



Exploding The Phone

db364

www.explodingthephone.com

Bibliographic Cover Sheet

Title **FBI File 166-ME-329, Redacted subjects, ITAR-Gambling; ITWP;
FBW-Conspiracy**

Date 1966-04-04

Abstract FBI file 166-ME-329 on the May, 1996 blue box arrests.

Source FBI via FOIA

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R 11/5/2007



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

November 5, 2007

Subject: FILE NUMBER 166-ME-329

FOIPA No. 1074193- 000

Dear Requester:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. 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 Form OPCA-16a:

Section 552		Section 552a
<input type="checkbox"/> (b)(1)		<input type="checkbox"/> (d)(5)
<input checked="" type="checkbox"/> (b)(2)		<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3) _____	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (k)(1)
<u>Rule 6(e), FRCP</u>	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (k)(2)
_____	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(3)
_____	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(4)
	<input type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(6)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(7)
<input checked="" type="checkbox"/> (b)(6)	<input type="checkbox"/> (b)(9)	

520 page(s) were reviewed and 338 page(s) are being released.

- Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:
 - referred to the OGA for review and direct response to you.
 - referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely yours,



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

Enclosure(s)

Please be advised that this release consists of documents responsive to your request for the Memphis FBI file 166-329, Sections 1 and 2.

Please remit duplication fees in the amount of \$23.80. Duplication fees are assessed at the rate of 10 cents per page, with the first 100 pages being free of charge. Your check or money order should be made payable to the Federal Bureau of Investigation. Please include the above FOIPA number on your check or enclose a copy of his letter.

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 be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

DO NOT
DESTROY

FOIPA# 107 4193

(Title) [Redacted]

166-329

(File No.)

1. 6/3/66 Interview log on [Redacted] by SA [Redacted]

2. 6/3/66 Arrest log on [Redacted] by SA [Redacted]

3. 6-7-66 Receipt for 38 caliber S+W Revolver SN 3953

4. 6-27-66 3 mags & 3 rounds of ammo [Redacted]

b6
b7c

5. 4/6/67 U.S. Circuit Court of Appeals brief re: [Redacted]

6. 11/26/68 photo [Redacted]
7. 11/12/68 photo [Redacted]
8. 11/23/68 photo [Redacted]

Disposition:

[Redacted]



166-329-1A
SEARCHED INDEXED
SERIALIZED CAZ FILED CAZ
JUN 3 1966
FBI - MEMPHIS
CAZ

b6
b7C

File No. 166-325-1A1

Date Received 5-25-66

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned Yes No Receipt given Yes No

Description:

Interview log on

Interview Log

Date: 5/25/66

Name: [redacted]

Agents: SAs [redacted]

Place: FBI, RA, US Court House, Wadswell Inn.

Time of arrest: 7:55 am 5-25-66

Place of arrest: [redacted]

Wadswell Inn.

Arresting Agents: SAs [redacted]

Interview began: 8:27 am

Advised of rights: 8:27 am by SA [redacted]

Interview concluded: 8:48 am

[redacted]

declined to make any statement of any type regarding charges against him.

WMA:

L. O.

b6
b7C

File No. 166-329-1A2

Date Received 5-25-66

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes No Receipt given Yes No

Description:
Arrest log

Arrest Log

Person arrested: [redacted]

Place: [redacted]

Date: May 25, 1966

Time: 7:55 am

By whom: SAs [redacted]

Advised of rights: 7:56 am by SA [redacted]

Called [redacted] 8:19 am

Transported to FBI RA, US Court House. 8:21 am to 8:27 am

Interviewed at RA: 8:27 am to 8:48 am

Photographed & fingerprinted by SA [redacted] 8:48 am

Permitted to get drink of water 9:02 am

" " go to rest room 9:34 am

[redacted] before US C. A. B. Niel Jr. 10:50 am

to US m office by Deputy [redacted] & Chief Deputy

[redacted] at 11 am

rem'd:
A.D.

File No. 166-329-1A-3

Date Received 6-2-65

From

(ADDRESS OF CONTRIBUTOR)

Richard J. ...

b6
b7C

By

(NAME OF SPECIAL AGENT)

To Be Returned Yes No Receipt given Yes No

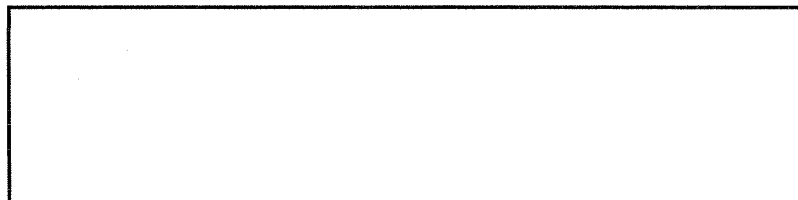
Description:

*Receipt for .38 caliber
S&W revolver, SN 39530*

June 2, 1966
Nashville, Tenn.

b6
b7c

Received from Special Agent, FBI,
one 38 caliber snub nose Smith and Wesson revolver, Serial
Number 39530 and five (5) 38 caliber bullets.



File No. 166-329-1A-4

Date Received 5/25/66 b6
b7C

From

(ADDRESS OF CONTRIBUTOR)

Nashville, Tenn.

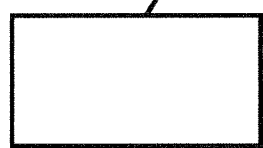
By b6
b7C

(NAME OF SPECIAL AGENT)

To Be Returned Yes No Receipt given Yes No

Description:

*3 negatives & Prints
of photo of subject*



**DOCUMENT(S)
CANNOT
BE SCANNED**
DOC LAB

DESCRIPTION

Negatives

File No. 100-329-1A5

Date Received 11-3-67

From AF
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

b6

b7c

(CITY AND STATE)

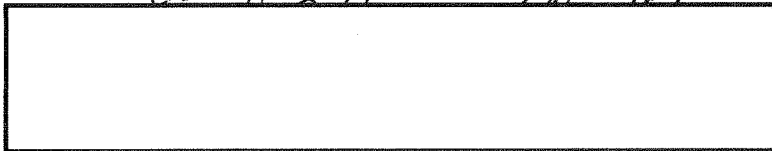
By AF
(NAME OF SPECIAL AGENT)

To Be Returned Yes
 No

Receipt given Yes
 No

Description:

US Circuit Court of Appeals



File No. 106-339-1A6

Date Received 11/8/68

From Co
(NAME OF CONTRIBUTOR)

b6
b7C

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By YR
(NAME OF SPECIAL AGENT)

To Be Returned Yes
 No

Receipt given Yes
 No

Description 1 photo of
 taken 10/67

b6
b7C

File No. 166-327-1A7

Date Received 11/8/68

From Ce
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By YMe
(NAME OF SPECIAL AGENT)

To Be Returned Yes

Receipt given Yes

No

Description:

1 photo of

[Redacted]

[Redacted]

8 then 9/67

File No. 166-329-1A8

Date Received 11/8/68

From CO
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR) b6
b7C

(CITY AND STATE)

By Me
(NAME OF SPECIAL AGENT)

To Be Returned Yes No

Receipt given Yes No

Description: 14 photos of
 taken 12/64

D t 5/26/66

[redacted] aka FT AL IFAR-Gambling
ME file 166-329

D t P p ty A q d 5/25/66
S F m Wh h P p ty A q d
Desk drawer in office located 415 Deaderick St
Nashville Tenn

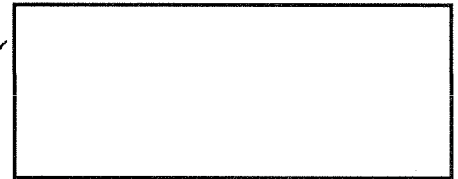
L t f P p ty B lky E hbt Vault Nashville RA
R f R t t f P p ty d Eff t M d t D p f S m
To prevent use of weapon by subject [redacted]
[redacted] to be returned at end of case
D pt f P p ty E hbt d Id t ty f Ag t S b m t t g S m or on instructions of USA

b6
b7C

38 caliber Smith and Wesson saub nose revolver SN39530
five (5) rounds of 38 caliber amunition

SA [redacted]

Receipt for revolver in 1A3 from



SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (I t l d d t)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1966	
FBI - MEMPHIS	

F Id F I # 166-329

166-329-1B1

FBI LOS ANG.

8 17 PM PST D E L E R R E D 4/4/66 VLB

TO DIRECTOR, NEWARK, ATLANTA, MEMPHIS, NEW ORLEANS
FRO LOS ANGELES (166-462) /2 PAGES/

b6
b7C
b7D

[REDACTED] UNKNOWN SUBJECTS ITAR -
GAMBLING, ITUP, FBI, CONSPIRACY. OO LOS ANGELES.

SUBJECTS ALLEGEDLY INVOLVED USING ELECTRONIC DEVICE RE-
FERRED TO AS "BLACK BOX" IN MAKING LONG DISTANCE TELEPHONE CALLS
FOR GAMBLING PURPOSES CONFIDENTIAL INFORMATION RECEIVED TODAY

[REDACTED] TO HAVE CALLED FOLLOWING NUMBERS. [REDACTED] KNOWN TO
BE IN POSSESSION OF "BLACK BOX

UNION CITY, NEW JERSEY, [REDACTED]

[REDACTED]
[REDACTED]
SUBSCRIBED TO [REDACTED] UNION CITY,
NEW JERSEY. [REDACTED]

[REDACTED] CONYERS, GEORGIA [REDACTED]

[REDACTED] DOWNTOWN RECREATION CENTER, [REDACTED]

END PAGE ONE

*Area to
9:00 AM
4-5-66*

166-329-1
CAF *pld (un)*
llh llh

[Signature]

PAGE TWO

LA 166-462

NASHVILLE, TENNESSEE FIVE ZERO FOUR
DASH THREE FOUR EIGHT - THREE ONE NINE SEVEN, NO. A NOLAN, ONE
ZERO FIVE ONE RETTIVER DRIVE BATON ROUGE, LOUISIANA RECEIVING OFFICES
DETERMINE THROUGH LOCAL TELEPHONE FACILITIES IF ABOVE SUBSCRIBERS
POSSIBLY UTILIZING ELECTRONIC DEVICES. SUTEL IF SUBSCRIBERS
INVOLVED IN GAMBLING ACTIVITIES. E. A. NOLAN, BATON ROUGE APPAR-
ENTLY IDENTICAL WITH EUGENE NOLAN KNOWN TO LOS ANGELES.

b6
b7c

END

WA---JIS

FBI WASH DC

NK---TJHVNXFBI NEWARK

AT---ARK

FBI ATLANTA

ME---CAF

FBI MEMPHIS

NO---RJS

FBI NEW ORLS

TU CLR@

F B I

Date 4/5/66

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE
(Priority)

TO LOS ANGELES (166-462)

FROM MEMPHIS (166-NEW) (2P) *166-329*

[REDACTED]

UNKNOWN SUBJECTS,

ITAR - G, ITWP, FBW, CONSPIRACY

RE LOS ANGELES TELETYPE TO MEMPHIS APRIL FOUR LAST
PRIOR INVESTIGATION BY MEMPHIS DIVISION IN CASE
ENTITLED [REDACTED] AKA, "ITAR - G," MEMPHIS OO,
HAS RESULTED IN INFORMATION THAT TELEPHONE NO , AREA CODE

[REDACTED]

IS SUBSCRIBED

TO BY [REDACTED] THIS IS A NON-PUBLISHED NUMBER INSTALLED IN
BACK ROOM OF [REDACTED]

[REDACTED], NASHVILLE IT IS USED BY [REDACTED] IN BOOKING BETS

[REDACTED] HAS A FEDERAL WAGERING TAX STAMP, AND ON INTERVIEW HAS
ADMITTED TO GAMBLING ACTIVITIES HE DENIES USE OF INTERSTATE
FACILITIES INVESTIGATION PRESENTLY PENDING IN EFFORT TO
PROVE USE OF INTERSTATE FACILITIES

IN CASE ENTITLED [REDACTED] OO
MIAMI, (LOS ANGELES FILE NO NINE TWO - FIVE ZERO ZERO)
INFORMATION DEVELOPED THAT ABOVE NUMBER WAS LISTED IN

1-166-New

1-165-8

FWN-wp

(2)

Approved

Special Agent in Charge

Sent

11 M

Per

[Signature]

166-329-2

b6
b7c

F B I

Date

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)b6
b7c

ME 166-NEW

PAGE TWO

[] ACCOUNT RECORDS AS A CUSTOMER EFFORTS MADE TO
INTERVIEW [] CONCERNING SUBSCRIBING TO [] SERVICE
HAVE NOT BEEN CONDUCTED AS [] IS OUT OF TOWN ON VACATION
LOS ANGELES WILL BE FURNISHED INFORMATION IN MEMPHIS
FILES WHICH IS ADMISSIBLE EVIDENCE INDICATING THAT [] IS
GAMBLING LOS ANGELES REQUESTED TO FURNISH ANY ADMISSIBLE
EVIDENCE INDICATING USE OF INTERSTATE FACILITIES BY []
IN CASE ENTITLED [] AKA, "ITAR - G," MEMPHIS
FILE NO ONE SIX FIVE - EIGHT P END

Approved _____ Sent _____ M Per _____
Special Agent in Charge

FBI LOS ANG

404PM PST URGENT 4-5-66 SMZ

TO DIRECTOR, ATLANTA, MEMPHIS, NEWARK AND NEW ORLEANS
FROM LOS ANGELES (166-462)

[REDACTED]

b6
b7C

UNSUBS, ITAR - CAMBLING, ITWP, FBW - CONSPIRACY OO LA

REMYTEL FOUR FOUR LAST

SUBJECTS BELIEVED RESPONSIBLE FOR MANUFACTURING AND
DISTRIBUTING ELECTRONIC DEVICES THROUGHOUT THE UNITED STATES
COMMONLY REFERRED TO BY TELEPHONE COMPANIES AS BLUE BOXES
FOR INFORMATION BUREAU, ATLANTA BY TELETYPE DATED FOUR FIVE
INSTANT ADVISED THAT [REDACTED] IN TELEPHONIC CONTACT THEIR AREA
WITH [REDACTED] CURRENTLY UNDER INDICTMENT ON FEDERAL
TAX STAMP VIOLATION IN GEORGIA AND ARRESTED THREE EIGHTEEN
LAST AT ST AUGUSTINE, FLORIDA ON GAMBLING CHARGE BY LOCAL
AUTHORITIES NEW ORLEANS BY TELETYPE DATED FOUR FIVE LAST
ADVISED THAT [REDACTED] IN CONTACT WITH NATIONALLY KNOWN GAMBLER
END PAGE ONE

166-329-3

SEARCHED	INDEXED
SERIALIZED	FILED
APR 5 1966	
FBI - MEMPHIS	

[REDACTED]

PAGE TWO

EUGENE ANTHONY NOLAN

b6
b7C
b7D

[REDACTED]

INFORMATION NEW ORLEANS AND ATLANTA, LOS ANGELES HAS FORWARDED TO THE IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION, FINGERPRINTS OF [REDACTED] WHO IS BELIEVED TO HAVE MANUFACTURED AT LEAST TWENTY BLUE BOXES LEADS HAVE BEEN REQUESTED OF OTHER OFFICES TO OBTAIN THESE DEVICES AND FORWARD THEM TO THE IDENTIFICATION DIVISION FOR COMPARISON WITH ANY LATENT PRINTS ON COMPONENTS OF DEVICES

NEW ORLEANS DETERMINE IF PROBABLE CAUSE EXISTS

[REDACTED] TO CONDUCT LOGICAL FEDERAL SEARCH IF INSTRUMENT BELIEVED CURRENTLY IN USE AND THEREAFTER FORWARD TO IDENTIFICATION DIVISION AS IT IS BELIEVED BY USA, LOS ANGELES THAT UTILIZATION OF THIS DEVICE IS IN VIOLATION OF FRAUD BY WIRE AND TRANSPORTATION OF IT IN VIOLATION OF GAMBLING STATUTES IF USED BY GAMBLERS

b7D

INVESTIGATION CONTINUING LOS ANGELES

END

WA ALT

FBI WASH DC

AT THW

FBI ATLANTA

ME SBJ

FBI MEMPHIS

NK . TJH

FBI OEWARK

NO RJS

4/5/66

PLAIN TEXT

TELETYPE

URGENT

TO DIRECTOR (MAIL), LOS ANGELES (166-642)

FROM NEW ORLEANS (166-New)

[Redacted]

^{66 329} ET ALS, ITAR - GAMBLING, ITWP, FBW, CONSPIRACY,

OO LOS ANGELES

RE LOS ANGELES TELETYPE TO BUREAU, APRIL FOUR LAST

CONFIDENTIAL INQUIRY

[Redacted]

[Redacted]

, NEW ORLEANS REFLECTS INFORMATION

RECEIVED THAT OFFICE INDICATING THAT IN DEC , SIXTYFIVE, E A
NOLAN, ONE ZERO FIVE ONE RITTNER DRIVE, BATON ROUGE, LA
MAY HAVE HAD AN ELECTRONIC DEVICE ON HIS TELEPHONE

[Redacted]

E A NOLAN MENTIONED RETEL IS IDENTICAL TO EUGENE
ANTHONY NOLAN, SUBJECT OF BUFILE ONE SIX TWO - ONE ZERO TWO
ONE, LOS ANGELES FILE NINE TWO - FIVE ZERO ZERO

END PAGE ONE
1 - New Orleans
1 - Bureau
1 - Atlanta (AM)
1 - Memphis (AM)
NOB jab
(4)

166-329-4

[Handwritten initials]

[Redacted]

Rob

b6
b7C

b7D

NO 166-New PAGE TWO

NEW ORLEANS WILL FOLLOW THIS MATTER WITH 
ATLANTA AND MEMPHIS ADVISED AIRMAIL

END

b7D

4/5/66

PLAINTEXT

TELETYPE

TO SAC, LOS ANGELES (166-462)
FROM SAC, ATLANTA (166-182)

¹¹⁶⁻³²⁹
[REDACTED] ETAL, ITAR - GAMBLING, ITWP, FBW, CONSPIRACY,
OO LOS ANGELES

RE LOS ANGELES TEL TO DIRECTOR, ETC APRIL FOUR LAST
ATLANTA, GA TELEPHONE [REDACTED]

[REDACTED] IS LISTED TO [REDACTED]
[REDACTED] CONYERS, GA , AND IS LOCATED IN [REDACTED]
CONYERS [REDACTED] IS SHOWN ON TELEPHONE COMPANY
RECORDS AS BEING CONNECTED WITH [REDACTED] AND RESIDES
IN [REDACTED]

b6
b7C

[REDACTED] IS LONG TIME PROMINENT GAMBLING FIGURE IN THE
ATLANTA DIVISION AND WAS INDICTED BY FGJ, ATLANTA, JUNE
THREE SIXTYFIVE, ON TWENTYFIVE COUNTS, CHARGING HIM WITH
VIOLATION FEDERAL WAGERING TAX STAMP LAWS TRIAL IN THIS
CONNECTION COMMENCING THIS DATE USDC, ATLANTA

END PAGE ONE

- 1 - Newark (AM)
- ① - Memphis (AM)
- 1 - New Orleans (AM)
- 2 - Atlanta (1 - 166-182)
(1 - 165-21)

JPG hld
(5)

- 166-329 - 5
[Handwritten notes and signatures]

PAGE TWO

[REDACTED] WAS ARRESTED ST AUGUSTINE, FLA , MARCH EIGHTEEN SIXTYSIX BY STATES ATTORNEYS OFFICE INVESTIGATORS AND HE IS CHARGED WITH AIDING AND ABETTING GAMBLING PLACE AND WITH ONE COUNT OF GAMBLING. HE WAS RELEASED ON BOND OF THREE THOUSAND DOLLARS AND LOCAL PROSECUTION AGAINST [REDACTED] PENDING IN ST AUGUSTINE

b6
b7C

[REDACTED] IS HOLDER OF CURRENT FWTS NUMBER [REDACTED] RETURN NUMBER [REDACTED] ISSUED ATLANTA, SEPT ELEVEN SIXTYFIVE

DETAILED INFORMATION RE [REDACTED] BEING FURNISHED BY AM AM COPIES TO NEWARK, MEMPHIS, NEW ORLEANS
END

4/6/66

TELETYPE URGENT

TO DIRECTOR, ATLANTA, AND LOS ANGELES

FROM NEW ORLEANS (168-87)

166-329

[Redacted]

UNKNOWN

SUBJECTS ITAR - GAMBLING, ITWP, FBW, CONSPIRACY

OO LOS ANGELES

RE LOS ANGELES TELETYPE DATED APRIL FOUR, LAST

[Large Redacted Area]

b6
b7C
b7D

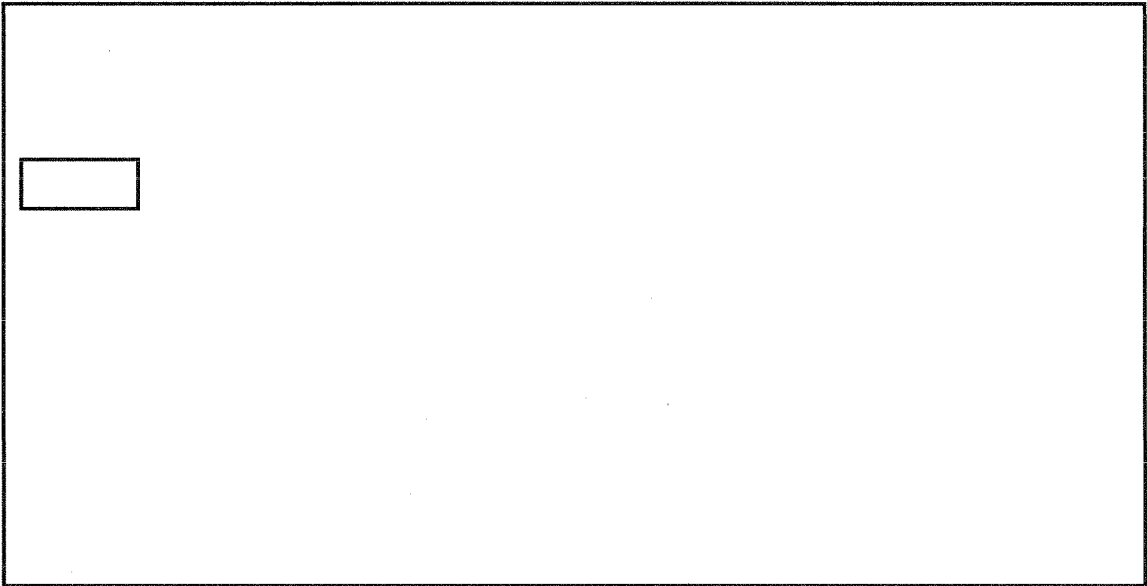
[Redacted]

[Redacted]

1-Newark (Airmail)
1-Memphis (Airmail)
1-New Orleans
RLK cac
(3)

1966
[Redacted]
166-329-06

PAGE TWO



b6
b7C
b7D

AM COPIES BEING SENT NEWARK AND MEMPHIS

END

F B I

Date: 4/7/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR AND NEW YORK AND PHILADELPHIA
FROM: LOS ANGELES (166-462)

166-329

UNSUBS. ITAR-GAMBLING; ITWP; FBW - CONSPIRACY. OO: LA

b6
b7C

CURRENT INVESTIGATION AT LOS ANGELES REFLECTS THAT [REDACTED] PRODUCED "BLUE BOXES" DISTRIBUTED LOCALLY AND NATIONALLY BY [REDACTED] [REDACTED] BELIEVED TO HAVE SOLD "BOXES" TO GAMBLERS ON EAST COAST WHO WERE DESIGNATED BY NATIONALLY KNOWN GAMBLER [REDACTED] [REDACTED] USING "BLUE BOX" TELEPHONED GAMBLERS [REDACTED] MON ROUGE, LOUISIANA, [REDACTED] CONYERS, GEORGIA, [REDACTED] UNION CITY, NEW JERSEY, [REDACTED] NASHVILLE, TENNESSEE. (ALL ABOVE ARE BELIEVED TO HAVE

LA 166-462

- 1 - Atlanta (AM)
- 1 - Boston (AM)
- 1 - Butte (AM)
- 1 - Chicago (AM)
- 1 - Detroit (AM)
- 1 - Memphis (AM)
- 1 - Miami (AM)
- 1 - Newark (AM)
- 1 - New Orleans (AM)
- 1 - Oklahoma City (AM)
- 1 - Salt Lake City (AM)

JRB/sef

(12)

166-329-7
SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]



Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge

LA 166-462
PAGE TWO

b6
b7c

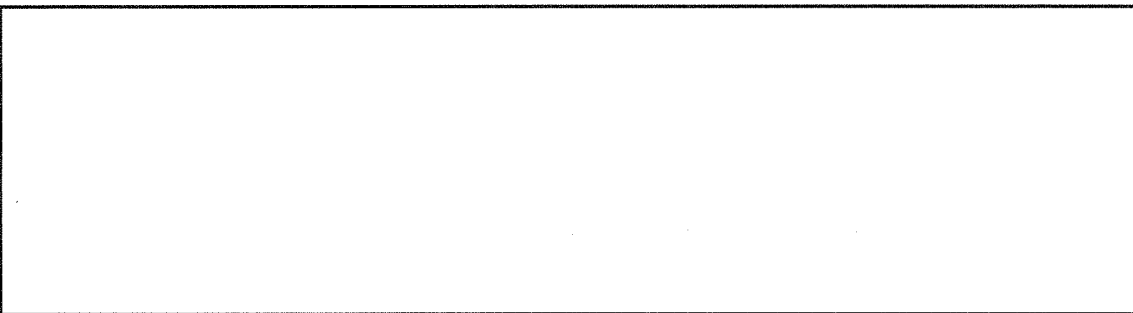
RECEIVED "BLUE BOXES" FROM [REDACTED] ADDITIONALLY, [REDACTED]
IS BELIEVED TO HAVE SENT "BLUE BOXES" TO GAMBLER KENNETH
HANNA, MIAMI, FLORIDA. MAGNETIC TAPES BEING RUN ON [REDACTED]
CALLS WILL POSSIBLY REFLECT ADDITIONAL SUSPECTS WHO RECEIVED
THIS DEVICE.

ADDITIONALLY, MAHAN SOLD "BLUE BOX" TO [REDACTED]
SALT LAKE CITY AND [REDACTED] GREAT FALLS, MONTANA.

INVESTIGATION CONDUCTED THIS DATE REFLECTS THAT
THIRTY EIGHT INDIVIDUALS HAVE OR ARE USING THIS DEVICE IN
THE LOS ANGELES AREA.

ALL OFFICES COVERING ABOVE SUBJECTS HAVE BEEN
REQUESTED TO CONTACT LOGICAL TELEPHONE COMPANIES TO DETERMINE
IF A "BLUE BOX" IS BEING USED THEIR AREA FOR INTERSTATE
CALLS. NEW ORLEANS BY TELETYPE FOUR SIX LAST REPORTED THAT

b7D



BECAUSE THESE DEVICES ARE BEING MANUFACTURED
IN LOS ANGELES AND DISTRIBUTED FROM THIS AREA, IT IS BELIEVED
HIGHLY DESIRABLE THAT ALL RECIPIENTS OF BOXES BE IDENTIFIED

LA 166-462

PAGE THREE

SO THAT PROOF CAN BE OBTAINED THAT THEY ARE USING THIS
ELECTRIC DEVICE. TELEPHONE COMPANIES HAVE AND CAN DO THIS
BY USING ELECTRONIC EQUIPMENT. IT IS ALSO BELIEVED THAT
FEDERAL PROSECUTION FOR VIOLATION OF GAMBLING STATUTES AND
FRAUD BY WIRE CAN BE OBTAINED BY ENJOINING THE MANUFACTURERS,
USERS AND RECIPIENTS OF THESE DEVICES IN AN OVERALL CONSPIRACY
CASE.

b6
b7c

INFORMATION RECEIVED LOS ANGELES THAT TELEPHONE
COMPANIES NATIONALLY ARE CONCERNED OVER THE USE OF THESE
INSTRUMENTS IN ORDER TO DETERMINE A NATIONAL POLICY FOR
DISSEMINATION, A T & T PLANS TO CONDUCT A NATIONAL TELEPHONE
CONFERENCE OF ALL SECURITY HEADS ON THE AM OF FOUR ELEVEN NEXT.
LOS ANGELES HAS DEVELOPED INFORMATION THAT LOS ANGELES SUBJECTS
ARE ATTEMPTING TO MASS PRODUCE THESE "BOXES". BUREAU WILL
BE KEPT ADVISED OF ALL EFFORTS TO LOCATE AND IDENTIFY THIS
MANUFACTURER.

UACB, NEW YORK IS REQUESTED TO ON FOUR EIGHT NEXT
CONTACT [REDACTED] GENERAL SECURITY HEAD, A T & T, NEW YORK
CITY, AND DISCUSS WITH HIM BUREAU INTEREST IN THIS MATTER,
ASCERTAIN THE OVERALL POLICY FOR DISSEMINATION, EMPHASIZE THE
NECESSITY FOR TELEPHONE COMPANY COOPERATION SO THAT ALL

LA 166-462

PAGE FOUR

RECIPIENTS AND USERS OF "BLUE BOXES" CAN BE IDENTIFIED
AND SO THAT THE FULL LEGAL FACILITIES OF TELEPHONE COMPANIES
NATIONALLY WILL BE MADE AVAILABLE TO INSURE SUCCESSFUL
PROSECUTION.

INVESTIGATION CONTINUING LOS ANGELES.

AM COPIES ATLANTA, BOSTON, BUTTE, CHICAGO, DETROIT,
MEMPHIS, MIAMI, NEWARK, NEW ORLEANS, OKLAHOMA CITY, SALT LAKE
CITY.

AT 139-71

JPG/cb

1

With regard to the location known as the [redacted] in the vicinity of Conyers, Georgia, on August 27, 1964, SAs [redacted] interviewed [redacted] at this location in connection with another investigative matter. At that time, [redacted] acknowledged that he maintains his residence at this address which is commonly referred to as the [redacted].

On January 12, 1965, [redacted] was interviewed by SAs [redacted] at the [redacted] in DeKalb County, Georgia. At that time, [redacted] advised that on the occasion that he was previously contacted at the [redacted] by SAs [redacted] he and his co-workers had destroyed all their gambling information and had to operate for the next two or three days by trusting all their bettors as the records of all previous transactions had been destroyed.

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On February 16, 1965, [redacted] advised SAs [redacted] that he was employed by [redacted] at the [redacted] in Rockdale County, Georgia, south of Conyers, Georgia.

On February 16, 1965, [redacted] advised SAs [redacted] that he is a "local gambler." He acknowledged that he held a Federal Wagering Tax Stamp at that time and had arranged for his stamp to contain the statement "at large," in order that he might be able to take bets any where in the State of Georgia. He acknowledged that on his Federal Wagering Stamp, he listed the address of Bogart, Georgia.

On May 14, 1965, SA [redacted] attempted to contact [redacted] at the [redacted] near Conyers, Georgia. Although [redacted] was not at the residence at this time, the female occupant thereof indicated that [redacted] still resided at the [redacted].

On October 14, 1965, [redacted] Cashiers Office, Internal Revenue Office, advised SA [redacted] that the following current Federal Wagering Tax Stamps had been issued on September 11, 1965:

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1966	
FBI - MEMPHIS	

[redacted]

106-329-8

AT 139-71
JPG/cb
2

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b7c

NAME	STAMP NUMBER	ATLANTA DISTRICT NUMBER	RETURN NUMBER
[REDACTED] Bogart, Georgia	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED] [REDACTED] Georgia	[REDACTED]	[REDACTED]	[REDACTED]

The records of the U S District Clerk checked on June 4, 1965, by SA [REDACTED] revealed that [REDACTED] was indicted on June 3, 1965, by a Federal Grand Jury at Atlanta, Georgia. The 25 count indictment alleged violation of Title 26, Sections 7201 and 7205, of the U S Code, in that [REDACTED] failed to pay the full amount of the 10 per cent excise tax on wagers accepted for various months between September, 1960, and March, 1964.

[REDACTED] is currently free under bond awaiting trial on this charge.

The following Identification Record dated June 19, 1963, for [REDACTED] was located in the files of the Atlanta Police Department on December 20, 1965.

AT 139-71

JPG/cb

3

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b7c

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO, Rome, Ga	[REDACTED]	3/13/40	Hit & Run	
PD, Greenville, S C	[REDACTED]	5/27/40	Inv	
ATU, Birmingham, Ala	[REDACTED]	8/1/44	VIRL Trans-	5/28/45 Fine porting Non-\$1000 & 5 yrs Taxpaid Whiskey prob
PD, Gadsden, Ala	[REDACTED]	8/1/44	V P L	Rel to ATU
USM, Birmingham, Ala	[REDACTED]	8/1/44	V I R L Transp	5/28/45 fine \$1000 & 5 yrs prob
USM, Birmingham, Ala	[REDACTED]	8/2/44	V I R L	5/28/45 fine \$1000 to stand & comm 6/15 5 yrs prob
USM, Birmingham Ala	[REDACTED]	2/19/45	V I R L	6/15/45 fine \$1000 & 5 yrs prob
Fulton Co B of C I , Atlanta, Ga	[REDACTED]	8/16/50	Vio Sec 67-9906 Ga Code 1933	
USSS, Atlanta, Ga	[REDACTED]	4/12/51	Passing Cfr \$20 Notes	No Disp available 6/24/63
Fed Pr Camp Montgomery, Ala	[REDACTED]	4/1/58	IRL (wagering)	0-3-0 Exp GT 6/21/58
PD, Atlanta, Ga	[REDACTED]	6/13/63	DC Dist DC Fighting	\$15 Col 6/13/63 \$50 Col 6/13/63

FEDERAL BUREAU OF INVESTIGATION

Date December 21, 1965

1

[redacted]
 [redacted] that telephone number [redacted]
 is one of five working lines running from [redacted] Rockdale County,
 Georgia, and terminating in a [redacted] commonly known as the
 [redacted]. The other numbers are [redacted]
 and [redacted] which together with [redacted] form a four-line
 rotary service, listed to [redacted] Atlanta Highway
 out of Conyers, Georgia. All numbers are non-published numbers
 and were installed September 28, 1962

Credit records [redacted]
 [redacted] list [redacted] as president of [redacted]
 and further disclose that [redacted] is connected with
 this firm, however, his exact status is not indicated

The fifth line, which terminates at [redacted]
 [redacted] is telephone number [redacted]. This number
 is listed to [redacted] Conyers, Georgia.
 This is also a non-published number and service was connected
 for the subscriber on May 10, 1963

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The above information can be produced in court
 only upon the issuance of a subpoena duces tecum directed to
 [redacted]
 Atlanta, Georgia

166-329-9
 SEARCHED INDEXED
 SERIALIZED FILED
 APR 17 1966
 [redacted] [signature]

On 12/20/65 at Atlanta, Georgia File # Atlanta 139-71
 by SA [redacted] rhg/cb Date dictated 12/20/65

4/11/66

AIRTEL

AIRMAIL

TO: SAC, LOS ANGELES (166-462)

FROM: SAC, ATLANTA (166-182) (P)

RE: [redacted] 166-329

ETAL
ITAR - GAMBLING;
ITWP; FBW; CONSPIRACY
(OO: Los Angeles)

Re Los Angeles teletype to Atlanta 4/4/66 and Atlanta teletype to Los Angeles 4/5/66.

Enclosed for Los Angeles are 15 copies of FD-302 concerning telephone numbers at the [redacted] Conyers, Ga., and 15 copies of investigative insert reflecting background information relating to [redacted]. Enclosed to Memphis, Newark and New Orleans is one copy each of the above.

Information concerning telephone services at the

[redacted] as obtained from [redacted]
[redacted] was confidentially furnished on 12/20/65

[redacted]

[redacted]

b6
b7C
b7D

- 2- Los Angeles (Enc. 30)
- 1- Memphis (Enc. 2) *W*
- 1- Newark (Enc. 2)
- 1- New Orleans (Enc. 2)
- 3- Atlanta (2 - 166-182)
(1 - 165-21)

JPG:cb/bjh
(8)

SEARCHED INDEXED
SERIALIZED FILED
APR 13 1966
[redacted]

AT 166-182

his office will make specific check of the phones known to be used by [redacted] to determine if such devices are in use on any of these phones

b6
b7C

The Atlanta Division will follow this matter with [redacted] and report the results to interested offices

PLAINTEXT

AIRTEL

MAR 13 1966

b6
b7c

TO DIRECTOR, FBI
FROM SAC, NEW YORK (166-1192)
SUBJECT 166-389
ET AL
ITAR - GAMBLING, ITWP
FBW - CONSPIRACY
OO LA

As requested in Los Angeles teletype, 4/7/66, the discussion was held this date with , General Security and Audit Administrator, American Telephone and Telegraph Company, 195 Broadway, NYC, concerning company policy on investigations and dissemination of information involving the use of blue and black boxes. advised that he is the current Company Coordinator and Director of all investigations conducted by subsidiary companies of the telephone system. He advised that their present policy is for subsidiary companies to

- 3 - Bureau
- 1 - Los Angeles (166-462)
- 1 - Miami (AIRMAIL)
- 1 - Philadelphia (AIRMAIL)
- 1 - Atlanta (AIRMAIL)
- 1 - Salt Lake City (AIRMAIL)
- 1 - Butte (AIRMAIL)
- 1 - New Orleans (AIRMAIL)
- 1 - Boston (AIRMAIL)
- 1 - Detroit (AIRMAIL)
- 1 - Chicago (AIRMAIL)
- 1 - Oklahoma City (AIRMAIL)
- ① - Memphis (AIRMAIL)
- 1 - Newark (AIRMAIL)
- 1 - New York

JLS jlr
(18)

166-389-11
Mc
ll
ye
p. 11

NY 166-1192

call to his attention the existence of all illegal installations on their equipment and subsequently to conduct investigations independent of any law enforcement agency to gather evidentiary material. When they feel they have substantive information constituting a violation of Federal law, they give the information to the Department of Justice, usually in the local area where the case originated.

[redacted] with emphasis, advised that the company does not wish to be put in a position of becoming an investigative arm of Federal, state, or local law enforcement agencies in these matters. He said full cooperation is extended to all law enforcement agencies when a violation has been determined to exist, and a particular agency is designated to investigate and/or prosecute the case.

[redacted] said he is fully aware of the [redacted] case in Los Angeles and that a meeting was being held this morning with the Department of Justice, FBI and company officials in Los Angeles, concerning Federal prosecution in this matter.

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Bureau responsibilities in the various violations in which telephone company facilities are utilized were discussed with [redacted] and he remarked that perhaps "they would have to take a new look" at their policy on these matters, indicating that they may be able to refer cases to the Bureau in the future.

[redacted] related that their primary responsibility is to the phone company subscriber and their investigations are directed toward the elimination of the unjust bearing of the cost of illegal usage of their equipment by their legitimate subscribers.

[redacted] said that [redacted] (apparently the [redacted] referred to in the LA teletype) is [redacted] of Southern Bell Telephone Company, 1618 Hurt Building, Atlanta, Telephone # [redacted]

DECODED COPY

4/22/66

Radio

Teletype

2 58AM 4/22/66

TO DIRECTOR, ATLANTA, BALTIMORE, MEMPHIS, MIAMI, NEWARK, AND NEW ORLEANS

FROM, LOSANGELES

[Redacted]

-166 329

ET AL ITAR - GAMBLING, ITWP, FBW - CONSPIRACY, OO, LA

FOR INFORMATION RECEIVING OFFICES, THIS CASE RELATES TO THE MANUFACTURE AND USE OF ELECTRONIC DEVICE CALLED "BLUE BOX" USED TO CIRCUMVENT BILLING AND DETECTION ON INTERSTATE CALLS WHICH USA APOS OFFICE, LOSANGELES CONSIDERS TO BE IN VIOLATION OF FRAUD BY WIRE AND IF GAMBLING CONVERSATIONS, VIOLATION OF TITLE ONE EIGHT, SECTION ONE ZERO EIGHT FOUR

ON FOUR, TWO ZERO LAST FEDERAL GRAND JURY SUBPOENA OBTAINED, SERVED ON PACIFIC TELEPHONE AND TELEGRAPH FOR [Redacted]

[Redacted]

b3
b6
b7C

[Redacted]

100-329-162

llh

If the intelligence contained in the above message is to be disseminated outside the Bureau it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems

[Redacted]

JWT

DECODED COPY

 Radio Teletype

<div data-bbox="240 525 570 583" style="border: 1px solid black; width: 200px; height: 28px; margin: 10px;"></div>	<div data-bbox="1279 457 1385 510" style="border: 1px solid black; width: 65px; height: 25px; margin: 10px;"></div>
--	---

b6
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b3

LEGAL AND USABLE IN FEDERAL COURT LALLY OF OPINION THAT FACTS PRESENT
A STRONG CASE AGAINST [REDACTED] AND ALL GAMBLERS CONTACTED BY HIM FOR
SECTION ONE ZERO EIGHT FOUR AND AGAINST [REDACTED] FOR FRAUD BY WIRE

LOS ANGELES ALSO CONDUCTING CURRENT INVESTIGATION ON NUMEROUS OTHER
USES OF THIS DEVICE IN LOS ANGELES AREA AND PLAN NO ACTION AGAINST
ANY UNTIL SIMULTANEOUS ARRESTS CAN BE EFFECTED

RECEIVING OFFICES ARE REQUESTED TO CONDUCT NO OPEN INVESTIGATION
WHICH COULD POSSIBLY ALERT THE INDIVIDUALS UNDER INVESTIGATION
WHICH COULD CAUSE [REDACTED] TO BE NOTIFIED OF FBI INTEREST

= THIS CASE CONTINUING TO RECEIVE PREFERRED ATTENTION AND THE BUREAU
WILL BE KEPT ADVISED

NEW YORK AND PHILADELPHIA ADVISED AM

DECODED COPY

~~XXX~~ Radio

APRIL 28, 1966

~~XXX~~ Teletype

TO BUREAU, ATLANTA, BALTIMORE, MEMPHIS, MIAMI
NEWARK AND NEW ORLEANS

FROM LOS ANGELES (272245) URGENT

166 339

[Redacted]

ET AL ITAR - GAMBLING, ITWP, FBW - CONSPIRACY

OO LOS ANGELES

REMYTEL APRIL 21 LAST.

