORIDA:

MEMPHIS AT JACKSON, TENNESSEE:
MEMPHIS AT MEMPHIS, TENNESSEE: AND MEMPHIS.

TAMPA AT FLORIDA: MR.

TAMPA AT FLORIDA: ARMED AND DANGEROUS.
FM CLEVELAND (183B-362) (RUC)
TO DIRECTOR (ROUTINE)
OKLAHOMA CITY (183B-585) (ROUTINE)
BOSTON (183B 817) (ROUTINE)
CINCINNATI (183-589) (ROUTINE)
MIAMI (133-1407) (ROUTINE)
PITTSBURGH (133-7862) (ROUTINE)
BT
UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR

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

REFERENCE OKLAHOMA TELETYPE TO BUREAU DATED SEPTEMBER 27,
1982.

CLEVELAND INDICES WERE CHECKED RE AND

AND BOTH NAMES WERE NEGATIVE. ADDITIONALLY,
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.

CLEVELAND IS CONSIDERING THIS MATTER RUC AT THIS TIME AND WILL AWAIT FURTHER INSTRUCTIONS REGARDING LEADS.

BT
TO: DIRECTOR, F.B.I.

FROM: BLINN BOSTON (183B-817) (P)

SUBJECT: UNSUBS; ROGER M. WHEELER - VICTIM;
JOHN B. CALLAHAN - VICTIM;
RICO-MURDER
(00: 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 John B. Callahan, was probably in the Ft. Lauderdale, Florida, area between

2-Bureau
3-Miami (183B-1407) (1-Package)
3-Okahoma City (183B-585) (1-Package)
2-Boston
GJM: jb
(10)
late 1981 and [ ] and has possibly had some contact with [ ] it is believed that an examination of [ ] her toll records could be important.

Between [ ] resided with [ Ft. Lauderdale, telephone number ...and since that time at [ ] Massachusetts, telefone number [ ]

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 [ Metro Date Police Dept. ]

2. Arrange for discreet interviews at World Jai Alai (WJA) of [ phonetic ] who is believed to be [ ] of H. Paul Rico; and any switchboard operators working in early 8/82 regarding "strange" telephone calls reportedly made to [ ] and/or WJA by unknown person(s) immediately after the Callahan murder.

3. When obtained from [ ] forward to Boston a copy of [ ] A FGJ subpoena for those records will be obtained by Oklahoma City.

AT FT. LAUDERDALE, FLORIDA

In any further contacts with [ ] explore whether in fact [ ] Boston to Miami or Ft. Lauderdale 5/12/82 (day following gangland murder of Brian Halloran), and his reason for doing so.

[ ] travel on or about 5/12/82, determine date and air carrier so that such can be confirmed.
OKLAHOMA CITY

AT TULSA, OKLAHOMA

Obtain FGJ subpoena directed to [insert name] and forward to Miami for service.

Obtain FGJ subpoena directed to [insert name] and forward to Boston for service.

ARMED AND DANGEROUS
R 170306Z AUG 82

FM JACKSONVILLE (183B-707) TO DIRECTOR, FBI ROUTINE
DEPARTMENTAL CHEMICAL WEAPONS

ROUTINE

MIA (183B-10407) ROUTINE
OKLAHOMA CITY (183B-585) ROUTINE
TAMPA ROUTINE

ATTENTION: ORGANIZED CRIME SECTION SUPERVISOR

RUSSELL L. SWARTHOUT, DBA BUSINESS BROKER, 8900 EAST JEFFERSON, DETROIT, MICHIGAN

SWITZERLAND

MADRID, SPAIN; JOHN B. CALLAHAN - DECEASED; RICO - MAIL FRAUD; FBW; ITSP; CONSPIRACY; OO: DETROIT.

DE FILE 193B-1614

UWSUBS (2): ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM, RICO - MURDER; OO: OKLAHOMA CITY.
On August 11 and 17, 1982, [Name] was contacted in Jacksonville concerning the cancellation of his previously arranged meeting with Russell Swarthout in Miami on [Date], and his knowledge of the John B. Callahan slaying.

[Name] advised that on [Date], 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. [Name] 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 [Name]'s knowledge from Detroit. During this conversation, Swarthout advised [Name] that he would not be able to make the meeting because of scheduled dental work on [Date] 1982. Swarthout advised [Name] that once this dental work was completed, he would contact [Name] and attempt to set the meeting for later in the month of August.
THEN PROCEED TO MIAMI ON 1982, TO TRANSACT OTHER BUSINESS HE HAD ARRANGED. WHILE IN MIAMI, READ 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 REACTION. SWARTHOUT ADVISED THAT IN HIS OPINION THE KILLING OF CALLAHAN WAS NOTHING MORE THAN A ROBBERY. SWARTHOUT TOLD THAT HE INTENDED TO CONTACT PAUL RICO OF WORLD 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 CONCERNING 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 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.
UNABLE TO RE ANY SPECIFIC CONCERNING THESE CONVERSATIONS WITH SWARTHOUT.

CONCERNING HIS KNOWLEDGE OF PAUL PICO, JOHN CALLAHAN AND RUSSELL SWARTHOUT, ADVISED THE FOLLOWING:

HE MET RICO THROUGH SWARTHOUT WHILE IN THE MIAMI AREA AND HAS OVER THE PAST THREE OR FOUR YEARS MET WITH 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 AND RICO DISCUSSED THE FINANCING OF WORLD JAI ALAI BUT COULD NOT RECALL THE SPECIFICS OF ANY OF THESE CONVERSATIONS. STATED THAT ON A FEW OCCASIONS WHILE HE WAS ATTENDING JAI ALAI IN MIAMI WITH SWARTHOUT, THEY CHANCED UPON AND RICO. ON THESE OCCASIONS, IT WAS NOT UNLIKE SWARTHOUT TO DEPART COMPANY BRIEFLY TO TALK PRIVATELY WITH AND RICO.

STATED THAT HE HAD NEVER MET JOHN CALLAHAN BUT KNEW HIM TO BE ASSOCIATED WITH WORLD JAI ALAI THROUGH CONVERSATIONS HE HAD HAD WITH SWARTHOUT.
ADvised that he was unable to be any more specific concerning the dates of his meetings with Seward, and Rico or concerning what they discussed.

FOP information of the Detroit Division, Seward contacts periodically concerning the

Seward 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 officials all pertinent information.

LT
ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR
UNSUBS (2): ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;
RICO-MURDER; 00: OKLAHOMA CITY

RE OKLAHOMA TEL TO BU, DATED SEPTEMBER 27, 1982.
PITTSBURGH OFFICE INDICES NEGATIVE REGARDING

AND LOCAL CRIMINAL RECORDS AT

PITTSBURGH, PA, CHECKED WITH NEGATIVE RESULTS CONCERNING

REFERENCE TELETYPING ADVISED TRYING TO ESTABLISH A
CLOSE ASSOCIATION WITH [REDACTED] LCN FIGURE
JOHN LA ROCCA. [REDACTED] LCN) IS IDENTIFIED AS [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.

#
OKC011 30103200Z
RR HQ BS MM
O 0C
R 272400Z OCT 82
F OKLAHOMA CITY (183B-585) (P)
TO DIRECTOR ROUTINE
BOSTON (183B-317) ROUTINE
MIAMI (183B-1407) ROUTINE
D
UNCLAS

ATTENTION: ORGANIZED CRIME SECTION SUPERVISOR

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN -
VICTIM; RICO - MURDER. O\O: 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
ETWEEN SPECIAL AGENTS OF BOSTON, MIAMI AND OKLAHOMA CITY DIVISIONS.
BOSTON, MIAMI, AND OKLAHOMA CITY DIVISIONS WILL INVITE AND ENCOURAGE
PERSONNEL OF LOCAL AND STATE AGENCIES INVOLVED IN THIS INVESTIGATION
TO ATTEND. PURPOSE OF MEETING IS TO COORDINATE THIS AND ALL
RELATED INVESTIGATIONS INTO A MORE PRODUCTIVE AND COOPERATIVE
STRIKE FORCE TYPE INVESTIGATION.

1 NOV 2 1982
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.


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.
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:

11/3/82, 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.
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 CONNECTICUT/CONNECTICUT STATE POLICE.
C. WORLD JAI ALAI INVESTIGATION - DADE COUNTY, FLORIDA.
D. DEFINE OBJECTIVES OF INVESTIGATION, AGREEMENT AND ASSIGNMENT OF WORK AREAS, ESTABLISH REPORTING PROCEDURES.

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 TULSA, OKLAHOMA, TELEPHONE IF DESIRED.

BOSTON AND MIAMI DIVISIONS ARE REQUESTED TO PREPARE AND BRING 15 COPIES EACH OF ANY INFORMATION SHEETS, PHOTOGRAPHS, INVESTIGATIVE SUMMARIES, ETC. DESIRED DISTRIBUTED AT THE MEETING.
INVITATION TO CONNECTICUT AUTHORITIES BEING HANDLED BY OC DIVISION.

ARMED AND DANGEROUS.

H#
UNCLASS

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR

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

RE: OKLAHOMA CITY TELETYPE TO THE BUREAU, DATED SEPTEMBER 27, 1982; AND PITTSBURGH TELETYPE TO THE BUREAU, DATED OCTOBER 18, 1982.


ON THE SAME DATE, CAPTAIN [REDACTED] OF THE UNIONTOWN, PA, POLICE DEPARTMENT, ADVISED HIS CRIMINAL IDENTIFICATION RECORDS

[Signature]

[Date: 12 Nov 9 1982]
INFORMANTS AND KNOWLEDGEABLE CONFIDENTIAL SOURCES IN THE
UNIONTOWN, PA, COMMUNITY HAVE BEEN CONTACTED CONCERNING
WITH NEGATIVE RESULTS. PUBLIC SOURCE INFORMATION SUCH AS
CITY DIRECTORIES AND TELEPHONE DIRECTORIES WERE SEARCHED FOR THE
UNIONTOWN, PA, AREA, WITH NEGATIVE RESULTS.

[blank] WHO HAS [blank] IN THE PITTSBURGH AREA,
[blank] NEAR FARMINGTON, PA, WHICH IS FREQUENTLY REFERRED TO
AS BEING IN THE UNIONTOWN AREA. [blank] ADVISED THAT A [blank]
[blank] WHO IS FROM THE FARMINGTON AND UNIONTOWN, PA, AREAS, HAS
THE REPUTATION OF BEING A MEMBER OF AN ORGANIZED CRIME FAMILY.
INFORMANT ADVISED THAT [blank]
[blank] GAMBLING OPERATION IN FAYETTE COUNTY PRIOR TO
ARREST ON COUNTERFEIT MONEY CHARGES BY THE U. S. SECRET SERVICE.
ON OCTOBER 28, 1982, SERGEANT [blank] PENNSYLVANIA STATE
POLICE, UNIONTOWN, PA, ADVISED THAT [blank] IS A WELL KNOWN
HOODLUM IN THE FAYETTE COUNTY AREA, AND A CHECK OF HIS RECORDS
FAILED TO LOCATE ANY ARREST OR PHOTOGRAPH. SERGEANT [blank] ADVISED,
HOWEVER, THAT [blank] ARRESTED AND CHARGED WITH
ASSAULT AND BATTERY BY THE PENNSYLVANIA STATE POLICE AND THE DETAILS OF THE ARREST NOT AVAILABLE, AND COULD NOT ASCERTAIN IF WAS PHOTOGRAPHED AT THAT TIME. SERGEANT ADVISED IF WAS PHOTOGRAPHED, HE WOULD MAKE THIS PHOTOGRAPH AVAILABLE AT A LATER DATE.

PITTSBURGH, AT UNIONTOWN, PA (FAYETTE COUNTY). WILL OBTAIN PHOTOGRAPH OF IF AVAILABLE AND COMPLETE PHYSICAL DESCRIPTION.

PITTSBURGH, AT PITTSBURGH, PA (ALLEGHENY COUNTY). WILL CHECK LOCAL ARREST RECORDS FOR OBTAIN PHOTOGRAPH AND FORWARD TO OKLAHOMA CITY DIVISION.

BT
ATTENTION ORGANIZED CRIME SECTION CHIEF
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 FBI HQ AND OKLAHOMA CITY,
FIRST ASSISTANT TO SUFFOLK COUNTY DISTRICT ATTORNEY
CONTACTED REGARDING ISSUE OF LIAISON BETWEEN AGENCIES IF FBI
COULD NOT FULLY FUND ParticIpATION OF THEIR REPRESENTATIVE,
DET. TO CONFERENCE.

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
PAGE TWO BS 183B-817 UNCLAS

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 _______ 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.

UA CB, DET. _______ TROOPER _______ AND DET. _______ WILL ATTEND SCHEDULED CONFERENCE AT CHARGE TO CASE FUND OF APPROXIMATELY 1650 DOLLARS.

BT
UNCLAS

ATTENTION: ORGANIZED CRIME SECTION CHIEF

UNSUB: ROGER M. WHEELER-VICTIM; JOHN B. CALLAHAN-VICTIM; RICO
(00: OC)

REFERENCE OCTEL DATED OCTOBER 27, 1982.

FOR THE INFORMATION OF THE BUREAU AND OKLAHOMA CITY, THE
FOLLOWING INDIVIDUALS WILL ATTEND THE CONFERENCE NOVEMBER
1982 AT TULSA, OKLAHOMA:

(1). ORGANIZED CRIME UNIT, SUFFOLK COUNTY, DISTRICT ATTORNEY’S
OFFICE, BOSTON, MASS. ---DET. ___________________________ BOSTON POLICE DEPT.

(2). BOSTON POLICE DEPT., HOMICIDE DIVISION --- DET. 183-11-113
BOSTON POLICE DEPARTMENT 183-11-113 © 1982
(3). MASSACHUSETTS STATE POLICE --- TROOPER

(4). FBI, BOSTON, MASS. --- SUP. SA AND SA

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


OKLAHOMA CITY AT TULSA, OKLAHOMA WILL MAKE RESERVATIONS FOR

Detective's _____ AND _____ AND Trooper _____ FOR THE

NIGHTS NOVEMBER 3 AND 4, 1982.

ARMED AND DANGEROUS.

BT
P 21153Z OCT 82
FM MIAMI (183B-1407)
TO DIRECTOR, PRIORITY
ATTENTION: SUPERVISOR
ORGANIZED CRIME SECTION,
DIVISION 6
BOSTON (183B-317) PRIORITY
ATTENTION: ASAC R. FITZPATRICK
OKLAHOMA CITY (183B-585) PRIORITY
ATTENTION: SAC ENRIGHT

UCLASS
UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;
RICO - MURDER; CC: OKLAHOMA CITY.

RE TELCALLS BETWEEN FBIHQ, MIAMI, BOSTON AND OKLAHOMA CITY
OVER LAST SEVERAL DAYS AND TELCALL OF MIAMI ASAC NETTLES WITH

AS FBIHQ AND OTHER RECEIVING OFFICES ARE AWARE, MIAMI OVER
LAST MONTH HAS BEEN EXPERIENCING COORDINATION PROBLEMS WITH LOCAL AND

183 - 4911 - [REDACTED] 1982
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 THREAT.

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
CULPABILITY IN THIS INVESTIGATION. AT THIS TIME, THE SPECULATION IS BASED ON INQUIENDO, RATHER THAN FACT. AS FBIHQ IS AWARE, PAUL RICO, APPROXIMATELY FOR THE FBI IN THE INVESTIGATION AND IT IS IMPERATIVE THAT THE ISSUE OF RICO'S POSSIBLE INVOLVEMENT BE RESOLVED IN SHORT ORDER.

PER DISCUSSION WITH SECTION CHIEF SAC ENRIGHT, AND ASACS FITZPATRICK AND NETTLES, A MEETING HAS BEEN SCHEDULED AT FBIHQ FOR ONE P.M., OCTOBER 25, 1982. SAC ENRIGHT, ASACS FITZPATRICK AND NETTLES, AND A CASE AGENT FROM EACH DIVISION SHOULD BE PRESENT AT FBIHQ FOR THIS MEETING.

#
Memorandum

To: Mr. Revell

From: b6 b7C

Subject: UNSUBS; ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM; RICO - MURDER

O: OKLAHOMA CITY

Date: November 8, 1982

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. Laboratory
Crim. Investig. Legal Coun.
Director

Off. of Cong.
Ident.
Inspection

Rcc. Mgmt.
Tech. Servs.

Exe. AD-Adm.
Exe. AD-Inv.
Exe. AD-LES

& Public Affairs

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. Perry
1 - Mr. Moody
1 - Mr.  

(Continued over)
Memo to Mr. Revell from [Redacted]
Re: UNSUBS;
ROGER M. WHEELER - VICTIM;

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] 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] 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.

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.

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, Flordia, area to meet Federal fugitive Johnny Martorano, a high ranking WHO leader, Callahan may have harbored in the past.
Memo to Mr. Revell from

Re: UNSUBS;
ROGER M. WHEELER - VICTIM;

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
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.
Memo to Mr. Revell from [Name]  
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 Boston Division SAC Greenleaf, ASAC Bob Fitzpatrick, Miami Division, ASAC Bill Nettles, Oklahoma Division SAC Ed Enright, SSRA Tulsa Oklahoma, and SA [Name] The above issues were discussed during this conference and Section Chief [Name] 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.

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
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 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
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 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.
TO: DIRECTOR, FBI  
FROM: SAC, BOSTON (183B-817)  
SUBJECT: UNSUB:  
   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)  

Approved:  
Transmitted (Number) (Time)  
Per
Boston has not copied instant records, but has reviewed same and noted that might be useful in contacts with certain of [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.

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.
FM DIRECTOR FBI

TO FBI OKLAHOMA CITY (1838-585) PRIORITY
ATTN: ASAC O'CONNOR

FBI BOSTON (1838-817) PRIORITY
ATTN: ASAC FITZGERALD

FBI MIAMI (1838-1407) PRIORITY
ATTN: ASAC NETTLES

BT

UNCLASSIFIED

UNSUBS: ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;
RICO - MURDER, 00: OKLAHOMA CITY

MIAMI SHOULD CONTINUE EFFORTS TO OBTAIN THE SEARCH WARRANT
AFFIDAVIT USED TO SEARCH WORLD JAI ALAI IN OCTOBER 1982, TO
ENSURE THAT FBI AND DOJ ARE FULLY PREPARED FOR TRIAL IN THE CASE
ENTITLED ________________ 00: MM.

MIAMI IS REQUESTED TO PROVIDE COPIES OF THE AFFIDAVIT TO
DOJ'S ________________ WHO HANDLES ________________ TO THE TULSA RA

DO NOT TYPE MESSAGE BELOW THIS LINE

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AND TO FBIHQ.

BT

|
UNCLASSIFIED

UNSUBS (2); ROGER WHEELEER - VICTIM; JOHN B. CALLAHAN - VICTIM;
RICO - MURDER. CO: OC.

RE: OC TELETYPE TO DIRECTOR, 10/27/82.

FOR INFORMATION OF RECEIVING OFFICES, ON 10/25/82, 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 METRODADE POLICE DEPARTMENT (MPD).

DURING THIS MEETING IT WAS LEARNED THAT WORLD JAI ALAI (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).
AFTER THE SEIZURE OF WJA RECORDS BY FDLR 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 __________ AND __________ IN A NOW DEFUNCT
IT IS ALLEGED THAT FUNDS AND/OR GOODS FROM WJA WERE
UTILIZED BY ____________

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 __________ 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) FRONTIONS. THIS CALLER ALSO ALLEGES TO HAVE MET
WITH __________ AND ANOTHER EMPLOYEE OF WJA REGARDING THE
ALTERATION OF WJA'S RECORDS.
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:

F.B.I. MIAMI

ASAC WILLIAM E. WETTLES

SA

MIAMI STRIKE FORCE

ATTORNEY

STATE ATTORNEY

MDPD

DETECTIVE

FDLE

I.R.S.

ET
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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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XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
TO: DIRECTOR, FBI
FROM: SAC, OKLAHOMA CITY (183B-585) (P)
SUBJECT: UNSUBS (2);
ROGER M. WHEELER-VICTIM;
JOHN B. CALLAHAN-VICTIM;
RICO-MURDER
(00: 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.

- Bureau: 183-1/49/1/720
  3 - Boston (Enc. 9)(183B-817) (1-packet copy)
  3 - Miami (Enc. 9)(183-1407)(1-packet copy)
  2 - Oklahoma City

RLM:cb
(10)

Approved:                         Transmitted (Number) (Time) Per
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 [redacted]

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.
MMO020 3220126Z

APP HQ OC BS

DE MM

P 170126Z NOV 82

FM MIAMI (183B71407) P

TO DIRECTOR PRIORITY

ATTENTION ORGANIZED CRIME SECTION

OKLAHOMA CITY (183B7585) PRIORITY

BOSTON (183B 817) PRIORITY

BT

UNCLAS E F I O

UNSUB; ROGER M. WHEELER  VICTIM; JOHN B. CALLAHAN  VICTIM;

RICO - MURDER, OO: OKLAHOMA CITY.

RE BUREAU TELETYP, DATED NOVEMBER 10, 1982.

ON NOVEMBER 16, 1982, 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 DEPARTMENT OF JUSTICE, TULSA

RESIDENT AGENCY AND FBIHQ.

ADvised HE COULD SEE NO ADVANTAGE, AT THIS TIME,
TO: DIRECTOR, FBI
FROM: JAC, 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

Also enclosed for Oklahoma City is the executed
original subpoena for the [Blank] as well as the
unexecuted original and copy of a previously issued subpoena
for the [Blank] which latter document was not served.

Enclosed for Miami are two (2) copies of the

Receiving offices should note that [Blank]

was alleged to have had contact with [Blank] in Florida
prior to 5/1/82, at which time [Blank] to Boston.

[Blank]
2 - Oklahoma City (183B-585) (Encs. 5)
2 - Miami (183B-1407) (Encs. 2)
2 - Boston
GJM:pd

(8)

Approved: ____________________   Transmitted ____________________   Per ____________________
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.

ARMED AND DANGEROUS.

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.
TO: DIRECTOR, FBI
(ATTENTION ORGANIZED CRIME SECTION SUPERVISOR)

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

SUBJECT: UNSUBS (P):
ROGER M. WHEELER - VICTIM;
JOHN B. CALLAHAN - VICTIM;
RICO - MURDER
(OF: 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 a white, male, date of birth of Phoenix, Arizona; and Miami, Florida, associates with and white, male, date of birth of Colorado Springs, Colorado, but he may also be a separate individual.

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: Transmitted (Number) (Time) Per

DATE: 11/19/82
REQUEST OF THE BUREAU

The Bureau is requested to check indices concerning white, male, date of birth and white, male, date of birth

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 as described above and obtain a photograph if possible.

AT LITTLETON, COLORADO

1. Continue investigation to determine activities and associates of

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 and submit to Oklahoma City Division for subpoena of toll records.

4. When appropriate, interview

INDIANAPOLIS DIVISION

AT COLUMBUS, INDIANA

Advise Oklahoma City and receiving offices of the current status of Also provide a photograph of

MIAMI DIVISION

Upon receipt of above-requested information concerning Cuban associates of attempt to identify these individuals through Dade County and Miami PD.
TAMPA DIVISION

AT SAINT PETERSBURG, FLORIDA

Discontinue lead to interview

ARMED AND DANGEROUS
TRANSMIT VIA: Teletype ☐ Facsimile ☐ Airtel ☒

PRECEDENCE: Immediate ☐ Priority ☐ Routine ☐

CLASSIFICATION: TOP SECRET ☐ SECRET ☐ CONFIDENTIAL ☐ UNCLASSIFIED ☐ UNCLASSIFIED

Date 11/23/82

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
(Req: Oklahoma City)

Enclosed for the Bureau and each receiving office is one copy of a letter from [Handwritten note: Also enclosed for Jackson, Little Rock, and New Orleans is one copy each of a LHM containing background information in this case.]

[Handwritten note: Oklahoma City indices are negative concerning...]

[Handwritten note: Oklahoma City indices contain references to...]

[Handwritten note: 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 was identified as having date of birth...]

[Handwritten note: POB Mississippi, FBI]

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 - Bureaus
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)
2 - Oklahoma City

(Req: 18)

Approved: [Handwritten note: 11/23/82] Transmitted (Number) (Time) Per
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:
   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 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.

2. Determine dates of incarceration and release of

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] or [Redacted]

2. Review the above closed files concerning [Redacted] for background and associates.

AMRED AND DANGEROUS.
UNCLASSIFIED

UNSUBS: ROGER M. WHEELER (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

[Signature]
POWERFUL NON LCN GROUP IN THE BOSTON AREA.

ON NOVEMBER 29, 1982, COL. 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, SSN: 032-26-7309, 6'2" TALL, 195 LBS, 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.;
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 MATORANO, 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 CONNECTICUT
PERSONAL DEBT BROCKTON, MASS.
PERSONAL DEBT SOUTH END, MASS.
TYPE 1 INFORMER MASS.
INFORMER SOUTH END, 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
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

BT
11/30/82 UNCLAS E F T O PRIORITY

FM DIRECTOR FBI
TO FBI OKLAHOMA CITY {1838-585} PRIORITY
ATTN: ASAC JAMAR

FBI BOSTON {1838-817} PRIORITY
ATTN: ASAC FITZPATRICK

FBI MIAMI {1838-1407} 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

[Signature]

KAK {2} 11/30/82 3028/6 5716

1 - MR.

17 DEC 2 1982
2

PAGE TWO DE HQ 0175 UNCLASSIFIED

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, HAIR, 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
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
UNCLASSIFIED

UNSUB: ROGER M. WHEELER - VICTIM; JOHN R. CALLAHAN - VICTIM;
RICO - MURDER; OC: OC.

RE: BOSTON TELETYPING TO BUREAU, NOV. 29, 1972.


THIS INFORMATION WAS FURNISHED BY A SOURCE OF DET. OF THE WOOSTER, MASS. PD ON SEPT. 13, 1978. ALEXANDER MICHAEL MARATHON IS DESCRIBED AS A WHITE MALE, DOB 3-16-42 AT BROOKLYN.
NEW YORK, 5'11 AND 3/4" TO 6', 235 TO 245 POUNDS, DARK GRAY HAIR OR GRAY-BROWN HAIR, SSN 545-36-1715; 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 CTN. SHOWS NO LISTING FOR DRIVERS LICENSE INFO OR VIN WITH REGARD TO ALEXANDER MICHAEL MARATHON OR MIKE MARATHON.

