

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 60-5326

157-802

92-1084

69-670

92-4512

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 60-5326

United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.

Honorable Clifford M. Rarner,
United States Attorney,
Eastern District of Illinois,
Post Office Building,
Post St. Louis, Illinois

Dear Mr. Rarner:

This is to acknowledge your letter dated
July 22, 1958, captioned "Activities of Frank (Duster)
Vortman".

For your information, a report has been
prepared by this office setting forth the allegation
contained in the memorandum of Assistant U. S. Attorney
Bigler. Copies of this report are furnished your office
and will be referred to the Department, Antitrust
Division, at Washington, by our Bureau.

Since the allegation involved concerns a
possible violation of the Antitrust Statute, any in-
vestigation conducted by the FBI must be requested
by the Assistant Attorney General in Charge of the
Antitrust Division.

This policy is also in line with Departmental
Circular 1374 dated 1/27/53, concerning institution of
Antitrust proceedings.

In the event a request for an Antitrust in-
vestigation is forthcoming from the Assistant Attorney
General's Office, such investigation will be promptly
instituted.

Sincerely,

A. D. GIBBONS,
Special Agent in Charge

60 5326

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to

1 - USA, S. C. 100
1 - USA, Lenoir

Report of

SA [REDACTED]

b7c

Date

July 23, 1959

File Number

SI 60-200

Office: SPRINGFIELD

Title

RUSSELL T. BEEBE;
FRANK LEONARD WORTMAN

Character

ANTITRUST

Synopsis

[REDACTED]

refer

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60 5326

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

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With regard to the subject of notoriety and widespread newspaper publicity in St. Louis, Missouri, East St. Louis, Illinois and St. Clair County, Illinois area. According to information appearing in the press, WORTMAN and a number of his associates are credited with the control of gambling and racketeering activities in the East St. Louis and St. Clair County, Illinois area.

The following is the Identification Record for WORTMAN under FBI No. 739 186:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD St Louis Mo	Frank Wortman #22901	1-17-26	Eyer Act viol	
USK St Louis Mo	Frank Wortman #--	12-21-33	Aslt on Govt off	reled, on 1-3-34
SO Belleville Ill	Frank Wortman #--	4-14-34	mutilating numbers on firearm	disn., reled to Govt of case still will probly brought by GJ Sep at St Louis Ill at Oct term this city rec 9-1-34
PD Springfield Ill	Frank Wortman #5986	6-29-34	Aslt Fed Agent	10 yrs Leavenworth
USP Leavenworth Iowa	Frank Wortman #45268	7-7-34	Resisting US off	10 yrs 3 cond rel
Commanding Genrl Services of Supply US Army Wash DC	Frank Leonard Wortman #32-ORW	appli for steamfitter 3-30-42		
PD E St Louis Ill	Frank Wortman #--	12-30-42	Inv	Rel
SOE Army	Frank Wortman #107-LEH-3	steamfitter 3-9-43		
PD St Louis Mo	Frank Wortman #22901	3-8-44	Inv	Rel 8-8-44
PD St Louis Mo	Frank Wortman #22901	2-21-44	Contempt of court	4-6-44

Account of another invest. ... in the course
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by one [redacted] White ... Companies are operated

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FBI

8-17-59

Mr. Tolson
 Mr. Belmont
 Mr. DeLoach
 Mr. Mohr
 Mr. Bishop
 Mr. Casper
 Mr. Callahan
 Mr. Conrad
 Mr. Felt
 Mr. Gale
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Mr. W.C. Sullivan
 Tele. Room
 Mr. Holloman
 Miss Gandy

Transmit the following in _____
Type in plain text or code

9 AIRTEL

(Priority or Method of Mailing)

TO DIRECTOR, FBI (60-5326)
 FROM SAC, SPRINGFIELD (60-200) *b7C*
 RE [REDACTED]
 FRANK LEONARD WERTMAN, aka
 AT

Rerep SA [REDACTED] *b7C* 7-23-59, Springfield.

Enclosed herewith are clippings from the "St. Louis Globe Democrat" and "St. Louis Post Dispatch" of August 16, 1959, both reflecting information similar to the allegations in captioned case.

It is noted that the "Globe Democrat" article indicates the FBI has entered the investigation in this matter.

The Springfield Office was not contacted by any press agency in connection with these articles and no information has been released by this office concerning this matter.

No investigation is being conducted by the Springfield Office pending specific instructions from the Bureau. The above articles are furnished for the information of the Bureau and St. Louis.

GIBBONS

3 - Bureau (Encs. 2)
 1 - St. Louis (Encs. 2)
 1 - Springfield

(6)

ENCLOSURE

REC-93

60-5326-2

7 AUG 26 1959

b7C

Approved: _____

60 5326

U.S. INQUIRY INTO HOODLUM RULE OVER CAB FIRMS

Authorities Investigating Reports Gangsters Dominate Companies Here.

Reports that some St. Louis area taxicab companies are hoodlum dominated are under investigation by federal authorities here, the Post-Dispatch learned yesterday.

Evidence obtained in the preliminary inquiry will be turned over to the newly formed Organized Crime and Rackets Council of the United States attorney's office here.

If the evidence warrants, the matter will be presented to a grand jury.

Reports of Teamster Union control of some taxicab companies also will be examined closely, it was learned.

On the East Side, the lawless action will go into a man named Frank (Buster) Wagner, racketeer boss, has an interest in two taxicab companies.

Agents of the Federal Bureau of Investigation have been working to examine areas of East St. Louis and West St. Louis communities as a result of complaints that St. Louis taxicab drivers have been harassed.

Report Taxi Drivers

Some cab drivers have said they are subject to assault if they attempt to enter a route into East St. Louis to the West Side.

They must leave the customer on the East Side, they say, and return to St. Louis with an empty cab.

Coy Counselor Robert Galley of East St. Louis said yesterday that the city has an ordinance which bars outside taxicabs from making round trips into East St. Louis.

In order to operate there, he said, out-of-town drivers must be qualified, must have their vehicles inspected and must pay an East St. Louis license fee.

Harassment Alleged

Most of the complaints made by the St. Louis drivers have been about harassment by police in areas adjoining East St. Louis.

The government is seeking to determine if the restrictive ordinance is a violation of federal laws against interference with interstate commerce.

The United States attorney's office in St. Louis is co-operating with the U. S. St. Louis office, which is continuing an intensive investigation of the financial affairs of Wagner.

St. Louis Post Dispatch
August 16, 1959.

St. Louis, Missouri
Springfield Division

Re: [REDACTED] *b7c*
LEONARD WORTMAN

5328

2

60-5328-2

FBI Enters Investigation Of East St. Louis Police

Beebe Order To St. Louis Cabs Studied

Drivers Told Not
To Carry Fares
Back to Missouri

By RALPH WAGNER
Globe-Democrat Staff Writer

The FBI has entered into an investigation of the East St. Louis Police Department on the heels of a current inquiry by the St. Clair County State's Attorney's office.

Focus of attention is a directive issued by Police Commissioner Russell T. Beebe to St. Louis cab companies, according to Chief Assistant United States Attorney Wayne H. Bigler Jr.

Commissioner Beebe's directive orders St. Louis cab drivers — under penalty of arrest and fine — not to carry passengers from East St. Louis back into Missouri.

The cabs are permitted to take fares from St. Louis across to the East Side. But should passenger desire to return to St. Louis, the order says, he must ride in an East Side taxi.

INVESTIGATE ORDER

The FBI is probing the police order as a possible restriction of interstate commerce. Mr. Bigler said Agents are working to determine why such an order was issued.

FBI agents, it was learned, are checking police dockets of the four justices of the peace and one police magistrate in East St. Louis to determine how many St. Louis cabbies have been arrested and fined for carrying passengers into Missouri.

Mr. Bigler said the police order is on bulletin boards of St. Louis cab companies.

He said he wrote to the Rackets Section of the United States Department of Justice in Washington, D. C., explaining the situation, after he had received complaints about the order from numerous St. Louis cab drivers.

FULL-SCALE PROBE

The Rackets Section, in turn, he said, has directed a full-scale investigation by the FBI. Clifford M. Raemer, United States Attorney at East St. Louis, has been asked to present the findings of the investigation to a federal grand jury there.

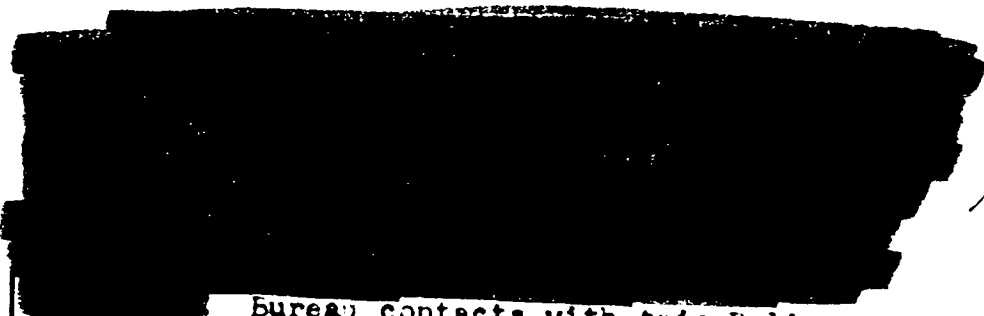
A federal grand jury at East St. Louis is presently investigating possible connections between the East Side cab business and rackets boss Frank (Buster) Wortman.

Morale and supervision in the East St. Louis police force are currently the subject of an inquiry by St. Clair County State's Attorney J. J. Hoban.

A recommendation for such an inquiry was made last February by the county grand jury.

St. Louis Globe-Democrat
August 16, 1959
St. Louis, Missouri
Editor - MORRIS AMBERG
Springfield Division
Re: [REDACTED]

LEONARD WORTMAN



refer

Bureau contacts with this Police Department made only on limited basis.

USA indicated facts may warrant investigation by FBI. Springfield advised USA, antitrust investigation would be conducted only upon request from Antitrust Division. Above information was furnished to Antitrust Division, 8-3-59.

St. Louis Globe-Democrat and St. Louis Post Dispatch carried articles 8-16-59 relating information regarding possible antitrust violation as furnished by AUSA Wayne H. Bigler, Jr., and fact that he referred same information to Rackets Section of Department, which section ordered full-scale investigation by FBI. Articles relate FBI has entered case and is checking certain records.

No request for investigation has been received from either Criminal or Antitrust Divisions and no investigation is being conducted at this time.

5226

August 21, 1939

UNITED STATES DEPARTMENT OF JUSTICE
ANTITRUST DIVISION

Enclosed is a copy of an article which appeared in the August 16, 1939, edition of the "St. Louis Globe-Democrat," St. Louis, Missouri. You will note this article attributes information to Assistant United States Attorney Payne H. Bigler, Jr. that the Department has directed a full-scale investigation by the FBI into allegations that possible antitrust violations exist in the tobacco business in the East St. Louis, Illinois, area.

Information regarding these allegations is contained in the report of Special Agent [redacted] dated July 23, 1939, at Springfield, captioned [redacted] Frank Leonard Norman - Antitrust," a copy of which was furnished your Division on August 3, 1939. At the time this information was received, United States Attorney Clifford S. Lamer was advised that an antitrust investigation could not be conducted unless requested by the Antitrust Division and that his information would be furnished to the Antitrust Division for a determination as to whether the investigation should be conducted.

Inasmuch as we have not received any request from you for investigation into this matter, no investigation is currently being conducted.

In view of the factual misstatements in the enclosed newspaper article, this is being brought to your attention for any action you deem appropriate.

Enclosure

1 - Assistant Attorney General
Malcolm R. Wilkey (Enclosure)

MAILED 21
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(5) (See note page 2)

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FBI

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REC'D-READING ROOM
B I

Acting Assistant Attorney General
ROBERT A. BICKS
Re: TAXICAB BUSINESS
EAST ST. LOUIS, ILLINOIS
ANTITRUST

Note:

The 8/16/59, edition of the "St. Louis Globe-Democrat" attributes information to AUSA East St. Louis, Illinois, that FBI has entered investigation of taxicab business in East St. Louis. By letter 7/22/59, from USA, East St. Louis, allegations of possible restraints of commerce in this business were set forth. USA was advised by Springfield on 7/23/59, that an antitrust investigation would be conducted only at the request of the Antitrust Division. This information was incorporated in Springfield report dated 7/23/59, a copy of which was furnished the Antitrust Division 8/3/59. We only conduct antitrust investigations when requested by the Antitrust Division.

We have not received any request for investigation from the Department in this matter. Copy of newspaper article being forwarded to Antitrust Division and Criminal Division and the factual misstatements in newspaper article regarding FBI's entrance in this investigation is being brought to the attention of these Divisions for any action deemed appropriate.

b7c



Bebe Comments

86-27

State Law Backs Cab Order

St. Louis, Mo. (AP) — A new state law in Illinois back-logs the federal order that St. Louis taxicab drivers never have complained of his directive, nor have they informed him they have proper insurance requirements in Illinois.

He denied any knowledge that the Federal Bureau of Investigation has started a probe.

It was reported Sunday that FBI was interested in an order issued by Bebe which prohibits St. Louis taxicabs from picking up passengers in East St. Louis.

U. S. Atty. Wayne H. Bagler of St. Louis passed the report on to the FBI for investigation of the report as an impediment to interstate commerce.

U. S. Atty. Clifford Raemer declined to confirm or deny the

report. He said the office made comments on cases which may be in investigative stages.

Bebe said his probe on East St. Louis is the same one St. Louis taxicab drivers never have accused a St. Louis cab driver, East St. Louis taxicab drivers sometimes are accused and fined up to \$100 in St. Louis, he said.

Bebe said he sent letters to St. Louis cab companies asking them to inform him of his order. It is his duty at least in part on the department's desire to have information on every cab driver in the city.

In addition to filing an application for a license, East St. Louis drivers are fingerprinted, he said.

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Evening Journal
 August 17, 1959
 East St. Louis, Illinois
 Editor - [unclear]
 Springfield Division
 Tel: 60-5326

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AUG 27 1959

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60-5326-4

REC-99

TO: SAC, ST. LOUIS
FROM: DIRECTOR, FBI

TAXICAB BUSINESS, ST. LOUIS, MISSOURI ALL-ARTITRUST

Enclosed for each office are two copies of Artitrust Division memorandum dated 10/1/59.

It will be noted that the only request at this time is that the Bureau supply as soon as possible, certain information from its files concerning certain individuals, companies and union locals identified in the memoranda.

A separate letterhead memorandum is to be submitted concerning each individual, company or local and is to contain pertinent information which can be disseminated. The letterhead memoranda may be submitted identifying all individuals, companies and locals concerning which no information is available for dissemination. Information found to be in the possession of both St. Louis and Springfield is to be submitted by St. Louis.

Both offices are instructed to submit the letterhead memoranda by 10/15/59. The letterhead memoranda should be dated with the current date and forwarded by cover letter. The cover letter should contain a statement that the memoranda attached thereto represent a summary of pertinent information in the files of St. Louis and/or Springfield.

Memoranda should be based upon the following material:

1. Material received from other law enforcement agencies either through liaison or direct channels, unless such

Enclosures (2) 60 5326
1 - Springfield - Enclosures (2)

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b7c

ST. LOUIS

RE: [REDACTED] BUSINESS, ST. LOUIS, MISSOURI

information was received under circumstances which would preclude making it available to the Antitrust Division.

2. Information which has been disseminated in the past to other law enforcement agencies, both Federal and local.

3. Identification Records.

4. Data available through public sources or that which may be made available through subpoenas duces tecum, such as financial records and records of communication companies which should be clearly identified with respect to the restrictions upon its availability.

