

(Mount Clipping in Space Below)

- Mr. Tolson _____
- Mr. DeLoach _____
- Mr. Mohr _____
- Mr. Casper _____
- Mr. Callahan _____
- Mr. Conrad _____
- Mr. Felt _____
- Mr. Gale _____
- Mr. Rosen _____
- Mr. Sullivan _____
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- Mr. Trotter _____
- Tele. Room _____
- Miss Holmes _____
- Miss Gandy _____

(b)(7)(c)

Walt

REC-40

WJ

JUDGE DANIELS TELLS OF PLAN

Change in Partin's Testimony Sought, Claim

A Baton Rouge city judge testified there were numerous efforts to get him to influence Edward Grady Partin, a Baton Rouge Teamsters Union official, to change Partin's federal court statements that were instrumental in convicting Teamsters Union President James R. Hoffa.

Judge William Hawk Daniels' testimony was in a transcript filed Monday in the Louisiana Supreme Court of a closed hearing conducted by commissioner Michael M. Arwin in the state's suit to remove Judge Malcolm V. O'Hara from office.

Daniels said those involved in a plan to change Partin's testimony included but were not limited to Pete Rotolo, contractor Wilson Abraham and James H. "Buddy" Gill, all of Baton Rouge, New Orleans attorney G. Wray Gill and Miami attorney Frank Ragano.

Criminal District Judge O'Hara is being sued for alleged improper attempts to gather evidence to overturn federal court convictions of Hoffa and Zachary A. Strate Jr., former New Orleans builder now living in N. Miami Beach.

WIRE TAPPING

Much of the testimony centered on the presentation of an affidavit by Judge O'Hara to Partin in a Baton Rouge meeting. That affidavit stated Partin had knowledge of wire tapping by the government in the Chattanooga federal trial, a basis for overturning the convictions, but Partin refused to sign it.

Daniels said in the transcript he did not know O'Hara. Whenever it was sug-

gested he try to change Partin's testimony, he said, there was always the suggestion it would be worth Partin's while and Daniels' job.

O'Hara testified he never had any business dealings with Strate, whom he said he met after Strate's 1964 federal conviction.

Early in 1967, the judge said, Strate asked if he knew anybody in Baton Rouge who knew Partin and could set up a meeting.

He continued that Strate asked him to take the affidavit about wire tapping to Partin in a meeting set up by James H. Gill in Gill's office.

GLANCED AT AFFIDAVIT
O'Hara said he only glanced at the affidavit and had no idea it contained allegations of government wire tapping.

He said Harold Brown, a Chattanooga defense lawyer in the Hoffa trial, had talked with Strate about wire tapping in Chattanooga and the gist was that it would be beneficial to all defendants in both Hoffa federal trials in Chattanooga and Chicago if evidence of wire tapping could be produced.

O'Hara said he did not discuss the proposed affidavit, but merely presented it to Partin, who said he could not sign it as it was untrue.

He said he did not bear anybody promise Partin any compensation to sign the statement.

MEETING SHERIDAN

O'Hara also told of accompanying Strate to the Bourbon Orleans Hotel to meet National Broadcasting Co. newsman Walter Sheridan.

He said he and attorney Edward Baldwin went to the bar for an hour while Sheridan talked at a table with Strate, and the conclusion he heard Sheridan tell Strate he wanted to help Strate in Chicago.

When recalled to testify later in the hearing, O'Hara said the campaign deficit he incurred when he ran against District Attorney Jim Garrison amounted to \$25,000 to

He said he had no dealings

with the Teamsters relative to the deficit.

Garrison testified that O'Hara, who waged a bitter campaign against his bid for reelection, was "a very competent criminal district judge."

AWARE OF ACTIVITIES

O'Hara said he was aware of activities complained of, and conceded no criminal aspects were ever existed.

Garrison said he had no complaints from members of his staff about the judge's operation of his court.

Another witness was James H. "Buddy" Gill, managing director of the Baton Rouge Industrial Contractors Association, who said he once told Partin he would be a "big fool" if he did change his testimony from the federal court.

James Gill said he did not mention to Partin any reward for compensation for changing his testimony.

He quoted Partin as suggesting he go see Daniels and Baton Rouge District Attorney Sargent Pitcher, since they might have had some knowledge of government wire tapping.

Strate, he recalled, then asked him to talk to the two, but neither had such knowledge, James Gill said.

NO DEALINGS

James Gill said he had no financial dealings with O'Hara and that Partin once told him he had been offered \$60,000 to sign an affidavit changing his testimony.

Pitcher told the commission hearing he was visited by James Gill, who told him he wanted to help Hoffa.

James Gill wanted him to call Partin and ask him to sign the affidavit, Pitcher said, but he said he told Gill he was not going to take any part in it.

Strate was an unexpected witness since he has moved to Florida and is out of the jurisdiction of the court on a civil matter.

The 48-year-old builder said he is constructing a condominium apartment building.

