FD-65 (Rev. 10-14-66)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - reverse side.

TO : Director, FBI (Att: Special Investigation Division)

DATE: 12/12/66

FROM : SAC, MOBILE (ORI)

[X] Initial Submission

[ ] Supplements data previously furnished re following individual by FD-65 dated

SUBJECT: CARL DOUGLAS WHITE;
JULIUS OLIVER FRENCH - FUGITIVES
EFP

In order that a fugitive index card may be prepared and information entered in NCIC without delay, the following information is furnished:

Name and aliases (NAM): CARL DOUGLAS WHITE				[ ] Armed and dangerous [ ] Suicidal tendencies (MKE)	
Sex (SEX): M	Race (RAC): W	Birthplace		(NAT)	Birthdate (DOB)
Height (HGT): 5'11½"	Weight (WGT): 200	Hair (HAI): BR	Eyes: BR	FBI#: 644177B (FBI)	
Fingerprint classification				NCIC Fingerprint classification (FPC): 9	
Other identifying number (MNU)		Scars, marks and other identifying remarks (MIS)			
Social Security number (SOC)					
Operator's license number (OLN)		State (OLS)		Year expires (OLY)	

Offense charged (OFF): Escaped Federal Prisoner

U. S. Code, Title and Section: Title 18 Section 751 U. S. Code

Warrant issued by: U. S. Commissioner, Montgomery, Ala. on 12/12/66 (DOW)

Date PBV or bond default case referred to office

Field office file # (OCA): MO 76-1164	OO: (MIS) MOBILE	Bufile# (MIS)

REC 42

LICENSE PLATE AND VEHICLE INFORMATION

License plate # (LIC)	State (LIS)		Years expires (LIY)	License plate type (LIT)	
Vehicle identification # (VIN)	Year (VYR)	Make (VMA)	Model (VMO)	Style (VST)	Color (VCO)

NCIC # (NIC)

1 - National Crime Information Center (NCIC)

FX-102 13 DEC 15 1966

FUGITIVE

70 JAN 3 1967

FBI
DEC 16 9 57 AM '66
RECEIVED
SPECIAL INVESTIGATIVE DIVISION

INSTRUCTIONS

Two copies of FD-65 should be submitted to the Bureau, an original marked for the attention of the Special Investigative Division and a green copy designated for NCIC.

FD-65 should be submitted immediately when a subject becomes a Bureau fugitive (including escaped Federal prisoners) except where subject wanted as a parole or conditional release violator or deserter. **In these latter cases form letter should be submitted by office of origin 60 days after the date of the Bureau communication forwarding the case to the field office.**

An original and green copy of a supplemental FD-65 should be submitted when additional pertinent information is obtained or there are changes in information previously furnished. When a supplemental FD-65 is submitted, only information added, changed or deleted need be shown except that the name of the fugitive and the field office file number must be shown in all instances.

Should the information added, changed, or deleted necessitate a title change, not previously reported, the caption of the FD-65 should be marked "changed" and the change explained on a separate page stapled to the FD-65.

Where information is being added or changed in any item other than "Name and Aliases" the new data is to be entered in the appropriate block and will automatically replace any information previously recorded therein. No reference to the information previously entered need be made.

Where information is being deleted from any item other than "Name and Aliases" the word "delete" is to be entered in the appropriate block and will automatically eliminate any information previously recorded.

Where a name or alias is being added, changed or deleted, such addition, change or deletion should be briefly identified in the "Name and Aliases" block.

1. **Name and Aliases (NAM)**-Include name and all aliases. Supplemental FD-65 necessary when there is a change in name or an alias is changed, added or deleted.
2. **Armed and Dangerous, Suicidal Tendencies (MKE)**-When initially reported on FD-65, basis for caution statement should appear in this block.
3. **Sex (SEX)**-Sex will be designated: M-Male; F-Female.
4. **Race (RAC)**-Race will be described by abbreviations used in the Uniform Crime Reporting Program, i.e., White-W; Negro-N; Indian-I; Chinese-C; Japanese-J; all other-O. Mexicans who are not definitely Indian or other non-white should be described as "W."
5. **Birthplace (NAT)**-Indicate city and state or if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical.
6. **Birth Date (DOB)**-Enter as month, day and year. Where multiple birth dates are reported, list verified birth date or that which appears most logical.
7. **Height (HGT)**-Express in feet and inches, i.e., 6'0".
8. **Weight (WGT)**-Express in pounds.
9. **Hair (HAI)**-Color hair to be described as black-BK; brown-BR; blond or strawberry blond-BN; red or auburn-RD; white-WH; gray or partially gray-GY; sandy-SN; Bald-OO.
10. **Fingerprint Classification**-Set out FBI fingerprint classification if known.
11. **NCIC Fingerprint Classification (FPC)**-**Do not use.** This item is classified by a formula for computer usage.
12. **Other Identifying Number (MNU)**-Miscellaneous numbers may be entered with appropriate identifiers as shown below. The identifier should precede the number and be separated from the number by use of a hyphen.

    AS - (Army Serial Number)
    NS - (Navy Serial Number)
    AF - (Air Force Serial Number)
    CG - (U. S. Coast Guard Number)
    SS - (Selective Service Number)
    VA - (Veterans Administration Claim Number)
    AR - (Alien Registration Number)
    MD - (Mariner's Document Number)
    MC - (Marine Corps Serial Number)
    PS - (Post Security Card Number)
    PP - (Passport Number)

    Any other miscellaneous numbers, such as, arrest numbers, should be described.
13. **Social Security (SOC)**-List most recent Social Security Number known to be used by subject.
14. **Operator's License Number (OLN)**-Check with states of residence to obtain this number. List number believed to be used by subject.
15. **Warrant Issued on (DOW)**-In deserter cases the date subject absented himself should be entered in the space preceding "(DOW)."

4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Br[redacted]

12/20, 19__

(1) [✓] Name Searching Unit - Room 6527
(2) [✓] Service Unit - Room 6524
(3) [✓] Forward to File Review
[ ] Attention _____
[✓] Return to Gianetti 1515
Supervisor Room Ext.

Type of References Requested:
[ ] Regular Request (Analytical Search)
[ ] All References (Subversive & Nonsubversive)
[ ] Subversive References Only
[ ] Nonsubversive References Only
[✓] Main [illegible] References Only
[illegible]

Type of Search Requested:
[✓] Restricted to Locality of Ala
[ ] Exact Name Only (On the Nose)
[ ] Buildup [ ] Variations

DEC 22 1966

Subject [illegible] Douglas White
Birthdate & Place _____
Address _____

Localities _____

R# [illegible] Date 12/21 Searcher Initials SJ4
Prod. [illegible]

	FILE NUMBER	SERIAL
I	92-8086	FOSW
I	166-1355	✓
I	42-110818	✓
I	92-12007	
I	[redacted]	✓ b7E
	Cark	
NK	100-22746	✓

DEC 29 1966

12/12/66

AIRTEL AIRMAIL

TO: SAC, COLUMBIA

FROM: SAC, NEW ORLEANS(76-3218)(RUC)

SUBJECT: CARL DOUGLAS WHITE;
JULIUS OLIVER FRENCH
EFP

Re Mobile airtel to Director, 12/12/66.

Subjects missing from Federal Prison Camp, Maxwell AFB, Alabama, 12/11/66. Subject WHITE described as white male; American; DOB 1/1/32; brown hair; brown eyes; 5'11½"; 200 pounds; FBI #644177B; Maxwell #19223MF; residence, Michie, Tennessee; scar upper left arm, pellet wound, 2" scar left hip; occupation, motel operator; sentenced three years on 9/24/65 in Tennessee for conspiracy Liquor Law and in possession of unregistered still. Subject WHITE denied parole 10/66. Relatives of WHITE's: mother, ELIZABETH WHITE, 1902 Lodenberry St., Corinth, Miss.; sister, [redacted] same address as mother; friend, ART MURPHY, c/o Corinth, Mississippi, Police Department; friend, [redacted] Highway 72, Corinth; friend, [redacted] c/o McPeters Funeral Home, Corinth; Mr. and Mrs. W.P. HATHCOCK, sister, Rt. 2, Corinth; nephew, [redacted] U.S. Army Fort Polk, Louisiana; friend, [redacted]; and girlfriend, [redacted]

b6
b7C

Subject FRENCH described as white male; American; DOB 7/28/39; residence, Decatur, Georgia; FBI #308617E; Maxwell #19080; 6'; 180 pounds; brown hair; green eyes;

2 - Columbia
1 - Bureau
1 - Mobile
1 - San Antonio
1 - New Orleans
EHB:rep
(6)

76-[illegible]
NOT RECORDED
DEC 14 1966

53 DEC 23 1966

PUG/SUP

NO 76-3218
EHB:rep

no marks or scars; occupation, bricklayer and athlete; sentenced, Northern District of Georgia; three years on 9/1/65 for ITSP; relatives: wife, [redacted]; grandmother, A.P. BELL, 1117 Broad Street, Phenix City, Alabama; father employed National Life Insurance Company, Decatur, Georgia. Subject FRENCH denied parole 12/66. b6 b7C

Referenced teletype contained information that [redacted] of subject WHITE, was in the U.S. ARMY at Fort Polk, Louisiana. b6 b7C

On 12/12/66 Mrs. [redacted] Post Locater, Fort Polk, Louisiana, advised that her records contained information pertaining to a [redacted] who was presently located at Fort Jackson, South Carolina, and a [redacted] who is presently located at the [redacted] b6 b7C

LEADS:

COLUMBIA AT FORT JACKSON, SOUTH CAROLINA

Contact [redacted] and ascertain if his [redacted] is subject WHITE and thereafter conduct appropriate investigation. b6 b7C

SAN ANTONIO AT FORT SAM HOUSTON, TEXAS

Contact [redacted] and conduct similiar investigation as set forth above.

FD-3 (Rev. 5-22-64)

FBI

Date: 12/12/66

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

Via TELETYPE URGENT
(Priority)

TO DIRECTOR /AIRMAIL/ ATLANTA, NEW ORLEANS, JACKSON, MEMPHIS
FROM MOBILE

CARL DOUGLAS WHITE; JULIUS OLIVER FRENCH, EFP.

[redacted] DIR. FEDERAL PRISON CAMP, MAXWELL AFB, ALA. ADVISED AT ELEVEN THIRTY PM TWELVE ELEVEN INSTANT ON THE TEN THIRTY COUNT THE ABOVE SUBJECTS WERE MISSING FROM CAMP. WHITE DESCRIBED: WMA, DOB ONE ONE THIRTYTWO, HAIR BROWN, EYES BROWN, HT. FIVE ELEVEN ONE HALF, WT. TWO ZERO ZERO, FBI #SIX FOUR FOUR ONE SEVEN SEVEN B, MAXWELL # ONE NINE TWO TWO SIX MF, RESIDENCE MICHIE, TENN., SCAR UPPER LEFT ARM, PELLET WOUND, TWO INCH SCAR LEFT HIP, OCCUPATION MOTEL OPERATOR, SENTENCED THREE YEARS ON NINE TWENTYFOUR SIXTYFIVE IN TENN. FOR CONSPIRACY LICQUOR LAW AND POSSESSION OF UNREGISTERED STILL. SUB. WHITE DENIED PAROLE TEN SIXTYSIX, RELATIVES OF WHITE MOTHER ELIZABETH WHITE, ONE NINE ZERO TWO LONDENBERRY ST., CORINTH, MISS., SISTER, [redacted] SAME ADDRESS AS MOTHER, FRIEND ART MURPHY CARE OF CORINTH, MISS. PD, FRIEND [redacted] HIGHWAY SEVENTYTWO, CORINTH, MISS., FRIEND [redacted] CARE OF MCPETERS FUNERAL

b6
b7C

b6
b7C

1 - Bureau (Air Mail)
1 - Mobile (76-new)
GRM/lpb

REC-4 76-3324
DEC 14 1966

ST-105

Approved: ESM/lpb Sent _____ M Per _____
Special Agent in Charge

53 JAN 23 1967

FD-36 (Rev. 5-22-64)

FBI

Date:

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

Via _____ _____
(Priority)

HOME, CORINTH, MR. & MRS. W.P. HATHCOCK, SISTER, RT. TWO CORINTH, MISS., [redacted], FRIEND [redacted] b6 b7C

[redacted]

[redacted] VISITED SUBJECT WHITE ON TWELVE TEN AND TWELVE ELEVEN INSTANT. [redacted] HAD NEW CADILLAC WITH HER AT THE TIME DESCRIBED SIXTYSEVEN FODOR SEDAN DEVILLE, LEATHERETTE TOP COLOR NOT KNOWN AT THIS TIME. LETTER POSTMARKED TWELVE TWO TO SUB. FROM [redacted] ADDRESS ONE ZERO FOUR NINE UNION ST., MEMPHIS, ADVISED THAT [redacted] "HAVE AN INSIDE FEELING THAT YOU WILL BE HOME FOR CHRISTMAS."

SUB. FRENCH WMA, DOB SEVEN TWENTYEIGHT THIRTYNINE, RESIDENCE DECATUR, GA., FBI #THREE ZERO EIGHT SIX ONE SEVEN E, MAXWELL #ONE NINE ZERO EIGHT ZERO, HT. SIX FEET, WT. ONE EIGHT ZERO, BR. HAIR GREEN EYES, NO MARKS OR SCARS, OCCUPATION BRICKLAYER AND ATHLETE, SENTENCED NORTHERN DIST. GA., THREE YEARS ON NINE ONE SIXTYFIVE FOR ITSP. RELATIVES WIFE [redacted] ONE FOUR NINE ONE RUPERT RD., DECATUR, GA., MOTHER MRS. J.O. FRENCH, TWO NINE ONE THREE LA GUNA DR., DECATUR, GA. GRANDMOTHER A.P. b6 b7C

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

FD-3[illegible] (Rev. 5-22-64)

F B I

Date:

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

Via _____ _____
(Priority)

BELL, ONE ONE ONE SEVEN BROAD ST. PHENIX CITY, ALA. FATHER EMPLOYED NATIONAL LIFE INSURANCE CO., DECATUR, GA. SUB. FRENCH DENIED PAROLE TWELVE SIXTYSIX.

ALL DIVISIONS RECEIVING THIS COMMUNICATION CONDUCT IMMEDIATE APPROPRIATE INVESTIGATION YOUR DIVISION IN ATTEMPT TO LOCATE AND APPREHEND SUBJECTS.

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

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 13 1966
TELETYPE

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

FBI WASH DC

FBI MOBILE

752 PM RGENT 12/13/66 VFP

TO DIRECTOR AND ATLANTA, JACKSON, NEW ORLEANS

AND MEMPHIS.

FROM MOBILE 76-1164, 76-1166

CARL DOUGLAS WHITE- FUG; JULIUS OLIVER FRENCH-FUGITIVE.

EFP.

RE MOTEL TO BUREAU, TWELVE TWELVE INSTANT AND MOBILE

FD- SIXTYFIVE TO BUREAU, TWELVE TWELVE INSTANT.

INFORMATION RECEIVED THIS DATE FROM SOURCES AT THE FEDERAL

PRISON CAMP, MONTGOMERY, ALABAMA INDICATING SUBJECT WHITE MADE

COMMENT RECENTLY THAT HE WAS "OUT TO GET SHERIFF BUFORD PUSSER,

MC NAIRY COUNTY, TENNESSEE, BECAUSE THE SHERIFF SHOT AND KILLED

HIS WIFE ABOUT A YEAR AGO IN A GUN BATTLE." REC 53 76-33248-4

IT SHOULD BE NOTED THAT SUBJECT WHITE IS THE OWNER OF

THE SHAMROCK MOTEL AND RESTAURANT NIGHT SPOT ON HIGHWAY FORTYSIX

AT THE TENNESSEE-MISSISSIPPI STATE LINE.

EX-110 DEC 23 1966

JACKSON DIVISION FURNISHED INFORMATION OF TWELVE

TWELVE SIXTYSIX REGARDING A [redacted] CURRENTLY DRIVING b6 b7C

END PAGE ONE

67 JAN 1967

A SIXTYSEVEN CADILLAC, BLACK LEATHERETTE TOP, OVER WHITE BOTTOM, TWO DOOR SEDAN, NO LICENSE PLATE.

[redacted] ASST. SUPERINTENDENT, FEDERAL PRISON CAMP, MONTGOMERY ALA ADVISED THAT WHITE ON TWELVE SEVEN INSTANT REQUESTED NINETY DOLLARS FROM HIS FUNDS AT THE PRISON CAMP TO BE SENT TO [redacted] BUT THIS PAYMENT WAS STOPPED. b6 b7C

[redacted] OF THE SAMMONS PENNINGTON COMPANY, EXCLUSIVE SEEBURG DISTRIBUTORS, ONE ZERO FOUR NINE UNION AVENUE, MEMPHIS, TENN. TELEPHONE NUMBER / NINE ZERO ONE/ TWO SEVEN FIVE- ONE TWO ONE TWO, RECENTLY ADVISED WHITE IN A LETTER FROM MEMPHIS, TEENESSEE THAT [redacted] WAS PICKING UP HER NEW CAR ON TWELVE EIGHT, SIXTYSIX. INFORMATION ALSO WAS RECEIVED AT THE PRISON CAMP THAT A [redacted] ALLEGEDLY A CLOSE FRIEND OF WHITE, WHO RESIDES IN BILOXI, MISSISSIPPI AND A [redacted] STRONG ARMED THE RED CARPET NIGHT CLUB IN MARCH, SIXTYFIVE, AT BILOXI, MISS. WITH WHITE IN THEIR PRESENCE [redacted] IDENTIFIED WITH ROBBERY- WHITE, NOT b6 b7C

END PAGE TWO

IDENTIFIED. MEMPHIS IMMEDIATELY ADVISE SHERIFF PUSSER OF WHITES COMMENTS. OTHER DATA FOR INFO OF INTERESTED OFFICES.

POSSIBLY ARMED AND DANGEROUS IN VIEW OF STATEMENT MADE REGARDING SHERIFF, MC NAIRY COUNTY, TENN. P.

END

WA RAM

FBI WASH DC

P JAN 9 1967

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 3 1967

TELETYPE

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

O

FBI WASH DC

FBI MOBILE

552 PM

URGENT 1/3/67 VFP

TO DIRECTOR

FROM MOBILE /76-1164/ /76-1166/

[redacted] b6 b7C

CARL DOUGLAS WHITE, AKA- FUG. ; JULIUS OLIVER FRENCH, AKA- FUGITIVE. EFP. OO MOBILE.

REMYTEL DEC. THIRTEEN, LAST.

WHITE SURRENDERED TO AGENTS TODAY AT MONTGOMERY, ALA. BEING INTERVIEWED RE SUBJECT FRENCH. AM COPIES WFO, MEMPHIS, ATLANTA, NEW ORLEANS, KNOXVILLE, AND LOUISVILLE. JACKSON ADVISED SEPARATELY.

ARMED AND DANGEROUS.

END

WA MXS

FBI WASH DC

ST-118

REC-64 76-2247-5

White

Refer to Identification Division

Fugitive Index # 147925

Not Located 644177B

Prosecution dismissed No

Memo Read Yes

Date of Fugitive Card 12-19-66

JAN 5 1967

F384

53 JAN 1 1967

UNIFORM CR. REP.

ONE LANDVOIGT

FD-26 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MOBILE	MOBILE	1/9/67	12/11/66 - 1/5/67

b6
b7C

TITLE OF CASE

CARL DOUGLAS WHITE - FUGITIVE

CW pc: Mo ltr 1-3-67

REPORT MADE BY: SA [redacted]

TYPED BY: /jes

CHARACTER OF CASE

EFP

1-17-67

REFERENCES: Mobile letter to Bureau dated 12/12/66

Mobile teletype to Bureau dated 1/3/67

Mobile teletype to Jackson dated 1/3/67

Mobile teletype to Memphis dated 1/5/67

76 1 Fug.

CC FD-217

- P -

STATISTICS

LEADS:

ATLANTA AND JACKSON DIVISIONS - INFORMATION:

Information copies of this report are being furnished to the Atlanta and Jackson Divisions, in view of investigation being conducted by these divisions, and their interest in this matter.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED DWK SPECIAL AGENT IN CHARGE

COPIES MADE:

(2) - Bureau

1 - USA, Montgomery

1 - Atlanta (Info)(76-3292)

1 - Jackson (Info)(76-252)

2 - Mobile (76-1164)

DO NOT WRITE IN SPACES BELOW

76 - 33248 - 8

EX-103

15 JAN 12 1967

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

8 FEB 2 1967

Notations

FUG. SUP.

STATISTICS

MO 76-1164

MOBILE DIVISION:

AT MONTGOMERY, ALABAMA. Will follow and report prosecutive action taken against subject.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Montgomery, Alabama

Report of: SA [redacted] Office: MOBILE, ALABAMA b6 b7C
Date: JANUARY 9, 1967

Field Office File #: 76-1164 Bureau File #:

Title: CARL DOUGLAS WHITE

Character: ESCAPED FEDERAL PRISONER

Synopsis:

On 12/11/66, subject escaped from Federal Prison Camp, Maxwell AFB, Ala. Subject described as WM, DOB 1/1/32, 5'11½", 200 lbs., FBI #644 177 B, brown hair, and brown eyes. On 12/12/66, USA, Montgomery, Ala., authorized complaint, charging subject with violation of T18, Sec. 751, USC. On 12/12/66, authorized complaint filed before USC, Montgomery, Ala., and warrant issued. On 1/3/67, subject apprehended by Bureau Agents at Montgomery, Ala. without incident. Subject appeared before USC, Montgomery, Ala., on 1/3/67, requested presence of his attorney. Hearing continued until 1/4/67, when subject, represented by obtained counsel, waived preliminary hearing and was remanded to custody of USM, Montgomery, Ala., in lieu of $2500.00 bond.

- P -

DETAILS:

This case was predicated upon receipt of information from [redacted] Director, Federal Prison Camp, Maxwell Air Force Base, Alabama, on December 11, 1966 that at approximately 11:30 P.M. on December 11, 1966 the officers at the Federal Prison Camp were unable to account for the inmate named CARL DOUGLAS WHITE. WHITE was described as a white male, Date Of Birth January 1, 1932, brown hair, brown eyes, weighing 200 pounds, 5'11½" in height, FBI Number 644 177 B, Maxwell Air Force Base Number 19226MF, Residence Michie, Tennessee, 2-inch pellet wound scar on upper left arm and 2-inch scar on left hip, Occupation Motel Operator; and was b6 b7C

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.

sentenced to 3 years on September 24, 1965 in Tennessee for Conspiracy Of Liquor Law and Possession Of Unregistered Still.

[redacted] further advised that WHITE was denied parole in October, 1966, and he further advised that a girlfriend named [redacted], of [redacted], [redacted], had visited WHITE on December 10 and 11, 1966. [redacted] was allegedly driving a 1967 Cadillac, believed to be white in color. b6 b7C

On December 12, 1966, SA [redacted] presented the facts of this case to Assistant United States Attorney [redacted] Montgomery, Alabama, who authorized filing a complaint charging subject with violation of Title 18, Section 751, United States Code. b6 b7C

On December 12, 1966, an authorized complaint was filed before United States Commissioner [redacted] Montgomery, Alabama, charging CARL DOUGLAS WHITE with violation of Title 18, Section 751, United States Code, in that WHITE did, within the jurisdiction of this court, escape from the custody of the Attorney General of the United States, and from an institution, to wit, the Federal Prison Camp, Maxwell Air Force Base, Montgomery, Alabama, in which he was confined by direction of the Attorney General of the United States, said confinement being by virtue of conviction of a felony, to wit, violation of Section 371, Title 18, United States Code, and Section 5601 (a)(1), Title 26, United States Code. United States Commissioner [redacted] issued a warrant on December 12, 1966. b6 b7C

FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date January 9, 1967

CARL DOUGLAS WHITE was apprehended by Special Agents SPENCER H. ROBB and [redacted] on Madison Avenue in front of the Holiday Inn Midtown in Montgomery, Alabama without incident. WHITE was advised by Special Agent ROBB that he was being apprehended on a federal warrant charging WHITE with violation of Title 18, Section 751, United States Code, to wit, escape from the Federal Prison Camp at Montgomery, Alabama. WHITE was then immediately transported to the United States Marshal's Office in Montgomery, Alabama.

b6
b7C

On 1/3/67 at Montgomery, Alabama File# MO 76-1164

by SA SPENCER H. ROBB and SA [redacted] 3/jes Date dictated 1/5/67

b6
b7C

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

On January 3, 1967, CARL DOUGLAS WHITE appeared before United States Commissioner [redacted] Montgomery, Alabama, and requested the presence of his attorney at this time. United States Commissioner [redacted] continued hearing until January 4, 1967, at which time the subject would be represented by obtained counsel. b6 b7C

On January 4, 1967, subject appeared before United States Commissioner [redacted] Montgomery, Alabama, with obtained counsel [redacted], Montgomery, Alabama, at which time WHITE waived preliminary hearing and was remanded to the custody of the United States Marshal, Montgomery, Alabama, in lieu of $2500.00 bond. WHITE, at this time, declined to talk to Special Agents of the Federal Bureau Of Investigation without the presence of his attorney. b6 b7C

On January 3, 1967, Attorney [redacted], obtained counsel for CARL DOUGLAS WHITE, Montgomery, Alabama, advised that it was his intention, and the desires of his client, CARL DOUGLAS WHITE, that a guilty plea would be entered in federal court on January 19, 1967. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MOBILE	MOBILE	2/6/67	12/10/66 - 2/4/67

TITLE OF CASE

JULIUS OLIVER FRENCH, aka
James Larry French;
GEORGE GRAHAM CASSITER

REPORT MADE BY: SA

TYPED BY: lpw

CHARACTER OF CASE

~~ESCAPED FEDERAL PRISONER~~;
ITSMV

2-1667

REFERENCE: Knoxville report of SA RICHARD M. AYRES, 1/13/67.

Norfolk airtel to Bureau, 1/25/67

FO-217

- P -

ENCLOSURES:

FOR BUREAU

Enclosed are four copies of LHM for appropriate dissemination.

FOR ATLANTA, DALLAS, CHICAGO, JACKSON, LOS ANGELES, MEMPHIS, MIAMI, NEW ORLEANS, TAMPA, SAN DIEGO, SAN FRANCISCO, NORFOLK -- two copies of LHM.

ADMINISTRATIVE:

See Ondet

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE:

2-Bureau (~~Encs. 4~~)
1-USA, Montgomery
1-Atlanta (Encs. 2)(Info)
1-Dallas (Encs. 2)(Info)
1-Chicago (Encs. 2)(Info)
1-Jackson (Encs. 2)(Info)
1-Los Angeles (Encs. 2)(Info)
1-Memphis (Encs. 2)(Info)

DO NOT WRITE IN SPACES BELOW

76-33248-11

REC-27

REC-14

10 FEB 9 1967

EXPEDITE

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.	2-16-67			
How Fwd.	LAB'Bd			
By				

Notations

62 FEB 24 1967

MO 76-1166

1-Miami (Encs. 2)(Info)
1-New Orleans (Encs. 2)(Info)
1-Tampa (Encs. 2)(Info)
1-San Diego (Encs. 2)(Info)
1-San Francisco(Encs. 2)(Info)
1-Norfolk (Encs. 2)(Info)(62-836)(76-932)
2-Mobile (76-1166)

For the information of the Bureau, extensive investigation has been conducted in this case by numerous Divisions, which Divisions are receiving copies of this report, but results of the negative investigations conducted by the various Divisions are not being set forth in this report, but will be retained in the Mobile Division file.

It should also be noted that the Knoxville Division previously reported the apprehension of subject FRENCH in Knoxville report dated 1/13/67.

For the information of all Offices receiving this communication, this case, involving FRENCH's escape from the Federal Prison Camp, Montgomery, Ala., on 12/10/66, will be presented to Federal Grand Jury in Montgomery, Ala., on 2/8/67.

Also for the information of all Offices receiving this communication, CARL DOUGLAS WHITE, who is carried in MOfile 76-1164, and who was a fellow escapee with subject FRENCH on the night of 12/10/66, from the Federal Prison Camp, Montgomery, Ala., was sentenced to one year imprisonment on 2/2/67, Montgomery, Ala., in USDC, on charges of escape. CARL DOUGLAS WHITE also went by the alias of "Towhead" and after his surrender at Montgomery, Ala., to BUAgents, refused to be interviewed or furnish any information.

LEADS:

FOR ATLANTA, DALLAS, CHICAGO, JACKSON, LOS ANGELES, MEMPHIS, MIAMI, NEW ORLEANS, TAMPA, SAN DIEGO, SAN FRANCISCO, NORFOLK (INFORMATION COPY OF REPORT). Information copy furnished to each of these offices in view of investigations being conducted by these Offices.

MOBILE

MO 76-1166

AT MONTGOMERY, ALA. Will follow and report Federal Grand Jury action.

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- U. S. Attorney, Montgomery, Alabama

Report of: SA [redacted] Office: MOBILE b6
Date: 2/6/67 b7C

Field Office File No.: 76-1166 Bureau File No.:

Title: JULIUS OLIVER FRENCH;
GEORGE GRAHAM LASSITER

Character: ESCAPED FEDERAL PRISONER;
INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLE

Synopsis: Subject FRENCH escaped Federal Prison Camp, Maxwell Air Force Base, Ala., on 12/11/66. On 12/12/66, USA, Montgomery, authorized complaint charging violation Title 18, Section 751. Complaint file same date USC, Montgomery, and warrant issued. Subject FRENCH apprehended by BUAgents and Sheriff Beford County, Shelbyville, Tenn., on 1/9/67, in company [redacted] AWOL from USA. b6
Subject FRENCH appeared before Judge FRANK WILSON, b7C
USDC, Chattanooga, Tenn., on 1/11/67. Bond set at $5,000. Subject FRENCH signed waiver of removal, and returned to USM on 1/13/67. Subject FRENCH interviewed on 1/19/67 and 1/23/67. FBI Ident Record set forth.

- P -

DETAILS:

This investigation was predicated on receipt of information from [redacted], Director, Federal Prison b6
Camp, Maxwell Air Force Base, Alabama, who advised on December b7C
11, 1966, that at approximately 10:30 P.M. that date, two inmates by the names of JULIUS OLIVER FRENCH and CARL DOUGLAS WHITE were missing.

On December 12, 1966, the Assistant U. S. Attorney, b6
[redacted] Montgomery, Alabama, advised that after b7C

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.

reviewing the facts presented to him by Special Agent [redacted] he would authorize a complaint charging subject FRENCH with violation Title 18, Section 751, U. S. Code. b6 b7C

The authorized complaint was filed before U. S. Commissioner, [redacted] Montgomery, Alabama, on same date, charging JULIUS OLIVER FRENCH, did on or about December 11, 1966, at Montgomery, Alabama, in the Middle District of Alabama, within the jurisdiction of this court, to wit: Federal Prison Camp, Montgomery, Alabama, escape from the custody of the Attorney General of the U. S., and from an institution in which he was confined by the direction of the Attorney General of the U. S., and said confinement being by virture of conviction of a felony, to wit, violation Section 2314, Title 18, U. S. Code. b6 b7C

U. S. Commissioner [redacted] issued a warrant same date and recommended bond at $5,000. b6 b7C

The Knoxville Division, by communication dated January 13, 1967, advised that JULIUS OLIVER FRENCH and a [redacted] being an AWOL from the U. S. Army, were apprehended by Bureau Agents and the Sheriff of Bedford County, at Shelbyville, Tennessee, on January 9, 1967, without incident. FRENCH was turned over to the custody of the U. S. Marshal and was incarcerated in Hamilton County Jail, Chattanooga, Tennessee, and [redacted] was turned over to the military authorities. [redacted] was reported AWOL from the Army at Fort Eustis, Virginia as of January 7, 1967. b6 b7C

By communication dated January 27, 1967, the Knoxville Division advised that on January 16, 1967, [redacted] Deputy U. S. Marshal, Chattanooga, Tennessee, advised that in the absence of the U. S. Commissioner, JULIUS OLIVER FRENCH was brought before U. S. Judge, FRANK WILSON, U. S. District Court, Chattanooga, Tennessee, on January 11, 1967. A $5,000 bond was set on the escape charge and FRENCH signed a waiver of removal. [redacted] advised that FRENCH was returned to the U. S. Marshal, Montgomery, Alabama on January 13, 1967. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date 1/31/67

1

JULIUS OLIVER FRENCH was advised of his rights by Special Agent [redacted] and stated that he would not sign a waiver of rights form, but he would consent to be interviewed without the presence of an attorney. b6 b7C

Also present at the time of this interview was [redacted] Postal Inspector, Montgomery, Alabama. b6 b7C

FRENCH advised that he would rather not talk about any details of the escape or a CARL DOUGLAS WHITE, and would not at this time discuss anything about the possible mail truck robbery which the interviewing Agents had allegedly heard about.

FRENCH advised that he had marital problems and in fact these lead to his escape on December 11, 1966.

The following description was obtained through observation and interview:

Race	White
Sex	Male
Nationality	American
Date of Birth	July 28, 1939
Residence	Decatur, Georgia
FBI Number	308 617 E
Maxwell Prison Camp Number	19080
Height	6'
Weight	180
Hair	Brown
Eyes	Green
Scars and Marks	None
Occupation	Bricklayer and athlete
Arrests	Was sentenced in the

On 1/19/67 at Montgomery, Alabama File # MO 76-1166

by SA [redacted] lpw Date dictated 1/25/67 b6 b7C

3

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2
MO 76-1166

Northern District of Georgia to three years on September 1, 1965, for Interstate Transportation of Stolen Motor Vehicle

Relatives [redacted] b6 b7C

Mother, J. O. FRENCH, 2913 La Guna Drive, Decatur, Georgia; Grandmother, A. P. BELL, 1117 Broad Street, Phenix City, Alabama; Father, employed National Life Insurance Company, Decatur, Georgia.

FRENCH was denied parole on December, 1966.

FEDERAL BUREAU OF INVESTIGATION

Date 1/31/67

1

JULIUS OLIVER FRENCH was advised of his rights by Special Agent [redacted] and stated that he would not sign a waiver of rights form, but he would consent to be interviewed without the presence of an attorney. b6 b7c

FRENCH advised that he would rather not discuss any details of the escape because he feared that if CARL DOUGLAS WHITE "got wind" of his talking in any way to law enforcement individuals, that WHITE would get him.

FRENCH advised that he had been in the Miami Beach area after his escape, and visited the Castaway Lounge and Motel, and saw a dancer, who used to work at The Body Shop in Los Angeles, California, with another dancer, whom he used to date. The dancer he used to date went by the stage name of [redacted] and allegedly had the last name of [redacted] FRENCH believed that she lived in the Glendale, California area, but was killed in an automobile accident several years ago. FRENCH advised that when he saw this dancer at the Castaway Lounge, she was in the company of an individual believed to be wanted by the FBI. FRENCH advised that he had seen posters on this individual in the past but did not know his name. b6 b7c

At this time FRENCH was shown pictures of the Top Ten Fugitives of the FBI, and identified the photograph of [redacted] Identification Order Number [redacted] FBI Number [redacted] FRENCH advised that the picture of this individual, shown to him at this time, was almost an exact likeness of the individual he saw at the Castaway Lounge that evening, with the exception of the fact that the mustache on the individual he saw at the Castaway that evening was thinner than the one in the photograph. b6 b7c

FRENCH advised that he knows two individuals in the New Orleans area, one with a last name of TOHMAS (phonetic) and

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On 1/23/67 at Montgomery, Alabama File # MO 76-1166

by SA [redacted] SA lpw Date dictated 1/27/67 b6 b7c

5

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another individual by the name of [redacted] FRENCH advised that he believes TOHMAS (phonetic), [redacted] were all tied in and were in gambling and underworld activities. He also advised that a BOSWELL or BLACKWELL is a "hoist" man in the New Orleans area. b6 b7C

FRENCH advised that he recalls that in the Commerce, Georgia area, he believes that there is an interstate stolen car racket being conducted, and that an [redacted] who is believed to be in the penitentiary in Georgia at this time, was one of the individuals involved in this scheme. He stated that he believes that [redacted] would give the stolen car drivers a head start and then report the car stolen and collect insurance on same. b6 b7C

FRENCH advised that in the Miami, Florida area, a fellow by the name of DIAZ, a Cuban, is passing American Express Money Orders and is believed to have that type of racket going.

FRENCH advised that in the Chicago, Illinois area, a fellow by the name of JOHNNY, who runs the Imperial or Emperor Motor Lodge in downtown Chicago, is in the dope and prostitution activity business.

FRENCH also advised that an individual by the name of TRUMAN is a big high stake gambler in the Miami, Florida area. He advised that TRUMAN uses "introduction men", who solicit business for high stake games. Most of these games, FRENCH advised, were of the interstate type.

FRENCH also advised that the barber shop where ROCKY MARCIANO gets his haircut is a booking set-up in Miami, Florida.

He also advised that about one and one half years ago, when he was loose, he recalled that the "Mouse Trap" in the Miami area was a hang-out for underworld people.

FRENCH also advised that a [redacted] a Dodge dealer in DeKalb County, Georgia, has sold "bouque hot cars". b6 b7C

He advised that in Fulton County, Georgia, Valentine Motors, [redacted], along with [redacted] all deal in hot cars.

FRENCH also advised that there is a good "fence" for diamonds in the Biloxi, Mississippi area, and believed, although he did not know his name, that this individual was in the clothing business.

FRENCH further advised that a [redacted] is a prostitute and her former procurer was a man by the name of [redacted], who is believed to be "busted by the law" at this time. FRENCH advised that this [redacted] the prostitute, is believed to be working at the motel, owned by the person who owns the Mouse Trap Club in Miami, Florida. b6 b7C

FRENCH advised that a hotel in Santa Monica, California, believed to be owned by the same person who owns the New York Knickerbocker, is a drop-off point for dope peddling activities from Mexico to the U. S.

FRENCH advised that in the Miami, Florida area in a bar near Sixteenth Street area, an individual by the name of GONZALES, with a wife named NORA, deals with dope in that area.

FRENCH advised that as far as he was concerned he would try in every way he could to assist the FBI if they were still interested in him doing so, after he is released from the Federal Penitentiary for his escape charge. FRENCH advised that he believes that with the knowledge he has of certain members of the underworld and with the contacts which he could make, his services might be worthwhile to the FBI.

FRENCH would not at this time discuss any details of the escape from the Federal Prison Camp, Montgomery, Alabama, with the interviewing Agents because of his knowledge of what WHITE might do to him after he got out of prison.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MOBILE	MOBILE	2/6/67	2/2/67

TITLE OF CASE
CARL DOUGLAS WHITE
CUSER8 1-9-67

REPORT MADE BY [redacted]

TYPED BY bap

CHARACTER OF CASE

EFP
2-16-67

b6
b7C

REFERENCE: Mobile report of SA [redacted] 1/9/67.
Memphis airtel to Mobile, 1/9/67.
Atlanta letter to Mobile, 1/4/67.

b6
b7C

-C-

DISPOSITION SHEET ATTACHED AND MADE A SEPARATE

STATISTICS

ENCLOSURES:

FOR BUREAU

Enclosed for the Bureau is one copy of a disposition sheet and three parole reports re subject.

ADMINISTRATIVE:

1-76 Conv notified

For the information of the Bureau, the following offices conducted investigation in this case with negative

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3-Bureau (76-33248) (Encs. 4)
1-USA, Montgomery
1-Atlanta (76-3292) (INFO)
1-Memphis (INFO)
1-Mobile (76-1164)

76-33248-12

REC-71

FEB 10 1967

EX-102

FBI SUP.

3 ENCLOSURE

Dissemination Record of Attached Report

Agency	Bureau Prison
Request Recd.	2cc Parole Rpt Bu Prison
Date Fwd.	2-17-67
How Fwd.	LDC BPS
By	JG

Notations

59 MAR 2 1967

results and information furnished to the Mobile Division is not being set forth in this report, but will be retained in the Mobile Division file:

Jackson Division
Memphis Division
Atlanta Division

No further investigation is requested by the Atlanta and Memphis Divisions in view of the subject's plea of guilty in USDC, Montgomery, Alabama on 2/2/67; however information copies being furnished to these offices.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Montgomery, Alabama

Report of: [redacted] Office: Mobile b6 b7C

Date: February 6, 1967

Field Office File #: 76-1164 Bureau File #: 76-33248

Title: CARL DOUGLAS WHITE

Character: ESCAPED FEDERAL PRISONER

Synopsis: Subject appeared in USDC, MDA, Montgomery, Ala. with counsel, waived indictment by Grand Jury, entered plea of guilty to one count information charging violation of Title 18, Section 751, USC, sentenced to one year imprisonment by USDJ FRANK M. JOHNSON, JR. FBI Identification Record set forth.

-C-

DETAILS:

On February 2, 1967, CARL DOUGLAS WHITE appeared in US. District Court, Montgomery, Alabama, in person and with his attorney of record having waived indictment by a Grand Jury and by a Petit Jury pleaded guilty to a one count information charging a violation of Title 18, Section 751, U.S. Code, towit escape from the Maxwell Federal Prison Camp, Montgomery, Alabama, court number 11,901-N. U.S. District Judge FRANK M. JOHNSON, JR. sentenced WHITE to one year imprisonment not to run concurrent with any other sentence.

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.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 644 177 B, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Air Force	Carl Douglas White #AF 14 484 251	10-10-52 Jackson Miss		
Army	Carl Douglas White #RA 14 484 251	9-24-53 Jackson Miss		
FBI Butte Mont	Carl Douglas White #--	8-5-54	deserter fugitive	
PD Corinth Miss	Carl Douglas White #--	3-15-56	pub drunk	guilty fine $25 paid
SO Gretna La	Carl Douglas White #6585	6-12-56	Materiel witness	rel
PD Columbus Miss	Carl Douglas White #1475	11-12-56	Papable Perjury	rel
PD Clarksdale Miss	Carl Douglas White #16,451	12-11-56	inv	
SO El Paso Texas	Carl Douglas White #44288	6-18-57	hitchhiking	fine & costs $44.50
USM El Paso Texas	Carl Douglas White #--	6-20-57	Sect #1073 (unlawful flight to avoid prosecution for robbery)	
SP Parchman Miss	Carl White #24802	9-17-57	burg (2 cts)	2 and 3 yrs cons rel on parole 7-1-60 disch 6-4-62 while on par on chg of burg
SPen Parchman Miss	Carl White #24802	9-17-57	PV (burg (2 cts)	5 yrs; reld 6-16-61 on par on chg of burg
PD Memphis Tenn	Carl Douglass White #80610	10-30-61	parole registration	rel after processing 10-30-61

Notations indicated by * ARE NOT BASED ON FINGERPRINTS furnished this Bureau concerning individuals of the same or similar n
INVESTIGATIVE LEADS.

1-12-67 (527 BC) C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-12-

J. Edgar Hoover
Director.

2

The following FBI record, NUMBER 644 177 B, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Memphis Tenn	Carl Douglas White #80610	12-29-61	PV	12-30-61 ref Parchman Miss
SPen Parchman Miss	Carl White #24802	FP. 1-2-62	PV (burg 2 cts)	3 & 2 yrs CS reinstated on parole 1-10-62
PD Kenosha Wis	Carl Douglas White #7093	6-1-62	CCW No dr lic	
PD Memphis Tenn	Carl Douglas White #80610	12-26-62	Fug	Ref to Shelby Co Jail 12-26-62
SO Gulfport Miss	Carl Douglas White #T-1108	9-2-63	Inv & Vag	
PD Memphis Tenn	Carl Douglass White #80610	9-13-63	fug(false pretenses)	rel to SO Clark Co Miss 9-15-63
SO Baton Rouge La	Carl Douglas White #61179	10-7-63	inv to burg & T & vag	
SO Harrisburg Ark	Carl Douglas White	9-2-64	burg & GL	nolle prosse
A&TTD Jackson Miss	Carl Douglas White #MISS N 8046	4-5-65	Violation of Fed Liquor Laws 3yrs conc. 2 ct. 3 dism 10-22-65)	9-14-65 PG Sent. 9-24-65 3yrs to serve on ct 1. with ct 1 on ct. (sent to begin
PD Greenville Miss	Carl Douglas White #13133	10-31-65	Federal Prisoner	TOT USM

-3-

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.

1-12-63 (27-3)

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

J. Edgar Hoover
Director.

The following FBI record, NUMBER 644 177 B, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Fed Corr Inst Texarkana Texas	Carl Douglas White #14647-TT	11-3-65	conspiracy (liquor) & possess unreg still	3 yrs Trans to FPC Montgomery, Ala
Federal Prison Camp Montgomery, Ala	Carl Douglas White	11-6-66 Trans frm Texarkana Tex(14647-TT) to FPC Montgomery Ala (19226-MF)	IRLL	
USM Montgomery Ala	Carl Douglas White #025-01504	1-3-67	escape	

4*

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.

U.S. GOVERNMENT PRINTING OFFICE

FD-362 (Rev. 11-21-63)

PAROLE REPORT
FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date
MOBILE	MOBILE	2/6/67

Name of Convict with Aliases:	Report Made By	Typed By
CARL DOUGLAS WHITE	[redacted]	/bap

b6
b7C

Violation:

ESCAPED FEDERAL PRISONER

Outline of Offense:

Convict escaped Federal Prison Camp, Maxwell AFB, Ala. on 12/10/66 with JULIUS OLIVER FRENCH, a fellow inmate. Convict surrendered to BuAgents, Montgomery, Ala. 1/3/67 without incident.

Date and place of indictment; or information filed: One count information filed 2/2/67, USDC, MDA, Montgomery, Alabama.

Code and section under which charged: Title 18, Section 751, USC

Section under which sentenced: Title 18, Section 751, USC

Date and nature of plea: 2/2/67 entered plea of guilty

Date and place of conviction: 2/2/67, USDC, MDA, Montgomery, Alabama

Date and duration of sentence: 2/2/67, sentenced one year imprisonment not to run concurrent with any other sentence.

Fines: None

Aggravating or Mitigating circumstances: None

Approved [signature] Special Agent in Charge

Do Not Write in Spaces Below

ENCLOSURE

Copies Made:
3 - Bureau
Dissemination at SOG
2 - Bureau of Prisons
Date Fwd.: 2-13-67
By: LAB:BJB
1 -

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76-33248 12

DERAL BUREAU OF INVESTIGATION

RTING OFFICE	ICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ATLANTA	ATLANTA	6/25/69	4/3/69-6/25/69

TITLE OF CASE
JULIUS OLIVER FRENCH -
FUGITIVE

REPORT MADE BY SA [redacted] TYPED BY SMD b6 b7C

CHARACTER OF CASE
EFP; BOND DEFAULT; CRV

REFERENCES: Report of SA [redacted], Atlanta, 4/7/69; b6 b7C
Bureau letter to Atlanta, 4/8/69;
Atlanta airtel to Bureau, 6/19/69.

- P -

ENCLOSURE DETACHED AND HANDLED SEPARATELY

ENCLOSURES:

TO THE BUREAU.

Enclosed for the Bureau are 3 copies of parole report and one copy of disposition sheet (R-84), for JULIUS OLIVER FRENCH.

LEADS:

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO
SEE ADM DG.D		1-AT					PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SAC

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

76-33248-28 REC 27

12 JUN 27 1969

COPIES MADE:
3 - Bureau (76-33248)(Encs. 4)
1 - U. S. Attorney, Atlanta, Georgia
1 - Jackson (Info)
2 - Atlanta (76-3292)

3-ENCLOSURE

Dissemination Record of Attached Report		
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		

30 AUG - 1 1969

Notations

FUG./SUP.

STAT. SECT.

GPO : 1968 O - 299-885

COVER PAGE

AT 76-3292

JACKSON DIVISION

AT JACKSON, MISSISSIPPI.

One copy of this report is being furnished to Jackson in view of statement made by confidential source that JULIUS OLIVER FRENCH was involved in armed robbery in Mississippi. Information concerning this violation appears under informant section.

ATLANTA DIVISION

AT ATLANTA, GEORGIA.

Will recontact AUSA [redacted] for prosecutive opinion of subject for Bond Default and prosecutive opinion of subject's father, JULIUS OLIVER FRENCH, SR., for harboring. b6 b7C

INFORMANTS:

On May 12, 1969, [redacted] SAC, [redacted] telephonically advised he had received information from [redacted] that J. O. FRENCH, father of subject had carried a note from subject to [redacted] in New York City. The note advised [redacted] that subject did not want to surrender before September 1, 1969. [redacted] advised that he was furnishing the information and the Bureau could use this information in any manner they desired. [redacted] advised that their agency has no further interest in subject. b6 b7C

On 6/18/69, [redacted] advised [redacted] is [redacted] requested that her identity under no circumstance be revealed. [redacted] b6 b7C b7D

B

(COVER PAGE)

[redacted]

b6
b7C
b7D

On 6/20/69, [redacted] advised she had determined [redacted]

b6
b7C
b7D

[redacted] advised [redacted]

b6
b7C
b7D

[redacted] knew no further information concerning this robbery.

[redacted] advised [redacted] b7D

[redacted]

February 2, 1969, Shiloh, Ga.;
February 12, 1969, Decatur, Georgia;
February 12, 1969, Knoxville, Tenn.;
Feb. 17, 1969, Decatur, Ga.;
Feb. 18, 1969, Ft. Deposit, Ala.;
Feb. 23, 1969, Glen, Miss.;
March 4, 1969, Ft. Walton Beach, Fla.;
March 5, 1969, Cecil, Ga.;
March 5, 1969, Jonesboro, Ga.;
March 5, 1969, Troy, Ala.;
March 7, 1969, Ocala, Fla.;
March 7, 1969, Miami, Fla.;
March 7, 1969, Unadilla, Ga.;
March 8, 1969, Falkville, Ala.;
March 9, 1969, Wnam, Ga.

She advised that on some of [redacted] b6 b7C b7D

[redacted]

[redacted] requested that under no circumstances should her identity be divulged stating that [redacted] b6 b7C b7D

[redacted]

ADMINISTRATIVE:

Atlanta has claimed conviction credit by teletype Atlanta to Bureau, 6/25/69.

Report does not include results of all investigation conducted in this case. Negative information unproductive in locating subject has been omitted from this report in the interest of brevity. This case has received continuous investigative attention and has been kept current through interoffice communications.

D *

(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Atlanta, Georgia

Report of: SA [redacted] Office: ATLANTA b6 b7C
Date: June 25, 1969

Field Office File #: 76-3292 Bureau File #: 76-33248

Title: JULIUS OLIVER FRENCH

Character: ESCAPED FEDERAL PRISONER; BOND DEFAULT; CONDITIONAL RELEASE VIOLATOR

Synopsis: JULIUS OLIVER FRENCH's parents interviewed concerning whereabouts of subject and claimed no knowledge concerning whereabouts of subject. On 4/1/69, U. S. Board of Paroles issued Conditional Release Violator's warrant charging subject with violation of the terms of his conditional release. Subject arrested 6/19/69, Chamblee, Ga., by Bureau Agents. Subject on 6/24/69, entered guilty plea, USDC, NDGA, Atlanta, Ga., to violation Title 18, Section 751, USC. He was sentenced on same date by USDC Judge NEWELL EDENFIELD to the custody of AG of the United States for period of one year and one day for violation Title 18, Section 751, USC. AUSA [redacted] NDGA, withholding opinion concerning prosecution of subject for Bond Default and prosecution of subject's father for harboring. b6 b7C

Conv. & sentence recorded for June

Reg recorded from attached P -

DETAILS:

On April 3, 1969, [redacted] Resident [redacted], advised [redacted] at the Atlanta Army Depot, had made application for an apartment on July 19, 1968, and had moved into [redacted] advised a male she believed b6 b7C

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identical to photograph of JULIUS OLIVER FRENCH, had been residing at the apartment with [redacted] for several months. She stated [redacted] had paid rent on February 8, 1969, and check had been returned from bank for insufficient funds. She stated this was the last occasion she had observed [redacted] She advised [redacted] who formerly lived in the [redacted] had left and is presently at [redacted]

b6
b7C

[redacted] advised [redacted] had on March 3, 1969, paid [redacted] rent in the amount of $205 and had taken [redacted] furniture from the apartment. [redacted] advised she had heard rumors that the man that [redacted] had married had gone to New York and that he was investigating for marijuana.

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b7C

On April 14, 1969, [redacted], an employee of the United States Post Office, advised he had met JULIUS OLIVER FRENCH only on three occasions. He stated FRENCH had married his sister-in-law, [redacted] during the latter part of January, 1969, and the first part of February, 1969. He advised OLIVER had his arm in a sling and claimed he had hurt his arm as he was a professional football player. OLIVER subsequently claimed he was employed by the Bureau of Narcotics.

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b7C

FRENCH on one occasion told his wife that he was working for a real estate company and had in his possession some real estate books. He advised he last observed FRENCH in approximately the middle of February, 1969. He stated [redacted] owns a 1965 or 1966 Starfire Oldsmobile, two-door, hardtop, solid green, with damaged front fenders and FRENCH and [redacted] had been traveling in this automobile. He stated [redacted] had told his wife that they were going to New York, however, when they returned, she stated she had been to Mississippi. He advised when [redacted] returned from this trip, she stated she and OLIVER were going to stay with OLIVER's mother. He stated [redacted] had cashed some insufficient funds checks placing relatives' phone numbers on these bad checks, however [redacted] claimed OLIVER had told her that his motherwas supposed to put his check in her account.

b6
b7C

[redacted] advised that while living at Susan Court, he had never observed OLIVER having any visitors including his parents. He advised [redacted] was closest to [redacted], who lives on [redacted]. b6 b7C

He stated [redacted] had been married a number of times and has been in constant difficulty with the men she has married. He stated [redacted] believes everything OLIVER tells her and does not believe [redacted] will contact either he or his wife. b6 b7C

On April 29, 1969, [redacted], advised on previous evening she had observed a green automobile parked at 3671 Caswick Drive, residence of JULIUS OLIVER FRENCH's parents and on that day had observed a dark haired young man driving this car. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1969

1

JULIUS OLIVER FRENCH, 3671 Ceswick Drive, advised he is the father of JULIUS OLIVER FRENCH. Mr. FRENCH was advised that a Federal Bench Warrant was outstanding for his son. He was advised that his son was a Federal Fugitive. Mr. FRENCH was advised the provisions of the Federal Harboring Statute.

Mr. FRENCH, upon being advised of the provisions of the Federal Harboring Statute, advised that he did not believe anyone would convict a mother for protecting her child. He stated that FRENCH's mother had on another occasion, when their son was a Fugitive, had called the office of the Federal Bureau of Investigation and furnished information as to possible location of their son. He stated their son was arrested a short time later in this location in Alabama.

Mr. FRENCH was advised that information had been received that FRENCH had been in his home. FRENCH admitted that he had seen his son but that it had been sometime in February when he had seen his son. He claimed FRENCH had married a girl known to him only as BETTY and that he had seen her only on one occasion. FRENCH stated JULIUS OLIVER FRENCH called him approximately six weeks ago from an airport at which time he stated he was on the way somewhere then. FRENCH stated that from telephone conversation he believed his son had been to New York City and was on his way to Miami. He stated his son through being in professional baseball had met a lot of people and has a lot of friends in New York City. He stated it was his personal opinion that his son would be in New York City.

Mr. FRENCH advised their son has been a source of trouble to them for years, and they would no longer protect him. He stated his son had written bad checks on officials of the National Life Insurance Company, where he, Mr. FRENCH, is employed. He stated he had paid thousands of dollars to make these checks good and he no longer has any money to get his son out of trouble. He advised they had done everything

4/29/69 Chamblee, Georgia Atlanta 76-3292

On _____ at _____ File # _____

SAs [redacted] b6

[redacted] JTB:smd 5/5/69 b7C

by _____ dictated _____

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.

possible for the son and had used their influence to get him tranferred to Atlanta where he could be assigned to the Community Treatment Center.

Mr. FRENCH advised JULIUS OLIVER FRENCH had been an excellent baseball pitcher who was signed by the Milwaukee Braves in 1959.. He stated his son had played with various baseball teams and approximately five years ago after being in trouble [redacted] had got him a job playing professional baseball in Mexico City. He stated his son has maintained his contacts with officials of professional baseball. b6 b7C

Mr. FRENCH advised JULIUS OLIVER FRENCH had married [redacted] who resides at [redacted] [redacted] He stated the FRENCHs had [redacted] the other [redacted] age [redacted] He stated [redacted] had obtained a divorce from their son and that she had [redacted] residing with her. He stated [redacted] has legally been adopted by he and his wife and on weekends, they take care of [redacted]. He stated his wife is employed by Plant and Stevenson Insurance Agency, First National Bank Building, Suite 555, Decatur, Georgia, and he is presently staff manager for the National Life Insurance Company, Clairmont Avenue, Decatur, Georgia. He stated he has been with the National Life Insurance Company for the past 33 years. Mr. FRENCH stated he has had a number of heart attacks and has an asthmatic condition. He advised he did not believe his son would contact either he or his wife inasmuch as his son knows they have done all they will do for him. b6 b7C

Mr. FRENCH advised the blue Buick Skylark automobile parked in his driveway is his automobile and is driven by him. He stated his wife drives the other vehicle which was parked in the driveway. He stated his son has not been at his house and that his son was not at his house the previous evening. He advised one [redacted] who works with him at the National Life Insurance Company, drives a blue Montego and that [redacted] had been at his home that day and had been working on their television set. He stated [redacted] has a dark haired boy. He denied that his son was presently at his home and denied having seen his son in some time. He denied b6 b7C

knowing the present whereabouts of his son.

Mr. FRENCH asked if it would go easier on his son if he turned himself in. He stated he has had contact with the U. S. Marshal and wanted to know if it would be the same if his son was to turn himself into the Marshal as if he were turned in to the FBI. Mr. FRENCH stated if he had any information concerning his son, he would notify [redacted] the U. S. Marshal. b6 b7C

Mr. FRENCH advised he has received no indication that his son has been in contact with any of their relatives. Mr. FRENCH furnished the following list of relatives of their son, JULIUS OLIVER FRENCH:

Mr. and Mrs. A. P. BELL, 1617 Broad Street, Phenix City, Alabama, maternal grandparents;

[redacted] b6 b7C

Mr. JULIUS OLIVER FRENCH, SR., advised it would be hard to turn one's son in, however, he knew this was the best for his son. Mr. FRENCH stated that he and his wife had had an unpleasant experience with the Federal Narcotics Agents on one occasion, when their son was in jail. He stated narcotics agents had elicited the cooperation of Mrs. FRENCH and Mrs. FRENCH was to meet someone who had called her regarding narcotics to purchase the narcotics. He stated that when the person had called to arrange a meeting, Mrs. FRENCH was unable to contact any narcotic agent and therefore had not kept the appointment. He advised he had had

favorable experiences with [redacted] the United States Marshal, and he would notify [redacted] if he learned anything concerning his son. Mr. FRENCH cautioned that Agents should be extremely careful in attempting to arrest his son, stating that his son was very strong and that on one occasion when arrested had severely beaten four police officers who were attempting to arrest him. He stated he had never known his son to ever carry firearms.

b6
b7C

AT 76-3292

On April 29, 1969, a 1967 Buick Skylark automobile, blue in color, bearing 1969 Georgia License 2-48248, was observed in the driveway at 5671 Ceswick Drive, Chamblee, Georgia. This automobile license was determined to be registered to JULIUS O. FRENCH, SR., 5671 Ceswick Drive, Chamblee, Georgia, for a 1967 Buick Skylark, Vehicle Identification Number 443077H111328.

FEDERAL BUREAU OF INVESTIGATION

May 9, 1969
Date

1

Mrs. JULIUS OLIVER FRENCH, SR., 5671 Ceswick Drive, Chamblee, Georgia, was present at the time of interview of her husband, JULIUS OLIVER FRENCH, SR., and was advised of the provisions of the Harboring Statute.

Mrs. FRENCH advised JULIUS OLIVER FRENCH was not at their residence and she had no idea where he was presently. She stated she and her husband had spent a great deal of money on their son trying to keep him out of trouble and that they were no longer financially able to do so. She advised that on one occasion, when the FBI was looking for her son she had gone through his personal belongings and had obtained the address of a girl in Alabama. She stated she did not know whether or not her son was in contact with this girl, however, she had telephoned the FBI and had furnished this information.

Mrs. FRENCH denied knowing that the girl who her son had married had been employed at the Fulton National Bank in Decatur, Georgia, and claimed to know little about this person. She denied ever having loaned her vehicle to her son and stated she would not assist her son by hiding or protecting him.

4/29/69 Chamblee, Georgia Atlanta 76-3252

On ____ at ____ File # ____

SAs [redacted] b6

by [redacted] FTB:smd 5/5/69 b7C
Date dictated

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.

It is noted that Mr. JULIUS OLIVER FRENCH, SR., answered most of the questions and did not give his wife an opportunity to talk much.

AT 76-3292
DHH/bsh
1

The following investigation was conducted by SA [redacted], at the Atlanta Army Depot, Forest Park, Georgia, on May 15, 1969: b6 b7C

[redacted] Civilian Personnel Office, advised that the 201 file (peronnel folder) of [redacted] is presently located at General Services Administration (GSA), Federal Records Center, 111 Winnebago Street, St. Louis, Missouri, 63118. [redacted] advised that she has a locator card which reflects that [redacted] was employed at the Atlanta Army Depot as a clerk - steno in the DS &T Operations Federal Office from March 16, 1964, until November 15, 1968, when she terminated her employment "to seek employment with private industry". [redacted] stated that this card further reflects that [redacted] was born [redacted] has Social Security Number [redacted] and last resided at [redacted] b6 b7C

On June 9, 1969, Investigative Clerk [redacted] b6
[redacted], reviewed the official personnel folder of b7C
[redacted] National Personnel Records Center, St. Louis, Missouri. [redacted] was first employed on March 19, 1962, at Tinker Air Force Base, Oklahoma, under the name of [redacted] and on June 25, 1963, name was changed to [redacted] She resigned September 13, 1963. She was reemployed March 16, 1964, at the Atlanta Army Depot, Forest Park, Georgia, and name change was recorded on February 12, 1968, to [redacted] Name was again changed on July 19, 1968, to [redacted] She resigned on November 15, 1968.

Records reflect she was born [redacted] b6
Middlesboro, Kentucky, had Social Security Number [redacted], b7C
listed relatives his mother, BEULAH M. ROWLETT, 101 Dalewood Road, Middlesboro, Kentucky, [redacted]

On April 1, 1969, U. S. Board of Paroles advised subject had violated the terms of his Conditional Release by forgery and failure to appear in court. A Conditional Release Violator's Warrant was issued on April 1, 1969, and forwarded to the U. S. Marshal, Atlanta, Georgia. The Bureau's assistance was requested in the apprehension of FRENCH. The warrant application dated April 1, 1969, set forth that JULIUS OLIVER FRENCH had been sentenced to four years for transporting forged securities interstate and escape, sentence beginning October 18, 1965. He was released November 13, 1968, and violated his Conditional Release approximately February of 1969. Termination date of sentence was listed as November 15, 1969. Warrant was set forth at the Atlanta, Georgia, Police Department, Larceny Squad, which advised U. S. Probation Officer [redacted] Atlanta, Georgia, that b6
JULIUS OLIVER FRENCH had signed two of his father's personalized b7C
checks for $100 and cashed them at the Fulton National Bank of Decatur, Georgia. Both parents signed an affidavit that they did not sign nor did they know who signed the two checks. The larceny squad is positive the signature is that of FRENCH and they are searching for him. The warrant also stated that FRENCH had escaped from the Community Treatment Center, Atlanta, Georgia, but had been allowed to make a $1,000 bond so that he could have some freedom to pay a lawyer to fight the escape offense in court. FRENCH had failed to appear on an escape charge.

On June 19, 1969, [redacted] Personnel Manager, Barwick Mills, Chamblee, Georgia, advised [redacted] of JULIUS O. FRENCH, had been employed by them as an office worker on March 24, 1969, and stated that [redacted] had listed as a former address [redacted]. He stated that there was no current address or telephone number listed for her. He stated her husband is listed as unemployed due to health. He stated he had never seen JULIUS OLIVER FRENCH bring [redacted] to work. [redacted] advised personnel at the Barwick Mills had become very concerned about [redacted]. He stated [redacted] had come to work with eyes blackened and had called in on occasions when she was unable to come to work due to various injuries. He stated personnel at the Barwick Mills had advised [redacted] husband had beaten her.

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b7C

He stated she had on previous occasions always called in, however, she had not been to work since Monday and had failed to call in advising that she would not be at work. He stated they had called the home of [redacted] [redacted] and at which time [redacted] stated that [redacted] would not be to work inasmuch as she had gone to the doctor.

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b7C

On June 19, 1969, a 1967 Buick Skylark, bearing 1969 Georgia License 2-48248, was observed parked in front of [redacted] Georgia by SAs [redacted] This automobile was observed to leave this residence and it was determined JULIUS OLIVER FRENCH was driving this automobile accompanied by his son, the subject. The subject was arrested when Mr. FRENCH parked this vehicle in Chamblee, Georgia.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date June 25, 1969

1

JULIUS OLIVER FRENCH, SR., advised upon the arrest of his son, JULIUS OLIVER FRENCH that Agents might not believe this, but he had not known the whereabouts of his son until the night before last.

Mr. FRENCH advised that JULIUS OLIVER FRENCH's wife was not at their apartment, however, he would notify her of his son's arrest.

On 6/19/69 at Chamblee, Georgia File # Atlanta 76-3292

by SA [redacted] and SA JTB:smd Date dictated 6/24/69

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date June 24, 1969

1

JULIUS OLIVER FRENCH was advised he was being arrested on the Federal Bench Warrant charging him with failure to appear and on a Conditional Release Violator's Warrant. The form, Your Rights, was read to JULIUS FRENCH by SA [redacted] en route to the United States Marshal's Office, Atlanta, Georgia. FRENCH indicated he did not desire to sign this form. b6 b7C

FRENCH stated he should be asked the questions and if he wanted to he would answer them. FRENCH advised he had not appeared for trial on February 24, 1969, inasmuch as he had been out of town and did not receive notification of the date of trial until two weeks after trial date. FRENCH stated he felt he was in as much trouble if he had turned himself in as if he would be caught later. He stated his mother and his wife did not know his whereabouts and could not notify him of the trial date.

FRENCH advised that he had left the Community Treatment Center at Atlanta, Georgia, to go to Florida to purchase an automobile for a girl friend of an inmate at the penitentiary. He stated he had done this as a favor to the inmate at the penitentiary.

FRENCH was asked why he did not desire to turn himself in until September 1, 1969, at which time FRENCH stated he would answer this question if he was told how the Agent knew this. FRENCH was advised that his father had taken the letter to a narcotics agent in New York, written by FRENCH in which FRENCH stated that he did not desire to turn himself in until September 1, 1969.

FRENCH advised that the reason he wanted to stay out until September was that he felt he would be able to do the U. S. Narcotics Bureau some good but could not develop this information until August of 1969.

FRENCH was questioned concerning the last time he had been in contact with CARL DOUGLAS WHITE, at which time

---

6/19/69 Chamblee, Georgia Atlanta 76-3292

On ____ at ____ File # ____

SAs [redacted] and [redacted] b6 b7C

by JTB:smd Date dictated 6/24/69

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.

FRENCH advised it had been a long time.

FRENCH was asked if he had been in contact with WHITE since he had escaped and OLIVER stated that the Agent knew he had been in contact with WHITE. FRENCH asked where WHITE was now and expressed surprise WHITE had been killed in a armed robbery.

The following description was obtained through observation and interview:

Name	JULIUS OLIVER FRENCH
Race	White
Sex	Male
Height	6'
Weight	230 pounds
Hair	Brown, thin, wavy
Eyes	Hazel
Birth	July 28, 1940 Columbus, Georgia
Build	Heavy
Complexion	Medium
Scars and Marks	Mold on each cheek next to nose
Residence	Apartment 3, 1777 North Peachtree Drive, Chamblee, Georgia.
Father	J. O. FRENCH, 3671 Ceswick Drive, Chamblee, Georgia.

On June 19, 1969, JULIUS OLIVER FRENCH was turned over to the custody of the U. S. Marshal, Northern District of Georgia. [redacted], Chief Deputy, U. S. Marshal's Office, Northern District of Georgia, advised that a review of their warrants reflects no information had been received concerning the whereabouts of JULIUS OLIVER FRENCH since a check had been made on May 6, 1969, with U. S. Marshal, [redacted] b6 b7C

On June 20, 1969, facts of this case were discussed with Assistant U. S. Attorney [redacted] Northern District of Georgia, Atlanta, Georgia. [redacted] advised subject's father had contacted him on June 19, 1969, and advised JULIUS OLIVER FRENCH desired to enter a plea of guilty to escape charge pending against him. [redacted] advised subject had been set for arraignment on June 24, 1969. He stated he would render decision concerning prosecution of subject for bond default after that time. He stated he would also consider possibility of prosecuting subject's father, JULIUS OLIVER FRENCH, SR., on charge of harboring but desired to wait until after subject's arraignment on escape charge before making decision. b6 b7C

On June 25, 1969, [redacted] Secretary to Assistant U. S. Attorney [redacted] advised JULIUS OLIVER FRENCH had been arraigned on June 24, 1969, before U. S. District Court Judge NEWELL EDENFIELD, Northern District of Georgia, and had entered a guilty plea to violation of Title 18, Section 751, U. S. Code, as an escaped federal prisoner. She advised that subject had been sentenced on the same day by U. S. District Court Judge NEWELL EDENFIELD to serve one year and one day custody of the U. S. Attorney General. b6 b7C

On June 25, 1969, [redacted], Chief Deputy Marshal, U. S. Marshal's Office, Northern District of Georgia, Atlanta, Georgia, advised JULIUS OLIVER FRENCH had on June 24, 1969, entered a plea of guilty to charge of being an escaped federal prisoner and had been sentenced on the same day by Judge EDENFIELD to serve one year and one day on this charge. b6 b7C

On June 19, 1969, [redacted] U. S. Probation Officer, Atlanta, Georgia, was advised of apprehension of subject and the fact that subject was in custody of the U. S. Marshal, Atlanta, Georgia. b6 b7C

PAROLE REPORT
FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date
ATLANTA	ATLANTA	6/25/69

Name of Convict with Aliases:	Report Made by: SA [redacted]	Typed By: smd
JULIUS OLIVER FRENCH	Violation: ESCAPED FEDERAL PRISONER	

b6
b7C

Outline of Offense: JULIUS OLIVER FRENCH, while serving sentence for Interstate Transportation of Forged Securities and Escape failed to return to Community Treatment Center, Atlanta, Georgia, on August 26, 1968. FRENCH placed in escape status August 27, 1968.

Date and place of indictment; or [redacted]: Federal Grand Jury, Atlanta, Georgia, Northern District of Georgia, on August 28, 1968

Code and section under which charged: Title 18, Section 751, U. S. Code

Section under which sentenced: Title 18, Section 751, U. S. Code

Date and nature of plea: June 24, 1969, FRENCH entered plea of Guilty

Date and place of conviction: June 24, 1969, U. S. District Court, Northern District of Georgia, Atlanta, Georgia

Date and duration of sentence: One year and one day

Fines: None

Aggravating or Mitigating circumstances: There are no known mitigating circumstances.

Signed Hancock Bishop

Approved / Special Agent in Charge

Do Not Write in Spaces Below

Copies Made:
3 - Bureau
Dissemination at SOG
2 - Bureau of Prisons
Date Fwd.: 6/30/69
By: O-6-Kew
1 -

76-32048-28

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ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1296975-0

Total Deleted Page(s) = 8
Page 4 ~ Referral/Direct - - 92-8086-1/Asst Att General;
Page 5 ~ Referral/Direct - 92-8086-1/DOJ Criminal Div;
Page 6 ~ Referral/Direct - 92-8086-1/DOJ Criminal Div;
Page 7 ~ Referral/Direct - - 92-8086-1/Asst Att General;
Page 8 ~ Referral/Direct - - 92-8086-1/Asst Att General;
Page 9 ~ Referral/Direct - - 92-8086-1/Asst Att General;
Page 10 ~ Referral/Direct - - 92-8086-1/Asst Att General;
Page 14 ~ b7D;

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X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
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Mr. Herbert J. Miller, Jr.
Assistant Attorney General

January 4, 1965

Director, FBI 92 — 8086-/

REC 61

1 - Mr. Belmont
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Devic

CARL DOUGLAS WHITE
ANTI-RACKETEERING

Reference is made to your letter of December 30, 1964, HJM:JPD:baj, 123-66, concerning Carl Douglas White, with the request that your office be furnished periodic intelligence reports concerning White's activities.

Active investigation into the criminal activities of this individual is being conducted and your office will be furnished with appropriate investigative reports.

975959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/31/03 BY 60290 BCE/MLT/EHL

CJD:ral
(7)

NOTE: White, FBI #644177 B, well-known swindler and burglar, operates in and out of the Mississippi Gulf Coast and is associated with other well-known burglars in that area.

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

JAN 13 1965

JAN 4 3 23 PM '65
REC'D-READING ROOM
F B I

SAC, Jackson

1/4/65

Director, FBI

1 - Mr. Devic

CARL DOUGLAS WHITE
AR

Attached is a copy of a letter dated 12/30/64 received from the Department with a copy of a letter from H. H. Ray, U. S. Attorney, Oxford, Mississippi, dated 12/14/64 relating to the subject, who is allegedly residing in Corinth, Mississippi.

Per Department's request, appropriate investigation of White is to be instituted under the Criminal Intelligence Program and the results therefrom submitted in report form suitable for dissemination to the Department. Your investigative efforts should be directed toward the development of a prosecutable case against White. Your initial report in this matter should reach the Bureau by 2/15/65.

975959

Enclosures (2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/31/03 BY 60290 BCE/MLT/EHL

NOTE: White, FBI #644177 B, well-known swindler and burglar operates in and out of the Mississippi Gulf Coast and is associated with other well-known burglars in that area.

CJD:ral
(4)

MAILED 7
JAN - 4 1965
COMM-FBI

REC 61 92-8086-2

JAN 5 1965

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JAN 11 1965

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 5-22-64)

FBI

Date: 1/12/65

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, Jackson (92-58) (P)

SUBJECT: CARL DOUGLAS WHITE
AR
(OO: Memphis)

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/03 BY 60290

BCE/MLT/EHL

Re Bureau letter to Jackson dated 1/4/65.

Enclosed for Memphis is a copy of referenced Bureau letter; a copy of Department of Justice letter to Bureau dated 12/30/64 and a copy of a letter from U.S. Attorney H. M. RAY, Northern District of Miss., Oxford, Mississippi, to Department of Justice dated 12/14/64.

Memphis should be considered origin in this matter since WHITE operates the White Iris Restaurant which is located on Highway 45 in McNairy County, Tennessee, near Selmer, Tennessee. It is also pointed out that WHITE resides at the Shamrock Motel which is located across the highway from the White Iris Restaurant in McNairy County, Tennessee.

Jackson will conduct appropriate investigation concerning WHITE'S activities in the Cornith, Miss. area and submit report.

REC-7 92-8886-3

EX-100

JAN 15 1965

3 - Bureau
2 - Memphis (Enc. 3)
2 - Jackson
JSC/gjm
(7)

C C - Wick

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

64 JAN 22 1965

1 c d

(Rev. 12-14-64)

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

644-177-B

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-62
URGENT 2-4-65
TO DIRECTOR
FROM MEMPHIS 041711

ATTENTION IDENTIFICATION DIVISION.

CARL DOUGLAS WHITE, AKA, TOW HEAD, AR.

REBULET JANUARY 4 LAST.
IDENTIFICATION DIVISION REQUESTED FORWARD MEMPHIS AMSD CURRENT IDENT RECORD RE CARL DOUGLAS WHITE, FBI NUMBER 644177 B. P.

RECEIVED: 12:58 PM HL

975959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/31/03 BY 60290 BCE/MLT/EHL

REC-1 92-8086 4

FEB 8 1965

67 FEB 11 1965

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.