5. Any other information considered pertinent to the request which would not disclose the identity of confidential informants, confidential Bureau programs and surveys or confidential techniques.

Information set forth in the letterhead memoranda is not to include the identity of Bureau personnel who obtained the information.

The last paragraph of each letterhead memorandum should contain a specific reference to each investigative report which has been previously furnished to a USA concerning the individual in question, but the letterhead memorandum is not to contain the information set forth in reports furnished to Attorneys. A determination will be made at the Bureau as to whether these reports were previously furnished to the Department and if not, a copy thereof will be furnished with the respective letterhead memoranda. If no such reports have been furnished to a USA no reference should be made to this effect.

The Bureau is to be promptly advised upon receipt of supplemental written requests for investigation, as indicated in the third paragraph, page 5 of enclosed memorandum and such requests should be handled in accordance with Section 13, Manual of Instructions.

SAC, ST. LOUIS

RE: UNLAWFUL BUSINESS, ST. LOUIS, MISSOURI AREA

In instances where Department, and not a CIA, has been furnished reports, such as in instances of Department requests for investigation with no dissemination being made to CIA, identify reports in letterhead memoranda and include statement the reports were previously furnished the Department.

If pertinent information in report form and reports were not previously disseminated, but now can be disseminated, include identity of the reports in letterhead memoranda, attach copy thereof to memorandum and make specific reference thereto in cover memorandum.

If any of the SS are subjects of current substantive cases, identify cases in respective letterhead memoranda so Antitrust Division can review reports furnished Department, thus eliminating duplicate reporting. Immediately submit reports bringing substantive cases up to date.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: October 19, 1959

FROM : SAC, SPRINGFIELD (60-205)

SUBJECT: TAXICAB BUSINESS,
ST. LOUIS, MISSOURI, AREA
ANTITRUST

Re Bureau airtel to St. Louis and Springfield
October 8, 1959.

RE: FRANK LEONARD WORTMAN

The letterhead memorandum attached hereto
represents a summary of pertinent information in
the files of the Springfield Office.

It is to be noted that FRANK L. WORTMAN is
considered a top hoodlum in the Springfield Division
and the subject of an Anti-Racketeering Case. RUC,

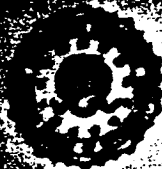
2 - Bureau (Encl. 2)
1 - Springfield (60-205)

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60-5326-6



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Springfield, Illinois
16347 17 1952

File, Please Refer to
No. 60-200

TAXICAL BUSINESS,
ST. LOUIS, MISSOURI, AREA
ANTI-TRUST

RE: FRANK LEONARD WORTMAN, Aka
"Buster".

The Evening Journal, an East St. Louis newspaper, in its issue of July 22, 1959, reported that FRANK WORTMAN had moved from his suite in an East St. Louis hotel to his new island home southwest of Collinsville, Illinois.

The arrest record of FRANK WORTMAN, FBI Number 739 186, as made available by the Identification Division is as follows:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD St. Louis, Missouri	FRANK WORTMAN #22901	1/17/26	Dyer Act - viol	
USE, St. Louis, Mo.	FRANK WORTMAN	12/21/33	Aelt on Govt Off	releas, on bond 1/3/34
PD Belleville, Ill.	FRANK WORTMAN	4/14/34	Mutilating money on firearm	releas, on bond 4/14/34 will proceed brought before court in Sept 1934 East St. Louis Ill. or at term in this (inf rec 9/1)
PD, Springfield Illinois	FRANK WORTMAN #5936	6/29/34	aelt Fed Agent	10 years Leavenworth

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Sgt. Leavenworth, Kansas	FRANK WORTMAN #45869	7/7/40	Resisting U. S. Officer	10 years 3/6/41 cond rel
Commanding General Services of Supply US Army Wash DC	FRANK LEONARD WORTMAN #32-08V	Applicant for steamfitter 8/30/42		
PD East St. Louis, Illinois	FRANK WORTMAN	12/30/42	Inv.	Rel.
SOS Army	FRANK WORTMAN 107-DEH-3	Steamfitter 8/9/43		
PD St. Louis, Mo.	FRANK WORTMAN #22901	3/8/44	Invest	Released 3/8/44
USM St. Louis, Mo.	FRANK WORTMAN #14203	2/24/54	Contempt of Crt	4/6/54 rel subject to reappearance before Federal Grand Jury when notified

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

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

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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For your information: _____

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60-5326-6 pg. 3

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FRANK LEONARD WORTMAN was born at
[illegible] St. Louis and has lived in the
[illegible] East St. Louis, Illinois,
[illegible]

WORTMAN has been the subject of numerous
reports appearing in the East St. Louis
Journal, East St. Louis Illinois, and the St. Louis
Post Dispatch, St. Louis, Missouri. According to these
reports, WORTMAN is the "racket boss" in East St.
Louis and St. Louis and a group commonly referred to
as WORTMAN and associates.

An article in the East St. Louis Journal
dated August 19, 1959, by Staff Writer RUDEN YELVINGTON,
reports on WORTMAN's past and brings up to date WORTMAN's
criminal activities.

Newspaper sources report that WORTMAN and
his activities have been the subject of several Federal
Grand Jury investigations and that on July 19, 1959, a
Federal Grand Jury has been impaneled in East St. Louis,
to continue the investigation of WORTMAN.

Newspaper sources also report that WORTMAN
was the subject of an intensive Internal Revenue
Service investigation for possible income tax evasion.
On July 3, 1959, according to newspaper sources, WORTMAN,
"East St. Louis Racket Boss", appeared before the
Senate Labor Rackets Committee and reportedly invoked
the Fifth Amendment, against self-incrimination to
more than 200 questions.

The report of SA [redacted] dated
July 29, 1959, at Springfield captioned
"FRANK LEONARD WORTMAN, Aka." has been furnished to the
United States Attorney, at East St. Louis, and Danville,
Illinois. Reports of SA [redacted] dated March 22,
at Springfield, report of SA [redacted] dated
May 19, 1954, and report of SA [redacted] dated
July 22, 1954, all at Springfield, Illinois, entitled
"FRANK WORTMAN, ANTI-RACKETEERING", have been furnished
to the United States Attorney in East St. Louis.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, SPRINGFIELD (60-205)

SUBJECT: TAXICAB BUSINESS,
ST. LOUIS, MISSOURI, AREA
ANTITRUST

DATE: October 19, 1959

Re Bureau airtel to St. Louis and Springfield
October 8, 1959.

Attached hereto is a letterhead memo
concerning individuals mentioned in memorandum dated
October 1, 1959, from the Anti-Racketeering Division, on
which the files of the Springfield Office reflect no
pertinent information. REC

- cc [redacted]
b7c
- 2 - Bureau (Encl. 4)
 - 1 - Springfield (60-205)

[redacted]
(3)

3226

[REDACTED]

- 22. Central States Insurance Company
- 23. Joint Council 12, International Brotherhood of Teamsters, St. Louis, Missouri
- 24. Local 42 International Brotherhood of Teamsters, St. Louis, Missouri
- 25. Ace Cab Company, St. Louis, Missouri
- 26. Black and White Cab Company, St. Louis, Missouri
- 27. Grand City (Yellow) Cab Company, St. Louis, Missouri
- 28. Leclade Cab Company, St. Louis, Missouri
- 29. Black and White C, D Company, East St. Louis, Missouri

30. Yellow Cab Company, East St. Louis,
Illinois;

31. Red Tops Cabs, Inc., East St. Louis,
Illinois.

Office Memorandum • UNITED STATES GOVERNMENT

TO:
FROM:
SUBJECT:

DATE: October 19, 1952

SAC, SPRINGFIELD
TAXICAP BUSINESS,
ST. LOUIS, MISSOURI, AREA
INFITRUST

Re Bureau airtel to St. Louis and Springfield
October 8, 1952.

RE: [REDACTED] b7c

The letterhead memorandum attached hereto represents a summary of pertinent information in the files of the Springfield Office. RUC.

- 2 - Bureau (Encl. 4)
- 1 - Springfield (CG-205)

[REDACTED] b7c

[REDACTED] (3)

b7c

ENCLOSURE - 2

60-5326-8

CONFIDENTIAL
PROPERTY OF THE FBI

[REDACTED]

b7c

The Evening Journal, St. Louis, Missouri, August 22, 1959, reports that RUSSELL T. BEEBE, Commissioner of East St. Louis, Missouri, was elected in 1951. The East St. Louis Police Commissioner

Commissioners currently are paid \$9,500 annually under a new measure passed this year. The Evening Journal in its issue of August 17, 1959, reports that "An Illinois State Law backs up East St. Louis Police Commissioner RUSSELL T. BEEBE's order that St. Louis Cabs may not pick up fares in East St. Louis."

CLARENCE SIMPSON, Assistant City Comptroller, who supervises taxicab regulations, said a law requires that out-of-state taxicabs must file records of insurance in Springfield. Then they must have a license to do business within the corporate limits, he said.

The East St. Louis Police Department has been the subject of an investigation by the St. Clair County Grand Jury. According to newspaper sources, the Grand Jury report reflected that Police Commissioner RUSSELL T. BEEBE, during the period since January 1, 1952, had deposited \$145,000 in the Union National Bank, East St. Louis, Illinois.

The St. Louis Globe Democrat in its issue of August 27, 1959, reported that a Federal inquiry will be

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started by the Internal Revenue Service regarding BEEBE's deposits of \$548,855.

The East St. Louis Evening Journal, in its edition dated September 30, 1959, reported that a new Circuit Court Grand Jury is to be impaneled and will resume the probe into the financial affairs of East St. Louis Police Commissioner RUSSELL T. BEEBE".

The report of SA [REDACTED] DATED July 29, 1959, at Springfield, captioned [REDACTED] FRANK LEONARD WORTMAN, Aka", has been furnished to the United States Attorney at East St. Louis and Danville, Illinois. b7c

10/25/59

AIRTEL

TO: SAC, ST. LOUIS (60-450)

FROM: DIRECTOR, FBI (60-5326) - 9

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

Reurlet 10/19/59.

The letterhead memorandum enclosed with
relet concerning [REDACTED] has been disseminated
to the Antitrust Division.

[REDACTED]

[REDACTED] b7c

[REDACTED]

[REDACTED] b7c

SAC, ST. LOUIS
RE: TAXICAB BUSINESS
60-5326

[REDACTED]

[REDACTED]

Submit by 11/4/59 with Fouting slip attached, thereb
warded for the attention of the Accounting and Fraud Section.

60 5326

Office Memorandum • UNITED STATES GOVERNMENT

DATE 12/19/59

Ask

Re: [redacted] 10/2/59.

Transmitted herewith are appropriate memoranda containing summaries of pertinent information in the files of the St. Louis office relating to the individuals, companies or local unions described therein.

It should be noted that the files of the St. Louis Office contain main files on HAROLD JOSEPH GIBBONS, aka; FRANK LEONARD MORTMAN, [redacted] who are

identical to individuals referred to in reairtel. The following data shows the type of case involved.

TITLE	CHARACTER	BUFILE	FILE
HAROLD JOSEPH GIBBONS, aka (SI origin - pending - report of SA [redacted])	SI	92-4251	[redacted]
FRANK LEONARD MORTMAN, aka (SI origin - pending - report of SA [redacted])	SI	92-2809 92-2810	[redacted]

The GIBBONS case contains the results of investigation to determine if GIBBONS and/or his associates may have violated Federal statutes. Inasmuch as this investigation is being conducted under a confidential Bureau program, no reference is made in the memorandum to reports that have been received from [redacted]

Bureau (Enc. 2)

SL 100-150

b7c

The WORTMAN, [redacted] files are a result of investigation under the Top Hoodlum program and since such a program is confidential within the Bureau, no references were made in the memoranda on these individuals to reports that have been rendered.

[redacted]

b7c b7D

The SL files on the above individuals are, in the instances of WORTMAN, [redacted] voluminous since considerable inquiry was conducted during the GREENLEASE investigation into the background and associates of these individuals as suspects. The memoranda on these individuals are summaries of their background and associates and should not be considered as all inclusive of their many and varied activities in the SL area.

b7c

Enclosures to Bureau (32)

Four copies each of letterhead memoranda as follows:

- 1) Individuals not identifiable with any in SL Office records.
- 2) HAROLD JOSEPH GIBBONS, aka

[redacted]

b7c

1) FRANK WORTMAN
[redacted]

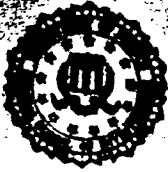
SL 68-450

b7c



- 18) Joint Council 13
- 19) Local 405
- 20) Ace Cab Co., St. Louis, Mo.
- 21) Black & White Cab Co., St. Louis, Mo.
- 22) Mound City Cab Co., St. Louis, Mo.
- 23) Laclede Cab Co., St. Louis, Mo.

- C -



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: LACLEDE CAB COMPANY

LACLEDE CAB COMPANY operates a fleet of taxicabs
in the St. Louis area under that name. [REDACTED]

[REDACTED]
The cab company operates out of offices at 600
South Vandeventer Street.

b7c

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: MOUND CITY CAB COMPANY

The Mound City Cab Company owns and operates
a fleet of taxicabs known as the Yellow Cabs in St. Louis,
Missouri. b7c

The offices of the Mound City
Cab Company are at 4617 Delmar Boulevard and cabs are serviced
by the Yellow Cab Service Company at 3314 Pine Street.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

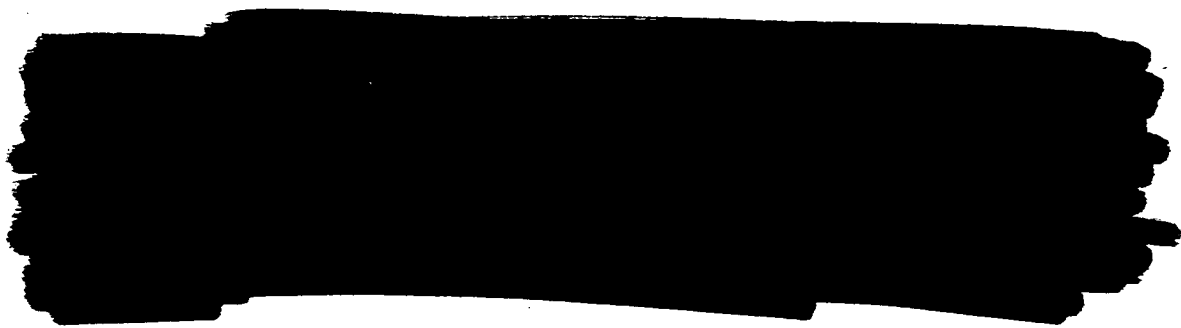
In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: BLACK AND WHITE CAB COMPANY
St. Louis, Missouri



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

ST. LOUIS, MISSOURI
October 19, 1959

TAXICAB BUSINESS, ST.
LOUIS, MISSOURI AREA
ANTITRUST

Re: Ace Cab Company

[REDACTED]

Through interest of its officers, the Ace Cab Company is related to the Ace Service Company, Inc., a Missouri corporation chartered March 11, 1947.

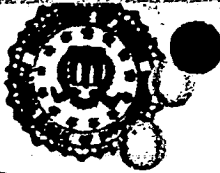
[REDACTED]

Of the approximately 150 taxicabs operated by Ace Cab Company, investigation by this office reflects that approximately [REDACTED] such cabs are owned and operated under the [REDACTED] and in the names of Ace Cab Company and Ace Service Company.

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This report and its contents are unclassified.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: [REDACTED]

b7c

As of November 8, 1953 [REDACTED]
[REDACTED] for the Red Top Cab Company, East St. Louis,
Illinois.