CONVICTED IN 1964

He said he was convicted in July, 1964, in federal court

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

PAGE 1

SECTION 1

TIMES PICAYUNE

NEW ORLEANS, LA.

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(b)(7)(c) 11-12-69

Date: 4-9-68

Edition:

Author:

Editor: GEORGE W. HEALY

Title: EDWARD G. PARTIN; JAMES R. HOFFA

Character: LMRA - AI

or

Classification: 62-

Submitting Office: N.O., LA.

Being Investigated

REC-40

72-1459-Sub F

72-1459-1

NOT RECORDED

APR 15 1968

66 APR 15 1968

Louisiana

later heard Partin wanted to help and that Partin had knowledge of wire tapping in Chattanooga.

He said he has been trying for years to obtain evidence of wire tapping.

He said he had no financial dealings with O'Hara, and offered no money to Partin to sign an affidavit. He said he heard while in federal court of a \$200,000 reward offered by the Teamsters Union to get Partin to sign.

Calling television newsman Sheridan the "architect of my trouble," Strate said he met with him in the Bourbon Orleans because he felt he could obtain from him admission of wire tapping either in the Chattanooga or Chicago cases.

He did not explain how Sheridan allegedly caused his troubles, but added that a September, 1967, appearance before the federal grand jury here was to harass him.

Strate said "they" are trying to protect Partin in Baton Rouge "and that's why O'Hara is here" (in the removal suit).

FEDERAL CASE

Asked about the federal case involving him and Hoffa in Chicago, Strate explained there were 11 defense lawyers sitting in court and 28 "on hire."

"Twenty-eight available. That's why we got convicted."

He said O'Hara never helped in a legal way, and he never promised O'Hara anything.

A former assistant district at-

orney assigned to O'Hara's court, Ross V. Scaccia, testified he advised O'Hara that Strate was "too hot for you; you are a judge. Why don't you just drift away from him?"

Scaccia said he told the judge he didn't think it was his place to help Strate.

QUIZZED BY LAWYERS

As an assistant United States attorney, Scaccia said, he was called to Washington and Chicago for questioning on his knowledge of O'Hara by criminal division lawyers from the Justice Department.

He said they did not like his attitude and his boss, Louis Lacour, suggested it might be better if he resigned.

Filed with the record of the closed session was an affidavit in which Partin said he told O'Hara and James Gill that all of them would get into trouble if he changed his testimony.

In the affidavit, Partin told of the meeting set up in James Gill's Baton Rouge office for himself, Gill and O'Hara.

He said he recognized the affidavit as being the same one Morris Shiffer, a Hoffa lawyer, brought to him. The lawyer was sentenced to 90 days for contempt of court in the Chattanooga proceedings, Partin said.

It was the same affidavit that D'Alton Smith, former Governor's Assistant Aubrey Young

and Shiffer tried to get him to sign in Young's house, and wanted him to swear that Sheridan came to him every night before he got on the witness stand in Chattanooga and gave him transcripts of telephone conversations made by Hoffa so he could testify about them during the next day, Partin stated.

SPECIAL PROSECUTOR

He said Sheridan at the time worked as a special prosecutor for the Justice Department.

Partin said O'Hara told him he signed the affidavit, there would be witnesses to back up the substance of it. He explained this would be perjury because federal marshals were with him 24 hours a day in Chattanooga.

Partin said the judge asked if it could be reworded, but he told him it would still be perjury. Partin said at the end of the meeting, James Gill made

a statement within the judge's hearing that \$1 million would be nothing to them, presumably referring to Hoffa and the Teamsters.

He said James Gill explained the statement by saying if Hoffa could get a new trial, they could shake down "them" by not letting Partin testify until money was produced.

Argument on the suit will be heard by the Louisiana Supreme Court on May 3.

Louisiana

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FBI

Date: 3/21/64

Mr. Tolson	_____
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Mr. Conrad	_____
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Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
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Miss Holmes	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (46-42600)
FROM: SAC, NEW ORLEANS (46-1731) (P)

CARLOS MARCELLO, AKA.
FAG - CONSPIRACY;
PERJURY

Re New Orleans airtel, 3/11/64 and Bureau airtel of 3/18/64.

Transmitted herewith are four copies of a letterhead memorandum reflecting background information relative to the obtaining of letters by the New Orleans Police Department which relate to captioned subject and background information regarding DAVID W. FERRIE.

For the information of the Bureau, DAVID W. FERRIE was interviewed by the New Orleans Office in the case entitled "LEE HARVEY OSWALD, aka. IS - R - CUBA" on 11/26/63, which information is reflected on page 285 of the report of SA WARREN C. DEBRUEYS, Dallas, 12/2/63.