Report Form
FD-263 (12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MEMPHIS	MEMPHIS	2/9/65	12/23/64 - 2/2/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHANGED: CARL DOUGLAS WHITE, Aka Douglas White, "Toehead" White, "Towhead" White, Steve Douglas Bob Robertson	SA GEORGE W. HYMERS	BL

CHARACTER OF CASE

AR

SYNOPSIS:

The title is being marked "changed" to reflect all names by which subject WHITE is known.

REFERENCES:

Bureau letter to Jackson, 1/4/65.
Jackson airtel to Bureau, 1/12/65.

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/03 FBI 6029 BCE/MLT/EHL

- P -

APPROVED | SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau
3 - Jackson (92-58)
(1 - USA, Oxford, Miss.)
2 - Little Rock
3 - Memphis (92-242)

DO NOT WRITE IN SPACES BELOW

92-8086-5

MCT-18
REC-34
ST-108

2 FEB 15 1965

NIXE
STAT SECT.

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MAR 9 1965

1 cc dpd

LEADS:

JACKSON DIVISION:

AT CORINTH, MISSISSIPPI:

Will conduct appropriate investigation concerning WHITE's activities in the Corinth area, and surep.

LITTLE ROCK DIVISION:

AT HARRISBURG, ARKANSAS:

Will obtain details of WHITE's arrest and names of persons with whom arrested 9/2/64, and surep.

MEMPHIS DIVISION:

AT MEMPHIS, TENNESSEE:

Will close this case when reports received from Jackson and Little Rock Divisions.

ADMINISTRATIVE:

It is noted the investigative period of this report extends only over the dates of current active investigation.

It is to be noted that considerable data concerning WHITE is reported herein which resulted from prior investigations over a considerable period of time.

Investigation concerning subject and his activities has shown gambling in the White Iris Cafe, Hwy. #45, south of Selmer, Tenn., and therefore, Memphis plans to close captioned case upon receipt of reports by Jackson and Little Rock, and further investigation will be conducted under the characters of ITAR - G and IGA.

Inasmuch as WHITE has been involved in burglaries involving the use of firearms, he should be considered possibly armed & dangerous.

ME 92-242

On 7/21/64, ME T-5 said he had been told that the Sheriff at Jackson, Tennessee (LOWELL THOMAS), could be bought as could the District Attorney, DAVID MURRAY, of Jackson.

T-5 reported 7/24/64 that CARL DOUGLAS WHITE after the robbery at Jackson, Tenn., and the arrest of [redacted]

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On 7/23/64, ME T-12 advised that on that date WHITE bought new clothing [redacted]

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b7D

T-5 reported 7/24/64 that [redacted]

b6
b7C
b7D

On 7/31/64, T-5 reported that he had received information that CARL DOUGLAS WHITE had given a county judge at Selmer, Tennessee, the sum of $1,000.

The information furnished by [redacted] that the Sheriff at Jackson, Tenn., could be bought as well as the information furnished by [redacted] that WHITE had given a [redacted] b6 b7C b7D

At the time the information regarding [redacted] was received, careful consideration was given to the possibility of dissemination. However, dissemination was not made inasmuch as it did not appear to be feasible. b6 b7C b7D

From a factual standpoint the case was not fixed inasmuch as all the subjects were tried and convicted.

SA GEORGE W. HYMERS, Senior Resident Agent, Jackson, Tennessee, is a close personal friend of ANDREW T. TAYLOR, Circuit Court Judge, Jackson, Tennessee, before whom this case was tried.

On a confidential basis SA HYMERS indicated to Judge TAYLOR that attempts were being made to effect a fix in the case. Since the case was not fixed, it still does not appear advisable to disseminate information regarding the [redacted] b6 b7C

Characterization memorandum will be forwarded the Bureau at a later date since it is necessary to obtain characterization of informants from Little Rock and Atlanta Divisions.

INFORMANTS:

T SYMBOL	IDENTITY
ME T-1	
ME T-2	
ME T-3	
ME T-4	
ME T-5	
ME T-6	
ME T-7	
ME T-8	
ME T-9	
ME T-10	
ME T-11	
ME T-12	
ME T-13	

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Oxford, Mississippi

Report of: SA GEORGE W. HYMERS
Office: MEMPHIS
Date: February 9, 1965

File Number: 92-242

975959

Title: CARL DOUGLAS WHITE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/03 BY 60290BCE/mLT/EHL

Character: ANTI-RACKETEERING

Synopsis: CARL DOUGLAS WHITE was born 1/1/32 at Sumner, Miss. He is a WM and as of 1/27/65 he resided in room #2, Shamrock Motel, RFD 2, Michie, Tenn. This is a short distance north of the Mississippi-Tennessee state line on Hwy. #45. WHITE admitted 1/27/65 he had been previously married twice and has no children. He has served a sentence in the MSP, Parchman, Miss., following burglary conviction. He was released on parole 7/1/60 after commencing sentence 9/17/57. Information has been received to the effect that he is well known and associates with numerous criminals of Mississippi-Tennessee and surrounding area. WHITE has been investigated as a deserter and as a UFAP-Burglary Fugitive. He has also been investigated as an ITSP subject and as an ITSMV suspect. WHITE is reportedly linked with crooked gambling games in Louisiana and Illinois and in 8/63 he was said to be a partner in a gambling establishment and house of prostitution at Biloxi, Miss. He was arrested on a burglary charge at Harrisburg, Ark., 9/2/64 but the charge was dismissed against WHITE 10/5/64. He has been involved in confidence games involving money switches. He reportedly was identified in 1962 as an armed robber at Corinth, Miss., and in 7/64 his car was used in an armed robbery near Jackson, Tenn. Although he is at the Shamrock Motel, he denies financial interest in this

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SYNOPSIS: (continued)

business. He has rented a small dwelling near Guys, Tenn., and steps have been taken to obtain a beer permit to operate there. WHITE is driving a 1965 white Lincoln, 1964 Tenn. license AM 6308. Subject stated on 1/27/65 he was bootlegging bonded whiskey. SUBJECT SHOULD BE CONSIDERED ARMED & DANGEROUS.

- P -

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A. PERSONAL HISTORY AND BACKGROUND

CARL DOUGLAS WHITE, a white male, upon interview January 27, 1965, stated he was born January 1, 1932, in Sumner, Mississippi, and that he resides in Room #2, Shamrock Motel, RFD #2, Michie, Tennessee. He said this is a short distance north of the Mississippi-Tennessee state line on Highway #45.

He admitted he had previously been married twice and has no children. He said his [redacted] was [redacted] and that she resides at [redacted] exact address unknown. His [redacted] is [redacted]. He said he believes [redacted] has remarried and he claimed he does not know her married name.

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Upon interview February 6, 1957, WHITE's mother, Mrs. ELIZABETH SMITH WHITE, Tutwiler, Mississippi, furnished the names of the following immediate relatives of CARL DOUGLAS WHITE:

Father: WALDON WHITE
Mechanic (then employed at Sumner, Mississippi)

Sisters: [redacted]

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Uncles: [redacted]

b6
b7C

Aunts:

B. CRIMINAL RECORD

By communication dated February 4, 1965, the FBI Identification Division furnished the following prior identification data for CARL DOUGLAS WHITE under FBI Number 644 177 B:

CONTRIBUTOR OF FINGERPRINTS	NAME & NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Air Force	CARL DOUGLAS WHITE #AF 14 484 251	10/10/52 Jackson Miss		
Army	CARL DOUGLAS WHITE #RA 14 484 251	9/24/53 Jackson Miss		
FBI Butte Mont	CARL DOUGLAS WHITE #--	8/5/54	deserter fugitive	

ME 92-242

CONTRIBUTOR OF FINGERPRINTS	NAME & NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Corinth Miss	CARL DOUGLAS WHITE #--	3/15/56	pub drunk	
SO Gretna La.	CARL DOUGLAS WHITE #6585	6/12/56	Material witness	
PD Columbus Miss	CARL DOUGLAS WHITE #1475	11/12/56	Papable Perjury	
PD Clarksdale Miss	CARL DOUGLAS WHITE #16,451	12/11/56	inv	
SO El Paso, Texas	CARL DOUGLAS WHITE #44288	6/18/57	hitchhiking	fine & costs $44.50
USM El Paso Texas	CARL DOUGLAS WHITE #--	6/20/57	Sect #1073 (unlawful flight to avoid prosecution for robbery)	
SP Parchman Miss	CARL WHITE #24802	9/17/57	burg (2 cts)	2 and 3 years cons rel on parole 7/1/60 disch 6/4/62 while on par on chg of burg
SPen Parchman Miss	CARL WHITE #24802	9/17/57	PV (burg)(2 cts)	5 yrs; reld 6/16/61 on par on chg of burg
PD Memphis Tenn	CARL DOUGLAS WHITE #80610	10/30/61	parole registration	rel after processing 10/30/61
PD Memphis Tenn	CARL DOUGLAS WHITE #80610	12/29/61	PV	12/30/61 ref Parchman Miss
SPen Parchman Miss	CARL WHITE #24802	FP	PV(burg 2 cts)	3 & 2 yrs CS reinstated on parole 1/10/62

CONTRIBUTOR OF FINGERPRINTS	NAME & NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Kenosha Wis	CARL DOUGLAS WHITE #7093	6/1/62	CCW No dr lic	
PD Memphis Tenn	CARL DOUGLAS WHITE #80610	12/26/62	Fug	Ref to Shelby Co Jail 12/26/62
SO Gulfport Miss	CARL DOUGLAS WHITE #T-1108	9/2/63	Inv & Vag	
PD Memphis Tenn	CARL DOUGLASS WHITE #80610	9/13/63	fug (false pretenses)	rel to SO Clark Co Miss 9/15/63
SO Baton Rouge La	CARL DOUGLAS WHITE #61179	10/7/63	inv to burg & T & vag	
SO Harrisburg Ark.	CARL DOUGLAS White	9/2/64	burg & GL	

C. ASSOCIATES

ME T-1 advised December 7, 1956, that RAYMOND SMITH, had been operator of the Jones Motel located on Highway #45, north of Columbus, Mississippi, and after having been charged with assault with a dangerous weapon he was given a choice of serving 6 months in jail or leaving the county. SMITH departed the county along with "TOWHEAD" WHITE and [redacted], two other notorious hoodlums who hung around at the 45 Club north of Columbus, Mississippi. b6 b7C

Information was received in March, 1961, to the effect that CARL DOUGLAS WHITE who then lived at Tutwiler, Mississippi, was a known associate of [redacted] and [redacted], of [redacted]. It was stated that WHITE had recently been released from the Mississippi State Penitentiary (MSP), Parchman, Mississippi. b6 b7C

ME T-2 on June 28, 1961, reported that [redacted] b6 b7C b7D

On December 7, 1961, [redacted] Investigator, Police Department, Tupelo, Mississippi, advised that he had recently received information to the effect that about November 1, 1961, a group of men met at the home of [redacted] Some came by plane and others by car. The leader of the group was [redacted] and apparently the second in command was CARL DOUGLAS WHITE. WHITE exhibited to the group a machine gun. In addition to WHITE and [redacted] others reportedly present were [redacted] At the time [redacted] was on parole from the Mississippi State Penitentiary where he had been serving a 9 year sentence for armed robbery. He had also been convicted for receiving money from the Bank of Beulah, Beulah, Mississippi, which bank had been burglarized. b6 b7C M.SS.

[redacted] was described as a bootlegger from [redacted] and [redacted] was said to be a used car dealer from [redacted] b6 b7C

On January 2, 1962, ME T-3 stated that over the Christmas Holidays in December, 1961, CARL DOUGLAS WHITE was in Corinth, Mississippi. WHITE hung out at the Plantation Inn owned and operated by W. O. HATHCOCK, JR. One night, exact date not recalled, WHITE became involved in a fight with R. C. SMITH. WHITE reportedly struck SMITH on the head and SMITH as a result required medical attention and several stitches were taken to close the wound. M.SS

On August 1, 1962, ME T-4 advised that WHITE was in Corinth, Mississippi, accompanied by a white male, name unknown. The two were traveling in a 1962 Thunderbird blue in color, which vehicle bore Illinois license. WHITE stopped at the Nightfall Motel, and subsequently departed Corinth en route south, allegedly for the purpose of gambling.

WHITE upon interview September 13, 1963, by SA [redacted] advised that the night of September 12, 1963, he had been at the Holiday Inn, b6 b7C

Highway #51 North, Memphis, with a woman whom he declined to identify. He was questioned concerning his actions and whereabouts the morning of September 13, 1963, at the time the Citizens Bank of Savannah, Savannah, Tennessee, Counce Branch, Counce, Tennessee, was robbed. He stated he was in Memphis at the time and had returned to the Shamrock Motel about 2:00 p.m., September 13, 1963.

[redacted] b6 b7C

T-4 on March 3, 1964, said that about March 1, 1964, WHITE, a well known burglar and confidence man, was in Corinth, Mississippi, with [redacted] a thief and burglar from the Mississippi Gulf Coast and [redacted] a notorious confidence man. The source said he did not know what these three individuals had been doing but he was of the opinion that they had been in the state of Tennessee. The three were traveling in a late model White Cadillac believed to be property of [redacted]

Born

On March 3, 1964, T-3 advised that on March 2, 1964, WHITE and [redacted] and an individual named [redacted] were in Corinth at the Shamrock Restaurant. They were traveling in [redacted] Cadillac, a 1963 or 1964 model, white in color. He said the three had been in Tennessee and were on their way back to the Gulf Coast.

b6 b7C

On April 14, 1964, T-3 reported that on April 14, 1964, WHITE was in Corinth stopping at the home of [redacted] The source said that recently numerous well-known burglars had been in Corinth and vicinity and had been in contact with WHITE and had been staying at the home of [redacted]

Miss.

b6 b7C

Information developed by the New Orleans Division indicated that WHITE, of Corinth, Mississippi, is a strong arm man and burglar and recently resided in the Metairie, Louisiana area and moves in and out of the Mississippi Gulf Coast locality. He is associated with [redacted] a bodyguard for [redacted] is a native of [redacted]

b6 b7C

The New Orleans Division also reported that in May, 1964, JACK HATHCOCK was shot and killed by his ex-wife, LOUISE HATHCOCK. The shooting allegedly was in self defense. At the time WHITE was present. Local authorities developed information that WHITE, who had been staying at the Shamrock Motel, had been dating LOUISE HATHCOCK.

In June, 1964, at the Shamrock Restaurant WHITE and [redacted] of [redacted], were involved in a fight at which time [redacted] was shot in the head. [redacted] informed local authorities that WHITE shot him but thereafter at a hearing conducted in connection with the charge against WHITE, [redacted] changed his story and he said he did not know who shot him. Local authorities were of the opinion that WHITE paid [redacted] not to testify. It was stated that the Shamrock Restaurant and motel were under the present management of LOUISE HATHCOCK and CARL DOUGLAS WHITE and a group of burglars, including [redacted] all of [redacted] and [redacted] of [redacted] were known to have been operating in north Mississippi and to have stayed in Corinth and were in contact with WHITE..

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b7C

Miss.

On September 11, 1964, [redacted] a well known illegal liquor operator, advised that an unknown white male from Corinth, Mississippi, had stopped by his place, "The Stables," and told him that TOWHEAD WHITE of the Shamrock was making bond for two individual named [redacted] who had been arrested in Memphis and charged with possession of dynamite caps.

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Further inquiry disclosed that on August 16, 1964 [redacted] were arrested by Memphis Police Department and found to be in possession of two DuPont electrical diameter caps, 12 feet in length, a small amount of gelatin dynamite, two S & W revolvers and assorted material such as bottles, papers, and trash customarily associated with "counterfeit money" con games.

Tenn.

b6
b7C

On September 30, 1964, Sheriff BUFORD PUSSER, McNairy County, Selmer, Tennessee, advised on Saturday, September 26, 1964, he had recovered a very heavy Mosler wall type safe, a short distance northeast of the Shamrock Motel.

ME T-5 reported October 1, 1964, that a man named "ROOSTER" had brought this safe to the Shamrock when he brought a girl named [redacted] there. [redacted] of a man named [redacted]. T-5 said the safe came from Jacksonville, Florida. b6 b7C b7D

On October 15, 1964, ME T-6, stated that "ROOSTER" had been staying at the Shamrock Motel as has CARL DOUGLAS WHITE, who operates this motel with LOUISE HATHCOCK. This source said that "ROOSTER" is identical with a person whose true name is JAMES TUNNARD D'ARTOIS, an ex-convict and burglar who was arrested March 4, 1964, at Booneville, Mississippi, by the Police Department, when he was found to have in his possession certain firearms.

On November 19, 1964, Captain [redacted] Breaking and Entering Detail, Jacksonville Police Department, Jacksonville, Florida, reported that the safe in question was stolen from the residence of [redacted] b6 b7C

On January 19, 1965, ME T-7 reported that WHITE, who manages the Shamrock Motel, had moved his fencing activities to the White Iris Restaurant at Selmer, Tennessee, where WHITE has a fix with local law enforcement officers.

As of January 13, 1965, the following individual were hanging out at the restaurant and were believed to be staying at Selmer, Tennessee:

Bot [redacted]

[redacted] previously served sentence in Federal Penitentiary; Miss b6 b7C

[redacted] originally from [redacted]

Born 1910

Miss ROY ALLEN, white male, age 55, 5'10", 190 pounds, brown hair, gray and thinning.

Two unknown persons, one described as 35 years of age, 200 pounds, brown hair and the other as age 40, 5'11", 230 pounds, brown hair.

T-7 said that WHITE recently had purchased a Lincoln Continental and had been flashing $1,000 bills.

On January 27, 1965, at the Pecan Farm located north of Bethel Springs, Tennessee, the following persons were interviewed and both claimed to be stopping at the Shamrock Motel:

ORVIL DAYTON JOHNSON, Also known as O. D. Johnson, who admitted previously serving an armed robbery sentence at the State Prison, Jackson, Michigan, under their number 51559; and [redacted] who claimed to be [redacted] Born [redacted]

Miss

b6
b7C

Also at the Pecan Farm was ROBERT LEE FLOYD, also known as Bobby Floyd, of 811 8th Street, Corinth, Mississippi.

TBCI Agent [redacted] of Jackson, Tennessee, advised January 27, 1965, that during a raid at the Shamrock Motel conducted by Mississippi and Tennessee law enforcement officers the following persons were arrested on December 27, 1964:

b6
b7C

Send 43

LOUISE HATHCOCK was charged with possessing less than a quart of whiskey and the charges were dismissed.

Miss

[redacted] was charged with possessing whiskey and transporting whiskey.

b6
b7C

ROBERT LEE FLOYD, Corinth, Mississippi, was arrested and subsequently released.

CLYDE TIMLAKE, Corinth, Mississippi, was arrested and released.

[redacted] was arrested and released.

b6
b7C

WILLIAM ODELL HATHCOCK was arrested and released.

EDWARD JAMES COLEMAN was arrested and released.

Subsequent investigation disclosed that the latter person is actually WILLIAM JAKE RUSH, a parole violator fugitive, FBI # 1 455 321, present whereabouts unknown.

D. CRIMINAL ACTIVITIES

1. Previous Investigations

By communication received May 28, 1954, the Memphis Division was requested to direct an investigation to locate and apprehend CARL DOUGLAS WHITE, Army serial number RA 14 48 4251 who had absented himself at Fort Knox, Kentucky, March 9, 1954. WHITE, after considerable investigation, was arrested August 5, 1954, by [redacted] Patrolman, Idaho State Police, and an FBI Agent. WHITE was subsequently returned to military control.

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b7C

By communication dated February 1, 1957, former U. S. Attorney THOMAS R. ETHRIDGE of Oxford, Mississippi, advised that a request had been received from [redacted] Prosecuting Attorney, Quitman County, Marks, Mississippi, requesting FBI assistance in locating WHITE under the Fugitive Felon Statute.

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A complaint was subsequently filed February 8, 1957, at Clarksdale, Mississippi, charging WHITE with fleeing the state of Mississippi to avoid prosecution for burglary. An extensive investigation was thereafter conducted. WHITE was subsequently arrested on a vagrancy charge at El Paso, Texas, June 18, 1957.

On December 25, 1962, WHITE was arrested by the Memphis Police Department. He was driving a 1963 Pontiac.

Investigation revealed that on or about December 15, 1962, at Portland, Michigan, WHITE purchased the Pontiac and had paid $1,000 cash and had given a check for $142 as a down-payment and financed the balance. It was learned that he had also had possession of a 1960 Chrysler. This Chrysler had been sold on December 24, 1962, by WHITE to CLYDE TIMLAKE of Corinth, Mississippi. Investigation failed to disclose that either of the cars had been stolen.

TBCI Agent [redacted] Jackson, Tennessee, advised August 5, 1964, that [redacted] of [redacted] formerly operator of Bob's Restaurant, Atwood, had introduced [redacted] to a person known as STEVE DOUGLAS. [redacted] was told by DOUGLAS that he, DOUGLAS, had access to some [redacted] money and that he would exchange this money at the ratio of a $1,000 bill for $800 in other currency. b6 b7C

On April 19, 1964, at Covington, Tennessee, [redacted] turned over $14,000 to the man he knew as DOUGLAS, and was given an envelope and told to wait. He later opened the envelope and found cut-up newspapers. Also in the car at the time was another man. The two men, DOUGLAS and the second person were traveling in a 1963 white Cadillac with Mississippi (Hinds County) license HD 1070. The victim later identified WHITE as the person he knew as DOUGLAS and [redacted] f [redacted] as the other person in the Cadillac. b6 b7C

2. Gambling

On May 31, 1964, [redacted] also known as [redacted] stated that he had filed charges against WHITE and [redacted], explaining that he had been in a card game with them a year or two ago when an unknown individual unexpectedly entered his establishment and robbed him as well as [redacted] and WHITE. [redacted] said it became obvious from the actions of [redacted] and WHITE that they had colluded with the unknown robber and as a result he had filed charges against both WHITE and [redacted] b6 b7C

On May 31, 1957, the records of the Clerk of Court's Office, State District Court, Gretna, Louisiana, showed a docket 23456, State of Louisiana versus CARL DOUGLAS WHITE and [redacted], on charges of armed robbery and aggravated assault, which was nol pross, June 21, 1956. b6 b7C

On July 17, 1962 [redacted] reported that WHITE and [redacted] had stayed a while in his home and he had loaned $2,500 to WHITE on what WHITE claimed to be a sure gambling deal. [redacted] WHITE and another person commenced a poker game at the Waukeegan Inn. The stranger pulled out a packet with a rubber band around it, which appeared to be a pack of $100 bills. The stranger claimed there was $10,000 in the packet. [redacted] dealt, the stranger got a pat hand, Kings full, and WHITE was dealt three queens. WHITE drew two cards and drew a pair, making him have a full house. He paid $2500 plus money he had on his hand and then lost to the kings held by the stranger. WHITE said there had been some mistake and that [redacted] had goofed and that [redacted] would get his money back. b6 b7C

ME T-8 advised August 12, 1963, that the Surf Lounge, U. S. Highway 90 West, Biloxi, Mississippi, opened August 9, 1963, as a gambling establishment and house of prostitution. This place was to be operated by [redacted], also known as [redacted] also known as [redacted] and CARL WHITE, also known as "TOWHEAD" WHITE. b6 b7C

3. Burglary

The "Clarksdale Press Register", Clarksdale, Mississippi, under date of September 18, 1957, reported a trial at Marks, Mississippi, and said in part that CARL WHITE pled guilty to a burglary charge and was sentenced to three years in prison. This burglary occurred at Vance, Mississippi. He was then sentenced to serve 2 years in prison in connection with the burglary of a Kroger store located at Marks, Mississippi, on December 9, 1956.

On December 1, 1964, RAY HOLMES, Sheriff, Harrisburg, Arkansas, advised that Martin's Jewelry Store, Truman, Arkansas, was burglarized the night of August 15, 1964. As of December 1, 1964, [redacted] and [redacted] both of [redacted] had been arrested. b6 b7C

CARL DOUGLAS WHITE was arrested September 2, 1964, and charged with the burglary, but the charge was dismissed against WHITE on October 5, 1964.

4. Confidence Schemes

[redacted] Investigator, Mississippi, Highway Safety Patrol (MHSP), Jackson, Mississippi, advised February 26, 1964, that he had received information to the effect that on the night of February 25, 1964, CLYDE TIMLAKE, a gambler from Corinth, Mississippi, and an associate of WHITE, reportedly stated about February 11, 1964, WHITE showed him $2800 in cash as well as four or five fur pieces and stated that he (WHITE) and [redacted] a well known confidence man from Jackson, Mississippi, who is a paraplegic and paralyzed from the waist down, and who operates a specially equipped Cadillac automobile, had just returned from a "con score" at Corpus Christi, Texas. b6 b7C

On May 5, 1964, [redacted] of the Plaza BarberShop, Corinth, Mississippi, advised that [redacted], and [redacted] the week before attempted to swindle him by use of a confidence scheme, whereby he would receive good $1,000 bills for $800 in similar currency. [redacted] reported the matter to Chief of Police ART MURPHY of Corinth. b6 b7C

On May 2, 1964, [redacted] said recently WHITE tried to interest him in a scheme to make some "easy money" through a counterfeiting process. [redacted] was to put up $1,000, a friend of [redacted] was to put up $2,000 and a former police officer, [redacted] b6 b7C

was to put up $8,000. [redacted] said he and [redacted] became suspicious and backed out, but that WHITE and [redacted] "took" [redacted] for $3,000 at Covington, Tennessee, on the night of April 24, 1964. b6 b7C

On April 29, 1964, [redacted] said he entered into an agreement with WHITE after several meetings to buy counterfeit money and to spend $5,000 for $25,000 in worthless bills. b6 b7C

On April 24, 1964, while in Covington, Tennessee, sitting in a Cadillac owned by an unknown man, [redacted] gave WHITE $3,000 which was placed in an envelope. The envelope was returned to [redacted] and he was told to sit in his car and he would be contacted. After a lengthy wait he opened the envelope and found it contained cut up newspapers. b6 b7C

5. Jewelry

ME T-9 reported September 24, 1963, that on the night of September 12, 1963, WHITE was at the Shamrock Motel in a 1962 blue four-door Cadillac bearing 1963 Mississippi Harrison County license GD 4484. WHITE was with an unknown man. WHITE reportedly had been arrested somewhere in Mississippi recently in connection with selling three diamonds for about $800 and the source said he understood authorities were looking for a second man who was involved in this matter. The unknown person with WHITE was driving a 1963 white Cadillac coupe with Louisiana license 939-985 or 939-983.

T-4 reported October 3 and 8, 1963, that WHITE was in Corinth about September 12, 1963, possibly with a man named [redacted] b6 b7C b7D

The Memphis "Press Scimitar", Memphis, Tennessee, a Memphis daily newspaper, carried an article September 8, 1963, which reported that CARL WHITE of Corinth, Mississippi,

had been arrested by Memphis police on a warrant from Mississippi charging him with selling 33 imitation diamonds for $10,000. District Attorney PAUL BUSBY, Meridian, Mississippi, said the stones were worth about $3.00 each rather than $800 as WHITE and his accomplice claimed that they were worth.

An appraiser gave a false valuation of the stones or WHITE and his accomplice switched the stones after they were appraised it was stated. The item stated that WHITE would be taken by Mississippi officers to answer the charge of obtaining money under false pretenses. District Attorney BUSBY declined to name the other men or the two men who bought the stones.

The Jackson Division reported December 9, 1964, that [redacted] also known as [redacted] were arrested by Greenville, Mississippi, authorities December 2, 1964, in the process of attempting to perpetrate a con game involving exchange of [redacted] money. A search of their car revealed expensive clothing, two credit cards secreted in upholstery of the car, and jewelry estimated at a value of $700 to $1,000. Subsequently Jackson reported that the jewelry had been stolen in a burglary in Beverly Hills, California.

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6. Miscellaneous

Deputy Sheriff [redacted] Clarksdale, Mississippi, on March 14, 1956, advised he had received information that an unknown individual had been cheated out of a sum of money in the "61" Cafe formerly known as the Mecca Cafe, located approximately four miles north of Clarksdale. [redacted] said the cafe is the property of [redacted], a gambler of Memphis whose partner is reported to be [redacted] of [redacted] (Memphis Police Department #[redacted]

b6
b7C

[redacted] said the cafe was run by CLYDE TIMLAKE and [redacted], both of Corinth, and CARL DOUGLAS WHITE of Sumner and Corinth. [redacted] said he ordered the cafe closed March 14, 1956.

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b7C

ART MURPHY, Chief of Police, Corinth, Mississippi, advised that in December, 1962, Rogers' Grocery Store, Corinth, Mississippi, was robbed by an armed bandit. He said CARL DOUGLAS WHITE was arrested in Memphis the following day and identified by [redacted] as the armed robber. b6 b7C

ME T-10 advised on August 10, 1964, that [redacted] b6 b7C b7D

On August 11, 1964, ME T-11 said that he understood [redacted] fingered the armed robbery in Jackson on July 20 , 1964. b6 b7C b7D

T-11 said he does not know [redacted] one of the men arrested in connection with this robbery but the fact that [redacted] b6 b7C b7D

T-5 reported on July 21, 1964, that [redacted] b6 b7C b7D

Upon returning to Corinth, Mississippi, TOWHEAD WHITE received all the cash.

T-5 stated that the Sheriff at Corinth, Mississippi, had closed all joints in his county and an effort was being made to employ someone to kill him.

On August 10, 1964, ME T-10 reported that the reason why [redacted] and CARL DOUGLAS WHITE pulled a [redacted]

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On July 24, 1964, ME T-5 said that the Shamrock Motel was running wide open and selling illegal whiskey. He further advised that a "razzle dazzle" game was being pulled on tourists at White's Cafe, also known as the White Iris.

T-5 also stated that CARL DOUGLAS WHITE became "sore" at the Texas burglars as an appliance man at Selmer, Tennessee, [redacted] apparently had a couple of scores lined up concerning burglaries of houses.

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However, when [redacted] went to TOWHEAD WHITE for the burglary tools, WHITE found that the Texas burglars had already gone off with the tools.

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T-5 said on August 4, 1964, that [redacted] a friend of WHITE, had joined him. He said these two were same ones who some time ago [redacted] b6 b7C b7D

T-12 reportedJuly 23, 1964, that the fourth man in the robbery at Jackson was actually [redacted] T-12 said that [redacted] b6 b7C b7D

The Memphis "Commercial Appeal", Memphis, Tennessee, daily newspaper, on June 21, 1964, reported a shooting and knifing Saturday, June 20, 1964 at the Shamrock Restaurant in which TOMMIE BEVINS was shot in the head and CARL WHITE was injured with a knife. BEVINS later claimed he did not know who shot him. WHITE claimed the knife wound resulted from his sitting down on a knife in his car.

The "Commercial Appeal" reported June 27, 1964, that a murder charge against LOUISE HATHCOCK for the shooting of her husband was dismissed Friday, June 22, 1964. Mrs. HATHCOCK told Judge CLYDE TREECE in General Sessions Court at Selmer, Tennessee, she shot JACK HATHCOCK five times with a .38 calibre pistol on June 22, 1964, after he entered her room at the Shamrock and attacked her with a shoe.

T-5 reported August 13, 1964, that recently CARL DOUGLAS WHITE left LOUISE HATHCOCK of the Shamrock Motel and cafe and took all of her money (about $40,000) and proceeded to Athens, Alabama, and then flew to Atlanta, Georgia. There, however, he called LOUISE and apparently made up and returned to her with the money.

ME T-13 advised January 12, 1965, that about two weeks prior she had been to the state line and learned that CARL DOUGLAS WHITE had "whipped" LOUISE HATHCOCK enough to send her to the hospital to have some wounds treated. She did not stay in the hospital. T-13 stated

she counted 11 Cadillacs around the Shamrock and White Iris all being driven by men who were apparently some sort of hoodlums. She said she saw [redacted] (LNU) who formerly operated the old 45 Club on Highway #45 south of Corinth. She said this man is not [redacted] as she knows [redacted] T-13 reported she had heard from some of the people around the state line, but not from LOUISE HATHCOCK herself, that 48% of the place is owned by the Gold Coast Syndicate, by some gamblers from the coast of Mississippi.

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E. LEGITIMATE ENTERPRISES

On January 28, 1965, [redacted] County Court Clerk, Selmer, Tennessee, said that on January 8, 1965, CLYDE TIMLAKE had made application for a beer permit. He indicated he desired to sell beer in a three room building situated on a gravel road near Guys, Tennessee. The beer board approved the request but no bond had been made as of January 20, 1965.

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[redacted] said he understood that LOUISE HATHCOCK had attempted to make the bond but she had not been accepted; therefore, he concluded she had some interest in the place.

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On January 28, 1965 [redacted] said that he has rented the building in question to CARL DOUGLAS WHITE, and that WHITE rented the building for a month December 15, 1964, and paid $50 for the first month and rented the building for a second month on January15, 1965, paying $75. The building was not open for business January 28, 1965.

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b7C

On January 27, 1965, WHITE claimed that the cafe at the Shamrock Motel was not in operation. He also claimed that the White Iris is under lease to CECIL DOUGLAS and the cafe is temporarily closed but beer is being sold at the business. WHITE denied any connection with of financial interest in the Shamrock Motel, the Shamrock restaurant and the White Iris Cafe.

F. HANGOUTS

WHITE was observed at the White Iris Cafe and at the Shamrock Motel and Restaurant on January 27, 1965. He was in a car in front of the cafe on January 28, 1965, and on January 29, 1965, he was drinking coffee at the Shamrock Motel restaurant.

G. TRAVEL

On January 28, 1965, [redacted] b6 b7C County Court Clerk, McNairy County, Selmer, Tennessee, said on December 29, 1964, that CARL DOUGLAS WHITE bought 1964 Tennessee license AM 6308 for a four-door Lincoln, 1965 model, vehicle identification number 5Y82N418648. The records show that he bought this car on December 23, 1964, and there is a lien against it held by Commercial Credit Corporation, Corinth, Mississippi.

H. PERSONAL HABITS AND PECULIARITIES

On January 27, 1965, WHITE claimed that he had not been involved in any "razzle dazzle" or gambling scheme with tourists. He claims he does not drink but he does do some bootlegging of bonded whiskey.

I. PHYSICAL DESCRIPTION AND PHOTOGRAPH

The following description was obtained by observation and inquiry on January 27, 1965:

Name:	CARL DOUGLAS WHITE
Aliases:	"TOWHEAD" WHITE
Race:	White
Sex:	Male
Birthdate:	January 1, 1932
Birthplace:	Sumner, Mississippi
Height:	6'1"
Weight:	200
Hair:	Brown
Eyes:	Brown
Build:	Medium to heavy
Marital status:	Divorced

First wife:	[redacted] (LNU) Presently residing at [redacted]	b6 b7C
Second wife:	[redacted] married name unknown, presently residing at [redacted]	
Children:	None	
Army serial #:	RA 14 48 42 51	
MSP (Parchman) #:	24802	
Scars & marks:	None apparent (Prior arrest record shows 1" cut scar over right eye; "V" shaped scar over right wrist; buck shot scars entire left side of body)	
Fingerprint classification:	11 O 21 W IOI 13 I 20 W OOI	

WHITE was photographed on January 27, 1965

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Memphis, Tennessee
February 9, 1965

Title: CARL DOUGLAS WHITE

Character: ANTI-RACKETEERING

Reference: Report of SA GEORGE W. HYMERS, dated February 9, 1965, at Memphis, Tennessee

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

FD-263 (Rev. 3-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
JACKSON	MEMPHIS	3/3/65	1/29 - 2/16/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
CARL DOUGLAS WHITE, aka	SA [redacted]	ves b6 b7C
	CHARACTER OF CASE	
	AR	

REFERENCES:

Jackson airtel to Bureau dated 1/12/65;
Report of SA GEORGE W. HYMERS, 2/9/65, Memphis.

- RUC -

ENCLOSURES:

Enclosed to the Bureau and Memphis are 2 copies of an LHM characterizing informants.

INFORMANTS:

JN T-1
JN T-2
JN T-3
JN T-4

JN T-5

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/13/03 BY 60290 BCE/MLT/CAL

IDENTITY

[redacted] a PCI of the Jackson Office. b6 b7C b7D

ADMINISTRATIVE DATA:

It is noted the investigative period of this report extends only over the dates of current active investigation, although dates

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-5056-16
3 - Bureau (~~Encs. 2~~)		2 MAR 5 1965
1 - USA, Oxford, Mississippi		REC-31
2 - Memphis (92-242)(Encs. 2)		
1 - Jackson (92-58)		

DISSEMINATION RECORD OF ATTACHED REPORT					NOTATIONS
AGENCY					NINE
REQUEST RECD.					STAND SECT.
DATE FWD.	1-Dept 3/25/65				
HOW FWD.					

56 APR 2 1965

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

appearing in this report resulted from prior investigation over a considerable period of time.

Since office of origin has indicated in referenced report that that office intends closing their case under the AR character and conduct further investigation under the ITAR-G and IGA characters, no leads are being set out but all leads are being left to the discretion of the office of origin.

It is also being pointed out to the Bureau [redacted] b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, OXFORD, MISSISSIPPI

Report of: SA [redacted] Office: JACKSON b6 b7C
Date: March 3, 1965

Field Office File #: 92-58 Bureau File #:

Title: CARL DOUGLAS WHITE

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1/31/03 BY 60290 EJMLT/EHL

Character: ANTI-RACKETEERING

Synopsis: CARL DOUGLAS WHITE, who resides at the Shamrock Motel, on Highway 45 north of Corinth, Miss., in McNairy County, Tenn., is known to operate the White Iris Restaurant on Highway 45 north of the Shamrock Motel, also in McNairy County, Tenn. WHITE also has a business interest in the Pecan Orchard, a small drive-in located on Highway 72 east of Corinth, Miss. WHITE recently purchased a house in Corinth, Miss., but does not live in residence. According to sheriff of Alcorn County, Miss., and Chief of Police Corinth, Miss., WHITE is a gambler and bootlegger who will do anything for money. According to a Mississippi State Police Investigator, WHITE is a known "con" man and gambler who has traveled extensively and has many friends around the country. A source has advised that WHITE is the distributor for barbiturates and narcotics in the north Mississippi area and will fence these items. Investigation has failed to establish that WHITE is in the narcotic traffic. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- RUC -

DETAILS:

On December 1, 1964, Sheriff EARL FISHER, Washington County, Mississippi, advised SA V. WALSER PROSPERE that [redacted], had been approached by three men to buy two hundred and fifty thousand dollars worth of money for $.75 on the dollar. The "deal" had been offered by [redacted] and an unknown male who was believed to be CARL DOUGLAS WHITE. b6 b7C

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.

Prior to June, 1964, JN T-1 advised that CARL DOUGLAS WHITE, an ex-convict and notorious con man, has been staying at the Shamrock Motel, located on Highway 45 North, in Corinth, Mississippi. Informant said he has been operating with [redacted] an old time well-known confidence man from [redacted] and [redacted] a gambler and con man from [redacted]

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On May 2, 1964, [redacted] advised that recently CARL DOUGLAS WHITE of Corinth, Mississippi, tried to interest him in a scheme to make some "easy money" through a counterfeiting process.

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[redacted] said he was to put up $1000, a [redacted] was to put up $2000, and an ex-policeman [redacted] was to put up $3000. [redacted] said he and [redacted] became suspicious and backed out, but that he, [redacted] then went along with WHITE to "fleece" [redacted] He said that WHITE and an associate, [redacted] a crippled man from Jackson, Mississippi, "took" [redacted] for $3000 at Covington, Tennessee, on the night of April 24, 1964. [redacted] said he got nothing from the deal but some threats from [redacted] that he, [redacted] might kill him.

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On September 13, 1963, JN T-2 advised that a confidence "score" involving a "diamond switch" was recently set up at the Surfside Lounge, west of Biloxi, Mississippi. CARL DOUGLAS WHITE, along with five other confidence men and hoodlums, was involved in planning and setting up this score.

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Prior to November 30, 1964, JN T-3 advised that the following criminals or hoodlums are known to visit Biloxi, and the Mississippi Gulf Coast from time to time: [redacted], [redacted] CARL DOUGLAS WHITE.

On September 9, 1964, JN T-4 advised that since JACK HATHCOCK, owner of the Shamrock Restaurant and Motel, Corinth, Mississippi, was shot and killed, that CARL DOUGLAS WHITE has started living with HATHCOCK's wife and has continued to operate the Shamrock Motel and Restaurant.

This source advised that WHITE is also operating a package store just north of the Mississippi State Line in Tennessee on Highway 45 North of Corinth, Mississippi. This source reported that since WHITE has assumed the operation of the Shamrock Motel and Restaurant, these establishments are a favorite hangout for burglars, persons in the whiskey and beer business, and gamblers.

On September 18, 1964, JN T-1 advised that as of that time CARL DOUGLAS WHITE, who lives at the Shamrock Motel in Corinth, Mississippi, and operates the Shamrock Restaurant, north of Corinth, Mississippi, on Highway 45, also operates a cafe and packaged whiskey and beer establishment just across the Mississippi State Line in McNairy County, Tennessee. He said that many local "thugs" hang out at this establishment. This individual further said at the present time they are "fleecing" tourists of money on trick gambling games. He said he would estimate that they "fleece" the tourists of from $1,000 to $1,500 per day. He also related that the above are "fixed" with the new sheriff at Selma, Tennessee, and a captain of the Tennessee Highway Patrol who works this particular district.

On February 5, 1965, JN T-2 advised that [redacted] also known as [redacted] is still on the Gulf Coast. According to this source, [redacted] was [redacted] JAMES said that since the death of JACK HATHCOCK in North Mississippi, "TOWHEAD" WHITE is the distributor for barbiturates and narcotics in the North Mississippi area and will fence any of these items brought to him. On January 29, 1965, JN T-5 advised that he is acquainted with "TOWHEAD" WHITE and knows that he is a gambler and will do most anything for a buck. He advised he knows that

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WHITE is the operator of the White Iris Restaurant on Highway 45 north of Corinth, Mississippi, in McNairy County, Tennessee, and resides at the Shamrock Motel north of Corinth, Mississippi, on the Mississippi-Tennessee State Line.

On February 16, 1965, this source advised that WHITE has an interest in the Pecan Orchard, a small drive-in located on Highway 72 east of Corinth, Mississippi. He said actually the Pecan Orchard is operated by a close associate and known "thug" of WHITE's by the name of [redacted] This source also related that he had heard that WHITE had purchased a house within the city limits of Corinth, Mississippi, but has no intentions of living in the house. He said he does not know what WHITE will do with this residence. b6 b7C b7D

This informant advised that WHITE has been more careful than usual as to his conduct, due to the fact that a hearing is to be held in Corinth, Mississippi, within the near future concerning the possibility of closing the Shamrock Restaurant, which is in the State of Mississippi on the Tennessee-Mississippi State Line, due to there being reports that WHITE and Mrs. LOUISE HATHCOCK, the owner, have been cheating tourists and the possibility exists that WHITE may have been handling narcotics from that restaurant.

This informant said WHITE traveled to the Mississippi Gulf Coast and to other cities frequently, where he is alleged to engage in confidence swindles and even burglaries and robberies. He said WHITE associates with a known bootlegger and gambler by the name of [redacted] who operates [redacted] located on Highway 45 south of Corinth, Mississippi. Informant further said that WHITE, in the past, has been associated with [redacted] and Redbay, Alabama. He also has associated with [redacted], who is from an unknown city in Arkansas. According to informant, he believes that both of these individuals, namely [redacted] have used narcotics in the past and have visited with WHITE at the Shamrock Motel. b6 b7C b7D

On February 15, 1965, JN T-5 advised that CARL DOUGLAS WHITE resides at the Shamrock Hotel on Highway 45 north of Corinth, Mississippi, in McNairy County, Tennessee, and operates the White Iris Restaurant on Highway 45 north of the Shamrock Motel, also in McNairy County, Tennessee. This informant also said WHITE has a business interest in the Pecan Orchard, a drive-in located on Highway 72 east of Corinth, Mississippi.

According to this source, WHITE is a bootlegger and gambler who is closely associated with Mrs. LOUISE HATHCOCK, who owns the Shamrock Motel and Restaurant, located on the Mississippi-Tennessee State Line.

On February 15, 1965, Chief of Police ART MURPHY, Corinth, Mississippi, advised that he has known CARL DOUGLAS WHITE for a number of years and knows at this time that WHITE resides at the Shamrock Motel on the Mississippi-Tennessee State Line on Highway 45 north of Corinth, Mississippi, and is currently managing the Shamrock Restaurant, which is located in Alcorn County, Mississippi, and the White Iris Restaurant, which is located in McNairy County, Tennessee. MURPHY said WHITE is an admitted gambler and bootlegger and he has known in the past that WHITE has engaged in comfidence games, armed robberies and burglaries. He said WHITE is known to associate with "thugs" and hoodlums from Mississippi, Tennessee and Illinois. He said, however, he does not know the identity of the out-of-state friends of WHITE.

MURPHY said he recalls that in the Fall of 1964, he received a telephone call from the sheriff, believed to be Trumann, Arkansas, concerning the burglary of a jewelry store in that city. The sheriff advised him that he had a warrant for CARL DOUGLAS WHITE and desired that he, MURPHY, arrest WHITE so he could be returned to Trumann, Arkansas, for trial. MURPHY said he told the sheriff that he would get in touch with WHITE and would cause WHITE to travel voluntarily to Trumann, Arkansas. Chief MURPHY said WHITE voluntarily traveled to Arkansas and recalled that the charge against WHITE was dismissed.

Chief MURPHY also advised that in December of 1962, WHITE had been charged with armed robbery of a grocery store in Corinth, Mississippi. He said that WHITE, a known gambler and burglar, was arrested the following day by the Memphis, Tennessee, Police Department and was identified by [redacted] of Rogers Grocery Store, as being the armed robber. b6 b7C

Chief MURPHY advised that in the past he has known WHITE to associate with [redacted] b6 b7C [redacted], and these individuals, no doubt, have stayed at the Shamrock Motel and have associated with WHITE during the time they were in the Corinth, Mississippi, area.

Chief MURPHY said at the present time he believes that [redacted], ROBERT LEE FLOYD and CLYDE TIMLAKE, all of the Corinth, Mississippi, area, are close associates of WHITE. b6 b7C

MURPHY further advised that he has heard that WHITE is engaged in the narcotics traffic, but he has developed no information to substantiate this allegation. He said he would not put it pass WHITE since he knows that WHITE will do anything for money.

On February 15, 1965, Sheriff S. C. WILBANKS, Alcorn County, Corinth, Mississippi, advised that he knows CARL DOUGLAS WHITE to be a gambler, bootlegger, burglar, robber or anything else that he can name which might be illegal and might be a method for WHITE to obtain money. WILBANKS said he has tried to close the Shamrock Restaurant, located in Alcorn County, Mississippi, since he has heard that WHITE sells whiskey at that restaurant and has engaged in narcotics traffic and swindles guests of the restaurant. He said he has raided the restaurant on several occasions, the last being on December 27, 1964. During this raid a complete search was made of the restaurant and only a small amount of gambling paraphernalia was found. He said at the time they had information that the narcotics were kept in the juke box and this was searched by a state police investigator without locating any narcotics.

WILBANKS advised that he knows that all of WHITE's close friends are hoodlums and identified several of them as follows: b6 b7C

[redacted]

WILBANKS said that not only does WHITE have Caucasian friends, but has engaged in illegal activities with one [redacted] from someplace in Tennessee, and with a [redacted] from either Tennessee or Alabama. b6 b7C

On February 10, 1965, [redacted] State Police Investigator for Mississippi Highway Safety Patrol (MHSP), Tupelo, Mississippi, advised that he has known of WHITE for a number of years. He said WHITE is a con man and a gambler and bootlegger, who will do anything for money. He said WHITE resides at the Shamrock Motel on the Mississippi-Tennessee State Line, north of Corinth, Mississippi, but travels to the Gulf Coast frequently and to Memphis, Tennessee. He says WHITE has engaged in the "switch" confidence game and has even engaged in the handling of stolen jewelry. [redacted] said the jewelry deal in which WHITE has been involved in the past, is known to the Burglary Squad of Memphis, Tennessee, Police Department, and believes that a Captain [redacted] of that department, is familiar with WHITE and his activities. b6 b7C

[redacted] further related that WHITE is a close associate of one [redacted] who [redacted] He believed his closest friend in the Corinth, Mississippi, area, is a [redacted] who is a business associate of WHITE. He said in the past WHITE has associated with card sharks, confidence men and well-known hoodlums who have visited the Shamrock Motel and Restaurant. b6 b7C

[redacted] said he was with the Sheriff's Department of Alcorn County, Mississippi, on December 27, 1964, when a raid was pulled on the Shamrock Restaurant-Motel. [redacted] said he searched the Shamrock Restaurant and did not find any narcotics, although it was believed at the time WHITE had narcotics in the juke box in the restaurant. He said he interviewed WHITE on this night and WHITE emphatically denied that he was engaged in, or had ever engaged in, narcotics traffic. [redacted] said, however, he knows that WHITE will do anything for money. b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Jackson, Mississippi
March 3, 1965

TITLE: CARL DOUGLAS WHITE

CHARACTER: ANTI-RACKETEERING

REFERENCE: Report of SA [redacted] b6 b7C
dated March 3, 1965, at
Jackson, Mississippi.

All sources (except any listed below) whose identities are concealed in referenced communication, have furnished reliable information in the past.

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.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Jackson, Mississippi
March 3, 1965

In Reply, Please Refer to File No.

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/03 BY 60290BCE/MLT/ 64

CARL DOUGLAS WHITE
ANTI-RACKETEERING

Reference report of SA [redacted] dated March 3, 1965, at Jackson, Mississippi.

b6
b7C

CHARACTERIZATION OF INFORMANTS

JN T-1 is a small business man doing business in the Northeastern Mississippi area, who has been closely associated with the criminal element in this region. He is intimately associated with gamblers and bootleggers and has a wide acquaintance in Mississippi and Tennessee with known burglars, exconvicts and other hoodlums.

JN T-2 is a resident of the Mississippi Gulf Coast area who is closely acquainted with the criminal element in that area.

JN T-3 is a well known gambler and associate of the criminal element in the State of Mississippi, particularly along the Mississippi Gulf Coast.

JN T-4 is a bootlegger and gambler in the Northeastern section of Mississippi who is a close associate of the criminal element and hoodlums in that area.

JN T-5 is a gambler, bootlegger and "con" man who is closely associated with the criminal element in Mississippi, Tennessee and other southern states.

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

On September 9, 1964, JN T-4 advised SA SAM H. ALLEN, JR., that since JACK HATHCOCK, owner of the Shamrock Restaurant and Motel, Corinth, Mississippi, was shot and killed, that CARL DOUGLAS WHITE has started living with HATHCOCK's wife and has continued to operate the Shamrock Motel and Restaurant.

This source advised that WHITE is also operating a package store just north of the Mississippi State Line in Tennessee on Highway 45 north of Corinth, Mississippi. This source reported that since WHITE has assumed the operation of the Shamrock Motel and Restaurant, these establishments are a favorite hangout for burglars, persons in the whiskey and beer business, and gamblers.

On September 18, 1964, JN T-1 advised SA SAM H. ALLEN, JR., that as of that time CARL DOUGLAS WHITE, who lives at the Shamrock Motel in Corinth, Mississippi, and operates the Shamrock Restaurant, north of Corinth, Mississippi, on Highway 45, also operates a cafe and packaged whiskey and beer establishment just across the Mississippi State Line in McNairy County, Tennessee. He said that many local "thugs" hang out at this establishment. This individual further said at the present time they are "fleecing" tourists of money on trick gambling games. He said he would estimate that they "fleece" the tourists of from $1000 to $1500 per day. He also related that the above are "fixed" with the new sheriff at Selma, Tennessee, and a captain of the Tennessee Highway Patrol who works this particular district.

On February 5, 1965, JN T-2 advised SA WILLIAM F. DUKES that [redacted], also known as [redacted] is still on the Gulf Coast. According to this source, [redacted] b6 b7C b7D said that since the death of JACK HATHCOCK in North Mississippi, "TONHEAD" WHITE is the distributor for barbiturates and narcotics in the North Mississippi area and will fence any of these items brought to him. On January 29, 1965, JN T-5 advised that he is acquainted with "TONHEAD" WHITE and knows that he is a gambler and will do most anything for a buck. He advised he knows that

SAC, Jackson (92-58) 3-10-65

Director, FBI (92-8086)

CARL DOUGLAS WHITE, aka
AR

Re report of SA [redacted] dated 3-3-65. b6 b7C

As you know, when reporting information in the details of a report and T symbols are utilized, the identity of the contacting Agents should not appear in the details.

Accordingly, amended page 3 of rerep should be promptly submitted, deleting the names of the Agents connected with these T symbols.

975954

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/31/03 BY 60290 BCE/mLT/EHC

MAILED 6
MAR 10 1965
COMM-FBI

EX-111 92-8086-7

19 MAR 11 1965

CJD:mlp
(4)

REC-41

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

56 MAR 15 1965

MAIL ROOM ☑ TELETYPE UNIT ☐

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MEMPHIS	MEMPHIS	3/19/65	2/17 - 3/11/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
CARL DOUGLAS WHITE, aka Douglas White, "Toehead" White, "Towhead" White, Steve Douglas, Bob Robertson	SA GEORGE W. HYMERS	bam
	CHARACTER OF CASE: AR	

REFERENCES

Report of SA GEORGE W. HYMERS dated 2/9/65 at Memphis

975959

- C -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/03 BY 60290 BCE/mlt/EHL

EB

LEADS:

THE JACKSON DIVISION (INFORMATION)

Two copies this report designated for the Jackson Division (with one copy for USA, Oxford, Miss.) and both marked information so that office will know status of this matter.

ADMINISTRATIVE:

Further investigation of subject WHITE is being conducted and reported in case entitled "ROBERT LEE FLOYD, aka ET AL; ITAR-GAMBLING; IGA, OO: ME", Memphis file 162-413, Bureau File 166-1355.

A*

COVER PAGE

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau
2 - Jackson (92-58)(Info)
(1 USA, Oxford)
1 - Memphis (92-242)

DO NOT WRITE IN SPACES BELOW

92-1076-8

REC-41

18 MAR 22 1965

DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY				
REQUEST RECD.				
DATE FWD.	1- Dept	3/25/65		
HOW FWD.				

NOTATIONS

67 MAR 29 1965

1 c dept

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, OXFORD

Report of: SA GEORGE W. HYMERS
Date: MARCH 19,1965
Office: MEMPHIS

Field Office File No.: 92-242
Bureau File No.:

Title: CARL DOUGLAS WHITE

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/03 BY 60290 BCE/MLT/EHL

Character: ANTI-RACKETEERING

Synopsis:

RAY HOLMES (NA), Sheriff of Poinsett County, Harrisburg, Ark., said on 9/2/64, that WHITE surrendered to the SO at Harrisburg 9/2/64, and the same date made bond and was released. Subsequent investigation revealed WHITE was not connected with the burglary in question and, on 10/5/64, the case was nolle prossed as to WHITE. Jackson Division reported 1965 Chrysler, bearing Tenn. license issued to WHITE held Meridian, Miss. Sheriff, Selmer, Tenn., said he received information WHITE had sent some friend to Meridian, Miss. and paid off state charges (amounting to over $400) re the car and it was released. AG, Selmer, Tenn., said WHITE was to appear in Circuit Court at Tipton County (Covington), Tenn. 3/3/65. WHITE failed to appear and a capias was issued and a conditional forfeiture taken on his $3,000 bond. Bond in the case was increased to $6,000. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- C -

DETAILS:

By communication dated February 24, 1965, the Little Rock Division advised in part as follows:

On February 17, 1965, RAY HOLMES (NA) Sheriff of Poinsett County, Harrisburg, Arkansas, advised SA ESTES G. COLEMAN as follows:

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

On the night of August 15, 1964, Martin's Jewelry Store, Trumann, Arkansas, was burglarized. Investigation by his office revealed that [redacted] and CARL DOUGLAS WHITE were the ones responsible for the burglary of this jewelry store. Warrants were obtained for [redacted] and WHITE. b6 b7C

[redacted] were arrested in Chicago, Illinois, and on September 2,1964, CARL DOUGLAS WHITE surrendered to the Sheriff's Office at Harrisburg, Arkansas. On the same date WHITE made bond and was released. Subsequent investigation by his office revealed that WHITE was not connected with the burglary and when he reported back for trial on October 5, 1964, the case was nolle prossed against WHITE. b6 b7C

By communication dated February 27, 1965, the Jackson Division advised in part as follows:

1965 Chrysler, 1964 Tennessee license AM6308, pursued February 23, 1965, by Lauderdale County Sheriff's Officers for traffic violations. Car was not stopped but latter located abandoned. Mississippi Highway Safety Patrol check with Tennessee Motor Vehicle Division disclosed that license and Vehicle Identification Number belong to 1965 Lincoln registered to CARL D. WHITE, Michie, Tennessee.

Preliminary search of car presently stored reliable Chevrolet Company, Meridian, Mississippi, in running condition, disclosed Tennessee application for certificate of title and registration by CARL WHITE, Route 2, Michie, Tennessee, for instant car. February 20, 1965, indicated as purchase date of new car while present mileage 6734.

Vehicle described as white, two door hardtop, 300 series, black interior, no ignition key, right front hubcap missing. Purchase and service sticker indicate Phillips Motor Company, Trenton, with service on December 30, 1964, at 3,553. Serial plate did not appear to be tampered with. National Auto Theft Bureau, Chicago, advised no stolen report.

Lauderdale County Sheriff's Office advised receipt of call from unknown individual inquiring as to if $200 would free car on traffic charges. When advised it would not, the unknown caller hung up.

On March 10, 1965, Sheriff BUFORD PUSSER, McNairy County, Selmer, Tennessee, advised that he had received information to the effect that CARL DOUGLAS WHITE, also known as "Towhead" White of the Shamrock Motel, Highway 45 North, Corinth, Mississippi, had sent some friend to Meridian, Mississippi and paid off state charges (amounting to over $400) re the car in question and the vehicle had been released.

On March 11, 1965, WILL TERRY ABERNATHY, Attorney General, Selmer, Tennessee, advised that he is the state's Attorney General for Tipton County, Tennessee, county seat being at Covington, Tennessee. He said there are charges pending in the Circuit Court there aginst WHITE and [redacted]. These charges had to do with the money switch scheme involving victim [redacted] who was defrauded at Covington, Tennessee April 19, 1964. ABERNATHY said that both WHITE and [redacted] were out on $3,000 bond each. WHITE was to appear at Covington, Tennessee in Circuit Court March 3, 1965. He failed to appear and a capias has been issued and a conditional forfeit order taken on his $3,000 bond. Mr. ABERNATHY stated that the bond has since been doubled to $6,000 and that papers have been issued. He said that the capias will be issued for WHITE'S arrest. He said that [redacted] also failed to appear and that his bond has been ordered doubled and a conditional forfeiture taken on his bond. Mr. ABERNATHY stated that in the event the bondsmen are properly notified that a final judgment can be taken on the bond. He said that those signing WHITE'S bond included LOUISE HATHCOCK, Mississippi-Tennessee State Line, Shamrock Motel, and [redacted] a merchant at Selmer, Tennessee. Mr. ABERNATHY said there was a third person signing WHITE'S bond, but he could not recall the name of that individual.

b6
b7C

On March 11, 1965, [redacted] Deputy Sheriff and Jailer, McNairy County, Selmer, Tennessee, advised that

b6
b7C

that papers had been received at his office from the Circuit Court at Covington, Tennessee in connection with CARL DOUGLAS WHITE. He said that persons who had signed WHITE'S bond were [redacted]; [redacted] and LOUISE HATHCOCK, of the Mississippi-Tennessee State Line. b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-8086)

DATE: 3-23-65

FROM : SAC, JACKSON (92-58)

SUBJECT: CARL DOUGLAS WHITE, aka
AR

Re Bureau letter to Jackson dated 3-10-65.

Enclosed herewith is amended page 3 of report of SA [redacted] dated 3-3-65 at Jackson. The Bureau and Memphis requested to insert amended page in above-referenced report.

b6
b7C

Jackson and USA, Oxford, copy corrected.

2- Bureau (Enc. 3)
1- Memphis (Enc. 2)
1- Jackson
EMC/pag
(4)

975959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/31/03 BY 60290 BCE/MLT/EHL

1cc enc d+d
1cc enc to Dept. report.
3/25/65 D

92-8086

NOT RECORDED
11 MAR 25 1965

2-ENCLOSURE

1 folded enc
Sep. 6
3/26/65
MK/Conia

Buffer

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CONSOLIDATION

1cc d+d

64 MAR 30 1965

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

34534 (Rev. 7-[illegible]-63)

SAC, JACKSON (92-58) April 2, 1969

Director, FBI 92-[illegible]

CARL D. WHITE, aka.,
"Towhead"
AR

975959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/31/03 BY 60290BCE/mLT/EHL

Reference is made to your communication dated 3/21/69 transmitting
☐ negative(s) XXX film ☐ photograph(s) ☐ document(s) ☐
pertaining to the above-captioned matter.

In accordance with your request XX film has been developed
XX enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is XX attached
☐ being sent under separate cover, via ☐ registered mail
☐ REA Express

[redacted] 529

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b7C

MAILED 23
APR 2 1969
COMM-FBI

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

309
15 1969
Enc.
CQS:
(4) MAIL ROOM ☑ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTENTION: MECHANICAL SECTION

DATE: 3/21/69

FROM : SAC, JACKSON (92-58)

RECEIVED 75
DEVELOPED 3-27-69 Ima RA
PRINTED
ENLARGEMENTS 6-3"x5-4/1/69 MB
COPIED
INSPECTED WJH

SUBJECT: CARL D. WHITE, aka.,
"Towhead" White
AR

Enclosed for the Bureau is one (1) cannister of Kodacolor-X .35 mm film, exposed in bright daylight, 3/18/69.

The Mechanical Section is requested to develop the film and print two (2) copies of each exposure for Jackson.

Subject in photographs is medium green 1969 Chrysler Newport two-door, hardtop.

975959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/31/03 BY 60290BCE/MLT/EHL

MCT-4 92-8086

NOT RECORDED
25 MAR 27 1969

(3) - Bureau (Enc. 1) (RM)
2 - Jackson
HLF/jdh
(5)

ENCLOSURE Ret Ant Jackson 4/2/69

INTE

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

5010-108-01

8534

FD-36 (Rev. 12-13-56)

FBI

Date: 3/26/65

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: Director, FBI

FROM: SAC, Memphis (92-242)(C)

CARL DOUGLAS WHITE, Aka
AR

ENCL
3-1
9-1
11-1

Rerep SA GEORGE W. HYMERS, Memphis, 2/9/65.

Enclosed for the Bureau, Jackson, and Little Rock are 2 copies each of characterization memo for informants utilized in rerep.

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/03 BY 60290 BCE/mLT/EHL

ENCLOSURE

3 - Bureau (Encl. 2)
2 - Jackson (92-58) (Encls. 2)
2 - Little Rock (92-379) (Encls. 2)
1 - Memphis
GWH:BL
(8)

92-5056-9

REC-44 MAR 29 1965

9-

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Memphis, Tennessee
March 26, 1965

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/03 BY 60290 BCE/mlt/ EIC

RE: CHARACTERIZATION OF INFORMANTS

Following is characterization of informants set out in report of Special Agent GEORGE W. HYMERS dated February 9, 1965, at Memphis, Tennessee, captioned:

CARL DOUGLAS WHITE, Also Known as
Douglas White, "Toehead" White,
"Towhead" White, Steve Douglas,
Bob Robertson
ANTI-RACKETEERING

ME T-1 was closely acquainted with and associated with the criminal element in the area of Columbus, Mississippi.

ME T-2 was [redacted] familiar with the criminal element in the Columbus, Mississippi area.

ME T-3 was [redacted] thoroughly familiar with the criminal activities in Northwest Mississippi and southern Tennessee.

b7D

ME T-4 is familiar withthe activities of a segment of criminal element which operates in and around Corinth, Mississippi.

ME T-5 is a [redacted] who states he is familiar with the gambling and hoodlum element in southeastern United States, particularly in the Atlanta, Georgia, area.

ME T-6 is a small businessman doing business in the Northeastern Mississippi area, who has been closely associated with the criminal element in this region. He is intimately associated with gamblers and bootleggers and has a wide acquaintance, in Mississippi and Tennessee, with known burglars, ex-convicts and other hoodlums.

COPIES DESTROYED
JUN 21 1972

92-8086-9

ENCLOSURE

RE: CHARACTERIZATION OF INFORMANTS

ME T-7 is an admitted [redacted] He is well acquainted with the criminal element in the state of Mississippi, in eastern Arkansas, and western Tennessee.

ME T-8 is a resident in the [redacted] area who is closely acquainted with the criminal element in that area.

ME T-9 is a [redacted] and visits west Tennessee and North Mississippi.

ME T-10 is a longtime resident of the [redacted] and has an excellent knowledge of persons who hang out in such establishments. b7D

ME T-11 is [redacted] in the Jackson, Tennessee, area.

ME T-12 is associated with the Mid-South hoodlum element and is in position to have details concerning certain criminal activities.

ME T-13 is a [redacted] of Jackson, Tennessee and area.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1296975-0

Total Deleted Page(s) = 4
Page 216 ~ b6; b7C;
Page 217 ~ b6; b7C;
Page 218 ~ b6; b7C;
Page 227 ~ b6; b7C; b7D;

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X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
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Report Form
FD-263 (Rev. 5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MEMPHIS	MEMPHIS	2/18/65	10/21/64 - 2/12/65

REPORT MADE BY	TYPED BY
SA GEORGE W. HYMERS	BL

CHARACTER OF CASE

ITAR - GAMBLING; IGA

b6
b7C

TITLE OF CASE

CHANGED:

ROBERT LEE FLOYD, Aka
Bobby Floyd;
LAURA LOUISE ANDERSON HATHCOCK, Aka
Mrs. Jack Hathcock,
Mrs. Louise Hathcock;
[redacted]
CARL DOUGLAS WHITE, Aka
Douglas White,
"Toehead" White,
"Towhead" White,
Steve Douglas,
Bob Robertson,
DBA The Shamrock Cafe, The
Shamrock Motel,
The White Iris Cafe.

975959

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HEREIN IS UNCLASSIFIED
DATE 7/31/03 BY 60290 BCE/MLT/EHL

The title is marked "changed" to show the names of subjects, also to record the names of businesses involved. The title was formerly carried as, "THE WHITE IRIS, HIGHWAY #45, MRS. J. L. SAUNDERS - COMPLAINANT, IGA," OO: Memphis.

REFERENCES:

Memphis letter to Jackson, 12/28/64 (IO).
Bureau letter to Jackson, 1/4/65, in the case entitled, "CARL DOUGLAS WHITE, AR."

- P -

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

SEE COVER PAGE "B"

MEMPHIS 162-413

2 CC, AAG, Criminal Division,
Organized Crime & Racketeering Section
Room 2529

3- Bureau

1355-1 MCT-16

FEB 26 1965

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

69 MAR 10 1965

ME 162-413

COPIES TO:

3 - Bureau

1 - USA, Memphis, Tenn.

2 - Atlanta (Encls. 9)

2 - Birmingham (Encls. 9)

2 - Detroit (Encls. 9)

2 - Jacksonville (Encls. 9)

5 - Jackson (162-10)(Encls. 9)
(1 - USA, Oxford, Miss.)

2 - Kansas City (Encls. 9)

2 - Little Rock (Encls. 9)

2 - Oklahoma City (Encls. 9)

2 - Springfield (Encls.9)

2 - St. Louis (Encls. 9)

2 - Tampa (Encls. 9)

5 - Memphis (162-413)

ENCLOSURES:

TO ATLANTA, BIRMINGHAM, DETROIT, JACKSONVILLE, JACKSON, KANSAS CITY, LITTLE ROCK, OKLAHOMA CITY, SPRINGFIELD, ST. LOUIS, AND TAMPA DIVISIONS:

One photograph each of:

COVER PAGE
B

ROBERT LEE FLOYD
LOUISE HATHCOCK
[redacted] b6 b7C
ORVIL DAYTON JOHNSON
WILLIAM JAKE RUSH
[redacted]

Two photographs of CARL DOUGLAS WHITE.

LEADS:

ATLANTA DIVISION:

AT ATLANTA, GA.:

Will contact Atlanta [redacted] and question him in complete detail concerning the operation of the Shamrock Motel, Shamrock Cafe, and the White Iris Cafe, and most especially the persons who operated the gambling razzle dazzle at the White Iris Cafe in connection with the defrauding of tourists. Obtain complete description data of the operation and determine whether CI would be willing to return to the Shamrock Motel to obtain additional data. b7D

BIRMINGHAM DIVISION:

AT FLORENCE, ALA.:

Will determine whether [redacted] is in the area. If so, locate, interview, secure photograph and fingerprints of SHARP. b6 b7C

AT TUSCUMBIA, ALA.:

Will endeavor to locate and interview [redacted] [redacted] obtain photographs and fingerprints, noting that he has been traveling in a late model Oldsmobile bearing 1965 Alabama license 20-3796. b6 b7C

AT CHEROKEE, ALA.:

Will endeavor to locate and interview [redacted] [redacted] and CECIL DOUGLAS, Rural Route #1. If these persons are located, secure photographs, fingerprints andinterview of detail.

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b7C

DETROIT DIVISION:

AT NATIONAL MINE, MICH.:

Will locate and interview [redacted] Will note that this person reportedly was inveigled into gambling at the White Iris and allegedly lost travelers checks. Will obtain complete details of the travelers checks as to amount, type, etc., so these travelers checks can be located and inspected for the date, place and circumstances of their being cashed.

b6
b7C

Will display photographs enclosed to the victim for possible identification.

JACKSONVILLE DIVISION:

AT JACKSONVILLE, FLORIDA:

Will locate and interview [redacted] Will note that this person previously has been interviewed by Lt [redacted] of the B & E Detail, Jacksonville PD, and questioned concerning her trip to the Shamrock with JAMES TUNNARD D'ARTOIS. Will note this latter person reportedly took a safe to the Shamrock which safe was later opened and abandoned and recovered by the Sheriff at Selmer, Tenn. Will question [redacted] re her knowledge of the operation of the Shamrock Cafe and Motel and the White Iris Cafe and the persons who were staging the gambling operation at the White Iris or other locations. Will note that [redacted] was not cooperative with the Jacksonville PD.

b6
b7C

ME 162-413

JACKSON DIVISION:

AT GULFPORT and BILOXI, MISS.:

Will endeavor to locate photograph and fingerprints of [redacted] noting that he reportedly at one time was described as a thief and burglar from the Mississippi Gulf Coast. However, his mother resides reportedly at Corinth, Miss., at this time. b6 b7C

AT JACKSON, MISS.:

1) Will contact MHSP and secure photographs of the following persons, all reportedly arrested and photographed 12/27/64 and released following a raid at the Shamrock Cafe and Motel and the White Iris Cafe:

JAMES EDWARD COLEMAN, reportedly identical with WILLIAM JAKE RUSH, PV fugitive, OO: New Orleans; b6 b7C

WILLIAM ODELL HATHCOCK

[redacted]

CLYDE TIMLAKE

2) Will have copies of these photographs made and forward copies to all offices receiving copies of this report.

3) Will contact MHSP and/or Attorney General's Office in Jackson and determine the names and addresses of all persons who have written in to report that they have been defrauded in a gambling scheme in either the Shamrock Motel or Cafe or at the WhiteIris Cafe, and thereafter set out leads to have those persons interviewed.

4) Will contact official of the Southern Bell Telephone Co., at Jackson, and make arrangements to be provided with the summary of toll telephone calls made for the past 6 months from the following telephones, all located in Corinth, Miss.:

COVER PAGE
E

The White Iris Nightclub, Highway #45 North, phone 239-9044;

The Shamrock Motel Highway #45 North, phone 239-8700;

The Shamrock Restaurant, Highway #45 North, phone 286-9087.

If difficulty is experienced in obtaining this data will consult USA, Oxford, Miss., concerning possiblity of obtaining a court order.

5) Will contact [redacted] MHSP Investigator, re his knowledge of prostitution at the Shamrock Motel and Cafe or at the White Iris and secure from him any data he has re names and addresses of persons who have been defrauded in gambling schemes at the above mentioned places of business. b6 b7C

6) Will review the PCI file on CARL DOUGLAS WHITE and advise the Memphis Division of the following information:

(1) Date of interview
(2) Exact location of interview, whether in Mississippi or Tennessee
(3) Agent conducting interview for the past 6 months.

In this regard will determine through a review of the PCI file on CARL DOUGLAS WHITE the date LOUISE HATHCOCK was observed at the cafe or the motel, exactly where she was during the interview with WHITE, and the Agent who could testify as to her whereabouts on those particular dates.

AT CORINTH, MISS.:

1) Will locate and interview [redacted] whose mother reportedly resides in [redacted] and secure his photograph and fingerprints and question him b6 b7C

in detail concerning his prior employment at the White Iris Cafe and the gambling operation there.

2) Locate and interview [redacted] concerning all knowledge he has of the operation of the Shamrock Motel and Cafe and the White Iris Cafe, most particularly concerning the possible prostitution at the Shamrock Motel or Cafe and the gambling at the White Iris Cafe. b6 b7C

3) Will locate and interview EDWARD JAMES COLEMAN, age 51, of Corinth, who reportedly hangs out at the Shamrock Motel and Cafe, and question him concerning his knowledge of gambling and prostitution at those places of business.

4) Will reinterview [redacted] and obtain complete descriptions of [redacted] and from this person attempt to endeavor the locations of [redacted] so that those three persons may be located and interviewed. b6 b7C b7D

5) Will reinterview [redacted] as to complete information concerning the whereabouts of [redacted] so that those persons might be located and especially obtain complete descriptions of the above mentioned [redacted] b6 b7C b7D

6) Will attempt to locateand interview ROY ALLEN, [redacted] b6 b7C

7) Will locate and interview [redacted] secure his photograph and fingerprints. It is believed that COP or SO, Corinth, will know this person's location. b6 b7C

8) Will interview all girls found at the El Ray Motel, and the Nightfall Motel in an effort to determine whether those persons are traveling from those motels to the Shamrock for purposes of prostitution.

9) Will interview all taxi cab operators in Corinth, re transportation of women from the El Ray Motel and the Nightfall Motel for prostitution purposes to the Shamrock Motel.

10) Will question Sheriff WILBANKS concerning his knowledge of any prostitution involving girls being transported from the El Ray and Nightfall Motels to the Shamrock.

11) Will question COP ART MURPHY, Corinth, concerning his knowledge of prostitution on the part of persons allegedly stopping at the El Ray and Nightfall Motels and moving to the Shamrock Motel.

12) Will attempt to determine through inquiry of Sheriff WILBANKS the identity of the girl who was beaten up by WHITE so that person can be interviewed concerning her knowledge of the operation at the Shamrock Motel and Cafe and the White Iris.

13) Will check all banks at Corinth for savings accounts, checking accounts, and lock boxes held by subjects HATHCOCK and WHITE.

14) Will check auto registration for a Dodge Pickup, 1965 Miss. license P/5-28818. When identity of this owner is established, locate and interview the owner re use of this pickup truck to furnish transportation to [redacted] who was driving from the state of Mississippi to the Pecan Farm north of Bethel Springs. Will question the owner as to why he permitted the use of this vehicle in this operation. b6 b7C

15) Will locate and interview [redacted] who reportedly participated in the prostitution activities operated out of the Nightfall Motel. b6 b7C

16) Will secure from Sheriff WILBANKS the dice or other gambling equipment he seized during the raid 12/27/64.

17) Will check motor vehicle registrations on the following vehicles and interview the persons to whom these vehicles are registered for their knowledge concerning the operation of the business at the Shamrock and White Iris:

(1) Green Cadillac, four-door, Mississippi license 2D-1981;

(2) 1957 Chevrolet, Mississippi license L-1652;

(3) Vehicle bearing Mississippi license 20-7092.