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60-5326-9



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

St. Louis, Missouri

October 19, 1919

In Reply, Please Refer to
File No.

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: [REDACTED]

b7c

[REDACTED]

DEPARTMENT OF JUSTICE
This document contains information
relating to the taxicab business
in the St. Louis, Missouri area
which is being investigated by the
Federal Bureau of Investigation.

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9

ENCLOSURE

5326-9



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1955

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: RUSSELL T. BEEBE

On May 7, 1955 the St. Louis Post Dispatch reported that an automobile operated by RUSSELL T. BEEBE, East St. Louis, Illinois, Police Commissioner, had been wrecked when a bomb exploded underneath the automobile. BEEBE told the newspapers that he believed that the explosion was in retaliation for a raid he conducted on a racing information service headquarters.

[REDACTED]

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ENCLOSURE

60-5326-9



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

St. Louis, Missouri

October 19, 1959

In Reply, Please Refer to
File No.

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: FRANK WORTMAN
East St. Louis, Illinois

FRANK LEONARD WORTMAN, Aka., "Buster" Wortman, FBI Number 739180, was born December 4, 1904 at East St. Louis, Illinois and raised in that vicinity and in St. Louis, Missouri. He has been convicted and served time for assaulting a Federal Officer and was conditionally released on March 6, 1951, but has had no other felony convictions.

On February 10, 1954 the Federal Grand Jury at St. Louis, Missouri inquired of WORTMAN, a witness, as to his associates and activities. WORTMAN refused to furnish his address and was sentenced to St. Louis City Jail by the U. S. District Judge at St. Louis, Missouri. On April 6, 1954 he was released from the St. Louis City Jail subject to appearance before the Federal Grand Jury.

WORTMAN's principal associates are ELMER SYLVESTER DOWLING, Aka., "Dutch", FBI Number 1644966, EDWARD "TED" WORTMAN, [REDACTED] GORDON ROSTER, [REDACTED]

WORTMAN and his associates are engaged in criminal activities, primarily in the gambling field, including policy racket, bookmaking, and casino gambling operations. WORTMAN and his associates are also connected with legitimate enterprises to include coin machine operations, trucking companies, building and construction firms and taverns and night clubs. WORTMAN and his associates frequent the Paddock Lounge, East St. Louis, Illinois. WORTMAN is reported to have resided at the Broadview Hotel, East St. Louis, Illinois and at a palatial home protected by a moat in Collinsville, Illinois. His home in Collinsville is estimated to have cost \$250,000.00.

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In recent months ten of WORTMAN's associates have been convicted in U. S. District Courts in East St. Louis, Illinois and St. Louis, Missouri for internal revenue, income tax and related violations.

WORTMAN is described as follows:

Name FRANK LEONARD WORTMAN
Sex Male
Race White
Born March 4, 1904, E. St. Louis, Illinois (Unverified)
Height 5' 7"
Weight 165 pounds
Hair Brown, combed straight back, receding at hairline, graying
Complexion Ruddy
Eyes Brown
Build Medium
Dress Usually neat dresser with sport shirt and snap brim hat
Characteristics Heavy drinker
Residence Suite 608, Broadview Hotel, E. St. Louis, Illinois
FBI Number 739186
Marital Status Married
Wife DOROTHY, residing with 3 children #2 Summit Drive, Collinsville, Illinois
Principal Hangout #29 St. Louis Avenue, Radio Lounge, E. St. Louis

The Identification Division of the FBI on December 10, 1957 furnished the following record of WORTMAN under FBI Number 739186:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
St. Louis Mo	Frank Wortman #22901	1-17-26	Dyer Act viol	
St. Louis	Frank Wortman #--	12-21-33	aslt on road, on Govt off	1-3-34

80 5828 9

St. Louis Ill	Frank Wortman #--		mutilating numbers on firearm	dism., relsd, no Govt officers+ case still pend will probly be brought before GJ Sept at E St Louis Ill or at Oct term in this city (inf rec 9-1-34)
PD Springfield Ill	Frank Wortman #5936	6-23-34	aslt Fed Agent	*10 yrs Leavenworth
USP Leavenworth Kans	Frank Wortman #45268	7-7-34	Resisting US officer	10 yrs 3-6-41 cond rel
Commanding Genrl Services of Supply US Army Wash DC	Frank Leonard Wortman #32-ORW		applicant for steamfitter 3-30-42	
PD E St Louis Ill	Frank Wortman #--	12-30-42	Inv	Rel
SOS Army	Frank Wortman #107-DEH-3		steamfitter 3-9-43	
PD St Louis Mo	Frank Wortman #22901	3-8-44	Invest	Rel 3-8-44
USM St Louis Mo	Frank Wortman #14203	2-24-54	Contempt of crt	4-6-54 rel subj to re-appearance before Fed Grand Jury when notified

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: [REDACTED]

[REDACTED]

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ENCLOSURE 60-5326-7



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

St. Louis, Missouri

October 19, 1959

In Reply, Please Refer to
File No.

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: [REDACTED]

[REDACTED]

b7c
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

LOCAL BUSINESS
ST. LOUIS, MISSOURI AREA
APRIL 1954

RE: [REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri
October 19, 1959

TAXICAB BUSINESS, ST.
LOUIS, MISSOURI AREA
ANTITRUST

Re: [REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

ST. LOUIS, MISSOURI

October 19, 1959

In Reply, Please Refer to
File No.

TAXICAB BUSINESS, ST.
LOUIS, MISSOURI AREA
ANTITRUST

Re: [REDACTED]

[REDACTED]

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[REDACTED]

60 5926 405326-9

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Section 552

Section 552a

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: [REDACTED]

[REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

St. Louis, Missouri

October 19, 1959

In Reply, Please Refer to
File No.

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE:

[REDACTED]

[REDACTED]

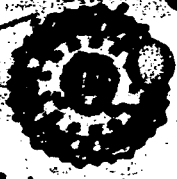
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In Reply, Please Refer to
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

COMMUNICATIONS SECTION

SEPTEMBER 10, 1954

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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- 2 -



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1954

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: [REDACTED]

[REDACTED]

b7c

- Report of SA [REDACTED] dated March 17, 1954
- Report of SA [REDACTED] dated April 26, 1954
- Report of SA [REDACTED] dated August 19, 1954
- Report of SA [REDACTED] dated September 27, 1954
- and report of SA [REDACTED] dated November 8, 1954
- 1954, all St. Louis. [REDACTED] dated November 23,

Enclosure

[REDACTED]

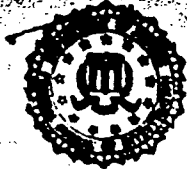
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Director



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

St. Louis, Missouri

October 19, 1959

In Reply, Please Refer to
File No.

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c

[REDACTED]

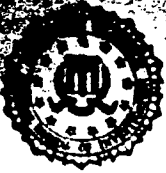
b7c

PROPERTY OF FBI
This document and its contents are
loaned to you by the FBI and
no dissemination of its contents are
to be distributed outside of the
agency to which loaned.

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9 - 2 -



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 18, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

The records of the St. Louis Office failed to reflect any record identifiable with the following named persons:

[REDACTED]

b7c

Central States Insurance Company

Black and White Cab Company, East St. Louis, Illinois

Yellow Cab Company, East St. Louis, Illinois

Red Top Cabs, Incorporated, East St. Louis, Illinois

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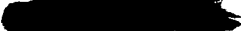
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: 
St. Louis, Missouri

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

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(b)(3)

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

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: JOINT COUNCIL 13
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS

In 1954 the Federal Grand Jury at St. Louis, Missouri conducted an inquiry into the affairs of several Teamsters Unions among them being Joint Council Number 13, St. Louis, Missouri. The results of these inquiries have been incorporated in reports as follows captioned "UNKNOWN SUBJECTS; Joint Council Number 13, International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, AF of L, LABOR MANAGEMENT RELATIONS ACT OF 1947 (INVESTIGATIVE MATTER), ANTIRACKETEERING:

Report of SA [redacted] dated March 31, 1954 at St. Louis

Report of SA [redacted] dated April 6, 1954 at St. Louis

Report of SA [redacted] dated May 10, 1954 at St. Louis

Report of SA [redacted] dated June 22, 1954 at St. Louis

Report of SA [redacted] dated July 23, 1954 at St. Louis

Report of SA [redacted] dated October 6, 1954 at St. Louis

Report of SA [redacted] dated December 21, 1954 at St. Louis

b7c

60 5386 these reports have been furnished to the United States Attorney at St. Louis.

PROPERTY OF FBI

This report 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

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: [REDACTED]

[REDACTED]

[REDACTED]

60 5326

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60-5326-11
ENCLOSURE

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

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Section 552

Section 552a

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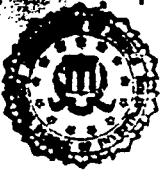
For your information: _____

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

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: LOCAL 405
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS
ST. LOUIS, MISSOURI

The Midwest Labor World, a newspaper, under date of January 15, 1955 exhibited a photograph of one WILLIAM RUDOLPH, a member of Local 405 who grew up in St. Louis and at that time lived in nearby St. Ann, Missouri. The item stated that he had enlisted and served four years in the regular Army after World War I, was a newspaper driver for the St. Louis Post Dispatch for a short time, had been driving a taxi in St. Louis since 1926. He drove a taxicab for the old Red Top Cab Company and for the Black and White Cab Company. The article stated that RUDOLPH and BEN SALTZMAN were the first representatives of reorganized Local 405 along with BARNEY BAKER.

In 1954 the Federal Grand Jury at St. Louis, Missouri conducted an inquiry into the affairs of several Teamsters Locals at St. Louis, among them being Chauffeurs and Cab Drivers Local Union Number 405, The International Brotherhood of Teamsters Chauffeurs, Warehousemen and Helpers of America, AF of L. Reports in this investigation were prepared, copies forwarded to the United States Attorney at St. Louis, Missouri under the caption "UNKNOWN SUBJECT; Chauffeurs and Cab Drivers Local Union 405, International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, AF of L, LABOR MANAGEMENT RELATIONS ACT OF 1947 (INVESTIGATIVE MATTER; ANTIRACKETEERING). The following reports captioned as above were prepared:

60

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ENCLOSURE

Report of SA [redacted] dated March 22,
1954 at St. Louis

Report of SA [redacted] dated March 31,
1954 at St. Louis

Report of SA [redacted] dated May 10,
1954 at St. Louis

Report of SA [redacted] dated July 22,
1954 at St. Louis

Report of SA [redacted] dated October 6,
1954 at St. Louis

Report of SA [redacted] dated December 21,
1954 at St. Louis.

b7c

PROPERTY OF FBI
This document contains information
the disclosure of which could be
injurious to the national defense
and is to be controlled in accordance
with the provisions of the
Espionage Laws.

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Section 552

Section 552a

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

For your information: _____

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

60-5326-9

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Office Memorandum • UNITED STATES GOVERNMENT

DIRECTOR, FBI 60-5326

DATE 11-4-59

FROM: [Handwritten initials]

SAC, ST. LOUIS (60-450)

SUBJECT:

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

Rebunirtel 10-28-59 and mylet to Bureau 10-19-59.

Transmitted herewith are supplemental pages to letterhead memorandum captioned "Local 405, International Brotherhood of Teamsters, St. Louis, Mo.", which was forwarded to the Bureau by relet.

[Redacted] he has no objection to his identity being revealed to the Anti-Trust Division.

- 2 - Bureau (Enc. 24)
- 1 - St. Louis

- C -

b7c b7D

EXP. PROC

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[Handwritten signature]

REC-25

60-5326-10

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5826 3 20 60-5326

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part [unclear]
me [unclear]
St. Louis [unclear]

107

St. Louis (62-150)

2/10/60

Director, FBI (60-5326)

**TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST**

ReBuairtel 10/23/59, St. Louis letter 11/4/59, both in captioned case and St. Louis letter 1/28/60, captioned "Information Concerning Labor Backsteering not within Bureau Jurisdiction; Criminal Backst Activities."

Information furnished by [redacted] which is pertinent to captioned case and which has been obtained by your office subsequent to your letter 11/4/59, should be incorporated in a report suitable for dissemination to the Antitrust Division. b2
b7D

It is noted that this informant has advised that he has no objection to his identity being revealed to the Antitrust Division and therefore his identity should not be concealed in the reports.

Information pertinent to this case, furnished by informant in the future should also be submitted in report form.

1 - 62-105492

(5) [redacted]
MAILED 31
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COMM-FBI

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60-5326-11

19 FEB 11 1960

EX-131

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11

TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION

City Office ST. LOUIS	Office of Origin ST. LOUIS	Date 3/8/60	Investigation Period 1-29-60
TITLE OF CASE O TAXICAB BUSINESS ST. LOUIS, MISSOURI AREA		Report made by [REDACTED]	Typed by [REDACTED]
		CHARACTER OF CASE ANTITRUST b7c	

REFERENCE:

St. Louis letter to Bureau dated 11/4/59
Bulet to St. Louis dated 2/10/60

STATUS:

- C -

ADMINISTRATIVE:

Bureau by referenced letter referred to this information previously furnished to Bureau by St. Louis letter dated 1/28/60, captioned "INFORMATION CONCERNING LADON RACKETEERING NOT WITHIN BUREAU JURISDICTION; CRIMINAL RACKETEERING ACTIVITIES" and requested that this information, which was obtained from [REDACTED] on 1/19/60, be incorporated in a report suitable for dissemination to the Antitrust Division, together with any other pertinent information furnished by informant since that incorporated in a letter dated 11/4/59, furnished to Antitrust Division. Since informant has no objection to his identity being revealed to Antitrust Division, his identity is not being concealed in instant report.

Special Agent in Charge [REDACTED]	Do not write in spaces below
2 - Bureau (60-5326) 2 - St. Louis (60-450) b2 b7D [REDACTED]	60-5326-17 2 MAR 11 1960 [REDACTED]
ATD by [REDACTED] 3/10/60 [REDACTED]	EX 111

5326
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b7c

Date

Report of
Agent

[REDACTED]
March 8, 1950

Office ST. LOUIS

Investigation File No.

60-150

Bureau File No. 60-5326

Title

TRUSTEE BUSINESS
ST. LOUIS, MISSOURI AREA

Character

ANTITRUST

b7c b7D

Summary

[REDACTED]

- 2 -

FEDERAL BUREAU OF INVESTIGATION

ST. LOUIS	5/10/60	Investigative Period 6/2/60 - 6/3/60
ANTITRUST	ANTITRUST	

REFERENCE: Report of SA [redacted] dated 3/2/60 at St. Louis

ADMINISTRATIVE:

As set forth in this section in referenced report, the source of this information, [redacted] has no objection to his identity being revealed to the Antitrust Division and therefore his identity is not being concealed in this report. The Bureau previously by letter to St. Louis dated February 1960 in this matter, requested that any information concerning this matter furnished in the future by informant should be submitted in report form.

[redacted]	[redacted]
[redacted]	[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

116

[REDACTED] Office: ST. LOUIS
7/15/60
Bureau File No.: 60-5326

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA

ANTITRUST

-C-

TO BUREAU (FOR TRANSMITTAL TO ATTORNEY GENERAL,
U. S. DEPARTMENT OF JUSTICE)

DETAILS: AT ST. LOUIS, MISSOURI

60-5326-116

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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

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6/29/60

AIRTEL

TO: SAC, ST. LOUIS (60-480)
FROM: DIRECTOR, FBI (60-5326)

**TAXICAB BUSINESS
ST. LOUIS, MISSOURI, AREA
ANTITRUST**

Reurairtel 6/27/60.