4 - ENCLOSURE

3 - Bureau (Encl-4)
2 - New Orleans
RLK:gas
(5)

REC-134

116-12600-127
L.H. BUCKER

MAR 25 1964

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TO [unclear] 10/11/78

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MAR 23 1964

9-1105

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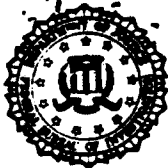
MAR 23 1964

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New Orleans, Louisiana
March 21, 1964

In Reply, Please Refer to
File No.

Reb. Cleveland, Ohio

Doc - 3-28-18

CARLOS MARCELLO

D. W. Ferrie Guatemala

On February 13, 1964, Raymond Comstock, New Orleans Police officer assigned to the District Attorney's office, advised that shortly after the assassination of President John F. Kennedy he was conducting an investigation to locate David W. Ferrie who was alleged to have been an associate of Lee Harvey Oswald. In connection with this investigation he attempted to locate Ferrie at his residence and in the course of his investigation at Ferrie's residence, 3330 Louisiana Avenue Parkway, he found the following material:

Two undated letters addressed to Mr. Jack Wasserman, Warner Building, Washington, D. C., Attorney signed D. W. Ferrie, bearing the return address of Room 307, Maya Excelsior, Guatemala. (It should be noted that the only difference in these letters is that one copy has handwritten corrections and notations on page 2);

An undated letter, addressed to Jack and signed Dave;

(b)(7)(c) An undated letter, addressed to [redacted] and [redacted]

First page of David W. Ferrie's bank book with the Whitney National Bank of New Orleans.

Mr. Comstock advised that this material was obtained without a warrant and the search was not conducted incidental to an arrest as Ferrie was not present at his residence and was not located until several days subsequent to his investigation at this address. Mr. Comstock advised that he made copies of above material which he made available on February 13, 1964.

1 MAR 20 1964

CARLOS MARCELLO

David W. Ferrie is a former pilot for Eastern Airlines and according to Raymond Comstock is a notorious homosexual in the City of New Orleans. Ferrie was observed during the course of the trial of Carlos Marcello during the month of November, 1963, to be in frequent contact with defense attorneys G. Wray Gill and Jack Wasserman. Gill and Wasserman were Carlos Marcello's principal defense attorneys.

David W. Ferrie when interviewed by New Orleans FBI Agents in connection with another investigation on November 25, 1963, admitted that he has been employed by Attorney G. Wray Gill since March, 1962, and admitted working from August, 1963 to November, 1963 on the case involving Carlos Marcello who had been charged in Federal Court in connection with a fraudulent birth certificate.

Ferrie admitted visiting Guatemala on October 11, 1963, and departing Guatemala October 18, 1963, and entering Guatemala on October 30, 1963, and departing November 1, 1963. This information is confirmed by U. S. Passport number B085860 that Ferrie exhibited when being interviewed by Bureau Agents on another matter on November 25, 1963.

David W. Ferrie is identical with New Orleans Police Department number 107026. He was born in Cleveland, Ohio, on March 28, 1918, is 5'11", weighs 195 pounds. He is bald and wears a home-made wig. Ferrie's police Department record does not reflect a conviction.

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
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 7 1964
TELETYPE

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Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
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Mr. Tavel	_____
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Miss Gandy	_____

(b)(7)(C) [REDACTED]

REC-28

FBI WASH DC

FBI NEW ORLS

9-56 AM CST URGENT 10-7-64 KMD

TO: DIRECTOR /46-42600/

FROM: NEW ORLEANS /46-1731/

[REDACTED] CARLOS MARCELLO, AKA. DASH FUGITIVE.

PERJURY. OOJ. OO: NEW ORLEANS.

RE NEW ORLEANS TEL OCTOBER SIX, LAST.

INFO RECEIVED FROM G. WRAY GILL, MARCELLO-S ATTORNEY.

THAT SUBJECT MARCELLO WILL SURRENDER THIS AM TO USDC.

END

WA SML

FBI WASH DC

P

U.S.A.
D

REC-28 46-42600-180

69 OCT 13 1964

REC-1 EX-108
FBI
RECORDED

OCT 8 1964

NAME

FBI

Date: 12/2/68

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (62-933)
FROM: SAC, NEW ORLEANS (92-50)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW ORLEANS DIVISION
WEEKLY SUMMARY

CARLOS MARCELLO
AR
NO 92-36

B

[REDACTED]

G. WRAN GILL, attorney for CARLOS MARCELLO,

[REDACTED]

3 - Bureau (RM)
2 - New Orleans

REC-57

62-9-33-753

EX-115

DEC 5 1968

(5)

Approved: [Signature]
Special Agent in Charge
FEB 18 1978

Sent _____ M Per _____

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 9/27/60	INVESTIGATIVE PERIOD 7/15-9/23/60
TITLE OF CASE JAMES HENRY DOLAN, aka. Jim DeLare, James Harry Dolan, Jim Dolan, Jimmy Dolan, "Hamily"		REPORT MADE BY SA [REDACTED]	TYPED BY b7c
		CHARACTER OF CASE ANTI RACKETEERING	

REFERENCE

67-9-454
Bureau airtel to Albany, 8/25/60.