18) Will interview neighbors of ROBERT LEE FLOYD, 811 8th Street, Corinth, in order to establish where he was residing at this address and moving from the state of Mississippi to the state of Tennessee while he was hanging out or working at the White Iris Cafe.

19) Will locate and interview WILLIAM ODELL HATHCOCK who resides in Mississippi just south of the Mississippi-Tennessee state line and reportedly operates a beer joint or has operated a beer joint at this address.

20) Will locate and interview [redacted] whose [redacted] the latter being available at the old Corinth Hotel. Note [redacted] 1959 Cadillac is generally parked at the corner of Cruse Street and the street on which the county jail is located one block north of the county jail. Will interview [redacted] concerning his knowledge of the operation of the White Iris Cafe noting that he reportedly was told to leave and never return by WHITE and WHITE is said to have pointed a gun at SMITH at the time he gave this order. b6 b7C

21) Will locate and interview the following persons, formerly connected with the operation of the Shamrock Motel or Cafe or the White Iris Cafe, or presently so connected:

(1) MAEFORD LORICK, Corinth, Miss., former maid at Shamrock Motel;

(2) MILDRED M. NELMS, former waitress at Shamrock Cafe;

(3) [redacted] did cook at White Iris, reportedly, or may have cooked at the Shamrock; b6 b7C

(4) [redacted], formerly worked at Shamrock Cafe; b6 b7C

(5) [redacted] presently working at the Shamrock Cafe;

(6) CLAUDINE (LNU), Corinth, a waitress.

22) Will at the law office of PRICE and STOVALL, interview the person who drew the lease for LOUISE HATHCOCK which leased the White Iris to CECIL DOUGLAS. Will question the attorney who drew up this contract as to his knowledge of the identity of CECIL DOUGLAS.

23) Will thereafter interview IVRY BUTLER who works in the PRICE and STOVALL Office and who served as a Notary Public in connection with this least, as to her knowledge of CECIL DOUGLAS. Will note that there is a possibility that CECIL DOUGLAS may identical with CARL DOUGLAS WHITE.

KANSAS CITY DIVISION:

AT COLUMBIA, MO.:

Will interview and show photos to [redacted] and also interview members of his family and display photographs. Will determine whether he could, by chance, have paid his gambling losses by any means other than cash and if so, commence a tracing of any checks or other securities such as travelers checks that he might have used. b6 b7C

LITTLE ROCK DIVISION:

AT HOT SPRINGS, ARK.:

Will attempt to locate and interview [redacted] re her knowledge of the operation of the White Iris Cafe and the Shamrock Motel and Cafe. b6 b7C

AT WEST MEMPHIS, ARK.:

Will reinterview PCI [redacted] for complete descriptions, any prior criminal record or [redacted]. b6 b7C b7D

OKLAHOMA CITY DIVISION:

AT SULPHUR, OKLA.:

Will attempt to locate and interview [redacted] concerning that person's knowledge of operation of Shamrock Motel and Cafe and White Iris Cafe. b6 b7C

AT PAULS VALLEY, OKLA.:

Will endeavor to locate and interview [redacted] re any knowledge that person may have of the operation of the Shamrock Motel and Cafe and the White Iris Cafe. b6 b7C

SPRINGFIELD DIVISION:

AT ANDALUSIA, ILL.:

Will interview and display photographs to H. R. HOLMBO, Adalusia, Ill. Will make certain what type of securities, whether cash or check, this person utilized in paying his gambling losses at the White Iris. If checks used, commence tracing.

AT QUINCY, ILL.:

Will interview and show photographs to [redacted], re their stopping at the White Iris. Most particularly question each of these persons concerning the events that occurred later after they had lost their money, and whether they can identify the person or person who followed them to the courthouse at Selmer. b6 b7C

AT KENNETT, MO.:

Will endeavor to locate and interview [redacted] concerning his knowledge of the operation at the Shamrock Motel and Cafe and at the WhiteIris Cafe. b6 b7C

AT ST. LOUIS, MO.:

Will locate and interview CHARLES KALTMEYER, 6038 Eaton Dr., St. Louis. Will show this person a group of photographs and question him as to his gambling losses at the White Iris. Will endeavor to obtain details of any money orders he used in defraying expenses or paying his gambling losses. If money orders were used as alleged, commence tracing so it can be determined when and where and under what circumstances they were cashed by the persons who received them from KALTMEYER.

TAMPA DIVISION:

AT PALMETTO, FLA.:

Will show photographs and interview Mr. and Mrs. J. L. SAUNDERS, c/o Palmetto T. P., Box L-14.

MEMPHIS DIVISION:

AT HUNTINGDON, TENN.:

Will contact Capt. [redacted] and obtain from him the dice and other gambling paraphernalia seized in the raid 12/27/64. b6 b7C

AT SELMER, TENN.:

1) Will continue efforts to locate and interview CECIL DOUGLAS.

2) Will attempt to locate ROY ALLEN [redacted] b6 b7C

3) Will at County Court Clerk's Office, determine who state employee is who assessed LOUISE HATHCOCK and CECIL DOUGLAS concerning a license in connection with the operation of the White Iris. Will determine if this state man, after his identity has been established, whether he ever talked to a CECIL DOUGLAS, and if so, when, where and under what circumstances.

AT MICHIE, TENN.:

Will locate and interview at the Shamrock Motel the following:

DOROTHY J. POLK
NELLIE E. BUSH
[redacted] b6 b7C

AT NASHVILLE, TENN.:

1) Will endeavor to locate and interview SIDNEY CARLTON and question him concerning his involvement in the operation of the Pecan Farm and who he represented and whether this was money from LOUISE HATHCOCK and CARL WHITE.

2) Will at Attorney General's Office, State House, determine if they have a copy of the complaint from the doctor from Wisconsin who alleged that he had been defrauded in a gambling operation at the White Iris. Will note that this letter or this information was referred to Attorney General WILL TERRY ABERNATHY, Selmer, Tenn., and Mr. ABERNATHY states he has misplaced the communication and cannot advise of the name of the victim and his address.

3) Will recontact [redacted] who was interviewed 10/21/64 and furnished information concerning a RAY or ROY ALLEN being at the White Iris Cafe. Will determine full description of RAY or ROY ALLEN and endeavor to take steps to secure that person's photographs and fingerprints and interview that person. b7D

ADMINISTRATIVE:

By communication dated 1/4/65, and directed to the Jackson Division, the Bureau instructed that an AR investigation be conducted as to CARL DOUGLAS WHITE. The communication instructed that efforts should be made to develop a prosecutive case against WHITE. This investigation is an outgrowth of the AR case; however, Memphis had opened an IGA case in connection with the alleged gambling at the White Iris Cafe following receipt of information 11/13/64.

On 10/21/64 [redacted] advised SA CHARLES F. GRIGSBY that RAY or ROY ALLEN who is a notorious hoodlum was then working at the White Iris which is near the Shamrock. b7D

On 11/17/64 PCI [redacted] advised SA GEORGE W. HYMERS that he knew of the White Iris Cafe located on Highway #45 south of Selmer, Tenn., near the Mississippi-Tennessee state line and that he would attempt to develop information concerning the operation of this business. b6 b7C b7D

On 12/21/64 PCI [redacted] advised SA HYMERS that he had not visited the White Iris. However, he said he had heard reports that when a tourist stops there the tourist is encouraged to take part in a gambling game. The game has to do with throwing dice, and there is a card. The person taking part in the game earns a half point for each spot on the dice. The person can quickly earn up to 29 points or 29½ points but is unable to go higher. The person operating the game usually urges the victim to go higher and take double or nothing. [redacted] said that there is no way to win and quickly the victim is a considerable looser. If the victim departs and goes south, someone follows to see if he or she stops in Corinth to complain. If the victim drives north, he or she is followed through Selmer, Tenn. b6 b7C b7D

PCI [redacted] said a few days ago, possibly the week before date of interview, that some tourist had lost between $100 and $200 at the White Iris and had then proceeded to the courthouse at Selmer, Tenn., to complaint; however, an employee or representative of b6 b7C b7D

the White Iris followed him and contacted him and wanted to know if he would not accept $100 of his money back rather than make a complaint. Source said he did not know what action had been taken.

On [redacted], PCI [redacted], advised SA HYMERS that he had visited the White Iris Cafe on that date, accompanied by [redacted] He said he observed [redacted] Also in the cafe was LOUISE HATHCOCK and CARL DOUGLAS WHITE. [redacted]

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[redacted] said he saw no evidence of gambling while he was at the White Iris Cafe.

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On 1/12/65, [redacted] advised SA [redacted]

The source stated that she had counted 11 Cadillacs around the Shamrock and the White Iris and all appeared to be occupied by men who she thought were some sort of hoodlums. [redacted]

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The source stated that [redacted] b6 b7C b7D

The source stated that she had heard from some of the people hanging around the state line, but not from LOUISE HATHCOCK, that 48% of the business is owned by the Gold Coast Syndicate, that is by some gamblers from around the Gold Coast of Mississippi.

The source said in [redacted] opinion WHITE would end up by killing LOUISE HATHCOCK. [redacted] claimed she could give no further information concerning the allegation concerning the Gold Coast Syndicate. b7D

On 1/19/65, PCI [redacted] of the Little Rock Office, advised SA [redacted] that CARL WHITE, who is also known as "TOWHEAD", manages the Shamrock Motel, Corinth, Miss., and had moved his fencing activities to the White Iris Restaurant at Selmer, Tenn., where WHITE has a "fix" with local law enforcement officers. b6 b7C b7D

This source reported that as of 1/13/65 the following individuals were hanging out at the restaurant and believed to be staying at Selmer, Tenn.

B. APPROX. [redacted]

Tennessee [redacted] formerly a federal penitentiary convict, place of incarceration unknown, reportedly resides in a motel, name unknown, at [redacted] It was stated that he recently was hospitalized for gunshot wounds, place unknown. He is supposed to have been shot with a .38 calibre through the left thumb and right shoulder with one bullet. The source described [redacted] as a safe man and a gambler and said he was driving a 1965 Bonneville Pontiac convertible with Tennessee license, number unknown. b6 b7C

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ME 162-413

Mississippi-
Tennessee

B. [redacted]

[redacted] originally from [redacted] described as a crooked card player. Source stated he is currently engaged in a "flim-flam" bar room and poker at the above restaurant. [redacted] He was involved in an arson at an unknown place where it exploded and it was necessary for him to jump through a window to get out. He was hospitalized at Corinth, Miss. [redacted] reportedly was driving a 1959 Buick, yellow in color, and was staying in a trailer, address unknown, at [redacted].

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Mississippi-
Tennessee

ROY ALLEN, WM, age 55, 5'10", 190 pounds, thin gray-brown hair, combed straight back, believed to have originally come from Georgia, was described as a top-notch safe man and recently traded a 1961 Pontiac for a 1965 Oldsmobile in Corinth, Miss. It was stated that ALLEN was staying in Selmer, Tenn., address unknown.

The source stated that two unknown individuals driving a 1964 four-door Oldsmobile 88, white in color, bearing 1964 Alabama tag #20 (last digits unknown), appeared to be stick-up men. One was described as age 35, 200 pounds, brown hair, and the other is described as age 40, 5'11", 230 pounds, brown hair. Source stated that within the past week a Tennessee Highway Patrol (THP) car had been parked in a wooded area and some one of the above individuals, identity unknown, discovered the car and set it afire. (Note: This was the patrol car of the Sheriff from Selmer, Tenn., rather than a THP car).

The source further advised that in reference to WHITE, he had recently purchased a Lincoln Continental automobile and had been flashing $1,000 bills.

By communication dated 1/12/65, the Little Rock Division advised the Narcotics Bureau at Oklahoma City, Okla., that CARL WHITE, Aka Towhead, had taken over the addict customers of an elderly doctor at Macon, Miss., and was supplying the customers with drugs. It was stated that WHITE manages the Shamrock

Motel at Corinth, Miss., for LOUISE HATHCOCK, and that addicts contact WHITE at this motel to get their drugs. It was also stated that WHITE had passed the word to all known burglars operating in the area that he would buy all the drugs, such as morphine, taken in the burglaries of the drugstores, and was paying top prices for these drugs. The communication listed the following who allegedly were selling drugs to WHITE:

JESSE CUMMINGS, Columbus, Miss., an alleged burglary;

BILLY BUTCHER, and another individual whose name is unknown, who originally was from Denison, Texas.

The following individuals were identified as $20 to $30 a day addicts and who allegedly are some of the customers of WHITE:

JAYSON SCOTT, Aka "Red", a WM, age 50, 5'8" tall, 125-130 pounds, originally from St. Louis, Mo., now hangs out in the Huntsville, Ala., area, and is believed to have an arrest record at Meridian and Columbus, Miss.

"DOUGH BOY" COX (ph), WM, age 55-60, 6' tall, 125 pounds, hangs out around Meridian, Miss.

[redacted] (PH), [redacted] believed to have an arrest record at [redacted]

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According to the Little Rock Division, the above information was supplied by PCI [redacted] He said the source of his information was [redacted].

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On 1/25/65, PCI [redacted], advised SA HYMERS that he had not visited the White Iris Cafe and could not furnish any specific information, other than that he had heard that persons were being "flim-flammed" in a gambling operation there. He said that LOUISE HATHCOCK is a mean woman and that she is the owner of this place.

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He said he knows CARL DOUGLAS WHITE but could furnish no information concerning him.

On 2/5/65, [redacted] advised SA HYMERS that during the latter part of 1964 before Christmas of 1964, he made a trip from Jackson, Tenn., to Iuka, Miss. On the way down Highway #45 he stopped at the White Iris Cafe. From a group of photographs he selected a picture of ORVIL DAYTON JOHNSON and stated this person was in the White Iris Cafe at the time. He said he was about to leave this place when a man known to him as [redacted] [redacted], called to him and asked him to stop back there. [redacted] whom he had known for some time, then showed him dice, dice cups, and a board with numbers and told of gambling with tourists who stopped at the cafe. The source described [redacted] as follows:

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Name:
Race:
Sex:
Age:
Height:
Weight:
Hair:
Eyes:
Transportation:

Father:

[redacted]

The source said on the same date he went to the Shamrock Cafe next to the Shamrock Motel. There he saw TOWHEAD WHITE and BOBBY FLOYD. The source said that [redacted], who formerly worked at the White Iris Cafe, would know details of the operation of the business. He said that [redacted] had [redacted]

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[redacted]

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On 2/5/65, PCI [redacted] advised SA HYMERS that he has not been to the White Iris and knew nothing about it other than recently he had learned [redacted] The source said he did not know where the narcotics were obtained, whether at the Shamrock Motel or Cafe or at the White Iris. He said [redacted] but he did not believe either would advise officers.

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On 2/10/65, PCI [redacted] advised SA HYMERS that a [redacted] has been getting narcotics from some person or persons at the Mississippi-Tennessee state line. She said she did not know from whom the narcotics were being obtained.

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On 9/30/64, Sheriff BUFORD PUSSER of McNairy Co., Selmer, Tenn., advised that on Saturday, 9/26/64 he had recovered a very heavy Mosler wall-type safe, a short distance northeast of the Shamrock Motel.

On 10/1/64, [redacted] stated that [redacted] The source said the [redacted] Subsequently on 10/15/64, [redacted] stated that [redacted] had been stopping at the Shamrock Motel as has WHITE who operates this motel with LOUISE HATHCOCK. The source said that [redacted] is identical with a person

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whose true name is [redacted] b7D

On 11/19/64, Capt. [redacted] Breaking and Entering Detail, Jacksonville, Fla., PD, reported that the safe in question was stolen from the residence of [redacted] b6 b7C

On 12/18/64, Capt. [redacted] advised that he had identified the girl named [redacted] an alleged prostitute, as [redacted] a resident of [redacted] b6 b7C

Capt. [redacted] said he interviewed [redacted] who admitted her identity and also acknowledged knowing JAMES TUNNARD D'ARTOIS, but refused to discuss her activities during the past few months and denied any knowledge of any breaking and entering violations.

On 2/10/65, PCI [redacted] advised SA HYMERS that he had bought a half pint of illegal liquor 2/5/65 at the Shamrock Motel and a person named [redacted] sold this whiskey to him. b6 b7C b7D

By communication dated 1/21/65, the Jackson Division advised in part that [redacted] had advised SA FRANCIS G. HONAN on 1/13/65, that the White Iris is a restaurant located on U. S. Highway #45 between Selmer, Tenn., and Corinth, Miss., located 1,000 feet from the Mississippi state line in the state of Tennessee. The source said that the restaurant sells beer legally in McNairy Co., Tenn., and also the restaurant is notorious for selling illegal whiskey in a dry county. Informant further advised that the restaurant is owned by CARL DOUGLAS (TOWHEAD) WHITE and by LOUISE HATHCOCK, wife of deceased JACK HATHCOCK. Informant reported that the White Iris is located approximately 150 feet north and on the other side of Highway #45 from the Shamrock Motel. Numerous visitors to the Shamrock Motel eat their meals at the White Iris Restaurant. Informant noted that the b7D

Shamrock Restaurant located in the state of Mississippi was closed.

The informant stated that he had heard that people visiting the restaurant were enticed into a dice game as they were paying their bills at the cashier's counter. The game consists of approximately 10 to 15 dice in a cup and the management of the restaurant allows the customer to win 2 or 3 times refusing to let the customer leave with their winnings by embarrassing them by such quotations as, "Quitters never win." Informant stated that there are usually a couple of individuals at the cashier's counter and it is his opinion that the customers, once they are roped into the game, are afraid to leave.

Informant stated he had heard that some customers had lost between $10 and $100 in a matter of minutes.

The source stated that he knew of no other public gambling at the White Iris or the Shamrock other than that of a typical poker game indulged in by the owners and friends who frequent the establishment.

The source said to the best of his knowledge, the game was run by ROY ALLEN, who is assisted by [redacted] All these individuals work at the restaurant and all of them reside in [redacted] according to the source. b6 b7C b7D

[redacted] reported to SA HONAN on 1/13/65, that the White Iris Restaurant, Highway #45, is owned and operated by CARL DOUGLAS WHITE and that he had heard that interstate travelers stopping at the restaurant were enticed into a game consisting of an unknown amount of dice being placed in a cup and the customer being enticed into gambling. The informant stated that ROY ALLEN, in conjunction with [redacted] operates the dice game. The informant stated that he knows of no other gambling going on at the establishment other than typical poker games between the owners and their acquaintances. b6 b7C b7D

It is to be noted that the person referred to as EDWARD JAMES COLEMAN of Corinth, Miss., who was arrested 12/27/64, fingerprinted, and reportedly photographed and released as a result of a raid at the White Iris Restaurant and the Shamrock Motel and Cafe, has been identified through fingerprints as being identical with WILLIAM JAKE RUSH, a parole violator fugitive, FBI # 1455321, present whereabouts unknown. Office of origin in this case is New Orleans.

On 1/28/65, [redacted], Postmaster, Selmer, Tenn., advised SA HYMERS that on 1/18/65, he had rented P. O. Box 144 at Selmer, Tenn., to SIDNEY CARLTON for a period from 1/18/65, to 3/31/65, for the sum of $1.20. [redacted] said he had no address for SIDNEY CARLTON and that there were no letters in the box as of 1/28/65.

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INASMUCH AS WHITE HAS BEEN INVOLVED IN BURGLARIES INVOLVING THE USE OF FIREARMS, HE SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

IN VIEW OF THE FACT THAT HATHCOCK SHOT AND KILLED HER HUSBAND, SHE SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Memphis, Tennessee
1 - U. S. Attorney, Oxford, Mississippi

Report of: SA GEORGE W. HYMERS Office: MEMPHIS
Date: February 19, 1965

File Number: 162-413 Bufile:

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Title: ROBERT LEE FLOYD;
LAURA LOUISE ANDERSON HATHCOCK;
[redacted]
CARL DOUGLAS WHITE;
Doing Business As
The Shamrock Cafe,
The Shamrock Motel,
The White Iris Cafe

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/03 BY 60290 BCE/MLT/EHL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
INTERSTATE GAMBLING ACTIVITIES

Synopsis: Beer application permit in name of CLYDE TIMLAKE, approved for sale of beer in McNairy Co., Tenn., in 3-room building. Owner of property said he rented this building to CARL DOUGLAS WHITE. WHITE is operating a 1965 Lincoln four-door, 1964 Tenn. license AM-6308. Numerous other vehicles observed at or near Shamrock Cafe and Motel. Pecan Farm near Bethel Springs, Tenn., opened for business 1/25/65, but closed after persons there were questioned re gambling activities. Information received to effect prostitution going on at Shamrock Motel. Cook atShamrock cafe claims no gambling or illegal liquor sold there. Information received numerous persons hang out at Shamrock Motel. Two dice cups and 9 pairs of dice secured during raid at White Iris 12/27/64, and 5 pairs mis-spotted dice seized from LOUISE HATHCOCK's room, Shamrock Motel, same date. Complaints received from tourists who state after stopping at White Iris they were enticed to throw dice from a cup and quickly lost various sums of money. WHITE and LOUISE HATHCOCK state the White Iris was operated by CECIL DOUGLAS of Selmer, Tenn.

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SYNOPSIS (continued):

JEWEL MARIE SIPES, former waitress there, states the place was operated by CECIL DOUGLAS. She claimed she does not know his whereabouts. She disclaimed any knowledge of gambling. [redacted] said 2/10/65 he went to the White Iris Cafe 3 times in the fall of 1964 and [redacted] Tennessee BOBBY FLOYD, CLYDE TIMLAKE and subject WHITE were seen there each time. Subjects WHITE and HATHCOCK CONSIDERED ARMED AND DANGEROUS.

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DETAILS:

Investigation concerning the operation of the White Iris Cafe located on Highway #45 south of Selmer, Tennessee, near the Mississippi-Tennessee state line was commenced following receipt of a letter from Mrs. J. L. SAUNDERS of Palmetto, Florida. She reported that she had stopped at the White Iris for breakfast and was enticed to throw dice from a cup. She said her husband lost $8.00 quickly.

I. BEER JOINT, Rural Route #1, Ramer, Tennessee (McNairy County)

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2-8-65

1

J. T. BURKS, County Court Clerk, McNairy County, Tennessee, advised as follows:

Chairman of the McNairy County Beer Board is LYNN DAYTON, operator of a photography shop in Selmer, Tennessee. On or about January 8, 1965, an Application for a Beer Permit was made by CLYDE TIMLAKE. He desired permission to sell beer at a three-room building situated on a gravel road near Guys, Tennessee. The application showed the property to be owned by [redacted] The application was notarized by MILDRED KIDDY (whose husband, a Mr. KIDDY, operates a used car lot near the Mississippi-Tennessee State Line on Highway 45). The Beer Board met concerning this application by TIMLAKE and the application was approved. However, the bond required ($500) has not been made as yet.

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Mr. BURKS said that in his absence while his wife was on duty at the County Court Clerk's Office at Selmer, CLYDE TIMLAKE appeared with LOUISE HATHCOCK and the latter person desired to sign the $500 bond for TIMLAKE. He said that Mrs. BURKS declined to accept LOUISE HATHCOCK's signature on the bond inasmuch as Mrs. BURKS believed at the time that LOUISE HATHCOCK was under bond in connection with the illegal sale of liquor. Mr. BURKS stated that as a result he had concluded that LOUISE HATHCOCK had some interest or connection with the operation of the three-room building situated on the gravel road near Guys, Tennessee. He said just as soon as the bond is made that CLYDE TIMLAKE would be permitted to sell beer at this location.

On 1-28-65 at Selmer, Tennessee File # Memphis 92-242

by SAS GEORGE W. HYMERS and [redacted]FJ Date dictated 2-1-65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2-8-65

1

Sheriff BUFORD PUSSER, McNairy County, Selmer, Tennessee, advised that the three-room building situated on a gravel road near Guys, Tennessee, which building is the one referred to in CLYDE TIMLAKE's Application for a Beer Permit, is located three or four miles south of Guys, Tennessee on a gravel road just north of the Mississippi-Tennessee State Line.

PUSSER stated that Mississippi, as far as beer is concerned, is allegedly dry and therefore if beer is sold at this three-room building, that it will be sold in Tennessee, a very short distance from the Mississppi-Tennessee State Line.

On 1-28-65 at Selmer, Tennessee File # Memphis 92-242

by SAS GEORGE W. HYMERS and [redacted] Date dictated 2-1-65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2-8-65

1

[redacted] advised that his residence is located a short distance from a three-room building situated on a gravel road south of Guys, Tennessee. He said this three-room building is owned by [redacted]

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On 1-28-65 at Ramer, Tennessee File # Memphis 92-242

by SAS GEORGE W. HYMERS and [redacted] Date dictated 2-1-65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2-8-65

1

[redacted] was interviewed at [redacted] He stated that he is the owner of a three-room building situated on a gravel road located south of Guys, Tennessee. He said he rented this building December 15, 1964, to CARL DOUGLASS WHITE, who resides at the Shamrock Motel located on Highway 45 between Corinth, Mississippi and Selmer, Tennessee. He said at the first time of his dealings with WHITE, December 15, 1964, that WHITE rented the building for a period of one month and paid a $50 sum for the rent on the structure. He said at this time he and WHITE were at the building, which is located on Route 1, Ramer, Tennessee in McNairy County, south of Guys, Tennessee.

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[redacted] stated that subsequently, after the building had been rented for a period of one month, that WHITE then re-rented the building on January 15, 1965, and paid him a month's rental of $75. He said, therefore, that WHITE has the building rented until February 15, 1965. He said that WHITE is not renting the barn located near the building. He said that this second transaction, that is the receipt of the $75 on January 15, 1965, took place at the south end of the Shamrock Motel in a car in the State of Tennessee. [redacted] stated it was his understanding that WHITE was to secure a beer permit and that beer was to be sold at this three-room building. [redacted] stated that he would like to continue the renting of this building to WHITE in view of the fact that he is receiving $75 a month, and that this is a very good rental for this structure. He stated that he has no written contract or lease with WHITE and that it is simply a verbal agreement between himself and WHITE, and that he could terminate the agreement at any time and WHITE could do likewise.

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On 1-28-65 at Ramer, Tennessee File # Memphis 92-242

by SAS GEORGE W. HYMERS and [redacted] Date dictated 2-1-65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 18, 1965

1

[redacted] was interviewed at [redacted] He stated that although he has rented his three-room building to CARL DOUGLAS WHITE and the verbal contract is still in effect, WHITE has not seen fit to commence selling beer at that place of business and that actually the building is not open for business and apparently WHITE has made no effort to equip the building. [redacted] stated that he hoped the building was not used for the sale of beer by WHITE.

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On 2/8/65 at Ramer, Tenn. File # Memphis 162-413

by SA GEORGE W. HYMERS:BL 9 Date dictated 2/12/65

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II. CARS

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 8, 1965

J. T. BURKS, County Court Clerk, McNairy County, Selmer, Tennessee, advised that his records show that 1964 Tennessee license AM-6308 issued December 29, 1964, to CARL D. WHITE, Route 2, Michie, Tennessee, for a 1965 Lincoln four door, Vehicle Identification Number 5Y82N418648. Mr. BURKS said that the records show this car was bought December 23, 1964, and there is a lien recorded against it, the lien being held by the Commercial Credit Corporation of Corinth, Mississippi. Amount of the Lien was not shown on his records, Mr. BURKS said.

On 1/28/65 at Selmer, Tennessee File # ME 92-242

by SA GEORGE W. HYMERS and SA [redacted] bam Date dictated 2/1/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 8, 1965

SA's [redacted] and GEORGE W. HYMERS, who were accompanied by [redacted], Criminal Investigating Agent, Tennessee Bureau of Criminal Identification, Jackson, Tennessee, observed the following automobiles parked at the Pecan Farm, Highway 45, north of Bethel Springs, Tennessee: b6 b7C

A 1964 gray Cadillac, Arkansas license 24-606;

A 1964 Oldsmobile, white in color, four-door, Alabama license 20-3796.

On 1/27/65 at Bethel Springs, Tennessee File # Memphis 92-242

by SA's [redacted] and GEORGE W. HYMERS:ict Date dictated 2/1/65 b6 b7C

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 2-8-65

On January 27, 1965, SAS [redacted] and GEORGE W. HYMERS, accompanied by [redacted] Criminal Investigating Agent, Tennessee Bureau of Criminal Identification, Jackson, Tennessee, while at the Shamrock Motel and Cafe, observed the following vehicles: b6 b7C

1965 Cadillac Convertible, yellow in color, allegedly owned by LOUISE HATHCOCK, bearing Tennessee License 50-5833.

1965 Dodge tan two-door, bearing 1965 Alabama License 20-17756 (parked in front of the Shamrock Motel Cafe in Mississippi).

Green four-door Cadillac with 1965 Mississippi License 2D-1981 (Alcorn County), parked north of the Shamrock Cafe in Mississippi near the Tennessee-Mississippi State Line.

1957 Chevrolet bearing Mississippi License L-1652, acqua over turquois color, parked at the Shamrock Motel.

1963 Oldsmobile bearing Arkansas License 9-16600 parked near the Shamrock Motel in Tennessee. This vehicle is a four-door white automobile with dent on right side.

1965 red Wildcat Buick, black top, leather seats, two-door, bearing Louisiana License 291B834, parked at the Shamrock Motel.

1957 or 1959 white Cadillac with coral top, bearing Alabama License (1955) 20-17755, parked at the Shamrock Motel.

On January 28, 1965, SAS [redacted] and GEORGE W. HYMERS, while accompanied by Agent [redacted] of the TBI and Sheriff BUFORD PUSSER, Selmer, Tennessee, observed the following cars in the locality: b6 b7C

A vehicle believed to be a Ford, bearing 1965 Mississippi License 20-7092, parked at the Motel Cafe.

A white station wagon bearing 1964 Michigan License TN4984 parked in front of the motel cafe in Mississippi.

On 1/27,28/65 at McNairy County, Tennessee File # Memphis 92-242

by SAS GEORGE W. HYMERS and [redacted] Date dictated 2-1-65 b6 b7C

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A 1965 Dodge, with 1965 Alabama License 20-17756, being backed out from a parking place in front of the cafe in Mississippi by CARL DOUGLASS WHITE, who was accompanied by an unknown white male.

1965 yellow Cadillac Convertible with Tennessee License 50-5833 at the cafe in Mississippi.

1957 or 1959 Cadillac, white bottom, coral top, with 1965 Alabama License 20-17755, parked at the Shamrock Motel.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2-8-65

1

[redacted], Tennessee Highway Patrol Radio Operator, Jackson, Tennessee, advised that he had received radio traffic concerning two Alabama licenses (both 1965)which indicated that the license plates had been issued as follows: b6 b7C

1965 Alabama License 20-17555 issued for a 1957 Cadillac, Vehicle Identification Number not given, in the name of J. J. SCOTT of Route 1, Cherokee, Alabama.

1965 Alabama License 20-17756 issued for a 1960 Chrysler, Vehicle Identification Number not given, in the name of CECIL DOUGLAS of Route 1, Cherokee, Alabama.

On 1-28-65 at Jackson, Tennessee File # Memphis 92-242

by SA GEORGE W. HYMERS:FJ Date dictated 2-1-65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 2-8-65

[redacted] Criminal Investigating Agent, Tennessee Bureau of Criminal Identification, Jackson, Tennessee, advised concerning the following license plates, he had received radio traffic through the Tennessee Highway Patrol at Jackson that the plates were issued as follows: b6 b7C

1964 Arkansas License 24-606 issued to a 1964 Oldsmobile in the name O. D. JOHNSON of Holbrook Trailer Court, Newport, Arkansas.

1964 Louisiana License 291-B-834 issued for a 1965 Buick. Vehicle Identification No. not given, in the name of [redacted] b6 b7C

1964 Arkansas License 9-16600 issued for a 1963 Oldsmobile. Vehicle Identification Number not given, in the name of [redacted] b6 b7C

1965 Alabama 20-3796 issued to [redacted] Vehicle Identification Number not given.

On 1-29-65 at Jackson, Tennessee File # Memphis 92-242

SAS GEORGE W. HYMERS and

by [redacted] Date dictated 2-1-65 b6 b7C

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III. PECAN FARM

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 4, 1965

FLAKE SMITH, Circuit Court Clerk, McNairy County, Selmer, Tennessee, advised that he had received no information concerning the operation of the White Iris Cafe, located near the Mississippi-Tennessee state line; however, he said that he had observed large yellow signs near some sort of place of business located on Highway #45 north of Bethel Springs, Tennessee. SMITH said he is surmising that the people who formerly operated the White Iris and sold five pounds of pecans for a dollar to tourists in an effort to entice them to stop, thereafter took advantage of them or enticed them into some sort of gambling scheme, are now opening or about to open a new place on Highway #45 north of Bethel Springs.

SMITH said he could not furnish details but the place would not be difficult to locate in view of the large signs indicating its whereabouts. He said the place formerly was a service station and it was located on the west side of Highway #45 not too far distant north of Bethel Springs, Tennessee.

On 1/25/65 at Selmer, Tenn. File # Memphis 162-413

by SA GEORGE W. HYMERS:BL Date dictated 1/30/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 8, 1965

ROBERT LEE FLOYD, aka Bobby, a resident of 811 Eighth Street, Corinth, Mississippi, was interviewed at the Pecan Farm, located on Highway 45, north of Bethel Springs, Tennessee, by SA's [redacted] and GEORGE W. HYMERS in the presence of [redacted], Criminal Investigating Agent, Tennessee Bureau of Criminal Identification, Jackson, Tennessee. FLOYD was advised of the identity of the officers. He was told he did not have to make a statement, that any statement he made could be used in court against him, that no promises could be made to him and that he had the right to secure the services of an attorney and in fact, had the right to talk with anyone else and had the right to counsel before making any statement. b6 b7C

FLOYD stated that he resides in Corinth, Mississippi, with his [redacted] and their two children. He said that he last worked as a machinist with the Berry Motors, Corinth, Mississippi, and this was approximately five years ago and that he is not now employed. He claimed that he came to the Pecan Farm, north of Bethel Springs, Tennessee, the morning of January 27, 1965, with [redacted] in the latter's 1964 Oldsmobile. He claimed he did not know where [redacted] was at that time. He claimed that [redacted] is a pipeline worker. FLOYD claimed that he was not employed at the Pecan Farm but that a Mr. CARLTON was operating the business. FLOYD claimed that he had never worked at the Shamrock nor has he ever worked at the White Iris, both places of business located at the Mississippi-Tennessee State Line. FLOYD claimed that he at no time had ever been involved with any gambling scheme whereby tourists were defrauded at either the Shamrock or the White Iris Cafe. b6 b7C

FLOYD insisted that he did not know there had been any gambling operations at either the White Iris or the Shamrock.

The following description was obtained by observation and inquiry:

On 1/27/65 at Bethel Springs, Tennessee File # Memphis 92-242

by SA's [redacted] and GEORGE W. HYMERS:ict Date dictated 2/1/65 b6 b7C

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.

Name:	ROBERT LEE FLOYD, aka Bobby
Address:	811 Eighth Street, Corinth, Mississippi
Race:	White
Sex:	Male
Born:	July 5, 1923, Coffeeville, Mississippi
Height:	5' 9"
Weight:	165
Hair:	Black
Eyes:	Brown
Glasses:	Wears glasses
Mustache:	None
Scars and Marks:	None
Military Service:	Claimed never had been in the service
Social Security No.:	426-34-2110
Wife:	[redacted]
Children:	[redacted]

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b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 8, 1965

ORVIL DAYTON JOHNSON, aka O. D. Johnson, was interviewed at the Pecan Farm, Highway 45, north of Bethel Springs, Tennessee, by SA's [redacted] and GEORGE W. HYMERS in the presence of [redacted] Criminal Investigating Agent, Tennessee Bureau of Criminal Identification, Jackson, Tennessee. JOHNSON was advised of the identity of the officers. He was told he did not have to make a statement, that any statement he made could be used in court against him, that no promises could be made to him and he had the right to secure the services of an attorney or talk to anyone else, and in fact, had the right to counsel before making any statement.

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JOHNSON stated that he was temporarily residing at the Shamrock Motel located at the Mississippi-Tennessee State Line on Highway 45. He said that he moved into Room 3 with his wife and dog on January 20, 1965. He stated that in spite of the fact that his Cadillac automobile was parked there at the Pecan Farm and that he had been in the place of business the morning of January 27, 1965, that he had no interest in this business and that he was not going to work there. JOHNSON claimed that at no time had he been in any way involved with the reported gambling at the White Iris Cafe or at the Shamrock, located near the Mississippi-Tennessee State Line. He claimed he did not know who, if anyone, had been involved in such an operation. JOHNSON stated that it was his understanding that SIDNEY CARLTON or a man named CARLTON was to operate the Pecan Farm. He said that working there as of January 27, 1965, was a man named [redacted]

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JOHNSON stated that he owns a trailer and generally lives in the trailer and that his trailer is parked at Bay St. Louis, Mississippi, alongside Highway 90, about eight miles from the Mississippi-Louisiana Line inside the Mississippi area. The following description was obtained by observation and inquiry:

On 1/27/65 at Bethel Springs, Tennessee File # Memphis 92-242

by SA's [redacted] and GEORGE W. HYMERS:ict Date dictated 2/1/65

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b7C

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Name:	ORVIL DAYTON JOHNSON, aka O. D. Johnson
Race:	White
Sex:	Male
Age:	53
Born:	Charleston, West Virginia, October 25, 1912
Height:	5' 9"
Weight:	180
Hair:	Brown and gray
Eyes:	Blue
Glasses:	Wears glasses
Scars and Marks:	None
Education:	Sixth or seventh grade
Occupation:	Carnival concession operator
Wife:	FLO
Identification Record:	Admits serving three years for unarmed robbery at State Penitentiary, Raiford, Florida, from 1939 until 1941, No. 32508; admits being transferred from the State Penitentiary at Raiford on an armed robbery charge to Jackson, Michigan, State Penitentiary, in 1941 and serving until November 6, 1946, number there 51559 (claims no identification record since 1946).

On January 27, 1965, JOHNSON signed a waiver granting SA's [redacted] and HYMERS permission to search his 1964 two-door Cadillac coupe, bearing 1964 Arkansas license 24-606. b6 b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 8, 1965

Pursuant to the receipt of a waiver of search for a 1964 two-door Cadillac bearing 1964 Arkansas license 24-606, SA's [redacted] and GEORGE W. HYMERS in McNairy County at the Pecan Farm, searched this vehicle, the property of ORVIL DAYTON JOHNSON. Nothing of value was found and there was nothing in the vehicle to indicate the machine had been used for any illegal activity.

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On 1/27/65 at Bethel Springs, Tennessee File # Memphis 92-242

SA's [redacted] and

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b7C

by GEORGE W. HYMERS:ict Date dictated 2/1/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 8, 1965

[redacted] was interviewed by SA's [redacted] and GEORGE W. HYMERS in the presence of [redacted] Criminal Investigating Agent, Tennessee Bureau of Criminal Identification, Jackson, Tennessee. [redacted] was advised of the identity of the officers. He was told he did not have to make a statement, any statement he made could be used in court against him and no promises could be made to him, that he had the right to secure the services of an attorney and in fact, could talk to anyone else and he had the right to counsel before making any statement.

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[redacted] stated that he was temporarily living with his wife at [redacted] at the Shamrock Motel, Highway 45 South, between Selmer, Tennessee, and Corinth, Mississippi. He said he booked in this motel about eight or nine days ago. He insisted that he had not been in the motel during December of 1964. [redacted] claimed that he at no time had been involved in any gambling activity at the White Iris Cafe located on Highway 45, south of Selmer, Tennessee, and at no time had he been involved in any gambling at the Shamrock Motel or Cafe located at the state line. He stated that he did not know who was working at these cafes at this time. [redacted] stated that he was working for a SIDNEY CARLTON and in fact, he was "just helping out." He said that this work was at the Pecan Farm and that he understood that CARLTON was from Corinth. He claimed that CARL DOUGLAS WHITE of the Shamrock Motel had no interest in the Pecan Farm. He said that this Pecan Farm started doing business on January 25, 1965, and that there was no dice or other gambling paraphernalia at the Pecan Farm. [redacted] claimed that he had not been moving from the State of Tennessee to any other state and that he claimed that his motel room was in Tennessee and that he spent the night each night in this motel room within the State of Tennessee. [redacted] stated that in fact in view of his being questioned by officers, that as of that time he had decided to leave the

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On 1/27/65 at Bethel Springs, Tennessee File # Memphis 92-242

SA's [redacted] and

by GEORGE W. HYMERS:ict Date dictated 2/1/65

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area the night of January 27, 1965. The following description was obtained by observation and inquiry:

Name:	[redacted]	b6 b7C
Address:		
Race:		
Sex:		
Age:		
Born:		
Height:		
Weight:		
Hair:		
Eyes:		
Glasses:		
Mustache:		
Scars and Marks:		
Occupation:		
Education:		
Marital Status:		
Identification Record:	Claims has no prior identification record	
Military Service:	Claims has served in the Navy but could not remember navy serial number	
Method of Transportation:	Stated he had a 1965 Buick with Louisiana license parked at the Shamrock Motel, and this vehicle was his property	
Person Who Would Always Know Whereabouts:	Claimed that his aunt [redacted] would know his whereabouts and this actually is considered by him as his permanent address.	b6 b7C

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1

Date February 8, 1965

Sergeant [redacted] Tennessee Highway Patrol Trooper, of Selmer, Tennessee, while at Bethel Springs, Tennessee, advised that he had investigated reports concerning the operation of the Pecan Farm located at Bethel Springs, Tennessee, on Highway 45 North, and had determined that the property was owned by [redacted] He said it was his understanding that BOLTON had had his deed recorded to this property in January of 1965.

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b7C

On 1/27/65 at Bethel Springs, Tennessee File # Memphis 92-242

SA's [redacted] and

by GEORGE W. HYMERS:ict Date dictated 2/1/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 8, 1965

Mr. P. L. TACKER, Register, McNairy County, Selmer, Tennessee, disclosed that McNairy County Deed Record Book No. 61, page 160, reflects that [redacted] bargained and sold to [redacted] for $10.00 and other valuable consideration a tract of land lying and being in the old 17th civil district of McNairy County, State of Tennessee, containing two acres, more or less. The deed was dated December 23, 1964. The deed showed that the property was lying on the west side of State Highway 5 (same as U. S. Highway 45). b6 b7C

Also, Mr. TACKER disclosed that on pages 494 and 495, Book No. 5 of Contracts, Charters, Options, Liens and Leases, that there was recorded a lease with option to purchase. This transaction was between [redacted] and SIDNEY CARLTON of Davidson County, Tennessee, and was dated January 15, 1965. The lease set out that beginning January 15, 1965, SIDNEY CARLTON was renting for one year at a $1200 rental property described in Deed Book 61, page 160, in the Register's Office of McNairy County, having to do with the purchase of a piece of property by [redacted] from [redacted] This lease with option to purchase set out that CARLTON was to pay $500.00 of the rental January 15, 1965, and to pay the $700.00 balance due June 15, 1965. It was stipulated that CARLTON had an option to purchase until January 15, 1966, and that his option to purchase was for $4,000. The lease was notarized by JOHN O. HARRISON, January 23, 1965. b6 b7C

On 1/28/65 at Selmer, Tennessee File # Memphis 92-242

SA's [redacted] and b6 b7C

by GEORGE W. HYMERS:ict Date dictated 2/1/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 8, 1965

WILLIE B. GRAHAM, of Rural Route 3, Corinth, Mississippi, advised as follows:

He is age 47 and a carpenter. On exact date not recalled he was employed to do carpenter work at the Pecan Farm located north of Bethel Springs, Tennessee, on Highway 45. The person employing him first paid him the end of the week January 23, 1965, the sum of $77.00 for five and a half days work. As of January 27, 1965, he had worked approximately two and a half to three days on the same project. He did not know the name of his employer. He claimed that he drives to and from work in a pickup truck and that this man who hired him was driving a light colored car. He claimed he was paid at the termination of the week and that he anticipated being paid for his services at the end of the week ending January 30, 1965. GRAHAM described the man who paid him as follows:

Name:	Unknown
Race:	White
Sex:	Male
Age:	35
Height:	5' 8" to 9"
Weight:	165
Hair:	Color unknown
Eyes:	Color unknown
Characteristics:	Drives a light colored car

GRAHAM claims that he knows CARL DOUGLAS WHITE of the Shamrock Motel located between Selmer, Tennessee, and Corinth, Mississippi, and that he was not employed to do this carpenter work by WHITE.

On 1/28/65 at Bethel Springs, Tennessee File # Memphis 92-242

SA's [redacted] and b6 b7C

by GEORGE W. HYMERS:ict Date dictated 2/1/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 8, 1965

[redacted] whose mailing address is [redacted] who claims to reside on [redacted] no house number, advised SA GEORGE W. HYMERS in the presence of [redacted] Criminal Investigating Agent, Tennessee Bureau of Criminal Identification, Jackson, Tennessee, while at Bethel Springs, Tennessee, that he was the owner and operator of a pickup truck bearing 1965 Mississippi license F/5 2981. He said that he had driven this truck from Corinth, Mississippi, to Bethel Springs, Tennessee, to the Pecan Farm to pick up candy and other items at that place of business to return them to Corinth. He said he made the trip at the request of some unknown man and that he was to meet this man about 5:30 or 6:00 in the southern section of Corinth at the city limits. [redacted] described the person in question as follows:

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Name:	Unknown
Race:	White
Sex:	Male
Age:	35 to 40
Height:	5' 11"

Other description not recalled. The person was driving a white car.

[redacted] claims that he knows CARL DOUGLAS WHITE and that the unknown person is not identical with CARL DOUGLAS WHITE of the Shamrock Motel, Highway 45 South, Selmer, Tennessee.

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b7C

On 1/28/65 at Bethel Springs, Tennessee File # Memphis 92-242

by SA GEORGE W. HYMERS:ict Date dictated 2/1/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 8, 1965

[redacted] Criminal Investigating Agent, Tennessee Bureau of Criminal Identification, Jackson, Tennessee, and SA GEORGE W. HYMERS observed the following described vehicles at the place of business known as the Pecan Farm, located on Highway 45, north of Bethel Springs, Tennessee, in McNairy County: b6 b7C

A dodge pickup truck, bearing 1965 Mississippi license P/5 28818;

A chevrolet pickup truck with 1965 Mississippi license P/5 1116.

On 1/29/65 at Bethel Springs, Tenn. File # Memphis 92-242

by SA GEORGE W. HYNERS:ict Date dictated 2/1/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 8, 1965

[redacted] was interviewed at the Pecan Farm located on Highway 45, north of Bethel Springs, Tennessee, by SA GEORGE W. HYMERS in the presence of [redacted] Criminal Investigating Agent, Tennessee Bureau of Criminal Identification. [redacted] stated that he had been employed as a carpenter to work at the Pecan Farm and that he was actually given this job by WILLIE GRAHAM. He said that he is looking to GRAHAM for his pay. He indicated that he had worked several days doing carpenter work at the Pecan Farm and that he did not know who was to pay WILLIE GRAHAM.

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b7C

On 1/29/65 at Bethel Springs, Tennessee File # Memphis 92-242

by SA GEORGE W. HYMERS:ict Date dictated 2/1/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 8, 1965

[redacted] was interviewed by SA GEORGE W. HYMERS at the Pecan Farm, located on Highway 45, north of Bethel Springs, Tennessee, in McNairy County, Tennessee. Present was Criminal Investigating Agent [redacted] of the Tennessee Bureau of Criminal Identification, Jackson, Tennessee. [redacted] stated that approximately January 18, 1965, he was employed by a person named JACK to do sign painting and that he had been working at the Pecan Farm daily since. He said that hewas a former resident of Meridian, Mississippi, and at one time had lived at 2919 Seventh Street, Meridian, Mississippi. He said that his task was to paint signs announcing that the Pecan Farm was available or open for business. He said that this man, JACK, provided him with a Dodge pickup truck, 1965 Mississippi license P/5 28818, to use to drive back and forth to work. He said that he was loading his signs and returning them to Corinth, Mississippi, and was to meet JACK at a tourist court south of Corinth. He said he did not know where the signs were to be delivered, but apparently the signs were not to be used in the operation of the Pecan Farm at its present location.

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b7C

[redacted] described JACK, whose last name he claimed he did not know, as follows:

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b7C

Name:	JACK (LNU)
Race:	White
Sex:	Male
Address:	Corinth, Mississippi
Age:	30 to 35
Height:	5' 9" to 5' 10"
Weight:	165 to 170
Hair:	Color unknown
Eyes:	Color unknown
Address:	Believed to be residing in some motel or tourist court in Corinth, Mississippi.

On 1/29/65 at Bethel Springs, Tennessee File # Memphis 92-242

by SA GEORGE W. HYMERS:ict Date dictated 2/1/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 8, 1965

[redacted] (NMN) [redacted] a resident of [redacted] who operates the [redacted] was interviewed at his place of business by SA GEORGE W. HYMERS in the presence of Criminal Investigating Agent [redacted] of the Tennessee Bureau of Criminal Identification, Jackson, Tennessee. [redacted] was advised of the identity of the officers. He was told he did not have to make a statement, that any statement he made could be used in court against him and no promises could be made to him and he had the right to secure the services of an attorney and talk to anyone else and further that he had a right to counsel before making any statement.

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[redacted] advised as follows:

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About the first of December, 1964, two men appeared at his place of business. One claimed to be SIDNEY CARLTON, of Nashville, Tennessee. The other one claimed to be M. A. SANDERS, address unknown. The two stated that they represented an independent oil company, and they wanted to locate a filling station business north of Selmer, Tennessee, on Highway 45. They asked him if he would attempt to locate and buy such a place so that they in turn could lease it from him. They were going to build a $10,000 building on the property and lease the land and site from him.

[redacted] claimed, that he thought a filling station was to be installed on the site. He said that he set about looking for such a site and that in fact he had talked to a Mr. JOHNSON, north of Bethel Springs, Tennessee. This Mr. JOHNSON operates a barbecue business. After a time, he located a piece of property with a very dilapidated building and bought this property from [redacted] This purchase was made on or about December 26, 1964, and he paid $4,000 for the property.

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b7C

On 1/29/65 at Selmer, Tennessee File # Memphis 92-242

by SA GEORGE W. HYMERS:ict Date dictated 2/1/65

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[redacted] stated that the deed was drawn up by Attorney [redacted] of Selmer, Tennessee, at his request and that actually, he paid [redacted] representative, her daughter, the sum of $3,990 for the property, as he withheld $10.00 to pay [redacted] for drawing up the deed. b6 b7C

[redacted] said that in regard to the purchase of the property, the actual transaction was consummated on December 26, 1964.

[redacted] went on to state that shortly after the purchase of the property, SIDNEY CARLTON and M. A. SANDERS reappeared at his place of business and told him that the deal was off, as they had lost their oil contact. [redacted] said this was the last time he saw SANDERS. [redacted] stated that a few days later, exact date not recalled, CARLTON returned to his place of business and told him that he would lease the property for $100.00 per month and pay a year's rent in advance. [redacted] said that he was agreeable to this. Subsequently, CARLTON returned and wanted to pay $100.00 per month rent in advance without a lease. [redacted] said that he told CARLTON that he could not do this. b6 b7C

Subsequently, CARLTON returned and agreed to lease the property for $100.00 per month for a year and agreed to pay down $500.00 at the time the lease was signed and further agreed to pay the balance $700.00 in June of 1965. [redacted] stated that he then had [redacted] attorney, Henderson, Tennessee, to draw up a lease and in the lease it was stipulated that the $100.00 per month or the $500.00 payment was first made January 15, 1965, and the balance of $700.00 was to be paid June 15, 1965. b6 b7C

[redacted] stated that shortly thereafter, and possibly it was the same date, January 15, 1965, a person known only to him as GENE came by his place of business. GENE stated that Mr. CARLTON had said that he was to commence work on the place and that it was his, [redacted] understanding they were to sell candy and souvenirs, etc. [redacted] stated that at no time had the name LOUISE HATHCOCK or CARL DOUGLAS WHITE, aka "Towhead" White, been mentioned. [redacted] stated that he had not suspected that these two persons might have been interested in the rental of the property until a few days prior to January 27, 1965, when he had driven by b6 b7C

the Pecan Farm, as signs indicated the place of business was to be named, and had noted a 1961 Cadillac with a Mississippi license. He said at this point he began to suspect that possibly LOUISE HATHCOCK and CARL DOUGLAS WHITE might have had some interest in this business venture.

At any rate, [redacted] stated that he was convinced that they had had some interest in the venture when on January 27, 1965, GENE (last name unknown) appeared at his place of business and stated that he, GENE, had been interviewed by officers at the Pecan Farm and that he was leaving the area. b6 b7C

[redacted] stated that possibly about January 23, 1965, GENE had dropped by and told him that Mr. CARLTON wanted him to install a range and refrigerator at the place of business. This was done. [redacted] stated that no price was mentioned and that he was told by GENE that he would be paid for these items by Mr. CARLTON. b6 b7C

[redacted] insisted that CARL DOUGLAS WHITE had nothing todo with the purchase of the property and that the money advanced was his [redacted]) cash. [redacted] stated that in fact he had known WHITE for some time and in fact, CARL DOUGLAS WHITE had attempted to involve him in some sort of a money swindle several months ago. He said that WHITE told him that he had access to some rich man's money and he wanted to change large bills for small bills and that WHITE offered to exchange the money with him and he was to earn a sizeable commission. [redacted] stated he looked further into the matter and learned there was a possibility that he might be swindled and that he withdrew from the venture. He claimed that he had lost nothing to WHITE in this scheme. b6 b7C

[redacted] stated that he had been a good friend of JACK HATHCOCK, deceased, and that all of his business dealings with HATHCOCK had been pleasant and in fact, he had sold HATHCOCK numerous items of an appliance nature. He said as such that he had grown in a habit of signing bonds for HATHCOCK when HATHCOCK or others in his employ were arrested in connection with liquor violation cases. b6 b7C

[redacted] described SIDNEY CARLTON and M. A. SANDERS as follows: b6 b7C

Name:	SIDNEY CARLTON
Race:	White
Sex:	Male
Address:	Nashville, Tennessee
Age:	55
Height:	5' 8" to 5' 9"
Weight:	140 to 150
Hair:	Gray (white)
Eyes:	Color unknown
Glasses:	Could not recall whether he wore glasses.

Name:	M. A. SANDERS
Race:	White
Sex:	Male
Age:	40
Height:	5' 10"
Weight:	185
Hair:	Brown, wavy
Eyes:	Color unknown
Distinctive Features:	His nose appeared to have been broken at one time.
Address:	Unknown

The following description of [redacted] was secured by observation and inquiry:

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b7C

Name:	[redacted]
Race:	
Sex:	
Age:	
Born:	
Height:	
Weight:	
Hair:	
Eyes:	Blue
Marital Status:	Married [redacted]
Army Air Force Serial No.:	[redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 12, 1965

SA GEORGE W. HYMERS, on February 2, 1965, and February 8, 1965, observed that the Pecan Farm located north of Bethel Springs, Tennessee, on Highway #45, was closed and not open for business.

On 2/2,5/8/65 at Bethel Springs, Tenn. File # Memphis 162-413

by SA GEORGE W. HYMERS:BL Date dictated 2/8/65

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IV. PROSTITUTION MATTERS

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2-4-65

1

[redacted] Criminal Investigator, Tennessee Bureau of Criminal Identification, Jackson, Tennessee, advised that he had received information from [redacted] Phone [redacted] an Investigator for the Mississippi Highway Patrol, to the effect that sometime ago some unknown racketeer brought a girl from New Orleans, Louisiana to the Shamrock Motel. This girl reportedly became pregnant and it was alleged that CARL DOUGLASS WHITE beat her up, causing her to have an abortion. b6 b7C

Also [redacted] stated that he had learned from [redacted] that if a person stopping at the Shamrock Motel, located on Highway 45 between Selmer, Tennessee and Corinth, Mississippi, wanted the companionship of a female person, that that man need only make this desire known and a girl would be provided by [redacted] and the girl or girls would be made available from the El Ray Motel or the Nite Fall Motel, both located on Highway 45 south of Corinth, Mississippi. b6 b7C

[redacted] said he could furnish no additional data on this, however. b6 b7C

On 1-28-65 at Jackson, Tennessee File # Memphis 92-242

SAS GEORGE W. HYMERS and

by [redacted] FJ Date dictated 2-1-65 b6 b7C

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V. THE SHAMROCK CAFE

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 2-8-65

1

SAS [redacted] and GEORGE W. HYMERS, accompanied by Sheriff BUFORD PUSSER of Selmer, Tennessee, and Tennessee Criminal Investigating Agent [redacted] of the Tennessee Bureau of Criminal Identification, Jackson, Tennessee, on the afternoon of January 28, 1965, observed CARL DOUGLASS WHITE, also known as Tow Head White, backing a 1965 Dodge, 1965 Alabama License 20-17756, from a parking place in front of the Shamrock Motel Cafe. This would have been in Mississippi just south of the Mississippi-Tennessee State Line. WHITE was accompanied by an unknown white male. b6 b7C

On 1-28-65 at Alcorn County, Mississippi File # Memphis 92-242

by SAS GEORGE W. HYMERS and [redacted] J 41 Date dictated 2-1-65 b6 b7C

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 8, 1965

SA GEORGE W. HYMERS, at the Shamrock Motel Cafe (Alcorn County, Mississippi), just south of the Mississippi-Tennessee State Line, on the afternoon of January 29, 1965, observed LOUISE HATHCOCK eating in the cafe. Also in the cafe drinking coffee at that time was CARL DOUGLASS WHITE, also known as Tow Head White. Both of these person reportedly reside at the Shamrock Motel, which is located in Tennessee just north of the Mississippi-Tennessee State Line.

On 1-29-65 at Alcorn County, Mississippi File # Memphis 92-242

by SA GEORGE W. HYMERS:FJ Date dictated 2-1-65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 18, 1965

[redacted], was interviewed in front of the Shamrock Motel, in an automobile by SA GEORGE W. HYMERS in the presence of Sheriff BUFORD PUSSER of Selmer, Tennessee, and Tennessee Bureau of Criminal Identification Agent (TBCI) [redacted] of Jackson, Tennessee. b6 b7C

[redacted] was advised by SA HYMERS of the identities of those present. He was told he did not have to make a statement; that any statement he made could be used in court against him; that no promises could be made to him; and that he had the right to talk to an attorney or anyone else before making any statement.

[redacted] stated that he works as a [redacted] at the Shamrock Cafe. He said he was born in [redacted] He said he commenced working as a [redacted] at the Shamrock Cafe on January 31, 1965. He said he earns $45 per week. He said that a cab picks him up each day and delivers him to his place of employment and that sometimes someone from the motel picks him up. He said he goes on duty at 6:00 a.m., each day, and goes off duty at 2:30 p.m. He said that HADI DYE of Corinth, Mississippi, then cooks at the cafe later during the day. He said that he is paid in cash by LOUISE HATHCOCK. He said he was paid his earnings of $45 on Saturday, February 6, 1965. He said he has observed no whiskey being sold in the locality and that he knows of no gambling going on there. He said there is no prostitution there to his knowledge. He said that maids at the Shamrock Motel are DOROTHY BUNCH, AND EVELYN FAYE (LNU). He said that HOWARD CARROLL and a man named "O. C." (LNU) sell beer from a place of business located behind the office of the Shamrock Motel. He said there is one waitress at the cafe and that he does not know her name and that she just started working there. b6 b7C

On 2/8/65 at Michie, Tenn. File # Memphis 162-413

by SA GEORGE W. HYMERS:BL Date dictated 2/12/65

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VI. THE SHAMROCK MOTEL

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/5/65

[redacted] Tennessee Bureau of Criminal Identification Agent, Jackson, Tennessee, advised that on Sunday afternoon, December 27, 1964, at approximately 5:00 p.m., a group of Mississippi and Tennessee officers, including Tennessee Highway Patrol officers, the sheriff at Selmer, Tennessee, the sheriff at Corinth, Mississippi, and a number of special investigators from Mississippi, as well as deputy sheriffs from Corinth, raided the Shamrock Motel, located at the Tennessee-Mississippi state line south of Selmer on Highway 45, and the White Iris Cafe, located in McNairy County on Highway 45 near the Mississippi-Tennessee state line. b6 b7C

[redacted] stated that some whiskey was seized and some gambling paraphernalia at the Shamrock and that LOUISE HATHCOCK was arrested. He said he understood that she is being charged with maintaining some sort of a gambling establishment and the possessing of liquor and that these charges would be handled in Alcorn County at Corinth, Mississippi. b6 b7C

Also, [redacted] advised that upon arriving at the scene that a [redacted] jumped into a late model Cadillac and drove from the Shamrock to the White Iris, and officers there arrested him and seized a quantity of liquor, and Alcohol Beverage Commission Agent [redacted], seized the Cadillac. b6 b7C

[redacted] stated that the White Iris Cafe was closed when officers arrived and no one was arrested there, but his inquiry had revealed that a man by the name of CLYDE TIMBERLAKE (phonetic) reportedly was the operator of the White Iris. b6 b7C

[redacted] stated that TOWHEAD WHITE whose true name is CARL DOUGLAS WHITE, who operates out of the Shamrock and the White Iris, was not arrested as he was not there at the time of the raid.

On 12/28/64 at Jackson, Tennessee File# Memphis 162-413

by SA GEORGE W. HYMERS/ngm Date dictated 12/29/64

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1-23-65

1

Criminal Investigating Agent, [redacted] Tennessee Bureau of Criminal Identification, Jackson, Tennessee, advised as follows: b6 b7C

In connection with the raid made December 27, 1964, by Mississippi and Tennessee officers of the Shamrock and The White Iris Cafe, Highway 45, north of Corinth, Mississippi, there was found in Room 15 of the Shamrock Motel about half of one-fifth of whiskey. LOUISE HATHCOCK was arrested as no one had the cabin rented. She was charged with possessing less than one quart of liquor. She posted a $500 appearance bond. The bond was made by [redacted] b6 b7C

On a later date, ROBERT FLOYD, from Corinth, Mississippi, went to the General Sessions Court at Selmer, Tennessee. He claimed the liquor and he then paid a fine.

During the raid December 27, 1964, a 1964 Cadillac, Tennessee License 50 T 884, registered to JACK HATHCOCK, deceased, being driven by [redacted] LOUISE HATHCOCK, was observed leaving the Shamrock Cafe in Mississippi and to drive to the White Iris Cafe in Tennessee. A search of the car resulted in the discovery of almost a case of whiskey in the truck. The car and whiskey were seized and [redacted] was arrested. His bond was made by [redacted] b6 b7C

Later [redacted] appeared before the County Judge at Selmer, Tennessee January 8, 1965, at which time he was placed on probation. The Cadillac is being sold by the Tennessee State Alcohol Tax Division after having been seized. b6 b7C

Prior to the raid, on December 21, 1964, two Mississippi State Investigators, [redacted] ordered and purchased four half pints of whiskey. After the raid, LOUISE HATHCOCK was arrested concerning the b6 b7C

On 1-22-65 at Jackson, Tennessee File# Memphis 92-242

by SA GEORGE W. HYMERS:FJ Date dictated 1-23-65

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the sale of this whiskey. Some gambling equipment, in the form of dice, was located during the raid. Mrs. HATHCOCK was arrested and charged with possessing gambling equipment.

[redacted] Criminal Investigator, State of Mississippi, Jackson, Mississippi, reported that at the time of the raid, the following persons were arrested, questioned and later released, having been found at the Shamrock Motel. All were fingerprinted and photographed: b6 b7C

EDWARD JAMES COLEMAN, ROBERT LEE FLOYD, WILLIAM ODELL HATHCOCK, [redacted] CLYDE TIMBERLAKE. b6 b7C

Acting on a tip from Sheriff FRANK MASSEY of Chester County, Tennessee, he, [redacted] and Sheriff BUFORD PUSSER of Selmer, Tennessee and Sgt. [redacted] Tennessee Highway Patrol Trooper, seized a 1962 Ford Truck (F-600) with Tennessee License 50-P/2 48, Motor No. F60CK14373, loaded with sixty-two cases of non-tax paid whiskey and two broken cases. This was on December 29, 1964. [redacted] of [redacted] was arrested. The whiskey is being sold by the State of Tennessee, as is the truck. Circuit Court Grand Jury at Selmer, Tennessee, on January 11, 1965, indicted [redacted] who owned the truck. [redacted] was also indicted. The truck was at his home in Selmer, Tennessee. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 1-29-65

Criminal Investigating Agent [redacted], Tennessee Bureau of Criminal Identification, Jackson, Tennessee, advised as follows: b6 b7C

The following information was furnished by Selmer, Tennessee Sheriff BUFORD PUSSER to TBI Agent [redacted] on December 23, 1964: (Persons hanging out at Shamrock Motel)

Date	Name	Address	Vehicle	Information
12/64	[redacted]	[redacted]	Texas 2N6059	Safe man and narcotics pusher
"	[redacted]	[redacted]		Narcotics (trans. in pillows to Shamrock and Teresa Truck Stop, Corinth
12/64	[redacted]			
12/64	LINNIE PERRY ALLEN, DOB, 1-21-14, white female, 5'5", 135 lbs., brown hair, grey eyes	700 W. Grant, Pauls Valley, Okla. Okla.	License GV3527	
"	"	"	'63 Olds Sedan, Okla. Lic. GV3718	
"	[redacted]		'60 Pontiac Convert. Okla. MU 1770	
"			'63 Plymouth Okla. GV0323	

b6 b7C

On 1-22-65 at Jackson, Tennessee File # Memphis 92-242

by SA GEORGE W. HYMERS:FJ Date dictated 1-23-65

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The following information was furnished on December 19 and 23, 1964, to FBI Agent [redacted] by [redacted] Criminal Investigator, State of Mississippi, Box 948, Jackson, Mississippi, Phone [redacted] regarding persons hanging out at the Shamrock Motel. b6 b7C

Date	Name	Address	Vehicle	Information
12/64	[redacted]	Address not known		Safe man & confidence man
"	CLYDE TIMBERLAKE	Opr. White Iris Cafe, Highway 45, South		"
"	[redacted]	[redacted]		"
"	[redacted]			whiskey handler
"	[redacted]	"		
"	BOBBY FLOYD	Address not known		
"	[redacted]	"		
"	ROBERT LEE FLOYD	Corinth, Mississippi		
"	[redacted]	Address not known		
"		"		
"	EDWARD JAMES COLEMAN, age 51	Corinth, Mississippi		
"	[redacted]	Address not known		
"	HOWARD CARROLL	"		
"	[redacted]			
"				
"				
"				
"			1956 Cadillac, Calif. Lic.NVJ757	dope pusher

b6 b7C

b6 b7C

[redacted] said CARL DOUGLAS WHITE's former [redacted] b6
is [redacted], who can be reached b7C
by calling Memphis Phone [redacted]

[redacted] said if one went to the Shamrock and asked for a "girl" one would be secured from the El Ray or Night Fall Club, Highway 45 South of Corinth, Mississippi, which is operated by [redacted]

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date February 4, 1965

1

Mrs. J. T. BURKS, Deputy County Court Clerk, McNairy County, Selmer, Tennessee, advised her records show on March 17, 1964, LOUISE HATHCOCK of Michie, Tennessee, was issued license #1476, good for 12 months in connection with the operation of a business. The records do not show what type of business was involved, But Mrs. BURKS understood that it was a cafe or motel. Items mentioned on the license were $2.50 charge by the state and $2.50 charge by the county and $1.00 clerk's fee, or a total of $6.00.

Mrs. BURKS further stated that this license bore #1476.

Also, Mrs. BURKS said that another license, #1630, dated June 15, 1964 (bought June 19, 1964), for 12 months, showed payment by LOUISE HATHCOCK of an assessment of $3.00 for the operation of a vending machine and the sum of $22.50 for the operation of a motel and the sum of $7.50 for operating as a merchant. There was a penalty of $2.25 assessed for her delay in buying this license for the motel and there was a penalty of $.75 assessed in connection with her delay in buying the merchants' license. Mrs. BURKS said these licenses should have been bought February 15, 1964, and instead were bought June 19, 1964.

Mrs. BURKS also stated that an assessment of $48.10, a privilege tax assessment dated January 15, 1965, had been made by a state tax man against the White Iris Cafe, Rural Route #2, Michie, Tennessee. This showed that the cafe was indebted to the state for the operation of a cafe and for the permission to sell tobacco and serve as a merchant in the sum of $48.10 and that a 6 months permit in this regard would cost $25.55. Also this record showed that CECIL DOUGLAS was to take over the operation of the White Iris Cafe, January 15, 1965, and he was being billed the sum of $28.00, as a privilege tax assessment.

Mrs. BURKS stated their records failed to

On 1/25/65 at Selmer, Tenn. File # Memphis 162-413

by SA GEORGE W. HYMERS:BL Date dictated 1/30/65

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show that these payments had been made by either the operator of the White Iris Cafe or by the person known as CECIL DOUGLAS.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date February 10, 1965

1

[redacted] Captain, Tennessee Highway Patrol, Huntingdon, Tennessee, advised in the raid conducted by Mississippi and Tennessee officers of the White Iris Cafe and the Shamrock Motel and Shamrock Cafe, Highway 45, south of Selmer, Tennessee, December 27, 1964, that he confiscated from the White Iris Cafe two dice cups and nine pairs of dice. He said he did not know whether these nine pairs of dice were "crooked" or not. b6 b7C

Captain [redacted] said he also confiscated five pairs of "crooked" dice (mis-spotted) from LOUISE HATHCOCK's room at the Shamrock Motel. b6 b7C

Captain [redacted] said he was holding these items at the Tennessee Highway Patrol Post at Huntingdon, Tennessee.

On 1/29/65 at Huntingdon, Tennessee File # Memphis 162-413

by SA [redacted] mnr Date dictated 2/4/65 b6 b7C

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1

Date February 8, 1965

Mrs. LAURA LOUISE ANDERSON HATHCOCK, also known as Mrs. Jack Hathcock and Mrs. Louise Hathcock, Route 2, Michie, Tennessee, was interviewed at the Shamrock Motel, her place of business, by SA GEORGE W. HYMERS in the presence of [redacted] Criminal Investigating Agent, Tennessee Bureau of Criminal Identification, Jackson, Tennessee. Mrs. HATHCOCK was advised of the identity of the officers. She was advised she did not have to make a statement, that any statement she made could be used against her in court, that no promises could be made to her, that she had the right to secure the services of an attorney, that in fact she had the right to counsel before making a statement and could talk to anyone else she desired. b6 b7C

Mrs. HATHCOCK was asked to produce her employment records concerning the operation of the White Iris Cafe. She said that although CLYDE TIMLAKE worked for her selling beer she had no employment record concerning this man and she had no record concerning his Social Security Number nor did she have any record of any withholding tax. She said she believed he had worked for her for about four weeks in 1964 and that his duties were to sell beer in the north side of the White Iris Cafe.

Mrs. HATHCOCK stated that [redacted] JEWEL SKELTON of Selmer, Tennessee, who were the waitresses at the cafe adjoining or next to the Shamrock Motel are no longer employed by her and have departed the area, whereabouts unknown. b6 b7C

She said that as of January 29, 1965, she had a new waitress working at the Shamrock Motel Cafe, a girl named CLAUDINE, last name unknown.

Also she stated the cook there is [redacted] who works from 6:00 in the morning until 10:00 in the morning and from 4:00 p.m. until about 7:00 p.m. each day. She stated that there is an employee there by the name of CLIFTON LONG who mops up and does other manual labor and has nothing to do with the cooking b6 b7C

On 1/29/65 at Michie, Tennessee File # Memphis 162-413

by SA GEORGE W. HYMERS/lh Date dictated 2/1/65

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operation at the cafe.

Mrs. HATHCOCK then produced records which showed that for the quarter ending June 1963 the following persons were employed by her at the motel cafe (Shamrock):

Social Security No. Name

b6
b7C

For the quarter ending September 30, 1963, employed were the following:

as a , and

b6
b7C

For the period prior to April 27, 1964, was listed as Social Security No.

For the last quarter of 1964 the following were listed as employees:

b6
b7C

Social Security No. Name

Mrs. HAMMOCK stated these were the only records she had of the employees at the Shamrock Motel or at the White Iris Cafe.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 18, 1965

1

CARL DOUGLAS WHITE, a resident of the Shamrock Motel, Highway #45, Rural Route #2, Michie, Tennessee, was questioned briefly in front of the Shamrock Motel in Tennessee by SA GEORGE W. HYMERS in the presence of Sheriff BUFORD PUSSER and Criminal Investigating Agent [redacted] of the Tennessee Bureau of Criminal Identification, Jackson, Tennessee. WHITE claimed he did not know the whereabouts of CECIL DOUGLAS. He insisted that DOUGLAS has been a resident of Tennessee and had remained in Tennessee while employed at the White Iris Cafe. WHITE stated that he thought DOUGLAS had lived in a trailer at Selmer, Tennessee.

b6
b7C

On 2/8/65 at Michie, Tenn. File # Memphis 162-413

by SA GEORGE W. HYMERS:BL Date dictated 2/12/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 18, 1965

HOWARD CARROLL, Rural Route #2, Michie, Tennessee, was interviewed in an automobile in front of the Shamrock Motel in Tennessee by SA GEORGE W. HYMERS in the presence of Sheriff BUFORD PUSSER of Selmer, Tennessee, and Criminal Investigating Agent [redacted] of the Tennessee Bureau of Criminal Identification, Jackson, Tennessee. CARROLL was advised by SA HYMERS of the identities of the officers. He was told that he did not have to make a statement; that any statement he made could be used in court against him; that no promises could be made to him; and that he had the right to consult an attorney or anyone else before making any statement. b6 b7C

CARROLL stated that he lives in a small house behind the Shamrock Cafe. He said this would be in Mississippi. He said he was born in Alcorn County, Mississippi, February 4, 1904. He said that he is employed by LOUISE HATHCOCK and sells beer from an office located behind the motel office of the Shamrock Motel. This office would be in Tennessee. CARROLL said he has never sold any whiskey there nor has he sold any whiskey at the White Iris. He said the man who runs the White Iris Cafe is LOUISE HATHCOCK's son-in-law. He said he did not know who operated it before. He said he does not know CECIL DOUGLAS. He said that he knows "TOWHEAD" WHITE. CARROLL claimed that he had no knowledge of any gambling activities in the area.

On 2/8/65 at Michie, Tenn. File # Memphis 162-413

by SA GEORGE W. HYMERS:BL Date dictated 2/12/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 18, 1965

1

O. C. (IO) BRIGHT, 1035 Linden Street, Corinth, Mississippi, was interviewed in an automobile in front of the Shamrock Motel, RFD #2, Michie, Tennessee, in the presence of [redacted] Criminal Investigating Agent, Tennessee Bureau of Criminal Identification, Jackson, Tennessee. BRIGHT was advised by SA HYMERS of the identities of those present. He was then told that he did not have to make a statement; that any statement he made could be used in court against him; that no promises could be made to him; that he had the right to secure the services of an attorney or talk to anyone of his choice before making a statement.

b6
b7C

BRIGHT stated that he was born February 10, 1913, at Pocahontas, Tennessee. He said that he works for LOUISE HATHCOCK selling beer from a small office located behind the Shamrock Motel Office in Tennessee. He said he earns $35 per week. He said each Saturday he is paid cash money for the prior week's work. He said that as he recalled he was at the restaurant on December 27, 1964, when officers raided the place of business and he started to work the next day. He said he works from 2:00 p.m. until midnight each day. He said as a rule a cab at Corinth picks him up at his home and delivers him to his place of employment, but on occasions someone from the motel will go and pick him up.

BRIGHT said that he is not selling whiskey but he is selling beer. He said he is selling nothing else. He said about 18 months ago he had worked there for JACK HATHCOCK prior to HATHCOCK's death. BRIGHT insisted that he knew of no gambling operation going on at the Shamrock Cafe or the Shamrock Motel or at the WhiteIris Cafe.