Reairtel was not received at Bureau until 6/28/60. In the future insure that communications which are forwarded to the Bureau and which require that certain decisions be made are forwarded in sufficient time to permit notification to your office of decisions the Bureau may desire to make.

It is assumed the conference has been held and it is also assumed that the fact that there is a question of other matters has not been presented to you. In the event this assumption is incorrect, the Bureau is to be notified immediately.

[Redacted]

b7c

SEARCHED
SERIALIZED
INDEXED
FILED

60-5326-144

7/1/60

FBI

Date: 6/27/60

(Type on plain text or code)

AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (60-5326)

FROM : SAC, ST. LOUIS (60-450)

TAXICAB BUSINESS,
ST. LOUIS, MISSOURI, AREA;
ANTITRUST
(OO: ST. LOUIS)

Rerep SA [REDACTED] dated 6/10/60
at St. Louis.

[REDACTED]

3 - Bureau
1 - St. Louis

67C REC-41 60-5326-14
30
JUN 29 1960

60-5326-14

FEDERAL BUREAU OF INVESTIGATION

City: LOUIS	Date: 6/15/60	Investigation Period: 6/3/60
Special Agent in Charge: [REDACTED]	Special Agent in Charge: [REDACTED]	Special Agent in Charge: [REDACTED]
Character of Case: COMMUNIST	Character of Case: COMMUNIST	Character of Case: COMMUNIST

REFERENCE: Report of SA(A) [REDACTED] dated 6/10/60 at St. Louis.

ADMINISTRATIVE

The source of this information, [REDACTED] has no objection to his identity being revealed to the Astoria Division and therefore, his identity is not being concealed in this report. The Bureau letter to St. Louis dated 2/10/60 in this matter requested that any information concerning this matter furnished in the future by the informant should be submitted in report form.

Special Agent in Charge: [REDACTED]	Special Agent in Charge: [REDACTED]
60-5326 (Enc)	60-5326-15
St. Louis (60-450)	[REDACTED]
[REDACTED]	[REDACTED]

REAS. ATO, by [REDACTED]
with [REDACTED]
60-5326-15

5826

FRANK LEONARD WORTMAN, Aka
BUSTER

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7D

On February 1, 1963, Special Agent [REDACTED]

b7c

FRANK LEONARD WORTMAN, AKA
BUSTER

[REDACTED] telephonically contacted Mr. Carroll O. Meyer, Army Intelligence Office, St. Louis, Missouri, advising him concerning the threat to bomb the telephone company office in Collinsville, Illinois. On this same date information concerning the proposed threat by Wortman was furnished

[REDACTED]

[REDACTED]

b7c
b7D

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.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Office ST. LOUIS

Bureau File No. 60-5580

PACIFIC BUSINESS
ST. LOUIS, MISSOURI AREA

PARTITION



- 6 -

ENCLOSURE TO BUREAU (FOR TRANSMITTAL TO APPROPRIATE AGENCIES)
U. S. DEPARTMENT OF JUSTICE

DATE: 11.12.1960

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ST. LOUIS	Office of Origin ST. LOUIS	Date 9/22/60	Investigative Period 9/19/60
TITLE OF CASE TAXICAB BUSINESS ST. LOUIS, MISSOURI AREA		Report made by SA(A) [REDACTED]	Special Agent in Charge [REDACTED]
		CHARACTER OF CASE ANTITRUST <i>b7c</i>	

REFERENCE: Report of SA(A) [REDACTED] dated 8/16/60 at St. Louis.

STATUS: C

ADMINISTRATIVE:

The source of this information, [REDACTED] has no objection to his identity being revealed to the Antitrust Division and therefore, his identity is not being concealed in this report. The Bureau by letter to St. Louis, dated 2/10/60, requested any information concerning this matter furnished in the future by the informant should be submitted by report.

b2 b7D

W

Special Agent in Charge <i>UP HR</i>		Do not write in spaces below	
2 - Bureau (60-5326)	60-5326-16	EX 100	[REDACTED]
2 - St. Louis (60-450) [REDACTED]			
<i>b2 b7D</i>		<i>b7c</i>	

- A* -
COVER PAGE
5326-16

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

ST. LOUIS, MISSOURI
SEP 27 1960

ST. LOUIS

Serial File No.

60-5326

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA

MISSOURI

DETAILS: AT ST. LOUIS, MISSOURI

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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 157-802

GENERAL INVESTIGATIVE DIVISION
2/1/63

Frank Leonard Wortman is hoodlum,
southern Illinois, and has been under
investigation by Bureau in the Criminal
Intelligence Program. He has been
convicted on a Federal income tax
matter which is now pending appeal.

Q

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 1 1963

TELETYPE

Mr. Tolson	/
Mr. Belmont	/
Mr. Mohr	/
Mr. Casper	/
Mr. Callahan	/
Mr. Conrad	/
Mr. DeLoach	/
Mr. Evans	/
Mr. Gale	/
Mr. Rosen	/
Mr. Sullivan	/
Mr. Tavel	/
Mr. Trotter	/
Tele. Room	/
Miss Holmes	/
Miss Gandy	/

URGENT 2/1/63 1-46 PM CST JJG

TO DIRECTOR, FBI
FROM SAC, SPRINGFIELD /157-

FRANK LEONARD WORTMAN, AKA BUSTER, BOMBING MATTER. ^{Office of Origin} 500
DASH SPRINGFIELD.

WORTMAN, SUBJECT OF CASE CAPTIONED FRANK LEONARD WORTMAN, AKA, ETAL, ^{Anti-Racketeering} BUFILE NINE TWO DASH TWO EIGHT ONE ZERO, WHILE IN APPARENT DRUNKEN CONDITION AT APPROXIMATELY SIX THIRTY AM THIS DATE MADE FIVE TO SIX SEPARATE PHONE CALLS FROM HIS RESIDENCE AT THE "MOAT" UNQUOTE, COLLINSVILLE, ILLINOIS, TO RESIDENCE OF [REDACTED] ILLINOIS BELL TELEPHONE COMPANY, COLLINSVILLE, AND IN CALLS CLAIMED [REDACTED] RESPONSIBLE FOR HIS WORTMAN-S, PHONE BEING TAPPED AND THREATENED TO TAKE ACTION AGAINST PHONE COMPANY AS WELL [REDACTED] FOR THIS.

DURING ONE CALL, WORTMAN THREATENED TO BLOW UP PHONE COMPANY AND BLOW OFF YOUR LEGS UNQUOTE. WORTMAN ALSO DURING CALLS USED VILE AND DEFAMATORY LANGUAGE REPEATEDLY AND DURING ONE CALL REFERRED DISPARAGINGLY TO THE DIRECTOR AND

END PAGE

FEB 12 1963

b7c

11

E

S

b7c

802-1

25 FEB 7 1963

b7c

Vertical text on left margin: 157-1002

EX-102

REC-38

PAGE TWO

ATTORNEY GENERAL.

[REDACTED]

b7C
b7D

COPIES

MAILED CHICAGO AND ST. LOUIS AND LETTERHEAD MEMO FOLLOWS. P.

END AND ACK PLS

WA 2-51 PM OK FBI WA JDS

TU JDS DISCM

FEB 1 5 21 PM '68

E R T
RECEIVED

FBI

Date: 2-6-63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, SPRINGFIELD (157-172) - P -
SUBJECT: FRANK LEONARD WORTMAN, Aka
BUSTER
BOMBING MATTER
(OO: Springfield)

Re Springfield tel to Bureau, 21-63.

Enclosed herewith are appropriate copies of the letterhead memorandum reflecting information furnished concerning WORTMAN in the above captioned matter.

- 5 - Bureau (Enc. 8)
- 3 - Springfield
- (2 - ENCLOSURE)
- (1 - 92-111)

GIBBONS

Jc

[Redacted] (6)

b7c

Agency G-2, ONI, OSI, CRD

Date Forw. 2-25-63

How Forw. *RS*

By [Redacted]

REC-42

157-802-2

SEARCHED INDEXED SERIALIZED FILED
FEB 13 1963
FBI - SPRINGFIELD

FEB 8 1963

EX-101

FEB 8 1963

Approved: *[Signature]*
Special Agent in Charge

Sent *[Redacted]* M Per *[Redacted]*

2/12/63

Airtel

REC-42 157-802-2
EX-101

To: SAC, Springfield (157-172)

From: Director, FBI (157-2)

FRANK LEONARD WORTMAN, AKA
BUSTER
BOMBING MATTERS

ReSIairtel dated February 6, 1963 enclosing
copies of letterhead memorandum concerning Wortman.

A review of enclosed letterhead memorandum
disclosed several discrepancies as follows:

[REDACTED]

b7c
b7D

The above-mentioned noted discrepancies should
be corrected, and corrected pages should be furnished the
Bureau so that proper dissemination can be made of referenced
letterhead memorandum.

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

(4)

MAILED 3
FEB 12 1963
COMM-FBI

62 FEB 26 1963

MAIL ROOM TELETYPE UNIT

F49 [Signature]

[REDACTED]

FBI

Date: February 19, 1963

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

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SPRINGFIELD (157-172) - P -

SUBJECT: FRANK LEONARD WORTMAN, Aka
BUSTER
BOMBING MATTERS

Re Bureau airtel, dated 2-12-63.

Enclosed herewith are corrected copies of page one and two of a letterhead memorandum previously submitted by the Springfield Division.

[REDACTED]

GIBBONS

16 ENCLOSURES

② - Bureau (157-2) (Enc. 16)

2 - Springfield (157-172)

(5) [REDACTED]

*Detached
see - SP airtel
2/6/63*

157-802 -

NOT RECORDED

9 FEB 25 1963

b7c

CONFIDENTIAL

C. C. Wick

53 FEB 27 1963

Approved: Rog/led Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 5-10-63

mytel

FROM : SAC, SPRINGFIELD (157-172)

-P*-

SUBJECT: FRANK LEONARD WORTMAN,
Aka Buster
BOMBING MATTERS
(OO - Springfield)

2/11
(7)

Remyairtel dated 2-6-63 enclosing Letterhead Memorandum in above-captioned matter and mytel to Bureau dated 3-26-63 captioned FRANK LEONARD WORTMAN, Aka ETAL, AR.

The matter of WORTMAN's prosecution in County Court, Edwardsville, Illinois, is being followed in the 92 classification. No information has been received as to date of trial of WORTMAN in Madison County and in view of the above, this case is being placed in a pending inactive status. The Bureau will be kept advised as to pertinent developments relative to WORTMAN under the 92 category.

a
32

REC-74

157-802-3

6 MAY 13 1963

- 2 - Bureau
- 2 - Springfield (157-172)

(4)

EX-114

b7c

[Redacted]

DEPARTMENT OF JUSTICE

MAY 13 3 50 PM '63

MAY 13 3 50 PM '63

210
51 MAY 20 1963

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 92-1084

Office Memorandum

UNITED STATES GOVERNMENT

DATE 2/10/54

TO DIRECTOR, FBI

FROM SAC, SPRINGFIELD (92-11)

SUBJECT [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] *refer*

[REDACTED]

92-1084-1 ^{b7c}

b7c

[REDACTED]

MAILED 24

b7c

92-1094-1

COMM. FILE
FEB 13 1954
MAILED 19

b7c

FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT SPRINGFIELD	REPORT MADE BY [REDACTED]
REPORT MADE ON [REDACTED]	CHARACTER OF CASE ANTI-RACKETEERING

[REDACTED]

DETAILS: This investigation is conducted under the supervision of [REDACTED] who has furnished reliable information in the past. b7C b2-b7D

[REDACTED]

APPROVED AND FORWARDED: [REDACTED] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

92-1084-2 SE 50

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- 1 - USA, Danville
- 2 - Springfield (92-46)

APR 14 1944

92-1084-2

b7C

EXP. PROC.

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

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

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information: _____

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

92-1084-2 pp. 2 and 3

XXXXXX
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XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX



10-11

SEARCHED INDEXED
SERIALIZED FILED

92-1019

FBI - Bureau (72-106)

9-25
[Redacted]

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h/c

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XXXXXX
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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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- Information pertained only to a third party. Your name is listed in the title only.
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For your information: _____

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

92-1084-3 pp. 2-4

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XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

ADMITTED TO FILE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c

1003

FEDERAL BUREAU OF INVESTIGATION

b7c

REPORT MADE AT	REPORT MADE BY
DATE	SA
TITLE	CHARACTER OF CASE

[REDACTED]

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MAY 1964

92-10844

APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
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92-1084

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 69-670

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: March 8, 1954

FROM :

Time of Calls: 5:18 p.m.
6:25 p.m.

SUBJECT: FRANK "BUSTER" WORTMAN
CONTEMPT OF ST. LOUIS FEDERAL GRAND JURY

- Tolson
- Ladd
- Nichols
- Belmont
- Clegg
- Glavin
- Harbo
- Rosen
- Tracy
- Gearty
- Mohr
- Winterrowd
- Tele. Rm.
- Holloman
- Gisco
- Miss G.

SAC Earl Milnes, St. Louis, called to advise that a Bureau Agent and a former Agent have been subpoenaed by the Defense Attorney for Frank "Buster" Wortman, St. Louis hoodlum who has filed a motion to vacate his conviction for contempt before the St. Louis Grand Jury inquiring into racketeering. The first subpoena has been received by SA [redacted] and calls for his appearance in the U. S. District Court 10:00 a.m., Tuesday, March 9. The second subpoena has been served on former Agent [redacted] and instructs that he appear at the same time. Both subpoenas were issued on behalf of Wortman by Defense Attorney Morris Shepker.

Special Assistant to the Attorney General, Max Goldschein, who is at St. Louis directing the presentation of the witnesses before the St. Louis Grand Jury, has been advised of the issuance of these subpoenas. Goldschein stated that it is his opinion that Wortman's attorneys are attempting to prove that Wortman was under FBI investigation and that was the reason why he refused to testify before the Federal Grand Jury. Agent [redacted] has never investigated Wortman but has investigated certain labor racketeering cases in the St. Louis area. Former Agent [redacted] has never investigated Wortman as such but made some inquiries concerning Wortman in the [redacted] anti-racketeering investigation which he conducted when he was a Bureau employee.

Goldschein states that he will appear in Federal court tomorrow to represent Agent [redacted] and former Agent [redacted] and will attempt to have the motion to vacate the contempt of Wortman set over in view of the fact that Wortman has already entered a stay of execution by filing a petition with the U. S. Supreme Court in the alternative for a supersedeas bond or in the alternative for admission to bail pending appeal in the U. S. Court of Appeals for the 8th Circuit. His petition is addressed to the Honorable Tom C. Clark, Associate Justice of the U. S. Supreme Court.

Goldschein stated that if the court will not set over the defendant's motion and the Agents are called upon to testify, Department Order 3229 relating to the confidential nature of the Bureau's files will be invoked.

SE 49

69-670-1

b7c

[redacted]

ACTION TAKEN:

The above facts were immediately related to Mr. Walter Yeagley in Mr. Olney's office who concurred in Goldschein's proposed handling of the subpoenas. Mr. Milnes was telephonically advised of the Department's approval for the handling of this matter. Milnes was further instructed to send a complete teletype with the full facts on this matter to the Bureau tonight and to follow the outcome and let the Bureau know the results tomorrow.

AW

Jim

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *RW*

DATE: March 10, 1954

FROM : [REDACTED]

Call: 11:45 a.m.