P

LEADS

29 cards

[REDACTED]

b7c

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	<ul style="list-style-type: none"> 3-Bureau 2-Albuquerque (INFO) 2-Chicago 2-Denver 2-El Paso 2-Houston 2-Kansas City 2-Little Rock 2-Minneapolis (See Page B) 	92-4930-1 17 OCT 8 1960 14	MCT 22 REG 17 EX 105 REG-37 EX-107
Dissemination Record of Attached Report		Notations	
Agency		[REDACTED]	
Request Recd.		[REDACTED]	
Date Fwd.	10 OCT 21 1960	[REDACTED]	
How Fwd.		[REDACTED]	
By		[REDACTED]	

1001 p a 645 by [initials]

b7c

DL 92-292

2-New Orleans
2-Oklahoma City (INFO)
2-Omaha
2-Phoenix
2-Salt Lake City
2-Springfield
2-St. Louis
2-Dallas (92-292)

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Cover Page

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92-4930-1 pages C-I, 1-6, 8-15

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DL 92-292

C. ASSOCIATES

[REDACTED]

[REDACTED]

Information concerning acquaintance of DOLAN with PAUL AUGUSTUS KING (FBI #2594295, now deceased) appears under "Personal History and Background", above. In interview with SA [REDACTED] Denver Office, July 21, 1951, KING advised that while in Phoenix, Arizona, DOLAN, although representing himself as a fight promoter, was quite obviously a gambler. He stated that on a number of occasions he observed DOLAN in company of [REDACTED] JAMES BRADLEY LEE and [REDACTED] identified by KING as gamblers and "con men". KING subsequently identified JAMES BRADLEY LEE as being identical with EUGENE H. BRADING, [REDACTED] who, with VICTOR EMANUEL PEREIRA, [REDACTED]

KING expressed his opinion that BRADING and PEREIRA, also known to KING, had initiated DOLAN into "con man" activities.

[REDACTED]

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87-16535-225

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For your information: _____

The following number is to be used for reference regarding these pages:
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For your information: _____

The following number is to be used for reference regarding these pages:
62-75147-29-16 Let & Encl PAGES 1, 2, 149, 150

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For your information: _____

The following number is to be used for reference regarding these pages:
62-75147-16-41 let + ENCL pages 17,18,

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The following number is to be used for reference regarding these pages:
62-75147-13-74 Let + Encl. page 24.

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For your information: _____

The following number is to be used for reference regarding these pages:
62-75147-13-73 let + Encl. pages 31, 32.

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The following number is to be used for reference regarding these pages:
62-75147-12-85

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FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