INDICES SEARCH OF REFLECTS TWO REFERENCES IN NEW HAVEN FILES, ONE BEING 91-1561, SERIAL 235 RELATING TO BANK ROBBERY-BANK BURGLARY SUSPECTS PROGRAM IN THAT WHO WAS SENTENCED IN U.S. DISTRICT COURT, VERMONT, ON 1970 TO A TERM OF 18 YEARS FOR BANK ROBBERY WAS TRANSFERRED FROM FCI, DANBURY ON 1978 TO THE WATKINSON HOUSE, HARTFORD, CTN. AND WAS PARoled ON 1978. FURTHER BACKGROUND REGARDING IS AS FOLLOWS:
WHITE MALE, DOB     FBI NO.     U.S. BUREAU
OF PRISONS NO.     DMV CHECK REGARDING     SHOWS
--------------     ---------------
HARTFORD, CONN. WITH A DOB
S A 1974 PONTIAC CATALINA, HARDTOP, BEARING CONN.
REGISTRATION WITH EXPIRATION DATE OF FEB. 1979. NO
LICENSE INFORMATION AVAILABLE IN CONN. DMV REGARDING

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
AND ATTEMPT TO LOCATE HIM AT HARTFORD, CONN.,
OR AT ANY CURRENT ADDRESS FURNISHED BY USPO, HARTFORD, AND DETERMINE
CONNECTION WITH WINTER HILL ORGANIZATION, IN PARTICULAR, ALVIN
ROY CAMPBELL.
TO DIRECTOR (IMMEDIATE)
BOSTON (IMMEDIATE)

BT

UNCLASSIFIED

UNSUBS, ROBER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM

RICO - MURDER, 00:00

RE BOSTON TELETYPING 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 RESIDING AT DETROIT, MICHIGAN. ON SAME DATE, DETROIT AGENTS CONTACTED AT HIS RESIDENCE. WAS APPRISED OF THE POSSIBILITY THAT HE HAS BEEN TARGETED FOR A "HIT". ADVISED HE HEARD OF ALVIN ROY CAMPBELL ON A T.V. NEWS BROADCAST FIVE YEARS AGO CONCERNING CAMPBELL'S ARREST AND

V-125 DE-122 18-3 - 1/91 1428

JO DEC 8 1982
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.

DETOUR INDICES REVEALED ONE REFERENCE TO A 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
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)

aka;

UNSUB, aka

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 of an investigative insert previously received from the Chicago Division.

- 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)
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] 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] National Bonding Company, Oklahoma City, Oklahoma.

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] 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] 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] 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.
Previous attempts to identify 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.

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 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 Tulsa PD, advised that the fingerprints he had received from the Phoenix Department of Public Safety of 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.

advised that he had recently been advised by the Arizona Department of Public Safety that the is (maiden name) and she is a white, female, DOB

Indices of the Oklahoma City Division are negative concerning. However, Oklahoma City file 87-20709 concerns a and Oklahoma City reference 87-17859 serial 112 in 1977 referred to

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 __________ and conduct any logical investigation to identify __________ (LNU) as described above.

LEADS

DALLAS DIVISION

AT DALLAS, TEXAS.

Check indices concerning __________ and conduct any logical investigation to identify __________ (LNU) as described above.

DENVER DIVISION

AT COLORADO SPRINGS, COLORADO.

Check local arrest records to identify __________ (LNU).

AT LITTLETON, COLORADO.

Determine if __________ may have any associates named __________ (LNU).

AT DENVER, COLORADO.

1. Check indices concerning __________ aka __________

2. Attempt to identify __________ (LNU) as described above.

PHOENIX DIVISION

AT PHOENIX, ARIZONA.

1. Determine which airlines ___________ 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 __________

3. Determine if the enclosed photographs of __________ could in any way be related to __________

ARMED AND DANGEROUS.
UNCLASSIFIED

ATTENTION ORGANIZED CRIME SECTION, SUPERVISOR

RUSSELL L. SWARTHOUT, DBA BUSINESS BROKER, 3900 EAST JEFFERSON
DETROIT, MICHIGAN; ZURICH, SWITZERLAND;
MADRID, SPAIN; JOHN B. CALLAHAN -
DECEASED; RICO MAIL FRAUD; FSU; ITSP; CONSPIRACY; OO: DETROIT;
DEFILE 155871614; UNSUS (G); ROGER W. WHEELER - VICTIM;
JOHN B. CALLAHAN - VICTIM; RICO MURDER; OO: OKLAHOMA CITY

DE-97

7 SEP 82 20 217

20 SEP 82 20 217

FEB 17 1983

NOT RECORDED

FEB 17 1983
RE DETROIT TELETYPE TO DIRECTOR, DATED AUGUST 6, 1932;
DETROIT AND OKLAHOMA CITY TELETYPES TO DIRECTOR, BOTH DATED
AUGUST 13, 1932, AND OKLAHOMA CITY AIRTEL TO DIRECTOR, DATED
AUGUST 14, 1932.

ON AUGUST 27, 1932, (PROTECT IDENTITY), DETROIT, MICHIGAN, WAS INTERVIEWED REGARDING
RUSSELL L. SWARTHOUT. ADVISED THAT RUSSELL L. SWARTHOUT FOR YEARS, AS OF
STATED THAT SWARTHOUT WAS A JUDGE IN GARDEN CITY, MICHIGAN, AT THE TIME
IN REFERENCE TO ROGER M. WHEELER, PAUL RICO, JOHN S. CALLAHAN, AND PROVIDED THE FOLLOWING INFORMATION:

IN REFERENCE TO ROGER M. WHEELER, WHEELER MAY HAVE CALLED SWARTHOUT 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 HAS ONLY BEEN TOLD THAT RUNS WORLD JAI-ALAI, AND THAT
BUT THERE WAS NO EVIDENCE OF THE DEAL OR ITS INNER WORKINGS.

IN REFERENCE TO RECENT TRIPS, STATED

THAT SWARTHOUT TRAVELED TO EUROPE JULY 22, 1982, THE ROUTE TAKEN WAS NEW YORK TO SWITZERLAND (SWISSAIR). WAS UNAWARE OF HOW SWARTHOUT RETURNED. HOWEVER, STATED THAT HE CAME BACK BY PRIVATE JET.
ALLEGEDLY TO PURCHASE WORLD JAI ALAI, AND THE G.A.C. CORPORATION
IN FLORIDA:
PAUL, JOHN B. CALLAHAN, AND MYSELF. THAT MEETING OCCURRED IN MIAMI, FLORIDA.

INVESTIGATION CONTINUING AT DETROIT.

ARMED AND DANGEROUS.
FROM DETROIT (183B-1014) (183B-1465) (C-10) (P)
TO DIRECTOR, FBI PRIORITY
JACKSONVILLE (183B 707) PRIORITY
TAMPA PRIORITY
OKLAHOMA CITY (183B-585) PRIORITY

SUBJECT

ATTN ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATION
DIVISION, SUPERVISOR

RUSSELL L. SWARTHOUT, DBA BUSINESS BROKER, 2900
EAST JEFFERSON, DETROIT, MICHIGAN; ZURICH,
SWITZERLAND;

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 TELETYPED TO DETROIT, DATED SEPTEMBER 22,

NOT RECORDED

OCT 1 1982
1932, and Jacksonville to Detroit, dated September 28, 1932.

For information of the Bureau and Oklahoma City referenced teletype indicated that on September 21, 1932, [name] 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 [name] title insurance man, whom [name] identified as a silent partner in his current investment with Swarthout in an attempt to buy back [name] in Jacksonville, Florida. [Name] indicated [name] has talked to Swarthout about a slow-down and wants to know what is happening regarding the purchase of [name] Swarthout indicated to [name] he would come down to talk with him.

[name] suggests the following proposal:

1) that he go to St. Petersburg, Florida, and talk with
WHO, ACCORDING TO HAS NO KNOWLEDGE OF SWARTHOUT'S FRAUDULENT ACTIVITY, AND ALSO TO 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 CONDOMINIUM, VEHICLE COULD BE COVERED BY THE FBI.

ON SEPTEMBER 23, 1932, THE ABOVE SCENARIO WAS PRESENTED TO SPECIAL STRIKE FORCE (SFA) WHO CONCURRED THAT SUCH A MEETING WOULD BE BENEFICIAL TO THE ONGOING INVESTIGATION. SFA 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 FBI HQ AND OKLAHOMA CITY OF THE RESULTS.

ARMED AND DANGEROUS.

BT
1. One copy of a Northern District of Oklahoma

2. One copy of the credit reports from the credit
Bureau, Inc., Miami, Florida.

3. One copy of the credit records of the credit
Bureau, Inc., Miami, Florida.

The copy each of the four (4) separate FD-302's
of interviews of SC, OKLAHOMA CITY
for Ft. Lauderdale,
Florida, 4/19/82.

Re Oklahoma City affidavit to the Director, 4/19/82.
Enclosed for the Bureau are six copies of an LHM
captioned as above.

FROM:
ROGER M. WHEELER-VICTIM
RICO-MURDER
(00: OKLAHOMA CITY)

TO:
DIRECTOR, FBI
ATTN: ORGANIZED CRIME SECTION, SUPERVISOR

SUBJECT:
UNSUBS
(2)

JOHN B. CALLAHAN-VICTIM

Date: 12/10/82

TRANSMIT VIA:

FBI

PRECEDENCE:

CLASSIFICATION:

UNCLASSIFIED

CONFIDENTIAL

SECRET

TOP SECRET

SECRET

UNCLASSIFIED
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 ______ directed to ______

2. One copy of a listing of ______ etc.

3. One copy of the LHM enclosed for the Bureau.

The following investigation was conducted by SA ______ at Tulsa, Oklahoma:

On 12/9/82, ______, advised that in a recent discussion with ______ had provided the following information. In January, 1981, the deceased ______ had traveled ______ rented yacht with friends. This yacht had been rented for the week ______ 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 ______ 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, ______ had wired money to Roger M. Wheeler to settle this matter. The name of the yacht was ______ The captain was ______ 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. ______ believed that the arrangements for the chartering of the boat had been made in Miami, Florida.

______ said that she did not know that this would have any relationship with Roger M. Wheeler, but ______ 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 ______ bf Munich and Frankfurt, Germany, and concerning his home telephone number ______ as well as his business telephone number ______ All of these numbers are located in Germany.
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 obtain

in those received by the Oklahoma City Division as subpoenaed by the Federal Grand Jury, Tulsa, Oklahoma, on (See copy of enclosed subpoena)

It is necessary at this time to only obtain copies

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

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 The only records previously received were for Thereafter, submit the original of
to the Oklahoma City Division and one copy to the Boston Division. (See copy of enclosed subpoena)

AT MIAMI, FLORIDA.

1. Consider obtaining through the Miami Strike Force (MSF) toll records of the home telephone of for analysis. current telephone number is and telephone number was

2. Through the MSF have the Internal Revenue Service institute a net worth examination of the to reveal the possibility of out of World Jai Alai, Inc. (WJA). This investigation will possibly substantiate information aid in determining if and where skimming exists within the WJA and possibly prove perjury before the Federal Grand Jury, Tulsa, Oklahoma, by (The USA, Tulsa, Oklahoma, is currently obtaining a court order to disseminate the Federal Grand Jury testimony to the MSF and its component organizations).

In this investigation the following information may be of use:

a. financial documents yearly with the State of Florida due to WJA (such items as financial statements, tax returns, etc.)

b. The list of etc., enclosed herewith.

c.

d. car rental charge card and various air travel charge cards from several airlines. make these account numbers available to the FBI.

e.

in Miami.

3. Through either FBI or Dade County authority interviews of current or past WJA employees, determine the following:

a. Was receiving kickbacks from group ticket sales, facility rentals for concerts, food and beverage operations? Did or does a report documenting these kickbacks?
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.

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.
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 preceding his murder [Redacted] with a friend of Callahan's in Los Angeles, California.

[Redacted] had telephone numbers at his residence of [Redacted] also had business telephone number [Redacted] the weekend Callahan was murdered thereafter traveled to Los Angeles, California, on Monday, August 2, 1982.

ARMED AND DANGEROUS.
LEADS

MUNICH AND FRANKFURT, GERMANY.

It is requested that the telephone subscribers to telephone numbers in Munich and/or Frankfurt, Germany, be determined. Thereafter, it is requested that logical arrest and drug intelligence files be checked concerning these subscribers.

It is further requested that be identified, his occupation determined, and logical arrest and drug intelligence files be checked concerning him.
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 [BLANK] 

LEADS 

RECEIVING OFFICES 

Should decide if evidence re your murders is sufficient to have [BLANK] submit to a polygraph examination. 

PHOENIX DIVISION 

AT PHOENIX, ARIZONA 

1. Will await information from receiving offices 

2. Will maintain contact with Maricopa County Probation Officer regarding [BLANK] his activities. 

[Handwritten notes] 

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 

RFW/amh (10) 

Approved: [Signature] 

Transmitted (Number) (Time)
Mr. 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.

advised that he came to Phoenix, Arizona in 1979 from Florida. He stated that while in Florida he worked as a __________ and as a __________ advised that he has not left the State of Arizona in three years. He stated he does not know anyone by the name __________ or __________. He stated he has never been to Boston, Massachusetts. advised he does not know anyone named John B. Callahan, and has not been in the Miami, Florida area since 1979. stated he does not know anyone named Roger M. Wheeler, and he has never been to Oklahoma City, Oklahoma.

advised he would take a polygraph examination regarding above facts. He stated he knows __________ by name only. He advised he knows no one by the name __________ or __________ stated he has never travelled with __________ 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 __________ to Camp Verde, Arizona to shoot bottles using __________ .38 caliber and __________ .45 caliber pistols.

stated he once had identification in the name of __________ but he has not used that alias in __________ years. He stated he had a __________ driver's license with the name __________


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.
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.
TO DIRECTOR ROUTINE

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR

BOSTON (183A-1982) (183A-817) ROUTINE

OKLAHOMA CITY (183A-784) (183A-585) ROUTINE

PHOENIX (183A-94) ROUTINE

UNCLASS

RCA, ET AL., V. U.S., ET AL.

CC: PHOENIX.

UNUSU: ROGER W. WHEELER - VICTIM, JOHN B. CALLAHAN - VICTIM,
RICO - MURDER, CC: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO BUREAU, DATED NOVEMBER 22,
1982.

FOR INFORMATION OF RECEIVING OFFICES, METRO-DADE POLICE
DEPARTMENT IDENTIFICATION LAB COMPARED CAPTURED SUBJECT'S PRINTS
WITH THE LATENT PRINTS FOUND ON VICTIM JOHN CALLAHAN'S VEHICLE.

183-4911

CC: DEC 32

4 JAN 82 1983
THE RESULTS OF THE COMPARISONS YET WITH NEGATIVE RESULTS.
TO: DIRECTOR, FBI
ATTENTION: ORGANIZED CRIME SECTION SUPERVISOR

FROM: SAC, MINNEAPOLIS (183B-396) (RUC)

SUBJECT: UNSUBS (?);
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.

Bureau
1 - Boston (Info) (183B-817)
2 - Oklahoma City (183B-585)
1 - Minneapolis
DS: cjp (7)

Approved: 30 JAN 14 1983
Transmitted: 17 DEC 20 1982
Per
TO: DIRECTOR, FBI (ATTN: ORGANIZED CRIME SECTION/CID SUPERVISOR)  
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)  

Re: OCairts to the Bureau, 11/19/82 and 12/7/82.  

For information of the Bureau and receiving offices, Denver Office indices negative for (LNU), and Denver indices reflect a 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  

Denver indices are also negative for  

- 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)  

Approved:  
Transmitted (Number) (Time)  
Per:  

Date: 1/3/83
On 12/22/82, Detective Arapahoe County Sheriff's Office, Littleton, Colorado, advised he is not familiar with any of the above-mentioned names as being associates of. Additionally advised has business telephone and residence telephone. He advised (303) 795-1026 is to Yosemite Sam's, 6526 South Broadway, Littleton, Colorado, advised he does not know the subscriber to however, has listed this number as.

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 noting above information regarding Denver indices check.

LEADS:

DENVER DIVISION

At Colorado Springs, Colorado:

Investigation continuing regarding

At Denver, Colorado:

1) Continue efforts to identify (LNU).

2) At will determine in order that subpoena can be obtained for ARMED AND DANGEROUS.
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
(00: OC)

ReBSairtel to the Bureau, dated 10/14/82.

Enclosed for Oklahoma City is original and one copy of interview of ________ and agents notes for that interview; further, two copies of same 302 are provided for Boston.

In summary, ________ confirmed CALLAHAN's proposal as a bonafied business endeavor promulgated by ________ CALLAHAN was beat out by a better offer on the part of the Ball Company (phonetic). ________ was aware of CALLAHAN's commitment from the Central States Pension Fund, but could never confirm same with documentation or details from CALLAHAN. ________ never met RICO and knows no more about him than revealed in August 16, 1976 memorandum.

New York considers matter RUC.

Date: Jan 19, 1983

2 - Bureau
2 - Boston
2 - Oklahoma City (Encls. 3)
2 - New York

KMN: mc
(9)
TO: DIRECTOR, FBI
ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR

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 obtained from the Colorado Springs Police Department under CSPD Number taken on

On 12/3/82, Police Department, Colorado Springs, Colorado, advised that under CHJ Number was charged with Criminal Mischief on 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 however, they were subsequently dismissed on

is described in CSPD records as follows:

Ω - Bureau
2 - Oklahoma City (Enc. 1) (183B-585)
2 - Denver
DNC/xf 163
(6)

16 JAN 17 1993

Approved: Transmitted (Number) (Time) Per
DN 183B-597

Sex
Male
Race
White
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Local address
Colorado Springs, Colorado
Employment

LEADS:

DENVER DIVISION

AT LITTLETON, COLORADO

Continuing investigation.

ARMED AND DANGEROUS
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 [ ] or telephone numbers [ ]
TO: DIRECTOR, FBI
ATTN: Supervisor

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

SUBJECT: UNSUBS (2):
ROGER M. WHEELER-VICTIM;
JOHN B. CALLAHAN-VICTIM;
RICO-MURDER
(00: 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.

ARMED AND DANGEROUS.

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 - Maimi (Enc. 2) (183B-1407)
2 - Oklahoma City

RLM: cl
(14)

111-5024

Date 1/27/83
The following investigation was conducted by SA at Tulsa, Oklahoma:

On January 21, 1983, Sgt. Connecticut State Police, Meriden, Connecticut telephonically advised that the Jai Alai Fronton at Bridgeport, Connecticut, is a very financially successful operation. Financing involving and this fronton was arranged through use of Teamsters Union funds.

is not aware of any particular problems with and his associates or the operation of the Bridgeport Jai Alai at this time.

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.

On January 13, 1983, attorney, in matters concerning World Jai Alai, Inc., advised that on the previous day Buddy Berenson called 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.

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.

advised Berenson that due to the still not being settled it would have to be a very profitable sale for 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.
is not interested in selling World Jai Alai, Inc. at this time to Berenson.

On January 25, 1983, [blank] advised that he has not talked to [blank] at all recently. It has been many months since [blank] discussed World Jai Alai with him and made any type of mention to purchase and/or operate World Jai Alai, Inc.

[Blank] 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. [Blank] told Berenson that the tax situation makes it impossible for [blank] 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.

[Blank] 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.
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 Homicide Unit, Metro-Dade Police Dept., Miami, Fla., advised that he was being sued along with Special Agent, Florida Department of Law Enforcement (FDLE); for the State of Connecticut; for the Connecticut State Police, Special Revenue Section, in addition to the Metro-Dade Police Department and FDLE as organizations. 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 Assistant States Attorney, Miami Strike Force, Bade 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 of Case Agents and with no knowledge or assistance from 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-Oklahoma City (183B-585)
2-Miami
TRD: nlb
(8)

Approved: Transmitted Per
World Jai-Alai is represented by 200 S.E. First Street, Miami, Florida, a former United States Strike Force Attorney.

ARMED AND DANGEROUS.
TO: DIRECTOR, FBI
ATTN: Supervisor

FROM: SAC, OKLAHOMA CITY (183A-784)(P)

SUBJECT: UNSUBS (2)
ROGER M. WHEELER-VICTIM;
JOHN B. PALLAHAN-VICTIM;
RICO-MURDER
(00: Oklahoma City)

aka;

UNSUB, aka

GANG MURDERS
(00: 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 is a close likeness to the Subs in this case, even though 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 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)

Approved: 传"

Transmitted 传"

Per 传"
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.

ARMED AND DANGEROUS.
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 initiate 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.
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.
1 - Tulsa PD
Copy to: 1 - Massachusetts PD
1 - DA's Office, Boston
1 - Boston PD

Report of: SA
Date: 1/19/83

Field Office File #: OC 183B-585

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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I. Crime Scene
TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

OF COMPLAINANT, VICTIM, OR FIRM

Roger M. Wheeler
1957 E. 41 St.
6100 S. Lewis/S. Hills CC

LOCATION OF OFFENSE

Homicide - Gunshot
5/27/81

FILE NO. 391 344

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., 742-6875. Chairman of Board of Telex Corporation, owner of numerous businesses.

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. 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.

THIS OFFENSE IS DECLARED: UNFOUNDED

EXCEPTIONALLY CLEARED

CLEARED BY ARREST

INACTIVE - NOT CLEARED

SIGNATURES: 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.

Det. Cpl. [ ]
5/28/81
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 cenerline 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 feet 9 inches, by 1 feet 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, which Agent 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.

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 sports jacket, 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, stated that the subject slightly resembled or had the look of music personality.

#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
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 .32 caliber. Witness,________ stated the suspect was carrying the weapon in his right hand.

POSSIBLE LOSS:

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:
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. ______

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.

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.

ENSA:
ENSA Attendants ______ were pre-
sent at the scene upon our arrival.
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.

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.

jw
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, east, and west measures. The north end narrows to 35 feet 2 inches, the south end forks westward towards 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 west side 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 north end of the lot and 59 feet 9 inches west of the east curb line of the lot. The point of the left rear fender is 108 feet 4 inches south of the north end of the lot and 59 feet 6 inches west of the east curbline of the parking lot. The point of the left front fender is 109 feet south of the north end lot and 77 feet 7 inches west of the east curbline of the lot. The point of the right front fender is 103 feet 2 inches south of the north edge of the lot and 78 feet 8 inches west of the east curbline 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 dripping 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 bullet hole on the left side 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 northerly 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
magazine on the rear deck, this magazine was later found 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 feet 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 feet 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 feet 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 feet 6¾ 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 feet 7 inches inward from the inner edge of the driver's side rocker panel, 1 feet 1 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 feet 1 inches upward from the front floorboard.

Base of left thumb measures 11¼ inches from the bottom edge of the back windshield. 1 feet 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 feet 9¾ inches inward from the inner edge driver's side rocker pan 10 inches upward from the front floorboard.

jw
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, 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, 7¼ inches inward from the inner edge driver's side rocker panel, and 1 feet 3¼ in upward from the front floorboard.

Right knee measures 7 feet inward from the bottom edge of the back windshield, 1 feet 7½ inches inward from the inner edge driver's side rocker panel and 1 feet 4¾ inc 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 inc upward from front floorboard.

Right ankle measures 1 feet back from the front of the fire wall on driver's side, 1 feets 3½-inches inward from inner edge driver's side rocker panel and 4½ inches upward from front floorboard.

Left heel measures 1 feet 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 feet back from front of fire wall on driver's side, 11½ inch 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 ear most edge and 1 feet 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 2¼ inches with blood splatters going from the driver's side toward the passenger's side of the seat.
3 - back passenger's seat is dried blood on the left side going towards the right side in approximately one quarter of the way to the top edge of the seat there are two blood spots 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 left side and apparent spatters on the driver's side front windshield starting at the center and going downward.

6 - there are blood spots 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 blood spots 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, which measures 12 feet 11 inches west of the east end of the driver's side of the vehicle. The southern tip of the bullet is 3 quart inches south of the southern most edge of the vehicle, the overall length of the bullet is 1 1/2 inches.

2 - is a semi-jacketed hollow point .38 caliber bullet, its parallel to the #1 bullet, measures 11 feet 2 1/4 inches west of the east end of the driver's side of the vehicle. Primer is located 2 3/4 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 at 1945 hours.

4 - is a Rolex watch, which was recovered and maintained on the body by M. E. Agent

5 - is a wedding band recovered on the lefthand ring finger, which possession was maintained by M. E. Agent

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 left side of the windshi. They are resting on their top, this frame portion had glass within it.

8 - left side of the eyeglasses were on the passenger's side back seat 3 inches farwar from the back of the upright seat and 5 1/2 inches inward from the right side 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
#10—there is a notepad with blood on it to the left of the steering wheel 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 lens 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; key attached to a torn paper tag, 2 boxes of Clorets gum, 1 eight track tape, 1 deck of matches, 1 stick insect repellent, 1 Telex Cooperation business paper, 1 32 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 citizen 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.

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 rested on front seat of the vehicle:

JW
TRUNK CONTENTS:

The contents in the trunk were itemized by Cpl._______ and left in the trunk of the vehicle as they were determined by Cpl._______ to not bear evidentiary value to the case see his reports for details of these articles.

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,________ reported the theft of a '79 Cadillac, which was later recovered in Osage County, see file #331-277.

DETAILS:

Reporting officer was radio assigned at 1644 hours to the Southern Hills Country Club reference to a shooting/homicide. Reporting officer and Investigator_______ arrived 1703 hours and commenced the scene investigation and recovery of evidence. Cpl._______ Cpl._______ and Sgt._______ assisted in scene investigation and taking of measurements. Sgt._______ 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 blood soaked clothes on the right side 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
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].

RELATED REPORTS:

See original Death Report by reporting officers and supplements by Cpl. [Redacted], Cpl. [Redacted], Cpl. [Redacted], Cpl. [Redacted], Officer [Redacted], Officer [Redacted]. See handwritten witness statements and typewritten witness statements from [Redacted]. See handwritten witness statement by [Redacted]. See property receipt #L-8733.

INVESTIGATION TO CONTINUE.

Det. [Redacted] /jw 5/28/81
II. Laboratory Reports
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.

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.
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20 lifts

1 Marginal
5 w/ palm prints - Identifiable
1 w/ palm & Fingerprints - Identifiable
4 Not Identifiable
5 w/ Fingerprints Identifiable
PRINTS MOST LIKELY TO BELONG TO UNSUB I

(W) 052781X3512X1
V☆ Wheeler, Roger M
O☆ Homicide
L☆ Southern Hills Country Club
Latent from O.S. of Left Rear Door Glass (See Photo)
6B696A9177536/82x
Feb 8 OK 3C 1022

(W) 052781X3512X1a
V☆ Wheeler, Roger M
O☆ Homicide
L☆ Southern Hills Country Club
Latent from Outside of Driver's Door Glass (See Photo)
6B696A9177536/82x
Feb 8 OK 3C 1022.
VICTIM'S VEHICLE:

Dark blue vinal over dark blue '79 Cadillac Fleetwood, 4 door, VIN #6B696A9177536, bearing '82 Oklahoma OC-102E.

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 vinal top of the victim's vehicle approximately 20" wide and 74" long from the left side of the vehicle.