SUBJECT: FRANK "BUSTER" WORTMAN
CONTEMPT OF ST. LOUIS FEDERAL GRAND JURY

b7c

Tolson
Ladd
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winter
Tele.
Holloman
Sizoo
Miss Gandy

ASAC H. K. Moss at St. Louis called to advise that Special Agent [REDACTED] at 10:30 a.m. (CST) 3-10-54, received a second subpoena to appear at 11 a.m. (CST) 3-10-54, in Federal Court at St. Louis and produce "all records or memoranda of your interview with Edward J. Hare in or about July of 1953." Special Assistant to the Attorney General Max Goldschein, now at St. Louis, and Mr. Walter Yeagley in the Criminal Division have both instructed that the Agent should answer the subpoena but should decline to testify or produce any records or memoranda on the basis of Departmental Order 3229.

On March 8, 1954, the St. Louis Division advised the Bureau of subpoenas received for Agent [REDACTED] and former Agent [REDACTED] which called for their appearance in U. S. District Court, St. Louis, at 10 a.m., Tuesday, March 9. They were being called by defense attorney Morris A. Shenker, who was representing Frank "Buster" Wortman, a St. Louis hoodlum who had filed a motion to vacate his conviction for contempt before the St. Louis grand jury inquiring into racketeering. Yesterday at 10 a.m. the proceedings were postponed until 11 a.m. today.

b7c

Agent [REDACTED] did interview Edward J. Hare while investigating the [REDACTED] antiracketeering case, and the result of this interview was set forth in Agent [REDACTED] report of August 21, 1953. The second subpoena received by Agent [REDACTED] this morning was also issued by Morris Shenker.

Special Assistant to the Attorney General Goldschein, who is handling all matters arising from the St. Louis federal grand jury inquiring into racket activities, is cognizant of the foregoing subpoenas. He is going to try to have the proceeding in court set aside this morning since Wortman's contempt case is now being considered separately in a petition addressed to the honorable Tom C. Clark, Associate Justice of the U. S. Supreme Court. If Goldschein is unable to have the motion set aside, the Agents will take the stand in answer to the subpoena but will refuse to testify on the basis of Departmental Order 3229.

ACTION TAKEN:

RECORDED

69-670-2

This matter has been discussed with Mr. Walter Yeagley in the Criminal Division, who advised that the Agents should not

b7c

Memorandum for Mr. Rosen

testify and that they should be represented by Mr. Goldschein, who should stand on Departmental Order 3229.

ASAC Moss was instructed to immediately advise the Bureau of the outcome of this situation.

b7c
ADDENDUM: [REDACTED] 12:56 p.m., 3-10-54

SAC Milnes called with reference to the captioned matter and said that he has now received a subpoena duces tecum requiring his production of "all records pertaining to the arrest and conviction and fingerprinting of Frank Wortman." He said the subpoena is returnable at 2 p.m. today in U. S. District Court for the Eastern District of Missouri and was issued on the motion of Morris A. Shenker. Milnes believed that Wortman may be identical with FBI No. 739,186.

SAC Milnes was advised that in accordance with the Department's instructions he should immediately discuss this matter with Goldschein in order that it may be determined what is desired and that he should appear in court this afternoon, where he should stand on the Departmental Order.

✓ *✗* *✗* *gmc*

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: March 23, 1954

FROM :

[Redacted]

b7c

Time of Call: 10:30 a.m.

SUBJECT: FRANK "BUSTER" WORTMAN
CONTEMPT OF ST. LOUIS FEDERAL GRAND JURY

[Redacted]

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gandy
Mohr
Winterrowd
Tele. Rm.
Holloman
 Sizoo
Miss G.

You will recall that Wortman, one of a large number of St. Louis hoodlums subpoenaed before the Federal Grand Jury, St. Louis, on February 15, 1954, refused to answer any questions other than his name when appearing before the Grand Jury on February 24, 1954. He was cited for contempt by Federal District Judge George E. Moore and remanded to the custody of the U. S. Marshal.

SAC Milnes, St. Louis, telephonically advised that Wortman is still in jail and that Judge Moore has now ordered Wortman's attorney to supplement a motion filed in behalf of Wortman with affidavits. The motion is to vacate the citation for contempt. Judge Moore has set hearing for March 31, 1954. SAC Milnes will follow this matter closely and will promptly advise the Bureau of the results of this hearing.

This is for your current information.

[Handwritten signature]

[Handwritten signature]

AIR-6

[Redacted]

b7c

RECORDED-33 69-670-3

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: April 2, 1954

FROM :

SUBJECT: FRANK "BUSTER" WORTMAN
CONTEMPT OF ST. LOUIS
FEDERAL GRAND JURY

- Tolson
- Ladd
- Nichols
- Belmont
- Clegg
- Glavin
- Harbo
- Rosen
- Tracy
- Gearty
- Mohr
- Winterrowd
- Tele. Rm.
- Holloman
- Sizoo
- Miss Gaa

SYNOPSIS

February 10, 1954, 31 subpoenas were issued to St. Louis hoodlum to appear before Federal Grand Jury looking into racketeering in St. Louis. Frank "Buster" Wortman was one of the 31 individuals to whom a subpoena was issued.

On February 24, 1954, Wortman was cited for contempt by U. S. District Court Judge George H. Moore for refusal to answer a question before the Federal Grand Jury. Wortman was incarcerated in the St. Louis City Jail where he is at the present time.

On February 27, 1954, the U. S. Court of Appeals for the 8th Circuit, denied a motion on behalf of Wortman for stay of execution and denied application for bail.

On March 3, 1954, Wortman's attorney filed a motion before Judge Moore seeking to vacate Moore's order and Moore set a hearing on the motion for March 9, 1954.

Attorney Shenker filed a petition before the U. S. Supreme Court in behalf of Wortman for a stay of execution or in the alternative for supersedeas bond or in the alternative for admission to bail pending an appeal. This petition was denied by the U. S. Supreme Court, 3-29-54.

On March 8, 1954, SA [redacted] and former SA [redacted] were subpoenaed to appear in Federal Court. The hearing was postponed. On March 10, 1954, former SA [redacted] received a subpoena to appear in Federal Court on behalf of defendant Wortman. On March 10, 1954, SA [redacted] received a second subpoena to appear in Federal Court and produce "all records or memoranda of your interview with Edward J. Hare in or about July of 1953." It will be noted that SA [redacted] did not interview Hare but this interview was conducted by former SA [redacted]. On March 10, 1954, SAC Milnes of our St. Louis Office received a subpoena duces tecum requiring his production of "all records pertaining to the arrest, conviction and fingerprinting of Frank Wortman," in the U. S. District Court for the Eastern District of Missouri.

[redacted] 7-17 b7c

RECORDED - 90

EX-127

69-670-4
APR 9 1954

Memorandum to Mr. Rosen

Special Asst. A9)

Mr. J. Walter Yeagley of the Department was telephonically contacted March 10, 1954, and he advised that the Agents involved in this proceeding should not testify and that they should be represented by Mr. Goldschein who would stand on Departmental Order 3229. However, neither SAC Milnes, Agent [redacted] nor former SA's [redacted] or [redacted] were called to testify since the hearing was postponed and the case was taken under advisement by Judge Moore. *b1c*

On March 31, 1954, our St. Louis Division, by teletype, advise that Attorney Shenker had filed an affidavit in behalf of Wortman in the U. S. District Court, St. Louis, to support a motion to vacate a previous contempt order citing Wortman for failure to answer questions before the Federal Grand Jury. Mr. Goldschein desired to have an affidavit submitted by SA [redacted] to counteract the efforts of Attorney Shenker. Goldschein desired to have in SA [redacted] affidavit the following: (1) That Agent [redacted] has no notes, records or memoranda concerning his having interviewed Hare and (2) that Agent [redacted] had never interviewed Hare. *b1c*

The apparent reason for Attorney Shenker subpoenaing SA [redacted] and former SA's [redacted] and [redacted] and also SAC Milnes was to show the Wortman was being investigated by the FBI. However, it will be noted that Wortman was never investigated as a subject by the FBI but during the [redacted] - Anti-Packeteering case, investigated in 1953 (copies duly furnished to the Department), Edward J. Hare was interviewed by SA [redacted] after Hare's appearance before the Federal Grand Jury. During the course of this interview, Hare admitted that Frank "Buster" Wortman was part owner of the Red Rooster Club, St. Louis Missouri, with him (Hare). Other questions were asked Hare concerning Wortman in regard to the [redacted] case. *b1c*

Therefore, it is further apparent that if the FBI were investigating Wortman, his attorney would attempt to show that this was justification for his refusal to answer questions propounded to him by the Federal Grand Jury at St. Louis. However, it should be further noted that the interview of Hare, whereby Wortman's name came up, was conducted during the Summer of 1953, whereas Wortman was cited for contempt on February 24, 1954.

At 9:38 A.M., April 1, 1954, SAC Milnes was telephonically contacted and instructed that he must personally make sure that Goldschein is in possession of all of the pertinent data concerning the Bureau's interview with Hare; that he must personally go over the affidavit which would be submitted by Agent [redacted] to insure that a statement of [redacted] own knowledge and personal activities is contained therein and in no way represents a statement on behalf of the St. Louis Division or the FBI as a whole; and that Milnes should submit to the Bureau promptly a teletype concerning the outcome of this matter. *b1c*

Memorandum to Mr. Posen

In the afternoon of April 1, 1954, St. Louis advised that there will be no hearing on this matter April 1 and that Mr. Goldschein will file a motion on April 2, 1954, before Judge Moore seeking dismissal of the motion filed on behalf of Wortman to vacate the court order citing him for contempt. Goldschein will attach to his motion the affidavits provided by SA [REDACTED] and Assistant U. S. Attorney Robert Tucker. Goldschein believes that the court will take the matter under advisement. A copy of [REDACTED] affidavit is being forwarded to the Bureau.

b7c

ACTION

|| This matter is being closely followed by the Bureau and you
|| will be immediately advised of any pertinent developments.

pic

✓
T.C.

Memorandum to Mr. Rosen

DETAILS

On February 10, 1954, the U. S. Attorney's Office at St. Louis, Missouri, issued 31 subpoenas to St. Louis hoodlums to appear before the Federal Grand Jury on February 15, 1954. The Federal Grand Jury is looking into the racketeering situation in St. Louis. Wortman was one of the 31 individuals to whom a subpoena was issued.

On February 24, 1954, Wortman appeared before the Federal Grand Jury at St. Louis, and when asked to give his name he complied; however, he refused to furnish his home address. Wortman was then ordered to furnish this information to the Federal Grand Jury by Federal District Court Judge George H. Moore. Wortman refused whereupon Judge Moore ordered his arrest, and directed that Wortman be placed in the custody of the U. S. Marshal. Wortman was taken to the St. Louis City Jail where he is presently incarcerated.

On February 27, 1954, U. S. Court of Appeals for the Eighth Circuit, St. Louis, Missouri, denied a motion made on behalf of Wortman for a stay of execution, and denied application for bail.

On March 3, 1954, Wortman's attorney, Morris Shenker, filed a motion before Judge Moore seeking to vacate Moore's order and Moore set a hearing on the motion for March 9, 1954.

We were advised on March 4, 1954, by SAAG Max Goldschein handling this matter in St. Louis, that Shenker filed a petition before the U. S. Supreme Court, for a stay of execution or in the alternative for a supersedeas bond or in the alternative for admission to bail pending an appeal. On March 29, 1954, St. Louis advised that Justice Tom Clark of the U. S. Supreme Court denied the motion of Wortman, and that Justice Black of the U. S. Supreme Court on the same date denied the motion.

On March 8, 1954, a subpoena was received by SA [redacted] and former SA [redacted] of our St. Louis Division directing their appearance in Federal Court on behalf of the defense of Wortman. The hearing was postponed. On March 10, 1954, former SA [redacted] received a subpoena to appear in the St. Louis Federal Court concerning the Wortman hearing on behalf of the defendant Wortman. b7c

On March 10, 1954, SA [redacted] received a second subpoena to appear in Federal Court and produce "all records or memoranda of your interview with Edward J. Hare in or about July of 1953." It will be noted that the interview with Hare was conducted by former SA [redacted] at St. Louis, Missouri, and is incorporated in the report of SA [redacted] dated August 24, 1953, entitled, "[redacted] et al - Anti-Packeteering; Obstruction of Justice; Perjury; Contempt of Court; Labor Management Relations Act, 1947; Kickback Packet Act; FAG." A copy of this report was duly furnished to the Department.

On March 10, 1954, SAC Milnes of St. Louis received a subpoena duces tecum requiring his production of "all records pertaining to the arrest, conviction and fingerprinting of Frank Wortman," in the U. S. District Court for the Eastern District of Missouri.

Mr. A. Walter Yeager was telephonically contacted and he advised that the Agents involved in this proceeding should not testify and that they should be represented by Mr. Goldschein, who should stand on Departmental Order 3229. However, neither SAC Milnes, Agent [redacted] nor former SA's [redacted] and [redacted] were called to testify since the hearing was postponed and the case was taken under advisement by Judge Moore. 3-10-54

On March 31, 1954, our St. Louis Division advised by teletype that Attorney Shenker filed an affidavit, in behalf of Wortman, in the U. S. District Court, to support a motion to vacate a previous contempt order citing Wortman for failure to answer questions before the Federal Grand Jury. This teletype further states that as one of the means of counteracting the efforts of Attorney Shenker, Mr. Goldschein desires to have an affidavit submitted by SA [redacted] in which he states: (1) That Agent [redacted] has no notes, records or memoranda concerning his having interviewed Edward J. Hare in or about July, 1953, and that Agent [redacted] has never interviewed Hare.

At 9:38 a.m. April 1, 1954, SAC Milnes was telephonically contacted concerning this matter and he was instructed that he must personally make sure that Goldschein is in possession of all of the pertinent data concerning the Bureau's interview with Hare; that he must personally go over the affidavit which would be submitted by Agent [redacted] to insure that only a statement of [redacted] own knowledge and personal activities is contained therein and in no way represents a statement on behalf of the St. Louis Division or the FBI as a whole; and that Milnes should submit a teletype to the Bureau promptly concerning the outcome of this matter.

In the afternoon of April 1, 1954, St. Louis advised the Bureau by teletype that there will be no hearing on this matter today and that Mr. Goldschein stated he will file a motion on April 2, before Judge Moore seeking dismissal of the motion filed on behalf of Wortman to vacate the courts order citing him for contempt. Goldschein will

Memorandum to Mr. Rosen

attach to his motion the affidavits provided by SA [redacted] and AUSA Robert Tucker. Goldschein believes that the court will take this matter under advisement. A copy of Buckley's affidavit is being furnished to the Bureau. b7c

The apparent reason for Attorney Shenker subpoenaing SA [redacted] and former SA's [redacted] and [redacted] and also SAC Milnes was to show that Wortman was being investigated by the FBI. However, it will be noted that Wortman was never investigated as a subject by the FBI but during the [redacted] - Anti-Racketeering case, investigated in 1953 (copies duly furnished to the Department), Edward J. Hare was interviewed by SA [redacted] after Hare's appearance before the Federal Grand Jury. b7c During the course of this interview, Hare admitted that [redacted] "Wortman" Wortman was part owner of the Fed Pooster Club, St. Louis, Missouri, with him (Hare). Other questions were asked Hare concerning Wortman in regard to the [redacted] case.

Therefore, it is further apparent that if the FBI were investigating Wortman, his attorney would attempt to show that this was justification for his refusal to answer questions propounded to him by the Federal Grand Jury at St. Louis, Missouri. However, it should be further noted that the interview of Hare, whereby Wortman's name came up, was conducted during the Summer of 1953, whereas Wortman was cited for contempt on February 24, 1954.