On 2/8/65 at Michie, Tenn. File # Memphis 162-413

by SA GEORGE W. HYMERS:BL Date dictated 2/12/65

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VII. THE WHITE IRIS CAFE

By communication dated November 10, 1964, Mrs. ALMA SAUNDERS, c/o Palmetto T. P. L. 14, Palmetto, Florida, advised the Memphis Office in part that she and her husband had stopped for breakfast at the White Iris Cafe. Mrs. SAUNDERS reported further:

> "We were the only customers. But several cars were parked in front. After eating and when paying he said I don't give stamps. But you can have a free free throw on a game. About a dozen dice in a cup He counted when we threw then I was out and he began shoving money around then he said my husband had 26 and showed him a card printed that it was sure to win and only by quitting playing could he loose. Well he got $8.00 before my husband quit. He he was in for a killing and I noticed a young man on each side behind the devider to take over in case of trouble. When he was talking his fingers closed like a cat's claws when purring. I hope you get him so others wont fall in his trap. If this tip can help destroy crime. I would like to hear from you."

On December 27, 1964, while at Jackson, Tennessee, Sheriff S. C. WILBANKS of Alcorn County, Corinth, Mississippi, advised that he had received at least 3 complaints from persons defrauded through a gambling operation at the White Iris Cafe, but that since the allegations or the offenses alleged to have occurred would have been in Tennessee that he had made no record of the names or addresses of the individuals complaining. He advised that in the future should anyone complain, that he would retain the name and address of the complainant.

On December 27, 1964, at Jackson, Tennessee, [redacted] Investigator for the Mississippi Highway Patrol, reported that the Attorney General of Mississippi at Jackson, Mississippi, and the Mississippi Highway Patrol at Jackson had received a number of complaints from citizens who reported that they had been defrauded through a gambling game at the White Iris Cafe while moving across country or through the area as tourists. b6 b7C

As [redacted] was at the time preparing to assist in a raid on the White Iris Cafe, the Shamrock Motel and Cafe, by both Mississippi and Tennessee law enforcement officers, it was not possible to interview him further concerning the matter. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date January 4, 1965

[redacted] Deputy Sheriff and Jailer, McNairy, County, Selmer, Tennessee, advised as follows: b6 b7C

At about 7:30 PM in the evening, exactly not recalled but probably a week prior to December 23, 1964, a man and a woman appeared at the Courthouse at Selmer. Some effort had been made either to discourage their stopping at the Courthouse or to block their entry to the Courthouse. The two made their way to the Courthouse to complain about a gambling fraud that had taken place at the White Iris Cafe which is located in McNairy County on Highway 45 South near the Mississippi-Tennessee line. TOWHEAD WHITE, whose true name is CARL DOUGLAS WHITE, appeared at the Courthouse about the time that the two arrived. Also later, LOUISE HATHCOCK who operates the Shamrock Motel, arrived. This motel is located at the Tennessee-Mississippi state line on Highway 45.

It appeared to [redacted] that an individual, name unknown, who claimed to be a friend of WHITE's was primarily the person trying to prevent the man and woman from entering the Courthouse. [redacted] said he had to instruct that this person and WHITE leave the couple alone and let them make any complaint that they desired. [redacted] described this unknown person as follows: b6 b7C

Name:	Is Unknown
Race:	White
Sex:	Male
Age:	About thirty
Height:	Five feet ten inches
Weight:	165
Hair:	Dark
Address:	Claimed to live in a trailer behind the White Iris Cafe

Tennessee Highway Patrol Officer [redacted] was present. b6 b7C

Upon arriving in the Sheriff's Office, the couple claimed that they had lost about $150.00 after stopping at the White Iris. They reported that they had purchased fifty cents'

On 12/23/64 at Selmer, Tennessee File # Memphis 162-413

SA [redacted] and b6 b7C

by SA GEORGE W. HYMERS:beb Date dictated 12/28/64

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worth of pecans and as they started to leave, some person suggested they take a chance on a doorprise and that this chance pertained to casting dice and trying to get a certain number. [redacted] was not certain exactly what had happened, but the couple claimed they had lost about $150.00 before they departed the White Iris. b6 b7C

[redacted] stated that Attorney General WILL TERRY ABERNATHY reported that if the couple made a complaint about the gambling at the White Iris, that the Sheriff's Office would have to charge them with gambling also. At this point, either WHITE or his companion offered to pay back part of the money lost. The couple accepted some of their money, $100.00 or more, and departed. [redacted] stated that the General Sessions Judge had recorded the names and address of the couple. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date January 4, 1965

General Sessions Judge CLYDE S. TREECE, McNairy County, Selmer, Tennessee, advised that on the evening of about December 16, 1964, a couple, [redacted] of [redacted] appeared at the Courthouse and claimed that they had lost between $120.00 and $150.00 rolling dice at the White Iris Cafe. [redacted] is the person who had been involved in the gambling operation. The couple said they had stopped to purchase pecans and that they had been inticed to gamble. On the first toss of the dice, she won fifty cents; but after being inticed to continue, she lost from $120.00 to $150.00. b6 b7C

In connection with the matter, TREECE stated that the Attorney General, Mr. WILL TERRY ABERNATHY, had reported that if a charge of gambling was made, that the [redacted] woman, as well as the party at the White Iris, would have to be charged; and [redacted] and her husband agreed to accept about $120.00 of their loss and departed. No charges were filed. b6 b7C

On 12/23/64 at Selmer, Tennessee File # Memphis 162-413

SA [redacted] and b6
SA GEORGE W. HYMERS:beb b7C

by Date dictated 12/28/64

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

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Date January 4, 1965

Sergeant [redacted], Tennessee Highway Patrol, Selmer, Tennessee, advised that he was at the Courthouse approximately a week prior before December 23, 1964, when a Illinois couple came in to complain that they had been inticed to roll dice at the White Iris Cafe and had lost well over a $100.00. [redacted] said that some unknown person, and he thought the man's name is either SHAG or SHAD, who in some way is a friend of CARL DOUGLAS WHITE, also known as TOWHEAD WHITE, had contacted the couple and wanted to know if they are the people who reportedly had lost money. They said they had. This man wanted them to return to the White Iris and they declined. They asked him if he is the Deputy Sheriff and he said, "No." The three, the man and the woman and this unknown person, went into the Courthouse and he [redacted] did not know what actually had transpired; but it was his understanding that the man and woman had accepted some money to cover their loss and had gone on their way to Illinois. [redacted] said to his knowledge no charges were filed.

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He described the man known as SHAD or SHAG as follows:

Name:	SHAD or SHAG
Race:	White
Sex:	Male
Age:	Twenty-seven to twenty-eight
Height:	Five feet eleven inches to six feet
Weight:	175
Hair:	Black

On 12/23/64 at Selmer, Tennessee File # Memphis 162-413

SA [redacted] and

by SA GEORGE W. HYMERS:beb Date dictated 12/28/64

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 8, 1965

Sheriff BUFORD PUSSER, McNairy County, Selmer, Tennessee, advised that he was at the courthouse at Selmer during the latter part of December 1964 when some Illinois resident stopped to complain about being defrauded in a gambling game at the White Iris Cafe located in McNairy County on Highway 45 south of Selmer, Tennessee.

PUSSER stated that some man whose name he did not know arrived at the Courthouse and from the conversation he, PUSSER, gained the impression that this individual could be referred to as the "come-on" man in the gambling game. PUSSER described this individual as follows:

Name	unknown
Race	white
Sex	male
Age	38
Height	5' 11"
Weight	165 to 170 lbs.
Hair	dark and curly

Shortly after this person arrived, CARL DOUGLAS WHITE, who is also known as "Towhead" White and who resides at the Shamrock Motel south of Selmer, Tennessee, on Highway 45, also arrived. PUSSER stated that he did not recall "TOWHEAD" WHITE specifically directing his remarks to him but he did recall that WHITE was speaking while at or near the General Sessions Judge's Office to the effect that he was willing to refund the man the money which had been lost. WHITE claimed he had been outside of the White Iris Cafe while the man had been defrauded, and the man had been defrauded inside the place of business. WHITE claimed he did not know what was going on. Then WHITE announced to all present that if the man were not satisfied with such a suggestion he would recommend the man be fined for gambling and that he, WHITE, would also pay a fine for gambling.

On 1/27/65 at Selmer, Tennessee File # Memphis 162-413

S[redacted] and

by SA GEORGE W. HYMERS/lh Date dictated 2/1/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 8, 1965

1

Sheriff BUFORD PUSSER, McNairy County, Selmer, Tennessee, advised as follows:

On a date not recalled but several weeks ago, he stopped his patrol car in front of the White Iris Cafe located on Highway 45 south of Selmer, Tennessee, in McNairy County, Tennessee. He remained parked there for some time and apparently the operators of the White Iris Cafe became perturbed because he had his vehicle parked in front of the place of business. He said subsequently about three or four white males left the cafe and came to where he was parked in the car. One or more of these persons told him they wanted him to move on as it was detrimental to their business. PUSSER stated that they were somewhat threatening in their approach and hostile toward him, and he reached for his shotgun. After he had gotten it into his hand he turned to the individuals surrounding him and told them that he would remain anywhere he wanted as long as he wished. He said the group then did not have further conversation with him.

On 1/27/65 at Selmer, Tennessee File # Memphis 162-413

by SA [redacted] and SA GEORGE W. HYMERS/lm Date dictated 2/1/65

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FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date February 8, 1965

1

[redacted] was interviewed at the White Iris Cafe, Route 2, Michie, Tennessee. [redacted] was advised by SA GEORGE W. HYMERS of the identity of those present, including SA HYMERS, SA [redacted], and [redacted] Criminal Investigating Agent, Tennessee Bureau of Criminal Identification, Jackson, Tennessee. [redacted] was advised by SA HYMERS that he did not have to make a statement, that any statement he made could be used in court against him, and no promises could be made to him, and he had the right to secure the services of an attorney, and in fact could talk to anyone and had the right to counsel before making any statement. b6 b7C

[redacted] advised as follows: b6 b7C

He is married to [redacted] LOUISE HATHCOCK; therefore, his [redacted] is LOUISE HATHCOCK. He said he lives behind the White Iris Cafe in a small dwelling. He is employed at the present time selling beer at the White Iris Cafe. Only the beer sales section of the business is in operation. The cafe section is closed. He started this employment on Friday, January 22, 1965 and earns $1.00 per case of beer sold. He works on a commission and secures this compensation from his [redacted], Mrs. LOUISE HATHCOCK, owner and operator of the business. Sometime ago CLYDE TIMLAKE, address unknown, reportedly was working there selling beer.

[redacted] stated that for one week shortly before or about October 18, 1964, he had worked selling beer at the White Iris Cafe. He said at that time the restaurant part of the business was closed at 2 p.m., and he added that at that time only breakfast and the noon meal were served to tourists or other customers. [redacted] insisted that he did not know who operated the cafe section of the White Iris. He did say that a man by the name of SMITH lived in a trailer behind the White Iris and sold beer for a while at the beer side of the business. He said that there was a [redacted] by b6 b7C

On 1/27/65 at Michie, Tennessee File # Memphis 162-413

by SA [redacted] and SA GEORGE W. HYMERS/lh Date dictated 2/1/65 b6 b7C

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the name of [redacted] address unknown, who [redacted] at the White Iris when he, [redacted] worked there in the Fall of 1964. b6 b7C

Also [redacted] said there was a [redacted] by the name of [redacted], working there. He claimed he did not know where [redacted] lived. He described her as follows: b6 b7C

Race
Sex
Age
Height
Weight
Hair

[redacted]

He said she came to the White Iris in a taxi and he did not know where the taxi originated or where she employed the taxi.

[redacted] insisted he did not know of any gambling operation at the White Iris and that he had not been involved in any operation which defrauded tourists who stopped there. b6 b7C

The following description was obtained by observation and inquiry:

Name
Address
Race
Sex
Age
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Build
Scars and marks
Education
Relatives

[redacted] b6 b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 8, 1965

1

CARL DOUGLAS WHITE, who resides at Room 2 of the Shamrock Motel, Highway 45 South, Selmer, Tennessee, mailing address Route 2, Michie, Tennessee, was interviewed in an automobile in front of the White Iris Cafe located in McNairy County, Tennessee. WHITE was advised by SA GEORGE W. HYMERS of the identity of the Agents. He was advised by SA HYMERS that he did not have to make a statement, that any statement he made could be used in court against him, that no promises could be made to him, that he had the right to secure the services of an attorney, in fact had the right to talk to anyone else, and had the right to counsel before making any statement.

WHITE advised as follows:

CLYDE TIMLAKE of Corinth, Mississippi, formerly worked for LOUISE HATHCOCK in the operation of the beer section at the White Iris Cafe. TIMLAKE earned $50.00 a week.

WHITE maintained that LOUISE HATHCOCK had rented the cafe part of the White Iris to a person named CECIL DOUGLAS of Selmer, Tennessee. He stated he did not know exactly where CECIL DOUGLAS lived. He said that after LOUISE HATHCOCK had rented this place of business to CECIL DOUGLAS for some time, recently or a few weeks ago she leased the place to CECIL DOUGLAS. WHITE described CECIL DOUGLAS as follows:

Race	white
Sex	male
Address	Selmer, Tennessee
Age	45
Height	6'
Weight	200 lbs.
Hair	blond.

WHITE then claimed he did not know the names of any of the persons who had been employed at the White Iris Cafe.

On 1/27/65 at Michie, Tennessee File # Memphis 162-413

SA [redacted] and b6

SA GEORGE W. HYMERS/lh b7C

by Date dictated 2/1/65

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WHITE stated that the White Iris Cafe was actually tied up in the estate of the late JACK HATHCOCK.

WHITE was then questioned as to who had gone from the White Iris Cafe to the Courthouse at Selmer, Tennessee, in December 1964 to try to offer money to a person who had been defrauded in a gambling game at the White Iris. WHITE said he would decline to answer that. WHITE was then asked why he had gone to the Courthouse at Selmer if he had had nothing to do with the gambling game. He said he would decline to answer that.

WHITE said he lives at the Shamrock Motel in Room 2 and that this motel is located in Tennessee and that he remains in Tennessee. He claimed he did not know who operated the Shamrock Cafe located just south of the Shamrock Motel. He said that neither he nor LOUISE HATHCOCK operates that business.

WHITE claimed that he did not know how many people had been defrauded of money at the White Iris Cafe. He said there was no gambling equipment at the White Iris nor was there any gambling equipment at the Shamrock Motel Cafe. WHITE said he had never gambled with anyone. He said he was not going to tell the interviewing Agents who did gamble with the people, if anyone had gambled.

WHITE said there had never been any prostitution at the Shamrock Motel and there had never been any use of narcotics at that place of business.

WHITE stated he did not want to answer questions concerning the operation of the pecan farm located above Bethel Springs on Highway 45 North. WHITE admitted there was some bootlegging going on at the Shamrock Motel. He insisted that there had never been any bootlegging going on at the White Iris Cafe. WHITE claimed that in the event he had defrauded anyone through any money switch or through any con scheme that he lived in Tennessee and had remained in Tennessee and there would be no way to prove he had gone out of the state of Tennessee.

The following description was obtained through observation and inquiry:

Name	CARL DOUGLAS WHITE, also known as "Towhead" White
Address	Michie, Tennessee,

	c/o Shamrock Motel, Room 2
Race	white
Sex	male
Age	33
Date of birth	January 1, 1932
Place of birth	Sumner, Mississippi
Height	6' 1"
Weight	200 lbs.
Hair	brown
Eyes	brown
Build	medium to heavy
Marital status	divorced: [redacted] Last Name Unknown), possibly remarried, street address in Memphis, Tennessee, unknown: [redacted], married name unknown but believed to be remarried and living at [redacted]
Children	none by either marriage
Army serial no.	14484251
Identification record	admits serving a burglary sentence at the Mississippi State Penitentiary, Parchman, Mississippi, from 1957 until 1961, serial no. 24802.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 8, 1965

1

LAURA LOUISE ANDERSON HATHCOCK, also known as Mrs. Jack Hathcock and Louise Hathcock, was interviewed at the White Iris Cafe, McNairy County, Selmer, Tennessee, by SAs [redacted] and GEORGE W. HYMERS in the presence of Criminal Investigating Agent [redacted] of the Tennessee Bureau of Criminal Identification in Jackson, Tennessee. Mrs. HATHCOCK was advised by SA HYMERS of the identity of the officers. She was also advised by SA HYMERS that she did not have to make a statement, that any statement she did make could be used in court against her, that no promises could be made to her, that she had the right to secure the services of an attorney or talk to anyone else, and that she had the right to counsel before making any statement. [illegible]

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She stated that the White Iris Cafe is owned by the JACK HATHCOCK estate, which is presently not settled. She said the cafe opened for business in June or July of 1964. She said for about three or four months she rented this place of business to CECIL DOUGLAS of Salem, Oregon. She described DOUGLAS as follows:

Race	white
Sex	male
Age	30 to 35
Height	5' 11"
Weight	200 lbs.
Hair	light brown
Build	medium heavy.

She said recently she had leased the place to CECIL DOUGLAS. First she stated she had leased the place to CECIL DOUGLAS last fall and then she said she did not recall the exact date she had leased it to DOUGLAS. She claimed she had retained the operation of a package beer sale business located in the north side of the White Iris Cafe and that CLYDE TIMLAKE had worked for her selling packaged beer. She said as far as she knew no one had ever been fleeced or

On 1/27/65 at Michie, Tennessee File # Memphis 162-413

S[redacted]nd

SA GEORGE W. HYMERS/lh

by Date dictated 2/1/65

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involved in a gambling game. She said she had never been in the White Iris Cafe but once or twice before her son-in-law took over the operation January 22, 1965. She said there is no gambling going on at the cash register at the White Iris nor is there going on at the cash register at the Shamrock Motel Cafe. She stated that at no time has there ever been any prostitution at the Shamrock Motel. She said she has no financial interests or otherwise in the pecan farm located on Highway 45 north of Bethel Springs, Tennessee. Mrs. HATHCOCK stated that the [redacted] at the Shamrock Cafe are [redacted], who is known [redacted], and a person named CLIFTON of Corinth, Mississippi, a Negro man, last name unknown. She said [redacted] at the Shamrock Motel Cafe are [redacted] JEWEL SKELTON. She said the latter person was from Selmer, Tennessee. [redacted] at the Shamrock Motel were [redacted] and a person named FAY (last name unknown) of Corinth.

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Mrs. HATHCOCK claimed that she had records on her employees which included employment data on CLYDE TIMLAKE in connection with the sale of beer at the White Iris Cafe.

Mrs. HATHCOCK stated she resides at the Shamrock Motel and occupies Room 1. She subsequently on January 27, 1965, made available for inspection by SA HYMERS a copy of a lease showing that she had leased for one year the White Iris Cafe to a person named CECIL DOUGLAS. The lease was dated January 7, 1965, and showed the monthly rental to be $150.00. The lease indicated that it was to extend until January 7, 1966.

The following description was obtained by observation and inquiry:

Name	LAURA LOUISE ANDERSON HATHCOCK, also known as Mrs. Jack Hathcock and Mrs. Louise Hathcock
Race	white
Sex	female
Age	42
Date of birth	February 19, 1922
Place of birth	Clay County, Mississippi
Height	5' 4"
Weight	160 lbs.
Hair	brown
Eyes	brown

ME 162-413
3

Build
Children

medium

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 8, 1965

1

Mr. P. L. TACKER, Register, McNairy County, Selmer, Tennessee, advised that his records show in Lease Book 5, pages 491 and 492 the recording of a lease from LOUISE HATHCOCK to CECIL DOUGLAS on January 7, 1965. In the lease the White Iris Cafe was leased to CECIL DOUGLAS for the sum of $150.00 per month starting January 7, 1965, for one year. It was recorded in the lease that the lessor retains the right to sell beer on the leased premises. Also it was stipulated that if the lessee should make default in payment of rent, etc., the lessor may at her option terminate the lease and repossess the property with or without a process of law. The lessor was listed as LOUISE HATHCOCK and the lessee as CECIL DOUGLAS. The transaction was signed before and notarized by IVRY BUTLER, Notary Public.

Mr. TACKER stated that he believed that IVRY BUTLER is a notary public and an employee of the firm Price and Stovall, Attorneys, Corinth, Mississippi.

On 1/28/65 at Selmer, Tennessee File # Memphis 162-413

SA [redacted] and

by SA GEORGE W. HYMERS/lh Date dictated 2/1/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date January 26, 1965

Sheriff BUFORD PUSSER, McNairy County, Selmer, Tennessee, advised about January 13, 1965, a person giving the name of [redacted], stopped by the Courthouse at Selmer, Tennessee and advised he had been enticed into a gambling game at The White Iris Cafe, located on Highway 45 South, McNairy County, Tennessee and had lost from $50 to $60. b6 b7C

Sheriff PUSSER said [redacted] advised that he paid his losses with travelers' checks. b6 b7C

On 1/15/65 at Selmer, Tennessee File # MEmphis 162-413

by SA GEORGE W. HYMERS:bam Date dictated 1/19/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 18, 1965

JEWEL MARIE SIPES, who is also known as Mrs. Jim Henry Skelton, Mrs. Wade Mitchell, and Jewel Skelton, who resides c/o [redacted] was interviewed at the courthouse in Selmer, by SA HYMERS in the presence of [redacted] Criminal Investigating Agent, Tennessee Bureau of Criminal Identification, Jackson, Tennessee. Mrs. SIPES was advised of the identities of the officers. She was advised that she did not have to make any statement; that any statement she made could be used in court against her; that no promises could be made to her; and that she had the right to secure the services of an attorney and in fact had the right to talk to an attorney or anyone else before making any statement.

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Mrs. SIPES stated that she is a waitress and is divorced from her second husband. She stated that sometime ago she was told by LOUISE HATHCOCK that a Mr. DOUGLAS needed a waitress at the White Iris Cafe. She reported for work and was told that she was not needed at the White Iris at the outset but was needed at the Shamrock Motel Cafe. She commenced working there about two months before January 28, 1965. She said she could not recall the exact dates but she believes she commenced working at the Shamrock Cafe before Thanksgiving, 1964. She said she left employment there January 28, 1965. She said that when she went to work at the Shamrock, that she was paid $18 per week plus her meals and her room and that she could keep her tips. She said she worked from 6:00 a.m. until 2:00 p.m. and was first assigned room 16 at the Shamrock Motel, but was later assigned room #18. She said she roomed alone and lived alone.

She said that LOUISE HATHCOCK had a room at the motel as did WHITE. She claimed she could not remember their room numbers. She stated that while she was working at the Shamrock Motel Cafe,

On 2/8/65 at Selmer, Tenn. File # Memphis 162-413

by SA GEORGE W.HYMERS:BL Date dictated 2/12/65

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that a Negro was there by the name of CLIFFORD or CLIFTON and he was from Corinth. She said he, too, worked there.

She stated that after she had worked approximately a week at the Shamrock Cafe she was then transferred to the White Iris Cafe. She said that she was paid and worked under the supervision of a Mr. DOUGLAS (FNU). She described him as follows:

Name:	Mr. DOUGLAS
Race:	White
Sex:	Male
Age:	About 50
Height:	5'11"
Weight:	180
Hair:	Light to light brown
Eyes:	Color unknown
Marital status:	Married
Residence:	Unknown
Wife:	Believed to be owner of a little dog, type unknown.

Mrs. SIPES said that while working at the White Iris that she went to work at 6:00 a.m., and was off at 2:00 p.m. She said that CARL DOUGLAS WHITE usually ate at least one meal at the White Iris Cafe. She said that when Mr. DOUGLAS was not there that she accepted the money and operated the cash register. She said that although WHITE ate at least one meal there to her knowledge, he did not pay for the meal he had eaten. At least, she said that she had never accepted any money from CARL DOUGLAS WHITE.

She said the cafe part of the White Iris closed at 2:00 p.m. She said there was a [redacted] by the name of [redacted] b6 b7C

She said that a man named CLYDE TIMLAKE was selling beer on the north side of the White Iris and that TIMLAKE is a crippled man with one leg missing, but he has an artificial limb. She described him as follows:

Race:	White
Sex:	Male
Age:	40
Height:	5'9-10"
Weight:	150
Hair:	Dark

Mrs. SIPES said that there was an old man named HOWARD CARROLL selling beer from an office behind the Shamrock Motel office.

Mrs. SIPES said she was the only waitress at the White Iris Cafe but that for a few days [redacted] had worked there, but not for long. b6 b7C

Mrs. SIPES explained that after the cafe part of the business closed at 2:00 p.m., each day, that if she wanted her food which was furnished for her free gratis, she went back to the cafe and would prepare herself a sandwich. There was no cook on duty after 2:00 p.m., she said.

Mrs. SIPES said that when the place of business was raided December 27, 1964, that she was in her room and was not arrested.

Mrs. SIPES insisted that at no time had there been any gambling going on at the White Iris Cafe. She claimed that on occasions she had worked the cash register and that to her knowledge none of the customers were defrauded. As to her earnings, she said that she was paid each week $18 in cash by Mr. DOUGLAS. She stated that actually LOUISE HATHCOCK had told her of the opening being available but that she had been hired by Mr. DOUGLAS to work at the White Iris.

Mrs. SIPES said she left of her own accord when she quit working at the Shamrock Cafe. She insisted that she was not told to leave by CARL DOUGLAS WHITE or LOUISE HATHCOCK.

Mrs. SIPES stated that she had never asked anyone to gamble at the White Iris and she insisted that she recalled at no time seeing any dice, a dice cup, or a board.

Mrs. SIPES said she has taken no trips lately and the last trip she took was to Montgomery, Alabama, about three years ago when she went there to see her boy play college basketball.

Mrs. SIPES stated that previously she had been employed at a store in Bethel Springs, Tennessee, and she worked there for a Mr. MC GHEE from about May 8, 1964, until October, 1964. She said she was unemployed for two or three weeks, or possibly four weeks and then started working at the state line.

Mrs. SIPES insisted that LOUISE HATHCOCK "hardly ever was up at the White Iris". She said that she only saw LOUISE HATHCOK there half a dozen times. She repeated that CARL DOUGLAS WHITE was there often and would eat his meals there at least once a day. She again stated he never paid her and that she never accepted any money from him.

Mrs. SIPES stated that she knows [redacted] but that he was never at the White Iris while she was there. She said she knows BOBBY FLOYD and she had seen him at the White Iris a few times while she was employed there. Mrs. SIPES said she does not know a [redacted] She said she does know CLYDE TIMLAKE and that he lives at Corinth, Mississippi. b6 b7C

Mrs. SIPES said she does not know a ROY ALLEN nor does she know a [redacted] Mrs. SIPES claimed she does not know EDWARD JAMES COLEMAN and that she does not know [redacted] b6 b7C

Mrs. SIPES denied that she knows the following persons:

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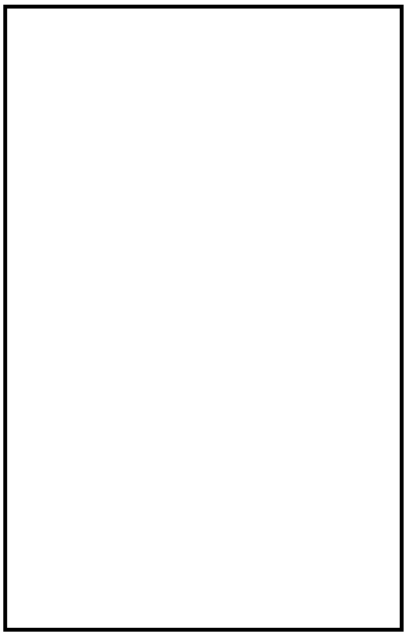
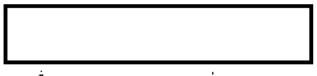


O. D. JOHNSON



ROY ALLEN

RAY ALLEN

Mrs. SIPES said she knows WHITE and that he is not identical with CECIL DOUGLAS. She was asked to again describe DOUGLAS and described him as follows, saying that he always worked the cash register while he was at the White Iris:

Name:	Mr. DOUGLAS
Race:	White
Sex:	Male
Age:	40-50
Height:	5'11"
Weight:	185
Hair:	Light brown
Eyes:	Color unknown, wears glasses
Build:	Average
Scars & marks:	None

Car:	Does not know type, but drove car with either Mississippi or Tennessee license
Wife's name:	Mrs. FNU DOUGLAS, White female, age 50, or over, 5'8" tall, 135 pounds, gray hair, kept a little black fuzzy dog, may have been a poodle, a small dog.
Residence:	Believed to reside in a trailer in the Pickwick Dam area.

The following description of JEWEL MARIE SIPES was obtained from observation and inquiry:

Name:	JEWEL MARIE SIPES
Aliases:	Mrs. Jim Henry Skelton Mrs. Wade Mitchell Jewel Skelton
Race:	White
Sex:	Female
Age:	46
Birthdate:	January 29, 1919
Birthplace:	McNairy County, Tennessee
Height:	5'7"
Weight:	120
Hair:	Brown
Eyes:	Brown
Glasses:	None
Build:	Slender
Children:	[redacted]

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b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 18, 1965

1

[redacted], Criminal Investigating Agent, Tennessee Bureau of Criminal Identification, Jackson, Tennessee, advised that he had found among his old notes data concerning a complaint he had received on or about August 28, 1964, from a man named CLARLES KALTMEYER of 6038 Eaton Drive, St. Louis, Missouri. KALTMEYER complained that he had stopped at the White Iris Cafe about 7:30 a.m., August 28, 1964, or thereabouts for breakfast. A white man who he said was crippled started talking to him and told him about a "free deal" for new customers and encouraged him to cast dice in an effort to win a certain number of points. KALTMEYER reported that he had lost $350 very quickly in this gambling scheme and that $50 of this money was in cash and that the rest of the money consisted of six $50 traveler's checks. [redacted] said that according to his records this man KALTMEYER reported that he was a principal of a school in St. Louis, Missouri.

b6
b7C

[redacted] pointed out that it might be possible to trace the travelers checks.

b6
b7C

On 2/10/65 at Jackson, Tenn. File # Memphis 162-413

by SA GEORGE W. HYMERS:BL Date dictated 2/12/65

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

On February 8, 1965, WILL TERRY ABERNATHY, District Attorney General, Selmer, Tennessee, advised that sometime ago he had received a letter which had been passed on to him from the Tennessee Attorney General, Mr. GEORGE F. MC CANLESS of Nashville, Tennessee. This letter had been written by a Wisconsin doctor. The doctor complained that while a tourist he had passed through the state of Tennessee and had stopped at the White Iris Cafe where he was enticed to throw dice from a cup and quickly lost a sum of money. Mr. ABERNATHY stated that this event had occurred sometime about November 29, 1964, or possibly before and that he was unable to find the letter from the Wisconsin doctor and he had either misplaced it or destroyed it.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 18, 1965

1

[redacted] advised as follows: b6 b7C

He has been in the White Iris Cafe on approximately three occasions. These three visits were in the fall of 1964, and would possibly have been prior to November 1, 1964.

Each time he visited the White Iris Cafe he saw the following persons whom he knows and has known for some time:

[redacted] b6 b7C

[redacted] method of transportation, drives 1959 Buick which he purchased from [redacted] a used car dealer at Corinth.

[redacted] believed that [redacted] may have left the area and gone to Sheffield, Alabama. b6 b7C

BOBBY FLOYD, of Corinth, Mississippi;

CLYDE TIMLAKE, a one-legged man, who on occasions wears an artificial leg and on occasions did walk with the use of a crutch. He, too, resides in Corinth, Mississippi.

"TOWHEAD" WHITE

[redacted] said every time he visited the place these above mentioned individuals were there and that each time he saw another individual, name unknown, who was the man who met the customers at the door. He said this man, if they were local customers, was the one who told the people that the cafe was closed, but if they were tourists he was considered by [redacted] as the "come-on" man. b6 b7C

[redacted] described this person as follows: b6 b7C

On 2/10/65 at Michie, Tenn. File # Memphis 162-413

by SA GEORGE W. HYMERS:BL Date dictated 2/12/65

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Name:	Unknown
Race:	White
Sex:	Male
Age:	50
Height:	5'6"
Weight:	160
Hair:	Gray
Eyes:	Color unknown

[redacted] said that at one time [redacted] who did live in a trailer in Hardin County, Tennessee, had worked at the White Iris Cafe, but he had a difference of opinion with "TOWHEAD" WHITE and WHITE allegedly pointed a gun at [redacted] and told him to leave and never return. [redacted] stated that everyday you can see [redacted] white 1959 Cadillac parked in Corinth on Cruse Street at the intersection of the street that runs in front of the jail, one block north of the jail. He said this car bears a Mississippi license and that [redacted] is well known in Corinth and can be located there. b6 b7C

Also, [redacted] said for a short time a [redacted] by the name of [redacted] of [redacted] worked at the White Iris. [redacted] said he believed [redacted] and [redacted] live in the area known as the [redacted] He said he believed [redacted] would tell what she knew of the operation of the WHite Iris Cafe. b6 b7C

On February 10, 1965, FRANK HATHCOCK, Rural Route #1, Michie, Tennessee, advised that he does not know a CECIL DOUGLAS and has never heard of this person. He stated his brother JACK HATHCOCK is the individual who was slain at the Shamrock Motel in 1964. He said that it was his understanding that "TOWHEAD" WHITE was the man who operated the White Iris Cafe. HATHCOCK said he never visited that place of business and he had no knowledge of any gambling operation there.

He said that [redacted] who formerly lived in a trailer in Hardin County near a beer joint formerly operated by [redacted] has moved and he believed that [redacted] can be located through his father, RAYMOND SMITH, the latter living at the old Corinth Hotel at Corinth, Mississippi. b6 b7C

By communication dated January 4, 1965, [redacted], reported to Mr. S. C. WILBANKS, Sheriff, Corinth, Mississippi, that he had stopped at the White Iris Cafe to buy pecans, that he had had a sandwich, and that his bill amounted to about $3.00 and that he had been inveigled into a game involving throwing dice from a leather cup and that he had quickly lost the sum of $78.00. [redacted] went into detail telling of the gambling operation; however, he did not describe the person who had enticed him to gamble. b6 b7C

By communication dated January 4, 1965, [redacted] advised the FBI at Washington, D. C., that on December 18, 1964, while en route to the Gulf Coast he had stopped at the White Iris Cafe to buy pecans. He said in part, "The young man operator gave me the following pitch., he said as he did not give out S & H green stamps with each $2.00 purchase as others were doing, he was, however, giving a free shake with the dice for what he called 'the jackpot'. I shook the dice on a numbered board and he counted the points and told me I had won. He had me shake b6 b7C

the dice several times, most of the time he said that I had won, but still I had to put up money against the jackpot. Whenever I won I was not allowed to pick up the winnings, he always would say, 'the only way you can lose now is if you quit.' Before I regained my senses I had lost ($55) in about 10 minutes."

VIII. MISCELLANEOUS

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 8, 1965

Sheriff BUFORD PUSSER, McNairy County, Selmer, Tennessee, advised as follows:

On the night of January 14, 1965, he drove South in his patrol car, a 1965 Dodge, with Deputy Sheriff [redacted] b6 b7C On the way South they stopped at the White Iris Cafe located on Highway 45 near the Mississippi-Tennessee State Line. He entered the cafe and bought some pecans and shared his pecans with [redacted] and the two then drove West a short distance North of the Mississippi-Tennessee State Line and parked the patrol car and walked into the woods seeking a whiskey still. Shortly after they had departed the car, he looked back and saw that something was afire. At the time he and [redacted] thought perhap a dwelling was afire. They later heard the siren on the patrol car and returned to find that the Dodge had been completely burned. PUSSER stated he would estimate that he had approximately $500 worth of personal property in the vehicle. This included extra weapons, ammunition, clothing and a red light on top of the car. PUSSER stated he is convinced that some person or persons linked with the White Iris Cafe had followed him and [redacted] to the area and while they were away from the car had set fire to the vehicle, destroying it.

On 1/27/65 at Selmer, Tennessee File # MEmphis 92-242

by SA GEORGE W. HYMERS and SA [redacted] bam Date dictated 2/1/65 b6 b7C

90

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ME 92-242
GWH:bam
1

On January 28, 1965, Mr. MONTY SMITH, The Selmer Bank and Trust Company, Selmer, Tennessee, advised that his bank has no accounts in the name of CARL DOUGLAS WHITE or LOUISE HATHCOCK. He said these persons have never maintained either a savings account or a checking account at his bank nor do they have a lock box at his bank.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1

Date February 15, 1965

On February 2, 1965, NOEL LANDRETH, Office Manager, Pickwick Electric Cooperative, Selmer, Tennessee, advised as follows:

His concern does not service and sell electrical current to the Shamrock Restaurant located on Highway 45 South between Selmer and Corinth, Mississippi, as this restaurant is in Mississippi. However, his firm does service and sell electrical current to two places of business near the state line and both accounts are in the name of JACK HATHCOCK.

Mr. LANDRETH stated that account number 15-3767, which shows that two security lights burn constantly was opened April 10, 1964. Also, the account of JACK HATHCOCK, Route 2, Michie, Tennessee, was opened April 10, 1964, Account number 7-3825. This record lists this business as a cafe and grocery Route 2, Michie, Tennessee, class 34, meter number 8098, order number 2213.

Mr. LANDRETH said his records show that as to the Shamrock Motel that this is account number 7-3845, membership number 7653 and the electrical current has been sold in the name of JACK HATHCOCK to this business since December 8,1958.

Mr. LANDRETH stated that there are three other cards in the name of JACK HATHCOCK but these show that they are signs advertising the Shamrock Motel and these bear account numbers 7-2523, 7-3830 and 7-3814.

Mr. LANDRETH stated that he recognizes that JACK HATHCOCK is deceased, but his records have not been made to show any other owner or operator of the businesses above mentioned.

Mr. LANDRETH added that his records further show that on January 18, 1965, his organization commenced serving and selling electrical current to SIDNEY CARLTON, Box 114, Selmer, Tennessee. He stated this is a building located on Highway 45, North of Bether Springs, Tennessee, and is referred to in his records as account number 20-4765.

Mr. LANDRETH added that to the best of his knowledge all of the above mentioned accounts, when due, are paid in cash.

On 2/2 & 2/5/65 at Selmer, Tennessee File # MEMphis 162-413

by SA GEORGE W. HYMERS:bam Date dictated 2/8/65

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However, the latter account, that in the name of SIDNEY CARLTON, has not become due as yet.

On February 5, 1965, Mr. LANDRETH made available a copy of a check, number 4-8272, dated January 29, 1965, issued by the Sunray D-X Oil Company of Tulsa, Oklahoma, drawn on the First National Bank and Trust Company of Tulsa in the sum of $150, payable to RAYMOND JACK HATHCOCK, and LOUISE HATHCOCK, 1908 East Proper Street, Corinth, Mississippi. This check was endorsed RAYMOND JACK HATHCOCK and LOUISE HATHCOCK and marked for deposit only Pickwick Electric Cooperative.

Mr. LANDRETH explained that on the afternoon of February 2, 1965, this check was received during normal course of business in payment of the Shamrock Motel and White Iris Cafe accounts, both of which are in the name of JACK HATHCOCK.

Mr. LANDRETH pointed out that, of course, the indebtedness of the bills did not total that sum of money and some change was returned to the person who presented the check.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 15, 1965

JERRY BURKS of the Pickwick Electric Cooperative, Selmer, Tennessee, advised that he is the person who pursues accounts which become in arrears by his concern and that to the best of his knowledge, at all times the accounts in the name of JACK HATHCOCK have been paid in cash. He said there was no way to determine from his records who paid these accounts nor was there any way of showing whether it was cash or check, but that he did not recall any checks having been received in payment for the JACK HATHCOCK accounts.

On 2/2/65 at Selmer, Tennessee File # Memphis 162-413

by SA GEORGE W. HYMERS:bam Date dictated 2/8/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 15, 1965

Mrs. ELOISE MOORE of the Pickwick Electric Cooperative, Selmer, Tennessee, advised that she is familiar with the various accounts of her organization and that she knows of the JACK HATHCOCK accounts (the Shamrock Motel account and the White Iris Cafe account, as well as the three accounts pertaining to Shamrock Motel signs). She said that to the best of her knowledge always in the past, these accounts have been paid by some individual who would appear at the Pickwick Electric Cooperative and pay the accounts in cash. She said there is no way of telling whether the accounts were paid in other than cash nor was there any way of showing who the individual or individuals were who paid the accounts.

Also, Mrs. MOORE stated it was recognized that JACK HATHCOCK was deceased but the records had not been changed as to the ownership of the businesses.

On 2/2/65 at Selmer, Tennessee File # MEmphis 162-413

by SA GEORGE W. HYMERS:am Date dictated 2/8/65

95

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 18, 1965

[redacted], advised by phone that he had just talked with a [redacted] last name not known, who had worked at the White Iris Cafe as a [redacted] told him that the man [redacted] had seen at the White Iris Cafe on three occasions in the Fall of 1964, the man [redacted] thought was the "front man," was named ROY ALLEN. [redacted] said this man is a white male, age 50, height 5' 6", weight 160, hair greying.

b6
b7C

[redacted] said he believed the [redacted], could furnish other information concerning the operation of the White Iris. He said [redacted] lives in [redacted] near the [redacted]

b6
b7C

On 2/12/65 at Jackson, Tennessee File # Memphis 162-413

by SA GEORGE W. HYMERS:ict Date dictated 2/13/65

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ME 92-242
GWH:bam
1

On January 29, 1965, [redacted], Criminal Investigating Agent, Tennessee Bureau of Criminal Identification, Jackson, Tennessee, made available the following summarized data concerning descriptions of individuals arrested December 27, 1964, at the Shamrock Motel and Cafe and the White Iris Cafe during a raid by Mississippi and Tennessee Officers: b6 b7C

Name	LOUISE HATHCOCK
Address	Rural Route 2, Michie, Tennessee, care of Shamrock Motel
Race	White
Sex	Female
Age	42
Born	3/19/21, Clay County, Mississippi
Height	5'5"
Weight	142
Hair	Blond-dyed (normal color brown)
Social Security No.	268-30-0487
Relatives	[redacted] Father: GEORGE SKELTON ANDERSON, deceased; Mother: BESSIE TERRELL ANDERSON, deceased; Husband: JACK HATHCOCK, deceased; [redacted]

b6 b7C

Tenn. Drivers License No.	2983847
Automobile information	Drives 1965 yellow Cadillac two door, Tennessee license
Associates	CARL (TOWHEAD) WHITE
Occupation	Motel and restaurant manager
Education	11th grade
Scars and Marks	None visible
Charge	Possessing less that a quart of whiskey, which charge was later dismissed.

Name	[redacted]	b6 b7C
Address		
Race		
Sex		
Age		
Born		
Height		
Weight		
Hair		
Eyes		
Social Security No.		
Military service		
Father		
Mother		
Sisters	[redacted]	
Aunt	LOUISE HATHCOCK, Route 2, Michie, Tennessee, care of Shamrock Motel	
Occupation	[redacted]	
Identification Record		

[redacted] b6 b7C

Name	EDWARD JAMES COLEMAN of Corinth, Mississippi
Race	White
Sex	Male
Born	Chicago, Ill., 9/13/13
Height	5'11½"
Age	51
Complexion	Fair
Hair	Brown
Weight	190
Eyes	Blue
Build	Heavy

Number four and five fingers missing

Arrested December 27, 1964, fingerprinted, photographed and released.

Name	WILLIAM ODELL HATHCOCK
Race	White
Sex	Male
Address	Corinth, Mississippi
Born	Corinth, Mississippi
Age	35
Born	April 15, 1929
Height	5'10"
Weight	225
Complexion	Light
Hair	Brown
Eyes	Blue
Build	Heavy
Scars and Marks	Cut scar right side of face

Arrested December 27, 1964, fingerprinted, photographed and released.

b6
b7C

Name	[redacted]
Race	
Sex	
Address	
Age	
Born	
Height	
Weight	
Eyes	
Hair	
Build	
Complexion	Fair

[redacted] fingerprinted, photographed and released.

Name	CLYDE TIMLAKE
Race	White
Sex	Male
Address	Box 164, Corinth, Mississippi
Born	Acton, Tennessee
Age	46
Date of Birth	May 9, 1918
Height	5'6"
Weight	165
Eyes	Gray
Hair	Brown
Complexion	Fair
Build	Medium
Scars and Marks	Cut scar under chin Left leg amputated above knee

Arrested December 27, 1964, fingerprinted, photographed and released.

Name	ROBERT LEE FLOYD
Address	Corinth, Mississippi
Race	White
Sex	Male
Born	7/5/23, Coffeeville, Mississippi

ME 92-242
GWH:bam
5

Age	41
Height	5'9"
Weight	165
Eyes	Brown
Hair	Black
Complexion	Dark
Build	Medium

Arrested December 27, 1964, fingerprinted, photographed and released.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT	MEMPHIS	3/17/65	2/9 - 3/16/65

TITLE OF CASE

ROBERT LEE FLOYD, aka
Bobby Floyd;
LAURA LOUISE ANDERSON HATHCOCK,
aka Mrs. Jack Hathcock
Mrs. Louise Hathcock;
[redacted]
CARL DOUGLAS WHITE, aka
Douglas White
"Toehead" White,
"Towhead" White
Steve Douglas,
Bob Robertson;
DBA The Shamrock Cafe,
The Shamrock Motel
The White Iris Cafe.

REPORT MADE BY: S[redacted]

TYPED BY: BJM b6 b7C

CHARACTER OF CASE

ITAR - GAMBLING; IGA

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/03 BY 60290 BCE/MLT/EHL

REFERENCE: Memphis letter to Detroit, 1/28/65 (Interoffice)
Memphis Airtel to Detroit, 2/2/65 (Interoffice)
Memphis report of SA GEORGE W. HYMERS, 2/18/65.

- RUC -

LEADS

NEW YORK

Will contact American Express Travelers Cheque Company and attempt to obtain the originals of cheques issued to [redacted], December 10, b6 b7C

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-13537-2

REC-19

MAR 19 1965

EX-103

COPIES MADE:

3 - Bureau
3 - Memphis (162-413)
(1 - USA, Memphis)
2 - New York
1 - Detroit (162-174)

Dissemination Record of Attached Report

Agency		2		
Request Rec'd.		CC, AAG, Criminal Division, Organized Crime & Racketeering Section		
Date Fwd.		Room 2 5 3		
How Fwd.		0-6, 3/20/65		

Notations

NOTE STAT. SECT.

MAR 29 1965

173

1964, in $20.00 denomination each and number DF 18-782-270 through DF 18-782-279, paying particular attention for any of these checks cashed in Mississippi or Tennessee and submit same to the Memphis Office, as evidence.

ADMINISTRATIVE:

With respect to the information set forth herein pertaining to [redacted] this information was furnished by [redacted] that should this information be necessary in court a subpoena duces tecum should be issued for [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

For the information of the New York Office, by communication dated January 4, 1965, and directed to the Jackson Office, the Bureau instructed that an AR investigation be conducted as to CARL DOUGLAS WHITE. The communication instructed that efforts should be made to develop a prosecutive case against WHITE. Instant investigation is an outgrowth of the AR case; however, Memphis opened an IGA case in connection with the alleged gambling at the White Iris Cafe following receipt of information November 13, 1964.

[redacted] mentioned herein was in the above cafe and as can be noted cashed two American Express Travelers Cheques at this cafe in payment of the dice game at the cafe. b6 b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MEMPHIS

Report of: SA [redacted] Office: DETROIT b6 b7C
Date: 3/17/65

Field Office File #: 162-174 Bureau File #:

Title: ROBERT LEE FLOYD
LAURA LOUISE ANDERSON HATHCOCK
[redacted]
CARL DOUGLAS WHITE
dba The Shamrock Cafe
The Shamrock Motel
The White Iris Cafe

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/03 BY 60290 BCE/MCT/EHL

CHARACTER: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING; INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Around 1/12/65, [redacted] stopped at White Iris Cafe near the Miss.-Tenn. state border to purchase pecans. Was immediately involved in throwing dice while in cafe at insistance of man who sold him pecans. [redacted] cashed 2 $20.00 travelers cheques in cafe, but does not have identifying serial nos. of cheques. [redacted] furnished description of above man and a woman in cafe at time. Claims reported incident to Sheriff, Selmer, Tenn. along with serial nos. of cheques same day. [redacted] identified photo of ROBERT LEE FLOYD as closely resembling man in cafe. Info received [redacted] purchased American Express Travelers Cheques 12/10/64, prior to trip from Michigan. Serial nos. of these cheques set forth. b6 b7C

- RUC -

DETAILS:

On the following dates unsuccessful attempts were made to locate and interview [redacted] February 9, 24, 1965 and March 8, 1965. b6 b7C

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FD-302 (Rev. 3-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date March 16, 1965

[redacted] b6 b7C

[redacted] advised he and his wife had gone to Florida on vacation in January, 1965. He stated they were returning to the State of Michigan, and while enroute was looking for some fruit and pecans to buy for return presents for their children. He stated that near the Tennessee-Mississippi border on a Federal highway, which he cannot recall, he noticed a sign advertising pecans and they were at the White Iris Cafe which stated four pounds of pecans for $1.00. He stopped and entered this cafe to purchase the pecans and upon entering this cafe he was greeted by a white female who was tall, thin, not good looking, pocky complexion and "rough looking". He started to purchase the pecans from this woman, at which time a man stated he would take care of the purchase, as he had to put the pecans in a bag in the back room. He stated this was around January 12, 1965.

[redacted] described this man as a white male, in his early 40's, well built, about 5'10" in height, 180 pounds, with dark hair and a very fast talker. b6 b7C

[redacted] stated after getting the pecans and paying cash for them, he started to depart this cafe, when the above described man, stated something to the effect they always give their customers one free chance to win an alligator bag. At this time this man very hurriedly slipped a half dollar into his [redacted] hand and moved over to another counter. At this point this man got a cup of dice and moved to a board on the counter. [redacted] stated this board appeared to be a heavy piece of cardboard about 18 inches or 24 inches square, about 1/8 inch thick and was marked off in squares. He stated the man handed him the dice cup and told him to roll the dice on the board, which he did. This man then very quickly grabbed up the dice and told him he had scored a certain number of points. This man then referred to the squares around the outer edge of the board to see what had been won or what [redacted] was to then do. [redacted] stated he did not have the slightest idea what the game was, how you played it, or what b6 b7C

On 3/11/65 at National Mine Location, Michigan File# Detroit 162-174

by SA [redacted] bjm - 2 - Date dictated 3/11/65 b6 b7C

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the point of the game was. He stated he recalled the squares on the outer edge of this board revealed the player was to do such things as, make a free throw, double the amount in the pot, or had gained so many points. He stated as best he knows the object was to attain a certain number of points.

He stated this man did not give him a chance to see what he rolled, each time he rolled the dice and when he was required to add money to the pot, it became necessary for him to cash a travelers check. He stated he played this game to the extent of cashing two travelers checks, both of which were $20.00 each. He stated he finally walked out of this cafe after cashing and losing two $20.00 travelers checks. He noted other than the above described woman and man, he was the only person in the cafe, and that his wife, [redacted] had remained in their car. b6 b7C

[redacted] stated this man was constantly urging him to play, constantly talked, and is the man who cashed the two $20.00 travelers checks. b6 b7C

[redacted] stated that after leaving this cafe, he started to think about what had happened and reported this incident to the Sheriff at Selmer, Tennessee. He also furnished the numbers of the travelers checks to this Sheriff.

[redacted] stated he made no record of the travelers checks used and upon his return to Michigan, had deposited the remainder of the checks in his bank, thereafter destroying the stubs and records of the checks he had used. He could not recall the checks used, however, he purchased these checks at the Peninsula Bank, Ishpeming, Michigan. b6 b7C

[redacted] was shown a number of photographs, which included a photograph of ROBERT LEE FLOYD taken January 27, 1965, and he selected the photograph of FLOYD as the person who most closely resembled the man who engaged him in the dice game. He noted that this photograph, while it closely resembles this man, the man did not have glasses on at the time of the above described incident. He stated the photographs of all other persons displayed to him did not look familiar in any respect and he does not recall having seen any of these people. b6 b7C

[redacted] stated he has furnished all the information he can recall with respect to this matter. He noted he is willing to testify should he be required, however, he is enteri the hospital on March 15, 1965, for a hernia operation. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date March 16, 1965

[redacted] advised she and her husband had taken a vacation and gone to Florida from Michigan. She stated they were enroute back to Michigan and were looking for a place to buy some pecans when near the Mississippi-Tennessee state line they saw a sign indicating you could buy four pounds of pecans for $1.00. She stated they stopped at this place, The White Iris Cafe, and her husband entered the cafe to purchase the pecans. She stated this was around January 12, 1965. b6 b7C

[redacted] stated she remained in the car and did not enter the cafe at all. While waiting for her husband to return to their car she noted several cars parked around the cafe, but did not notice any people. She stated, not being familiar with the various types of cars, she cannot describe any of these cars and cannot state what kind of cars these were. b6 b7C

[redacted] stated she knew nothing of the activities inside the cafe other than what her husband had told her when he returned and they then decided to report this to the police at Selmer, Tennessee. She stated they did stop and her husband contacted the Sheriff at Selmer, Tennessee. She stated she has no first hand knowledge of any of the activities at the above cafe and only knows that her husband had cashed two travelers checks each for $20.00 at the cafe. b6 b7C

On 3/11/65 at National Mine Location, Michigan File# Detroit 162-174

[redacted] jm - 4 - Date dictated 3/11/65 b6 b7C

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 3/16/65

On December 10, 1964, [redacted] purchased the following listed American Express Travelers Cheques at the Peninsula Bank, Ishpeming, Michigan:

b6
b7C

1. One book of ten checks, each check $20.00 denomination, numbered DF 18-782-270 through DF 18-782-279.

2. One book of ten checks, each check $50.00 denomination, number P 96-146-040 through P 96-146-049.

3. One book of five checks, each $100.00 denomination, numbered FD-189-500 through RD-189-504.

On 3/11/65 at Ishpeming, Michigan File# Detroit 162-174

by SA [redacted] bjm - 5* - Date dictated 3/11/65

b6
b7C

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (162- DATE: 4/28/65

FROM : SAC, TAMPA (162-261)(RUC)

SUBJECT: THE WHITE IRIS
Highway 45;
Mrs. J. L. SAUNDERS - Complainant
IGA
(OO:ME)

WHITE IRIS CAFE

11-1

166-1355-1

Rerep SA GEORGE W. HYMERS, at Memphis, 2/18/65;
Tampa letter to Memphis, 2/23/65.

Enclosed for Detroit is one copy of second reference. Detroit previously received copies of first reference, with necessary photograph.

On 4/16/65, investigation at Palmetto, Florida, by SA [redacted], determined that Mr. and Mrs. JAMES L. SAUNDERS left their winter residence at Palmetto Trailer Park 4/9/65 to return to their summer residence at Rural Route 2, Bear Lake Michigan.

b6
b7C

DETROIT

Interview Mr and Mrs. SAUNDERS, and display photograph as requested of Tampa in rerep.

See Index

ENCLOSURE

975959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/31/03 BY 60290 BCE/MLT/EHL

2-Detroit (Encl 1)
2-Memphis (162-413)
1-Tampa
RNB/dk
(5)

REC 61 EX 105

MCT-43 166-1355-3

8 MAY 3 1965

60 MAY 12 1965

SAC, MEMPHIS (162-413) 2/23/65

SAC, TAMPA (162-261) (RUC)

THE WHITE IRIS
Highway 45;
Mrs. J. L. SAUNDERS - Complainant
IGA
(CO: ME)

Re Memphis letter to Jackson, 12/28/64, and Jackson letter to Memphis, 1/21/65.

On 2/17/65, Mr. and Mrs. JAMES L. SAUNDERS, lot L-14 Palmetto, Fla., Trailer Park, advised SA [redacted] b6 [redacted] that early November, 1964, they were traveling from b7C their summer residence, RR #2, Bear Lake, Michigan, to their winter residence at Palmetto, and stopped at the White Iris on U. S. 45 for breakfast. Mr. SAUNDERS is quite deaf and could not enter into the conversation. Mrs. SAUNDERS said they were the only restaurant customers and were waited on by a white male, 60 to 65 years of age, 5'8" tall, 180 lbs., with grey hair. There were some young men, 2 or 3, in and out of the restaurant; but they did not look like customers.

When they paid for the breakfast at the cash register, the man who waited on them said he did not give trading stamps, but they could have a free throw of the dice. Mr. SAUNDERS threw a cup of dice, and from then on everything happened so fast, they did not know what was going on. The man who waited on them threw the dice several times and added up the results, all the time telling them they could not lose unless they quit. In a few minutes they could see they were being taken and quit. They lost $8.00.

975959

2 - Memphis
1 - Tampa
WNB:ds
(3)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/03 BY 60290

BCE/MLT/EHL

SEARCHED
INDEXED
SERIALIZED
FILED

2/24/65

166-1355 3

162-261-3

ENCLOSURE

Mr. and Mrs. SAUNDERS looked at the photo of CARL WHITE and stated they did not see this man at the White Iris.

They said the man who waited on them is the man who threw the dice with them, and they have no idea who he was.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
JACKSON	MEMPHIS	MAY 17 1965	3/24 - 5/4/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
"CHANGED" ROBERT LEE FLOYD, aka, LAURA LOUISE ANDERSON HATHCOCK, aka [redacted] CARL DOUGLAS WHITE, aka, Cecil Douglas, Douglas White, "Towhead" White, "Tow" White, Steve Douglas; BOB ROBERTSON, dba, the Shamrock Cafe, the Shamrock Motel, the White Iris Cafe	SA [redacted]	js
	CHARACTER OF CASE: ITAR - GAMBLING; IGA	

b6 b7C

The title is marked "CHANGED" to add alias of Carl Douglas White as Cecil Douglas, a name used by WHITE when purchasing a 1965 Dodge in Corinth, Mississippi.

REFERENCES:

Report of SA GEORGE W. HYMERS, 2/18/65, at Memphis.
Little Rock airtel to Memphis, 4/15/65. (IO)

-P-

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/03 BY 60290 BCE/MLT/EHL

LEADS:

MEMPHIS DIVISION:

AT SELMA, TENNESSEE:

1. Will determine address of [redacted] from his brother, [redacted]

b6 b7C

APPROVED: Kurt — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1355-5

REC-9

EX 110

15 MAY 20 1965

COPIES MADE:

3 - Bureau
1 - USA, Oxford, Mississippi
3 - Memphis (162-413)
(1 - USA, Memphis, Tennessee)
5 - Jackson (162-10)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.	2	CC, AAG, Criminal Division		
DATE FWD.	Organized Crime & Racketeering Section			
HOW FWD.	Room 2524			
BY				

NOTATIONS

NOTE: STAT. SECT.

66 MAY 27 1965

JN 162-10

JACKSON DIVISION:

AT JACKSON, MISSISSIPPI:

1. Will obtain toll charges from Southern Bell Telephone Company on telephone at CARL DOUGLAS WHITE'S residence in Corinth, Mississippi. Telephone number 286-8251 is listed in WHITE'S name at 1902 Londondery Street, Corinth, Mississippi.

2. Will check Motor Vehicle records to determine to whom the following vehicles are registered:
Mississippi License L-1652, 1957 Chevrolet and
Mississippi License 20-7092
Set out leads to have these individuals interviewed concerning CARL DOUGLAS WHITE and his associates and their activities.

AT GULFPORT, MISSISSIPPI:

1. Will locate and interview [redacted] an associate of CARL DOUGLAS WHITE, a person from whom WHITE purchased a 1962 Cadillac. Will interview HEAD concerning activities of WHITE and his associates regarding the Shamrock Restaurant and Motel and White Iris Cafe. b6 b7C

AT CLEVELAND, MISSISSIPPI:

1. Will interview [redacted] for her knowledge of the operations of the White Iris Restaurant and the Shamrock Motel and Cafe. b6 b7C

AT TUPELO, MISSISSIPPI:

1. Will contact [redacted] b6 b7C b7E

AT CORINTH, MISSISSIPPI:

1. Will interview [redacted] concerning activities of the subjects of this investigation. b6 b7C

JN 162-10

ADMINISTRATIVE:

Extra copies of this report are being made for Jackson Division since there are leads for headquarters city and several Resident Agencies.

On March 26, 1965, [redacted] advised that [redacted] are currently residing in the home of [redacted] related to Special Agents [redacted] and FRANCIS G. HONAN that [redacted] advised that [redacted] He said a [redacted] a hoodlum friend who now lives in [redacted] went to Meridian to get the car for WHITE. [redacted] further advised that CARL DOUGLAS WHITE had purchased a house at 1902 Londondery Street, Corinth, Mississippi, and his mother or sister are living in the house while WHITE'S sister is attending a beauty school in Corinth, Mississippi. He further advised that he has never heard that CARL DOUGLAS WHITE has engaged in narcotic traffic. He also said he knows there is no gambling going on at this time at the Shamrock Restaurant, Shamrock Motel or the White Iris Restaurant. [redacted]

b6
b7C
b7D

On March 26, 1965 [redacted] of the Jackson Office, advised Special Agents [redacted] and FRANCIS G. HONAN that he has no knowledge that CARL DOUGLAS WHITE is engaged in the narcotics traffic. He said he knows that WHITE had purchased a truck and is [redacted]

b6
b7C
b7D

On April 24, 1965, [redacted] advised that CARL DOUGLAS WHITE [redacted]

b7D

(COVER PAGE)

FD-204 (Rev. 3-8-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: UNITED STATES ATTORNEY, MEMPHIS, TENNESSEE
UNITED STATES ATTORNEY, OXFORD, MISSISSIPPI

Report of: SA [redacted] Office: JACKSON b6 b7C

Date: MAY 17, 1965

Field Office File No.: JACKSON 162-10 Bureau File No.:

Title: ROBERT LEE FLOYD;
LAURA LOUISE ANDERSON HATHCOCK;
[redacted] CARL DOUGLAS WHITE;
BOB ROBERTSON, DOING BUSINESS AS THE
SHAMROCK MOTEL, THE SHAMROCK CAFE AND THE WHITE IRIS CAFE
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING; INTERSTATE GAMBLING ACTIVITIES

Character

Synopsis:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/3/03 BCE/MJT/EHL

[redacted] ROBERT LEE FLOYD, CLYDE TIMLAKE, all of Corinth, Mississippi, when interviewed, advised they know of no gambling, prostitution or dope traffic being conducted by CARL DOUGLAS WHITE at the Shamrock Motel, Shamrock Restaurant or White Iris Cafe. Records, Commercial Credit Corporation, Corinth, Mississippi, revealed that that agency now is financing four vehicles for CARL DOUGLAS WHITE, namely, a 1965 Dodge, 1965 Chrysler, 1965 Ford truck and 1964 Chevrolet truck. WHITE arrested 3/25/65, as suspect in robbery of Red Carpet Lounge, Biloxi, Mississippi. WHITE arrested 4/6/65, by Federal authorities for operating illegal whiskey stills in Tishomingo County, Mississippi. Taxi drivers interviewed at Corinth, Mississippi, state have no knowledge that prostitution traffic going on between Elray Motel, Nightfall Motel and the Shamrock Motel in McNairy County, Tennessee. Chief of Police ART MURPHY, Corinth, Mississippi, said has no knowledge WHITE, HATHCOCK, FLOYD or [redacted] are engaged in gambling activities at the Shamrock Motel or White Iris Restaurant. He said WHITE is currently staying close to the Shamrock Motel and is believed to be behaving himself since he is concerned about the pending court cases against him. MURPHY said WHITE has purchased a residence at 1902 Londondery Street, Corinth, Mississippi, for his mother and sister. SUBJECT'S WIFE AND HATHCOCK CONSIDERED ARMED AND DANGEROUS.

b6 b7C

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JN 162-10

DETAILS:

CY 100-[illegible]

The following description of [redacted] was obtained on June 4, 1[illegible], by personal observation and interrogation: b6 b7C

Name
Race
Sex
Nationality
Residence

Residence Telephone Number
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Education
Social Security Number
Occupation

Military Experience

Marital Status

Parents

Scars
Previous Arrests

Build
Complexion

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4-8-65

[redacted] was interviewed at the Corinth, Mississippi, Police Department. Prior to the interview [redacted] was advised that he did not have to make any statement, that any statement he did make could be used against him in a court of law, and that he had the right to an attorney and that no threats or promises would be made to him to cause him to make any statements. b6 b7C

[redacted] advised that he was born [redacted] and is unemployed at this time. He said his normal occupation is that of a ditching machine operator and he is usually employed between April and October. b6 b7C

[redacted] said he is a personal friend of CARL DOUGLAS WHITE, also known as Towhead WHITE, who he knows to operate the Shamrock Motel and Restaurant located on the Tennessee-Mississippi State Line. He said he also knows that WHITE operates the White Iris Restaurant just North of the Shamrock Motel located on Highway 45 North of Corinth, Mississippi, in McNairy County, Tennessee. He said he is company of CARL DOUGLAS WHITE several times each week but he has never visited the Mississippi Gulf Coast with WHITE. b6 b7C

He said he has never worked for CARL DOUGLAS WHITE but was in the process of setting up a business known as the Pecan Orchard located on Highway 72 East of Corinth, Mississippi, but this business did not materialize since the Sheriff's Department in Alcorn County put the pressure on WHITE to such an extent that he did not open the business. He said he assumed that the Sheriff's Department had the idea that the Pecan Orchard was going to be run as a bootleg joint and possibly a gambling establishment.

On 3-26-65 at Corinth, Mississippi File# JN 162-10
ME 162-413

SAs [redacted] & b6
by FRANCIS G. HONAN:hke Date dictated 4-2-65 b7C

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.

[redacted] said there is no prostitution or gambling going on at the White Iris or the Shamrock Motel at the present time and he has never heard that narcotics were sold by anyone at the Shamrock Motel or the White Iris Restaurant. He said at one time he had heard that there was gambling being permitted at the White Iris and the Shamrock but he has no personal knowledge that this is true. b6 b7C

[redacted] further said that he has never known of WHITE being engaged in the slot machine business but has heard that WHITE sells whiskey at the Shamrock Motel. [redacted] said he does not know the identity of any of WHITE's employees and has no reason to believe that WHITE is engaged in any illegal activities at this time. b6 b7C

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

Name
Alias
Race
Sex
Birth

Height
Weight
Hair
Eyes
Marital status
Residence

Occupation
Past employers

[redacted] b6 b7C

JN 162-10

Military service
Serial number
Education
Home telephone number
Admitted arrests
Persons currently
occupying residence
with BIVINS at
Corinth, Mississippi

[redacted] b6 b7C

[redacted] refused to be photographed or have his fingerprints taken voluntarily.

FD-302 (Rev. 10-11-63)

1

FEDERAL BUREAU OF INVESTIGATION

Date May 12, 1965

[redacted] was interviewed at his residence. Prior to the interview, [redacted] was advised by Special Agent [redacted] that he did not have to make any statement, that any statement he did make could be used against him in a court of law, that he had the right to an attorney and no threats or promises would be made to him to cause him to make any statement. b6 b7C

[redacted] advised that he frequents the Shamrock Restaurant and Motel operated by CARL DOUGLAS WHITE and LOUISE HATHCOCK, inasmuch as he drinks beer at the Shamrock Motel. He said, however, he has no knowledge that any gambling, prostitution, dope peddling is being carried on at the Shamrock Motel, Shamrock Restaurant or White Iris Restaurant. He stated that whiskey and beer is being sold by CARL DOUGLAS WHITE at the Shamrock Motel which is located in McNairy County, Tennessee. b6 b7C

[redacted] said he has never visited the Chickasaw Lodge in Tupelo, Mississippi, but has heard that whiskey could be obtained in the lodge and at one time, gambling was being operated at the lodge. He said, however, he has no personal knowledge concerning the operation of the lodge. b6 b7C

[redacted] further related that he is cognizant that the Home Banking Company, Finger, Tennessee, was burglarized during the week-end of March 27 - 29, 1965, but has no idea as to who might have burglarized the bank. He said during this week-end, he was in and around Corinth, Mississippi, and believes he drove up to Pick Wick Lake in Tennessee. b6 b7C

[redacted] advised that he is currently under bond on a Federal charge involving the illegal manufacture of whiskey. He said he was arrested along with CARL DOUGLAS WHITE, [redacted] b6 b7C

On 5/4/65 at Corinth, Mississippi File # Jackson 162-10, Jackson 166-29, ~~Jackson 91-180~~

SA'S [redacted] AND b6 b7C

by FRANCIS G. HONAN:js Date dictated 5/5/65

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[redacted] and several others. He said they are charged with illegal operation of a whiskey still found in Tishomingo County, Mississippi. b6 b7C

[redacted] said at the present time he does not know the whereabouts of [redacted] He said at one time they resided with him in [redacted] but he believes at this time [redacted] has returned to his home in [redacted] b6 b7C

[redacted] also said that he is acquainted with a [redacted] but is positive that [redacted] does not reside in [redacted], but could possibly be residing with his brother [redacted] in or around Selma, Tennessee. He also said should [redacted] not be residing in or around Selma, Tennessee, [redacted] should know his whereabouts. b6 b7C

[redacted] further said that he is also acquainted with a [redacted] and knows at the present time [redacted] is residing in Sheffield, Alabama. He said [redacted] mother and father are both deceased, and to his knowledge, [redacted] has not been in Corinth, Mississippi, for a number of months. b6 b7C

[redacted] said he has no electric drill or other equipment.

FD-302 (Rev. 10-11-63)

1

FEDERAL BUREAU OF INVESTIGATION

Date May 12, 1965

ROBERT LEE FLOYD, also known as Bobby, 811 Eighth Street, Corinth, Mississippi, was interviewed at the Ranch House Restaurant located on Highway 45 South, Corinth, Mississippi. Prior to the interview, FLOYD was advised by Special Agent [redacted] that he did not have to make a statement, that any statement he did make could be used against him in a court of law, that no special promises would be made him to cause him to make any statement, and had the right to talk to an attorney or anyone else prior to making any statement. b6 b7C

FLOYD advised at the present time he is unemployed but makes his living by gambling and selling illegal whiskey whenever he gets a chance. FLOYD said he has never worked at the Shamrock Motel, Shamrock Restaurant or White Iris Restaurant but is a personal acquaintance of CARL DOUGLAS WHITE and is well acquainted with LOUISE HATHCOCK. He said he has no knowledge that any tourists or anyone else has lost money, gambling at any of the above named establishments. He further said he has no knowledge that there has ever been any prostitution activities, dope peddling or gambling at the Shamrock Motel, Shamrock Restaurant or White Iris Restaurant.

FLOYD also advised that he is aware that there had been a bank burglary in Finger, Tennessee, during the latter part of March, 1965. He said during that week-end he was in Corinth, Mississippi, and has no knowledge as to who might have burglarized a bank in that city. He said he does not own an electric drill or other equipment which could be used in burglarizing a bank.

FLOYD advised that he has frequented the Shamrock Motel for the purpose of purchasing beer.

On 5/4/65 at Corinth, Mississippi File # Jackson 162-10, 166-29
91-180

SA'S [redacted] and b6
FRANCIS G. HONAN:js b7C

by Date dictated 5/5/65

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FLOYD also said he frequents the Chickasaw Lodge in Tupelo, Mississippi, but has no personal knowledge that gambling is being permitted in the lodge. He said that a number of people from Corinth, Mississippi, frequent the lodge, and at the present time, [redacted] is employed at the Lodge. b6 b7C

FLOYD advised at the current time he is operating a 1962 mist green, four-door Cadillac, bearing Mississippi license number 2D1985 which he purchased from CARL DOUGLAS WHITE in February, 1965.

FD-302 (Rev. 10-11-63)

1

FEDERAL BUREAU OF INVESTIGATION

Date May 12, 1965

CLYDE TIMLAKE, mailing address, Box 164, Corinth, Mississippi, who resides Highway 72 East, just inside City Limits, Corinth, Mississippi, was interviewed in the parking lot adjacent to the Ranch House, Highway 45 South, Corinth, Mississippi. Prior to the interview, TIMLAKE was advised that he did not have to make any statement, that any statement he did make could be used against him in a court of law, that he had the right to an attorney and no threats or promises would be made to him to cause him to make any statement.

TIMLAKE advised that he is a friend of CARL DOUGLAS WHITE and BOBBY FLOYD. He said at one time he had worked for CARL DOUGLAS WHITE at the White Iris Cafe in McNairy County, Tennessee, where he sold beer. TIMLAKE said he has no knowledge that there is any gambling, prostitution or dope peddling going on at the Shamrock Restaurant, Shamrock Motel or White Iris Cafe.

Mr. TIMLAKE said he is cognizant that a bank burglary took place in Finger, Tennessee, a month ago, but has no idea as to who might have burglarized a bank in that city. He said he has received no information or has no reason to believe that CARL DOUGLAS WHITE of McNairy County, Tennessee, has any knowledge of the bank burglary.

TIMLAKE advised that he is unemployed at the present time but intends to open a drive-in on Highway 45 North, Corinth, Mississippi. This place of business will be located between the Shamrock Motel and the City Limits of Corinth, Mississippi.

Mr. TIMLAKE said he has visited the Chickasaw Lodge in Tupelo, Mississippi, and knows that beer is sold in the lodge. ~~He said, however, he has no knowledge that gambling activities~~

On 5/4/65 at Corinth, Mississippi File # Jackson 162-10, 166-29
91-180

SA'S [redacted] and

by FRANCIS G. HONAN:js Date dictated 5/5/65

b6
b7C

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are being permitted in the lodge.

The following description of TIMLAKE was obtained through interrogation and observation:

Name	CLYDE TIMLAKE
Sex	Male
Race	White
Date of Birth	May 9, 1918
Place of Birth	Acton, McNairy County, Tennessee
Height	5'7"
Weight	145 pounds
Hair	Brown, graying, receding
Eyes	Blue
Marital Status	Married
Peculiarities	Portion of left leg amputated as result of car accident, 1939
Last Arrested	December 27, 1964, at Shamrock Restaurant, Corinth, Mississippi

TIMLAKE advised that he does not own an electric drill or other equipment.

FD 302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date April 27, 1965

[redacted] Commercial Credit Corp., Highway 72 East, Corinth, Mississippi, advised that he is acquainted with CARL DOUGLAS WHITE who he knows to have business connections at the Shamrock Motel and Shamrock Restaurant located north of Corinth, Mississippi, on Highway 45. He said he also knows that WHITE has a business connection with the White Iris Restaurant located in McNairy County, Tennessee, just north of the Shamrock Motel. b6 b7C

[redacted] said on January 25, 1965 his organization took the financing on a 1965 Dodge from the Corinth Auto Exchange at the request of [redacted] of the Corinth Auto Exchange. He related that when he started processing the papers on this car in the name of CECIL DOUGLAS, RFD #2, Cherokee, Ala., he learned that DOUGLAS was no other than CARL DOUGLAS WHITE. Therefore, he contacted WHITE and has him come to his office and change the financing carried in the name of DOUGLAS to CARL DOUGLAS WHITE. b6 b7C

[redacted] said his company is now financing the following vehicles for CARL DOUGLAS WHITE of Route #2, Michie, Tennessee: b6 b7C

1965 Dodge, two door hardtop, Monaco
VIN D453108802 purchased 1/25/65
$3000 with monthly payments of $109.00

1965 F500 Ford, Cab and Chassis 1½ton truck
VIN F50AL606958 purchased 3/2/65 from Box Motors
Monthly payments of $167.20

1965 Chrysler 300L, VIN C453122211
purchased 2/20/65. White had traded a 1965 Lincoln in on the Chrysler
Monthly payments of $183.91

1964 Chevrolet Pickup truck, ½ ton
VIN 4C1545102227 purchased April 1, 1965
Monthly payments $90.00

On 4/20/65 at Corinth, Mississippi File # ME 162-413 JN 162-10

by S.[redacted]/bkb Date dictated 4/24/65 b6 b7C

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date April 24, 1965

[redacted], Corinth Auto Exchange, 515 Childs Street, Corinth, Mississippi, advised that records in her office reveal that a CECIL DOUGLAS, RD #2, Cherokee, Alabama, purchased a 1965 Dodge, Monaco, two door hardtop, vehicle identification number D453108802 from the company on January 25, 1965 for $4500. Records reveal that DOUGLAS traded a 1960 Chrysler for which an allowance of $1500 was made on the new Dodge. b6 b7C

[redacted] said the car is being financed by Commercial Credit in Corinth, Mississippi. The car was sold to DOUGLAS by [redacted] Corinth Auto Exchange. b6 b7C

On 4/20/65 at Corinth, Mississippi File# ME 162-413 JN 162-10

by SA [redacted]/bkb Date dictated 4/24/65 b6 b7C

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.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date April 23, 1965

Sheriff S.C.WILBANKS, Alcorn County, Corinth, Miss., advised that a review of his records do not reveal that CARL DOUGLAS WHITE has a motor vehicle registered in his name in Alcorn County. He said his records do reveal that WHITE did register a car in his name during January 1965 but had the vehicle transferred to name of ROBERT FLOYD. Records reveal as follows:

CARL DOUGLAS WHITE
Route #2, Corinth, Mississippi
purchased from RICHARD K. HEAD
Gulfport, 1964
1964 Tag number - none
4 door, 1962 Cadallic
Motor number 62H021409
Tag number 2D1981
Purchased January 4, 1965
Transferred February 17, 1965
To - ROBERT FLOYD, Corinth, Mississippi

WILBANKS said he has no knowledge that prostitutes are being transported from the El Ray and Nightfall Motels in Corinth, Mississippi, to the Shamrock Motel in McNairy County, Tennessee. He said he does not know of any prostitutes operating in the Corinth, Mississippi area.