The above piece of vinal top was removed by slitting the top approximately 20" in towards the middle from the outside left side that was the outside left side 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.

The above piece was removed by reporting officer with the assistance of Dect./Cpl. 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 _______ and a date "5/30/81". The lense was marked on it's inside surface and the vinal 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 Dect/Sgt. _______ to recover a section of the vinal 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
1800 hours on 5/30/81 and with the assistance of Dect/Cpl. [Redacted] 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.

In the process of removing this section of the vinyl top reporting officer also observed a clear plastic 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
Received By

Turned in by Inv.

1 Drk. Blue vinyl car top approx. 20 in. 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
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,

[Signature]

[Identification Division]

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 [blank] of the Detective Bureau.
DATE: July 17, 1981

TO: Chief of Police
    Tulsa, Oklahoma 74103

Attention: Corporal
Identification Division
(Case #391-344, L-8733)  

Black vinyl car top

FBI File # 32-28029
Case # C-498

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
TO: Chief of Police
   Tulsa, Oklahoma 74103
   Attention: Corporal Identification Division

RE: UNKNOWN SUBJECT(S);
   ROGER WHEELER - VICTIM
   TULSA, OKLAHOMA
   HOMICIDE

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 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 be furnished by you.
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
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

cc Records
Lab File
Homicide Task Force
TULSA POLICE DEPARTMENT

DATE PREPARED  R-01-28-01
MONTH  DAY  YEAR NUMBER
UNIFORM CRIME CODE

MULTIPLE OFFENSES INVOLVED  SUPPLEMENTAL (FOLLOW-UP)

VICTIM'S NAME (LAST, FIRST, MIDDLE-NAME)  LOCATION OF OCCURRENCE
Wheeler, Roger Allen  Southern Hills Country Club

I.D. ASSIGNED  TIME ASSIGNED
K-102- W052781  1653
10-97  17:25  10-08  2030

PHOTOGRAPHS TAKEN  PHOTO FILE NO.
Y  35mm  No  27307

PHOTOGRAPH DESCRIPTION

PHOTO CONTINUES

LIST BELOW ITEMS PROCESSED
1. Life Throat O.S. Door
2. Life Throat O.S. R.R. Door
3. Life Throat I.S. L.R. Door
4. Life Throat L.R. Door
5. Life Throat O.S. R.R. Door

FINGERPRINT SEARCH MADE AT SCENE  LATENT FILE NUMBER
Yes  No  052781-035281 A-T

PHOTOGRAPHS CONTINUED

ADDITIONAL EVIDENCE

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: TMAX-400  Filter: Polarizing
Lens: Sigma 28mm Mini Wide  Flash: Bell & Howell #865

All evidence recovered by Homicide Squad

APPROVED AND ASSIGNED BY  DATE  TIME
RA-D-052-81  10:30 A
TULSA POLICE DEPARTMENT
DATE PREPARED 7/10/81
MONTH 10  DAY 97
YEAR NUMBER 1945
CRIME TYPE DESCRIPTION
Homicide
CRIME CODE

VICTIM'S NAME (LAST, FIRST, MIDDLE-FIRST NAME) Wheeler, Roger
LOCATION OF OCCURRENCE S. Hills Carrey Club

I.D. ASSIGNED Rawlins 110381
REQUESTING OFFICER

DATE ASSIGNED 7/10/81
TIME ASSIGNED 1230
PHOTOGRAPIHS TAKEN

PHOTOGRAPHS NO. 35mm

PHOTO FILE NO. 217307

PHOTOGRAPH DESCRIPTION
Photos At All Story Wheeler, Haskell & Neal Lewis.

* Mar y/mar '76 Cadillac Seville 4dr. w/Sun Roof, bearing
81 OK (or) SY5712, VIA # 686-938-452096
* Veh. PKd in N/E Corner of the Nos. 1 & 2 of Wheeler Service
* Interior of Vehicle depeching a clean interior w/17"
trailer hitch ball in R.F. Floorboard, and small hydrogen
* Interior of Trunk depeching a Sales Catalog Case, Cans of
Compressed Air, Space Tire, Cigarette Case, Sack w/brake
Fluid, etc.

LIST BELOW ITEMS PROCESSED
1. Interior Windows
2. " Sun Roof
3. " RV Mirror
4. " Dash Area
5. " Steering Wheel
6. Marlboro Cig. Pack
7. Kools Cig. Pack
8. Peroxide Bottle
9. Glove Compartment Area
10. "SY5712" License Plate

ADDIONAL EVIDENCE

Note: Upon reviewing to Lab the film found deserve and
RO Returned to Story Wrecked and Took exterior
views of the Car for I.D. Purposes.

APPROVED AND ASSIGNED BY 7/11/81 16 45

NAME OF OFFICER INTI PAYROLL NO.
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) 35mm negatives. I then completely developed the negatives and made approximately seven 4" x 5" prints.

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

1. 6.
2. 7.
3. 8.
4. 9.
5. 10.

Additional evidence [REDACTED]
III. Witnesses
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: ___________________________ 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

Witness #2: ___________________________ This subject has given information in regards to the following items:

No: 1-Interviewed
No: 2-Written Statement
No: 3-Typed Statement

Witness #3: ___________________________ 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: ___________________________ Witness has given information in regards to the following items:

No: 1-Interviewed
No: 2-Written Statement
No: 3-Typed Statement

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
391 344
5/27/81

Witness #5: [Blank]
This witness has given information in regards to the following items:
No: 1-Interviewed
No: 2-Written Statement
No: 3-Typed Statement

Witness #6: [Blank]
This subject is [Blank]
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: [Blank]
This subject is [Blank]
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: [Blank]
This subject is [Blank]
-or-
[Blank]

569
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________________________ at the time of the events.

This subject has given information in regards to the following items:

No: 1-Interviewed
No: 2-Picture Lineup

Witness #10:  

This subject is employed at________________________

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,________________________ was unable to be located.
Witness #2,________________________ 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,________________________ re:________________________ was contacted, she stated that to be reinterviewed she would have to confer with________________________ and she would get back with me on 7/8/81.

- 30 -

# 570
SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
5/27/81

Witness #4, __________________________ was unable to be located.
Witness #5, __________________________ was unable to be located.
Witness #6, __________________________ was unable to be located.
Witness #7, __________________________ was unable to be located.
Witness #8, __________________________ was not located, although I did talk with ______ and I will possibly be able to speak with him 7/7/81.
Witness #9, __________________________ it was learned he had moved to Oklahoma City
Witness #10, __________________________ was unable to be located.
Witness #11, __________________________ was not located, although I did speak with ______ stated that she is now staying at ______________ and is working ______________ I will possibly be able to speak with her 7/7 or 7/8/81.

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.

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Investigation to continue.

ijb
7/8/81
Q: Would you state your full name, date of birth, home address, telephone number, and place of employment?
A: 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 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 I asked some people I found out that Mr. Wheeler was shot and I heard the man named I heard him say that he saw the shooting and he described the man that I saw in the car with the beard.

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?
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 30X 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: ______________ white and gold.
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 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.

Q: Did you know the victim on sight prior to the time of the shooting?
A: Sure.

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: Approximately how long after 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 asked?
A: No.

Q: Is everything you have given in this statement the truth to the best of your knowledge?
A: Yes.

I, [Signature], 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
STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF: [Blank]
REFERENCE: Roger Wheeler - Homicide
QUESTIONED BY: Det. Col. [Blank]
RECORDED BY: [Blank]
DATE, TIME, PLACE: 5/27/81, 2012 hrs, Tulsa Police Department, Statement Room

Q: Please state your full name, date of birth, home address and phone number?
A: [Blank]

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 [Blank] when we heard a loud crack, couldn't tell whether it was a firecracker, 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, 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. [Blank] 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 [Blank] 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, a 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 on or ammunition any place about the vehicle?
A: I saw no firearms at all. There were two rounds of ammunition laying on the ground 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 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?
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.

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, [Name] 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: [Name]
STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF: 
REFERENCE: Roger Wheeler - Homicide
QUESTIONED BY: Det. Cpl.
RECORDED BY: 
DATE, TIME, PLACE: 5/27/81, 1930 hrs, Tulsa Police Department, Statement Room

Q: Please state your full name, age, date of birth, home address, home phone number and place of employment?
A: 

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 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. She 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. I got help and told them to call the ambulance and the police and returned with help. 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 .38 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 your name?
A: 

Q: What type of vehicle were you in?
A: 

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 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 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 mustache, 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/she/sunglasses

Q: Describe the sunglasses he was wearing?
A: The suspect was wearing dark lensed sunglasses with wire frames, and not mirror or reflective.

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

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.

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
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, 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.

WITNESSES:

Det. Gel.
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. JK 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.

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.
STATEMENT
TULSA POLICE DEPARTMENT

REFERENCE:
QUESTIONED BY:
RECORDED BY:
DATE, TIME, AND PLACE: 5-27-81, 2206 hrs., Statement Room

Q: Please state your full name, age, date of birth, home address, home phone number and where you
A: 

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] 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 mustache.

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:
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

Q: Please state your full name, age, date of birth, home address, home phone number and where you

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: 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 wearing 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 didn't know I thought car had backfired or somethng.

Q: Do you have anything further to add to this statement?
A: He was about 5'10".
Q: Is everything you have given in this statement the truth to the best of your knowledge?
A: Yes.

I, [Name], have read the foregoing questions and answers consisting of [Number] pages, and this statement is true and correct to the best of my knowledge.

WITNESSES
STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF: 
REFERENCE: Roger Wheeler File #391 344
QUESTIONED BY: Det. Col. 
RECORDED BY:  
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:

Q: __________, drawing your attention back to Wednesday, May 27th, 1981, at Southern Hills that day. 
A: Yes. 

Q: 
A:

Q: __________ where did you go. 
A: Well, first I went 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. 

Q: Who else was with you. 
A: 

Q: __________
A: 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. 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. 

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.

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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 didn't 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.

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 off 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: 8th grade.

I, [Name] 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: [Name]
Q: State your full name, date of birth, Social Security number, home address, home phone number and place of employment?

A: 

Q: What is your

A: 

Q: Drawing your attention back to Wednesday, May 27, 1961, were you

A: Yes.

Q: 3:30 P.M. is that correct?

A: 

Q: In other words you

A: Yes, sir.

Q: Did you pick you up that Wednesday afternoon?

A: Yes, he did.

Q: About what time was it when

A: 5:00 P.M.

Q: Is there someone else that

A: With you that afternoon when

Q: What

A: Picked you up

Q: If you saw them

A: Then I

Q: What did you do from the time

A: Stood outside

Q: To wait on your ride, is that correct?

A: 

Q: Earlier you said that you didn't know Mr. Wheeler, when if is that went off did you

A: Yes, sir.
Q: Where did you go to wait on your ride outside?
A: Behind the south side of the fence.

Q: Is this fence that you were at located on the south side of the club house by the swimming pool?
A: Yes.

Q: Is there also a parking lot at that location where we were waiting on your ride?
A: Yes.

Q: Are you acquainted with Mr. Wheeler, the deceased?
A: No.

Q: Do you know him if you see him?
A: No.

Q: Sometime around 4:30 that afternoon did you observe a white male come out of the club house and walk down in the parking lot and get in a car?
A: No, that’s the other guy.

Q: Approximately 4:30 that afternoon did you observe a white male in a car sitting on the parking lot?
A: Yes.

Q: Did you observe someone walking across the parking lot towards one of the parked cars?
A: Yes, sir.

Q: Would you describe this individual to me please?
A: 5'7"-5'10", 245-250 pounds, had a beard and wearing a baseball cap.

Q: About how old was this man?

Q: Could you tell what color the beard and his hair was?
A: His hair on his face was dark color.

Q: What color was the baseball cap?
A: Light color.

Q: If you would in your own words, tell me what took place from the time you first saw this man walking across the parking lot?
A: I saw the man walk from the end of Wheeler's car to the window, the driver's side. Then I turned back toward the pool and by then I heard a blast, turned back toward the car and saw the guy running toward his car, toward a beige, colored, bronze colored car, got in, backed up and left. When the car backed out I jumped behind the fence and tried to get the tag number.

Q: Could you tell that the driver of the vehicle looked like?
A: 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.

Q: Would you please describe the suspect's vehicle look like?
A: I remembered it as being a bronze '78 Granada.
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 4 pebbler.

Q: Could you tell what color the man's clothing was he was wearing?
A: Light color clothing on it.

Q: Did he have a coat on or a jacket or anything like that?
A: No. It was a short sleeve shirt.

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. I do not recall the weapon but it was found in the Jefferson court house.

Q: Can you describe the gun for me?
A: It was dark in color, somewhere around a 4" or 5" barrel, or just a small pistol style gun. The other side of the car is

Q: What hand was the man carrying the gun in?
A: As I recall he was carrying it in his right hand.

Q: Do you recall where the gun could be a Ford or Mercury in?
A: No.

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 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 trunk of the car?
A: Yes.

Q: Was there someone else in the suspect's car at that time?
A: Yes.

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: It was identified as being a bronze '51-52 Ford.
Q: Was this a solid colored vehicle?
A: Yes.
Q: Is there any other mark or feature which would identify the make or model of the car, in addition to the license plate, that you remember?
A: I say 4 door. I am not sure if the second number is the year.
Q: Was there anything else that you noticed on the car?
A: There is a piece of plastic that runs horizontally on the passenger's side behind the rear window of the car. It is 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. The car was just off the road and my hands were full, so I didn't think of it.
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.
Q: You did see the tag then?
A: Yes, sir.
Q: The car is red of honey in color with the plastic on the side of it under it.
Q: What state was the tag issued in?
A: Oklahoma.
Q: What color was the tag?
A: Green and white.
Q: This is white background with green lettering?
A: Right.
Q: Could you tell how many numbers were in the tag?
A: No less than four.
Q: Did you get a look at the prefix of the tag?
A: No, I did not look at this until that day and the gun was held in my hand.
Q: Is that what you looked at the complete tag but cannot remember all of it as this time is that correct?
A: Yes, there is something like that you can think that I have failed to ask you.
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: I think it was in the middle and the 6 was in the right of it.
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.

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 toward 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 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.
Q: What about his hair?
A: He had short cut hair. I couldn't tell what color it was because of the hair.

Q: Did you notice any jewelry on the man, necklaces, watch, rings or anything like that?
A: No.

Q: How long have you been in the army?
A: Approximately 1100 hours on 5-6-81.

Q: What about his shoes? Did he cut shoes on 5-6-81 that he would send in.
A: He could have been wearing sneakers, tennis shoes.

Q: Is there anything else you can think of?
A: No. I stated that Jenkins was an associate of Carey in 1976. It's hard to prove that he's a member of Carey. I know nothing more than that.

Q: How much education do you have?
A: I have an Associate of Arts degree, I have an Associate of Science degree.

Q: Yud you can read and write all right?
A: Yes, it's rather blurry but I can do all right.

Q: Are you under the influence of any drug or alcohol at this time?
A: No. I have been in the army since 1974 or 1975, but was only in the military from 1974 to 1975. I was on leave when I was in school.

Q: Have you given this statement of your own free will without having any threats or promises made to you?
A: Yes. I was in contact with the authorities.

Q: One other question, the man with the gun, was he wearing any type of glasses?
A: Dark sunglasses, teardrop type sunglasses, silver rims.

I, ____________________________, have read the foregoing questions and answers consisting of 54 pages, and this statement is true and correct to the best of my knowledge.

Signature to continue.

[Signature]

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and when thereafter, also to report significant developments.

[Signature]

253
STATEMENT OF: 
REFERENCE: Homicide, Roger Wheeler Case File #391 344
QUESTIONED BY: Det. Cpl. ______ Det. Cpl. ______
RECORDED BY: 
DATE, TIME, AND PLACE: 6/16/81, 1250 hours, Statement Room

Q: Would you state your full name, your date of birth, Social Security Number, home address, home phone number, and place of employment.
A: 

Q: Is there any place else that you can be reached at other than your home.
A: 

Q: 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 

Q: What time was it that you go there.
A: 4:20 to 4:30 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 get 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 go 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.
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 fourty.

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.
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.
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.

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.

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 01.
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:

______________________________
orting Officer was assigned by Sgt. to take the following photo line-up to Southern Hills to show to eye witnesses developed by reporting officer who are employed there.

photo line-up consists of the following:

[Blank space for photo description]

etting officer and Detective arrived at Southern Hills at approximately 1530 hours. requested that she call the following

es to the Controller's office to view a picture line-up:

Controller, that 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 was shown the pictures. He hesitated and studied the picture of He then went forward through the pictures, came to the picture of and again to the picture of 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 and went through all the pictures and handed them back to me and stated he didn't see the faces on either of the people. He further stated that he had seen the back of their heads.

Third subject to view the line-up was and didn't hesitate on any picture. He just ran right down through them one time.

This offense is DECLARED:

D BY ARREST

☑ EXCEPTIONALLY CLEARED

Signed Investigating Officer

DATE

6-12-81

Signed Chief

DATE

INS: 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.
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 pictures again and stopped on the picture of [redacted] stating the other subject looked similar to 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 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.

By: Det. Cpl. [redacted]  Date: 6-12-81
IV. Composite Drawings of Unsubs
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-517?
Weapon: .38 caliber blue steel 4" or longer barrel revolver or .357 Magnum
**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 complexion. 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-517?

**Weapon:** .38 caliber blue steel 4" or longer barrel revolver or .357 Magnum
V. Vehicle License Information and Investigation
The following is a recapitulation of tag numbers mentioned in reports to this point:

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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
3/31/81

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ZW 1540 ( ) checks to a
page ten
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Wheeler, Roger M.
Homicide
391 344
3/31/81

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CN 8997 ( ) checks to a

CNN 85 ('81 Oklahoma) checks to a

CNN 85 ('82 Oklahoma) checks to the

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LH 1031 ( )

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MEXICO:

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NEW JERSEY:
192 MJY ( )

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Dect/Cpl 1: jjb
Dect/Cpl 2: jbj
6/1/81
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.
DETAILS:

At approximately 1620 hrs, on 5-29-81, this officer again contacted Chief of Detectives in Duncan, Oklahoma. Chief had additional vehicle descriptions which are as follows:

Tag # ST 5100 checks to

Chief personally eyeballed the car and confirmed that the tag was on the vehicle.

ST 5106 checks to a Chief observed this vehicle this date and the tag is on the vehicle.

ST 5107 checks to a and he is still attempting to locate that vehicle.

ST 5019 checks to a He will check again on this vehicle tomorrow.

Investigation to continue.
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 __________________________ He is supposedly, according to his federal parole officer, working as a __________________________ 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 a 10-28 on this tag checks to a 79 Dodge 2-dr coupe to an __________________________ address in Oklahoma City. This subject's parole officer is a __________________________ phone number __________________________ Subject is on federal parole and has been out of federal penitentiary for approximately __________________________ 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.

We received information from Agent __________________________ that he received a phone call 6/9/81 from an informant that stated a man by the name of __________________________ was involved in the killing. It should be noted at this time that __________________________ well known gambler/bookmaker has the nickname of __________________________

_____________________________ 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 another subject by the name of __________________________ Investigators feel that subject __________________________ who is a known associate of Earley and it may be __________________________ may be a WM, __________________________ lists an address of __________________________ 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 __________________________ advised that the informant was going to meet with subject __________________________ 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 __________________________ in regards to this case. Cpl. __________________________ obtained possible address on __________________________ and advised OBN agents of that address. They further advised that they would conduct an extensive surveillance in the next days on subject __________________________ 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:

ST 5106 checks to a __________________________

ST 5122 checks to a __________________________

ST 5148 checks to a __________________________

Vehicle was not located.

ST 5161 checks to a __________________________
results. We then checked with Duncan Police Department for possible record
on [_____] 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 [______] vehicle. Due to her demeanor and apparent truthfulness in the conversation,
reporting officer and Sgt. [______] agree to the fact that she was probably
telling the truth.

ST 5164 checks to a [_______] This vehicle was not located at approximately 1830 hrs in
the parking area of the business.

ST 5166 checks to a [_______] was not located as we checked the residence at approximately 1730 hrs.

ST 5184 checks to a [_______] was checked approximately 1813 hrs with negative results.

ST 5195 checks to a [_______] We could not locate
the car due to the fact we could not find the residence.

Approximately 1700 hrs, reporting officer and Sgt. [______] located the residence
of [_____] a known associate of Patrick Henry Earley [______]. We observed
a white convertible/red 70's Cadillac 2-dr pulled into the garage with a personalized
tag of [_____] on the vehicle. We took surveillance photographs of the vehicle and of
the residence at this time.

INVESTIGATION IN CHICKASHA, OKLAHOMA:

See Cpl. [______] 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 apart-
ment 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.
SUPPLEMENTARY OFFENSE REPORT

NAME OF COMPLAINANT, VICTIM, OR FIRM

Roger Wheeler

ADDRESS

1957 East 41st

FILE NO.

LOCATION OF OFFENSE

6100 South Lewis, Southern Hills Country Club

DATE OF OFFENSE

5/27/81

TULSA POLICE DEPARTMENT

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] 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.

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] in Duncan, Oklahoma. Reporting officer then checked [redacted] which checked to a 1978 Pontiac Trans Am, with back up tags [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 [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.

Reporting officer will contact Motor Vehicle Registration 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:

☐ UNFOUNDED ☐ EXCEPTIONALLY CLEARED ☐ CLEARED BY ARREST ☐ INACTIVE—NOT CLEARED

SIGNED—INVESTIGATING OFFICER

SIGNED—CHIEF OR COMMANDING OFFICER

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.
if they have billed out any invoices to 81 Okla

#2. Contact Motor Vehicle Registration to obtain a complete title jacket photocopies of the vehicle.

Investigation to continue.

Det. Cpl. gm 6/9/81
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 in Duncan, Oklahoma. 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.

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.)

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: □ UNFOUNDED □ EXCEPTIONALLY CLEARED □ CLEARED BY ARREST

SIGNED INVESTIGATING OFFICER: □ SIGNED OFFICER □ INACTIVE—NOT CLEARED

DATE: 6/9/81

Note: To report progress after 3 and 7 days, and weekly thereafter, also to repor
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.

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.

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,
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 5187. _______ advised that he did not make those purchases so he disregarded the notice from the oil company.

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 5185, 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 _______.

_______ 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. 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.

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.

<table>
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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.

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.

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] 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:

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THIS OFFENSE IS DECLARED:

UNFOUNDED  □  EXCEPTIONALLY CLEARED
CLEARED BY ARREST  □  INACTIVE—NOT CLEARED

SIGNING INVESTIGATING OFFICER


SIGNING CHIEF OR COMMANDING OFFICER

DATE

RATIONS: 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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<th>#</th>
<th>Description</th>
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<td>#1</td>
<td>ST 586, 81 Okla.</td>
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<td>#2</td>
<td>81 Okla ST 5860.</td>
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<td>#3</td>
<td>81 Okla ST 5861.</td>
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<td>#4</td>
<td>ST 5862.</td>
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<td>#5</td>
<td>ST 5863.</td>
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<td>#6</td>
<td>ST 5864.</td>
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<td>#7</td>
<td>ST 5865, 81 Okla.</td>
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<tr>
<td>#8</td>
<td>ST 5866, 81 Okla.</td>
</tr>
<tr>
<td>#9</td>
<td>81 Okla ST 5867.</td>
</tr>
</tbody>
</table>
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.

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.
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 retagged to a 

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 their invoices had not been paid. Deputy stated that he would check with in Duncan, Oklahoma to ascertain the exact oil company used.

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.
R/O was assigned by Sgt. _______ to check the Liberty Towers parking lot 1502 S. Boulder for a _______ Vin # _______ bearing 81 Ok. **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, R/O was assigned to the parking lot by security guard _______. He had been there for several hours and accompanied R/O to speak number _______. He was told where a gray _______ had been with the above tag on the vehicle. The vehicle had been recently driven _______. Vehicle did not match the suspect vehicle information R/O had on file _______.

R/O was originally furnished the vehicle information by records supervisor _______. He 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 area. _______ stated that the victim owed money to. _______ further stated that he probably had the victim because of the money the victim owed him. _______ and he believes _______ really believed it _______.

[Additional text not fully visible]

[Signature]
VI. Initial Interview of
REPORTING OFFICER WENT TO ____________ AT APPROXIMATELY 9 O'CLOCK ON 5/28/81 AND INTERVIEWED ____________ FOR APPROXIMATELY 6-1/2 HOURS IN REFERENCE TO POSSIBLE MOTIVES FOR ____________ KILLING. HE ADVISED THAT HE HAD BEEN THINKING IT OVER AND A MOTIVE COULD HAVE COME FROM ONE OF THREE BASIC SOURCES, ARISING FROM ____________ BUSINESS DEALINGS. HE ADVISED THE FIRST SOURCE WHICH CAME TO MIND WAS RESULT OF ____________ ACTIVITIES IN A COMPANY NAMED WORLD JAI A-LAI. HE ADVISED THAT ____________ 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 ____________ THE ____________ 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.

THE VICTIM HAD STRUCK A DEAL WITH BERENSON ON THE HARTFORD JAI A-LAI AND THAT WAS FINALIZED A MONTH-AND-A-HALFAGO. ____________ ADVISED THAT HE HAD TALKED TO BERENSON
on the morning of 5/27/81 and that there were, apparently, no problems between him and the victim or 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.

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 Flagler 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.

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.

One of the sources of trouble out of the Summer Jazz "A"-Lai partnership is the company there. H. Paul Rico, who is an ex-FBI agent, who worked with organized crime investigations when he was assigned to Boston and Miami. He advised that has repeatedly tried to buy out interest in the Jai A-Lai company, but was a tough negotiator and never able to raise the money sufficient to buy out interest. This has been especially frustrating to advised that this may have motivated enough to be interested in using a hit man.

also advised that part of the trouble that had also arose out of the actions of a disgruntled former employee, which would not give a raise to. He advised that this had occurred The man who was disgruntled was who had worked for in the which was subsequently bought out by He advised that then came back looking for a job and hired him as

He advised that did not believe that he was performing as well as he should have been and that he did not deserve a raise so advised that someone made accusations to the securities exchange commission (SEC) which resulted in a year-long investigation which culminated in their statement that had overcharged. He stated hired Coopers Lybrand auditors and, after their audit in their offices, it was shown that believes that this SEC investigation was stimulated by and that under the freedom of information act, the complaining party could probably be located the SEC records.

Another source of possible trouble that has considered is one which arises from a 13,000-acre farm which owned He advised that 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 bunk house on the ranch and that allegedly was growing marijuana in the bunk house and had asked one of if they wanted to sell some grass at their school.

He advised that this particular problem has arisen within the past two months.

The American Magnesium Company in Snyder TX was co-owned by and it was run by 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 advised that there are numerous dealings that has been involved in along with business operations that have made many people mad. He stated that a by the name of which they had hired when they were for the Florida partnership had blown the whistle on a senator there, who had told them that it would cost them
$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.