John
JAR

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

MAR 31 1954

TELETYPE

Mr. Tolson	_____
Mr. Boardman	✓
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn	_____
Mr. Nease	_____
Tele. Room	_____
Miss Gandy	_____

FBI, ST. LOUIS

3-31-54

9-57

PM

WJE

DIRECTOR, FBI

U R G E N T



67C



ST. LOUIS GRAND JURY INVESTIGATIONS. SAAG GOLDSCHNEIN ADVISED TODAY THAT MORRIS A. SHENKER, ATTORNEY FOR FRANK RUSTER WORTMAN, HAS FILED AFFIDAVIT IN U. S. DISTRICT COURT IN SUPPORT OF HIS MOTION TO VACATE PREVIOUS ORDER CITING WORTMAN FOR CONTEMPT. AFFIDAVIT WAS ACCOMPANIED WITH EXHIBITS OF SCRAPBOOK CONTAINING NEWSPAPER CLIPPINGS FROM ST. LOUIS PAPERS, EXCERPT OF TRANSCRIPT OF HEARING BEFORE SPECIAL COMMITTEE TO INVESTIGATE ORGANIZED CRIME IN INTERSTATE COMMERCE, U. S. SENATE, PART FOUR A, SUBPOENA OF THE SENATE COMMITTEE TO INVESTIGATE ORGANIZED CRIME IN INTERSTATE COMMERCE ISSUED TO GEORGE FRANK ON AUG. ONE, FIFTY, LETTER OF RUDOLPH HALEY, CHIEF COUNSEL, SPECIAL COMMITTEE TO INVESTIGATE ORGANIZED CRIME IN INTERSTATE COMMERCE DATED FEB. FIFTEEN, FIFTY ONE TO GEORGE FRANK, LETTER FROM U. S. TREASURY DEPT., OFFICE OF DIRECTOR OF INTERNAL REVENUE, DATED JAN. NINETEEN, FIFTY THREE, SIGNED BY BOYCE W. GARVIN, SPECIAL AGENT, ADDRESSED TO SIDEL-S APPAREL CO., COPY OF INDICTMENT NO. TWO SEVEN SIX EIGHT THREE ENTITLED USA VS. LOUIS G. SMITH PENDING IN DISTRICT COURT, ST. LOUIS, AND COPY OF BILL OF PARTICULARS FILED BY U. S. ATTORNEY IN CASE NUMBER SE 32 69-670-5 SIX EIGHT THREE ENTITLED U. S. VERSUS LOUIS G. SMITH. IN THE AFFIDAVIT SHENKER REQUESTS THAT HE BE PERMITTED TO OFFER WITNESSES TO TESTIFY IN COURT SHOWING THE BACKGROUND AND SETTING IN WHICH THE QUESTION WAS ASKED OF WORTMAN AS TO

APR 20 1954

END PAGE ONE

Mr. Rosen

PAGE TWO

HIS RESIDENCE IN ORDER TO PERMIT THE COURT TO DETERMINE WHETHER WORTMAN WAS WITHIN HIS RIGHTS IN CLAIMING PRIVILEGE IN HIS REFUSAL TO ANSWER THE QUESTION PROPOUNDED OF HIM. GOLDSCHWEIN STATES THAT IN ORDER TO COUNTER THE EFFECTS OF THIS AFFIDAVIT HE DESIRES TO HAVE AFFIDAVIT SUBMITTED BY SA [REDACTED] IN RESPONSE TO SUBPOENA DUCES TECUM DIRECTED TO [REDACTED] ON MARCH TEN, FIFTY FOUR ON BEHALF OF THE DEFENSE CALLING FOR HIS PRODUCTION IN COURT QUOTE OF ALL RECORDS OR MEMORANDA OF YOUR INTERVIEW WITH EDWARD J. HARE IN OR ABOUT JULY, FIFTY THREE UNQUOTE, IN WHICH AFFIDAVIT HE DESIRES TO HAVE [REDACTED] STATE THAT HE ONE, HAS NO NOTES, RECORDS, OR MEMORANDA RE THIS INTERVIEW, AND TWO, THAT HE HAS NEVER INTERVIEWED HARE. GOLDSCHWEIN ALSO ADVISES THAT HE INTENDS TO OBTAIN AFFIDAVIT OF AUSA ROBERT TUCKER TO THE EFFECT THAT HE HAS NO KNOWLEDGE RE INVESTIGATIONS CONDUCTED CONCERNING WORTMAN. IT IS POINTED OUT THAT ACTUALLY [REDACTED] NEVER INTERVIEWED HARE. INSTEAD, HARE WAS INTERVIEWED BY SA [REDACTED] AS IS OUTLINED IN MY AIRTEL MARCH EIGHT, LAST. GOLDSCHWEIN HOPES THAT BY INTRODUCING THESE AFFIDAVITS HE WILL BE ABLE TO SHOW THAT THERE IS NO BASIS FOR SHENKER-S CONTENTION THAT WORTMAN WAS BEING INVESTIGATED AT THE TIME HE WAS ASKED THE QUESTION IN THIS MATTER. GOLDSCHWEIN STATES THAT IN THE EVENT THE COURT REFUSES TO DISMISS THE MOTION ON BEHALF OF WORTMAN TO VACATE THE COURT-S

END PAGE TWO

b7c

PAGE THREE

ORDER CITING WORTMAN FOR CONTEMPT AND COURT INSISTS ON AGENT-S TAKING THE WITNESS STAND PURSUANT TO THE SUBPOENA ISSUED BY DEFENSE THAT HE DISMISS PROCEEDINGS AND PERMIT WORTMAN TO GO FREE. IT WOULD APPEAR THAT [REDACTED] COULD PROPERLY EXECUTE THE AFFIDAVIT SINCE [REDACTED] HAS NEVER INTERVIEWED HARE AND HAS NO NOTES RE SUCH INTERVIEW. UACB NINE AM CST APRIL ONE, NEXT, [REDACTED] WILL EXECUTE THE AFFIDAVIT AS REQUESTED. b7c

MILNES

END AND ACK PLS

1105 PM OK FBI WA ELR .

CC: MR. ROSEN
~~AND SUPERVISOR~~
INVESTIGATIVE DIVISION

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

APR 1 1954

TELETYPE

4/11-1

Miss Gandy

FBI, ST. LOUIS

4-1-54

12-30 PM

RL

DIRECTOR, FBI

748335

b7c

ST. LOUIS GRAND JURY INVESTIGATIONS. RMYTEL MARCH THIRTYONE
 LAST AND TELEPHONE CALL FROM SA [REDACTED] TODAY. GOLDSCHNEIN
 NOW ADVISES THAT THERE WILL BE NO HEARING ON THIS MATTER TODAY.
 HE STATES HE WILL FILE MOTION ON APRIL TWO BEFORE USDJ
 GEORGE H. MOORE SEEKING DISMISSAL OF MOTION FILED ON
 BEHALF OF FRANK BUSTER WORTMAN TO VACATE COURT-S ORDER
 CITING HIM FOR CONTEMPT. GOLDSCHNEIN WILL ATTACH TO MOTION
 AFFIDAVITS PROVIDED BY SAA [REDACTED] AND AUSA ROBERT
 TUCKER. GOLDSCHNEIN STATES HE THEN BELIEVES COURT WILL TAKE
 MATTER UNDER ADVISEMENT. MATTER WILL BE FOLLOWED CLOSELY.
 COPY OF [REDACTED] AFFIDAVIT WILL BE FURNISHED BUREAU AND
 BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

b7c

MILNES

CORR LINE THREE WD ONE IS NOW

END ACK PLS

RECORDED

49-670-6

APR 9 1954

APR 1 1954
4-1-54 PM OK FBI WA NRB

ES

Mr. Rosen

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Mr. Tolson _____
 Mr. Nichols _____
 Mr. Boardman _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. Parsons _____
 Mr. Rosen _____
 Mr. Tamm _____
 Mr. Trotter _____
 Mr. Nease _____
 Tele. Room _____
 Mr. Holloman _____
 Miss Gandy _____

End of Probe Not in Sight

Wortman Jury Faces Long Investigation

The recalling of Mary Portell, who is held in the St. Louis jail for contempt of court for refusal to answer questions before the jury in December, looms as a possibility before the jury completes its work this week. Maag today said he is considering recalling the woman on Thursday.

She was committed to jail by Federal Judge William Juergens on Dec. 6 after she persisted in her refusal to answer questions on the grounds of possible self-incrimination. She is a close friend of Barney Barts, a Wortman associate sought as a witness in the probe. A motion for bail pending an appeal, filed by her attorney Morris Shenker, St. Louis criminal lawyer, was denied by the U. S. Supreme Court last Dec. 29.

The probe, which began as an inquiry into Wortman's income tax status, later developed into an inquiry into all phases of his reported business interests and affairs. Wortman is under subpoena but so far has not been called as a witness. Magin testified last August and it was this testimony which resulted in three of the counts of the indictment against him. These counts charge perjury and the fourth alleges he made false statements to Internal Revenue Service agents. Disposition is pending.

Magin Has 'Island'

Indications are that one phase of the jury's probe deals with construction on Magin's "moated" island near Collinsville. The Journal learned that bricklayers from St. Louis Local 1 "donated" brick work on the buildings without clearing with Local 30 here. Local 1 officials denied knowledge of the volunteer work. Local 30 officials said an investigation would be made and possible courses of action discussed. No result of the investigation has been announced.

Magin has denied reports that the buildings are being constructed for Wortman as a gambling casino. Magin said he purchased the site and is building a clubhouse and recreation area for his son and his friends.

Additional sessions apparently will be necessary for the federal grand jury here to complete its probe of Frank "Buster" Wortman's affairs. The jury is expected to return some indictments in routine cases this week, but will make no report on the Wortman case.

The Wortman inquiry, which was resumed on Monday, is to be continued the remainder of this week. Assistant U. S. Attorney Edward Maag said 17 witnesses were scheduled to testify today. Some of the witnesses, however, were subpoenaed in connection with other cases being presented to the jury this week.

This week's session on the Wortman inquiry is the sixth since the probe was initiated last July. In a partial report before recessing in December, the jury returned a four-count indictment against San George Magin, 49, Wortman associate and former manager of the Paddock, Wortman controlled tavern-restaurant at St. Louis Ave.

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tion, at



INTERESTS JURORS

There are three buildings by a garage, has been added in recent weeks. Indications are that this construction has interested a federal grand jury investigating Frank 'Buster' Wortman's affairs. The jury has returned a four-count indictment against Meagin, close associate of Wortman. Brick work on the project was 'donated' by members of St. Louis Local 1 without authorization by Bricklayers Local 30.

building on the right, apparent

now on Sam Meagin's 'moated' island near Collinsville. The

by a garage, has been added in recent weeks. Indications are that this construction has interested a federal grand jury investigating Frank 'Buster' Wortman's affairs. The jury has returned a four-count indictment

against Meagin, close associate of Wortman. Brick work on the project was 'donated' by mem-

bers of St. Louis Local 1 without authorization by Bricklayers Local 30.

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 92-4512

FEDERAL BUREAU OF INVESTIGATION

Reporting Office Springfield	Office of Origin Springfield	Date 8/24/59	Investigative Period 6/3; 8/20/59
TITLE OF CASE FRANK DEONARD WORTMAN, Aka "Buster"		Report made by EA [REDACTED]	Typed by [REDACTED]
		CHARACTER OF CASE ANTI-RACKETEERING; ANTI-TRUST	

Buster Wortman

REFERENCES

- Springfield letter to Bureau dated 4/17/59.
- Bureau letter to Springfield dated 5/25/59.
- Springfield letter to Bureau dated 7/7/59.

All above references captioned "CRIMINAL ELEMENT IN BUSINESS FIELD, COIN-OPERATED MACHINE INDUSTRY, SPRINGFIELD DIVISION."

- P -

LEADS

Will maintain contact with United States Attorney CLIFFORD M. BAEMER to determine whether facts contained herein constitute Anti-Racketeering violation.

N92-4512-1

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:		<i>92-4512-48</i>	EX 109
<ul style="list-style-type: none"> 3 - Bureau 1 - USA East St. Louis 1 - USA Danville 1 - St. Louis (Info) 4 - Springfield (2-92-290) (1-62-1493) (1-92-112) 		AUG 28 1959	
<i>RWB 9/8/59</i>		<i>[REDACTED]</i>	
<i>[REDACTED]</i>		<i>[REDACTED]</i>	
<i>[REDACTED]</i>		<i>[REDACTED]</i>	

ADMINISTRATIVE DATA

Although the character in this case includes Anti-racketeering, no victim is designated in the title inasmuch as the logical victim should be [REDACTED]

b2
b7C
b7D

[REDACTED]

It is also pointed out that FRANK LEONARD WORTMAN [REDACTED] are each subjects of top hoodlum case files in the Springfield Division and that the Bureau has separate files concerning these two individuals. For this reason the first name appearing in instant title is that of [REDACTED] in order that this case can be distinguished from the top hoodlum investigations.

b7C

The interviews set forth in this report tend to show the use of violence, [REDACTED] and also indicate an encroachment by WORTMAN interests in the coin machine industry. This information is not clear-cut [REDACTED]

b7C

b2
b7D

It is noted that the original memorandum submitted by the Springfield Office dated April 17, 1959, in connection with the coin-operated machine industry, Springfield Division, indicated a possibility of violations within the Bureau's jurisdiction. It is further noted that a review of this memorandum reflects that almost all information pertaining to the WORTMANs and [REDACTED] was obtained either from informants or from other sources on a confidential basis. Since this information was furnished confidentially, it was not believed it could be set forth in report form and for that reason the interviews reflected in this report which took place after receipt of Bureau letter dated May 25, 1959, were conducted in an effort to obtain sufficient information for referral of this situation to the United States Attorney to determine whether there was a possible Anti-Racketeering violation and also to place in a report which might be disseminated to the Anti-Trust Division for their consideration.

b7C

SI 92-290

[REDACTED]

[REDACTED]

[REDACTED]

Refer

b7C
b7D

It is additionally realized in connection with this report that additional investigation may indicate a number of separate violations perpetrated by the subjects or by additional subjects who might be associates of WORTMAN. In that instance

B

COVER PAGE

SI 92-290

separate substantive case files will be opened reflecting individual investigations concerning each violation and/or victim. For the purposes of a review of this report by the United States Attorney and the Anti-Trust Division, however, no attempt has been made to separate each possible potential violation.

It is noted no extensive information is set forth in this report concerning the Plaza Amusement Company and its related companies nor of the subjects. It is pointed out that the United States Attorney's Office, Eastern District of Illinois, East St. Louis, has extensive information in this regard as a result of the Internal Revenue Service investigation.

[REDACTED]

refer

INFORMANTS

XXXXXX
XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

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(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

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(b)(7)(F)

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92-4512-1 cover pages D-6

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA East St. Louis; 1 - USA, Danville;

Report of: SA [REDACTED]
Date: 8/28/59

b7c

Office: Springfield

File Number: SI 92-290

Title: [REDACTED]

FRANK LEONARD WORTMAN, Aka "Buster";
[REDACTED]

b7c

Character: ANTI-RACKETEERING; ANTI-TRUST

Synopsis:

[REDACTED]

b7c
b7D

USA holding opinion in abeyance.

- P -

SI 92-290

DETAILS:

This investigation was instituted to determine whether the expansion of [REDACTED] and FRANK LEONARD WORTMAN in the coin machine industry in Southern Illinois constituted a violation of Federal statutes. b7C

The following is a brief summary of FRANK LEONARD WORTMAN, [REDACTED]

FRANK LEONARD WORTMAN, Aka "Buster"

FRANK LEONARD WORTMAN was born December 4, 1904 at East St. Louis, Illinois and lived in the St. Louis, Missouri and East St. Louis, Illinois area practically all his life.

On September 25, 1934, he was sentenced to a ten year term on a charge of assault of a Federal officer which is his only felony conviction. He has had numerous arrests in the St. Louis, Missouri area between the years, 1926 - 1953, for charges of auto theft, robbery, concealed weapons and investigation.