Sheriff WILBANKS said he investigated sometime ago a matter involving an allegation concerning a girl named "Terry" being beaten up by WHITE . He said he never learned the name of the girl since she would not cooperate during the inquiry. He related that this girl who was out of town left the area and he has no idea as to who she is. He said he did learn that WHITE had not beaten the girl but a friend of his by the name of "Rooster" had beaten the girl.

WILBANKS advised that the dice cup and four dice which were seized by him during a raid on the Shamrock Restaurant on December 27, 1964, are now in the possession of the County Attorney, [redacted] He said this material is being held as evidence. b6 b7C

On 4/14/65 at Corinth, Mississippi File # ME 162-413 JN 162-10

by SA [redacted] /bkb Date dictated 4/19/65

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FD-302 (Rev. 10-11-63)

1

FEDERAL BUREAU OF INVESTIGATION

Date April 2, 1965

Sheriff EDWARD MC DONNELL, Harrison County, advised his office received a telephone call at about 3:25 a.m., March 25, 1965, in which HARRY BENNETT, Manager of the Red Carpet Lounge, West Beach, Biloxi, Mississippi, reported that there was a disturbance impending at the Club and he desired a deputy to come to the place in case of trouble.

He said that shortly thereafter Deputy [redacted] went to the Red Carpet, and when he entered, he was disarmed and forced to the floor. He said shortly thereafter Deputy [redacted] came to the club and learned while still outside that a robbery was taking place so he radioed for further assistance but that in the meantime after the robbery, the robbers realizing the front of the club was covered, took a chair or some object and broke a window in the back of the Club and made their escape on foot. b6 b7C

MC DONNELL said that CARL WHITE, also known as "Towhead", [redacted] also known as [redacted] and [redacted] (Phonetic), were found at the club at time of robbery, were suspected of fingering it and were arrested, but when booking procedures were being carried out at the County Jail [redacted] walked out and away. He said a warrant for [redacted] had been issued. b6 b7C

MC DONNELL said that a 1964 Oldsmobile, metallic blue in color, vehicle identification number 844K011340, with 1965 Oklahoma tag ME-4301 and with extra 1965 Oklahoma tag ZM-3484, was located outside of Club and was impounded by the Sheriff's Office. Also, a 1964 red Cadillac, vehicle identification number 64M031389, with 1964 Texas tag CT-5103, was found outside of the club and was likewise impounded.

Sheriff MC DONNELL also advised that the cars had ~~burglar tools, guns and other miscellaneous equipment therein.~~

On 3/25/65 at Gulfport, Mississippi File # Jackson 87-485
162-10

by SA H. WARREN TOOL, JR.,:js Date dictated 3/31/65

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FEDERAL BUREAU OF INVESTIGATION

Date April 2, 1965

CARL DOUGLAS WHITE, also known as "Towhead", was interviewed at which time he was advised at the outset of the interview by Special Agent H. WARREN TOOL, JR., that he had a right to remain mute, that information he furnished could be used against him, that he had a right to service of an attorney before furnishing any information, and that no threats or promises were being made him in order to obtain information. WHITE commented he had been through many interviews previously and was aware of his rights.

WHITE advised he was born at Clarksdale, Mississippi, on January 1, 1932, that his home is at Route 2, Michie, Tennessee, and he is employed as a motel operator of the Shamrock Motel, Michie, Tennessee. During the interview, WHITE also commented that he made from $500 to $1,000 per week selling liquor, referring to non-tax paid liquor without specifically so stating.

WHITE said he can be reached most any time by contact with Chief of Police ART MURPHY, Corinth, Mississippi.

He related that he and [redacted] came from Meridian, Mississippi, to the Gulf Coast "to have a party". He said he came to the Coast in the car of DOUGLAS, a 1965 Grand Prix Pontiac. He said he had left his car at Meridian, Mississippi, enroute to the Coast and that since arrested, he had had a friend, whom he would not identify, pick up the car at Meridian and return it to his home, as he did not want his wife to know he had been in Meridian, that his wife had caught him with [redacted] on one occasion. b6 b7C

WHITE said he came to BENNIE FRENCH'S place at Henderson Point, Mississippi, on arrival at the Coast, and there met [redacted] a well known gambler, who operates the gambling at BENNIE FRENCH'S place. FRENCH was present when he arrived b6 b7C

On 3/26/65 at Gulfport, Mississippi File# Jackson 87-485
162-10

by SA'S WILLIAM F. DUKES and H. WARREN TOOL, JR.,:js Date dictated 3/27/65

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Also present were [redacted] a gambler whose last name starts with a [redacted] whose real name is [redacted]. He admitted he knew [redacted] was a robber and thief and carried a gun at all times. He said [redacted] was also a well known gambler. b6 b7C

WHITE said that while at BENNIE FRENCH'S in Henderson Point, Mississippi, a telephone call came in that some people with a lot of money were at Castaway Lounge, near Biloxi, Mississippi, and so he left with [redacted] [redacted] true name [redacted] and went to the Castaway Lounge, where he found that those there playing poker were mostly friends of his, including [redacted] [redacted] supposedly of Hollywood, Florida, [redacted] also known as [redacted], a gambler. He said they left the Club of BENNIE FRENCH in a 1964 red Cadillac of [redacted] also known as [redacted] After a little play and several drinks at the Castaway Lounge, the foursome went to the Red Carpet Club, arriving about 2:00 a.m., on March 25, 1965. b6 b7C

WHITE said that after being in the Club a little over an hour, [redacted] suddenly pulled a gun out and held up Manager [redacted]. He said that two other men, neither of whom he knew, also pulled guns and robbed the tables and then made their getaway by breaking out a glass to the rear of the casino where they got away. WHITE denied knowing the two participants with JAMES and vigorously denied knowing the robbery was planned by [redacted] and the other two. b6 b7C

Advice was furnished by WHITE that [redacted] was on a bond in connection with the shooting of a policeman in New Mexico. He denied knowing [redacted]. He denied there had been a Pontiac car at his place on the morning of March 25, 1965. He denied knowing anyone named [redacted] WHITE said he never carried a gun. He contended he did not see one of the apparent associates of [redacted] in the robbery. b6 b7C

The other robber, besides [redacted], was described by him as [redacted] wearing a hat so he could not tell his hair color. b6 b7C

WHITE denied knowing what property, if any, was in the red Cadillac of [redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date April 10, 1965

Sheriff JAMES BISHOP, Tishomingo County, Iuka, Mississippi, advised that on April 5, 1965, several individuals were arrested at an illegal whiskey still being placed in operation in Tishomingo County, Mississippi. He said several arrests were made at the still but another individual, CARL DOUGLAS WHITE of McNairy County, Tennessee, was arrested on April 6, 1965, at Corinth, Mississippi. He said the arrests were made by Federal authorities for the illegal operation of the still.

Sheriff BISHOP said his Department and Federal Agents observed the still being mantled on Thursday, Friday, Saturday and Sunday, prior to the arrest on Monday and Tuesday, April 5, and April 6, and on Sunday, April 4, CARL DOUGLAS WHITE was observed rolling barrels around the still area, and on Saturday, April 3, CARL DOUGLAS WHITE was observed driving a tractor near the still and he stalled the tractor in mud.

BISHOP said two vehicles, both belonging to CARL DOUGLAS WHITE, were confiscated at the still, and these vehicles are now in custody of Federal authorities at Aberdeen, Mississippi. He said also arrested in this connection were close friends of WHITE, name, [redacted] b6 b7C
He said while the still was being mantled, a number of these individuals were staying in a cabin in the area owned by [redacted]

Sheriff BISHOP said he understands the money backing the still was put up by CARL DOUGLAS WHITE. He said the trial in this matter is to come up in Federal Court in September of 1965, at Aberdeen, Mississippi.

On 4/9/65 at Iuka, Mississippi File# Jackson 162-10
Memphis 162-413

by SA FRANCIS G. HONAN:js Date dictated 4/10/65

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date March 31, 1965

Chief of Police Art Murphy, Corinth, Mississippi, advised that he is acquainted with CARL DOUGLAS WHITE and LOUISE HATHCOCK who operate the Shamrock Motel and Shamrock Restaurant located north of Corinth, Mississipp. He also said he is acquainted with BOBBY FLOYD who resides at 811 8th Street, Corinth, Mississippi. He related that all of these individuals are close friends.

MURPHY advised that he has no knowledge that prostitutes are being transported from the El Ray or Night Fall Motels near Corinth, Mississippi, to the Shamrock Motel located in Tennessee. MURPHY said he has no knowledge that any prostitutes are operating in the Corinth, Missisippi, area.

On 3/24/65 at Corinth, Mississippi File # ME 162-413 JN 162-10

by SA [redacted] Date dictated 3/27/65

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date May 12, 1965

Chief of Police ART MURPHY, Corinth, Mississippi, advised that CARL DOUGLAS WHITE now owns a residence at [redacted], and has residence telephone number [redacted] He said, however, WHITE does not live at the residence, but his mother and a sister who is attending a beauty school in Corinth, Mississippi, live at the residence. b6 b7C

Chief MURPHY further advised that the Federal tax people from Tupelo, Mississippi, are conducting an investigation into the finances at the Shamrock Restaurant and Motel and has heard that they may place a lien or judgment against that property in excess of $100,000.

Chief MURPHY advised that he has no knowledge that BOBBY SHARP is maintaining residence in Corinth, Mississippi, but will make an effort to determine his exact location.

On 5/4/65 at Corinth, Mississippi File# Jackson 162-10

SA'S [redacted] AND b6 b7C

FRANCIS G. HONAN:js

by Date dictated 5/5/65

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

On dates indicated, the following taxi drivers were interviewed at Corinth, Mississippi, concerning possible operation of prostitution activities between Corinth, Mississippi, and the Shamrock Motel located in McNairy County, Tennessee. All taxi drivers advised that they have never transported from Corinth, Mississippi, into Tennessee, knowingly a woman for the purpose of prostitution, and have no knowledge that CARL DOUGLAS WHITE has ever been engaged in prostitution or gambling activities:

[redacted] Corinth Cabs, April 20, 1965 b6 b7C

[redacted] Liberty Cabs, April 20, 1965

[redacted] United Cabs, April 20, 1965

[redacted] April 20, 1965

[redacted] Liberty Cabs, April 20, 1965

[redacted] Mincy Cabs, April 20, 1965

[redacted], Liberty Cabs, April 20, 1965

[redacted] City Cab, April 20, 1965

On March 29, 1965, Identification Officer JAMES C. ROBINSON, Police Department, Biloxi, Mississippi, advised Special Agent H. WARREN TOOL, JR., that the files of the Department made no reference to a [redacted] b6 b7C

By communication dated 3/5/65, Atlanta advised in part as follows:

[redacted] advised on 3/2/65 that TOEHEAD WHITE and LOUISE HATHCOCK had a falling out a few months back; however, they are presently back in good graces with each other. According to informant, TOEHEAD stayed at the Shamrock Motel at one time but is now staying in Corinth, Miss., at phone number ATlantic 6-8215. Informant viewed photos of LOUISE HATHCOCK, ROBERT LEE FLOYD, [redacted] CARL DOUGLAS WHITE, Aka Toehead, [redacted] LOUISE HATHCOCK and [redacted]

b6
b7C
b7D

Informant advised that the above mentioned individuals operated the gambling establishment at the Shamrock and White Iris Jointly, along with one [redacted] (LNU) who resided in a [redacted] the Shamrock whose father was in the "rackets" all of his life, and whom he described as a [redacted] Informant also described another associate of the above as a person having one leg who utilized a crutch at one time but later had a wooden leg, as one of the operators of the White Iris.

b6
b7C
b7D

Informant advised that LOUISE HATHCOCK owns all 3 establishments but apparently built the White Iris for TOEHEAD WHITE and TOEHEAD WHITE, [redacted] (LNU) and [redacted] and one-legged man split the take from the gambling operations. Informant advised that LOUISE is known to keep an excess of $40,000 in one of the establishments at all times and that on one occasion TOEHEAD took this money and left the area but returned after patching things up with LOUISE. Informant advised that LOUISE, supposedly, killed her husband approximately one and one-half years ago, and is supposedly one of the "meanest women he has ever met," who will kill at the slightest provocation. LOUISE was also reportedly shot at one time.

b6
b7C
b7D

Informant described the gambling operation as the "razzle" where they get customers legitimately patronizing their establishments to roll dice usually for the amount of their bill and then the customer is embarrassed into rolling the dice more until he loses. The percentage on the razzle is definitely in favor of the house and the customer cannot win. When a customer arrives at one of the establishments, one of the persons involved usually spots the automobile to see if it is an out-of-state customer. If it is an out-of-state, he usually

makes some comment as this, "GEORGE is back again," indicating the next customer coming in is an out-of-state patron. If the spotter notices it to be a local person or a person driving a car with the same state license plates, he usually same, "TOM is back again," indicating that he is not a sucker and is a local person. When a local person comes to the business establishment, they are usually persuaded not to engage in the razzle and informant stated he has known it to happen where the establishment told the local person they were in the process of closing and would not be able to serve them.

Informant advised that numerous "junkies" visit the business establishments and TOEHEAD will usually buy anything that is "hot," which he will dispose of through these junkies.

Informant advised that he plans on visiting the Tennessee area during the weekend of 3/6-7/65 and will possibly be in the area for a short period of time.

ME 162-413
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ADMINISTRATIVE:

On March 11, 1965, [redacted] Postmaster, Selmer, Tennessee, advised SA GEORGE W. HYMERS that as of March 11, 1965, there were two or three papers in Box 144 at Selmer, Tennessee, the box rented previously to SIDNEY CARLTON. Also, he stated that there was a light bill (an electricity bill) from the Pickwick Electric Co-op at Selmer addressed to SIDNEY CARLTON, Box 144, and also in the box was a gas bill from the City of Henderson, Henderson, Tennessee, for gas supplied to the building located on Highway 45, north of Bethel Springs, Tennessee. b6 b7C

[redacted] advised that he does not know [redacted] and has never heard of this person. b6 b7C

[redacted] stated that he has never heard of a [redacted]

[redacted] stated that ROY ALLEN is known to him and that ALLEN rents Post Office Box 33 and has rented this box since November 10, 1964. [redacted] said the primary purpose, he understood, when the box was rented on the part of ALLEN was for ALLEN's wife to receive a driver's license. The wife's name is LINNIE P. ALLEN. b6 b7C

[redacted] said there is quite an accumulation of mail in this box and mail has not been picked up for several weeks. Included in the mail are two or three papers and the following communications:

1. Letter from [redacted] postmarked 2/3/65, [redacted], addressed Mr. ROY F. ALLEN, P. O. Box 33, Selmer, Tenn. b6 b7C

2. Letter from Arkansas Dept. of Labor, Employment Security Division, P. O. Box 2981, Little Rock, Ark., addressed to ROY ALLEN, Jolly Joe's Restaurant, Box 221A, Swifton, Ark., postmarked 2/17/65, Hot Springs National Park, Ark.

3. Letter from [redacted] District Director, Official Business, addressed to ROY F. and LINNIE P. ALLEN, 813 Virginia Ave., Atlanta, Ga. (forwarded to P. O. Box 33, Selmer, Tenn.) (no postmark) b7E

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4. Letter from Credit Bureau of Franklin Co., Box 601, Winchester, Tenn., addressed to ROY FRANK ALLEN, 103 Benton St., Hot Springs, Ark., and forwarded Box 33, Selmer, Tenn., postmarked 2/15/65, Winchester, Tenn., and Hot Springs National Park, Ark., postmarked 2/17/65.

5. Letter from M. FINGERHUT, 11 McLeland Rd., St. Cloud, Minn., to LINNIE P. ALLEN, 3, Selmer, Tenn., from Princeton, Minn., 3rd class bulk mailing.

6. State Farm Mutual Auto Insurance Co., (letter) South Central Office, 760 NW Broad St., Murfreesboro, Tenn., postmarked 2/23/65, to ROY F. and LINNIE P. ALLEN, 103 Benton St., Hot Springs, Tenn., forwarded Box 33, Selmer, Tenn.

7. Letter from [redacted], postmarked [redacted], 2/4/65, to ROY F. ALLEN, P. O. Box 33, Selmer, Tenn. b6 b7C

8. Letter from Lansing, Mich., 2/10/65 (1965 Oldsmobile Rocket Action Cars) to M. P. ALLEN, Box 33, Selma, Tenn., from Oldsmobile Division, General Motors Corp., Lansing, Mich.

9. Credit Bureau of Franklin County, Box 601, Winchester, Tenn., postmarked Winchester, Tenn., 2/5/65, to ROY FRANK ALLEN, 103 Benton St., Hot Springs, Ark., forwarded to P. O. Box 30, Selmer, Tenn.

10. Letter from Tampa, Fla. (air mail), postmarked Tampa, Fla., 2/12/65, addressed to ROY ALLEN, Selmer, Tenn., P. O. Box 33, from [redacted] b6 b7C

11. Letter from H and H Bail Bond Co., 103 Benton St., Hot Springs, Ark., postmarked Hot Springs National Park, Ark., 3/10/65, to ROY ALLEN, Box 33, Selmer, Tenn.

12. Letter from [redacted], postmarked [redacted], 2/21/65, to Mrs. ROY ALLEN, P. O. Box 33, Selmer, Tenn. b6 b7C

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13. Same as above but postmarked Searcy, Ark., 3/8/65.

14. Same as above but postmarked 3/9/65.

15. Same as above but postmarked 2/7/65.

16. Letter from [redacted], 2/15/65, addressed to Mr. ROY ALLEN, Benton St., Hot Springs, Ark., and forwarded P. O. Box 33, Selmer, Tenn. b6 b7C

17. Letter from P. O. Box 669, Savannah, Ga., postmarked Savannah, Ga., 2/3/65, to Mr. ROY F. ALLEN, P. O. Box 33, Selmer, Tenn.

18. Letter from [redacted], postmarked [redacted] addressed ROY ALLEN, 103 Benton St., Hot Springs, Ark., forwarded to Box 33, Selmer, Tenn. b6 b7C

19. Letter from Credit Bureau of Franklin Co., Winchester, Tenn., postmarked Winchester, Tenn., 3/8/65, addressed ROY FRANK ALLEN, 103 Benton St., Hot Springs, Ark., and forwarded Box 33, Selmer, Tenn.

20. Same as above but postmarked 2/25/65.

21. Letter from 7771 W. Jumper St., Miramar, Fla., postmarked Hollywood, Fla., 2/8/65, addressed to Mrs. ROY ALLEN, P. O. Box 33, Selmer, Tenn.

22. Letter [illegible] Box 13802, Tampa, Fla., postmarked Tampa, 3/[illegible] to ROY F. ALLEN, P. O. Box 33, Selmer, Tenn. [illegible] No. 42-91556-25 and M-50.

23. Letter from [redacted], postmarked [redacted], 2/25/65, addressed to Mr. ROY ALLEN, Box 33, Selmer, Tenn. b6 b7C

On 3/29/65, [redacted] supra, advised that on 3/25/65 he had received a change of address for ROY ALLEN and LINNIE ALLEN. These two requested that their mail be forwarded from P. O. Box 33, Selmer, Tenn., to c/o General Delivery, St. Augustine, Fla. b6 b7C

On 2/24/65, [redacted] advised SA [redacted] that she knows [redacted] b6 b7C b7D

[redacted] This source said [redacted] This source stated that [redacted] had worked at the White Iris and if she were not there could be found at the Pickwick Dam area at the tavern known as the "Rock Pile," near Shiloh, Tenn.

Tenn Miss

On 3/12/65, [redacted] advised SAs [redacted] and HYMERS that about a year ago there were three girls available to LOUISE HATHCOCK at the Shamrock as prostitutes. When someone asked for a girl, LOUISE HATHCOCK would either send a cab for one of the girls or would have one of the girls take a cab to the Shamrock. b6 b7C b7D

[redacted]

Miss

On 3/5/65, [redacted] advised SA HYMERS that he did not desire to testify in this case. He said that [redacted] who had until recently resided in Corinth, Miss., had departed with [redacted], and the two were reportedly en route to the Mississippi Gulf Coast. Source said that ROY or RAY ALLEN is originally from Corinth, Miss., and his address would be known to COP ART MURPHY of Corinth, Miss. b6 b7C b7D

On 3/15/65, [redacted] advised SA HYMERS that [redacted] b7D

[redacted]

[redacted]: [redacted] b7D

On 4/29/65, [redacted] was shown a photograph of [redacted] [redacted] taken 6/21/57. This source stated that this photograph which was taken at [redacted], is an excellent likeness of [redacted] and in spite of the fact that the photograph is several years old it resembles him excellently. b6 b7C b7D

On 4/1/65, SA [redacted] was informed by [redacted] that LOUISE HATHCOCK wanted [redacted] [redacted] LOUISE HATHCOCK and CARL DOUGLAS WHITE plan to take a trip. The source said [redacted] b6 b7C b7D

By communication dated 4/15/65, the Little Rock Division advised in part as follows:

On 4/7/65, PCI [redacted] [redacted], furnished SA [redacted] the following information: b6 b7C b7D

CARL WHITE, Aka "Towhead", manages the Shamrock Motel, which is owned by LOUISE HATHCOCK. HATHCOCK shot and killed her husband and she and WHITE run the Shamrock Motel. They also built the White Iris Restaurant for their gambling operation and the motel is being used to handle black market whiskey in the state of Mississippi. The restaurant and motel are located on the Tennessee-Mississippi state line and the restaurant is in Tennessee while the motel is in Mississippi. WHITE has a fix with the Sheriff's Office in Selmer, Tenn., which covers the area where the restaurant is located. These places are on highway 45 between Selmer, Tenn., and Corinth, Miss.

The gambling at the White Iris Restaurant has stopped for an unknown reason and the principals involved have scattered.

The gambling activities consisted of a "razzle" game which is actually a confidence game whereby a victim is swindled out of his money.

The operator of the "razzle" game uses a cup and from six, eight or ten dice and a pool table cloth with various squares reflecting odds of the game. It is played by counting the ones and sixes on the dice and you win or lose through a combination of numbers. The victim of the game is actually "out counted" or the dice are secretly turned over by the operator to bring up the desired combination. The dice are turned over by the operator when he conceals them with his hands while in the process of counting the numbers on the dice.

This restaurant was operating 24 hours and the confidence game operators were always on duty. Each victim was screened very carefully. They would primarily concentrate on a man accompanied by a woman with an out-of-state license tag. They would actually check the cars for the license tag, clothes hanging and other signs to indicate that the potential victim was actually a tourist traveling through the area. They would also pick on a man as a victim if he were by himself, but would never take on two men. They would draw from the potential victim through conversations as to where he was from and where he was going. If the victim appeared to be a legitimate tourist, the sign was given and when the customer started to pay his bill his woman companion would win a free throw of the dice and always won a box of candy, and thereafter be entitled to another throw. If the victim declined to continue and would leave with the box of candy, the restaurant did not lose any money because the cost of the candy was figured into the meal. If the victim continued to play, the operator of the "razzle game" would take all his money.

ROY ALLEN and an individual known as [redacted] were the operators of the "razzle game."

B. Approved 19 10

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B. Approved [redacted]

Miss. b6 b7C

The following is a description of ALLEN:

Name:	ROY ALLEN
Race:	White
Sex:	Male
Age:	55
Height:	5'10"
Weight:	185 to 190
Hair:	Light brownish gray, combs hair straight back
Criminal specialty:	Top notch safe man, flim flam artist
Mode of travel:	Supposed to have purchased a 1965 Oldsmobile at Corinth, Mississippi

The following is a description of [redacted] (possibly identical to [redacted]

Name:	[redacted]
Race:	
Sex:	
Age:	
Height:	
Weight:	
Hair:	
Criminal specialty:	
Mode of travel:	

b6
b7C

ALLEN and [redacted] have both left the area and their present whereabouts is unknown.

[redacted] have recently opened a truck stop on the expressway near Leeds, Ala., telephone number 472-9116. ALLEN and [redacted] are very close associates of [redacted] and they could both be holed up at this truck stop.

b6
b7C

The money obtained from the victims was being split nine ways and the following individuals were participating in this money:

CARL WHITE
LOUISE HATHCOCK
ROY ALLEN
[redacted] (possibly [redacted] b6 b7C
ROBERT LEE FLOYD
[redacted]
Unknown waitress at the restaurant
Sheriff at Selmer, Tenn.

The percentage each of the above individuals was receiving was not known with the exception of [redacted] who was getting 11%. b6 b7C

[redacted] worked as a "tailman" in the "razzle game" at the White Iris Restaurant. The duties of the tailman is to follow the victim's car away from the place to determine if the victim stops to telephone the authorities or to register a complaint. If the victim does stop to place a telephone call, the tailman will actually go into the telephone booth and close the receiver of the telephone. The tailman will give a line of conversation to the effect that he is personally acquainted with the owner of the place and he had observed what took place and knew that the owner of the place would not stand for such activities. If the victim had lost $400, the tailman will offer $200 to the victim indicating that this money belongs to him and that he will tell the owner of the place about what had transpired. He tells the victim that the owner will fire the employee who had operated the dice game and will in all probability reimburse the tailman the $200. The tailman explains that if the victim does complain to the authorities he would lose all of his money and at least this way he would end up with a smaller loss. The victim being a tourist in the area also being frightened and also having a schedule to make will accept the money offered and leave never making a complaint.

The following is a description of [redacted]

Name:
Race:
Sex:
Age:
Height:
Weight:

[redacted] b6 b7C

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Hair:
Mode of travel:

Criminal specialty:

[redacted] b6 b7C

[redacted] left the area and went to Sheffield, Ala., to attend his mother's funeral and he stayed in Sheffield. b6 b7C

Photograph of ROBERT LEE FLOYD, Aka "Bobby" was identified as being the individual who worked at the White Iris Restaurant as a guard inside this restaurant during the operation of the "razzle game." He would also sometimes appear to be a fellow tourist and participate in the game with the victim to encourage the victim on.

Photograph of [redacted] was identified as being the individual who alternated as a "tailman" and guard at the restaurant during the "razzle game." b6 b7C

Whereabouts of FLOYD AND [redacted] were not known.

On 4/15/65, PCI [redacted] of the Memphis Office advised SA HYMERS that he had been unable to develop any information concerning the operation at the State Line nor could he furnish data concerning CARL DOUGLAS WHITE or others who hang out there. b6 b7C b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Memphis, Tennessee
1 - U. S. Attorney, Oxford, Mississippi

Report of: SA GEORGE W. HYMERS Office: MEMPHIS
Date: May 7, 1965

File Number: 162-413 Bufile: 166-1355

Title: ROBERT LEE FLOYD;
LAURA LOUISE ANDERSON HATHCOCK;
[redacted] b6
CARL DOUGLAS WHITE; b7C
Doing Business As
The Shamrock Cafe,
The Shamrock Motel,
The White Iris Cafe

aracter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING; INTERSTATE GAMBLING ACTIVITIES

nopsis: [redacted], 3/10/65, said the building owned by [redacted] is not occupied. CARL DOUGLAS WHITE, 3/9/65, said he registered a 1965 Dodge in the state of Alabama, under the name CECIL DOUGLAS, RFD #2, Cherokee, Ala. [redacted], said he has leased with an option to buy property owned by [redacted] and he plans to open a service station and store. He said the premises were formerly and briefly occupied by the pecan farm. One dice was found in the building he said. Mr. and Mrs. JAMES L. SAUNDERS have left Palmetto, Fla. and now reside at RFD #2, Bear Lake, Mich. [redacted] 3/29/65, identified photo of WHITE as one of the individuals connected with the White Iris Cafe located near Selmer, Tenn., which person attempted to get him and his wife to withdraw the complaint they had made to the SO, Selmer. [redacted] also identified photo of WHITE. She said he claimed to be the owner of the White Iris Cafe. [redacted] and his wife and son were unable to identify photos shown them. CHARLES KALTMAYER, St. Louis, Mo., unable to identify photos shown him. He reported he used $300 b6 b7C

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SYNOPSIS (continued):

in travelers checks, all in $50 denominations. [redacted] has moved from Hot Springs, Ark., to [redacted]., selected photo of WHITE and said he believes this is the man who swindled him out of his money; however, he couldnot be sure. SIDNEY CARLTON not found at Nashville, Tenn. [redacted] resides at [redacted] lives somewhere in [redacted] reported in jail at [redacted] SUBJECTS WHITE AND HATHCOCK CONSIDERED ARMED & DANGEROUS.

b6
b7C

- P -

ME 162-413

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ME 162-413

DETAILS:

I. BEER JOINT (Rural Route #1, Ramer, Tennessee, McNairy County)

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date March 19, 1965

FRED MORRISON, of Rural Route 1, Ra[illegible] Tennessee, who resides just south of a small 3-room bui[illegible] owned by [redacted] advised that the building owned by [redacted] has not been occupied and that [redacted] changes clothes there when he works on his farm. MORRISON stated to his knowledge there has been no indication that a beer tavern will be opened at this locality. He said he has seen no one other than [redacted] at the building.

b6
b7C

On 3/10/65 at [illegible] File # [illegible]phis 162-413

by SA GEORGE W. HYMERS:ict Date dictated 3/13/65

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date March 19, 1965

SA GEORGE W. HYMERS at RFD 1, Ramer, Tennessee, observed a small 3-room residence located on a gravel road south of Guys, Tennessee. This property is owned by [redacted]. It appeared that the dwelling is not occupied. There were one or two items of furniture in the front room. The other two rooms were empty.

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b7C

On 3/10/65 at Ramer, Tennessee File# Memphis 162-413

by SA GEORGE W. HYMERS:ict Date dictated 3/13/65

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II. CARS

By communication dated March 5, 1965, the Birmingham Division advised in part that JAMES TUNNARD D'ARTOIS of 3306 Fairfield Avenue, Shreveport, Louisiana, was arrested by the Police Department, Huntsville, Alabama, February 27, 1965, on gambling charge and also for possession of an unregistered pistol. At the time, D'ARTOIS was in possession of a 1965 Dodge, VIN D453108802, bearing 1965 Alabama license tag 20-17756. D'ARTOIS claimed that he had bought the car at Corinth, Mississippi, from CECIL DOUGLAS, a small time gambler in the Corinth area. A Manufacturer's Statement of Origin for the car reflected that the vehicle was shipped to the Cortinth Auto Exchange, Inc., Corinth, Mississippi, October 15, 1964, and the car was sold to CECIL DOUGLAS, Rural Route #2, Cherokee, Alabama, on January 25, 1965. Investigation at Cherokee reflects CECIL DOUGLAS was unknown there.

By communication dated April 12, 1965, the Jackson Division advised in part that on March 9, 1965, CARL DOUGLAS WHITE, who resides at Room #2, Shamrock Motel, located on the Mississippi-Tennessee state line near Corinth, Mississippi, said that he had registered a 1965 Dodge in the State of Alabama under the name CECIL DOUGLAS, RFD #2, Cherokee, Alabama. WHITE did not offer any explanation to SAs [redacted] [redacted] and FRANCIS G. NONAN as to why he had registered the 1965 Dodge in the state of Alabama. b6 b7C

III. PECAN FARM

On the following dates, SA GEORGE W. HYMERS at RFD #1, McNairy, Tennessee, observed that the premises of the place of business formerly known as the Pecan Farm were closed and not open for business:

February 16, 1965
February 18, 1965
February 23, 1965

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date March 19, 1965

ROBERT RUSSELL, an employee of the Brown Shoe Manufacturing Company, Selmer, Tennessee, who resides on Rural Route 1, McNairy, Tennessee, advised that he has leased with an option to buy the property owned by [redacted], located on Highway 45, north of Bethel Springs, Tennessee. RUSSELL stated that he plans to open a service station and store and that this business will be operated by his brother, SHERMAN RUSSELL, of Rural Route 1, McNairy, Tennessee. b6 b7C

RUSSELL stated that after he had leased the premises which formerly were briefly occupied by whatever was known as the Pecan Farm, that one dice, Pelican brand, was found in the building. RUSSELL made this dice available.

On 3/8/65 at McNairy, Tennessee File# Memphis 162-413

by SA GEORGE W. HYMERS:ict Date dictated 3/13/65

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IV. THE WHITE IRIS CAFE

By communication dated February 23, 1965, the Tampa Division advised in part as follows:

On February 17, 1965, Mr. and Mrs. JAMES L. SAUNDERS, lot L-14 Palmetto, Florida, Trailer Park, advised SA [redacted] that early November, 1964, they were traveling from their summer residence, Rural Route #2, Bear Lake, Michigan, to their winter residence at Palmetto, and stopped at the White Iris on U. S. 45 for breakfast. Mr. SAUNDERS is quite deaf and could not enter into the conversation. Mrs. SAUNDERS said they were the only restaurant customers and were waited on by a white male, 60 to 65 years of age, 5'8" tall, 180 pounds, with grey hair. There were some young men, 2 or 3, in and out of the restaurant; but they did not look like customers.

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b7C

When they paid for the breakfast at the cash register, the man who waited on them said he did not give trading stamps, but they could have a free throw of the dice. Mr. SAUNDERS threw a cup of dice, and from then on everything happened so fast, they did not know what was going on. The man who waited on them threw the dice several times and added up the results, all the time telling them they could not lose unless they quit. In a few minutes they could see they were being taken and quit. They lost $8.00.

Mr. and Mrs. SAUNDERS looked at the photograph of CARL WHITE and stated they did not see this man at the White Iris.

They said the man who waited on them is the man who threw the dice with them, and they have no idea who he was.

By communication dated April 28, 1965, the Tampa Division advised in part that on April 16, 1965, investigation at Palmetto, Florida, by SA [redacted] [redacted] determined that Mr. and Mrs. JAMES L. SAUNDERS had left their winter residence at Palmetto, Florida, Trailer Park, April 9, 1965, to return to their summer residence at Rural Route #2, Bear Lake, Michigan.

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date February 23, 1965

1

[redacted], was interviewed at his home, [redacted] and furnished the following information: b6 b7C

On December 16, 1964, while returning from a vacation in Florida, he and his wife stopped at the White Iris near Selmar, Tennessee, to purchase a bag of pecans.

[redacted] advised that he is quite certain that his wife has never gambled in her entire life. [redacted] stated that he, himself, has never rolled dice in his life and has never played any type of gambling game such as poker.

When his wife started to pay for the pecans, [redacted] noticed that the clerk was talking to her and gave her a can of dice. [redacted] heard the clerk tell his wife that she had an opportunity to have a free roll of dice for the daily prize which he remembered to be a ladies alligator bag. b6 b7C

A few minutes later he heard the clerk telling his wife how much money she was certain to win and he heard the clerk say that the next roll will be $40 and after one roll of the dice the clerk then said the next roll would be $80. At this point [redacted] realized his wife was being taken and told her to stop rolling the dice and get out of the White Iris. b6 b7C

A short distance from the White Iris he stopped at a service station and at the service station made a telephone call to the Sheriff's Office in Selmar, Tennessee, to report the actions of the clerk at the White Iris.

Upon arriving at the court house in Selmar an individual stopped [redacted] and his wife and told them he was a close friend of the owner of the White Iris and knew him to be a fine fellow and that no gambling was allowed at the White Iris. This person attempted to keep them from reporting the gambling incident to the Sheriff and followed the [redacted] into the Sheriff's Office. b6 b7C

On 2-13-65 at Quincy, Illinois File # SI 162-376

by SA ELVON H. DAVIS /blw Date dictated 2-19-65

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[redacted] told the sheriff and some type of a judge that he desired to talk to the sheriff alone. After reporting the incident to the sheriff, an individual appeared who claimed to be the owner of the White Iris and later returned the $100 traveler's check that [redacted] had lost at the White Iris as well as $20 in addition. [redacted] advised that he and his wife felt that she had also lost another $10 to $20 rolling the dice at the White Iris. b6 b7C

[redacted] described the clerk who enticed his wife to roll the dice as being a white male, approximately 30 years of age. The clerk had two large front teeth and was medium build, approximately six feet tall and weighing around 160 - 165 pounds. He stated that the friend of the owner who stopped him near the court house was driving a white 1960 or 1961 Chevrolet convertible and was approximately 30 years of age. b6 b7C

[redacted] described the owner of the White Iris as a short, dark headed and dark complected white male, approximately 30 years of age. This individual weighed around 160 pounds. b6 b7C

[redacted] felt that he could identify these three individuals if he ever saw them again. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date February 28, 1965

1

[redacted] was interviewed at her home and furnished the following information: b6 b7C

During December, 1964, she and her husband, [redacted] made a trip to Florida for a vacation. When returning to [redacted], they stopped at the White Iris on Highway 45 near Selmer, Tennessee, to purchase a bag of pecans.

When she started to pay the clerk for the pecans, he advised her that she was entitled to a free chance on the daily prize given to customers by the White Iris. He gave her a cup of dice containing approximately 6 to 8 dice. She then rolled the dice and he told her that she did not win the daily prize but she did win 50¢ and had an opportunity to double the money.

[redacted] advised that she has never gambled in her life and knew absolutely nothing about dice or any type of gambling activities and she thought she was rolling for the daily prize. However, each time she rolled the dice the clerk would count the dice very quickly and while talking very fast and not giving her a chance to think, would tell her what a large prize she was sure to win. On each roll of the dice the amount of money involved doubled. b6 b7C

She had given the clerk a one hundred dollar traveler's check to cash when she paid for the pecans and during the period of time she was rolling the dice she lost the entire $100. In addition to this, she lost approximately $40 more before her husband noticed what she was doing and told her to stop throwing the dice.

After she and her husband left the White Iris they stopped at a service station and while having the car serviced, made a telephone call to the Sheriff's Office in Selmer, Tennessee. This call was made because her husband felt that the operators of the White Iris should not be allowed to take advantage of people.

On 2-18-65 at Quincy, Illinois File # 91-[illegible]-[illegible]

by SA MITCH E. DAVIS /bkr Date dictated 2-19-65

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Apparently someone close to the White Iris had been at the service station and overheard the telephone call. When she and her husband arrived at the court house a man started talking to her and advised that he was a close friend of the operator of the White Iris. He attempted to enter the Sheriff's Office with [redacted] however, [redacted] told the sheriff that he desired to talk to the sheriff alone. b6 b7C

After talking to the sheriff for a short time, an individual appeared who claimed he was the owner of the White Iris. He offered to give back to the [redacted] the money they had lost at the White Iris and the so-called owner explained to them that he could have the [redacted] arrested for gambling at the White Iris as well as the [redacted] swearing out a warrant for the arrest of the clerk at the White Iris. b6 b7C

The [redacted] then accepted from the owner and his friend the $100 traveler's check that [redacted] had given the clerk as well as $20. She continued that she had also lost another $10 to $20 at the White Iris. b6 b7C

She described the clerk who had enticed her to gamble as a white male, approximately six feet tall with dark hair, medium build and approximately 35 years of age.

She described the individual who stopped the [redacted] at the court house as a medium-sized man with brown hair, driving a light convertible. b6 b7C

She described the owner of the White Iris as a white male, well dressed, approximately 38 - 45 years of age, dark haired and medium build.

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/6/65

[redacted] observed photographs of the following individuals: b6 b7C

[redacted] date of birth [redacted] at [redacted] b6 b7C

WILLIAM JAKE RUSH, date of birth 9/14/19 at Marion, Illinois;

CARL DOUGLAS WHITE, date of birth 1/1/32 at Sumner, Mississippi;

[redacted] dated of birth [redacted] at [redacted] b6 b7C

LAURA LOUISE ANDERSON, Mathock, date of birth 2/19/22 at Clay County, Mississippi;

ROBERT LEE FLOYD, date of birth 7/5/23 at Coffeeville, Mississippi;

ORVIL DAYTON JOHNSON, date of birth 10/25/12, at Charleston, W. Virginia;

[redacted] date of birth [redacted] b6 b7C

[redacted] identified the photograph of CARL DOUGLAS WHITE as one of the individuals connected with the White Iris Cafe located near Selmer, Tennessee who had attempted to get [redacted] and his wife [redacted] to withdraw the complaint they had made against the White Iris to the Sheriff's Office, Selmer, Tennessee. b6 b7C

[redacted] advised that he could not identify any of the other photographs as any individual that he had seen connected with the White Iris. b6 b7C

On 3/20/65 at Quincy, Illinois File# SI 162-376

by SA ELVON H. DAVIS:DM Date dictated 3/30/65

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FEDERAL BUREAU OF INVESTIGATION

1

Date 4/5/65

[redacted] b6 b7C was shown the following photographs at her home:

[redacted], date of birth [redacted] b6 b7C at [redacted]

WILLIAM JAKE RUSH, date of birth 9/14/19 at Marion, Illinois;

CARL DOUGLAS WHITE, date of birth 1/1/32 at Sumner, Mississippi;

[redacted] date of birth [redacted] at Tampa, Florida; b6 b7C

LAURA LOUISE ANDERSON, Eathock, date of birth 2/19/22, at Clay County, Mississippi;

ROBERT LEE FLOYD, date of birth 7/5/23 at Coffeeville, Mississippi;

CEVIN DAYTON JOHNSON, date of birth 10/25/12 at Charleston, W. Virginia;

[redacted] date of birth [redacted] b6 b7C

[redacted] advised that the photograph of CARL DOUGLAS WHITE was identical with the individual who claimed to be the owner of the White Iris Cafe and was the individual which she saw in the Sheriff's Office at Selmer, Tennessee when she and her husband made a complaint to the Sheriff's Office in Selmer, Tennessee concerning her loosing money in a gambling operation at the White Iris. She advised that she could not identify the other photographs being anyone connected with the White Iris. She stated that she had only been in the place to eat breakfast and did not pay to close attention to any of the individuals connected with the White Iris. b6 b7C

On 3/29/65 at Quincy, Illinois File # SI 162-276

by SA ELTON M. DAVIS:DM Date dictated 3/30/65

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 3-11-65

[redacted] examined photographs of the following:

WILLIAM JAKE RUSH
ROBERT LEE FLOYD, aka.
CARL DOUGLAS WITTS, aka. (?)
[redacted]
ORVIL DAYTON JOHNSON, aka.
LAURA LOUISE ANDERSON HAMCOCK
[redacted] aka.

[redacted] said he could not identify any of these persons as being present in the White Iris, North of Corinth, Mississippi, on December 28, 1964, at the time he was there with his wife and son.

[redacted] said he paid his "gambling" bill at the White Iris in cash.

b6
b7C

b6
b7C

b6
b7C

On 3-4-65 at Colum[illegible] Missouri File# KC 166-143

by SA EDWIN D. [illegible] :pcw Date dictated 3-9-65

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 3-11-65

[redacted] advised she was with her husband and son at the White Iris Cafe in Corinth, Mississippi, on December 23, 1964. She said they stopped to buy some pecans which had been advertised on the road at a low price. She said, while there, they decided to get a sandwich. It was about 2:30 p.m. She said, although the kitchen was closed, a waitress went to the kitchen and prepared a sandwich.

After eating, while her husband was paying the check, she went to the ladies room and was gone for a short time. Her husband was at the pay out desk engaged in some sort of a game with one of the employees which allegedly involved some sort of a dice game and raffle. He had lost $16.00 at the time. She was angered and told her husband if he was going to lose all their money, they might as well return to Missouri. She then walked out of the cafe and sat in the car until he came out.

[redacted] examined photos of the following:

WILLIAM JAKE RUSH
ROBERT LEE FLOYD, aka.
CARL DOUGLAS WHITE, aka (2)
[redacted]
ORVIL DEYTON JOHNSON, aka.
LAURA LOUISE ANDERSON HATHCOCK
[redacted] aka.

She said she could not recognize these as being any of the persons in the White Iris Cafe.

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b6
b7C

On 3-4-65 at Columbia, Missouri File # KC 166-143

by SA ROWEN B. AYERS :per Date dictated 3-5-65

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 3-11-65

[redacted] advised he was on a trip in Mississippi at Corinth with his parents, Mr. and Mrs. FORREST CRANE, on December 23, 1964. He said they went to the White Iris Cafe and he observed while his father lost a considerable amount of money while paying his check at the cafe. He said the incident "taught him a lesson". He observed the following photographs:

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b7C

WILLIAM JAKE RUSH
ROBERT LEE FLOYD, aka.
CARL DOUGLAS WHITE, aka (2)
[redacted]
ORVIL DAYTON JOHNSON, aka.
LAURA LOUISE ANDERSON HATHCOCK
[redacted]

b6
b7C

He said he did not recognize these as being of any person he observed in the cafe.

On 3-5-65 at Columbia, Missouri File # KC 166-142

by SA ROBEN B. AYERS :PER Date dictated 3-9-65

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FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

1

Date March 29, 1965

Mr. CHARLES KALTMAYER, 6038 Eaton Drive, St. Louis 34, Missouri, advised as follows:

He is employed as a letter carrier at U.S. Post Office, Olivette, Missouri, and has been employed by the Post Office Department for the past 39 years. He is white, male, born March 12, 1907, St. Louis, Missouri. He is not a gambler and only attended the race tracks approximately once during his lifetime. He has no arrest record. He rents a room at the residence of Mrs. CLARA BARWICK, 6038 Eaton Drive, telephone number JA 1-8037.

During August, 1964, he attended the National Association of letter carriers convention which is held by the Postal Letter Carriers Union, from August 16-22, 1964, Miami Beach, Florida. He drove to Miami Beach in his 1963 Ford automobile accompanied by ALFRED KLAGES also a Postal Letter Carrier. KLAGES flew back to St. Louis and he (KALTMAYER) drove back alone.

KALTMAYER said he left Miami Beach approximately Thursday, August 27, 1964, and arrived at Tupelo, Mississippi, Friday, August 28, 1964, where he stayed over night at the Holiday Inn Motel. He registered under his own name and was alone.

He left early Saturday morning, August 29, 1964, at approximately 6:00 a.m. Since the motel coffee shop was not open at that time he decided to eat breakfast while traveling north along Highway 45.

KALTMAYER said that a few minutes after he started traveling north, he crossed the Mississippi-Tennessee State Line into Tennessee and almost immediately noticed a large signboard advertising the White Iris Restaurant. He decided to eat in that restaurant and stopped. He had breakfast of orange juice, ham and eggs, toast and coffee and the bill was about $1.00. He had had breakfast sometime between

On 3/25/65 at St. Louis County, Missouri File# SL 166-153

by SA [redacted] leh Date dictated 3/26/65

b6
b7C

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6:00 a.m. and 7:00 a.m., August 29, 1964. The only other people in the restaurant when he was there was a Negro male cook whom he did not see but only heard talking in their kitchen; a middle-aged waitress described as white, female, age early 40's, dark hair, further description not recalled, but he would probably recognize her if seen again; and a man described as white, male, age in late 50's or early 60's, about six feet tall, graying hair, cut short, similar to a crew cut, slender build, who utilized metal crutches attached to his arms which he (KALTMAYER) believes were polio type crutches. The man had to use the crutches when he walked around the restaurant and there were half clamps at the man's forearm and upper arm where each crutch was attached. This man appeared to be in charge of the restaurant. There were no other customers in the restaurant or anyother persons present during the approximately one half hour to forty five minutes he was in the establishment.

KALTMAYER after finishing his breakfast went to the cash register to pay the bill. The man told him that he was entitled to a free shake of the dice, the same as all other customers and KALTMAYER observed there was some type of board that appeared to be painted on the counter beside the cash register. He said this board appeared to be somewhat like a checkerboard and on each square was a number. The man explained that KALTMAYER should shake the leather covered tumbler containing approximately seven dice and throw the dice on the board. The man explained the game was played by adding up the points on each roll of the dice.

KALTMAYER believed that the numbers appearing on the squares on the board were also listed on the side or top of the board. The man explained that the total points rolled on the shake of the dice were compared with the number on the board which told the player what to do next, for example, the number might state that the player had added one point, to his total score or he might get a free shake of the dice or that the house had to double the jackpot, etc.

As the game progresses it costs the player more money to shake the dice each time. Whenever the house adds to the jackpot, it costs the player more money to roll the next shake of the dice. Each time the player shakes the dice

other than on a free throw, the player had to put his money up before he rolled. KALTMAYER stated that the man made these explanations as the game was in progress. KALTMAYER said he believed he was tricked into starting this gambling game since he certainly would not have played it at all if the man had not originally started him off with a free game. If the man had originally said it costed a dollar to play, he certainly would not have played at all.

KALTMAYER said that within a few minutes, he was betting $50.00 to $100.00 on each shake and at the time of the $100.00 shake, the jackpot had grown to $1500.00. He said he accumulated nine and a half points and needed a total of ten points to win the jackpot. However, at the time of the game he was unable to obtain any more points. He said he relied on the man running the game to keep track of the points as he rolled. During the game the man kept encouraging him by complimenting him on how good he was doing, asked if he ever gambled before and mentioned that it was not his (the man's) money, referring to the jackpot, but that it belonged to the boss, not further identified.

KALTMAYER said he had approximately $30.00 cash and $300.00 in Traveler's Checks, which he had previously purchased in Florissant Bank, Florissant, Missouri, prior to making his trip to Florida at the time he entered the restaurant.

Shortly after he started gambling he used the Traveler's Checks to pay for his gambling. As he used each one he signed it and gave it to the man operating the game. He used the entire $300.00 in Travelers Checks which were all $50.00 denominations. The entire gambling incident took place in about fifteen or twenty minutes. He decided to quit after the Traveler's Checks were all used at which time he only had about $15.00 cash left in his possession.

The man running the game then gave him $15.00 back explaining that that was one of the rules of the house. He believes he would recognize this man if seen again.

He then left the restaurant and drove north a mile or so on Highway 45 and stopped at a souvenir stand which possibly also had a gasoline pump. It was located on the left side of the highway. He mentioned to the elderly

white man and woman about losing the money and they told him it was a con game and he would not have a chance to win. They told him that local law enforcement authorities, not further identified, were in with the operators of the game and there was nothing he could do about it.

KALTMAYER said a little while later he stopped at Jackson, Tennessee, at a filling station and while there related his gambling experience to the operators of the station, location of which he does not now recall. He also reported the incident to the Highway Patrol at Jackson, Tennessee.

He purchased the Traveler's Checks on August 10, 1964, at Florissant Bank, Florissant, Missouri. He originally purchased $400.00 worth of Traveler's Checks each in $50.00 denominations but used two of the Traveler's Checks in Florida. When he gambled in Tennessee, he used six of the Traveler's Checks. The canceled check shows that he purchased the Traveler's Check on August 10, 1964.

Upon arrival back in St. Louis, he wrote to the establishment in New York City upon which the Traveler's Checks were drawn in an effort to stop payment on the Traveler's Checks. However, he was advised by that establishment that payment could not be stopped since he had signed them in the regular manner.

A group of photographs of the following individuals was exhibited to Mr. KALTMAYER:

[redacted]

CARL DOUGLAS WHITE, aka, "Towhead";
ROBERT LEE FLOYD, aka Bobby;
WILLIAM JAKE BUSH;
[redacted]
ORVIL DAYTON JOHNSON, aka O.D. Johnson;
[redacted]
LAURA LOUISE ANDERSON HATHCOCK.

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b7C

After examining the photographs, Mr. KALTMAYER said he did not believe that any of the photographs was a photograph of the man who operated the gambling game as previously mentioned.

Mr. KALTMAYER stated he did not recognize the photograph of LAURA LOUISE ANDERSON HATHCOCK as a photograph of anyone whom he had seen before.

Mr. KALTMAYER said he did not know the names of any of the previously mentioned individuals with whom he had contact in Tennessee and had no additional information concerning them.

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

1

Date March 29, 1965

[redacted] advised as follows: b6 b7C b7D

[redacted]

The above bank records only can be obtained by issuance of a subpoena duces tecum.

On 3/25/65 at Florissant, Missouri File# SL: 166-153

by SA [redacted] leh Date dictated 3/26/65 b6 b7C

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By communication dated April 15, 1965, the Little Rock Division advised in part that the following investigation was conducted by SA FLOYD M. THOMAS:

AT HOT SPRINGS, ARKANSAS:

On March 6, 1965, [redacted], advised that [redacted] had formerly had a room at this address; however, she moved to [redacted] b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/6/65

1

Mr. HOMER R. HOLMBO, Supervisor Foreman, Building 299, Rock Island Arsenal, Rock Island, Illinois, advised he was on his vacation in December 1964 with his wife when they noticed a billing along Highway 45 advertising pecans for sale. He recalled that this was the White Iris Cafe which is located just south of Selmer, Tennessee, near the Tennessee-Mississippi State line. He advised his wife remained in the car and he went inside to purchase six pounds of pecans. He recalled he was only inside for about 15 minutes. When he paid the bill the man explained to him that they did not give out the green stamps for small purchases but allowed each customer to shake the dice for the jackpot.

He recalled this person was a white male between 30-32 years old, about 5 feet 9 inches, slender build, around 145 pounds with brown hair. He also recalled this person had a flashy diamond ring on his left ring finger. Mr. HOLMBO advised he thought nothing about this and rolled the dice from a cup on a checkered board marked with different numbers. As soon as he rolled this individual told him he had won and gave him two $1 bills. This person then told HOLMBO that he (HOLMBO) would have to put up his money to match the pot and explained that this was all his money because he had won. Mr. HOLMBO stated that he shook the dice for six or seven more times and each time won and every time this individual handed him the money but made him put in his own money to match the pot. He recalled this person telling him that the only way he could lose was to quit.

Mr. HOLMBO stated that things were moving very fast and all of a sudden he came to his senses and realized what was happening and that he had put up $55 of his own money. He told this person that he had had enough and was quitting. This individual told him if he stopped he would lose all his money.

Mr. HOLMBO stated he had some travelers cheques

On 4/1/65 at Rock Island, Illinois File # SI 162-376

by SA [redacted] dvc Date dictated 4/1/65 b6 b7C

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in his pocket, however, the money he lost was cash. Mr. HOLMBO departed. He stated he felt so foolish about being taken in that he never told his wife. Mr. HOLMBO stated that this is the only time he has ever gambled in his life.

Mr. HOLMBO observed a photograph of [redacted] ROBERT FLOYD, ORVIL JOHNSON, [redacted] WILLIAM RUSH, and stated that they definitely were not the individual who had swindled him of his money at the White Iris Cafe. He observed the photograph of LAURA HATHCOCK and advised she was unknown to him. He advised there was another female waitress in this cafe but he paid no attention to her.

b6
b7C

Mr. HOLMBO observed the photograph of CARL DOUGLAS WHITE and stated he believed this was the person who had swindled him of his money, however, he could not be sure.

V. MISCELLANEOUS

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date March 19, 1965

[redacted] Assistant Postmaster, Selmer, Tennessee, was shown a group of photographs including the picture of [redacted] which photo was taken January 27, 1965. [redacted] stated that the picture of [redacted] resembles the person he knew as ROY ALLEN.

b6
b7C

On 3/11/65 at Selmer, Tennessee File # Memphis 162-413

by SA GEORGE W. HYMERS:ict Date dictated 3/13/65

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27

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date March 19, 1965

[redacted] Post Office employee, Selmer, Tennessee, was shown a group of photographs including a picture of [redacted] which photo was taken January 27, 1965. Mrs. MOORE, after viewing the photographs, selected the picture of [redacted] and stated that this photo resembles the person known to her as ROY ALLEN.

b6
b7C

On 3/11/65 at Selmer, Tennessee File # Memphis 162-413

by SA GEORGE W. HYMERS:ict Date dictated 3/13/65

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.

The following investigation was conducted by SA [redacted] b6 b7C

AT NASHVILLE, TENNESSEE:

A review of Nashville City and Telephone directories on March 9, 1965, disclosed no SIDNEY CARLTON. The only CARLTON with the first initial "S" is [redacted] who resides at [redacted] and is employed as [redacted] of Red Ace Service Station number 6 in Nashville. Telephonic inquiry at the Red Ace Company determined that [redacted] is in his [redacted] and has been employed by the company for several years. The above directories do not list any S. or SIDNEY CARLSON nor does M. A. SANDERS appear. b6 b7C

ANN SMITH, Credit Bureau of Nashville, advised on March 9, 1965, that her records contain no information identifiable with SIDNEY CARLTON. CARLTON was also unknown to State Attorney General GEORGE MC CANLESS who was interviewed on March 9, 1965.

By communication dated April 23, 1965, the Birmingham Division advised in part as follows:

[redacted] was reported by Mayor R. E. PATE, Cherokee, Alabama, to SA [redacted] on March 18, 1965, to have a [redacted] PATE said, was arrested April 17, 1961, for drunk driving. [redacted] left the area after April, 1961, has never settled this drunk driving case and has not returned to this area. b6 b7C

[redacted] on March 18, 1965, advised SA [redacted] that his [redacted] resided at [redacted] s. He does not know the type of work his brother is engaged in at present, as he writes infrequently and does not keep [redacted] informed of his exact whereabouts. The name of CECIL DOUGLAS was unknown to [redacted] b6 b7C

He described his brother as follows:

Name:
Color:
Sex:
Birthdate:
Birthplace:
Age:
Height:
Weight:
Hair:
Eyes:
Scars & marks:
Occupation:

Wife:
Photograph:

b6
b7C

The following additional persons at Cherokee, Alabama, advised SA [redacted] on March 18, 1965, they do not know anyone by the name of CECIL DOUGLAS at Route #1 or elsewhere in Cherokee, Alabama:

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Mayor R. E. PATE
Chief of Police WOODROW DAVIS
Former Postmaster E. B. REID

The following investigation was conducted by SA [redacted]

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[redacted] Patrolman, Sheffield, Alabama, Police Department, on March 2, 1965, advised he was acquainted with [redacted], but had not seen him in the Sheffield area for some time. He pointed out that [redacted] normally lives and works in the eastern edge of Mississippi; however, occasionally comes to the Sheffield area to visit with relatives.

[redacted], Patrolman, Sheffield, Alabama, Police Department, on April 14, 1965, advised his records reflect the following information:

b6
b7C

Name:
Sex:
Race:
Height:
Weight:
Birthdate:
Birthplace:
Hair:
Eyes:

Tattoos:

Residence:

FBI #:
Army serial #:

b6
b7C

[redacted], on April 16, 1965, advised his [redacted], lives somewhere in [redacted]. He did not know his exact address, but indicated that he should be easily located in the Corinth area.

b6
b7C

Chief WARREN AYCOCK, Sheffield, Alabama, Police Department, on April 16, 1965, advised he was not acquainted with [redacted] and his records contained no listing under that name. AYCOCK also advised that he had not seen nor heard of [redacted] being in the Sheffield or Tuscumbia, Alabama, area for some time. He pointed out [redacted] mother recently died, and she had formerly lived in Tuscumbia.

b6
b7C

Chief JAMES KIMBROUGH, Tuscumbia, Alabama, Police Department, on April 16, 1965, advised he located no record for [redacted] in the files of his department.

b6
b7C

By communication dated April 5, 1965, the Jacksonville Division reported investigation March 30, 1965, at Jacksonville, to locate and interview [redacted] was unsuccessful.

By communication dated April 22, 1965, the Jacksonville Office reported in part that further investigation on April 8, 16, and 21, 1965, to locate [redacted] was unsuccessful; however, on April 22, 1965, [redacted] phone [redacted], advised that she is the [redacted] of [redacted] She stated that she recently received a letter from [redacted] in which [redacted] indicated she is being held by the Sheriff's Office at Hope, Arkansas, on a charge of burglary and grand larceny. She indicated further that the trial date was tentatively set at April 27, 1965.

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FD-263 (Rev. 5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MEMPHIS	MEMPHIS	6/29/65	3/11/65 - 6/8/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
"CHANGED" ROY F. ALLEN, aka, Roy Allen; ROBERT LEE FLOYD, aka, Bobby Floyd; LAURA LOUISE ANDERSON HATHCOCK, aka, Mrs. Jack Hathcock, Mrs. Louise Hathcock; [redacted] RAYMOND SMITH; CARL DOUGLAS WHITE, aka, Cecil Douglas, Steve Douglas, Bob Robertson, Douglas White, "Toehead" White, "Towhead" White, DBA The Shamrock Cafe, The Shamrock Motel, The White Iris Cafe	SA GEORGE W. HYMERS	cjs

CHARACTER OF CASE

ITAR - GAMBLING

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/03 BY 60290 BCE/MLT/EHL

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
		166-1355 / 6
		[redacted]
		3 JUL 6 1965
		[redacted]

MCT-47
REC- 97

COPIES MADE:

3 - Bureau (166-1355)
1 - USA, Memphis, Tennessee
2 - Birmingham (162-100)
3 - Jackson (162-10)
(1 - USA, Oxford, Miss.)
3 - Memphis (162-413)

"2 CC, AAG, Criminal Division,
Organized Crime & Racketeering Section
Room 2526"

7-15-65

NOTE: STAT. SECT.

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60 JUL 19 1965

The title of this case is being marked "Changed" to include the following individuals as subjects: ROY F. ALLEN, aka, Roy Allen; [redacted] RAYMOND SMITH. b6 b7C

REFERENCE:

Report of SA GEORGE W. HYMERS at Memphis dated 5/7/65

- P -

LEADS:

THE BIRMINGHAM DIVISION

AT LEEDS, ALABAMA

Will locate and interview RAYMOND SMITH as the subject noting that a prior request was made to interview this person but not as a subject. Will note that information was received that RAYMOND SMITH was one of the operators of the White Iris Cafe. Also, will note confidential information received recently that RAYMOND and [redacted] allegedly are to go into some sort of business near the Alabama-Mississippi State Line, exact address unknown. b6 b7C

In connection with the interview of RAYMOND SMITH, it it desired his photograph be secured as well as description and either FBI number, PD number, Army Serial Number, or fingerprints.

AT TUSCUMBIA, ALABAMA

Will endeavor to locate and interview [redacted] and question him concerning gambling activities previously conducted at the White Iris Cafe and the Shamrock Cafe and Shamrock Motel. b6 b7C

ME 162-413
THE JACKSON DIVISION
AT CORINTH, MISSISSIPPI

Will, through informants and other sources, endeavor to locate and interview RAYMOND [redacted] noting information has been received to the effect RAYMOND SMITH reportedly is to open some sort of a joint near the Alabama-Mississippi State Line. b6 b7C

It is desired photographs of RAYMOND and [redacted] be secured as well as their descriptions and either FBI or PD number, or possibly Army Serial No., and if unavailable, obtain fingerprints.

THE MEMPHIS DIVISION

AT LEXINGTON, TENNESSEE

At Neisler Motel, attempt to locate [redacted] and question him as to whether WHITE and HATHCOCK have contacted him in connection with the sale of white whiskey. b6 b7C

AT BOLIVAR, TENNESSEE

Will locate and interview [redacted] concerning WHITE s contact with him shortly before he was robbed recently.

AT SELMER, TENNESSEE

Will attempt to develop information as to location of [redacted] and thereafter interview him as to where he received American Express Co. Travelers Cheques (all in sum of $20), #DF-18-782-272, #DF-18-782-273; and DF-18-782-274. b6 b7C

AT ADAMSVILLE, TENNESSEE

Will attempt to locate and interview [redacted] regarding how he came into possession of $20 American Express Co. Travelers Cheque #DF-18-782-271. b6 b7C

ADMINISTRATIVE:

On May 7, 1965 [redacted] of Memphis Office, [redacted] advised he had developed no information concerning activities at the White Iris Cafe and Shamrock Motel and Cafe b6 b7C b7D

Subsequently, on June 8, 1965, [redacted] stated he had been to the White Iris Cafe after 11 P.M. on June 5, 1965, and there were only three cars parked at the White Iris and two cars parked at the Shamrock Cafe. He said activity there was at a low ebb and he would advise should he secure any additional information.

On March 11, 1965, Atlanta CI [redacted] advised SA [redacted] by telephone that [redacted] b6 b7C b7D

The source further advised that [redacted] b7D

Also, it was stated [redacted] b7D

Informant stated he does not know for sure but assumes the truck in running beer and whiskey from Missouri crosses the Mississippi River by way of the ferry near Dyersburg, Tennessee. Informant also stated that as far as he could determine, there is no longer any gambler or "razzle" going on at the Shamrock. Source stated there was not anyone around at the present time with the exception of the regular employees.

On May 25, 1965, [redacted] advised SA GEORGE W. HYMERS that he had not been in contact with any of the "State Line bunch" lately and could furnish no information concerning that group. b7D

On April 10, 1965, and April 12, 1965, [redacted] advised SA [redacted] She first planned to make the trip but later determined she was unable to go. b7D

On May 7, 1965, [redacted] informed SA [redacted] that she had not been able to make a trip to the State Line and could furnish no information as of that date. However, she stated she contemplated a visit there shortly.

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On June 1, 1965, [redacted] advised SA [redacted] [redacted] that she had visited the Shamrock Motel and Cafe located on the Mississippi-Tennessee State Line on Highway 45 during the previous weekend, but did not have a chance to talk at any great length with LOUISE HATHCOCK. Source stated she had talked with other people hanging around the place and had learned that everyone who had been hanging around there and most of the hoodlums from the Corinth, Mississippi area are going to the Alabama-Mississippi State Line where RAYMOND SMITH of Corinth, Mississippi, is to open a new place. It is supposed to be a pretty big joint and there will be gambling, dope, girls, and whiskey. Informant did not learn the name of the place or the exact location. She did not know whether it was going to be in Mississippi or Alabama. There reportedly was a fix so the place might operate quite openly. Informant was given to understand that in addition to SMITH and a man named [redacted] and RAYMOND SMITH's [redacted] well as [redacted] who is a [redacted] are reportedly going to be the operators of this place of business.

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Source stated she had learned that few top hoodlums are coming around the Shamrock at the present time as the place is deemed "too hot".

By communication dated June 4, 1965, the Little Rock Division advised in part as follows:

On May 20, 1965, PCI [redacted] [redacted] whose identity should be protected, furnished SA [redacted] the following information:

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b7C
b7D

The individual PCI knew as [redacted] is identical to [redacted]

[redacted] is now driving a 1965 Pontiac Bonneville, two-door, bearing a 1965 Georgia license 50J-946. [redacted] was running a razzle game at the Cotton Carnival in Memphis, Tennessee. He

b6
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b7D

is still working with the Carnival near St. Louis, Missouri. The name of the stand or the carnival is unknown. While in Memphis, Tennessee, [redacted] was in contact with two unknown white males, known only as W.O. (LNU) and JIMMY (LNU). These individuals appeared to be hold-up men or burglars. JIMMY had a large roll of $100 bills. b6 b7C b7D

JIMMY was described as follows:

Age	37-38
Height	6'1" - 6'2"
Weight	200

W. O. (LNU) was described as follows:

Age	32
Height	5'8" - 5'9"
Weight	180- 185

ROY ALLEN has been working a razzle game in the St. Augustine, Louisiana, area and was recently run off by local authorities.

By communication dated June 7, 1965, the Jackson Division advised in part as follows:

On May 20, 1965, [redacted] advised SA's [redacted] and FRANCIS G. HONAN that [redacted] does not live in Corinth, Mississippi, but is currently residing on [redacted] in a house which his mother left him when she died. Informant said he does not know of any steady employment for [redacted] and is certain he makes his living gambling. He said if [redacted] cannot be located at the residence on [redacted], his [redacted], who also resides in [redacted] will know the whereabouts of [redacted] b6 b7C b7D

On April 29, 1965, PCI [redacted] advised he could furnish no first hand information concerning the operations at the Shamrock Motel and Cafe and the White Iris Cafe but he had learned that [redacted], was recently robbed while in the presence of ROBERT LEE FLOYD and [redacted] thinks FLOYD actually fingered the robbery. This robbery reportedly occurred in Alcorn County, Mississippi, when [redacted] b6 b7C b7D

and others were returning to Corinth, Mississippi, from some out-of-town location south of Alcorn County, Mississippi.

On May 25, 1965, PCI [redacted] advised SA GEORGE W. HYMERS that he would refuse to testify as [redacted] b6 b7C b7D

Also, [redacted]

At the time [redacted] b6 b7C b7D

On June 2, 1965, SA CHARLES F. GRIGSBY contacted [redacted] This source stated he had been ill and had had no opportunity to visit the Shamrock Cafe or Motel at or near Selmer, Tennessee. b7D

By communication dated May 24, 1965, the Oklahoma City Division advised in part as follows:

On April 21, 1965, [redacted] U. S. Post Office, Sulphur, Oklahoma, advised that records of the post office show [redacted] formerly resided at [redacted] but on March 19, 1964, submitted a change of address to General Delivery, [redacted] OKLA. b6 b7C

Also, on April 21, 1965, [redacted] U. S. Rural Mail Carrier, advised he understood that when the [redacted] resided in [redacted] they were connected with a pecan cracking group located in the same building with the Tally Ho Cafe in Wynnewood, Oklahoma, where tourists were enticed by confidence men to gamble for prizes. b6 b7C

In addition, the Oklahoma City Office advised that Oklahoma City has a closed case, [redacted], captioned [redacted] aka, ITAR - GAMBLING, Memphis file [redacted]. For information, [redacted] was arrested [redacted] in Murray County, Oklahoma, on charges of operating a gambling game by an Agent of the Oklahoma State Bureau of Investigation. Complaints had been received from tourists on U. S. Highway 77, who had stopped to buy pecans and had been drawn into a gambling game by [redacted] On March 19, 1965, [redacted] entered a guilty plea to the charge in the District Court of Murray County, was fined $211.50, including costs, with the understanding he was to leave Oklahoma. A report of Oklahoma State Bureau of Investigation Agent [redacted] reflects that when he stopped at the gambling location in his personal car, accompanied by his wife, a subject, later identified as [redacted], came out of one of the front doors, walked to the rear of the Agent's automobile, looked down Highway 77 and signaled to [redacted] The report reflects [redacted] was connected with [redacted]

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b7C

B. APPROX [redacted]

By communication dated May 28, 1965, the New York Division forwarded to the Memphis Division a copy of [redacted]

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[redacted] advised should this confidential information be necessary in court a supboena duces tecum should be directed to the proper [redacted]

By communication dated June 3, 1965, the Little Rock Office advised as follows:

[redacted] was tried in Circuit Court of [redacted]

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b7D

Miss.

[redacted]

b6
b7C
b7D

[redacted] has not been back to the Shamrock since last December but stated she had heard the Internal Revenue Service has a large claim against Mrs. HATHCOCK.

Records of the First State Bank, Henderson, Tennessee, were made available by bank official [redacted] June 8, 1965.

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b7C

FD-204 (Rev. 3-1-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, Memphis, Tennessee
USA, Oxford, Mississippi

Report of: SA GEORGE W. HYMERS Office: MEMPHIS
Date: 6/29/65

Field Office File No.: 162-413 Bureau File No.: 166-1355

Title: ROY F. ALLEN;
ROBERT LEE FLOYD;
LAURA LOUISE ANDERSON HATHCOCK; b6 b7C
[redacted]
RAYMOND SMITH;
CARL DOUGLAS WHITE,
DBA The Shamrock Cafe,
The Shamrock Motel,
The White Iris Cafe

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/03 BY 60290 BCE/MLT/EHL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis:

TRAVIS MOORE, Rural Route 1, Michie, Tenn., said his brother's beer tavern was burglarized recently and he suspected "the state line bunch". Dr. ARCHIBALD R. BUCHANAN, Amery, Wisconsin, said in November, 1964, he and his wife stopped at the Shamrock Motel and he identified a photo of the person assigning him a room as LOUISE HATHCOCK. Dr. BUCHANAN said next A.M. he shook dice with an elderly man and lost about $50 at the Shamrock Cafe. [redacted] b6 b7C [redacted] MHSP Investigator, Jackson, Miss., said his investigation developed no positive information concerning prostitution at the Shamrock Motel and Cafe or White Iris Cafe. [redacted] not found at [redacted] not located at [redacted]. The New York Division furnished American Express Company Travelers Cheques #DF-18-782-270 through #DF-18-782-279. [redacted] Arkansas State Penitentiary, said she worked at Shamrock from May, 1964, to about 1/1/65. [redacted], said 6/1/65 he knew of location of White Iris Cafe and Shamrock Cafe and Motel but could furnish no information regarding gambling at those places of business.

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On March 29, 1965, LOUISE HATHCOCK of the Shamrock Motel located on Highway 45 between Selmer, Tennessee, and Corinth, Mississippi, advised she did not know the exact address of CARL DOUGLAS WHITE but that he lived in Corinth, Mississippi, and his telephone number is AT6-8215.

On April 26, 1965, BUFORD PUSSER, Sheriff, McNairy County, Selmer, Tennessee, advised he could furnish no additional information concerning gambling activities at the Shamrock Motel or Cafe or at the White Iris Cafe.

On May 7, 1965, TRAVIS MOORE, Rural Route 1, Michie, Tennessee, advised his brother, PAUL MOORE, operates a beer tavern on Highway 57 near Michie, Tennessee, and recently this place of business was burglarized. He said he suspected "the state line bunch" of burglarizing his brother's place of business and after the identity of the thieves had been made known, someone from Mississippi, either Corinth or the State Line, contacted his brother, PAUL MOORE, and paid his brother for the loss of the property.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/6/65

Dr. ARCHIBALD R. BUCHANAN, Amery, Wisconsin, advised in November, 1964, he and his wife, GRACE, had been on a trip to the southern part of the United States and were proceeding north to return to their home at Amery, and were passing through the State of Mississippi. He advised on November 29, 1964, they were travelling through Tennessee and saw several signs advertising the Shamrock Motel along the highway. He said they arrived in the vicinity of the Shamrock Motel which is located about four miles north of Corinth, Mississippi, and in Mc Nairy County, Tennessee where they stopped at the Shamrock Motel. He stated it was about dark when they arrived there, which was on a Sunday night, November 29, 1964, and went into the Shamrock Motel to register. He stated the woman operating the motel appeared at the desk in a house coat and stated she had been attempting to take a bath all day, but had been interrupted so many times that she was having agreat deal of difficulty in accomplishing that feat, which was the reason she was dressed in her house coat. He said he registered for he and his wife and were assigned a room in the Shamrock Motel. He advised he did not see this woman again, but identified her from a photograph as being LOUISE HATHCOCK.

BUCHANAN stated he and his wife went to the Shamrock Restaurant, which is next door to the motel, and there ate their evening meal. He said there was an elderly man at the restaurant together with two or three young ladies who were the waitresses and several small children. He said he paid no particular attention to any of them on that evening, but assumed that the people operating the restaurant were all of one family since the children seemed to be very much at home. He said he asked the man about breakfast in the morning and was informed that the restaurant would be open after 6:00 AM to serve breakfast. He said this individual was very talkative and was asking questions about where he came from in Wisconsin, and what type of work he did.

