

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>NEW ORLEANS</b>	DATE <b>6/10/69</b>	INVESTIGATIVE PERIOD <b>5/22/69 - 6/9/69</b>
TITLE OF CASE <b>DONALD LESTER JAMES, aka Jimmy James;</b> <b>[REDACTED] aka [REDACTED] (TN), aka [REDACTED]</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>[REDACTED]</b>
		CHARACTER OF CASE <b>POSSIBLE ITSP, OCI</b>	

(TITLE CONTINUED COVER PAGE B)

Title is marked "CHANGED" to reflect **[REDACTED]** true name. b7c

REFERENCES: New Orleans teletypes to the Bureau, 5/22,23/69  
New Orleans airtel to the Bureau, 5/24/69.

- P -

LEADS:

All receiving offices, contact logical sources to

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 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
APPROVED <span style="font-size: 2em; vertical-align: middle;">R</span>				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW				
COPIES MADE:						12-11305-12		MCT-41		
① - Bureau (92-11305) 1 - Departmental Atty., N.O., La. 2 - Birmingham 2 - Chicago (COPIES CONTINUED COVER PAGE B)						12 JUN 16 1969		REC 83		
4 - New Orleans (92-1029)										
Dissemination Record of Attached Report						Notations				
Agency	① COPIES DESTROYED					[REDACTED] ST. [REDACTED] b7c				
Request Recd.										
Date Fwd.	26 DEC 6 1974									
How Fwd.										
By	79 JUN 25 1969									

CONTINUATION OF TITLE FROM COVER PAGE A:

UNSUB #2;  
UNSUB #3, aka  
Joe Goldberg;

b7C- [REDACTED] aka  
- VICTIM;  
[REDACTED] aka  
- VICTIM;  
[REDACTED] aka  
- VICTIM

LEADS (continued):

determine if similar schemes perpetrated in their areas, and identify any individuals known to be operating similar schemes. Be alert to passing of any new \$100 bills by any suspect individuals. Serial numbers of these bills have been entered in NCIC, and are 1963A series serial numbers F00781651A through 700A, in new \$100 bills totaling \$5,000 of the loot.

Photos of DONALD LESTER JAMES being forwarded to all interested offices by separate communication.

CONTINUATION OF COPIES FROM COVER PAGE A:

- 2 - Dallas
- 2 - Denver
- 2 - Houston
- 2 - Jackson (92-248)
- 2 - Jacksonville (87-10937)
- 2 - Little Rock
- 2 - Miami
- 2 - Mobile
- 2 - Savannah
- 2 - Tampa

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Report of:

1 - U. S. Departmental Attorney JOSEPH TAPE,  
New Orleans, Louisiana

Date:

SA [REDACTED]  
June 10, 1969

Office: NEW ORLEANS

Field Office File #: 92-1029

Bureau File #: 92-11305

Title:

DONALD LESTER JAMES;  
[REDACTED]

Character:

UNKNOWN SUBJECT #2;  
UNKNOWN SUBJECT #3, also known as  
Joe Goldberg;

b7c

Synopsis:

[REDACTED] - VICTIM;  
[REDACTED] - VICTIM;  
[REDACTED] - VICTIM

Character: POSSIBLE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY,  
OBSTRUCTION OF CRIMINAL INVESTIGATIONS

Synopsis:

Latent fingerprints developed on  
[REDACTED]

[REDACTED] diamond swindle scheme.

[REDACTED] Some of the sources  
of [REDACTED] money verified. \$5,000 of the \$70,000 was  
in new \$100 bills all Federal Reserve notes, 1963A  
series year, serial numbers F00761651A through 700 A.

b7c  
b3

## FEDERAL BUREAU OF INVESTIGATION

1Date 5/27/69

b7c Mr. RAYMOND BORNE, Assistant Manager, Currency Department, Federal Reserve Bank, advised SA [REDACTED] that pursuant to a request by the Guaranty Bank and Trust Company, Expressway Office, Marrero, Louisiana, on May 8, 1969, he caused to be shipped to the bank \$15,000 in \$100 bills and \$20,000 in \$20 bills for a total \$35,000. BORNE advised of the \$15,000 in \$100 bills, \$5000 was in new money. He stated that his office maintains a record for the issuance of these bills and stated that the serial numbers for these bills, which were Federal Reserve notes and all of the 1963A series, are as follows:

FO0781651A

through

FO0781700A.

BORNE is the proper person to subpoena in the event these records are needed for prosecutive action.

9/

On 5/26/69 at New Orleans, Louisiana File # NO 92-1029

b7c by SA [REDACTED] Date dictated 5/27/69