He also advised that they had met [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] advised that there were dealings with a Ricks Exploration Company and a 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 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 received such an interest.

[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 [ ] where he was interviewed at 2000 hours in reference to [ ] in recent contract negotiations with the Summit and A-Lai partnership in Florida. [ ] advised that the trouble with [ ] was not such that, in his opinion, [ ] would be motivated to have the victim killed. He advised that he did not think that [ ] would logically come to the conclusion that there would have been a way to get into the ownership of the Jai A-Lai company also advised that he was aware that [ ] and Rico were very close and that Rico has many contacts with people who can get things done.

[ ] 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. [ ] 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 [ ] at the victim's residence at which time [ ] advised that the observation made by [ ] 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 [ ] that day. He advised that [ ] and that, due to Roger's highly competitive spirit, he was probably upset over that. He advised that the phone calls made by Roger [ ] were just one, so far as he could recall, and that one was one which [ ] requested Roger to make in order to arrange for a [ ] in Oklahoma City where they were due to [ ]

[ ] 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 [ ] in order to check on some papers for the SEC proceedings.

[ ] 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. [ ] at 1105 hours, 5/28/81, the [ ] with the Duncan PD, [ ] had the tag number, ST 5104, in his possession, which was supposedly on the vehicle registered to [ ] He advised that there was another tag on that vehicle and that the [ ] had been lost or stolen by the previous owner.

10 [ ] 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 [ ] 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 [ ] and the dates of those trips.
According to the victim's medical examiner, he is in the Medical Center. He advised that has also been examined at Cooper Clinic in Dallas where he obtained an aerobics physical.

He advised that had a little bit of high blood pressure but no other problem that he was aware of. He stated that jogged 10-15 miles per week and that he was a health nut. He stated that was also a close personal friend of

related the following information reference to family. He advised that and that they had who is and has been who lives in TX, and another who has and has been and lives and works in Hartford, Connecticut.

He also advised that were and they had one other whose name he didn't know, and

He advised that was made up of and works for who is and recently who is and is a

He advised that there were no problems from any of the family members.
VII. Miscellaneous Sightings of Suspects
SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM
Roger M. Wheeler

ADDRESS
1957 East 41st Street
6100 South Lewis

Homicide
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] 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.

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:

UNFOUNDED

[Redacted] EXCEPTIOANLY CLEARED

SIGNED INVESTIGATING OFFICER

Det. Cpl [redacted] cln

DATE

5/29/81

CLEARED BY ARREST

INACTIVE—NOT CLEARED

REMARKS: 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.
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______. 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______. This was being driven by a white male approximately 50 years old with salt and pepper hair, dark moustache, and wire rimmed prescription glasses.

1981 New Jersey tag______. checks to______. New Jersey.

The 1979 Lincoln bearing '81 personalized Missouri tag______. checks to______. Leasing Service, Inc., St. Louis, MO. According to ATF intelligence files,______. 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 brand of the ATF is researching persons who have leased from______ in the past ten days and will contact this officer when further information is obtained.

Investigation to continue.
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_______, 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.

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.
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 an ______ 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.

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 _______
TO: DIRECTOR, FBI
ATTN: OC SECTION, SUPV.
FROM: HAC, 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 [redacted] 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)

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GRAND JURY MATERIAL - DISSEMINATE ONLY
Pursuant to Rule 6(e), Fed. R. Crim. P.

Approved: _____________________________ Transmitted (Number) (Time) Per _____________________________
P 251330Z JAN 33
FM BERN (133C-43) (P) 25 JAN 63 17 06Z
TO DIRECTOR PRIORITY 027-25
CENTRAL INTELLIGENCE BT
UNCLASS F T O
UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN
RICO - MURDER. CC: OKLAHOMA CITY.
REBU ROUTING SLIP JANUARY 19, 1983.
REBU 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:
FBPNO REQUESTED TO EXPEDITIOUSLY FURNISH A COPY OF LHM OR
SEND CABLE CONTAINING PERTINENT INFORMATION SO LEADS CAN BE
COVERED HERE.
183-4911-1

ADMINISTRATIVE:
FBHQ RELAY TO OKLAHOMA CITY
BT

0-9-8, FEB 1983
2-2-83
MCN 130

LEGAL ATTACHÉ

BER

BOG

BON

CAN

HON

LON

MEX

MON

OTT

PAN

PAR

ROM

TOK

MACHINE NR. _______  ENCRYPTED BY _________  CHECKED FOR ENCRYPTION BY _________

SERIAL NUMBER

100-04
Memorandum

To: Director, FBI

From: Legal Attaché, Bern

Subject: UNSUBS (2);
ROGER M. WHEELER - VICTIM;
JOHN B. SCALLAHAN - VICTIM
RICO - MURDER


Dissemination, as outlined below, was made on dates indicated.

☐ ______ copies of

☐ Pertinent information from recab

<table>
<thead>
<tr>
<th>Name and Location of Agency</th>
<th>Date Furnished</th>
</tr>
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<tbody>
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<td>2/9/83</td>
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3
Bureau
(1 - Foreign Liaison Desk)
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.

UNSUBS: ROGER M. WHEELER - VICTIM
JOHN B. CALLAHAN - VICTIM

CHARACTER OF CASE
RICO - MURDER
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 synopsized version of the main interview is set forth in the Details of this report.

Basically, ________ that ________ beyond the FBI, Boston Police Detectives ________ and ________ that ________ 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 ________ 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.

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.

Massachusetts voluntarily appeared with [redacted] home address [redacted] Boston, Massachusetts at the FBI Office in the John F. Kennedy Building, Boston during the [redacted] Also accompanying [redacted] attorney 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] totally honest or candid with the Agents. He advised that is extremely frightened since [redacted] Brian Halloran and Michael Donahue who were shot to death on Northern Avenue across from The Pier Restaurant 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 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 occurred on May 11, 1982.

[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

Investigation on 5/14/82 at Boston, Massachusetts File Boston 88A-8688

SA [redacted] pd [redacted] Date dictated 5/19/82

D.

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2.

were advised that the information would be furnished to Detective Sergeant and Detective of the Homicide Division of the Boston Police Department and also to Assistant District Attorney 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 would not be revealed to them at this time because of

advised that on the evening of May 11, 1982 than when first interviewed by the FBI on 1982. advised that the car in which the shooters were riding and

advised that the white 3 x 5 card and initialed and dated the card. Agents also initialed and dated this card as witnesses.

arrived at The Pier Restaurant at approximately on the afternoon of May 11, 1982. Upon arriving recognized a couple of vehicles, one belonging to

For purposes of the interview, differentiated between

(That differentiation will be carried throughout this interview.) advised "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.

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. left The Pier.

a ride to a mile away. to the "Galley" after having returned. was about this
3.

time that a [overscoring] and who is routinely intoxicated came in to The Pier. [overscoring] was somewhat drunk and wanted a telephone number for a cab. [overscoring] for this individual. In fact to use the telephone, which is located just inside the front door of The Pier, Halloran[overscoring] that particular pay phone but the one across from it indicating that he was expecting a telephone call. In fact while phone ringing and[overscoring] Halloran advised that it was for him.

that that day was [overscoring] Michael Donahue. Brian

The Pier which has been a few years. Brian at The Pier. [overscoring] Donahue was rather serious.

nothing to do with any further conversation with him, and only approached Halloran and Donahue [overscoring]

[overscoring] Halloran had approximately four drinks and Donahue approximately three drinks. [overscoring] were drinking screwdrivers. [overscoring] Halloran talked Donahue into having one.

[overscoring] Halloran making a comment that they, he and Donahue, had to stick around until 6:00 P.M. to meet a guy.

that during the time that they were in the Galley of The Pier[overscoring] while they sat in the other section where the bar stools and counter are located. [overscoring] was on duty behind the bar and there were two or three male customers at the bar during the period 8:00 P.M. - 6:00 P.M.

[overscoring] Halloran received what she believed were two phone calls and [overscoring] at least one phone call. [overscoring] rather big individual, a white male, perhaps in his 30's, making a phone call before Brian left.
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. They left The Pier at approximately 6:00 P.M.

Brian was on the telephone for approximately ten minutes between 4:30 and 4:40 P.M.

that there was very little traffic in front of The Pier that afternoon. were very few cars around for a typical Northern Avenue afternoon. the Port Cafe across the street was closed so there was little traffic in front of that establishment.

approximately 6:00 P.M. Halloran and Donahue left The Pier. walking down the front stairs located outside near the front door.

he and Donahue got into a small compact car on the outside. The car was being driven by Donahue and Halloran was sitting in the front passenger seat. the Donahue car proceeded in an easterly direction towards Northern Avenue which brought the car towards the steps located in front of The Pier. was a small compact car would describe as not being too old and perhaps fairly new. and at that point could not see the occupants. It was parked or stopped.

the two cars, that is Donahue's car and the stopped next to each other facing different directions. heard a lot of shooting. which was now coming facing the opposite direction of Donahue's car, that is it was facing in a westerly direction. It continued in that direction.
who will be referred herein as unknown subject (unsub) #1 and the description for will be referred to as unsub #2.

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

Unsub #2:
Race: White
Sex: Male
Hair: Dark, possibly black
Clothing: Dark jacket
6.

Miscellaneous: 

Age: Late 80's but not sure.

guess about his clothing was that he was wearing a dark jacket.

all of this happened quite fast. happened within a minute from the time Halloran and Donahue left The Pier. something to the effect "They shot Brian. It was about this same time that then made a turn towards its right

front area of the restaurant. running to the telephone and picking it up and making a call to the police Department.

was now gone Halloran about seven feet from the left rear of Donahue's car and he was standing up walking towards the direction of The Pier. At about this point in time Halloran collapsed to the ground.

The Pier seeing Halloran lying on the ground near the car.

the ground outside The Pier near the vicinity where the and Donahue's cars had been.
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 this individual.

heard a second volley of shots. This second volley of shots consisted of more rounds than the first volley.

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 around 4:30 P.M. or 4:45 P.M.

Halloran appeared to be waiting for a telephone call not to use one of the pay phones but was to use the other one.

after the police arrived to investigate the scene of the shooting, a uniformed police officer couldn't recall his name but advised that his purpose in being there to cordon off the area where the shooting took place and he left.

coming into The Pier, he was rather cool and collective. coming in at that time by himself. He asked

of Halloran being shot along with this other fellow Donahue, but really didn't appear to be shocked.

asking him if he had seen Brian. all the questions that to find out information.

thought it unusual for
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] 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 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.

However, [redacted] not discuss this matter with him nor with [redacted]
was interviewed at the office of Attorney Boston, Massachusetts. Also present were Detective Sergeant and Detective Homicide Division, Boston Police Department. Attorney stayed present for most of the interview. The purpose was to reinterview regarding the details of the evening of May 11, 1982 which occurred outside "The Pier" Restaurant, Northern Avenue, Boston.

advised that the following fills in some of the gaps interviewed by the FBI on 1982.

Last Name Unknown (LNU), probably (ph) was at the bar during the time Brian Halloran and Michael Donahue were there. is a male, approximately pounds with hair.

Prior to LNU leaving the bar, buy Halloran and Donahue a drink.

the older to Brian Halloran and was being obnoxious about it. away from Halloran before got hurt.

During this interview Halloran just before he left made no comment to Halloran.

Later came to The Pier he was driving arrival at

Investigation on 6/30/82 at Boston, Massachusetts File # Boston 183B-1018

by SA pd Date dictated 7/2/82
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. was displayed a photograph album containing photographs of numerous individuals, including the following:

was unable to identify anyone whose photograph appeared in the album as being identical to either of the two men the shooters of Brian Halloran and Michael Donahue.

photographs of Halloran and Donahue, as well as photographs of George Pappas and at the photographs of but made no comment.

Investigation on 5/19/82 at Boston, Massachusetts File Boston 183A-1018

SAs and pd Date dictated 5/20/82

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2. The photograph was similar to that of the driver of the car, but that the driver was not as old as the man in the photograph.

[Blank] looked through the album a second time. The driver of the car had [Blank] photo was close to that of the driver.

[Blank] the hair of the driver was about the length of the hair [Blank] were not the same as those

[Blank] also advised as follows:

With regard to [Blank] The Pier the night of the murders, when [Blank] responded [Blank] told him of the shooting. He had not previously heard of it.

While still looking through the album, [Blank] photo looked close to that of the driver. Further [Blank] photo also looked similar, but not the hair.

None of the comparisons [Blank] were identifications but only comments on the similarities of certain features.
On 5/12/82, [Blanks] advised that the wise guys in [Blanks] supposedly heard that Brian Halloran and [Blanks] had met with Colonel [Blanks] of the MA State Police and that Halloran was going to cooperate with the law.

Source has no idea how long the [Blanks] people knew this information or how they learned it.
On 5/13/82, the source advised that he knew Brian Halloran and was friendly with him for sometime. Source advised that Halloran and another person 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 murder would come forward to testify against Halloran if needed.

The outfit people feel that there would be no case against Halloran out of the way, especially with evidence 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. he can hold the Mafia hostage while in numerous gangland hits. The Mafia would be forced to "move" for him on the matter.

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU WITHOUT FIRST CONTACTING THE WRITER.
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.

On May 24, 1982, advised that has 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.

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.
2.

Source also said that [ ] is openly taking credit for participating in the hit and is the driving force behind [ ].
1.

On 6/30/81, [ ] advised that John B. Callahan was tied to a murder in Boston and was very worried. [ ] identified Boston as a Winter Hill Organization front.
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.
On 11/1/82, [redacted] advised that he had [redacted] an individual in a position to know regarding the following information:

Source advised that the Callahan murder down in Florida was definitely done by [redacted] because of a beef regarding when [redacted] was incarcerated on loansharking and RICO charges. According to source, [redacted] 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, [redacted] 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, [redacted] that Callahan and might still have [redacted] Source also heard from this same individual that there is an excellent chance that [redacted] 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.
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 [Massachusetts State Police (MSP), Boston, that another trooper, 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 [Federal fugitive and powerful member of the Winter Hill Organization].

The possible credibility of such a scenario is enhanced by the fact that told the FBI Boston that Callahan had on occasion [Callahan's Ft. Lauderdale, Florida, condo, which use has been corroborated by neighborhood identification of photo since the Callahan murder.

It is possible, and perhaps likely, that Trooper 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 is inconsistent with any meetings between Callahan, and others wherein Callahan's plans to meet 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 may have. Boston recognizes that may be and probably is at the minimum not being completely candid. However, until such time as the credibility of the information has furnished can either be established or discredited through independent investigation, identity should be protected.

Following the September 20, 1982 interview of in which she was confronted with the information about in Florida in early 1982, which she denied, contacted According to was very upset by the questioning concerning and in the course of their conversation, told that was frequently accompanied by a Ft. Lauderdale [located in a shopping center on Commercial Boulevard, Ft. Lauderdale, run by (LNU) and ]
(protect identity), furnished the following information:

On Wednesday, August 4, 1982, learned from that John B. Callahan had been found murdered in the trunk of his car in Miami and that Callahan's had apparently learned this from some attorney.

immediately thought of as a likely possibility for having murdered Callahan because was "scum bag" enough to kill a person and is associated with the likes of Howie Winter, and some of the Irish mob in Boston.

So after hearing of Callahan's murder and thinking of possible complicity, a telephone call that in Ft. Lauderdale. asked that had heard from John Callahan. answered that he had not heard from Callahan, that Callahan was supposed to have met with that afternoon 1982). is an associate of and the Irish mob in Boston and the subject of an arrest warrant. As soon as heard that mention said no more since he knew well reputation as a "bad guy". in the conversation, gave no indication that he knew of what had happened to Callahan.

has not furnished this information to any other police agency.
Massachusetts, telephone number furnished the following information:

Corrected information furnished in an interview on August 17, 1982, in which source stated in Ft. Lauderdale and had a direct conversation with stated that in fact, did not speak to but rather a third party, whose identity was trying to protect, spoke to and it was through this third party that had the information regarding

Specifically, learned from a that on the Wednesday or Thursday (August 4-5, 1982) following Callahan's murder, and in the conversation indicated that he had not seen Callahan and that Callahan was supposed to have at the in Ft. Lauderdale that night 1982). According to also said that Callahan was scheduled to have met that afternoon 1982).

Has recently (since the Callahan murder) that frequently in Florida while there early this year, and Callahan's condominium in Ft. Lauderdale with has had no contact with since the Callahan murder.

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. Does not give this story credence.

Has also heard that murdered Callahan over some money that was missing, whatever that means. had never known Callahan to be close to prior to "being on the lamb", and definitely not since then. never knew of Callahan meeting in Florida. Callahan never mentioned either

Investigation on 9/2/82 at Boston, Massachusetts File # BS 183B-817

by SAs Date dictated 9/3/82

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(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.

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 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.

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
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 who saw him outside his condominium around Saturday, July 31, 1982. When Callahan earlier Friday night at Restaurant, it had been some time between 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

Within the last weeks, first occurring within days after was last interviewed, and one or two more times since the first occurrence, high ranking Winter Hill organization men looking for declined to identify who inasmuch as this could be

The interviewing agents suggested that they might mention some names and if the names were those of person who he could merely blink his eyes acknowledging that the particular name was one of those who approached him, without verbally acknowledging such. asked that some names be mentioned. The name was mentioned by Special Agent (SA) whereupon said "end of conversation", and refused to hear any other names.
UNIVERSITIES OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: 
Date: 1/25/83

Field Office File #: 183B-817

Title: UNKNOWN SUBJECTS;
ROGER M. WHEELER - VICTIM;
JOHN B. CALLAHAN - VICTIM

Character: RICO - MURDER

Synopsis: 

POB Boston, Mass., 

FBI Boston's Irish mob, commonly 

known as the Winter Hill Organization, 

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 W/M, DOB 

POB Mass., FBI There was at 

least one other shooter. On 5/12/82, the Boston PD obtained a 
murder warrant charging with the Halloran murder. On
5/12/82, Special Attorney \[\text{USDJ Strike Force, Boston, authorized prosecution of [ ] for violation of Title 18, USC, Section 1073 (UFAP - Murder) and recommended that [ ] be held without bond. On 5/13/82, SA, FBI, Boston, filed authorized complaint before U.S. Magistrate, District of Mass., Boston, charging [ ] 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 [ ] Investigation to locate and apprehend [ ] 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.} \[\text{P}\] Details:
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INTERVIEWS OF ASSOCIATES OF JOHN B. CALLAHAN

ASSOCIATES GENERALLY

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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), 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.

Halloran's criminal background was extensive, including bank robberies, loan shark 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 Salelme, brother of LCN figure Frank Salelme, were indicted in October, 1981 for the Pappas murder. After a brief fugitive period, Halloran surrendered to the Boston Police.

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.
REGARDING MURDER OF ROGER M. WHEELER
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/82

During a debriefing period at __________ between the __________ periods __________ 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, __________ that __________ 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.

Source advised as follows:

Source's association with the Winter Hill crowd in Somerville dates back to approximately __________ when that gang included Howie Winter, James "Buddy" McLean, __________ Source was __________ of Winter Hill. However, __________ helped set-up the __________ in approximately 1967, when __________ was at an after-hours place called __________ in City Square, Charlestown, Massachusetts, __________ Winter Hill people and __________ of South Boston joined the Winter Hill group following the murder of Donald Kileen in the Kileen-Mullins gang war in South Boston. __________ the Kileen brothers. Around __________ came over to Winter Hill.

Following the imprisonment of Howie Winter in 1979, __________ on a __________ the leadership void left by Winter's departure. Actually, the real power was with __________ answered to him. __________ on the run and so __________ things, but source believes that __________

Investigation on __________ MASSACHUSETTS __________ File __________ BS 183B-817 __________ b6 b7C b7D

by __________ SAs __________ /sct __________ Date dictated __________ 2/22/82 __________ b6 b7C

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John "Jack" Callahan is an accountant back in 1974 when frequent in Boston. Callahan became popular with many of them because he was a "fun guy" who partied, had a lot of "broads" and spent a lot of money. Callahan developed a closer relationship to after Howie Winter went to prison.

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, years, Callahan 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. but it revealed to source the nature of Callahan. Callahan, Winter Hill people, was well aware of the fact that they made their money from engaging in criminal activity.

Callahan fits in 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.

the Winter Hill crowd goes back to the earlier crowd—Howie Winter, Joe McDonald, and not to the more recent leaders close to Callahan, and is on better terms Source never and not although

Murder of Tulsa, Oklahoma, businessman Mr. Wheeler

In approximately 1981, telephone call from John "Jack" Callahan telling Callahan's apartment, that he had something to Callahan's apartment, apartment 503, 10 Commercial Wharf South, Boston, Massachusetts, located over what used to be the "Rusty Scupper" restaurant. Callahan was there
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.

Around this point if the police were to come in, their friends (i.e., the friends of Callahan, 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 earlier Callahan had told one were looking to get a piece of the WJA action. Another time Callahan told another got a piece of the action in WJA through some Florida contacts of who were needed to set the operation in motion.

Anyway, with regard to Callahan's apartment around 1981, with Callahan said that they (meaning Callahan, were going to get Wheeler set up and then, i.e., murder him. Callahan said that involved with them and in fact murder or "whack" Wheeler. 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. trusted Rico as he knew him since he. questioned Callahan as to "hitting" the guy. would think about it some more and mumbled a few other unrecallable comments, but basically disagreed with that an alternative to the murder be considered, wanted nothing to do with
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Callahan mentioned that he would be involved and that Callahan had heard about the deal.

The entire meeting that day lasted about an hour. The meeting was held in a room of Callahan's building. He recalls the day only as a clear cold day. He left Callahan's building with the understanding that he was to come back to discuss 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. He told that Callahan was connected to or associated with some organized crime figures, namely, Howie Winter. 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. No one was Callahan's man and Callahan in effect operated WJA through unscrupulous means. It 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. Callahan's key man in WJA and who protected Callahan's interests, was also believed involved.

Several days after Callahan mentioned to him that he was going to leave town saw Callahan and casually asked him what was happening with regard to the Wheeler deal. 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 him.

About 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 he arrived, Callahan was not there. He thought it involved in the Wheeler deal, that it was Callahan involved to begin with.
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did not hesitate believes
It is not unusual to

was involved and where there was a lot of money involved, in
this case a million dollar or more. but is uncertain exactly how.

in Boston. He went to the Ft. Lauderdale,
Florida area with and stayed at the

drew there on Delta Airlines, possibly under the alias of also thinks but he cannot be certain at this
time.

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,

were around. to contact Callahan through
a mutual acquaintance, called
Callahan's answering service and also his office. told by that Callahan was away for
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.

Source saw Callahan either at the in
Boston or at 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

He usually carries a weapon and has a criminal record. He is
employed at

asked Callahan "who clipped" Wheeler and
Callahan said that

that he wore a golf cap, sunglasses and a false beard.
something about witnesses to the murder and

Callahan responded that it was no problem, that they got away
clean. Callahan said that
wore a false moustache or beard. Callahan mentioned a witness in the parking lot who saw get out of his car and walk over to Wheeler's car.

Callahan said nothing about traveled to Tulsa, or whether Callahan accompanied them. Source does not know any aliases that 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

Source noted the following:

Callahan has a friend involved in financial investments at the First National Bank of Boston. Insofar as source knows, the guy is legitimate. Source believes (phonetic).

Source believes that Callahan possibly met Wheeler through the Source has heard that for a great deal of money. They did so because is an easy mark.

is believed to reside at Massachusetts, in an

was employed by

Source was asked why he was coming forward with this information. He advised that advised he is willing to testify in open court to what he said, immunity from prosecution. He said he would 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.
1.
The following descriptions are set forth:

Name:
Alias:
Sex:
Race:
Date of Birth:
Place of Birth:
FBI #:
SSN:
Height:
Weight:
Hair:
Eyes:

Name:
Alias:
Sex:
Race:
Date of Birth:
Place of Birth:
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2.

FBI #: 
SSN: 
Height: 
Weight: 
Hair: 
Eyes: 

Name: 
Alias: 
Sex: 
Race: 
Date of Birth: 
Place of Birth: 
FBI #: 
Height: 
Weight: 
Hair: 
Eyes: 

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JOHN BERNARD CALLAHAN

Name: John Bernard Callahan
Sex: male
Race: White
Date of Birth: May 11, 1937
Place of Birth: Boston, Massachusetts
SSN: 016-28-8172
Height: 6'
Weight: 240 pounds
Hair: Black
Eyes: Hazel
Massachusetts, was interviewed outside his place of
employment, South Boston, Massachusetts.

claimed that he knew Brian Halloran from
first having met him at years ago. had been said that he would go
over to in South Boston after work
almost every day and that very often Halloran would be there,
and frequently Halloran was with John Callahan. said that he considered Callahan to be a legitimate businessman,
but also said that he had the impression that
Halloran was Callahan's bodyguard. was unable
to explain why a person whom he considered to be a legitimate
businessman would have a person around him that thought of as a bodyguard. would occasionally
see Callahan and Halloran at The Pier.

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, would walk away. said
that he was on parole and did not want to jeopardize his
status by being involved in or knowledgeable about anything
questionable.

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".

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

8/30/82 South Boston, Massachusetts BS 183A-1018

Successful completion
SA  
SA  
by  
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.

[ ] 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. [ ] with regard to Halloran's murder, said that when a guy "does something wrong, he gets paid for it".

[ ] advised that his date of birth is
MURDERS OF EDWARD BRIAN HALLORAN AND MICHAEL J. DONAHUE
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 _________________.

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.
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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 _____________ and _____________ 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.

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 _____________ 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.
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.

Attached is a copy of the Boston Police Department incident report, complaint number 21286074.
<table>
<thead>
<tr>
<th>Nature of Incident</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Homicide</td>
<td></td>
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</tbody>
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**Victim Wearing Gray Pants, Blue Shirt, White Sneakers. Victim Received Bullet Wounds to Sternum, Abdomen, Left and Right Flanks, Left Bicep, Right Bicep, Left Shoulder, Right Wrist, Right Thigh. Victim collapsed and was administered to by BCH Paramedic.**

**D** Victim transported to BCH where he was pronounced dead at 6:58 PM by Dr. [Name] (at BCH). Victim's clothes and ID-wallet-no money, personal papers-yellow metal rings-necklace not taken by officers. They are still at BCH. Officers responded to BCH for investigation. 1 bullet fragment turned over to PD from Dr.