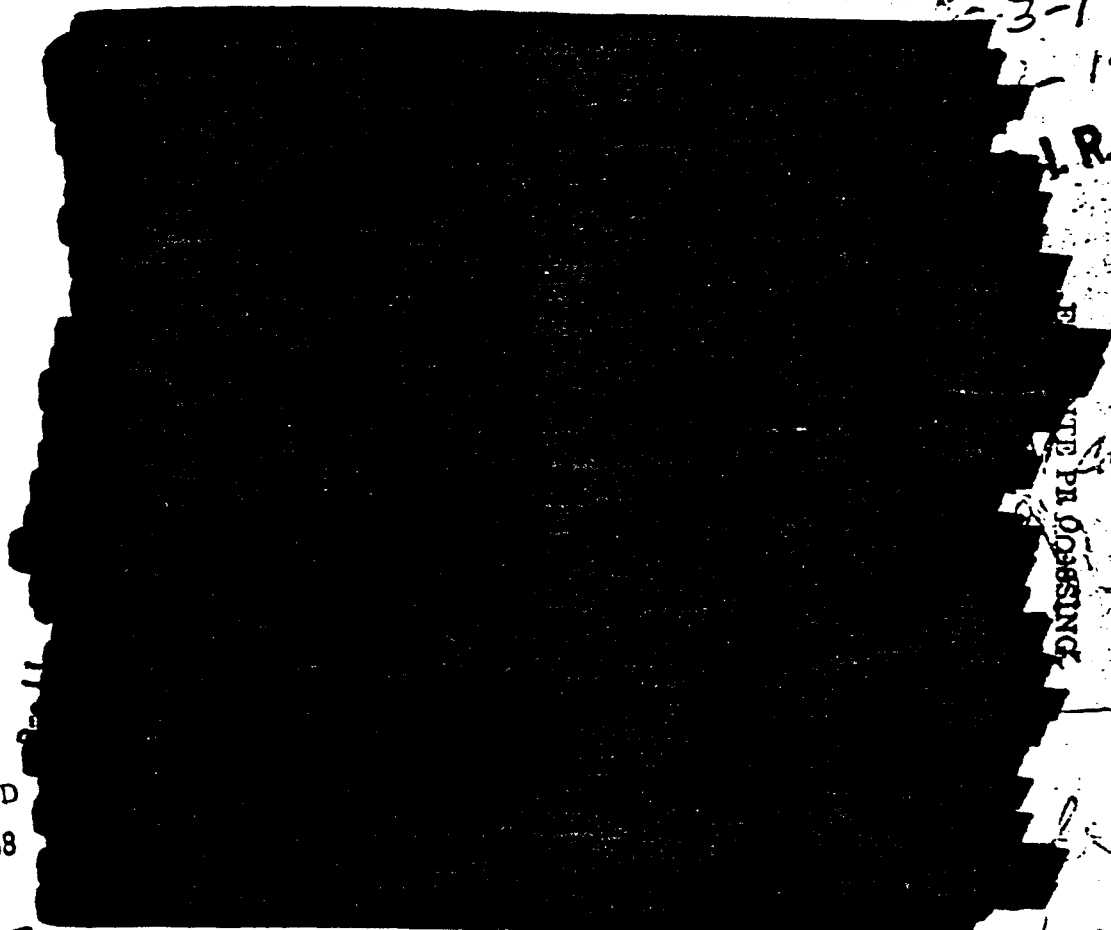
THIS CASE ORIGINATED AT

DENVER

FILE NO.

REPORT MADE AT DENVER	DATE WHEN MADE 11/5/51	PERIOD FOR WHICH MADE 7/21-26; 8/6-11, 14-16, 18, 21-25, 27; 9/15; 10/15, 23, 25	REPORT MADE BY [REDACTED] <i>b7c</i>
TITLE JAMES HENRY LOLAN, wa; UNKNOWN SUBJECT, wa., ① "Chief": ANTHONY COLOSACCO, wa; FUGITIVE			CHARACTER OF CASE IMPERSONATION CONSPIRACY

SYNOPSIS OF FACTS:



JUSTICE TA.

COPIES DESTROYED
381 OCT 22 1968

APPROVED AND FORWARDED: *A.C. [Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

47-40845-16

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SEE NEXT PAGE

RECORDED - 31

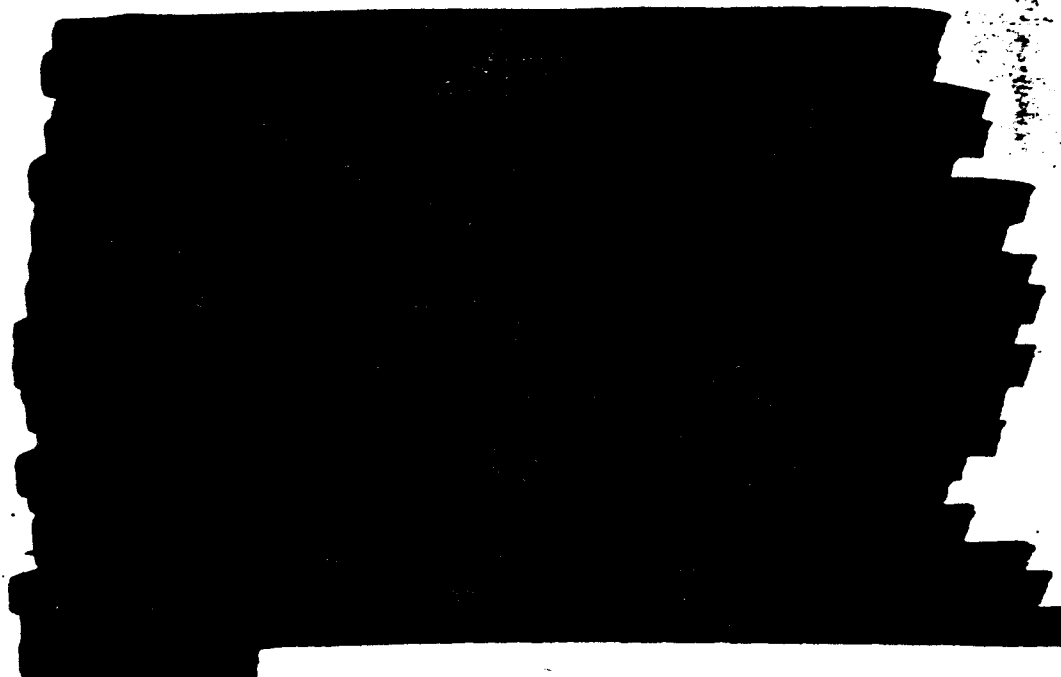
INDEXED - 31

EX-50

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

65 DEC 13 1951

DN 47-1476



b7c
b7d

- P -

COPIES OF THIS REPORT

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- 2 - El Paso
- 2 - Little Rock
- 2 - Los Angeles
- 2 - Phoenix (47-739)
- 4 - Denver (47-1476)

ADMINISTRATIVE PAGE

Page thirty-eight of this report refers to information furnished by Confidential Informant Denver T-8, reflecting that DOLAN, in February, 1951 associated with [REDACTED] JAMES BRADLEY LEE and [REDACTED] in Phoenix, Arizona. b7c

This Informant has identified JAMES BRADLEY LEE as being identical with EUGENE ~~BRADING~~, who with VICTOR EMANUEL PEREIRA [REDACTED] b7c

Informant is personally acquainted with BRADING and PEREIRA and it is his opinion that BRADING and PEREIRA, while associating with subject DOLAN in Phoenix, Arizona during February, 1951, might have conveyed to DOLAN the idea that he could operate successfully as a "Con Man". It is pointed out that DOLAN has no previous record as a "Con Man".