He was released from Leavenworth Federal Penitentiary in 1941. According to newspaper publicity WORTMAN has become one of the leading gamblers and racketeers in the St. Clair - Madison County, Illinois area, virtually dominating gambling activities in these two counties. He has also, according to this publicity, significant influence in the underworld in the St. Louis, Missouri, area.

According to newspaper sources, WORTMAN has a group commonly referred to as WORTMAN and Associates which includes his principal lieutenant, ELMER SYLVESTER DOWLING, FBI Number 1644966.

FRANK WORTMAN has FBI Number 739186. He is stated to presently reside at a \$250,000.00 estate, surrounded by a moat, located in the Bethel School District, Madison County, Illinois, southwest of Collinsville, Illinois.

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(b)(6)

(k)(7)

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Springfield (92-290)

DATE: 2/20/58

FROM : SA's [REDACTED] b7c

Dictated 2/16/58

SUBJECT: [REDACTED]
FRANK LEONARD VESTMAN, AKA;
AK; AT

Agents in the Brooklyn area on February 4, 1958, at approximately 9:00 PM observed the following activity:

Agents observed an old model International red pickup truck bearing [REDACTED] enter the Brooklyn community. Between the hours of 9:00 and 10:30 PM, this truck was observed to be stopping at each tavern and cafe in the town and unloading a new cigarette machine. The occupants of this truck were three Negro men. b7c

Agents observed that after these machines were delivered in Brooklyn on the night of February 4, 1958,

[REDACTED] b7c

[REDACTED]

b7c

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Section 552

Section 552a

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For your information:

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92-4512-1 pp. 24-32

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SI 62-1493 *b7c*

On July 6, 1959, the facts developed in this investigation were discussed with United States Attorney *b7c*
C.M. RAEMER. *b7D*

Mr. RAEMER advised that upon receipt of a report in this matter, he would further study it to determine a possible violation and additional investigation he might specifically desire.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin SPRINGFIELD	Date 9/22/59	Investigative Period 9/18/59	b7c
TITLE OF CASE FRANK LEONARD WORTMAN, Aka;		Report made by SA [REDACTED]	Typed By: [REDACTED]	
		CHARACTER OF CASE ANTI-RACKETEERING; ANTI-TRUST		

XXXXX

REFERENCE

Report of SA [REDACTED] at Springfield.

dated August 25, 1959, FD-217

-P-

LEADS

SPRINGFIELD DIVISION

At East St. Louis, Illinois

Will maintain contact with the United States Attorney to determine action to be taken by his office in connection with instant matter.

92-4512-2

Approved: [REDACTED]	Special Agent in Charge	Do not write in spaces below	
Copies made:		92-2810-50	REC-40
<ul style="list-style-type: none"> 3 - Bureau 1 - USA, East St. Louis 1 - USA, Danville 1 - St. Louis (INFO) 4 - Springfield (92-290) <ul style="list-style-type: none"> (1 - 62-1493) (1 - 92-112) 		5 SEP 25 1959	EX 105

*1-File in [REDACTED]
1-Authent [REDACTED]*

*"0-16 SI # 4"
11-4-59*

ST. LOUIS DIVISION (INFORMATION)

One copy of this report is furnished for the information of St. Louis Office since any prosecutive action will require investigation in that area.

ADMINISTRATIVE DATA

It is noted that this report contains an interview of [REDACTED]

[REDACTED] was interviewed in connection with the WORTMAN top hoodlum investigation but it is felt that information he furnished is extremely pertinent to instant matter and this information therefore being included in this report so that it can be made available to the USA as well as disseminated to the Anti-Trust Division by the Bureau.

b7C
b7D

ADMINISTRATIVE DATA

Reference is made to the contact with the United States Attorney, C. M. RAEMER, Eastern District of Illinois, by SA [REDACTED] on September 18, 1959. b7c

As the Bureau is aware, FRANK LEONARD WORTMAN [REDACTED] are both top hoodlums of the Springfield Office and there are pending investigations concerning these individuals under the top hoodlum program. b7c

[REDACTED] refer

It is pointed out that JOHN SCHAUER, an Assistant Attorney General from Washington, has been in East St. Louis at frequent intervals over the past months helping to develop the Internal Revenue violations.

This office will maintain close liaison with the United States Attorney's Office for developments in the WORTMAN matter and will after the Grand Jury considers the evidence [REDACTED] b3

[REDACTED] further contact will be had with Mr. RAEMER to obtain his opinion regarding captioned investigation [REDACTED] refer

C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, EAST ST. LOUIS
USA, DANVILLE

Report of: SA [REDACTED] b7c
Date: September 22, 1959

Office: SPRINGFIELD

File Number: SI 92-290

Title: [REDACTED] b7c
FRANK LEONARD WORTMAN;
[REDACTED]

Character: ANTI-RACKETEERING; ANTI- TRUST b7c

Synopsis: [REDACTED] b7D
[REDACTED] USA advised
he desires to further study this matter and holding
prosecutive opinion in abeyance.

-P-

XXXXXX
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XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

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(k)(4)

(b)(4)

(b)(8)

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(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information: _____

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

92-4512-2 pp. 2-5

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

SI 92-290

[REDACTED]

[REDACTED]

refuse

Office Memorandum • UNITED STATES GOVERNMENT

DATE December 18, 1959

TO : DIRECTOR, FBI (92-2810)

FROM : SAC, SPRINGFIELD (92-290)

SUBJECT: **FRANK LEONARD WORTMAN, aka;**

AR; AT
(Springfield File 92-290)

FRANK LEONARD WORTMAN, aka;
EDWARD GILBERT BOWEN, aka;

AR
(Springfield File 92-112)

Reference is made to the reports of SA [redacted] dated August 25, 1959, and September 22, 1959, in the first captioned investigation, and report of SA [redacted] dated November 20, 1959, in the second matter.

The following is being submitted for the Bureau's information:

[Large redacted block of text]

[Redacted block of text]

- 2 - Bureau (92-2810)
- 4 - Springfield (92-290)
- (1 - 92-112)

EX 100 DEC 21 1959

JAN 25 1960

ORIGINAL COPY FILED IN 92-2810-53
92-4512
NOT RECORDED
EX 100
RECORDED COPY FILED IN 92-2810-53

mt
A

b7c

[REDACTED]

FBI b7c

[REDACTED]

[REDACTED]

[REDACTED]

Refer

[REDACTED]

[REDACTED]

*b2
b7c
b7D*

SI 92-290

[REDACTED]

b7c
b7D

The above is being brought to the Bureau's attention in the event that the above possible circumstances do develop.

[REDACTED]

The Bureau will be kept advised of developments relative to the overall WORTMAN matter.

FBI

Date: 3/2/60

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)



Via _____

AIRTEL

(Priority or Method of Mailing)

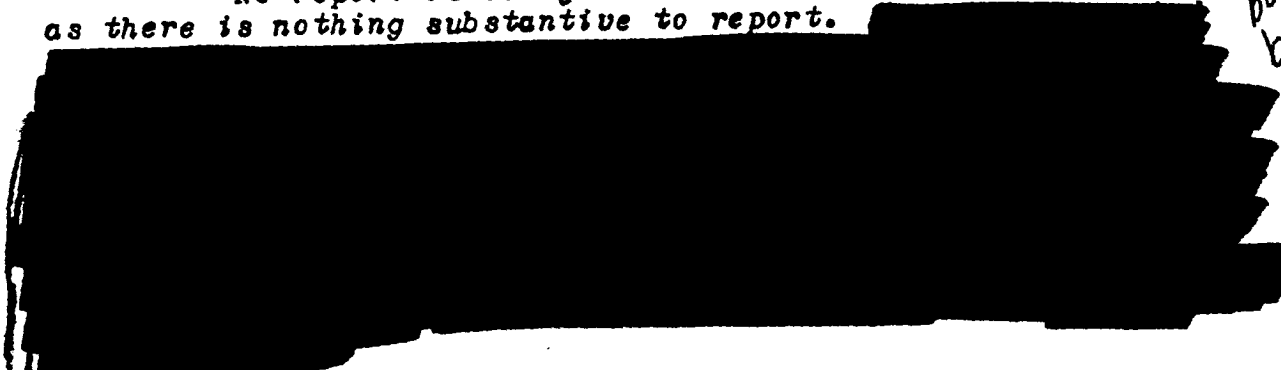
TO: DIRECTOR, FBI (92-4512)

FROM: SAC, SPRINGFIELD (92-290)

SUBJECT: 
FRANK LEONARD WORTMAN, Aka; *b7c*

AR; AT

Re Springfield letter, 12/18/59, and 0-1 Form received 2/12/60.

No report is being submitted in this matter, inasmuch as there is nothing substantive to report.



It is noted that interviews with the informant have been placed on appropriate 302 Forms which have not been disseminated to the USA. The USA is unable to render a final opinion as to this case without having this information available to him.

The Bureau is requested to authorize the dissemination of these interviews to the USA in order that he may consider all facets of this case and render a final prosecutive opinion.

- 3 - Bureau (92-4512) (AM)
- 3 - Springfield (92-290)

 *b2 b7D*

(6) *b7c*

REC-97/2-4512-3

105 19 13 MAR 4 1960

Approved: _____

Special Agent in Charge

Sent _____

M

R.H. b7c



b2 b7D
St.
b7D

FBI

Date:

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

Via _____
(Priority or Method of Mailing)

SI 92-290

b7D



In the event the Bureau authorizes dissemination of this information, the USA will be closely followed for his opinion in this matter.

GIBBONS

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

3/8/60

AIRTEL

TO: SAC, SPRINGFIELD (92-290)

REC-97

FROM: DIRECTOR, FBI (92-4512) - 3

EX 105

FRANK LEONARD WORTMAN, aka;
AR; AT

b7c

Reairtel 3/2/60.

The Bureau is unable to intelligently consider or evaluate your request for permission to disseminate FD-302's reflecting interviews with [redacted] without, of course, having knowledge of their contents.

b2
b7D

You should submit by return airtel one copy of each FD-302 reflecting interviews with [redacted] in this case in order that they might be reviewed at the Bureau.

Also, set forth current attitude of Informant with respect to possible testimony this case in cover airtel.

Make no dissemination to the USA pending further Bureau instructions.

[redacted]

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____
- Gandy _____

MAILED 50
MAR - 8 1960
COMM-FBI

[redacted]

b7c

[redacted]

64 MAR 16 1960

TELETYPE UNIT

FBI

Date: 3-14-60

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-4512)
FROM SAC, SPRINGFIELD (92-290)
RE [REDACTED] b7c
FRANK LEONARD WORTMAN, aka;
[REDACTED]
AR; AT

Re Buairtel, 3-8-60.

Enclosed herewith is one copy of FD-302 reflecting
interview with [REDACTED] b2 b7D

[REDACTED]

The Bureau's advice is requested as to what action
should be taken by this office. b7D

The Bureau is also requested to return the 302 to this
office for inclusion in our files.

3 - Bureau (Enc. 1) (RM)
2 - Springfield [REDACTED]

EX-101
92-290 REC-82

GIBBONS

b2 b7D 92-4512-4

9 MAR 1960

ENCLOSURE

March 31 1960

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

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

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

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information: _____

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

92-4512-4 enclosure

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XXXXXX

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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SAC, Springfield (92-290)

3/22/60

REC-82

Director, FBI (92-4512) *4*

b7c

**FRANK LEONARD WORTMAN, aka.
AR; ANTI-TRUST**

Reurairtel 3/2/60, Buairtel 3/8/60, and urairtel 3/14/60.

Your airtel of 3/2/60 indicated interviews with [redacted] had been placed on Interview Report Forms; however, in response to Bureau request that one copy of each FD-302 reflecting an interview with the informant be furnished the Bureau for review, only one was furnished. This FD-302 reflects an interview with the informant [redacted]. The report of SA [redacted] dated 8/25/59, at Springfield, reflects information on the cover pages furnished by the informant [redacted]. It is assumed that the information furnished by the informant [redacted] properly recorded on an FD-302 and that the only information you desire to disseminate to USA, C. M. Raemer at this time is that contained in the FD-302 dated 12/18/59 reflecting information furnished by the informant [redacted].

*b2
b7c
b7D*

A review of the FD-302 indicates the greater portion of the information furnished [redacted]

[redacted] in the event the matter were eventually tried in U. S. District Court.

You may furnish to USA Raemer the information supplied by the informant since you feel he is unable to render a final prosecutive opinion without the benefit of this information. The FD-302 itself should not be furnished the USA; the information contained therein should be furnished him by letter or letterhead memorandum, whichever you feel most appropriate, until such time as he decides the informant is to be a witness as provided by the Manual of Instructions, Volume IV, Section 108, F-2. The identity of the informant should not be revealed to the USA at this time, although he may be advised the information was furnished by an informant.

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____
- Gandy _____

Enclosure

MAILED 19
MAR 23 1960

See note page 3.

62 MAR 31 1960

b7c

MAIL ROOM TELETYPE UNIT
2250

SAC, Springfield

Re: [REDACTED]

92-4512

b7c

In the event the USA desires to proceed with prosecution in this case and definitely decides that informant is to be used as a witness, the identity of the informant may then be revealed to him in order that he will be fully aware of the informant's relationship with the Bureau.

[REDACTED]

b7D

The FD-302 furnished by you does not appear to be properly prepared in that the symbol number of the informant is reflected thereon, in two places, and his identity is revealed in the last word, third line, paragraph one, page one. To properly conceal informant's identity on the copy of the FD-302, "a source" or "confidential informant" should be used instead of his symbol number. The date of dictation is not shown on this FD-302. It is assumed that the original of this FD-302 is properly prepared since it might be subject to production in court should this matter go to trial.

Promptly furnish the information provided by the informant to the USA in appropriate form and promptly thereafter discuss with him for a prosecutive opinion. Surep by 4/4/60, opinion of USA.

FD-302 returned herewith per your request.

NOTE: Frank Leonard Wortman [redacted] are both top hoodlums of the SI Office on whom top hoodlum investigations are currently pending. Both are ex-convicts and both are connected with the coin machine industry in the SI territory. Among other supposedly legitimate businesses, [redacted] operate the Plaza Amusement Company, St. Louis, Missouri, which deals in coin machines. Frank Wortman is described as the leading gambler and racketeer in the St. Clair - Madison County, Ill., area and allegedly dominates gambling in these two counties. He also reportedly has significant influence in the underworld in the St. Louis, Mo., area.

[redacted]

[redacted]

[redacted]

[redacted]

Instructions as to handling the information furnished by the informant concurred by [redacted] Informant Desk, 3/21/60.

IN

b7c

b7c

b7c
b7D

refer

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin SPRINGFIELD	Date 4-2-60	Investigative Period 3-31-60
TITLE OF CASE FRANK LEONARD WORTMAN, aka; b7c		Report made by SA [REDACTED]	Typed By: [REDACTED]
		CHARACTER OF CASE ANTI-RACKETEERING; ANTI-TRUST	

REFERENCES

REFERENCES

Bureau letter to Springfield dated March 22, 1960.
Report of SA [REDACTED] dated September 22, 1960,
at Springfield.

- P -

LEADS

SPRINGFIELD DIVISION

AT EAST ST. LOUIS, ILLINOIS

Will contact United States Attorney at East St. Louis
about May 1, 1960, relative to his prosecutive opinion in this matter.