Bullet extracted from left shoulder of victim. Victim was lying on ground approx. 15′ from a blue Datsun F10 Mass. 1977 CPX which was being driven down Northern Ave toward Jimmy's Harbor on going by "Pier" Restaurant at 145 Northern Ave. When shooting occurred at 145 Northern Ave, according to witnesses, the car (Datsun) then drove diagonally across street approximately 40 yards and crashed into a yellow Plymouth 202 Mass. 740 Jake parked kitty corner directly in front of Port Cafe. Behind the wheel of the Datsun was an unk. with approximately 30-35 y with several bullet holes, including a large hole in head of head, right elbow and right thigh. Victim sitting behind wheel of car. Head slammed over. He was wearing pants, shirt, green "Magus" underbreaker. No ID found on victim. Victim administered at scene by BCH Ambulance. **D** Victim transported to...
TREATED BY DR. AND TAKEN IMMEDIATELY TO SAGENY WHERE HE DIED AT 8:55 P.M. ALL WINDOWS OF DAT-SUN EXCEPT WINDSHIELD SHOT OUT. 3 BULLET HOLES IN RIGHT PASSENGER DOOR, 4 HOLES IN REAR OF CAR.

VARIOUS WITNESSES (HOMICIDE-DA'S OFFICE ETC ALL HAVE WITNESSES STATEMENTS & ADDRESSES) STATE 3 UNKNOWN MALES IN A GREEN CHEVROLET COWVELLE. REGISTRATION 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 AU TOWARD VIOUST. BROADCAST OF CAR IMMEDIATELY PUT OUT OVER AIR ON CHANNEL 6 BY P.O. SHELLS FOUND APPROXIMATELY 10' FROM REAR OF DAT-SUN. C901 DET. SEIZED 3 SHELLS BY 175 NORTHERN AU. BULLET FRAGMENT TURNED OVER AT BCH BY DR. GIVEN IN TURN TO DET.

P.S. SGT. P.S. C911 RESPONDED TO SCENE.

C901 DET. SGT. 4 DET. RESPONDED ASSISTANT DA'S HOMICIDE UNIT RESPONDED TO SCENE C672 C672- PO. RESPONDED HOMICIDE UNIT DET. SGT. RESPONDED AT SCENE FOR HOMICIDE INVESTIGATION.

DA JOHN KICONAN SUFFOLK COUNTY DA CHIEF OF HOMICIDE RESPONDED 727-8727
5-11-82  Homicide  Supt. William Bratton responded to scene, Silver O-To Unit 61-0.  O-To responded to take photo.

Graphs & prints.  Datsun towed to crime lab at District 4.  Responding officers 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 donated to Medical Examiner removed to Southern Mortuary awaiting positive identification.

Clothes of victim at Massachusetts General Hospital turned over to post mortem to be forwarded to crime lab.
1. Received in the mail from Sergeant Detective [Name] Boston Police Department, Boston, Massachusetts, was Boston Police Ballistics Unit Report CP #21-286-074, BU #28572, by Officer [Name] dated July 28, 1982, pertaining to the homicide of Michael J. Donahue and Edward B. Halloran.

A copy of the report is affixed hereto.
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. KALLORAN

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) "FC 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.
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: The item(s) 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. of Area "C" b6
Items (E)(F) received on 5-12-82 from det. of Homicide.
Items (G)(H) received on 5-14-82 from det. X.E.
Items (I)(J) recovered at the scene by det. of Ballistic Unit.

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)(H)(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.

Respectfully submitted,

Officer-Ballistician

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to Edward Brian Halloran, accompanied Special Agents (SA) and Detective 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, positively identified the body of Edward Brian Halloran. SA's 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.
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.

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.
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.

The report was signed by Medical Examiner/Forensic Pathologist, 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.
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)**

West Roxbury, Massachusetts, telephone number __________ (ambulance #1).

EMT __________ Allston (ambulance #1).

EMT __________ Charlestown, Massachusetts, telephone __________ (ambulance #4).

EMT __________ Dorchester, Massachusetts, telephone number __________ (ambulance #4).

Paramedic __________ Mattapan, Massachusetts, telephone number __________ (ambulance #1).

Paramedic __________ Massachusetts, telephone number __________ (ambulance #4).

Ambulance #1 was the first to arrive, with EMT __________ going to Donahue who was located behind the steering wheel of a Datsun and who was still breathing, and with EMT __________ and Paramedic __________ 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 __________ going to assist Halloran, and EMT __________ and Paramedic __________ going to assist Donahue.
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's clothing was cut in order to treat his wounds.

At the crime scene, BPD Homicide Detectives Sergeant and interviewed the following persons:

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.

[Redacted] said that at about 6:00 P.M., May 11, 1982, he was driving his [redacted] 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.

[Redacted] 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 [redacted] was looking back, the cars were no longer in his view and he could no longer observe them. He heard more "noises."

[Redacted] could not identify anyone. He is color deficient in reds and greens.
1. Attached are copies of the statements of [redacted] all taken May 11, 1982 by the Boston Police Department.
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 P.O. also being interviewed at this time is Det. Sgt. of Area C.

STATEMENT OF

Q. Now for the records sir, what is your name?  A. 

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.

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.
Q: Was there anybody who accompanied you at this time?  
   A: Yes sir.

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 [insert answer here].

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.

Above interview was conducted by [insert name] of the Homicide Unit.
Tuesday, May 8, 1982
8:45 P.M.

This interview is being conducted by Sgt. Det. [Blank] of the Homicide Unit. With him at this time is Det. [Blank] of the Homicide Unit, also Sgt. [Blank] of Area C.

STATEMENT OF [Blank]

Q. Now for the record, would you please give me your name? A. [Blank]

Q. How old are you? A. [Blank]

Q. Where do you live? A. [Blank] (Inaudible) ambridge

Q. Do you have a phone number? A. [Blank]

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. [Blank]

Q. Do you know where lives? A. On 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.
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. 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
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. _______ of Boston Police Headquarters Homicide Unit relative to the homicide of Brian Hallore and Michael Donahue which occurred at 145 Northern Avenue on May 11, 1982.

**STATEMENT OF _______**

**Q.** With me is ___________________________. She lives at ____________. She is a female. She is _______ years old. She is a ___________. Is that all correct, dear?

**A.** Yes.

**Q.** O.K. Sometime tonight you and your girlfriend, _______ —

**A.** That's right.

**Q.** Who's a _______ —

**A.** Em hem.

**Q.** We 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.
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. Yes, 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 into 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..............
Dorchester, Massachusetts, telephone number advised that she had been a witness to a shooting in the area of Northern Avenue, South Boston, Massachusetts on May 11, 1982.

advised that she had gone with her boyfriend, for a boat ride on 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 she left the Marina with 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 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 observed a green Chevrolet, approximately 1971-1973 which was parked near the blue Datsun.

At this point 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.

At this point 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. advised that she heard approximately 8 - 9 shots while the victim was on the ground. advised that there was another individual in the green Chevrolet but she advised that she could not describe him.

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. advised
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.

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.

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.
Dorchester, Massachusetts, telephone: was interviewed in the presence of the same address. Also present during the interview and accompanying the Special Agents were Detective Sergeant and . This interview took place at approximately 1:15 AM at residence. advised that he and 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 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. 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.

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

SA

SA

Date dictated 5/14/82

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.
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.

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.
1. Attached is a copy of the statement of [blank] taken May 12, 1982 by the Boston Police Department.
Conducting this interview is Sgt. Det. [blank] 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. [blank] of Boston Police Headquarters Homicide Unit and F.B.I. Agent [blank].

STATEMENT OF [blank]

Q. Would you please state your full name.
A. [blank]

Q. Thank you. And where do you live?
A. I live with my girlfriend, [blank], but my legal address is [blank]. Want my legal address?
Q. Yes.
A. [blank]

Q. That's in [blank].
A. Yes.
Q. That's off of [blank] isn't it?
A. [blank]

Q. Between [blank].
A. O.K.
Q. By the schoolyard.
A. Yes.
Q. Have you lived there with your family?
A. Yes, [blank] 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. [blank]

Q. O.K. How do you spell the last name?
A. [blank]

Q. And where does she live?
A. [blank]

Q. That's in [blank] also?
A. Right. Off from [blank] between [blank] and [blank]

Q. Does she have a telephone number there?
Q. Do you have a telephone at
A. 

Q. How old are you
A. I will be
Q. and
A. I will be
Q. 
A. 
Q. I'll be
Q. Are you employed?
A. No, I'm
Q. 
A. 
Q. O.K.
A. But I do little things on the side, like little jobs here and there.
Q. 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. 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, 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?
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 till 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 ____ 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,
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.
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 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
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.
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.
Q. When I -
A. Yea.
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 didn't 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 -
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)
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/82

1. On May 12, 1982 an interview of [redacted] was conducted at Boston Police Department Headquarters, Berkeley Street, Boston, Massachusetts, by Sergeant Detective [redacted] and Special Agent [redacted].

[redacted] 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. [redacted] resides at [redacted] Massachusetts with his parents, telephone number [redacted] However he is often at his girlfriend's residence, [redacted] Massachusetts, telephone number [redacted].

[redacted] related the following regarding the evening of May 11, 1982:

He was just out for a ride with [redacted] and her ages [redacted] in his vehicle, a 1973 [redacted] Massachusetts license [redacted] 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 round to Northern Avenue.

[redacted] 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.

At approximately the same time, a black car pulled in front of him (facing east on Northern Avenue) and stopped, blocking [redacted] 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 [redacted]/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.

[_____] 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.

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. [_____]
was unable to identify any of the **above individuals**. However, he did point out the hair on the photo of [ ] looked most like that of the man doing the shooting. [ ] 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. home address

Massachusetts, Residence phone employed

at Massachusetts, work numbers or

was advised of the identities of the interviewing Agents as
Special Agents of the FBI. thereafter provided the
following information:

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 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.

thought the driver was drunk and he slowed and veered
toward the Datsun to render assistance. As his vehicle approached
the Datsun, 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
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. observed that the rear hatch back window of the
Datsun was blown out.

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. 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 _______ Mass. File # Boston 88A-8668

by SA ___________________________ pd ___________________________ Date dictated 5/17/82

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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.
FEDERAL BUREAU OF INVESTIGATION

Date of transcription: 5/24/82

1.

Iowa, telephone number [redacted] and telephonically contacted SA at the Boston Office of the FBI from a pay phone in New York. Advised that he is a truck driver of a rig leased to [redacted] Iowa, and periodically drives to Boston to purchase seafood. Furnished the following information:

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] hesitated 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.

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 moved 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 pd 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.

______ 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

DOB [redacted] who resides at [redacted]

Syracuse, New York, and is employed in

the

Syracuse, New York, voluntarily appeared at the Syracuse,

New York, Resident Agency.

[redacted] was furnished a written copy of the oral state-

ment 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.

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

$58668-72$

7/20/82

Investigation on

Syracuse, New York.

File - AL 88A-7937

by SA [redacted] shz

Date dictated 7/21/82

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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.

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,
Set 2, 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:______________________

_________________________ who resides at ________________________

_________________________ New York, and is employed as a ________________

Syracuse, New York, voluntarily appeared at the Syracuse, New York, Resident Agency.

was furnished a written copy of the oral statement she made on May 11, 1982, to Sergeant ______________ 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. ______________ stated the statement is accurate as to her observations of the incident described.

SA ______________ 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.

_________________________ and her husband, ______________ 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, ______________ 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. ______________ 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. ______________ did not observe the license plate on either vehicle. ______________ observed a black object sticking out of the driver's side of the larger car, but could not further describe the object.

Upon determining that there were gunshots involved, ______________ ran into the parking lot of Anthony's Pier 4 Restaurant, and did not further observe either vehicle. ______________ heard

7/20/82

Syracuse, New York

AL 88A-7937

Investigation on __________________________________________ at ________________________

SA ________________ shz 7/21/82

Date dictated:______________________

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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.

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,
could not identify anyone in either set of photos as the driver of the larger vehicle involved.
1. Attached are copies of the statements of [redacted] and [redacted] taken May 11, 1982 by the Boston Police Department.
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.

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 firecrackers 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, yes. 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?
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.
This interview is being conducted by Sgt. Det. Sgt. and Det. of Area C. Present at this time is Det. Sgt. and Det. of Area C. Also present is Sgt.

Present with me at this time is one, relative to a homicide which was committed earlier this evening in the vicinity of Northern Avenue in Boston.

Q. Now for the records, will you please tell me your name? A. 

Q. Is that A. Yes it is.

Q. How old are you A. I am

Q. Are you married or single? A. Married

Q. And your date of birth? A. 


Q. The street and number? Syracuse, N.Y.

Q. Is that Syracuse, N.Y.? A. Yes.

Q. For the benefit of this interview, I will call you 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. 

Q. At this time, 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?
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?

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.
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. Yes.

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. 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,
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.

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.

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.
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/82

1. [Signature]

home address

Massachusetts, home telephone was interviewed in the office of the FBI at Boston in the presence of his attorney of Westwood with offices on Milk Street in Boston. advised that his date of birth is and he has an office telephone listing of also advised that he is of The Pier Restaurant on Northern Avenue, Boston. advised as follows:

On May 11, 1982 he was 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 Donahue appeared to be a restless individual. 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." noted that it was only 4:00 P.M.

further advised that a was also at the lounge and 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?" responded "I saw you at lunch at Jimbo's."

recalled that was at the lounge that day.

further advised that between 4:10 and 4:20 P.M. came into the bar and appeared to have had a few drinks.

advised that around 4:15 P.M. left The Pier Restaurant and which is just a few blocks away on the waterfront. advised that he has [Signature]

Date dictated 5/17/82

Investigation on 5/14/82 at Boston, Massachusetts File # Boston 183B-1018

SAs

by

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went on to advise that he stayed at his until approximately 6:00 P.M. when he received a telephone call from who told him about the shooting.

advised that two other individuals, (LNU) and (LNU) who were subsequently identified as having been at The Pier by other witnesses were not there when he left The Pier.

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 information since he was concerned about . It is for this reason he contacted his attorney and for this reason appeared at the FBI Office in Boston during the late evening hours of May 14, 1982. advised that he would cooperate in any way that he could.
Massachusetts, telephone number [redacted] furnished the following information:

He is [redacted] at The Pier RRRestaurant 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].

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 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] 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.

[redacted] left The Pier around 4:10 P.M. or 4:15 P.M. 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. Boston 88A-8668

SAs [redacted] pd Date dictated 5/24/82

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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. 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.

Using the telephone to call a cab for the drunk persons to use the telephone were Brian and Brian used the telephone to make two calls and then received a telephone call around 5:00 P.M. used the telephone around 5:20 P.M. or 5:30 P.M. 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, and the other customer were still at the bar and the other customer were still over in the far corner of The Galley at the front window.

Within a minute or two of Halloran and Donahue leaving, heard several - perhaps 4 or 5 shots in rapid succession; they sounded like "pops." something about "they shot him" or something like that. the bar and stepped around who appeared to be scrambling to get behind the bar. went over the front windows and 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 making the call, toward the door but 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", 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, where Brian had previously been seated, probably after the shooting had started again.
3. something like "My God, they're coming back, they're shooting again. He's walking, he's alright, he fell." is fairly certain that the sequence of utterances is accurate. got the impression that Brian had been trying to walk back toward The Pier when he was shot again.

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.

did not observe any of the shooting or the car involved in the shooting.

date of birth is place of birth Boston, Massachusetts. His Social Security Number is

during a previous interview with the FBI on May 13, 1982 in which interview denied Halloran had been at The Pier on May 11, 1982 and did not say anything about the shooting. 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.
On May 14, 1982, at The Pier Restaurant around 1. Tuesday, May 11, 1982, observing vehicles belonging to parked outside, was in the "Galley" section of the restaurant, which is where the bar is located.

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 was leaving a ride to in Boston, returned to the Galley just about the time was

Around this time who is a regular customer came into the Galley. He was somewhat drunk called a cab for him. Halloran received a telephone call 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.

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. behind the bar and two or three male customers at the bar during the period from 4:00 P.M. - 6:00 P.M.

Halloran making at least one phone call and receiving two phone calls. 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.

around 6:00 P.M. 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 that was facing the opposite direction (westerly). not its occupants.
2.

then heard shooting. then drove in front of The Pier, made a U-turn on Northern Avenue. As the went into its U-turn, to the service bar. went to the telephone to call the police, heard more shooting. observed Halloran staggering towards The Pier and finally collapsing in the street. was no where in sight. could observe two occupants could not identify them.
The Pier Restaurant, Northern Avenue, Boston, Massachusetts was 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.

Also made available a copy of the blueprint 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 by 5/18/82 Date dictated 5/18/82

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Massachusetts telephone number employed at Massachusetts telephone number furnished the following information:

Around 5:00 P.M., May 11, 1982, he made a service delivery 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 Fortside 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 can't recall, some guy who worked in the business, and Brian Halloran and an unknown man with Brian. The guy in the business lived in and is about years old, based on observations and conversation while at the bar. 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 grew up in the area and associates with a lot of people from that area who knew Halloran or who knew his reputation.

In The Galley, Halloran, who 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. the pay phone located just inside the front door of The Pier. around 5:40 P.M. or 5:50 P.M. to

Some 10 or 15 minutes after Halloran and his companion left. Both their drinks were 3/4 full when they left, causing to think they would be coming back. A few minutes after they left, while were seated at the bar away from the front window, heard a series of numerous gunshots (they sounded like "pops"), a 20-30 second pause, and then another series of "pops" or gunshots. who was when the first series of shots occurred.
2.

called out something like "Oh, it's Brian" had gone toward the window after the first series of shots, but when he realized what was happening, and told retreated over behind the bar.

] 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 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.

] 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 as though only one weapon was used.

] heard no conversation between Halloran and his companion while they were at The Galley 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. This was sometime between and the departure of Halloran and his companion. ] 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. [Blank] does recall hearing the pay phone just inside the front entrance ringing just as [Blank] was going there to call the police during the shooting. [Blank] answered the phone.

[Blank] 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 [Blank] mentioned that [Blank] should stay away from the [Blank] (which is owned by the [Blank]) because Brian Halloran is "bugged", that Halloran is a "rat" and that he's going to get "popped". This friend, who [Blank] declined to identify, told [Blank] he heard this from very good sources. After the shooting later that day, [Blank] heard what happened.

[Blank] reluctantly identified his friend as a Massachusetts. [Blank] asked that [Blank] regarding this without first [Blank].

[Blank] is acquainted with one [Blank] who has [Blank] that he [Blank] with Halloran occasionally during the past month or so.

[Blank] furnished his date of birth as [Blank] and his Social Security Number as [Blank]
FEDERAL BUREAU OF INVESTIGATION

1.

Massachusetts, Boston, a

furnished the following information:

On Tuesday, May 11, 1982, he drove over to The Pier, arriving around 3:55 P.M. He went into The Galley, which is the down-stairs bar at The Pier, and spoke to [ ] at the bar. ordered a drink.

Brian Halloran came into The Galley with some other guy around 4:00 P.M., perhaps as late as 4:05 P.M. Around 4:15 P.M. or 4:20 P.M., departed

returned to The Galley around 4:25 P.M., went inside and

About 4:35 P.M., (Last Name Unknown), referred to as [ ] came in. [ ] walked over to the seats by the front window of The Galley, where Brian Halloran and his friend were seated, Brian got up and went to use the pay phone located just inside the front entrance. This must have been around 4:40 P.M. Around 4:45 P.M. when [ ] pulled up and came inside, Brian was still on the telephone. Brian's friend was still sitting by the window, and [ ] recalls him asking when a large container ship sailed past in the Harbor. Whether those type ships have elevators on them.

Around 4:50 P.M., departed The Galley to go down Northern Avenue [ ] stayed behind because he had a full beer and wanted to finish it. [ ] left The Pier, he did not notice anything unusual, and certainly did not observe anyone suspicious sitting in any parked cars nearby. [ ] arrived around 5:00 P.M. - 5:05 P.M., and [ ] got there around 5:15 P.M. Meanwhile [ ] had arrived there. [ ] stayed at having a few drinks, until around 6:20 P.M. As [ ] passed The

Investigation on 5/20/82 at South Boston, Mass. File - Boston 88A-8668

SAs pd

by Date dictated 5/24/82
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.

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 on Northern Avenue. Brian came in with probably the same guy who was with him at The Galley later, but didn't really notice the other guy and therefore could not be certain it was the same guy. greeted Brian but Brian apparently didn't see and did not respond. didn't notice how long Brian stayed if at all, but when around 3:30 P.M. - 3:45 P.M., he does not think that Halloran was still there.

was at The Galley between 4:00 P.M. and about 4:20 P.M., the only people there were as follows:

Brian Halloran and his companion, standing away from the bar against the wall.

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 later learned was Donahue) ordered a screw-driver, but he did not do this at first. said something to Brian about not saying "Hello" to

returned to The Galley he does not recall any other customers except Brian and Donahue and then finally recalled He does not recall anyone coming into The Pier to use the pay phone or the rest rooms.
3. When _______ to the Galley just before 6:30 P.M., his ________ was there.
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.

advised that Halloran had someone waiting outside in a car for him but could not describe this individual or the car. At the time Halloran purchased the lobsters, described Halloran as being "higher than a kite."

According to Brian Halloran and have been coming to Paul's Lobster Company for several years on a sporadic basis. 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 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.

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 concerning this incident.

closed Paul's Lobster Company shortly after 4:00 P.M. and was not open at the time of Halloran's murder.
1. 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.

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.

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:
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/82

1.

of The Port Cafe, 150 Northern Avenue, Boston, Massachusetts. telephone number 426 (?) 8848, residence at ____________________________ was advised of the name and official identity of the interviewing Agent and the purpose of the interview.

____________________ advised that he knew Brian Halloran and knows also, ____________________________ The Port Cafe.

____________________ said that on Tuesday, May 11, 1982, ____________________________ and that since the cafe is operated only it was closed that day. He said that since there are just ____________________________ it is not unusual for The Port Cafe to be closed all or part of a day if ill or for some reason cannot work. ____________________________ said that on Tuesday, May 11, 1982, The Port Cafe did not open at all, but ____________________________ was open on both the day before and after (Monday and Wednesday).

____________________ advised that no one had come around or called in the days prior to the Brian Halloran murder asking about Brian. ____________________________ further advised that no one told ____________________________ either personally or telephonically, to close his business that particular day (the day of the Halloran murder) or suggested the same.

____________________ said he would be willing, if asked, to take a polygraph test on that question.
FEDERAL BUREAU OF INVESTIGATION

Date of transcription: 5/13/82

Sgt. [Redacted] Newton Police Department, Newton, Massachusetts, home telephone [Redacted] residence in Massachusetts, telephonically contacted the interviewing Agent in response to previous efforts to contact Sgt. [Redacted] for interview. Sgt. [Redacted] furnished the following information:

On Tuesday, May 11, 1982, at approximately [Redacted] and [Redacted] 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. [Redacted] 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.

Sgt. [Redacted] 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 Boston, Massachusetts File Boston

by SA [Redacted] 5/12/82 Date dictated 5/12/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/82

1. _______ Massachusetts, telephone number _______ furnished the following information:
   Jimmy's Harborside Restaurant on Northern Avenue, South Boston, Massachusetts. He is
   _______ knew Brian Halloran fairly well from back in the early to mid 1970's in the South End and
   Halloran frequented that establishment with the Winter Hill crowd. However, _______ had not seen Halloran
   for about _______ months prior to Halloran's murder, and then for another month before that.

   On Tuesday, May 11, 1982, _______ at Jimmy's Harborside at 6:00 P.M., but was _______ around 6:10 - 6:12 P.M.
   _______ was driving east on Northern Avenue in _______ and as he was perhaps 20 yards beyond The Pier
   Restaurant, _______ heard a series of 5-10 "pops" sounding similar to "cherry bomb" firecrackers.
   _______ 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 _______ direction of travel. However, the Malibu must have been at somewhat of an angle to
   _______ line of vision because it is his impression that the Malibu's right rear hub cap was missing. _______ did not
   observe the occupants of the car and observed no other cars or persons in the area.

   _______ 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.

   After _______ at Jimmy's, came over _______ perhaps around 6:45 P.M. or so, and told _______ that Halloran had been shot. _______ that Brian had

 Investigation on _______ at _______ Massachusetts File Boston 88A-8668

SAS __________ pd Date dictated _______
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 car and that he thought Brian was going to ask if Brian could borrow car.

Shortly after learned of Brian being shot, he received a telephone call from perhaps around 7:00 P.M., who asked not wanting to about the shooting, said that he had not seen him, and let it go at that. that Brian had mentioned he was going to about borrowing a car.

has heard nothing about the Halloran murder. He never heard anything about a "hit" being on Brian although (LNU), a year old white male, who was a good friend of George Pappas, once mentioned that he heard that Brian was a "rat."

knows John Callahan and has frequently seen him associating with
is a parking valet employed by and parking cars outside Jimmy's Restaurant, Northern Avenue, Boston. knew Brian Halloran only to say "hello" to, having seen Brian numerous times when Brian would frequent Jumbo's Restaurant across the street from Jimmy's. He would usually see Brian at the bar in Jumbo's, often alone.

before his murder. He was standing alone in front of a little blue Toyota that was double-parked in front of Jumbo's. Usually when he saw Brian he was alone. Brian never borrowed money from has no information about Brian "shaking down" anyone for money.

worked the day of Brian's murder, did not see Halloran at all that day and has no information about his activities that day or the murder.

was familiar with John Callahan, who frequented Jimmy's, usually alone or with women. did not know Michael Donahue and did not recognize a photo of Donahue.
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/82

1.

Massachusetts telephone number furnished the following information:

____________________ 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.

knew Brian Halloran, having 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 if he could borrow car for five minutes but 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 was told him that it had not been returned. Halloran was coherent and did not appear to be under the influence of liquor or drugs. did not see Brian again. worked that day.

No one approached around the time of Halloran's murder asking any questions about Halloran, his whereabouts or activities. Nor did 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. did not observe any car speeding away from the vicinity of The Pier around 6:00 P.M.

has heard nothing about the Halloran murder except that he was "hit" because he was talking to police. does not recall where he heard that...

Halloran would occasionally ask to loan him money, but nothing large.

Investigation on 9/3/82 at South Boston, Massachusetts Boston 183A-1018

SAs and Date dictated 9/3/82

b6 b7c

b6 b7c

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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.

□ 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.
Local Union (LU) 25, International Brotherhood of Teamsters, Charlestown, Massachusetts, was interviewed up the street from a picket line in front of 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.

[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.

[Redacted] was asked if he to Brian Halloran or if Halloran [Redacted] to him. He denied both. He further denied ever being in any discussion with Brian Halloran about meetings with Brian Halloran at different places and 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 12E-37-1/9

By SAS /vj Date dictated 9/9/82

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was told by the Agents particularly by Agent [that the FBI did not believe what he was saying and had evidence and information to the effect that]

and these discussions were on more than one occasion, furthermore that the

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. [responded by saying "I know that").

was also advised that the Strike Force at Boston was considering asking for an indictment against him on a Federal Drug Conspiracy charge. [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 [were engaged in a Federal Drug Conspiracy matter.

was also advised by the Agents that information was recently received by the FBI at Boston that [Halloran's reputation on the street and in barrooms and in fact was questions when it came to Halloran [expressed surprise over this since he advised he was not the type of individual to particularly when it came to a sensitive matter such as Halloran and the way he was murdered.