BUCHANAN stated the next morning he went to the Shamrock Restaurant and ate his breakfast. He said he and his wife sat at a table and on this occasion there was one waitress and two men, including the one elderly man who was there the night before and

On 4/26/65 at AMERY, WISCONSIN File# 162-145

by SA THOMAS J. GRAHAM/jah Date dictated 4/28/65

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a younger man. He said after eating breakfast he went to the cash register to pay his bill and after paying the bill, the elderly man asked him if he wanted to shake for his breakfast, and possibly have the house pay for it. He stated he was interested in such a proposition, and this man then produced 7 or 8 dice and told him to shake them. He said he shook them and was informed he won when the individual counted the numbers in a very rapid manner, and then put them back in the box. He said he was then asked if he wanted to shake some more, and they continued shaking in the same manner using 7 or 8 dice with the elderly man supposedly counting the spots and telling him he won up to a certain point. He said he did not understand the game and was involved to the extent that he was unaware of what was happening until he found he had lost about $50, at which time he and his wife left the restaurant.

Dr. BUCHANAN stated he had never gambled a great deal in his life and was unaware what the game was called, or how it was operated, but after thinking back realized that he had been taken and the individual with whom he was shaking dice obviously could not count the spots as fast as he did before picking them up. He advised he and his wife got into their car and drove north to Rockford, Illinois, arriving there that night. He said he saw nothing further of this operation, and could furnish no further information concerning it.

Dr. BUCHANAN described the elderly man in the Shamrock Restaurant as follows:

Race	White
Sex	Male
Age	60
Height	6'
Weight	230 lbs.
Build	Heavy
Hair	White
PEculiarities	Very talkative
Complexion	Medium
Apparel	Slacks & sports shirt

Dr. BUCHANAN described the younger man in the restaurant on the morning as follows:

Race	White
Sex	Male

Age	About 30 years
Height	5'8"-9"
Weight	165 lbs.
Build	Slender
Hair	Dark
Complexion	Dark

Dr. BUCHANAN viewed the photographs of WILLIAM JAKE RUSH, CARL DOUGLAS WHITE, [redacted], ROBERT LEE FLOYD, ORVIL DAYTON JOHNSON, [redacted] and [redacted]. He said he did not recognize any individual in these photographs as being anyone he had observed at or near the Shamrock Motel & Restaurant. He said he recognized the photograph of LOUISE HATHCOCK as the person who checked him into the motel on the night of November 29, 1964.

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b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/6/65

Mrs. GRACE BUCHANAN, Amery, Wisconsin, advised she is the wife of Dr. ARCHIBALD R. BUCHANAN and stated on the night of November 29, 1965, they stayed at the Shamrock Motel in Mc Nairy County, Tennessee. She stated she did not see the woman who operated the motel and she only saw individuals who were in the Shamrock Restaurant which was adjacent to the motel. She said she recalled being in the Shamrock Restaurant on the night of November 29, 1964, when they ate their evening meal and again on the following morning when they were at breakfast. She said she paid no particular attention to any individuals in this restaurant, except that at night she thought the people there were all of one family, since the children appeared to be very much at home and were playing the juke box frequently there.

Mrs. BUCHANAN stated on the following morning when they came for breakfast, there was a waitress on duty and in addition there were two men, an elderly man and a younger man in the restaurant. She said after eating their breakfast, her husband went to pay the check and she noted he subsequently was shaking dice with the elderly man. As it continued, she stated she was becoming nervous and wanted to get out of there and finally her husband left with her. She said she did not know anything about the dice game and could only furnish descriptions of the two men she had seen there. She described the elderly man as follows:

Race	White
Sex	Male
Age	About 60
Weight	200 lbs. or more
Height	6'
Build	Heavy
Hair	White
Peculiarities	Very talkative and friendly

Mrs. BUCHANAN described the younger man as follows:

Race	White
Sex	Male
Age	About 30 years
Height	5'6-8"

On /26/65 at AMERY, WISCONSIN File # 162-145

by SA THOMAS J. GRAHAM/jah Date dictated 4/28/65

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Weight	160 lbs.
Build	Slender
Hair	Dark
Complexion	Dark

b6
b7C

Mrs. BUCHANAN viewed the photographs of LOUISE HATHCOCK, WILLIAM JACK RUSH, CARL DOUGLAS WHITE, [redacted] ROBERT LEE FLOYD, ORVIL DAYTON JOHNSON [redacted] and [redacted]. She advised she did not recognize any of these photographs as being identical with anyone she had observed at or in the vicinity of the Shamrock Motel or Restaurant.

By communication dated May 20, 1965, the Jackson Division advised in part as follows:

The following investigation was conducted at Jackson, Mississippi, by SA JAMES A. ABBOTT:

On April 15, 1965, [redacted] Identification Officer, Mississippi Highway Safety Patrol, Jackson, Mississippi, conducted a search of his files but could locate no photographs for JAMES EDWARD COLEMAN, WILLIAM O'DELL HATHCOCK, [redacted] or CLYDE TIMLAKE. b6 b7C

[redacted] did locate a fingerprint card for [redacted] but there was no photograph on this card. This fingerprint card reflected [redacted] address as [redacted] was fingerprinted on December 27, 1964, and his description was set forth as age [redacted] height [redacted] b6 b7C

[redacted] stated it was his belief that all photographs taken in this matter were in the possession of the McNairy County, Tennessee Sheriff's Office. b6 b7C

On April 16, 1965, [redacted], Deputy Chief, Mississippi Highway Safety Patrol, advised they have had some complaints concerning the activities at the Shamrock Motel or Cafe; however, he is not certain if they were written or otherwise. He stated that the patrol investigation was based on information received by the Governor's Office, in what form he does not know, and the Governor requested an investigation be made. Investigation was primarily handled by [redacted] Mississippi Highway Safety Patrol Investigator. According to Chief [redacted] the file on this matter was not readily available; however, it would be in the near future. b6 b7C

On April 16, 1965, [redacted] Mississippi Highway Safety Patrol Investigator, was interviewed concerning his knowledge of prostitution at the Shamrock Motel and Cafe or the White Iris Cafe. He stated that his investigation developed no positive information concerning individuals engaged in prostitution, however, he did acknowledge that this situation could exist. b6 b7C

By communication dated May 24, 1965, the Oklahoma City Division reported that considerable investigation had been conducted by SA CARROLL L. SHIFFER at Pauls Valley, Oklahoma, in an effort to locate [redacted] but such a person could not be located through inquiry of established sources. b6 b7C

This same communication further advised that inquiry to Sulphur, Oklahoma, to locate and interview [redacted] was unsuccessful. However, on April 21, 1965, CHARLES McBEE, Chief, Police Department, Sulphur, Oklahoma, advised his office had no record on [redacted] however, the 1964 Oklahoma Auto License Registration Records in his office reflected that a 1964 Oklahoma tag MU1770 was registered to [redacted] for a 1960 Pontiac Convertible. Chief McBEE further stated that a search by him of water meter registrations in Sulphur reflected that the subscriber at [redacted] was [redacted] who had lived there since April 28, 1964. b6 b7C

Also, it was stated that efforts at [redacted] to develop information concerning [redacted] or [redacted] had been unsuccessful. b6 b7C

By communication dated May 28, 1965, the New York Division advised in part there was being enclosed for the Memphis Office [redacted] advised that should this information be necessary in court, a subpoena duces tecum should be issued for [redacted] b6 b7C b7D

Concerning the above [redacted] Cheques, the following was noted:

[redacted]

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b7D

This photostatic copy of

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date June 9, 1965

[redacted] a resident of [redacted] and a partner in the operation of the Skylark Cafe and Restaurant, Highway 45 North, Henderson, Tennessee, was shown American Express Company traveler's check number DF18-782-275, bearing the name [redacted] in the amount of $20.00. [redacted] stated that she did not remember this American Express Company traveler's check and that she did not believe that her restaurant had received or accepted this check. She said that always when she makes a deposit at the First State Bank, Henderson, Tennessee, she endorses all checks and Express Company money orders or traveler's checks. She said that she could not recall this instrument at all and although it bears the name pay to the order of the Skylark, she did not recall the traveler's check.

b6
b7C

On 6/7/65 at Henderson, Tennessee File # Memphis 162-413

by SA GEORGE W. HYMERS:beb Date dictated 6/8/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date June 9, 1965

Mrs. JOHN THOMAS, Rural Route 4, Henderson, Tennessee, a waitress at the Skylark Restaurant, Highway 45 North, Henderson, advised that she does not recall accepting American Express Company traveler's check number DF18-782-275 in the sum of $20.00. She pointed out that she accepts few, if any, traveler's checks and that she is confident that she did not accept this traveler's check although it has the name Skylark written in as the person to whom payable. She pointed out that this particular traveler's check is made in the name of [redacted] and she does not know that person and does not remember having any dealings with such an individual. b6 b7C

On 6/7/65 at Henderson, Tennessee File # Memphis 162-413

by SA GEORGE W. HYMERS:beb Date dictated 6/8/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/15/65

[redacted] were checked on June 8, 1965, by SA GEORGE W. HYMERS and it was determined that [redacted]

b6
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b7D

On 6/8/65 at Henderson, Tennessee File # Memphis 162-413

by SA GEORGE W. HYMERS/ngm Date dictated 6/9/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/15/65

[redacted] in the operation of the Skylark Restaurant, Highway 45 North, Henderson, Tennessee, was shown American Express Company travelers check in the sum of $20.00, bearing number DF18-782-275, with the name [redacted] stated that she did not recall this travelers check at all, and it was highly possible that it had been cashed at her restaurant, but she could not furnish any information concerning this particular travelers check.

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b7C

On 6/8/65 at Henderson, Tennessee File # Memphis 162-413

by SA GEORGE W. HYMERS/ngm Date dictated 6/9/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/15/65

[redacted] a resident of [redacted], who is presently employed at the Gilbert Repair Service Garage, Selmer, was shown a copy of [redacted] b6 b7C

[redacted] b7D

[redacted] stated that the original of this travelers check was accepted by his [redacted] sometime ago, probably in September of 1964, when he, [redacted], was operating the South Selmer Shell Station, Highway 45 South, Selmer, Tennessee.

[redacted] stated his son did not know from whom he accepted the travelers check and thought it was a man by the name of CHARLES KALTMAYER. b6 b7C

On 6/8/65 at Selmer, Tennessee File # Memphis 162-413

by SA GEORGE W. HYMERS/ngm Date dictated 6/9/65

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/15/65

[redacted] who is employed as an attendant at the Southland Gulf Service Station, Highway 45 South, Selmer, advised that on an unrecalled date, but on or about September 21, 1964, he had accepted a $50.00 travelers check drawn on the First National City Bank, New York, New York. He was shown a [redacted] He stated that [redacted] that he had accepted at his father's service station. He said that he accepted the travelers check at about noon one day and that the person giving him the check was headed south on Highway 45. He said the person giving him the travelers check bought about four dollars worth of gasoline and was given approximately $46.00 in change.

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[redacted] said it was his understanding that the travelers check was returned as either having been lost or stolen and that the Thomas Oil Company operator, [redacted] reportedly has the travelers check.

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b7C

[redacted] said he did not believe that he could identify the person from whom he had accepted the check. He described this person as follows:

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b7C

Name	CHARLES KALTMAYER
Race	White
Sex	Male
Age	38 - 45
Height	5' 11"
Weight	185 pounds
Hair	Dark
Eyes	Color unknown
Glasses	Did not know whether wore glasses
Mustache	Was unable to state whether wore mustache
Scars and marks	None noted
Automobile	Type of automobile not known.

b6
b7C

[redacted] said he did not believe the person had signed anything in his presence.

On 6/8/65 at Selmer, Tennessee File # Memphis 162-413

by SA GEORGE W. HYMERS/ngm Date dictated 6/9/65

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[redacted] was then shown a group of photographs, including pictures of the following individuals: b6 b7C

[redacted]
ORVIL DAYTON JOHNSON;
WILLIAM JAKE RUSH; b6 b7C
[redacted]
CARL DOUGLAS WHITE;
[redacted]
ROBERT LEE FLOYD;
[redacted]

[redacted] said he was unable to identify any of the pictures shown him as being identical with the person who had given him the $50.00 travelers check. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date June 3, 1965

[redacted] was interviewed in the presence of Matrons [redacted] and Lt. [redacted] Chief of Identification and Records, Arkansas State Penitentiary. b6 b7C

[redacted] was advised at the outset of the interview that she had the right to talk with an attorney or anyone else prior to making any statement. She was further advised she was not required to make any statement whatsoever, any statement she did make could be used in court against her, and that no threats or promises would be made to her in order to have her make a statement. b6 b7C

[redacted] advised as follows: b6 b7C

From May, 1964, to about January 1, 1965, she was working and residing at the Shamrock Motel near Corinth, Mississippi. Around January 1, 1965, she went to Biloxi, Mississippi, and met [redacted] who was then living with [redacted] She first met [redacted] with [redacted] in January of 1965. She had known [redacted] for approximately five years. She stated [redacted] was operating as a burglar with [redacted] at the time she met them. b6 b7C

A few days after she met this trio, [redacted] was arrested on a burglary charge at Gulfport, Mississippi. He later waived and was released to Livingston Parish, Louisiana. [redacted] was not picked up, and she, [redacted], and [redacted] left Biloxi in a 1965 Mercury rented by [redacted] at Pascagoula, Mississippi. They traveled to Commerce, Mt. Pleasant, Wainwright, and Gainesville, Texas. They visited [redacted] relatives at Commerce, Texas. During this trip, they burglarized a number of stores. She stated she has already related all this information to Texas Ranger [redacted] (phonetic). b6 b7C

They left Texas, returning to Arkansas, to Arkadelphia and then to Camden, where they were picked up. They were

On 5/26/65 at Grady, Arkansas File# LR 162-278

by SA JOHN M. MOORE/gm Date dictated 6/1/65

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released to Arkadelphia for trial. She stated to the best of her recollection, they were arrested at Camden, Arkansas, on February 14, 1965.

She stated that in her opinion [redacted] is an amateur burglar, and as far as she knows he is not involved in any bank burglaries. She stated further that he knows very little about going into a safe. b6 b7C

While awaiting trial at Arkadelphia, [redacted] escaped jail. Since his escape, he has not contacted her or sent any help to either her or [redacted]. She and [redacted] were subsequently tried in Circuit Court at Arkadelphia, and each received a five year sentence with three years suspended, leaving two years to be served in the Arkansas Penitentiary. b6 b7C

[redacted] stated she knew nothing about the burglary of The Enloe State Bank, Enloe, Texas, on November 18-19, 1964, other than what she has learned by being interviewed by various law enforcement officers. She is unaware of the location of Enloe, Texas, and stated that on November 18-19, 1964, she was working and residing at the Shamrock Motel near Corinth, Mississippi. She stated she was not with [redacted] et al, when that group was arrested at Jefferson Parish, Louisiana, on December 1, 1964, and has never traveled with that group. b6 b7C

The following descriptive and background information for [redacted] was obtained through observation and interview: b6 b7C

Name
Aliases

Race
Sex

[redacted]

3
LR 162-278

Date of birth
Height
Weight
Hair
Eyes
Complexion
Scars
Education

Marital status

Former marriages

Parent

Relatives

Occupation

Employment

Arrests

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 6/3/65

[redacted] residing [redacted] was interviewed at the Chicago FBI Office, 219 South Dearborn Street, Chicago, on June 1, 1965, by SA [redacted] Prior to interview, [redacted] was advised that he did not have to furnish any statement or information and that any so made could be used against him in a court of law. [redacted] was further advised that he could seek the advice of counsel and that if he could not afford legal counsel, the judge would appoint one for him prior to making any statements or admissions. b6 b7C

He thereafter voluntarily advised that he is aware that the White Iris Cafe, Shamrock Cafe and Shamrock Motel are located on Highway 45 near Selmer, Tennessee, and Corinth, Mississippi. [redacted] stated that he has often past by these places while driving along Highway 45, but has never been in these establishments. [redacted] advised that he could not furnish any information concerning the gambling violations occurring at the previously mentioned places of business and that the names as well as the photographs of the following individuals displayed to him were unknown. b6 b7C

The following photographs were shown to [redacted]

ORVIL DAYTON JOHNSON
WILLIAM JAKE RUSH
CARL DOUGLAS WHITE
[redacted]
ROBERT LEE FLOYD
LAURA LOUISE ANDERSON HATHCOCK
[redacted]

b6 b7C

On 6/1/65 at Chicago, Illinois File # CG 166-442

SA [redacted] as 6/3/65 b6 b7C

by Date dictated

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Report Form
FD-263 (Rev. 5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MEMPHIS	MEMPHIS	8/25/65	5/25/65 - 8/12/65

TITLE OF CASE

ROY F. ALLEN, aka
Roy Allen;
ROBERT LEE FLOYD, aka
Bobby Floyd;
LAURA LOUISE ANDERSON HATHCOCK, aka
Mrs. Jack Hathcock,
Mrs. Louise Hathcock;

[redacted]

RAYMOND SMITH;
CARL DOUGLAS WHITE, aka
Cecil Douglas,
Steve Douglas,
Bob Robertson,
Douglas White,
"Toehead" White,
"Towhead" White,
DBA The Shamrock Cafe,
The Shamrock Motel,
The White Iris Cafe

REPORT MADE BY: SA GEORGE W. HYMERS

TYPED BY: wp

CHARACTER OF CASE: ITAR - GAMBLING

b6
b7C

975959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/31/03 BY 60290 BCE/DCT/EHL

APPROVED: EHW SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1355-7

REC- 24

11 AUG 30 1965

COPIES MADE:
3-Bureau (166-1355)
1-USA, Memphis
3-Jackson (162-10)(Encs. 10)
(1-USA, Oxford, Miss.)
2-Jacksonville (162-247)
3-Memphis (162-413)

CC, AAG, Criminal Division,
Organized Crime & Racketeering Section
Room 2527

9/2/65

NFW STANDARD

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53 SEP 8 1965

ME 162-413

REFERENCE

Report of SA GEORGE W. HYMERS dated 6/29/65 at Memphis,

-P-

ENCLOSURES

TO JACKSON:

Xerox copy of following [redacted] b6 b7C

Xerox copy of the following [redacted] b6 b7C

LEADS

JACKSON DIVISION

AT CORINTH, MISSISSIPPI

1) Will endeavor to identify [redacted] and question him concerning [redacted] b6 b7C

2) Will at the [redacted] determine details of the transaction in which [redacted] b6 b7C

JACKSONVILLE DIVISION

AT ST. AUGUSTINE, FLORIDA

1) Will continue attempts to locate and interview ROY F. ALLEN.

2) Will continue to spot check the Southern Aire Pecan Restaurant to ascertain if gambling has resumed and further in this regard will maintain close liaison with St. John County Sheriff's Office.

B

COVER PAGE

MEMPHIS DIVISION

AT SELMER, TENNESSEE

1) Will continue efforts to locate and interview [redacted] re money orders endorsed by him. b6 b7C

2) Will conduct investigation concerning the [redacted] b7D

ADMINISTRATIVE

By communication dated 6/29/65 the Jacksonville Division advised in part as follows:

On 5/25/65 [redacted], General Delivery Clerk, U. S. Post Office, St. Augustine, advised that ROY F. ALLEN, formerly of Hot Springs, Arkansas, began receiving mail in care of General Delivery, St. Augustine, Florida, in March of 1965. b6 b7C

[redacted] advised that ALLEN's spouse, LINNIE, requested a change of delivery in the latter part of March, 1965, to 12 "B" Street, St. Augustine Beach, Florida. [redacted] advised that on 5/15/65 ALLEN requested a change of address to Bayard, Florida. b6 b7C

On 6/1/65 Postmaster [redacted], Bayard, Florida, advised that ROY F. ALLEN and wife, LINNIE, began receiving mail in care of General Delivery on 5/15/65. Approximately two weeks later ALLEN came in and requested delivery to his trailer which is currently located at Thiele's Trailer Court, U. S. # 1, Bayard, Florida. b6 b7C

Attempts to interview ALLEN to date have been unsuccessful as he is not currently in this area. His wife, LINNIE, advises that he is currently traveling on business and she states she does not know his present whereabouts; however, he is expected to return within the next two weeks.

[redacted] owner of the leased premises known as the Southern Aire Pecan Restaurant, advised that he has not seen A. J. WILLIAMS, aka ALLEN, since 6/8/65 and there has been no indication of any gambling activity since May of 1965. b6 b7C

COVER PAGE

By communication dated 6/23/65 the Little Rock Division advised in part as follows:

On 6/11/65 PCI [redacted], furnished the following information to SA [redacted]: b6 b7C b7D

ROY ALLEN, CARL WHITE, and an individual known only as "RABBIT" were together in WHITE's automobile in the area of Birmingham, Alabama, on 5/29-30/65.

WHITE has secured a special kind of drill to work on Niggerhead Safes. WHITE obtained the drill from a rental company, name and address unknown, by using a pretext of being with a construction company, name unknown.

PCI has not seen the drill but from the description it is supposed to be a special type high speed pressure drill.

On 7/14/65 [redacted] advised SA GEORGE W. HYMERS that he has developed no additional information concerning the operation of the Shamrock Motel and Cafe and the White Iris Cafe. b7D

By communication dated 8/2/65 the New York Division advised as follows:

Enclosed for Memphis Office are [redacted] b6 b7C b7D [redacted] to SA [redacted] advised that should this confidential information be necessary in court, a subpoena duces tecum should be directed to the [redacted]

Information from [redacted] was furnished by [redacted] b6 b7C b7D

D*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Memphis, Tennessee
1 - U. S. Attorney, Oxford, Mississippi

Report of: SA GEORGE W. HYMERS Office: Memphis
Date: August 25, 1965

Field Office File No.: ME 162-413 Bureau File No.: 166-1355

Title: ROY F. ALLEN;
ROBERT LEE FLOYD;
LAURA LOUISE ANDERSON HATHCOCK;
[redacted]
RAYMOND SMITH;
CARL DOUGLAS WHITE,
DBA The Shamrock Cafe,
The Shamrock Motel,
The White Iris Cafe

b6
b7C

975959
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/03 BY 60290 BCE/MLT/EHL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Efforts to locate and interview ROY F. ALLEN at St. Augustine, Florida, have been unsuccessful. [redacted] interviewed 6/17/65 and no information of value obtained. [redacted], said LOUISE HATHCOCK is his wife's aunt. He claimed he had no knowledge of alleged gambling activities at the Shamrock Motel. [redacted] Chief Investigator, Mississippi Highway Safety Patrol, 7/15/65, said D. L. BOLE, c/o Bole's Feeds Limited, Port Williams, Ontario, Canada, reported he was "taken" for more than $100 at the White Iris Cafe. JAMES L. SAUNDERS, Rural Route 2, Bear Lake, Michigan, viewed photographs and said WILLIAM JAKE RUSH was the person who would open the door at the White Iris Cafe in October, 1964. He lost $8 gambling there. RAYMOND SMITH, [redacted] and [redacted] interviewed and no information developed. [redacted] were reported to contact CARL DOUGLAS WHITE at Corinth, Mississippi, 8/7/65. SUBJECTS WHITE AND HATHCOCK CONSIDERED ARMED AND DANGEROUS.

b6
b7C

-P-

DETAILS:

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/11/65

[redacted] was interviewed at his residence on [redacted]. b6 b7C

[redacted] advised he is the owner of the property on which the Southernaire Restaurant, now called the "Pecan Farm" is located. In late February or early March of this year [redacted] was approached by a man he knows as ROY or WARD WILLIAMS. WILLIAMS, a white male, about 50, 5' 10", 200 pounds, stocky build, light complexion, greying-brown hair, wearing glasses, said he came from Woodbine, Georgia. WILLIAMS stated he wished to open a pecan and gift shop in the building which formerly housed the Southernaire Restaurant. After very brief negotiations, taking less than 2 hours, WILLIAMS agreed to lease the property with an option to buy. He paid $2,000 down, with monthly payments of $250. All payments were made in cash or travelers checks. WILLIAMS is paid up for the property through January 10, 1966. b6 b7C

[redacted] stated in March, 1965, WILLIAMS leased the property through [redacted] attorney, [redacted] ROY WILLIAMS later told [redacted] he signed the lease using his brother's name, A. J. WILLIAMS, and his wife used the name [redacted] in signing the lease. WILLIAMS gave no reason to [redacted] for the use of his brother's name in the legal document. [redacted] stated in mid-March, 1965, the "Pecal Farm" opened. In addition to WILLIAMS, the following individuals were observed working or frequenting the establishment: b6 b7C

Mr. and Mrs. DEMETER, an elderly couple of the white race but very dark complected, from Tampa, Florida. Mrs. DEMETER works as a short order cook at the establishment. DEMETER drives a light blue panel vanette truck bearing 1965 Florida license 3WW1257.

A white male, age about 35, called SEYMOUR (Last Name Unknown), 5' 9", 175 pounds, light complexion, brown hair.

On 6/8/65 at St. Augustine, Florida File # Jacksonville 168-45

by SA JOHN PAGE, JR. SA [redacted] /jcl/wp Date dictated 6/9/65 b6 b7C

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White male, age 50 or 60, dark hair, dark complexion, wearing glasses, name or further description unknown.

[redacted] stated ROY WILLIAMS told him he resided at St. Augustine Beach in a trailer. WILLIAMS reportedly has a telephone at St. Augustine Beach, but this is an unlisted number which he would not divulge to [redacted]. WILLIAMS drives a 1964 black Ford bearing a 1965 Florida license, prefixed by St. Johns County number 20. WILLIAMS' wife drives a 1965 Oldsmobile Ninety-Eight, color white, also bearing a St. Johns County tag. SEYMOUR drives a 1965 Pontiac Bonneville, color maroon. SEYMOUR's wife drives a 1965 Chrysler station wagon, color white. b6 b7C

[redacted] stated he knows little about the individuals leasing his property or the operation at the "Pecan Farm." To his knowledge they have no bank account locally. They make all payments to [redacted] in cash. There is a telephone at the pecan shop, but the number is unknown to [redacted] b6 b7C

[redacted] stated recently his attorney, [redacted], who is also an Assistant State Attorney at St. Augustine, Florida, notified [redacted] that he might have a gambling operation going on at the "Pecan Farm." [redacted] told [redacted] he received a letter from the Attorney General's Office of the State of Florida to the effect that a tourist residing in Minnesota had reported a clip joint in operation near St. Augustine. Since [redacted] report, [redacted] has observed the "Pecan Farm" more closely and has noted that when a customer with an out-of-State license tag departs from the shop, the car is generally followed by one of the men described above. He believes this surveillance is to make sure the victim leaves St. Johns County without stopping at a telephone to notify the local authorities of a gambling operation. b6 b7C

[redacted] stated he has no definite information in this regard but this is his impression. He also noticed while the shop is in operation there is always a person standing outside the building in the parking lot, usually [redacted] DEMETER. He believes this man is acting as a lookout. [redacted] has been inside the shop on many occasions. He stated small sections of the large interior of the building are partitioned off at each end. He believes if any gambling takes place in the building, the customers are probably invited into these two partitioned sections of the building to do the gambling. He has never seen any dice, cards, or other paraphernalia which might be used in gambling. b6 b7C

[redacted] stated he learned from his attorney, [redacted], that a report had been made to the Better Business Bureau in Jacksonville concerning a gambling operation in St. Johns County in connection with a pecan shop. [redacted] has never seen a sheriff, deputy sheriff, or constable on the premises since the pecan shop opened. b6 b7C

[redacted] advised SEYMOUR left St. Augustine June 7, 1965, stating he was going back to Georgia. ROY WILLIAMS visited [redacted] briefly June 7, 1965, with his wife. He said the "Pecan Farm" would be kept opened by Mr. and Mrs. DEMETER, but would not be in full operation until June 15, 1965, when the tourist trade picked up. As of June 8, 1965, Mr. and Mrs. DEMETER are the only individuals operating the "Pecan Farm." There apparently is no gambling taking place at the farm at present, inasmuch as no outside man is in evidence. b6 b7C

[redacted] was displayed a photograph of [redacted], FBI number [redacted] He recognized [redacted] as formerly connected with [redacted] a short distance north of the Southernaire Restaurant on United States Highway 1. [redacted] worked at the [redacted] briefly, then fled the area to avoid arrest by the St. Johns County Sheriff's Office because of an alleged gambling operation. [redacted] left St. Augustine so suddenly he even abandoned his car, which was impounded by the Sheriff's Office. This took place about 1963. b6 b7C

[redacted] has not seen [redacted] for two or three years. He definitely has never been connected with the pecan shop located in the Southernaire Restaurant, St. Augustine, Florida.

b6
b7C

FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date June 22, 1965

[redacted]

b6
b7C
b7D

The above information is confidential and may only be obtained through the issuance of a subpoena duces tecum directed to [redacted]

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b7D

On 6/16/65 at St. Augustine, Florida File # Jacksonville 162-247

by SA JOHN PAGE, Jr. - deb Date dictated 6/16/65

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.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/21/65

1

RICHARD C. COZAD, Owner, Cordova Real Estate Agency, St. Augustine, Florida, advised he handled the rental of a house located at 12 B Street, St. Augustine Beach, Florida, owned by JACK TURNER. The house was rented from March 15, 1965, until May 14, 1965, to Mr. and Mrs. ROY ALLEN. They gave as their telephone number Valley 9-6040, St. Augustine Beach, Florida. Payment of the rent was made by cash.

COZAD advised from records the ALLENs took out 2 automobile insurance policies with the Great American Insurance Company, as follows:

Policy Number ASD 5-62-61-07 in the name of LINNIE PERRY ALLEN, 12 B Street, St. Augustine Beach, Florida, on a 1965 Oldsmobile Luxury Sedan, Identification Number 386695M-204864. The car was purchased February 8, 1965, for $5,363. A $1,000 lien against the car was held by the Citizens National Bank of Arkadelphia, Arkadelphia, Arkansas. Previous address of the insured was listed as 813 Virginia Avenue, Atlanta, Georgia. Previous insurer was the State Farm Insurance Company. Drivers of the car were LINNIE PERRY ALLEN, age 51, housewife, Arkansas drivers license 403895, and ROY F. ALLEN, age 56, self-employed at Gift Shop, Tennessee drivers license 2894417.

Also insured under policy number 5-62-61-06 was a 1964 Oldsmobile Starfire, 2 door coupe, Identification Number 864T014090. This car cost $4,073. and there are no liens against it. Both vehicles were insured for a period from March 15, 1965, to September 15, 1965.

On 6/16/65 at St. Augustine, Florida File # JACKSONVILLE 162-247

by SA JOHN PAGE, JR. /jeb Date dictated 6/16/65

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

1.

BS 166-446
GRB/cap

[redacted], advised he has been a carnival man all his life and with his wife and son [redacted] stayed at the Shamrock Motel in Corinth, Mississippi for about seventeen days during the 1964-1965 winter season. b6 b7C

[redacted] advised he went to Corinth to prome a winter carnival, but the fellow who was supposed to come in with the rides did not come and he left Corinth and wintered in Georgia instead.

He advised Corinth is regarded as a rough place and he understood there were raids by the Sheriff and by the Federal Bureau of Investigation in the adjoining Tennessee border three or four days after he left.

[redacted] advised the Shamrock Motel was formerly operated by the husband of LOUISE HATHCOCK, who died in the Spring of 1964. According to [redacted] HATHCOCK before his death built the White Iris Cafe for a friend, but the Government reportedly has an attachment on the White Iris Cafe. b6 b7C

[redacted] advised the Gold Coast from Pascaguala to Biloxi, Mississippi used to be wide open, but when the law clamped down, the hustlers moved in on HATHCOCK who ran the Shamrock. b6 b7C

He stated CARL WHITE who is also known as a tow head reportedly lives with or is a partner with LOUISE HATHCOCK.

[redacted] stated he has known ROY ALLEN, a carnival man, all his life. He stated ALLEN, like himself, during the off season would operate a "razzle" in some restaurant where local authorities would permit it, but to his knowledge ALLEN had nothing to do with the Shamrock Motel or White Iris Restaurant and to his knowledge ALLEN had not operated a "razzle" at either of those places. He stated he believed ALLEN lives in Atlanta, Georgia. b6 b7C

[redacted] stated he believed he had met [redacted] who was supposed to have been a friend of JACK HATHCOCK and JAYSON SCOTT who he understood was a card player. He b6 b7C

BS 166-446
GRB/cap

stated [redacted] was a friend of [redacted] b6 b7C

[redacted] stated he really could furnish no specific information concerning the Shamrock Motel or the White Iris Cafe, that any information he furnished would only be heresay, but that he did understand some arrests were made during raids after he left the area, but he did not know the charges.

[redacted] stated he could always be contacted through his [redacted] b6 b7C

He expects to follow the carnival business during the summer, but has not decided on any itinerary at the present.

By communication dated June 28, 1965, the St. Louis Division advised as follows:

The following investigation was conducted by SA EARL C. PORTER:

On June 7, 1965, [redacted], who resides [redacted] advised his [redacted] is a member of the [redacted] and is presently in officers training at [redacted] and expected his [redacted] to return to [redacted] about June 15, 1965.

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On June 16, 1965, [redacted], who resides [redacted] was interviewed at his place of employment, [redacted], [redacted] advised that LOUISE HATHCOCK is his [redacted] He advised that LOUISE HATHCOCK operates the Shamrock Motel near Corinth, Mississippi, but stated he did not know whether or not she operated the Iris Cafe located near the Shamrock Motel. He said on occasion he and his wife go and meet his wife's parents, [redacted] at the Shamrock Motel operated by LOUISE HATHCOCK. He said that he did not have any knowledge whatsoever of any alleged gambling activities at the Shamrock Motel. He stated, however, about one week after Christmas, 1964, he and his wife and other members of the family were eating in the Shamrock Motel restaurant when local officers came to the Shamrock Motel and restaurant and arrested three people. He said he did not know the identity of these three individuals or why they were arrested.

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b6
b7C

On June 22, 1965, [redacted] advised that he has developed no information concerning the operation of the Shamrock Motel and Cafe and of the White Iris Cafe.

By communication dated August 4, 1965, the Jackson Division advised as follows:

On July 15, 1965, [redacted], Chief Investigator, Mississippi Highway Safety Patrol, reviewed the Patrol's file with SA JAMES A. ABBOTT, pertaining to the raid conducted on the Shamrock Motel and the White Iris Cafe, Corinth,

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b7C

Mississippi. This file contained a letter directed to the Attorney General of the State of Mississippi, from one D. L. BOLE, c/o Bole's Feeds Limited, Port William, Ontario, Canada. Mr. BOLE explained how he was drawn into a gambling game at the White Iris Cafe and "taken" for more than $100. This file contained no other information relative to complaints against the White Iris Cafe or the Shamrock Motel.

[redacted] explained that his origanization had been aware of the activities at the motel and the cafe, and after receiving this complaint and a request from Governor PAUL B. JOHNSON, an investigation was instituted culminating in the raid on the above establishments. His file contained no other complaints. b6 b7C

[redacted], of the Farmers and Merchants Bank, Adamsville, Tennessee, on July 16, 1965, said [redacted] operates a service station and the bus depot at Selmer, Tennessee. b6 b7C

On July 16, 1965, [redacted] of a Sinclair Service Station and the bus depot, Selmer, Tennessee, and [redacted], an employee at the same place of business, were both shown [redacted] and both said they could not recall this check at all, and could furnish no information concerning this matter whatsoever. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date July 9, 1965

Mr. JAMES L. SAUNDERS, Route #2, Bear Lake, Michigan, was contacted at his residence. A group of photographs was exhibited to Mr. SAUNDERS which included photographs of [redacted], WILLIAM JAKE RUSH, and JEWEL MARIE SIPES. Mr. SAUNDERS failed to recognize the photograph of SIPES; however, he immediately said that WILLIAM JAKE RUSH was the individual who would open the door at the White Iris Cafe on U.S. Highway 45 near Corinth, Mississippi, and that this individual was the operator of the dice game on which he lost $8.00 following his meal there in October, 1964. Mr. SAUNDERS could not identify the photograph of [redacted]. It is to be noted that Mr. SAUNDERS said that he is retired and is 80-plus years of age.

b6
b7C

On 6/29/65 at Bear Lake, Michigan File # Detroit 162-174

by SA THEODORE S. KRAMER/cmr Date dictated 7/1/65

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date July 9, 1965

Mrs. JAMES (ALMA) SAUNDERS, Route #2, Bear Lake, Michigan, was contacted at her residence. A group of photographs was shown to Mrs. SAUNDERS and these photographs included those of [redacted], WILLIAM JAKE RUSH, and JEWEL MARIE SIPES. Mrs. SAUNDERS failed to identify the photograph of any of the three individuals.

b6
b7C

On 6/29/65 at Bear Lake, Michigan File # Detroit 162-174

by SA THEODORE S. KRAMER/cmr Date dictated 7/1/65

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date July 19, 1965

[redacted] furnished the following information after being advised he did not have to furnish any information and anything he said could be used against him in court; also he had a right to consult an attorney or anyone prior to furnishing any information. b6 b7C

He is better known as [redacted] He has never been employed or associated in any way with the White Iris Cafe, the Shamrock Motel or the Shamrock Cafe located near Corinth, Mississippi. He has never gambled or been associated in any way with any gambling activities at these places. b6 b7C

He does not care to reveal any of his past or former associates and does not care to discuss this matter any further.

[redacted] said his home was at [redacted] and he has no idea as to who operated the above places of business. b6 b7C

He is presently residing at [redacted] with his wife. He has resided at [redacted] for the past four months. [redacted] resides at [redacted], and he has a [redacted] b6 b7C

[redacted] said he would not make, sign or read any statement concerning his activities. He would not consent to have his photograph made or to be fingerprinted. b6 b7C

On 7/9/65 at Lincoln, Alabama File # BH 162-100

by SA [redacted] mas Date dictated 7/13/65 b6 b7C

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.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date July 19, 1965

RAYMOND SMITH was interviewed at Lincoln, Alabama, and he was advised as to the reason for the interview. He was told he did not have to furnish any information and anything he said could be used against him in court; also he had a right to consult an attorney or anyone else prior to furnishing any information.

He has never owned, leased, operated, or been in any way associated or had any connections with the Shamrock Motel, the Shamrock Cafe, or the White Iris Cafe located near Corinth, Mississippi.

He has never been employed at either place, and he cannot recall being in these places on more than one or two occasions during the past years. He has never gambled in any of these places, and he has no information as to any gambling activities at these places.

He left Corinth, Mississippi, in 1946. He returned to Corinth during the latter part of 1964 where he was engaged in the antique business for a period of several months. He and his family presently reside at Route 2, Lincoln, Alabama.

His [redacted] is presently helping to operate the [redacted] He himself is in the antique business, hunting up old relics which he later sells. b6 b7C

He does recall knowing JACK and LOUISE HATHCOCK, who did operate the Shamrock Motel and Cafe. He was aware of the fact LOUISE killed JACK and that she later operated this motel. He was not closely associated with these people and is unaware of how their business was operated.

He has been interviewed by the FBI at Somer, Tennessee, in the past. The FBI has his complete background, including his photograph. He sees no need to be photographed, and he is not now and has never been involved in any illegal

On 7/9/65 at Lincoln, Alabama File # BH 162-100

by SA [redacted] mas Date dictated 7/14/65 b6 b7C

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activities. He will not consent to be photographed or to be fingerprinted. He has been arrested in Selmer, Tennessee, in the past for charges which he does not care to reveal.

SMITH said he would not discuss his past activities any further. He would not reveal any information concerning his knowledge of other persons, and he did not care to discuss this matter any further.

Following is a description of SMITH as obtained from interrogation and observation:

Name	RAYMOND (NMN) SMITH
Race	White
Sex	Male
Age	45
Date of Birth	October 7, 1919
Place of Birth	McNairy County, Tennessee
Height	5' 10½"
Weight	235
Hair	Sandy, thin on top
Eyes	Blue
Complexion	Ruddy
Build	Large and stout; has large, protruding stomach
Wife	[redacted]
Children	
Address	

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date July 21, 1965

[redacted] furnished the following information after being advised he did not have to furnish any information, and anything he said could be used against him in court; also he had a right to consult an attorney or anyone else prior to furnishing any information. b6 b7C

He was born, raised, and worked at [redacted] [redacted] He did work for several years in Chicago, Illinois, at a [redacted] He has never been involved in any type of illegal activities. He will not furnish any information as to his previous activities, stating "Everyone in Selmer, Tennessee, knows me and my past activities so why should I discuss these with anyone else." He is presently working at [redacted] near Lincoln, Alabama, which place is leased to [redacted] of Oxford, Alabama. He will not consent to have his photograph taken or to be fingerprinted. He will not answer any questions as to his past activities. b6 b7C

Following is a description of [redacted] as obtained from interrogation and observation: b6 b7C

Name
Race
Sex
Age
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Wife

Residence
Military Service

[redacted]

On 7/13/65 at Lincoln, Alabama File # DE 162-100
ME 162-413

by SA [redacted] mas Date dictated 7/16/65 b6 b7C

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.

2

BH 162-100
BH 162-413

Father RAYMOND SMITH,
Lincoln, Alabama

Previous Arrests [redacted]

b6
b7C

By communication dated August 2, 1965, the New York Division furnished the Memphis Division with [redacted]

b7D

[redacted]

b7D

On August 12, 1965, [redacted], Tennessee Bureau of Criminal Identification Agent, Jackson, Tennessee, advised that on August 7, 1965, when he was quite busy in connection with a racial matter having to do with Brownsville, Tennessee, he received information from [redacted] an Agent of the Narcotics Division of the State of Texas, with offices at Austin, Texas,

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b7C

telephone, area code 512, GL-3-2041, who had been working with [redacted] of Jackson, Mississippi, Criminal Investigator, Mississippi Highway Safety Patrol, whose telephone at Jackson, Mississippi, is area code 601, 337-2380. b6 b7C

[redacted] said that [redacted] told him that he and [redacted] had developed information to the effect that two persons were to contact CARL DOUGLAS WHITE at or near Corinth, Mississippi, on the morning of August 7, 1965. The telephone number at the Shamrock Motel was given as HI 9-8700, and these two men reportedly were to contact WHITE inasmuch as WHITE knew where they could make a score of from $40,000 to $50,000. b6 b7C

The persons to contact WHITE were named as [redacted] and [redacted] b6 b7C

[redacted] said he was not sure, but he understood that [redacted] was traveling in a 1965 blue Cadillac four-door, vinal top, bearing Texas license GXS-575. Also [redacted] was traveling in a 1964 Cadillac, color unknown, with Arizona license FTF-197 and/or a 1965 Cadillac with Illinois license LH3-723. b6 b7C

It was stated that [redacted] possibly was described as follows: b6 b7C

Race
Sex
Age
Height
Weight
Hair
Eyes
Remarks
Number

[redacted] was described as follows:

Race
Sex
Age
Height
Weight
Hair
Eyes
Remarks
Number

b6 b7C

FD-36 (Rev. 10-29-63)

FBI

Date: 9/3/65

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

Via Airtel _____
(Priority)

To: Director, FBI (166-1355)

975959

From: SAC, Jackson (162-10)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/03 BY 60290 BCE/MCT/EHL

ROY F. ALLEN, Aka,
CARL DOUGLAS WHITE, ET AL
ITAR - GAMBLING

U. S. Attorney H. M. RAY, Oxford, Mississippi, has advised that CARL DOUGLAS WHITE is to be tried in U. S. District Court, Aberdeen, Mississippi, September 14, 1965, on a Federal distillery charge and conspiracy.

Mr. RAY advised that he considers SA WILLIAM F. DUKES and SA H. WARREN TOOL, JR. to be necessary witnesses in the trial of this case to testify to a statement made to them March 26, 1965, by WHITE that he made from $500.00 to $1,000.00 per week selling liquor. This interview is set forth in the report of SA [redacted] Jackson, dated May 17, 1965, and arose in connection with the case entitled [redacted] Aka, Et Al, UFAP - Armed Robbery, Bufile [redacted]. WHITE was in the Red Carpet Club, Biloxi, Miss., at the time of the robbery and has now been indicted by a State Grand Jury in connection with that robbery and is presently in custody at the Harrison County Jail, Gulfport, Mississippi. b6 b7C

UACB SAs DUKES and TOOL will be available to testify as requested.

166-1355-8

REC-68

3 - Bureau
1 - Memphis (162-413)
3 - Jackson
(1 - [redacted]
PRA/ves
(7)

25 SEP 6 1965

b7D

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

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATION
MEMPHIS	MEMPHIS	10/29/65	7/26-1

TITLE OF CASE

ROY F. ALLEN, aka;
ET AL

REPORT MADE BY

SA GEORGE W. HYMERS

CHARACTER OF CASE

ITAR - GAMBLING

TYPED BY

REFERENCE:

Report of SA GEORGE W. HYMERS dated 8/25/65 at Memphis.

-P-

ENCLOSURE TO JACKSON:

1 copy of report of SA [redacted] dated at Detroit 3/17/65 entitled, "ROBERT LEE FLOYD, aka; ET AL; ITAR - GAMBLING; IGA," OO Memphis. b6 b7C

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/1/03 BY 60290 BCE/MLT/EHW

- - - - - - - - -

Case has not been pending one year, and prosecution has not been pending six months.

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau (166-1355)
1 - USA, Memphis
3 - Jackson (162-10) (Encl)
(1 - USA, Oxford, Miss.)
2 - Memphis (162-413)

DO NOT WRITE IN SPACES BELOW

166-1355-10

REC-10

EX-114

3 NOV 4 1965

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY
REQUEST RECD.
DATE FWD.
HOW FWD.
BY

CC, AAG Criminal Division, Organized Crime & Racketeering Section Room 2524

NOTATIONS

ORIGINAL STAY WITH CASE

53 NOV 16 1965

LEADS:

JACKSON DIVISION

AT GULFPORT, MISS.

Will determine results of state prosecution of CARL DOUGLAS WHITE and report same.

AT OXFORD, MISS.

1) Will determine and report Federal prosecution of WHITE in Federal Court on white whiskey charge.

2) Will, after leads covered at Corinth (leads set out in referenced report for Jackson Division at Corinth, Miss.) discuss this case with USA for prosecutive opinion. (See Administrative Section)

MEMPHIS DIVISION

AT MEMPHIS, TENN.

After results of investigation at Corinth, Miss., are determined and the nature of state and Federal sentences given CARL DOUGLAS WHITE in Mississippi, secured, will discuss this case with USA for prosecutive opinion. (See Administrative Section)

ADMINISTRATIVE:

By communication dated 7/14/65 the Jackson Division made available a review of [redacted] as follows: b7D

JN 162-10
JAA/cas/wp
1

The following information was obtained by Special Agent JAMES A. ABBOTT and Investigative Clerk [redacted] at Jackson, Mississippi: b6 b7C

On June 4, 1965, [redacted] (Protect Identity), [redacted] made available on a confidential basis, [redacted] b6 b7C b7D

The following [redacted] (This information is being reported administratively since it was furnished without benefit of a subpoena): b7D

DATE	TO	FROM
[redacted]		

b7D

JN 162-10
JAA/cmg
1

The following information was furnished to SA JAMES A. ABBOTT on July 19, 1965, by [redacted] (Protect Identity) [redacted] on a confidential basis, pertaining to the [redacted]

b6
b7C
b7D

Date	To	From
[redacted]		

b6
b7C
b7D

COVER PAGE

TOP EDGE OF SHEET ON THIS LINE
Multiform Master
CENTER 8½" SHEET
WRITE BELOW THIS LINE POSTCARD

JN 162-10
4

[redacted] b7D

The foregoing information is being reported administratively inasmuch as it was furnished on a confidential basis without benefit of a subpoena.

On 8/12/65 [redacted] advised SA GEORGE W. HYMERS that he had developed no information re CARL DOUGLAS WHITE and his associates at the Mississippi-Tennessee State Line. b7D

On 8/12/65 PCI [redacted], advised SA HYMERS that he had developed no additional information concerning this matter. b6 b7C b7D

By communication dated 8/14/65 the Little Rock Division advised as follows:

On 8/13/65 PCI [redacted] whose identity should be protected, advised SA [redacted] that he had learned from an undisclosed source that the White Iris Restaurant in Tennessee had been leased from LOUISE HATHCOCK, owner of the Shamrock Motel, located in Mississippi, by CARL DOUGLAS WHITE. The lease was signed by WHITE in the name of CARL DOUGLAS. b6 b7C b7D

On 8/13/65 [redacted] advised SA [redacted] that this source had not visited the Shamrock Cafe lately but [redacted]. b6 b7C b7D

By communication dated 9/22/65 the Jacksonville Division advised, in part, that on 9/14/65 Postmaster [redacted] of Bayard, Fla., advised that he had received no forwarding address for ROY F. ALLEN and that deliver any mail received to [redacted] Thiele's Bus Trailer Park, Bayard, Fla. b6 b7C

In discussing this case with USA for prosecutive opinion, the following sections of prior reports should be reviewed:

ME 162-413

1) Pages 62, 63, and 66 of report of SA GEORGE W. HYMERS dated 2/18/65 at Memphis

2) Pages 2 and 3 of report of SA [redacted] dated 3/17/65 at Detroit entitled, "ROBERT LEE FLOYD, aka; ET AL; ITAR - GAMBLING; IGA" b6 b7C

3) Pages 8, 9, 10, 11, 12, 13, 24, and 25 of report of SA GEORGE W. HYMERS dated 5/7/65 at Memphis

4) Pages 16, 17, and 18 of report of SA [redacted] [redacted] dated 5/17/65 at Jackson

5) Page 12 of report of SA GEORGE W. HYMERS dated at Memphis 8/25/65

6) Interviews with [redacted] [redacted]s set out in this report.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. ATTORNEY, MEMPHIS
1 - U. S. ATTORNEY, OXFORD

Report of: SA GEORGE W. HYMERS Office: MEMPHIS
Date: OCTOBER 29, 1965

Field Office File #: 162-413 Bureau File #: 166-1355

Title: ROY F. ALLEN; ROBERT LEE FLOYD;
LAURA LOUISE ANDERSON HATHCOCK;
[redacted] b6 b7C
RAYMOND SMITH; CARL DOUGLAS WHITE, dba
The Shamrock Cafe, The Shamrock Motel, The White Iris Cafe

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: 1965 Mississippi license L-1652 was issued 10/1/64 by the Lauderdale County SO to [redacted] b6 b7C [redacted] On 8/16/65 [redacted] said she has never heard of the Shamrock, White Iris, "TOEHEAD" WHITE, or others connected with the Shamrock. CARL DOUGLAS WHITE was in custody Harrison County Jail, Gulfport, Miss., 9/3/65. Efforts to locate and interview ROY ALLEN at St. Augustine, Fla., have been unsuccessful. [redacted] advised 10/21/65 WHITE contacted him in spring of 1965 and said he knew where he could find white whiskey "out of Mississippi." FOSTER said he told WHITE, "I didn't have no money and was not interested in it at that time." [redacted], said 10/22/65 WHITE was brought to his motel at Lexington by [redacted], shortly after the raid at State Line in 1964. WHITE wanted to sell [redacted] bonded whiskey. [redacted] said he would not accept WHITE's offer.

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/1/03 BY 60290BCE/MLT/EHL

-P-

DETAILS:

By communication dated August 9, 1965, the Jackson Division advised as follows:

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

On July 26, 1965, [redacted] Tag Division, Motor Vehicle Comptroller's Office, State Office Building, Jackson, Mississippi, advised IC [redacted] that Registration Records of her office reflect that a 1965 Mississippi license, L-1652, was issued October 1, 1964, by the Lauderdale County Sheriff's Office to [redacted] for a 1957 Chevrolet, four-door, VIN VBS7S292497. b6 b7C

[redacted] further advised that license No. 20-7092 is an incorrect number inasmuch as there has been no such license number issued by the State of Mississippi during the year 1965. b6 b7C

By communication dated August 18, 1965, the Jackson Division advised as follows:

The following investigation was conducted by SA V. WALSER PROSPERE at Greenville, Mississippi:

On August 16, 1965, [redacted] was finally located at [redacted] Previous inquiries had been conducted in Cleveland, Mississippi, and at various addresses and former places of employment in Greenville. [redacted] advised she has resided in [redacted] all of her life, is not exactly certain as to the location of Corinth, Mississippi, and has never heard of the Shamrock, White Iris, "TOEHEAD" WHITE, or other assorted individuals connected with the Shamrock. b6 b7C

By communication dated September 3, 1965, the Jackson Division advised that CARL DOUGLAS WHITE as of September 3, 1965, was in custody Harrison County Jail, Gulfport, Mississippi.

By communication dated September 22, 1965, the Jacksonville Division advised as follows:

The following investigation was conducted by SA [redacted] at St. Augustine, Florida: b6 b7C

The Southern Aire Pecan Restaurant, U. S. Highway 1, St. Augustine, has been surveilled by Special Agents and the St. Johns County Sheriff's Office on a daily basis since the latter part of June, 1965. No gambling activity has been observed whatever. The owner of the property, [redacted] advised that he has been unable to contact A. J. WILLIAMS, also known as ROY F. ALLEN, and the operators of the Pecan Shop, [redacted] advised him that they have had no contact with WILLIAMS since June of 1965. b6 b7C

The [redacted] have been interviewed on numerous occasions, however, they advise that they do not know WILLIAMS' whereabouts and can add nothing to their statement of June 17, 1965. b6 b7C

[redacted] of Thiele's Trailer Camp in Bayard, Florida, advised on September 14, 1965, that ROY ALLEN has not been seen since early June, 1965. [redacted] advised that LINNIE ALLEN vacated their trailer in the latter part of June, 1965, approximately two days after being contacted by this office and has not returned. [redacted] advised that ALLEN is in arrears in his rent and that he, [redacted] has taken steps to secure the trailer and will advise this office should the ALLENs return. [redacted] who has been holding ALLEN's mail, advised that ALLEN has received nothing but local advertisements and several letters post-marked Alee Temple Benefit Association, Savannah, Georgia, 429 Bull Street, Post Office Box 669. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date October 28, 1965

1

[redacted] of Foster's Motel, Highway 64 West, Bolivar, Tennessee, was interviewed at his place of business. [redacted] was advised of the identity of the interviewing Agent. He was advised that he did not have to make a statement, that any statement he made could be used in court against him, and that no promises could be made to him. He was further advised that he had the right to secure the services of an attorney or anyone else prior to making a statement. b6 b7C

[redacted] stated that in the spring of 1965, exact date not recalled, CARL DOUGLAS WHITE, who is also known as "TOWHEAD" WHITE, appeared at his place of business. [redacted] said that this was on a Saturday and that WHITE had one man with him. [redacted] said it must have been 3:00 or 4:00 in the afternoon and that the two were traveling in a Cadillac automobile, green in color. b6 b7C

[redacted] said the first he knew of the arrival of these two was when they came into the office of his motel. He said that WHITE then told him that he, WHITE, could buy white whiskey "out of Mississippi." WHITE explained that he knew where he could obtain this whiskey and he wanted to know whether [redacted] was interested in purchasing the white whiskey from him. [redacted] stated that, after considering the matter further, he believed that WHITE stated that the whiskey was in Mississippi or would come out of Mississippi, at any rate, [redacted] stated that he then told WHITE, "I didn't have no money and was not interested in it at that time." b6 b7C

[redacted] stated that WHITE then told him that if he decided he might be interested, that he could call WHITE at the Shamrock Motel located between Corinth, Mississippi, and Selmer, Tennessee. b6 b7C

[redacted] advised that was all that was said. He further stated that he was not in a position to describe the man with WHITE other than to say he was a white male. b6 b7C

On 10/21/65 at Bolivar, Tennessee File # Memphis 162-413

by SA GEORGE W. EYNERS:mnr 4 Date dictated 10/22/65

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.

[redacted] described WHITE as follows: b6 b7C

Name	"TOWHEAD" WHITE
Race	White
Sex	Male
Age	30 and over
Height	5'10" or possibly over
Weight	175
Hair	Blond to brown
Complexion	Fair
Dress	Wore a flashy suit with no tie

A group of photographs, including pictures of CARL DOUGLAS WHITE, were shown [redacted] He selected the WHITE pictures and stated that these photographs were identical with the person who had visited him as above mentioned. b6 b7C

[redacted] went on to stated that the following day after his visit from WHITE and the unknown man, four men arrived at his motel and robbed him. The four were traveling in a late model Plymouth with Alcorn County, Mississippi, license. Two of the men came in the front door of his office, and two came in the rear door. They robbed him of over $800.00. Three of the four had guns. b6 b7C

Of the pictures shown [redacted] he selected a picture of [redacted] and stated this picture resembled one of the men who had robbed him. b6 b7C

FD-302 (Rev 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date October 29, 1965

1

[redacted] of Neisler's Motel, Highway 20 West, Lexington, Tennessee, was interviewed at Jackson, Tennessee. [redacted] stated that on a date not recalled but a very short while after the Shamrock Motel and the White Iris Cafe, along with the Shamrock Cafe, were raided, which raid was referred to as the raid at the State Line in late 1964, that CARL DOUGLAS WHITE, known to him as "TOWHEAD" WHITE, was brought to his place of business in Lexington, Tennessee, by [redacted], a merchant of Selmer, Tennessee. b6 b7C

[redacted] stated that [redacted] was driving a new Lincoln and WHITE was riding with [redacted] He noted that the Lincoln bore a Tennessee license. b6 b7C

[redacted] stated that WHITE wanted to know whether [redacted] would be interested in buying from WHITE bonded whiskey. NEISLER stated that he declined to accept WHITE's offer and told WHITE that he could not handle any of the whiskey at all. b6 b7C

[redacted] was shown a group of photographs, including pictures of CARL DOUGLAS WHITE. He immediately picked out the photographs of WHITE and stated they were identical with the person whom he knew as "TOWHEAD" WHITE and the person who had visited his place of business either in late 1964 or early 1965 when WHITE offered to bring to his place of business and sell to him bonded whiskey. b6 b7C

10/22/65 Jackson, Tennessee File # Memphis 162-413

SA GEORGE W. EYTERS:mar Date dictated 10/22/65

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.

SAC, Memphis (162-413) 11/15/65

Director, FBI (166-1355)

ROY F. ALLEN, aka
ET AL.
ITAR - GAMBLING

Rerep of SA George W. Hymers, Memphis, 10/29/65.

Information concerning [redacted] should appear in the investigative section of the report rather than on administrative pages. In this regard, you are referred to Part I, page 36 a, Agents Handbook. b7D

You should include in the investigative section of your next report this information.

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/1/03 BY 60290 BCE/MLT/EHL

MAILED 19
NOV 15 1965
COMM-FBI

EX 110

REC 28 166-1355-11

12 NOV 16 1965

JON:bsn
(4)

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

379

NOV 19 1965

MAIL ROOM ✓ TELETYPE UNIT

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1355) DATE: 12/21/65

FROM : SAC, MEMPHIS (162-413) (P)

975959

SUBJECT: ROY F. ALLEN, aka;
ET AL
ITAR - GAMBLING
(OO: MEMPHIS)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/1/03 160290 BCE/MLT/EHL

Re report of SA GEORGE W. HYMERS at Memphis 10/29/65; Bureau letter to Memphis dated 11/15/65, and Jackson letter to Memphis dated 11/30/65.

Enclosed for Jackson is copy of Bureau letter dated 11/15/65.

This case was discussed in detail 12/9/65 with AUSA [redacted] of Memphis, Tennessee, by SA GEORGE W. HYMERS. [redacted] said in considering this case that he would give primary consideration to the prosecution of CARL DOUGLAS WHITE. He said there appear to be two aspects, the gambling and white whiskey. He said the gambling is not of the casino type and was not open to the public, and the few witnesses available are not strong. He said although a proposition was made as to the whiskey matter, there is no evidence of white whiskey deliveries. [redacted] said after considering all aspects of this matter and the further fact that CARL DOUGLAS WHITE has received a 3-year sentence in Federal Court at Aberdeen, Mississippi, on a whiskey violation, 9/24/65, that he would decline prosecution on the grounds that in his opinion this is not the type case which would lend itself to successful court action.

b6
b7C

Referenced letter from Jackson said in part:

"By letter of October 6, 1965, Mr. H. M. RAY, United States Attorney, Northern District of Mississippi, Oxford, Mississippi, furnished a listing of telephone calls made from the Shamrock Motel and Shamrock Restaurant located on the Tennessee-Mississippi State Line. Mr. RAY advised that the list of telephone numbers was obtained as a result of a subpoena issued to [redacted]

b6
b7C

(2) - Bureau
2 - Jackson (162-10)
2 - Memphis
GWH:jap
(6)

166-1355-12

REC-88

4 DEC 27 1965

51 DEC 29 1965

[redacted] Southern Bell Telephone Company, Corinth, Mississippi, who was present at a court hearing for CARL DOUGLAS WHITE on September 14, 1965, at Aberdeen, Mississippi. Mr. RAY requests that a list of telephone numbers be reviewed and identify the places of business or the residences for the various telephone numbers inasmuch as this knowledge will be helpful in developing leads and to other possible anti-racketeering subjects." b6 b7C

The phone calls listed on the documents sent Memphis by Jackson in part duplicate the [redacted] set out on the administrative pages of the report of SA GEORGE W. HYMERS dated at Memphis, 10/29/65. b7D

Inasmuch as prosecution has been declined by the USA at Memphis, Tennessee, UACB the [redacted] listed on the administrative pages of report of SA GEORGE W. HYMERS dated at Memphis 10/29/65, are not being re-stated in the investigative section of an investigative report. b7D

This decision was made because of the considerable amount of copy work involved and as the USA is not considering the matter; and further since the USA at Oxford, Mississippi, has through subpoena had access to phone calls as indicated by Jackson's letter of 11/30/65.

The Jackson Division's attention is directed to Cover Page 102 of referenced report of SA GEORGE W. HYMERS dated at Memphis 10/29/65.

The opinion of the USA at Memphis is being confirmed by letter.

LEAD:

JACKSON DIVISION

AT OXFORD, MISSISSIPPI Will discuss this case with USA H. M. RAY for prosecutive opinion. Should prosecution be declined, determine the need to identify places of business and individuals listed on the phone calls as furnished by Mr. RAY.

Should prosecution be considered or authorized, the Memphis Division should be advised. Thereafter a request will be made of the Bureau to make Jackson 00 in this matter.

F (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MEMPHIS	MEMPHIS	1/6/66	12/9 - 22/65

b6
b7C

TITLE OF CASE
ROY F. ALLEN, aka;
ET AL

REPORT MADE BY
SA [redacted]

TYPED BY
beb

CHARACTER OF CASE
ITAR - G

Rup

REFERENCE: Report of SA GEORGE W. HYMERS dated 8/25/65 at Memphis.
Jackson letter to Memphis 11/30/65. (IO)

- P -

975959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/11/03 BY 60290 BCE/MLT/EHL

LEADS

JACKSON

AT OXFORD, MISSISSIPPI. Will discuss this case with U. S. Attorney H. M. RAY for prosecutive opinion. Should prosecution be declined, determine the need to identify places of business and individuals listed on the phone calls as furnished by Mr. RAY.

Should prosecution be considered or authorized, the Memphis Division should be advised. Thereafter a request will be made of the Bureau to make Jackson office of origin in this matter.

This case has been pending for over one year but prosecution has not been pending for six months.

APPROVED
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1355-13

REC-109

3 JAN 10 1966

COPIES MADE:
3 - Bureau (166-1355)
1 - USA, Memphis, Tennessee
3 - Jackson (162-10)
(1 - USA, Oxford)
2 - Memphis (162-413)

Dissemination Record of Attached Report

Agency			
Request Recd.	CC, AAG Criminal Division,		
Date Fwd.	Organized Crime & Racketeering Section		
How Fwd.	Room 2529		
By			

Notations

SPUTSECT

7 C JAN 13 1966
229

204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Memphis, Tennessee
1 - United States Attorney, Oxford, Mississippi

Report of: SA [redacted] Office: Memphis, Tennessee b6 b7C
Date: 1/6/66

Field Office File #: Memphis 162-413 Bureau File #: 166-1355

Title: ROY F. ALLEN; ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Assistant U. S. Attorney [redacted] Memphis, Tennessee, declined prosecution regarding possible violations in the Western District of Tennessee. CARL DOUGLAS WHITE entered guilty plea in Harrison County Circuit Court to a charge of accessory after the fact of armed robbery. He received a two-year sentence. b6 b7C

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/1/03 BY 60290BCE/mLT/EHL

- P -

DETAILS:

This case was discussed in detail December 9, 1965, with Assistant United States Attorney [redacted] Memphis, Tennessee, by SA GEORGE W. HYMERS. [redacted] said in considering this case that he would give primary consideration to the prosecution of CARL DOUGLAS WHITE. He said there appeared to be two aspects, the gambling and white whiskey. He said the gambling is not of the casino type and was not open to the public, and the few witnesses available are not strong. He said although a proposition was made as to the whiskey matter, there is no evidence of white whiskey deliveries. [redacted] said after considering all aspects of this matter and the further fact that CARL DOUGLAS WHITE has received a three-year sentence in Federal Court at Aberdeen, Mississippi, on a whiskey violation, September 24, 1965, that he would decline prosecution on the grounds that in his opinion this is not the type case which would lend itself to successful court action. b6 b7C

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.

ME 162-413

"The Commercial Appeal," Memphis, Tennessee, daily newspaper, issue of October 17, 1965, contained an article, date line Gulfport, Mississippi, October 16, 1965. This article reflected in part that CARL D. "TOWHEAD" WHITE, thirty-three, Corinth, Mississippi, pleaded guilty in Harrison County Circuit Court to a charge of accessory after the fact of armed robbery. He received a two-year term in State Prison.

ADMINISTRATIVE

INFORMANTS

On 12/22/65 [redacted] advised SA [redacted] that she went to Corinth, Mississippi, on 11/22/65 and stayed for three days and during the three days attempted on a number of occasions to contact LOUISE HATHCOCK, both personally and telephonically, but was unable to reach her at the Shamrock Cafe or White Iris Cafe. Informant stated that there was an entire new crew at the Shamrock and White Iris and no one would tell her anything about LOUISE or her whereabouts. Informant pointed out that she had formerly known just about everybody who worked at or hung around these establishments but on this occasion did not recognize anyone. She therefore was unable to find out whether or not LOUISE was still operating these establishments. b6 b7C

Referenced Jackson letter to Memphis 11/30/65 is quoted in part as follows:

By letter of 10/6/65 Mr. HM M. RAY, U. S. Attorney, Northern District of Mississippi, Oxford, Mississippi, furnished a listing of telephone calls made from the Shamrock Motel and Shamrock Restaurant located on the Tennessee-Mississippi State Line. Mr. RAY advised that the list of telephone numbers was obtained as a result of a subpoena issued to [redacted] [redacted] Southern Bell Telephone Company, Corinth, Mississippi, who was present at a court hearing for CARL DOUGLAS WHITE on 9/14/65, at Aberdeen, Mississippi. Mr. RAY requests that a list of telephone numbers be reviewed and identify the places of business or the residences for the various telephone numbers inasmuch as this knowledge will be helpful in developing leads and to other possible anti-racketeering subjects. b6 b7C

The phone calls listed on the documents sent Memphis by Jackson in part duplicate the [redacted] set out on the administrative pages of the report of SA GEORGE W. HYMERS dated at Memphis 10/29/65. b7D

Inasmuch as prosecution has been declined by the U. S. Attorney at Memphis, Tennessee, unless advised to the contrary by the Bureau, the [redacted] listed on the administrative pages of report of SA GEORGE W. HYMERS dated at Memphis 10/29/65 are not being re-stated in the investigative section of an investigative report. b7D

ME 162-413

This decision was made because of the considerable amount of copy work involved and as the U. S. Attorney is not considering the matter; and further since the U. S. Attorney at Oxford, Mississippi, has through subpoena had access to phone calls as indicated by Jackson letter 11/30/65.

COVER PAGE C*

FD-36 (Rev. 5-22-64)

F B I

Date: 1/25/66

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

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR (166-1355)

FROM: SAC, JACKSON (162-10) (P)

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/11/03 BY 60322 BCE/MLT/EHL

ROY F. ALLEN, aka., ET AL
ITAR - GAMBLING
OO: MEMPHIS

Re report of SA [redacted] dated 1/6/66 at Memphis. Jackson letter to Memphis 11/30/65 (IO) and Bureau letter to Memphis 11/16/65. b6 b7C

On 1/14/66 the facts of this case were discussed with USA, H. M. RAY, Northern District of Mississippi, Oxford, Mississippi by SA [redacted] Mr. RAY stated he was considering prosecution of subject in this case at this time. He stated he desires a report on the identity of subscribers to telephone numbers which he obtained as a result of a subpoena for use in court in the CARL DOUGLAS WHITE case, in Aberdeen, Mississippi on 9/14/65. He stated this information will be helpful to this office in developing leads and to identify other possible anti-racketeering. b6 b7C

Memphis should immediately set out in report form with leads to identify subscribers of the listings of all telephone numbers as directed in Bureau let 11/16/65 or forward to Jackson the listings of [redacted] which were submitted to Memphis as enclosures to Jackson letter dated 11/30/65 so appropriate report can be submitted. b7D

2 - Bureau (166-1355)
2 - Memphis (162-413)
2 - Jackson (162-10)
JC/jdh
(6)

b6 b7C

REC-67 166-1355-14

JAN 28 1966

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

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO: Director, FBI (166-1355) DATE: 2/12/66

FROM: SAC, Memphis (162-413) (P) EHW:gjf

SUBJECT: CHANGED
ROY F. ALLEN, aka;
ET AL;
ITAR - GAMBLING

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/11/03 BY 60290 BCE/MLT/EHL

MEMPHIS OO

The title is changed to delete the name of LAURA LOUISE ANDERSON HATHCOCK, aka Mrs. JACK HATHCOCK, Mrs. LOUISE HATHCOCK. Mrs. HATHCOCK was shot and killed by Sheriff BUFORD PUSSER, Selmer, Tenn., on 2/1/66 after she pulled a gun while he was attempting to serve a search warrant on her.

Re Jackson air-tel to Director, 1/25/66.

Enclosed for Jackson are the lists of telephone numbers which were received from USA H. M. RAY, Oxford, Miss., on 10/6/65.

It is noted AUSA [redacted] Western District of Tennessee, Memphis, Tenn., declined prosecution of the possible violations in the Western District of Tennessee. However, USA H. M. RAY, Northern District of Mississippi, desires this investigation to continue and the identity of subscribers of the telephone numbers on the list he furnished be ascertained in order to develop leads and to identify other possible anti-racketeering. b6 b7C

In view of this, it is requested that Jackson be designated as the Office of Origin.

There is at present no further information to report by the Memphis Division.

1-JN via 0-7, 2-24-66
1-MEMPHIS via 0-7, 2-24-66

3 - Bureau
1 - Jackson (Encs. 2) (162-10)
1 - Memphis

REC-10 166-1355-15

EX-103

FEB 16 1966

AUXILIARY OFFICE

JACKSON
DPM:mjh
(5)

"Bureau designated JN as office of origin. Case transmitted to office indicated. Transfer office of origin file and all pertinent serials to new office of origin."

29

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
JACKSON	JACKSON	3/23/66	1/14/66 - 3/7/66

b6
b7C

TITLE OF CASE
ROY F. ALLEN, aka Roy Allen,
ROBERT LEE FLOYD, aka Bobby Floyd,
[redacted] RAYMOND SMITH, CARL
DOUGLAS WHITE, dba The Shamrock
Cafe, The Shamrock Motel, The White
Iris Cafe

REPORT MADE BY
SA [redacted]

TYPED BY
mrr

CHARACTER OF CASE
ITAR - GAMBLING

REFERENCES:

Memphis letter to Bureau dated 2/12/66.
Jackson letter to Bureau dated 1/25/66.
Report of SA [redacted] dated 1/6/66 at Memphis.
Report of SA GEORGE W. HYMERS dated 10/29/65 at Memphis.

b6
b7C

- P -

975959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/1/03 BY 60290 BCE/MLT/EHL

LEADS:

ALL DIVISIONS

Will at appropriate telephone company offices ascertain identity of subscriber to telephone numbers in your Division and set out leads within your Division to determine reputation of these individuals through credit and criminal checks and contact with police agencies.

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1355-116

REC-82

X-114

10 MAR 28 1966

COPIES MADE:
(3)-Bureau (166-1355)
1-USA, Oxford
5-Atlanta
4-Birmingham
2-Chicago
2-Dallas
2-Indianapolis
2-Jacksonville (Continued next page)

Dissemination Record of Attached Report

Agency			
Request Recd.	"CC, AAG, Criminal Division, Organized Crime & Racketeering Section		
Date Fwd.			
How Fwd.			
By			

Notations

3-31-66

JME
STATISTICAL SECT.

69 APR 7 1966

JN 162-10

(Copies continued)

2-Kansas City
2-Knoxville
2-Las Vegas
2-Louisville
4-Memphis
2-Mobile
2-New Orleans
2-New York
2-Oklahoma City
2-San Antonio
2-Savannah
2-Springfield
2-St. Louis
2-Tampa
14-Jackson (162-10)

All offices will submit results of investigation on appropriate FD-302 or in investigative insert so this information can be incorporated in an investigative report for submission to the USA, Oxford, Miss., without having to be retyped by Jackson Division.

ATLANTA

AT ATLANTA, GA.

DATE	TO	FROM
3/4/65	Columbus, Ga.	404-FA2-1434
3/9/65	Atlanta, Ga.	404-TR5-5707

JN 162-10

3/16/65	Tucker, Ga.	938-6867
3/16/65	Tucker, Ga.	938-6867
3/16/65	Tucker, Ga.	938-6867
3/16/65	Atlanta, Ga.	522-1170
3/25/65	Tucker, Ga.	938-6867
3/25/65	Tucker, Ga.	938-6867
3/25/65	Atlanta, Ga.	876-5629
3/25/65	Atlanta, Ga.	876-5629
3/26/65	Chamblee, Ga.	457-4107
3/26/65	Tucker, Ga.	938-6867
3/26/65	Tucker, Ga.	938-6867
3/26/65	Austell, Ga.	948-2834
3/28/65	Tucker, Ga.	938-6867
4/1/65	Tucker, Ga.	938-6867

BIRMINGHAM

AT BIRMINGHAM, ALA.

2/23/65	Huntsville, Ala.	205-539-5621
3/9/65	Sheffield, Ala.	205-383-9368

JN 162-10

3/10/65	Sheffield, Ala.	383-9368
3/15/65	Huntsville, Ala.	539-5621
3/15/65	Sheffield, Ala.	383-1631
3/27/65	Huntsville, Ala.	539-5621
3/27/65	Florence, Ala.	766-0469
2/23/65	Sheffield, Ala.	383-9368
2/26/65	Leighton, Ala.	446-8584
2/27/65	Leighton, Ala.	446-8584
3/2/65	Leighton, Ala.	446-8584
3/3/65	Leighton, Ala.	446-8584
3/5/65	Leighton, Ala.	446-8584
3/8/65	Huntsville, Ala.	539-5621
3/25/65	Birmingham, Ala.	323-3373
4/4/65	Birmingham, Ala.	251-1055

CHICAGO

AT CHICAGO, ILL.

3/27/65	Joliet, Ill.	722-6568

JN 162-10

DALLAS

AT DALLAS, TEXAS

3/8/65	Denison, Texas	To CARL WHITE from [redacted] [redacted]

b6
b7C

INDIANAPOLIS

AT INDIANAPOLIS, IND.

3/21/65	Connersville, Ind.	825-4454

JACKSONVILLE

AT JACKSONVILLE, FLA.

3/4/65	Gulf Breeze, Fla.	305-932-3666
3/27/65	Pensacola, Fla.	205-HE3-5614

KANSAS CITY

AT KANSAS CITY, MO.

4/13/65	Springfield, Mo.	417-4N6-1941

KNOXVILLE

AT KNOXVILLE, TENN.

2/27/65	Knoxville, Tenn.	524-7206
3/3/65	Knoxville, Tenn.	524-7206

JN 162-10

LAS VEGAS

AT LAS VEGAS, NEV.