THIS CASE CONCERNS MANUFACTURE AND USE OF ELECTRONIC DEVICE
CALLED "BLUE BOX" USED TO CIRCUMVENT BILLING AND DETECTION ON INTER-
STATE CALLS CALLS MADE FOR OTHER THAN GAMBLING PURPOSES CONSTRUED
BY USA, LOS ANGELES TO BE FRAUD BY WIRE CASES THOSE MADE INVOLVING
GAMBLING MATTERS CONSTRUED TO BE FBW AND ITAR - GAMBLING

b6
b7c

GRAND JURY SUBPOENAS HAVE BEEN ISSUED TO

[Redacted]

[Redacted]

b3

COMPLAINTS AND SEARCH WARRANTS TO BE FILED END OF MAY FOR
ARRESTS OF APPROXIMATELY 12 TO 15 INDIVIDUALS LOS ANGELES AND
INTERVIEWS OF 40 OTHERS SUSPECTED OF BEING USERS IN PAST AT SAME
TIME USA CONSIDERING ARRESTS OF INDIVIDUALS WHO ENGAGED IN GAMBLING
CONVERSATIONS WITH [Redacted] WHO ARE SUSPECTED TO BE

NEWARK, N J , INDIVIDUAL SUBSCRIBING TO TELEPHONE AT UNION CITY,
N J , [Redacted] KNOWN UNDER BETTING CODE 72

b6
b7c

111-2891 15
SEARCHED _____ INDEXED _____
SERIAL *214* FM *2/11*
APR 28 1966

[Redacted]

libby

DECODED COPY

Radio

Teletype

PAGE TWO

NEW ORLEANS DIVISION, AT NEW ORLEANS, CODE , IDENTIFIED AS

BATON ROUGE, CODE 98, TELEPHONE 3483197 (BELIEVED
EUGENE NOLAN) MEMPHIS DIVISION AT NASHVILLE, TENN, CODE

TELEPHONE BELIEVED TO BE

BALTIMORE DIVISION, CODE , TELEPHONE

ATLANTA DIVISION AT CONYERS, GA , CODE , TELEPHONE

BELIEVED TO BE

MIAMI DIVISION, , TELEPHONES

AND IN ADDITION TO USING

TELEPHONE

FOR INFORMATION BUREAU,

AND TARGET FOR LOS ANGELES FEDERAL GRAND JURY ACTION

RECENTLY USING

READY FOR GRAND JURY SUBPOEANAS AND

b6
b7C

b3

DECODED COPY

 Radio TeletypePAGE THREEE

ADDITIONALLY FURNISH THUMBNAIL SKETCH EACH INDIVIDUAL INCLUDING AGE, RESIDENCE, AND EMPLOYMENT AND ANY INFORMATION REFLECTING GAMBLING CONVICTION

MIAMI REVIEW RECORDS OBTAINED THROUGH ARREST OF AND ATTEMPT TO LOCATE BETTING CODES USED BY HIM

b6
b7c

IT IS NOTED CONVERSATIONS TOOK PLACE REGARDING CODE NUMBERS AND WHO HAVE NOT BEEN IDENTIFIED

NEWARK AND MIAMI ARE REQUESTED TO FURNISH LOS ANGELES WITH ANY INFORMATION AS TO THE IDENTITY OF CODE OF UNION CITY, N J AND INFORMANTS SHOULD BE CONTACTED IN AN EFFORT TO IDENTIFY THIS PARTY

ALL OFFICES NOTE THAT USA'S OFFICE CONSIDERING ISSUANCE OF COMPLAINTS AND WARRANTS ON INDIVIDUALS SET FORTH IN THIS TEL AND ARRESTS TO BE MADE AT SAME TIME AS ARRESTS MADE BY FBI, LOS ANGELES, THEREFORE, INVESTIGATION REQUESTED TO BE EXPEDITED

THIS CASE CONTINUING TO RECEIVE PREFERRED ATTENTION AND THE BUREAU WILL BE KEPT ADVISED

CHICAGO, DALLAS, PHILADELPHIA AND SEATTLE ADVISED BY AM

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI DATE 4/27/66

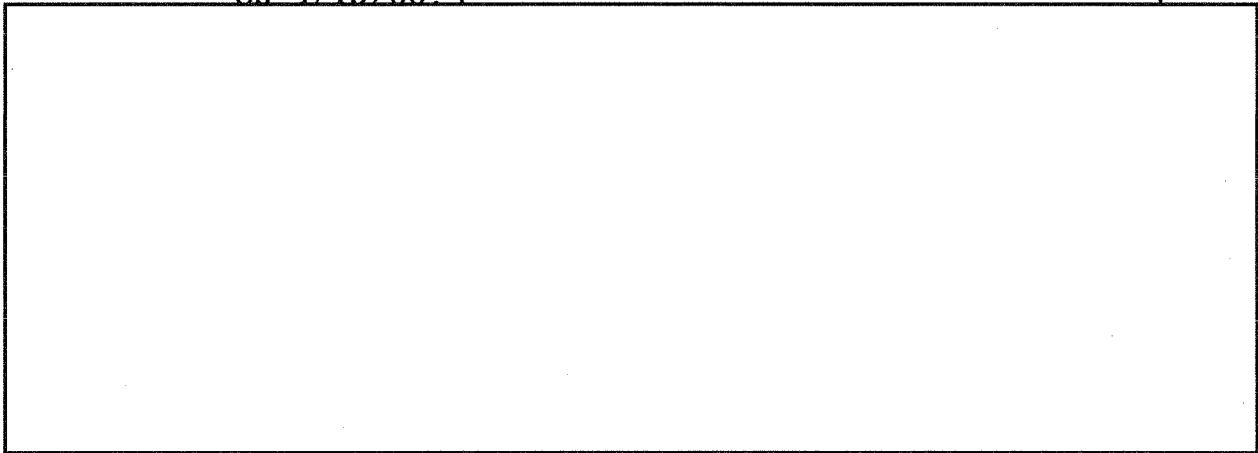
FROM *JWA* SAC, ATLANTA (166-182) (P)

SUBJECT ✓ 166-329

ETAL
ITAR-GAMBLING, ITWP,
FBW-CONSPIRACY
(OO Los Angeles)

Re New Orleans teletype to Director, Atlanta
and New Orleans 4/6/66, and New York airtel to Director
Mar 13, 1966

On 4/13/66.



b6
b7C
b7D

- 3 - Bureau
- 1 - Boston
- 1 - Butte
- 1 - Chicago
- 1 - Detroit
- 1 - Los Angeles (166-462)
- 1 - Memphis
- 1 - Miami
- 1 - New Orleans
- 1 - Newark
- 1 - New York
- 1 - Oklahoma City
- 1 - Philadelphia
- 1 - Salt Lake City
- 2 - Atlanta

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(18)

166-329 14

SEARCHED <i>Q</i>	INDEXED <i>Q</i>
SERIALIZED <i>ll</i>	FILED <i>e A 7</i>
APR 29 1966	
	S

22

TO: SAC,

- Albany
- Albuquerque
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu

- Houston
- Indianapolis
- Jackson
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- New Orleans

- New York City
- Norfolk
- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield

- Tampa
- Washington Field
- Quantico

TO LEGAT:

- Bern
- Bonn
- Buenos Aires
- London
- Manila
- Mexico, D.F.
- Ottawa
- Paris
- Rome
- Rio de Janeiro *b6*
- Santo Domingo *b7C*
- Tokyo

Date 4/28/66

RE:

166-329

ET AL
ITAR - GAMBLING; ITWP;
FBW - CONSPIRACY
OO: LOS ANGELES

For information Retention optional For appropriate action Surep, by _____

The enclosed is for your information. If used in a future report, conceal all sources, paraphrase contents.

Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Bufile in this case is 166-1765.

166-329-15

SEARCHED <i>ll</i>	INDEXED <i>ll</i>
SERIALIZED <i>ll</i>	FILED <i>ll</i>
MAY 2 1966	
FBI - MEMPHIS	



~~REX~~

Bufile 166-1765

Urfile

5/3/66

AIRTEL

AIR MAIL

TO: SAC, LOS ANGELES (166-462)

FROM: SAC, MEMPHIS (106-329) (P)

SUBJECT: [redacted]

ET AL
ITAR - GAMBLING,
ITWP, FBW - CONSPIRACY

(OO: Los Angeles)

b6
b7C

Re Los Angeles teletype to Bureau, Atlanta, Memphis
Baltimore, Miami, Newark and New Orleans 4/28/66

Transmitted herewith are nine copies of an FD-302 setting forth results of check of records at Southern Bell Telephone and Telegraph Co., Nashville, Tenn, on Nashville telephone [redacted]. This check was made on 2/15/66 in connection with the investigation on [redacted] [redacted] aka, ITWI; ITAR - G; Memphis CO. For the information of the Los Angeles Division, [redacted] was interviewed by SA [redacted] on 4/29/66 in connection with the case entitled [redacted] aka, ET AL, ITAR-G, Miami CO. At this time [redacted] stated he still has Nashville telephone number [redacted].

The following is a thumbnail sketch of [redacted] from a review of the files of the Memphis Division.

[redacted]

[redacted] is a well known gambling figure in Nashville, Tenn, [redacted]

- 2 - Los Angeles (Encc 9)
- 2 - Memphis

PWN:cjs [signature]
(4)

[signature] [redacted] [signature]
166-329-16

ME 166-329

[redacted] Nashville, Tenn
[redacted] Nashville, and is known to have had Federal Tax Stamps as far back as 1960-61 [redacted] specialized in taking wagers on athletic events, primarily football and basketball. He has been interviewed by Agents of the FBI and has indicated he prefers to bet on football games because he knows more about the games. With the advent of the Travel Act on 9/13/61, information has been received from a confidential source indicating that [redacted] made arrangements for another individual to receive "run-down sheets", referred to as [redacted] [redacted] from Chicago, Ill. Information has also been received from confidential sources that [redacted] has furnished a betting line to gamblers in Knoxville, Tenn.

[redacted] had a Federal Wagering Tax Stamp for 1964-65 and obtained on 9/17/65 a Federal Wagering Tax Stamp #538 which is good until 6/30/66. In obtaining this stamp he furnished his address as [redacted] Mt Juliet, Tenn.

On interviews with [redacted] he has admitted accepting wagers on athletic events and has admitted he accepts these wagers at his place of business, [redacted]

[redacted] Nashville, Tenn. He stated he has a telephone with a non-published number on which he accepts most of his wagering action. He has steadfastly denied he has ever received any line from outside the state of Tenn., maintaining he makes up his own line or uses one he obtains locally in Nashville. He denies ever giving any wagering line to anyone outside the state of Tennessee and has in the past denied utilizing any interstate facilities in connection with his gambling activities.

[redacted] telephone number was located in the records of [redacted] when [redacted] residence was searched in Miami, Fla., on 1/8/66. This telephone number was located on page 30 in a book utilized by [redacted] to maintain a record of his customers and the indications were that the page number was assigned to him as his code number in carrying on the betting activities with [redacted]. When questioned concerning his association with [redacted] by an FBI Agent on 4/29/66, [redacted] refused to comment.

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ME 166-329

[redacted] is described as follows:

Race	White
Sex	Male
DOB	[redacted]
POB	Nashville, Tenn
Height	6'
Weight	220
Build	Obese
Hair	Dark br own
Eyes	Blue (wears dark rimmed glasses)
Complexion	Fair
Social Security	[redacted]
Education	High School
Armed Service	[redacted]
Occupation	[redacted]
	[redacted] Nashville, Tenn
Marital status	Married with one child

b6
b7C

5/10/66

A I R T E L

A I R M A I L

TO Director, FBI (166-1765) ATTENTION CRIME RECORDS

FROM SAC, Los Angeles (166-462)

RE CHANGED

[Redacted] aka [Redacted]
[Redacted] 166-329

ET AL
ITAR-GAMBLING, ITWI,
FBW - CONSPIRACY

OO Los Angeles

The title is marked CHANGED to reflect the correct spelling of [Redacted] name as reflected in his company records

b6
b7C

Re Los Angeles teletype to Director dated 4/27/66

BACKGROUND

This case entails the use of an electronic device called a multi-frequency tone generator or "blue box" used to make long-distance telephone calls circumventing

- 3 - Bureau
- 2 - Atlanta
- 2 - Baltimore
- 1 - Butte (Info)
- 2 - Memphis
- 2 - Miami
- 2 - Newark
- 2 - New Orleans
- 1 - New York (Info)
- 1 - Oklahoma City (Info)
- 1 - Philadelphia (Info)
- 1 - Salt Lake City (Info)
- 1 - Seattle (Info)
- 2 - Los Angeles

JRB/sef
(23)

166-329-17

SEARCHED INDEXED
SERIALIZED FILED
MAY 10 1966
FBI - LOS ANGELES

[Redacted]

LA 166-462

normal billing procedures and in the case of gamblers.
detection of the individual called [redacted]

[redacted]
reflect that there are or have been numerous users of this device, coupled with information that this device is being manufactured in this area by certain engineers. Investigation of these facts has determined that this device is used by individuals falling within two classes, (a) gamblers and, (b) salesmen and other legitimate individuals merely circumventing costs of interstate calls

b6
b7C
b7D

In the case of gamblers investigation has determined that [redacted] the subject of this case, has been in contact with numerous gamblers throughout the country and has placed bets or obtained gambling information in telephone conversations with these individuals which he did on the instructions and orders of nationally known Miami gambler [redacted]

Assistant United States Attorney JOHN LALLY, Chief of the Organized Crime Section, USA's Office, Los Angeles, stated that it was his opinion that users of the "blue box" were in violation of Fraud by Wire statutes, if the calls were made interstate utilizing this device. In addition, he advised that users of this device could also be prosecuted for violation of federal gambling statutes if the "blue box" were utilized in interstate calls in furtherance of gambling operations.

Assistant U. S. Attorney LALLY stated that if

[redacted]

[redacted]

b7D

LA 166-462

Following the AUSA's opinion, the telephone company has in response to subpoena duces tecum supplied

[redacted] by AUSA LALLY and [redacted] calls made by [redacted] he has advised that he will proceed against the following individuals for violation of Title 18, Section 1952 (ITAR-GAMBLING) U S Code

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[redacted], Miami, Florida

HERBERT KAUFMAN, Baltimore, Maryland

[redacted] Conyers, Georgia

[redacted] Nashville, Tennessee

EUGENE NOLAN, Baton Rouge, Louisiana

[redacted] Union City, New Jersey

[redacted] Los Angeles, California

b6
b7C

In addition, [redacted] a sports service, Los Angeles, known as [redacted] has also used this device in making calls to Seattle, Washington, Chicago, Illinois and Miami, Florida. Some of the tapes reflecting calls made by [redacted] have already been received and LALLY has opined that he will proceed against the following [redacted] Los Angeles, California, and [redacted] Miami, Florida. (It is noted that [redacted] of Miami is [redacted] a business established for [redacted] One of the prime owners is [redacted] who is currently subject of a Federal Grand Jury inquiring, Miami, Florida

For the information of the Bureau, [redacted] be supplied to the Federal Grand Jury, Los Angeles on 5/11/66 [redacted]

b3
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[redacted], the Bureau will be promptly notified

In addition to the above individuals who will be arrested for federal gambling and Fraud by Wire violations,

LA 166-462

Los Angeles has positively determined that eleven individuals have used this device in recent months and AUSA LALLY will proceed against these individuals on charges of Fraud by Wire. Other subjects may develop through current investigation being conducted and these names likewise will be furnished the Bureau promptly when received.

AUSA LALLY desires that all individuals both in Los Angeles and out of state, be arrested on the same date in order to establish a dramatic effect in an effort to aid the telephone company through wide spread publicity that would be achieved and to discourage future use of this device.

At a conference held in Los Angeles attended by representatives of the telephone companies, United States Attorney and the Los Angeles Office of the FBI, telephone company officials expressed serious concern over the cost to their company in policing suspected users of the device and of the costs lost to them by these illegitimate calls. They strongly urged that in their opinion the best means to circumvent and stop this type of activity was to fully cooperate with the FBI in causing arrests of the users which they felt would be the best way to thwart its future use.

TECHNICAL EXPLANATION OF THE "BLUE BOX"

The following information concerning the operation of the "blue box" was provided by [redacted] Pacific Telephone and Telegraph Company, 742 South Hill Street, Los Angeles, California on 5/3/66

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b7c

The function of the "blue box" is to simulate pulses used by telephone operators and automatic dialing equipment to make long-distance telephone calls without activating telephone company billing equipment.

The caller accomplishes this by dialing the area code, a three digit number, followed by the number of the universal information operator which is 555-1212,

LA 166-462

a no charge number At any time after the ringing commences the "blue box" is used to introduce a 2600 cycle per second (cps) tone into the transmitter of the telephone instrument This drops the information operator from the line, but retains the circuit in the long-distance toll trunk Then the start button or key pulse button is pressed, introducing a multi-frequency tone of 1100 and 1700 cps into the transmitter, thereafter the area code followed by the telephone number of the party being called is pulsed by using the appropriate buttons in proper sequence

b6
b7c

DATE OF ARRESTS

AUSA JOHN LALLY has indicated a desire to have all arrests made this case at the end of May, 1966, if investigation can be logically concluded by that time In addition to those arrested there will be simultaneous interviews made in the Los Angeles area of approximately 20 other individuals who are suspected by the telephone company of using such a device The USA has advised that if these individuals during interview admit the use of this device to make interstate calls he will consider authorizing the arrest of them for Fraud by Wire

THUMBNAIL OF INDIVIDUALS TO BE ARRESTED
OUT OF STATE

Miami Division

At Miami, Florida

Memphis Division

At Nashville, Tennessee

LA 166-462



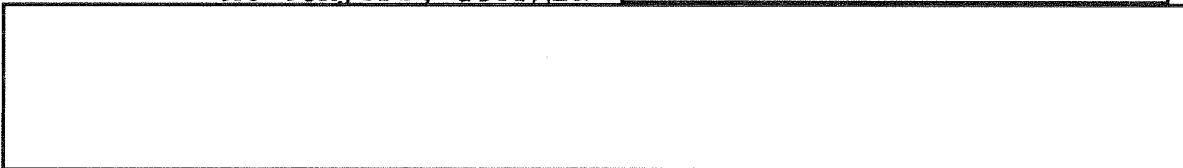
Newark Division

At Cliffside Park, New Jersey



Atlanta Division

At Conyers, Georgia


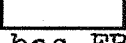


Baltimore Division

At Baltimore, Maryland HERBERT KAUFMAN KAUFMAN operates and owns Kaufman Realty, 1615 West North Avenue, Baltimore, Maryland, and his last residence address known to the Los Angeles Division was 3600 Labyrinth Road, Baltimore, Maryland

b6
b7C

New Orleans Division

At Baton Rouge, Louisiana EUGENE ANTHONY NOLAN NOLAN resides with his wife and family at   Baton Rouge, Louisiana He was born 1/23/30 and has FBI #30122E NOLAN has had three gambling arrests in the past There is no record in the Los Angeles Division of any convictions

GAMBLERS TO BE ARRESTED AT
LOS ANGELES, CALIFORNIA



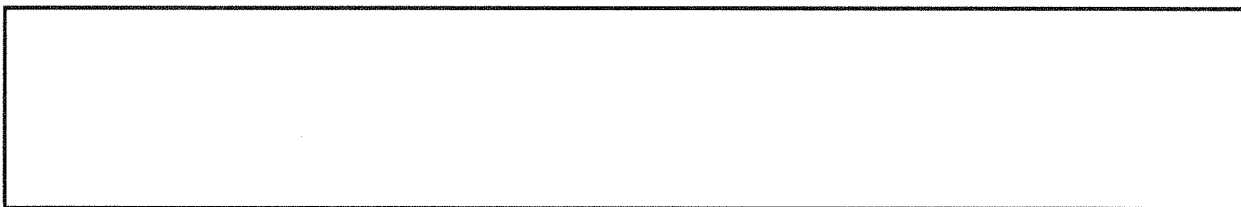
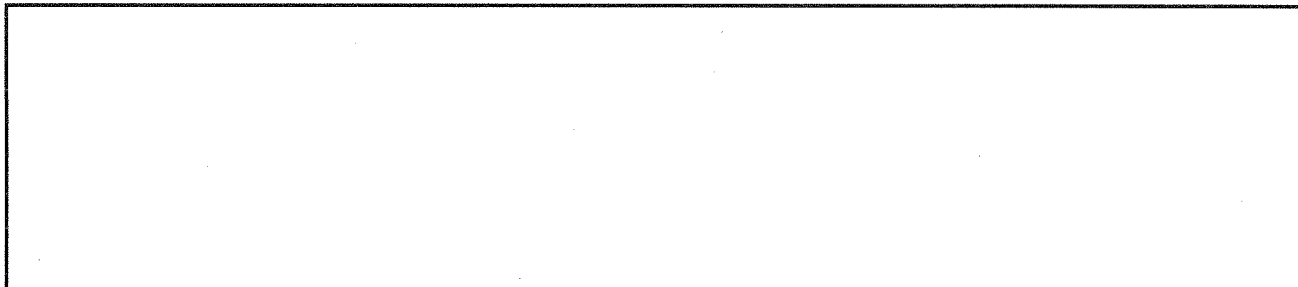
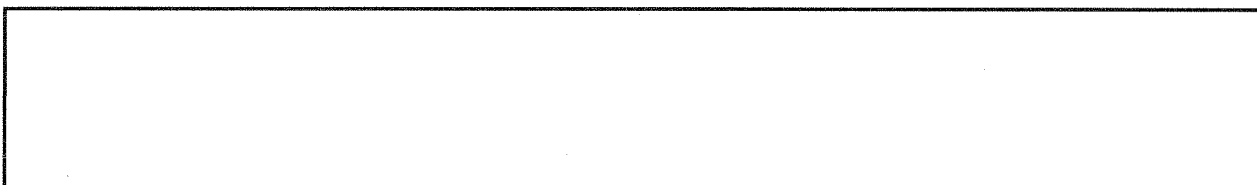
LA 166-462

is single and has no known criminal record



The following is a group of individuals concerning whom arrests are contemplated for violation of Fraud by Wire and who reside in the area covered by the Los Angeles field Division

b6
b7C

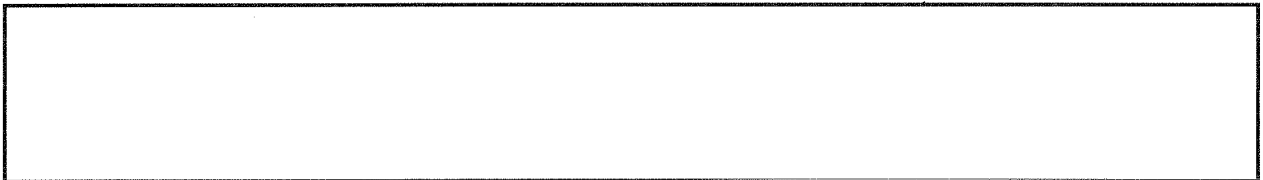


JOSEPH SOLDIS was born 3/28/30 at Derby, Connecticut and resides at 4612 Sharynne Lane, Torrance, California He is employed by Escoa Corporation, 15519 South Crenshaw Boulevard, Gardena, California as a salesman There is no known criminal record available concerning SOLDIS

LA 166-462

GRAY HOFFMAN is 40 years of age and resides at 212 South Mariposa in Burbank, California and is employed as manager of the Kahr Bearing Corporation, 3010 North San Fernando Road, Burbank, California He has no known arrest record

VIRGIL SALATHIEL normally resides at 5055 Walnut Hill Lane, Dallas, Texas, but has from time to time maintained an apartment in the Los Angeles area SALATHIEL operates the Teco Wheel Balancing Company, 1005 Arbor Vitae Inglewood, California which also has facilities in Dallas, Texas



b6
b7c

CARL LOVELACE CLEMENT who is approximately 55 years of age, resides at 9336 Lemona, Sepulveda, California and is employed as a manager of engineers at the Escoa Corporation, 15519 South Crenshaw, Gardena, California CLEMENT is married and has no known police record



RECOMMENDATION

Based on the wide spread publicity which would be caused by national arrests of gamblers coupled with the unique use of technical devices to make interstate calls, it is recommended that the Bureau give consideration to making a national press release based on the anticipated arrests later this month

If the Bureau so desires to make such a release Los Angeles will keep you abreast of all information and the identities of additional subjects or suspects All offices will be advised the night prior to the complaints being

LA 166-462

filed that the arrests will be made and approximately one week before such arrests, each office will be requested to determine if the subject they are to arrest is in their field division territory. Following the arrests, each Division will be requested to telephonically advise the Bureau and Los Angeles if they were successful in making the arrest and if gambling paraphernalia found. Additionally, Los Angeles will provide the Bureau the number of "blue box" devices seized in connection with the arrests made in the Los Angeles area.

A copy of this communication has been designated for every office having had past correspondence or leads in this case in the event the Bureau may desire to ask a field division for additional information regarding an individual.

The Bureau is requested to provide Los Angeles in advance a copy of any desired press release in order that Los Angeles may delete or add any subjects based on future investigation or U S Attorney's opinion.

5-10-66

Airtel

To: SAC, Los Angeles (166-462)

From: Director, FBI (166-1765)

CHANGED:



**ET AL
ITAB - GAMBLING; ITWI;
FBW - CONSPIRACY
BUDED MAY 23, 1966
RESEARCH (CRIME RECORDS)**

Re Los Angeles airtel, 5-10-66.

The Bureau will make a decision as to the advisability of a national press release when all facts concerning instant matter are known. In all probability a national press release will be made by me in Washington, D. C., concerning this matter.

To assist in such a release, all auxiliary offices should review the thumbnails of subjects in their territory as furnished by Los Angeles and insure that they are accurate. In those instances where employment or residence is not known, such should be discreetly obtained and furnished to the Bureau. Also furnish to the Bureau any known arrest records of potential subjects.

**2 - Atlanta
2 - Baltimore
2 - Butte
① - Memphis
2 - Miami
2 - Newark
2 - New Orleans**

**2 - New York
2 - Oklahoma City
2 - Philadelphia
2 - Salt Lake City
2 - Seattle**

*WJH
EAF
JF*



166-379-18

b6
b7C

Airtel to SAC, Los Angeles

RE: Changed:

b6
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Los Angeles should follow this matter very closely and promptly furnish to the Bureau, Attention: Crime Records Division, any additional pertinent background information concerning potential subjects and any information which would affect a national press release.

All offices should advise the Bureau, Attention: Crime Records Division, of any necessary changes in the thumbnails as furnished by Los Angeles by May 23, 1966.

FBI LOS ANG

7 38 PM PDT URGENT 5-20-66 EVK

TO BUREAU (166-1765) ATT CRIME RECORDS DIVISION,

ATLANTA, BALTIMORE, CHARLOTTE, MEMPHIS, MIAMI, NEWARK, NEW ORLEANS

FROM LOS ANGELES (166-462)

[redacted] ^{166 329} AKA ITWI FWB-CONSPIRACY OO LOS ANGELES

b6
b7C

RE LOS ANGELES AIRTEL TO DIRECTOR MAY TEN LAST

ITAR-GAMBLING IS DELETED FROM CHARACTER

AUSA JOHN LALLY, LOS ANGELES TODAY CONFIRMED HE WOULD AUTHORIZE FILING OF COMPLAINTS AGAINST THE FOLLOWING

UNDER ITWI STATUTE [redacted] MIAMI, HERBERT

KAUFMAN, BALTIMORE, MARYLAND, [redacted] CONYERS,

GEORGIA, [redacted] NASHVILLE, TENNESSEE, [redacted]

[redacted] UNION CITY, NEW JERSEY AND [redacted] AND

END PAGE ONE

*Teletype to PA
5/21/66 JPA*

166-329-19
SEARCHED INDEXED
SERIALIZED FILED
MAY 20 1966
FBI - MEMPHIS
[redacted] [initials]

PAGE TWO

[REDACTED], LOS ANGELES, CALIFORNIA

AUSA LALLY DID NOT CONFIRM BUT GIVING CONSIDERATION
TO EUGENE NOLN, BATON ROUGE, LOUISIANA, HENRY E LOMAN,
GREENSBORO, NORTH CAROLINA

COMPLAINTS WILL BE AUTHORIZED AGAINST THE FOLLOWING
FOR FBW [REDACTED]

[REDACTED] GREY HOFFMAN, VIRCIL SALATHIEL, CARL
LOVELACE CLEMENT

PROBABLE CAUSE DOES NOT EXIST FOR JOSEPH SOLDIS
AT THIS TIME

ADDITIONAL SUBJECT [REDACTED]

[REDACTED] TO BE INCLUDED FBW

THE FOLLOWING THUMBNAIL OF [REDACTED]

[REDACTED] MASSACHUSETTS,
MARRIED, SELF EMPLOYED AS [REDACTED] RESIDES
[REDACTED] REDONDO BEACH, CALIFORNIA

COMPLAINTS WILL BE FILED FOR AIDING AND ABETTING FBW
AGAINST [REDACTED]

THE BUREAU, NEW ORLEANS AND CHARLOTTE WILL BE
IMMEDIATELY ADVISED OF ANY PERTINENT DEVELOPMENTS CONCERNING
QUESTIONABLE SUBJECTS THEIR TERRITORIES

LND PAGE TWO

b6
b7c

PAGE THREE

ALL OFFICES IMMEDIATE DETERMINE WHEREABOUTS OF
SUBJECTS THEIR TERRITORY AND SUTEL BUREAU AND LOS ANGELES
BY MAY TWENTY THREE NEXT

b6
b7c

IT IS ANTICIPATED THAT COMPLAINTS FILED AND
WARRANTS WILL BE ISSUED DATED MAY TWENTY FOUR NEXT TO BE
EXECUTED EARLY AM MAY TWENTY FIVE NEXT

ALL OFFICES WILL BE ADVISED TUESDAY BY TEL THAT
COMPLAINTS FILED SHORT TEL WILL LEAVE LOS ANGELES WEDNESDAY
MORNING ADVISING TO ARREST ARRESTS TO BE COORDINATED BY LA

FOLLOWING ARREST EACH OFFICE TELEPHONICALLY
ADVISE LOS ANGELES THAT SUBJECT IN CUSTODY AND IF
SEARCH INCIDENTAL RECOVERED GAMBLING PARAPHERNALIA

FOR INFO MIAMI IT IS UNDECIDED AT THIS TIME
WHETHER PROCESS CAN BE OBTAINED FOR BOTH [REDACTED] AND
[REDACTED] AUSA DESIRES TO KNOW IF THERE IS
INDEPENDENT EVIDENCE OTHER THAN TESTIMONY OF [REDACTED] TO
ESTABLISH THAT [REDACTED] IS PRINCIPAL OPERATOR OF MSNS
ALSO CAN [REDACTED] BE CHARACTERIZED AS AN INFORMANT OF KNOWN
RELIABILITY FOR AFFIDAVIT PURPOSES AND WAS [REDACTED] IDENTIFIED
OR DEVELOPED AS A SOURCE AS THE RESULT OF INFO FROM
FORMER [REDACTED] DID [REDACTED] LEAVE MSNS

END PAGE THREE

b2
b7D

PAGE FOUR

EMPLOYMENT PRIOR TO DISCONTINUANCE OF ABOVE SOURCE

ADDITIONAL TAPES OF CONVERSATIONS BY [REDACTED] WHEN
USING BLUE BOX ARE CURRENTLY BEING TRANSCRIBED AND MAY
FURNISH ADDITIONAL EVIDENCE TO STRENGTHEN CASE AGAINST

b6
b7c

[REDACTED] MIAMI WILL BE ADVISED OF ANY PERTINENT INFO

END

ME GHC

FBI MEMPHIS

MI MM SORRY MM LAS

FBI MIAMI

NW OK NK EJC

FBI NEWARK

NO PHJ

FBI NEW ORLS

WA, AT, BA, CE TO BE ADVISED

TU CLR @

F B I

Date 5/21/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE DEFERRED
(Priority)

WBL
TO: SAC, LOS ANGELES (166-462)
FROM: SAC, MEMPHIS (166-329) (1 P)

AKA, ITWI, FBW-CONSPIRACY.

OO LOS ANGELES.

REURTEL TO BUREAU TODAY.

LOS ANGELES REFER TO MEMPHIS AIRTEL TO LOS ANGELES
MAY THREE LAST SETTING FORTH THUMBNAIL SKETCH ON

AKA. IS IN NASHVILLE, TENNESSEE. P END.

b6
b7C

1 - Memphis
JMS/acp
(1)
[Signature]

Send copy to SA ^{SWA}

[Handwritten initials and marks]

166-329-26

Approved _____ Sent 11 AM Per [Signature]
Special Agent in Charge

FBI LOS ANG

8-30 PM PDST U R G E N T 5-23-66 MAK

TO DIRECTOR (166-1765) (ATTN CRIME RECORDS)

ATLANTA, BALTIMORE, CHARLOTTE, DALLAS, MEMPHIS,

MIAMI, NEWARK, AND NEW ORLEANS

FROM LOS ANGELES (166-462)

[REDACTED] AKA ET AL ITWI, FBW-CONSPIRACY OO LA

b6
b7c

RE LOS ANGELES TEL MAY TWENTY LAST

ADDITIONAL TAPES RECEIVED FROM TELEPHONE COMPANY

MAY TWENTY LAST AND REVIEWED OVER WEEKEND LAST BASED ON

THIS REVIEW AUSA JOHN LALLY WILL AUTHORIZE ITWI COMPLAINT

AND WARRANT MAY TWENTY FOUR NEXT TO BE EXECUTED MAY TWENTY

FIVE NEXT FOR [REDACTED] GREENSBORO, NORTH CAROLINA

ADDITIONALLY [REDACTED] DALLAS, TEXAS FOR FBW AND

[REDACTED] AND [REDACTED] OF MIAMI, FLORIDA, FOR ITWI

AUSA LALLY WILL PROVIDE PROBABLE CAUSE FOR SEARCH RESIDENCE

OF [REDACTED] BUT NOT [REDACTED] AUTOMOBILE NOR [REDACTED]

IN ADDITION, INFORMATION RECEIVED FROM DALLAS THIS

CORRECTION LINE SIX WORD TWO SHD BE NEXT

END PAGE ONE

166-389-81

SEARCHED	INDEXED
SERIALIZED <i>llk</i>	FILED <i>llk</i>
MAY 23 1966	

[REDACTED]

llk

llk

PAGE TWO

DATE TO EFFECT VIRGIL SALATHIEL TO BE ARRESTED FOR FBW
CURRENTLY RESIDING DALLAS, TEXAS

CHARLOTTE AND DALLAS SUTEL THUMBNAIIS FOR LOMAN
AND [REDACTED] TO BUREAU ATTENTION CRIME RECORDS

IN RECAP FOLLOWING TO BE ARRESTED FOR ITWI

HENRY E LOMAN, [REDACTED] HERBERT KAUFMAN, [REDACTED]

[REDACTED] EUGENE ANTHONY NOLAN, [REDACTED]

[REDACTED] AND [REDACTED]

THE FOLLOWING FOR ITWI AND FBW, [REDACTED] AND

[REDACTED]
THE FOLLOWING FOR FBW EXCLUSIVELY [REDACTED]

[REDACTED] GREY HOFFMAN, JOSEPH SOLDIS, CARL
LOVELACE CLEMENT, [REDACTED]

AND VIRGIL SALATHIEL

[REDACTED] AND [REDACTED] WILL BE ARRESTED FOR AIDING
AND ABETTING FBW

FOR THE INFO OF ALL OFFICES, THE BUREAU DESIRES
THAT FOLLOWING EACH ARREST ON MAY TWENTY FIVE NEXT THE
BUREAU BE NOTIFIED TELEPHONICALLY AT CRIME RECORDS

ALL OFFICES WILL MAKE ARRESTS AT SEVEN A M PACIFIC
DAYLIGHT TIME MAY TWENTY FIVE NEXT,
END PAGE TWO

b6
b7c

FOR INFORMATION ATLANTA, AUSA LALLY DOES NOT HAVE SUFFICIENT INFO TO PPOVIDE PROBABLE CAUSE FOR SEARCH [REDACTED] [REDACTED] CONYERS, GEORGIA BECAUSE CALLS MADE TO [REDACTED] WERE IN DECEMBER LAST

ON MAY TWENTY FOUR NEXT AUTHORIZED COMPLAINTS WILL BE FILED BEFORE USC RUSSELL R HERMAN AT LOS ANGELES, CALIFORNIA CHARGING VIOLATION OF TITLE EIGHTEEN SECTION ONE ZERO EIGHT FOUR, U S CODE, INTERSTATE TRANSPORTATION OF WAGERING INFORMATION THAT ON OR ABOUT THE FOLLOWING DATE THE FOLLOWING INDIVIDUALS DID RECEIVE A TELEPHONE CALL FROM [REDACTED] AT LOS ANGELES, CALIFORNIA IN WHICH BETS AND WAGERS AND BETTING AND WAGERING INFORMATION WAS OBTAINED [REDACTED] DECEMBER TWENTY THREE LAST AT CONYERS, GEORGIA [REDACTED] DECEMBER TWENTY THREE LAST AT MIAMI, FLORIDA [REDACTED] DECEMBER TWENTY TWO LAST AT UNION CITY, NEW HERSEY HERBERT KAUFMAN DECEMBER TWENTY THREE LAST AT BALTIMORE, MARYLAND EUGENE ANTHONY NOLAN DECEMBER TWENTY LAST AT BATON ROUGE, LOUISIANA [REDACTED] DECEMBER TWENTY THREE LAST NASHVILLE, TENNESSEE HENRY E LOMAN DECEMBER TWENTY THREE LAST AT GREENSBORO, NORTH CAROLINA CHARGED WITH SETTLEMENT OF BETS AND WAGERS ONLY
END PAGE THREE

PAGE FOUR

A WARRANT CHARGING [REDACTED] WITH THE ABOVE VIOLATION FOR CALLS MADE ON DECEMBER TWENTY THREE LAST AT LOS ANGELES, CALIFORNIA TO MIAMI, FLORIDA OF BETS AND WAGERS WILL ALSO BE AUTHORIZED

FOLLOWING IS THE GENERAL LANGUAGE BEING USED IN FBW COMPLAINTS

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b7c

[REDACTED] DID KNOWINGLY EMPLOY AN ELECTRONIC DEVICE KNOWN AS A MULTI-FREQUENCY SIGNAL GENERATOR IN MAKING INTERSTATE TELEPHONE CALLS TO CIRCUMVENT THE NORMAL BILLING PROCEDURES OF THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY THUS PERPETRATING A FRAUD BY THE USE OF AN INTERSTATE WIRE FACILITY

THE GENERAL LANGUAGE FOR THE AIDING AND ABETTING COMPLAINTS

[REDACTED] DID AID AND ABET IN THE PRODUCTION OF AN ELECTRONIC DEVICE KNOWN AS A MULTI-FREQUENCY SIGNAL GENERATOR EMPLOYED IN MAKING INTERSTATE TELEPHONE CALLS TO CIRCUMVENT THE NORMAL BILLING PROCEDURES OF THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY PAREN AND OR GENERAL TELEPHONE COMPANY ENPAREN PLUS PERPETRATING A FRAUD BY USE OF AN INTERSTATE WIRE FACILITY

END PAGE FOUR

PAGE FIVE

ON OR ABOUT MAY NINETEEN LAST [REDACTED] AT
MIAMI, FLORIDA DID RECEIVE A TELEPHONE CALL OR CALLS PLACED
BY [REDACTED] AT LOS ANGELES, CALIFORNIA WHICH
TRANSMITTED IN INTERSTATE COMMERCE BETTING AND WAGERING
INFORMATION

b6
b7c

[REDACTED] DOING BUSINESS AS
MULTIPLE SPORTS NEWS SERVICE AT MIAMI, FLORIDA ON OR ABOUT
MAY NINETEEN LAST DID CAUSE TO BE RECEIVED A TELEPHONE CALL
OR CALLS BY [REDACTED] AT LOS ANGELES, CALIFORNIA
WHICH CALLS TRANSMITTED IN INTERSTATE COMMERCE BETTING AND
WAGERING INFORMATION

[REDACTED] ON OR ABOUT MAY NINETEEN LAST
DID KNOWINGLY EMPLOY AN ELECTRONIC DEVICE KNOWN AS A
MULTI FREQUENCY SIGNAL GENERATOR IN MAKING INTERSTATE
TELEPHONE CALLS TO CIRCUMVENT THE NORMAL BILLING
PROCEDURES OF THE PACIFIC TELEPHONE COMPANY AND ALSO DID
END PAGE FIVE

PAGE SIX

CAUSE TO BE TRANSMITTED IN INTERSTATE COMMERCE BETTING
AND WAGERING INFORMATION

END

AT ARK

FBI ATLANTA

BA VEMP

FBI BALTO

CE HVA

FBI CHARLT

DL JDP

FBI DALLAS

ME CAF

FBI MEMPHIS

NK AFW

FBI NEWARK

NO PHJ

FBI NEW ORLS

WA AND MIAMI ADVISED THIS DATE SEPARATE

TU ME CLR

FBI WASH DC

139PM URGENT 5-24-66 SXC

TO ATLANTA BALTIMORE CHARLOTTE DALLAS LOS ANGELES MEMPHIS
MIAMI NEWARK NEW ORLEANS
FROM DIRECTOR

166-329

[Redacted]

AKA, ET AL, ITA - GAMBLING, ITWP,

FBI - CONSPIRACY

THERE FOLLOWS A PROPOSED PRESS RELEASE WHICH I WILL MAKE
IN WASHINGTON, D C , IN CONNECTION WITH INSTANT MATTER PLEASE
WILL BE SUBJECT TO MINOR CHANGES NECESSITATED AT TIME OF ,
ARRESTS NO RELEASE IS TO BE MADE BY ANY OFFICE UNTIL SPECIF-
ICALLY INSTRUCTED TO DO SO BY THE BUREAU THE BUREAU
(ATTENTION SPECIAL INVESTIGATIVE DIVISION) IS TO BE TELEPHONICALLY
NOTIFIED UPON COMPLETION OF MAJORITY ARRESTS BY VARIOUS OFFICES
DO NOT DELAY ADVISING BUREAU OF ARRESTS IF IT APPEARS YOU MAY
NOT BE ABLE TO LOCATE SOME SUBJECTS INFO CONCERNING
EXECUTION OF SEARCH WARRANTS MAY BE ISSUED LOCALLY BY OFFICES
INVOLVED CONFINE REMARKS TO NEW MEDIA TO INFO IN PRESS
RELEASE AND EXECUTION OF SEARCH WARRANTS ALL OFFICES ARE

b6
b7c

166-329-221

SEARCHED *OK* INDEXED *OK*
SERIALIZED *ll* FILED *ll*
MAY 24 1966
[Redacted]

PAGE TWO

TO IMMEDIATELY REVIEW PRESS RELEASE TO INSURE DESCRIPTIVE DATA REGARDING SUBJECTS IS ACCURATE PROMPTLY ADVISE THE BUREAU TELEPHONICALLY OF ANY NECESSARY CHANGES THE PRESS RELEASE IS AS FOLLOWS

FBI AGENTS TODAY DEALT A CRIPPLING BLOW TO THE USERS OF ELECTRONIC DEVICES DESIGNED TO CIRCUMVENT TOLL CHARGES ON LONG-DISTANCE TELEPHONE CALLS BY THE ARREST OF 20 INDIVIDUALS IN 9 DIFFERENT STATES, ATTORNEY GENERAL NICHOLAS DEB KATZENBACH ANNOUNCED

FBI DIRECTOR J EDGAR HOOVER SAID THE ARRESTS WERE MADE ON THE BASIS OF COMPLAINTS FILED IN LOS ANGELES, CALIFORNIA, BY THE FBI YESTERDAY CHARGING VIOLATIONS OF FEDERAL STATUTES ON THE PART OF INDIVIDUALS IN FLORIDA, MARYLAND, GEORGIA, TENNESSEE, NEW JERSEY, CALIFORNIA, LOUISIANA, NORTH CAROLINA AND TEXAS

THE COMPLAINTS ALLEGE VIOLATIONS OF THE INTERSTATE TRANSMISSION OF WAGERING INFORMATION STATUTE, THE FRAUD BY WIRE STATUTE AND THE AIDING AND ABETTING OF FRAUD BY WIRE MR HOOVER ADVISED THAT THE ARRESTS TODAY CLIMAXED AN EXTENSIVE AND DETAILED INVESTIGATION BY FBI AGENTS THROUGHOUT THE UNITED

PAGE THREE

STATES THE VIOLATIONS CHARGED THE USE OF AN ELECTRONIC DEVICE KNOWN AS A MULTIFREQUENCY SIGNAL GENERATOR OR BLUE BOX, WHICH INSTRUMENT IS USED TO CIRCUMVENT NORMAL BILLING PROCEDURES ON LONG-DISTANCE TELEPHONE CALLS THE INVESTIGATION DETERMINED THAT THE DEVICE WAS USED BY GAMBLERS AS WELL AS OTHER INDIVIDUALS ATTEMPTING TO CIRCUMVENT COSTS OF INTERSTATE CALLS IN THE CASE OF GAMBLERS THE INSTRUMENT ALSO PREVENTED THE DETECTION OF INDIVIDUAL CALLS

b6
b7c

THE FBI DIRECTOR ADVISED THAT THE FOLLOWING INDIVIDUALS ARRESTED WERE CHARGED WITH VIOLATING THE INTERSTATE TRANSMISSION OF WAGERING INFORMATION STATUTES AND, IF CONVICTED, FACE SENTENCES RANGING UP TO \$10,000 FINE AND/OR TWO YEARS IMPRISONMENT

[REDACTED]

[REDACTED] MIAMI BEACH, FLORIDA [REDACTED] IS ALLEGEDLY ONE OF THE MAJOR BOOKMAKERS IN THE UNITED STATES

HERBERT KAUFMAN, 55, MARRIED, A RESIDENT OF 3600 LABYRINTH ROAD, BALTIMORE, MARYLAND, AND THE OWNER AND OPERATOR OF KAUFMAN REALTY, 1615 WEST NORTH AVENUE, BALTIMORE

PAGE FOUR

[REDACTED] A RESIDENT OF [REDACTED]
CONYERS, GEORGIA [REDACTED] HAS BEEN DESCRIBED AS A MAJOR GAMBLER IN
THE ATLANTA, GEORGIA, AREA

[REDACTED] MARRIED, A RESIDENT OF [REDACTED]
[REDACTED] NASHVILLE, TENNESSEE, AND A PARTNER IN [REDACTED]
[REDACTED] NASHVILLE [REDACTED]
IS REPORTEDLY A WELL-KNOWN GAMBLING FIGURE IN NASHVILLE

[REDACTED] ALSO KNOWN AS [REDACTED]
AND [REDACTED] OF [REDACTED]
NEW JERSEY [REDACTED] IS REPORTEDLY EMPLOYED AS [REDACTED]
[REDACTED] JERSEY CITY, NEW JERSEY

[REDACTED] OF [REDACTED]
LOS ANGELES, CALIFORNIA [REDACTED] IS SINGLE AND HAS BEEN SELF-EMPLOYED
IN [REDACTED] AND [REDACTED] UNDER
THE NAMES OF [REDACTED] AND [REDACTED]
[REDACTED] OF [REDACTED] RESEDA, CALIF-
ORNIA [REDACTED] IS EMPLOYED AS [REDACTED]

[REDACTED], LOS ANGELES, CALIFORNIA [REDACTED]
[REDACTED] IS DESCRIBED AS A PUBLICATION WHICH PROVIDES INFORMATION
CONCERNING [REDACTED]

PAGE FIVE

EUGENE ANTHONY NOLAN, 36, MARRIED, OF 6159 PARIS AVENUE,
NEW ORLEANS, LOUISIANA

HENRY EDWARD LOMAN, 50, OF R F D #5, BOX 856,
WILCOX ROAD, GREENBORO, NORTH CAROLINA LOMAN IS NOT KNOWN TO
BE CURRENTLY EMPLOYED BUT FORMERLY OPERATED THE GRIDIRON GRILL IN
GREENSBORO

[REDACTED] ALSO KNOWN AS [REDACTED]
[REDACTED] OF [REDACTED] MIAMI, FLORIDA [REDACTED]
IS REPORTEDLY A WELL-KNOWN [REDACTED] AND HAS
BEEN ASSOCIATED WITH [REDACTED]
[REDACTED] MIAMI, FLORIDA [REDACTED]

b6
b7c

[REDACTED] ALSO KNOWN AS [REDACTED]
OF [REDACTED] MIAMI, FLORIDA [REDACTED] IS REPORTED TO BE
THE PRESIDENT OF [REDACTED]

MR HOOVER ADVISED THAT THE FOLLOWING INDIVIDUALS WERE
CHARGED WITH VIOLATIONS OF THE FRAUD BY WIRE STATUTES AND, IF CONVICTED,
FACE SENTENCES RANGING UP TO \$1,000 FINE AND/OR FIVE YEARS
IMPRISONMENT

PAGE SIX

[REDACTED] AND [REDACTED] WHO ARE MENTIONED ABOVE AS ALSO BEING CHARGED WITH VIOLATIONS OF THE INTERSTATE TRANSMISSION OF WAGERING INFORMATION STATUTES

[REDACTED] A RESIDENT OF [REDACTED] LOS ANGELES, CALIFORNIA, WITH [REDACTED] AT [REDACTED] LOS ANGELES

b6
b7C

[REDACTED] OF [REDACTED] BEVERLY HILLS, CALIFORNIA [REDACTED] IS SINGLE AND IS [REDACTED] [REDACTED] LOS ANGELES, AND IS ALSO ASSOCIATED WITH [REDACTED] DALLAS, TEXAS

GRAY HOFFMAN, 40, OF 212 SOUTH MARLPOSA, BURBANK, CALIFORNIA HE IS EMPLOYED AS THE MANAGER OF THE KAHR BEARING CORPORATION, 3010 NORTH SAN FERNANDO ROAD, BURBANK

JOSEPH SOLDIS, 36, OF 4612 SHARYNNE LANE, TORRANCE, CALIFORNIA HE IS EMPLOYED AS A SALESMAN BY ESCOA CORPORATION, 15519 SOUTH CRENSHAW BOULEVARD, GARDENA, CALIFORNIA

VIRGIL SALATHIEL, A RESIDENT OF 5055 WALNUT HILL LANE, DALLAS, TEXAS, AND LOS ANGELES, CALIFORNIA SALATHIEL OPERATES THE TECO WHEEL BALANCING COMPANY, 1005 ARBOR VITAE, INGLEWOOD, CALIFORNIA, WHICH COMPANY ALSO HAS FACILITIES IN DALLAS, TEXAS

PAGE SEVEN

CARL LOVELACE CLEMENT, APPROXIMATELY 55, OF 9336
LEMONA, SEPULVEDA, CALIFORNIA HE IS MARRIED AND EMPLOYED AS A
MANAGER OF ENGINEERS AT THE ESCOA CORPORATION, 15519 SOUTH CRENSHAW,
GARDENA, CALIFORNIA

[REDACTED] WHO IS ALSO KNOWN AS [REDACTED]
[REDACTED] OF [REDACTED] REDONDO BEACH, CALIFORNIA HE IS MARRIED
AND IS SELF-EMPLOYED AS [REDACTED]

THE FBI DIRECTOR ADVISED THAT THE FOLLOWING TWO
INDIVIDUALS WERE ALSO ARRESTED AND CHARGED IN COMPLAINTS WITH AIDING
AND ABETTING FRAUD BY WIRE AND, IF CONVICTED, FACE SENTENCES RANGING
UP TO \$1,000 FINE AND/OR FIVE YEARS IMPRISONMENT

[REDACTED] OF [REDACTED]
RIVERSIDE, CALIFORNIA HE IS MARRIED AND IS EMPLOYED AS THE ACTING
[REDACTED] IN RIVERSIDE,
CALIFORNIA

[REDACTED] OF [REDACTED] ALTADENA,
CALIFORNIA HE IS MARRIED AND IS EMPLOYED AS AN [REDACTED]
[REDACTED] IN PASADENA, CALIFORNIA

THE FBI DIRECTOR ALSO STATED THAT [REDACTED]
[REDACTED] OF [REDACTED] DALLAS, TEXAS, WAS ALSO CHARGED IN A

PAGE EICHT

COMPLAINT WITH VIOLATING THE FRAUD BY WIRE STATUTES IS
REPORTEDLY RESIDING IN LONDON, ENGLAND

b6
b7c

MR HOOVER ADVISED THAT ALL OF THE INDIVIDUALS ARRESTED
TODAY WILL BE ARRAIGNED BEFORE A UNITED STATES COMMISSIONER AS SOON
AS POSSIBLE

END

AT RDB

FBI ATLANTA

CE GSH

FBI CHARLT

ME PCD

FBI MEMPHIS

TU CLR

F B I

Date 5/24/66

Transmit the following PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO SAC, LOS ANGELES (166-462)

FROM SAC, MEMPHIS (166-329) (1 P)

[Redacted] AKA. ITWI, FBW - CONSPIRACY.