[REDACTED]

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For your information: _____

The following number is to be used for reference regarding these pages:
62-75147-13-72 let + Encl. pages 34, 35

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For your information: _____

The following number is to be used for reference regarding these pages:
62-75147-13-63 Let + Encl. pages 41, 42, 43

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For your information: _____

The following number is to be used for reference regarding these pages:
62-587-1221 Let & Encl. pages 1-4.

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_____ Page(s) withheld for the following reason(s):

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The following number is to be used for reference regarding these pages:
62-4296-26-714

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UNITED STATES

ENT

Memorandum

TO : DIRECTOR, FBI (63-4296)

DATE: 10/10/60

FROM : SAC, LOS ANGELES (94-558)

SUBJECT: (CRIMDEL) CRS

EX-108 REC-13

[REDACTED]

An extremely wealthy man in his late 40's, MYFORD IRVINE, died on 1/11/59 with two shotgun blasts in the belly and a .22 slug in the head. Officially, the death was ascribed to suicide, a decision which stands today on the record, despite misgivings of members of IRVINE's family, including the wife of Federal District Judge THELMORE CLARK and MYFORD's niece, Mrs. JOANNE IRVINE BURSE, at whose insistence the body was examined many months later for pathological study. The consensus of pathologists was that the IRVINE wounds could have been self-inflicted.

On this verdict, the MYFORD IRVINE estate, which includes a big share in the 91,000 acre "Irvine Ranch" dominating Orange County, California, will probably go to MYFORD's widow who was reportedly either sleeping or sitting in the family home directly above the bedroom room and later that Sunday afternoon she discovered her husband's dead body.

[REDACTED]

- 3 - Bureau
- 1 - Salt Lake City
- 1 - Phoenix
- 2 - Los Angeles

REC-78 63-4296-26-740

EX 105

11 OCT 12 1960

CENTRAL RESEARCH

50 OCT 27 1960

27 cards

178

(b)(7)(C)
(b)(7)(D)

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For your information: _____

The following number is to be used for reference regarding these pages:
63-4296-26-740 pg 2 thru 9, 11 and 12

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LA 94-558 (CRIMDEL)
10/10/60

[REDACTED]

MAX FIELD, [REDACTED] reportedly became associated
with Los Angeles County hoodlums JOE SICA [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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For your information: _____

The following number is to be used for reference regarding these pages:
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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

[Handwritten initials]

FROM : SAC, DALLAS

DATE: 3/13/61

SUBJECT: UNITED STATES MARSHAL,
EASTERN DISTRICT OF TEXAS,
TYLER, TEXAS

Mr. Tolson	
Mr. DeLoach	
Mr. Belmont	
Mr. Casper	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Gandy	

[Vertical handwritten notes]

By letter dated 3/7/61, the United States Marshal, Eastern District of Texas, Tyler, Texas, sent a letter to this office with copies to J. EDGAR HOOVER, Director, FBI, Washington, D. C.; CLIVE M. PALMER, Executive Assistant to Dep. Attorney General, Washington, D. C.; and JAMES V. BENNETT, Director, Bureau of Prisons, Washington, D. C. Enclosed with this letter was a mimeographed letter, form DJ-100 and fingerprint cards with "United States Marshal" overprinted. The mimeographed letter is addressed to all Federal investigative officers, making certain requests of Federal investigative officers who filed complaints before United States Commissioners throughout the Eastern District of Texas.

ENC

Enclosed for the information of the Bureau is a copy of the mimeographed letter, form DJ-100 and fingerprint card.

The Bureau is requested to advise if similar requests have been made by United States Marshals in other districts throughout the United States and, if so, whether the procedures are similar to those outlined in enclosed mimeographed letter.

No action will be taken by the Dallas Division concerning this matter pending receipt of Bureau advice.