In regards to the day on which Halloran was murdered, [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 [had anything to do with it. In this regard advised that [Halloran were Mikey Donahue who was slain along with Halloran. [was told that his being interviewed this day had nothing to do with [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 [matter and further to caution him as to what was being said on the "street" regarding him.
would not admit any involvement in 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.

was told that the Strike Force Chief at Boston, was considering asking for an indictment against charge, however, suggested that be talked to first to determine if information to the FBI or the Department of Justice regarding

Furthermore, any matters relative to the FBI and/or Justice Departments that he may wish to discuss at this time or a later date.

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.
On Thursday, May 13, 1982 at about 6:30 p.m., an attempt was made to interview [redacted] who was stationed in the area of the Anthony's Pier 4 guard house, Northern Avenue, Boston, Massachusetts.

[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.

[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.
FEDERAL BUREAU OF INVESTIGATION

Massachusetts, telephone 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.

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.

advised that he was not on duty that evening since it was his night off, however, [ ] all Anthony Pier 4 Parking Valets were on duty and may have seen something.

[ ] directed the interviewing Agent to who was sitting in an automobile adjacent to Anthony's Pier 4 parking lot.

Investigation on 5/13/82 at Boston, Massachusetts Boston 88A-8668

SA(Å) by __________________________ Date dictated 5/18/82

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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.

[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.

[redacted] advised that he did not observe a "getaway" vehicle.

[redacted] advised that [redacted] was also on duty at Anthony's Pier 4 that night.
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 and and could not provide positive information re the murders of Halloran and Donahue for the reasons indicated:

Boston, Massachusetts. advised the Port Cafe was closed all day on Tuesday, May 11, 1982, did not come to work and open the establishment. 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.

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.

Maine, telephone number a truck driver, advised he was not in Boston on May 11, 1982.

Massachusetts, an advised he was on duty on the Commonwealth Pier on the evening of May 11, 1982. 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.
IDENTIFICATION OF GETAWAY VEHICLE AND ATTEMPTS TO LOCATE VEHICLE AND IDENTIFY PURCHASER
1.

A review of the records of the Massachusetts Registry of Motor Vehicles (RMV) determined that Massachusetts registration had been issued to [redacted] for a [redacted] four door sedan, color [redacted].

Investigation at 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.

A check of the Drivers License File of the Massachusetts RMV under the name [redacted] revealed only two possibilities:


2.

white male, date of birth [redacted], place of birth [redacted], SSN: [redacted], FBI 6'2" tall, 180 pounds, brown hair and eyes. Boston Police Department 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 authority (1976), and assault and battery (1975).

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. 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 sedan, VIN ________ title number ________ Massachusetts registration ________ in the name of Massachusetts.

2. Massachusetts Registry of Motor Vehicles certificate of title, ________ for sedan, VIN ________ issued in the name of Massachusetts, and showing a transfer of the described vehicle on May 28, 1980 to Massachusetts.

Investigation on 7/15/82 at Boston, Massachusetts File # Boston 193A-1018

by SA pd Date dictated 7/16/82 b6 b7c

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Massachusetts telephone number furnished the following information:

In 1974 purchased a metallic blue or light blue 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.

In May 1980, 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 I can recall, the ad merely described the car as in excellent condition being offered for $2,000.00. The ad also listed some of the vehicle's special features.

When 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 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.

Received a telephone call one night, believed to have been possibly a Wednesday night, inquiring about the car. The caller, who 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 I can recall would have been a Friday. worked nights, so 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 telling her that his son was at work and that he (his son) would be out to see

Investigation on 8/3/82 at Massachusetts File Boston 183A-1018

by SA Date dictated 8/9/82

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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.

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, and it was impression that he worked in a garage or body 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.
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 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.

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.

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.
The transaction was finalized on kitchen, where the papers were signed and the money counted. Present besides were and departed south on away from Washington Street.
1. Massachusetts, telephone number furnished the following information:

owned a metallic blue four door sedan with dark blue interior. The car had several luxury features, including tilt steering. In May, 1980, 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 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 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 make 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.

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 Massachusetts File Boston 183A-1018

by SA pd Date dictated 8/6/82

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it was for his son.

On Friday, when the son finally came out, was at home with friend. Also there was Massachusetts, telephone number were in the kitchen when and the boy came up to fill out the papers and count the money, which was $2,000.00 in twenties.

The boy, who said his name was was a white male, about tall, skinny build, 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. was a nervous wreck and very shaky, almost hyperactive, and began to have doubts about the sale, thinking that perhaps something was wrong.

did not take for a test drive, and she heard no discussion that would indicate was trying to negotiate a lower purchase price. 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 accompanying doesn't think at this point that she could identify 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.

obtained some piece of paper from that signed and which related to the sale of the car to prior to being contacted by the Boston Police in May, 1982, was cleaning old records out and threw this paper away.
RE: UNSUBS:
EDWARD BRIAN HALLORAN - VICTIM
MICHAEL J. DONAHUE - VICTIM
RICO - GANGLAND SLAYING

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:

Enc. (2) (Continued on next page)
The specimens are enclosed.
ACTIVITIES OF EDWARD BRIAN HALLORAN, 5/11/82
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 ______ for Boston.

12:00 Noon

12:00 Noon BH and Michael Donohue (MD) ______

12:30 - 1:30 P.M. BH called ______ from ______

1:15 P.M. BH met Street.

1:00 - 1:15 BH and MD seen at ______

3:30 - 4:00 P.M. BH and MD arrive ______ around, did not go inside.

3:55 P.M. ______ arrives at The Pier, Northern Avenue.

4:00 P.M. "Galley" at The Pier opens to public.

4:00 P.M. Brian bought lobsters at Pauls on Northern Avenue.

4:00 P.M. ______ arrives at The Pier.

4:05 P.M. BH and MD arrive at The Pier.

4:10 - 4:20 P.M. ______ arrives at The Pier.

4:15 - 4:20 P.M. ______ leave The Pier.

4:15 P.M. ______ arrives at The Pier.

4:25 P.M. ______ returned to The Pier.

Investigation on 5/11 - 6/21/82 at Boston, Massachusetts File Boston 183A-1018

SAS______ by ______ [pd] Date dictated 6/23/82

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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. [ ] arrived at The Pier.

4:50 P.M. [ ] left The Pier.

5:15 - 5:30 P.M. [ ] left The Pier via cab.

5:20 - 5:30 P.M. [ ] used phone to call [ ]

5:30 P.M. Brian calls [ ]

6:00 P.M. Donohue calls [ ]

6:00 P.M. BH and MD suppose ot meet [ ]

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. [ ] returns to The Pier and sees [ ]

6:30 P.M. [ ] Boston Police Department calls Deputy [ ] to advise him of shooting. [ ]

6:45 P.M. [ ] called [ ] was choked up, he acted strange.

8:40 P.M. [ ] Assistant District Attorney, Suffolk County calls [ ] at his residence to advise of the shooting of BH and MD.
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/82

[Redacted text]

Also known as telephonically contacted SA at the Boston Office of the FBI at approximately He advised that he had called the office earlier looking for Agent He advised he was he would not advise where he was. He spoke with SA since SA was busy on another telephone line. He left the telephone listing After SA completed his call he dialed the above referred to telephone number and voice answered and stated "hello" which was inaudible. SA asked "Is there?" and immediately thereafter came on the line. SA asked the question SA responded that he had not been looking for who told him that. He was was advised that SA was not looking all over town for search warrant which was executed at the same time a search was being conducted house. went on to say that the information regarding these search warrants was good and that this should went on to state that one of the Boston Police Officers who went with the FBI during the search told the information for the search warrant was worried about stated that heard that wants to sit down and talk with him.

Investigation on Boston, Massachusetts File Boston 183A-1018

by /pd Date dictated 5/11/82

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advised that he had and obtained from him it would be nothing for him

SA then advised had to be

was in Boston looking a friend.

was told by SA that he should around Boston like because it was

It was during this part of the conversation that to the effect that he had to go because he was double parked and he abruptly hung up. It appeared to SA that may have been listening and not for the intention stated.

It should be noted that
On [redacted] telephone number [redacted] was [redacted] the telephone number for the telephone at [redacted].
1.

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:

- [Blank space for listing]

---

Investigation on 6/21/82 at Boston, Massachusetts File Boston 183A-1018

by SA [Redacted] pd Date dictated 6/23/82

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FEDERAL BUREAU OF INVESTIGATION

1. ___________ telephone number ___________ furnished the following information:

___________ of Michael J. Donahue, who was murdered on May 11, 1982, in South Boston with Brian Halloran.

On Tuesday, May 11, 1982, ___________ left at 9:00 A.M. around 10:00 A.M. at ___________ Dorchester, Massachusetts, where ___________ around 11:00 A.M. and asked if it was alright if ___________ came there around noon-time, perhaps a little later. He stayed about 1/2 hour. Before leaving he ___________ had not been to the residence. Nonetheless, because ___________ had been talking to ___________ there, to pick up ___________ as though he was concerned about something, and then mumbled something to the effect of ___________ does not know who ___________ does not know where he went. He did not mention learned later ___________ home around him, which there had not been.

Investigation on 5/21/82 at ___________ Massachusetts File # Boston 88A-8668

SAs ____________________________ Date dictated 5/24/82

by ___________ pd

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around 5:45 P.M., and a short time later, the call just lasting a couple of minutes. He asked and he indicated he was just hanging around. He did not mention that did not say where he was or what he was doing.

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 Michael had met Brian Massachusetts.

been hanging around with Brian and had not seen him recently, until unexpectedly three days before the shooting.

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 in. In fact, for most of 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.

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.

Michael Donahue had nothing to do with the Pappas murder and never heard anyone think that Donahue was there or had anything to do with it. The night Pappas was murdered, Pappas,
BS 88A-8668

3. who years ago was a good friend of Donahue, and asked Michael to go out with him for a drink, but Michael declined. This can be confirmed who Pappas called to get Michael’s telephone number. The night of the Pappas murder, Michael was home and, for a good part of the night, Michael received a call around A.M. from telling him of Pappas’ murder.

Michael never said anything about the Pappas murder, except that when he thought Brian had done it, he said that he wouldn’t put anything past anyone.

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.

heard somewhere know or recall where, that Brian had the afternoon of the murder and that Michael was with Brian at the time.

something about Michael taking Brian to get a rental car when the shooting occurred. said a lot of things couldn’t make any sense of them - something about Michael being afraid of Brian, and about supposedly being the one who killed George Pappas, and that some Chinese guys told Michael that was the one who killed Pappas. brought up the name of somebody named Callahan, saying he was going to get it.

gaid that born at Massachusetts.
1. 

[Home address] Massachusetts, home telephone [was interviewed at] at Boston 

[South Boston, Massachusetts, telephone] 

[was interviewed in the presence of] 

[home residence] Massachusetts, 

[telephone number] [advised as follows] 

He knew Brian Halloran for many years, however, had nothing to 
do with him socially or in any other way for [advised] the day he was murdered, May 11, 1982. Halloran [Halloran was with another individual believed to be Michael Donahue]. 

Halloran asked [him. Halloran was refused since] it took [went on to advise that] later that evening between 6:00 and 6:15 P.M. he received a telephone call from [on Northern Avenue]. 

[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 attendents. Later that evening, approximately one hour later, located across the street from [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 884-8668 

by SAS [Date dictated 5/26/82] 

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2.

- advised that he ___________ shortly after that and proceeded directly to ___________. He did not stop anywhere on the way. When arriving home he telephonically contacted ___________ and asked if there was any truth to what he heard that Brian had been shot. ___________ confirmed the report to ___________. He made the call to ___________ at the ___________. 

- called ___________ and informed them of the shooting and that there would be funeral services on Thursday and Friday. ___________ and advised that the funeral services were scheduled for Friday only with the funeral mass being on Saturday morning.

- had commented earlier that ___________ and it was through ___________ particularly the former, commented that they had not seen nor heard from Brian and ___________ ago they both saw Brian ___________ one evening for drinks. Since that time and up to the day of the shooting neither had seen Brian ___________.

- further elaborated to say that prior to receiving a telephone call ___________ that he had not talked to ___________. Since the time mentioned above at ___________ Both commented that prior to that they had not seen Brian ___________ when they stopped at the Pier to have a drink.

- further commented that on the day of the shooting he was on the road ___________ when Brian and Donahue ___________. If they
commented that during the evening of the shooting
he was and was not at the
nor with

commented that neither heard any
rumors to the effect that Halloran was going to be murdered or in-
jured in any way nor did either suspect anyone of murdering him nor
could they offer any reason as to why he was murdered.

advised that neither knew

nor had they ever heard of him before.

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 and in fact does not recall
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.

reiterated that they have not communicated
telephonically with Brian Halloran in some months.

advised that

and it was Furthermore, Mr. Halloran
has over the years and in fact was for them.

commented that Brian
Halloran had a lot of problems because Halloran
had the time that George Pappas was murdered in the downtown
china restaurant, and which for Halloran was accused of.
1.

[Handwritten text]

of Brian Halloran, was contacted across the street from Port Café, 150 Northern Avenue, Boston. The interviewing Agent identified himself to [handwritten text] by name and official identity, and asked [handwritten text] if he could spare a few minutes, that the interviewing Agent wanted to talk to him briefly.

[Handwritten text]

responded in the negative. The interviewing Agent asked [handwritten text] whether he did not have the time to talk or whether he just did not want to talk at all. [Handwritten text] responded, [Handwritten text]

then [handwritten text] drove away.

[Handwritten text]

Investigation on 11/22/82 at Boston, Massachusetts File: Boston 183A-1018

by SA [handwritten text] /pd Date dictated 11/24/82

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MISCELLANEOUS INTERVIEWS AND INFORMATION PERTAINING TO HALLORAN MATTER
Massachusetts, telephone number furnished the following information:

is hearing on the street that Callahan was "hit" because Callahan had and then Halloran failed to pay the money. does not give this story credence.

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.

recalls that Brian Halloran was slain on a Tuesday, which day was also after on the night of the Halloran murder, arriving there explained that reference to Hallaran as inasmuch as had received a call from owner of The Pier, telling him about Halloran. appeared pleased about Halloran's death. He had occasionally mentioned the problems Brian had been creating by telling people that "hit"). These discussions regarding the stories being told by Halloran occurred prior to Brian's death, sometime after the George Pappas murder. Brian because of these stories.

dislike for Halloran arose primarily from the time that Halloran outside

Investigation on 9/2/82 at Boston, Massachusetts File BS 183A-1018 by SAs Date dictated 9/3/82

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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.

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 8/20/82

1.

Massachusetts, was contacted at his residence by SAs and who identified themselves by name and official identity. 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.

stated that he did not want to be interviewed without his attorney present. He said that his attorney is on a charge of extortion by a Middlesex County Grand Jury and that he is awaiting arraignment on that charge.

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 Massachusetts File - Boston 183A-1018

by pd Date dictated 8/18/82

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On 5/12/82, at approximately a woman who wished to remain anonymous, telephoned the Boston Division. She advised that she is in the slaying of a Dorchester, Massachusetts man on Northern Avenue in South Boston, Massachusetts, on 5/11/82.

The anonymous caller advised that is a member of the Howie Winter gang. She stated that may have been involved in the shooting. She said that one of the men is an heavyset, approximately 40 years old. Another is an approximately 200 pounds, another is who is noticeably thin.

Caller instructed FBI Agents to go to the Broadway-Winter Hill section, Somerville, Massachusetts, is familiar with although not involved with them. Caller advised that agreed to come into the Boston Office on she was extremely nervous, and because of her fear, would not come into the Boston Office before The source was calling from
1.

On November 15, 1982, _____Somerville, Massachusetts, advised that he took over _____that there in May, 1982 who would have _____

Also, telephone number

On December 28, 1982, Massachusetts, telephone number _____formerly of telephone number _____advised she Somerville, Massachusetts, until about ______(phonetic). She was unable to identify a photo of ______recalled or some similar name as being ______Also a thin guy known only ______

On December 29, 1982, Massachusetts, telephone number _____formerly Somerville, Massachusetts, _____Boston, advised that the only he recalled as ______(phonetic); the only _____(First Name Unknown) ______(phonetic) and _____(Last Name Unknown) both have thin builds. _____served Federal time in _____Somerville mall.

_____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.
PROCESS AND FUGITIVE INVESTIGATION CONCERNING
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 The Boston Police Department obtained a murder warrant May 12, 1982 in South Boston District Court, Suffolk County, charging with the murder of Edward Brian Halloran.

On May 12, 1982, Assistant District Attorney, Suffolk County District Attorney's Office, Boston, Massachusetts, requested FBI assistance in the location and apprehension of who was believed to have fled Massachusetts. On May 12, 1982, Special Attorney Strike Force, United States Department of Justice, Boston, Massachusetts, authorized prosecution of for violation of Title 18, Section 1073, U.S. Code (Unlawful Flight to Avoid Prosecution - Murder) and recommended that upon his apprehension, be held without bond.

On May 13, 1982, an authorized complaint was filed by SA supported by a sealed affidavit, before United States Magistrate Joyce London Alexander, District of Massachusetts, Boston, Massachusetts, charging 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 which warrant and an attached certified copy of the local murder warrant were filed with the U.S. Marshal, Boston.

In addition on July 27, 1982, the U.S. Parole Commission, Washington, D.C., issued a Federal parole violator warrant for is described as follows:

Name:
Nickname:
Sex:
Race:
D.O.B.:
Place of Birth:
S.S.N.:
F.B.I.
-177-
2.

Date of Birth:
Place of Birth:
SSN:
FBI #:
Mass. PD #:
Massachusetts Bureau of Identification #:
Height:
Weight:
Hair:
Eyes:
Scars:

Tattoo:

Occupation:
Arrests:
Special Agents (SA) accompanied by Sergeant and Patrolman of the Massachusetts Police Department went to the residence of Massachusetts, during the evening hours for the purpose of interviewing regarding the whereabouts of allowed the agents into her residence and at this point the 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, allowed the agents entry into her home. was advised that the FBI was seeking the whereabouts of 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 had fled the state of Massachusetts after a local arrest warrant in Boston had been issued for the murder of Brian Halloran on the evening of May 11, 1982 at Boston. advised that she and were represented by an attorney named She added, however, this dealt with a local matter for which had been charged. was advised by both agents that the purpose in being there was to determine the whereabouts of 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.

advised that on the evening of May 11, 1982, she departed at approximately P.M. was at the when she left. He was also there until P.M. There were other witnesses, one of whom is who can vouch for during that minute period. She advised she did not want to talk about

Investigation on 5/13/82 at Massachusetts File # 89-307-8668

by SA SA

Date dictated 5/17/82

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this any further without talking to her attorney. [_____] then went on to advise she had no idea why Brian Halloran would name [_____] as his murderer. She advised that she [_____] up until the recent past.

She described Brian as a "cookie", that is, one who was using cocaine quite frequently. [_____] went on to advise that Brian Halloran [_____] some years ago.

[_____] then went on to advise that she does not know where [_____] is and added that she is not sure she would tell the FBI where [_____] is even if she did know. [_____] 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.
1. The following persons have been contacted in an attempt to gather information concerning the whereabouts of ________

8/3/82 - ________

8/9/82 - ________

8/17/82 - ________

11/10/82- Detective ________ Youth Officer ________
Patrolman ________ Police Department, ________ Massachusetts

11/22/82- ________

12/2/82 - Agent ________ U.S. Customs Service, Boston, Massachusetts

12/6/82 - Patrolman ________ Police ________
Department ________

12/9/82 - ________

12/27/82- ________

1/6/83 - ________

All of the above, except for ________ who declined interview unless his ________ was present, denied knowledge of ________ whereabouts and denied having had any contact with ________
claimed she last saw in April, 1982 at the. She also claimed she was not previously aware of fugitive status. She was reluctant to discuss background or family.

was very uncooperative, refusing to meet personally with the interviewing Agent and insisting the interview be conducted by telephone. She refused to discuss background or relatives and admitted she would probably not tell the FBI whereabouts even if she knew.

claims she last saw 1982 at his Massachusetts residence.

bail for on the local Massachusetts, charges, but admitted a very close friendship with and expressed no concern for the loss of the bail money. He refused to discuss further and declined any cooperation.

also refused to discuss whether it was money that was used to bail expressed contempt for Brian Halloran.

did admit to once with, and also admitted to a previous interest in but declined to identify his partner(s) in

He presently

Attorney was reluctant to discuss claiming only that he had read about the Boston Police Department murder warrant for but that he had been unaware of the Federal warrant. He declined to discuss whether he has had any contact with and would only say that if he is contacted by in the future, he will advise to surrender. He did also say that he had represented in district court on the gun charges, as he did but that is in the process of changing attorneys.

Contact with the Police Department provided nothing of use, having been for the most part unknown to them prior to the May, 1982 arrest.
refused to talk about and refused to confirm or deny that he is an alibi for for the time of the Halloran murder (6:00 P.M., May 11, 1982). advised that he would not inform of whereabouts, even if he knew.

A check with U.S. Customs, Boston, showed a born entered the TWA terminal at JFK, May 22, 1982. No further information.

On August 25, 1982, Deputy United States Marshal Boston, 223-2851, said that a parole violator warrant had been issued for July 28, 1982, but that the United States Marshal's Service had been unable to learn anything regarding whereabouts.

On May 16, 1982, the FBI, Boston, received an anonymous telephone call from a caller who stated that was at packing clothes into a car. The Police Department surrounded the house, occupied by but no one was home. arrived about 30 minutes later and allowed the Police Department to conduct a consent search, which had negative results.

On May 17, 1982, information was developed through investigation that one was possibly one of the shooters with and that may be at the residence of a in Florida. The supposedly used name and was employed at were possibly accompanied by a not further identified.

Reportedly the telephone numbers

However, investigation determined that Florida, are in their mid to upper seventies and do not know subject.

Further investigation failed to corroborate any of the information concerning being in the Florida area. had been taken over by the Restaurant chain with a complete turn-over of employees, none of whom recalled the persons named.
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 had been associated with the Winter Hill Organization, as had been Halloran and [redacted].
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 _____. He was waiting, according to the caller, to pick up [ ] Massachusetts registration [ ]_ was owned by [ ] for a [ ]

Boston Police Department has an arrest record (car theft) for [ ] white male, born [ ] 5'7", 150 pounds, brown hair, blue eyes, listed at that address.

Efforts to locate [ ] negative.

On August 18 and 25, 1982, the New Hampshire State Police in Concord and Bristol, New Hampshire, were alerted regarding [ ] in view of [ ] having previously spent some time in those areas, both working and visiting [ ] who had a cottage in Bristol.

Attempts to contact [ ] both at her cottage in Bristol, New Hampshire, and at her Somerville, Massachusetts residence, have been unsuccessful.

Arrest, drivers license and vehicle registration checks in all states has been negative regarding [ ]
The following investigation was conducted by Special Agent (SA) at Broward County, Florida:

On June 8, 1982, the tax records of the Broward County, Florida, Tax Assessor's Office were caused to be searched for and revealed the owner to be 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

On the same date, a check of the Southern Bell Telephone and Telegraph Company, Fort Lauderdale, Florida, revealed that was the subscriber to telephone number located at Fort Lauderdale, Florida.

On June 14, 1982, contact with a neighborhood source revealed that an individual known as had resided at but had recently moved to The source advised that 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 Fort Lauderdale, Florida, Police Department was contacted, and after a check of records, stated that the referred to by the above individual was under investigation by the Broward County, Florida Sheriff's Office.

On June 24, 1982, Detective, Broward County Sheriff's Office, Fort Lauderdale, Florida, was contacted and advised that he had been involved in an investigation of who lived at advised that had moved from that address to further advised that he is in contact with a confidential informant who will be able to obtain information concerning the present occupants at was furnished copies of photographs of subjects, Joseph M. McDonald, and all known associates. advised he would
contact his informant, display photographs and instruct his informant to determine the present occupants at [ ]

On June 24, 1982, [ ] supra was recontacted and advised that following a display of photographs, source identified the photograph of [ ] as being the primary occupant at [ ] 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 [ ] that these individuals appear to be from the Boston area, but were definitely not identical to any photographs displayed. Source further advised [ ] that an individual, whom he remembers to have been called [ ] who resembles [ ] was at [ ] approximately [ ] ago, not residing there but visiting [ ] stated that he has advised source to continue contacts at the above address to determine the presence of [ ] or any others known to be fugitives.

On July 14, 1982, [ ] supra was recontacted and advised that the individual named [ ] who is from the Boston area, who has visited the occupants at periodically during the last several days. Source advised [ ] 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.

Source further advised [ ] 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 during the afternoon and evening hours.

The following vehicles were observed during spot checks of Fort Lauderdale, Florida, during the period of June 8 through October 6, 1982.

- Florida tag [ ] White Lincoln Mark IV
  Registered to
  Fort Lauderdale, Florida

- Florida tab [ ] 1975 Pontiac
  Registered to
  Fort Lauderdale, Florida
  Date of birth, [ ]

- Massachusetts tag [ ] 1970 Oldsmobile Cutlass Convertible
  Registered to
  South Boston, Massachusetts

- Florida tag [ ] 1976 Red Pontiac Grand Prix
  Registered to
  Fort Lauderdale, Florida
  Date of birth, [ ]

- Florida tag [ ] 1979 four-door Cadillac
  Registered to
  Fort Lauderdale, Florida
  Date of birth, [ ]

- Florida tag [ ] 1973 Cadillac
  Registered to Florida Products and Sales, Inc.
  1323 Southeast 17th Street
  Suite 165
  Fort Lauderdale, Florida
Florida tag   Registered to M.K. Leasing
               5450 North Ocean Boulevard
               Villa 39
               Fort Lauderdale, Florida

Florida tag   1977 Cadillac
               Registered to
               Miami, Florida
               Date of birth,     

Florida tag   Blue Dodge Van
               Registered to
               Fort Lauderdale, Florida

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

advised SAS as follows:

Investigation on ____________________________ at ____________________________ File # ____________________________

SAS ____________________________ pd ____________________________ Date dictated 2/16/82 ____________________________

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.
He also advised
as follows:

On [ ] 1982 he was [ ]

was there with

During conversation [ ] said to

and commented

[ ] advised he had

Investigation on [ ] at Boston, Massachusetts File Boston 183A-1018

by [SA] [pd] b6 b7C Date dictated 3/24/82

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.
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.
Delta Airlines, Atlanta, Georgia, telephonically furnished the following information:

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.
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.

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.
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 _________. The vehicle was processed for fingerprints and its contents examined by Dade County officials.

Investigation on 8/5/82 at East Boston, Mass. File - Boston 1838-817

by SA BARRY H. WALLACE/pd Date dictated 8/10/82
SEARCHES OF CALLAHAN'S RECORDS, OFFICE
AND CONDO APARTMENT, BOSTON, MASSACHUSETTS
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/82

1.