OO LOS ANGELES.

REURTEL THIS DATE.

ADVISE AMOUNT OF BOND REQUESTED BY AUSA ON SUBJECT

[Redacted] NASHVILLE, TENNESSEE, AND WHEN AND WHERE
RETURNABLE. SUTEL. P END.

b6
b7C

1 - Memphis

WMH/acp
(1)

[Handwritten signature]

166-329-23

SEARCHED

SERIALIZED CAF

INDEXED

CAF

M
A
R
C
R
E

Approved _____
Special Agent in Charge

Sent 5:32 P M Per [Signature]

F B I

Date:

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE
(Priority)

TO DIRECTOR AND LOS ANGELES
FROM MEMPHIS (166-329)

b6
b7c

[REDACTED] AKA, ET AL; IEAR - GAMBLING; ITWP;
FBW - CONSPIRACY.

REBUTEL TODAY.

PAGE FOUR LINE SIX LISTS [REDACTED] BUSINESS ADDRESS AS

[REDACTED] CORRECT SPELLING IS [REDACTED]

RUN CORRECT WHEN RELEASE IS MADE AND OFFICE AUTHORIZED TO
RELEASE.

END.

166-329-24

SEARCHED
SERIALIZED CAZ
INDEXED
FILED CAZ

Approved: Veriably approved
by SPC. CAZ
Special Agent in Charge

Sent 7³² p M Per CAZ

FBI LOS ANG

FBI MEMPHIS

7 32PM CST URGENT 5/24/66 CAF

TO DIRECTOR AND LOS ANGELES

FROM MEMPHIS (166-329) (1P)

[REDACTED] AKA, ET AL, ITAR - CAMBLING, ITWP,
FBW - CONSPIRACY

b6
b7C

REBUTEL TODAY

PAGE FOUR LINE SIX LISTS [REDACTED] BUSINESS ADDRESS AS

[REDACTED] CORRECT SPELLING IS [REDACTED]

RUN CORRECT WHEN RELEASE IS MADE AND OFFICE AUTHORIZED TO
RELEASE

WA ADVISED SEPARATELY

END

LA MAK

FBI LOS ANG

CLR

166-329-24
SEARCHED [REDACTED]
SERIALIZED CAZ
INDEXED [REDACTED]
FILED CAZ

FBI LOS ANG

11-21 PM URGENT 5-24-66 KH

TO DIRECTOR 166-1765 ATT SPECIAL INVESTIGATIVE DIVISION

ATLANTA BALTIMORE CHARLOTTE DALLAS HOUSTON

MEMPHIS MIAMI NEWARK NEW YORK NEW ORLEANS

FROM LOS ANGELES 166-462

b6
b7c

CHANGED, [redacted], AKA - FUGITIVE, HENRY

E LOMAN - FUGITIVE, [redacted] - FUGITIVE, HERBERT KAUFMAN -

FUGITIVE, [redacted] AKA - FUGITIVE,

EUCENE ANTHONY NOLAN - FUGITIVE, [redacted] -

FUGITIVE, [redacted] - FUGITIVE, [redacted]

FUGITIVE ITWI, FBW - CONSPIRACY

[redacted] - FUGITIVE, [redacted]

[redacted] AKA - FUGITIVE, [redacted], AKA -

FUGITIVE, [redacted] - FUGITIVE ITWI, FBW

[redacted] - FUGITIVE, [redacted] -

FUGITIVE FBW

END PAGE ONE

10:55 AM
[redacted]
Wm

166-329-25
SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
MAY 25 1966
FBI - MEMPHIS
[initials]

PAGE TWO

[REDACTED] - FUGITIVE. FBW.

JOSEPH SOLDIS - FUGITIVE; CARL LOVELACE CLEMENT -
FUGITIVE. FBW.

GRAY HOFFMAN - FUGITIVE. FBW.

VIRGIL SALATHIEL - FUGITIVE. FBW.

[REDACTED] AKA [REDACTED] FUGITIVE. FBW.

OO: LOS ANGELES

TITLE CHANGED TO REFLECT NAMES OF ALL SUBJECTS AGAINST
WHOM PROCESS OBTAINED.

b6
b7c

RE LOS ANGELES TEL MAY TWENTY THREE LAST.

AUTHORIZED COMPLAINTS FILED AND WARRANTS ISSUED
MAY TWENTY FOUR INSTANT ON ALL SUBJECTS BEFORE USC RUSSELL
R. HERMANN, LOS ANGELES, CHARGING ITWI; FBW; AND AIDING
AND ABETTING FBW AS INDICATED.

RECOMMENDED BOND ALL RETURNABLE LOS ANGELES
FIVE THOUSAND DOLLARS.

COMPLAINTS FILED BY SA [REDACTED] FOR [REDACTED]
[REDACTED] CHARGING ITWI; EUGENE ANTHONY NOLAN, ITWI;
[REDACTED], AIDING AND ABETTING FBW; [REDACTED]
[REDACTED] ITWI; [REDACTED], ITWI AND FBW AND
[REDACTED] ITWI.

END PAGE TWO

PAGE THREE

COMPLAINTS FILED BY SA [REDACTED] FOR
HERBERT KAUFMAN, ITWI; [REDACTED], ITWI; GRAY
HOFFMAN, FBW; CARL CLEMENT, FBW; JOE SOLDIS, FBW; [REDACTED]
[REDACTED] FBW; [REDACTED], FBW; [REDACTED] AIDING
AND ABETTING FBW; VIRGIL SALATHIEL, FBW; [REDACTED]
AIDING AND ABETTING FBW AND [REDACTED], TRUE NAME [REDACTED]
[REDACTED] FBW.

b6
b7C

COMPLAINTS FILED BY SA [REDACTED] FOR
[REDACTED] ITWI AND FBW; HENRY E. LOMAN, ITWI; [REDACTED]
[REDACTED] ITWI AND [REDACTED] ITWI.

ALL OFFICES ARREST IN ACCORDANCE WITH
PLAN FOR ARREST AT SEVEN AM PACIFIC DAYLIGHT SAVINGS TIME
ON MAY TWENTY FIVE NEXT. ALL OFFICES REMINDED THAT
PRESS RELEASE BEING MADE BY BUREAU AND ARE INSTRUCTED TO
TELEPHONICALLY CONTACT BUREAU WHEN ARREST MADE.

FOR INFO NEW YORK IF [REDACTED] LOCATED YOUR
TERRITORY APPREHEND AND CALL BUREAU FOR LANGUAGE PRESS
RELEASE AND AUTHORITY TO RELEASE.

HOUSTON HANDLE ARREST OF NOLAN AS SET FORTH IN
INSTRUCTIONS BY NEW ORLEANS.
END PAGE THREE

PAGE FOUR

SEARCH WARRANTS OBTAINED AT LOS ANGELES FOR
SEARCH OF [REDACTED] FOR GAMBLING PARAPHERNALIA
AND BLUE BOX; FOR RESIDENCE OF [REDACTED] FOR BLUE BOX AND
FOR RESIDENCE OF GRAY HOFFMAN FOR BLUE BOX.

b6
b7c

WARRANTS WILL BE EXECUTED AT TIME OF ARREST.

OTHER OFFICES ADVISED

END

AT...LWG
FBI ATLANTA

DL...FLL

FBI DALLAS

HO....EVB

FBI-HOUSTON

ME....JWU

FBI MEMPHIS
MM...RW

FBI MIAMI

NO...OLP

FBI NEW ORLS

TU CLR

FBI WASH DC

1030AM URGENT 5-25-66 LRA

TO ATLANTA BALTIMORE CHARLOTTE DALLAS LOS ANGELES MEMPHIS MIAMI
NEWARK NEW ORLEANS NEW YORK

FROM DIRECTOR 3P

[REDACTED] AKA, ET AL; ITAR - GAMBLING; ITWP;
FBW - CONSPIRACY.

REBUTEL FIVE TWENTY-FOUR WHICH SET FORTH PROPOSED PRESS
RELEASE IN INSTANT MATTER. ALL OFFICES ARE ADVISED OF THE
FOLLOWING CHANGES TO BE MADE IN PRESS RELEASE:

b6
b7C

PARAGRAPH TWO, LAST LINE SHOULD READ QUOTE NORTH
CAROLINA, TEXAS AND NEW YORK UNQUOTE. PARAGRAPH THREE
DELETE LAST LINE QUOTE IN THE CASE OF GAMBLERS AND INSTRUMENT
ALSO PREVENTED THE DETECTION OF INDIVIDUAL CALLS UNQUOTE.

DESCRIPTIVE DATA CONCERNING SUBJECT [REDACTED] SHOULD READ QUOTE
[REDACTED] OF APARTMENT [REDACTED]
[REDACTED]

END PAGE ONE

*Changes made on
5/22/66 by [unclear]
notified by [unclear]
advised to [unclear]
change as
required*

166-319-26

SEARCHED.....	INDEXED.....
SERIALIZED <i>157</i>	FILED <i>1/1</i>
MAY 25 1966	
FBI - MEMPHIS	

[REDACTED] [REDACTED]

BAY HARBOR ISLANDS, FLORIDA. [REDACTED] IS ALLEGEDLY ONE OF THE MAJOR BOOKMAKERS IN THE UNITED STATES. HE WAS ARRESTED IN NEW YORK CITY UNQUOTE. BUSINESS ADDRESS OF SUBJECT [REDACTED] SHOULD BE QUOTE [REDACTED] NASHVILLE UNQUOTE.

DESCRIPTIVE DATA CONCERNING SUBJECT [REDACTED] SHOULD READ QUOTE

[REDACTED] ALSO KNOWN AS [REDACTED] UNQUOTE

[REDACTED] OF [REDACTED]

[REDACTED] NORTH MIAMI, FLORIDA. [REDACTED] IS REPORTEDLY [REDACTED] AND HAS BEEN ASSOCIATED WITH THE

b6
b7c

[REDACTED] MIAMI FLORIDA. THIS NEWS SERVICE PROVIDES LINE INFORMATION FOR [REDACTED]

[REDACTED] UNQUOTE.

DESCRIPTIVE DATA CONCERNING SUBJECT [REDACTED] SHOULD READ QUOTE

[REDACTED] ALSO KNOWN AS [REDACTED] OF [REDACTED] DADE COUNTY,

FLORIDA. [REDACTED] IS REPORTED TO BE [REDACTED]

[REDACTED] IN MIAMI UNQUOTE. RESIDENCE ADDRESS OF SUBJECT HOFFMAN SHOULD READ QUOTE TWO ONE TWO SOUTH MARIPOSA, BURBANK, CALIFORNIA UNQUOTE. FOLLOWING SUBJECT SALATHIEL INSERT THE AGE

PAGE T-REE

OF FORTY-EIGHT SALATHIEL S BUSINESS ADDRESS SHOULD READ QUOTE
ONE ZERO ZERO FIVE ARBOP VITA, INGLEWOOD, CALIFORNIA UNQUOTE
LAST LINE OF DESCRIPTIVE DATA CONCERNING SUBJECT [REDACTED] QUOTE
AT THE PRESENT TIME AND WILL BE TAKEN INTO CUSTODY UPON HIS RETURN
TO THE UNITED STATES UNQUOTE SHOULD BE DELETED

b6
b7c

ANY ADDITIONAL CHANGES NECESSITATED AT TIME OF ARREST
WILL BE FURNISHED TO OFFICES TELEPHONICALLY PRIOR TO ISSUANCE OF
RELEASE

END

CE 3SH

FBI CHARLT

AT JEL

FBI ATLANTA

ME SCF

FBI MEMPHIS

DISC

F B I

Date 5/25/66

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO LOS ANGELES (166-462)

FROM MEMPHIS (166-329) (1 P)

[Redacted] AKA, ET AL, ITWI, FBW DASH CONSPIRACY,

OO LOS ANGELES

RE URTEL MAY TWENTYTHREE LAST

SUBJECT [Redacted] APPREHENDED BY BUREAU AGENTS,
NASHVILLE, TENN, THIS DATE AND TAKEN BEFORE USC A B NEIL, JR
WHO RELEASED SUBJECT ON OWN RECOGNIZANCE PENDING ARRIVAL OF PAPERS
FROM LOS ANGELES NO EVIDENCE OF GAMBLING ACTIVITY LOCATED FROM
SEARCH OF [Redacted] OFFICE, [Redacted] NASHVILLE

LOS ANGELES WILL REQUEST USM, LOS ANGELES, FORWARD NECESSARY
PAPERS TO USM, NASHVILLE P END

b6
b7c

1 - Memphis
WMH beb
(1)

wb

166-329-27

SEARCHED _____

SERIALIZED *YRW*

INDEXED _____

FILED *YRW*

Approved *W*
Special Agent in Charge

Sent 3:45-3:47 PM Per *pej*

UNITED STATES GOVERNMENT

Memorandum

TO SAC, Memphis (166-329)

DATE 5/25/66

FROM ASAC C O HALTER

SUBJECT [redacted], Aka,
ET AL
ITAR - GAMBLING, ITWI,
FBW - CONSPIRACY

SA [redacted] telephonically informed at 7 58 AM, 5/25/66, that [redacted] had just been arrested by Bureau Agents. The arrest was made at [redacted] residence without incident.

At 8 01 AM, 5/25/66, I telephonically informed Supervisor [redacted] in [redacted] office of [redacted] arrest. [redacted] stated there should not be any big rush in getting [redacted] before the United States Commissioner. He suggested that [redacted] be taken to the Nashville Resident Agency, fingerprinted and photographed. He also stated there isn't any objection to notifying friendly newspapers of the presence of [redacted] so that pictures could be taken when [redacted] is removed from the Resident Agency enroute to the Commissioner's Hearing. [redacted] specified, however, that an Agent should be with [redacted] and should be in the process of taking [redacted] to the Commissioner's Office.

I gave the above information immediately after the call with the Bureau to SA [redacted] Nashville Resident Agency.

[redacted] specified that Memphis is not to make any press release until authorized by the Bureau.

COH ME
(1)

ME

166-329-28

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1966	
FBI - MEMPHIS	



F B I

Date 5/26/66

PLAIN TEXT

Transmit the following in _____
(Type in plaintext or code)

b6
b7C

Via TELETYPE URGENT
(Priority)

TO LOS ANGELES (166-462)

FROM MEMPHIS (166-329) (1P)

[Redacted] AKA - FUGITIVE, ET AL, ITWI, FBW -

CONSPIRACY LA OO

SUBJECT [Redacted] NASHVILLE, TENN , THROUGH HIS
ATTORNEY, HAS REQUESTED PRELIMINARY HEARING BEFORE USC AS SOON
AS POSSIBLE USC, NASHVILLE, HAS SET DATE OF JUNE TWO AT
ELEVEN AM AS DATE FOR HEARING

IT IS REQUESTED THAT AUSA, LOS ANGELES, BE CONTACTED
REGARDING IDENTITY OF WITNESSES NECESSARY FOR NASHVILLE HEARING
AND ARRANGE FOR THEIR APPEARANCE IN NASHVILLE ON JUNE TWO NEXT
P END

166-329-29

YWR

YWR

WMH mjh
(1)

mjh

[Handwritten initials and marks]

[Large handwritten signature]

Approved _____
Special Agent in Charge

Sent 11:34 PM Per [Signature]

FBI LOS ANG.

1210 PMPDT URGENT 5-1-66 SMZ

TO ATLANTA, BALTIMORE (166-447), CHARLOTTE (162-135), MEMPHIS,

MIAMI (166-359), NEWARK, NEW ORLEANS

FROM LOS ANGELES (166-462)

[REDACTED] AKA - FUGITIVE; ET AL, ITWI; FBW -
CONSPIRACY.

ALL OFFICES REQUESTED TO REVIEW TOLL CALLS IN FILE THEIR
RESPECTIVE SUBJECTS THIS MATTER TO DETERMINE IF THERE IS

COMMON TELEPHONE TRAVEL BETWEEN OTHER SUBJECTS INVOLVED PARTI-

CULARLY DURING DECEMBER LAST AUSA, LOS ANGELES, REQUESTS

INFORMATION TO ROUND OUT POSSIBLE CONSPIRACY ALL SUBJECTS.

SUTEL RESULTS LOS ANGELES, MIAMI EXCLUDE [REDACTED] AND

[REDACTED]

END

OTHER OFFICE HAXXY OFFICES HAVE BEEN ADVISED

END

NO...LWH

FBI NEW ORLS

MM...SHEXXXSHRCCFBI MIAMI

YE...SCF

FBI MEMPHIS

TJ CLR

answered 6-1-66
*165-8-72 (Rep. 17
5/18-66 in L.A.
case sent
6-1-66) J*

166-329-31	
SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1966	
FBI - MEMPHIS	

b6
b7c

F B I

Date 6/1/66

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO LOS ANGELES (166-462)
FROM MEMPHIS (166-329) 1P

[Redacted], AKA - FUGITIVE, ET AL, ITWI, FBW-
CONSPIRACY OO LA

RE UR TEL TODAY

COPY OF REPORT SA [Redacted] AT MEMPHIS, MAY
EIGHTEEN LAST, IN CASE CAPTIONED [Redacted], AKA,
ITWI, ITAR - G," CONTAINING INFORMATION RE TOLL CALLS TO AND
FROM TELEPHONES AVAILABLE TO [Redacted] INCLUDING MONTHS OF
AUGUST, ~~SEPTEMBER~~ ^{11/10/65 - DECEMBER} AND ~~OCTOBER~~, SIXTYFIVE, BEING FORWARDED YOUR
OFFICE AIRMAIL

AIRMAIL COPY LOS ANGELES END

- 1 - LOS ANGELES (166-462) (Enc 1) AM
- 2 - Memphis (1 - 166-329)
(1 - 165-8, [Redacted] aka)

FLJ gmh
(3) *gmh*

166-329-32
SEARCHED _____
INDEXED *Deaf*
SERIALIZED _____
FILED *Deaf*

b6
b7C

W

Approved _____ Sent 6 36 PM Per CAFZ
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date 6/2/66

On May 25, 1966, [redacted] was transported from the [redacted] Nashville, Tennessee, to the Nashville Resident Agency, U. S. Courthouse, by Special Agents [redacted]

Upon leaving the [redacted] [redacted] pointed out a 1966 yellow Pontiac Grand Prix, bearing Tennessee license AE-0006, parked at the curb and stated this was his personally owned automobile

b6
b7C

On 5/25/66 at Nashville, Tennessee File # Memphis 166-329-34

by SA [redacted] SA [redacted] SA [redacted] Date dictated 5/26/66

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 6/2/66

A search incidental to the arrest of [redacted] was made of the office at the [redacted] Nashville, Tennessee

A search of the desk, the only furniture in the room with the exception of two chairs, failed to disclose any evidence of gambling activity on the part of [redacted] and no telephone numbers or other notations were located indicating gambling activity

Located in the center drawer of the desk was a snub nose Smith and Wesson revolver, Serial number 39530, which was fully loaded

This gun was seized and is being retained in the files of the Memphis Office.

b6
b7C

In addition to the desk and two chairs, the office contained a television set and a radio, however, no gambling paraphernalia was located in the office

On 5/25/66 at Nashville, Tennessee File # Memphis 166-329-35
by SA [redacted], and SA jap Date dictated 5/26/66

FEDERAL BUREAU OF INVESTIGATION

Date 6/2/66

[redacted] residence address [redacted]
[redacted] Nashville, Tennessee, was arrested by Special
Agents [redacted]
at [redacted] Nashville, Tennessee, location
of the [redacted] managed by [redacted]

The identity of the arresting Agents was made known to [redacted] and he was advised of the fact that a warrant had been issued for his arrest in Los Angeles, California, charging him with violation of Section 1084, Title 18, U S Code

[redacted] was immediately advised of the fact that he did not have to make a statement, that he was entitled to consult with an attorney or anyone else of his choice prior to making a statement, and that any statement he did make could be used in a court of law against him

Located on [redacted] person at the time of his arrest were the following items pocket comb, handkerchief, keys to automobile, billfold containing \$70 00 in cash, consisting of two (2) twenty dollar bills and three (3) ten dollar bills, a check in the amount of \$106 63, payable to [redacted] drawn on the Commerce Union Bank, Nashville, Tennessee, dated April 22, 1966, issued by "Insurance Adjuster" for repairs to 1966 Pontiac, Social Security card number [redacted] Tennessee driver's license number [redacted] U S Special Tax Stamp number 538, registration number 62-267-P, return number 4-9-47032, issued for period beginning September 17, 1965, and expiring June 30, 1966, and listing the name of [redacted] Mt Juliet, Tennessee

b6
b7C

In addition, [redacted] had in his possession thirty cents in change, consisting of one quarter and one nickel

On 5/25/66 at Nashville, Tennessee File# Memphis 166-329-36

by SA [redacted] and [redacted] SA [redacted] Date dictated 5/26/66

FEDERAL BUREAU OF INVESTIGATION

Date 6/2/66

[redacted] was interviewed in the office of the Nashville Resident Agency, U. S. Courthouse, Nashville, Tennessee, at which time he was again advised by Special Agent [redacted] of the fact that he did not have to make a statement and that he was entitled to consult with an attorney or anyone else of his choice prior to making a statement [redacted] was also advised of the fact that any statement he did make could be used in a court of law against him, and that if he were unable to employ a lawyer, the court would appoint one to represent him

[redacted] stated that he knew his rights under the law, and that he did not desire to make any statement whatsoever concerning the charge presently pending against him. He volunteered information to the effect that he had formerly accepted bets [redacted] but had ceased this operation since the end of the [redacted] and had notified the Internal Revenue Service at Nashville, Tennessee, that he was no longer engaged in wagering activity and was no longer filing monthly forms with the Internal Revenue Service.

[redacted] advised further that the gun located in his desk at the [redacted] had been taken in "pawn" from an unrecalled individual, and had been in his possession for several years

b6
b7c

The following is a description of [redacted] as obtained through observation and interrogation

Name	[redacted]
Address	[redacted]
	Nashville, Tennessee
Race.	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Nashville, Tennessee
Height	6 feet
Weight	210 pounds

On 5/25/66 at Nashville, Tennessee File # Memphis 166-329 - 37
 by SA [redacted], and SA [redacted] Date dictated 5/26/66

ME 166-329

Build	Heavy
Eyes	Blue
Hair	Dark Brown, slightly wavy
Complexion	Medium
Military Service	

b6
b7C

Occupation

Nashville, Tennessee

Relatives

Wife

Nashville, Tennessee

Social Security

Number

Prior Arrest

Record

Admits several arrests in Nashville on charges of vagrancy and disorderly conduct

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MEMPHIS	OFFICE OF ORIGIN LOS ANGELES	DATE 6/2/66	INVESTIGATIVE PERIOD 5/23/66
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka - FUGITIVE; ET AL		REPORT MADE BY CA <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY JAP
		CHARACTER OF CASE ITAR - GAMBLING, ITVI, ITU - CONSPIRACY	

REFERENCES

Los Angeles teletype to Bureau dated 5/23/66
 Los Angeles teletype to Bureau dated 5/24/66
 Memphis teletype to Los Angeles dated 5/25/66 (10)
 Memphis teletype to Los Angeles dated 5/26/66. (10)

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- P ✓ CAR

LEADS

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA Will advise the U. S. Attorney of preliminary hearing scheduled 6/2/66 at 11 09 A M, Nashville, Tenn., for subject and will determine identity of witnesses necessary for hearing

Will request U S Attorney to advise witnesses to appear for hearing as scheduled at Nashville on 6/2/66.

Ca ha b n P nd ng ty n yea Ye N Pend gp t o ov x month Ye N

APPROVED <div style="font-size: 2em; text-align: center;">W</div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau (100-1765) 1 - USA, Nashville, Tenn 3 - Los Angeles (100-402) (1 - USA, Los Angeles) ② - Memphis (100-320) <i>JAP</i>		166-329-38 SCARC ED	
		SERIALIZED <i>CAR</i>	
		INDEXED	
		ED <i>[Signature]</i>	

Dissemination Record of Attached Report				
Agency				
Requ t Re d				
Dat Fwd				
H w Fwd				
By				

Notations

ME 100-329

MEMPHIS DIVISION

AT NASHVILLE, TENNESSEE Will follow and report results of prosecutive action with reference to subject

ADMINISTRATIVE

One copy of this report is being designated for the USA, Nashville, Tenn., in view of the preliminary hearing which is scheduled at Nashville on 6/2/66, in order that the USA, Nashville, will have information available for assistance at the scheduled hearing.

On 5/25/66, subject [redacted] was fingerprinted and photographed by SA [redacted] at Nashville, Tennessee

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Nashville, Tennessee
1 - U. S. Attorney, Los Angeles, California

Report of: SA [redacted]
Date: June 2, 1966

Office: MEMPHIS

Field Office File #: Memphis 166-329

Bureau File #: 166-1765

Title: [redacted]

HENRY E. LOUAI:

HERBERT KAUFMAN:

Character: EUGENE ANTHONY NUZZI:

Synopsis: [redacted]

JOSEPH SOLDIS;
CARL LOVELACE CLEMENT;
GRAY HOFFMAN;
VIRGIL SALATHIEL;

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
INTERSTATE TRANSPORTATION OF WAGNING INFORMATION
FRAUD BY WINE - CONSPIRACY

Synopsis: Subject [redacted] apprehended by Bureau Agents, Nashville, Tenn., 5/25/66, based on complaint filed before USC RUSSELL R. HERMANN, Los Angeles, California, 5/24/66, charging [redacted] with violation of Section 1084, Title 18, U. S. Code. [redacted] declined to make statement. Appeared before USC A. B. NEIL, JR., Nashville, Tenn., 5/25/66, and released on personally signed bond of \$500.00. [redacted] requested preliminary hearing before USC which is scheduled for 6/2/66 at Nashville, Tennessee.

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ME 166-329

DETAILS:

By communication dated May 24, 1966, the Los Angeles Office advised that an authorized complaint was filed on May 24, 1966, before U. S. Commissioner RUSSELL H. BRENNAN, Los Angeles, California, charging [redacted] of Nashville, Tennessee, with violation of Section 1984, Title 18, U. S. Code, in that on or about December 23, 1965, [redacted] did receive a telephone call from [redacted] at Los Angeles, California, in which bets and wagers and betting and wagering information was obtained.

The Los Angeles Office further advised that a warrant was issued on May 24, 1966, for [redacted]

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[redacted] was recommended in the amount of \$5,000.00, returnable Los Angeles.

The complaint against [redacted] was filed by Special Agent [redacted]

ME 166-329

[redacted] was taken before U. S. Commissioner A. B. NEIL, JR., U. S. Courthouse, Nashville, Tennessee, by Special Agents [redacted], on May 25, 1966, at which time he was released on a personally signed bond of \$500.00.

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[redacted] was fingerprinted by U. S. Deputy Marshal CHARLES THROUGHMORE, U. S. Courthouse, Nashville, Tennessee, on May 25, 1966.

U. S. Commissioner A. B. NEIL, JR., advised later on May 25, 1966, that he had been contacted by [redacted] attorney, [redacted] and that [redacted] had requested a preliminary hearing for [redacted] to be scheduled as soon as possible. [redacted] advised that [redacted] is his law associate in Nashville, and therefore he would request such hearing be held by U. S. Commissioner JAMES CUNNINGHAM of Clarksville, Tennessee, and he further stated that he would schedule the hearing for June 2, 1966, at 11:00 A. M., in the U. S. Courthouse in Nashville, Tennessee.

FBI LOS ANG.

7:43PM PDST U R 3 E NPT 6/2/66 VLS

TO: DIRECTOR (166-1765), ATLANTA (166-182), BALTIMORE (166-447),
CHARLOTTE (162-165), DALLAS, MEMPHIS (166-329), MIAMI
(166-359), NEWARK (166-553), NEW ORLEANS (163-37) AND
NEW YORK

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FROM: LOS ANGELES (166-462) /2 PAGES/

[REDACTED] AKA - FUGITIVE. ET AL. ITWI. FBW -
CONSPIRACY. OO: LOS ANGELES.

RE LOS ANGELES TEL TO BUREAU MAY TWENTY-FIVE LAST.

FOR INFO BUREAU AND ALL OFFICES FACTS THIS MATTER PRESENTED
FGJ, LOS ANGELES THIS DATE AND THE FOLLOWING INDICTMENTS RETURNED.

(ONE) FIVE COUNT INDICTMENT CHARGING [REDACTED] AND KAUFMAN
WITH VIOLATION SECTIONS ONE ZERO EIGHT FOUR AND TWO, TITLE EIGHTEEN,
USC.

(TWO) TWO COUNT INDICTMENT SECTIONS ONE ZERO EIGHT FOUR AND
TWO AGAINST DE NIGRES, [REDACTED]

(THREE) ONE COUNT INDICTMENT SECTIONS ONE ZERO EIGHT FOUR AND
TWO AGAINST LOMAN, [REDACTED]

(FOUR) FIVE COUNT INDICTMENT SECTIONS ONE ZERO EIGHT FOUR AND
TWO AGAINST NOLAN, [REDACTED]

(FIVE) SIX COUNT INDICTMENT CHARGING ONLY ONE ZERO EIGHT FOUR
AGAINST [REDACTED] ([REDACTED] NOT INCLUDED THIS INDICTMENT).

Serial 10-54

END PAGE ONE

*ALL SA
has been in contact with
USA*

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 2 - 1966	
FBI	
[REDACTED]	[REDACTED]

166-329-39

PAGE TWO

LA 155-462

(SIX) SIX COUNT INDICTMENT CHARGING ONE ZERO EIGHT FOUR AND TWO ON TYLER, [REDACTED]

FOR CLARIFICATION ABOVE FACTS RELATE TO SIX SEPARATE INDICTMENTS AS OVER-ALL CONSPIRACY CASE NOT EXISTENT IN OPINION AUSA LALLY.

FOR INFO BUREAU THE FBW COUNTS AGAINST [REDACTED] AND VIRGIL SALATHIEL TO BE PRESENTED FGJ LOS ANGELES JUNE SIX NEXT.

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AS BUREAU AWARE FACTS RE [REDACTED] AND OTHERS TO BE PRESENTED FGJ MONDAY AND TUESDAY JUNE SIX AND SEVEN NEXT.

FACTS RE FBW SUBJECTS ARRESTED LOS ANGELES TO BE PRESENTED FGJ, LOS ANGELES JUNE EIGHT NEXT.

FOR INFO ALL OFFICES GENERAL LANGUAGE OF COMPLAINTS CHARGED ALL WITH ON OR ABOUT DECEMBER TWENTY LAST BEING ENGAGED IN THE BUSINESS OF BETTING AND WAGERING, KNOWINGLY USED OR RECEIVED A WIRE COMMUNICATION FACILITY TO TRANSMIT IN INTERSTATE COMMERCE BETWEEN SOUTHERN DISTRICT OF CALIFORNIA (AND YOUR RESPECTIVE AREA) INFORMATION ASSISTING IN THE PLACING OF BETS AND WAGERS.

ALL RECEIVING OFFICES NOTIFY RESPECTIVE U. S. COMMISSIONER'S THAT INDICTMENTS RETURNED THIS DATE.

INVESTIGATION CONTINUING.

OTHER OFFICES TO BE ADVISED.

END

AT---JDW

FBI ATLANTA

BA---CJR

FBI BALTO

END PAGE TWO

PAGE THREE

DL---FLLL

FBI DALLAS

ME---GHC

FBI MEMPHIS

MM---PJR

FBI MIAMI

NK---TJH

FBI NEWARO

NO---OLP

FBI NEW ORLS

AND I TU VK MEN O

F B I

Date **JUNE 3, 1966**

PLAIN TEXT

Transmit the following in _____
(Type in plaintext or code)

Via **TELETYPE** **URGENT**
(Priority)

TO LOS ANGELES (166-462)

FROM MEMPHIS (166-329) (1P)

**[REDACTED] AKA, ET AL, ITWI, FBW, CONSPIRACY
RE LOS ANGELES TELETYPE THIS DATE**

**AUSA LARIMORE BURTON, NASHVILLE, TENN., ADVISED TODAY THAT
THE COMPLAINT AGAINST [REDACTED] WAS DISMISSED JUNE TWO
LAST BY USC JAMES C CUNNINGHAM AT NASHVILLE, TENN , ON A
FINDING OF NO PROBABLE CAUSE. BURTON NOTED THAT THIS RESULTED
FROM THE GOVERNMENT NOT PRESENTING ANY EVIDENCE IN A HEARING
REQUESTED BY THE DEFENDANT.**

**LOS ANGELES FORWARD COPY OF INDICTMENT AND WARRANT TO USM,
NASHVILLE, TENN , EN ORDER THAT [REDACTED] CAN BE REARRESTED [REDACTED]
ATTORNEY ADVISED BURTON THAT HE WAS AWARE THAT AN INDICTMENT
WOULD PROBABLY BE FORTHCOMING AND THAT [REDACTED] WOULD BE AVAILABLE
TO ACCEPT SERVICE OF WARRANT BY MARSHAL UPON RECEIPT P END**

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**FWN mjh
(1)**

mjh

[Handwritten initials and marks]

SEARCHED _____
SERIALIZED VS
INDEXED _____
FILED _____

[Large handwritten mark]

Sent 12:59 PM Per [Signature]

Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

ROUGH DRAFT

TO SAC (166-329)

DATE 6/2/66

FROM SA [redacted]

SUBJECT [redacted] aka, ET AL
KAR-GAMBBING, FBW-CO SPIRACY

OO LA

On 6/2/66, Assistant U S Attorney LARIMPE BURTON JR , Nashville, Tenn , advised that he has been in contact with the U S Attorney's office in Los Angeles regarding the ~~XXXXXXXXXX~~ preliminary hearing scheduled for 6/2/66 at Nashville for subject [redacted]. He advised further that the USA at Los Angeles declined to present evidence at this hearing and instructed that the US' ~~XXXX~~ complaint and warrant be dismissed by the USC, Nashville, Tenn.

Mr BURTON added that in view of these instructions, ~~KHE~~ USC JAMFS CUNNINGHAM, Clarksville Tenn was dismissing the complaint on 6/2/66 regarding [redacted] and released [redacted] from the bond executed on 5/25/66 in the amount of \$500 00.

USA GILBERT MERRITT, Nashville, advised on 6/2/66 that the 3. caliber revolver seized at the time of the arrest of [redacted] should be returned to him in view of the dismissal of the warrant.

On 6/2/66 the revolver was returned to [redacted] by SA [redacted] and a receipt obtained.

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WMH

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SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 1966	
FBI - MEMPHIS	

10



DIRECTOR, FBI (166-1765)

6/8/66

SAC, MEMPHIS (166-329) (P)

[redacted] aka -

FUGITIVE,
ET AL,
ITAR - GAMBLING, ITWP, IBW-CONSPIRACY

(OO Los Angeles)

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During the search of the office of subject,
[redacted], Nashville, Tennessee, on 5/25/66,
Agents located a .38 caliber Smith and Wesson snubnose
revolver, Serial Number 39530, loaded with five cartridges

It is requested that this weapon be searched
through the National Stolen Property File to determine
if stolen

2-Bureau
1-Los Angeles (166-462)
2-Memphis
WMM:lre
(5)

[Handwritten signature]

[Handwritten signature]

[Handwritten initials]

[Handwritten initials]

166-329-43

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON D C 20537

2-BJ

J *W. J. ...* *Director*

The following FBI record NUMBER 639 654 F is furnished FOR OFFICIAL USE ONLY

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC- FBI Los Angeles Calif				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors Where final disposition is not shown or further explanation of charge is desired communicate with agency contributing those fingerprints

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record

SEE NEXT SECTION

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/8/66	INVESTIGATIVE PERIOD 3/23 - 6/2/66
TITLE OF CASE "CHANGED"		REPORT MADE BY [Redacted]	TYPED BY mjg
[Redacted] - FUGITIVE, [Redacted]		CHARACTER OF CASE ITWI, FBW	
[Redacted] - FUGITIVE, [Redacted]			

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- [Redacted] - FUGITIVE,
HERBERT KAUFMAN
- [Redacted] - FUGITIVE,
HENRY E LOMAN
- [Redacted] - FUGITIVE,
EUGENE ANTHONY NOLAN
- [Redacted] - FUGITIVE,

<p>APPROVED _____ SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE</p> <p style="text-align: center;">(CONTINUED ON COVER PAGE B)</p> <p style="text-align: center; font-size: 1.2em;"><i>Memphis (166 - 329)</i></p>	<p style="text-align: center;">DO NOT WRITE IN SPACES BELOW</p> <div style="text-align: center; margin-top: 20px;"> <p style="font-size: 1.5em; font-weight: bold;">166 329-46</p> <div style="border: 1px solid black; padding: 5px; display: inline-block;"> <p>SEARCHED _____ INDEXED _____</p> <p>SERIALIZED _____ FILED _____</p> <p style="text-align: center;">JUN 10 1966</p> </div> </div>																									
<p style="text-align: center;">Dissemination Record of Attached Report</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">Agency</th> <th style="width: 10%;">Request</th> <th style="width: 10%;">Date Fwd</th> <th style="width: 10%;">How Fwd</th> <th style="width: 10%;">By</th> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>	Agency	Request	Date Fwd	How Fwd	By																					<p>Notations</p>
Agency	Request	Date Fwd	How Fwd	By																						

LA 166-462

[REDACTED] - FUGITIVE,
FUGITIVE

[REDACTED] FUGITIVE,
- FUGITIVE

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-
- 3 - Bureau (166-1765)
 - 1 - USA, Los Angeles
(Att AUSA JOHN LALLY)
 - 3 - Atlanta (166-182)
(1 - USA, Atlanta)
 - 3 - Baltimore (166-447)
(1 - USA, Baltimore)
 - 3 - Charlotte (162-185)
(1 - USA, Charlotte)
 - 3 - Dallas (166-241)
(1 - USA, Dallas)
 - ③ - Memphis (166-329) *sent 6-10-66*
(1 - USA, Memphis)
 - 3 - Miami (166-359)
(1 - USA, Miami)
 - 3 - Newark (166-553)
(1 - USA, Newark)
 - 3 - New Orleans (168-87)
(1 - USA, New Orleans)
 - 3 - New York (166-112)
(1 - USA, New York)
 - 2 - Los Angeles (166-462)

-B-
COVER PAGE

LA 166-462

Title is marked "Changed" to reflect the identity of the defendants as set out in indictments

REFERENCES Los Angeles teletypes to Bureau dated 3/23/66, 5/24/66 and 5/25/66

-P-

ADMINISTRATIVE

This report is being submitted reflecting investigation and prosecutive progress concerning all individuals who were initially involved with [redacted]

The Los Angeles Division is opening separate cases on the defendants as set out in the title of this report and in the future reports and communications will be in those pertinent files

The identity of Special Agents of the Los Angeles Division who were complainants before the U S Commissioner, Los Angeles on 5/24/66, are identified as follows

Complaints filed by SA [redacted] for [redacted] [redacted] charging ITWI and EUGENE ANTHONY NOLAN charging ITWI

Complaints filed by SA [redacted] for HERBERT KAUFMAN, ITWI, [redacted] ITWI, [redacted] [redacted] FBW and [redacted], Aiding and Abetting FBW

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Complaints filed by SA [redacted] for [redacted] [redacted] ITWI and FBW. HENRY E LOMAN, ITWI, [redacted] [redacted], ITWI and [redacted] ITWI

It should be noted that 11 other individuals were arrested on 5/25/66, all of whom had been involved in the use of the "blue box" and consequent FBW charges ensued

-C-
COVER PAGE

LA 166-462

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The following are included in this group



GRAY HOFFMAN
JOSEPH SOLDIS
CARL LOVELACE CLEMENT



VIRGIL SALATHIEL (who was arrested in Dallas, Texas)



LEAD

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA Will follow and report
prosecutive action

-D*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to 1 - USA, Los Angeles (Att AUSA JOHN LALLY)
1 - USA, Atlanta, 1 - USA, Baltimore, 1 - USA, Charlotte,
1 - USA, Dallas, 1 - USA, Memphis, 1 - USA, Miami,
1 - USA, Newark, 1 - USA, New Orleans, 1 - USA, New York

Report of [Redacted]
Date 6/8/66

Office Los Angeles, California

Field Office File # 166-462

Bureau File # 166-1765

Title [Redacted]

Character [Redacted] ✓

Synopsis [Redacted]
HERBERT KAUFMAN

[Redacted]
HENRY E LOMAN

[Redacted]
EUGENE ANTHONY NOLAN

[Redacted]

[Redacted]

[Redacted]

INTERSTATE TRANSMISSION OF WAGERING INFORMATION,
FRAUD BY WIRE

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Telephone subscribed to by [redacted]
[redacted] Los Angeles,
suspected by Pacific Telephone and Telegraph
Company of being used in connection with a
multi frequency signal generator known as a
"blue box" to circumvent the normal billing
procedures of the telephone company on long
distance telephone calls Pacific Telephone
and Telegraph Company placed automatic monitoring
equipment on this circuit and [redacted]
[redacted] made available
to Federal Grand Jury, Los Angeles through
subpoena duces tecum on April 20, 1966, and
May 21, 1966 [redacted] made available to
FBI, Los Angeles [redacted]

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↓
[redacted] S,

[redacted] The facts of this
matter were presented to AUSA JOHN LALLY at Los
Angeles on May 24, 1966, who authorized filing
complaints against all individuals before
U S Commissioner, Los Angeles Complaints filed
and warrants issued for violation of Title 18,
U S Code, Section 1084 (ITWI) and [redacted] also
charged with Title 18, U S Code, Section 1343
All individuals were arrested on May 25, 1966
except NOLAN, who surrendered in New Orleans,
Louisiana on May 26, 1966 All subjects free
on bond The above individuals indicted by
Federal Grand Jury, Los Angeles on June 2, 1966,
and charged with violation of Title 18, U S
Code, Section 1084 and 2, Aiding and Abetting
Facts regarding FBW violations regarding [redacted]
and [redacted] were discussed with AUSA LALLY on
May 24, 1966, and he authorized complaints filed
before U S Commissioner, Los Angeles on that
date charging violation of Title 18, U S Code,
Section 1343 [redacted] arrested, Los Angeles

LA 166-462

May 25, 1966, and warrant for arrest of
still outstanding as he is currently out of
the country Fugitive Form Letters submitted

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-P-

-lb-

LA 166-462

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HENRY E LOMAN-----	180
EUGENE ANTHONY NOLAN-----	181
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[REDACTED]-----	193
[REDACTED]-----	194 - 201

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LA 166-462

PREDICATION

On April 11, 1966, a conference was held at the Office of Assistant United States Attorney JOHN F LALLY, Chief, Organized Crime Unit, Los Angeles, California. In attendance were the following individuals from the Pacific Telephone and Telegraph Company, Los Angeles, California

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[redacted] Chief Special Agent
[redacted] Security Agent
[redacted] Attorney for Pacific
Telephone and Telegraph Company

The following individuals were present from the General Telephone Company

[redacted] Chief Special Agent
[redacted] Special Agent

The following individuals were present from the Federal Bureau of Investigation

[redacted] Assistant Special Agent in
Charge
[redacted] Special Agent
[redacted] Special Agent

Representatives of the Pacific Telephone Company advised that telephone companies throughout the United States have been aware of the wide usage of a multi-frequency signal generator called a "blue box" which circumvents billing procedures as well as detection of long-distance telephone calls. These representatives advised that their company's Legal Department has stated that the company has a right to monitor subscribers' telephone lines to determine the existence of any fraud against the company, further, according to the Legal Department, the company has a responsibility to disseminate to the appropriate investigative agency any violation of Federal law which might be evidenced through such monitoring.