3/2/65	Las Vegas, Nev.	384-3677

LOUISVILLE

AT LOUISVILLE, KY.

3/2/65	Owensboro, Ky.	683-5576

MEMPHIS

AT MEMPHIS, TENN.

2/19/65	Selmer, Tenn.	654-3504
2/22/65	Selmer, Tenn.	645-2498
2/23/65	Selmer, Tenn.	645-3364
2/27/65	Henderson, Tenn.	989-2142
3/1/65	Henderson, Tenn.	989-4051
3/2/65	Selmer, Tenn.	645-3504
3/3/65	Memphis, Tenn.	526-7766
3/4/65	Selmer, Tenn.	645-3364
3/9/65	Selmer, Tenn.	645-3364
3/14/65	Selmer, Tenn.	645-3364

JN 162-10

3/15/65	Selmer, Tenn.	645-3364
3/16/65	Selmer, Tenn.	645-3504
3/17/65	Adamsville, Tenn.	632-2470
3/17/65	Selmer, Tenn.	645-3406
3/22/65	Adamsville, Tenn.	632-2470
3/22/65	Adamsville, Tenn.	632-2470
3/23/65	Jackson, Tenn.	442-5536
3/23/65	Adamsville, Tenn.	442-2470
3/31/65	Milan, Tenn.	686-3345
3/31/65	Selmer, Tenn.	645-3845
4/1/65	Selmer, Tenn.	645-3511
4/2/65	Selmer, Tenn.	645-2498
4/2/65	Selmer, Tenn.	645-3504
4/2/65	Selmer, Tenn.	645-3504
4/3/65	Jackson, Tenn.	422-9143
4/3/65	Selmer, Tenn.	645-6107
4/6/65	Jackson, Tenn.	422-5103
4/7/65	Nashville, Tenn.	615-254-1401

JN 162-10

4/7/65	Selmer, Tenn.	645-3504
4/7/65	Selmer, Tenn.	645-3504
4/9/65	Jackson, Tenn.	FL5-0633
4/11/65	Selmer, Tenn.	645-2191
4/13/65	Shiloh, Tenn.	689-3985
4/16/65	Selmer, Tenn.	645-3504
2/20/65	Selmer, Tenn.	3070
2/20/65	Bethel Springs, Tenn.	4213
2/24/65	Selmer, Tenn.	645-3364
2/25/65	Selmer, Tenn.	645-3406
3/2/65	Memphis, Tenn.	682-1847
3/2/65	Memphis, Tenn.	526-7766
3/4/65	Selmer, Tenn.	645-3949
3/4/65	Selmer, Tenn.	645-6277
3/6/65	Selmer, Tenn.	645-6277
3/7/65	Selmer, Tenn.	645-3949
3/7/65	Selmer, Tenn.	645-6277

JN 162-10

3/6/65	Jackson, Tenn.	422-5233
3/6/65	Henderson, Tenn.	989-4705
3/10/65	Selmer, Tenn.	645-3504
3/10/65	Middleton, Tenn.	376-3961
3/16/65	Selmer, Tenn.	645-3504
3/16/65	Memphis, Tenn.	523-2471
3/19/65	Jackson, Tenn.	422-3362
3/21/65	Selmer, Tenn.	645-2096
3/21/65	Selmer, Tenn.	645-3070
3/21/65	Memphis, Tenn.	458-2511
3/21/65	Memphis, Tenn.	274-9539
3/21/65	Memphis, Tenn.	523-2471
3/23/65	Memphis, Tenn.	525-3716
3/30/65	Selmer, Tenn.	645-3845
3/31/65	Memphis, Tenn.	363-9589
4/6/65	Jackson, Tenn.	422-9199
4/6/65	Jackson, Tenn.	422-9199
4/7/65	Memphis, Tenn.	275-1212

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4/7/65	Jackson, Tenn.	427-9651
4/8/65	Jackson, Tenn.	422-9090
4/9/65	Milan, Tenn.	686-1541
4/9/65	Selmer, Tenn.	645-3070
4/17/65	Selmer, Tenn.	647-3949

MOBILE

AT MOBILE, ALA.

3/31/65	Mobile, Ala.	205-473-5275
4/6/65	Jackson, Ala.	525-0227

NEW ORLEANS

AT NEW ORLEANS, LA.

4/5/65	New Orleans, La.	504-WH4-1114

NEW YORK

AT NEW YORK, NEW YORK

4/13/65	Harrison, New York	914-TE5-0037

OKLAHOMA CITY

AT OKLAHOMA CITY, OKLA.

4/13/65	Kansas, Okla.	868-2423

JN 162-10

SAN ANTONIO

AT SAN ANTONIO, TEXAS

3/14/65	Austin, Texas	472-5326
3/28/65	Austin, Texas	472-5326
3/31/65	Austin, Texas	472-5326

SAVANNAH

AT SAVANNAH, GA.

3/20/65	Ludowici, Ga.	912-LI5-6761
4/7/65	Jesup, Ga.	912-GA7-3522

SPRINGFIELD

AT SPRINGFIELD, ILL.

3/3/65	Springfield, Ill.	217-528-9171
3/3/65	Cairo, Ill.	743-3480
3/8/65	Edgemont, Ill.	398-0619

ST. LOUIS

AT ST. LOUIS, MO.

2/20/65	St. Louis [redacted]	b6 b7C

JN 162-10

2/22/65	Caruthersville, Mo. [redacted] to	
2/23/65	St. Louis [redacted] to [redacted]	
2/25/65	Caruthersville, Mo. 314-ED3-0167	Casanova Club
2/27/65	Caruthersville, Mo, [redacted]	[redacted]
2/27/65	St. Louis, Mo.	314-FL3-8171
3/23/65	St. Louis, Mo.	314-FL1-9452
3/6/65	Cape Girardeau, Mo.	314-ED4-4611
3/13/65	Cape Girardeau, Mo.	314-ED4-4611

b6
b7C

TAMPA

AT TAMPA, FLA.

2/27/65	Cocoa Beach, Fla. [redacted]	[redacted]

b6
b7C

JACKSON

AT BILOXI, MISS.

2/21/65	Biloxi ID2-8192	to [redacted]
2/26/65	Biloxi ID2-8192	to
3/4/65	Biloxi ID2-8192	

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3/9/65	Biloxi ID6-9485
3/9/65	Biloxi ID2-8192
3/12/65	Biloxi ID2-8192
3/15/65	Biloxi ID2-8192
3/29/65	Biloxi ID2-8192
3/4/65	Biloxi 432-8192
3/25/65	Biloxi 432-8192
3/27/65	Biloxi 432-5416
3/27/65	Ocean Springs 875-4211

AT CLARKSDALE, MISS.

2/28/65	[redacted]	b6 b7C
2/28/65	Clarksdale MA4-8220	
2/19/65	Clarksdale 624-8336	
2/20/65	Clarksdale 627-7142	
2/28/65	Clarksdale 624-8220	
2/28/65	Clarksdale 624-8220	
3/11/65	Clarksdale 624-9772	
3/14/65	Clarksdale 624-5655	
3/27/65	Clarksdale 624-5655	

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3/28/65	Clarksdale 624-5655	
3/30/65	Clarksdale 624-9668	

AT COLUMBUS, MISS.

2/28/65	Columbus, Miss. FA8-9713	Southern Airway Club
3/4/65	West Point, Miss. 494-3380	
3/9/65	Columbus FA8-7181	
3/14/65	Columbus FA8-9713	
3/24/65	Columbus FA8-9713	
3/26/65	West Point 494-3601	
2/20/65	Columbus 328-5804	
2/21/65	Columbus 328-7181	
3/5/65	West Point 494-3380	
3/6/65	West Point 494-3380	
3/8/65	Columbus 328-9713	
3/23/65	West Point 494-3380	

AT GULFPORT, MISS.

3/13/65	Pass Christian	GL2-4215
3/28/65	Pass Christian	GL2-4215

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2/20/65	Pass Christian	452-4697
2/24/65	Gulfport	863-1319
2/24/65	Pass Christian	255-7343
3/25/65	Pass Christian	452-4215
3/26/65	Pass Christian	452-4215
3/26/65	Pass Christian	452-4215
3/26/65	Pass Christian	452-4215
	AT GREENVILLE, MISS.	
3/11/65	Cleveland, Miss.	843-3531
3/21/65	Cleveland	843-5311
3/21/65	Cleveland	843-5311
3/21/65	Cleveland	843-5311
3/21/65	Cleveland	843-5311
3/23/65	Cleveland	843-5311
	AT GREENWOOD, MISS.	
4/13/65	Greenwood	453-7455
	AT HATTIESBURG, MISS.	
3/25/65	Hattiesburg	584-9849

JN 162-10

	AT MERIDIAN, MISS.	
2/26/65	Meridian	485-9210
3/20/65	Meridian	485-9266
4/1/65	Meridian	482-2146
	AT NATCHEZ, MISS.	
2/19/65	Meadville, Miss.	384-5451
	AT OXFORD, MISS.	
4/3/65	Walnut, Miss.	CA3-4202
4/3/65	Walnut	CA3-4202
4/3/65	Walnut	CA3-4225
4/3/65	Walnut	CA3-4202
3/13/65	Mt. Pleasant, Miss.	851-4905
4/2/65	Coffeeville, Miss.	675-2937
	AT TUPELO, MISS.	
2/19/65	Nettleton, Miss.	WO3-2393
2/22/65	Booneville, Miss.	PA8-4634
2/24/65	Tupelo, Miss.	VI2-2911
3/15/65	Booneville	PA8-5656
4/14/65	Tupelo	VI2-5530

4/14/65	Tupelo	VI2-7849
2/27/65	Booneville	728-4812
3/16/65	Iuka, Miss.	423-3371
3/18/65	Tupelo	842-8811
4/10/65	Iuka	423-3371
	AT VICKSBURG, MISS.	
2/22/65	Vicksburg	636-0416
	AT JACKSON, MISS.	
2/23/65	[redacted]	[redacted]
3/1/65	Jackson	422-5103
3/29/65	Jackson	FL3-1661
4/2/65	Jackson	EM6-9762

b6
b7C

ADMINISTRATIVE:

For information of offices having no prior knowledge of this matter, it is being pointed out that by communication dated January 4, 1965, and directed to the Jackson Office, the Bureau instructed that an anti-racketeering investigation be conducted as to CARL DOUGLAS WHITE. The communication instructed that efforts should be made to develop a prosecutive case against WHITE. Instant investigation is an outgrowth

of the anti-racketeering case; however, Memphis opened an Interstate Transportation in Aid of Racketeering - Gambling case in connection with the alleged gambling at The White Iris Cafe upon receipt of information on November 13, 1964.

It is also being pointed out that prosecution has been declined in the western district of Tennessee, but USA H. M. RAY, Northern District of Miss., desires that investigation continue and identity of subscribers of the telephone numbers on the list furnished by him to the Jackson Office be identified in order to develop leads and to identify other possible anti-racketeering subjects.

It is also being pointed out that The Shamrock Motel and The Shamrock Restaurant are located on the Miss.-Tenn. state line with the restaurant in the State of Miss. and the motel being located in the State of Tenn. It is being pointed out further that The White Iris Cafe is located a hundred yards or so up Highway 45 from The Shamrock Motel and these establishments have the reputation of being the center of "hoodlum activity" over a period of time. It is also being pointed out that the former owner of these establishments, a JACK HATHCOCK, was allegedly killed by his wife at the motel in 1964, and on February 1, 1966, MRS. LOUISE ANDERSON HATHCOCK, also known as MRS. JACK HATHCOCK, a former subject in this investigation, was shot and killed by Sheriff BUFORD PUSSER, McNairy Co., Selmer, Tenn., after MRS. HATHCOCK pulled a gun while the Sheriff was attempting to serve a search warrant on her.

It is also being pointed out for offices having no previous knowledge of this matter that subject CARL DOUGLAS WHITE was convicted of a whiskey violation in the USDC, Aberdeen, Miss., September 24, 1965, at which time he received a three-year sentence in Federal Penitentiary and is currently confined to the Federal Penitentiary at Texarkana, Texas.

JN 162-10

It is further being pointed out that "The Commercial Appeal", Memphis, Tenn., daily neswpaper, issue of October 17, 1965, contained an article dateline Gulfport, Miss., October 16, 1965. This article revealed in part that CARL D. WHITE, 33, Corinth, Miss., pleaded guilty in Harrison Co. Circuit Court to a charge of accessory after the fact of armed robbery. He received a two-year term in the State Prison.

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, OXFORD

Report of: SA [redacted] Office: JACKSON b6 b7C
Date: MARCH 23, 1966

Field Office File #: 162-10 Bureau File #: 166-1355

Title: ROY F. ALLEN, ROBERT LEE FLOYD, [redacted] RAYMOND SMITH
CARL DOUGLAS WHITE, Doing Business As The Shamrock Cafe, The Shamrock Motel, The White Iris Cafe

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis:

USA, H. M. RAY, NDM, Oxford, Miss., furnished a list containing telephone numbers for the period 3/2/65 to and including 4/5/65 of The Shamrock Motel, telephone number 239-8700 and The Shamrock Cafe, telephone number 286-9087. MR. RAY desires that the identity of the subscribers to these numbers be obtained and their reputation as to gambling activities be determined.

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/1/03 BY 60290 BCE/mLT/EHC

DETAILS:

By letter of October 6, 1965, MR. H. M. RAY, United States Attorney, Northern District of Mississippi, Oxford, Mississippi, directed a letter to MR. ROY K. MOORE, Special Agent in Charge, Federal Bureau of Investigation (FBI), Jackson, Mississippi, in which he states:

"On Tuesday, September 14, Carl Douglas White and his confederates were convicted by their pleas of guilty and were sentenced on September 24, 1965, the pleas of guilty being entered just before the Court was scheduled to commence hearing evidence.

"One of the witnesses subpoenaed was [redacted] Southern Bell Telephone Co., Corinth, Mississippi, who was present as a result of our subpoena duces tecum for the telephone records for the period b6 b7C

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.

March 2, 1965, to and including April 5, 1965, of the Shamrock Motel, telephone No. 239-8700 (located on Hwy. 45, R.R. #2, Michie, Tennessee, just north of the Tennessee-Mississippi state line), and the Shamrock Cafe, telephone No. 286-9087, (located in Mississippi just south of the Tennessee-Mississippi state line). We made a list of the various telephone calls placed from and received at these places of business. We would appreciate your reviewing the attached lists of calls and identifying for us the places of business or the residences for the various telephone numbers. We believe that this knowledge will be helpful in developing leads as to other possible antiracketeering subjects."

On January 14, 1966, and March 7, 1966, MR. RAY stated that he desired a report on the identity of subscribers to telephone numbers which he obtained as a result of a subpoena for use in court in the CARL DOUGLAS WHITE case in Aberdeen, Mississippi, on September 14, 1965.

The listing of telephone numbers furnished by MR. RAY are as follows:

In re: CARL DOUGLAS "TOMHEAD" WRIGHT

TELEPHONE CALLS MADE FROM SHAMROCK RESTAURANT, #286-9087

DATE	PLACED TO	REMARKS
2-19-65	Meadville, Miss. 384-5451 B M Singer Groc. & Mkt.	
2-19-65	Clarksdale 624-8336	
2-20-65	Pass Christian [redacted]	b6 b7C
2-20-65	Clarksdale 627-7142	
2-20-65	Columbus [redacted]	
2-20-65	Selmer, Tenn. 3070	
2-20-65	Bethel Springs, Tenn. 4213	
2-22-65	939 - collect call to [redacted]	
2-22-65	Vicksburg 636-0416	
2-21-65	Columbus [redacted]	
2-23-65	Sheffield, Ala. 383-9368	
2-24-65	Gulfport 863-1319	
2-24-65	Pass Christian 255-7343	
2-24-65	Selmer, Tenn. 645-3364	
2-25-65	Selmer, Tenn. 645-3406	Sheriff's office
2-26-65	Meridian, Miss. 485-9210	
2-26-65	Leighton, Ala. [redacted] [redacted]	residence
2-28-65	Clarksdale 624-8220	
2-28-65	Clarksdale 624-8220	b6 b7C
2-27-65	Booneville, Miss. [redacted]	
2-27-65	Leighton, Ala. [redacted]	
2-27-65	Knoxville, Tenn. 524-7205	
3-2-65	Las Vegas, Nev. 384-3677	
3-2-65	Leighton, Ala [redacted]	residence fro[redacted]

calls made from Shamrock Restaurant, #286-9087
(In re: Carl Douglas "Towhead" White

DATE	PLACED TO	REMARKS
3-2-65	Owensboro, Ky. 683-5576	
3-2-65	Memphis, Tenn. [redacted]	b6 b7C
3-3-65	Memphis, Tenn. 526-7766	[redacted] Peabody Hotel
3-3-65	Knoxville, Tenn. 524-7206'	
3-3-65	Cairo, Ill. 743-3480	Manor Motel
3-3-65	Leighton, Ala. [redacted]	[redacted] [redacted] residence
3-4-65	Selmer, Tenn. 645-3949	
3-4-65	Selmer, Tenn. [redacted]	
3-4-65	Biloxi, Miss. [redacted]	[redacted] residence
3-5-65	Leighton, Ala. 446-8584	
3-5-65	West Point, Miss. [redacted]	Louise Hathcock, [redacted] residence b6 b7C
3-6-65	Selmer, Tenn. [redacted]	[redacted]
~~3-7-65~~	~~Selmer, Tenn. 645-3949~~	
3-7-65	Selmer, Tenn. 645-6277	
3-6-65	West Point, Miss. 494-3380	
3-6-65	Jackson, Tenn. 422-5233	
3-6-65	Henderson, Tenn. 989-4705	
3-8-65	Edgemont, Ill. 398-0619	
3-8-65	Huntsville, Ala. 539-5621	
3-8-65	Columbus, Miss. 328-9713	emergency
3-10-65	Selmer, Tenn. 645-3504	Bolton Appliance
3-10-65	Middleton, Tenn. [redacted]	b6 b7C
3-11-65	Cleveland, Miss. [redacted]	[redacted] at Morgan & Lingsay
3-11-65	Clarksdale, Miss. 624-9772	Sanderson, Brigs Leadway

Calls made from Shamrock Restaurant, #286-9087
(In re: Carl Douglas "Towhead" White)

DATE	PLACED TO	REMARKS
3-13-65	Mount Pleasant, Miss [redacted]	b6 b7C
3-14-65	Clarksdale, Miss. 624-5655	
3-14-65	Austin, Tex. 472-5326	
3-16-65	Tucker, Ga. 938-6867	
3-16-65	Tucker, Ga. 938-6867	
3-16-65	Tucker, Ga. 938-6867	
3-16-65	Selmer, Tenn. 645-3504	
3-16-65	Memphis, Tenn. [redacted]	[redacted] b6 b7C
3-16-65	Iuka, Miss. ~~Memphis, Tenn~~ [redacted]	[redacted]
3-16-65	Atlanta, Ga. 522-1170	
3-18-65	Tupelo, Miss. 842-8811	Holiday Inn, Motel
3-19-65	Jackson, Tenn. 422-3362	Holiday Inn Motel
3-21-65	Selmer, Tenn. 645-2096	
3-21-65	Selmer, Tenn. 645-3070	
3-20-65	Meridian, Miss. [redacted]	[redacted] b6 b7C
3-21-65	Connersville, Ind. 825-4454	
3-21-65	Zion, Ala. [redacted]	[redacted]
3-21-65	Memphis, Tenn. 458-2511	[redacted]
3-21-65	~~Olsby~~ Olsby, Ill. 883-3444	
3-21-65	Memphis, Tenn. 274-9539	
3-21-65	Memphis, Tenn. [redacted]	[redacted] John Gaston Hospital b6 b7C
3-21-65	Cleveland, Miss. 843-5311	Cleveland Hospital
3-21-65	Cleveland, Miss. 843-5311	Cleveland Hospital
3-21-65	Cleveland, Miss. [redacted]	[redacted]

Calls made from Shamrock Restaurant, #286-9087
(in re: Carl Douglas "Towhead" White)

DATE	PLACED TO	REMARKS
3-21-65	Cleveland, Miss. 843-5311	Hospital
3-18-65	~~From~~ Pickwick to 689	From [redacted] to [redacted] b6 b7C
3-23-65	Memphis, Tenn. 525-3716	Tri-State Implement Co.
3-23-65	West Point, Miss. [redacted]	[redacted]
3-23-65	Cleveland, Miss. 843-5311	Cleveland Hospital
3-24-65	From 328 (in Miss.)	From [redacted]
3-25-65	Hattiesburg, Miss. 584-9849	
3-25-65	Birmingham, Ala. 323-3373	
3-25-65	Biloxi, Miss. 432-8192	
3-25-65	Pass Christian, Miss. 452-~~5215~~ 4215	
3-25-65	Tucker, Ga. 938-6867	From [redacted] b6 b7C
3-25-65	Tucker, Ga. 938-6867	
3-25-65	Atlanta, Ga. 876-5629	
3-25-65	Atlanta, Ga. 876-5629	[redacted]
3-26-65	Chamblee, Ga. 457-4107	
3-26-65	Tucker, Ga. 938-6867	
3-26-65	Tucker, Ga. 938-6867	
3-26-65	Austell, Ga. 948-2834	
3-26-65	Pass Christian 452-~~5215~~ 4215	
3-26-65	Pass Christian 452-4215	
3-26-65	Pass Christian 452-4215	
3-27-65	~~Ex~~ Biloxi 432-5416	
3-27-65	Clarksdale 624-5655	[redacted]
3-27-65	Ocean Springs 875-4211	
3-27-65	Joliet, Ill 722-6568	[redacted] b6 b7C
3-28-65	Clarksdale, Miss. 624-5655	
3-28-65	Tucker, Ga. 938-6867	
3-28-65	Austin, Tex. 472-5328	

Calls made from Shamrock Restaurant, #286-9087
(In res Carl Douglas "Towhead" White)

DATE	PLACED TO	REMARKS
3-30-65	Selmer, Tenn. 645-3845	
3-30-65	Collect from 624-Clarksdale	to [redacted] from [redacted] b6 b7C
3-30-65	Clarksdale 624-9668	
3-~~30~~ 31-65	Austin, Tex. 472-5326	
3-31-65	Memphis, Tenn. 363-9589	[redacted] residence
4-1-65	Tucker, Ga. 938-6867	
4-1-65	[redacted]	[redacted], Hernando ~~Midway~~ Hide-a-way b6 b7C
4-1-65	Meridian, Miss. [redacted]	[redacted]
4-2-65	Coffeville, Mis [redacted]	[redacted]
4-3-65	From [redacted]	to [redacted] from [redacted]
4-4-65	Birmingham, Ala. 251-1055	
4-6-65	Jackson, Ala. 525-0227	
4-6-65	Jackson, Tenn. 422-9199	
4-6-65	Jackson, Tenn. 422-~~9199~~ 9199	
4-7-65	Memphis, Tenn. 275-1212	Simmons Pennington Co.
4-7-65	Jackson, Tenn. 427-9651	Mercury Place
4-7-65	From 624 -	to [redacted] from ~~Ne~~ [redacted] b6 b7C
4-8-65	Jackson, Tenn. 422-9090	
4-9-65	Milan, Tenn. 686-1541	South Gate Motel
4-9-65	Selmer, Tenn. 645-3070	
4-10-65	Iuka, Miss. [redacted]	[redacted]

Calls made from Shamrock Restaurant, #286-9087
(In re: Carl Douglas "Towhead" White)

DATE	PLACED TO	REMARKS
4-13-65	Kansas, Okla. 868-2423	
4-13-65	Greenwood, Miss. [redacted]	[redacted]
4-17-65	Selmer, Tenn. 647-3949	

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TELEPHONE CALLS
SHAMROCK MOTEL
No. 239-8700

DATE	PLACED TO OR FROM	REMARKS
2-18-65	From Sheffield, Alabama	From Rooster
2-24-65	From Henderson, Tennessee	To Louise Hathcock from [redacted]
2-28-65	From Clarksdale, Mississippi	From [redacted]
3-1-65	From Jackson, Tennessee	To [redacted] from [redacted]
2-27-65	From Mobile, Alabama	To Louise Hathcock from [redacted]
3-08-65	From Denison, Texas	To Carl White from [redacted]
3-10-65	From Columbus, Mississippi	From Carl White
3-15-65	From Jackson, Tennessee	To [redacted] from [redacted]
2-19-65	To Selmer, Tennessee 654-3504	
219-65	To Nettleton, Miss., W03-2393	From Manager
2-20-65	To St. Louis, Mo. - 314- MI5-7282	From [redacted]
2-21-65	To Biloxi, Miss., ID2-8192	To [redacted] from Carl White
2-22-65	To Caruthersville, Mo. - 314- ED3-0111	To [redacted] from Carl White
2-22-65	To Selmer, Tenn., 645-2498	To [redacted] from Manager
2-22-65	To Booneville PA8-4634	From White
2-23-65	To Jackson, Miss., FL3-6931	To [redacted] from [redacted]
2-23-65	To Huntsville, Ala., 205 - 539-5621	From [redacted]
2-23-65	To St. Louis, Mo., 314 - V03-1829	To [redacted]
2-23-65	To Selmer, Tenn., 645-3364	From White
2-23-65	To Selmer, Tenn., 645-3364	From Hathcock
2-24-65	To Tupelo, Miss., VI2-2911	To [redacted] from Manager
2-24-65	To Selmer, Tenn., 6453504	
2-25-65	To Selmer, Tenn., 645-3504	
2-25-65	To Caruthersville, Mo., 314 - ED3-0167	To Casanova Club from Hathcock
2-26-65	To Biloxi, Miss., ID2-8192	To [redacted] from Carl White
2-26-65	To Selmer, Tenn., 645-3364	From the Manager
2-28-65	To Clarksdale, Miss., MA4-8220	From White
2-28-65	To Columbus, Miss., FA8-9713	To Southern Airway Club
2-28-65	To Columbus., Miss., FA8-9713	To Southern Airway Club from Louise Hathcock
2-27-65	To Cocoa Beach, Fla., [redacted]	From [redacted]
2-27-65	To Caruthersville, Mo., [illegible] ED31571	To [redacted] from Carl White

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DATE	PLACE TO OR FROM	REMARKS
2-27-65	To St. Louis, Mo., [redacted]	From [redacted]
2-27-65	To Henderson, Tenn., 989-2142	To [redacted] from Carl White
3-01-65	To Jackson, Miss., [redacted]	From [redacted]
3-01-65	To Henderson, Tenn., 989-4051	To [redacted] from Carl White
3-23-65	To St. Louis, Mo., [redacted]	From [redacted]
3-02-65	To Selmer, Tenn., 645-3504	From Carl White
3-03-65	To Memphis, Tenn., [redacted]	To [redacted]
3-03-65	To Springfield, Ill., [redacted]	From [redacted]
3-04-65	To Gulf Breeze, Florida, [redacted]	From [redacted]
3-04-65	To Selmer, Tenn., 645-3364	From Carl White
3-04-65	To Columbus, Ga., [redacted]	From [redacted]
3-04-65	To West Point, Miss., [redacted]	To Louise Hathcock at [redacted] from Carl White
3-04-65	To Biloxi, Miss., ID2-8192	To [redacted] from Carl White
3-06-65	To Cape Girardeau, Mo., 314, ED4-4611	To [redacted] from Carl White
3-09-65	To Selmer, Tenn. 645-3364	From Manager
3-09-65	To Columbus, Miss., FA8-7181	To [redacted] from Carl White
3-09-65	To Biloxi, Miss., ID6-9435	To [redacted] from White
3-09-65	To Biloxi, Miss., ID2-8192	From Manager
3-09-65	To Atlanta, Ga., 404, TR505707	From Carl White
3-09-65	To Sheffield, Ala, 205, 383-9368	To [redacted] from Manager
3-10-65	To Sheffield, Ala., 205 - 383-9368	To [redacted] from Manager
3-12-65	To Biloxi, Miss., ID2-8192	To [redacted] from Manager
3-14-65	To Selmer, Tenn., 645-3364	Carl White, Manager
3-14-65	To Columbus, Miss., FA8-9713	From Manager White
3-13-65	To Pass Christian, Miss., GL2-4215	From Louise Hathcock
3-13-65	To Cape Girardeau, Mo., 314 - ED4-4611	To [redacted] from Carl White
3-15-65	To Huntsville, Ala., 205 - 539-5621	To [redacted] from Carl White
3-15-65	To Booneville, Miss., PA8-5656	To [redacted] from Carl White, Mgr.
3-15-65	To Biloxi, Miss., ID2-8192	From Carl White, Manager
3-15-65	To Selmer Tenn., 645-3364	From Manager
3-15-65	To Sheffield, Ala., 205 - 383,1631	[redacted] at Sheffield Hotel from/ Mgr.
3-16-65	to Selmer, Tenn., 645-3504	
3-17-65	To Adamsville, Tenn., 632-2470	to [redacted]
3-17-65	to Selmer, Tenn., 645-3406	Buford Pusser - Sheriff's Office from Manager

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TELEPHONE CALLS
SHAMROCK MOTEL
NO. 239-8700

DATE	PLACED TO OR FROM	REMARKS
3-25-65	From Gulfport, Miss.	From [redacted]
3-25-65	From Pass Christian, Miss.	From [redacted]
3-28-65	From Huntsville, Ala.	To Carl White from [redacted]
4-02-65	From Gulfport, Miss.,	to [redacted]
4-14-65	From Augusta, Ga.	From [redacted]
3-19-65	From Carthage, Miss.	From [redacted]
3-20-65	Ludowici, Ga., [redacted]	from Louise Hathcock to [redacted]
3-22-65	Adamsville, Tenn., 632-2470	to [redacted] from Carl White
3-22-65	Adamsville, Tenn., 632-2470	[redacted] from White
3-23-65	Jackson, Tenn., 422-5536	From [redacted]
3-23-65	Adamsville, Tenn., 422-2470	[redacted] from Carl White
3-24-65	Columbus, Miss., FA8-9713	Southern Air Club from Manager
3-26-65	West Point, Miss., 494-3601	From [redacted]
3-27-65	Huntsville, Ala., 205, 539-5621	[redacted] from Carl White
3-27-65	Pensacola, Fla., [redacted]	To [redacted] from [redacted]
3-27-65	Florence, Ala., 205, 766-0469	From Louise
3-28-65	Pass Christian GL2-4215	From White
3-29-65	Biloxi, Miss., ID2-8192	Carl White
3-29-65	Jackson, Miss., FL3-1661	To [redacted] from Carl White
3-31-65	Mobile, Ala., 205, 473-5275	From [redacted]
3-31-65	Milan, Tenn., [redacted]	Holiday Inn from [redacted]
3-31-65	Selmer, Tenn., 645-3845	[redacted] from Louise Hathcock
4-01-65	Selmer, Tenn., 645-3511	From the Manager
4-02-65	Jackson, Miss., [redacted]	To [redacted] from [redacted]
4-02-65	Selmer, Tenn., 645-2498	From Manager
4-02-65	Selmer, Tenn., 645-3504	From Carl White, Manager
4-02-65	Selmer, Tenn., 645-3504	[redacted] from Louise Hathcock
4-03-65	Jackson, Tenn., 422-9143	To [redacted] at Bemis Cab Co., from Mgr.
4-03-65	Selmer, Tenn., [redacted]	[redacted] from [redacted]
4-03-65	Walnut, Miss., CA3-4202	To [redacted] from [redacted]

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DATE	PLACED TO OR FROM	REMARKS
4-03-65	Walnut, Miss. [redacted]	To [redacted] from [redacted] b6 b7C
4-03-65	Walnut, Miss., [redacted]	To [redacted] from [redacted]
4-03-65	Walnut, Miss., [redacted]	From [redacted]
4-05-65	New Orleans, La., 504, WH4-1114	From Manager
4-06-65	Jackson, Tenn., [redacted]	From [redacted] b6 b7C
4-07-65	Nashville, Tenn., [redacted]	to [redacted] from [redacted]
4-07-65	Selmer, Tenn., 645-3504	Manager
4-07-65	Selmer, Tenn., 645-3504	Bolton Appliance from Louise Hathcock
4-07-65	Jesup, Ga., 912, [redacted]	From [redacted]
4-09-65	Jackson, Miss., FL5-0633	[redacted] from Carl White
4-11-65	Selmer, Tenn., 645-2191	Sunset Drive Inn from Louise Hathcock b6 b7C
4-13-65	Harrison, N. Y., [redacted]	From [redacted]
4-13-65	Shiloh, Tenn., [redacted]	From [redacted]
4-13-65	Springfield, Mo., [redacted]	To Kentwood Arms Motel from [redacted]
4-14-65	Tupelo, Miss. [redacted]	To [redacted] from [redacted]
4-14-65	Tupelo, Miss. [redacted]	[redacted] from [redacted]
4-16-65	Selmer, Tenn., 645-3504	From Manager

FD-36 (Rev. 5-22-64)

FBI

Date: 6-14-66

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

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI(166-1355)

FROM: SAC, JACKSON(162-10)

975959

ROY F. ALLEN, aka Roy Allen;
ROBERT LEE FLOYD, aka Bobby Floyd;
[redacted]
[redacted] RAYMOND SMITH; CARL
DOUGLAS WHITE, dba The Shamrock Cafe,
The Shamrock Motel, The White Iris Cafe
ITAR - GAMBLING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/4/03 BY 60290BCE/mlc

b6
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Re Jackson report of SA [redacted] dated 5-31-66; Form 0-17 to Jackson dated 6-9-66.

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Transmitted herewith are three copies of amended pages of FD-204 for insertion in referenced report.

Jackson copies being amended. U. S. Attorney's copy corrected in person. Errors of form scored.

ENCLOSURE

Det. & filed in Ser 17. Jog 6/17/66

(3)-Bureau(Enc. 3)
2-Jackson

JAA:bdb/nke
(5)

1 cd & 0

166-1355-
NOT RECORDED
11 JUN 16 1966

C. F. Wick

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

NATIONAL CONSOLIDATION

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
JACKSON	JACKSON	7/26/66	4/11/66-7/22/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
ROY F. ALLEN, aka ET AL	SA [redacted]	jnj

CHARACTER OF CASE

ITAR - GAMBLING

REFERENCES:

Report of SA [redacted] 5/31/66, Jackson.

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- P -

975959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/4/03 BY 60290 BCE/MLT/EHL

Case pending over 1 year x Yes ___ No

Case pending prosecution over 6 months ___ Yes x No

APPROVED pbm (E) SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1355-18

REC-38

EX-117

COPIES MADE:

3-Bureau-(166-1355)
1-USA, Oxford, Miss.
2-Jackson (162-10)

JUL 29 1966

Dissemination Record of Attached Report

Agency				
Request Recd.	"CC, AAG Criminal Division,			
Date Fwd.	Organized Crime & Racketeering Section			
How Fwd.	Room 2224"			
By	70 AUG 11 1966			

Notations

8/8/66

STAT/SECT.

JN 162-10

LEADS:

JACKSON

AT JACKSON, MISSISSIPPI

Will continue to identify subscribers to telephone numbers and conduct appropriate investigation.

ADMINISTRATIVE:

By letter of June 2, 1966, Oklahoma City Office advised that on May 23, 1966, [redacted] Postmaster, Kansas, Oklahoma, advised [redacted] and his wife, [redacted], and two sons, [redacted] and [redacted] reside at [redacted], and have telephone number [redacted] He stated they are all respected in the community, and he knew of no derogatory information concerning any of them. He specifically stated none were gamblers to his knowledge. [redacted] works on pipeline construction and travels in his line of work. b6 b7C

Oklahoma City Office indices contain no information identifiable with [redacted] above. b6 b7C

By letter of May 31, 1966, the New Orleans Office advised that information concerning New Orleans number [redacted] was furnished by [redacted], whose identity should be protected. b6 b7C b7D

For information of Jackson, [redacted] is [redacted] b6 b7C b7D

[redacted] has been known for may years to the New Orleans Office as an undesirable type character and the New Orleans files contain voluminous information concerning his activities and associates.

b6
b7C

1

BH 162-100
JN 162-10
WGA:jls

ADMINISTRATIVE:

The following investigation was conducted by SA [redacted] b6 b7C

A review of Birmingham indices on May 20, 1966, reflects Birmingham File [redacted], entitled [redacted] POSSIBLE BANK ROBBERS" OO: Memphis [redacted]. They had been named by an informant of the Memphis Office as living in the Huntsville, Alabama, area and reportedly had been pulling some "good bank robberies." The informant furnished the names of [redacted] and [redacted] as possible suspects in Nashville, Tennessee, bank robberies although, he stated, he had no specific reason to suspect them. b6 b7C b7D

Both subjects, [redacted] are known to Huntsville, Alabama, Police Department and law enforcement in North Alabama. [redacted] is from [redacted] however, his current address is unknown and investigation in the past has failed to reflect his current address. [redacted] is a gambler and has been the subject of Birmingham File [redacted] is from [redacted]. Both [redacted] are known to have been involved in whiskey violations and have been suspects in burglary and strongarm robbery cases; however, they have never been convicted on these matters. At the present time [redacted] has a pending case in Madison County, Huntsville, Alabama, on a charge of possession of gambling equipment. [redacted] also has a pending case in Decatur, Alabama, for automobile theft. b6 b7C

The following is the arrest record of subject [redacted], as furnished by the Huntsville, Alabama, Police Department: b6 b7C

Contributor	Name and Number	Arrested or Received	Charge	Disposition
[redacted]				

BH 162-100
JN 162-10

b6
b7C

Contributor	Name and Number	Arrested or Received	Charge	Disposition

On May 31, 1966, a review of Birmingham File 87-6269, entitled, "UNSUBS (3); ROBBERY OF RESIDENCE OF BERTHA A. FREEMAN, AGE 80, AND MARIE ROBINSON, AGE 78, NEW ORLEANS, LOUISIANA, FEBRUARY 11, 1966. ITSP - MT," OO: NEW ORLEANS, reflects that unknown subjects entered the residence of Mrs. ROBINSON, bound and gagged the victims with adhesive tape and departed with $37,000 in cash, a ladies diamond and platinum ring with a four and one-half carat diamond, a yellow gold cross and chain with diamonds and a ladies white gold Hamilton watch valued at $1500.

New Orleans advised that on March 2, 1966, the following individuals were apprehended by the Jefferson Parish Sheriff's Office after the commission of an aggravated burglary at New Orleans, Louisiana:

E

COVER PAGE

[redacted] b6 b7C

On May 31, 1966, a review of Birmingham File [redacted] entitled [redacted] IGA," OO: KNOXVILLE, reflects above-captioned individuals were arrested by Chattanooga, Tennessee, Police Department, at the Drake Motel on charges of vagrancy - investigation. They were in possession of large quantity of "play money," poker chips and playing cards. They had a total of $1097.00 between them and [redacted] was armed with a .38 calibre Colt snub-nose revolver in a shoulder holster. Investigation was requested by Knoxville to determine if subjects were in violation of a Federal law and ascertain their purpose for being in Chattanooga, Tennessee, area and to determine their associates and backgrounds. b6 b7C

On June 6, 1966, a review of Birmingham File [redacted], entitled [redacted] AKA - FUGITIVE; ET AL, ITSP," OO: MOBILE, reflects that this case corresponds with Bureau File [redacted], and Jackson File [redacted] b6 b7C

A review of Birmingham File [redacted] entitled [redacted]; ET AL; UNSUB, AK [redacted] ET AL. ITSP," OO: JACKSON, reflects that this case corresponds with Bufile [redacted] and Jackson File [redacted] b6 b7C

A review of Birmingham file 91-1405, entitled "UNSUB; FIRST NATIONAL BANK, BUFFALO, KENTUCKY, 11-19-65, BB; ITSP," OO: LOUISVILLE, reflects that this file corresponds with Bufile 91-18659, and Jackson File 91-75.

F

COVER PAGE

On June 6, 1966, a review of Birmingham File 94-103-286, entitled "CRIME CONDITIONS IN THE BIRMINGHAM DIVISION, ANTI-RACKETEERING," OO: BIRMINGHAM, reflects that on May 23, 1964, [redacted] (protect identity) did advise that [redacted] Subsequent investigation by Alcohol and Tobacco Tax Agents and Cullman County Sheriff's Office, resulted in the location of three illegal whiskey stills at this location. b6 b7C b7D

JN 162-10

By airtel, dated May 27, 1966, the Birmingham Office advised that the following investigation was conducted by SA DONALD GUTHRIE at Birmingham, Alabama on 5/12/66:

[redacted] (protect identity) [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

A review of Birmingham Office indices reflects no information on the below-listed individuals:

[redacted] b6 b7C

By letter of June 14, 1966, Savannah Office advised that the following investigation was conducted by SA [redacted] b6 b7C

AT SYLVANIA, GA.

On May 23, 1966, [redacted] (protect identity), advised that b6 b7C b7D

[redacted]

b6
b7C
b7D

On June 29, 1966 [redacted]
(protect identity) [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] requested the above information to be treated strictly confidential, inasmuch as it was furnished without the benefit of a supoena duces tecum.

b6
b7C
b7D

Jackson indices contain no identifiable information regarding the above individuals or telephone numbers.

It is noted that the periods in this report extends to a date prior to the last date of reference report, due to information being received by the Jackson Office from an auxiliary office reflecting this early date.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, OXFORD, MISS.

Report of: SA [redacted] Office: JACKSON b6 b7C
Date: JULY 26, 1966

Field Office File #: JN 162-10 Bureau File #: 166-1355

Title: ROY F. ALLEN; ROBERT LEE FLOYD; [redacted] RAYMOND SMITH; CARL DOUGLAS WHITE, DOING BUSINESS AS THE SHAMROCK CAFE, THE SHAMROCK MOTEL, THE WHITE IRIS CAFE b6 b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Identities and background of certain telephone subscribers set forth. One subscriber identified as [redacted] whose son is [redacted], who according to Austin, Texas P.D., has been in touch with ROWHEAD WHITE in Miss. One subscriber at Booneville, Miss. identified as [redacted] currently facing a Federal penitentiary sentence for illegal whiskey. b6 b7C

- P -

DETAILS:

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/4/03 BY 60270 BCE/MLT/EHL

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.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/1/66

1

The following information, which is not a matter of public record, can only be obtained by serving a subpoena duces tecum to [redacted] b7D

[redacted] b7D

On 5/23/66 at Hattiesburg, Mississippi File # Jackson 162-10

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

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

On May 30, 1966, SA V. WALTER PROSPERE advised that a check of the current Cleveland, Mississippi telephone directory reveals that Cleveland telephone number 843-3531 is listed to Morgan and Lindsey Variety Store, and telephone number 843-5311 is listed to the East Bolivar County Hospital.

On July 1, 1966, a check of the current Nettleton, Mississippi telephone directory by SA [redacted] revealed that telephone number WO3-2393 is subscribed to by C and S Garage, Main Street, Nettleton, Mississippi. b6 b7C

On July 19, 1966, Chief of Police BUDDY MONOGHAN, Nettleton, Mississippi, advised that he does not know the identity of the operator of C and S Garage, but knows that it is a hang out for the hot-car crowd in Nettleton.

On July 1, 1966, a check of the current Booneville, Mississippi directory, by SA [redacted] reveals that telephone number PA8-4634 is subscribed to by BOB BURRESS, Insurance Company; and telephone number PA8-5656 is subscribed to by R. H. BURRESS; and telephone number 728-4812 is subscribed to by CHARLES EATON. b6 b7C

Chief W. W. STACY, Booneville, Mississippi Police Department, advised that [redacted] are father and son, and both are in the insurance business in Booneville. He said that they are people of good character and reputation. He had no reason to believe they are engaged in any gambling activities. b6 b7C

Chief STACY advised that [redacted] is the [redacted] and is currently facing a Federal charge b6 b7C

on illegal whiskey. He says he knows that CARL DOUGLAS WHITE and [redacted] have been friendly in the past. b6 b7C

On July 22, 1966, a check of the current Tupelo, Mississippi telephone directory reveals that telephone number VI2-5530 is subscribed to by V. C. BROWNING; Tupelo telephone number VI2-7489, subscribed to by J. L. CARNATHAN; and Tupelo telephone number 842-8811, subscribed to by the Holiday Inn.

A check of the current city directory for Tupelo, Mississippi reveals that VICTOR C. BROWNING is a salesman for Libby Foods and resides at 500 Augusta Street, Tupelo, Mississippi. This directory reveals that J. LEONARD CARNATHAN is a carpenter, who resides at 1498 Briar Ridge, Tupelo, Mississippi.

A check of the current credit records in Tupelo, Mississippi, furnished by Mrs. JOAN EDWARDS on July 22, 1966, reveals satisfactory credit record for [redacted] b6 b7C

On July 22, 1966, [redacted] Investigator, Tupelo, Mississippi, advised that he has no knowledge that [redacted] are engaged in gambling activities in the Tupelo, Mississippi area. b6 b7C

The following investigation was conducted by SA [redacted] at Clarksdale, Mississippi on June 14, 1966: b6 b7C

A review of the current Clarksdale, Mississippi telephone directory reveals as follows:

Clarksdale, Mississippi telephone number 624-8220 is listed to Miss RACHAEL W. BEARD, cashier, Bings Leadway Supermarket, residence 212 Oakhurst Apartment A.

Clarksdale, Mississippi telephone number 624-8336 is listed to Mrs. OMA S. HOBBS, 623 Mississippi Avenue, a widow.

Clarksdale, Mississippi telephone number 624-9772 is listed to Bings Leadway Supermarket, Highway 61 North, Clarksdale, Mississippi.

CHARLIE REYNOLDS, Identification Officer, Clarksdale, Mississippi Police Department, advised that [redacted] to "TOWHEAD" WHITE and was employed at Bings Leadway Supermarket at one time. REYNOLDS advised that [redacted] a [redacted] at Bings Leadway Supermarket, residing at [redacted] is also "TOWHEAD" WHITE's [redacted] and she is presently employed at [redacted]

b6
b7C

REYNOLDS advised that [redacted] had been contacted by TOWHEAD WHITE in the past, especially when he is in trouble and needs money. REYNOLDS said that he considers both girls to be "straight" and have never been known to be involved in any illegal activity.

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b7C

REYNOLDS advised that [redacted] of [redacted] was the former landlady of [redacted] and associate of TOWHEAD WHITE. REYNOLDS said that [redacted] is a widow woman and a highly respectable one and not involved in any illegal activity.

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b7C

The following investigation was conducted by SA [redacted].

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b7C

Investigation conducted at Cairo, Illinois, May 31, 1966, developed that telephone number 3480 is listed to the Manor Motel, Cairo, Illinois.

On the same date [redacted] of Manor Motel, made available the registrations at that motel for the period of March 2, to March 4, 1965, and no registration was located indicating any subjects in this case registered at the motel.

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In addition, those individuals who were registered during this period were not known as gamblers and no telephone calls were made from the motel on the part of the persons registered indicating calls to Jackson.

A review of the East St. Louis City directory reflects that East St. Louis (Edgemont) telephone 398-0619 was listed to ELMER J. RAUCKMAN.

On May 13, 1966, SA [redacted] determined from Milan, Tennessee telephone directory that telephone number 686-3345 is subscribed to by the Holiday Inn, Highway 45 East, Milan, and telephone number 686-1541 is listed to the Southgate Motel, South First Street, Milan, Tennessee.

b6
b7C

OC 166-229
JEC/mr
1

The following investigation was conducted by SA JOHN E. CHENOWETH, JR.:

At Jay, Oklahoma

On May 23, 1966, BILL LOUX, Undersheriff, Delaware County, which covers Kansas, Oklahoma, advised LEROY WILLIAMS is not known to him and they have no record of him in their files.

On May 23, 1966, ED BROWN, Cashier, Delaware County Bank, advised LEROY WILLIAMS is not known to them as a present or past customer of their bank. He noted some people residing at Kansas, Oklahoma, bank at Siloam Springs, Arkansas or Tahlequah, Oklahoma.

It should be noted there is no credit bureau that covers Delaware County, Oklahoma.

At Kansas, Oklahoma

LEON EZELL, Service Station owner and lifetime resident of Kansas, Oklahoma, advised he knows LEROY WILLIAMS well. He stated WILLIAMS is retired, resides at Kansas, Oklahoma, and has had heart trouble for the last three or four years and unable to work. He formerly was a pipeliner. He is married to EDITH WILLIAMS and they have three sons. He furnished the following description and background information concerning LEROY WILLIAMS:

Name	LEROY WILLIAMS, also known as ROY
Age	55
Race	White
Sex	Male
Height	5'9"
Weight	150 lbs.
Marital Status	Married
Wife	EDITH WILLIAMS employed Siloam Springs, Arkansas, as nurse in hospital
Children	[redacted]

b6
b7C

[redacted] b6 b7C

EZELL stated all the family are reputable citizens and have never been involved in criminal or gambling activity to his knowledge.

On May 23, 1966, [redacted], Agent, Oklahoma State Bureau of Investigation, who resides in Delaware County, stated he is not acquainted with LEROY WILLIAMS, and has no information he is a gambler. He advised WILLIAMS has a good reputation at Kansas, Oklahoma. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/31/66

[redacted] which can be obtained only through issuance of a subpoena duces tecum directed to [redacted] reflect the following information:

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b7C
b7D

[redacted]

b6
b7C
b7D

On 5/27/66 at New Orleans, Louisiana File# NO 166-231

by SA NATHAN O. BROWN /mh Date dictated 5/31/66

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.

ME 162-413
FWN:lre
1

The following investigation was conducted at Nashville, Tennessee by SA FRANCIS W. NORWOOD:

On May 13, 1966, SA FRANCIS W. NORWOOD checked the Criss-Cross Telephone Directory for greater Nashville published in the Summer of 1965. This indicated that telephone number 254-1401 in Nashville, Tennessee is the telephone listed for the Downtowner Motor Inn. The address for this motel as given in the telephone directory published in April of 1966 is 255 Seventh Avenue North. This is the number for the switchboard at the motel.

In view of the fact that this is a switchboard at a motel, no further inquiries were made to ascertain to whom the call may have been made at that number.

1
SA 166-126
RWC:mkd

AT AUSTIN, TEXAS

The following investigation was conducted by SA ROBERT W. CARNES:

On March 30, 1966, Lt. [redacted], Vice and Narcotics Squad, Criminal Investigation Division, Austin, Texas, Police Department, advised that telephone number 472-5326 has been listed to FINUS EARL OVERTON, aka., Finus Ewil Overton, F. E. Overton, who has resided at 3502 Goodwin, Austin, Texas, for a number of years. b6 b7C

Lt. [redacted] said he had never received any information indicating OVERTON was engaged in gambling activities. He advised, however, that OVERTON is the [redacted] who in the last few years has developed a reputation as a burglar along with [redacted] and others. b6 b7C

Lt. [redacted] advised that about a year ago, an informant whose identity he could not reveal, advised him that [redacted] had been in telephone contact with one TOWHEAD WHITE in Mississippi concerning mutual friends, and these calls were not concerned with gambling activities. b6 b7C b7D

Lt. [redacted] advised [redacted] was not known to be involved in widespread gambling activities, but would indulge in a game of poker if a "chump" had been set up. b6 b7C

On March 30, 1966, NANCY NEWKIRK, Clerk, Identification Division, Austin, Texas, Police Department, advised her files show FINUS EARL OVERTON, aka., Finus Ewil Overton, F. E. Overton, has FBI number 354 510 F.

An FBI Identification Record dated September 10, 1965, and contained in his file reflected he was arrested February 3, 1958, on a charge of drunk, paid $17.00 fine.

Further, he was arrested October 18, 1958, on a charge of assault, but was released pending further investigation. He was again arrested October 29, 1958, for using profane language over a telephone, and placed in jail in lieu of $46.00 fine. He was again arrested on June 23, 1959, and September 2, 1965, on charges of drunk, and paid $17.00 fine on each occasion.

On April 25, 1966, Lt. [redacted] advised that FINUS EARL OVERTON had died at his home of natural causes. b6 b7C

1

BH 162-100
JN 162-10
WHC:mas

The following investigation was conducted at Birmingham, Alabama, by IC [redacted] on May 16, 1966: b6 b7C

The below-listed individuals advised that their records reflect no information concerning [redacted]; or [redacted]; except as noted: b6 b7C

RALPH ANDERSON
Identification Division
Birmingham Police Department

Mrs. RENEE ROBERTS
Recorders Court
City of Birmingham

D. L. WEBBER
Identification Division
Jefferson County Sheriff's Office

Mrs. JESSIE WILLIAMS,
Birmingham Merchants Credit Association, advised that her records reflect:

[redacted] September, 1963; [redacted] (October, 1962); [redacted] (October, 1960); [redacted] (1959). b6 b7C

As of July 6, 1965, she is shown to be employed with Moulton, Allen and Williams; prior employment listed [redacted] (December, 1962); [redacted] (October, 1960); and [redacted] October, 1959). b6 b7C

2

BH 162-100
JN 162-10

She is described as a [redacted] as of 1960. Her relatives listed as [redacted] and the records indicate she is divorced from [redacted] who has remarried and lives in [redacted]

b6
b7C

Accounts located appear to be prompt and satisfactory.

1

BH 162-100
JN 162-10
EBB:mas

The following investigation was conducted on May 12, 1966, at Tuscumbia and Florence, Alabama, by SA [redacted] b6 b7C

The current Telephone Directory reflects telephone number 383-9368 is listed to Mrs. MINNIE MAE SHARP, 309 North Jefferson Street, Tuscumbia, Alabama.

The current City Directory reflects telephone number 383-1631 is listed to the Sheffield Hotel, Sheffield, Alabama, and number 766-0469 is listed for Mrs. PAULINE W. WILLARD, 118 Kathy Drive, Florence, Alabama.

Chief of Police JAMES KIMBROUGH, Tuscumbia, Alabama, advised the mother of [redacted] lived at [redacted] but she is now deceased. A sister of [redacted] has continued to live at that address. b6 b7C

KIMBROUGH advised that [redacted] formerly owned the Sheffield Hotel, Sheffield, Alabama, but that hotel has been completely destroyed by fire. [redacted] has lived in the Cherokee, Alabama, and Sheffield, Alabama, area for many years. In the past, [redacted] had the reputation of being a wholesale bootlegger who handled tax-paid liquors. He stated [redacted] also has had the reputation of gambling, but there has been no indication that he is presently involved in gambling activities. b6 b7C

JAMES EATON, Credit Bureau of Muscle Shoals, Inc., Florence, Alabama, advised his records reflect [redacted] was divorced from [redacted] in July, 1961. His occupation was listed as an electrician for Bagby Electric Company, Huntsville, Alabama, and also for the Tennessee Valley Authority, Wilson Dam, Alabama. These records indicated that [redacted] had been arrested for driving while intoxicated May 5, 1962, and again for driving while intoxicated February 22, 1964. [redacted] was charged with speeding in August, 1958, and in August, 1961, the file indicates she resided at [redacted] b6 b7C

1

BH 162-100
JN 162-10
HHW:mas

The current telephone directory for Leighton, Alabama, reflects telephone number 446-8584 is issued to Hobart H. Campbell, Leighton, Alabama.

The following investigation was conducted by SA [redacted] on April 11, 1966, at Florence, Alabama: b6 b7C

[redacted] Reporter, Credit Bureau of Muscle Shoals, Inc., advised her records reflect HOBART CAMPBELL born in 1899, resided Route 2, Leighton, Alabama, was a retired Reynolds Metals Corporation employee and had formerly resided at Town Creek, Alabama, prior to 1956. She advised her files reflect no arrest for CAMPBELL and contain no derogatory information. b6 b7C

The following investigation was conducted by SA [redacted] on April 15, 1966, at Leighton, Alabama: b6 b7C

Chief of Police JAMES GRIFFIN, Leighton, Alabama, advised that HOBART CAMPBELL was an acquaintance, and stated he considered CAMPBELL to be a good substantial citizen who has never been in any difficulty whatsoever. He advised CAMPBELL was a retired Reynolds Metals Company employee. He also advised CAMPBELL has [redacted] and [redacted] reportedly has suffered [redacted] and [redacted] reportedly has been arrested for public drunkenness; however, none of the members of HOBART CAMPBELL's family, to his knowledge, have been arrested for other offenses. b6 b7C

He advised CAMPBELL's [redacted] was possibly living with or married to [redacted] a notorious bootlegger and moonshiner in Colbert County, Alabama. He advised [redacted] reportedly for approximately the past year has been employed by [redacted] west of Tuscumbia, Alabama. He advised the only work he knew of [redacted] doing had always been related in some way to an illegal whiskey operation. b6 b7C

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BH 162-100
MBH:rte

AT HUNTSVILLE, ALABAMA:

The following investigation was conducted by Special Agent MARION B. HUMMEL:

A review of cross-reference telephone directories for the Greater Huntsville, Alabama, area reflects that as of February and March of 1965, telephone number 539-5621 was assigned to HOYT J. POWELL, 416 Julia Street, Northwest, Huntsville, Alabama.

[redacted] no longer resides at this address and was last known to be residing at [redacted] b6 b7C

IP 166-228
JCM/jec

1 The following investigation was conducted at Connersville, Indiana, by SA JOSEPH CARL McDONALD:

On May 10, 1966, a review of appropriate city and telephone directories determined telephone number 825-4454 was issued at Connersville, Indiana, to telephone subscriber SAM EVERETTS, 300 West 6th Street, doing business as a tobacco shop.

This telephone service was verified on May 10, 1966.

Captain [redacted] Major ED GANSERT, Officer [redacted] and Detective Captain [redacted] Indiana State Police, advised that [redacted] is not engaged in gambling activities to their knowledge. They related that he is engaged in the sale and distribution of tobacco. The above officers related that in the event [redacted] was engaged in a lottery, horse betting book operations, and similar activities of an interstate nature, or through commercial lottery, this operation would certainly be known to them as his shop is located across the block from the PD. They advised that [redacted] began this business operation as the City Cigar Store several years previously and until recently, the business was operated by [redacted] in partnership with [redacted], who is now [redacted] of the Mari-Netta Restaurant, Connersville, Indiana.

b6
b7C

Through physical observation of the tobacco shop on May 10, 1966, it was noted there is no activity in the shop which would indicate gambling activities were in process and the physical structure of the shop would not indicate that such an operation exists at that location.

On June 3, 1966, Detective [redacted] stated that since prior contact, he had been particularly aware to the possibility that [redacted] was engaged in the gambling activity and had been unable to determine that [redacted] had any type of gambling interest at that business location.

b6
b7C

JN 162-10
LPS/jdh
1

The following investigation was conducted by SA LYNN P. SMITH at Columbus, Mississippi:

On July 19, 1966 [redacted] b6 b7C [redacted] advised that the public records of that business firm disclose that the telephone number FA8-9713 is the telephone number assigned to the Southernair Club in Columbus, Mississippi. The telephone number [redacted] is the telephone number assigned to [redacted]. Telephone number [redacted] is the telephone number assigned to [redacted]. Telephone Number [redacted] is the telephone number assigned to [redacted] and telephone number [redacted] is the telephone number assigned to [redacted]

On July 19, 1966 Mrs. ALICE CARR, Clerk, Columbus Credit Bureau advised that the files of that credit bureau indicate that [redacted] is the [redacted] of the Southernair Club, located on United States Highway 82 West, Columbus, Mississippi. He currently resides at 131 18th Street South and he is the sone of [redacted] who [redacted] Southernair Club. As of July, 1964 his credit record was considered satisfactory. b6 b7C

On July 19, 1966 Mrs. ALICE CARR, Columbus Credit Bureau advised that [redacted] currently resides at [redacted] and that he is [redacted] the Southernair Club as well as the "Go-Go Beach", an all Negro beer tavern located in rural Lowndes County. His record of payment in Lowndes County has been a satisfactory record. b6 b7C

On July 19, 1966 Mrs. ALICE CARR, Columbus Credit Bureau advised that the records of their credit reporting agency indicate that [redacted] is residing at [redacted] is a self-employed coin machine operator, owning several music machines and coin operating pool tables and is reported to own two cafes. His estimated income is $800 per month and his credit rating is slow. b6 b7C

On July 19, 1966 Mrs. DOROTHY WRIGHT, West Point Credit Bureau advised that the files of that credit reporting agency indicate that [redacted] is the [redacted] who is currently employed as a truck driver for the [redacted] and resides at [redacted] and has three children. Her credit rating is fair. b6 b7C

On July 19, 1966 Mrs. DOROTHY WRIGHT, Clerk, West Point Credit Bureau, advised that the records of that credit reporting agency indicate that [redacted] is currently employed at [redacted] as a welder. He has been employed there for eight years. He is married to [redacted] and they reside at [redacted]. His credit is considered as good by the West Point Credit Bureau. b6 b7C

On July 19, 1966 Detective [redacted] Columbus Police Department advised that the files of that agency failed to reflect an arrest record that could be identified as being identical with an arrest record of [redacted] b6 b7C

On July 19, 1966 Detective [redacted] Columbus Police Department advised that the files of that law enforcement agency indicate that [redacted], who resides at [redacted] has FBI Number [redacted] His Columbus Police Department Number is [redacted] He was first arrested by the Columbus Police Department in Columbus, Mississippi on February 3, 1949 for Reckless Driving at which time he paid a fine of $15. On June 20, 1949 he was arrested again for running a stop sign and paid a fine of $20. On June 24, 1957 he was arrested for running a stop sign which time he paid a fine of $10, and on June 24, 1957 he was arrested for speeding at which time he paid a fine of $10. The files of the Police b6 b7C

Department further indicate that on December 9, 1938 he was arrested for Assault and Battery by the Sheriff's Office of Lowndes County, Mississippi at which time the charge was dismissed. The file further indicate that the records of the Lowndes County Circuit Clerk's Office indicate that he was arrested on April 29, 1946 for the Possession of Liquor at which time he paid a fine of $150. He was arrested on May 4, 1949 for Contributing to the Delinquency of a Minor and received a $500 fine plus six months on the county farm. On November 27, 1947 he was arrested for Vagrancy, such charge being nol-pros. On November 30, 1949 he was arrested for Gambling and paid a $25 fine plus being arrested for Contributing to the Delinquency of a Minor at which time he paid a fine of $100 and cost. On December 21, 1949 he was arrested for Violating the Slot Machine Law and received 90 days on the county farm. On August 14, 1950 he was arrested for Contributing to the Delinquency of a Minor at which time paid $500 fine plus cost. On September 15, 1950 he was arrested for Disturbing the Peace, Using Abusive Language and which charges were later retired to the file.

On July 19, 1966 Detective [redacted] of the Columbus Police Department advised that the files of the Columbus Police Department failed to reflect any information that could be identified as being identical with an arrest record concerning [redacted] b6 b7C

On July 19, 1966 Chief of Police, BILLY BUSBY, West Point Police Department advised that the files of that law enforcement agency failed to reflect any record that could be identified as being the arrest record concerning [redacted] b6 b7C

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
JACKSON	JACKSON	10/7/66	5/26/66 - 9/20/66

TITLE OF CASE

ROY F. ALLEN, aka
ET AL

REPORT MADE BY

SA [redacted]

TYPED BY

cas b6 b7C

CHARACTER OF CASE

ITAR-GAMBLING

REFERENCES:

Report of SA [redacted], 7/26/66, Jackson.
Memphis letter to Jackson, 7/30/66.
Jackson letter to Memphis, 8/17/66.
Birmingham letter to Jackson, 8/12/66.

b6 b7C

- P -

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/4/83 BY 6079 BCE/MLT/EHL

LEADS:

MEMPHIS DIVISION

At Memphis, Tennessee

*Memphis is requested to identify the subscriber to the telephone numbers listed in the report of SA [redacted]

b6 b7C

Case has been: Pending over one year X Yes ☐ No; Pending prosecution over six months ☐ Yes X No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (166-1355)
1 - USA, Oxford
2 - Memphis (162-413)
2 - Jackson (162-10)

only 3 copies rec'd in Wd #3

166-1355-19

REC-47

ST-105

18 OCT 17 1966

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room [illegible]

10/18/66

STAT. SECT.

70 OCT 27 1966

dated March 23, 1966, at Jackson and conduct appropriate credit and criminal investigation to establish employment and residence of these individuals and determine if they are engaged in interstate gambling activities.

Memphis is requested to expedite this investigation inasmuch as this case has been pending over one year and leads set out in the report of SA [redacted] dated March 23, 1966, have now been set out for over six months; and the only investigation outstanding in this matter is within the Memphis Division.

b6
b7C

JACKSON DIVISION

At Jackson, Mississippi

Will report results of investigation conducted in this matter.

ADMINISTRATIVE:

On June 29, 1966, [redacted]., confidentially [redacted] as set forth in the body of this report to IC [redacted]

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b7C
b7D

On August 2, 1966, [redacted] advised SA [redacted] that CARL DOUGLAS "TOEHEAD" WHITE is scheduled to have a parole hearing in September 1966. Source said he does not believe that WHITE will be released this year since he has heard that WHITE got into a fight with a guard.

b6
b7C
b7D

JN 162-10 [redacted]

Informant related that [redacted] and W. O. HATHCOCK of Corinth, Miss., purchased the Shamrock Cafe, Shamrock Motel, and White Iris Restaurant on the Tennessee-Mississippi State line and offered WHITE a third interest in the operation of the business; but WHITE through [redacted], advised [redacted] that he (WHITE) had other plans and did not want to operate such a business when released from the Federal penitentiary. Informant advised that three hoodlums, namely [redacted] recently acquired an eight-acre track of land located behind the Shamrock in Tennessee. Informant said there is no public access road to the property from U. S. Highway 45 other than a gravel road passing over the property owned by HATHCOCK and [redacted]. Source said on the afternoon of July 13, 1966, the three owners of the land went to view the property and trespassed on property owned by HATHCOCK and [redacted] and as a result, an altercation occurred and there was a "shoot out" at that time. Informant said HATHCOCK [redacted] were injured by shotgun pellets.

b6
b7C
b7D

TENN MLS

TENN

On 8/5/66 [redacted] advised SA [redacted] and SA [redacted] that recently [redacted], acquired eight acres of land behind the Shamrock Motel just over the Mississippi-Tennessee State line on Highway 45 north of Corinth, Miss. This property is 150 to 200 yards off the Highway 45 and the only access road from the highway is a gravel road which has been blocked off by the owners of the Shamrock. He said that on July 13, 1966, [redacted] and [redacted] went to the road leading to the property; and the gate was locked so [redacted] shot the lock off the gate, and the three owners drove down to the property. When they returned to leave by this same road, they were confronted by W. O. HATHCOCK, one of the owners of the Shamrock, who shot [redacted] then took a shot at HATHCOCK, and [redacted] was shot by a blast from a shotgun held by HATHCOCK.

b6
b7C
b7D

JN 162-10

Informant said the matter concerning the shooting is coming up in Selmer, McNairy County, Tennessee, on 9/9/66. He also said an attorney was determining if the gravel road leading to the property is a public or a private road.

Informant said that [redacted] have commenced building a "night spot" on the eight acres; and the owners of the Shamrock objected to the "night spot" being built that close to the Shamrock.

b6
b7C
b7D

D
COVER PAGE

BH 162-100
JN 162-10
WGA/gah
1

ADMINISTRATIVE:

The following investigation was conducted by SA [redacted] at Birmingham, Alabama: b6 b7C

On July 29, 1966, a review of BH 88-4841 entitled, "ANTHONY PASQUALE ALBANO, aka, Tony - FUGITIVE, UFAP - ROBBERY", OO Atlanta, [redacted] and [redacted] - FUGITIVE, UFAP - ROBBERY", OO Atlanta, [redacted], revealed the following: b6 b7C

Subjects had been indicted by the Fulton County Grand Jury, Atlanta, Georgia, on May 21, 1966, for the offense of robbery, and Bureau assistance was requested by [redacted] Solicitor General, Atlanta Judicial Circuit, to locate subjects. b6 b7C

A CI of the Atlanta Office advised that the subjects are in contact with [redacted] who were arrested at New Orleans, Louisiana, on 3/2/66, with [redacted] and a number of other subjects after aggravated robbery where victims were pistol-whipped. [redacted] and his [redacted] are employed at the [redacted] b6 b7C b7D

On 7/1/66, [redacted] was apprehended at Richmond, Virginia, by Bureau Agents. b6 b7C

It is noted that the investigative period overlaps the investigative period of report previously submitted. This is due to an auxiliary office submitting inserts subsequent to submission of last report.

E*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Oxford

Report of: SA [redacted] Office: Jackson b6 b7C
Date: October 7, 1966

Field Office File #: 162-10 Bureau File #: 166-1355

Title: ROY F. ALLEN; ROBERT LEE FLOYD; [redacted]; RAYMOND SMITH; CARL DOUGLAS WHITE, DOING BUSINESS AS THE SHAMROCK CAFE, THE SHAMROCK MOTEL, THE WHITE IRIS CAFE b6 b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Subscriber to [redacted] telephone number [redacted] is a construction worker. [redacted] not known to be involved in gambling activities. Subscribers to telephone numbers contacted in State of Mississippi set forth. Alleged contact of subject [redacted] has reputation of being habitual criminal who associates with other criminals in Decatur, Alabama, area. The Daily Corinthian, a daily newspaper published at Corinth, Miss., revealed on 7/14/66 that three men, namely HAYWOOD KING, BERRY SMITH, JR., and W. O. HATHCOCK, JR., co-owners of the Shamrock were involved in a shoot out on 7/13/66 near the Shamrock. b6 b7C

- P -

DETAILS:

975959

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date July 8, 1966

The following information, which is not a matter of public record, can only be obtained by serving a subpoena duces tecum to the [redacted] b7D

On 6/29/66 at Jackson, Mississippi File # Jackson 162-10

by IC [redacted] cas Date dictated 7/6/66 b6 b7C

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

On August 9, 1966, Sheriff JAMES BISHOP, Tishomingo County, Iuka, Mississippi, advised SA FRANCIS G. HONAN that the current telephone directory for Iuka, Mississippi, reveals that telephone number 423-3371 is subscribed to by J. B. STRICKLAND, JR., 309 Aberdeen Street, Iuka, Mississippi. BISHOP advised that [redacted] is a construction worker who is [redacted] and is a personal friend of [redacted] He said he also knows that [redacted] is an intimate associate of CARL DOUGLAS WHITE of Corinth, Mississippi. b6 b7C

Sheriff BISHOP stated that [redacted] drinks but to his knowledge has never been involved in any gambling activities intrastate or interstate. He said generally speaking [redacted] is a person of good character and reputation. b6 b7C

The following investigation was conducted by SA LAWRENCE J. MONROE:

On September 20, 1966, WAYNE MAUNEY, Sheriff, Tippah County, Ripley, Mississippi, advised that [redacted] is a [redacted] who resides on [redacted] MAUNEY advised [redacted] presently holds the [redacted] and has held such position for the past eight years. MAUNEY stated [redacted] was arrested approximately a year ago for public drunk; but outside of this arrest, he has no past criminal record to the best of MAUNEY'S knowledge. b6 b7C

MAUNEY also informed that [redacted] is a [redacted] who resides in [redacted] and has held the position of [redacted], for the past 12 years. MAUNEY advised that [redacted] to the best of his knowledge has no previous criminal record. MAUNEY said, however, that both [redacted] are "bad drinkers." b6 b7C

JN 162-10

On September 20, 1966, Mrs. GUY TAYLOR, Credit Bureau, Oxford, Mississippi, which bureau also covers Tippah County, Mississippi, advised her files contain no record which can be identifiable with a [redacted] Mrs. TAYLOR advised, however, that her records do contain an open file for [redacted]. She advised [redacted] file was placed in her records on January 29, 1964, and lists [redacted] as [redacted] at that time. His wife's name is listed as [redacted] and his employment is listed as working for a sawmill.

b6
b7C

BH 162-100
JN 162-10
MBH/WGA:gah
1

The following investigation was conducted at Huntsville, Alabama, by SA MARION B. HUMMEL on July 15, 1966:

Miss MARILYN CRAFT, Clerk, Credit Bureau of Huntsville, Alabama, reported that the files of that Bureau reflected credit report for [redacted] This report reflects that as of July 1964, he was residing at [redacted] Alabama, and was self-employed as a contractor. The file contains no further information regarding [redacted] but does reflect he formerly resided in Decatur, Alabama, and the Decatur, Alabama, Credit Bureau would have information concerning him. The file reflects several collection accounts against [redacted], predominantly from Decatur firms. b6 b7C

Officer ELMO MC KENNEY, Records Room, Huntsville Police Department, advised records of that department reflect an arrest record for [redacted] as follows: b6 b7C

[redacted] was arrested by the Huntsville Police Department, April 21, 1964, under Number 27296, on a charge of possession of gambling equipment. Disposition transferred to County, April 21, 1964. [redacted] was arrested by Huntsville Police Department on September 12, 1965, under Number 005578 on a charge of burglary and grand larceny. Disposition transferred to County. [redacted] has an arrest record under FBI Identification Number [redacted] b6 b7C

1

BH 162-100
JN 162-10
WHL:mas

The following investigation was conducted by SA WILLIAM H. LEE at Decatur, Alabama:

On August 5, 1966, [redacted] Detective, Decatur Police Department, advised that he is well acquainted with [redacted] who previously resided at [redacted]; however, this residence burned and he has moved to New Orleans, Louisiana. b6 b7C

[redacted] stated, according to information furnished by [redacted] mother, [redacted] of [redacted] and his wife [redacted] are presently residing in New Orleans, Louisiana, where he is self-employed, [redacted] which is located near the airport in New Orleans. b6 b7C

[redacted] stated that records of the Decatur Police Department reflect that [redacted] was arrested on August 3, 1959, on charges of manufacturing and possessing an illegal whiskey still. Following are other arrests for [redacted] as reflected from these records: b6 b7C

[redacted]

[redacted] further advised that [redacted] has a reputation of being an habitual criminal, associates with known criminals of this area, namely, [redacted], who is presently awaiting outcome of an appeal on an eight-year sentence recently received on charges of burglary and grand larceny, also awaiting outcome of an appeal where he received a 10-year sentence on a charge of grand larceny in connection with the theft of a new Cadillac automobile at Decatur, Alabama. He is also known to have been associated with [redacted] who is presently under an eight-year sentence on a charge of burglary and grand larceny at Decatur, which sentence is under appeal at the present time, and other known criminals of the Decatur and Cullman, Alabama, areas.

b6
b7C

JN 162-10

The following investigation was conducted by SA [redacted] at Cape Girardeau, Missouri: b6 b7C

On May 26, 1966, the following persons stated their files contained no information concerning [redacted]:

Captain [redacted] (NA) b6 b7C
Cape Girardeau Police Department

RALPH WARD
Cape Credit

Sheriff JOHN CRITES

Contact with CRITES and [redacted] indicated that [redacted] about one year ago purchased [redacted] b6 b7C [redacted]e; and he and his wife [redacted] operate the store. They reside at [redacted]

Prior to purchase of the store, [redacted] was [redacted] [redacted] for Armstrong Tire and Rubber Company.

Both stated the reputation of [redacted] is excellent, b6 b7C and he has never been known to have engaged in any gambling activities.

The following investigation was conducted by SA EARL C. PORTER on July 21, 1966:

S. H. EDWARDS, Chief of Police, and [redacted] Deputy Sheriff, Caruthersville, Missouri, advised that [redacted] [redacted] the Climax Buffet in Caruthersville at 215 Ward Avenue and that [redacted] are business b6 b7C partners. They said that [redacted] the Casavona Lounge on Highway 84 in Caruthersville and that [redacted] resides at [redacted]. They said there is no indication that [redacted] are engaged in

gambling activities. They said there was no record of arrest for [redacted] in their respective offices, except possibility for traffic violations. b6 b7C

HERBERT L. LOYD, Pemiscot Credit Bureau, 1101 Ward Avenue, Caruthersville, Missouri, advised that [redacted] have a favorable credit rating; and there is no indication of their being involved in gambling activities in the files of his office. b6 b7C

JN 162-10
JSC:cas
1

An article appeared in The Daily Corinthian, a daily newspaper published at Corinth, Mississippi, on Thursday, July 14, 1966, regarding HAYWOOD KING, BERRY SMITH, JR., and W. O. HATHCOCK, JR., all of whom were involved in a shooting incident on a narrow gravel road next to the Shamrock Motel on July 13, 1966. The following is a summary of this article:

KING reported the fight occurred over the right to use the road to gain access to the tract of property which he and Mrs. SMITH own at the end of the road. HATHCOCK accused KING of having been shooting in the vicinity of the motel for several weeks and said they had shot several locks off the gate on the road, which he called private. HATHCOCK maintained that the road is a private road which he owns jointly with HOWARD BUNCH and another party.