Massachusetts was interviewed in the presence of Detective and his superior Sergeant, 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 John B. Callahan.

[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 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 telephone and Attorney Boston, telephone not to allow any law enforcement officers to conduct a search of [Redacted] office until such time as the attorneys along with [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] 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.

[Redacted] was advised by SA [Redacted] and the Detectives and also advised that the Agent and Detectives were concerned that some individual or individuals could remove pertinent documents from [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] as far as she knew only one other person had access to that office.

Investigation on 8/4/82 at Mass. File Boston 1838-817

by SA Date dictated 8/9/82

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2.

and that was a cleaning woman. She advised that [ ] did not have a secretary nor other staff assigned to the office.

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.

She 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.

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.
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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/82

1. [Handwritten text in red ink]

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.

[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.

[Redacted] advised that he resides in Massachusetts and has home telephone number [Redacted].

[Redacted] then accompanied Agent [Redacted] and Detective Sergeant [Redacted] to the fourth floor where representatives from the Bombay 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

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.
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 __________ and Officer __________ Metro-Dade Police Department, Miami, Florida. Authority for the search was the voluntary oral consent of __________ of John B. Callahan, obtained by the Metro Dade officers with the concurrence of John B. Callahan's attorney. __________ Boston, __________ 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 __________

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 __________ and Officer __________ with the consent of Attorney __________ removed certain papers and records from the premises.

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 __________

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2.

3. Telephone toll records for telephone number 305-472-7570 listed to John B. Callahan c/o [______] 10550 State Road 84, Lot 201, Ft. Lauderdale, Florida, for the period August 19, 1980 - February 18, 1981.


Observed on top of a desk belonging to Callahan's secretary, 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 [______] (home)
California 90049
(assistant) [______] EMM Computer Products, b6 2311 West El Segundo Boulevard, Hawthorne, California 09250, CES b7c President. Salamando Construction Company, 1094 Blue Hill Avenue, Milton 02186, 333-0791.

Also noted on the top of [______] 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 [______] 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 b6 John B. Callahan and Associates Inc., 10 Commercial Wharf, Boston, b7c Massachusetts. On the top of the envelope was pencilled in the name [______] Inside was a bank statement for the month of July, 1982 on First National Bank account 533-6630.

Also noted on the top of the desk were three parking violations for the City of Boston all for 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.

Also noted were charges for the following locations abroad:

Hotel Zuerier, Neumuehlequai, CH 8006, Zuerich, June 29, 1982.

Crystal A.G.
Limmatquai 3

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 [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].]
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.

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
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 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

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:

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.
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.

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] made available for review at their law office at [redacted] in Boston, certain records of John B. Callahan (deceased) which 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 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.

There follows below a catalog of some of the available records and/or notations made from those records:


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.
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).

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

Cambridge Memories (Gmbtt AG) Frankfurter Straben, 1172-176, 6078 Ney-Isenburg Germany (letters May and July 1979 from

Electronic Memories and Mangetics Corp., Pres. (1979 letters to

of John B. Callahan MA., employee (prior to and during tenure at WJA)

Lease, 10 Commercial Wharf West, 12½ months, $280.00 @ Mo?!, 9/16/76 - 4/30/77; Trustees.


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

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1974 Weekly Reminder (continued)

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 Massachusetts which is also crossed out and replaced with Florida, issued 3/2/72 and expires 3/2/77.

Massachusetts (5/79), who made purchases of decorative materials and lighting - probably for his apartment in May of 1979.

SED Leasing Inc.


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


Jewelry: Scrimshaw, earrings, neck chain, watch, woman's diamond (?) ring, cufflinks, tie clasps.

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.

Boston Edison Company account #051556818324

The Playboy Club, key #158390310 for John B. Callahan, P.C.I. Inc., Boulder, Colorado 80315.
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

What are apparently blank German bank checks or travelers checks drawn on "Dresdner Bank, Aktiengesellschaft, 6380 Bad Homburg v.d.H", account #0722111300.

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 Electronic Memories and Magnetics Corporation (EMM) to

Notation on envelope

Boulevard, Ft. Lauderdale 33308.


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 Encino, California, formerly associated with SED Leasing, Inc. until December, 1980.

Notation 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."


Credit application dated May 21, 1982 from the First National Bank of Boston for date of birth
employed at Boston, apartment telephone number

Notation 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**

|----------|---------|---------|---------|----------|----------|---------|---------|---------|--------|---------|---------|
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
6/20/80

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 from 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 ___________.

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.

<table>
<thead>
<tr>
<th>Check #</th>
<th>Amount</th>
<th>Notation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1611</td>
<td>$ 7500.</td>
<td>Loan repayment</td>
</tr>
<tr>
<td>1616</td>
<td>5000.</td>
<td></td>
</tr>
<tr>
<td>1618</td>
<td>10,000.</td>
<td>RJB Management</td>
</tr>
<tr>
<td>1624</td>
<td>10,000.</td>
<td>--</td>
</tr>
<tr>
<td>1640</td>
<td>52.50</td>
<td>Flowers for _______________</td>
</tr>
<tr>
<td>1647</td>
<td>3345.25</td>
<td></td>
</tr>
<tr>
<td>1648</td>
<td>5000.</td>
<td>BCDG Management Corp.</td>
</tr>
<tr>
<td>1660</td>
<td>5000.</td>
<td>RJB Management</td>
</tr>
<tr>
<td>1662</td>
<td>1967.</td>
<td></td>
</tr>
<tr>
<td>1790</td>
<td>10,000.</td>
<td></td>
</tr>
</tbody>
</table>

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 ___________ on 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).
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 2/2/81 in the amount of $5,000 to [illegible] endorsed by [illegible] with the numbers 29113680108.

First National Bank of Boston check #1648 in the amount of $5,000 to [illegible] endorsed by [illegible] with MDL [illegible] and Mass. License to Carry Firearm [illegible]

Document identified as Second Amendment to Certificate of Limited Partnership of Heritage South Properties, 1/1/77, showing general partner as [illegible] limited partner John B. Callahan.

1979 tax folder identifying First National Bank of Boston Checking Accounts [illegible] in the name of John B. and [illegible] 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 [illegible]

Customer Invoices for:

Hotel Zurich, 5/22-5/24/81, for [illegible] and J. Callahan.
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Hotel DeLaPaix Geneve, 11/28 - 12/1/80, for John Callahan.


Hotel Zum Sturchen, 3/25 - 3/28/81, for John Callahan.

Hotel Le Richemond, 1/28/81 - 1/29/81, Geneve, Switzerland, for John Callahan.

Hotel Zum Storchen, Zurich, 1/25 - 1/28/81 for Callahan.

Hotel Zum Storchen, 12/1 - 12/2/80, for Callahan.

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 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 [blank] enclosing $20,000 from T.A. Associates for capital stock investment and check for $60,000 loan.
One (1) folder containing bank statements, checks and deposit slips for First National Bank of Boston checking account number [blank] in the name of Mr. [blank] John B. Callahan dated 1/6/74 - 4/3/74.

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 "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 [blank]

One (1) folder marked "Cash FNB Personal" containing five statements of earnings of John Callahan with Tampa Jai Alia Inc.


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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 [Blank] and [Blank] Associates).


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).
BS 183B-817


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.


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).
One (1) folder marked NORTEK/Rock of Ages containing consolidated financial statements and schedules 11/26/77. (Letter in file 12/30/77 from _____ indicates that he would be discussing proposed acquisition with Callahan).


One (1) letter 4/29/76 marked Personal and Confidential to Callahan from _____ re: _____ Copy sent to _____ Esq. (folder "WJA deals").

One (1) worksheet with handwritten name _____ Equity Fund Advisor, Suite 1000, 1 Allen Center, Houston, Texas 77002 (folder "WJA deals").

One (1) memo 8/16/76 from _____ to ____ and ____ 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, and ____

Letter, 7/18/74, _____ Attorney to Callahan re: case involving _____ and ____ Letter, 6/20/75, _____ Attorney, 73 Tremont Street, Boston to Litigation Committee, World Jai-Alai Inc. re: matters which constitute libel.

Letter, 1/19/76, _____ to _____ re: CDI.

Letter, 1/22/76, _____ to _____ re: promissory note.
BS 183B-817

Letter, 2/5/76 to c/o U.S. Corporation Co. re: CDI Articles of Merger and Secretary's Certificate.

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.


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.
1.

During a search of the records of John B. Callahan (deceased) at the law office of Attorney ________ Boston, which search was conducted under the oral authorization of ________. A memo dated August 16, 1976 from ________ to ________ regarding World Jai Alai was observed. John Callahan's name was handwritten across the top of the memo.

The memo dealt with a proposal by Callahan to acquire World Jai-Alia with the assistance of ________ (who presumably represents some financial lender/investor). In the memo, ________ 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.
To:  
From:  
Re:  World Jai-Alai

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 family, and 3% publicly held. Callahan have agreed in principle that by leasing the facilities it owns in Florida and Connecticut for a minimum rental
representing $1.50 per share for World shareholders ($5.4 million) and with an additional percentage lease, World could then be converted to a REIT. 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 _________ family that would be involved in a sale of the whole company.

Callahan was President and CEO of World from December 1974 to March 1976 when he replaced himself with [_____________](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 [_____________] 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, [_____________] 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 [_____________] 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.
JAI-ALAI

Pro Forma Balance Sheet
(000)

Date of Acquisition

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<tr>
<th>Assets:</th>
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<tr>
<td>Cash</td>
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<td>Receivables</td>
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<tr>
<td>Inventories</td>
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<td>Furniture Fixtures</td>
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<td>Foreign Assets (Schools)</td>
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<tr>
<td>Player Contracts</td>
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<td><strong>Total Assets</strong></td>
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<table>
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<th>Liabilities:</th>
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<td>Accrued Expenses</td>
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<td>Bank Debt</td>
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<td>Equity</td>
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<tr>
<td><strong>Total Liabilities</strong></td>
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-233-
### Statement of Earnings

**Actual through 1976 and Pro Forma through 1981**

<table>
<thead>
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<tbody>
<tr>
<td>Net Pari-Mutuel Revenue</td>
<td>5,036</td>
<td>7,156</td>
<td>8,600</td>
<td>10,808</td>
<td>13,420</td>
<td>15,200</td>
<td>24,000a</td>
<td>24,000b</td>
<td>25,300</td>
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<td>Net Non-Pari-Mutuel Revenue</td>
<td>1,525</td>
<td>2,079</td>
<td>2,338</td>
<td>3,196</td>
<td>3,916</td>
<td>4,800</td>
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<td>8,500b</td>
<td>9,000c</td>
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<td>Net Revenues</td>
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<td>10,938</td>
<td>14,064</td>
<td>17,336</td>
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<td>Net Operating Expenses</td>
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<td>-</td>
<td>8,300c</td>
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<td>274</td>
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<td>700</td>
<td>1,200d</td>
<td>800</td>
<td>400</td>
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<td>Amortization of Purchase Price (Player Contracts)</td>
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<td>-</td>
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<td>3,000</td>
<td>3,000</td>
<td>3,000</td>
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<td>-</td>
</tr>
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<td>Pre-Tax Income</td>
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<td>4,682</td>
<td>5,758</td>
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<td>6,637</td>
<td>6,800</td>
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<td>1,675</td>
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<tr>
<td>Net Earnings</td>
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<td>2,865</td>
<td>3,125</td>
<td>3,285</td>
<td>3,400</td>
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<td>1,450</td>
<td>1,675</td>
<td>3,500</td>
<td>4,000</td>
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<tr>
<td>Cash Flow (g.)</td>
<td>1,858</td>
<td>2,645</td>
<td>3,157</td>
<td>3,629</td>
<td>4,093</td>
<td>4,300</td>
<td>4,750</td>
<td>4,450</td>
<td>4,675</td>
<td>3,500</td>
<td>4,000</td>
</tr>
</tbody>
</table>

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**Notes:***

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 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

pages containing individuals who were acquainted with John B. "Jack" Callahan. He advised after Callahan had passed away and personal articles.

further advised that were at a place in Ft. Lauderdale The nightclub is called

further advised that at where works. was driving a four door sedan. interpreted this as small talk. advised he had and looked at interpreted reacting to someone who advised that he did not think he was since

The pages were reviewed and the following appear on the pages, in addition to numerous others:

Investigation on 9/22/82 at Boston, Massachusetts File Boston 183B-817.

by SA /pd Date dictated 9/24/82

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.
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 Boston, Massachusetts.


Telephone number [Redacted] listed to Boston, for period December 25, 1974 - February 24, 1975.

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
9/27/75-
10/6/75

1977 Weekly Reminder

1/20 -
1/22 -
1/24 -
6/3 -
7/5 -
7/6 -
7/7 -
10/6 -

Weekly Reminder 1978

1/24 -
3/11 -
7/24 -
7/29 -
12/29 -

Weekly Reminder 1978

9/4 5 -
8 -
11/24 12 -
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4.

Folder entitled

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

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 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.

Checks made out to:

A. Blackfriars
B. Cash - endorsed for deposit only Sabia's Cafe.
C. 
D. 
E. 
F. 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.
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 [blank] vs Essex County Newspaper Inc.

(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 [blank] 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 [blank] to [blank] re: resume of [blank]
(2) Memo from [blank] to Callahan re resume of [blank]

Folder entitled "Genway [blank]"

Genway Corp. Annual Report 1977
Folder entitled "National Athletic" - financial information and advertisement for National Athletic Supply Corp.


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.

Folder entitled "New Work" containing business card of of Redcor Corp.

Interim financial statements of Redcor.

Information from Radix Organ re: Childcraft
7.

Balance sheet of Childcraft.

Catalogue of Childcraft Toys.


Financial summary and market ability study of Aquarius West Estates.

Valuation of Elfab Corporation, Dallas, Texas.


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.


Communication dated 3/24/76 announcing that Callahan has resigned as company's president and director.

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.

Note with name ___________ in Boston."

Annual Report pursuant to Section 13 or 15 (d) of Security and Exchange Act of 1934.

GAC Corporation.


Folder entitled "SED Leasing GMBH" containing letter from Arthur Anderson dated April 18, 1978 to ___________ re: Tax situation of Cambridge Memories GMBH.

Drafts of the agreement negotiated with Chemco by John Callahan during his trip to Europe from ___________


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.


July 15 - 20 Boston/Zurich/Geneva/Frankfurt/ Geneva/Zurich/Boston


Folder marked "Personal" contains:

1. Canadian dollar - paper currency
2. Prescription Erythromycin from M.D.
3. M.D. receipt.
5. Application to American Airlines for air travel plan.
7. Letter dated May 21, 1974 from Keene Corp. and Smoot-Holman Co.
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10.

8. Last will and testament, not signed, 1968 of John Callahan

9. Letter to Callahan from Attorney

10. Envelope containing personal notes to Callahan when he left partnership of Arthur Anderson in 1972

11. Statement given by Callahan to Attorney re: probable cause hearing of Commonwealth vs. Case involved

Folder titled CMI (inside folder cover was the following 7.b.) Colt 45 cash flow.

Folder contained the following:

CMI Interoffice Correspondence.


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.
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.

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.
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 [name] of ELFAB Corp., Dallas, Texas.

Piece of paper with the following names and telephone numbers:

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.

[Office address]

1 Air Mail envelope with the following enclosed piece
of paper with the name [name]

Piece of paper with the following on it [name]
Lausanne

Piece of paper with the following [name]
Hotel Century.

Piece of paper with the following [name]
Pem Pub - Taboris Zurich Tel -01}
Several business cards

CHEMCO Leasing GMBH
Ein Unternehmen der Chemical Bank
Ulmenstr 30
6000 Frankfurt AM Main 17
Tel (0611) 7158-600
7158-614
TX 413 909

Another business card with the name on it.

The First Nat. Bank of Boston, Mainzer Landstrabe 43-45, 6000. Frankfurt/Main telefon (0611) 2 60 32 35

The First Nat. Bank of Boston, 6000 Frankfurt/Main Mainzer Landstrabe 43/45 telefon (0611) 260 3211

Cambridge Memories Europe DIPL.-KFM

Cambridge Memories Europe SA, 412 Avenue de Terviren, 1150 Brussels, Belgium.

Cambridge Memories AG, Lavaterstrabe 7, 8002 Zurich, Switzerland.

Cambridge Memroies GMBH, Frankfurter Strabe 172-176 6078 Neu-Isenburg Germany, phone (06102 36092/39367 39371/38703 Telex 04-185627

CHEMCO Leasing GMBH
Ein Unternehmen Der Chemical Bank
Ulmenstr 30
6000 Frankfurt am Main 17
Tel (0611) 7158-600
7158-610
TX 413 909

-253-
DIPL.-KFM

Arthur Andersen & Co G.M.B.H
Wirtschaftsrufrengsgesellschaft
Sleuerberatungsgesellschaft
Friedr-Ebert-Anlage 2-14
Postfach 11 90 47
6000 Frankfurt/Main 2
Tel. (0611) 7571-230
Telex 04 12751

Written on the card was [ ]

IDPL - KFM
Wirtschaftesprufer

Arthur Andersen & Co. GMBH
Wirtschaftsprüfungsgesellschaft
Steuerberatungsgesellschaft
6000 Frankfurt/Main 2
Fredrich - Ebert - Anlage 2-14
Telefon (0611) 7571-200

Written on the card was

On the back of the card was the following:
Chenico - 1000 1000
800 800
45 500

A piece of paper with business cards copied on it also some names and numbers.

<table>
<thead>
<tr>
<th></th>
<th>Hamburg</th>
<th>040-860 993</th>
<th>after 12 noon</th>
</tr>
</thead>
</table>

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 1/18/83

1. Attorney

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 [---]

1. Carbon copy of American Express (AX) credit card, receipt SAX #044-320-439-1-100 in the name of John B. Callahan, dated in 1975. On the reverse side is written "Luncheon mtg with [---] re [---]

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 [---] re [---] of [---]

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 [---] (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."


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 [---] with a copy to [---] expressing [---]

A copy of this letter is affixed hereto.

Investigation on 1/11/83 at Boston, Massachusetts File # Boston 183B-817

SAS [---] and
by [---] Date dictated 1/14/83

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/83

1.

Telephone bills and telephone toll records for the indicated subscribers covering the periods listed were released to the FBI by Attorney________________________ during a review of the records of John B. Callahan conducted under________________________ authority at________________________ at________________________ Boston.


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.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/82

Residence, New York, New York, was contacted at his home. He was advised of agents' official identity and the purpose of the contact. He agreed to make the following comments:

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.

Noted that he met CALLAHAN described.

Advised that, at the time, CALLAHAN was involved with Arthur Anderson Audit and was working with Anderson's office of Newton, Massachusetts. Within a short time, CALLAHAN became chief operations officer and president of S.W. Industries, which was controlled by one, out of Rhode Island. Advised that CALLAHAN, after a couple of years, went to with the idea of buying out S.W. Industries and looking for backing from put CALLAHAN in touch with him at this time. Noted that this idea never reached fruition and, as a consequence, CALLAHAN left S.W. Industries. However, advised that recognized CALLAHAN as a very fine resource, due to his accounting and operating experience. Advised that to create J.B. Callahan and Associates.

Stated that one of CALLAHAN's chief clients was the First National Bank of Boston in a consultant capacity regarding bad loans. Advised that CALLAHAN had an enormous talent for sorting out such issues.

Regarding the World Jai-Alai (WJA) proposal, advised that it was a bonafide endeavor. Exhibited a copy of regarding that subject and offered the following:

Interviewed on 11/18/82 at New York, New York File # NY 1838-2511
By SA

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.

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.

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 BREAN HALLORAN or ROGER WHEELER but has since discovered that HALLORAN was a boyhood friend of CALLAHAN's from Boston.

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.
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. ____________ age ____________ residence at ____________ was contacted at her residence by SA ____________ and Officer ____________ of the Metro Dade Police Department, Miami, Florida, and ____________ 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 ____________. 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.

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. ____________ 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.

__________ 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 ____________ from Europe was in town. Callahan's Jaguar had a flat tire from the previous night and was being repaired, and Callahan borrowed ____________ car for an 11:00 A.M. meeting in Braintree, Massachusetts. ____________ 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 ____________ was. ____________ left for ____________ around 2:45 P.M. with ____________. Meanwhile Callahan had returned to the office and was there when ____________ left work for the day.

Investigation on 8/5/82 at ____________ Massachusetts. File Boston 183B-817

by SA ____________ /pd Date dictated 8/9/82

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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.

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 Yesterday's 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.

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. [underline] had heard the name [underline] somewhere but he is otherwise unfamiliar to her. The name [underline] is unfamiliar to her. [underline] 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.

[underline] 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.

[underline] first met John Callahan while she was employed at Arthur Anderson Accountants from [underline] She knows of no continuing association of Callahan to the Arthur Anderson firm after Callahan left them in the early 1970s.
Boston, Massachusetts, voluntarily appeared at the Boston Office of the Federal Bureau of Investigation (FBI) for an interview. He was interviewed by Special Agent of the Boston Division and Sergeant of the Homicide Division, Metro-Dade Police Department, Miami, Florida. Advised that he is age having been born on . 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. Advised that he has known John Callahan since and Callahan was living at . He advised that he was living at , and Callahan was not living at that address has not lived there since . 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. Advised that he has been engaged in business enterprise or financial endeavor with Callahan. Advised that he has been engaged in business enterprise or financial endeavor with Callahan. Advised that he has been engaged in business enterprise or financial endeavor with Callahan. Advised that he has been engaged in business enterprise or financial endeavor with Callahan. Advised that he has been engaged in business enterprise or financial endeavor with Callahan. Advised that he has been engaged in business enterprise or financial endeavor with Callahan.

In respect to having traveled to Florida with Callahan, advised he was last at Fort Lauderdale with Callahan in . Stayed at a hotel on the beach while Callahan stayed at his condominium. When asked why this arrangement, 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.
advised that he last saw John Callahan on Friday, July 30, 1982, at approximately 10:00 a.m. Callahan was at his office at 10 Commercial Wharf South. Since Callahan was taking a business associate of Callahan's for a business meeting, he had never visited Callahan's office during this time for various reasons. When he drove to Commercial Wharf he beeped the horn and met Callahan's secretary, who came down from Callahan's office and met him outside. Callahan had his office window open and was hollering and waving. He was trying to convince Callahan that he should join him at the place. Callahan said that he wished he could but that he had to travel to Florida to take care of some business. He was more specific on this to say that Callahan 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. Callahan 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. Advised that he then proceeded in Massachusetts, which is located on

advised that the last time he had anything to do with Callahan socially was on prior to the date he saw him at the office window which would have been 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.

further explained Callahan's relationship with as being a business relationship and that it extended over a long period of time. He advised that business, has met on more than one occasion advised that he traveled extensively aboard with Callahan and that recently they traveled to Zurich and Geneva Switzerland. He went there with Callahan 1981 and approximately on a trip that lasted approximately days. This trip was for pleasure. The trip lasted from was asked if during that recent trip he and Callahan went to Ireland and he advised that no they had not. Advised that during this trip Callahan stayed at the Zum Stolken Hotel in Zurich and stayed at the Zurich Hotel. Again 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.

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.

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 occurred 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 intern 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 individual was into computer leasing. He described this individual as follows:

<table>
<thead>
<tr>
<th>Race</th>
<th>White</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sex</td>
<td>Male</td>
</tr>
<tr>
<td>Age</td>
<td>Approximately 42</td>
</tr>
<tr>
<td>Height</td>
<td>Average</td>
</tr>
<tr>
<td>Build</td>
<td>Heavy</td>
</tr>
<tr>
<td>Hair</td>
<td>Dark, thick, combed to the side.</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>Had a goatee; met him in Zurich, Switzerland approximately a year ago possibly 1981.</td>
</tr>
</tbody>
</table>

---

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 individual's name if he could recall it (on the following date telephonically contacted Special Agent and advised that this individual's 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).

---

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. itinerary 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 [name]. His response was one of surprise when asked this question and he advised that [last name] was not recalled formerly. Restaurant in the Quincy Market section of Boston. He added that [name] is now living somewhere out of state possibly Connecticut. He advised that Callahan had met [name] and may have dated her.

He advised that [name] now own [business name] and that this company is located in [city]. He advised that he has more to do with the [business name] than he does with the [business name] business.

In regards to talking about other habits of Callahan’s [name] 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 Claddagh ring as a pinky ring. He described the Claddagh 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.

He added that Callahan was a lover of Irish music and was friendly with [name] at the Black Rose Restaurant in Boston and also with [name] at the Pier Restaurant in Boston.

He 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.

He advised that Callahan was also friendly with numerous bartenders including [last name] unknown possibly at [name] [business].

He 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 [name] and Howie Winter. He 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.

It should be noted that during the entire interview, [redacted] 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

having first met him while

in Boston. [Redacted]were perhaps

Callahan's closest friends.

[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]
P.M. when Callahan came in alone. They sat 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]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

where they sat around having a few drinks until around

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.

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 pd Date dictated 8/20/82

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The only people ever observed at Callahan's condo other than were some waitresses and some Irish singer. Callahan liked to hang out at the Black Rose near Quincy Market.

in Boston several years ago and on occasion would see Callahan there with and sometimes with Howie Winter.

knew Brian Halloran but did not like him, considering him a bully. About before Halloran was murdered, Halloran, accompanied by Michael Donahue,

had no money for him, heard that Halloran had slapped around and 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, were out drinking with John Callahan, starting early around P.M. - and visiting 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.

date of birth/place of birth is at Massachusetts. He is employed by in their He has an arrest that occurred years ago.
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/82

1. [Handwritten text]

"The Pier" Restaurant, Northern Avenue, Boston was interviewed at his place of business. 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. 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. Considered Callahan a friend who has been called Callahan at his apartment in Boston in the past but never for business, always for pleasure.

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".

Recalls and his friend being there and recalls Callahan may have talked to them and recalls talking to himself. Does not recall any strangers or unusual incidents of that evening.

Did not tell what his weekend plans were. He usually discussed them. 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.

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.

Advised that Johnny Hurley from in Charlestown may have been there. Also recalls

Investigation on 9/3/82 at Boston, Massachusetts

SAs 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.

[ ] 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.

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.
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 [ ] 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.

Hurley was asked about [ ] and he said that he heard that [ ] the Halloran murder. When asked why [ ] if this was the case, Hurley responded that the Agents "can ask him that yourself".

Hurley was asked about [ ] and he responded by asking which one, saying that he knew three [ ] When Hurley was told it was the one that
last year over at Hurley's place in Charlestown, he responded by saying, "Oh, that I don't know where he is, he's around". Hurley said he last saw a couple of months ago. He said is not hiding from the police.

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.

Massachusetts, telephone number ______________________ address ______________________

advised as follows:

is employed as ______________________ in Boston's South End. She had known John B. Callahan for __ years, since she was __ years old, and he was considered by her to be a very close friend.