LA 166-462

Pacific Telephone and Telegraph Company officials advised that "blue boxes" are, and have been, used in the greater Los Angeles area

Assistant U S Attorney JOHN F LALLY stated that it was his opinion that users of the "blue box" were in violation of Fraud By Wire statutes if the calls were made interstate utilizing the device. In addition, he advised that the users of this device could also be prosecuted for violation of Federal gambling statutes if the "blue boxes" were utilized in interstate calls in furtherance of gambling operations

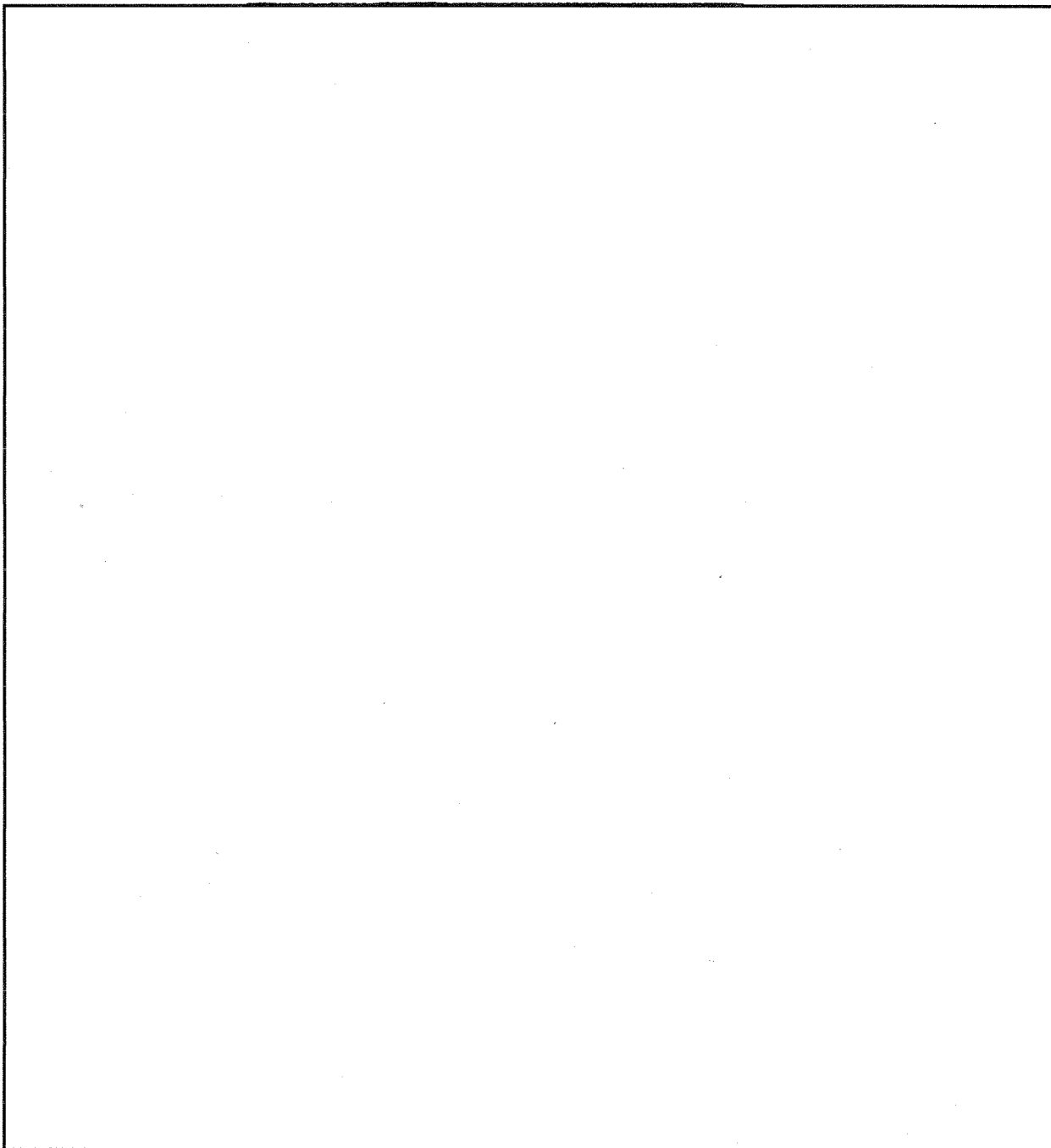
Assistant U S Attorney LALLY advised that if the telephone company, acting on their own initiative and not at the request of the FBI, monitored individuals using this device any tapes made during the monitoring would be admissible evidence

Official of Pacific Telephone and Telegraph Company present at this conference advised that [REDACTED]

[REDACTED] b3
[REDACTED] be furnished the Government through the issuance of a subpoena duces tecum

LA 166-

TECHNICAL DESCRIPTION OF THE
MULTI-FREQUENCY TONE GENERATOR
ALSO KNOWN AS THE "BLUE BOX"



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LA 166-462

AFFIDAVIT

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss

I, [redacted] having been duly sworn,
depose and say

That I [redacted] of the Pacific
Telephone and Telegraph Company, a corporation (hereinafter
referred to as "the Telephone Company"), with my office
located at 742 South Hill Street, Los Angeles, California,

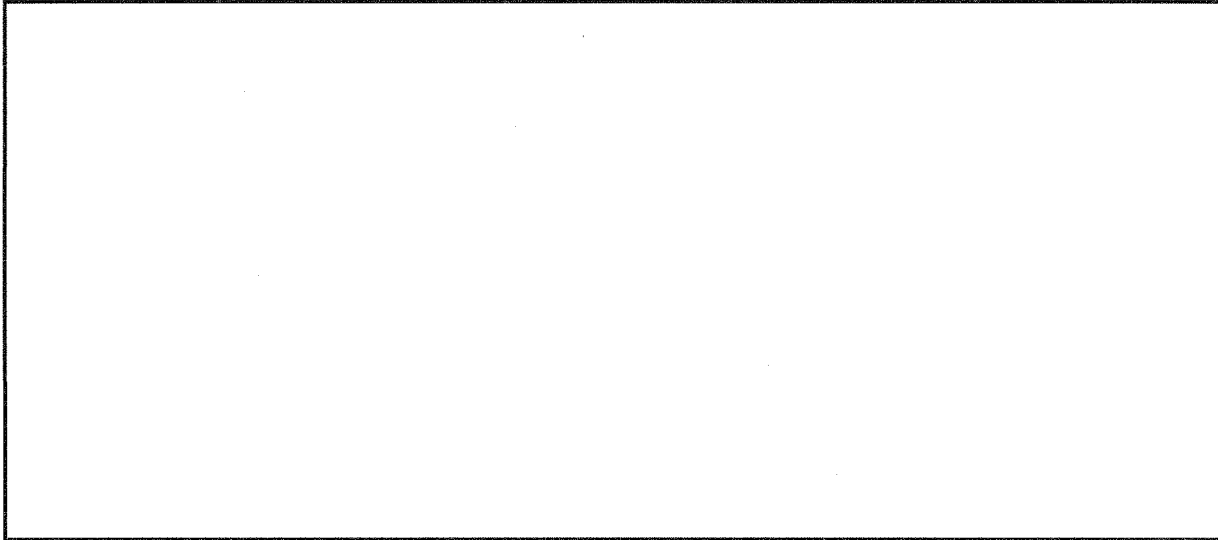
That said corporation is a public utility engaged
in providing communication services,

That in my said capacity, I am in charge of
investigation of the manufacture, use and sale in the Los
Angeles area of an instrument and device known as a multi-
frequency signal generator (hereinafter referred to as "the
device"), which is being manufactured, sold and used for the
purpose of completion of telephone calls, especially long
distance telephone calls, and which enables the Telephone
Company's billing equipment to be by-passed, and therefore, to
avoid payment for the service for said calls charged by the
Telephone Company to its customers for using the Telephone
Company's facilities [redacted]

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[Large redacted area]

LA 166-462



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On April 11, 1966, affiant consulted with the United States Attorney's office concerning such use of said telephone line and subsequently, and pursuant to subpoena duces tecum, [redacted]

[redacted] to the Grand Jury for the Southern District of California

[redacted]

Subscribed and Sworn to
before me, this 24th day of May, 1966

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Notary Public In and for Said
County and State

My commission expires

(SEAL)

LA 166-462

1

Pursuant to a subpoena duces tecum, [redacted]

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[redacted]
[redacted] the Federal Grand Jury on April 20,
1966, and to SA [redacted] on May 21, 1966

[redacted] are set out in the
following FD 302's

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
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On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] lj/mjg Date dictated 5/12/66

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

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On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

[redacted]

-12-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] lj elc Date dictated 5/12/66

b6
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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/17/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b6
b7C

-17-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

b6
b7C

by SA [redacted] lj.elc Date dictated 5/12/66

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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

[redacted]

b3
b6
b7C

-18-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] 1J/mjg Date dictated 5/12/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA

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-22-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA lj/mjg Date dictated 5/12/66

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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-26-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] lj/mjg Date dictated 5/12/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

b3
b6
b7C

[redacted]

-32-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462
by SA [redacted] ELB Date dictated 5/12/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-35-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] .ELB Date dictated 5/12/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462
by SA [redacted] LJ ELB Date dictated 5/12/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-44-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] 1j/mjg Date dictated 5/12/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

5/17/66

Date _____

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
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5/12/66

Los Angeles, California

Los Angeles 166-462

On _____ at _____ File # _____

SA [redacted] 1j

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b7C

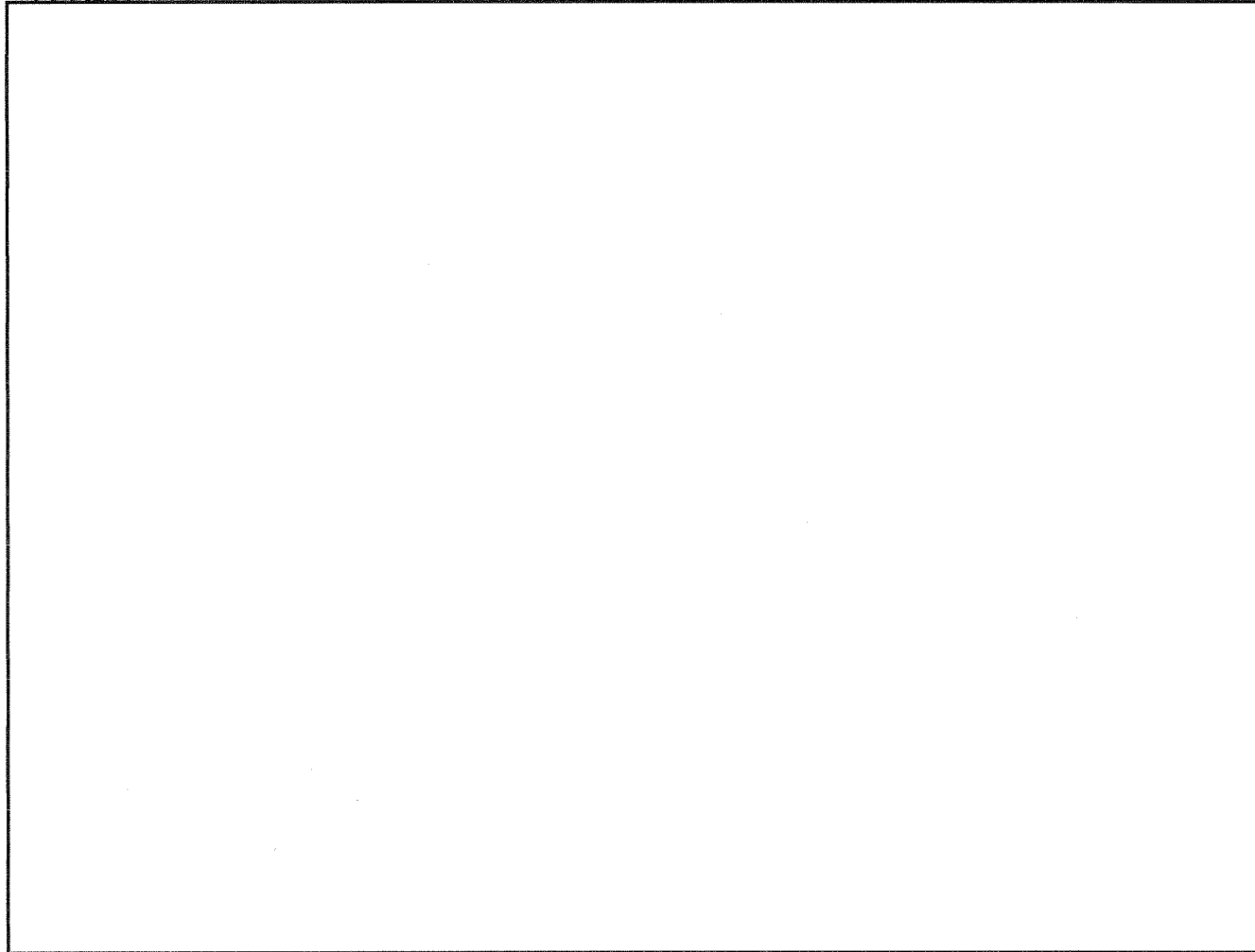
5/12/66

by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]



b3
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b7C

-51-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462
by SA [redacted] 1J/mJg Date dictated 5/12/66

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FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA

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b6
b7C

-53-

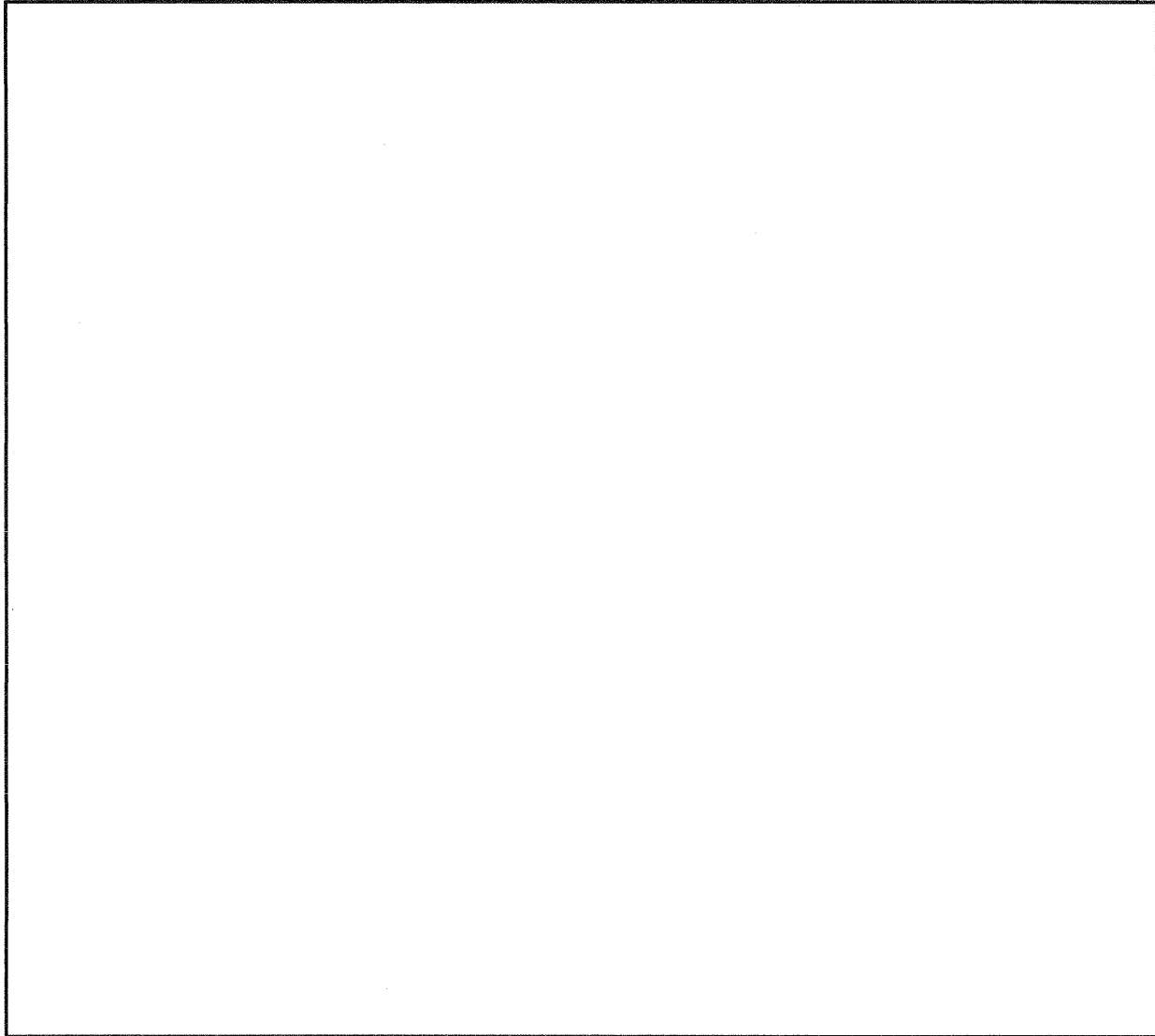
On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA 1J b6
b7C Date dictated 5/12/66

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA



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b3

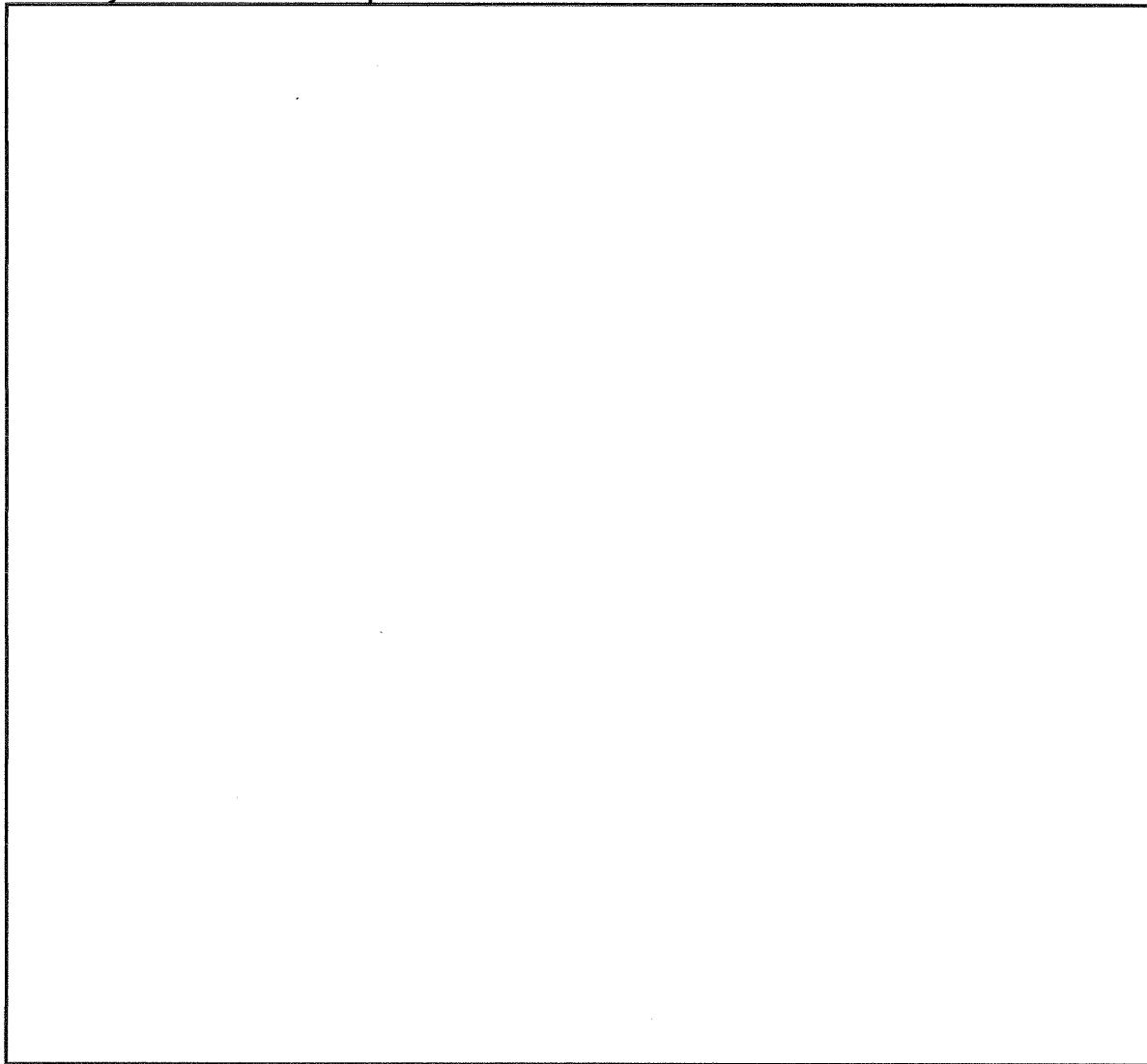
-60-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462
by SA 1j/mak Date dictated 5/12/66

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA



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-63-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA hjm/mak Date dictated 5/12/66

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FEDERAL BUREAU OF INVESTIGATION

Date 5/16/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
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b7C

-66-

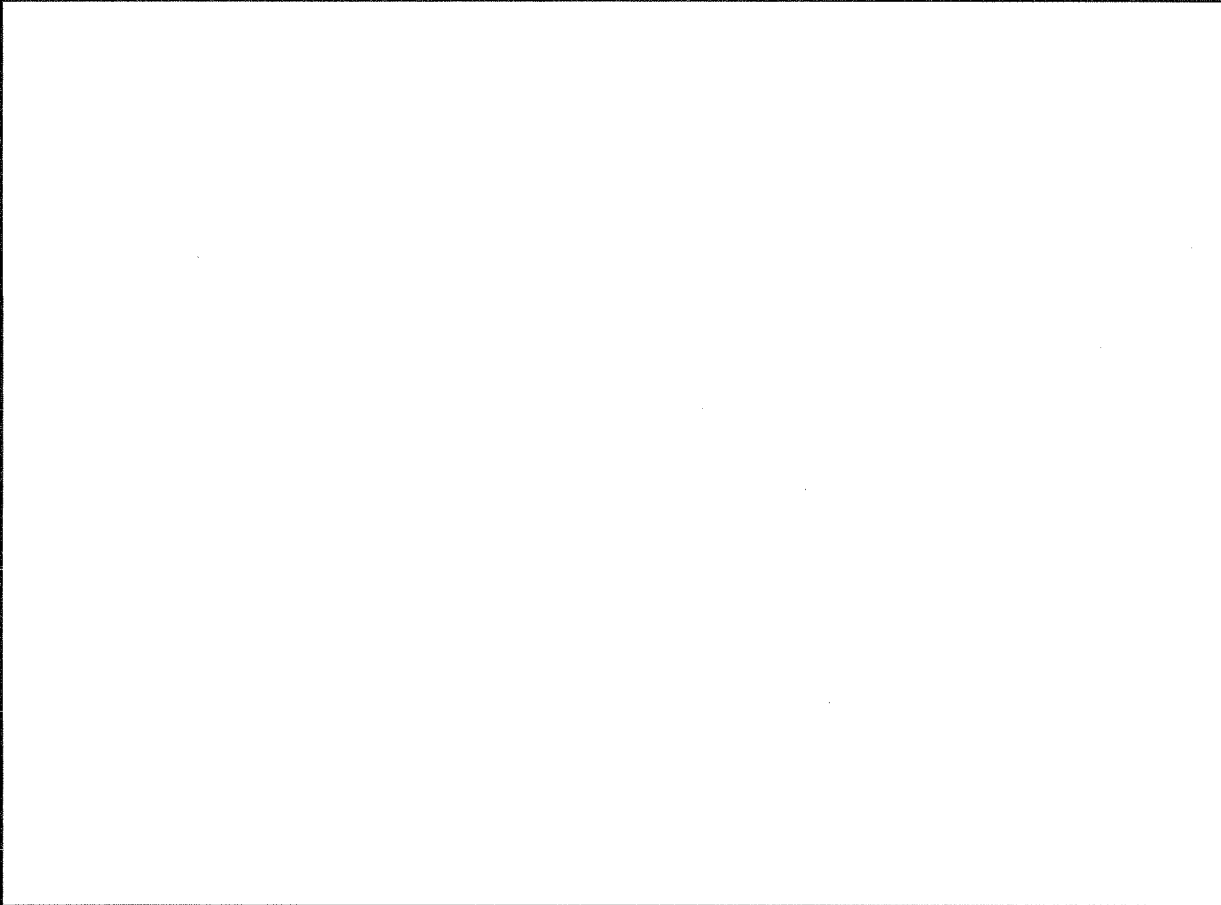
On 5/12/66 at Los Angeles, California File # Los Angeles 166-462
by SA [redacted] 1J Date dictated 5/12/66
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b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/16/66

1

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA



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b7C

-70-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462
by SA LJ Date dictated 5/12/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/27/66

On May 21, the Pacific Telephone and Telegraph Company, pursuant to a Grand Jury subpoena duces tecum furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-71-

On 5/27/66 at Los Angeles, California File # Los Angeles 166-462

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b7C

by SA [redacted] /mJG Date dictated 5/27/66

FEDERAL BUREAU OF INVESTIGATION

Date 5/16/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-74-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] ^{b6} ^{b7C} 1j/mjg Date dictated 5/12/66

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-82-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] 1J.ELB Date dictated 5/12/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-84-

On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] 1J/mjg b6 5/12/66
b7C Date dictated

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/27/66

On May 21, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-87-

On 5/27/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] m j g Date dictated 5/27/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/27/66

On May 21, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-92-

On 5/27/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] /mjjg b6 b7C Date dictated 5/27/66

FEDERAL BUREAU OF INVESTIGATION

1

5/27/66

Date

On May 21, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-97-

On 5/27/66 at Los Angeles, California File # Los Angeles 166-462
SA [redacted] /mJG b6 b7C 5/27/66
by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA

b3
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b7C

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462
by SA bjl Date dictated 5/28/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA

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b6
b7C

-107-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462

by SA /sjl Date dictated 5/28/66

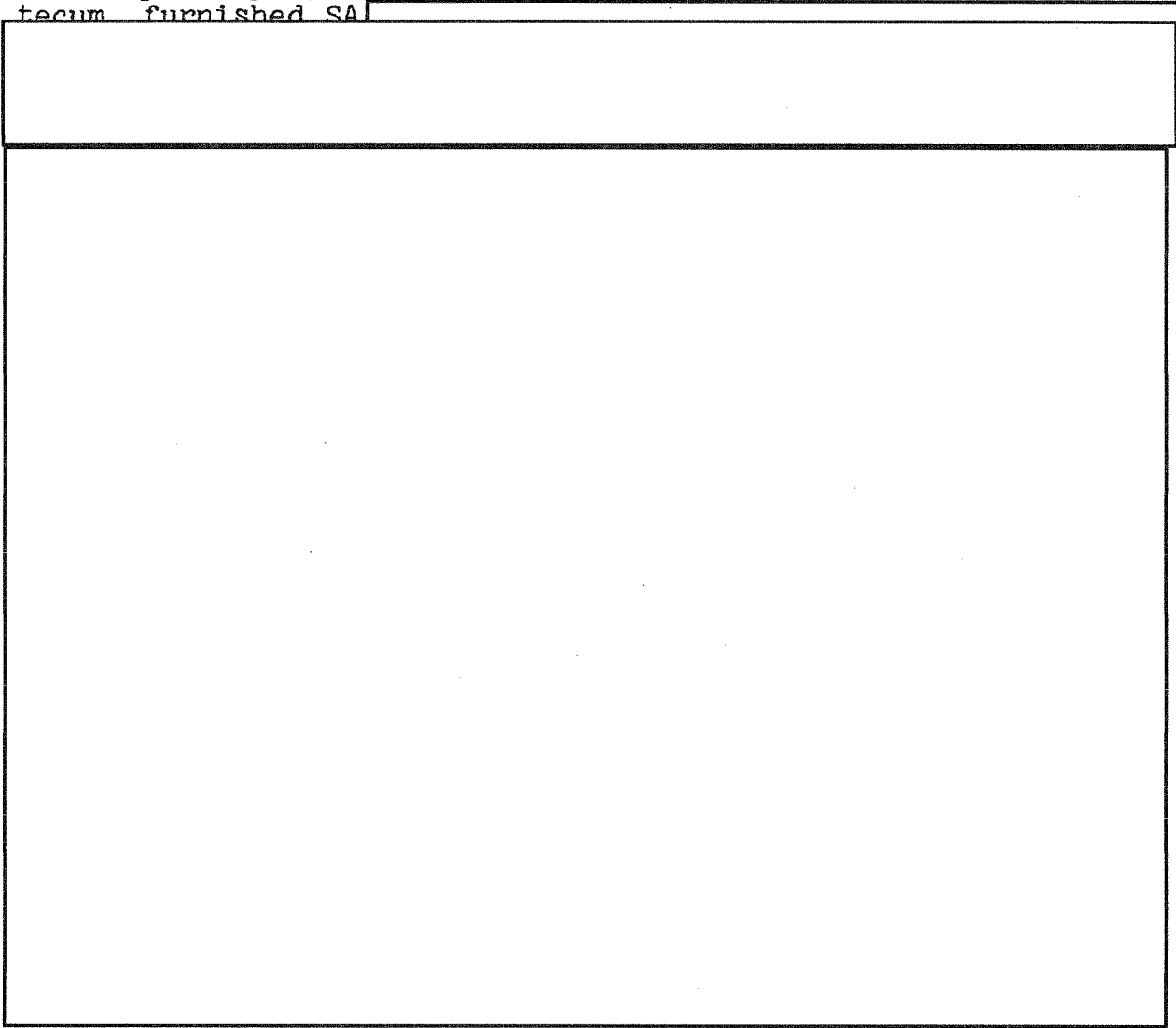
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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum furnished SA [redacted]



b3
b6
b7C

-111-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] /llm ^{b6} _{b7C} Date dictated 5/28/66

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-114-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] /llm Date dictated 5/28/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-118-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] llm ^{b6} _{b7C} Date dictated 5/28/66

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-120-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] /llm b6 b7C Date dictated 5/28/66

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-123-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] /llm ^{b6} _{b7C} Date dictated 5/28/66

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-125-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] /llm Date dictated 5/28/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

5/28/66

Date _____

On May 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-126-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462
by SA [redacted] /llm Date dictated 5/28/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-128-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] lm ^{b6} _{b7C} Date dictated 5/28/66

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-131-

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] lm Date dictated 5/12/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/28/66

On May 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

b3
b6
b7C

[Large redacted area]

135

On 5/20/66 at Los Angeles, California File # Los Angeles 166-462
by SA [redacted] /sjl Date dictated 5/28/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/27/66

On May 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA

b3
b6
b7C

-141-

On 5/27/66 at Los Angeles, California File # Los Angeles 166-462

by SA /mjj Date dictated 5/27/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/27/66

On May 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-148-

On 5/27/66 at Los Angeles, California File # Los Angeles 166-462

by SA [redacted] mjc Date dictated 5/27/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/27/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA

b3
b6
b7C

-153-

On 5/27/66 at Los Angeles, California File # Los Angeles 166-462

by SA /mJg Date dictated 5/27/66

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/27/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a grand jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

b3
b6
b7C

-160-

On 5/27/66 at Los Angeles, California File # Los Angeles 166-462

b6
b7C

by SA [redacted] /mjj Date dictated 5/27/66

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LA 166-462

1

The following two pages are excerpts from the weekly sports journal published by J K Sports Journal, 10687 Santa Monica Boulevard, Los Angeles, California, and contain the basketball schedules of Monday, December 20 through Thursday, December 23, 1965. This schedule was obtained by SA [redacted] through the execution of a search warrant on May 25, 1966 at J K Sports Journal, 10687 Santa Monica Boulevard, Los Angeles

b6
b7c

Monday, Dec 20			
1 EVANSVILLE	(5)		97
2 TOLEDO			82
3 MINNESOTA	X		92
4 DETROIT	X		88
5 IOWA STATE			70
6 OHIO STATE	6-		87
7 NO CAROLINA STATE	5		93
8 GEORGIA TECH			69
9 CITADEL			81
10 XAVIER (OHIO)	(15)	104	
11 TULANE			61
12 MICHIGAN STATE	17		80
13 STANFORD			67
14 NEBRASKA	8		71
15 PROVIDENCE			89
16 HOUSTON	5	102	
17 OKLAHOMA CITY	5		96
18 NORTH TEXAS STATE			90
19 DENVER			56
20 OREGON	7		78
21 CALIFORNIA			72
22 OKLAHOMA	8		94
23 COLORADO			77
24 ARIZONA	5-		73
MEMPHIS ST CLASSIC (Memphis, Tenn)			
25 MISSOURI			60
26 NORTHWESTERN	6		67
27 TEXAS			80
28 MEMPHIS STATE	1		72
TAMPA INVITATIONAL (Tampa Fla)			

I6I

29 COLUMBIA			75
30 AUBURN	4 15	5-	76
31 FLORIDA STATE	6 15	7	65
32 VMI			64
PRO BASKETBALL			
33 PHILADELPHIA	8 30	3	118
34 SAN FRANCISCO			124
Tuesday, Dec 21			
1 DUKE	(Cobo Arena Detroit)		100
2 MICHIGAN		4	93
3 OHIO UNIVERSITY	(Chalotte)		63
4 DAVIDSON		4	96
5 NOTRE DAME	(Fort Wayne)		58
6 INDIANA		3	80
7 COLORADO	(Seattle Aud)		78
8 SEATTLE		3	83
9 CONNECTICUT		4	62
10 FORDHAM			72
11 GEORGETOWN			55
12 BOSTON COLLEGE		12	87
13 SAN JOSE STATE			62
14 ARIZONA STATE		9	67
15 ST JOSEPH S (Pa)			83
16 BRIGHAM YOUNG		3	103
17 MARYLAND		2-	74
18 WEST VIRGINIA			70
19 FLORIDA		2	66
20 WASHINGTON			60
21 OKLAHOMA CITY		4	93
22 TEXAS CHRISTIAN			103
23 WASHINGTON STATE			101
24 IDAHO		2	86

MEMPHIS ST CLASSIC			
TEXAS			71
NORTHWESTERN	1		73

FLORIDA ST			58
AUBURN	3		59

25 TULSA			67
26 UTAH STATE	5		66
27 UCLA	4		86
28 SO CALIFORNIA			67

Wednesday, Dec 22

1 CANISIUS (Palestra) 4 00			58
2 TEMPLE			70
3 VILLANOVA (Palestra)			60
4 PENNSYLVANIA			73
5 LOYOLA (New Ori)			57
6 DAYTON			88
7 ARMY			56
8 LOUISVILLE			84
9 SAN JOSE STATE			47
10 ARIZONA			56
11 MICHIGAN			64
12 BUTLER			79
13 CORNELL			81
14 PITTSBURGH			72
15 MICHIGAN STATE			61
16 DRAKE			50
17 WISCONSIN			74
18 CINCINNATI			87
19 WILLIAM & MARY			73
20 GEORGIA TECH			92
21 FLORIDA			69
22 WASHINGTON			78
23 WICHITA STATE			76
24 MARQUETTE			95
25 KENTUCKY			89
26 TEXAS TECH			73

PRO BASKETBALL

27 NEW YORK 5 15			120
28 BOSTON	10		123
29 CINCINNATI 5 30			127
30 BALTIMORE	3		129
31 DETROIT (Sac to) 8 30			104
32 SAN FRANCISCO	5		114

National Hockey League

33 NEW YORK 5 30			3
34 CHICAGO			9

Thursday, Dec 23

1 KANSAS			81
2 OHIO STATE			68
3 VANDERBILT			57
4 NORTHWESTERN			58
5 OKLAHOMA			63
6 BUTLER			65
7 ST JOSEPH S (Pa)			92
8 WYOMING			99
9 AIR FORCE			57
10 UTAH			108
11 MINNESOTA			72
12 UTAH STATE			97
13 SANTA CLARA			75
14 CALIFORNIA			73
15 ST LOUIS			69
16 SAN FRANCISCO			87
17 TULSA			52
18 ST MARY S			60
19 LOUISIANA STATE			69
20 STANFORD			41

LA 166-462

1

In a search conducted in Miami, Florida on January 8, 1966, pursuant to the execution of a search warrant after the arrest of KENNETH HERBERT HANNA, a list of telephone numbers, nicknames and code numbers were found in the HANNA apartment

Following is a copy of the above list

FEDERAL BUREAU OF INVESTIGATION

1

Date March 15, 1966

The following information was obtained from reviewing the evidence which was seized pursuant to an authorized search warrant issued on January 7, 1966, and served on January 8, 1966, at the apartment of [redacted]

[redacted] Bay Harbor Islands, Florida

The seizure of the evidence disclosed the book entitled, "The New Dictionary of Thoughts a Cyclopedia," originally compiled by TRION EDWARDS, D D , 1957 Standard Book Company, which book contained on the pages listed below and marked in pencil coded telephone numbers of the accounts of [redacted] Also seized in these raids was the sheet known as the "bottoms" which contained the monetary figures of the amounts of money owed by and to [redacted] by these accounts

b6
b7C

Code No	Reverted Telephone No	True No	Subscriber	Bottoms
---------	-----------------------	---------	------------	---------

1
2
3
4
5
6
7

[Large redacted table area]

165

On 3/4/66 at Miami, Florida File # Miami 165-594
by SA [redacted] sll Date dictated 3/10/66

b6
b7C

MM 165-594

b6
b7C

2

Code No	Reverted Telephone No	True No	Subscriber	Bottoms
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8