KING was being treated at a local hospital for a shotgun wound which left 25 to 30 pellets embedded in his head and body. HATHCOCK, co-owner of the Shamrock, was treated at a local clinic for a bullet wound in his ankle. SMITH reportedly was hit in the right ear by a shotgun pellet. McNairy County, Tennessee, Sheriff BUFORD PUSSER said LESTER DERRICK, HATHCOCK, and SMITH posted $500 bonds on charges of disorderly conduct. PUSSER said KING was unable to appear.

The McNairy County road commissioner said he did not know whether the road was public or private but said the county has not been maintaining the road. HATHCOCK said JACK HATHCOCK had built the road.

W. O. HATHCOCK, JR. and HOWARD BUNCH of Corinth recently purchased the Shamrock Motel and Restaurant and some adjacent property for $100,000. The purchase was made from CHARLES R. WILBANKS, attorney of Corinth, administrator of the estate of JACK RAYMOND HATHCOCK, who was shot to death in the Spring of 1964 at the motel.

JN 162-10

On August 8, 1966, [redacted], Assistant United States Attorney, Oxford, Mississippi, advised that Mr. H. M. RAY, United States Attorney, desired the identity of the subscriber to the telephone number submitted to the FBI by his office be furnished to him although it is not likely there will be any prosecution in this matter.

b6
b7C

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
JACKSON	JACKSON	11/28/66	9/16/66 - 11/8/66

b6
b7C

TITLE OF CASE

ROY F. ALLEN, aka., ET AL

REPORT MADE BY

SA [redacted]

TYPED BY

dea

CHARACTER OF CASE

ITAR - GAMBLING

REFERENCE:

Report of SA [redacted], 10/7/66, Jackson. b6
Memphis letter to Jackson, 10/17/66 (IO). b7C

- P -

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/4/03 BY 60290 BCE/MLT/EHL

LEADS:

MEMPHIS:

At Memphis, Tennessee:*

Memphis is requested to identify the subscribers to the telephone number listed in report of SA [redacted] dated March 23, 1966, and conduct appropriate investigation. b6 b7C

JACKSON:

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1355-20

REC 10

DEC 1 1966

COPIES MADE:

3 - Bureau (166-1355)
1 - USA, Oxford, Mississippi
2 - Memphis (162-413)
2 - Jackson (162-10)

Dissemination Record of Attached Report

Agency				
Request Recd.	2	CC. A.G.	Criminal Division,	
Date Fwd.	Organized Crime	Gambling	Section	
How Fwd.	Room			
By				

DEC 6 1966

12-5-66

Notations

NOTE STATUS SECT.

At Corinth, Mississippi:

Will report results of investigation conducted in this matter.

ADMINISTRATIVE:

On November 8, 1966, [redacted] advised that [redacted], currently [redacted] the Shamrock Motel and Restaurant and White Iris Cafe. He stated, however, only the Shamrock Restaurant is in operation. This informant advised that CARL DOUGLAS WHITE, who is currently in the Federal Prison was transferred from Texarkana Prison to Montgomery, Alabama, on November 6, 1966, and is expected to be released from the Federal Penitentiary within the near future and will, no doubt, return to Corinth, Mississippi, to live and conduct a business.

b6
b7C
b7D

By letter dated October 17, 1966, the Memphis Office advised as follows:

It is noted that most of the calls were made to large business firms or institutions, such as the Peabody Hotel and the John Gaston Hospital, and therefore, no additional investigation is indicated. Where the calls were made to private residences, additional information has been set forth. For example, it is noted that a call was made to the Sammons-Pennington Company and also to the home of [redacted] of that firm. It is also noted that a call was made to the residence of a [redacted] and one to the Embers Restaurant, and local directories indicate that [redacted] is a [redacted] at the Embers Restaurant. It is also noted that local directories indicate that CHARLES A. GREGORY, to whose home a call was made, is a Memphis city policeman. It does not appear that any further inquiry is warranted concerning any of these subscribers.

b6
b7C

Memphis advised no information has come to the attention of that Division to indicate any criminal activities on the part of any of the above-mentioned

JN 162-10

subscribers to telephones in Memphis, Tennessee, nor does the Memphis Office have any information identifiable with the names appearing on the records furnished by the USA, Oxford, such as the name [redacted] as the person called at the Peabody Hotel and [redacted] the name of the person apparently called at the John Gaston Hospital.

b6
b7C

Investigation is continuing to identify subscribers elsewhere in West Tennessee.

C*

COVER PAGE

FD-294 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/4/03 BY 60290 BCE/MLT/EHC

Copy to: 1 - USA, Oxford, Mississippi

b6
b7C

Report of: SA [redacted]
Date: November 28, 1966

Office: Jackson

Field Office File #: JN 162-10

Bureau File #: 166-1355

Title: ROY F. ALLEN; ROBERT LEE FLOYD; [redacted] RAYMOND SMITH; CARL DOUGLAS WHITE, DOING BUSINESS AS THE SHAMROCK CAFE, THE SHAMROCK MOTEL, THE WHITE IRIS CAFE

b6
b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Information developed at Clarksdale, Miss., that [redacted], who [redacted] FULGHAM's Store, associates with undesirable elements of Clarksdale, particularly with local burglars and she is suspected of being a prostitute and would undoubtedly be acquainted with TOWHEAD WHITE and [redacted]. Information also developed that [redacted] of Clarksdale, Miss., is unknown to Clarksdale, Miss., PD. Information developed by Memphis Division reveals that telephone calls made to Memphis, Tenn., or to such places as the Peabody Hotel, John Gaston Hospital, and Embers Restaurant, and other business establishments.

b6
b7C

- P -

Details:

The following investigation at Clarksdale, Mississippi, was conducted by SA [redacted]

b6
b7C

On September 16, 1966, [redacted] Lieutenant, Identification Officer, Clarksdale, Mississippi, Police Department, advised that [redacted] of [redacted] Fulgham's Store on Highway 49 south of Clarksdale. Lieutenant [redacted] said that [redacted] associates with the undesirable elements of Clarksdale and particularly with local burglars. [redacted] said that [redacted] is also

b6
b7C

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.

a prostitute and would undoubtedly be acquainted with "Towhead" WHITE and [redacted] b6 b7C

Lieutenant [redacted] advised that [redacted] of [redacted] (telephone number [redacted], [redacted] is unknown to him. A check of the arrest records of the police department failed to reflect any reference to [redacted]

Lieutenant [redacted] said that Westbrook Pitt Bar-B-Que, Route 1, Lyons, Mississippi (telephone number 627-7142), is also a second-rate establishment that is frequented by ex-convicts, petty thieves, pimps and prostitutes. Lieutenant [redacted] said that it would not be unusual for either WHITE or [redacted] to place calls to that establishment. b6 b7C

The Clarksdale, Mississippi, City Directory fails to reflect any reference to a [redacted] [redacted]. The Directory reflects that EDWARD B. RAGLAND resides at that address, telephone number 624-9738. b6 b7C

On September 28, 1966, and October 11, 1966, efforts to locate the occupants of [redacted] [redacted] were negative. b6 b7C

On September 28, 1966, FITZ FARRIS, Chief Deputy Sheriff, Coahoma County Sheriff's Office, Clarksdale, advised that EDWARD B. RAGLAND, formerly a salesman with the Delta Hardware Company in Clarksdale resided at 222 Court Street, Clarksdale, but has been dead for approximately one year. Mr. FARRIS advised that he is not aware of the present occupants of [redacted] and that [redacted] is unknown to him. The arrest records of the Coahoma County Sheriff's Office fails to reflect any record regarding [redacted] b6 b7C

ME 162-413
JN 162-10
FLJ:wp
1

IDENTITIES OF SUBSCRIBERS TO TELEPHONE NUMBERS AT MEMPHIS, TENNESSEE

It is noted that the United States Attorney at Oxford, Mississippi, has furnished to the Jackson Division of the FBI information concerning telephone numbers called from the Shamrock Motel and/or Shamrock Cafe, Route 2, Michie, Tennessee, and has requested that the subscribers to these telephones be identified. Set forth hereafter are telephone numbers at Memphis, Tennessee, together with identifying data as to the subscriber to each telephone, it being noted that this information was obtained from a review of current Street Address and Numerical Telephone Directories, the regular telephone directory, city directory, and other sources as indicated:

526-7766

This number is listed to the Peabody Hotel, one of the major hotels in the city of Memphis.

682-1847

This telephone is listed to GEORGE W. SAMMONS, 285 Gardenia Drive, who is identified in the Memphis City Directory as President and Manager of Sammons-Pennington Company, Inc., 1049 Union, Memphis, Tennessee, which firm handles phonographs and has telephone number 275-1212.

523-2471

This number is listed to the John Gaston Hospital, Gaylor Memorial Hospital, and [redacted] b6 b7C

458-2511

This number is listed to the Embers Restaurant, a large well-known Memphis restaurant.

274-9539

This telephone is listed to Miss ANN RAMPLEY, 1980 Walker Avenue, who is listed in the City Directory as a waitress at the Embers Restaurant, above.

525-3716

This number is listed for the Tri-State Equipment Company, a large well-known firm in Memphis.

363-9589

This is the telephone number of CHARLES A. GREGORY, 4167 Chippewa Road, who is identified in the Memphis City Directory as a city policeman, his wife's name being shown as JERI.

275-1212

This number is listed to Sammons-Pennington Company, 1049 Union Avenue, which firm as noted above handles phonographs, the President and Manager, according to the City Directory, being GEORGE W. SAMMONS, 285 Gardenia Drive, 682-1847 as noted above.

On November 8, 1966, Chief of Police ART MURPHY, Corinth, Mississippi, advised that the Shamrock Restaurant is the only part of the operation of the Shamrock Restaurant, Shamrock Motel, and White Iris Cafe that is currently in operation. Chief MURPHY said that [redacted] of the complex, is attempting to sell the three businesses located on the Tennessee-Mississippi State Line. b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1355) DATE: 11/28/66

FROM : SAC, JACKSON (162-10) (P)

SUBJECT: ROY F. ALLEN, aka., ET AL;
ITAR - GAMBLING
(OO:JACKSON)

Re report of SA [redacted] 10/7/66, at Jackson, and Memphis letter to Jackson, 10/17/66 (IO). b6 b7C

Enclosed for the Bureau is three copies of a report dated and entitled as above (11/28/66 - "ROY F. ALLEN, aka., ET AL; ITAR - GAMBLING"), and also two copies of same report for Memphis.

The Bureau is requested to designate Memphis Office of Origin in this matter since there is only investigation within the Memphis Division pending and Memphis was original Office of Origin in this case and also the Shamrock Motel is in the Memphis Division.

975959

ENCLOSURE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/14/03 BY 60290 BCE/MLT/EHL

(4) - Bureau (Encs. 3)
(1-Memphis)
(1-Jackson)
1 - Memphis (162-413) (Encs. 2)
2 - Jackson
JSC/dea
(7)

REC 10 166-1355-21

DEC 1 1966

50 DEC 21 1966

Bureau designates Memphis as office of origin. Copies transmitted to offices indicated. Former office of origin furnish all pertinent serials to new office of origin.

STAT

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

5010-108-01

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MEMPHIS	MEMPHIS	1/30/67	11/17/66 - 1/17/67

TITLE OF CASE

ROY F. ALLEN, Aka;
ET AL

REPORT MADE BY: SA [redacted] b6 b7C

TYPED BY: mnr

CHARACTER OF CASE

ITAR - GAMBLING

mm

REFERENCES:

Reports of SA [redacted] dated 3/23/66 and 10/7/66 at Jackson. b6 b7C

-P-

975959

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LEADS:

JACKSON DIVISION

AT OXFORD, MISS.

Will recontact USA H. M. RAY to determine whether he considers information developed warrants prosecution and whether he has any further comments to make regarding this case.

- - - - - - - - - - - -

Case has been pending over one year; prosecution has not been pending six months.

APPROVED: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1355-22

REC-104

FEB 1 1967

COPIES MADE:

(3) - Bureau (166-1355)
3 - Jackson (162-10)
(1 - USA, Oxford)
2 - Memphis (162-413)

"2 CC, AAG, Criminal Division, Organized Crime and Racketeering Section Room 2300"

STAT, SECTS

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

57 FEB 8 1967

ADMINISTRATIVE:

The identities of [redacted] were furnished [redacted]

b6
b7C
b7D

B*
COVER PAGE

FD-204 (Rev. 11-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/4/03 BY 60290 BCE/MLT/EHL

Copy to: 1 - U. S. ATTORNEY, OXFORD, MISSISSIPPI

Report of: SA [redacted] Office: MEMPHIS

Date: JANUARY 30, 1967

b6
b7C

Field Office File No.: 162-413 Bureau File No.: 166-1355

Title: ROY F. ALLEN; ROBERT LEE FLOYD; [redacted] RAYMOND SMITH; CARL DOUGLAS WHITE; DOING BUSINESS AS THE SHAMROCK CAFE, THE SHAMROCK MOTEL, THE WHITE IRIS CAFE

b6
b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: [redacted]

b6
b7C
b7D

-P-

DETAILS:

A review of the Jackson, Tennessee, City and Bell Telephone Directory determined that the following are subscribers to the below listed telephone numbers:

Telephone No.	Subscriber
422-5536	Thunderbird Motel, Jackson, Tennessee
422-9143	Bemis Taxi, Bemis, Tennessee
422-5103	FRANK JOHNSON, 500 Emmett Street, Jackson, Tennessee
422-5233	L. A. EDDINGS, 116 Lawler Street, Jackson, Tennessee

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Telephone No.	Subscriber
422-3362	Holiday Inn, Jackson, Tennessee
427-9651	Union Lincoln-Mercury Dealer, Jackson, Tennessee

[redacted] b6 b7C
Jackson, Tennessee, advised on November 17, 1966, that FL5-0633 is not a working number and was not a working number in April 1965.

[redacted] advised that 422-9090 and 422-9199 are both administrative numbers of the Telephone Company and are used for testing purposes. b6 b7C

On November 17, 1966, ROY VIA, Identification Clerk, Jackson, Tennessee, Police Department, advised that he had no record identifiable with [redacted] b6 b7C

On November 17, 1966, Mrs. EVELYN EVANS, Manager, Credit Bureau of Jackson, Tennessee, advised that her records reflect that [redacted] and his wife [redacted] live at [redacted] is a [redacted] and is employed as a painter. They have been in the files since April 7, 1958, and their credit is satisfactory. There was no derogatory information in the file. b6 b7C

Mrs. EVANS also stated that her records reflect that [redacted] is a [redacted] born in [redacted] He was last employed by [redacted] as a [redacted] Mrs. EVANS stated a newspaper clipping in the file dated December 27, 1963, reflected that three Madison County Negroes were bound over to the Federal Grand Jury for transporting 16 gallons of moonshine whiskey. They were arrested in Chester County by Deputy Sheriffs. These individuals were [redacted] b6 b7C

On November 17, 1966 [redacted] Deputy Clerk, U. S. District Court, Eastern Division, Western District of Tennessee, Jackson, Tennessee, advised that on September 25, 1964, b6 b7C

[redacted] was convicted on a violation of Title 26, U. S. Code Annotated, Sections 5205 and 5604, having been charged with the possession and transportation of distilled spirits not bearing a tax stamp. b6 b7C

On November 17, 1966, SA [redacted] Alcohol and Tobacco Tax Unit, Jackson, Tennessee, advised that when [redacted] was arrested for the transportation of white whiskey, agents of his department were unable to determine the source of the whiskey. He stated that if CARL DOUGLAS WHITE had been in contact with [redacted] then WHITE was possibly the source of the whiskey. b6 b7C

On November 17, 1966, Chief Deputy ROBERT MAINORD, Jackson, Tennessee, Police Department, advised that [redacted] operates a pool room next door to the Bemis Taxi Company at Bemis, Tennessee. He stated that [redacted] had been a narcotics addict for years and had been confined to hospitals and has been convicted for the forging of prescriptions. b6 b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date January 17, 1967

[redacted]

b7D

b6
b7C
b7D

On 1/4/67 at Selmer, Tennessee File # Memphis 162-413

by SA [redacted] /acp Date dictated 1/10/67

b6
b7C

4

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.

The above information is not a matter of public record and can only be made public upon the issuance of a subpoena duces tecum directed to [redacted]

b6
b7C
b7D

On January 3, 1967, BUFORD PUSSER, Sheriff, McNairy County, Selmer, Tennessee, advised that [redacted] is the [redacted] W. O. HATHCOCK, the current operator of the Shamrock Motel and Cafe. b6 b7C

PUSSER stated that [redacted] is a truck driver for a local factory who has a good reputation. b6 b7C

PUSSER stated that [redacted] is a farmer with a good reputation.

PUSSER stated that [redacted] works in one of the local factories and has a good reputation. b6 b7C

PUSSER stated that [redacted] works for the State Highway Department and has a good reputation.

PUSSER stated that [redacted] Congressman RAY BLANTON and is connected with the Blanton Construction Company and is a man of good reputation.

PUSSER did not know [redacted] but stated that [redacted] is a known bootlegger. PUSSER did not know [redacted] b6 b7C

PUSSER stated that [redacted] Bolton Appliance and Furniture Company, Selmer, Tennessee, and was a known close associate of CARL DOUGLAS WHITE. b6 b7C

On January 4, 1967, Sheriff FRANK MASSEY, Chester County, Henderson, Tennessee, advised that [redacted], now lives in Memphis, Tennessee, and is now a Tennessee Highway Patrolman. [redacted] knew of no connection between [redacted] who is a tavern operator at Henderson and a known bootlegger. b6 b7C

[redacted] said that [redacted] of the [redacted] is possibly [redacted] sawmill operator. He stated that [redacted] is possibly a good customer of [redacted] b6 b7C

MASSEY stated that [redacted] is connected with Freed-Hardeman College and has a good reputation.

b6
b7C

He stated that [redacted], [redacted] is a lieutenant with the Tennessee Highway Patrol.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MEMPHIS	MEMPHIS	3/24/67	1/18/67 - 3/16/67

TITLE OF CASE

ROY F. ALLEN, aka;
ET AL

REPORT MADE BY: SA [redacted] TYPED BY: ngm b6 b7C

CHARACTER OF CASE

ITAR - G

REFERENCE:

Report of SA [redacted] dated 1/30/67 at Memphis. b6 b7C

- C -

ADMINISTRATIVE:

[redacted] (Protect Identity), advised that [redacted] and they both are respected business people in the [redacted] [redacted] b6 b7C b7D

975959

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COVER PAGE

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau (166-1355)
2 - Jackson (162-10)(Info)
(1 - USA, Oxford)
1 - Memphis (162-413)

DO NOT WRITE IN SPACES BELOW

166-1355-23

REC-62

EX 106

MAR 27 1967

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				

Notations

CC, AAG, Criminal Division
Organized Crime & Racketeering Section
Room 2524

APR 2 1967

NAME
STAT SECT.

ME 162-413

LEAD:

JACKSON DIVISION (INFORMATION)

An information copy of this report is being furnished Jackson so that it may be used as basis for any future discussion with USA, Oxford, in this matter.

B*
COVER PAGE

F[illegible] (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

9-15959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/4/03 BY 60290BCE/mD/EHL

Copy to: 1 - USA, Oxford, Mississippi

Report of: SA [redacted] Office: MEMPHIS b6 b7C
Date: March 24, 1967

Field Office File #: ME 162-413 Bureau File #: 166-1355

Title: ROY F. ALLEN; ROBERT LEE FLOYD; [redacted] RAYMOND SMITH; CARL DOUGLAS WHITE; DOING BUSINESS AS THE SHAMROCK CAFE, THE SHAMROCK MOTEL, THE WHITE IRIS CAFE b6 b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

b6 b7C

Synopsis: Telephone No. [redacted], listed to [redacted] described as respectable people living in Middleton, Tenn., area. USA H. M. RAY, Oxford, Miss., stated that he is not developing a prosecutable case against CARL DOUGLAS WHITE at this time, but he desired to know the identities of WHITE's contacts so that they may be recorded for future reference.

- C -

DETAILS:

The following investigation was conducted by SA RALPH J. LIEWER at Middleton, Tennessee, on January 18, 1967:

A perusal of the 1965 Southern Bell Telephone Directory for Middleton, Tennessee, reflects that in 1965 the number 376-3961 was assigned to MAURINE MC CARTER.

[redacted], Constable, advised that he is acquainted with [redacted] and he has no record concerning them and it is his impression that they are respectable people living in the Middleton, Tennessee, area. b6 b7C

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The Jackson Division by communication dated March 10, 1967, reported as follows:

On February 23, 1967, the matter at hand was discussed by SA [redacted] with U. S. Attorney H. M. RAY. Mr. RAY stated that he still desired to know the identities of the individuals who in the past have been in touch with CARL DOUGLAS WHITE, who formerly operated the Shamrock Restaurant and Motel and White Iris Cafe near the Tennessee-Mississippi state line, north of Corinth, Mississippi. Mr. RAY stated that he is indexing the telephone numbers and the subscribers to these telephone numbers in the files of his office for further reference and consideration in investigating CARL DOUGLAS WHITE. Mr. RAY stated at this time he is not considering developing a prosecutable case against WHITE since WHITE is currently in a Federal penitentiary, but stated that should WHITE return to the "rackets" after his release from the Federal penitentiary, he feels that information developed as requested by him previously would be of value in conducting future investigation of WHITE's activities.

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Since the investigation requested by U. S. Attorney H. M. RAY to identify the subscribers to the listed telephone numbers furnished by Mr. RAY, which numbers were called from telephones at the Shamrock Motel and Cafe, has been completed and reported, this investigation is being closed upon authority of the Special Agent in Charge.

On March 16, 1967, McNairy County Sheriff BUFORD PUSSER advised that W. O. HATHCOCK, the operator of the Shamrock Cafe and Motel, has obtained a beer license and has opened up the adjoining White Iris Cafe.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
JACKSON	MEMPHIS	10/19/65	6/24/65 -10/11/65

TITLE OF CASE: ROBERT LEE FLOYD, aka et al

REPORT MADE BY: SA [redacted] TYPED: jj b6 b7C

CHARACTER OF CASE: ITAR - GAMBLING;

REFERENCES: Report of SA [redacted] 5/17/65, Jackson b6
Report of SA GEORGE W. HYMERS, 8/25/65, Memphis b7C

-P-

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/1/03 BY 60290 BCE/MLT/EHL

LEADS:

JACKSON

AT KREOLE, MISSISSIPPI.

Will locate and interview [redacted] for any information he may have concerning CARL DOUGLAS WHITE, WHITE's associates, and their activities. b6 b7C

APPROVED: RTM/CWB SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1355 9 REC 20

OCT 25 1965

COPIES MADE:

(3) - Bureau (166-1355)
1 - USA, Oxford
3 - Memphis (162-413)
(1 - USA, Memphis, Tenn.)
3 - Jackson (162-10)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	2	CC, AAG Criminal Division, Organized Crime & Racketeering Section Room 2524		
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

11/9/65

NOV 1 1965 STAT. SECT.

60 NOV 23 1965

217

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

JN 162-10

AT GULFPORT, MISSISSIPPI.

Will follow and report results of prosecutive action against CARL DOUGLAS WHITE at Harrison County, Mississippi, in the matter involving the robbery of the Red Carpet Lounge.

ADMINISTRATIVE:

It is noted that the investigative period in this report covers an extended period. This case has received constant attention and case has remained in a current status as result of communications between Memphis and Jackson Divisions.

[redacted] were made available by [redacted]

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b7C
b7D

[redacted] were made available by [redacted],

[redacted], were made available by [redacted]

[redacted], were made available by [redacted]

B*
COVER PAGE

FD-204 (Rev. 8-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, OXFORD
1 - USA, MEMPHIS, TENNESSEE

Report of: SA [redacted] Office: JACKSON b6 b7C
Date: October 19, 1965

Field Office File No.: 162-10 Bureau File No.: 166-1355

Title: ROBERT LEE FLOYD, ROY F. ALLEN, LAURA LOUISE ANDERSON HATHCOCK, [redacted] RAYMOND SMITH, CARL DOUGLAS WHITE, Doing Business As The Shamrock Cafe, The Shamrock Motel, The White Iris Cafe b6 b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING; INTERSTATE GAMBLING ACTIVITIES

Synopsis: When interviewed at Biloxi, Miss. [redacted], advised he had no knowledge concerning any recent activities of WHITE or his associates. [redacted] at the Shamrock Restaurant, Corinth, Miss., stated he has no knowledge that there is anything illegal going on at the Shamrock Restaurant or Motel. [redacted] connected with the Nite Fall Motel and Restaurant, Corinth, Miss., stated they are well acquainted with CARL DOUGLAS WHITE and have no information concerning illegal activities at the Shamrock Motel and Restaurant. Banking institution records, Corinth, Miss., reveal no checking or savings account for LOUISE HATHCOCK or CARL DOUGLAS WHITE, but records of the Confederate State b6 b7C

975959

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Savings and Loan Association revealed that there is a $10,000 in savings which is part of the Jack Hathcock Estate. Records Credit Bureau, Corinth, Mississippi, reveal that CARL DOUGLAS WHITE had been married several times and was last divorced from [redacted] on March 19, 1963. [redacted] b6 b7C b3 per IRS

[redacted] WHITE entered plea of guilty 9/14/65 to a Federal Whiskey violation in USDC, Aberdeen, Miss. On 9/24/65 he received a three year jail sentence which is to commence 10/22/65.

-P-

DETAILS:

1 Date 7-1-65

b6
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[redacted] was contacted at the Sa-When Lounge, [redacted] on U. S. Highway 90 West of Biloxi, Mississippi. It was observed by the interviewing Agent during the course of this contact that gambling was in progress in the lounge in the form of blackjack and craps, and that [redacted] was observed to be operating the craps table in the lounge.

[redacted] advised that [redacted] is a professional gambler from the Mississippi Gulf Coast and has been residing at Long Beach, Mississippi, for approximately a year, having returned to his home on the coast from Hot Springs, Arkansas, where he was employed as a gambler. [redacted] stated that until recently, [redacted] was employed as a gambler at the Raven Club, West of Biloxi, Mississippi. [redacted] described [redacted] as a "straight", or honest gambler, who has a good reputation, and whom he advised is brother-in-law of [redacted]

[redacted] advised [redacted] has no other employees in his gambling room and none were observed at the time. He stated [redacted] runs a legitimate night club with a floor show and gambling available to the customers, adding that for the past few years he has done everything in his power to erase in the public's eye his former known association with the hoodlum element. [redacted] stated that he has very little or no contact with [redacted] whom he stated is operating gambling for [redacted] at Bennie's Lounge in Pass Christian, Mississippi. In this connection, [redacted] advised he had no information indicating that [redacted] is employing anyone to assist him in the gambling outside the State of Mississippi.

[redacted] advised that he has been acquainted with CARL DOUGLAS WHITE, better known to him as "Towhead" WHITE, from the Corinth, Mississippi, area. He stated he is well aware of WHITE's known reputation as a strong arm man, and that he thus has very

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On 6-24-65 at Biloxi, Mississippi File# Jackson 166-23 -143-14 162-10 92-20

by SA WILLIAM F. DUKES:hke Date dictated 6-25-65

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little to do with WHITE. He advised he is aware that WHITE allegedly operates a restaurant and motel at Corinth, Mississippi.

[redacted] acknowledged that some time ago, exact date not recalled, he was involved in an accident on U. S. Highway 90 between Biloxi and Gulfport, Mississippi, at which time he was driving a 1962 Cadillac which he had purchased from Watkins' Oldsmobile - Cadillac Agency at Gulfport, Mississippi. He stated that he thereafter was not satisfied with the operation of this vehicle and that he accordingly let TOWHEAD WHITE have the car for taking up the payments. He repeated there was no trade-in or cash sale involved and that WHITE simply agreed to continue making the payments on the automobile.

[redacted] advised he had no knowledge concerning any recent activities of WHITE or his associates or had any indication to the effect that WHITE has recently been in the Mississippi Gulf Coast area.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 7/27/65

[redacted] was interviewed at his residence. Prior to the interview, [redacted] was advised that he did not have to make any statement and that any statement he did make could be used in a court of law. He was advised that he could consult counsel before making any statement. b6 b7C

[redacted] related that he has been employed as [redacted] at the Shamrock Restaurant located near the Mississippi-Tennessee State line on Highway 45, north of Corinth, Mississippi, for approximately four years. He said he was first employed by the late JACK HATCOCK whose widow Mrs. HATCOCK still operates the restaurant and the Shamrock Motel located across the Mississippi State line in Tennessee. b6 b7C

[redacted] says he had nothing to do with the operation of the restaurant and motel other than order supplies for the restaurant and prepare the meals. He says his working hours are usually from 6:00 A.M. until 2:00 P.M. and he very seldom sees Mrs. HATCOCK or CARL DOUGLAS WHITE who he knows to be associated in business with Mrs. HATCOCK. b6 b7C

[redacted] says he has no knowledge that there is anything illegal going on at the Shamrock Restaurant or Motel and has never been approached by anyone including CARL DOUGLAS WHITE to proposition him concerning prostitution or any illegal activity. b6 b7C

[redacted] said the restaurant business has been very bad for the past few months and he believes that business at the motel has also been bad. b6 b7C

[redacted] said that [redacted] at the Shamrock motel, no longer resides in Corinth, Mississippi,

On 7/19/65 at Corinth, Mississippi File# Jackson 162-10

by SA [redacted] ess Date dictated 7/20/65 b6 b7C

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but has left the area and is believed to be either in St. Louis, Missouri, or Chicago, Illinois. He said he is not acquainted with a waitress whose first name was CLAUDINE and does not know the whereabouts of a [redacted] b6 [redacted] at the Shamrock Restaurant. He further said that b7C [redacted] at the Shamrock Restaurant is believed to be residing on East 5th Street in Corinth, Mississippi.

[redacted] said he is not acquainted with any of b6 the personal friends of Mrs. LOUISE HATCOCK or CARL DOUGLAS b7C WHITE.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 7/8/65

[redacted], also known as [redacted] b6 b7C
[redacted]
was interviewed at the El Ray Motel located on Highway 45 South, Corinth, Mississippi, which motel [redacted] and her husband operate. Prior to the interview [redacted] was advised that she did not have to make any statement, that any statement she did make could be used against her in a court of law, that she had a right to an attorney, and that no threats or promises would be made to her to cause her to make any statement.

[redacted] advised that she has no knowledge concerning any illegal operation at the Shamrock Motel and Restaurant located on the Mississippi - Tennessee State Line north of Corinth, Mississippi, or at the White Iris Restaurant located in McNary County, Tennessee, near the Tennessee - Mississippi State Line. b6 b7C

[redacted] said she has heard that the White Iris Restaurant is no longer being operated as a restaurant but is only a "beer joint" which is being operated by CARL DOUGLAS WHITE who also has a part in the management of the Shamrock Motel and Restaurant. She said to the best of her knowledge WHITE resides at the Shamrock Motel which is located in the Tennessee side of the Mississippi - Tennessee State Line. b6 b7C

[redacted] said to her knowledge there has never been any girls residing at the El Ray Motel or the Nite Fall Motel which is operated by her mother, Mrs. MARY EMA DREWERY, that were engaged in prostitution. She said at the current time there are no girls residing in either motel. b6 b7C

On 6/25/65 at Corinth, Mississippi File # JN 162-10

SA [redacted] b6 b7C

by SA FRANCIS G. HONAN /gjm Date dictated 7/1/65

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[redacted] said she has no knowledge concerning any gambling at the Shamrock Motel or the White Iris Restaurant. She said she has heard that in the past there were such operations but she has no personal knowledge of this type of operation.

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 7/8/65

Mrs. MARY EMA DREWERY, owner and operator of the Nite Fall Motel and Restaurant, located on Highway 45 South, Corinth, Mississippi, was interviewed at the Motel. Prior to the interview Mrs. DREWERY was advised that she did not have to make any statement, that any statement she did make could be used against her in a court of law, that she has a right to an attorney, and that no threats or promises would be made to her to cause her to make any statement.

Mrs. DREWERY advised that at this time there are no girls residing at the Nite Fall Motel or at the El Ray Motel which is operated by [redacted] b6 b7C

Mrs. DREWERY advised that she has no personal knowledge that any illegal operations are going on or have ever gone on at the Shamrock Motel and Restaurant or at the White Iris Restaurant, all located near the Mississippi - Tennessee State Line north of Corinth, Mississippi.

On 6/25/65 at Corinth, Mississippi File # JN 162-10

SA [redacted] b6 b7C

by SA FRANCIS G. HONAN /gjm Date dictated 7/1/65

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 7/27/65

1

[redacted] b7D

Should it be necessary to reveal the above information in court, a subpoena duce tecum should be directed to [redacted] b6 b7C b7D

On 7/19/65 at Corinth, Mississippi File # Jackson 162-10

by SA [redacted] s/jls Date dictated 7/20/65 b6 b7C

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 7/27/65

1

[redacted] b7D

[redacted] b7D

Should it be necessary to produce the above information in court it will be necessary to issue a subpoena duces tecum issued to [redacted] b6 b7C

[redacted] b7D

On 7/19/65 at Corinth, Mississippi File # Jackson 162-10

by SA [redacted]/jls Date dictated 7/20/65 b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date 7/26/65

[redacted] who resides with his mother, [redacted] was interviewed at Wilbanks Shell Service Station located on Highway 45 at Biggersville, Mississippi. Prior to the interview [redacted] was advised that he did not have to make any statement and that any statement he did make could be used in a court of law and that he had the right to consult an attorney before making any statement. b6 b7C

[redacted] who advised he was born [redacted] and has an eighth grade education, stated he was not aware that the Home Banking Company in Finger, Tennessee, had been burglarized. He said he has heard no talk concerning this bank and would have no idea as to who might have pulled the burglary. b6 b7C

[redacted] advised he is acquainted with CARL DOUGLAS WHITE who operates the Shamrock Motel and Restaurant located north of Corinth, Mississippi, on the Tennessee-Mississippi State line and is also acquainted with a [redacted] with whom he was arrested the first part of April, 1965, for taking part in the operation of a whiskey still in Tishomingo County, Mississippi. b6 b7C

[redacted] said he became involved in this matter while he was visiting his sister who was a waitress at the Shamrock Restaurant in March, 1965. He said a man known to him now as [redacted] asked him if he could carry 100 pounds, to which he replied he could. b6 b7C

[redacted] said he needed the money and he did not ask [redacted] what kind of job it was but learned after arriving at the site that the operation was a whiskey still.

On 7/15/65 at Biggersville, Mississippi File # Jackson 91-180
162-10

SA [redacted] b6 b7C

by SA FRANCIS G. HONAN/css Date dictated 7/15/65

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JN 91-180
162-10
2

[redacted] further advised that he knows of no illegal operation going on at the Shamrock Motel or Restaurant. He stated that his [redacted] worked at the Shamrock Restaurant for only a short time and left her job as a waitress to join a magazine selling crew. He stated he does not know her whereabouts at this time or how anyone may get in touch with her.

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b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 7/27/65

1

[redacted] b7D

[redacted] b7D

Should it be necessary to reveal the above information in a court of law it will be necessary to issue a subpoena duce tecum directed to [redacted] b6 b7C b7D

On 7/19/65 at Corinth, Mississippi File # Jackson 162-10

by SA [redacted] cgs/jls Date dictated 7/20/65 b6 b7C

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 7/27/65

1

[redacted] b7D

Should it be necessary to reveal the above information in court, it will be necessary to direct a subpoena duces tecum to [redacted] b6 b7C b7D

On 7/19/65 at Corinth, Mississippi File # Jackson 162-10

by SA [redacted] css/jls Date dictated 7/20/65 b6 b7C

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.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 7/27/65

Mrs. RAY STENNETT, secretary, Credit Bureau of Corinth, Mississippi, advised that records in the Credit Bureau reveal that the name CARL DOUGLAS WHITE has been on file for a number of years. She said when his name first appeared on the Credit Bureau records, the records indicated that he was then residing at the Dixie Motel, Corinth, Mississippi.

She said credit records reveal that CARL DOUGLAS WHITE was divorced from [redacted] b6 b7C She said the last address for WHITE's former wife who operates the beauty salon known as Diane of Memphis was 1974 Peabody, Memphis, Tennessee, and prior to that, 499 Stonewall, Memphis, Tennessee. Her records indicate that [redacted] as been in Memphis since 1956.

She also said her records indicate that CARL DOUGLAS WHITE divorced one [redacted] who was formerly known as [redacted] on March 19, 1963. Records reveal that the divorce procedings commenced on December 12, 1961, but were not final until March 19, 1963. She said WHITE's former wife, [redacted], is now married to [redacted] and resides, as of November, 1964, at [redacted] b6 b7C

Mrs. STENNETT also said records reveal that on December 10, 1964, WHITE purchased a house in Corinth, Mississippi, through assuming a loan from JOHN W. and LOUISE W. EDWARDS and the loan is carried by Allied Investment Company, Memphis, Tennessee. Mrs. STENNETT said the credit records do not reveal any bank reference for WHITE but indicate that he has a car loan with Commercial Credit in Corinth, Mississippi.

On 7/16/65 at Corinth, Mississippi File # Jackson 162-10

by SA [redacted] CSS Date dictated 7/20/65 b6 b7C

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Mrs. STENNETT revealed that the name RAYMOND JACK HATCOCK, wife LAURA LOUISE HATCOCK, had been on file with the Credit Bureau for a number of years. She said she knows that LOUISE HATCOCK currently operates the Shamrock Restaurant and Shamrock Motel located on the Mississippi-Tennessee State line north of Corinth, Mississippi. She stated records reveal that Mrs. HATCOCK has credit at Johnson Motors, Corinth, Mississippi, Security Bank, Corinth, Sears Roebuck and Company, Briggs Tobacco Company, Morgan and Matts Service Station, all in Corinth, Mississippi.

Mrs. STENNETT said her records indicate that RAYMOND JACK HATCOCK and LAURA LOUISE HATCOCK were divorced in 1957.

JN 162-10
JSC/jls
1

The following investigation was conducted by SA DONALD J. CESARE:

AT COLLINSVILLE, MISSISSIPPI.

On August 25, 1965, [redacted] was located and advised that he is a cousin of one [redacted] who was presently living in [redacted], a small coastal town located between Pascagoula and Moss Point, Mississippi. [redacted] stated that he knows of no one by the name of [redacted], but that this could be his cousin [redacted] He further advised that [redacted] drives a 1957 Chevrolet, gold and white in color, with a large Citizens Band radio antenna. He further stated that [redacted] would be working with an unknown local garage as a "body man". b6 b7C

Local credit and criminal checks in the name of [redacted] failed to disclose any information. b6 b7C

The following sources were consulted regarding [redacted] with unsuccessful results:

1965 Meridian City Directory
1965 Meridian Telephone Directory

In addition the following [redacted] Families listed as residents of [redacted], a small community outside of [redacted], were consulted in an effort to obtain any information regarding [redacted]. Both advised that they knew no one by the name of [redacted] b6 b7C

JN 162-10
JSC/jls
2

[redacted] b6 b7C

In addition the records of the Mississippi Highway Safety Patrol were rechecked regarding the 1965 Mississippi license L-1652. Dispatcher BOB LITTLE, Mississippi Highway Safety Patrol stated that this license was issued to one [redacted] b6 b7C

JN 162-10

On September 15 , 1965, Sheriff S.G. WILBANKS and D. B. WRIGHT, Inspector, Mississippi Highway Safety Patrol, both Corinth, Mississippi, advised that W. ODELL HATHCOCK, who is related to LOUISE HATHCOCK, operator of the Shamrock Motel and Restaurant, no longer operates a business in Mississippi. WILBANKS and WRIGHT both stated that ODELL HATHCOCK reside in McNairy County, a number of miles above the White Iris Restaurant on Highway 45.

b3 per IRS

[redacted]

On October 11, 1965, [redacted] Administrative Assistant, United States Attorney's Office, Northern District of Mississippi, Oxford, Mississippi, advised that CARL DOUGLAS WHITE appeared in United States District Court at Aberdeen, Mississippi, on September 14,

b6
b7C

1965 for the manufacture of illegal whiskey. WHITE along with several of his associates entered a plea of guilty and on September 24, 1965, WHITE was sentenced to a prison term of three years. This prison sentence will begin on October 22, 1965 when WHITE has to surrender himself to the United States Marshal at Oxford, Mississippi, by noon that day.

FD-202 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
JACKSON	JACKSON	5/31/66	3/28/66 - 5/16/66

TITLE OF CASE
ROY F. ALLEN, aka Roy Allen;
ROBERT LEE FLOYD, aka Bobby Floyd;
[redacted]; RAYMOND SMITH; CARL DOUGLAS WHITE, dba THE SHAMROCK CAFE, THE SHAMROCK MOTEL, THE WHITE IRIS CAFE

REPORT MADE BY
SA [redacted]

TYPED BY
mlh

CHARACTER OF CASE
ITAR - GAMBLING

b6
b7C

REFERENCES:

Report of SA [redacted] dated 3/23/66, Jackson.

b6
b7C

-P-

975959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/14/03 BY 60270 BCE/MLT/EHL

LEADS:

JACKSON

Will continue to identify subscribers to telephone numbers and conduct appropriate credit and criminal checks concerning these individuals to determine if they are engaged in gambling activity.

Case has been: Pending over one year X Yes ___ No;

Pending prosecution over six months ___ Yes X No

APPROVED
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3-Bureau (166-1355)
1-USA, Oxford
2-Jackson (162-10)

166-1355-17

REC-38

JUN 6 1966

Dissemination Record of Attached Report

Agency	
Request Recd.	CC, AAG Criminal Division,
Date Fwd.	Organized Crime & Racketeering Section
How Fwd.	Room 2524
By	309

Notations

6/21/66

NITEL STAT-SECT

69 JUN 22 1966

JN 162-10

INFORMANTS:

On April 21, 1966, Confidential Informant [redacted] advised that he has received information that W. O. HATHCOCK and his [redacted] of Corinth, Mississippi, have visiting privileges with CARL DOUGLAS "TOWHEAD" WHITE at the Federal Penitentiary, Texarkana, Texas. This source related that he understands that the HATHCOCKs are delivering to WHITE at the Federal Penitentiary red "goof balls" when they visit WHITE at the penitentiary. He said he is of the impression that WHITE is taking "goof balls" and is possibly selling them to other inmates. He said he has heard that during the last visit of the HATHCOCKs to the Federal Penitentiary, they delivered to WHITE 500 or more of the "goof balls." b6 b7C b7D

Informant also related that he understands that it has been arranged that if the HATHCOCKs are not able to deliver the "goof balls," that WHITE's [redacted] of [redacted], will make every effort to deliver the "goof balls" to WHITE. b6 b7C b7D

On April 7, 1966, Confidential Informant [redacted] advised that he has information that [redacted] along with W. O. HATHCOCK of Corinth, and CARL DOUGLAS WHITE intend to operate the Shamrock Restaurant, Shamrock Motel, and the White Iris Restaurant after the Federal Government tax lien against this property has been settled. He said that [redacted] would buy the place of business, and no doubt the business will be operated by W. O. HATHCOCK and CARL DOUGLAS WHITE, once WHITE is released from the Federal Penitentiary at Texarkana, Texas. b6 b7C b7D

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JN 162-10

ADMINISTRATIVE:

By letter of 4/20/66, Knoxville Office advised that information pertaining to [redacted] obtained by SA [redacted] through [redacted] on 4/6/66. On 5/14/66, [redacted] b6 b7C b7D

By letter of 5/2/66, Tampa Office advised that information obtained from [redacted] to SA JOHN R. PALMER on 4/19/66, by [redacted]. b6 b7C b7D

By letter of 5/16/66, Louisville Office advised that on 3/31/66, [redacted] advised SA ELSUM G. HEDGES that [redacted] b6 b7C

By letter of 5/10/66, Jacksonville Office advised that on 4/18/66, [redacted] advised records of that [redacted] is listed to [redacted] since 3/13/62. [redacted] also advised that telephone number 433-5614 is listed to Avis Rent-A-Car, Municipal Airport, Pensacola, Florida. b6 b7C

By letter of 4/18/66, Kansas City Office advised that on 4/14/66, [redacted] advised SA JAMES A. MITCHELL that telephone number UN6-1941 is issued to the Kentwood Arms Motor Hotel, 700 St. Louis Street, Springfield, Missouri. b6 b7C

JN 162-10

By letter of 5/3/66, Oklahoma City Office advised that on 4/28/66 [redacted] b6 b7C

By letter of 4/19/66, Chicago Office advised that [redacted] b6 b7C

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Oxford, Mississippi

Report of: SA [redacted] Office: JACKSON b6 b7C
Date: 5/31/66

Field Office File #: Jackson 162-10 Bureau File #: 166-1355

Title: ROY F. ALLEN; ROBERT LEE FLOYD; [redacted] RAYMOND SMITH; CARL DOUGLAS WHITE, DOING BUSINESS AS THE SHAMROCK CAFE, THE SHAMROCK MOTEL, THE WHITE IRIS CAFE b6 b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Identities and background of certain telephone subscribers set forth. Several subscribers were listed to public telephones. One subscriber identified as [redacted] identified as a professional gambler. Another subscriber, [redacted] formerly of [redacted], is the [redacted] of [redacted] a well-know thief and burglar presently serving time at the Mississippi State Penitentiary, Parchman, Miss. b6 b7C

975959

- P -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/4/03 BY 60290 BCE/MLT/EHC

DETAILS:

The following investigation was conducted at Federal Correction Institution, Texarkana, Texas:

On May 10, 1966, the following individuals advised SA [redacted] that they were familiar with b6 b7C

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JN 162-10

the background of CARL DOUGLAS WHITE, W. O. HATHCOCK, and [redacted] and they would be alert to these individuals' activities during their visits to the reformatory: b6 b7C

Warden [redacted]
Associate Warden [redacted]
Parole Officer [redacted]

JN 162-10
JWT /jdh
1

The following investigation was conducted by SA JOHN WILLIARD THOMAS:

At Vicksburg, Mississippi

On March 28, 1966, a check of the 1965 Vicksburg City Directory failed to reflect any listing for telephone number 636-0416.

On the same date, a review of the current telephone book for Vicksburg, reflected that telephone Number 636-0416 is listed to W. L. BRAXTON, Valley Park, Issaquena County, Mississippi.

On the same date, the files of the Credit Bureau of Vicksburg, were checked through Mrs. EDNA COLE, Manager of this Bureau. She advised her records reflect one WILFORD L. BRAXTON, and his wife, [redacted] residing at Box 176, Valley Park, Mississippi, who have been known to this file since December 19, 1953, and may be identical with W. L. BRAXTON. The file reflects BRAXTON was 48 years old as of October, 1965, white, male, who has three dependents. He is self-employed in trucking and farming at Valley Park, Mississippi and has been so employed for the past 19 years. The file reflects two accounts which rated slow and unsatisfactory. The file does not contain any derogatory information. Ms. COLE advised a credit report was made for the Credit Bureau of Tulsa, Oklahoma on June 20, 1957, and another credit report was made for the Credit Manager at Valdosta (Georgia) on October 4, 1965. b6 b7C

On April 22, 1966, Detective [redacted] Vicksburg, Mississippi Police Department, advised he does not know W. L. BRAXTON of Valley Park, Mississippi. He said he never heard any information about any gambling activity on the part of W. L. BRAXTON. b6 b7C

JN 162-10
JWT/jdh
2

On the same date, Mr. VERNON O. LUCKETT, Sheriff of Warren County, Mississippi, advised he does not know W. L. BRAXTON of Valley Park, Mississippi, and he has never heard of any information about any gambling activities at Valley Park, Mississippi.

On May 2, 1966, Deputy Sheriff [redacted] Warren County Sheriff's Office, advised he is formerly from Valley Park, Mississippi. He said he has known WILFORD L. BRAXTON and other members of his family for over 15 years. He said they are all respectable persons and are not engaged in any gambling activities of which he is aware. b6 b7C

At Rolling Fork, Mississippi

Mr. JOHNNIE COOPER, Sheriff of Sharkey County, Mississippi and Chief Deputy Sheriff [redacted] Sharkey County Sheriff's Office, advised on April 29, 1966 they knew several persons named BRAXTON, who are farmers in this county and in Issaquena County, however, both advised they do not know W. L. BRAXTON, of Valley Park, Mississippi, and they have no knowledge of any gambling activity on the part of BRAXTON, or at Valley Park, Mississippi. b6 b7C

At Mayersville, Mississippi

Mr. JOHN ALLEN DARNELL, Sheriff of Issaquena County, advised on April 29, 1966, that W. L. BRAXTON is a farmer in this county. He said he does not have an arrest record for him, and he is not aware of any gambling activity on the part of W. L. BRAXTON. He said he has been acquainted with W. L. BRAXTON for the past 16 years.

JN 162-10
1
CGP/bjk

The following investigation was conducted by SA [redacted] at Meadville, Mississippi on May 6, 1966: b6 b7C

Sheriff WAYNE HUTTO, Franklin County, Meadville, Mississippi, advised that aside from the two Mississippi Highway Patrolmen stationed at Meadville, Mississippi, that he is the only law enforcement officer in Franklin County; Sheriff HUTTO pointed out that there is no police department at either Meadville or Bude, Mississippi.

Sheriff HUTTO stated that he is well acquainted with [redacted], who are [redacted] the Bude Supermarket, Bude, Mississippi, and these individuals enjoy an excellent reputation in the community. Sheriff HUTTO stated he had, at no time, ever heard of either [redacted] or [redacted] engaging in any gambling activities and that he doubts that they would so much as play a football or baseball pool. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/12/66

Mrs. E. J. EMFINGER, Owner, Bude Supermarket, Bude, Mississippi, was advised of the identity of the interviewing Agent. Mrs. EMFINGER stated that phone number 384-5451, Bude, Mississippi, is assigned to her grocery store, the Bude Supermarket. She stated this phone is located just to the right of the cash register at the front of the store, and that it is not a pay station, but a private phone. Mrs. EMFINGER advised that she allows any customer to use this phone, and that usually if an individual wishes to place a long-distance telephone call, they request that the individual reverse the charges. Mrs. EMFINGER stated that she keeps no record of people who use the telephone and that she has heard no conversations on the telephone indicating the caller was engaged in any gambling activities whatsoever.

MRS. EMFINGER stated she has no recollection of a call made to her telephone, 384-5451, Bude, Mississippi, on February 19, 1965. She stated she has no friends or relatives who reside in the Northern part of Mississippi or in Tennessee, and that she has no recollection of any friends, relatives or business acquaintances making a call to her from the Shamrock Cafe or Shamrock motel, on the Mississippi-Tennessee State line.

Mrs. EMFINGER stated that she personally has never engaged in any gambling activities and that to her knowledge, her husband, E. J. EMFINGER, does not engage in gambling activities of any kind.

On 5/6/66 at Bude, Mississippi File # Jackson 162-10

by SA [redacted]jk Date dictated 5/6/66

b6
b7C

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JN 162-10
WDH/clm

1

The following investigation was conducted at Greenwood, Mississippi, by SA [redacted]

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b7C

A review of the current Greenwood City Directory revealed that telephone number 453-7455 is listed to [redacted] as the Delta Auto Sales Company, Greenwood, Mississippi.

On April 14, 1966, Chief of Police CURTIS LARY, Greenwood Police Department, advised he could locate no record concerning [redacted] He advised he is acquainted with [redacted] who has been a long-time resident of Greenwood and been in the used car business for several years. He said [redacted] has never been known as a gambler and generally has a good reputation in the town.

b6
b7C

On April 14, 1966, GEORGE SMITH, Leflore County, Greenwood, advised he could locate no record concerning [redacted] and stated that [redacted] is a well-known and reputable business man.

b6
b7C

On April 14, 1966, the records of the Credit Bureau of Greenwood, as made available by Miss BETTY MALONE, revealed no record identifiable with [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/19/66

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[redacted] Delta Auto Sales, Greenwood, Mississippi, was contacted at his place of business, at which time he was advised of the nature of the inquiry. He was advised he did not have to make a statement, any statement he made could be used against him in a court of law, and he had the right to consult an attorney before making a statement.

He advised that the telephone number 453-7455 is assigned to his Used Car Lot, located on Johnson Street in Greenwood, Mississippi, and that number has been assigned to him for a number of years. He stated that he could not specifically recall receiving a long distance call on April 13, 1965, but if he did, it was probably from a used car wholesaler or possibly a customer concerning business matters.

He stated that he has been to the Shamrock Cafe only once in his life, and that was either during 1961 or 1962 while he was in that area on a car buying trip. He pointed out that Corinth, Mississippi, is a large used car market and many of the cars on his lots at the present time have come from that area, and he daily receives calls from various wholesalers concerning business matters.

b6
b7C

He said he is not acquainted with nor has he ever heard of ROY F. ALLEN, ROBERT LEE FLOYD, [redacted], RAYMOND SMITH, CARL DOUGLAS WHITE, JACK WATHCOCK, or MRS. LOUISE ANDERSON WATHCOCK.

[redacted] advised that he is not a gambler and has never been involved in any type of trouble, nor has he associated with any known gambler or hoodlum type individuals.

On 4/14/66 at Greenwood, Mississippi File # Jackson 162-10

b6
b7C

by SA [redacted] clm 8 Date dictated 4/16/66

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NY 16
JLB:krg
1

The following investigation was conducted by [redacted] b6 b7C

On May 9, 1966, NOEL BATES, Manager, Westchester Credit and Collection Bureaus, Inc., White Plains, New York, advised that his records reflect as follows:

CHARLES J. RYAN, Sr., and his wife, EDITH RYAN, live at 11 Hyatt Avenue, Harrison, New York, and he is employed as a serviceman for Pitney-Bowes, White Plains, New York. He was born in 1912.

[redacted], who is single and was born i [redacted] also resides at [redacted] b6 b7C and is employed as a [redacted]

On May 9, 1966, the following persons advised that they could locate no arrest record identifiable with both [redacted]

Detective [redacted] Harrison, New York, Police Department. b6 b7C

Deputy Sheriff [redacted] Westchester County Sheriff's Jail, Eastview, New York.

Senior Investigator [redacted] New York State Police, Troop K, Hawthorne, New York.

Detective [redacted] stated that the [redacted] family enjoys an excellent reputation in the community and to his knowledge have never been remotely connected with any criminal matter. He noted that RYAN, Jr., is actually employed in the Midwest area and returns home to Harrison only periodically. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/26/66

The records of the [redacted]

[redacted]

[redacted] [redacted]

[redacted] [redacted]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 4/20/66 at New York, New York File # NY 166-887

b6
b7C

by SA [redacted] bob 10 Date dictated 4/20/66

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.

The following investigation was conducted by SA [redacted] at Meridian, Mississippi: b6 b7C

On April 4, 1966, a review of the 1965 Meridian City Directory disclosed the following listed telephone numbers:

482-2146, W. M. RENOVICH
485-9266, Terminal Hotel
485-9210, No listing

On April 4, 1966, physical observation disclosed that 485-9210 was a public pay telephone located in the restaurant portion of the Davis Grill, 606 - 22nd Avenue. Observation also disclosed that it was a booth type telephone with a closing door rather than a wall type phone. Davis Grill owner, BILL GRAY, advised on April 4, 1966, that the phone has been in the Grill for as long as he can remember and has had the same number for several years.

On April 4, 1966, physical observation disclosed that telephone listed 485-9266 was a public pay phone located in the lobby of the Terminal Hotel, 1902 Front Street, Meridian, Mississippi. Observation disclosed that the hotel is utilized by a low class clientel and access to the phone is available through the Terminal Restaurant located at 1900 Front Street, Meridian, Mississippi. The owner, GEORGE RAMIA, advised that the phone, a booth type, had been located in the lobby and has had the same number for as long as he can remember.

On May 9, 1966, Detective [redacted] Meridian Detective Bureau advised that [redacted] has been known to the Meridian Police Department as a gambler since his arrival in Meridian approximately 12 years ago. [redacted] stated that [redacted] is presently employed as a dealer b6 b7C

and shill at the dice tables at the Chalfon Supper Club, Meridian, Mississippi, and also has a vending machine and juke box concession in Meridian.

JN 162-10
X 166-106
HCM/sdp
1

The following investigation was conducted by SA [redacted] on April 6, 1966: b6 b7C

AT KNOXVILLE, TENNESSEE

Miss ZOLA KNABE, Record Room Knoxville Police Department, advised her records reflect one [redacted] date of birth [redacted] had been arrested for traffic infractions in 1953, 1955, and 1960. b6 b7C

Mr. ANSEL HALL, Credit Bureau of Knoxville, advised his records reflect ARTHUR J. WELCH, [redacted] was formerly employed [redacted] that he died 10/63, and his wife is on Social Security. b6 b7C

In connection with a previous investigation conducted by the Knoxville Office looking toward the apprehension of one [redacted] former husband of [redacted] known Knoxville prostitute and the daughter of [redacted] above address, advised SA [redacted] on March 6, 1964, that [redacted] had divorced [redacted] and was presently married to one [redacted] originally from the State of Alabama and that their address was unknown to her. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date April 20, 1966

1

[redacted] b7D

The above information is available only through the issuance of a subpoena duces tecum directed to [redacted] b6 b7C b7D

On 4/6/66 4/14/66 at Knoxville, Tennessee File # KX 166-106 JN 162-10

14

by Special Agent [redacted] /sdp Date dictated 4/15/66 b6 b7C

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date May 2, 1966

[redacted] b7D

The above records are confidential and can only be made available through the issuance of a subpoena duces tecum. A subpoena should be addressed to [redacted] b6 b7C b7D

On 4/19/66 at Cocoa Beach, Fla. File# TP 166-204

by SA JOHN R. PALMER:ecs Date dictated 4/19/66

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.

The records of the Credit Bureau of Cocoa, Cocoa, Florida, were reviewed by SA PALMER on April 19, 1966, and disclosed that Mr. NEWELL E. PEREIRA and ADELE E. PEREIRA, 475 Indian Creek Drive, Cocoa Beach, Florida, have been in file since 1953.

PEREIRA, about 57 years of age, has been self-employed as the President of Matheson and Pereira, Incorporated, Real Estate, Cocoa Beach, Florida, since May, 1958. According to this file, PEREIRA has also served as Vice President of the Cocoa Beach Investment Company since 1960 and as Secretary-Treasurer of the Nova Development and Realty Corporation since June, 1962. A previous employment was shown as President of RPM Builders.

According to this file, PEREIRA is from Berkley, Michigan, and has a Triple A credit rating.

On April 19, 1966, Captain [redacted], Vice Squad, Brevard County Sheriff's Department, Merritt Island, Florida, advised he is not personally acquainted with Mr. NEWELL E. PEREIRA but has never heard his name mentioned in connection with any gambling activity in the Brevard County, Florida, area. b6 b7C

LS 166-220
EGH/ds
1

On May 12, 1966, [redacted], furnished the following information to SA ELSUM G. HEDGES: b6 b7C

She has been the subscriber to telephone number [redacted] for several years. She is an unemployed housewife and widow. She has a [redacted] who is a [redacted]. She believes that in early March, 1965, this son and his wife traveled to Richmond, Kentucky, to attend a university meeting. They may have telephoned her on this trip but she cannot recall definitely. She cannot account for any other possibility as for her receiving a call from captioned establishments on March 2, 1965, or any other time. She has no interest in gambling activities and neither does her son. b6 b7C

On April 18, 1966, information was received by an Agent of the Jacksonville Office of the FBI that telephone number [redacted] is listed to [redacted] b6 b7C [redacted]. It was determined that [redacted] is employed by [redacted].

It was also determined that telephone number 433-5614 is subscribed to by Avis Rent-A-Car, Municipal Airport, Pensacola, Florida.

On May 4, 1966, the following named individuals advised that the records of their respective offices are negative pertaining to [redacted] b6 b7C

Miss VERLA CATES, Credit Bureau of Pensacola, Incorporated;

THERON WILLIAMS, Identification Division, Pensacola Police Department;

JANICE W'GWYNN, Identification Division, Escambia County Sheriff's Office.

On May 6, 1966, Lieutenant [redacted] Escambia County Sheriff's Office, and Town Marshal [redacted] Gulf Breeze, Florida, advised that [redacted] is unknown to them, and they have no information that she might be involved in any type of gambling. b6 b7C

It is noted that Gulf Breeze, Florida, is covered by the Escambia County Sheriff's Office, and the Pensacola, Florida, Credit Bureau of Pensacola, Incorporated.

On April 14, 1966, SA JAMES A. MITCHELL, Kansas City Office of the FBI, determined that telephone number UN 6-1941 is assigned to the Kentwood Arms Motor Hotel, 700 St. Louis Street, Springfield, Missouri.

On April 28, 1966, SA JOHN E. CHENOWETH, JR., Oklahoma City Office of the FBI, determined that telephone number UNion 8-2423 is subscribed to by LEROY WILLIAMS of Kansas, Oklahoma.

On April 29, 1966, [redacted] Oklahoma State Bureau, and former Deputy Sheriff, Delaware County, which covers Kansas, Oklahoma, advised SA CHENOWETH that he is not acquainted with LEROY WILLIAMS and has no knowledge concerning any gambling activities. b6 b7C

On April 8, 1966, SA [redacted] of Chicago Office of the FBI determined that telephone number [redacted] at Joliet, Illinois, is assigned to [redacted] b6 b7C

Miss EVELYN DWIGNIS, clerk, Credit Bureau of Will County, Joliet, Illinois, advised SA [redacted] that [redacted] [redacted], has been known to the files since 1934. She advised the records are somewhat limited relative to [redacted] but that the records indicate a stray credit rating and nothing of an unfavorable nature was indicated in the files. She advised [redacted] is listed as [redacted] b6 b7C

Chief TED LINICH, Police Department, Crest Hill, Illinois, advised that [redacted] and his [redacted] have been long time residents at [redacted] in [redacted] and are known for their excellent character, background, and reputation. He advised that [redacted] has been for many years Alderman of the First Ward in Crest Hill. He advised [redacted] and his family have been life-long members of the community. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date May 3, 1966

The following information was obtained on April 28, 1966, by Special Assistant United States Attorney [redacted] b6 [redacted] from [redacted] b7C b3 [redacted] under a subpoena duces tecum issued by a Federal Grand Jury [redacted]

[redacted] b3

The above information is confidential and may be obtained only through the issuance of a subpoena duces tecum directed to [redacted] b3

On 4/29/66 at Las Vegas, Nevada File# LV 166-406

by SA FRANCIS J. SCHMIDT :alf 2 0 Date dictated 5/3/66

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1.

SL 166-153
RDK:bam

AT ST. LOUIS, MISSOURI

The records of the Commercial Credit Rating Company and the St. Louis Police Department contained no record for [redacted] or [redacted]. b6 b7C

The records of the Commercial Credit Rating Company contained the following information concerning LEONARD L. INGRAM, age 58 in January, 1963, wife HARRIET, residence 4324a Oregon, in January, 1963:

Employed by Missouri-Pacific (Mo-Pac) as assistant yardmaster for 36 years as of January, 1963.

Two suits were on file. One in 1942 and the other in 1944.

The records of the St. Louis Police Department contained the following information concerning INGRAM:

Age 24 in 1929, residence 304 Davis, employed as a switchman.

Arrested March 21, 1929, for disturbing the peace, no prosecution;

Arrested September 13, 1927, for non-support, received one year sentence in City Workhouse.

The records of the Commercial Credit Rating Company contained the following information concerning [redacted] wife [redacted]

b6
b7C

Residences: [redacted] (October, 1961); [redacted] (January, 1955); [redacted] (June, 1950); [redacted] previous).

SL 166-153
RDK:bam

b6
b7C

Employment: [redacted] (October, 1961);

No suits or complaints were on file.

The records of the St. Louis Police Department contained the following information concerning [redacted]

b6
b7C

Arrested June 30, 1958, for speeding, $5;

Arrested September 28, 1935, for speeding, $5;

Arrested July 8, 1932, for speeding, $5.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date May 10, 1966

1.

[redacted]

b7D

[redacted]

b6
b7C
b7D

On 5/3/66 at St. Louis, Missouri File # SL 166-153

by [redacted] bam 2 3 Date dictated 5/6/66

b6
b7C

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.

2.

SL 166-153

[redacted]

b6
b7C
b7D

The above information is confidential and can only be obtained by the issuance of a subpoena duces tecum within one year of the date of the [redacted]

b6
b7C
b7D

AT 92-484
MWD/ghb
1

The following investigation was conducted by IC [redacted] b6 b7C

AT ATLANTA, GEORGIA

On April 14, 1966, Mr. ROBERT EIDSON, Credit Bureau of Atlanta, advised he could locate no record for a [redacted] b6 b7C advised one [redacted], married to [redacted] and employed as a [redacted] since 1964, established a file in April, 1965. His income is stated as $9,200.00. It is not known if this individual is identical to [redacted]

JO PRESSLEY, Atlanta Police Department, Identification Division, on April 25, 1966, advised she could locate no record for any of the above reflected names.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 26, 1966

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b7D

[redacted] reflected the following information:

[redacted]

b6
b7C
b7D

On 4/14/66 at Atlanta, Ga. File # AT 92-484

b6
b7C

by IC [redacted] /ghb/ld 26 Date dictated 4/20/66

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.

AT 92-484
MWD/ghb/ld
2

[redacted] b6 b7C b7D

Should the above records be necessary in court, a subpoena duces tecum should be directed to [redacted] b6 b7C b7D

AT 92-484
JEO:ld
1

b6
b7C

Atlanta, Georgia, Telephone Numbers [redacted]

On March 25, 1965, [redacted] the resident manager, Landmark Apartments, [redacted], identified a photograph of [redacted] as being identical with the individual who occupies Apartment [redacted] at this address under the name, [redacted] This individual has telephone service in the apartment and, according to records maintained in the office of the Landmark Apartments, [redacted] telephone number is [redacted]

b6
b7C

On December 13, 1965, [redacted] was interviewed by SA [redacted] in the parking lot outside the Landmark Apartments, [redacted]. At that time, [redacted] acknowledged that he resides in Apartment [redacted] at this address. During the interview, [redacted] denied that he was engaged in bookmaking activities at that time but acknowledged that he holds a current Federal Wagering Tax Stamp. He admitted that he makes his living as a professional gambler, stating that he chose this profession shortly after his release from the U. S. Navy. He acknowledged activities as a bookmaker since the early 1940's and among others identified NATHAN TEPLIS and BENJAMIN EDELSTEIN as other bookmakers with whom he has been associated. He also acknowledged acquaintance with such nationally prominent bookmakers as GILBERT LEE BECKLEY, ELLIOTT PAUL PRICE, MAURICE DODSON and JEROME ZAROWITZ. On October 14, 1965, and April 22, 1966, SA JOHN J. LANGSFELD determined through [redacted]

b6
b7C

b3 per IRS

"The Atlanta Constitution" newspaper in its

AT 92-484
JEO:ld
2

November 13, 1965, morning edition, contains an article which reflects that the Atlanta Metropolitan Lottery Squad together with officers of the Georgia Bureau of Investigation raided a location in Forsyth County, Georgia, formerly known as "Club 19". During this raid, [redacted], was arrested and charged with accepting bets on athletic contests. b6 b7C

AT 92-484
JEO:ld
I

Telephone Number [redacted] b6 b7C

In June, 1954, Lieutenant [redacted] who formerly headed the Vice Squad, Atlanta Police Department, then assigned to the Office of the Chief of Police, advised that [redacted] is a known gambler in the Atlanta area.

On February 27, 1958, [redacted] an Atlanta bondsman, advised SA THOMAS H. DAVIS that [redacted] has obtained a one percent interest in a gambling casino then being operated in Havana, Cuba. b6 b7C

JN 162-10

The following investigation was conducted by Investigative Clerk [redacted] at Las Vegas, Nevada: b6 b7C

On May 10, 1966, PETER R. MEYER, Credit Bureau of Southern Nevada, Incorporated, advised that records of that office reflect that [redacted] has been listed in their files since November, 1962. No derogatory information is listed therein, and her credit was listed as excellent. These files reflected employment for [redacted] as a [redacted] at the Thunderbird Hotel and her residence as [redacted]

On May 12, 1966, [redacted] Las Vegas Police Department, advised that records of that office reflect the following information concerning [redacted] b6 b7C

[redacted]

Race
Sex
Born

These records reflected [redacted] to have made application for a work permit as a waitress at the Las Vegas Club on January 8, 1954, and reflected additional employment at the Fremont Hotel as a [redacted] Her residence was listed as [redacted] with past residences shown as Henderson, Nevada, from 1954 to 1957; Columbus, Georgia, from 1945 to 1950, and Dayton, Ohio, from 1950 to 1953. b6 b7C

On April 11, 1966, [redacted] Clark County Sheriff's Office, advised that their records reflected [redacted] also known as [redacted] to have applied for a work permit as a [redacted] at the Thunderbird Hotel on April 17, 1962, and further to have renewed this application on October 20, 1964. These records reflected her Social Security Number as [redacted] b6 b7C

and reflected her spouse as [redacted]. Her present address and date and place of birth were identical to those listed above. b6 b7C

1
MDH:VLS
SI 162-376

On May 16, 1966, SA [redacted] reviewed the current Springfield telephone directory which reflected that telephone number 217-528-9171 was issued to J. L. BEGANDO, 40 Lilac Lane, Springfield, Illinois. b6 b7C

A review of the current Springfield City Directory, on the same date, reflected JANET L. BEGANDO, was the widow of JAMES BEGANDO, their residence being 40 Lilac Lane, Springfield, Illinois.

On May 16, 1966, DONALD BRIEMEIER, Assistant Manager, Credit Bureau of Springfield, Springfield, Illinois, advised that a review of credit records reflected that a credit report was prepared on April 9, 1959, which reflected that JAMES [redacted] had been in the credit bureau records since June 29, 1951. At the time of the report JAMES BEGANDO was 30 years of age, married, had two children, and was employed as a serviceman for the Scotch Wash Laundries, Springfield. In addition to this employment, BEGANDO was also self-employed "going out" as a repairman of air-conditioners, automatic washers and refrigerators. According to this report, BEGANDO and his wife were very well regarded in the Springfield community and there was no derogatory information contained in this credit report. b6 b7C

[redacted] continued and advised a newspaper clipping from the Springfield newspaper dated March 14, 1960, reflected JAMES BEGANDO of 40 Lilac Lane, a veteran of World War II and the owner of an appliance service business, died of natural causes. b6 b7C

On May 16, 1966, Detective [redacted] Springfield Detective Bureau, Springfield, Illinois, advised a review of Detective Bureau records did not reflect any arrest record for JAMES [redacted] living at [redacted] Detective [redacted] pointed out he was not personally acquainted with BEGANDO but prior to his being deceased he was never known to be considered in any way connected with gambling in the Springfield area. b6 b7C

SV 166-166
JN 162-10
JES/bb
1

The following investigation was conducted by SA JOHN E. SCHWIEBERT:

AT JESUP, GEORGIA

On April 6,1966, a check of the 1966 Jesup Telephone Directory reflects that Jesup telephone number Area Code 912 GA 7-3522 is listed to Mr. HARVEY F. YORK, JR., 586 West Bay Street, Jesup, Georgia.

On April 6, 1966, Chief Deputy Sheriff [redacted] Wayne County Sheriff's Office, advised that [redacted], is a long-time resident of Wayne County, Georgia, and current [redacted] of the Wayne County Welfare Board. [redacted] stated that [redacted] is a very active Baptist layman of the very highest reputation in the community and to his knowledge would definitely not be connected in any way with a gambling activity. b6 b7C

DL 166-239
JN 166-10
WJW:ejg
1

The following investigation was conducted by SA [redacted] b6 b7C

AT DENISON, TEXAS:

On May 12, 1966, Captain [redacted], Denison Police Department, advised that [redacted] is the wife of [redacted] related that [redacted] is formerly from Denison, and is well-known to their Department as a burglar. [redacted] is presently confined at the Mississippi State Penitentiary, Parchman, Mississippi, where he was received August 25, 1965, under a three year sentence of burglary and larceny. b6 b7C

She has a brother [redacted] who is constantly in and out of Denison, and has no gainful occupation and is also well-known to the Denison Police Department as a burglar. b6 b7C

Other associates of her husband, [redacted], who are also former residents of Denison. At this time, [redacted] and [redacted] are both serving time in the Oregon State Penitentiary. [redacted] was received at the Oregon State Penitentiary in 1965 on a seven year sentence charged burglary other than dwelling. [redacted] was received at the Oregon State Penitentiary on February 14, 1966, on a two year charge of burglary. [redacted] is presently wanted by Oregon authorities on a charge of larceny in a store. b6 b7C

According to Captain [redacted] is suspected of having accompanied her husband and other above-mentioned members of "this gang" on jobs and acting as a jigger on various occasions. b6 b7C

[redacted] related that since her husband has been incarcerated at Parchman, Mississippi, [redacted] has been assisting her stepfather, [redacted] who [redacted] Sid's Cleaners, 1524 West Morton, Denison. [redacted] last known address in Denison, is [redacted] b6 b7C

DL 166-239
JN 166-10
WJW:ejg
2

AT SHERMAN, TEXAS:

On May 13, 1966, Sheriff GEORGE W. PLANTON, Grayson County Sheriff's Office, advised [redacted] b6 b7C [redacted] wife of [redacted] was first handled by their Department on May 6, 1957, when she reported to the Sheriff's Office, Sherman, as a result of a charge of investigation of burglary. This was based upon a burglary committed in Van Alsytne, Texas, and their file reflects no disposition, but a check with the County Attorney's Office, Sherman, reflects burglary charges were filed against her on January 22, 1957, and subsequently dismissed September 22, 1958. She was again handled by their Department on August 2, 1958, when she was picked up on charge of investigation along with [redacted] and released the same date with no charges being filed.

She is described as a [redacted] born [redacted] b6 b7C [redacted] and also [redacted] is [redacted] having [redacted]. Her father is shown as deceased and mother listed as [redacted]. Her residence in 1957 is shown as [redacted] and her husband [redacted] at that time was living at [redacted]

JN 162-10

On May 7, 1966, information was received from the Mobile Office of the FBI, advising that a review of the telephone directory of Jackson, Alabama, indicates that all telephone numbers in the Jackson area have a prefix of 24. Telephone number [redacted] could not be a Jackson, Alabama, number. b6 b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Oxford, Mississippi

Report of: SA [redacted] Office: JACKSON b6 b7C
Date: May 31, 1966

Field Office File #: Jackson 162-10 Bureau File #: 166-1355

Title: ROY F. ALLEN; ROBERT LEE FLOYD; [redacted]; RAYMOND SMITH; CARL DOUGLAS WHITE, DOING BUSINESS AS THE SHAMROCK CAFE, THE SHAMROCK MOTEL, THE WHITE IRIS CAFE b6 b7C

Character:
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis:

Information developed at Corinth, Mississippi, alleging that W. O. HATHCOCK and his [redacted], who have visiting privileges with CARL DOUGLAS WHITE at the Federal Penitentiary, Texarkana, Texas, are delivering to WHITE at the Federal Penitentiary red "goof balls" when they visit at the penitentiary. Another source at Corinth, Mississippi, advised that [redacted] friend of CARL DOUGLAS WHITE, along with W. O. HATHCOCK, will operate the Shamrock Motel and Restaurant and White Iris Cafe after tax lien against businesses has been settled. Identity of certain subscribers to telephone numbers identified and information set out in this report. b6 b7C

-P-

DETAILS:

The following investigation was conducted at Federal Correction Institution, Texarkana, Texas:

On May 10, 1966, the following individuals advised SA [redacted] that they were familiar with b6 b7C

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