ADMINISTRATIVE DATA

In Accordance with Bureau letter dated March 22, 1960,
United States Attorney C. M. RAEMER has been furnished with the

b7c
5-1-60
C-18
23

my

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below		
Copies made: 2 - Bureau (92-4512) 1 - USA, Danville 1 - USA, East St. Louis 2 - Springfield (92-290)		92-4512-5	REG-21	
		15 APR 4 1960		

1-BHB crim 4/16/60

4-8-60

APR 13 1960

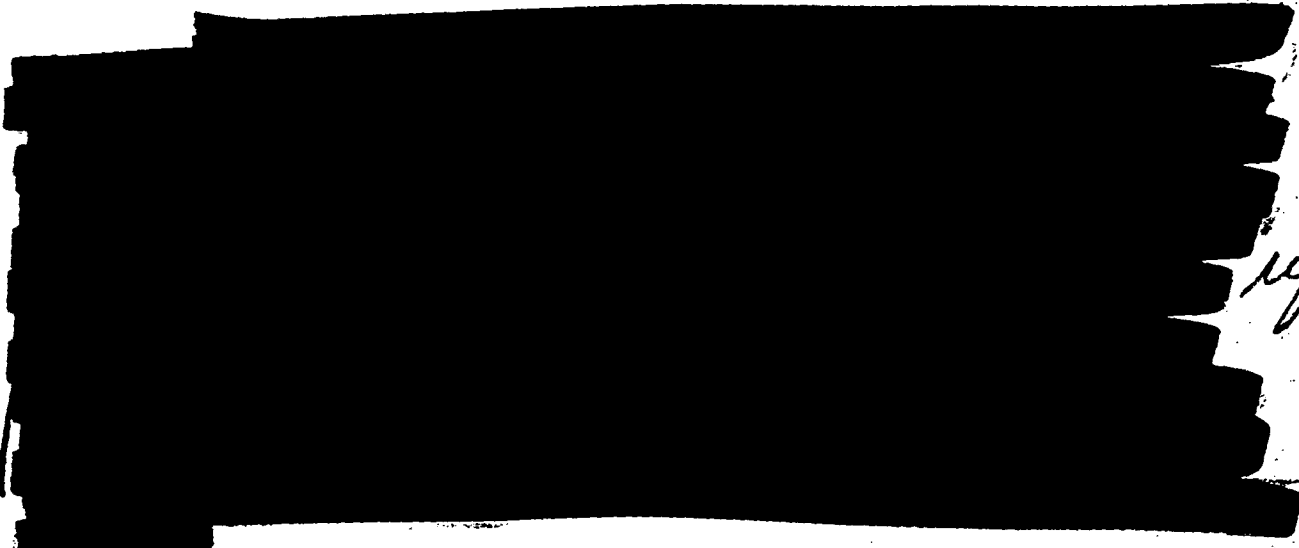
SI 92-290

information supplied by the informant.



refer

For the further information of the Bureau, the above mentioned information was furnished to Mr. RAEMER by letterhead memorandum on March 30, 1960, and he advised of the above mentioned decision on March 31, 1960.




refer

The FD-302 in the files of the Springfield Office wherein the symbol number was previously recorded has been changed to record the symbol number informant as a "Confidential Informant". The date of dictation has also been shown on the FD-302.

As the Bureau is aware, the Department as well as the United States Attorney's Office at East St. Louis, Illinois, has in the past spent extensive time regarding the overall investigation

of FRANK LEONARD WORTMAN and various of his associates; that WORTMAN as well as many of his associates are presently under indictment in the Eastern District of Illinois, and, in fact, a number of the associates have been convicted in the recent past in the Eastern District of Illinois for various Internal Revenue law and income tax violations and allied charges. The information concerning this action has been furnished to the Bureau in report form in case entitled "FRANK LEONARD WORTMAN, aka; ET AL", Bufile 92-2810, Springfield file 92-112. The press of St. Louis, Missouri, and East St. Louis, Illinois, area on March 30, 1960, carried articles regarding WORTMAN's association with the STEPHEN GORMAN Bricklaying Company of St. Louis, Missouri, and also WORTMAN's alleged influence with the Bricklayers Union in St. Louis, Missouri. The press has indicated that the McClellan Committee has issued a report criticizing WORTMAN's connection and association with the Bricklayers Union and according to the press the Federal Grand Jury is to be called in St. Louis, Missouri, in the near future to look into this matter further and that it is anticipated WORTMAN will be called as a witness.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Danville
1 - USA, East St. Louis

Report of: SA [REDACTED] b7c
Date: April 2, 1960

Office: Springfield

Field Office File No.: BI 92-290

Bureau File No.: 92-4512

Title: [REDACTED] b7c
FRANK LEONARD WORTMAN;

Character: ANTI-RACKETEERING;
ANTI-TRUST

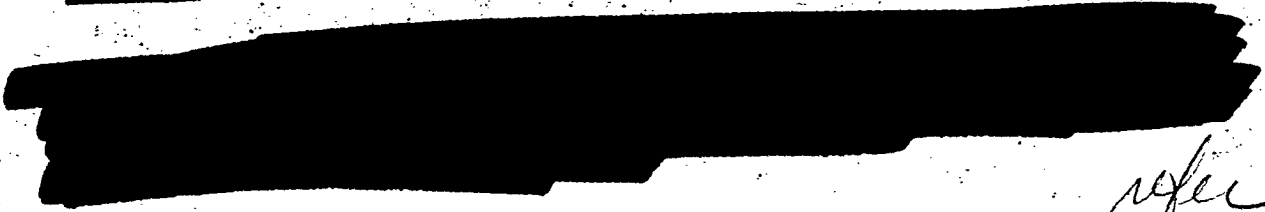
Synopsis:

[REDACTED] rfe

- P -

SI 92-290

DETAILS:



refer

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4512)

DATE: 5/3/60

FROM : SAC, SPRINGFIELD (92-290)

SUBJECT: **[REDACTED]**
FRANK LEONARD WORTMAN, aka;
[REDACTED]
ANTI-RACKETEERING; ANTI-TRUST
OO: Springfield

Re report of SA **[REDACTED]** dated 4/2/60 at Springfield

For the information of the Bureau, United States Attorney C.M. RAEMER will not be available at E. St. Louis, Illinois until on or after May 9, 1960. On Mr. RAEMER's return to E. St. Louis on or about May 9, 1960, appropriate arrangements will be made with him **[REDACTED]** in accordance with the information set out in referenced report.

The Bureau will be appropriately advised of the appropriate decision of the United States Attorney, after arrangements have been made for the United States Attorney to interview the above mentioned informant in accordance with arrangements previously made.

- 2 - Bureau (92-4512)
- 2 - Springfield (92-290)

(4)

REC-15

92-4512-6

MAY 5 1960

EX 101

52 MAY 12 1960

[REDACTED]

5-25-60
0-1 to SL
2-3 + J

b7c

b2
b7D

b7c

b7c

my



jc

✓

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (File 92-4512) DATE: 7-8-60

FROM : SAC, Springfield (File 92-290)

SUBJECT:  b7c
FRANK LEONARD WORTMAN;

AR; ANTITRUST

File


This case will be delinquent.

Date of Bureau deadline: 7-8-60


Reason for the delinquency 


Date the report or necessary communication will reach the Bureau: 7-15-60

AEC zone designation, e.g., OR, CH, etc.:
(This applies only to 116 cases.)

b7c

NO ADMINISTRATIVE ACTION RECOMMENDED

- 1 - Bureau
- 1 - Springfield
- 

b7c



FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin SPRINGFIELD	Date 5/25/60	Investigative Period 5/18 - 19/60
TITLE OF CASE [REDACTED] <i>b7c</i> FRANK LEONARD WORTMAN, Aka "Buster"; [REDACTED]		Report made by SA [REDACTED]	Typed By: [REDACTED]
		CHARACTER OF CASE AR; AT <i>b7c</i>	

~~SECRET~~

jc
REFERENCE

Re report of SA [REDACTED] dated April 2, 1960;
Bureau letter to Springfield dated March 22, 1960.

- P -

LEADS

SPRINGFIELD DIVISION

[REDACTED]

*7-1-60
0-1-60
b7c
b7d
[REDACTED]
(Write name
Page B)*

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau (92-4512) 1 - USA, Danville 1 - USA, East St. Louis 2 - Springfield (92-290)		92-4512 -	7
<i>1-PAB Cum [Signature]</i> <i>6-2-60</i>		17 MAY 27 1960	REC-15

[REDACTED]

SI 92-290

[REDACTED]

[REDACTED]

[REDACTED]

b7c

[REDACTED]

ADMINISTRATIVE DATA

b2 b7d

[REDACTED]

refer

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, DANVILLE
USA, EAST ST. LOUIS

Report of: SA [REDACTED]
Date: May 25, 1960

b7c

Office: SPRINGFIELD

Field Office File No.: 92-290

Bureau File No.: 92-4512

Title: [REDACTED]
FRANK LEONARD WORTMAN;

b7c

Character: ANTI-RACKETEERING; ANTI-TRUST

Synopsis: [REDACTED]

all per

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

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Section 552

Section 552a

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(b)(7)(F)

(k)(4)

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(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

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2 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

- For your information: _____

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

92-4512-7 pp. 2-3

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin SPRINGFIELD	Date 7-13-60	Investigative Period 7-7, 11-60
TITLE OF CASE FRANK LEONARD WORTMAN, Aka. "Buster";		Report made by SA [REDACTED]	Typed By [REDACTED]
		CHARACTER OF CASE AR; AT	

Summary:

REFERENCES

Springfield report of SA [REDACTED] dated 5/25/60.
 Springfield report of SA [REDACTED] dated 4/2/60.

- P -

ENCLOSURES

Copies of the following reports are being forwarded the Phoenix Division for their information:

- (1) SI report of SA [REDACTED] dated 5/25/60;
- (2) SI report of SA [REDACTED] dated 4/2/60;
- (3) SI report of SA [REDACTED] dated 9/22/59;
- (4) SI report of SA [REDACTED] dated 8/25/60.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below		
Copies made: ② - Bureau (92-4512) 1 - USA, East St. Louis 1 - USA, Danville 2 - Phoenix (enc 4) 2 - Springfield (92-290)		92-4512-8	REC-72	EX 109
		25 JUL 18 1960		

1- RHP cum - by 0-6511
 7/22/60
 52 JUL 25 1960

SI 92-290

LEADS

THE PHOENIX DIVISION

AT PHOENIX, ARIZONA:



b7c

B*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EAST ST. LOUIS
1 - USA, DANVILLE

Report of: SA [REDACTED]
Date: July 13, 1960

Office: SPRINGFIELD

Field Office File No.: SI 92-290

Bureau File No.: 92-4512

Title: [REDACTED]
FRANK LEONARD WORTMAN;
[REDACTED]

b7c

Character: ANTI-RACKETEERING; ANTI-TRUST

Synopsis: [REDACTED]

- P -

b7c
b7D

7/20/60

AIRTEL

TO: SAC, SPRINGFIELD (92-290)

FROM: DIRECTOR, FBI (92-4512)

**RE: [REDACTED] ET AL.
AR; ANTITRUST**

*0-1-7-28-60
Report will be submitted
[REDACTED] b7c*

FD-205 was submitted by uroffice reflecting a report would be submitted by 7/15/60. A report has not been received at the Bureau to date.

If a report has been submitted advise the date thereof and the name of the reporting Agent. If a report has not been submitted surep by return mail and advise the Bureau why it was not submitted by 7/15/60 as promised.

[REDACTED]

b7c

D

REC-77 EX-105

MAILED 5
JUL 20 1960
COMM-FBI

92-4512-9

19 JUL 21 1960

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____
- Gandy _____

59 JUL 26 1960

[Handwritten initials]

MAIL ROOM TELETYPE UNIT

FBI

Date: 7/22/60

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4512)
FROM: SAC, SPRINGFIELD (92-290)
RE: [REDACTED] ET AL
AR; ANTITRUST

b7c

Rebuairtel 7/20/60.

Report of SA [REDACTED] submitted 7/13/60.

GIBBONS

3 - Bureau
1 - Springfield
[REDACTED]
(4)

b7c

EX-100

REC-14

92-4512-10

10 JUL 28 1960

50 JUL 29 1960

Approved: [Signature] Agent in Charge

Sent _____ Per _____

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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Section 552

Section 552a

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(b)(7)(A)

(d)(5)

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(j)(2)

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(b)(7)(E)

(k)(3)

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(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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92-4512-10 pp. 2-7

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X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHOENIX	Office of Origin SPRINGFIELD	Date 8/1/60	Investigative Period 7/25/60	Typed By: [Redacted]
TITLE OF CASE [Redacted] FRANK LEONARD WORTMAN, aka "Buster"; [Redacted]		Report made by [Redacted]		
		CHARACTER OF CASE AR; AT		

b7c

Synopsis: REFERENCE
Report of SA [Redacted] dated 7/13/60 at Springfield.
RUC

*8-8-60
0-4 to SI to
subf of immig
re: [Redacted] 8-15-60
b7c*

Approved <i>[Signature]</i>	Special Agent: In Charge	Do not write in spaces below	
Copies made: <ul style="list-style-type: none"> 2 - Bureau (92-4512) 4 - Springfield (92-290) 1 - USA, East St. Louis 1 - USA, Danville 1 - Phoenix (92-204) 		92-4512-11	REC-5
		AUG 4 1960	43

1-RAB cur by 0-60

8-9-60
59 AUG 10 1960 [Redacted]

A* COVER PAGE

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[Redacted]

b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, East St. Louis
1 - USA, Danville

Report of: SA [REDACTED] *b7c*
Date: 8/1/60

Office: PHOENIX

Field Office File No.: Phoenix 92-204

Bureau File No.: 92-4512

Title: [REDACTED]
FRANK LEONARD WORTMAN;
[REDACTED]

Character: ANTI-RACKETEERING; ANTI-TRUST

Synopsis: [REDACTED]

RUC

b7c b7D

DETAILS

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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92-4512-11 pp. 2 and 3 of enclosure

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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UNITED STATES GOVERNMENT

Memorandum

AM
TO : DIRECTOR, FBI (92-4512)

DATE: 8-11-60

AM
FROM : SAC, SPRINGFIELD (92-290)

SUBJECT: [REDACTED]
FRANK LEONARD WORTMAN, aka;
[REDACTED]
AR; AT

b7c

refer

22
[REDACTED]

This matter will be followed by this office.

- 2 - Bureau
- 2 - Springfield

[REDACTED]

(1)

0-16 SI #2,3,4
8/29/60

[REDACTED]

EX 109
REC-78

92-4512-12

AUG 15 1960

[REDACTED]

3-10-60 1960

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EX-109

FEDERAL BUREAU OF INVESTIGATION

Reporting Office Springfield	Office of Origin Springfield	Date 8/29/60	Investigative Period 8/11, 17/60
TITLE OF CASE FRANK LEONARD WORTMAN, aka "Buster";		Report made by SA [REDACTED]	Typed By [REDACTED]
		CHARACTER OF CASE AR; AT <i>b7c</i>	

Synopsis

P

REFERENCE

Report of SA [REDACTED] dated 8/1/60 at Phoenix.

- C -

R

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
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		5 AUG 31 1960	EX-102

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A*

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53 SEP 2 1960

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA E. St. Louis; 1 - USA Danville

Report of: SA [REDACTED]

Office: Springfield

Date: 8/29/60

Field Office File No.: SI 92-290

Bureau File No.: 92-4512

Title: [REDACTED]
FRANK LEONARD WORTMAN;
[REDACTED]

b7c

Character: ANTI-RACKETEERING; ANTI-TRUST

Synopsis: [REDACTED]

[Handwritten signature]

SI 92-290

DETAILS: AT EAST ST. LOUIS, ILLINOIS

[REDACTED]

[REDACTED]

[REDACTED]

Handwritten mark