9

10

12

13

14

15

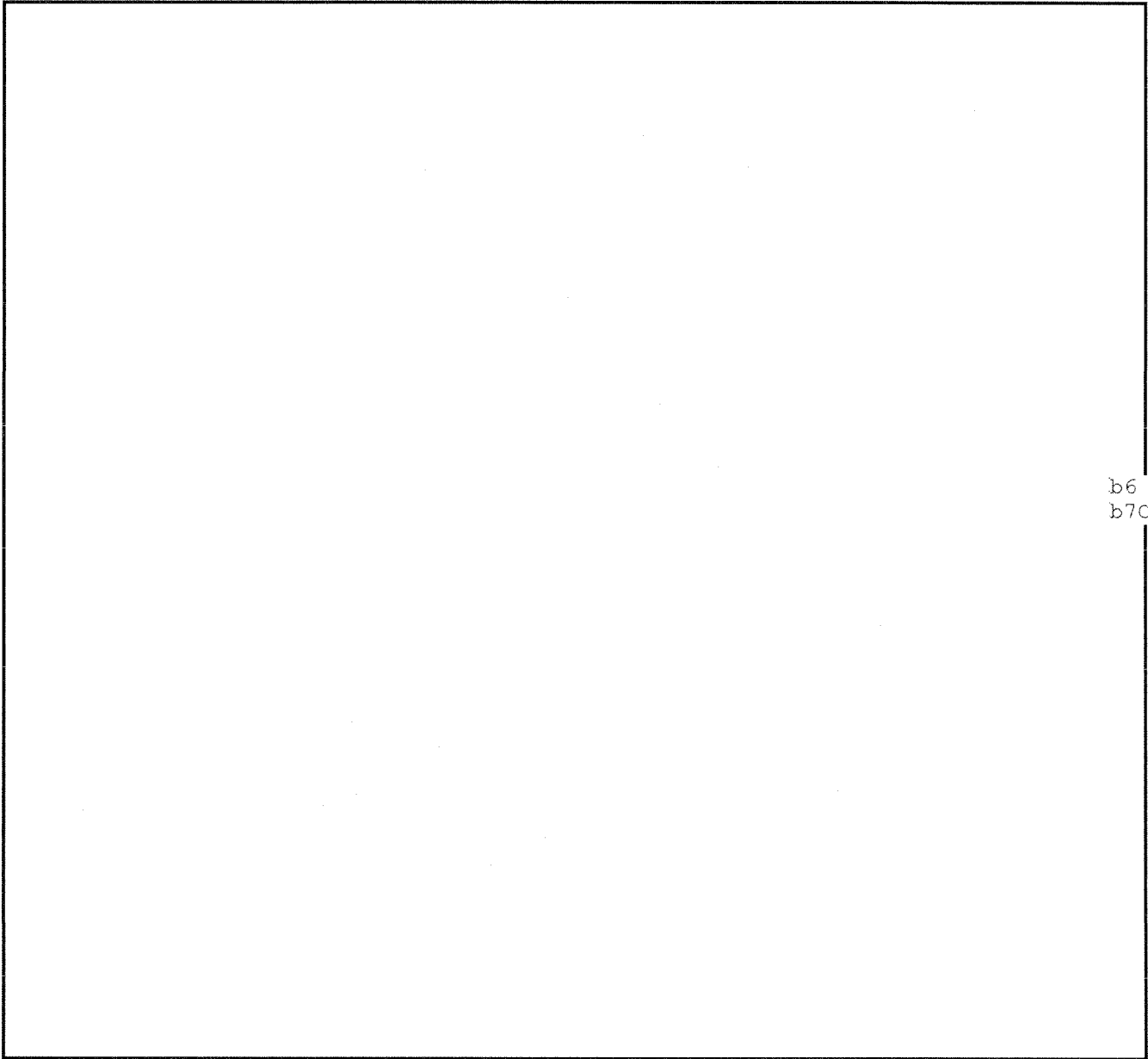
16

MM 165-594

3

Code No	Reverted Telephone No	True No	Subscriber	Bottoms
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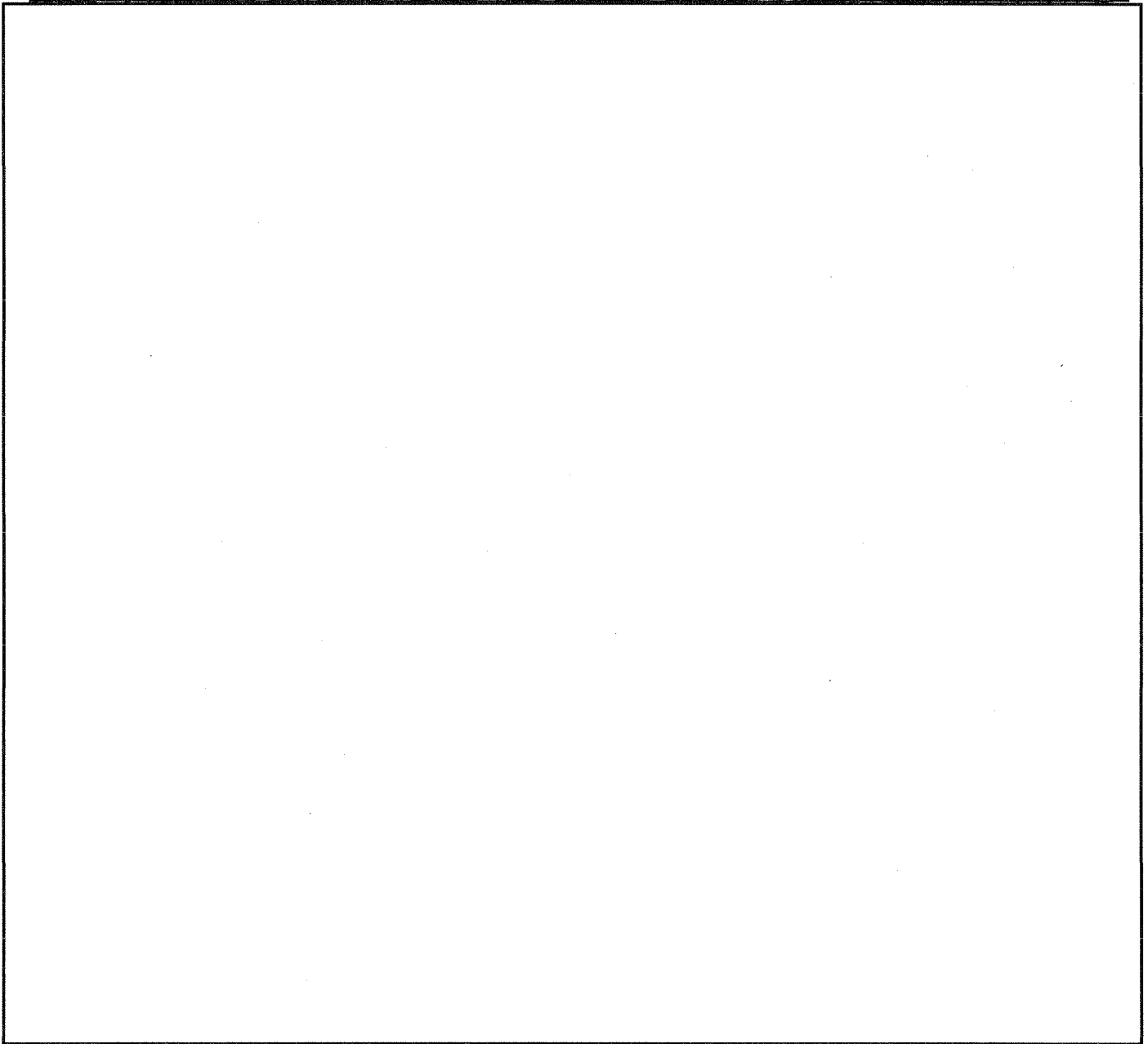
17
18
19
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36



b6
b7c

MM 165-594
4

Code No	Reverted Telephone No	True No	Subscriber	Bottoms
------------	-----------------------------	---------	------------	---------



MM 165-594
5

Code No	Reverted Telephone No	True No	Subscriber	Bottoms
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b6
b7C

MM 165-594

6

Code No	Reverted Telephone No	True No	Subscriber	Bottoms
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b6
b7C

MM 165-594

7

Code No	Reverted Telephone No	True No	Subscriber	Bottoms
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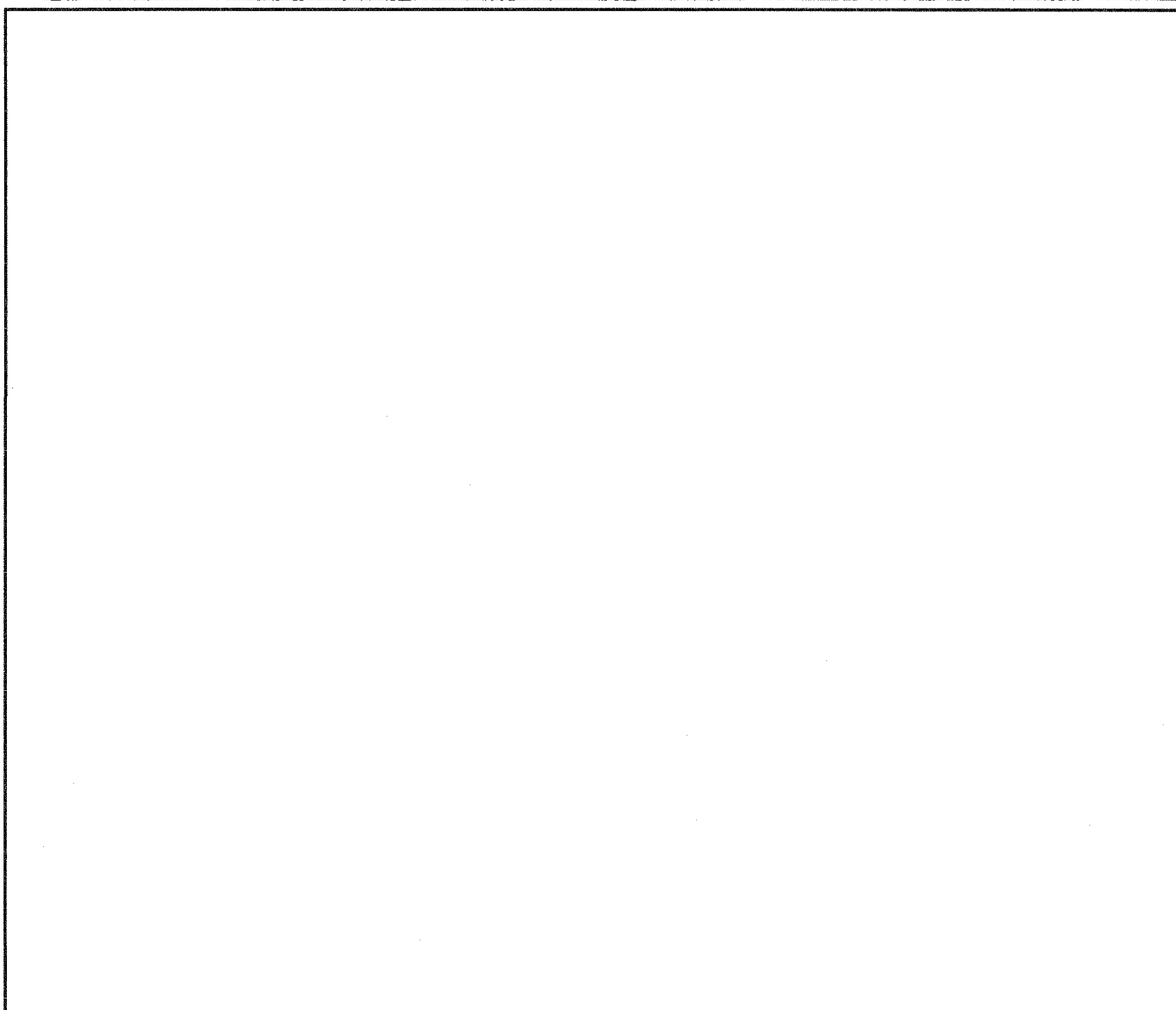
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b6
b7C

MM 165-594

8

Code No	Reverted Telephone No	True No	Subscriber	Bottoms
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LA 166-462

Previous investigation has determined that the following individuals normally utilize the telephone listed with their names

NAME AND ADDRESS	TELEPHONE
<div style="border: 1px solid black; height: 40px; width: 100%;"></div> Bay Harbor Island, Fla	
<div style="border: 1px solid black; height: 40px; width: 100%;"></div> Nashville, Tenn	
HERBERT KAUFMAN 3600 Labyrinth Rd Baltimore, Md	764-6767
HERBERT KAUFMAN Realty Co 1615 W North Ave Baltimore, Md	669-2275
EUGENE A NOLAN 1051 Rittner St Baton Rouge, La	348-3197
E A NOLAN Lake Terrace Apts #79 New Orleans, La	282-0628
EUGENE A NOLAN 6169 Paris Av New Orleans, La	282-0149 282-0628

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LA 166-462



HENRY E LOMAN
Route 5, Box 856
Greensboro, North Carolina

919-275-6925

Telephone No [redacted] is listed to [redacted]
[redacted] Union City, New Jersey He also has an
auxiliary line [redacted] On January 8, 1966, Special
Agents of the FBI interviewing the occupant of the third
floor apartment at [redacted] Union City, New Jersey,
interviewed an individual who identified himself as
[redacted] Cliffside Park, New
Jersey The landlord of this building advised that the
individual renting this apartment was named [redacted]

AUTHORIZATIONS AND COMPLAINTS

On May 24, 1966, Assistant United States Attorney JOHN F LALLY authorized the filing of a complaint for violation of United States Code, Title 18, Sections 1084 and 1343, against [redacted]

AUSA LALLY also authorized the filing of complaints for violation of United States Code, Title 18, Section 1084, against [redacted] }
[redacted] HERBERT KAUFMAN, HENRY E. LOMAN, EUGENE ANTHONY NOLAN and [redacted]

He further authorized the filing of a complaint for violation of United States Code, Title 18, Section 2, against [redacted] and a complaint for violation of United States Code, Title 18, Section 1343, against [redacted]

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AUSA LALLY recommended bond in the amount of \$5,000 00 returnable to Los Angeles against all of the above persons

On May 24, 1966, SA [redacted] filed the complaints against [redacted] and EUGENE ANTHONY NOLAN, SA [redacted] filed the complaints against [redacted] HENRY E LOMAN, and [redacted] and SA [redacted] filed the complaints against [redacted] HERBERT KAUFMAN, [redacted] and [redacted] before United States Commissioner RUSSELL R HERMANN, Los Angeles, California, who issued warrants for the arrest of these persons

Fugitive Form Letters submitted on all subjects on May 24, 1966

LA 166-462

[redacted]
[redacted] is the subscriber to
Telephone Nos [redacted] located at
[redacted] Bay
Harbor Island, Florida

[redacted] was arrested by Bureau Agents in New York City On May 25, 1966, on a Commissioner's warrant charging him with violation of Title 18, U S Code, Section 1084

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He was indicted by a Federal Grand Jury, Los Angeles on June 2, 1966, on 19 counts of violation of Title 18, U S Code, Section 1084 (Interstate Transmission of Wagering Information) and Title 18, U S Code, Section 2 (Aiding and Abetting) in that on or about December 20 - 23, 1965 [redacted]

[redacted] being engaged in the business of betting and wagering did knowingly use a wire communication facility, that is a telephone, for the transmission in interstate commerce between Los Angeles County in the Southern District of California and Miami, Florida of information assisting in the placing of bets and wagers

At said time and place [redacted] caused said wire communication facility to be used for the interstate transmission of information assisting in the placing of bets and wagers

On June 6, 1966, [redacted] was indicted by a Federal Grand Jury at Los Angeles on 12 counts of violation of Title 18, U S Code, Section 1343 (Fraud By Wire) and Title 18, U S Code, Section 2 (Aiding and Abetting)

LA 166-462

[REDACTED]
(Code No 30)

The Code Number lists obtained from [REDACTED] reflect Telephone No [REDACTED] for Code No [REDACTED]. This telephone is located at the Downtown Recreation Club, [REDACTED] Nashville, Tennessee, and is regularly used by [REDACTED].

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Pertinent FD 302s reflecting [REDACTED] communications with [REDACTED] in the transmission of wagering and betting information appear on Pages 26 to 31, 60 to 62, 92 to 96, 107 to 110, 128 to 130, and 135 to 140 of this report

[REDACTED] was arrested by Bureau Agents in Nashville, Tennessee on May 25, 1966, on a Commissioner's warrant charging him with violation of Title 18, U S Code, Section 1084, and was released on his own recognizance

[REDACTED] was indicted on June 2, 1966, by a Federal Grand Jury at Los Angeles, California, which charged him with 5 counts of violation of Title 18, U S Code, Section 1084 (Interstate Transmission of Wagering Information) in that on or about December 20 - 23, 1965, defendants [REDACTED] and [REDACTED] being engaged in the business of betting and wagering did knowingly use a wire communication facility, that is a telephone, for the transmission in interstate commerce between Los Angeles County in the Southern District of California, and Nashville, Tennessee of bets and wagers, and of information assisting in the placing of bets and wagers

LA 166-462

[REDACTED]

Code No [REDACTED] has been identified as having Telephone Nos [REDACTED] and [REDACTED], which are listed to [REDACTED] Union City, New Jersey Investigation at Union City, New Jersey established that [REDACTED] Cliffside Park, New Jersey, was occupying this apartment

Pertinent FD 302s reflecting the communications between [REDACTED] appear on Pages 19 to 25, 131 to 134, and 148 to 157 of this report

[REDACTED] was arrested at Cliffside, New Jersey by Bureau Agents on May 25, 1966, on a Commissioner's warrant charging him with violation of Title 18, U S Code, Section 1084 He was released on \$3,000 bond

[REDACTED] was indicted on June 2, 1966, by a Federal Grand Jury at Los Angeles and charged with 2 counts of violation of Title 18, U S Code, Section 1084 (Interstate Transmission of Wagering Information) and 2 counts of Title 18, U S Code, Section 2 (Aiding and Abetting) in that on or about December 20 - 23, 1965, [REDACTED] being engaged in the business of betting and wagering did knowingly use a wire communication facility, that is a telephone, for the transmission in interstate commerce from Los Angeles County, California within the Central Division of the Southern District of California, to Union City, New Jersey, of bets and wagers and of information assisting in the placing of bets and wagers

At said time and place defendant [REDACTED] [REDACTED], being engaged in the business of betting and wagering did cause said wire communication facility to be used for the transmission in interstate commerce of bets and wagers and of information assisting in the placing of bets and wagers

LA 166-462

[REDACTED]
HERBERT KAUFMAN
(Code No [REDACTED])

The Code lists obtained from [REDACTED] reflected Code No [REDACTED] has Telephone Nos [REDACTED] and [REDACTED] Telephone No 301-764-6767 is subscribed to by HERBERT KAUFMAN, 3600 Labyrinth Road, Baltimore, Maryland and Telephone No 301-669-2275 is subscribed to by Herbert Kaufman Realty Company, 1615 West North Avenue, Baltimore, Maryland

Pertinent FD 302s reflecting communications between KAUFMAN and [REDACTED] are located on Pages 12 to 16, 18, 20, 32 to 34, 39, 42 to 45, 81, 83 to 86, 97 to 99, 112 to 113, 118 to 121, 133 to 134, and 153 of this report

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KAUFMAN was apprehended on May 25, 1966, by Bureau Agents in Baltimore, Maryland on a Commissioner's warrant charging him with violation of Title 18, U S Code, Section 1084 and he was released on \$5,000 bond

KAUFMAN was indicted on June 2, 1966 by a Federal Grand Jury at Los Angeles and charged with 5 counts of Title 18, U S Code, Section 1084 (Interstate Transmission of Wagering Information) and Title 18, U S Code, Section 2 (Aiding and Abetting), in that on or about December 20 - 23, 1965, HERBERT KAUFMAN and [REDACTED] being engaged in the business of betting and wagering did knowingly use a wire communication facility, that is a telephone, for the transmission in interstate commerce between Los Angeles County in the Central Division of the Southern District of California, and Baltimore, Maryland, of information assisting in the placing of bets and wagers

That at said time and place [REDACTED] caused said wire communication facility to be used for the interstate transmission of information assisting in the placing of bets and wagers

LA 166-462

[REDACTED]
HENRY E LOMAN

(Code No [REDACTED])

The code lists obtained from [REDACTED] reflect that Code No [REDACTED] has Telephone Nos [REDACTED] and [REDACTED] Telephone No 919-275-6925 is subscribed to by HENRY E LOMAN, Route 5, Box 856, Greensboro, North Carolina

Pertinent pages reflecting LOMAN's association with [REDACTED] are 19, 68 to 69 and 71 to 81 of this report

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LOMAN was arrested by Bureau Agents on May 25, 1966, at Greensboro, North Carolina on a Commissioner's warrant charging him with violation of Title 18, U S Code, Section 1084 He was released on \$2,500 bond

LOMAN was indicted by a Federal Grand Jury at Los Angeles on June 2, 1966, and charged with 1 count of violation of Title 18, U S Code, Section 1084 (Interstate Transmission of Wagering Information) and Title 18, U S Code, Section 2 (Aiding and Abetting) in that on or about December 20, 1965, LOMAN and [REDACTED] being engaged in the business of betting and wagering, did knowingly use a wire communication facility, that is a telephone, for the transmission in interstate commerce between Los Angeles County in the Southern District of California, and Greensboro, North Carolina of information assisting in the placing of bets and wagers

At said time and place [REDACTED] caused the said wire communication facility to be utilized for the interstate transmission of information assisting in the placing of said bets and wagers

LA 166-462

[REDACTED]
EUGENE ANTHONY NOLAN
(Code No [REDACTED])

The code lists obtained from [REDACTED] reflect that Code No [REDACTED] has Telephone No [REDACTED] Telephone No 504-348-3197 is subscribed to by EUGENE A NOLAN, 1051 Rittner Street, Baton Rouge, Louisiana

Pertinent communications between NOLAN and [REDACTED] [REDACTED] are found on Pages 58 to 59, 63 to 65, 87 to 91, 100 to 106, 121 to 127, 131 to 132 and 139 of this report

NOLAN surrendered himself to the U S Commissioner's office at New Orleans on May 26, 1966, a Commissioner's warrant having been issued charging him with violation of Title 18, U S Code, Section 1084 He was released on \$5,000 bond

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NOLAN was indicted on June 2, 1966, by a Federal Grand Jury at Los Angeles and charged with 5 counts of violation of Title 18, U S Code, Section 1084 (Interstate Transmission of Wagering Information) and Title 18, U S Code, Section 2 (Aiding and Abetting) in that on or about December 20 - 23, 1965, EUGENE ANTHONY NOLAN and [REDACTED] [REDACTED] being engaged in the business of betting and wagering, did knowingly use a wire communication facility, that is a telephone, for the transmission in interstate commerce from Los Angeles County, California in the Central Division of the Southern District of California, and Baton Rouge, Louisiana of bets and wagers and of information assisting in the placing of bets and wagers

At the said time and place [REDACTED] caused the said wire communication facility to be utilized for the interstate transmission of information assisting in the placing of said bets and wagers

LA 166-462



The code lists obtained from [redacted] identified Code No 26 as having Telephone No [redacted] Telephone Nos [redacted] through [redacted] are located at the [redacted] Conyers, Georgia and are regularly used by [redacted]

Pertinent pages reflecting communications with [redacted] appear on Pages 9 to 11, 17 to 18, 35 to 39, 82, 112, 114 to 117, 120 to 121, 133 to 134, 141 to 147 and 153 to 160 of this report

[redacted] was arrested by Bureau Agents at Conyers, Georgia on May 25, 1966, on a Commissioner's warrant charging him with violation of Title 18, U S Code, Section 1084 He was released on \$5,000 bond


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On June 2, 1966, [redacted] was indicted by a Federal Grand Jury at Los Angeles and charged with 6 counts of violation of Title 18, U S Code, Section 1084 (Interstate Transmission of Wagering Information) and Title 18, U S Code, Section 2 (Aiding and Abetting) in that on or about December 20 - 23, 1965, [redacted] being engaged in the business of betting and wagering, did knowingly use a wire communication facility, that is a telephone, for the transmission in interstate commerce between Los Angeles County in the Southern District of California, and Conyers, Georgia of information assisting in the placing of bets and wagers

At said time and place [redacted] caused said wire communication facility to be used for the interstate transmission of information assisting in the placing of bets and wagers

LA 166-462



On May 24, 1966, a complaint was filed before the U S Commissioner, Los Angeles charging  with violation of Title 18, U S Code, Section 1343, and a warrant for his arrest was executed in Los Angeles by Bureau Agents on May 25, 1966

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FEDERAL BUREAU OF INVESTIGATION

Date 5/26/66

At 1 02 p m , SAs [redacted] approached the door to [redacted] and SA [redacted] knocked on the door. A male voice asked who was at the door and SA [redacted] stated it was [redacted]. The door opened and SAs [redacted] and [redacted] recognized [redacted] and SA [redacted] exhibited his credentials identifying himself as a Special Agent of the Federal Bureau of Investigation. Also present in the room was a man who identified himself as [redacted].

SA [redacted] advised [redacted] that he was under arrest, and that a complaint had been filed against him for violation of the Interstate Transmission of Wagering Information and Fraud By Wire Statutes, and that a warrant had been issued for his arrest.

SA [redacted] advised [redacted] that he did not have to say anything, that anything he did say could be used against him in a court of law, and that he had the right to consult an attorney before saying anything. He was also advised if he could not pay for a lawyer, the judge would get one for him.

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[redacted] appeared to be emotionally upset, and pale. He requested to be allowed to sit down, which request was granted, and he also requested a glass of water, which was immediately given to him by SA [redacted].

After regaining his composure, [redacted] requested to be allowed to call his attorney [redacted] and he placed a telephone call to [redacted] office, but was told [redacted] was not in. [redacted] left a message for [redacted] to call him.

[redacted] was asked by SA [redacted] if he had a "blue box" or telephone tone device, and he stated he did not know what one was. He was asked if he would identify the individuals who use code [redacted] and [redacted], and he stated he did not know what

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On 5/25/66 at Los Angeles, California File # Los Angeles 166-462
by SAs [redacted] & [redacted]/mjj Date dictated 5/26/66

LA 166-462

these numbers meant. He was asked if he knew or had talked to HERBERT KAUFMAN of Baltimore, Maryland, and he said he did not.

He was asked by SA [] if he would sign a Waiver of Search for his room, and his vehicle and he declined to do so. He said he wanted to talk to his attorney before he answered any questions.

The house phone rang and was answered by SA [] and SA [] was told that the individual who was calling was [] brother in Nashville, Tennessee. SA [] told [] that his brother was calling, and [] said that he did not want to talk to his brother at this time.

Another phone call came into the room and [] was allowed to answer the phone. [] stated it was his attorney from Nashville, Tennessee, and he told this attorney that the Agents were in his room. [] while talking to the attorney, turned to SA [] and asked him if he was going to be booked, and SA [] told [] that he was going to be booked in the U S Marshal's office. [] told the attorney he was going to be booked, which ended the conversation.

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[] requested that he be allowed to make a phone call to a friend, whom he identified as being []. He called [] and asked him to get a lawyer and a bail bondsman for him, to meet him at the Federal Building in Los Angeles.

[] was transported to the Los Angeles Office of the Federal Bureau of Investigation where he was photographed and fingerprinted. He was then transported to the office of the U S Commissioner where he was arraigned before U S Commissioner RUSSELL HERMANN, who remanded [] to the custody of the U S Marshal until bond of \$1500 was posted. At the request of [], the arraignment was continued to June 1, 1966, in order that his attorney could be present.

Bond was posted by [] and he was released the same day.

FEDERAL BUREAU OF INVESTIGATION

1Date 5/26/66

Following the arrest of [REDACTED]

[REDACTED] a search was made of [REDACTED] and the following items were taken

- 1 Pink slip dated January 19, bearing line information on the reverse side
- 2 Telephone message dated April 22, 1966, concerning sports parlay on reverse side
- 3 Telephone message dated April 24, 1966, concerning sports line on reverse side
- 4 A sheet of paper bearing the names of pitchers in the National and American Leagues, and information concerning their record
- 5 Piece of paper bearing the letterhead, "The Palm Bay Club", with line information
- 6 Six Weekly Sports Journals published by J K Sports Journal

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A receipt for the above items was furnished to [REDACTED]

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On 5/25/66 at Los Angeles, California File # Los Angeles 166-462
 by SA [REDACTED] mjj ^{b6} ^{b7C} Date dictated 5/26/66

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/27/66

[redacted] was interviewed in [redacted]
[redacted] Los Angeles, California, commencing
at 1 16 p m , on May 25, 1966

He was advised that [redacted] the guest in
adjoining room [redacted] with whom he had been seen entering
the [redacted] a very few minutes previously, had
been placed under arrest by Special Agents of the FBI

[redacted] was advised by SA [redacted] that he
did not have to say anything and that if he thought that he
might be involved in the matter for which [redacted] had just been
arrested, anything he did say may be used against him in a
court of law, and in that event, he had the right to talk to
a lawyer of his own choice or anyone else before saying
anything at all

He stated that he is and has not been involved
in anything illegal

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He stated that he is the owner of [redacted]
[redacted] New York City, Telephone No [redacted]
which he described as a [redacted] concern He said that he
arrived in the Los Angeles area on business on Wednesday,
May 18, 1966, and checked into this room on that date

He advised that he resides at [redacted]
[redacted], Bronx, New York City, Telephone No [redacted]

[redacted] stated that he has plane reservations on
American Airlines to return to New York City that evening,
May 25, 1966

[redacted] advised that [redacted] is a friend whom he
first met eight or ten years ago in Nashville, Tennessee

Photographs, one external, one internal, of a multi-
frequency signal generator known as a "blue box" were

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On 5/25/66 at Los Angeles, California File # Los Angeles 166-462
by SAs [redacted] /mjj Date dictated 5/27/66

LA 166-462

2

displayed to [] It was explained to him that the use of the "blue box" is to circumvent billing procedures of the telephone company in connection with the placing of long distance telephone calls

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He was also advised that [] is alleged to have used one of these devices

[] stated that he has never seen an object such as depicted in those photographs

He specifically stated that he has never used one of those objects and has never seen [] either using or in possession of such an object

[] voluntarily consented to permit Special Agents [] search his room and personal belongings and executed an appropriate consent to search document He was furnished a copy of that document

The search was conducted, however, nothing was taken from the room or [] personal belongings

The above interview and search was concluded at 1 30 p m , at which time SAs [] immediately departed from [] room

LA 166-462

The following description of [redacted] was obtained through observation and interview

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Name	[redacted]
Sex	Male
Race	White
Height	5'10"
Weight	180 pounds
Hair	Black
Eyes	Brown
Born	[redacted] Nashville, Tennessee
Residence	[redacted] Los Angeles, California
Occupation	[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 5/31/66

[redacted] was interviewed at his residence, [redacted] was advised of the identities of the interviewing Agents and further advised by SA [redacted] that he did not have to make any statement, that any statement he made could be used against him in a court of law and that he could consult an attorney of his own choice [redacted] furnished the following information

He met [redacted] approximately two or three years ago while he was residing at the [redacted] Sunset Boulevard. At that time, [redacted] was residing at the [redacted] on Sunset Boulevard. He stated that it was his opinion that [redacted] was a gambler because he did not know him to be employed and was always talking about horse racing. [redacted] advised that he recalls that sometime in December, 1965, that he had breakfasted with [redacted] at the [redacted] and that [redacted] displayed to him a device in his hotel room, which [redacted] described as a small box roughly six inches wide. [redacted] stated that he immediately observed this to be some type of a tone generator used on a telephone instrument. He stated he did not specifically what the instrument was used for because he did not have an opportunity to analyze it. [redacted] advised that [redacted] was desirous of having him manufacture a similar device in quantity for him and would pay him \$25 a piece for them. [redacted] stated that he told [redacted] he wanted to analyze this particular instrument first in order to determine if he could reproduce such an item. [redacted] did not mention to him who the manufacturer was of this particular instrument. He stated he recalls telling [redacted] he would duplicate this instrument for \$1,000 and that [redacted] said he would give him \$200 to duplicate it and pay him an undisclosed amount for ten more such items.

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[redacted] stated that he did not know that the use of this instrument was illegal. He stated that he is in the business of making electronic equipment for television cameras. He advised that a similar item as [redacted] displayed to him could

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On 5/25/66 at Los Angeles, California File # Los Angeles 166-588

by SA's [redacted] and [redacted] /cem Date dictated 5/25/66

be manufactured for as little as \$25

[redacted] stated he had approximately two or three conversations with [redacted] regarding the manufacture of this item but they could not get together on the price. He stated that he consequently has not heard from [redacted] again. [redacted] stated that he never used the tone device, nor did he see it operated. He did not realize that it was used as a means of defrauding the telephone company, but stated he felt he could have determined this had he been able to analyze the instrument. [redacted] stated that the two photographs of a "blue box" furnished to the interviewing Agents, which was displayed to him, was very similar to the device that [redacted] showed him. He stated the only variation he could recall was that he believed [redacted] device had two rows of buttons rather than just one.

[redacted] advised he would contact the FBI if anyone approached him in the future to manufacture such a device, which he now knows could be illegal.

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[redacted] stated that he and his partner, [redacted]
[redacted]
[redacted] La Habra, California, telephone [redacted]

The following is a description obtained from observation and interview of [redacted]

Race	White
Sex	Male
Nationality	American
Date of Birth	[redacted]
Place of Birth	Lima, Ohio
Height	5'11"
Weight	200
Build	Heavy
Hair	Gray
Eyes	Blue
Ex Wife	[redacted]
	Los Angeles
Residence	[redacted]
	Los Angeles, California
	[redacted]

LA 166-462

On June 2, 1966, [] was indicted by a Federal Grand Jury at Los Angeles and charged with 20 counts in violation of Title 18, U S Code, Section 1084 (Interstate Transmission of Wagering Information)

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On June 6, 1966, [] was indicted by a Federal Grand Jury at Los Angeles on 12 counts in violation of Title 18, U S Code, Section 1343 (Fraud By Wire)

LA 166-462

[REDACTED] - FUGITIVE

On May 24, 1966, a complaint was filed before the U S Commissioner, Los Angeles charging that [REDACTED] did aid, abet, command, induce and procure the perpetration of a fraud by the use of an interstate wire facility in that he did instruct [REDACTED] to place a long distance call to Dallas, Texas from Los Angeles, California during December, 1965

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Information pertinent to this communication appears on Pages 46 to 57 of this report

The Dallas Division has advised that [REDACTED] is believed to be currently in London, England and the warrant for his arrest has not been executed

LA 166-462

2

The following description was obtained from
interview and observation

Name	[REDACTED]
Aka	[REDACTED]
Race	White
Sex	Male
Born	[REDACTED]
	New York City, New York
Height	6'
Weight	200 pounds
Hair	Brown-greying
Eyes	Brown
Scars	[REDACTED]
Marital status	Single
Social Security	[REDACTED]
No	[REDACTED]
Occupation	[REDACTED]
Office address	[REDACTED]
Office phone	[REDACTED]
Home phone	[REDACTED]
Associates	[REDACTED]

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LA 166-462

MILTON M BIRNBAUM

On May 24, 1966, a complaint was filed before the U S Commissioner, Los Angeles charging [redacted] [redacted] with violation of Title 18, U S Code, Section 1343, in that on or about December 21, 1965, at Los Angeles, California, he did knowingly employ an electronic device known as a multi-frequency signal generator in making interstate telephone calls to circumvent the normal billing procedures of the Pacific Telephone Company, thus perpetrating a fraud by the use of an interstate wire facility

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Transcriptions pertaining to [redacted] communications appear on Pages 195 to 196

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/16/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a Grand Jury subpoena duces tecum, furnished SA [redacted]

[redacted]

[redacted]

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On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

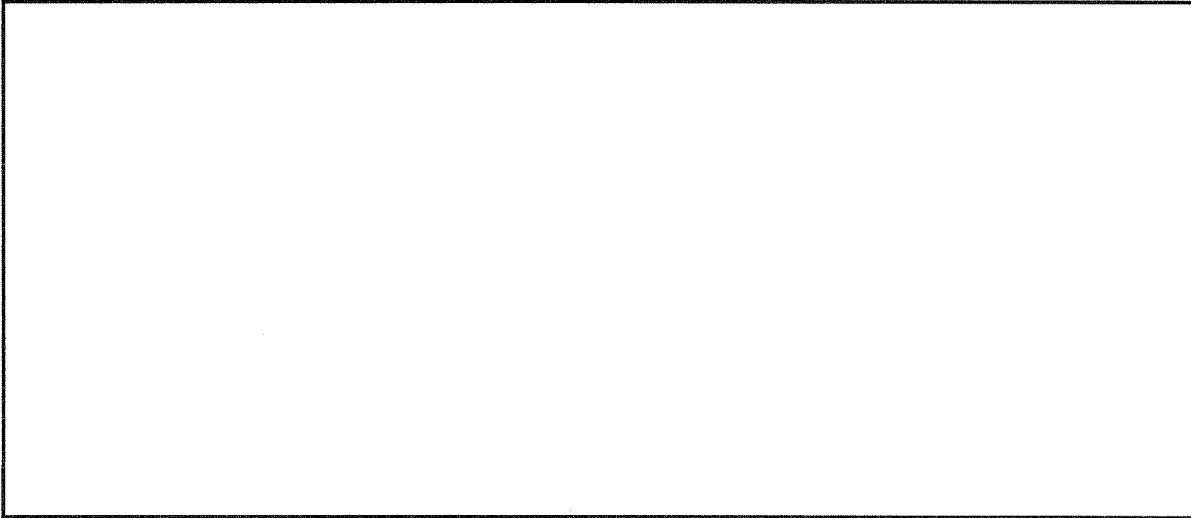
by SA [redacted] /mJG b6
b7C Date dictated 5/12/66

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/16/66

On April 20, 1966, the Pacific Telephone and Telegraph Company, pursuant to a Grand Jury subpoena duces tecum, furnished SA



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On 5/12/66 at Los Angeles, California File # Los Angeles 166-462

by SA mJG Date dictated 5/12/66

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b7C

FEDERAL BUREAU OF INVESTIGATION

1

5/27/66

Date _____

[redacted] was interviewed by Special Agents at his residence, the [redacted] Los Angeles, California

The interview commenced at 7 11 a m , at which time the Agents identified themselves by name and as Special Agents of the Federal Bureau of Investigation

[redacted] was advised by SA [redacted] that a Federal warrant was outstanding for him and that he did not have to say anything and that anything he did say may be used against him in a court of law [redacted] was advised that he had the right to talk to a lawyer of his own choice or anyone else before saying anything at all

A copy of the U S Commissioner's complaint charging [redacted] with violation of U S Code, Title 18, Section 1343, was read to [redacted] by SA [redacted] [redacted] stated that he understood the charge in the complaint

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[redacted] was then asked by SA [redacted] if he had any [redacted] for the morning hours of May 25, 1966

[redacted] stated that [redacted] [redacted] he had appointments scheduled for the morning hours of May 25, 1966, commencing at 9 30 a m , and would appreciate it if he could appear at the appropriate place in answer to the complaint and warrant during the lunch hour

This information was telephonically furnished from [redacted] room by SA [redacted] to SA [redacted] at the FBI Office, Los Angeles Within ten minutes SA [redacted] returned the call and advised SA [redacted] that the office of the U S Attorney, Los Angeles, had advised that

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On 5/25/66 at Los Angeles, California File # Los Angeles 166-462
by SAs [redacted] & [redacted] /mjg Date dictated 5/26/66

LA 166-462

2

they were agreeable to having [redacted] surrender himself at the office of the U S Commissioner, Los Angeles, at his convenience during the early afternoon hours of May 25, 1966

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This information was immediately conveyed to [redacted] by SA [redacted] stated that he would voluntarily appear at the FBI Office, 1340 West Sixth Street, Los Angeles, at 1 00 p m , on May 25, 1966

[redacted] stated that he had an attorney friend by the name of [redacted] (phonetic) in downtown Los Angeles who had done some civil work for him and whom he would contact prior to reporting to the FBI Office in an effort to have the attorney meet him at the office of the U S Commissioner

[redacted] advised that the house phone at the [redacted] [redacted] his personal unlisted residence phone is [redacted] and the phone at his office at [redacted] [redacted] Los Angeles is [redacted]

This interview was concluded at 7 44 a m

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/26/66

[redacted] appeared at the office of the Federal Bureau of Investigation where he was placed under arrest by Special Agents of that Bureau. He was advised by Special Agent [redacted] that he did not have to say anything, that anything he said could be used against him, and that prior to saying anything, he was entitled to the counsel of an attorney or anyone else of his own choosing. He was additionally told that if he could not afford an attorney, one would be appointed him by the U S District Court.

[redacted] was fingerprinted and photographed at the FBI Office and he was then transported to the Federal Building and the U S Commissioner's office where he was afforded a hearing. He was then turned over to the custody of the U S Marshal in lieu of \$1,000 bond.

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b7C

199

On 5/25/66 at Los Angeles, California File # Los Angeles 166-462
by SAs [redacted] & [redacted] /mjjg Date dictated 5/26/66

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/26/66

[redacted] was interviewed in an automobile of the Federal Bureau of Investigation while enroute to the Federal Building, after surrendering himself at the FBI Office and being placed under arrest. He was advised by Special Agent [redacted] that he did not have to say anything, that anything he said could be used against him in a court of law, and that prior to saying anything he was entitled to counsel with an attorney or anyone else of his own choosing. He was advised that an attorney would be provided him by the U S District Court if he could not afford his own counsel.

[redacted] was questioned concerning his knowledge of one [redacted] and he replied that he was a friend of [redacted] as well as the doctor for [redacted]. He stated that they had associated with each other for the last few years, both professionally and socially. [redacted] was given a copy of the complaint issued against him and, after reading it, commented that he didn't understand why such a commotion was being made over a matter like this, when people were defrauding the telephone company every day by going on trips and then calling their homes and asking for themselves as a method of letting someone at home know they had arrived safely. [redacted] was asked if he thought it was the same thing for someone to do what he had described and for someone to call long distance and circumvent the process at the telephone company for billing him for the call, and to then engage in a lengthy conversation with the person called [redacted]. [redacted] replied that he didn't see any difference and that as far as he was concerned it was merely a matter of degree. He compared the example to people violating traffic laws and emphasized that it was still a matter of degree. At this point, [redacted] was asked if he was admitting that he had actually used an electronic device to circumvent being billed for long distance calls, and he replied that he was not admitting this, but desired to talk to his attorney first.

b6
b7c

200

On 5/25/66 at Los Angeles, California File # Los Angeles 166-462
by SAs [redacted] & [redacted] m.j.g. Date dictated 5/26/66

**DO NOT
DESTROY**

FOIPA# 1074193

166 329-47

Thru

166-329-

Over

DIRECTOR, FBI (166-1765)

SAC, MEMPHIS (166-329) (P)

6/8/66

[redacted] aka -

FUGITIVE;
ET AL;
ITAR - GAMBLING; ITWP; FBW-CONSPIRACY

(OO: Los Angeles)

During the search of the office of subje
[redacted] Nashville, Tennessee, on 5/25
Agents located a .38 caliber Smith and Wesson snu
revolver, Serial Number 39530, loaded with five cart

It is requested that this weapon be searched
through the National Stolen Property File to determine
if stolen.

b6
b7c

*No Record
National Stolen
Property File.
ppb*

2-Bureau
1-Los Angeles (166-462)
2-Memphis
WMH:lre
(5)

166-329-47

SEARCHED	INDEXED
SERIALIZED <i>pb</i>	<i>pb</i>
JUN 13 1966	
[redacted]	[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
ADBY		✓ 165-31 1672-312 165-8	Sub F - 27 ARGE Num XREFS	
PD Nashville Tenn		3-15-68	vag or 2011	
FBI Memphis Tenn		5-25-66	LAW Sect 1084 Title 13 USC	
USM Nashville Tenn		5-25-66	KRWI	

b6
b7c

166-329-48
165-8-77

SEARCHED *gca* INDEXED *gca*
SERIALIZED *gca* FILED *gca*
JUN 7 4 1966

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

J. Edgar Hoover
 Director.

1-50

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: (may be ident) ITVI Fug Index Bu file #166-1735 O.O., Los Angeles inf rec 6-3-66. NO LONGER WANTED: per Bu Memo dated 6-3-66			b6 b7C
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

J. Edgar Hoover
 Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY. b6
b7c

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI Los Angeles Calif				
CC: FBI Memphis Tennessee				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

F B I

Date: 6/15/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: SAC, LOS ANGELES (166-462)

FROM: SAC, MEMPHIS (166-329)

[redacted] AKA; ET AL; ITAR - G; ITWI;
FBW - CONSPIRACY.

RE LOS ANGELES TELETYPE TO BUREAU, ~~ATLANTA, BALTIMORE,~~
~~CHARLOTTE, DALLAS, MEMPHIS, MIAMI, NEWARK, NEW ORLEANS~~
~~AND NEW YORK,~~ *dated 6/2/66* AND MEMPHIS TEL TO LOS ANGELES JUNE THREE LAST.

AUSA LARIMORE BURTON, NASHVILLE, TENNESSEE, ADVISED THIS DATE THAT ATTORNEY FOR SUBJECT [redacted] HAD ADVISED HIM THAT HE HAD RECEIVED A COMMUNICATION STATING THAT ARRAIGNMENT WOULD BE HELD FOR [redacted] IN LOS ANGELES JUNE TWENTY NEXT AND THAT IF [redacted] DID NOT APPEAR BOND WOULD BE FORFEITED. HE NOTED THAT [redacted] IS NOT ON BOND. THE U. S. COMMISSIONER IN TENNESSEE ON JUNE TWO LAST NOTED THAT THE GOVERNMENT DID NOT CHOOSE TO PRESENT ANY EVIDENCE IN A PRELIMINARY HEARING DEMANDED BY THE DEFENDANT, ORDERED THAT THE CASE BE DISMISSED AND DEFENDANT [redacted] RELEASED AND DISCHARGED FROM HIS BOND AND THE SURITIES ON THE BOND RELEASED AND DISCHARGED FROM FURTHER RELIABILITY THEREUNDER.

1 - Memphis

FWN/acp
(1)

Approved: *[Signature]*
Special Agent in Charge

Sent 5-55 P M Per CAZ

166-329-49

b6
b7c

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

ME 166-329

PAGE TWO

BY REFERENCED TEL MEMPHIS REQUESTED THAT LOS ANGELES ARRANGE FOR USM TO SEND A COPY OF WARRANT ISSUED AS RESULT OF THE INDICTMENT TO USM, NASHVILLE AND ORDER THAT [] MIGHT BE AGAIN ARRESTED AND TAKEN BEFORE USC IN TENNESSEE FOR PURPOSES OF ESTABLISHING IDENTITY AND SETTING BOND. TO DATE USM, NASHVILLE HAS NOT RECEIVED WARRANT AS REQUESTED.

b6
b7C

ON JUNE FIFTEEN INSTANT AUSA BURTON TELEPHONICALLY CONTACTED AUSA LALLY IN LOS ANGELES AND EXPLAINED THAT AS OF THIS TIME DEFENDANT [] IS NOT OBLIGATED TO APPEAR FOR ARRAIGNMENT AND SUGGESTED THAT LALLY HAVE A BENCH WARRANT ISSUED AND THAT WARRANT BE FORWARDED USM, NASHVILLE AMSD THIS DATE.

LOS ANGELES IMMEDIATELY CONTACT AUSA LALLY AND ASCERTAIN IF AND WHEN WARRANT CAN BE EXPECTED BY USM, NASHVILLE. SUTEL THIS INFORMATION TO MEMPHIS. P END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI MEMPHIS

FBI LOS ANG.