[Vertical stamp]
 MAR 12 2 01 PM '61
 REC'D
 MAR 12 2 01 PM '61
 MAR 12 2 01 PM '61
 MAR 12 2 01 PM '61

EX - 135

62-10273-5

FBI APR 4 1961
RECEIVED - 10720H

Bureau (Encs. 2)
 Dallas
 COL: [unclear]
 (3)

ENCLOSURE

ack - 3-20-61/AA-pom

[Handwritten signatures and notes]

Tyler, Texas

February 27, 1961

TO ALL FEDERAL INVESTIGATIVE OFFICERS
FILING COMPLAINTS BEFORE U. S. COMMISSIONERS
IN THE EASTERN DISTRICT OF TEXAS:

On February 26, 1961, the Bureau of Prisons, Department of Justice, inaugurated a new program for collecting statistical data and reporting prisoner status to the Bureau of Prisons. It may be that you are already familiar with this new record system, but we are enclosing a sample Form DJ-100 for your information. The United States Marshals are charged with retaining record responsibility of Federal prisoners during the pendency of their cases.

You will note from the card enclosed that the United States Marshal for the Eastern District of Texas at Tyler, Texas will need detailed information for each prisoner coming into his custody. We will have to depend upon your cooperation in order to insure the success of the program by your making an extra set of fingerprints for our use each time you bring a defendant before a U. S. Commissioner in the Eastern District of Texas where no Deputy Marshal is present. As you know, we no longer have Deputies in the field in the Texarkana, Paris, Sherman and Jefferson Divisions of the Court and our problems in obtaining all the necessary information for the cards will be greater here than in Tyler and Beaumont.

The set of fingerprints which you will send to the Marshal's headquarters in Tyler will determine the "prisoner number" under Item 6, which is essential in compiling the data and prisoner status reported to the Bureau of Prisons, and it will also serve as the local fingerprint number for identifying prints sent to the F. B. I.

We are herewith enclosing a small supply of self-addressed manila envelopes and fingerprint cards overprinted with the Marshal's identification, and we will appreciate very much your cooperation in supplying the fingerprint card when we are not able to have a Deputy at the arrest and arraignment.

JAMES CRAWFORD, JR.
United States Marshal
Eastern District of Texas

6-10273-5

SAC, DALLAS

3-20-61

REC-64
Director, FBI
EX - 136

62-10273-5

UNITED STATES MARSHAL
EASTERN DISTRICT OF TEXAS
TYLER, TEXAS

Reurlet 3-13-61 concerning the new "Prisoner Record and Reporting System" inaugurated by the Bureau of Prisons. You enclosed a mimeographed letter dated February 27, 1961, which was addressed to all Federal Investigative Offices by James Crawford, Jr., U. S. Marshal, Eastern District of Texas. Mr. Crawford requests that an extra set of fingerprints be taken each time a defendant is brought before a U. S. Commissioner in his district where no Deputy U. S. Marshal is present; further, that these fingerprints be forwarded to his headquarters at Tyler, Texas. You asked to be advised if similar requests have been made by the U. S. Marshals in other districts and if so, whether the procedures are similar to those outlined by Mr. Crawford.

SAC, Louisville, wrote about the same problem 2-24-61. It seems there is no Deputy U. S. Marshal at either Paducah or Hopkinsville, Kentucky, and the U. S. Marshal at Louisville was concerned that Federal prisoners would be released by the U. S. Commissioner or a Federal judge prior to the U. S. Marshal taking custody.

The Bureau is of the opinion that Form DJ-100 need not be used by the Marshal unless he actually has custody of a prisoner. If this is true it would not be necessary for you to take two sets of fingerprints where no Deputy U. S. Marshal is present and forward one set to U. S. Marshal Headquarters at Tyler.

The Louisville Office was instructed to have the U. S. Marshal there refer his problem to the Executive Office for U. S. Marshals in compliance with page five of Department of Justice memo 289 dated 1-31-61. That memo was addressed to all U. S. Marshals and Bureau of Prisons Institutions concerning Prisoner Record and Reporting System. It was sent out in connection with DJ-100

The questions raised by you and Louisville have been orally discussed with Executive Office for U. S. Marshals and when a decision is reached you will be advised.

NOTE: Please see attached page.

- Tolson _____
- Parsons _____
- Mohr _____
- Belmont _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Tavel _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____

CAH:pam

(4)

MAIL ROOM

TELETYPE UNIT

110016

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

Handwritten signatures and initials

NOTE: Bureau of Prisons recently inaugurated a new system in connection with "movement of prisoners." It was explained in a letter addressed to all U. S. Marshals and Bureau of Prisons institutions on 1-31-61. FBI has agreed to accept part of Form DJ100 in lieu of our R-84 (Disposition Sheet) for a trial period of 90 days.

Letters have been received from U. S. Marshal, Louisville, and now Dallas that FBI take two sets of fpts whenever a person is released following an arrest prior to U. S. Marshal taking custody. Identification Division is opposed to this and has so advised Executive Office for U. S. Marshals. Matter is under consideration. Liaison with ~~WAS~~ Executive Office for U. S. Marshals being handled by SA Supervisor Carl A. Harris.