Back in

recalls meeting Callahan at ______________________

Boston for cocktails between ______________________ a few days before he was murdered in Florida.

Then the ______________________ at around ______________________ Callahan came to ______________________ and waited around for ______________________ drove in Callahan's black Jaguar over to ______________________ in Cambridge where ______________________ probably at least ______________________ 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 ______________________ 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 ______________________ in order ______________________

Investigation on 1/5/83 at ______________________ Massachusetts File: Boston 183B-817

SAs ______________________ and ______________________ Date dictated 16/8/83

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2.

Callahan asked to meet [REDACTED] to Florida that weekend, but [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.

[REDACTED] that Callahan had been very good friends with Brian Halloran, although [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.
INTERVIEWS OF ASSOCIATES OF JOHN B. CALLAHAN
On August 12, 1982, _____ America1, 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.

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:

Shea Associates, and also Consultants and Risk Managers, Inc., 40 Broad Street, Boston, telephone number 482-6600 (August 16, 1982).

_____ 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 _____ insurance agencies. Callahan was on the Board of Directors of both Data Con and Heywood-Wakefield.

_____ has had dinner with Callahan but no relationship beyond their business contacts and an occasional dinner. He last saw Callahan on _____ 1982, outside _____ office. Callahan had just spent the day at a Data Con meeting in Burlington, Massachusetts.
2.

Massachusetts, telephone number __________ business at __________ Somerville, Massachusetts, telephone number __________

(August 16, 1982).

for __________ owned by __________ and through them met Callahan at __________ years ago. He would occasionally meet Callahan there over the next several months when stopping in for a drink, and Callahan once visited __________ at his home.

described Callahan as a heavy drinker. He claimed to have had only one business dealing with Callahan, that occurring __________ years ago, and it only involved __________ loan that Callahan had made to a party __________ declined to identify.

(Note: A review of the checking account records of John B. Callahan and Associates, Inc., showed that on __________ 1980 check __________ business account __________ at the Bank, Cambridge), in the amount of __________ was deposited into the Callahan business account.)

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 __________ meeting so that Callahan could evaluate __________ in western Massachusetts that might be for sale and which __________ thought might be a good business prospect. __________ spoke with Callahan by phone __________ 1982, and then called him the morning of __________ 1982 __________ but he was not in. The __________ meeting never occurred.
Executive Auto Leasing, Andover, Massachusetts, telephone number 475-0818 (August 17, 1982).

was a business associate of Callahan for the past years, Callahan having leased and purchased several cars through knew Callahan's family but did not know them or Callahan socially.

leased to Callahan the gray 1980 Cadillac in which Callahan's body was found.

sold to Callahan in February, 1981, a black 1979 Buick Park Avenue sedan. leased the brown Cadillac Seville used by and, in April or May 1982, the black Jaguar Callahan had been driving.

last saw Callahan around 1982 when called Callahan in late 1982 concerning a Cutlass or Olds that Callahan had been trying to line up for in Michigan.

Lehman Brothers, Boston, telephone number 451-1704 (August 17, 1982).

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.

Data-Con, Inc., 60 Blanchard Boulevard, Burlington, Massachusetts, telephone 273-5800 (August 17, 1982).

described Data-Con as an electronic wire wrapping business, employing 350 persons in four offices, with corporate
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. relationship with Callahan was strictly business. knew Callahan to be president of Heywood-Wakefield and, up until a year ago, a director of Mod-Comp, a Florida modular computer firm.

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.

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 since 1970 and 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. 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. 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.

A 1978 Cadillac owned 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 Florida, driver's license number - residence at Ft. Lauderdale.
5.

(Note: [blank] is from [blank] Massachusetts, and [blank] who is alleged to be on the payroll of the Winter Hill Organization.)

[Blank] knew Callahan from several years ago when [blank] 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 [blank] would occasionally run into Callahan at various bars around Quincy Market. [blank] did not know Callahan socially beyond that passing acquaintance. He last saw Callahan some [blank] ago in the Quincy Market area and asked Callahan if he knew anyone who needed a waitress (a friend of [blank]) Callahan said he'd think about it and that [blank] should call him, which he did once or twice, but Callahan never returned his calls.

[Blank] knew Callahan from his patronage at Magoo's. Described Callahan as personable, big tipper, popular with women. [Blank] occasionally would join Callahan for a drink at the Black Rose.

[Blank] saw Callahan probably [blank] before Callahan died. He had left a message with Callahan's answering service, wanting Callahan's advice on a 1978 Seville [blank] had seen offered in the Want Advertiser. Callahan was knowledgeable about 1978 Sevilles.

-285-
Bay State Business Systems, Woburn, Massachusetts, telephone number 938-0330 (August 24, 1982).

sells typewriters and copiers and has occasion to call people soliciting business. Callahan unknown to him. 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.

recently called Callahan for a "lead" on a car because he had heard Callahan had an "in" with some car dealer. was never close to Callahan and their conversations were only general chit-chat. 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.

Massachusetts, telephone number Multi-Technology, Inc., 2 Militia Drive, Lexington, Massachusetts, telephone number 861-6200 (August 24, 1982).

first met Callahan about years ago when 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. and Callahan worked closely for about a month.
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 did not hear from Callahan again, he called Callahan's answering service. Only later did he learn of Callahan's murder.

Telephone number the Chariton, Harvard Street, Brookline (August 31, 1982).

Irish singer stayed at in 1982 while playing at the Century Pub in Falmouth. called Callahan from to ask whether he would be coming to see sing.

knew Callahan only casually from seeing him around the Black Rose. He had not seen Callahan since early summer.


a business broker, brokering the purchase/sale of companies. Previously had equipment and manufacturing business.
8.

had known Callahan through their mutual friend, from seeing him at various lounges and restaurants around Boston. He had never done business with Callahan, but since business broker last year, and since Callahan dealt with acquisitions and divestures, Callahan mentioned when they happened to meet at Charles Restaurant about before Callahan's body was found that they get together for lunch to discuss a sale. Later, Callahan called, 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.

telephone number formerly of Massachusetts (December 21, 1982).

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 shared the housekeeping service together.

identified a photo of 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 ). Her salary was usually left in cash at the apartment, or, on occasion, she would pick it up from (LNU), at an auto repair shop on Marshall Street, Somerville. When the interviewing Agent then furnished the name she recognized it as the name of the person who supposedly rented the apartment she was cleaning.
Callahan was an associate of Halloran well, and Howie Winter. The reputations of these people, Callahan's association with them to be anything more than social. Through Callahan, met never knew Callahan to be involved in any criminal activity, either individually or with any of these people. with Callahan was his German-based computer interests. She heard Callahan often speak of (LNU) and (LNU), but the only one she when he was before Callahan's death, saw Callahan. in both Boston and Frankfurt with Callahan.

Callahan again recently a few times, between 1982 and 1982. He never mentioned any contact with. 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.

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 She recalls calling mentioning in hushed tones the name of in conjunction with his efforts to purchase WJA. She thinks that perhaps Callahan was considering as a source of financing for the purchase. She recalls hearing or reading about being connected to Organized Crime.
Boston, telephone number

(December 30, 1982).

February, 1982. Callahan


the Black Rose, which Callahan frequented.

Callahan to Ft. Lauderdale, Florida, for a few weeks in 1982, allowing them to stay at his condominium. He also loaned which, because of Callahan's death, had never been repaid.

knew Brian Halloran, and was in Ft. Lauderdale at the time of Halloran's murder. first learned of Brian's murder through who contacted them in Ft. Lauderdale through never discussed the Halloran murder with Callahan.

saw Callahan on Saturday, July 24, 1982 at the Black Rose.

Massachusetts, declined interview January 6, 1983 without the presence of his attorney.
FEDERAL BUREAU OF INVESTIGATION

1. Telephone Answering Service of Boston, 1284 Beacon Street, Brookline, Massachusetts, telephone number 617-277-1111, furnished Officer 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.

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.

advised that Callahan had no other telephone numbers serviced by Telephone Answering Service of Boston.

Copies of the message slips were furnished by Officer

to SA

Investigation on 8/5/82 at Brookline, Massachusetts File Boston 183B-817

by SA pd Date dictated 8/9/82

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Massachusetts, telephone number __________ furnished the following information:

She was well acquainted with John Callahan, __________ until approximately __________ at which time he went to work for World Jai Alai in Miami, Florida. During that period of time __________ Massachusetts, from the __________ for a brief time even after he left for Florida. __________ Callahan in Miami in __________ for several days, __________ had in an unrecalled hotel near the Miami Airport.

After Callahan left Jai Alai and returned to Boston, __________ would run into him occasionally, particularly at the __________ at Eastern Airlines at Logan Airport where __________ 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 __________ on Commercial Wharf, Boston, where __________ for a few months but __________ again in May, 1982, and saw him there again. However, she had no being in __________ 1982.

John Callahan's friend, __________ and in fact __________ and John went to Geneva __________ recalls seeing Callahan shortly after the murder of Brian Halloran because she recalls __________ and she recalls that __________ was the same day that Halloran was murdered. Callahan said nothing about the Halloran murder, but __________ friend of Callahan, said that __________ Callahan had been out drinking that night of Callahan's Birthday/ Halloran's murder, i.e., May 11, 1982.
BS 183B-817

2.

Callahan on a Wednesday about
ago and left a message at the answering service. He
returned her call, and she told him that
hoped that Callahan could

ran into Callahan at
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 day,

The next week, on a Monday or a Tuesday, Callahan called
her to tell her that

by Callahan on
John Callahan
was murdered apparently sometime later that week according to the
news media.

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
and a few others such as Brian Halloran and
She recalls socializing with Callahan at various functions and
social engagements along with Halloran and
occasionally
Commercial Wharf
when
and she recalls Halloran and
both being there on occasion socially, as well as
She recalls back in
a business partner
of Callahan.

never knew Callahan to use drugs. The only other
were all in the past,
years ago at
Blackfriars.

recalls that sometime this summer, probably in
1982 or 1982, Callahan was in the
commented that
was getting out of prison that day and
Callahan was supposed to have lunch with him that same day.

did notice that when she began seeing Callahan
around Boston more, in approximately 1982, that he seemed
much quieter than he had been
3. was shown a book of photographs, recognizing only photos of Brian Halloran and

was born at Boston, Massachusetts.
FEDERAL BUREAU OF INVESTIGATION

1.

Massachusetts, telephone number employed at _______ furnished the following information:

She first met John B. Callahan some _____ years ago when she was employed as _______ in Boston. John used to come to _______ fairly often, many times with Brian Halloran or _______ with John over the years has been that of a good friend. However, another _______ good friend and _______ John is _______.

Last saw Callahan on 1982, at Michael's Restaurant downstairs from Callahan's condo, and then _______ 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 _______. John was upset by the fact that _______. 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.

Also recalls that at their last meeting 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 _______ and in Florida, _______.

Investigation on 8/18/82 at Boston, Massachusetts File Boston 103B-817

SAS pd Date dictated 8/20/82

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2.

He did not mention any intended travel plans when they last saw each other.

____ last spoke to Callahan when she called him at his office around 1982. He made no mention of travel plans then either. Her purpose in calling him was to arrange for a dinner engagement between (who is a) and John.

____ does not know but after following Brian's death, she asked Callahan about and he said only that

____ was a friend of Callahan's, perhaps a good friend, at least a few years ago and perhaps currently.

____ knew him once or twice at _______ did not frequent

She can't recall ever seeing with John, only

John Callahan in general and (FNU) in particular. It was impression that the Callahan/(FNU) clash developed from their rivalry at World Jai Alai and continued when Callahan blamed____ for all those stories about World Jai Alai and Callahan's supposed criminal associates.

John Callahan was, in 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.

____ was shown a group of photographs from which she identified by name photographs of Brian Halloran, Howie Winter and _______. She picked out photos of _______ as being familiar, but she did not know their names. She picked out a photo of _______ as a man who would come into _______ and who also frequented _______ but she couldn't recall his name.

____ was born _______ at _______ Massachusetts, SSN: _______ and is employed as _______.
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/82

Massachusetts, telephone number advised as follows:

She has known John Callahan for____ years, having met him while __________. She is presently employed at __________.

Callahan recently had employed _______ 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 _______ 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 _______ about his weekend plans.

________ 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.

________ does not know the name of _________. Brian Halloran used to be a friend of Callahan but not so much in the past year. Callahan's closest friend was probably _________.

________ furnished her date and place of birth as _________.

Investigation on 8/20/82 at Massachusetts. File. Boston 183R-817

SAs ______ pd Date dictated 8/24/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/82

1.

__________________________ Massachusetts, telephone number was contacted at __________. Office of located at Apartment _______ 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.

__________________________ 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, 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 __________. Nonetheless, she said that her attorney, __________ 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, __________ telephoned __________ and turned the telephone over to the interviewing Agent.

After __________ identified himself as __________ attorney, the interviewing Agent identified himself by name and official identity and explained to __________ the purpose of the interview. __________ 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, __________ asked whether the FBI would furnish him a letter stating that __________ 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. __________ was reminded of the subpoena powers of the Federal Grand Jury, which he acknowledged.

__________________________ stated that in that case, i.e., the absence of a letter disclaiming __________ 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 __________ Massachusetts File _______ Boston 183B-817

by __________ /pd __________________ Date dictated 9/3/82

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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.

[ ] 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.

Massachusetts, telephone number blank was interviewed at the Boston Office of the FBI, and she advised as follows:

She first met John Callahan years ago through then a Callahan off and on for the past every couple of weeks. She has been always alone, and has Ft. Lauderdale. The most recent his Ft. Lauderdale condo. Callahan to Ft. Lauderdale, he always kept his car in the public parking lot at the Ft. Lauderdale Airport.

From in Ft. Lauderdale with telephone number and was employed as Ft. Lauderdale, and She never ran into John Callahan but she heard that he was there once when

never knew of anyone else using John Callahan's condo in Ft. Lauderdale. No one else was ever there with Callahan, and he never mentioned anyone else using it.

She recalls meeting with Callahan on one occasion in Ft. Lauderdale. This was prior to It was her impression that they were in business together.

Callahan about ago. She last saw him at in Quincy Market about two weeks before his murder. a couple of times the week before learning of his death: once on 1982, when she

and once on 1982, which time she left a message that had called.

Investigation on 8/18/82 at Boston, Massachusetts File # Boston 183B-817

SAs blank Date dictated 8/18/82

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learned on Wednesday, August 4, 1982, from that Callahan had died.

Callahan's closest friends were both of whom were drinking buddies.

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.
1.

Massachusetts, telephone number was advised of the name and official identity of the interviewing Agent, and further that the interviewing Agent wanted to ask some questions regarding his personal and business relationships with John B. Callahan, Brian Halloran and

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 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. insisted he had "nothing to hide" and acknowledged knowing Callahan, Halloran and but insisted that his attorney be present during any interview.

Investigation on 12/9/82 at Massachusetts File - Boston 183B-817

by SA /pd Date dictated 12/10/82

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BS 183B-817

JOHNNY MARTORANO CONNECTION TO JOHN B. CALLAHAN
Investigation at Boston developed information that [1982] with [Callahan associate] Callahan associate then residing in Ft. Lauderdale, in which conversation [said that Callahan had been scheduled to meet Johnny Martorano on Sunday afternoon, August 1, 1982. That same investigation has developed that Johnny Martorano in Florida in early 1982 and Martorano at Callahan's Ft. Lauderdale condo.

Further, there was some indication that [Johnny Martorano on at least one occasion in Florida.
Massachusetts, telephone number was interviewed at her residence by SA who was accompanied by Detective and Detective of the Metro Dade Police Department, Miami, Florida.

was advised that it was recalled that in a previous interview with the FBI she had indicated that the name was only vaguely familiar to her from her distant past, perhaps years ago, and that she had no recollection of ever meeting was also advised that recent investigation had revealed that in Florida within the past year on numerous occasions was then questioned about her association with who was identified by the interviewing Agent as a federal fugitive.

and she denied knowing beyond what she had previously told the FBI, namely, that 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 in Florida.

adamantly declined to take a polygraph examination regarding the question of her association with

volunteered the information that in Ft. Lauderdale, Florida, in late 1981 and early 1982, she was at the of which Massachusetts.
1. ______________ appeared at the Boston Office of the FBI, where he was interviewed regarding his relationship with John B. Callahan (deceased). ______________ advised as follows:

_________________________ 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 __________________ any details of his business interests or possible criminal activities. __________________ was never aware of Callahan being involved in any criminal activities although he has seen Callahan in the past with Howie Winter and ___________________. However, __________________ never heard anything discussed other than things of a strictly social nature. _______________ went to Florida, but only as a companion. They went with Callahan and ___________________ to Florida, but only as a companion. They went there to social types of activities, and ___________________ just never became involved in any other part of Callahan's life.

_________________________ 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.

_________________________ was not aware of any relationship between ___________________ and ___________________ saw ___________________ on one occasion several years ago at the ___________________ Boston, when ___________________ was there with Callahan. ___________________ has never seen ___________________ at any other time, has not been with him or accompanied by him, and definitely did not see him in Florida this past winter. ___________________ went to Ft. Lauderdale, Florida, with Callahan in 1982, at which time Callahan's leased Cadillac was parked in the lot in front of the Delta terminal. One the only other occasions that ___________________ accompanied Callahan to Ft. Lauderdale, once the car was at the airport, and the other time at Callahan's condo. On ___________________ 1982 trip, during which time...
2.

they ran into _______ of Callahan. He also met _______ but at no time did he see or meet _______.

_______ has no information regarding Callahan having sent, wired or carried any large sum of money to Florida shortly before his murder. _______ 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 _______ since Callahan travelled between Boston and Florida with such frequency and ease.

_______ 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 _______ 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, _______ doesn't know who Callahan would have had deliver the car.

_______ knows nothing about Callahan utilizing a covered parking facility in which to store his car.
Boston, Massachusetts, telephone number furnished the following information regarding John B. Callahan.

John B. Callahan once mentioned some business deal in Florida that involved a man named [blacked out] and which Callahan was working on. [blacked out] 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.

[blacked out] knows [blacked out] and Callahan to have been friends for some [blacked out] years. Callahan had once been a consultant on a [blacked out] in Quincy. Callahan also invested about [blacked out] in Quincy. This venture would have been in the same year that Callahan was paid a settlement for his World Jai Alai stock options.
FEDERAL BUREAU OF INVESTIGATION

Massachusetts, after being advised of the names and official identities of the interviewing Agents, advised as follows:

After refreshing her memory by discussion with John Bernard Callahan on July 30, 1982, informing her that he had to go to Washington, D.C., and then to Florida over that weekend. He seemed to be annoyed, as though he had had to make a sudden change of plans. It was unusual because John had not had any business dealings in D.C. He also told her that he would call her when coming in late that night and that he would be using the condo in Fort Lauderdale. It was customary that whenever John allowed a friend or business associate and their spouses or family to use the condo, he would contact either directly or through someone who would be using the condo.

Whenever the guests left, John would again contact either directly or indirectly to let her know. It would not be unusual for Callahan to use the condo himself if he did not want to be disturbed.

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...

Date of transcription: 8/17/82

Investigation on 8/10/82 at Massachusetts File Boston 183B-817 by pd Date dictated 8/13/82

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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. He 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.

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 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 is not familiar to

knew Brian Halloran, having met him through 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 a year and a half ago, Callahan had indicated his displeasure with Brian, saying that some people never learn. never knew [Callahan's closest friend was who Callahan would see often when he was in Boston. They [very good friend was] [was asked about] said that but she recalls John Callahan mentioning him and speaking well of him.
3. She recalls that John had an attorney, name unrecalled, in Europe. Also John had some business dealings with California, and all that she knows is that John was helping businesses.
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/82

1.

__________________________

Pt. Lauderdale, Florida, after being advised of the names and official identities of the interviewing Agents, advised as follows:

called her around

July 30, 1982 (Friday night), telling

that John B. Callahan, had just called and asked her to inform 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 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.

_________ 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.

__________________________

would usually go by the condo when it was not occupied, and usually again. She last checked it on Thursday, July 29, 1982, and it was not occupied and John's leased Cadillac was not parked there.

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. She usually did not know or see the people John allowed to use the condo. However, there was one family with name, possibly who has stayed there possibly times with his wife and two children, one of whom is ill with cancer. They were from the Massachusetts area, and the man was admitted to a 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 ____________ looked like Callahan in his appearance.

Investigation on 8/10/82 at Massachusett's Police Boston 183B-817

by pd Date dictated 8/13/82

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2. \_
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.

The Callahan condo is located at 2150-D Southwest 90th Avenue, Pine Island Ridge, Ft. Lauderdale, Florida. The next door neighbor is\_

-320-
MISCELLANEOUS CALLAHAN INVESTIGATION
Pursuant to a Federal Grand Jury subpoena issued in the Northern District of Oklahoma, Tulsa, Oklahoma, the

Investigation on 9/15/82 at Boston, Massachusetts File Boston 183B-817

by SA [Signature]

Date dictated 9/17/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/82

1. _____ first became personally acquainted with John B. Callahan approximately [b6] 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 [b7C] As best as [b7C] 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, again 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 [ ] and EM & M's main financial man was [Callahan] subsequently established a separate relationship with EM & M and made several trips to Europe for them on business unrelated to SED Leasing.

Attorney [ ] of the Boston law firm Ropes and Gray represented Cambridge Memories.

The only other business transaction that [ ] was involved in with Callahan was when [ ] 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. [ ] in Bingham, Dana and Gould, represented [ ] 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 [ ]/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

_______ 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.

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 _______
_______ 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.
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 [ ].

[ ] doubted personally that Roger Wheeler's murder was associated with Jai Alai. He does not see how any money could have been "skimmed" without undcovering 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. Control Logic, Products of Inconix Corporation, Ten Tech Circle, Natick, Massachusetts advised parent company, Harnischfeger of Milwaukee, Wisconsin, in touch with someone at the First National Bank (name unrecalled) possible who in turn in touch with John B. Callahan met with John B. Callahan on 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 never heard anymore from Callahan and never received a bill from him. Company at that time was in financial straits and needed some official consulting. Since then, have bought out Control Logic under the name Inconix Corporation. His meetings with Callahan were in

In out of the blue, contacted telephonically regarding some investments. He cannot recall the details but did not like demeanor or style. He went to his home recalls saying "I used to be an attorney" and having been with World Jai Alai. Advised he will try to dig out old "Monthly Reminders" and other paperwork and get back to the FBI.
1. 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. 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.

then introduced SA and Detective Sergeant [________] of the Metro Dade Police Department. As it turns out First Officer [________] is a reserve police officer in the Metro Dade Police Department also known to Detective Sergeant [________]. He was furnished with a form which was signed by [________] authorizing Metro Dade Police Officers to conduct a search of the condominium at 2150 Southwest 90th Avenue, Plantation, Florida and a key for this condominium. Advised he would turn the key and document over to FBI Agents and Metro Dade Detectives at Miami Airport upon arrival.

Investigation on ________ at ________

by ________

Date dictated ________
1.

On November 23, 1982, the Massachusetts State Police (MSP) and the Norwood, Massachusetts Police Department arrested Alvin Roy Campbell on 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 new 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 [to be filled in] for whom Campbell claimed he was employed as a "security man." [to be filled in] is an associate of Winter Hill leaders Stevie Flemmi and Whitey Bulger, as well as Johnny [to be filled in] Martorano.
Campbell would have known both Brian Halloran and John Callahan through his association with the other Winter Hill members.

Campbell is described as follows:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Alvin Roy Campbell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sex:</td>
<td>Male</td>
</tr>
<tr>
<td>Race:</td>
<td>Negro</td>
</tr>
<tr>
<td>Date of Birth:</td>
<td>July 24, 1933</td>
</tr>
<tr>
<td>Place of Birth:</td>
<td>Boston, Massachusetts</td>
</tr>
<tr>
<td>SSN:</td>
<td>032-26-7309</td>
</tr>
<tr>
<td>FBI #:</td>
<td>701-200A</td>
</tr>
<tr>
<td>Boston PD #:</td>
<td>140-502</td>
</tr>
<tr>
<td>Height:</td>
<td>6'2&quot;</td>
</tr>
<tr>
<td>Weight:</td>
<td>195</td>
</tr>
<tr>
<td>Hair:</td>
<td>Black</td>
</tr>
<tr>
<td>Eyes:</td>
<td>Brown</td>
</tr>
</tbody>
</table>
FEDERAL BUREAU OF INVESTIGATION

1.

__________________________ was contacted at his office located at the offices of Boston, Massachusetts, where he was advised of the names and official identities of the interviewing Agents and the purpose of the interview. Thereafter, __________ was interviewed and he advised as follows:

__________________________ is involved in the real estate business primarily in the development and ownership of shopping centers, as well as high rise apartment buildings. __________ rather than __________ had owned the __________ in Boston, __________ but recently sold it for __________ dollars. __________ himself was not personally involved in the operation of __________

More specifically, __________ is associated with __________ in several joint ventures whereby __________ and __________ the property whereas __________ the property. However, in actuality, usually __________ are involved in __________ the property, whereas __________ it. __________ Associates, __________ Inc., is strictly a __________ proposition for __________ retirement. __________

__________________________ never had any financial or other interest in World Jai Alai. World Jai Alai was originally formed by __________ and some other Boston investors, and their interests were passed on to L. Stanley (Buddy) Berenson __________

__________________________ first met John B. Callahan many years ago at __________ 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 __________ Financial Consultants. __________ 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,
______ 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.

______ 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.
3.

is and always has been aware of the reputation of [_____] as well as those of [_____] 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 [______] and later [______].

During that period of time, [______] was suffering from a loss of [______] 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 [______] never accompanied [______] He has been to restaurants with [______] usually when [______] who resided in a condo at [______] Massachusetts. [______] years ago and [______] does not know her whereabouts.

[______] association with [______] was similar to that with [______] 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.

[______] has known [______] for [______] years since [______] early days in [______] Occasionally has [______] also would occasionally stop at [______] on those occasions he would often meet [______] and hung around there.

[______] first met Alvin Campbell perhaps [______] years ago and, while he was aware of Campbell's criminal reputation, 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 [______]
Later, probably about ______ ago, when ______ had some problems in the ______ knowing his influence among the blacks in Roxbury. Basically, ______ Campbell provided ______ Campbell was successful and ______ was very appreciative.

Campbell for ______ He did not ______ provide Campbell with ______ from time to time and would ______ the past ______ prior to Campbell's arrest. Campbell would call or stop ______ by every ______ weeks ______ recent records show ______ Campbell:

______ Massachusetts, non-published telephone number ______

His business phone is ______ ______

His previous ______ years.
1.

On December 30, 1982, [redacted] [redacted] declined interview concerning John B. Callahan and his relationship with World Jai Alai.

UNKNOWN SUBJECTS SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.