340

PM PDT URGENT 6-16-66 NJZ

TO MEMPHIS (166-329)

FROM LOS ANGELES (166-603)

[REDACTED] AKA; ET AL. ITWI; FBW DASH CONSPIRACY.

RE MEMPHIS TELETYPE TO LOS ANGELES, JUNE FIFTEEN, LAST.

AUSA JOHN F. LALLY, LOS ANGELES, ADVISED THAT WARRANT WAS
MAILED TO U. S. MARSHAL, NASHVILLE, TENNESSEE, ON JUNE SIXTEEN,
INSTANT. WARRANT SENT AIR MAIL AND SHOULD REACH NASHVILLE,
JUNE SEVENTEEN, NEXT.

END

ME...

b6
b7C

166-329-50

SEARCHED.....	INDEXED.....
SERIALIZED <i>cm</i>	FILED <i>ju</i>
JUN 16 1966	
IS	

[REDACTED]

FBI MEMPHIS

THIS IS FBI, LOS ANGELES

PLS ACK FOR MSG AT 340 PM THIS DATE.

ME...ACM

FBI MEMPHIS

TU CLR

(Mount Clipping in Space Below)

Nashvillian Among 18 Nabbed in Raid

An FBI raid Jan. 8 on the Miami Beach apartment of a major bookmaker reportedly led to arrests yesterday of 18 men, including a Nashvillian, in a nationwide crackdown on use of interstate telephone facilities to transmit gambling information.

Among those arrested yesterday was Thomas Milton Boyd, 36, of 212 Rolling Fork Court, operator of the Uptown Recreation Center, a poolhall at 415 Deaderick St. He was arrested there and taken before U.S. Commissioner A. B. Nail Jr. where he was released on a \$500 self-recognition bond. He allegedly had been taking bets on ball games at the poolhall.

The FBI described Boyd as married and a partner in the poolhall and reportedly a well-known gambling figure in Nashville.

GILBERT LEE Beckley, 53, allegedly one of the nation's major bookmakers, escaped arrest when his Miami Beach apartment was raided Jan. 8.

FBI Director J. Edgar Hoover said, however, that Beckley was one of the 18 arrested yesterday in the nine-state crackdown. Beckley was arrested in New York.

Agents seized gambling records of Beckley's in the Jan. 8 raid, and they reportedly contained names and information which led to the arrests yesterday.

Alvin Kenneth (Al) Bubis, 44, of Los Angeles, who became

Hollywood's youngest movie producer several years ago, also is being sought.

HE FORMERLY lived in Nashville and attended West End High School. He later went to Bowling Green College of Commerce.

Bubis produced "The Devil's Hand," starring Linda Christian and Robert Alda.

The complaint and arrest warrant for Boyd were issued in California and sent here for execution.

Agents said Boyd will have to go to Los Angeles for arraignment in federal court there.

He may however petition the California court for a change in venue, and if it is granted, he could be tried in federal court here.

Atty. Gen. Nicholas D. Katzenbach stated the nationwide arrests dealt a crippling blow to such types of gambling.

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

page 15

The Nashville
Tennessean
Nashville, Tenn.

Date: 5-26-66
Edition:
Author:
Editor: John Seigenthaler
Title:
Character:
or:
Classification:
Submitting Office: Memphis

Being Investigated

166-329-51
SEARCHED
SERIALIZED
INDEXED
MAY 27 1966
FBI - MEMPHIS

(Mount Clipping in Space Below)

Pool Hall Operator Nabbed

Ex-Nashvillian Being Sought

By LARRY BRINTON

Agents of the Federal Bureau of Investigation today arrested a Deaderick Street pool hall operator and sought a former Nashvillian in a nationwide crackdown on interstate telephone transmission of gambling information.

The FBI announced the arrests of 16 persons in nine states and reported four others were being sought as fugitives.

Arrested here was Thomas Milton (Fats) Boyd, 36, of 212 Rolling Fork Court, an operator of the Uptown Recreation Center, 415 Deaderick St.

Sought and believed to be in California was Alvin Kenneth (Al) Bubis, 34, of Los Angeles, who four years ago became Hollywood's youngest movie producer.

Bubis formerly lived here and attended West End High School and then Bowling Green College of Commerce, followed by a two-year Army hitch and a stint as a Gainesville, Fla., disc-jockey before going to Hollywood.

Bubis' first and biggest picture was "The Devil's Hand" starring Linda Christian and Robert Alda and was a box-office success.

Well-Known Here

Boyd was described by FBI Director J. Edgar Hoover as being "reportedly a well-known gambling figure in Nashville."

He was taken into custody at the billiard establishment short

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

page 1
The Nashville Banner
Nashville, Tenn.

Date: 5-25-66
Edition:
Author:
Editor: John Seigenthaler
Title:

Character:
or
Classification:
Submitting Office: Memphis

Being Investigated

66-329-52
M M
B



ALIBIS Sought By FBI

ly, after 10 a.m. by two FBI agents and was taken directly before U.S. Commissioner A. B. Nell Jr.

Preliminary hearing was postponed and Boyd was allowed to sign without surety a \$5000 appearance bond. He was then taken to the office of U.S. Marshal Eimer Dispayne where he was fingerprinted and processed.

"I have no comment," declared Boyd after leaving the commissioner's office.

From the time Boyd arrived on the sixth floor of the federal courthouse, hiding his face with a newspaper, he continually looked away from a BANNER photographer standing behind one of the pillars.

Hoover said the 16 arrests of alleged gamblers were made by agents in Florida, Maryland, Georgia, New Jersey, California, North Carolina, Texas, New York and Tennessee.

Blus Box

The simultaneous arrests throughout the country were described by U.S. Atty. Gen. Nicholas D. Katzenbach as a "crippling blow" to the gamblers' use of an electronic device known as a multiple frequency signal generator and better known to gamblers and law enforcement officers as a "blus box."

The device is used to bypass the automatic dialing network on long distance calls to prevent toll charges and a record of the calls according to Southern Bell's Nashville district manager W. W. Young.

The checking of long distance telephone call records as to the originator of a call and its destination is one of the vital means by which law enforcement officers keep abreast of gambling activity.

Climax Investigation

Hoover arrests climax an extensive and detailed investigation by FBI agents throughout the United States. Hoover pointed out.

In addition to Boyd, others arrested included:

Gilbert Lee Beckley, 33, of Bay Harbor Islands, Fla., arrested in New York City and described as a "major" bookie in the country.

Herbert Kaufman, 55, Baltimore, realtor.

John Owen Tyler, 50, of Conyers, Ga., said to be a major gambler in the Atlanta area.

Francisco Sabato De Nigris, 36, alias Frank De Nigris, of Cliff Side, Park, N.J., employed as a musician in Jersey City.

Gerald May Kligore, 30, Redwood, Calif., publisher of the "K Sports Journal," Los Angeles. The publication was described as containing information concerning

nationwide sporting events.

Henry Edward Loman, 50, of Greensboro, N.C., former operator of a Greensboro, Gill, now unemployed.

Sam Solomon Green, 52, alias Stanley Green, of Dade County, Fla., said to be president of the Multiple Sports News Service in Miami.

Beckley, Kaufman, Tyler, Boyd, De Nigris, Kligore, Loman and Green face sentences upon conviction of two years imprisonment and a \$10,000 fine on a charge of interstate transmission of wagering information.

Facing a fine up to \$1,000 and five-year prison terms on a charge of violation of the fraud by wire statute, were:

Harold (Buz) Mahan, 47, of Beverly Hills, Calif., president of Aero-Mechanics Engineering Corp., Los Angeles.

Gray Hoffman, 40, Burbank, Calif., manager of a Burbank auto bearing company.

Joseph Soldis, 36, of Torrance, Calif., a salesman.

Virgil Salathiel, 47, of Dallas and Los Angeles, operator of a wheel balancing company.

Carl Clement, 55, of Sepulveda, Calif., manager of an engineering firm.

Robert Faldler, alias Arthur Blake, 41, of Redondo, Calif., free-lance engineer.

Facing charges of aiding and abetting fraud by wire which carries a fine up to \$1,000 and imprisonment of five years or both upon conviction, were:

Wallace David Kies, 28, of Riverside, Calif., steam plant supervisor in Riverside.

Larry K. Simms, 31, Altadena, Calif., electronic engineer at Pasadena jet propulsion laboratory.

Dr. Milton M. Birnbaum, a Los Angeles physician.

William Ray Davis, 27, of Dallas.

Still sought in addition to Boyd were:

William Roy Davis, age and home town not available.

Norman Louis Rosenthal, 30, of Miami, sports consultant with Multiple Sports News Service.

Eugene Anthony Nolan, 36, of New Orleans.

Attempts To Hide



Staff Photo by Vic Cooley
Thomas Milton (Fats) Boyd, local pool hall operator, attempts to hide behind an FBI agent as he dodges photographers at the U.S. Commissioner's office following his arrest today.

6/21/66

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (166-1765)
FROM: SAC, LOS ANGELES (166-462)
RE: [REDACTED]
ET AL
ITWI; FBW
OO: LOS ANGELES

Re report of SA [REDACTED] dated 6/8/66,
at Los Angeles.

Defendants [REDACTED], KAUFMAN, LOMAN, NOLAN,
[REDACTED] all pled not guilty to charges
on 6/20/66, in U. S. District Court, Los Angeles, Judge
CHARLES H. CARR presiding. Court ordered that motions to
suppress evidence, [REDACTED]

[REDACTED] and if
motion denied, trial will commence on the p.m. of 8/1/66.
The Government was ordered by the court to provide defense
counsel BENJAMIN COHEN of Miami with all affidavits and
copies of all evidence which will be utilized in trial 20
days before trial date. Court further ordered that any
evidence not so provided defense at this time, would not
be admitted in his court at trial.

3 - Bureau
2 - Atlanta (166-182)(AM)
2 - Baltimore (166-447) (AM)
2 - Charlotte (162-185) (AM)
② - Memphis (166-329)(AM)
2 - Miami (166-359)(AM)
1 - New York (166-112)(info) (AM)
2 - Newark (166-553)(AM)
2 - New Orleans (168-87)(AM)
2 - Los Angeles
TLD/mjg
(20)

166-329-53

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1966	
[REDACTED]	

JPDW

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b6
b7c

LA 166-462

Los Angeles is preparing [redacted]

[redacted] and will forward them, together [redacted] of other evidence, to the Miami Division to be delivered to Attorney COHEN. COHEN has stated to AUSA LALLY, Los Angeles that he will personally arrange for distribution to other defense attorneys as required.

[redacted] to be arraigned on 8/22/66, however, possibility exists that he may be joined in hearings to be conducted on 8/1/66.

AUSA LALLY advised that he has been unable to obtain continuance in the FBW matters pertaining to other subjects arrested in the Los Angeles area who were charged with the manufacture of or use of blue boxes. He also advised that he has dismissed the complaints against them pending disposition of the ruling involving [redacted] and the findings that the use of electronic equipment to defraud the telephone company did not fall within the FBW statute. AUSA LALLY has requested the Department's opinion in appealing this ruling. Should a favorable decision be made on the appeal, AUSA LALLY contemplates subsequent prosecution of these cases.

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This list includes GRAY HOFFMAN, [redacted] aka [redacted] JOSEPH SOLDIS, CARL CLEMENT, [redacted] and [redacted]

The complaint against [redacted] has previously been dismissed as he was fully cooperative and is considered a Government witness.

The complaint against [redacted] who is currently out of the country, has not been dismissed and VIRGIL SALATHIEL is scheduled to be arraigned on one FBW charge on 6/27/66.

All property obtained from [redacted] at

LA 166-462

the time of his arrest in New York City, New York by Agents on 5/25/66, was returned to [redacted] in Los Angeles on 6/20/66, and appropriate receipt obtained.

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The Bureau will be kept advised of the developments in this matter.

6/23/66

b3
b6
b7C

TO: SAC, MIAMI

FROM: SAC, LOS ANGELES (166-462)

RE: ✓ 166-329
ET AL
ITWI; FBW
OO: LOS ANCELES

Re report of SA dated 6/8/66,
at Los Angeles.

AUSA JOHN LALLY has requested that pertinent
offices immediately prepare current FD 302s reflecting that

if possible.

This information, pursuant to the court's instruction,

- 2 - Miami
 - 2 - Atlanta (AM)
 - 2 - Baltimore (AM)
 - 2 - Charlotte (AM)
 - ② - Memphis (AM)
 - 2 - New Orleans (AM)
 - 2 - Los Angeles
- TLD/mjg
(14)

166-329-54

SEARCHED <i>ll</i>	INDEXED
SERIALIZED <i>ll</i>	FILED <i>ll</i>
JUN 25 1966	
FBI - MIAMI	

ll

LA 166-462

will be made available to Attorney BEN COHEN in Miami, Florida after it is received by the Los Angeles Division.

For information Miami Division, AUSA LALLY requests that a copy be prepared of the book entitled, "The New Dictionary of Thoughts - A Cyclopedia", which book contained coded telephone numbers of the accounts of [REDACTED]

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b7C

[REDACTED] This copy should be exactly as appears on the documents obtained from [REDACTED] This copy should be retained in the Miami Division until such time as other documentary evidence is submitted to that Division to be given to Departmental Attorney JOHNSON, who in turn will furnish it to Attorney BEN COHEN.

6/24/66

Airtel

To: SAC, Los Angeles (166-462)

From: Director, FBI (166-1765)

[REDACTED]
FT AL
ITWI; FBW

Re LA airtel to Bureau 6/21/66.

Los Angeles Office will not forward to the Miami Division the material being prepared that is to be turned over to the Defense Attorney, Benjamin Cohen of Miami. Instead, Los Angeles Office will deliver this material to AUSA Lally so that AUSA Lally can forward this material to USA, Miami. USA, Miami, can handle the delivery of this material to Defense Attorney Benjamin Cohen.

Los Angeles Office will make a complete inventory of all material that is turned over to AUSA Lally so that no possible question can arise in the future as to what material was delivered to him and ultimately to Defense Attorney Cohen.

This procedure has been discussed with Departmental Attorney Edward T. Joyce, and should any question arise with regard to this procedure, Mr. Lally should consult with Mr. Joyce.

- 1 - Atlanta (166-182) (info)
- 1 - Baltimore (166-947) (info)
- 1 - Charlotte (162-185) (info)
- 1 - Memphis (166-329) (info)
- 1 - Miami (166-359) (info)
- 1 - New York (166-112) (info)
- 1 - Newark (166-553) (info)
- 1 - New Orleans (166-87) (info)

166-329-55

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1966	
FBI - MEMPHIS	

[REDACTED]

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b7c

6/23/66

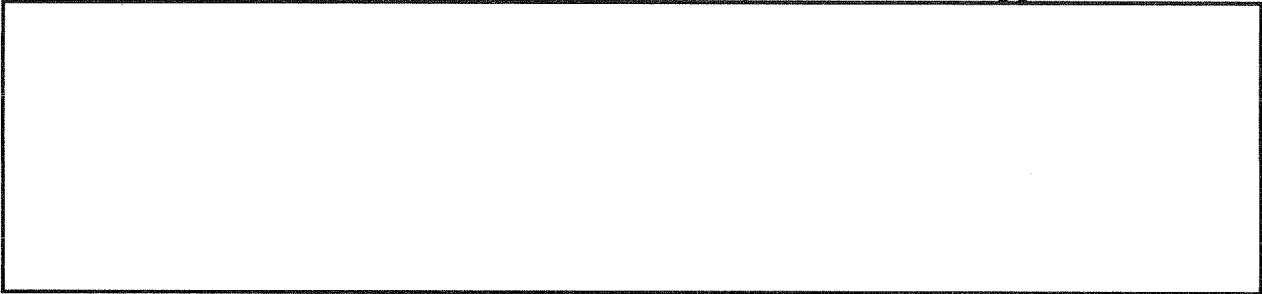
AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (166-1765)
FROM: SAC, LOS ANGELES (166-462)(P)
RE: ✓ 166-329
ET AL
ITWI; FBW
OO: LOS ANGELES.

Re report of SA dated 6/8/66,
at Los Angeles and Los Angeles airtel to Miami dated 6/22/66.

Enclosed for the Miami Division is one copy of



b3
b6
b7C

- 3 - Bureau
- 2 - Atlanta (AM)
- 2 - Baltimore (AM)
- 2 - Charlotte (AM)
- ② - Memphis (AM)
- 2 - Miami (ENCL.6)(AM-REGISTERED)
- 2 - New Orleans (AM)
- 8 - Los Angeles
 - (1 - 166-607)
 - (1 - 166-608)
 - (1 - 166-609)
 - (1 - 166-610)
 - (1 - 166-611)
 - (1 - 166-612)

TLD/mjg
(23)

166-329-56

SEARCHED.....	INDEXED.....
SERIALIZED. <i>ll</i>	FILED. <i>ll</i>
JUN 27 1966	
FBI - MEMPHIS	

IA 166-462

Attorney BEN COHEN appeared in U. S. District Court, Los Angeles, before U. S. Judge CHARLES CARR on 6/23/66, and requested a continuance in view of previous commitment for 8/1-2/66.

Judge CARR ruled that the defense should file motions for suppression of evidence along with any other desired motions by 7/11/66. The Government was to reply to these motions by 7/14/66, and the motions will be heard on 7/18/66. COHEN advised the court that he was representing [redacted] and LOMAN.

Trial is scheduled for 7/25/66, at 9:30 a.m., for HENRY E. LOMAN and all other cases are vacated with trial dates to be set depending upon the ruling on the motions and developments in the LOMAN matter.

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The court's ruling that all documentary evidence be furnished the defense 20 days prior to trial date is still in force and AUSA JOHN LALLY, Los Angeles, has arranged that all documentary evidence is to be furnished Departmental Attorney [redacted] Miami, who in turn will deliver same to Attorney BEN COHEN.

The enclosures for Miami, in accordance with above instructions, should be furnished Departmental Attorney [redacted]

Miami is requested to furnish [redacted] along with a copy of the book entitled, "The New Dictionary of Thoughts - A Cyclopedia", a copy of the code list obtained from the apartment of [redacted]

In view of the new date of litigation in this matter, all offices should provide copies of FD 302s reflecting subscribers to telephone numbers as requested in referenced airtel directly to Miami with copies to the Los Angeles Division, which in turn, Miami is to provide to Departmental Attorney [redacted]

LA 166-462

For the information of Miami, Los Angeles will as soon as possible furnish Miami with appropriate affidavits of telephone company employees and qualification together with a narrative of testimony for any expert witnesses which the Government plans to utilize in this case. These also on receipt will be provided to Departmental Attorney for delivery to COHEN.

b6
b7C

6/23/66

Airtel

To: SACs, Los Angeles (166-462)
Miami (166-359)
Atlanta (166-182)
Baltimore (166-447)
Charlotte (162-185)
Memphis (166-329)
New Orleans (168-87)

From: Director, FBI (166-1765)

[REDACTED]
ET AL
ITWI; FBW

b6
b7c

ReLA airtels to Bureau, 6/21/66 and 6/23/66. Re Buairtel to LA, 6/24/66. ReLatel to Bureau and Miami, 6/27/66.

Since Los Angeles has already transferred the material in question to the Miami Office, Miami should turn this material over to Departmental Attorney Wallace Johnson so that Johnson can deliver it to Defense Attorney Benjamin Cohen.

All offices will follow procedure set out in reLA airtel 6/23/66, sending necessary FD-320's to Miami for delivery to Departmental Attorney [REDACTED] if not already forwarded to the Los Angeles Office.

166-329-54

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 20 1966	
FBI - MEMPHIS	

[REDACTED]

6/29/66

AIR-TEL

TO: SAC, MIAMI (166-359)
FROM: SAC, MEMPHIS (166-329) (P)
SUBJECT: [REDACTED]

b6
b7C

ET AL; FBW
ITWI; LOS ANGELES

Re Los Angeles air-tel to Miami, 6/23/66.
Re Los Angeles air-tel to Bureau dated 6/23/66 and Buair-tel to Los Angeles and other offices, 6/28/66.

Transmitted herewith are 8 copies of an FD 302 for Miami setting forth results of [REDACTED]

[REDACTED] Nashville, Tenn. This information was made available to SA [REDACTED] by [REDACTED] Southern Bell Telephone and Telegraph Company, Nashville, Tenn. Her name should be maintained in confidence.

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b6
b7C

Enclosed for Los Angeles is one copy of above-described FD 302.

On 6/28/66 Chief Deputy U. S. Marshal W. W. BEATY, Nashville, Tenn., advised SA [REDACTED] that to date he has not received a copy of the warrant for the subject, [REDACTED]

As Memphis has previously pointed out to Los Angeles, the U. S. Commissioner, JAMES C. CUNNINGHAM in Nashville, Tenn., ordered that the case against defendant [REDACTED] be dismissed, that the defendant should be released and discharged from his bond and that the sureties on the bond be released and discharged from further liability, because of the fact that the Government did not choose to present any evidence at the preliminary hearing. Subsequent to this, [REDACTED] was indicted and a warrant was issued in California. However, this warrant

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Airtel
Teletype
A. M. 2 - Miami (Encs. 8)
A. M. 2 - Los Angeles (166-462) (Enc. 1)
A. M. 2 - Memphis FWN:mjh (6)
Spec. Del.
Reg. Mail
Registered
SEARCHED
SERIALIZED
INDEXED
FILED
166-329-59

ME 166-329

has not been served on [] and he remains free without bond or without any surety of appearing in California for arraignment. His attorney, however, in Nashville, Tenn., has indicated that [] will probably appear voluntarily. However, it should be noted that AUSA JOHN F. LALLY, Los Angeles, advised that the warrant was mailed to the U. S. Marshal, Nashville, Tenn., on 6/16; that it was sent airmail and should reach Nashville by 6/17/68.

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LEAD

LOS ANGELES

[] Will check on the status of the warrant for subject [] and advise Memphis of the status and whether or not this warrant should be served.

7/12/66

URGENT

AIR MAIL

TO: SAC, ATLANTA (156-102)
FROM: SAC, LOS ANGELES (156-462)

RE: [REDACTED]
VE AL
ITVI; DM
OO: LOS ANGELES

Re Atlanta teletype to Los Angeles 7/7/66, relating to motions brought up before the District Court, Atlanta, and subsequently transferred for the Los Angeles calendar.

For the information of Atlanta and receiving offices, motions to suppress evidence will be heard by U. S. District Judge CHARLES CARR in connection with the case appearing before him re defendants [REDACTED] and LOMAN. If the motion to suppress is denied, Federal trial in this matter will begin on 7/19/66.

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[REDACTED] advised on 7/11/66, that to date, attorneys for LOMAN, [REDACTED] have not filed any additional motions before the court and the only motions to be taken up on 7/18/66, are the motion to suppress and a motion for a Bill of Particulars as concerns LOMAN, [REDACTED] and [REDACTED].

- 2 - Atlanta
 - 1 - Baltimore (156-487)(info)(AM)
 - 1 - Charlotte (152-118)(info)(AM)
 - ① - Memphis (156-389)(info)(AM)
 - 1 - Miami (156-360)(info)(AM)
 - 1 - Newark (156-555)(info)(AM)
 - 1 - New Orleans (152-87)(info)(AM)
 - 1 - Los Angeles
- JRH/age
(10)

156-329-60

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 14 1966	
FBI - MEMPHIS	

[REDACTED] [REDACTED]

LA 155-462

With regard to the motion filed by [redacted] [redacted] AUSA LALLY advised that he heard from the Assistant in Atlanta, that the motion to suppress evidence gained through search warrant will be transferred to this district; however, it has not yet been received nor set for hearing.

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Los Angeles will continue to keep all offices advised as to any motions filed before this district concerning individuals residing your area.

F B I

Date: 7/12/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: SAC, MEMPHIS (166-329)
FROM: SAC, LOS ANGELES (166-608)
RE:
ITWI; FBW

Re Memphis airtel to Miami dated 6/29/66.

Assistant U. S. Attorney JOHN LALLY advised on 7/12/66, that he had determined that a copy of the warrant for had inadvertently not been forwarded to the U. S. Marshal in Nashville, Tennessee and that it would be forwarded this date to be served on

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② - Memphis
3 - Los Angeles
(1 - 166-462)
TLD/mjg
(5)

166-329-61

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 14 1966	
FBI - MEMPHIS	

Approved: *[Signature]* Sent _____ M Per _____
Special Agent in Charge

MS 100-100

FMH:gnh

1

The following investigation was conducted at
Nashville, Tennessee:

On July 29, 1966, Mr. W. V. BRATT, Deputy United
States Marshal, Nashville, Tennessee, advised SA [redacted]
[redacted] that on that date [redacted] appeared at the
United States Marshal's Office pursuant to being notified that
a warrant was outstanding against him. The warrant which was
issued by the Clerk of U. S. District Court, Los Angeles,
California, on the basis of a true bill of indictment was
served on [redacted] and he was taken before U. S. Commissioner A. D.
HILL, JR., who released [redacted] on his own recognizance.

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166-329-64

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 6 1966	
FBI - MEMPHIS	

SAC, LOS ANGELES (166-608)

8/25/66

SAC, MEMPHIS (166-329) (RUC)



ITWI; FBW

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There are transmitted herewith nine copies of an insert setting forth results of investigation in Nashville, Tennessee.

No other leads are outstanding for the Memphis Division and this case is considered RUC.

2 - Los Angeles (Encs. 9)

① - Memphis

PWN:gnh

(3)

gnh

RUC
gnh

SEARCHED _____

SERIALIZED *gnh*

INDEXED _____

gnh

166-329-65

8/29/66

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (166-1765)
FROM: SAC, LOS ANGELES (166-462)(P)

RE:

HERBERT KAUFMAN

- 3 - Bureau (166-1765)
- 2 - Atlanta (166-182)(AM)
(165-21)
- 1 - Baltimore (166-447)(AM)
- 1 - Charlotte (162-185)(AM)
- ① - Memphis (166-329)(AM)
- 1 - Miami (166-359)(AM)
- 1 - Newark (166-553)(AM)
- 1 - New Orleans (168-87)(AM)
- 11 - Los Angeles
 - (2 - 166-462)
 - (1 - 166-607)
 - (1 - 166-608)
 - (1 - 166-609)
 - (1 - 166-610)
 - (1 - 166-611)
 - (1 - 166-612)
 - (1 - 166-613)
 - (1 - 166-614)
 - (1 - 165-1592)

TLD/mjg
(22)

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166-329-66

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1966	
FBI - MEMPHIS	

LA 166-462

[REDACTED]

HENRY E. LOMAN

[REDACTED]

EUGENE ANTHONY NOLAN

[REDACTED]

[REDACTED]

[REDACTED]

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INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE

AUSA JOHN LALLY, Los Angeles, on 8/24/66, advised that a Notice of Appeal by defense counsel in the case captioned, [REDACTED] HENRY E. LOMAN" was filed on 8/19/66. As previously advised, charges against [REDACTED] were dismissed because of defective indictment and a directed verdict of acquittal was granted in favor of LOMAN based on the Government's failure to establish him in the business of wagering and betting. [REDACTED] received 1 year suspended sentence; \$2,000 fine, and 1 year probation.

AUSA LALLY advised that the remaining cases were off calendar pending the results of this appeal.

With reference to the Fraud By Wire violations, AUSA LALLY advised there would be no further action until the Government's appeal to the Supreme Court on the applicability of the Fraud By Wire statute to the use of the electronic device known as the Blue Box was adjudicated.

LA 166-462

This appeal is based on a ruling in U. S. District Court, Los Angeles in the matter of [redacted] to the effect that his using the Blue Box to circumvent the normal billing procedures of the telephone company did not fall within the Fraud By Wire statute. This ruling was rendered by U. S. District Judge IRVING HILL.

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The Bureau and pertinent offices will be advised of developments.

10/27/66

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (166-1765)

FROM: SAC, LOS ANGELES (166-462)(P*)

RE:

[Redacted]

[Redacted]

[Redacted]

HERBERT KAUFMAN

- 3 - Bureau (166-1765)
- 2 - Atlanta (166-182)(AM)
(1 - 165-21)
- 1 - Baltimore (166-447)(AM)
- 1 - Charlotte (162-185)(AM)
- 1 - Dallas (AM)
- ① - Memphis (166-329)(AM) ✓
- 1 - Miami (166-359)(AM)
- 1 - Newark (166-553)(AM)
- 1 - New Orleans (168-87)(AM)
- 11 - Los Angeles
 - (2 - 166-462)
 - (1 - 166-607)
 - (1 - 166-608)
 - (1 - 166-609)
 - (1 - 166-610)
 - (1 - 166-611)
 - (1 - 166-612)
 - (1 - 166-613)
 - (1 - 166-614)
 - (1 - 165-1592)

TLD/mjg
(23)

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166-329-67

SEARCHED.....	INDEXED.....
SERIALIZED...110...	FILED...340...
OCT 28 1966	
FBI - MEMPHIS	

[Redacted]

LA 156-462

[REDACTED]

HENRY E. LOMAN

[REDACTED]

EUGENE ANTHONY NOLAN

[REDACTED]

[REDACTED]

[REDACTED]

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE

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Re Los Angeles airtel to Bureau 8/29/66.

As indicated in referenced airtel, no additional activity is anticipated in the above cases until appropriate reviews have been completed by the U. S. Supreme Court.

In view of this, all cases stemming from the Blue Box investigation are being placed in a pending inactive status in the Los Angeles Division.

With reference to [REDACTED] it will be recalled he is currently in a fugitive status and as of 9/27/66, Legat London advised he was currently residing in London. In view of this, UACB, the case concerning [REDACTED] [REDACTED] will also be placed in a pending inactive status. It is noted appropriate stops have been placed to insure

LA 166-402

notification of return to the United States.

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The Bureau will be advised of pertinent developments concerning these matters at the expiration of six months unless pertinent information is developed prior to that time.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 2/3/67	INVESTIGATIVE PERIOD 2/1/67
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY sll
CHARACTER OF CASE AR; IGA			

REFERENCES: Reports of SA dated 12/28/65, 6/21/66 and 10/5/66 at Miami.

- P -

- LEAD -

MIAMI

AT MIAMI, FLORIDA

Will follow and report subject's prosecution.

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Case pending over 1 year.

Case pending prosecution over 6 months.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="font-size: 2em; font-weight: bold;">166-329-68</div> <div style="font-size: 1.5em; font-weight: bold; margin-top: 10px;">9-29</div> <div style="font-size: 1.5em; font-weight: bold; margin-top: 10px;">M</div> <div style="font-size: 1.5em; font-weight: bold; margin-top: 10px;">TLO</div> <div style="font-size: 1.5em; font-weight: bold; margin-top: 10px;">OP-23</div>	
3 - Bureau (92-3625) 1 - USA, Miami <u>2 - Memphis</u> (See Cover Page B for additional copies.) 3 - Miami (92-353) (1 - 165-594) <div style="border: 1px solid black; width: 50px; height: 15px; display: inline-block;"></div>			
Dissemination Record of Attached Report			
Agency		Notations: <div style="font-size: 1.2em; font-weight: bold; margin-top: 10px;">Case in Review</div> <div style="font-size: 1.2em; font-weight: bold; margin-top: 10px;">For copy 15 sub leg to this file</div>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

MM 92-353

Copies made:
(cont'd)

4 - Atlanta (1 - 92-206) (1 - 165-21) [redacted]
(1 - 92-154)
(1 - 31-4782)

2 - Baltimore (1 - 92-257) (1 -) (HERBERT KAUFMAN)

3 - Charlotte (1 - 92-168) (1 - 165-180) (LOMAN)
(1 -) [redacted]

1 - Chicago (92-638) (Info)

1 - Cleveland (92-334) (Info)

2 - Columbia (1 - 92-13) (1 - 165-1) [redacted]

2 - El Paso (1 - 162-119) [redacted]

1 - Las Vegas (92-449) (Info)

1 - Los Angeles (92-500) (Info)

2 - Memphis (1 - 92-118) (1 - 166-329) [redacted]

2 - Newark (1 - 92-624) (1 - 165-678) [redacted]

3 - New Orleans (1 - 92-183) (1 - 165-556) (NOLAN)
(1 - 92-42) [redacted]

2 - New York (1 - 92-1073) (1 - 165-1557) [redacted]

3 - Oklahoma City (1 - 92-398) (1 -) [redacted]
(1 -) [redacted]

2 - Philadelphia (1 - 92-663) (1 - 166-538) [redacted]

1 - Pittsburgh (92-356) (Info)

2 - St. Louis (1 - 92-373) (1 - 92-1053) [redacted]

2 - Seattle (1 - 92-112) (1 - 92-306) [redacted]

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- ADMINISTRATIVE -

An active period of investigation is not shown in this report (study) in view of how it was presented in style and form and only the completion date will be indicated. References set forth above are previous study reports concerning other telephone credit cards.

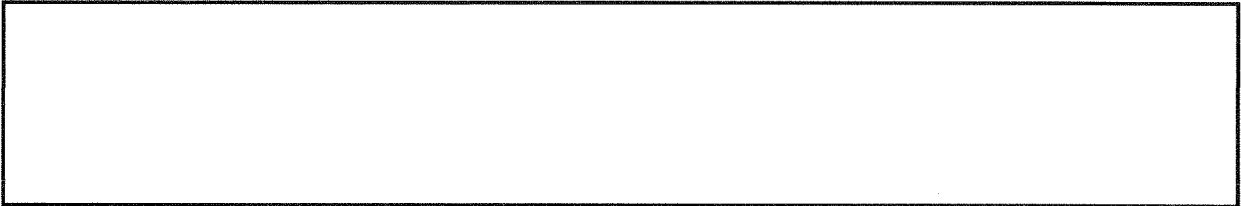
Copies of this report are being designated to interested offices for specific files concerning their subjects who have been identified as recipients of calls from the [redacted] operation.


- B -

COVER PAGE

MM 92-353

It is noted that this information has been received



will furnish the originals in U. S. District Court in Miami on March 6, 1967, for the  trial.

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- C* -

COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - United States Attorney, Miami, Florida
(Attention: Departmental Attorney [redacted])

Report of: [redacted]
Date: February 3, 1967

Office: Miami, Florida

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Field Office File #: 92-353

Bureau File #: 92-3625

Title: [redacted]

Character: ANTI-RACKETEERING;
INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Telephone study set forth of Canadian credit card [redacted] utilized by [redacted] and his operatives, [redacted] [redacted] This credit card had been issued to [redacted] Calgary, Canada, in June, 1964; however, it had not been utilized by subject until October, 1965, through January, 1966. Calls have been made to numerous individuals in the U. S. who have previously been identified as known gamblers. They are EUGENE NOLAN, Baton Rouge, La.; [redacted] New Orleans, La.; [redacted] Conyers, Ga.; HENRY LOMAN, Greensboro, N. C.; HERBERT KAUFMAN, Baltimore, Md.; [redacted] New York City; [redacted] Raleigh, N. C.; [redacted] Tulsa, Okla.; and [redacted] Vancouver, B. C.

- P -

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I. HISTORY OF TELEPHONE SCHEME	3
II. ANALYSIS OF CREDIT CARD [REDACTED]	4 - 20
III. COMPARISON OF MIAMI UTILIZING ALL CREDIT CARDS	21
IV. CHART OF TELEPHONE USERS REFLECTING THREE OR MORE CALLS	22 - 24
V. VOLUME OF TELEPHONE TRAFFIC BY [REDACTED] OPERATION FOR VARIOUS TELEPHONE SCHEMES	25
VI. LIST OF SUBSCRIBERS	26 - 30
VII. SUMMARY	31

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DETAILS:

I. HISTORY OF TELEPHONE SCHEME

CALGARY, CANADA [redacted]

Canadian Credit Card [redacted] was assigned by the Alberta Government Telephone Company to [redacted] [redacted] Calgary, Alberta, on June 23, 1964. [redacted] [redacted] Calgary, and is engaged in [redacted]

[redacted] is also listed as having authority to use this credit card. [redacted] is a convicted [redacted] using the front [redacted]

[redacted] apparently was aware the credit card was being used for bookmaking purposes in the United States. When [redacted] queried [redacted] about this, [redacted] replied he had given the card to a "friend" in Minneapolis or Chicago and this "friend" gave it to somebody else and the card wound up in Miami.

[redacted] would send the telephone money to [redacted] to pay the bills. [redacted] apprised [redacted] of numerous bookmaking arrests in the United States and [redacted] credit card was found in Miami. [redacted] further advised [redacted] he was to destroy all pertinent records in his possession concerning this credit card.

[redacted] and his Miami operatives, [redacted] and [redacted] were believed to be utilizing this credit card from October, 1965, until January, 1966.

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II. ANALYSIS OF CREDIT CARD

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<u>City of Origin</u>	<u>Number and City Called</u>	<u>Period</u>	<u>Number of Calls</u>
Callaway, Minnesota []	Winnipeg, Canada []	10/4/65- 1/2/66	3
"	Winnipeg, Canada []	10/4/65	1
Hollywood Florida []	Atlanta, Georgia []	10/4/65	1
"	Baltimore, Maryland []	10/18/65	1
"	Convers, Georgia []	10/18/65	1
"	Convers, Georgia []	10/18/65	1
"	Greensboro N. C. []	10/18/65	1
"	Vancouver, Canada []	10/18/65	1
Las Vegas, Nevada []	Beverly Hills, Calif. []	12/29/65	1
"	Winnipeg, Canada []	12/31/65- 1/1/66	4
"	Winnipeg, Canada []	10/30/65- 1/11/66	4
"	Winnipeg, Canada []	12/21/65	1

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<u>City of Origin</u>	<u>Number and City Called</u>	<u>Period</u>	<u>Number of Calls</u>
Las Vegas, Nevada []	Winnipeg, Canada []	12/30/65	1
"	Winnipeg, Canada []	12/31/65	1
"	Winnipeg, Canada []	12/16/65	1
Miami, Florida []	Dana Point, Calif. []	12/1/65	1
"	Hollywood, Calif. []	12/1/65	1
"	Lancaster, Calif. []	12/3-5/65	3
"	Lancaster, Calif. []	12/5/65	1
"	Newport Beach, Calif. []	12/1/65	1
"	Resada, Nevada []	12/1/65	1
"	Spokane, Washington []	12/1/65	1
Miami []	Burbank, Calif. []	11/20/65	1
"	Philadelphia, Pa. []	11/2/65	1
Miami []	Baltimore, Maryland []	1/4/66	1

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<u>City of Origin</u>	<u>Number and City Called</u>	<u>Period</u>	<u>Number of Calls</u>
Miami []	Los Angeles, Calif. []	11/20/65	1
"	Los Angeles, Calif. []	11/22/65	1
Miami []	Los Angeles, Calif. []	11/27/65	1
"	Newport Beach, Calif. []	11/23/65	1
"	Tampa, Florida []	11/23/65	2
Miami []	Lancaster, Calif. []	12/4/65	1
Miami []	Baltimore, Maryland []	1/5/66	1
"	Baltimore, Maryland []	12/6/65- 1/6/66	5
"	Baltimore, Maryland []	10/23/65- 12/19/65	5
"	Baton Rouge, Louisiana []	12/4/65- 12/28/65	5
"	Birmingham, Alabama []	1/1/66	1
"	Cleveland, Ohio []	12/7/65	2
"	Cleveland, Ohio []	12/15/65- 12/17/65	3

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<u>City of Origin</u>	<u>Number and City Called</u>	<u>Period</u>	<u>Number of Calls</u>
Miami []	Conyers, Georgia []	12/6/65- 12/7/65	4
"	Greensboro, N. C. []	12/2/65- 12/8/65	5
"	Greensboro, N. C. []	12/28/65- 12/30/65	5
"	Houston, Texas	12/18/65	1
"	Jersey City, N. J. []	12/4/65- 12/7/65	5
"	New Orleans, La. []	1/2/66	1
"	New Orleans, La. []	12/13/65	1
"	New Orleans, La. []	11/21/65- 12/5/65	3
"	New York, New York []	12/6/65	1
"	New York, New York []	12/6/65- 12/7/65	2
"	Paoli, Pennsylvania []	10/31/65- 12/19/65	14
"	Philadelphia, Pa. []	12/5/65	2
"	Raleigh, N. C. []	12/4/65- 12/30/65	10
"	Union City, N. J. []	11/5/65- 11/27/65	4

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<u>City of Origin</u>	<u>Number and City Called</u>	<u>Period</u>	<u>Number of Calls</u>
Miami []	Union City, N. J. []	12/19/65- 12/30/65	2
Miami []	Baltimore, Maryland []	11/4/65	1
Miami []	Atlanta, Georgia []	10/19/65- 12/18/65	3
"	Atlanta, Georgia []	11/23/65	1
"	Baltimore, Maryland []	10/22/65- 12/24/65	19
"	Baltimore, Maryland []	10/19/65- 12/29/65	14
"	Baton Rouge, Louisiana []	11/7/65- 1/3/66	17
"	Biloxi, Mississippi []	12/21/65	1
"	Cleveland, Ohio	10/15/65- 10/25/65	5
"	Columbia, S. C. []	12/14/65	1
"	Conyers, Georgia []	10/19/65 12/28/65	25
"	Greensboro, N. C. []	11/22/65- 12/10/65	10
"	Greensboro, N. C. []	10/18/65- 12/30/65	45

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MM 92-353

<u>City of Origin</u>	<u>Number and City Called</u>	<u>Period</u>	<u>Number of Calls</u>
Miami []	Houston, Texas []	12/12/65	1
"	Jersey City, N. J. []	12/7/65- 12/15/65	4
"	Las Vegas, Nevada []	10/18/65- 11/4/65	7
"	Montreal, Canada []	11/23/65- 11/24/65	4
"	Montreal, Canada []	11/12/65	2
"	New Orleans, Louisiana []	10/22/65	1
"	New York, New York []	12/7/65- 12/30/65	13
"	New York, New York []	12/28/65	1
"	New York, New York []	11/3/65- 11/26/65	5
"	New York, New York []	11/4/65- 11/7/65	7
"	New York, New York []	11/24/65- 12/19/65	3
"	Pittsburgh, Pa. []	10/29/65	2
"	Raleigh, N. C. []	10/16/65- 12/10/65	36
"	St. Louis, Missouri []	11/10/65	1

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MM 92-353

<u>City of Origin</u>	<u>Number and City Called</u>	<u>Period</u>	<u>Number of Calls</u>
Miami []	St. Louis, Missouri []	10/16/65	1
"	Tulsa, Oklahoma []	11/19/65- 11/25/65	6
"	Union City, N. J. []	11/4/65- 11/25/65	9
"	Union City, N. J. []	11/28/65- 12/28/65	3
"	Union City, N. J. []	10/18/65- 10/30/65	5
"	Union City, N. J. []	10/23/65- 11/12/65	9
"	Vancouver, Canada []	12/10/65- 12/29/65	2
"	Vancouver, Canada []	10/30/65- 12/9/65	12
Miami []	Raleigh, N. C. []	11/13/65	1
Miami []	Greensboro, N. C. []	12/16/65	1
"	Union City, N. J. []	10/23/65	1
Miami []	Baltimore, Maryland []	10/14/65- 12/10/65	11
"	Baltimore, Maryland []	11/20/65- 1/1/66	2

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MM 92-353

<u>City of Origin</u>	<u>Number and City Called</u>	<u>Period</u>	<u>Number of Calls</u>
Miami [redacted]	Baton Rouge, Louisiana [redacted]	10/16/65- 12/23/65	5
"	Cleveland, Ohio [redacted]	10/20/65	1
"	Cleveland, Ohio [redacted]	10/19/65	1
"	Conyers, Georgia [redacted]	12/6/65- 12/18/65	2
"	Greensboro, N. C. [redacted]	12/10/65	1
"	Jersey City, N. J. [redacted]	12/4/65- 12/7/65	2
"	Minneapolis, Minn. [redacted]	10/16/65	1
"	New Orleans, Louisiana [redacted]	12/7/65	1
"	New Orleans, Louisiana [redacted]	11/5/65	1
"	New York, New York [redacted]	12/12/65	2
"	New York, New York [redacted]	10/17/65	2
"	New York, New York [redacted]	11/5/65	2
"	Raleigh, N. C. [redacted]	11/16/65- 11/17/65	2
"	Union City, N. J. [redacted]	11/2/65- 11/9/65	4