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
FEB 2 1961
FBI - MEMPHIS

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

8 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deleted under exemption(s) b6 with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:

190-905-2

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deleted under exemption(s) b6 b7c b7d with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
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Assistant Attorney General
Office of Legislative Affairs

NOTE: This responds to a 1/6/77 Departmental memorandum from Mr. Fuller to Mr. Adams, with attachments, setting forth information developed by IRS alleging contacts by Nelson Bunker Hunt with Jack Ruby, one Eugene Braden and Lee Harvey Oswald, shortly before the assassination of President John F. Kennedy on 11/22/63. This information was furnished to Dallas Division on 1/11/77 by facsimile and a search of its indices was requested. Dallas

Supervisor Gerald L. Geary, on 1/12/77, advised that a search of Dallas indices and consultation with the former Dallas Case Agent in the John F. Kennedy assassination, former SA Robert P. Gemberling, disclosed no information pertinent to this matter. A review of Bufiles has failed to corroborate this information. On 1/13/77, Dallas advised that further review of this matter in Dallas indices has revealed that one Jim Braden also known as Eugene Brading and Gene Brading was in the vicinity of the Texas School Book Depository immediately following the assassination of President Kennedy on 11/22/63. SAC, Dallas being furnished a copy of this memorandum and enclosure in view of pending investigation at Dallas. Copy being furnished to Assistant Attorney General, Criminal Division, in view of pending investigation.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Ext. Affairs. _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

Assistant Attorney General
Office of Legislative Affairs

January 14, 1977

Director, FBI

FEDERAL GOVERNMENT

- 1 - Mr. Adams
- 1 - Mr. Gallagher
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - Office of Congressional Affairs

MEMORANDUM OF PRESIDENT
JAMES E. KENNEDY
11/28/63

Reference is made to the January 6 memorandum, with attachments, from Special Assistant to the Attorney General Jack W. Fuller to Deputy Associate Director James B. Adams, concerning a letter allegedly-written by Lee Harvey Oswald to a Mr. Hunt on November 8, 1963, and other information.

b7c

Enclosed for your information are the original and three copies of a memorandum concerning information furnished by the Department of Treasury, Internal Revenue Service (IRS). The two additional copies are being furnished in the event you may desire to furnish a copy of same to the United States Senate Select Committee (SSC) On Intelligence and the House Select Committee On Assassinations (HSCA), when reestablished. One copy of the memorandum is furnished for your records.

The FBI has initiated investigation based on allegations contained in the information furnished by IRS, the results of which will be furnished to your office.

Enclosures (4)

REC-71

62-109060 -

7626
ju

1 - Assistant Attorney General
Criminal Division (Enclosure)

7 FEB 13 1977

Assoc. Dir. 1 - SAC, Dallas (89-43) (Enclosure)

Dep. AD Adm. 62-109060

Asst. Dir.:
Adm. Serv. DJC:gjw (12)

Ext. Affairs

Fin. & Pers.

Gen. Inv.

Ident.

Intell.

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

S. & T. Serv.

Spec. Inv.

Training

Telephone Rm.

Director's Sec'y

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Ext. Affairs

Fin. & Pers.

Gen. Inv.

Ident.

Intell.

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

S. & T. Serv.

Spec. Inv.

Training

ENCLOSURE

MAIL ROOM TELETYPE UNIT

84 FEB 9 1977

1 - Mr. Adams
1 - Mr. Gallagher
January 14, 1977

ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY
11/22/63

1 - [REDACTED] b7c
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - Office of Congressional Affairs

Information has been received disclosing that a 1971 Department of Treasury, Internal Revenue Service (IRS) inquiry developed information alleging that Nelson Bunker Hunt had organized a "kill squad," that one Eugene Braden was connected with this activity and was in Hunt's office on November 21, 1963, and was at the assassination site on November 22, 1963, that Jack Ruby was also in Hunt's office on November 21, 1963, and that Praden's and Ruby's visits to Hunt's office could be verified by entries in a "sign out book." An IRS, December 9, 1976, memorandum included an attachment which purported to be a November 8, 1963, note written by Lee Harvey Oswald to a Mr. Hunt and it was stated that this attachment was received by IRS, Dallas on December 9, 1976, at which time IRS was informed that the original of the note was in the possession of the FBI.

Preliminary searches of FBI Headquarters and Dallas Office indices failed to disclose any indication that the FBI received the original or copy of such a note or information pertaining to the alleged presence of Jack Ruby and one Eugene Braden in the office of Nelson Bunker Hunt on November 21, 1963. Information has been located to verify that one Jim Braden, also known as Eugene Brading and Gene Brading, was in the vicinity of the Texas School Book Depository Building immediately following the assassination of President Kennedy on November 22, 1963.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

The FBI is conducting investigation based on the information furnished by IRS and you will be advised of the results.

- 1 - Assistant Attorney General
Criminal Division
- 1 - SAC, Dallas (89-43)

62-109060
DJC:qjw (14)

MAIL ROOM TELETYPE UNIT

SEE NOTE PAGE TWO

62-109060-11625
ENCLOSURE