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MM 92-353

<u>City of Origin</u>	<u>Number and City Called</u>	<u>Period</u>	<u>Number of Calls</u>
Miami []	Union City, N. J. []	10/18/65- 10/28/65	4
"	Union City, N. J. []	10/18/65- 11/1/65	4
"	Vancouver, Canada []	11/3/65- 1/7/66	5
"	Vancouver, Canada []	12/11/65	1
Miami []	Armonk Village, N. Y. []	11/9/65- 12/18/65	4
"	Atlanta, Georgia []	10/28/65	1
"	Atlanta, Georgia []	11/29/65	1
"	Baltimore, Maryland []	10/13/65- 11/23/65	6
"	Baltimore, Maryland []	10/21/65- 12/25/65	5
"	Baton Rouge, Louisiana []	10/19/65- 12/29/65	36
"	Burbank, California []	11/12/65- 11/17/65	4
"	Chicago, Illinois []	11/19/65- 12/14/65	4
"	Cleveland, Ohio []	11/13/65- 11/17/65	2
"	Cleveland, Ohio []	11/1/65	1

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MM 92-353

<u>City of Origin</u>	<u>Number and City Called</u>	<u>Period</u>	<u>Number of Calls</u>
Miami []	Columbia, S. C. []	11/19/65	1
"	Convers, Georgia []	10/18/65- 12/31/65	8
"	El Paso, Texas []	10/17/65- 10/18/65	2
"	Gladstone, Missouri	10/13/65	1
"	Great Neck, New York []	11/9/65	1
"	Greensboro, N. C. []	11/24/65- 12/4/65	2
"	Greensboro, N. C. []	12/23/65	1
"	Hollywood, Florida []	11/1/65- 12/26/65	2
"	Irvington, New Jersey []	12/31/65	1
"	Jersey City, New Jersey []	12/4/65- 12/19/65	3
"	Lancaster, Calif. []	11/29/65- 12/4/65	2
"	Lancaster, Calif. []	12/4/65	1
"	Las Vegas, Nevada []	11/2/65- 11/18/65	2
"	Las Vegas, Nevada []	11/19/65	1

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MM 92-353

<u>City of Origin</u>	<u>Number and City Called</u>	<u>Period</u>	<u>Number of Calls</u>
Miami []	Las Vegas, Nevada []	11/24/65	1
"	Los Angeles, Calif. []	11/10/65	1
"	Los Angeles, Calif. []	11/24/65	1
"	Los Angeles, Calif. []	11/23/65- 12/2/65	2
"	Los Angeles, Calif. []	12/12/65	1
"	Minneapolis, Minn. []	12/3/65	2
"	Minneapolis, Minn. []	12/3/65- 12/4/65	2
"	Mount Kisco, N. Y. []	10/27/65- 12/22/65	3
"	Nashville, Tennessee []	10/18/65- 11/8/65	9
"	New Orleans, Louisiana []	10/14/65- 10/19/65	2
"	New Orleans, Louisiana []	11/12/65- 11/18/65	2
"	New Orleans, Louisiana []	12/19/65	1
"	New Orleans, Louisiana []	10/13/65- 12/4/65	17

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MM 92-353

<u>City of Origin</u>	<u>Number and City Called</u>	<u>Period</u>	<u>Number of Calls</u>
Miami <input type="checkbox"/>	New York, New York <input type="checkbox"/>	10/20/65- 12/15/65	2
"	New York, New York <input type="checkbox"/>	12/4/65	2
"	New York, New York <input type="checkbox"/>	12/18/65	1
"	New York, New York <input type="checkbox"/>	12/29/65	1
"	New York, New York <input type="checkbox"/>	11/2/65- 11/12/65	3
"	New York, New York <input type="checkbox"/>	11/8/65- 11/10/65	2
"	New York, New York <input type="checkbox"/>	10/18/65- 11/11/65	2
"	New York, New York <input type="checkbox"/>	11/30/65	1
"	New York, New York <input type="checkbox"/>	1/7/65	1
"	New York, New York <input type="checkbox"/>	11/9/65	2
"	New York, New York <input type="checkbox"/>	11/29/65	2
"	New York, New York <input type="checkbox"/>	12/15/65- 1/4/66	4
"	New York, New York <input type="checkbox"/>	1/6/66	2
"	New York, New York <input type="checkbox"/>	12/5/65	1

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MM 92-353

<u>City of Origin</u>	<u>Number and City Called</u>	<u>Period</u>	<u>Number of Calls</u>
Miami []	New York, New York []	12/15/65	1
"	New York, New York []	10/24/65	1
"	New York, New York []	1/2/66	1
"	Newport Beach, Calif. []	12/1/65	2
"	Pahrump, Nevada []	11/24/65	1
"	Pasadena, California []	11/29/65- 1/6/66	2
"	Pittsburgh, Pa. []	10/31/65	2
"	Raleigh, N. C. []	11/20/65- 12/4/65	2
"	Reno, Nevada []	11/29/65	1
"	Reno, Nevada []	11/14/65	1
"	Reno, Nevada []	11/19/65- 12/27/65	2
"	Reseda, Calif. []	11/30/65	1

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MM 92-353

<u>City of Origin</u>	<u>Number and City Called</u>	<u>Period</u>	<u>Number of Calls</u>
Miami []	St. Louis, Missouri []	11/19/65	1
"	St. Louis, Missouri []	10/20/65- 11/24/65	3
"	Tulsa, Oklahoma []	11/28/65	2
"	Tulsa, Oklahoma []	10/13/65- 11/27/65	8
"	Tulsa, Oklahoma []	11/12/65	2
"	Union City, N. J. []	11/2/65- 11/7/65	5
"	Union City, N. J. []	10/17/65- 10/27/65	3
"	Union City, N. J. []	10/12/65- 10/31/65	8
"	Vancouver, Canada []	10/22/65	2
"	Vancouver, Canada []	10/23/65- 12/28/65	16
"	Vancouver, Canada []	12/5/65	1
"	Winnipeg, Canada []	12/4/65	1
Miami []	New York, New York [] []	12/2/65	1

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MM 92-353

<u>City of Origin</u>	<u>Number and City Called</u>	<u>Period</u>	<u>Number of Calls</u>
Miami []	Vancouver, Canada []	10/25/65	1
Miami []	Armonk Village, N. Y. []	10/22/65	1
"	New Orleans, Louisiana []	10/21/65	1
"	New York, New York []	10/20/65	1
Miami [] (North Dade)	Lancaster, Calif. []	12/2/65	1
"	Lancaster, Calif. []	12/8/65	1
"	Lancaster, Calif. []	12/8/65	1
"	Los Angeles, Calif. []	12/2/65	1
Minneapolis, Minn. []	Winnipeg, Canada []	10/2/65	1
Callaway, Minnesota []	Winnipeg, Canada []	10/4/65- 10/11/65	1

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MM 92-353

<u>City of Origin</u>	<u>Number and City Called</u>	<u>Period</u>	<u>Number of Calls</u>
Callaway, Minnesota []	Winnipeg, Canada []	10/4/65	1
Philadelphia, Pennsylvania []	Miami, Florida []	1/12/66	2
Portland, Oregon []	Winnipeg, Canada []	1/8/66	1
Portland []	Winnipeg, Canada []	10/22/65- 12/27/65	5
"	Winnipeg, Canada []	11/5/65- 12/7/65	2
"	Winnipeg, Canada []	12/21/65- 1/4/66	2
Spokane, Washington []	Calgary, Canada []	11/15/66	1
San Francisco, California []	Las Vegas, Nevada []	12/26/65	1
San Francisco []	Las Vegas, Nevada []	12/26/65	1
Los Angeles, ⁰ California []	Arcadia, California [] Bill to []	11/8/65	1

III. COMPARISON OF MIAMI
UTILIZING ALL CREDIT CARDS

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<u>City</u>	<u>Number</u>	<u>Period</u>
Tulsa, Oklahoma	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>	2/18 - 3/12/65
Kansas City, Missouri		6/9 - 7/20/65
Clovis, New Mexico		7/22 - 9/2/65
Dallas, Texas		9/7 - 10/14/65
Calgary, Canada		10/4/65 - 1/11/66

The group in Miami during the latter part of 1966 were utilizing Montreal, Canada, credit card which is charged to

IV. CHART OF TELEPHONE USERS
REFLECTING THREE OR MORE CALLS

MIAMI, FLORIDA (calling)

<u>Name</u>	<u>City and Number Called</u>	<u>Calls</u>	<u>Period</u>
HERBERT KAUFMAN	Baltimore, Maryland [redacted]	41	10/13/65 - 1/6/66
" "	Baltimore, Maryland [redacted]	26	10/18/65 - 1/1/66
[redacted]	Armonk Village, N. Y. [redacted]	5	10/22/65 - 12/18/65
[redacted]	Burbank, California [redacted]	5	11/12/65 - 11/20/65
EUGENE NOLAN	Baton Rouge, Louisiana [redacted]	63	10/16/65 - 1/3/66
[redacted]	Cleveland, Ohio [redacted]	7	10/15/65 - 12/17/65
[redacted]	Conyers, Georgia [redacted]	39	10/18/65 - 12/31/65
(Unknown)	Greensboro, N. C. [redacted]	17	11/22/65 - 12/10/65
[redacted]	Greensboro, N. C. [redacted]	53	10/18/65 - 12/30/65
[redacted]	Jersey City, N. J. [redacted]	14	12/4/65 - 12/19/65
(Unknown)	Lancaster, Calif. [redacted]	8	11/29/65 - 12/5/65
[redacted]	Las Vegas, Nevada [redacted]	9	10/18/65 - 11/18/65

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<u>Name</u>	<u>City and Number Called</u>	<u>Calls</u>	<u>Period</u>
[REDACTED]	Nashville, Tennessee [REDACTED]	9	10/18/65 - 11/8/65
[REDACTED]	New Orleans, Louisiana [REDACTED]	23	10/13/65 - 12/5/65
[REDACTED]	New York, New York [REDACTED]	15	12/6/65 - 12/30/65
[REDACTED]	New York, New York [REDACTED]	8	10/30/65 - 11/19/65
[REDACTED]	New York, New York [REDACTED]	8	10/17/65 - 12/5/65
[REDACTED]	New York, New York [REDACTED]	7	11/4/65 - 11/7/65
[REDACTED]	New York, New York [REDACTED]	6	11/24/65 - 1/2/66
[REDACTED]	Paoli, Pennsylvania [REDACTED]	14	10/31/65 - 12/19/65
[REDACTED]	Raleigh, North Carolina [REDACTED]	51	10/16/65 - 12/30/65
[REDACTED]	Tulsa, Oklahoma [REDACTED]	14	10/13/65 - 11/27/65
[REDACTED]	Union City, N. J. [REDACTED]	21	11/4/65 - 11/27/65
[REDACTED]	Union City, N. J. [REDACTED]	5	11/28/65 - 12/30/65
[REDACTED]	Union City, N. J. [REDACTED]	11	10/17/65 - 10/30/65
[REDACTED]	Union City, N. J. [REDACTED]	22	10/2/65 - 11/12/65

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<u>Name</u>	<u>City and Number Called</u>	<u>Calls</u>	<u>Period</u>
[REDACTED]	Vancouver, Canada [REDACTED]	5	10/22/65 - 12/29/65
" "	Vancouver, Canada [REDACTED]	34	10/8/65 - 1/7/66
[REDACTED]	Chicago, Illinois [REDACTED]	4	11/19/65 - 12/14/65
[REDACTED]	Cleveland, Ohio [REDACTED]	3	11/11/65 - 11/17/65
[REDACTED]	Los Angeles, California [REDACTED]	3	11/23/65 - 12/2/65
[REDACTED]	Minneapolis, Minnesota [REDACTED]	3	10/16/65 - 12/4/65
[REDACTED]	Montreal, Canada [REDACTED]	4	11/23/65 - 11/24/65
[REDACTED]	Mount Kisco, New York [REDACTED]	3	10/27/65 - 12/22/65
EUGENE NOLAN	New Orleans, Louisiana [REDACTED]	3	11/12/65 - 1/2/66
[REDACTED]	New Orleans, Louisiana [REDACTED]	3	12/7/65 - 12/19/65
[REDACTED]	New York, New York [REDACTED]	3	10/18/65 - 11/11/65
[REDACTED]	New York, New York [REDACTED]	4	12/15/65 - 1/4/66
[REDACTED]	Pittsburgh, Pa. [REDACTED]	4	10/29/65 - 10/31/65
[REDACTED]	St. Louis, Missouri [REDACTED]	4	10/16/65 - 11/24/65

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V. VOLUME OF TELEPHONE TRAFFIC BY
[REDACTED] OPERATION FOR VARIOUS
TELEPHONE SCHEMES

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<u>Credit Card Number</u>	<u>City of Origin</u>	<u>Calls</u>
[REDACTED]	Tulsa, Oklahoma	323
	Kansas City, Missouri	386
	Clovis, New Mexico	314
	Dallas, Texas	198
	Calgary, Canada	<u>681</u>
	Total	1902

VI. LIST OF SUBSCRIBERS IN
ORDER OF STATE AND CITY

<u>State</u>	<u>City</u>	<u>Number</u>	<u>Subscriber</u>
California	Beverly Hills		
	Burbank		
	Los Angeles		
	Los Angeles		
	Pasadena		
Florida	Hollywood		
Georgia	Atlanta		
	Atlanta		
	Atlanta		
	Conyers		
	Conyers		
Illinois	Chicago		
Louisiana	Baton Rouge		
	New Orleans		

EUGENE A. NOLAN

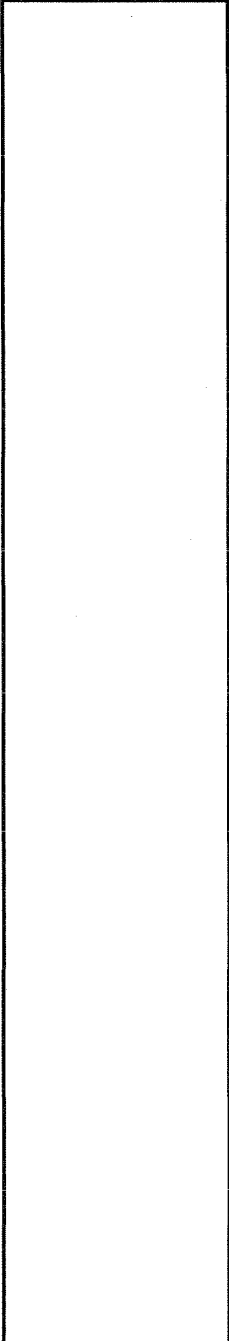
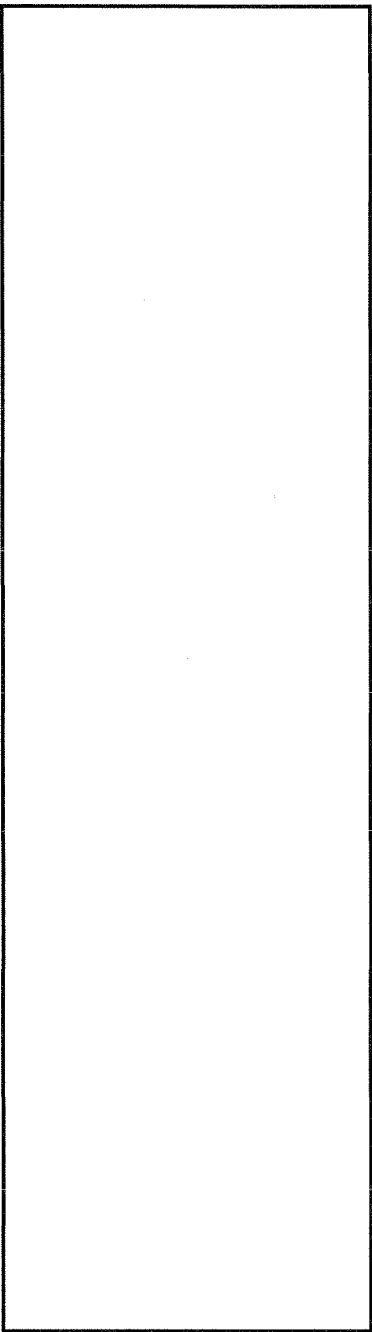
" " "

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<u>State</u>	<u>City</u>	<u>Number</u>	<u>Subscriber</u>
Louisiana	New Orleans	[REDACTED]	EUGENE A. NOLAN
	New Orleans		[REDACTED]
	New Orleans		[REDACTED]
Maryland	Baltimore	[REDACTED]	[REDACTED]
	Baltimore		HERBERT KAUFMAN
	Baltimore		" "
Minnesota	Minneapolis	[REDACTED]	[REDACTED]
Missouri	Gladstone		[REDACTED]
	St. Louis		[REDACTED]
	St. Louis	[REDACTED]	
Nevada	Las Vegas	[REDACTED]	[REDACTED]
	Las Vegas		[REDACTED]
	Reno		[REDACTED]
	Reno		[REDACTED]
	Reno		[REDACTED]
New Jersey	Jersey City	[REDACTED]	[REDACTED]

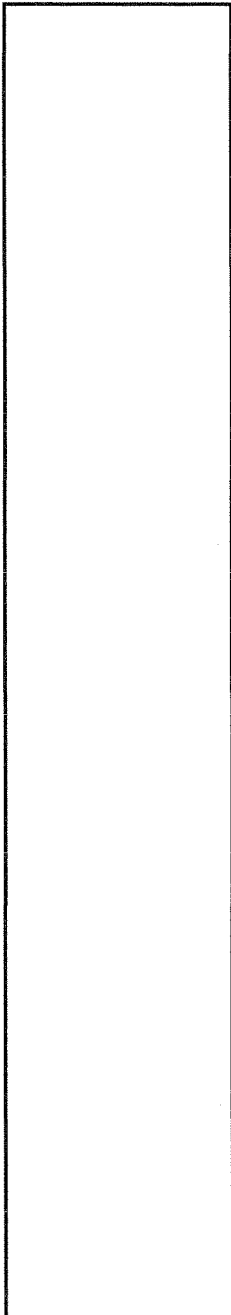
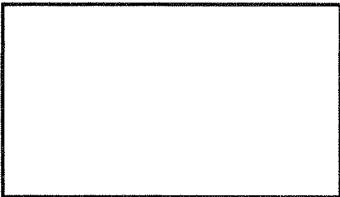

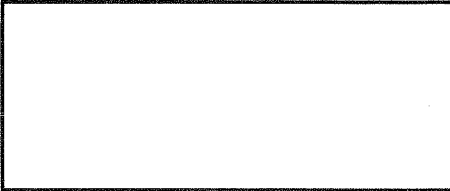
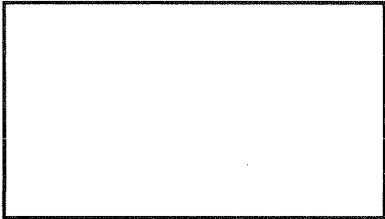
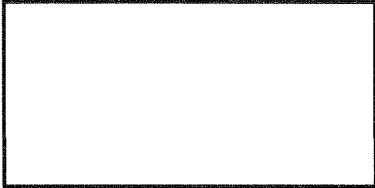

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MM 92-353

<u>State</u>	<u>City</u>	<u>Number</u>	<u>Subscriber</u>
New Jersey	Union City		
	Union City		
	Union City		
	Union City		
New York	Armonk Village		
	Mount Kisco		
	New York		
	New York		
	New York		
	New York		
	New York		
	New York		
	New York		
	New York		
	New York		
	New York		
	New York		
	New York		
	New York		
New York			

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<u>State</u>	<u>City</u>	<u>Number</u>	<u>Subscriber</u>	
New York	New York			
	New York			
	New York			
North Carolina	Greensboro			HENRY LOMAN
	Raleigh			
Ohio	Cleveland			
	Cleveland			
	Cleveland			
Oklahoma	Tulsa			
	Tulsa			
	Tulsa			
Pennsylvania	Paoli			
	Philadelphia			
	Pittsburgh			
Tennessee	Nashville			

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<u>State</u>	<u>City</u>	<u>Number</u>	<u>Subscriber</u>
Texas	El Paso	<input type="text"/>	<input type="text"/>
	Houston		
Canada	Montreal	<input type="text"/>	<input type="text"/>
	Montreal		
	Vancouver		
	Vancouver		
	Winnipeg		
	Winnipeg		
	Winnipeg		

VII. SUMMARY

The identification of the Canadian credit card has completed investigation in the [redacted] case up to the time search warrants were served in January of 1966. It is known, however, the [redacted] operation is currently using Montreal, Canada, credit card [redacted]. The study has indicated a similar pattern of telephone traffic from Miami to other known gamblers in the United States, and who have been identified in earlier studies.

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 6/29/67

FROM : SAC, LOS ANGELES (166-462)

SUBJECT: aka;
ET AL
ITWI; FBW - CONSPIRACY
OO: LOS ANGELES

Re Los Angeles airtel to Bureau dated 10/27/66.

Enclosed herewith for the Bureau are:

One (1) copy of Appellant Brief for the U. S. Court of Appeals, Ninth Circuit.

One (1) copy of Appellee's Brief.

One (1) copy of Appellant's Reply Brief.

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Information copies are being sent to the designated offices in view of subjects within their divisions upon whom prosecution is pending and is being held in abeyance pending the Appellate action on the admissibility of evidence common to all of these prosecutions.

Subject, on 7/28/66, was convicted in U. S. District Court at Los Angeles for violation of Title 18, Section 1084,

- 2 - Bureau (ENCL.3)(REGISTERED MAIL)
- 1 - Atlanta (166-182)(info)
- 1 - Baltimore (166-447)(info)
- 1 - Charlotte (162-185)(info)
- ① - Memphis (166-329)(info)
- 1 - Miami (166-359)(info)
- 1 - Newark (166-553)(info)
- 1 - New Orleans (168-87)(info)
- 2 - San Francisco
- 11- Los Angeles

- (1 - 166-607)
- (1 - 166-608)
- (1 - 166-609)
- (1 - 166-610)
- (1 - 166-611)
- (1 - 166-612)
- (1 - 166-613)
- (1 - 166-614)
- (1 - 165-1592)

166-329-69

SEARCHED.....	INDEXED.....
SERIALIZED <i>llh</i>	FILED <i>llh</i>
JUL - 3 1967	
FBI - MEMPHIS	

EBD/mjg
(22)

LA 166-462

the Interstate Transmission of Wagering Information, and on 8/15/66, was sentenced to 1 year imprisonment, execution of sentence suspended, fined \$2,000, and placed on probation for 1 year.

A review of the files of the U. S. Attorney's Office at Los Angeles reflects the following Appellate Action No. 21356 in the U. S. Court of Appeals for the Ninth Circuit:

Appellant [redacted] Brief sets out a stipulated statement of facts which comprise the corpus delicti of the crime and argue only on the admissibility of the evidence obtained by the telephone company's monitoring of its own lines and contains the following under caption, "Summary of Argument:"

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"18 U.S.C. 605 in plain language prohibits anyone from intercepting and divulging a telephonic communication without authorization from the sender. The Supreme Court of the United States has held that the section protects the privacy of the participants. Rathbun v. United States, 355 U.S. 107 (1957). Divulgence of an intercepted communication even in a court of law constitutes a violation of the statute, and evidence of such conversations is inadmissible in Federal courts, regardless of who made the interception. Benanti v. United States, 355 U.S. 96 (1957).

"The interception of Appellant's telephone conversations was contrary to California Law and divulgence to the Government was in violation of 18 U.S.C. 605. Rathbun v. United States, supra; California Penal Code, ss 619, 640, 653.

"Therefore, admission into evidence of Appellant's telephone conversations without the consent of any of the participants was error, and since there was no other evidence of any violation of 18 U.S.C. 1084, Appellant's conviction should be reversed."

The Government countered with:

1) Section 605 Federal Communications Act does not protect illegal transmissions over communications facilities.

LA 166-462

a) Appellant's use of a multi-frequency signal generator made Appellant a trespasser on telephone company lines. The Government noted similarities to and quoted the following supporting opinions: United States v. Sugden, 226 F.2 d 281, Ninth Circuit (1955); Rathbun v. United States, 355 US 107 and 109 (1957), and Section 605, Title 47, U.S.C.

2) The telephone company has a right to monitor its facilities in order to protect them and to carry out its obligations under the Act.

a) The Government's contention being based primarily on the telephone company's responsibilities and duties to the Federal Communications Commission and under the Federal Communications Act, Title 47, Sections 202, 203, 205, 210, 213, 219 and 605.

3) The telephone company's right to monitor extends to both legal and illegal transmissions.

a) The Government contending that since the telephone company had sufficient probable cause to suspect the illegal use of their facilities, they had the right to monitor all calls of the Appellant.

4) There was no violation of California law in this case.

a) The Government contending Section 640 of the California Penal Code prohibits any willful and fraudulent or clandestine tap or unauthorized connection with any telephone wire, cable or instrument under the control of the company.

Appellant Reply Brief then countering the Government's Brief argued:

1) While monitoring radio broadcasts is necessary for the enforcement of the Federal Communications Act, eavesdropping on the Appellant's conversations served no purpose whatever under the Act.

a) The Appellant contended the Federal

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LA 166-462

Communication Commission's responsibilities in regard to radio transmissions was entirely different in scope.

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b) That the actual monitoring of telephone conversations was not necessary for the telephone company to fulfill its obligations to the Federal Communications Commission under the Federal Communications Act.

c) The action of the telephone company violated the rights of persons called by [] in view of the fact that there was no knowledge on their part of illegal use of the telephone facility.

2) The Appellant argued that the telephone company's monitoring action was excessive and not within the scope of being within the normal conduct of telephone company business.

3) The Appellant argued Title 47, Section 605 is intended to preserve the right of privacy of the individual in contrast to the Government's contention that the purpose of this section is primarily for the protection of the telephone company.

LEAD

SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA. Will follow the Appellate action of this case in the U. S. Court of Appeals for the Ninth Circuit and advise Los Angeles and the Bureau.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: August 21, 1967

FROM : SAC, SAN FRANCISCO (166-314)

SUBJECT: [redacted] aka;
ET AL
ITWI; FBW - CONSPIRACY
OO: Los Angeles

LIAISON WITH THE CLERK OF THE
NINTH CIRCUIT COURT OF APPEALS

Re Los Angeles letter to the Director dated 6/29/67, which reflected that [redacted] had appealed his conviction in this matter.

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Los Angeles letter designated information copies for the various offices indicated below since they have various subjects within their divisions upon whom prosecution is pending. This prosecution is being held in abeyance pending the Appellate action on the admissibility of evidence common to all of these prosecutions.

On July 3, August 3 and 15, 1967, [redacted] of the Ninth Circuit Court of Appeals, San Francisco was contacted by SA [redacted]

It was ascertained that this matter was argued before the Court at Los Angeles on June 26, 1967, and it is still under submission to the Court.

The San Francisco Office will continue to follow this appeal.

- 2 - Bureau
- 1 - Atlanta (166-182)(Info.)
- 1 - Baltimore (166-447)(Info.)
- 1 - Charlotte (162-185)(Info.)
- 1 - Memphis (166-329)(Info.)
- 1 - Miami (166-359)(Info.)
- 1 - Newark (166-553)(Info.)
- 1 - New Orleans (168-87)(Info.)
- 11- Los Angeles (166-462)
 - (1 - 166-607) (1 - 166-608)
 - (1 - 166-609) (1 - 166-610)
 - (1 - 166-611) (1 - 166-612)
 - (1 - 166-613) (1 - 166-614)
 - (1 - 165-1592)

2 - San Francisco (1 - 66-3705)

DVE: sm Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
(22)

166-389-70

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SERIALIZED.....	FILED.....
AUG 22 1967	
FBI - MEMPHIS	

[redacted]



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 10/24/67

FROM : SAC, SAN FRANCISCO (166-314)(P)

SUBJECT: [redacted] aka

ET AL
ITWI; FBW - CONSPIRACY
OO: Los Angeles

b6
b7c

LIAISON WITH THE CLERK OF THE
NINTH CIRCUIT COURT OF APPEALS

Re San Francisco letter to the Director 8/21/67.

On September 8, 25 and October 11, 1967, [redacted]
[redacted] of the Ninth Circuit Court of Appeals,
San Francisco, was contacted by SA [redacted]

It was ascertained that this matter is still under
summation to the Court.

The San Francisco Office will continue to follow
this appeal.

- 2 - Bureau
 - 1 - Atlanta (166-182)(info)
 - 1 - Baltimore (166-447)(info)
 - 1 - Charlotte (162-185)(info)
 - ① - Memphis (166-329)(info)
 - 1 - Miami (166-359)(info)
 - 1 - Newark (166-553)(info)
 - 1 - New Orleans (168-87)(info)
 - 11- Los Angeles (166-462)
 - 1 - 166-607
 - 1 - 166-609
 - 1 - 166-611
 - 1 - 166-613
 - 1 - 166-614
 - 1 - 166-608
 - 1 - 166-610
 - 1 - 166-612
 - 1 - 165-1592
 - 2 - San Francisco (1 - 66-3705)
- DVE:vlh
(22)

166-329-71

SEARCHED.....	INDEXED.....
SERIAL <i>the</i>	FILED <i>the</i>
OCT 26 1967	
FBI - MEMPHIS	

Cok

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (116-1765)

DATE: 11/1/67

b6
b7c

FROM : SA [redacted] SAN FRANCISCO (116-314) (P)

SUBJECT: [redacted] aka

ET AL
ITWI; FBW - CONSPIRACY
OO: Los Angeles

LIAISON WITH THE CLERK OF THE
NINTH CIRCUIT COURT OF APPEALS

Re San Francisco letter to Director, dated 10/24/67.

On 10/31/67, [redacted] of the Ninth Circuit Court of Appeals, San Francisco, made available to SA [redacted] one copy of the court's decision in this matter wherein they reversed the conviction of the lower court and the cause was remanded to the district court with instructions to dismiss the indictment.

Two copies of the court's decision are being forwarded to the Los Angeles Office and one copy each of the same decision to the Bureau and all other offices listed for information purposes.

The above concludes the handling of this appeal.

- 2 - Bureau
- 1 - Atlanta (166-182) (Info.) (Enc. 1)
- 1 - Baltimore (166-447) (Info.) (Enc. 1)
- 1 - Charlotte (162-185) (Info.) (Enc. 1)
- ① - Memphis (166-329) (Info.) (Enc. 1) *me*
- 1 - Miami (166-359) (Info.) (Enc.)
- 1 - Newark (166-553) (Info.) (Enc.)
- 1 - New Orleans (168-87) (Info.) (Enc. 1)
- 1 - Los Angeles (166-462) (Info.) (Enc. 2)
- 2 - San Francisco (1 - 66-3705)

DVE/dkc
(12)

166-329-72

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SERIALIZED <i>ll</i>	FILED <i>ll</i>
NOV 3 1967	
FBI - MEMPHIS	

Cor

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 12/27/67

FROM : SAC, LOS ANGELES (166-462)(P*)

SUBJECT: [redacted] aka;
ET AL,
ITWI; FBW - CONSPIRACY
OO: LOS ANGELES

Re Los Angeles letter to Bureau dated 6/29/67;
San Francisco letter to Bureau dated 11/1/67, and Los
Angeles letter to Baltimore dated 6/29/67, captioned,
[redacted] aka. ITWI; FBW-
CONSPIRACY."

Attached for the Bureau are five copies of a
letterhead memorandum captioned, [redacted]

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The U. S. Court of Appeals for the Ninth Circuit
in [redacted] vs. the United States of America, on
10/20/67, ruled in favor of [redacted] stating that the District
Court erred in admitting into evidence telephone company
tape recordings charging that the telephone company had
monitored the telephone calls for an excessive period after

- 2 - Bureau (ENCL.6)
- 1 - Atlanta (166-182)(info)
- 1 - Baltimore (166-447)(info)
- 1 - Charlotte (162-185)(info)
- 1 - Dallas (166-241)(info)
- ① - Memphis (166-329)(info)
- 1 - Miami (166-359)(info)
- 1 - Newark (166-553)(info)
- 1 - New Orleans (168-87)(info)
- 2 - San Francisco
- 2 - Washington Field
- 11 - Los Angeles
 - (1 - 166-607)
 - (1 - 166-608)
 - (1 - 166-609)
 - (1 - 166-610)
 - (1 - 166-611)
 - (1 - 166-612)
 - (1 - 166-613)
 - (1 - 166-614)
 - (1 - 166-1392)

EED/mjs
(25)

166-329-73

SEARCHED.....	INDEXED.....
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FBI - MEMPHIS	

[redacted]

mfj

LA 166-462

the company had established the illegal use of their facilities on the part of BUBIS.

AUSA DAVID R. NISSEN advised he has been advised by the Department of Justice that the Solicitor General will not appeal the Ninth Circuit decision to the U. S. Supreme Court.

AUSA NISSEN advised in regard to the other cases involving [redacted] wherein prosecutive action was being held in abeyance pending appellate decisions in this case that he will not initiate action for dismissal, but upon action by defense counsels for dismissal, will request that dismissal without prejudice be granted. AUSA NISSEN is hopeful a future Supreme Court decision regarding this type monitoring will over-ride the Ninth Circuit decision.

A warrant for [redacted] is still outstanding, however, an FD-65 is being submitted to the Bureau canceling the Wanted Notice for [redacted] in view of the Ninth Circuit ruling and the fact that the warrant is to be dismissed in the future. [redacted] is still reportedly out of the continental United States and his whereabouts is unknown. The Los Angeles Office is still desirous of locating [redacted] inasmuch as he apparently was involved in the operation of peephole gambling operations in Los Angeles, California.

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The Los Angeles Office will maintain the various [redacted] Conspiracy cases in a pending inactive status until such time as the indictments are dismissed.

Previous investigation to locate [redacted] involved the Legats London, Bonn, and Paris. Five copies of a letterhead memorandum are being submitted to the Bureau in the event the Liaison Desk at the Bureau is desirous of forwarding this information to the above Legats.

LEAD

WASHINGTON FIELD

AT WASHINGTON, D. C. Referenced Los Angeles letter to Baltimore reflects that a stop has been placed with

LA 166-462

the Non-immigrant Control Unit Records and Information Branch, INS, 119 D Street, N.E., Washington, D.C., 20356. The Washington Field Office is requested to remove this stop. The Los Angeles Office would be desirous of knowing if [] does re-enter the country, but it is believed this stop sets out his fugitive status.

Also enclosed for the Bureau is one Disposition Sheet setting forth Ninth Court decision on 10/20/67.

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An FD-165 canceling the stop placed against [] has been forwarded.

F B I

Date: 1/24/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-1765)
 FROM: SAC, LOS ANGELES (166-462)(P*)
 RE: [REDACTED] aka:
 [REDACTED]
 ET AL
 ITWI; FBW - CONSPIRACY
 OO: LOS ANGELES

Re Los Angeles letter to Bureau dated 12/27/67.

Judge CHARLES CARR, U. S. District Court for the Central District of California, on 1/8/68, spread a mandate dismissing the indictment in the conspiracy involving [REDACTED] and HENRY E. LOMAN in conformance with a judgment of the U. S. Court of Appeals for the Ninth Circuit.

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The Ninth Circuit, in effect, ruled that the District Court erred in admitting into evidence the tape recordings involved in this trial, inasmuch as the telephone company monitoring of [REDACTED] telephone was excessive.

3 - Bureau
 1 - Atlanta (166-182)
 1 - Baltimore (166-447)
 1 - Charlotte (162-185)
 ① - Memphis (166-329)
 1 - Miami (166-359)
 1 - New Orleans (168-87)
 1 - Newark (165-553)
 2 - Los Angeles
 EBD/mjg
 (12)

166-329-74

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1968	
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[REDACTED]

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

LA 166-462

AUSA DAVID R. NISSEN believes there is a possibility that this ruling would not apply to the individuals involved in these various conspiracies wherein their telephone conversations relaying betting information involved only the three day period 12/20 - 23/65. AUSA NISSEN will attempt to place an ITWI involving subject KAUFMAN on the court calendar of this District, if he is able to convince the Court that this involves a different set of circumstances.

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In view of the above, those offices having cases involving [REDACTED] HERBERT KAUFMAN, EUGENE ANTHONY NOLAN, and [REDACTED] are requested to retain all evidence previously secured in this case until the outcome of this prosecutive effort is determined.

The Baltimore Office is requested to furnish information which would be valuable in establishing KAUFMAN's being involved in the business of betting and wagering.

F B I

Date: 2, 14/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-1765)
FROM: SAC, LOS ANGELES (166-462)(P*)
RE: [Redacted]

ET AL
ITWI; BW - CONSPIRACY
OO: LOS ANGELES

Re Los Angeles airtel to Bureau dated 2/9/68.

AUSA DAVID R. NISSEN, on 2/13/68, advised that on the same date, he had appeared in U. S. District Court at Los Angeles for the purpose of obtaining a trial date for HERBERT KAUFMAN. U. S. District Judge ALBERT LEE STEPHENS, JR. requested that the Government file an Offer of Proof and Points of Authority setting forth why the circumstances

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- 3 - Bureau
- 1 - Atlanta (166-182)
- 1 - Baltimore (166-447)
- 1 - Charlotte (162-165)
- ① - Memphis (166-329)
- 1 - Miami (166-359)
- 1 - New Orleans (163-87)
- 1 - Newark (166-553)
- 9 - Los Angeles
 - (1 - 166-507)
 - (1 - 166-508)
 - (1 - 166-509)
 - (1 - 166-510)
 - (1 - 166-511)
 - (1 - 166-512)
 - (1 - 166-513)

166-329-75
CAH self

EBD/rjg
(19)

[Redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

LA 166-462

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involving HERBERT KAUFMAN were different than those that were present in the trial of [REDACTED], which conviction was reversed by the Ninth Circuit Court.

Conferences will be held with AUSA NISSEN and representatives of the Pacific Telephone Company this week for the purpose of establishing the short length of monitoring that was involved insofar as KAUFMAN was concerned and further to establish that the telephone company was primarily interested in its investigation of the individuals using the blue boxes to determine the source of manufacture and distribution in order that they might put a stop to their use. In the [REDACTED] case, the Ninth Circuit Court stated the telephone company, for the purpose of billing and collections, had monitored excessively.

The Bureau will be kept advised of pertinent developments in this case.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/3/68	INVESTIGATIVE PERIOD 8/24/66 - 5/29/68
TITLE OF CASE <div style="border: 1px solid black; height: 20px; width: 100%;"></div> FUGITIVE; ET AL		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY ecv
		CHARACTER OF CASE ITWI; FBW - CONSPIRACY	

REFERENCES: Report of SA dated 8/24/66 captioned, HENRY E. LOMAN, ITWI; FBW. Los Angeles airtel to the Bureau dated 4/18/68.

- P* -

ADMINISTRATIVE

It is noted the investigative period is extensive, this case has been carried in a pending inactive status awaiting appellate court and District court action.

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It is also noted that although is carried as a fugitive, no effort is being made to apprehend him at this time pending a District Court ruling in Los Angeles which will affect the prosecutive action to be taken.

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN. PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES		

APPROVED SPECIAL AGENT IN CHARGE COPIES MADE See Page B 1-Memphis - 166-3290	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-family: cursive;">166-329-76</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;"> SEARCHED.....INDEXED..... SERIALIZED.....FILED..... JUN 7 1968 FBI - MEMPHIS </div>
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Dissemination Record of Attached Report				Notations
Agency				
Request Recd				
Date Fwd				
How Fwd				

LA 166-462

Copies Made:

- 3 - Bureau (166-1765)
 - 1 - USA, Los Angeles
(ATTN: Special Prosecutions)
 - 1 - Atlanta (166-182) (Info)
 - 1 - Baltimore (166-447) (Info)
 - 1 - Charlotte (162-185) (Info)
 - 1 - Memphis (166-329) (Info)
 - 1 - Miami (166-359) (Info)
 - 1 - New Orleans (168-87) (Info)
 - 1 - Newark (166-553) (Info)
 - 9 - Los Angeles
 - (2 - 166-462)
 - (1 - 166-607)
 - (1 - 166-608)
 - (1 - 166-609)
 - (1 - 166-610)
 - (1 - 166-611)
 - (1 - 166-612)
 - (1 - 166-613)
-

This case will be continued in a pending inactive status awaiting United States District Court action as to further prosecution.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow District Court decisions on this case.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

Report of: [REDACTED]
Date: 6/3/68

Office: Los Angeles, California

Field Office File #: 166-462

Bureau File #: 166-1765

Title: [REDACTED]
ET ALb6
b7cCharacter: INTERSTATE TRANSMISSION OF WAGERING INFORMATION; FRAUD
BY WIRE; CONSPIRACY

Synopsis: On 7/28/66, [REDACTED] was found guilty in USDC at Los Angeles. On 10/20/67 above conviction was reversed by U. S. Court of Appeals for the Ninth Circuit. Several other cases arising out of same basis were awaiting appellate action. AUSA, Los Angeles believes circumstances involving other subjects are different than those resulting in above reversal. This matter is currently under consideration by USDC, Los Angeles. Subject [REDACTED] in April 1968 was living in Brussels, Belgium. Disposition sheet reflecting above reversal previously submitted.

- P* -

DETAILS

On July 28, 1966, [REDACTED] in United States District Court in Los Angeles, was found guilty of violation of Title 18, Section 1084, United States Code, the interstate transmission of wagering information, and on August 15, 1966 was sentenced to one year imprisonment, execution of sentence suspended, fine \$2,000, and placed on probation. Also involved in this case were [REDACTED] and HENRY E. LOMAN. Charges in this case against [REDACTED] were dismissed because of a defective indictment. HENRY E. LOMAN was granted an acquittal on the basis the government had failed to establish that LOMAN "was in the business of wagering and betting."

LA 166-462

Prosecution of the above case was dependent upon numerous recordings that the Pacific Telephone Company made of telephone calls in Los Angeles, California of [redacted] in making these calls, was using a device to circumvent the telephone company's normal billing system. This device enabled [redacted] to call [redacted] a Miami, Florida bettor - bookmaker, receive instructions and thereafter call various other bookmakers in the United States, conduct betting business or obtain and give betting information with them and then furnish [redacted] with the results of his action.

In view of the nature of these calls and the fact that there was no evidence showing any mutual contact with these other individuals other than separate and distinct action with [redacted] through [redacted] it was the opinion of the Assistant United States Attorney JOHN F. LALLY at Los Angeles that the individuals [redacted] was in contact with should be handled as separate conspiracies with [redacted] and [redacted]. Therefore, in addition to the above case, indictments charging violation Title 18, United States Code, Sections 1084 and 2 were returned separately against [redacted] and each of the following:

HERBERT KAUFMAN;

[redacted]

EUGENE ANTHONY NOLAN;

[redacted]

An indictment was also returned charging [redacted] and [redacted] with violation of Title 18, United States Code, Section 1084. ✓

An indictment was also returned charging [redacted] with violation of Title 18, United States Code, Section 1343 (Fraud by Wire) and aiding and abetting same.

A complaint was filed on [redacted] on May 24, 1966 charging him with violation of Title 18, Section 2, aiding and abetting in Fraud by Wire.

LA 166-462

On October 20, 1967, the United Court of Appeals for the Ninth Circuit reversed the conviction of [redacted] on the grounds that the telephone company had excessively monitored [redacted] telephone calls.

On January 8, 1968, United States District Judge CHARLES H. CARR spread the mandate on the above decision and reassigned the remaining above mentioned indictments to the court of United States District Judge ALBERT LEE STEPHENS, JR.

On February 13, 1968, Judge ALBERT LEE STEPHENS, JR. in United States District Court at Los Angeles requested Assistant United States Attorney DAVID R. NISSEN to file an Offer of Proof and points of authority setting forth why the circumstances were different in regard to HERBERT KAUFMAN than those involving [redacted] which resulted in a reversal by the Ninth Circuit Court. Assistant United States Attorney NISSEN subsequently submitted an Offer of Proof and to date, Judge STEPHENS has not made a ruling in this matter and until a decision is made, no action can be taken on the remaining indictments.

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The Commissioner's warrant on [redacted] remains outstanding. Assistant United States Attorney NISSEN desires to resolve the government's position on prosecution prior to initiating any action to dismiss any process against the subjects.

Investigation by a foreign police agency reflects that as of April 1968, [redacted]

[redacted] Bruxelles, Belgium. He is not properly registered as a foreigner. He is reportedly employed by the [redacted] no address given. In the event further information is received regarding [redacted] by the above agency, the Federal Bureau of Investigation will be notified.

Disposition sheet reflecting Ninth Circuit reversal of [redacted] conviction was previously submitted.

SAC, NEW YORK (157-New)

5/26/68

SA [redacted] #221

PCI

Captioned informant, during the period 5/5-20/68, has been contacted telephonically or in person on a daily basis by SAS [redacted]

[redacted] was advised that he grew up with an individual known to him as [redacted]. He advised that [redacted] is a bookmaker and a former close associate of [redacted] a famous bookmaker and hoodlum figure from the Miami area. He indicated that [redacted]

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[redacted] and resides in [redacted]. He indicated that [redacted] used to handle a good part of the betting action for [redacted] in NYC, that [redacted] operates a 1937 Coupe de Ville Cadillac, which is registered in the name of a legitimate girl friend, who is a nurse. He advised that [redacted] is not married, and that the previously mentioned car is registered in the name of [redacted] a nurse who resides in Long Beach, LI. He indicated that [redacted] has a tendency to go with NY show girls, that he resides in a studio-type apartment for which he pays \$335.00 a month rent, and that for the past two weeks over a money dispute there apparently has been a falling out between [redacted] and [redacted]. He indicated that as you enter the apartment a kitchen is on the right-hand side, with a living room and bedroom combination.

- 1 - New York (155-1987)
- 1 - New York (162-1)
- 1 - New York (92-2247-Sub F) b2
- 1 - New York [redacted] b7D

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NOV 3 1968

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SERIALIZED FILED
SEP 18 1968
FBI - NEW YORK

[redacted]

LET
by [redacted]

[redacted]

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PCI further indicated that [redacted] has two telephones in his apartment, that one is a private telephone and the other is a public telephone and that the public phone has been drilled, and that through the use of a tie-pin or hat-pin, the money is returned. In connection with this, PCI indicated that [redacted] in his operations for [redacted] had approximately 30 telephones in the NY area drilled in such a fashion. ~~He knew that four of the phones were located in a diner across from~~

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[redacted] He indicated this is a diner in which cars are able to park off the street, and that the telephones are located in the basement of the diner.

He indicated further that four telephones in the [redacted] are also drilled in a similar fashion as are telephones in the vicinity of [redacted] in NYC.

Informant further advised that in connection with the arrest of [redacted] by local NY authorities, approximately six or eight months a \$4,000 payoff had been made, and that this payoff had been handled by an individual named [redacted] who was either an employee of the [redacted] hangs out of the [redacted] and it is believed that the police who made the arrest had received the \$4,000 through this individual. He advised that the following information is highly sensitive and should not be disseminated outside the Bureau.

He indicated that [redacted] is the son of [redacted] who resides at [redacted] NYC, in the [redacted]. He indicated that [redacted] is a fence, and is a finder in the NY area. [redacted] puts individuals together, primarily in ITSP cases, that [redacted] puts the actual thieves in contact with the sellers. Additional information concerning the activities of [redacted] will be set out in additional memo's principally in memo's involving NY Files 67-42611 and NY Files 15-47826.

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[redacted]

[redacted] Informant indicated further that [redacted] is the step-son of [redacted] who is known as a bookmaker and tout, who also resides in the Jericho area of Nassau County, NY. He advised [redacted] is close to an individual who can frequently be seen at his apartment, whom he described as a white male, age 32, very thin build, with a goatee. This individual apparently used to deal in the making of reservations for various gambling junkies between NYC and [redacted] to the hotel that was formerly operated by [redacted]. Informant further indicated that recently he has heard that [redacted] suffered a series of financial mishaps. Apparently he had some considerable losses in the immediate past. Concerning [redacted] informant advised that he had heard that [redacted] is appealing his recent conviction in Federal court, in the 5th Circuit, that his defense and appeal is being handled by noted attorney [redacted] and that he had further heard that [redacted] expects if his appeal is turned down to flee the US and go to Israel.

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The above information concerning the activities and plans of [redacted] have been furnished telephonically to SA [redacted] the case Agent.

FBI

Date: 9/26/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (155-1959)
FROM: SAC, MIAMI (155-334) (P)

[Redacted]
BT AL
BTW;
BTAR - GATELINE

Departmental Attorneys [Redacted] and [Redacted] previously requested authorization from the Attorney General to grant immunity to [Redacted] New York City, and [Redacted] Miami, Florida. On 9/16/68, the Department advised Mr. [Redacted] that the Attorney General granted authority to continue [Redacted] and denied the granting of immunity to [Redacted] because it would destroy the "filial bond between father and son."

On 9/18/68, [Redacted] failed to appear before the Grand Jury; however, his attorney, [Redacted] New York City, advised [Redacted] would be there on 9/19/68, and could not make an appearance because of ill health on 9/18/68. On 9/19/68, [Redacted] appeared before

- 3 - Bureau
 - 2 - New York (155-1997)
 - 1 - Los Angeles (155-1480)
 - 4 - Newark (155-970)
 - 1 - New Orleans (155-381) (info)
 - 1 - Miami
- EJC/aep
(15)

155-1997-23

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SERIALIZED _____ FILED _____
MEMPHIS

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
SEP 26 1968
FBI - CHARLOTTE

[Redacted] *HFT*

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[REDACTED]

The following information is set forth which concerns [REDACTED] known associations with [REDACTED]

New York sources have identified [REDACTED] as [REDACTED] employed in the New York [REDACTED] operation.

In records seized from [REDACTED] in 5/68, New York telephone number [REDACTED] was identified with [REDACTED]

and [REDACTED] was connected on 2/7/68. [REDACTED] records as [REDACTED] disclose two calls made on 2/21/68 to [REDACTED] New York telephone number. [REDACTED] records further disclosed New York and Miami telephone numbers identified with [REDACTED] and whenever these numbers appear, the telephone number of [REDACTED] was also noted to have been written and identified with [REDACTED] records also indicated a telephone number for [REDACTED] located in Jericho, L. I., N. Y. and that this number was later identified with [REDACTED]

A review of [REDACTED] disclosed numerous calls to New Jersey telephone numbers which are believed to be associated with bookmaking operations.

DA [REDACTED] will discuss this investigation with Bureau Supervisor [REDACTED] on 9/23/68 in Washington.

The following leads are set forth and should be covered expeditiously so Miami could have the results by September 30, 1968:

LEADS

LOS ANGELES:

AT LOS ANGELES, CALIFORNIA

Will contact sources close to [REDACTED] to determine

MM 165-594

what individuals may prove cooperative with the Government in this investigation.

2. Attempt to identify [redacted] role in the [redacted] operation, and advise New York.

NEWARK:

AT JERSEY CITY, UNION CITY, AND NEWARK, N. J.

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Attempt to completely identify individuals who have been determined in this investigation to be involved in apparent bookmaking operations. It is noted these individuals have been contacted by the [redacted] group and specifically, from [redacted] New York residence. It will be necessary to subpoena these individuals by name so that they may testify against [redacted] in the [redacted] group.

NEW ORLEANS:

AT NEW ORLEANS, LOUISIANA

Contact MO [redacted] concerning his specific knowledge of [redacted] association with [redacted] and the identity of any other individual connected with [redacted] which would assist New York in their designated leads.

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NEW YORK:

AT NEW YORK, N. Y.

1. Will contact all sources connected with [redacted] and/or his associates, and determine why [redacted] is taking this source of action and risking a perjury charge.

2. Will through investigative leads attempt to determine a "weak link" in [redacted] operation, so as to secure a cooperative witness.

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3. Will attempt to prove [redacted] gambling associations with [redacted]

4. Will identify any other individual utilized in [redacted] New York operation

9/26/68

PLAIN TEXT

AIRTEL

TO: SAC, CHARLOTTE

FROM: SAC, NEW YORK (165-1997)

SUBJECT: [REDACTED]
 PCI
 [REDACTED]
 ET AL
 ITWI; ITAR - GAMBLING

Re your letter dated 9/23/68.

Charlotte is requested to recontact PCI upon his return to Durham to develop information concerning [REDACTED] and [REDACTED] based on previous information furnished as set forth in Xerox copy of Memo from SA [REDACTED] dated 5/25/68, which is attached.

Photographs of [REDACTED] and [REDACTED] aka [REDACTED] are enclosed.

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Miami is requested to obtain a photograph of [REDACTED] from the Fort Lauderdale Police Department, October, 1967 arrest, or from Miami files and furnish copies of photograph to Charlotte and NY for interview purposes.

2-Charlotte (165-187-24)
 2-Miami (165-594)
 1-New York [REDACTED]
 1-New York [REDACTED]

b2
b7D

JLS:mng
(7)

166-32979

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

FT
by [signature]

165-187-24

SEARCHED	INDEXED
SERIALIZED	FILED
SEPT 26 1968	
FBI - CHARLOTTE	

NY 165-1997

It is noted NY [redacted] on 7/25/68, advised SA [redacted] that a [redacted] from Miami was living with [redacted] and [redacted] formerly worked for [redacted]. An effort is being made to elaborate on this information since [redacted] is probably [redacted] interviewed on 9/25/68.

b2
b6
b7C
b7D

Charlotte requested to furnish results of interview with PCI to the Miami office also.

The following are suggested questions for PCI:

1. Can he furnish specific information that can be substantiated that [redacted] acted as a "beard" for [redacted] and did he use pay phones at 360 and 369 Lexington Avenue, NYC, (office buildings) or other locations to facilitate [redacted] gambling operation? Investigation indicates [redacted] and two or three others worked these phones located around the corner from where [redacted] lived and where [redacted] now lives.

2. Does he know [redacted] and did [redacted] work for [redacted] in Miami or NYC?

3. Does he know [redacted] from whom [redacted] said he is presently subletting Apartment [redacted] [redacted]?

b6
b7C

4. Does he know [redacted] (photograph enclosed) and did, or does he now work for [redacted]?

5. Can he furnish any further information on the identity of [redacted] in the [redacted] (referred to in attached Memo)?

6. Does he know a [redacted] (now living with [redacted])?

Expedite attention is requested since departmental attorneys in Miami desire to establish a jury on the part of [redacted] after being granted immunity before a Grand Jury.

b3
b6
b7C

NY 165-1997

is scheduled to reappear before the Grand Jury in Miami on 10/2/68.

b3
b6
b7C

Also enclosed for your assistance is a Xerox copy of an airtel from Miami dated 9/20/68.

FBI

Date: 9/30/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: SAC, CHARLOTTE (AMSD)
FROM: SAC, MIAMI (165-594) (P)
RE: [redacted], aka;
ET AL
ITWI; ITAR - GAMBLING

b2
b6
b7C
b7D

[redacted]
PCI [redacted]

Re New York airtel to Charlotte, 9/26/68.

Enclosed herewith for New York are the original and one copy of a subpoena for [redacted] and one photo of [redacted] plus a xerox copy of an interview with [redacted] on 3/5/68. Enclosed herewith for Charlotte is one photo of [redacted]

b6
b7C

For information New York, PCI [redacted] (protect) advised on 9/26/68, that [redacted] former Miami bookmaker, is believed to be employed by [redacted] in New York City. It is noted that [redacted] was convicted for perjury in Los Angeles in 1967, and is currently appealing.

b6
b7C
b7D

In reference to [redacted] the Columbia Division is investigating a [redacted] in connection with a "no account" check dated 12/20/65, in the amount of \$210.21, payable to Eastern Airlines and drawn on the Chase Manhattan Bank of New York.

- 2-Charlotte (Enc. 1) (AMSD)
 - 2-New York (Enc. 3) (RM) (165-1997)
 - 1-Miami
- EJS/mev
(5)

165-188-25

b6
b7C

165-188-80

SEARCHED	INDEXED
SERIALIZED	FILED

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1968	
FBI - CHARLOTTE, N.C.	

Approved: _____
Special Agent in Charge

[redacted signature box]
M Per

MM 165-594

[redacted] was arrested by Ft. Lauderdale Police Department on 10/16/67, for possession of stolen property and he is free on \$5,000 bond. He was interviewed in relation to being a suspect in the Columbia investigation and furnished handwriting samples on which the FBI Laboratory could not reach a conclusion. [redacted] later refused to furnish additional handwriting samples. It is noted that [redacted] has FBI # [redacted].

A preliminary review of Miami indices disclosed that a [redacted] plead guilty to an FHRA investigation and received six months custody to the Attorney General in 1962.

b6
b7C
b7D

[redacted] Charlotte is requested to display photo of [redacted] to PCI [redacted].

[redacted] New York is requested to verify if [redacted] is, in fact, [redacted] believed to be currently employed by [redacted]. New York will also serve subpoena on [redacted].

F B I

Date: November 6, 1968

Transmit the following in _____
(Type in plaintext or code)

Via A I R T E L _____
(Priority)

TO: SAC, MEMPHIS
FROM: SAC, CHARLOTTE [redacted] (165-188) (RUC)

[redacted]
PCI

[redacted]
ET AL
ITWI; ITAR - GAMBLING

166-329
AKA; 92-118
memph

b2
b6
b7C
b7D

Re Charlotte letter to New York, 9/30/68;
and Miami airtel to Charlotte, 9/30/68.

Enclosed herewith for Memphis are the following communications:

Miami airtel to Charlotte, 9/30/68
captioned [redacted] aka; ET AL,
ITWI; ITAR - GAMBLING".

New York airtel to Charlotte, 9/26/68
captioned [redacted] aka; ET AL,
ITWI; ITAR - GAMBLING".

Memo to SAC, New York, of SA [redacted]
dated 5/26/68.

b6
b7C

Miami airtel to Bureau, 9/20/68, captioned
[redacted] ET AL, ITWI; ITAR -
GAMBLING".

- 2 - Memphis (Encls. - 7) (RM) *ee*
- 2 - New York (Info) (RM) *ee*
- 1 - [redacted] (1 - 165-1997)
- 1 - Miami (165-594) (Info) (RM)
- 2 - Charlotte

b2
b7D

(1 - 165-188)

CSM/cst
(7)

[redacted]
Special Agent in Charge

Sent _____ M Per _____

166-329-81
Re-0
12/1/68
Photo

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)CE [redacted]
CE 165-188b2
b7D

Also enclosed for the Memphis Division are photographs of [redacted].

For the information of the Memphis Division, on 9/3/68 New York PCI [redacted] was contacted by SA [redacted] at the [redacted] Durham, N. C. At that time, [redacted] indicated he planned to remain in Durham for one more week while taking a rice diet. He then planned to visit [redacted] for approximately two weeks and, thereafter, to return to Durham, N. C., for approximately one month.

Inquiries at the [redacted] Hotel 9/23/68; 10/8/68; and 11/5/68 reflected [redacted] had not returned and had no future reservations for return. The hotel did not have a forwarding address for him according to [redacted].

On 11/5/68, [redacted] Durham, N. C., whose identity should be protected, advised [redacted] was married to [redacted] the daughter of [redacted] owner of a [redacted] Lewisburg, Tenn. [redacted] stated he had no pending appointments with either [redacted] or [redacted].

LEADS:MEMPHIS:AT LEWISBURG, TENN.

Will ascertain whereabouts of PCI [redacted] and, thereafter, interview [redacted] re the [redacted] case as requested of the Charlotte Division in Miami airtel to Charlotte dated 9/30/68, and New York airtel to Charlotte, 9/26/68, supra.

b6
b7C
b7D

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

CE [redacted] b2
CE 165-188 b7D

Information copies being furnished the New York Division as [redacted] is PCI of that Division, and to the Miami Division in the possibility that Miami is origin in the [redacted] matter.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-329)

DATE: 11/26/68

FROM : SA [redacted]

b6
b7C

SUBJECT: [redacted]

PCI

[redacted] AKA
ET AL
ITWI: ITAR - GAMBLING

Re: Charlotte Airtel to Memphis 11/6/68

Referenced airtel requests the interview of [redacted], noting that he is the son-in-law of [redacted] Lewisburg, Tennessee.

On 11/26/68 [redacted] Lewisburg advised that [redacted] previous owner of the [redacted] Lewisburg, Tenn., still maintains an office at the company headquarters but for all practical purposes is retired. [redacted] stated that the [redacted] family are of excellent reputation.

b6
b7C

On 11/26/68 [redacted] Lewisburg, advised that her husband was away on business but furnished the following information relating to [redacted]:

b6
b7C
b7D

He is employed by [redacted] Nashville, Tennessee, telephone # [redacted] [redacted] resides in [redacted] Nashville, Tenn., which is located on the [redacted].

LEAD

b6
b7C

AT NASHVILLE, TENN

Interview [redacted] as set forth in referenced airtel.

166-329-84

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1968	
FBI - MEMPHIS	

[redacted] HWA

Re-assign

with serials 77, 78, 79, 80
81



UNITED STATES GOVERNMENT

Memorandum

TO SAC [redacted]

b2
b7D

DATE

12/4/68

FROM SA [redacted]

- CI SI R (Prob)
- PCI PSI R
-

SUBJECT [redacted]

Dates of Contact

12/3/68

Titles and File #s on which contacted

[redacted]

166-329

Purpose and results of contact

- NEGATIVE
- POSITIVE
- STATISTIC

Info dictated in FD 302.

Informant advises that he has not made contact with any gamblers in Nashville but thinks he can do so thru mutual contacts.

b6
b7C
b7D

Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good

Coverage

Gambling

Encl. -

Rec. -

SEARCHED <i>llh</i>	INDEXED <i>llh</i>
SERIALIZED <i>llh</i>	FILED <i>llh</i>
DEC 6 - 1968	
FBI - MEMPHIS	

b2
b7D

1- [redacted]
① 166-329 [redacted]

166-329-83

SAC, MIAMI (165-594)

12/17/68

SAC, MEMPHIS (166-329) (RUC)

[redacted] aka;
ET AL;
ITWI; ITAR - GAMBLING

Re Charlotte airtel to Memphis, 11/6/68.

Enclosed for Miami are seven copies of FD 302 interview setting forth information which was furnished by [redacted] PCI, 12/3/68, Nashville, Tennessee, who stated that he believes that his life and the lives of the members of his family would be in jeopardy if information ever got out that he furnished the above information. In this regard, it should be noted that if it is ever indicated to [redacted] or any of his associates that this information had been received at Nashville, the security of the informant would be jeopardized inasmuch as he is the only person in Nashville who has this information, a fact which is known to the persons involved. Particular attention is called to the information relating to the arrest of [redacted] at the [redacted] [redacted] New York City, New York. On a prior contact, informant furnished the same information and on that occasion he advised that this information was highly sensitive and should not be disseminated outside the Bureau. No such limitation was placed on it at the time of the last interview.

At the time of the contact, informant stated that he has not been intouch with [redacted] since leaving New York except on one occasion when he talked to [redacted] briefly on long distance telephone from North Carolina. He stated he has spoken to [redacted] father, [redacted] on two or three occasions by long distance but has received no information of value from any of the telephone calls referred to.

- 2-Miami (Encs. 8)
- 2-New York (165-1997) (Enc. 2)
- 1-Memphis

FVN:PEH
(5)

SEARCHED
SERIALIZED
INDEXED

[Handwritten signatures and initials]

166-329-84

166-329-85

ME 166-329

Enclosed for New York is one copy of the above described FD 302.

LEADS:

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will attempt to locate the drilled telephones in the diner located across the street from the United Parcel Service International and in the drugstore located at 24th Street and Ninth Avenue in order to ascertain the reliability of information furnished by informant.

b6
b7C

2. Will check police records in New York relative to the arrest of [redacted] and determine, if possible, identity of attorney and bondsman utilized by them in this case. Will, if deemed advisable after identifying bondsman, contact him in an effort to ascertain identity of [redacted]

3. New York will also consider, if deemed advisable, contacting the arresting officer to determine from them the identity of [redacted].

ADDENDUM:

Also enclosed for Miami and New York is one copy each of FD 209, dated 12/17/68, re PCI [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 12/17/68

1

The following information was received from a source who desires his identity to be maintained in confidence.

[redacted] also known as [redacted] who is identical to New York City Police Department [redacted] was the New York representative for [redacted]. To describe him as a "beard" for [redacted] is not quite accurate. The terminology "beard" refers to a person who places bets for another person but places them in his own name and does so in an effort to hide the true bettor from the person with whom the bet is being placed. In the case of [redacted] and [redacted] placed numerous bets for [redacted] but it was a well known fact to all of the bookies with whom he placed his bets that he was [redacted] man and that the money being put up for the bets came from [redacted]. In most instances, when [redacted] desired [redacted] to place a bet for him, he wanted him to place a bet with some bookie in the South. In many instances, however, [redacted] was requested to place bets if he could with bookies in New York. At this time, it is hard to furnish specific instances wherein [redacted] placed bets for [redacted]. He is known to have placed bets with a bookie in New Orleans and Baton Rouge, Louisiana, named EUGENE NOLAN. He also placed bets with bookies in Florida and Atlanta, Georgia; however, their identities are not known.

b6
b7C

[redacted] was also used by [redacted] to take trips to Florida, New Orleans, and Atlanta. In settling up on bets, he either delivered money or picked up money for [redacted] and is known to have picked up \$25,000 in Atlanta on one particular trip. He stated that on other trips to Atlanta and southern cities, he had picked up as much as \$75,000 to \$100,000.

On 12/3/68 at Nashville, Tennessee File # Memphis 166-329 ⁸⁵~~11~~

b2
by b7D

SA [redacted] : PEH

Date dictated 12/4/68 ^{1/2}

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.

orig [redacted] *on*

ME 166-329
2

In connection with the arrest of [redacted] by New York police at the [redacted] was arrested at the same time. Both [redacted] and [redacted] were "working the phones" at the [redacted] and a person who can be identified only as [redacted] at this time came to the hotel bringing a Negro man with him who was a customer wanting to place a bet with [redacted]. As soon as the bet had been placed, the New York police moved in and arrested [redacted] and [redacted] but [redacted] and the Negro were not arrested. [redacted] and [redacted] were taken for arraignment to the night court on Center Street, New York City, New York, and [redacted] father, [redacted] went to the night court to see about getting [redacted] out on bond. He took with him a man named [redacted] and when they arrived the person known only as [redacted] came in about the same time. [redacted] is described as follows:

Race	White
Sex	Male
Age	45-55
Height	5'8"-9"
Weight	250
Complexion	Olive
Origin	Jewish origin
Address	Unknown, Manhattan, New York City, New York.

[redacted] advised [redacted] and his friend that he had spoken to the attorney for [redacted] and [redacted] and that he had learned that for \$4,000, they could get it "fixed." He told [redacted] that he knew that [redacted] did not have any money on him at the time of the arrest so he, [redacted] had given [redacted] \$2,000 in cash and that they had to get up another \$2,000 so that they could "beat the case." [redacted] and [redacted] made some arrangements with a bondsman and the \$4,000 apparently was put up and nothing ever came of the arrest. [redacted] appeared to be the go between and

should be known to the bondsman and the attorney who handled the case. It was later suspected by [redacted] and [redacted] that [redacted] had originally set up the arrest and was in with the arresting officers.

[redacted] resided in [redacted] New York City, [redacted] originally rented this apartment for [redacted] so that [redacted] could use it as an office. The apartment contained a regular telephone and also a pay telephone which was drilled. [redacted] is not known.

[redacted] had approximately 100 telephones drilled throughout Manhattan and some parts of the Bronx. The exact locations of these telephones are not known. There were some telephones located in the Empire State Building. Some were located at the Waldorf-Astoria Hotel. Some telephones were in a drugstore located at the corner of 24th Street and Ninth Avenue. There was one located in a diner which is in the basement of the building downstairs and across the street from United Parcel Service, International, Tenth Avenue, New York City. These telephones were generally drilled by [redacted] who used a battery powered drill. This drill was generally kept by [redacted]. There is a carrying case for it. [redacted] did not keep it available at all times and only on certain occasions did he go out to drill new telephones.

b6
b7C

[redacted] also known as [redacted] who is identical to Ft. Lauderdale, Florida. Police Department photograph [redacted] stayed with [redacted] from time to time. He is a close associate of [redacted] and was utilized by [redacted] in purchasing plane tickets for [redacted] and others whom [redacted] wanted to travel. These plane tickets were generally purchased under an assumed name, and [redacted] provided stolen credit cards to support the assumed name under which the plane ticket was purchased. It is not known whether the stolen credit cards were utilized in the purchase of the tickets. [redacted] was

ME 166-329

4

apparently arrested in Florida for using a stolen credit card, and [redacted] reportedly bailed him out on that particular arrest.

[redacted] who is identical with New York City Police Department photograph [redacted] is a big, strong "muscle man" who occasionally stayed with [redacted]. He is connected with [redacted] and apparently is used as a "muscle man." He is a narcotics user and reportedly "snuffs" cocaine.

b6
b7C

[redacted] is not known. There was a white male, aged 30, who came by [redacted] place two or three times who may be identical with [redacted]. He is an effeminate person and is reportedly a dealer in "funny credit cards."

One of the hangouts for [redacted] and [redacted] is the [redacted] Restaurant located on [redacted] in New York City between [redacted] and [redacted] Avenue.

UNITED STATES GOVERNMENT

Memorandum

b2
b7D

TO SAC **MEMPHIS** [redacted]

DATE **12/17/68**

FROM SA [redacted]

CI SI R (Prob)
 PCI PSI R

SUBJECT [redacted]

Dates of Contact

12/3/68

Titles and File #s on which contacted

[redacted]	aka; ET AL	ME 166-329

Purpose and results of contact

- NEGATIVE
- POSITIVE
- STATISTIC

Information furnished was included in FD 302.

Handwritten/Stamped text:
 RECEIVED...
 DECIDED...
 IN A TRIAL OF CONSCIENCE

Informant certified that he has furnished all information obtained by him since last contact.

Rating **GOOD**

Coverage **GAMBLING**

[redacted]

Handwritten: [redacted]
3 - MEMPHIS

③ - 166-329 (ASSIGNED SA [redacted])

FWN: PEH
(4)

Handwritten: 1 copy each fwd Mason and New York 12-17-68 with 302.

Handwritten: 166-329-86

b2
b7D

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1765)

DATE: 1/31/69

FROM : SAC, LOS ANGELES (166-462)

SUBJECT: [REDACTED]

ET AL
ITWI; FBW - CONSPIRACY

Re report of SA [REDACTED] at Los Angeles dated 6/3/68 captioned [REDACTED] aka; [REDACTED] - FUGITIVE; ET AL; ITWI; FBW - CONSPIRACY."

Prosecution on several so-called "Blue Box" cases arising out of the [REDACTED] ET AL case, as set forth in referenced report, has been held in abeyance pending a decision by U. S. District Court Judge ALBERT LEE STEPHENS, JR. at Los Angeles as to the admissibility of telephone company recordings against individuals associated with [REDACTED] in interstate gambling. Judge STEPHENS has ruled to suppress these recordings on the basis of illegal monitoring and in the absence of any other evidence on the part of the Government, has dismissed the indictments on all of these cases.

b6
b7c

- 2 - Bureau
- 1 - Atlanta (166-182)(Info)
- 1 - Baltimore (166-447)(Info)
- 1 - Charlotte (162-185)(Info)
- 1 - Memphis (166-329)(Info)
- 1 - Miami (166-359)(Info)
- 1 - New Orleans (166-87)(Info)
- 1 - Newark (166-553)(Info)
- 15 - Los Angeles
 - (1 - 166-508)
 - (1 - 166-514)
 - (1 - 166-516)
 - (1 - 166-534)
 - (1 - 166-586)
 - (1 - 166-607)
 - (1 - 166-608)
 - (1 - 166-609)
 - (1 - 166-610)
 - (1 - 166-611)
 - (1 - 166-612)
 - (1 - 166-613)
 - (1 - 166-614)

EBD/bje
(24)

166-329-87

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 4 1969	
FBI - MEMPHIS	

[REDACTED]

LA 166-462

Assistant U. S. Attorney DAVID R. NISSEN on 1/28/69 advised that he intends to request the Solicitor General to approve the filing of a notice of appeal to appeal Judge STEPHENS' decision to the Ninth Circuit U. S. Court of Appeals. AUSA NISSEN contends that although the Ninth Circuit reversed a U. S. District Court at Los Angeles conviction of [redacted] on the grounds of his

b3
b6
b7C

[redacted]

AUSA NISSEN intends to appeal only the following cases:

{ United States v. [redacted]
Indictment filed 6/2/66, No. 36269-CD,
LA file 166-608;

United States v. [redacted]
Indictment filed 6/2/66, No. 36266-CD
Superseded 8/11/66 by No. 36513
LA file 166-607

United States v. KAUFMAN, [redacted]
Indictment filed 6/2/66, No. 36267-CD
Superseded 8/11/66 by No. 36516,
LA 166-609;

b6
b7C

United States v. NOLAN, [redacted]
Indictment filed 6/2/66, No. 36264
Superseded 8/11/66 by No. 36515
LA file 166-611;

United States v. [redacted]
Indictment filed 6/2/66, No. 36265
Superseded 8/11/66 by No. 36514
LA file 166-612

LA 166-462

Information copies of this letter being submitted to designated offices because of their previous interest in these subjects.

The Los Angeles Office will continue the above cases in a pending inactive status. All other cases arising out of the initial "Blue Box" cases will be closed.

In view of the above, Los Angeles will close the following cases:

LA 166-508

[REDACTED]

FBW

LA 166-514

[REDACTED]

ITAR - GAMBLING; FBW

LA 166-516

GRAY HOFFMAN

FBW

b6
b7C

LA 166-586

[REDACTED]

aka

FBW

LA 166-610

HENRY LOMAN

ITWI

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will review records at the U. S. Attorney's Office, Los Angeles, regarding warrant status on [REDACTED] LA 166-614, and [REDACTED] [REDACTED] LA 166-613. Arrange for their dismissal and submit disposition sheets.

(2) Will ascertain status of indictment against VIRGIL HAL SALATHIEL, LA 166-534, and submit disposition sheet if dismissed.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 7/14/69	INVESTIGATIVE PERIOD 6/4/68 - 7/10/69
TITLE OF CASE <div style="border: 1px solid black; width: 150px; height: 15px; display: inline-block;"></div> aka; ET AL		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px; display: inline-block;"></div>	TYPED BY jem
		CHARACTER OF CASE ITWI FBW - CONSPIRACY	

REFERENCES: Report of SA dated 6/3/68 at Los Angeles. Los Angeles letter to Director dated 1/31/69.

- P* -

b6
b7c

ADMINISTRATIVE

It is noted the investigative period is extensive, this case has been carried in a pending inactive status awaiting Appellate and District Court action and will be continued in this status for the same reason.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:		
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW			
COPIES MADE: SEE COVER PAGE B 166-329						<i>166-329-88</i>			
<i>1-mp</i>						<i>[Signature]</i>			
						Notations <i>[Signature]</i>			
Dissemination Record of Attached Report						<i>[Signature]</i>			
Agency									
Request Recd									
Date Fwd.									
How Fwd.									
By									

LA 166-462

COPIES

- 3 - Bureau (166-1765)
- 1 - USA, Los Angeles
(Attn: Special Prosecutions)
- 1 - Atlanta (166-182) (Info)
- 1 - Baltimore (166-447) (Info)
- 1 - Memphis (166-329) (Info)
- 1 - Miami (166-359) (Info)
- 1 - Newark (166-553) (Info)
- 1 - New Orleans (166-87) (Info)
- 2 - San Francisco
- 7 - Los Angeles
 - (1 - 166-607)
 - (1 - 166-608)
 - (1 - 166-609)
 - (1 - 166-611)
 - (1 - 166-612)

LA 166-462

LEADS

BALTIMORE, NEW ORLEANS, ATLANTA, MEMPHIS, AND NEWARK

AT BALTIMORE, NEW ORLEANS, ATLANTA, MEMPHIS, AND NEWARK: Information copies of this report are being sent these offices since primary subjects reside in their areas.

MIAMI

AT MIAMI, FLORIDA: An information copy is being sent Miami in view of possible interest since the recordings in this case were used in Miami's ET AL case. b6 b7c

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will follow Appellate action this case in the Ninth Circuit Court of Appeals.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow Appellate Court action.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

b6
b7c

Report of: [REDACTED]
Date: 7/14/69

Office: Los Angeles, California

Field Office File #: 166-462

Bureau File #: 166-1765

Title: [REDACTED];
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FRAUD BY WIRE; CONSPIRACY

Synopsis: United States Attorney's Office, Los Angeles, California, on 6/3/69, sent Appellant's Brief to the United States Court of Appeals for the Ninth Circuit requesting that the Order of the District Court suppressing evidence and dismissing the indictments be reversed in regard to subjects, HERBERT KAUFMAN, EUGENE A. NOLAN, [REDACTED]

[REDACTED]
On 6/30/69, United States Attorney's Office, Los Angeles, received a copy of Appellee's application for extension of time to file. Appellant's Brief set out.

- P* -

DETAILS:

On July 9, 1969, Assistant United States Attorney (AUSA) DAVID E. NISSEN, furnished a copy of an Appellant's Brief which was sent to the United States Court of Appeals for the Ninth Circuit on June 3, 1969. This Brief requests that the Order of the District Court suppressing evidence and dismissing the indictment be reversed in regard to subjects, HERBERT KAUFMAN, EUGENE A. NOLAN, [REDACTED]
[REDACTED]

LA 166-462

On June 30, 1969, the United States Attorney's Office at Los Angeles received a copy of Appellee's application for extension of time to file. AUSA NISSEN advised the appellee action for all subjects is being handled by [REDACTED] Esq., Attorney at Law, [REDACTED] [REDACTED] Beverly Hills, California.

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Appellant's Brief is hereafter set out:

FBI MEMPHIS

FBI MIAMI

110PM DEFERRED 10-10-69 TDB

TO DIRECTOR 165-1999, BALTIMORE, BOSTON AND MEMPHIS

FROM MIAMI 165-594 2P

166-329 e
165-144
162-0-118 P.9
Odbut
92-118

[REDACTED] AKA; ET AL. ITWI; ITAR - GAMBLING;
CONSPIRACY; PERJURY.

RE MIAMI AIRTEL TO BUREAU, SEPT. TWO FIVE LAST.

DEPARTMENTAL ATTORNEY [REDACTED] ADVISED

[REDACTED] REPRESENTING [REDACTED] AND

[REDACTED] REPRESENTING [REDACTED] SUBMITTED A LIST OF

INDIVIDUALS TO APPEAR AT THE SCHEDULED DISCLOSURE HEARING
SIXTEEN NEXT. SA'S [REDACTED]

[REDACTED]

SUPERVISORS [REDACTED]

MIAMI DIVISION, AND FORMER SA [REDACTED] CURRENTLY

RESIDING IN NEW YORK CITY. [REDACTED] HAS BEEN ADVISED.

[REDACTED] FURTHER REQUESTED "ANY AND ALL OTHER EMPLOYEES WHO

HAD ACCESS TO THE ILLEGAL MONITORING INFORMATION." THIS

WOULD REQUIRE THE APPEARANCES OF SA'S [REDACTED]

BOSTON; [REDACTED] MEMPHIS; [REDACTED] BALTIMORE;

END PAGE ONE

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166-329-89

SEARCHED _____ INDEXED _____
SERIALIZED *ll* FILED *ll*
OCT 13 1969
FBI - MEMPHIS

[REDACTED]

MM 165-594

PAGE TWO

[REDACTED] AND [REDACTED], MIAMI. [REDACTED]

FURTHER REQUESTED "THE AUTHORIZED REPRESENTATIVE OF THE FBI WHO CAN AND WILL EXPLAIN TO THE COURT THE SYSTEM USED BY THAT AGENCY IN WASHINGTON AND FIELD OFFICES WHEREBY INFORMATION IS RECEIVED FROM THE FIELD AND DISSEMINATED TO THE FIELD OFFICES." THIS WILL REQUIRE THE APPEARANCE OF BUREAU SUPERVISOR [REDACTED]

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IRS AGENTS [REDACTED] AND [REDACTED], MIAMI, WERE ALSO REQUESTED TO APPEAR.

DEPARTMENTAL ATTORNEY [REDACTED] REQUESTED ALL OF THE ABOVE INDIVIDUALS APPEAR FOR A PRE-DISCLOSURE HEARING AT HIS MIAMI OFFICE THREE PM, FIFTEEN NEXT.

THIS DISCLOSURE HEARING WAS SET BY USDJ TED CABOT BASED UPON THE FIFTH CIRCUIT COURT OF APPEALS REMANDING THIS MATTER TO THE DISTRICT COURT IN MIAMI.

BUREAU WILL BE KEPT ADVISED.

END

LAL

FBI MEMPHIS

P

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (165-8)

DATE: 1/21/70

FROM : SA [redacted]

SUBJECT: [redacted] aka
ITAR - G; ITWI

Submitted herewith as an attachment to each copy of this memo are FD-302's reflecting results of interview of subject [redacted] and his partner, [redacted] on 1/14/70.

In the contact with [redacted] he was superficially friendly, stating he wanted to cooperate, but he was very evasive and furnished virtually no information of value. In response to questions, he repeatedly made statements that all of his gambling operations were "strictly local," frequently responding to the effect that Agents already knew the answer to the questions they had asked. [redacted] appeared to be particularly bitter over the fact that telephones at the [redacted] had been removed by the telephone company based on police information. It is noted that he furnished false information with regard to the number of telephones which the police located. He advised Agents of only telephones [redacted] and [redacted], which he stated were listed to the Uptown Recreation Center and which instruments were located in his office. It is noted from previous investigation that telephones [redacted] telephones apparently listed in the name of [redacted] were also apparently located in his office. Of the pay telephones in the [redacted] he identified only [redacted]. Apparently the other pay telephone numbers in the booths in the front of the [redacted] were [redacted].

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With further regard to telephones available to [redacted] it is noted that he furnished Agents telephone number [redacted] as his home telephone, stating that his wife had frequently changed their home telephone because

- 2-165-8
- 1-162-337 - Gambling Control File
- 1-166-329 - [redacted] aka (RUC) c
- 1-92-118 - [redacted] et al (RUC)

1- [redacted] (C)
1-92-312 (C)

FLJ:wp b2
(7) b7D

166-329-90
INDEXED
FILED
JAN 22 1970
FBI - MEMPHIS



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

ME 165-8

of nuisance calls. (There is no telephone publicly listed to [redacted] in the Nashville directory.) In addition, he stated that he had a "child's" telephone listed in the name of his son, [redacted] but he claimed not to know that telephone number. It is noted that telephone number [redacted] is listed in the current Nashville telephone directory for [redacted] home address. It is noted that [redacted] stated that he has two children, ages 6 and 9, and it would be most unusual if he has had a telephone for any length of time for a child of this age.

[redacted] alleged partner, [redacted] furnished little information of any real value, claiming that he is not engaged in bookmaking but occasionally acts as a message carrier for [redacted] including relaying wagers and delivering money to [redacted]

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It is noted that when Agents questioned [redacted] concerning [redacted] declined to answer questions but did make a remark concerning a "nut" who had "come in here," [redacted] suggesting that this "nut" got [redacted] into trouble. It is noted from Memphis file 166-329 captioned [redacted] aka; ET AL; ITWI, etc.," OO Los Angeles, that subject [redacted] was arrested by BuAgents at Nashville 5/25/66 and thereafter released on his own recognizance. A search incidental to arrest at the time was negative. The original information in that case was to the effect that [redacted] one of a number of persons using the "black box" to make long-distance calls for gambling purposes, had called [redacted] one of the telephones of [redacted]

Also, with regard to [redacted] when [redacted] residence was searched in Miami, Florida, on 1/8/66, the same telephone number was located on page 30 of a book utilized by [redacted] to maintain a record of his customers, and indications were that the page number was assigned as a code in carrying on betting activities.

[redacted] has consistently refused to comment with regard to [redacted] It is noted that there was publicity in Nashville papers concerning the indictment of [redacted] and [redacted] by a Federal Grand Jury at Los Angeles on 6/2/66. Therefore, it would appear that the "nut" referred to by

ME 165-8

[] is probably [] of Los Angeles, reportedly formerly of Nashville. There was also nationwide publicity during late May, 1966, concerning 18 individuals arrested throughout the United States, including [] and this publicity included information that [] was among those arrested.

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Based upon background previously developed concerning [] and his activities, he appears to be a substantial bookmaking figure in the Nashville area. If he should cooperate, he would be a valuable source. He gave no indication during the current interview of wanting to cooperate, although he did indicate that his activities as a bookie have been seriously crippled as a result of the removal of his telephones.

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/21/70

[Redacted]

[Redacted] at which time he furnished the following information:

[Large Redacted Area]

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On 1/14/70 at Nashville, Tennessee File # Memphis 165-8
by SA [Redacted] FLJ/wp Date dictated 1/19/70

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/21/70

[Redacted]

which time he furnished the following information:

[Redacted]

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b7D

On 1/14/70 at Nashville, Tennessee File # Memphis 165-8

by SA [Redacted] FLJ/wp Date dictated 1/19/70

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 7/8/70	INVESTIGATIVE PERIOD 7/10/69 - 6/30/70
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka; ET AL		REPORT MADE BY <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div>	TYPED BY cjc
		CHARACTER OF CASE ITWI; FBW - CONSPIRACY	

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REFERENCES: Los Angeles report of SA dated 7/14/69.

- C -

ADMINISTRATIVE

It is noted the investigative period is extensive. This case has been carried in a pending inactive status, awaiting Appellate and District Court action.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS
APPROVED <i>Wob/g</i> SPECIAL AGENT IN CHARGE							DO NOT WRITE IN SPACES BELOW		
COPIES MADE:							<i>100-329-91</i>		
See Cover Page B							<div style="border: 1px solid black; padding: 5px; display: inline-block;"> SEARCHED INDEXED SERIALIZED FILED JUL 10 1970 FBI - LOS ANGELES </div>		
Dissemination Record of Attached Report							Notations		
Agency							<i>mpf</i> <i>Ki</i>		
Request Recd.									
Date Fwd.									
How Fwd.									
By									

1-ME

100-329

LA 166-462

Copies Made:

- 3 - Bureau (166-1765)
- 2 - USA, Los Angeles
 - (1 - Attn: Special Prosecution Unit)
 - (1 - Attn: Attorney in Charge,
[redacted] Strike Force)
- 1 - Atlanta (166-182)(Info)
- 1 - Baltimore (166-447)(Info)
- ① - Memphis (166-329)(Info)
- 1 - Miami (166-359)(Info)
- 1 - Newark (166-553)(Info)
- 1 - New Orleans (166-87)
- 7 - Los Angeles (166-462)
 - (1 - 166-607)
 - (1 - 166-608)
 - (1 - 166-609)
 - (1 - 166-611)
 - (1 - 166-612)

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LEADS

ATLANTA, BALTIMORE, MEMPHIS, MIAMI, NEWARK and
NEW ORLEANS (INFO)

Information copies are being sent to receiving offices,
in view of their interest in subjects involved.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Los Angeles (1 - Attn: Special Prosecution Unit)
(1 - Attn: Attorney in Charge,
[redacted] Strike Force)

Report of: [redacted] Office: Los Angeles, California
Date: 6/31/70

Field Office File #: 166-462 Bureau File #: 166-1765

Title: [redacted]
ET AL

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b7c

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
FBW - CONSPIRACY

Synopsis: [redacted] was sentenced for violation Title 18, Section 1084, USC, on 8/15/66, in U.S. District Court, Los Angeles. A co-defendant, HENRY E. LOMAN was acquitted. Charges against [redacted] were dropped because of a defective indictment. On 10/20/67, the 9th Circuit Court of Appeals reversed the above [redacted] conviction. On 6/3/69, USA, Los Angeles sent an Appellate Brief to the U.S. Court of Appeals requesting the order of the District Court, Los Angeles, suppressing evidence and dismissing the indictment regarding the remaining subjects be reversed. On 1/15/70, the U.S. Court of Appeals, 9th Circuit Court affirmed the judgment of the District Court with respect to the appeals of HERBERT KAUFMAN, EUGENE A. NOLAN, [redacted].
[redacted] On 4/27/70, USA, Los Angeles, decided no further prosecutive action would be attempted regarding these subjects.

- C -

LA 166-462

DETAILS:

On August 15, 1966, [redacted] was sentenced in United States District Court, Los Angeles, for violation of Title 18, Section 1084 of the United States Code (USC) (Interstate Transmission of Wagering Information). A co-defendant HENRY E. LOMAN was acquitted and charges against [redacted] in this particular indictment were dropped because of a defective indictment.

On October 20, 1967, the Ninth Circuit Court of Appeals reversed the above [redacted] conviction on the basis of excessive monitoring of [redacted] telephone calls. This same basis was applicable to subject [redacted] in the indictments concerning other subjects, therefore no further action was considered in regard to [redacted] in these cases.

Regarding the other subjects in these cases, it is the contention of the United States Attorney at Los Angeles, that very limited monitoring of calls to these other subjects occurred, therefore the basis of the above United States Court of Appeal decision, is not applicable to these subjects.

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On June 3, 1969, the United States Attorney at Los Angeles, California, sent an Appellants Brief to the United States Court of Appeals of the Ninth Circuit Court, requesting that the order of the District Court suppressing evidence and dismissing the indictments be reversed in regard to subjects HERBERT KAUFMAN, EUGENE A. NOLAN, [redacted]

On March 24, 1970, the San Francisco Office of the FBI advised that the records of the Clerk of the Court of the Ninth Circuit Court of Appeals were reviewed and that it was noted on January 15, 1970, the judgment of the District Court was affirmed with respect to the appeals of the above mentioned individuals. The Court affirmed the ruling citing the authority of [redacted] versus the United States Ninth Circuit Court in 1967.

LA 166-462 .

On April 27, 1970, Assistant United States Attorney DAVID R. NISSEN advised in view of the above decision of the Ninth Circuit Court of Appeals, no further prosecutive action will be attempted by the United States Attorney's Office at Los Angeles, in regard to the above individuals.